## इलाहाबाद विश्वविद्यालय प्रयागराज—211002



### UNIVERSITY OF ALLAHABAD Prayagraj - 211002

# MINUTES OF THE 43<sup>RD</sup> MEETING OF THE ACADEMIC COUNCIL SATURDAY, THE 25<sup>TH</sup> JUNE, 2022 AT 11:00 A.M. Venue: North Hall, Senate House, University of Allahabad

#### MEMBERS PRESENT

1.	Prof. Sangita Srivastava, (Vice-Chancellor)	-	Chairperson
2.	Prof. Bandana Sharma	-	Member
3.	Prof. P.K. Ghosh	-	Member
4.	Prof. J.S. Singh	-	Member
	Prof. Shekhar Srivastava	_	Member
	Prof. S.I. Rizvi	_	Member
	Prof. S.M. Prasad	-	Member
	Prof. Pankaj Kumar	_	Member
	Dr. B.K. Singh	-	Member
	Prof. Harsh Kumar	-	Member
11.	Dr. Saleha Rasheed	_	Member
	Prof. Dhananjay Yadav	_	Member
	Prof. Sanjoy Dutta Roy	-	Member
	Prof. Anupam Pandey	-	Member
	Prof. Pranay Krishna Srivastava	-	Member
	Prof. Alok Prasad	-	Member
17.	Prof. V.D.P. Mishra	-	Member
	Prof. H.S. Upadhyay	-	Member
	Prof. D.C. Lal	-	Member
	Prof. Ashish Khare	-	Member
	Prof. R.S. Dubey	-	Member
	Prof. Shabnam Hamid	-	Member
23.	Prof. Ajay Jaitely	-	Member
	Prof. Kiran Singh	-	Member
	Prof. Arun Kumar in place of Prof. A.K. Malviya	-	Member
	Prof. Girijesh Kumar	-	Member
	Prof. Vandana Singh	4	Member
	Prof. J.N. Tripathi	-	Member
	Prof. R.S. Yadav	-	Member
30.	Prof. Neetu Mishra	-	Member
31.	Prof. R.P. Shukla	-	Member
32.	Prof. V.K. Tiwari	-	Member
33.	Prof. Banalata Mohanthy	-	Member
34.	Prof. Bhoomika R. Kar	-	Member
35.	Dr. Bhure Lal	-	Member
	Prof. G.C. Rath	-	Member
37.	Dr.(Smt.) Lalima Singh	=	Member
	Dr. Atul Kumar Singh	-	Member
	Prof. R.S. Verma	-	Member
40.	Prof. Rakesh Bhatnagar (on line)	-	Member
41.	Prof. Tarun Das	_	Member
42.	Prof. Suneet Dwivedi	-	Special Invitee
43.	Prof. Ramendra Kumar Singh	-	Special Invitee
	Prof. Shanthy Sundram	44	Special Invitee
	Dr. Subhash Shukla in place of Dr. Pradeep Kr.Sharma	-	Special Invitee
	Prof. Ravindra Dhar	-	Special Invitee
47.	Prof. Anuradha Agarwal	-	Special Invitee
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- 48. Prof. Ashish Saxena
- 49. Prof. Neelam Yadav
- 50. Dr. T.J. Siddigui
- 51. Prof. N.K. Shukla, Registrar

- Special Invitee
- Special Invitee
  - Special Invitee
  - Secretary

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

- 1. Prof. Ruma Purkait
- 2. Dr. Ashwajeet Chaudhary
- 3. Prof. J.P. Mishra
- 4. Prof. Prashant Agarwal
- 5. Prof. Mona Khare
- 6. Prof. J.K. Pati
- 7. Dr. Pradeep Kumar Singh
- 8. Prof. B.N. Tiwari
- 9. Prof. Alok Rai
- 10. Prof. Namita Rangnathan
- 11. Dr. Monisha Singh

At the outset the Chairperson extended a very warm welcome to all the members of Academic Council, and external members of Academic Council viz. Prof. Tarun Das, Department of Mathematics, Delhi University, Delhi, Prof. R.S. Verma, Director, Motilal Nehru National Institute of Technology, Prayagraj and Prof. Rakesh Bhatnagar, Vice-Chancellor, Amity University, Rajasthan, Jaipur who attended the meeting through online mode. Thereafter, the Chairperson asked the Registrar to take up the agenda items.

Agenda No. 01/43 To confirm the Minutes of the meeting of the Academic Council held on 04-08-2021, The Minutes of the same had been circulated to the Hon'ble members. (Page No. 01-13)

**Resolution No.01/43** The Minutes of the meeting of the Academic Council held on 04-08-2021 was confirmed.

Agenda No. 02/43 The Registrar presented "Action Taken Report" in pursuance of the resolutions of the meeting of the Academic Council held on 04-08-2021.

(The 'Action Taken Report was circulated) (Page No. 14-18)

**Resolution No.02/43** The "Action Taken Report" in pursuance of the resolutions of the meeting of the Academic Council held on 04-08-2021 was presented by the Registrar and the same was approved.

Agenda No. 03/43 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
- 12-11-2021, 14-03-2022 & 10-05-2022 (Page No.19-43, 43A-43H & 43I-43R)
- 2. Minutes of Faculty Board of Commerce 06-09-2021 & 11-04-2022
  - 06-09-2021 & 11-04-2022 (Page No.44-48 & 48A-48D)
- 3. Minutes of Faculty Board of Law
- 07-09-2021 & 11-06-2022 (Page No.49-69 & 69A-69W)

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#### (Minutes were circulated)

Resolution No.03/43 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 were approved and recommended to the Executive Council for approval.

Further, as per Minutes/Resolution No.7.(B) dated 07-09-2021 of Faculty Board of Law, the Faculty Board of Law nominated five Judges of the Hon'ble High Court of Prayagraj as external member for the Faculty Board of Law. This issue was come to the notice of the Chairperson of Academic Council and it was unanimously resolved that the Dean Faculty of Law can invite one retired Judge in his Board of Studies and Faculty Board of Law. Sitting Judges should not be invited in the Board of Studies/Faculty Board of Law.

Agenda No. 04/43

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) Ph.D. Admissions:

- 1. Mr. Atul Kumar Mishra, Centre of Material Sciences, IIDS, UoA
- 2. Mr. Nkululeko Sabelo Dlamini, Centre for Environmental Science, IIDS, UoA
- 3. Ms. Reema Singh, Centre of Biotechnology, IIDS, UoA
- 4. Ms. Nidhi Singh, Centre of Biotechnology, IIDS, UoA
- 5. Mr. Shashank Mani Tripathi, Centre of Biotechnology, IIDS, UoA
- 6. Mr. Abhijeet Sharma, Centre of Biotechnology, IIDS, UoA
- 7. Mr. Nikhil Mishra, Centre for Development Studies, IIDS, UoA
- 8. Mr. Amit Yadav, Centre for Development Studies, IIDS, UoA
- 9. Mr. Anurag Tiwari, Centre for Development Studies, IIDS, UoA
- 10. Mr. Shashvat Singh, Centre for Development Studies, IIDS, UoA
- 11. Ms. Shreya Sharma, Centre for Development Studies, IIDS, UoA
- 12. Mr. Jaykishan Patel, Centre for Development Studies, IIDS, UoA
- 13. Mr. Gaurav Prakash, Centre for Development Studies, IIDS, UoA

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

- 1. Ms. Nazish Tabassum, Centre of Biotechnology, UoA
- 2. Mr. Sushil Kumar Dubey, Centre of Biotechnology, UoA
- 3. Ms. Rupali Kaur, Centre of Biotechnology, UoA
- 4. Ms. Nistha Agrawal, K. Banerji Centre of Atmospheric & Ocean Studies, UoA
- 5. Mr. Preeti Tiwari, Centre for Development Studies, IIDS, UoA
- 6. Ms. Rukmani Devi, G.B. Pant Social Science Institute, Jhunsi, UoA
- 7. Ms. Pushpa Pandey, K. Banerji Centre of Atmospheric & Ocean Studies, UoA
- 8. Mr. Inderjeet, Centre of Behavioural and Cognitive Sciences, UoA
- 9. Mr. Gyanendra Pratap Singh, G.B. Pant Social Science Institute, Jhunsi, UoA
- 10. Mr. Dharmendra Yadav, G.B. Pant Social Science Institute, Jhunsi, UoA
- 11. Mr. Aditya Kumar, Centre of Material Science, UoA
- 12. Mr. Tarun Kumar Yadav, Centre of Environmental Science, UoA
- 13. Mr. Lokesh Kumar Pandey, K.Banerji Centre of Atmospheric & Ocean Studies
- 14. Ms. Yagima Nehabala, Centre of Behavioural and Cognitive Sciences, UoA
- 15. Ms. Mehnaj Tharannum, K. Banerji Centre of Atmospheric & Ocean Studies
- 16. Ms. Neha Rai, G.B. Pant Social Science Institute, Jhunsi, UoA

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- 17. Ms. Debanjana Nag, Centre for Development Studies, IIDS, UoA
- 18. Mr. Mohd. Taukeer, G.B. Pant Social Science Institute, Jhunsi, UoA
- 19. Ms. Saurabh Shukla, Centre of Food Technology, IPS, UoA
- 20. Ms. Kriti Mishra, Centre for Development Studies, IIDS, UoA
- 21. Mr. Navneet Sarswat, Centre for Development Studies, IIDS, UoA
- 22. Ms. Sameeksha Singh, Centre for Development Studies, IIDS, UoA
- 23. Ms. Sima Yadav, G.B. Pant Social Science Institute, Jhunsi, UoA
- 24. Ms. Dhrubajyoti Sharma, Centre of Behavioural and Cognitive Sciences, UoA
- 25. Mr. Ayaz Ahmed, G.B. Pant Social Science Institute, Jhunsi, UoA
- 26. Mr. Rizwan Ahmed, K. Banerji Centre of Atmospheric & Ocean Studies, UoA
- 27. Ms. Gunjan Rajvashi, G.B. Pant Social Science Institute, Jhunsi, UoA

**Resolution No.04/43** The Ph.D. Examiners/Admissions/Award of Ph.D. Degree in various Centres/Institutes (other than Faculties) of University of Allahabad, as enumerated in the above agenda, was approved.

Agenda No. 05/43 To consider the letter No.COE/14/2021 dated 10-02-2022 of Prof. Ramendra K. Singh, Controller of Examinations, University of Allahabad to consider the Writ Petition No.27671 of 2021 of the Hon'ble High Court of Allahabad filed by the topper student of M.A. (Previous), Department of Economics regarding Medals be awarded on the basis of Marks instead of grade system for CBCS Course during the University of Allahabad Convocation held in 2021.

Note: The University Medals were awarded during the University of Allahabad Convocation-2021 on the basis of results declared in grade system for CBCS courses.

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**Resolution No.05/43** The Academic Council deferred this agenda as the matter is sub-judice and authorized the In-charge Legal Cell for pursuance and necessary action in this matter, if any.

Agenda No. 06/43 To consider the letter No.DBSE/2021/347 dated 29-12-2021 of Shri Himanshu Gupta, I.A.S., Chairman, DBSE/Director (Education), GNCTD, Delhi requesting to approve the equivalency to the "Delhi Board of School Education" (DBSE) with CBSE and other recognized Boards of India and validation of certificate issued by DBSE.

Note: As per letter dated 28-07-2021 of Deputy Secretary (Evaluation), Association of Indian Universities, New Delhi, the proposal was placed before the Equivalence Committee and Governing Council of AIU and the Governing Council approved the proposal regarding equivalence to "Delhi Board of School Education, Delhi" with CBSE and other recognized Boards of India.

(Letter No.DBSE/2021/347 dated 29-12-2021 of Shri Himanshu Gupta, I.A.S., Chairman, DBSE/Director (Education), GNCTD, Delhi is circulated)

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Resolution No.06/43 It was resolved that the equivalency to the "Delhi Board of School Education" (DBSE) with CBSE and other recognized Boards of India and validation of certificate issued by DBSE be approved as per the letter No.DBSE/2021/347 dated 29-12-2021 of Chairman, DBSE/Director (Education), GNCTD, Delhi.

Agenda No. 07/43 To consider the letter No.493 dated 22-03-2022 of Dr. Kanchan Yadav, Principal, Shyma Prasad Mukherjee Government PG College, Phaphamau, Prayagraj along with proposal for creation of posts and infrastructural support in nine (09) Postgraduate subjects i.e. (Chemistry, Zoology, Geography, Botany, Political Science, Ancient History, Commerce, Hindi and Defense Studies)

(Letter No.493 dated 22-03-2022 of Dr. Kanchan Yadav, Principal, Shyma Prasad Mukherjee Government PG College, Phaphamau, Prayagraj along with proposal for creation of posts in nine Postgraduate subjects are circulated)

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Resolution No.07/43 The Academic Council gone through the proposal for creation of posts and infrastructural support in nine postgraduate subjects, but the Council needs to ascertain the availability of the basic facilities like minimum 25 students, minimum four faculty members, furniture, classroom etc. before considering the agenda and it should be referred to the University Grants Commission, New Delhi.

For this purpose, the Council authorized the Chairperson, Academic Council to constitute a Committee to look into this matter. Accordingly, a Committee of the following is constituted:

- (1) Prof. S.M. Prasad, Dean, Students Welfare,
- (2) Prof. S.I. Rizvi, Dean Research and Development,
- (3) Prof. Kiran Singh, Head, Department of Economics and
- (4) Prof. Pankaj Kumar, Dean of College Development

The Committee will visit the concerned Constituent College and asses the availability of the basic facilities etc. and submit report to the Chairperson of the Academic Council.

Further, the Council **also resolved that**, wherever the number of students is less than 25 in any Postgraduate Course of Constituent Colleges, the Course will be discontinued.

Agenda No. 08/43 To consider the joint letter No.06 dated 05-04-2022 of Dr. Kanchan Yadav, Principal, Shyma Prasad Mukherjee Government Degree College, Phaphamau, Prayagraj and Dr. Raghvendra Pratap Singh, Convener, Department of Defence & Strategic Studies requesting for permitting to admission in Defence & Strategic Studies subject in combination with Science subject from next academic Session-2022-23.

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**Note:** The relevant Resolution No.7/18 dated 20-02-2022 of the Governing Body of Shyama Prasad Mukherjee Govt. Degree College, Phaphamau, Prayagraj is quoted as under :-

"The college representative in the GB meeting Dr. Samir Singh reported the GB that due to paucity of faculty (01) and space in Defence and Strategic Studies, this subject could be started with Arts subject only in combination initially. This subject has been categorized under section 14.(7) as falling under Science. As sufficient Faculty (03) and space is now available, admission in combination with Science subject can be started from next academic session.

In view of above facts, it was resolved that this matter of allowing Defence Studies and Strategies as a subject combination with Science students be passed in the Governing Body meeting for admission and the same may be submitted to Academic Council for approval."

(Joint letter No.06 dated 05-04-2022 of Dr. Kanchan Yadav, Principal, Shyma Prasad Mukherjee Government Degree College, Phaphamau, Prayagraj and Dr. Raghvendra Pratap Singh, Convener, Department of Defence & Strategic Studies is circulated)

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Resolution No.08/43 The matter was deliberated and it was resolved to approve the same.

Agenda No. 09/43 To consider the letter dated 08-04-2022 of Prof. Pankaj Kumar, Head, Department of Political Science, University of Allahabad, Prayagraj regarding few disgruntled and recalcitrant elements are posting most unwarranted and defamatory news items/writ-ups on social media platform ever now & then.

(Letter dated 08-04-2022 of Prof. Pankaj Kumar, Head, Department of Political Science, University of Allahabad, Prayagraj is circulated)
(Page No. 148)

Resolution No.09/43 The issue was discussed in detail, the Hon'ble members were of the view that stringent steps to be taken in the Executive Council for exemplary action for the same this is a very serious issue as the image of the University is being maligned. To maintain the dignity of this University, it shall be the joint responsibility of the all the students, faculty members, pensioners to work for the development of the good image and avoid the same. The help of Cyber Crime Department also to be sought as per the requirement.

Director, MNNIT has also suggested that a Disciplinary Committee should be constituted, who shall be responsible to examine the matter and submit its recommendations to the Competent Authority for taking appropriate action. Apart from the above, an advisory also need to issue to all the faculty members, that every news before published on print media/social media should be vetted by the PRO Office only. Further, on behalf of the University, only PRO is authorized to establish communication with the media. Further, CCS Rules as notified by the Government of India from time to time should be followed in this University. Chairman, ICT - Cell to ensure the availability of the CCS Rules on the University Website, so that, all the employees must be aware of the same. In the light of the above detailed discussion, the **Academic Council resolved** the following:-

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- (1) Proctor to initiate and decide the course of action with the help of Disciplinary Committee, UoA in case of students and the recommendation to be placed in the Executive Council.
- (2) Action to be taken as per CCS Rules applicable through recommendation of duly constituted Committee in case of teaching and non-teaching employees /retired teachers & employees.
- (3) The Academic Council unanimously authorized the Hon'ble Vice-Chancellor to constitute a Committee in this regard.

Agenda No. 10/43 To consider the proposal for Pre-Ph.D. Course Work of the following Faculties of the University of Allahabad, Prayagraj.

(i) Faculty of Arts

(Page No. 149-166)

(ii) Faculty of Commerce (Page No. 167-187)

(iii) Faculty of Law

(Page No. 188)

(iv) Faculty of Science (Page No. 189-198)

(Proposal for Pre-Ph.D. Course Work of the Faculty of Arts, Commerce Law and Science are circulated)

Resolution No.10/43 Prof. P.K. Ghosh, Dean, Faculty of Commerce informed that University Grants Commission is going to announce Pre-Ph.D. format for all Universities, which will be incorporated. It was resolved that a separate fee for six month course of Pre-Ph.D. Programme will be Rs.10,000/-(Rupees ten thousand only) along with examination fee for Rs.2,000/-(Rupees Two thousand only). After thorough deliberation, it was also resolved that the proposal for Pre-Ph.D. Course Work of the Faculty of Arts, Commerce, Law and Science of the University be approved in principle.

Agenda No.11/43 To consider and approve the enhancement of fees from the session 2022-23 of University of Allahabad, Prayagraj in compliance of Finance Committee vide Resolution No.08/28 dated 02-05-2022.

> Note: As per Finance Committee meeting vide Resolution No.08/28 dated 02-05-2022 resolved to enhance the fee from session 2022-23 as recommended by the duly constituted committee enclosed as Annexure-'B' and 'C'. Finance Committee also resolved to increase the fee @10% every year. The enhancement of fee will be applicable only for the new admissions from session 2022-23 and onwards. The miscellaneous fee (Annexure-'C') will be applicable form the date of notification by University)

> (Proposed fee structure for regular new Admission FY-2022-23 as Annexure-'B' and 'C' are circulated)

(Page No. 199-204)

Resolution No.11/43 The Academic Council gone through the proposal and unanimously approved the proposal for enhancement of fee from the session 2022-23. This fee

shall be applied only on newly enrolled students from July, 2022 and old students shall be governed as per the previous fee structure.

# The Registrar apprised the members that the fee components were revised as under:

	(Amount in Rs.)					
Head	UG Co	ourses	PG Courses			
	Existing	Proposed	Existing	Proposed		
Student Council	10	50	10	50		
<b>Cultural Activity</b>	20	200	20	200		
Identity Card	20	200	20	200		
Athletic	50	250	50	250		
Poor Boys Fund	10	100	10	100		
Library	75	250	100	500		
Development	100	1000	100	1000		
Health Centre fee	NA	50	NA	50		
Enrollment	100	400	100	400		
Tuitions Fee	144	600	180	600		
Exam Fee	400	750	1000	1500		
Lab Fee	150	250	180 (MA) / 300 (M.Sc.)	500		
Delegacy fee	20	0	20	0		
Total	1099	4100	1790 (MA) / 1910 (M.Sc.)	5350		
Medical Insurance		As per actual		As per actual		

Note: 1. Lab fee will be applicable only for practical subjects.

- Enrollment fee is applicable for new entrants only for admission in UG /PG/ Ph.D. or any other course of study.
- 3. Revised fee is applicable for the newly admitted students in session 2022-23 and onwards.
- 4. Fee shall be increase @10% every year.

During discussion, w.r.t. the Ph.D. fee, it was apprised that the fee components as revised above for PG courses will be applicable to Ph.D. course also. In addition to above, as per resolution No.10/43, at the time of admission a separate fee of Rs.10,000/- (Rs. ten thousand) for Pre-Ph.D. Programme and Rs. 2000/-(Rs. Two thousand) as examination fee for Pre-Ph.D. programme will also be applicable.

After thorough deliberation, it was unanimously resolved that the enhancement of fees from the session 2022-23 as described above along with *miscellaneous fee (Annexure-'C')* for University be approved.

**Agenda No. 12/43** To consider the creation of YouTube Channel by all Departments of the University of Allahabad, Prayagraj for all academic activity.

Resolution No.12/43 The Academic Council has appreciated suggestion for creation of the YouTube channel by the each Department/Centre/Institute. Each faculty members should prepare the lecture, small video, seminar and upload the

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same on the YouTube channel. The students will be benefited by this facility to enhance their knowledge/skill at any time/any place. A WhatsApp group may be created for this purpose.

Further, the Academic Council has also suggested that before uploading the lecture on YouTube channel, the content etc. should be vetted by a two members departmental committee and concerned Head, only after that, the said content should be placed before the Committee, duly constituted by the Chairperson (4 members of each faculty) The Academic Council members said that this initiate will change the perception of this University and students/faculty/non-teaching staff/and other public shall be aware about the activities of the University.

After thorough deliberation, it was resolved that each Departments of the University of Allahabad must have their YouTube Channel for all their academic activities. It was also resolved that faculty members to submit the material to the concerned Head of Departments which will be further forwarded to four members committee (one from Concerned faculty ) to evaluate and finalize for uploading on YouTube Channel. For this purpose, University will provide Rs.30,000/- (Rs. thirty thousand only) to each Head of Departments. This Committee will create a WhatsApp group for discussion and meeting. It was further resolved that, the Hon'ble Vice-Chancellor be authorized to constitute the committee in this regard.

Agenda No. 13/43

To consider the proposal and course structure of National Education Policy (NEP) based Five Year Integrated Courses at University of Allahabad in the Ten subjects viz. (1) B.A./B.Sc. and M.A./M.Sc. in Yoga and Meditation, (2) B.Tech. and M.Tech. in CSE with Major in Artificial Intelligence, (3) B.A./B.Sc. and M.A./M.Sc. in Disaster Management and Environmental Studies, (4) B.Sc. and M.Sc. in Food and Nutrition, (5) BCA and MCA in Data Science, (6) BBA and MBA, (7) B.Des. and M.Des. in Fashion Design and Technology, (8) B.Sc. and MSc. in Food Technology, (9) MSc. and Ph.D. in (i) Cognitive Science, (ii) Human Computer Interaction and (iii) Cognitive and Clinical Neuropsychology and (10) B.A.LL.B. (Hons.).

Resolution No.13/43 The Registrar read out the proposal and course structure of National Education Policy (NEP) based Five Year Integrated Courses at University of Allahabad in the above ten Courses which was passed by their respective statutory academic bodies. The Academic Council unanimously resolved to approve the above mentioned ten courses.

The Dean Faculty of Law apprised the Academic Council that, the paper of Philosophy was not approved by the Faculty Board of Law. The Academic Council was of the view that Philosophy & logic are integral for Law students

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and it was resolved that the course must necessarily be adopted in the new course.

Agenda No. 14/43

To consider the letter No.223/2022 dated 02-06-2022 of Dean of College Development, University of Allahabad regarding report of the subject expert Committee viz. (i) Hamidia Girls Degree College, Prayagraj, (ii) S.S. Khanna Girls Degree College, Prayagraj, (iii) Iswar Saran Degree College, Prayagraj, (iv) Shyma Prasad Mukherjee Degree College, Phaphamau, Prayagraj, (v) C.M.P. Degree College, Prayagraj and (vi) Ewing Christian College, Prayagraj to start the Ph.D. Programme in Constituent Colleges of University of Allahabad, Prayagraj.

(Letter No.223/2022 dated 02-06-2022 of Dean of College Development, University of Allahabad regarding report of the subject expert Committee are circulated)

(Page No. 205-215)

Resolution No.14/43 The Academic Council is in view that before starting Ph.D. program in the six Constituent Colleges as mentioned in the agenda, the position regarding enrollment of the students, availability of the basic infrastructure and faculty member etc. at Postgraduate level in the said Constituent Colleges should be reviewed by the duly constituted committee. The report of the committee shall be placed in the next Academic Council. Further, the Academic Council authorized the Chairperson to take necessary action in this regard.

The Registrar informed the Council that due to typographical error, the name of four Constituent Colleges namely (1) Rajarshi Tandon Girls' Degree College, (2) Arya Kanya Degree College, (3) Jagat Taran Girls' Degree College and (4) Allahabad Degree College were left out in the Agenda No.14/43 of Academic Council while its report were circulated hence name of these four Constituent Colleges also be included. After thorough deliberation it was unanimously resolved that, the report of the subject expert Committee to start the Ph.D. Programme in Constituent Colleges of University of Allahabad, Prayagraj be approved strictly as per the recommendations of the subject expert Committee.

Agenda No. 15/43

To consider the proposal of UGC Guidelines on adoption of Choice Based Credit System along with Rules for preparation of Semester Result.

(Proposal of UGC Guidelines on adoption of Choice Based Credit System along with Rules for preparation of Semester Result are circulated)

(Page No. 216-224)

**Resolution No.15/43** After thorough deliberation, **It was unanimously resolved that** the proposal of UGC Guidelines on adoption of Choice Based Credit System along with Rules for preparation of Semester Result be approved.

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#### REPORTING ITEM

#### Agenda No. 16/43

(i) To report the letter No.F.No.24-9/2021(CU) dated September, 2021 of Under Secretary, University Grants Commission, New Delhi, Ministry of Education, GoI, New Delhi regarding qualification of Chartered Accountant (CA), Company Secretary (CS) and Cost and Works Accountants (ICWA) respectively is equivalent to Post Graduation Degree.

(Letter No.F.No.24-9/2021(CU) dated September, 2021 of Under Secretary, University Grants Commission, New Delhi is circulated)
(Page No. 225)

#### Resolution No.16/43(i) Recorded.

(ii) To report the letter No.CBCS/AC/576/2022 dated 03-03-2022 of Prof. Bhoomika R. Kar, Head, Centre of Behavioural and Cognitive Sciences, University of Allahabad along-with Minutes of the Advisory Committee meeting dated 22-10-2021 of Centre of Behavioural and Cognitive Sciences, University of Allahabad regarding (i) Master Programme Admission, [inclusion of GATE] (ii) Modification in Master Programme Basket of Electives, (iii) Proposed M.Sc.-Ph.D. integrated Programme for NEP & (iv) Ph.D. Thesis examiner list for Pragya Pandey.

Note: The Minutes of the Advisory Committee meeting of CBCS dated 22-10-2021 was approved by the Hon'ble Vice-Chancellor. (Letter No.CBCS/AC/576/2022 dated 03-03-2022 of Prof. Bhoomika R. Kar along-with operative pages of the Minutes of Advisory Committee meeting dated 22-10-2021 of Centre of Behavioural and Cognitive Sciences, University of Allahabad are circulated)

(Page No. 226-231)

#### Resolution No.16/43(ii) Recorded and approved.

(iii) To report the letter No.D/IPS/22/59 dated 28-03-2022 of Prof. Mona Khare, Director, Institute of Professional Studies, University of Allahabad, Prayagraj along with Minutes dated 06-01-2022 of the Academic Committee of Institute of Professional Studies regarding revised course structure and syllabus of BCA, MCA and PGDCA course at the Centre of Computer Education and Training.

Note: The Minutes dated 06-01-2022 of the Academic Committee of the Institute of Professional Studies, University of Allahabad, Prayagraj was approved by the Hon'ble Vice-Chancellor.

(Letter No.D/IPS/22/59 dated 28-03-2022 of Director, Institute of Professional Studies, University of Allahabad along with Minutes dated 06-01-2022 of the Academic Committee of Institute of Professional Studies, UoA, Prayagraj are circulated)

(Page No. 232-236)

#### Resolution No.16/43(iii) Recorded and approved.

(iv) To report the Minutes dated 16-03-2022 of Programme Committee and Doctoral Programmer Committee of the K. Banerjee Centre of Atmospheric and Ocean Studies (KBCAOS) and M.N. Saha Centre of Space Studies

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(MNSCOSS) forwarded by Director, IIDS, UoA regarding appointment of examiners for evaluating the Ph.D. thesis and conducting Viva-Voce of (i) Ms. Shraddha Shukla and (ii) Ms. Prashansha Singh under the supervision of Prof. Avinash C. Pandey and granting time extension for Ph.D. thesis submission of Mr. Vikram Gaurav Singh under the supervision of Dr. Sudhir Kumar Singh.

(Letter dated 22-03-2022 of Coordinator, KBCAOS & MNSCoSS along with Minutes dated 16-03-2022 of Programme Committee and Doctoral Programmer Committee of the K. Banerjee Centre of Atmospheric & Ocean Studies (KBCAOS) and M.N. Saha Centre of Space Studies (MNSCOSS) are circulated)

(Page No. 237-238)

Resolution No.16/43(iv) The Academic Council discussed the agenda in details and recommended the Ms. Shraddha Shukla and Ms. Prashansha Singh are pursuing Ph.D. under the supervision of Professor Avinash C. Pandey. The Academic Council was apprised that Prof. Pandey is on Extra Ordinary Leave since 2018 hence in the interest of research work, Supervisor (Prof. Pandey) should be replaced, if their research work is completed, their these and viva voce shall be done under the Head of Physics Department.

The Academic Council has also suggested that whenever any faculty who are working as a Supervisor and have gone on EOL, in such circumstances, his/ her research student should be transferred to another supervisor without delay, so that, the student does not suffer.

It was unanimously resolved that if any faculty member is on Extra Ordinary Leave or Deputation for more than a year, his/her enrolled research students shall be transferred as per the Ordinances/UGC rules under the supervision of HoD/Director/Dean.

It was further resolved that granting of time extension for Ph.D. thesis submission of Mr. Vikram Gaurav Singh under the supervision of Dr. Sudhir Kumar Singh **be approved**.

(v) To report the letter no.01/CVSSD/03/2022 dated 02-03-2022 of Dr. T.J. Siddiqui, Coordinator, Centre of Vocational Studies and Skill Development, University of Allahabad along with Minutes dated 06-10-2021 of Advisory Committee of the Centre of Vocational Studies and Skill Development (CVSSD), University of Allahabad.

(Letter no.01/CVSSD/03/2022 dated 02-03-2022 of Dr. T.J. Siddiqui, Coordinator, Centre of Vocational Studies and Skill Development, University of Allahabad along with Minutes dated 06-10-2021 of Advisory Committee of the Centre of Vocational Studies and Skill Development are circulated)

(Page No. 239-247)

#### Resolution No.16/43(v) Recorded and approved.

(vi) To report the Letter No.GBPI/D.Phil.Programme/43/2022 dated 12-04-2022 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute,

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Jhunsi, Prayagraj regarding approval of the list of external examiner for evaluation of the thesis title "Sarvajnik Sampatti Sansadhan Aur Satat Vikas:Gramin Bihar Ke Talabon ka Adhyayan" of Mr. Alok Kumar under the supervision of Prof. K.N. Bhatt approved by the Academic Committee held on 12-04-2022 of the G.B. Pant Social Science Institute.

(Letter No.GBPI/D.Phil.Programme/43/2022 dated 12-04-2022 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj along with list are circulated)

(Page No. 248-249)

#### Resolution No.16/43(vi) Recorded and approved.

(vii) To report the Letter No.GBPI/D.Phil.Programme/214/2022 dated 07-06-2022 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj regarding approval of the list of external examiner for evaluation of the thesis title "Socio Economic Study of Sacred Places of Vindyanchal Town and its Surroundings in Mirzapur District: A Geographical Analysis" of Mr. Anoop Kumar Singh under the supervision of Prof. K.N. Bhatt approved by the Academic Committee held on 07-06-2022 of the G.B. Pant Social Science Institute.

(Letter No.GBPI/D.Phil.Programme/214/2022 dated 07-06-2022 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj along with list are circulated)

(Page No. 250 -251)

#### Resolution No.16/43(vii) Recorded and approved.

(viii) To report the Letter No.GBPI/D.Phil.Programme/215/2022 dated 07-06-2022 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj regarding approval of the list of external examiner for evaluation of the thesis title "Mahila Santon Ki Bhakti Aur Usme Nihit Swatantrata Ki Chah: Narayani Aashram Ka Adhyan" of Ms. Madhu Singh under the supervision of Prof. Badri Narayan approved by the Academic Committee held on 07-06-2022 of the G.B. Pant Social Science Institute.

(Letter No.GBPI/D.Phil.Programme/215/2022 dated 07-06-2022 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj along with list are circulated)

(Page No. 252-253)

#### Resolution No.16/43(viii) Recorded and approved.

(ix) To report the Letter No.D/IPS/22/101 dated 23-04-2022 of Prof. Mona Khare, Director, Institute of Professional Studies, University of Allahabad, Prayagraj along with Minutes dated 15-03-2022 of the Governing Body of Institute of Professional Studies, University of Allahabad, Prayagraj.

(Letter No.D/IPS/22/101 dated 23-04-2022 of Prof. Mona Khare, Director, Institute of Professional Studies, University of Allahabad, along with Minutes dated 15-03-2022 of the Governing Body of Institute of Professional Studies are circulated)

(Page No. 254-258)

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Resolution No.16/43(ix) Recorded and approved.

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(x) To report the Letter No.D/IPS/22/103 dated 02-05-2022 of Prof. Mona Khare, Director, Institute of Professional Studies, University of Allahabad, Prayagraj along with Minutes dated 26-04-2022 of the Governing Body of Institute of Professional Studies, University of Allahabad, Prayagraj.

Note: The Hon'ble Vice-Chancellor approved the Minutes dated 26-04-2022 of the Governing Body of Institute of Professional Studies, University of Allahabad, Prayagraj.

(Letter No.D/IPS/22/103 dated 02-05-2022 of Prof. Mona Khare, Director, IPS, University of Allahabad, Prayagraj along with Minutes dated 26-04-2022 of the Governing Body of Institute of Professional Studies, University of Allahabad, Prayagraj are circulated)

(Page No. 259-261)

#### Resolution No.16/43(x) Recorded and approved.

(xi) To report the Letter No.D/IPS/22/79 dated 04-04-2022 of Prof. Mona Khare, Director, Institute of Professional Studies, University of Allahabad, Prayagraj along with Minutes dated 26-03-2022 of the Academic Committee of Institute of Professional Studies, University of Allahabad, Prayagraj.

(Letter No.D/IPS/22/79 dated 04-04-2022 of Prof. Mona Khare, Director, Institute of Professional Studies, University of Allahabad, Prayagraj along with Minutes dated 26-03-2022 of the Academic Committee of Institute of Professional Studies, University of Allahabad, Prayagrajare circulated)

(Page No. 262-266)

#### Resolution No.16/43(xi) Recorded and approved.

(xii) To report the letter dated 06-05-2022 of Director, IIDS along with Minutes dated 26-04-2022 of Programme Committee of the Centre of Science and Society regarding panel of examiners for evaluation of Ph.D. thesis of (i) Mr. Brijesh Kumar Pandey (ii) Mr. Vipin Mishra under supervision of Dr. Shashi Kant Shukla and (iii) Mr. Ashutosh Kumar Singh under the supervision of Dr. Rohit Kumar Mishra, Centre of Science and Society, (IIDS), University of Allahabad, Prayagraj.

(Letter dated 06-05-2022 of Director, IIDS along with Minutes dated 26-04-2022 of Programme Committee of the Centre of Science and Society are circulated)

(Page No. 267-271)

#### Resolution No.16/43(xii) Recorded and approved.

(xiii) To report the letter dated 09-05-2022 along with Minutes dated 22-04-2022 of Programme Committee of the Centre of Environmental Studies, (IIDS) University of Allahabad regarding panel of examiners for evaluation of Ph.D. thesis of (i) Mr. Atul Srivastava (ii) Mr. Piyush Tripathi and (iii) Ms. Kriti Verma under the supervision of Dr. Pawan Kumar Jha, Centre of Environmental Studies, (IIDS), University of Allahabad, Prayagraj and Syllabus of Pre-Ph.D. Course Work / Marks Statement cum Certificate.

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(Letter dated 09-05-2022 along with Minutes dated 22-04-2022 of Programme Committee and Syllabus of Pre-Ph.D. Course Work / Marks Statement cum Certificate of the Centre of Environmental Studies are circulated)

(Page No. 272-283)

- Resolution No.16/43(xiii) The Academic Council resolved that the Pre-Ph.D. Course Work of I.I.D.S. and I.P.S. will follow the same rules as the respective Faculty of University of Allahabad. It was also resolved that the Minutes dated 22-04-2022 of Programme Committee of the Centre of Environmental Studies, (IIDS) University of Allahabad be recorded and approved.
  - (xiv) To report the letter dated 10-05-2022 of Dr. Sumit Saurabh Srivastava, Centre of Development Studies, (IIDS), University of Allahabad, Prayagraj regarding panel of examiners for evaluation of Ph.D. thesis of Neha Singh under the supervision of Dr. Sumit Saurabh Srivastava.

(Letter dated 10-05-2022 regarding panel of examiners for evaluation of Ph.D. thesis of Neha Singh are circulated)

(Page No. 284-285)

Resolution No.16/43(xiv) Recorded and approved.

- (xv) To report the letter no. GBPSSI/MALS/133/2022 dated 19-05-2022 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj regarding change of the Course name of Master in Liberal Studies instead of Master of Arts in Liberal Studies according to the CBCS format.
  - Note:(1) As the necessary changes in the course name has been made by the Director, GBPSSI according to the CBCS format and the Hon'ble Vice-Chancellor approved the same.
    - (2) The Executive Council vide Resolution No.04/63 dated 17-08-2021 approved the recommendations of Academic Council vide Resolution No.05/42 dated 04-08-2021 regarding new Postgraduate course M.A. in Liberal Studies (MLS) at G.B. Pant Social Science Institute, Jhunsi, Prayagraj.

(Letter no.GBPSSI/MALS/133/2022 dated 19-05-2022 of Prof. Badri Narayan Tiwari, Director, G.B. Pant Social Science Institute, Jhunsi, Prayagraj is circulated)

(Page No. 286)

Resolution No.16/43(xv) As the name of course should be as per the list of subject issued by the

University Grants Commission. The Academic Council resolved that

the item is deferred and it will be placed again after checking the UGC

list.

#### **FIRST SUPPLEMENTARY AGENDA**

Agenda No. 17/43 To consider the letter no.JTDC/A-78/22-23 dated 22-06-2022 of Dr. Deepshika Banerji, Principal of Jagat Taran Girls' Degree College, Prayagraj forwarded by Dean of College Development regarding creation of additional 100 seats in B.Com. (under self finance) from the session 2022-23 along with its proposal.

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Note: The Governing Body of Jagat Taran Girls' Degree College passed the creation of 100 seats in B.Com. on 22-06-2022.

**Resolution No.17/43** After thorough deliberation, **It was unanimously resolved that** the Hon'ble Vice-Chancellor be authorized to constitute a committee for creation of additional 100 seats in B.Com. (under self finance) from the session 2022-23.

Agenda No. 18/43 To consider the letters no.9058, 9057, 9059, 9056 dated 29-04-2022 of Prof. Archana Pathak, Principal of Arya Kanya Degree College, Prayagraj forwarded by Dean of College Development regarding starting the Undergraduate and Postgraduate Courses viz. (i) B.Sc. (Math/Chemistry/Physics/Computer Science), (ii) B.A. (Home Science), M.A. Ancient History and Medieval History and increase the B.Com. seats from 195 to 255 i.e. (60 seats).

Note: The Governing Body of Arya Kanya Degree College passed the above courses vide resolution No. 6 & 7 dated 09-04-2022.

Resolution No.18/43 After thorough deliberation, It was unanimously resolved that the Hon'ble Vice-Chancellor be authorized to constitute a committee for starting the Undergraduate and Postgraduate Courses viz. (i) B.Sc. (Math/Chemistry/ Physics/Computer Science), (ii) B.A. (Home Science), M.A. Ancient History and Medieval History and increase the B.Com. seats from 195 to 255 i.e. (60 seats).

Agenda No. 19/43 To consider the letter dated 31-05-2022 of Dean, Faculty of Science, University of Allahabad along with Supplementary Minutes of the Faculty Board of Science dated 24-05-2022 regarding appointment of examiners for assessing the Ph.D. thesis and conducting viva-voce examinations of the candidate for degree of Doctor of Philosophy in Science in the Department of Electronics & Communication, University of Allahabad.

**Resolution No.19/43 It was resolved that** the Supplementary Minutes of the Faculty Board of Science dated 24-05-2022 **be approved**.

Agenda No. 20/43 To consider the letter dated 25-05-2022 of Dr. Rohit Kumar Mishra, Centre of Science and Society, IIDS, University of Allahabad forwarded by the Dean, Research & Development, University of Allahabad seeking permission to act as Ph.D. Co-Supervisor at Amity Institute of Microbial Technology, Amity, University, Noida, Uttar Pradesh.

Resolution No.20/43 Prof. R.S. Verma, Director, MNNIT informed the Council that matter be examine through well define procedure. The Academic Council unanimously resolved that, the Hon'ble Vice-Chancellor be authorized to take appropriate decision in the matter.

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- Agenda No. 21/43 To consider the Minutes dated 23-06-2022 of the Committee constituted vide Notification No.05/R/2029/2022 dated 21-06-2022 regarding reviewing the existing fee structure of the University Hostels for newly admitted and existing students.
- Resolution No.21/43 The Academic Council unanimously approved the enhancement of the Hostel fees. This enhancement of the fees shall be applicable from the next session (new admission-fresh students 2022-23 onwards). The existing students shall be governed from the previous fees structure.

**It was resolved that** the Minutes dated 23-06-2022 of the Committee regarding reviewing the existing fee structure of the University Hostels for only newly admitted students from session 2022-23 be approved as under:

S.N.	Particulars	Existing Fee for single seated	Proposed Fee for single seated	Existing Fee for Double Seated	Proposed Fee for Double Seated			
1	2	3	4	5	6			
1.	Hostel Admission	500	800	500	800			
2,	Room Rent	3000	4000	2000	2500			
3.	Games	1000	1000	1000	1000			
4.	Cultural	500	500	500	500			
5.	Hostel Maintenance & User Charges	2000	2700	2000	2700			
6.	Total fee (A)	7000	9000	6000	7500			
7.	Electricity Charges (B)	8000	9000	7000	7500			
8.	Total fee (A+B)	15000	18,000	13000	15,000			
9.	Caution money (Refundable)	5000		5000				
10	Exp. to be incurred on hiring of block servant (s) be shared by the residents equivalent to the amount to be paid, actually.							

Note: the fee of Hostels has to be raised by 10% annually.

- Agenda No.22/43 To consider and approve the list of experts submitted by the Dean of College Development for the promotion of Associate Professors to Professors under CAS in the Departments of Constituent Colleges.
- Resolution No.22/43 It was resolved that the list of experts submitted by the Dean of College

  Development for the promotion of Associate Professors to Professors under

  CAS in the Departments of Constituent Colleges be approved and

  recommended to the Executive Council.
- **Agenda No. 23/43** To consider the Minutes dated 03-06-2022 of the Admission Committee of University of Allahabad, Prayagraj.
- Resolution No.23/43 After thorough deliberation it was unanimously resolved that the Minutes of the Admission Committee dated 03-06-2022 was considered and it was resolved that Minutes of the Admission Committee is to be sent to the Hon'ble members of the Academic Council for their comments if any. The Hon'ble members may sent their comments within two days on email, so that the Minutes of the Admission Committee may be approved by the Page 17 of 18

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Academic Council. The Minutes of Admission Committee were circulated to all hon'ble members for perusal and comments if any, no comments has been received so it may be taken as approved.

Agenda No. 24/43

To report the letter dated 23-06-2022 of Prof. S.I. Rizvi, Department of Biochemistry, University of Allahabad, Prayagraj regarding creation of smart classroom in Life Science Departments from the project funds (Department of Home Science, Zoology, Biochemistry, Botany and Centre of Biotechnology).

Resolution No.24/43 The Hon'ble Vice-Chancellor appreciates the efforts made by Prof. Rizvi for creation of smart classroom from his project funds, a letter of appreciation was handed over by the Hon'ble Vice-Chancellor. It was further resolved that the efforts of Prof. Rizvi be recorded. Prof. S. I. Rizvi, through his project would also pay and arrange two smart classrooms at M.N. Saha Building for common uses by the Sciences.

Agenda No. 25/43

To report the letter dated 20-06-2022 of Director, IIDS along with Minutes dated 10-06-2022 of Programme Committee of the K. Banerjee Centre of Atmospheric and Ocean Studies (KBCAOS) regarding appointment of examiners for evaluating the Ph.D. thesis and conducting Viva-Voce of (i) Ms. Amita Singh, (ii) Mr. Nirmal Kumar and (iii) Mr. Rajesh Tiwari under the supervision of Prof. Suneet Dwivedi, Dr. Sudhir Kumar Singh and Dr. Shailendra Rai respectively.

Resolution No.25/43 Recorded and approved.

Agenda No. 26/43

To report the letter dated 22-06-2022 of Prof. T.J. Siddiqui, Coordinator, Centre of Vocational Studies & Skill Development, University of Allahabad along with Minutes dated 28-04-2022 of the Advisory Committee of the Centre of Vocational Studies and Skill Development of University of Allahabad, Prayagraj.

Resolution No.26/43 Recorded and approved.

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

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

(Prof. Sangita Srivastava)
Vice-Chancellor

(Chairperson)