



Minutes of the Meeting of Steering Committee, Centre for Far East Languages held on 5th February 2016 in the Vice Chancellor's Conference Room, Central University of Jharkhand, Ranchi, at 11:30 am

The following members were present in the meeting:

Sl. No.	Name of the Members		Signature
1	Dr. Shreya Bhattacharji, Dean, SL	Chairperson	<i>Dr. Shreya Bhattacharji</i> 5.2.16
2	Prof. K. T. S. Sarao, Delhi University, New Delhi	Member	<i>K. T. S. Sarao</i>
3	Dr. Shedup Tenzin, Visva-Bharati, Santiniketan	Member	<i>Shedup Tenzin</i>
4	Dr. R. N. Sarma, Head TFL, CUJ	Member	<i>R. N. Sarma</i>
5	Dr. Ranjit Kumar, Asst. Professor	Member	<i>Ranjit Kumar</i>
6	Dr. Seema Mamta Minz, Asst. Professor	Member	<i>Seema Mamta Minz</i>
7	Dr. Konchok Tashi, Assistant Professor	Member	<i>Konchok Tashi</i>
8	Ms. Arpana Raj, Assistant Professor	Member	<i>Arpana Raj</i>
9	Mr. Mukesh Kumar Jaiswal, Assistant Professor	Member	<i>Mukesh Kumar Jaiswal</i>
10	Dr. Kalsang Wangmo, Assistant Professor	Invitee	<i>Kalsang Wangmo</i>
11	Mr. Sandeep Biswas, Assistant Professor	Invitee	<i>Sandeep Biswas</i>

Members who could not attend the meeting:

1. Prof. L. N. Shastri, CUTS, Sarnath, Varanasi Member
2. Dr. Debendra Biswal, Asst. Professor, CUJ Member
3. Dr. Jisha C. K., Assistant Professor Member

Agenda for the Meeting

1. Recommendation for the Multiple entry and exit policy in the 5 year Integrated programmes of the Centre
2. Trifurcation of the Centre and Nomenclature for the respective Centre:
 - a) Centre for Chinese Language, Literature and Culture Studies
 - b) Centre for Korean Language, Literature and Culture Studies
 - c) Centre for Tibetan Language, Literature and Culture Studies
3. Allotment of Ph.D. supervisors of Tibetan Language
4. Ratification of Ph.D. synopsis of Tibetan Language

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05/02/16

Kalsang
05/02/2016

Sandeep
5/2/16

Sandeep Biswas
5/02/16

Konchok Tashi
05/2/16

Seema Mamta Minz
05/2/16

Ranjit Kumar
05/02/16

Arpana Raj
05/02/16

Shedup Tenzin
05/02/16

5. Ratification of Ph.D. syllabus of Tibetan Language
6. Discussion on Board Framework of IMA Program Syllabi (of Chinese, Korean and Tibetan)
7. Till the trifurcation of the Centre is approved and implemented the urgent needs of the Centre:
 - a) Increase in sanctioned faulty posts
 - b) Approval for native language visiting faculties with honorarium plus special provision of free accommodation and other facilities by the University
8. Nomenclature of the degrees for the programs offered by the Centre:
 - a) B.A. in CHINESE/KOREAN/TIBETAN
 - b) M.A. in CHINESE/KOREAN/TIBETAN
 - c) Ph.D. in TIBETAN
9. Special permission for procurement of books, cultural relics and Audio visual equipment/materials from various sources
10. Inclusion of 2 credit based field trip for the respective languages.

Proceedings:

The chairperson of the Committee took the chair and welcomed the members. The members were all introduced to one another.

Hon'ble Vice Chancellor graced the session with his presence and felicitated the guests.

1. The provision of multiple entry and exit policy was again proposed which was discussed earlier on 12th October 2015 during School Board and was resolved amicably by the members of the School Board.

The matter was further discussed by Prof. K.T.S. Sarao and unanimously resolved and he has also given his kind suggestion to liaise the Centre with Ministry of Culture to procure the facility of Tour Guide Licensing, funds etc. to attract more students in Language Program specifically Tibetan. The same may be applied to Chinese and Korean Languages according to the requirements.

In the view of Nomenclature of certificates given at multiple exits should be at par with the other universities so that the students would have more advantages in getting recognition.

Proposed by: Dr. Shreya Bhattacharji
 Seconded by: Professor K. T. S. Sarao
 Resolution: Accepted unanimously

2. On the agenda of Trifurcation, the house unanimously approved and decided for the trifurcation of the Centre and provision of atleast seven (07) faculties for each Language Program. The number may increase in future as per the requirements.

It was also resolved that the Nomenclature for the respective Centers' after trifurcation, should be Centre for Chinese Language & Studies
 Korean Language & Studies

Handwritten signatures and dates:

- 5.2.16*
- Mukherjee 05/02/16*
- Ka Sarao 05/02/2016*
- 5/2/16*
- 5/02/16*
- Hosh 05/2/16*
- Arpana Raj 05/02/16*
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Tibetan Language & Studies

Prof. Sarao strongly recommended that 'Language' should be mentioned in the nomenclature of the Centre to maintain the significance of Language proficiency. The same may be placed before the board of studies and the school board for ratification.

Proposed by: Arpana Raj & Dr. Seema Mamta Minz
 Seconded by: Dr. Shreya Bhattacharji
 Resolution: Accepted unanimously

3. Allotment of Supervisors and approval of the PhD synopsis of the Tibetan Language was ratified by the experts and the members unanimously as follows:

S N	Name of PhD Candidate	Registration No	Year of Admission	Name of the Supervisor	PhD topic
1.	Eshey Namgial	CUJ/P/2013 /PhD/FELT/001	2013	Dr. Konchok Tashi	Salient Features of Ladakhi Language: A Critical Study
2.	Ngawang Tsepag	CUJ/P/2013 /PhD/FELT/002	2013	Dr. Kalsang Wangmo	Avatamsaka Sutra (Mdo Phal Po Che/): Tibetan Buddhist Literature Study in Genre
3.	Phutsog Dolma	CUJ/P/2014 /PhD/FELT/001	2014	Dr. Kalsang Wangmo	Changes in the Socio-Cultural Identity of Ladakh: An Ethno-historical Study of Post-Colonial Ladakh
4.	Ms. Heena Thakur	CUJ/P/2014 /PhD/FELT/002	2014	Dr. Konchok Tashi	Dakini: Divine Feminine in the Oral Tradition of Lahoul
5.	Ms. Tsewang Dolma	CUJ/P/2015 /PhD/FELT/001	2015	Dr. Konchok Tashi	Pursuing PhD Coursework
6.	Babuli Chandra Nayak	CUJ/P/2015 /PhD/FELT/002	2015	Dr. Kalsang Wangmo	Pursuing PhD Coursework

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Shreya Bhattacharji
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Dr. Shedup Tenzin gave his kind suggestion for consideration of having co-supervisor/ joint Supervisor. He further suggested for the option of medium Language in thesis writing, either Tibetan or English

Proposed by: Dr. Shedup Tenzin
Seconded by: Dr. Konchok Tashi
Resolution: Accepted unanimously

4. PhD syllabus for the coursework of the Tibetan Language was ratified by the experts and the members unanimously.
5. Discussion was held on the broad framework of the Syllabus of IMA Tibetan and the suggestion was made to consult the expert syllabus committee constituted by the School Board for the further development of the course design. It was also resolved that the Expert Syllabus Committees be requested to design and develop the curriculum of M.A. Chinese & Tibetan. IMA Korean syllabus may also be placed before the Expert Syllabus Committee for review.

Prof. K.T.S. Sarao advised for the incorporation of Travel & Tour guide/Translation /Interpretation course in the third year to enhance the opportunity and scope for the students of Tibetan Language Program. It was also suggested by him that the Ministry of Culture and Indian Institute of Travel and Tourism Management may also be contacted for further collaborations for the same.

The same may be applicable to the Chinese and Korean Languages.

Proposed by: Professor K. T. S. Sarao
Seconded by: Mukesh Kumar Jaiswal
Resolution: Accepted unanimously

6. In the view of the Academic up-gradation of the faculties of the Centre for Far East Languages (Chinese, Korean & Tibetan), Prof. K.T.S. Sarao strongly recommended that the regular faculties should be encouraged to upgrade their qualification keeping in mind the equal importance of research as well as teaching. The Central Universities' protocol allows the faculties for higher studies like PhD/Post Doc etc. on Study Leave, if there is alternative arrangements subject to the matter that the replacement is done by ad hoc faculties (in lieu of leave vacancies) with full pay and in accordance as per UGC norms.

Proposed by: Professor K. T. S. Sarao
Seconded by: Dr. Shedup Tenzin
Resolution: Accepted unanimously

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Konchok Tashi

Konchok Tashi
5/02/16

7. Centre for Far East Languages' requirement of visiting faculties was placed before the Steering Committee which was discussed further and resolved with the provision of TA, honorarium and local hospitality. The affiliation of the visiting faculties can be of any Academic institutions, Monastic Universities, Cultural Foundations & Centres:

Proposed by: Mukesh Kumar Jaiswal
Seconded by: Dr. Ranjit Kumar
Resolution: Accepted unanimously

8. Nomenclature of the Degrees offered by the Centre for Far East Languages (Chinese, Korean & Tibetan) was discussed in the meeting and agreed upon as follows:

B. A. (Honors) in CHINESE/KOREAN/TIBETAN
M. A. in CHINESE/KOREAN/TIBETAN
PhD in TIBETAN

Proposed by: Arpana Raj
Seconded by: Dr. R. N. Sarma
Resolution: Accepted unanimously

9. Special permission for procurement of Books, Cultural Relics and Audio Visual/ Materials as well as development of Language Labs, was discussed and unanimously resolved with a suggestion to avail help from concern Embassies, Institutes & Monasteries etc.

Proposed by: Konchok Tashi
Seconded by: Dr. Ranjit Kumar
Resolution: Accepted unanimously

10. Inclusion of Credit based field trip in the syllabus of respective Language Program was discussed. It was unanimously agreed upon and resolved that the specific area for the field trip should be identified according to the course requirement, viz Buddhist Circuit & Monasteries, Community hubs, Culture Centres, Libraries & Academic Institutions etc.

Proposed by: Dr. R. N. Sarma
Seconded by: Dr. Seema Mamta Minz
Resolution: Accepted unanimously

The Chairperson concluded the session with words of gratitude for everyone's cooperation and smooth conduct of the meeting and declared the meeting closed.

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05/02/16

Arpana Raj
05/02/16

Konchok Tashi

Ranjit Kumar
5/02/2016

Seema Mamta Minz
05/02/16

Dr. R. N. Sarma
5/2/16

Dr. Ranjit Kumar
05/12/16

Arpana Raj
05/02/16
The Chairperson
05/02/16

Dr. R. N. Sarma
5/02/16