



बाबासाहेब भीमराव अम्बेडकर विश्वविद्यालय
विद्या विहार, रायबरेली रोड, लखनऊ-226 025
Babasaheb Bhimrao Ambedkar University
(A Central University)
Vidya Vihar, Raebareli Road, Lucknow-226 025

Letter No. 952/BBAU/15
Date 05/06/2015..

To,

(All members of Academic Council)

Subject :- Forwarding of Minutes of 51st Meeting Of Academic Council of the University held on 01.06.2015.

Sir/Madam

Kindly find enclosed herewith the Minutes of 51st Meeting Of Academic Council of the University held on 01st June,2015 for your kind perusal and comments. In case of any comments, the same may kindly be communicated to the University within fifteen days from the date of receipt of this letter.


REGISTRAR

Encl: As above

Copy to:

1. Controller of Examination, BBAU, Lucknow
2. SO(Estt.), BBAU, Lucknow
3. I/C website for its uploading BBAU, Lucknow

**MINUTES OF THE 51st MEETING OF THE ACADEMIC COUNCIL HELD ON
01.06.2015 AT 3.00 P.M. IN THE BAORD ROOL OF THE UNIVERSITY**

The following were present:-

1.	Prof. R.C. Sobti, Vice Chancellor	:	Chairman
2.	Dr. Rakesh Aggarwal	:	Member
3.	Dr. Naval Kishor	:	Member
4.	Prof. N.M.P. Verma	:	Member
5.	Prof. D.P. Singh	:	Member
6.	Prof. R.P. Singh	:	Member
7.	Prof. R.B. Ram	:	Member
8.	Prof. Sunita Mishra	:	Member
9.	Prof. Victor Babu	:	Member
10.	Prof. Priti Saxena	:	Member
11.	Prof. K.L. Mahawar	:	Member
12.	Prof. Vipin Saxena	:	Member
13.	Dr. D.R. Modi	:	Member
14.	Dr. Sanatan Nayak	:	Member
15.	Dr. Manish Kumar Verma	:	Member
16.	Dr. Sanjay Kumar	:	Member
17.	Dr. Sudarshan Verma	:	Member
18.	Dr. Deepa H. Dwivedi	:	Member
19.	Dr. Kamal Jaiswal	:	Member
20.	Dr. Sartik Bagh	:	Member
21.	Dr. Sanjay K. Dwivedi, DCS	:	Member
22.	Dr. R.A. Khan	:	Member
23.	Dr. Suman Mishra	:	Member
24.	Dr. Ranjeet Kumar Choudhary	:	Member
25.	Dr. Venkatesh Dutta	:	Member
26.	Dr. Sanjai Kumar Mishra, CoE	:	Special Invitee
27.	Dr. Sunita Chandra	:	Ex Officio Secretary

Prof. Subrata Sinha, Dr. M.R.S. Rao, Prof. S.K. Bhatnagar, Prof. M.Y. Khan, Prof. Kameshwar Choudhary, Dr. S.K. Dwivedi (DES), Dr. Gopal Singh, Dr. Govindji Pandey, Dr. Abha Mishra, Ms. Neha Gupta and Mr. Muddhsir Ahmad could not attend the meeting.

At the outset, the Chairman welcomed the members and thereafter agenda items were taken.

Agenda Item No. 1: Confirmation of Minutes of 48th, 49th and 50th meetings of Academic Council held on 20.02.2015, 31.03.2015 and 11.05.2015 respectively.

Minutes of 48th, 49th and 50th meetings of Academic Council held on 20.02.2015, 31.03.2015 and 11.05.2015 respectively were sent to all the members and no comments thereon are received.

The minutes are placed as **Annexure-A1, Annexure-A2 and Annexure-A3** respectively for confirmation.

RESOLUTION

It was resolved to approve the Minutes of 48th, 49th and 50th meetings of Academic Council held on 20.02.2015, 31.03.2015 and 11.05.2015 respectively.

Agenda Item No. 2: Reporting of action taken on the Minutes of 48th, 49th and 50th meetings of Academic Council held on 20.02.2015, 31.03.2015 and 11.05.2015 respectively.

Action taken reports of the minutes of the 48th, 49th and 50th meetings of Academic Council held on 20.02.2015, 31.03.2015 and 11.05.2015 are placed as **Annexure-B1, Annexure-B2 and Annexure-B3** respectively for consideration.

RESOLUTION

It was noted by the Academic Council.

Agenda Item No. 3: Reporting of guidelines related to admission of project fellow in Ph.D. programs for Academic Session 2015-16 onwards

As per resolution of 40th meeting of the Academic Council, a committee under the chairmanship of Prof. S.K. Bhatnagar was constituted to frame guidelines related to admission of Project Fellow in Ph.D. programs for Academic Session 2015-16 onwards. On the recommendation of the committee and its subsequent approval by the Vice Chancellor, the guidelines were notified vide Notification No. 330/Acad/BBAU/15 dated 24.04.2015. The same is placed before the Academic Council as **Annexure-C** for its reporting.

RESOLUTION

Academic council has taken note of it.

Agenda Item No. 4: Reporting of admission of two students in Ph.D. program of Department of Applied Mathematics under Prof. Vipin Saxena of Computer Science and Coordinator, DAM

Prof. Vipin Saxena who is a regular faculty of Department of Computer Science has been nominated as Coordinator, Department of Applied Mathematics on account of non-availability of any regular faculty in DAM. The DRC of the department recommended to admit two students in Ph.D. program of DAM under the supervision of Prof. Vipin Saxena for Academic Session 2014-15. The minutes of the DRC meeting have been approved by the Vice Chancellor subject to reporting of same in the Academic Council. The matter is placed for consideration as reporting item.

RESOLUTION

Academic council has taken note of it.

Agenda Item No. 5: To consider the guidelines for admission of Foreign/NRI students in different courses of University.

A committee was constituted by the University for framing the guidelines for admission of Foreign/NRI students in different courses of the University. The recommendation of the said committee is placed for consideration of the Academic Council as **Annexure-D**.

RESOLUTION

It was resolved to approve the guidelines with amendment that name of L.LM, M.Pharma and all other UG courses may be included in clause 5.0 (2)a.

Agenda Item No. 6: Reporting of signing of MoU between University and Biotech Park, Lucknow.

A proposal from the Chief Executive Officer, Biotech Park, Lucknow was received for entering into an MoU with them. A copy of MoU was also provided. The conditions laid in the MoU were examined by the University and it was principally agreed to enter into the said MoU.

Accordingly, the MoU between the University and Biotech Park was signed on 13.05.2015.

The same is placed before the Academic Council as **Annexure-E** as reporting item.

RESOLUTION

Academic council has taken note of it.

Agenda Item No. 7: To consider the cases of Ph.D. Scholars, namely Ms. Ankita Singh Chauhan, Mr. Pradeep Kumar Singh and Ms. Seema Yadav of DLIS for continuing their Ph.D. after entering into Government Job.

Ms. Ankita Singh Chauhan, Mr. Pradeep Kumar Singh and Ms. Seema Yadav were registered as Ph.D. Scholars in the Department of Library & Information Science. During the period of their Ph.D. programme, all these scholars have joined the Government Job. Before entering into Government Job, all of them completed their Ph.D. course work and Ms. Ankita Singh Chauhan and Mr. Pradeep Kumar Singh had also completed their residency period of two years while Ms. Seema Yadav remained enrolled for a period of less than a year. All of them submitted applications for continuing their Ph.D. in the Department.

The cases of these Ph.D. Scholars for continuing their Ph.D. after entering into Government Job were discussed in the DRC meeting held on 31.03.2015 and since the Ph.D. Regulation is silent on these cases, the DRC referred the matter to Academic Council for final decision. The minutes of the DRC meeting held on 31.03.2015 are annexed as **Annexure-F**.

The matter is placed before the Academic Council for consideration.

RESOLUTION

It was resolved to constitute a committee of the following to look into the issue of students who joined government job after enrolment as Ph.D. Scholar in the University:

- | | |
|-----------------------------|--------------|
| 1. Prof. Priti Saxena | -Chairperson |
| 2. Prof. S. Victor Babu | -Member |
| 3. Prof. K.L. Mahawar | -Member |
| 4. Asstt. Registrar (Acad.) | -Convener |

The recommendation of the committee will be approved by the Vice-Chancellor (if he deem fit) on behalf of Academic council for final approval by Board of Management

Agenda Item No. 8: To consider the status of proposal of MOOC program.

The University has submitted a proposal to UGC for running MOOC program in the University. UGC has considered the proposal and suggested certain modifications in the proposal and the same have been incorporated and again sent to UGC.

The matter is placed as reporting item.

RESOLUTION

Academic council has taken note of it.

Agenda Item No. 9: To re-consider the Academic Restructuring of Schools & Departments.

Draft Academic Restructuring of Schools and Departments is placed as **Annexure-G** for re-consideration.

RESOLUTION

It was resolved that a committee of following be constituted and suggestions may be sent to the committee latest by first half of 4th June 2015. Committee may submit its report latest by 4th June 2015 evening.

1. Prof. R.P Singh	Chairman
2. Prof. M.Y. Khan	Member
3. Prof. Sunita Mishra	Member
4. Prof. S. Victor Babu	Member
5. Prof. Priti Saxena	Member
6. Dr. Ripu Sudan Singh	Member
7. Mr. N.K.S More	Member
8. Dr. Kushendra Mishra	Member
9. Dr. B.C. Yadav	Member
10. COE	Member
11. Asstt. Registrar (Acad.)	Convener

The recommendation of the committee will be approved by the Vice-Chancellor (if he deem fit) on behalf of Academic council for final approval by Board of Management

Agenda Item No. 10: To consider new Logo of the University.

On the recommendation of expert committee constituted to select the best logos, two entries were selected. The first entry of Mr. Ashish Kumar Gupta, Ph.D. Scholar of Fine Arts, BHU, Varanasi was called for minor modification as suggested by the committee.

The modified entry of Mr. Ashish Kumar Gupta is placed at **Annexure-H** for consideration.

RESOLUTION

Academic council has suggested certain modification in proposed logo and referred it back to the committee for incorporation of same with the artist and the modified Logo will be approved by the Vice-Chancellor (if he deem fit) on behalf of Academic council for final approval by Board of Management

Agenda Item No. 11: To consider the implementation of common Syllabus pattern in all courses run by the University.

The University proposes to implement a common syllabus pattern in all the courses being run by the University. The matter is placed for consideration of the Academic Council.

RESOLUTION

It was resolved that in order to make common syllabus pattern as per UGC guidelines for the implementation of CBCS, in all the courses, the following foundation courses will be applicable.

Compulsory Foundation Course

1. Ambedkar Studies
2. Remedial Course (English/Hindi)

Elective Foundation Course

1. Moral Studies
2. Community Service

Further, a committee under the chairmanship of Prof. M.Y Khan comprising Dr. R.A Khan and Dr. M.H Khan be constituted to see uniformity of syllabi submitted by departments as per U.G.C guidelines of Choice Based Credit System. The committee will also take advice of Prof. N.M.P Verma or any other faculty member it deems fit. Wherever School Board meeting could not be held the matter will be reported to School Board & syllabi stand approved.

Agenda Item No. 12: Any other item with permission of the Chairman.

Under any other item, it was resolved that besides male and female genders, one more column of third gender (TG) be also incorporated in all application forms of the University. Further it was resolved to approve the minutes of B.P.G.S of Department of Environmental Microbiology keeping in view the case of change of Supervisor of students enrolled under Prof. Ram Chandra, however same will be reported in next School Board meeting.

SUPPLEMENTARY AGENDA

Agenda Item No. 1: To consider the minutes of the following School Boards.

1. School of Home Science
2. School of Bioscience & Biotechnology
3. School of Physical Science

The minutes of the above Schools are placed as **Annexure-I-1, I-2& I-3** for consideration.

RESOLUTION

It was resolved to approve the minutes of School Boards of SHS SBBT and SPS.

Agenda Item No. 2: To consider the recommendation of committee to look into the issue of Mrs. Rajshree Assistant Professor DIT

The recommendation of the committee is placed as **Annexure-J** for consideration.

RESOLUTION

It was resolved that a committee be constituted and the Vice Chancellor is authorized to approve the recommendations of the committee (if he deems right) on behalf of Academic Council. The committee may submit its recommendations latest by 15th June, 2015. The committee is as under:

- | | |
|-------------------------------|----------|
| 1. Prof. D.P. Singh | Chairman |
| 2. Prof. Priti Saxena | Member |
| 3. Prof. K.L. Mahawar | Member |
| 4. Controller of Examinations | Convener |

- Agenda Item No. 3:** To consider the recommendation of committee constituted for the following:
- (i) Review the PG Examination Reforms (and Admission) Rules, 2009 taking into account the guidelines of UGC on Choice based Credit System
 - (ii) Review other existing issues/ difficulties of students
 - (iii) Look into the matter of change of grades of students of M.Sc (Biotechnology) after notification of their results.

The recommendation of the committee is placed as **Annexure-K** for consideration.

RESOLUTION

The Academic Council approved the recommendations of the committee.


Ex-Officio Secretary