



**MINUTES OF THE 44TH MEETING OF THE ACADEMIC COUNCIL
MONDAY, THE 09TH OCTOBER, 2023 AT 3:30 P.M.
Venue : North Hall, Senate House, University of Allahabad**

MEMBERS PRESENT

1. Prof. Sangita Srivastava, (Vice-Chancellor)	-	Chairperson
2. Prof. Sanjoy Saksena	-	Member
3. Prof. R. S. Singh	-	Member
4. Prof. J. S. Singh	-	Member
5. Prof. Bechan Sharma	-	Member
6. Prof. S. I. Rizvi	-	Member
7. Prof. Shanthi Sundram	-	Member
8. Prof. Pankaj Kumar	-	Member
9. Dr. B. K. Singh	-	Member
10. Prof. Harsh Kumar	-	Member
11. Prof. Ruma Purkait	-	Member
12. Prof. Dhananjay Yadav	-	Member
13. Prof. Anupam Pandey	-	Member
14. Prof. Pranay Krishna Srivastava	-	Member
15. Prof. Ashwajeet Chaudhary	-	Member
16. Prof. Alok Prasad	-	Member
17. Prof. Renu Johri	-	Member
18. Prof. Rishi Kant Pandey	-	Member
19. Prof. D. C. Lal	-	Member
20. Prof. V. K. Rai	-	Member
21. Prof. Ashish Khare	-	Member
22. Prof. Prayag Narayan Mishra in place of HoD, Sanskrit	-	Member
23. Prof. Shabnam Hamid	-	Member
24. Dr. Soumik Nandy in place of Prof. Ajay Jaitely	-	Member
25. Prof. Kiran Singh	-	Member
26. Prof. R. K. Chaubey	-	Member
27. Prof. S. M. Prasad	-	Member
28. Prof. I. R. Siddiqui	-	Member
29. Prof. J. N. Tripathi	-	Member
30. Prof. T. J. Siddiqui	-	Member
31. Prof. Neetu Mishra	-	Member
32. Prof. R. P. Shukla	-	Member
33. Prof. K. P. Singh	-	Member
34. Prof. J. K. Pati	-	Member
35. Prof. Bhoomika R. Kar	-	Member
36. Prof. Ranjana Tripathi	-	Member
37. Prof. Anand Shankar Singh	-	Member
38. Prof. R. S. Verma	-	Member
39. Prof. Rakesh Bhatnagar	-	Member
40. Prof. Tarun Das (attended through online mode)	-	Member
41. Prof. Suneet Dwivedi	-	Special Invitee
42. Prof. M. P. Singh	-	Special Invitee
43. Dr. Pradeep Kr. Sharma	-	Special Invitee
44. Prof. Ravindra Dhar	-	Special Invitee
45. Prof. Anuradha Agarwal	-	Special Invitee

46. Prof. Ashish Saxena	-	Special Invitee
47. Prof. Manoj Kumar	-	Special Invitee
48. Prof. Neelam Yadav	-	Special Invitee
49. Dr. Monisha Singh	-	Special Invitee
50. Prof. Umesh Kumar Singh	-	Special Invitee
51. Prof. N. K. Shukla, Registrar	-	Secretary

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

1. Prof. Prashant Agarwal
2. Prof. V. K. Tiwari
3. Dr. P. S. Pundir
4. Prof. B. N. Tiwari
5. Prof. G. C. Rath
6. Prof. Alok Rai
7. Prof. Namita Rangnathan
8. Prof. Girijesh Kumar

At the outset the Chairperson extended a very warm welcome to all the members of the Academic Council, and the external members of the Academic Council viz. Prof. Tarun Das, Department of Mathematics, Delhi University, Delhi attended the meeting through online mode and Prof. Rakesh Bhatnagar, National Science Chair, School of Biotechnology, Jawaharlal Nehru University, New Delhi and Prof. R.S. Verma, Director, Motilal Nehru Institute of Technology, Allahabad attended the meeting. Thereafter, the Chairperson asked the Registrar to take up the agenda items.

Agenda No. 01/44 **To confirm the Minutes of the meeting of the Academic Council held on 25-06-2022 (regular).**
(Minutes are circulated) **(Page No. 01-18)**

Resolution No.01/44 The Minutes of the meeting of the Academic Council held on 25-06-2022 (regular) were confirmed.

Agenda No. 02/44 **The Registrar to present "Action Taken Report" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 25-06-2022 (regular).**
(The 'Action Taken Report' is circulated) **(Page No. 19-24)**

Resolution No.02/44 The "Action Taken Report" in pursuance of the resolutions of the meeting of the Academic Council held on 25-06-2022 (regular) was presented by the Registrar and the same was approved.

Agenda No. 03/44 **To consider the recommendations of the following Faculty Boards with regard to award of Doctoral Degrees, appointments of Examiners, Syllabus/Revised Syllabus, Ordinances, Rules/Regulations, Instituting of Programmes, Equivalence of Degree and other recommendations (if any) :-** -

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1. Minutes of Faculty Board of Arts – 25-11-2022 & 30-05-2023
(Page No. 25-34 & 34A-34U)
2. Minutes of Faculty Board of Commerce – 29-11-2022 & 03-05-2023
(Page No. 35-38 & 38A-38D)
3. Minutes of Faculty Board of Science – 12-12-2022 & 10-07-2023
(Page No. 39-69 & 70-117)
4. Minutes of Faculty Board of Law – 05-10-2023
(Page No. 117A-1-117A-30)

(Minutes from serial no. 1 to 3 are circulated. Minutes of Faculty Board of Law dated 05-10-2023 to be circulated at the time of the meeting)

Note: The list of appointment of research examiners of the above Faculty Boards except Faculty Board of Law dated 05-10-2023 were approved by the Hon'ble Vice-Chancellor.

Resolution No.03/44 Resolved that recommendation of the aforementioned Faculty Boards with regard to award of Doctoral Degree, appointments of Examiners, Syllabi/ Revised Syllabi, Ordinances, Rules/Regulations, Instituting Programmes, Equivalence of Degree and other recommendations were **approved and recommended to the Executive Council for approval.**

Agenda No. 04/44 To consider the Ph.D. Examiners/Admissions/Award of Ph.D. Degree in various Centres/Institutes (other than Faculties) of University of Allahabad :

(a) Ph.D. Admissions :

1. Rupendra Prakash Singh, K.Banerji Centre of Atmospheric & Ocean Studies, IIDS, UoA
2. Manish, K.Banerji Centre of Atmospheric & Ocean Studies, IIDS, UoA
3. Aliza Praveen, K.Banerji Centre of Atmospheric & Ocean Studies, IIDS, UoA
4. Ajay Mohan, K.Banerji Centre of Atmospheric & Ocean Studies, IIDS, UoA
5. Shivani Srivastava, Centre of Bioinformatics, IIDS, UoA
6. Abu Fahad, Centre of Material Sciences, IIDS, UoA
7. Divyanshu Singh, Centre of Material Sciences, IIDS, UoA
8. Satyam Tripathi, Centre of Material Sciences, IIDS, UoA
9. Shuchita Dwivedi, Centre of Material Sciences, IIDS, UoA
10. Amreen Bano, Centre of Environmental Science, UoA
11. Bhanupriya Sahni, Centre of Environmental Science, UoA
12. Ayush Gaur, Centre of Biotechnology, UoA
13. Anupriya Chaudhary, Centre of Biotechnology, UoA
14. Saba Ehsan, Centre of Biotechnology, UoA
15. Shivani Srivastava, Centre of Biotechnology, UoA
16. Priyanka Singh, Centre of Biotechnology, UoA
17. Neetu Maurya, Centre of Biotechnology, UoA
18. Saumya Jaiswal, Centre of Biotechnology, UoA
19. Suchitra Upadhyay, G.B. Pant Social Science Institute, Allahabad
20. Ved Prakash Singh, G.B. Pant Social Science Institute, Allahabad
21. Ajeet Kumar Saroj, G.B. Pant Social Science Institute, Allahabad
22. Lalta Prasad, G.B. Pant Social Science Institute, Allahabad
23. Shivam Pandey, G.B. Pant Social Science Institute, Allahabad
24. Diksha Mishra, G.B. Pant Social Science Institute, Allahabad
25. Rahul Kumar, G.B. Pant Social Science Institute, Allahabad
26. Pradeep Yadav, G.B. Pant Social Science Institute, Allahabad
27. Rambaboo Tiwari, G.B. Pant Social Science Institute, Allahabad
28. Anita Singh, G.B. Pant Social Science Institute, Allahabad
29. Abhay Pratap Saroj, G.B. Pant Social Science Institute, Allahabad
30. Saurabh Singh, G.B. Pant Social Science Institute, Allahabad
31. Govind Nishad, G.B. Pant Social Science Institute, Allahabad

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(b) Award of Ph.D. Degree : (As per the list provided by Research Section)

1. Vivek Singh, G.B. Pant Social Science Institute, Allahabad
2. Jeet Pandey, G.B. Pant Social Science Institute, Allahabad
3. Anusha Ramani, Centre of Food Technology, IPS, UoA
4. Amita Basu, CBCS, UoA
5. Richa Nigam, CBCS, UoA
6. Anamika, Centre of Bioinformatics, IIDS, UoA
7. Varun Agarwal, Centre of Computer Education & Training, IPS, UoA
8. Bushra Khan, Centre of Material Science, IIDS, UoA
9. Rahul Uttam, Centre of Material Science, IIDS, UoA
10. Karunesh Kumar Pandey, G.B. Pant Social Science Institute, Allahabad
11. Jyoti, G.B. Pant Social Science Institute, Allahabad
12. Sweta Chaturvedi, KBCAOS, IIDS, UoA
13. Nazish Tabassum, Centre of Biotechnology, IIDS, UoA
14. Rupali Kaur, Centre of Biotechnology, IIDS, UoA
15. Priyanka Kumari, Centre of Bioinformatics, IIDS, UoA
16. Anand Kumar Bajpayee, Centre of Biotechnology, IIDS, UoA
17. Divya Mishra, Centre of Bioinformatics, IIDS, UoA
18. Rinki Singh, Centre of Bioinformatics, IIDS, UoA
19. Deepa Singh, Centre of Material Science, IIDS, UoA
20. Alok Kumar, G.B. Pant Social Science Institute, Allahabad
21. Sushil Kumar Dubey, Centre of Biotechnology, IIDS, UoA
22. Awanish Kumar, Centre of Environmental Science, IIDS, UoA
23. Swati Gupta, Centre of Biotechnology, IIDS, UoA
24. Nidhi, G.B. Pant Social Science Institute, Allahabad
25. Anoop Kumar Singh, G.B. Pant Social Science Institute, Allahabad
26. Nirmal Kumar, KBCAOS, IIDS, UoA
27. Anushree, Centre of Environmental Science, IIDS, UoA
28. Madhu Singh, G.B. Pant Social Science Institute, Allahabad
29. Preeti Yadav, Centre of Biotechnology, IIDS, UoA
30. Radha Kushwaha, Centre of Food Technology, IPS, UoA
31. Vikram Gaurav Singh, KBCAOS, IIDS, UoA
32. Neha Singh, Centre for Development Studies, IIDS, UoA
33. Pyagya Pandey, CBCS, UoA
34. Anshu Kumar Singh, Centre of Material Science, IIDS, UoA
35. Rajesh Tiwari, KBCAOS, IIDS, UoA
36. Aarti Jaiswal, Centre of Material Science, IIDS, UoA

Resolution No.04/44 The Ph.D. Examiners/Admissions/Award of Ph.D. Degree in various Centres/Institutes (**other than Faculties**) of University of Allahabad, as enumerated in the above agenda, **were approved.**

Agenda No. 05/44 **To consider the letter No.AOS/165/2022 dated 05.08.2022 of the Coordinator, K. Banerjee Centre of Atmospheric & Ocean Studies duly forwarded by the Director, Institute of Interdisciplinary Studies, (IIDS) regarding the Minutes of Programmes Committee meeting, wherein the proposal for the Integrated M.Sc./M.Tech. Programme in Earth System Sciences as per NEP-2020, has been recommended for approval.**

(The letter No.AOS/165/2022 dated 05.08.2022 of Coordinator, K. Banerjee Centre of Atmospheric & Ocean Studies, along with proposal for the Integrated M.Sc./M.Tech. Programme in Earth System Sciences as per NEP-2020 is circulated)

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Resolution No.05/44 The Academic Council discussed the matter and Prof. Suneet Dwivedi, Coordinator, K. Banerjee Centre of Atmospheric & Ocean Studies briefed the details of the Course and after thorough deliberation it was unanimously **resolved** that a committee comprising of Prof. S.I. Rizvi, Dean, Research & Development (Convener), Prof. Ashish Khare, Department of Electronics & Communication and Prof. J.K. Pati, Department of Earth & Planetary Science be formulated to look in to the modalities viz. infrastructural support, faculty support, for the aforesaid course. The same committee shall also scrutinize the new courses proposed by the other Centres of IIDS.

Agenda No. 06/44 To consider the letter No.9128 dated 23.08.2022 of the Principal, Arya Kanya Degree College, Prayagraj duly forwarded by the Dean of College Development, UoA regarding commencement of two new subjects, Ancient History and Medieval History at Postgraduate level in the College.
(The letter No.9128 dated 23.08.2022 of the Principal, Arya Kanya Degree College, Prayagraj is circulated)
(Page No.136)

Resolution No.06/44 The Agenda is taken up as a reporting item at Agenda No.16/44 (xxiii).

Agenda No. 07/44 To consider the letter No.9129 dated 23.08.2022 of the Principal, Arya Kanya Degree College, Prayagraj duly forwarded by the Dean of College Development, UoA regarding commencement of B.Sc. Course in the subjects of Mathematics, Chemistry, Physics and Computer Science at Undergraduate level in the College.
(The letter No.9129 dated 23-08-2022 of Principal, Arya Kanya Degree College, Prayagraj is circulated)
(Page No. 137)

Resolution No.07/44 The Agenda item was dropped.

Agenda No. 08/44 To consider the letter No.K.P.T.C./52/2022-23 dated 10.10.2022 of the Principal, K.P. Training College, Prayagraj duly forwarded by the Dean of College Development, UoA regarding commencement of two Certificate Courses in the College as per the decision taken by Governing Body of the College held on 17.09.2022 as under :-

S. N.	Courses	Time duration	No. of student	Fee structure
1.	Yoga & Health Care	60 hours	60	1,000/-
2.	Soft Skill Development for teacher trainees	60 hours	60	1,000/-


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(The letter No.K.P.T.C./52/2022-23 dated 10.10.2022 of the Principal, K.P. Training College, Prayagraj is circulated)

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Resolution No.08/44 The Academic Council discussed the matter and after thorough deliberation it was unanimously **resolved** that a committee comprising of Dean, Faculty of Arts, Dean, Faculty of Science, Dean Research & Development, Prof. Pankaj Kumar, Dean, College Development, Dr. Haribansh Singh, Deptt. of Law and Deputy Registrar, Dean, CD (as Convener of the committee) for visiting the College to inspect the infrastructure support, faculty support and the feasibility of the course and subsequently submit the report in this regard.

Agenda No. 09/44 To consider the letter dated 06.12.2022 of the Coordinator, Centre for Theatre and Film, University of Allahabad, Prayagraj duly forwarded by the Director, Institute of Interdisciplinary Studies, University of Allahabad regarding approval of the Minutes dated 06-12-2022 of Academic Programme Committee of the Centre for Theatre and Film along with revised syllabus.

(The letter dated 06.12.2022 of the Coordinator, Centre for Theatre and Film and Minutes dated 06.12.2022 of Academic Programme Committee of the Centre for Theatre and Film, along with revised syllabus is circulated)

(Page No.139-142)

Resolution No.09/44 After through deliberation, **it was resolved that** the revised syllabus of M.A. (Theatre and Film) **be approved.**

Agenda No. 10/44 To consider the letter No.CMP/178/2023 dated 15.02.2023 of Prof. Ajay Prakash Khare, Principal, C.M.P. Degree College, Prayagraj duly forwarded by the Dean of College Development, UoA regarding permission to start new Courses/Programmes on self-finance basis in the College under Resolution dated 31.01.2023 of Governing Body, as per Ordinance XXXV as under :-

S. N.	Name of the Course/Programme	Nodal Department	Number of Seats	UG/PG	Fees
1.	B.H.Sc.	Chemistry	50	UG	40,000/-
2.	B.F.A.	Anc. History /Education	40	UG	30,000/-

(The letter No.CMP/178/2023 dated 15-02-2023 of Prof. Ajay Prakash Khare, Principal, C.M.P. Degree College, Prayagraj, along with Resolution of Governing Body dated 31-01-2023 is circulated)

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Resolution No.10/44 The Academic Council discussed the matter and after thorough deliberation it was **unanimously resolved** that a committee comprising of Dean, Faculty of Arts, Dean, Faculty of Science, Dean Research & Development, Prof. Pankaj Kumar, Dean, College Development, Dr. Haribansh Singh, Deptt. of Law, one faculty member of the University of Allahabad (as subject expert) and Deputy Registrar, Dean, CD (as Convener of the committee) for visiting the College to inspect the infrastructure support, faculty support and the feasibility of the course and subsequently submit the report in this regard.

Agenda No. 11/44 To consider the Minutes dated 13.03.2023, 23.08.2023 and 04.10.2023 of the Academic Committee of the Institute of Interdisciplinary Studies (IIDS), University of Allahabad, Prayagraj. (The Minutes dated 13.03.2023, 23.08.2023 and 04.10.2023 of Academic Committee of the Institute of Interdisciplinary Studies (IIDS) are circulated) (Page No.145-148 & 148A-148B)

Resolution No.11/44 It was pointed out by Professor S.I. Rizvi the Dean, R & D and few other members about the erroneous minutes submitted in the Academic Council meeting. In fact, they were not even called to the meeting and hence did not attend the same. The Director, IIDS was warned about this incident and was also cautioned that such oversight and including the names of the persons who were not there, is a very incorrect practice. It should not be repeated. It was **resolved** that the minutes after proper rectification be sent to the Chair for furtherance in a tabular form clearly mentioning the name of the candidates along with the names of the Supervisors. The Agenda Item was not approved so far.

Agenda No. 12/44 To consider the letter No.DCD/507/2023 dated 03.08.2023 of the Deputy Registrar, College Development, University of Allahabad along with the enclosed Minutes dated 03.08.2023 of the Committee constituted by the Hon'ble Vice-Chancellor on behalf of the Chairperson, Academic Council regarding proposal for creation of the posts and the infrastructural support in the nine Postgraduate subjects in Shyma Prasad Mukherjee Government PG College, Phaphamau, Prayagraj.

Note: As per Notification No. Comm.Sec./2022/1440 dated 29.07.2022, a Committee was constituted by the Academic Council vide Resolution No.07/43 dated 25.06.2022.


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(The letter No.DCD/507/2023 dated 03.08.2023 of the Deputy Registrar, College Development, University of Allahabad, along with the Minutes dated 03-08-2023 is circulated)

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Resolution No.12/44 The Academic Council after discussing the matter in details, **resolved that** the matter for creation of the posts and the infrastructural support in the nine Postgraduate subjects in Shyama Prasad Mukherjee Government PG College, Phaphamau, Prayagraj being a policy decision to be implemented across the board, be referred to the Ministry of Education through University Grants Commission, New Delhi. The Academic Council directed the Dean of College Development to communicate with the college in this regard.

Agenda No. 13/44 **To consider the letter No.DRD/120/2023 dated 12.09.2023 of Prof. S.I. Rizvi, Dean, Research & Development, University of Allahabad along-with the report of the Committee constituted vide Resolution No.20/43 dated 25.06.2022 of Academic Council to propose the guidelines for requests of faculty members, to act as Co-supervisor and to engage Co-supervisor from other Universities and Institutes. Note: As per Notification No. Comm.Sec./2022/1883 dated 04-08-2022, a Committee was constituted by the Academic Council vide Resolution No.20/43 dated 25.06.2022.**

(Letter No.DRD/120/2023 dated 12.09.2023 of Prof. S.I. Rizvi, Dean, Research & Development, University of Allahabad along-with report of the Committee is circulated)

(Page No. 151-152)

Resolution No.13/44 The Academic Council considered the recommendation of the Committee dated 12-09-2023. The Academic Council **resolved to approve** the recommendation of the Committee with minor modification as under :-

1. Faculty members of University of Allahabad engaged in Interdisciplinary/Multidisciplinary research areas may consider co-opting senior/eminant faculty/scientists from the Central Universities/ the Institutes of National repute, as Co-Supervisor for enhancing the quality of research work. Any such proposal shall be first put before the Doctoral Programme Committee and then the recommendation will be sent to the Hon'ble Vice-Chancellor. Any such proposal to incorporate a Co-Supervisor from an outside Central University/Institute of National repute must be approved by the competent authority.

Provided that MoUs to this effect be signed with the aforesaid Central Universities/ Institutes of National repute.


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2. The Faculty members will be allowed to act as a Co-Supervisor for any students enrolled only in those Central Universities/Institutes of National repute with whom the MoUs to this effect have been signed.
Provided that MoUs to this effect be signed with Central Universities/ Institutes of National repute/ Research Centres/Defence.
3. Inter department (within University of Allahabad) Co-Supervisor may be allowed but the procedure laid down in point 1 (above) need to be followed.

Agenda No. 14/44 To consider the conferment of the Degrees/Certificates to the successful candidates of the following Degrees/Certificates as enumerated below :-

Sl. No.	Name of Courses	Session	
1.	LL.B.	2020-21	2021-22
2.	B.A.LL.B	2020-21	2021-22
3.	L.LM.	2020-21	2021-22
4.	B.A.	2020-21	2021-22
5.	B.Com.	2020-21	2021-22
6.	B.Sc.	2020-21	2021-22
7.	B.Sc. App. Sc.	2020-21	2021-22
8.	B.Sc. Home Sc.	2020-21	2021-22
9.	M.A.	2020-21	2021-22
10.	M.Sc.	2020-21	2021-22
11.	M.Com.	2020-21	2021-22
12.	B.P.A.	2020-21	2021-22
13.	M.P.A.	2020-21	2021-22
14.	B.F.A.	2020-21	2021-22
15.	M.F.A.	2020-21	2021-22
16.	B.Voc.	2020-21	2021-22
17.	M.Voc.	2020-21	2021-22
18.	B.P.E.	2020-21	2021-22
19.	B.Tech.	2020-21	2021-22
20.	M.Tech.	2020-21	2021-22
21.	B.C.A.	2020-21	2021-22
22.	M.C.A.	2020-21	2021-22
23.	B.A. Media Studies	2020-21	2021-22
24.	B.A. in Fashion Design & Tech.	2020-21	2021-22
25.	M.P.Ed.	2020-21	2021-22
26.	B.Ed.	2020-21	2021-22
27.	M.Ed.	2020-21	2021-22
28.	Bachelor in Globalization	2020-21	2021-22
29.	M.Phil.	2020-21	2021-22
30.	M.B.A. & M.B.A. (RD)	2020-21	2021-22
31.	Bachelor-Master in Globalization	2020-21	2021-22
32.	P.G.D.C.A.	2020-21	2021-22
33.	B.Mus.	2020-21	2021-22
34.	M.Mus.	2020-21	2021-22

Resolution No.14/44 The conferment of the Degrees/Certificates be **approved and recommended to the Executive Council. It was further resolved**

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[Signature]
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that the number of students be included along with session and courses in the above table.

Agenda No. 15/44 To consider the letter No.MBA/1804/2023 dated 03.10.2023 of Head, Department of Commerce & Business Administration, University of Allahabad regarding approval of the Minutes dated 03.10.2023 of Board of Studies in the Commerce wherein Bye-Laws, Course Structure and Syllabus of Five Year Integrated Programme in Management in the light of NEP-2020 was recommended for the approval of the Academic Council. The course is proposed to be implemented from Academic Session 2023-2024.

Note: The Minutes dated 03.10.2023 of the Board of Studies of the Department of Commerce & Business Administration was recommended by the Dean, Faculty of Commerce in the capacity of the Chairman, Board of the Faculty of Commerce for the approval of the Academic Council.

(Letter No.MBA/1804/2023 dated 03.10.2023 of Head, Department of Commerce & Business Administration along-with Minutes of Board of Studies in Commerce & Business Administration dated 03.10.2023 is circulated)

(Page No. 153-162)

Resolution No.15/44 After through deliberation, the Academic Council **approved the Minutes dated 03.10.2023** of Board of Studies in the Commerce wherein Bye-Laws, Course Structure and Syllabus of Five Year Integrated Programme in Management in the light of NEP-2020 recommended by the Dean, Faculty of Commerce in the capacity of the Chairman, Board of the Faculty of Commerce. The course be implemented from the Academic Session 2023-2024.

REPORTING ITEM

Agenda No. 16/44 To report:

- (i) To report the corrigendum letter No. Comm.Sec./2022/1527 dated 14.09.2022 regarding partial modification in the Notification No.05/R/72/2021 dated 19/20.01.2021 wherein, extension of one year limit has been granted exceptionally due to COVID-19 Pandemic and it will not be considered as precedence and no supervisor can enroll new students under his/her supervision after the age of 62 years. There could be provisions of the Co-Supervisor in accordance with rules and regulations of the UGC and University Act/Statutes/Ordinances.

(The corrigendum letter No.Comm.Sec./2022/1527 dated 14.09.2022 is circulated)

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Resolution No.16/44(i) It was **resolved** that an extension of one year be granted after the superannuation i.e. 65 years to the Supervisors. Further, it is incumbent on the supervisors to ensure that the Ph.D. thesis of all the scholars enrolled under them be submitted before the aforesaid extension period and not to enroll any Ph.D. students after attaining the age of 61 years.
It was resolved that the aforesaid be recorded and approved.

- (ii) To report the Notification No.05/R/3535/2022 dated 04.11.2022 regarding exemption of the Tuition fee and the Examination fee to the students admitted against the employee ward (i.e. wards of serving / retired non-teaching employees of the University, its Institutes and Constituent Colleges)
(The notification No.05/R/3535/2022 dated 04.11.2022 is circulated)
(Page No. 164)

Resolution No.16/44(ii) Recorded and approved.

- (iii) To report the letter dated 17-11-2022 of the Director, IIDS regarding panel of examiners for evaluation of Ph.D. thesis of Ms. Nidhi Singh under the supervision of Prof. M.P. Singh, Centre of Biotechnology, (IIDS), University of Allahabad, Prayagraj.
(The letter dated 17.11.2022 of the Director, IIDS is circulated)
(Page No. 165)

Resolution No.16/44(iii) Approved.

- (iv) To report the letter dated 21.04.2023 of the Director, IIDS regarding panel of examiners for evaluation of Ph.D. thesis of Mr. Amresh Kumar Sharma and Ms. Aparna Chaturvedi, under the supervision of Dr. Anup Som, Assistant Professor, Centre of Bioinformatics, (IIDS), University of Allahabad, Prayagraj.
(The letter dated 21.04.2023 of Director, IIDS is circulated)
(Page No. 166)

Resolution No.16/44(iv) Approved.

- (v) To report the letter dated 17.11.2022 of the Director, IIDS regarding panel of examiners for evaluation of Ph.D. thesis of Mr. Prakhar Anand under the supervision of Dr. Sumit Saurabh Srivastava, Centre of Development Studies, University of Allahabad, Prayagraj.
(The letter dated 17.11.2022 of Director, IIDS is circulated)
(Page No. 167)

Resolution No.16/44(v) Approved.

- (vi) To report the letter dated 17.11.2022 of the Director, IIDS regarding panel of examiners for evaluation of Ph.D. thesis of (i) Ms. Vartika Mishra and (ii) Ms. Priyanka Yadav (under the supervision of Prof.

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M.P. Singh), (iii) Ms. Shruti Srivastava and (iv) Mr. Lokesh Sharma (under the supervision of Prof. Shanthi Sundaram) and (v) Ms. Sarita (under the supervision of Dr. Awad Bihari Yadav), of the Centre of Biotechnology, University of Allahabad, Prayagraj.

(The letter dated 17.11.2022 of Director, IIDS is circulated)

(Page No. 168)

Resolution No.16/44(vi) Approved.

(vii) To report the letter No.22/CVSSD/11/2022 dated 04.11.2022 of Prof. Tanveer Jahan Siddiqui, Coordinator, Centre of Vocational Studies & Skill Development, University of Allahabad regarding reporting of the Minutes dated 26.09.2022 of the Advisory Committee of the Centre of Vocational Studies & Skill Development, University of Allahabad.

(The letter No.22/CVSSD/11/2022 dated 04.11.2022 of Prof. Tanveer Jahan Siddiqui, along Minutes dated 26.09.2022, is circulated)

(Page No. 169-170)

Resolution No.16/44(vii) Recorded and approved.

(viii) To report the letters dated 29.09.2022 and 06.12.2022 of Prof. Ravindra Dhar, Coordinator, Centre of Material Sciences, University of Allahabad, and the letters dated 25.04.2023 and dated 22.06.2023 of Director, IIDS regarding the panel of examiners for evaluation of P.h.d. thesis of (i) Ms. Pratibha Tripathi (ii) Ms. Akansksha Khare (iii) Mr. Praveen Kumar Singh and (iv) Mr. Achal Singh Keshari, (v) Ms. Arushi Pandey, (vi) Ms. Preeti Yadav (vii) Ms. Saiqua Siddiqui (viii) Mr. Ragvendra Pratap and (ix) Mr. Pramod Kumar Vishwakarma, of the Centre of Material Science, University of Allahabad, Prayagraj.

(The letters dated 29.09.2022 and 06.12.2022 of Prof. Ravindra Dhar, Coordinator, Centre of Material Sciences and letters dated 25.04.2023 and 22.06.2023 of the Director, IIDS are circulated)

(Page No. 171-174)

Resolution No.16/44(viii) Approved.

(ix) To report the appointment of Ph.D. examiners for evaluation of Ph.D. thesis of the students namely (1) Mr. Shubhendu Mishra (2) Ms. Pallavi Gupta (3) Ms. Sunita Kumari and (4) Mr. Anirudh Prakash of the Department of Law passed by the Board of Studies held on 13.12.2022 duly recommended by the Chairman/Dean, Faculty of Law and subsequently approved by the Hon'ble Vice-Chancellor.

(The letter dated 18.01.2023 of Prof. Jai S. Singh, Dean, Faculty of Law, University of Allahabad is circulated)

(Page No. 175)

Resolution No.16/44(ix) Approved.

(x) To report the letters, No.GBPI/D.Phil.Programme/1194/2023, 1195, 1196, 1197, 1198, 1199, 1200, 1201 dated 27.03.2023 and letter no.

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610 dated 29-09-2023 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj regarding approval of the list of examiners for evaluation of the thesis of (i) Mr. Guru Prasad Ojha, (ii) Mr. Tilak Singh Yadav, (iii) Mr. Gaurav Maurya, (iv) Mr. Narendra Kumar Sharma, (v) Ms. Namrata Ahirwar, (vi) Ms. Juhee Singh, (vii) Ms. Pooja Pandey, (viii) Ms. Shweta Srivastava and (ix) Mr. Nand Kishor Prajapati approved by the Academic Committee held on 20.03.2023 and 29.09.2023 of the G.B. Pant Social Science Institute.

(The letters No.GBPI/D.Phil.Programme/1194/2023, 1195, 1196, 1197, 1198, 1199, 1200, 1201 dated 27.03.2023 and letter no. 610 dated 29.09.2023 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj are circulated)

(Page No. 176-184)

Resolution No.16/44(x) Approved.

- (xi) To report the letter No.D/IPS/23/85 dated 11.04.2023 of Prof. Ashish Khare, Director, Institute of Professional Studies regarding placing the Resolutions No. 2(g), 3(b), 5(a), 5(c), 6(b) and 7(b) of the meeting of Academic Committee of the Institute of Professional Studies (IPS), University of Allahabad, Prayagraj held on 05.01.2023.

Note: The Minutes of the Academic Committee dated 05.01.2023 of the Institute of Professional Studies (IPS) was approved on 25.03.2023 by the Hon'ble Vice-Chancellor.

(The letter No.D/IPS/23/85 dated 11.04.2023 of Prof. Ashish Khare, Director, Institute of Professional Studies is circulated)

(Page No. 185)

Resolution No.16/44(xi) Approved.

- (xii) To report the letter No.D/IPS/23/169 dated 05.09.2023 of Prof. Ashish Khare, Director, Institute of Professional Studies regarding placing the Resolutions No. 4(b) (the panel of examiners for Ph.D. student, Centre of Food Technology, Ms. Reshma Saroj under the supervision of Dr. Devendra Kaur), 8(b) (proposal to change the nomenclature of B.A. in Fashion Design running at Centre of Fashion Design & Technology to B.Sc. in Fashion Design), 9(c) (Revision in the eligibility for admission in BCA, three years degree course) and 10(a) (Revision in the syllabus of 5-years Integrated BCA and MCA, Data Science running at Centre of Computer Education and Training) of the meeting of Academic Committee of the Institute of Professional Studies (IPS), University of Allahabad, Prayagraj held on 17.07.2023.

Note: The Minutes of the Academic Committee dated 17.07.2023 of the Institute of Professional Studies (IPS) was approved on 09.08.2023 by the Hon'ble Vice-Chancellor.


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(The letter No.D/IPS/23/169 dated 05.09.2023 of Prof. Ashish Khare, Director, Institute of Professional Studies along with Resolution No.5 of Governing Body is circulated)

(Page No. 186)

Resolution No.16/44(xii) It was **resolved** that all the aforesaid resolutions of the Academic Committee **except resolution No.8.(b)** (proposal to change the nomenclature of B.A. in Fashion Design running at Centre of Fashion Design & Technology to B.Sc. in Fashion Design) **be Approved**. The nomenclature of B.A. in Fashion Design can not be changed to B.Sc. in Fashion Design.

(xiii) To report the letter No.D/IPS/23/167 dated 29.08.2023 of Prof. Ashish Khare, Director, Institute of Professional Studies regarding placing the Resolution No. 5: (Revision of the fee structure of M.Sc. in Food Technology running at the Centre of Food Technology) of the meeting of Governing Body of the Institute of Professional Studies (IPS), University of Allahabad, Prayagraj held on 14.06.2023.

Note: The Minutes of the Governing Body dated 14.06.2023 of the Institute of Professional Studies (IPS) was approved on 26.07.2023 by the Hon'ble Vice-Chancellor.

(The letter No.D/IPS/23/167 dated 29.08.2023 of Prof. Ashish Khare, Director, Institute of Professional Studies, along with Resolution No.5 dated 14-06-2023 of Governing Body is circulated)

(Page No.187-188)

Resolution No.16/44(xiii) Approved.

(xiv) To report the letter No.DRD/67/2023 dated 05.04.2023 of Prof. S.I. Rizvi, Dean, Research & Development, University of Allahabad regarding précis detailing the salient features of the Regulation, 2022 for Minimum Standards and Procedures for Award of Ph.D. Degree of the Gazette of India Notification dated 07.11.2022 of University Grants Commission, New Delhi.

(The letter No.DRD/67/2023 dated 05.04.2023 of Prof. S.I. Rizvi, Dean, Research & Development, salient features of the Regulation, 2022, along with Gazette of India Notification dated 07.11.2022 of University Grants Commission, New Delhi are circulated)

(Page No.189-196)

Resolution No.16/44(xiv) Recorded and approved.

(xv) To report the letter no.47 dated 08.05.2023 of the Director, IIDS enclosing with the Minutes of Programme Committee of Centre of Environmental Studies regarding the panel of examiners for evaluation of Ph.D. thesis of Ms. Chhavi Baran and Mr. Shivesh Kumar Azad, Centre of Environmental Studies, University of Allahabad, Prayagraj.

(The letter dated 08.05.2023 of Director, IIDS is circulated)


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Resolution No.16/44(xv) Approved.

- (xvi) To report the letter No.CBCS/AC/19/2023 dated 25-05-2023 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad along-with the Minutes of the Advisory Committee meeting dated 28-07-2022 of the Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding (1) Modification in the Master Programme Course Structure (2) Modified Fee Structure for the current Masters Programme, (3) (i) Criteria for transition from M.Sc. to Ph.D. and the Course duration of the M.Sc.-Ph.D. Integrated Programme, (ii) the University fellowship to students who continue with Ph.D. in the Integrated Programme.

Note: The Minutes of the Advisory Committee meeting of CBCS dated 28-07-2022 approved by the Hon'ble Vice-Chancellor.

(The letter No.CBCS/AC/19/2023 dated 25-05-2023 of Prof. Bhoomika R. Kar, along-with operative part of the Minutes of Advisory Committee meeting dated 28-07-2022 of Centre of Behavioural and Cognitive Sciences, University of Allahabad is circulated)

(Page No. 198-204)

Resolution No.16/44(xvi) Approved.

- (xvii) To report the letter no.23/CVSSD/2023 dated 29-05-2023 of Dr. T.J. Siddiqui, Coordinator, Centre of Vocational Studies and Skill Development, University of Allahabad along with the Minutes dated 12-01-2023 and 05-04-2023 of the Advisory Committee of the Centre of Vocational Studies and Skill Development (CVSSD), University of Allahabad.

(The letter no.23/CVSSD//2023 dated 29-05-2023 of Dr. T.J. Siddiqui, Coordinator, Centre of Vocational Studies and Skill Development, University of Allahabad, along with the Minutes dated 12-01-2023 and 05-04-2023 of the Advisory Committee of the Centre of Vocational Studies and Skill Development is circulated)

(Page No. 205-207)

Resolution No.16/44(xvii) Recorded and approved.

- (xviii) To report the Minutes dated 05-07-2023 of the Committee constituted to review the fee structure of the existing and the upcoming Professional Courses of the Institute of Professional Studies, Courses of the Centre of Cognitive & Behavioral Sciences and MBA Course of the Department of Commerce & Business Administration.

Note: Minutes dated 05-07-2023 was approved by the Hon'ble Vice-Chancellor dated 07-07-2023.

(The Minutes dated 05-07-2023 along with its Annexure-'A' is circulated)

(Page No. 208-209)


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Resolution No.16/44(xviii) Recorded and approved.

- (xix) To report the notification No.05/R/1542/2023 dated 11-07-2023 regarding revised fee of the various course of study conducted by the University of Allahabad from the Academic Session 2023-24 along with fee structure of regular new admission of UG/PG and other courses-2023-24, Research (Ph.D.) fee and Professional fee.

(The notification No.05/R/1542/2023 dated 11-07-2023, along with fee structure as Annexures-'A', 'B' & 'C', is circulated)

(Page No. 210-216)

Resolution No.16/44(xix) Recorded and approved.

- (xx) To report the letter dated 21-07-2023 of the Joint Registrar (Exam.), University of Allahabad regarding conferment of the Degrees /Certificates to the successful candidates for the session-2016-17, 2017-18, 2018-19 and 2019-20.

Note: As per earlier Academic Council Resolution No.06/26 dated 12-04-2016, it was resolved that from the next academic session the degrees of the successful candidates for their courses of studies be awarded immediately after the results are declared without waiting for approval for Academic Council and Executive Council so that they do not suffer for applying for higher study, employment etc. The award of degrees shall be reported as a reporting item to the Academic Council and Executive Council.

(The letter dated 21-07-2023 of Joint Registrar (Exam.), University of Allahabad is circulated)

(Page No. 217)

Resolution No.16/44(xx) Approved.

- (xxi) To report the notification No.Comm.Sec./2023/1877 dated 28-07-2023 wherein the remuneration for Evaluation of Ph.D. thesis is enhanced to ₹ 3,000/- and for the conduct of the Viva-Voce to ₹ 2,000/- with effect from the date of approval by the Executive Council i.e. 04-04-2018.

(Notification No.Comm.Sec./2023/1877 dated 28-07-2023 is circulated)

(Page No. 218)

Resolution No.16/44(xxi) Approved.

- (xxii) To report the notification No.Comm.Sec./2023/1892 dated 10-08-2023 regarding the Gazette of India Notification No.544 dated 07-11-2022 of University Grants Commission, New Delhi for UGC Regulation, 2022 for Minimum Standards and Procedures for Award of Ph.D. Degree shall come into force from the date of its publication in the Gazette of India.

(The notification No.Comm.Sec./2023/1892 dated 10-08-2023 is circulated)

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Resolution No.16/44(xxii) Recorded and approved.

(xxiii) To report the letter No.DCD/519/2023 dated 11-08-2023 of the Dean of College Development, University of Allahabad regarding the new Undergraduate and Postgraduate Courses in Arya Kanya Degree College, Allahabad viz. B.A.LL.B. (Seat-120), M.A. (Seat-150) (*Ancient History, Archeology & Culture), M.A. (Seat-150) (Medieval History) from session 2023-24 as per the Minutes/recommendation of Inspection Committee dated 28-06-2023, constituted by the Hon'ble Vice-Chancellor on behalf of the Chairperson, Academic Council vide Resolution No.18/43 dated 25-06-2022.

(The letter No.DCD/519/2023 dated 11-08-2023 of the Dean of College Development, University of Allahabad is circulated)
(Page No. 220-221)

Resolution No.16/44(xxiii) It was **resolved** that the aforesaid matter **be approved** with minor correction in the seats of M.A. Course (Ancient History, Archeology & Culture) where the number of seats are 50 instead of 150, the same is **recorded and approved**.

(xxiv) To report the letter No.DCD/520/2023 dated 11-08-2023 of the Dean of College Development, University of Allahabad regarding starting the new Undergraduate and Postgraduate Courses in C.M.P. Degree College, Allahabad viz. B.Sc./B.A. (Statistics) (Seat-100) and M.A./M.Sc. (Defence Studies) (Seat-30), M.Sc. (Environmental Science) (Seat-40) from session 2023-24 as per the Minutes/recommendation of Inspection Committee dated 28-06-2023, constituted by the Hon'ble Vice-Chancellor on behalf of the Chairperson, Academic Council.

(The letter No.DCD/520/2023 dated 11-08-2023 of the Dean of College Development, University of Allahabad is circulated)
(Page No. 222-223)

Resolution No.16/44(xxiv) Approved.

(xxv) To report the letter No.CBCS/Reg./136/2023 dated 13-09-2023 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding nomination of (1) Prof. Bapi Raju S., IIIT-Hyderabad and (2) Prof. Purnima Singh, IIT, Delhi for the Advisory Committee of CBCS as per Ordinance XXXI.

Note: Nomination of the above two members approved by the Hon'ble Vice-Chancellor on 23-08-2023 on behalf of the Chairperson, Academic Council.

(The letter No.CBCS/Reg./136/2023 dated 13-09-2023 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad is circulated)


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Resolution No.16/44(xxv) Approved.

(xxvi) To report the letter no.COE/572/2023 dated 03-10-2023 of the Controller of Examinations, University of Allahabad regarding conferment of Degree of Doctor of Science, D.Sc.-Honoris Causa in Physics to Prof. Deepak Dhar at the Cenetary celebration of the Department of Physics, University of Allahabad held on 06-10-2023 proposed by the Head, Department of Physics, University of Allahabad.

Note: The Hon'ble Vice-Chancellor approved the conferment of Degree of Doctor of Science, D.Sc.-Honoris Causa in Physics to Prof. Deepak Dhar, who is a Padma Bhushan awardee)

(Letter no.COE/572/2023 dated 03-10-2023 of the Controller of Examinations, University of Allahabad is circulated)

(Page No. : 225)

Resolution No.16/44(xxvi) Approved.

FIRST SUPPLEMENTARY AGENDA

Agenda No. 17/44 To consider the letter no. AU/FRC/7089/2023 dated 04-10-2023 of Director, Faculty Recruitment Cell, University of Allahabad regarding proposal for approval of fresh/rolling advertisement for the Teaching and non-teaching positions at University of Allahabad, Prayagraj.

Note: *As per the aforesaid letter, in such places where selection committee /examination could not be held, will be put-forth under the rolling advertisement for updation of educational qualification.*

As per the recent directives of GoI, the fresh advertisement (Teaching only) has to be launched through the CU-Chayan Portal as well as in the reputed daily having wider circulation at all India level. Under these circumstances a fresh roaster committee for the finalization of the roaster (Teaching & Non-teaching) has to be constituted and approved by the Competent Authority.

The Director, FRC has proposed a roaster committee for the aforesaid purpose.

(Letter no. AU/FRC/7089/2023 dated 04-10-2023 of Director, Faculty Recruitment Cell, University of Allahabad is circulated)

(Page No. 226)

Resolution No.17/44 It was **resolved to approved** the aforesaid letter no. AU/FRC/7089/2023 dated 04-10-2023 with modification that the fresh/rolling advertisement shall be for all the available Teaching and non-teaching positions at University of Allahabad, Prayagraj.

Agenda No. 18/44 To consider the letter no. गां.प./2023/G.B./261 dated 04-10-2023 of Director, Institute of Gandhian Thought & Peace Studies, University of Allahabad regarding approval of the Minutes of Advisory

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Committee dated 25-09-2023, wherein the proposal of new Ph.D. admission and the proposal of Certificate Courses are recommended.

Note:(i) The Academic Council vide Resolution No.20/34 dated 06-03-2019 approved in principle to start Certificate/Diploma/Degree Courses in Gandhian Studies by Institute of Gandhian Thought and Peace Studies.

(ii) The Academic Council vide Resolution No.15/35 dated 09-04-2019 approved the syllabi for Diploma and Certificate Courses in Gandhian Studies run by the Institute of Gandhian Thought and Peace Studies from the academic session 2019-20.

(Letter No.गं.स./2023/G.B./261 dated 04-10-2023 of Director, Institute of Gandhian Thought & Peace Studies, University of Allahabad along with Minutes of Advisory Committee dated 25-09-2023 is circulated)

(Page No. 227-232)

Resolution No.18/44 The Minutes of Advisory Committee dated 25-09-2023 was considered in detail, the members were of the opinion that the proposals of the new Ph.D. admission and the Certificate Courses, need to be revisited in light of *inter alia*, duration of the course, prospective intake, faculty support and infrastructure available, therefore, it was **resolved** that both the aforesaid proposals be revised by the Director, Institute of Gandhian Thought & Peace Studies, University of Allahabad and be sent the same to the Hon'ble Vice-Chancellor i.e. Chairperson, Academic Council for approval.

Agenda No. 19/44 To consider the letter No. DS/739/2023 dated 05-10-2023 of Chairman, Faculty Board of Science, University of Allahabad/Dean, Faculty of Science regarding revised syllabi received from different departments of the Faculty of Science passed through their respective Board of Studies as under :-

S. N.	Departments	Courses	Date of Board of Studies
1.	Family and Community Science	B.Sc. Home Sc. and M.Sc. Food & Nutrition	27-09-2019
2.	Chemistry	M.Sc. Organic Chemistry and M.Sc. Organic and Physical Chemistry	26-09-2023 and 27-09-2018
3.	Earth and Planetary Science	B.Sc. (Geology)	04-10-2018
4.	Electronics and Communication	B.Tech. (CSE) M.Tech. (EC)	08-06-2021 and 22-03-2022
5.	Biochemistry	M.Sc. Biochemistry	21-09-2023
6.	Mathematics	M.A./M.Sc. in Mathematics	29-09-2023

(Letter No. DS/739/2023 dated 05-10-2023 of Dean, Faculty of Science, University of Allahabad is circulated)

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Resolution No.19/44 The Academic Council considered the recent revision of the courses by the Board of Studies of some departments of the Faculty of Science, forwarded by the Chairman, Faculty Board of Science, University of Allahabad/Dean, Faculty of Science. It was unanimously **resolved** to approve the same.

Agenda No. 20/44 To consider the letter No. CFT/Min/10-23/13 dated 05-10-2023 of Coordinator, Centre of Food Technology, Institute of Professional Studies, University of Allahabad duly forwarded by the Director, IPS on 06-10-2023 regarding the Minutes of Programmes Committee (i) dated 20-09-2023, wherein names of Ph.D. examiners of Ms. Neha and Ms. Sahar Fatima under the supervision of Prof. Neelam Yadav are proposed for approval, and (ii) dated 03-10-2023, wherein revised course structure and syllabus of M.Sc. Food Technology and revised course structure of Five Year Integrated UG and PG Food Technology Programme have been recommended for approval.

(Letter No. CFT/Min/10-23/13 dated 05-10-2023 of Coordinator, Centre of Food Technology, Institute of Professional Studies, University of Allahabad along with Minutes of Programmes Committee dated 20-09-2023 and 03-10-2023 are circulated)
(Page No. 234-236)

Resolution No.20/44 The Minutes of the Programmes Committees dated 20-09-2023 and 03.10.2023 of the Centre of Food Technology, Institute of Professional Studies, University of Allahabad **be recorded and approved.**

Agenda No. 21/44 To consider the letter dated 27-09-2023 of Director, National Centre of Experimental Mineralogy and Petrology, University of Allahabad along with Minutes dated 26-09-2023 of the Doctoral Programme Committee (DPC) of NCEMP.

(Letter dated 27-09-2023 of Director, National Centre of Experimental Mineralogy and Petrology, University of Allahabad along with Minutes dated 26-09-2023 of the DPC is circulated)
(Page No. 237-239)

Resolution No.21/44 The Minutes dated 26-09-2023 of the Doctoral Programme Committee (DPC) of National Centre of Experimental Mineralogy and Petrology, University of Allahabad **be recorded and approved.**

Agenda No. 22/44 To report the Notification No.05/R/2546/2023 dated 05-10-2023 regarding the International Students Admission Guidelines 2023-24 for admission of International Students [Foreign National/Non-

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Residential Indian (NRI)/NRI ward (sponsored)] to various Courses/Programme of the University of Allahabad.

**(Notification No.05/R/2546/2023 dated 05-10-2023 is circulated)
(Page No. 240)**

Resolution No.22/44 The Notification No.05/R/2546/2023 dated 05-10-2023 regarding the International Students Admission Guidelines 2023-24 for admission of International Students [Foreign National/Non-Residential Indian (NRI)/NRI ward (sponsored)] to various Courses/Programme of the University of Allahabad **not approved.**

Agenda No. 23/44 **To consider the letter No.PB/254/2023 dated 09-10-2023 of Director, Admission-2023, University of Allahabad along with Minutes dated 09-10-2023 of the meeting of the Principals of the Constituent Colleges of the University of Allahabad.**

**(Letter no.PB/254/2023 dated 09-10-2023 of Director, Admission-2023 along with Minutes dated 09-10-2023 of the meeting of the Principals of the Constituent Colleges is circulated)
(Page No. 241-243)**

Resolution No.23/44 The letter No.PB/254/2023 dated 09-10-2023 of Director, Admission-2023, University of Allahabad along with Minutes dated 09-10-2023 of the meeting of the Principals of the Constituent Colleges of the University of Allahabad was considered by the Academic Council and it was **resolved** to conclude the admission for session 2023-24 for the University of Allahabad, further, the numbers of seats occupied in the session 2023-24 be frozen and the intake of the courses in the session 2024-25 shall be kept at par with the same. It was also **resolved** that the Constituent Colleges may continue to take admission till 20th October, 2023 as per the number of seats available.

It was further **resolved** that owing to the inordinate delay in the process of admission in the session 2023-24, the University will not hold admission through CUET from the session 2024-25 and a letter to this effect be sent to UGC. The University will itself conduct the admission for UG courses in the session 2024-25.

Following were considered with the permission of the Chair

Agenda No. 24/44 **To consider the letter dated 09-10-2023 of the Dean, Faculty of Arts, University of Allahabad regarding inclusion of research scholars for French, German and Russian in CRET 2023.**

Note:(i) Letter of Dean, Faculty of Arts dated 28-07-2023 regarding approval of new Ph.D. Programme in French, German and


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Russian proposed in the meeting of the Board of Studies in the Department of English & MEL dated 14-03-2023.

(ii) Status of the vacant seat for Ph.D. Programme at Department of English & MEL and the note of Director CRET 2023.

Resolution No.24/44 The Academic Council considered the letter dated 09-10-2023 and 28-07-2023 of the Dean, Faculty of Arts, University of Allahabad and **resolved that** the Ph.D. Programme in French, German and Russian be approved from the session 2023-24 through CRET.

Agenda No. 25/44 **To consider the letter dated 26-04-2023 of Dean, Research & Development, regarding draft of the Rules for consultancy to be applicable on the teaching faculty in pursuance to IQAC resolution.**
Note:(i) Rules for consultancy to be applicable on the teaching staff of University of Allahabad.

Resolution No.25/44 The Academic Council considered the letter dated 26-04-2023 of Dean, Research & Development along with draft the Rules for consultancy to be applicable on the teaching staff of University of Allahabad. It was **resolved** that the Rules for consultancy to be applicable on the teaching staff of University of Allahabad **be approved** with modification that the apportionment of the consultancy fee will be as under :-

- (i) 60% of the consultancy fee shall be remitted to the consultant (faculty members of the University of Allahabad) of the project.
- (ii) 30% of the consultancy fee shall be remitted to the University of Allahabad.
- (iii) 10% of the consultancy fee shall be remitted to the Department of the consultant.

Agenda No. 26/44 **To consider the Annual Quality Assurance Report (AQAR) for session 2018-19, 2019-20, 2020-21 and 2021-22 compiled by Prof. J.N. Tripathi, Coordinator, NAAC, University of Allahabad.**

Resolution No.26/44 It was **resolved** that the Annual Quality Assurance Report (AQAR) for session 2018-19, 2019-20, 2020-21 and 2021-22 **be approved**.

Resolution No.27/44 Another matter with the permission of the Chair:
Dean, College Development raised the issue of ongoing PG teaching in 11 Constituent Colleges of University of Allahabad in self-finance mode and expressed his concern about anomalies in some of the colleges. The house was informed that the courses being run are not apropos to the original sanction given by the University. He requested the Chair to constitute a community of experts and to review the sanction of PG courses in Self-


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finance scheme in the Constituent Colleges. He also proposed to form cluster of colleges for those subjects which are not attracting adequate number of students. The request was accepted, and the Chair asked the Dean, College Development to propose a Committee for the same and send it to the Hon'ble Vice-Chancellor for approval.

The meeting ended with the vote of thanks to the Chairperson.

Nkl
09/10/2023
(Prof. N.K. Shukla)
Registrar
(Secretary)
REGISTRAR
University of Allahabad
Prayagraj

S. Srivastava
(Prof. Sangita Srivastava)
Vice-Chancellor
(Chairperson)
Vice-Chancellor
University of Allahabad