

CENTRAL UNIVERSITY OF JHARKHAND

केन्द्रीय विश्वविद्यालय झारखण्ड

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



DRAFT MINUTES OF THE FOURTH MEETING OF THE ACADEMIC COUNCIL

SCHEDULED ON

23/10/2010

Central University of Jharkhand

झारखण्ड केन्द्रीय विश्वविद्यालय

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

CONTENT

Sl. NO.	SUBJECT	PAGE NO.
1.	Introduction	1
2.	AC : 2010/ 04/001: Confirmation of Minutes	2
3.	AC : 2010/ 04/002: Action taken on minutes and matter arising	3-4
4.	AC : 2010/ 04/003: Status Report Presentation	5
5.	AC : 2010/ 04/004: Consideration of Annual Report	6
6.	AC : 2010/ 04/005: Free Education and/or vocational degree to the dependent children of Leprosy persons	7
7.	AC : 2010/ 04/006: Implementation of the recommendation of Group of Ministers(GOM) on equal opportunities for disabled persons	8
8.	AC : 2010/ 04/007: Teaching and Research in Basic Science	9-10
9.	AC : 2010/ 04/008: New Regulation on Qualification	11
10.	AC : 2010/ 04/009: Appointment of Visitor's nominees on the Selection Committees for appointment of teachers	12
11.	AC : 2010/ 04/010: To consider starting of new programmes for the ensuing Academic session 2011-2012	13-14
12.	AC : 2010/ 04/011: To consider to establish new School	15
13.	AC : 2010/ 04/012: To Consider to approve the revised draft Regulation RA(I) on Grading System of Evaluation	16
14.	AC : 2010/ 04/013: Any other matter	17

**Draft Minutes for the fourth meeting of
the Academic Council of the Central University of Jharkhand,
at 10.00 AM on the 23rd October, 2010 at the Brambe Campus**

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

The following were present:

Prof. D. T. Khathing,	Chairperson
Prof. Mrinal Miri	Member
Prof Jasodhara Bagchi	Member
Prof. A. A. Khan	Member
Prof. P. Bhattacharyya	Member
Prof. Baleshwar Thakur	Member
Dr. Manvendra Kishore Das	Member
Prof. Iftikhar Ahmed	Member
Prof. S. F. Patil	Member
Prof. Anand Bhushan	Member
Prof. S. K. Srivastava	Member
Dr. Shyam Narain	Non- Member Secretary

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

Prof. V. Kannan	Member
Prof. Pramod Tandon	Member
Prof. Ved Prakash	Member

The Vice Chancellor Dr. D. T. Khathing, warmly welcomed the members present in the 4th Academic Council Meeting. He expressed his deep gratitude for their coming from different parts of the country personally to advise the University in its endeavor to create a centre of Excellence.

AC:2010/04/001: Confirmation of Minutes

The minutes of the third meeting of the Academic Council held on 5th June, 2010 had been earlier circulated.

The minutes were placed before the Council for consideration.

Resolution

The Academic Council resolved to confirm the minutes.

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

AC:2010/04/002: Action taken on minutes and matters arising:

Reference: AC:2010/03/001.....014

No.	Subject	Remarks
1.	Confirmation of the minutes	Recorded
2.	Action taken on minutes of 3 rd Academic Council meeting and matters arising	Recorded
3.	New Academic Programme 2010-11	Recorded and informed.
4.	Draft Syllabus for New Academic programme	1. Six New Syllabi recorded 2. The Academic Council recommended that in selected discipline namely Nanotechnology and Water Engineering & Management the relevant Ordinance be amended to include the exit/entry provision after 4 years and that the degree awarded would a B. Tech degree after 4 years in process
5.	Guest Faculty for Academic Programme starting July 2010	Guest Faculty recruited from across the country through expert committees of national level experts.
6.	Subject Panel of expert for new Academic Programme	Recorded.
7.	Central University of Jharkhand City Centre	The assessment of the property by State Govt. was received and Lease paper are being drawn up for taking over in November 2010.
8.	CUJ Brochure	Recorded. Published
9.	Vision Plan, Presentation	Recorded. Brainstorming workshops under process.
10.	MHRD note on PMO request for celebration of Mother Teresa Chair	As per AC resolution a letter sent to MHRD, Govt. of India and Social Welfare Dept., Govt. of Jharkhand. Replies are awaited.
11.	Reg. Raising of Research Capacities	A letter sent to MHRD as per AC resolution regarding further action.
12.	Recruitment of Assistant Librarian: Panel of Name of experts	In Process

13. 125 Birth Anniversary of Dr. Rajendra Prasad In Process
and 150 Birth Anniversary of Shri Rabindra
Nath Tagore

Resolution:

The Academic Council noted the action taken.

A handwritten signature in black ink, consisting of a stylized cursive letter 'l' followed by a horizontal stroke.

AC:2010/04/003 : Status Report Presentation

The Vice Chancellor presented the Status Report of the University for the period since 3rd Meeting of the Academic Council. (Annexure 1)

Resolution:

The Academic Council highly appreciated the efforts and progress of University.

A handwritten signature in black ink, consisting of a stylized, cursive letter 'J' followed by a horizontal stroke.

AC: 2010/4/004: Consideration of Annual Report.

A draft of the first Annual Report (2009-2010) of the Central University of Jharkhand in Hindi and English version had been prepared and was presented for consideration and advice.

Resolution:

The Academic Council considered and approved the draft of 1st Annual Report.

A handwritten signature in black ink, appearing to be a stylized name, located below the resolution text.

AC: 2010/4/005: Free Education and/or vocational degree to the dependent children of Leprosy affected persons.

A letter of Mr. Renu Batra, Joint Secretary, UGC, New Delhi dated 10th June 2010 has been received regarding free education and /or vocational degree to the dependent children of Leprosy affected persons wherein it is mentioned that the committee on Petitions of Rajya Sabha in its 131 report had recommended that the Government should ensure education up to higher secondary level, free of chare for the dependent children of Leprosy affected persons. The committee had also recommended that Government should arrange vocational and degree courses to the dependent children of LAPs for their self sustenance in future.

In view of the above University has sent letter to the Registrar of all the Universities of the State of Jharkhand to take the feedback in this context. Out of which Birsa Agricultural University, Kanke, Ranchi has sent reply and mentioned that there is no provision/regulation in B.A. U. for providing free education and arranging vocational and degree to the dependent children of Leprosy affected persons. However, the matter will be put up before the next Academic Council meeting for consideration and decision. They have informed.

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

Resolution:

The Academic Council noted the matter. As and when the Vocational training under the Extension programmes of the University start, the same could be included.



AC: 2010/4/006: Implementation of the recommendations of Group of Minister (GOM) on equal opportunities for disabled persons.

The director (HE), MHRD, Govt. of India, vide his letter no.- 1-6/2010-U.5 dated 21st May 2010 has enclosed a copy of the recommendation no. 17 & 18 and Performa for sending action taken report on the recommendation, on equal opportunities for disabled persons as per recommendation of Group of Ministers (GOM).

This matter was place before the Executive Council for Information and the Executive Council noted the same.

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

Resolution:

The Academic Council noted the matter and resolved that the Academic programme of Disability Studies should be taken up in due course of time.



AC: 2010/4/007- Teaching and Research in Basic Science

An email dated 18th July, 2010 was received from Dr. H. Junjappa, working group member in Chemistry. In this email he has mentioned to reconsider seriously the naming of the different Science subjects. There is a strong need to train the young students in basic science in the proposed teaching programme to make them strong in the subject so that they are equipped to undertake advanced research leading to Ph.D and further. He therefore suggested that we may designate all science subjects in their proper names as follows :-

1. Mathematical Sciences
2. Chemical Sciences
3. Physical Sciences
4. Biological Sciences etc.

This is the most appropriate way to designate Science subjects to reflect on teaching and research to produce our young scientific generation who will constitute our future scientists and teachers. Similar feedback has been received from the Physics working group member.

In this connection it is pertinent to mention that our University has named Science subjects as follows:

1. Applied Mathematics
2. Applied Chemistry
3. Applied Physics
4. Life Sciences.

However the nomenclature sent by the UGC is following

1. Mathematics
2. Physics
3. Chemistry

4. Life Sciences.

and for which we have already requested to the Joint Secretary, UGC for change in nomenclature. The reply is still awaited.

A discussion on the matter was made in the last Academic Council meeting wherein the nomenclature was retained the status quo "Applied" nature.

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

Resolution:

The Academic Council resolved that the status quo should remain for the time being.



AC: 2010/4/008: UGC New Regulation on Qualification

The new regulation on qualification has been issued by the UGC and a copy of the same has been placed on the UGC website also. A copy of the UGC Regulation “on Minimum Qualification for Appointment of Teachers and Other Academic Staff in University and College and Measures for the Maintenance of Standards in Higher Education 2009”.

This matter was placed before the Executive Council for Information and the Executive Council resolved that

1. the matter would need to be considered by the Academic Council.
2. for the purpose of faculty selection the UGC criteria as per the New Regulation would be followed.

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

Resolution:

1. The Academic Council resolved to accept the UGC Regulation
2. The Academic Council further resolved that a note to be prepared on the qualification criteria in specific subjects like Mass Communication, Fine Arts which would be sent to UGC for consideration.



3. AC: 2010/4/009: Appointment of Visitor's nominees on the Selection Committees for appointment of teachers.

The Under Secretary, Govt. of India, MHRD vide his letter no F.42-7/10-Desk (U) dated 28th July 2010 has informed that the president in her capacity as the Visitor of Central University of Jharkhand, has been pleased to appoint the following persons as her nominees on the Selection Committees for appointment of teachers in the various schools of the University for a term of three years with immediate effect;

i. School of Mass Communication and Media Technologies

Prof. Anjali Monteiro,
Centre for Media and Cultural Studies
TISS, Mumbai

ii. School of Management Sciences

Dr. D. B. Deore,
B-2/402, Mohan Regency,
Near Adharwadi Jail, Kalyan (West)
Thane, Maharashtra-421301

iii. School of Languages

Dr. (Mrs.) Tensula Ao,
Professor of English, NEHU

iv. School of Natural Science

Prof (Dr.) P. Kanniappan
Department of Mathematics,
Gandhigram Rural University, Gandhigram.

The matter was placed before the Academic Council for information.

Resolution:

The Academic Council noted the information.



AC: 2010/4/010: To consider starting of new programmes from the ensuing academic session 2011-12.

The Central University of Jharkhand initially started 4 courses namely

1. Applied Mathematics
2. Business Administration
3. English Language
4. Mass Communication

Thereafter in the session 2010-11 year 6 new courses have been also started namely as follows:-

1. Applied Physics
2. Life Sciences
3. Applied Chemistry
4. Nanotechnology
5. Water Engineering and Management
6. Indigenous Culture

A vision plan for the early years had been presented and approved in the first Academic Council meeting in October 2009.

For information, subjects and programmes offered by the other new central universities. The University might need to consider the plan for the next Academic year 2011-2012.

A brainstorming session is also being planned this year for a detailed Vision Plan for the University for the next twenty years.

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

Resolution:

1. The Academic Council resolved to express its deep concern in the delay of a permanent site being allotted to the University, thereby adversely affecting its proposed Academic programme.

2. The Academic Council resolved to consider to start new course depending on the infrastructure and available facilities.

3. The Academic Council resolved the M.Phil and P.G. Programme could be introduced when regular faculty members join.

4. The Academic Council resolved that studies on courses of Gender Studies, Comparative Literature, Development Studies and Education could be considered in discussion in the Academic programme of the University.



AC: 2010/4/011: To consider to establish New Schools.

Statute 15(1) of Central University of Jharkhand read as "The University shall have such School of Studies as may be specified in the Statutes." At present the Central University of Jharkhand has 7 (Seven) approved School in different disciplines.

Social Science subjects are being in the different Centre of Studies. A School of Humanities and Social Sciences could be considered to be established. Accordingly a Centre of Social Sciences could be considered under this school.

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

Resolution:

The Academic Council approved the establishment of a School of Humanities and Social Sciences. Accordingly a Centre of Humanities and Social Sciences could be considered under this School.



AC: 2010/4/012: To Consider to approve the revised draft Regulation RA(I) on Grading System of Evaluation.

The 2nd meeting of the Academic Council had recommended that the Regulation on Grading be revised after consultation with Hyderabad University. It's was done. The BHU was also consulted.

The draft regulation was placed before the Academic Council for its consideration.

Resolution:

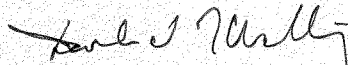
The Academic Council resolved to defer the matter and to consider the matter in its next meeting.




AC: 2010/4/013: Any other Matters.

The Academic Council accepted the proposal to open a Hobby Centre at the campus.

The meeting ended with a vote of thanks.


23.10.2010

(Darlando Khathing)
Chairperson


23.10.10

(Shyam Narain)
Secretary