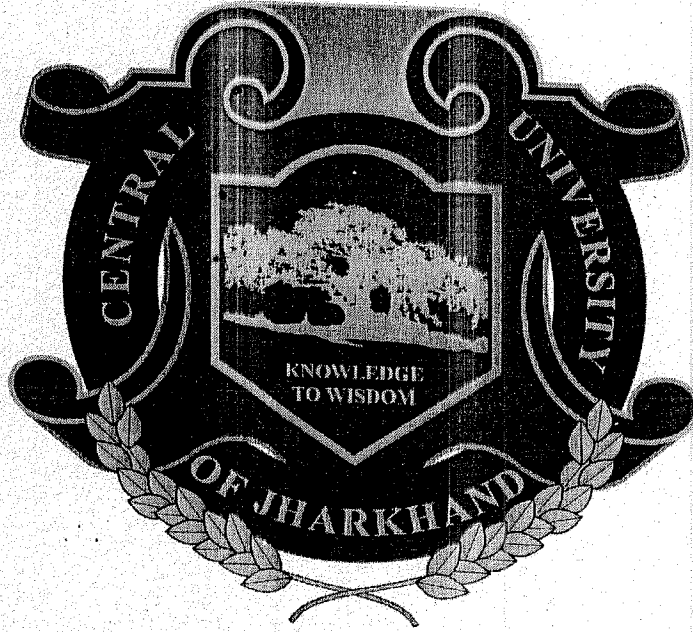


# CENTRAL UNIVERSITY OF JHARKHAND

झारखण्ड केन्द्रीय विश्वविद्यालय

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



MINUTES OF  
THE FIFTH MEETING OF THE ACADEMIC COUNCIL

SCHEDULED ON

07/05/2010

# Central University of Jharkhand

झारखण्ड केन्द्रीय विश्वविद्यालय

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**Draft Minutes for the Adjourned fifth meeting of  
the Academic Council of the Central University of Jharkhand,  
at 10.00 AM on the 7<sup>th</sup> May 2011 at the Brambe Campus**

There were only 8 members present. As per statute 13 nine members of the Academic Council shall form the quorum for a meeting of the Academic Council. The meeting was adjourned keeping in view the urgency of the agenda for starting the new courses. The adjourned meeting started at 10.30 AM

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

The following were present:

<b>Prof. D. T. Khathing,</b>	Chairperson
<b>Prof. A. A. Khan</b>	Member
<b>Prof. P. Bhattacharyya</b>	Member
<b>Prof. V. Kannan</b>	Member
<b>Prof. Pramod Tandon</b>	Member
<b>Prof. S. F. Patil</b>	Member
<b>Prof. Anand Bhushan</b>	Member
<b>Prof. S. S. Kushwaha</b>	Member
<b>Dr. Shyam Narain</b>	Non- Member Secretary

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

<b>Prof. Mrinal Miri</b>	Member
<b>Prof Jasodhara Bagchi</b>	Member
<b>Prof. P.K. Barhai</b>	Member
<b>Prof. S. K. Srivastava</b>	Member

The Vice Chancellor also informed that Prof. Ved Prakash, Chairman, UGC is also a member of the Academic Council but due to his busy schedule he could not come.

The Chairman warmly welcomed the members present in the 5<sup>th</sup> meeting of the Academic Council specially to Prof. S. S. Kushwaha, who had come for the first time. He personally expressed his deep gratitude to all the members for their coming from different parts of the country to advise the University in its endeavor to create a centre of Excellence.

A Power Point presentation on the Status and Development of the University during year 2010-2011 was made by the Vice Chancellor.

The members appreciated the pace of development and the activities initiated and the Academic Council recorded its words of appreciation.

There after the agenda was taken up.

**AC:2011/05/001 Confirmation of Minutes**

The minutes of the Fourth meeting of the Academic Council held on 23<sup>rd</sup> October, 2010 had been circulated earlier. No comments were received.

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

**Resolution:**

The Academic Council confirmed the minutes.

**AC:2011/05/002 Action taken on minutes and matters arising:**

Reference: AC:2010/04/001.....013

No.	Subject	Remarks
1.	Confirmation of the minutes	Recorded, no further action was required.
2.	Action taken on minutes and matters arising	Recorded. Amendment on Ordinance for Tech/Engineer degree in the exit/entry provided in was placed before EC and approved by it.
3.	Status Report Presentation	Recorded.
4.	Consideration of Annual Report	Annual Report was printed both in Hindi and in English. Copies were sent to MHRD after approval of the Executive Council. It was also circulated to other Universities.
5.	Free Education and/or vocational degree to the dependent children of Leprosy affected persons	In Follow up action, the report of the Committee was placed as an agenda item in this meeting.
6.	Implementation of the recommendations of Group of Minister (GOM) on equal opportunities for disabled persons	Recorded for future follow up action.
7.	Teaching and Research in Basic Science	Status quo to remain same. No action is required.
8.	UGC New Regulation on Qualification	Recorded. Adopted as resolved by AC/EC. Proposed qualification criteria for media placed in agenda.

9. Appointment of Visitor's nominee on the Selection Committees for appointment of teachers Recorded.
10. To Consider starting of new programmes from the ensuing academic session 2011-12 Placed as agenda item.
11. To Consider to establishing of New Schools of studies Placed before and approved by Executive Council. Letter sent to MHRD to amend the Statutes accordingly.
12. To Consider to approve the revised draft Regulation RA(I) on Grading System of Evaluation Placed as agenda item.
13. Hobby Centre at the Campus Recorded. Follow up action is in process.

**Resolution:**

The Academic Council noted the actions taken.

**AC: 2011/5/003: To Consider to approve the revised draft Regulation RA (I) on Grading System of Evaluation.**

The Draft Regulation on Grading System was prepared in a meeting through a committee. The draft regulation RA I sent to the Controller of Examination, Hyderabad University and he has sent his comment. The matter was placed earlier before the Academic Council in its 4<sup>th</sup> meeting on 23.10.2010 where it was resolved to defer the matter and to consider the matter in next meeting.

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

**Resolution:**

The Academic Council approved the revised draft Regulation RA (I) and recommended that this be named as Regulation (RA (I)) on Credit System of Evaluation.

**AC: 2011/5/004: To Consider the Model Ordinances for the Central Universities in matters of Students academic and other subjects.**

A letter of Dr. Shakeel Ahmiad, Dy Secretary, UGC, New Delhi dated 14<sup>th</sup> Jan. 2011 enclosing therewith the model Ordinances has been received regarding Model Ordinances for the Central Universities in matters of Students, academic and other subjects, with a request that while sending the new Ordinances to MHRD, University may frame the Ordinances taking the guiding factor from the Model Ordinances.

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

**Resolution:**

The Academic Council resolved that

1. The Model Ordinances be taken as a guideline while framing new Ordinances.
2. A Committee may be constituted to compare the Model Ordinances with the existing Ordinances of Central University of Jharkhand in case of any improvement that could be incorporated.
3. The Committee could also consider framing of New Ordinances that might be required for the University.



**AC: 2011/5/005: Qualification for selection of faculty members in the subjects of Mass Communication.**

AC in its meeting 23.10.2010 vide its resolution 2010/4/008: had resolved to accept the UGC Regulations and also resolved to prepare a note on the qualification criteria in specific subjects like Mass Communication and Fine Arts which could be sent to UGC for consideration. Dr. Iftekhar Ahmed, one of our AC Members was requested to arrange to provide a note accordingly. The note of Dr. Ahmed has been received and was placed before the Council for Consideration and Advice.

**Resolution:**

The Academic Council resolved to accept the recommendation in the note and approved to send the same to the UGC for its consideration. Till such time the qualification criteria provided by UGC in UGC Regulation 2010 will remain in force.

**AC: 2011/5/006- 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 10<sup>th</sup> June 2010 had been received regarding free education and /or vocational degree to the dependent children of Leprosy affected persons wherein it was 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 charge 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.

The matter had been placed before the Academic Council in its 4<sup>th</sup> meeting for consideration and advice. The Academic Council resolved that as and when the Vocational training under the Extension programmes of the University start, the same could be included.

Further this matter was placed before the Executive Council in its 5<sup>th</sup> meeting. The Executive Council resolved to accept the recommendation of the Academic Council. The Council further resolved suitable guidelines would need to be prepared by the University for its Implementation.

Accordingly a committee was constituted by the Vice Chancellor consisting of Prof. M. K. Das, Faculty of Education, MGKV, Varanashi and Prof. H.C.S.Rathore, Faculty of Education, BHU, Varanasi. The recommendation of the committee is placed.

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

**Resolution:**

The Academic Council approved the recommendation of the Committee to request the UGC for clarification whether an integrated polytechnic, fully residential in nature, can be started under the jurisdiction of the Central University of Jharkhand for LAPs dependent children.

**AC: 2011/5/007: To Consider the Syllabus**

In order to start the classes of the II<sup>nd</sup> Semester in the Centre of Applied Chemistry and Life Sciences the detailed syllabi were drafted by the respective Centres and approved by the Vice Chancellor. The detailed syllabi for the Centre for Applied Chemistry and Centre for Life Sciences is placed.

**The matter was placed before the Academic Council for consideration and ratification of the order of the Vice Chancellor.**

**Resolution:**

The Academic Council ratified the order of the Vice Chancellor with an observation that

1. In the Draft syllabus "Bio 201" for integrated Applied Chemistry, General Bio II (agenda page 181) along with lab course was approved. The order of topic covered in Unit I could Carbohydrate, Lipids & Protein. Names of text books and reference books should also be added in the syllabus.
2. the draft syllabus for Centre for Life Science Semester II, Chemistry II-structure & bonding was approved.
3. the structure of the syllabus in each paper should be uniform as far as possible.
4. The Lecturer (periods) should be indicated.

**AC: 2011/5/008: To consider starting of new programmes from the ensuing academic session 2011-12**

The Academic Council at its last meeting recorded that new academic programmes could be started as per the logistics that would be available. Considering the facilities being created by way of classroom, laboratory rooms and hostels, it is proposed that the following be introduced in the year 2011-2012:

**1. School of Management Sciences**

a. Centre for Human Rights and Conflict Management.

Courses to be offered:

- i) Certificate (one year) in Human Rights and Conflict Management.
- ii) PG Diploma (two years) in Human Rights and Conflict Management.

**2. School of Languages**

a. Centre for Far East Languages

Courses to be offered:

- i) Certificate (one year) in Chinese Language and Culture.
- ii) Diploma (two years) in Chinese Language and Culture.
- iii) Certificate (one year) in Korean Language and Culture.
- iv) Diploma (two years) in Korean Language and Culture.
- v) Certificate (one year) in Tibetan Language and Culture.
- vi) Diploma (two years) in Tibetan Language and Culture.

**3. School of Engineering and Technology**

a. Centre for Energy Engineering

Courses to be offered:

- i) 5 years integrated course in Energy Engineering.

**4. School of Cultural Studies**

a. Centre of Tribal Law

Courses to be offered:

- i) Certificate (one year) course in Tribal and Customary Law.
- ii) PG Diploma (two years) in Tribal and Customary Law.

**5. School of Natural Resources Management**

a. Centre for Land Resource Management

Courses to be offered:

- i) Certificate (one year) in Remote Sensing, GIS and Imaging Technology
- ii) Diploma (two years) in Remote Sensing, GIS and Imaging Technology

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

**Resolution:**

1. The Academic Council approved to start the proposed new centre of studies and to offer Master degree in the centre. The Academic Council further approved that the syllabus could so framed in the form of modules, so that a six-month module could be eligible for a certificate award and a 12 month module could be eligible for a diploma
2. The Academic Council approved to start 5 years integrated course in Energy Engineering in the Centre of Energy Engineering under the School of Engineering and Technology keeping in view the object of the University under provision in Act (5), viz to make special provision for integrated courses in Humanities, Social Sciences, Sciences and Technology to disseminate and advance knowledge by providing institutional and Research facilities-----.

**AC: 2011/5/009: Recommendations of Consultative meeting on Vision Plan (Academic) for the Central University of Jharkhand.**

A two day Consultative meeting was held on the 6<sup>th</sup> and 7<sup>th</sup> of January, 2011 to discuss on and identify courses and areas of teaching/learning to be established in the Central University of Jharkhand.

Eminent and active experts from different disciplines participated. A report on the meeting and the recommendations of different subjects to be offered is given.

These subjects are also being presented according to the existing structure of Schools and are being sent separately.

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

**Resolution:**

The Academic Council appreciate the efforts made by the University and noted the recommendation of the Consultative Committee meeting on Vision Plan for Central University of Jharkhand.

**AC: 2011/5/010: Selection of Regular Faculties in different Centre.**

The UGC Regulation on Qualification 2010 has been adopted by the University accordingly the posts were advertised for regular appointment of Professor, Associate Professor and Assistant Professor. The shortlisting of the candidate were done with the help of Professors of concerned/associate Dept at BHU except Mass Communication where the shortlisting was done by Kolkatta University. Meeting of the Selection Committee have been in:

- |                                   |   |                      |
|-----------------------------------|---|----------------------|
| 1. Mass Communication             | - | 10-11 February 2011  |
| 2. Business Administration        | - | 11-12 February 2011  |
| 3. English Language               | - | 17-18 February 2011  |
| 4. Centre for Applied Mathematics | - | 2-3 March 2011       |
| 5. Centre for Applied Chemistry   | - | 3-4 March 2011       |
| 6. Centre for Life Sciences       | - | 30 April- 1 May 2011 |
| 7. Centre for ICS                 | - | 4-5 May 2011         |

The recommendations of the Selection Committee meeting would be placed in ensuing meeting of the Executive Council

**The matter was placed before the Council for information.**

**Resolution:**

The Academic Council recorded the information.

**AC: 2011/5/011: Integrated Science Education at Central University of Jharkhand.**

A Proposal has been submitted by the Higher Education Cell, Bangalore for establishing an integrated Science Education (ISE) programme at the Central University of Jharkhand.

The details of the budget estimate of ISE programme have been worked out and provided.

**The matter was placed before the Council for Consideration and advice.**

**Resolution:**

The Academic Council approved the proposal and advised that the financial part be placed before the Executive Council for consideration and approval.



**AC: 2011/5/012: To consider the proposal for starting the Ph. D. Programme in Centre for English Language.**

The University has started 5 years integrated programme in different 10 centres under the species of the different schools. The regular faculty appointments are in progress.

In Centre of English one Professor has joined and he has been appointed as Head of the Centre for English Language under the School for Languages. The Head of the Centre of English Language has proposed to start Ph.D Programme in the Centre.

The Ordinance OA-9 named first ordinance on the Doctor of Philosophy Programme (under Section 28 of Central Universities Act, 2009 read with Statutes 15) provides 14 sub clauses the provision starting from Admission and Eligibility to removal of difficulties. The proposal of the Head of the Centre English Language is placed.

**The matter was placed before the Council for Consideration and advice.**

**Resolution:**

The Academic Council approved the proposal to start the Ph.D Programme in English with an advice that UGC new Regulation on Ph.d be followed.

**AC: 2011/5/013: To consider the proposal for starting the Ph. D. Programme in Centre for Mass Communication.**

The University has started 5 years integrated programme in different 10 centres under the species of the different schools. The regular faculty appointments are in progress.

In Centre of Mass Communication one Professor has joined and he has been appointed as Coordinator of the Centre for Mass Communication under the School for Mass Communication and Media Technology. The Head of the Centre of Mass Communication has proposed to start Ph.D Programme in the Centre.

The Ordinance OA-9 named first ordinance on the Doctor of Philosophy Programme (under Section 28 of Central Universities Act, 2009 read with Statutes 15) provides 14 sub clauses the provision starting from Admission and Eligibility to removal of difficulties. The proposal of the Head of the Centre for mass communication is placed.

**The matter was placed before the Council for Consideration and advice.**

**Resolution:**

The Academic Council approved the Proposal to start the Ph.D Programme in Mass Communication with an advised that the course work would be as per UGC new regulation on Ph.d.

**AC: 2011/5/014: To consider to include Hindi subject in the School of Languages.**

Prof. S. K. Srivastav one of the Academic Council members has suggested through e-mail dated 25.4.2011 to include Hindi Subject if possible at convenient time. He has stated that this has lots of scopes in Hindi journalism, interfacing with Mass Communication. Also it is official language and translation etc. is also required in every Public Sector/Govt. Dept.

**The matter was placed before the Council for Consideration and advice.**

**Resolution:**

The Academic Council deferred the matter for consideration in future at a convenient time.

**AC: 2011/5/015: To consider establishing Workforce Development Programme of Oracle with Central University of Jharkhand.**

The Oracle University (US) Mission is to help Students learn and adopt Oracle technology at an affordable price.

- i. Oracle Official training to students of the college
- ii. Courseware/Curriculum from Oracle
- iii. Special fee waiver on online OCA/OCP Examination fees
- iv. Participation certificate after completion of each module
- v. Training on Database, Applications, Middleware -----
- vi. Training at the campus.

Its Objectives are to

- i. Enable participating educational institutions to deliver Oracle training to students in their campus (WDP is not intend for corporate training)
- ii. Extend Opportunities to impact Oracle certified training at an affordable cost.

It is proposed that the Oracle University would partner with the Central University of Jharkhand to offer ORACLE designed and ORACLE based workforce Development Programme courses.

**The matter was placed before the Council for Consideration and advice.**

**Resolution:**

The Academic Council approved the proposal.

**AC: 2011/5/016: To consider the O.M. no.- 8-2/2011 SC/ST cell dated 31.3.2011 for making the appropriate arrangement for evaluation of answer sheets of students having illegible hand writing due to disability and have problem in speech.**

The above O.M. along with a copy of the letter no. No. 1-2 (Scribe)/Legal/CCD/07 dated 9.10.2009 of Chief Commissioner for Person with Disabilities have been received from the Department of School Education and literacy, MHRD, Govt. of India regarding appropriate arrangement for evaluation of answer sheets of students having illegible hand writing due to disability and have problem in speech.

Chief Commissioner for Person with Disabilities has suggested that the following measures are required to be taken for such disabled students:

- a. Appropriate arrangement for evaluation of the answer sheets of the persons suffering from disabilities and whose writing skills are adversely affected by disabilities and have problem in speech be made.
- b. In addition to mentioning about the disability condition of such candidates in the answer sheets, option to allow the answer sheets to be read over to the examiner or assists the examiner to read the answer or to writ examination on computer can be considered.
- c. Arrangements may also be made for dissemination of the instructions for general awareness of educational institutions, parent and the students.

**The matter was placed before the Council for Consideration and advice.**

**Resolution:**

The Academic Council accepted the suggestions of the Chief Commissioner communicated vide their O.M. no.- 8-2/2011 SC/ST cell dated 31.3.2011

**AC: 2011/5/017: To consider the establishment Vivekanand Chair in the University.**

A special Press release issued by Ramakrishana Mission Ashrama, Morabadi, Ranchi regarding establishment of Vivekanand Chair in the University on the occasion of 150<sup>th</sup> birth anniversary of the Swami Vivekanand has been received.

For establishing the Chair, there are requirements of staff & funds which are given as at page 7.

The total non recurring requirements has been given of Rs. 2,20,000,00.00 and total recurring fund requirement for 5 years has been provided Rs. 6830000.00. The total fund required will be Rs. 2,88,30,000.00

There is no mention in the proposal regarding as to where from the required funds will be received from.

**The matter was placed before the Council for Consideration and advice.**

**Resolution:**

The Agenda was withdrawn owing to the fact that no official request had been received and that the matter seemed to have arisen from a press statement.

**AC: 2011/5/018: To Consider the Syllabus of five year integrated Programme in Water Engineering and Management Course from 2011-12**

The University has started five year integrated courses in Water Engineering and Management from the session 2010-11 subject to the final approval of the syllabus for the courses.

The Syllabus Committee under the Chairmanship of Prof. A.K. Gosai, Head Deptt. of Civil Engineering, IIT Delhi with four other members was constituted by the Vice Chancellor to frame the syllabus. The Committee has proposed the syllabus. It is placed for consideration.

**The Academic Council may consider and Advice.**

**Resolution:**

The Academic Council approved the proposed course for 1<sup>st</sup> to 4<sup>th</sup> Semester to be implemented for 2011-12.

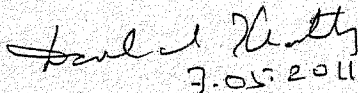
**AC: 2011/5/019: Any other matter.**

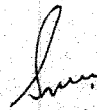
Prof. Pramod Tandon, member of the Academic Council proposed to start courses on Bio-diversity, Disaster Management in the School of Natural Resources and Management.

Prof. S. S. Kushwaha, member of the Academic Council proposed to start the courses in Social Sciences subject namely Social Work, Psychology, Geography in the School of Humanities and Social Sciences.

The same was accepted to be considered as per the Vision Plan of the University.

The meeting ended with vote of thanks to the Chair and a word of appreciation to the Chairman & his team for their excellent work..

  
7.05.2011  
(Darlando T. Khathing)  
Chairman

  
(Shyam Narain)  
Secretary