

MINUTES OF THE ADJOURNED MEETING OF THE ACADEMIC COUNCIL
YEAR - 2011
SATURDAY, THE AUGUST 27th, 2011, AT 12.00 Noon

MEMBERS PRESENT

| | | |
|---------------------------------|---|------------|
| 1. Prof. A.K. Singh | - | (Chairman) |
| 2. Prof. M.P. Dube | - | Member |
| 3. Prof. S.A. Ansari | - | Member |
| 4. Prof. L.M. Singh | - | Member |
| 5. Prof. S.D. Dixit | - | Member |
| 6. Prof. R.K. Singh | - | Member |
| 7. Prof. L.R. Singh | - | Member |
| 8. Dr. A.P. Gakhar | - | Member |
| 9. Prof. J.N. Pal | - | Member |
| 10. Prof. A.Q. Jafri | - | Member |
| 11. Prof. Vidya Agarwal | - | Member |
| 12. Prof. S.C. Dubey | - | Member |
| 13. Prof. B.N. Mishra | - | Member |
| 14. Prof. Sushil Srivastava | - | Member |
| 15. Prof. Swatantra Bala Sharma | - | Member |
| 16. Dr. D.C. Lal | - | Member |
| 17. Prof. Mohd. Aslam | - | Member |
| 18. Prof. A.K. Dalal | - | Member |
| 19. Prof. H.D. Sharma | - | Member |
| 20. Prof. Shabnam Hamid | - | Member |
| 21. Dr. Ajay Jaitely, | - | Member |
| 22. Prof. U.S. Rai | - | Member |
| 23. Prof. Alok Srivastava, | - | Member |
| 24. Prof. D.N. Shukla, | - | Member |
| 25. Prof. Poonam C. Mittal | - | Member |
| 26. Prof. A.K. Srivastava | - | Member |
| 27. Prof. R.K. Upadhyaya | - | Member |
| 28. Dr. A.K. Rai, | - | Member |
| 29. Prof. H.K. Dixit, | - | Member |
| 30. Dr. Sangita Srivastava, | - | Member |
| 31. Prof. Mata Ambar, | - | Member |
| 32. Prof. M.C. Sharma, | - | Member |
| 33. Prof. G.K. Rai, | - | Member |
| 34. Prof. Narayanan Srinivasan, | - | Member |
| 35. Dr. Bhaskar Jha, | - | Member |
| 36. Sri Bhoore Lal, | - | Member |
| 37. Prof. Ramendu Roy, | - | Member |
| 38. Dr. Ajay Singhal, | - | Member |
| 39. Dr. S.K. Lal, | - | Member |
| 40. Dr. G.G. Singh | - | Member |
| 41. Dr. Anshuman Mishra | - | Member |
| 42. Dr. S. Lalitha, | - | Member |
| 43. Prof. Pradeep Bhargava, | - | Member |
| 44. Prof. Bhaskar Majumder, | - | Member |
| 45. Dr. Shikha Yadav, | - | Member |
| 46. Dr. Kamla Devi, | - | Member |
| 47. Dr. S.N. Verma, | - | Member |
| 48. Mr. S.S. Tripathi, | - | Member |

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

1. Prof. V.S. Sahai
2. Prof. Shail Kumari Pandey
3. Prof. Gauri Chottopadhyaya **Requested vide his letter dated 27-08-2011 for Leave of absence and authorized to Prof. Gopal Sahu to represent as HoD, Philosophy and her leave of absent was granted**
4. Prof. Rakesh Khanna,
5. Prof. Anoop Chaturvedi,
6. Prof. N.R. Farooqi **Requested vide his letter dated 27-08-2011 for Leave of absence and was granted**
7. Prof. S.H.K.U. Akbar
8. Prof. M.P. Singh,
9. Sri R.S. Yadav,
10. Prof. Irfan Habib,
11. Dr. Sushata Duttagupta,
12. Prof. B.B. Bhattacharya,
13. Prof. Veer Singh,
14. Dr. Xavier Alphonse,

Initiating the deliberations, the Chairman extended a warm welcome to the members and affirmed that he looks forward to their advice for the efficient and effective functioning of the University.

Agenda No. 10/07

To consider the letter no. DCD/R/931/2011 dated 10-05-2011 of Prof. L.R. Singh, Dean, College Development regarding report of the Assessment Committee constituted by the Vice-Chancellor vide his Order dated 18-01-2011, to recommend the continuation of an add-on course in Biotechnology in the current session 2010-11 in S.S. Khanna Girls Degree College in compliance of Executive Council resolution no. 40/12 dated 29-10-2009.

Note: The Vice-Chancellor approved the courses on behalf of the Academic Council in the interest of students and commencements of the academic session 2009-10.

Resolution No. 10/07

Admission in session 2010-2011, which has already been done be approved. It was further emphasized that the college should take note of suggestions made by the Assessment Committee and get the course revised for session 2011-12 as per the suggestions of the Assessment Committee and get the same passed through the concerned Board of Studies and Board of Faculty. Afterwards the Dean, College Development, be requested to submit the report to the Hon'ble Vice-Chancellor for approval on behalf of the Academic Council.



Agenda No. 11/07

To consider the letter dated 20-04-2011 of Prof. Somnath Dasgupta, Director, National Centre of Experimental Mineralogy and Petrology, University of Allahabad, regarding constitution of Academic Committee for NCEMP, as per Ordinance XXX.

Note: (i) Serial No. 7: one Professor from the University (nominated by Academic Council.

(ii) Serial No. 9: three external experts, one nominated by Governing Body and two by Academic Council.

Resolution No. 11/07

Resolved that the Registrar will put up a note as per the provisions of the Ordinances, and the Vice-Chancellor be authorized to approve the nominations on behalf of the Academic Council.

Resolved further that the Teacher/Scientist be also nominated.

Agenda No. 12/07

To consider for framing of Ordinances, Rules & Regulations for various Admissions.

Resolution No. 12/07

Resolved that the Committee which was already constituted under the Convenership of Prof. S.A. Ansari, be requested for framing the Ordinances, Rules and Regulations for various admissions. The Registrar is to provide all the information available to the Committee within a week and the Committee be requested to submit its report **by 30th November, 2011.**

Resolved further that the name of Prof. V.C. Pande be also included in the said Committee.

Agenda No. 13/07

To consider the letter dated 06-04-2011 of Dr. Tarun Chakarborti, Group General Manager, ONGC, Dehradun, requesting for acceptance of '**ONGC Scholarships**' Scheme to the students who get the first rank in M.Sc. previous, Chemistry in 2010-11 and M.Sc. previous Physics, in 2010-11. The Scholarship amount of will be Rs.5,000/- p.m. for one year duration.

Resolution No. 13/07

The Secretary apprised the Council that acceptance letter has already been sent to ONGC and the Memorandum of Understanding (MoU) is in process.

Resolved that the MoU be completed.

Resolved also that the following Committee be constituted to frame the Regulations for the Scholarship for consideration of the Academic Council in the ensuing meeting :-

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|--|-------------------|
| (1) Prof. L.M. Singh, Dean, Faculty of Law | (Convener) |
| (2) Prof. A.K. Srivastava, HoD, Chemistry | - Member |
| (3) Finance Officer or his nominee | - Member |
| (4) Registrar or his nominee | - Member |

Agenda No. 14/07 Constitute a Committee to consider Academic Reforms.

Resolution No. 14/07 After discussions for Academic Reforms, it was **resolved** that a Committee be constituted for this purpose. The Vice-Chancellor is authorized to constitute the Committee.

Agenda No. 15/07 To consider the following **resolution nos. 08 and 09** of the Admission Committee dated **11-11-2010** with regard to admission of the Spouse as the beneficiary of Supernumerary seats and supernumerary seats for the ward of teaching and non-teaching of the University:-

"Resolution No. 08. Noted and resolved that the matter of the Spouse as the beneficiary of Supernumerary Seats should be referred to the **Academic Council** for future and those who have taken admission be allowed for this year alone."

"Resolution No. 09. Noted and resolved that the matter of Supernumerary Seat for University teaching and non-teaching should be referred to the **Academic Council** for future".

Resolution No. 15/07 **Resolved that** the 5% Supernumerary seats be approved to the wards **(Son and Daughter)** of teaching and non-teaching Permanent Staff in all admissions for the current academic session.

Resolved further that the wards of the teaching and non-teaching will also appear in the Admission Test and qualify.

Agenda No. 16/07 To consider the following recommendations of the Academic Committee dated 06-08-2010 of the Institute of Professional Studies (IPS) :-

- *Modification of the MCA and BCA syllabus of Centre of Computer Education.*
- *Modification of the syllabus of B.A. Media Studies of Centre of Media Studies.*
- *Modification of the Syllabus of M.Sc. Food Technology and M.Sc. Nutritional Sciences of Centre of Food Technology (CFT).*
- *Modification of the syllabus of Diploma in Computer Aided Fashion Design at Centre of Fashion Design & Technology (CFDT).*
- *Conversion of one year Diploma in Fashion Design from Trimester to Semester system.*

Note:- The above recommendations approved by the Advisory Committee of the Institute of Professional Studies in its meeting held on November 03, 2010.

Resolution No. 16/07 The recommendations of the Academic Committee of the Institute of Professional Studies (IPS) be approved with the following conditions :-

- (i) For appointing Co-supervisor, of concerned disciplines, the nominee should have at least 10 years teaching and research experience with the research work of high quality in the relevant field published in reputed journals. The Bio-Data of the nominee will be scrutinized by



the concerned Academic Committee. Also, No Objection Certificate for the Co-supervisor from the Head of the concerned Institutions will be obtained. Persons from Institutions of repute will only be considered.

- (ii) The proposed/modified course will be revised after every two years and appropriate measures be adopted to maintain the academic standard before starting the Courses.
- (iii) In respect of modifications of syllabus of B.A. Media Studies to be rechecked before uploading in the website.

Resolved further that at the time of appointing the examiners, copyright/ IPR be also taken into consideration.

Agenda No. 17/07

Under Clause nos. 6,7, 8 and 9 of the Ordinance XI, to consider the nominations of External members for the Board of the Faculty of Arts, Commerce, Law and Science for a term of **two years**.

Note:-(1) Clause no. 6 (xi) – The Faculty Board of Arts – Such persons, not exceeding five, as are not in the service of the University, or an institution maintained by the University, nominated by the Academic Council on the recommendation of the Vice-Chancellor.

1. Prof. Alok Rai, Department of English, University of Delhi, Delhi.
2. Prof. R.P. Mishra, (Retd.) 35/1, Stanley Road, Allahabad.
3. Prof. Anand Kumar, Centre for the Study of Social Systems, Jawaharlal Nehru University, New Delhi.
4. Prof. Kamlesh Dutt Tripathi, Department of Philosophy, Banaras Hindu University, Varanasi.
5. Prof. Anupam Mahajan, Department of Music, University of Delhi, Delhi.

(Approved in Faculty Board of Arts dated 15-12-2010)

(2) Clause no. 7 (x) –The Faculty Board of Commerce_– Such persons, not exceeding three, as are not in the service of the University, nominated by the Academic Council on the recommendation of the Vice-Chancellor.

1. Prof. Harsh Mohan, Department of Economics, University of Lucknow, Lucknow.
2. Prof. Samson Mahorana, Dean, Faculty of Commerce, Utkal University, Vani Vihar, Bhubaneswar.
3. Prof. Javaid Akhter, Dean, Faculty of Management & Research, Aligarh Muslim University, Aligarh.

Note :-The names were recommended by the Dean, Faculty of Commerce, vide his letter dated 08-11-2010, and approved by the Vice-Chancellor dated 09-11-2010.

(3) Clause no. 8 (viii) – The Faculty Board of Law_– Such persons, not exceeding eight, as are not in the service of the University.

1. Prof. A. Jai Govind Rao, National Law School of India, Nagarbhavi, Bangalore-560072.
2. Prof. S. N. Singh, Head, Department of Law, University of Delhi, Delhi-110 007



3. Prof. G. P. Verma, Head & Dean, Law School, B.H.U., Varanasi.
4. Prof. V. K. Gupta, Head & Dean, Jamia Milia Islamia University, New Delhi-110 025
5. Hon'ble Mr. Justice Omkareshwar Bhatt, Retd. Judge, 4/3 B, Drummond Road (opposite PWD Inspection House), Allahabad.

(Approved in Faculty Board of Law dated 14-07-2009)

(4) Clause no. 9 (x) – The Faculty Board of Science – *Such persons, not exceeding five, as are not in the service of the University, nominated by the Academic Council on the recommendation of the Vice-chancellor.*

1. Prof. Sandeep Verma, Chemistry Department, IIT, Kanpur
2. Prof. D. Velmurgon, Head, Department of Bio-Physics, University of Madras, Chennai.
3. Prof. Akhtar Habeeb, Dean, Institute of Agriculture, AMU, Aligarh.
4. Prof. Debi Sarkarm Department of Bio-chemistry, South Campus, Delhi University, New Delhi.
5. Prof. Vishwaroop Mukhopadhyay, H.R.I., Allahabad.

(Approved in Faculty Board of Science dated 18-12-2010)

Resolution No. 17/07

Recorded that the nominations of External members for the Board of the Faculty of Arts, Commerce, Law and Science for a term of **two years** be approved subject to the following rectification proposed by Prof. H.D. Sharma, Head, Department of Sanskrit, A.U. :-

Faculty of Arts serial no. 04 the designation and Department of "Prof. Kamlesh Dutt Tripathi, be read as Emeritus Professor, Department of Sanskrit, Banaras Hindu University, Varanasi".

Agenda No.18/07 (i)

To consider the D.Phil. admissions in (other faculties) for various Centres/Institutes of University of Allahabad.

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|--|-------------------|
| (a) Centre of Food Technology | (13 forms) |
| (b) Rajeev Gandhi Chair | (02 forms) |
| (c) Centre of Behavior & Cognitive Science | (06 forms) |
| (d) Material Science | (01 forms) |
| (e) Computer Education | (01 forms) |
| (f) Centre for Biotechnology | (02 forms) |
| (g) G.B. Pant Institute | (14 forms) |
| (h) Bioinformatics | (08 forms) |

Resolution No.18/07 (i) Resolved that the Units which have approved D.Phil. programmes be allowed and for serial no. (b) the Head, Department of Political Science will examine the case and submit recommendation to the Vice-Chancellor. Similarly, serial nos. (d), (e) & (h) will be examined by the Dean, Faculty of Science, and he will put up his recommendation for further consideration.




Resolved further that the D.Phil. enrolment should be as per the norms, i.e., not more than two candidates in a session upto a maximum of 6 in all, and the Supervisor be appointed as per the provisions laid down in the Ordinances/Regulations.

- (ii) To consider the award of D.Phil. Degree in other faculties under IIDS :-
- (a) Centre for Biotechnology – two candidates
(1) Mr. Vishal Ranjan (2) Mr. Ajay Kumar Chaudhary
 - (b) K. Banerjee Centre – one candidate
(1) Mr. Krishna Chandra Tripathi

Resolution No.18/07 (ii) Resolved that the enrolment of the above be approved.

Agenda No. 19/07 In pursuance of Academic Council Resolution No. 05/2 dated 21-07-2009, to consider the report of the Committee constituted by the Academic Council to prepare draft for constitution of a General Association or Representative Councils of Students of the University.

Resolution No. 19/07 In pursuance of Academic Council resolution 05/2 dated 21-07-2009, the report of the Committee with regard to the General Association of Representative Council of Students was placed.

Resolved that a Committee consisting of the following members be constituted to examine the issue and submit its report.

- (1) Prof. R.K. Singh, Dean, Student Welfare **(Convener)**
- (2) Prof. L.M. Singh, Dean, Faculty of Law
- (3) Prof. L.R. Singh, Dean, College Development Council

Agenda No. 20/07 To consider the Minutes of Prof. N.R. Farooqi, Dean, Research & Development Committee constituted by the Academic Council vide resolution no. 05/43 dated 21-07-2009 regarding request of the faculty and students of the Urdu Department for inclusion of Urdu as a teaching subject in B.Ed.

Resolution No. 20/07 In pursuance of Academic Council resolution 05/43 dated 21-07-2009, the Council considered the report of the Committee constituted under the Convener-ship of Prof. N.R. Farooqi, Dean, Research & Development, to consider the request of the faculty and students of the Urdu Department for inclusion of Urdu as a teaching subject in B.Ed.

Resolved that the report be accepted and the Dean, College Development be authorized to examine the technical points of the report.

Agenda No. 21/07 To consider the recommendations of the Advisory Board of the Institute of Correspondence Courses & Continuing Education, A.U., and the Board of Studies of Geography Department:-

- (i) P.G. Diploma in Rural Development.
- (ii) P.G. Diploma in Environmental Management.

Resolution No. 21/07 **Resolved that** the proposal be accepted in principle subject to approval/concurrence of the concerned Faculty Boards.

Resolved further that new Vocational / Professional Courses be started for the improvement of the Institute.

Agenda No. 22/07

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

1. Faculty Board Arts - 08.12.2009, 12.05.2010, 15.12.2010 and 12.05.2011.
2. Faculty Board of Science - 27.11.2009, 15.04.2010, 18.12.2010 and 14.05.2011.
3. Faculty Board of Commerce - 30.11.2009, 13.05.2010, 24.11.2010 and 10.05.2011.
4. Faculty Board of Law - 14.07.2009, 20.03.2010, 27.03.2010, 07.04.2010, 19.04.2011 and 19.05.2011.

Resolution No. 22/07

Resolved that the above recommendations of the Faculty Boards with regard to Syllabus/Revised Syllabus, Ordinances, Rules, Regulations and Instituting Programmes and Equivalence of Degree and other recommendations be approved subject to the following :-

(I) Item No. 4(d) of the Minutes of the Faculty Board of Arts dated 15-12-2010 :-

The Council considered the Resolution of the Faculty Board of Arts regarding the eligibility to Supervise D.Phil. scholars in Geography and after a discussion resolved that the following Committee be constituted to examine the case and submit its report for consideration to the Academic Council.

- (1) Prof. M.P. Dube, Dean, Faculty of Arts - **(Convener)**
- (2) Prof. A.K. Srivastava, HoD, Chemistry
- (3) Prof. L.M. Singh, Dean, Faculty of Law
- (4) Prof. B.N. Mishra, HoD, Deptt of Geography
- (5) Prof. R.K. Singh, Dean, Students' Welfare

It was further resolved that in the meantime research scholars under these two teachers be referred to Doctoral Programme Committee (DPC) in Geography for change of Supervisor as per the rule.

(II) Item No. 5(b)(ii) of the Minutes of the Faculty Board of Arts dated 15-12-2010 :-

The recommendation of the Board of Studies for starting M.A. Sociology (semester system) programme was approved from the next academic session. Further the D.Phil. programme in Sociology will also be enforced from the next academic session.

(III) The necessary amendment be made in the Statutes 14(3) at appropriate places for inclusion of the Department of Sociology after the approval of Executive Council.

Agenda No. 23/07

To report the recommendation of the foreign students' Advisory Board with regard to issue of Degrees.

Resolution No. 23/07

Accepted and resolved that the degrees be given to the foreign students within a period of four weeks from the date of the declaration of their results.

Any other items with the permission of Chair

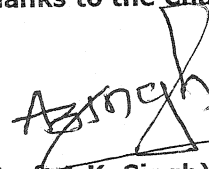
Resolved that the nominations proposed by the Librarian be approved for the Library Committee as per the provisions of the Ordinance.

- (1) Dr. Jagdish Arora, Director, INFLIBNET, (an IUC of UGC), Ahmedabad.
- (2) Dr. R.K. Chadha, Librarian, Lok Sabha, Parliament of India, New Delhi.
- (3) Dr. Doular Jotwani, Librarian, IIT, Mumbai.

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



**(Prof. J.N. Mishra)
Registrar
(Secretary)**



**(Prof. A.K. Singh)
Vice-Chancellor
(Chairman)**