



दक्षिण बिहार केन्द्रीय विश्वविद्यालय

(संसद के अधिनियम द्वारा स्थापित)

CENTRAL UNIVERSITY OF SOUTH BIHAR

(Established by an Act of Parliament)

SH-7, Gaya – Panchanpur Road, Village – Karhara, Post-Fatehpur
P.S. – Tekari, District – Gaya (Bihar), Pin- 824236

[Accredited with Grade-‘A’ by NAAC]

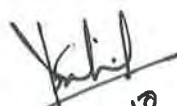
MINUTES OF THE 17TH MEETING OF THE ACADEMIC COUNCIL

Date: 30th July, 2018 Time: 01:00 PM

Venue: CUSB Conference Hall, Panchanpur, Gaya

MEMBERS PRESENT

(1) Prof. H. C. S. Rathore	Ex-Officio Chairman
(2) Prof. Om Prakash Rai	Member
(3) Prof. J.P. Sharma	Member
(4) Prof. Lal Bahadur	Member
(5) Prof. Rekha Agrawal	Member
(6) Prof. Shyama Nand Singh	Member
(7) Prof. Sanjay Prakash Srivasatav	Member
(8) Prof. Ravindranath Singh Rathore	Member
(9) Prof. Arun Kumar Sinha	Member
(10) Prof. Tej Bahadur Singh	Member
(11) Dr. Atish Parashar	Member
(12) Prof. Shankar Kumar Bhaumik	Member
(13) Prof. Kaushal Kishore	Member
(14) Dr. Ram Kumar	Member
(15) Dr. Rizwanul Haque	Member
(16) Dr. Sanat Kumar Sharma	Member
(17) Dr. Samapika Mahapatra	Member
(18) Dr. Rabindra Kumar Pathak	Member
(19) Dr. Hare Krishna Nigam	Member
(20) Dr. Alok Kumar Gupta	Member
(21) Dr. Pawan Kumar Mishra	Member


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(22)	Dr. Tapan Kumar Basantia	Member
(23)	Dr. Prabhat Ranjan	Member
(24)	Ms. Smita Roy	Member
(25)	Dr. Krishna Prakash	Member
(26)	Dr. Kinshuk Pathak	Member
(27)	Dr. Das Ambika Bharti	Member
(28)	Dr. Gautam Kumar	Member
(29)	Dr. Suresh Kurapati	Member
(30)	Dr. Girish Chandra	Member
(31)	Dr. Akhilananda Kumar	Member
(32)	Dr. Pramod Kumar Singh	Member
(33)	Dr. Gayathri Vishwanath Patil, Registrar	Ex-Officio Secretary
(34)	Mrs. Rashmi Tripathi, Controller of Examinations	Special Invitee

Members who could not attend the meeting on account of pre-occupation.

(1)	Prof. S.K. Singh	Member
(2)	Prof. Shyam Bihari Dwivedi	Member
(3)	Prof. Balraj Mittal	Member
(4)	Prof. Anand Kumar Srivastava	Member

At the outset the Vice-Chancellor welcomed all the members present in the 17th meeting of the Academic Council. While welcoming he made a special mention to the new Head/ Head (I/c) of Departments who have been nominated as ex-officio members of the Academic Council. The Vice-Chancellor informed that Prof. Prabhat Kumar Singh, former Head, Department of English and Ex-Member of the Academic Council has been appointed the Pro Vice-Chancellor of Purnea University, Purnea and relinquished CUSB on 19-04-2018. The Academic Council unanimously resolved to place on record its appreciation and gratitude for the services rendered by Prof. Prabhat Kumar Singh who made a great contribution as a faculty and as an administrator at temporary campus at Gaya during the transitional phase.

Agenda No. 01/AC-17/18

Confirmation of the Minutes of the 16th Meeting of Academic Council held on 14th March, 2018.

Resolution No. 01/AC-17/18

The minutes of the meeting was circulated by e-mail on 23rd March, 2018 with a request to offer comments by 2nd April, 2018. No comments were received. The Academic Council resolved that the minutes of the 16th meeting of the Academic Council held on 14th March, 2018 be confirmed.


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Agenda No. 02/ AC-17/18

The Secretary to apprise the members with the 'Action Taken Report' in pursuance of the decisions taken in the 16th Academic Council meeting held on 14th March, 2018.

Resolution No. 02/ AC-17/18

The Secretary reported the Action Taken of the decisions of 16th Academic Council held on 14th March, 2018. The Academic Council took a note of them and resolved to record the Action Taken Report (ATR).

Agenda No. 03/ AC-17/18

The Chairman to apprise the members of the Academic Council about the infrastructural progress of the University, shifting of temporary academic wings to the permanent campus, admissions in different programmes for session 2018-19 and recruitment of faculty members on contract in different Departments of the University.

Resolution No. 03/ AC-17/18

The Vice-Chancellor presented a brief account of progress of infrastructural development of the University and shifting of temporary premises to the permanent campus, new academic programmes, admissions made in academic year 2018, appointment of faculty members and academic initiatives that took place since the last meeting of the Academic Council held in March, 2018.

The Vice-Chancellor detailed the members about the progress of campus development at permanent site of the University. He apprised the members that after having completed the construction work of two school buildings, lecture hall complex, hostels and the external development works, the University is ready to function with all its academic and administrative set up from its own and integrated permanent campus at Panchanpur, Gaya. Recollecting the day 31st August, 2015, just after three week of assumption of charge as Vice-Chancellor of CUSB, when the foundation stone was laid down by the then Minister of Human Resource Development Smt. Smiriti Irani, the Vice-Chancellor shared with the members about the efforts that made the campus functional within three years its foundation.

He expressed his gratitude to all the faculty members of the University who have been persistently making their best effort in sifting their classroom furniture and equipment and to install in the permanent campus. The Vice-Chancellor especially acknowledged the relentless hard work rendered by the Executive Engineer of the University Sh. Rajeev Kumar Upadhyay who left no


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stone unturned in order to make this strenuous task possible. The Academic Council placed on record its deep sense of appreciation to Sh. Rajeiv Kumr Upadhyay, University Executive Engineer for his effort to make the campus functional before start of the session.

The Vice-Chancellor shared that considering the proposal of the University for requirement of faculty members the UGC has sanctioned 18 new positions for Department of Commerce & Business Studies and Department of Law & Governance and also made 13 faculty positions permanent in Department of Teacher Education. He apprised that now the total sanctioned strength of faculty members in 22 Departments has increased to 184. The Vice-Chancellor informed that recently the University has made the appointment of 35 faculty members on temporary basis to meet the teaching requirement for the new programmes of studies in current session.

The Vice-Chancellor briefed the members about the academic programmes and admissions made thereunder for the session 2018-19 through CUCET. He said that hitherto the University was constrained to restrict student's intake in various programmes due to space crunch at rented premises of the University. The shifting of academic wings and offering of programmes from permanent campus from this session has given the freedom to increase the student strength as per standard teacher student ratio. Apart from that, from this Academic Year 2018 five new Postgraduate Programmes in Physics, Chemistry, Commerce, History and Social Work have been started and one new section of Five Year BA.LLB (Hons.) Programme with 60 intake has been added. He informed that out of total 1008 intake in all the Undergraduate and Postgraduate Programmes approx. 700 students have been admitted so far.

Highlighting the future priorities of the University, the Vice Chancellor elaborated upon the expansion plan of the University like Staff Quarters, Health Centre, Ph.D. Hostel and new Academic Blocks and apprised about the proposal submitted to HEFA in this regard. He emphasized that all support shall be provided to the faculty in their pursuit for excellence in teaching and research.

Agenda No. 04/ AC-17/18

The Chairman to apprise the members of the Academic Council about the implementation of Choice Based Credit System (CBCS) and framing of Academic Ordinances for different Programmes of Studies.

Resolution No. 04/ AC-17/18

The Vice-Chancellor drew the attention of the members towards the new initiatives of the Government of India on the policy front and the transformations being carried out in the field of higher education. He said that to deal with the changing scenario and to fulfil the mandate of quality education it was necessary to identify the key issues, build on the earlier efforts and take a


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step ahead. He further added that Central University of South Bihar has completed nine years of academic journey since its inception in 2009. The present Academic Year 2018-19 is a remarkable year in the history of the University as from this year the University shall be functioning with all its academic and administrative activities from its permanent campus. Simultaneously, in course of onward journey the University has decided to undertake the academic reforms keeping in view of the transformations being carried out in the field of higher education.

He said that in this endeavour the University has taken a big leap towards the academic restructuring. The University already had Choice Based Credit System (CBCS) system in the different PG Programmes since inception and curricula of the programmes were also designed in framework of credit courses and categorized as core and elective. But, more or less, the choices were restricted to courses offered within the Departments. In order to roll out the effective implementation of CBCS in letter and spirit and furthering the existing CBCS to inter-Departmental and inter-School level rigorous meetings of Deans and Heads were conducted. Now, the University has come up with a more flexible and 'student-centric' rather than 'system-centric' or 'teacher-centric' system of CBCS. Also, in order to streamline the conduct of programmes of studies under different Departments Academic Ordinances for each programmes have been framed by the University.

The Vice-Chancellor apprised that Dr. Kaushal Kishore, Professor in School of Education has been appointed as Nodal Officer who steered the effective implementation of CBCS and played a key role to prepare the Model Ordinance in CBCS framework. The Vice-Chancellor expressed his thanks to the Pro Vice-Chancellor under whose leadership all the Heads of Departments and Deans of Schools completed a series of brainstorming meetings to implement CBCS and framed academic ordinances.

The Academic Council noted the effort made for improvements on academic fronts and placed on record sincere appreciation to the Vice-Chancellor for these initiatives. The Council further extended its appreciation to Pro Vice-Chancellor and prof. Kaushal Kishore for their hard work in this endeavour.

Agenda No. 05/ AC-17/18

To consider and approve the implementation of Choice Based Credit System from Academic Year 2018-19 and the Model Academic Ordinance and Regulations Governing the Award of Degree Programmes

Resolution No. 05/ AC-17/18

The Academic Council considered the decision of the University for implementation of more flexible and 'student-centric' CBCS framework for its


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Undergraduate and Postgraduate programmes and resolved to approve the action taken by the University in this regard.

The Academic Council further resolved to approve the Model Ordinance and Regulation Governing the Award of Degree Programme under the CBCS framework and referred the same to Executive Council for consideration.

Agenda No. 06/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Education (M.Ed.) Degree Programme along with course structure and syllabus

Resolution No. 06/ AC-17/18

The Board of Studies of Department of Teacher Education in its meeting held on 24th-25th July, 2018 finalised Ordinance and Regulation Governing the Award of Master of Education (M.Ed.) Degree Programme along with course structure and syllabus and recommended the same to the Academic Council for consideration.

The Academic Council went through the course structure and syllabus of M.Ed. Programme and it was observed that the course structure does not contain courses from SWAYAM platform as decided in the meetings of Deans and Heads for implementation of CBCS. The members agreed upon that there is scope for inclusion of SWAYAM courses in the course structure of M.Ed. Programme.

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Education (M.Ed.) Degree Programme along with course structure and syllabus and resolved that courses from SWAYAM be identified and included in the course structure of M.Ed. Programme and the revised course structure be submitted by the Departmental Council of Department of Teacher Education. The Academic Council further resolved that the revised course structure be considered as approved and implemented after approval of the Vice-Chancellor.

Agenda No. 07/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in Hindi Degree Programme along with course structure and syllabus.

Resolution No. 07/ AC-17/18

The Board of Studies of Department of Hindi in its meeting held on 12th - 13th July, 2018 finalised Ordinance and Regulation Governing the Award of


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Master of Arts (M.A.) in Hindi Degree Programme along with course structure and syllabus and recommended the same to the Academic Council for consideration.

The Academic Council considered the observations of the BoS of Department of Hindi regarding Clause 14.2 related to End-Semester Examination, 14.8 related to Re-appear in the End-Semester Examination, 14.9 related to Improvement of Grade(s) and 14.10 related to Repeating course(s) and was of opinion that the matters related to examinations should be in accordance with the Model Ordinance.

Accordingly, the Academic Council resolved that the relevant Clauses in Ordinance and Regulations Governing Award of Master of Arts (M.A.) in Hindi Degree Programme which are not in conformity of the Model Ordinance be modified accordingly and be submitted by the Departmental Council of Department of Hindi. The Academic Council further resolved that the revised Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in Hindi Degree Programme along with course structure and syllabus be considered as approved and implemented after approval of the Vice-Chancellor.

Agenda No.08/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in English Degree Programme along with course structure and syllabus.

Resolution No. 08/ AC-17/18

The Board of Studies of Department of English in its meeting held on 12th -13th July, 2018 finalised Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in English Degree Programme along with course structure and syllabus and recommended the same to the Academic Council for consideration.

The Academic Council considered the minutes of the meeting of the BoS of Department of English and resolved that the Clauses related to conduct of examinations specified in Ordinance and Regulations Governing Award of Master of Arts (M.A.) in English Degree Programme which are not in conformity of the Model Ordinance be modified accordingly and be submitted by the Departmental Council. The Academic Council resolved that the revised Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in English Degree Programme along with course structure and syllabus be considered as approved and implemented after approval of the Vice-Chancellor.


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Agenda No. 09/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in Sociology Degree Programme along with course structure and syllabus.

Resolution No.09/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in Sociology Degree Programme alongwith course structure and syllabus as finalised by Board of Studies (BoS) of Department of Sociological Studies in its meeting held on 10th July, 2018 and resolved to approve the same.

Agenda No.10/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in Social Work Degree Programme along with course structure and syllabus.

Resolution No.10/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in Social Work Degree Programme alongwith course structure and syllabus as finalised by Board of Studies (BoS) of Department of Sociological Studies in its meeting held on 10th July, 2018 and resolved to approve the same.

Agenda No.11/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in Political Science Degree Programme along with course structure and syllabus.

Resolution No. 11/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in Political Science and International Relations Degree Programme alongwith course structure and syllabus as finalised by Board of Studies (BoS) of Department of Political Studies by circulation and resolved to approve the same.


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Agenda No.12/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in Development Studies Degree Programme along with course structure and syllabus.

Resolution No. 12/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in Development Studies Degree Programme alongwith course structure and syllabus as finalised by Board of Studies (BoS) of Department of Development Studies in its meeting held on 11th – 12th July, 2018 and resolved to approve the same.

Agenda No.13/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in Economics Degree Programme along with course structure and syllabus.

Resolution No. 13/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in Economics Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Economics Studies and Policy in its meeting held on 13th July, 2018 and resolved to approve the same.

Agenda No.14/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in History Degree Programme along with course structure and syllabus.

Resolution No. 14/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in History Degree Programme along with course structure and syllabus as finalised by the Expert Committee of Department of History constituted for this purpose in its meeting held on 20th – 21st July, 2018 and resolved to approve the same.


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Agenda No.15/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Commerce (M.Com.) Degree Programme along with course structure and syllabus.

Resolution No. 15/ AC-17/18

The Expert Committee constituted to evolve the course structure and syllabus of M.Com Degree Programme in its meeting held on 21st July, 2018 finalised Ordinance and Regulation Governing the Award of Master of Commerce (M.Com.) in Commerce Degree Programme along with course structure and syllabus and recommended the same to the Academic Council for consideration.

Prof. J.P. Sharma, member suggested to add a paper on GST and offered some improvements in some of the courses which were noted down for incorporation in the course structure. The Academic Council considered the course structure and syllabus of M.Com Programme. The Academic Council resolved that the Ordinance and Regulation Governing the Award of Master of Commerce (M.Com.) in Commerce Degree Programme along with the proposed revised course structure and syllabus be considered as approved and implemented after approval of the Vice-Chancellor.

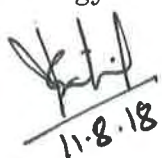
Agenda No.16/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in Psychology Degree Programme along with course structure and syllabus.

Resolution No. 16/ AC-17/18

The Board of Studies of Department of Psychological Sciences in its meeting held on 9th-10th July, 2018 finalised Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in Psychology Degree Programme along with course structure and syllabus and recommended the same to the Academic Council for consideration. In its recommendation the BoS of Department of Psychological Science had proposed that the students having graduate degree in Science, Medicine and Engineering may be awarded M.Sc. Degree in Psychology whereas students having graduate degree in other disciplines may be awarded M.A. Degree in Psychology.

The Academic council considered the proposal of the BoS of Department of Psychological Science and resolved to approve the proposal to award M.Sc./M.A Degree in Psychology as proposed by BoS in its meeting held on 9th – 10th July,


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2018. The Academic Council further resolved that the nomenclature of Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in Psychology Degree Programme be modified accordingly and be implemented after the approval of the Vice-Chancellor.

Agenda No.17/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Arts (M.A.) in Journalism and Mass Communication Degree Programme along with course structure and syllabus.

Resolution No. 17/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Arts (M.A.) in Journalism and Mass Communication Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Mass Communication and Media in its meeting held on 9th – 10th July, 2018 and resolved to approve the same.

Agenda No.18/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Science (M.Sc.) in Biotechnology Degree Programme along with course structure and syllabus.

Resolution No. 18/ AC-17/18

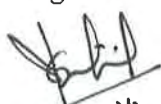
The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Science (M.Sc.) in Biotechnology Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Biotechnology in its meeting held on 9th July, 2018 and resolved to approve the same.

Agenda No.19/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Science (M.Sc.) in Bioinformatics Degree Programme along with course structure and syllabus.

Resolution No.19/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Science (M.Sc.) in Bioinformatics Degree Programme along with course structure and syllabus as finalised by Board of


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Studies (BoS) of Department of Bioinformatics in its meeting held on 11th July, 2018 and resolved to approve the same.

Agenda No.20/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Science (M.Sc.) in Life Science Degree Programme along with course structure and syllabus.

Resolution No. 20/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Science (M.Sc.) in Life Science Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Life Science in its meeting held on 13th July, 2018 and resolved to approve the same.

Agenda No.21/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Science (M.Sc.) in Environmental Science Degree Programme along with course structure and syllabus.

Resolution No. 21/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Science (M.Sc.) in Environmental Science Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Environmental Science in its meeting held on 26th July, 2018 and resolved to approve the same.

Agenda No.22/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Science (M.Sc.) in Physics Degree Programme along with course structure and syllabus.

Resolution No. 22/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Science (M.Sc.) in Physics Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of


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Department of Physics in its meeting held on 24th July, 2018 and resolved to approve the same.

Agenda No.23/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Science (M.Sc.) in Chemistry Degree Programme along with course structure and syllabus.

Resolution No. 23/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Science (M.Sc.) in Chemistry Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Chemistry in its meeting held on 24th July, 2018 and resolved to approve the same.

Agenda No.24/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Science (M.Sc.) in Mathematics Degree Programme along with course structure and syllabus.

Resolution No. 24/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Science (M.Sc.) in Mathematics Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Mathematics in its meeting held on 11th-12th July, 2018 and resolved to approve the same. The Academic Council further considered the proposal submitted by Head, Department of Mathematics to award M.A/M.Sc. Degree in Mathematics and resolved to approve the same.

Agenda No.25/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Science (M.Sc.) in Statistics Degree Programme along with course structure and syllabus.

Resolution No.25/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Science (M.Sc.) in Statistics Degree


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Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Statistics in its meeting held on 10th July, 2018 and resolved to approve the same.

Agenda No.26/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Science (M.Sc.) in Computer Science and Master of Technology (M.Tech.) in Computer Science Degree Programme along with course structure and syllabus of Ph.D. Programme in Computer Science.

Resolution No. 26/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Science (M.Sc.) in Computer Science and Master of Technology (M.Tech.) in Computer Science Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Computer Science in its meeting held on 19th July, 2018 and resolved to approve the same.

Agenda No.27/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Master of Law (LLM) Degree Programme along with course structure and syllabus.

Resolution No. 27/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Master of Law (LLM) Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Law and Governance in its meeting held on 25th July, 2018 and resolved to approve the same.

Agenda No.28/ AC-17/18

To consider and approve the Ordinance and Regulations Governing the Award of Five Year Integrated Bachelor of Arts and Bachelor of Law (BA.LLB) Hons. Degree Programme along with course structure and syllabus.


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Resolution No. 28/ AC-17/18

The Academic Council considered the Ordinance and Regulation Governing the Award of Five Year Integrated Bachelor of Arts and Bachelor of Law (BA.LLB) Hons. Degree Programme along with course structure and syllabus as finalised by Board of Studies (BoS) of Department of Law and Governance in its meeting held on 25th July, 2018 and resolved to approve the same.

Agenda No. 29/ AC-17/18

To report the extension of term of the members of Board of Studies of following Departments upto 31st July, 2018.

- (i) Department of Environmental Science
- (ii) Department of Bioinformatics
- (iii) Department of Life Science
- (iv) Department of Biotechnology
- (v) Department of Hindi
- (vi) Department of English
- (vii) Department of Teacher Education
- (viii) Department of Law & Governance

Resolution No. 29/ AC-17/18

The Academic Council considered the extension of terms of members of Board of Studies of above Departments and resolved to ratify the action taken in this regard.

Agenda No. 30/ AC-17/18

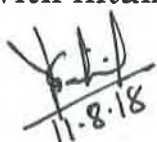
To report the minutes of 13th & 14th Meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 31-05-2018 and 10-07-2018 respectively

Resolution No. 30/ AC-17/18

The Academic Council considered the minutes of the 13th & 14th meeting of the University Admission, Teaching and Evaluation Committee (UATEC) held on 31-05-2018 and 10-07-2018 and resolved to approve the same.

Agenda No. 31/ AC-17/18

To consider and ratify the decision taken by the University to start one additional Section/Unit of Five Year Integrated BA.LLB (Hons.) Programme with intake capacity of 60 from Academic Year 2018-19.


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Resolution No. 31/ AC-17/18

The Vice-Chancellor shared the information to the members that University had got approval from Bar Council of India to run two Sections/Units of Five Year Integrated Programme of BA.LLB (Hons.) subject of availability of faculty members. Accordingly, the University had submitted the proposal for requirement of teaching position which has been considered by UGC and 11 additional positions of faculty members (01 Professor, 02 Associate Professor & 08 Assistant Professor) to Department of Law & Governance has been sanctioned. Keeping in view of the adequate faculty strength of 18 faculty members in Department of Law & Governance the University decided to start one more section/unit of Five Year Integrated BA.LLB (Hons.) Programme from Academic Year 2018-19 with intake of 60.

The Academic Council considered the decision of the University to start one addition section of Five Year BA.LLB (Hons.) Programme with 60 intake and resolved to ratify the action taken by the University in this regard.

Agenda No. 32/ AC-17/18

To consider the adoption of UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2018 notified in Gazette of India on 18th July, 2018.

Resolution No. 32/ AC-17/18

The Vice-Chancellor briefed the members about the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education, 2018 notified in Gazette of India on 18th July, 2018 which replace the UGC Regulations of 2010 together with all amendments made therein from time to time. Citing the said UGC Regulation 2018 he said that within six months of the coming into force of these Regulations every University has to take effective steps for the amendment of the Statutes, Ordinances or other Statutory provisions governing it, so as to bring the same in accordance with these Regulations.

The Academic Council considered the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2018 notified in Gazette of India on 18th July, 2018 and resolved to adopt the same and referred it Executive Council for approval.


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The Academic Council further **resolved** that a Committee comprising following members be constituted to recommend adaptations, if any, required with regard to shortlisting of applicants for various teaching posts to select better faculty or any other adaptation to accommodate the special requirements/conditions of the University for necessary amendment in related Ordinance of the University, if required :

Prof. O. P. Rai, Pro Vice-Chancellor	Chairman
Prof. Sankar Kumar Bhaumik Head, Department of Economic Studies	Member
Prof. S. P. Srivastava Dean, School of Law & Governance	Member
Prof. R. S. Rathore Dean, School of Earth, Biological & Environmental Sciences	Member
Sh. Kumar Kaushal, Assistant Registrar (Estt. & Acad.)	Member Secretary

The Committee shall submit its recommendation by 15th September, 2018.

Agenda No.33/ AC-17/18

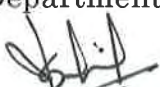
To consider the incorporation of names of the Departments in Statute 15(1-b) and accordingly the amendment of Statute 15(1-b) and 15(1-c) relating to establishment of Departments and Centres respectively.

Resolution No. 33/ AC-17/18

The Academic Council **resolved** to approve the amendment of Statue of 15(1)(b) relating to Establishment of Departments by inserting the following Departments and 15(1)(c) relating to Establishment of Centre by abolishing the existing Centres and referred the same to the Executive Council for approval:

Statute 15(1)(b)

- 1) Department of Mathematics
- 2) Department of Statistics
- 3) Department of Computer Science
- 4) Department of Physics
- 5) Department of Chemistry
- 6) Department of Environmental Science
- 7) Department of Biotechnology
- 8) Department of Bioinformatics
- 9) Department of Life Science
- 10) Department of Geology
- 11) Department of Geography
- 12) Department of Computer Science & Engineering


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- 13) Department of Civil Engineering
- 14) Department of Mechanical Engineering
- 15) Department of Architecture
- 16) Department of Electrical & Electronics Engineering
- 17) Department of Instrumentation and Control Engineering
- 18) Department of Chemical Engineering
- 19) Department of Pharmacy
- 20) Department of Epidemiology
- 21) Department of Development Studies
- 22) Department of Conflict Resolution and Harmony
- 23) Department of Economic Studies and Policy
- 24) Department of Historical Studies and Archaeology
- 25) Department of Political Studies
- 26) Department of Sociological Studies.
- 27) Department of Psychological Sciences.
- 28) Department of Hindi.
- 29) Department of English
- 30) Department of Mass Communication and Media.
- 31) Department of Commerce and Business Studies
- 32) Department of Business Management
- 33) Department of Teacher Education
- 34) Department of Special Education
- 35) Department of Physical Education
- 36) Department of Law & Governance

Statute 15(1)(c)

Agenda No. 34/ AC-17/18

To consider the nomination of external members of School Boards of the functional Schools in terms of Clause 22.1v of Ordinance-22 relating to constitution, powers and functions of School Board.

Resolution No. 34/ AC-17/18

The Vice-Chancellor apprised the members that at present there are 22 Departments are functional under 11 Schools. The School Board is an important Statutory Body at School Level. The Statute 15(2) and Ordinance-22 states about the constitution, powers and functions of School Board. Accordingly, as per Ordinance 22.1(v) not more than three persons, not in the service of the University shall be nominated by the Academic Council for their special knowledge and expertise in the subject concerned; Provided that not more than one person shall be nominated from a particular subject.

The Academic Council considered that matter and resolved to authorise the Vice-Chancellor to nominate the members for School Board under Ordinance


11.8.18



22.1(v). The Academic Council further resolved that the Departmental Council of respective Departments under various Schools may recommend the panel of names to the Vice-Chancellor for nomination of members of School Board which shall not be binding for the Vice-Chancellor.

Agenda No. 35/ AC-17/18

To consider the minutes of the meeting of Departmental Committee of Department of Law and Governance held on 11th July, 2018 regarding revision in CGPA to Percentage formula for the students of LLM Programme of Session 2017-18 .

Resolution No. 35/ AC-17/18

The Academic Council considered the minutes of the meeting of Departmental Committee of Department of Law and Governance held on 11th July, 2018 regarding revision in CGPA to Percentage formula for the students of LLM Programme of Session 2017-18 and resolved to approve the same.

Agenda No. 36/ AC-17/18

To report the MHRD letter D.O.No.20-6/2018-CU.Cdn. dated 14th May, 2018 regarding the schedule of holding the convocation and announcement of date at the beginning of the academic year.

Resolution No. 36/ AC-17/18

The Vice-Chancellor apprised that in pursuance to the Vice-Chancellor's Conference held on 2nd May, 2018 at Rashtrapati Bhawan, New Delhi the MHRD vide its letter D.O.No.20-6/2018-CU.Cdn. dated 14th May, 2018 has communicated the Universities to hold the convocations in time every year and also to announce the schedule at the beginning of the academic year. Accordingly, the University has decided to hold the convocation each year on 1st Friday of February. It has further been decided to reserve this date in academic calendar for ever unless otherwise decided by a Committee. He informed that the MHRD has been communicated accordingly. The Academic Council resolved to ratify the decision taken by the University and subsequent action taken in this regard.


11.8.18



Agenda No. 37/ AC-17/18

To consider the request of Dr. Amiya Priyam, Assistant Professor, Department of Chemistry to grant the permission to co-supervise a Ph.D student enrolled in KIIT University, Bhubaneswar.

Resolution No. 37/ AC-17/18

The Vice-Chancellor informed that an application to grant the permission to co-supervise a Ph.D. scholar enrolled in KIIT, Bhubaneswar has been received by Dr. Amiya Priyam, Assistant Professor, Department of Chemistry. A minutes of the meeting of Research Scrutiny Committee (RSC) of the said research scholar held on 20-01-2018 has also been submitted by Dr. Priyam in support of his request wherein considering the interdisciplinary nature of the research the member of RSC of the scholar of KIIT the name of Dr. Amiya Priyam has been recommended for co-supervisor.

The Vice-Chancellor said besides the provision stated in Clause 6.2 and 6.3 of UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016 there is a need to frame a policy to extend such permission to the University teachers to act as a Co-Supervisor of the research scholar of other institutions. The members were of opinion that the University may enter into an MoU with some good institutions for teaching and research collaborations and can permit their teachers to be a co-supervisor in those institutions.

The Academic Council considered the matter of Dr. Amiya Priyam, Assistant Professor, Department of Chemistry and resolved to grant the permission to co-supervise a Ph.D Student enrolled in KIIT and further resolved to constitute a committee comprising following members to draft a policy and identify the institutions for teaching and research collaborations and submit its report by 15th September, 2018:

Prof. Rekha Agrawal, Dean, School of Education	Chairman
Dr. Ram Kumar, Head, Department of Environmental Science	Member
Dr. Alok Kumar Gupta, Associate Professor, Department of Political Studies	Member
Dr. H. K. Nigam, Head, Department of Mathematics	Member


11.8.18



Agenda No. 38/ AC-17/18

To consider the Semester Calendar for July-December, 2018 Semester prepared by the Committee constituted for this purpose.

Resolution No. 38/ AC-17/18

The agenda item was withdrawn.

Agenda No. 39/ AC-17/18

To consider and approve the Rules and Regulation Governing Hostel Administration and Residency.

Resolution No. 39/ AC-17/18

The Vice-Chancellor shared that since from the day he assumed the charge, he has been working to consolidate the ordinances, regulations, guidelines, manuals to deal with the different matter of the University. So far University has framed the ordinances, guidelines, manuals regarding academics, research, purchase, alumni and other matter to streamline the functioning of the University Administration. In order to have a lucid and candid guidelines for administering the issues related to hostel and hostellers a committee was constituted under the Chairmanship of Pro Vice-Chancellor and Dean, School of Law and Governance, Chief Proctor, DSW as members and Dr. Pranav Kumar, Assistant Professor, Department of Political Studies as co-opted member. The Committee has framed a comprehensive Rules and Regulation Governing Hostel Administration and Residency with detailed policy and provisions therein.

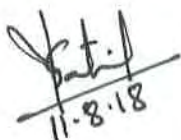
The Academic Council resolved to approved Rules and Regulation Governing Hostel Administration and Residency and referred the same to Executive Council for consideration.

Agenda No. 40/ AC-17/18

Any other item with the permission of the Chair.

Agenda No.40(i)/AC-17/18

To discuss about the modalities to be adopted for filling up vacant seats in various Postgraduate Programmes.


11.8.18



Resolution No. 40(i)/AC-17/18

The Vice-Chancellor detailed that after completion of two rounds of admissions total 310 seats in different categories are vacant in various Postgraduate Programmes. Altogether, 698 candidates have been enrolled on the basis of score of CUCET-2018 under various Undergraduate and Postgraduate Programmes against total intake of 1008 under 22 Departments.

The Academic Council considered the matter and **resolved** that the vacant seats may be filled by the candidates appeared in CUCET-2018.

Agenda No.40(ii)/AC-17/18

To consider the extension of admission process upto 10th August, 2018 for filling up vacant seats in different departments.

Resolution No. 40(ii)/AC-17/18

The Academic Council **resolved** to extend the dates of admission beyond 31st July, 2018 and complete the admission process by 10th August, 2018.

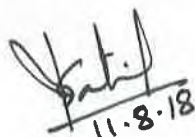
Agenda No.40(iii)/AC-17/18

To consider the revised Semester Calendar notified vide F.No.CUSB/Acad/6-4/2013/1873 dated 30th July, 2018 (Annexure-'46').

Resolution No. 40(iii)/AC-17/18

The Academic Council **resolved** to ratify the semester calendar notified vide F.No.CUSB/Acad/6-4/2013/1873 dated 30th July, 2018.

The meeting ended with vote of thanks to the Chair.



(Dr. Gayathri Vishwanath Patil)
Registrar &
Ex-Officio Secretary



(Prof. H.C.S. Rathore) 11.8.18
Vice-Chancellor &
Ex-Officio Chairman