

**MINUTES OF THE 22<sup>nd</sup> MEETING OF THE ACADEMIC COUNCIL  
YEAR- 2015**

**TUESDAY, THE 12<sup>th</sup> MAY 2015 AT 11.30 A.M.**

**Venue : North Hall, Senate House, University of Allahabad**

**MEMBERS PRESENT**

1.	<b>Prof. N.R. Farooqi, (Vice-Chancellor)</b>	-	<b>Chairman</b>
2.	Prof. Mridula Tripathi	-	Member
3.	Prof. Jagdish Narain	-	Member
4.	Prof. Rakesh Khanna	-	Member
5.	Prof. Vijay Krishna	-	Member
6.	Prof. J.A. Ansari	-	Member
7.	Prof. L.R. Singh	-	Member
8.	Prof. U.C. Chattopadhyaya	-	Member
9.	Prof. Pratibha Upadhyaya	-	Member
10.	Prof. R.K. Singh	-	Member
11.	Prof. B.N. Singh	-	Member
12.	Prof. Mushtaq Ali	-	Member
13.	Prof. P.L. Vishwakarma	-	Member
14.	Prof. Narendra Singh	-	Member
15.	Dr. D.C. Lal	-	Member
16.	Prof. Deepa Punetha	-	Member
17.	Prof. K.J. Nasreen	-	Member
18.	Prof. Ali Ahmad Fatmi	-	Member
19.	Dr. Ajay Jaitely	-	Member
20.	Prof. Prahlad Kumar	-	Member
21.	Prof. J.N. Bhargava	-	Member
22.	Prof. B.P. Singh	-	Member
23.	Prof. Anupam Dikshit	-	Member
24.	Prof. S.I. Rizvi	-	Member
25.	Prof. Jagdamba Singh	-	Member
26.	Prof. Sanjeev Bhadauria	-	Member
27.	Prof. J.N. Tripathi	-	Member
28.	Prof. C.K. Dwivedi	-	Member
29.	Dr. Sangita Srivastava	-	Member
30.	Prof. P.N. Pandey	-	Member
31.	Prof. Ranjana Prakash	-	Member
32.	Prof. S. Lalitha	-	Member
33.	Prof. S.D. Dixit, Director, IIDS	-	Member
34.	Prof. Prashant Agarwal in place of Prof. G.K. Rai Director, Institute of Professional Studies	-	Member
35.	Prof. Narayanan Srinivasan	-	Member
36.	Dr. Saleha Rasheed	-	Member
37.	Dr. Suniti Pandey	-	Member
38.	Prof. S.A. Ansari	-	Member
39.	Dr. S.M.Z. Khurshid	-	Member
40.	Dr. J.S. Singh	-	Member
41.	Dr. N.P. Verma	-	Member
42.	Prof. A.K. Srivastava	-	Member
43.	Prof. Pradeep Bhargava	-	Member
44.	Dr. Rehna Tariq	-	Member
45.	Dr. M. Massey	-	Member
46.	Prof. R.K. Upadhyaya, Chief Proctor (Special Invitee)	-	Member
47.	Prof. B.P. Singh (Registrar)	-	<b>(Secretary)</b>

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

1. Prof. H.N. Tiwari
2. Prof. Ruma Purkait
3. Prof. A.Q. Jafri
4. Prof. S.K. Nahar
5. Prof. H.K. Sharma
6. Prof. A.K. Dalal
7. Shri Girish Chandra
8. Dr. S.S. Shukla
9. Prof. S.K. Pant,
10. Dr. Anand Kumar Srivastava
11. Mr. R.S. Raaj
12. Prof. R.K. Shevgaonkar
13. Prof. S. Shamnad Basheer
14. Prof. Abha Lakshmi Singh
15. Prof. Ashok Misra
16. Dr. Jai Pal Mittal
17. Prof. A. Satyanarayana (Special Invitee)

At the outset, the Chairman welcomed all the members, and thanked the outgoing members specially Prof. A. K. Singh, former Vice-Chancellor and Chairman of the Academic Council for rendering their valuable services to the Academic Council. Thereafter, he highlighted various activities undertaken, completed and initiated to strengthen and improve the academic and research work in the University. He also deeply appreciated the efforts of all members of the University community for their efforts to achieve the highest level of academic excellence and overall development of the University.

Thereafter, the agenda items were taken-up.

**Agenda No. 01/22** To confirm the Minutes of the meeting of the Academic Council held on 09-07-2013 (regular), 28-10-2013, 29-03-2014, 15-05-2014, 04-09-2014 and 19-09-2014 (emergent).

**(Minutes are circulated vide APPENDIX-'A-1', 'A-2', 'A-3', 'A-4', 'A-5 & 'A-6')**  
**Page No. 01 -22**

**Resolution No.01/22** **It was resolved that** the Minutes of the meetings of the Academic Council held on **09-07-2013 (regular), 28-10-2013, 29-03-2014, 15-05-2014, 04-09-2014 and 19-09-2014 (emergent)** be confirmed subject to the rectification in the Minutes dated 09-07-2013 at serial no. 29 in the column members present i.e. 'the name of Prof. Sanjeev Bhadauria in place of Head, Defence & Strategic Studies' will be added.

**Agenda No. 02/22** The Registrar to report the action taken "**(Action Taken Report)**" in the pursuance of the decision/conclusion of the meeting of the Academic Council held on 09-07-2013 (regular), 28-10-2013, 29-03-2014, 15-05-2014, 04-09-2014 and 19-09-2014 (emergent).

**(The 'ATR' are circulated vide APPENDIX-'B-1', 'B-2', 'B-3', 'B-4', 'B-5 & 'B-6')**  
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**Resolution No.02/22** **It was resolved that** the Action Taken Report in pursuance of the decisions /conclusions of the meeting of the Academic Council held on **09-07-2013 (regular), 28-10-2013, 29-03-2014, 15-05-2014, 04-09-2014 and 19-09-2014 (emergent)** be recorded.

**Agenda No.03/22** To consider the recommendations of the following Faculty Boards with regard to award of Doctoral Degrees and appointments of Examiners and approval of Syllabus/Revised Syllabus, Ordinances, Rules/Regulations and Instituting Programmes and Equivalence of Degree and other recommendations (if any):-

1. Faculty Board Arts - **21-12-2013, 05-05-2014, 20-12-2014 and 07-05-2015 (Page No.29-80)**
2. Faculty Board of Commerce - **05-03-2014, 28-11-2014 and 27-04-2015 (Page No.81 -107)**
3. Faculty Board of Law - **28-10-2013, 24-02-2014, 13-12-2014 and 20-04-2015 (Page No.108-134)**
4. Faculty Board of Science - **22-11-2013, 12-12-2013, 12-05-2014, 15-11-2014 & 02-05-2015(PageNo.135-514)**

**(Minutes are circulated vide Appendix-'C-1', 'C-2', 'C-3' & 'C-4')**

**Resolution No.03/22** The Minutes of the Faculty Board of Arts dated 07-05-2015 and Faculty Board of Commerce dated 27-04-2015 which were awaited during the preparation of agenda, were circulated on the table to the Hon'ble members. While considering the recommendations of the Faculty Boards, it was pointed out by Prof. C.K. Dwivedi, Head, Department of Electronics & Communication, that it is highly inconvenient for the teachers and non-teaching staff who are coming from city side to Science Faculty to take the classes and work in the offices and the necessary arrangement should be made for opening the Gate of M.C.C. Campus from the side of Company Bagh before the commencement of the session 2015-16, as passed by the Faculty Board of Science vide Item No. 8 dated 02-05-2015. **It was resolved that** the matter be referred to the Security Committee for necessary action. Amidst discussions and suggestions for implementation of Semester System/CBCS in the University. Registrar reported that for drafting the common rules for Semester System a Committee had been constituted by the then Vice-Chancellor, Prof. R.G. Harshe and the report of that Committee will be placed in the next meeting of the Academic Council.

**It was resolved that** the syllabus presented by Prof. Anupam Dikshit be approved. The course will be launched from the next Academic session and at that time other issues will be considered.

**It was further resolved that** the recommendations of the aforementioned Faculty Boards/Centres with regard to award of Doctoral Degrees and appointment of Examiners and Syllabus/Revised Syllabus, Ordinances, Rules/Regulations and Instituting Programmes and Equivalence of Degree and other recommendations **be accepted and be recommended to the Executive Council for approval.**

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**Agenda No. 04/22**

To consider the panel of experts for Selection Committees for regular appointment and promotion of teachers in various Departments of the University.

**Note: Confidential envelopes received from various departments of the University containing the lists of experts were placed on the table. (List of the Departments)**

**Resolution No.04/22**

Sealed envelopes containing panel of experts received from thirty three (33) Departments/Centres of the University were submitted by the Joint Registrar (Faculty) and was placed on the table by the Registrar. **It was unanimously resolved that** the panel of experts submitted by the Departments/Centres be approved. For rest of the Departments/ Centre, the Vice-Chancellor was authorized to approve the list of experts submitted by the remaining Departments/Centres before the ensuing meeting of the Executive Council in his capacity as Chairman of the Academic Council. Dr. D.C. Lal submitted a note of dissent with regard to item No. 4. Prof. A.K. Srivastava requested the Registrar to explain the provision regarding panel of experts for Selection Committees for regular appointment and promotion of teachers. The Registrar read out the provisions laid down in the Statute 15. of the Statutes of University of Allahabad Act, 2005 and also UGC Regulation 2010 in this regard. It was suggested by the members that keeping in view the interest of teachers the meeting of the Selection Committee for promotion under CAS be convened. The Vice-Chancellor assured that the meeting of the SC will be convened as soon as possible.

**Agenda No. 05/22**

To consider the D.Phil./M.Phil. Examiners/Admissions/Award of D.Phil. Degree in **(other than Faculties)** for various Centres/Institutes of University of Allahabad.

**(a) D.Phil. Candidates :**

1. Mrs. Vinita Puranik, Centre of Food Technology, IPS
2. Mr. Rahul Agrawal, Centre of Food Technology, IPS
3. Ms. Mudita Verma, Centre of Food Technology, IPS
4. Ms. Shadma Anjum, Centre of Food Technology, IPS
5. Ms. Alka Singh, Centre of Nutritional Sciences, IPS
6. Ms. Nidhi Jaiswal, Centre of Nutritional Sciences, IPS
7. Ms. Shruti Sharma, Centre of Nutritional Sciences, IPS
8. Ms. Tulika Narang, Centre of Computer Education, IPS
9. Mr. Vikash Vidyarthi, G.B. Pant Social Science Institute, Allahabad
10. Mr. Vibhut Narayan Pandey, G.B. Pant Social Science Institute, Allahabad
11. Mr. Ramu Maurya, G.B. Pant Social Science Institute, Allahabad
12. Mr. Sudhir Kumar Singh, K.Banerje Centre of Atmospheric & Ocean Studies.
13. Mr. Avneesh Mishra, Centre of Material Science

**(b) D.Phil. Admissions :**

1. Ms. Sanju Saroj, G.B. Pant Social Science Institute.
2. Mr. Man Mohan Singh, G.B. Pant Social Science Institute.
3. Mr. Shakti Swarup Prajapati, G.B. Pant Social Science Institute.
4. Ms. Sonali Singh, G.B. Pant Social Science Institute.



5. Ms. Noor Saba Begum, G.B. Pant Social Science Institute.
6. Mr. Vikash Kumar Mishra, G.B. Pant Social Science Institute.
7. Mr. Rang Nath Shukla, G.B. Pant Social Science Institute.
8. Ms. Shruti Pandey, G.B. Pant Social Science Institute
9. Michael Thomas Balonek, G.B. Pant Social Science Institute.
10. Mr. Dhruva Kumar Pandey, K. Banerje Centre of Atmospheric & Ocean Studies.
11. Mr. Siddhartha Chatterjee, K. Banerje Centre of Atmospheric & Ocean Studies.
12. Mr. Gulab Singh, Centre of Material Science
13. Ms. Pratibha Tripathi, Centre of Material Science
14. Ms. Neelam Yadav, Centre of Material Science
15. Mr. Aditya Kumar, Centre of Material Science
16. Mr. Mukesh Mishra, Centre of Material Science
17. Ms. Nidhi, Centre of Food Technology, IPS
18. Mr. Anil Pandey, Centre of Food Technology, IPS
19. Ms. Renu Tripathi, Centre of Food Technology, IPS
20. Ms. Ritika Malviya, Centre of Food Technology, IPS
21. Ms. Swati Agarwal, Centre of Food Technology, IPS
22. Ms. Anusha Ramani, Centre of Food Technology, IPS
23. Ms. Priyanka Singh, Centre of Food Technology, IPS
24. Ms. Surabhi Shukla, Centre of Food Technology, IPS
25. Ms. Shreyasi Dubey, Centre of Food Technology, IPS
26. Mr. Indrajeet, Centre for Behavior and Cognitive Science
27. Ms. Garima Joshi, Centre for Behavior and Cognitive Science
28. Ms. Amita Basu, Centre for Behavior and Cognitive Science
29. Mr. Dhruvajyoti Sarma, Centre for Behavior and Cognitive Science.
30. Ms. Richa Nigam, Centre for Behavior and Cognitive Science.
31. Ms. Richa Singh, Centre for Globalization.
32. Ms. Shashank Kumar Singh, Centre for Globalization.
33. Mr. Krishna Kumar Gupta, Centre for Biotechnology.
34. Ms. Shweta Maurya, Centre for Biotechnology.
35. Ms. Sneha Lata, Centre for Biotechnology.
36. Mr. Adi Nath, Centre for Biotechnology.
37. Ms. Sonam Agarwal, Centre for Biotechnology.
38. Ms. Sugandha Asthana, Centre for Biotechnology.
39. Ms. Ankita Kushwaha, Centre for Biotechnology.
40. Ms. Swapnil Mishra, Centre for Bioinformatics.
41. Mr. Brijesh Kumar, Rajiv Gandhi Chair.
42. Mr. Alok Kumar Tripathi, Rajiv Gandhi Chair.

**(c) M.Phil. Admissions :**

1. Ms. Neha Rai, G.B. Pant Social Science Institute.
2. Mr. Anoop Kumar Singh, G.B. Pant Social Science Institute.
3. Mr. Tila-k Singh Yadav, G.B. Pant Social Science Institute.
4. Mr. Prashant, G.B. Pant Social Science Institute.
5. Mr. Jitendra Singh, G.B. Pant Social Science Institute.
6. Mr. Pradeep Yadav, G.B. Pant Social Science Institute.
7. Mr. Siddhant Mishra, G.B. Pant Social Science Institute.
8. Mohd. Taukeer, G.B. Pant Social Science Institute.
9. Mr. Prashant Kumar, G.B. Pant Social Science Institute.
10. Mr. Vineet Singh, G.B. Pant Social Science Institute.
11. Mr. Nand Kishore Prajapati, G.B. Pant Social Science Institute.
12. Mr. Madhaves Kumar Tiwari, G.B. Pant Social Science Institute.
13. Ms. Akanksha Jaiswal, G.B. Pant Social Science Institute.
14. Mr. Ayaz Ahmad, G.B. Pant Social Science Institute.
15. Mr. Chandrakant Kumar Mani, G.B. Pant Social Science Institute.
16. Mr. Gyanendra Pratap Singh, G.B. Pant Social Science Institute.
17. Ms. Gunjan Rajvanshi, G.B. Pant Social Science Institute.
18. Mr. Guru Prasad Ojha, G.B. Pant Social Science Institute.
19. Mr. Jeet Pandey, G.B. Pant Social Science Institute.

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20. Ms. Juhee Singh, G.B. Pant Social Science Institute.
21. Mr. Dharmendra Yadav, G.B. Pant Social Science Institute.
22. Ms. Jyoti, G.B. Pant Social Science Institute.
23. Mr. Karunesh Kumar Pandey, G.B. Pant Social Science Institute.
24. Ms. Namrata Ahirwar, G.B. Pant Social Science Institute.
25. Mr. Prashant Singh, G.B. Pant Social Science Institute.
26. Mr. Ram Krishna, G.B. Pant Social Science Institute.
27. Ms. Rukmani Devi, G.B. Pant Social Science Institute.
28. Ms. Sima Yadav, G.B. Pant Social Science Institute.
29. Mr. Satish Singh Kharvar, G.B. Pant Social Science Institute.
30. Mr. Saroj Kumar Mishra, G.B. Pant Social Science Institute.
31. Mr. Umesh Chandra Yadav, G.B. Pant Social Science Institute.

**(d) Award of D.Phil. Degree of I.I.D.S. :**

**Centre For Bioinformatics**

1. Navaneet Chaturvedi, (Prof. P.N. Pandey) – 10-09-2014

**N.C.E.M.P.**

1. Hirak Bhattacharyajee (Prof. Alok K. Gupta) - 09-10-2014

**Centre for Biotechnology**

1. Pallavi Sinha, (Dr. Anjana Pandey) – 12-12-2014

**Centre of Food Technology**

1. Alka Singh (Dr. Neelam Yadav) – 01-04-2015
2. Vinita Puranik (Prof. D.K. Chauhan) – 16-12-2014
3. Shadma Anjum, (Dr. Shanthy Sundaram) – 19-12-2014
4. Rahul Agrawal, (Prof. A.K. Rai) – 07-01-2015

**(List of D.Phil. Examiners/D.Phil./M.Phil Admissions/Award are circulated vide APPENDIX-'D-1','D-2','D-3'&'D-4')**

**(Page No.515-529)**

**Resolution No.05/22** It was resolved that the proposal of the D.Phil./M.Phil. Admissions/Examiners/Awards of D.Phil. Degree in **(other than Faculties)** various Centres/Institutes of University of Allahabad be approved.

**Agenda No. 06/22** To consider the proposed Ordinance for Multiple Exit Certificate/Diploma/ Degree of Bachelor of E-Commerce, framed under Section 29(1) of the University of Allahabad Act, 2005.

**Note : The Academic Council vide Resolution No. 16/16 dated 09-07-2013 constituted a Committee regarding inclusion of the report on Community College Scheme with draft syllabi of the proposed E-Commerce three years degree course.**

**(The Ordinance proposed by the Committee is circulated vide Appendix-'E')**  
**(Page No.530 -535)**

**Resolution No.06/22** After discussion, **It was resolved that** the matter be dropped from the agenda of the meeting.

**Agenda No. 07/22** To consider the letter dated 27-09-2013 of Head, Department of Visual Arts regarding the objections raised by students of M.F.A. against the realization of fees i.e. Rs.10,000/- for Lab/Locker etc. from them.




**Note : The above fees structure was passed by the Faculty Board of Arts in its meeting held on 12-05-2011, Academic Council dated 27-08-2011 and Executive Council 08-12-2011.**

**(The letter of Head, Department of Visual Arts, Ordinance/fee structure, Resolutions of Academic Council and Executive Council are circulated vide Appendix-'F')**

**(Page No.536-543)**

**Resolution No.07/22** It was resolved that the aforementioned fee be realized but it should be deposited by the students in the Accounts Office at the time of admission.

**Agenda No. 08/22** To consider the letter no. F.6-4/2013 (SCT) dated 29-07-2013 received from Joint Secretary, UGC regarding setting up a Department of Disability Studies in every University.

**(The letter no.F.6-4/2013 (SCT) dated 29-07-2013 of UGC is circulated vide Appendix-'G')**

**(Page No. 544-553)**

**Resolution No.08/22** It was resolved that a Department of Disability Studies be setup in the University of Allahabad, and a proposal be prepared for being sent to the UGC. A Committee be constituted under the Dean, Students Welfare as Convener, Dr. Siddha Nath, Department of Law and Co-ordinator of the Jawahar Lal Nehru Centre for Differently-abled as students members of the said Committee.

**Agenda No. 09/22** To consider the deferred matter of the Faculty Recharge Programme of University Grants Commission vide Resolution No.20/16 dated 09-07-2013 of Academic Council.

**Note:(1)** In compliance of UGC letter no. D.O.No.F.4-5/2006 (BSR) dated 17-04-2012, the UGC Faculty Recharge Programme was earlier considered in the Academic Council meeting held on 25-06-2012 vide resolution no. 01/14.

**(2)** The Academic Council in its meeting vide Resolution No. 20/16 dated 09-07-2013 resolved that the UGC Faculty Recharge Programme should be deferred for consideration in the next meeting of Academic Council.

**Resolution No.09/22** It was resolved that the deferred matter of the Faculty Recharge Programme of University Grants Commission be deleted from the agenda.

**Agenda No. 10/22** To consider the letter no. DSW/1641/2013 dated 03-08-2013 of Dr. A.R. Siddiqui, Dean Students Welfare, A.U. regarding framing the Hostel Rules under Ordinance XXIII proposed by the committee constituted by the Prof. R.K. Singh, Dean, Students Welfare.

**Note: The matter relating to the decentralization of admissions to the University Hostels like Sir A.N. Jha Hostel proposed by Prof. Jagdamba Singh, Dean Students Welfare was considered in the emergent meeting of the Executive Council vide Resolution No. 03/31 dated 01-03-2015.**

**(Hostel Rules as proposed by the Committee is circulated vide Appendix-'H')**

**(Page No.554-567)**



**Resolution No.10/22** It was resolved that the new Hostel Rules proposed by the committee constituted by the Prof. R.K. Singh, Dean, Students Welfare which was circulated to the Hon'ble members be replaced by the rules framed by the Prof. Jagdamba Singh, Dean, Students Welfare Committee under Section 29 of Act No. 26 of 2005 and Ordinance XXIII and which is already approved by the Hon'ble Vice-Chancellor on 10-09-2014 **be approved.**

**Agenda No. 11/22** To consider the letter no. D.O. No. 10-102ORD/2006/RCI/451 dated July, 2013 of Mr. T.D. Dhariyal, Member Secretary, Rehabilitation Council of India regarding the launching of RCI approved Courses in the field of Special Education & Rehabilitation at the University of Allahabad.

**(Letter no.D.O.No.10-102ORD/2006/RCI/451 dated July,2013 along with the norm for starting a Rehabilitation Professional Course are circulated vide Appendix-'I')**

**(Page No. 568-589)**

**Resolution No.11/22** It was resolved that to launch the RCI approved Courses in the field of Special Education & Rehabilitation at the University of Allahabad. For this purpose a Committee be constituted consisting of Prof. Narayan Srinivasan, Centre of Cognitive Science as Convener, Prof. Deepa Punetha, Department of Psychology and Prof. Pratibha Upadhayaya, Department of Education for preparing the proposal. However the Committee may co-opt other members, if needed. The proposal so prepared will be sent to the UGC for consideration.

**Agenda No. 12/22** To work out and approve the panel for nomination of members for the Governing Body of the Constituent Colleges as per the provision of the Ordinances-XXXV. As per the Ordinance XXXV of the University of Allahabad, the following nominations are to be required by the Academic Council / Executive Council :-

- (i) Academic Council Panel Nominee :
- (ii) Executive Council Nominee :
- (iii) V.C. Nominee : Serving or Retired Professor :
- (iv) V.C. Nominee : Academician /Public figure :

**Note:(i) As per Clause 5.(a)(ii) of Ordinance XXXV of Constituent Colleges, three persons nominated by the Vice-Chancellor, one each from panels of names drawn up for the purpose, separately, by the Academic Council and the Executive Council, and one from amongst serving or former Professors of the University.**

**(ii) As per the Resolution No. 24/26 dated 22-06-2014 of the Executive Council, resolved that the Vice-Chancellor is authorized on behalf of the Executive Council to nominate members in pursuance of Clause 12.(10) of Scheduled to Ordinance XXXV, in the Governing Body of the Constituent College.**



**Resolution No.12/22** **It was resolved that** the Vice-Chancellor was authorized to nominate of members for the Governing Body of the Constituent Colleges as per the provision of the Ordinances-XXXV, as and when proposal is received from the concerned Constituent Colleges.

**Agenda No. 13/22** To consider the report of the Committee dated 13-01-2015 constituted by the Vice-Chancellor vide Notification No. Comm.Sec./4580/2014 dated 27-10-2014 regarding the request of students, enrolled in Geography Department under interdisciplinary subject of Environmental Geography and who had pursued Postgraduate in M.Sc. Environmental Science, for conferment of D.Phil. Degree to them under the Faculty of Science.

**(Letter of Dean, Arts and Report of the Committee dated 13-01-2015 is circulated vide Appendix-'J')  
(Page No. 590-592)**

**Resolution No.13/22** **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.

**Agenda No. 14/22** To consider the Minutes of the Committee dated 12-01-2015 constituted by the Vice-Chancellor regarding change of Supervisor, Topic and time extension for submission of thesis of two Research Scholars namely Ms. Ruby Pandey and Mr. Umesh Tiwari under the Faculty of Science.

**Note:(i) Ms. Ruby Pandey, Research Scholar, Faculty of Science requesting for change of Supervisor/Topic from Prof. Ram Kripal, Department of Physics to Prof. D.N. Shukla, Department of Botany.**

**(ii) Mr. Umesh Tiwari, Research Scholar, Faculty of Science requesting for time extension for submission of thesis.**

**(Report of the Committee constituted to examine these matters dated 12-01-2015 is circulated vide Appendix-'K')**

**(Page No. 593)**

**Resolution No.14/22** **It was resolved that** the change of D.Phil. Supervisor/Topic of Ms. Ruby Pandey, Research Scholar, Faculty of Science from Prof. Ram Kripal, Department of Physics be allowed. Since Prof. D.N. Shukla has more than eight research scholars, it may be allowed under the Head of Department as supernumerary seat and the same will be processed through DPC/RDC. **It was also resolved that** time duration will be counted from the date of Academic Council. **It was further resolved that** time extension for submission of thesis of demanded by Mr. Umesh Tiwari, Research Scholar, Faculty of Science can-not be granted in accordance with the rules of D.Phil. Ordinance LVI.



**Agenda No. 15/22** To consider the amendments in the Clause 2.(c) of Schedule-I to Ordinance LVI regarding Rules on the Qualification and Appointment of Supervisors, in the light of the Resolution No. 11/16 dated 09-07-2013 passed by the Academic Council in this regard.

**Note : As per the existing Clause 2.(c) of Schedule-I to Ordinance LVI : "No teacher of a Department, a University Institute or an independent Centre, serving as Lecture shall be recommended for appointment as supervisor, except if he has been regularly appointed as Lecturer, holds a doctoral degree and has experience of teaching at graduate and Post-graduate level of not less than five year, including experience of not less than two years of teaching at the Post-graduate level."**

**(Decision of the Academic Council dated 09-07-2013 vide letter No. Comm.Sec./AC/3033/2013 dated 02-09-2013 and the decision of the Executive Council in this regard vide Resolution No. 03/26 dated 22-06-2014 are circulated vide Appendix-'L')**

**(Page No. 594)**

**Resolution No.15/22** It was resolved that the Rules on the Qualification and Appointment of Supervisors under Clause 2.(c) of Schedule-I to Ordinance LVI be amended and the words, phrases and part of the sentence "experience of teaching at graduate and post-graduate level of not less than five years including" be omitted and matter be referred to the Executive Council for approval. After approval of the Executive Council amendments be sent to the MHRD for incorporation in the concerned Clause 2.(c) of Schedule-I to Ordinance LVI.

**Agenda No. 16/22** To consider the letter no. CGDS/PC/653 dated 09-04-2015 of Prof. V.P. Singh, Coordinator, Centre for Globalization & Development Studies, A.U. regarding fee structure of Bachelor-cum-D.Phil. in Globalization and Development Studies (Integrated) Programme and Minutes of the Programme Committee dated 13-03-2015.

**Note: The matter was passed by the Academic Council vide Resolution no. 09/07(i) dated 06-08-2011 and the recommendation of the said Academic Council approved by the Executive Council vide Resolution No. 09/19 dated 08-12-2011.**

**(Letter dated 09-04-2015 of Prof. V.P. Singh, Coordinator, Centre for Globalization & Development Studies regarding Course Structure, Fee Structure of Bachelor-cum-D.Phil. in Globalization and Development Studies (Integrated) Programme, and Minutes dated 13-03-2015 of Programme Committee of Centre for Globalization & Development Studies are circulated vide Appendix-'M')**

**(Page No.595-600)**

**Resolution No.16/22** A letter was communicated to Prof. V.P. Singh, Coordinator, Centre for Globalization & Development Studies, A.U. by the Registrar as a special invitee to explain the proposal through power point presentation. Prof. V.P. Singh made his presentation.

**It was resolved that** the fee structure of Bachelor-cum-D.Phil. in Globalization and Development Studies (Integrated) Programme and Minutes of the Programme Committee dated 13-03-2015 **be approved.**



**Agenda No. 17/22**

To consider the Minutes of the Admission Committee vide Resolution No. 04 dated 14-02-2015 regarding requirement of Postgraduate Course for D.Phil. in Physical Education as per the letter of NCTE.

**Note: (i) The matter regarding adding the subject Physical Education in the list of CRET was considered by the Academic Council vide Resolution No. 14/15 dated 29-01-2013 it was decided that the matter be referred to the Professor-in-Charge, Academic Programmes to examine and submit its recommendations in the light of Ordinances.**


**(ii) The report dated 06-07-2013 of one man Committee i.e. (Prof. R.K. Singh, Professor-in-charge, Academic Programme) was considered by the Academic Council, vide Resolution No.15/16 dated 09-07-2013 regarding adding the subject Physical Education in the list of CRET was recorded.**

**(iii) As per Executive Council Resolution No. 03/26 dated 22-06-2014 the matter regarding inclusion of Physical Education in the list of subject of CRET be referred back to the Academic Council for its reconsideration as per the extant rules.**

**Resolution No.17/22** During the course of discussion the members took serious exception to the intemperate language used by one member and of his behavior throughout the meeting whereupon he left the meeting. No final decision on the agenda could take place.

The meeting was adjourned by the chair with the direction that the remaining items of the agenda will be considered in the adjourned meeting to be held on 19-05-2015.

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

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

  
(Prof. N.R. Farooqi)  
Vice-Chancellor  
(Chairman)