

Minutes of the 4th Academic Council Meeting held on September 12, 2006.

The Fourth meeting of the Academic Council was held on 12 September, 2006 at in the Conference Room of Leading University. The meeting was presided over by Prof. Dr. ABM Shahidul Islam, Vice Chancellor of the University.

The following Members attended the meeting:

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| 1. Professor Salahuddin Ahmed
House # 11, Road # 7D, Sector # 9,
Uttara, Dhaka-1230. | Member |
| 2. Dr. A. N. M. Meshquat Uddin
Dean, School of Business Administration
North South University, Dhaka. | Member |
| 3. Dr. M. Habibul Ahsan
Professor of Physics, SUST, Sylhet. | Member |
| 4. Major General (Retd.) Professor Md. Nazmul Islam
Principal,
Jalalabad Ragib-Rabeya Medical College, Sylhet. | Member |
| 5. Dr. Dipak Kanti Dutta
Professor & Head
Department of Business Administration
Leading University, Sylhet. | Member |
| 6. Dr. Dulal Barua
Associate Professor & Head,
Department of Computer Science & Engineering,
Leading University, Sylhet | Member |
| 7. Mr. Md. Ashiquzzaman Bhuiyan
Head (Acting)
Department of English
Leading University, Sylhet | Member |
| 8. Mr. Md. Showkatul Hasan Choudhury
Registrar, Leading University | Secretary |

Agenda-1

Confirmation of the Minutes of 3rd Academic Council Meeting.

Decision-1

The Academic Council discussed about the minutes of 3rd AC meeting. The minutes were approved with following modifications and amendments:

These were as follows:

1. The undergraduate courses would be numbered in three digits upto 499 and all graduate courses in three digits from 500 and above. The internship/ Project report of the undergraduate program should be numbered as '499' and that of the graduate courses should be numbered as '699': (enclosure at appendix-01)
2. As regards Agenda-1 (i) A committee was formed with the following members to review the BBA curriculum in order to update it with the changes in trade, commerce and industries in modern time.
 - i. Professor Dr. Salahuddin Ahmed Member
 - ii. Professor Dr. A.N.M. Meshquat Uddin Member

Decision-2

Section 10 (a).

The para should be read:

- a. One Mid-Term Examination of 30 marks and Final examination of 40 marks for each semester should be taken with effect from Summer-2006 in place of existing two Terms and one Final Examination.

Agenda-2

1st Convocation-2006 and its related matters.

Discussion-1

A total number of 156 students of BBA, MBA, EMBA, CSE and English programs have completed their degree requirement for graduation. The review committee had assessed their results and certified the graduating students for attending the 1st Convocation. The results of the graduating students should be approved.

Decision-1

The results of 156 students of BBA, MBA, EMBA, CSE and English in the faculties of Business Administration, Modern Science and Arts and Modern Language authenticated by the Review Committee was duly approved and recommended for conferring degree in the 1st Convocation.

Discussion-2

(i) Gold Medals of four categories should be given to the graduating students both undergraduate and graduate programs on the basis of results throughout their students' life in LU. Total number of 11 students was selected for awarding Gold Medal in the category of Chancellor's Gold Medal, Co-Chairman's Gold Medal and Vice-Chancellor's Gold Medal categories.

(ii) Distinctions viz Cum laude, Magna Cum Laude and Summa Cum Laude should be conferred on graduating students for their high level of academic performance during the University career. 3 students were selected for awarding Summa Cum Laude, 12 students for Magna Cum Laude and 26 students for Cum Laude.

Decision-2

- i) Eleven students were selected for awarding Gold Medals under the Chancellors Gold Medal, Co-Chairman's Gold Medal and Vice-Chancellor's Gold Medal categories.
- ii) Forty one students were selected for awarding distinction Viz Suma Cum Laude, Magna Cum Laude and Cum Laude on the basis of their academic feats. The Academic Council approved the decision for awarding gold medals and distinctions (enclosure at appendix-02/1-3)

Discussion-3

Deans should be appointed for the faculty of Business Administration, Faculty of Modern Science and Faculty of Arts and Modern Language for conferring degree to the graduating students in the 1st Convocation of Leading University. Heads of the Departments of BuA, CSE and English were proposed to be promoted to Dean in their respective faculties on ad hoc basis.

Decision-3

Dr. D. K. Dutta, Professor and Head, Department of BuA, Dr. Dulal Barua, Associate Professor, Department of CSE and Mr. Mohammad Asiquzzaman Bhuiyan, Acting Head, Department of English may be appointed as Dean on ad hoc basis.

S Islam 20/04/07
(Prof. Dr. ABM Shahidul Islam)
Vice Chancellor
&
Chairman, Academic Council, LU