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**Draft of the**  
**Minutes of the Second Academic Council Meeting**  
**of the**  
**Central University of Jharkhand**  
**6<sup>th</sup> of March 2010**

The Second Academic Council Meeting of the Central University of Jharkhand was held on the 6<sup>th</sup> March, 2010 at 10.30 a.m. at the Brambe Campus, Ranchi.

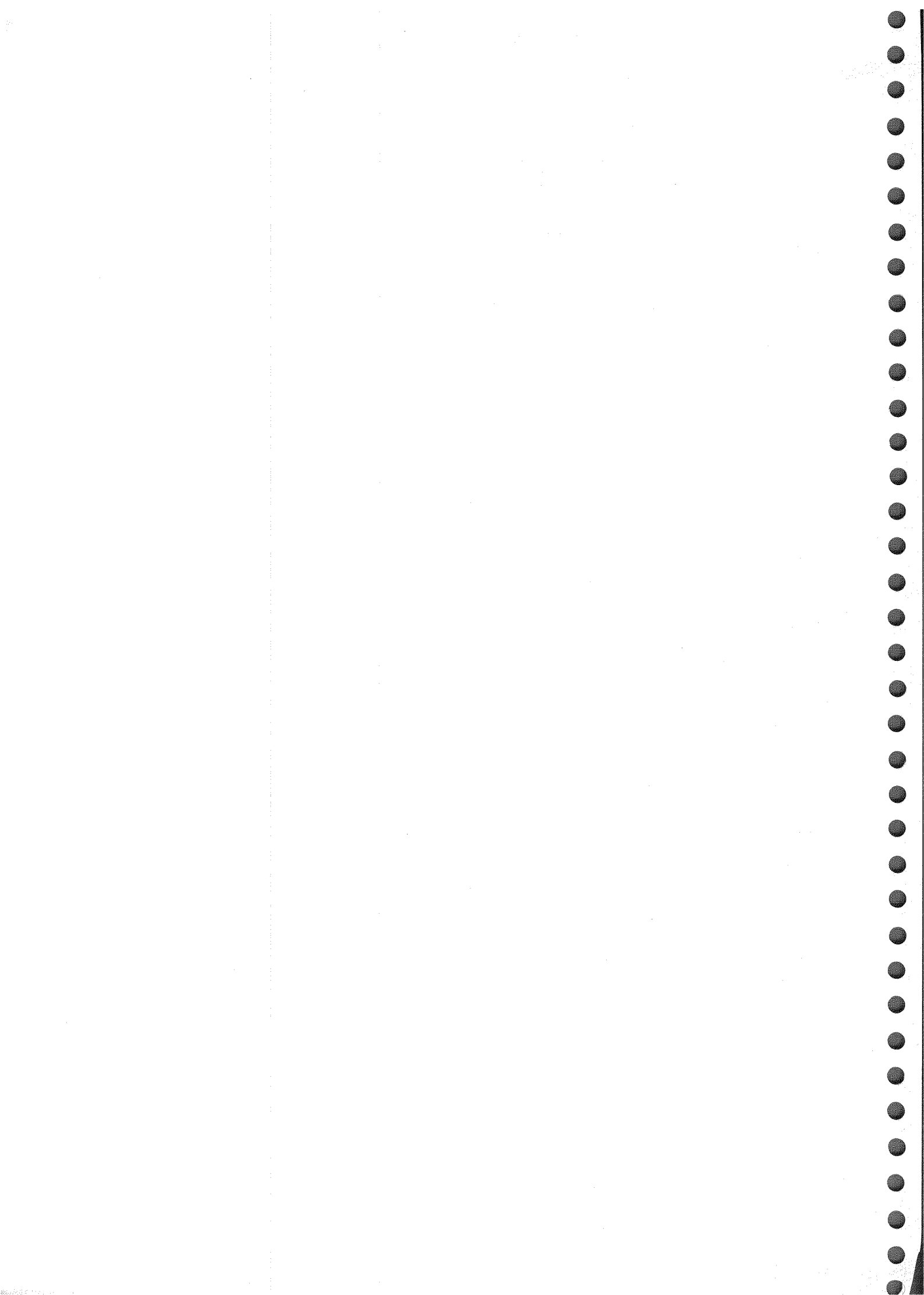
The Vice Chancellor, Prof. D.T. Khathing, chaired the meeting.

The following Members were present:

Prof. D.T. Khathing	Chairperson
Prof. Mirnal Miri	Former Vice-Chancellor, North Eastern Hill University, Shillong. A-39, D-49, South Extension ( North ), New Delhi.
Prof. ( Dr. ) P.K. Barhai	Vice Chancellor, Birla Institute of Technology, Mesra, Ranchi- 835 215
Prof. V. Kannan	Pro Vice-Chancellor, Deptt. of Mathematics, Computer and Information Sciences & P/C, University of Hyderabad, P.O. Central University Hyderabad - 500 046 ( A.P. )
Prof. Anand Bhushan	Principal, Ranchi College, Ranchi.
Prof. Baleshwar Thakur	32-B, Surya Apartments, Rohini Sector-13, Delhi-110085
Prof. Jasodhara Bagchi	Former Professor of English & Former Chairperson, West Bengal Commission for Women, 428, Jadhpur Park, Kolkata- 700 068
Prof. P. Bhattacharya	Former Vice Chancellor, Tezpur University, New/5 ( Od 18 ), Dr Basudeve nagar extension, Chennai-600041
Professor Iftikhar Ahmed	Dean ( Television ), Film and Television Institute of India, Low College Road, Pune- 411004
Professor S.F. Patil	Former Vice-Chancellor, Bharati Vidyapeeth Pune
Professor S.K. Srivastava	Department of Chemistry, Manipur University.
Mr. Ankush Bhuyan, OSD	Non-member Secretary

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

Professor Ram Dayal Murda	Former Vice-Chancellor, Ranchi University
Prof. Ved Prakash	Vice-Chairman, UGC
Professor Javed Alam	Retd. Professor of European Studies & Chairman, ICSSR, New Delhi
Professor Gopal Guru	School of Social Sciences, Jawaharlal Nehru University
Professor S. P. Thyagarajan	Former Vice-Chancellor, Madras University
Professor Pramod Tandon	Vice-Chancellor, North-Eastern Hill University
Professor S. S. Kushwaha	Former Vice-Chancellor, Ranchi University
Professor Vachaspati Upadhyaya	Vice-Chancellor, Sri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha
Dr. Manvendra Kishore Das	Dean, Faculty of Education, M.G. Kashi Vidyapeeth, Varanasi



## Welcome & Introduction

The Vice Chancellor welcomed the Academic Council Members present and thanked them for attending the second Meeting. He then introduced the members.

## AC:2010/2/001 Confirmation of Minutes

The minutes of the first meeting of the Academic Council held on 5<sup>th</sup> October, 2010 had been immediately circulated. A members attendance was corrected, no comments were received. The minutes were placed before the Council for confirmation.

Resolved that the Minutes of the First Meeting be confirmed.

## AC:2010/2/002 Action Taken on previous Minutes & Matters Arising:

No:	Subject	Remarks
1.	Welcome & Introduction	Recorded
2.	Appointment of First Vice-Chancellor	Recorded
3.	Status Report Presentation	Approved
4.	Academic Syllabus	a. VC's action <u>ratified</u> by AC
		b. 1 <sup>st</sup> six Semesters approved by AC
5.	First Draft Ordinance	a. Approved by AC
		b. Placed at 1 <sup>st</sup> EC & approved
6.	Recruitment of Manpower	Noted
7.	Selection Committee Subject Experts	a. Nominated & approved by AC
		b. Chairman AC authorized to include others
		c. Panel placed at 1 <sup>st</sup> EC & approved
8.	New Course/ Programmes/ Facilities	a. Approved by AC
		b. Placed at 1 <sup>st</sup> EC & approved

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### Discussions on Item 8, New Courses:

The Vice Chancellor explained, point-wise, the actions taken on matters arising out of the previous meeting's minutes. He also informed the AC members about the two Central Committees that were to submit a report by 20<sup>th</sup> February, 2010 and that the report was awaited.

The Vice Chancellor informed that preliminary discussions were started with the Asian Institute of Technology, Bangkok for the proposal on Nanotechnology and that email correspondence was being made with the University of Birmingham U.K. for Water Engineering & Management.

It was suggested that a Vision Plan be made for the next five to 20 years so as to include as many Schools & Centres and Courses for approval by the UGC. Subjects related to Jharkhand, like courses on coal industry, may be included in the Vision Plan. It was further suggested that a National Conference may be organised to discuss a Vision Plan for CUJ.

The members discussed introduction of inter-disciplinary courses keeping in mind not to replicate as far as possible, courses offered by Ranchi University.

**Resolved** to hold a National Conference/ Workshop on Vision Plan 2015 for CUJ and bring out the document

**Resolved** further that a Vision Plan could be prepared for the next 5 and 20 years keeping in view the Interdisciplinary courses and courses not being offered in the state Universities.

No:	Subject	Remarks
9.	UGC proposed Academic & Admn. Reforms	a. Approved in principle & to be in conformity with University Acts & Statutes b. Placed at 1 <sup>st</sup> EC & similarly approved

### AC:2010/2/003 Status Report Presentation, review on

The Central University of Jharkhand was officially established on the 1<sup>st</sup> March, 2009, with the joining of the first Vice-Chancellor. A Status Report ( **Annexure I** ) on the progress made, the present status and the future courses of action was presented by the Vice-Chancellor to the Academic Council for consideration and advice.

At this stage, the Academic Council congratulated and recorded its words of appreciation for the Vice-Chancellor on the tremendous progress made during the past one year and commended him and his team.

It was noted that a proposal for new courses had been sent to UGC in October 2009 for consideration but yet to receive a response from UGC.

The Academic Council expressed its concern over this and was of the view that identification of courses of study is the prerogative of the Academic Council and not of another Central Committee.

**AC:2010/2/004 Draft Regulations on Grading System**

It was noted that Academic Council in its first meeting considered the Ordinance for adoption of the Choice Based Credit System and approved the same as per recommendation of UGC.

It was also agreed that out of two grading systems cited by UGC, the grading system of JNU be adopted.

The draft Regulations. RA-1, was placed for consideration. ( **Annexure II** )

**After thorough discussion:**

**Resolved** that the proposed grading system will be reviewed so as to include the provision of weightage in grading as per the discipline offered.

**Resolved** further that the approach of University of Hyderabad in this context could be looked into.

**AC: 2010/2/005 Draft Regulations on Recruitment Rules**

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

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

The members acknowledged that these matters were largely for the Executive Council to consider.

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**Resolved** that feedback if any would be conveyed to the Vice-Chancellor within the next three weeks by the Hon'ble members.

**Resolved** further to recommend that the due weightage to professional experience vis-à-vis degree qualification, especially in areas in Mass Communication and Fine and Performing Arts be provided.

**AC: 2010/2/006 Term of Vice-Chancellor, MHRD communication on**

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

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

**After thorough discussion:**

**Resolved** that Statutes 2(4) could be amended accordingly to include a provision for a second term of the Vice-Chancellor provided that Search Committee, as is normally constituted, reviews and recommends such an extension to an incumbent.

**AC: 2010/2/007 Appointments and Recruitments**

The Vice Chancellor informed the members that Her Excellency the President of India, had been pleased to appoint **Dr. Shyam Narayan**, Deputy Registrar, Banaras Hindu University, Varanasi, as the first Registrar and **Shri Pramod Kumar Singh**, Chief Accounts Officer, Patna Regional Development Authority, Patna, as the first Finance Officer of the Central University of Jharkhand.

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

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The recruitment process for Lower Divisional Clerk, Upper Divisional Clerk, Private Secretary to Vice Chancellor, Personal Assistant, Assistant, Technical Assistant, Laboratory and Library Attendant had been completed.

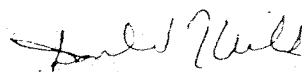
The members noted the appointments with happiness.

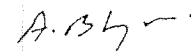
AC: 2010/2/008 Any other matter.

No other matter came up for discussion

The meeting ended at 12.30 pm with a vote of thanks from the Chair.

Date: 09-03-2010

  
Prof. D.T. Khathing  
Chairperson

  
Ankush Bhuyan  
Secretary (Non-Member)

