

**Minutes of the Meeting: Academic Council on 09.03.2025 at Board Room, TRC Law**

**College,**

The meeting of the Academic Council held on 09<sup>th</sup> March, 2025 at Board Room, T R C Law College and started from 12:00PM, The Principal Dr. Ashwani Kumar Gupta welcomed all the members of the councils and with the assent of the members of the Council discussions was made accordingly on following Agendas:

- **Agenda No.1 To discuss the minutes of the Meeting of Governing Body held on 02<sup>nd</sup> February, 2025.**

**Resolution:** The details of the meeting of Board of Governors were discussed in brief and the Principal informed about the resolution passed in that meeting.

- **Agenda No.2: To introduce the Syllabus Committee.**

**Resolution:** The Principal introduced the members of the syllabus committee present in the meeting to the external members appointed by the Vice-Chancellor of the Parent University, and by the board of governors in the last meeting and informed that this committee is meant to make the syllabus for the purpose of Board of Studies. The Council approved the committee for drafting the syllabus.

- **Agenda No3: To discuss the Draft of ordinance of LL.M. (Master of Laws) ONE-YEAR and TWO-YEAR program both, Draft of ordinance of Diploma program in Cyber Law, Consumer Law, Human Rights and IPR, Draft of LL.B.-THREE YEAR Ordinance, and Draft of B.A.LL.B. Ordinance to conduct the Program from forthcoming academic session 2025-26.**

**Resolution:** The proposed Ordinance of the UG, PG, and Diploma Program comprising the rules and regulation of the programs were presented before the council and discussed thoroughly on

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**Resolution:** The members of the council were unanimously agreed on the point that to start the Ph.D. at the college level the permission is required from the parent University and directed the Principal to proceed with the formalities required as the UGC and University Norms.

➤ **Agenda No.7 Discussion on the requirement of Faculty and Non-Teaching Staff, infrastructure etc.**

**Resolution:** The agenda presented before the council and the council affirmed that to start new programs at the college i.e. P.G. Programs including both the One Year LL.M. and Two Year LL.M. and Diploma Programs the more faculty would be needed and to fulfill the quorum for the such the council permitted the proposal to recruit one (01) Professor, Four (04) Associate Professors and two (02) Assistant Professors along with the Non-Teaching Staff required according to the need of the departments.

➤ **Agenda No.8 Discussion & Approval on the Nomination of External Members for BoS by the Principal.**

**Resolution:** The Principal under this agenda presented a proposal before the council to nominate Dr. Pradeep Kumar, Associate Professor and Dr. Anis Ahmad, Associate Professor at Babasaheb Bhimrao Ambedkar University ( A Central University) Lucknow, as External Members in the Board of Studies. The Council accepted the Proposal and assented for the same.

➤ **Agenda No.9 Any other relevant issues, if any, with the permission of Chairperson.**

**Resolution:** The Academic Council discussed on some other issues like Members of BoS, Constitution of RDC, Fulfillment of Quorum, Conduction of Meeting in Online Mode, against all these issues through discussion took place and it was decided with majority that the numbers of members in BoS should be increased and the formalities regarding constitution of RDC must be

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