



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. 220/BBAU/2021/Acad.

Date: 04/08/2021

To,

All members of Academic Council
BBAU, Lucknow

Subject: Minutes of the 72nd meeting of the Academic Council of the University.

Sir/Madam,

Kindly find enclosed herewith the minutes of the 72nd meeting of Academic Council held through online mode on 29.07.2021 at 12:00 noon of the University for your kind information and comments. In case of any comment, the same may kindly be communicated to the Academic Section within a week i.e. **13.08.2021**.


Registrar

Ex-Officio Secretary

Encl: As above

Copy to:

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

Minutes of the 72nd meeting of Academic council of the University held on 29.07.2021 at 12.00 Noon

Academic Council members attended the meeting through online. List of members who attended the meeting is enclosed.

Agenda Item No. 01: Confirmation of minutes of 71st meeting of Academic Council held online on 02.11.2020.

Minutes of the 71st meeting of Academic Council held online on 02.11.2020 were sent to all the members and comments of Prof. Ram Chandra and Prof. Gaurav Kaithwas have been received on the following agenda of 71st meeting of Academic Council of the University:

Prof. Ram Chandra

Agenda Item no. 18: Regarding University level MOOC & SWAYAM programme.

Agenda Item no. 26 and table Agenda no. 6: Regarding Ph.D. course in the Department of Political Science. **(Annexure-A1)**

Prof. Gaurav Kaithwas

Agenda Item no. 5: Regarding Guidelines for sponsored research Project/Consultancy. **(Annexure-A2)**

The minutes of the meeting are enclosed as **Annexure-A** for confirmation please.

Resolution

The Academic Council resolved to confirm the minutes of 71st Academic Council.

Agenda Item No. 02: To consider and approve the guidelines for appointment/engagement of Consultant(s) in various fields in the University.

The Minutes of the meeting of the committee constituted vide order no. 768/Estt./BBAU/2020 dated 08.06.2020 held on 26.10.2020 with the Guidelines for appointment/engagement of Consultant(s) in various fields in the University are placed at **Annexure-B**.

The matter is placed for kind consideration and approval.



Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 03: To consider the Minutes of meeting of the committee to review the course of certificate in Music, Department of Music held on 11.02.2021 of the University.

The Minutes of meeting of the committee to review the course of certificate in Music, Department of Music held on 11.02.2021 of the University are placed at **Annexure-C**.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 04: To consider the amendment in the Guidelines for sponsored research projects/consultancy of the University.

It is submitted that Guidelines for sponsored research projects/consultancy has been approved in the 71st meeting of Academic Council held on 02.11.2020. A committee under the Chairmanship of Prof. Shubhini A. Saraf has suggested to incorporate the position of Assistant Dean under the structure of Dean (Research & Development) of the University.

The matter is placed at **Annexure-D** for kind consideration and approval.

Resolution

The Academic Council resolved that the position of Assistant Dean be incorporated in the Guidelines for sponsored research projects/consultancy of the University.

Agenda Item No. 05: To consider the Minutes of meeting of the committee held on 17.03.2021 to finalize the Formats of Degree Certificates to be issued during IX Convocation of the University.

The Minutes of meeting of the committee held under the Chairmanship of Prof. Rana Pratap Singh, Dean (Academic Affairs) on



17.03.2021 for finalization of Formats of Degree Certificates to be issued during IX Convocation of the University are enclosed as **Annexure-E**. The matter is placed for kind consideration and approval.

Resolution

The Academic Council resolved to approve the same with minor modification in the format of Doctor of Philosophy wherein the word "admitted" may be replaced with "awarded" in the format.

Agenda Item No. 06: To consider the Minutes of the online meeting of Examination Committee held on 26.11.2020 of the University.

The Minutes of the online meeting of Examination Committee held on 26.11.2020 of the University are placed at **Annexure-F**.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 07: To consider the Minutes of the meeting of Admission Committee of the Department of Yoga held on 03.11.2020 of the University.

The Minutes of the meeting of Admission Committee of the Department of Yoga held on 03.11.2020 of the University are placed at **Annexure-G**. As per the Minutes, any admission in M.Sc. - Yoga could not be done.

Coordinator, Department of Yoga has proposed that the minimum qualification for the M.Sc. (Yoga) programme may be amended. The amended qualification may be "**B.Sc. (in any discipline)**" instead of "**B.Sc. - Yoga**".

The matter is placed for kind consideration and approval.

Resolution

The Academic Council resolved to approve the amendment proposed by the Admission Committee of the Department of Yoga.



Agenda Item No. 08: The Guidelines of the engagement of Guest Faculty approved in the 71st meeting of Academic Council held on 02.11.2020 needs to be re-examined in the light of the following:

- Point No. 7: "Summer Vacation" needs to be revisited.
Point No. 10: "Minimum quorum of four" needs to be revisited.
Point No. 12: "Approval of the recommendation of Selection Committee to be done by the Vice Chancellor; even when the Vice Chancellor is the Chairperson of the same committee".

The matter is placed at **Annexure-H** for kind consideration.

Resolution

The Academic Council resolved that the maximum duration of the engagement may be restricted to 11 months. The engagement may be terminated for period of one month. Quorum shall be as per the UGC letter.

Agenda Item No. 9: To consider the Minutes of the meeting of School Board of Ambedkar School of Social Sciences held on 08.01.2021.

A copy of the Minutes of the meeting of School Board of Ambedkar School of Social Sciences held on 08.01.2021 is placed at **Annexure-I** for consideration and approval of the Academic Council of the University except resolution of point no. 2,3,4 & 5 under the Agenda item 7:

The matter is placed for kind consideration & deliberation.

Resolution

The Academic Council deferred the agenda and also resolved that a committee along with the External experts may be constituted by the Vice Chancellor to look into the matter.

Agenda Item No. 10: To consider the proposal for awarding PG Diploma in Modern Office Administration (PGDMOA), Diploma in Modern Office Management (DMOM) and Diploma in Inventory and Stores Management (DISM).



A committee was constituted vide notification no. 1625/BBAU/20 dated 28.10.2020 for give recommendation with regard to proposal of AMC Centre & College, Lucknow (**Annexure-J1**).

A meeting was held on 19.11.2020 and the minutes of meeting of the committee held on 19.11.2020 to scrutinize the request of AMC Centre & College, Lucknow (**Annexure-J2**).

In this reference, a letter no. 379/BBAU/21 dated 21.01.2021 was forwarded to the Commandant, AMC Centre & College, Lucknow along with a copy of Modalities/ Terms & Conditions for the various courses offered by AMC Centre & College, Lucknow (**Annexure-J3**).

With reference to university letter no. 379/BBAU/21 dated 21.01.2021, the Officiating Commander, Army Medical Corps Centre & College, Lucknow requested some minor changes through letter No. 970652/TTW-1/CTS/2021 dated 28.05.2021 with regard to proposal for awarding PG Diploma in Modern Office Administration (PGDMOA), Diploma in Modern Office Management (DMOM) and Diploma in Inventory and Stores Management (DISM) (**Annexure-J4**).

The matter is placed at **Annexure-J** for kind consideration and deliberation.

Resolution

The Academic Council resolved to approve the same. Further, it was also resolved that the proposed courses may be assigned to the appropriate School/Department of the University.

Agenda Item No. 11: To consider the Information Brochure for proposed "Office for International Affairs" of the University.

The Information Brochure for proposed "Office for International Affairs" submitted by the Prof. Madhulika Dube, Coordinator is placed at **Annexure-K** for kind consideration and approval of Academic Council of the University.

Resolution

The Academic Council resolved to approve the same with minor modifications.

Agenda Item No. 12: To consider the Minutes of the 2nd meeting of School Board of School of Education held on 12.01.2021.



The Minutes of the 2nd meeting of School Board of School of Education held on 12.01.2021, wherein proposal to start B.P.Ed. and M.P.Ed. Courses also approved by the BPGS of Department of Education held on 08th January 2021, are placed at **Annexure-L** for consideration and approval of the Academic Council of the University.

Resolution

The Academic Council resolved to approve the same. The B.P.Ed. and M.P.Ed. Courses may be run after the approval from the Regulatory Body i.e. NCTE.

Agenda Item No. 13: To consider the Minutes of the 3rd meeting of School Board of School of Pharmaceutical Sciences (SPS) held on 23.06.2021.

The Minutes of the 3rd meeting of School Board of School of Pharmaceutical Sciences (SPS) held on 23.06.2021 are placed at **Annexure-M** for consideration and approval of the Academic Council of the University. Wherein, proposal to start of Diploma and Degree course in Pharmacy was considered at Satellite Centre, Amethi. As per minutes the School Board has recommended to start both the courses in phased manner.

Resolution

The Head, Department of Pharmaceutical Sciences updated that the School Board has also recommended to start new PG program M. Pharm (Pharmaceutical Analysis) in the Department of Pharmaceutical Sciences at its Lucknow Campus along with proposal to start of Diploma and Degree course in Pharmacy at Satellite Centre, Amethi in phased manner. The Head, Department of Pharmaceutical Sciences further added that the Pharmacy Council of India has granted permission to start M. Pharm (Pharmaceutical Analysis) (3 seats) at Department of Pharmaceutical Sciences at its Lucknow Campus and Diploma in Pharmacy (60 seats) at Satellite Centre, Amethi.

The Academic Council resolved to approve the minutes of the School of Pharmaceutical Sciences (SPS) held on 23.06.2021.

Agenda Item No. 14: To incorporate the provision of Lien in Academic Ordinance of the University for faculty members to join any new Institute/University/Organization.

To facilitate the mobility of a teacher or any Govt. employee in terms of his/her career prospective, provisions for Extra Ordinary Leave (EOL) or Lien (as also provided in other Central Universities) have been laid down in respective Rule position of any University/Institute/Organization.

As per Administrative ordinance of our University under the provision of **point (a)** wherein it is mentioned that the terms and conditions of service of all employees of the University other than teachers shall be governed by the Fundamental Rules and Supplementary Rules (FR/SR) (**Annexure-'N1'**) and Lien is a part of FR/SR therefore is not applicable on teachers.

On the other hand, Academic Ordinance of our University under **Chapter- XX (1)(8)** gives provision for grant of Extra Ordinary Leave (EOL) to permanent faculty members to hold any new appointment or a fellowship as the case may be as per the applicability (**Annexure-'N2'**). Further, DOPT vide its **OM No.28020/1/2010-Estt.(C) dated 17 August 2016 (Annexure-'N3')** has also laid down certain guidelines/directions for grant of Lien to Govt. Employees wherein it is mentioned that Lien is the right of any Govt. servant which he/she holds on his/her substantive post in case of appointment in any other Central/State office and a Govt. servant retains his/her Lien on his/her regular post while on leave also.

However, off and on University is in receipt of request from faculty members to relive them on Lien to join any new assignment or any higher post as per the demand/request of their parent Institute. Thus, the need to incorporate the provision of Lien in Academic Ordinance of the University has arisen. Recently, Dr. Sapana Kushwaha, Assistant Professor, Pharm. Sc. has requested for grant of Lien of two years to join on the post of Assistant Professor at NIPER, Raebareli. But due to non-availability of any such provision of Lien her joining on EOL was denied by NIPER, Raebareli (**Annexure- 'N4'**)

In this context, a Committee was also constituted to look into the matter. The Committee after going through the case, in the light of above said **DOPT OM** and **GFR-2017, Chapter-9, Rule-230 (12(i) (Annexure-'N5')**, unanimously resolved to grant lien to Dr. Sapana Kushwaha. The minutes/recommendations of the Committee are enclosed as **Annexure-'N6'**.

In the light of recommendations of the Committee and as per **DOPT OM No.28020/1/2010-Estt.(C) dated 17 August 2016** and

GFR-2017, Chapter-9, Rule-230 (12(i)) matter is now placed before the Academic Council for approval to incorporate the provision w.r.t. grant of Lien in the Academic Ordinance of the University to facilitate the University fraternity to join any new Institute either through EOL or by maintaining Lien as per DOPT OM and GFR as mentioned above.

The matter is placed as an **Annexure-N** for kind consideration and deliberation.

Resolution

The members deliberated upon the first and second recommendations of the committee and resolved to approve the guidelines issued by the DOPT vide OM. No. 28020/1/2010- Estt. (C) dated 17th August and GFR Chapter -9, Rule-230 (12)(i) to be applicable to teachers for the purpose of grant of lien to join any other Organization/University/Institute.

The members were further updated that the term of five members of the Board of Management is complete and university is waiting for the nomination of new members and it would not be feasible to hold the meeting of the Board of Management in next 15 days. Moreover, Dr Sapna Kushwaha has been asked to report to her duties at NIPER-Raibareli on or before 6th August 2021 after completing six months of extension for joining. The members considered it as an extraordinary condition and resolved to approve the third recommendation of the committee to grant lien to Dr. Sapna Kushwaha to join NIPER-Raibareli as per DOPT vide OM. No. 28020/1/2010- Estt. (C) dated 17th August and GFR Chapter-9, Rule-230 (12)(i); which shall be subject to approval of the Board of Management.

In case the Board of management refuses to approve the agenda for the grant of lien, Dr Kushwaha will either resign from her substantive post of Assistant Professor, Department of Pharmaceutical Sciences or will resume back her services at Babasaheb Bhimrao Abmedkar University within 30 days. In case Dr. Sapna Kushwaha prefers to join back Babasaheb Bhimrao Abmedkar University the duration of lien utilized would be considered as Extra Ordinary Leave.

Agenda Item No. 15: To consider the request of Mr. Tushar Choudhary, student of B.Com (Hons.) and Mr. Abhishek Gupta, student of MBA pertaining to the fees concession.

The requests of Mr. Tushar Choudhary, student of B.Com (Hons.) and Mr. Abhishek Gupta, student of MBA pertaining to the fees concession have been forwarded by Department of Commerce and Department of Rural Management and same are attached as **Annexure-O**. Both the students have informed that the financial condition is very weak due to death of their fathers. It is submitted that University has issued a notification no. 1398/BBAU/2013 dated 09.09.2013 wherein fee concession is allowed only for those students who are/were admitted under the Supernumerary seat under orphan category (**Annexure-O1**).

The matter is placed for kind consideration, deliberation and decision.

Resolution

The Academic Council resolved that notification no. 1398/BBAU/2013 dated 09.09.2013 is not applicable to both the students as their admission was not under supernumerary seat under orphan category and therefore, the claim of these students cannot be considered. A committee under the Chairmanship of Dean, Academic Affairs may be constituted to review the order.

Agenda Item No. 16: To consider and approve the Admission Prospectus 2021-22 of the University.

The Admission Prospectus 2021-22 which has been prepared by the committee constituted under the Chairmanship of Prof. Ripu Sudan Singh is placed as **Annexure-P** for consideration and approval.

Resolution

The Academic Council considered that the University has approached the National Testing Agency for conducting the Entrance Examination- 2021 of Babasaheb Bhimrao Ambedkar University and resolved that Admission Prospectus 2021-22 with respect to Details of Courses, Seats, Eligibility and Fee structure with minor modifications as suggested by the members. The Academic Council further resolved to refer the Admission Prospectus 2021-22 to the committee constituted under the Chairmanship of Prof. Ripu Sudan Singh to reframe the admission brochure as per requirement of National Testing Agency. Further, House resolved that submission of Head, Department of Human Rights and Head, Department of Law w.r.to modification of the nomenclature of their courses may be sent to the committee constituted for preparing the Admission Prospectus 2021-

22 through their School, to resolve the issue.

Agenda Item No. 17: To consider the Minutes of the meeting with Deans, HoD's/ Coordinators and Sectional Heads of BBAU, Lucknow held on 06.05.2021 and 22.05.2021 of the University.

The Minutes of the Minutes of the meeting with Deans, Hod's/ Coordinators and Sectional Heads of BBAU, Lucknow held on 06.05.2021 and 22.05.2021 of the University are placed at **Annexure- Q**.

The matter is placed for kind consideration and approval.

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 18: To consider the proposal for starting the NCC as general elective credit course in the University in accordance with UGC letter D.O.No. 1-18/2019 (CPP-II) dated 15th April 2021.

UGC through letter D.O.No. 1-18/2019 (CPP-II) dated 15th April 2021 has attached the proposal pertaining to the inclusion of NCC as an elective subject in Indian Universities.

The matter is placed as **Annexure-R** for consideration and approval.

Resolution

The Academic Council resolved to approve the same.

Agenda Item No. 19: To review the notification no. 847/BBAU/20 dated 19.06.2020 of the University.

The notification no. 897/BBAU/20 dated 19.06.2020 issued regarding the Minutes of the Departmental Research Committee (D.R.C.) be placed before the meeting of Board of Post Graduate Studies (B.P.G.S.) of respective Department and the Minutes of the Board of Post Graduate Studies (B.P.G.S.) also be placed in the School Board of respective School of the University. Finally the Minutes of School Board meeting of the respective School of the University is placed before the meeting of Academic Council of the University for its Approval.

Some decision in DRC/BPGS/School Board may attract a policy decision and same needs proper examination. Keeping in view of the this aspects, the Minutes of DRC, BPGS & School Board may be examined at every stage and approval of the Vice Chancellor may also be accorded. After that, Minutes of the School Board may be sent for Academic Council for approval and for smooth functioning and uniform decision.

The copy of the said notification is attached as **Annexure-S** for revision/deliberation and decision.

Resolution

The agenda has been deferred .

Agenda Item No. 20: To consider the provision of deputation for the permanent teachers to join the new assignment in other Institution/Govt. Organization/State Govt./Central Govt.

It is submitted that Academic Ordinance of the University as well as UGC Regulation are silent about the deputation. Non-teaching employee of the University can join to other Institutions on deputation but these facilities are not being given to the permanent teachers of the University. In the absence of the provision of the deputation for the permanent teachers, some permanent teachers could not join the other Institutions on deputation as the requirement of the other Institutions.

Keeping in view of the above positions, in the interest of the permanent teachers as well as save the lien in the parent organization, provision of deputation for the permanent teachers of the University may be incorporated in the Academic Ordinance of the University. The Terms & Conditions w.r.t. deputation will be governed as per Govt. of India Rules/OM/Notification etc. amended from time to time.

The matter is placed as **Annexure-T** for consideration and approval.

Resolution

The Academic council resolved to approve the agenda. Terms and conditions of the services on deputation will be governed in accordance with Govt. of India Rules and regulations amended from time to time.

Table Agenda 1: To consider the Minutes of the online meeting with Deans/Heads/Coordinators and Sectional Heads of BBAU, Lucknow held through online mode on 22.07.2021 of the University.

The Minutes of the online meeting with Deans/Heads/Coordinators and Sectional Heads of BBAU, Lucknow held through online mode on 22.07.2021 of the University are placed at **Annexure-T1**.

The above minutes are placed for kind consideration and approval.

Resolution

The Academic Council resolved to approve the same.

Table Agenda 2: To consider the Minutes of the meeting of the Admission Monitoring Committee held on 26.07.2021 with the Statement indicating the name of Course, duration of Course, eligibility, name of Courses of BHU parallel to BBAU and syllabus for the Entrance Test 2021-22 of the BHU & BBAU.

The Minutes of the meeting of the Admission Monitoring Committee constituted under the Chairmanship of Prof. Ripu Sudan Singh held on 26.07.2021 with the Statement indicating the name of Course, duration of Course, eligibility, name of Courses of BHU parallel to BBAU and syllabus for the Entrance Test 2021-22 of the BHU & BBAU are placed as **Annexure-T2** for consideration and approval.

Resolution

The Academic Council resolved to approve the same. Moreover, House also resolved to authorize the Admission Monitoring Committee constituted under the Chairmanship of Prof. Ripu Sudan Singh to take appropriate decisions to complete the admission process at the earliest.

Table Agenda 3: Consideration and approval of minutes of 30th meeting of Board of Post-Graduation Studies of the Department of Computer Science regarding changing the duration of MCA programme from 03 years to 02 years in view of AICTE/UGC letter no. AICTE/AB/MCA/2020-21 dated 03.07.2020.

The minutes of the 30th Meeting of BPGS held on 01/02/2021 are placed at **Annexure-T3**. The resolution w.r.t. agenda no.1 of the 30th meeting of Board of Post-Graduation Studies of the Department of Computer Science regarding changing the duration of MCA programme from 03 years to 02 years in view of AICTE/UGC letter

no. AICTE/AB/MCA/2020-21 dated 03.07.2020 is submitted for consideration and approval please.

Resolution

The Academic Council resolved to approve the same.

Table Agenda 4: To consider the Minutes of the 16th meeting of School Board of School of Life Sciences held on 17.03.2021.

The Minutes of the 16th meeting of School Board of School of Life Sciences held on 17.03.2021 are placed at **Annexure-T4** for consideration and approval of the Academic Council of the University.

Resolution

The Academic Council resolved to approve the same. The House also recommends that M.Sc. Industrial Biotechnology and M.Sc. Bioinformatics courses may be started only if the admissions in the courses are sufficient enough to make the courses financially viable.

Table Agenda 5: To consider the Minutes of the meeting of Admission Monitoring Committee held on 28.07.2021 pertaining to nomenclature of Entrance Examination 2021 of BBAU, Lucknow.

The Minutes of the meeting of Admission Monitoring Committee held under the Chairmanship of Prof. Ripu Sudan Singh on 28.07.2021 regarding nomenclature of Entrance Examination 2021 of BBAU, Lucknow is placed at **Annexure-T5** for consideration and approval of the Academic Council of the University.

Resolution

The Academic Council resolved to approve the same.

SUBJ
04.8.21
Ex-Officio Secretary