

Minutes of the 70th meeting of Academic Council held through circulation dated on 11.05.2020.

Agendas for the 70th meeting of the Academic Council have been circulated through E-mail to all members of Academic Council dated 11.05.2020 for their comments/inputs/recommendations/suggestions.

It is stated that all the members have been also informed that if inputs/recommendations/suggestions are not received in stipulated time, it will be presumed that approval is granted.

Comments of the following members have been received.

1. Prof. R.B. Ram [Department of Horticulture]
2. Prof. Priti Saxena [Department of Human Rights]
3. Prof. Kamal Jaiswal [Department of Zoology]
4. Prof. Ram Chandra [Department of Environmental Microbiology]
5. Prof. Shubhini A. Saraf [Department of Pharm. Science]
6. Prof. Preeti Misra [Department of Human Rights]
7. Prof. M.S. Khan [Department of Rural Management]
8. Prof. M.P. Singh [Department of Lib. & Info. Science]
9. Prof. Sudarshan Verma [Department of Law]
10. Prof. Sanatan Nayak [Department of Economics]
11. Prof. Shilpi Verma [Department of Lib. & Info. Science]
12. Prof. Rajesh Kumar [Department of Environmental Microbiology]
13. Dr. U.V. Kiran [Department of Human Dev. & Family Studies]

Agenda Item No. 01: To Consider the Bulletin of Information for Admission 2020 -21 of the University.

Prof Kushendra Mishra, Coordinator, Entrance Examination has prepared the Bulletin of Information for Admission 2020 on the basis of information received from the concerned Head/ Coordinator and the same has been circulated to all the Heads/Deans/Coordinators/ OSD Amethi campus through email dated 21.04.2020 for comments. Some Heads have sent the comments and necessary amendments have been made. Further, this bulletin was placed before Admission Monitoring Committee (AMC) through circulation and the same has been agreed upon by AMC. A copy of Bulletin of Information for Admission 2020, List of concerned/relevant/allied subjects as well as syllabus of Entrance Test is attached as **Annexure-A-1, A-2** (syllabus of entrance test), A-3 (list of concerned subject and allied subject for Ph.D. courses) for consideration and approval please.

Resolution

The necessary corrections/amendments on the basis of the comments received from the concerned may be incorporated in the Bulletin of Information for Admission 2020-21. The Academic Council resolved to approve the same.

Agenda Item No. 02: Centralized Counselling for admission except M.Phil. and Ph.D. Courses of the University.

Centralized Counselling for admission except M.Phil. and Ph.D. may be conducted due to shortage of time. The same has been recommended by the Admission Monitoring Committee. It is also proposed that online counseling may also be done depending upon the circumstances arisen due to Covid-19.

Proposal is placed before Academic Council for consideration and approval please.

Resolution

The Academic Council resolved to approve the same. However, necessary modifications may be done as and when required.

Agenda Item No. 3: To report the revised Academic Calendar for the Year 2019-20 of the University for ratification.

The revised Academic Calendar 2019-20 for the remaining period of the session 2019-20 has been prepared by the committee constituted for examination and academic activities during and after Covid-19. The same has been also sent to all Dean/Heads for comments. After that, University has notified revised Academic Calendar 2019-20, and uploaded on the website and the same is put forth for ratification before the Academic Council as **Annexure-B**.

Resolution

The Academic Council resolved to approve the same. However, necessary modifications may be done as and when required. The tentative academic calendar for the session 2020-21 may also be prepared and circulated depending upon the situation of Covid-19 pandemic.

Agenda Item No. 4: To consider the filling of vacant seats under reserved category through unreserved candidates in the self-finance courses as well as in the paid seats, if the list of SC/ST candidates gets exhausted fully.

The University is facing a lot of financial constraints due to the limited grants available under non- salary component. It is stated that UGC has not increased the allocation of non-salary component from the last three years. Day to day expenditure of University is increasing. Many seats under reserved category under various self-finances courses are lying vacant after exhausting of the merit list of reserved category every year. Keeping in view to strengthen the financial position of the University as well as full utilization of the resources (teachers, labs, classrooms etc.), it is proposed that the vacant seats under the reserved category in the self-finance courses as well as in the paid seats may be filled through the unreserved candidates for the fourth coming session (1st Semester) and onwards.

Proposal is placed before Academic Council for consideration and approval please.

Resolution

Four members namely Prof. R.B. Ram, Prof. Ram Chandra, Prof. Sudarshan Verma and Prof M.P.Singh have expressed some concern in view of UGC's guidelines on reservation policy of the Government in the Universities, Deemed to be Universities, Colleges and other Grant-in-Aid Institutions and Centers through letter No.F.1-5/2006 (SCT) dated 25.08.2006. As per suggestion it is resolved that a clarification in this regard may be sought from UGC for any recent guidelines/instructions/notification/circular and meanwhile the said agenda may be kept in abeyance till any reply is received from UGC in this regard. The admission on the paid seats will be done only when the regular seats of the respective category, allocated in the programme/courses, is filled.

Agenda Item No. 5: To consider the admission in B.Tech. Courses through Joint Entrance Examination (JEE) for the academic session 2021-22.

Director (UIET) has informed that it has been decided in the meeting of the Board of Undergraduate Studies of University Institute of Engineering and Technology that 100% admissions to all B.Tech. Courses offered by UIET may be taken through JEE.

In view of the above 100% admissions in the B.Tech. Course through JEE. However, the aspirants while appearing in the JEE are also required to get themselves formally registered with the university in the online entrance and a very nominal fee towards their registration may be decided.

Proposal is placed before Academic Council for consideration and approval please.

Resolution

The Academic Council resolved to approve 100% admissions in the B.Tech. Course through JEE of IITs. However, the suggested procedure of admission (i.e aspirants while appearing in the JEE are also required to get themselves formally registered with the university in the online entrance and a very nominal fee towards their registration) may be suitably modified as and when required.

Agenda Item No. 6: To consider the Minutes of the meeting of the Committee constituted to finalize the fee structure of paid seat for all courses in the various departments held on 13.03.2020 of the University.

The Minutes of the meeting of the Committee constituted to finalize the fee structure of paid seat for all courses in the various departments held on 13.03.2020 of the University is placed at **Annexure-C** for kind consideration except the line of "*in all Departments where seats are fixed by the Professional bodies such as BCI, PCI, NCTE etc. 20% seats may be paid seats within the allotted seats*". It is submitted that 20% paid seats is over and above the intake of each

course as supernumerary (except for Ph.D. and M.Phil. Programme), without violating norms of regulatory bodies like NCT/PCI/BCI etc. as resolved in 67th AC.

Proposal is placed before Academic Council for consideration and approval please.

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 7: Controller of Examination will look after the work of Entrance Examination from the next session.

As per the Act/Statute, there is a position of Controller of Examination, which is statutory position. Hence, Work related to Entrance Examination may be assigned to Controller of Examination from the next session onwards.

Proposal is placed before Academic Council for consideration and approval please.

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 8: To adopt the UGC Guidelines on the Examinations and Academic Calendar in view of COVID Pandemic.

UGC has issued guidelines on the Examinations and Academic Calendar in view of COVID Pandemic through D.O.No.F.1-1/2020 (Secy.) dated 29.04.2020. The same is attached as **Annexure-D** and University may adopt the same.

Proposal is placed before Academic Council for consideration and approval please.

Resolution

The Academic Council resolved to approve the same. However, necessary modifications may be done as and when required.


Ex-officio Secretary