



## **BAREILLY INTERNATIONAL UNIVERSITY**

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**BIU/REG/ 371**

**Date: 14<sup>th</sup> Dec, 2023**

### **Notification**

#### **16<sup>th</sup> Academic Council Meeting**

In accordance with UGC compliance and as per norms of the University Act, **16<sup>th</sup> Academic Council Meeting** is scheduled to be held on **29<sup>th</sup> Dec, 2023(Friday)**.

With reference to this all Principals/HOIs are kindly informed and requested to send the agenda points for further recommendations and approval by the Academic council & further Higher Governing Body on or before **27<sup>th</sup> Dec, 2023**.

All Principal/HOIs kindly submit the MoM of the Board of Studies by the **27<sup>th</sup> Dec, 2023** for further approval from academic council.

This is for your information and compliance please.

Thanking You!

  
Registrar

Copy to:

- i. All Principal/HOIs
- ii. Controller of Examination
- iii. Hon'ble Vice Chancellor (For information please)
- iv. Hon'ble Pro - Vice Chancellor (For information please)
- v. Hon'ble Pro - Chancellor (For information please)
- vi. All the concerned members
- vii. Guard File





**Bareilly International University**

**16<sup>th</sup> Academic Council**

**(Held on 29<sup>th</sup> Dec, 2023)**

**List of Agenda Points**

Sr/No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 15 <sup>th</sup> Academic Council Meeting held on 16 <sup>th</sup> Aug, 2023.
2	Reviewed and discussion on the examination conducted during the year and declaration about the result
3	Proposal for the constitution of Convocation committee for organizing the 5 <sup>th</sup> Convocation peacefully.
4	Proposal for the establishment of Student Grievance Redressal Cell/ Committee and designation of an Ombudsperson in the University as per UGC norms.
5	Review and discussion about the election which was held in the University for University representative in the Dental Council of India (DCI)
6	Any other agenda point with the permission of chair.

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**Registrar**

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## **Bareilly International University**

### **16<sup>th</sup> Academic Council**

#### **Minutes of Meeting**

As per schedule, the 16<sup>th</sup> Academic Council meeting was held on 29<sup>th</sup> Dec, 2023 at 11:00 AM in the RMCH College Council Room to discuss various agenda points.

#### **Members were present**

Sr/No.	Name
1	Dr. Lata Agarwal
2	Dr. Kiran Agrawal
3	Dr. H.K Premi
4	Dr. Digvijay Singh
5	Dr. Sathyajith Naik.N
6	Dr. Sharad Seth
7	Dr. Pushpendra Kannoja
8	Dr. Priyanka A Masih
9	Ms. Anitha P
10	Dr. Abnish Singh
11	Dr. Mukesh Kumar
12	Dr. S.K Thakur

#### **Members were Absent**

Sr/No.	Name
1	Dr. Heerak Bhattacharya

#### **Proceedings for 16<sup>th</sup> Academic Council Meeting held 29<sup>th</sup> Dec, 2023.**

Chairperson of the Academic Council Meeting, Dr. Lata Agrawal, Vice chancellor, BIU extended a warm welcome to all the Academic Council Members of the meeting. Following agenda points were discussed for further recommendation and approval.

#### **Agenda points were discussed and resolved as under:**

**Agenda Point No 1:** Ratification of all resolutions/ATR of the Minutes of Meeting of the 15<sup>th</sup> Academic Council Meeting held on 16<sup>th</sup> Aug, 2023.

#### ***Resolution:***

All resolutions of 15<sup>th</sup> Academic Council Meeting held on 16<sup>th</sup> Aug, 2023 ratified and Confirmed by all members and approved by the chairperson.

(Annexure-1)

*[Handwritten signatures of members and the chairperson]*



**Agenda Point No 2:** Reviewed and discussion on the examination conducted during the year and declaration about the result.

**Resolution:** All the members of academic council discussed on the examination conducted during the year and unanimously given their consent.

**Agenda Point No 3:** Proposal for the constitution of Convocation committee for organizing the 5<sup>th</sup> Convocation peacefully.

**Resolution:** All the members of academic council discussed and reviewed the panel and finally given their consent.

**Agenda Point No 4:** Proposal for the establishment of Student Grievance Redressal Cell/ Committee and designation of an Ombudsperson in the University as per UGC norms.

**Resolution:** All the members of academic council discussed and reviewed and finally given their consent.

**Agenda Point No 5:** Review and discussion about the election which was held in the University for University representative in the Dental Council of India (DCI).

**Resolution:** All the members of academic council discussed and reviewed the panel and finally given their consent.

No other points were discussed and the meeting ended with the vote of thanks to the chair.

  
  
Registrar


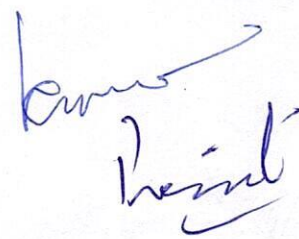

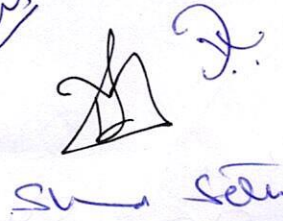




**Bareilly International University**

**ATR of 15<sup>th</sup> Academic Council**

Agenda Point No.	Details	Resolution	Action Taken
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 14 <sup>th</sup> Academic Council Meeting held on 20 <sup>th</sup> Dec, 2022.	Not applicable.	Already taken in the 15 <sup>th</sup> Academic Council Meeting held on 16 <sup>th</sup> Aug, 2023.
2	Ratification of all resolutions/ATR of the Minutes of Meeting of the 14 <sup>th</sup> Academic Council Meeting held on 20 <sup>th</sup> Dec, 2022.	Recommended and approved	Implemented (Refer to agenda point-2 of 15 <sup>th</sup> AC)
3	Proposal for the panel of examiners for paper setting, evaluation and practical examination for BDS 1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> year, for Diploma in Dental Hygienist (DH) 1 <sup>st</sup> & 2 <sup>nd</sup> year, for Diploma in Dental Mechanics (DM) 1 <sup>st</sup> & 2 <sup>nd</sup> year the agenda point is taken from the 2 <sup>nd</sup> agenda point of 13 <sup>th</sup> BOS of the IDS.	Recommended and approved	Implemented (Refer to agenda point-3 of 15 <sup>th</sup> AC)
4	Proposal for the panel of examiners for paper setting, evaluation and practical examination for BAMS program this agenda point is taken from the 2 <sup>nd</sup> agenda point of 3 <sup>rd</sup> BOS of RAMCH.	Recommended and approved	Implemented (Refer to agenda point-4 of 15 <sup>th</sup> AC)
5	Proposal for the constitution of a committee for the implementation of Transitional Curriculum schedule provided by NCISM for the newly admitted batch 2022 this agenda point is taken from the 4 <sup>th</sup> agenda point of 3 <sup>rd</sup> BOS of RAMCH.	Recommended and approved	Implemented (Refer to agenda point-5 of 15 <sup>th</sup> AC)
6	Proposal for the thesis protocol of MD/MS and M.Sc. Medical students (admitted in the session of (2022-23) this point is taken from the 1 <sup>st</sup> agenda point of 9 <sup>th</sup> BOS of RMCH.	Recommended and approved	Implemented (Refer to agenda point-6 of 15 <sup>th</sup> AC)
7	Proposal for the syllabus of the UG/PG programs was found according to the norms of the NMC and was accepted by the academic council this point is taken from the 2 <sup>nd</sup> agenda point of 9 <sup>th</sup> BOS of RMCH.	Recommended and approved	Implemented (Refer to agenda point-7 of 15 <sup>th</sup> AC)
8	Proposal for the panel of examiners for UG/PG programs for all departments this point is taken from the 4 <sup>th</sup> agenda point of 9 <sup>th</sup> BOS of RMCH.	Recommended and approved	Implemented (Refer to agenda point-8 of 15 <sup>th</sup> AC)
9	Proposal for the academic calendar for the current academic session (2023 – 24) as per INC for all nursing programs this point is taken from the 1 <sup>st</sup> agenda point of	Recommended and approved	Implemented (Refer to agenda point-9 of 15 <sup>th</sup> AC)





	point is taken from the 7 <sup>th</sup> BOS of Keshlata College of Pharmacy.		
20	Proposal for Examination ordinance/ Admission ordinance/ Scheme updation/Revision..this agenda point is taken from the 7 <sup>th</sup> BOS of Keshlata College of Pharmacy.	Recommended and approved	Implemented (Refer to agenda point-20 of 15 <sup>th</sup> AC)
21	Proposal for Result analysis of the students of D.Pharm program.this agenda point is taken from the 7 <sup>th</sup> BOS of Keshlata College of Pharmacy.	Recommended and approved	Implemented (Refer to agenda point-21 of 15 <sup>th</sup> AC)
22	Proposal for implementation NEP – 202 in D.Pharm program.this agenda point is taken from the 7 <sup>th</sup> BOS of Keshlata College of Pharmacy.	Recommended and approved	Implemented (Refer to agenda point-22 of 15 <sup>th</sup> AC)
23	Proposal for Panel of examiners (internal & external) for the D.Pharm program this agenda point is taken from the 7 <sup>th</sup> BOS of Keshlata College of Pharmacy.	Recommended and approved	Implemented (Refer to agenda point-23 of 15 <sup>th</sup> AC)
24	Proposal for Academic calendar of D.Pharm program for 2023-24 session this agenda point is taken from the 7 <sup>th</sup> BOS of Keshlata College of Pharmacy.	Recommended and approved	Implemented (Refer to agenda point-24 of 15 <sup>th</sup> AC)
25	Proposal for Calendar of event for D.Pharm program for the 2023-24 academic session was discussed and approved.for 2023-24 session this agenda point is taken from the 7 <sup>th</sup> BOS of Keshlata College of Pharmacy.	Recommended and approved	Implemented (Refer to agenda point-25 of 15 <sup>th</sup> AC)
26	Proposal for Inclusion of credit system in Paramedical programs as per CBCS for the 2023-24 academic session was discussed and approved this agenda point is taken from the 9 <sup>th</sup> BOS of Rohilkhand College of Paramedical Sciences..	Recommended and approved	Implemented (Refer to agenda point-26 of 15 <sup>th</sup> AC)
27	Proposal for Inclusion of credit system in Paramedical programs as per CBCS for the 2023-24 academic session this agenda point is taken from the 9 <sup>th</sup> BOS of Rohilkhand College of Paramedical Sciences..	Recommended and approved	Implemented (Refer to agenda point-27 of 15 <sup>th</sup> AC)
28	Proposal for The curriculum and syllabus of B.Sc(MLT), BPT,B.Sc (Opto.) & B.Sc (RIT) first semester is proposed to be revised and amended and.this agenda point is taken from the 9 <sup>th</sup> BOS of Rohilkhand College of Paramedical Sciences..	Recommended and approved	Implemented (Refer to agenda point-28 of 15 <sup>th</sup> AC)
29	Proposal for The curriculum and syllabus of B.Sc(MLT), BPT,B.Sc (Opto.) & B.Sc (RIT) first semester is proposed to be revised and amended and.this agenda point is taken from the 9 <sup>th</sup> BOS of Rohilkhand College of Paramedical Sciences..	Recommended and approved	Implemented (Refer to agenda point-29 of 15 <sup>th</sup> AC)







39	Proposal for the Academic calendar for the course B.Sc Forensic Science this agenda point is taken from the 2 <sup>nd</sup> BOS of Faculty of Forensic Sciences.	Recommended and approved	Implemented (Refer to agenda point-39 of 15 <sup>th</sup> AC)
40	Proposal for the It was discussed that proposal for the new program Diploma in Forensic Science, Diploma in Questioned document and fingerprinting may be proposed to introduced in the upcoming session this agenda point is taken from the 2 <sup>nd</sup> BOS of Faculty of Forensic Sciences.	Recommended and approved	Implemented (Refer to agenda point-40 of 15 <sup>th</sup> AC)

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Registrar



## Bareilly International University

### 16<sup>th</sup> Academic Council Meeting

#### Attendance Sheet

Date: 29<sup>th</sup> Dec, 2023

Time: 11: 00 AM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Responsibility	Signature
1	Dr. Lata Agrawal	Vice-Chancellor	Chairperson	
2	Dr. Kiran Agarwal	Pro- Vice Chancellor	Member	
3	Dr. H.K Premi	COE	Member	
4	Dr. Digvijay Singh	Principal, RMCH	Member	
5	Dr. Sathyajith Naik.N	Principal, IDS	Member	
6	Dr. Priyanka A Masih	Principal, RNS/RCN	Member	
7	Dr. Sharad Seth	Professor, RMCH	Member	
8	Dr. Heerak Bhattacharya	Professor, IDS	Member	
9	Ms. Anitha P	Vice-Principal, RSN	Member	
10	Dr. Mukesh Kumar	Principal, RAMCH	Member	
11	Dr. Pushpendra Kannoja	Principal, BIU Pharmacy	Member	
12	Dr. Abnish Singh	Principal, (H&J)	Member	
13	Dr. S.K Thakur	Registrar	Member Secretary	



Registrar