

**Minutes of 78th special meeting of Academic Council held on
11.02.2023 at 12:00 noon in the SES Conference Hall of the University.**

The following members were present:

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



36. Prof. Sartik Bagh	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. Harishankar Singh	Member
42. Prof. Shikha	Member
43. Prof. Jaya Shrivastava	Member
44. Prof. Venkatesh Dutta	Member
45. Prof. U.V. Kiran	Member
46. Prof. Gaurav Kaithwas	Member
47. Prof. Sarvesh Kumar Singh	Member
48. Prof. Sanjeev Kumar Chadha	Member
49. Prof. Ram Pal Gangwar	Member
50. Prof. Shishir Kumar	Member
51. Prof. Amit Kumar Singh	Member
52. Dr. Narendra Kumar	Member
53. Dr. Dharendra Pandey	Member
54. Dr. O.P.B. Shukla	Member
55. Dr. Sunil Kumar Singh	Member
56. Dr. G. Sunil Babu	Member
57. Dr. Venkatesh Kumar R.	Member
58. Dr. P.S. Rajnikanth	Member
59. Dr. Anis Ahmad	Member
60. Dr. Siddhartha Mukerjee	Member
61. Dr. Pradeep Kumar	Member
62. Dr. Brajesh Kumar	Member
63. Dr. Sunil Gorla, Librarian	Member

The Following members could not attend the meeting:

1. Dr. G.N. Singh
2. Prof. N.M.P. Verma
3. Prof. Sanatan Nayak
4. Prof. Shashikant Pandey
5. Prof. Deepa H. Dwivedi
6. Dr. Anjani Kumar Tiwari

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

Agenda Item No. 78.01: To consider the final lists of Students for award of Gold Medals for M.Phil./PG/UG programme for the academic session ended in 2021 & 2022.

The final lists of Students for award of Gold Medals for M.Phil./PG/UG programme for the academic session ending 2021 & 2022 along with minutes of the meeting of the gold medal committee for Medal award held on 09.02.2023 in the 10th Convocation of the University was placed before the house.

Resolution No. 78.01

The Academic Council resolved to approve the final lists of students for award of Gold Medals for M.Phil./PG/UG programme for the academic session ending 2021 & 2022 along with recommendations of the gold medal committee, placed at Annexure-A.

Agenda Item No. 78.02: To consider the list of candidates for R.D. Sonkar Founder Samata Samaj award for the Academic Session ending 2021 & 2022.

A list of candidates selected for R.D. Sonkar Founder Samata Samaj award for the Academic Session ending 2021 & 2022 of the University was placed before the House. The prize money will be given in accordance with the relevant guidelines.

Resolution No. 78.02

The Academic Council resolved to approve the list of candidates selected for R.D. Sonkar Founder Samata Samaj Award for the Academic Session ending 2021 and 2022.

Agenda Item No. 78.03: To report the minutes of the meeting of Committee of Deans of Schools under the Chairmanship of Hon'ble Vice Chancellor held at 5:00 PM on 25.01.2023.

A meeting of Committee of Deans of Schools under the Chairmanship of Hon'ble Vice Chancellor of the University was held on 25.01.2023 wherein the name of person for award of '**Honoris Causa**' in the 10th Convocation of the University was



discussed. The committee recommended the name of **Shri Harsh Chouhan, Chairperson, National Commission for Scheduled Tribes** for award of D.Sc. *Honoris Causa* during the 10th Convocation of the University. The committee also approved the naming of the building for 'Students Activity Centre' as "**Birsa Munda Students Activity Centre**".

The minutes of the meeting of all Deans of Schools held under the Chairmanship of Hon'ble Vice Chancellor of the University on 25.01.2023 at 05:00 P.M. was placed before the house as a reporting item.

Resolution No. 78.03

The Academic Council approved the resolution of the Committee of Deans of Schools, placed at Annexure-B.

Agenda Item No. 78.04: To report the minutes of the meeting of Committee of Deans of Schools under the Chairmanship of Hon'ble Vice Chancellor held on 12.01.2023 at 12:00 noon.

The Minutes of the meeting of Committee of Deans of Schools under the Chairmanship of Hon'ble Vice Chancellor of the University held on 12.01.2023 was placed as a reporting item in which decision regarding format of Degree/Certificate for some new programme and review of Degree format for Ph.D. programme was taken.

Resolution No. 78.04

The Academic Council approved the resolution of the Committee, placed at Annexure-C.

Agenda Item No. 78.05: To consider the request of Dr. Sanjay M. Tarade, IPS, DG, Training, Lucknow regarding 'Dress Code' for 10th Convocation.

Dr. Sanjay M. Tarade, IPS, DG, Training, Lucknow requested through e-mail dated 09.02.2023 to permit him to receive the honors from the President of India during the occasion with official dress "**Bandh-Gala**" (**White & White**). (**Annexure - D**)



Resolution No. 78.05

The House considered the request of Dr. Sanjay M. Tarade, IPS, DG, Training, Lucknow and approved the same.

Agenda Item No. 78.06: To consider the minutes of the meeting of the meeting of the Convocation Cell held on 09.02.2023 at 11:30 A.M.

The Minutes of the meeting of the meeting of the Convocation Cell held on 09.02.2023 at 11:30 A.M pertaining to the list of Ph.D. awardees for the period from 27.08.2021 to 07.02.2023, list of M.Phil. awardees upto 07.02.2023 and list of awardees other than Ph.D. & M.Phil. for the Academic Session ending 2021 and 2022 was placed before the house.

Resolution No. 78.06

The Academic Council resolved to approve the recommendations of the Convocation Cell alongwith the list of Ph.D. awardees for the period from 27.08.2021 to 07.02.2023, list of M.Phil. awardees upto 07.02.2023 and list of awardees other than Ph.D. & M.Phil. for the Academic Session ending 2021 and 2022, as placed at Annexure-E.

Agenda Item No. 78.07: Any other item with the permission of Chairman.

Agenda Item No. 78.07.01: To consider the ceremonial procedure as per the minute to minute programme approved by President's office.

The Secretary briefed the ceremonial procedure as per the minute to minute programme approved by President's office.

Resolution No 78.07.01

The House noted the same and allowed for last minutes changes if need arises.

Agenda Item No. 78.07.02: To consider the decision taken by the Steering Committee for NAAC assessment related to the programme of Integrated B.Sc.-M.Sc. Basic Science.



Director IQAC, through its letter dated 11.02.2023, submitted that the Integrated B.Sc.-M.Sc. Basic Science programme is being offered under School of Physical and Decision Science as per the approval of the 67th Academic Council held on 15.10.2019. But there was no department mentioned under which the said programme will run. The decision taken by the Steering Committee and approved by the competent authority to include the Integrated B.Sc.-M.Sc. Basic Science programme under the Department of Physics, School for Physical and Decision Science of the University was placed before the house for ratification.

Resolution No 78.07.02

The House ratified the decision taken by the Steering Committee to include the Integrated B.Sc.-M.Sc. Basic Science programme under the Department of Physics, School for Physical and Decision Science of the University.

Agenda Item No. 78.07.03: To consider the matter related to the issuance of notification of award of Ph.D. degree in respect of Mr. Prashant Mishra, Department of Applied Chemistry of the University.

It is submitted that Mr. Prashant Mishra was registered as a Ph.D. Scholar under the supervision of Prof. Kaman Singh in the Department of Applied Chemistry of the University on 03.11.2017.

His Ph.D. thesis and papers related to submission of his thesis, under the supervision of Prof. Kaman Singh, was signed by the Head, Department of Chemistry as Administrative Supervisor in the light of letter No.-766/Acad./BBAU/2022 and No.-769/Acad./BBAU/2022 dated 20.10.2022 and 21.10.2022, respectively. Hence, his Ph.D. thesis has been accordingly considered and approved. After completion of evaluation process of Ph.D. thesis, the Viva-Voce examination as well as RDCU in respect of Mr. Prashant Mishra, Department of Applied Chemistry have been conducted in the presence of Administrative Supervisor i.e. Head, Department of Chemistry.

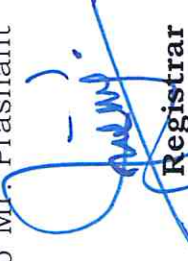
Now, the notification with regard to award of Ph.D. degree to Mr. Prashant Mishra, Department of Applied Chemistry is to be issued in the light of recommendations/approval of the RDCU. Therefore, the guidance of the house was solicited that whether 'administrative supervision of Head, Department of Chemistry in addition to the supervision of Prof. Kaman Singh' is to be mentioned in the



notification with regard to award of Ph.D. degree to Mr. Prashant Mishra OR notification will be issued by mentioning 'under supervision of Prof. Kaman Singh' only as per general practice.

Resolution No 78.07.03

The House resolved that the notification with regard to award of Ph.D. degree to Mr. Prashant Mishra, Department of Applied Chemistry be issued in the light of recommendations/approval of the RDCU and 'administrative supervision of Head, Department of Chemistry in addition to the supervision of Prof. Kaman Singh' be mentioned in the notification with regard to award of Ph.D. degree to Mr. Prashant Mishra, Department of Applied Chemistry of the University.


**Registrar
(Secretary)**