

**MINUTES OF THE 41<sup>ST</sup> MEETING OF THE ACADEMIC COUNCIL  
THURSDAY, THE 18<sup>TH</sup> FEBRUARY, 2021 AT 10:00 A.M.  
Venue : Conference Hall, Faculty of Law, University of Allahabad**

**MEMBERS PRESENT**

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

45. Prof. Ravindra Dhar
46. Prof. Ashish Saxena
47. Prof. N.K. Shukla, Registrar

- Special Invitee
- Special Invitee
- Secretary

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

1. Prof. K.P. Singh
2. Prof. P.K. Tandon
3. Prof. S. Lalitha
4. Dr.(Smt.) Lalima Singh
5. Dr. Atul Kumar Singh
6. Prof. Sourav Pal
7. Prof. A.K. Bhattacharya
8. Prof. C.P. Upadhyaya
9. Prof. S.P. Pandey
10. Prof. Vivek Kumar Singh

The Registrar & Secretary to the Academic Council welcomed to the Hon'ble Chairperson and all members of the Academic Council. The Secretary made a special mention that since it is the very first meeting of the Academic Council being chaired by the first-woman Vice-Chancellor in the history of University of Allahabad, it is a matter of great pride for all of us and he presented a bouquet to the Hon'ble Chairperson on behalf of all members of the Council. The Chairman extended a very warm welcome to all members of Academic Council. Thereafter, the Chairperson asked the Secretary to take up the agenda items.

**Agenda No. 01/41** To confirm the Minutes of the meeting of the Academic Council held on 27-02-2020 (regular) and 31-08-2020 (emergent).

***(Minutes are circulated)***

**(Page No. 01-21)**

**Resolution No.01/41** The minutes of the meetings of the Academic Council held on 27-02-2020 (regular) and 31-08-2020 (emergent) were read and **unanimously confirmed**. Further, during the confirmation of the minutes of the Academic Council held on 27-02-2020 and 31.08.2020, the Academic Council members noticed that in the agenda item No.19/39, regarding correction in the format of D.Phil /Ph.D degree. Academic Council unanimously decided that at the time of issuing of the degree, the name of faculty should be mentioned in place of name of the concerned Centre/ Institute. The Minutes of the Academic Council dated 27.02.2020 and 31.08.2020 are confirmed.

**Agenda No. 02/41** The Registrar to present "**Action Taken Report**" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 27-02-2020 (regular) and 31-08-2020 (emergent).

***(The 'Action Taken Report are circulated)***

**(Page No. 22-28)**

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**Resolution No.02/41** The "Action Taken Report" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 27-02-2020 (regular) and 31-08-2020 (emergent) were presented by the Registrar and **the same was unanimously approved.**

**Agenda No. 03/41** To consider the recommendations of the following Faculty Boards 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 - 20-10-2020 **(Page No.29-33)**
  2. Minutes of Faculty Board of Commerce - 13-01-2021 **(Page No.34-40)**
  3. Minutes of Faculty Board of Law - 07-09-2020 **(Page No.41-45)**
  4. Minutes of Faculty Board of Science - 02-12-2020 **(Page No.46-51)**
- (Minutes are circulated)**

**Resolution No.03/41 Resolved that** recommendations 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. 04/41** 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. Anjali Singh, Centre of Environmental Sciences (IIDS), UoA
2. Ms. Ekta Mishra, Centre of Development Studies, UoA
3. Ms. Aparna Chaturvedi, Centre of Bioinformatics, (IIDS), UoA
4. Mr. Mudit, K.Banerjee Centre of Atmospheric & Ocean Studies, (IIDS), UoA
5. Ms. Priya Prabhakar Patil, Centre of Atmospheric & Ocean Studies, (IIDS) UoA
6. Mr. Prashant Narayan Vishwakarma, Centre of Atmospheric & Ocean Studies, (IIDS), UoA
7. Ms. Sonam Mishra, Centre of Material Sciences, (IIDS), UoA
8. Ms. Rutam Buiswal, Centre of Material Sciences, (IIDS), UoA
9. Mr. Ashutosh Kumar Singh, Centre of Science & Society, (IIDS), UoA
10. Ms. Astha Srivastava, Centre of Science & Society, (IIDS), UoA
11. Ms. Chanchal, Centre of Science & Society, (IIDS), UoA
12. Mr. Pradeep Sahu, Centre of Science & Society, (IIDS), UoA
13. Mr. Mayank Mohan, Centre of Science & Society, (IIDS), UoA
14. Ms. Husna Bano, G.B. Pant Social Science Institute, UoA
15. Mr. Gaurav Maurya, G.B. Pant Social Science Institute, UoA
16. Mr. Chandrajeet Singh Yadav, G.B. Pant Social Science Institute, UoA
17. Mr. Narendra Kumar Sharma, G.B. Pant Social Science Institute, UoA

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

- (i) Mr. Krishna Kumar Gupta, Centre of Biotechnology, (IIDS), UoA
- (ii) Mr. Ravi Kant Pathak, Centre of Biotechnology, (IIDS), UoA
- (iii) Mr. Vivek Kumar Chaturvedi, Centre of Biotechnology, (IIDS), UoA
- (iv) Ms. Sneha Lata, Centre of Biotechnology, (IIDS), UoA

*nd*

- (v) Mr. Sujeet Srivastava, Centre for Development Studies, (IIDS), UoA
- (vi) Ms. Richa Singh, Centre for Development Studies, (IIDS), UoA
- (vii) Ms. Sweta Sharma, Centre for Environmental Science, (IIDS), UoA
- (viii) Mr. Rahghuvendra Kumar, Centre for Environmental Science, (IIDS), UoA
- (ix) Ms. Jyotsan Singh, Centre for Food Technology, (IPS), UoA
- (x) Mr. Amit Bhushan Dwivedi, G.B. Pant Social Science Institute, UoA
- (xi) Mr. Sunil Kumar Tripathi, G.B. Pant Social Science Institute, UoA
- (xii) Ms. Shruti Pandey, G.B. Pant Social Science Institute, UoA
- (xiii) Ms. Sonali Singh, G.B. Pant Social Science Institute, UoA
- (xiv) Mr. Alok Kumar Mshra, K.Banerjee Centre of Atmospheric & Ocean Studies, (IIDS), UoA

**Resolution No.04/41** 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, **were unanimously approved.**

**Agenda No. 05/41** To consider the recommendation of Finance Officer, University of Allahabad regarding restructuring of Research Programme tuition fee for whole Academic Session instead of charging the tuition fee for admission to Research Programme per month wise.

**Note :** *All the fees except the research fee are being deposited through online mode. This fee is being deposited through University counter on the software developed by the Sri Anuj Khanna. In the past, it has been noticed that students face lot of problems either because of any hardware/software problem or because of non availability of Sri Anuj Khanna. This fee is computerized because of provision of charging an amount of Rs. 12 per month on account of Tuition fee. This fee component is being charged as per the date of admission of Research Programme, as decided by the RDC. The Laboratory fee is applicable for practical subjects and Enrollment fee is applicable only to the students who are admitted for Ph.D. programme and pursued their PG degree other than University of Allahabad.*

**Resolution No.05/41** Registrar informed to the Academic Council that the tuition fee is deposited by the student through online mode. Further, the Finance Officer needs to initiate measures on the online portal to include miscellaneous fees provision in the system at the earliest to rule out any further problem.

Prof. A.R. Siddqui, Department of Geography pointed out that the enrolment of foreign students in University is decreasing and necessary steps need to be taken in this regard. In this context, the Academic Council decided to constitute a committee under the Chairmanship of Prof. Heramb Chaturvedi, Dean Arts, Prof. Shanty Sundram, Prof. A. R. Siddiqui and Shri Ashish Pandey, Assistant Registrar as Convener. The committee shall workout the action plan and it working modalities in a time bound manner. The report of the committee shall be placed in the next Academic Council meeting.

**Agenda No. 06/41** To consider the letter dated 06-11-2020 of Prof. R.K. Chaubey, Coordinator, B.A. LL.B. (Hons.) Five Year Integrated Course, University of Allahabad in connection to representation dated 11-09-2020 on behalf of the students at Faculty of Law, University of Allahabad, Faculty of Law, C.M.P. Degree College, and Institute of Professional Studies, University of Allahabad regarding granting relaxation in the deadline for depositing fee and reduction in the fees amount.

**Note:(1) As per University Grants Commission, New Delhi vide letter dated 27-05-2020, it was mentioned that "in view of the prevailing extraordinary different circumstances, universities and colleges may consider the matter regarding payment of annual/semester fee, tuition fee, examination fee, etc. sympathetically and if feasible, may consider offering alternative payment options to students till the situation returns to normal. If need be the universities and colleges may also consider individual requests from students, received, if any, concerning payment of fee, in a considerate manner, keeping in view of the present COVID-19 pandemic."**

**(2) As per Clause 12.(g) of the Statute of University of Allahabad Act, 2005, provides that "to frame such regulations and rules consistent with the Statutes and the Ordinances regarding the academic functioning of the University, discipline, residence, admissions, award of fellowships, scholarships, studentships, medals and prizes, fees, concessions, corporate life and attendance".**

**(Letter dated 06-11-2020 of Prof. R.K. Chaubey, Coordinator, B.A. LL.B. (Hons.) Five Year Integrated Course, University of Allahabad, representation dated 11-09-2020 on behalf of the students at Faculty of Law, University of Allahabad, Faculty of Law, C.M.P. Degree College, and Institute of Professional Studies, University of Allahabad and University Grants Commission, New Delhi letter dated 27-05-2020 are circulated are circulated)**

**(Page No. 52-55)**

**Resolution No.06/41** Members deliberated upon the issue and found that all classes and other academic works have been carried out in the University and in the Faculty of Law as well. As such, it was unanimously resolved that there cannot be fee reduction at this juncture for any course.

**Agenda No. 07/41** To consider the Minutes dated 20-11-2020 of Academic Committee of Institute of Inter-Disciplinary Studies (IIDS), University of Allahabad, Prayagraj.

**(Minutes dated 20-11-2020 of IIDS is circulated) (Page No. 56-57)**

**Resolution No.07/41** **It was unanimously resolved that** the Minutes dated 20-11-2020 of Academic Committee of Institute of Inter-Disciplinary Studies (IIDS), University of Allahabad was approved, except the matter related to regularization of Mr. Swadesh Pandey working as Office Assistant (contractual) in the IIDS, because, the matter is out of the purview of Academic Council.

The Hon'ble Chairperson of the Academic Council suggested that service matter of Mr. Swadesh Pandey, Class III employees should not be included in the Minutes of Academic Committee of the IIDS. Such administrative matter should be dealt with the proper channel only, hence, the Academic Council decided to drop this aspect and rest are approved.

**Agenda No. 08/41** To consider the letter dated 14-12-2020 of Dr. Rama Singh, Principal, Arya Kanya Degree College, Prayagraj regarding permission to start Postgraduate classes in the subjects of Ancient History and Medieval History.

**(Letter dated 14-12-2020 of Dr. Rama Singh, Principal, Arya Kanya Degree College, Prayagraj along-with Annexure-1 & 2 are circulated)  
(Page No. 58-60)**

**Resolution No.08/41** The letter dated 14-12-2020 of Dr. Rama Singh, Principal, Arya Kanya Degree College, Prayagraj regarding permission to start Postgraduate classes in the subjects of Ancient History and Medieval History was discussed and considered. The Dean of College Development informed the Council that various Colleges have forwarded their request to start the Postgraduate classes in their Colleges. The Chairperson expressed her concern about availability of infrastructure, present faculty strength in Colleges with an object to avoid burden on the University such information should be ascertained in advance. Further, Chairperson said proper justice should be given to the students before starting the new Post Graduate courses in Colleges, keeping in mind the interest of University as well as the provisions of the New Education Policy. The Committee is also mandated to review the viability and feasibility of ongoing Postgraduate and Ph.D. Courses in different Colleges. After thorough deliberation, **it was unanimously resolved that** a committee be constituted comprising of Prof. Prashant Ghosh, Department of Economics, Prof. Heramb Chaturvedi, Dean, Faculty of Arts as Chairperson and Prof. Rishikant Pandey, Department of Philosophy. The Committee may co-opt upto two other members.

**Agenda No.09/41** To consider the letter dated 19-12-2020 of Prof. Lalima Singh, Principal, S.S. Khanna Degree College, Allahabad regarding permission to start Postgraduate Course M.A. in the Department of Economics. The Governing Body of the College had passed the proposal to start Postgraduate (M.A.) in Economics.

**(Letter dated 19-12-2020 of Prof. Lalima Singh, Principal, S.S. Khanna Degree College, Allahabad along-with Resolution passed by the Governing Body, Library record of books and Journals and students strength with last five year students performance at UG level are circulated)**

**(Page No. 61-65)**

**Resolution No.09/41** It was resolved that that same committee will look after as per the Resolution No.08/41.

**Agenda No.10/41** To consider the letter No.05/R/142/2021 dated 09-02-2021 of Registrar communicated to all the Deans of the Faculties and Directors of the Institutes of University of Allahabad regarding Academic Audit of the respective Faculty / Institute of the University of Allahabad.

**(Letter No.05/R/142/2021 dated 09-02-2021 of Registrar is circulated and recommendations of the Deans of the Faculties and Directors of the Institutes to be place)**

**(Page No. 66)**

**Resolution No.10/41** The Secretary has apprised to the Academic Council that a Notification dated 09.02.2021 has been issued to carryout Academic Audit of all the Faculties and Institute. The Chairperson of the Academic Council suggested that all the Deans should take due care about courses running in their respective Faculty and any duplicity of the courses should be avoided.

**It was resolved that** the Deans of the respective Faculties will carry out academic audit with all Departments/Institute/Centres at the earliest.

**Agenda No.11/41** To consider the letter dated 10-02-2021 of Dr. Sonal Shankar, In-charge, Legal Cell, University of Allahabad along with proposed amendments in Part-I of the Ordinances of B.A.LL.B. (Hons.) Five Year Integrated Course, University of Allahabad.

**(Letter dated 10-02-2021 of Dr. Sonal Shankar, In-charge, Legal Cell, University of Allahabad along with proposed amendments in Part-I of the Ordinances of B.A.LL.B. (Hons.) Five Year Integrated Course, University of Allahabad are circulated)**

**(Page No. 67-71)**

**Resolution No.11/41** The letter dated 10-02-2021 of Dr. Sonal Shankar, In-charge, Legal Cell, University of Allahabad along with proposed amendments in Part-I of the Ordinances of B.A.LL.B. (Hons.) Five Year Integrated Course, University of Allahabad was considered and, **it was unanimously resolved that** a committee be constituted comprising of Coordinator, B.A.LL.B. Five Years Integrated Course, Prof. Pankaj Kumar, Department of Political Science, Prof. S.I. Rizvi, Department of Biochemistry and the Committee may co-opt upto two other members.

During the discussion on the purposed amendment in the Ordinance of B.A. L.L.B five year Integrated Course, University of Allahabad, Dean Law suggested to the Committee that the proposed amendment need to place before the Board of Studies and there after Faculty Board, after approval from both of bodies such proposed amendment shall be placed before the Academic Council for consideration. The Chairperson of the committee has apprised that B.A. L.L.B five year integrated course is functioning very well in the University

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in the self finance mode. Further to straightening B.A.L.L.B five year Integrated Course a Committee comprising of Prof. R. K. Chaubey, Coordinator, B.A. LL.B., Prof. S. I. Rizvi, Department of Bio-Chemistry and Prof. Pankaj Kumar, Dean of College Development need to be constitute with an object to decide modality / action plan for betterment of the B.A. L.L.B five year integrated course. The committee is authorized to co opt to more members as per their requirement.

**Agenda No.12/41** To consider the Power-Point Presentation on the National Education Policy-2020 issued by the Ministry of Education, New Delhi.

**Resolution No.12/41** The Power-Point Presentation on the National Education Policy-2020 of the Ministry of Education, New Delhi was presented by Prof. S.I. Rizvi, Department of Biochemistry, University of Allahabad and Prof. Rizvi has appraised tentative plan for implementation of the New Education Policy in University. In the presentation, Prof. Rizvi has explained salient feature of New Education Policy. Hon'ble Chairperson has suggested that University has to prepare employability oriented courses as per the provision of the New Education Policy and each Department need to prepare their own strategy including new ideas as per New Education Policy. It was decided that a dedicated Academic Council meeting shall be convened within a month and in the meantime, all Departments/Centres should work out their strategy to implement the New Education Policy in consultation with all other faculty members.

### **REPORTING ITEM**

**Agenda No.13/41 To report :**

- (i) The letter dated 02-03-2020 of Dr. Pradeep Kumar Sharma, Coordinator, Centre of Development Studies, University of Allahabad along with Minutes dated 02-03-2020 of Doctoral Programme Committee regarding panel of examiner for evaluation of D.Phil. thesis of Ms. Richa Singh and Mr. Raghuvendra Kumar, University of Allahabad, Allahabad.

**(Letter dated 02-03-2020 of Dr. Pradeep Kumar Sharma, Coordinator, Centre of Development Studies, University of Allahabad along with Minutes dated 02-03-2020 of Doctoral Programme Committee are circulated)**

**(Page No. 72-76)**

**Resolution No.13/41(i) Recorded and approved.**

- (ii) The letter dated 19-06-2020 of Prof. Suneet Dwivedi, Coordinator, K. Banerjee Centre of Atmospheric and Ocean Studies, University of Allahabad along with Minutes dated 20-03-2020 of Programme Committee and Doctoral Programme



Committee regarding appointment of examiners for evaluation of D.Phil. thesis and conduct of Viva-Voce examination for the award of D.Phil. Degree of (i) Mr. Nirmal Kumar, (ii) Ms. Nishtha Agrawal and (iii) Ms. Pushpa Pandey of KBCAOS, University of Allahabad.

**(Letter dated 19-06-2020 of Prof. Suneet Dwivedi, Coordinator, K. Banerjee Centre of Atmospheric and Ocean Studies, University of Allahabad along with Minutes dated 20-03-2020 of Programme Committee and Doctoral Programme Committee are circulated)**

**(Page No. 77-81)**

**Resolution No.13/41(ii) Recorded and approved.**

(iii) To report the nomination of five external members nominated by the Vice-Chancellor for a term of three years w.e.f. 12-03-2020 to 11-03-2023 for the Academic Council under Clause no. 11.(1)(n) of the Statutes of the University of Allahabad.

1. Prof. Sourav Pal, FNA, FASc, FNASc, FRSc, Director, Indian Institute of Science Education & Research (IISER), Mohanpur, Nadia-741246, Kolkata (West Bengal, India)
2. Prof. A.K. Bhattacharya, Former Area Chairman (Finance & Control), IIM Kolkata, Jokha, Flat No.708, Tower 6, Narmada, D-6, Vasant Kunj, New Delhi-110070
3. Prof. C.P. Upadhyaya, Law School, Banaras Hindu University, (BHU) Varanasi-221005
4. Prof. S.P. Pandey, Department of Philosophy and Religion, Banaras Hindu University, (BHU) Varanasi-221005
5. Prof. Vivek Kumar Singh, Department of Computer Science, Banaras Hindu University, (BHU) Varanasi-221005

**Note: As per Resolution No.06/39 dated 27-02-2020 of Academic Council, after due deliberations, it was unanimously resolved that the members should provide names of persons of academic excellence to the Chair and the Chair be authorized to select five such names with the help of all the Deans of the University, preferably selecting at least one representing each Faculty of the University.**

**Resolution No.13/41(iii)** The Academic Council member reviewed the nominated five external members selected by the 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.

(iv) To report the letter dated 10-07-2020 of Prof. Ramendra K. Singh, Controller of Examinations, University of Allahabad, Prayagraj regarding institution of Professor S.K. Bhattacharya Gold Medal for the topper student of M.Sc./M.A. of

the Department of Statistics, University of Allahabad on the request of alumni of the Department of Statistics, University of Allahabad of Shri Onkar Nath Pathak, (Retd.) I.R.S., Additional Commissioner, Income Tax Department.

**Note:(1) The Hon'ble Vice-Chancellor approved the institution of Professor S.K. Bhattacharya Gold Medal for the topper student of M.Sc./M.A. of the Department of Statistics, University of Allahabad.**

**(2) The Regulations in respect of the institution and the conditions for the award of Fellowships, Scholarship, Studentship, Medals and Prizes were already approved by the Academic Council vide Resolution No. 03/25 dated 17-05-2008 and Executive Council vide Resolution No.06/9 dated 13-09-2008.**

**(3) The Controller of Examinations vide his letter no.CoE-508/2020 dated 27-07-2020 communicated to Shri Onkar Nath Pathak, IRS (Additional Commissioner of Income Tax) 3/94, Viraj Khand, Gomti Nagar, Lucknow regarding providing a Demand Draft for ₹ 1,00,000/- (Rs. One lakh only) for the purpose of Endowment Fund.**

**(Letter dated 10-07-2020 and 27-07-2020 of Prof. Ramendra K. Singh, Controller of Examinations, University of Allahabad and email dated 27-06-2020 of Shri Onkar Nath Pathak are circulated)**

**(Page No. 82-84)**

**Resolution No.13/41(iv) Recorded and approved.**

(v) To report the letter dated 22-07-2020 of Prof. Ramendra K. Singh, Controller of Examinations, University of Allahabad, Prayagraj regarding institution of S.P. Gupta Gold Medal for the toppers of (i) three years LL.B. Course, (ii) five years BA.LL.B. Course, (iii) subject of Constitutional Law in three years LL.B. Course and (iv) subject of Constitutional Law in five years BA.LL.B. Course in the Department of Law, University of Allahabad on the request of Shri S.P. Gupta, Senior Advocate, Allahabad High Court, Prayagraj.

**Note:(1) The Hon'ble Vice-Chancellor approved the institution of S.P. Gupta Gold Medal for toppers student of the LL.B. & B.A.LL.B. Course of the University of Allahabad.**

**(2) The Controller of Examinations vide his letter no.CoE-509/2020 dated 27-07-2020 communicated to Shri S.P. Gupta, Senior Advocate, Allahabad High Court, Ganga Bhawan-1, Cooper Road, Civil Lines, Prayagraj regarding providing a Demand Draft for ₹ 4,00,000/- (Rs. Four lakhs only) for the purpose of Endowment Fund.**

**(Letter dated 22-07-2020 and 27-07-2020 of Prof. Ramendra K. Singh, Controller of Examinations, University of Allahabad and letter dated 18-07-2020 of Shri S.P. Gupta are circulated)**

**(Page No. 85-87)**

**Resolution No.13/41(v) Recorded and approved.**

(vi) To report the letter dated 18-08-2020 of Prof. Ramendra K. Singh, Controller of Examinations, University of Allahabad, Prayagraj regarding institution of Mr. Justice (Rtd.) Sudhir Narain Gold Medal for the topper in B.A.LL.B. (Five

Year Course) in the Department of Law, University of Allahabad on the request of Justice Sudhir Narain, Former Judge, Allahabad High Court, Prayagraj.

**Note: The Hon'ble Vice-Chancellor approved the institution of Justice Sudhir Narain Gold Medal for the topper in B.A.LL.B. (Five Year Course) in the Department of Law, University of Allahabad.**

**(Letter dated 18-08-2020 of Prof. Ramendra K. Singh, Controller of Examinations, University of Allahabad and letter dated 27-07-2020 of Justice Sudhir Narain are circulated) (Page No. 88-90)**

**Resolution No.13/41(vi) Recorded and approved.**

- (vii) To report the Notification No.05/R/72/2021 dated 19/20-01-2021 regarding approval of Hon'ble Vice-Chancellor for research students enrolled under a supervisor may submit their thesis with the same supervisor even after one year from the date of his superannuation and at the age of 62 years, no research scholar shall be enrolled.

**(Notification No.05/R/72/2021 dated 19/20-01-2021 is circulated) (Page No. 91)**

**Resolution No.13/41(vii) The members deliberated upon this issue and it was unanimously resolved that extension of one year limit has been granted exceptionally due to the COVID-19 Pandemic and it will not be considered as precedent. Further, it was also unanimously resolved that there could be provisions of the Co-Supervisor in accordance with rules and regulations of the UGC and University Act/Statutes/Ordinances.**

- (viii) To report the Letter No.CBCS/DPC/280/2021 dated 02-02-2021 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad along with relevant Minutes dated 08-01-2021 of Advisory Committee of CBCS regarding list of External/Internal Examiners for Ph.D. students in Cognitive Science viz. (1) Ms. Yagyima Nehabala, (2) Ms. Richa Nigam, (3) Mr. Dhruvajyoti Sarma, (4) Mr. Amita Basu and (5) Mr. Garima Joshi.

**Note: The Vice-Chancellor approved the Minutes dated 08-01-2021 of Advisory Committee of Centre of Behavioural and Cognitive Sciences, UoA, Allahabad.**

**(Letter No.CBCS/DPC/280/2021 dated 02-02-2021 and letter dated 20-01-2021 of Prof. Bhoomika R. Kar, Head, CBCS along-with relevant Minutes dated 08-01-2021 of Advisory Committee Meeting of CBCS are circulated)**

**(Page No. 92-97)**

**Resolution No.13/41(viii) Recorded and approved.**

- (ix) To report the Letter No.CBCS/AC/281/2021 dated 02-02-2021 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad along with relevant Minutes dated 08-01-2021 of

Advisory Committee of CBCS regarding modifications in the Master Program (M.Sc. Cognitive Science).

**Note: The Vice-Chancellor approved the Minutes dated 08-01-2021 of Advisory Committee of Centre of Behavioural and Cognitive Sciences, UoA, Allahabad.**

**(Letter No.CBCS/AC/281/2021 dated 02-02-2021 and letter dated 20-01-2021 of Prof. Bhoomika R. Kar, Head, CBCS along-with relevant Minutes dated 08-01-2021 of Advisory Committee Meeting of CBCS are circulated)**

**(Page No. 98-104)**

**Resolution No.13/41(ix) Recorded and approved.**

- (x) the letter dated 25-01-2021 of Prof. Ravindra Dhar, Coordinator, Centre of Material Sciences, University of Allahabad along with Minutes dated 05-01-2021 of the joint meeting of 'Programme Committee' and "Doctoral Programme Committee" of the Materials Sciences, University of Allahabad, Prayagraj.

**(Letter dated 25-01-2021 of Prof. Ravindra Dhar, Coordinator, Centre of Material Sciences, University of Allahabad along with Minutes dated 05-01-2021 of the joint meeting of 'Programme Committee' and "Doctoral Programme Committee" of the Materials Sciences, University of Allahabad and its Annexure-2 to 4 are circulated)**

**(Page No. 105-109)**

**Resolution No.13/41(x) Recorded and approved.**

- (xi) the Notification No.05/R/720/2020 dated 14-12-2020 regarding cancelation of Notification No.05/R/437/2020 dated 10-08-2020 issued in connection to the term 'temporary or self-financing' shall never be used with the Institute of Professional Studies and its Centres.

**(Notification No.05/R/720/2020 dated 14-12-2020 is circulated)**

**(Page No. 110)**

**Resolution No.13/41(xi)** Regarding cancellation of the Notification No.05/R/437/2020 dated 10.08.2020 and Notification No.05/R/720/2020 dated 14-12-2020 issued in connection in the term "Temporary or self financing shall never be used with the institute of the Professional studies and its centre" **be approved**, in this context Prof. Pankaj Kumar, Dean, College Development has raised his objection that all the major policy decision should not be decided at the level of the then Officiating Vice-Chancellor until decided by the Academic Council or Executive Council. Such types of matters need to be discussed in the Academic Council and Executive Council for appropriate decision.

- (xii) the Letter dated 08-05-2020 along with Minutes dated 04-05-2020 regarding establishment of separate Department of Vocational Studies and Skill Development in the University of Allahabad in pursuance of Academic Council Resolution No.17/39 dated 27-02-2020.

*NKL*

**Resolution No.13/41(xii)** As per the letter D.O.No.4-2/2020 (NSQF) dated 17-02-2020 of the Secretary, University Grants Commission, New Delhi, the matter was placed in the Academic Council meeting vide Agenda/Resolution No.17/39 dated 27-02-2020, wherein it was resolved that the chair be authorized to take the appropriate decisions related with the establishment of this new Department in consultation with the Deans of all the Faculties of the University of Allahabad meeting held on 04-05-2020. Further, the Academic Council decided that it will be easier to create it as a "*Independent Centre of Vocational Studies and Skill Development*" in the Faculty of Science Campus, University of Allahabad instead of under the Institute of Professional Studies (IPS) be recorded and approved.

(xiii) the Notification No.211/VC-2021 dated 02-02-2021 regarding appointment of Dr. Tanveer Jahan Siddiqui, Associate Professor, Department of Electronics & Communication, University of Allahabad as Coordinator of the Centre of Vocational Studies and Skill Development, University of Allahabad with immediate effect, in addition to her own duties, till further orders.

**(Notification No.211/VC-2021 dated 02-02-2021 is circulated)(Page No.114)**

**Resolution No.13/41(xiii)** Recorded and approved. Further, Hon'ble Chairperson of the Academic Council has noticed that various Coordinators of the Centres have not been invited to the Academic Council meeting. She said that we need to be more inclusive and should invite all regular faculty members, who are looking after the Coordinatorship of Centres. The members highly appreciated this inclusive approach of the Hon'ble Chairperson and unanimously resolved that all Coordinators (where permanent faculty members of the University holding the charge of Coordinator) shall be invited as a special invitee to all Academic Council meetings in future.

#### **FIRST SUPPLEMENTARY AGENDA**

(xiv) the letter dated 12-02-2021 of Dr. Shailendra Rai, Coordinator, K. Banerjee Centre of Atmospheric and Ocean Studies, University of Allahabad along with Minutes dated 12-02-2021 of Programme Committee regarding list of experts/examiners for evaluation of the Ph.D. Thesis and conduct of Viva-Voce examination for the award of Ph.D. Degree of (i) Ms. Mehnaj Tharranum and (ii) Mr. Vikram Gaurav Singh of KBCAOS, University of Allahabad.

**(Letter dated 12-02-2021 of Dr. Shailendra Rai, Coordinator, K. Banerjee Centre of Atmospheric and Ocean Studies, University of Allahabad)**

**Resolution No.13/41(xiv) Recorded and approved.**

(xv) To report the Letters Nos.GBPI/D.Phil.Programme/750/2021, 751, 752, 753, 754, 755 dated 12-02-2021 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj along with list of external examiners regarding approval of list of the examiners for evaluation of the D.Phil. thesis and Viva-Voce of (i) Ms. Rukmani Devi, (ii) Mr. Dharmendr Yadav, (iii) Ms. Sima Yadav, (iv) Ms. Gunjan Rajvanshi (iv) Mr. Mohammad Taukeer and (v) Mr. Jeet Pandey respectively approved by the Academic Committee in its meeting held on 12-02-2021 of the G.B. Pant Social Science Institute.

**(Letters Nos.GBPI/D.Phil.Programme/750/2021, 751, 752, 753, 754, 755 dated 12-02-2021 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj along with list of external examiners are circulated) (Page No. 119-130)**

**Resolution No.13/41(xv) Recorded and approved.**

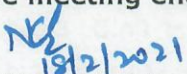
**Agenda No.14/41** To consider the letter No.GBPI/Dir.Corres./756/2021 dated 16-02-2021 of Prof. Badri Narayan, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj regarding introduction of new Postgraduate Interdisciplinary Programme of M.A. in Liberal Studies (MLS) drafted as per the National Education Policy-2020 at G.B. Pant Social Science Institute.

**Note : Course details to be circulated.**

**(Letter No.GBPI/Dir.Corres./756/2021 dated 16-02-2021 of Prof. Badri Narayan, Director, G.B. Pant Social Science Institute is circulated) (Page No. 131)**

**Resolution No.14/41** The matter regarding introduction of new Postgraduate Interdisciplinary Programme of M.A. in Liberal Studies (MLS) drafted as per the National Education Policy-2020 presented by Prof. Badri Narayan, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj. After thorough discussion, **it was resolved that** matter be defer for next meeting of Academic Council. **It was also resolved that** new course should be passed through competent academic body of the Institute by laws then put up in the next Academic Council meeting. Further, committee suggested that detailed proposal after approving their competent authority of the G. B.Pant Social Science Institute, Jhunsi, Prayagraj should be placed in next meeting.

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

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

  
(Prof. Sangita Srivastava)  
Vice-Chancellor  
(Chairperson)