झारखण्ड केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES OF
THE SEVENTH MEETING OF THE ACADEMIC COUNCIL

HELD ON 12/11/2011

झारखण्ड केन्द्रीय विश्वविद्यालय

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

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Minutes of the 7th meeting of The Academic Council of the Central University of Jharkhand, held at 9.00 am on 12th November 2011 at the Brambe Campus

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

The following were present:

Prof. D. T. Khathing	Chairm
Prof. V. Kanan	Chairperson
Prof Jasodhara Bagchi	Member
Prof. Javeed Alam	Member
	Member
Prof. (Dr.) P. K. Barhai	Member
Prof. Baleshwar Thakur	Member
Dr. Manvendra Kishore Das	Member
Prof. Iftikhar Ahmed	
Prof. S. K. Srivastava	Member
	Member
Prof. S. S. Kushwaha	Member
Dr. Shyam Narain	Non- Member Secretary

Invitees

Prof. A. N. Misra	Invitee
Prof. B. P. Sinha	
	Invitee
Prof S. K. Tewari	Invitee
Prof. T. Ghoshal	
	Invitee

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

Prof. Ved Prakash		
Trot. yeu Prakash	Member	
Desce A A YZ	Wichioci	
Prof. A. A. Khan	Member	
2008년 1월 1일 1일 1일 1일 2월 1일	MICHIDEL	

At the outset, the Vice Chancellor informed about the sad news of the demise of Prof. Ram Dayal Munda, one of the Hon'ble Members of our first Academic Council. The members express their sorrow and observed silence for 2 minutes and prayed to the God for the peace of departed soul of Prof. Ram Dayal Munda.

Resolved that a condolence message be sent to Mrs. Ram Dayal Munda.

The Chairman, warmly welcomed the members present in the 7th meeting of the Academic Council and 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 and also to join the 150th Birth Anniversary Celebration of Gurudeo Rabindranath Tagore "Salva Tagore" from 12th to 14th November 2011 at Brambe Campus of the University.



AC:2011/07/001 Confirmation of Minutes

The minutes of the Sixth meeting of the Academic Council held on 6th August 2011 had been immediately circulated. No comments were received.

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

Resolution:

The Academic Council confirmed the Minutes.

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AC:2011/07/002 Action taken on Minutes and matters arising:

Reference: AC:2010/04/001......018

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.	To consider creation of School of Creative Working and Critical Theory	e Matter is in process.
4.	To consider the proposal for starting the Ph.D programme in Centre for Life Sciences Business Administration, Indigenous Culture and Applied Chemistry	, and that prepared.
<i>5</i> ,	Selection of Regular Faculties in different Centres	Recorded.
6.	Consideration of Annual Report	Correction made. Final draft circulated.
7.	CUJ Brochure	Noted & recorded.
8.	Guest Faculty Recruitment	Noted & recorded.
)	Establishment of Babu Jag Jivan Ram Chair	Draft Ordinance sent to UGC for information/approval.
0.	Admission status 2011-12	Recorded
1.	Amendment of Statutes 15 (1) a	Recorded.
2.	Intership placement of Students (Mass Communication & Business Administration)	Noted & recorded.



13.	Electives in 5 th Semester	Noted & recorded
14.	Common chemistry Syllabus for all Natural Science and all technology courses	Noted and recorded
15.	Six month core module syllabus for Environmental Studies for Undergraduate courses	Implemented.
16.	Structure of Integrated MBA Programme	Implemented.
17.	1. A proposal was made to change the nomenclature of School of Cultural Studies to School for the Study of Culture.	As per resolution of the Academic Council detailed note being prepared.
	2. In the School for Sports Education and Training, provisions for different aspects of study would be taken up when different	Noted
	Centres are considered under the School	

Resolution:

The Academic Council noted the action taken.

AC: 2011/7/003: Presentation of status of Academic Activities by the Vice Chancellor.

A presentation on updated activities /development of the Academic activities of the University was presented by the Vice Chancellor.

Resolution:

The Academic Council appreciated the various activities of the University after viewing the Power point Presentation.

AC: 2011/7/004: Annual Report.

A copy of the Annual Report (2010-2011) was placed for consideration/approval.

Resolution:

The Academic Council approved the Annual Report.

AC: 2011/7/005: To Consider the Establishment of Computer Centres in University during XIth plan.

A letter from Prof. Rajesh Anand, Joint Secretary, UGC has been received regarding establishment of Computer Centres in Universities during XIth plan. (Annexure I)

He has informed that the UGC has been provided financial assistance to Universities for setting up Computer Centre as a central facility for the growth and development of teaching, research, other related activities in addition to the work related to the Administration, Finance and Admission etc.

He has motioned that proposal for financial assistance under the scheme are hereby invited form the Universities, which fulfill the eligible conditions as laid down in the XIth Plan Guidelines of the Scheme. (Annexure II).

The proposal should contain the basic information about the Universities, number of teachers, existing infrastructure like building, computer facilities, details of receipts of grant from UGC in the past for this purpose and justification for the proposed proposal.

While submitting the proposal for the establishment of Computer Centres, the University should bear in mind some of the recent trends such as grid computing, wifi, high speed internet connectivity with mobile devise and Personal Digital Assistant, Unicode for developing Indian languages etc.

The assistance will be provided to the Universities which do not have any Computer Centre or has a Computer Centre set up within a period of 2-3 years without any financial assistance from UGC. The maximum ceiling of assistance under the scheme ins upto Rs. 70.00 lakh plus recurring assistance for staff to be appointed in the Computer Centre.

All the positions which are going to be approved are categorized as non-teaching and the age of superannuation/promotional avenues etc of personal to be appointed in the Computer Centre shall be as per the University's policy/rules and regulations. The salary grant for the persons appointed against the approved positions will be paid only for three years. After three years, it is the liability of the University concerned.

The matter was placed before the Academic Council for consideration.

Resolution:



The Academic Council approved the Establishment of Computer Centres in University during XIth plan.

AC: 2011/7/006: Requirement of additional faculty in existing academic Programmes

The Central University of Jharkhand offers 5 year integrated programme in 11 areas and discipline. The UGC has approved 7 (seven) faculty for a Centre. In four Centers the students are in the 3rd year and by next July in 4th year or PG level. The University is advertising for Ph. D Programme which would start from January 2012.

The University also offers integrated programme in the Mass Communication & Business Administration as well as Energy and Technology in three disciplines. These five programmes further need more faculty members owing to the wide range of subjects in these syllabus.

As it may be submitted that the faculty strength for each eleven (11) Centers be increased to 10. The new Centres which would start from July 2011 could have 7 faculties as approved by UGC.

The matter was placed before the Academic Council for consideration.

Resolution:

The Academic Council resolved to increse the faculty strength to 10 for each eleven existing Centre of the University.

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AC:2011/7/007: Any other matter.

The members were informed that the Govt. of Jharkhand has kindly provided land to Central University of Jharkhand in Mouza Manatu, P.S. No. 76 & Mouza Cheri, P.S. No. 75 having an area of 175.55 Acres & 143.73 Acres respectively in Kanke Anchal of District Ranchi totalling 319.28 Acres and the entry of that land has also been made in the name of Central University of Jharkhand in Register–II of the Govt. of Jharkhand Revenue Record (Annexure-III).

It was also informed to the members of the Academic Council that a pre-bid meeting for selection of Architects has been held on 07.11.2011. The Academic Council noted the progress and was very happy to note the progress and looked forward to the development of the permanent campus.

The meeting ended with Vote of Thanks to the Chair.

REGISTRAR

VICE CHANCELLOR

ANNEXURE I

प्रो∠र्राजेश आनन्द Prof. Rajesh Anand

संयुक्त सचिव Joint Secretary



दूरमाष फैक्स

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FAX

: 011-23382087

e-mail: rajanand1961@gmail.com

rajesh@ugc.ac.in

विश्वविद्यालय अनुदान आयोग

35, फिरोज्शाह रोड, नई दिल्ली- 110 001

UNIVERSITY GRANTS COMMISSION

35, FEROZESHAH ROAD, NEW DELHI-110 001

September, 2011

E5 SEP 2011

F. No. 4-1/2008(C/T)

The Registrar, Central University of Jharkhand, Brambe, Ranchi,601, Mazru Tower, Kanke Road, Ranchi, (Jharkhand-834008)

Sub: - Establishment of Computer Centers in Universities during XIth Plan - regarding.

As you are well aware, the University Grants Commission has been providing financial assistance to Universities for setting up Computer Centre as a central facility for the growth and development of teaching, research, other related activities in addition to the work related to the Administration, Finance,

All the Universities included under Section 2(f) and 12- B of the UGC Act, 1956 which are receiving UGC Grants are eligible for assistance under the scheme.

Proposals for financial assistance under the scheme are hereby invited from the Universities, which fulfill the eligibility conditions as laid down in the XI Plan guidelines of the scheme available on the UGC website (www.ugc.ac.in). The proposals should contain the basic information about the University/ Institution, number of teachers, existing infrastructure like building, computer facilities, details of receipts of grant from UGC in the past for this purpose and justification for the proposed proposal.

While submitting the proposal for the establishment of Computer Centre, the University should bear in mind some of the recent trends such as Grid Computing, Wi-Fi, High Speed Internet (Broadband), Connectivity with mobile devise and Personal, Digital assistant (PDA), Unicode for developing Indian

The assistance will be provided to the Universities which do not have any Computer Centre or has a Computer Centre set up within a period of 2-3 years without any financial assistance from UGC. The maximum ceiling of assistance under the scheme is upto Rs. 70.00 lakh plus recurring assistance for staff to be appointed in the Computer Centre.

All the positions which are going to be approved are categorized as non-teaching and the age of superannuation/promotional avenues etc of personal to be appointed in the Computer Centre shall be as per the University's policy/rules and regulations. The salary grant for the persons appointed against the approved positions will be paid only for three years. After three years, it is the liability of the university

The Proposal of the University in the prescribed format (copy enclosed) should be addressed to the Joint Secretary (Computer/Technology) and should reach before 25 sept.2011. UCG

Encl: As above

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Yours Sincerely, (Rajesh Anand) Joint Secretary

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ANNEXURE II

GUIDELINES FOR THE SPECIAL SCHEME OF

ESTABLISHING/UPGRADATION OF COMPUTER CENTRES IN UNIVERSITIES

DURING THE XITH PLAN



UNIVERSITY GRANTS COMMISSION BAHADUR SHAH ZAFAR MARG NEW DELHI - 110 002

Website: www.ugc.ac.in

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UNIVERSITY GRANTS COMMISSION

Establishing/Upgradation of Computer Centres in Universities During the XI Plan

1. Introduction

The UGC has been helping Universities and Colleges through several general as well as specific schemes to keep pace with the developments in the Information and Communication Technologies (ICT). Accordingly, it has been assisting the Universities for setting up Computer Centres since 1970 for (a) research & training; (b) in application of computers in every field/subject (c) supporting the development of MCA/M.Sc. (Computer Science) programmes and computer application papers at Postgraduate level in certain disciplines.

Keeping in view the latest developments in ICT, there would have to be a significant shift in the role and functions and further evolution of the existing Computer Centres and they would have different possible models, depending upon their historical conditions and state of preparedness to face further challenges. Accordingly, the UGC has revised this scheme as enumerated here.

It is, therefore, expected that each Computer Centre would create its own specific proposal within the broad framework suggested here.

2. Objective of the Scheme

The Objective of the Scheme is to set up a Computer Centre as a Central facility for the growth and development of teaching, research, other related activities in addition to the work relating to the administration, finance, examination, admission of the University, etc.

3. Eligibility/Target

"All Universities, including deemed to be universities which are notified under Section 2(f) and 12B of the UGC Act, 1956 are eligible for Financial Assistance under the scheme of Eastablishing/Upgradation of Computer Centers in Universities.

4. Functions of the Computer Centre

 To provide a central computing facility with Network Server for all the students and staff of the University.

(14)

University and of course would be constrained by the overall availability of funds with the UGC for this purpose.

- Funding would be available generally for Campus LAN, Network components, Servers, common software, PCs for Common PC Lab., Site preparation, etc.
- All proposals would be encouraged to adopt a web-centric approach in their requirements. Thus, an identification of services to users should be done so that they can be delivered as web-based services at the Intranet, Extranet level or through the open and public Internet web-site. All users of services should not need any thing other than standard browsers to access the services, whether they be students, administrators or teachers.
- Proposals for establishment of Computer Centre should bear in mind some of the recent trends such as: Grid Computing, Wi-Fi, High speed Internet (Broadband), connectivity with mobile devices and Personal Digital Assistants (PDA), Unicode for developing products in Indian languages, etc.

5.1.1 Ceiling of assistance:

Non-Recurring: Rs. 70.00 lakh

S.No.	Items	Amount
l.	Servers	(Rs. In lakh)
2.	Desktop/PCs, Printers etc.	20.00
2. 3. 4.	Software and referral material	17.00
4.	Network Equipment	15.00
5.	Peripherals	10.00
	Preparation of site including AC, UPS,	3.00
	etc. OF site including AC, UPS,	5.00
	Total	
		70.00

Recurring Assistance:

(i) Staff for Computer Centre

For the Computer Centres established, the UGC will provide the following staff on the recommendation of the Expert Committee to be engaged either on permanent basis or on contract basis. The salary of the staff supported by UGC, will be assisted as per actual for a period of three years beginning from the year in which the system had been installed or from the year in which the first post had been filled up, whichever is later. After three years, it is the responsibility of

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	not be more than the initial salary of the Technical Assistant/		
Personal Assistant One	May be appointed in the scale prescribed by the University in similar position OR	I Injugation	
	On contract/deputation basis, but, the total emoluments, if engaged on contract basis, should not be more than the initial salary of the Stenographer/Personal Assistant		

Categorization of positions and the age of superannuation/promotional avenues etc. of personnel to be appointed in Computer Centres

All the positions are categorized as non-teaching and the age of superannuation/promotional avenues etc. of personnel to be appointed in Computer Centre shall be as per the University's Policy/Rules & Regulations.

Additional Staff:

The University may hire additional staff on contract basis to meet any additional requirement of workload. However, no additional grant on this account is admissible.

Training and Acquiring new skills:

There is a need for training in new skills and a continuous upgradation of existing skills. These need to be undertaken periodically as per requirement. Regular training could be organized with the support of other UGC schemes such as the Academic Staff Colleges, Inter-University Consortia, etc.

(ii) Maintenance and Consumables

Maintenance of the Computer System is provided after the warranty period expired (during which maintenance is provided free by the supplier). However, a grant of Rs. 1.00 lakh is provided for consumables during the first year. During



If necessary, UGC may depute an Expert Committee to visit the Computer Centre to complete the assessment. The assessment also constitutes the evaluation of the work of the Centre.

5.2.2 Financial Assistance (Second Time Assistance) for Upgradation of Computer Centre

Second time assistance would be provided to the Universities for upgradation of existing Computer Centres established with financial assistance from UGC and who have completed five years or more.

5.2.3 Ceiling of Assistance:-

The Computer Centre which has completed more than 5 years after first time assistance provided under the scheme, the ceiling of assistance would be as under:

Non-Recurring: Rs. 50.00 lakh

S.No.	Items	Amount
	Servers	(Rs. In lakh)
	Desktop/PCs, Printers etc.	10.00
] .	Software and referral material	20.00
	Network Equipment	10.00
	Peripherals	5.00
	Total	5.00
		50.00

Recurring:

No recurring grant i.e. staff etc under the Second Time assistance would be provided by the UGC.

6. Resource Generation

Computing Infrastructure (CI) should be encouraged to generate resources for the Computer Centre. Every university having a Computer Centre with UGC assistance is expected to make vigorous efforts for securing consultancy/contractual work, both software design and for computation on payment basis within the Statutes/ Ordinance/Rules specified by the University for this purpose. At least 50% of the income from this activity, after deducting the payments due to the individuals, who worked for the project/work, has to remain available to the Computer Centre for meeting the unforeseen expenditure and to maintain the Computer Centre in good condition. While furnishing accounts and



assess the needs of the University/Computer Centre and will determine requirements for the Computer Centre.

The Expert Committee is empowered to modify the hardware requirements request the University representative to submit modified proposal on that basis.

11. Release of Funds

Approval of the UGC may be conveyed by December/January of every year and the University is required to create posts and initiate selection process thereafter.

Simultaneously, it is to initiate the procedure for purchase of Non-Recurring items recommended by the Expert Committee.

11.1 Non-Recurring grant:

After deciding on the purchase of equipment, the University should seek release of Non-recurring grant. The UGC releases 80% of the sanctioned amount on receiving this information and the balance of 20% after receipt of the reports from the university for installation of the Computer System and satisfactory functioning of the system.

Similarly, after the posts are created/ filled up, the university has to seek release of funds for the salary of staff by furnishing proof of this action. However, UGC shall release grant to the University only after receiving concurrence of the State Government/University to take up the liability of the recurring expenditure after availing recurring grants from the UGC up to the XI Plan period.

Approval of the UGC for the Computer Centre is valid for 12 months after the date of issue of the approval. If the order for computer system has not been placed and the posts have not been created within this period, the approval lapses, and the university desiring to set up/upgrade the Computer Centre has to get the approval revalidated from the UGC.

11.2 Recurring grant:

The recurring grant is sanctioned by the UGC in advance for the first year, after receiving the report of installation of the computer. For subsequent years, recurring grant is released only on receipt of item-wise expenditure for the previous UGC recurring grant and utilization Certificate for the same. Recurring grant for any year has to be claimed at most in the succeeding year because it lapses thereafter and cannot be revived.

ANNEXURE III

झारखण्ड सरकार, राजस्व एवं भूमि सुधार विभाग।

क्रम संख्या— संचिका संख्या—5/स.भू. रॉ	
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संख्या <u> 3406/क</u>	41
दिनांक- 17/10/2	
सेवा में	///

सेवा में

विषय:--

महालेखाकार(ले० एवं हक०), झारखण्ड,

पो0-हिन्, राँची ।

मंत्रिपरिषद की बैठक दिनांक-12.10.2011 में मद् संख्या-25 में लिये गये निर्णय के आलोक में राँची जिलान्तर्गत कांके अंचल के मौजा-मनातू, थाना नं0—76 एवं मौजा—चेडी, थाना नं0—75 के विभिन्न खाता एवं प्लॉट नं0 (विस्तृत विवरणी संलग्न, अनुलग्नक संख्या—1) का रकवा क्रमशः—175.55 एवं 143.73 कुल रकवा—319.28 एकड़ गैरमजरूआ मालिक मूमि केन्द्रीय विश्वविद्यालय की स्थापना हेतु मानव संसाधन विकास विभाग, झारखण्ड, राँची को निःशुल्क हस्तांतरण के संबंध में।

आदेश:—**स्वीकृत**्।

- 2. इस शर्त्त के साथ स्वीकृति दी जाती है कि हस्तांतरित भूमि लक्ष्यानुरूप उपयोग न होने की स्थिति में उक्त भूमि राजस्व एवं भूमि सुधार विभाग को वापस हो
- 3. अन्य सभी शर्ते इस्टेट मैन्युअल में निहित प्रावधानों एवं समय—समय पर सरकार द्वारा निर्गत निदेशों के अनुरूप लागू होगी ।

झारखण्ड राज्यपाल के आदेश से,

-60 / 2009

€0/-

(ए० के० रस्तोगी) सरकार के विशेष सचिव।

3406 रा0 / राँची, दिनांक- 17/10/11 प्रतिलिपि—आयुक्त, दक्षिणी छोटानागपुर प्रमण्डल, राँची को उनके कार्यालय पत्रांक—222/मू0सु0, दिनांक—22.06.11 के प्रसंग में सूचनार्थ एवं आवश्यक कार्रवाई हेतु प्रेषित ।

2. विषय से संबंधित अभिलेख उपायुक्त, राँची को वापस किया जाता है।

सरकार के विशेष सचिव।

कृ०पृ०उ०

D/All folder/Sec 5/Rajyadesh/23-07-2011 (Lalit)

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भूमि की विस्तृत विवरणी अनलरस्क र

मोजा	खाता सं0	अनुलग्नक–1	
मनातु ७६	230	प्लॉट सं0	रकवा
	230	47	0.40
	230	51	0.09
	230	87	0.01
	46	91	0.20
		140	0.14
	113 · 46	157	1.14
		159	0.08
	108	164	0.11
	214	183	0.09
	214	191	0.26
	46	225	0.04
	214	373	0.25
	214	379	13.70
	214	438	93.30
	214	439	17.20
	72	440	4.14
	72	447	0.79
	214	467	21.00
	214	479	22.12
	166	2615	1.50
चेड़ी 75		कुल रकवा 🥫	175.55
	146	446	0.01
		474	0.01
		483	0.01
		493	0.26
		502	0.01
		510	0.54
		570	0.04
		571	0.04
		573	0.05
		576	0.03
		577	0.02
		580	0.03
		583	
		590	0.03
		631	0.05

D/All folder/Sec 5/Rajyadesh/23-07-2011 (Lalit)



कार्यालय अंचल अधिकारी, काँके, शैंची।

प्रेषक.

अंचल अधिकारी काँके, राँची।

पत्रांक 743 (ii) दिनांक २४/10/11

सेवा में

कुलसचिव. झारखण्ड, केन्द्रीय विश्वविद्यालय

विषय:

मंत्रिपरिषद की बैठक दिनांक 12.10.2011 में मद सं. 25 में लिये गये निर्णय के आलोक में राँची जिलान्तर्गत काँके अंचल के मौजा मनातु एवं चेड़ी में केन्द्रीय विश्वविद्यालय की स्थापना हेतु मानव संसाधन विकास विभाग, झारखण्ड संस्कार को हस्तांतरित भूमि का पंजी ।। में इन्द्राज करने के सम्बंध में।

प्रसंग:

आपका पत्रांक फा.सं.झा.के.वि. / ई.एस.टी. / 2010 / 2051 दिनांक 21.10.

2011

महाशय.

उपर्युक्त विषयक प्रसंगाधीन पत्र के सन्दर्भ में सूचित करना है कि मौजा मनातु, थाना संख्या 76 एवं मौंजा चेड़ी थाना संख्या 77 में केन्द्रीय विश्वविद्यालय की स्थापना हेतु मानव संसाधन विकास विभाग, झारखण्ड सरकार को हस्तांतरित भूमि को मौजा मनातु के पंजी ।। के पृष्ठ संख्या २४५, भाग ।।। एवं मौजा चेड़ी के पंजी ।। के पृष्ठ संख्या 73 भाग ।।। पर इन्द्राज कर दिया गया है। सुलभ प्रसंग हेतु पंजी ।। की छाया प्रति इस पत्र के साथ संलग्न कर भेजी जा रही है।

अनुलग्नक : यथोक्त

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विश्वासभाजन अंचल अधिकारी, काँके, राँची।

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