



NEHRU GRAM BHARATI

(DEEMED TO BE UNIVERSITY)

Kotwa-Jamunipur-Dubawal, Prayagraj-221505, Uttar Pradesh (INDIA)

(Deemed to be University U/s-3 of UGC Act 1956)

Administrative Office :

Hanumanganj Campus,

G.T. Road, Hanumanganj, Prayagraj-221505,

Uttar Pradesh

Email : info.ngbu@gmail.com

Ref : NGB(DU)-II/AC-1(Minutes)/5176

Date : 02.02.2021

06.03.2021

Minutes of the Meeting of the Academic Council

Date: 02.02.2021

Time: 11:00 am

Venue: Research Centre, Shashi Parisar, NGB (DU)

(2/2020-21)

Members Present:

1. Prof. Ram Mohan Pathak	Vice Chancellor	Chairperson
2. Dr. Suresh Chandra Tiwari	Pro-Vice Chancellor	Member
3. Prof. K. K. Tiwari	Dean, Faculty of Educaiton	Member
4. Prof. Sheel Priya Tripathi	Dean, Faculty of Arts	Member
5. Prof. Vinod Kumar Pandey	Dean, Faculty of Commerce	Member
6. Prof. Rohit Ramesh	Dean, Faculty of Management & Computer Application	Member
7. Dr. Asheesh Shivam	Dean, Faculty of Science	Member
8. Dr. Mamta Mishra	HoD, Dept. Of Hindi	Member
9. Dr. Chhaya Malaviya	HoD, Dept. Of English	Member
10. Dr. Dev Narayan Pathak	HoD, Dept. Of Sanskrit	Member
11. Dr. Kaveri Tripathi	HoD, Dept. Of Music	Member
12. Dr. Alok Kumar Tripathi	HoD, Dept. Of Library & Info. Science	Member
13. Dr. Ramesh Chandra Mishra	HoD, Dept. Of Political Science	Member
14. Dr. Pooja Tiwari	HoD, Dept. Of Sociology	Member
15. Dr. Prabuddha Mishra	HoD, Dept. Of Philosophy	Member
16. Dr. Shikha Khare	HoD, Dept. Of Home Science	Member
17. Dr. Prashant Kumar Singh	HoD, Dept. Of Chemistry	Member
18. Dr. Adinath Upadhyay	HoD, Dept. Of Botany	Member
19. Dr. Archana Shukla	HoD, Dept. Of Mathematics	Member
20. Dr. Swapnil Tripathi	HoD, Dept. Of Law	Member
21. Dr. Birendra Mani Tripathi	HoD, Dept. of Ancient History, Culture & Arhceaology	Member
22. Mr. Arvind Shukla	HoD, Dept. of Computer Application	Member
23. Shri S. S. Mishra	Director & HoD, Dept. of Special Educaiton	Member
24. Dr. Vinod Kumar Pandey	HoD, Dept. of Commerce	Member
25. Dr. Shailendra Singh	HoD, Dept. of Economics	Member

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26.	Dr. Pramod Mishra	HoD, Dept. of Education	Member
27.	Dr. Sanjay Bharti	HoD, Dept. of Geography	Member
28.	Dr. Sunipa Som	HoD, Dept. of Physics	Member
29.	Dr. Abhishek Mishra	HoD, Dept. of Journalism & M.C.	Member
30.	Prof. Rajesh Kesari	Dept. of Commerce	Member
31.	Dr. Rajesh Kumar Tiwari	Dept. of Philosophy and Controller of Examination (Incharge)	Member
32.	Dr. Rudra Prakash Ojha	Dept. of Zoology	Member
33.	Md. Wakif	Dept. of Ancient History, Culture & Archeology	Member
34.	Mr. Devendra Yadav	Dept. of Teacher Education	Member
35.	Dr. Devi Prasad Kunwar	Researcher	Special Invitee
36.	Prof. R. C. Tripathi	Director, IQAC	Invitee
37.	Shri R. L. Vishwakarma	Registrar, NGB (DU)	Secretary

Members not present:

01.	Dr. Gyanesh Trivedi	HoD, Dept. of MSW	Member
02.	Prof. K. G. Srivastava	Former V.C., Allahabad University	Member
03.	Dr. S. L. Tripathi	Ex. Principal, RGPG College	Member
04.	Prof. Manjula Rana	Chairperson, Dept. of Hindi, H. N. Bahuguna University, Shrinagar, Uttarakhand	Member
05.	Dr. Rajesh Kumar Jha	Associate Professor, NIFT, Kunnur, Kerala, Mob.: 9037946757	Special Invitee
06.	Mr. S. S. Bajpai	Retd. IT Computer Science	Member
07.	Mr. Rikki Shah	Social Worker	Member

The Chairman welcomed all the members especially newly inducted members in the Academic Council and indicated Registrar to present the agenda for deliberation. The items on the agenda were taken up one by one as follows:

Agenda – 1: Confirmation of the minutes of meeting no. 01/2020-21 of Academic Council, NGB (DU) held on 26th August, 2020 and Action Taken Report on the decisions taken therein.

Resolution: Registrar read the minutes and informed the Council about the Action Taken on the resolutions made. The Council confirmed the minutes. (Annexure – 01)

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Agenda – 2: To consider Syllabi of Ph.D. Course Work of all the Departments.

Resolution: The Council considered the minutes of the respective Board of Studies and Board of Faculties and discussed the syllabi in general and approved syllabus of all subjects except Syllabus of Department of English, Chemistry and Special Education, which are still in process. The Council remarked that these syllabi ought to be free from portions of “Research Methodology” already being taught as a 4 credit regular course and also that it must be in line with basics of the current frontier of research in respective subjects. (Annexure – 02)

Agenda – 3: To consider the minutes of the meetings of Examination Department (File No.: 5/ने0ग्रा0भा0डी0टू0बी0यू0 / परीक्षा / 2019-20 / 13831, 13834, 13870, 13888 दिनांक क्रमशः 19.05.2020, 27.05.2020, 17.08.2020, 21.09.2020 एवं पत्रांक सं0 5/ने0ग्रा0भा0डी0टू0बी0यू0 / परीक्षा / 2020 / 13909 दिनांक 10.12.2020)

Resolution: The Council deliberated over all the minutes of the Examination Committee and approved it for further action. The Council also accorded the approval for conducting Examination for Mid Semester of Law students offline as per the guidelines of Bar Council of India. These students were earlier promoted due to Covid-19 according to U.G.C. Guidelines, yet BCI did not approve it. Hence the exams shall be conducted. (Annexure – 03)

Agenda – 4: To consider Academic/Event Calendar of NGB (DU) for the Academic Year 2020-21.
Resolution: Members of the Council acknowledged the Academic/Event Calendar as submitted and approved with remark that the dates of odd semester examination be adjusted due to delay in admission process. (Annexure – 04)

Agenda – 5: To consider minutes/recommendations of Board of Studies/Board of Faculties.
Resolution: The members of the Council went through the minutes of Board of Studies/Board of Faculties of following Departments and approved it for further action:

1. Department of Commerce	23.09.2020
2. Department of Chemistry	09.01.2021
3. Department of Mathematics	09.01.2021
4. Department of Physics	12.01.2021
5. Department of Journalism & Mass Communication	22.01.2021
6. Department of Law	30.01.2021

(Annexure – 05)

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Agenda – 6: To consider minutes of meeting of IQAC dated 16.12.2020.

Resolution: The Council considered and approved the minutes of meeting dated 16.12.2019 of IQAC. Regarding the age limit for appointment of Director, IQAC, the Council advised to put up the matter to the Vice Chancellor with the provisions of the NAAC and UGC guidelines in the matter for further action. (Annexure – 06)

Agenda – 7: To consider the draft of AQAR 2019-20.

Resolution: The draft of AQAR 2019-20 was placed before the Academic Council for approval to its submission on NAAC portal. The Council considered and approved it. (Annexure – 07)

Agenda – 8: To consider Implementation of SOUL 2.0 for Library Updation.

Resolution: Considered and approved.

Agenda – 9: To consider ex-post facto approval for Conferences, Seminars/Webinars already conducted during Covid-19 Pandemic period.

Resolution: The Council considered and awarded ex-post facto approval for this agendum.

Agenda – 10: To consider and if found up to the mark, approve the final formats of degrees getting printed as per the instruction of UGC, New Delhi. Sample copies are to be presented before the Council by the Registrar.

Resolution: The Registrar presented 25 number of new Degree formats as per the UGC mandate. The Council scrutinized the formats as per the list enclosed (Annexure – 2) and approved it for issuance. (Annexure – 08)

Agenda – 11: To consider updated Ordinance XXXIX pertaining to Doctor of Philosophy program in Nehru Gram Bharati (Deemed to be University), Prayagraj in pursuit of amendments of the subject with reference to the Ph.D. Regulations/Guidelines of UGC, New Delhi.

Resolution: The members of the Academic Council studied the draft of the updated Ordinance and approved mentioning few corrections in serial number of the paragraphs and spelling of words to be amended. (Annexure – 09)

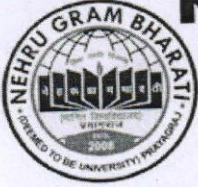
Issues with the permission of chair:

Agenda – 12: To consider inclusion of Journalism and Mass Communication as a subject for B.A.

Resolution: The Head of the Department, J & MC explained the requirement for inclusion of J & MC as a subject in B.A. Programme. The Council appreciated the requirement and accepted the proposal alongwith approval of the curriculum endorsed by Departmental BOS.

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Agenda – 13: To consider the proposal from Bar Council of India for establishing a training center for new law teachers and advocates.

Resolution: The HOD, Law explained the proposal to the Council and after due discussion, the proposal was approved and HOD, Law was authorized to proceed further in the matter.

Agenda – 14: To consider technological and financial support to practicals in Journalism and Mass Communication programme.

Resolution: The Council accepted the proposal principally and expected that the requirement has to be placed to the Account Section for necessary action and procurements.

Agenda – 15: To consider exclusion of Department of Special Education from Faculty of Education to form a separate Faculty of Special Education.

Resolution: The Pro-Vice Chancellor informed the Council about the requirement of exclusion and after agreeing with the proposal, the Academic Council approved it. (Annexure – 10)

Since no more agendum was for deliberation, the meeting concluded with vote of thanks to the chair.

3/02/21

(R. L. Vishwakarma)
Registrar

S. C. Tiwari

(Dr. S. C. Tiwari)
Pro-Vice Chancellor

Ram Mohan Pathak

(Prof. Ram Mohan Pathak)
Vice Chancellor