

THE MEETING OF ACADEMIC COUNCIL WAS HELD ON 04 DECEMBER 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 & Chairperson, Era University
2. Prof. Abbas Ali Mahdi, Head, Department of Biochemistry, KGMU, Lucknow
3. Prof. Sanjeev Misra, Director, AIIMS, Jodhpur
4. Prof. U. K. Mishra, M MMMarg, Lucknow
5. Prof. Jami Hossain, Sector 50, Gurgaon
6. Prof. Haris M. Khan, AMU, Aligarh
7. Prof. Anu Chandra, Registrar, Era University
8. Dr. Anuja Bhargava, , Asst. Registrar, Era University
9. Dr. Gazala Zaidi, Asst. Registrar, Era University
10. Prof. Tasleem Raza, Controller of Examination, Era University
11. Mr. M. H. Rizvi, Director Administration, Era University
12. Mr. Zaw Ali Khan, Additional Director, Administration, Era University
13. Dr. Khalid S. Shamsi, Assistant Director, Administration, Era University
14. Prof. M. M. A. Faridi, Dean, Faculty of Medicine, Era University
15. Dr. A. K. Srivastava, Dean, Faculty of Sciences, Era University
16. Prof. Riaz Mehdi, Dean, Faculty of Paramedical Sciences, Era University
17. Prof. Rajendra Prasad, Department of Pulmonary Medicine, Era University
18. Prof. Sucheta Dandekar, Department of Biochemistry, Era University
19. Prof. P. K. Sharma, Head, Department of Anatomy, Era University
20. Prof. Shrish Bhatnagar, Head, Department of Pediatrics, Era University
21. Prof. Dilshad Ali Rizvi, Department of Pharmacology, Era University
22. Dr. Syed Shadab Raza, Department of Biotechnology, Era University
23. Dr. Mohini Chaurasia, Vice Principal, Era College of Pharmacy, Era University
24. Dr. Indra V, Principal, Era's College of Nursing, Era University
25. Dr. Tabrez Jafar, Head, Department of Biotechnology, Era University
26. Dr. Sumit Asthana, Head, Department of Physiotherapy, Era University
27. Dr. Faheem Khan, Department of Biotechnology, Era University
28. Dr. S. Akhtar Husain, Joint Controller of Examination, Era University


Registrar
Era University, Lucknow


Vice Chancellor
Era University, Lucknow

The meeting started with the welcome address by Hon'ble Vice Chancellor of Era University, Prof. Farzana Mahdi. She welcomed all the members including the recently added new members of the committee Prof. Sanjeev Misra, Director, AIIMS, Jodhpur and Prof. Haris M. Khan from AMU, Aligarh.

Agenda No. 1

Prof. Farzana Mahdi presented the report of the minutes of the last 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

Dr. Mohini Chaurasia, Principal, Era College of Pharmacy, Era University, Lucknow vide **Letter Reference No. ECOP/2021/1219, dated 01/10/2021** proposed

- a) Approval of the Educational Regulation 2020 for D. Pharm Course.
- b) Approval of the syllabus of D. Pharm as per Educational Regulation 2020.
- c) Approval of the evaluation scheme for "Practice School"
- d) Approval of the constitution of Evaluation board for "Practice School" and "Project"

The proposal for changes in the syllabus of D. Pharma as per the Educational Regulation 2020 was unanimously approved by all the members. Moreover, the proposal to approve the constitution of Evaluation Board for structuring the evaluation scheme of "Practice School" and "Project" in Bachelors Program of Pharmacy was also approved by all the members with a suggestion to include one **external member** in the Evaluation Board having degree in relevant field.

Agenda No. 3

Prof. M. M. A. Faridi, Principal, Dean & CMS, Faculty of Medicine, Era University vide **Letter No. ELMC/2021/5461, dated 06/10/2021** proposed for amendment in the calculation of attendance of undergraduate students in the light of recent MCI/NMC guidelines, amendment in internal assessment criteria, evaluation scheme of the

Any

Registrar
Era University, Lucknow

F. Barua
Vice Chancellor
Era University, Lucknow

university examinations and preparation of revised list of unfair means including IT based unfair means.

The proposal was unanimously approved by all the members with a suggestion that the guidelines should be as per the MCI/NMC guidelines. Moreover, the proposal for revising the list of unfair means including IT based unfair means was also approved by all the members with the suggestion to mention the important details of unfair means on the students admit cards also if possible.

Prof. Abbas Ali Mahdi, Head, Department of Biochemistry, KGMU, Lucknow suggested that ordinances regarding the amendments and revisions can be drafted by the examination committee as per the MCI/NMC guidelines and then finally can be presented and approved in the Academic Council Meeting . All members agreed with the suggestion.

Agenda No. 4

Regarding the proposal for defining the format and policy for "Internship" in all Allied Courses Prof. Sanjeev Misra, Director, AIIMS suggested that the committee can be constituted, and ordinances can be prepared accordingly as per the standard guidelines. Moreover, he further suggested that some Government /District institutes can be enlisted from where student can pursue his/her internship in special cases if not possible from home institute, **OR** if required can visit for 1 month or so to enlisted institute if pursuing his/her internship from home institute.

Agenda No. 5

Mr. S. Akhtar, Joint Controller of Examination, Era University with **Letter Reference No. COE/E/2021/558, dated 09/11/2021** proposed revised procedure for submission of examination fees and issuance of marksheet.

Prof. Abbas Ali Mahdi, Head, Department of Biochemistry, KGMU, Lucknow suggested that these are administrative matters and can be decided by administrative committee and then presented in the next Academic Council meeting for approval. All members agreed with the suggestion.


Registrar
Era University


Vice Chancellor
Era University, Lucknow

Agenda No. 6

Dr. Faheem Khan of Department of Biotechnology suggested establishing the Department of Chemistry.

The members suggested that the department can be started if administration allows provided all the requirements are fulfilled as per the UGC guidelines.

Agenda No. 7

Increase no of seats in Under Graduate and Post Graduate Courses of Faculty of Science were reported for approval

Faculty of Science:-

Course	Seats
a) B.Sc. in Food & Nutrition	50
b) B.Sc. in Biotechnology	50
c) Bachelor of Computer Application	25
d) MHA.	40
e) M.Sc. in Food & Nutrition	

All the members unanimously approved the increased number of seats in Under Graduate and Post Graduate Courses of Faculty of Science.

Agenda No. 8

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

It was unanimously approved by the committee members.

Agenda No. 9

The list of students for award of degree certificate of various faculties was unanimously approved by all the committee members.

Agenda No. 10

Dr. A. K. Srivastava, Dean, Faculty of Science, Era University proposed re-assessment of students in the internal assessment.

F. B. Raw

Vice Chancellor
Era University, Lucknow

Arif
Registrar
Era University, Lucknow

It was unanimously approved and suggested that it should be done as per the Standard Operating Protocol (SOP) which is or may be formulated for all internal Assessments & Examinations at the University level.

Agenda No. 11

Dr. Sucheta Dandekar, Professor, Department of Biochemistry proposed for establishment of "Department of Education Incorporating Health Professions Education".

It was unanimously approved by all the members with suggestion to rename the Department as "Department of Education" so as to incorporate both medical and non-medical fields. Furthermore, it was also suggested to workout the modalities and prepare the guidelines accordingly so that faculties not only from home institute but from other institutes also can avail the benefits of this facility.

Agenda No. 12

All the members approved the minutes of meeting of Board of Studies/Board of faculties of various departments of Faculty of Medicine, Faculty of Allied health Sciences & Research, Faculty of Pharmacy, and Faculty of Science.

In addition to these agenda some other points were also discussed

It was further suggested by the members of Academic Council Meeting to circulate the copy of agenda in advance and final minutes of the Academic Council Meeting to all the members for their information and necessary action.

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.


Registrar
Era University, Lucknow


Vice Chancellor
Era University, Lucknow