

**MINUTES OF THE 23rd MEETING OF THE ACADEMIC COUNCIL
YEAR- 2015**

MONDAY, THE 1st JUNE 2015 AT 10.00 A.M.

Venue : North Hall, Senate House, University of Allahabad

MEMBERS PRESENT

1. Prof. N.R. Farooqi, (Vice-Chancellor)	-	Chairman
2. Prof. Mridula Tripathi	-	Member
3. Prof. Jagdish Narain	-	Member
4. Prof. Rakesh Khanna	-	Member
5. Prof. Vijay Krishna	-	Member
6. Prof. J.A. Ansari	-	Member
7. Prof. L.R. Singh	-	Member
8. Prof. A.Q. Jafri	-	Member
9. Prof. Pratibha Upadhyaya	-	Member
10. Prof. L.R. Sharma in place of Prof. R.K. Singh	-	Member
11. Prof. P.L. Vishwakarma	-	Member
12. Dr. D.C. Lal	-	Member
13. Prof. Deepa Punetha	-	Member
14. Prof. H.K. Sharma	-	Member
15. Dr. Ajay Jaitely	-	Member
16. Prof. Prahlad Kumar	-	Member
17. Prof. J.N. Bhargava	-	Member
18. Prof. S.I. Rizvi	-	Member
19. Prof. Sanjeev Bhadauria	-	Member
20. Prof. C.K. Dwivedi	-	Member
21. Dr. Sangita Srivastava	-	Member
22. Prof. P.N. Pandey	-	Member
23. Prof. S. Lalitha	-	Member
24. Prof. S.D. Dixit, Director, IIDS	-	Member
25. Prof. Narayanan Srinivasan	-	Member
26. Dr. Suniti Pandey	-	Member
27. Dr. J.S. Singh	-	Member
28. Prof. Pradeep Bhargava	-	Member
29. Dr. Rehna Tariq	-	Member
30. Dr. M. Massey	-	Member
31. Dr. Anand Kumar Srivastava	-	Member
32. Dr. Ashish Saxena in place of Prof. A. Satyanarayana	-	Member
33. Dr. Harsh Kumar in place of Prof. R.K. Upadhyaya, Chief Proctor	-	Special Invitee
34. Prof. B.P. Singh (Registrar)	-	(Secretary)

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

1. Prof. U.C. Chattopadhyaya
2. Prof. H.N. Tiwari
3. Prof. Ruma Purkait
4. Prof. B.N. Singh
5. Prof. Mushtaq Ali
6. Prof. Narendra Singh
7. Prof. K.J. Nasreen
8. Prof. Ali Ahmad Fatmi
9. Prof. Anupam Dikshit
10. Prof. Jagdamba Singh
11. Prof. J.N. Tripathi

12. Prof. Ranjana Prakash
13. Prof. G.K. Rai
14. Dr. Saleha Rasheed
15. Prof. A.K. Dalal
16. Prof. S.A. Ansari
17. Dr. S.M.Z. Khurshid
18. Dr. N.P. Verma
19. Prof. A.K. Srivastava
20. Shri Girish Chandra
21. Dr. S.S. Shukla
22. Prof. S.K. Pant,
23. Mr. R.S. Raaj
24. Prof. R.K. Shevgaonkar
25. Prof. S. Shamnad Basheer
26. Prof. Abha Lakshmi Singh
27. Prof. Ashok Misra
28. Dr. Jai Pal Mittal
29. Prof. R.K. Singh, Professor-In-charge-Academic Programme, Special Invitee

The Chairman welcomed all the members of Academic Council.

Thereafter, the agenda items were taken-up.

Agenda No. 01/23 To consider the proposal for introducing CBCS in the University.

Resolution No.01/23 **It was resolved that** the introduction of CBCS System be accepted in principal vide **Appendix-A**. Following Committee was constituted comprising the following members :-

- (1) Prof. Pradeep Bhargava, Director, G.B.Pant Social Science Institute
- (2) Prof. J.N.Bhargava, Head, Department of Commerce & Business Admin.
- (3) Prof. Narayan Srinivasan, Head, Centre of Behaviour & Cognitive Sc.
- (4) Prof. B.P. Singh, Head, Deptt. of Law and
- (5) Prof. C.K. Dwivedi, Head, Deptt. of Electronics & Comm.

and the Committee is requested to submit its report within 10 days, addressing all the problems raised by the members.

Agenda No. 02/23 To consider the Self-Study Report for the NAAC visit.

Resolution No.21/23 **It was resolved** to approve the NAAC self-study report which was presented and discussed in the Academic Council.

Agenda No. 03/23 To consider the proposal of 2 year B.Ed. Programme for Ewing Christian College.

Resolution No.03/23 **It was resolved that** two units of 50 students each i.e. total 100 students be approved as per the recommendation of the Committee constituted by the Vice-Chancellor.



Any other item with the permission of the chair

Following issue was discussed and decided :-


Agenda No. 04/23


To consider the B.Com. Course in Ewing Christian College.

Resolution No.04/23

For B.Com. Course in Ewing Christian College a four members Committee as envisaged in the ordinance be constituted to frame Regulations for granting self-finance course in autonomous colleges and for assessing its feasibility in Ewing Christian College.

The meeting ended with vote of thanks to the Chair.


(Prof. B.P. Singh)
Registrar
(Secretary)


(Prof. N.R. Farooqi)
Vice-Chancellor
(Chairman)