इलाहाबाद विश्वविद्यालय प्रयागराज—211002



UNIVERSITY OF ALLAHABAD Prayagraj - 211002

MINUTES OF THE 47TH MEETING OF THE ACADEMIC COUNCIL FRIDAY, THE 28TH FEBRUARY, 2025 AT 2:00 P.M. Venue: North Hall, Senate House, University of Allahabad

MEMBERS PRESENT

- 1	Dref Counity C. i		
1.	Prof. Sangita Srivastava, (Vice-Chancellor)	_	Chairperson
3.	Prof. A.K. Mahiji	-	Member
3. 4.	Prof. A.K. Malviya		Member
5.	Prof. Adesh Kumar Prof. Bechan Sharma	-	Member
6.	Prof. S. I. Rizvi	-	Member
7.	Prof. N.K. Shukla	-	Member
8.	Dr. B. K. Singh	-	Member
9.	Prof. Rahul Patel	-	Member
10.		-	Member
	Prof. Dhananjay Yadav Prof. S.K. Sharma	-	Member
		-	Member
12.	Prof. Ashwajeet Chaudhary Prof. Lalsa Yadav	-	Member
	Prof. Sanjay Srivastava	-	Member
15	Prof. P.K. Mallick	-	Member
	Prof. Gopal Sahu	-	Member
	Prof. Archana Chahal	-	Member
	Prof. Mohammad Shahid	-	Member
	Dr. Chandranshu Sinha	-	Member
		-	Member
21.	Prof. Prayag Narain Mishra Prof. Kiran Singh	-	Member
	Prof. G.B.S. Johri	-	Member
23.	Prof. Satya Narain	-	Member
	Prof. Dinesh Mani	-	Member
	Prof. Bharti Das	-	Member
26.	Prof. Ajai Kumar Rai	-	Member
27.	Prof. Neetu Mishra	-	Member
28.	Prof. S.S. Shukla	-	Member
29.	Prof. K.N. Uttam	-	Member
30.	Dr. P.S. Pundir	-	Member
	Prof. Banalata Mohanty	-	Member
32.	Prof. J. K. Pati	-	Member
	Prof. Bhoomika R. Kar	-	Member
	Dr. Anand Shankar Singh		Member
35.	Dr. Anuja Saluja		Member
36.	Prof. Jagbir Singh	_	Member
	Prof. R.S. Vema	_	Member
	Prof. Ruchi Das		Member
	Prof. Shanthy Sundram	_	Member
40.	Dr. Subhash Shukla	_	Special Invitee
	Prof. Ravindra Dhar	_	Special Invitee
42.	Prof. Manoj Kumar		Special Invitee
43.	Prof. Umesh Kumar Singh	_	Special Invitee
44.	Prof. Neelam Yadav		Special Invitee
45.	Prof. Rishi Kant Pandey		Special Invitee
46.	Prof. Ashish Saxena	_	Special Invitee Special Invitee
47.	Prof. Ashish Khare, Registrar		
15	/ registral		Secretary

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

- 1. Prof. Ajay Jaitely
- 2. Prof. B.N. Tiwari
- 3. Prof. G. C. Rath
- 4. Dr. Ranjana Tripathi
- 5. Prof. Ashok Kaul
- 6. Prof. Indra Vardhan Trivedi
- 7. Prof. Shailendra Rai
- 8. Dr. Monisha Singh
- 9. Prof. T.J. Siddiqui

At the outset the Chairperson extended a warm welcome to the members of Academic Council and greeted the new external members - Prof. Jagbir Singh, Professor, Department of Zoology and Environmental Science, Punjabi University, Patiala, Prof. R. S. Verma, Director, Motilal Nehru National Institute of Technology, Prayagraj and Prof. Ruchi Das, Department of Mathematics, Faculty of Mathematical Sciences (North Camus) University of Delhi, Delhi. Thereafter, the Chairperson asked the Registrar to take up the agenda items.

To confirm the Minutes of the meeting of the Academic Council held Agenda No. 01/47 on 13-05-2024 (regular).

(Minutes circulated.)

(Page No. 01-17)

Resolution No.01/47 The Minutes of the meeting of the Academic Council held on 13-05-2024 (regular) was confirmed.

The Registrar to present "Action Taken Report" in pursuance of the Agenda No. 02/47 decision/conclusion of the meeting of the Academic Council held on 13-05-2024 (regular).

(The 'Action Taken Report' circulated.) (Page No. 18-24)

- Resolution No.02/47 The "Action Taken Report" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 13-05-2024 (regular) was presented by the Registrar and the same was approved.
- Agenda No. 03/47 To consider the recommendations of the following Faculty Boards with regard to award of Doctoral Degrees, appointments of Syllabus/Revised Syllabus, Examiners, Ordinances, Regulations, Instituting of Programmes, Equivalence of Degree and other recommendations (if any) :-

1.	Minutes of Faculty Board of Arts	-	22-08-2024 & 09-01-2025 (Page No. 25-46)
2.	Minutes of Faculty Board of Commerce	-	22-11-2024 (Page No. 47-50)
3.	Minutes of Faculty Board of Law	-	30-07-2024 (Page No. 51-53)
4.	Minutes of Faculty Board of Science	-	19-07-2024 & 12-12-2024 (Page No. 54-67)

(Minutes circulated)

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Recommendations for the proposed revisions/changes/new curricular provisions of the respective Board of Faculties for the Academic Council :-

[A] As per the Resolution No.6 dated 22-08-2024 and 09-01-2025 of the <u>FACULTY BOARD OF ARTS</u>, the recommendations of various Boards of Studies (BoS) and Boards Baccalaureate Studies (BoBS) of certain subject in respect of modifications or changes in curricula, syllabi, regulatory provisions for the undergraduate, postgraduate and other examinations in the concerned subjects or related matter, the Faculty Board of Arts dated 22-08-2024 and 09-01-2025 recommended the following to the Academic Council for approval:-

SI. No.	Department	Date of BoS/BoB	Proposed revision of syllabus	Proposed new Course /Syllabus
1.	Ancient History	10.06.2024 23.02.2024	Revised Postgraduate syllabus (2023-24) with 25% changes. Revised Pre-Ph.D syllabus (2023-24) with 25% changes.	Ancient Indian Medicine System and Ancient Indian War and Defence Traditions are introduced in P.G. Course.
2.	Anthropology	25.06.2024		Archeological Fieldwork and Field Report, Human Reproduction and Reproductive Health and Multispecies Ethnology as elective papers in M.A./M.Sc. Semester III.
3.	Arabic & Persian	07.08.2024		Revised Syllabus of M.A.
4.	Education	26.07.2024	Curriculum of M.Ed. programme was revised in the light of UGC guidelines and mandate of NEP 2020 with 20 % changes.	
		30.09.2024		Curriculum of M.A. (Education) programme was revised in the light of UGC guidelines and mandate of NEP-2020.
5.	English	16.08.2024		 1.(a) The evaluation scheme of Foreign Language Courses (German, Russian, French) has been revised. 1.(b) It has been decided to divide the Annual courses in Foreign Languages (German, French, Russian) into Semesters. 2. The changes in the syllabus of BA Language, II Year Course, have been proposed, suggested, and approved. 3. UG (English Literature & Language) Courses have been revised in accordance with NEP 2020 for B.A. 4 year programme. 4. The title "Canon of American Literature I" (B.A. Semester V, NEP 2020) as proposed by BoS was Changed to "Core American Literature- I" (B.A. Semester V, NEP 2020). 4.(a) A new paper entitled "Indian Bhakti Movements and Literature- I" has been proposed to be taught as one of the Elective papers in paper III in Semester III of MA English Literature from the Academic Session 2025-26 (i.e. for those who are admitted in MA I Sem, 2024-25). 4.(b) A new paper entitled "Indian Bhakti Movements and Literature- II" has been proposed to be taught as one of the Elective papers in paper III of Semester IV in MA English Literature from the Academic Session 2025-26.
lice-	Charles	07.01.2025		Indian Classical Literature MA English (Sem III) wef MA 2025-26 (of MA 3 rd Sem) Regulation for Certificate of Proficiency in

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French/German/Russian.

6.	Geography	13.06.2024		Introduction to Geospatial Technologies and Sustainable Development & the SGDs are two new elective courses introduced at PG level as part of Semester II and Semester IV from Session 2025-2026.
7.	Music	20.08.2024	Revised 20% UG syllabus in B.A.I, B.A.II and B.A. III (2024-2025)	
8.	Urdu	18.07.2024		Urdu Diploma Course
9.	Visual Arts	26.07.2024		The modified syllabus of BFA Painting and BFA Sculpture be recommended and implemented from the current session (2024-2025).
10.	Sociology	15.07.2024		Confirmation of syllabus of four years integrated B.A. (Social Work) Course in the light of NEP-2020.
		19.12.2024	Reframing of revised B.A. Sociology syllabus (Annual pattern) for implementation w.e.f. 2025-26 floating NEP 2020 based approved syllabus.	
11.	Hindi	24.06.2024	परास्नातक स्तरीय पाठ्यक्रम	 अनुवाद हिंदी पत्रकारिता
				3. प्रकाशन व्यवसाय
12.	Political Science	08.08.2024		Dissertation with 8 Credits in M.A. Semester-IV
		03.12.2204		Syllabus formation of BA (Hons.) NEP-2024
13.	Philosophy	04.01.2025		The syllabus of Administrative Ethics has been approved introduced from the Academic Year 2025-26. Modification of papers in P.G. level

[B] As per the Resolution No. 5 dated 30-07-2024 of the <u>FACULTY BOARD OF LAW</u>, the recommendations of various Boards of Studies (BoS) and Boards Baccalaureate Studies (BoBS) of certain subject in respect of modifications or changes in curricula, syllabi, regulatory provisions for the Undergraduate, Postgraduate and other examinations in the concerned subjects or related matter, the Faculty Board of Law dated 30-07-2024 and recommended the following to the Academic Council for approval:-

S. N.	Department/ Subject	Date of BoS / BoB	Proposed Revision of Syllabus	Proposed New Course/ Syllabus	Remar k (if any)
1.	Department of Law	BoS & BoBS 28.06.2024	The syllabus revision as undertaken by BOS/BOBS in its meeting dated 28.06.2024 primarily focused on the revision of the three major Criminal laws – Law of Crimes (Indian Penal Code, 1860), Law of Evidence (Indian Evidence act) and Criminal procedure code, 1973 as these laws shall be replaced by the new criminal laws from 1/07/2024 by Bhartiya Nyaya Sahinta (BNS), Bhartiya Sakshya Adhiniyam (BSA) Bhartiya Nagrik Suraksha Sahinta (BNNS) respectively.		Revision of syllabi made in B.A.LL.B (Hons.) (Five Years), LL.B (Hons.) & LL.M.
2. CO-(Department of Law	BoS & BoBS 10.05.2024	It was apprised to the members of the BOBS that Bar Council of India, which is a regulatory body for legal education, has granted permission for maximum strength of 300 (5 sections) in LL.B (Hons.) and 120 (two sections) in BA.LL.B (Hons.). The Board of Studies in its meeting dated 10.05.2024 considered prevision of course		

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[C] As per the Item No. 7 dated 19-07-2024 of the <u>FACULTY BOARD OF SCIENCE</u>, the recommendations of various Boards of Studies (BoS) and Boards Baccalaureate Studies (BoBS) of certain subject in respect of modifications or changes in curricula, syllabi, regulatory provisions for the Undergraduate, Postgraduate and other examinations in the concerned subjects or related matter, the Faculty Board of Science dated 19-07-2024 recommended the following to the Academic Council for approval:-

S. N.	Department/ Subject	Date of BoS/BoB	Proposed Revision of Syllabus	Proposed New Course/Syllabus
1.	Biochemistry	08-04-24	B.Sc. II	
		09-07-24		M.Sc. (Elective) • Medicinal Chemistry • Toxicogenomics • Free Radical Biology
2.	Chemistry	11-03-24	Postgraduate	
3.	Defence & Strategic Studies	11-03-24 & 08-07-24	Postgraduate 2024-25	 Six month certificate course on National Security Six month certificate course on Border Management
4.	Botany	21-06-24		Ethnobotany & Natural Product Industrial Microbiology
5.	Electronics & Communication	16-01-24		Nanoscience & Nanotechnology
6.	Electronics & Communication	04-07-24		High Speed Devices and Circuits Organic Electronic Devices and Circuits
7.	Earth & Planetary Science	25-06-24	M.Sc. (Applied Geology)	Basin AnalysisSequence StratigraphyGeotectonicsMarine Geology
8.	Family & Community Science	20-05-24	B.Sc. & M.Sc.	 Floristry Art Bakery and Confectionery Techniques
9.	Statistics	09-01-24	Postgraduate 2024-25	
10.	Zoology	09-07-24	Change from Ag. Zoology & Entomology to Agricultural Entomology	

Resolution No.03/47 It was 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 be
approved and recommended to the Executive Council for approval.

Agenda No.04/47

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To consider the Minutes dated 20-02-2025 of Academic Committee of the Institute of Interdisciplinary Studies (IIDS), University of Allahabad, Prayagraj.

(Minutes dated 20-02-2025 of Academic Committee of (IIDS), circulated)

(Page No. 68-69)

Resolution No.04/47 It was resolved that, the Minutes dated 20-02-2025 of Academic Committee of the Institute of Interdisciplinary Studies (IIDS), University of Allahabad, Prayagraj be approved.



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Agenda No. 05/47 To consider the Ph.D. Admissions/Award/Examiners of Ph.D. Degree in various Centres/Institutes (other than Faculties) of University of Allahabad:

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

S. N.	Name of the Research Scholar	Name of the Supervisor	Name of the Centre
1.	Ms. Akanksha Khare	Prof. Ravindra Dhar	Centre of Material Sc.(IIDS)
2.	Ms. Pratibha Tripathi	Prof. Ravindra Dhar	Centre of Material Sc. (IIDS)
3.	Ms. Vartika Mishra	Prof. M.P. Singh	Centre of Biotechnology (IIDS)
4.	Ms. Shruti Srivastava	Prof. Shanthy Sundram	Centre of Biotechnology (IIDS)
5.	Ms. Sarita	Dr. Awadh Bihari Yaday	Centre of Biotechnology (IIDS)
6.	Ms. Zoomi Singh	Prof. Neelam Yadav	Centre of Food Technology (IPS)
7.	Ms. Vandana Verma	Prof. Neelam Yadav	Centre of Food Technology (IPS)
8.	Ms. Nidhi Singh	Prof. M.P. Singh	Centre of Bioinformatics (IIDS)
9.	Mr. Amresh Kumar Sharma	Dr. Anup Som	Centre of Bioinformatics (IIDS)
10.	Mr. Brijesh Kumar Pandey	Dr. S.S. Shukla	Centre of Science & Society (IIDS)
11.	Ms. Achal Singh Keshari	Dr. Prashant Dubey	Centre of Material Sc.(IIDS)
12.	Ms. Anchal Singh	Dr. Pinki Saini	Centre of Food Technology (IPS)
13.	Mr. Atul Srivastava	Dr. Pawan Kumar Jha	Centre of Environmental Studies (IIDS)
14.	Ms. Neelam	Dr. Pramod Katara	Centre of Bioinformatics (IIDS)
15.	Ms. Prashansha Singh	Prof. Suneet Dwivedi	KBCAOS (IIDS)
16.	Ms. Ritika Malviya	Prof. Neelam Yadav	Centre of Food Technology (IPS)
17.	Mr. Prakhar Anand	Dr. Sumit Saurabh Srivastava	Centre of Development Studies (IIDS)
18.	Ms. Juhee Singh	Dr. G. Chandraiah	G.B. Pant Social Sc. Institute
19.	Ms. Pooja Pandey	Dr. G. Chandraiah	G.B. Pant Social Sc. Institute
20.	Ms. Shweta Srivastava	Dr. G. Chandraiah	G.B. Pant Social Sc. Institute
21.	Ms. Rohini Kumari	Dr. Pramod Katara	Centre of Bioinformatics (IIDS)
22.	Ms. Namrata Ahirwar	Dr. Kunal Keshari	G.B. Pant Social Sc. Institute
23.	Ms. Arushi Pandey	Dr. Manoj Kumar Singh	Centre of Material Sc. (IIDS)
24.	Ms. Harshita Saxena	Dr. Vivek Kumar Pandey	KBCAOS (IIDS)
25.	Ms. Anjali Yadav	Dr. Arpana Pandey	Centre of Science & Society (IIDS)

Resolution No.05/47 It was resolved that, the Award of the Ph.D. Degree of above Research Scholars in various Centres/Institutes (other than Faculties) of the University of Allahabad **be approved.**

Agenda No. 06/47 To consider the appointment of the panel of examiners for evaluation of Ph.D. thesis of the following Research Scholars of the Centres/Institutes (other than Faculties) of the University of Allahabad:-

S. N.	Research Scholar	Supervisor	Centre/ Institute	Remark
1.	Mr. Abhijeet Sharma	Prof. Shanthy Sundaram	Centre of Biotechnology (IIDS)	Recommended by the Programme Committee dated 03-09-2024
2.	Ms. Garima Singh	Dr. Sudhir Kumar Singh	KBCAOS (IIDS)	Recommended by the Programme Committee dated 21-08-2024
3.	Mr. Prashant Kumar Vishwakarma	Prof. Shailendra Rai	KBCAOS (IIDS)	-do-
4.	Ms. Shambhavi Krishna	Prof. Shailendra Rai	KBCAOS (IIDS)	-do-



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5.	Mr. Mayank Pandey	Prof. Shailendra Rai	KBCAOS (IIDS)	-do-
6.	Ms. Shivani Tyagi	Dr. Pramod Katara	Centre of Bioinformatics (IIDS)	Recommended by the Programme Committee dated 12-09-2024
7.	- A TOTAL AND A TO	Dr. Archana Singh	G.B. Pant Social Science Institute	Approved by the Academic Committee dated 26-09-2024
8.	Mr. Nilesh Pant	Dr. Kamei Samson	G.B. Pant Social Science Institute	-do-
9.	Ms. Shreya Singh	Prof. G.C. Rath	G.B. Pant Social Science Institute	-do-
10.	Mr. Satish Singh Kharvar	Dr. Archana Singh	G.B. Pant Social Science Institute	-do-
11.	Ms. Sonam Mishra	Prof. Ravindra Dhar	Centre of Material Science (IIDS)	Recommended by the Programme Committee dated 24-10-2024
12.	Mr. Jaykishan Patel	Dr. Subhash Shukla	Centre of Development Studies, (IIDS)	Recommended by the Programme Committee dated 29-11-2024
13.	Ms. Arpita Singh	Dr. Sumit Saurabh Srivastava	Centre of Development Studies, (IIDS)	-do-
14.	Mr. Surya Prakash Yadav	Dr. Sumit Saurabh Srivastava	Centre of Development Studies, (IIDS)	-do-
15.	Ms. Reema Singh	Dr. Awadh Bihari Yadav	Centre of Biotechnology (IIDS)	Recommended by the DPC dated 09-01-2025

Resolution No.06/47 It was resolved that, the panel of examiners for evaluation of Ph.D. thesis of the above Research Scholars of the Centres/Institutes (other than Faculties) of the University of Allahabad be approved.

Agenda No. 07/47

To consider the recommendations of the Heads, Department of Chemistry, Department of Music & Performing Arts and Department of Arabic & Persian duly forwarded by the Dean, Faculty of Science and Dean, Faculty of Arts regarding revalidation of the panel of examiners for evaluation of Ph.D. thesis of following research scholars:-

S. N.	Research Scholar	Supervisor	Department	Remark
1.	Ms. Surabhi Gupta	Prof. Vandana Singh	Chemistry	Recommended by the HoD and Dean, Faculty of Science
2.	Ms. Aayushee	Prof. Vandana Singh	Chemistry	Recommended by the HoD and Dean, Faculty of Science
3.	Mr. Adarsh Bhushan	Prof. Dinesh Mani	Chemistry	Recommended by the HoD and DPC
4.	Mr. Pravesh Kumar	Prof. Dinesh Mani	Chemistry	Recommended by the HoD and DPC
5.	Ms. Divya Srivastava	Dr. Dharm Pal	Music & Performing Arts	Recommended by the HoD and Dean, Faculty of Arts
6.	Ms. Shabeena Begum	Prof. Saleha Rasheed	Arabic & Persian	Recommended by the HoD and Dean, Faculty of Arts

Resolution No.07/47 It was resolved that, the revalidation of the panel of examiners for evaluation of Ph.D. thesis of above research scholars be approved.

Vice-Chancellor
University of Allahabad

Agenda No. 08/47 To consider the Minutes of the Rationalization Committee and the Roster Committee for further processing of recruitment.

Resolution No.08/47 In view of the rationalization of faculty positions in line with NEP 2020 and equitable distribution of faculty position across the University's Departments, a Committee was constituted vide notification no.05/R/26/2025 dated 23.01.2025. Subsequently, the minutes of the meeting held on 10.02.2025 was deliberated by the Director, FRC along with the annexure thereof before the house, through a power point presentation.

After deliberation, the Council unanimously **resolved to approve** the Minutes of the Rationalization Committee.

Agenda No. 09/47

To consider the letters dated 06-05-2024, 21/22-05-2024, 15-06-2023, 10-07-2024, 14-08-2024, 11-11-2024 and 17-09-2024 of the Principals of (i) C.M.P. Degree College, (ii) Ewing Christian College, (iii) S.S. Khanna Girls Degree College, (iv) Shyama Prasad Mukherjee Government Degree College, (v) Arya Kanya Degree College, Prayagraj and (vi) Rajarshi Tandon Mahila Mahavidyalaya respectively duly forwarded by the Dean of College Development, University of Allahabad regarding proposed new subjects for starting Ph.D. Programs in the six Constituent Colleges as per the request of the Principals as under:

S. N.	Name of the Constituent Colleges	Proposed new Subjects for Ph.D. Program
1.	C.M.P. Degree College	Physics, Philosophy
2.	Ewing Christian College	Mathematics, Zoology
3.	S.S. Khanna Girls Degree College	Urdu, Sanskrit, Philosophy, Painting, Music, Economics
4.	Shyama Prasad Mukherjee Government Degree College	English, Sanskrit, Physics, Zoology, Mathematics, Physical Education
5.	Arya Kanya Degree College	Economics, Philosophy, Sanskrit, Ancient History and Medieval History
6.	Rajarshi Tandon Mahila Mahavidyalaya	Music (with undergraduate teaching only)

Note:(i) The Dean of College Development, University of Allahabad provided the details of subject-wise Ph.D. Course which are currently running in all the Constituent Colleges, University of Allahabad as on 13-09-2024.

(ii) As per Academic Council vide Resolution No.24/46 dated 13-05-2024, the operative part mentioned that "it was also resolved that, the Ph.D. allocation be given to the Colleges even in those subjects in which there is no PG teaching, further, research students be allocated only to those teachers who are Ph.D. holders. In this matter the UGC Regulation 2020 is binding and shall be followed in letter and spirit".

(Letters dated 06-05-2024, 21/22-05-2024, 15-06-2023, 10-07-2024, 14-08-2024, 11-11-2024 and 17-09-2024 of the Principals of C.M.P. Degree College, Ewing Christian College, S.S. Khanna Girls Degree College, Shyma Prasad Mukherjee Government Degree College, Arya Kanya Degree College, and Rajarshi Tandon Mahila



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Mahavidyalaya, Prayagraj along with details of subject-wise Ph.D. Course in Constituent Colleges, University of Allahabad provided by the Dean of College Development as on 13-09-2024 are circulated)

(Page No. 70-81)

Resolution No.09/47 It was resolved that a separate Inspection Committee for each subjects, comprising members as under will carry out detailed inspection and review the Infrastructure facilities and Academic Capability/Capacity of the Constituent Colleges and submit the report to the Secretary/Registrar of the University of Allahabad for perusal/approval of the Chairperson of the Academic Council:-

- 1) The Dean, Research and Development, UoA Chairman
- 2) One Subject Expert nominated by the Hon'ble Vice-Chancellor
- 3) HoD of the concerned subject in the University of Allahabad

Agenda No. 10/47 To consider the letters no. 9851, 9855, 9860, 9864, 9882 and 9858 dated 18-12-2024, 20-12-2024, 10-01-2025, 16-01-2025, 24-01-2025 and 02-01-2025 respectively of Prof. Archana Pathak, Principal, Arya Kanya Degree College, Prayagraj duly forwarded by the Dean of College Development, University of Allahabad regarding proposal to start following new subjects at Undergraduate and Postgraduate level as per the recommendations of the Governing Body of the College:-

Name of the Constituent College	Proposed new Subjects at UG & PG level
Arya Kanya Degree College, Prayagraj	B.Sc. Mathematics, Chemistry, Physics, Computer Science, Biology and B.A. in Fashion Design & Technology and B.Sc. Family and Community Science (at UG Level) Geography, Painting and M.Com. (at PG Level)

Note: The above courses were recommended by the Governing Body of Arya Kanya Degree College, Prayagraj vide Resolution No. 6 of point no. 1 & 3 dated 09-04-2022 and Resolution No. 5 dated 12-02-2023 and 06-07-2024.

(Letters no. 9851, 9855, 9860, 9864, 9882 and 9858 dated 18-12-2024, 20-12-2024, 10-01-2025, 16-01-2025, 24-01-2025 and 02-01-2025 along with recommendations of the Governing Body are circulated)

(Page No. 82-93)

Resolution No.10/47 Considering the lack of varied infrastructure, including space, required for running the proposed course of studies in the College, the members after detailed discussion unanimously resolved that the abovementioned recommendations of the Governing Body of the Arya Kanya Degree College, Prayagraj be dropped from the agenda.

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Agenda No. 11/47

To consider the letter No.IQAC/88/2024 dated 27-05-2024 of Prof. Manoj Kumar, Director, NAAC & Coordinator IQAC, University of Allahabad, regarding approval of Annual Quality Assurance Report (AQAR) for the session 2022-23.

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(Letter No.IQAC/88/2024 dated 27-05-2024 of Director, NAAC & Coordinator, IQAC, University of Allahabad is circulated)

(Page No.94)

Resolution No.11/47 It was resolved that, the Annual Quality Assurance Report (AQAR) for the session 2022-23 be approved.

Agenda No. 12/47 To consider the letter no. IQAC/133/2024 dated 21-08-2024 of Prof.

Madurendra Kumar, Coordinator, Internal Quality Assurance Cell
(IQAC), University of Allahabad regarding adoption of the Guidelines
of National Higher Education Qualifications Framework (NHEQF)
issued by the University Grants Commission, New Delhi along with
summary of learning outcomes descriptors and programme
outcomes.

(Letter no.IQAC/133/2024 dated 21-08-2024 of Prof. Madurendra Kumar, Coordinator, (IQAC), University of Allahabad along with summary of learning outcomes descriptors and programme outcomes are circulated)

(Page No.95-113)

Resolution No.12/47 It was resolved that, the adoption of the Guidelines of National Higher Education Qualifications Framework (NHEQF) issued by the University Grants Commission, New Delhi along with summary of learning outcomes descriptors and programme outcomes be approved.

Agenda No. 13/47 To consider the letter no.COE/997/2024 dated 19-12-2024 of Controller of Examinations, University of Allahabad along with Minutes of Examinations Committee dated 28-11-2024.

(Letter no.COE/997/2024 dated 19-12-2024 of Controller of Examinations, along with Minutes of Examinations Committee dated 28-11-2024 is circulated)

(Page No.114-117)

Resolution No.13/47 It was resolved that, the Minutes of Examinations Committee dated 28-11-2024 be approved.

Agenda No. 14/47 To consider the joint letter dated 18-12-2024 of the Coordinator and Director, Institute of Gandhian Thought & Peace Studies, University of Allahabad along with Minutes of the Academic Committee dated 03-12-2024 of Institute of Gandhian Thought & Peace Studies, University of Allahabad.

(Letter dated 18-12-2024 of the Coordinator and Director, Institute of Gandhian Thought & Peace Studies, University of Allahabad along with Minutes of the Academic Committee dated 03-12-2024 is circulated)

(Page No. 118-124)

Resolution No.14/47 It was resolved that, the Minutes of the Academic Committee dated 03-12-2024 of Institute of Gandhian Thought & Peace Studies, University of

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Allahabad be approved, excluding the motion 4 i.e., Proposal for the infrastructural development of the Institute.

Agenda No. 15/47

To consider the letter no. D/Reg./2024-25/9889 dated 14-02-2025 of Prof. Archana Pathak, Principal, Arya Kanya Degree College, Prayagraj regarding rectification of inadvertently omitted word 'Hons.' while typing in the documentation process of affiliation of B.A.LL.B.(Hons.) Five Year Integrated Course and letter to be sent to the Bar Council of India for rectification of B.A.LL.B.(Hons.) Five Year Integrated Course in place of B.A.LL.B. Five Year Integrated Course.

- Note:(i) The recommendation to start B.A.LL.B. Course at Arya Kanya Girls Degree College was approved by the Academic Council vide Resolution No.16/44(xxiii) dated 09-10-2023 as per the recommendation of Inspection Committee dated 28-06-2023 constituted by the Hon'ble Vice-Chancellor on behalf of Chairperson, Academic Council vide Resolution No.18/43 dated 25-06-2022.
 - (ii) As per letter no.DCD/519/2023 dated 11-08-2023 of Dean of College Development, the Hon'ble Vice-Chancellor approved to start new B.A.LL.B. Five Year Course (Seat-120) w.e.f. session 2023-24.
 - (iii) As per letter no.DCD/786/2024 dated 27-08-2024 of Dean of College Development, the B.A.LL.B. Course was permitted to the College after the approval on 20-08-2024 of the Hon'ble Vice-Chancellor.

(Letter no.Degree/Dean/2024-25/9889 dated 14-02-2025 of Prof. Archana Pathak, Principal, Arya Kanya Degree College, Prayagraj along with letter no.BCI: D:670:2024 (LE/Std. 16-06-2024 dated 17-06-2024 of the Joint Secretary of Bar Council of India are circulated) (Page No. 125-136)

Resolution No.15/47 It was resolved that, the proposed rectification of adding 'Hons.' to the B.A.LL.B. Five Year Integrated Course be approved. It was further resolved that the correspondence with the Bar Council of India in this regard be made by the Office of the Dean, College Development, UoA and Principal, Arya Kanya Degree College.

Agenda No. 16/47

To consider the three letters dated 18-02-2025 of Prof. Prakash Joshi, Department of English, University of Allahabad (on behalf of Medal Committee members) regarding institution of Gold Medals as per the following recommendation of the Committee :-

S. N.	Name of proposer	Name of Course for Gold Medal to be awarded	Name of Gold Medal	Endowment amount for the Institution of Gold Medal
1.	Mrs. Kusum Srivastava	1 st position in B.Com. examination every year	'Prof. Jagdish Prakash Memorial Gold Medal'	Rs. Two Lakh only
2.	Dr. Nirmala Agarwal	1 st position in B.Tech. (Electronics) examinations every year	'Dr. Hari Mohan Memorial Gold Medal'	Rs. Two Lakh only
3.	Dr. Nirmala	1st position in B. Mech	'Dr. Hari Mohan	Rs. Two Lakh only



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Agarwal (Computer Science) Memorial Gold examinations every year Medal'

(Three letter dated 18-02-2025 of Prof. Prakash Joshi are circulated)
(Page No.137-139)

Resolution No.16/47 It was resolved that the aforementioned recommendation of the Medal Committee be approved. The Chairman of the Committee is requested to thank the benefactors through a letter of appreciation.

REPORTING ITEM

Agenda No.17/47(i)(a) To report the letter no.05/R/656/2024 dated 29-05-2024 and letter no.05/R/430/24 dated 19-07-2024 regarding approval of the application of Prof. Udai Raj Rai for the institution of Medal in the memory of his teacher Late Prof. K.K. Bhattacharya for the first position holder of LL.B. three year degree course, University of Allahabad and acknowledgement of the receipt of Rs. Two lakhs for the institution of medal.

(Letter no.05/R/656/2024 dated 29-05-2024 and letter no.05/R /430/24 dated 19-07-2024 are circulated)

(Page No. 140-141)

Resolution No.17/47(i)(a) Recorded and approved with request to the Chairman Medal Committee to thank the benefactors through a letter of appreciation.

(b) To report the letter no.Eng./129/2024 dated 18-12-2024 regarding deposit an amount of Rs. 2,00,000/- (Rs. Two Lakh only) for the institution of Gold Medal in the name of 'Bhagwat Dei Ram Dular Pandey' to the holder of the 1st position in M.Sc. Biochemistry examination, University of Allahabad every year irrespective of the rural or urban background of the candidate.

(Letter no.Eng./129/2024 dated 18-12-2024 is circulated)

(Page No. 142) Resolution No.17/47(i)(b) Recorded and approved with request to the Chairman Medal Committee to thank the benefactors through a letter of appreciation.

(ii) To report the letter no.Comm.Sec./2024/2360 dated 14-06-2024 regarding approval of the Minutes dated 13-03-2023, 23-08-2023 and 04-10-2023 of the Academic Committee of the Institute of Interdisciplinary Studies (IIDS), University of Allahabad by the Hon'ble Vice-Chancellor on 22-05-2024.

(Letter no.Comm.Sec./2024/2360 dated 14-06-2024 is circulated)
(Page No. 143)

Resolution No.17/47(ii) Recorded and approved.

(iii) To report the approval of revalidation of examiners for evaluation of Ph.D. thesis of Ms. Shraddha Tripathi and Ms. Arshi under the

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supervision of Prof. Neetu Mishra, Department of Family & Community Science and Mr. Akhilesh Chandra Shukla, and Mr. Alok Chandra Shukla under the supervision of Prof. Bharti Das, Department of Defence & Strategic Studies, University of Allahabad.

Note: The Hon'ble Vice-Chancellor approved the revalidation of examiners for evaluation of Ph.D. thesis of above four research scholars.

Resolution No.17/47(iii) Recorded and approved.

(iv) To report the approval of the list of examiners for evaluation of Ph.D. thesis of Ms. Jagriti Sharma under the supervision of Prof. Neetu Mishra, Department of Family & Community Science, University of Allahabad.

Note: The Hon'ble Vice-Chancellor approved the list of examiners for evaluation of Ph.D. thesis of above research scholar.

Resolution No.17/47(iv) Recorded and approved.

(v) To report the Resolution No. 2 of the Minutes dated 18-01-2025 of the Governing Body of the Institute of Professional Studies, (IPS) University of Allahabad regarding revocation of B.A. (Fashion Design and Technology) and Two Year Diploma in Fashion Design and Technology from session 2025-26.

Note: The Minutes of the Governing Body dated 18-01-2025 was approved on 14-02-2025 by the Hon'ble Vice-Chancellor. (Minutes dated 18-01-2025 of the Governing Body, Institute of Professional Studies is circulated)

(Page No. 144-145)

Resolution No.17/47(v) Recorded and approved.

- (vi) To report the nomination of five external members nominated by the Hon'ble Vice-Chancellor for a period of three years w.e.f. 07-06-2024 to 06-06-2027 for the Academic Council under Clause no. 11.(1)(n) of the Statutes of the University of Allahabad as below:
 - 1. Prof. Ashok Kaul, Professor Emeritus in Sociology, Banaras Hindu University, Varanasi-221005
 - 2. Prof. Indra Vardhan Trivedi, 8, 'Brij Vihar', Keshav Nagar, University Road, Udaipur-313001 (Retd. Professor) Dept. of Banking & Business Economics, University College of Commerce and Management Studies, Mohanlal Sukhadia University, Udaipur.

3. Prof. Jagbir Singh Kirti, Professor, Department of Zoology and Environmental Science, Punjabi University, Patiala-147002

- 4. Prof. R.S. Verma, Director, Motilal Nehru National Institute of Technology, Prayagraj-211004
- Prof. Ruchi Das, Department of Mathematics, University of Delhi, Delhi-110007

Resolution No.17/47(vi) Recorded.

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The following items were considered with the permission of the Chair

Agenda No. 18/47

To consider the letter datd 22.02.2025 of the Dr. Vishnu Prabhakar Srivastava, International Students Advisor, UoA along with the enclosed minutes of the Foreign Affairs Committee (FAC) held on 22.02.2025.

Resolution No.18/47

After thoughtful consideration, the council approved the minutes of the Foreign Affairs Committee (FAC) held on 22.02.2025. Students form all friendly countries can take admission.

Agenda No. 19/47

To consider the request of the Secretary, Academic Council for inclusion of the names of the Coordinator of the following Centers as special invitees in the meetings of the Academic Council:

- 1) Women's Studies
- 2) Institute of Gandhian Thought and Peace Studies and
- 3) Early Childhood Care Centre
- Resolution No.19/47

The members unanimously **resolved that** the Coordinators of the aforementioned Centers hereafter be invited in the meeting of the Academic Council as special invitees.

The meeting ended with the vote of thanks to the Chairperson.

(Prof. Ashish Khare)

Registrar (Secretary)

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

Vice-Chancellor University of Allahabad