

MINUTES OF MEETING OF THE 27th ACADEMIC COUNCIL HELD ON 07 FEBRUARY 2020 at 3.30 PM

The 27th meeting of the Academic Council was held on 07 February 2020 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:

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| 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. 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. Ar. Rajon Das, Associate Prof. & Head, Dept. of Architecture, LU | Member |
| 7. Mr. Md. Rashedul Islam, Associate Prof. & Head, Dept. of Law, LU | Member |
| 8. Mr. Mohammad Shahansha Molla, Asst. Prof & Head (Acting), Dept. of BuA, LU | Member |
| 9. Mr. Arif Ahmad, 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. 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. 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 introduced and welcomed Mr. Mohammad Shahansha Molla, Asst. Prof & Head (Acting), Dept. of BuA, LU and Mr. Arif Ahmad, Asst. Prof. & Head (Acting), Dept. of CSE, 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 27 (1): Confirmation of the minutes of 26th Academic Council meeting held on 11 October 2019.

Decision:

The Minutes of the 26th Academic Council read out in the meeting and confirmed accordingly.

Agenda 27 (2): Approval of the Students' Result of Summer-2019.

Discussion:

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

Decision:

The Academic Council approved the “Students’ Result of Summer-2019”. However, the Academic Council gave following observations in this respect:

- Grade Review Committee of the respective Department should review the result and send it to the Controller of Examinations for the final approval from the Academic Council.
- Total drop out students of result publishing semester should be mentioned separately to the Academic Council meeting by the Office of the Controller of Examinations with the support of Admission Section and respective department.

Agenda 27 (3): Placement of Certificate Design of Convocation Gold Medalists.**Discussion:**

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

Decision:

The Certificate design along with texts was provisionally approved with necessary corrections.

Agenda 27 (4): Placement of the prayer of students for extension of Registration Period.

- 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 | Md. Maksudur Rahman ID: 0903010023 | BBA | 08 years (Fall-09-Fall 17) | Fall-2014 | 120 (out of 124) | 04 | 21/09/2019 |
| 2 | Sonjoy Ranjon Das ID: 1421015010 | MBA | 04 years (Summer-14-Spring 18) | Spring-2015 | 45 (30+15) (out of 124) | 20 | 08/01/2020 |
| 3 | Nancy Mukim ID: 1431017009 | MBA | 04 years (Fall-14-Summer 18) | Spring-2015 | 24 (out of 39) | 15 | 19/01/2020 |
| 4 | Dabashis Chando Kajol ID: 1203030303 | MA in English | 04 years (Fall-12-Summer 16) | Summer-2013 | 30 (out of 36) | 06 | 02/02/2020 |

Decision:

- The registration period of Sonjoy Ranjon Das, ID: 1421015010, MBA Program and Nancy Mukim, ID: 1431017009, MBA Program was extended for next 02 (two) semesters.
- The registration period of Md. Maksudur Rahman, ID: 0903010023, BBA Program and Dabashis Chando Kajol, ID: 1203030303, MA in English Program was extended for next 01 (one) semester.

Agenda 27 (5): Miscellaneous:

- a. A Policy for Improvement Examinations was placed in the meeting. The Academic Council discussed and instructed to review the Policy by Prof. Nasir Uddin Ahmed, Dean, Faculty of Arts and Modern Language, LU and present it in the next Academic Council Meeting.
- b. Misar Gain was transferred to the Department of EEE, LU from the Port City International University for evening program. The equivalence Committee of EEE Department accepted 53.5 equivalent credit which was completed in that University by 9 (nine) semesters. The Academic Council approved rest 70.5 credits to be completed in 05 (five) semesters for fulfilling the requirement of his B.Sc degree in EEE at LU.
- c. As the tenure of the **Hon'ble Vice Chancellor Prof. Dr. Md. Qumruzzaman Chowdhury** will be over by 29 February 2020, before next Academic Council Meeting, as such as being the last **"Academic Council Meeting"** for him, all the respected members expressed their appreciation for his dynamic leadership and contribution to the Leading University and prayed for prosperous life. He also reciprocated in the similar manner for the all out support and contribution made by the respected members.

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