

MINUTES OF MEETING OF THE 9TH ACADEMIC COUNCIL HELD ON 17th NOVEMBER 2012.

The 9th meeting of the Academic Council was held on 17th November, 2012 at 10:00 a.m. in the Board Room of Leading University. The meeting was presided over by Prof. Md. Kismatul Ahsan, Hon'ble Vice Chancellor, Leading University.

The following members attended the meeting:

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| 1. Professor Md. Kismatul Ahsan, Hon'ble Vice Chancellor, LU | Chairman |
| 2. Major Gen. (Retd.) Prof. Dr. Md. Nazmul Islam (Nominee, Board of Trustees) | Member |
| Principal, Jalalabad Ragib-Rabeya Medical College & Hospital, Sylhet, | |
| 3. Lt. Col. (Retd.) Md. Ruhul Amin, Advisor to Chairman, Board of Trustees, LU | Member |
| (Nominee, Board of Trustees) | |
| 4. Prof. Dr. A.N.M Meshquat Uddin, Pro-Vice Chancellor, | Member |
| Southeast University, Dhaka. (Nominee, Board of Trustees) | |
| 5. Prof. M. Shahjahan Mina, Dept. of Finance, DU, (Syndicate Nominee) | Member |
| 6. Prof. Nurul Islam Sarder, Dept. of English, LU (Senior Professor) | Member |
| 7. Dr. Bashir Ahmed Bhuiyan, Associate Prof. & Head, Dept. of BuA, LU | Member |
| 8. Mr. Rezaul Karim, Asst. Prof. & Head(Acting), Dept. of English, LU | Member |
| 09. Mr. Rumel M.S. Rahman Pir, Asst. Prof. & Head(Acting), Dept. of CSE, LU | Member |
| 10. Mr. Rajon Das, Asst. Prof. & Head(Acting), Dept. of Architecture, LU | Member |
| 11. Mr. Saifur Rahman, Asst. Prof. & Head(Acting), Dept. of Law, LU | Member |
| 12. Mr. Mohammad Fazle Rabbi, Asst. Prof. & Head(Acting), Dept. of EEE, LU | Member |
| 13. Prof. Dr. Md. Jahir Bin Alam, Coordinator, Dept. of Civil Engineering, LU | Invitee |
| 14. Prof. Dr. Md. Safiullah, Controller of Exam, LU | Invitee |
| 15. Prof. Dr. Monowar Ahmed Torophder, MBBS, DIH, M Phil | Invitee |
| Head of the Department of Community Medicine, JRRMC, Sylhet | |
| 16. Engr. Md. Lutfur Rahaman, Registrar (Acting), LU | Member Secretary |

Welcome Address: Hon'ble Vice Chancellor welcomed & thanked all the members present in the meeting. He expressed his gratitude to the respected teachers for sparing their valuable time for the university. A condolence note for the sad demise of Professor Dr. Abdul Khaleque, Ex-Chairman of Sylhet Education Board and member of the Academic

Action to be
taken

Council of Leading University was recorded in the meeting. All the members of the Academic Council prayed for the salvation of his departed soul.

The chairman also congratulated Prof. M. Shahjahan Mina, Dept. of Finance, University of Dhaka as the new member of the Academic Council, LU.

The Academic Council congratulated the Vice Chancellor of Leading University as it was the first Academic Council meeting under his Chairmanship after his joining the university.

Then the chairman requested the Member Secretary to proceed on as per the agenda.

Agenda 9(1): Confirmation of the minutes of 8th Academic Council meeting.

Decision: The minutes of the 8th Academic Council meeting was read in the meeting and was confirmed without any change.

All
Concerned

Agenda 9(2): Approval of the result of graduating students from spring 2007 to Summer 2012 for Dhaka Campus and from Spring 2008 to Summer 2012 for Sylhet Campus, Leading University.

Registrar LU

Discussion: The result of 961 (nine hundred and sixty one) graduating students (both Main (Sylhet) & Dhaka Campus) has been placed and presented in the meeting. The members of the Academic Council opined to be concerned about the evaluation of students' performance and assigning grade rationally.

Decision: The result of 817 (eight hundred and seventeen) graduating student of Sylhet Campus from spring 2008 to Summer 2012 and 144 (one hundred and forty four) graduating students from Dhaka campus from Spring 2007 to Spring 2012 has been approved by the Academic Council. The grading pattern should follow a normal distribution curve.

Agenda 9(3)(a) : Approval of the Changes in the syllabus of BBA Program

The Syllabus of the BBA Program was approved with the following changes.

- i. Total credit hours of BBA program will be 126 (one hundred and twenty six) Credits.
- ii. Supply chain management should be taken as HRM major course.
- iii. A course named as "Financial Statement Analysis" would be included in BBA program. This course should be included as 11th course.

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- iv. Introduction of business will not be in GED course. It would be the basic/ core course of BBA Program.
- v. The Environmental Studies course title would be “Fundamentals of Environmental Studies”.

Agenda 9(3)(b) : Approval of the changes in Syllabus of MBA Program.

The Syllabus of the MBA Program was approved with the following changes.

- i. The total credit hours of MBA program would remain unchanged.
- ii. A course entitled “Financial Statement Analysis” would be included in MBA/EMBA program.
- iii. Both the syllabus for EMBA and MBA Program would be sent to the UGC for approval.
- iv. Major in Management Information System (MIS) would be introduced as there is a demand of it in the job market.
- v. The credits hours of internship / project work would be 3 (three) credit hours.

Agenda 9(3)(c): Approval of the Changes in the Syllabus of the LLB Program.

Decision: (i) LLB-105 course would not be withdrawn.

- (ii) The Contents of the “Fundamentals of Computer” course would be application oriented.
- (iii) Total credit hours of this program would be increased to 126 (one hundred twenty six).

Agenda 9(3)(d): Approval of changes in the syllabus of Civil Engg. Program.

Decision: (i) The proposed changes in the syllabus of B.Sc. in Civil Engineering program has been approved by the Academic Council.

- (ii) The evening program of the Civil Engineering would be run as Semester (6 months) system.

Agenda 9(3)(e): Approval of the changes of the Syllabus of B.Sc. in CSE program

Decision: The changes were made in the syllabus of B.Sc. in CSE program has been approved by the Academic Council meeting.



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Registrar &
Head, Dept.
of Civil Engg,
LU

Registrar &
Head, Dept.
of CSE LU

Agenda 9(3)(f): Approval of the changes of the Syllabus of B.Sc. in Electrical and Electronic Engineering program.

- Decision:** (i) The course title of English course for all Engineering program would be same and contents would be same too.
- (ii). After threadbare discussion, the Academic council approved the changes made in the syllabus of the B.Sc. in Electrical and Electronic Engineering program.

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of EEE LU

Agenda 9(3)(g): Approval of changes in marks distribution in the courses of all programs.

- Decision:** The changes made in the distribution of marks of each course of all the programs has been approved.

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Agenda 9(4): Opening of Masters in Public Health (MPH) Program in Leading University.

Decision: The objective of the Masters in Public Health (MPH) Program to produce new graduates in the era of Public Health through learning, discovery, and communication and to provide a comprehensive grounding in Public Health Knowledge and skills for them intending to practice in a wide range of health related professions. The syllabus of this program has been prepared in light of that objective. The University will provide the administrative support for this program.

The syllabus of the Master in Public Health (MPH) program has been approved by the Academic Council accordingly. The program can be run subject to approval of the UGC.

Agenda 9(5): Approval of the academic regulation of Leading University.

Decision:

- i. The Degree requirement of a student is CGPA 2.5 for both under graduate and graduate programs.
- ii. Students who have deficiency in CGPA required for awarding degree would be advised to improve their CGPA to 2.5 or more for degree requirement by retaking courses having poor grades.

Hon'ble Vice
Chancellor &
Registrar, LU

As there was no agenda to be discussed, the meeting was ended with vote of thanks to and from the Chair.



Prof. Md. Kismatul Ahsan
Hon'ble Vice Chncellor, LU
&
Chairman
Academic Council



Engr. Md. Lutfor Rahaman
Registrar (Acting)
&
Member Secretary
Academic Council.