

**MINUTES OF THE 8TH MEETING OF THE ACADEMIC COUNCIL
YEAR - 2011
MONDAY, THE DECEMBER, 5TH 2011, AT 2.00 P.M.**

MEMBERS PRESENT

1. Prof. A.K. Singh	-	(Chairman)
2. Prof. M.P. Dube	-	Member
3. Prof. S.A. Ansari	-	Member
4. Prof. L.M. Singh	-	Member
5. Prof. S.D. Dixit	-	Member
6. Prof. N.R. Farooqi	-	Member
7. Prof. R.K. Singh	-	Member
8. Prof. L.R. Singh	-	Member
9. Dr. A.P. Gakhar	-	Member
10. Prof. J.N. Pal	-	Member
11. Prof. V.S. Sahai	-	Member
12. Prof. S.C. Dubey	-	Member
13. Prof. Shail Kumari Pandey	-	Member
14. Prof. Swatantra Bala Sharma	-	Member
15. Prof. Gauri Chottopadhyaya	-	Member
16. Dr. D.C. Lal	-	Member
17. Prof. Mohd. Aslam	-	Member
18. Prof. A.K. Dalal	-	Member
19. Prof. H.D. Sharma	-	Member
20. Prof. Shabnam Hamid	-	Member
21. Dr. Ajay Jaitely	-	Member
22. Prof. U.S. Rai	-	Member
23. Prof. Alok Srivastava	-	Member
24. Prof. Rakesh Khanna	-	Member
25. Prof. D.N. Shukla	-	Member
26. Prof. Poonam C. Mittal	-	Member
27. Prof. R.K. Upadhyaya	-	Member
28. Prof. H.K. Dixit	-	Member
29. Dr. Sangita Srivastava	-	Member
30. Prof. Anoop Chaturvedi	-	Member
31. Prof. S.D. Dixit	-	Member
32. Prof. G.K. Rai,	-	Member
33. Prof. Narayanan Srinivasan	-	Member
34. Dr. Bhaskar Jha	-	Member
35. Sri Bhoore Lal	-	Member
36. Prof. Ramendu Roy	-	Member
37. Dr. Ajay Singhal	-	Member
38. Dr. S.K. Lal	-	Member
39. Dr. G.G. Singh	-	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.N. Verma	-	Member

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

1. Prof. A.Q. Jafri
2. Prof. B.N. Mishra
3. Prof. A.K. Srivastava
4. Prof. M.C. Sharma
5. Prof. S.H.K.U. Akbar
6. Prof. M.P. Singh
7. Dr. S. Lalitha
8. Prof. Bhaskar Majumdar
9. Mr. S.S. Tripathi
10. Prof. Irfan Habib
11. Dr. Sushata Duttgupta
12. Prof. B.B. Bhattacharya
13. Prof. Veer Sing
14. Dr. Xavier Alhoonse

However, the following members telephonically and by their letter requested for leave of absence due to their pre-occupation, which was granted :-

- (1) Dr. Sushata Duttgupta, Kolkata
- (2) Prof. Veer Singh, Hyderabad
- (3) Prof. Sushil Srivastava, Head, Department of Medieval & Modern History
- (4) Prof. A.K. Rai, Department of Earth & Planetary Science
- (5) Prof. Mataambar, Head, Department of Mathematics

Initiating the deliberation, the Chairman extended a warm welcome to the members and affirmed that he looks forward to their advice for efficient and effecting functioning of the University.

Agenda No. 01/08 To consider the recommendation of the Faculty Board with regard to award of Doctoral Degrees to candidates :-
Faculty Boards of Commerce dated 26-11-2011 and Science dated 28-11-2011.

Resolution No. 01/08 **Resolved that** the recommendations of the Faculty Boards of Commerce dated 26-11-2011 be accepted.
The House also unanimously accepted recommendations of the Faculty Board of Science, which was circulated, and recommended to the Executive Council for award of Doctoral Degree.

Agenda No. 02/08 To consider the recommendation of the Faculty Board with regard to Appointment of Examiners for Doctoral Degrees :
Faculty Boards of Commerce dated 26-11-2011 and Science dated 28-11-2011.

Resolution No. 02/08 **Resolved that** the recommendations of the Faculty Board of Commerce dated 26-11-2011 be accepted.
The House also accepted the recommendations of the Faculty Board of Science dated 28-11-2011 with regard to the appointment of Examiners for Doctoral Programme, which was placed before the House, and recommended to the Executive Council for approval.



Agenda No. 03/08

In pursuance of Academic Council Resolution No. 19/07 dated 27-08-2011 to consider the Report of the Committee with regard to the General Association or Representative Council of Students.

Note : The Academic Council had constituted a Committee under the Convener'ship of Prof. R.K. Singh, Dean, Students Welfare.

Resolution No. 03/08

In Agenda No. 03/08 the word "**to be circulated**" be read as "**to be presented**".

The Report prepared by the said Committee, consisting of the Deans of Students Welfare (DSW), College Development, and Faculty of Law was presented in detail by the DSW- the Convener of the Committee. The Report was thoroughly discussed by the House. The House appreciated the efforts of the Committee and accepted the Report presented by the DSW. There was unanimity in constituting a student body in consonance with the recommendations of the 'Lyngdoh Committee'. Also, there were suggestions to reconsider the recommendations made with regard to the composition of the Office Bearers.

Agenda No. 04/08

University Convocation and Celebrations of Quasiquicentennial year of the University.

Resolution No. 04/08

The Chairman informed about his meeting with the Deans along with Registrar, Finance Officer, Proctor and Public Relation Officer on 8th November, 2011 on the issue to discuss the roadmap for celebrating the Quasiquicentennial Anniversary wherein it was decided to constitute Quasiquicentennial Cell in the Chairmanship of Prof. N.R. Farooqi, Dean, Research & Development, Dean, College Development, Dean, Students Welfare and Deans of the Faculties to be part of the Cell. The Cell will chalk out various programmes to be organized at Departments as well as the University level and also to suggest the roadmap for planning and executing these programmes with the help of various officials / sub-Committees. With regard to the **Convocation and Investitures** of University of Allahabad, the Ordinance LXII provisions for such arrangements and enshrines for stipulation of First Regulations for holding Convocation/Investitures to be drawn by the Vice-Chancellor and shall be reported to Executive Council. For this purpose a Committee consisting of all the Deans under the Chairmanship of Prof. N.R. Farooqi is constituted. The Committee is requested to do the needful at the earliest.




Agenda No. 05/08

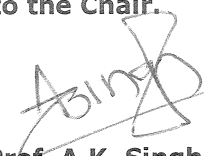
To consider the question of conferment of the Degrees/Certificates to the successful candidates of the following Degrees/Certificates as enumerated against each :-

Sl. No.	Degrees	Session
1.	B.Ed.	2010-11
2.	B.Mus.	2010-11
3.	B.Sc. (Home Science)	2010-11
4.	B.Tech.	2010-11
5.	B.A.	2010-11
6.	B.Com.	2010-11
7.	B.F.A.	2010-11
8.	B.J.M.C.	2010-11
9.	B.P.E.	2010-11
10.	B.Sc.	2010-11
11.	B.Sc. (Applied Science)	2010-11
12.	D.Phil.	2010-11
13.	H.R.D.M.	2010-11
14.	LL.B.	2010-11
15.	LL.M.	2010-11
16.	M.Com.	2010-11
17.	M.Mus.	2010-11
18.	M.Sc.	2010-11
19.	M.Tech.	2010-11
20.	M.A.	2010-11
21.	M.B.A.	2010-11
22.	M.C.A.	2010-11
23.	M.Ed.	2010-11
24.	B.A. in fashion Design & Technology	2010-11

Resolution No. 05/08 **Resolved** that all the above award of Degrees/Certificates be accepted and recommended to the Executive Council for approval. In future number of students against each Degree/Certificate should also be mentioned.

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


(Prof. J.N. Mishra)
Registrar
(Secretary)


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