

MINUTES OF MEETING OF THE 26th ACADEMIC COUNCIL HELD ON 11 OCTOBER 2019 at 3.30 PM

The 26th meeting of the Academic Council was held on 11 October 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. Nasir Uddin Ahmed, Dean, Faculty of Arts and Modern Language, LU	Member
4. Dr. Wahiduzzaman Khan, Associate Prof. & Head, Dept. of BuA, LU	Member
5. Mr. Md. Rezaul Karim, Associate. Prof. & Head, Dept. of English & Director, IQAC, LU	Member
6. Mr. Rumel M. S. Rahman Pir, Associate Prof. & Head, Dept. of EEE, LU	Member
7. Ar. Rajon Das, Associate Prof. & Head, Dept. of Architecture, 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 Zafar, 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. Prof. Dr. Md. Jahir Bin Alam, Department of Civil Engineering, LU (Syndicate Nominee)	Member
17. Dr. Mohammad Mostak Ahmed, Controller of Examinations, LU	Invitee
18. 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 the Chairman requested the Member Secretary to proceed with the agenda of the meeting.

Agenda 26 (1): Confirmation of the minutes of 25th Academic Council meeting held on 28 June 2019.

Decision:

The minutes of the 25th Academic Council were read out in the meeting and confirmed accordingly with the following observations:

- All undergraduates and graduates will be termed as graduates of Bachelor and Master programs respectively.

Agenda 26 (2): Approval of the students' Result of Spring-2019.

Discussion:

The students' Result of Spring-2019 was placed before the Academic Council. A threadbare discussion took place on the issue.

Decision:

The Academic Council approved the students' Result of Spring-2019 with the following suggestions:

- a. The Academic Council advised all Heads of the Departments to monitor and motivate the students of below 2.00 GPA range category to improve their academic activities. However, the Academic Council instructed to identify specific sub category of below 2.00 GPA range category i.e. failed, withdrawal and incomplete courses students.
- b. A withdrawal policy needs to be formulated in consultation with other Universities.

Agenda 26 (3): Placement of the prayer of students for extension of Registration Period.

- a. **Discussion:** The following students applied for extension of Registration period:

Sl.	Name & ID	Program / Dept.	Valid Tenure of Registration	Last Course Registration	Credits		Date of Application
					Completed	Remaining	
1	Kazi Anowarul Islam ID: 0702010607	EMBA	04 years (Summer 07-Spring 11)	Spring 2007	(21+24)=45 (out of 51)	06	24/07/2019
2	Shahjahan Kobir ID: 0901060037	CE	08 years (Spring 09-Fall 16)	Summer 2012	140 (out of 151.5)	15.5	27/08/2019
3	Md. Saiful Islam ID: 0901060040	CE	08 years (Spring 09-Fall 16)	Summer 2014	140 (out of 151.5)	15.5	27/08/2019
4	Shohel Mia ID: 0901060026	CE	08 years (Spring 09-Fall 16)	Spring 2014	134.5 (out of 151.5)	17	27/08/2019
5	Muhammed Ahmed Ali ID: 0902060010	CE	08 years (Summer 09-Spring 17)	Summer 2014	144.5 (out of 151.5)	07	27/08/2019
6	Mohammad Sodrul Islam ID: 0901060035	CE	08 years (Spring 09-Fall 16)	Summer 2012	110.5 (out of 151.5)	21	27/08/2019
7	Samiaul Islam ID: 0902010014	BBA	08 years (Summer 09-Spring 17)	Summer 2011	112 (out of 124)	12	19/06/2019

Decision:

The registration period of above mentioned students are extended for next 02 (two) semesters.

- b. **Discussion:** The 22nd Academic Council approved the prayer of the following student for extension of registration period:

Sl.	Name & ID	Program/ Dept.	Valid Tenure of Registration	Credits	
				Completed	Remaining
1	Mohammed Altaf ID: 0202010616	EMBA	04 years (Summer 02-Spring 06)	45 (out of 51)	03

In this regard, he appeared at the examination in Spring-2019 and he failed. Under this circumstance, he applied for extension of registration period.

Decision:

Provisionally the registration period of Mohammed Altaf is extended for next 01 (one) semester.

Agenda 26 (4): Placement of the revised draft policy for awarding gold medals in a Convocation Ceremony of LU.

Discussion:

The revised draft policy for awarding gold medals in a Convocation Ceremony of LU was placed before the Academic Council. A threadbare discussion took place on the issue.

Decision:

The Academic Council recommended to bring following changes in the Policy:

a. Gold Medal:

(2) Vice Chancellor's Gold Medal: "Vice Chancellor's Gold Medal will be offered to the academically best graduate considering the undergraduate program under each faculty." will be replaced by "Vice Chancellor's Gold Medal will be offered to the academically best graduate considering the undergraduate program under each faculty, *excluding the recipient of the Chancellor Gold Medal.*"

b. General Rules for selecting awardees:

- i) Only students completed their program in due course of time will be considered.
- ii) Any sort of delinquent activity within the University will be regarded as disqualification for the award.

c. In case of tie:

- a. CGPA up to 4 (four) decimal point will be considered.
- b. If the tie still exists, then total marks will be considered.

d. Para (5) will be deleted.

Agenda 26 (5): Placement of the draft Credit Transfer Policy of LU.

Discussion:

The draft Credit Transfer Policy of LU was placed before the Academic Council. A threadbare discussion took place on the issue.

Decision:

Following Credit transfer policy will be followed:

- a. **Within University:** The Credit will be transferred straight for the similar course.
- b. **General Rules:** In any case, a student must complete more than 50% of the total credits at Leading University to obtain a degree from this University.
- c. **In Case of Diploma Holder:**
 - i) They can get maximum 12% waiver.
 - ii) In any case, altogether (credit waiver as well as transfer) must be less than 50% of the total credits of Leading University.

Agenda 26 (6): Placement of Certificate design of Convocation Gold Medalists.

Discussion:

The Certificates designs of Convocation Gold Medalists of LU were placed before the Academic Council. A threadbare discussion took place on the issue.

Decision:

The Certificate design is provisionally approved. However, to develop the exact text of the Certificate, another University Certificate may be consulted and put up in the next Academic Council meeting for approval.

Agenda 25 (6): Miscellaneous:

- a. A discussion took place for the improvement of the grade of the courses. The Academic Council instructed to formulate a policy in this respect. The following committee will formulate the said policy:

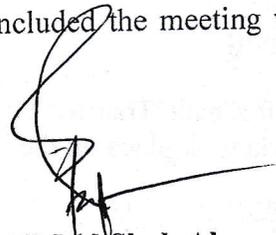
1. Prof. Dr. M. Rakib Uddin, Dean, Faculty of Modern Science, LU	Chairman
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11. Mr. KMA Shafique, Asst. Prof & Head (Acting), Dept. of Public Health, LU	Member
12. Mr. Fazly Ealahi Mamun, Lecturer & Head (Acting), Dept. of Islamic Studies, LU	Member
13. Dr. Mohammad Mostak Ahmed, Controller of Examinations, LU	Member Secretary

- b. Department of English was advised to develop a mechanism for the improvement of the English competency of the weak students in different programs other than English Department.

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