

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 11TH MEETING OF THE ACADEMIC COUNCIL

Date: September 07, 2013 Time: 10.30 A.M. Venue: BIT CAMPUS, PATNA.

Members Present

1.	Prof. Janak Pandey, Vice Chancellor	-	Ex-Officio Chairman
2.	Prof. Rajmani Prasad Sinha	-	Member
3.	Prof. Jandhyala B. G. Tilak	-	Member
4.	Prof. Bijay Singh Mipun	-	Member
5.	Prof. Sunil Ray	-	Member
6.	Prof. Bhaskar Majumder	-	Member
7.	Dr. Ram Kumar	-	Member
8.	Dr. Pradhan Parth Sarthi	-	Member
9.	Dr. Rizwanul Haque	-	Member
10.	Dr. Alok Kumar Gupta	-	Member
11.	Dr. Kamla Nand Jha	-	Member
12.	Dr. R. Rajesh	-	Member
13.	Dr. Kaushal Kishore	-	Member
14.	Dr. Rajesh Kumar Ranjan	-	Member
15.	Dr. Vivek Kumar Jain	-	Member
16.	Ms. Anju Helen Bara	-	Member
17.	Dr. Narsingh Kumar	-	Member
18.	Prof. M. Nehal, Registrar	-	Ex-Officio Secretary

Special Invitee

1. Dr. C.Lakshmi Prabhavathi, Controller of Examinations
2. Dr. Sameer Kumar Jalal, Deputy Librarian

Member who could not attend on account of pre-occupation:-

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|----|----------------------------|---|--------|
| 1. | Prof. Sayed E. Hasnain | - | Member |
| 2. | Prof. (Dr.) A. Lakshminath | - | Member |
| 3. | Prof. A.K. Bhatnagar | - | Member |

At the outset the Vice-Chancellor welcomed all members of Academic Council and thanked them, particularly the external members for sparing their valuable time for attending the meeting on short notice. He introduced Dr. Kaushal Kishore, Associate Professor, Centre for Education as new member and Dr. Kamlanand Jha, Associate

*Professor, Centre for Indian Languages (Hindi) attending the meeting for the first time. He especially welcomed and introduced **Dr. C. Lakshmi Prabhavathi**, who has joined CUB as the first Controller of Examinations.*

Agenda No. 01/AC-11/13 To confirm the Minutes of the meeting of the 10th Academic Council held on August 3, 2013.

Note: The minutes of the meeting were circulated with a request to send comments and observations. No observation has been received. (vide **APPENDIX-'1'**).

Resolution No. 01/AC-11/13 *The Academic Council confirmed the Minutes of the 10th Meeting of the Academic Council held on August 3, 2013 with incorporation of the following amendments/corrections.*

- *The name of Ms. Anju Helen Bara be deleted from the list of 'members present' as she was granted leave of absence and did not attend the last meeting.*
- *To add "the nomenclature of Degree in Psychology" in last line of the resolution no. **27/AC-10/13** as follows:*

'The Academic Council considered the request of Ms. Aditi Thakur, a student of Master in Psychology during 2011-13 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 the nomenclature of Degree of Psychology.'

Agenda No. 02/AC-11/13 The Secretary to apprise the members with the "**Action Taken Report**" in pursuance of the decisions taken in the 10th Academic Council meeting held on August 3, 2013. (vide **APPENDIX-'2'**) (to be circulated on the table).
The Academic Council is requested to kindly record it.

Resolution No. 02/AC-11/13 *The Secretary reported the Action Taken as a follow up of the minutes of 10th Academic Council. While reporting the Actions Taken on the minutes the Academic Council directed to the Secretary to comply the decision in toto on Agenda No. 27/AC-10/13 of 10th Academic Council with regard to 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. Degree in Psychology. The decision was 'not to retrospectively consider such proposal*

and refer the matter to BoS/Expert Committee of Centre for Psychological Sciences asking them to submit a report on the nomenclature of Degree in Psychology’.

With the above observation the Academic Council **resolved** that the Action Taken Report on the minutes of the 10th Academic Council meeting be recorded.

Agenda No. 03/AC-11/13

The Chairman to apprise the Members of the Academic Council with the progress regarding preparation of first Convocation to be held on September 26, 2013 and other academic activities.

Resolution No. 03/AC-11/13

The Vice-Chancellor briefed the members about the preparation and programmes of the first convocation ceremony of the University scheduled on September 26, 2013. He conveyed to the members that consent of all the dignitaries including the Chief Guest, the Chancellor, the Governor, the Chief Minister and the Minister of Education for attending the convocation has been received.

The Vice-Chancellor further apprised that so far the University has organized three lectures delivered by distinguished and eminent scholars under ‘University Lecture Series’ during the past four years viz. (i) ‘Culture & Societal Development’ by **Prof. John W Berry** on November 8, 2010 (ii) ‘Ecological Distribution minimises competition in nature’ by **Prof. Mewa Singh** on March 13, 2011 and (iii) ‘Will it be possible to eradicate the disease TB caused by *Mycobacterium tuberculosis*’ by **Prof. Seyed E. Hasnain** on April 23, 2013. The University has decided to publish separately each lecture and to release the same in the forthcoming convocation. In addition, convocation address of the chief guest and messages of dignitaries will be published in an appropriate way.

The Vice-Chancellor also briefed the members regarding the site visit at Panchanpur, Gaya alongwith the representatives of RITES Ltd. and the architect M/s DDF in the last week and apprised the members that campus Master Plan will be displayed on the day of convocation.

Agenda No. 04/AC-11/13

To consider the bilingual (Hindi & English) format of Degree Certificate to be awarded to the Students who have graduated in academic sessions 2009-11, 2010-12, 2011-13. (vide **APPENDIX- ‘3’**).

Resolution No. 04/AC-11/13 *The Secretary briefed that since 2009, three batches of students have passed out and Degrees are to be conferred upon these students who have graduated in session 2009-11, 2010-12 and 2011-13 in the forthcoming convocation.*

*The Academic Council considered the bilingual (Hindi & English) format of Degree Certificate and approved the format as it is the first instance where degree is being awarded and **resolved** to follow the pattern adopted in Specification of Degrees notified by UGC for writing the name of Degree in English and Hindi. The Academic Council further **resolved** to recommend the degree format to Executive Council for its approval.*

Agenda No. 05/AC-11/13 *To consider the award of Degrees to the eligible graduates in person/in absentia in various programmes of academic sessions 2009-11, 2010-12, 2011-13 at forthcoming Convocation (vide **APPENDIX-'4'**).*

Resolution No. 05/AC-11/13 *The Academic Council considered the award of Degree at the convocation to those students who have fulfilled all the requirements and have successfully completed their programme of studies for the academic sessions 2009-11, 2010-12 & 2011-13 including submission of pending documents, if any and payment of outstanding financial obligations. The Academic Council **resolved** to recommend to the Executive Council to approve the list of eligible students and further **resolved** to incorporate name of Brajesh Singh in M.Sc. Compute Science, session 2011-13.*

Agenda No. 06/AC-11/13 *To report the recommendations of the committee constituted for awarding Chancellor Gold Medal to the best Graduate in academic sessions 2009-11, 2010-12, 2011-13 at Convocation (vide **APPENDIX-'5' & '5A'**).*

Resolution No. 06/AC-11/13 *The Academic Council considered the recommendation of the Committee and **resolved** to recommend to the Executive Council to consider awarding of Chancellor Gold Medal to the following best graduate in each academic session i.e. 2009-11, 2010-12, 2011-13:*

Name	Programme	Session	GPA
Sh. Arvind Prakash Suraj	MA Development Studies	2009-11	7.79
Ms. Ansupriya	M.Sc. Biotechnology	2010-12	8.85
Ms. Thakur Aditi Bishnu	M.A. Psychology	2011-13	8.64

The Academic Council further considered the format of Certificate of Excellence and **resolved** to recommend to the Executive Council for approval.

Agenda No. 07/AC-11/13

To report the Minutes of the meeting held on August 17, 2013 to discuss about possible collaborative programme with Penn State University, USA under Obama-Singh Knowledge Initiative. (vide **APPENDIX-'6'**).

Resolution No. 07/AC-11/13

The Vice-Chancellor apprised the members about the progress made towards collaborative programme in the area of Energy Studies with Penn State University, USA under the Obama-Singh Knowledge Initiative. The Academic Council appreciated the proposal of the Committee and **resolved** to launch M.Tech. Programme in Energy Engineering under the School of Technology. The Academic Council also **resolved** that a proposal be developed for the School of Technology and identify such programmes which have job potential.

Agenda No. 08/AC-11/13

To consider the re-titling of the course 'Communication Technology' in BA.LLB (Hon's) as 'Fundamentals of Computer Science'. (vide **APPENDIX-'7'**)

Resolution No. 08/AC-11/13

The Academic Council considered the re-titling of the course 'Communication Technology' in BA.LLB (Hon's) as 'Fundamentals of Computer Science' and **resolved** to approve it.

Agenda No. 09/AC-11/13

To consider the course code of Five Year Integrated BA.LLB (Hon's) and BSc.LLB (Hon's) (vide **APPENDIX-'8'**) (to be circulated on the table).

Resolution No. 09/AC-11/13

The Academic Council considered the course code of Five year Integrated BA.LLB (Hon's) & BSc.LLB (Hon's) and **resolved** to follow course code pattern adopted by the University and authorized the Vice-Chancellor to approve it and the Registrar to report it in the next Academic Council meeting.

Agenda No. 10/AC-11/13

To report the Minutes of the meeting of MPhil-PhD Committee for launching of MPhil-PhD programme. (vide **APPENDIX-'9'**)

Resolution No. 10/AC-11/13 *The Academic Council considered the recommendation of the Committee regarding admission of 20 students in MPhil-PhD programmes in following Centres/Departments and **resolved** to approve it:*

1. Centre for Environmental Sciences : **04**
2. Centre for Biological Sciences (Biotechnology) : **04**
3. Centre for Economic Studies & Policy : **02**
4. Centres for Development Studies : **02**
5. Centre for Political Studies : **02**
6. Centre for Indian Languages (Hindi) : **02**
7. Department of Computer Science : **02**
8. Department of Mathematics : **02**

*It was further **resolved** that priority of allotment of research students will be given to non-starter disciplines in the next round.*

Agenda No. 11/AC-11/13 Any other item with the permission of the Chair.

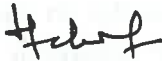
Agenda No. 11(i)/AC-11/13 To recommend the name of the person for calling the candidates to be awarded with Chancellor Gold Medal


Resolution No. 11(i)/AC-11/13 *The Academic Council **resolved** to recommend that the Controller of Examinations **Dr. C. Lakshmi Prabhavathi** will be present on the dais at the time of convocation and call out the names of candidates for receiving Chancellor Gold Medal.*

Agenda No. 11(ii)/AC-11/13 To consider the panel of experts for appointment of faculty for Geography

Resolution No.11(ii)/AC-11/13 *The academic Council considered and **resolved** to recommend additional names to the Panel of Experts for appointment of faculty in Geography to the Executive Council.*

The meeting ended with vote of thanks to the Chair


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


(Prof. Janak Pandey)
Vice-Chancellor &
Ex-officio Chairman