

लखनऊ विश्वविद्यालय के अन्तर्गत विभिन्न विभागों में होने वाली अध्ययन मण्डल के गठन सम्बन्धी प्राविधानों में

संशोधन हेतु गठित समिति की बैठक दिनांक 07/06/2023 की कार्यवृत्ति

उपस्थिति

1. संकायाध्यक्ष, कला संकाय, ल0वि0वि0।
2. संकायाध्यक्ष, वाणिज्य संकाय, ल0वि0वि0।
3. संकायाध्यक्ष, अभियान्त्रिकी एवं प्रौद्योगिकी संकाय, ल0वि0वि0।
4. संकायाध्यक्ष, शिक्षा संकाय, ल0वि0वि0।
5. अधिष्ठाता अकादमिक, ल0वि0वि0।

बैठक में कुलसचिव लखनऊ विश्वविद्यालय भी उपस्थित रहें।

सर्वप्रथम बैठक में उपस्थित सभी मा0 सदस्यों का आभार व्यक्त किया गया, तत्पश्चात बैठक की कार्यवाही प्रारम्भ की गयी।

1. बैठक में लखनऊ विश्वविद्यालय में संचालित स्ववित्तपोषित पाठ्यक्रमों के विभागों एवं नियमित विभागों के अध्ययन मण्डल के गठन से सम्बन्धित प्राविधान में संशोधन के सम्बन्ध में लिया गया निर्णय निम्नलिखित हैं :-

there shall be a board of studies in each subjects, whose constitution is as under :-

A. In those subjects where there are teachers appointed against the regular posts in the university -

- i. Head of the concerned Department in the university (Convenor)
- ii. All Professors of the concerned subject in the university department.
- iii. Two Associate Professors and one Assistant Professor of the concerned subject in the university department, by rotation every two years, in order of seniority.
- iv. One teacher teaching the subject from amongst the teachers of the associated colleges, by rotation every two years, in order of seniority.
- v. One expert of the concerned subject (two in case there are less than four teachers of the subject in the university) to be nominated by the Vice-Chancellor for a period of two years, for which the Board of Studies shall suggest a panel of five names not being in the service of the University, a Constituent College or an Associated College.
- vi. The Convenor may invite additional persons as special invitee, as per need.

B. Subjects in which there are only Contractual teachers and no regular teachers in the university -

- i. Director/Head/Coordinator of the concerned subject in the university (Convenor)
- ii. All Contractual Professors of the concerned subject in the university.

- iii. Two Contractual Associate Professors and two Contractual Assistant Professors subject in the university, by rotation every two years, in order of seniority.
- iv. Two teachers teaching the subject from amongst the teachers of the Associated Colleges by rotation every two year in order of seniority.
- v. Two experts of the concerned subject to be nominated by the Vice-Chancellor, for a period of two years, for which the Board of Studies shall suggest a panel of five names not being in the service of the University, a Constituent College or an Associated Colleges.
- vi. The Convenor may invite additional persons as special invitee, as per need.

C. Subjects which are taught only in the Colleges-

- i. Dean of the concerned Faculty (Convenor)
- ii. Two teachers teaching the subject from amongst the teachers of the Associated Colleges, by rotation every two year, in order of seniority.
- iii. Two experts of the concerned subject to be nominated by the Vice-Chancellor, for a period of two years, for which the Board of Studies shall suggest a panel of five names, not being in the service of the University, a Constituent College or an Associated Colleges.
- iv. The Convenor may invite additional persons as special invitee, as per need.

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 Dean
 Faculty of Arts

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 Dean
 Faculty of Commerce

[Signature]
 Dean
 Faculty of Engineering & Technology

[Signature]
 Dean
 Faculty of Education

[Signature]
 Dean
 Dean Academics

Registrar
 Kindly put up in EC
[Signature]
 07/06/23