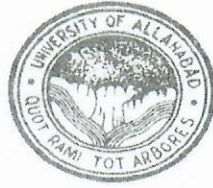


इलाहाबाद विश्वविद्यालय  
इलाहाबाद-211 002



UNIVERSITY OF ALLAHABAD  
ALLAHABAD-211 002

**MINUTES OF THE 31<sup>ST</sup> EMERGENT MEETING OF THE ACADEMIC COUNCIL  
FRIDAY, THE 08<sup>TH</sup> JUNE, 2018 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. S.A. Ansari in place of Prof. Prahlad kumar	-	Member
3. Prof. R.K. Chaubey	-	Member
4. Prof. R.R. Tewari	-	Member
5. Prof. Harsh Kumar	-	Member
6. Prof. Shekhar Adhikari	-	Member
7. Dr. B.K. Singh	-	Member
8. Prof. Pushpa Tiwari	-	Member
9. Prof. Krishna Kumar	-	Member
10. Prof. Saleha Rasheed	-	Member
11. Prof. Dhananjay Yadav	-	Member
12. Prof. Phool Chandra Singh	-	Member
13. Prof. Rishi Kant Pandey	-	Member
14. Prof. D.C.Lal	-	Member
15. Prof. V.K. Rai	-	Member
16. Prof. Komila Thapa	-	Member
17. Prof. K.K. Srivastava	-	Member
18. Prof. A.K. Mukherjee	-	Member
19. Prof. Siddh Nath	-	Member
20. Prof. D.K. Chauhan	-	Member
21. Prof. A.K. Pandey	-	Member
22. Prof. S.S. Das	-	Member
23. Prof. Nar Singh	-	Member
24. Prof. Sangeeta Srivastava	-	Member
25. Prof. P.K. Singh	-	Member
26. Prof. A.K. Rai	-	Member
27. Prof. Anita Gopesh	-	Member
28. Prof. A.C. Pandey	-	Member
29. Prof. Bhoomika Rastogi Kar	-	Member
30. Dr. S.K. Rai	-	Member
31. Dr. Roshan Lal	-	Member
32. Sri P.N. Gupta	-	Member
33. Dr. Kamla Devi	-	Member
34. Prof. M.P. Singh	-	Member
35. Prof. Shanty Sundram	-	Special Invitee
36. Dr. Pradeep Kumar Sharma	-	Special Invitee
37. Prof. Ravindra Dhar	-	Special Invitee
38. Prof. Jagdamba Singh	-	Special Invitee
39. Prof. H.S. Upadhyaya, Registrar (I/c.)	-	Secretary



[1]

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

1. Prof. K.S. Misra
2. Prof. R.K.P. Singh
3. Prof. S.S. Ojha
4. Prof. K.S. Pandey
5. Dr. Pankaj Kumar
6. Prof. Yogeshwar Tiwari
7. Prof. Jayant Khot
8. Prof. Shabnam Hamid
9. Prof. Ajay Jaitely
10. Prof. G.C. Tripathi
11. Prof. Shekhar Srivastava
12. Prof. Prashant Agarwal
13. Prof. S. Lalitha
14. Prof. Neelam Yadav
15. Prof. J.K. Pati
16. Sri Sunil Umrao
17. Prof. Prahlad Kumar
18. Sri Javed Akhtar
19. Prof. L.M. Singh
20. Dr. J.P. Mishra
21. Dr. Brajesh Kumar Sharma
22. Prof. B.N. Tiwari
23. Prof. Bhaskar Majumdar
24. Dr. Anand Shankar Singh
25. Dr. Amitabh Tiwari
26. Sri A.R. Mishra
27. Prof. Ashish Saxena
28. Prof. Ranjan Chakrabarti
29. Prof. Ashok Aima
30. Prof. Yogesh Sharma
31. Prof. P.F. Rahaman
32. Prof. Sushma Yadav

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

**Agenda No. 01/31** To consider the Minutes of the Joint Faculty Board of Arts and Commerce dated 04-06-2018.

**Resolution No.01/31** The minutes of the meeting of the joint Faculty Board of Arts and Commerce held on 04/06/2018 were considered and it was **unanimously resolved** to approve the same. It was **further resolved** that the letter dated 06/09/2016 of the Registrar of the University should stand modified to the extent of this resolution. The resolution is annexed as **Annexure No.-1.**

**Agenda No. 02/31** To consider the letter No. F.No.1-8/2017 (SWAYAM Board) dated 01.05.2018 of Dr. (Mrs.) Pankaj Mittal, Upper Secretary, University Grants

  
[2]

Commission, New Delhi regarding initiative appropriate action for adoption of MOOCs Course through SWAYAM platform in the University of Allahabad.

(Letter no. F.No.1-8/2017 (SWAYAM Board) dated 01-05-2018 along with UGC Regulation 2016 for Credit Framework for Online Learning Courses through SWYAM) and Gazette of India Notification dated 16-03-2017 are circulated).

**Resolution No.02/31**

The letter no. F.No.1-8/2017 (SWAYAM Board) dated 01-05-2018 of Dr. (Mrs.) Pankaj Mittal, Upper Secretary, University Grants Commission, New Delhi to initiate appropriate action for adoption of MOOCs Course through SWAYAM platform in the University of Allahabad, was considered and it was **unanimously resolved** to adopt the same. The letter along with other documents is annexed here as **Annexure No.-2**.

**Agenda No. 03/31**

To consider the letter no. DC/PK/01/2018/918 dated 18-05-2018 of Prof. Prahlad Kumar, Dean, Faculty of Commerce along with Minutes dated 18-05-2018 of the Committee constituted vide Notification No.Comm.Sec./AC/659 /2018 dated 06-04-2018 in pursuance of Academic Council Resolution No.21/30 dated 26-03-2018 regarding examination of the provisions of NCTE Rules, Advertisement on Recruitment of Faculty for Physical Education Department.

(Letter dated 18-05-2018 of Prof. Prahlad Kumar, Dean, Faculty of Commerce along with Minutes dated 18-05-2018 are circulated).

**Resolution No.03/31**

The letter No. DC/PK/01/2018/918 dated 18-05-2018 of Prof. Prahlad Kumar, Dean, Faculty of Commerce along with Minutes dated 18-05-2018 of the Committee constituted vide Notification No.Comm.Sec./AC/659 /2018 dated 06-04-2018 in pursuance of Academic Council Resolution No.21/30 dated 26-03-2018 regarding examination of the provisions of NCTE Rules, Advertisement on Recruitment of Faculty for Physical Education Department was placed before the Academic Council. Prof. D.C Lal, after seeking the permission of the Chair, informed the house that his views were not considered by the committee and the recommendations of the committee were not in consonance with the NCTE Rules.

The Council constituted a committee comprising of Director FRC, Prof. Anupam Dixit as Chairman, Prof. Jagdamba Singh, Prof. A.C Pandey, Prof. V.K Rai and Head, Education Department as members to look into the matter and submit its report to the Vice-Chancellor. Further, it was **unanimously resolved** that the Director, Admissions 2018 should be directed that the Entrance Examinations results for the M.P.Ed. Course





should not be declared until and unless NCTE gives permission for this course.

**Agenda No. 04/31**

To consider the letter No.DC/PK/01/2018/923 dated 25-05-2018 of Prof. Prahlad Kumar, Dean, Faculty of Commerce regarding matter raised by some students of M.P.Ed. Course of the Department of Physical Education, University of Allahabad as per the Annexure-I to VIII.

(Letter No.DC/PK/01/2018/923 dated 25-05-2018 of Prof. Prahlad Kumar, Dean, Faculty of Commerce along with its Annexure-I to VIII are circulated).

**Resolution No.04/31**

The letter No. DC/PK/01/2018/923 dated 25-05-2018 of Prof. Prahlad Kumar, Dean, Faculty of Commerce regarding matter raised by some students of M.P.Ed. Course of the Department of Physical Education, University of Allahabad as per the Annexure-I to VIII of Prof. Prahlad Kumar was considered and it was **unanimously resolved** to send request to the NCTE to look into the matter.



**Agenda No. 05/31**

To consider the letter dated 22-03-2018 of Dr. M. Massey, Principal, Ewing Christian College, University of Allahabad regarding adoption of UGC Regulations 2018 for Autonomous Colleges by the University of Allahabad.

**Note:** The Executive Council vide Resolution No.45/48 dated 04-04-2018 adopted the UGC (Conferment of Autonomous status upon Colleges), Regulation 2018 wef 12 Feb 2018.

(Letter dated 22-03-2018 of Dr. M. Massey along with UGC Regulation 12.02.2018 are circulated).

**Resolution No.05/31**

The letter dated 22-03-2018 of Dr. M. Massey, Principal, Ewing Christian College, University of Allahabad regarding adoption of UGC Regulations 2018 for Autonomous Colleges by the University of Allahabad was considered. The members were informed that the Executive Council had already adopted the UGC (Conferment of Autonomous status upon Colleges), Regulation 2018 w.e.f. 12 Feb 2018 in its meeting held on 04.04.2018 vide Resolution No.45/48.

**Agenda No. 06/31**

To report the Minutes dated 31-05-2018 of the Equivalence Committee for admission to D.Phil./PhD. Programme of the Department of Commerce & Business Administration, University of Allahabad.

**Note:** As per the approval of Hon'ble Vice-Chancellor dated 15.05.2018 a Notification No.Comm.Sec./702/2018 dated 17.05.2018 was issued for constitution of an Equivalence Committee.

(Minutes dated 31-05-2018 of the Equivalence Committee is circulated).

**Resolution No.06/31**

The minutes dated 31-05-2018 of the Equivalence Committee for admission to D.Phil./PhD. Programme of the Department of Commerce & Business Administration, University of Allahabad were considered. It was **unanimously resolved** to approve the same. Minutes of the Equivalence Committee are annexed as **Annexure No.-3.**

**Agenda No. 07/31**

To consider the celebration of ceremony for Convocations to award the Degrees of the University of Allahabad.

**Note:** As per Ordinance LXII: Convocations and Investitures "A Convocations for conferring degrees, including honorary degrees, that is to say degrees Honoris Causa, and awarding other academic distinctions (not being Diplomas, Certificates of Proficiency or Special Certificates) and special distinctions. May be held by the University not more than once in a year on such date as the Vice-Chancellor may, after consultation with the Chancellor and under intimation to the Visitor".

**Resolution No.07/31**

The celebration of ceremony for Convocations to award the Degrees of the University of Allahabad was deliberated extensively. The Chairman also informed that holding of the convocation is one of the important occasions in the University system. The Council **unanimously resolved** to authorize the Vice-Chancellor to initiate necessary steps in this regard. The Chairman nominated Prof. A.C Pandey, Director IIDS, as Chairman of the committee to prepare the complete roadmap for holding the grand convocation ceremony. All the members applauded and approved his nomination.



**Agenda No.08/32**

To consider the recommendation of the Faculty Board of Science meeting dated 22-03-2018 with regard to award of Doctoral Degrees and appointments of Examiners and Syllabus/Revised Syllabus, Ordinances, Rules/Regulations and Instituting Programme and Equivalence of Degree and other recommendations (if any).

**(Minutes are circulated).**

**Resolution No.08/31**

The recommendation of the Faculty Board of Science meeting dated 22-03-2018 with regard to award of Doctoral Degrees and appointments of Examiners and Syllabus/Revised Syllabus, Ordinances, Rules/Regulations and Instituting Programme and Equivalence of Degree and other recommendations were approved. These are annexed as **Annexure No.-4.**

**Following item were taken with the permission of the chair**

**Agenda No. 09/32**

To consider the Minutes of the Committee constituted vide Notification No. Comm. Sec./AC/655/2018 dated 06-04-2018 in pursuance of Academic Council Resolution No.14/30 dated 26-03-2018 regarding inspection and review of the Infrastructure facilities and Academic Capability/Capacity of the Constituent Colleges and recommend the Colleges and Courses/Seats specifically to be allowed in each College.

**Resolution No.09/31**

The minutes of the committee as given in the above agenda were considered and approved by the Academic Council. The minutes are annexed as **Annexure No.-5.**

**Agenda No. 10/32**

To consider the letter dated 06-06-2018 of Dr. Lalima Singh, Principal, S.S. Khanna Degree College, Allahabad along with proposal for starting Five Year Integrated Course B.A. LL.B. (Hons.)

**Resolution No.10/31**

The minutes of the committee as given in the above agenda were considered and approved by the Academic Council. The minutes are annexed as **Annexure No.-6.**

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



**(Prof. H. S. Upadhyaya)**  
**Registrar (I/c)**  
**(Secretary)**

**REGISTRAR**  
**University of Allahabad**  
**Allahabad**

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

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