

**MINUTES OF THE 32ND MEETING OF THE ACADEMIC COUNCIL
TUESDAY, THE 21ST AUGUST, 2018 AT 2:30 P.M.
Venue : Conference Hall, Faculty of Law, University of Allahabad**

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo, (Vice-Chancellor)	-	Chairman
2. Prof. K.S.Misra	-	Member
3. Prof. S.A. Ansari in place of Prof. Prahlad Kumar	-	Member
4. Prof. R.K. Chaubey	-	Member
5. Prof. Jagdamba Singh	-	Member
6. Prof. R.K.P. Singh	-	Member
7. Prof. Harsh Kumar	-	Member
8. Prof. Shekhar Adhikari	-	Member
9. Dr. B.K. Singh	-	Member
10. Prof. A.P. Ojha	-	Member
11. Prof. Krishna Kumar	-	Member
12. Dr. Saleha Rasheed	-	Member
13. Prof. Dhananjay Yadav	-	Member
14. Prof. Phool Chandra Singh	-	Member
15. Prof. K.S. Pandey	-	Member
16. Dr. Pankaj Kumar	-	Member
17. Prof. P.L. Vishwakarma in place of Prof. Yogeshwar Tiwari	-	Member
18. Prof. Jayant Khot	-	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. A.K. Mukherjee	-	Member
25. Prof. Siddh Nath	-	Member
26. Prof. D.K. Chauhan	-	Member
27. Prof. A.K. Pandey	-	Member
28. Prof. Krishna Srivastava	-	Member
29. Prof. S.S. Das in place of Prof. A.K. Roy	-	Member
30. Prof. Nar Singh	-	Member
31. Dr. Neeta Mishra in place of Prof. Sangita Srivastava	-	Member
32. Prof. P.K. Singh	-	Member
33. Prof. A.K. Rai	-	Member
34. Prof. Anita Gopesh	-	Member
35. Prof. Neelam Yadav	-	Member
36. Prof. J.K. Pati	-	Member
37. Prof. Bhoomika Rastogi Kar	-	Member
38. Sri Javed Akhtar	-	Member
39. Prof. L.M. Singh	-	Member
40. Dr. J.P. Mishra	-	Member
41. Dr. Roshan Lal	-	Member
42. Sri P.N. Gupta	-	Member
43. Dr. Brajesh Kumar Sharma	-	Member
44. Prof. B.N. Tiwari	-	Member
45. Dr.(Smt.) Kamla Devi	-	Member
46. Dr. Anand Shankar Singh	-	Member



47. Dr. Amitabh Tiwari	-	Member
48. Shri A.R. Mishra	-	Member
49. Prof. Sunit Dwivedi	-	Member
50. Prof. M.P. Singh	-	Member
51. Prof. Shanty Sundram	-	Member
52. Dr. Pradeep Kumar Sharma	-	Member
53. Prof. Ravindra Dhar	-	Member
54. Prof. Smita Agarwal	-	Member
55. Prof. Ashish Saxena	-	Member
56. Prof. R.K. Singh	-	Member
57. Prof. H.S. Upadhyaya, Registrar	-	Secretary

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

1. Prof. S.S. Ojha
2. Prof. Ajay Jaitely
3. Prof. G.C. Tripathi
4. Prof. Prashant Agarwal
5. Prof. S. Lalitha
6. Dr. S.K. Rai
7. Sri Sunil Umarao
8. Prof. Bhaskar Majumdar
9. Prof. Ranjan Chakrabarti
10. Prof. Ashok Aima
11. Prof. Yogesh Sharma
12. Prof. P.F. Rahaman
13. Prof. Sushma Yadav



The Chairman extended welcomed all the members of Academic Council, Special Invitees and newly appointed Heads of Department. Thereafter, the agenda items were taken up.

- Agenda No. 01/32** To confirm the Minutes of the meeting of the Academic Council held on 26-03-2018 (regular) 08-06-2018 (emergent).
(Minutes are circulated) (Page No. 01-20)
- Resolution No.01/32** The minutes of the meetings of the Academic Council held on 26-03-2018 **(Regular)** and 08-06-2018 **(Emergent)** were read and confirmed. The confirmed minutes are appended here as **Appendix - A-1 & A-2 respectively.**
- Agenda No. 02/32** 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 26-03-2018 (regular) 08-06-2018 (emergent).
(The ‘Action Taken Reports’ are circulated) (Page No. 21-27)
- Resolution No.02/32** The Action Taken Reports in pursuance of the decisions/resolutions of the Academic Council in the meetings held on 26-03-2018 **(Regular)** and 08-06-2018 **(Emergent)** were presented by the Registrar and **they were unanimously approved.** The approved Action Taken Reports are appended here as **Appendix - B-1 & B-2 respectively.**
- Agenda No. 03/32** To consider the Ph.D./M.Phil. Examiners/Admissions/Award of Ph.D. Degree in **(other than Faculties)** for various Centres/Institutes of University of Allahabad.

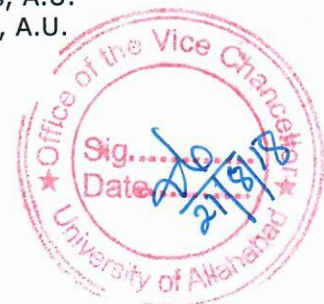
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(a) Ph.D./M.Phil. Admissions :

- (i) Sahar Fatima, (Ph.D.) Centre of Food Technology, A.U.
- (ii) Sapna Sharma, (Ph.D.), K.B.C.A.O.S., A.U.
- (iii) Shahenaz Mulla, (Ph.D.), K.B.C.A.O.S., A.U.
- (iv) Rahul Singh, (Ph.D.), Centre for Development Studies, A.U.
- (v) Sangharsh Mishra, (Ph.D.), Centre for Development Studies, A.U.
- (vi) Neda Fatima, (Ph.D.), Centre for Development Studies, A.U.
- (vii) Amit Kumar, (Ph.D.), Centre for Development Studies, A.U.
- (viii) Kriti Mishra, (Ph.D.), Centre for Development Studies, A.U.
- (ix) Manasvee Singh, (Ph.D.), Centre for Development Studies, A.U.
- (x) Debanjana Nag, (Ph.D.), Centre for Development Studies, A.U.

(b) Award of Ph.D. Degree :

- (i) Manish Dwivedi, Centre of Bioinformatics, A.U.
- (ii) Swati Singh, Centre of Bioinformatics, A.U.
- (iii) Atul Srivastava, K.B.C.A.O.S., A.U.
- (iv) Jitendra Kumar, Environmental Science, A.U.
- (v) Nishant Saxena, C.B.C.S., A.U.
- (vi) Maruti Vijay Shanker Mishra, C.B.C.S., A.U.



Resolution No.03/32 The Admissions for Ph.D. Degrees of **the Ten (10) candidates as per the above mentioned list (a)** and the award of Ph.D. Degrees to **the six candidates as per the above mentioned list (b)** in various Centres/Institutes (other than Faculties) of the University **were approved.**

Agenda No. 04/32 To consider the anomalies of autonomous status of Ewing Christian College a Constituent College of the University of Allahabad.

Resolution No.04/32 The Academic Council was informed that there were certain anomalies in the autonomous status of the Ewing Christian College. Prof. Sunit Dwivedi informed the Hon'ble members that the Ewing Christian College (ECC) had ceased to be an autonomous College in 2013 and hence the ECC was no more enjoying that status. It was just a Constituent College like other Constituent Colleges of the University. It also came to the knowledge of the Hon'ble members that the ECC had, in flagrant violation of rules and academic propriety, obtained affiliation for different courses from other Universities as well. There were serious complaints against ECC and they ranged from charging high fees from students to gross mismanagement of funds, to favouritism and nepotism to name just a few. The Hon'ble members took a very serious note of the above mentioned complaints and authorized the Vice Chancellor to constitute a Committee to enquire into academic, administrative and financial malpractices and wrongdoings as well as the cases of lapses and willful defiance being committed by the Governing Board of the Ewing Christian College and submit the report to the Vice Chancellor within a time bound framework. The Academic Council further authorized the Vice Chancellor to take appropriate action on the report and the same would be presented in the next meeting of the Executive Council.

Agenda No. 05/32 To consider the letter No.ISDC/1260/2018 dated 11-06-2018 of Dr. Anand Shanker Singh, Principal, Iswar Saran Degree College, Allahabad regarding grant of permission to start Postgraduate Courses in the subjects of (i) Mathematics (ii) Statistics and (iii) Computer Science under the self-finance Scheme.
(Letter No.ISDC/1260/2018 dated 11-06-2018 of Dr. Anand Shanker Singh, Principal, Iswar Saran Degree College, Allahabad is circulated)

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Resolution No.05/32 The letter of the Principal, Iswar Saran Degree College, Allahabad for the grant of permission to start Postgraduate Courses under Self Finance Scheme in the subjects of (i) Mathematics, (ii) Statistics, and (iii) Computer Science was considered and **it was unanimously resolved to approve the same.** The letter is appended here as **Appendix – C.**

Agenda No. 06/32 To consider the letter No.DFA/68/18 dated 10-07-2018 of Prof. K.S. Misra, Dean, Faculty of Arts, University of Allahabad along with report of the Committee constituted vide Notification No.Comm.Sec./228/2017 dated 10-10-2017 in pursuance of Admission Committee Resolution No.01(i) dated 10-10-2017 regarding admission of Ms. Priyanka Singh in M.A. Philosophy (Previous) in the University of Allahabad and other cases of similar nature.
(Letter No.DFA/68/18 dated 10-07-2018 of Prof. K.S. Misra, Dean, Faculty of Arts along with report of the Committee are circulated)

(Page No. 29-31)

Resolution No.06/32 The Report of the Committee was accepted. It was further resolved that the Committee of Deans would devise the mechanism to be followed by the University henceforth, to deal with the menace caused through the influx of applications for admission to the second PG Course, many a times, by unscrupulous candidates. The Letter accompanied with the Report is appended here as **Appendix – D.**

REPORTING ITEM

Agenda No.07/32 To report the Letter No.CTF79/18 dated 08-08-2018 of Dr. Pankaj Kumar, Coordinator, Centre for Theatre and Film, University of Allahabad along with Minutes dated 03-08-2018 of the Academic Programme Committee for Centre of Theatre and Film regarding revised Syllabus as per the CBCS norms for the session 2018-19.

(Letter No.CTF79/18 dated 08-08-2018 of Dr. Pankaj Kumar along with Minutes dated 03-08-2018 of the Academic Programme Committee for Centre of Theatre and Film are circulated)

(Page No. 32-33)

Resolution No.07/32 The Minutes dated 03-08-2018 of the Academic Programme Committee for the Centre for Theatre & Film along with the revised syllabus as per CBCS norms w.e.f. the session 2018-19, were approved and they are appended here as **Appendix – E.**

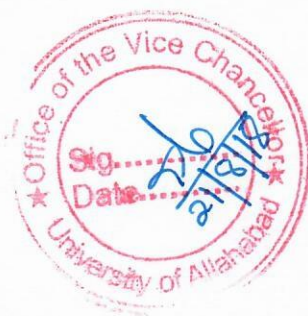
Agenda No. 08/32 To report the Letters No.GBPI/D.Phil.Programme/548/2018, 549, 550 and 551 dated 01-08-2018 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Allahabad along-with list of the experts for evaluation of Ph.D. thesis and Viva-Voce regarding approval of Examiners for evaluation of thesis of Ms. Renu Srivastava, Mr. Sunil Kumar Tripathi, Mr. Amit Bhushan Dwivedi and Ms. Shweta Pal respectively approved by the Academic Committee of the G.B. Pant Social Science Institute held on 16-07-2018.

Note: The experts names of the evaluation of D.Phil. thesis and Viva-Voce was approved by the Academic Committee of the Institute held on 16-07-2018.

(Letters No.GBPI/D.Phil.Programme/548/2018, 549, 550 and 551 dated 01-08-2018 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Allahabad along with list of experts are circulated)

(Page No. 34-41)

Resolution No.08/32 The four letters of the Director, G.B. Pant Social Science Institute along with the list of experts for evaluation of Ph.D. thesis and conducting the Viva-Voce



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of certain candidates **were approved**. The letters along with the said list are appended here as **Appendix – F**.

Agenda No.09/32

To report the Letter No.CBCS/DPC/85/2018 dated 03-05-2018 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding External/Internal Examiners for Viva-Voce Examination for D.Phil. in Cognitive Science of Mr. Balaraju Battu as per the Minutes of Advisory Committee Meeting dated 31-03-2016 of CBCS.

Note: The Vice-Chancellor approved the Minutes dated 31-03-2016 of Advisory Committee of Centre of Behavioural and Cognitive Sciences, UoA, Allahabad.

(Letter No.CBCS/DPC/85/2018 dated 03-05-2018 of Prof. Bhoomika R. Kar, Head, CBCS along with Examiners list are circulated)

(Page No.42-43)

Resolution No.09/32

The approval granted by the Vice Chancellor was unanimously approved. The letter of the Head, CBCS and the minutes dated 31-03-2016 are appended here as **Appendix – G**.

Agenda No.10/32

To report the Letter No.Comm.Sec./AC/703/2018 dated 18-05-2018 along with Minutes dated 10-04-2018 of the Committee constituted vide Notification No.Comm.Sec./AC/648/2018 dated 06-04-2018 in pursuance of Academic Council Resolution No.08/30 dated 26-03-2018 regarding review the Minimum Qualifying Marks Criteria for Institute of Professional Studies, Centre of Theatre and Film and other such Institutes.

Note: The Hon'ble Vice-Chancellor vide his approval dated 15-05-2018, approved the above Minutes dated 10-04-2018.

(Letter no.Comm.Sec./AC/703/2018 dated 18-05-2018 along-with Minutes of the Committee dated 10-04-2018 are circulated)

(Page No. 44-46)

Resolution No.10/32

The action taken by the Vice Chancellor in approving on 15-05-2018 the Minutes of the Committee was unanimously approved. The documents listed in the Agenda are appended here as **Appendix – H**.

Agenda No.11/32

To report the letter dated 11-07-2018 of Prof. M.P. Singh, Coordinator, Centre of Bioinformatics, Institute of Interdisciplinary Studies, University of Allahabad along with Minutes dated 04-07-2018 of the Academic Programme Committee of Bioinformatics.

Note: The Director, IIDS forwarded/approved the Minutes dated 04-07-2018 of Academic Programme Committee of Bioinformatics on behalf of AC of IIDS.

(Letter dated 11-07-2018 of Prof. M.P. Singh and Minutes dated 04-07-2018 of the Academic Programme Committee of Bioinformatics are circulated)

(Page No. 47-48)

Resolution No.11/32

The minutes dated 04-07-2018 of the Academic Programme Committee of the Centre of Bioinformatics, IIDS, were approved. The letter and the minutes are Appended here as **Appendix – I**.

Agenda No. 12/32

To report the letter dated 10-07-2018 of Prof. Shanthy Sundram, Coordinator, Centre of Biotechnology, Institute of Interdisciplinary Studies, University of Allahabad along with Minutes dated 06-07-2018 of the Academic Programme Committee of Biotechnology.

Note: The Director, IIDS forwarded/approved the Minutes dated 06-07-2018 of Academic Programme Committee of Biotechnology on behalf of AC of IIDS.



(Letter dated 10-07-2018 of Prof. Shanthy Sundram and Minutes dated 06-07-2018 of the Academic Programme Committee of Biotechnology are circulated)

(Page No.49-50)

Resolution No.12/32 The minutes dated 06-07-2018 of the Academic Programme Committee of the Centre of Biotechnology, IIDS, were approved. The letter and the minutes are Appended here as **Appendix – J.**

Agenda No. 13/32 To report the letter No.COE/1645/2018 dated 14-08-2018 of Controller of Examinations, University of Allahabad regarding cancellation of the Degree Certificate by the Examinations Committee meeting dated 09-08-2018 of two students viz. Sri Akhilesh Kumar Mishra S/o Sri Chandra Shekhar Mishra, LL.B., 2006, 2007 & 2008 (bearing Roll No.4051, 10010 & 13612, Enrolment No. 05AU/1128) and Sri Pramod S/o Sri Raj Pati Ram, LL.B. (Hons.), Roll No. 16668, Enrolment No.09AU/586, Session 2013.

(Letter No.COE/1645/2018 dated 14-08-2018 of Controller of Examinations, University of Allahabad is circulated)

(Page No. 51)

Resolution No.13/32 The letter dated 14-08-2018 of the CoE, U.A. was approved. It is appended here as **Appendix – K.**

Following items were resolved under the item with the permission of the Chair:

Agenda No.14/32 To consider the recommendation of the emergent meeting of the Faculty Board of Law dated 20-08-2018.
(Minutes to be circulated)

Resolution No.14/32 The recommendations made by the Faculty Board of Law in its meeting held On 20-08-2018 were approved. The minutes of the meeting are appended here as **Appendix – L.**

Agenda No.15/32 To consider the letters of some Central and State Government Officers regarding permission to submit their Ph. D. thesis after a lapse of due time Viz. 1. Sri Satyakam Mishra, 2. Sri Pradeep Kumar, 3. Sri Arun Kumar, 4. Ms. Pragya Mishra 5. Sri Ramendra Ratnakar Singh and 6. Sri Kamlesh Kumar Mishra (Management).

Resolution No.15/32 After due consideration a Committee consisting of Prof. P. K. Sahoo, Dept. of Education(Chairman), Prof. Krishna Kumar, Dept. of Zoology, (Members) Prof. Anita Gopesh, Dept. of Zoology (Member), Prof. A. P. Ojha, Dept. of Ancient History, Archeology & Culture (Member), Prof. D.C. Lal, Dept. of Physical Education (Member) and Dr. Anand Shankar Singh, Principal ISD College was constituted to examine each case as per the University Ordinance and UGC Regulations and recommend each case on merit to the Hon'ble Vice Chancellor for his decision.

Agenda No.16/32 To report the letter dated 20-08-2018 of Prof. Jagdamba Singh, Director, College Development Council along-with approval of the Hon'ble Vice-Chancellor regarding enhancement of 20 seats in M.Com. Course in Iswar Saran Degree College under the self-finance scheme.

Resolution No.16/32 The action taken by the Vice Chancellor in approving the enhancement of 20 seats in M.Com. Course in Self Finance Scheme at Iswar Saran Degree College was approved. The letter dated 20-08-2018 is appended here as **Appendix – M.**

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Agenda No.17/32

To report the letter dated 20-08-2018 of Prof. Jagdamba Singh, Director, College Development Council along-with chart of new UG and PG Courses under self-finance scheme approved by the Hon'ble Vice-Chancellor in the different Constituent Colleges Viz. 1. C.M.P. Degree College, 2. Iswar Saran Degree College, 3. S.P.M.Government Degree College, 4. Jagat Taran Girls' Degree College, 5. Arya Kanya Girls' Degree College and 6. Rajarshi Tandon Girls' Degree College, Allahabad.

Resolution No.17/32

The action taken by the Vice Chancellor for new UG and PG Courses in the six Constituent Colleges enumerated in the Agenda was approved. The letter along with the Chart is appended here as **Appendix – N**.

Agenda No. 18/32

To consider the matter of uniform and standardized fee structure for the self-finance courses in the Constituent Colleges of the University.

Resolution No. 18/32

It was brought to the notice of the Hon'ble Members that there are huge differences in the fees structure for the self-finance courses in the Constituent Colleges of the University, which is creating a lot of problems and also is not in overall consonance with the fees structure of the courses offered by the University. Hon'ble members felt that there must be a uniform and standardized fee structure for all courses in the Constituent Colleges of the University. Therefore, it was **unanimously resolved** that there should be a uniform fees structure for all courses in the Constituent Colleges of the University. It was further **resolved** that the Vice-Chancellor be authorized to constitute a committee to examine that matter in depth and recommend a Uniform and Standardized Fee Structure, which would be applicable with effect from the next academic session.

Agenda No. 19/32

To report the UGC Regulations of 2018.

Resolution No. 19/32

The UGC Regulations 2018 were adopted. The Regulations are appended as **Appendix – O**.

Agenda No. 20/32


To report the action taken by the Vice Chancellor in constituting a one man Judicial Committee headed by (Retd.) Hon'ble Mr. Justice Arun Tandon to probe the cases of Unfair Means resorted to by certain examinees in getting their answer books written by other persons for the LL.B. Examination held this year.


Resolution No. 20/32

The action taken by the Vice Chancellor **was unanimously approved**.

The meeting ended with vote of thanks to the Chair.




(Prof. H.S. Upadhyaya)
Registrar
(Secretary)


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