

Proceedings of the 4th meeting of the Academic Council held on the 29th July, 2019 at 3:00 P.M. in the Board Room (2nd floor) of the New Town Campus of Aliah University, HA/27, New Town, Kolkata - 700 160.

List of Members present is enclosed herewith.

Prof. Mahammad Ali, Hon'ble Vice-Chancellor welcomed all the members present and thereafter the meeting started and the following resolutions were taken.

1. To confirm the proceedings of the 3rd meeting of the Academic Council held on 30/01/2019.

Resolution:

Proceedings of the 3rd meeting of the Academic Council held on 30/01/2019 is read, accepted and confirmed.

2. To discuss the request of the Department of Chemistry to open a special programme in Inorganic Chemistry.

Resolution:

The request of the Department of Chemistry to open a special programme in M.Sc. level in Inorganic Chemistry is approved.

3. To approve the syllabus of M.A. in Education prepared by the Department of Education.

Resolution:

The Head, Department of Education is advised to submit a copy of the syllabus of M.A. in Education to Prof. N. H. Gazi, Coordinator, URP. Based on the review report from Coordinator, URP the syllabus shall be approved by the House.

4. To approve the course work syllabus of Ph. D. programme in Education prepared by the Board of Studies of Department of Education.

Resolution:

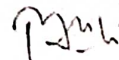
The Head, Department of Education is advised to submit a copy of the syllabus of Ph.D. in Education to Prof. N. H. Gazi, Coordinator, URP. Based on the review report from Coordinator, URP the syllabus shall be approved by the House

5. To approve the CBCS Syllabus and Curricula for all Departments to be introduced from the current Academic Session 2019-2020.

The Controller of Examinations, informed the House on the following matters: (i) the students have to pass non-credit courses and (ii) the CBCS syllabuses and curricula prepared


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and submitted by various departments do not mention codes for course offered in Environmental Science, Arabic and Islamic Studies.

Resolutions:

Resolved that the students have to pass non-credit courses however, the marks obtained in such paper shall not be considered at the time to calculating the CGPA/SGPA.

Resolved also that all departments shall incorporate the following codes in their syllabus/curriculum and resubmit the same to the Office of the Controller of Examinations for final implementation.

Code	Details	Offered by/under	Offered to Departments
AISUGAU01	Arabic and Islamic Studies	Departments of Arabic and Islamic Studies	Engineering in 1 st semester
AISUGAU01	Arabic and Islamic Studies	Departments of Arabic and Islamic Studies	Science, Humanities and Languages in the 2 nd Semester
EVSUGAE01	Environmental Studies	Environmental Studies	Science and Engineering in the 1 st semester
EVSUGAE01	Environmental Studies	Environmental Studies	Humanities and Languages in the 1 st Semester
ENGUGAE02	Communicative English	English	Science and Engineering in 2 nd semester
ENGUGAE02	Communicative English	English	Humanities and Languages in the 2 nd Semester

Resolved also that the CBCS syllabuses submitted by the various departments duly recommended by their respective Board of Studies are approved by the House.

6. To discuss the request of Head (Officiating) of Dept. of Law for shifting the classes from Evening session to Day session.

Resolution:

The matter is discussed at length that resolved that the same be discussed during admission for the next academic session i.e. 2020-2021.

7. To discuss opening of 2-year M.Sc. courses in Zoology, Botany and Microbiology with 20 seats each from academic session 2019-20.

Resolution:

The matter is approved.


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8. To discuss the requests received from students for change of branch.

Resolution:

The matter is discussed at length and it is resolved that change of branch is technically possible only before registration. In case a candidate requests for a change of branch after registration is complete he/she will have to take readmission in the first year.

9. To discuss the request of Mr. Md. Aminul Islam father of Mr. Aman Islam, a student of Department of MBA having Roll No. MBA11002 and Registration no. 0017 of 2011-2012.

Resolution:

The instant case was discussed in details. It is understood that the course limit of Integrated MBA is seven years and Mr. Aman Islam has already exceeded the time span. It is therefore resolved that the House is unable to accept his request.

10. To discuss the admission of foreign students in various departments of the University. Dr. Sk. Md. Abu Nayeem, Chairman, AUAT, informed the House that numerous applications for admission are received from foreign students. This year 26 applications for admission are received from Bangladesh alone.

Hon'ble Vice-Chancellor, informed the House that he has been approached by representatives from the Ministry of Higher Education of the Islamic Republic of Afghanistan for accommodating 1000 students in Masters level and 500 students in Ph.D.

The matter of accommodating foreign students on supernumerary quota is discussed at length and the following resolution is taken

- (i) Engineering departments shall admit 2 foreign students each
- (ii) Science departments shall admit 3 foreign students each, and
- (iii) Humanities and languages departments shall admit 5 foreign students each.

It is further resolved that while admitting foreign students a rank list be prepared based on the marks obtained by the candidate in the immediate previous examinations. If required the student may have to submit an equivalency certificate for the course / academic programme pursued by him/her at the time of taking admission.

Also resolved that the University shall draft a modality for evaluation while admitting foreign students in Ph.D. programme.

11. Relevant matters discussed with the permission of the Chair.

- i) To approve the resolution of the Committee in regard to SWAYAM_NPTEL (copy enclosed).

Resolution:

The recommendation submitted by the committee is accepted and approved by the House.

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- ii) To discuss the collaboration of Aliah University with the Ministry of Higher Education of the Islamic Republic of Afghanistan. (A draft MOU between Ministry of Higher Education of the Islamic Republic of Afghanistan and Mahidol University of Kingdom of Thailand is enclosed for reference).

Resolution:

The Hon'ble Vice-Chancellor, informed the members present that his office is in receipt of a draft minutes of understanding from Ministry of Higher Education of the Islamic Republic of Afghanistan. The matter of the admitting students from Afghanistan is deliberated upon and it is resolved that a Committee be constituted with the following members to study the draft MOU received and accordingly advise the University Authority on this matter. The Committee may also refer to norms and guidelines prescribed by statutory bodies like UGC, AICTE etc. in this regard.

The proposed Committee shall comprise of the following members:

- (i) Prof. Amzed Hossein, Registrar, Aliah University
- (ii) Deans of Faculties
- (iii) Prof. Manowar Hossein, Controller of Examinations
- (iv) Prof. Nurul Huda Gazi, Coordinator, URP
- (v) Dr. Maseehur Rahman, head Dept. of Arabic
- (vi) Dr. Kaushik Kundu, Head, Dept. of MBA
- (vii) Dr. Asraful Sekh, Dept. of Electronics & Comm. Engineering
- (viii) Dr. Shamim Haidar, Dept. of Mechanical Engineering
- (ix) Dr. Sk Obaidullah, Dept. of Computer Science & Engineering
- (x) Dr. Md. Reyaz, Dept. of Journalism & Mass Communication

- iii) To discuss the prayer for opening M.Phil. programme under the Department of Bengali

Resolution:

Resolved that Dr. Saifullah, Department of Bengali, shall prepare a draft regulation for M.Phil. Programme in consultation with Prof. Nurul Huda Gazi, Coordinator, URP. The same may be placed in the next meeting of the Academic Council.

- iv) To approve the recommendations of the Board of Studies of the Department of Law (Copy enclosed).

Resolution:

The recommendations of the Board of Studies of the Department of Law is approved.

- v) To report the award of Ph.D. degrees to the Ph.D. students.

Resolution:

Prof. Nurul Huda Gazi, Coordinator, URP, informed the members present that as on July 2019, the University has awarded 26 (twenty six) nos. of Ph.D. degrees. The House noted the matter.

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- vi) To discuss the formation of Academic Integrity Panel to monitor the level of plagiarism in research work.

Resolution :

The matter of formation of Academic Integrity Panel to monitor the level of plagiarism in research work is discussed at length. Resolved that a Committee be constituted to prepare a list of exclusions to be set at the time of calculating plagiarism.

- vii) To propose names of four teachers of this University for nomination as members in (i) Faculty Councils for Humanities and Languages and (ii) Faculty Council for Science and Technology.

Resolution:

Resolved that the teachers nominated as members in the Faculty Councils for Humanities and Languages are (i) Prof. Md. Mehedi Kalam, (ii) Prof. Babulal Seal, (iii) Prof. Manowar Hossein and (iv) Prof. Nurul Huda Gazi

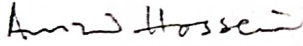
Resolved further that the teachers nominated as members in the Faculty Councils for Science and Technology are (i) Prof. Amzed Hossein, (ii) Prof. Mir Rejaul Karim, (iii) Dr. Md. Masechur Rahman and (iv) Dr. Shamim Ferdous

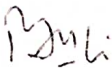
- viii) To discuss the inclusion of Dr. Sk. Monirul Islam, Department of Chemistry, Kalyani University as Co-Supervisor for two Ph.D. scholars namely: (i) Priyanka Pal and (ii) Safikul Alam.

Resolution:

The House approved the matter.

As there was no other agenda the meeting ended with vote of thanks to and from the Chair.


(Prof. Amzed Hossein)
Registrar, & (Admin)
Secretary, Academic Council


(Prof. Mahammad Ali)
Vice-Chancellor
Chairman, Academic Council


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