



# 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. **ACD19397-4/BBAU/2024**

Date: **28 / 08 / 2024**

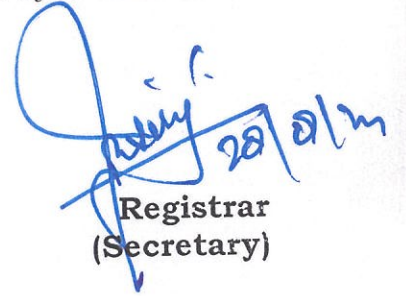
To,

All members of Academic Council  
BBAU, Lucknow

**Subject: Minutes of the 81<sup>st</sup> meeting of the Academic Council held on 16.08.2024 of the University.**

Sir/Madam,

Kindly find enclosed herewith the minutes of the 81<sup>st</sup> meeting of Academic Council held on 16.08.2024 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 **02.09.2024**.

  
Registrar  
(Secretary)

**Encl: As above**

**Copy to:**

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

**Minutes of 81<sup>st</sup> meeting of Academic Council held on 16.08.2024 at  
03:00 P.M. in the SEES Hall, SES Building of the University.**

The following members were present:

1. Prof. N.M.P. Verma, Vice Chancellor	Chairman
2. Prof. S. Victor Babu	Member
3. Prof. D.R. Modi	Member
4. Prof. Priti Saxena	Member
5. Prof. S.K. Dwivedi, DES	Member
6. Prof. Kamal Jaiswal	Member
7. Prof. Kaman Singh	Member
8. Prof. B.S. Bhadauria	Member
9. Prof. Ram Chandra	Member
10. Prof. Ripu Sudan Singh	Member
11. Prof. B.B. Malik	Member
12. Prof. Sanjay Kumar	Member
13. Prof. S.K. Dwivedi, DCS	Member
14. Prof. R.A. Khan	Member
15. Prof. Manish Kumar Verma	Member
16. Prof. Shura Darapuri	Member
17. Prof. Preeti Misra	Member
18. Prof. Surinder Kumar	Member
19. Prof. Kushendra Mishra	Member
20. Prof. Devesh Kumar	Member
21. Prof. Sangeeta Saxena	Member
22. Prof. M.P. Singh	Member
23. Prof. Rajesh Kumar	Member
24. Prof. Shashi Kumar	Member
25. Prof. Sudarshan Verma	Member
26. Prof. Gopal Singh	Member
27. Prof. Sanatan Nayak	Member
28. Prof. Govind Ji Pandey	Member
29. Prof. Sartik Bagh	Member
30. Prof. Deepa H. Dwivedi	Member
31. Prof. B.N. Dubey	Member
32. Prof. Naveen Kumar Arora	Member
33. Prof. Shilpi Verma	Member
34. Prof. Madhulika Dube	Member
35. Prof. Jaya Shrivastava	Member
36. Prof. Harishankar Singh	Member
37. Prof. Shikha	Member
38. Prof. Venkatesh Dutta	Member
39. Prof. U.V. Kiran	Member
40. Prof. Gaurav Kaithwas	Member



41. Prof. Sarvesh Kumar Singh	Member
42. Prof. Anjani Kumar Tiwari	Member
43. Prof. Sunil Kumar Singh	Member
44. Prof. Ram Pal Gangwar	Member
45. Prof. Shishir Kumar	Member
46. Prof. Narendra Kumar	Member
47. Prof. M.L. Meena	Member
48. Prof. Abha Mishra	Member
49. Prof. M. Ravi Kumar Vejendala	Member
50. Prof. Deepa Raj	Member
51. Prof. Neetu Singh	Member
52. Prof. Sharad Kumar Sonker	Member
53. Prof. O.P.B. Shukla	Member
54. Prof. P.S. Rajnikanth	Member
55. Prof. Gulab Chand Yadav	Member
56. Prof. Vinod Fattuji Khobragade	Member
57. Prof. Rajsharan Shahi	Member
58. Prof. Shalini Agarwal	Member
59. Prof. Devendra Kumar Yadav	Member
60. Prof. Jagmohan Tanti	Member
61. Dr. Dharendra Pandey	Member
62. Dr. Nandkishor Sonu More	Member
63. Dr. G. Sunil Babu	Member
64. Dr. M.K. Padhy	Member
65. Dr. Devendra Singh	Member
66. Dr. Rahul Varshney	Member
67. Dr. Sunil Gorla, Librarian	Member
68. Controller of Examinations	Spl. Invitee
69. Dr. Ashwini Kumar Singh, Registrar	Secretary

The Following members could not attend the meeting:

1. Prof. K.L. Mahawar	Member
2. Prof. B.C. Yadav	Member
3. Prof. Gajanan Pandey	Member
4. Prof. V. Elangovan	Member
5. Prof. Shashikant Pandey	Member
6. Prof. Venkatesh Kumar R.	Member
7. Prof. Sanjeev Kumar Chadha	Member
8. Prof. Suman Mishra	Member
9. Prof. Amit Kumar Singh	Member
10. Dr. Jay Shankar Singh	Member
11. Dr. Preeti Gupta	Member
12. Dr. Renu Pandey	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 80<sup>th</sup> meeting of Academic Council held on 19.12.2023.**

The minutes of the 80<sup>th</sup> meeting of Academic Council held on 19.12.2023 was sent to all the members [**Annexure-A**]. Many members of Academic Council had sent their comments on the resolution of the agenda item no. 21 of the 80<sup>th</sup> meeting of Academic Council held on 19.12.2023 of the University which are placed as **Annexure-A1**.

The minutes of the 80<sup>th</sup> meeting of Academic Council was placed before the House for confirmation.

**Resolution No. 01**

The Academic Council resolved to confirm the minutes of the 80<sup>th</sup> meeting of Academic Council held on 19.12.2023.

**Agenda Item No. 02: Action Taken Report of 80<sup>th</sup> meeting of Academic Council held on 19.12.2023.**

Action Taken Report of the minutes of the 80<sup>th</sup> meeting of Academic Council held on 19.12.2023 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 80<sup>th</sup> meeting of Academic Council held on 19.12.2023.

**Agenda Item No. 03: To consider the minutes of 4<sup>th</sup> meeting of School Board of the School of Education held on 27<sup>th</sup> May, 2024 of the University.**

A meeting of the School Board of School of Education was held on 27<sup>th</sup> May, 2024 wherein the minutes of BPGS of Department of Education, syllabus of M.Ed. programme for the Session 2024 and syllabus of Ph.D. course work for the Session 2024 were approved by the School Board.

The minutes of 4<sup>th</sup> meeting of School Board of the School of Education held on 27<sup>th</sup> May, 2024 was placed at **Annexure-C** for consideration and approval of the Academic Council.



### Resolution No. 03

The Academic Council approved the minutes of the meeting of the School Board of School of Education held on 27<sup>th</sup> May, 2024.

**Agenda Item No. 04: To consider the minutes of 4<sup>th</sup> meeting of School Board of the School of Agricultural Sciences and Technology held on 18<sup>th</sup> March, 2024 of the University.**

A meeting of the School Board of School of Agricultural Sciences and Technology was held on 18<sup>th</sup> March, 2024 wherein the 38<sup>th</sup> minutes of BPGS of Department of Horticulture and others were approved by the School Board.

The minutes of 4<sup>th</sup> meeting of School Board of the School of Agricultural Sciences and Technology held on 18<sup>th</sup> March, 2024 was placed at **Annexure-D** for consideration and approval of the Academic Council.

### Resolution No. 04

The Academic Council deferred the minutes of the 4<sup>th</sup> meeting of School Board of the School of Agricultural Sciences and Technology held on 18<sup>th</sup> March, 2024.

**Agenda Item No. 05: To report the resolution under agenda item no. 2 & 4 of the minutes of 32<sup>nd</sup> meeting of Board of Post Graduate Studies (BPGS) of Department of Computer Science held on 27.05.2024.**

The resolution under agenda item no. 2 pertaining to the modifications in course structure of MCA & M.Tech. (Computer Science) programme and resolution under agenda item no. 4 related to addition of elective courses in MCA & M.Tech. (Computer Science) programme of the 32<sup>nd</sup> meeting of Board of Post Graduate Studies (BPGS) of Department of Computer Science held on 27.05.2024 which was approved by the Hon'ble Vice Chancellor and same was placed as **Annexure-E** before the House as a reporting item.

### Resolution No. 05

The Academic Council resolved to ratify the resolution under agenda item no. 2 & 4 of the minutes of 32<sup>nd</sup> meeting of Board of Post Graduate Studies (BPGS) of Department of Computer Science held on 27.05.2024.

**Agenda Item No. 06: To consider the proposal submitted by Dean, School of Management and Commerce & Head,**



**Department of Management Studies regarding filling the seats through CUET due to the unavailability of deserving CAT students.**

The Dean, SMC has submitted a proposal wherein it was proposed that all seats may be filled by CUET only from the session 2025-26 along with reduction of the seats from **120 to 90** for the MBA (FM, MM, HRM, RM, IEVD & DSSM) course.

The matter was placed as **Annexure-F** for kind consideration and approval.

**Resolution No. 06**

After detail discussion and deliberation on this agenda, the Academic Council resolved that the admission in programme of MBA (FM, MM, HRM, IEVD, DSSM) and MBA (RM) may be taken through CUET score and seats may also be reduced from 120 to 90 with effect from the session 2025-26.

**Agenda Item No. 07: To consider the Minutes of the meeting of the Examination Committee held on 31.10.2023, 21.12.2023, 25.01.2024, 19.04.2024 & 27.05.2024 of the University.**

The Minutes of the meeting of the Examination Committee held on 31.10.2023, 21.12.2023, 25.01.2024, 19.04.2024 & 27.05.2024 were placed at **Annexure-G**.

The matter was placed for kind consideration and approval.

**Resolution No. 07**

The Academic Council resolved to approve the minutes of the meetings of Examination Committee held on 31.10.2023, 21.12.2023, 25.01.2024, 19.04.2024 & 27.05.2024.

**Agenda Item No. 08: To report the resolution under agenda item no. 2 of the minutes of the 3<sup>rd</sup> meeting of the Sports Advisory Committee held on 09.05.2024 in the University.**

The 3<sup>rd</sup> meeting of the Sports Advisory Committee was held on 09.05.2024 wherein various agenda items were taken-up and minutes of the meeting of the said committee is placed at **Annexure-H**. Resolution under the agenda item no. 2 pertaining to eligibility Criteria for 5% Supernumerary



Sports Quota Admission for the academic year 2024-2025 had been approved by the Hon'ble Vice Chancellor of the University.

Matter was placed before the House as a reporting item.

**Resolution No. 08**

The Academic Council noted the same.

**Agenda Item No. 09: To consider the minutes of the meeting of the committee constituted to examine the request for extension of registration period beyond the stipulated period mentioned in the respective Ph.D. Regulation held on 15.05.2024 of the University.**

It is submitted that extension of six (06) months beyond the period of five (05) years in the light of Ph.D. Regulation of the University was granted to the 18 research scholars through letter no. 209/BBAU/23 dated 10.05.2023. Further, the additional 03 months was given to the 18 research scholars due to delay of administrative procedure on request of the concerned departments through letter no. 1411/BBAU/23 dated 06.09.2023. According to the said letter, the last date of submission of Ph.D. thesis in the examination section was 05.12.2023 but Shri Ashwani Kumar Choudhary, Shri Ajay Raj Tripathi and Shri Suresh Kumar under the Department of Environmental Science submitted their Ph.D. thesis in the department on 04.12.2023 and department did not submit their Ph.D. thesis in the examination section on 05.12.2023. The detail of these scholars is as under:

S. No	Name of the Scholar	Date of Registration	Date of completion of 05 year	Date of completion of 05 and half year including VC extension	Last date of submission of Ph.D. thesis letter no. 1411/BBAU/23 dated 06.09.2023
1	Shri Ashwani Kumar Choudhary	09.10.2017	08.10.2022	08.04.2023	05.12.2023
2	Shri Ajay Raj Tripathi	16.10.2017	15.10.2022	15.04.2023	05.12.2023
3	Shri Suresh Kumar	13.10.2017	12.10.2022	12.04.2023	05.12.2023

Above said matter was placed before the meeting of the committee constituted to examine the request for extension of registration period beyond the stipulated period mentioned in the respective Ph.D. Regulation was held on 15.05.2024 and committee resolved that Department of Environmental Science may be allowed to submit the Ph.D. of above



mentioned research scholars in the Examination section within one month from the issuance of the letter in this regard.

The minutes of the said committee was placed at **Annexure-I**.

In addition to above, Head, Department of History also requested to consider submission of Ph.D. thesis in Examination section of Mr. Mukesh Chandra who submitted his Ph.D. in the Department on 05.12.2023 **Annexure-II**.

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

#### **Resolution No. 09**

The Academic Council resolved to grant the extension for submission of Ph.D thesis of the Ph.D. scholars (Shri Ashwani Kumar Choudhary, Shri Ajay Raj Tripathi, Shri Suresh Kumar and Shri Mukesh Chandra) till one month from the date of issuance of the notification in this regard. It was further resolved that the Head/Supervisors will direct students to get the documents checked in advance and ensure forwarding of thesis in time so that such situation does not occur in future. approval.

**Agenda Item No. 10: To consider the minutes of the meeting of the committee constituted to prepare the Guidelines for Post-Doctoral Fellowship (PDF) program held under the Chairmanship of Dean, Academic Affairs on 22.05.2024 of the University.**

A meeting of the committee constituted to prepare the Guidelines for Post-Doctoral Fellowship (PDF) program held under the Chairmanship of Prof. S. Victor Babu, Dean, Academic Affairs was held on 22.05.2024 wherein the University Guidelines for Post-Doctoral Fellowship program was prepared.

The minutes of the said committee (**Annexure-J**) was placed before the House for consideration and approval.

#### **Resolution No. 10**

The Academic Council resolved to approve the recommendations of the meeting of the committee under the chairpersonship of Prof. S. Victor Babu; Dean, Academic Affairs held on 22.05.2024. The scheme for University Post-Doctoral Fellowship (PDF) will be operationalized only when funds for the same are available.

**Agenda Item No. 11: To consider the minutes of the meeting of the committee constituted for amendment in Ph.D.**



**Regulations 2023 in the light of UGC letter dated 27.03.2024 & 28.03.2024 under the Chairmanship of Dean, Academic Affairs held on 18.06.2024 of the University.**

A committee has been constituted vide notification no. ACD17370-L/BBAU/24 dated 23.07.2024 under the Chairmanship of Dean, Academic Affairs for modification/amendment of UG and PG Regulations of the University in the light of New Education Policy. The amendment in Ph.D. Regulations 2023 in the light of UGC letter dated 27.03.2024 & 28.03.2024 is being done by the committee. The draft regulations will be circulated to the members of Academic Council in due course of time.

Matter was placed before the House.

**Resolution No. 11**

The Academic Council resolved to approve the proposed amendment in Ph.D. Regulations 2023 in the minutes of the meeting of the committee constituted for amendment in Ph.D. Regulations 2023 in the light of UGC letter dated 27.03.2024 & 28.03.2024 under the Chairmanship of Dean, Academic Affairs held on 18.06.2024 of the University. Further, the house resolved that, if UGC -NET/ Other national level test is not being conducted in specific discipline, the entrance test for such programme may be conducted by the University on the recommendations of the respective DRC and same be incorporated in the proposed amendment.

**Agenda Item No. 12: To report the registration fees for admission in B.Tech. programme through IIT-JEE.**

It was submitted that 50% seats in admission to B.Tech. program are to be filled through IIT-JEE score. The registration fees for the said admission for the 2024-25 were as under:

For UR/OBC/EWS Category Candidates - Rs. 1000/-

For SC/ST Category Candidates- Rs. 500/-

This has been approved by Hon'ble Vice Chancellor of the University.

A notification in this regard has been issued (**Annexure-K**). It was stated that the above said fees was applicable for the session 2023-24.

Matter was placed before the House as a reporting item.

**Resolution No. 12**

The Academic Council noted the same.



**Agenda Item No. 13: To consider the request of Ms. Pallavi Rai for submission of M.Phil. Dissertation after joining of the Government job.**

Department of History has forwarded the request of Ms. Pallavi Rai for submission of M.Phil. Dissertation who has joined the Government Job.

Ms. Pallavi Rai was enrolled in M.Phil. programme on 09<sup>th</sup> December, 2020 and she has successfully completed the pre-submission presentation on 24<sup>th</sup> November, 2022 (**Annexure-L**). She joined the Government job on 22<sup>nd</sup> December, 2022.

The matter for submission of M.Phil. Dissertation after getting the Government job in respect of Ms. Pallavi Rai was placed before the House for consideration.

The Head, Department of History further apprised the House that Mr. Manish Kumar was enrolled in M.Phil. programme on 10<sup>th</sup> December, 2020 and he may also be allowed for completion of M.Phil. programme.

**Resolution No. 13**

The House resolved to permit to Ms. Pallavi Rai and Mr. Manish Kumar M.Phil. Scholars for completion of M.Phil. programme within 3 months from the issuance of the notification in this regard.

**Agenda Item No. 14: To consider the nomination of four External Members in the Academic Council of the University.**

The term of following four members nominated under Statute 13(1)(ix) of the BBAU Statutes have been completed on 03.03.2024.

- (1) **Dr. G.N. Singh**, Member Secretary, IPC, Gaziabad
- (2) **Prof. S.K. Dwivedi**, University of Lucknow, Lucknow
- (3) **Prof. Shivaraj**, Osmania University, Hyderabad
- (4) **Prof. A.N. Maurya**, BHU, Varanasi

Four persons not in the service of the University are required to be nominated by the Vice Chancellor on the recommendations of the Academic Council for their special knowledge under Statute 13(1)(ix) of the BBAU.

The matter was placed before Academic Council for consideration (**Annexure-M**).



### Resolution No. 14

The House placed on record its deep appreciation of the exemplary service provided by the above names of external experts towards the academic upliftment of the University. Academic Council authorized the Vice Chancellor to nominate four External Members in the Academic Council of the University.

**Agenda Item No. 15: To report the change of name of Centre for Study of Social Exclusion and Inclusive Policy (CSSEIP) being run under Ambedkar School of Social Sciences of the University.**

The University Grants Commission has approved the continuation of Centre for Study of Social Exclusion and Inclusive Policy (CSSEIP) through UGC letter no. F. No. 1-8/2016 (CPP-II) (C.No.100245) dated 12<sup>th</sup> July, 2024 with change of name of "Centre for Study of Social Exclusion and Inclusive Policy (CSSEIP)" as "**Centre for the Study of Social Inclusion**". In this connection, University issued a notification no. EST17828-L/BBAU/2024 dated 31.07.2024 under approval of the Hon'ble Vice Chancellor of the University.

The matter regarding change of the name of Centre was placed before the House for ratification (**Annexure-N**).

### Resolution No. 15

The Academic Council resolved to ratify the same.

**Agenda Item No. 16: To consider the request of Ms. Pooja, Research Scholar, Department of Biotechnology regarding Course Work Examination.**

Ms. Pooja, research Scholar, Department of Biotechnology (DBT) has requested to issue of Ph.D. Course work certificate. In her application, Ms. Pooja has mentioned that she assumed that she has successfully completed the course work exam during the session 2019-20. She has acquired 5.25 SGPA and Grade C wherein as per Ph.D. Regulation; she has not obtained a minimum of 55% of marks or its equivalent grade.

2. The matter was placed before meeting of Departmental Research Committee (DRC) of DBT was called on 18.04.2024 for this purpose and minutes of DRC is attached herewith. The recommendation of the meeting of the said DRC is as under:



*"..... After due consideration of the case, the DRC of DBT has observed that Ms. Pooja has not appeared in the second attempt of the Ph.D. Course Work examination till date, hence, DRC members have on sympathetic ground recommended that Ms. Pooja may be permitted to appear in the Ph.D. course work examination scheduled to be held in May, 2024 or Dec., 2024 taking into account academic career of the Ph.D. scholar Ms. Pooja."*

3. As per para 4.2 of the M.Phil./Ph.D. Regulation (2016) as amended in 2019, "The course work has to be passed in one semester from the date of registration. In case a candidate fails to clear the course work in one attempt, he/she shall have to clear the exam the next subsequent semester. No additional attempts shall be given thereafter".

The minutes of DRC meeting held on 18.04.2024 (**Annexure-O**) was placed before the House for consideration.

#### **Resolution No. 16**

The House resolved to grant another attempt to Ms. Pooja, research Scholar, Department of Biotechnology for completion of Ph.D. Course work as a special case. The result notification from Examination Office may clearly spell out the result as cleared/not cleared .

**Agenda Item No. 17: To consider the matter for preparation of Regulations for Under-Graduate (UG) Programme and Post-Graduate (PG) programme of the University.**

A committee has been constituted vide notification no. ACD17370-L/BBAU/24 dated 23.07.2024 under the Chairmanship of Dean, Academic Affairs for modification/amendment of UG and PG Regulations of the University in the light of New Education Policy (**Annexure-P**). The preparation of the UG & PG Regulations, 2024 is being done by the committee. The draft regulation was to be circulated to the members of Academic Council before the meeting.

#### **Resolution No. 17**

Academic Council authorized the Vice Chancellor to approve the UG & PG Regulations, 2024 of the University as and when these are ready and same may be reported in the next meeting of the Academic Council.

**Agenda Item No. 18: To consider the minutes of emergent meeting of School Board of the School of Media and Communication held on 05.08.2024.**

An emergent meeting of the School Board of School of Media and Communication was held on 05.08.2024 wherein the minutes of meeting of BUGS of Department of Mass Communication and Journalism held on 21.03.2024 was approved by the School Board. In this meeting the new course namely B.A. (Film, Theater and Media Studies) (Hons.) having 60 seats has been recommended. It is stated that the course has been published in the admission prospectus 2024-25 in anticipation of approval of Statuary Bodies.

The minutes of School Board of School of Media Commination held on 05.08.2024 held on 05.08.2024 was placed at **Annexure-Q** for consideration and approval of the Academic Council.

### **Resolution No. 18**

The Academic Council approved the minutes of emergent meeting of School Board of the School of Media and Communication held on 05.08.2024. Further, the House resolved that said programme may be run with the existing infrastructure in the Department.

**Agenda Item No. 19: To consider the minutes of 6<sup>th</sup> meeting of School Board of the School of Home Science held on 06<sup>th</sup> August, 2024 of the University.**

A 6<sup>th</sup> meeting of the School Board of School of Home Science was held on 06<sup>th</sup> August, 2024 wherein the minutes of BPGS of Department of HD&FS, various meeting minutes of DRC and minutes of BUGS of the Department of Food & Nutrition held on 20.10.2023 were approved by the School Board of School of Home Science of the University.

The minutes of 6<sup>th</sup> meeting of School Board of the School of Home Science held on 06<sup>th</sup> August, 2024 was placed at **Annexure-R** for consideration and approval of the Academic Council.

### **Resolution No. 19**

The Academic Council approved the minutes of 6<sup>th</sup> meeting of School Board of the School of Home Science held on 06<sup>th</sup> August, 2024 of the University.

**Agenda Item No. 20: To report the admission in B.Pharm. programme for the year 2024-25 run at BBAU Satellite Centre, Amethi.**



With reference to the resolution of agenda item no. 13 of the 72<sup>nd</sup> meeting of Academic Council held through online mode on 29.07.2021 wherein the minutes of 3<sup>rd</sup> meeting of School Board of School of Pharmaceutical Sciences held on 23.06.2021 was approved (**Annexure-S**).

In this continuation, Diploma in Pharmacy (D. Pharm.) and Bachelor of Pharmacy (B. Pharm.) courses at Satellite Centre, Amethi was advertised in the Information Bulletin & Admission Prospectus for UG & Diploma courses 2024-25 of the University (**Annexure-S1**). A registration portal has already been opened to the candidates for admission in such courses and approval of Pharmacy Council of India has been obtained (**Annexure-S2**) for run of these courses.

Matter was placed before the House as a reporting item.

### **Resolution No. 20**

The Academic Council resolved to ratify the admission in Diploma in Pharmacy (D. Pharm.) and Bachelor of Pharmacy (B. Pharm.) courses for the year 2024-25 run at BBAU Satellite Centre, Amethi. Further, the House resolved that said programme may be run with the existing infrastructure in at Satellite Centre, Amethi.

**Agenda Item No. 21: To consider the proposal of Director, Internal Quality Assurance Cell (IQAC) regarding rotation of Head/Coordinators of Self-finance courses in the University.**

The proposal of Director, Internal Quality Assurance Cell (IQAC) regarding rotation of Head/Coordinators of Self-finance courses in line with the rotation of Head/Deans of regular departments as per the Statute of the University to maintain the quality of teaching learning and homogeneity among existing faculty. For proper growth and academic quality improvement, there should be uniform policy and functioning with transparency.

The matter was placed before Academic Council for consideration (**Annexure-T**).

### **Resolution No. 21**

After detailed deliberation, the Academic Council resolved to authorize the Vice Chancellor to constitute a committee for preparing a detailed guidelines (Administrative, Financial and function of such courses etc.) including the process of rotation and these guidelines be placed before the ensuing meeting of the Academic Council.



**Agenda Item No. 22: To consider the minutes of meeting of Departmental Admission committee of Department of Hindi of the University.**

'PG Diploma in Translation' was recommended by 2<sup>nd</sup> meeting of BPGS of Department of Hindi and 1<sup>st</sup> meeting of School Board of School of Language & Literature held on 01.03.2021 and minutes of meeting of school board was approved by 77<sup>th</sup> meeting of Academic Council held on 30.08.2022 (Under resolution 77.06 of meeting of AC). It is submitted that this course has also been recommended by committee constituted vide office order no. 3234/Estt./BBAU/2022 dated 22.02.2022 for recommend/suggest to start new professional/innovative courses in the University.

In this context, the minutes of the meeting of Departmental Admission committee held on 18.07.2024 is placed at **Annexure-U1** for consideration of Academic Council of the University.

It is also submitted that this course was not incorporated in the Admission Prospectus (PG) 2024-25. Now Department has requested to allow to open the admission portal for the admission in the said course through merit for the session 2024-25.

Matter was placed before the House for deliberation and decision.

**Resolution No. 22**

The Academic Council approved the same.

**Supplementary Agenda Item No. 01: To consider the minutes of the 6<sup>th</sup> meeting of School Board of School of Languages & Literature held on 07<sup>th</sup> August, 2024.**

A meeting of the 6<sup>th</sup> School Board of School of Languages & Literature was held on 07<sup>th</sup> August, 2024 wherein the minutes of meeting of the BUGS of Department of English held on 13.09.2023 and the minutes of meeting of the BPGS of Department of English held on 28.11.2022 were approved by the School Board.

The minutes of the 6<sup>th</sup> School Board of School of Languages & Literature was held on 07<sup>th</sup> August, 2024 (**Annexure-SA1**) was placed before the House for consideration and approval.

**Resolution No. 23**

The Academic Council approved the minutes of the 6<sup>th</sup> meeting of School Board of School of Languages & Literature held on 07<sup>th</sup> August, 2024.



**Supplementary Agenda Item No. 02: To consider the minutes of the meeting of the committee to look into the matter of revision of fee structure of International students held on 09.05.2024 of the University.**

A meeting of the committee to look into the matter of revision of fee structure of International students held on 09.05.2024 (**Annexure-SA2**) was placed before the House for consideration and approval.

**Resolution No. 24**

The Academic Council approved the minutes of the meeting of the committee to look into the matter of revision of fee structure of International students held on 09.05.2024 of the University.

**Supplementary Agenda Item No. 03: To consider the minutes of the School Board meeting of Ambedkar School of Social Sciences (ASSS) held on 23<sup>rd</sup> July, 2024.**

A meeting of the School Board of Ambedkar School of Social Sciences was held on 23<sup>rd</sup> July, 2024 wherein various agenda items i.e. approval of PG course structure and syllabus of the Department of History, Department of Sociology, Department of Political Science, Department of Economics and Department of Public Administration as per NEP 2020 guidelines, Extension of Ph.D. submission deadline of Ms. Priti Jha, DE, Proposal for additional School building of ASSS etc. were taken up by the School Board of ASSS.

The minutes of the School Board meeting of Ambedkar School of Social Sciences (ASSS) held on 23<sup>rd</sup> July, 2024 (**Annexure-SA3**) was placed before the House for consideration and approval.

**Resolution No. 25**

The Academic Council approved the minutes of the School Board meeting of Ambedkar School of Social Sciences (ASSS) held on 23<sup>rd</sup> July, 2024.

**Supplementary Agenda Item No. 04: To report the matter of the fee refund in respect of 08 students for the "Certificate course in Music" run under the**



**Department of Music of the  
University.**

Advertisement for admission in the "Certificate course in Music" for 2023-24 was published with 50 seats. It is submitted that only 13 students paid their admission fees after counseling, but only 03 students were considered for admission. Due to very less number of the students, this course could not be run in the respective session and University refunded the fees of the candidates and same has been approved by the Hon'ble Vice Chancellor of the University. **(Annexure-SA4)**

The matter was placed before the House as a reporting item.

**Resolution No. 26**

The Academic Council noted the same.

**Supplementary Agenda Item No. 05: To report of the minutes of the 1<sup>st</sup> meeting of the Apex Committee entitled "Research Advisory Committee" of Research and Development held on 12.07.2024.**

The minutes of the 1<sup>st</sup> meeting of the Apex Committee entitled "Research Advisory Committee" of Research and Development held on 12.07.2024 approved by the Hon'ble Vice Chancellor **(Annexure-SA5)** and same was placed before the House as a reporting item.

**Resolution No. 27**

The House resolved to ratify the minutes of the 1<sup>st</sup> meeting of the Apex Committee entitled "Research Advisory Committee" of Research and Development held on 12.07.2024.

**Supplementary Agenda Item No. 06: To consider the proposal of Director, Research & Development Cell for nomination of an expert from related Industry in the Board of Under-Graduate Studies (BUGS) and Board of Post-Graduate Studies (BPGS) in the respective Department of the University.**



Proposal of Director, Research & Development Cell for nomination of an expert from related Industry in the Board of Under-Graduate Studies (BUGS) and Board of Post-Graduate Studies (BPGS) in the respective Department of the University was placed before the House for consideration. **(Annexure-SA6)**

### **Resolution No. 28**

The proposal of Director, Research & Development for inclusion of external expert from Industry was approved in principle. The House also resolved that a single Board of Studies (for UG, PG, Diploma & Certificate programmes) may be formed for every Department in place of separate Boards for UG & PG programme. A proposal for amendment of Academic Ordinance on this line be placed before Academic Council in its next meeting.

**Supplementary Agenda Item No. 07: To consider the minutes of the meeting of the committee constituted to look into the issues related to the research scholars who joined the job before/after completion of the minimum duration of Ph.D. programme held on 03.05.2024 of the University.**

Agenda pertaining to the various requests of the Research Scholars who have joined the job before completion of Ph.D. programme for submission of Ph.D. thesis/completion of Ph.D. course was placed under the agenda item no. 21 before the meeting of 80<sup>th</sup> Academic Council held on 19.12.2023 as there is no provision in the respective Ph.D. Regulations to permit them to continue pursuing Ph.D., if they join a job. The resolution of the 80<sup>th</sup> Academic Council on this agenda is given under:

*“The Academic resolved that provision of relevant Ph.D. Regulations may be followed in such cases.”*

Many members of Academic Council have sent their comments on this resolution and same are annexed in the agenda item no. 01 (main agenda) of this Academic Council meeting. After that Hon'ble Vice Chancellor has constituted a committee to look into the issues related to the research scholars who joined the job before/after completion of the minimum duration of Ph.D. programme and same has been notified through letter no. 938/BBAU/24/Acad, dated 03.04.2024 **Annexure-SA7**. A meeting of this

committee was held on 03.05.2024 and the minute of said committee is attached as **Annexure-SA7-A**.

The minutes of the meeting of the committee constituted to look into the issues related to the research scholars who joined the job before/after completion of the minimum duration of Ph.D. programme held on 03.05.2024 is placed before the House for consideration and approval.

### **Resolution No. 29**

The Academic Council resolved to approve the minutes of the meeting of the committee constituted to look into the issues related to the research scholars who joined the job before/after completion of the minimum duration of Ph.D. programme held on 03.05.2024 of the University.

**Supplementary Agenda Item No. 08: To consider the minutes of emergent meeting in the office of Dean, Ambedkar School of Social Sciences (ASSS) held on 07.08.2024.**

A minutes of emergent meeting in the office of Dean, Ambedkar School of Social Sciences (ASSS) was held on 07.08.2024 wherein distribution of seats under the B.A. (Hons.) (History, Sociology, English) programmes run at BBAU Satellite Centre, Amethi has been finalized. The minutes of emergent meeting in the office of Dean, Ambedkar School of Social Sciences (ASSS) held on 07.08.2024 was placed before the House as **Annexure-SA8** for consideration and approval.

### **Resolution No. 30**

The Academic Council approve the minutes of emergent meeting in the office of Dean, Ambedkar School of Social Sciences (ASSS) held on 07.08.2024.

**Any other item with the permission of Chairman.**

1. The Head, Department of Biotechnology has requested to consider the case of the Ph.D. Scholars who were under active registration during Covid-19 and were given six months extension by the 33<sup>rd</sup> DRC of DBT held on 19.12.2020. The Head & Dean informed that Hon'ble Vice Chancellor has already approved the proposal. The House noted the same.
2. Several members of Academic Council raised issue for providing supernumerary seats in each program/courses for admission to the



ward of employee of the University. The House noted that similar provisions exist in several Universities/Institutions. The House resolved that 10% seats as supernumerary seats for admission to the wards of University employees both teaching and non-teaching in each program/courses excluding courses governed by regulatory bodies may be provided. Accordingly rules may be framed.



(Secretary)