

**Minutes of the 10th Meeting of the Academic Council
of Leading University held on 30 August 2014**

The 10th Academic Council meeting was held on 30 August 2014 at 10:30 am in the Board Room of Leading University, Sylhet. The meeting was presided over by Professor Md. Kismatul Ahsan, Hon'ble Vice Chancellor, LU & Chairman of the Academic Council, LU. The following members were present in the meeting:

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| 1. Professor Md. Kismatul Ahsan, Hon'ble Vice Chancellor, LU | Chairman |
| 2. Prof. Dr. S. M. Saiful Islam, Hon'ble Pro- Vice Chancellor, LU | Member |
| 3. Major Gen. (Retd.) Prof. Dr. Md. Nazmul Islam (Nominee, Board of Trustees)
Principal, Jalalabad Ragib-Rabeya Medical College & Hospital, Sylhet, | Member |
| 4. Prof. M. Shahjahan Mina, Dept. of Finance, DU, (Syndicate Nominee) | Member |
| 5. Prof. Dr. Hasibur Rashid, Dept. of MIS, DU (Syndicate Nominee) | Member |
| 6. Prof. Dr. Mushtaq Ahmed, Head, Dept. of Civil Engineering, LU | Member |
| 7. Prof. Nurul Islam Sarder, Dept. of English, LU | Member |
| 8. Prof. Md. Abul Kalam Chowdhury, Dept. of Business Administration, LU | Member |
| 9. Prof. Dr. Bashir Ahmed Bhuiyan, Head, Dept. of BuA, LU | Member |
| 10. Mr. Rezaul Karim, Asst. Prof. & Head(Acting), Dept. of English, LU | Member |
| 11. Mr. Rumel M.S. Rahman Pir, Asst. Prof. & Head(Acting), Dept. of CSE, LU | Member |
| 12. Mr. Rajon Das, Asst. Prof. & Head(Acting), Dept. of Architecture, LU | Member |
| 13. Mr. Md. Rashedul Islam, Asst. Prof. & Head (Acting), Dept. of Law, LU | Member |
| 14. Mr. Mohammad Fazle Rabbi, Asst. Prof. & Head (Acting), Dept. of EEE, LU | Member |
| 15. Prof. Dr. Md. Safiullah, Controller of Examinations, LU | Invitee |
| 16. Prof. Dr. Md. Shamsul Alam, Dept. of Islamic Studies, DU (Expert) | Invitee |
| 17. Colonel (Retd) Md. Mosharrof Hossain, Registrar, LU | Member Secretary |

Welcome Address:

At the outset the Hon'ble Chairman of the Academic Council welcomed all the members for their kind presence in the meeting. He expressed his gratitude to the respected teachers for sparing their valuable time for the university. The Chairman specially thanked and congratulated Prof. Dr. Hasibur Rashid, Dept. of MIS, DU (Syndicate Nominee); Prof. Dr. Md. Shamsul Alam, Dept. of Islamic Studies, DU (Subject Expert); Prof. Dr. Mushtaq Ahmed, Head, Dept. of Civil Engineering, LU; Prof. Md. Abul Kalam Chowdhury, Dept. of BuA, LU; Mr. Md. Rashedul Islam, Asst. Prof. & Head (Acting), Dept. of Law, LU and Colonel (Retd) Md. Mosharrof Hossain, Registrar, LU as the new members of the Academic Council. He then requested the Member Secretary to proceed with the Agenda of the meeting.

Agenda 10 (1): Confirmation of the Minutes of 9th Academic Council meeting.

Decision:

The minutes of the 9th Academic Council meeting was read in the meeting and was confirmed without any change.

Registrar LU

Agenda 10 (2): Approval of the Reviewed Syllabi of different Programs of all Depts of LU;

Decision:

The Agenda was withdrawn from the meeting as the Syllabi of different Programs of all Department those were approved in the last (9th) Academic Council are yet to be implemented. It was decided that after thorough study, if it is necessary to amend any syllabus that can Be placed in the next Academic Council meeting.

Registrar &
Heads of the
Departments

Agenda 10 (3): Approval of the Results of the Graduating Students of Leading University from Fall 2012 to Fall 2013;

Decision:

The result of 858 (both Sylhet and Dhaka Campus) students was placed and presented in the meeting. The members of the Academic Council opined to be concerned about the evaluation of students' performance and assigning grade rationally. After a threadbare discussion on the results and evaluation process the result of 762 graduating students of Sylhet Campus and 96 graduating students of Dhaka Campus from Fall 2012 to Fall 2013 has been approved by the Academic Council. It was further decided that a 3 (three) member Internal Audit/ Scrutiny Committee shall be formed by the Vice Chancellor to verify the authenticity of the result that was placed by the Controller of Exams in the 10th Academic Council meeting and a certificate/ report in this respect from the Internal Audit/Scrutiny Committee has to be placed in the next Academic Council meeting. The Academic Council also opined that the Academic Council meeting should be held thrice in a year and the result of the previous semester has to be placed in the Academic Council meeting along with the certificate/ report of the Internal Audit/ Scrutiny Committee. The approved result at a glance is shown in the table below:

Registrar &
Controller of
Examinations

Sylhet Campus

Sl No.	Program	Number of Students
01	Undergraduate	533
02	Graduate	229
Total No. of Students		762



Dhaka Campus

Sl No.	Program	Number of Students
01	Undergraduate	95
02	Graduate	01
Total No. of Students		96

Agenda 10 (4): Approval of Medal / Award Winners of 2nd Convocation;

Decision:

A list of 17 (seventeen) students who have been considered for awarding Medals (under 04 categories) was placed in the meeting. After a detailed discussion the list shown in the following tables has been approved by the Academic Council.

Registrar &
Controller of
Examinations

Chancellor's Award

Sl No.	Student ID	Student Name	Degree	Year	CGPA
1	0701010128	Md. Hafizur Rahman Khan	BBA (Hons)	Fall 2010	4.00
2	0701010030	S.M. Athiqur Rahman	BBA (Hons)	Fall 2010	4.00
3	0702010022	Jhuma Rani Paul	BBA (Hons)	Spring 2011	4.00
4	0702010017	Md. Abdul Muhith Chowdhury	BBA (Hons)	Spring 2011	4.00
5	0901010538	Indrani Roy	MBA	Fall 2010	4.00
6	1101010723	Md. Hafizur Rahman Khan	MBA	Fall 2011	4.00

Vice Chancellor's Award

Sl No.	Student ID	Student Name	Degree	Year	CGPA
1	0603010072	Md. Mustafijur Rahman	BBA (Hons)	Summer 2010	3.99
2	0701010014	Shanjida Tohan	BBA (Hons)	Fall 2010	3.99
3	0703010054	Md. Anamul Kabir Tamim	BBA (Hons)	Summer 2011	3.99
4	0802010063	Md. Mahmodul Hasan Munna	BBA (Hons)	Spring 2012	3.99
5	0801050008	Farjana Jahan Sharmin	LL.B (Hons)	Fall 2011	3.99
6	0702010611	Morshed Uddin Ahmed	MBA	Spring 2009	3.99
7	0702010612	S.A.M. Kabir	EMBA	Fall 2008	3.99



Founder's Award

Sl No.	Student ID	Student Name	Degree	Year	CGPA
1	0801030009	Zahid Hussain Md. Jakir Masum	B.A (Hons)	Summer 2011	3.97
2	0801020005	Pushpanjali Dey	B.Sc (Hons)	Summer 2012	3.81

Co-Founder's Award

Sl No.	Student ID	Student Name	Degree	Year	CGPA
1	1001030303	Mahfuza Ahmed Mahfi	MA (Eng)	Fall 2010	3.96
2	1103050401	Tahed Hussain Choudhury	LL.M	Summer 2012	3.84

Agenda 10 (5): Approval of the Updated Academic Regulations of LU;

Decision:

The draft updated Academic Regulations of Leading University that has been prepared keeping in view the Private University Act 2010 and letters/ policies of the University Grants Commission of Bangladesh was placed in the meeting. After a brief discussion on various aspects of the draft, the updated Academic Regulations has been approved by the Academic Council.

Registrar

Agenda 10 (6): Opening of BA (Hons) and MA in Islamic Studies Programs and Approval of Syllabi of those Programs;

Discussion:

The objective of introducing BA (Hons) and MA in Islamic Studies Programs in LU is to produce new graduates in the era of Islamic Studies and religion through learning, discovery, and communication and to provide a comprehensive grounding in a major step towards helping the Muslim students of the country to fulfill the Prophet's command to seek knowledge of the religion and to correct and enhance their understanding of its tenets. The syllabus of this program has been prepared in light of that objective. The syllabus was sent to the Chairman, Department of Islamic Studies, DU for study and suggesting necessary change (s), if any. Prof. Dr. Shamsul Alam, a senior Professor of Dept.of Islamic Studies, DU attended the 10th Academic Council meeting as Invitee and extended his valuable suggestions regarding the syllabi of both the programs.

Registrar &
Head, Dept.
of Islamic
Studies



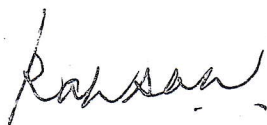
Decision:

After a detailed discussion on the nooks & corners, the Academic Council opined that both BA (Hons) and MA in Islamic Studies Programs can be opened in LU and the syllabi of those programs have been approved accordingly. The Academic Council further opined that the programs can be run in LU subject to the approval of the UGC. Selection of qualified teachers and other necessary formalities for this program have to be done by the university authority at the earliest..

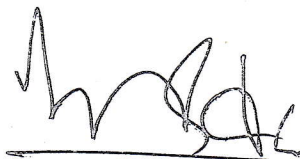
Agenda 10 (7): Miscellaneous;

Decision:

The Chairman expected that the next Academic Council meeting would be held by December 2014.



Professor Md. Kismatul Ahsan
Vice Chancellor
and
Chairman
Academic Council



Colonel (Retd) Md. Mosharrof Hossain
Registrar
and
Member Secretary
Academic Council