

MINUTES OF MEETING OF THE 25th ACADEMIC COUNCIL HELD ON 28 June 2019 at 3.30 PM

The 25th meeting of the Academic Council was held on 28 June 2019 at 03:30 PM 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. Prof. Md. Shamsul Alam, Dean, Faculty of Social Science, LU	Member
4. Prof. Nasir Uddin Ahmed, Dean, Faculty of Arts and Modern Language, LU	Member
5. Dr. Wahiduzzaman Khan, Associate Prof. & Head, Dept. of BuA, LU	Member
6. Mr. Md. Rezaul Karim, Associate Prof. & Head, Dept. of English & Director, IQAC, LU	Member
7. Mr. Rumel M. S. Rahman Pir, Associate Prof. & Head, Dept. of EEE, LU	Member
8. Mr. Md. Rashedul Islam, Associate Prof. & Head, Dept. of Law, LU	Member
9. Mr. Md. Asaduzzaman Khan, Asst. Prof. & Head (Acting), Dept. of CSE, LU	Member
10. Mr. Md. Mahbubur Rahaman, Asst. Prof & Head (Acting), Dept. of THM, LU	Member
11. Mr. Md. Abu Zafor, Asst. Prof & Head (Acting), Dept. of Civil Engineering, LU	Member
12. Mr. KMA Shafique, Asst. Prof & Head (Acting), Dept. of Public Health, LU	Member
13. Mr. Fazly Ealahi Mamun, Lecturer & Head (Acting), Dept. of Islamic Studies, LU	Member
14. Prof. Dr. M. R. Kabir, Nominee, Board of Trustees, LU	Member
15. Prof. Dr. A.N.M. Meshquat Uddin, Nominee, Board of Trustees, LU	Member
16. Mr. Shaikul Haque Chowdhury, Nominee, Board of Trustees, LU	Member
17. Prof. Dr. Md. Jahir Bin Alam, Department of Civil Engineering, LU (Syndicate Nominee)	Member
18. Dr. Mohammad Mostak Ahmed, Controller of Examinations, LU	Invitee
19. Mr. Shah Md. Hasin Shad, Lecturer, Dept. of Architecture, LU	Member
20. 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. He congratulated Prof. Dr. M. R. Kabir for being selected as the Vice Chairman of the Board of Trustees, Leading University. He also introduced and welcomed Prof. Md. Shamsul Alam, Dean, Faculty of Social Science, LU and Prof. Nasir Uddin Ahmed, Dean, Faculty of Arts and Modern Language, LU as new members of the council to the meeting. Then the Chairman requested the Member Secretary to proceed with the agenda of the meeting.

Agenda 25 (1): Confirmation of the minutes of 23rd and 24th Academic Council meeting held on 22 February and 08 March 2019 respectively.

Decision:

The minutes of the 23rd and 24th Academic Council were read out in the meeting and confirmed accordingly with the following observations:

- Agenda 23 (i) a: will be replaced with "In case of preparing transcript for transferred students his/ her previous University name, number of courses transferred along with title and credit hours to be mentioned".

b. Agenda 23(ii) will be amended as follows:

For: The Academic Council approved the graduating students' Results of Summer-2018 with the following suggestions:

Read: The Academic Council approved the Results of Summer-2018 with the following suggestions:

c. Agenda 23 (5) b (ii): will be amended as follows:

For: 01 (one) Expert Member (University internal or external to be approved by Hon'ble Vice Chancellor).

Read: 01 (one) Expert Member from another Department or External Member from another University to be approved by Hon'ble Vice Chancellor.

Agenda 25 (2): Approval of the graduating students' Results of Fall-2018.

Discussion:

The students' Results of Fall-2018 was placed before the Academic Council. A threadbare discussion took place on the issue.

Decision:

The Academic Council approved the results of Fall-2018. To verify the future results, the Academic Council suggested to form a Committee as under:

i) Controller of Examinations, LU

ii) Concerned Head of the Department, LU

iii) Assistant Controller of Examinations, LU

Convener

Member

Member Secretary

Agenda 25 (3): Placement of the prayer of student for extension of Registration Period.

Discussion:

The following students applied for extension of Registration period:

Sl. No.	Name & ID	Program / Dept.	Valid Tenure of Registration	Last Course Registration	Credits		Date of Application
					Completed	Remaining	
1	Md. Mamun Hussain ID: 1101070012	EEE	08 years (Spring 11-Fall 18)	Spring 2015	150 (out of 157)	07	14/05/2019

Decision:

Provisionally the registration period of Md. Mamun Hussain is extended for next semester with readmission fee.

Agenda 25 (4): Placement of proposal of the Dept. of BuA for i) Approval of 08 (eight) new courses at MBA/ EMBA Program in different major area and ii) Curriculum adjustment in between 9th & 8th Academic Council.

i) Approval of 08 (eight) new Courses at MBA/EMBA Program in different major area:

Discussion:

The Dept. of BuA based on UGC guideline and on recommendation of the Departmental Academic Committee has included 08 (eight) new courses in MBA/EMBA program curriculum for major in AIS, F&B, HRM and MKT. The matter was placed before the Academic Council and a threadbare discussion took place on it.

Decision:

The Academic Council approved following 08 (eight) new courses in MBA/EMBA program curriculum for major in AIS, F&B, HRM and MKT with the change as mentioned in the table:

Sl.	Course Code	Course Title	Program	Major	Credit
1	ACC-555	Accounting for managerial Control	MBA	AIS	03
2	ACC-556	Corporate Financial Analysis	MBA	AIS	03
3	MKT-556	Sales Management	MBA	MKT	03
4	MKT-556	Retailing Management	MBA	MKT	03
5	HRM-556	Performance management	MBA	HRM	03
6	HRM-555	Human Resources Information System	MBA	HRM	03
7	BNK-556	Financial Derivatives	MBA	F&B	03
8	BNK-555	Working Capital Management	MBA	F&B	03

ii) Curriculum Adjustment in between 9th and 8th Academic Council:

Discussion:

The Dept. of BuA is currently following the Curriculum approved by the 9th Academic Council. A few numbers of students of the said department have completed the courses offered and approved by the 8th Academic Council without completing some respective courses on time. Therefore, the department assigned them courses from 9th Academic Council Curriculum for completion of their degree. The matter was placed before the Academic Council and a threadbare discussion took place on it.

Decision:

The Academic Council approved the assigned courses for the respective students as under:

Sl.	Students ID	Students Name	Old Curriculum	New Curriculum
1	1511010036	Md. Walidur Rahman Chowdhury	GED-215 Industrial Psychology	GED-112 History of Emergence of Bangladesh
2	1511010428	Tahjibul Haque	GED-255 Ecology & Environment	GED-112 History of Emergence of Bangladesh
3	1511010200	Himal Mandol	GED-255 Ecology & Environment	GED-112 History of Emergence of Bangladesh
4	1431010053	Kaji Akhtarunnesa Sumi	GED-215 Industrial Psychology	GED-112 History of Emergence of Bangladesh
5	1411010233	Safaha Akhter Jaci	FIN-305 Introduction to Banking	FIN-332 Financial Market & Institutions
6	1201010359	Rehana Akter Chowdhury	FIN-305 Introduction to Banking	FIN-332 Financial Market & Institutions
			BUS-350 Business Ethics & CSR	BST-322 Business Research Method

Agenda 25 (5): Placement of Report of the Committee to formulate a policy for awarding gold medals to undergraduates and graduates program in a Convocation Ceremony of LU.

Discussion:

The Policy for awarding gold medals to undergraduate and graduate programs in a Convocation Ceremony of LU submitted by the concerned committee, which was placed before the Academic Council. A threadbare discussion took place on the issue.

Decision:

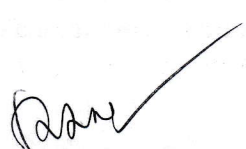
The Academic Council instructed to resubmit the revised Policy to the next Academic Council meeting with the following guidelines:

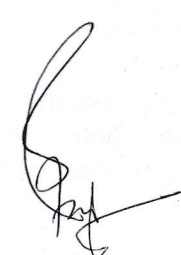
- a. Gold Medal Awards will be given based on academic merits. In case of tie, the other objective based criteria may be introduced for breaking the tie.
- b. Gold Medal will be awarded for a stipulated time period from last Convocation period to the next Convocation.
- c. Chancellor's Gold Medal Awardee must have minimum CGPA 3.90 out of 4.00.
- d. In case of selecting other Gold Medal Awardee, minimum CGPA should be 3.80 out of 4.00 excluding Chancellor's Gold Medal Awardee. However, discretion for this CGPA will remain with the Academic Council meeting held before the Convocation Ceremony.

Agenda 25 (6): Miscellaneous:

A specimen Certificate for Gold Medal Awardee in the Convocation Ceremony will be presented in the next Academic Council meeting for approval.

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