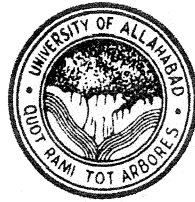


इलाहाबाद विश्वविद्यालय  
इलाहाबाद-211 002



UNIVERSITY OF ALLAHABAD  
ALLAHABAD - 211 002

**MINUTES OF THE 7<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL  
YEAR - 2011  
SATURDAY, THE AUGUST 6<sup>th</sup>, 2011, AT 11.00 A.M.**

**MEMBERS PRESENT**

1. Prof. A.K. Singh,	-	<b>(Chairman)</b>
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. A.Q. Jafri	-	Member
13. Prof. Vidya Agarwal	-	Member
14. Prof. S.C. Dubey	-	Member
15. Prof. B.N. Mishra	-	Member
16. Prof. Shail Kumari Pandey	-	Member
17. Prof. Sushil Srivastava	-	Member
18. Prof. Swatantra Bala Sharma	-	Member
19. Prof. Gauri Chottopadhyaya	-	Member
20. Dr. D.C. Lal	-	Member
21. Prof. Mohd. Aslam	-	Member
22. Prof. A.K. Dalal	-	Member
23. Prof. H.D. Sharma	-	Member
24. Prof. Shabnam Hamid	-	Member
25. Dr. Ajay Jaitely,	-	Member
26. Prof. U.S. Rai	-	Member
27. Prof. Alok Srivastava,	-	Member
28. Prof. Rakesh Khanna,	-	Member
29. Prof. D.N. Shukla,	-	Member
30. Prof. Poonam C. Mittal	-	Member
31. Prof. A.K. Srivastava	-	Member
32. Prof. R.K. Upadhyaya	-	Member
33. Dr. A.K. Rai,	-	Member
34. Prof. H.K. Dixit,	-	Member
35. Dr. Sangita Srivastava,	-	Member
36. Prof. Mata Ambar,	-	Member
37. Prof. M.C. Sharma,	-	Member
38. Prof. Anoop Chaturvedi,	-	Member
39. Prof. S.D. Dixit,	-	Member
40. Prof. G.K. Rai,	-	Member
41. Prof. Narayanan Srinivasan,	-	Member
42. Dr. Bhaskar Jha,	-	Member
43. Sri Bhoore Lal,	-	Member
44. Prof. Ramendu Roy,	-	Member

45.	Dr. Ajay Singhal,	-	Member
46.	Dr. S.K. Lal,	-	Member
47.	Dr. G.G. Singh	-	Member
48.	Dr. Anshuman Mishra	-	Member
49.	Dr. S. Lalitha,	-	Member
50.	Sri R.S. Yadav,	-	Member
51.	Prof. Pradeep Bhargava,	-	Member
52.	Prof. Bhaskar Majumder,	-	Member
53.	Dr. Shikha Yadav,	-	Member
54.	Dr. Kamla Devi,	-	Member
55.	Dr. S.N. Verma,	-	Member

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

1. Prof. S.H.K.U. Akbar
2. Prof. M.P. Singh,
3. Mr. S.S. Tripathi,
4. Prof. Irfan Habib,
5. Dr. Sushata Duttagupta,
6. Prof. B.B. Bhattacharya,
7. Prof. Veer Singh,
8. Dr. Xavier Alphonse,

The Chairman welcomed all members, and thanked the outgoing members for their valuable services to the Council. He expressed his desire and commitment to achieve the highest level of academic excellence and over all development of the University.

**Agenda No. 01/07** To confirm the Minutes of the Fifth Meeting and Sixth Emergent Meeting of the Academic Council held on July 21<sup>st</sup>, 2009 and February 26<sup>th</sup>, 2010 respectively.

**Resolution No. 01/07 Resolved that** the Minutes of the Meetings of the Fifth Meeting held on July 21<sup>st</sup>, 2009 and Sixth (Emergent) Meeting of the Academic Council held on February 26<sup>th</sup>, 2010 respectively (vide APPENDIX-'A-I' & 'A-II') **be confirmed subject to following rectification :-**

(a) **Agenda No. 5/05 dated 21-07-2009 – Prof. U.S. Rai, Head, Economics pointed out the word "etc." be deleted.**

(b) **Agenda No. 21/05 (Res. No. 05/21) dated 21-07-2009 –**

**Resolved that,** since the research degree is an essential qualification for a teaching post, the exemption sought by the applicants who are Administrative Officers, can not be granted and, therefore, the application be rejected.

**It was further resolved that,** if the applicants wished to pursue the research programme they have to obtain leave from the service and join the course as a regular candidate through CRET.

**Agenda No. 02/07** The Registrar to report the action taken **“(Action Taken Report)”** in the pursuance of the decisions/conclusions of the Fifth meeting and the Sixth




Emergent Meeting of the Academic Council held on July 21<sup>st</sup>, 2009 and February 26<sup>th</sup>, 2010 respectively.

**Resolution No.02/07** Resolved that the Action Taken Report (ATR) (*vide* APPENDIX-'B-I' & 'B-II') be recorded subject to the following :-

(a) **Serial No. 17 – Agenda No. 17/05 dated 21-07-2009**

**The M.Phil. Programme in Gandhian Studies -**

**The report of the Standing Committee shall be placed in the next meeting of the Academic Council.**

(b) **Serial No. 40 – Agenda No. 40/05 dated 21-07-2009 -**

The recommendations of Board of the Faculty of Law dated 14<sup>th</sup> July, 2009 with regard to LL.B. (Hons.) Three years Degree Course, B.A. LL.B. (Hons.) Five years Integrated Course, Revised Syllabus of LL.B. Part-III (Vth Semester & VIth Semester)

**Ordinances be amended as per the Resolution of the Faculty Board of Law and the Head of Department be requested to apprise the amendments to the Registrar for necessary incorporation.**

**Agenda No. 03/07** To start the mandatory course in Environmental Studies at the Undergraduate level.

**Resolution No.03/07** Resolved that the report of the Committee constituted under the Convener-ship of Prof. N.R. Farooqi be accepted (*vide* Appendix-'C') in view of directives of the Hon'ble Supreme Court of India and the University Grants Commission. The Course of Environmental Studies at Undergraduate level be started forthwith and the structure, infrastructure and other things will be taken into consideration by the same Committee. The course should be started from the session 2011-12 in undergraduate level on centralized basis in phased manner.

It was also **resolved** that the Dean, Faculty of Science is to look after the implementation of the Course.

**Agenda No.04/07 (i)** To consider the recommendations of the following Faculty Boards/Centres with regard to award of Doctoral Degrees and appointments of Examiners :-

1. Faculty Board Arts - 08.12.2009, 12.05.2010, 15.12.2010 and 12.05.2011.
2. Faculty Board of Science - 27.11.2009, 15.04.2010, 18.12.2010 and 14.05.2011.
3. Faculty Board of Commerce - 30.11.2009, 13.05.2010, 24.11.2010 and 10.05.2011.
4. Faculty Board of Law - 14.07.2009, 20.03.2010, 19.04.2011 and 19.05.2011.

**Resolution No.04/07 (i)** The Academic Council **resolved** that the list of various examiners of Board of Faculty as mentioned above be approved. Further the Chairman stressed upon the following :-

(a) There should be uniform format for information of examiners.

**Format for Examiners appointment**

- (i) Name of the candidate
- (ii) Academic Unit/Department
- (iii) Name of the Supervisor
- (iv) Name of the Examiners
  - Present Designation -
  - Institution -
  - Department/Unit -
  - Postal Address -
  - Telephone No. -
  - Fax No. -
  - Email -

(b) It was also emphasised that the information provided by the concerned office should be free of errors. All the Deans are requested to send corrections, if any, in the list of examiners, thesis titles, etc. to the Registrar for necessary changes.

**Resolved further** that the Vice-Chancellor be authorised to approve the list of D.Phil. examiners on behalf of the Academic Council.

(ii) **To consider the change of D.Phil. Supervisor (other faculties).**

(a) Mr. Nishant Saxena, CBCS Department from Prof. Janak Pandey to Prof. Narayan Srinivasan.

(b) Miss Minu Jha, Rajiv Gandhi Chair in Contemporary Studies from Prof. N.K. Jha to Prof. Krishna Gupta (Department of Political Science).

(iii) **Committee constituted for reforms for strengthening Doctoral Programme is requested to submit its report within a month.**

**Resolution No.04/07 (ii) Resolved that** the above issues are of reporting nature and therefore be recorded.

(iii) The Registrar to report the recommendation of the Advisory Committee of CBCS dated 27-03-2010 for appointment of the following External / Internal Examiners of Ms. Shruti Baijal, a Doctoral student of the Centre of Behavioural and Cognitive Sciences (CBCS) :-

**Thesis Title : "Relationship between Attention and Consciousness"**

**External :**

(1) Prof. James T. Enns, Professor, Department of Psychology, 2136 West Mall, University of British Columbia, Vancouver, BC V6T 1Z4, Canada.

**Alternate :**

Prof. Antonino Raffone, "La Sapienza" University of Rome, Rome, Italy.



(2) Dr. Aditya Murthy, Centre for neuroscience, Indian Institute of Science, Bangalore-560012, India.

**Alternate**

Prof. Indramani L. Singh, Professor, Banaras Hindu University, Varanasi, India.

**Internal :**

(3) Prof. Narayanan Srinivasan, Centre of Behavioural and Cognitive Sciences, University of Allahabad (Supervisor).

**Alternate**

Dr. Bhoomika R. Kar, Centre of Behavioural and Cognitive Sciences, University of Allahabad.

**Resolution No.04/07 (iii) Resolved that** the above issues are of reporting nature and therefore be recorded.

**Agenda No. 05/07** 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	Session
1.	B.Ed.	2008-09	2009-10
2.	B.Mus.	2008-09	2009-10
3.	B.Sc. (Home Science)	2008-09	2009-10
4.	B.Tech.	2008-09	2009-10
5.	B.A.	2008-09	2009-10
6.	B.Com.	2008-09	2009-10
7.	B.F.A.	2008-09	2009-10
8.	B.J.M.C.	2008-09	2009-10
9.	B.P.E.	2008-09	2009-10
10.	B.Sc.	2008-09	2009-10
11.	B.Sc. (Applied Science)	2008-09	2009-10
12.	D.Phil.	2008-09	2009-10
13.	H.R.D.M.	2008-09	2009-10
14.	LL.B.	2008-09	2009-10
15.	LL.M.	2008-09	2009-10
16.	M.Com.	2008-09	2009-10
17.	M.Mus.	2008-09	2009-10
18.	M.Sc.	2008-09	2009-10
19.	M.Sc. (Agriculture)	2008-09	2009-10
20.	M.Tech.	2008-09	2009-10
21.	M.A.	2008-09	2009-10
22.	M.B.A.	2008-09	2009-10
23.	M.B.B.S., M.D., M.S.	2008-09	.....
24.	Medical Diploma	2008-09	.....
25.	M.C.A.	2008-09	2009-10
26.	M.Ed.	2008-09	2009-10
27.	B.A. in fashion Design & Technology	2007-08, 2008-09	2009-10

**Resolution No. 05/07 Resolved that** all the above award of Degrees/Certificates be approved.

**Resolved also that** the Degree of MBA (Rural Development) of Govind Ballabh Pant Social Science Institute and M.Sc. (Home Science) be approved subject to verification by the Registry.

It was observed that large number of Degree Certificates are lying in the Examination Section as these have not been collected by the concerned students. So for the current practice of issuing the Degree Certificates is based on demand only. It was unanimously resolved that a notification be made in newspapers/University website that the concerned students must collect their Degree Certificates within three months of the notification. Those who will not collect their Degree Certificate within the stipulated period, their Degree Certificate will be sent to them on their postal address as per the office record.

It has been the practice that the Vice-Chancellor will sign the Degree Certificates. which have been duly approved by the appropriate body for giving to the candidates without formal convocation. In view of the exigency and interest of the students it was unanimously resolved that such signing of Degrees be approved and the same practice to be continued if convocation is not held.

**Agenda No. 06/07**

To consider the letter No. COE/454/2011 dated 06-07-2011 of the Controller of Examinations regarding format of Re-designing/Re-modeling of D.Phil./other Degrees of the University of Allahabad.

**Resolution No. 06/07**

**Resolved** that the Committee of the Deans will re-look into this matter and discuss for re-designing and reduction of size of the existing format of Degrees/Certificates.

**Resolved further that,** all possible measures also including RFID be explored to secure the Degree/Certificates of the University.

**Resolved also that,** experts opinion/suggestion in this matter also be obtained.

**Agenda No. 07/07**

To consider the letter no. GBPI/VC A.U./1288/2011 dated 03-02-2011 of G.B. Pant Social Science Institute with regard to introduction of Master of Philosophy (M.Phil. Degree) in Development Studies at their Institute.

**Note : The Board of Governors of the Institute approved the draft Ordinance of Development Studies Course in its meeting held on 27<sup>th</sup> November 2010.**

**Resolution No. 07/07**

**Resolved that** the M.Phil. Degree Course in G.B. Pant Social Science Institute be approved in principle. The course structure, contents, examination and evaluation patterns, credit structure etc. be re-looked by the institute.

**Resolved further that** the following Committee be constituted to lay down rules & regulations for M.Phil. & D.Phil. programme of the University.



- (1) Prof. A.K. Srivastava, Head, Deptt. of Chemistry
- (2) Prof. Pradeep Bhargava, Director, G.B.P.S.S.I,
- (3) Prof. Mataambar Tiwari, Head, Deptt. of Maths
- (4) Prof. A.K. Dalal, Head, Psychology
- (5) Prof. B.P. Singh, Deptt. of Law
- (6) Prof. N. Srinivasan, CBCS
- (7) Prof. V.P. Singh, Globalization

The senior most Professors will be the Convener.

The Committee will also formulate broad credit base structure for various programmes including D.Phil. offered by the University.

The Committee is to submit its report **by 30-11-2011**.

**Agenda No. 08/07** Under Clause No. 5(a) of the Ordinance LIII, the Registrar to report the following proceedings of the Admission Committee:

1. 01-08-2009
2. 02-09-2009
3. 31-03-2010
4. 08-04-2010
5. 26-04-2010
6. 29-06-2010
7. 03-09-2010
8. 11-11-2010
9. 08-12-2010
10. 21-02-2011
11. 18-03-2011
12. 14-06-2011

**Resolution No. 08/07** **Resolved that** the above proceedings of the Admission Committee be recorded.

**Agenda No. 09/07** To consider the recommendation of the Academic Committee of the Institute of Inter-Disciplinary Studies (IIDS) made in its meeting held on 16<sup>th</sup> March, 2011, to start D.Phil. in Globalization and Development Studies, M.Phil. in Globalization and Development Studies and Masters in Development Studies and to start following programmes under IIDS :-

1. D.Phil. Course in Globalization & Development Studies
2. M.Phil. in Globalization & Development Studies.
3. Master in Development Studies.

**Resolution No. 09/07(i) Globalization & Development Studies : Resolved that** the D.Phil. in Globalization & Development Studies be approved from the current academic session. Further the M.Phil. programme be accepted in principle. The course structure, the examinations & evaluation pattern, credit structure be re-looked by the Centre. In place of Master Degree in Development Studies, the Coordinator also presented new programme of Bachelor/D.Phil. dual degree integrated programme in Globalization & Development Studies for only twenty seats.

It was unanimously resolved that the course will start from the next academic session i.e. 2012-13.

[7]



**(ii) Resolved** to approve the academic programmes of the following Centres of the Institute of Interdisciplinary Studies (IIDS) from the next academic session.

**(a) Resolved that the** Integrated M.Phil./M.Tech./D.Phil. programme for (fifteen seats) in Earth System Sciences shall be run jointly by K. Banerjee Centre of Atmospheric and Ocean Studies and M N Saha Centre of Space Studies. Approved in principle from the next academic session as per the rules of M.Phil. /D.Phil.

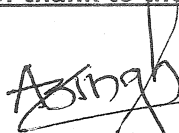
The regulations and ordinances for Integrated M.Phil./M.Tech./D.Phil. programme in Earth System Sciences were accepted provided the same is replaced later within the framework as suggested by competent academic committee for making them uniform across the University with similar programmes.

**(b) Centre of Material Sciences : Resolved that** fifteen seats for M.Sc. in Material Sciences and Pre-D.Phil. Programme will be as per the uniform policy of the University from the next academic session.

The Chairman requested to all the concerned to design and develop course work for all the D.Phil. programmes in uniform way across the University keeping in mind the credit base structure which was unanimously accepted.

**The meeting then adjourned, with a vote of thank to the Chair**

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

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