

**MINUTES OF THE 16TH MEETING OF THE ACADEMIC COUNCIL
YEAR- 2013
TUESDAY, THE 09th JULY 2013 AT 2.00 P.M.**

Venue : North Hall, Senate House, University of Allahabad

MEMBERS PRESENT

1. Prof. A.K. Singh	-	Chairman
2. Prof. Mridula Tripathi	-	Member
3. Prof. U.S. Rai	-	Member
4. Prof. L.M. Singh	-	Member
5. Prof. Mata Ambar Tiwari	-	Member
6. Prof. N.R. Farooqi	-	Member
7. Prof. R.K. Singh	-	Member
8. Prof. L.R. Singh	-	Member
9. Prof. H.N. Tiwari	-	Member
10. Prof. Ranjana Bajpai	-	Member
11. Prof. A.Q. Jafri	-	Member
12. Prof. Usha Mishra	-	Member
13. Prof. Deepika Srivastava	-	Member
14. Prof. Manorama Sinha	-	Member
15. Prof. Meera Dixit	-	Member
16. Prof. P.L. Vishwakarma	-	Member
17. Prof. S.K. Nahar	-	Member
18. Prof. Jata Shankar	-	Member
19. Dr. D.C. Lal	-	Member
20. Prof. Krishna Gupta	-	Member
21. Prof. Namita Pandey for Prof. A.K. Dalal, (on Sabbatical Leave till 18-12-13)	-	Member
22. Prof. Ram Kishore Shastri	-	Member
23. Prof. Naushaba Sardar	-	Member
24. Prof. J.N. Mishra	-	Member
25. Prof. Rakesh Khanna	-	Member
26. Prof. D.N. Shukla	-	Member
27. Dr. S.I. Razvi for HoD, Biochemistry	-	Member
28. Prof. A.K. Singh	-	Member
29. for Head, Defence & Strategic Studies	-	Member
30. Dr. J.K. Pati	-	Member
31. Prof. R.R. Tewari	-	Member
32. Prof. K.K. Azad	-	Member
33. Prof. M.C. Sharma	-	Member
34. Prof. Anoop Chaturvedi	-	Member
35. Prof. S.D. Dixit	-	Member
36. Prof. Narayanan Srinivasan	-	Member
37. Sri Bhoore Lal	-	Member
38. Prof. Ramendu Roy	-	Member
39. Dr. Ajay Singhal	-	Member
40. Dr. Kiran Singh	-	Member
41. Dr. Anshuman Mishra	-	Member
42. Dr. S. Lalitha	-	Member

43.	Sri R.S. Yadav	-	Member
44.	Prof. S.K. Pant	-	Member
45.	Dr. Shikha Yadav	-	Member
46.	Dr. Kamla Devi	-	Member
47.	Dr. K.C. Srivastava	-	Member
48.	Dr. S.N. Srivastava	-	Member
49.	Prof. B.P. Singh	-	Secretary

The following members could not attend the meeting owing to their pre-occupation.

1. Prof. V.S. Sahai
2. Dr. Ajay Jaitely
3. Prof. Jagdish Narayan
4. Dr. Sangita Srivastava
5. Prof. G.K. Rai
6. Dr. Bhaskara Jha
7. Prof. S.H.K.U. Akbar
8. Dr. G.G. Singh
9. Prof. Pradeep Bhargava

At the outset, the Chairman welcomed all the members, and thanked the outgoing members for rendering their valuable services to the Academic Council. Thereafter, he highlighted various activities undertaken, completed and initiated to strengthen and improve academic and research work in the University. He also deeply appreciated the efforts of all to achieve the highest level of academic excellence and overall development of the University.

The Chairman suggested to maintain high standards and approved nomenclatures of degree and diploma courses. He also instructed all concerned to ensure that the nomenclature and standards of the courses run by different Departments/Institutes/Centres must conform to the norms set by the concerned bodies.

Thereafter, the agenda items were taken-up.

Agenda No. 01/16 To confirm the Minutes of the meeting of the Academic Council held on **29-01-2013**.

(Minutes is circulated vide APPENDIX-'A')

Page No. 01- 11

Resolution No.01/16 It was resolved that the Minutes of the meeting of the Academic Council held on 29-01-2013 be confirmed.

Agenda No. 02/16 The Registrar to report the action taken **"(Action Taken Report)"** in pursuance of the decision/conclusion of the meeting of the Academic Council held on **29-01-2013**.

(The 'ATR' is circulated vide APPENDIX-'B')

Page No. 12-15

Resolution No.02/16 It was resolved that the Action Taken Report in pursuance of the decisions /conclusions of the meeting of the Academic Council held on 29-01-2013 be recorded.



Agenda No. 03/16 To consider the recommendations of the following Faculty Boards with regard to award of Doctoral Degrees and appointments of Examiners **and** Syllabus/ Revised Syllabus, Ordinances, Rules/Regulations and Instituting Programmes and Equivalence of Degree and other recommendations (if any) :-

1. Faculty Board Arts - **02-05-2013 (Page No. 16-37)**
2. Faculty Board of Science - **09-05-2013 (Page No. 38-113)**
3. Faculty Board of Commerce - **09-05-2013 (Page No. 114-148)**
4. Faculty Board of Law - **22-02-2013 (Page No. 149-167)**

(Minutes are circulated vide Appendix-'C-1','C-2','C-3' & 'C-4')

Resolution No.03/16 While considering the recommendations of the Faculty Board of Commerce, it was pointed out by Dr. A.K. Singhal, Hon'ble Member, that at page no. 124 (in column no. 3) of the agenda there should be the name of Dr. S.M.Z. Khurshid in place of Dr. R.S. Singh of the Department of Commerce and Business Administration. **It was resolved that** the necessary correction be made in the agenda and Minutes, wherever necessary.

It was further resolved that the recommendations of the aforementioned Faculty Boards/Centres with regard to award of Doctoral Degrees and appointment of Examiners and Syllabus/Revised Syllabus, Ordinances, Rules/Regulations and Instituting Programmes and Equivalence of Degree and other recommendations be accepted and be recommended to the Executive Council for approval.

Agenda No. 04/16 Presentation by the Deans and other Officers of the University of Allahabad regarding plans and preparations for the new **Academic Session 2013-14.**

Resolution No.04/16 Presentations were made by the following :-

- (1) Prof. Mridula Tripathi, Dean, Faculty of Arts,
- (2) Prof. U.S. Rai, Dean, Faculty of Commerce,
- (3) Prof. L.M. Singh, Dean, Faculty of Law,
- (4) Prof. Mata Ambar Tiwari, Dean, Faculty of Science,
- (5) Prof. N.R. Farooqi, Dean, Research & Development,
- (6) Prof. L.R. Singh, Dean, College Development,
- (7) Prof. R.K. Singh, Professor -in-charge-Academic Programme,
- (8) Prof. H.S. Upadhyaya, Controller of Examinations.

Copies of the presentations made are enclosed as Annexure-'C-5'.

The Chairman appreciated the presentations and assured all the Deans to provide all possible support for the development of academics in all the faculties.

The Chairman apprised the Council of the letter, vide no. मिसिल सं० 16-1/2008 (राजभाषा) dated 03-07-2013, of the University Grants Commission, regarding the concern of the MHRD for establishment of a Department of Devnagari Lipi



(देवनागरी लिपि) under the patronage of the Department of Hindi. The Chairman authorized the Dean, Faculty of Arts to assess the situation for establishment of a Department of Devnagari Lipi and if needed, a proposal may be prepared to be sent to the UGC under the XII Plan.

Agenda No. 05/16

To consider the D.Phil. Examiners/Admissions/Award of D.Phil. Degree in **(other than Faculties)** various Centres/Institutes of University of Allahabad.

(a) D.Phil. Examiners :

- (i) Mr. Navaneet Chaturvedi, Centre of Bioinformatics
- (ii) Ms. Swati Singh, Centre of Bioinformatics
- (iii) Mr. Surya Pratap Singh, Centre of Bioinformatics
- (iv) Ms. Pallavi Gaur, Centre of Bioinformatics
- (v) Mr. Nishant Saxena, Centre of Behavioural and Cognitive Sciences

(b) D.Phil. Admissions :

- | | |
|---|-------------------|
| (i) Centre for Material Science | (02 forms) |
| (ii) Centre for Biotechnology | (02 forms) |
| (iii) Centre for Globalization | (01 form) |
| (iv) G.B. Pant Social Science Institute | (01 form) |
| (v) Centre for Environmental Science | (06 forms) |

(c) Award of D.Phil. Degree :

- (i) Mr. Abhay Shanker Pandey, Centre for Material Science
- (ii) Ms. Renu Pandey, Centre for Biotechnology
- (iii) Mr. Rajesh Kumar, Centre for M.N. Saha Centre of Space Studies
- (iv) Ms. Minu Jha, Rajeev Gandhi Chair.

**(List of D.Phil. Examiners/Admissions/Award are circulated vide APPENDIX-'D-1', 'D-2' & 'D-3')
(Page No. 168-182)**

Resolution No.05/16

It was resolved that the proposal of the D.Phil. Admissions/Examiners/Awards of D.Phil. Degree in **(other than Faculties)** various Centres/Institutes of University of Allahabad be approved.

Agenda No. 06/16

To consider the question of conferment of the Degrees/Certificates to the successful candidates of the following Degrees/Certificates as enumerated against each :-

Sl.No.	Degrees	Session
1.	B.A.	2011-12
2.	B.A. in Fashion Design & Technology	2011-12
3.	B.A. in Media Studies	2011-12
4.	B.A. LL.B. (5-Yrs. Integrated Course)	2011-12
5.	B.C.A.	2011-12
6.	B.Com.	2011-12
7.	B.Ed.	2011-12
8.	B.Mus.	2011-12
9.	B.Sc. (Home Science)	2011-12
10.	B.Sc.	2011-12
11.	B.Sc. (Applied Science)	2011-12
12.	B.Tech.	2011-12
13.	BFA	2011-12
14.	BPE	2011-12
15.	D.Phil.	2011-12
16.	LL.B. (3-Yrs)	2011-12

17.	LL.M.	2011-12
18.	M.Mus.	2011-12
19.	M.Tech.	2011-12
20.	M.A.	2011-12
21.	M.B.A./M.B.A. (RD)	2011-12
22.	M.C.A.	2011-12
23.	M.Com.	2011-12
24.	M.Ed.	2011-12
25.	M.Sc.	2011-12

Resolution No.06/16 It was resolved that all the above award of Degrees/Certificates be accepted and recommended to the Executive Council for approval.

Agenda No. 07/16 To consider the report dated 15-06-2013 and 20-06-2013 of the Sub-Committee, constituted by the Academic Council vide resolution no. 22/15 dated 29-01-2013, for finalizing the format of computerized D.Phil. Degree of University of Allahabad.

**(Reports & format of computerized Degree are circulated vide APPENDIX-'E')
(Page No. 183-185)**

Resolution No.07/16 It was resolved that the format of computerized D.Phil. Degree of University of Allahabad be approved. The design and aesthetic part be taken Care of through Dr. A.K. Jaitley, Head, Visual Arts.

Agenda No. 08/16 To consider the letter no. CBCS/CBNR/756/2013 dated 23-05-2013 of Prof. Narayanan Srinivasan, Head, Centre for Behavioural and Cognitive Sciences regarding Academic-cum-Administrative Committee under the collaboration agreement of the University of Allahabad (UoA) and the Centre of Bio-Medical Resonance (CBMR), Lucknow along-with the Minutes of Academic-cum-Administrative Committee held on 08-12-2012.

**(Letter and Minutes dated 08-12-2012 are circulated vide APPENDIX-'F')
(Page No. 186-190)**

Resolution No.08/16 It was reported by the Registrar that this matter has already been considered in the meeting of the Executive Council held on 22-06-2013 and this agenda item is for the information of the Academic Council.

It was resolved that the aforesaid Minutes of Academic-cum-Administrative Committee dated 08-12-2012 be recorded.

Agenda No. 09/16 To consider the letter no. 461/G/NCC/Trg. Syllabus/HQ dated 30-03-2013 of Lt. Col. Trg. Officer for Offg. Gp Cdr regarding NCC as elective subject in University of Allahabad.

Resolution No.09/16 It was resolved that the aforesaid letter regarding NCC as elective subject in University of Allahabad be accepted in principle. Any Department of the University may put-up a proposal to start NCC as an elective subject after completing all the required formalities.



Agenda No. 10/16 To consider the letter dated 26-06-2013 of Dr. Surendra N. Srivastava, Department of Botany, C.M.P. Degre College, Allahabad requesting for sending a proposal to University Grants Commission for converting the self-financed Undergraduate courses of B.Sc. & B.Com. running in some Constituent Colleges to avoid discrimination & better academic management.
(Letter dated 26-06-2013 are circulated vide APPENDIX-'G')
(Page No. 191)

Resolution No.10/16 **It was resolved that** the Dean of College Development will initiate steps in consultation with concerned Dean of the Faculty and Dr. Surendra N. Srivastava, Hon'ble member of the Academic Council. The concerned Dean and Principals would ensure equal standard of syllabi in the courses concerned for all the Constituent Colleges.

Agenda No. 11/16 To consider of the norms of the University Grants Commission regarding Research Supervisors and Research Scholars.

Resolution No.11/16 After a detailed discussion regarding norms for research especially in the context of the allotment of research scholars to the new teachers having less than five years of teaching experience, as required by the Ordinance of the University, **it was resolved** that chance be given also to the faculty members with less than five years of teaching experience to supervise research of D.Phil. students and the Registrar should initiate steps to suggest necessary changes in the Ordinances, if needed.

Agenda No. 12/16 To consider the letter no. F.O./F.C./1897/2013 dated 31-05-2013 of Finance Officer, A.U. regarding augmentation of internal resources: review of revision in fee and other charges from next academic session i.e. 2013-14.
(Letters are circulated vide APPENDIX-'H')

Resolution No.12/16 **It was resolved that** the Vice-Chancellor be authorized to constitute a Committee to consider the above matter from all angles and to suggest measures for augmentation of internal receipt of the University.
(Page No. 192-194)

REPORTING ITEMS

**Reporting
Agenda No.13/16
and Resolutions**

(i) To report the letter no. 1329 dated 01-06-2013 issued to Mr. Sudhir Kumar Singh, Research Scholar, Centre for KBCAOS (IIDS) regarding minor change of D.Phil. topic.
(Letter is circulated vide APPENDIX-'I')

(Page No. 195)

Resolved that the aforesaid letter be recorded.

(ii) To report the letter no. 1332 dated 01-06-2013 issued to Ms. Pallavi Gaur, Research Scholar, Centre for Bioinformatics (IIDS) regarding modification in D.Phil. topic.
(Letter is circulated vide APPENDIX-'J')

(Page No. 196)

Resolved that the aforesaid letter be recorded.

- (iii) To report the letter no. 444 dated 14-02-2013 issued to Mr. Nihant Saxena, Research Scholar, Centre for Behavioural and Cognitive Science regarding change in D.Phil. topic.

(Letter is circulated vide APPENDIX-'K')

(Page No. 197)

Resolved that the aforesaid letter be recorded.

- (iv) To report the letter no. 1403 dated 08-06-2013 issued to Mr. Surya Pratap Singh, Research Scholar, Centre for Bioinformatics (IIDS) regarding modification in D.Phil. topic.

(Letter is circulated vide APPENDIX-'L')

(Page No. 198)

Resolved that the aforesaid letter be recorded.

- (v) To report the letter no. D.O. No.62-5/2013-Desk(U) dated 25-06-2013 of Joint Secretary (CU&L), Ministry of Human Resource development, Department of Higher Education, New Delhi regarding to get trained and skilled manpower required for the progress of the villages.

(Letter dated 25-06-2013 is circulated vide APPENDIX-'M')

(Page No. 199)

Resolved that the aforesaid letter be recorded.

Any other item with the permission of the chair

The following issue emerged and resolved :-

Agenda No. 14/16

To report the nomination of five external members for the Academic Council under Clause no. 11.(1)(n) of the Statutes.

Note : The Academic Council vide Resolution No. 03/13 dated 16-05-2012 in which the Vice-Chancellor be authorized to nominate the five external members to the Academic Council.

The Vice-Chancellor vide his Order dated 12-06-2013 nominated five external members for Academic Council are as under (**w.e.f. 12-06-2013 to 11-06-2016**) :-


- (1) **Prof. R.K. Shevgaonkar**, Director, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110 016.
Tel: (011) 2659 1701 / 2658 2020, Fax:(011) 2658 2659
E-mail: director[at]admin.iitd.ac.in
- (2) **Prof. S. Shamnad Basheer**, MHRD Chair Professor in Intellectual Property Rights, The National University of Juridical Sciences, 12, LB Block, Sector III, Salt Lake City, Kolkata-700 098 (W.B.)
Tel: (033) 2335 7379, Fax: (033) 2335 7422/ 0511
E-mail: shamnad@gmail.com
- (3) **Prof. Abha Lakshmi Singh**, Department of Geography, Aligarh Muslim University, Aligarh-202 002 (U.P.)
Tel: (0571) 2700683, E-mail: abhalakshmasingh@yahoo.com
- (4) **Prof. Ashok Misra**, Chairman, Intellectual Ventures India Ltd., Bangalore (Karnatak).
Telephone : 080-66485501, Telefax: 080-66485500
E-mail: ashokmisra47@gmail.com
- (5) **Dr. Jai Pal Mittal**, MN Saha Distinguished Fellow, Bhabha Atomic Research Centre, Anushaktinagar, Mumbai-400 085
Tel: (022) 2559 5245 / 5246, Fax: (022) 25505151
E-mail: mitaljp@barc.gov.in




- Resolution No.14/16** It was resolved that the aforesaid nominations by the Vice-Chancellor be approved.
- Agenda No. 15/16** To consider the Report dated 06-07-2013 of Prof. R.K. Singh, Professor-in-charge, Academic Programme, constituted by Academic Council vide resolution no. 14/15 dated 29-01-2013 regarding inclusion of Physical Education in the list of CRET-2013.
- Resolution No.15/16** It was resolved that the report dated 06-07-2013 of the one man committee (Prof. R.K. Singh, Professor-in-charge, Academic Programmes), constituted by the Academic Council, vide resolution no. 14/15 dated 29-01-2013, regarding inclusion of Physical Education in the list of CRET-2013 be recorded.
- Agenda No. 16/16** To consider the letter no. DCD/CC/148/2013 dated 08-07-2013 of Prof. L.R. Singh, Dean of College Development regarding inclusion of the report on Community College Scheme with draft syllabi of the proposed E-Commerce Three Year Degree Course.
- Resolution No.16/16** It was resolved that the proposal of the course on E-Commerce under Community College Scheme be immediately sent to University Grants Commission/MHRD for further necessary action at their end. In the mean time proposed syllabi for the course be looked into by the Dean, Faculty of Commerce with regard to its approval from appropriate departmental/faculty level bodies so that the course may be started in this semester itself.
- Agenda No. 17/16** To consider the proposal from the Department of Chemistry for starting M.Sc. in Agricultural Chemical and Pest Management under the Community College Programme of the UGC from the session 2013-14.
- Resolution No.17/16** It was resolved that the aforesaid proposal be approved and the same be sent to UGC/MHRD for further necessary action at their end. In the mean time proposed syllabi for the course be looked into by the Dean, Faculty of Science with regard to its approval from appropriate departmental/ faculty level bodies so that the course may be started in this semester itself.
- Agenda No. 18/16** The letter dated 08-07-2013 of Dr. S.N. Srivastava, Department of Botany of C.M.P. Degree College regarding review of the status of the constituent colleges was considered.
- Resolution No.18/16** It was resolved that the matter be referred to the Dean, College Development for suggesting necessary steps in the matter.

- Agenda No. 19/16** The letter dated 09-07-2013 of Prof. R.C. Tripathi, Member of the Executive Council giving various suggestions with regard to recruitment of faculty.
- Resolution No.19/16** **It was resolved that** the letter be recorded and suggestions were noted.
- Agenda No. 20/16** The Registrar, with the permission of the Chair, proposed for reconsideration of the matter with respect to the UGC Faculty Recharge Programme.
- Resolution No.20/16** **It was resolved that** the matter may be deferred to be considered in the next meeting of Academic Council.

The meeting ended with a vote of thanks to the Chair.


(Prof. B.P. Singh)
Registrar
(Secretary)


(Prof. A.K. Singh)
Vice-Chancellor
(Chairman)