Bareilly International University, Bareilly

BIU/REG/88/2305

Date: 16.07.2022

Notification
13th Academic Council Meeting

In accordance with UGC compliance and as per norms of the university, 13th Academic council meeting is scheduled to be held on 30.07.2022.

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 25/07/2022 (P.M.).

All Principal/HoIs kindly submit the MOM of the Board of studies for the current session latest by 25th july, 2022, for further approval from Academic Council

This is for your information and kind compliance please.

Thanking you

Registrar

Bareilly International University Registrar Bareilly

Copy to:

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

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Bareilly International University

13th Academic Council (Held on 30th July, 2022)

List of Agenda Points

Sr/No.	Agenda Point
1	Ratification of all resolutions/ATR of the Minutes of Meeting of 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).
3	Proposal for panel of examiners for internal and external examination for the programs Dental Hygienist (DH), Dental Mechanics (DM) & BDS.
4	Proposal & recommendation for the academic calendar for Nursing programs.
5	Proposal for the academic calendar for the program D. Pharma and B. Pharma programs for the current academic year 2022-23.
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.
7	Proposal for the academic calendar for the program MHA for the current academic year 2022-23.
8	Proposal for panel of examiners for internal and external examination for the programs MHA for the current academic year 2022-23.
9	Proposal for the academic calendar for the Paramedical programs for the current academic year 2022-23.
10	Proposal for panel of examiners for internal and external examination for the programs B. Sc (MLT), BPT. B. Sc (RIT), B. Sc (Opto.).
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).
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).
13	Any other agenda point with the permission of chair.

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Bareilly International University

13th Academic Council

Minutes of Meeting

As per schedule, the 13th Academic Council meeting was held on 30th July, 2022 at 3.30 PM in the RMCH College Council Room to discuss various agenda points.

Members 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. Priyanka A Masih
7	Dr. Sharad Seth
8	Ms. Anitha P
9	Dr. Mukesh Kumar
10	Dr. Pushpendra Kannojia
11	Dr. Abnish Singh
12	Dr. S.K Thakur

Members on Leave:

Sr/No.	Name
1	Dr. Heerak Bhattacharya

Proceedings for 13th Academic Council Meeting held 30th July, 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 approval and recommendations.

Agenda points were discussed and resolved as under:

Agenda Point No 1: Ratification of all resolutions/ATR of the Minutes of Meeting of the 12th Academic Council Meeting held on 5th Feb,2022.

Resolution: All resolutions of 12th Academic Council Meeting held on 5th Feb,2022 ratified and Confirmed by all members and approved by the **(Annexure-1)**

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Agenda Point No 2: Proposal for Curriculum and Syllabus and recommendation for book list for the programs MBBS/MD/MS & M. Sc (Medical).

Resolution: All the members of academic council reviewed, discussed and unanimously approved the Proposal for Curriculum and Syllabus and recommendation for book list for the programs MBBS/MD/MS & M. Sc (Medical).

(Annexure-2)

Agenda Point No 3: Proposal for panel of examiners for internal and external examination for the programs Dental Hygienist (DH), Dental Mechanics (DM) & BDS.

Resolution: All the members of academic council unanimously approved the proposal for panel of examiners for internal and external examination for the programs Dental Hygienist (DH), Dental Mechanics (DM) & BDS.

(Annexure-3)

Agenda Point No 4: Proposal & recommendation for the academic calendar for Nursing programs.

Resolution: All the members of academic council reviewed, discussed and unanimously approved the Proposal & recommendation for the academic calendar for Nursing programs for the current academic year 2022-23.

(Annexure-4)

Agenda Point No 5: Proposal for the academic calendar for the program D. Pharma and B. Pharma programs for the current academic year 2022-23.

Resolution: All the members of academic council reviewed, discussed and unanimously approved the Proposal & recommendation for the academic calendar for the program D. Pharma and B. Pharma programs for the current academic year 2022-23.

(Annexure-5)

Agenda Point No 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.

Resolution: All the members of academic council unanimously approved the 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.

(Annexure-6)

Agenda Point No 7: Proposal for the academic calendar for the program MHA for the current academic year 2022-23.

Resolution: All the members of academic council reviewed, discussed and unanimously approved the Proposal & recommendation for the academic calendar for the program MHA for the current academic year 2022-23.

(Annexure-7)

Agenda Point No 8: Proposal for panel of examiners for internal and external examination for the programs MHA for the current academic year 2022-23.

Resolution: All the members of academic council unanimously approved the proposal for panel of examiners for internal and external examination for the MHA for the current academic year 2022-23.

(Annexure-8)

Agenda Point No 9: Proposal for the academic calendar for the Paramedical programs for the current academic year 2022-23.

Resolution: All the members of academic council reviewed, discussed and unanimously approved the Proposal & recommendation for the academic calendar for the Paramedical program for the current academic year 2022-23.

(Annexure-9)

Agenda Point No 10: Proposal for panel of examiners for internal and external examination for the programs B. Sc (MLT), BPT. B. Sc (RIT), B. Sc (Opto.).

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Resolution: All the members of academic council unanimously approved the proposal for panel of examiners for internal and external examination for the programs B. Sc (MLT), BPT. B. Sc (RIT), B. Sc (Opto.) for the current academic year 2022-23 **(Annexure-10)**

Agenda Point No 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).

Resolution: All the members of academic council unanimously approved the proposal for approval of 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).

Agenda Point No 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).

Resolution: All the member of academic council unanimously approved the proposal and recommendation to start the 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).

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

International University Registrar Bareilly

Registrar

Bareilly International University Registrar Bareilly

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(Annexure – 1)

ATR of 12th Academic Council

Agenda Point	Details	Resolution	Action Taken
1	Ratification of all resolutions of the Minutes of Meeting of the 11th Academic Council Meeting held on 12th Sept, 2021.	Not applicable.	Already taken in the 12th Academic Council Meeting held on 5th Feb, 2022.
2	Recommendation and approval of Syllabus of the program of BBA- VI Sem (Tax & Fin.)	Recommended and approved.	Implemented (Refer to agenda point-2 of 12th AC)
3	Recommendation and approval for the guidelines for the project work of the courses BBA- VI Sem (Tax & Fin.).	Recommended and approved.	Implemented (Refer to agenda point-3 of 12th AC)
4	Recommendation and approval for the revised Ph. D ordinance for the session: 2022-23.	Recommended and approved.	Implemented (Refer to agenda point-4 of 12th AC)
5	Recommendation and approval for the panel of Internal and External Examiners of the courses BBA- VI Sem (Tax & Fin.)	Recommended and approved.	Implemented (Refer to agenda point-4 of 12th AC)

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13th Academic Council Meeting

Attendance Sheet

Date: 30th July, 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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