

DRAFT MINUTES
of 11th Meeting of the Academic Council
of the Central University of Jharkhand,
held on August 19, 2013 at its Brambe Campus

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

The followings were present:

1.	Prof. D. T. Khathing	Chairperson
2.	Prof. Bhim S. Dahiya	Member
3.	Prof. H.M.Gupta	Member
4.	Prof. P.K. Barhai	Member
5.	Dr. S. Srikanth	Member
6.	Prof. B. P. Sinha	Member
7.	Prof. A. N. Mishra	Member
8.	Prof. S. K. Tewari	Member
9.	Prof. T. Ghoshal	Member
10.	Prof. B.B. Bhattacharya	Member
11.	Prof. N. Nayak	Member
12.	Dr. C.D. Singh	Member
13.	Shri R.V. Prasad	Member
14.	Dr. S.S. Choudhuri	Member
15.	Prof. R.K. Dey	Member
16.	Prof. S. Medhekar	Member
17.	Dr. Manoj Kumar	Member
18.	Dr. Rabindranath Sarma	Member
19.	Dr. Ajay Singh	Member
20.	Dr. Rajshree Padhi	Member
21.	Dr. Ran Vijay	Member
22.	Dr. P.K. Parida	Member
23.	Prof. K.V. Krishnamurthy	Member
24.	Dr. Rashwet Shrinkhal	Member
25.	Ms. Jaya Shahi	Member
26.	Dr. Pabitra Kumar Mishra	Member

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27.	Dr. D. N. Harit	
28.	Dr. Ashok Kumar Sarkar	Member
29.	Dr. Dev Vrat Singh	Member
30.	Dr. Biplab Kumar Kuila	Member
31.	Dr. C. Nagapavan	Member
32.	Dr. Raj Bahadur Singh	Member
33.	Ms. Richa Pandey	Member
34.	Ms. Manjusha Bhardwaj	Member
35.	Prof. A.K. Sharma	Non-Member Secretary

Invitees:

1.	Dr. J.N. Nayak	
2.	Prof. D.K. Banerjee	Invitee
3.	Dr. S.R. Ghosh	Invitee
		Invitee

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

1	Mr. Suresh Dutt Tripathi	
2	Shri G.K.Pillai	Member
3	Prof. Arunabha Datta	Member
4	Dr. Shreya Bhattacharji	Member
5	Dr. L.K. Sharma	Member

The Vice Chancellor, Prof. D. T. Khathing, warmly welcomed all the members of the 2nd Academic Council present in their first and the University's 11th meeting of the Council. The Vice Chancellor introduced the external members Shri Bhim S. Dahiya, Ex. Vice Chancellor & Professor of English, Kurukshetra University, Kurukshetra, Haryana, Prof. H.M. Gupta, Emeritus Professor, Department of Electrical Engg., Indian Institute of Technology, New Delhi, Prof. P.K. Barhai, Vice Chancellor, BIT Mesra, Ranchi and Dr. S. Srikanth, Director, National Metallurgical Laboratory, Jamshedpur. He also introduced Dr. Sudeep Ranjan Ghosh, who recently joined the University as Consultant (Management Development) after retirement as Executive Director from Indian Institute of Coal Management, Ranchi. The Chairman expressed his pleasure and deep gratitude to the external members for their coming from different Institutions of the Country to advise the University in its endeavour to create a Centre of Excellence.

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The Chairman, while introducing the University, apprised the members that the Central University of Jharkhand is established by an Act of Parliament in 2009 and came into existence from 1st March 2009 with the joining of the first Vice Chancellor of the University. The classes for the first academic session with four Centres of Study of the University were started on August 3, 2009 at its Brambe Campus. Presently, a total of 20 Centres of Study under 09 Schools are already in operation. Out of 500 Acres requirement of land identified for its permanent campus, the University has been allotted 319 Acres of land at Mouza Cheri-Manatu, Kanke, Ranchi in January 2012 by the Govt. of Jharkhand. The construction of infrastructural facilities at the permanent campus is going on at a fast pace. 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.

The Vice Chancellor delivered a brief journey detail of the Central University of Jharkhand during last four years of its establishment highlighting the academic and administrative achievements, which included as under:

- a. Development at Brambe Campus viz. academic & administrative infrastructural facilities, etc.
- b. Allotment of land for its permanent campus at Mauza Cheri & Manatu under Kanke Block of Ranchi District.
- c. Access & expansion in Academic Programmes of the University.
- d. Students, faculty and other employees' strength.
- e. Infrastructural facilities available for the students, faculty and other employees at Brambe Campus.
- f. Awards & recognitions received by the University.
- g. Fellowship & Membership awarded to the faculty of the University from different Forums both national and international.
- h. Awards & recognitions received by the Students of the University.
- i. National / International Symposium / Conferences organized by the University.
- j. Summer Placement / Internship by the students of the University.
- k. Memorandum of Understandings with foreign Universities for International Academic Collaborations through student's exchange programs.

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

Prof. Bhim S. Dahiya specifically mentioned that the Vice Chancellor deserves appreciation for the efforts he put in for the academic and administrative achievements of the University. On the other hand, amongst the other new Central Universities, some of them have not even taken off as yet, whereas the Central University of Jharkhand has established 20 Centres of Study within a short period of 3-4 years.

Thereafter, the Agenda was taken up.

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Agenda Item No.:	AC: 2013/11/001
Agenda Title:	Confirmation of Minutes

The minutes of the Tenth meeting of the Academic Council held on 28th July, 2012 had been immediately circulated. No comments were received.

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

Resolution:

The Academic Council confirmed the Minutes.

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Agenda Item No.:	AC:2013/11/002
Agenda Title:	Action taken on Minutes and matters arising

Reference: AC:2012/10/001010

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.	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.	Noted & recorded.
4.	Revised Syllabus for integrated M.Tech Programme (Year 2010, 2011 and 2012 Batch)	Noted & approved
5.	To consider syllabus for Five-Year Integrated Course in International Relations.	Noted & approved
6.	To consider the syllabus of M.A. in Human Rights and Conflict Management	Noted & approved
7.	To consider the replacement of 'History of Media' paper with 'Writing Portfolio Production' for the third semester students of Centre of Mass Communication.	Noted & approved
8.	To consider deletion of introductory biology laboratory paper of 2 Credits course for 1 st semester (2012) from course-curriculum of Centre for Applied Chemistry.	Noted & approved
9.	To consider the statutory proposal on the Academic Council.	Noted and approved.
10.	Any other Matter: Establishment of Department of Education	Matter is in process

Resolution:

The Academic Council noted the action taken.



Agenda Item No.:	AC: 2013/11/003
Agenda Title:	12 th Five year plan allocation of posts (Existing/New)

The UGC has communicated the allocation for the 12th Five Year Plan amounting to Rs.298.50 crores (Annexure-I). This is much below the 12th Five Year Plan proposal sent by the University namely priority I of Rs 1707.31 crores and priority II of Rs 2491.79 crores.

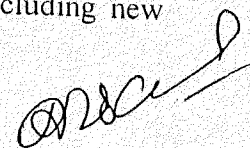
This amount would be just enough to consolidate the existing Centres and academic programmes being offered in 2013. It might be able to support one more new Centre. Presently, there would be 22 Centres including the Centre for Humanities and Social Sciences, the Centre for Education and the Centre for Computer Sciences.

The above 12th plan allocation would hardly have any funds available for the development of the permanent campus where separate funds amounting to Rs.500.00 crores had been duly recommended by the Building Committee, Finance Committee and the Executive Council for the first phase. The 12th plan proposal for the permanent campus was Rs 964.00 crores in the priority I and Rs. 1396.00 crore in the priority II. This matter was also raised at the meeting of the Vice Chancellors' of Central Universities with the Hon'ble Minister of Human Resource Development. Assurance was given to the Universities that funds could be available for campus development as per utilization received by the Ministry.

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

Resolution:

The Academic Council resolved to send proposal to the Ministry to make available a further fund of Rs.500 Crores to the University in different heads including new campus development.



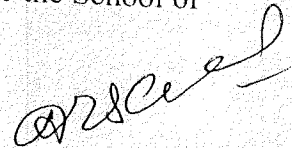
Agenda Item No.:	AC: 2013/11/004
Agenda Title:	Re-assignment of Centres under Schools

Assignments of Centres under Schools were initially made according to existing Schools. With new Centres and Schools coming up, the Re-assignment of certain Centres might be considered. A copy of one proposal received from Dean, School of Management Sciences is attached (**Annexure-II**) wherein it is suggested that the Centre for Human Rights & Conflict Management and the Centre for International Relations be placed under the School of Humanities & Social Sciences.

The matter was placed before the Academic Council for consideration.

Resolution:

The Academic Council approved that the Centre for Human Rights & Conflict Management and the Centre for International Relations be placed under the School of Humanities & Social Sciences.



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

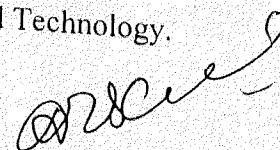
Establishment of new Centres: New courses are being introduced from the current semester as per approval of the earlier Academic Council. Some of these courses would be placed under specific new Centres. It is proposed that the new Centres and Schools be established as follows:

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.



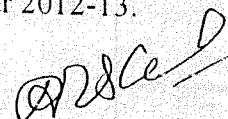
Agenda Item No.:	AC: 2013/11/006
Agenda Title:	Annual Report 2012-13

A draft of the Annual Report for the year 2012-13 is place as **Annexure-III**.

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

Resolution:

The Academic Council approved the Annual Report for the year 2012-13.

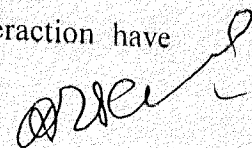
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Agenda Item No.:	AC: 2013/11/007
Agenda Title:	International Academic Collaborations

Report on International Academic Collaborations:

Over the last few years the University has signed MoUs with several educational institutions from other countries. These include from Thailand, China, Korea, USA and Estonia. Some of the activities in the past year includes:-

1. One of our faculty members Dr. Rabindranath Sarma spent two months in 2012 offering courses on Indigenous Culture and Folklore at the **University of Tartu, Estonia**. The travel and honorarium was fully funded by University of Tartu. From the University of Tartu Professor Ulo Valk came to CUJ and took classes for 10 days at Centre for Indigenous Culture during January, 2013.
2. The University co-organized an International Story Telling festival at the **Maharakham University in Thailand** in February, 2012. Dr. Rabindranath Sarma, faculty member and Mr. T. Khaling, Student, Centre for Indigenous Culture Studies participated from our University.
3. Under the student exchange programme Mr. T. Khaling, Student, Centre for Indigenous Culture Studies spent six months at the **Yeungnam University at South Korea**. The **Yeungnam University at South Korea** offered waiver off of tuition fee throughout the stay. Later this year six more students have been selected by the **Yeungnam University at South Korea** for Student Exchange programme starting in September, 2013.
4. Six faculty members from the collaborating University namely **Yunnan Open University** formerly known as Yunnan Radio and TV University visited our University and formally announced support to establish a **Centre for Chinese Learning**. The courses would start from December 2013 onwards and would be on spoken Chinese and Culture.
5. In addition to the collaborating University where active interaction have already started:

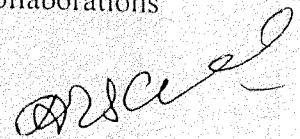


- a. The University had two students from **Thailand** undertaking three months spoken English classes at the Central University of Jharkhand.
 - b. One Research Scholar from **Yemen** presently doing Ph.D studies in English.
 - c. One Overseas Researcher from **Egypt** had visited CUJ as **visiting Scientist**.
 - d. One Overseas Researcher from Nigeria had also visited CUJ as **visiting Scientist**.
6. One visiting student from **Yeungnam University** came to the Centre for Tribal, Folklore, Language and Literature in the month of July 2013.

The matter was placed before the Academic Council for consideration.

Resolution:

The Academic Council noted the report on International Academic Collaborations and appreciated the efforts taken by the University.



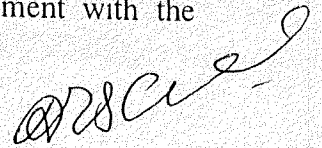
Agenda Item No.:	AC: 2013/11/008
Agenda Title:	International Collaboration Courses on MBA in Hospitality & Tourism Management

The University proposes to start an Academic Programme on Hospitality & Tourism Management which will be jointly offered by the **Assumption University of Thailand** and Central University of Jharkhand. The details of the programme is given in **Annexure-IV** under this programme in the two year duration, part of the teaching would be offered at Central University of Jharkhand and part of the theory as well as the total practical and on job training would be offered through Assumption University of Thailand.

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

Resolution:

The Academic Council approved the above International Collaboration Courses to start an Academic Programme on Hospitality & Tourism Management with the Assumption University of Thailand.



Agenda Item No.:	AC: 2013/11/009
Agenda Title:	Central Educational Institutions (Reservation in Admission) Amendment Act, 2012

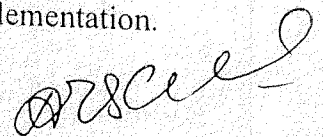
The Under Secretary, UGC has forwarded a copy of the Central Educational Institutions (Reservation in Admission) Amendment Act, 2012 for information and necessary action.

The copy is placed as at **Annexure-V**

The matter was placed before the Academic Council for consideration.

Resolution:

The Academic Council approved the adoption of the above Central Educational Institutions (Reservation in Admission) Amendment Act, 2012 for implementation.



Agenda Item No.:	AC: 2013/11/010
Agenda Title:	Implementation of Special Scholarship Scheme for Students from Jammu & Kashmir (J & K)

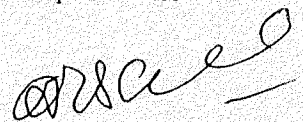
The Vice-Chairman & the Chairman (Actg.) of the UGC has sent a letter stating that the Department of Higher Education, Ministry of Human Resource Development, is implementing a Special Scholarship Scheme for Students from Jammu & Kashmir (J & K). The main objective of this scheme is to encourage students from J&K to pursue higher studies in institutions of higher learning located outside the State of J&K. They have been told that during the Inter-Ministerial Committee meeting held on 23rd August, 2012, it has been decided that these students may be accommodated by creating two seats under supernumerary quota across the institutions.

The letter is placed as at **Annexure VI**.

The matter was placed before the Academic Council for consideration.

Resolution:

The Academic Council approved the implementation of Special Scholarship Scheme for Students from Jammu & Kashmir (J & K).



Agenda Item No.:	AC: 2013/11/011
Agenda Title:	Permission to advertise for admission in M.A., M. Phil., and Ph.D. Programmes of Centre for Tribal Folklore, Language and Literature

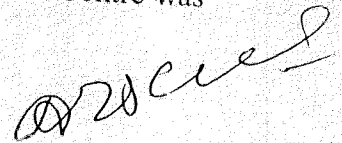
The Head, Centre for Tribal Folklore, Language and Literature has submitted for **Permission to advertise for admission in M.A., M. Phil., and Ph. D. programmes** in the current year and Certificate and Diploma programmes in the next year. In his note he has stated that the progress of the TFLL is in full swing and the preparation of the syllabus and curriculum is going on.

The letter is placed as at **Annexure-VII**

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

Resolution:

The Academic Council approved to give permission to advertise for admission in M.A., M. Phil., and Ph.D. programmes of Centre for Tribal Folklore, Language and Literature. The Council further advised admission to these programmes through CUCET in future. However, a 5 member Committee consisting of Prof. B.P. Sinha, Prof. A.N. Misra, Prof. S.K. Tewari and two other senior faculty from the Centre was advised to give their further feedback within 10 days on the matter.



Agenda Item No.:	AC: 2013/11/012
Agenda Title:	Admission in the 2 nd year of 5 year Integrated Masters programme from the academic year 2013-14 in the Centre for Far East Languages (Chinese, Korean & Tibetan)

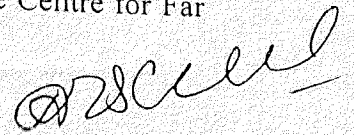
Coordinator of Centre for Far East Languages has submitted a proposal for Admission in the 2nd year of 5 year Integrated Masters programme from the academic year 2013-14 in the Centre for Far East Languages (Chinese, Korean & Tibetan).

The proposal is placed as at **Annexure-VIII**.

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

Resolution:

The Academic Council approved the proposal for admission in the 2nd year of 5 year Integrated Masters programme from the academic year 2013-14 in the Centre for Far East Languages (Chinese, Korean & Tibetan).



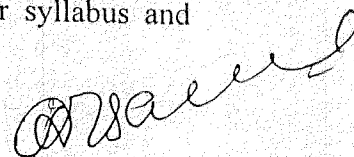
Agenda Item No.:	AC: 2013/11/013
Agenda Title:	Consideration of Syllabus of new Centres and ratification/ amendment of syllabus of different Centres

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.



Agenda Item No.:	AC: 2013/11/014
Agenda Title:	Proceedings of Conference of the Vice Chancellors of Central Universities held in New Delhi on 19.07.2013

Record of the Proceedings of Conference of the Vice Chancellors of Central Universities held in New Delhi on 19.07.2013 has been received from the Deputy Secretary, D/o Higher Education, New Delhi, for necessary follow up action (placed as at **Annexure X**).

The matter was placed before the council for information and advice.

Resolution:

The Academic Council noted the proceedings of Conference of the Vice Chancellors of Central Universities held in New Delhi on 19.07.2013 for necessary follow up action.



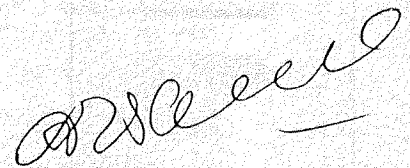
Agenda Item No.:	AC: 2013/11/015
Agenda Title:	Common Courses for Science and Engineering Disciplines

A meeting of the Heads/Coordinators of the Science and Engineering centers was held on 11.04.2013 to discuss the Common Courses for Science and Engineering Disciplines (placed as at **Annexure XI**).

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

Resolution:

The Academic Council ratified the minutes of the meeting.

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Agenda Item No.:	AC: 2013/11/016
Agenda Title:	Resolutions taken in Dean's Committee Meeting regarding matters related to Academics & Examinations

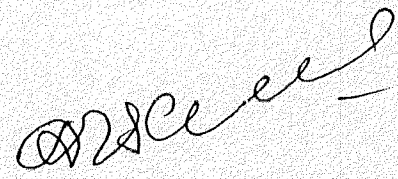
Resolutions were taken in Dean's Committee meeting held on 26.04.2013 on following subjects (placed as at Annexure XII):

1. Improvement Examination
2. Request for change of course
3. Fee structure
4. Formation of different Boards of Centers/Schools/University
5. Uniformity in calculation of grade points
6. Students who do not secure 40% marks in any two Sessional Examinations will not be allowed to appear in the End Semester Examination.
7. Back Paper Examination may be conducted separately from regular examinations.
8. Eligibility for promotion to the next odd semester (Amendment of Ordinance)

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

Resolution:

The Academic Council referred back the proposal to the Dean's Committee to submit a detailed report consideration.



Agenda Item No.:	AC: 2013/11/017
Agenda Title:	Change of name of the Centre for “Tribal Folklore, Language and Culture”.

In the faculty members meeting on 25.06.2013, it was discussed about the name of Centre i.e. “Tribal Folklore, Language and Culture”. It was requested in the meeting to change the name of the Centre from “Tribal Folklore, Language and Culture” to “Tribal Folklore, Language and Literature” (placed as at **Annexure XIII**)

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

Resolution:

The Academic Council approved the proposal to change the name of the Centre from “Tribal Folklore, Language and Culture” to “Tribal Folklore, Language and Literature” with the recommendation to amend the relevant Statute and Ordinance accordingly.



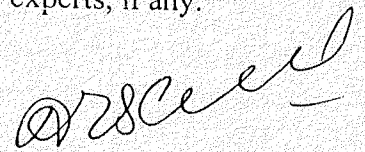
Agenda Item No.:	AC: 2013/11/018
Agenda Title:	Approval of experts

List of experts placed as Annexure – XIV.

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

Resolution:

The Academic Council approved the proposed list of experts for different Centres to utilize their expertise for various purposes viz. paper setting & interview. The Council further advised the Head/Coordinator of the Centres to suggest other experts, if any.



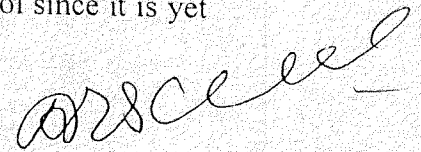
Agenda Item No.:	AC: 2013/11/019
Agenda Title:	Constitution of Board of Studies and approval of Ph.D. program in the Centre for Environmental Sciences

The Head, Centre for Environmental Sciences, has given a proposal for constitution of Board of Studies and starting of Ph.D. admission in the Centre (placed as at Annexure XV).

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

Resolution:

The Academic Council approved the constitution of Board of Studies and proposal of starting Ph.D. program in the Centre for Environmental Sciences with exclusion of three members indicated against the nomination by the Board of School since it is yet to be formed.



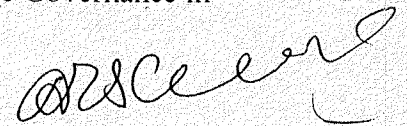
Agenda Item No.:	AC: 2013/11/020
Agenda Title:	Initiation of Master of Laws (specialization in Tribal & Customary Law) and M.A. in Tribal Law & Governance in the centre for Tribal & Customary Law.

Centre for Tribal & Customary Law proposed to initiate Master of Laws (specialization in Tribal & Customary Law) and M.A. in Tribal Law & Governance in the centre for Tribal & Customary Law. (Annexure – XVI)

The matter was placed in the council for ratification.

Resolution:

The Academic Council approved the proposal to initiate Master of Laws (specialization in Tribal & Customary Law) and M.A. in Tribal Law & Governance in the Centre for Tribal & Customary Law.



Agenda Item No.:	AC: 2013/11/021
Agenda Title:	Fixation of fee structure for M. Phil Course in Centre for Tribal Folklore, Language & Literature.

The Head, Centre for Tribal Folklore, Language & Literature has given requisition for fixation of fee structure for M. Phil Course (**Annexure – XVII**).

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

Resolution:

The Academic Council referred the proposal to the Dean's Committee.



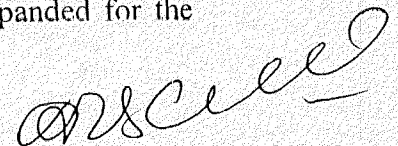
Agenda Item No.:	AC: 2013/11/022
Agenda Title:	Constitution of Board of Research Studies

A proposal has been received from Dean Academics for Constitution of Board of Research Studies. (Annexure – XVIII).

The matter was placed in the council for consideration & approval.

Resolution:

The Academic Council approved the constitution of Board of Research Studies. The Council further advised that the list of external members may be expanded for the subjects concerned, as per need.



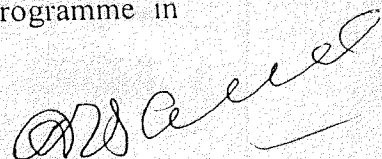
Agenda Item No.:	AC: 2013/11/023
Agenda Title:	Proposal for starting Ph.D. Programme in Sociology under the School of Humanities & Social Sciences

Proposal has been received from the School of Humanities & Social Sciences to start direct Ph.D. programme in Sociology (Annexure – XIX)

The matter was placed in the council for consideration & approval.

Resolution:

The Academic Council approved the proposal for starting Ph.D. Programme in Sociology under the School of Humanities & Social Sciences.



Agenda Item No.:	AC: 2013/11/024
Agenda Title:	Transfer of Credit from Yeungnam University (YU), Republic of Korea to CUJ

Examination Department has received a communication from Coordinator, International Studies & Research Cell wherein it was requested to honour the credits earned by Shri Tolheishel Khaling, student of Centre for Cultural Studies, who has proceeded to Yeungnam University (YU), Republic of Korea, after completion of his 5th Semester in CUJ and earned credits (Annexure – XX).

The matter was placed in the council for consideration & approval.

Resolution:

The Academic Council approved the transfer of Credit from Yeungnam University (YU), Republic of Korea to CUJ.

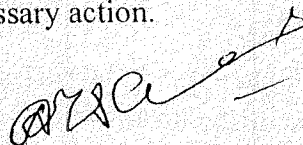


Agenda Item No.:	AC: 2013/11/025
Agenda Title:	Approval of courses and manpower for establishment of School of Education

A letter has been received from Joint Secretary & CVO, UGC regarding approval of courses and manpower for establishment of School of Education (Annexure – XXI). The matter was placed in the council for information.

Resolution:

The Academic Council noted the approval of courses and manpower for establishment of School of Education for further necessary action.

A handwritten signature in black ink, appearing to be 'M. A. C.', with a horizontal line underneath it.

Agenda Item No.:	AC: 2013/11/026
Agenda Title:	Affiliation to Technical Institutions / Colleges approved by All India Council for Technical Education (AICTE)

A letter has been received from Secretary, UGC regarding Affiliation to technical institutions/ colleges approved by All India Council for Technical Education (AICTE) (Annexure – XXII).

The matter was placed in the council for consideration & approval.

Resolution:

The Academic Council noted the communication from the Secretary, UGC regarding Affiliation to Technical Institutions / Colleges approved by All India Council for Technical Education (AICTE) for further necessary action.



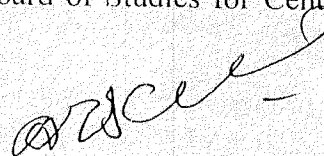
Agenda Item No.:	AC: 2013/11/027
Agenda Title:	Constitution of Board of Studies for Centre of Indigenous Culture Studies

The Head, Centre for Indigenous Culture Studies has given a proposal for constitution of Board of Studies for the centre (placed as at **Annexure XXIII**).

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

Resolution:

The Academic Council approved the constitution of Board of Studies for Centre of Indigenous Culture Studies.



Agenda Item No.:	AC: 2013/11/028
Agenda Title:	Any other matter

1. The Dean, School of Languages given a proposal for constitution of Board of Studies for the School of Languages (placed as at **Annexure XXIV**).

Resolution: The Academic Council approved the constitution of Board of Studies for the School of Languages.

2. The Coordinator, Centre for Tribal and Customary Law proposed to start direct **Ph. D. Programme** from the academic session commencing from August 2013 (placed as at **Annexure XXV**).

Resolution: The Academic Council referred the proposal to Dean's Committee.

3. The Coordinator, Centre for Far East Language (Tibetan Language & Culture) proposed to start **Ph. D. Programme** from the academic session commencing from August 2013 (placed as at **Annexure XXVI**).

Resolution: The Academic Council referred the proposal to Dean's Committee.

4. The Coordinator, Centre for Human Rights and Conflict Management proposed to start direct **Ph. D. Programme** for the Centre for approval (placed as at **Annexure XXVII**).

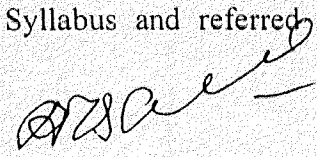
Resolution: The Academic Council referred the proposal to Dean's Committee.

5. The Coordinator, Centre for Music and Performing Arts proposed to start a 3 years, 6 semesters course at UG level i.e. Bachelor in Performing Arts – Vocal Music / Theatre Arts and a new 2 years, 4 semesters course at PG level i.e. Masters in Performing Arts - Vocal Music & Theater Arts separately, for the academic year 2013-14 (placed as at **Annexure XXVIII**).

Resolution: The Academic Council referred the proposal to Dean's Committee.

6. The Head, Centre for Mass Communication submitted Ph. D. Syllabus for the Centre for approval (placed as at **Annexure XXIX**).

Resolution: The Academic Council approved the Syllabus and referred the proposal to Dean's Committee for further feedback.



Before the Vote of Thanks, Prof. H.M. Gupta shared his observation from the Annual Report that the School of Natural Science may also contain the Centres - so called - Basic Science and Mathematical Science apart from other Applied Science streams. He emphasized the need of introducing Basic Science and Mathematical Science as it has direct relationship with Engineering and Technology dynamics.

Shri S. Srikant in his deliberations stressed to explore potentials available in the State of Jharkhand and suggested that for evolving such potential, it may require excellence of the students and teachers with the inspirational spirit. He invited the students of the University to visit National Metallurgical Laboratory and to join the courses available with them.

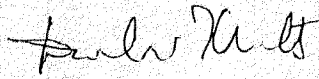
Dr. S.R. Ghosh congratulated the young faculty members for taking up development of their Centres at their own responsibility. He also expressed to emphasize on employability of the courses and to have interaction with the industries so that the students can get the chance to be employed.

The Vice Chancellor also informed the members about the following short term courses being offered at its City Centre and Brambe Campus viz. Free remedial courses and tutorials in Science for SC/ST/OBC students of Classes 11 and 12, Certificate Course on "Skills for Managerial Effectiveness" for part time candidates, Coaching for IAS Exams for SC/ST aspirants, Coaching classes for JPSC Civil Services & IBPS Exams, Coaching for NET Exam for SC/ST aspirants, Free tuition classes for school going children from the surroundings of the Brambe Campus under 'Unnayan' Programme.

The Chairman welcomed the participation of the student representatives and hoped that they would come up with proposals on behalf of the students collectively for all the Centres in further meetings of the Council.

The meeting ended with vote of thanks to the Chair.


Non-Member Secretary


Chairperson

