

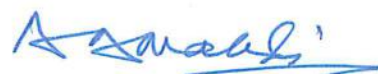
ERA UNIVERSITY, LUCKNOW

MINUTES OF THE ACADEMIC COUNCIL MEETING

Fifth meeting of Academic Council was held on 14 October 2023 in the Mini Auditorium of Era University building at 11:00 am under the Chairmanship of Prof. (Dr.) Abbas Ali Mahdi, Vice Chancellor, Era University, Lucknow

Following members were present in the meeting:

1. Prof. (Dr.) Abbas Ali Mahdi, Vice Chancellor, in the Chair
2. Prof. Haris M. Khan, Principal, JNMC, Aligarh Muslim University, Aligarh
3. Prof. Alok Dhawan, Director, Centre of Biomedical Research (CBMR), Sanjay Gandhi Postgraduate Institute of Medical Sciences, Raebareli Road, Lucknow- 226014
4. Prof. (Dr.) Farzana Mahdi, Pro-Vice Chancellor
5. Mr. M.H. Rizvi, Director Administration
6. Prof. (Dr.) Syed Tasleem Raza, Controller of Examination
7. Prof. (Dr.) M.M.A Faridi, Dean Emeritus, Faculty of Medicine
8. Prof. (Dr.) Riaz Mehdi, Dean, Faculty of Allied Health Science & Research
9. Prof. (Dr.) A.K. Srivastava, Dean, Faculty of Science
10. Prof. (Dr.) Jamal Masood, Principal & CMS, Era's Lucknow Medical College & Hospital
11. Prof. (Dr.) Sher Ali, Dean, Research & Development
12. Prof. (Dr.) Priscilla Samson, Principal, Era College of Nursing
13. Prof. (Dr.) Mohini Chaurasia, Principal, Era College of Pharmacy, Lucknow
14. Dr. Khalid S. Shamsi, Assistant Director Administration
15. Prof. (Dr.) Vineeta Tewari, Head, Department of Anatomy
16. Prof. (Dr.) Prabha Shrivastava, Head, Department of Community Medicine
17. Prof. (Dr.) Aparna Mishra, Head, Department of Biochemistry
18. Prof. (Dr.) T.H. Faruqi, Head, Department of Forensic Medicine
19. Prof. (Dr.) Anuja Bhargava, Head, Department of ENT
20. Prof. (Dr.) Jalees Fatma, Head, Department of Medicine
21. Prof. (Dr.) Uma Gupta, Head, Department of Obst. Gynae
22. Prof. (Dr.) Luxmi Singh, Head, Department of Ophthalmology
23. Prof. (Dr.) Girish Kr. Singh, Head, Department of Orthopedics
24. Prof. (Dr.) Nirupama Lal, Head, Department of Pathology
25. Prof. (Dr.) Shrish Bhatnagar, Head, Department of Paediatrics
26. Prof. (Dr.) Smriti Chhabra, Head, Department of Psychiatry
27. Prof. (Dr.) Krishna Bihari Gupta, Head, Department of Respiratory Medicine
28. Prof. (Dr.) Afroz Abidi, Head, Department of Pharmacology
29. Prof. (Dr.) Seema Singh, Head, Department of Physiology
30. Prof. (Dr.) Osman Musa, Head, Department of Surgery
31. Dr. Tabrez Jafar, Head, Department of Biotechnology
32. Prof. (Dr.) Santosh Kumar, Head, Department of Computer Science
33. Prof. Krishna Dutt, Head, Department of Clinical Psychology
34. Dr. Rupali Mirza, Head, Department of English
35. Dr. Kahkashan Parveen, Head, Department of Food & Nutrition



35. Dr. Kahkashan Parveen, Head, Department of Food & Nutrition
36. Prof. (Dr.) Meeta Ghosh, Head, Department of Happiness & French
37. Dr. Taukir Khan (in place of Dr. Sheeba Rizvi, Head, School of Liberal Arts & Sciences – out of country)
38. Dr. Sumit Asthana, Head, Department of Physiotherapy
39. Prof. (Dr.) Taruna Singh, Head, Department of RIT,
40. Dr. Ekta Andryas, Head, Department of MLT,
41. Prof. (Dr.) Brijesh Rathore, Department of Biochemistry
42. Prof. (Dr.) Ruby Khatoon, Department of Community Medicine
43. Prof. (Dr.) Zeba Siddiqi, Department of Medicine
44. Prof. (Dr.) Yashodhara Pradeep, Department of Obst. & Gynae
45. Prof. (Dr.) Ayesha Ahmad, Department of Obst. & Gynecology
46. Prof. (Dr.) Bharti Nigam, Department of Ophthalmology
47. Prof. (Dr.) Geetika Srivastava, Department of Paediatrics
48. Prof. (Dr.) Chhavi Satish Nanda, Department of Paediatrics
49. Prof. (Dr.) Sharique Ahmad, Department of Pathology
50. Prof. (Dr.) Nishi Tandan, Department of Pathology
51. Prof. (Dr.) Nirmala Narayan Rege, Department of Pharmacology
52. Prof. (Dr.) Dilshad Ali Rizvi, Department of Physiology
53. Prof. (Dr.) Abdus salam, Department of Physiology
54. Dr. (Brig.) Surajit Basu, Professor, Department of Surgery
55. Prof. (Dr.) Saleem Tahir, Department of Surgery
56. Prof. (Dr.)Mushahid Ali Khan, Department of Biotechnology
57. Prof. (Dr.)Anjalatchi, Era College of Nursing
58. Prof. (Dr.) Hari Charan Lal Rawat, Era College of Nursing
59. Prof. Roseline Soren, Era College of Nursing
60. Prof. (Dr.) Alok Shiomurti Tripathi, Department of Pharmacology, Era College of Pharmacy
61. Prof. (Dr.) Mohammad Asif, Department of Pharmaceutical Chemistry
62. Prof. (Dr.) Raj Kumar Tiwari, Department of Pharmacognosy
63. Prof. Mohd Usman Khan, Department of RIT
64. Dr. Syed Shadab Raza, Associate Professor, Department of Biotechnology
65. Ms. Laiba Rind, Assistant Professor, Era College of Pharmacy
66. Mr. Sunil Kumar Gupta, Assistant Professor, Department of Optometry
67. Dr. Ghazala Zaidi, Assistant Registrar
68. Dr. Tanzeem Jahan Siddiqui, Head, Department of Hospital Administration
69. Dr. Moin Ahmad Siddiqui, Assistant Professor, Department of Dermatology
70. Dr. S. Akhter Hasan Rizvi, Joint Controller of Examination
71. Dr. M. Faheem Khan, Department of Biotechnology
72. Dr. Bashir Ahmad Mir, Department of Cardiology
73. Prof. (Dr.) Anu Chandra, Registrar, Era University

Following members could not attend the meeting due to some engagements:

1. Prof. (Dr.) S.J.S. Flora, Dean/Director, Era College of Pharmacy
2. Mr. Zaw Ali Khan, Additional Director Administration
3. Mr. Ali Basil, Additional Director Operations
4. Prof. (Dr.) Major Sanjay Choubey, Head, Department of Anaesthesiology
5. Prof. (Dr.) Siddhartha Chandel, Dean, Student Welfare
6. Prof. (Dr.) Sachin Khanduri, Head, Department of Radio diagnosis

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7. Prof. (Dr.)Siddharth Kumar Das, Head, Department of Rheumatology
8. Prof. (Dr.)Krishna Pratap Mall, Department of Anaesthesiology
9. Prof. (Dr.)Sucheta Prakash Dandekar, Department of Biochemistry
10. Prof. (Dr.)Devendra Kumar, Department of Medicine
11. Prof. (Dr.)Vaibhav Shukla, Department of Medicine
12. Prof. (Dr.)Prem Shanker Singh, Department of Medicine
13. Prof. (Dr.)Ajay Kumar Mishra, Department of Medicine
14. Prof. (Dr.)Shadma Yaqoob, Department of Microbiology
15. Prof. (Dr.)Priyanka Shukla, Department of Microbiology
16. Prof. (Dr.)Ahmad Ayaz, Department of Orthopaedics
17. Prof. (Dr.)Lt. Col. Yayati Pimpalwar Praful, Department of Radiology
18. Prof. (Dr.)Nisar Ahmad, Department of Surgery
19. Prof. (Dr.)Chandra Shekhar Rawat, Department of Surgery
20. Prof. (Dr.)A. K. Roy, Professor, Department of Paedia Surgery
21. Prof. (Dr.)Vineeta Khare, Head, Department of Microbiology
22. Prof. Pinky Devi Phougeishangbam, Era College of Nursing

Dr Chandra, Registrar, Era University welcomed Hon'ble members of the Academic Council and requested Hon'ble Vice Chancellor to kindly permit her to proceed with the Academic Council meeting.

Hon'ble Vice Chancellor Dr. Abbas Ali Mahdi formally welcomed External Members of Academic Council; Dr.Alok Dhawan, Director CBMR (SGPGIMS) and Prof. Haris M Khan, Principal, JNMC, AMU Aligarh (online mode) and permitted Registrar to proceed with the Agenda of the meeting.

Agenda No. 1

Prof. (Dr.) Abbas Ali Mahdi informed the Hon'ble members that minutes of the last Academic Council Meeting were circulated and all queries have been taken care of and sent to the respective departments for necessary action. The minutes were accepted unanimously as proposed by the Prof. (Dr.) Jamal Masood and seconded by Prof. (Dr.) Nirmala Narayan Rege.

Agenda No. 2

Prof. Nirupma Lal, Professor & Head, Department of Pathology, Era's Lucknow Medical College & Hospital, Era University, Lucknow **vide letter No. ELMC&H/Patho/2022/439, dated 17.12.2022** proposed to get the approval for 51 Electives for MBBS Students.

Resolution No. 2

The proposal was unanimously approved by all the members with a suggestion to make it as per the National Medical Commission (NMC) guidelines.

Agenda No. 3

Prof. (Dr.) Prabha Shrivastava, Head, Department of Community Medicine, Era's Lucknow Medical College & Hospital, Era University Vide **letter No.ELMC&H/CM/2023/367dated**

Abbas Ali Mahdi

19.09.2023 requested for approval of the syllabus for Ph.D. in Public Health. The syllabus has been vetted/passed by the Board of Studies.

Resolution No. 3

The members approved the syllabus and proposal to start the PhD in Public health as per the guidelines of the regulatory bodies. Prof. Alok Dhawan further suggested starting MD in Public Health also if permitted by the regulatory bodies. Members agreed with the suggestion.

Agenda No. 4

Prof. (Dr.) Vineeta Tewari, Head, Department of Anatomy, Era's Lucknow Medical College & Hospital, Era University Vide **letter No. ELMC&H/ANA/2023/109 dated 20.09.2023** proposed for approval of:

- a) A new format for the question paper.
- b) Syllabus for different programs.

Resolution No. 4

The syllabus of different programs was unanimously approved by the Council members provided it is approved by the Board of Studies and is as per the NMC guidelines. The Hon'ble Vice Chancellor emphasized that uniform format should be followed for all question papers and asked Dean Emeritus to look into this aspect & ensure that question papers are as per the NMC guidelines.

Agenda No. 5

Prof. (Dr.) M.M.A. Faridi, Dean Emeritus, Faculty of Medicine, Era University, Lucknow Vide **letter No. ELMC/2023/3390 dated 22.09.2023** proposed to report and get approved the curriculum of PDCC courses in various departments. Prof. (Dr.) M.M.A Faridi briefed about PDCC courses running at Era University and mentioned that the curriculum has already been approved by the respective Board of Studies. He further presented the Examination pattern and passing marks.

Resolution No. 5

The members unanimously approved the curriculum. Hon'ble Vice Chancellor suggested for keeping 2 Examiners (1 External; 1 Internal) in place of 4 and if in future NMC comes with this course we will follow the guidelines. Prof. Alok Dhawan suggested to make regulation such that External Examiner can join in online mode also, if he could not attend offline due to some engagement. All members agreed with the suggestion.

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Agenda No. 6

Prof. (Dr.) Seema Singh, Head, Department of Physiology, Era's Lucknow Medical College & Hospital, Era University Vide **letter No. Physio/2023/231 dated 22.09.2023** proposed to discuss and approve:

- a) the syllabus of M.Sc. Medical Physiology
- b) the SOP of Yoga and Wellness as elective.
- c) the SOP for Internship in Yoga.

Resolution No. 6

All the members approved the syllabus of M.Sc. Medical Physiology provided it is approved by the Board of Studies. The proposal for Yoga and Wellness (Duration – 1 month) as elective subject and Internship in Yoga (1 week) was also approved.

Agenda No. 7

Prof. Aparna Misra, Head, Department of Biochemistry, Era's Lucknow Medical College & Hospital, Era University Vide **letter No. ELMC&H/10/647/23-16, dated 06.10.2023** proposed to approve:

- a) the Basic Course Teaching Schedule of Ph.D.
- b) the Electives for MBBS.

Resolution No. 7

All the members of the committee approved the Basic Course Teaching Schedule of Ph.D and Electives for MBBS and suggested that it should be as per the NMC Guidelines and approved by the Board of Studies.

Agenda No. 8

Dr. Jamal Masood, Chairperson, Ph.D. Cell, Era University Vide letter **dated 06.03.2023** proposed to discuss & approve the Minimum Standards and Procedures for Award of Ph.D. Degree. *Dr. Jamal Masood briefed about the Ph.D. Course work, Exam Pattern and Revised Guidelines of PhD Thesis Submission.*

Resolution No. 8

All the members of the Academic Council approved the Minimum Standards and Procedures for Award of Ph.D. Degree. Hon'ble Vice Chancellor instructed Ph.D. Cell to go through the basic guidelines required for thesis submission like No. of thesis related published research papers etc. and it should be strictly checked and followed before thesis submission. Prof. Alok Dhawan suggested getting Ph.D. thesis uploaded on 'Shodhganga' and being cautious for its security as thesis can be downloaded from the site and can be misused.

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Agenda No. 9

Dr. Jamal Masood, Chairperson, Ph.D. Cell, Era University, Lucknow Vide **letter No. EU/Ph.D./2023/277 dated 03.12.2023** proposed to report & approve:

- a) Syllabus of Ph.D. Course in Pharmacy
- b) Syllabus of Ph.D. Course in Chemistry
- c) Syllabus of Ph.D. Course in Nursing
- d) Syllabus of Ph.D. Course in Public Health
- e) Syllabus of Ph.D. Course in Anatomy
- f) Syllabus of Ph.D. Course in Clinical Psychology
- g) Syllabus of Ph.D. Course in Biotechnology
- h) Syllabus of Ph.D. Course in English
- i) Syllabus of Ph.D. Course in Food & Nutrition

Resolution No. 9

All the members of the Council approved the syllabus of all above mentioned subjects as these were already approved by the Board of Studies and are as per the guidelines of regulatory bodies.

Agenda No. 10

Dr. Sheeba Rizvi, Head, Department of Liberal Education, Era University vide **Letter No. EU/SLE/2022/218 dated 01/09/2022** proposed to report and approve the starting of Value Added Course(VAC) on "**Elementary Mathematics and Quantitative Reasoning for Competitive Examination (MTV01)**" for all the students of Era University.

Resolution No. 10

The Hon'ble Vice Chancellor of Era University mentioned that it can be started as per the guidelines of New Education Policy-2020. All members agreed and approved the proposal.

Agenda No. 11

Dr. Sheeba Rizvi, Head, Department of Liberal Education, Era University vide **Letter No. EU/SLAS/2022/328 dated 09/01/2023** proposed to establish Department of Mathematics and Statistics under the Faculty of Science.

Resolution No. 11

All the Council members agreed with the proposal. The Hon'ble Vice Chancellor and Chairperson directed that academic approval is accorded for creation of Department of Mathematics and Statistics under Faculty of Science, provided it is established as per the guidelines of UGC and New Education Policy 2020 after getting administrative approval from the competent authority.

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Agenda No. 12

Dr. Sheeba Rizvi, Head, Department of Liberal Education, Era University vide **letter No. EU/LE/2023/567 dated 30.09.2023** proposed approval of:

- a) Program Structure and course structure for B.A. /B.Sc. Liberal Arts.
- b) All revised evaluation schemes (from 1st semester to 6th semester).
- c) All the syllabus (from 1st semester to 6th Semester) of Core courses, Compulsory courses, Creative courses and Life skill as there are some changes according to National Education Policy 2020.

Resolution No. 12

Hon'ble Vice Chancellor of Era University mentioned that rigorous work has been done in developing the course curriculum. It has been developed as per Guidelines of the UGC and New Education Policy 2020. Board of Studies has already approved. The proposal was approved by the members.

Agenda No. 13

Dr. Krishna Dutt, Head, Department of Clinical Psychology, Era University vide **letter No. EU/Cli.Psy./2022/53, dated 05.12.2022** proposed to discuss and sought approval to start RCI registered course "M. Phil in Clinical Psychology". *Dr. Krishna Dutt briefed about the requirement and facilities we are having to run this course.*

Resolution No. 13

Hon'ble members accepted and approved the proposal to start "M.Phil in Clinical Psychology" with a suggestion to mention that the name of the course is under RCI's consideration and may be changed as per the council's final decision.

Agenda No. 14

Dr. Tanzeem Siddiqui, Course Coordinator & Officiating Head, Department of Hospital Administration, Era University vide **letter No. EU/MHA/2022/0122 dated 05.12.2022** proposed to report and get approval of 3 months Compulsory Internship Programme for MHA. This is as per the Regulatory Body guidelines and already been approved by the Board of Studies.

Resolution No. 14

Members of the Council unanimously approved the proposal.

Agenda No. 15

Dr. Kahkashan Parvin, Head, Department of Food & Nutrition, Era University, vide **letter No. EU/FN/2022/163 dated 10/12/2022** proposed to report the syllabus of B.Sc. Basic/Hons in Food & Nutrition and M.SC in Food & Nutrition.

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Resolution No. 15

Dr. Kahkashan briefed about the curriculum and mentioned that it has already been approved by Board of Studies meeting in 2022 and we are offering both Three/Four year UG and Two/One year PG courses as per the New Education Policy guidelines. Members of the Academic Council approved the proposal.

Agenda No. 16

Prof. Brijesh Rathore, Assistant Dean, Faculty of Science, Era University, vide **letter No. EU/Med.M.Sc./2023/295 dated 28/01/2023** proposed to report & approve the syllabus of Biostatistics and Research Methodology in M.Sc. Medical courses for 1st and 2nd semester students.

Resolution No. 16

Dr Brijesh Rathore briefed about the curriculum of the M.Sc. Medical courses and discussed about the requirement of Biostats and Research Methodology and mentioned that it has already been approved by the Board of Studies.

Members of the Academic Council approved the proposal.

Agenda No. 17

Dr. Santosh Kumar, Head, Department of Computer Science, Era University vide **letter no. EU/CS/2023/285,dated06.04.2023** proposed:

- a) To Introduce /Start MCA (02 year/4 Semester Master Degree)
- b) To Introduce /Start Ph.D. in CS. (Regular/Part Time)
- c) To Introduce /Start P.G. Diploma in Data Science (1 Year/ 2 Semesters)
- d) To Introduce /Start P.G. Diploma in Cyber Security (1 Year/ 2 Semesters)

Resolution No. 17

Members of the Academic Council approved the proposal to start MCA, Ph.D.(only regular full time), P.G. Diploma in Data Science and P.G. Diploma in Cyber Security provided it is as per guidelines of UGC/New Education Policy and approved by the Board of Studies. The Hon'ble Vice Chancellor directed Department of Computer Science to put up detailed proposal to introduce/ start PG Diploma in Data Science and Cyber Security (AI/ML) presented in next meeting of Academic Council for consideration.

Agenda No. 18

Dr. M. Faheem Khan, Assistant Professor, Department of Biotechnology, Era University proposed:

- a) To discuss & approve creation of new Department of Chemistry at Era University.
- b) To discuss & approve the new course " Ph.D. in Chemistry".

Resolution No. 18

Hon'ble Vice Chancellor of Era University mentioned that PhD in Chemistry can be approved as we have adequate infrastructure but starting Department of Chemistry is subject to administrative approval and infrastructure requirement as per UGC/New Education Policy guidelines.

Agenda No. 19

Dr. Rupali Mirza, Head, Department of English Era University proposed to start:

- a) Ph.D. in English & Syllabus of M.A. English.
- b) Value added course on Spoken English.

Resolution No. 19

Hon'ble Vice Chancellor of Era University mentioned that MA in English, Ph.D. in English and Value-Added course on Spoken English can be started as we have adequate infrastructure and mentioned that it is in line with the guidelines of UGC/New Education Policy 2020. Members of the Academic Council agreed to the proposal and asked to get it approved by the Board of Studies.

Agenda No. 20

Dr. Mohini Chaurasia, Principal, Era College of Pharmacy, Era University vide **letter No. ECOP/2022/1919 dated 10.09.2022** proposed to accord the approval for:

- a) Inclusion of Professional Communication in D. Pharma. Course.
- b) Inclusion of Computer Application for Pharmacist in D. Pharm. Course.
 - Professional Communication
 - Computer Application for Pharmacist
- c) To discuss & accord permission for Lateral Entry admission in B. Pharma.

Resolution No. 20

The proposal was approved by the Academic Council provided it is as per the Pharmacy Council of India guidelines.

Agenda No. 21

Dr. Mohini Chaurasia, Principal, Era College of Pharmacy, Era University vide **letter No. ECOP/2023/Co/2087 dated 30.09.2023** proposed:

- a) To discuss & approve the syllabus content for 6 credit points assigned for subject specific course work of Ph.D.
- b) To discuss & approve the syllabus of Subject Specific paper of coursework for Ph.D.
- c) To discuss & approve the syllabus of M. Pharma. in Pharmaceutics course.
- d) To discuss & approve the syllabus of open elective subject (Fundamentals of Cosmetic Product Development).
- e) To discuss & approve the domains for practice school.

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Resolution No. 21

The proposal was approved by the Academic Council provided it is as per the Pharmacy Council of India guidelines.

Agenda No. 22

Prof. (Dr.) Priscillia Samson, Principal, Era College of Nursing, Era University vide **letter No. EU/ECON/6448/12/22 dated 19.12.2022** proposed to obtain the approval of:

- a) Curriculum Update.
- b) Community Health Course in Nursing (CCHN) Training.
- c) University Electives.

Resolution No. 22

All members of Academic Council approved the proposal provided it is as per the Nursing Council of India guidelines.

Agenda No. 23

Prof. (Dr.) Priscillia Samson, Principal, Era College of Nursing, Era University vide **letter No. EU/ECON/2023/09/708, dated 29.09.2023** proposed to discuss & approve the specific syllabus for Ph.D. Course work. Dr. Priscillia Samson briefed about the syllabus and Ph.D course work and mentioned that the same has been approved by the Board of Studies.

Resolution No. 23

Members of Academic Council approved the proposal.

Agenda No. 24

Dr. Vineeta Khare, Professor & Head, Department of Microbiology, Era's Lucknow Medical College & Hospital, Era University vide **letter No. ELMC/Microbiology/2022/511, dated 21.11.22** proposed to obtain approval of the Updated syllabus of Microbiology in the course of Bachelor of Optometry (BOPT).

Resolution No. 24

The Hon'ble Vice Chancellor differed the proposal as Dr. Vineeta Khare was absent in the meeting.

Agenda No. 25

Dr. Sumit Asthana, Assistant Dean, Faculty of Allied Health Sciences & Research vide **letter No. EIAH/Sc&R/EU/22/926 dated 29/12/2022** proposed to report & obtain the approval of

- a) The new course of P.G. Program in Master in Physiotherapy
 - MPT in Paediatrics
 - MPT in Obst & Gynae
- b) Inclusion of add on courses & Value-added courses in the curriculum as an open elective for all students of Era University.

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Resolution No. 25

The committee members suggested preparing the proposal for MPT in Pediatrics and Obs. & Gynae and detailed syllabus of add-on/value added courses as per the regulatory body guidelines and infrastructure requirement and then get it approved in the Board of Studies meeting and then report it in the next Academic Council meeting.

Agenda No. 26

Prof. Riaz Mehdi, Dean, Faculty of Allied Health Sciences, Era University vide **letter No. EU/E.I.A.H. Sc.&R./Dean/OS/2023/04 dated 06.10.2023** proposed to discuss and approve:

- a) the curriculum of Bachelor of Science in Optometry.
- b) the curriculum of Bachelor of Science in M.L.T.
- c) the curriculum of Bachelor of Science of Physiotherapy.

Resolution No. 26

Council members consented that if it already been approved by the respective Board of Studies and is as per the Council guidelines then it can be adopted with administrative approval.

Agenda No. 27

Dr. Bashir Ahmad Mir, Assistant Professor, Department of Cardiology vide **letter dated 09.10.2023** proposed:

- a) To discuss & approve the new course for B.Sc. in Cardiac Technician.
- b) To discuss & approve the curriculum for B.Sc. in Cardiac Technician.

Resolution No. 27

Hon'ble Vice Chancellor, the Chairperson mentioned that it is a good proposal and can be started provided that all requirements such as administrative permission, permission from higher education and state medical faculty are fulfilled. Thereafter, the proposal may be prepared afresh and approved by the board of studies.

Agenda No. 28

Controller of Examination vide **letter No. EU/COE/2023/77 dated 06.02.2023** proposed to obtain the approval for:

- a) Preparation upgrading and updating of software for declaration of result with marks.
- b) Display of Semester Grade Point Average (SGPA) and Cumulative Grade Point Average (CGPA) on their respective statement of marks and Transcripts as per provisions of Pharmacy Council of India and Indian Nursing Council.
- c) Policy for Retention, Weeding out/Disposal of Examination Answer Scripts.
- d) Fees for duplicate mark sheet to be Rs. Two Thousand Five Hundred only Rs. 2500/- for Faculty of Medicine and Rs. Five Hundred only (Rs. 500/-) for all other Faculties.

- e) Provision for Remedial Supplementary Examination for final year students.
- f) Time limit of 90 days for display of examination related notices and results.
- g) Rotation of Internal Practical Examiner ship.
- h) Theory examiners not to continue as examiner of same course/paper for more than two consecutive years.

Resolution No. 28

Members of the Academic Council unanimously approved the proposal (policies).

Agenda No. 29

Joint COE vide **letter No. EU/COE/2023/533 dated 29.09.2023** proposed:

- a) To report the Agenda of Examination Committee Meeting.
- b) To ratify Minutes of Meeting of Examination Committee.

Resolution No. 29

The Academic Council unanimously ratified minutes of Meeting of Examination Committee.

Agenda No. 30

To report, adopt & implement **UGC letter No. D.O. No.1-1/2022(CPP-II) dated 30.09.2022** regarding guideline for admission and supernumerary seats of international students in U.G. and P.G. programme in Higher Educational Institutions in India.

Resolution No. 30

All members of Academic Council unanimously approved to adopt the UGC guidelines.

Agenda No. 31

To report, adopt & implement the **UGC letter No. D.O.No.1-6/2007(CPP-II) dated 30.09.2022**, regarding guidelines for pursuing two academic programmes simultaneously.

Resolution No. 31

All members of Academic Council unanimously approved to adopt the UGC guidelines.

Agenda No. 32

To report, adopt & implement the **UGC letter No. D.O.F.No. 9-1/2010(PS/Misc)PT-1 dated 30.09.2022**, regarding guidelines for engaging Professor of Practice in the Universities and Colleges.

Resolution No. 32

All members of Academic Council unanimously approved to adopt the UGC guidelines.

Agenda No. 33

University proposed to establish Center for Disease Mapping and Therapeutic Research.

Resolution No. 33

All members of Academic Council unanimously approved the proposal.

Agenda No. 34

Assistant Registrar proposed to report and approve the Inclusion of value added courses and/or open elective course:

- Offered by various Departments of Era University.
- Through Swayam Portal.
- Soft Skill Training programme.
- Happiness.

Resolution No. 34

All members of Academic Council unanimously approved the proposal.

Agenda No. 35

To consider the minutes of meeting of Board of Studies of Faculties of following Departments of Era University, Lucknow:

1. Faculty of Medicine.

- Department of Obstetrics & Gynaecology.
- Department of Physiology.
- Department of Community Medicine.
- Department of Pharmacology.
- Department of Orthopedics.
- Department of Pathology.
- Department of Ophthalmology.
- Department of Forensic Medicine & Toxicology.
- Department of Otorhinolaryngology (ENT).
- Department of Psychiatry.
- Department of Medicine.
- Department of Biochemistry.
- Department of Anatomy.
- Department of Pediatrics.
- Department of Surgery.
- Department of Radiology.

2. Faculty of Allied Health Science & Research.

3. Faculty of Pharmacy.

4. Faculty of Nursing.

5. Faculty of Science.

- Department of Computer Science.
- Department of Biotechnology.
- Department of Food & Nutrition.
- Department of Liberal Art.

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Era University, Lucknow

Resolution No. 35

All members of Academic Council unanimously ratified minutes of the meetings of Board of Studies of different departments.

In addition to above Agenda points, with permission of the Chairperson some other points were also discussed as under :

Agenda No. 36

It is proposed to include the use of Med-Lab (Animated Lecture), Medico-Skill Lab, Learning Through Animated Games and use of Computer Aided Revision and Evaluation (CARE) for regular and Skill Based Learning for courses of Nursing, Allied Health Sciences and Sciences.

Resolution No. 36

Hon'ble Vice Chancellor of Era University briefed about different labs, and Computer Aided Revision and Evaluation (CARE) System and mentioned how these labs and software's are going to help students acquire regular and skill based learning. All members appreciated the concept and approved the proposal.

Agenda No. 37

To consider & approve Constituent Colleges/Institute under Era University.

- a) Era's Lucknow Medical College & Hospital.
- b) Era's Institute of Allied Health Sciences and Research.
- c) Era College of Pharmacy.
- d) Era College of Nursing.

Resolution No. 37

All members of the Academic Council approved the proposal and suggested to inform/guide the Regulatory Bodies to use these recommended names only.

Dr Alok Dhawan further suggested keeping "Era's" in place of "Era" at all places to make it universal. All members accepted the suggestion.

Agenda No. 38

It is proposed to include the agenda of Prof. (Dr.) M.M.A. Faridi, Dean Emeritus, Faculty of Medicine that the day to day home work for the undergraduate students will be done with the help of the CARE (Computer Added Revision and Evaluation system) and the weightage given to it will be 25% of total internal assessment in the theory /Practical separately.

Aswadi'

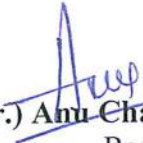
Resolution No. 38

All members of Academic Council unanimously approved the proposal.

Finally, the meeting was concluded with the vote of thanks by the Hon'ble Vice Chancellor, Prof. (Dr.) Abbas Ali Mahdi. He thanked all the members for attending the meeting and taking the time out of their busy schedule.

Meeting was ended at 13:15 pm with a vote of thanks to the Chair.

Ref. No. EU/KE/6/2023/3466 Dated: 03.11.23


Prof. (Dr.) Anu Chandra
Registrar
Era University, Lucknow
Registrar
Era University, Lucknow

Copy to:

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


Vice Chancellor
Era University, Lucknow