

लखनऊ विश्वविद्यालय, लखनऊ



विद्या परिषद की बैठक की कार्यवाही
मंगलवार, दिनांक : 17.05.2018

समय : 11:30 पूर्वान्ह

स्थान : मालवीय सभागार, लखनऊ विश्वविद्यालय, लखनऊ



बैठक में निम्नलिखित सदस्य उपस्थित हुए :-

- | | |
|----------------------------|--------------------|
| 1. प्रो० एस०पी०सिंह | - अध्यक्ष / कुलपति |
| 2. प्रो० यू०एन० द्विवेदी | - प्रतिकुलपति |
| 3. प्रो० डी०आर० साहू | - सदस्य |
| 4. प्रो० उदय प्रताप सिंह | - सदस्य |
| 5. प्रो० जी०एस०यादव | - सदस्य |
| 6. प्रो० काली चरन सनेही | - सदस्य |
| 7. प्रो० एन०एल० भारती | - सदस्य |
| 8. प्रो० दीपक चन्द्रा | - सदस्य |
| 9. प्रो० शीला मिश्रा | - सदस्य |
| 10. प्रो० प्रेम सुमन शर्मा | - सदस्य |
| 11. प्रो० रश्मि कुमार | - सदस्य |
| 12. प्रो० रामेश्वर बली | - सदस्य |
| 13. प्रो० रानू उनियाल पन्त | - सदस्य |
| 14. प्रो० एम० प्रियदर्शिनी | - सदस्य |
| 15. प्रो० निशी पाण्डेय | - सदस्य |
| 16. प्रो० नाजनीन खान | - सदस्य |
| 17. प्रो० अरुणा शुक्ला | - सदस्य |
| 18. प्रो० मधुरिमा प्रधान | - सदस्य |
| 19. प्रो० संगीता रानी | - सदस्य |
| 20. प्रो० विवेक राहाय | - सदस्य |

- | | |
|-------------------------------|---------|
| 21. प्रो० प्रशान्त श्रीवास्तव | — सदस्य |
| 22. प्रो० विभूति राय | — सदस्य |
| 23. प्रो० सुधीर मेहरोत्रा | — सदस्य |
| 24. प्रो० अनिल कुमार | — रावरय |
| 25. प्रो० ए०के० जायसवाल | — सदस्य |
| 26. प्रो० राकेश कुमार सिंह | — सदस्य |
| 27. प्रो० वाई०पी० सिंह | — सदस्य |
| 28. प्रो० अब्दुल वहीद | — सदस्य |
| 29. प्रो० बालकदास | — सदस्य |
| 30. डॉ० आराधना पाण्डेय | — सदस्य |
| 31. प्रो० पल्लवी झा | — सदस्य |
| 32. प्रो० पूनम शर्मा | — सदस्य |
| 33. प्रो० मीना सहाय | — सदस्य |
| 34. डॉ० बबिता जायसवाल | — सदस्य |
| 35. प्रो० उमर कमालुद्दीन | — सदस्य |
| 36. प्रो० वी०के० शर्मा | — सदस्य |
| 37. प्रो० आर०के०माहेश्वरी | — सदस्य |
| 38. प्रो० बिमल जायसवाल | — सदस्य |
| 39. प्रो० संजय गुप्ता | — सदस्य |
| 40. प्रो० शशि शुक्ला | — सदस्य |
| 41. प्रो० मोनिशा बनर्जी | — सदस्य |
| 42. प्रो० पूर्णिमा धाजपेई | — सदस्य |
| 43. प्रो० अनिल कुमार | — सदस्य |
| 44. प्रो० एस० शर्मा | — सदस्य |
| 45. प्रो० सुकान्त चौधरी | — सदस्य |
| 46. डॉ० संजय मेघावी | — सदस्य |
| 47. प्रो० अरुण चक्रवर्ती | — सदस्य |
| 48. प्रो० एम०एस० सिद्दीकी | — सदस्य |
| 49. प्रो० एन०के० पाण्डेय | — सदस्य |
| 50. प्रो० बृजेन्द्र सिंह | — सदस्य |
| 51. प्रो० ए०के० सिंह | — सदस्य |

/

- | | |
|--------------------------------------|----------|
| 52. प्रो० डी०एन०एन०एस० यादव | - सदस्य |
| 53. प्रो० जे० के० शर्मा | - सदस्य |
| 54. प्रो० दिनेश कुमार | - सदस्य |
| 55. प्रो० ए० के० शर्मा | - रावर्य |
| 56. प्रो० आर० के० शुक्ला | - सदस्य |
| 57. डॉ० अवधेश कुमार | - सदस्य |
| 58. प्रो० गुरनाम सिंह | - सदस्य |
| 59. प्रो० राजीव पाण्डेय | - सदस्य |
| 60. प्रो० विनोद सिंह | - सदस्य |
| 61. प्रो० अरविन्द अवस्थी | - सदस्य |
| 62. प्रो० आरिफ अयूबी | - सदस्य |
| 63. प्रो० विवेक प्रसाद | - सदस्य |
| 64. प्रो० गीता अस्थाना | - सदस्य |
| 65. डॉ० अताउल्ला खॉ | - सदस्य |
| 66. डॉ० मोहम्मद अहमद खालिया सिद्दीकी | - सदस्य |
| 67. डॉ० हकीम अरशद अली | - सदस्य |
| 68. डॉ० मोहम्मद आसिफ | - सदस्य |
| 69. हकीम साफिया लोखण्डे | - सदस्य |
| 70. प्रो० निखत सज्जाद | - सदस्य |
| 71. प्रो० अब्दुल कारी | - सदस्य |
| 72. डॉ० उमेश कुमार सक्सेना | - सदस्य |
| 73. प्रो० राम निवास सिंह | - सदस्य |
| 74. प्रो० के० श्रीकुमार | - सदस्य |
| 75. प्रो० कविराज | - सदस्य |
| 76. डॉ० एस०एम० मिर्जा | - सदस्य |
| 77. प्रो० के०सी० पाण्डेय | - सदस्य |
| 78. डॉ० ए० आर० नैय्यर | - सदस्य |
| 79. प्रो० पीयूष भर्गवा | - सदस्य |
| 80. प्रो० भास्कर श्रीवास्तव | - सदस्य |
| 81. प्रो० सेशू लवानिया | - सदस्य |
| 82. प्रो० मधूलिका | - सदस्य |

83. प्रो० कमल कुमार – सदस्य
 84. प्रो० कविता रस्तोगी – सदस्य
 85. प्रो० पी०सी० मिश्रा – सदस्य
 86. प्रो० वीरि सिन्हा – सदस्य
 87. प्रो० राममिलन – सदस्य
 88. प्रो० संजीव कुमार गौतम – सदस्य
 89. प्रो० राज कुमार सिंह – सचिव/कुलसचिव

सर्वप्रथम अध्यक्ष महोदय ने बैठक में उपस्थित विद्या परिषद के समस्त माननीय सदस्यों का स्वागत किया। तत्पश्चात् अध्यक्ष महोदय ने दिनांक 17.05.2018 को विद्या परिषद की बैठक में स्नातक/परास्नातक स्तर पर सेमेस्टर सिस्टम प्रणाली लागू करने में सहयोग करने के लिये विभागाध्यक्ष/संकायाध्यक्ष/सभा में उपस्थित सभी मा० सदस्यों का आभार व्यक्त किया, तत्पश्चात् अध्यक्ष महोदय की अनुमति से सचिव/कुलसचिव द्वारा परिषद की कार्यवाही प्रारम्भ की गयी।

मद संख्या 01:- दिनांक 13.06.2017, को सम्पन्न विद्या परिषद की सामान्य बैठक एवं दिनांक 11.08.2017 को सम्पन्न विद्या परिषद की विशेष बैठक की संस्तुतियों को विद्या परिषद के समस्त मा० सदस्यों द्वारा अनुमोदन प्रदान किया गया।

मद संख्या 02:- दिनांक 16.02.2018, को सम्पन्न विज्ञान संकाय परिषद की सामान्य बैठक, दिनांक 24.03.2018 को सम्पन्न विज्ञान संकाय परिषद की विशेष बैठक एवं 12.04.2018, को सम्पन्न विज्ञान संकाय परिषद की सामान्य बैठक की संस्तुतियों पर विस्तृत चर्चा की गई, चर्चापरान्त विद्या परिषद के समस्त मा० सदस्यों द्वारा अनुमोदन प्रदान किया गया।

मद संख्या 03:- दिनांक 24.02.2018 एवं दिनांक 13.04.2018, को सम्पन्न वाणिज्य संकाय परिषद की बैठकों की संस्तुतियों को विद्या परिषद के समस्त मा० सदस्यों द्वारा अनुमोदन प्रदान किया गया।

मद संख्या 04:- दिनांक, 28.04.2018 एवं 16.10.2017 को सम्पन्न कला संकाय परिषद की बैठकों की संस्तुतियों को विद्या परिषद के समस्त मा० सदस्यों द्वारा अनुमोदन प्रदान किया गया।



University of Lucknow

Lucknow 226007 (U.P.)

India

www.lkouniv.ac.in



The translation of the highlighted text is given below:

Item No. 2:- The minutes of meetings of Faculty Board of Science held on 16.02.2018, 24.03.2018 and 12.04.2018 were approved after detailed discussion by respected members of Academic Council. (Annexure 1 & 2)

लखनऊ विश्वविद्यालय, लखनऊ ।

विद्या परिषद बैठक की कार्यवाही

बुधवार, दिनांक 22.07.2020 समय: प्रातः 11:00

लखनऊ विश्वविद्यालय विद्या परिषद (01/2020) की 3-माध्यम द्वारा दिनांक 22.07.2020, दिन बुधवार को प्रातः 11:00 बजे सम्पन्न बैठक में निम्नलिखित सदस्यों ने प्रतिभाग किया :-

1. प्रो० आलोक कुमार राय, कुलपति -अध्यक्ष
2. प्रो० बृजेश कुमार शुक्ल, संकायाध्यक्ष, कला संकाय -सदस्य
3. प्रो० सी०पी० सिंह, संकायाध्यक्ष, विधि संकाय -सदस्य
4. प्रो० तृप्ता त्रिवेदी, संकायाध्यक्ष, विज्ञान एवं शिक्षा संकाय -सदस्य
5. श्री संजय मेधावी, विभागाध्यक्ष, व्यापार प्रशासन,नामिनी संकायाध्यक्ष, वाणिज्य संकाय -सदस्य
6. श्री आलोक कुमार, संकायाध्यक्ष, कला एवं शिल्प संकाय -सदस्य
7. डॉ० नफाजात अली अंसारी,विभागाध्यक्ष, अनाटोमी नामिनी संकायाध्यक्ष, यूनानी -सदस्य
8. प्रो० यू०एन० द्विवेदी -सदस्य
9. प्रो० सोमेश कुमार शुक्ला -सदस्य
10. प्रो० सुधा अग्रवाल -सदस्य
11. प्रो० सुधीर मेहरोत्रा -सदस्य
12. प्रो० सुकान्त चौधरी -सदस्य
13. प्रो० सूरज बहादुर थापा -सदस्य
14. प्रो० विनोद गौर -सदस्य
15. प्रो० आर०पी० सिंह -सदस्य
16. प्रो० विनोद कुमार शर्मा -सदस्य
17. प्रो० विवेक प्रसाद -सदस्य
18. प्रो० योगेन्द्र सिंह -सदस्य
19. प्रो० मुशीर हुसैन सिद्दीकी -सदस्य
20. प्रो० नवीन कुमार खरे -सदस्य
21. प्रो० आर०के० वर्मा -सदस्य
22. प्रो० उदय प्रताप सिंह -सदस्य
23. प्रो० उमर कमालुद्दीन -सदस्य
24. प्रो० अब्दुल खलीक -सदस्य
25. प्रो० राकेश कुमार सिंह -सदस्य
26. प्रो० रश्मि कुमार -सदस्य
27. प्रो० राज कुमार सिंह -सदस्य

28. प्रो० राकेश कुमार सिंह	-सदस्य
29. प्रो० राजीव पाण्डेय	-सदस्य
30. प्रो० राजीव मनोहर	-सदस्य
31. प्रो० रामेश्वर बली	-सदस्य
32. प्रो० रानूपत उनियाल	-सदस्य
33. प्रो० रश्मि रेखा	-सदस्य
34. प्रो० रीना अग्रवाल	-सदस्य
35. प्रो० जार०के० मिश्रा	-सदस्य
36. प्रो० सरजीत सेन सरना	-सदस्य
37. प्रो० शशि शुक्ला	-सदस्य
38. प्रो० एस०के० जायसवाल	-सदस्य
39. प्रो० दिनेश कुमार,	-सदस्य
40. प्रो० मधु सिंह,	-सदस्य
41. प्रो० जार०पी० सिंह,	-सदस्य
42. प्रो० राम मिलन,	-सदस्य
43. प्रो० शीला मिश्रा,	-सदस्य
44. प्रो० विनोद सिंह,	-सदस्य
45. प्रो० अमिता कनौजिया	-सदस्य
46. प्रो० मोनिशा बनर्जी	-सदस्य
47. प्रो० नलिनी पाण्डेय	-सदस्य
48. प्रो० एन०के० पाण्डेय	-सदस्य
49. प्रो० नीरज मिश्रा	-सदस्य
50. प्रो० गुरुनाम सिंह	-सदस्य
51. प्रो० निशि पाण्डेय	-सदस्य
52. प्रो० नुजहत लोखण्डे	-सदस्य
53. प्रो० ओंकार प्रसाद	-सदस्य
54. प्रो० पवन अग्रवाल	-सदस्य
55. प्रो० पूनम शर्मा	-सदस्य
56. प्रो० पूनम लखन	-सदस्य
57. प्रो० प्रशान्त श्रीवास्तव	-सदस्य
58. प्रो० गीता अस्थाना	-सदस्य
59. प्रो० के० श्रीकुमार	-सदस्य
60. प्रो० के०के० अग्रवाल	-सदस्य
61. प्रो० कमल कुमार	-सदस्य
62. प्रो० के०सी० पाण्डेय	-सदस्य
63. प्रो० लीना सिन्हा	-सदस्य
64. प्रो० मनीषा गुप्ता	-सदस्य
65. प्रो० एम० प्रियदर्शिनी	-सदस्य

66. प्रो० मधुरिमा लाल	-सदस्य
67. प्रो० मधुरिमा प्रधान	-सदस्य
68. प्रो० मनुका खन्ना,	-सदस्य
69. प्रो० मीना सहाय	-सदस्य
70. प्रो० मिथलेश वर्मा	-सदस्य
71. प्रो० डी०आर० साहू	-सदस्य
72. प्रो० घुवसेन सिंह	-सदस्य
73. प्रो० अनिल मित्रा	-सदस्य
74. प्रो० अनूप कुमार भारतीय	-सदस्य
75. प्रो० अर्चना तिवारी	-सदस्य
76. प्रो० अरुण सेठी	-सदस्य
77. प्रो० अरविन्द अवस्थी	-सदस्य
78. प्रो० अरविन्द मोहन	-सदस्य
79. प्रो० अतुल प्रताप सिंह	-सदस्य
80. प्रो० अवधेश कुमार	-सदस्य
81. प्रो० बालक दास,	-सदस्य
82. प्रो० विमल जायसवाल	-सदस्य
83. प्रो० वृजेन्द्र सिंह	-सदस्य
84. प्रो० वंशी धर सिंह	-सदस्य
85. प्रो० विभूति राय	-सदस्य
86. प्रो० आभा बिस्नोई	-सदस्य
87. प्रो० अमिता बाजपेयी	-सदस्य
88. प्रो० अमृतेश चन्द्र शुक्ला	-सदस्य
89. प्रो० आनन्द कुमार विश्वकर्मा	-सदस्य
90. प्रो० आरिफ अय्यूबी	-सदस्य
91. प्रो० मो० मजाहिर	-सदस्य
92. प्रो० राजेन्द्र प्रसाद	-सदस्य
93. प्रो० संजय गुप्ता	-सदस्य
94. प्रो० शमा महमूद	-सदस्य
95. प्रो० पियूषा भार्गव	-सदस्य
96. प्रो० मनोज कुमार अग्रवाल	-सदस्य
97. प्रो० ओ०एन० उपाध्याय	-सदस्य
98. प्रो० ए०के० लाल	-सदस्य
99. प्रो० हिमोशु सेन	-सदस्य
100. प्रो० नन्द लाल भारती	-सदस्य
101. प्रो० विनेश कुमार सिंह	-सदस्य
102. प्रो० कमाल अहमद खान	-सदस्य
103. प्रो० आर० एम० नाईक	-सदस्य

104. प्रो० विवेक सहाय	—सदस्य
105. प्रो० ओंकार प्रसाद	—सदस्य
106. प्रो० अशोक कुमार सिंह	—सदस्य
107. प्रो० एस०पी० त्रिवेदी	—सदस्य
108. प्रो० ए०एम० सक्सेना	—सदस्य
109. प्रो० सिराजुद्दीन	—सदस्य
110. प्रो० सुधीर कुमार	—सदस्य
111. प्रो० संगीता शनी	—सदस्य
112. प्रो० रितेश कुमार सिंह, दिल्ली विश्वविद्यालय	—सदस्य
113. प्रो० संगीत रागी, दिल्ली विश्वविद्यालय	—सदस्य
114. प्रो० सरोज शर्मा, गुरुगोविन्द सिंह, इन्द्रप्रस्थ विश्वविद्यालय	—सदस्य
115. डॉ० शमा महमूद	—सदस्य
116. डॉ० श्रुति	—सदस्य
117. डॉ० कफील अहमद	—सदस्य
118. डॉ० शकुफ़्ता	—सदस्य
119. डॉ० सोहेल अहमद	—सदस्य
120. डॉ० सैयद फजलुर्रहमान काजमी	—सदस्य
121. डॉ० अजय कुमार आर्या	—सदस्य
122. डॉ० मुकुल श्रीवास्तव विभागाध्यक्ष	—सदस्य
123. डॉ० अखलाक	—सदस्य
124. डॉ० अतायुल्ला खान	—सदस्य
125. श्री वी०पी० कौशल	—सचिव/कुलसचिव

बैठक के आरम्भ में मा० कुलपति/अध्यक्ष विद्या परिषद द्वारा समस्त मा० सदस्यों का स्वागत किया गया तथा मा० सदस्यगणों प्रो० रितेश कुमार सिंह, प्रो० संगीत रागी, एवं प्रो० सरोज शर्मा, ने भी अपने विचार व्यक्त किये। तत्पश्चात् अध्यक्ष/कुलपति की अनुमति से कुलसचिव/सचिव द्वारा बैठक की कार्यनाही प्रारम्भ की गयी।

कार्यसूची (01/2020)

विनिश्चय संख्या 01:—दिनांक 14.08.2019 को सम्पन्न विद्या परिषद की सामान्य बैठक का कार्यवृत्त विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत।

दिनांक 14.08.2019 को सम्पन्न विद्या परिषद की बैठक के कार्यवृत्त पर मा० सदस्यों द्वारा सम्यक विचार-विमर्श के उपरान्त सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 02:—दिनांक 05 दिसम्बर, 2019, 28 फरवरी, 2020 एवं दिनांक 16.07.2020 को सम्पन्न कला संकाय परिषद की बैठक की संस्तुतियाँ विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत।

संकायाध्यक्ष, कला संकाय द्वारा दिनांक 05 दिसम्बर, 2019, 28 फरवरी, 2020 एवं दिनांक 16 जुलाई, 2020 को सम्पन्न कला संकाय परिषद की बैठकों के कार्यवृत्त अनुमोदन हेतु मा0 परिषद के सम्मुख प्रस्तुत किये गये। जिस पर मा0 सदस्यों द्वारा सम्यक विचार-विमर्श के उपरान्त सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 03:- दिनांक 28, फरवरी 2020, दिनांक 19 मार्च, 2020, दिनांक 01.07.2020 एवं दिनांक 14 जुलाई, 2020 को सम्पन्न विज्ञान संकाय परिषद की सामान्य बैठक की संस्तुतियों विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत।

संकायाध्यक्ष, विज्ञान संकाय द्वारा दिनांक 28, फरवरी 2020, दिनांक 19 मार्च, 2020, दिनांक 01.07.2020 एवं दिनांक 14 जुलाई, 2020 को सम्पन्न विज्ञान संकाय परिषद की बैठकों के कार्यवृत्त अनुमोदन हेतु मा0 परिषद के सम्मुख प्रस्तुत किये गये। मा0 सदस्यों द्वारा दिनांक 28.02.2020 एवं 19.03.2020 को सम्पन्न संकाय परिषद की बैठक के कतिपय बिन्दुओं पर चर्चा की गई, जिस पर परिषद द्वारा उन बिन्दुओं को लिपिकीय त्रुटि मानते हुए मविष्य में इसकी पुनरावृत्ति न होने के परामर्श के साथ एवं Applied Geology के पाठ्यक्रम को ONGC Center के साथ सहयुक्त होने के कारण उसके अतिरिक्त संकाय परिषद की बैठक दिनांक 28.02.2020, 19.03.2020, 01.07.2020 एवं 14.07.2020 की बैठकों की कार्यवृत्त को मा0 सदस्यों द्वारा सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 04:- दिनांक 19 दिसम्बर, 2019, दिनांक 28 फरवरी, 2020 एवं 06 मार्च, 2020 को सम्पन्न वाणिज्य संकाय परिषद की बैठकों की संस्तुतियों विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत।

संकायाध्यक्ष, वाणिज्य संकाय द्वारा दिनांक 19 दिसम्बर, 2019, दिनांक 28 फरवरी, 2020 एवं 06 मार्च, 2020 को सम्पन्न वाणिज्य संकाय परिषद की बैठकों के कार्यवृत्त अनुमोदन हेतु मा0 परिषद के सम्मुख प्रस्तुत किये गये। जिस पर मा0 सदस्यों द्वारा सम्यक विचार-विमर्श के उपरान्त सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 05:- दिनांक 28 फरवरी, 2020 को सम्पन्न विधि संकाय परिषद की बैठक की संस्तुतियों विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत।

संकायाध्यक्ष, विधि संकाय द्वारा दिनांक 28 फरवरी, 2020 को सम्पन्न विधि संकाय परिषद की बैठकों के कार्यवृत्त अनुमोदन हेतु मा0 परिषद के सम्मुख प्रस्तुत किये गये। जिस पर मा0 सदस्यों द्वारा सम्यक विचार-विमर्श के उपरान्त सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 06:- दिनांक 29 फरवरी, 2020, दिनांक 13 मार्च, 2020 एवं 16 जुलाई 2020 को सम्पन्न शिक्षा संकाय परिषद की सामान्य बैठकों की संस्तुतियों विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत।

संकायाध्यक्ष, शिक्षा संकाय द्वारा दिनांक 29 फरवरी, 2020, दिनांक 13 मार्च, 2020 एवं 16 जुलाई 2020 को सम्पन्न शिक्षा संकाय परिषद की बैठकों के कार्यवृत्त अनुमोदन हेतु मा0 परिषद के सम्मुख प्रस्तुत किये गये। जिस पर मा0 सदस्यों द्वारा सम्यक विचार-विमर्श के उपरान्त सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 07:- दिनांक 01 अक्टूबर, 2019 एवं दिनांक 18 मार्च, 2020 को सम्पन्न यूनानी संकाय परिषद की बैठक की संस्तुतियों विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत। संकायाध्यक्ष, यूनानी संकाय द्वारा दिनांक 01 अक्टूबर, 2019 एवं दिनांक 18 मार्च, 2020 को सम्पन्न यूनानी संकाय परिषद की बैठक के कार्यवृत्त अनुमोदन हेतु मा0 परिषद के सम्मुख प्रस्तुत किये गये। जिस पर मा0 सदस्यों द्वारा सम्यक विचार-विमर्श के उपरान्त सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 08:- दिनांक 24 फरवरी, 2020 को सम्पन्न कला एवं शिल्प महाविद्यालय की संकाय परिषद की बैठक की संस्तुतियों विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत। संकायाध्यक्ष, कला एवं शिल्प महाविद्यालय द्वारा दिनांक 24 फरवरी, 2020 को सम्पन्न कला एवं शिल्प संकाय परिषद की बैठक के कार्यवृत्त अनुमोदन हेतु मा0 परिषद के सम्मुख प्रस्तुत किये गये। जिस पर मा0 सदस्यों द्वारा सम्यक विचार-विमर्श के उपरान्त सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 09:- दिनांक 29 फरवरी, 2019, दिनांक 10 जून, 2020 एवं दिनांक 14.07.2020 को सम्पन्न अभियान्त्रिकी एवं टेक्नॉलोजी संकाय परिषद की बैठक की संस्तुतियों विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत। दिनांक 29 फरवरी, 2019, दिनांक 10 जून, 2020 एवं दिनांक 14.07.2020 को सम्पन्न अभियान्त्रिकी एवं टेक्नॉलोजी संकाय परिषद बैठक के कार्यवृत्त पर मा0 सदस्यों द्वारा सम्यक विचार-विमर्श के उपरान्त सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 10:- दिनांक 23 मई, 2020, दिनांक 03 जुलाई, 2020 एवं दिनांक 17 जुलाई, 2020 को सम्पन्न प्रबन्ध विज्ञान संस्थान (I.M.S) के Governing Board की बैठक की संस्तुति विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत। निदेशक, आई0एम0एस0 द्वारा दिनांक 23 मई, 2020, दिनांक 03 जुलाई, 2020 एवं दिनांक 17 जुलाई, 2020 को सम्पन्न प्रबन्ध विज्ञान संस्थान (I.M.S) के Governing Board की बैठक के कार्यवृत्त अनुमोदन हेतु मा0 परिषद के सम्मुख प्रस्तुत किया गये। जिस पर मा0 सदस्यों द्वारा सम्यक विचार-विमर्श के उपरान्त सर्वसम्मति से अनुमोदन प्रदान किया गया।

विनिश्चय संख्या 11:- उत्तर प्रदेश स्टार्ट-अप-नीति-2020 के सम्बन्ध में विशेष सचिव, उच्च शिक्षा अनुभाग-3, उत्तर प्रदेश शासन, के पत्र संख्या 1136/सत्तर-3-2020 दिनांक 04, जून 2020 के क्रम में लखनऊ विश्वविद्यालय में स्टार्ट-अप-नीति-2020 लागू किये जाने सम्बन्धी प्रस्ताव विद्या परिषद के सम्मुख विचारार्थ प्रस्तुत।



The translation of the highlighted text is given below:

Item No. 2:- The recommendations of the meetings of Faculty Board of Arts held on 05.12.2019, 28.02.2020 and 16.07.2020 were placed before the Academic Council for approval.

Dean, Faculty of Arts placed the minutes of the meetings held on 05.12.2019, 28.02.2020 and 16.07.2020 before the honourable council for approval, on which, the members of the council unanimously approved the same after the detailed discussion. (Annexure 3)

Item No. 3:- The recommendations of the meetings of Faculty Board of Science held on 28.02.2020, 19.03.2020, 01.07.2020 and 14.07.2020 were placed before the Academic Council for approval.

Dean, Faculty of Science placed the minutes of the meetings held on 28.02.2020, 19.03.2020, 01.07.2020 and 14.07.2020 before the honourable council for approval, on which, the members of the council unanimously approved the same after the detailed discussion. (Annexure 4)

Item No. 4:- The recommendations of the meetings of Faculty Board of Commerce held on 19.12.2019, 28.02.2020 and 06.03.2020 were placed before the Academic Council for approval.

Dean, Faculty of Commerce placed the minutes of the meetings held on 19.12.2019, 28.02.2020 and 06.03.2020 before the honourable council for approval, on which, the members of the council unanimously approved the same after the detailed discussion. (Annexure 5)

Item No. 6:- The recommendations of the meetings of Faculty Board of Education held on 29.02.2020, 13.03.2020 and 16.07.2020 were placed before the Academic Council for approval.

Dean, Faculty of Education placed the minutes of the meetings held on 29.02.2020, 13.03.2020 and 16.07.2020 before the honourable council for approval, on which, the members of the council unanimously approved the same after the detailed discussion. (Annexure 6)



बैठक के आरम्भ में मा० कुलपति/अध्यक्ष विद्या परिषद द्वारा समस्त मा० सदस्यों का स्वागत किया गया तथा सदन को अवगत कराया कि लखनऊ विश्वविद्यालय देश का प्रथम विश्वविद्यालय है जिसने नवीन शिक्षा नीति को परास्नातक कक्षाओं में लागू किया है, जिसके तत्परिणत मा० कुलपति जी द्वारा समस्त शिक्षकों का धन्यवाद ज्ञापित किया गया। तत्परिणत अध्यक्ष/कुलपति की अनुमति से कुलसचिव/सचिव द्वारा बैठक की कार्यवाही प्रारम्भ की गयी।

कार्यसूची (02/2021)

संख्या 01:- दिनांक 17-07-2021 को ई-माध्यम द्वारा सम्पन्न विद्या परिषद की सामान्य बैठक का कार्यवृत्त विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत।

दिनांक 17-07-2021 को ई-माध्यम द्वारा सम्पन्न विद्या परिषद की बैठक के कार्यवृत्त पर मा० सदस्यों द्वारा सर्वसम्मति से अनुमोदन प्रदान किया गया।

संख्या 02:- दिनांक 03-08-2021 एवं दिनांक 21-08-2021 एवं दिनांक 24-08-2021 को सम्पन्न कला संकाय परिषद की स्पेशल/आकस्मिक बैठक की संस्तुतियों विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत।

दिनांक 03-08-2021 दिनांक 21-08-2021 एवं दिनांक 24-08-2021 को सम्पन्न कला संकाय परिषद की बैठक के कार्यवृत्त पर संकायाध्यक्ष, कला संकाय द्वारा विवरण प्रस्तुत किया गया एवं विद्या परिषद से अनुमोदन प्रदान करने का अनुरोध किया गया, जिस पर सम्यक् विचारोपरान्त मा० विद्या परिषद द्वारा सर्वसम्मति से अनुमोदन प्रदान किया गया।

The translation of the text is given below:

The Vice Chancellor/Chairman Academic Council has welcomed all the members of the committee and made all the members aware that University of Lucknow is the country's first University which has implemented New Education Policy at the PG level. The Vice Chancellor also thanked all the teachers for the same. Thereafter, with the permission of the Chair/Vice Chancellor, the Registrar started the proceedings of the meeting.

Agenda (02/2021)

Item No. 02: The recommendations of Special/Emergent meetings of Faculty Board of Arts held on 03-08-2021, 21-08-2021 and 24-08-2021 were presented before Academic Council for approval.

The Dean, Faculty of Arts placed the proceedings of the meetings of Faculty Board of Arts held on dates 03-08-2021, 21-08-2021 and 24-08-2021 before the Academic Council for approval. Thereafter, all the members of the Academic Council unanimously approved the same. (Annexure 7)



शुब्धा 04:- दिनांक 03-08-2021 एवं दिनांक 24-08-2021 को सम्मन्न वाणिज्य संकाय परिषद की आकस्मिक बैठक की संस्तुतियों विद्या परिषद के सम्मुख अनुमोदनार्थ प्रस्तुत। दिनांक 03-08-2021 एवं दिनांक 24.08.2021 को सम्मन्न वाणिज्य संकाय परिषद की आकस्मिक बैठक के कार्यवृत्त पर संकायाध्यक्ष, वाणिज्य संकाय द्वारा विवरण प्रस्तुत किया गया एवं विद्या परिषद से अनुमोदन प्रदान करने का अनुरोध किया गया, जिस पर सम्यक विचारोपरान्त मा० विद्या परिषद द्वारा सर्वसम्मति से अनुमोदन प्रदान किया गया।

4

The translation of the text is given below:

Item No. 04: The recommendations of emergent meetings of Faculty Board of Commerce held on 03-08-2021 and 24-08-2021 were presented before Academic Council for approval.

The Dean, Faculty of Commerce placed the proceedings of the meetings of Faculty Board of Commerce held on 03-08-2021 and 24-08-2021 before the Academic Council for approval, on which, all the members of the Academic Council unanimously approved the same after detailed discussion. (Annexure 8)

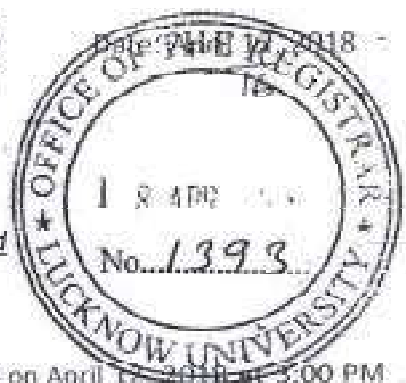
51

DR / Lucknow
PLP/PLP/PLP/PLP/PLP
with file. W.D.
19/4/18

To
Hon'ble Vice-Chancellor
University of Lucknow
Lucknow



Ref. Item No. 02 of the Agenda
No - 209



Subject: Proceeding of Faculty Board

Sir,

This is to inform you that Faculty Board meeting was held on April 15, 2018 at 3:00 PM in the extension office of Dean, Faculty of Science with agenda to approve syllabi of first and second semesters for undergraduate courses. Besides syllabus approval, few other issues like revision of syllabus in PG courses and Ph.D student registration were also incorporated in discussion and approval.

Kindly find the proceeding of meeting attached herewith.

Thanking you

K. Deb

(Dean)
Faculty of Science
University of Lucknow, Lucknow

Registrar
[Signature]
19/4/18

Enclosures

- 1-Meeting Proceeding
- 2-Attendance Sheet
- 3-Syllabi of 1st and 2nd semester from 11 departments
- 4- Recommendation of registration of 5 Ph.D students

DR (Meeting)
[Signature]
Registrar

52

FACULTY OF SCIENCE
LUCKNOW UNIVERSITY LUCKNOW

No:-.....

Dated:-12-04-2018

A faculty board meeting has been held on 12/04/2018 at 3:00 PM in extension office of Dean, faculty of Science, University of Lucknow, Lucknow.

The following esteemed members were present:

- 1- The Dean, Faculty of Science (Chairman)
- 2- Dr. Poomima Vajpayee, Department of Botany, L.U.(Member)
- 3- Dr. A.C. Shukla, Department of Botany, L.U. (Member)
- 4- Prof. Vibhuti Rai, Department of Geology, L.U. (Member)
- 5- Prof. V.S. Yadav, Department of Chemistry, L.U. (Member)
- 6- Prof. Sheela Misra, Department of Statistics, L.U. (Member)
- 7- Prof. Geeta Asthana, Department of Botany, L.U. (Member)
- 8- Prof. Seshu Lavania, Department of Botany, L.U. (Member)
- 9- Dr. Vivek Prasad, Department of Botany, L.U. (Member)
- 10-Prof. Balak Das, Department of Physics, L.U., (Member)
- 11-Prof. Bhaskar Srivastava, Department of Mathematics, L.U. (Member)
- 12-Prof. K.K. Agrawal, Department of Geology, L.U. (Member)
- 13-Prof. Rameshwar Bali, Department of Geology, L.U. (Member)
- 14-Dr. Alka Misra, Department of Maths & Astronomy, L.U. (Member)
- 15-Dr. Monisha Banerjee, Department of Zoology, L.U. (Member)
- 16-Dr. S.N. Pandey, Department of Botany, L.U. (Member)
- 17-Dr. Sangeeta Rani, Department of Zoology, L.U. (Member)
- 18-Dr. Shalje Malik, Department of Zoology, L.U. (Member)
- 19-Dr. Ratna Katiyar, Department of Botany, L.U. (Member)
- 20-Prof. Pallavi Jha, Department of Physics, L.U. (Member)
- 21-Prof. Madhu Tripathi, Department of Zoology, L.U. (Member)
- 22-Prof. Brijendra Singh, Department of Computer Science, L.U. (Member)
- 23-Prof. A.M. Saxena, Department of Zoology, L.U. (Member)
- 24-Prof. A.K. Sharma, Department of Zoology, L.U. (Member)
- 25-Dr. V. Sahai, Department of Mathematics, L.U. (Member)
- 26-Prof. V.K. Sharma, Department of Chemistry, L.U. (Member)
- 27-Prof. R.M. Naik, Department of Chemistry, L.U. (Member)
- 28-Prof. Rajeev Pandey, Department of Statistics, L.U. (Member)
- 29-Prof. Padam Kant, Department of Chemistry, L.U. (Member)

53

30-Dr. S.P. Kannoja, Department of Computer Science, L.U. (Member)

31-Prof. Amita Kanaujiya, Department of Zoology, L.U. (Member)

32-Dr. Desh Deepak, Department of Chemistry, L.U. (Member)

The Chairman of Faculty Board greeted all the members and presented the proposed syllabi of 1st and 2nd semesters from various departments before members for approval. These proposed syllabi were approved and recommended from their respective Departmental Board of Studies meetings.

The Department-wise recommended syllabi were presented and discussed for approval in the following order.

1. *Syllabus from the Head, Department of Anthropology, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 17-03-2018 with letter no. Nil: Annuxere-01) (01-TO14)
2. *Syllabus from the Head, Department of Botany, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 19-03-2018 with letter no. Bot/L/5748: Annuxere-02) (05-TO19)
3. *Syllabus from the Head, Department of Chemistry, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 22-03-2018 with letter no. 6779: Annuxere-03) (20-TO28)
4. *Syllabus from Head, Department of Computer Science, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 23-03-2018 with letter no. LUCS/1775/3/018 Nil: Annuxere-04) (29-TO37)
5. *Syllabus from the Head, Department of Geology, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 19-03-2018 with letter no. 1534G/18: Annuxere-05) (38-TO42)
6. *Syllabus from Head, Department of Mathematics & Astronomy, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 16-03-2018 with letter no. 708/M/18: Annuxere-06) (43-TO50)
7. *Syllabus from the Head, Department of Physics, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 19-03-2018 with letter no. Nil: Annuxere-07) (51-TO56)
8. *Syllabus from the Head, Department of Statistics, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 28-03-2018 with letter no. 144/18: Annuxere-08) (57-TO62)
9. *Syllabus from the Head, Department of Zoology, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 20-03-2018 with letter no. Z-2686: Annuxere-09) (63-TO73)
10. *Syllabus from the Head, Department of Home Science, University of Lucknow.*
(Received Syllabus for B.Sc 1st and 2nd semester on date 22-03-2018 with letter no. Nil: Annuxere-10)
11. *Syllabus from the Head, Clinical Nutrition & Dietetics, University of Lucknow.* (74-TO85)
(Received Syllabus for B.Sc 1st and 2nd semester on date 22-03-2018 with letter no. Nil: Annuxere-11) (86-TO95)

Besides syllabus approval, few other issues like revision of syllabus in PG courses and Ph.D student registration were also incorporated in discussion for approval in following order.

12. *Syllabus from the Head, Department of Botany, University of Lucknow.*
(Received Revised Syllabus for 04 PG Courses: Botany, Plant Science, Environmental Science and Microbiology on date 23-03-2018 with letter no. Bot/L/5768: Annuxere-12) (96-TO164)
13. *Syllabus from the Head, Department of Statistics, University of Lucknow.*
(Received Revised Syllabus for PG Courses (Statistics and Bio-Statistics) on date 23-03-2018 with letter no. 132/18: Annuxere-13) (165-TO170)
14. *Registration of Ph.D Students, Department of Geology, University of Lucknow.* (171-173)

54

(Departmental Research Committee recommended 04 Ph.D students for Registration on date 23-03-2018 with letter no. Nil: Annuxere-14)

15. Registration of Ph.D Students, Department of Physics, University of Lucknow.

(Departmental Research Committee recommended 01 Ph.D student for Registration on date 26-02-2018 with letter no. Nil: Annuxere-15)

(174 To 102)

16. Revision of eligibility criteria for admission in M.Sc. Renewable Energy.

(Received Board of studies recommendation to revise the eligibility criteria for admission in M.Sc. course on date 23-03-2018 with letter no. Nil: Annuxere-16)

(103)

17. The Faculty Board Members were of the view that the internal assessment of total 20 marks should be distributed as follows:

Unit Class test	15 Marks
Attendance	05 Marks

Finally, Faculty Board members have approved the above points (1 to 17) under the chairmanship of Dean, Faculty of Science.

The Dean, Faculty of Science concluded the meeting with vote of thanks.



(Dean)

Faculty of Science

University of Lucknow, Lucknow

UNIVERSITY OF LUCKNOW

Minutes of meeting of the Board of the Faculty of Arts held on **Thursday 05th December, 2019 at 3:00 PM** in the **Uma Hari Krishna Awasthi Auditorium, Lucknow University.**

The following members were present :

1. Prof. P.C. Mishra, Dean, Faculty of Arts, L.U. (Chairman)
2. Prof. B.K. Shukla, Department of Sanskrit, L.U.
3. Prof. Raj Kumar Singh, Department of Social Work, L.U.
4. Prof. Kavita Rastogi, Department of Linguistics, L.U.
5. Prof. Ranu Uniyal, Department of English, L.U.
6. Prof. Reena Agarwal, Department of Education, L.U.
7. Prof. M.H. Siddiqui, Department of Arabic, L.U.
8. Prof. Umarmaluddin, Department of Persian, L.U.
9. Prof. Shashi Shukla, Department of Political Science, L.U.
10. Prof. Sanjay Gupta, Department of Political Science, L.U.
11. Prof. N.L. Bharti, Department of Public Administration, L.U.
12. Prof. Gurnam Singh, Department of Social Work, L.U.
13. Prof. D.K. Singh, Department of Social Work, L.U.
14. Prof. K. Srikumar, Department of Linguistics, L.U.
15. Prof. Ram Ganesh Yadav, Department of Sociology, L.U.
16. Prof. Y.P. Singh, Department of Hindi, L.U.
17. Prof. D.R. Sahu, Department of Sociology, L.U.
18. Prof. Rashmi Kumar, Department of Hindi, L.U.
19. Prof. Himanshu Sen, Department of Hindi, L.U.
20. Prof. M.K. Agarwal, Department of Economics, L.U.
21. Prof. S.K. Jaiswal, Department of A.I.H., L.U.
22. Prof. Prashant Srivastava, Department of A.I.H., L.U.
23. Prof. Piyush Bhargava, Department of A.I.H., L.U.
24. Prof. Pawan Agarwal, Department of Hindi, L.U.
25. Prof. Rashmi Rekha, Department of M.I.H., L.U.
26. Dr. Mohd. A. Quadri, Department of Persian, L.U.
27. Dr. S.K. Tewari, Department of Oriental Sanskrit, L.U.
28. Dr. O.P. Shukla, Department of Defence Studies, L.U.
29. Dr. Sharad Kumar, Department of Sociology, L.U.

30. Dr. Nandita Kaushal, Department of Public Administration, L.U.
 31. Dr. Mohd. Taqi Ali Abidi, Department of Oriental Arabic & Persian, L.U.
 32. Dr. Rahul Pandey, Department of Hindi, L.U.
 33. Dr. Babita Jaiswal, Department of Library Science, L.U.
 34. Dr. Archana Tewari, Department of West. History, L.U.
 35. Dr. Shashi Kanaujia, Department of Physical Education, L.U.
 36. Dr. Shama Mahmood, Department of MIH, L.U.
 37. Dr. Neeraj Jain, Department of Physical Education, L.U.
 38. Dr. Durgesh K. Srivastava, Department of AIH, L.U.

The Chairperson welcomed all the members of the Board.

Item No. (A). The minutes of last meetings of the Faculty Board of Arts held on 24th July, 2019 were confirmed.

Item No. (B). Proposals approved by the Departmental Research Committee (DRC)/ Board of Studies (BOS) of the following Departments, Faculty of Arts:

- (i) Department of Public Administration, D.R.C./Bos, dated 23.11.2019 (Topic approval of 05 Ph.D. candidates).
- (ii) Department of Western History, D.R.C./Bos, dated 25.11.2019 (Topic approval of 04 Ph.D. candidates) and minor modification in topic of Ms. Aishwarya Kirti Laxmi.
- (iii) Department of Urdu, D.R.C./Bos, dated 05.10.2019 (Topic approval of 07 Ph.D. candidates).
- (iv) Department of A.I.H., D.R.C./Bos, dated 29.11.2019 (Topic approval of 09 Ph.D. candidates).
- (v) Department of Jyotirvigyan, D.R.C./Bos, dated 27.11.2019 (Topic approval of 01 Ph.D. candidate).
- (vi) Department of Social Work, D.R.C., dated 28.11.2019 (Topic approval of 05 Ph.D. candidates in S.W. & 02 Ph.D. in PERD).
- (vii) Department of M.I.H., D.R.C., dated 03.12.2019 (Topic approval of 02 Ph.D. candidates).
- (viii) Department of Library & Information Science, D.R.C., dated 30.11.2019 (Topic approval of 02 Ph.D. candidates).
- (ix) Department of Philosophy, D.R.C./Bos, dated 28.11.2019 (Topic approval of 12 Ph.D. candidates.)
- (x) Department of Political Science, D.R.C./Bos, dated 28.11.2019 (Topic approval of 07 Ph.D. candidates).
- (xi) Department of Oriental Sanskrit, D.R.C./Bos, dated 16.11.2019 (Topic approval of 02 Ph.D. candidates).
- (xii) Department of Sanskrit, D.R.C., dated 30.11.2019 (Topic approval of 15 Ph.D. candidates).

- (xiii) Department of English, D.R.C., dated 02.12.2019 (Topic approval of 31 Ph.D. candidates).
- (xiv) Department of Persian, D.R.C., dated 02.12.2019 (Topic approval of 02 Ph.D. candidates).
- (xv) Department of Arabic, D.R.C., dated 03.12.2019 (Topic approval of 04 Ph.D. candidates in Arabic & 01 in Arab Culture).
- (xvi) Department of Linguistics, D.R.C., dated 25.11.2019 (Topic approval of 02 Ph.D. candidates).
- (xvii) Department of Sociology, D.R.C., dated 03.12.2019 & 04.12.2019 (Topic approval of 32 Ph.D. candidates).
- (xviii) Institute of Tourism Studies, D.R.C., dated 03.12.2019 (Topic approval of 01 Ph.D. candidate)

The Board considered and approved the recommendations of the above Departmental Research Committees (DRC)/Board of Studies (BoS).

Item No. (C). Proposals approved by the Board of Studies (BOS) of the following Departments, Faculty of Arts:

- (i). Department of AIH, Board of Studies, dated 21.11.2019 regarding approval of modification in the syllabus of B.A. Honours and M.A. Ancient Indian History & Archaeology.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

- (ii). Department of Oriental Sanskrit, Board of Studies, dated 16.11.2019 regarding approval of syllabus of Shastri Vth and VI Semester Course.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

- (iii). Department of Journalism & Mass Communication, D.R.C./Bos, dated 16.08.2019 regarding cancelation of Ph.D. registration of Mr. Adarsh Kumar Singh (Roll No. 8210116001) under supervision of Prof. Mukul Srivastava.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

- (iv) Department of Political Science, Board of Studies, dated 28.11.2019 regarding approval of modification in the syllabus of M.A. Semester I- Paper-II, Semester II - Paper II, Semester III- Paper II & III and Semester IV -Paper II & III.,

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

- (v). Institute of Tourism Studies, Board of Studies (BoS) dated 02.12.2019 regarding approval of revised syllabus of M.B.A. (Event Management) Course commenced from Academic Session 2020-21.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

Any Other Item

(D). Proposals approved by the Departmental Research Committee (DRC)/ Board of Studies (BOS) of the following Departments, Faculty of Arts:

- (i). Dr. Shanker Dayal Sharma Institute of Democracy, D.R.C., dated 03.12.2019 (Topic approval of 01 Ph.D. candidate).
- (ii). Department of Physical Education, D.R.C., dated 05.12.2019 (Topic approval of 02 Ph.D. candidates).
- (iii). Department of Hindi, D.R.C., dated 29.11.2019 (Topic approval of 20 Ph.D. candidates).

The Board considered and approved the recommendations of the above Departmental Research Committees (DRC)/Board of Studies (BoS).

- (iv). Abhinavagupta Institute Aesthetics and Shaiva Philosophy, Governing Board meeting on 4.12.219 regarding extension of tenure for filling the post (teaching/non teaching) created by the Government for one session.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

- (v). Department of Anthropology regarding approval of syllabus of Ph.D. Course Work (Anthropology) Paper II (already approved by the Hon'ble Vice-Chancellor in anticipation of the meeting of Academic Council).

The Board considered and approved the above and recommended it to be placed before the Academic Council.

The meeting ended with a vote of thanks to the Chair.



(Prof.P.C. Mishra)
Dean
Faculty of Arts
(Chairman)

UNIVERSITY OF LUCKNOW



Minutes of meeting of the Board of the Faculty of Arts held on Friday
28th February, 2020 at 3:00 PM in the Uma Hari Krishna Awasthi
Auditorium, Lucknow University.

The following members were present :

1. Prof. B.K. Shukla, Dean, Faculty of Arts, L.U. (Chairman)
2. Prof. Rashmi Rekha, Department of M.I.H. L.U.
3. Prof. Madhurima Pradhan, Department of Psychology, L.U.
4. Prof. Shashi Shukla, Department of Political Science, L.U.
5. Prof. Sanjay Gupta, Department of Political Science, L.U.
6. Prof. Vinod Singh, Department of Economics, L.U.
7. Prof. Arvind Awasthi, Department of Economics, L.U.
8. Prof. Arvind Mohan, Department of Economics, L.U.
9. Prof. Umar Kamaluddin, Department of Persian, L.U.
10. Prof. P.C. Mishra, Department of Psychology, L.U.
11. Prof. Kanchan Saxena, Department of Philosophy, L.U.
12. Prof. Ram Sumer Yadav, Department of Sanskrit, L.U.
13. Prof. A.R. Nayyar, Department of Urdu, L.U.
14. Prof. Alka Pandey, Department of Hindi, L.U.
15. Prof. D.R. Sahu, Department of Sanskrit, L.U.
16. Prof. K. Srikumar, Department of Linguistics, L.U.
17. Prof. Anil Kumar, Department of A.I.H., L.U.
18. Prof. Prashant Srivastava, Department of A.I.H., L.U.
19. Prof. S.K. Jaiswal, Department of A.I.H., L.U.
20. Prof. S.B. Thapa, Department of Hindi, L.U.
21. Prof. Pawan Agarwal, Department of Hindi, L.U.
22. Prof. Y.P. Singh, Department of Hindi, L.U.
23. Prof. Nishi Pandey, Department of English & MEL, L.U.
24. Prof. Ranu Uniyal, Department of English & MEL, L.U.
25. Prof. Madhu Singh, Department of English & MEL, L.U.
26. Prof. Nazneen Khan, Department of English & MEL, L.U.
27. Prof. Kamal Kumar, Department of Political Science, L.U.
28. Prof. Ram Ganesh Yadav, Department of Sociology, L.U.
29. Prof. S.P. Singh, Department of English & MEL, L.U.

- 30. Prof. M.H. Siddiqui, Department of Arabic, L.U.
- 31. Dr. Shama Mahmood, Department of M.I.H., L.U.
- 32. Dr. Shashi Kanaujia, Department of Physical Education, L.U.
- 33. Dr. Manini Srivastava, Department of Psychology, L.U.
- 34. Dr. Archana Shukla, Department of Psychology, L.U.
- 35. Dr. Ashok Kumar Kaithal, Department of Economics, L.U.
- 36. Dr. Md. A. Quadri, Department of Persian, L.U.
- 37. Dr. Archana Tewari, Department of West. History, L.U.
- 38. Dr. Amita Sonker, Department of West. History, L.U.
- 39. Dr. Babita Jaiswal, Department of Library Science, L.U.
- 40. Dr. Mohd. Taqi Ali Abidi, Department of Oriental Arabic & Persian, L.U.
- 41. Dr. O.P. Shukla, Department of Defence Studies, L.U.
- 42. Dr. S.K. Tewari, Department of Oriental Sanskrit, L.U.
- 43. Dr. Sharad Kumar, Department of Sociology, L.U.
- 44. Dr. Nandita Kaushal, Department of Public Administration, L.U.
- 45. Dr. M. Priyadarshni, Department of English & MEL. L.U.
- 46. Dr. S.A.A. Jafri, Department of Oriental Arabic & Persian, L.U.
- 47. Dr. Rahul Pandey, Department of Hindi, L.U.
- 48. Dr. Abha Trivedi, Department of West. History, L.U.
- 49. Dr. Vaishali Saxena, Department of Public Administration, L.U.
- 50. Dr. Durgesh K. Srivastava, Department of A.I.H., L.U.
- 51. Dr. Rupesh Kumar, Department of Social Work, L.U.
- 52. Dr. Mohammad Tarique, Department of Arabic, L.U.
- 53. Dr. Keya Pandey, Department of Anthropology, L.U.
- 54. Dr. Anupama Srivastava, Department of Tourism, L.U.
- 55. Dr. Neeraj Jain, Department of Physical Education, L.U.

The Chairman welcomed all the members of the Board.

Item No. (A). The minutes of last meetings of the Faculty Board of Arts held on 05th December, 2019 were confirmed.

Item No. (B). Proposals approved by the Board of Studies (BOS) of the following Departments, Faculty of Arts regarding approval of syllabus in Post-graduate Courses as per CBCS (system) to be effective from the Academic Session 2020-21.

- (i). Department of A.I.H., Board of Studies, dated 15.02.2020.
- (ii). Department of English & Modern European Languages, Board of Studies, dated 12.02.2020.
- (iii). Department of Library and Information Science, Board of Studies dated 17.02.2020.

- (iv). Department of Sanskrit and Prakrit Languages, Board of Studies, dated 11.02.2020.
- (v). Department of Home Science, Board of Studies, dated 07.02.2020.
- (vi). Department of Sociology, Board of Studies, dated 11.02.2020.
- (vii). Department of Journalism & Mass Communication, Board of Studies, dated 14.02.2020.
- (viii). Department of Jyotirvigyan, Board of Studies, dated 10.02.2020.
- (ix). Department of Political Science, Board of Studies, dated 06.02.2020.
- (x). Department of Oriental Sanskrit, Board of Studies, dated 15.02.2020.
- (xi). Department of Persian, Board of Studies, dated 13.02.2020.
- (xii). Department of Linguistics, Board of Studies, dated 10.02.2020.
- (xiii). Department of English & Modern European Languages, Board of Studies, (French) dated 14.02.2020.
- (xiv). Department of Philosophy, Board of Studies, dated 07.02.2020.
- (xv). Department of Urdu, Board of Studies, dated 24.02.2020.
- (xvi). Department of Defence Studies, Board of Studies, dated 15.02.2020.
- (xvii). Department of Geography, Board of Studies, dated 13.02.2020.
- (xviii). Department of Mathematics & Astronomy, Board of Studies, dated 24.02.2020.
- (xix). Department of Physical Education, Board of Studies, dated 18.02.2020.
- (xx). Department of Psychology, Board of Studies, dated 10.02.2020.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Departments and recommended it to be placed before the Academic Council.

- (xxi). Department of Public Administration, Board of Studies, dated 07.02.2020 regarding approval of the CBCS at the M.A. in Public Administration and Master of Hospital Administration (MHA) and revisions and upgradation in the syllabus of Ph.D. Course, Post Graduate Diploma in Rural Management (PGDRM), P.G. Diploma in Human Resource Development (PGDHRD) and P.G. Diploma in Hospital Administration (PGDHA).

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

(xxii). Department of Western History, Board of Studies, dated 08.02.2020 regarding approval of the CBCS at the M.A. in Western History and M.A. in Composite History and modification in syllabus of B.A. Sem V & Sem VI History Papers II & III(b) and B.A. Sem V & Sem VI Asian Culture papers I, II & III also.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

(xxiii). Department of M.I.H., Board of Studies, dated 10.02.2020 regarding approval of the CBCS at the M.A. Medieval and Modern Indian History and Composite History and change of the Research Topic of Sri Bambam Yadav also.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

(xxiv). Department of Defence Studies, Board of Studies, dated 15.02.2020 regarding approval of modified syllabus of B.A. Semester V & VI.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

(xxv). Department of Statistics, Board of Studies, dated 19.02.2020 regarding approval of syllabus of M.A./M.Sc. Statistics (Regular & Self Finance) and Biostatistics (Self Finance).

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

(xxvi). Institute of Tourism Studies, Board of Studies, dated 10.02.2020 regarding approval of the revised syllabus of Master of Tourism and Travel Management and Master of Tourism Management (Event Management) as per the CBCS pattern implemented from the Session 2020-21.

Item No. (B). (xxvii). Dr. G.L. Gupta Institute of Public Health, Board of Studies, dated 10.02.2020 regarding approval of the revised syllabus of Master of Public Health (MPH).

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

Item No. (C). Proposals approved by the Departmental Research Committee (DRC) of the following Department, Faculty of Arts:

- (i) Department of Sanskrit, D.R.C. dated 25.02.2020 (Topic approval of 03 Ph.D. candidates).
- (ii) Department of Political Science, D.R.C. dated 06.02.2020 (Topic approval of 01 Ph.D. candidate).
- (iii) Department of Linguistics, D.R.C. dated 18.02.2020 (Topic approval of 01 Ph.D. candidates).
- (iv) Department of Statistics, D.R.C. dated 19.12.2019 (Topic approval of 01 Ph.D. candidates).

The Board considered and approved the recommendations of the above Departmental Research Committees (DRC).

- (v) Department of Psychology, D.R.C., dated 14.01.2020 regarding:
 - (i) Approval of Dr. Sujeeta Kumar, Associate Professor, Department of Psychiatry, KGMU as Co-supervisor for Ph.D. thesis of Ms. Meha Jain and Prof. Vivek Agarwal, Professor, Department of Psychiatry, KGMU as Co-supervisor for Ph.D. thesis of Ms. Anubhuti Jain.

The Board considered and approved the recommendations of the above Departmental Research Committees (DRC).

- (ii) Formulation of procedural guideline as per UGC norms for the allotment of supervisors to Ph.D. students was proposed by the Head which was supported by four members namely Dr. Archar. Shukla, Dr. Manini Srivastava, Dr. Lalit Kumar Singh and Dr. Megha Singh and was Note of Dissent by two faculties namely Prof. P.C. Mishra and Prof. Pallavi Bhatnagar.

After discussion the Board authorized to the Dean, Faculty of Arts to take decision of the above matter with discuss to the Head, of the concerned department and others according with the University rules and regulations.

Item No. (D). Proposals approved by the Departmental Research Committee (DRC)/ Board of Studies (BOS) of the following Departments, Faculty of Arts:


- (i) Department of Anthropology, Board of Studies, dated 11.02.2020 regarding approval of syllabus of CBCS for M.A./M.Sc. Anthropology and Forensic Science.
- (ii) Department of Arabic, Board of Studies, dated 23.01.2020 regarding approval of syllabus of CBCS for M.A. Arabic, Arab Culture and Civilization and Modern Arabic.
- (iii) Department of Economics, Board of Studies, dated 24.02.2020 regarding recommendation of syllabus of M.A. level CBCS effective from 2020-21 and syllabus of B.A. (Semester System).
- (iv) Department of Social Work, Board of Studies, dated 22.02.2020 regarding recommendation of CBCS at P.G. Level curriculum of Master of Social Work, Master of Public Health (Community Medicine), M.A. in Population Education and Rural Development and M.A. in Criminology and Criminal Justice Administration and M.A. in Yoga.
- (v) Department of Hindi, Board of Studies, dated 26.02.2020 regarding recommendation of CBCS syllabus of M.A. Hindi.
- (vi) Institute of Development Studies, Board of Studies, dated 22.02.2020 regarding recommendation of M.A. in Business Economics CBCS syllabus.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Departments and recommended it to be placed before the Academic Council.

- (vii) Department of Economics, D.R.C. dated 24.02.2020 (Topic approval of 10 Ph.D. candidates).

The Board considered and approved the recommendations of the above Departmental Research Committees (DRC).

The meeting ended with a vote of thanks to the Chair.


 (Prof. B.K. Shukla) 28/2/2022
 Dean
 Faculty of Arts
 (Chairman)

Dated:- 28-02-2020

Proceeding of the meeting of Faculty Board of Science held on 28-02-2020 at 02:00 p.m. in the K.P. Vimal Auditorium, Department of Geology, Faculty of Science, Lucknow University., Faculty of Science.

The following were present:

- 1- **The Dean, Faculty of Science, (On Chair)**
- 2- Prof. Kirti Sinha, Department of Physics, L.U.
- 3- Prof. K.K. Agrawal, Department of Geology, L.U.
- 4- Prof. Desh Deepak, Department of Chemistry, L.U.
- 5- Prof. Rameshwar Bali, Department of Geology, L.U.
- 6- Dr. Neelam Kumari, Department of Home Science, I.T. College, Lko.
- 7- Dr. S. Sensharma, Department of Geology, L.U.
- 8- Prof. R.R. Yadav, Department of Mathematics, L.U.
- 9- Prof. V. Sahai, Department of Mathematics, L.U.
- 10- Prof. Sudhir Mehrotra, Department of Bio-chemistry, L.U.
- 11- Prof. Brijendra Singh, Department of Computer Science, L.U.
- 12- Dr. Kusum Yadav, Department of Bio-chemistry, L.U.
- 13- Dr. Munendra Singh, Department of Geology, L.U.
- 14- Prof. R.N. Singh, Department of Chemistry, L.U.
- 15- Prof. Balak Das, Department of Physics, L.U.
- 16- Dr. Satyendra Kumar Singh, Department of Agriculture, B.K.T., Lko.
- 17- Prof. B.V.S. Sisodia, Department of Agriculture, B.K.T., Lko.
- 18- Dr. Shalini Srivastava, Department of Botany, L.U.
- 19- Prof. Geeta Ashana, Department of Botany, L.U.
- 20- Dr. Keya Pandey, Department of Anthropology, L.U.
- 21- Prof. S.K. Agrawal, Department of Bio-chemistry, L.U.
- 22- Dr. Sameer Sharma, Department of Botany, L.U.
- 23- Prof. R.K. Mishra, Department of Bio-chemistry, L.U.
- 24- Dr. Meenal Garg, Department of Bio-chemistry, L.U.
- 25- Prof. Poonam Tandon, Department of Physics, L.U.
- 26- Dr. Abha Bishnoi, Department of Chemistry, L.U.
- 27- Dr. Purnima Srivastava, Department of Geology, L.U.
- 28- Dr. Indu Saxena, Department of Chemistry, L.U.
- 29- Dr. Jyotsna Singh, Department of Physics, L.U.
- 30- Dr. Monisha Banerjee, Department of Zoology, L.U.
- 31- Dr. M. Serajuddin, Department of Zoology, L.U.
- 32- Dr. Amita Kanaujia, Department of Zoology, L.U.
- 33- Dr. Shalie Malik, Department of Zoology, L.U.
- 34- Prof. Sheela Mishra, Department of Statistics, L.U.
- 35- Prof. Poonam Sharma, Department of Mathematics, L.U.

- 36-Prof. Rajeev Pandey, Department of Statistics, L.U.
- 37-Prof. V.K. Sharma, Department of Chemistry, L.U.
- 38-Prof. V.S. Yadav, Department of Chemistry, L.U.
- 39-Prof. A.M. Saxena, Department of Zoology, L.U.
- 40-Prof. Sudhir Kumar, Department of Zoology, L.U.
- 41-Dr. Puneet Misra, Department of Computer Science, L.U.
- 42-Prof. Vivek Prasad, Department of Botany, L.U.
- 43-Prof. Anil Mishra, Department of Chemistry, L.U.
- 44-Prof. A.C. Shukla, Department of Botany, L.U.
- 45-Prof. Naveen Khare, Department of Chemistry, L.U.
- 46-Prof. Vibhuti Rai, Department of Geology, L.U.

It is resolved that:-

The Dean welcomed all the members of Faculty Board of Science first.

The Committee members confirmed the minutes of the previous meeting held on 26-06-2019.

The Committee has considered the recommendation of Board of Studies/Departmental Research Committee from the following Departments recommended by respective Heads:

- 1- Anthropology, L.U.
- 2- Bio-chemistry, L.U.
- 3- Botany, L.U.
- 4- Chemistry, L.U.
- 5- Geology, L.U.
- 6- Mathematics & Astronomy, L.U.
- 7- Physics, L.U.
- 8- Statistics, L.U.
- 9- Zoology, L.U.
- 10- M.Sc. Nutrition (I.T. College)
- 11- Agriculture Course (B.Sc. & M.Sc.)

- 1- Letter from Head, Department of Anthropology, no. nil dated 27-02-2020 with the recommendation of Board of Studies for the approval of revised syllabus of the M.A./M.Sc. Anthropology and Forensic Science Course as per C.B.C.S. pattern, was discussed & recommended (Page 01 to 77).
- 2- Letter from Head, Department of Biochemistry, no. 1343/2020 dated 22-02-2020 with the recommendation of Board of Studies for the approval finalized the new syllabus of the M.Sc. Biochemistry and M.Sc. Biotechnology Course, and M.Sc. Biotechnology course operation in self- financed mode since academic session 2018-19 made through Lucknow University in place of (D.B.T.), G.O.I., was discussed & recommended (Page 78 to 140).
- 3- Letter from Head, Department of Botany, no. Bot/1/7046 dated 27-02-2020 with the recommendation of Board of Studies for the approval of M.Sc. Botany, Plant Science, Environmental Science and Microbiology syllabus as per

- C.B.C.S. pattern and syllabus of elective course in Botany adopted form 2020-21, was discussed & recommended (Page 141 to 259).
- 4- Letter from Head, Department of Chemistry, no. 3504 dated 25-02-2020 with the recommendation of Board of Studies for the approval of M.Sc. Chemistry and M.Sc. Pharmaceutical Chemistry syllabus as per C.B.C.S. pattern, was discussed & recommended (Page 260 to 333).
 - 5- Letter from Head, Department of Geology, no. nil dated 28-02-2020 with the recommendation of Board of Studies for the approval of M.Sc. Geology syllabus as per C.B.C.S. pattern adopted form 2020-21, was discussed & recommended (Page 334 to 366).
 - 6- Letter from Head, Department of Mathematics & Astronomy, no. 98-02/M/2020 dated 26-02-2020 with the recommendation of Board of Studies for the approval of ordinance and M.A./M.Sc. Mathematics syllabus with complete course structure as per C.B.C.S. pattern, was discussed & recommended (Page 367 to 409).
 - 7- Letter from Head, Department of Physics, no. PD/LU/410/19 dated 26-02-2020 with the recommendation of the minutes of Board of Studies 24-02-2020, for the approval of M.Sc. Physics syllabus as per C.B.C.S. pattern, was discussed & recommended (Page 410 to 471).
 - 8- Letter from Head, Department of Statistics, no. 63-64/2020, dated 26-02-2020 with the recommendation of Board of Studies for the approval of syllabus M.A./M.Sc. Statistics (Regular and Self Finance) and M.A./M.Sc. Biostatistics (Self Finance) as per C.B.C.S. pattern, was discussed & recommended (Page 472 to 533).
 - 9- Letter from Head, Department of Zoology, no. Z-473 dated 27-02-2020 with the recommendation of the minutes of Board of Studies on 26-02-2020, for the approval of M.Sc. Zoology syllabus as per C.B.C.S. pattern, was discussed & recommended (Page 534 to 635).
 - 10- Letter from I.T. College, Department of Nutrition, no. ITC/3015 dated 20-02-2020 with the recommendation of Board of Studies for the approval of revised syllabus of the M.Sc. Nutrition Course as per C.B.C.S. pattern, was discussed & recommended (Page 636 to 674).
 - 11- Letter from Principal, Chandrabhanu Gupta Krishi Mahavidyalaya, Bakshi ka Talab, Lko. no. ४०५०५०६०५०६०/७७३/२०१९-२० dated 29-01-2020. with the recommendation of Board of Studies for approval of course-curriculum of B.Sc. Agriculture Hons. ordinance & syllabus was discussed & recommended (Page 675 to 758).
 - 12- Letter from Principal, Chandrabhanu Gupta Krishi Mahavidyalaya, Bakshi ka Talab, Lko. no. ४०५०५०६०५०६०/८४४/२०१९-२० dated 24-02-2020, with the recommendation of Board of Studies for approval of M.Sc. Agriculture syllabus (Agriculture Extension, Horticulture, Agronomy and Soil Science & Agriculture Chemistry) as per C.B.C.S. pattern, was discussed & recommended (Page 759 to 910+ page no. 1044).
 - 13- Letter from Head, Department of Anthropology, no. Anth/858/19 dated 02-12-2019 with the recommendation of Departmental Research Committee for the approval of allotment of supervisor 04 Ph. D. students, was discussed & recommended (Page 911 to 914).

- 14- Letter from Head, Department of Botany no. Bot/L/7002 dated 10-02-2020 with the recommendation of D.R.C. for approval of cancellation of Ph.D. admission of Mr. Anuj Tiwari, was discussed & recommended (Page 915 to 919).
- 15- Letter from Head, Department of Botany no. Bot/L/7001 dated 10-02-2020 with the recommendation of D.R.C. for approval of cancellation of Ph.D. admission of Ms. Pragati Pandey, was discussed & recommended (Page 920 to 922).
- 16- Letter from Head, Department of Botany no. Bot/L/7003 dated 10-02-2020 with the recommendation of D.R.C. for approval of Major Change in research Topic of Ms. Minu Singh, was discussed & recommended (Page 923 to 948).
- 17- Letter from Head, Department of Botany, no. Bot/L/6667 dated 27-02-2020 with the recommendation of D.R.C. for the approval of Admission for Ph.D. Student Ms. Vertika Gupta, Environmental Science in Botany, was discussed & recommended (Page 949 to 956).
- 18- Letter from Head, Department of Botany, no. Bot/L/7045. dated 27-02-2020 with the recommendation of D.R.C. for the approval of titles and synopsis for 03 Ph.D. Students of Environmental Science in Botany, was discussed & recommended (Page 957 to 959).
- 19- Letter from Head, Department of Botany, no. Bot/L/7044. dated 27-02-2020 with the recommendation of D.R.C. for the approval of titles and synopsis for 20 Ph.D. Students of Botany, was discussed & recommended (Page 960 to 963).
- 20- Letter from Head, Department of Bio-chemistry no. 1329/2020 dated 17-02-2020 with the recommendation of D.R.C. for the approval of allotment of supervisor and Title of 06 Ph. D. students, and the termination of Mr. Vivek Kant Mishra and Ms. Garima from studentship under Dr. Sameer Sharma, was discussed & recommended (Page 964 to 965).
- 21- Letter from Head, Department of Chemistry, no. 3490 dated 22-02-2020 with the recommendation of Departmental Research Committee for the approval for admissions of 27 Ph. D. students, was discussed & recommended (Page 966 to 967).
- 22- Letter from Head, Department of Geology no. 34/G/20 dated 24-01-2020 with the recommendation of D.R.C. for approval of allotment of Research Supervisor for 20 Ph.D. students for the session 2018-19, was discussed & recommended (Page 968 to 992).
- 23- Letter from Head, Department of Geology, no. 4321-22 dated 24-02-2020 with the recommendation of Departmental Research Committee regarding Rahul Verma Ph. D. student, was discussed & recommended (Page 993 to 1015).
- 24- Letter from Head, Department of Geology, no. 106/G/20 dated 27-02-2020 with the recommendation of D.R.C. for the approval of Admission of 15 Ph.D. students of Geology subject and 03 students of Environmental Science in Geology, Ph.D. Students, was discussed & recommended (Page 1016 to 1019).
- 25- Letter from Head, Department of Mathematics & Astronomy no. 359/11/M/19 dated may/2019 with the recommendation of D.R.C. for approval

- of allotment of Research Supervisor for 12 Ph.D. students, was discussed & recommended (Page 1020 to 1023).
- 26- Letter from Head, Department of Statistics no. 389/19 dated 19-12-2019 with the recommendation of D.R.C. for approval of allotment of Research Supervisor for 11 Ph.D. students, was discussed & recommended (Page 1024 to 1025).
- 27- Letter from Head, Department of Zoology no. Z-242 dated 01-02-2020 with the recommendation of D.R.C. for approval of allotment of Ph.D. Supervisor & Topic for 40 Students, was discussed & recommended (Page 1026 to 1035).
- 28- Letter from Head, Department of Zoology, no. Z-472 dated 27-02-2020 with the recommendation of D.R.C. for the approval of registration for admission of 40 Ph.D. students, was discussed & recommended (Page 1036 to 1043).
- 29- The meeting ended with the thanks to the Chair.
- 30- विज्ञान संकाय परिषद की बैठक दिनांक 28.02.2020 के परिप्रेक्ष्य में दिनांक 02.03.2020 को एक बैठक आयोजित की गयी जिसकी कार्यवृत्त संस्तुति सहित अग्रसारित (पेज सं० 1044)।
- 31- Letter from Head, Department of Computer Science, no. LUCS/064/02/020 dated 25-02-2020 with the recommendation of D.R.C. for the approval of allotment of Ph.D. Topic & Supervisor for two Students, was discussed.
- 32- Letter from Head, Department of Computer Science, no. LUCS/058/02/020 dated 25-02-2020 with the recommendation of Board of Studies for the approval of M.Sc. Computer Science syllabus as per C.B.C.S. pattern, was discussed.
- उपरोक्त कम सं० 31 एवं 32 को, विज्ञान संकाय परिषद की बैठक में, कम्प्यूटर विज्ञान विभाग के अध्ययन मण्डल एवं विभागीय शोध समिति में विश्वविद्यालय परिनियमावली के अनुरूप सदस्य न होने की चर्चा होने पर, इसको विचारार्थ रथगित किया गया है।
- 33- Letter from Director, Department of Renewable Energy, no. nil dated 22-02-2020 with the recommendation of Board of Studies for the approval of revised syllabus of the M.Sc. Renewable Energy Programme as per C.B.C.S. pattern, was considered and resolved that the above syllabus will desid in next Faculty Board of Science meeting.



Dean
Faculty of Science
Lucknow University
Lucknow.

(42)

FACULTY OF SCIENCE
LUCKNOW UNIVERSITY LUCKNOW

No 4945
Dated: - 01-07-2020

Proceeding of the meeting of Faculty Board of Science held on 01-07-2020 at 3:00 p.m. in the Auditorium of Biochemistry Department, L.U.

The following were present:

- 1- The Dean, Faculty of Science, (On Chair)
- 2- Prof. Nalini Pandey, Department of Botany, L.U.
- 3- Prof. Poonam Sharma, Department of Mathematics & Astronomy, L.U.
- 4- Prof. Poonam Tandon, Department of Physics, L.U.
- 5- Prof. N.K. Pandey, Department of Physics, L.U.
- 6- Prof. Sudhir Mehrotra, Department of Biochemistry, L.U.
- 7- Prof. Balak Das, Department of Physics, L.U.
- 8- Prof. Rajeev Pandey, Department of Statistics, L.U.
- 9- Prof. Brijendra Singh, Department of Computer Science, L.U.
- 10- Prof. Sudhir Kumar, Department of Zoology, L.U.
- 11- Dr. Ashok Kumar Singh, Department of Chemistry, L.U.
- 12- Prof. V. Rai, Department of Geology, L.U.
- 13- Dr. Samir Sharma, Department of Biochemistry, L.U.
- 14- Dr. Minal Garg, Department of Biochemistry, L.U.
- 15- Prof. K.K. Agrawal, Department of Geology, L.U.
- 16- Dr. R.K. Tiwari, Department of Botany, L.U.
- 17- Dr. Amit Kumar Singh, Department of Botany, L.U.
- 18- Dr. R.N. Singh, Department of Chemistry, L.U.
- 19- Prof. Naveen Khare, Department of Chemistry, L.U.
- 20- Prof. Arun Sethi, Department of Chemistry, L.U.
- 21- Dr. Desh Deepak, Department of Chemistry, L.U.
- 22- Dr. Puneet Misra, Department of Computer Science, L.U.

It is resolved that:-

The Dean welcomes all members of Faculty Board of Science first.
The Committee has confirmed the minutes of previous meeting, held on 19-05-2020.

The Committee has considered the recommendation of Board of Studies from the following Departments recommended by respective Heads:

- 1- Anthropology, L.U.
- 2- Bio-chemistry
- 3- Botany, L.U.
- 4- Chemistry, L.U.
- 5- Computer Science, L.U.
- 6- Geology, L.U.

- 7- Mathematics & Astronomy, L.U.
- 8- Physics, L.U.
- 9- Statistics, L.U.
- 10- Zoology, L.U.
- 11- Home Science (I.T. & Mahila College)
- 12- Clinical Nutrition and Dietetics (I.T. College)

- 1-Letter from Head, Department of Anthropology, no. An738/19 dated 15-05-2019 with the recommendation of Board of Studies for approval of Syllabus of B.Sc. Semester V&VI, was discussed & recommended (Page 01 to 06).
- 2-Letter from Head, Department of Botany no. nil dated 07-05-2019 with the recommendation of Board of Studies for approval of Syllabus of B.Sc. Semester V&VI, was discussed & recommended (Page 07 to 17).
- 3-Letter from Head, Department of Chemistry no. 3600 dated 24-06-2020 with the recommendation of Board of Studies for approval of syllabus of B.Sc. semester V & VI, was discussed & recommended (Page 18to 28).
- 4-Letter from Head, Department of Computer Science no. LUCS/121/4/019 dated 18-04-2019 with the recommendation of Board of Studies for approval of syllabus of B.Sc. semester V & VI, was discussed & recommended (Page 29 to 38).
- 5-Letter from Head, Department of Computer Science no. LUCS/109/6/020 dated 30-06-2020 with the recommendation of Board of Studies for approval of syllabus of M.Sc. Computer Science, was discussed & recommended (Page 39 to 75).
- 6-Letter from Head, Department of Geology no. 135/G/19 dated 13-05-2019 with the recommendation of Board of Studies for approval of syllabus of B.Sc. semester V & VI, was discussed & recommended (Page 76 to 86).
- 7--Letter from Head, Department of Mathematics & Astronomy no. 155-06/M/20 dated 25-06-2020 with the recommendation of Board of Studies for approval of revised Syllabus of B.Sc. semester V & VI, was discussed & recommended (Page 87to 93).
- 8--Letter from Head, Department of Physics no. PD/LU/360/19 dated 17-05-2019 with the recommendation of Board of Studies for approval of revised Syllabus of B.Sc. semester V&VI, was discussed & recommended (Page 94to 117).
- 9--Letter from Head, Department of Physics no. Nil dated 01-07-2020 with the recommendation of Board of Studies for approval of minutes of BoS held on 30-06-2020. The Board of Faculty approved the minor change as recommended by BoS while for structural changes in the recommendations have been refered back.(Page 118 to 126).
- 10--Letter from Head, Department of Statistics no. 100/2020 dated 25-06-2020 with the recommendation of Board of Studies for approval of syllabus of B.Sc. semester V & VI, was discussed & recommended (Page 127 to 131)

- 11-Letter from Head, Department of Zoology no. Z-866 dated 20-05-2019 with the recommendation of Board of Studies for approval of Syllabus of B.Sc. semester V & VI, was discussed & recommended (Page 132 to 144).
- 12-Letter from Board of Studies of Home Science and Clinical Nutrition & Dietetics, no. Nil dated 04-05-2019 with the recommendation of Board of Studies for approval of syllabus of B.Sc. semester V to VI, was discussed & recommended (Page 145 to 169).
- 13-Letter from Head, Department of Statistics no. 93/2020 dated 18-03-2020 with the recommendation of Board of Studies for, as to defer the M.Sc. TQM Program (SFS) for the academic session 2020-21 in view of that there is paucity of faculty in the department as well as no technical guest faculty are available to sum the program, was discussed & recommended (Page 170 to 171).

The meeting completed with thanks to the Chair.



Dean,
Faculty of Science
Lucknow University,
Lucknow.



FACULTY OF COMMERCE
Lucknow University

Minutes of the meeting of the Board of Faculty of Commerce held on 28 February, 2020 in Room No. 22 Old Commerce Block at 11:00 a.m.


The following members were present :

- (1) Prof. S.K. Shukla – Dean, Faculty of Commerce (in the Chair)
- (2) Mr. Sanjay Medhavi – Head, Deptt. of Business Administration
- (3) Prof. Ram Mijan – Head, Deptt. of Commerce
- (4) Prof. R.K. Maheshwari- Head, Deptt. of Applied Economics
- (5) Prof. Arvind Kumar- Deptt. of Commerce
- (6) Prof. Dinal Jalawat- Deptt. of Applied Economics
- (7) Smt. Jai Laxmi Sharm- Deptt. of Applied Economics
- (8) Prof. Madhurima Lal- Deptt. of Applied Economics
- (9) Prof. Rachna Mujjoo- Deptt. of Applied Economics
- (10) Prof. V.K. Goswami – Deptt. of Applied Economics
- (11) Dr. Audhesh Kumar – Deptt. of Commerce
- (12) Dr. Geetika T. Kapoor – Deptt. of Commerce
- (13) Prof. Archna Singh – Deptt. of Applied Economics
- (14) Dr. Himanshu Mohan- Deptt. of Business Administration
- (15) Dr. Sangeeta Sahu – Deptt. of Business Administration

The Chairman welcomed all the members of the Board to the meeting.

1.	The Board Confirmed the minutes of the meeting of the Board of Faculty of Commerce held on 19/12/2020 with some correction in point no. (7) which is related to submission of Ph.D thesis not submission of fee of Mr. Sanjay Medhavi, it is incorporated in the minutes. (As per Annexure -1)
2.	The Board considered and approved the recommendations of Board of Studies in Commerce held on 25/2/2020 regarding restructuring of M.Com.(Commerce) course structure and syllabus under Choice Based Credit System (CBCS) to be effective from the session 2020-2021. (As per Annexure-2)
3.	The Board considered and approved the recommendations of Board of Studies in Applied Economics held on 22/2/2020 regarding restructuring of M.Com.(Applied Economics) course structure and syllabus under Choice Based Credit System (CBCS) to be effective from the session 2020-2021. (As per Annexure-3)
4.	The Board considered the recommendations of the DRC of Business Administration held on 25/2/2020 related to topic allotment of 05 Ph.D. students for the session 2018-19. The Board approved the same. (As per Annexure no. 4)
5.	The Board considered the recommendations of the Board of Studies in Business Administration held on 27/2/2020 regarding course structure and syllabus of MBA under CBCS. Prof. R.K. Maheshwari and Prof. Ram Milan raised some objections regarding uniformity of CBCS structure and suggested some amendments. The Board decided to refer back proceeding of Board of Studies of Business Administration for reconsideration as per the norms decided in the meeting of Heads under the Chairmanship of Vice-Chancellor.

The meeting ended with a vote of thanks to the Chair.


 (Prof. S.K. Shukla)
 Chairman / Dean
 Faculty of Commerce, LU



FACULTY OF COMMERCE
Lucknow University

50

Minutes of the meeting of the Emergent Board of Faculty of Commerce held on 6 March 2020 in Business Administration at 12:30 p.m.


The following members were present :

- (1) Prof. S.K. Shukla – Dean, Faculty of Commerce (in the Chair)
- (2) Mr. Sanjay Medhavi – Head, Deptt. of Business Administration
- (3) Prof. Ram Milan – Head, Deptt. of Commerce
- (4) Prof. Arvind Kumar- Deptt. of Commerce
- (5) Prof. Archana Singh- Deptt. of Applied Economics
- (6) Prof. Rachna Mujoo- Deptt. of Applied Economics
- (7) Dr. Anoop Kumar Singh- Deptt. of Applied Economics
- (8) Dr. Audhesh Kumar – Deptt. of Commerce
- (9) Dr. Himanshu Mohan- Deptt. of Business Administration
- (10) Dr. Sangeeta Sahu – Deptt. of Business Administration
- (11) Dr. Ajai Prakash – Deptt. of Business Administration

The Chairman welcomed all the members of the Board to the meeting and also welcomed the new member of Faculty Board Dr. Ajai Prakash.

(1)	The Board considered and approved the recommendations of emergent Board of Studies in Business Administration held on 4/3/2020 regarding restructuring of MBA course structure and syllabus under Choice Based Credit System (CBCS) to be effective from the session 2020-2021. (As per Annexure-1)
(2)	The Board members suggested and approved that the proposed CBCS course structure of M.Com (Commerce) , M.Com. (Applied Economics) and MBA shall be treated as amendment in the respective ordinances.

The meeting ended with a vote of thanks to the Chair.


(Prof. S.K. Shukla)
Dean/ Chairman
Faculty of Commerce

**Department of Education
University of Lucknow
Lucknow**

Date: 16/07/2020

THE MINUTES

The meeting of Board of Studies in Education was held on 16th of July, 2020 at 11:00 AM. In the Department of Education to discuss B. El. Ed. IV year paper wise detailed syllabus and M. A. Education & M. Ed. Ordinance 2020 – 21. Following members were present and attended the meeting: -

1. Prof. Amita Bajpai
2. Prof. Dinesh Kumar
3. Dr. Shravan Kumar
4. Dr. Arun Kumar
5. Dr. Arpana Godbole
6. Prof. Tripta Trivedi (Convenor)

PROCEEDING

1 - B. El. Ed. IV year paper wise detailed syllabus and M. A. Education & M. Ed. Ordinance 2020 – 21 was discussed and finalized by the members of Board of Studies

2 - Council of Examiners for M.A. Education & M. Ed. Ordinance 2020 - 21. Meeting ended with vote of thanks to the Chair.

[Signature]
16/7

[Signature]
16/7/2020

[Signature]
16-7-2020

[Signature]
16/7/2020

UNIVERSITY OF LUCKNOW

Minutes of the Special/emergent meeting of the Board of Faculty of Arts, scheduled to be held on **03rd August, 2021 (Tuesday) at 03:00 p.m.** in the auditorium of the Department of Public Administration, Lucknow University.

The following members were present:

- 1 Prof. Shruti, Department of Hindi, Lucknow University
- 2 Prof. Arvind Awasthi, Department of Economics, Lucknow University
- 3 Prof. Musheer H. Siddiqui, Department of Arabic, Lucknow University
- 4 Prof. Umar Kamaluddin, Department of Persian, Lucknow University
- 5 Prof. R.P. Singh, Department of English, Lucknow University
- 6 Prof. M. Priyadarshani, Department of English, Lucknow University
- 7 Prof. Vinod Singh, Department of Economics, Lucknow University
- 8 Prof. Kavita Rastogi, Department of Linguistics, Lucknow University
- 9 Prof. A.R. Nayyar, Department of Urdu, Lucknow University
- 10 Prof. Himanshu Sen, Department of Hindi, Lucknow University
- 11 Prof. Madhurima Pradhan, Department of Psychology, Lucknow University
- 12 Prof. D.R. Sahu, Department of Sociology, Lucknow University
- 13 Prof. Y.P. Singh, Department of Hindi, Lucknow University
- 14 Prof. Reeta Chaudhary, Department of Hindi, Lucknow University
- 15 Prof. Tripta Trivedi, Department of Education, Lucknow University
- 16 Prof. Amita Bajpai, Department of Education, Lucknow University
- 17 Prof. S.B.Thapa, Department of Hindi, Lucknow University
- 18 Prof. Pawan Agarwal, Department of Hindi, Lucknow University
- 19 Prof. Manuka Khanna, Department of Political Science, Lucknow University
- 20 Prof. Rashmi Rekha, Department of M.I.H., Lucknow University
- 21 Prof. Piyush Bhargava, Department of A.I.H., Lucknow University
- 22 Prof. Prashant Srivastava, Department of A.I.H., Lucknow University
- 23 Prof. Gurnam Singh, Department of Social Work, Lucknow University
- 24 Dr. Md. Arshadul Quadri, Department of Persian, Lucknow University
- 25 Dr. R.B. Sharma, Department of English, Lucknow University
- 26 Dr. Mohd. Taqui Ali Abidi, Department of Oriental Arabic Persian, Lucknow University
- 27 Dr. Roli Mishra, Department of Economics, Lucknow University
- 28 Dr.S.A. Rizvi, Department of M.I.H., Lucknow University
- 29 Dr. Manisha, Department of M.I.H., Lucknow University
- 30 Dr. Shama Mahmood, Department of M.I.H., Lucknow University
- 31 Dr. P.N. Misra, Department of Sanskrit, Lucknow University
- 32 Dr. Prerna Mathur, Department of Oriental Sanskrit, Lucknow University
- 33 Dr.O.P. Shukla, Department of Defence Studies, Lucknow University

- 14 Dr. Archana Tewari, Department of West. History, Lucknow University
15 Dr. Amita Sonket, Department of West. History, Lucknow University
16 Dr. SatyaKetu, Department of Sanskrit, Lucknow University
17 Dr. Archana Shukla, Department of Psychology, Lucknow University
18 Dr. Mohd. Tariq, Department of Physical Education, Lucknow University
19 Dr. Shashi Kanaujia, Department of Physical Education, Lucknow University
20 Prof. Prem Suman Sharma, Dean, Faculty of Arts, Lucknow University,
Chairperson

The Chairperson welcomed all the members of the Board.

Item No. (A). Proposals approved by the Board of Studies (BoS) of the following Departments, Faculty of Arts regarding the approval of U.G. syllabus (B.A. Programme) according to the New Education Policy-2020:

- i. Department of Psychology, Board of Studies (BoS), dated 27.07.2021
- ii. Department of Hindi and Modern Indian Language, Board of Studies (BoS), dated 26.07.2021.
- iii. Department of Sanskrit & Prakrit Languages, Board of Studies (BoS) dated 28.07.2021.
- iv. Department of Jyotirvigyan, Board of Studies (BoS), dated 28.07.2021.
- v. Department of Western History, Board of Studies (BoS), dated 28.07.2021.
- vi. Department of Social Work, Board of Studies (BoS), dated 29.07.2021.
- vii. Department of Oriental Sanskrit, Board of Studies (BoS), dated 29.07.2021.
- viii. Department of Defence Studies, Board of Studies (BoS), dated 29.07.2021.
- ix. Department of Medieval and Modern History, Board of Studies (BoS), dated 29.07.2021.
- x. Department of Persian, Board of Studies (BoS), dated 29.07.2021.
- xi. Department of Ancient Indian History, Board of Studies (BoS), dated 29.07.2021.
- xii. Department of Home Science, Board of Studies (BoS), dated 30.07.2021.
- xiii. Department of Geography, Board of Studies (BoS), dated 30.07.2021.
- xiv. Department of Arabic, Board of Studies (BoS), dated 30.07.2021.
- xv. Department of Education, Board of Studies (BoS), dated 28.07.2021.
- xvi. Department of English & Modern European Languages, Board of Studies (BoS), dated 31.07.2021.

- xvii. Department of English & Modern European Languages, Board of Studies (BoS) in French, dated 31.07.2021
- xviii. Department of Journalism and Mass Communication, Board of Studies (BoS), dated 31.07.2021.
- xix. Department of Political Science, Board of Studies (BoS), dated 31.07.2021.
- xx. Department of Statistics, Board of Studies (BoS), dated 31.07.2021

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Departments and recommended it to be placed before the Academic Council.

- xxi. Institute of Tourism Studies, Board of Studies (BoS), dated 29.07.2021 approval of B.A. (Travel & Tourism Management) and BBA (Tourism) 4 years.

The Board referred back the matter to the Department Board of Studies for reconsideration of the Board of Studies.

Item No. (B). Proposals approved by the Board of Studies (BoS) of the following Departments, Faculty of Arts regarding the approval of U.G. syllabus (B.A. Programme) according to the New Education Policy-2020:

- I. Department of Philosophy, Board of Studies (BoS), dated 31.07.2021.
- II. Department of Economics, Board of Studies (BoS), dated 30.07.2021.
- III. Department of Sociology, Board of Studies (BoS), dated 31.07.2021.
- IV. Department of Linguistics, Board of Studies (BoS), dated 02.08.2021.
- V. Department of Mathematics and Astronomy, Board of Studies (BoS), dated 31.07.2021.
- VI. Department of Anthropology, Board of Studies (BoS), dated 02.08.2021.
- VII. Department of Urdu, Board of Studies (BoS), dated 02.08.2021.
- VIII. Department of Physical Education, Board of Studies (BoS), dated 03.08.2021.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Departments and recommended it to be placed before the Academic Council.

Item No. (C). Proposals approved by the Board of Studies (BoS)/Departmental Research Committee of the following Departments, Faculty of Arts:

- i Department of Social Work, Board of Studies (BoS), dated 23.02.2021 regarding approval of Credit System based Ph.D. Course Work.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

- ii Department of Philosophy, Board of Studies (BoS), dated 09.07.2021 regarding approval of a new Certificate Course in Philosophical Counselling, B.A. Semester System Programme, effective from Academic Session 2021-22.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Department and recommended it to be placed before the Academic Council.

- iii Department of Statistics, Departmental Research Committee (D.R.C.), dated 24.07.2021 regarding the Topic approval of 02 Ph.D. candidates, list of approved supervisors is enclosed.

The Board considered and approved the recommendations of the above Departmental Research Committee.

- iv Department of English & Modern European Languages, Departmental Research Committee (D.R.C.), dated 20.11.2020 regarding the Topic approval of 02 Ph.D. candidates in French. list of approved supervisors is enclosed.

The Board considered and approved the recommendations of the above Departmental Research Committee.

8-16

UNIVERSITY OF LUCKNOW



Minutes of the Special/Emergent meeting of the Board of Faculty of Arts, scheduled to be held on **Saturday 21st August, 2021 at 12:30 p.m. Via Google Meet.**

The list of the members who were joined the meeting is attached herewith.

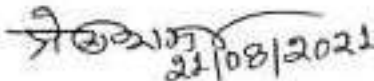
The Chairperson welcomed all the members of the Board.

Item No. (A). Proposals approved by the Board of Studies (BoS) of the following Departments, Faculty of Arts regarding the approval of U.G. syllabus (B.A. Programme) according to the New Education Policy-2020:

- I. Department of Public Administration, Board of Studies (BoS), dated 09.08.2021.
- II. Institute of Tourism Studies, Board of Studies (BoS), dated 19.08.2021.

The Board considered and approved the recommendations of the Board of Studies (BoS) of the above Departments and recommended it to be placed before the Academic Council.

The meeting ended with a vote of thanks to the Chair.


(Prof. Prem Suman Sharma)
Dean
Faculty of Arts
(Chairperson)



9 (17)

UNIVERSITY OF LUCKNOW
FACULTY OF ARTS

Agenda of the Special/Emergent meeting of the Board of Faculty of Arts, scheduled to be held on **Saturday 21st August, 2021 at 12:30 p.m. Via Google Meet.**

Agenda

(A). Proposals approved by the Board of Studies (BoS) of the following Departments, Faculty of Arts regarding the approval of U.G. syllabus (B.A. Programme) according to the New Education Policy-2020:

- I. Department of Public Administration, Board of Studies (BoS), dated 09.08.2021.
- II. Institute of Tourism Studies, Board of Studies (BoS), dated 19.08.2021.



FACULTY OF COMMERCE
Lucknow University

Minutes of the meeting of the Emergent Board of Faculty of Commerce held on 03 August 2021 in Room no. 22 (Prof. S.B. Singh Auditorium) at 3:30 p.m.

The following members were present :

- (1) Prof. R.K. Maheshwari – Dean, Faculty of Commerce (In the Chair)
- (2) Prof. S.K. Shukla – Deptt. of Commerce
- (3) Mr. Sanjay Medhavi – Head, Deptt. of Business Administration
- (4) Prof. Ram Milan – Deptt. of Commerce
- (5) Prof. Arvind Kumar- Deptt. of Commerce
- (6) Prof. Archana Singh- Deptt. of Applied Economics
- (7) Prof. Bimal Jaiswal- Deptt. of Applied Economics
- (8) Prof. Audhesh Kumar – Head, Deptt. of Commerce
- (9) Dr. Himanshu Mohan- Deptt. of Business Administration
- (10) Dr. Ritu Narang– Deptt. of Business Administration
- (11) Dr. S.K. Kaushal – Deptt. of Business Administration
- (12) Dr. Sunita Srivastava- Deptt. of Commerce
- (13) Dr. Geetika T. Kapoor- Deptt. of Commerce
- (14) Dr. Sangueta Sahu - Deptt. of Business Administration

The Chairman welcomed all the members of the Board to the meeting.

(1)	The Board considered and approved unanimously the recommendations of the Board of Studies in Deptt. of Applied Economics held on 30/7/2021 regarding Course Structure of B.Com. under New Education Policy. (As per Annexure-1)
(2)	The Board considered and approved unanimously the recommendations of the Board of Studies in Deptt. of Commerce held on 28/7/2021 regarding Course Structure of B.Com. under New Education Policy. (As per Annexure-2)
(3)	The Board considered and approved unanimously the recommendations of the Board of Studies in Deptt. of Business Administration held on 31/7/2021 regarding Course Structure of B.Com. under New Education Policy. (As per Annexure-3)
(4)	The Board considered the BBA course structure passed by the Board of Studies on 31/7/2021 in the Department of Business Administration and after due deliberations the matter was deferred.

The meeting ended with a vote of thanks to the Chair.

P
7/2/2021
Dean/ Chairman
Faculty of Commerce
Dean,
Faculty of Commerce,
Lucknow University