

**MINUTES OF THE 42ND MEETING OF THE ACADEMIC COUNCIL
WEDNESDAY, THE 04TH AUGUST, 2021 AT 3:00 P.M.
Venue : North Hall, Senate House, University of Allahabad**

MEMBERS PRESENT

1. Prof. Sangita Srivastava, (Vice-Chancellor)	-	Chairperson
2. Prof. Heramb Chaturvedi	-	Member
3. Prof. A.K. Mukherjee	-	Member
4. Prof. J.S. Singh	-	Member
5. Prof. Shekhar Srivastava	-	Member
6. Prof. S.I. Rizvi	-	Member
7. Prof. K.P. Singh	-	Member
8. Prof. Pankaj Kumar	-	Member
9. Dr. B.K. Singh	-	Member
10. Prof. Anamika Roy	-	Member
11. Prof. Ruma Purkait	-	Member
12. Dr. Saleha Rasheed	-	Member
13. Prof. Dhananjay Yadav	-	Member
14. Prof. Bandana Sharma	-	Member
15. Prof. A.R. Siddiqui	-	Member
16. Prof. K.S. Pandey	-	Member
17. Prof. Sanjay Srivastava	-	Member
18. Prof. P.K. Mallick	-	Member
19. Prof. Gopal Sahoo	-	Member
20. Prof. Archana Chahal	-	Member
21. Prof. Neena Kohali	-	Member
22. Prof. Uma Kant Yadav	-	Member
23. Prof. Shabnam Hamid	-	Member
24. Prof. Ajay Jaitely	-	Member
25. Prof. P.K. Ghosh	-	Member
26. Prof. A.K. Malviya	-	Member
27. Prof. R.K. Chaubey in place of Prof. J.P. Mishra	-	Member
28. Prof. Girijesh Kumar	-	Member
29. Prof. P.K. Tandon	-	Member
30. Prof. M.N. Verma	-	Member
31. Prof. J.K. Pati	-	Member
32. Prof. R.S. Yadav	-	Member
33. Prof. Neetu Mishra	-	Member
34. Prof. Mona Khare	-	Member
35. Prof. R.R. Yadav	-	Member
36. Prof. Banalata Mohanthy	-	Member
37. Prof. Bhoomika R. Kar	-	Member
38. Dr. Bhure Lal	-	Member
39. Dr. Pradeep Kumar Singh	-	Member
40. Prof. B.N. Tiwari	-	Member
41. Prof. G.C. Rath	-	Member
42. Dr.(Smt.) Lalima Singh	-	Member
43. Dr. Atul Kumar Singh	-	Member
44. Dr. Purushottam Das	-	Member
45. Dr. Mamta Gupta	-	Member

46. Prof. Tarun Das (present in on line)	-	Member
47. Prof. Suneet Dwivedi	-	Special Invitee
48. Prof. Ramendra Kumar Singh	-	Special Invitee
49. Prof. Shanthy Sundram	-	Special Invitee
50. Dr.Angira Sen Sharma in place of Dr.Pradeep Kumar Sharma	-	Special Invitee
51. Prof. Ravindra Dhar	-	Special Invitee
52. Prof. Anuradha Agarwal	-	Special Invitee
53. Prof. Ashish Saxena	-	Special Invitee
54. Dr. Ashish Khare	-	Special Invitee
55. Prof. Neelam Yadav	-	Special Invitee
56. Dr. Monisha Singh	-	Special Invitee
57. Dr. T.J. Siddiqui	-	Special Invitee
58. Prof. N.K. Shukla, Registrar	-	Secretary

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

1. Prof. Pradeep Jain
2. Prof. Alok Rai
3. Prof. Rajiv Tripathi
4. Prof. Rakesh Bhatnagar
5. Prof. Namita Rangnathan

At the outset the Chairperson extended a very warm welcome to all the members of Academic Council, and newly appointed Heads of Departments. Thereafter, the Chairperson asked the Registrar to take up the agenda items after completion of the quorum.

Agenda No. 01/42 To confirm the Minutes of the meeting of the Academic Council held on 18-02-2021 (regular).

(Minutes are circulated)

(Page No. 01-14)

Resolution No.01/42 The minutes of the meeting of the Academic Council held on 18-02-2021 (regular) was read and **unanimously confirmed.**

Agenda No. 02/42 The Registrar to present "**Action Taken Report**" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 18-02-2021 (regular).

(The 'Action Taken Report are circulated)

(Page No.15-19)

Resolution No.02/42 The "**Action Taken Report**" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 18-02-2021 (regular) was presented by the Registrar and **the same was unanimously approved.**

Agenda No. 03/42 To consider the recommendation of the following Faculty Board with regard to award of Doctoral Degrees, appointments of Examiners, Syllabus / Revised Syllabus, Ordinances, Rules/Regulations, Instituting of Programmes, Equivalence of Degree and other recommendations (if any) :-

1. Minutes of Faculty Board of Arts - 10/11-06-2021 **(Page No.20-41)**
(Minutes is circulated)

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Resolution No.03/42 Resolved that recommendation of the aforementioned Faculty Boards with regard to award of Doctoral Degree, appointments of Examiners, Syllabi/ Revised Syllabi, Ordinances, Rules/Regulations, Instituting Programmes, Equivalence of Degree and other recommendations (if any) were **unanimously approved and recommended to the Executive Council for approval.**

Agenda No. 04/42 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) D.Phil./Ph.D. Admissions :

1. Ms. Sanchita Mohindru, Centre for Behavioural & Cognitive Science, UoA
2. Mr. Nilesh Pant, G.B. Pant Social Science Institute, UoA
3. Ms. Sneha, G.B. Pant Social Science Institute, UoA
4. Mr. Rohit Shukla, Centre of Science & Society, IIDS, UoA

(b) Award of D.Phil./Ph.D. Degree : (As per the list by Research Section)

1. Ms. Sanju Saroj, G.B. Pant Social Science Institute, UoA
2. Mr. Michael Banonek, G.B. Pant Social Science Institute, UoA
3. Ms. Shweta Pal, G.B. Pant Social Science Institute, UoA
4. Mr. Vikas Kumar Mishra, G.B. Pant Social Science Institute, UoA
5. Mr. Jitendra Kumar Yadav, Centre of Development Studies, IIDS, UoA
6. Mr. Uday Pratap Singh, K. Banerjee Centre of Atmospheric & Ocean Studies, IIDS, UoA
7. Ms. Namira Arif, Centre of Environmental Science, IIDS, UoA

Resolution No.04/42 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 agenda, **was unanimously approved.**

Agenda No. 05/42 To consider the letter No.GBPI/M.A. in Liberal Studies/62/2021 dated 25-05-2021 of Prof. Badri Narayan, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj regarding Regulations for the new Postgraduate Course of "M.A. in Liberal Studies" (MLS) at G.B. Pant Social Science Institute drafted as per the National Education Policy-2020 guidelines.

Note : As per Academic Council vide Resolution No.14/41 dated 18-02-2021, the matter was deferred for next meeting of Academic Council.

(Letter No.GBPI/M.A. in Liberal Studies/62/2021 dated 25-05-2021 of Prof. Badri Narayan, Director, G.B. Pant Social Science Institute along with Regulation of new Postgraduate Course for "M.A. in Liberal Studies" are circulated) (Page No. 42-83)

Resolution No.05/42 After thorough deliberation, **it was unanimously resolved that** the new Postgraduate Course "M.A. in Liberal Studies" (MLS) at G.B. Pant Social Science Institute can be considered in next Academic Council meeting and Director,

G.B. Pant will submit complete details related to curriculum/syllabus, as per the National Education Policy-2020.

Agenda No. 06/42 To consider the letter No.3681/NCC Elective/G dated 31-05-2021 of S. Ghosh, Col. Commanding Officer, 6 UP Girls Bn NCC, Chatham Lines, Prayagraj regarding include the NCC as an elective subject in the University of Allahabad, Prayagraj as per letter No.D.O.No.1-18/2019 (CPP-II) dated 15-04-2021 of University Grants Commission, New Delhi.

(Letter No.3681/NCC Elective/G dated 31-05-2021 of S. Ghosh, Col. Commanding Officer, 6 UP Girls Bn NCC, Chatham Lines, Prayagraj, letter No.D.O.No.1-18/2019 (CPP-II) dated 15-04-2021 of UGC, New Delhi and brief proposal of NCC Credit Course Design Document under Choice Based Credit System are circulated) (Page No. 84-88)

Resolution No.06/42 It was unanimously resolved that, the NCC as an elective subject in the University of Allahabad, Prayagraj be included in the University of Allahabad and approved.

Agenda No. 07/42 To consider the Sanskrit translation (यावत्यः शाखाः तावन्तो वृक्षाः या यावत्यः शाखास्तावन्तो वृक्षाः) of the English version of the Motto (Quot Rami Tot Arbores) of University of Allahabad as furnished by the Head, Department of Sanskrit, University of Allahabad in compliance with the direction of the Vice-Chancellor.

(Letter dated 02-06-2021 of Head, Department of Sanskrit, University of Allahabad is circulated) (Page No. 89)

Resolution No.07/42 It was unanimously resolved that, the Sanskrit translation (यावत्यः शाखाः तावन्तो वृक्षाः या यावत्यः शाखास्तावन्तो वृक्षाः) of the Latin version of the Motto (Quot Rami Tot Arbores) of University of Allahabad be approved for official use in the University of Allahabad.

Agenda No. 08/42 To consider the Minutes of the Departmental Doctoral Programme Committee (DDPC) in Sociology held on 07-04-2021 regarding special grant of extension to Ms. Sapna Maurya for completion of her research work.

(Minutes dated 07-04-2021 of Departmental Doctoral Programme Committee (DDPC) in Sociology is circulated) (Page No. 90)

Resolution No.08/42 It was unanimously resolved that, the special grant of extension to Ms. Sapna Maurya, Department of Sociology, University of Allahabad for completion of her research work can not be granted.

Agenda No. 09/42 To consider the celebration of Convocation to be held on 23-09-2021 in the University of Allahabad, Prayagraj.



Resolution No.09/42 It was informed to all the members of Academic Council that University is going to organize Convocation on 23-09-2021. Further, the members were apprised about the progress and development regarding Convocation. The consent for participation in the convocation have been received from Mrs. Anandi Ben Patel, the Hon'ble Chief Rector/Governor, Uttar Pradesh, Lucknow, Shri Ashish Kumar Chauhan as Hon'ble Chancellor, University of Allahabad and Chairman, University Grants Commission, New Delhi.

The Academic Council unanimously resolved that degree will be awarded to D.Phil./Ph.D. students for the academic session 2018-19 and 2019-20 of the University of Allahabad only (not for the Constituent Colleges).

Agenda No. 10/42 To consider the new Roster and Screening Criteria for recruitment of the faculty members in the University of Allahabad.

Resolution No.10/42 Prof. Dhananjay Yadav, Director, Faculty Recruitment Cell presented a power point presentation before the Academic Council regarding implementation of new Roster and Screening Criteria for upcoming recruitment of the faculty members in the University of Allahabad. After thorough deliberation, **it was unanimously resolved** to approve the same.

Agenda No. 11/42 To consider the letter/report dated 15-06-2021 regarding the Committee constituted vide Resolution No.05/41 dated 18-02-2021 of Academic Council to look after the matter of decreasing number of enrollment of the foreign students in University of Allahabad.

Note: In compliance of Academic Council vide Resolution No.05/41 dated 18-02-2021, a Committee was constituted under the Chairmanship of Dean, Faculty of Arts, University of Allahabad as per Notification No.Comm.Sec./2021/660 dated 12-03-2021.

(Report dated 15-06-2021 of the Committee is circulated) (Page No. 91)

Resolution No.11/42 The report of the Committee for admission of foreign students under self finance category, the Academic Council **resolved** to accept and approve the report on the given four points is as under:

- (1) That there may be 20% seats reserved of the foreign students of UG & PG admissions under supernumerary without disturbing the normal seats of the courses, as these depend on the application received annually.
- (2) That the foreigner students willing to seek admission in Ph.D. Programme under self finance category their seats shall also be treated under the supernumerary candidate.
- (3) The students taking admission in Ph.D. programs, may be exempted from the entrance test but they shall make a presentation of their synopsis before the admission committee as well as the doctoral programme

committee of the respective department in which they are seeking admission.

- (4) That the foreigner applicants seeking admission under UG, PG and Ph.D. programmes under the self finance category shall have the same fee structure as applicable in the case of ICCR students.

Agenda No. 12/42

To consider the letter No.DFA/107/2021 dated 07-06-2021 regarding report of the Committee constituted vide Resolution No.08/41 and 09/41 dated 18-02-2021 of Academic Council to review the viability and feasibility of ongoing Postgraduate and Ph.D. Courses in different Constituent Colleges .

Note: In compliance of Academic Council vide Resolution No.08/41 and 09/41 dated 18-02-2021, a Committee was constituted under the Chairmanship of Dean, Faculty of Arts, University of Allahabad as per Notification No.Comm.Sec./2021/656 dated 09-03-2021.

(Letter No.DFA/107/2021 dated 07-06-2021 regarding report of the Committee is circulated) (Page No. 92)

Resolution No.12/42

The report of the Committee constituted for granting permission to some Constituent Colleges to begin P.G. Courses in new/course subject, the Academic Council **resolved** to accept and approve the report on the given three points is as under :

- (1) That, no courses be closed due to fall in admission till the situation normalizes.
- (2) That, no new courses be permitted as only on-line teaching may be possible, it is more so applicable in the science stream, where practical classes are a must and cannot be conducted satisfactorily on-line.
- (3) That, in the specific case of opening of P.G. Courses in Economics in S.S. Khanna Girls Degree College, it is to be noted that Dr. Gunjan Gaur Sharma has retired and unfortunately, Dr. Archana Malviya Tripathi has passed away. Thus, with only one teacher (Mr. S. Chandhari) left it shall not be feasible to introduce P.G. Classes as present. Thus, this application be put in abeyance till fresh appointments are made there. Thus, the Committee is of the view that "status quo" be maintained for this already delayed 'Academic Session' till the situation becomes normal.

Agenda No. 13/42

To consider the letter No.D/IPS/2021/86 dated 12-07-2021 of Prof. Mona Khare, Director, Institute of Professional Studies, University of Allahabad regarding approval of the Minutes dated 26-06-2021 of Academic Committee of the Institute of Professional Studies (IPS).

(Letter No.D/IPS/2021/86 dated 12-07-2021 of Director, IPS along with Minutes dated 26-06-2021 of Academic Committee of the Institute of Professional Studies are circulated) (Page No. 93-100)

Resolution No.13/42 It was resolved that, the Minutes dated 26-06-2021 of Academic Committee of the Institute of Professional Studies (IPS) be approved.

Agenda No.14/42 To consider the Power-Point Presentation on the National Education Policy (foundation and elective courses) to be presented by Prof. S. I. Rizvi, Department of Biochemistry/Dr. Ashish Khare, Department of Electronics & Communication, University of Allahabad.

Resolution No.14/42 Prof. S.I. Rizvi, Department of Biochemistry, University of Allahabad presented a power point presentation before the Academic Council regarding implementation on National Education Policy-2020. After going through the presentation, **it was unanimously resolved that**, Departments/Centres will prepare core and elective courses and some of Departments/Centre will prepare detailed syllabus and foundation Courses as per the presentation.

REPORTING ITEM

Agenda No. 15/42 To report :

- (i) To report the letter No.Comm.Sec./2021/671 dated 15-03-2021 regarding re-nomination of five external members nominated by the Vice-Chancellor for a term of three years w.e.f. 02-03-2021 to 01-03-2024 for the Academic Council under Clause no. 11.(1)(n) of the Statutes of the University of Allahabad in compliance of Academic Council Resolution No.13/41(iii) dated 18-02-2021.
- (a) Prof. Alok Rai, Vice-Chancellor, Lucknow University, Lucknow-226007
(b) Prof. Rajiv Tripathi, Director, Motilal Nehru National Institute of Technology, Prayagraj-211004
(c) Prof. Rakesh Bhatnagar, Vice-Chancellor, Banaras Hindu University, Varanasi-221005
(d) Prof. Tarun Das, Department of Mathematics, Delhi University, Delhi-110007
(e) Prof. Namita Rangnathan, Department of Education, Delhi University, Delhi-110007

Note: As per Resolution No.13/41(iii) dated 18-02-2021 of Academic Council, the Academic Council member reviewed the nominated five external members selected by the then Vice-Chancellor (Officiating). The committee noticed that three Professors namely Prof. C. P. Uppadhyay, Law School, B.H.U, Varanasi, Prof. S. P. Pandey, Department of Philosophy and religion, B.H.U., Varanasi, and Prof. Vivek Kumar Singh, Department of Computer Science, B.H.U., Varanasi belong to one institution only. The Academic Council authorized the Hon'ble Chairperson of the Academic Council to review such nominations and re-nominate at her level. The Hon'ble Vice-Chancellor re-nominated above five external members for the membership of Academic Council.

(Letter No.Comm.Sec./2021/671 dated 15-03-2021 is circulated)(Page No.101)

Resolution No.15/42(i) Recorded and approved with the changes that Prof. Rakesh Bhatnagar is presently designated as President (Vice-Chancellor), Amity University, Rajasthan, Jaipur as per his email.

- (ii) the letters dated 01-03-2021 of Dr. Sumit Saurabh Srivastava, Supervisor and Dr. Pradeep Kumar Sharma, Coordinator, Centre for Development Studies, University of Allahabad along with Minutes dated 03-03-2021 of Doctoral Programme Committee regarding panel of examiners for evaluation of Ph.D. thesis of (i) Ms. Kriti Mishra and (ii) Mr. Navneet Saraswat, Centre for Development Studies, University of Allahabad, Prayagraj.

(Letters dated 01-03-2021 of Dr. Sumit Saurabh Srivastava, Supervisor and Dr. Pradeep Kumar Sharma, Coordinator, Centre of Development Studies, University of Allahabad along with Minutes dated 03-03-2021 of Doctoral Programme Committee are circulated) (Page No.102-107)

Resolution No.15/42(ii) Recorded and approved.

- (iii) the letter dated 10-03-2021 of Director/Chairman, Academic Committee of IIDS, University of Allahabad along with Minutes dated 09-03-2021 of Programme Committee of the Centre of Environmental Studies regarding panel of examiners for evaluation of Ph.D. thesis of (i) Mr. Tarun Kumar Yadav and (ii) Mr. Awanish Kumar, under the supervision of Dr. Kumar Suranjit Prasad, Centre of Environmental Studies, University of Allahabad, Prayagraj.

(Letter letter dated 10-03-2021 of Director, IIDS/Chairman, Academic Committee of IIDS, University of Allahabad along with Minutes dated 09-03-2021 of Programme Committee of the Centre of Environmental Studies are circulated) (Page No.108-111)

Resolution No.15/42(iii) Recorded and approved.

- (iv) the Minutes dated 25-03-2021 of Programme Committee of K. Banerjee Centre of Atmospheric and Ocean Studies (KBCAOS) and M.N. Saha Centre of Space Studies (MNSCOSS) forwarded by Director, IIDS, UoA regarding panel of examiners for evaluating the thesis and conducting Viva-Voce examination for the award of D.Phil. Degree of (i) Ms. Shweta Chaturvedi under the supervision of Prof. Suneet Dwivedi and (ii) time extension for Ph.D. thesis submission of Ms. Pushpa Pandey under the supervision of Prof. Suneet Dwivedi.

(Minutes dated 25-03-2021 of Programme Committee of K. Banerjee Centre of Atmospheric and Ocean Studies (KBCAOS) and M.N. Saha Centre of Space Studies (MNSCOSS) are circulated)(Page No.112-113)

Resolution No.15/42(iv) Recorded and approved.

- (v) the letter dated 22-06-2021 of Prof. V.P. Singh (Retd.), Centre for Development Studies, University of Allahabad forwarded by Director, Institute



of Interdisciplinary Studies, University of Allahabad regarding panel of examiners for evaluation of Ph.D. thesis of Ms. Debanjana Nag, under the supervision of Prof. V.P. Singh, Centre for Development Studies, University of Allahabad, Prayagraj.

(Letter dated 22-06-2021 of Prof. V.P. Singh (Retd.), Centre for Development Studies, University of Allahabad is circulated)
(Page No.114-115)

Resolution No.15/42(v) Recorded and approved.

- (vi) the letter dated 07-07-2021 of Prof. Ravindra Dhar, Centre Material Science, University of Allahabad forwarded by Director, Institute of Interdisciplinary Studies, University of Allahabad regarding panel of examiners for evaluation of Ph.D. thesis of Ms. Bushra Khan, under the supervision of Dr. Manoj Kumar Singh, Centre Material Science, University of Allahabad, Prayagraj.

(Letter dated 07-07-2021 of Prof. Ravindra Dhar, Centre Material Science, University of Allahabad is circulated) **(Page No. 116-119)**

Resolution No.15/42(vi) Recorded and approved.

- (vii) the letter dated 30-06-2021 of Prof. Shanthy Sundaram, Coordinator, Centre of Biotechnology, University of Allahabad forwarded by Director, Institute of Interdisciplinary Studies, University of Allahabad regarding appointment of Ph.D. examiners for evaluation of Ph.D. thesis of Ms. Aprajita Tiwari and Mr. Anand Kumar Bajpeyee, under the supervision of Prof. M.P. Singh, Centre of Biotechnology, University of Allahabad, Prayagraj.

(Letter dated 30-06-2021 of Prof. Shanthy Sundaram, Coordinator, Centre of Biotechnology, University of Allahabad is circulated)
(Page No. 120-122)

Resolution No.15/42(vii) Recorded and approved.

- (viii) the Minutes dated 15-06-2021 of Centre Programme Committee in the Centre of Environmental Studies, University of Allahabad forwarded by Director, Institute of Interdisciplinary Studies, regarding panel of Ph.D. examiners for evaluation of D.Phil/Ph.D. thesis of (i) Mr. Alok Kushwaha under the supervision of Prof. H.K. Kehri, Department of Botany (ii) Km. Kavita Singh and Km. Anushree under the supervision of Dr. K. Suranjit Prasad, Centre of Environmental Studies, University of Allahabad, Prayagraj.

(Minutes dated 15-06-2021 of Programme Committee in the Centre of Environmental Studies, University of Allahabad is circulated)
(Page No.123-126)

Resolution No.15/42(viii) Recorded and approved.

FIRST SUPPLEMENTARY AGENDA

Agenda No.16/42 To consider the letter dated 30-07-2021 of Prof. Vandana Singh, Chairperson, Medal Committee, University of Allahabad regarding institution of Ten Gold Medals for the topper boys/girls students of different Undergraduate/ Postgraduate subjects from the session 2020-21.

(Letter dated 30-07-2021 of Prof. Vandana Singh, Chairperson, Medal Committee, University of Allahabad is circulated)

(Page No.127)

Resolution No.16/42 **It was resolved that,** the institution of Ten Gold Medals for the topper boys/girls students of different Undergraduate/ Postgraduate subjects from the session 2020-21 be approved.

Agenda No.17/42 To consider the award of Medals to the topper students of Undergraduate/ Postgraduate Courses and award of D.Phil./Ph.D. degree to the students of the University of Allahabad from the session 2018-19 and 2019-20 during the occasion of Convocation to be held on 23-09-2021 as per the list provided by the Controller of Examinations, University of Allahabad.

Resolution No.17/42 **It was resolved that,** the award of Medals to the topper students of Undergraduate/ Postgraduate Courses and award of D.Phil./Ph.D. degree to the students of the University of Allahabad from the session 2018-19 and 2019-20 on the occasion of Convocation to be held on 23-09-2021 be approved.

Agenda No.18/42 To consider the Minutes dated 19-07-2021 of Ad-hoc Board of Studies of the Centre of Vocational Studies and Skill Development along with Scheme, Regulation & Syllabus for B.Voc. Degree Programme in Software Development, University of Allahabad.

(Minutes dated 19-07-2021 of Ad-hoc Board of Studies of the Centre of Vocational Studies and Skill Development along with Scheme, Regulation & Syllabus for B.Voc. Degree Programme in Software Development are circulated)

(Page No.128-131)

Resolution No.18/42 **It was resolved that,** the Minutes dated 19-07-2021 of Ad-hoc Board of Studies of the Centre of Vocational Studies and Skill Development along with Scheme, Regulation & Syllabus for B.Voc. Degree Programme in Software Development, University of Allahabad be approved.

Agenda No.19/42 To consider the letter No.94/B.A.LL.B.(Hons)/21 dated 29-07-2021 of Prof. R.K. Chaubey, Chairman of the Committee constituted by the Academic Council vide Resolution No11/41 dated 18-02-2021 along with report of the Committee regarding proposed amendments in Part-I of the Ordinance of B.A.LL.B.(Hons.)

Five Year Integrated Course, University of Allahabad also consider to confer the status of a regular course to the B.A.LL.B. (Hons.) Five year Integrated Course in the Department of Law, University of Allahabad.

(Letter No.94/B.A.LL.B.(Hons)/21 dated 29-07-2021 of Prof. R.K. Chaubey, Chairman of the Committee constituted by the Academic Council vide Resolution No11/41 dated 18-02-2021 along with report of the Committee are circulated)

(Page No.132-139)

Resolution No.19/42 After thorough deliberation, **it was resolved that**, the amendments in Part-I of the Ordinance of B.A.LL.B.(Hons.) Five Year Integrated Course, University of Allahabad should revert back for the approval of concern Board of Studies and Faculty Board then Academic Council. The Chairperson pointed out that this course is running for the last fifteen years in self-finance mode but no efforts were made for making it in a regular mode.

Further, **It was unanimously resolved that** the B.A.LL.B. Five Year Integrated Course should be included as a regular course in the University of Allahabad. For this a letter to Bar Council of India (BCI) has been sent.


Agenda No.20/42 To consider the approval of list of the panel for experts submitted by the Heads of Department, Director and Coordinator of the Centres for the selection of faculty members of University of Allahabad.

Resolution No.20/42 **It was resolved that**, the panel for experts submitted by the Heads of Department, Director and Coordinator of the Centres for the selection of faculty members of University of Allahabad be approved and the Vice-Chancellor be authorized to add any other name she considers to be appropriate.

Agenda No.21/42 To consider the establishment of the Faculty of Agricultural Sciences in the University of Allahabad, including the subjects with (i) B.Sc. (Hons.) Agriculture, (ii) M.Sc. Agriculture and (iii) Ph.D. in Agriculture as per fifth Dean's Committee recommendations of ICAR.

Resolution No.21/42 **It was resolved that**, the establishment of the Faculty of Agricultural Sciences in the University of Allahabad, including the subjects with (i) B.Sc. (Hons.) Agriculture, (ii) M.Sc. Agriculture and (iii) Ph.D. in Agriculture be approved.

Agenda No.22/42 To consider the letter dated 20-07-2021 of Prof. Prashant Kumar Ghosh, Department of Economics, University of Allahabad regarding conferment of the Degree of Doctor of Letters (D.Litt.) *Honoris Causa* on the occasion of the Convocation to be held on 23rd September, 2021 to Padam Bhushan Shri Gulzar, (full name Shri Sampooram Singh Kalra) as a eminent Poet, Lyricist,



Writer and Film Director for his substantial contribution to the advancement of Literature, Philosophy and the Arts and his conspicuous services to the cause of education, learning, culture and social advancement.

Resolution No.22/42 It was resolved that, the conferment of the Degree of Doctor of Letters (D.Litt.) *Honoris Causa* on the occasion of the Convocation to be held on 23rd September, 2021 to Padam Bhushan Shri Gulzar. He has requested that the degree should carry his name as Gulzar.

The following Items were taken up for consideration and necessary resolution as "Any other item with the permission of the Chair", and it has been numbered after Item No.22/42 :

Agenda No.23/42 To consider the appointment of adjunct faculty in the University of Allahabad.

Resolution No.23/42 As per University Grants Commission, New Delhi guidelines, **it was resolved that, the adjunct faculty** will be provided an honorarium of Rs. 1000/- (Rs. One Thousand Only) per lecture to a maximum of Rs. 4000/- (Rs. Four Thousand Only) per day of service subject to a maximum ceiling of Rs. 80,000/- (Rs. Eighty Thousand Only) per month. The other terms and condition of adjunct faculty shall be governed as per UGC guidelines issued time to time.

Agenda No.24/42 To consider the matter relating to retired teachers whose names are publishing in the journals in the University of Allahabad.

Resolution No.24/42 It was resolved that, no retired faculty of the University of Allahabad shall be engaged in any Board Committee/Publication Committee etc. as member where journals are published by any Departments/Institutes/Centre of the University. Further, if any retired faculty is engaged, the same should be removed.

Agenda No.25/42 To consider the matter regarding payment to the Guest Faculties of University of Allahabad.


Resolution No.25/42 Due to Covid pandemic, the University was completely closed in the month of April and May, 2021. The Academic Council **unanimously resolved that**, no payment shall be paid for such period to the Guest Faculties of University of Allahabad. However, the concerned Head of Department and concerned Dean of the Faculty are satisfied about the online classes taken by the Guest Faculty during these months, for this purpose an undertaking and proof for taking classes are required before forwarding the bill for payment.




The Chairperson Academic Council apprised to all the members that online feedback of teachers has started in the University of Allahabad, because it is an essential requirement of NAAC.

The Chairperson invited all the members of Academic Council for this Convocation to be held on 23-09-2021.

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


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


(Prof. Sangita Srivastava)
Vice-Chancellor
(Chairperson)
Vice-Chancellor
University of Allahabad