CENTRAL UNIVERSITY OF BIHAR BIT CAMPUS, PATNA-800014

MINUTE OF THE FIRST MEETING OF UATEC

Pursuant to constitution of the University Admission Teaching and Evaluation Committee (UATEC) the first meeting of the Committee was held on 5th February, 2014 at CUB, Patna under the Chairmanship of Prof. D. Banerjee Pro Vice-Chancellor to discuss the issues related to conduct of entrance examination for admissions in forthcoming Academic Year 2014.

Following members were present:

Chairman Prof. D. Banerjee Member Prof. Sunil Ray Member Prof. M. Nehal Member Dr. Alok Gupta Member Dr. Kamla Nand Jha Member Dr. Rizwanul Haq Member Dr. Prabhat Ranjan Mr. Jitendra Ram Member Member Secretary Dr. C.L. Prabhavathi

Dr. Kaushal Kishore, Head, Centre for Education attended the meeting as a special invitee.

At the outset the Chairman welcomed all the members of UATEC and marked the significance and responsibilities of the Committee. He outlined the important tasks to be undertaken by the Committee in coming days.

After the opening remarks of the Chairman the Member Secretary briefed about the purpose of the meeting and the agenda was taken up for discussion.

Agenda No. 1:- To report of 18th meeting of Executive Council held on 30th December, 2013 regarding conduct of entrance examination for the admission in all programmes of Academic Year 2014

The members were appraised about the Resolution of 18th EC dated 30th December, 2013 whereby for Academic Year 2014 University will conduct admission test (CUBET-2014) for its various Academic Programmes.

Agenda No. 2:- To discuss about the existing and new Academic Programmes to be offered in Academic Year 2014 at UG, PG and M.Phil.-Ph.D. level

The Committee discussed about the existing as well as new Programmes to be offered in the Academic Year 2014. After detailed deliberations following decisions were taken:

- All existing UG, PG and Research Programmes will be offered in the Academic Year 2014.
- In the light of MHRD directive to the Central Universities and NCTE and sanction of post by UGC for Education Programme CUB propose to launch M.Ed. Programme from the forthcoming session. Head of Centre for Education was assigned to pursue the matter with NCTE for recognition of the Programme.

- It was proposed to advertise for the remaining seats of running Integrated MPhil-PhD programme out of total intake of 20 for 2013-14.
- Starting of Integrated MPhil-PhD programme in remaining Centres/Departments was discussed. A committee may be constituted to give the recommendations regarding the intake in each Department/Centre in the light of Regulations of Research Programme.

Agenda No.3 To discuss the intake of lab based UG Programme running at Gaya campus in Academic Year 2014 in view of constraint of expansion of lab

Keeping in view the Lab infrastructural constraints, it was proposed that intake of students in the two lab based U.G. Programme be reduced to 20 for the Academic Year 2014-15.

Agenda No. 4:- To discuss about hiring agency for conduct of online examination

It was decided that short listed candidates called for counselling be given a written test of 30 marks to facilitate selection of meritorious students. A candidate may apply for maximum of two programmes, if eligibility criteria are fulfilled. The Committee decided to invite EOI for hiring agency to conduct entrance test. A Committee comprising of FO, COE and AR-1 is suggested for finalising the tender document.

Agenda No.5:- To discuss the schedule of entrance examination and admission

Tentative schedule of examination along with probable centres were discussed and agreed in principle. It was agreed upon that minimum 25 candidates will be required for viability of a centre. However, the matter was deferred for next meeting for final decision.

Agenda No. 6:- To discuss existing Regulation of Teaching and Evaluation and rules of promotion in next semester

It was informed by the Member Secretary that a Committee has been constituted under the Chairmanship of Prof. Thyagrajan for Regulation of Teaching, Evaluation and Grading system and the first meeting of the Committee is scheduled on 14/02/2014.

It was decided that the member of the internal Committee for regulation will assist the above committee and attend the meeting on scheduled date. Its recommendation will be placed in the next meeting.

Agenda No. 8:- Finalisation of Prospectus for Academic Year 2014

Examination Department was assigned to prepare draft prospectus and was asked to take necessary steps in this regard.

The meeting ended with vote of thanks to the Chair.

OPS to VC/PS to Pro. VC/PS to Registrar/PS to FO.