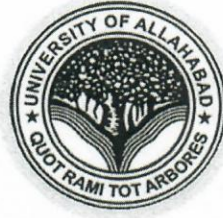


इलाहाबाद विश्वविद्यालय
इलाहाबाद-211 002



UNIVERSITY OF ALLAHABAD
ALLAHABAD-211 002

**MINUTES OF THE 37TH EMERGENT MEETING OF THE ACADEMIC COUNCIL
THURSDAY, THE 25TH JULY, 2019 AT 12:00 NOON
Venue : Conference Hall, Law Faculty, University of Allahabad**

MEMBERS PRESENT

1. Prof. Rattan Lal Hangloo, (Vice-Chancellor)	-	Chairman
2. Prof. K.S.Misra	-	Member
3. Prof. A.K. Mukherjee	-	Member
4. Prof. R.K. Chaubey	-	Member
5. Prof. Krishna Kumar	-	Member
6. Prof. S.I. Rizvi	-	Member
7. Prof. Harsh Kumar	-	Member
8. Prof. Pankaj Kumar	-	Member
9. Dr. B.K. Singh	-	Member
10. Prof. A.P. Ojha	-	Member
11. Prof. V.K. Rai	-	Member
12. Dr. Saleha Rasheed	-	Member
13. Prof. Dhananjay Yadav	-	Member
14. Prof. P.C. Singh	-	Member
15. Prof. Anupam Pandey in place of Prof. S.S. Ojha	-	Member
16. Prof. Chanda Devi	-	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. M.M. Krishna in place of Prof. G.C. Tripathi	-	Member
27. Prof. Siddh Nath	-	Member
28. Prof. D.K. Chauhan	-	Member
29. Prof. A.K. Pandey	-	Member
30. Prof. Krishna Srivastava	-	Member
31. Prof. Bharti Das	-	Member
32. Prof. S.S. Das	-	Member
33. Prof. J.A. Ansari	-	Member
34. Dr. Neetu Mishra	-	Member
35. Prof. P.K. Singh	-	Member
36. Prof. P.S. Yadav	-	Member
37. Prof. S. Lalitha	-	Member
38. Prof. Neelam Yadav	-	Member
39. Prof. J.K. Pati	-	Member
40. Shri Javed Akhtar	-	Member
41. Dr. Roshan Lal	-	Member
42. Sri P.N. Gupta	-	Member
43. Dr. Brajesh Kumar Sharma	-	Member



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44. Dr.(Smt.) Kamla Devi	-	Member
45. Dr. Anand Shankar Singh	-	Member
46. Dr. Lalit Malviya	-	Member
47. Dr. Mamta Gupta	-	Member
48. Prof. Suneet Dwivedi	-	Special Invitee
49. Prof. M.P. Singh	-	Special Invitee
50. Dr. Pradeep Kumar Sharma	-	Special Invitee
51. Prof. Ravindra Dhar	-	Special Invitee
52. Prof. Anamika Rai	-	Special Invitee
53. Prof. Ashish Saxena	-	Special Invitee
54. Prof. R.K. Singh	-	Special Invitee
55. Prof. R.S. Dubey, Proctor	-	Special Invitee
56. Prof. N.K. Shukla, Registrar	-	Secretary

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

1. Prof. Anita Gopesh
2. Prof. Bhoomika Rastogi Kar
3. Sri Sunil Umrao
4. Prof. B.N. Tiwari
5. Prof. Bhaskar Majumdar

The Chairman extended a warm welcome to all members of Academic Council, Special Invitees and the newly appointed Heads of Department. Thereafter, the agenda item were taken-up.

Agenda No. 01/37 To consider the letter No.F.No.32-1/2012-Desk (U), Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi dated 16-07-2019 of Sri Umesh Kumar, Under Secretary to Government of India regarding matter of Institute of Correspondence Course & Continuing Education, (ICC&CE).

Resolution No.01/37 The Registrar informed the Hon'ble Members that the Academic Council in its meeting held on 08-06-2018 had recommended vide Resolution No.01/31 to the Executive Council to suspend the academic activities at ICC & CE till the Hon'ble Visitor's decision in the matter was received. The recommendation of the Academic Council was approved by the Executive Council in its meeting held on 17-06-2018 vide Resolution No.03/49. Accordingly a letter was sent by the University to the Under Secretary, MHRD, New Delhi conveying the decision of the Executive Council to suspend the academic activity till the Hon'ble Visitor's decision in the pending matter of amendment in the Statutes for declaring the ICC&CE an integral part of the University was received.

The Under Secretary MHRD vide his letter dated 21-12-2018 requested for reconsideration of the resolution of the Executive Council on certain grounds. The University took the cognizance of the above letter and in the light of observations of MHRD, a detailed report was placed before Executive Council in its meeting held on 08-03-2019 as Agenda No. 06/54. The



Executive Council vide Resolution No. 06/54 decided to go for closure of ICC&CE since it was not financially viable to run the Institute.

The aforesaid Resolution along with the Comprehensive Report was sent to MHRD vide Registrar's letter no.05/R/281/2019 dated 24-03-2019.

In this connection a letter No.32-10/2010/2012-Desk (U) dated 16th July, 2019 was received from the Under Secretary, MHRD whereby the MHRD had asked the University to repeal the existing provision of the Statutes 30(2) if it intended to close the temporary Self financing ICC&CE on permanent basis.

The above letter of MHRD dated 16th July, 2019 was placed before the Academic Council. The Academic Council unanimously resolved to close the ICC & CE permanently and recommended for the repeal of the provision mentioned in the University's Statutes 30 (2) i.e.

"The Institute of Correspondence Courses and Continuing Education shall continue as a temporary self- financing University Institute, and all matters relating thereto shall be provided for by the Ordinances"

It was further resolved that as a sequel thereto the **Ordinance No. XXXII - The Institute of Correspondence Course and Continuing Education** – and all Regulations relating to the ICC&CE would also stand repealed with immediate effect.

The Academic Council further resolved to recommended to the Executive Council the above Resolution for its consideration and approval. All the documents mentioned in the Resolution are appended here on **Appendix-A**

Any other item with the permission of the Chair

The following matters were raised by Prof. Pankaj Kumar, Dean, College Development and Prof. Neelam Yadav, Director, Institute of Professional Studies respectively for the consideration of Academic Council as Agenda No. 02/37 & 03/37 under any other items with the permission of the Chair :

Agenda No. 02/37

To consider the new courses/enhancement of seats/B.A LL.B five year Law Courses in four constituent colleges of the University.

Resolution No.02/37:

The matter was deliberated. It was unanimously resolved to take the following decision in respect of each courses:

"Iswar Saran Degree College, Prayagraj"

- (i) B.Lib. & B. Journalism – Courses may be allowed after policy decision and completion of necessary formalities by the Competent Bodies



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- (ii) P.G. Course in Psychology is approved with an intake of 25 students w.e.f. session 2019-20
- (iii) Enhancement of seats in Geography (U.G. level) is approved with increase in seats from 40 to 100 w.e.f. session 2019-20.

"Rajarshi Tandon Girls Degree College, Prayagraj"

- (i) Proposal to start M.A music (Vocal) is rejected due o lack of infrastructure

"S. S. Khanna Girls Degree College, Prayagraj"

- (i) M. A in Medieval History is approved with an intake of 50 students w.e.f. session 2019-20
- (ii) M. A. in Urdu is approved with an intake of 30 students w.e.f session 2019-20
- (iii) B. Sc Computer Science (Math stream) is approved with an intake of 30 students w.e.f. session 2019-20
- (iv) B. Sc (Biochemistry) is approved with an intake of 30 students w.e.f. session 2019-20

"Arya Kanya Degree College, Prayagraj"

- (i) Enhancement of seats in B. Com course from 60 to 120 is approved w.e.f. session 2019-20
- (ii) B.A. LL. B five year course-College should submit a compliance report in consonance with Bar Council of India rules 2008 before it could be considered for appropriate decision by the Academic Council

Agenda No. 03/37

To consider the letter dated 17-07-2019 of Prof. Neelam Yadav, Director, Institute of Professional Studies, University of Allahabad regarding implementation of the revised syllabi of the UG Courses as per the Allahabad University Regulation of the Choice Based Credit System (CBCS) for all Degree/ Diploma/ Certified Program and modified syllabus of MCA from July, 2019 session.

Resolution No.03/37

The Courses were approved in principle but they would be placed as Reporting Item in the next meeting of the Academic Council and Executive Council

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



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25/7/2019
(Prof. N.K. Shukla)
Registrar
(Secretary)

R.L.
25/07/2019
(Prof. R.L. Hangloo)
Vice-Chancellor
(Chairman)
आचार्य रतन लाल हंगलू
Prof. Rattan Lal Hangloo
कुलपति
Vice-Chancellor
इलाहाबाद विश्वविद्यालय
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