

झारखण्ड केन्द्रीय विश्वविद्यालय

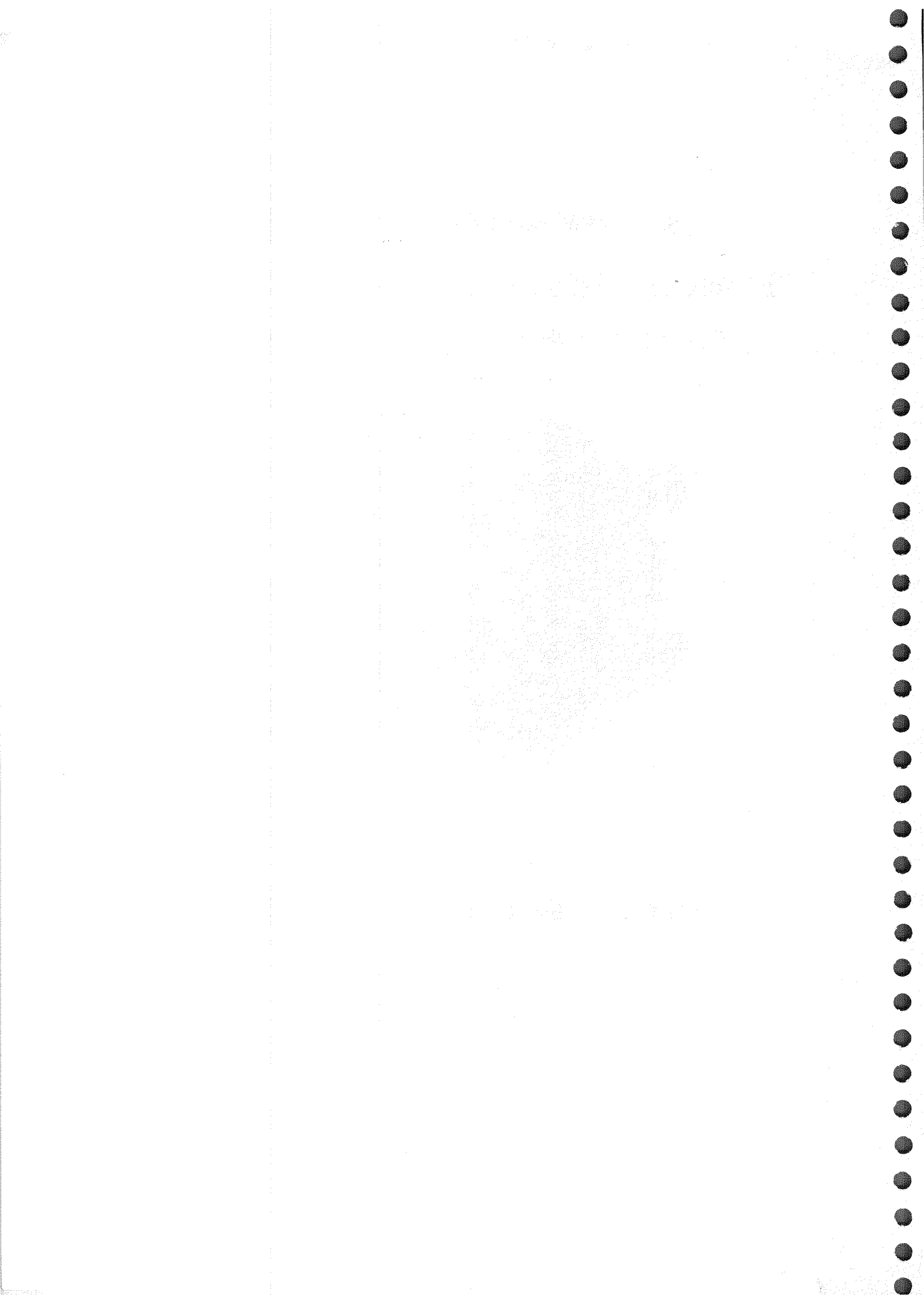
CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES OF
THE EIGHT MEETING OF THE ACADEMIC COUNCIL

HELD ON
3/3/2012



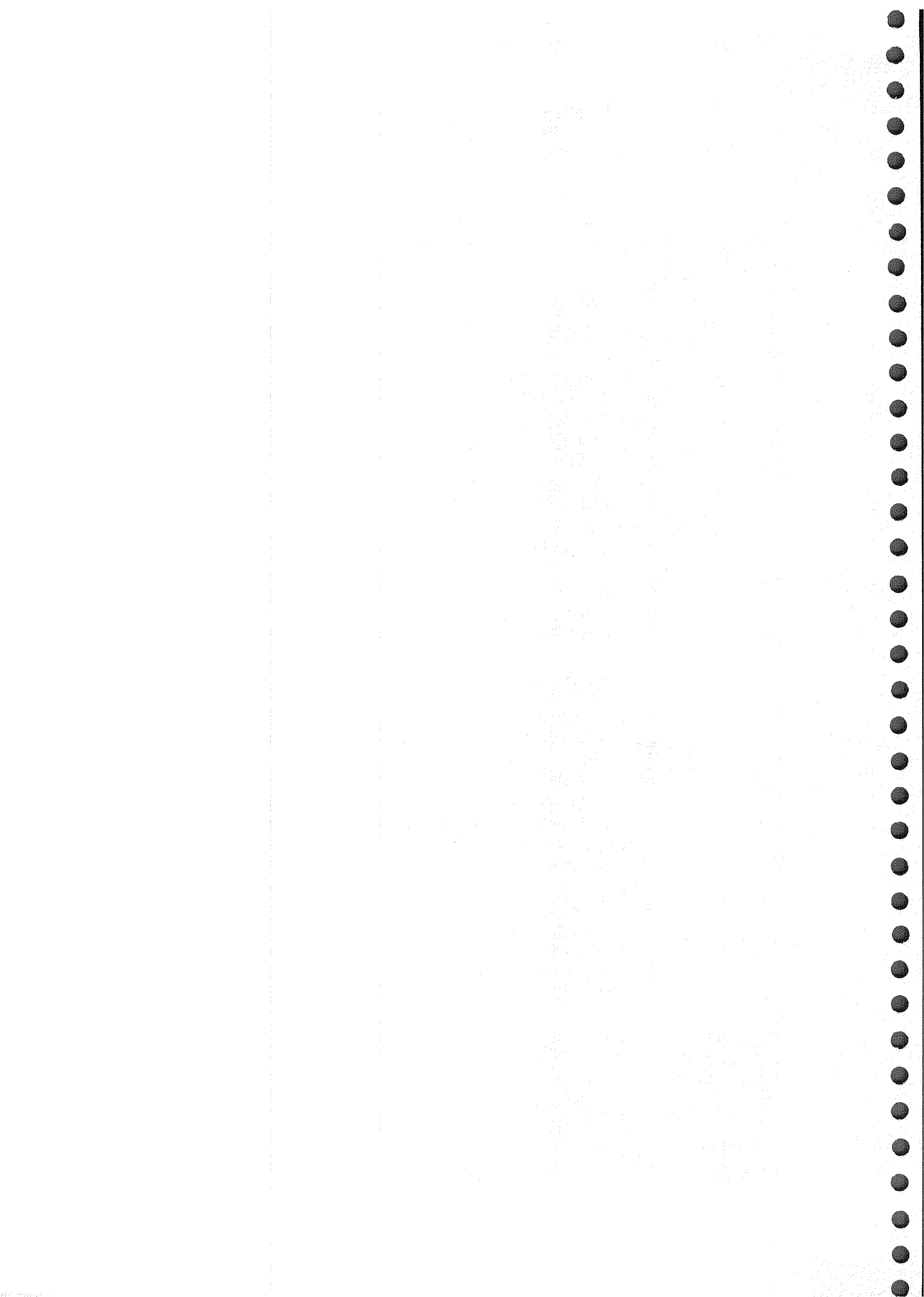
Central University of Jharkhand

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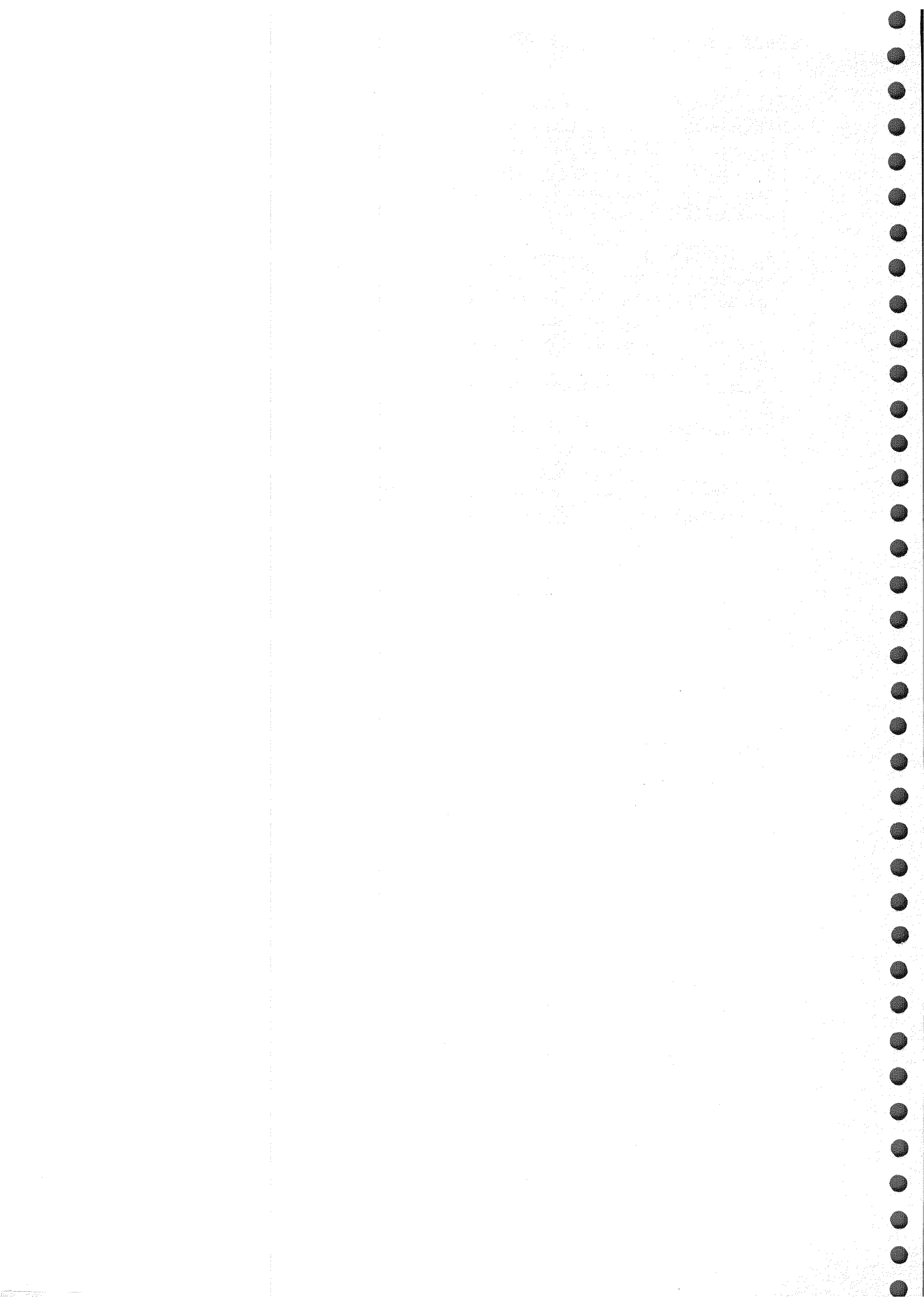
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**Minutes of the 8th meeting of
The Academic Council of Central University of Jharkhand
held on 3rd March 2012 at 09.00 am in Hotel BNR Chanakya, Ranchi**

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

The following were present:

Prof. D. T. Khathing	Chairperson
Prof. S.K. Srivastava	Member
Prof. (Dr.) P. K. Barhai	Member
Prof. Iftikhar Ahmed	Member
Prof Jasodhara Bagchi	Member
Prof. A.A. Khan	Member
Dr. Manvendra Kishore Das	Member
Prof. V. Kannan	Member
Prof. Anand Bhushan	Member
Prof. Javeed Alam	Member
Dr. Shyam Narain	Non-Member Secretary

Invitees:

Prof. B. P. Sinha	Invitee
Prof. R.K. Dey	Invitee
Dr. S.S. Chaudhuri	Invitee
Dr. Kamal Prasad	Invitee

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

Prof. Ved Prakash	Member
Prof. Mrinal Miri	Member
Prof. Pramod Tandon	Member
Prof. Baleshwar Thakur	Member
Prof. P. Bhattacharyya	Member

The Vice Chancellor, Prof. D. T. Khathing, warmly welcomed the members present in the 8th 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:2012/08/001 Confirmation of Minutes

The minutes of the Seventh meeting of the Academic Council held on 12th November 2011 had been immediately circulated. No comments were received.

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

Resolution:

The Academic Council confirmed the Minutes.



AC:2012/08/002 Action taken on Minutes and matters arising:

Reference: AC:2011/07/001.....007

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.	Presentation of status of Academic activities by the Vice Chancellor	Recorded.
4.	Annual Report	Recorded and sent to MHRD for laying before both the Houses of Parliament. (Annexure II)
5.	Consideration of the Establishment of Computer Centres in University during XIth Plan.	A letter has already been sent to Joint Secretary, UGC for establishment of Computer Centres in CUJ during XIth plan. Approval awaited. (Annexure III)
6.	Requirement of additional faculty in existing academic Programmes	Recorded.

Resolution:

Academic Council noted the action taken.



AC: 2012/08/003: To change the nomenclature of School of Cultural Studies to School for the Study of Culture.

A proposal was made in the 6th meeting of the Academic Council to change the nomenclature of School of Cultural Studies to School for the Study of Culture.

The Academic Council resolved that a note on this would be prepared by Prof. Mrinal Miri for taking further action on the matter. **(Annexure IV)**

Accordingly University has requested to Prof. Mrinal Miri in this regard **(Annexure V)** and Prof. Miri has provided a very brief note on the change of nomenclature. **(Annexure VI)**

The matter was placed before the Academic Council for consideration.

Resolution:

Academic Council approved to change the nomenclature of School of Cultural Studies to School for Study of Culture.

J

AC: 2012/08/004: Revised syllabus for integrated M.Sc. program (Semester II and IV).

The Head, Centre for Applied Physics has submitted revised syllabus of integrated M.Sc. program (Semester II and IV). In his note he has stated that one of the courses (Environmental Studies, credit 03) has been shifted to Semester I from Semester II, which cause a short fall of the specified credit (22) in semester II. Accordingly a fresh course on Modern Physics with credit of 4 has been included to maintain the consistency of the credit system, and revised syllabus for II and IV semesters along with two new courses (Physics –II and Modern Physics) for approval. The Vice Chancellor has approved the revised syllabus for intergrated M.Sc. program (Semester II and IV) (**Annexure VII**)

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

Resolution:

Academic Council ratified the order of the Vice Chancellor.



AC: 2012/08/005: Free ship of the Students

As per Ordinance OA -14 of the University, the Vice Chancellor shall have the power to grant full/partial freeship to students on the recommendation of a Committee constituted by him for the purpose. (**Annexure VIII**)

Accordingly a Committee has been constituted by the Vice Chancellor on 12.9.2011. The recommendation of the Committee is placed as at **Annexure IX**.

The matter was placed before the Academic Council for consideration.

Resolution:

The Academic Council approved the recommendation of the Committee for free ship to the students.

J

AC: 2012/08/006: Proper arrangement of imparting education / studies of Hindi in University.

A letter no. 16-1/2008 (Rajbhasha) dated 19th August 2011 was received from Deputy Secretary, UGC with regard to making proper arrangement of imparting education/ studies of Hindi in University. (Annexure X)

In this connection he has informed that an honorable member of Hindi Advisory Committee of Ministry of Human Resource Development Department has given a suggestion as follows:

“MHRD should make study of Hindi in Schools as compulsory and make proper arrangement of imparting education/ studies of Hindi in University.”

He has further requested to implement in accordance to the suggestion and apprise UGC on the action taken on this matter.

The matter was placed before the Academic Council for consideration.

Resolution:

The Academic Council noted the matter and suggested that the matter of starting studies of Hindi in University be considered in the 12th Five Year Plan proposal being placed as a separate agenda in this meeting.

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AC: 2012/08/007: Ordinance of Establishment of Babu Jagjivan Ram Chair.

The Academic Council has accepted the proposal of establishment of Babu Jagjivan Ram Chair in the University in its 6th meeting. (Annexure XI)

Accordingly draft Ordinance of Establishment of Babu Jagjivan Ram Chair is prepared and placed as at Annexure XII.

The matter was placed before the Academic Council for consideration.

Resolution:

Academic Council approved the Ordinance of Establishment of Babu Jagjivan Ram Chair with the following amendment in the order of the area of study:

1. Social inclusion & development.
2. Pluralism and inclusive education.
3. Governance & Social Justice.
4. Indian Agriculture & Social Equality.

The Ordinance be further placed before the Executive Council for consideration and approval.



AC: 2012/08/008: Search Committee for Babu Jagjivan Ram Chair

The draft ordinance for the Babu Jagjivan Ram Chair has been proposed as per the UGC guidelines on the Rajiv Gandhi Chair.

As per the provision, a Search Committee is to be formed for appointment to the Chair.

The matter was placed before the Academic Council for advice.

Resolution:

Academic Council suggested a panel of members for the Search Committee including following members as suggested by the Council:

1. Prof. Sharmila Ray from University of Pune.
2. Prof. Gopal Guru, Centre for Political Studies.
3. Prof. Moshirul Hassan, Professor of Modern History.
4. Prof. Rizwan Kaisar, Professor of Modern History, Jamia Islamia University
5. Prof. Kancha Iliah, Professor in Centre of Political Science at Usmania University.

Any three members of the proposed names will constitute the Search Committee, if accepted by them.

l

AC: 2012/08/009: Academic Programme for 2012-13, XII five year plan

The UGC has requested for proposal to be sent on the academic programme for 2012-13, as well as for the XII plan. The letter is to be sent by March 15, 2012.

A. For 2012-13, the University might like to consider,

1. Master degree from the Centre of International Relations, under the School of Management Sciences.
2. Master degree in relevant language , namely Chinese, Korean and Tibetan from the Centre for Far East Languages and Culture under the School of Languages
3. Diploma and Master degrees from the Centre of Tribal Folklore, Languages and Culture under the School of Cultural Studies.
4. Diploma and Bachelor Degree for the Centre for Music and Performance Art under the School of Culture Studies
5. 5 year integrated master degree for the Centre of Environmental Sciences, under the School of Natural Resource Management.

B. Academic programs for XII plan, suggestion for.

The matter was submitted to the Academic Council for consideration and advice.

Resolution:

Academic Council approved the creation of the proposed Centres and for the proposal of Academic Programme for the year 2012-13 as follows:

1. 5-Year Integrated Master Degree from Centre of International Relations under the School of Humanities and Social Sciences..
2. 5-Year Integrated Master Degree in Chinese, Korea and Tibetan from Centre for Far East Languages under the School of Languages.
3. Diploma and Masters degree from Centre of Tribal Folklore, Language and Culture under the School for the Study of Culture.
4. Diploma and Bachelors degree from the Centre of Music and Performing Art under the School for the Study of Culture.
5. 5 year integrated Masters degree from the Centre of Environmental Sciences under the School of Natural Resources Management

B. The Academic Council approved the proposal of XII Plan requirements with the following modification / suggestions :

1. At paragraph 2.3, serial no. 2, the Centre for International Relations be placed under the School of Humanities & Social Science instead of Management Science.
2. Instead of Centre for Sanskrit Languages under the School of Languages shown at paragraph 2.3, serial no. 3, the following Centres be created and proposed:
 - a. Centre for European Languages.
 - b. Centre for Modern Indian Languages, which will offer courses in different languages viz. Hindi, Urdu, Bengali, Oriya, etc.
 - c. Centre for Persian, Arabic & Pashto Languages.
 - d. Centre for Sanskrit & Pali Languages.
3. At paragraph 2.3, serial no. 8, the Centre for Bio-Electronics be modified as Centre for Bio-Technology under School of Engineering & Technology.
4. At paragraph 2.3, after serial no. 10, Centre for Womens' Studies and Centre for Psychology under the School of Humanities & Social Sciences be created & inserted for proposal.
5. At paragraph 2.3 at serial no. 11 under College of Health Technology and Management, courses on Social & Mental Health Work & Psychotherapy be also offered.
6. The following Centre proposed by an Invitee Member be incorporated in the proposal under School of Engineering & Technology:

Centre for Materials Science & Technology.

The Council also expressed their desire to give their further feed back on the XII Plan proposal within a week's time so that the same may be also considered to be incorporated in the proposal and sending it to UGC on time.

AC: 2012/08/010: Central University of Jharkhand Entrance Test- 2012

In reference to the Minutes of the Meeting dated: 15.12.2011 reviewing CUCET-2011 received through the Vice-Chancellor Central University of Tamil Nadu, the admission through CUCET-2012 was reviewed. (Annexure XIII) It is submitted that during the process of admission in the current academic year it was observed that this University has 5 years Integrated courses whereas majority of the University joining CUCET are not having 5 years integrated courses resulting in confusion in the boys and girls aspiring for admission in this University.

It was also observed that the candidates belonging to Jharkhand/Bihar/other adjoining states may be attracted if Central University of Jharkhand holds its own entrance test.

In a meeting of the Vice-chancellor with the Dean of the Schools, it was proposed that henceforth the Central University of Jharkhand will hold its own entrance test called Central University of Jharkhand Entrance Test-2012 for admission in 5 years Integrated course. However, in PG course admission can be done through Central University Common Entrance Test subject to availability of seats in a particular course of an eligible candidate.

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

Resolution:

Academic Council approved that the Central University of Jharkhand will hold its own Entrance Test called Central University of Jharkhand Entrance Test-2012 for admission in 5 years Integrated Courses. However, in PG course admission can be done through Central University Common Entrance Test subject to availability of seats in a particular course of an eligible candidate.



AC: 2012/08/011: To consider Ph. D fee structure

As per the Academic Council/Executive Council resolution the University has decided to start Ph.D Programme and accordingly the Entrance Test for Ph.D admission was held on 7.2.2011. The result has also been declared.

The fee structure proposed by the Dean (Academic) has been approved by the Vice Chancellor which is placed as at **Annexure XIV**.

The order of the Vice Chancellor was placed for ratification.

Prof. Javeed Alam also proposed to send a copy of Differential Fee Structure of EFLU for reference & consideration in due course.

Resolution:

Academic Council ratified the order of the Vice Chancellor.

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AC: 2012/08/012: Short-listing of the candidates for the post of Assistant Professor, Associate Professor & Professor.

The posts of Assistant Professor, Associate Professor & Professor in different Centre were advertised vide advertisement no. CUJ/Advt./11-12/15 dated 29.9.2011. (Annexure XV)

The Vice Chancellor has passed the order that the short-listing may be done at BHU accordingly short-listing was done by the following Professors of BHU.

Sl. No.	Name of the Professor & Designation	Name of the Centre for which short-listing was done
1.	Prof. N. Singh, Professor, Dept. of Chemistry, BHU, Varanasi	Applied Chemistry
2.	Prof. B. L. Tripathi, Professor, Dept. of English, BHU, Varanasi	English
3.	Prof. Jaykant Tewari, Professor & Head, Sociology, BHU, Varanasi	ICS
4.	Prof. D. N. Vishwakarma, Professor, Dept. of Electrical, BHU, Varanasi	Energy Engineering
5.	Prof. B. N. Dwivedi, Professor, Dept. of Applied Physics, BHU, Varanasi	Applied Physics
6.	Prof. Navin Kumar Singh, Professor, Dept. of Mathematics, BHU, Varanasi	Applied Mathematics
7.	Prof. Rajiv Prakash, Professor, Dept. of Material Sciences, BHU, Varanasi	Nanotechnology
8.	Prof. S. K. Singh, Professor, Dept. of Zoology, BHU, Varanasi	Life Sciences
9.	Prof. Sisir Basu, Professor, Dept. of Journalism & Mass Communication, BHU, Varanasi	Mass Communication
10.	Prof. P. K. Dixit, Professor, Dept. of Civil Engineering, BHU, Varanasi	Water Engineering & Management

The short-listing criteria of BHU has been adopted for short-listing. The criteria is also placed as at annexure XVI which was also approved by the Vice Chancellor

The order of the Vice Chancellor was placed for ratification.

Resolution:

Academic Council ratified the order of the Vice Chancellor and approved the above shortlisting criteria to be adopted for shortlisting in future, subject to amendment, if any.

AC: 2012/08/013: To consider the Suggestions/comments of Prof. S. K. Srivastava on 12th FY plan proposal.

Prof. S. K. Srivastava a member of the Academic Council has sent his suggestion/comments on 12th FY plan proposal. The suggestion/comment is placed as at **Annexure XVII**.

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

Resolution:

The matter had already been taken up under the 12th Five Year Plan proposal.

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AC: 2012/08/014: To consider fee structure for Diploma and Certificate Course in Human Rights and Conflict Management

The University is going to start Diploma and Certificate Course in Human Rights and Conflict Management under the Centre for Human Rights and Conflict Management as per the amendment of ordinance OA-1 already approved by the Executive Council on the recommendation of the Academic Council vide EC: 2011/07/004. The Course is likely to start in this session itself. The fee structure has been proposed as **Annexure XVIII**. The same fee structure can be adopted for all the Diploma and Certificate Courses.

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

Resolution:

Academic Council approved the fee structure for all the Diploma and Certificate Courses.

J

AC: 2012/08/015: Proposal for shifting the paper of Regional Language and Media Management in Fourth and Sixth Semester from fifth Semester in the Centre for Mass Communication.

The Head, Centre for Mass Communication has proposed to shift the papers of 'Regional Language Media' and 'Media Management' of four credits each to fourth and sixth semester respectively from fifth semester. The shifting is required to have sufficient credits in each semester. The shifting of papers may be effective from the current semester. The Proposal is placed as at **Annexure XIX**.

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

Resolution:

Academic Council approved the shifting of papers of 'Regional Language Media' and 'Media Management' of four credits each to fourth and sixth semester respectively from fifth semester.



AC: 2012/08/016: To consider to rearrange the credit for Centre for Applied Mathematics.

In a meeting of all the Deans and Heads on 08.02.2011, it has been decided that minimum 120 credits should be covered by 6th Semester Examination in all the Centres. At present, in the Centre for Applied Mathematics, the total existing credit comes to 96 only. The Coordinator of the Centre has suggested for rearranging the credits in the existing structure to make it minimum 120.

The existing & proposed amendment is placed as at **Annexure XX**.

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

Resolution:

Academic Council approved the proposed amendment of credits in Centre for Applied Mathematics.



AC: 2012/08/017: To consider to add credits in Semester I, II, III & IV in the Centre for Indigenous Culture Study

The Head of the Centre for ICS has requested to incorporate by adding the following papers with the existing Syllabus with a view to include very important component of fieldwork in the course in each semester. The proposal as submitted by Head of the Centre for ICS has already been decided by the Centre's Academic Committee as informed by the Head of the Centre for ICS:

Sl.No.	Semesters	Paper	Credit
1	Semester I	"Fieldwork : Writing Observation"	2
2	Semester II	"Enquiries on Narratives"	2
3	Semester III	"Writing Interviews and Case Studies"	2
4	Semester IV	"Writing Ethnographic Dissertation"	4

A copy of the request letter is placed as at **Annexure XXI**.

The matter is placed before the Council for consideration and advice.

Resolution

Resolved that the proposal of the Head of the Centre for I.C.S. to add the above papers with the existing syllabus with the enhanced credit be approved.



AC: 2012/08/018: Any other matter.


1. The Vice Chancellor made a Powerpoint presentation showing the journey of Central University of Jharkhand during three years of its establishment highlighting the followings development and achievements:
 - a. Allotment of land for its permanent campus at Mauza Cheri & Manatu under Kanke Block of Ranchi District.
 - b. Finalization of Architects for the Master Plan of its permanent campus.
 - c. Access & expansion in Academic Programmes of the University.
 - d. Students' strength
 - e. Development at Brambe Campus viz. academic & administrative infrastructural facilities, sports facilities, etc.
 - f. City Centre offering free remedial courses and tutorials in Science for SC/ST/OBC students of Classes 11 and 12 and Certificate Course on "Skills for Managerial Effectiveness" for part time candidates.
 - g. Awards & recognitions received by the University.
 - h. Fellowship & Membership awarded to the Faculties of the University. The members emphasized to indicate the name of such awardees.
 - i. Awards & recognitions received by the Students of the University.
 - j. National/International Symposium / Conferences organized by the University.
 - k. Summer Placement / Internship by students of the University.


The members passionately appreciated the development & achievements of the University in the following words:

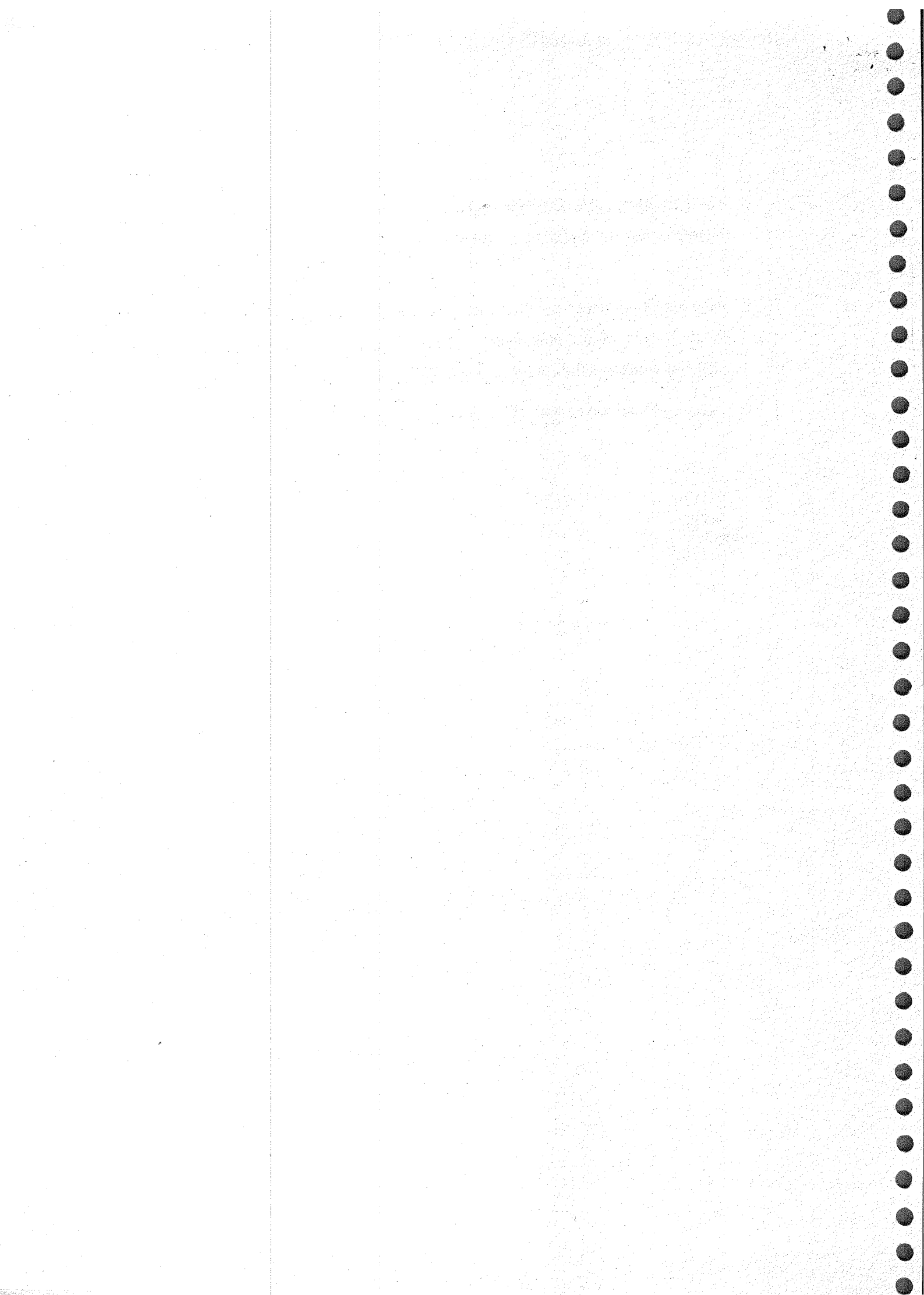
"The achievements of the Central University of Jharkhand during the last three years since its inception have been of stupendous significance specially considering its location in a newly formed State in a tribal dominated area. On behalf of the Academic Council, we extend our warm and hearty congratulation to the Hon'ble Vice Chancellor, the Registrar and their Administrative and Academic Team for this achievement. The Twelfth Five Year Plan, we hope, will enable the University to expand the initial vision that they have been succeeded in growing shape to.

2. The members expressed their eagerness for their participation in Foundation Stone Laying Ceremony for development of permanent campus of the University.
3. An association named as "CUJ Employees Wives' Welfare Society" has been formed by the wives of the employees of the University. They are contributing through different welfare activities for the benefit of poor & needy people of the nearby areas.

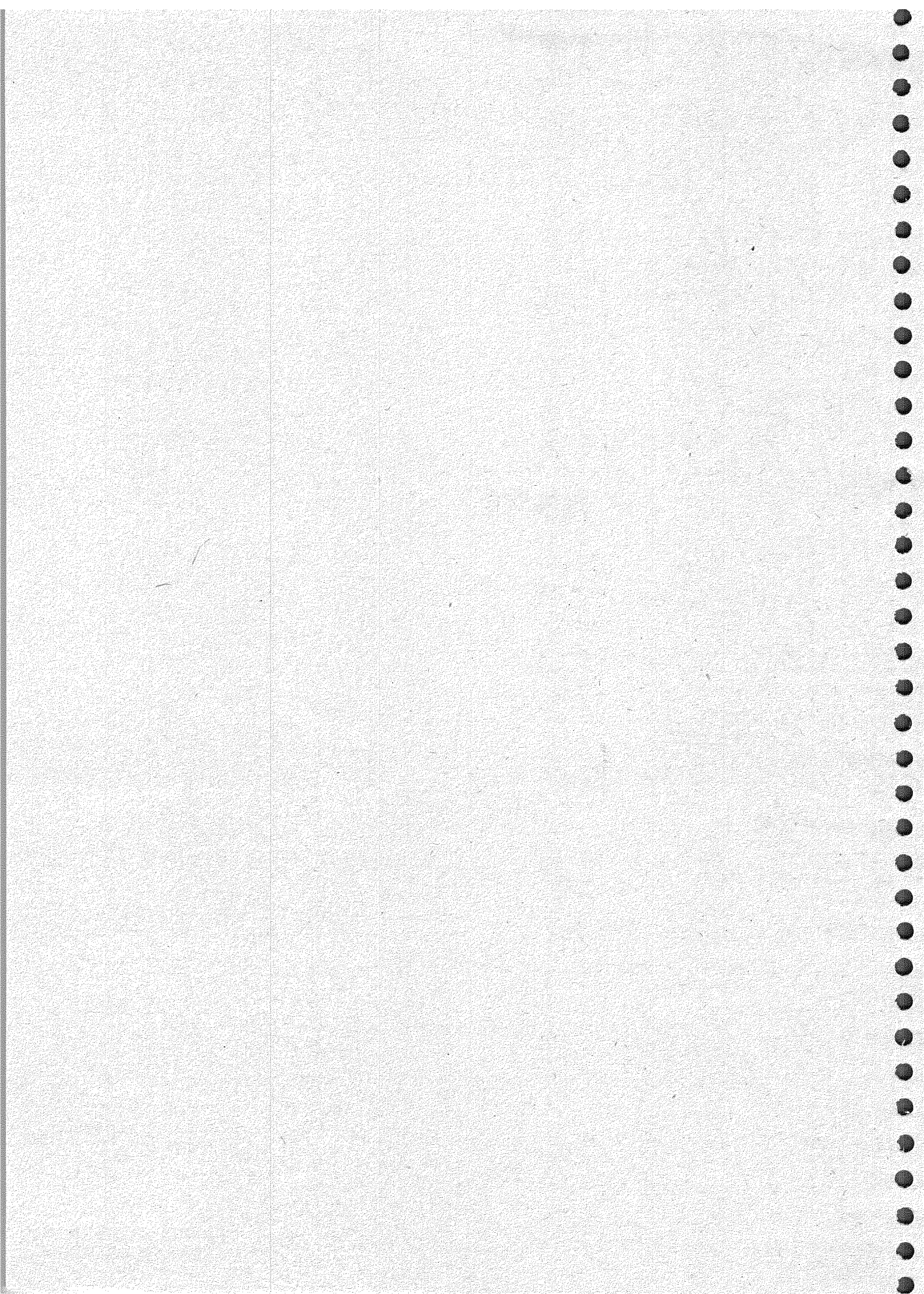
The meeting ended with a vote of thanks to the Chair.


(Shyam Narain)
Secretary


(Darlando T. Khathing)
Chairman



ANNEXURE I



झारखण्ड केन्द्रीय विश्वविद्यालय

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MINUTES OF
THE SEVENTH MEETING OF THE ACADEMIC COUNCIL

HELD ON
12/11/2011

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6.	AC : 2011/ 07/005: To Consider the Establishment of Computer Centres in University during XI plan	7-8
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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	Chairperson
Prof. V. Kanan	Member
Prof Jasodhara Bagchi	Member
Prof. Javeed Alam	Member
Prof. (Dr.) P. K. Barhai	Member
Prof. Baleshwar Thakur	Member
Dr. Manvendra Kishore Das	Member
Prof. Iftikhar Ahmed	Member
Prof. S. K. Srivastava	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	Member
Prof. A. A. Khan	Member

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.

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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.



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	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	Advertisement final draft prepared.
5.	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.
9.	Establishment of Babu Jag Jivan Ram Chair	Draft Ordinance sent to UGC for information/approval.
10.	Admission status 2011-12	Recorded
11.	Amendment of Statutes 15 (1) a	Recorded.
12.	Intership placement of Students (Mass Communication & Business Administration)	Noted & recorded.

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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 Centres are considered under the School	Noted

Resolution:

The Academic Council noted the action taken.



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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.

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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.



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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 from 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, wi-fi, high speed internet connectivity with mobile device 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 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 concerned.

The matter was placed before the Academic Council for consideration.

Resolution:



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

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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.

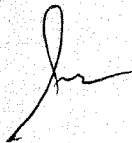
The University also offers integrated programme in the Mass Communication & Business Administration as well as Energy and Technology in three disciplines. These five programmes further need more faculty members owing to the wide range of subjects in these syllabus.

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 increase the faculty strength to 10 for each eleven existing Centre of the University.



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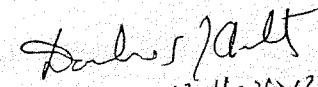
AC:2011/7/007: Any other matter.

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.


12.11.11
REGISTRAR


12.11.2011
VICE CHANCELLOR

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