

झारखण्ड केन्द्रीय विश्वविद्यालय

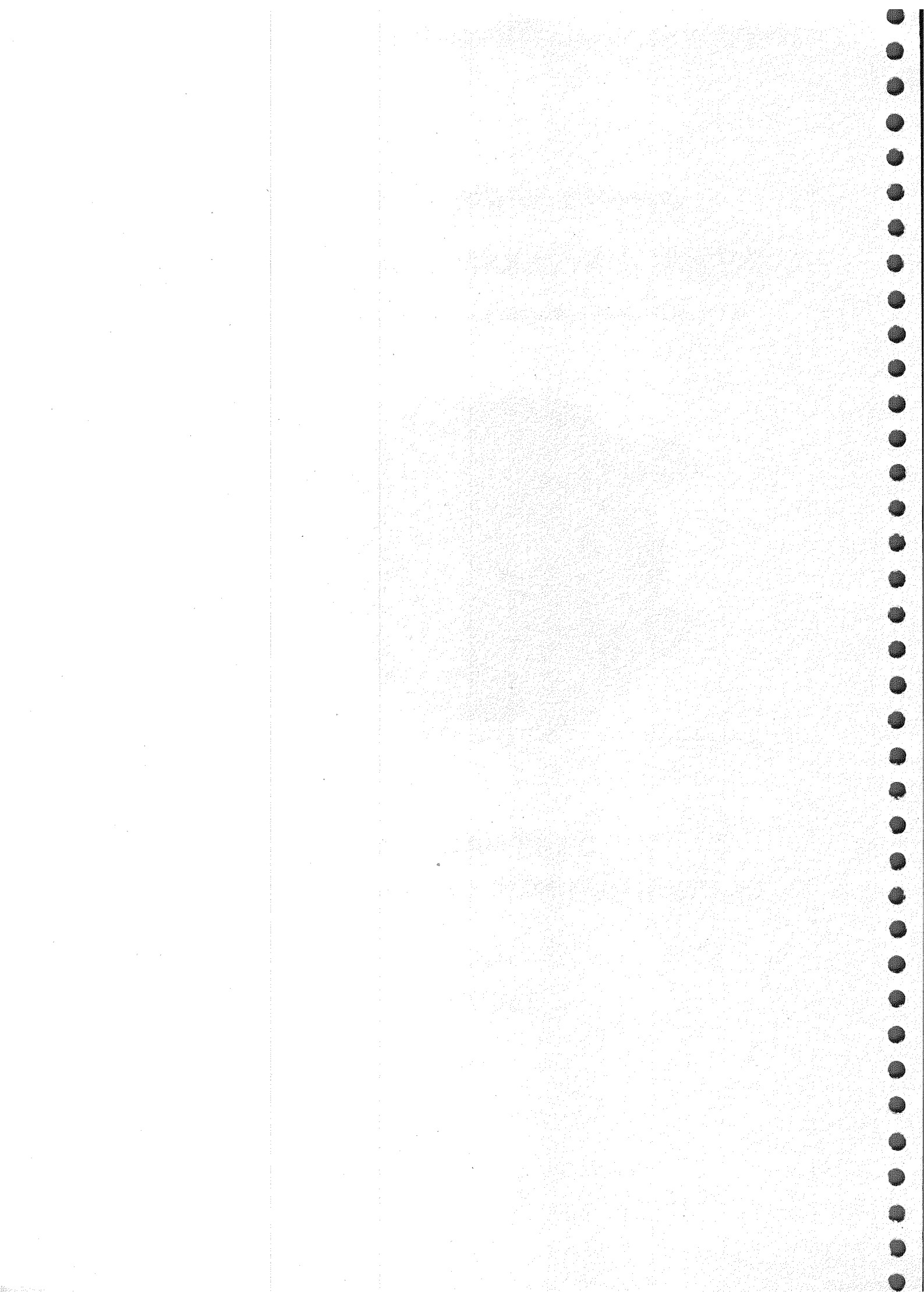
CENTRAL UNIVERSITY OF JHARKHAND

(A Central University established by an Act of Parliament of India in 2009)



DRAFT MINUTES OF
THE TENTH MEETING OF THE ACADEMIC COUNCIL

HELD ON
28/07/2012



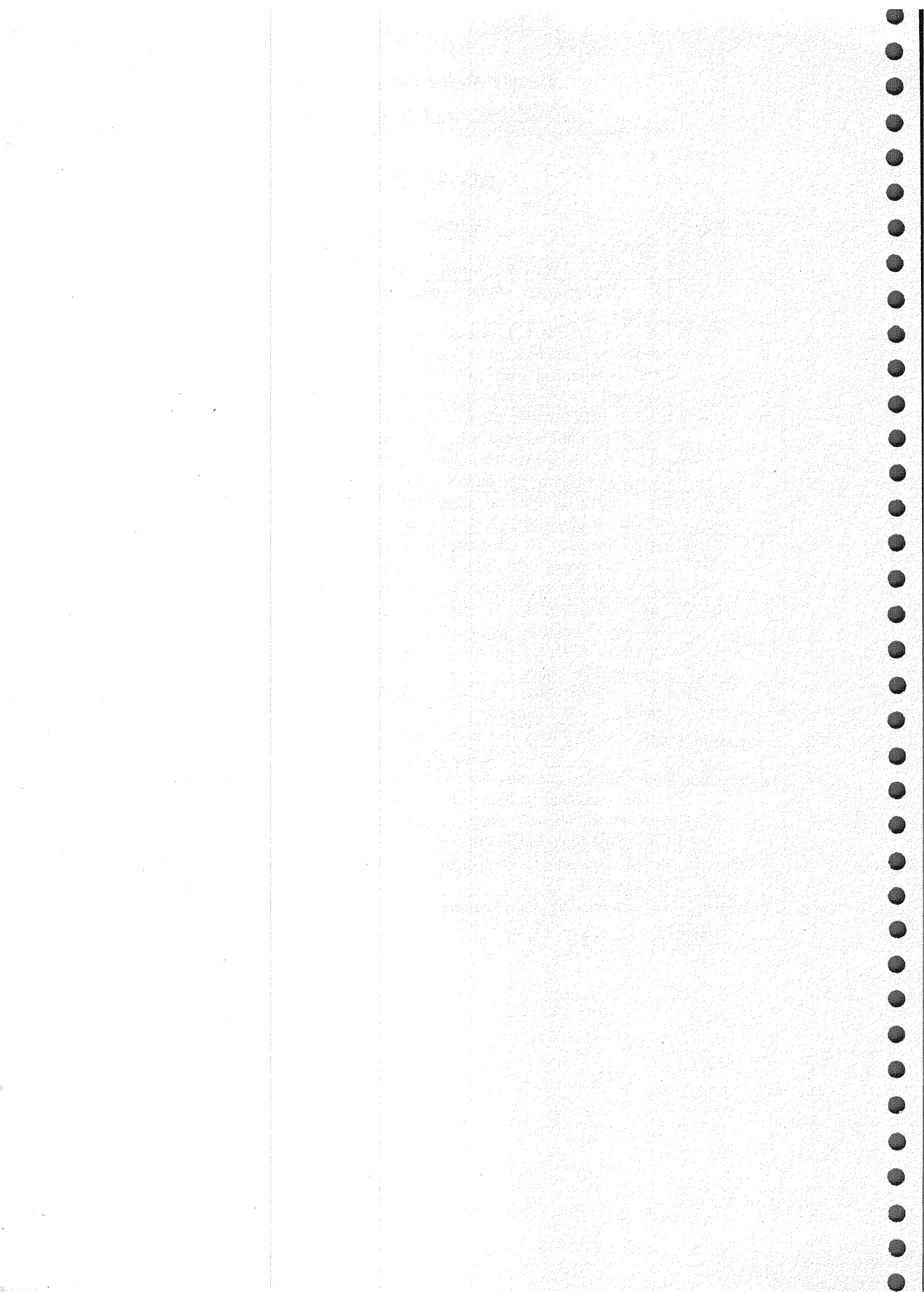
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CONTENT

SI. NO.	SUBJECT	PAGE NO.
1.	Introduction	
2.	AC : 2012/ 10/001: Confirmation of Minutes	1-3
3.	AC : 2012/10/002: Action taken on minutes and matter arising	4 5-8
4.	AC : 2012/10/003: To consider to approve Implementation of the recommendation of Committee on autonomy of CEI and recommendation of Core Committee of Vice Chancellor of Central Universities on several critical areas	9
5.	AC : 2012/10/004: Revised Syllabus for Integrated M. Tech Programme (Year 2010, 2011 and 2012 batch)	10
6.	AC : 2012/10/005: To consider syllabus for Five year Integrated Course in International Relations	11
7.	AC : 2012/10/006: To consider the syllabus of M. A. in Human Rights and Conflict Management	12
8.	AC : 2012/10/007: To consider the replacement of History of Media paper with Writing Portfolio Production for the third semester students of Centre for Mass Communication	13
9.	AC : 2012/10/008: To consider deletion of introductory biology laboratory paper of 2 credits course for 1 st semester (2012) form course –curriculum of Centre for Applied Chemistry	14
10.	AC : 2012/10/009: To consider the statutory proposal on the Academic Council	15
11.	AC : 2012/10/010: Any other matter	16
ANNEXURE		
Annexure I	Letter of Joint Secretary & C. V. O, UGC regarding approve Implementation of the recommendation of Committee on autonomy of CEI and recommendation of Core Committee of Vice Chancellor of Central Universities on several critical areas	
Annexure II	Revised Syllabus for Integrated M. Tech Programme (Year 2010, 2011 and 2012 batch)	
Annexure III	syllabus for Five year Integrated Course in International Relations	



**Draft Minutes of 10th Meeting of
The Academic Council of Central University of Jharkhand,
held on 28th July 2012 at the Brambe Campus**

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

The following were present:

Prof. D. T. Khathing	Chairperson
Prof. (Dr.) P. K. Barhai	Member
Prof. S.S. Kushwaha	Member
Prof Jasodhara Bagchi	Member
Prof. (Dr.) Manvendra Kishore Das	Member
Prof. S.K. Srivastava	Member
Prof. S.F. Patil	Member
Prof. Baleshwar Thakur	Member
Prof. A.A. Khan	Member
Prof. Anand Bhushan	Member
Dr. Shyam Narain	Non-Member Secretary

Invitees:

Prof. B. P. Sinha, Head – Centre for English Language	Invitee
Prof. A.N. Misra, Head – Centre for Life Sciences	Invitee
Prof. T. Ghoshal, Head – Centre for Management Sciences	Invitee
Prof. S.K. Tewari, Head – Centre for Mass Comm. & Media Tech.	Invitee
Prof. R.K. Dey, Head – Centre for Applied Chemistry	Invitee
Dr. Kamal Prasad, Head – Centre for Applied Physics	Invitee
Dr. S.S. Chaudhuri, Head – Centre for I.C.S.	Invitee

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

Prof. Mrinal Miri	Member
Prof. Pramod Tandon	Member
Prof. V. Kannan	Member
Prof. Iftikhar Ahmed	Member
Prof. P. Bhattacharyya	Member

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The Vice Chancellor, Prof. D. T. Khathing, warmly welcomed the members present in the 10th meeting of the Academic Council. He expressed his deep gratitude for their coming from different parts of the country to advise the University in its endeavour to create a centre of Excellence. He also requested them to continue extending their guidance and support in future as well for the further development of the University.

The Vice Chancellor highlighted the academic and administrative achievements since the establishment of the University. A short term Vision Plan of the University was adopted initially for 3-4 years and accordingly 17 Centres of Studies are already in operation. A longer term Vision Plan for the University has been included in the 12th Five Year Plan proposal, which has already been sent to the UGC. The classes for the first academic session of the University were started on August 3, 2009. It is a matter of pride that the Central University of Jharkhand is among the top most developed Universities of the 12 Central Universities established in the year 2009 with respect to academic and administrative attainments. These were noted by the members with great appreciation.

The Vice Chancellor further informed the members that a total of 369 new students have been admitted in the 5-Years Integrated Programmes for the current academic session. The University had organized its own Entrance Test Examination named as CUJET-2012 to attract more students. The University joined CUCET-2012 for P.G. admissions.

Hostel facilities to accommodate 1200 students have been made. Over 720 students are already staying in the campus. One Block is earmarked for international students. There are separate hostels for men and women Research Scholars as well. 54 nos. of 2 & 3 bedrooms Quarters have been created and single bedroom transit accommodation units also made for guest faculties. 160 classrooms and laboratories have also been created at the Campus.

With the exit option in CUJ after the 3rd year, a few students have opted to leave. They have sought and obtained admission in prestigious Institutions. One from the Centre of Applied Mathematics has successfully been admitted to the Integrated Ph.D. Programme of TIFR Center for Applied Mathematics, Bangalore and another from the Centre of Business Administration admitted to Dublin City University, Ireland for a PGDM Programme. The faculty members have also got recognition in different Forums both national and international. After the recruitment of regular faculties in 2011, Research Projects from Central Govt. Ministries have been sanctioned. These include Projects in the Centre for Applied Physics, Centre for Applied Chemistry, Centre for Life Sciences, Centre for Nanotechnology and the Centre for English Language. More appointments are

expected in the next couple of days of regular faculty members through the Selection Committee meetings held during first week of July 2012.

The Vice Chancellor shared on the problem of getting senior level experienced faculty members especially owing to non-availability of Old Pension Scheme in the University. The Central University of Jharkhand is governed by the New Pension Scheme and the faculties from other established Universities / Institutions are reluctant to apply owing to this fact.

The University has also been recognized in different Forums through its faculty. The most recent recognition is by the Association of Indian Universities, which has identified the Central University of Jharkhand to host the next A.I.U. East Zone Vice Chancellor's Meeting. This is scheduled on 28th & 29th of August, 2012.

The Academic Council recorded its words of appreciation for the excellent academic and administrative work done by the University during the last three years.

Thereafter, the Agenda was taken up.

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AC:2012/10/001 : Confirmation of Minutes

The minutes of the Ninth meeting of the Academic Council held on 19th May 2012 had been immediately circulated. No comments were received.

The minutes were placed before the Council for consideration and confirmation.

Resolution:

The Academic Council resolved to confirm the Minutes.



AC:2012/10/002 : Action taken on Minutes and matters arising:

Reference: AC:2010/09/001.....035

No.	Subject	Remarks
1.	Confirmation of the minutes	Recorded, no action is required.
2.	Action taken on minutes and matters arising	Reported & recorded, no action is required.
3.	Constitution of the Second Academic Council	The matter has been sent to MHRD for approval. MHRD conveyed that CUJ consider the quorum of 50%.
4.	Search Committee for Babu Jag Jivan Ram Chair	Noted & recorded. It was also informed that CVs of the members have been asked and once the same is received, Search Committee will be finalized.
5.	Consideration of Annual Report	Noted & recorded
6.	Consideration of including of additional paper to the existing syllabus of ICS	Noted & recorded
7.	Consideration for approval of the Course Structure & syllabi for Five Year Integrated Programme in Centre for Water Engineering & Management	Noted & recorded
8.	Consideration for approval of modified Course Structure & syllabi for Five Year Integrated Programme in Energy Engineering	Noted & recorded.
9.	Consideration of the nomenclature of Bachelor Degree to be awarded on exit after the 6 th Semester	Amendment of Ordinance OA-11 has been sent to MHRD for approval. The justification on credit for awarding the degrees as sought by EC will be placed as a separate item as it is in process.
10.	Consideration of the Revised Programmes Structure of Five year IMBA Course	Noted & recorded
11.	Proposal for Memorandum of Understanding between Central University of Jharkhand and St. Theresa International College, Nakornnayok Thailand.	Sent to MHRD for clearance as per norms

12.	Consideration of approval of 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	The item was withdrawn.
13.	Consideration of approval of the amendment of existing Ordinance (OC-2) on the Emoluments and other terms & conditions of Teachers under the Clause Probation of Assistant Professor appointed in Central University of Jharkhand.	The matter has been sent to MHRD for approval.
14.	Consideration of approval of the Ordinance on Deans Committee at Central University of Jharkhand.	The matter has been sent to MHRD for approval.
15.	Consideration of approval of the Ordinance on Employees and Students Grievances Redressal Committee at Central University of Jharkhand	The matter has been sent to MHRD for approval.
16.	Consideration of approval of the Ordinance on Curbing the Menace of Ragging in Central University of Jharkhand	The matter has been sent to MHRD for approval. Notification regarding the Central University of Jharkhand Regulation on Curbing the Menace of Ragging in Higher Educational Institutions has been issued.
17.	Consideration of approval of the Ordinance on Procedure for Co-operation and Collaboration with other Universities, Institutions and other Agencies including learned Bodies or Associations	The matter has been sent to MHRD for approval.
18.	Consideration of approval of the Ordinance on the Student's Council in Central University of Jharkhand	The matter has been sent to MHRD for approval.
19.	Consideration of approval of the Ordinance on the Games and Sports Committee in Central University of Jharkhand	The matter has been sent to MHRD for approval.
20.	Consideration of approval of the Ordinance on Equivalence Committee for recognition	The matter has been sent to MHRD for approval.

	of Examinations/Degrees in Central University of Jharkhand	
21.	Consideration of approval of the Ordinance on the Alumni Association in Central University of Jharkhand	The matter has been sent to MHRD for approval.
22.	Consideration of approval of the Ordinance on the University Library Committee in Central University of Jharkhand	The matter has been sent to MHRD for approval.
23.	Consideration of approval of the revised syllabus for Five Year Integrated Programme & Ph. D. course work in Centre for English Languages	Noted and recorded
24.	Consideration of changing of the name of the Centre from Centre for English to Centre for English Studies	The matter has been sent to MHRD for approval.
25.	Consideration of approval of the the proposal for Memorandum of Understanding between Central University of Jharkhand and Mahasarakham University Thailand	Sent to MHRD for clearance as per norms
26.	Consideration of approval of the revised syllabus for Five Year Integrated Programme in Centre for Mass Communication	Noted and recorded
27.	Information about Central University of Jharkhand becoming Associate partner in the project Svatata.eu-Experiencing Europe as an Indian	Noted and recorded
28.	Consideration of approval of the draft proposal for Memorandum of Understanding between Central University of Jharkhand and California State University, San Bernardino, USA	Sent to MHRD for clearance as per norms
29.	Memorandum for Friendly Cooperation between Central University of Jharkhand and China-South Asia Business Forum	Sent to MHRD for clearance as per norms
30.	Consideration of recognition of Chartered Accountancy qualification for registration to	Notification issued.

	Ph. D Programmes	
31.	Consideration of approval of the revised course structure & syllabi for five year integrated programmes in all the Centres of Natural Sciences & Centre for Nanotechnology	Noted & recorded
32.	Consideration for approval of the syllabus for 5-year Integrated Master's program in Korean Languages	Noted & recorded
33.	Consideration of starting a program in M. Tech (Computer Sciences) with specialization in Mobile Computing	Matter is in process.
34.	Consideration of approval of the syllabus for Certificate Course (6 months), Diploma Course and under graduate Foundation Course on Human Rights in Centre for Human Rights and Conflict Management	Noted and recorded.
35.	any other matter: Consideration for approval of the Centre for Education	Matter is in process

Resolution:

Academic Council noted the action taken.

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AC: 2012/10/003: To consider to approve Implementation of the recommendation of Committee on autonomy of CEI and recommendation of Core Committee of Vice – Chancellor of Central Universities on several critical areas.

A letter has been received from Joint Secretary & C.V.O., UGC regarding Implementation of the recommendation of Committee on autonomy of CEI and recommendation of Core Committee of Vice-Chancellor of Central Universities on several critical areas. **(Annexure I)**

In the letter of UGC, it is requested that appropriate action may be taken on the recommendation of the Committee:

The matter was placed before the council for consideration.

Resolution:

The Academic Council noted the matter.



AC: 2012/10/004: Revised syllabus for Integrated M. Tech Programme (Year 2010, 2011 and 2012 Batch)

The Head, Centre for Nanotechnology has submitted revised syllabus of Integrated M. Tech Programme (Nanotechnology) (for year 2010, 2011 and 2012 admitted batch of students). In his note he has stated that a committee constituting under the Chairmanship of Dean (Academic) has suggested some revision in the course structure as per Choice Based Credit System (CBCS).

The revised syllabus is placed as at Annexure II.

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

Resolution:

Academic Council approved the revised syllabus of Integrated M.Tech Programme in Centre for Nanotechnology (for year 2010, 2011 and 2012 admitted batch of students) with the following suggestions:

1. The contents of the Syllabus for all Semesters should maintain parity in respect of the prescribed Text Books and Reference Books, etc.
2. 30 Credits for 1st Semester for 2012 students is on the higher side, which needs to be reduced.
3. Prescribed Text Books and Reference Books must be rationalized and should indicate the name of Author, Publisher and Edition, etc.

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AC: 2012/10/005: To consider syllabus for Five-Year Integrated Course in International Relations

The Dean, School of Management Sciences has forwarded syllabus of Five-Year Integrated Course of International Relations for the current academic session prepared by the Guest Faculty of Centre for International Relations, which is placed as at Annexure III.

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

Resolution:

Academic Council approved the syllabus for Five-Year Integrated Course in International Relations for 1st Semester only with the advice to place a comprehensive syllabus in the next Academic Council meeting.

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AC: 2012/10/006: To consider the syllabus of M.A. in Human Rights and Conflict Management

The syllabus of M.A. in Human Rights and Conflict Management forwarded by the Dean, School of Management Sciences prepared by the Guest Faculty of Centre for Human Rights and Conflict Management was placed before the Council for consideration.

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

Resolution:

Academic Council approved the syllabus for M.A. in Human Rights and Conflict Management for 1st Semester only with the advice that a comprehensive syllabus with complete curriculum and text books & reference books indicating name of Author, Publisher, Edition, etc. be placed in the next Academic Council meeting for consideration and approval.



AC: 2012/10/007: To consider the replacement of 'History of Media' paper with 'Writing Portfolio Production' for the third semester students of Centre of Mass Communication.

Head, Centre for Mass Communication submitted vide his letter dt. 09.7.2012 that in revised syllabus for its five-year integrated course, the paper named "History of Media" has been placed in the third semester, which was earlier also in the first semester. Therefore, 'History of Media' paper may kindly be replaced by the paper 'Writing Portfolio Production' for the third semester students for the academic session 2012-13 only.

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

Resolution:

Academic Council approved the replacement of 'History of Media' paper with 'Writing Portfolio Production' for the third semester students for the academic session 2012-13 only.



AC: 2012/10/008: To consider deletion of introductory biology laboratory paper of 2 Credits course for 1st semester (2012) from course-curriculum of Centre for Applied Chemistry.

Head - Centre for Applied Chemistry proposed that "Introductory Biology Laboratory (CHM/BIO/112070)" of 2 Credits course for 1st semester (2012) be deleted from course-curriculum and thereby, total credit offered in 1st semester remains as 27 Credits.

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

Resolution:

Academic Council approved the deletion of introductory biology laboratory (CHM/BIO/112070)" of 2 Credits course for 1st semester (2012) from course-curriculum.

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AC: 2012/10/009: To consider the statutory proposal on the Academic Council.

As per the last Academic Council meeting, the constitution of the Academic Council was proposed and endorsed for submission to the Executive Council and to the Visitor. After the Executive Council had approved the same, the matter was sent to the MHRD for consideration to the Visitor. The MHRD has conveyed that the matter of quorum may be reviewed so as to increase it from the proposed one third of the existing members to 50% of the existing members.

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

Resolution:


Academic Council accepted the proposal to have the quorum for the Academic Council meeting as 50% of the existing members.




AC: 2012/10/010: Any Other Matter

Prof. S.K. Srivastava reciprocated with his words of appreciation for the University for doing its best and expressed his willingness to participate in future engagements of the University. Prof. S.F. Patil and Prof. Baleshwar Thakur congratulated the Vice Chancellor for the commendable job done by the University under his leadership. Prof. M.K. Das, on behalf of other members also, stated that they are ready to extend all support and cooperation to the University in future. He also congratulated the Vice Chancellor, Registrar and their entire team - a very energetic team for the excellent achievements of the University. Prof. Das also suggested that initially it would be proper to start one Department of Education at the University level instead at affiliated college as proposed in 12th Five Year Plan.

The meeting ended with vote of thanks to the Chair.


Non-Member Secretary


Chairman