



**MINUTES OF THE 29<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL  
FRIDAY, THE 22<sup>ND</sup> SEPTEMBER, 2017 AT 11:00 A.M.  
Venue: Conference Hall, Law Faculty, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. Rattan Lal Hangloo (Vice-Chancellor)	-	<b>Chairman</b>
2. Prof. K.S. Misra	-	Member
3. Prof. Prahlad kumar	-	Member
4. Prof. R.K. Chaubey in place of Prof. B.P. Singh	-	Member
5. Prof. R.R. Tewari	-	Member
6. Prof. R.S. Pandey	-	Member
7. Prof. I.R. Siddiqui in place of Prof. R.K.P. Singh	-	Member
8. Prof. Shekhar Adhikari	-	Member
9. Dr. B.K. Singh	-	Member
10. Prof. Pushpa Tiwari	-	Member
11. Dr. Saleha Rasheed	-	Member
12. Prof. Sujata Raghuvansh	-	Member
13. Prof. I.S.B. Das	-	Member
14. Prof. Alok Dubey	-	Member
15. Prof. Meera Dixit	-	Member
16. Dr. Pankaj Kumar	-	Member
17. Prof. Heramb Chaturvedi	-	Member
18. Prof. H.S. Upadhyaya in place of Prof. Rishi Kant Pandey	-	Member
19. Prof. Archana Chahal	-	Member
20. Prof. V.K. Rai	-	Member
21. Prof. Namita Pandey in place of Prof. Rashmi Kumar	-	Member
22. Prof. K.K. Srivastava	-	Member
23. Prof. Shabnam Hamid	-	Member
24. Prof. Prashant Ghosh in place of Prof. Manmohan Krishna	-	Member
25. Prof. A.K. Mukherjee	-	Member
26. Prof. Siddh Nath	-	Member
27. Prof. Manju Sahney	-	Member
28. Prof. A.K. Pandey in place of Prof. Bechan Sharma	-	Member
29. Prof. Shekhar Srivastava	-	Member
30. Prof. A.K. Rai	-	Member
31. Prof. Nar Singh	-	Member
32. Prof. Sangita Srivastava	-	Member
33. Prof. Neeta Singh	-	Member
34. Prof. A.K. Rai	-	Member
35. Prof. Anoop Chaturvedi	-	Member
36. Prof. Krishna Kumar	-	Member
37. Prof. Neelam Yadav	-	Member
38. Prof. J.K. Pati	-	Member
39. Prof. Narayanan Srinivasan	-	Member
40. Dr. Vandita Verma	-	Member
41. Prof. Jagdish Narayan	-	Member
42. Sri Javed Akhtar	-	Member
43. Sri P.N. Gupta	-	Member
44. Dr. Brajesh Kumar Sharma	-	Member
45. Prof. B.N. Tiwari	-	Member
46. Dr.(Smt.) Kamla Devi	-	Member
47. Dr. Anand Shankar Singh	-	Member
48. Sri A R Mishra	-	Member



49. Prof. P.F. Rahaman	-	Member
50. Prof. M.P. Singh	-	Member
51. Prof. Shanthy Sundaram	-	Member
52. Dr. Pradeep Kumar Sharma	-	Member
53. Prof. Ravindra Dhar	-	Member
54. Prof. Smita Agarwal	-	Member

**Special Invitees**

55. Prof. Ashish Saxena (Special Invitee)		
56. Prof. R.K. Singh (Special Invitee)		
57. Prof. Anupam Dikshit (Special Invitee)		
58. Prof. Ramendra K. Singh (Special Invitee)		
59. Prof. Suneet Dwivedi (Special Invitee)		
60. Prof. Dhananjay Yadav (Special Invitee)		
61. Prof. P.K. Sahoo (Special Invitee)		
62. Prof. R.S. Singh (Special Invitee)		
63. Dr. Rajeev Singh (Special Invitee)		
64. <b>Prof. N.K. Shukla, Registrar</b>	-	<b>Secretary</b>

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

1. Prof. Ajay Jaitely
2. Prof. Prashant Agarwal
3. Sri Sunil Umarao
4. Prof. L.M. Singh
5. Prof. J.P. Mishra
6. Prof. Bhaskar Majumdar
7. Dr.(Smt.) Kuldeep Dutta
8. Prof. Ranjan Chakrabarti
9. Prof. Ashok Aima
10. Prof. Yogesh Sharma
11. Prof. Sushma Yadav



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

**Agenda No. 01/29** To confirm the Minutes of the meeting of the Academic Council held on 14.12.2016 (regular) and 11.04.2017 (emergent). **(Minutes are circulated)**  
**(Page No. 01 –20)**

**Resolution No.01/29 Resolved that** the Minutes of the meeting of the Academic Council held on 14.12.2016 (regular) and 11.04.2017 (emergent) be confirmed.

**Agenda No. 02/29** 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 14-12-2016 (regular) and 11-04-2017 (emergent)  
**(The 'Action Taken Report' is circulated) (Page No. 21 – 26)**

**Resolution No.02/29 Resolved that** the Action Taken Report (ATR) in the pursuance of the decision/conclusion of the meeting of the Academic Council held on 14.12.2016 (regular) and 11.04.2017 (emergent) be confirmed.

**Agenda No. 03/29**

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

1. Faculty Board of Arts - 03-04-2017 (**Page No. 27 -56**)
2. Faculty Board of Commerce - 21-04-2017 (**Page No. 57 -61**)
3. Faculty Board of Law - 04-04-2017 (**Page No. 62- 69**)
4. Faculty Board of Science - 13-04-2017 (**Page No. 70 -75**)

**(Minutes are circulated)**

**Resolution No.03/29 Resolved that** recommendations of the aforementioned Faculty Boards with regard to award of Doctoral Degree and appointments of Examiners and Syllabi/Revised Syllabi, Ordinances, Rules/Regulations and Instituting Programmes and Equivalence of Degree and other recommendations be accepted and be reported to the Executive Council.

**It is further resolved that** the Report of the Committee chaired by Professor Ramendra K. Singh, Department of Chemistry, regarding "Eligibility of M.Phil./D.Phil. Supervisors" be accepted and the Academic Council passed the following resolution:

1. The M.Phil./D.Phil. students who are registered before May 05, 2016 shall be allowed to continue to work with their respective supervisors appointed at the time of their enrollment. However, the retired teachers are advised to get the thesis of their students submitted within six month from the date of his notification. The retired teachers shall not be entitled for any privileges, like space, administrative facilities, or any benefits after retirement. Nevertheless, Departmental Library and Central Library facilities shall always be accessible to them. The Award of Degree to such students shall be governed by UGC Regulation, 2009.
2. The M.Phil./D.Phil. students who are registered on or after May 05, 2016 under the guidance of a retired teacher, shall be transferred to a regular teacher. The Award of Degree to such students shall be governed by UGC Regulation, 2016.
3. The enrollment of M.Phil./D.Phil. Students shall not be allowed under the supervision of teachers who have attained the age of 62 years. The Report of Committee is attached as **Annexure-'A'**.

**Agenda No. 04/29**

To consider the D. Phil./M. Phil. Examiners/Admissions/Award of D.Phil. Degree in **(other than Faculties)** for various Centres/Institutes of University of Allahabad

**(a) D.Phil. Admissions**

- (i) Surya Prakash Yadav, Centre for Development Studies
- (ii) Shradhanjali Tripathi, Centre for Behavioural & Cognitive Science
- (iii) Pragya Pandey, Centre for Behavioural & Cognitive Science
- (iv) Nirmal Kumar, K.Banerjee Centre of Atmospheric & Ocean Sc.
- (v) Shweta Chaturvedi, K.Banerjee Centre of Atmospheric & Ocean Sc.
- (vi) Ankur Gupta, K.Banerjee Centre of Atmospheric & Ocean Sc.
- (vii) Nishtha Agrawal, K.Banerjee Centre of Atmospheric & Ocean Sc.
- (viii) Aditya Tandon, K.Banerjee Centre of Atmospheric & Ocean Sc.
- (ix) Raghvendra Pratap, Centre of Material Science
- (x) Deepa Singh, Centre of Material Science
- (xi) Rohini Kumari, Centre of Bio-Informatics
- (xii) Manish Gaur, Centre for Bio-Technology
- (xiii) Anshuman Singh, Centre for Bio-Technology
- (xiv) Mohammad Irsad, Computer Education & Training, IPS
- (xv) Varun Agarwal, Computer Education & Training, IPS
- (xvi) Shraddha Tripathi, Centre of Food Technology, IPS
- (xvii) Monika Singh, Centre of Food Technology, IPS
- (xviii) Arshi, Centre of Food Technology, IPS
- (xix) Rukmani Devi, G.B. Pant Social Science Institute
- (xx) Ayaz Ahmad, G.B. Pant Social Science Institute
- (xxi) Guru Prasad Ojha, G.B. Pant Social Science Institute
- (xxii) Gyanendra Pratap Singh, G.B. Pant Social Science Institute
- (xxiii) Jyoti, G.B. Pant Social Science Institute
- (xxiv) Vineet Singh, G.B. Pant Social Science Institute
- (xxv) Tilak Singh Yadav, G.B. Pant Social Science Institute
- (xxvi) Prashant, G.B. Pant Social Science Institute
- (xxvii) Anoop Kumar Singh, G.B. Pant Social Science Institute
- (xxviii) Nand Kishor Prajapati, G.B. Pant Social Science Institute
- (xxix) Jitendra Singh, G.B. Pant Social Science Institute
- (xxx) Mohammed Taukeer, G.B. Pant Social Science Institute
- (xxxi) Neha Rai, G.B. Pant Social Science Institute

**Award of D.Phil. Degree**

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

- (i) Pallavi Gaur, Centre of Bioinformatics
- (ii) Mukesh Mishra, Centre of Material Science

**Centre for Food Technology (IPS)**

- (i) Urvashi Sharma, Centre of Food Technology
- (ii) Pragya Mishra, Centre of Food Technology
- (iii) Vandana Mishra, Centre of Food Technology
- (iv) Prashasti Tripathi, Centre of Food Technology

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

- (i) Rama Shanker Singh
- (ii) Tarushikha Sarvesh
- (iii) Vinay Kumar Tiwari
- (iv) Kamrul Hasan

**Resolution No.04/29** Resolved that the proposal of the D. Phil. / M. Phil. Admissions / awards of D. Phil. Degree in (other than Faculties) various Centres / Institutes of University of Allahabad be approved.

**Agenda No. 05/29** To consider the letter dated 14-02-2017 of Prof. S.A. Ansari, Chairman, Equivalence Committee regarding submitting the report of the Committee constituted by the Academic Council vide Resolutions No. 08/27 dated 14-12-



2016 of Academic Council for permission of Adeeb (Xth Standard) & Adeeb-E-Mahir (XIIth Standard) passed students from Jamia Urdu Aligarh for higher studies at University of Allahabad and its affiliated colleges.

**Note:(1) As per the Academic Council Resolution No.08/27 dated 14-12-2016, a Committee was constituted vide Notification no. 05/R/03/2017 dated 02-01-2017.**

**(2) A letter dated 19-04-2017 of Dr. Hafiz Mohd. Mastan Ali, President Jamiat-Ul-Mominath, Hyderabad received requesting to grant equivalence to Urdu Munshi Kamil Course of Jamiatul Mominath, Moghalpura, Hyderabad to 10+2 and eligible for admission into B.A. as Maulana Azad National Urdu University, GachiBowli, Hyd. has granted equivalence to Urdu Munshi Kamil Certificate of Jamiatul Mominath to its 10+2.**

**As per the above request letter dated 19-04-2017 of Dr. Hafiz Mohd. Mastan Ali, the comments dated 12-09-2017 of Prof. S.A. Ansari as Chairman, Equivalence Committee is quoted as under :-**

**"This request for Equivalence is at par with the request of Jamia Urdu, Aligarh for grant of equivalence of their Adeeb and Adeeb-E-Mahir Certificates with X and XII standards for admission in the University. Therefore, the unanimous recommendations of the Committee in the case of Jamia Urdu, Aligarh be also made applicable to this case and the Academic Council be informed accordingly".**

**(Letter dated 14-02-2017 of Prof. S.A. Ansari along with the report of the Committee and letter dated 19-04-2017 of Dr. Hafiz Mohd. Mastan Ali with comments of Prof. S.A. Ansari are circulated) (Page No. 76-85)**

**Resolution No.05/29 Resolved that** recommendations of the Chairman, Equivalence Committee be approved. It was further resolved that a Committee comprised of Controller of Examinations, Prof. S. A. Ansari and Dr. Saleha Rasheed be constituted to work out its working modalities.

**Agenda No. 06/29** To consider the Minutes dated 31-01-2017 of the Committee constituted vide Resolution No.05/27 dated 14-12-2016 of Academic Council under the Chairmanship of Dean, Faculty of Arts and Head, Sociology, University of Allahabad regarding the application dated 30-06-2015 of Ms. Sneha Lata Sharma, Research Scholar for award the D.Phil. Degree in Sociology instead of Anthropology.

**Note: As per the Academic Council Resolution No.05/27 dated 14-12-2016, a Committee was constituted vide Notification no. Comm.Sec./AC/5948/2016 dated 20-12-2016.**

**(Minutes dated 31-01-2017 of the Committee are circulated) (Page No. 86)**

**Resolution No.06/29 Resolved that** recommendations of the Committee be accepted and approved.

**Agenda No. 07/29** To consider the letter no.DS/665-Reg./17 dated 28-03-2017 of Dean, Faculty of Science enclosing with Minutes dated 06-02-2017 of the Committee constituted vide Resolution No.11/27 dated 14-12-2016 of Academic Council under the Dean, Faculty of Science and Prof. Anupam Dixit, Department of Botany, University of Allahabad regarding review the decision of Academic Council in



compliance of Academic Council Resolution No.14/22 dated 12-05-2015, matter relating to time extension for submission of thesis of Mr. Umesh Tiwari, Research Scholar, Department of Botany, A.U.

**Note: As per the Academic Council Resolution No.11/27 dated 14-12-2016, a Committee was constituted vide Notification no. Comm.Sec./AC/5951/2016 dated 20-12-2016.**

**(Letter no.DS/665-Reg./17 dated 28-03-2017 of Dean, Faculty of Science along with Minutes dated 06-02-2017 of the Committee are circulated) (Page No. 87-89)**

**Resolution No.07/29 Resolved that** recommendations of the Committee be examined by Prof. Ramendra K. Singh, Department of Chemistry in the light of UGC Regulations, 2016 and A.U. Ordinances and submit a report to the Chairman, Academic Council.

**Agenda No. 08/29** To consider the letter no.1778/2017/518/CBT dated 18-05-2017 of Prof. Shanthy Sundaram, Coordinator, Centre of Biotechnology, A.U. enclosing with Minutes dated 16-05-2017 of the Committee constituted by the Academic Council dated 11-04-2017 under the Chairpersonship of Prof. Shanthy Sundaram regarding finalizing the modalities for Choice Based Credit System (CBCS).

**Note: As per the Academic Council decision dated 11-04-2017, a Committee was constituted under any other matter vide Notification no. Comm.Sec. /AC/139/2017 dated 01-05-2017.**

**(Letter no. no.1778/2017/518/CBT dated 18-05-2017 of Prof. Shanthy Sundaram along with Minutes dated 16-05-2017 of the Committee are circulated) (Page No.90-95)**

**Resolution No.08/29 Resolved that** Prof. Shanthy Sundaram to revisit the CBCS rules and synchronize these with the University CBCS rules in consultation with the Controller of Examinations.

**Agenda No. 09/29** To consider the letter no.DFA/70/17 dated 15-06-2017 of Dean, Faculty of Arts on point no. 2, enclosing with Minutes dated 23-03-2017 of the Committee constituted vide Resolution No.22/27 dated 14-12-2016 of Academic Council under the Dean, Faculty of Arts, Dean of College Development and Dr. Alok Prasad, Coordinator, Jawahar Lal Nehru Centre for Differently abled Studies University of Allahabad regarding to set up a **Centre of Disability Studies** as an Independent Unit in the Institute of Inter Disciplinary Studies.

**Note: As per the Academic Council Resolution No.22/27 dated 14-12-2016, a Committee was constituted vide Notification no. Comm.Sec./AC/5962/2016 dated 20-12-2016.**

**(Letter no. DFA/70/17 dated 15-06-2017 of Dean, Faculty of Arts along with Minutes dated 23-03-2017 of the Committee are circulated)(Page No.96-97)**

**Resolution No.09/29 Resolved that** recommendations of the Committee be accepted and approved. It is further resolved that it should be sent to the next Executive



Council meeting. Then, it should be sent to the Hon'ble Visitor through Ministry of Human Resource Development, New Delhi.

**Agenda No.10/29** To consider the letter dated 19-07-2017 of Dr. Sunil Kant Mishra, President, Allahabad University Constituent Colleges Teachers' Association (AUCCTA) requesting for permission to enroll D.Phil. students under the supervision of teachers of Constituent Colleges also requesting to allow the enrollment of D.Phil. students under the supervision of Dr. Sunil Kant Mishra vide his letter dated 09-06-2017.

**Note: As per the Executive Council Resolution No. 09/40 dated 25-06-2016 on the recommendation of the Committee constituted vide Academic Council Resolution No.12/26 dated 12-04-2016, the P.G. Courses in the Constituent Colleges in Arts, Commerce, Law & Science were started.**

**(Letter dated 19-07-2017 and letter dated 09-06-2017 of Dr. Sunil Kant Mishra are circulated) (Page No.98-99)**

**Resolution No.10/29 Resolved that** a Committee under the Chairmanship of Prof. Manmohan Krishna, and Prof. Heramb Chaturvedi, Prof. Asim K. Mukherjee, Prof. Jayant Kumar Pati, Prof. Ramendra K. Singh, Dr. Pankaj Kumar, Controller of Examinations and Dean, College Development, as members, be constituted to look into feasibility and viability of this proposal. Committee's recommendations be placed before the next Academic Council for further discussion. It is further resolved that this proposal is approved in principle only in Social Sciences.



**Agenda No. 11/29** To consider the application dated 09-01-2017 of some applicants requesting to start M.Phil. course in the University of Allahabad, Allahabad.

**Note: As per the Ordinance, there are no such provisions for pursuing M.Phil. Course in University of Allahabad.**

**(Application dated 09-01-2017 of some applicants is circulated)(Page No.100-101)**

**Resolution No.11/29 Resolved that** a Committee comprised of Prof. Badri Narayan, Prof. A. K. Rai, Prof. Ramendra K. Singh, Prof. J.K. Pati, Prof. R. S. Singh, Prof. Neelam Yadav, Prof. Suneet Dwivedi, Dr. Rajeev Singh (Convenor) and Librarian be constituted to look into this matter and submit its recommendations to the Academic Council for further discussion.

**Agenda No. 12/29** To consider the letter dated 26-05-2017 of Prof. Narayanan Srinivasan, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad, Allahabad regarding consider the Minutes dated 24-03-2017 of Advisory Committee meeting of Centre of Behavioural and Cognitive Sciences along with modified D.Phil. Course Curriculum of Cognitive Science.

**(Letter dated 26-05-2017 Prof. Narayanan Srinivasan and Minutes dated 24-03-2017 of Advisory Committee meeting of Centre of**

**Behavioural and Cognitive Sciences along with modified D.Phil. Course Curriculum in Cognitive Science are circulated) (Page No. 102-125)**

**Resolution No.12/29 Resolved that** Minutes of Advisory Committee be accepted and approved. It was further resolved that Prof. Narayanan Srinivasan will look into the fact that the courses is in compliance with the UGC and CBCS rules.

**Agenda No. 13/29** To consider the letter dated 01-08-2017 of Dr. Anand Shanker Singh, Principal, Iswar Saran Degree College, Allahabad regarding regularization of Science Faculty and granting the financial support to run the Courses in B.Sc.-Math Group (Physics, Chemistry, Mathematics, Computer Science, Statistics & Defence Studies) and in B.Sc.-Bio Group (Zoology, Botany, Chemistry) on regular basis instead of self-finance basis.

**Note :** The Clause No. 15.(d) of the Ordinances XXXV of Constituent Colleges of the University of Allahabad is quoted as under :-

**"15.(d)** *In the case of an approved course of study or an approved subject organised on self-financing basis, on the date of the commencement of the Act or after the commencement of this Ordinance, the College shall take steps to institute such course of study or subject on regular basis before the expiry of a period of three academic years following the academic year of the commencement of this Ordinance or of the commencement of instruction in the said course of study or subject, whichever is later, failing which the College shall not be entitled to continue imparting instruction for the same:*

*Provided that in the case of an approved subject organised on self-financing basis under an approved course of study instituted on regular basis, the Vice-Chancellor may, upon the expiry of the said period, grant permission to the College, for good and sufficient cause and under intimation to the Academic Council, to continue imparting instruction for such subject for a further period not exceeding two years at any given time".*

**(Letter dated 01-08-2017 Dr. Anand Shanker Singh, Principal, Iswar Saran Degree College, Allahabad is circulated) (Page No.126)**

**Resolution No.13/29 Resolved that** a Committee comprised of Dean, College Development and Prof. Prahlad Kumar, Prof. Krishna Kumar, Prof. Ramendra K. Singh and Dr. Rajeev Singh be constituted to assess the possibility of self-finance courses to be regularized. It was also resolved that all constituent colleges may send proposals for such courses to the Registrar through Dean, College Development.

**Agenda No. 14/29** To consider the letter dated 17-08-2017 of Prof. H.S. Upadhyaya, Controller of Examinations, University of Allahabad regarding amendments in passing and promotion rules under CBCS in the light of UGC Guidelines passed by the Examinations Committee meeting held on 04-08-2017 quoted as under :-

- (a) Minimum Pass grade in each semester (SGPA grade) shall be 'P' grade (Four grade points) in place of 'C' grade (Five grade points).
- (b) Candidate, who has 'passed' or provisionally promoted to second semester, shall be promoted to third semester, provided that he/she has obtained below 'P' grade in not more than four papers at a time.





- (c) Candidate, who fails to clear first and second semester, shall not be promoted to third semester.
- (d) Candidate promoted to third semester shall be eligible for fourth semester.
- (e) Aforesaid rules shall be applicable with retrospective effect (July 01, 2016) and shall supersede any existing rule in contravention.
- (f) A student who has failed to appear in Sessional & End Semester Examinations in any semester, shall have to repeat the semester, following the due procedure i.e. attending classes, Sessional Tests & End Semester Examinations.
- (g) Regarding Second/Improvement Examination, it was resolved that in place of original paper setter/examiner, separate examiner be deputed to evaluate answer books to maintain sanctity of examinations.
- (h) In case of those Ex-students (under the CBCS), who have failed to clear the semester examinations and were not subjected to internal assessment, in such cases, the Departmental Examination Committee shall be empowered to take remedial decision in this regard.

**(Letter dated 17-08-2017 Prof. H.S. Upadhyaya, Controller of Examinations, University of Allahabad is circulated) (Page No. 127)**

**Resolution No.14/29 Resolved that** the letter of the Controller of Examinations be approved in principle. It was further resolved that the Controller of Examinations should call a meeting of all Deans, Directors of the Institutes, Heads of the Departments, Coordinators of the Centres to update them about these amendments.

**Agenda No. 15/29** To consider the letter dated 17-08-2017 of Prof. H.S. Upadhyaya, Controller of Examinations, University of Allahabad regarding Ms. Ila Pandey, former research scholar, Department of English, University of Allahabad requesting to permit her to submit the research work, but as per the decision of Research Degree Committee dated 20-04-2017, her case was rejected with the comments that "extension could not be granted as per rules as 11 years had elapsed clause 6.(a) of Ordinance LVI of Allahabad University".

**Note:** The meeting of the D.P.C. held on 24-03-2017, the matter relating to Ms. Ila Pandey's D.Phil. extension was taken up. It was decided that since the rules clause 6.(a) of Ordinance LVI of Allahabad University permit extension only upto 7 years of a period of grace of one year awarded by the Academic Council, the Committee is not empowered to grant her an extension beyond 7 years.

**(Letter dated 17-08-2017 Prof. H.S. Upadhyaya, Controller of Examinations, University of Allahabad is circulated) (Page No.128)**

**Resolution No.15/29 Resolved that** extension beyond permissible rules may not be given.

**Agenda No. 16/29** To consider the letter dated 16-08-2017 of Prof. P.K. Sahoo, Chairperson, Digitalized Education in Arts, Commerce and Law, University of Allahabad enclosing the MOOC Course outline in Educational Administration Management and Leadership in School Education Programme in reference to Secretary, UGC letter no. F.1-100/2016(MOOCs/e-content) dated 01-08-2017.

**Note: In reference to Secretary, UGC letter no.F.1-100/2016 (MOOCs/e-content) dated 01-08-2017, a letter no.**



**Comm.Sec./192 /2017 dated 28-08-2017 sent to the Secretary, UGC, New Delhi.**

**(Letter dated 16-08-2017 Prof. P.K. Sahoo along with MOOC Course outline in Educational Administration Management and Leadership in School Education Programme and Secretary, UGC letter no.F.1-100/2016(MOOCs/e-content) dated 01-08-2017 are circulated) (Page No. 129-134)**

**Resolution No.16/29 Resolved that** recommendations of Prof. P. K. Sahoo be approved and be sent to the next Executive Council meeting. It was also resolved that Prof. P. K. Sahoo and Prof. Suneet Dwivedi should monitor the MOOCs courses.

**Agenda No. 17/29** To consider the letter dated 10-08-2017 of Dr. Pankaj Kumar, Co-ordinator, Centre for Theatre and Film, University of Allahabad regarding approval of the membership of Programme Committee of the Centre for Theatre and Film, A.U., Allahabad.

**Note: The Director, IIDS has recommended and forwarded for approval as per Ordinance Clause 5.(b) of Ordinance XXVIII : The Institute of Inter-Disciplinary Studies.**

**(Letter dated 10-08-2017 of Dr. Pankaj Kumar is circulated) (Page No. 135)**

**Resolution No.17/29 Resolved that** recommendations of the Director, IIDS as per Ordinance Clause 5.(b) of Ordinance XXVIII : The Institute of Inter-Disciplinary Studies be approved.

**Agenda No. 18/29** To consider the matter regarding change in the nomenclature from D.Phil. to Ph.D. in the University of Allahabad

**Resolution No.18/29 Resolved that** change in the nomenclature from D. Phil. To Ph. D. be approved and be sent to the next Executive Council meeting.

**Agenda No. 19/29** To report the (Advt No: UoA/Prof/02/2017), (Advt No: UoA/Asso Prof/02/2017) and (Advt No: UoA/Asst Prof/02/2017) dated 29-08-2017 respectively for the posts of Professors, Associate Professors and Assistant Professors in various Departments/Centres/Units of the University of the Allahabad, Allahabad.

**Resolution No.19/29 Resolved that** these be considered and presented in the next Executive Council. The copies of the advertisements are annexed as **Annexure-'B'**

**Agenda No. 20/29** To consider/report the Screening Criteria for the post of Professors, Associate Professors and Assistant Professors of the University of Allahabad and approval of the panel of Experts submitted by the Heads of Departments.

**Resolution No.20/29 Resolved that** the Screening Criteria for various posts be approved as annexed in **Annexure-'C'**. It was also resolved that the Panel of Experts submitted by the Heads / Coordinators be approved and the Vice-Chancellor

can choose any three names as Experts for the Selection Committee out of the panel recommend by the Academic Council.

**Agenda No. 21/29** To consider the Application for issuance of Degree Certificate dated 04-04-2017 of Mr. Ashwin A. Nair, pass-out student of B.Tech. in 2016 (Computer Science & Technology) from J.K. Institute of Applied Physics & Technology, University of Allahabad, Allahabad regarding award of B.Tech. Degree as an urgent case due to presently pursuing M.S. Course at Florida, USA.

**Resolution No.21/29 Resolved that the** issuance of B. Tech. Degree Certificate dated 04-04-2017 of Mr. Ashwin A. Nair, pass-out student of B. Tech. in 2016 (Computer Science & Technology) from J.K. Institute of Applied Physics & Technology, University of Allahabad, Allahabad be approved.

**Agenda No. 22/29** To consider the letter dated 21-02-2017 of Dr. J.S. Singh, Department of Law, University of Allahabad, Allahabad requesting to confer the LL.D. (Honour) Degree to Hon'ble Kesari Nath Tripathi Ji in view of his academic Excellence.

**Note: (1) The Rajarshi Tandon Open University, Allahabad conferred him LL.D. (Honour) Degree on 19<sup>th</sup> February, 2017.**

**(2) Sri Kesari Nath Tripathi ji is a senior designated Lawyer of Allahabad High Court.**

**(3) He has been Speaker of Legislative Assembly of Uttar Pradesh.**

**(4) He is presently Governor of West Bengal.**

**(5) He is well known academician of the Country.**

**(Letter dated 21-02-2017 Dr. J.S. Singh is circulated) (Page No.136)**

**Resolution No.22/29 Resolved that** this proposal be approved and be sent to the next Executive Council meeting.

**Agenda No. 23/29** To consider the letter dated 07-04-2017 of Prof. Anupam Dikshit, Chairman/ Co-ordinator, Rural Technology & Development, University of Allahabad to consider the Minutes dated 07-04-2017 of Academic Programme Committee of Centre of Rural Technology and Development regarding change of nomenclature of M.Sc. in Design and Innovation in Rural Technology from Rural Technology and Development under Science and Society of I.I.D.S., University of Allahabad.

**(Letter dated 07-04-2017 Prof. Anupam Dikshit is circulated) (Page No. 137)**

**Resolution No.23/29 Resolved that** the change of nomenclature from Rural Technology and Development under Science and Society of I.I.D.S. to M.Sc. in Design and Innovation in Rural Technology be approved.

**Agenda No.24/29** To consider the letter dated 14-09-2017 of Prof. A.C. Pandey, K. Banerjee Centre of Atmospheric & Ocean Science, University of Allahabad and Chairman of the Committee, constituted by the Academic Council vide Resolution No.29/27 dated 14-12-2016 regarding submitting the Minutes dated 31-01-



2017 for modification of the syllabus of P.G., B.Voc. and five year integrated M.Voc. Programmes as per CBCS guidelines.

**Note:(1) As per the Academic Council Resolution No. 29/27 dated 14-12-2016, a Committee was constituted vide Notification no. Comm.Sec./AC/5968/2016 dated 20-12-2016.**

**(2) The Minutes dated 31-01-2017 was approved by the Advisory Committee of the Institute of Professional Studies in its meeting held on 25-05-2017, which was later approved by the Hon'ble Vice-Chancellor on 11-07-2017.**

**(Letter dated 14-09-2017 of Prof. A.C. Pandey along with the Minutes of the Committee dated 31-01-2017 are circulated) (Page No.138-152)**

**Resolution No.24/29 Resolved that the** modification of the syllabus of P.G., B. Voc. and five year integrated M. Voc. Programmes as per CBCS guidelines be approved.

**Agenda No. 25/29** To consider the question of conferment of the Degrees/Certificates to the successful candidates of the following Degrees/Certificates as enumerated against each :-

Sl. No.	Name of Courses	Session
1.	B.A.	2015-16
2.	B.A. in fashion Design & Technology	2015-16
3.	B.A. in Media Studies	2015-16
4.	B.A., LL.B. (5-Years Integrated Course)	2015-16
5.	B.C.A.	2015-16
6.	B.Com.	2015-16
7.	B.Ed.	2015-16
8.	B.F.A.	2015-16
9.	B.Mus.	2015-16
10.	BPE	2015-16
11.	B.Sc.	2015-16
12.	B.Sc. (Applied Science)	2015-16
13.	B.Sc. (Home Science)	2015-16
14.	Bachelor of Globalization & Development Studies	2015-16
15.	D.Phil.	2015-16
16.	LL.B.(3-Years)	2015-16
17.	LL.M.	2015-16
18.	M.A.	2015-16
19.	M.B.A./M.B.A.(R.D.)	2015-16
20.	M.C.A.	2015-16
21.	M.Com.	2015-16
22.	M.Ed.	2015-16
23.	M.F.A.	2015-16
24.	M.J.M.C.	2015-16
25.	M.Mus.	2015-16
26.	M.Sc.	2015-16
27.	M.Tech.	2015-16
28.	Master of Globalization & Development Studies	2015-16

**Resolution No.25/29 Resolved that** proposal for the conferment of degrees / certificates to the successful candidates be approved.

### REPORTING ITEM

**Agenda No. 26/29** To report the letter no. Comm. Sec. / 056 /2017 dated 17-02-2017 regarding Vice-Chancellor's approval of the report of the Committee constituted under the Chairmanship of Prof. Jagdish Narain, Dean, Faculty of Commerce by the Academic Council vide Resolutions No.12/27 and 13/27 dated 14-12-2016 for permission to deposit D.Phil. fee for the sessions 2011-12, 2012-13, 2013-14 and 2014-15 to Ms. Niharika Srivastava and Ms. Darshana Kumari, Research Scholars, Department of Economics, University of Allahabad.

**(Letter no. Comm.Sec./056/2017 dated 17-02-2017 along with the report of the Committee are circulated) (Page No.153-156)**

**Resolution No.26/29 Resolved that** this is approved.

**Agenda No. 27/29** To report the letter no. CBCS/DPC/156/2017 dated 12-07-2017 of Prof. Narayanan Srinivasan, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding Vice-Chancellor's approval of the list of External/Internal Examiners for Viva-Voce for D.Phil. in Cognitive Science as per the Minutes dated 31-03-2016 along-with Annexure-B of Doctoral thesis Examiners of Advisory Committee meeting of Centre of Behavioural and Cognitive Sciences, A.U., Allahabad.

**(Letter no. CBCS/DPC/156/2017 dated 12-07-2017 and Minutes dated 31-03-2017 of Advisory Committee, CBCS are circulated) (Page No.157-162)**

**Resolution No.27/29 Resolved that** Minutes of the Advisory Committee be approved.

### FIRST SUPPLEMENTARY AGENDA

**Agenda No.28/29** To consider the recommendations of the following Faculty Boards with regard to award of Doctoral Degrees and appointments of Examiners and Syllabi/Revised Syllabi, Ordinances, Rules/Regulations and Instituting Programmes and Equivalence of Degree and other recommendations (if any) :-

1. Faculty Board of Commerce – 15-09-2017 **(Page No. 163 -170)**
2. Faculty Board Arts – 18-09-2017 **(Page No. 171 -210)**

**(Minutes are circulated)**

**Resolution No.28/29 Resolved that** this is approved.

**Agenda No. 29/29** To consider the proceeding dated 28-03-2017 of the Committee constituted vide Resolution No. 06/27 dated 14-12-2016 of Academic Council under the Chairmanship of Dean, Faculty of Arts, University of Allahabad regarding fee structure for Master Programmer in Women Studies in Centre for Women's Studies, University of Allahabad.



**Note:(1)** As per the Academic Council Resolution No. 06/27 dated 14-12-2016, a Committee was constituted vide Notification no. Comm.Sec./AC/5949/2016 dated 20-12-2016. In principle the Academic Council accepted the proposal for postgraduate in Women Studies as per UGC rules and resolved that the fee structure shall be put up in the Finance Committee for its approval before the same is implemented.

**(2)** As per Academic Council Resolution No.34/22 dated 19-05-2015, resolved that the proposal for approval of a Master's Programme in Women's Studies in accordance with the guidelines of University Grants Commission is accepted in principle and Ordinance, Regulations and fee structure of the said course be placed in the next meeting of Academic Council for consideration.

**(Proceeding dated 28-03-2017 of the Committee along-with fee structure of M.A. Part-I and Part-II are circulated) (Page No.211-213)**

**Resolution No.29/29 Resolved that** recommendations of the Committee be approved and be sent to the next Finance Committee and Executive Council meetings.

**Agenda No. 30/29** To consider the letter dated 19-09-2017 of Dr. Manju Singh, Programme Coordinator, National Service Scheme (NSS), University of Allahabad, Allahabad regarding implementation of the National Service Scheme (NSS) as elective subject in higher education in compliance of letter dated 13-08-2015 of Prof.(Dr.) Jaspal S. Sandhu, Secretary, University Grants Commission, New Delhi.

**Note: The Secretary of UGC vide letter dated 13-08-2015 decided to consider making NSS as elective subject in higher education.**

**(Letter dated 19-09-2017 Dr. Manju Singh along-with letter of UGC and Template Course Curriculum of NSS are circulated) (Page No.214-222)**

**Resolution No.30/29 Resolved that** Controller of Examinations and Dean, College Development, Coordinator, NSS should develop working modalities for the implementation of this proposal.

**Agenda No. 31/29** To consider the letter dated 18-09-2017 of Prof. Neelam Yadav, Director, Institute of Professional Studies, University of Allahabad, Allahabad regarding modification/revision in the syllabus of B.Voc. in Automobile, running at Iswar Saran Degree College, Allahabad.

**(Letter dated 18-09-2017 Prof. Neelam Yadav along-with Minutes dated 15-09-2017 of Academic Committee of I.P.S. and modified syllabus of B.Voc. Automobile of Iswar Saran Degree College, Allahabad are circulated) (Page No.223-226)**

**Resolution No.31/29 Resolved that** Minutes of the Academic Committee be approved.

**Agenda No. 32/29** To consider the matter relating to award of D.Phil./M.Phil. Degree under the Faculty of (Arts / Commerce/Law/Science) instead of (other than Faculties) for various Centres/Institutes of University of Allahabad.



**Note: As per earlier practices, the matters relating to award D.Phil./M.Phil. Degree for various Centres/Institutes of University of Allahabad was considered directly in the meeting of Academic Council under the item (other than Faculties).**

**Resolution No.32/29 Resolved that** a Committee comprised of Dean, Arts and Controller of Examinations be constituted to look into this matter and report to the next Academic Council meeting.

**Agenda No. 33/29** To consider the proposal for Reorganization and creation of new Faculties in the University of Allahabad, Allahabad.

**Resolution No.33/29 Resolved that** this proposal be approved and be forwarded to the Executive Council for its approval. It was further resolved that it should also be sent to the Hon'ble Visitor for his approval through Ministry of Human Resource Development, New Delhi. The proposal is annexed in the **Annexure-'D'**.

**Any Other Item with the Permission of the Chair**

**Agenda No. 34/29** Following items were reported / resolved with the permission of the Chair:

**Resolution No.34/29(i) It was resolved that** admission of three students in the MBA programme for the session 2017-18 be allowed, provided they withdraw their Civil Misc. Writ Petition No.41040 of 2017 filed by Apoorva Pandey and others. This must be noted down that this is only an exception and cannot be treated as precedence.

**(ii) It was resolved that** the Central University Portal has been activated for the University of Allahabad.

**(iii) It was resolved that** remuneration for the D. Phil. Evaluation and Viva-Voce be revised. **It was further resolved that** remuneration for the evaluation of D. Phil. Thesis be revised from existing Rupees 1000/- (Rupees One Thousand Only) to Rupees 1500/- (Rupees One Thousand Five Hundred Only) and remuneration for the Viva-voce be revised from existing Rupees 800/- (Rupees Eight Hundred Only) to Rupees 1500/- (Rupees One Thousand and Five Hundred Only). It is also resolved that this be sent to the next Finance Committee meeting.

**(iv) It was resolved that** the University Guest House charges for lodging and fooding, from examiners, should not be collected directly in the Guest House. **It was further resolved that** these charges be deducted from the DA (other than remuneration for evaluation and viva-voce) given to such examiners.

**(v) It was resolved that** Controller of Examinations be authorized to replace examiners, in case the pre-appointed examiners do not turn out for the annual and semester examinations. **It was also resolved that** the Controller of Examinations should replace such examiners in




consultation with the concerned Head / Coordinator of the Department / Centre.

- (vi) **It was reported that** the University Annual Quality Assurance Report has been prepared for the first time in the University. This Report was tabled and circulated to all members.
- (vii) The Academic Council adopted the UGC Regulation, 2016 issued on 11<sup>th</sup> July, 2016, as such and any amendment, thereafter.
- (viii) **The Academic Council resolved that** a committee be appointed by the Vice-Chancellor to look into the justification for distribution of thirty faculty positions allotted to various departments/centers.
- (ix) **It was resolved that** all teachers approaching the age of 65 years, should encourage their eligible Research Scholars to submit their thesis within six months.
- (x) **It was resolved that** a Committee comprised of Dean, Science Faculty and Prof. J. K. Pati be constituted to monitor progress of the completion of the Pre-Ph.D. Course Work under the UGC M. Phil / Ph. D. Regulations, 2016. They should convene a meeting of all departments / centres of the Science Faculty to speed up the course work and submit their report within 15 days.
- (xi) **It was resolved that** the CBCS rules for the courses in the Physical Education Department be worked out by a Committee comprised of Dean, Arts Faculty and Head of the Department of Physical Education.
- (xii) **It was reported that** the University has adopted the Rules and Regulation of GFR, 2017 amended up-to-date.



  
22/9/2017  
(Prof. N.K. Shukla)  
Registrar  
(Secretary)

  
(Prof. R.L. Hangloo)  
Vice-Chancellor  
(Chairman)  
आचार्य रतन लाल हंगलू  
Prof. Rattan Lal Hangloo  
कुलपति  
Vice-Chancellor  
इलाहाबाद विश्वविद्यालय  
University of Allahabad  
उत्तर प्रदेश, भारत  
Uttar Pradesh, India  
211002

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