

Minutes of Academic Council Meeting

A meeting of the Academic Council was held in the Council Hall of the University Building on 16.04.2018 at 11:00 a.m.

Following members were present in the meeting:

1. Prof. Abbas Ali Mahdi, Vice Chancellor- in the chair
2. Prof. Farzana Mahdi, Pro-Vice Chancellor
3. Prof. Anu Chandra, Registrar
4. Prof. S. Tasleem Raza, Controller of Examination
5. Prof. Bhomitra Dev , Ex - Vice Chancellor of Bunderkhand University, Gorakpur University & Agra University, External Member - Shakti Nagar, Lucknow
6. Prof. U.K. Misra, Ex - Director, SGPGIMS, Lucknow, External Member – M.M.M. Marg, Lucknow
7. Dr. S.J.S. Flora - Director, National Institute of Pharmaceutical Education and Research (NIPER), Raebareli, External Member.
8. Prof. Jami Hossain, Professor , External Member – Sector – 50, Gurgaon
9. Mr. M.H. Rizvi, Director Administration
10. Prof. M.M.A. Faridi, Dean, Faculty of Medicine
11. Prof. A. K. Sharma, Dean, Faculty of Allied Health Sc.& Res.
12. Prof. Mastan Singh, Dean, Faculty of Basic Medical Sciences
13. Prof. Ali Ahmad, Dean, Faculty of Pharmacy
14. Prof. Riaz Mehdi, Dean, Faculty of Paramedical Science
15. Lt.Col. Rina Bhowal, Dean, Faculty of Nursing
16. Prof. Rajendra Prasad, Head, Department of Pulmonary Medicine
17. Prof. Aparna Misra, Department of Biochemistry
18. Prof. Siddharth Chandel, Head, Department of Dentistry
19. Dr. Khalid S. Shamshi, Assistant Director Administration
20. Dr. Shrish Bhatnagar, Associate Professor, Department of Paediatrics
21. Dr. Dilshad Ali Rizvi, Associate Professor, Department of Pharmacology
22. Dr. Mrinal R. Srivastava, Assistant Professor, Department of Community Medicine
23. Dr. Shadab Raza, Assistant Professor, Department of Biotechnology
24. Mr. Zaw Ali Khan, Research & Development Officer
25. Miss Anupama Dhurie, In charge , Physiotherapy

Hon'ble Vice Chancellor welcomed the Hon'ble members of the Academic Council and briefed them about the University and various courses being run at present.



Vice Chancellor
Era University, Lucknow

Item No 1

- The creation of the following faculties was noted and unanimously approved. It was also approved that the guidelines of the regulatory bodies like Medical Council of India (MCI), Nursing Council of India (NCI) and Pharmacy Council of India (PCI) shall be followed.

A) Faculty of Medicine.

- a) Department of Anaesthesia.
- b) Department of Anatomy.
- c) Department of Biochemistry.
- d) Department of Community Medicine.
- e) Department of Dermatology, Venerology and Leprosy.
- f) Department of Otorhinolaryngology
- g) Department of Medicine.
- h) Department of Microbiology.
- i) Department of Obstetrics & Gynaecology.
- j) Department of Ophthalmology.
- k) Department of Orthopaedics.
- l) Department of Paediatrics.
- m) Department of Pathology.
- n) Department of Pharmacology.
- o) Department of Physiology.
- p) Department of Psychiatry.
- q) Department of Radiology.
- r) Department of Surgery.
- s) Department of Pulmonary medicine.
- t) Department of Forensic Medicine.
- u) Department of Dentistry.

B) Faculty of Basic Medical Sciences.

- a) Medical Anatomy.
- b) Medical Physiology.
- c) Medical Biochemistry.
- d) Medical Microbiology.

C) Faculty of Paramedical Sciences.

- a) Bachelor of Radiology Imaging Technology.
- b) Bachelor of Medical laboratory Technique.
- c) Bachelor of Optometry.


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- D) Faculty of Allied Health Sciences.
 - a) Bachelor of Physiotherapy.
- E) Faculty of Pharmacy.
 - a) Diploma in Pharmacy.
 - b) Bachelor in Pharmacy.
- F) Faculty of Nursing.
 - a) B.Sc. in Nursing.
 - b) P.B. B.Sc. in Nursing.
 - c) M.Sc. in Nursing.

Item No 02:

- Creation of the following new faculties was unanimously approved.
 - a) Faculty of Science.
 - b) Faculty of Arts.
 - c) Faculty of Computer Science.
 - d) Faculty of Management.
 - e) Faculty of Social Science.
 - f) Faculty of Engineering & Technology

Item No 3, 4 & 5 were taken up together.

- The curriculum of Undergraduate, Post Graduate & Diploma courses were noted and unanimously approved with the remark that the guidelines of the regulatory bodies shall be followed.

Item No 6, 7 & 8 were taken up together.

- The curriculum of B.Sc. Nursing, Post Basic B.Sc. & M.Sc. Nursing were noted and unanimously approved with the remark that the guidelines of the Nursing Council of India shall be followed.

Item No 9 & 10 were taken up together.

- The curriculum of D. Pharm & B.Pharm. courses were noted and unanimously approved with the remark that the guidelines of Pharmacy Council of India shall be followed.



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Item No 11

- The curriculum of the following M.Sc. courses were noted and unanimously approved.
 - a) Medical Anatomy
 - b) Medical Physiology
 - c) Medical Biochemistry
 - d) Medical Microbiology.

Item No 12

- The ordinance of Ph.D. courses was noted and unanimously approved.
 - a) Medical Anatomy
 - b) Medical Physiology
 - c) Medical Biochemistry
 - d) Medical Microbiology

Item No 13

- The curriculum of Bachelor of Physiotherapy. (BPT) was noted and unanimously approved.
- Dean, Faculty of Allied Health Sciences proposed inception of Pradhan Mantri Skill Development courses. This Proposal was accepted in principle.

Item No 14

- The curriculum of Bachelor of Radiology Imaging Technology, (BRIT) was noted and unanimously approved.

Item No 15

- The curriculum of Bachelor of Medical Laboratory Technique (BMLT) was noted and unanimously approved.

Item No 16

- The curriculum of Bachelor of Optometry (BOPT) was noted and unanimously approved.

Item No 17

- The proposal to start Masters in Physiotherapy course (MPT) was unanimously approved.

Item No 18

- The proposal to start the following Masters in Paramedical courses was unanimously approved.
 - a) Radiology Imaging Technology.
 - b) Medical laboratory Technique.
 - c) Optometry.

Item No 19

- The proposal to start the following Bachelor of Science courses was unanimously approved.
 - a) B.Sc. in Zoology, Botany & Chemistry.
 - b) B.Sc. in Physics, Chemistry & Mathematics.
 - c) B.Sc. in Nutrition.
 - d) B.Sc. in Health Sciences.
- B.Sc. in Biotechnology course was deferred by the Academic Council.

Item No 20

- The proposal to start B.Sc. (Honours) was unanimously approved.
 - a) B.Sc. (H) - Zoology, Botany & Chemistry.
 - b) B.Sc. (H) - Physics, Chemistry & Mathematics.

Item No 21

- The proposal to start Master in Science courses was unanimously approved.
 - a) M.Sc. in Food & Nutrition.
 - b) M.Sc. in Stem Cell Biology & Regenerative Medicine.
 - c) M.Sc. in Nanotechnology.
 - d) M.Sc. in Biotechnology.
 - e) M.Sc. in Medical Pharmacology.
 - e) M.Sc. in Zoology.
 - f) M.Sc. in Botany.
 - g) M.Sc. in Chemistry.
 - f) M.Sc. in Physics.
 - g) M.Sc. in Mathematics.
 - h) M.Sc. in Biochemistry
 - i) M.Sc. in Molecular Medicine


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Item No 22

- The proposal to start the following Ph.D. courses was unanimously approved.
 - a) Ph.D. in Biotechnology.
 - b) Ph.D. in Biochemistry.
 - c) Ph.D. in Neuroscience.
 - d) Ph.D. in Molecular Medicine.
 - e) Ph.D. in Food & Nutrition.
 - f) Ph.D. in Nursing.
 - g) Ph.D. in Pharmacy.
 - h) Ph.D. in Molecular Biology & Genetics.
 - i) Ph.D. in Nanoscience & Technology.
 - j) Ph.D. in Stem Cell Biology & Regenerative Medicine.
 - k) Ph.D. in Medical Pharmacology.
 - l) Ph.D. in Pathology
 - m) Ph.D. in Physiotherapy
- Dr. Bhoomitra Dev suggested that there shall a provision for self teacher guide for Ph.D. thesis by an outstanding academician who is willing to undertake research. The proposal was unanimously approved and the Vice Chancellor was authorised to do the needful.

Item No 23 & 24 were taken up together.

- The proposal to start B.Sc. in Liberal Studies & B.A. in Liberal Studies was unanimously approved.

Item No 25 & 26 were taken up together.

- The proposal to start Bachelor in Computer Application, B. Tech in Biomedical Engineering and integrated B.C.A. with P.G. Diploma into the following subjects was unanimously approved.
 - a) Game Design & Development.
 - b) Animation & Multimedia.
 - c) VFX & Rotas copy.
 - d) UI Design & Development.
- B.Tech in Biotechnology was deferred.

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Item No 27 & 28 were taken up together.

- The proposal to start B.A. in Journalism & Mass Communication and Master in Healthcare & Administration was unanimously approved.


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Item No 29

- The proposal to start M.Sc. (Biostatistics) & M.Phil (Biostatistics) course was unanimously approved.

Item No 30

- The rules & regulations of University Examinations Schedule/ Academic Calendar, Remuneration Policy, Results of various University Examination were unanimously approved.

Item No 31

- The letter received from Dean, Faculty of Medicine vide Letter No. ELMC/2018/1621, Dated 10/04/2018 and Letter No. ELMC/2018/1679, Dated 12/04/2018 regarding, Faculty Leave Rules, Guidelines governing the utilization of Grants for Organizing Seminars/Conferences, Guidelines governing eligibility to guide thesis, Recommendation to start new courses, Student's thesis, Eligibility for appearance in Examination, Conduct of Examination, Examiners for Post- Graduate Exams (as per MCI guidelines), Conference & Paper presentation. Re-evaluation of theory paper, Leaves of Post Graduate was noted and unanimously approved.

Agenda 32

- Dean, Faculty of Nursing, vide letter no. ECON/93/04/2018 dated 04/04/2018 had proposed to start a New Course – Nurse Practitioner's course was accepted in principle. It was suggested that the detailed proposal be presented in next Academic Council Meeting.

Agenda 33

- Dean, Faculty of Paramedical Sciences, vide letter no. ELMC&H/Patho/2018/174 dated 12/04/2018 proposal for semester system in Paramedical courses was unanimously approved.

Meeting ended with a vote of thanks to the chair.

Ref. No. ELMC/REG/2018/163, Dated: 26/04/2018

Registrar
Era University, Lucknow

(Prof. Anu Chandra)
Registrar

Copy to:

1. All Hon'ble members of Academic Council
2. All Dean/ HoD
3. PS to the Hon'ble Chancellor/ PS to the Hon'ble Pro - Chancellor
4. PS to the Hon'ble Vice Chancellor/ PS to the Hon'ble Pro Vice Chancellor
5. Office Copy

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Vice Chancellor
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