



भारत का राजपत्र

The Gazette of India

असाधारण

EXTRAORDINARY

भाग III—खण्ड 4

PART III—Section 4

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 259]

नई दिल्ली, बुधवार, अक्टूबर 13, 2010/आश्विन 21, 1932

No. 259]

NEW DELHI, WEDNESDAY, OCTOBER 13, 2010/ASVINA 21, 1932

केन्द्रीय विश्वविद्यालय झारखण्ड, ब्राम्बे

अधिसूचना

रांची, 8 सितम्बर, 2010

परिनियम 15(1) में संशोधन

क्रम सं.	वर्तमान परिनियम	संशोधित परिनियम
(1)	(2)	(3)
1.	15(1) विश्वविद्यालय परिनियम में उल्लिखित अध्ययन स्कूलों की ही स्थापना की जाएगी।	15(1) विश्वविद्यालय परिनियम में उल्लिखित अध्ययन स्कूलों की ही स्थापना की जाएगी। 15(1)(क) परिनियम के अनुसार विश्वविद्यालय प्रारम्भिक चरण में अधोलिखित अध्ययन स्कूलों की स्थापना करेगा : 1. जन संचार एवं मीडिया प्रौद्योगिकी स्कूल 2. प्रबंधन विज्ञान स्कूल 3. प्राकृतिक विज्ञान स्कूल 4. भाषा स्कूल 5. अभियंत्रण एवं प्रौद्योगिकी स्कूल 6. सांस्कृतिक अध्ययन स्कूल 7. प्राकृतिक संसाधन प्रबंधन स्कूल 8. खेल एवं खेल शिक्षा स्कूल श्याम नारायण, कुलसचिव

[विज्ञापन III/4/340-जे/10/असा.]

CENTRAL UNIVERSITY OF JHARKHAND, BRAMBE
NOTIFICATION

Ranchi, the 8th September, 2010

AMENDMENT OF STATUTES 15(1)

S.No.	Existing	Amended
(1)	(2)	(3)
1.	15(1) The University shall have such School of Studies as may be specified in the Statutes.	15(1) The University shall have such School of Studies as may be specified in the Statutes. 15(1)(a) The following Schools of Studies may be initially established : 1. School of Mass Communication and Media Technologies 2. School of Management Sciences 3. School of Natural Sciences 4. School of Languages 5. School of Engineering and Technology 6. School of Cultural Studies 7. School of Natural Resources Management 8. School of Sports and Sports Education.

SHYAM NARAIN, Registrar
[ADVT III/4/340-J/10/Exty.]

अधिसूचना

रांची, 8 सितम्बर, 2010

परिनियम (11) में संशोधन

क्रम सं.	वर्तमान परिनियम	संशोधित परिनियम
(1)	(2)	(3)
1.	11. कार्यकारिणी परिषद् की बैठक के लिए निर्धारित कोरम में परिषद् के न्यूनतम सात सदस्य की उपस्थिति अनिवार्य है।	11. कार्यकारिणी परिषद् की बैठक के लिए निर्धारित कोरम में परिषद् के न्यूनतम सात सदस्यों की उपस्थिति अनिवार्य है। बशर्ते संक्रमण अवधि हेतु अधिनियम खण्ड 44 के अन्तर्गत परिषद् के न्यूनतम पाँच सदस्यों की उपस्थिति कोरम के लिए मान्य है।

श्याम नारायण, कुलसचिव
[विज्ञापन III/4/340-जे/10/जे/असा.]

NOTIFICATION

Ranchi, the 8th September, 2010

AMENDMENT OF STATUTES 11

S.No.	Existing	Amended
(1)	(2)	(3)
1.	11. Seven Members of the Executive Council shall form a quorum for a meeting of the Executive Council.	11. Seven Members of the Executive Council shall form a quorum for a meeting of the Executive Council. Provided that for a meeting of the First Executive Council constituted under the transitional provision of Section 44 of the Act; five members shall form a quorum".

SHYAM NARAIN, Registrar

[ADVT III/4/340-J/10/Exty.]



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PUBLISHED BY AUTHORITY

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नई दिल्ली, सोमवार, जनवरी 16, 2012/पौष 26, 1933

No. 9]

NEW DELHI, MONDAY, JANUARY 16, 2012/PAUSA 26, 1933

इमारतखण्ड केन्द्रीय विश्वविद्यालय

संशोधन

राँची, 26 जून, 2011

के. विर. इमार. परिनियम/01/2010/631.—परिनियम 15 (1) (क) में संशोधन।

क्रम सं.	वर्तमान परिनियम	संशोधित परिनियम
1.	15 (1) क.—परिनियम के अनुसार विश्वविद्यालय प्रारम्भिक चरण में अधोलिखित अध्ययन स्कूलों की स्थापना करेगा।	15 (1) क.—परिनियम के अनुसार विश्वविद्यालय प्रारम्भिक चरण में अधोलिखित अध्ययन स्कूलों की स्थापना करेगा।
	1. जन संचार एवं मीडिया प्रौद्योगिकी स्कूल	1. जन संचार एवं मीडिया प्रौद्योगिकी स्कूल
	2. प्रबंधन विज्ञान स्कूल	2. प्रबंधन विज्ञान स्कूल
	3. प्राकृतिक विज्ञान स्कूल	3. प्राकृतिक विज्ञान स्कूल
	4. भाषा स्कूल	4. भाषा स्कूल
	5. अभियंत्रण एवं प्रौद्योगिकी स्कूल	5. अभियंत्रण एवं प्रौद्योगिकी स्कूल
	6. सांस्कृतिक अध्ययन स्कूल	6. सांस्कृतिक अध्ययन स्कूल
	7. प्राकृतिक संसाधन प्रबंधन स्कूल	7. प्राकृतिक संसाधन प्रबंधन स्कूल
	8. खेल एवं खेल शिक्षा स्कूल।	8. खेल एवं खेल शिक्षा स्कूल
		9. मानविकी एवं सामाजिक विज्ञान स्कूल।

श्याम नाटयण, कुलसचिव
[विज्ञापन III/4/340-जे/11/असा.]

CENTRAL UNIVERSITY OF JHARKHAND

AMENDMENT

Ranchi, the 26th June, 2011

CUJ/Statutes/01/2010/631.—Amendment of Statutes 15 (1) a

Sl. No.	Existing	Amended
10.	15(1)a—The following Schools of Studies may be initially established.	15(1)a—The following Schools of Studies may be established.
	1. School of Mass Communication and Media Technologies	1. School of Mass Communication and Media Technologies
	2. School of Management Sciences	2. School of Management Sciences
	3. School of Natural Sciences	3. School of Natural Sciences
	4. School of Languages	4. School of Languages
	5. School of Engineering and Technology	5. School of Engineering and Technology
	6. School of Cultural Studies	6. School of Cultural Studies
	7. School of Natural Resources Management	7. School of Natural Resources Management
	8. School of Sports and Sports Education.	8. School of Sports and Sports Education
		9. School of Humanities and Social Sciences.

SHYAM NARAIN, Registrar

[ADVT. III/4/340-J/11/Exty.]

Draft of the
Minutes of the First Executive Council Meeting
of the
Central University of Jharkhand
10th of October 2009

The First Executive Council Meeting of the Central University of Jharkhand was held on the 10th of October 2009 at 10.00 a.m. at the Chanakya-BNR Hotel, Ranchi.

The Vice Chancellor, Prof. D.T. Khathing, chaired the meeting.

The following Academic Council Members were present:

SI. MEMBERS PRESENT:

No.

1	Prof. D.T. Khathing	Chairperson
2	Shri S. S. Mahlawat	HE, MHRD, Government of India
3	Prof. A. N. Rai	Vice-Chancellor, Mizoram University
4	Prof. C.D. Singh,	Vice-Chancellor, Indira Gandhi National Tribal University
5	Prof. S. K. Roy	Vice-Chancellor, Nilamber- Pitamber University
6	Smt. Raj Bala Verma, IAS	Secretary in Charge, HRD, Government of Jharkhand
7	Prof. R. R. Sahay	Former Dean, Faculty of Humanities, Patna University
8	Ankush Bhuyan, OSD	Non-member Secretary

REGRETS: The following members communicated regrets on their inability to attend this meeting:

1	Dr. E. Abraham, SJ	Director, XLRI, Jamshedpur
2	Prof. Ashok Kolaskar	Former Vice-Chancellor, University of Pune
3	Prof. R. N. K. Bamezai	School of Life Sciences, JNU

EC: 2009//001 Welcome & Introduction

The Vice Chancellor welcomed the Executive Council Members present and thanked them for attending the first historic Executive Council Meeting. He then introduced the members.

EC: 2009//002 Appointment of first Vice-Chancellor, Central University of Jharkhand, reporting on:

Her Excellency, the President of India in her capacity as the Visitor of the Central University of Jharkhand, appointed Professor (Dr.) Darlando Thanmi Khathing as the first Vice-Chancellor of The Central University of Jharkhand for a term of five year (**Annexure- I**)

On 1st March 2009 Professor Khathing joined as the first Vice-Chancellor of the Central University of Jharkhand.

Resolution

The Executive Council resolved to welcome the appointment and assured him of all support from its side. The Council expressed confidence that under his leadership the Central University of Jharkhand would play a leading role in higher education in the state in particular and the nation as a whole.

EC:2009//003. Status Report presentation

The Vice Chancellor gave a comprehensive Status Report on the progress made up to 30th September, 2009 through a slide presentation (**Annexure- II**). The presentation included the University Logo, motto and colours.

Resolution

The Executive Council resolved to congratulate the Vice-Chancellor on the rapid progress made by the University within such a short span of time and on its endeavour to launch itself into a world class category. The Council resolved to approve and accept the Logo, the motto and the colours presented for the University. The Council appreciated the design and the concepts adopted in creating the designs and motto.

The logo design was of the Banyan Tree and the Two Rocks in the centre, and, the motto, "*Knowledge to Wisdom*", was accepted by the Executive Council. The colours of Gold, Maroon and Dark Green were accepted as the colours of the Central University of Jharkhand.

EC:2009//004. Academic Syllabus, ratification of

The Central University of Jharkhand (CUJ) has started with four 5 - year integrated academic programmes, namely, Mass Communication, Business Administration, English and Mathematics. The syllabus for each of the courses was framed by Committees of subject experts. The respective syllabus framing Committees were:

1. Mass Communication		
1	Prof. Vepa Rao	Retd. Professor, Department of Journalism & Mass Communication, H.P. University, Shimla
2	Prof. Umakanta Mishra	Retd. P.I.B.Chief, New Delhi & Ex-faculty member of IIMC Dhenkanal Orissa.
3	Prof. Lin Thomas	Faculty member in Mass Media Department, St. Anthony's College, Shillong.
2. Business Administration		
1	Prof. Ramanuj Majumdar	Professor in IIM, Kolkata
2	Fr. P.D. Thomas	Former Director, XLRI and present Director XITE, Jamshedpur.
3	Mr. Ronald D'Costa	Guest faculty from XLRI, Jamshedpur.
3. English		
1	Prof. G.J.V. Prasad	Centre for English studies School of Language Literature and Cultures Studies, Jawahar Lal Nehru University, New Delhi.
2	Dr. Manmatha Kundu	Visiting Professor NISER, Bhubaneswar, Orissa
3	Dr. Jatindra Kumar Nayak	Sr. Reader Utkal University, Vani Vihar Bhubaneswar, Orissa.
4. Mathematics		
1	Prof. Swadheenananda Pattanayak	Director, Institute of Mathematics and Applications, Bhubaneswar University, Orissa.
2	Prof. K.C. Prasad	Retd. Professor (Mathematics deptt.) Ranchi University of Ranchi.
3	Dr. B.K. Dev Sharma	Retd. Faculty, Dept. of Mathematics NEHU, Shillong.

A copy of each of the syllabus had been placed before the Academic Council (**Annexure- III**).

- (a) The Vice-Chancellor in his capacity as Chairman of the Academic Council and as per UGC letter number D.O. No. F.24-36/2009(CU) (U) dated 25th June, 2009, approved the syllabus for starting classes as scheduled in the first week of August 2009.
- (b) The matter of the syllabus being considered for the next semester and subsequent year(s) was also placed before the Academic Council.

The Academic Council had ratified the action of the Vice-Chancellor. The Academic Council had also approved the respective syllabus for the first six Semesters, after incorporating its advice on specifying credits and units as well as giving details of the recommended books. The syllabi would be subject to a regular annual review.

Resolution

- a. The Executive Council resolved to ratify the Vice – Chancellor's action.
- b. The Executive Council resolved to accept the approval of the Academic Council.

EC:2009//005. First Ordinance of the Central University of Jharkhand, consideration of

As per The Central University Act 2009, the first Ordinance would need to be prepared by the Vice-Chancellor and approved by the Executive Council. Prior to placing before the Executive Council the Draft of the first Ordinance was placed before the Academic Council for its consideration. After some minor corrections, the Academic Council resolved to accept the first Ordinance. The corrected portions have been highlighted and placed before the Executive Council. **(Annexure IV)**

Resolution

The Executive Council perused the draft Ordinance and resolved

- a) That the Statutes be amended to include the names of Schools of Studies. The Schools of studies would be those already functioning and those planned for the next couple of years.
- b) That OA1 would include names of Departments/Centres of Studies planned in the near future
- c) That the matter on curtailment of the duration of appointment be drafted and incorporated in the respective Statute/Ordinance where the appointment clause exists.
- d) That the first Ordinance of the Central University be approved and adopted.
- e) That the Regulation RA1 on the Evaluation system of Grading be approved and adopted.

EC:2009//006. Recruitment & Manpower

The members were informed about the regular faculty and non-teaching posts that have been sanctioned and advertised for. It was explained that in addition to the normal faculty qualification criteria stipulated by the UGC, the new recommended qualifying PASS criteria proposed UGC on quantifying the qualification factors, were sought from candidates. A copy of such criteria was attached **(Annexure- V)**.

The matter was placed before the Council for advice on any aspect(s) that might need to be considered.

Resolution

The Executive Council resolved to note and approve the action taken.

EC:2009//007. Subject Experts, nomination of

The Vice-Chancellor informed the members that recruitment of regular faculty would be initiated after the screening of applications was completed. The Selection Committees would include at least two Subject Experts in each subject. The subjects are Mass Communication, Business Management, English and Mathematics. The Posts are Professor, Associate Professor and Assistant Professor in each subject.

The matter had been placed before the Academic Council for its consideration and advice on nomination of names of subject experts. The Academic Council drew up a panel of experts for each of the four disciplines and its resolution was placed before the Executive Council for consideration.

Resolution

The Executive Council resolved to approve the recommendations of the Academic Council.

EC:2009//008. New Courses/programmes/facilities.

The Central University of Jharkhand would need to work on new Courses / programmes /facilities that could be introduced in the next academic year (2010-2011).The proposals would then be placed before the UGC for its consideration. The possibility of the Government of Jharkhand transferring the entire 34th National Games Facilities and assets to the Central University was also presented.

The matter had been placed before the Academic Council which

a) approved starting courses in Physics, Chemistry and Life Sciences under the School of Natural Sciences, Nanotechnology under the School of Engineering and Technology, Water Engineering and Management under the School of Natural Resources Management and a School of Cultural Studies, all of which to start during the next academic year. A school of Education was also approved to be established.

b) welcomed the possibility of the Government of Jharkhand transferring its entire 34th National Games infrastructure and facilities to the Central University of Jharkhand and resolved to approve to establish a School of Sports where sports education and all aspects of Sports human resources development could be offered.

Resolution

The Executive Council considered the proposals and resolved to approve the recommendations of the Academic Council.

EC:2009//009. Action Plan for Academic and Administrative Reforms.

The UGC, vide its letter No:24-36/2009(CU) dated 27th May 2009 forwarded the Action Plan for Academic and Administrative reforms to be followed in all the new Central Universities.

(Annexure -VI)

The matter was placed before the Executive Council for consideration.

Resolution

The Executive Council resolved to accept in principle and adopt the recommendations of the Action Plan which should be in conformity with the Central University Act and Statutes 2009.

EC:2009/I/010 Finance Committee member, nomination of

As per the Central University Act 2009, three members of the Finance Committee would need to be nominated by the Executive Council. At least one nominee would be a member of the Executive Council.

Resolution

The Executive Council resolved to nominate

- a) Professor R.R.Sahay, member, Executive Council, as a member.
- b) Shri S.B.Mathur or Shri Gill, in that order, both former distinguished senior officers of CAG, Government of India,
- c) Professor Janak Pandey, Vice-Chancellor, Central University of Bihar

EC:2009/I/011 School Board members, nomination of

There are four Schools of Studies presently functioning in the Central University of Jharkhand. These are the School of Mass Communication and Media Technologies, School of Business Administration, School of Languages and the School of Natural Sciences. As per the Central Universities Act 2009, the School Board in each of the Schools would need to be constituted by the Executive Council.

Resolution

The Executive Council resolved that this matter be deferred.

EC:2009/I/012 Any other matter


There was no other matter taken up for discussion.

The meeting ended at 1.00 pm. with a vote of thanks to the Chair.

Date: 10-10-2009



Prof. D.T. Khathing
Chairperson
Vice-Chancellor


Ankush Bhuyan
Secretary (non-Member)
OSD-Administration
■■

ANNEXURES LISTING

- I. VC Appointment Letter
- II. Status Report (copy attached)
- III. Syllabus
- IV. Ordinance (updated copy attached)
- V. Criteria for Faculty Recruitment (PASS Form)
- VI. Action Plans for Academic & Administrative Reforms

**Draft Minutes of the Second Meeting of
The Executive Council of the Central University of Jharkhand,
held on the 13th March, 2010 at the Brambe Campus**

The Second Meeting of the Executive Council of the Central University of Jharkhand was convened at the Brambe campus of the University. Owing to the shortage of Quorum by one member the meeting was adjourned.

The adjourned meeting of the Executive Council met at 1015 hours at the Brambe Campus of the University.

The Vice-Chancellor, Professor Darlando T. Khathing, chaired the meeting.

The following were present:

Prof. D.T. Khathing Vice-Chancellor, Central University of Jharkhand. Brambe, Ranchi -835 205.	Chairperson
Shri S.S. Mahlawat Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi - 110 115.	Member
Prof. A.N. Rai Vice-Chancellor, Mizoram University, Post Box No. 190, Gram MZU, Aizawl-796012, Mizoram	Member
Dr. E. Abraham, SJ, Director XLRI, Circuit House Area (East), Jamshedpur 831 035. Jharkhand.	Member
Dr. (Prof.) S.K. Roy, Vice-Chancellor, Nilamber -Pitamber University. Medininagar, Palamu. Administrative Building Near Sadar Block Office, -822102.	Member
Prof. R.R. Sahay, Former Dean, Faculty of Humanities and Director, Distance Education, Patna University, Shri Ramaniketan, East Lohanipur, Kadamkuan, Patna - 800003	Member
Dr. Shyam Narain, Registrar, Central University of Jharkhand	Secretary

Regrets: The following members communicated their regrets on their inability to attend the meeting.

Smt. Mridula Sinha Secretary, Higher Education, Government of Jharkhand, Project Bhawan, Dhurwa, Ranchi.	Member
Prof. A. Balasubramanian Director, Culture & Cultural Relations, Pondicherry- 605014.	Member
Prof. Ashok Kolaskar Former Vice-Chancellor, University of Pune, The Director, Bioinformatics Centre, University of Pune, Ganeshkhind, Pune - 411007	Member
Prof. R.N.K. Bamezai, Vice-Chancellor, Shri Mata Vaisno Devi University, Sub. P.O. SMVD University, Katra (Jammu & Kashmir) -182320	Member
Prof. C.D. Singh, Vice-Chancellor, Indira Gandhi National Tribal University, Kapil Dhara Road, Amarkantak. (M.P.)-484888.	Member

The Chairman welcomed the members present and looked forward to their guidance and counsel.

The Chairman introduced the first Registrar of the University, Dr. Shyam Narain, who would now be the Secretary of the Executive Council.

EC:2010/2/001 CONFIRMATION OF MINUTES

The minutes of the first meeting of the Executive Council held on 10th October, 2009 had been immediately circulated. No comments were received.

The minutes were placed before the Council for consideration.



Resolution :

The Council resolved to confirm the minutes.

EC:2010/2/002 ACTION TAKEN ON MINUTES AND MATTERS ARISING:

A listing of the matters taken up in the first meeting and the status of each item was presented.

Reference: EC:2009/1/001.....011

No.	Subject	Remarks
1.	Welcome & Introduction	Recorded
2.	Appointment of First Vice-Chancellor	Recorded
3.	Status Report presentation	Approved by EC
4.	Academic Syllabus	a) VC's action ratified by EC b) EC endorses AC's approval of syllabus
5.	First Draft Ordinance	a) Approved and adopted by EC b) EC approved Schools of Studies in Statutes c) Amendment proposal in Statute sent to MHRD for visitor. Feedback awaited.
6.	Recruitment of manpower (contract)	Noted
7.	Selection Committee subject experts	a) List nominated by AC approved by EC b) Chairman EC authorized to include others

8. New Course/ programmes/facilities
 - a) Programmes recommended by AC approved by EC
9. UGC proposed Academic and Administrative Reforms
 - a) Approved in principle & to be in conformity with University Acts and Statutes approved.
10. Finance Committee members
 - a) EC Member : Professor R.R. Sahay
 - b) EC nominees: (i) Shri S.B. Mathur, former Deputy CAG, Government of India
: (ii) Professor Janak Pandey, Vice-Chancellor, Central University of Bihar

All nominated members consented

Resolution:

The Council noted the actions taken.

EC:2010/2/003 STATUS REPORT PRESENTATION, REVIEW ON

The Central University of Jharkhand was officially established on the 1st March, 2009, with the joining of the first Vice-Chancellor. A Status Report on the last one year was presented. (Annexure I)

Resolution :

- a) The council noted and recorded its appreciation on the progress made in such a short span of time.
- b) The Council resolved that the matter of land allocation for the permanent campus would be top priority and follow up with the State Government would need to be pursued.



EC:2010/2/004 DRAFT REGULATIONS ON GRADING SYSTEM

This matter was withdrawn since it was being reviewed by the Academic Council.

EC: 2010/2/005 DRAFT REGULATIONS ON RECRUITMENT RULES

The recruitment guidelines for Statutory posts and faculty positions are given in the Statutes and Ordinances. For other posts, non teaching in nature, detailed recruitment rules have been framed, based on UGC and Government of India recruitment rules. Criteria for quantification for merit based promotion in some posts (Deputy Registrar, Assistant Registrar) was in consultation with another Central University.

✓ The draft Recruitment Rules were placed for consideration. (**Annexure III**)

Resolution :

- (a) **The Council resolved that the proposed Regulations be reframed so as to place the posts and general rules for recruitment as per UGC guidelines as part of the Ordinances,**
- (b) **The Council resolved that the detailed procedure on appointment through direct or promotion could be placed under the University Regulations**

EC: 2010/2/006 TERM OF VICE-CHANCELLOR, MHRD COMMUNICATION ON

A communication was recently received from the Ministry of Human Resources Development (**Annexure IV**) wherein it was advised that should a University deem it fit to provide for a second term for a Vice-Chancellor, the matter may be placed before the appropriate Statutory bodies for consideration. The term of the Vice-Chancellor of the Central university of Jharkhand is presently limited to one term.

The matter was placed before the Council for consideration and advice.



Resolution:

The Council resolved to approve the provision for a second term by amending the last sentence of the first para in Statute 2(4) so as to now read as "and he shall be eligible for re-appointment."

Appointments and Recruitments

EC:2010/2/007 FIRST REGISTRAR, APPOINTMENT OF

Her Excellency the President of India, has been pleased to appoint Dr Shyam Narain, Deputy Registrar, Banaras Hindu University, Varanasi, as the first Registrar. Dr Shyam Narain joined duty on 11th March 2010.

Resolution:

The Council welcomed Dr. Shyam Narain as the first Registrar of the Central University of Jharkhand.

EC:2010/2/008 FIRST FINANCE OFFICER, APPOINTMENT OF

Her Excellency the President of India, has been pleased to appoint Shri Pramod Kumar Singh, Chief Accounts Officer, Patna Region Development Authority, Patna, as the first Finance Officer of the Central University of Jharkhand.

Resolution:

The Council noted the appointment

EC:2010/2/009 OSD –CAMPUS, APPOINTMENT OF

Mr. N.P. Garg, former University Engineer, North Eastern Hill University, Shillong, has been appointed as the Officer on Special Duty-Campus Development.

Resolution:

The Council resolved that the designation should be OSD (Projects) and the salary of the Incumbent be charged to the concerned Project(s).

The Council approved the appointment of Mr. N.P.Garg as OSD (Projects)

EC: 2010/2//010 DEPUTY REGISTRAR, APPOINTMENT OF

The post of Deputy Registrar had been duly advertised nationally as per UGC criteria of qualifications. The Selection Committee comprised of the following : Vice-Chancellor, as Chairman, Professor CD Singh (EC member), Professor RR Sahay (EC Member), Mr. Julius, B IAS (rtd), Mr. NP Garg (OSD-Campus) and Dr. Shyam Narain (Registrar). The Selection Committee was held on 11th March, 2010. The recommendations of the Selection Committee were placed for the advice of the Council.

Resolution:

- (a) The Council resolved to approve the constitution of the Selection Committee, pending the finalization of the Recruitment Rules.
- (b) The Council approved the recommendation of the Selection Committee in offering the appointment in order of merit as recommended.



EC : 2010/2/011 CONTROLLER OF EXAMINATIONS, SELECTION COMMITTEE, EC NOMINEES FOR

As per Statute 18(2), the Selection Committee for the post of Controller of Examinations would include:

- i) Two members of the Executive Council nominated by it.
- ii) One person not in the service nominated by the Executive Council.

The matter was placed before the Council for advice.

✓ **Resolution:**

The Council resolved to nominate

- a) Professor S.K. Roy and Professor R.R. Shay as EC member nominees
- b) Controller of Examinations of JNU or Central University of Hyderabad, in order of sequence.

EC : 2010/2/012 ASSISTANT REGISTRAR, SELECTION COMMITTEE, EC NOMINEES FOR

As per the proposed Recruitment Rules, the Selection Committee for the post of Assistant Registrar would include:

Three experts not in the service of the University to be nominated by the Executive Council.

Resolution:

The Council resolved to nominate

- a) Dr. Murlikrishnan, former Registrar, Hyderabad University
- b) Mr. Benjimina, IDAS, Registrar, Mizoram University
- c) Mr. S.S. Mahlawat, MHRD, New Delhi



EC : 2010/2/013 OTHER NON TEACHING POSTS., RECRUITMENT OF

The recruitment process for other non-teaching post such as Lower Divisional Clerk, Upper Divisional Clerk, Personal Assistant, Assistant, Technical Assistant, Labotary and Library Attendent has been completed,. Offer Letters have been sent.

Remaining non-teaching staff posts (Asst. Registrar, Section Officer, Jr. Prof. Assistant, Driver) are scheduled in the first week of April 2010.

Resolution: The Council noted the matter.

EC: 2010/2/008: SCHEDULE OF EC MEETINGS.

A proposed schedule of dates for future meetings of the Executive Council during this year 2010-11 was placed before the Council for consideration.

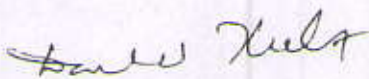
Resolution:

The Council approved the dates in principle.

EC: 2010/2/009: ANY OTHER MATTER.

The Council reiterated the priority to be given for the allocation of land from the State Government. An early visit of the Site Selection Committee from MHRD would be desirable.

The meeting ended with a vote of thanks to the Chair.



(Darlando Khathing)
Chairperson



(Shyam Narain)
Secretary

**Draft Minutes of the Third Meeting of
The Executive Council of the Central University of Jharkhand,
held on the 15th May, 2010 at the Brambe Campus**

The Vice-Chancellor, Prof. D. T. Khathing, chaired the meeting.

The Following Were Present:

Prof. D. T. Khathing, Vice-Chancellor, Central University of Jharkhand, Brambe, Ranchi- 835205	Chairperson
Shri R. D. Sahay, Director, Department of Higher Education, MHRD, Govt. of India, Shastri Bhawan, New Delhi 110115	Member
Dr. E. Abraham, SJ Director, XLRI, Circuit House Area (East), Jamshedpur, Jharkhand 831035	Member
Dr. (Prof.) S. K. Roy Vice Chancellor, Nilamber-Pitamber University Medininagar, Palamau,	Member
Prof. R. N. K. Bamezai, Vice – Chancellor, Shri Mata Vaisno Devi University, Sub P.O. SMVD University Katra, Jammu & Kashmir- 182320	Member
Prof. R. R. Sahay, Former Dean, Faculty of Humanities and Director, Distance Education, Patna University, Shri Ram Niketan, East Lohanipur, Kadamkuan, Patna- 800003	Member
Dr. Anjani Kr. Srivastav, Director, Higher Education, Human Resource Development Dept., Govt. of Jharkhand, Ranchi	Member
Dr. Shyam Narain, Registrar, Central University of Jharkhand, Brambe, Ranchi- 835205	Secretary

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EC:2010/3/004 To Record and Report Amendments of Statues 15(1).

The Executive Council in its meeting held on 10th October, 2009 had resolved by the powers conferred on it under Central Universities Act, 2009 as per clause 27(2) and 15(1) to have following Schools of Studies to be listed as Statutes :-

Sl. No.	EXISTING STATUTE	AMENDED STATUTE (S)
1	15(1) – The University shall have such School of Studies as may be specified in the Statutes.	15(1) – The University shall have such School of Studies as may be specified in the Statutes.
		15(1)a- The following Schools of Studies may be initially established. <ol style="list-style-type: none">1. School of Mass Communication and Media Technologies2. School of Management Sciences3. School of Natural Sciences4. School of Languages5. School of Engineering and Technology6. School of Cultural Studies7. School of Natural Resources Management8. Schools of Sports and Sports Education.

The Executive Council resolved to place an additional clause in the statute as 15(1)a for consideration and approval before the Visitor, the President of India.

A letter was sent to Secretary, MHRD on 21st October 2009 (Annexure III)

The Under Secretary to the Government of India vide his letter no. F.42-26/2009-Desk(U) dated 4th March, 2010.(Annexure IV) has communicated that the President of India in her capacity as the Visitor of Central University of Jharkhand, in exercise of the powers vested in her under section 27(3) of the Central Universities Act, 2009, has been pleased to assent to the amendment to Statute 15 of the Statutes of the

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University relating to the establishment of Schools of Studies, as passed by the Executive Council of the University at its meeting held on 10th October, 2009.

Resolution

The Council resolved to record the amendment of statute 15 (1) as under:

Sl. No.	EXISTING STATUTE	AMENDED STATUTE (S)
1	15(1) – The University shall have such School of Studies as may be specified in the Statutes.	15(1) – The University shall have such School of Studies as may be specified in the Statutes.
		15(1)a- The following Schools of Studies may be initially established. <ol style="list-style-type: none">1. School of Mass Communication and Media Technologies2. School of Management Sciences3. School of Natural Sciences4. School of Languages5. School of Engineering and Technology6. School of Cultural Studies7. School of Natural Resources Management8. Schools of Sports and Sports Education.

EC: 2010/3/008 Approval for New Programmes under different Schools and Teaching Positions:

It was noted that the Executive Council in its meeting held on 10th October, 2009 had approved six 5 year integrated programme in Applied Physics, Applied Chemistry, Life Sciences, Nanotechnology, Water Engineering and Management, and Indigenous Cultural Studies to be conducted in this University after the approval of the University Grants Commission(U.G.C.). Accordingly in 17 Nov. 2009 a letter was sent (Annexure XI) to the Secretary U.G.C. for according its approval.

The Joint Secretary through a letter dated 09th April, 2010 has communicated the approval of the programme and also the sanction of the posts for various programmes as follows:

S.No.	Details of academic programme	No. of sanctioned teaching posts			
		Asstt. Prof	Assoc Prof.	Prof	Total
1	5 Yrs integrated P.G. Programme in Physics	03	02	01	06
2	5 Yrs integrated P.G. Programme in Chemistry	03	02	01	06
3	5 Yrs integrated P.G. Programme in Life Sciences	03	02	01	06
4	5 Yrs integrated P.G. Programme in Nanotechnology	03	02	01	06
5	5 Yrs integrated P.G. Programme in Water Management	03	02	01	06
6	5 Yrs integrated P.G. Programme/Mphil/Ph. D. in Cultural Studies	03	02	01	06
		Total			36

At this stage the members were apprised that there is slight change in the nomenclature of the programme conveyed by U.G.C. to that approved by the Academic and Executive Council. The nomenclature difference was in Applied Physics and Applied Chemistry. The U.G.C. has been informed about this slight

change in the nomenclature and a request has already been sent to U. G. C. to amend the nomenclature of the programme. (Annexure XII). The amendment is still awaited.

Resolution

The Executive Council

1. Resolved to record the details of academic programme and also the sanction of the posts in the various programme by the UGC.
2. Resolved that the nomenclature of the programme as approved by Academic Council/ Executive Council and communicated to UGC for amendment be adhered to subject to final approval of the UGC
3. Resolved that these be also placed before the Academic Council for its record.



EC: 2010/3/009: Information about Land Acquisition

The Vice Chancellor apprised the members that so far no land allocation has been made by the Govt. of Jharkhand for the permanent campus of the Central University of Jharkhand, despite sincere efforts by the University for land allocation. The Vice Chancellor informed that villagers of six villages have come forward to offer the land at Mandar for CUJ.

The Members of Executive Council expressed their concern in the delay in the land allocation by the Govt. of Jharkhand. The Director, Higher Education, Dept. of Human Resource Development, Govt. of Jharkhand, apprised the members about two possible sites namely Jahare (Brambe), and at Sukurhutu. He assured the members that the file would be moved immediately so that Central Site Selection Committee could visit soon.

Resolution

The Executive Council recorded the information and desired for immediate action on the land allocation for the permanent campus of the CUJ.



**Draft Minutes of the Fourth Meeting of
The Executive Council of the Central University of Jharkhand,
held on the 9th August, 2010 at the Brambe Campus**

The Vice-Chancellor, Prof. D. T. Khathing, chaired the meeting.

The following were present:

Prof. D. T. Khathing, Vice-Chancellor, Central University of Jharkhand,	Chairperson
Shri S. S. Mahlawat, Under Secretary, Department of Higher Education, MHRD, Govt. of India.	Member
Dr. E. Abraham, SJ Director, XLRI, Jamshedpur.	Member
Dr. (Prof.) S. K. Roy Vice Chancellor, Nilamber-Pitamber University Palamau.	Member
Prof. R. N. K. Bamezai, Vice – Chancellor, Shri Mata Vaisno Devi University, Jammu.	Member
Prof. R. R. Sahay, Former Dean, Faculty of Humanities and Director, Distance Education, Patna University.	Member
Prof. A. N. Rai Vice Chancellor, Mizoram University, Aizawl	Member
Prof. A. Balasubramanian, Professor of Geology, Director, EMMCR, University of Mysore	Member
Prof. Ashok Kolaskar Vice Chancellor, KIIT University, Bhuneshwar	Member
Prof. C. D. Singh, Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak.	Member
Dr. Shyam Narain, Registrar, Central University of Jharkhand,	Non-member Secretary

Mrs. Mridula Sinha, Secretary, HRD, Govt. of Jharkhand could not attend.

The Vice Chancellor warmly welcomed the members present in the 4th Executive Council meeting, specially Prof. A. Balasubramanian, Professor of Geology, Director, EMMCR, University of Mysore and Prof. Ashok Kolaskar, Vice Chancellor, KIIT University, Bhuneshwar, who were visiting the University for the



EC:2010/04/007: Ratification of the order of the Vice Chancellor regarding OBC reservation in admission and Change of the Fee Structure, Increase in the no. of seats & also for holding special entrance test in Central University of Jharkhand on 11th July 2010

The Information brochure for admission of the candidates in various courses through CUCET 2010 was approved by the Executive Council vide its resolution EC:2010/03/005 dated 15/5/2010 and Academic Council resolution AC:2010/3/007 and AC: 2010/3/009 dated 5/6/2010

In the brochure there was no reservation for OBC. However the same has been now provided in the admission at the level of 27% of the total seats in each Centre in terms of UGC letter no. 1-28/2009(SCT) dated 7 May 2010 and Central Educational Institutions (Reservation in Admission) Act 2006 (Annexure VI &VII). The number of seats have also been increased from 40 to 45. The Laboratory fee structure has also been rationalised in the centre of Applied Physics, Applied Chemistry, English Language and Life Sciences.

The University held special entrance test in Life Science, English, Indigenous Cultural Studies and Business Administration (only for those who could not appear in examination on 19. 6.2010) on 11.7.2010.

The existing and changed brochure are provided in the following table-

Item	Existing	Changed to	Reservation
No. of Seats	40	45	Gen- 23 OBC- 12 SC- 7 ST- 3 PC- 3% Horizontally

Item	Subject	Existing	Changed to
Fee	English Language	7,000.00	5,000.00
	Applied Physics	2,000.00	5,000.00
	Applied Chemistry	2,000.00	5,000.00



	Life Sciences	2,000.00	5,000.00
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The above changes have been approved by Vice Chancellor. (Annexure VIII)

The matter was placed before the Executive Council for ratification.

Resolution:

The Executive Council ratified the action of the Vice Chancellor.



EC:2010/04/008 :Modification in nomenclature of Tribal Studies to Indigenous Cultural Studies.

The academic programme (PG/M. Phil/ Ph.D) under the School of Cultural Studies was approved by the UGC in April 2010 (Annexure IX). The specific Programme being offered is of the Centre for Indigenous Culture. As per the Ordinance (OA-1(a) (Annexure X) the Centre name is Centre for Tribal Studies. The nomenclature from “Tribal Studies” to “Indigenous Culture” would need to be made. The Ordinance would need to be amended accordingly.

The matter was placed before the Executive Council for consideration.

Resolution:

The Executive Council approved the change of the name from “Centre for Tribal Studies to Centre for Indigenous Culture” and resolved to amend the Ordinance accordingly.



Sl. No.	Existing	Change to	Remarks
	40	40	One UGC-12 50% NT-1 100% 100%

Sl. No.	Subject	Existing	Change to
1	English Language	1,000.00	5,000.00
2	Applied Physics	1,000.00	5,000.00
3	Applied Chemistry	1,000.00	5,000.00

**Draft Minutes for the Fifth meeting of
The Executive Council of the Central University of Jharkhand,
Held on the 3rd November 2010 at the Brambe Campus**

The Vice-Chancellor, Prof. D. T. Khathing, chaired the meeting.

The following were present:

Prof. D. T. Khathing,	Chairperson
Shri Anant Kumar Singh,	Member
Dr. E. Abraham, SJ	Member
Dr. (Prof.) S. K. Roy	Member
Prof. R. R. Sahay,	Member
Prof. Ashok Kolaskar	Member
Prof. C. D. Singh,	Member
Smt. Mridula Sinha	Member
Dr. Shyam Narain,	Non-member Secretary

Regrets: The following members communicated their regrets on their inability to attend the meeting:

Prof. A. N. Rai	Member
Prof. A. Balasubramanian	Member
Prof. R. N. K. Bamezai	Member

The Vice Chancellor Dr. D. T. Khathing welcomed the members present and expressed his deep gratitude for their coming from different parts of the country personally to advise the University in its endeavor to create a centre of Excellence.

He warmly welcomed Mr. Anant Kumar Singh, IAS, Joint Secretary, MHRD and Mrs Mridula Sinha, IAS, Secretary, Human Resource Development Dept., Govt. of Jharkhand who were participating for the first time in the Executive Council meeting. Mr. Anant Kumar Singh has just joined as Joint Secretary, MHRD incharge of Central Universities and the Central University of Jharkhand was particularly happy to be the first Central University that he was visiting officially after joining the post.

The Vice Chancellor made a Power Point presentation on the Status and Development of the University since the 4th meeting of the Executive Council. For the benefit of the new members he also give a brief background on the earlier development of the University. The members appreciated the pace of development and the activities initiated.

The agenda as circulated was taken up as follows:



EC: 2010/5/009: To consider starting of new programmes for the ensuing academic session 2011-12.

The Central University of Jharkhand initially 4 courses was started namely

1. Applied Mathematics
2. Business Administration
3. English Language
4. Mass Communication

Thereafter in the session 2010-11 year 6 new courses have been also started namely as follows:-

1. Applied Physics
2. Life Sciences
3. Applied Chemistry
4. Nanotechnology
5. Water Engineering and Management
6. Indigenous Culture

A Vision Plan for the early years had been presented and approved in the first Academic Council meeting in October 2009. The University might need to consider the plan for the next Academic year 2011-2012.

A brainstorming session is also being planned in January 2010 for a detailed Vision Plan for the University for the next twenty years.

The matter was placed before the Academic Council for consideration and advice on the 23rd October 2010.

The Academic Council had resolved:

1. To express its deep concern in the delay of a permanent site being allotted to the University, thereby adversely affecting Academic programmes that might be proposed.
2. That new courses would depend on the infrastructure and available facilities.



3. That M.Phil and P.G. Programme could be introduced when regular faculty members join.
4. That studies on courses of Gender Studies, Comparative Literature, Development Studies and Education could be considered in the consultation workshop planned by the University for its Vision Plan.

The matter was placed before the Executive Council for information and advice.

Resolution:

The Executive Council resolved to endorse the resolutions adopted by the Academic Council. The Council also expressed that some of the Centres could be merge or re-designated when reviewing the program.



EC: 2010/5/010: To consider to open New Schools.

Statute 15(1) of Central University of Jharkhand read as "The University shall have such School of Studies as may be specified in the Statutes." At present the Central University of Jharkhand has 7 (Seven) approved School in different disciplines.

Social Science subjects are being taught in different Centres of Studies. A School of Humanities and Social Sciences could be considered to be established.

The matter was placed before the Academic Council for its consideration on 23rd October 2010. The Academic Council approved the establishment of a School of Humanities and Social Sciences. Accordingly a Centre of Humanities and Social Sciences could be considered under this School.

The matter was placed before the Executive Council for information and advice.

Resolution:

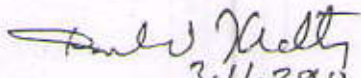
The Executive Council approved the establishment of a School of Humanities and Social Sciences. The Executive Council further resolved that this new School would need to be included in the Statutes as per provision of the Statutes.




EC: 2010/5/011: Any other matter

No other matter was considered. The Chairman mentioned that copies on Notes on a recent meeting of all the Vice Chancellors of the Central Universities with hon'ble Minister, MHRD, Govt. of India, New Delhi had been circulated to the members. Some of the matters recommended might need to be taken up through the Executive Council.

The meeting ended with a vote of thanks.


3.11.2010
(Darlando Khathing)
Chairperson


3.11.10
(Shyam Narain)
Secretary

**Minutes for the Sixth meeting of
The Executive Council of the Central University of Jharkhand,
Scheduled on the 12th March 2011 at the Brambe Campus**

The Vice-Chancellor, Prof. D. T. Khathing, chaired the meeting.

The following were present:

Prof. D. T. Khathing,	Chairperson
Prof. A. N. Rai	Member
Smt. Mridula Sinha	Member
Dr. (Prof.) S. K. Roy	Member
Prof. R. R. Sahay,	Member
Dr. E. Abraham, SJ	Member
Shri S. B. Prasad (Representative Secretary, MHRD)	Member
Dr. Shyam Narain,	Non-member Secretary

Regrets: The following members communicated their regrets on their inability to attend the meeting:

Prof. C. D. Singh	Member
Prof. R. N. K. Bamezai	Member

The Vice Chancellor Dr. D. T. Khathing welcomed the members present and expressed his deep gratitude for their coming from different parts of the country personally to advise the University in its endeavor to create a centre of Excellence.

The agenda as circulated was taken up as follows:

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EC:2011/06/015: To consider starting of new programmes from the ensuing academic session 2011-12

The Academic Council at its last meeting recorded that new academic programmes could be started as per the logistics that would be available. Considering the facilities being created by way of classroom, laboratory rooms and hostels, it is proposed that the following be introduced in the year 2011-2012:

1. School of Management Sciences

a. Centre for Human Rights and Conflict Management.

Courses to be offered:

- i) Certificate (one year) in Human Rights and Conflict Management.
- ii) PG Diploma (two years) in Human Rights and Conflict Management.

2. School of Languages

a. Centre for Far East Languages

Courses to be offered:

- i) Certificate (one year) in Chinese Language and Culture.
- ii) Diploma (two years) in Chinese Language and Culture.
- iii) Certificate (one year) in Korean Language and Culture.
- iv) Diploma (two years) in Korean Language and Culture.
- v) Certificate (one year) in Tibetan Language and Culture.
- vi) Diploma (two years) in Tibetan Language and Culture.

3. School of Engineering and Technology

a. Centre for Energy Engineering

Courses to be offered:

- i) 5 years integrated course in Energy Engineering.

4. School of Cultural Studies

a. Centre of Tribal Law

Courses to be offered:

- i) Certificate (one year) course in Tribal and Customary Law.
- ii) PG Diploma (two years) in Tribal and Customary Law.

5. School of Natural Resources Management

a. Centre for Land Resource Management

Courses to be offered:

- i) Certificate (one year) in Remote Sensing, GIS and Imaging Technology
- ii) Diploma (two years) in Remote Sensing, GIS and Imaging Technology

This matter was placed before the Academic Council for consideration and advice.

The matter was now placed before Executive Council for Consideration.

Resolution:

The matter was deferred.



**Minutes for the Seventh meeting of
The Executive Council of the Central University of Jharkhand,
held on the 9th May 2011 at the Brambe Campus**

The following were present:

Prof. D. T. Khathing,	Chairperson
Prof. A. N. Rai	Member
Prof. S. K. Roy	Member
Prof. Ashok S. Kolaskar	Member
Prof. R. R. Sahay	Member
Prof. C. D. Singh	Member
Dr. Shyam Narain	Non- Member Secretary

Regrets: The following members communicated their regrets on their inability to attend the meeting:

Prof. R. N. K. Bamezai	Member
Smt. Mridula Sinha	Member
Dr. E. Abraham S. J.	Member
Prof. A. Balasubramaniam	Member
Smt. Vibha Puri Das	Member

The Chairman warmly welcomed the members present in the 7th meeting of the Executive Council. He personally expressed his deep gratitude to all the members for their coming from different parts of the country to advise the University in its endeavor to create a centre of Excellence.

The Chairman informed that this meeting has been called specially for consideration of Annual Account duly approved by the Finance Committee for onward forwarding to central Audit.

There after the agenda was taken up.

EC:2011/07/004: To consider the minutes of 5th meeting of the Academic Council.

The 5th meeting of the Academic Council was held on 7.05.2011 and the minutes of that Academic Council meeting (Annexure II) was placed before the Executive Council for information and advice.

Resolution:

The Executive Council approved the following:

- i. The RA (I) on Credit System of Evaluation for immediate requirement.
- ii. The Academic Council may look into and consider shift gradually to relative grading system of Evaluation.
- iii. The Academic Council resolution no. AC:2011/5/004 on to consider the Model Ordinances for the Central Universities in matters of Students academic and other Subject.
- iv. The Academic Council resolution no. AC:2011/5/005 on Qualification for selection of faculty members in the subjects of Mass Communication
- v. Vocational Courses enlisted in the UGC may be considered instead of the recommendation submitted by the Committee to the Academic Council resolution no. AC:2011/5/006.
- vi. The Academic Council resolution no. AC:2011/5/007 on to consider the Syllabus.
- vii. (A) The Executive Council approved the establishment of different Centres under the Ordinance OA-1 to offer the courses recommended by the Academic Council.
These Centres are :-
 1. The Centre for Human Rights and Conflict Management under School of Management Sciences.
 2. The Centre of Far East Languages under School of Languages.
 3. The Centre for Energy Engineering under School of Engineering and Technology.
 4. The Centre of Tribal Law under School of Cultural Studies.
 5. The Centre for Land Resources Management under School of Natural Resources Management.
- B. The Executive Council further approved
 1. 5-years integrated courses in Energy Engineering.

2. Six months Certificate and one month diploma course in Human Rights and Conflict Management under the Centre for Human Right and Conflict Management.
 3. Six months Certificate and one year diploma courses in Chinese Language and Culture, Korean Language and Culture, Tibetan Language and Culture under the Centre for Far East Languages.
 4. Six months Certificate and one year Diploma Courses in Geo-Informatics (Remote Sensing, GIS and Imaging Technology) under the Centre for Land Resource Management.
 5. One year Certificate and two years Diploma Courses in Tribal and Customary Law under the Centre for Tribal Law.
- C. While approving the Courses recommended by the Academic Council, the Executive Council seeks the Academic Council's advice on identifying specific Courses which could offer Masters Degree.
- viii. The Academic Council resolution no. AC:2011/5/009 on recommendation of Consultative meeting of the Vision Plan (Academic) for the Central Universities of the Jharkhand.
 - ix. The Academic Council resolution no. AC:2011/5/011 on Integrated Science Education at Central University of Jharkhand
 - x. The Academic Council resolution no. AC:2011/5/012 on to consider the proposal for starting the Ph.D Programme in Centre for English Language.
 - xi. The Academic Council resolution no. AC:2011/5/013 on to consider the proposal for starting the Ph.D Programme in Centre for Mass Communication.
 - xii. The Academic Council resolution no. AC:2011/5/014 on to consider to include Hindi subject in the School of Languages
 - xiii. The Academic Council resolution no. AC:2011/5/015 for three years initially.
 - xiv. The Academic Council resolution no. AC:2011/5/016 on to consider the O.M. no.- 8-2/2011 SC/ST cell dated 31.3.2011 for making the appropriate arrangement for evaluation of answer sheets of students having illegible hand writing due to disability and have problem in speech.
 - xv. Accept the Academic Council resolution no. AC:2011/5/018 to consider the syllabus of five year integrated programme in Water Engineering and Management Course from 2011-12
 - xvi. Accept the Academic Council resolution no. AC:2011/5/019.

**Draft Minutes of the Tenth Meeting of
The Executive Council of Central University of Jharkhand,
held on Monday, March 05, 2012 at the Brambe Campus**

The Vice Chancellor, Prof. D.T. Khathing, chaired the meeting.

The followings were present:

1	Prof. D.T. Khathing	Chairperson
6	Prof. A.N. Rai	Member
4	Dr. E. Abraham S.J.	Member
5	Prof. R.N.K Bamezai	Member
2	Prof. S.K. Roy	Member
3	Prof. R.R. Sahay	Member
7	Dr. Shyam Narain	Non-Member Secretary

Regrets: The following members communicated their regrets on their inability to attend the meeting:

1	Prof. Ashok S. Kolaskar	Member
2	Prof. A. Balasubramaniam	Member

The Chairman warmly welcomed the members present in the 10th meeting of the Executive Council. He expressed his deep gratitude to all the members for their coming from different parts of the Country to advise the University in its endeavour to achieve its aims & objectives for creating a Centre of Excellence.

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EC:2012/10/003: To consider the minutes of 8th meeting of the Academic Council.

The 8th meeting of the Academic Council was held on 03.03.2012 and the minutes of that Academic Council meeting was placed before the Executive Council for information and advice.

Resolution:

The Executive Council approved the following:

- A. Academic Council Resolution No.: AC:2012/08/001 Confirmation of Minutes
- B. Academic Council Resolution No.: AC:2012/08/002 Action taken on Minutes and matters arising.
- C. Academic Council Resolution No.: AC: 2012/08/003: To change the nomenclature of School of Cultural Studies to School for the Study of Culture with the recommendation to send the proposal to M.H.R.D., Govt. of India for amendment in the Statute 15(1)(a) for approval of the Visitor.
- D. Academic Council Resolution No.: AC: 2012/08/004: Revised syllabus for integrated M.Sc. program (Semester II and IV).
- E. Academic Council Resolution No.: AC: 2012/08/005: Free ship of the Students
- F. Academic Council Resolution No.: AC: 2012/08/006: Proper arrangement of imparting education / studies of Hindi in University with the recommendation that the proposal to start studies of Hindi in University be segregated from 12th Five Year Plan proposal and it should be considered separately under the separate specific Scheme of U.G.C.
- G. Academic Council Resolution No.: AC: 2012/08/007: Ordinance of Establishment of Babu Jagjivan Ram Chair with a recommendation to forward to M.H.R.D.
- H. Academic Council Resolution No.: AC: 2012/08/008: Search Committee for Babu Jagjivan Ram Chair with the recommendation that the matter be referred back to the Academic Council to review the panel for Search Committee for having experts of widespread disciplines and from different parts of the Country.

- I. Academic Council Resolution No.: AC: 2012/08/009: Academic Programme for 2012-13, XII five year plan.
- J. Academic Council Resolution No.: AC: 2012/08/010: Central University of Jharkhand Entrance Test- 2012.
- K. Academic Council Resolution No.: AC: 2012/08/011: Ph. D fee structure.
- L. Academic Council Resolution No.: AC: 2012/08/012: Experts for and criteria for short-listing of the candidates for the post of Assistant Professor, Associate Professor & Professor.
- M. Academic Council Resolution No.: AC: 2012/08/013: Suggestions/comments of A.C. Member, Prof. S. K. Srivastava on 12th FY Plan proposal.
- N. Academic Council Resolution No.: AC: 2012/08/014: Fee structure for Diploma and Certificate Course in Human Rights and Conflict Management
- O. Academic Council Resolution No.: AC: 2012/08/015: Proposal for shifting the paper of Regional Language and Media Management in Fourth and Sixth Semester from fifth Semester in the Centre for Mass Communication.
- P. Academic Council Resolution No.: AC: 2012/08/016: Rearranging the credit for Centre for Applied Mathematics.
- Q. Academic Council Resolution No.: AC: 2012/08/017: Additional credits in Semester I, II, III & IV in the Centre for Indigenous Culture Study

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**Draft Minutes of the Eleventh Meeting of
the Executive Council of the Central University of Jharkhand,
held on the 26 May 2012 at the City Centre, Ranchi**

The Vice Chancellor, Prof. D.T. Khathing, chaired the meeting.

The followings were present:

1	Prof. D.T. Khathing	Chairperson
2	Prof. A. Balasubramaniam	Member
3	Dr. E. Abraham S.J.	Member
4	Prof. R.N.K Bamezai	Member
5	Prof. S.K. Roy	Member
6	Prof. R.R. Sahay	Member
7	Prof. Ashok S. Kolaskar	Member
8	Prof. C.D. Singh	Member
9	Dr. Shyam Narain	Non-Member Secretary

Invitee:

1	Shri R.K. Agarwal, Finance Officer	Invitee
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Regrets: The following member communicated his regret on his inability to attend the meeting:

1	Prof. A.N. Rai	Member
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The Chairman warmly welcomed the members present in the 11th meeting of the Executive Council. He expressed his deep gratitude for their coming from different parts of the country personally to advise the University in its endeavour to create a Centre of Excellence.

First of all, the Vice Chancellor on behalf of the members as well congratulated Prof. R.N.K. Bamezai for being awarded the prestigious "Padmashree" for his significant contribution in the field of Science & Engineering and wished him many more achievements.

The Chairman gave a brief introduction on the Agenda items, highlighting the Annual Report and Annual Accounts as the main Agenda.

The Vice Chancellor also highlighted some of the recent academic achievements. These included the month long attachment with the Centre of Life Sciences of a Scientist, Dr. Hamdino M.I. Ahmad, from Egypt, under the DST sponsored CV Raman International Fellowship for African Researchers and another similar Researcher opted this University for his research work; the sanction of two UGC major Research Projects in English have been received – one to Professor B.P. Sinha, titled “Multicultural Response to Lost Tradition with Special Reference to Tribal Literature in Jharkhand” and another to Dr. Sandeep Kumar Yadav titled “Abrogating ‘Authenticity’ with a Difference: Indian Poetry in English since 1980-2000”; CUJ has been included as Associate Partner of “Erasmus Mundus Action 2” where 8 (eight) European Union Universities and 10 (ten) Universities from India are establishing a consortium (Ghent University of Belgium is coordinating); with the exit option in CUJ after the 3rd year, two of our students have been admitted into prestigious institutions for their post graduate studies – Mr. Raman Gupta of the Centre of Applied Mathematics has successfully been admitted to the Integrated Ph.D. Programme of TIFR Center for Applied Mathematics, Bangalore and Mr. Jami Amaresh of the Centre of Business Administration has been admitted to Dublin City University, Ireland for a PGDM Programme; Dr. Rabindra Nath Sarma of Centre of Indigenous Culture has been invited as an Visiting Faculty for two months by the Department of Estonia and Comparative Folklore University of Tartu, Estonia.

The University has also progressed successfully in its endeavour to network and establish collaborative programmes with foreign Universities which include proposals received for MoUs with St. Theresa International College, Nakornnayok, Thailand, Mahasarakham University, Thailand, California State University, San Bernardino, USA and China-South Asia Business Forum. All students of Mass Communication and Business Administration have found good placement for Internship in different parts of the country and with well known organizations & companies.

Thereafter, the Agenda was taken up.

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EC:2012/11/003: To consider the minutes of 9th meeting of the Academic Council.

The 9th meeting of the Academic Council was held on 19.5.2012 and the minutes of that Academic Council meeting was placed before the Executive Council for information and advice.

Resolution:

The Executive Council approved the following resolutions of the Academic Council:

1. Academic Council Resolution No.: AC:2012/09/001 Confirmation of Minutes.
2. Academic Council Resolution No.: AC:2012/09/002 Action taken on Minutes and matters arising.
3. Academic Council Resolution No.: AC: 2012/09/003: Constitution of the second Academic Council. This was discussed as a separate Agenda item.
4. Academic Council Resolution No.: AC: 2012/09/004: Search Committee for Babu Jagjivan Ram Chair. While according approval, the Executive Council authorized the Vice Chancellor to finalize the panel with required number of its members out of the names suggested by the Academic Council.
5. Academic Council Resolution No.: AC: 2012/09/005: Consideration of Annual Report. While according approval, the Executive Council suggested to correct the typographical errors.
6. Academic Council Resolution No.: AC: 2012/09/006: Inclusion of additional paper to the existing syllabus of ICS.
7. Academic Council Resolution No.: AC: 2012/09/007: Approval of the Course Structure & syllabi for Five Year Integrated Programme in Centre for Water Engineering and Management.
8. Academic Council Resolution No.: AC: 2012/09/008: Approval of modified Course Structure & syllabi for Five Year Integrated Programme in Energy Engineering.
9. Academic Council Resolution No.: AC: 2012/09/009: Nomenclature of Bachelor Degree to be awarded on exit after the 6th Semester. While according approval, the Executive Council advised to place justification on credit for awarding the degrees during the next EC meeting.
10. Academic Council Resolution No.: AC: 2012/09/010: Approval of the Revised Programmes Structure of five year IMBA Course.
11. Academic Council Resolution No.: AC: 2012/09/011: Approval of Memorandum of Understanding between Central University of Jharkhand and St. Theresa International College, Nakornnayok, Thailand.

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12. Academic Council Resolution No.: AC:2012/09/12: To consider and approve the framing of Ordinance on the Manual of Purchase/Contract Procedure-2011 of Central University of Jharkhand to be Adopted for Various Purchases of University. This Agenda item was withdrawn from Academic Council meeting and has been discussed as a separate Agenda Item No. EC: 2012/11/15.
13. Academic Council Resolution No.: AC: 2012/09/13: Approval of the amendment in existing Ordinance (OC-2) on the Emoluments and Other Terms and Conditions of Teachers under the Clause Probation of Assistant Professors appointed in Central University of Jharkhand.
14. Academic Council Resolution No.: AC: 2012/09/14: Approval of the Ordinance on Deans Committee at Central University of Jharkhand.
15. Academic Council Resolution No.: AC: 2012/09/15: Approval of the Ordinance on Employees and Student's Grievances Redressal Committee at Central University of Jharkhand.
16. Academic Council Resolution No.: AC: 2012/09/16: Approval of the Ordinance on Curbing the Menace of Ragging in Central University of Jharkhand.
17. Academic Council Resolution No.: AC: 2012/09/17: Approval of the Ordinance on Procedure for Co-operation and Collaboration with other Universities, Institutions and other Agencies including learned Bodies or Associations.
18. Academic Council Resolution No.: AC: 2012/09/18: Approval of the Ordinance on the Student's Council in Central University of Jharkhand. While according approval, the Executive Council advised to add the words 'and be a full time student' at the end of sentence of Clause 1.4.1 of the Ordinance.
19. Academic Council Resolution No.: AC: 2012/09/19: Approval of the Ordinance on the Games and Sports Committee in Central University of Jharkhand.
20. Academic Council Resolution No.: AC: 2012/09/20: Approval of the Ordinance on Equivalence Committee for recognition of Examinations / Degrees in Central University of Jharkhand.
21. Academic Council Resolution No.: AC: 2012/09/21: Approval of the Ordinance on the Alumni Association in Central University of Jharkhand.
22. Academic Council Resolution No.: AC: 2012/09/22: Approval of the Ordinance on the University Library Committee in Central University of Jharkhand.
23. Academic Council Resolution No.: AC: 2012/09/023: Approval of the revised syllabus for Five Year Integrated Programme & Ph. D course work in Centre for English Languages.
24. Academic Council Resolution No.: AC: 2012/09/024: Approval of change of name of the Centre from Centre for English to Centre for English Studies.
25. Academic Council Resolution No.: AC: 2012/09/025: Approval of the proposal for Memorandum of Understanding between Central University of Jharkhand and Mahasarakham University, Thailand

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26. Academic Council Resolution No.: AC: 2012/09/026: Approval of the revised syllabus for Five Year Integrated Programme in Centre for Mass Communication.
27. Academic Council Resolution No.: AC: 2012/09/027: Information about Central University of Jharkhand becoming Associate partner in the project "Svatata .eu- Experiencing Europe as an Indian"
28. Academic Council Resolution No.: AC: 2012/09/028: Approval of the draft proposal for Memorandum of Understanding between Central University of Jharkhand and California State University, San Bernardino, USA
29. Academic Council Resolution No.: AC: 2012/09/029: Approval of Memorandum for Friendly Cooperation between Central University of Jharkhand and China-South Asia Business Forum.
30. Academic Council Resolution No.: AC: 2012/09/030: Approval of recognition of Chartered Accountancy qualification for registration to Ph. D Programme.
31. Academic Council Resolution No.: AC: 2012/09/031: Approval of the revised course structure & syllabi for five year integrated programmes in all the Centres of Natural Sciences & Centre for Nanotechnology
32. Academic Council Resolution No.: AC: 2012/09/032: To consider syllabus for 5-Year Integrated Master's program in Korean Language. The Executive Council referred back this Agenda to the Academic Council.
33. Academic Council Resolution No.: AC: 2012/09/033: Approval of program in M.Tech. (Computer Science) with specialization in Mobile Computing.
34. Academic Council Resolution No.: AC: 2012/09/034: To consider Syllabus for Certificate Course (6 months), Diploma Course and under graduate Foundation Course on Human Rights in Centre for Human Rights and Conflict Management. While according approval, the Executive Council advised to add and include Ethical Values in the syllabus.
35. Academic Council Resolution No.: AC: 2012/09/035: Any other matter - Establishment of a Centre of Education in Central University of Jharkhand.

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DRAFT MINUTES
of 14th Meeting of the Executive Council
of the Central University of Jharkhand,
held on the 14th September 2013 at its City Centre

The Vice Chancellor, Prof. D.T. Khathing, chaired the meeting.

The followings were present:

1	Prof. D.T. Khathing	Chairman
2	Prof. Binod Kumar	Member
3	Prof. Bolin Kumar Konwar	Member
4	Prof. L.N. Bhagat	Member
5	Prof. B.P. Sinha	Member
6	Prof. A.K. Sharma	Non-Member Secretary

Invitee

1	Dr. J.N. Nayak	Invitee
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Regrets

1	Prof. Surabhi Banerjee	Member
2	Prof. M.M. Salunkhe	Member
3	Prof. D.C. Panigrahi	Member

The Vice Chancellor, Prof. D. T. Khathing, warmly welcomed all the members of the 2nd Executive Council present to the 14th meeting of the Executive Council. The Chairman expressed his pleasure and deep gratitude to the members for their coming from different Institutions of the country to advise the University in its endeavour to create a Centre of Excellence.

Since two EC members - Prof. L.N. Bhagat and Prof. Bolin Kumar Konwar were attending their first meeting of the 2nd Executive Council, the Vice Chancellor gave a brief presentation on the Central University of Jharkhand for the last four years of its establishment, highlighting the academic and administrative achievements, which included as under:

- Development at Brambe Campus viz. academic & administrative infrastructural facilities, etc.
- Access & expansion in Academic Programmes of the University.

[Handwritten Signature]



Agenda Item No.:	EC:2013/14/027
Agenda Title:	To consider and approve the establishment of New Centres / Schools

The Academic Council in its 11th meeting has approved to establish School of Education with following new Centres namely:

- a. Centre for Education
- b. Centre for Special Education
- c. Centre for Adult Education
- d. Centre for Distance and Digital Learning.

The Academic Council further approved in its 11th meeting the proposal to establish the Centre for Computer Science under the existing School for Engineering and Technology.

The matter was placed in the Executive Council for approval.

Resolution:

The Executive Council approved the establishment of School of Education with following new Centres namely:

- a. Centre for Education
- b. Centre for Special Education
- c. Centre for Adult Education
- d. Centre for Distance and Digital Learning.

The Council further approved the proposal to establish the Centre for Computer Science under the existing School for Engineering and Technology.

The Council also resolved that the Statute / Ordinances be amended accordingly to add these Schools/Centres.

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15.	AC : 2011/ 05/014: To consider to include Hindi subject in the School of Languages	17
16.	AC : 2011/ 05/015: To consider establishing Workforce Development Programme of Oracle with Central University of Jharkhand	18
17.	AC : 2011/ 05/016: To consider the O.M. no.-8-2/2011 SC/ST cell dated 31.3.2011 for making the appropriate arrangement for evaluation of answer sheets of students having illegible hand writing due to disability and have problem in speech	19
18.	AC : 2011/ 05/017: To consider the establishment Vivekanand Chair in the University	20
19.	AC : 2011/ 05/018: To consider the Syllabus of five year integrated programme in Water Engineering and Management course from 2011-12	21
20.	AC : 2011/ 05/019: Any other matter	22

AC: 2011/5/008: To consider starting of new programmes from the ensuing academic session 2011-12

The Academic Council at its last meeting recorded that new academic programmes could be started as per the logistics that would be available. Considering the facilities being created by way of classroom, laboratory rooms and hostels, it is proposed that the following be introduced in the year 2011-2012:

1. **School of Management Sciences**

a. Centre for Human Rights and Conflict Management.

Courses to be offered:

- i) Certificate (one year) in Human Rights and Conflict Management.
- ii) PG Diploma (two years) in Human Rights and Conflict Management.

2. **School of Languages**

a. Centre for Far East Languages

Courses to be offered:

- i) Certificate (one year) in Chinese Language and Culture.
- ii) Diploma (two years) in Chinese Language and Culture.
- iii) Certificate (one year) in Korean Language and Culture.
- iv) Diploma (two years) in Korean Language and Culture.
- v) Certificate (one year) in Tibetan Language and Culture.
- vi) Diploma (two years) in Tibetan Language and Culture.

3. **School of Engineering and Technology**

a. Centre for Energy Engineering

Courses to be offered:

- i) 5 years integrated course in Energy Engineering.

4. **School of Cultural Studies**

a. Centre of Tribal Law

Courses to be offered:

- i) Certificate (one year) course in Tribal and Customary Law.
- ii) PG Diploma (two years) in Tribal and Customary Law.

5. **School of Natural Resources Management**

a. Centre for Land Resource Management

Courses to be offered:

- i) Certificate (one year) in Remote Sensing, GIS and Imaging Technology
- ii) Diploma (two years) in Remote Sensing, GIS and Imaging Technology

The matter was placed before the Academic Council for consideration and advice.

Resolution:

1. The Academic Council approved to start the proposed new centre of studies and to offer Master degree in the centre. The Academic Council further approved that the syllabus could so framed in the form of modules, so that a six-month module could be eligible for a certificate award and a 12 month module could be eligible for a diploma
2. The Academic Council approved to start 5 years integrated course in Energy Engineering in the Centre of Energy Engineering under the School of Engineering and Technology keeping in view the object of the University under provision in Act (5), viz to make special provision for integrated courses in Humanities, Social Sciences, Sciences and Technology to disseminate and advance knowledge by providing institutional and Research facilities-----.

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6.	AC : 2012/ 08/005: Free ship of the Students	6
7.	AC : 2012/ 08/006: Proper arrangement of imparting education/studies of Hindi in University	7
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9.	AC : 2012/ 08/008: Search Committee for Babu Jag Jivan-Ram Chair	9
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18.	AC : 2012/ 08/017: To consider to add credits in Semester I, II, III & IV in the Centre for Indigenous Culture Study	19
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Annexure V	Letter no. CUJ/Statute/01/2011/1894	
Annexure VI	Brief Note on the change of nomenclature	
Annexure VII	Revised Syllabus of integrated M.Sc. Programme (Semester II & IV)	

AC: 2012/08/009: Academic Programme for 2012-13, XII five year plan

The UGC has requested for proposal to be sent on the academic programme for 2012-13, as well as for the XII plan. The letter is to be sent by March 15, 2012.

A. For 2012-13, the University might like to consider,

1. Master degree from the Centre of International Relations, under the School of Management Sciences.
2. Master degree in relevant language , namely Chinese, Korean and Tibetan from the Centre for Far East Languages and Culture under the School of Languages
3. Diploma and Master degrees from the Centre of Tribal Folklore, Languages and Culture under the School of Cultural Studies.
4. Diploma and Bachelor Degree for the Centre for Music and Performance Art under the School of Culture Studies
5. 5 year integrated master degree for the Centre of Environmental Sciences, under the School of Natural Resource Management.

B. Academic programs for XII plan, suggestion for.

The matter was submitted to the Academic Council for consideration and advice.

Resolution:

Academic Council approved the creation of the proposed Centres and for the proposal of Academic Programme for the year 2012-13 as follows:

1. 5-Year Integrated Master Degree from Centre of International Relations under the School of Humanities and Social Sciences..
2. 5-Year Integrated Master Degree in Chinese, Korea and Tibetan from Centre for Far East Languages under the School of Languages.
3. Diploma and Masters degree from Centre of Tribal Folklore, Language and Culture under the School for the Study of Culture.
4. Diploma and Bachelors degree from the Centre of Music and Performing Art under the School for the Study of Culture.
5. 5 year integrated Masters degree from the Centre of Environmental Sciences under the School of Natural Resources Management

B. The Academic Council approved the proposal of XII Plan requirements with the following modification / suggestions :

1. At paragraph 2.3, serial no. 2, the Centre for International Relations be placed under the School of Humanities & Social Science instead of Management Science.
2. Instead of Centre for Sanskrit Languages under the School of Languages shown at paragraph 2.3, serial no. 3, the following Centres be created and proposed:
 - a. Centre for European Languages.
 - b. Centre for Modern Indian Languages, which will offer courses in different languages viz. Hindi, Urdu, Bengali, Oriya, etc.
 - c. Centre for Persian, Arabic & Pashto Languages.
 - d. Centre for Sanskrit & Pali Languages.
3. At paragraph 2.3, serial no. 8, the Centre for Bio-Electronics be modified as Centre for Bio-Technology under School of Engineering & Technology.
4. At paragraph 2.3, after serial no. 10, Centre for Womens' Studies and Centre for Psychology under the School of Humanities & Social Sciences be created & inserted for proposal.
5. At paragraph 2.3 at serial no. 11 under College of Health Technology and Management, courses on Social & Mental Health Work & Psychotherapy be also offered.
6. The following Centre proposed by an Invitee Member be incorporated in the proposal under School of Engineering & Technology:

Centre for Materials Science & Technology.

The Council also expressed their desire to give their further feed back on the XII Plan proposal within a week's time so that the same may be also considered to be incorporated in the proposal and sending it to UGC on time.

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3rd Meeting AC

Central University of Jharkhand

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AC: 2010/3/003 New Academic Programmes 2010-11

The Academic Council meeting held on 5th October 2009 and the Executive Council in its meeting held on 10th October, 2009 had approved six 5-year integrated programmes to be started in the year 2010-11. The UGC has recently accorded its approval. (Annexure III)

The UGC also approved faculty posts against each programme as per the following:

S.No.	Details of academic programme	No. of sanctioned teaching posts			
		Asstt. Prof	Assoc. Prof.	Prof.	Total
1	5 Yrs integrated P.G. Programme in Physics	03	02	01	06
2	5 Yrs integrated P.G. Programme in Chemistry	03	02	01	06
3	5 Yrs integrated P.G. Programme in Life Sciences	03	02	01	06
4	5 Yrs integrated P.G. Programme in Nanotechnology	03	02	01	06
5	5 Yrs integrated P.G. Programme in Water Management	03	02	01	06
6	5 Yrs integrated P.G. Programme/Mphil/Ph. D. in Cultural Studies	03	02	01	06
		Total			36

The nomenclature recommended by the Academic Council and Executive Council was Applied Physics and Applied Chemistry.

The U.G.C. has been informed accordingly and request has been made to amend the nomenclature of the programme as communicated by the University. (Annexure IV)

The matter was placed before the Academic Council for its consideration and record.

Resolution:

The Academic Council considered and noted the matter.

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19.	AC: 2013/11/018: Approval of experts.	23
20.	AC: 2013/11/019: Constitution of Board of Studies and Approval of Ph.D. program in the centre for Environmental Sciences.	24
21.	AC: 2013/11/020: Initiation of Master of Laws (specialization in Tribal & Customary Law) and M.A. in Tribal Law & Governance in the centre for Tribal & Customary Law.	25
22.	AC: 2013/11/021: Fixation of fee structure for M.Phil Course in Centre for Tribal Folklore, Language & Literature.	26
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28.	AC: 2013/11/027: Constitution of Board of Studies for Centre of Indigenous Culture Studies	32
29.	AC: 2013/11/028: Any other matter	33-34

Agenda Item No.:	AC: 2013/11/005
Agenda Title:	Establishment of New Centres / Schools

Establishment of new Centres: New courses are being introduced from the current semester as per approval of the earlier Academic Council. Some of these courses would be placed under specific new Centres. It is proposed that the new Centres and Schools be established as follows:

1. School of Education with following new Centres namely
 - i. Centre for Education
 - ii. Centre for Special Education
 - iii. Centre for Adult Education
 - iv. Centre for Distance and Digital Learning.

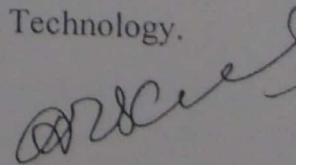
2. Further, under the existing School for Engineering and Technology, it is proposed that a new Centre, the Centre for Computer Science be established.

The matter was placed before the Academic Council for consideration and approval.

Resolution:

1. The Academic Council approved to establish School of Education with following new Centres namely:
 - a. Centre for Education
 - b. Centre for Special Education
 - c. Centre for Adult Education
 - d. Centre for Distance and Digital Learning.

2. The Council further approved the proposal to establish the Centre for Computer Science under the existing School for Engineering and Technology.



Agenda Item No.:	AC: 2013/11/013
Agenda Title:	Consideration of Syllabus of new Centres and ratification/ amendment of syllabus of different Centres

Syllabus of new Centres have been prepared and syllabus of other Centres have been partially modified / upgraded and are placed for consideration / ratification. These includes syllabus (**Annexure – IX**) from:

1. Centre for Applied Chemistry
2. Centre for Applied Mathematics
3. Centre for Applied Physics
4. Centre for Life Sciences
5. Centre for Environmental Sciences
6. Centre for Energy Engineering
7. Centre for Nanotechnology
8. Centre for Land Resource Management (Geo-informatics)
9. Centre for Business Administration
10. Centre for Mass Communication
11. Centre for Education (B.A – B.Ed. / B.Sc.-B.Ed.)
12. Centre for Music & Performing Arts
13. Centre for Tribal & Customary Law
14. Centre for Tribal Folklore, Language & Literature
15. Centre for Human Rights & Conflict Management
16. Centre for Computer Science
17. Centre for Humanities & Social Sciences
18. Centre for Water Engineering & Management
19. Centre for Indigenous Culture Studies
20. Centre for International Relations

Resolution:

The Academic Council approved and ratified the Syllabuses intended for. The Council further advised that since the Board of Studies have not yet been formed in the Centres/Schools, all the syllabus be placed before the Dean's Committee for offering their further feedback, if any. The Dean's Committee may co-opt the Head/Coordinator of the concerned Centre for consideration of their syllabus and would consult with the faculty Members of the concerned Centre.

