

# CENTRAL UNIVERSITY OF JHARKHAND

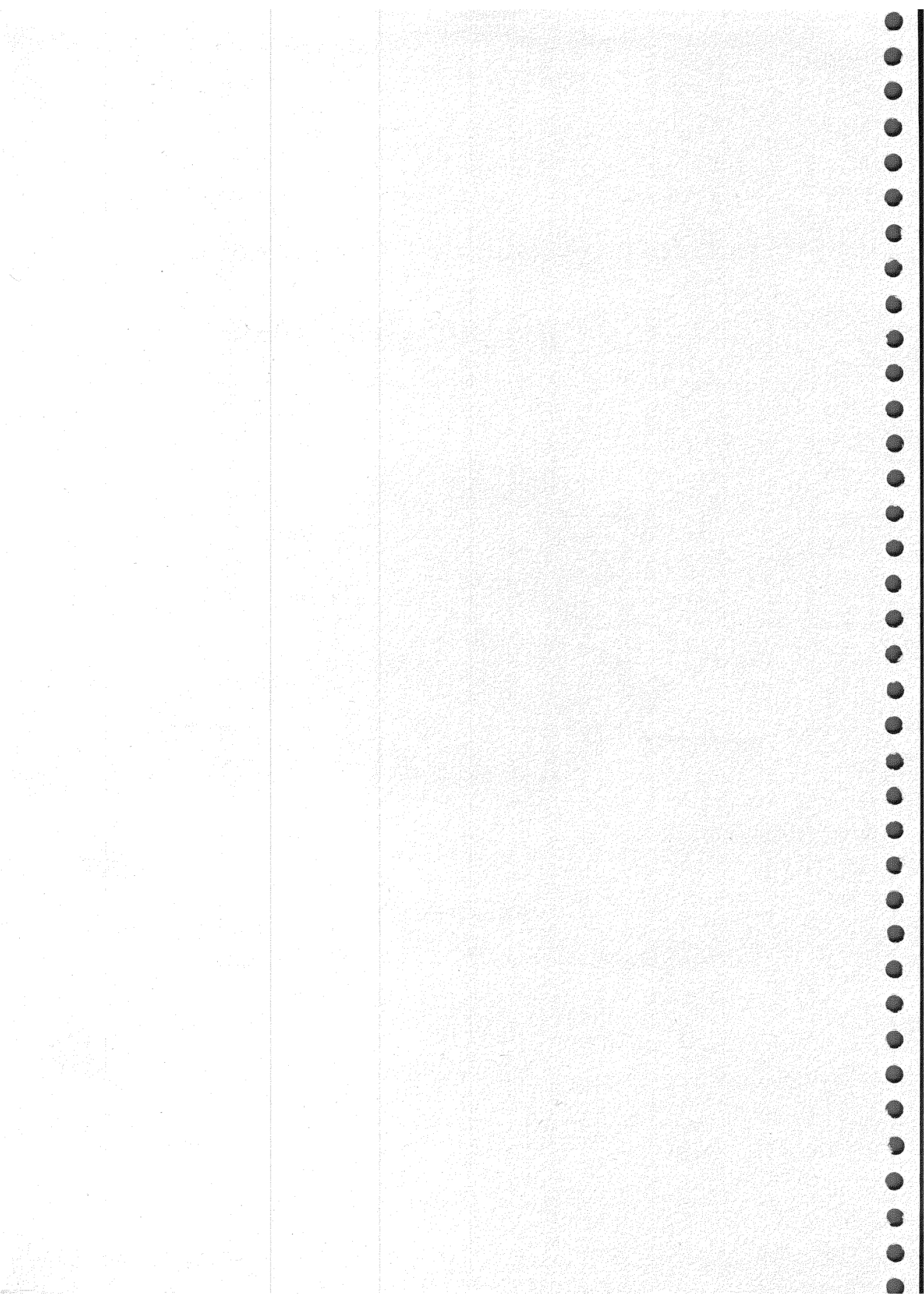
झारखण्ड केन्द्रीय विश्वविद्यालय

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



## MINUTES OF THE SIXTH MEETING OF THE ACADEMIC COUNCIL

HELD ON  
06/08/2011



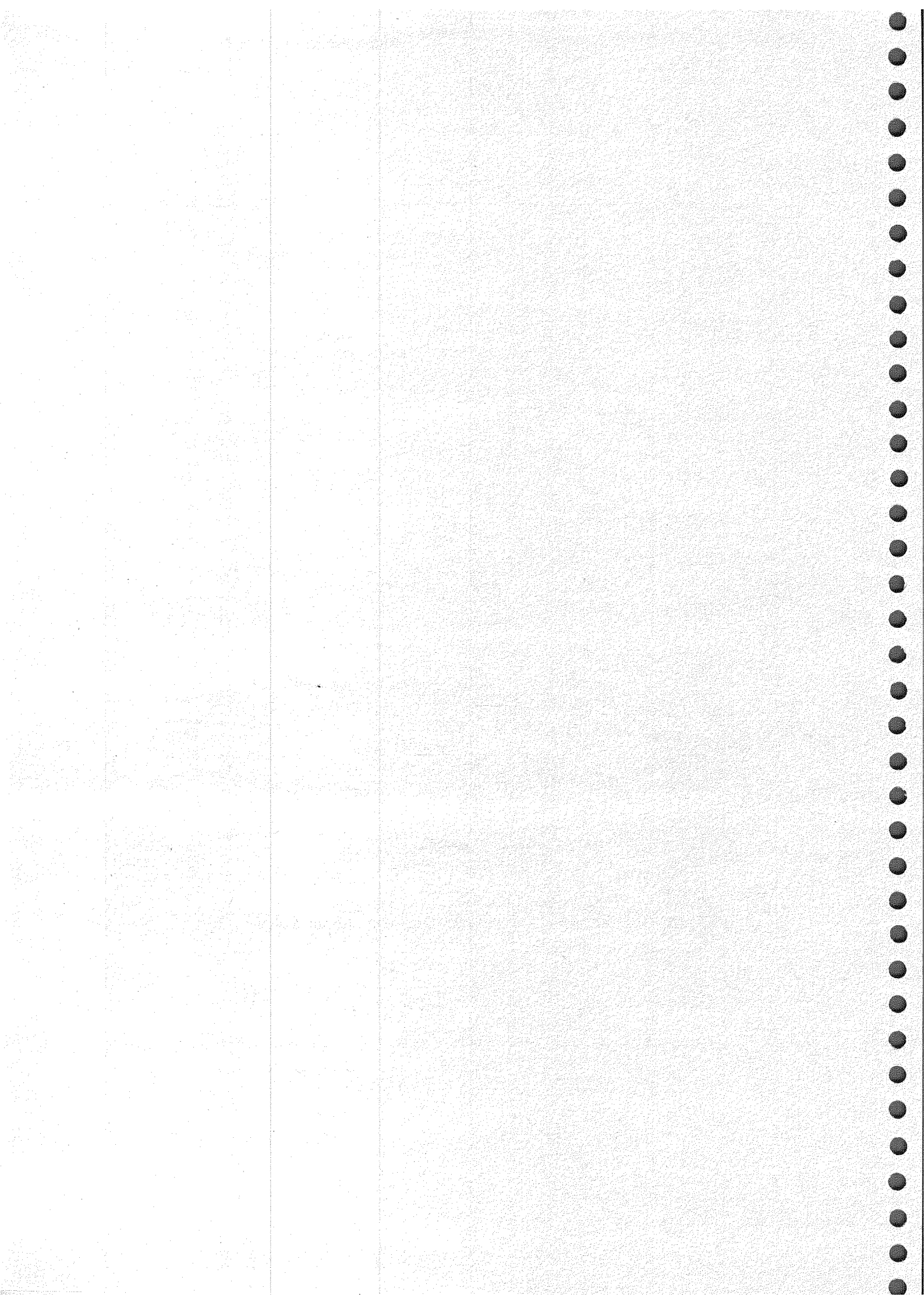
# **Central University of Jharkhand**

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**Minutes of the 6<sup>th</sup> meeting of  
The Academic Council of the Central University of Jharkhand,  
held at 10.00 am on 6<sup>th</sup> August 2011 at the Brambe Campus**

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

The following were present:

<b>Prof. D. T. Khathing</b>	Chairperson
<b>Prof. Mrinal Miri</b>	Member
<b>Prof Jasodhara Bagchi</b>	Member
<b>Prof. A. A. Khan</b>	Member
<b>Prof. (Dr.) P. K. Barhai</b>	Member
<b>Prof. Baleshwar Thakur</b>	Member
<b>Dr. Manvendra Kishore Das</b>	Member
<b>Prof. V. Kannan</b>	Member
<b>Prof. Pramod Tandon</b>	Member
<b>Prof. Anand Bhushan</b>	Member
<b>Prof. S. K. Srivastava</b>	Member
<b>Prof. S. S. Kushwaha</b>	Member
<b>Dr. Shyam Narain</b>	Non- Member Secretary

**Invitees:**

<b>Prof. A. N. Misra</b>	Invitee
<b>Prof. B. P. Sinha</b>	Invitee
<b>Prof S. K. Tewari</b>	Invitee
<b>Prof. T. Ghoshal</b>	Invitee

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

<b>Prof. Ved Prakash</b>	Member
<b>Prof. Iftikhar Ahmed</b>	Member

At the outset, the Vice Chancellor shared the sad news about the demise of Prof. Vachaspati Upadhyaya, one of the Hon'ble Member of our Academic Council, on 11<sup>th</sup> July 2011. The members observed silence for 2 minutes and prayed to the God for the peace of departed soul of Prof. Vachaspati Upadhyaya. It was also resolved that a condolence message be sent to Mrs. Vachaspati Upadhyaya.

The Vice Chancellor Dr. D. T. Khathing, warmly welcomed the members present in the 6<sup>th</sup> meeting of the Academic Council. 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:2011/06/001: Confirmation of Minutes**

The minutes of the fifth meeting of the Academic Council held on 7<sup>th</sup> May 2011 had been circulated. No comments were received.

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

**Resolution:**

The Academic Council confirmed the Minutes.

*l*

**AC:2011/06/002: Action taken on Minutes and matters arising:**

Reference: AC:2010/04/001.....019

No.	Subject	Remarks
1.	Confirmation of the Minutes	Recorded, no action is required.
2.	Action taken on Minutes and matters arising	Reported & recorded, no action is required.
3.	Revised draft Regulation RA (I) on Grading System of Evaluation	Notification issued.
4.	Model Ordinances for the Central Universities in matter of Students, academic and other subjects	The matter was placed before the Executive Council. The Executive Council approved the resolution of the Academic Council. Accordingly a Committee has been constituted to compare the Model Ordinances with existing Ordinances.
5.	Qualification for selection of faculty members in Mass Communication	The matter was placed before the Executive Council. The Executive Council approved the resolution of the Academic Council. Accordingly same was sent to the UGC for consideration.
6.	Free Education and/or vocational degree to the dependent children of leprosy affected persons	The matter was placed before the Executive Council. The Executive Council resolved that the Vocational Courses enlisted by the UGC may be adopted instead of approving a fresh list as recommended by the Committee in this respect.
7.	Consideration of the Syllabus	Recorded & being implemented.
8.	Starting of new programmes from the ensuing academic session 2011-12	The matter was placed before the Executive Council. The Executive Council resolved that while approving the courses recommended by the Academic Council, the Academic Council could identify specific courses which could

		offer Master Degree. Further, the amendment of OA-1 on establishment of Centres was sent to the MHRD for approval. ( <b>Annexure I</b> ). MHRD in turn has sent the proposed Amendment of OA-I to the UGC for comments. ( <b>Annexure II</b> ).
9.	Recommendation of Consultative meeting on Vision Plan (Academic) for the Central University of Jharkhand	Recorded.
10.	Consideration of Selection of Regular Faculties	Recorded
11.	Consideration of Integrated Science Education at Central University of Jharkhand	The matter was placed before the Executive Council and the Executive Council approved the same. The work order has been issued. ISE will commence from the ensuing session. The Centre for the Study of Culture and Society, Bangalore is the implementing agency with resource faculty from TIFR Mumbai, IISER Pune and IISC Bangalore.
12.	Consideration of the proposal for starting the Ph.d programme in Centre for English Language.	The matter was placed before the Executive Council. The Council approved the Academic Council resolution. Accordingly, notification issued.
13.	Consideration of the proposal for starting the Ph.D Programme in Centre for Mass Communication.	The matter was placed before the Executive Council. The Council approved the Academic Council resolution. Accordingly notification issued.
14.	Considered of inclusion of Hindi Subject in the School of Languages	The matter was placed before the Executive Council. The Council approved the Academic Council resolution.

*J*



15.	Considered the matter of establishing Workforce Development Programme of Oracle with Central University of Jharkhand	The matter was placed before the Executive Council. The Council approved the same for three years initially. Accordingly the order has been issued.
16.	Considered an 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 Council approved and notification issued.
17.	Consideration of the Syllabus of five year integrated programme in Water Engineering and Management	The Council approved and notification issued.

**Resolution:**

The UGC had given a blanket approval of establishing 20 Centres / Departments during the first three years and correspondingly 140 faculties at 7 per Centre / Department. Owing to the University being located in a temporary campus and the logistics in establishing 20 Centres / Departments, the Academic Council resolved that the UGC be requested to increase the approved strength in the existing Centres considering the fact that the courses taught are from UG level to Ph.D. level. The additional faculty would be from within the approved total strength of 140 teachers.

*J*

**AC: 2011/6/003: To Consider Creation of School of Creative Working and Critical Theory.**

A letter of Dr. Shakeel Ahmad, Deputy Secretary, UGC, New Delhi dated 29<sup>th</sup> April 2011 had been received regarding "setting up school of Creative working and critical theory" (Annexure III)

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

**Resolution :**

The Academic Council considered the letter of Dr. Shakeel Ahmad and was of the view that the nodal Centre IAS, Shimla be requested to clarify further on the matter.

It was also resolved that the word Creative Working be replaced with Creative Writing.

Further, it was resolved that the UGC be informed that as suggested by them in their letter (Annexure III), the matter was placed before the Academic Council.

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**AC: 2011/6/004: To consider the proposal for starting the Ph. D. Programme in Centre for Life Sciences, Business Administration, Indigenous Culture and Applied Chemistry.**

The University has started 5 years integrated Programme in 10 different Centres under different schools. Regular faculties have since joined the Centres.

The Regular faculty has now proposed to start Ph.D. Programmes in the following Centres:

- a) Centre for Life Sciences.
- b) Centre for Business Administration.
- c) Centre for Indigenous Culture.
- d) Centre for Applied Chemistry.

The proposals of the respective Head/Coordinator of the Centres are placed at **Annexure IV** for consideration and approval.

**The matters were placed before the Council for consideration and advice.**

**Resolution:**

The matter was discussed thoroughly and the members were of the view that the UGC Regulation for Ph.D. Programmes be adhered to. Subject to reformatting the proposals, as per the UGC Regulations, the Academic Council approved offering Ph.D. Programmes in Life Sciences, Business Administration, Indigenous Culture and Applied Chemistry.



**AC: 2011/6/005: Selection of Regular Faculties in different Centres.**

The UGC Regulation on Qualification 2010 has been adopted by the University. Accordingly posts were advertised for regular appointment of Professors, Associate Professors and Assistant Professors. The shortlisting of the candidates were done with the help of Professors of concerned/associate Depts. at BHU. Meeting of the Selection Committee have been in:

- |                                     |   |                 |
|-------------------------------------|---|-----------------|
| 1. Applied Physics                  | - | 14-15 May 2011  |
| 2. Water Engineering and Management | - | 19 May 2011     |
| 3. Nanotechnology                   | - | 23-24 June 2011 |

The details of joining of all the regular teaching faculty is placed as at **annexure V**.

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

**Resolution :**

The Academic Council recorded the information. At this stage, it was agreed by the members of the Academic Council that in order to get the best faculties, the University may go for the statutory selection, if required, by taking opinion of the expert of the subjects and place the same before the Executive Council as per the Statutes of the University in this respect.

Further, the matters regarding selection of regular faculty for different Centres were recorded with the remark that selections are quite good.



**AC: 2011/6/006: Consideration of Annual Report.**

A draft of the Second Annual Report (2010-2011) of the Central University of Jharkhand had been prepared and was presented for consideration and advice.

**Resolution :**

The Academic Council approved the draft both in Hindi & English with some minor typographical mistakes to be corrected and also with the remark that the Annual Account summary be provided in the report.

The Academic Council recorded words of appreciation for the excellent work done by the C.U.J. as evident in the Annual Report 2010-11.

*h*

**AC: 2011/6/007: CUJ Brochure**

Central University of Jharkhand (CUJ) has prepared a Brochure (**Annexure VI**), 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 matter was put for the ratification of the order of the Vice Chancellor.**

**Resolution :**

The order of the Vice Chancellor was ratified.

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**AC: 2011/6/008: Guest faculty recruitment**

The posts were advertised for contractual appointment in month of June 2011 for appointment for 6 months or till further order on a consolidated amount of Rs. 35000.00 (Thirty Five Thousand).

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

**Resolution :**

The Academic Council recorded the actions taken.

*h*

**AC: 2011/6/009: Establishment of Babu Jag Jivan Ram Chair**

The UGC has agreed 'in principle' to approve for creation of Babu Jagjivan Ram Chair in Central University of Jharkhand.

A detailed proposal along with financial implication indicating the area of studies is annexed as annexure VII.

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

**Resolution :**

The Academic Council appreciated the steps taken by the University in creation of Babu Jag Jivan Ram Chair at the Centre of Equality and Inclusive Growth in Human Development as proposed at Annexure VII. The proposed area of study of Babu Jag Jivan Ram Chair was accepted as follows:

1. Social inclusion & development.
2. Indian agriculture and social equality.
3. Pluralism and inclusive education.
4. Governance & Social Justice.

Other contents of the proposal were also accepted by the Academic Council.

*l*



**AC: 2011/6/010: Admission status 2011-12**

The admission in 11 programmes were done through CUCET 2011. The counseling for admission was held on 11<sup>th</sup> & 12<sup>th</sup> July 2011 and the admissions were made so as to enable to start the classes of 1<sup>st</sup> Semester on 21<sup>st</sup> July 2011 for the session 2011-12.

The total no. of students admitted in the 1<sup>st</sup> Semester starting on 21<sup>st</sup> July 2011 was 252. It was also evident from the data that 82% students belong to Jharkhand & Bihar, whereas 18% belong to the other States. 44% of students were girls and 55% boys.

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

**Resolution :**

Admission status was noted and recorded. The Academic Council appreciated the intake of the University within a short period of 2 years of its establishment particularly the statistics from different States of the country, which was being indicative of our status of a National University. The Academic Council advised that for attracting foreign students, Indian Council for Cultural Exchange be approached and the subject of this University be sent to them for inclusion in their list.



**AC: 2011/6/011: Amendment of Statutes 15 (1) a.**

The Executive Council at its fifth meeting on the 3<sup>rd</sup> November 2010, resolved to approve the establishment of School of Humanities and Social Sciences. This would need to be specified in the Statutes and the Statutes be amended accordingly.

The President, in her capacity as Visitor of Central University of Jharkhand, has been pleased to approve amendment in Statute 15 (1) a of the Statutes of the University.

**(Annexure VIII)**

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

**Resolution :**

The amendment in Statute was recorded with the remark that the University may create a Centre of Humanities and Social Sciences. The consideration for 5 Year Integrated Course in Humanities and Social Sciences be decided later.



**AC: 2011/6/012: Internship placement of students (Mass Communication & Business Administration)**

The Students of Centre for Business Administration and Mass Communication have commenced their one month internship programme at the end of 2<sup>nd</sup> year from June 20<sup>th</sup>, 2011. Accordingly 34 students of IMBA and 37 students of Mass Communications are undergoing the internship programme. Out of 34 students 26 students of IMBA program are undergoing internship in Jharkhand and 8 students are pursuing outside the state. Out of 37 students 28 students of Mass Communication are pursuing the program in Jharkhand and 9 students are pursuing outside the state.

Details are provided in Annexure IX.

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

**Resolution :**

The Academic Council recorded with appreciation and also it was agreed that with such type of activities, the students will be very much confident during their 10 Semesters of study before they go to the field for helping the Society.



**AC: 2011/6/013: Electives in 5<sup>th</sup> Semester**

As per the agreement of the new Central Universities, the 5<sup>th</sup> Semester in the 5 year integrated programme, would be on elective only Semester. This is to facilitate students to opt for subjects/elective outside their parent University without being bound by having to stay back for a core subjects paper (s).

Four Centres are in their 5<sup>th</sup> semester. The Elective they offer is placed as at annexure IX (a).

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

**Resolution :**

The Academic Council accepted the electives offered by the different Centres for the 5<sup>th</sup> Semester and it was approved as suggested by the different Departments / Centre of Studies.

**AC: 2011/6/014: Common Chemistry syllabus for all Natural Science and all Technology courses.**

A draft syllabus for teaching Chemistry in all Natural Sciences and all Technology courses in 1<sup>st</sup> semester of 5 year integrated course has been proposed by the Dean (Academic) and is placed as at annexure X. The draft syllabus consists of 3 credits for theory courses having 5 units whereas one credit for practical courses. The name of the text books for the theory courses as well as practical courses are also given in the draft syllabus.

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

**Resolution :**

The Academic Council approved the proposal of syllabus for teaching chemistry in all Natural Sciences and all Technology Courses in 1<sup>st</sup> semester of 5 year Integrated Courses.



**AC: 2011/6/015: Six Month Core Module Syllabus for Environmental Studies for Undergraduate Courses.**

A letter from Mr. M. K. Rewari, Under Secretary, UGC, New Delhi dated 22<sup>nd</sup> June 2011 was received along with a copy of "Six Month Core Module Syllabus for Environmental Studies for Undergraduate Courses" of all branches of higher education informing that this course will be compulsorily implemented in all the Universities/ Colleges of India as per directives of the Hon'ble Supreme Court of India.

The copy of the above letter along with copy of the module syllabus is placed as at Annexure XI.

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

**Resolution :**

The Academic Council considered the letter and Module Syllabus for Environmental Studies for Undergraduate Courses received from UGC. The Academic Council was of the view that the course contents are quite large, which is not possible to be covered in 6 months courses. It was resolved that UGC be informed of the fact that this being quite large does not seem feasible. However, for the time being under direction of the Supreme Court, the syllabus of other Central Universities including NEHU be looked into for adopting the same to start the 6 months core module syllabus for under graduate courses.



**AC: 2011/6/016: Structure of Integrated MBA Programme**

The Head of the Centre for Business Administration has proposed structure of Integrated MBA programme in congruence with the existing structure to fit all the CBCS Electives in the fifth semester and ensure logical & coherent progression of the programme.

The proposed structure of Integrated MBA Programme placed as at annexure **XII**.

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

**Resolution :**

The Academic Council approved the structure of Integrated IMBA Programme. The Academic Council further advised that as an elective, Agri-Business subject be also considered for which syllabus be prepared for approval in due course of time.

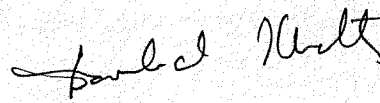


**AC: 2011/6/017: Any other Matter**

1. A proposal was made to change the nomenclature of School of Cultural Studies to School for the Study of Culture. The Council resolved that a note on this would be prepared by Prof. M. Miri for taking further action on the matter.
2. In the School for Sports Education and Training, provisions for different aspects of study would be taken up when different Centres are considered under the School.



REGISTRAR



VICE CHANCELLOR