

MINUTES OF THE MEETING

Minutes of the meeting of all Deans and Heads of the Schools/Departments under the Chairmanship of the Vice Chancellor in view of the letter dt. 24.08.2018 received from Joint Secretary, UGC, New Delhi held on 07.09.2018 at 03:00 pm in the Board Room (3rd Floor), Ambedkar Bhawan of the University.

The following were present:

1. Prof. Devesh Kumar
2. Dr. Sarvesh Singh
3. Prof. R.P. Singh
4. Prof. Sudarshan Verma
5. Prof. Priti Saxena
6. Dr. U.V. Kiran
7. Prof. Arvind Kumar Jha
8. Prof. Sunita Mishra
9. Prof. R.B. Ram
10. Prof. Ram Chandra
11. Prof. Govind ji Pandey
12. Prof. Rajesh Kumar
13. Prof. S.K. Dwivedi
14. Prof. Gopal Singh
15. Prof. B.N. Dubey
16. Prof. M.S. Khan
17. Prof. S. Darapuri
18. Prof. Shubhini A. Saraf
19. Dr. Sunil Gorla
20. Dr. Hari Shankar Singh
21. Prof. M.P. Singh
22. Prof. Ripu Sudan Singh
23. Dr. Raj Shree
24. Sh. Ashis Rastogi, Dy. Registrar / Finance Officer

At the outset, Chairperson welcomed all members and following points were discussed and resolved.

1. For conducting the meeting a notice was circulated to all the Deans/Heads regarding preparation of proposals for creation of new positions of faculty and starting of the new courses in view of the letter of UGC dt. 24.08.2018.

It was decided that all Heads of the Departments may prepare the detailed proposal as per the proforma attached with the meeting notice. Proposed courses should be as per the approved list of courses of UGC and Academic Ordinances of the University and submit to the Dean, Academics up to 30th September, 2018 for compilation. The Dean, Academics may prepare a comprehensive proposal and submit to the Vice Chancellor for further necessary action keeping in view, the last date for submission of proposal to UGC i.e. 31st October, 2018.

*put on website
12/9*

g/e

2. During the meeting it was also discussed that the course of MPDC should continue or not. After the deliberation it was decided that the MPDC course will continue as per the UGC guidelines for Under Graduate Courses only not for Post Graduate Courses from Academic Session 2018-19. These courses are as per CBCS guidelines being a mandatory requirement.

3. The issue of declaration of semester result was also discussed in the meeting and it was decided that after the semester examination, the result must be notified within 15 days to avoid the problems as faced by the students for career building, scholarships etc. Teachers must submit grades to HOD in five (05) days.

4. As per the resolution of Academic Council vide agenda item no. 10 in its 61st meeting as a special case for the Department of History. After this resolution, the COE office submitted a note regarding the amendment in the relevant Ph.D. Regulation, the Vice Chancellor had passed an order on the notesheet of COE that the above referred resolution be followed and accordingly the COE office is following the two-year residential period of all the Ph.D. Scholars from the date of submission of result of the course work by the concerned Head of the Department who were enrolled under the Ph.D. Regulation-1999 (as amended in 2013). Further, the result of the course work shall be notified by the COE mentioning the date of the result duly submitted by the concerned Head approved by Dean, and the same shall be placed in the next AC meeting as a reporting item.

5. For change of supervisor in special circumstances wherein the provisions of the Ph.D. Regulation are silent, the Vice Chancellor may be authorized to take the final decision as per the recommendations of the concerned DRC.

6. The minutes of the DRC may be approved by the Vice Chancellor to avoid delay and later on the same shall be reported to the BPGS/School Board/Academic Council for ratification wherever it is required.

7. No exams should be held without admit card duly issued by the COE. Exam forms should be filled in by the students in time.

The meeting ended with a vote of thanks to the chair.



REGISTRAR

Copy to :

1. All Deans of the Schools/Heads of the Departments for n.a. pl.
2. The Dean, Academics, BBAU, Lucknow.
3. S.O. to Vice Chancellor for information.
4. PS to the Registrar, BBAU, Lucknow.
5. PS to the COE, BBAU, Lucknow.