

Minutes 43rd Meeting of the Academic Council held on 5th, 6th & 7th April 2023

S#	Agenda Item	Decision
1	Item 3652: Approval of Case Writing Centers in Bahria Business School Islamabad and Karachi	The proposal to change the nomenclature of Case Writing Center is to be processed separately, through respective DGs. Progress is to be reported.
2	Item 3910: Launch of New Programme Bachelor of Science in Coastal & Marine Sciences at the Department of Maritime Sciences, BUKC	The improved admissions status of the Programme is to be pursued in Fall 2023 semester through enhanced marketing. Progress is to be reported
3	Item 4017: Launch of New Programme Bachelor of Science in Mathematics at BH3S-KC	Successful launch of the Programme is to be pursued for one more semester (Fall 2023). Proposal for shifting of the Programme to the Dept of Computer Sciences is to be processed separately by Dean H&SS. Progress is to be reported
4	Item 4027: Approval to Launch Doctor of Philosophy (PhD) Programme under the Faculty of Health Sciences at BUMDC (BUHSC)	After brief discussion, the approval was ratified by the Council. The Secy proposed to drop the point, which was approved by the Chair.
5	Item 4109: Launch of New Programme Bachelor of Science in Remote Sensing & GIS at BSEAS-KC	Progress of the Programme success is to be reviewed, both at BUIC and BUKC
6	Item 4122: Adoption of Methodology for Improvement of Academically Weak Students	The process of finalizing the standardized methodology for improvement of academically weak students is to be accelerated for early completion. Progress is to be reported.
7	Item 4130: Implementation of HEC Undergraduate Education Policy 2020	Progress of the review of HEC UGE Policy 2020 is to be reported.
8	Item 4201: Approval of BS (4-Yrs) Degree Programme in Islamic Studies	The progress of the Programme launch is to be reviewed in the next ACM
9	Item 4209: Certificate in Health Profession Education	BUHSC is to process the proposal to delink the DME from the LPDC as a separate case. Point dropped.

10	Item 4218: Amendment in BU Academic Rules for Inter Campus Transfer of Engineering Students	Dean ES is to pursue the acceptance of BU stance by the PEC through raising of the level approached. However, the agenda point is dropped due to completion of related activity, i.e. ACM approval for amendment in BU Academic Rules.
11	Item 4305: Review of Eligibility for Internship Criteria	The students of 4-years UG Programmes of all the faculties (ES, MS, H&SS, Law, HS) are allowed to undertake the mandatory (0 x CH) Internship after the 4th semester, with immediate effect. Point dropped.
12	Item 4314: Launch of New Programme Master of Science in Business Analytics	The proposal for MS in Business Analytics is approved for launch in Fall 2023 semester subject to issuance of the NOC by the HEC. Progress is to be reported.
13	Item 4317: Change of Course Introduction to Blue Economy and Green Supply Chain with Introduction to Blue Economy and Green Supply in BS UG Programmes	The proposal is to be reviewed for retention of Blue Economy aspect and processed on file for early approval. Progress is to be reported.
14	Item 4320: Addition of Elective Courses in BS Media Studies Roadmap as per Industry Recommendations	The Council approved the inclusion of following electives in BS in Media Studies Roadmap as per industry recommendations, while dropping the point from ACM agenda: a. Film Analysis (MTB 318). b. Introduction to Theater (MTB 319). c. Media Entrepreneurship (MTB 420).
15	Item 4321: Addition of Elective Courses in BS in TV Broadcasting & Digital Media Roadmap as per Industry Recommendations	Addition of the following new courses in Elective's list of BS in TV Broadcasting & Digital Media is approved by the Council with outlines of proposed courses as given at Appendage-4321, for adoption from Fall 2023 semester, while the point is dropped from the ACM agenda: a. Photography (MED 110). b.

		Video Editing (MED 308). c. Sound Design (MED 315). d. Media Entrepreneurship (MTB 420). e. Film Analysis (MTB 318).
16	Item 4323: Launch of New Programme Master of Science in Criminology at BH3S-IC	Launch of MS in Criminology is principally approved as given at Appendage 4323 to pursue the HEC NOC; subject to inclusion of course/ contents pertaining to unethical practices in the police and recommended remedies. Progress is to be reported.
17	Item 4325: Launch Proposal of MS in Medical Lab Sciences (MS-MLS) at BUCAHS, BUHSC-I	Launch proposal for MS in Medical Lab Sciences is approved by the Council with effect from Fall 2023 semester subject to issuance of NOC by the HEC. Progress is to be reported.
18	Item 4330: Review of BU HR Policy Document 2017 as HR Policy Manual 2023	The following was decided by the Council: a. BU HR Policy Manual 2023 proposed as a replacement of BU HR Policy Document 2017 is approved for processing the ratification by the Executive Committee, with the amendments given at Appendage 4330B. b. Amendments in Promotion Policy for the Academic Employees are to be processed separately and approved through a Special ACM. c. All previous policies/ instructions/ notifications pertaining to the promotion of BU employees (academic/ non-academic) are to be cancelled after the promulgation of BU HR Policy Manual 2023, through Registrar Notification. d. Progress is to be reported.
19	Item 4331: Amendment/ Revision of BU Affiliation Committee	The following was approved by the Council: d. Amendment of the composition of BU Affiliation Committee in BU Affiliation

		<p>Policy for inclusion of "An Expert to be nominated by HEC" and processing the ratification of said amendment by the Executive Committee (EC).</p> <p>e. Processing the EC approval of the amendment of the composition of BU Affiliation Committee in BU Academic Regulations for inclusion of "An Expert to be nominated by HEC" and processing the ratification of said amendment by the BOG.</p> <p>f. Progress is to be reported.</p>
20	Item 4332: Ratification of Weightage Criteria/ Formula for all PG Programmes	<p>The following was decided by the Council:</p> <p>a. Ratification of the changes in weightage criteria for all PG Programmes as given at Appendage 4331A.</p> <p>b. Approval of the corresponding amendments in BU Academic Rules, BU Admission Policy and MS/ MPhil Rules as given at Appendage 4331B, for subsequent ratification by the EC.</p> <p>c. Progress is to be reported.</p>
21	Item 4334: Launch of MS (Applied Linguistics) at BUKC	<p>Launch of MS in Applied Linguistics Programme at BH3S-KC is approved by the Council, subject to processing of the FBOS approval for the changes in earlier proposal. DQA is to pursue the NOC from the HEC to launch the Programme in fall 2023 semester. Progress is to be reported.</p>
22	Item 4335: Duration of PhD Programmes at BU	<p>Amendments in BU Academic Rules and BU PhD Rules are approved for adoption and ratification by the EC. Progress is to be reported.</p>
23	Item 4340: Launch Proposals for BS in Business Analytics	<p>Launch proposal for BS in Business Analytics Programme at BBS-KC is approved with effect from Fall 2023 semester, as per the roadmap and</p>

		curriculum given at Appendage 4340. Progress is to be reported
24	Item 4341: Introduction of Quran Course in all UG Programmes	Contents and modalities of Quran and Seerat course are to be formulated by Dean H&SS in consultation with Advisor for Islamic Studies and all Deans, in accordance with HEC instructions for the same. The course proposal is to be presented in special ACM on priority, for launch in Fall 2023 semester. Progress is to be reported.