

MINUTES OF MEETING OF THE 12TH ACADEMIC COUNCIL HELD ON 15TH June 2015.

The 12th meeting of the Academic Council was held on 15th June 2015 at 10:00 a.m. in the Board Room of Leading University. Prof. Dr. Md. Kismatul Ahsan, Hon'ble Vice Chancellor, LU and Chairman of the Academic Council, LU presided over the meeting.

The following members attended the meeting:

- | | |
|--|------------------|
| 1. Prof. Dr. Md. Kismatul Ahsan, Hon'ble Vice Chancellor, LU | Chairman |
| 2. Prof. Dr. S. M. Saiful Islam, Hon'ble Pro-Vice Chancellor, LU | Member |
| 3. Maj. Gen. (Retd.) Prof. Dr. Md. Nazmul Islam (Nominee, Board of Trustees)
Principal, Jalalabad Ragib-Rabeya Medical College Hospital, Sylhet | Member |
| 4. Prof. Dr. M. R Kabir, Pro-Vice Chancellor, UAP, Dhaka (Nominee, Board of Trustees) | Member |
| 5. Prof. Dr. Tofayel Ahmed
Dean of Faculty of Business Administration & Head, Dept. of Business Administration, LU | Member |
| 6. Prof. Nurul Islam Sarder, Dept. of English, LU | Member |
| 7. Prof. Md. Abul Kalam Chowdhury, Dept. of Business Administration, LU | Member |
| 8. Mr. Muhammed Nazrul Islam, Asst. Prof. & Head (Acting), Dept. of English, LU | Member |
| 9. Mr. Md. Asaduzzaman Khan, Asst. Prof. & Head (Acting), Dept. of CSE, LU | Member |
| 10. Mr. Md. Shawkat Jahan Chowdhury, Asst. Prof. & Head (Acting), Dept. of Architecture, LU | Member |
| 11. Mr. Rashedul Islam, Asst. Prof. & Head (Acting), Dept. of Law, LU | Member |
| 12. Mr. Abul Abrar Masrur Ahmed, Asst. Prof & Head (Acting), Dept. of Civil Engineering | Member |
| 13. Mr. Fazly Ealahi Mamun, Head (Acting), Dept. of Islamic Studies, LU | Member |
| 14. Engr. Md. Lutfor Rahaman, Registrar(Acting), LU | Member Secretary |

Welcome Address: At the outset the Chairman of the Academic council thanked and gave heartfelt felicitation to all the members present in the meeting. He also thanked all the members to cooperate during his tenure. Though the age of the university is almost 12 years, the university actually passing the infant stage. Actually development is an ongoing process. It might have some unfulfilled desire and those unfulfilled desire will further drive for development.

He requested the teachers to hold the banner of the university with the love from their hearts. Without feeling of ownership for this university, it will not reach its goal. Teaching is not service at all. Teachers are teachers, not service holder. It is not passing time to take salary at

the end of month. People believe that the teachers are the group in a society who should have some special values. Please create the environment where your colleagues would love the university from their hearts.

Leading university has positive impression in the society in Sylhet. But our goal would be to create the impression in national and international arena. He mentioned that it might be his last academic council meeting. Some bad words might be used by him for administrative purpose which should be taken softly by the fellow colleagues.

Then professor Dr. M.R Kabir, Member of the Academic Council took the lead to say some words in reply of Hon'ble Vice Chancellor. The dynamic leadership of Hon'ble Vice Chancellor has streamlined the academic environment of the university, increased no. of students and departments. Where ever he works, his contribution will develop the society and the country as a whole. At the end he thanked Hon'ble Vice Chancellor for his Contribution for the university on behalf of the Academic Council.

After the welcome address the Hon'ble Vice Chancellor requested the member secretary to proceed as per agenda.

Agenda 12(1): Confirmation of the minutes of 11th Academic Council meeting held on 30th January 2015.

Decision: The minutes of the 11th Academic Council has been read out in the meeting and was approved accordingly.

Agenda 12(2): Approval of the Results of the Graduating students from Fall- 2014.

Discussion: Total 365 no. of students result was placed in the meeting. After threadbare discussion the meeting approved the result of graduating students of Fall 2015. It was opined to provide the percentage of drop out.

Agenda 12(3): Approval of missing results of the students of different semester in previous years.

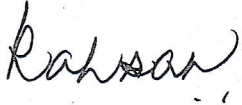
Discussion: Total 183 no. of students result was placed in the meeting. After threadbare discussion the results of the graduating students have been approved.

Agenda 12(4): Approval of the Syllabus of all Department.

Discussion: The Syllabus of all the Departments except the Department of Civil Engineering have been approved.

The Syllabus of Civil Engineering has been deferred for further review. It was noted that prior approval should be taken from Hon'ble Vice Chancellor, Leading University for the two expert members of that committee. After final revision the Syllabus would be placed in forthcoming Academic council along with the minutes of the curriculum Committee.

As there was no agenda to be discussed the chairman ended the meeting with vote of thanks.



Prof. Dr. Md. Kismatul Ahsan
Hon'ble Vice Chncellor, LU

&

Chairman
Academic Council



Engr. Md. Lutfur Rahaman
Registrar (Acting)

&

Member Secretary
Academic Council.