

**MINUTES OF THE 19TH (EMERGENT) MEETING OF THE ACADEMIC COUNCIL
YEAR - 2014**

THURSDAY, THE 15TH MAY 2014 AT 11.30 A.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. Rakesh Khanna	-	Member
5. Prof. Vijay Krishna	-	Member
6. Prof. N.R. Farooqi	-	Member
7. Prof. Jagdamba Singh	-	Member
8. Prof. L.R. Singh	-	Member
9. Prof. H.N. Tiwari	-	Member
10. Prof. Ranjana Bajpai	-	Member
11. Prof. V.S. Sahai	-	Member
12. Prof. A.Q. Jafri	-	Member
13. Prof. Dhananjai Yadav in place of Prof. D.R. Singh	-	Member
14. Prof. Deepika Srivastava	-	Member
15. Prof. B.N. Singh	-	Member
16. Prof. P.L. Vishwakarma	-	Member
17. Prof. Jayant Khot	-	Member
18. Dr. Debashish Guha in place of Prof. Jata Shankar	-	Member
19. Prof. Krishna Gupta in place of Prof. M.F.U. Kazmi	-	Member
20. Prof. Namita Pandey	-	Member
21. Prof. K.J. Nasreen	-	Member
22. Prof. Naushaba Sardar	-	Member
23. Dr. Ajay Jaitely	-	Member
24. Prof. Prahlad Kumar	-	Member
25. Prof. J.N. Mishra	-	Member
26. Prof. S.I. Rizvi	-	Member
27. Prof. A.K. Singh	-	Member
28. Prof. Shekhar Adhikari	-	Member
29. Dr. J.N. Tripathi	-	Member
30. Prof. R.R. Tewari	-	Member
31. Prof. P.N. Pandey	-	Member
32. Prof. Ranjana Prakash	-	Member
33. Prof. Anoop Chaturvedi in place of Prof. S. Lalitha	-	Member
34. Prof. S.D. Dixit	-	Member
35. Prof. G.K. Rai	-	Member
36. Prof. Narayanan Srinivasan	-	Member
37. Shri Bhaskara Jha	-	Member
38. Prof. Ramendu Roy	-	Member
39. Shri Javed Akhtar	-	Member
40. Dr. Anshuman Mishra	-	Member
41. Sri R.S. Yadav	-	Member
42. Prof. Pradeep Bhargava	-	Member
43. Dr. Shikha Yadav	-	Member
44. Dr. Kamla Devi	-	Member
45. Dr. S.K. Agarwal	-	Member
46. Prof. R.K. Singh, Prof. In-charge-Academic Programme	-	Special Invitee
47. Prof. R.K. Upadhyaya, Chief Proctor	-	Special Invitee
48. Prof. B.P. Singh, Registrar	-	Secretary

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

1. Prof. Mustaq Ali
2. Dr. D.C Lal
3. Dr. Sangita Srivastava
4. Shri Bhoore Lal
5. Dr. Ajay Singhal
6. Prof. S.H.K.U. Akbar
7. Dr. J.S. Singh
8. Prof. A.K. Srivastava
9. Shri Girish Chandra
10. Prof. S.K. Pant
11. Mr. R.S. Raaj
12. Prof. R.K. Shevgaonkar
13. Prof. S. Shamnad Basheer
14. Prof. Abha Lakshmi Singh
15. Prof. Ashok Misra
16. Dr. Jai Pal Mittal

The Vice-Chancellor, as the Chairman of the Academic Council, greeted the members and extended welcome before placing the agenda relating to Admissions-2014 for deliberations and approval. The matter has already been discussed in the Committee for Admission to Courses of Study in its meetings held on 26-04-2014 and 15-05-2014 and has been recommended for consideration of the Academic Council.

Agenda 01/19 To consider the Gazette notification made by the Bar Council of India regarding relaxation in upper age limit in LL.B. 3-year and 5-year admissions.

Resolution 01/19 **It was resolved that** in view of the Gazette notification regarding relaxation in the upper age limit in admission in LL.B. 3-year and 5-year the same be implemented.

Agenda 02/19 To consider the number of candidates to be qualified against each vacancy in CRET.

Resolution 02/19 **It was resolved that** the ratio in which candidates will be qualified against each vacancy in CRET shall be 1:2.

Agenda 03/19 To consider allocation of the number of fellowship for successful candidates of CRET 2014-15 and its criteria.

Resolution 03/19 **It was resolved that** fellowship for all successful candidates enrolled for research be given subject to the availability of fund.

Agenda 04/19 To decide the deadline for receiving the status of vacancy of research scholars for CRET in each Department.

Resolution 04/19 **It was resolved that** the Dean shall cause the HoD/Academic Unit to send the vacancy of research scholars in their department/Academic Unit on/before 31st of March of each academic session. The number specifying the vacancy of research scholars in a department/centre received by the Dean and sent to the Central Admission Cell before the deadline shall be final and shall not be changed.

Agenda 05/19 The following matters related to admissions were also considered :-

Resolution 05/19 (i) Teachers upto the age of 70 years shall be eligible to co-supervise research, subject to the following conditions that the Head of the concerned department shall (i) certify on the basis of the last five years' performance that the teacher has been academically active;(ii) act as the administrative research supervisor to avoid loss to the research scholar till a regular supervisor is allotted.

(ii) Weightage of 5 marks currently being given to the NET and NET+JRF candidates for CRET (Level-III) be withdrawn.

(iii) Rules regarding eligibility criteria as laid down in the CRET guidelines be amended to incorporate the provision which is as follows:

"Rule 1.08.3.4: For declaring a candidate to be successful for the Level-3 Test, a combined merit list of the NET and the non-NET qualified candidates shall be prepared on the basis of their score of the Level-2 Test alone. The score of Level-1 shall be of only qualifying nature."

(iv) Teacher candidates wishing to enroll as research scholars be treated as supernumerary.

(v) Vacancy of seat for enrolment in research in a department will be deemed to have occurred on the submission of a thesis.

Agenda No. 06/19 To consider the matters relating to the Level-3 process of CRET- 2013 pertaining to the departments of Political Science, Geography, Ancient History, English, Sanskrit and Music.

Resolution No.06/19(a) In the matter relating to the Level -3 process of CRET- 2013 pertaining to the Department of Political Science the following resolution is made after a thorough discussion :

"For admissions in research for 2013-14, the vacancy of 11 (Eleven) seats declared by the Department be accepted. It was further resolved that the Director, Admissions- 2013-14 will be requested to provide a fresh list of candidates for level-3 against 10+1 vacant seats observing the reservation norms to afford an equal opportunity to the eligible candidates."

(b) After a thorough discussion on the representation made by Nishant Kumar Mallick relating to the level-3 of CRET 2013 pertaining to the Department of Music & Performing Arts, it is **resolved** as follows :

The matter was referred back for consideration of the DPC of Music Department whose recommendation shall be final.

(c) **It was resolved that** in case the composition of DPC in Sanskrit was found in order by the Head of the Department the proceedings of the DPC pertaining to Level-3 of CRET-2013 be declared to be valid. It was further resolved that the Head of the Department should declare the result if she is satisfied with the composition of the DPC in Sanskrit.

(d) The recommendation made by the DPC in the Department of Ancient History be submitted before the Faculty of Arts for screening after the entire result is made ready keeping in view the total number of vacant seats as 20.



- (e) The letter of the Head, Department of English recommending the number of vacant seats in her Department to be twenty (20) and sought approval for filling up the vacancies. The decision of the DPC to admit 20 candidates be accepted.

Agenda No. 07/19 To consider the retired teachers above the age of 70 years for being appointed supervisors for D.Phil scholars.

Resolution No. 07/19 **It was resolved that** a teacher who has not attained the age of 70 years on the date the DPC holds the Level-3 test shall be eligible to act as co-supervisor from Academic session 2014-15.

Agenda No. 08/19 To consider the letter of Head, Department of English for admission in German/ Russian Diploma/Certificate Courses.

Resolution No. 08/19 **It was resolved that** the rules for admission to German/Russian Diploma/ Certificate Courses are approved. The recommendation made by the Head of the English Department was accepted.

Agenda No. 09/19 To consider the relaxation in the percentage of candidates belonging to the non-creamy layer of the OBC Category in the light of the guidelines laid down by the University Grants Commission.


Resolution No. 09/19 **It was resolved that** the UGC guidelines relaxing the eligibility condition of 55% marks in Master's Degree be relaxed in respect of the Other Backward Classes (OBC) belonging to non creamy layer by lowering it to 50% marks.

Agenda No. 10/19 Other matters which have been discussed with the permission of the chair and resolution made thereupon.

Resolution No.10/19 (i) Any regularly appointed teacher of the University/Constituent Colleges will be entitled to enroll her/himself for D.Phil. programme and such additional member shall be treated supernumerary.

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


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


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