



**MINUTES OF THE 35TH MEETING OF THE ACADEMIC COUNCIL
TUESDAY, THE 9TH APRIL, 2019 AT 11:00 A.M.**

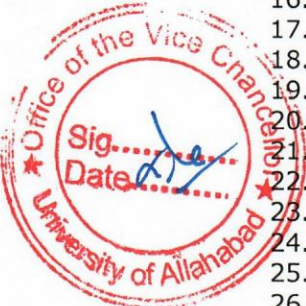
Venue : Conference Hall, Faculty of Law, University of Allahabad

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo, (Vice-Chancellor)	-	Chairman
2. Prof. K.S.Misra	-	Member
3. Prof. S.A. Ansari in place of Prof. A.K. Mukherjee	-	Member
4. Prof. R.K. Chaubey	-	Member
5. Prof. Jagdamba Singh	-	Member
6. Prof. S.I. Rizvi	-	Member
7. Prof. Harsh Kumar	-	Member
8. Dr. B.K. Singh	-	Member
9. Prof. A.P. Ojha	-	Member
10. Prof. V.K. Rai	-	Member
11. Dr. Saleha Rasheed	-	Member
12. Prof. Dhananjay Yadav	-	Member
13. Prof. P.C. Singh	-	Member
14. Prof. S.S. Ojha	-	Member
15. Prof. Chanda Devi	-	Member
16. Prof. Pankaj Kumar	-	Member
17. Prof. Yogeshwar Tiwari	-	Member
18. Prof. Jayant Khot	-	Member
19. Prof. H.S. Upadhyaya	-	Member
20. Prof. D.C. Lal	-	Member
21. Prof. Anuradha Agarwal	-	Member
22. Prof. Komila Thapa	-	Member
23. Prof. K.K. Srivastava	-	Member
24. Prof. Shabnam Hamid	-	Member
25. Prof. Ajay Jaitely	-	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. Bharti Das	-	Member
31. Prof. S.S. Das	-	Member
32. Prof. J.A. Ansari	-	Member
33. Prof. P.K. Singh	-	Member
34. Prof. A.K. Rai	-	Member
35. Prof. S. Lalitha	-	Member
36. Prof. Anita Gopesh	-	Member
37. Prof. Neelam Yadav	-	Member
38. Prof. Bhoomika Rastogi Kar	-	Member
39. Shri Javed Akhtar	-	Member
40. Sri P.N. Gupta	-	Member
41. Dr. Brajesh Kumar Sharma	-	Member
42. Prof. B.N. Tiwari	-	Member
43. Dr.(Smt.) Kamla Devi	-	Member
44. Dr. Anand Shankar Singh	-	Member
45. Dr. Amitabh Tiwari	-	Member

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46. Prof. Sunit Dwivedi	-	Special Invitee
47. Prof. Shanti Sundram in place of Prof. M.P. Singh	-	Special Invitee
48. Dr. Pradeep Kumar Sharma	-	Special Invitee
49. Prof. Ravindra Dhar	-	Special Invitee
50. Prof. Smita Agarwal	-	Special Invitee
51. Prof. Ashish Saxena	-	Special Invitee
52. Prof. R.K. Singh	-	Special Invitee
53. Prof. M.M. Krishna	-	Special Invitee
54. Prof. Anupam Dixit	-	Special Invitee
55. Prof. R.S. Dubey	-	Special Invitee
56. Prof. N.K. Shukla, Registrar	-	Secretary

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

1. Prof. G.C. Tripathi
2. Prof. Sangita Srivastava
3. Prof. J.K. Pati
4. Sri Sunil Umarao
5. Dr. Roshan Lal
6. Prof. Bhaskar Majumdar
7. Prof. A.K. Mukherjee
8. Prof. Ranjan Chakrabarti
9. Prof. Ashok Aima
10. Prof. Yogesh Sharma
11. Prof. P.F. Rahaman
12. 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. Thereafter, the agenda items were taken-up.

Agenda No. 01/35 To confirm the Minutes of the meeting of the Academic Council held on 06-03-2019 (Regular).

(Minutes are circulated)

(Page No. 01-11)

Resolution No.01/35 The Minutes of the meeting of the Academic Council held on 06-03-2019 (Regular) were read and **unanimously confirmed**. The confirmed minutes are appended here as **Appendix - A**.

Agenda No. 02/35 The Registrar to present "**Action Taken Report**" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 06.03.2019 (**Regular**).

(The 'Action Taken Report is circulated)

(Page No. 12-14)

Resolution No.02/35 The "**Action Taken Report**" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 06-03-2019 (**Regular**) was presented by the Registrar and **the same was unanimously approved**. The approved Action Taken Report is appended here as **Appendix - B**.

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Agenda No. 03/35 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 – 01-04-2019 (**Page No. 15-35**)
2. Faculty Board of Commerce – 12-03-2019 (**Page No. 36-42**)
3. Faculty Board of Law – 06-04-2019 (**Minutes to be circulated**)

Resolution No.03/35 The respective recommendations of the Boards of Faculty of Arts, Commerce and Law 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) were considered. Except the resolution No. 1 of the Faculty of Law, which was turned down by the Academic Council, all resolutions and recommendations of the Boards of Faculty of Arts, Commerce and Law were **unanimously approved**. The approved recommendations are appended here as **Appendix – C**.



Agenda No. 04/35 To consider the Ph.D./M.Phil. Examiners/Admissions/Award of D.Phil./Ph.D. Degree in various Centres/Institutes (**other than Faculties**) of University of Allahabad:

(a) Ph.D. Admissions :

- (i) Vijay Kumar, Ph.D., KBCAOS, UoA
- (ii) Akhil Srivastava, Ph.D., KBCAOS, UoA
- (iii) Ram Krishna, Ph.D., GBPSSI, UoA
- (iv) Madhu Singh, Ph.D., GBPSSI, UoA

(b) Award of D.Phil./Ph.D. Degree :

- (i) Anurag Kumar, KBCAOS, UoA
- (ii) Balaraju Battu, CBCS, UoA
- (iii) Swapnil Mishra, Centre of Bioinformatics, (IIDS), UoA

Resolution No.04/35 The Ph.D./M.Phil. Examiners/Admissions/Award of D.Phil./Ph.D. Degree in various Centres/Institutes (**other than Faculties**) of University of

Allahabad, as enumerated in the above Agendum, **was unanimously approved**. The approved list is appended here as **Appendix – D**.

Agenda No. 05/35 To consider/report the Screening Criteria for the post of Professors/Librarian, Associate Professors/Deputy Librarians and Assistant Professors/Assistant Librarians of the University of Allahabad and approval of the panel of Experts submitted by the Heads of Departments, Director and Coordinator of Centres.

Resolution No.05/35 The Screening Criteria for the post of Professors/Librarian, Associate Professors/Deputy Librarians and Assistant Professors/Assistant Librarians of the University of Allahabad were presented by the team from the Faculty Recruitment Cell of the University. They were thoroughly discussed and a couple of issues such as (i) the gross salary should be taken into consideration for counting the industry experience for faculty positions in professional courses and (ii) teaching experience rendered as a Guest Faculty duly certified (with documentary evidence such as appointment letter and time table etc.) by (a) the respective Dean of the Faculty on the recommendation of the respective Head of Department if the Guest Faculty was engaged by the University of Allahabad or the respective Principal of the Constituent College of the University if the Guest Faculty was engaged in the Constituent College and (b) by the Registrar of the respective University if the Guest Faculty had worked in a University other than the University of Allahabad or the Principal of a College other than the Constituent Colleges of the University of Allahabad, were resolved. After satisfaction of the members that the Screening Criteria were fully in consonance with the UGC Regulations, 2018 and the University Ordinance **they were unanimously approved and recommended for the consideration of the Executive Council**. **It was also resolved** to advertise the faculty positions (with EWS Reservation for the post of Assistant Professors/Assistant Librarians only in the light of Govt. of India Policies and Guidelines).It was **further resolved** that 1:10 would be the ratio for calling the screened candidates for Interview for each post. It was **also resolved** to upload the Screening Criteria and the Calling Ratio on the University Website. The duly approved Screening Criteria are appended here as **Appendix – E**.



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The panel of Experts submitted by the Heads of Departments, Directors and Coordinators of Centres were unanimously approved and recommended for the consideration of the Executive Council. It was also resolved that the Panel of Experts previously approved by the Academic Council and Executive Council would continue to be valid for the ensuing Selection Committees. The approved Panel of Experts is appended here as **Appendix – F.**

Agenda No. 06/35 To consider the Roster for recruitment of the faculty positions in the University of Allahabad.

Resolution No.06/35 The 200 point Roster for recruitment of the faculty positions in the University of Allahabad was presented by the Director of Faculty Recruitment Cell. Ensuring it to be in consonance with the Government of India policy and guidelines, the members **unanimously resolved to approve the same with recommendation to the Executive Council for its consideration.** The approved 200 point Roster is appended here as **Appendix – G.**

Agenda No. 07/35

To consider the letter No.DR-II/SPM/01/2019-20 dated 04-04-2019 of Dr. Arun Prakash, Principal, Shyama Prasad Mukherjee Government Degree College, Phaphamau, Prayagraj requesting to commence a regular Undergraduate Course in Physical Education with intake strength of 30 students (B.A. & B.Sc.) from academic session-2019-20.



(Letter No. DR-II/SPM/01/2019-20 dated 04-04-2019 of Dr. Arun Prakash, Principal, Shyama Prasad Mukherjee Government Degree College, Phaphamau, Prayagraj is circulated) (Page No.43)

Resolution No.07/35 The letter No.DR-II/SPM/01/2019-20 dated 04-04-2019 of Dr. Arun Prakash, Principal, Shyama Prasad Mukherjee Government Degree College, Phaphamau, Prayagraj requesting to commence a regular Undergraduate Course in Physical Education with intake strength of 30 students (B.A. & B.Sc.) from academic session 2019-20 was considered. During the course of discussion it was pointed out that such courses were allowed to be started in the Allahabad Degree College and the Iswar Saran Degree College although the courses were not approved by the Board of Baccalaureate Studies of the Subject concerned or the Board of Faculty of Arts. In the backdrop of these facts **it was resolved** that the matter of the two Colleges would be sorted out, as soon as possible, by

the Colleges in consultation with the Dean, Faculty of Arts, the Head of Department of Physical Education in the University and the Board of Baccalaureate Studies in the subject concerned. **It was further resolved** that the Dean, Faculty of Arts, Prof. D.C. Lal and the Board of Baccalaureate Studies in Physical Education would discuss the matter of the S.P.M. Govt. Degree College and they would submit their recommendation to the Vice Chancellor who was authorized to take appropriate action on the issue.

Agenda No. 08/35

To consider the letter No.DFA/34/19 dated 04-04-2019 of Prof. K.S. Misra, Dean, Faculty of Arts, University of Allahabad along with report of the Committee constituted by the Academic Council vide Resolution No.04/34 dated 06-03-2019 regarding start the new subject of Sociology at the Undergraduate level.

(Letter no. No.DFA/34/19 dated 04-04-2019 of Prof. K.S. Misra, Dean, Faculty of Arts, University of Allahabad along with report of the Committee are circulated) (Page No.44-45)

Resolution No.08/35

The report of the Committee constituted by the Academic Council vide Resolution No.04/34 dated 06-03-2019 for starting the new subject of Sociology at the Undergraduate level in the University was considered. In the background of the deficiency in the infrastructure and that of the availability of teaching staff, **it was resolved** to keep the matter on hold till the deficiency is recouped. The report is appended here as **Appendix-H.**



Agenda No. 09/35

To consider the letter No.DFA/33/19 dated 04-04-2019 of Prof. K.S. Misra, Dean, Faculty of Arts, University of Allahabad along with report of the Committee constituted by the Academic Council vide Resolutions No.05/34 and 06/34 dated 06-03-2019 regarding **(i)** recognition of "Veda Bhushan & Veda Vibhshan" Course of MSRVVP and **(ii)** recognition of Grade 12/12th class of Northwest Accreditation Commission (NWAC), USA as eligible qualification for admission to Undergraduate Courses.

(Letter no. No.DFA/33/19 dated 04-04-2019 of Prof. K.S. Misra, Dean, Faculty of Arts, University of Allahabad along with report of the Committee are circulated) (Page No.46-48)

Resolution No.09/35

The report of the Committee constituted by the Academic Council vide Resolutions No.05/34 and 06/34 dated 06-03-2019 regarding **(i)** recognition of "Veda Bhushan & Veda Vibhshan" Course of MSRVVP and

(ii) recognition of Grade 12/12th class of Northwest Accreditation Commission (NWAC), USA as eligible qualification for admission to Undergraduate Courses was considered. **It was resolved to approve the recommendations of the Committee.** The approved recommendations of the Committee are appended here as **Appendix-I.**

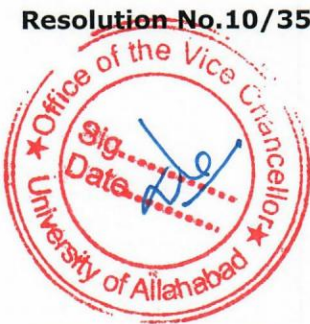
Agenda No. 10/35

To consider the letter No.DFA/35/19 dated 05-04-2019 of Prof. K.S. Misra, Dean, Faculty of Arts, University of Allahabad along with report of the Committee constituted by the Academic Council vide Resolution No.09/33 dated 14-12-2018 regarding 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. No.DFA/35/19 dated 05-04-2019 of Prof. K.S. Misra, Dean, Faculty of Arts, University of Allahabad along with report of the Committee are circulated) (Page No.49-50)

Resolution No.10/35

The report of the Committee constituted by the Academic Council vide Resolution No.09/33 dated 14-12-2018 regarding starting 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 and the same was **unanimously approved.** The approved report is appended here as **Appendix - J.**



Agenda No. 11/35

To consider the letter No.CoE/217/2019 dated 05-04-2019 of Prof. Ramendra Kumar Singh, Controller of Examinations, University of Allahabad regarding charges for verification of Degree/Marksheets for abroad @\$100 US per students to be converted in Indian Rupees.

(Letter No.CoE/217/2019 dated 05-04-2019 of Prof. Ramendra Kumar Singh, Controller of Examinations, University of Allahabad along with earlier Resolution No.29/12 dated 29-10-2009 of Executive Council are circulated) (Page No.51-52)

Resolution No.11/35

The letter No.CoE/217/2019 dated 05-04-2019 of Prof. Ramendra Kumar Singh, Controller of Examinations, University of Allahabad regarding charges for verification of Degree/Marksheets for persons working/settled abroad @\$100 US per students to be converted in Indian Rupees was considered and it was **unanimously approved.** The letter of CoE is appended here as **Appendix - K.**

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REPORTING ITEM

Agenda No. 12/35

To report :

- (i) the letter no.COE/207/2019 dated 30-03-2019 of Prof. Ramendra Kumar Singh, Controller of Examinations, University of Allahabad along with Minutes dated 27-02-2019 of Examinations Committee of University of Allahabad.

(Letter no.COE/207/2019 dated 30-03-2019 along with Minutes dated 27-02-2019 of Examinations Committee are circulated)(Page No.53-56)

- (ii) the Office Order no.05/R/308/2019 dated 03-04-2019 regarding appointment of Prof. Pankaj Kumar, Department of Political Science, University of Allahabad as Dean, College Development Council (CDC) of the University of Allahabad, with immediate effect in addition to his current responsibilities.

(Office Order no.05/R/308/2019 dated 03-04-2019 is circulated) (Page No.57)

- (iii) the Office Order no.05/R/307/2019 dated 03-04-2019 regarding appointment of Prof. Arun Kumar, Department of Commerce, University of Allahabad as Hony. Director, Agro Economics Research Centre of the University of Allahabad, with immediate effect in addition to his current responsibilities.

(Office Order no.05/R/307/2019 dated 03-04-2019 is circulated) (Page No. 58)



Resolution No.12/35 It was **resolved to record and approve** the above reported items. These are appended here as **Appendix - L**.

FIRST SUPPLEMENTARY AGENDA

Agenda No. 13/35

To consider the proposed second amendments (2019) in Ordinance XXXV: Constituent Colleges, Ordinance XXXVIII: Selection of Appointment of Teachers (including Principals) in the Constituent Colleges, Ordinance XLVI: Career Advancement of Teachers of the Constituent Colleges, Ordinance XLIX: Classification and Appointment of the Non-Teaching Staff of the Constituent Colleges, Ordinance LXV: Appointments on Compassionate Grounds and Ordinance LII: General Provisions of Admissions.

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Resolution No.13/35 Prof. Man Mohan Krishna spelt out the objects behind the proposed amendments in the above Ordinances. He added that the amendments were necessitated by certain changes that had taken place since the first Ordinances were framed in 2008 and amended in 2016. The important changes were the introduction of teaching of Postgraduate classes in the Constituent Colleges in 2016, the permission of research guidance for the teachers of the Constituent Colleges granted in 2018 and there being no more any Government College as a Constituent College of the University and they had necessitated the proposed amendments. After due consideration the proposed second amendments (2019) in Ordinance XXXV: Constituent Colleges, Ordinance XXXVIII: Selection of Appointment of Teachers (including Principals) in the Constituent Colleges, Ordinance XLVI: Career Advancement of Teachers of the Constituent Colleges, Ordinance XLIX: Classification and Appointment of the Non-Teaching Staff of the Constituent Colleges, Ordinance LXV: Appointments on Compassionate Grounds and Ordinance LII: General Provisions of Admissions **were unanimously approved** and recommended to the Executive Council for its consideration. The approved draft Ordinances are appended here as **Appendix – M**.



Agenda No. 14/35 To consider the letter No.MBA/660/2019 dated 05-04-2019 of Prof. A.K. Mukherjee, Head, Department of Commerce & Business Administration, University of Allahabad regarding amendment in the Statute 14 (4) for bifurcation and nomenclature of the Department of Commerce and Business Administration under the Faculty of Commerce, University of Allahabad.

(Letter No. MBA/660/2019 dated 05-04-2019 of Prof. A.K. Mukherjee, Head, Department of Commerce & Business Administration, University of Allahabad is circulated) (Page No. 59)

Resolution No.14/35 the letter No.MBA/660/2019 dated 05-04-2019 of Prof. A.K. Mukherjee, Head, Department of Commerce & Business Administration, University of Allahabad regarding amendment in the Statute 14 (4) for bifurcation and nomenclature of the Department of Commerce and Business Administration under the Faculty of Commerce, University of Allahabad was considered and **it was resolved to approve the proposal** and also to recommend the same to the Executive Council for its consideration. The letter is appended here as **Appendix – N**.

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Any other item with the permission of the Chair.

The following four items were taken up for consideration under "Any other item with the permission of Chair and were numbered as Agenda No. 15/35, 16/35 and 17/35.

Agenda No. 15/35 To consider the syllabi for Diploma and Certificate Courses in Gandhian Studies to be run by the Institute of Gandhian Thought and Peace Studies from the academic session 2019-20.

Resolution No.15/35 It was unanimously resolved to approve the proposed syllabi for Diploma and Certificate Courses in Gandhian Studies to be run by the Institute of Gandhian Thought and Peace Studies from the academic session 2019-20. The approved syllabi are appended here as **Appendix-O.**

Agenda No. 16/35 To consider the policy on plagiarism.

Resolution No.16/35 The policy on Plagiarism was presented by Dr. B.K. Singh, Librarian, University of Allahabad. After due consideration it was resolved to approve the same. The approved policy is appended here as **Appendix-P.**

Agenda No. 17/35 To consider the problem of teaching of Photography in the University.

Resolution No.17/35 It was brought to the notice of the members that earlier the Academic Council had already resolved that there would be no fresh admission of students in Photography and the students with Photography subject studying in the second year or third year of the Undergraduate Course would stand transferred to the Department of Mass Communication and Journalism. In this backdrop the members **unanimously resolved to reiterate the same resolution.**

The meeting came to an end with a vote of thanks to the Chairman.



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

Prof. N. K. SHUKLA
Registrar
University of Allahabad
Allahabad



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

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Prof. Rattan Lal Hangloo
कुलपति
Page 10 of 10
Vice-Chancellor
इलाहाबाद विश्वविद्यालय
University of Allahabad