

## **MINUTES OF MEETING OF THE 24<sup>th</sup> ACADEMIC COUNCIL (EMERGENCY) HELD ON 08 MARCH 2019 at 10.00 AM**

The meeting of the Academic Council (Emergency) was held on 08 March 2019 at 10:00 AM at Leading University, Ragibnagar, South Surma, Sylhet. Prof. Dr. Md. Qumruzzaman Chowdhury, 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. Qumruzzaman Chowdhury, Hon'ble Vice Chancellor, LU	Chairman
2. Prof. Dr. M. Rakib Uddin, Dean, Faculty of Modern Science, LU	Member
3. Dr. Wahiduzzaman Khan, Associate Prof. & Head, Dept. of BuA, LU	Member
4. Mr. Md. Rezaul Karim, Associate. Prof. & Head, Dept. of English & Director, IQAC, LU	Member
5. Mr. Rumel M. S. Rahman Pir, Associate Prof. & Head, Dept. of EEE, LU	Member
6. Mr. Abdullah Al-Mamun, Asst. Professor, Dept. of Law, LU	Member
7. Mr. Md. Mahbubur Rahaman, Asst. Prof & Head (Acting), Dept. of THM, LU	Member
8. Mr. Md. Abu Zafar, Asst. Prof & Head (Acting), Dept. of Civil Engineering, LU	Member
9. Mr. Minhazul Haque Bhuiyan, Asst. Prof. & Head (In-Charge), Dept. of CSE, LU	Member
10. Ms. Tanjina Siddika Chandni, Asst. Professor, Dept. of Architecture, LU	Member
11. Mr. KMA Shafique, Asst. Prof & Head (Acting), Dept. of Public Health, LU	Member
12. Mr. Fazly Sakshi Mamun, Lecturer & Head (Acting), Dept. of Islamic Studies, LU	Member
13. Prof. Dr. M. R. Kabir, Nominee, Board of Trustees, LU	Member
14. Prof. Dr. A.N.M. Meshquat Uddin, Nominee, Board of Trustees, LU	Member
15. Mr. Shaikul Haque Chowdhury, Nominee, Board of Trustees, LU	Member
16. Prof. Dr. Md. Jahir Bin Alam, Department of Civil Engineering, LU (Syndicate Nominee)	Member
17. Prof. Dr. A. Z. M Manzoor Rashid, Department of FES, SUST (Syndicate Nominee)	Member
18. Dr. Mohammad Mostak Ahmed, Controller of Examinations, LU	Invitee
19. Maj (Retd) Md Shah Alam, Psc, Registrar, 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. Then he requested Controller of Examinations to proceed with the agenda of the meeting.

### **Agenda (1): Approval of the Lists of Undergraduate and Graduate from Fall-2012 to Fall-2017 for 3<sup>rd</sup> Convocation.**

#### **Discussion:**

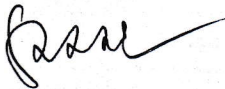
The lists of Undergraduate and Graduate from Fall-2012 to Fall-2017 for 3<sup>rd</sup> Convocation was placed before the Academic Council. A threadbare discussion took place on the issue.

#### **Decision:**

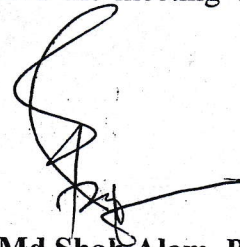
- a. The Academic Council approved the list of Undergraduate and Graduate from Fall-2012 to Fall-2017 for 3<sup>rd</sup> Convocation.
- b. The Academic Council decided that the following criteria will be adopted for awarding Medals on different categories:

- (1) All Categories of medal will be Gold Medal Award.
- (2) **Chancellor's Gold Medal:** It will be awarded to the best undergraduate among all Faculties of the LU for the stipulated tenure.
- (3) **Vice Chancellor's Gold Medal:** It will be awarded to the best undergraduate under each faculty in the undergraduate program.
- (4) **Founders Gold Medal:** It will be awarded to the best graduate under each faculty in the graduate program.
- (5) **Co-Founder Gold Medal:** It will be awarded to the best graduate in each department in undergraduate level, where none of the above medals were awarded.
- (6) **In Case of Tie:** If the academic results of nominees tie, then their Academic Regularity, Discipline, Extra Curricular, Special Quality and Presentation Skill will be considered for selecting the best one.
- (7) **Valedictorian** By default, Chancellor Gold Medal winner will be valedictorian.

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



**Prof. Dr. Md. Qumruzzaman Chowdhury**  
Hon'ble Vice Chancellor, LU  
&  
Chairman of the Academic Council



**Maj (Retd) Md Shah Alam, Psc**  
Registrar  
&  
Member Secretary of the Academic Council