



बाबासाहेब भीमराव अम्बेडकर विश्वविद्यालय

केन्द्रीय विश्वविद्यालय

विद्या विहार, रायबरेली रोड, लखनऊ-226025

BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY

(A Central University)

Vidya Vihar, Rae Bareli Road, Lucknow-226025

Letter No. 817 /BBAU/16/Acad

Date: 20/07/2016

To,

As per list

Subject: forwarding of Minutes of the 57th Emergent meeting of the Academic Council of the University held on 23.06.2016.

Sir/Madam,

Kindly find enclosed here with the minutes of the 57th Emergent meeting of Academic Council of the University held on 23.06.2016 for your kind perusal and comments. In case of any comment, the same may kindly be communicated to the University within fifteen days from the date of receipt of this letter.

Yours faithfully


Registrar

Encl: As above

Minutes of 57th Emergent meeting of Academic Council held on 23.06.2016 at 11.00 a.m. in the Board Room of the University.

The following were present:-

1.	Prof. R.C. Sobti, Vice Chancellor	:	Chairman
2.	Prof. N.M.P. Verma	:	Member
3.	Prof. M.Y. Khan	:	Member
4.	Prof. R.P. Singh	:	Member
5.	Prof. R.B. Ram	:	Member
6.	Prof. Sunita Mishra	:	Member
7.	Prof. S. Victor Babu	:	Member
8.	Prof. Priti Saxena	:	Member
9.	Prof. Vipin Saxena	:	Member
10.	Prof. Sanatan Nayak	:	Member
11.	Prof. R.A. Khan	:	Member
12.	Prof. Sudarshan Verma	:	Member
13.	Prof. S.K. Dwivedi, DCS	:	Member
14.	Prof. S.K. Dwivedi, DES	:	Member
15.	Prof. Manish K. Verma	:	Member
16.	Prof. Govind Ji Pandey	:	Member
17.	Prof. Sanjay Kumar	:	Member
18.	Prof. Gopal Singh	:	Member
19.	Prof. Shubhini A. Saraf	:	Member
20.	Prof. Ram Chandra	:	Member
21.	Dr. V. Elangavon	:	Member
22.	Dr. Gajanan Pandey	:	Member
23.	Dr. B. C. Yadav	:	Member
24.	Dr. Surendra Kumar	:	Member
25.	Dr. Naveen Arora	:	Member
26.	Dr. Kushendra Mishra	:	Member
27.	Dr. Harishankar Singh	:	Member
28.	Dr. Sunil Gorla, Librarian	:	Member
29.	Dr. Shashi Kumar	:	Member
30.	Dr. Shashikant Pandey	:	Member
31.	Dr. Venkatesh Dutta	:	Member
32.	Dr. Ranjeet K. Chaudhary	:	Member
33.	Dr. Sanjay Mishra, COE	:	Special Invitee
34.	Shri R.S. Singh, FO	:	Special Invitee
35.	Dr. Devesh Kumar	:	Special Invitee
36.	Dr. Sunita Chandra, Registrar	:	Ex Officio Secretary

Prof. I.J.S. Bansal, Dr. Rakesh Aggarwal, Dr. Naval Kishor, Dr. M.R.S. Rao, Prof. S.K. Bhatnagar, Prof. D.P. Singh, Prof. Kameshwar Chaudhary, Prof. K.L. Mahawar, Prof. Kamal Jaiswal, Prof. Deepa H. Dwivedi, Prof. Sartik Bagh, Prof. B.B. Malik, Prof. Ripu Sudan Singh, Dr. B. S. Bhaduarua, Mr. N.K.S. More, Dr. Dinesh Raj Modi, Dr. Suman Mishra, Dr. Abha Mishra, Ms. Neha Gupta and Mr. Muddshir Ahmad could not attend the meeting.

At the outset, the Chairman welcomed all the members and thereafter the following agenda were discussed and resolved:-

Agenda Item No. 1, 2 & 3: Confirmation of minutes of 54th, 55th & 56th meeting of Academic Council held on 21.03.2016, 05.04.2016 & 11.05.2016.

The minutes of 54th, 55th & 56th meeting of Academic Council held on 21.03.2016, 05.04.2016 & 11.05.2016 respectively and only one comment received from Dr. Shashi Kumar, Associate Professor, member of Academic Council on 04.07.2016 regarding Table Agenda Item No. 01 of 55th meeting of the Academic Council held on 05.04.2016. ***(Copy of the comments of Dr. Shashi Kumar is attached herewith for reference)***

The minutes of the above meetings are placed as **Annexure-A, B & C** for confirmation.

Resolution

These were deferred for regular meeting.

Agenda Item No. 4: To consider the prospectus for Satellite Campus of BBAU at IIIT, Amethi.

As per resolution of 56th meeting of Academic Council held on 11.05.2016, regarding establishment of extension (Satellite) campus of BBAU in IIIT, Amethi, and running of various academic programmes at the campus.

In this regard, a prospectus for Satellite Campus of BBAU at IIIT, Amethi is placed for kind consideration and approval. **(Kindly see the University website & download the same, if required)**

Resolution

The members of the Academic Council raised the issue of enormous errors in the prospectus and it was resolved that such errors may be pointed out and informed to Prof. Vipin Saxena by evening so that the same can be included in the corrected version and placed for necessary rectifications.

Agenda Item No. 5: To consider the prospectus for course at BBAU, Lucknow for the year 2016-17.

The University has advertised the admission for various courses at BBAU, Lucknow for the year 2016-17.

The Matter is placed for kind consideration. **(Kindly see the University website & download the same, if required)**

Resolution

It was resolved to approve the prospectus for the course at BBAU, Lucknow for year 2016-17.

Agenda Item No. 6: To consider the letter for Ministry of HRD directs UGC to amend regulations regarding workload of teachers.

The Ministry of Human Resource Development (MHRD) has reviewed the recent amendment to the UGC (Minimum Qualification for appointment of teachers and other academic staff in Universities and colleges and measures for the maintenance of standards in higher education) Regulation, 2010.

The Matter is placed for kind consideration. **(Annexure-E)**

Resolution

It has been observed that the UGC has not issued the necessary notification in respect of the Gazette Notification by GoI. Therefore, it was resolved to defer the agenda till the notification is issued in this regard by UGC.

Agenda Item No. 7: To review the duration & Course Structure of M.Phil. programme of the University.

As per note received from Dr. Devesh Kumar, UIET regarding modification in the course structure pertaining to M.Phil programme and for amendment of the relevant University M.Phil. Regulation. As per resolution of Minutes of 52nd meeting of Academic Council, the duration of M.Phil programme has been notified as one and half year.

In view of above, according to M.Phil. Regulation the duration of M.Phil programme may be changed and the course structure of the same may be changed as per duration i.e. 48 credits for 2 semester and 72 credits for 3 semester.

The Matter is placed for kind consideration. **(Kindly see the University website & download the same, if required)**

Resolution

It is resolved to seek clarification from UGC and implement the same from the next academic session. In this regard, a committee has constituted under the chairmanship of Prof. D.P. Singh and the minutes of the committee is attached herewith for reference. (Copy enclosed)

Agenda Item No. 8: To consider the matter of Ph.D. admission without conducting the interview as entrance examination has been conducted online.

Ph.D. Regulation 1999 (as amended in 2013)	Existing	Proposed
Clause 2.1.2	The number of candidates to be called for interview will depend upon the number of seats in the department/ school and ordinarily not more than five candidates would be called for the interview for each available seat.	The Ph.D. admission will be fully based on entrance examination.
Clause 2.1.6	<p>The merit list of candidates shall be prepared on the basis of the following criteria:</p> <p>(i) Entrance test shall be of 80 marks and marks obtained in the written examination would be basis to qualify for interview. However, five marks be added to the marks obtained in the written examination to the candidates who have qualified in the national eligibility test or equivalent test of UGC/CSIR/ICAR/ICMR/GATE/DBT/DAE or passed M.Phil. at the time of interview.</p> <p>(ii) Interview shall be of 15 marks.</p> <p>(iii) The final merit list shall be prepared by adding the marks obtained under above provisions (i) and (ii).</p>	<p>(i) Entrance test shall be of 95 marks. However, five marks be added to the marks obtained in the written examination to the candidates who have qualified in the national eligibility test or equivalent test of UGC/CSIR/ICAR/ICMR/GATE/DBT/DAE or passed M.Phil. at the time of interview.</p> <p>(ii) No interview shall be conducted.</p>

The Matter is placed for kind consideration.

Resolution

The Academic Council resolved to follow the existing provisions for admission in Ph.D. programme. However, the break-up of 15 number earmarked for interview will consist of the following as already notified vide letter No. 108/Acad/BBAU/14 dated 05.06.2014:-

- (i) 5 marks for aptitude in writing research proposal;**
- (ii) 5 marks for communication skill; and**
- (iii) 5 marks for the academic record.**

The Deans of Schools concerned shall be responsible for the overall admission and where the Dean and Head is the same, Dean from different School will be included in the admission committees. The responsibility of ensuring strict adherence of the above break-up will rest with the Dean of School concerned. Proper record of writing based proposal be kept in the admission file.

Agenda Item No. 9: To consider the recommendation of the committee regarding counselling.

The recommendation of the committee constituted for proposing the dates of counselling etc. for the year 2016-17 is placed at **Annexure-G** for approval.

Resolution

The Academic Council resolved to approve the recommendation of the committee for counseling.

Table Agenda Item No. T1: To run the certificate courses at Biotech Park, Lucknow as per MOU signed by the University.

The Biotech Park proposed to start certificate courses namely Basic course in Bioinformatics for 03 Months duration, Training & Advance Course in Bioinformatics for 06 Months duration.

The recommendation of the committee is placed at **Annexure-H** for approval.

Resolution

The Academic Council resolved to approve the recommendation of the committee for running the certificate and diploma courses as proposed. The rules and regulations of University shall be followed for running the courses i.e. admission through entrance test CBCS examination system etc.

Table Agenda Item No. T2: To consider the syllabus and course structure of the Department of Hindi.

As per the meeting of Adhoc BPGS of Department of Hindi, held on 04/06/2016 the committee recommends the revised syllabus and course structure of Department of Hindi.

The matter is placed for kind approval.

Resolution

The Academic Council resolved to approve the minutes of Adhoc BPGS of Department of Hindi in the absence of the School Board of the Department.

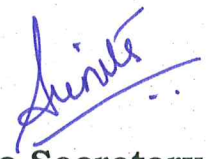
Table Agenda Item No. T3: To consider the syllabus and course structure of the Department of Education under School for Education.

As per the meeting of 1st and 2nd meeting of BPGS of Department of Education, held on 29/03/2016 and 19-20/06/2016, the committee recommends the syllabus and course structure of Department of Education.

The matter is placed for kind approval.

Resolution

The Academic Council resolved to approve the minutes of BPGS of Department of Education in the absence of the School Board of the Department.



Ex-Officio Secretary