

CENTRAL UNIVERSITY OF JHARKHAND

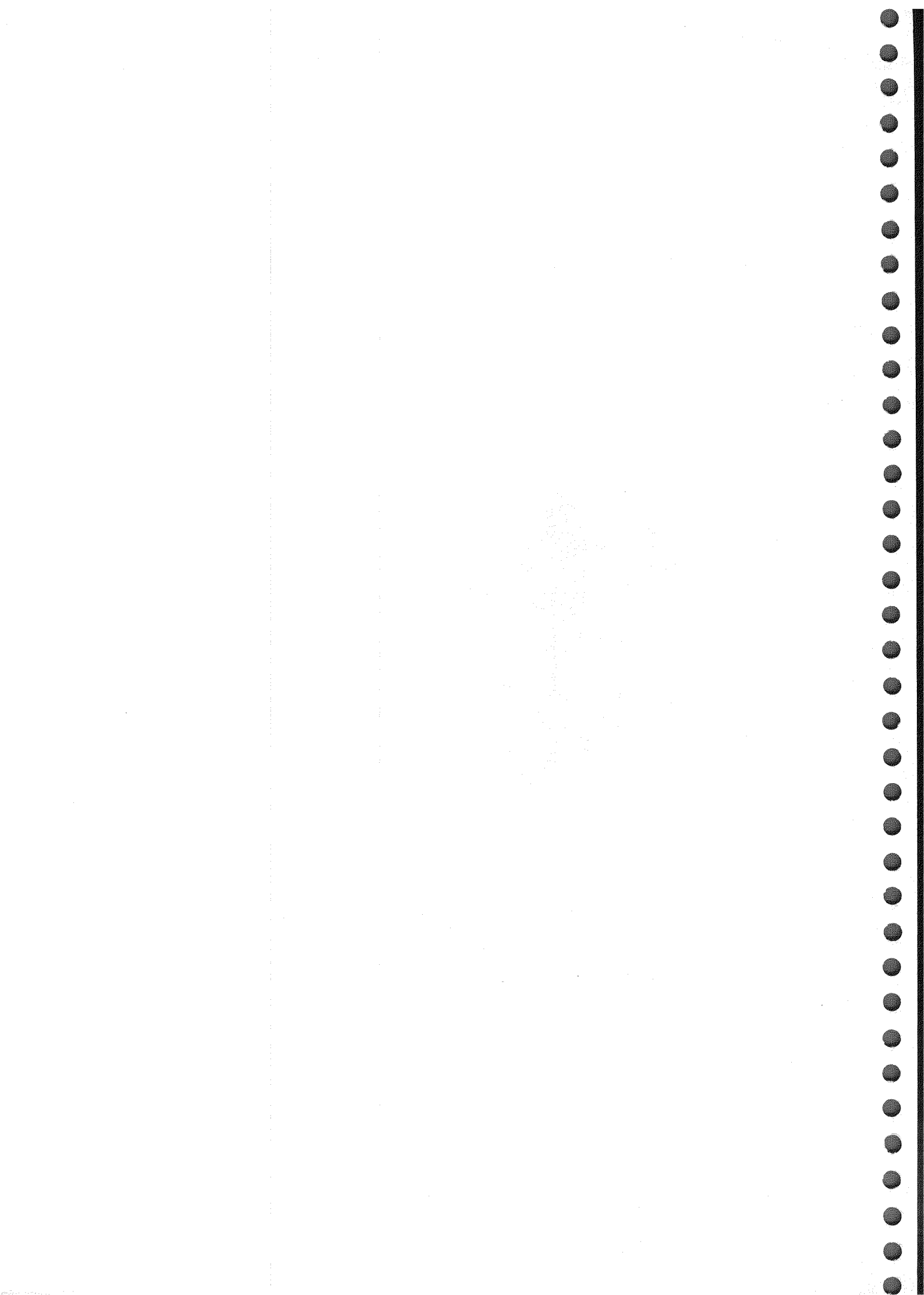
केन्द्रीय विश्वविद्यालय झारखण्ड

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



DRAFT MINUTES OF
THE THIRD MEETING OF THE ACADEMIC COUNCIL

SCHEDULED ON
5/06/2010



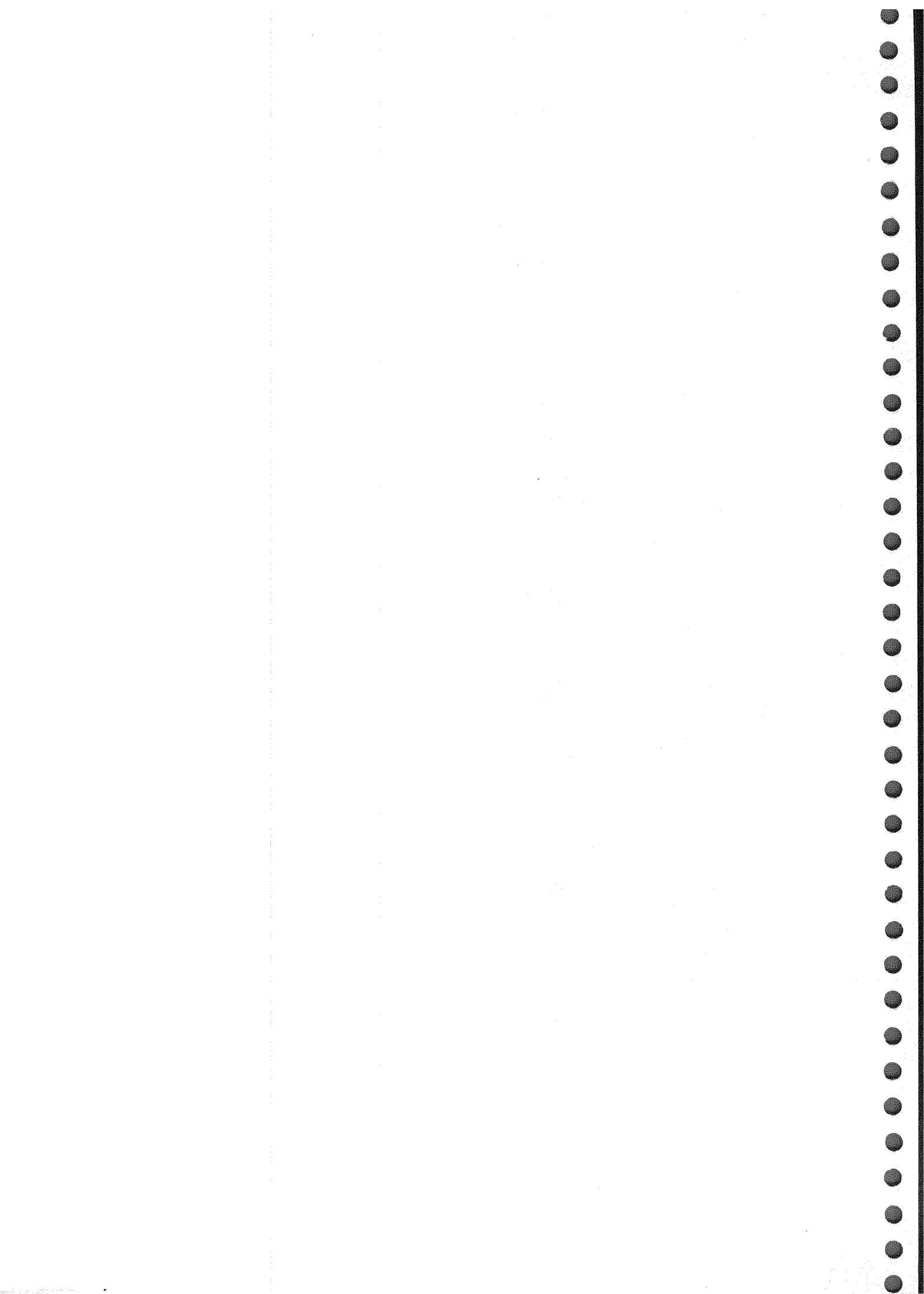
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**Draft Minutes of the Third Meeting of
The Academic Council of the Central University of Jharkhand,
held on the 5th June, 2010 at the Brambe Campus**

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

The following were present:

Prof. D. T. Khathing, Vice-Chancellor, Central University of Jharkhand, Brambe, Ranchi- 835205	Chairperson
Prof. Vachaspati Upadhayaya Vice Chancellor, Shri Lal Bahadur Shastri Rashtiya Sanskrit Vidyapeetha, Katwariya Sarai, New Delhi	Member
Prof. A. A. Khan Vice Chancellor, Ranchi University, Ranchi	Member
Prof. P. Bhattacharyya Former Vice – Chancellor, Tezpur University	Member
Prof. Baleshwar Thakur Professor & Former Vice Chancellor, L. N. Mithila University.	Member
Dr. Manvendra Kishore Das, Dean, Faculty of Educational, M. G. Kashi Vidyapeetha, Varanashi	Member
Prof. Anand Bhushan, Principle, Ranchi College, Ranchi	Member
Prof. S. K. Srivastava Professor, Department of Chemistry, Manipur University, Imphal	Member
Dr. Shyam Narain, Registrar, Central University of Jharkhand, Brambe, Ranchi- 835205	Non- Member Secretary

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

Prof. Mrinal Miri, Former Vice Chancellor, NEHU, Shillong,	Member
Prof. (Dr.) P. K. Barhai Vice-Chancellor, Birla Institute of Technology, Meshra, Ranchi	Member
Prof. S. P. Thyagarajan Former Vice Chancellor, Madras University	
Prof. Pramod Tandon Vice Chancellor, North Eastern Hill University, Umshing Mawkynroh, Shillong, Meghalaya	Member
Prof. Jasodhara Bagchi Former Professor of English & Former Chairperson, West Bengal Commission For Women, 428 Jodhpur Park, Kolkata	Member
Prof. S. F. Patil Executive Director, International Affairs & Research Bharti Vidyapeeth University, Pune	Member

The Vice Chancellor Dr. D. T. Khathing, welcomed the members present in the 3rd Academic Council Meeting. He warmly welcomed Prof. Vachaspati Upadhayaya, Vice Chancellor, Shri Lal Bahadur Shastri Rashtiya Sanskrit Vidyapeetha, Katwariya Sarai, New Delhi , who was visiting the University for the first time. He looked forward to the advice of the members to establish the University as an excellent centre of learning.

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AC:2010/3/001 Confirmation of Minutes

The minutes of the second meeting of the Academic Council held on 6th March, 2010 had been immediately circulated.

The minutes were placed before the Council for consideration. **(Annexure I)**

The Academic Council Members accepted the inclusion of study of History to be recorded in the minutes.

Resolution :

The Academic Council resolved to confirm the minutes.

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AC:2010/3/002 Action taken on minutes and matters arising:

Reference: AC:2009/2/001.....006

No.	Subject	Remarks
1.	Confirmation of the 1 st meeting	Recorded
2.	Status Report Presentation	Recorded
3.	Draft Regulation on Grading System	This was placed before the E.C. in its meeting held on the 13 th March, 2010. The same was withdrawn from E.C. agenda in order to consider a weighted grading system. It is under process.
4.	Draft Regulation on Recruitment Rules	Placed before EC. E.C resolved to reframe the regulation and recruitment rules. This is under Process.
5.	Term of Vice Chancellor	Recommendation of AC endorsed by E.C. Has been sent to MHRD. (Annexure II)
6.	Appointments and Recruitments	Recorded Statutory recruitments of <ol style="list-style-type: none">1. Dr. Shyam Narain joined on 17.3.2010 as the first Registrar2. C. A. P.K. Singh as the first Finance Officer and also of other appointments.3. Other non-teaching staff.

Resolution:

The Academic Council noted the action taken.

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

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

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

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

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

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

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

Resolution:

The Academic Council considered and noted the matter.

AC:2010/3/004 Draft Syllabus for New Academic Programme

The U.G.C. vide letter dated 09th April, 2010 has approved the five year integrated program. (Annexure III)

Working Groups have been constituted for each of the disciplines. The working group would prepare the syllabus and vision plan for each discipline. Owing to limited time each working group would be submitting the 1st year (two semesters) detail syllabus. The syllabus for remaining semester would be submitted latter in the year.

The syllabus would be sent under separate cover or will be placed before the meeting.

The Working Group Member for each discipline comprise

(A) NANOTECHNOLOGY-

Sl.No.	Name	University
1.	Prof. S.K. Srivastava	Manipur University.
2.	Prof. Joydeep Dutta	AIT, Bangkok
3.	Prof. D. Bahadur	IIT, Mumbai
4.	Prof. Gaboe Loucs Hornyak	Professor, Colorado School of Mines, US
5.	Prof. S. K. Jain	Scientist Emeritus, NPL (CSIR)

(B) WATER ENGINEERING AND MANAGEMENT

Sl.No.	Name	University
1.	Prof A. K. Gosai	IIT, Delhi
2.	Dr. Pratap Singh	NIH, Roorkee
3.	Prof. N. K. Goel	IIT, Roorkee
4.	Prof. R. D. Singh	NIH, Roorkee
5.	Er. N. P. Garg	C. U. J.

(C) APPLIED PHYSICS

Sl.No.	Name	University
1.	Prof. A.L. Verma	Former Head, NEHU
2.	Prof. Ram Singh	HoD, Physics, Sultan Qaboos University, Oman
3.	Prof. S. Chopra	IIT, Delhi
4.	Prof. S. K. Dogra	IIT, Kanpur
5.	Dr. K. K. Dwivedi	Advisor, DST

(D) APPLIED CHEMISTRY

Sl.No.	Name	University
1.	Prof. H. Junjappa	Rtd. Professor, NEHU
2.	Prof. Mahendra Mahanti	NISER, Bhubaneswar
3.	Prof. P.K. Chattaraj	IIT, Kharagpur
4.	Prof. Ashwini Nangia	University of Hyderabad
5.	Prof. P. K. Bharadwaj	IIT, Kanpur

(E) LIFE SCIENCE

Sl.No.	Name	University
1.	Prof. A.B. Prasad	Emeritus Professor Ranchi University
2.	Prof. S. Hasnain Ehtesham	University of Hyderabad
3.	Prof. S.K. Sopory	PMB ICGEB, Delhi
4.	Prof. R. N. K. Bamezai	JNU (Now VC, SMDU, J&K)

(f) INDIGENOUS CULTURE STUDY

Sl.No.	Name	University
1.	Prof. M.Miri	Former Director, IAS, Simla and former V.C, NEHU, Shillong
2.	Prof. T. Subba	NEHU, Shillong
3.	Dr. G. Mahanty	Socio linguistic, Univesity of Culture, Bhuneshwar.
4.	Dr. O.N. Singh	BHU, Varanasi
5.	Prof. A. C. Sinha	Rtd. Professor
6.	Prof. Ram Dayal Munda	Former Vice Chancellor, Ranchi University, Ranchi
7.	Prof. A. K. Donda	Former Director, ASI.

The matter was considered by the Academic Council. Members felt that more details need to be given with reference to books that were recommended. The number of experts under Indigenous Culture Study could also be increased.

Resolution:

1. The Academic Council resolved to approve the six new syllabii as presented.
2. The Academic Council recommended that during the 1st semester when faculties are recruited, the syllabus could be further reviewed for changes if any.

3. The Academic Council recommended that where courses are common in content, classes could be combined across different Centres.
4. The Academic Council recommended that in selected disciplines namely Nanotechnology and Water Engineering & Management the relevant Ordinances be amended to include the exit/entry provision after 4 years and that the degree awarded would a B. Tech degree after 4 years.



AC:2010/3/005 Guest Faculty for Academic Programmes starting July 2010

The Central University of Jharkhand will have 10 Academic Programmes starting from July 2010 of which 4 programmes will be 3rd semester level. Owing to time constraints in recruiting regular faculty, advertisements had been issued for Guest Faculty against the 10 Academic Programme. The qualifications are as per UGC Guidelines. The terms of engagement will be for six months on consolidated monthly remuneration of Rs. 35000.00 (Rs. Thirty Five thousand) only.

Applications have been received, the break up being:-

1. Business Administration	85
2. Life Science	296
3. Mass Communication	47
4. Applied Physics	59
5. Applied Math	59
6. English Language	43
7. Water Engineering and Management	19
8. Applied Chemistry	96
9. Nanotechnology	42
10. Indigenous Culture Study	35

Selection Committee members would be comprising of subject experts at the national level. The recruitment is planned to be completed by the last week of June 2010, so as to engage the Guest Faculty in the first week of July 2010. Visiting faculty would also be invited as per need.

Matter was placed before the Council for information & consideration.

Resolution:

1. The Academic Council resolved to express its concern over time taken to receive the Visitor's nominee in order to have the Selection Committee meeting for the appointment of regular Faculty Members.

2. The Academic Council noted with satisfaction the response for recruitment as Guest Faculty. The Council recommended that Senior Rtd. Professors as well as active faculty could be appointment on contract or deputation.

A handwritten signature in black ink, appearing to be a stylized 'J' or similar character, located to the right of the main text block.

AC:2010/3/006 Subject Panel of Expert for New Academic Programme.

The UGC has approved Six New Academic Programme for the year 2010-11. (Annexure III). Six faculty posts against each discipline have also been approved. These posts would be advertised across the country and overseas. Subject panel of experts would need to be drawn up against each discipline.

The Matter was placed before the Academic Council for Advice.

Resolution:

1. The Academic Council accepted and approved the panel of names circulated to the members
2. The Academic Council approved that each member would also send a list of suggested names within two weeks.
3. The Academic Council authorized the Vice Chancellor to include more names as per his discretion.



AC:2010/3/007 : Central University Common Entrance Examination (CUCET)

The Admissions to the first session in the University was made on the basis of merit on plus two marks. For the session to 2010-11, it has been decided to hold a Central Universities Common Entrance Test (CUCET) 2010-11.

Seven new Central Universities have joined to have a common entrance examination. The Universities are Central Universities of Bihar, Karnataka, Kashmir, Kerala, Rajasthan & Tamil Nadu. There will be 29 examination centres.

The notification for the same has been made (**Annexure V**). It has been notified by the CUCET that the details like eligibility criteria, no. of seats available, reservation, fee structure, courses offered, admission process, format of the application form etc. will be provided by all the concerned Universities for the information of the candidates applying for the test and opting for the University.

The Central University of Tamil Nadu is coordinating. The Central University of Karnataka is receiving the examination application forms. The Central Hyderabad University has kindly agreed to assist with the evaluation.

The Matter was reported to the Academic Council.

Resolution:

The Academic Council welcomed the attempt in having a Common Entrance Examination Test among the Central Universities.

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AC:2010/3/008 Central University of Jharkhand City Centre

The Central University of Jharkhand proposes to start a City Centre at Ranchi City. The Centre will have programmes that would cater to the public, particularly those who are working or studying.

Some of the programmes proposed to be conducted at the City Centre would include Merged Scheme programmes of UGC namely competitive examinations preparatory classes, Remedial Classes for ST /SC student and Language Teaching Classes. Other programmes would include short term Management Courses in :

1. Finance for Non Finance Managers
2. HR for Non – HR Mangers
3. Performance Management Appraisal and Counseling.

The Management oriented classes are aimed at working people as well as non-management individuals. The course structures had been prepared in consultation with former faculty of XLRI, Jamshedpur (Dr. P. D. Thomas, Former Director, XLRI, Mr. Ronaldo D. Costa, Entrepreneur and Visiting Faculty of XLRI). A copy of the management course content is attached as **Annexure VI**. The time duration would range from 1(one) month to 5(five) months for the Certificate courses.

The Matter was placed before the Academic Council for Consideration.

Resolution:

1. The Academic Council approved the establishment of City Centre.
2. The Academic Council approved the proposed programmes to be started at the City Centre.
3. The Academic Council recommended that other programme also be started as per need & justification. These would be considered by the Council accordingly.



AC:2010/3/009 CUJ Brochure

Central University of Jharkhand (CUJ) has prepared a Brochure (**Annexure VII**), which contains details about the University, which was approved by the Vice-Chancellor of the University in his capacity as the Chairperson of Academic and Executive Councils. The major changes in brochure is on the new academic programme. The mess fee has also being increased from Rs.1800 per month to Rs. 2000 per month.

The Executive Council at its meeting on 15th May 2010 had ratified the orders of the Vice Chancellor approving the brochure and fee structure and advised the matter be also placed before the Academic Council for its record.

The Matter was reported to the Academic Council.

Resolution:

The Academic Council approved the draft of the new Brochure (2010).



AC:2010 /3/010 Vision Plan, Presentation

A Vision Plan out line had been presented in the first Academic Council meeting held on 5th October 2009 (**Annexure VIII**).

At the record Academic Council meeting, it was recommended that a two or three day workshop could be conducted to formulate a detailed Vision Plan.

The matter was placed before the Academic Council for advice.

The Academic Council appreciated the novel approach in getting feed back for a Vision Plan.

Resolution:

The Academic Council noted and approved the method of framing the Vision Plan for the University.

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AC:2010/3/011 MHRD note on P. M. O. request for celebration of Mother Teresa Chair

A letter No. 19-8/2010-Desk (U) dated 19th April 2010 from Director (CU), Department of Higher Education, MHRD, New Delhi (**Annexure IX**) has been received where in it is provided that as part of birth centenary celebration of Holy Mother Teresa from 26th August 2009, to 26th August 2010, Shri V. J. Hycinth, Chairman, Mother Teresa Global Foundation, a Socio Charitable Organisation involved mainly for the upliftment and empowerment of weaker and unorganized section of society especially women, children, orphans, handicapped etc, has sought the Prime Minister's intervention for establishing Mother Teresa Chair in all Central Universities in the country.

It is also stated in the letter that the Prime minister's Office has, in turn, requested the M.H.R.D. to take appropriate action, under intimation to P.M.O. office.

The director (CU), Department of Higher Education, MHRD, New Delhi, Gov. of India in his above letter has also requested the Vice-Chancellor of this University to apprise him of the University's considered view in the matter.

The matter was informed to the Executive Council at its meeting on 15th May 2010. The Executive Council expressed its favor and advised that the matter be placed before the Academic Council for its consideration

The matter was placed for consideration and advice.

The Academic Council Members welcomed the possibility of such chair being constituted in Central University of Jharkhand. The write up may need to be prepare statistics from State Government and the justification on having such a chair based in Jharkhand.

Resolution:

The Academic Council whole heartedly supports the establishment of a Mother Teresa Chair in the Central University of Jharkhand.



AC:2010/3/012 Reg. Raising of Research Capacities

A letter regarding Registration for raising of research capacities for increasing Ph.D. student numbers with a view to develop joint Ph.D. degrees has been received by the M.H.R.D viz. letter no. F:No. 33-1/2010-U.4 dated 1st April, 2010 enclosing herewith a copy of letter dated 27.1.2010 of Prof Keith Hoggart, Vice Principal (Arts & Science, External Relations) & Professor of Geography, King College, London addressed to His Excellency Kapil Sibal, Minister of Human Resource Development

The letter to the Minister has been written to follow up on the conversation they had at UKIERI reception on 30th January 2010, regarding a suggestion that one way to raise research capacity in order to support the ambitious plan of the Minister for increasing PhD student number is to develop joint PhD Degree. The details of the Model, mechanism, fee, agreement etc have been given in the letter.

The letter of Prof. K. Hoggart have two enclosures (a) for joint PhD degrees between the University of Hong-Kong and King's College London (b) Proposal for joint PhD degrees between the University of Hong-Kong and King's College London.

Indira Mehra, Section Officer, MHRD, Govt. of India has requested to furnish comment/Information in this regard vide a letter F. No. 33-1/2010-U4 dated 1st April 2010. **Annexure X.**

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

Resolution:

The Academic Council noted the matter and supports the interaction & collaboration of the Central University of Jharkhand with overseas Education & Research Institutions.



AC: 2010/3/013 Recruitment of Assistant Librarian: Panel of name of experts

The post of Assistant Librarian is considered of an Academic post. The recruitment vis-a-vis the selection committee could be similar to that of an Assistant Professor under Statute 18(2).

The Selection committee will include two persons not in the service of the University, nominated by the Executive Council, out of a panel of names recommended by the Academic Council for their special knowledge of, or interest in, the subject.

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

Resolution:

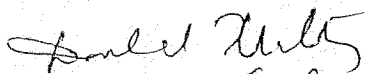
The Academic Council resolved that suggested names would be conveyed to the Chairman of the Academic Council within two weeks.


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AC: 2010/3/014

1. An honorable member of the Academic Council suggested that programmes be organized on the occasion of the 150 birth Anniversary of Shri Rabindra Nath Tagore and 125 birth Anniversary of Dr. Rajendra Prasad.
2. A recommendation was made to organize regional level workshops on Orientation and Research Methodology for post Graduate Student and Lecturers.

The meeting ended with a vote of thanks.


5.06.2010
(Darlando Khathing)
Chairperson


5.6.10
(Shyam Narain)
Secretary

