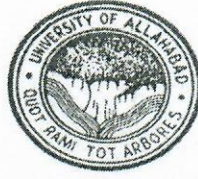


इलाहाबाद विश्वविद्यालय  
इलाहाबाद-211 002



UNIVERSITY OF  
ALLAHABAD  
ALLAHABAD-211 002

**MINUTES OF THE 33<sup>RD</sup> MEETING OF THE ACADEMIC COUNCIL  
FRIDAY, THE 14<sup>TH</sup> DECEMBER, 2018 AT 11:00 A.M.  
Venue : Conference Hall, Faculty of Law, University of Allahabad**

**MEMBERS PRESENT**

1. Prof. Rattan Lal Hangloo, (Vice-Chancellor)	-	<b>Chairman</b>
2. Prof. K.S.Misra	-	Member
3. Prof. Prof. Prahlad Kumar	-	Member
4. Prof. R.K. Chaubey	-	Member
5. Prof. Jagdamba Singh	-	Member
6. Prof. R.K.P. Singh	-	Member
7. Prof. Harsh Kumar	-	Member
8. Dr. B.K. Singh	-	Member
9. Prof. A.P. Ojha	-	Member
10. Prof. Ashish Saxena	-	Member
11. Dr. Saleha Rasheed	-	Member
12. Prof. Dhananjay Yadav	-	Member
13. Prof. Phool Chandra Singh	-	Member
14. Prof. Chanda Devi	-	Member
15. Dr. Pankaj Kumar	-	Member
16. Prof. Yogeshwar Tiwari	-	Member
17. Prof. S.K. Nahar in place of Prof. Jayant Khot	-	Member
18. Prof. H.S. Upadhyaya	-	Member
19. Prof. D.C. Lal	-	Member
20. Prof. V.K. Rai	-	Member
21. Prof. Komila Thapa	-	Member
22. Prof. K.K. Srivastava	-	Member
23. Prof. Ali Ahmad Fatmi	-	Member
24. Prof. Ajay Jaitely	-	Member
25. Prof. A.K. Mukherjee	-	Member
26. Prof. Siddh Nath	-	Member
27. Prof. D.K. Chauhan	-	Member
28. Prof. A.K. Pandey	-	Member
29. Prof. Krishna Srivastava	-	Member
30. Prof. S.S. Das	-	Member
31. Prof. J.A. Ansari	-	Member
32. Prof. Sangita Srivastava	-	Member
33. Prof. P.K. Singh	-	Member
34. Prof. A.K. Rai	-	Member
35. Prof. Anita Gopesh	-	Member
36. Prof. Neelam Yadav	-	Member
37. Prof. J.K. Pati	-	Member
38. Prof. Bhoomika Rastogi Kar	-	Member
39. Dr. S.K. Rai	-	Member
40. Sri Javed Akhtar	-	Member



Committee section

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REGISTRAR  
University of Allahabad  
Allahabad

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41. Prof. L.M. Singh	-	Member
42. Sri P.N. Gupta	-	Member
43. Dr. Brajesh Kumar Sharma	-	Member
44. Prof. B.N. Tiwari	-	Member
45. Dr.(Smt.) Kamla Devi	-	Member
46. Dr. Anand Shankar Singh	-	Member
47. Dr. Amitabh Tiwari	-	Member
48. Shri A.R. Mishra	-	Member
49. Prof. M.P. Singh	-	Member
50. Dr. Pradeep K. Sharma	-	Special Invitee
51. Prof. Ravindra Dhar	-	Special Invitee
52. Prof. Smita Agarwal	-	Special Invitee
53. Prof. R.K. Singh	-	Special Invitee
54. Prof. M.M. Krishna	-	Special Invitee
55. Prof. Rakesh Khanna	-	Special Invitee
56. Prof. Ramendra Kumar Singh	-	Special Invitee
57. Prof. J.N. Tripathi, Chairman, NAAC	-	Special Invitee
58. Dr. Sunil Kant Mishra	-	Special Invitee
59. Prof. N.K. Shukla, Registrar	-	Secretary

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

1. Prof. Shekhar Adhikari
2. Prof. S.S. Ojha
3. Prof. G.C. Tripathi
4. Prof. Prashant Agarwal
5. Prof. S. Lalitha
6. Sri Sunil Umarao
7. Dr. J.P. Mishra
8. Dr. Roshan Lal
9. Prof. Bhaskar Majumdar
10. Prof. Ranjan Chakrabarti
11. Prof. Ashok Aima
12. Prof. Yogesh Sharma
13. Prof. P.F. Rahaman
14. Prof. Sushma Yadav

The Chairman extended a very warm welcome to all the members of Academic Council, Special Invitees and newly appointed Heads of Department. But at the same time, he also expressed his anguish with regard to the absence of seriousness among some of the teachers towards their assigned duties. He further added that his observations about the shortcomings are based on his recent visits to certain Departments and the complaints received off and on from the students who were the worst sufferers. The Chairman requested the Heads of Departments and the Deans to initiate corrective steps in this regard. Thereafter, the agenda items were taken-up.

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**Agenda No. 01/33** To confirm the Minutes of the meeting of the Academic Council held on 21-08-2018 (regular).

**(Minutes are circulated)**

**(Page No. 01-07)**

**Resolution No.01/33** The minutes of the meeting of the Academic Council held on 21-08-2018 **(Regular)** were read **and unanimously confirmed**. The confirmed minutes are appended here as **Appendix – A**.

**Agenda No. 02/33** The Registrar to present **“Action Taken Report”** in pursuance of the decision/conclusion of the meeting of the Academic Council held on 21.08.2018 (regular).

**(The ‘Action Taken Report’ is circulated)**

**(Page No. 08-10)**

**Resolution No.02/33** The Action Taken Report in pursuance of the decision/conclusion of the meeting of the Academic Council held on 21-08-2018 was presented by the Registrar and the same was **unanimously approved**. The approved Action Taken Report is appended here as **Appendix – B**.

**Agenda No. 03/33** To consider the recommendations of the following Faculty Boards with regard to award of Doctoral Degrees and appointments of Examiners and Syllabus/Revised Syllabus, Ordinances, Rules/Regulations and Instituting of Programmes and Equivalence of Degree and other recommendations (if any) :-

1. Faculty Board of Arts – 25-10-2018 **(Page No. 11-27)**
2. Faculty Board of Commerce – 02-11-2018 **(Page No. 28-36)**
3. Faculty Board of Law – -----
4. Faculty Board of Science – 20-11-2018 **(Page No.37-43)**

**(Minutes to be circulated)**

**Resolution No.03/33** After some discussions, the recommendations of the Faculty Boards of Arts, Commerce and Science, as enumerated in the above Agendum, were **unanimously approved** after deleting the word supernumerary (for counting the number of research scholars enrolled under the supervision of a particular teacher) in respect of such Research Scholars who get appointed as Assistant Professors in the University or the Constituent

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Colleges of the University before the submission of their respective theses for evaluation. It was **unanimously resolved** to recommend the same to the Executive Council for its consideration and approval. The approved recommendations are appended here as **Appendix – C**.

**Agenda No. 04/33**

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

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

- (i) Rizwan Ahmad, Ph.D., KBCAOS, A.U.
- (ii) Devanshu Kannoja, Ph.D., KBCAOS, A.U.
- (iii) Shambhavi Krishna, Ph.D., KBCAOS, A.U.
- (iv) Harshita Saxena, Ph.D., KBCAOS, A.U.
- (v) Saurabh Kumar Pathak, Ph.D., KBCAOS, A.U.
- (vi) Mohammad Akbar Ali, D.Phil., KBCAOS, A.U.
- (vii) Swati Kushwaha, Ph.D., CBCS, A.U.
- (viii) Shilpi Bhadrawaj, Ph.D., CBCS, A.U.
- (ix) Ankit Gupta, Ph.D., CBCS, A.U.
- (x) Juhee Singh, Ph.D., GBPSSI, A.U.
- (xi) Ajeet Kumar Saroj, M.Phil., GBPSSI, A.U.
- (xii) Rahul Kumar, M.Phil., GBPSSI, A.U.
- (xiii) Suchitra Upadhyaya, M.Phil., GBPSSI, A.U.
- (xiv) Rambaboo Tiwari, M.Phil., GBPSSI, A.U.
- (xv) Kapil Dev, M.Phil., GBPSSI, A.U.
- (xvi) Ved Prakash Singh, M.Phil., GBPSSI, A.U.
- (xvii) Lalit Prakash, M.Phil., GBPSSI, A.U.
- (xviii) Nidhi Singh, Ph.D., Centre of Bioinformatics, A.U.

**(b) Award of D.Phil. Degree :**

- (i) Anikta Kushwaha, Centre of Biotechnology, (IIDS), A.U.
- (ii) Sonam Agarwal, Centre of Biotechnology, (IIDS) A.U.
- (iii) Sugandha Asthana, Centre of Biotechnology, (IIDS) A.U.
- (iv) Neelam Yadav, Centre of Material Science, (IIDS) A.U.
- (v) Upendra Bahadur Singh, Centre of Material Science, (IIDS) A.U.
- (vi) Deepika Gupta, Centre of Environmental Science, (IIDS) A.U.
- (vii) Jay Prakash Singh, Centre of Behavioural Cognitive Science, A.U.
- (viii) Tulika Narang, Centre of Computer Education (IPS), A.U.
- (ix) Prema Tiwari, G.B. Pant Social Science Institute, Allahabad.

**Resolution No.04/33** The Ph.D./D.Phil./M.Phil. Examiners/Admissions/Award of D.Phil. Degree in various Centres/Institutes (**other than Faculties**) of University of Allahabad, as enumerated in the above Agendum, **was unanimously approved.**

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**Agenda No. 05/33**

To consider the Letter no.HDC/B.Voc./2017-18/166 dated 14-08-2018 of Dr. Yusuf Nafees, Principal, Hamidia Girls' Degree College, Allahabad along-with approval letter of August, 2018 of Education Officer, University Grants Commission, MHRD, New Delhi regarding starting of new trade Software Technology in B.Voc. Degree Programme from the session-2018-19.

**Note: The UGC Guidelines for providing Skill Based Education under National Skill Qualification Framework and Syllabus of B.Voc. (Software Technology) from First Semester to Six Semesters are enclosed.**

**(Letter no.HDC/B.Voc./2017-18/166 dated 14-08-2018 of Dr. Yusuf Nafees, Principal, Hamidia Girls Degree College, Allahabad along-with approval letter of August, 2018 of Education Officer, University Grants Commission are circulated) (Page No.44-45)**

**Resolution No.05/33**

The letter dated 14-08-2018 of Dr. Yusuf Nafees, Principal, Hamidia Girls' Degree College, Allahabad along with the approval letter of August, 2018 of Education Officer, University Grants Commission, MHRD, New Delhi regarding starting of new trade Software Technology in B.Voc. (Software Technology) Degree Programme (Self-financing) from the session-2018-19 along with the Syllabi from First Semester to the Sixth Semester were considered and it was **unanimously resolved to approve the same.**

It was also added that such Constituent Colleges who have failed to submit the financial details of self-financing courses should not be permitted to start any new self-financing course until they submit such details so as to satisfy the University that such courses are not meant for fleecing the students to mint money. The letters and the Syllabi, as enumerated in the Agendum, are appended here as **Appendix – D.**

However, it was further **resolved** to constitute the following Committee under the Chairmanship of the Dean, College Development to examine the academic and financial aspects of all self-financing courses going to be proposed in future by the Constituent Colleges of the University:

1. The Dean, College Development, U.A. ... Chairman
2. The Director, College Development, U.A. ... Member
3. Prof. Yogeshwar Tiwari, Head, Dept.of Med/Mod. Hist.,U.A .... Member
4. Prof. H.S. Upadhyaya, Head, Dept. of Philosophy, U.A. ... Member

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| 5. Prof. V. K. Rai, Dept. of Pol. Sc. U.A.                | ... Member  |
| 6. Prof. Bhoomika Kar, CBCS, U.A.                         | ... Member  |
| 7. Prof. Smita Agrawal, Head, Centre for Women Studies,UA | ... Member  |
| 8. Dr. Anand Shankar Singh, Principal, ISDC               | ... Member  |
| 9. Dr. Kamla Dubey, Principal, JTGD College               | .... Member |

The report of the Committee should be placed before the Academic Council in the next meeting.

**Agenda No. 06/33**

To consider the matter for creation of teaching and non-teaching posts in seven additional subjects (viz. Sociology, Economics, Psychology, Music, Education, Home Science and Anthropology) along with financial requirement against newly created posts of Assistant Professor in 07 additional subjects and financial requirement against creation of Non-Teaching Post as per letter no.79/2018-19 dated 14-06-2018 of Principal, Shyama Prasad Mukherjee Government Degree College, Phaphamau, Allahabad.

**Note:(1)The above matter was placed in the Executive Council meeting where vide Resolution No.07/51 dated 19-07-2018 it was resolved "to refer back the matter to the College with the direction to send the same through proper channel. It must be placed before the Academic Council of the University for its consideration".**

**The matter was placed before the Academic Council by Dean of College Development as per office note dated 10-08-2018 of Principal, S.P.M. Govt. Degree College, Allahabad.**

- (2) **The creation of teaching posts for seven additional subjects in the College at Undergraduate level was placed in the Executive Council vide Resolution No.10/48 dated 04-04-2018 where it was resolved that the proposal for the creation of additional teaching posts in the seven subjects be accepted for sending the same to the University Grants Commission, New Delhi as per rules.**
- (3) **As per Clause 10.(2)(i) of the Statutes of University of Allahabad Act, 2005, the power of Executive Council provides: "to create teaching and other academic posts, to determine the number and emoluments of such posts and to define the duties and conditions of service of Professor, Reader, Lecturer and other academic staff".**
- (4) **As per Governing Body Resolution No.3/2 dated 05-08-2016 of Shyama Prasad Mukherjee Government Degree College, Phaphamau, Allahabad, it was resolved to**

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**recommend to the University for creation of post in 07 new subjects.**

**(Letter no.79/2018-19 dated 14-06-2018 of Principal, Shyama Prasad Mukherjee Government Degree College, Allahabad along with financial requirement against newly created posts of Assistant Professor in 07 additional subjects and financial requirement against creation of Non-Teaching Post are circulated.**

**(Page No.46-49)**

**Resolution No.06/33** The matter for creation of teaching and non-teaching posts in seven additional subjects (viz. Sociology, Economics, Psychology, Music, Education, Home Science and Anthropology) along with financial requirement against newly created posts of Assistant Professor in 07 additional subjects and financial requirement against creation of Non-Teaching Post as per letter no.79/2018-19 dated 14-06-2018 of Principal, Shyama Prasad Mukherjee Government Degree College, Phaphamau, Allahabad was considered by the members of the Academic Council and it was **unanimously resolved** to approve the same for recommendation to the Executive Council. It was clarified that the financial aspect of the matter would be looked after by the UGC and MHRD. The documents listed in the Agenda item are appended here as **Appendix – E.**

**Agenda No. 07/33** To consider the letter No.DR-II/SPM/61/2018-19 dated 02-09-2018 of Principal, Shyama Prasad Mukherjee Government Degree College, Phaphamau, Allahabad regarding conversion of self-financing Course of Computer Science into a Regular Course and creation of teaching and non-teaching posts.

**Note: (1) The matter was placed before the Academic Council by Dean, College Development as per office note dated 02-09-2018 of Principal, S.P.M. Govt. Degree Collee, Allahabad.**

**(2) The Clause 15.(d) of the Ordinance XXXV: Constituent Colleges of University of Allahabad provides 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**

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**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."**

**(3) The self-financing course in Computer Science (earlier Computer Application) was started in the year 2001 and has completed 17 years.**

**(Letter No.DR-II/SPM/61/2018-19 dated 02-09-2018 of Principal, Shyama Prasad Mukherjee Government Degree College, Allahabad is circulated) (Page No.50-51)**

**Resolution No.07/33** The letter No.DR-II/SPM/61/2018-19 dated 02-09-2018 of Principal, Shyama Prasad Mukherjee Government Degree College, Phaphamau, Allahabad regarding conversion of self-financing Course of Computer Science into a Regular Course and creation of teaching and non-teaching posts was considered. It **was resolved to approve** the same for recommendation to the Executive Council. It was further pointed out that **the financial liability arising out of this conversion of the Course and the creation of the teaching and non-teaching posts would be subject to the concurrence of the UGC and MHRD.** The documents listed in the Agenda Item are appended here as **Appendix – F.**

**Agenda No. 08/33** To consider the Letter no.DPE No.836/18 dated 01-11-2018 of Prof. D.C. Lal, Head, Department of Physical Education, University of Allahabad regarding Recognition from National Council of Teacher Education (N.C.T.E.) of M.P.Ed. Entrance for the session-2018-19 in the Department of Physical Education, University of Allahabad.

**Note: The reminder letter No.05/R/472/2018 dated 21-08-2018 was sent to the Regional Director, Northern Regional Committee (NCTE), Dwarika, New Delhi for recognition of**

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***M.P.Ed. Course with University of Allahabad for academic session 2018-19.***

***In this regard the NCTE sent an email dated 23-08-2018 informing that the University of Allahabad was granted recognition for M.P.Ed. Course vide order dated 15-02-2015 from the academic Session 2015-16. Further, the recognition from NCTE granted to the University stands as on date.***

***(Letter no.DPE No.836/18 dated 01-11-2018 of Prof. D.C. Lal along with email dated 23-08-2018 of NCTE are circulated (Page No.52-53)***

**Resolution No.08/33** The Letter no.DPE No.836/18 dated 01-11-2018 of Prof. D.C. Lal, Head, Department of Physical Education, University of Allahabad regarding Recognition from National Council of Teacher Education (N.C.T.E.) of M.P.Ed. Entrance for the session-2018-19 in the Department of Physical Education, University of Allahabad was considered and it was **resolved to approve the same.** The letter is appended here as **Appendix - G.**

**Agenda No. 09/33** To consider the Letter no.DPE No.823/18 dated 11-10-2018 of Prof. D.C. Lal, Head, Department of Physical Education, University of Allahabad to start a new Course of Bachelor of Physical Education and Sports (B.P.E.S.) in the Department of Physical Education, University of Allahabad.

***(Letter no.DPE No.823/18 dated 11-10-2018 of Prof. D.C. Lal is circulated)***  
**(Page No. 54)**

**Resolution No.09/33** The Letter no.DPE No.823/18 dated 11-10-2018 of Prof. D.C. Lal, Head, Department of Physical Education, University of Allahabad to start a new Course of Bachelor of Physical Education and Sports (B.P.E.S.) in the Department of Physical Education, University of Allahabad was considered. **It was approved.** However, the following Committee was constituted to work out the modalities of the Course:

1. Prof. K. S. Misra, Dean, Faculty of Arts,U.A. Chairman
2. Prof. Dhananjay Yadav, Dept. of Education, U.A. Member
3. Prof. Neelam Yadav, Director, IPS, U.A. Member
4. Prof. D.C. Lal, Head, Dept. of Physical Edu., U.A. Member

The letter, under reference, is appended here as **Appendix - H.**

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**Agenda No. 10/33** To consider the Inspection Report dated 18-06-2018 of the Committee regarding discussion on point no. 2 and 3 of the report and visit of the Inspection Team for starting new Undergraduate Courses involving Mathematics and Statistics in Ishwar Saran Degree College, Allahabad.

**Note: The members of Inspection Team of University of Allahabad namely viz. Prof. Shekhar Adhikari, Dean of College Development, Prof. A.A. Fatmi, Department of Urdu, A.U., Prof. A.R. Siddiqui, Department of Geography, A.U., Prof. P.K. Singh, Department of Mathematics, A.U. and Prof. D.K. Chauhan, Department of Botany, A.U. visited the Ishwar Saran Degree College, Allahabad on 18-06-2018 for starting new UG Courses.**

**(Inspection Report dated 18-06-2018 is circulated)(Page No.55-56)**

**Resolution No.10/33** The Inspection Report dated 18-06-2018 of the Committee regarding discussion on point no. 2 and 3 of the report and visit of the Inspection Team for starting new Undergraduate Courses involving Mathematics and Statistics in Ishwar Saran Degree College, Allahabad was considered and it **was unanimously approved**. The report is appended here as **Appendix - I.**

**Agenda No. 11/33** To consider the Inspection Report dated 19-06-2018 of the Committee regarding discussion on point no. (iii) (Computer Science) of P.G. Courses and visit of the Inspection Team for starting new Undergraduate and Postgraduate Courses under Self Finance Scheme in Ishwar Saran Degree College, Allahabad involving Sanskrit, Philosophy and Computer Science for Postgraduate Courses and Biochemistry for Undergraduate Course in Ishwar Saran Degree College, Allahabad.

**Note: The members of Inspection Team of University of Allahabad namely viz. Prof. Shekhar Adhikari, Dean of College Development, Prof. R.R. Tewari, Dean, Faculty of Science, A.U., Prof. H.S. Upadhyaya, Department of Philosophy, A.U., Prof. K.K. Srivastava, Department of Sanskrit, A.U. and Prof. Bechan Sharma, Department of Biochemistry, A.U. visited the Ishwar Saran Degree College, Allahabad on 19-06-2018 for starting new UG & PG Courses.**

**(Inspection Report dated 19-06-2018 is circulated) (Page No.57-59)**

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**Resolution No.11/33** The Inspection Report dated 19-06-2018 of the Committee regarding discussion on point no. (iii) (Computer Science) of P.G. Courses and visit of the Inspection Team for starting new Undergraduate and Postgraduate Courses under Self Finance Scheme in Iswar Saran Degree College, Allahabad involving Sanskrit, Philosophy and Computer Science for Postgraduate Courses and Biochemistry for Undergraduate Course in Iswar Saran Degree College, Allahabad was considered and **it was unanimously resolved to approve the same.** The report is appended here as **Appendix - J.**

**Agenda No.12/33** To consider the letter No.IIDS/CSS/05 dated 07-09-2018 of Prof. Anupam Dikshit, Chairman, Programme Committee of Centre of Science and Society along-with modification in syllabus of M.Sc. Design and Innovation in Rural Technology and approval of Design and Innovation in Rural Technology Pre-Ph.D. Course work, University of Allahabad, Allahabad.

**(Letter No.IIDS/CSS/05 dated 07-09-2018 of Prof. Anupam Dikshit along-with modification in syllabus of M.Sc. Design and Innovation in Rural Technology and approval of Design and Innovation in Rural Technology Pre-Ph.D. Course work are circulated) (Page No. 60-82).**

**Resolution No.12/33**The letter No.IIDS/CSS/05 dated 07-09-2018 of Prof. Anupam Dikshit, Chairman, Programme Committee of Centre of Science and Society along-with modification in syllabus of M.Sc. Design and Innovation in Rural Technology and approval of Design and Innovation in Rural Technology Pre-Ph.D. Course work, University of Allahabad, Allahabad was considered and it was **resolved to approve the same with the condition that the Course and the related rules would be re-drafted in consonance with the CBCS Regulations, 2016.** The letter is appended here as **Appendix - K.**

**Agenda No.13/33** Registrar to place the report of the Committee to examine the feasibility of grant of Ph.D. admissions in the Constituent Colleges of the University.  
**(Report to be placed in the meeting)**

**Resolution No.13/33**The Registrar placed the report of the Committee to examine the feasibility of grant of Ph.D. admissions in the Constituent Colleges of the University. After due consideration, it **was resolved to approve the report in principle.** The report of the Committee is appended here as **Appendix-L.**

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**It was further resolved that a Committee consisting of the Director (Admissions), the Deans of the Faculties of Arts, Commerce, Law and Science, the Director of College Development and the Principals of the Constituent Colleges would work out all modalities regarding admission, scholarship, coursework, monitoring and evaluation and the Committee's report would be placed before the Academic Council in the next meeting.**

At this juncture, the members of the Academic Council applauded, with great aplomb, the historic and bold decision taken by the Chairman, Prof. Rattan Lal Hangloo for the expansion of education in the greater social and national interest.

### **REPORTING ITEM**

#### **Agenda No.14/33 To report :**

- (a) the email dated 26-08-2018 of Prof. A.C. Pandey, Director, Inter University Accelerator Centre (IUAC), New Delhi along-with Minutes dated 30-08-2018 of Programme Committee of the K. Banerjee Centre of Atmospheric and Ocean Studies and M.N. Saha Centre of Space Studies, Institute of Inter-Disciplinary Studies, University of Allahabad, Allahabad.
- (email dated 26-08-2018 of Prof. A.C. Pandey along-with Minutes dated 30-08-2018 of Programme Committee of the K. Banerjee Centre of Atmospheric and Ocean Studies and M.N. Saha Centre of Space Studies are circulated)  
(Page No. 83-85)**
- (b) the letter dated 23-10-2018 of Prof. D.K. Chauhan, Coordinator, Environmental Sciences, Department of Botany, A.U., Allahabad along-with Minutes dated 04-10-2018 of Board of Studies in Environmental Sciences, University of Allahabad, Allahabad.
- (Letter dated 23-10-2018 of Prof. D.K. Chauhan and Minutes dated 04-10-2018 of Board of Studies in Environmental Sciences are circulated)  
No. 86- (Page**
- (c) the letter dated 24-10-2018 of Prof. Ravindra Dhar, Coordinator, Centre of Material Science, (IIDS), University of Allahabad along with Minutes dated 13-10-2018 of Programme Committee of Centre of Material Science regarding list of examiners for Doctoral (D.Phil./Ph.D.)

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thesis of Mr. Gulab Singh, Centre of Material Science, University of Allahabad, Allahabad.

**(Letter dated 24-10-2018 of Prof. Ravindra Dhar along with Minutes dated 13-10-2018 of Programme Committee of Centre of Material Science are circulated)  
(Page No. 89**

- (d) the Letter No.CBCS/DPC/436/2018 dated 28-09-2018 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding replacement of two examiners (outside India) for Ph.D. Viva-Voce Examination in Cognitive Science of Mr. Balaraju Battu as per the Minutes dated 06-11-2018 of Advisory Committee of CBCS.

**Note: The Vice-Chancellor approved the Minutes dated 06-11-2018 of Advisory Committee of Centre of Behavioural and Cognitive Sciences, A.U., Allahabad.**

**(Letter No.CBCS/DPC/436/2018 dated 28-09-2018 of Prof. Bhoomika R. Kar, Head, CBCS along with Minutes dated 06-11-2018 of Advisory Committee of CBCS are circulated) (Page No. 9**

- (e) the letter dated 06-09-2018 of Prof. Shanthy Sundram, Coordinator, Centre of Biotechnology, Institute of Interdisciplinary Studies, University of Allahabad along with list of experts for the Ph.D. thesis of Mr. Krishna Kumar Gupta, Ms. Shweta Maurya and M. Snehlata of the Centre of Biotechnology, University of Allahabad, Allahabad.

**(Letter dated 06-09-2018 of Prof. Shanthy Sundram, Coordinator, Centre of Biotechnology is circulated)  
(Page No. 95-98)**

**Resolution No.14/33** The e-mail and the letters listed from (a) to (e) in the Agendum were considered and the members of the Academic Council **unanimously resolved to approve them.** The e-mail and the letters are appended here as **Appendices M – (a), (b), (c), (d) and (e) respectively.**

### **FIRST SUPPLEMENTARY AGENDA**

**Agenda No.15/33** To consider the Writ Petition No.37237 of 2018 (Mohd. Amir S/o Mohd. Khalid Vs. Registrar, AU & Others regarding to provide duplicate Mark-sheet of (M.A. Final Year, English Literature) of University of Allahabad.

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**Note: As per office note dated 11-12-2018 of In-charge, M.A. Counter, the duplicate mark-sheet of (M.A. Final Year, English Literature) of University of Allahabad can not be provided to Mohd. Amir S/o Mohd. Khalid due to his Roll No.601 and Enrollment No. 96AU1767 is not allotted as per the records available in the University of Allahabad of session 1998.**

**(Office note dated 11-12-2018 along with Writ Petition No.37237 of 2018 dated 27-11-2018 are circulated) (Page No. 99-100)**

**Resolution No.15/33** The Writ Petition No.37237 of 2018 (Mohd. Amir S/o Mohd. Khalid Vs. Registrar, AU & Others regarding duplicate Mark-sheet of (M.A. Final Year, English Literature) of University of Allahabad was considered. The former Controller of Examinations, Prof. H. S. Upadhyaya informed the members that as per the records of the University no such student bearing the Roll No. 601 and Enrollment No. 96AU1767 appeared in the said examination as that Roll No. was never allotted for the examination of that Class. Thus all documents in his custody were fake and forged ones.

**In this background it was unanimously resolved to reject his application. It was further resolved to tone up the security and administration of the Office of the Controller of Examinations.**

The documents mentioned in the Agenda Item are appended here as **Appendix – N.**

**Agenda No. 16/33** **To consider the letter No. D/CDC/2018/89 dated 07-12-2018** of Dr. Lalima Singh, Principal, S.S. Khanna Degree College, Allahabad along with letter dated 07-06-2018 requesting for regularization of self-finance Course in the College forwarded by Director, College Development.

**(Letter No.D/CDC/2018/89 dated 07-12-2018 of Dr. Lalima Singh along with letter dated 07-06-2018 are circulated) (Page No. 101-102)**

**Resolution No.16/33** **The letter No.D/CDC/2018/89 dated 07-12-2018** of Dr. Lalima Singh, Principal, S.S. Khanna Degree College, Allahabad along with letter dated 07-06-2018 requesting for regularization of self-finance Course in the College forwarded by Director, College Development was considered and **it was unanimously resolved to approve the same with the**

*NCL*



**conditions as laid down in the Resolution No. 07/33 supra.** The letter is appended here as **Appendix – O.**

**Agenda No. 17/33**

To consider the Report dated 08-12-2018 of Prof. P.K. Sahoo, Department of Education, University of Allahabad and Chairman of the Committee constituted vide Resolution No.15/32 dated 21-08-2018 of Academic Council regarding request of some Central and State Government Officers for permission to submit their Ph.D. thesis after a lapse of due time.

**Note: As per Academic Council Resolution No.15/32 dated 21-08-2018, a committee was constituted vide Notification No. Comm.Sec./AC/964/2018 dated 27-08-2018 under the Chairmanship of Prof. P.K. Sahoo, Department of Education, A.U.**

**(Report dated 08-12-2018 of Prof. P.K. Sahoo is circulated).  
(Page No.103)**

**Resolution No.17/33**

The Report dated 08-12-2018 of Prof. P.K. Sahoo, Department of Education, University of Allahabad and Chairman of the Committee constituted vide Resolution No.15/32 dated 21-08-2018 of Academic Council regarding request of some Central and State Government Officers for permission to submit their Ph.D. thesis after a lapse of due time, was considered and **it was resolved that only in genuine cases, as a last resort, an extension of the maximum period of six months would be granted by the Vice Chancellor on the recommendation of the Supervisor, the Doctoral Research Committee, the Head of the Department and the Dean of the Faculty.**

The report of the Committee is appended here as **Appendix – P.**

**Agenda No. 18/33**

To consider the Letters No.GBPI/D.Phil.Programme/1081/2018, 1082, 1083 and 1084 dated 03-12-2018 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Allahabad along with list of expert regarding approval of examiners for evaluation of the thesis of Ms. Renu Srivastava, Mr. Sunil Kumar Tripathi, Ms. Shweta Pal and Mr. Amit Bhushan Dwivedi.



**(Letters No.GBPI/D.Phil.Programme/1081/2018, 1082, 1083 and 1084 dated 03-12-2018 of Prof. Badri Narayan Tiwari along with list of expert are circulated) (Page No. 104-111)**

**Resolution No.18/33** The Letters No.GBPI/D.Phil.Programme/1081/2018, 1082, 1083 and 1084 dated 03-12-2018 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Allahabad along with list of expert regarding approval of examiners for evaluation of the thesis of Ms. Renu Srivastava, Mr. Sunil Kumar Tripathi, Ms. Shweta Pal and Mr. Amit Bhushan Dwivedi were considered and **they were unanimously approved for recommendation to the Executive Council.** The letters are appended here as **Appendix – Q.**

**Agenda No. 19/33** To consider the Minutes of Admissions Committee Meeting held on 11-12-2018.

**Resolution No.19/33** **It was resolved to defer to the next meeting of the Academic Council,** the consideration of the Minutes of Admissions Committee Meeting held on 11-12-2018.

**Agenda No. 20/33** To report the Notification No.05/R/1258/2018 dated 12-12-2018 regarding nomination of Dr. Anupam Pandey, Department of Geography, University of Allahabad as Course Coordinator for the compulsory course on Disaster Management for Post Graduate students.

**(Notification No.05/R/1258/2018 dated 12-12-2018 is circulated) (Page No. 112)**

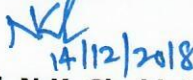
**Resolution No.20/33** The Notification No.05/R/1258/2018 dated 12-12-2018 regarding nomination of Dr. Anupam Pandey, Department of Geography, University of Allahabad as Course Coordinator for the compulsory course on Disaster Management for Post Graduate students **was recorded and approved.** The Notification is appended here as **Appendix - R.**

At the end of Agenda Items, some members requested the Chairman to facilitate the allocation of research supervision to the newly appointed teachers of the Hindi Department in the University as the number of seats declared available for admission of Ph. D. students during the session



2018 - 19 was calculated on the basis of the then existing teachers. It was also pointed out that the UGC Regulations, 2018 mandates the allocation of the research supervision to all teachers so that the enrollment of research scholars could be enhanced. In view of these facts the members **unanimously resolved** to authorize the Vice Chancellor to constitute a Committee to supervise and monitor the Ph. D. admission work and its entire process including the enhancement of seats as per the CRET rules and the UGC Regulations, 2018 in the Dept. of Hindi, University of Allahabad for the session 2018-19.

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

  
**(Prof. N.K. Shukla)**  
Registrar  
(Secretary)

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