



**MINUTES OF THE 39TH MEETING OF THE ACADEMIC COUNCIL
THURSDAY, THE 27TH FEBRUARY, 2020 AT 2:30 P.M.
Venue : North Hall, Senate House, University of Allahabad**

MEMBERS PRESENT

1. Prof. Rajiv Ranjan Tewari, (Vice-Chancellor)	-	Chairman
2. Prof. H.S. Upadhyay in place of Prof. Ranjan Bajpai, Dean Arts	-	Member
3. Prof. A.K. Mukherjee	-	Member
4. Prof. R.K. Chaubey	-	Member
5. Prof. Shekhar Srivastava	-	Member
6. Prof. K.P. Singh	-	Member
7. Prof. Prashant Agarwal	-	Member
8. Dr. B.K. Singh	-	Member
9. Prof. A.P. Ojha	-	Member
10. Dr. Saleha Rasheed	-	Member
11. Prof. Dhananjay Yadav	-	Member
12. Prof. P.C. Singh	-	Member
13. Prof. A.R. Siddiqui	-	Member
14. Prof. Chanda Devi	-	Member
15. Prof. P.K. Mallick	-	Member
16. Prof. H.S. Upadhyaya	-	Member
17. Prof. Archana Chahal	-	Member
18. Prof. Anuradha Agarwal	-	Member
19. Prof. Neena Kohali	-	Member
20. Prof. Uma Kant Yadav	-	Member
21. Prof. Shabnam Hamid	-	Member
22. Prof. Ajay Jaitely	-	Member
23. Prof. P.K. Ghosh	-	Member
24. Prof. A.K. Singhal	-	Member
25. Prof. J.S. Singh	-	Member
26. Prof. D.K. Gupta	-	Member
27. Prof. Krishna Srivastava	-	Member
28. Prof. S.S. Das	-	Member
29. Prof. J.A. Ansari	-	Member
30. Prof. Neetu Mishra	-	Member
31. Prof. Mona Khare	-	Member
32. Prof. P.S. Yadav	-	Member
33. Prof. R.S. Pandey	-	Member
34. Prof. J.K. Pati	-	Member
35. Prof. Narayan Srinivasan in place of Prof. Bhoomika R. Kar	-	Member
36. Dr. Pradeep Kumar Singh	-	Member
37. Sri P.N. Gupta	-	Member
38. Dr. Brajesh Kumar Sharma	-	Member
39. Prof. B.N. Tiwari	-	Member
40. Prof. G.C. Rath	-	Member
41. Dr.(Smt.) Lalima Singh	-	Member
42. Dr. Anand Shankar Singh	-	Member
43. Dr. Lalit Malviya	-	Member
44. Dr. Mamta Gupta	-	Member
45. Prof. Suneet Dwivedi	-	Special Invitee
46. Prof. M.P. Singh	-	Special Invitee

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47. Dr. Pradeep Kumar Sharma	-	Special Invitee
48. Prof. Ravindra Dhar	-	Special Invitee
49. Prof. Anamika Roy, Director, Centre of Womens Studies	-	Special Invitee
50. Prof. R.K. Singh	-	Special Invitee
51. Prof. Ashish Saxena	-	Special Invitee
52. Prof. Ramendra Kumar Singh, CoE	-	Special Invitee
53. Prof. N.K. Shukla, Registrar	-	Secretary

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

1. Prof. A.K. Rai
2. Prof. V.K. Rai
3. Prof. D.K. Chauhan
4. Prof. Bharti Das
5. Prof. S. Lalitha
6. Prof. Neelam Yadav
7. Dr. Bhure Lal
8. Sri Sunil Umrao
9. Prof. Pradeep Jain
10. Shri Javed Akhtar
11. Prof. Rakesh Khanna
12. Dr. Roshan Lal
13. Prof. Shekhar Adhikari

At the outset the Chairman extended a very warm welcome to all the members of Academic Council, and newly appointed Heads of Departments. Thereafter, the Chairman asked the Registrar to take up the agenda items after completion of the quorum.

Agenda No. 01/39 To confirm the Minutes of the meeting of the Academic Council held on 24-06-2019 (regular), 25-07-2019 and 19-08-2019 (emergent).

(Minutes are circulated)

(Page No. 01-20)

Resolution No.01/39 The minutes of the meetings of the Academic Council held on 24-06-2019 (regular), 25-07-2019 and 19-08-2019 (emergent) were read and **unanimously confirmed.**

Agenda No. 02/39 The Registrar to present "**Action Taken Report**" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 24-06-2019 (regular), 25-07-2019 and 19-08-2019 (emergent).

(The 'Action Taken Report are circulated)

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Resolution No.02/39 The "**Action Taken Report**" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 24-06-2019 (regular), 25-07-2019 and 19-08-2019 (emergent) was presented by the Registrar and **the same was unanimously approved.** It was pointed out that Agenda No. 10/36 of the meeting dated 24.06.2019 is there in the regular agenda as Item No. 07/39 to be discussed today. Further, it was said that Agenda No. 17/36 of the meeting dated 24.06.2019 which has been earlier passed by the Academic

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Council and also by the Executive Council needs to be discussed in the next meeting of the Executive Council.

Agenda No. 03/39 To consider the recommendations of the following Faculty Boards with regard to award of Doctoral Degrees, appointments of Examiners, Syllabus / Revised Syllabus, Ordinances, Rules/Regulations, Instituting of Programmes, Equivalence of Degree and other recommendations (if any) :-

1. Minutes of Faculty Board of Arts - 22-11-2019 **(Page No.26-43)**
2. Minutes of Faculty Board of Commerce - 04-11-2019 **(Page No.44-47)**
3. Minutes of Faculty Board of Law - 09-10-2019 **(Page No.48-55)**
4. Minutes of Faculty Board of Science - 29-11-2019 **(Page No.56-61)**

(Minutes are circulated)

Resolution No.03/39 Resolved that recommendations of the aforementioned Faculty Boards with regard to award of Doctoral Degree, appointments of Examiners, Syllabi/ Revised Syllabi, Ordinances, Rules/Regulations, Instituting Programmes, Equivalence of Degree and other recommendations (if any) were **unanimously approved and recommended to the Executive Council.**

Agenda No. 04/39 To consider the recommendation of the Faculty Board of Science in its emergent meeting held on 20-02-2020.

(Minutes to be circulated)

Resolution No.04/39 Resolved that recommendations of the Faculty Board of Science in its emergent meeting held on 20-02-2020 were **unanimously approved and recommended to the Executive Council.** It was pointed out by the Chair that someone has sent mails to MHRD regarding the discontinuance of MCA course at the Department of Electronics & Communication, University of Allahabad from the next session (2020-21) stating that the proper procedure has not been adopted with regard to the same and MHRD has sought the reply towards the same. It was also reported that the reply to MHRD has been sent vide Letter No. 55/VC-2020 dated 27.02.2020 stating as under:-

- “1. The MCA course was initiated at the Centre of Computer Education, Institute of Professional Studies, University of Allahabad in the year 2007. It is bogus to state, as written in the enclosed complaint, that Institute of Professional Studies is a “Self-Financed Institute”. Please note that as per UoA Act, 2005 and the Statutes, Institute of Professional Studies is a statutory Institute of the University [UoA Act 2005 page 2, 3(y); Statute 30(1) of the University of Allahabad Act, 2005 (Page 32) and Section (f) Clause (1) of Ordinance XXVII (Page 870)].
2. The MCA course at the department of Electronics and Communication, University of Allahabad was initiated on the insistence of the then Vice-Chancellor in the year 2018.
3. The two MCA courses at two different places with two different structures are running in the same University.
4. The Board of Studies of the Department of Electronics and Communication, University of Allahabad, met on 7th February, 2020 and vide resolution No.5, it was **resolved** that “the members discussed the continuation of MCA in light of compelling circumstances of lack

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of infrastructure and other facilities and also in view of the existing MCA course running in the Institute of Professional Studies, University of Allahabad, Allahabad. The members after detailed deliberations were of the considered opinion that the Department is unable to carry out the burden of additional course, hence the same may be dropped, henceforth no admission shall be made from the next academic session i.e. 2020-2021 in MCA course in the Department."

5. The minutes of the Board of Studies, Department of Electronics and Communication dated 7th February, 2020 were placed in the meeting of the Faculty Board of Science dated 20th February, 2020 it was **resolved** that "After discussion it was resolved that the recommendations of the various Board of Studies the observations as suggested above, be approved and recommended to the Academic Council for acceptance)".

Agenda No. 05/39 To consider the Ph.D./D.Phil./M.Phil. Examiners/Admissions/Award of D.Phil. Degree in various Centres/Institutes (**other than Faculties**) of University of Allahabad:

(a) Ph.D./D.Phil./M.Phil. Admissions :

1. Ms. Shivangi Tyagi, Centre of Bioinformatics, UoA
2. Ms. Shreya Singh, Centre of Bioinformatics, UoA
3. Mr. Anurag Pandey, G.B. Pant Social Science Institute, Prayagraj.
4. Ms. Amita Tiwari, G.B. Pant Social Science Institute, Prayagraj.
5. Mr. Pradeep Kumar, G.B. Pant Social Science Institute, Prayagraj.
6. Mr. Govind Nishad, G.B. Pant Social Science Institute, Prayagraj.
7. Ms. Pooja Patel, G.B. Pant Social Science Institute, Prayagraj.
8. Mr. Alok Kumar, G.B. Pant Social Science Institute, Prayagraj.
9. Ms. Shweta Srivastava, G.B. Pant Social Science Institute, Prayagraj.
10. Ms. Pooja Pandey, G.B. Pant Social Science Institute, Prayagraj.
11. Ishan Singhal, Centre of Behaviour and Cognitive Science, UoA
12. Ms. Tripti Verma, Centre of Behaviour and Cognitive Science, UoA
13. Ms. Ganga Tiwari, Centre of Behaviour and Cognitive Science, UoA
14. Mr. Anurag, Centre of Behaviour and Cognitive Science, UoA
15. Ms. Prashansa, Centre of Food Technology, UoA
16. Ms. Mazia Ahmed, Centre of Food Technology, UoA
17. Ms. Aparna Yadav, Centre of Food Technology, UoA
18. Ms. Neelam Dubey, Centre of Food Technology, UoA
19. Ms. Unaiza Iqbal, Centre of Food Technology, UoA
20. Ms. Vaishali Srivastava, Centre of Environmental Science, UoA
21. Mr. Pramod Kumar Vishwakarma, Centre of Material Science, UoA
22. Ms. Arushi Pandey, Centre of Material Science, UoA
23. Ms. Saiqua Sidhiqi, Centre of Material Science, UoA
24. Ms. Vartika Mishra, Centre for Biotechnology, UoA
25. Ms. Shruti Srivastava, Centre for Biotechnology, UoA
26. Mr. Lukesh Sharma, Centre for Biotechnology, UoA
27. Ms. Priyanka Yadav, Centre for Biotechnology, UoA

(b) Award of D.Phil./Ph.D. Degree :

- (i) Ms. Vinti Singh, Centre of Food Technology, UoA
- (ii) Ms. Nidhi Shukla, Centre of Environmental Science, UoA
- (iii) Ms. Mini Mishra, Centre of Environmental Science, UoA
- (iv) Mr. Gulab Singh, Centre of Material Sciences, UoA

Resolution No.05/39 The Ph.D./D.Phil./M.Phil. Examiners/Admissions/Award of D.Phil. Degree in various Centres/Institutes (**other than Faculties**) of University of Allahabad, as enumerated in the above agendum, **were unanimously approved.**

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Agenda No. 06/39

Under Clause 11.(1) (n) of the Statutes, University of Allahabad, five persons, not being persons of academic excellence in the service of the University or a College or an Institution admitted to the privileges of the University, to be co-opted by the Academic Council.

Note: Five external members of the Academic Council under clause 11.(1)(n) of the Statutes were nominated by the Hon'ble Vice-Chancellor for a term of three years w.e.f. 13-07-2016 to 12-07-2019, which was reported in the Academic Council meeting vide Agenda/Resolution No. 30/27 dated 14-12-2016. The term of the Five External Members of the Academic Council expired on 13-07-2019.

Resolution No.06/39

After due deliberations, **it was unanimously resolved that** the members should provide names of persons of academic excellence to the Chair and the Chair be authorized to select five such names with the help of all the Deans of the University, preferably selecting at least one representing each Faculty of the University.

Agenda No. 07/39

To review the Regulations of University of Allahabad Students' Council-2019 constituted by the Academic Council vide Resolution No.10/36 dated 24-06-2019 reported the Executive Council meeting vide Resolution No. 04/56 dated 29-06-2019 regarding the replacement of Students Union by Students Council.

Note:(1) The Academic Council vide Resolution No.10/36 dated 24-06-2019 had constituted a committee to consider the recommendation of the 'Lyngdoh Committee' with regard to the Students Council in place of Students Union by direct voting by the students of Allahabad University.

(2) The Resolution No.10/36 of the Academic Council meeting dated 24-06-2019 regarding the formation of the Committee to work out the modalities for the constitution of the Students Council in place of Students Union was approved in the Executive Council meeting of the University of Allahabad vide Resolution No.04/56 (a) dated 29-06-2019.

(3) The Minutes of the meeting of the committee constituted by the Academic Council vide Resolution No.10/36 dated 24-06-2019 to work out of the modalities for constitution of the Students Council in the University as well as Constituent Colleges held on 03-07-2019 were approved by the then Vice-Chancellor on 04-07-2019 but it was neither placed in the Academic Council nor the Executive Council.

(4) The University tried to conduct the Election for the Students Council in 2019, but could not succeed as it was rejected by the students community as not a single nomination was available with the University for the conduct of the election.

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(5) The recommendations of the 'Lyngdoh Committee' accepted by the Hon'ble Supreme Court for implementation vide the following paras says as under :-

"6.1.3 In cases where elections are not being held, or where the nomination model prevails, the nomination model should be allowed to continue for a limited period of time. It is to be noted that the nomination system suffers from several flaws, and must only be resorted to as an INTERIM MEASURE.

6.1.4 Subject to the recommendations in respect of possible models of elections, all institutions must, over a period of 5 years, convert from the nomination model to a structured election model, that may be based on system of parliamentary (indirect) elections, or on the presidential (direct) system, or a hybrid of both. It is highly desirable that all institutions follow this mechanism of gradual conversion, especially for privately funded institution that prefer a status quo situation.

6.1.5 All institutions must conduct a review of the students representation mechanism. The first review may be conducted after a period of 2 years of the implementation of the mechanism detailed above, and the second review may be conducted after the 3rd or the 4th years of the implementation. The primary objective of these review will be to ascertain the success of the representation and election mechanism in each individual institution, so as to decide whether or not to implement a full-flagged election structure. Needless to say these reviews will be based on a consideration of the views and suggestions of all stakeholders, such as students, faculty, administration, students bodies, and parent".

Resolution No.07/39 After thorough deliberations, **it was unanimously resolved and approved** that there may be a Students Union in place of Students Council and **it was further resolved that** a time bound Committee be constituted consisting of all the Deans of the University, Proctor and some more members to decide the modalities of Students Union in place of Students Council. The Chair was authorized to finalise the names of all the Committee members. It was also resolved that the report of this Committee be placed before a larger Committee comprising of people from administration and the students for its finalization. This finalised report should be placed before the Executive Council.

Agenda No. 08/39 To consider the letter dated 16-08-2019 of Ch. Jitendra Nath Singh, Chairperson, Governing Body, K.P. Training College, Prayagraj requesting to start Four Semester Course in M.A. Education (Self-finance) Programme in K.P. Training College, Prayagraj.

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Note: The Dean of College Development, University of Allahabad forwarded the letter with the comments that "the approval for this session i.e. 2019-2020 may kindly be obtained from competent authority and then only it can be allowed".

(Letter dated 16-08-2019 of Ch. Jitendra Nath Singh, Chairperson, Governing Body, K.P. Training College, Prayagraj is circulated)

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Resolution No.08/39 It was unanimously resolved that to start Four Semester Course in M.A. Education (Self-finance) Programme in K.P. Training College, Prayagraj **be dropped** as the said Institution is meant for teaching the educators and is solely guided by NCTE Regulations.

Agenda No. 09/39 To consider the letter No.RIOSUP-Admin/Recog.812/019 dated 22-10-2019 of Secretary, Rajkiya Institute of Open Schooling, Uttar Pradesh, Lucknow regarding the entrance eligibility in "Undergraduate Syllabus Examination" of the University of Allahabad with Intermediate Certificate of Rajkiya Institute of Open Schooling, Uttar Pradesh, Lucknow.

(Letter dated 22-10-2019 of Secretary, Rajkiya Institute of Open Schooling, Uttar Pradesh, Lucknow is circulated)

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Resolution No.09/39 It was unanimously resolved that a Equivalence Committee be constituted consisting of the Deans Faculty of Arts, Commerce, Law and Science to check the modalities of the entrance eligibility in "Undergraduate Syllabus Examination" of the University of Allahabad with Intermediate Certificate of Rajkiya Institute of Open Schooling, Uttar Pradesh, Lucknow.

Agenda No. 10/39 To consider the letter No.SBSBHSE/01-39/019 dated 27-11-2019 of Shri Vijay Sen, Secretary, Shaheed Bhagat Singh Board of Higher Secondary Education, New Delhi regarding the entrance eligibility in Undergraduate Syllabus Examination of the University of Allahabad for the pass out students of Intermediate Examination Certificate with (धार्मिक शिक्षा, 1. वेद 2. धर्मशास्त्र, अन्य विषयों के साथ) of Shaheed Bhagat Singh Board of Higher Secondary Education, New Delhi.

(Letter No.SBSBHSE/01-39/019 dated 27-11-2019 of Shri Vijay Sen, Secretary, Shaheed Bhagat Singh Board of Higher Secondary Education, New Delhi is circulated)

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Resolution No.10/39 It was unanimously resolved that a Equivalence Committee be constituted consisting of the Deans Faculty of Arts, Commerce, Law and Science to check the modalities of the entrance eligibility in Undergraduate Syllabus Examination of the University of Allahabad for the pass out students of

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Intermediate Examination Certificate with (धार्मिक शिक्षा, 1. वेद 2. धर्मशास्त्र, अन्य विषयों के साथ) of Shaheed Bhagat Singh Board of Higher Secondary Education, New Delhi.

Agenda No. 11/39

To consider the Letters Nos.F.No.3-4/2017-NER dated 15-10-2019 and F.No.3-4/2017-NER dated 05-11-2019 of Shri V.L.V.S.S. Subba Rao, Sr. Economic Adviser (Higher Education), Government of India, Ministry of Human Resource Development, Economic Administration Division, Shastri Bhawan, New Delhi regarding concession for the wards of Kashmiri Migrants and Kashmiri Pandits/Kashmiri Hindu Families (Non-Migrants) living in Kashmir Valley for admission in Higher Education Institutions from the academic session 2020-21 and onwards till further orders :-

- (i) Relaxation in cut-off percentage upto 10% subject to minimum eligibility requirement.
- (ii) Increase in intake capacity upto 5% course-wise.
- (iii) Reservation of at least one seat in merit quota in technical/professional institutions.
- (iv) Waiving off domicile requirements for Kashmiri Migrants only. Kashmiri Pandits/Kashmiri Hindu Families (Non-Migrants) living in the Kashmir Valley need domicile certificate.

(Letters Nos.F.No.3-4/2017-NER dated 15-10-2019 and F.No.3-4/2017-NER dated 05-11-2019 of Shri V.L.V.S.S. Subba Rao, Sr. Economic Adviser (Higher Education), Government of India, Ministry of Human Resource Development, Economic Administration Division, Shastri Bhawan, New Delhi are circulated)

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Resolution No.11/39

The Letters Nos.F.No.3-4/2017-NER dated 15-10-2019 and F.No.3-4/2017-NER dated 05-11-2019 of Shri V.L.V.S.S. Subba Rao, Sr. Economic Adviser (Higher Education), Government of India, Ministry of Human Resource Development, Economic Administration Division, Shastri Bhawan, New Delhi regarding concession for the wards of Kashmiri Migrants and Kashmiri Pandits/Kashmiri Hindu Families (Non-Migrants) living in Kashmir Valley for admission in Higher Education Institutions from the academic session 2020-21 and onwards were reported. It was stated that the desired reservation is already been provided to the wards of Kashmiri Migrants and Kashmiri Pandits/Kashmiri Hindu Families (Non-Migrants) living in Kashmir Valley.

Agenda No. 12/39

To consider the letter No.DS/637-VC/19 dated 03-10-2019 of Prof. Krishna Kumar, Ex-Dean, Faculty of Science, University of Allahabad along-with letter dated 24-07-2019 of Dr. Niraj Kumar, Executive Secretary, National Academy of Sciences, India (NASI), Prayagraj regarding proposal for establishment of the "Innovation Centre-cum-Science Museum" in joint collaboration with the

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National Academy of Sciences (NASI), Prayagraj and University of Allahabad, Prayagraj.

Note : *As per the direction of the Hon'ble Vice-Chancellor, the Dean, Faculty of Science convened a meeting of the Heads of the Department, Faculty of Science held on 26-09-2019 to discuss a proposal for establishing 'Innovation Centre-cum-Science Museum' jointly by the Academy (NASI) and University of Allahabad and it was resolved to accept the proposal of NASI for establishing 'Innovation Centre-cum-Science Museum' in Sheela Dhar Institute of University of Allahabad under joint collaboration of NASI and University of Allahabad.*

(Letter No.DS/637-VC/19 dated 03-10-2019 of Dean, Faculty of Science, UoA, letter dated 24-07-2019 of Dr. Niraj Kumar, Executive Secretary, National Academy of Sciences, India (NASI), Prayagraj and Minutes dated 26-09-2019 of all the Heads of Department of Faculty of Science, University of Allahabad are circulated)

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Resolution No.12/39 It was unanimously resolved that the proposal for establishment of the "Innovation Centre-cum-Science Museum" in joint collaboration with the National Academy of Sciences (NASI), Prayagraj and University of Allahabad, Prayagraj **be dropped** in the light of the letter No. Chem/H/257/2019 dated 14/10/2019 from the Head of the Department, Department of Chemistry, University of Allahabad.

Agenda No. 13/39 To consider the letter dated -nil- of Dr. Jagannath Patnaik, Vice-Chancellor, The ICFAI University, Sikkim regarding signing of the Memorandum of Understanding (MoU) for Academic Collaboration with an objective of sharing of knowledge, information and resonances etc. between the ICFAI University, Sikkim and University of Allahabad.

(Letter of Dr. Jagannath Patnaik, Vice-Chancellor, The ICFAI University, Sikkim along-with MOU for Academic Collaboration between the ICFAI University, Sikkim and University of Allahabad are circulated for kind consideration)

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Resolution No.13/39 After thorough deliberations, **it was resolved that** this MoU proposal may be examined by all the Deans of the Faculties but before that it must be ascertained that ICFAI University has the recognition of the UGC/MHRD.

Agenda No. 14/39 To consider the letter no.JRF/05/2020 dated 14-01-2020 of Joint Registrar (Examinations), University of Allahabad seeking guidance for issuing Degree Certificates to the students, who have passed-out in year 2016 and onwards of Ewing Christian College, University of Allahabad, Prayagraj.

Note:(1) *As per Academic Council vide Resolution No.03/14 dated 17-05-2008 considered the letter of Principal, Ewing Christian*

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College, Allahabad requesting for approval an extension for continuation of Autonomous Status of the College upto 2013 on the basis of the recommendations of the Joint Experts Review Committee.

- (2) The Academic Council resolved, that the report of UGC Joint Expert Review Committee for extension of continuation of Autonomous Status to the Ewing Christian College upto 2013 be recommended to the Executive Council for consideration.*
- (3) As per the letter of University Grants Commission, New Delhi vide letter No.F.22-1/2007 (AC) dated 23-07-2007. The Registrar communicated the letter no. Comm.Sec./ECC/324/2009 dated 08-08-2009 to Joint Secretary (Autonomy Cell) UGC, New Delhi regarding approval for further extension and continuation of autonomous status from the academic years from 2007-2008 to 2012-2013 in compliance of the decision of Academic Council dated 17-05-2008 and Executive Council dated 13-09-2008.*
- (4) As per Executive Council vide Resolution No.06/09 dated 13-09-2008 "resolved that the recommendation of the Academic Council be approved".*
- (5) Earlier, a letter no.Comm.Sec./4925/2015 dated 25-03-2015 communicated to the Principal of Ewing Christian College, Allahabad regarding further extension of autonomy beyond the session 2012-2013 in 2013, as per Ordinance XXXVI (7)(h), the College will be treated as autonomous College with all additional privileges as given in Ordinance XXXVI (3)(a) till further notice.*

(Letter no. JRF/05/2020 dated 14-01-2020 of Joint Registrar (Examinations), University of Allahabad and letter no.Comm.Sec./4925/2015 dated 25-03-2015 are circulated)

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Resolution No.14/39 The Academic Council considered the letter no.JRF/05/2020 dated 14-01-2020 of Joint Registrar (Examinations), University of Allahabad seeking guidance for issuing Degree Certificates to the students, who have passed-out in year 2016 and onwards of Ewing Christian College, University of Allahabad. **After thorough deliberation it was unanimously resolved that** University may issue the Degree Certificates to the students up to academic session 2020-21, as recommended by the Standing Committee of University Grants Commission but beyond that it may be issued only after the renewal of the autonomous status of the Ewing Christian College and the resolution of certain queries of the University related with the same.

REPORTING ITEM

Agenda No. 15/39 To report:

- (i) The letter No.IIDS/60/19 dated 04-07-2019 of Prof. D.K. Chauhan, Coordinator, Centre of Environmental Sciences, University of Allahabad along with Minutes dated 06-04-2018 of Board of Studies in Environmental

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Sciences regarding list of examiners to evaluate the D.Phil. thesis of Km. Sweta Sharma under the supervision of Dr. K.N. Uttam, University of Allahabad, Allahabad.

Note: As per the letter dated 28-01-2020 of Prof. K.N. Uttam, Department of Physics, University of Allahabad and Supervisor of Km. Sweta Sharma, the Hon'ble Vice-Chancellor vide his order dated 05-02-2020 approved.

(Letter No.IIDS/60/19 dated 04-07-2019 of Prof. D.K. Chauhan along with Minutes dated 06-04-2018 of BoS in Environmental Sciences and letter dated 28-01-2020 of Prof. K.N. Uttam are circulated)

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- (ii) To report the Letters No.GBPI/D.Phil.Programme/1004/2020 dated 13-01-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhansi, Allahabad along-with list of the experts for evaluation of D.Phil. thesis and Viva-Voce regarding approval of Examiners for evaluation of thesis of Mr. Michael T. Balonek, approved by the Academic Committee of the G.B. Pant Social Science Institute held on 18-05-2019.

(Letters No.GBPI/D.Phil.Programme/1004/2020 dated 13-01-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhansi, Allahabad along with list of experts are circulated)

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- (iii) To report the Letters No.GBPI/D.Phil.Programme/1005/2020 dated 13-01-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhansi, Allahabad along-with list of the experts for evaluation of D.Phil. thesis and Viva-Voce regarding approval of Examiners for evaluation of thesis of Ms. Shruti Pandey, approved by the Academic Committee of the G.B. Pant Social Science Institute held on 08-12-2019.

(Letters No.GBPI/D.Phil.Programme/1005/2020 dated 13-01-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhansi, Allahabad along with list of experts are circulated)

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- (iv) To report the Letters No.GBPI/D.Phil.Programme/1003/2020 dated 13-01-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhansi, Allahabad along-with list of the experts for evaluation of D.Phil. thesis and Viva-Voce regarding approval of Examiners for evaluation of thesis of Mr. Gyanendra Pratap Singh, approved by the Academic Committee of the G.B. Pant Social Science Institute held on 08-12-2019.

(Letters No.GBPI/D.Phil.Programme/1003/2020 dated 13-01-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhansi, Allahabad along with list of experts are circulated)

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- (v) To report the Letters No.GBPI/D.Phil.Programme/1002/2020 dated 13-01-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Allahabad along-with list of the experts for evaluation of D.Phil. thesis and Viva-Voce regarding approval of Examiners for evaluation of thesis of Ms. Sanju Saroj, approved by the Academic Committee of the G.B. Pant Social Science Institute held on 08-12-2019.

**(Letters No.GBPI/D.Phil.Programme/1002/2020 dated 13-01-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Allahabad along with list of experts are circulated)
(Page No. 86-87)**

- (vi) the letter dated 17-07-2019 of Prof. Neelam Yadav, Director, Institute of Professional Studies, University of Allahabad along with Minutes dated 28-06-2019 of the Academic Committee of Institute of Professional Studies regarding implementation of the revised syllabi of the UG Course as per the Allahabad University Regulation of the Choice Based Credit System (CBCS) for all Degree/Diploma/Certified Program and modified syllabus of MCA from July, 2019 session.

Note: The above matter was placed in the Academic Council vide Resolution No.03/37 dated 25-07-2019 and was resolved that, the above course is being approved in principle but it would be placed as reporting item in the next meeting of the Academic Council and Executive Council.

(Letters dated 17-07-2019 of Prof. Neelam Yadav, Director, Institute of Professional Studies along with Minutes dated 28-06-2019 of the Academic Committee of Institute of Professional Studies are circulated)

(Page No. 88-90)

- (vii) To report the Letter No.CBCS/DPC/218/2019 dated 20-08-2019 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding External/Internal Examiners for Ph.D. in Cognitive Science of Ms. Richa Nigam, Mr. Dhruvajyoti Sarma, Mr. Amita Basu, Mr. Garima Joshi and Mr. Indrajeet as per the Minutes of Advisory Committee Meeting dated 05-07-2019 of CBCS.

Note: The Vice-Chancellor approved the Minutes dated 05-07-2019 of Advisory Committee of Centre of Behavioural and Cognitive Sciences, UoA, Allahabad.

(Letter No.CBCS/DPC/218/2019 dated 20-08-2019 of Prof. Bhoomika R. Kar, Head, CBCS along-with Minutes dated 05-07-2019 of Advisory Committee Meeting of CBCS are circulated)

(Page No. 91-97)

- (viii) the letter dated 11-12-2019 of Prof. Ravindra Dhar, Coordinator, Centre of Materials Sciences, University of Allahabad along with Minutes dated 08-11-2019 of joint meeting of Doctoral Programme Committee and Programme

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Committee regarding list of proposed examiners for the Ph.D. thesis of Km. Deepa Singh under the supervision of Prof. Ravindra Dhar, University of Allahabad, Allahabad.

(Letter dated 11-12-2019 of Prof. Ravindra Dhar, Coordinator, Centre of Materials Sciences along with Minutes dated 08-11-2019 of Doctoral Programme Committee and Programme Committee, University of Allahabad are circulated)

(Page No. 98-101)

- (ix) the letter dated 10-01-2020 of Dr. Pradeep Kumar Sharma, Coordinator, Centre for Development Studies, University of Allahabad along with Minutes dated 13-12-2019 of Doctoral Programme Committee of Centre of Development Studies regarding panel of examiner for evaluation of D.Phil./Ph.D. thesis.

(Letter dated 10-01-2020 of Dr. Pradeep Kumar Sharma, Coordinator, Centre for Development Studies, University of Allahabad along with Minutes dated 13-12-2019 of Doctoral Programme Committee are circulated)

(Page No. 102-104)

- (x) the letter dated 03-12-2019 of Prof. M.P. Singh, Coordinator, Centre of Biotechnology, University of Allahabad along with Minutes dated 28-11-2019 of joint meeting of Programme Committee and Doctoral Programme Committee of Biotechnology, University of Allahabad, Prayagraj.

(Letter dated 03-12-2019 of Prof. M.P. Singh, Coordinator, Centre of Biotechnology, University of Allahabad along with Minutes dated 28-11-2019 of joint meeting of Programme Committee and Doctoral Programme Committee of Biotechnology, University of Allahabad are circulated)

(Page No. 105-107)

- (xi) the letter dated 05-02-2020 of Prof. M.P. Singh, Coordinator, Centre of Biotechnology, University of Allahabad along with Minutes dated 04-02-2020 of Doctoral Programme Committee of Biotechnology, University of Allahabad, Prayagraj regarding appointment of Ph.D. examiners of Ph.D. scholars.

(Letter dated 05-02-2020 of Prof. M.P. Singh, Coordinator, Centre of Biotechnology, University of Allahabad along with Minutes dated 04-02-2020 of Doctoral Programme Committee of Biotechnology, University of Allahabad are circulated)

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Resolution No.15/39 The above letters as listed from agenda No.15/39 (i) to (xi) were reported and unanimously **approved**.

Any other item with the permission of the Chair.

The following item was taken up for consideration under "Any other item with the permission of Chair":

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Agenda No. 16/39

To report the letter No. CFT/Res/02-20/172 dated 24-02-2020 of Prof. Neelam Yadav, Director, Institute of Professional Studies, University of Allahabad along with Minutes dated 18-02-2020 of the Academic Committee of Institute of Professional Studies, University of Allahabad regarding on Resolution No.2(b) i.e. approval the names of D.Phil. examiners of Research Scholars viz. (i) Ms. Urvashi Srivastava, (ii) Ms. Ritika Malviya, (iii) Ms. Zoomi Singh, (iv) Ms. Anshu Ramani, (v) Ms. Anchal Singh, (vi) Ms. Radha Kushwaha of the Centre of Food Technology and on Resolution No.3 i.e. minor addition in the eligibility criteria for the M.Voc. in Fashion Design and Technology approved by the Academic Committee of the Institute of Professional Studies, University of Allahabad in its meeting held on 18-02-2020.

(Letter No.CFT/Res/02-20/172 dated 24-02-2020 of Prof. Neelam Yadav, Director, Institute of Professional Studies along with Minutes dated 18-02-2020 of the Academic Committee of Institute of Professional Studies are circulated)

(Page No. 114-117)

Resolution No.16/39 It was **resolved that** the Minutes dated 18-02-2020 of the Academic Committee of Institute of Professional Studies, University of Allahabad **be approved.**

Agenda No. 17/39

To consider the letter No.D.O.No.4-2/2020 (NSQF) dated 17-02-2020 of Prof. Rajnish Jain, Secretary, University Grants Commission, Ministry of Human Resource Development, New Delhi regarding establishment of separate Department of Vocational Studies and Skill Development in Central Universities.

(Letter No.D.O.No.4-2/2020 (NSQF) dated 17-02-2020 of Prof. Rajnish Jain, Secretary, University Grants Commission, Ministry of Human Resource Development, New Delhi)

(Page No. 118)

Resolution No.17/39 It was **resolved that** the Chair be authorized to take the appropriate decisions related with the establishment of this new Department in the consultation of the Deans of all the Faculties of the University of Allahabad.

Agenda No. 18/39

To consider the recommendations of Admission Committee in its meeting held on 25-02-2020.

(Page No. 119-127)

Resolution No.18/39 The Director, Admission Committee reported the main issues deliberated upon and decided for the conduct of the admissions in the next session (2020-21) in the University of Allahabad in its meeting held on 25.02.2020. It was

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resolved that the recommendations of Admission Committee in its meeting held on 25-02-2020 **be approved.**

Agenda No. 19/39

To consider the letter no. MS/56/20 dated 24-02-2019 of Prof. Ravindra Dhar, Coordinator, Material Sciences, University of Allahabad regarding correction in the format of D.Phil./Ph.D. degree to be mention as name of concern Faculty in place of concern Centre/Institute.

Note: As per Academic Council Resolution No.32/29 dated 22-09-2017 a Committee was constituted regarding matter relating to award of D.Phil./M.Phil. degree under the Faculty of Arts/Commerce /Law/Science instead of other than Faculties for various Centre/Institute of University of Allahabad. The Minutes of the Committee was reported in the Academic Council vide Resolution No.20/30 dated 26-03-2018 and resolved that instead of Faculty name of Centre/Institute should continue to be written in D.Phil. degree.

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Resolution No.19/39 It was **resolved that** in the D.Phil./Ph.D. degree, only the name of the concerned Faculty be mentioned. It was reported by the Controller of Examinations, University of Allahabad that very soon the University may have a changed format of the D.Phil./Ph.D. degree in A4 size containing some more details including the topic of the Thesis. It was said that the opinion of all the members will be sought on the changed format for finalizing the same in the in the next meeting of the Academic Council.

Agenda No. 20/39

To consider the email dated 27-02-2020 of Dr. Shalu Mishra and Dr. Vimla Singh a pass out students of D.Phil. who had pursued Postgraduate in M.Sc. Environmental Science and enrolled in Geography Department under Interdisciplinary subject of Environmental Geography for D.Phil. under the supervision of Prof. Alok Dubey, Department of Geography requesting to provide the D.Phil. degree under the Faculty of Science in place of Faculty of Arts, University of Allahabad.

Note: As per Academic Council Resolution No.13/22 dated 12-05-2015 it was resolved that the conferment of D.Phil. degree to the students enrolled in Geography Department under interdisciplinary subject of Environmental Geography who had pursued Postgraduate in M.Sc. Environmental Science be deferred until the finalization of the format of degree for the award of D.Phil. Degree.

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Resolution No.20/39 It was **resolved that** the Post Graduation Degree should be the criteria for deciding the name of the Faculty to be mentioned on the D.Phil. Degree awarded to any candidate.

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Agenda No. 21/39 To consider the letter dated 26-02-2020 of Shri Rohit Kumar Mishra, former, President of Students Union' requesting to finish the unwanted/unauthorized fees taken by the Constituent Colleges of University of Allahabad under the self finance course of Postgraduate classes.

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Resolution No.21/39 It was **resolved that** the Constituent Colleges of the University of Allahabad to whom Post Graduate courses have been given should also charge the same fees as charged by the University of Allahabad.

Agenda No. 22/39 To report the Letters No.GBPI/D.Phil.Programme/1159/2020 dated 24-02-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Allahabad along-with list of the experts for evaluation of D.Phil. thesis and Viva-Voce regarding approval of Examiners for evaluation of thesis of Ms. Sonali Singh under the supervision of Prof. A.R. Mishra approved by the Academic Committee of the G.B. Pant Social Science Institute held on 24-02-2020

(Letters No.GBPI/D.Phil.Programme/1159/2020 dated 24-02-2020 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Allahabad along with list of experts are circulated)


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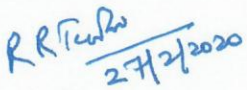
Resolution No.22/39 It was **resolved that** the Minutes of Academic Committee dated 24-02-2020 of G.B. Pant Social Science Institute, Jhunsi, Prayagraj **be approved.**

Agenda No. 23/39 To consider the request of Prof. Neena Kohli, Head, Department of Psychology, University of Allahabad regarding the allotment of Research Students to the Guides above the age of 62 years.

Resolution No.23/39 It was **resolved that** the allotment of Research Students to the Guides be done strictly as per UGC/MHRD norms.

The meeting came to an end with the vote of thanks to the Chairman.


(Prof. N.K. Shukla)
Registrar
(Secretary)


(Prof. R.R. Tewari)
Vice-Chancellor
(Chairman)
Vice-Chancellor
University of Allahabad