



**MINUTES OF THE 30TH MEETING OF THE ACADEMIC COUNCIL
MONDAY, THE 26TH MARCH, 2018 AT 11:00 A.M.
Venue : Conference Hall, Law Department, University of Allahabad**

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo, (Vice-Chancellor)	-	Chairman
2. Prof. Prahlad kumar	-	Member
3. Prof. R.K. Chaubey	-	Member
4. Prof. R.K.P. Singh	-	Member
5. Prof. Harsh Kumar	-	Member
6. Prof. Shekhar Adhikari	-	Member
7. Dr. B.K. Singh	-	Member
8. Prof. Pushpa Tiwari	-	Member
9. Prof. Krishna Kumar	-	Member
10. Prof. Saleha Rasheed	-	Member
11. Prof. Sujata Raghuvansh	-	Member
12. Prof. I.S.B. Das	-	Member
13. Prof. A.R. Siddiqui in place of Prof. S.S. Ojha	-	Member
14. Prof. K.S. Pandey	-	Member
15. Dr. Pankaj Kumar	-	Member
16. Prof. Yogeshwar Tiwari	-	Member
17. Prof. Jayant Khot	-	Member
18. Prof. Rishi Kant Pandey	-	Member
19. Prof. D.C.Lal	-	Member
20. Prof. V.K. Rai	-	Member
21. Prof. Komila Thapa	-	Member
22. Prof. K.K. Srivastava	-	Member
23. Prof. Shabnam Hamid	-	Member
24. Prof. Ajay Jaitely	-	Member
25. Prof. A.K. Mukherjee	-	Member
26. Prof. Siddh Nath	-	Member
27. Prof. D.K. Chauhan	-	Member
28. Prof. A.K. Pandey	-	Member
29. Prof. Shekhar Srivastava	-	Member
30. Prof. A.K. Roy	-	Member
31. Prof. Nar Singh	-	Member
32. Prof. Sangeeta Srivastava	-	Member
33. Prof. P.K. Singh	-	Member
34. Prof. A.K. Rai	-	Member
35. Prof. S. Lalitha	-	Member
36. Prof. Anita Gopesh	-	Member
37. Prof. A.C. Pandey	-	Member
38. Prof. Neelam Yadav	-	Member
39. Prof. J.K. Pati	-	Member
40. Prof. Bhoomika Rastogi Kar	-	Member
41. Sri Javed Akhtar	-	Member
42. Dr. J.P. Mishra	-	Member
43. Sri P.N. Gupta	-	Member
44. Dr. Brajesh Kumar Sharma	-	Member
45. Dr.(Smt.) Kamla Devi	-	Member

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46. Dr. Anand Shankar Singh	-	Member
47. Sri A.R. Mishra	-	Member
48. Dr. Pramod Katara for Prof. M.P. Singh	-	Member
49. Prof. Shanty Sundram	-	Member
50. Dr. Pradeep Sharma	-	Member
51. Prof. Ravindra Dhar	-	Member
52. Prof. Manmohan Krishna (Special Invitee)	-	Member
53. Prof. Ramendra Kumar Singh (Special Invitee)	-	Member
54. Prof. Anupam Dixit (Special Invitee)	-	Member
55. Prof. Jagdamba Singh (Special Invitee)	-	Member
56. Prof. Archana Shahal (Special Invitee)	-	Member
57. Prof. N.K. Shukla (Special Invitee)	-	Member
58. Col. Hitesh Lav, Registrar	-	Secretary

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

1. Prof. K.S. Misra
2. Prof. R.R. Tewari
3. Prof. G.C. Tripathi
4. Prof. Prashant Agarwal
5. Dr. S.K. Rai
6. Sri Sunil Umrao
7. Prof. L.M. Singh
8. Prof. B.N. Tiwari
9. Prof. Bhaskar Majumdar
10. Dr. Amitabh Tiwari
11. Prof. Ashish Saxena
12. Prof. Ranjan Chakrabarti
13. Prof. Ashok Aima
14. Prof. Yogesh Sharma
15. Prof. P.F. Rahaman
16. Prof. Sushma Yadav

The Chairman extended warm wishes to all on the occasion of Ram Navmi and welcomed all the members of Academic Council, Special Invitees and newly appointed Heads of Department. Thereafter, the agenda items were taken-up.

Agenda No. 01/30 To confirm the Minutes of the meeting of the Academic Council held on 22-09-2017 (regular).

(Minutes are circulated)

(Page No. 01-16)

Resolution No.01/30 Resolved that the Minutes of the meeting of the Academic Council held on 22-09-2017 (regular) be confirmed with approval of the following amendments:

1. Page 4, Para (a) (viii), Agenda 04/29, **Centre for Material Science be inserted** in place of K.Banerjee Centre of Atmospheric and Ocean Science.
2. Page 5, Agenda 07/29, Upon raising of the matter of Umesh Tiwari, Research Scholar by Prof. Prahlad Kumar on the need for Uniform Policy on such matters, Chairman directed that a Committee of Deans with Prof. Ramendra Singh as Nominee of the Vice-Chancellor should review the cases where award of Ph.D. has been unduly delayed and resolved such




cases for benefits of the Research Scholars and further take measures to cap such cases in future as per rules. A notification in this regards be issued by the Registrar.

Agenda No. 02/30

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 22-09-2017 (regular).

(The 'Action Taken Reports' are circulated)

(Page No. 17-23)

Resolution No.02/30

Resolved that the Action Taken Report (ATR) in the pursuance of the decision/conclusion of the meeting of the Academic Council held on 22-09-2017 (regular) **be confirmed with approval of following amendment:**

1. Amendments to Page 19, Para 13, Agenda 13/29, Line 7 of Column Action Taken be amended as 'has' inserted of 'was'.
2. Page 21, Para 22, Agenda 23/29, Prof Anupam Dixit, Coordinator, Centre for Rural Technology and Development confirmed and reassured that the Centre would **focus on Research only** and **shall not undertake any Academic Programme**, as per issue highlighted by Prof R.K. Singh, Dean Academics.
3. Page 22, Para 28, Agenda 29/29, Finance Officer directed to **notify the approved Fee Structure on Priority** and further **place the same in the next Executive Council meeting** for reporting to next Finance Committee meeting.
4. Page 22, Para 34, Agenda 34/29, Resolution 34/29 (iii). Upon request by the members **Chairman is pleased to enhance the remuneration for Evaluation of PhD thesis to Rs. 3000/- and Conduct the Viva Voce to Rs. 2000/- to be notified by the Finance Officer.** Finance Officer also directed that the factsheet on payment of dues as per previous enhancement be placed for information of the Chairman. The Chairman exhorted the members that such enhancement should be linked to Fee structure in future.

Agenda No. 03/30

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 of Arts - 21-03-2018
2. Faculty Board of Commerce - 14-12-2017 (Approved & reporting in Agenda No.18/30) & 16-03-2018

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3. Faculty Board of Law - 16-03-2018
4. Faculty Board of Science - 14-11-2017

(Minutes to be circulated)

Resolution No.03/30 **Resolved** that the Minutes of the above Faculty Boards circulated to the members during the meeting of Academic Council and 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 approved and recommended to the Executive Council.

Agenda No. 04/30 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./M.Phil. Admissions :

- (i) Diksha Mishra, (M.Phil.), G.B. Pant Social Science Institute
- (ii) Mohd Arif Azmi, (M.Phil.), G.B. Pant Social Science Institute
- (iii) Ritu Shukla, (M.Phil.), G.B. Pant Social Science Institute
- (iv) Sneha, (M.Phil.), G.B. Pant Social Science Institute
- (v) Suvash Kumar, (M.Phil.), G.B. Pant Social Science Institute
- (vi) Chitra Yadav, (M.Phil.), G.B. Pant Social Science Institute
- (vii) Gunjan Rajvanshi, (D.Phil.), G.B. Pant Social Science Institute
- (viii) Gunjan Rajvanshi, (D.Phil.), G.B. Pant Social Science Institute
- (ix) Sima Yadav, (D.Phil.), G.B. Pant Social Science Institute
- (x) Dharmendra Yadav, (D.Phil.), G.B. Pant Social Science Institute
- (xi) Jeet Pandey, (D.Phil.), G.B. Pant Social Science Institute
- (xii) Namrata Ahirwar, (D.Phil.), G.B. Pant Social Science Institute
- (xiii) Neha, (D.Phil.), Centre of Food Technology
- (xiv) Vandana Vema, (D.Phil.), Centre of Food Technology
- (xv) Kavita Singh, (D.Phil.), Centre of Environmental Science
- (xvi) Shivesh Kumar Azad, (D.Phil.), Centre of Environmental Science
- (xvii) Deep Shikha, (D.Phil.), Centre of Environmental Science
- (xviii) Atul Srivastava, (D.Phil.), Centre of Environmental Science
- (xix) Ankit Kushwaha, (D.Phil.), Centre of Environmental Science
- (xx) Sushil Kumar Dubey, (D.Phil.), Centre for Biotechnology
- (xxi) Aprajita Tiwari, (D.Phil.), Centre for Biotechnology
- (xxii) Rupali Kaur, (D.Phil.), Centre for Biotechnology
- (xxiii) Sarita, (D.Phil.), Centre for Biotechnology
- (xxiv) Anand Kumar Bajpeyee, (D.Phil.), Centre for Biotechnology
- (xxv) Amita Singh, (D.Phil.), K.B.C.A.O.S.
- (xxvi) Manoj Kumar Yadav, (D.Phil.), K.B.C.A.O.S.
- (xxvii) Sushant Kumar, (D.Phil.), K.B.C.A.O.S.
- (xxviii) Varunesh Chandra, (D.Phil.), K.B.C.A.O.S.
- (xxix) Manas Prem Gautam, (D.Phil.), K.B.C.A.O.S.
- (xxx) Garima Singh, (D.Phil.), K.B.C.A.O.S.
- (xxxi) Yaduvendra Singh, (D.Phil.), K.B.C.A.O.S.
- (xxxii) Shraddha Shukla, (D.Phil.), K.B.C.A.O.S.
- (xxxiii) Prabha Kushwaha, (D.Phil.), K.B.C.A.O.S.
- (xxxiv) Rajesh Tiwari, (D.Phil.), K.B.C.A.O.S.
- (xxxv) Nelam Shukla, (D.Phil.), K.B.C.A.O.S.

- (xxxvi) Anish Kumar Tiwari, (D.Phil.), K.B.C.A.O.S.
- (xxxvii) Prashansa Singh, (D.Phil.), K.B.C.A.O.S.
- (xxxviii) Shraddha Vishwakarma, (D.Phil.), Bioinformatics
- (xxxix) Amresh Kumar Sharma, (D.Phil.), Bioinformatics
- (xl) Neelam, (D.Phil.), Bioinformatics
- (xli) Divya Mishra, (D.Phil.), Bioinformatics
- (xlii) Anand Kumar Pandey, (D.Phil.), Centre of Material Science
- (xliii) Aarti Jaiswal, (D.Phil.), Centre of Material Science
- (xliv) Rahul Uttam, (D.Phil.), Centre of Material Science
- (xlv) Bindu Pal, (D.Phil.), Centre of Material Science
- (xlvi) Jyoti Gupta, (D.Phil.), Centre of Material Science
- (xlvii) Urvashi Kesarwani, (D.Phil.), Centre of Material Science
- (xlviii) Priyanka Singh, (D.Phil.), Centre of Material Science
- (xlix) Shuchi, (D.Phil.), Computer Education & Training
- (l) Sunita Tripathi, (D.Phil.), Computer Education & Training
- (li) Shivangi Srivastava, (D.Phil.), Computer Education & Training

(b) Award of D.Phil. Degree :

- (i) Geetika Vajpayee, Centre of Biotechnology, A.U.
- (ii) Abhishek Kumar Bhardwaj, Centre of Environmental Science, A.U.
- (iii) Ruby Pandey, Centre of Environmental Science, A.U.
- (iv) Abhilasha, Centre of Behavioural & Cognitive Sciences, A.U.
- (v) Jyotsna Patel, G.B. Pant Social Science Institute, Jhunsi, Allahabad
- (vi) Upasana Giri, G.B. Pant Social Science Institute, Jhunsi, Allahabad

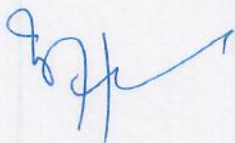
Resolution No.04/30 It was resolved that the D.Phil./M.Phil. Examiners/Admissions/Award of D.Phil. Degree in **(other than Faculties)** for various Centres/Institutes of University of Allahabad be approved and recommended to the Executive Council.

Agenda No.05/30 In pursuance of Executive Council Resolution No.03/47 dated 28-10-2017, the recommendation of the meeting of Academic Council dated 22-09-2017 was referred back to the Academic Council with some observations/suggestions on the following Resolutions of the Academic Council dated 22-09-2017 quoted as under :-

"Academic Council Resolution No.10/29 : An honourable member, Prof. Prahlad Kumar, Dean, Faculty of Commerce suggested that a full stop be put after the word 'principle' in the last sentence of the resolution, thus treating the clause 'only in Social Sciences' as deleted. The Executive Council unanimously resolved to refer back this resolution of the Academic Council for its reconsideration in the light of the foregoing suggestion. The Executive Council further resolved that in the meantime the Committee appointed by the Academic Council under the above resolution would continue to discharge its assigned task including examination of infra structure for all streams to support the conduct of Ph.D. Programme in the Constituent Colleges."

"Academic Council Resolution No.12/29 : In the first line of the resolution, the phrase "with appropriate changes in Coursework." be added after the words "accepted and approved" Thus, the amended line would read as, "Resolved that Minutes of the Advisory Committee be accepted and approved with appropriate changes in Course Work." It was resolved to refer back this Resolution of the Academic Council for the aforementioned addition. "

"Academic Council Resolution No.13/29 : The name of Prof. Neelam Yadav, Director, IPS was unanimously resolved to be added on the Committee appointed by the Academic Council. It was further resolved that the said




Committee would be under the Chairmanship of Prof. Prahlad Kumar, Dean, Faculty of Commerce. Thus, it was resolved to refer back this resolution to the Academic Council for the aforementioned additions."

Resolution No.05/30 It was resolved that the above Academic Council Resolution No.10/29, 12/29 and 13/29 dated 22-09-2017 **be approved** subject to the following directions with respect to **Academic Council Resolution No.12/29** date 22-09-2017 that a letter be sent to all the Head of Departments **seeking feedback of pending work**, if any with specific request to Head **Anthropology** Department and Head Geography Department **to expedite** the same and **submit compliance** at the earliest.

Agenda No.06/30 To consider the letter dated 14-09-2017 of Prof. A.C. Pandey, Chairman, Academic Committee of IIDS along-with Minutes dated 14-09-2017 of the meeting of Academic Committee of the Institute of Inter-Disciplinary Studies, University of Allahabad, Allahabad.

(Letter dated 14-09-2017 of Prof. A.C. Pandey and Minutes dated 14-09-2017 of the meeting of Academic Committee of the Institute of Inter-Disciplinary Studies are circulated) (Page No.24-26)

Resolution No.06/30 Resolved that the Minutes dated 14-09-2017 of the meeting of Academic Committee of the Institute of Inter-Disciplinary Studies, University of Allahabad, Allahabad **be approved**. The recommendations of Academic Committee of IIDS on behalf of Advisory Committee of the Governing Board of IIDS approved as per Ordinance XXVII Clause 5(a) for approval of EC.

Agenda No.07/30 To consider the Minutes dated 26-02-2018 of Academic Committee of Institute of Inter-Disciplinary Studies (IIDS), University of Allahabad, Allahabad.

(Minutes dated 26-02-2018 of IIDS are circulated) (Page No.27-28)

Resolution No.07/30 Resolved that the Minutes dated 26-02-2018 of the meeting of Academic Committee of the Institute of Inter-Disciplinary Studies, University of Allahabad, Allahabad **be approved**. With regard to DST's recommendations and concern for "the University should create necessary manpower position to maintain, support and develop the "High Fluence Ion Beam facility" in future and Radiological Safety Officer to be provided by the University, the Academic Council on the recommendations of Academic Committee of IIDS accorded with approval for consideration of EC for creation of posts : Scientist-B/Research Associate - 02 no(s). Scientist-C - 02 no(s.), Radiological Safety Officer - 01 No., Technical / Project Assistant - 03 no(s.), Auxiliary Staff - 03 no(s.) under non-teaching category as requested to UGC vide letter No.02/R/292/2015 dated 28-10-2015 and 02/R/856/2016 dated 15-11-2016. After the creation UGC and DST shall be informed in due course of time.

The Chairman complimented Prof Avinash Chandra Pandey for his vision and selfless dedication in creating a Centre of Excellence in his Institute by successfully obtaining sanction of milestone projects from Department of Biotechnology and Department of science and Technology. The Chairman also complimented him for going beyond his call of duty for producing a detailed Report on Teacher Eligibility which shall go a long way in pay fixation and promotion of the Teachers. The Chairman exhorted other Departments too to be proactive in obtaining prestigious projects of value to the University.

Agenda No.08/30

To consider the letter dated 05-03-2018 of Prof. Neelam Yadav, Director, Institute of Professional Studies along-with Minutes dated 26-02-2018 of the emergent meeting of Academic Committee of the Institute of Professional Studies, University of Allahabad, Allahabad.

(Letter dated 05-03-2018 of Prof. Neelam Yadav and Minutes dated 26-02-2018 of the emergent meeting of Academic Committee of the Institute of Professional Studies are circulated) (Page No. 29-30)

Resolution No.08/30

Resolved that the Minutes dated 26-02-2018 of the emergent meeting of Academic Committee of the Institute of Professional Studies, University of Allahabad, Allahabad **be dropped pending approval by Director IIDS and Resolution 2(a) of the Minutes be referred to a Committee** comprising following members :

- | | |
|---|------------|
| 1.Prof. A.K. Rai, Head, Physics Department | - Chairman |
| 2.Prof. Sangita Srivastava, Dept. of Home Science | - Member |
| 3.Prof. Ramendra Kumar Singh, Dept. of Chemistry | - Member |

The Committee shall review the Minimum Qualifying criteria for Institute of Professional Studies, Centre for Theatre and Film and other such Institutes. The Committee shall submit the report within one week of the notification.

Agenda No.09/30

To consider the letter dated 05-12-2017 of Prof. Prashant Agarwal, Head, Department of Defence & Strategic Studies, University of Allahabad, Allahabad regarding grant of permission to senior Armed Forces Officers viz. Maj. Gen. Prakash Chandra and Col. P. Honey for admission in D.Phil. Course in Defence & Strategic Studies to supernumerary seats.

Note : As per Item No.05(d) dated 07-05-2016 of the Minutes of Faculty Board of Science, it was resolved that enhancement of supernumerary seats for armed force officers from 2 to 4 for D.Phil. admissions and reduction of period of stay from 2 years to 1 years for the same be approved. This Minutes of the Faculty Board of Science were accepted by the Academic Council dated 14-12-2016.

(Letter dated 05-12-2017 of Prof. Prashant Agarwal, Head, Department of Defence & Strategic Studies is circulated) (Page No. 31-32)

Resolution No.09/30

Resolved that the grant of permission to senior Armed Forces Officers viz. Maj. Gen. Prakash Chandra and Col. P. Honey for admission in D.Phil. Course

in Defence & Strategic Studies to supernumerary seats was dropped with remarks that special consideration can be extended to any section of students'/scholars only as per UGC Regulations and University Ordinances. A Committee of the following members was constituted to decide this issue after thoroughly examining all the UGC guidelines, regulations and Ordinances of the University of Allahabad :

1. Prof. Jagdamba Singh, Director, CDC - Chairman
2. Controller of Examination, A.U. - Member
3. Prof. R.K. Chaubey, Dept. of Law, A.U. - Member
4. Prof. D.K. Chauhan, Dept. of Botany, A.U. - Member

Agenda No.10/30 To consider the letter dated 16-12-2017 of Mr. Balwant Singh requesting to appear in the M.Sc. (Chemistry) final year examination after a break of six years due to selection in the Indian Military Academy (IMA) Dehradun.

Note:(1) As per comments of Prof. Manmohan Krishna, Director, Admissions-2017. One has to complete P.G. degree in a maximum period of four years as per University Ordinances. Since the candidate has done M.Sc.-I in 2011, the degree cannot be pursued. Only Academic Council can give permission.

(2) He has completed M.Sc. (Chemistry) first year in the year 2011 and took admission in the M.Sc. final (Inorganic Chemistry) in the same year. He received the joining letter from Indian Military Academy, Dehradun. During training he requested for appearing in M.Sc. final year which was not granted by the Indian Military Academy, Dehradun.

(Letter dated 16-12-2017 of Mr. Balwant Singh is circulated) (Page No. 33)

Resolution No.10/30 Resolved that the request of Mr. Balwant Singh to appear in the M.Sc. (Chemistry) final year examination after a break of six years due to selection in the Indian Military Academy (IMA) Dehradun was **rejected** in view of Report of the Committee vide Note 1 above.

Agenda No.11/30 To consider the letter dated 04-12-2017 along with Report of Prof. Ramendra Kumar Singh, Department of Chemistry, University of Allahabad, constituted vide letter No.Comm.Sec./AC/349/2017 dated 31-10-2017 in pursuance of Academic Council Resolution No.07/29 dated 22-09-2017 regarding validity and viability of D.Phil. registration of Mr. Umesh Tiwari, Research Scholar, Department of Botany, University of Allahabad.

(Letter dated 04-12-2017 and Report dated 04-12-2017 of Prof. Ramendra Kumar Singh are circulated) (Page No. 34-38)

Resolution No.11/30 Resolved that the Report of Prof. Ramendra Kumar Singh, Department of Chemistry, University of Allahabad regarding validity and viability of D.Phil. registration of Mr. Umesh Tiwari, Research Scholar, Department of Botany, University of Allahabad **be approved** and **request of Mr. Umesh Tiwari,**

Research Scholar, Department of Botany, University of Allahabad was **rejected**.

Agenda No.12/30 To consider the letter dated 16-02-2018 of Prof. Shanthy Sundram, Centre for Biotechnology, University of Allahabad regarding submission of revised CBCS rules which have been synchronized in consultation with Controller of Examinations in pursuance of Academic Council Resolution No.08/29 dated 22-09-2017.

(Letter dated 16-02-2018 of Prof. Shanthy Sundram and revised CBCS rules are circulated) (Page No. 39-43)

Resolution No.12/30 Resolved that the **Report** on revised CBCS rules **be dropped** as Agenda Item and referred back to Director, Institute of Inter-Disciplinary Studies (IIDS), University of Allahabad to re-examine/review the CBCS Rules.

Agenda No.13/30 To consider the Letter dated 27-11-2017 of Sri Manmohan Kapoor, Life Time Member of Sanskritik Gaurav Sansthan, New Delhi along with Letter dated 23-08-2017 of Sri Jagdish Narayan Rai, Secretary, Upbhokta Bhasha Samiti, Varanasi regarding the format of the Degree of University of Allahabad to be Bilingual (द्विभाषिक).

(Letter dated 27-11-2017 of Sri Manmohan Kapoor and Sri Jagdish Narayan Rai are circulated) (Page No. 44-45)

Resolution No.13/30 Resolved that the Letter dated 27-11-2017 of Sri Manmohan Kapoor, Life Time Member of Sanskritik Gaurav Sansthan, New Delhi along with Letter dated 23-08-2017 of Sri Jagdish Narayan Rai, Secretary, Upbhokta Bhasha Samiti, Varanasi regarding the format of the Degree of University of Allahabad to be Bilingual (द्विभाषिक) **be approved** subject to NAD rules/Policy in the matter.

Agenda No.14/30 To consider the Minutes of the Committee constituted under the Chairmanship of Prof. Man Mohan Krishna, Department of Economics, A.U. vide Notification No.Comm.Sec./AC/351/2017 dated 31-10-2017 in pursuance of Academic Council Resolution No.10/29 dated 22-09-2017 regarding enrollment of D.Phil. students under the supervision of teachers of Constituent Colleges of the University of Allahabad.

(Minutes of the committee are circulated) (Page No. 46-47)

Resolution No.14/30 Resolved that the Minutes of the Committee constituted under the Chairmanship of Prof. Man Mohan Krishna, Department of Economics, University of Allahabad regarding enrollment of D.Phil. students under the

supervision of teachers of Constituent Colleges of the University of Allahabad **be approved** in principle. **It was further resolved that** an Advisory Committee comprising members as under will carry out detailed inspection and review the Infrastructure facilities and Academic Capability/Capacity of the Constituent Colleges and recommend the Colleges and Courses / Seats specifically to be allowed in each College :

1. Director, College Development Council, Chairman
2. Deans of concerned faculties
3. Dean, College Development
4. Prof. Man Mohan Krishna – Special Invitee

Agenda No.15/30 To consider the Minutes of the Committee constituted under the Chairmanship of Prof. Man Mohan Krishna, Department of Economics, A.U. vide Notification No.05/R/301/2016 dated 23-04-2016 in pursuance of Academic Council Resolution No.13/26 dated 12-04-2016 regarding commencement of Postgraduate Classes in the Constituent Colleges of the University of Allahabad. **(Minutes of the committee are circulated) (Page No.48-49)**

Resolution No.15/30 Resolved as per Resolution No.14/30 above.

Agenda No.16/30 To consider the letter dated 12-03-2018 of Prof. H.S. Upadhyaya, Director, Admissions-2018, University of Allahabad and Minutes dated 12-03-2018 of the Core-Committee of the Admissions-2018.

(Letter dated 12-03-2018 of, Director, Admissions-2018 and Minutes dated 12-03-2018 of the Core-Committee are circulated)(Page No. 50-52)

Resolution No.16/30 Resolved that the Minutes dated 12-03-2018 of the Core-Committee of the Admissions-2018 **be approved** with the following **amendments** :

1. Point:No. 3 **be dropped** in view of **Resolution 09/30** above.
2. Point No.4 **be referred to the Committee headed by** Director, College Development Council as per Resolution 14/30 above.
3. on Point No. 6.(b) **be amended** as Theory marks (60) and Practical marks (40).
4. Point No. 6.(c) **be amended** as session 2018-19 instead of 2017-18.

REPORTING ITEM

Agenda No. 17/30 To report the Letter no.Comm.Sec./486/2018 dated 10-01-2018 regarding submission of the proposal for Reorganization and creation of new Faculties in the University of Allahabad along with Resolution No.33/29 dated 22-09-2017 of Academic Council whereby the word **"incorporating the suggestion of Prof. Prahlad Kumar"** was added in the Resolution No.33/29 dated 22-09-2017 of Academic Council.



(Letter no.Comm.Sec./486/2018 dated 10-01-2018 is circulated) (Page No. 53)

Resolution No.17/30 Resolved that the Letter no.Comm.Sec./486/2018 dated 10-01-2018 **be recorded.**

Agenda No.18/30 To report the Minutes of the emergent meeting of Faculty Board of Commerce dated 14-12-2017 duly approved by the Vice-Chancellor on 04-01-2018.
(Minutes of the emergent meeting of Faculty Board of Commerce dated 14-12-2017 and Letter no. Comm.Sec./482/2018 dated 09-01-2018 are circulated) (Page No. 54-56)

Resolution No.18/30 Resolved that the Minutes of the emergent meeting of Faculty Board of Commerce dated 14-12-2017 **be recorded.**

Agenda No.19/30 To report the Notification no.Comm.Sec./468/2017 dated 15-12-2017 regarding submission of the Report dated 21-11-2017 of the Committee constituted vide Notification No.Comm.Sec./AC/347/2017 dated 31-10-2017 in pursuance of Academic Council Resolution No. 05/29 dated 22-09-2017 regarding permission of Adeeb (Xth Standard) & Adeeb-E-Mahir (XIIth Standard) passed students from Jamia Urdu Aligarh for higher studies at University of Allahabad and its affiliated colleges.

(Notification no.Comm.Sec./468/2017 dated 15-12-2017 along-with Report of the Committee dated 21-11-2017 are circulated) (Page No. 57-58)

Resolution No.19/30 Resolved that the Notification no.Comm.Sec./468/2017 dated 15-12-2017 and Report dated 21-11-2017 **be recorded.**

Agenda No.20/30 To report the recommendation of a Committee vide its Letter no. Comm.Sec./AC/469/2017 dated 15-12-2017 regarding submission of the Minutes dated 08-12-2017 of the Committee constituted vide Notification No.Comm.Sec./AC/376/2017 dated 02-11-2017 in pursuance of Academic Council Resolution No.32/29 dated 22-09-2017 regarding award of D.Phil./M.Phil. Degree under the Faculty of (Arts/Commerce/Law/Science) instead of (other than Faculties) for various Centres/Institutes of University of Allahabad wherein it was resolved that instead of Faculty name of Centre/Institute should continue to be written in D.Phil. Degree.

(Letter no.Comm.Sec./AC/469/2017 dated 15-12-2017 along-with Minutes of the Committee dated 08-12-2017 are circulated) (Page No. 59-60)

Resolution No.20/30 Resolved that the Notification no.Comm.Sec./469/2017 dated 15-12-2017 and Minutes dated 08-12-2017 **be recorded.**

Agenda No.21/30 To report the Letter no. Comm.Sec./AC/404/2017 dated 14-11-2017 regarding Report of the Committee dated 08-11-2017 constituted vide Notification

No.Comm.Sec./AC/383 /2017 dated 06-11-2017 in pursuance of Academic Council Resolution No. 34/29(xi) dated 22-09-2017.

(Letter no.Comm.Sec./AC/404/2017 dated 14-11-2017 and Report of the Committee dated 08-11-2017 are circulated) (Page No. 61-63)

Resolution No.21/30 Resolved that the Letter no. Comm.Sec./AC/404/2017 dated 14-11-2017 and Report of the Committee dated 08-11-2017 **be recorded. It was further resolved that** a Committee be constituted to examine the provisions of NCTE Rules, Advertisement on Recruitment of Faculty for Physical Education Department and recommend action to be taken for review appeal with NCTE by 12 Apr as communicated by Prof. D.C. Lal, Head, Physical Education. The Committee shall comprise of following members and submit the report within one week of the notification :

1. Prof. Prahlad Kumar, Chairman
2. Prof. Sujata Raghuvansh, Member
3. Prof. Smita Agarwal, Member
4. Prof. Anupam Dixit, Member
5. Prof. D.C. Lal and Prof. Archana Chahal – Special Invitees.

Agenda No.22/30 To report the Letter no. F.No.56-9/2017 (CU) dated November, 2017 of Ms. Sushma Rathore, Under Secretary, University Grants Commission, MHRD, New Delhi regarding Ex post-facto approval of M.Sc. two year CBCS course of Rural Technology and Development.

Note : As per the Resolution No.23/29 dated 22-09-2017 of Academic Council, the nomenclature has been changed from Rural Technology and Development to M.Sc. in Design and Innovation in Rural Technology.

(Letter no. F.No.56-9/2017 (CU) dated November, 2017 of Ms. Sushma Rathore, Under Secretary, UGC, New Delhi is circulated) (Page No. 64)

Resolution No.22/30 Resolved that the Letter no. F.No.56-9/2017 (CU) dated November, 2017 **be recorded** subject to **Point No. 2 Resolution 02/30** above.

Agenda No. 23/30 To consider and approve the Panel of Experts submitted by the Heads of Department/Coordinators of Centres/Directors of Institute for constitution of Selection Committee for the post of Professors, Associate Professors and Assistant Professors of the University of Allahabad sought vide Registrar Letter No.05/R/90/2018 dated 15-03-2018 and Reminder No.05/R/95/2018 dated 21-03-2018.

Resolution No.23/30 Resolved that Panel of Experts submitted by the Heads of Departments/Coordinators of Centres/Directors of Institute for constitution of Selection Committee for the post of Professors, Associate Professors and Assistant Professors of the University of Allahabad sought vide Registrar Letter No.05/R/90/2018 dated 15-03-2018 and Reminder No.05/R/95/2018 dated

21-03-2018 **be approved.** It was **further resolved** that the Departments which have not supplied the same may do so **within two days.**

Agenda No. 24/30 To consider the Letter No.JK/5091/2018 dated 16-03-2018 of Dr. Rajeev Singh along-with Ordinance for Minimum Standards and Procedure for Award of M.Phil. Degree framed by the Academic Council vide Resolution No.11/29 dated 22-09-2017 for starting M.Phil. Course in the University of Allahabad, Allahabad.

Note: As per the Academic Council Resolution No.11/29 dated 22-09-2017, a Committee under the Convener-ship of Dr. Rajeev Singh was constituted vide Notification no. Comm.Sec./AC/352/2017 dated 01-11-2017 for starting the M.Phil. Course in the University of Allahabad, Allahabad.

(Letter No.JK/5091/2018 dated 16-03-2018 of Dr. Rajeev Singh along-with Ordinance are circulated) (Page No. 65-74)

Resolution No.24/30 Resolved that the Ordinance for Minimum Standards and Procedure for Award of M.Phil. Degree framed by the Academic Council vide Resolution No.11/29 dated 22-09-2017 for starting M.Phil. Course in the University of Allahabad, Allahabad **be referred to the Committee constituted for the purpose.**

Agenda No. 25/30 To consider the Letter No.CMP/208/2018 dated 08-03-2018 of Dr. Anand Kumar Srivastava, Principal, C.M.P. Degree College, Allahabad for increasing the seats in the Postgraduate classes as per the Comparative chart in the various subjects for the Academic Session 2018-19.

Note: As per Executive Council Resolution No.09/40 dated 25-06-2016 the Minutes dated 03-06-2016 for starting P.G. Courses in the Constituent Colleges along with college wise and subject wise recommendation in Arts, Commerce, Law & Science was reported.

(Letter No Letter No.CMP/208/2018 dated 08-03-2018 of Dr. Anand Kumar Srivastava, Principal, C.M.P. Degree College, Allahabad is circulated) (Page No. 75)


Resolution No.25/30 Resolved that the matter **be referred to Committee** constituted for the purpose vide **Resolution No.14/30** above.

Agenda No. 26/30 To consider Letter No.NWAC/2017-18/266 dated 13-03-2018 of Capt.(Retd.) Balwant Singh, Chief Administration & Communication Officer NWAC, USA, Regional Office, 309-310, 3rd Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi regarding confirmation of High School Diploma Program of Schools in India, Accredited by Northwest Accreditation Commission (NWAC), USA as Eligible Qualification for Undergraduate Courses as per the Letter No.RO/NWAC/1617/U351 dated 29-11-2017.

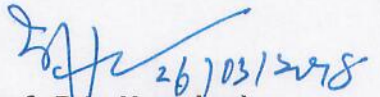
(Letter No. NWAC/2017-18/266 dated 13-03-2018 of Capt.(Retd.)
Balwant Singh and Letter No.RO/NWAC/1617/U351 dated 29-11-
2017are circulated) (Page No. 76-79)

Resolution No.26/30 Resolved that the request can be considered only as per UGC/MHRD norms.
The Letter be referred to Controller of Examinations for examination in the
light of above.

The meeting ended with vote of thanks to the Chair.


26.3.18
Col. Hitesh Lav (Retd.)
Registrar
(Secretary)

REGISTRAR
University of Allahabad
Allahabad


26/03/2018
(Prof. R.L. Hangloo)
Vice-Chancellor
(Chairman)

आचार्य रतन लाल हंगलू
Prof. Rattan Lal Hangloo
कुलपति
Vice-Chancellor
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