



**MINUTES OF THE 13TH MEETING OF THE ACADEMIC COUNCIL
YEAR - 2012
WEDNESDAY, THE 16TH MAY 2012 AT 11.00 A.M.**

Venue : North Hall, Senate House, University of Allahabad

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. R.K. Singh	-	Member
7. Prof. L.R. Singh	-	Member
8. Prof. J.N. Pal	-	Member
9. Prof. V.S. Sahai	-	Member
10. Prof. Usha Mishra	-	Member
11. Prof. S.C. Dubey	-	Member
12. Prof. Manorama Sinha	-	Member
13. Prof. Meera Dixit	-	Member
14. Prof. P.L. Vishwakarma	-	Member
15. Prof. S.K. Nahar	-	Member
16. Prof. Jata Shankar	-	Member
17. Dr. D.C. Lal	-	Member
18. Prof. Krishna Gupta	-	Member
19. Prof. A.K. Dalal	-	Member
20. Prof. Ram Kishore Shastri	-	Member
21. Prof. Shabnam Hamid Ansari	-	Member
22. Dr. Ajay Jaitely	-	Member
23. Prof. Jagdish Narayan	-	Member
24. Prof. Rakesh Khanna	-	Member
25. Prof. D.N. Shukla	-	Member
26. Prof. Poonam C. Mittal	-	Member
27. Prof. A.K. Srivastava	-	Member
28. Prof. R.K. Upadhyaya	-	Member
29. Dr. J.K. Pati	-	Member
30. Prof. H.K. Dixit	-	Member
31. Dr. Sangita Srivastava	-	Member
32. Prof. K.K. Azad	-	Member
33. Prof. M.C. Sharma	-	Member
34. Prof. Anoop Chaturvedi	-	Member
35. Prof. G.K. Rai	-	Member
36. Prof. Narayanan Srinivasan	-	Member
37. Dr. Bhaskar Jha	-	Member
38. Sri Bhoore Lal	-	Member
39. Prof. Ramendu Roy	-	Member
40. Dr. Ajay Singhal	-	Member
41. Dr. Kiran Singh	-	Member
42. Dr. Anshuman Mishra	-	Member
43. Sri R.S. Yadav	-	Member
44. Prof. Pradeep Bhargava	-	Member

45.	Dr. Shikha Yadav	-	Member
46.	Dr. Kamla Devi	-	Member
47.	Dr. K.C. Srivastava	-	Member
48.	Dr. S.N. Verma	-	Member

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

1. Prof. N.R. Farooqi
2. Prof. A.Q. Jafri
3. Prof. Alok Srivastava
4. Prof. S.H.K.U. Akbar
5. Dr. G.G. Singh
6. Prof. M.P. Singh
7. Dr. S. Lalitha
8. Prof. Bhaskar Majumder
9. Prof. Irfan Habib
10. Prof. Sushant Duttagupta
11. Prof. B.B. Bhattacharya
12. Prof. Veer Singh
13. Dr. Xavier Alphonse

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

Thereafter, the agenda items were taken-up.

Agenda No. 01/13 To confirm the Minutes of the meetings of the Academic Council held on **06-08-2011, 27-08-2011, 05-12-2011, 10-01-2012, 13-01-2012, 21-02-2012 and 12-04-2012** respectively. **PAGE No. 01-35**

Resolution No.01/13 **Resolved that** the Minutes of the meeting of the Academic Council held on 06-08-2011, 27-08-2011, 05-12-2011, 10-01-2012, 13-01-2012, 21-02-2012 and 12-04-2012 be confirmed subject to the following rectification :-

(i) Agenda No. 09/07 (ii) (a) dated 06-08-2011 be read as "Resolved that the M.Tech. Programme in Earth System Sciences shall be run by K. Banerjee Centre of Atmospheric and Ocean Studies....."

(ii) In Agenda No. 18/07 (i) dated 27-08-2011 'h' be deleted as proposed by Prof. G.K. Rai.

Agenda No. 02/13 The Registrar to report the action taken "(Action Taken Report)" in the pursuance of the decisions/conclusions of the Meetings of the Academic Council held on 06-08-2011, 27-08-2011, 05-12-2011, 10-01-2012, 13-01-2012, 21-02-2012 and 12-04-2012 respectively. **PAGE No. 36-40**

Resolution No.02/13 **Resolved that the Action Taken Report (ATR) (vide APPENDIX-'B-1', 'B-2', 'B-3', 'B-4', 'B-5', 'B-6' & 'B-7')** be recorded with the correction of a typographical mistake in Agenda No. 06/07 dated 06-08-2011, 28-04-2012 be read as 16-05-2012.




Agenda No. 03/13 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:(1) The emergent meeting of the Academic Council held on **19-06-2009** vide **Resolution No.1/04** unanimously authorized the Vice-Chancellor to choose the suitable **Five External Members** for nomination in Academic Council.

(2) The Executive Council in its meeting held on **20-06-2009** vide **Resolution No. 10/2**, endorsed the nomination made by the Vice-Chancellor vide his Order dated 20-06-2009. The Vice-Chancellor nominated the five persons for a term of **three years**.

(3) The term of the Five External Members of the Academic Council will **expire on 19-06-2012**.

Resolution No.03/13 **Resolved that** the Vice-Chancellor be authorized to nominate the five external members to the Academic Council 11.(1)(n) of the Statutes.

Agenda No. 04/13 To consider the report of the Committee constituted by the Academic Council vide Resolution No. 06/07 in its meeting held on 06-08-2011 for (i) redesigning and reduction of the size of the existing format of Degrees/Certificates and (ii) exploring all measures, including RFID, to secure the Degree/Certificates of the University. **PAGE No. 41 - 45**

Resolution No.04/13 **Resolved that** the issue be re-examined thoroughly by the same Committee of the Deans of the Faculties.

Agenda No. 05/13 To discuss the report of the Committee chaired by Dean, Faculty of Arts with regard to screening criteria for the recruitment of the faculty in the University of Allahabad. **PAGE No. 46 - 65**

Resolution No.05/13 The Screening Criteria for short-listing of applications for teaching faculty was debated at length. After a thorough discussion, it was **resolved that** the Screening Criteria be approved with the inclusion of word '**and Theatre**' in the first line before '*Introduction*' and in the same the word and give before the word Visual Arts be replaced by , (comma).

Further the house discussed the report of the Committee chaired by the Professor-in-Charge, Academic Programmes regarding the D.Phil./Ph.D. matter in the light of the Hon'ble High Court of Allahabad judgment delivered on 06.04.2012 in petition No. 45477 of 2011. After a detailed discussion **it was resolved that** the condition of the fulfillment of at least six criteria out of the eleven criteria as pointed out in the aforesaid Hon'ble High Court judgment be implemented. A certificate from the Registrar of the University to the effect that the doctoral degree is in conformity with the U.G.C. regulations and that it satisfies the minimum conditions laid down in the aforesaid Hon'ble High Court judgment, be adopted. In the case of the University of Allahabad, the concerned Heads/Coordinators and Directors/Deans will examine the

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cases and certify if the doctoral degree is in conformity with the U.G.C. regulations and whether it satisfies the minimum conditions laid down in the aforesaid Hon'ble High Court judgment. After such certification by the concerned Heads/Coordinators and Directors/Deans, the Registrar may issue the required certificate.

The Chairman asked the Secretary to take note of all the suggestions made by the Hon'ble members and the same be brought to the attention of the Committee that prepared the screening criteria. The Committee will consider the suggestions and draw the final document of screening criteria. The Committee will also look into the aforesaid Hon'ble High Court judgment as a whole. Further, it will be seen by the Legal Cell for ensuring that no norms are flouted.

The house also resolved that highly qualified persons with a Doctoral degree from reputed foreign institutions/IIMs/IITs may be considered for the post of Assistant Professor and various other Faculty posts in absentia, for a certain period.

It was also resolved that interviews where required/possible can be conducted via tele-/vedio/internet- conferencing.

Further, keeping in mind the institutional interest to speed up the work of faculty selection, Vice-Chancellor/Chairman is authorized to approve the panel of experts submitted by the Heads of the Department.

Agenda No. 06/13 To consider the letter dated 11-02-2012 of Uppar Kulsachiev of Nehru Gram Bharti Vishavidhyalaya, Kotwa, Jamunipur, Dubaval, Allahabad, Uttar Pradesh regarding coordination in various Councils/Committees/Sub-Committees/Examinations/Research with Allahabad University. **PAGE No. 66 - 67**

Resolution No.06/13 The chairman pointed out that intra- as well as inter-institutional co-ordinations and collaborations that strengthen and enhance our academic and research activities and significantly contribute to our growth should be encouraged. It was resolved to send an appropriate response to the NGBU.

Agenda No. 07/13 To consider the letter dated 19-11-2011 of the Dean, Faculty of Science regarding candidates who has worked for 18 months in a research project at some institute (e.g. College, Laboratory, Research, Centers, etc.) other than Allahabad University with regard to Academic Council Resolution No. 05/20 dated 21-07-2009. **PAGE No. 68 - 69**

Resolution No.07/13 **It was resolved that** the matter be examined by the Departmental Committee in the light of the existing rules and regulations, and appropriate recommendation be made to the Dean of the concerned Faculty for further necessary action.



Agenda No. 08/13 To consider the decision of the Advisory Committee of the Centre of Behavioural and Cognitive Sciences in its meeting held on 03-03-2012, regarding modified Master's Programme (M.Sc.) in Cognitive Science.

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Resolution No.08/13 It was resolved that the modified programme be approved, with the condition that it should be in conformity with the general regulations approved for choice-based credit/semester-based courses. The concerned Department/Center and Professor-in-Charge, Academic Programmes will ensure this before starting the programme.

Agenda No. 09/13 To consider the letter dated 11-01-2011 of Prof. M.P. Dube, Director, Gandhian Thought & Peace Studies to start a Post-graduate Diploma in Gandhian Thought & Peace Studies.

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Resolution No.09/13 It was resolved that Professor-in-Charge, Academic Programmes, Director, Gandhian Thought & Peace Studies and Registrar will look into the matter in the light of the existing Ordinances. After the report, the Vice-Chancellor will approve.

Agenda No. 10/13 To consider the letter no. dated 10-06-2010 of Dr. (Mrs.) Dipti Bisht & Prof. M.S. Bisht for creation of Endowment Fund in the memory of Prof. S.P. Swami former Professor in the Department of Education, A.U.

Note: (1) The above incumbents intends to donate a sum of Rs. 25,000/- for creation of an Endowment Fund to be known as "Prof. S.P. Swami Memorial Lecture Series Endowment Fund" from out of the interest of the fund, the Department of Education shall organize every year a lecture of an eminent education 1st on topics that were dear to Prof. S.P. Swami such as :-

- (i) Education & Social Responsibility.
- (ii) Science-Technology & Education in developing human VALUES.
- (iii) Educational Excellence & Society.
- (iv) Teaching Skills and tools for effective & Speedier Communication.
- (v) Women's Education and here Social Growth.
- (vi) Education of Deprived Girl Child.
- (vii) Education Innovation & Creativity.

(2) The Academic Council in its meeting held on 17-05-2008 vide resolution No. 03/25 and the Executive Council in its meeting held on 13-09-2008 vide resolution no. 06/9 approved the Regulations for institution and the condition for the award of Fellowship, Scholarship, Studentship, Medals & Prizes.

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Resolution No.10/13 The matter was discussed and resolved that it should be placed before the Committee earlier constituted for such purposes.

Agenda No. 11/13 To consider the letter of Mrs. Dr. Chhaya Nautiyal W/o Late Prof. D.D. Nautiyal, Ex-Head, Department of Botany, University of Allahabad for institution of Gold Medal to be awarded to our alma mater in memory of Prof. D.D. Nautiyal, Ex-Head, Department of Botany, the Gold Medal, in the name of Prof. Nautiyal will be awarded every academic session (from the interest incurred) to the Botany Department to the candidate standing first in M.Sc. (Botany) with specialization "**Morphology & Anatomy of Vascular Plants and Palaeo Botany**".

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Resolution No.11/13 Resolved as per the above resolution No. 10/13.

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Agenda No. 12/13 To consider the letter no. BHSED-ND/Admin-2971/09 dated 17-07-2009 of Board of Higher Secondary Education, New Delhi, requesting for recognition of Senior Secondary (10+2) Examination for admission in Undergraduate courses of Allahabad University. **PAGE No. 80 – 81**

Resolution No.12/13 Recorded.

Agenda No. 13/13 In pursuance of Academic Council Resolution No. 05/5, 05/08, 05/09 05/17, 05/23 and 05/24 dated 21-07-2009 to consider the report of the Standing Committee dated 26-07-2011 of the Dean of the faculties under the Convener-ship of Prof. S.A. Ansari, Dean, Faculty of Commerce

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Resolution No.13/13 It was resolved that these matters will be put-up before the respective Committee/Committees.

Agenda No. 14/13 To consider the application of Sri Tribhuan Narayan Singh, Allahabad requesting for issuance of the certificate regarding the Equivalency of M.Sc. (Applied Geology) of University of Allahabad to the M.Sc. (Geo-Physics) for the post of Geo-Physics. **PAGE No. 84 – 85**

Resolution No.14/13 After discussion, **it was resolved that** the issue of equivalency be examined by a Committee consisting of the following for further necessary action.

- | | |
|--|-------------------------|
| 1. Professor-in-Charge, Academic Programmes | Convener |
| 2. Director, IIDS | Member |
| 3. Head, Department of Earth & Planetary Science | Member |
| 4. Registrar | Member Secretary |

Agenda No. 15/13 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 - **20-12-2011 (Page No. 86 – 97)**
2. Faculty Board of Science - **28-11-2011 (already considered in the Academic Council in its meeting held on 05-12-2011 with regard to award of Doctoral Degree and appointments of Examiners)**
3. Faculty Board of Commerce - **26-11-2011 (already considered in the Academic Council in its meeting held on 05-12-2011 with regard to award of Doctoral Degree and appointments of Examiners)**
4. Faculty Board of Law - **24-02-2012 (Page No. 98 – 101)**

Resolution No.15/13 Resolved that the recommendations of the Faculty Board of Arts dated 20-12-2011, Faculty Board of Science dated 28-11-2011, Faculty Board of Commerce dated 26-11-2011 and Faculty Board of Law dated 24-02-2012 be approved.

Further, the house authorized the Hon'ble Vice-Chancellor to consider and approve the list of D.Phil. examiners in the future, after approval of the same by the Faculty Boards.

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Agenda No. 16/13 To consider the recommendations of the following Faculty Boards with regard to Syllabus/Revised Syllabus, Ordinances, Rules/Regulations and Instituting Programmes and Equivalence of Degree and other recommendations (if any):-

1. Faculty Board Arts - **20-12-2011** (Page No. 102-160)
2. Faculty Board of Science - **28-11-2011** (Page No. 161-228)
3. Faculty Board of Commerce - **26-11-2011** (Page No. 229-234)
4. Faculty Board of Law - **24-02-2012** (Page No. 235-241)

Resolution No.16/13 Recommendations of the Faculty Boards be approved. However, Registrar will re-check all the details and put-up changes/corrections, if any to the Professor-in-Charge, Academic Programmes for further necessary action.

Agenda No. 17/13 To consider the D.Phil. Admissions/Examiners in (other faculties) for various Centres/Institutes of University of Allahabad.

- (a) Institute of Inter Disciplinary Studies (01 form)
- (b) G.B. Pant Social Science Institute (07 forms)
- (c) Centre for Biotechnology (04 forms)
- (d) Centre for Food Technology (04 forms)

Appointment of D.Phil. Examiners

- (a) Rajiv Gandhi Chair (07 Candidates)
(BoS Meeting dated 17-12-2011) (Page No. 242-248)

Resolution No.17/13 Resolved that D.Phil. Admissions and D.Phil. Examiners be approved subject to the following.

- (i) In the interest of the student, examiners under Rajiv Gandhi Chair programme be approved without setting any precedence. In future, any decisions of the Board of Studies should go through the Faculty Board. Further, with regard to the number of candidates, the typographical error be corrected; i.e. 07 be read as 01.
- (ii) The Registrar will re-check all the details and put-up changes/corrections, if any to the Professor-in-Charge, Academic Programmes for further necessary action.

REPORTING ITEMS

Agenda No.18/13 (i) The Registrar to report the action taken by the Vice-Chancellor subject to the approval of the Academic Council and Executive Council with regard to Regulations on the Master Programme in Institute of Theatre and Film.
(Page No. 249 - 255)

Resolution No.18/13(i) Recorded/noted.

- (ii) The Registrar to report the action taken by the Vice-Chancellor in approving the introduction of Semester system in M.A. Education, M.Ed., and special programme of course work and training for research scholars in Education, Curriculum/Syllabi revision of B.A.III year Education, and B.A.II year Education as approved by the Faculty Board of Arts in its meeting held on 8th December, 2009.
(Page No. 256 - 265)

Resolution No.18/13(ii) Recorded/noted.



- (iii) The Registrar to report the action taken by the Vice-Chancellor on behalf of the Academic Council for enhancement of contribution from Rs.20,000/- to Rs.50,000/- for A.B. Lal Memorial Award in P.G. Political Science Department.
(Page No. 266 -267)

Resolution No.18/13(iii) Recorded/noted.

- (iv) The Registrar to report the institution of Scholarship in the memory of Late Dr. (Smt.) Sneha Lata Nigam to be awarded to the student of M.A./M.Sc. (Final Mathematics) who secures highest marks in M.A./M.Sc. (Previous) examination of the University.
(Page No. 268 - 270)

Resolution No.18/13(iv) Recorded/noted.

- (v) The Registrar to report receipt of Notification No. F.6.1/2006(SCT/P.H.) dated 07-08-2009 received from University Grants Commission, New Delhi regarding implementation of recommendation pertaining to the persons with Disabilities (Equal opportunity Protection Rights and full participation) Act, 2005.

(Page No. 271 - 272)

Resolution No.18/13(v) Recorded/noted.

Agenda No. 19/13 To consider the recommendations of the following Faculty Boards with regard to award of Doctoral Degrees and appointment of Examiners, Syllabus/Revised Syllabus, Ordinances, Rules/Regulations and Instituting Programmes and equivalence of degree and other recommendations (if any) :-

- (a) Faculty Board of Arts dated 07-05-2012 (Page No. 273-301)
(b) Faculty Board of Science dated 12-05-2012

Resolution No.19/13 Resolved that the recommendations of the Faculty Boards be approved, subject to the following.

- (i) The Registrar will re-check all the details and put-up changes/corrections, if any to the Professor-in-Charge, Academic Programmes for further necessary action.
- (ii) Regarding the recommendations of the Faculty Board of Arts dated 07-05-2012 Item No. 7 (i) earlier Committee report be obtained and then it should be decided accordingly.
- (iii) With regard to recommendation 7 (ii), it was resolved that wherever is possible a maximum number of eight candidates may be registered/supervised under a research supervisor subject to availability of appropriate facilities, infrastructure and other requirements for successful completion of the proposed research work as adjudged and ascertained by the concerned research supervisor/Head/Coordinator /DPC/Dean. The financial aspect of this decision shall be examined by the Finance Officer. The Registrar is requested to take necessary steps in this direction at the earliest.



Agenda No. 20/13 To consider the report of the Committee constituted by the Academic Council vide Resolution No. 22/07 dated 27-08-2011 regarding the case of eligibility to supervise the D.Phil. scholar in Geography Department under Dr. Sudhakar Tripathi and Dr. Vandana Shukla. **(Page No. 302-304)**

Resolution No.20/13 It was **resolved that** the report of the Committee be sent to the Legal Cell for examination and then putting-up for further consideration.

Agenda No. 21/13 To consider the letter dated 08-05-2012 of Prof. Sumita Parmar, Director, Centre for Women's Studies, A.U. requesting to start a Certificate Course on "Understanding Gender" by the Centre for Women's Studies.

(Letter of Prof. Sumita Parmar and Proposal by the Centre for Women's Studies for Starting Certificate Course on "Understanding Gender" with UGC Guidelines for Women's Studies Center are circulated vide APPENDIX - 'X') **(Page No. 305-311)**

Resolution No.21/13 It was **resolved that** the proposed short-term certificate course be approved in principle, subject to fulfilling the criteria as laid down in the Ordinance for starting academic courses. Professor-in-Charge, Academic Programmes, Director, Centre for Women's Studies, and the Registrar will look into the matter in the light of the existing Ordinances. After the report, the Vice-Chancellor will approve.

Agenda No. 22/13 To consider the letter dated 24-01-2012 of Prof. Mohd. Aslam, Head, Department of Political Science regarding the UGC Gazette Notification dated 01-06-2009 relating to Minimum Standard and Procedure for Awards of M.Phil. Ph.D. Degree clearly mentioned that a supervisor was entitled to take 8 Ph.D. Scholars and 5 M.Phil. Scholars at a time. **(Page No. 312-314)**

Resolution No.22/13 Resolved that as per the resolution No. 19/13, 7 (ii)

Agenda No. 23/13 (i) To consider the implementation of Choice Based Credit System (CBCS) and Semester System in Undergraduate/Post Graduate/Doctoral Course Work.

(ii) To consider the Revision of Ordinance of Doctor of Philosophy programme.

(iii) To consider the Regulations of M.Phil. programme.

Resolution No.23/13 Common Semester Rules for Undergraduate, Postgraduate, M.Phil. and D.Phil. Course Work including the Credit-Based Semester System was presented by Prof. V.P. Singh of Globalization & Development Studies, who was the Member of the Committee constituted for the purpose. He made a Power Point presentation of the matter, which was subsequently discussed in detail.

After a thorough deliberation, it was unanimously **resolved** to accept and adopt the report on the rules and regulations on the Choice-Based Credit System (CBCS) and Semester System in Undergraduate/Post Graduate/ Doctoral Course Work, Revision of Ordinance of Doctor of Philosophy

programme, and Regulations of M.Phil. programme. The Committee was requested to consider all the suggestions and observations made, make appropriate changes, and circulate (through Registrar) copy of the final document to all the Deans/Directors/Coordinators for further necessary action. The document will also be placed on the University Website under the 'Home Page' for Academic Programmes. The Registrar will issue a notification to all the Head/Coordinators/Deans/Directors for implementing these regulations from the next academic session, i.e. 2012-13, at least in the PG, M.Phil. Dual Degrees and D.Phil. programmes. All concerned will be requested to ensure that the courses being offered in their respective Faculty/Institute/Center, etc. are in conformity to these rules and regulations. The Professor-in-Charge, Academic Programmes will follow-up and look after co-ordination, implementation, and review as and when required of the Choice-Based Credit System (CBCS) and Semester System in all the academic programmes of the University.

Any other items with the permission of the Chair

Agenda No. 24/13 To consider the para second of Resolution No. 23/21 dated 15-04-2012 of Executive Council with regard to proposal for creation of posts of Director, of various Institutes be considered in the Academic Council.

"Resolution No.23/21 It was resolved that recommendation of the Finance Committee dated 12-04-2012 with regard to payment of salary to the employees of ICC & CE **be approved.**

It was further resolved that proposal for creation of posts of Director, of various Institutes be considered in the Academic Council. Registrar to take necessary steps in this matter."

Resolution No.24/13 It was resolved that wherever such posts are not sanctioned, a Committee be constituted by the Chairman for looking into the matter and suggesting appropriate action.

Agenda No. 25/13 To consider the letter dated 09-05-2012 of Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute, Allahabad for proposing an Academic Programme that shall lead to a Master's Degree in Development and Social Change.

Resolution No.25/13 It was resolved that the Course be approved subject to it being in consonance with the uniform pattern of the University Courses. Professor-in-Charge, Academic Programmes, Director, GBPSSI, and the Registrar will look into this aspect.

Agenda No. 26/13 To consider the letter dated 08-05-2012 of Prof. Pradeep Bhargava, Director, G.B. Pant Social Science Institute regarding the appointment of a panel of Inspectors for the proposed academic programmes of the Institute as per provisions of para 5 of Ordinance XXXIV of the University of Allahabad.

Resolution No.26/13 It was resolved that the Vice-Chancellor is authorized to constitute the panel as per the provisions laid down in the Ordinances.

Agenda No. 27/13 To consider the letter dated 12-05-2012 of Dr. Shanthy Sundaram, Coordinator, Centre for Biotechnology, A.U. regarding M.Sc. Syllabus and Semester system with credit/Pre-D.Phil. Course Work/S.S. Khanna Girls Degree College, revised syllabus for one year Diploma in Biotechnology.

Resolution No.27/13 It was resolved that the modified M.Sc. course in Biotechnology/D.Phil. Course work to be conducted in the Centre for Biotechnology, A.U, is approved in principle, subject to its being in conformity with the uniform pattern of the University Courses under CBCS/Semester system. Professor-in-Charge – Academic Programmes, Director– IIDS, Coordinator– Centre for Biotechnology and the Registrar will look into the matter and see that the proposal is in line with the approved general norms.

With regard to the matter related to S.S. Khanna Girls Degree College, it was resolved that the case be examined by Professor-in-Charge, Academic Programmes along with the Dean, College Development, Director, IIDS, Coordinator, Centre for Biotechnology-A.U. and the Registrar. The recommendations of this committee be put up before the Hon'ble Vice-Chancellor for consideration and approval on behalf of the Academic Council.

Agenda No. 28/13 To consider the letter dated 14-05-2012 of Dr. Ravindra Dhar, Coordinator, Centre for Material Science regarding slight modification in M.Sc. Material Science Course /Syllabi approved by the Programme Committee.

Resolution No.28/13 It was resolved that the proposal of the Coordinator, Material Science for slight modification in M.Sc. Material Science Course /Syllabi be accepted, subject to it being in conformity with the uniform pattern of the University Courses under CBCS/Semester system. Director-IIDS, Professor-in-Charge, Academic Programmes, Coordinator–Centre for Material Science and Registrar will look into the matter and see that the proposal is in line with the approved general norms.

Agenda No. 29/13 To consider the letter dated 07-05-2012 of Prof. Dwijendra Gupta, Coordinator, Centre of Bioinformatics regarding Pre-D.Phil. Course Structure of Bioinformatics recommended by the Programme Committee

Resolution No.29/13 It was resolved that the proposal of the Coordinator, Centre of Bioinformatics regarding D.Phil. Course Structure in Bioinformatics be accepted, subject to it being in conformity with the approved pattern of D.Phil. course work under CBCS/Semester system. Professor-in-Charge, Academic Programmes, Director–IIDS, Coordinator– Centre for Bioinformatics and

Registrar will look into the matter and see that the proposal is in line with the approved general norms.

Agenda No. 30/13 To consider the proposal for panel of experts for D.Phil. examiners of Dr. Chandra Mani Pandey, enrolled as a D.Phil. candidate in the Department of Paediatrics, MLN Medical College, Allahabad under supervision of Dr. Rajiv Sharan on his topic of research "HIV, AIDS and Opportunistic Infections in Children"

Resolution No.30/13 **It was resolved that** the matter be examined by the Legal Cell and its opinion put-up before the Vice-Chancellor for consideration and approval on behalf of the Academic Council.

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



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



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