

**THE MEETING OF ACADEMIC COUNCIL WAS HELD ON 22 FEBRUARY 2021 IN
THE COUNCIL HALL OF ERA UNIVERSITY BUILDING AT 11:00 AM.**

Following members were present in the meeting:

1. Prof. Farzana Mahdi, Vice Chancellor in the chair
2. Prof. Anu Chandra, Registrar
3. Prof. Tasleem Raza, Controller of Examinations
4. Prof. Abbas Ali Mahdi, Head, Department of Biochemistry, KGMU, Lucknow
5. Prof. S.J.S Flora, National Institute of Pharmaceutical Education and Research, Raebareli
6. Prof. U. K. Mishra, M M M Marg, Lucknow
7. Prof. Jami Hossain, Sector 50, Gurgaon
8. Mr. M. H. Rizvi, Director Administration
9. Mr. Zaw Ali Khan, Additional Director, Administration
10. Prof. M. M. A. Faridi, Dean Faculty of Medicine
11. Dr. A. K. Srivastava, Dean, Faculty of Sciences
12. Prof. Mastan Singh, Dean, Faculty of Basic Medical Sciences
13. Prof. Ali Ahmad, Dean, Era College of Pharmacy
14. Prof. Riyaz Mehdi, Dean, Faculty of Allied Health Sciences & Research
15. Dr. Anuja Bhargava, Assistant Registrar
16. Dr. Gazala Zaidi, Assistant Registrar
17. Dr. S. Akhtar Husain, Joint Controller of Examination
18. Prof. Rajendra Prasad, Head, Department of Pulmonary Medicine
19. Prof. Sucheta Dandekar, Professor, Department of Biochemistry
20. Prof. P. K. Sharma, Head, Department of Anatomy
21. Prof. Nirmala Rege, Professor, Department of Pharmacology
22. Prof. Shrish Bhatnagar, Head, Department of Pediatrics
23. Dr. Mohini Chaurasia, Principal, Era College of Pharmacy
24. Dr. Fazal Karim, Assistant Professor, Department of Cardiology
25. Dr. Sumit Asthana, Head, Department of Physiotherapy
26. Dr. Sheeba, Head, Department of Liberal Education.
27. Dr. Tabrez Jafar, Head, Department of Biotechnology
28. Dr. Faheem Khan, Department of Biotechnology
29. Dr. Rupali Mirza, Department of Liberal Education
30. Mr. Jeeshan Ahmad Khan, Department of Computer Science

The meeting started with the welcome address by Hon'ble Vice Chancellor of Era University, Prof. Farzana Mahdi. She welcomed all the members of the committee.



Agenda No. 1

Prof. Farzana Mahdi presented the report of the minutes of the last year Academic Council Meeting and informed that the minutes of the last meeting have been approved and queries has been taken care of and sent to the respective departments for necessary action.

Agenda No. 2

The proposal for changes in the syllabus of B.A/B.Sc. in Liberal Arts and Sciences Semester Ist, and modifying the course structure of 3rd semester by adding a paper namely "Biotechnology and Human Welfare (BHW201)" according to the new education Policy was unanimously approved by all the members. Moreover, the proposal to modify the course structure of 5th Semester by adding a project namely "Development Project" was also approved by all the members provided to replace "Development Project" with a more relevant term "Project".

Agenda No. 3

The proposal for creating and establishing Department of English and starting M.A. and PhD program in English was unanimously approved by all the members provided faculty members and infrastructure should be as per the UGC guidelines.

Prof. Abbas Ali Mahdi, Head, Department of Biochemistry, KGMU, Lucknow suggested to establish the unit as per the UGC norms and ordinances should be made and approved by the Board of Studies and implemented. All members agreed with the suggestion.

Agenda No. 4

The proposal for starting the Masters program in Computer Application (MCA) and PhD program in Computers was unanimously approved by all the members provided to start it strictly as per the UGC norms (faculty requirement, eligibility criteria, and infrastructure requirement). First ordinances should be made and approved by the Board of Studies.

For polytechnic Diploma in computer science the members suggested to first apply for the accreditation of the course.

Agenda No. 5

The committee members approved the revised curriculum of Bachelor of Computer Application (BCA) in which few subjects have been added and are at par with the UGC guidelines.

Agenda No. 6

The proposal to start the Masters Program in Department of Biotechnology and, the revised curriculum of Bachelor of Biotechnology was unanimously approved by all the members.



Handwritten signature "Aay" and a blue stamp: "Registration, Lucknow" and "Era University, Lucknow".

Agenda No. 7

Dr. Faheem Khan of Department of Biotechnology suggested establishing the Department of Chemistry and starting Master's and Doctoral Program in Chemistry.

The members suggested working out the modalities related to this course as per the UGC guidelines and then put through the registrar in the next meeting.

Agenda No. 8

Prof. Riaz Mehdi, Dean, Faculty of Allied Health Sciences & Research briefed about the few changes being made in the new framework for the course of BMLT, BRIT, BOPT, and BPT. New titles of the course have been modified, few subjects have been shuffled to other semester, some paper codes have been modified and project in the 5th semester has been introduced. These changes are made as per the guidelines and has been approved by the Board of Studies meeting.

The changes were approved by all the members.

Agenda No. 9

Dr. Sumit Asthana, Head, Department of Physiotherapy, Era University vide **Letter Reference No. EIAH/SC&R/EU/21/1088, dated 13/02/2021** proposed to

To start Master in Physiotherapy (M.P.T.) in following streams-

- 1) M.P.T. – Neurosciences
- 2) M.P.T. – Musculoskeletal
- 3) M.P.T. – Cardiopulmonary
- 4) M.P.T. – Sports Medicine

And

Doctor of Physiotherapy

Prof. Abbas Ali Mahdi, Head, Department of Biochemistry, KGMU Lucknow suggested that we can start these courses in addition to Doctor of Physiotherapy only if they are listed in the UGC guideline otherwise, we can send the recommendation to UGC regarding this course, If they approve we can start it. All other members agreed with the suggestion.

In addition revised and updated syllabus for semester wise curriculum of Physiotherapy was approved by all the members.

Agenda No. 10

The revised syllabus of BSc MLT was approved by all the members.

Agenda No. 11

Dr. Irshad Ahmad Wani, Assistant Professor, & Dr. Fazal Karim, Assistant Professor, Department of Cardiology, Era's Lucknow Medical College & Hospital Era University, Lucknow vide Letter **Reference No. Cardio/2020/192, dated 10/09/2020** proposed:

- a) To start the B.Sc in Cardiac Technology.
- b) To start the M.Sc. in Cardiac Catheterization and Intervention Technology.
- c) To start the M.Sc. in Echocardiography.

Prof Abbas Ali Mahdi suggested that the course nomenclature should be as per the UGC guidelines we can't have these courses unless specified in the list of UGC. Prof. Jami Hossain further suggested that even if these courses are listed in the UGC list, we can initially start the B.Sc in cardiac Technology having faculty members and infrastructure as per the UGC guidelines. All members agreed with the suggestion.

Agenda No. 12

Joint Controller of Examination briefed about the minutes of Examination Committee Meeting

It was unanimously approved by the committee members.

Agenda No. 13

The members unanimously approved the recommendations vide **Letter Reference No. COE/2021/69 dated 05.02.2021** received from Joint Controller of Examinations, Era University, Lucknow regarding:

- a) Revised Rules & regulations of Moderation Committee (Annexure 1)
- b) Revised rules and regulations for case of use of unfair means in examination (Annexure 2)
- c) "Briefing of Faculty members and supporting staff regarding the procedure to be adopted during examination to be conducted before End semester/Annual examinations.
- d) Uploading of Results with marks on the University website/Portal which is to be assessable only to the concerned student, apart from the Authorized University functionaries.
- e) Opening of portal for submission of examination form and clearing of dues with late fees of Rs. 500/- and further with late fees of Rs. 1000/- after the last date of submission of form.
- f) Revision of the instructions to be printed on Admit cards and Answer books of End semester/Annual Examination.
- g) Separate Answer books for answering of Part A and Part B of the question papers of Faculty of Nursing as they are to be evaluated by different examiners.
- h) Colour coding of Examination Answer books of different faculties.

Review of the Roll Number generation policy so as to make it more informative and convenient.

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Agenda 14:

Dr. Mohini Chaurasia, Principal, Era College of Pharmacy, Era University vide Letter **Reference No. ECOP/2021/909, dated 01/02/2021** proposed

- a) Inclusion of "Computer Basic for Pharmacist" as a subject in the curriculum of Diploma in Pharmacy and approval of Syllabus of the same.
- b) Inclusion of "Professional Communication" as a subject in the curriculum of Diploma in Pharmacy and approval of syllabus of the same.
- c) Inclusion of "Hospital Training" in the 8th Semester of Bachelor of Pharmacy.
- d) Approval of Syllabus of "subject Specific" paper of course works of PhD.

All the Members unanimously approved the recommendations.

Agenda 15:

To increase no of seats in Post Graduate Courses of Faculty of Basic Medical Sciences & Faculty of Science.

Faculty of Basic Medical Sciences:-

Courses	Seats
a) M.Sc. in Medical Anatomy	25
b) M.Sc. in Medical Biochemistry	25
c) M.Sc. in Medical Physiology	25
d) M.Sc. in Medical Pharmacology	25
e) M.Sc. in Medical Microbiology	25

Faculty of Science:-

Course	Seats
a) M.Sc. in Food & Nutrition.	25

All the members unanimously approved to increased number of seats provided the numbers of students turnout for each course.

Agenda 16:

All the members approved the minutes of meeting of Board of Studies/Board of faculties of various Departments of Era University, Lucknow.



In addition to these agenda some other points were also discussed

1. Prof. Farzana Mahdi suggested including homeopathic graduates also for the Master in Hospital Administration course which is running at Era University, Lucknow.

All members agreed with the suggestion.

2. Prof. Farzana Mahdi suggested starting 6 months certificate course in Hospital Infection Control.

All members unanimously approved it.

Finally the meeting was concluded with the vote of thanks by Hon'ble Vice Chancellor, Prof. Farzana Mahdi. She thanked all the members for attending the meeting and taking the time out of their busy schedule.



Ajay
Registrar
Era University, Lucknow