

**MINUTES OF THE 22<sup>nd</sup> (ADJOURNED) MEETING OF THE ACADEMIC COUNCIL  
YEAR- 2015  
TUESDAY, THE 19<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. H.N. Tiwari in place of Prof. Rakesh Khanna	-	Member
5. Prof. Vijay Krishna	-	Member
6. Prof. L.R. Singh	-	Member
7. Prof. U.C. Chattopadhyaya	-	Member
8. Prof. A.Q. Jafri	-	Member
9. Prof. Pratibha Upadhyaya	-	Member
10. Prof. B.N. Singh	-	Member
11. Prof. Mushtaq Ali	-	Member
12. Prof. P.L. Vishwakarma	-	Member
13. Dr. D.C. Lal	-	Member
14. Prof. H.K. Sharma	-	Member
15. Prof. Deepa Punetha	-	Member
16. Prof. K.J. Nasreen	-	Member
17. Prof. Ali Ahmad Fatmi	-	Member
18. Prof. Prahlad Kumar	-	Member
19. Prof. J.N. Bhargava	-	Member
20. Prof. Anupam Dikshit	-	Member
21. Prof. S.I. Rizvi	-	Member
22. Prof. Jagdamba Singh	-	Member
23. Prof. Sanjeev Bhadauria	-	Member
24. Prof. J.N. Tripathi	-	Member
25. Prof. C.K. Dwivedi	-	Member
26. Dr. Sangita Srivastava	-	Member
27. Prof. P.N. Pandey	-	Member
28. Prof. Ranjana Prakash	-	Member
29. Prof. S. Lalitha	-	Member
30. Prof. S.D. Dixit, Director, IIDS	-	Member
31. Prof. Prashant Agarwal in place of Prof. G.K. Rai Director, Institute of Professional Studies	-	Member
32. Prof. Narayanan Srinivasan	-	Member
33. Dr. Suniti Pandey	-	Member
34. Prof. S.A. Ansari	-	Member
35. Dr. S.M.Z. Khurshid	-	Member
36. Prof. A.K. Srivastava	-	Member
37. Prof. Pradeep Bhargava	-	Member
38. Dr. Rehna Tariq	-	Member
39. Dr. M. Massey	-	Member
40. Dr. Anand Kumar Srivastava	-	Member
41. Prof. R.K. Upadhyaya, Chief Proctor (Special Invitee)	-	Member
42. Prof. B.P. Singh (Registrar)	-	<b>(Secretary)</b>

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

1. Prof. J.A. Ansari
2. Prof. Ruma Purkait
3. Prof. R.K. Singh
4. Prof. S.K. Nahar
5. Prof. Narendra Singh
6. Dr. Ajay Jaitely
7. Prof. A.K. Dalal
8. Dr. Saleha Rasheed
9. Dr. J.S. Singh
10. Dr. N.P. Verma
11. Shri Girish Chandra
12. Dr. S.S. Shukla
13. Prof. S.K. Pant
14. Mr. R.S. Raaj
15. Prof. R.K. Shevgaonkar
16. Prof. S. Shamnad Basheer
17. Prof. Abha Lakshmi Singh
18. Prof. Ashok Misra
19. Dr. Jai Pal Mittal
20. Prof. A. Satyanarayana (Special Invitee)

The Academic Council meeting which 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, met at 11.30 A.M.

Thereafter, the agenda items were taken-up.

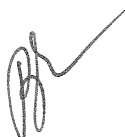
**Agenda No. 17/22** To consider the Minutes of the Admission Committee vide Resolution No.04 dated 14-02-2015 regarding requirement of Postgraduate Course for D.Phil. in Physical Education as per the letter of NCTE.

**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 and it was resolved that the matter be referred to the Professor-in-Charge, Academic Programmes to examine and submit his recommendations in the light of the Ordinances.**

**(ii) The report dated 06-07-2013 of one man Committee i.e. (Prof. R.K. Singh, Professor-in-charge, Academic Programme), vide Resolution No.15/16 dated 09-07-2013 regarding adding the subject Physical Education in the list of CRET was considered by the Academic Council and 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** The Registrar read over a letter dated 18-05-2015 of Dr. D.C. Lal in respect of qualification of Supervisors for supervising D.Phil. students. The matter was discussed thoroughly and **it was resolved that** (i) Dr. D.C. Lal, Associate Professor, Physical Education Department can supervise research of students, (ii) Since NCTE has accorded approval of Postgraduate course in



Physical Education CRET may be started for Physical Education Department and (iii) a Committee be constituted for deciding the norms for eligibility of a department for conducting Research Degree Programme as per Ordinance LV.(1)(d).

**Agenda No. 18/22** To consider the letter dated 17-01-2015 of Director, Institute of Gandhian Thought and Peace Studies, University of Allahabad regarding approval of the Post-graduate Diploma in Gandhian Thought and Peace Studies from the forthcoming session. The Director has also mentioned in his letter that Executive Council vide its Resolution No.21/30 dated 27-01-2015 has approved the recommendation of the Committee in respect of two Research Associates namely Dr. Avinash Kumar Srivastava and Dr. Rajesh Kumar Singh in the Institute of Gandhian Thought and Peace Studies.

**(Letter dated 17-01-2015 of Director, Institute of Gandhian Thought and Peace Studies is circulated vide Appendix-'N')**

**(Page No. 601)**

**Resolution No.18/22** **It was resolved that** the Post-graduate Diploma in Gandhian Thought and Peace Studies be approved along with two posts of Research Associates and be referred to Executive Council. After approval of the Executive Council the proposal be sent to University Grants Commission, New Delhi for creation of two posts for Research Associates.

**Agenda No. 19/22** To consider the letter no. CBCS/DPC/57/2014 dated 24-05-2014 of Prof. Narayanan Srinivasan, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding appointment of examiners (External/Internal) for Viva-Voce examination for D.Phil. in Cognitive Science of Ms. Tanya Das under the supervision of Dr. Bhoomika R. Kar, Associate Professor, CBCS, A.U., Allahabad.

**(Letter dated 24-05-2014 of Prof. Narayanan Srinivasan along with Minutes dated 30-03-2013 of Advisory Committee are circulated vide Appendix-'O')**

**(Page No. 602-606)**

**Resolution No.19/22** **It was resolved that** the appointment of examiners (External/Internal) for Viva-Voce examination for D.Phil. in Cognitive Science of Ms. Tanya Das under the supervision of Dr. Bhoomika R. Kar, Associate Professor, CBCS, A.U., Allahabad **be recorded** as the matter is of reporting nature.

**Agenda No. 20/22** To consider the letters no. CBCS/DPC/175&176/2014 dated 31-10-2014 of Prof. Narayanan Srinivasan, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding appointment of examiners (External/Internal) for Viva-Voce examination for D.Phil. in Cognitive Science of Mr. Devpriya Kumar under the supervision of Prof. Narayanan Srinivasan and Ms. Debarati Bandhopadhyaya under the supervision of Dr. V.S. Chandrasekhar Pammi, CBCS, A.U., Allahabad.



**(Letter dated 31-10-2014 of Prof. Narayanan Srinivasan for appointment of external/internal D.Phil. examiners in Cognitive Science are circulated vide Appendix-'P')**

**(Page No.607-608)**

**Resolution No.20/22** It was resolved that the appointment of examiners (External/Internal) for Viva-Voce examination for D.Phil. in Cognitive Science of Mr. Devpriya Kumar under the supervision of Prof. Narayanan Srinivasan and Ms. Debarati Bandhopadhyaya under the supervision of Dr. V.S. Chandrasekhar Pammi, CBCS, A.U., Allahabad **be recorded** as the matter is of reporting nature.

**Agenda No. 21/22** To consider the letter dated 16-10-2014 of Prof. Shekhar Adhikari, Head, Department of Defence & Strategic Studies, A.U. requesting for upgradation of existing Department of Defence & Strategic Studies to Department of National Security Studies in accordance with the UGC letter no. F.10-1/2011(SR-III) dated 09-07-2014 for financial assistance out of the 12<sup>th</sup> plan development grant.

**Note: (1) The matter has already been passed by the Faculty Board of Science vide Resolution No. 5.(d) dated 22-11-2013.**

**(2) Letter no. F.10-1/2011(SR-III) dated 09-07-2014 Pt.I received from Under Secretary, UGC, New Delhi addressed to Registrar, University of Allahabad requesting to furnish the proposal for upgradation.**

**(The letter no. D.O.No. F.10 1/2011 (SR-III) dated September, 2013 of UGC, Registrar letter no. 02/R/296/2013 dated 11-09-2013, letter dated 16-10-2014 of Head, Department of Defence & Strategic Studies, UGC letter dated 09-07-2014 are circulated vide Appendix-'Q')**

**(Page No.609-612)**

**Resolution No.21/22** It was resolved that no change be made in the name of the Department of the Defence & Strategic Studies. **It was also resolved that** a separate Centre of National Security Studies may be established in the Department.

**Agenda No. 22/22** To consider the letter No. SBMEUP/Recog/Admin/1012/2014 dated 10-12-2014 of Upsachiev, Rajya Madarsa Siksha Board, Lucknow requesting to recognize the class 12<sup>th</sup> (Barvahi) Certificate **Aalim/Mahir** examination conducted by the Rajya Madarsa Siksha Board, Uttar Pradesh, Lucknow, for recognizing the eligibility for admission to Undergraduate Courses of the University of Allahabad.

**(Letter dated 10-12-2014 of Upsachiev, Rajya Madarsa Siksha Board, Lucknow is circulated vide Appendix-'R')**  
**613)**

**(Page No.**

**Resolution No.22/22** It was resolved that the matter be referred to Equivalence Committee for the request of the aforementioned Upsachiiv for recognizing class 12<sup>th</sup> (Barvahi) Certificate **Aalim/Mahir** examination conducted by the Rajya Madarsa Siksha Board, Uttar Pradesh, Lucknow, regarding eligibility for admission to Undergraduate Courses of the University of Allahabad.



**Agenda No. 23/22**

To consider the letter No. CIOSUP/Recog/Admin/501/2014 dated 05-01-2015 of Upsachiev, Central Institute of Open Schooling, Uttar Pradesh, Lucknow requesting for recognizing Senior Secondary Examination Certificate issued by the Central Institute of Open Schooling Uttar Pradesh, Lucknow as the eligibility criteria for admission in Undergraduate courses of the University of Allahabad.

**(Letter dated 05-01-2015 of Upsachiev, Central Institute of Open Schooling Uttar Pradesh, Lucknow is circulated vide Appendix-'S')**

**(Page No.614)**

**Resolution No.23/22**

**It was resolved that** the matter be referred to Equivalence Committee for considering the request of the aforementioned Upsachiv for recognizing the Senior Secondary Examination Certificate issued by the Central Institute of Open Schooling Uttar Pradesh, Lucknow, as eligibility criteria for admission in Undergraduate courses of the University of Allahabad.

**Agenda No. 24/22**

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.A.	2012-13	2013-14
2.	B.A. in fashion Design & Technology	2012-13	2013-14
3.	B.A. in Media Studies	2012-13	2013-14
4.	B.A.,LL.B. (Hons.)(5-Years Integrated Degree)	2012-13	2013-14
5.	B.C.A.	2012-13	2013-14
6.	B.Com.	2012-13	2013-14
7.	B.Ed.	2012-13	2013-14
8.	B.Mus.	2012-13	2013-14
9.	B.Sc. (Home Science)	2012-13	2013-14
10.	B.Sc.	2012-13	2013-14
11.	B.Sc. (Applied Science)	2012-13	2013-14
12.	B.Tech.	2012-13	2013-14
13.	BFA	2012-13	2013-14
14.	BJMC	2012-13	-----
15.	BPE	2012-13	2013-14
16.	D.Phil.	2012-13	2013-14
17.	LL.B. (Hons.) (3-Years)	2012-13	2013-14
18.	LL.M.	2012-13	2013-14
19.	M.Psycho (HRDM)	2012-13	-----
20.	M.A.	2012-13	2013-14
21.	M.B.A./M.B.A. (R.D.)	2012-13	2013-14
22.	M.C.A.	2012-13	2013-14
23.	M.Com.	2012-13	2013-14
24.	M.Ed.	2012-13	2013-14
25.	M.Mus.	2012-13	2013-14
26.	M.Sc.	2012-13	2013-14
27.	M.Tech.	2012-13	2013-14

**Resolution No.24/22**

**It was resolved that** all the above award of Degrees/Certificates be accepted and recommended to the Executive Council for approval.

**Agenda No. 25/22** To consider the letter no. COE/101/2015 dated 02-03-2015 of Controller of Examinations, A.U. for considering the letter of Prof. Jagdamba Singh, Dean, Students Welfare regarding the uniformity in fees structure, Certificate, and process of examination related works of Pre-D.Phil. Course work be done by the Controller of Examinations.

**(Letter no. COE/101/2015 dated 02-03-2015 of Controller of Examinations and letter dated 17-01-2015 of Prof. Jagdamba Singh, Dean, Students Welfare are circulated vide Appendix-'T')**

**(Page No.615-616)**

**Resolution No.25/22** **It was resolved that** a time bound Committee be constituted comprising all Deans of the Faculties and Controller of Examinations for thoroughly examining the course structure etc. and submit its report within four weeks.

**Agenda No. 26/22** To consider the letter no. COE/103/2015 dated 02-03-2015 of Controller of Examinations, A.U. for considering the letter of Ms. Subhi Malviya, a student of B.A., regarding cancellation of her degree of B.A. 2005 (as per rules two degrees cannot be conferred upon a candidate in the same session)

**(Letter no. COE/103/2015 dated 02-03-2015 of Controller of Examinations and letter dated 14-09-2014 of Ms. Subhi Malviya are circulated vide Appendix-'U')**

**(Page No.617-618)**

**Resolution No.26/22** **It was resolved that** the Controller of Examinations be authorized to take necessary action after affording personal hearing to the applicant and verifying the authenticity of the letter.

**Agenda No. 27/22** To consider the letter dated 15-05-2014 of some students requesting to give more than one chance for contesting the Students Union Election.

**(Letter dated 15-05-2015 of some students leader is circulated vide Appendix-'V')**

**(Page No. 619)**

**Resolution No.27/22** **It was resolved that** a Committee be constituted comprising of Chairman Allahabad University Students Union as Convener, Dean, Students Welfare and Proctor to look in to the matter and submit its report.

**Agenda No. 28/22** To consider the letter no. D.O.No.20-104/2014-Desk U dated 14-11-2014 of Secretary, Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding adoption and implementation of Uniform Choice Based Credit System (CBCS) across all the Universities as per the Guidelines of University Grants Commission from the academic year 2015-16.

**Note: The matter was considered by the Academic Council vide Resolution No. 23/13 dated 16-05-2012.**

**(Letter dated 14-11-2014 of MHRD along with UGC Guideline are circulated vide Appendix-'W')**

**(Page No. 620-627)**

**Resolution No.28/22** **It was resolved** to convene a separate meeting of Academic Council on this matter shortly. **It was further resolved that** Power point presentation explaining the silent features of the Choice Based Credit System (CBCS) be made in this meeting.

**Agenda No. 29/22** To consider the letter dated 14-08-2014 of Prof. A.K. Mukherjee, Department of Commerce & Business Administration, A.U. requesting to disassociate M.B.A. admission from the centralized admission process and allow the department to organize the same from the academic session 2015.

**Note : As per the decision of Admission Committee vide Resolution No. 01.(a) dated 14-02-2015, the admission to the Courses namely: CBCS, MBA, MBARD, Law Five Years integrated Course and courses of Institute of Professional Studies for the year 2014-15 shall be done centrally by the Director, Admissions and the concerned Department/Centre/Institute shall appoint Coordinators to maintain liaison with the Director, Admissions. From the year 2015-16 Admission Test for the aforesaid Courses shall be done separately.**

**(Letter dated 14-08-2014 of Prof. A.K. Mukherjee, Department of Commerce and letter no. Comm.Sec./Ad.Com/4951/2015 dated 06-04-2015 are circulated vide Appendix-'X')**

**(Page No.628-630)**

**Resolution No.29/22** **It was resolved that** where Ordinance exists, the Department will proceed as per the decision of Admission Committee meeting dated 14-02-2015, but where Ordinances do not exist, the concerned Department/Centre will move through respective Board of Studies and Faculty Board for approval of the Academic Council.

**Agenda No. 30/22** To consider the letter no. D.O. No. F.13-1/2000(EA/ENV/COS dated 30-03-2015 of Prof. Dr. Jaspal S. Sandhu, Secretary, University Grants Commission, New Delhi regarding compulsory implementation of Six Months Core Module Syllabus on Environmental Studies for Undergraduate Course in all branches of higher education and also to create awareness among the students population for preservation of environment.

**(Letter dated 30-03-2015 of Secretary, UGC is circulated vide Appendix-'Y')**

**(Page No. 631)**

**Resolution No.30/22** **It was resolved that** a Committee be constituted comprising the Heads Department of Botany, Law, Geography, Economics, Commerce, Earth & Planetary Science to suggest ways and means for ensuring the implementation of Six Months' Core Module Syllabus on Environmental Studies for Undergraduate Course in the University.

**Agenda No. 31/22** To consider the letter no. HDC/B.Voc./2014-15/11 dated 19-03-2015 of Dr. Rehana Tariq, Principal, Hamidia Girls' College, Allahabad regarding to finalize the Bye-laws for the B.Voc. Programme from the academic session 2014-15.

**(Letter dated 19-03-2015 of Principal, Hamidia Girls' College and Bye-laws, is circulated vide Appendix-'Z')**



**Resolution No.31/22** After thorough discussion, **it was resolved that** since Home Science Department is running similar courses, the Hamidia Girls' College, Allahabad, will be attached with Home Science Department of the University for constituting Baccalaureate for the B.Voc. programme and to finalize the rules for running the B.Voc. programme sanctioned by the University Grants Commission to the College.

**Agenda No. 32/22** To consider the letter no. 16-1/2008 (राजभाषा) dated 15-01-2015 of Dr.(Mrs.) Urmila Devi, Joint Secretary, University Grants Commission, New Delhi and decision taken in the meeting held on 28-07-2011 under the Chairmanship of the Hon'ble Prime-Minister clarifying that teaching as subject of Hindi in the syllabus of Law and Commerce at Undergraduate level is required not that the teaching in Hindi medium in the subjects of Law and Commerce.

*(Letter dated 15-01-2015 of Dr.Urmila Devi, Joint Secretary, UGC, is circulated vide Appendix-'Z-1')*

(Page No.636)

**Resolution No.32/22** **It was resolved that** the syllabus/course module for the teaching of Hindi as a subject in the syllabus of Law and Commerce at Undergraduate level be prepared by the Head of the concerned Departments in consultation with Head, Department of Hindi. The syllabus should be passed by the concerned Board of Studies and be placed in the Academic Council for consideration to add Hindi as a subject in the syllabus of Law and Commerce.

**Agenda No. 33/22** To consider the letter dated 25-02-2015 of Ms. Vandana Tripathi, a Research Scholar, Under the Supervision of Prof.(Mrs.) Rashmi Kumar, Department of Psychology, University of Allahabad requesting for grant of extension of time of four months (26-02-2015 to 27-06-2015) for submission of her D.Phil. thesis.

**Note: Application of Ms. Vandana Tripathi was referred to Academic Council for consideration through the Dean, Faculty of Arts, Head of Department, Convener (DDPC) and Supervisor.**

*(Letter dated 25-02-2015 of Ms.Vandana Tripathi is circulated vide Appendix-'Z-2')*

(Page No. 637-639)

**Resolution No.33/22** **It was resolved that** permission for extension of time period beyond the prescribed limit cannot be granted and the application of Mrs. Vandana Tripathi is, therefore, rejected.

**Agenda No. 34/22** To consider the letter dated 05-05-2014 of Prof. Sumita Parmar, Director, Centre for Women's Studies, A.U. for approval of a Master's Programme in Women's Studies in accordance with the guidelines of University Grants Commission regarding the development of Women's Studies as an important discipline in the University.





**Note:(1) The UGC has sanctioned faculty positions for the teaching of the Course and the required process has already been initiated.**

**(2) The Board of Studies dated 25-04-2014 of the Centre has approved the course structured keeping in mind with the semester system.**

**(Letter dated 05-05-2014 of Prof. Sumita Parmar, Guidelines of UGC and Syllabus for Master Programme for Women's Studies are circulated vide Appendix-'Z-3')**

**(Page No. 640-683)**

**Resolution No.34/22** **It was resolved that** the proposal for approval of a Master's Programme in Women's Studies in accordance with the guidelines of University Grants Commission is accepted in principle and Ordinance, Regulations and fee structure of the said course be placed in the next meeting of Academic Council for consideration.

**Agenda No. 35/22** To consider the letter no. PB/05/84 dated 05-05-2015 of Prof. Prashant Agarwal, Director, Institute of Professional Studies, A.U. regarding approval of the Minutes of Academic Committee dated 30-04-2015, 01-05-2015, 21-03-2015 and 08-01-2015 of Institute of Professional Studies, University of Allahabad for finalizing the Ordinances/Regulations/Minor Modifications in the Syllabus of MCA, BCA, PGDCA and B.A. Media Studies given as under :-

1. Ordinance for the B.Voc. and Integrated M.Voc. Degree
2. Regulations for the B.Voc. Degree in Food Technology and 5-year Integrated M.Voc. in Food Technology along with detailed syllabus.
3. Regulations for the B.Voc. Degree in Media Studies and 5-year integrated M.Voc. in Media Studies along with detailed syllabus.
4. Regulations for the B.Voc. Degree in Fashion Technology and 5- year integrated M.Voc. in Fashion Technology along with detailed syllabus.
5. Required teaching and non-teaching positions for the various Centre and Offices of the Institute of Professional Studies.

**(Minutes of Academic Committee dated 30-04-2015, 01-05-2015, 21-03-2015 and 08-01-2015 of Institute of Professional Studies are circulated vide Appendix-(Z-4)**

**(Page No. 684-688)**

**Resolution No.35/22** **It was resolved that** the recommendations of Academic Committee dated 30-04-2015, 01-05-2015, 21-03-2015 and 08-01-2015 of Institute of Professional Studies, University of Allahabad for finalizing the Ordinances/Regulations/ Minor Modifications in the Syllabus of MCA, BCA, PGDCA and B.A. Media Studies **be approved.**

### **REPORTING ITEM**

**Agenda No. 36/22** To report the letter no. Comm.Sec./4050 /2014 dated 24-01-2014 regarding the approved Syllabus of Microbiology special paper of M.Sc.-IV Semester of Botany.



**Note: The Syllabus of Microbiology special paper of M.Sc.-IV Semester of Botany was considered in the Faculty Board of Science under item No. 5.(c) dated 22-11-2013 and approved by the Vice-Chancellor due to urgency of matter.**  
**(Letter No. Comm. Sec./4050/2014 dated 24-01-2014 is circulated vide Appendix-'Z-5')**

**(Page No. 689)**

**Resolution No.36/22** It was resolved that the Syllabus of Microbiology special paper of M.Sc.-IV Semester of Botany **be recorded.**

**Agenda No. 37/22** To report the letter no. D-24/K.P.T.C/2015-16 dated 24-04-2015 of Dr. Shobha Srivastava, Principal, K.P. Training College, Allahabad regarding revised Regulation 2014 of National Council for Teacher Education published in Gazette of India Part-III, Section-4 for conducting B.Ed. Programme of two years duration with an annual intake of 50 for one basic unit of 50 students from the academic session 2015-16.

**(Letter dated 24-04-2015 of Principal, K.P.Training College along with Order dated 17-04-2015 of National Council for Teacher Education are circulated vide Appendix-'Z-6')**

**(Page No. 690-692)**

**Resolution No.37/22** The Registrar reported that the Vice-Chancellor has constituted a Committee comprising Dean, Arts, Prof. Mridula Tripathi as Chairman, Head, Department of Education, Prof. Pratibha Upadhyaya and Prof. K.S. Misra as member for considering the requests from Colleges for running two years B.Ed. course as per the new Regulations of NCTE. He further reported that the aforesaid Committee has considered and recommended in respect of (i) K.P. Training College for 50 seats and (ii) S.S. Khanna Girls Degree College for 100 seats in two years B.Ed. course from the ensuing session. He further informed that the application of Ewing Christian College is pending for consideration before the Committee.

**It was resolved that** the recommendation of the Committee for conducting B.Ed. Programme of two years duration with an annual intake of 50 for one basic unit of 50 students in K.P. Training College, and an annual intake of 100 students comprising two units of 50 students each in S.S. Khanna Girls Degree College be accepted and approved. **It was further resolved that** recommendation of the Committee in respect of Ewing Christian College for running two years B.Ed. course be placed before the special meeting of the Academic Council scheduled to be held shortly.

**Agenda No. 38/22** To report the action taken by the Chairman, Academic Council regarding D.Phil. examiner of the following Research Scholars :-

Sl. No.	Name of Student	Supervisor/Department	Action Taken
1.	Ms. Ambalika Niyogi	Dr. Jayanta Kumar Pati, Department of Earth & Planetary Science	Recommendation for revalidation of list of examiners
2.	Ms. Nidhi Tripathi	Dr. K.P. Singh, Department of Zoology	Recommendation for revalidation of list of examiners

3.	Ms. Parul Gaur	Prof. U.C. Srivastava, Department of Zoology	Recommendation for revalidation of list of examiners
4.	Mr. Durgesh Singh	Prof. U.C. Srivastava, Department of Zoology	Recommendation for revalidation of list of examiners
5.	Mr. Ajay Kumar	Dr. Anita Gopesh, Department of Zoology	Recommendation for revalidation of list of examiners
6.	Ms. Sippy Singh	Dr. U.C. Srivastava, Department of Zoology	Recommendation for revalidation of list of examiners
7.	Ms. Sushma	Dr. Anita Gopesh, Department of Zoology	Recommendation for revalidation of list of examiners
8.	Mr. Abhishek Mishra	Dr. S.V. Singh, Department of Zoology	Recommendation for revalidation of list of examiners
9.	Mr. Rakesh Bhaskar	Dr. Banlata Mohanty, Department of Zoology	Recommendation for revalidation of list of examiners
10.	Mr. Surya Prakash Pandey	Dr. Banlata Mohanty, Department of Zoology	Recommendation for revalidation of list of examiners

**Resolution No.38/22** It was resolved that the action taken by the Chairman, Academic Council regarding D.Phil. examiner of the above Research Scholars **be accepted and recommended to the Executive Council.**

### FIRST SUPPLEMENTARY AGENDA

**Agenda No. 39/22** To consider the letter no. DCD/R/494/2015 dated 06-05-2015 of Prof. L.R. Singh, Dean, College Development, A.U., regarding self-financed Under-graduate Course running in seven Constituent Colleges of the University of Allahabad namely (1) Allahabad Degree College, (2) Ewing Christian College, (3) Hamidia Girls Degree College, (4) Iswar Saran Degree College, (5) Jagat Taran Girls Degree College, (6) S.S. Khanna Girls Degree College and (7) S.P.M. Government Degree College, Allahabad and the request of the Constituent Colleges to bring all Self-finance Courses under Grant in Aid.

**Note: In pursuance of Academic Council vide Resolution No.10/16 dated 09-07-2013, Dr. Surendra N. Srivastava, Department of Botany, C.M.P. Degree College, Allahabad requesting for sending a proposal to University Grants Commission for converting the self-financed Undergraduate courses of B.Sc. & B.Com. running in some Constituent Colleges to avoid discrimination & better academic management a meeting of the Dean, College Development and Principals of concerned Colleges was held.**

**(Letter dated 06-05-2015 of Prof. L.R. Singh, Dean, College Development, Minutes dated 27-04-2015 of the Committee constituted by the Vice-Chancellor and requirements of all Constituent Colleges for Self-finance Courses to be brought under Grant in Aid are circulated Vide APPENDIX-'Z-7')**

**(Page No.693-696)**

**Resolution No.39/22** It was resolved that the proposal to bring into grant-in-aid the self-financed Under-graduate Course running in seven Constituent Colleges of the University of Allahabad namely (1) Allahabad Degree College, (2) Ewing Christian College, (3) Hamidia Girls Degree College, (4) Iswar Saran Degree College, (5) Jagat Taran Girls Degree College, (6) S.S. Khanna Girls Degree College and (7) S.P.M. Government Degree College, Allahabad **be recorded**, and the Dean, College Development will re-examine the requirement of the Colleges.

**Agenda No. 40/22** To consider the letter no. DS/218-FBSM/2015 dated 07-05-2015 of Prof. Vijay Krishna, Dean, Faculty of Science regarding the report of the Committee constituted by the Faculty Board of Science dated 02-05-2015 to suggest measures for facilitating payment of travelling allowance to External Examiners.

**Note: The Faculty Board of Science vide Item No. 7 dated 02-05-2015 constituted a Committee consisting of Prof. Ranjana Prakash, Head, Department of Physics, Prof. C.K. Dwivedi, Head, Department of Electronics & Communication and Prof. S.I. Raizvi, Head, Department of Biochemistry to submit a report regarding procedure of T.A. payment of both Examiners the same day at the Examinations Centre.**

**(Letter dated 07-05-2015 of Dean, Faculty of Science along with Report of the Committee are circulated Vide APPENDIX-'Z-8')  
(Page No.697-699)**

**Resolution No.40/22** It was resolved that the aforementioned report be referred to the Examination Committee for taking necessary steps in the matter for all Faculties of the University.

**Agenda No. 41/22** To report the Minutes of the Committee for Admissions to Courses of Study (C-ACS) under the University of Allahabad held on 25-03-2015.

**(Minutes dated 25-03-2015 are circulated Vide APPENDIX-'Z-9')  
(Page No.700-703)**

**Resolution No.41/22** It was resolved that the admissions to Undergraduate and Postgraduate Courses will be done as per previous years.

**Agenda No. 42/22** To consider the letter dated 06-05-2015 of Prof. Narayanan Srinivasan, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding conduct of the entrance examination for admission to M.Sc. Cognitive Science program nation-wide to attract the best students to Cognitive Science as per the decision of the Admission Committee dated 14-02-2015.

**Note: As per the decision of Admission Committee vide Resolution No. 01(a) dated 14-02-2015, the admission to the Courses namely : CBCS, MBA, MBARD, Law Five Years integrated Course and courses of Institute of Professional Studies for the year 2014-15 shall be done by the Director, Admissions centrally but concerned Department/Centre/Institute will appoint Coordinators to maintain liaison with the Director. From the next year, the admission test in for these Courses will be done separately.**

**(Letter dated 06-05-2015 is circulated Vide APPENDIX-'Z-10')  
(Page No.704)**

**Resolution No.42/22** It was resolved that the proposal to conduct the entrance examination for admission to M.Sc. Cognitive Science program nation-wide to attract the best students to Cognitive Science **be approved.**



**Agenda No. 43/22** To consider the letter dated 05-05-2015 of Prof. Anupam Dikshit, Head, Department of Botany regarding approval of M.Sc. (Four Semesters Programme) in Rural Technology & Development in the Department of Botany under the Institute of Interdisciplinary Studies (IIDS), University of Allahabad.

**Note: The Faculty Board of Science in its meeting held on 15-11-2014 vide Item No. 5, accepted the proposal in principal and the same was confirmed in the meeting of the Faculty Board of Science on 02-05-2015.**

**(Letter dated 05-05-2015, Resolution of Faculty Board of Science dated 14-11-2015 along-with Proposal are circulated Vide APPENDIX-'Z-11')**

**(Page No.705-722)**

**Resolution No.43/22** It was resolved that the proposal to start M.Sc. (Four Semesters Programme) in Rural Technology & Development in the Department of Botany under the Institute of Interdisciplinary Studies (IIDS), University of Allahabad be approved.

**Agenda No. 44/22** To consider the letter No. DCD/R/497/2015 dated 09-05-2015 of Prof. L.R. Singh, Dean, College Development regarding the Minutes dated 08-05-2015 of the Committee constituted to review the status of Constituent Colleges in the light of Resolution No.18/16 dated 09-07-2013 of the Academic Council.

**Note: As per the decision of the Academic Council vide Resolution No. 18/16 dated 09-07-2013 the matter regarding review of the status of Constituent Colleges was referred to the Dean, College Development for suggesting necessary steps in the matter.**

**(Letter dated 09-05-2015 of Dean of College Development and Minutes dated 08-05-2015 are circulated Vide APPENDIX-'Z-12')**

**(Page No.723-724)**

**Resolution No.44/22** It was resolved that the recommendations dated 08-05-2015 of the Committee with regard to review of the status of Constituent Colleges in the light of Resolution No.18/16 dated 09-07-2013 of Academic Council be deferred and for this purpose a Committee be constituted under the Chairmanship of Dean, College Development.

**Agenda No. 45/22** To consider the Notification No. 79/2015-16 dated 06-05-2015 of Dr. Govind Das, Principal, Shyma Prasad Mukherjee Degree College, Allahabad regarding merger of B.Sc. degree course of Computer Science, Computer Application and Computer Maintenance into a single course as 'Computer Science' w.e.f. the academic session 2015-16 in compliance to the resolution no. 6.(c), dated 06-09-2011 passed by the Board of Studies, Department of Electronics & Communication, University of Allahabad.

**(Notification No.79/2015-16 dated 06-05-2015 of Dr. Govind Das, Principal, Shyma Prasad Mukherjee Degree College, Allahabad is circulated Vide APPENDIX-'Z-13')**

**(Page No.725)**



**Resolution No.45/22** It was resolved that the proposal for merger of B.Sc. degree course of Computer Science, Computer Application and Computer Maintenance into a single course as 'Computer Science' w.e.f. the academic session 2015-16 has already been approved and needs no further consideration.

**Any other item with the permission of the chair**

**The following issue were discussed and decided :-**

**Agenda No. 46/22** To consider the letter no. JK/1900/2015 dated 18-05-2015 of Dr. N.K. Shukla, Department of Electronics & Communication, A.U. forwarded by the Head of Department proposing that the eligibility criteria for admissions to B.Tech. (EC & CSE) Course be prescribed "at 45% (40% in case of candidate belonging to reserved category)" for 10+2 level in place of 60% for General & OBC and 55% for SC/ST candidates. This is as per the recommendation dated 28-04-2015 of Technical Committee of Central Seat Allocation Board-2015 (CSAB-2015), New Delhi to maintain common rules for all participating Institutions.

**Resolution No.46/22** It was resolved that the eligibility criteria be deferred for consideration in the next Academic Council meeting as no final conclusion could be arrived at.

**Agenda No. 47/22** To consider the letter no. PE/726/2015 dated 30-04-2015 of Dr. D.C. Lal, Head, Department of Physical Education, A.U. regarding changing the nomenclature / enhancement of payment to the Guest Faculties.

**Note: As per the decision of the Executive Council vide Resolution No. 24/14 dated 17-04-2010 the payment of honorarium shall be Rs.1,000/- per lecture to the maximum of Rs.25,000/- per month.**

**(Letter dated 30-04-2015 of Head, Department of Physical Education is circulated Vide APPENDIX-'Z-14')**

**(Page No. 726)**

**Resolution No.47/22** It was resolved that the Vice-Chancellor be authorized to constitute a Committee in this regard.

**Agenda No. 48/22** To consider the letter dated 23-04-2015 of Prof. Pratibha Upadhyaya, Head, Department of Education, University of Allahabad regarding creation /requirement of five faculty positions viz. one Professor, one Associate Professor and three Assistant Professor in the Department of Education for M.Ed. Two years (Four Semester) Programme in pursuance of NCTE revised Regulation 2014, which has to be started from the session 2015-16.

**Note:(1) As per the provision of para 10 and 13 of the Statute of University of Allahabad, powers to create teaching posts, to determine the number and emoluments of such posts are vested in the Executive Council.**

**(2) As per the Statutes Clause 10.(2)(i) and 13.(1)(6) the Executive Council shall consider such proposals on the recommendation of the Academic Council and duly examined by the Finance Committee.**



**Resolution No.48/22** It was resolved that the proposal for creation/requirement of five faculty positions viz. one Professor, one Associate Professor and three Assistant Professor in the Department of Education for M.Ed. Two years (Four Semester) Programme in pursuance of NCTE revised Regulation 2014 be recommended to the Executive Council for approval. After approval of the Executive Council, the proposal be sent to the University Grants Commission for creation of post.

**Agenda No. 49/22** To consider the email dated 17-04-2015 of Prof. Avinash Chandra Pandey, D.Phil. Supervisor of Late Mr. Vineet Kumar Shukla, Department of Physics, who died after submitting the D.Phil. thesis during the open heart surgery requesting to waive the Viva-Voce required for the award of the D.Phil Degree as is provisioned in Banaras Hindu University Ordinances Clause XIV.8(k) as a tribute to the departed soul.

**Note:(1) Mr. Vineet Kumar Shukla had taken D.Phil. admission on 21-07-2008 under the supervision of Prof. A.C. Pandey, Department of Physics.**


**(2) The thesis report of the Supervisor and two external examiners have been received in the Research Section and the report is to be placed in the Research Degree Committee (RDC) which is scheduled to be held on 21-05-2015.**


**(Email dated 17-04-2015 of Prof. Avinash Chandra Pandey and BHU Ph.D. Ordinances XIV.8 are circulated Vide APPENDIX-'Z-16 )**

**(Page No. 728-730)**

**Resolution No.49/22** It was resolved that the matter of Mr. Vineet Kumar Shukla, Research Scholar, Department of Physics, who died after submitting the thesis during the open heart surgery be referred to Executive Council on humanitarian ground for waiver of the requirement of Viva-Voce for award of the D.Phil. Degree as a special case.

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

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

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