

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. 1786 /BBAU/2023
Date: 08/10/2023

To,

All members of Academic Council
BBAU, Lucknow

Subject: Minutes of the 79th meeting of the Academic Council held on 05.10.2023 of the University.

Sir/Madam,

Kindly find enclosed herewith the minutes of the 79th meeting of Academic Council held on 05.10.2023 at 03:00 P.M. of the University for your kind information and comments. In case of any comment, the same may kindly be communicated to the Academic Section latest by **15.10.2023**.


Registrar
(Secretary)

Encl: As above

Copy to:

1. AR to Vice Chancellor, BBAU, Lucknow.
2. PS to Registrar, BBAU, Lucknow.

**Minutes of 79th meeting of Academic Council held on 05/10/2023 at
03:00 P.M. in the Conference Hall of Old Administrative Building of the
University.**

The following members were present:

1. Prof. Sanjay Singh, Vice Chancellor	Chairman
2. Prof. Shivaraj	External Member
3. Prof. N.M.P. Verma	Member
4. Prof. Rana Pratap Singh	Member
5. Prof. S. Victor Babu	Member
6. Prof. D.R. Modi	Member
7. Prof. Priti Saxena	Member
8. Prof. K.L. Mahawar	Member
9. Prof. Kamal Jaiswal	Member
10. Prof. B.S. Bhadauria	Member
11. Prof. Ram Chandra	Member
12. Prof. Ripu Sudan Singh	Member
13. Prof. B.B. Malik	Member
14. Prof. Sanjay Kumar	Member
15. Prof. S.K. Dwivedi, DCS	Member
16. Prof. R.A. Khan	Member
17. Prof. Manish Kumar Verma	Member
18. Prof. L.C. Malliah	Member
19. Prof. Shura Darapuri	Member
20. Prof. Preeti Misra	Member
21. Prof. B.C. Yadav	Member
22. Prof. Surinder Kumar	Member
23. Prof. Gajanan Pandey	Member
24. Prof. Kushendra Mishra	Member
25. Prof. Devesh Kumar	Member
26. Prof. Sangeeta Saxena	Member
27. Prof. V. Elangovan	Member
28. Prof. M.P. Singh	Member
29. Prof. Rajesh Kumar	Member
30. Prof. Shashi Kumar	Member
31. Prof. Sudarshan Verma	Member
32. Prof. Sanatan Nayak	Member
33. Prof. Shashikant Pandey	Member
34. Prof. Govind Ji Pandey	Member
35. Prof. Sartik Bagh	Member
36. Prof. Deepa H. Dwivedi	Member
37. Prof. B.N. Dubey	Member
38. Prof. Naveen Kumar Arora	Member
39. Prof. Shilpi Verma	Member

40. Prof. Madhulika Dube	Member
41. Prof. Jaya Shrivastava	Member
42. Prof. Harishankar Singh	Member
43. Prof. Shikha	Member
44. Prof. Venkatesh Kumar R.	Member
45. Prof. Venkatesh Dutta	Member
46. Prof. U.V. Kiran	Member
47. Prof. Gaurav Kaithwas	Member
48. Prof. Sarvesh Kumar Singh	Member
49. Prof. Sanjeev Kumar Chadha	Member
50. Prof. Ram Pal Gangwar	Member
51. Prof. Shishir Kumar	Member
52. Prof. G.C. Yadav	Member
53. Prof. Narendra Kumar	Member
54. Prof. M.L. Meena	Member
55. Prof. Suman Mishra	Member
56. Prof. Abha Mishra	Member
57. Prof. M. Ravi Kumar Vejjendala	Member
58. Prof. Amit Kumar Singh	Member
59. Prof. Sharad Kumar Sonker	Member
60. Prof. P.S. Rajnikanth	Member
61. Dr. Dharendra Pandey	Member
62. Dr. Anjani Kumar Tiwari	Member
63. Dr. Sunil Kumar Singh	Member
64. Dr. Siddhartha Mukerjee	Member
65. Dr. Sunil Gorla, Librarian	Member
66. Controller of Examinations	Spl. Invitee

The Following members could not attend the meeting:

1. Dr. G.N. Singh	External Member
2. Prof. S.K. Dwivedi	External Member
3. Prof. A.N. Maurya	External Member
4. Prof. S.K. Dwivedi, DES	Member
5. Prof. Gopal Singh	Member
6. Dr. Anis Ahmad	Member
7. Dr. Pradeep Kumar	Member
8. Dr. G. Sunil Babu	Member
9. Dr. Brajesh Kumar	Member

At the outset, Chairman welcomed all the members. After that, the following agenda were taken up:



Agenda Item No. 01: Confirmation of minutes of 77th meeting of Academic Council held on 30.08.2022.

The minutes of the 77th meeting of Academic Council held on 30.08.2022 was sent to all the members [Annexure-A]. Prof. Deepa H. Dwivedi, Professor, Department of Horticulture had sent her comments on the resolution of the agenda item no. 05 of the 76th Academic Council duly taken up in 77th Academic Council vide agenda item no. 77.02 (Regarding Action Taken Report on the minutes of 76th meeting of Academic Council held on 09.05.2022 of the University) [Annexure-A1].

The minutes of the 77th meeting of Academic Council (Annexure-A) was placed before the House for confirmation.

Resolution No. 01

The comment received from the member was discussed in detail. After discussion, the Academic Council resolved to confirm the minutes of the 77th meeting of Academic Council.

Agenda Item No. 02: Action Taken Report of 77th meeting of Academic Council held on 30.08.2022.

Action Taken Report of the minutes of the 77th meeting of Academic Council held on 30.08.2022 was placed as Annexure-B for consideration of the House.

Resolution No. 02

The Academic Council resolved to confirm the Action Taken Report on the minutes of 77th meeting of Academic Council held on 30.08.2022.

Agenda Item No. 03: Confirmation of minutes of 78th meeting of Academic Council held on 11.02.2023.

The minutes of the 78th meeting of Academic Council held on 11.02.2023 was sent to all the members. No comments have been received from the members.

The minutes of the 78th meeting of Academic Council (Annexure-C) was placed before the House for confirmation.



Resolution No. 03

The Academic Council resolved to confirm the minutes of the 78th meeting of Academic Council held on 11.02.2023.

Agenda Item No. 04: Action Taken Report of 78th meeting of Academic Council held on 11.02.2023.

Action Taken Report of the minutes of the 78th meeting of Academic Council held on 11.02.2023 was placed as **Annexure-D** for consideration of the House.

Resolution No. 04

The Academic Council resolved to confirm the Action Taken Report on the minutes of 78th meeting of Academic Council held on 11.02.2023.

Agenda Item No. 05: To report the Information Bulletin & Admission Prospectus for Undergraduate & Diploma courses 2023-24 of the University.

A committee constituted under the Chairmanship of Controller of Examination had prepared the Information Bulletin & Admission Prospectus for Undergraduate & Diploma courses 2023-24 on the basis of information received from the concerned Heads of Departments of the University.

The Information Bulletin & Admission Prospectus for Undergraduate & Diploma courses 2023-24 was approved by the Hon'ble Vice Chancellor and same was published.

The Information Bulletin & Admission Prospectus for Undergraduate & Diploma courses 2023-24 (**Annexure-E**) was placed before the House as a reporting item.

Resolution No. 05

The Academic Council resolved to ratify the Information Bulletin & Admission Prospectus for Undergraduate & Diploma courses 2023-24.

Agenda Item No. 06: To report the Information Bulletin & Admission Prospectus for Post-Graduate courses 2023-24 of the University.

A committee constituted under the Chairmanship of Controller of Examination has prepared the Information Bulletin & Admission Prospectus



Post-Graduate courses 2023-24 on the basis of information received from the concerned Heads of Departments of the University.

The Information Bulletin & Admission Prospectus for Post-Graduate courses 2023-24 was approved by the Hon'ble Vice Chancellor and same was published.

The Information Bulletin & Admission Prospectus Post-Graduate courses 2023-24 (**Annexure-F**) was placed before the House as a reporting item.

Resolution No. 06

The Academic Council resolved to ratify the Information Bulletin & Admission Prospectus Post-Graduate courses 2023-24.

Agenda Item No. 07: To report the minutes of the Admission Committee of the Department of Yoga held on 29.03.2023 of the University.

The minutes of the meeting of Admission Committee of the Department of Yoga held on 29.03.2023 (**Annexure-G**) was placed before the House as a reporting item.

Resolution No. 07

The Academic Council resolved to ratify the minutes of the Admission committee of the Department of Yoga held on 29.03.2023. The House further resolved that number of seats of M.Sc.(Yoga) and M.A.(Yoga) may be interchanged in case seats of a course is falling vacant and that in another course has more applications

Agenda Item No. 08: To report the correction in the minutes of the 76th Academic Council under the Table agenda no. 04 (BUGS meeting instead of BPGS in the Department of Skill and Vocational Studies).

With reference to the resolution of Table Agenda Item No. 04 of 76th meeting of Academic Council held on 09.05.2022, Coordinator, Skill and Vocational Studies has pointed out that name of meeting was mentioned as BPGS in place of BUGS due to typographical error (**Annexure-H**). The name of the said meeting may be read as 'BUGS' in place of 'BPGS' in all relevant documents.

The agenda is placed before the House as a reporting item.



Resolution No. 08

The Academic Council noted it.

Agenda Item No. 09: To consider the Minutes of the meeting of the Examination Committee held on 20.10.2022, 02.11.2022, 10.01.2023 & 12.04.2023.

The Minutes of the meeting of the Examination Committee held on 20.10.2022, 02.11.2022, 10.01.2023 & 12.04.2023 were placed at **Annexure-I**.

The matter was placed for kind consideration and approval.

Resolution No. 09

The Academic Council resolved to approve the minutes of the meeting of Examination Committee held on 20.10.2022, 02.11.2022, 10.01.2023 & 12.04.2023.

Agenda Item No. 10: To provide Equivalence Certificate designating "M.Sc. Applied Chemistry" as equivalent to "M.Sc. Chemistry" for past students who were conferred M.Sc. Applied Chemistry degree during 2012-2017.

Department of Applied Chemistry has submitted the proposal that "M.Sc. Applied Chemistry" must be considered as equivalent to "M.Sc. Chemistry" for past students who have been conferred M.Sc. Applied Chemistry degree during 2012-17 and same has been recommended by 10th BPGS meeting held on 09.06.2023 under the agenda item no. 09 **(Annexure-J)**.

The matter was placed before the House for consideration and approval.

Resolution No. 10

The Academic Council resolved to approve the same. Further, Academic Council resolved that Hon'ble Vice Chancellor may be authorized to approve the proposal of similar nature of the other Departments after receiving the proposal from the respective bodies.



Agenda Item No. 11: To consider and adopt the UGC (Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) (3rd Amendment) Regulations, 2023 published through Gazette Notification dated 31st July 2023.

The UGC has notified the UGC (Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) (3rd Amendment) Regulations, 2023 which was Gazette Notified on 31st July 2023, placed at **Annexure-K**.

The matter is placed before the House for kind consideration.

Resolution No. 11

The Academic Council resolved to adopt the UGC (Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) (3rd Amendment) Regulations, 2023 which was Gazette Notified on 31st July 2023.

Agenda Item No. 12: To review the provision of Extra Ordinary Leave (EOL) mentioned in the Academic Ordinance of the University.

The Board of Management in its 82nd meeting vide resolution no. 82.08, while considering the grant of EOL to a faculty member, has desired that the provision of grant of EOL as mentioned in Academic Ordinance of the University may be reviewed (**Annexure-L**).

As per Para 22 (iv) of Chapter-XX of the Academic Ordinance (Authority empowered to sanction leave), the Vice Chancellor is authorized to grant EOL upto 90 days while the Board of Management has full authority in the matter of grant of EOL. This creates a situation where faculty member leaving on EOL are granted the leave in two stretches, first of 90 days granted by Vice Chancellor and second the remaining period of leave request granted by Board of Management which creates uncomfortable situation for employees.



The relevant portion pertaining to EOL in the Academic Ordinance was enclosed as **Annexure-M**

In view of the above, matter was placed before the House for reviewing of the provision of EOL [Para 22 (iv) of Chapter-XX] of the Academic Ordinance of the University.

Resolution No. 12

The Academic Council resolved that the Hon'ble Vice Chancellor may be empowered to sanction the Extra Ordinary Leave (EoL) upto 03 years in the first instance and after that if needed extension for further period of 02 years may be sanctioned by the Hon'ble Vice Chancellor on the request of the faculty.

Further, the Academic Council resolved that Extra Ordinary Leave (EoL) over and above 03 years sanctioned by the Hon'ble Vice Chancellor may be reported to the Board of Management (BoM) of the University.

Agenda Item No. 13: To report the Admission Policy 2023-24 of the University.

The Admission Policy 2023-24 was approved by the Hon'ble Vice Chancellor and same had been notified vide letter no. 1169/BBAU/23 dated 11.08.2023 (**Annexure-N**).

The matter was placed before the House as reporting item.

Resolution No. 13

The Academic Council noted the Admission Policy 2023-24 notified vide letter no. 1169/BBAU/23 dated 11.08.2023.

Further, the Academic Council resolved the following:

“The Approving Authority for merit lists decided by Departmental Admission Committee shall be respective Deans of Schools for all courses of the School. For courses which are not under the ambit of any particular School, the Approving Authority will be Dean (Academic Affairs). Wherever, Head and Dean are same; the approving Authority for admission shall be Dean (Academic Affairs)”.

Agenda Item No. 14: To consider the updated Vision and Mission statement of the University.



The updated Vision and Mission statement of the University was placed at **Annexure–O** for consideration and approval.

Resolution No. 14

The Academic Council resolved to approve the same with following modifications:

Vision

To be a dynamic and creative Centre of Excellence in advanced knowledge, especially relevant for the development of the nation and of the socially and economically marginalized sections of the society.

Mission

To imbibe and inculcate an ecosystem of teaching, learning, research and innovation for promoting the philosophy and wisdom of Bharat Ratna Babasaheb Bhimrao Ambedkar for creating excellence and ethics in the society.

Agenda Item No. 15: To report the approval of Course Structure and Syllabi prepared on the basis of National Education Policy 2020.

The resolution of the 77th meeting of Academic Council under the agenda item no. 77.09 was reproduced as under:

- (i) *Committee for the implementation of the NEP 2020 will prepare the uniform format for the modified syllabi of the UG, PG & other courses and the modified syllabi in the prescribed format will be submitted by the concerned Departments with approval of their Statutory Academic Bodies to the committee.*
- (ii) *The committee will scrutinize modified syllabi of the UG, PG & other courses in the prescribed format submitted by the concerned Department as per the requirement of the NEP 2020 and same will be submitted to the Dean, Academic Affairs.*
- (iii) *Process mentioned at para (i) & (ii) may be completed latest by 15th September 2022.*
- (iv) *Hon'ble Vice Chancellor was authorized to approve the modified syllabi of the UG, PG & other courses scrutinized by the committee for implementation of NEP 2020, which shall later be reported to Academic Council.*



The list of the modified syllabi of courses approved by the Hon'ble Vice Chancellor on the recommendation of the committee for implementation of NEP 2020, was placed as **Annexure-P** before the House as a reporting item.

Resolution No. 15

The Academic Council ratified the approval granted by the Hon'ble Vice Chancellor to the courses as per list at Annexure-P on the recommendations of the Committee for implementation of NEP 2020.

Agenda Item No. 16: To consider the Policy on Advanced and Slow Learners of the University.

A copy of the Policy on Advanced and Slow Learners was placed as **Annexure-Q** before the Academic Council for consideration and approval.

Resolution No. 16

The Academic Council resolved to approve the Policy on Advanced and Slow Learners in principle. The House further authorized Hon'ble Vice Chancellor to approve the final draft of Policy on Advanced and Slow Learners of the University after review.

Agenda Item No. 17: To report the Minutes of the DSW Team held on 27.07.2023.

A meeting of the DSW Team was held on 27.07.2023 wherein following agenda items were taken-up:

- (i) Modification of the provision 2.2 of the Hostel Manual related to allotment of Hostel (Under agenda no. 2).
- (ii) The matter regarding allotment of Hostel seats in the newly built OBC Hostels (Under agenda no. 3).

The minutes of the DSW Team held on 27.07.2023 was attached at **Annexure-R** and same has been approved by the Hon'ble Vice Chancellor of the University.

Resolutions under the agenda item no. 2 & 3 are placed before the House as a reporting item.

Resolution No. 17

The Academic Council ratified the approval of the Hon'ble Vice Chancellor.



Agenda Item No. 18: To report the constitution of Student's Council for the Academic Years 2022-23, 2021-22 & 2020-21.

As per Statute 39 of the University Act & Statute, there shall be a Student's Council for every academic year. Student's Council for the Academic Years 2022-23, 2021-22 & 2020-21 were constituted and approved by the Hon'ble Vice Chancellor of the University.

Constitution of Student's Council for the Academic Years 2022-23, 2021-22 & 2020-21 (**Annexure-S**) was placed before the House as a reporting item.

Resolution No. 18

The Academic Council noted the same.

Agenda Item No. 19: To report the Regulation for the Retention and Weeding out of Office Records/ Documents.

A meeting of the committee constituted for preparation of the Regulation for the Retention and Weeding out of Office Records/ Documents was held on 08.09.2023. The committee prepared the said Regulation and same had been approved by the Hon'ble Vice Chancellor of the University.

The Regulation for the Retention and Weeding out of Office Records/ Documents had been issued through notification no. 1674/BBAU/23 dated 22.09.2023 (**Annexure-T**).

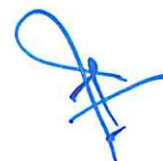
Matter was placed before the House as a reporting item.

Resolution No. 19

The Academic Council ratified the approval of the Hon'ble Vice Chancellor on the Regulation for the Retention and Weeding out of Office Records/ Documents notified vide letter no. 1674/BBAU/23 dated 22.09.2023.

Agenda Item No. 20: To consider the minutes of the meeting of the committee constituted to frame Citizen's Charter held on 21.09.2023.

The minutes of the meeting of the committee constituted to frame Citizen's Charter held on 21.09.2023 was placed at **Annexure-U** before the House for consideration.



Resolution No. 20

The Academic Council approved the same and the House resolved to authorize the Hon'ble Vice Chancellor to amend the 'Citizen's Charter' as per the requirement of the University, as and when required.

Agenda Item No. 21: To ratify the minutes of the meeting of the Sports Advisory Committee constituted to look after all the cases related to Sports and its requirements was held on 19.07.2023 of the University.

The minutes of the meeting of the Sports Advisory Committee constituted to look after all the cases related to Sports and its requirements was held on 19.07.2023 was placed at **Annexure-V**. The said minutes has been approved by the Hon'ble Vice Chancellor.

Matter was placed before the House for ratification.

Resolution No. 21

The Academic Council ratified the same.

Agenda Item No. 22: To consider the Guidelines for Revision of Course Curriculum of the University.

The Guidelines for Revision of Course Curriculum of the University has been prepared by Dean, Academic Affairs (**Annexure-W**) was placed before the House for consideration and approval.

Resolution No. 22

The Academic Council approved the same and the House resolved to authorize the Hon'ble Vice Chancellor to amend the 'Guidelines for Revision of Course Curriculum' as per the requirement of the University.

Agenda Item No. 23: To inform the NAAC Peer Team visit in the University.

It was informed by the Chairman that the NAAC Peer Team will visit the University from 09.10.2023 to 11.10.2023 as part of the 2nd cycle of Assessment of the University.



Resolution No. 23

The Academic Council noted the same with fervor and resolved to welcome the team and to put the best foot forward.



**Registrar
(Secretary)**