



**MINUTES OF THE 27<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL  
WEDNESDAY, THE 14<sup>TH</sup> DECEMBER 2016 AT 11.00 A.M.  
Venue : Auditorium, Law Faculty, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. Rattan Lal Hangloo, (Vice-Chancellor)	-	<b>Chairman</b>
2. Prof. K.S. Misra	-	Member
3. Prof. Jagdish Narain	-	Member
4. Prof. B.P. Singh	-	Member
5. Prof. R.R. Tewari	-	Member
6. Prof. P.S. Pandey	-	Member
7. Prof. R.K.P. Singh	-	Member
8. Prof. Shekhar Adhikari	-	Member
9. Dr. B.K. Singh	-	Member
10. Prof. Pushpa Tiwari	-	Member
11. Prof. Sangeeta Srivastava	-	Member
12. Prof. Saleha Rasheed	-	Member
13. Prof. Sujata Raghuvansh	-	Member
14. Prof. R.K. Singh	-	Member
15. Prof. Alok Dubey	-	Member
16. Dr. Pankaj Kumar	-	Member
17. Prof. Heramb Chaturvedi	-	Member
18. Prof. S.K. Nahar	-	Member
19. Prof. Rishi Kant Pandey	-	Member
20. Prof. Archana Chahal	-	Member
21. Prof. H.K. Sharma	-	Member
22. Prof. Rashmi Kumar	-	Member
23. Prof. S.D. Dwivedi	-	Member
24. Prof. Shabnam Hamid	-	Member
25. Prof. Ajay Jaitely	-	Member
26. Prof. Manmohan Krishna	-	Member
27. Prof. Anil Srivastava	-	Member
28. Prof. R.K. Chaubey	-	Member
29. Prof. Manju Sahney	-	Member
30. Prof. Bechan Sharma	-	Member
31. Prof. Shekhar Srivastava	-	Member
32. Prof. Sanjeev Bhadauria	-	Member
33. Prof. A.K. Rai	-	Member
34. Prof. Nar Singh	-	Member
35. Prof. P.N. Pandey	-	Member
36. Prof. Ram Kripal	-	Member
37. Prof. Anoop Chaturvedi	-	Member
38. Prof. Krishna Kumar	-	Member
39. Prof. A.C. Pandey	-	Member
40. Prof. Neelam Yadav	-	Member
41. Prof. J.K. Pati	-	Member
42. Prof. Narayanan Srinivasan	-	Member
43. Prof. Ashish Saxena	-	Member
44. Prof. S.A. Ansari	-	Member

45. Dr. S.M.Z. Khurshid	-	Member
46. Prof. Pradeep Bhargava	-	Member
47. Dr. Kamla Devi	-	Member
48. Dr. M. Massey	-	Member
49. Dr.(Smt) Kuldeep Dutta	-	Member
50. Shri A.R. Mishra	-	Member
51. <b>Prof. N.K. Shukla, Registrar</b>	-	<b>Secretary</b>

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

1. Prof. Meera Dixit
2. Dr. N.P. Verma
3. Prof. Bhaskar Majumdar
4. Prof. Ranjan Chakrabarti
5. Prof. Ashok Aima
6. Prof. Yogesh Sharma
7. Prof. P.F. Rahaman
8. Prof. Sushma Yadav

The Chairman welcomed all the members of Academic Council. Thereafter, the agenda item were taken-up.

**Agenda No. 01/27** To confirm the Minutes of the meetings of the Academic Council held on 12-05-2015 (regular), 19-05-2015 (adjourned), 01-06-2015 (emergent), 13-06-2015 (emergent), 17-09-2015 (emergent) and 12-04-2016 (emergent).  
**(Minutes are circulated) (Page No. 01 -42)**

**Resolution No.01/27 Resolved that** the Minutes of the meeting of the Academic Council held on 12-05-2015 (regular), 19-05-2015 (adjourned), 01-06-2015 (emergent), 13-06-2015 (emergent), 17-09-2015 (emergent) and 12-04-2016 (emergent) be confirmed.

**Agenda No. 02/27** 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 12-05-2015 (regular), 19-05-2015 (adjourned), 01-06-2015 (emergent), 13-06-2015 (emergent), 17-09-2015 (emergent) and 12-04-2016 (emergent)  
**(The 'Action Taken Report' are circulated) (Page No. 43 -53)**

**Resolution No.02/27 Resolved** that the Action Taken Report in pursuance of the decisions /conclusions of the Meeting of the Academic Council held on 12-05-2015 (regular), 19-05-2015 (adjourned), 01-06-2015 (emergent), 13-06-2015 (emergent), 17-09-2015 (emergent) and 12-04-2016 (emergent) be confirmed.

**Agenda No. 03/27**

To consider the recommendations of the following Faculty Boards with regard to award of Doctoral Degrees and appointments of Examiners and Syllabus/Revised Syllabus, Ordinances, Rules/Regulations and Instituting Programmes and Equivalence of Degree and other recommendations (if any):-

1. Faculty Board Arts - 14-05-16 & 04-10-16 **(Page No. 54-90)**
2. Faculty Board of Commerce - 23-09-16 & 09-11-16 **(Page No. 91-97)**
3. Faculty Board of Law - -Nil-
4. Faculty Board of Science - 07-05-16 & 18-11-16 **(Page No. 98 -108)**

**(Minutes are circulated)**

**(Page No. 54 -108)**

**Resolution No.03/27**

**Resolved** that 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 reported to the Executive Council.

**Agenda No. 04/27**

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. Admissions :**

- (i) Preeti Tiwari, Centre for Globalization
- (ii) Neha Singh, Centre for Globalization
- (iii) Sameeksha Singh, Centre for Globalization
- (iv) Navneet Saraswat, Centre for Globalization
- (v) Samiksha Mishra, Center for Bio-Technology
- (vi) Preeti Yadav, Center for Bio-Technology
- (vii) Nazish Tabassum, Center for Bio-Technology
- (viii) Chandra Bhan Yadav, Center for Bio-Technology
- (ix) Vivek Kumar Chaturvedi, Center for Bio-Technology
- (x) Ashish Kumar Srivastava, Center for Bio-Technology
- (xi) Ravi Kant Pathak, Center for Bio-Technology
- (xii) Pratibha Kumari, Center for Bio-Technology
- (xiii) Sujeet Singh, Center for Bio-Technology
- (xiv) MD.Saquib Saharwardi, K.Banerjee Centre of Atmospheric & Ocean Sc.
- (xv) Mehnaj Tharranum.A, K.Banerjee Centre of Atmospheric & Ocean Sc.
- (xvi) Pushpa Pandey, K.Banerjee Centre of Atmospheric & Ocean Sc.
- (xvii) Vikram Gaurav Singh, K.Banerjee Centre of Atmospheric & Ocean Sc.
- (xviii) Anamika, Center for Bio-Informatics
- (xix) Rinki Singh, Center for Bio-Informatics
- (xx) Priyanka Kumari, Center for Bio-Informatics
- (xxi) Zeba Khan, Center for Food Technology
- (xxii) Radha Kushwaha, Center for Food Technology
- (xxiii) Anchal Singh, Center for Food Technology
- (xxiv) Urvashi Srivastava, Center for Food Technology
- (xxv) Rashmi Srivastava, Center for Food Technology
- (xxvi) Zoomi Singh, Center for Food Technology



**M.Phil. Admissions :**

- (i) Madhu Singh, G.B.Pant Social Science Institute
- (ii) Abhay Pratap Saroj, G.B.Pant Social Science Institute
- (iii) Chandan Kumar, G.B.Pant Social Science Institute
- (iv) Chandrajeet Singh Yadav, G.B.Pant Social Science Institute
- (v) Pooja Patel, G.B.Pant Social Science Institute
- (vi) Narendra Kumar Sharma, G.B.Pant Social Science Institute
- (vii) Neelu Singh, G.B.Pant Social Science Institute
- (viii) Gaurav Maurya, G.B.Pant Social Science Institute
- (ix) Alok Kumar, G.B.Pant Social Science Institute
- (x) Shreya Singh, G.B.Pant Social Science Institute
- (xi) Pranjal Kaushik, G.B.Pant Social Science Institute
- (xii) Arunesh Kumar Ojha, G.B.Pant Social Science Institute
- (xiii) Nilesh Pant, G.B.Pant Social Science Institute
- (xiv) Pooja Pandey, G.B.Pant Social Science Institute
- (xv) Shweta Srivastava, G.B.Pant Social Science Institute
- (vi) Husna Bano, G.B.Pant Social Science Institute

**(b) Award of D.Phil. Degree :**

**(I.I.D.S.)**

- (i) Akhlaquar Rahman, Centre of Biotechnology, A.U.
- (ii) Vikas Kumar Patel, Centre of Biotechnology, A.U.
- (ii) Raghvendra Singh, Centre of Bioinformatics, A.U.
- (iii) Surya Pratap Singh, Centre of Bioinformatics, A.U.

**Centre for Food Technology**

- (i) Nidhi Jaiswal
- (ii) Shruti Sharma
- (iii) Mudita Verma

**Centre for Material Science**

- (i) Avneesh Mishra

**Centre for Behavioral & Cognitive Science**

- (i) Tanya Dash
- (ii) Devpriya Kumar
- (iii) Debarati Bandyopadhyay
- (iv) Niharika Singh

**K.B.C.A.O.S.**

- (i) Sudhir Kumar Singh

**G.B. Pant Social Science Institute**

- (i) Ramu Maurya
- (ii) Pooja Gupta
- (iii) Vidyarthi Vikash
- (iv) Vibhut Narayan Pandey

**Resolution No.04/27**

**It was resolved that** the proposal of the D.Phil./M.Phil. Admissions/Awards of D.Phil. Degree in **(other than Faculties)** various Centres/Institutes of University of Allahabad be approved.

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**Agenda No. 05/27** To consider the application dated 30-06-2015 of Ms. Sneh Lata Sharma, Research Scholar requesting to award the D.Phil. Degree in Sociology instead of Anthropology.

**Note:(1) The Provisional Certificate issued by the University in Anthropology.**

**(2) Earlier the Department of Anthropology and Sociology was single Department and she was mentioned that the area of her main research work completed in Sociology.**

**(Application of Ms. Sneh Lata Sharma & Provision Certificate are circulated)  
(Page No. 109-110)**

**Resolution No.05/27** It was resolved that a Committee comprising of the Dean, Faculty of Arts and Head, Sociology, University of Allahabad be constituted to decide the above matter. **It was also resolved that** the Degree Certificates/Provisional Certificate which are being issued to the candidates should also mention the name of the concerned Department and the topic of the research of the candidate.



**Agenda No. 06/27** To consider the application of Prof. Smita Agarwal, Director, Centre for Women Studies, A.U. regarding Ordinance, Regulation and Fee Structure for Master Programme in Women Studies in Centre for Women's Studies, A.U., Allahabad.

**(Application of Prof. Smita Agarwal & Ordinance, Regulation and Fee Structure for Master Programme in Women Studies in Centre for Women's Studies are circulated)  
(Page No. 111-153)**

**Resolution No.06/27** It was resolved that a Committee comprising of Dean, Faculty of Arts, Prof. R.K. Singh, Department of English and Prof. Smita Agarwal, Director, Centre for Women Studies, University of Allahabad to look into all the matters including fee structure etc. In principle the Academic Council accepted the proposal for postgraduate in Women Studies as per UGC rules. The fee structure shall be put up in the Finance Committee for its approval before the same is implemented.

**Agenda No. 07/27** To consider the letter dated 11-12-2015 of Controller of Examinations, A.U., Allahabad regarding taking admissions of Mr. Ram Prakash Singh S/o Sri Udai Raj Yadav in three different courses viz. (Painting, Diploma Course Exam, Year 1990, Roll No. 3, M.A. Previous Medieval & Modern History, Exam Year 1990, Roll No. 668 and LL.B. Ist Year Exam, Year 1990, Roll No. 3222) as complaint by Smt. Sunita Devi W/o Sri Ram Prakash Singh.

**Note:** *The Examinations Committee in its meeting dated 27-11-2015 considered the application of Smt. Sunita Devi resolved that the matter be referred to Academic Council for appropriate decision regarding anomaly in issuance of degree certificate.*

**(Letter dated 11-12-2015 of Controller of Examinations & Ordinance Chapter XXXVII are circulated)  
(Page No. 154-156)**

**Resolution No.07/27** It was resolved that the Controller of Examinations, should seek all the details and be authorized to take action in the matter as per rules.

**Agenda No. 08/27** To consider the letter no. JUA/ACAD/Reg/2015 dated 04-11-2015 of Registrar, Jamia Urdu Aligarh regarding permission to Adeeb (Xth Standard) & Adeeb-E-Mahir (XIIth Standard) passed students from Jamia Urdu Aligarh for higher studies at University of Allahabad and affiliated colleges.

**(Letter no. JUA/ACAD/Reg/2015 dated 04-11-2015 of Registrar, Jamia Urdu Aligarh is circulated) (Page No. 157 -160)**

**Resolution No.08/27** It was resolved that the matter be referred to equivalence committee to examine the matter.

**Agenda No. 09/27** To consider the letter dated 10-09-2015 of Principal, Ewing Christian College, Allahabad regarding permission for introduction of UGC approved B.Voc. Degree Programme with specialization in (1) Food Processing and (2) IT & ITES.

**(Letter dated 10-09-2015 of Principal, E.C.C., UGC letter no. D.O. No. F.2-7/2015(B.Voc.) dated 31-07-2015 and Ordinance for introduction of B.Voc. Degree are circulated) (Page No. 161-180)**

**Resolution No.09/27** It was resolved that the matter be dropped from the agenda.

**Agenda No. 10/27** To consider the letter dated 30-05-2015 of Principal, Ewing Christian College, Allahabad regarding permission to start new courses at UG level (BBA, BCA and B.Com.).

**(Letter dated 30-05-2015 of Principal, E.C.C. is circulated) (Page No. 181-182)**

**Resolution No.10/27** was resolved that the matter be taken up along with item no. 09/27.

**Agenda No. 11/27** To consider the letter dated 17-08-2015 of Mr. Umesh Tiwari, Research Scholar, Department of Botany, A.U., Allahabad regarding review the decision of Academic Council in compliance of Resolution No. 14/22 dated 12-05-2015 in accordance with the rules of D.Phil. Ordinance LVI.

**Note:** *The above matter was placed in the Academic Council vide Resolution No. 14/22 dated 12-05-2015 and resolved that time extension for submission of thesis of demanded by Mr. Umesh Tiwari, Research Scholar, Faculty of Science cannot be granted in accordance with the rules of D.Phil. Ordinance LVI.*

**(Letter dated 17-08-2015 of Mr. Umesh Tiwari is circulated) (Page No. 183 -184 )**

**Resolution No.11/27** It was resolved that a Committee comprising of Dean, Faculty of Science and Prof. Anupam Dixit, Department of Botany, former HoD to look in to the matter and resolved the problem and report to next Academic Council.

**Agenda No. 12/27** To consider the application dated 06-04-2015 of Ms. Niharika Srivastava, Research Scholar, Department of Economics, A.U. regarding permission to deposit the D.Phil. fee for the sessions 2011-2012, 2012-2013, 2013-2014 and 2014-2015.

**Note:** *The above matter was referred by the RDC in its meeting held on 21-07-2015 for final decision of the Academic Council.*

**(Application dated 06-04-2015 of Ms. Niharika Srivastava is circulated ) (Page No. 185-186)**

**Resolution No.12/27** It was resolved that the Committee comprising of Dean, Faculty of Commerce and Head, Department of Economics or his nominee to look into the matter and solve the matter.

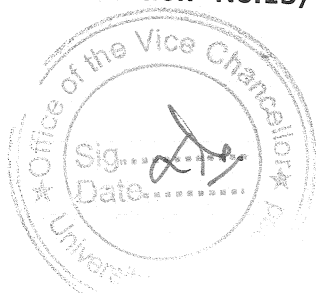
**Agenda No. 13/27** To consider the application dated 03-04-2015 of Ms. Darshana Kumari, Research Scholar, Department of Economics, A.U. regarding permission to deposit the D.Phil. fee for the sessions 2011-2012, 2012-2013, 2013-2014 and 2014-2015.

**Note:** *The above matter was referred by the RDC in its meeting held on 21-07-2015 for final decision of the Academic Council.*

**(Application dated 03-04-2015 of Ms. Darshana Kumari is circulated) (Page No. 187-188 )**

**Resolution No.13/27** It was resolved that the Committee comprising of Dean, Faculty of Commerce and Head, Department of Economics or his nominee to look into the matter and solve the matter.

**It was further resolved that** the all the research scholars should submit their progress report after every two months through their supervisor for evaluation of the research work done by the candidate in the office of the concerned Dean of the Faculties.



**Agenda No. 14/27** To consider the Minutes dated 12-02-2016 of Advisory Committee, Directorate of Distance Education regarding starting of twelve courses under the distance education mode viz. (1) M.A. History, (2) M.A. Hindi, (3) M.A. English, (4) M.A. Political Science, (5) M.A. Economics, (6) M.A. Urdu, (7) M.A. Education, (8) M.A. Sociology, (9) M.Com., (10) M.Sc. Mathematics, (11) Diploma in Cyber Law and (12) Diploma in Intellectual Property Rights.

**(Minutes dated 12-02-2016 of Advisory Committee, Directorate of Distance Education is circulated) (Page No. 189-190 )**

**Resolution No.14/27** It was resolved that a Advisory Committee comprising of the following members be constituted to look into the matter of Directorate of Distance Education (1) Prof. Heramb Chaturvedi, Department of Medieval History, (2) Prof. Manmohan Krishna, Department of Economics ,(3) Prof. Rishi Kant Pandey, Department of Philosophy, (4) Prof. Ashish Saxena, Department of

Sociology, (5) Prof. Neelam Yadav, Food Technology, (6) Prof. Nar Singh, Department of Electronics & communication and (7) Prof. V.K. Rai, Department of Political Science, University of Allahabad.

**Agenda No.15/27** To consider the letter dated 06-06-2016 of Principal, Iswar Saran Degree College, Allahabad regarding permission to start B.Voc. Course in Food Processing and Automobile.

**Note: As per the letter no. D.O.No.F.2-10/2016 (B.Voc.) dated 29-07-2015 of Dr. K.P. Singh, Joint Secretary, UGC, MHRD, New Delhi, has approved the proposal for starting B.Voc. Degree Programme. The UGC has already released the funds to the College.**

**(Letter dated 06-06-2016 of Principal, Iswar Saran Degree College, Allahabad and letter no. D.O.No.F.2-10/2016 (B.Voc.) dated 29-07-2015 of Dr. K.P. Singh, Joint Secretary, UGC, MHRD, New Delhi are circulated)  
(Page No. 191 -194)**

**Resolution No.15/27** It was resolved that a Committee of Prof. Manmohan Krishna shall look into the matter and if required shall also co-opt expert from out side near by institution for the relevant subject. All the expenses are to be borne by the colleges which has applied for permission to start the course. The recommendation of the Committee shall be send to the UGC for approval before the start of the Course.

**It was also resolved that** the entire income and expenditure details of all the courses that are being run by the colleges in the self finance basis be submitted to the Committee and it should also contain the fee structure and the salary/remuneration being paid to the engaged faculties for running these courses.



**Agenda No.16/27** To consider the letter dated 17-06-2016 of Principal, Arya Kanya Degree College, Allahabad duly forwarded by the Dean of College Development, A.U. for starting new subjects in undergraduate i.e. B.Ed., Psychology, Geography, Fine Arts, Defence Studies, Home Science, Fashion Technology, food Technology (Dietician Nutrition) and B.Com.

**(Letter dated 17-06-2016 of Principal, Arya Kanya Degree College, Allahabad is circulated)  
(Page No. 195)**

**Resolution No.16/27** It was resolved that a Committee of Prof. Manmohan Krishna shall look into the matter and if required shall also co-opt expert from out side institution for the relevant subject. All the expenses are to be borne by the colleges which has applied for permission to start the course. The recommendation of the Committee shall be send to the UGC for approval before the start of the Course.



**Agenda No.17/27** To consider the letter dated 23-06-2016 of Principal, Arya Kanya Degree College, Allahabad requesting to change the name of Arya Kanya Degree College, Allahabad to Arya Kanya P.G. College, Allahabad.

**(Letter dated 23-06-2016 of Principal, Arya Kanya Degree College, Allahabad is circulated) (Page No. 196)**

**Resolution No.17/27** It was resolved that the change in the name of college is not accepted.

**Agenda No.18/27** To consider the letter dated 07-06-2016 of Principal, S.S. Khanna Girls Degree College, Allahabad duly forwarded by the Dean of College Development regarding to start new subjects i.e. Political Science, Psychology, Geography, Computer Science, Statistics and Bio-Chemistry in Undergraduate Level.

**(Letter dated 07-06-2016 of Principal, S.S. Khanna Girls Degree College, Allahabad is circulated) (Page No. 197)**

**Resolution No.18/27** It was resolved that a Committee of Prof. Manmohan Krishna shall look into the matter and if required shall also co-opt experts from outside institution for the relevant subject if necessary. All the expenses shall be borne by the colleges which applied for permission to start the course. The recommendation of the Committee shall be send to the UGC for approval before the start of the Course.



**Agenda No.19/27** To consider the letter dated 04-06-2016 of Principal, C.M.P. Degree College, Allahabad duly forwarded by the Dean of College Development requesting permission to start "Certificate Course in Museology" on self financing basis from the session 2016-17.

**(Letter dated 04-06-2016 of Principal, C.M.P. Degree College, Allahabad and Resolution of Governing Body meeting dated 06-02-2016 are circulated) (Page No. 198 -199 )**

**Resolution No.19/27** It was resolved that a Committee of Prof. Manmohan Krishna shall look into the matter and if required shall also co-opt expert from out side institution for the relevant subject. All the expenses are to be borne by the colleges which has applied for permission to start the course. The recommendation of the Committee shall be send to the UGC for approval before the start of the Course.

**Agenda No.20/27** To consider the letter dated 04-06-2016 of Principal, C.M.P. Degree College, Allahabad duly forwarded by the Dean of College Development requesting to start "Yoga Courses" i.e. (i) Certificate Course in Yoga, (ii) Junior Diploma in Yoga and (iii) Advance Diploma in Yoga with fees charges of Rs.500/- for each course on self financing basis from the session 2016-17.

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(Letter dated 04-06-2016 of Principal, C.M.P. Degree College, Allahabad and Resolution of Governing Body meeting dated 06-02-2016 are circulated) (Page No. 200-201)

**Resolution No.20/27** It was resolved that a Committee of Prof. Manmohan Krishna shall look into the matter and if required shall also co-opt expert from outside institution for the relevant subject. All the expenses are to be borne by the colleges which has applied for permission to start the course. The recommendation of the Committee shall be send to the UGC for approval before the start of the Course.

**Agenda No.21/27** To consider the letter no.DCD/R/65/2016 dated 08/15-07-2016 of the Dean of College Development, A.U. regarding self-financed Under-graduate Course running in seven Constitute 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 was re-examined by the Dean of College Development, A.U. for consideration of Academic Council.

**Note:** The above matter was already considered in the Academic Council vide Resolution No. 39/22 dated 19-05-2015 and the Academic Council resolved that the Dean of College Development will re-examine the requirement of the Colleges.

(Letter no.DCD/R/65/2016 dated 08/15-07-2016 of the Dean of College Development with requirements of all Constituent Colleges for self-finance Courses to be brought under Grant in Aid are circulated)(Page No. 202-203)

**Resolution No.21/27** It was resolved that a Committee of Prof. Manmohan Krishna shall look into the matter. The recommendation of the Committee shall be send to the UGC for approval.

**Agenda No.22/27** To consider the letter dated 02-07-2016 of Dr. Alok Prasad, Coordinator, Jawahar Lal Nehru Centre for Differently Abled Student regarding proposal of the Committee constituted vide Resolution No. 08/22 dated 12-05-2015 of Academic Council to set up a Department of Disability Studies (to be set up as an Independent Unit in the Institute of Inter disciplinary Studies).

(Letter dated 02-07-2016 of Dr. Alok Prasad, Coordinator, Jawahar Lal Nehru Centre for Differently Abled Student along-with proposal are circulated) (Page No. 204-217)

**Resolution No.22/27** It was resolved that a Committee comprising of Dean, Faculty of Arts with Dean of college Development and Dr. Alok Prasad, Coordinator, Jawahar Lal Nehru Centre for Differently Abled Student, A.U. to prepare a detailed proposal and the same be send to the UGC for its approval.

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**Agenda No.23/27** To consider the letter dated 15-09-2016 of Dr. M.P. Singh, Coordinator, Centre of Biotechnology, A.U. regarding approve the Choice Based Credit System (CBCS) based syllabus of M.Sc. & D.Phil. Courses in Biotechnology approved by the Academic Programme Committee dated 15-09-2016.

**(Letter dated 15-09-2016 of Dr. M.P. Singh, Coordinator, Centre of Biotechnology along-with Minutes dated 15-09-2016 of Academic Programme Committee are circulated) (Page No. 218-219)**

**Resolution No.23/27** It was resolved that the Choice Based Credit System (CBCS) based syllabus of M.Sc. & D.Phil. Courses in Biotechnology approved by the Academic Programme Committee dated 15-09-2016 be approved.

**Agenda No.24/27** To consider the letter dated 23-06-2016 of the Controller of Examinations, A.U. regarding cancellation of B.A. Marksheet/Degree Certificate of 2005 of Ms. Subhi Malviya D/o Sri Sunil Krishna Malviya, Roll No. 405594 and Enrolment No. 40220422.

**(Letter dated 23-06-2016 of the Controller of Examinations is circulated) (Page No. 220)**

**Resolution No.24/27** It was resolved that the B.A. Marksheet/Degree Certificate of 2005 of Ms. Subhi Malviya D/o Sri Sunil Krishna Malviya, Roll No. 405594 and Enrolment No. 40220422 be cancelled as per University Ordinances.

**Agenda No.25/27** To consider the letter No. D.O.No.1-1/2016(Secy) dated 15-07-2016 of Prof. Dr. Jaspal S. Sandhu, Secretary, University Grants Commission, New Delhi regarding inclusion of the Intellectual Property Rights (IPR) as a generic elective subject under the Choice Based Credit System (CBCS).

**(Letter No. D.O.No.1-1/2016(Secy) dated 15-07-2016 of Prof. Dr. Jaspal S. Sandhu, Secretary, University Grants Commission, New Delhi is circulated) (Page No. 221)**

**Resolution No.25/27** It was resolved that the inclusion of the Intellectual Property Rights (IPR) as a generic elective subject under the Choice Based Credit System (CBCS) be accepted and implemented accordingly and such letter should not be put up in the agenda in future as this is a direction of Ministry of Human Resource Development, New Delhi.

**Agenda No.26/27** To consider the letter dated 25-10-2016 of Controller of Examination, A.U. regarding consider the point no.2 of the Minutes of the Examination Committee dated 17-10-2016 resolved that "The members unanimously accepted the report submitted by the CoE regarding the Choice Based Credit System (CBCS)/Semester System (CBCS) in Postgraduate Courses which is to be implemented from the academic session, 2016-17. Some members were of

opinion) Prof. Raja Ram Yadav & Prof. B.P. Singh) that with reference to paper setting, evaluation and practical examinations, the role of external examiners be reviewed in the next Academic Council"

**(Letter dated 25-10-2016 of Controller of Examination along with Minutes of Examinations Committee dated 17-10-2016 are circulated) (Page No. 222-225)**

**Resolution No.26/27** It was resolved that the above matter be approved and the role of external examiner be only restricted to courses like M.Phil., D.Phil. and project based studies, if there are not such restriction imposed by the Ordinances or rules/regulation issued by the UGC or other competent authority/body. However, in sciences it would be permitted whenever necessary.

**Agenda No. 27/27** To consider the letter dated 18-07-2016 of Principal, K.P. Taining College, Allahabad regarding to provide No Objection Certificate for running M.Ed. classes under self financing basis at Postgraduate level.

**(Letter dated 18-07-2016 of Principal, K.P. Taining College, Allahabad is circulated) (Page No.226)**

**Resolution No.27/27** It was resolved that the matter be sent to the National Council for Teachers Education, (NCTE) New Delhi after examining full details about the college by the Dean of College Development and Dean, Faculty of Arts.

**Agenda No. 28/27** To consider the letter dated 12-07-2016 of Principal, Rajrishi Tandon Girls Degree College, Allahabad regarding to provide the affiliation of additional syllabus/subjects i.e (1) B.Com. (2) Geography (3) Medieval History and (4) Psychology (additional subjects at Undergraduate level).

**(Letter dated 12-07-2016 of Principal, Rajrishi Tandon Girls Degree College, Allahabad is circulated) (Page No.227)**

**Resolution No.28/27** It was resolved that a Committee comprising of Prof. Manmohan Krishna, Department of Economics, Dean of College Development and Chairman, Governing Body to discuss modalities to run the College as number of students are very less.

**It was also resolved that** wherever there is excess faculty and less students the utilization of excess faculty at other places may also be examined by the committee in accordance with the University Ordinances and the excess faculty be asked to render their duty at the concerned departments of those subjects in Allahabad University, Main Campus. However, they will neither be entitled to any extra payment nor will their presence influence or interfere with seniority and other matter of the Main Campus of the University.

**Agenda No. 29/27** To consider the letter dated 29-11-2016 of Prof. Neelam Yadav, Director, Institute of Professional Studies, A.U. regarding consider the Minutes dated

*NYS*

08-09-2016 of Academic Committee of the Institute of Professional Studies for modify the syllabus of P.G., B.Voc. and five year integrated M.Voc. Programmes as per CBCS guidelines.

**(Letter dated 29-11-2016 of Director, IPS and Minutes dated 08-09-2016 of Academic Committee of the Institute of Professional Studies are circulated) (Page No. 228-230)**

**Resolution No.29/27** It was resolved that a Committee comprising of Prof. A.C. Pandey, Centre for Atmospheric & Ocean Studies, Prof.S.a. Ansari, Department of Commerce, Prof. Anupam Dixit, Department of Botany, Prof. M.P. Singh, Centre for Biotechnology, Prof. Manmohan Krishna, Department of Economics, Prof. Rakesh Khanna, Department of Law, Prof. Sangeeta Srivastava, Department of Home Science and Dr. Pankaj Kumar, Department of Political Science to look into the matter and finalize the clubbing the courses so that teachers and students ratio is maintained as per norm.

### **REPORTING ITEM**

**Agenda No.30/27**

To report the nomination of five external members nominated by the Vice-Chancellor for a term of three years w.e.f.13-07-2016 to 12-07-2019 for the Academic Council under Clause no. 11.(1)(n) of the Statutes of the University of Allahabad.



1. Prof. Ranjan Chakrabarti, Vice-Chancellor, Vidyasagar University, Midnapore, West Bengal-721102
2. Prof. Ashok Aima, Vice-Chancellor, Central University of Jammu, Bagla Raya Suchani, District-Samba, Jammu (Jammu & Kashmir).
3. Prof. Yogesh Sharma, Central for Historical Studies, Jawaharlal Nehru University, New Delhi.
4. Prof. P.F. Rahaman, Head & Professor, Deptt. of Zoology, Maulana Azad National Urdu University Gachibowli, Hyderabad-500032
5. Prof. Sushma Yadav, Room No. 44, Indian Institute of Public Administration (IIPA), Indraprastha Estate, Ring Road, New Delhi-110002

**Resolution No.30/27** It was resolved that the nomination of five external members nominated by the Vice-Chancellor for a term of three years w.e.f.13-07-2016 to 12-07-2019 for the Academic Council under Clause no. 11.(1)(n) of the Statutes of the University of Allahabad be recorded.

**Agenda No. 31/27**

To report the letter no. 1467 dated 26-05-2015 regarding change in the D.Phil. topic of Ms. Munmun Chakarvorty, Research Scholar, Department of Earth and Planetary Science, A.U., Allahabad after permission of Research Degree Committee dated 21-05-2015.

**Resolution No.31/27** It was resolved that the change in the D.Phil. topic of Ms. Munmun Chakarvorty, Research Scholar, Department of Earth and Planetary Science, A.U., Allahabad after permission of Research Degree Committee dated 21-05-2015 be recorded.

**Agenda No. 32/27** To report the letter no. 161 dated 07-01-2016 regarding change in the D.Phil. topic of Ms. Ruby Pandey, Research Scholar, Centre of Environmental Science, A.U., Allahabad after permission of Research Degree Committee dated 21-05-2015 and Academic Council dated 12-05-2015.

**(Letter No. 161 dated 07-01-2016 is circulated) (Page No. 232)**

**Resolution No.32/27** It was resolved that the change in the D.Phil. topic of Ms. Ruby Pandey, Research Scholar, Centre of Environmental Science, A.U., Allahabad after permission of Research Degree Committee dated 21-05-2015 and Academic Council dated 12-05-2015 be recorded.

**Following items were taken under Any other items with the permission of the Chair**

**Agenda No. 33/27** To consider the letter dated 06-12-2016 of Shri Rajan Shukla, I.A.S., Commissioner, Allahabad Division, Allahabad regarding award of Gold Medal to the topper of Economics in B.A. in the memory of his father Late Shri Hari Shankar Shukla to be awarded every academic session from the interest incurred on Rs. one lakh to the overall topper of the Economics in B.A.

**Note:(1) A Draft No. 64229 dated 05-12-2016 for Rs. one lakh made in favour of Finance Officer, A.U.**

**(Letter dated 06-12-2016 of Shri Rajan Shukla, I.A.S., Commissioner, Allahabad Division, Allahabad is circulated)**

**Resolution No.33/27** It was resolved that the letter of Shri Rajan Shukla, I.A.S., Commissioner, Allahabad Division, Allahabad be accepted and matter be reported in the Finance Committee and Executive Council for taking further action and decision, if any, on the matter. An acknowledgment letter of thanks may also be send to the donor.

**Agenda No. 34/27** To consider the Minutes dated 07-12-2016 of the Programme Committee of K. Banerjee Centre of Atmospheric and Ocean Studies (KBCAOS) regarding appointment of examiners for evaluating the thesis and conducting Viva-Voce examination for award of D.Phil. Degree to Mr. Atul Kumar Srivastava, K. Banerjee Centre of Atmospheric and Ocean Studies, University of Allahabad.

**(Minutes dated 07-12-2016 of the Programme Committee and list of examiners are circulated)**

**Resolution No.34/27** It was resolved that the appointment of examiners for evaluating the thesis and conducting Viva-Voce examination for award of D.Phil. Degree to Mr. Atul Kumar Srivastava, K. Banerjee Centre of Atmospheric and Ocean Studies, University of Allahabad be approved.

**Agenda No. 35/27** To consider the Minutes dated 13-12-2016 of the Academic Committee of IIDS regarding restructured syllabus of PG programme i.e. (i) Bioinformatics, (ii) Biotechnology, (iii) Rural Development, (iv) Materials Science and (v) Earth System Sciences.

**(Minutes dated 13-12-2016 of the Academic Committee of IIDS is circulated)**

**Resolution No.35/27** It was resolved that the Minutes dated 13-12-2016 of the Academic Committee of IIDS regarding restructured syllabus of PG programme i.e. (i) Bioinformatics, (ii) Biotechnology, (iii) Rural Development, (iv) Materials Science and (v) Earth System Sciences be approved. It was further resolved that till Statutes / Ordinance are amended, all the Coordinators of Centers under the Institute of Inter-disciplinary Studies (IIDS), would be treated at par with Head of Department for inclusion of their membership in statutory bodies like that Academic Council and Executive Council. It was also emphasized that necessary steps may be initiated for suitable amendment in Statutes / Ordinance in this regards. Till then, all Coordinators of the Centre under the IIDS shall be enjoy the privileges of the Head of the Departments as Special Invitees.



**Agenda No.36/27** To consider the letter dated 04-06-2016 of Principal, C.M.P. Degree College, Allahabad regarding permission to start new subject i.e. Defence and Strategic Studies to be offered in combination with subjects of Science and Art streams from the session 2016-17 on self-financing basis in the college passed by the Governing Body in its meeting held on 06-02-2016 as per clause 15 of Ordinance XXXV of the University of Allahabad.

**(Letter dated 04-06-2016 of Principal, C.M.P. Degree College, Allahabad and Resolution of Governing Body are circulated)**

**Resolution No.36/27** It was resolved that the above matter be send to Dean of College Development for taking necessary action with the consultation of Prof. Manmohan Krishna, Department of Economics and Prof. Sanjeev Bhadoria, Department of Defence Studies, A.U.

**Agenda No. 37/27** To report the letter dated 06-12-2016 of Prof. R.R. Tewari, Coordinator, Centre of Bioinformatics, University of Allahabad regarding the modified syllabi of M.Sc. Bioinformatics course at the Centre of Bioinformatics approved by the Vice-Chancellor dated 22-11-2016.

**(Letter dated 06-12-2016 of Prof. R.R. Tewari, Coordinator, Centre of Bioinformatics, University of Allahabad along with modified syllabi of M.Sc. Bioinformatics course are circulated)**

**Resolution No.37/27** The letter dated 06-12-2016 of Prof. R.R. Tewari, Coordinator, Centre of Bioinformatics, University of Allahabad regarding the modified syllabi of M.Sc. Bioinformatics course at the Centre of Bioinformatics was approved and reported to Executive Council.

**Agenda No. 38/27** To report the letter dated 13-05-2016 of Principal, Ewing Christian College, Allahabad regarding introduction of new courses/subjects at undergraduate level as per the UGC Guidelines for an autonomous college of Ewing Christian College from the session 2016-17.


**(Letter dated 13-05-2016 of Principal, Ewing Christian College, Allahabad is circulated)**


**Resolution No.38/27** It was resolved that the letter dated 13-05-2016 of Principal, Ewing Christian College, Allahabad regarding introduction of new courses/subjects at undergraduate level as per the UGC Guidelines for an autonomous college of Ewing Christian College from the session 2016-17 be recorded

**Agenda No. 39/27** To consider the new roster of the University of Allahabad for advertisement teaching posts.

**Resolution No.39/27** The roster as presented by Prof. Anupam Dixit, Chairman, Faculty Recruitment Cell (Department of Botany) was accepted in totality and same is to be reported to the next meeting of the Executive Council. The Academic Council suggested that all candidates at the Assistant Professor level be subjected to a written test. The modalities of which would be worked out by Director, Faculty Recruitment Cell. It was also recommended that for each and every post, candidates will be invited for interview as per 1:10 ratio wherever the number exceeds 10 (ten).

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

  
**(Prof. N.K. Shukla)**  
Registrar  
(Secretary)

  
**(Prof. R.L. Hangloo)**  
Vice-Chancellor  
(Chairman)