

झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND
(A Central University established by an Act of Parliament of India in 2009)



MINUTES
OF 15th MEETING OF THE ACADEMIC COUNCIL
held on 27th November, 2018

The followings members and invitees were present during the meeting:

MEMBERS

Sl. #	Name & Designation	Status
1.	Prof. Nand Kumar Yadav, 'Indu', Vice Chancellor	Chairperson
2.	Prof. Gopal Pathak, Vice Chancellor, Jharkhand Technical University	Member
3.	Prof. H. K. Chourasia, P.G.Deptt. of Botany, TMB University, Bhagalpur	Member
4.	Dr. Ajay Pradhan, CEO, C2S2 Pvt. Ltd.	Member
5.	Dr. S.K.Pandey, Librarian	Member
6.	Prof. Ratan Kumar Dey, Professor, DoC	Member
7.	Prof. S.Medhekar, Dean- School of Natural Sciences and Head-DoP	Member
8.	Prof. S.K.Samdarshi, Dean- School of Engg. & Tech. and Head-DEE	Member
9.	Prof. Manoj Kumar, Dean, School of Education, SNRM and Head, DEVS	Member
10.	Prof. A.C.Pandey, Head – DLRM	Member
11.	Prof. H.P.Singh, Professor, DWEM	Member
12.	Dr. Dev Vrat Singh, Dean - School of Mass Comm. & Media Technologies & Head - DMC	Member
13.	Dr. Ashok Kumar Sarkar, Dean – School of Mgmt. Sciences and Head, DBA	Member
14.	Dr. Rabindranath Sarma, Dean- SSC & SHSS and Head, DTS and DHRCM	Member
15.	Dr. Arun Kumar Padhy, Head-DoC	Member
16.	Dr. Ratnesh Visvaksen, Dean, School of Languages and Head – DoH, DFEL & DPA	Member
17.	Dr. G.P.Singh, Head – DNT	Member
18.	Dr. Vimal Kishor, Head, DoE	Member
19.	Dr. Manoj Kumar, Head, DLS	Member
20.	Dr. S.C.Yadav, Head, DCS&T	Member
21.	Dr. Sucheta Sen Chaudhuri, Asso. Professor, DTS	Member
22.	Dr. Ashish Sachan, Asso. Professor, DLS	Member
23.	Dr. Hrishikesh Mahato, Coordinantor, DoM	Member
24.	Dr. B.B. Biswas, Coordinator, DIR	Member
25.	Dr. D.K. Biswal, Coordinator I/c, DCTCL	Member
26.	Dr. Sanhita Sucharita, Coordinator, DHSS	Member



27.	Dr. Ranjit Kumar, Coordinator, DES	Member
28.	Dr. P.K.Parida, Asst. Professor, DoM	Member
29.	Dr. Jagmohan Tanti, Asst. Professor, DoM	Member
30.	Dr. Soumen Dey, Asst. Professor, DoC	Member
31.	Mr. Ishan Bhatia, 7 th Semester, DBA	Member
32.	Prof. S.L. Harikumar, Registrar	Non-Member Secretary

INVITEES

Sl. #	Name & Designation	Status
1.	Prof. Prabhudev Kurle, Controller of Examinations	Invitee
2.	Shri Santosh Kumar, Finance Officer	Invitee
3.	Dr. D.B. Lata, Asso. Professor, DEE	Invitee

The followings members could not attend the meeting due to their prior engagements.

Sl. #	Name & Designation	Status
1.	Prof. Sushma Yadav, Professor of Public Policy & Governance, Indian Institute of Public Administration, New Delhi	Member
2.	Dr. Parul Srivastava, Vice President, RS & GIS, IORA Ecological Solution Pvt. Ltd.	Member
3.	Prof. Chandeshwar Prasad, Dean, Faculty of Sciences, VB University, Hazaribagh	Member
4.	Dr. Shreya Bhattacharji, Asso. Professor, DES	Member
5.	Dr. Ajai Singh, Head, DWEM	Member

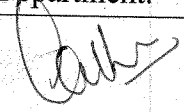
The Vice Chancellor, Prof. Nand Kumar Yadav 'Indu', welcomed all the members present in the 15th meeting of The Academic Council of the University. He also introduced Prof. Gopal Pathak, Vice Chancellor, Jharkhand Technical University, to all existing members, who has been recently inducted as a member of the Council.

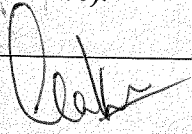
The Chairman expressed his pleasure and deep gratitude to the external members from different Institutions/Industry of the Country to advise the University in its endeavour to create a University with Excellence.

Thereafter, the Agenda was taken up by the Registrar, Non-Member Secretary.

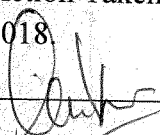
Agenda No. AC: 2018/15/001	
Agenda: To confirm the minutes of the 14 th meeting of the Academic Council held on 13.04.2016	Resolution
<p>The 14th meeting of the Academic Council was held on 13.04.2018. The minutes of the meeting was circulated to the members on 05.11.2018 through email.</p> <p>The Minutes of Meeting was placed at <i>Annexure – I to the Agenda of this Meeting.</i></p>	<p>The Academic Council confirmed the minutes of 14th meeting of the Academic Council held on 13.04.2016.</p>
<p>The part minutes of 14th meeting of The Academic Council was also placed before the Executive Council in 24th meeting held on 20.04.2018. However, the complete minutes was placed before the Executive Council in 25th meeting held on 23.07.2018.</p> <p>Resolutions taken by the Executive Council in 24th meeting held on 20.04.2018.</p> <p>The Council discussed the part minutes and approved the same. It was also resolved that the rest part of the minutes of the Academic Council should be circulated to the Executive Members for their kind inputs.</p>	<p>The Academic Council noted the resolution taken by the Executive Council in its 24th meeting held on 20.04.2018.</p>
<p>The Council advised, on Agenda Item of The Academic Council i.e. AC: 2018/14/015, that while framing the syllabus for this Department of Tribal Studies, the focus should be on development studies. It should also be job oriented, so that the students can appear in the NET/SLET and UPSC/JPSC etc. examinations by opting tribal studies.</p>	<p>The Academic Council noted the advice of the Executive Council.</p>
<p>It was common consensus of the Hon'ble members of the Executive Council that Geography and Public Administration Departments should also be introduced in view of demand of these subjects in various competitive examinations.</p>	<p>The Academic Council noted the advice of the Executive Council and it was apprised to the members that separate agenda is being taken up in the instant meeting in this regard.</p>
<p>Resolutions taken by the Executive Council in 25th meeting held on 23.07.2018.</p> <p>The Council, upon consideration, approved the complete</p>	<p>The Academic Council noted the resolutions taken by the Executive Council in its 24th meeting held on 23.07.2018.</p>

<p>Minutes of 14th meeting of the Academic Council held on 13th April, 2018, except to the extent of contents of the following agenda items, for which, the Executive Council decided as follows:</p>	
<p>AC:2018/14/011: To consider and approve the amendment in the Ordinance on Appointment of Dean-Students' Welfare: - The Council decided that the complete text under Clause "3. Removal:" be replaced as below:</p> <p>"Dean-Students' Welfare will hold the office till such time he/she enjoys the pleasure of the Vice Chancellor".</p>	<p>The Academic Council accepted the decision of the Executive Council.</p>
<p>AC:2018/14/008: Exit option for students in Five Year Integrated Courses:- Further, the Registrar brought to the notice of the Council the order dated 18.06.2018 passed by the Hon'ble High Court of Jharkhand in W.P.(C) No. 2098 of 2018 directing the University to provide exit option to the students of 2014 batch after 8th Semester with B.Tech. Degree.</p> <p>The Registrar also informed that order of the Hon'ble High Court has also been conveyed to University Grants Commission for their direction.</p> <p>The Council advised that if no direction is received from UGC well within the stipulated time, UGC may be further informed that an appeal may be preferred by the University before Division Bench of the Hon'ble High Court of Jharkhand to avoid contempt of court.</p>	<p>The Academic Council was apprised that Hon'ble High Court's order has been complied with as per UGC's direction and exit has been allowed to the concerned students.</p>
<p>AC:2018/14/009: Merger and renaming of some Centres in the School for the study of Culture:- The Executive Council decided as follows:</p> <p>After merger, the notified Department of Tribal Studies be renamed as Department of Anthropology and Tribal Studies.</p>	<p>The Academic Council noted the decision of the Executive Council.</p> <p>The Academic Council further recommended that Department of Anthropology and Tribal Studies may also offer Rural and Tribal Development as elective papers and specialization may be given with required credit in the courses offered by this Department.</p>

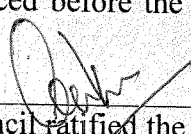


<p>Further, the Council also resolved as follows:</p> <p>1. Department of Human Rights and Conflict Management be merged with Department of Contemporary and Tribal Customary Law and the teachers be assigned with other Departments according to their specialization at Masters' and/or Ph.D. level.</p>	<p>The Academic Council accepted the decision of the Executive Council.</p>
<p>2. Department of Humanities and Social Science be done away with. The faculty of the Department – Dr.Sanhita Sucharita be accommodated in Department of Business Administration or in the upcoming Department of Commerce & Financial Studies. Dr.S.K. Choudhary be suitably accommodated in relevant Department namely Department of Education / Department of Anthropology and Tribal Studies, etc.</p>	<p>The Academic Council accepted the decision of the Executive Council.</p>
<p>3. Department of International Relations be renamed as Department of Political Science and International Relations. It will offer two types of degrees i.e. M.A. in Political Science and M.A. in International Relations.</p>	<p>The Academic Council noted the decision of the Executive Council and after consideration recommended that the Department of International Relations be renamed as Department of Politics and International Relations. It will offer two types of degrees i.e. M.A. in Political Science with specialization in International Relations and M.A. in International Relations.</p>
<p>4. Department of Land Resource Management be renamed as Department of Geography and Geo-Informatics and MA / M.Sc. / M.Tech degree be awarded as per the entry level degree (Arts / Science / Engg. & Tech.).</p>	<p>The Academic Council noted the decision of the Executive Council and after consideration recommended that the Department of Land Resource Management be renamed as Department of Geo-Informatics and only M.Sc. Geo-Informatics degree be awarded irrespective of entry level degree (Arts / Science).</p> 

<p>The Executive Council authorized the Vice Chancellor to implement the above decision with consideration of the Academic Council, which may be placed before the Executive Council for information.</p>	<p>The Academic Council noted the decision of the Executive Council.</p>
<p>AC:2018/14/012: To consider and approve the amendment in the Ordinance on Doctor of Philosophy Programme:- The Council further decided that contents of UGC (Minimum Standards and Procedure for Award of M.PHIL./PH.D Degrees) Regulations, 2016 and further amendments made thereto, if any, from time to time, be deemed to have been included as integral part of the Ordinance, apart from other amendments in the Ordinance on Doctor of Philosophy Programme.</p>	<p>The Academic Council accepted the decision of the Executive Council.</p>
<p>AC:2018/14/014: To consider and approve the amendment in the Ordinance on Babu Jagjivan Ram Chair:- The Council decided that in the proposed amendment “One Professor in the grade of Professor in National Institutes” be replaced with “One Professor in National Universities / Institutes”.</p>	<p>The Academic Council accepted the decision of the Executive Council.</p>
<p>AC:2018/14/028: To consider and approve modifications / changes in the University LOGO:- The Council further suggested that inclusion of explanation on Banyan Tree in the LOGO be also mentioned.</p>	<p>The Academic Council noted the decision of the Executive council and recommended that explanation on Banyan Tree in the new LOGO be mentioned as “Learning, enlightenment and magnificence”.</p>

Agenda No.	AC: 2018/15/002
Agenda	<p>The Action Taken Report of the 14th meeting of the Academic Council held on 13.04.2018.</p> <p>The Action Taken Report on the 14th meeting of the Academic Council held on 13.04.2018 was placed as <i>Annexure – II to the Agenda of this Meeting.</i></p> <p>The matter was submitted before the Academic Council for information.</p>
Resolution	<p>The Academic Council noted the Action Taken Report of 14th meeting of the Academic Council held on 13.04.2018.</p> 

Agenda No.	AC: 2018/15/003
Agenda	<p>Ratification of adoption of the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2018</p> <p>The UGC vide its Notification dated 18.07.2018 notified the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2018.</p> <p>The Vice Chancellor in exercise of power conferred upon him under section 11(3) of the CU Act, 2009 adopted the above Regulations 2018 for implementation in the University w.e.f. the date of its coming into force i.e. 18.07.2018 vide Notification dated 30.08.2018.</p> <p>The UGC Regulations, 2018 and the Notification of the University was enclosed as <i>Annexure – III & IV to the Agenda of this Meeting</i>.</p> <p>The matter was placed before the Academic Council for consideration and ratification.</p>
Resolution	The Academic Council ratified the notification issued for adoption of “University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2018”.

Agenda No.	AC:2018/15/004
Agenda	<p>Ratification of Academic Calendar for the Academic Session 2018-19</p> <p>The Academic Calendar gives the highlights of the academic activities to be conducted in an academic year.</p> <p>Accordingly, an Academic Calendar for the Academic Session 2018-19 was prepared and notified on 27.07.2018. The Academic Calendar was enclosed as <i>Annexure – V to the Agenda of this Meeting</i>.</p> <p>The matter was placed before the Academic Council for consideration and ratification.</p> 
Resolution	The Academic Council ratified the notification of Academic Calendar issued

	by the University for Academic Session 2018-19.
--	---

Agenda No.	AC: 2018/15/005
Agenda	<p>Ratification of Dr. Rashwet Shrinkhal as eligible PhD Supervisor</p> <p>The request of Dr. Rashwet Shrinkhal, Assistant Professor, Dept. of Contemporary and Tribal Customary Law to supervise Ph.D. scholars was approved by the Competent Authority subject to approval/ratification of The Academic Council.</p> <p>The letter issued to Dr. Rashwet Shrinkhal was enclosed as <i>Annexure – VI to the Agenda of this Meeting</i>.</p> <p>The matter was placed before the Academic Council for consideration and ratification.</p>
Resolution	The Academic Council ratified the permission given to Dr. Rashwet Shrinkhal, Assistant Professor, Dept. of Contemporary and Tribal Customary Law to supervise Ph.D. Scholars.

Agenda No.	AC: 2018/15/006
Agenda	<p>To consider and approve the Ordinance on Examination Manual.</p> <p>The University is offering various courses and conducting examinations in those courses. In absence of a comprehensive guidelines to deal with the examinations issues many times leads to confusion and put obstacles in disposing of the matters.</p> <p>The Controller of Examinations has also proposed to some examination rules relating to correction of error noticed after declaration of result; bar to claim damages for delay in declaration of result; and production of answer books.</p> <p>Considering this fact an Ordinance on Examination Manual has been prepared. It is proposed that the above rules proposed by the Controller of Examinations may be incorporated in the Ordinance on Examination Manual.</p> <p>The Ordinance on Examination Manual and Examination Rules was enclosed as <i>Annexure – VII to the Agenda of this Meeting</i>.</p> <p>The matter was submitted before the Academic Council for consideration</p>

	and approval.
Resolution	<p>The Academic Council advised that a wider discussion with all Heads / Coordinators be held under the Chairmanship of Professor I/c Academics to scrutinize and recommend amendments in Examination Manual. Such recommendations be brought to the notice of Controller of Examinations and a revised draft of Examination Manual be placed before the Academic Council in its next meeting for consideration.</p> <p>The Council further suggested that apart from Professor and Associate Professor, an Assistant Professor with at least 03 years' teaching experience in respective PG course curriculum may also be called as external examiner for PG practical examinations in the University. Industry people having 10 years professional experience in concerned area may also be called as external examiner for PG practical examinations.</p>

Agenda No.	AC: 2018/15/007
Agenda	<p>To consider and approve the amendment in the Statutes 13 of the CU Act, 2009</p> <p>The University amended the Statute 13 wherein and whereby the composition of the Academic Council was defined.</p> <p>The Clause (ii) xi of the Statutes 13 provides that –</p> <p><i>“Two students from the 4th year (7th Semester) one representing from Science and Engineering & Technology and one from Arts, Humanities & Social Sciences (i.e. all non-Science and Technology & Engineering) on the basis of their all-round merit nominated by the Vice-Chancellor.”</i></p> <p>As regards nomination of two students from 4th year (7th Semester) is concerned, it is submitted that the University is now offering two year post graduate programmes. Hence, the Clause (II) xi of the Statutes 13 is required to be suitably amended.</p> <p>The Clause (ii) xiv of the Statutes 13 provides that –</p> <p><i>“Two members of the Court. None of whom shall be associated with an employee or student of the University or an Institution recognized by or associated with the University, to be elected or nominated by the Court.”</i></p> <p>The representation of the Court member in the Academic Council is required</p>

to be amended and to be made in accordance with the provision made in the Section 22(2) of the CU Act, 2009 which says –

“The constitution of the Academic Council, the term of office of its members and its powers and functions shall be prescribed by the Statutes.

Provided that such numbers of members as may be prescribed by the Statutes shall be from among the elected members of the Court.”

It is pertinent to mention that the Executive Council in its 20th meeting held on 13th April 2017 amended the Statutes 10 (5) and defined the composition of the Court and the term of its members wherein it has been provided that three members of the Court will be elected one each from / among teachers, employees and students according to the procedure that may be prescribed by the Ordinances. This provision has been made in accordance with Section 20(1) of the CU Act, 2009. The said amendment has been sent assented to by the Visitor of the University.

It is also submitted that Controller of Examinations is not the members of the Academic Council and they he also be made member so that examination issues may be presented in the Academic Council properly.

Keeping the above facts in view, following amendment is proposed in the Statutes 13(ii):

Existing	Proposed Amendment
13(ii) vii. Librarian	13(ii) vii. Controller of Examinations and Librarian
13(ii) xi. Two students from the 4th year (7th Semester) one representing from Science and Engineering & Technology and one from Arts, Humanities & Social Sciences (i.e. all non-Science and Technology & Engineering) on the basis of their all-round merit nominated by the Vice-Chancellor.	13(ii) iv. Two students of PG Programmes from 2 nd year (3 rd Semester) one representing from Science and Engineering & Technology and one from Arts, Humanities & Social Sciences (i.e. all non-Science and Technology & Engineering) on the basis of their all-round merit nominated by the Vice-Chancellor.
13(ii) xiv. Two members of the Court. None of whom shall be associated with an employee or student of the University or an Institution recognized by or associated with the University, to be	13(ii) xiv. Two members of the Academic Council, shall be from among the elected members of the Court, to be nominated by the Chairman, Academic Council.



	elected or nominated by the Court.”
	The matter was placed before the Academic Council for consideration and approval.
Resolution	<p>The Council discussed and upon consideration accepted the proposed amendment in Statute 13 (ii) relating to constitution of the Academic Council with modification in proposed amendment for point no. 13(ii) iv, as follows:</p> <p>Proposed Amendment:</p> <p>“13(ii) iv. When Five Years Integrated Programme is offered in the University, two students from 4th Year (7th Semester) and when only Two Years PG Programme is offered in the University, two students of PG Programmes from 2nd Year (3rd Semester), one representing from Science and Engineering & Technology and one from Arts, Humanities & Social Sciences (i.e. all non-Science and Technology & Engineering) on the basis of their all-round merit nominated by the Vice-Chancellor.”</p>

Agenda No.	AC: 2018/15/008
Agenda	<p>To consider and approve the proposal of opening new departments in the University</p> <p>The University is presently offering courses in various disciplines under 22 different Departments. The Academic Council and Executive Council at different point of time suggested to open new Departments and offer courses, which have high demand in the regional and national level as well as job orientated in nature.</p> <p>Keeping the suggestion of Academic and Executive Council in view and considering the demand of courses, following new Departments were proposed to be opened in the University:</p> <ol style="list-style-type: none"> 1. Dept. of Urban Planning 2. Dept. of Commerce and Financial Studies 3. Dept. of Forensic Science 4. Dept. of Geography 5. Dept. of Public Administration 6. Dept. of Library and Information Sciences 7. Dept. of Pharmaceutical Sciences 8. Dept. of Indian Ancient History, Culture and Archeology 9. Dept. of Thermal Engineering

Resolution	<p>The Academic Council discussed and upon consideration approved the proposal of opening new Departments in the University, as follows:</p> <ol style="list-style-type: none"> 1. Dept. of Urban Planning 2. Dept. of Commerce and Financial Studies 3. Dept. of Forensic Science 4. Dept. of Geography 5. Dept. of Public Administration 6. Dept. of Pharmaceutical Sciences 7. Dept. of Indian Ancient History, Culture and Archeology <p>The Council accepted in-principle the proposal of opening Department of Thermal Engineering in the University and advised that a detailed proposal be prepared and placed before the Council through proper channel.</p> <p>The Council also accepted in-principle the proposal for starting a new course of Energy Management by Department of Energy Engineering and advised that a detailed proposal be prepared and placed before the Council through proper channel.</p> <p>The Council authorized the Vice Chancellor to take decision on opening of Dept. of Library and Information Sciences and advised that the Librarian to collect information regarding the mode of courses being offered in other Universities.</p> <p>The Council advised that additional request for sufficient teachers be sent to UGC. An Advisory may be issued seeking requirement of teachers and additional staff from all Departments.</p>
-------------------	---

Agenda No.	AC: 2018/15/009
Agenda	<p>To consider and approve the Minutes of meeting of School Board of the School of Mass Communication and Media Technologies</p> <p>The meeting of Board of School of the School Mass Communication and Media Technologies held on 11.05.2017. The minutes of the meeting was enclosed as <i>Annexure – VIII to the Agenda of this Meeting</i>.</p> <p>The minutes were placed before the Academic Council for perusal and consideration.</p>
Resolution	The Council discussed and upon consideration noted and accepted the minutes of meeting of Board of School of the School of Mass


	<p>Communication and Media Technologies held on 11.05.2017 subject to amendment / revision/ modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations.</p> <p>Further, the Council observed that considering the proposal of change in the name of School is not advisable at present.</p>
--	---

Agenda No.	AC: 2018/15/010
Agenda	<p>To consider and approve the Minutes of meeting of School Board of School Natural Sciences</p> <p>The meeting of Board of School of School of Natural Sciences held on 16.11.2018.</p> <p>The minutes of the meeting was enclosed as <i>Annexure – IX to the Agenda of this Meeting.</i></p> <p>The minutes were placed before the Academic Council for perusal and consideration.</p>
Resolution	<p>The Council discussed and upon consideration noted and accepted the minutes of meeting of Board of School of School of Natural Sciences held on 16.11.2018 subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations with specific observation on certain agenda portions, as follows:</p> <ol style="list-style-type: none"> 1. The Council observed that considering the proposal of starting Integrated Ph.D. Program may not be advisable at this stage. 2. A brainstorming session be organized to discuss the proposal of opening foreign language courses viz. German, Spanish, Russian, Japanese, etc. in the Departments through MOOCS or as Add-on courses, etc. The report of such brainstorming session may be placed before the Council in its next meeting for consideration. 3. The Council accepted in-principle the proposal of conducting CUJ Entrance Examination for admission in Ph.D. Programmes in consonance with the prevailing UGC Regulations / other Central Universities. 4. Further, the Council advised for a detailed examination on the proposal of considering the candidature of JEST & other equivalent Examinations qualified students for admission in Ph.D. Programmes and allowing such candidates exemption from CUCET Entrance Test.

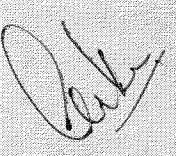
--	--

Agenda No.	AC: 2018/15/011
Agenda	<p>To consider and approve the Minutes of meeting of School Board of School Natural Resource Management</p> <p>The meeting of Board of School of School of Natural Resource Management held on 17.11.2018.</p> <p>The minutes of the meeting was enclosed as <i>Annexure – X to the Agenda of this Meeting.</i></p> <p>The minutes were placed before the Academic Council for perusal and consideration.</p>
Resolution	<p>The Council discussed and upon consideration noted and accepted the minutes of meeting of Board of School of School of Natural Resource Management held on 17.11.2018 subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations.</p> <p>The Council further recommended that Department of Land Resource Management be renamed as Department of Geo-Informatics and only M.Sc. Geo-Informatics degree be awarded irrespective of entry level degree (Arts / Science).</p>

Agenda No.	AC: 2018/15/012
Agenda	<p>To consider and approve:</p> <p>A. Change of Nomenclature of Department of International Relations to Department of Politics and International Relations</p> <p>B. Offering two different courses under Department of Politics and International Relations (MA in Political Science and MA in International Relations)</p> <p>C. Syllabus of 2 years MA Programme in International Relations for the Batch 2016-17.</p> <p>D. List of Eligible Supervisors</p>
	<p>The Coordinator, Dept. of International Relations has submitted the above proposal.</p> <p>The proposals at A & B are in line with the suggestions given by the</p>



	<p>Executive Council.</p> <p>The details of the proposal were placed as an <i>Annexure –XI to the Agenda of this Meeting</i>.</p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Council discussed and upon consideration noted and accepted the contents of this Agenda item with an advice that the degree may be issued with specialization.</p>

Agenda No.	AC: 2018/15/013
Agenda	<p>To consider and approve the creation of Intellectual Property Rights Cell (IPR Cell)</p> <p>Academic and Research Institutions are concerned with successfully managing projects and research initiatives and the protection of their IP Rights which will benefit all stake holders. The University recognizes that the research and teaching missions of the University always take precedence. At the same time, the University encourages the development of inventions and technology resulting from University research, and seeks to facilitate the transfer of such technology for the use and benefit of the public, the University and the inventor. The University would hold the sole right to protect the inventions by the young researchers for their future novel ventures.</p> <p>The Intellectual Property Rights (IPRs) are a bundle of exclusive rights over creations of the mind both artistic and commercial. The former is covered by copyright laws, which protect creative works, such as books, movies, music, paintings, photographs, and software, and gives the copyright holder exclusive right to control reproduction or adaptation of such works for a certain period of time. The second category is collectively known as "industrial properties", as they are typically created and used for industrial or commercial purposes.</p> <p>A patent may be granted for a new, useful, and non-obvious invention and gives the patent holder a right to prevent others from practicing the invention without a license from the inventor for a certain period of time. Trademark is a distinctive sign which is used to prevent confusion among products in the marketplace. An industrial design right protects the form of appearance, style or design of an industrial object from infringement. A trade secret is an item of non-public information concerning the commercial practices or proprietary knowledge of a business. All this calls for comprehensive</p> 


understanding and detailed deliberations on various issues and intricacies involved and hence separate cell was required to address the underlying objectives.

Therefore, the University is proposing to create an Intellectual Property Rights Cell for the purpose of Documentation and Commercialization of Research. The very purpose of creating this Cell is to ensure the 'Commercial Use' of University's in-house Research and Technology-Outcomes to outside world. The Cell is expected to transfer University's intellectual property rights to needy organizations to promote active commercialization of University's inventions through a notified policy of the University.

The Intellectual Property Rights Cell (IPR Cell) shall act for the management of the intellectual property in which the university has stake/share, technology transfer activities and for the implementation of the I.P. Policy. Particular attention shall be paid by the IPR Cell to the preservation of intellectual property, management, budget, division of intellectual property income and the resolution of disputes.

Objectives

- To create awareness about IPR for faculties and students of the University by imparting training on future endeavours regarding patent filing processes, etc.
- To frame rules/regulations/ordinance on Intellectual Property Policy (IP Policy) for the promotion, preservation, encouragement of scientific investigation and research.
- To assign management, utilization, licensing and protection of intellectual property in which university has a stake/share, to the expert agency created by the CSIR for this purpose or to publish or advertise the intellectual property as it deems appropriate.
- To negotiate and manage agreements to the best advantage of the creator and the University as are consistent with the Intellectual Property Policy and guidelines.
- Provide all legal support as deemed necessary or desirable for the protection of University's intellectual property.
- To prepare legal instruments necessary to realize the technology transfer objective.
- To provide legal and administrative support following such realization as needed and
- To manage the conflicts of interest, including negotiating agreements which are consistent with the Act and the Statutes.


The University shall require as a condition of employment that all University faculty and staff agree in writing to recognize and adhere to this Policy.

	<p>Students and others working on research projects in the University requiring University assistance or utilization of University facilities will be required to agree in writing to recognize and adhere to this policy.</p> <p>Constitution of IPR Cell</p> <ol style="list-style-type: none"> a) Professor In-charge appointed by the Vice-Chancellor, who shall be the Head of IPC. b) One Intellectual Property Attorney having experience in the field of intellectual property laws to be engaged by the University. c) Deans of School of Engineering & Technology, Sciences, Management. d) Three other Professors/ Associate Professors to be nominated by the Vice-Chancellor. e) In Charge, Research & Development Cell f) Deputy Registrar (Academics) shall be Non-Member Secretary. <p>Five members shall form the quorum.</p> <p>The meeting of the IPR Cell shall be convened by the Chairman from time to time. The term of the committee shall be three years. The University shall provide adequate support and secretarial staff headed by a Dy. Registrar (Academics) for smooth functioning of the cell.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p>The Council discussed and upon consideration approved the proposed creation of Intellectual Property Rights Cell (IPR Cell) in the University.</p>

Agenda No.	AC: 2018/15/014
Agenda	<p>To consider and approve the creation of Innovation, Incubation and Entrepreneurship Council</p> <p>Innovation, Incubation and Entrepreneurship Council (IIEC) is proposed to be established with a vision to foster innovation driven entrepreneurship.</p> <p>Objectives of IIEC</p> <ol style="list-style-type: none"> a) To create a vibrant local innovation ecosystem b) Start-up/ entrepreneurship supporting Mechanism in HEIs c) Prepare University for Atal Ranking of Institutions on Innovation Achievements Framework (ARRI)

- d) Establish Function Ecosystem for Scouting Ideas and Pre-incubation of Ideas
 e) Develop better Cognitive Ability amongst Technology Students

Composition of IIEC

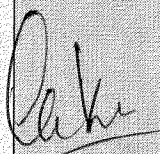
Senior Faculty Member of the Institution (Nominated by Vice Chancellor)	Chairman	1
Faculty Member (Nominated by Vice Chancellor)	Convener	1
Faculty Member (Nominated by Vice Chancellor)	Member	1
IIECs Coordinator (Nominated by Vice Chancellor)	Coordinator	1
Representative from nearby Incubation Centre	Member	1
Representatives of Lead Bank / SIDBI / NABARD / Investor	Member	1
Technical Expert from nearby Industry	Member	1
Alumni Entrepreneur (Optional)	Member	1
Students (Nominated by Prof I/c Academics and approved by Vice Chancellor)	Member	10 (Minimum) 15 (Maximum)
Patent Expert (Optional)	Special Invitee	1

Functions of IIEC

Promotion of innovation in the University through multitudinous modes leading to an innovation promotion eco-system in the campus:

- To conduct various innovation and entrepreneurship-related activities prescribed by Central MHRD's Innovation Cell (MIC) in time bounded fashion.
- Identify and reward innovations and share success stories.
- Organize periodic workshops/ seminars/ interactions with entrepreneurs, investors, professionals and create a mentor pool for student innovators.
- Network with peers and national entrepreneurship development organizations.
- Create an Institution's Innovation portal to highlight innovative projects carried out by institution's faculty and students.
- Organize Hackathons, idea competition, mini-challenges etc. with the involvement of industries.

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



Resolution

The Council discussed and upon consideration approved the creation of

	Innovation, Incubation and Entrepreneurship Council in the University.
--	--

Agenda No.	AC: 2018/14/015
Agenda	<p>To consider and approve Holiday List of the University</p> <p>The Holiday List gives details of closed and restricted holidays to be observed in calendar year. Accordingly, a Holiday List for the year 2019 was prepared and enclosed as <i>Annexure – XII to the Agenda of this Meeting</i>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	The Council discussed and upon consideration approved the Holiday List of the University for the Calendar Year 2019. The Council further authorized the Vice Chancellor to adjust the Holiday on Saturdays with other working days as per administrative / academic convenience & requirement.

Agenda No.	AC: 2018/15/016
Agenda	<p>To consider and approve the award of Ph.D. degree to doctoral students.</p> <p>The University also offers doctoral degree in various disciplines as part of its course of studies.</p> <p>Recently, some Ph.D. students have appeared in Ph.D. viva-voce and have submitted their final Ph.D. thesis for award of Ph.D. degree.</p> <p>The details of such students were enclosed as <i>Annexure – XIII to the Agenda of this Meeting</i>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	The Council discussed and upon consideration approved the award of Ph.D. degree to Ph.D. students.

Agenda No.	AC: 2018/15/017
Agenda	To consider and approve the Minutes of meeting of School Board of

	<p>School of Education</p> <p>The meeting of School Board of School of Education was held on 11.10.2018. The minutes of the meeting was enclosed as <i>Annexure – XIV to the Agenda of this Meeting.</i></p> <p>The minutes were placed before the Academic Council for perusal and consideration.</p>
Resolution	The Council discussed and upon consideration noted and accepted the minutes of meeting of School Board of School of Education held on 11.10.2018 subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations.

Agenda No.	AC: 2018/15/018
Agenda	<p>To consider and approve the Minutes of Meeting of School Board of School for the Study of Culture</p> <p>The meeting of School Board of School for the Study of Culture was held on 16.11.2018. The minutes of the meeting was enclosed as <i>Annexure – XV to the Agenda of this Meeting.</i></p> <p>The minutes were placed before the Academic Council for perusal and consideration.</p>
Resolution	The Council discussed and upon consideration noted and accepted the minutes of meeting of School Board of School for the Study of Culture held on 16.11.2018 subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations.

Agenda No.	AC: 2018/15/019
Agenda	<p>To consider and approve the Minutes of Meeting of School Board of School of Management Sciences</p> <p>The meeting of School Board of School of Management Sciences was held on 20.11.2018. The minutes of the meeting was enclosed as <i>Annexure – XVI to the Agenda of this Meeting.</i></p>

	The minutes were placed before the Academic Council for perusal and consideration.
Resolution	The Council discussed and upon consideration noted and accepted the minutes of meeting of School Board of School of Management Sciences held on 20.11.2018 subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations.

Agenda No.	AC: 2018/15/020
Agenda	<p>To consider and approve the proposal of Change the name of “Department of Nanotechnology” to “Department of Nanoscience and Technology”</p> <p>The Head, Dept. of Nanotechnology has proposed that the name “Department of Nanotechnology” may be changed to “Department of Nanoscience and Technology”. The proposal of changing the name of the Department has been considered in the departmental Board of Studies meeting held on 27.08.2017 and in the School Board of School of Engineering and Technology meeting held on 12.05.2018.</p> <p>The minutes of the meeting of Board of Studies and School Board was enclosed as <i>Annexure – XVII to the Agenda of this Meeting</i>.</p> <p>The matter was submitted before the Academic Council for consideration and approval.</p>
Resolution	The Council discussed and upon consideration approved the proposal to change the name of “Department of Nanotechnology” to “Department of Nanoscience and Technology”.

Agenda No.	AC: 2018/15/021
Agenda	<p>To consider and approve the amendment in PhD Ordinance</p> <p>The Controller of Examinations proposed amendment in the PhD Ordinance in order to regulate the submission of thesis within stipulated date and action to be taken in the event of non-submission of thesis within stipulated date.</p> <p>The proposed amendment is as given below:</p>

	Existing	Proposed Amendment
19.3	Upon satisfactory progress as indicated by the RAC meetings, the draft thesis shall be presented by the student in the form of a Pre-Ph.D. submission seminar in front of the RAC. The seminar shall be open to all. The feedback and comments obtained from them may be suitably incorporated into the draft dissertation/thesis in consultation with the RAC.	Upon satisfactory progress, as indicated by the RAC meetings, the draft thesis shall be presented by the student in the form of a Pre-Ph.D. submission seminar in front of the RAC. The seminar shall be open to all. The feedback and comments obtained from them may be suitably incorporated into the draft dissertation/thesis in consultation with the RAC. A Ph.D. Scholar must submit his/her thesis within 6 months from the date of pre-submission seminar. Beyond six months, submission of thesis may be allowed only in the seventh month with a fine of Rs.5,000/-. If failed in seventh month, thereafter, may be allowed only after 12 months of from the date of pre-submission seminar with above fine. The candidate whoever submits after seven months, RAC recommendation with valid reason is mandatory. Further, if fails even after 12 months, the candidate shall be de-registered. Any such case should not exceed the PhD duration as given in point 14.
	The proposal was placed before the Academic Council for consideration and approval.	
Resolution	<p>The Council discussed and upon consideration approved the proposed amendment in Ph.D. Ordinance with suitable reframing of sentence / language to the extent as given below:</p> <p>“A Ph.D. Scholar must submit his/her final theses within the deadline i.e. 6 months from the date of pre-submission seminar. In case the scholar failed to submit the final thesis within the stipulated time, he/she may be allowed to submit the final theses on the following conditions:</p> <p>(a) He/she may be allowed to submit the thesis with a late fine of Rs.1500/- within 30 days from the dead line of submission of thesis with recommendation of RAC with valid reasons of late submission.</p> <p>(b) If he/she fails to submit the thesis as per point (a) above, a late fine @ Rs. 500/- for every subsequent month will be levied in addition to Rs. 1500/- .</p> <p>(c) In any case, the duration of Ph.D. shall not exceed the period as mentioned in point no. 14.”</p>	

Agenda No.	AC: 2018/15/022
-------------------	------------------------

Agenda	<p>To consider and approve the Feedback Forms to be given by students/employers/teachers on Institutional Parameters</p> <p>The University has adopted the UGC Regulations, 2018. The Clause 6.VII of the Regulations provides that –</p> <p><i>“The Internal Quality Assurance Cell (IQAC) shall be established in all Universities/Colleges as per the UGC/National Assessment Accreditation Council (NAAC) guidelines The IQAC may also introduce, wherever feasible, the student feedback system as per the NAAC guidelines on institutional parameters without incorporating the component of the students’ assessment of individual teachers in the Assessment Criteria and Methodology Proforma.”</i></p> <p>The feedback system is an essential component in NAAC Accreditation.</p> <p>Keeping the above facts in view, a Feedback Forms for students/employers/ teachers/alumni/ parents have been devised by the University.</p> <p>The draft Feedback Forms were enclosed as <i>Annexure – XVIII to the Agenda of this Meeting.</i></p> <p>The Feedback Forms were placed before the Academic Council for consideration and approval.</p>
Resolution	<p>The Council discussed and upon consideration approved the proposed Feedback Forms to be given by students / employers / teachers / alumni / parents on Institutional Parameters.</p>

Agenda No.	AC: 2018/15/023
Agenda	<p>To consider and approve the following Regulations:</p> <ol style="list-style-type: none"> 1. Research & Development Regulations; 2. Regulations on Consultancy Projects; and 3. Regulations on Professional Development Grant <p>The Research and Development Cell of the University has proposed to frame following Regulations:</p> <ol style="list-style-type: none"> 1. Research & Development Regulations; 2. Regulations on Consultancy Projects; and 3. Regulations on Professional Development Grant <p>The University has been receiving Research & Development and</p>

Consultancy Projects. The above proposed Regulations are required to deal with the various issues of research & development consultancy and professional development grant.

The draft of proposed regulations was enclosed as *Annexure – XIX to the Agenda of this Meeting.*

The Statutes 38 (1)(ii) of the CU Act, 2009 provides that-

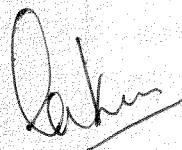
“The authorities of the University may make Regulations consistent with this Act, the Statutes and the Ordinances for-


(ii) Providing for all matters which are required by this Act, the Statutes or the Ordinances to be prescribed by Regulations.”

The Statutes 14(4) of the CU Act, 2009 provides that-

“Subject to the provisions of this Act, the Statutes and the Ordinances, the Academic Council shall, in addition to all other powers vested in it, have the power - to frame such Regulations and rules consistent with the Statutes and the Ordinances regarding the academic functioning of the University, discipline, residence, admissions, award of fellowships and studentships, fees, concessions, corporate life and attendance.”

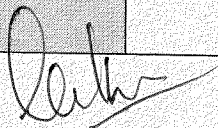
The proposal was placed before the Academic Council for consideration and approval.



<p>Resolution</p> 	<p>The Council discussed and upon consideration approved in-principle the proposed Regulations with amendment/s as follows:</p> <ol style="list-style-type: none"> 1. 'Research & Development Regulations' as per UGC Guidelines. 2. Regulations on Consultancy Projects: with deletion of the following bullet point of Clause IV. General Consultancy Rules :- <ul style="list-style-type: none"> • 'The total annual income of an individual Consultant from the Consultancy work shall not exceed his / her Gross Salary for 6 months in a financial year'. 3. Regulations on Professional Development Grant: With advice and modification as follows: <ol style="list-style-type: none"> A. Modalities be prepared for providing Professional Development Assistance in line with UGC Regulations, if any. B. Modification in para 2 be made and revised as follows: <p>“He/she should have published at least two research papers in Research Journals in disciplines under Science, Engineering, Technology, Agriculture and Bio Medical Sciences which are well covered in globally accepted scientific database like SCI, SCOPUS and Web of Science (WOS). Therefore, journals indexed in SCI, SCOPUS and WOS may be considered for all academic purposes in these disciplines.</p> <p>For other disciplines such as Social Sciences, Humanities, Languages, Arts, Culture, Indian knowledge systems etc., a list of credible quality journals as per Consortium for Academic and Research Ethics (CARE) will be considered. The 'CARE Reference List of Quality Journals' will be regularly updated and published by the UGC and the members of the Consortium at their respective websites.</p> <p>The research papers published in the preceding four years from the case of first application in the block period of three years are considered. This is one time requirement of the entire block of three years.”</p> C. Further, in para 9, the following sub-clause be included: <ol style="list-style-type: none"> x. Purchases of software package, application/system and some other
--	---

	<p>relevant/specific software related with research work</p> <p>xi. All inventory items of these purchases will be duly entered into the departmental stock register.</p> <p>Further, a detailed discussion be held with all stake holders, who are involved in research and development, in order to make it consistent with the Act / Statute and MHRD/UGC Guidelines, before implementation of the above said three Regulations.</p>
--	---

Agenda No.	AC: 2018/15/024
Agenda	Any Other Matter
Resolution	<ol style="list-style-type: none"> 1. The status of AICTE approval was appraised to the members of the Academic Council and after discussion, the Council authorized the Vice Chancellor to constitute a Committee to expedite the process of AICTE approval for the concerned courses offered in the University. 2. The functioning of Training and Placement Cell was appraised to the members of the Academic Council and after discussion, the Council advised that Training and Placement Cell may report to Professor I/c Academics. 3. The Controller of Examinations proposed the Rules regarding Disposal of Answer Scripts before the Council for consideration. The Council discussed and approved the proposed Rules regarding Disposal of Answer Scripts with specific recommendations as follows: <ul style="list-style-type: none"> • After the publication of result, answer scripts may be disposed after one year or as per the requirement of statutory bodies. • Before disposal of the Answer Sheet, a notice be also given in the newspaper.



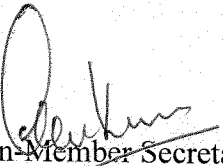
Rules on Disposal of Answer Scripts is enclosed as *Appendix – A to the Minutes of this Meeting*.

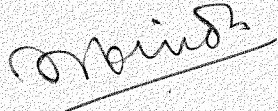
4. The Controller of Examinations also proposed Examination Rules before the Committee for consideration. The Council discussed and approved the proposed Examination Rules with specific recommendations as follows:

- If students have any grievances, they may submit their complaint/representation, if any, within one month after publication of the result.
- Transcript should not vary from the Semester Mark Sheet given to the students.

Examination Rules is enclosed as *Appendix – B to the Minutes of this Meeting*.

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


Non-Member Secretary


Chairman