Bareilly International University, Bareilly

BIU/REG/88/ **Date: 1st Dec, 2022**

Notification

14th Academic Council Meeting

In accordance with UGC compliance and as per norms of the university, **14th Academic Council meeting** is scheduled to be held on **20th Dec, 2022.**

With reference to this all Principal/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 **10th Dec, 2022(P.M.).**

All Principal/HoIs kindly submit the MoM of the Board of studies for the current session by the **10th Dec, 2022,** for further approval from Academic council.

This is for your information and kind compliance please!

Thanking you!

Bareilly International University ★ Bareilly ★ Registrar

Registrar

Copy to:

(i) **All Principal/HoIs**
(ii) **Controller of Examination**
(iii) **Hon'ble Vice – Chancellor (for information please)**
(iv) **All Concerned**
(v) **Guard File**

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Bareilly International University

14th Academic Council (Held on 20th Dec, 2022)

List of Agenda Points

Sr/No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of the 13th Academic Council Meeting held on 30th July, 2022
2	Approval for Award of Degree to the pass out students for the Academic session 2020-21.
3	Approval for the list of Award for Certificates / Gold/Silver/Bronze Medals to the conferred on 4th Convocation.
4	Proposal and recommendation for the admission procedure, protocols and policy for the new academic session 2023-24.
5	Proposal and recommendation for the revised ordinance of Ph. D for new academic session 2023-24.
6	Proposal and recommendation for the list of guides for Ph. D program for new academic session 2023-24.
7	Proposal for result declaration or announcement for several program for the current academic year.
8	Any other agenda point with the permission of chair.

Registrar

Bareilly International University Registrar Bareilly

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14th Academic Council

Minutes of Meeting

As per schedule, the 14th Academic Council meeting was held on 20thDec., 2022 at 03 : 00 PM 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. SathyajithNaik.N
6	Dr. Priyanka A Masih
7	Dr. Sharad Seth
8	Dr. Mukesh Kumar
9	Ms. Anitha P
10	Dr. PushpendraKannojia
11	Dr. Abnish Singh
12	Dr. S.K Thakur

Members were on Leave

Sr/No.	Name
1	Dr. Heerak Bhattacharya

Proceedings for 14th Academic Council Meeting held 20th Dec,2022

Chairperson of the Academic Council Meeting, Dr. Lata Agarwal, 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 13th Academic Council Meeting held on 30th July, 2022.

Resolution: All resolutions of 13th Academic Council Meeting held on 30th July, 2022ratifiedand Confirmed by all members and approved by the chairperson.

(Annexure-1)

Agenda Point No 2: Approval for Award of Degree to the pass out students for the Academic session 2020-21.

Resolution: All the members of academic council unanimously approved the proposal for Award of Degree to the pass out students for the Academic session 2020-21.

(Annexure-2)

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Agenda Point No 3: Approval for the list of Award for Certificates / Gold/Silver/Bronze Medals to the conferred on 4th Convocation. **(Annexure-3)**

Resolution: All the members of academic council unanimously approved the proposal for list of Award for Degree Certificates / Gold/Silver/Bronze Medals to the pass out students.

Agenda Point No 4: Proposal and recommendation for the admission procedure, protocols and policy for the new academic session 2023-24.
And go thoroughly in the admission procedure and discuss in detail.

Resolution: All the members of academic council unanimously approved the proposal for and recommendation for the admission procedure, protocols and policy for the new academic session 2023-24.

Agenda Point No 5: Proposal and recommendation for the revised ordinance of Ph. D for new academic session 2023-24.

(Annexure-4)

Resolution: All the members of academic council unanimously approved the proposal for the revised ordinance of Ph. D for new academic session 2023-24.

Agenda Point No 6: Proposal and recommendation for the list of guides for Ph. D program for New academic session 2023-24.

(Annexure-5)

Resolution: All the members of academic council reviewed the proposal for Ph. D guides and recommended for approval.

Agenda Point No 7: Proposal for result declaration or announcement for several program for the current academic year.

Resolution: All the members of academic council unanimously approved the Proposal for result declaration or announcement for several program for the current academic year. **(Annexure-6)**

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

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(Annexure – 1)

ATR of 13th Academic Council

Agenda Point	Details	Resolution	Action Taken
1	Ratification of all resolutions of the Minutes of Meeting of the 12th Academic Council Meeting held on 8th Feb, 2022.	Not applicable.	Already taken in the 12th Academic Council Meeting held on 5th Feb, 2022.
2	Proposal for Curriculum and Syllabus and recommendation for book list for the programs MBBS/MD/MS & M. Sc (Medical).	Recommended and approved.	Implemented (Refer to agenda point-2 of 13th AC)
3	Proposal for panel of examiners for internal and external examination for the programs Dental Hygienist (DH), Dental Mechanics (DM) & BDS.	Recommended and approved.	Implemented (Refer to agenda point-3 of 13th AC)
4	Proposal & recommendation for the academic calendar for Nursing programs.	Recommended and approved.	Implemented (Refer to agenda point-4 of 13th AC)
5	Proposal for the academic calendar for the program D. Pharma and B. Pharma programs for the current academic year 2022-23.	Recommended and approved.	Implemented (Refer to agenda point-5 of 13th AC)
6	Proposal for panel of examiners for internal and external examination for the programs D. Pharma and B. Pharma for the current academic year 2022-23.	Recommended and approved.	Implemented (Refer to agenda point-6 of 13th AC)
7	Proposal for the academic calendar for the program MHA for the current academic year 2022-23.	Recommended and approved.	Implemented (Refer to agenda point-7 of 13th AC)
8	Proposal for panel of examiners for internal and external examination for the programs MHA for the current academic year 2022-23.	Recommended and approved.	Implemented (Refer to agenda point-8 of 13th AC)
9	Proposal for the academic calendar for the Paramedical programs for the current academic year 2022-23.	Recommended and approved.	Implemented (Refer to agenda point-9 of 13th AC)

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10	Proposal for panel of examiners for internal and external examination for the programs B. Sc (MLT), BPT. B. Sc (RIT), B. Sc (Opto.).	Recommended and approved.	Implemented (Refer to agenda point-10 of 13th AC)
11	Proposal for the revised syllabus of MD (Anatomy, Biochemistry, General Medicine, Microbiology, Paediatrics, Pathology, Pharmacology, Physiology, Psychiatry, MS (Orthopaedics), BPT, BRIT, BMLT, B.Sc (Opto.), B.sc (Nusring).	Recommended and approved.	Implemented (Refer to agenda point-5 of 11th AC)
12	Proposal and recommendation for start the following programs: B. Com (Hons.), BA (Mass Communication), BA (Journalism), BCA (IT & Multimedia), B. Sc (Forensic Science). Master in Public Health (MPH), MA in (Hindi, English, Sociology, Psychology, Journalism, Mass Communication).	Recommended and approved.	Implemented (Refer to agenda point-12 of 13th AC)

Bareilly International University Registrar Bareilly

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14th Academic Council Meeting

Attendance Sheet

Date: 20th Dec, 2022

Time: 02: 30 PM

Venue: RMCH College Council Room

Sr/No.	Name	Designation	Responsibility	Signature
1	Dr. Lata Agarwal	Vice-Chancellor	Chairperson	
2	Dr. Kiran Agrawal	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 Kannojia	Principal, BIU Pharmacy	Member	
12	Dr. Abnish Singh	Principal, (H&J)	Member	
13	Dr. S.K Thakur	Registrar	Member Secretary	

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