

BABASAHEB
BHIMRAO
AMBEDKAR
UNIVERSITY



LUCKNOW
प्रज्ञा शील करुणा
ESTABLISHED 1956

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. 832/BBAU/16/Acad

Date: 29 / 07 / 2016

To,

As per list

Subject: forwarding of Minutes of the 58th meeting of the Academic Council of the University held on 14.07.2016.

Sir/Madam,

Kindly find enclosed here with the minutes of the 58th meeting of Academic Council of the University held on 14.07.2016 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

Copy to:

1. I/c website, BBAU, Lucknow for its uploading.

**MINUTES OF THE 58th MEETING OF THE ACADEMIC COUNCIL HELD ON
14.07.2016 AT 04.00 P.M. IN THE BOARD ROOM OF THE UNIVERSITY**

The following were present:-

1.	Prof. R.C. Sobti, Vice Chancellor	:	Chairman
2.	Dr. Naval Kishor	:	Member
3.	Prof. S.K. Bhatnagar	:	Member
4.	Prof. N.M.P. Verma	:	Member
5.	Prof. M.Y. Khan	:	Member
6.	Prof. R.P. Singh	:	Member
7.	Prof. R.B. Ram	:	Member
8.	Prof. Sunita Mishra	:	Member
9.	Prof. S. Victor Babu	:	Member
10.	Prof. Priti Saxena	:	Member
11.	Prof. K.L. Mahawar	:	Member
12.	Prof. Sanatan Nayak	:	Member
13.	Prof. Shubhini A. Saraf	:	Member
14.	Prof. R.A. Khan	:	Member
15.	Prof. Sudarshan Verma	:	Member
16.	Prof. S.K. Dwivedi, DCS	:	Member
17.	Prof. S.K. Dwivedi, DES	:	Member
18.	Prof. Manish Kumar Verma	:	Member
19.	Prof. Govind Ji Pandey	:	Member
20.	Prof. Sanjay Kumar	:	Member
21.	Prof. Gopal Singh	:	Member
22.	Prof. Ripu Sudan Singh	:	Member
23.	Prof. Ram Chandra	:	Member
24.	Prof. Kaman Singh	:	Member
25.	Prof. B.S. Bhadauriya	:	Member
26.	Dr. V. Elangavon	:	Member
27.	Dr. Gajanan Pandey	:	Member
28.	Dr. Devesh Kumar	:	Member
29.	Dr. Surendra Kumar	:	Member
30.	Dr. Hari Shankar Singh	:	Member
31.	Dr. D.R. Modi	:	Member
32.	Dr. Shashi Kumar	:	Member
33.	Dr. Shashi Kant	:	Member
34.	Dr. Naveen Arora	:	Member
35.	Dr. Kushendra Mishra	:	Member
36.	Mr. N.K.S. More	:	Member
37.	Dr. Suman Mishra	:	Member
38.	Dr. Abha Mishra	:	Member
39.	Dr. Ranjeet Kumar Choudhary	:	Member
40.	Dr. Sunil Gorla	:	Member
41.	Ms. Sushma Verma	:	Student Representative

Prof. I.J.S. Bansal, Dr. Rakesh Aggrwal, Dr. M.R.S. Rao, Prof. D.P. Singh, Prof. Kameshwar Choudhary, Prof. Vipin Saxena, Prof. Deepa H. Dwivedi, Prof. Kamal Jaiswal, Prof. Sartik Bagh, Prof. Bibhuti Bhusan Malik, Dr. Vankatesh Dutta and Ms. Priyanka Kujur could not attend the meeting.

At the outset, the Chairman welcomed the members and thereafter agenda items were taken.

Agenda Item No. 1: Confirmation of minutes of 54th meeting of Academic Council held on 21.03.2016.

Minutes of 54th meeting of Academic Council held on 21.03.2016 were sent to all the members and objections were raised in 57th and 58th meeting of Academic Council by Prof. Priti Saxena regarding resolution taken in 54th meeting of Academic Council that the teachers in DHR will registered in the Department of their respective subjects at PG/Ph.D. level i.e. Law and Political Science.

The minutes of the meeting is placed as **Annexure-A** for confirmation.

RESOLUTION

It was resolved to approve the Minutes of 54th meeting of Academic Council held on 21.03.2016.

Agenda Item No. 2: Confirmation of minutes of 55th Emergent meeting of Academic Council held on 05.04.2016.

Minutes of 55th Emergent meeting of Academic Council held on 05.04.2016 were sent to all the members and no comments thereon are received.

The minutes of the meeting is placed as **Annexure-B** for confirmation.

RESOLUTION

It was resolved to approve the Minutes of 55th meeting of Academic Council held on 05.04.2016.

Agenda Item No. 3: Confirmation of minutes of 56th Emergent meeting of Academic Council held on 11.05.2016.

Minutes of 56th Emergent meeting of Academic Council held on 11.05.2016 were sent to all the members and no comments thereon are received.

The minutes of the meeting is placed as **Annexure-C** for confirmation.

RESOLUTION

It was resolved to approve the Minutes of 56th meeting of Academic Council held on 11.05.2016.

Agenda Item 4: To consider the Minutes of the Examination Committee held on 07.01.2016 and 13.01.2016.

The Minutes of the Examination committee held on 07.01.2016 and 13.01.2016 in the Board Room/Committee Room of the University. The Minutes of the Examination Committee is placed at **Annexure-D**.

The matter is placed for kind consideration and approval.

RESOLUTION

It was resolved to approve the same.

Agenda Item 5: To consider the recommendations of the committee constituted as per the resolution of Agenda Item No. 5 of 52nd meeting of Academic Council, to look into the cases of Ph.D. Scholars, namely Ms. Ankita Singh Chauhan, Mr. Pradeep Kumar Singh and Ms. Seema Yadav of DLISc for continuing their Ph.D. after entering into Government Job.

As per the resolution of 52nd Academic Council held on 03.08.2015, the recommendation of the committee is placed as **Annexure-E** for kind consideration of the Academic Council.

The matter is placed for kind consideration and approval.

RESOLUTION

It was resolved to constitute a committee under the Chairmanship of Prof. N.M.P. Verma, with the Prof. Priti Saxena, Prof. K.L. Mahawar, Prof. B.S. Bhadauria and Dr. Devesh Kumar to look into the matter and committee shall submit its recommendation within 15 days and the Academic Council

authorized the Vice Chancellor to approve the recommendation of the committee.

Agenda Item 6: To consider the request of Dr. Sharad kumar Sonkar, Assistant Professor, DLIS for participation/Presentation of paper in the International Symposium of Knowledge and communication during June 10-11, 2016 and for grant of Financial Assistant to the tune of Rs. 5,000/- for the same.

Dr. Sharad kumar Sonkar, Assistant Professor, DLIS vide his letter dated 02.05.2016 had requested to allow him to participate and present his paper in the International Symposium of Knowledge and communication during June 10-11, 2016. Dr. Sonkar had also requested for providing financial support in the prescribed proforma attached to his request.

However, while processing the request of Dr. Sonkar, the Finance Officer has process that “all such proposals to send the Academic Staff on training/Conference/Symposia may be put up before the academic council first for the whole year and then only names be approved and allowed for such trainings as UGC is not going to increase non plan non salary grant & in last year, we are in debt for about more than crores of rupees”. The Finance Officer has also proposed that “the Registrar may please place the matter before Academic Council and accordingly propose the names for training/Conference/Symposia”.

Accordingly, the matter is placed for consideration of the request of Dr. Sonkar and the proposal of Finance Officer.

RESOLUTION

The agenda item has been withdrawn.

Table Agenda Item No.T1: To consider the matter of admission in Ph.D. programme at BBAU under supernumerary quota (as BBAU official) for the year 2016.

As per Ph.D. Regulation 1999 (as amended in 2013), the admission in Ph.D. programme is a fully based on availability of seat in the concerned department. There is no specific guideline available in the Ph.D. regulation for how many seats are to be reserved under supernumerary quota.

The matter is placed for consideration.

RESOLUTION

It was resolved to constitute a committee under the Chairmanship of Prof. S.K. Bhatnagar, Prof. N.M.P. Verma, Prof. M.Y. Khan, Prof. Priti Saxena, Prof. K.L. Mahawar and Dr. Devesh Kumar to look into the following and submit its recommendations within a week:

1. The committee will review the supernumerary quota in the Ph.D. admission of the University.
2. For supervision of awarders under Inspire faculty and Ramanujam fellowship, the committee will frame the rules and regulations in this regard.

Table Agenda Item No.T2: To consider the recommendation of Structure & Syllabus of courses start at satellite centre of BBAU at IIIT, Amethi for the session 2016-17. The copy of syllabus shall be provided by Prof. Vipin Saxena, I/c Amethi Centre on table.

As per resolution of 57th meeting of Academic Council held on 23.06.2016, the Satellite Campus of BBAU has already been established at IIIT, Amethi and some of the courses have to be started very soon. The prospectus of Satellite Campus of BBAU has already been made available to the interested students.

In view of above, the Course Structure & Syllabus of courses to be started at satellite centre of BBAU at IIIT, Amethi for the session 2016-17 are placed for kind consideration and approval please.

RESOLUTION

It was resolved that the members of Academic Council will give their comments in this reference for any discrepancy latest by 18.07.2016 (Monday), if any.

Table Agenda Item No.T3: To consider the recommendation of minutes of the meeting to work out the details and course content for the 'Five-Year Integrated programme' in Social Sciences held on 30.06.2016.

The minutes of the meeting constituted under the Chairmanship of Dean SAS for course structure of Five-Year Integrated programme' in Social Sciences is placed for kind consideration and approval please.

RESOLUTION

It was resolved that the same may be uploaded on the University website for offering the comments.



Ex-Officio Secretary