

# MINUTES OF MEETING OF THE 7<sup>TH</sup> ACADEMIC COUNCIL HELD ON 10 JUNE 2010.

The 7<sup>th</sup> meeting of the Academic Council was held on 10 June 2010 at 10:00 a.m. in the board room of Leading University. The meeting was presided over by Prof. Dr. Md. Kabir Hossain, Hon'ble Vice Chancellor (Acting), Leading University.

The following members attended the meeting:

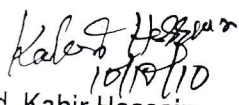
1. Professor Dr. Md. Kabir Hossain, Vice-Chancellor (Acting), Leading University	Chairman
2. Major General (Retd.) Professor Dr. Md. Nazmul Islam Principal, Jalalabad Ragib-Rabeya Medical College, Sylhet.	Member
3. Prof. Dr. M. R. Kabir, Pro-Vice Chancellor, UAP, Dhaka	Member
4. Dr. A. N. M. Meshquat Uddin, Pro-Vice Chancellor, South-East University, Dhaka. 12, Kemal Ataturk Avenue, Banani, Dhaka-1213.	Member
5. Professor Mohammad Mohabbat Khan Department of Public Administration, University of Dhaka, Dhaka.	Member
6. Professor Dr. Jahir Bin Alam, Head, Dept. of Civil Engg. LU	Member
7. Professor Dr. M. Washim Bari, Professor & Head, Dept. of CSE, LU	Member
8. Dr. Tofayel Ahmed, Associate Professor & Head, Dept. of BuA, LU.	Member
9. Mr. Md. Ashiquzzaman Bhuiyan, Asst Prof & Head (Acting), Department of English, LU	Member
10. Mr. Md. Saifur Rahman, Senior Lecturer & Head (Acting), Dept. of Law, LU	Member
11. Mr. Rajon Das, Senior Lecturer & Head (Acting), Dept. of Architecture, LU	Member
12. Lt Col(Retd) GM Azizur Rahman, afwc, psc, Registrar, Leading University, Sylhet	Member Secretary

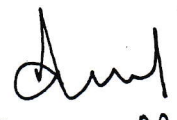
1. **Welcome Address:** The Hon'ble Chairman welcomed all the distinguished members of the Academic Council. He appreciated the role played by the Hon'ble members of the Council. He also urged upon the distinguished members to participate in the discussion and in decision making process actively. Action to be taken  
All Concerned
2. **Agenda 7(1): Confirmation of the minutes of 6<sup>th</sup> Academic Council meeting.**
  - a. **Discussion:** The minutes of the 6<sup>th</sup> Academic Council meeting was read out for the necessary confirmation.
  - b. **Decision:** The minutes of the 6<sup>th</sup> Academic Council meeting was confirmed by the members unanimously. Registrar LU
3. **Agenda 7(2): Follow up of the 6<sup>th</sup> Academic Council meeting.**
  - a. **Discussion:** The follow up actions were being taken on the 6<sup>th</sup> Academic Council meeting were discussed in front of the meeting. The follow up actions taken up by the LU authority proved to be appropriate; no major observations were raised by any members.
  - b. **Decision:** the follow up actions of the 6<sup>th</sup> Academic Council meeting were vetted by the Council members. Registrar LU
4. **Agenda 7(3): Approval and Acknowledgement of Academic Committee by Academic Council.**
  - a. **Discussion:** The Academic Committee formed by the Hon'ble Vice Chancellor (acting). Prof. Dr. Md. Kabir Hossain was placed before the Council members. It was opined that forming an Academic Committee falls under the administrative power of Vice Chancellor.
  - b. **Decision:** The matter is deferred till further order. Registrar LU
5. **Agenda 7(4): Approval of the Guide line of Academic Activities by Academic Council.**
  - a. **Discussion:** A draft guide line (annexure-B) of Academic activities were presented to the Council members for approval. The members opined that an elaborate guideline to be prepared with the assistance from an external expert member.

5. **Decision:** To prepare a complete draft on the subject guide line the following Committee is formed:
- |   |          |
|---|----------|
| (1) Professor Dr. Md. Washim Bari<br>Head, CSE Dept. LU                     | Convenor |
| (2) Prof. Dr. Jahir Bin Alam<br>Head, CE Dept., LU                          | Member   |
| (3) Dr. Tofayel Ahmed<br>Associate Prof. & Head BuA Dept., LU               | Member   |
| (4) Mr. Md. Ashiquzzaman<br>Assistant Professor & Head BuA Dept., LU        | Member   |
| (5) Mr. Md. Saifur Rahman<br>Senior Lecturer & Head (Acting) Law Dept., LU  | Member   |
| (6) Mr. Rajon Das<br>Senior Lecturer & Head (acting) Architecture Dept., LU | Member   |
6. **Agenda 7(5): Approval of the Modified Syllabus of the dept of CSE & EEE.**
- a. **Discussion:** The modified syllabus of the dept. of CSE & EEE dept. was placed before the Council members for their appraisal. Some members opined to have wide options for the GED courses.
- b. **Decision:**
- (1) The modified syllabus of CSE & EEE dept. were approved with the minor changes which is attached as annexure-C
- (2) This approved syllabus would come into effect immediately.
7. **Agenda 7(6): Miscellaneous. Following Decisions were taken.**
- a. All the undergraduate program should be completed within 8 years from the date of registration.
- b. For the last five semester the present syllabus of law department being taught. The updated syllabus of law department to be submitted to the next Academic Council meeting for approval.
8. **Conclusion:** As there was no other agenda left with to discuss, the Meeting was declared close with vote of thanks from and to the chair.

Head CSE &  
EEE Dept.  
LU and  
Registrar, LU

Head Law  
Dept. LU

  
Prof. Dr. Md. Kabir Hossain  
Chancellor (Acting)  
Leading University, Sylhet.

  
03/10/10  
Registrar  
Leading University, Sylhet.