## **CENTRAL UNIVERSITY OF BIHAR**

(Established under Central Universities Act, 2009)
Patna Office: B.I.T. Campus, P.O. -B.V. College, Patna- 800014.
Gaya Office: House No. - 16/13, Ward No. - 9A, New 38, New Area Bisar, Gaya- 823001.

## MINUTES OF THE $10^{TH}$ MEETING OF THE ACADEMIC COUNCIL SATURDAY, THE AUGUST 3, 2013 AT 10:30 AM

## MEMBERS PRESENT

1.	Prof. Janak Pandey, Vice Chancellor		Ex-Officio Chairman
2.	Prof. (Dr.) A. Lakshmi Nath	: <del>**</del> :	Member
3.	Prof. Rajmani Prasad Sinha	-	Member
4.	Prof. Jandhyala B. G. Tilak	-	Member
5.	Prof. Bijay Singh Mipun	~	Member
6.	Prof. A.K. Bhatnagar	-	Member
7.	Prof. Sunil Ray	-	Member
8.	Prof. Bhaskar Majumder		Member
9.	Dr. Ram Kumar	(#3)	Member
10.	Dr. Rizwanul Haque	. <del></del>	Member
11.	Dr. Pradhan Parth Sarthi	72.0	Member
12.	Dr. Rajesh Kumar Ranjan	-	Member
13.	Dr. Vivek Kumar Jain	-	Member
14.	Ms. Anju Helen Bara	540	Member
15.	Dr. Narsingh Kumar	*:	Member
16.	Prof. M. Nehal	*	Ex-Officio Secretary

Dr. Samir Kumar Jalal, Deputy Librarian attended the meeting as an invitee.

Prof. S. E. Husnain and Dr. Kamlanand Jha could not attend the meeting due to their prior other commitment.

At the outset the Vice-Chancellor welcomed and thanked all the members and particularly external member for sparing their valuable time for attending the meeting on a short notice. He introduced the three new members **Dr. R. Rajesh**, Associate Professor & Head, Department of Computer Science, **Dr. Alok Kumar Gupta**, Associate Professor & Head, Centre for Political Studies and **Dr. Kamla Nand Jha**, Associate Professor & Head, Centre for Indian Languages (Hindi).

Agenda No. 01/AC-10/13

To confirm the Minutes of the meeting of the 9<sup>th</sup> Academic Council held on May 4, 2013.

**Note:** The minutes of the meeting was circulated with request to send comments and observations. One observation has been received. (vide **APPENDIX-'1'** & '1-A').

Resolution No. 01/AC-10/13

The observation of Prof. J. B. G. Tilak (vide email dated May 28, 2013) was considered and Academic Council decided that his observation be treated as a new item as there was no disagreement with the resolution. Hence no change in the minutes was required.

The Academic Council resolved to confirm the minutes of the meeting of 9<sup>th</sup> Academic Council as circulated.

Agenda No. 02/AC-10/13

The Secretary to apprise the members with the "Action Taken Report" in pursuance of the decisions taken in the 9<sup>th</sup> Academic Council meeting held on May 4, 2013 (vide APPENDIX-'2') (to be circulated on the table).

The Academic Council is requested to kindly record it.

Resolution No. 02/AC-10/13

The Secretary reported the Action Taken as a follow up of the minutes of the 9<sup>th</sup> Academic Council. While considering the ATR, the Secretary was directed to ensure that all the decisions reported as "recorded" if not executed, steps he taken to implement where required.

The Academic Council resolved that the Action Taken Report on the minutes of the 9<sup>th</sup> Academic Council meeting be recorded.

Agenda No. 03/AC-10/13

The Chairman to apprise the Members of the Academic Council with the progress in existing academic programmes, new academic programmes under 12<sup>th</sup> FYP and the faculty position required therein.

Resolution No. 03/AC-10/13

The Vice-Chancellor apprised the members with the progress made in respect of Admission Process of various programmes of the University. He conveyed that the admission process for 4

UG Integrated Programmes has been set in motion at Gaya Campus of the University under the guidance of Admission Committee and for 16 PG Programmes admission process has also been initiated, which is likely to be completed by mid-August.

He detailed that the University was sanctioned 140 faculty positions for 20 Programmes in XI Plan and till 2012-13, the University launched 16 Master programmes covering 112 (16x7) faculty positions.

To utilize remaining 28 faculty positions, Academic Council and Executive Council decided to launch 5 year integrated Law with two streams BA.LLB (Hon's) and BSc.LLB (Hon's). As five year integrated requires teaching in a number of subsidiary subjects (English, Economics, History, Physics, Computer Science, Chemistry, Life Science, etc.) Academic Council may consider allotting at least 14 positions at this stage and additional 14 positions after couple of years, after launching of the programme.

As per MHRD and UGC under 12<sup>th</sup> FYP directive, the University has launched Four Year Dual Degree BA.BEd and BSc.BEd from Academic Year 2013. The University has already submitted a proposal to UGC for fund for School of Education to meet requirements.

The Academic Council was also apprised with the Executive Council decision related to faculty advertisement taken in its 13<sup>th</sup> Meeting held on June 13, 2013.

The Academic Council considered the decision of Executive Council and suggested to prepare a comprehensive review of positions for future expansion and projection for the 12<sup>th</sup> FYP.

Agenda No. 04/AC-10/13	To report the revised course structure and Syllabus of M.Sc. in Mathematics. (vide APPENDIX-'3')
Agenda No. 05/AC-10/13	To report the revised course structure and Syllabus of M.Sc. in Statistics. (vide APPENDIX-'4')
Agenda No. 06/AC-10/13	To report the revised course structure and Syllabus of M.Tech. & M.Sc. Programmes in Computer Science) (vide APPENDIX-'5(i)', '5(ii)' & '5A(i), '5A(ii)).
Agenda No. 07/AC-10/13	To report the revised course structure and Syllabus of M.Sc. in Bioinformatics, Biotechnology and Life Science (vide APPENDIX-'6', '7' & '8').
Agenda No. 08/AC-10/13	To report the revised course structure and Syllabus of M.Sc. in Environmental Science (vide APPENDIX-'9').
Agenda No. 09/AC-10/13	To report the revised course structure and Syllabus of M.A. in <b>Development Studies</b> (vide <u>APPENDIX-'10'</u> ).
Agenda No. 10/AC-10/13	To report the revised course structure and Syllabus of M.A. in Economics (vide APPENDIX-'11').
Agenda No. 11/AC-10/13	To report the revised course structure and Syllabus of M.A. in Political Science & International Relations (vide APPENDIX-'12').
Agenda No. 12/AC-10/13	To report the revised course structure and Syllabus of M.A. in Sociology (vide APPENDIX-'13').
Agenda No. 13/AC-10/13	To report the revised course structure and Syllabus of M.A./M.Sc. in Psychology (vide APPENDIX-114).
Agenda No. 14/AC-10/13	To report the revised course structure and Syllabus of M.A. in English (vide APPENDIX-'15').
Agenda No. 15/AC-10/13	To report the revised course structure and Syllabus of M.A. in Hindi (vide <u>APPENDIX-'16'</u> ).

Agenda No. 16/AC-10/13

To report the revised course structure and Syllabus of M.A. in Communication and Media Studies (vide <u>APPENDIX-17'</u>).

Resolution No. 04-16/AC-10/13

In pursuance of the recommendation made by the 9<sup>th</sup> Academic Council dated May 4, 2013 to review course structure and syllabus of various programmes, the modified course structure and syllabus of all Programmes were placed before the Academic Council.

The Academic Council considered and resolved to approve modified course structure of the PG Programmes, incorporating the following suggestions:

- Award of credits is not for Viva-voce examination and therefore, all such credits should include activities of teaching and learning
- 2. Summer Internship- Allotment of Credit for summer Internship should depend on magnitude of work, and therefore, each CAC of concerned Department/Centre should decide and get it approved.
- 3. Elective Courses- courses under Elective basket should be not listed, if not offered and only listed when course instructor with these specialisation are available.
- 4. A student may take and should be encouraged to take additional courses over and above requirement, from other programme with the permission of CAC of Department/Centre. However, the grade in such courses must not be taken into consideration for calculation CGPA but may be shown separately.

The Academic Council resolved that suggested changes be incorporated in course structure for approval by the Vice-Chancellor on behalf of the Academic Council.

Agenda No. 17/AC-10/13

Resolution No. 17/AC-10/13

To report the Course Structure of Five Year Integrated BA.LLB (Hon's.) & BSc.LLB (Hon's.) (vide <u>APPENDIX</u>—18).

The Academic Council resolved to approve the Course Structure and Syllabus of Five Year Integrated BA.LLB (Hon's) and BSc.LLB (Hon's).

A review meeting of the syllabus should be held after joining of the faculty members of respective subjects of BA.LLB (Hon's) and BSc.LLB(Hon's) and suitable changes may be recommended approval.

Agenda No. 18/AC-10/13

To report the Course Structure of Four Year Integrated Dual Degree Programme BA.BEd & BSc.BEd (vide APPENDIX-19).

Resolution No. 18/AC-10/13

The members were apprised that in order to develop the syllabus of Education an Expert Committee and subject wise sub-committees were constituted and after several rounds of meetings the course structure and syllabus of BA, BEd and BSc. BEd have been prepared and posted on web site.

The Academic Council resolved to approve the course structure of Education in principle with following recommendation

- 1. A review meeting of the syllabus should be held after joining of the faculty members of respective subjects of BA.BEd and BSc.BEd and suitable changes may be recommended for approval.
- 2. Remaining work of development of syllabus in Geography subject should be completed at the earliest. The Academic Council furthler resolved to constitute a Committee comprising following members to develop the syllabus of the programme:
  - Prof. L.N. Ram, Former Vice-Chancellor, Patna University.
  - Prof. Baleshwar Thakur
     Former Vice-Chancellor, L.N.MU, Darbhanga.
  - 3. Prof. Bijay Singh Mipun
    Department of Geography, NEHU, Shillong
    (Member of Academic Council, CUB)

Agenda No. 19/AC-10/13

To consider the regulation of Five year Integrated BA.LLB (Hon's) and BSc.LLB (Hon's) (vide <u>APPENDIX-20</u>).

Resolution No. 19/AC-10/13

The Academic Council considered the regulation of Five Year Integrated BA.LLB(Hon's) and BSc.LLB (Hon's) and resolved to accept it as a working draft regulations.

The members of Academic Council were requested to send their observations, if any on the said regulation to Dr. Alok Kumar Gupta. After joining of new faculty of Law, the regulations be further improved for approval by Vice-Chancellor and to be reported in the next Academic Council meeting.

Agenda No. 20/AC-10/13

To consider the regulation of Four Year Integrated Dual Degree Programme BA.BEd and BSc.BEd (vide APPENDIX-21).

Resolution No. 20/AC-10/13

The Academic Council considered the regulation of Five Year Integrated Dual Degree BA.BEd and BSc.BEd and resolved to accept it as a draft working regulations.

The members of Academic Council were requested to send their observations if any on the said regulation to Dr. Alok Kumar Gupta. After joining of new faculty of Education, the regulations be further improved for approval by Vice-Chancellor and to be reported in the next Academic Council meeting.

Agenda No. 21/AC-10/13

To consider the regulation of M.Tech. (Computer Science) Dissertation (vide <u>APPENDIX-22</u>).

Resolution No. 21/AC-10/13

The Academic council considered the regulation of M.Tech. Dissertation (Computer Science) and resolved to approve the Regulation of M.Tech. Dissertation (Computer Science) with suggestion to add "To the best of my knowledge" in the proforma of undertaking.

The Academic Council further resolved to constitute a Committee to make a common format, if possible of Master/M.Phil.-Ph.D./M.Tech. dissertation thesis comprising following members:

- I. Prof. Bijay Singh Mipun
- 2. Dr. R. Rajesh
- 3. Dr. Rizwanul Haque

Agenda No. 22/AC-10/13

To report the recommendation of the Executive Council (Res. No. – 09(i)/EC-13) dated June 13, 2013 with regard to Academic Council (Res. No. 22/AC-09/13) dated May 4, 2013 regarding criteria of prospective supervisor of M.Phil.-Ph.D. Programme and to consider the regulation of M.Phil.-Ph.D. Programme. (vide <u>APPENDIX-23 & 23-'A').</u>

Resolution No. 22/AC-10/13

The Academic Council considered the recommendation of the Executive Council Resolution No. 09(i)/EC-13 with regard to Academic Council Resolution No.22/AC-09/13) regarding criteria of prospective supervisor of M.Phil.-Ph.D Programme and resolved to approve to add clause as follows:

"The prospective supervisor must have two years of Post Graduate teaching experience or Post Ph.D. research experience."

The Academic Council appreciated the exercise done by the Committee constituted for making regulation of M.Phil.-Ph.D. Programme and its implementation from the current session and after detailed deliberation resolved to accept it as a draft working regulations. Members were requested to send their observations on Regulation for further improvement.

The Academic Council further resolved to constitute a Committee under the Chairmanship of Prof. Rajmani Prasad Sinha and Dr. Rizwanul Haque, as a member, to suggest possible criteria of admission of technology and medical graduates students in research programme.

The exercise may take some time to arrive at a considered view and therefore, the current process of admission must continue as per existing regulations.

Agenda No. 23/AC-10/13

To consider the regulation for Convocation and to report the ground work preparation for organizing first Convocation of the University and proposal to award/confer of Chancellor Medal (vide APPENDIX-24)

Resolution No. 23/AC-10/13

The Secretary apprised the members that the First Convocation of the University has been scheduled on 26<sup>th</sup> September, 2013: Hon'ble Vice-President of India, Shri M. Hamid Ansari will be the Chief Guest and will also deliver the Convocation Address. Hon'ble Speaker of Lok Sabha Smt. Meira Kumar, Chancellor will Chair the Convocation.

The Academic Council considered the Regulations of Convocation and resolved to accept it as a working regulation. Members were requested to send their observations on regulations, if any to the Vice-Chancellor who was authorised to consider any change and report to Academic Council subsequently.

The Academic Council further resolved that One Master student in each session will be awarded a Gold Medal to be called "Chancellor Gold Meal" for the Year 2009-11, 2010-12 and 2011-13.

The Academic Council further resolved to constitute the following Committee to make recommendation for award of "Chancellor Gold Medal" for the Best Master student of the respective years:

- 1. Prof. Sunil Ray, Dean, SSSP
- Member AC
- 2. Prof. Rajmani Prasad Sinha
- Member AC

3. Prof. M. Nehal

Registrar

Agenda No. 24/AC-10/13

To Report the recommendation of Course Advisory Committee(CAC) of Centre for Mass Communication & Media regarding the Course code of Communication & Media Studies of Session 2011-13 (vide <u>APPENDIX-25</u>).

Resolution No. 24/AC-10/13

The Academic considered the recommendation of CAC of Centre of Mass Communication & Media regarding the course code and resolved to approve it.

Agenda No. 25/AC-10/13

To report the grant of **Babu Jagjivan Ram Chair** from Ministry of Social Justice and Empowerment to be established in the Centre for Conflict Resolution and Social Harmony. **APPENDIX-26**).

Resolution No. 25/AC-10/13

The Vice-Chancellor reported that Ministry of Social Justice and Empowerment has granted Babu Jagnivan Ram Chair to Central University of Bihar to be established in the Centre for Conflict Resolution and Social Harmony. He detailed the teaching (Professor-01, Research Officer-01) and non-teaching positions (Stenographer-Grade 'C'-01, Peon-01) and the financial assistance sanctioned by the Ministry to establish the Chair. The Chair will engage in pursuing studies and research including teaching of Under Graduate and Post Graduate open courses pertaining to philosophy and concerns of Babu jagjivan Ram, his life and works, his illustrious political career, speeches and contributions towards nation building.

The Academic Council expressed gratitude to the Ministry of Social Justice and Empowerment, Govt. of India and resolved to take on priority all actions for the establishment of Chair as per agreement with Babu Jagjivan Ram National Foundation.

Agenda No. 26/AC-10/13

To consider the proposal for establishing the Centre for Arts and Crafts under the School of Media, Arts and Aesthetics and launching the Five year Integrated Master Degree in Arts & Crafts programme (vide APPENDIX- 27).

Resolution No. 26/AC-10/13

The Academic Council considered the proposal to establish the Centre for Arts and Crafts under the School of Media, Arts and Aesthetics and launching of the Five Year Integrated Master Degree in Arts & Crafts Programme and resolved to approve It and to take follow up action for development of syllabus and proposal for faculty, and other infrastructural facilities.

Agenda No. 27/AC-10/13

To consider the request of Ms. Aditi Thakur student of Centre for Psychological Sciences of Session: 2011-13 for award of M.Sc. degree in place of M.A. degrees in Psychology (vide **APPENDIX-28**).

Resolution No. 27/AC-10/13

The Academic Council considered the request of Ms. Aditi Thakur, a student of Master in Psychology during 2011-2013 for Award of M.Sc. Degree in place of M.A. Degree in Psychology and decided not to retrospectively consider such proposal and resolved to refer to BoS/Expert Committee of Centre for Psychological Sciences to submit a report on it.

Agenda No. 28/AC-10/13

To report the Minutes of the meetings of Admission Committee. APPENDIX-29).

Resolution No. 28/AC-10/13

The Secretary reported the minutes of the Admission Committee. The Academic Council resolved to approve the decisions and action of the Admission Committee.

Agenda No. 29/AC-10/13

To report possible collaboration with Penn State University and consider the proposal for establishing the School of Technology and starting the Centre for Energy Studies (vide APPENDIX-30) (to be circulated on the table).

Resolution No. 29/AC-10/13

The Vice-Chancellor apprised about his visit to Penn-State University under Obama-Singh Knowledge Initiative and informed the members about the letter received from Penn-State University and the reply sent by Central University of Bihar regarding Collaboration in the area of Energy Studies. The Vice-Chancellor also reported that he has established

contacts with Dr. Chanra Sekhar Sinha a renowned energy expert of the World Bank and some others.

The Academic Council appreciated the efforts made by the Vice-Chancellor and the Academic Council resolved to constitute a Committee under the Chairmanship of Prof. Manas Bihari Verma (Former Director, Aeronautical Development Agency, Bangalore) a member of Executive Council to work on the collaboration project between Pen-State University and CUB.

Agenda No. 30/AC-10/13

To consider **Panel of Experts** for appointment of faculty for Geography and Urdu and also addition of names for other Programmes.

Resolution No. 30/AC-10/13

The Academic Council considered and resolved to approve the names in Panel of Experts for appointment of faculty in Urdu and Geography, added new experts for History and deleted one name from the expert list of Law.

Agenda No. 31/AC-10/13

To discuss the Agenda note circulated in the Conference of the Vice-Chancellor's of Central Universities on 19/07/2013 and to report the Action Taken by the University and to also discuss and decide future action (vide <u>APPENDIX-31</u>).

Resolution No. 31/AC-19/13

The Vice-Chancellor informed about the Conference of Vice-Chancellors' of Central Universities held on 19/07/2013 and annotated all items of Agenda Note circulated therein.

- (i) Filling up of vacant teaching and non-teaching posts including reserved categories i.e. SC/ST/OBC/PWD
- (ii) Filling up of backlog vacancies of reserved categories
- (iii) Implementation of Reservation in Admission
- (iv) Progress in starting of 2-3 skill oriented courses in collaboration with industries use of NME-ICT facilities and participation in development of learning material
- (v) Plan Grants: 12 Plan allocation, vis a vis, committed liabilities and expansion requirements.

- (vi) Additional resource mobilization: Research funding from industry and rationalization of fee.
- (vii) Opening of Department of Education
- (viii) Accreditation of Central Universities
- (ix) Compliance with GRIHA Norms
- (x) Grievance Redressal Mechanism
- (xi) Creation of Inspired Teachers/Innovators' club
- (xii) Progress on Peer Review of the University
- (xiii) Point wise action taken report on the recommendation made in the conference held on 5.2.2013 at Rashtrapati Bhawan.

He further detailed that in several items Central University of Bihar has taken initiative, whereas some of the items have to be implemented. He invited the attention of members to Agenda Item No. 13 regarding Progress on Peer Review of the University whereby all CUs have to undergo for a comprehensive review of their academic programmes and functioning once in every five years by an External Peer Review Board (EPRB) to have an evaluation of its performance and suggestions for further direction and necessary actions. The Academic Council resolved to recommend to Executive Council to take up the matter for action.

## Agenda No. 32/AC-10/13

The Secretary to report receipt of the following notifications from University Grants Commission, New Delhi:

- (i) D.O. No. 14-3/2012(CPP-II) dated April 25, 2013 regarding circulation of UGC Regulations, 2012 (vide APPENDIX-'32', '32-A' & '32-B').
- (a) UGC (Promotion of Equity in Higher Educational Institutions) Regulations, 2012.
- (b) UGC (Mandatory Assessment and Accreditation of Institutions) Regulations, 2012.
- (c) Specification of B. Voc Degree.

(ii) D.O. No. 1-1/2009(CPP-II) dated: July 15, 2013 regarding Guidelines for Discontinuation of Dissection and Animal Experimentation Zoology/Life Sciences in a phased manner (vide **APPENDIX-'33'**).

Resolution No.32(i)(a)/AC-10/13 The Academic Council resolved to establish an Equal

Opportunity Cell in CUB in accordance with the UGC

Promotion of Equity in Higher Education Institutions

Regulation 2012.

Resolution No.32(i)(b)/AC-10/13 The Academic Council discussed the concern and practical problems of Central University of Bihar in ensuring the compliance of the Mandatory Assessment and Accreditation of Higher Educational Institutions Regulations 2012.

Being in formative stage and functioning temporarily from a rented building both at Patna and Gaya, Central University of Bihar is yet to have formal transfer of land and infrastructural campus facilities up to the mark for accreditation.

The Academic Council resolved to send a letter to the MHRD stating the above and requesting for postponement of the mandatory Assessment and Accreditation of Higher Education Institution Regulations 2012 by two years.

**Resolution No.32(i)(c)/AC-10/13** The Academic Council resolved to record it, as it has already submitted a proposal to MHRD for establishment of a Constituent Community College.

Resolution No. 32(ii)/AC-10/13 The Academic Council resolved to implement the UGC directive regarding Guidelines for Discontinuation of Dissection and Animal Experimentation in Zoology/Life Science in a phased manner.

Agenda No. 33/AC-10/13

To report receipt letter D.O.No. 10-102/ORD/2006/RCI 458 dated 24<sup>th</sup> June, 2013 from Rehabilitation council of India, regarding launching RCI approved Courses in the field of Special Education & Rehabilitation. (vide <u>APPENDIX-'34'</u>).

Resolution No. 33/AC-10/13

The Academic Council resolved that the RCI approved courses in the field of Special Education and Rehabilitation would be incorporated with the future expansion of School of Education of the University.

Agenda No. 34/AC-10/13

Any other item with the permission of the Chair.

Resolution No. 34(i)/AC-10/13

The Academic Council was informed that teaching positions in Geography subject for BA.BEd. Programme have been advertised with specialization of GIS and remote sensing.

The Academic Council resolved to establish a Centre of Geographical studies under the School of Earth, Biological and Environmental Sciences (SEBES).

Agenda No. 34(ii)/AC-10/13

To consider affiliation of Research Fellowship Awardee.

Resolution No. 34(ii)/AC-10/13

The Academic Council resolved to constitute a Committee comprising of Dr. Pradhan Parthsarthi and Dr. Vivek Kumar Jain to identify various doctoral and post-doctoral fellowships awarded by various agencies/institutions like UGC/ICSSR/ICHR/ICPR etc to evolve a mechanism to attract such research fellows.

Agenda No. 34(iii)/AC-10/13

To consider the recommendation of the Admission Committee for creation of 2 supernumerary seats for the students opting Urdu as a course in BA.BEd Programme.

Resolution No. 34(iii)/AC-10/13

The Academic Council considered the recommendation of Admission Committee and also national policy of MHRD to promote teaching of Urdu language and shortage of quality Urdu secondary School teachers and resolved to approve two (2) seats as supernumerary in BA.BEd. Programme for the students opting URDU as a subject with a pre-condition that

they will continue with Urdu subject for four years and the admission committee shall report to Executive Council and to Academic Council (each year). Such Supernumerary provision shall be subject to review after three years by a Committee.

Agenda No. 34(iv)/AC-10/13

To consider the suggestion of Prof. Jandhyala B.G. Tilak for non-increasing fee at the rate of 10% each year.

Resolution No. 34(iii)/AC-10/13

Suggestion of Prof. Jandhyala B.G. Tilak for not increasing fee at the rate of 10% each year was considered the Academic Council and resolved not to consider it at this stage as it was only resolved in the last meeting to enhance fee 10% each year in response to directive of MHRD.

The meeting ended with vote of thanks.

(Prof. Janak Pandey) Vice-Chancellor &

Ex-officio Chairman

(Prof. M. Nehal)
Registrar &
Ex-officio Secretary