

MINUTES OF MEETING OF THE 13rd ACADEMIC COUNCIL HELD ON 11th September 2015.

The 13rd meeting of the Academic Council was held on 11th September 2015 at 4:30 pm. 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 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	
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	Member
5. Prof. M. Shahjahan Mina, Dept. of Finance, University of Dhaka	Member
6. Prof. Dr. Hasibur Rashid, Dept. of MIS, University of Dhaka	Member
7. Prof. Dr. Tofayel Ahmed Dean, Faculty of Business Administration & Head, Dept. Business Administration, LU	Member
8. Prof. Nurul Islam Sarder, Dept. of English, LU	Member
9. Prof. Md. Abul Kalam Chowdhury, Dept. of Business Administration, LU	Member
10. Mr. Muhammed Nazrul Islam, Asst. Prof. & Head (Acting), Dept. of English, LU	Member
11. Mr. Md. Asaduzzaman Khan, Asst. Prof. & Head (Acting), Dept. of CSE, LU	Member
12. Mr. Md. Shawkat Jahan Chowdhury Asst. Prof. & Head (Acting), Dept. of Architecture, LU	Member
13. Mr. Rashedul Islam, Asst. Prof. & Head (Acting), Dept. of Law, LU	Member
14. Mr. Abul Abrar Masrur Ahmed Asst. Prof & Head (Acting), Dept. of Civil Engineering, LU	Member
15. Mr. Fazly Ealahi Mamun, Head (Acting), Dept. of Islamic Studies, LU	Member
16. Mr. KMA Shafique, Head (Acting), Dept. of Public Health, LU	Member
17. Mr. Showkatul Hassan Chowdhury, Controller of Examinations, LU	Invitee
18. Engr. Md. Lutfor Rahaman, Registrar(Acting), LU	Member Secretary

Welcome Address: At the outset the Chairman of Academic Council thanked and gave heartfelt felicitation to all the members present in the meeting. He thanked almighty Allah for completing the 04 (four) years tenure as the Vice Chancellor of Leading University. He tried to put his best effort to make the university one of the best universities. He has always tried to put the university at the epic of success. In fact different people handle the matter in different ways. So each one's style of handling things is not same. The rest of his speech is written here as it was told.

"This is my last Academic Council meeting. So it is a special day for me.

Yesterday, I had a meeting with the all Heads of the Departments. I have also mentioned this in that meeting. I specially thank my teacher Professor M. Shahjahan Mina for his kind presence in this meeting. Probably he has come to keep me to Dhaka. I thank Allah to get this

opportunity. The teaching in public universities is for the whole life but not like the other Government employees. They become habitat to work in different places. So we become emotional where we work for some days or years. I have been honored by the university. The feeling is that with this university but I am not still feeling of loosing here. I am not in the family where I have been for long four years.

When I joined here, four years ago I got an image that Leading University is best among the private University in Sylhet. Within this four years, with the cooperation of all my colleagues it has become the one of the best university in Bangladesh. I appreciate this and I am grateful to you. All the success is of my "Leading University family". If anything went wrong I ask to pardon me in this august body"

Then some of the distinguished members of the Academic Council took the lead to say some thing in reply of the Hon'ble Vice Chancellor.

Hon'ble Pro-Vice Chancellor pro Dr. S. M. Saiful Islam Said some words in reply of the Hon'ble Vice Chancellor. He said, "Thank you sir. I am with you. Now Leading University is the best University in Sylhet. Leading University is promise to lead. You direct us in the way of success. With your guidance we are going ahead. I thankful to you as I have learnt from you, specially administrative matter."

Then Maj. General Professor Dr. Md. Nazmul Islam, Principal, Jalalabad Ragib Rabeya Medical College and Hospital delivered his speech. The speech was as follows-

"Distinguished guests, Vice Chancellor, Pro Vice Chancellor Assalamualaikum. I can say, we will miss you. You are most welcome. You will feel free to come here. I am not employed in leading University. But, I am the member of some committees of Leading University. I always miss you. It is not that the university does not need you. It is your need that you have to go to the most prestigious university in Bangladesh. I recognize that the permanent campus of Leading University has been established in your tenure. Now, I have to say the poem of the poet Rabindranath Tagore-

"যেতে নাহি দিতে চাই

তবু যেতে দিতে হয়"

We remember you as a family member of this university".

Then Professor Dr. M. R. Kabir, Pro Vice Chancellor, University of Asia Pacific, Dhaka delivered his short speech in reply of the Hon'ble Vice Chancellor. The speech has been cited here " Under your dynamic leadership university goes up. Specially discipline. We can

mention the clear success- The 2nd Convocation and the establishment of permanent campus. I expect you to keep advising. I wish you for your good health. I appreciate your involvement in all process of the university."

Then Professor M . Shahjahan Mina,, Department of Finance, University of Dhaka said some words He said " Hon'ble Vice Chancellor and my student, distinguished guest. I was requested to be a member of the Academic Council. Actually I was busing. The Vice Chancellor has requested me to come here and mentioned that it was his last Academic Council meeting. He was my first student. Incidentally he came from the same college where I studied. He stood first in HSC. He completed BBA and MBA and he joined in Rajshahi University. Later on he came to join in Dhaka University. What I observed that he was a very good student. I was working in Daffodils University as Pro-Vice Chancellor then he asked me whether he should work as Vice Chancellor in a private University. Then I advised him to go. If you go there the university will get a proper guideline. Actually I am happy to hear that if any one goes to a private university from Dhaka University the university will find a way. Leading University is one of the best university in Bangladesh. The Syndicate and Academic Council meeting held regularly. It indicates the university is running well. I was a Syndicate member of a private university. But rarely Syndicate meeting held there. I requested the Vice - Chancellor to call the Syndicate meeting. But he does not call the syndicate meeting. Everybody knows Leading University as a good University. One man can not do the whole thing. It requires the cooperation of the team members. Particularly Board of Trustees also helps you to do so. May be in future you may get an opportunity to serve another private University. Then this experience will help you a lot."

Agenda 13(1): Confirmation of the minutes of 12th Academic Council meeting held on 15th June 2015.

Decision: The minutes of the 12th Academic Council meeting has been read out in the meeting and was approved accordingly.

Agenda 13(2): Approval of the Results of the Graduating students of Spring-2015.

Discussion: Total 203 no. of students result was placed in the meeting. After threadbare discussion the meeting approved the result of graduating students of Spring 2015. It was opined to provide the percentage of drop out.

Agenda 13(3): Approval of Syllabus of Departments of Civil Engineering, LU.

Decision: The Changes in the Syllabus of the Department of Civil Engineering has been approved.

Agenda 13(4): Extension of period of Registration of Muhammad Rasel Ahmed, Student of LLB program.

Decision: The duration of registration is 6 years for undergraduate program in LU. He got admitted in 2008. The decision was made to get readmission in Leading university considering his previous completed courses, through the equivalence committee.

Agenda 13(4): Improvement of result of a course of a student , ID no 1003010061.

Decision: The improvement of result of the student would not be considered.

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 Chancellor, LU

&

Chairman
Academic Council



Engr. Md. Lutfur Rahaman
Registrar (Acting)

&

Member Secretary
Academic Council.