

**THE MEETING OF ACADEMIC COUNCIL WAS HELD ON 12
FEBRUARY 2020 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. Abbas Ali Mahdi, Head, Department of Biochemistry, KGMU, Lucknow
3. Prof. Anu Chandra, Registrar
4. Prof. Tasleem Raza, Controller of Examination
5. Prof. U. K. Mishra, M M M Marg, Lucknow
6. Prof. Jami Hossain, Sector 50, Gurgaon
7. Mr. M. H. Rizvi, Director Administration
8. Mr. Zaw Ali Khan, Additional Director, Administration
9. Prof. M. M. A. Faridi, Dean Faculty of Medicine
10. Dr. A. K. Srivastava, Dean, Faculty of Sciences
11. Prof. A. K. Sharma, Dean, faculty of Allied Health Sciences & Research
12. Prof. Mastan Singh, Dean, Faculty of Basic Medical Sciences
13. Prof. Riaz Mehdi, Dean, Faculty of Paramedical Sciences
14. Dr. Anjalatchi, Vice-Principal, Era's College of Nursing
15. Prof. Meeta Ghosh, Head, Department of Liberal Education.
16. Prof. P. K. Sharma, Head, Department of Anatomy
17. Prof. Nirmala Rege, Professor, Department of Pharmacology
18. Prof. Siddhartha Chandel, Head, Department of Dentistry
19. Prof. Shrish Bhatnagar, Head, Department of Paediatrics
20. Dr. Khalid. S. Shamshi, Assistant Director, Administration
21. Dr. Dilshad Ali Rizvi, Professor, Department of Pharmacology
22. Dr. Mohini Chaurasia, Vice Principal, Era College of Pharmacy
23. Dr. Sumit Asthana, Head, Department of Physiotherapy
24. Dr. Farha, Department of Happiness
25. Dr. Rupali Mirza, Department of Liberal Education
26. Dr. S. Akhtar Husain, Joint Controller of Examination

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 and introduced the new members including Prof. Meeta Ghosh, Head, Department of Liberal Education, Dr. A. K. Srivastava, Dean, Faculty of Science and Prof. Nirmala Rege from Department of Pharmacology.

F. Bano
Vice Chancellor
Era University, Lucknow

Agenda No. 1

Prof. Nirmala Rege briefed about the new curriculum of undergraduate Medical Education as Proposed by the Medical Council of India. Evaluation pattern and skills/Novel skills training developed for MBBS student. Committee unanimously approved the curriculum.

Agenda No. 2

Dr. Anu Chandra, Registrar of Era University briefed about the adoption of semester system instead of annual system of assessment in the University from Academic Session 2018-2019. She said that it is as per the UGC guidelines and will be followed for all courses of the University except those which are governed by the regulatory bodies like Medical Council of India (M.C.I), Indian Nursing Council (I.N.C), and Pharmacy Council of India (P.C.I).

The proposal was unanimously approved by all the members.

Agenda No. 3

The proposal for creating and establishing the Faculty of Art, Humanities and Social Sciences and to start the Bachelors, Masters and PhD programs in the Department of Art, Humanities and Social Sciences was unanimously approved.

Prof. Abbas Ali Mahdi, suggested that the unit be established as per the UGC norms and ordinances should first be made and approved by the Board of Studies and there after it may be implemented. All members agreed with the suggestion.

Agenda No. 4

The proposal for establishing the Department of Clinical Psychology and to start the Masters and PhD program in Clinical Psychology was unanimously approved with a suggestion to establish it as per the UGC norms and ordinances should be made and approved by the Board of Studies and implemented.

Agenda No. 5

Dr. Meeta Ghosh, Head, Department of Liberal Education briefed about the Liberal Education course and objectives of Department of Happiness which has already been established in the University.

Members appreciated the new course and establishment of the Department of Happiness.

F. Banu

Vice Chancellor
Era University, Lucknow

Agenda No. 6

Dr. Tasleem Raza, presented the aims and objectives of Department of Personalized & Molecular Medicine which has already been established by the University. He also briefed about the newly introduced Post Doctoral Certificate Courses (PDCC) and Fellowships in Personalized Medicine.

Committee appreciated and noted.

Agenda No. 7

The proposal to start Pharma D. Pharma D Post Bachelorette Course and Masters in Pharmacology and Pharmaceutics was unanimously approved subject to its approval from the Pharmacy Council of India. It was emphasized that the proposal shall be implemented as per PCI norms after being approved by the Board of Studies.

Agenda No. 8

Newly introduced Post Doctoral Certificate Courses (PDCC) and fellowships in various Departments under the aegis of Era University was reported and was unanimously approved by all the members.

Agenda No. 9

Prof. Nirmala Rege from Department of Pharmacology briefed about the newly introduced certificate course in "Health Professional Education" under the Department of Medical Education which was unanimously approved with suggestions to include three wings in the Department: One for Medical Education, One for Health Education and One for General Teachers.

Agenda No. 10

Dr. Anu Chandra, Registrar briefed about the Rules, and Eligibility of appointing Honorary Emeritus Professor & Guest Faculty and their Responsibilities.

Proposal was unanimously approved with suggestion to write visiting faculty also along with Guest Faculty.

Agenda No. 11

Dr. Anu Chandra, Registrar reported the charges for issue of various certificates to students (Migration, Bonafide, Attempt, Letter of recommendation, No Objection Certificate etc.).

The committee suggested revising the rates and getting it approved by the committee.

F. Bano

Vice Chancellor
Era University, Lucknow

Accepted
Registrar
Era University, Lucknow

Agenda No. 12

Head, Department of Liberal Education vide letter no. EU/LE/2020/47, dated 06 February, 2020 suggested to start the French language course in the University.

Prof. Abbas Ali Mahdi, suggested to work out the modalities related to this course and then put through the Registrar in the next meeting. Members agreed with the suggestion.

Agenda No. 13

Joint Controller of Examination vide Letter No. EU/COE/2020/92, dated 10 February, 2020 briefed about the number of students appeared and passed in various Examination of different Faculties of the University in 2019 and also presented new rules framed for improvement, back paper, question paper Setting etc which has already been approved by the examination committee.

It was unanimously approved by the committee with suggestions to make provisions for extra classes for student with short attendance.

Agenda No. 14

Co-ordinator, PhD Program vide letter dated 11.02.2020 asked about the provisions to choose external place for PhD work.

Prof. Abbas Ali Mahdi, suggested that guide should always be from the parent University and major part of the work should be done at the parent University. The candidate may do some part of the work in external Institute/University preferably the govt. one, if private then sufficient infrastructure and clarity should be present and institute/University should be recognized by some concerned authority. Members agreed with the suggestion.

In addition to these agenda some other points were also discussed with the permission of the chair

1. Head, Department of Physiotherapy proposed to start Doctor of Physiotherapy and Masters in Physiotherapy.

Prof. Abbas Ali Mahdi, stated that Doctor of Physiotherapy can be started if it is listed in the UGC otherwise, the committee may send the recommendation to UGC regarding this course, If approved only then it can be started. Members agreed with the suggestion.

F. Banu

Vice Chancellor
Era University, Lucknow

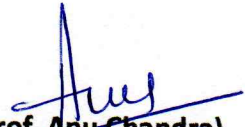
Regarding Masters in Physiotherapy members unanimously approved the implementation as per the UGC norms.

2. Dr. Anjalatchi, Vice Principal, Era's College of Nursing proposed to start 6 months course in Clinical Nurse Assistant;

Prof. Abbas Ali Mahdi suggested to get it passed by Board of Studies and then presents it in the next meeting. All members agreed with the suggestion.


The meeting was concluded with the vote of thanks to the chair.

Ref. No. EU/REG/2020/127 Dated: 24/2/2020


(Prof. Anu Chandra)
Registrar
Era University, Lucknow

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
5. Office Copy


Registrar
Era University, Lucknow


Vice Chancellor
Era University, Lucknow