

**Central University of Bihar**

(Established under Central Universities Act, 2009)

Patna Office: BIT Campus, PO: BV College, Patna – 800014.

Gaya Office: House No.: 16/13, Ward No.: 9A, New 38, New Area Bisar, Gaya-823001.

**Minutes of the 12<sup>th</sup> Meeting of the Academic Council**

Date: February 24, 2014 Time: 9:30 AM

Venue: Hotel Delta International, Domuhan, Bodh Gaya.

**Members Present**

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

**Special Invitee**

19. Dr. C.Lakshmi Prabhavathi, Controller of Examinations

**Members who could not attend on account of pre-occupation**

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

At the outset the Vice-Chancellor welcomed all the members of Academic Council and thanked them for sparing their valuable time for attending the meeting at Gaya. He expressed special thanks to Prof. Rajmani Prasad Sinha, Prof. J. B. G. Tilak and Prof. B. G. Mipun, external members for attending the meeting on short notice inspite of their busy schedule.

**Agenda No. 01/AC-12/14**

To confirm the minutes of the meeting of the 11<sup>th</sup> Academic Council held on September 7, 2013.



**Note:** The minutes of the meeting were circulated with a request to send comments and observations by September 18, 2013. It was reported that no observation has been received.

(vide **APPENDIX- 1**)

**Resolution No. 01/AC-12/14**    *The Academic Council **resolved** to confirm the minutes of the 11<sup>th</sup> meeting of the Academic Council held on September 7, 2013*

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**Agenda No. 02/AC-12/14**    The Secretary to apprise the members with the "Action Taken Report" in pursuance of the decisions taken in the 11<sup>th</sup> Academic Council meeting held on September 7, 2013.  
(vide **APPENDIX- 2**) (To be circulated on the table.).

**Resolution No. 02/AC-12/14**    *The Secretary reported the Action Taken as a follow up of the minutes of 11<sup>th</sup> Academic Council.*  
*The Academic Council **resolved** to approve the Action Taken Report and record it.*

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**Agenda No. 03/AC-12/14**    The Chairman to apprise the members of the Academic Council about the progress of the University.

**Resolution No. 03/AC-12/14**    1. *The Vice-Chancellor reported about the formal transfer of 300 acres of Defence land located at Panchanpur, Gaya to Central University of Bihar. The Academic Council unanimously passed a motion thanking all the persons assisted in transferring of land. Also expressed deep sense of gratitude and indebtedness to the Govt. of India, State Govt., particularly MHRD for extending support. The Academic Council further **resolved** to thank Hon'ble Chancellor Smt. Meira Kumar for her continuous guidance and support*  
2. *The Vice-Chancellor informed about the Foundation Stone Laying Ceremony scheduled on February 27, 2014 at Panchanpur, Gaya, the permanent site of Central University of Bihar, 2014. He further informed that Honb'le Chancellor Smt. Meira Kumar, Lok Sabha Speaker will be the Chief Guest. Honb'le Dr. M. M. Pallam Raju, Minister of Human Resource Development, Govt. of India, Honb'le Shri P.K. Shahi, Education Minister, Govt. of Bihar, Honb'le Shri Sushil Kumar Singh, Member of Parliament, Aurangabad, Honb'le Shri Hari Manjhi, Member of Parliament, Gaya and Honb'le Dr. Anil Kumar, Member of Legislative Assembly, Tikari will grace the occasion.*

- 3 The Vice-Chancellor presented a brief account of progress of the University during the intervening period encompassing teaching, research and other extracurricular activities. He briefed about the new academic initiatives taken up in past 4-5 months such as launching of Integrated MPhil-PhD Programmes in Biotechnology, Environmental Studies, Economics, Development Studies, Hindi and Computer Science. All of the admitted students are receiving UGC Scholarship made available to the University.
- 4 He further detailed about the two days (8-9<sup>th</sup> February, 2014) International Conference organized by Department of Computer Science and two days (17-18<sup>th</sup> February 2014) Hands-on Workshop organized by Department of Bioinformatics.
- 5 The 4<sup>th</sup> University Lecture Series was held on January 24, 2014. Prof. Rajan Harshe, presently Professor at South Asia University delivered Lecture on "India and Regional Cooperation in South Asia – Challenges and Opportunities". The Centre for Development Studies recently held two days (February 21-22) Development Meet.
- 6 A book entitled "Enriching the Methodological Repertoire in Social Sciences" co-edited by the Vice-Chancellor was released on February 11, 2014. He further reported that a three day National Seminar in collaboration with Centre of Gandhian studies, Gitam University will be inaugurated on 24<sup>th</sup> February 2014 (afternoon). He also informed about the establishment of Babu Jagjivan Ram Chair which will be inaugurated on February 26, 2014 under the Centre for Conflict Resolution and Social Harmony. On this occasion, Prof. Sukhadeo Thorat, Chairman, ICSSR will deliver the inaugural lecture on "Emerging Issues of Human Development : Lessons from Development of Perspectives of Babu Jagjivan Ram".
- 7 He briefed about completion of review by the External Peer Review Board constituted by Executive Council comprising Prof. H. S. Mani, Prof. Apoorvanand, and Prof. P. Mukherjee (not attended) as members. The EC has discussed the report and initiated the follow up action in its meeting held on January 31<sup>st</sup>, 2014.
- 8 He also emphasized that for smooth functioning of the University there must be well connected



*functional mechanism between Academics and Administration to deliver best of teaching and research. Both must appreciate each other's work.*

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**Agenda No. 04/AC-12/14**

To discuss and consider

- (1) The recommendations of the Expert Committee meeting held during January 31 - February 2, 2014 for restructuring the syllabus of Four Year Integrated Dual Degree in BSc. (Life Science) BEd. Programme BA.BEd. and BSc.BEd. Programmes
- (2) The follow up action taken in B.Sc (Life Science) BEd., Programme based on the recommendations of the Expert Committee meeting.  
(vide **APPENDIX- 3**)

**Resolution No. 04/AC-12/14**

*The recommendations of the meeting of Expert Committee for Education Programme were briefed by Dr. Kaushal Kishore, Head, Centre for Education. He reported the changes in course structure in BA.BEd and BSc.BEd.*

*The Academic Council **resolved** to approve the modified course structure of BA.BEd and BSc.BEd.*

*The Academic Council further **resolved** to approve the subsequent follow up action taken by the Vice-Chancellor to implement changes proposed in the BSc (Life Science) BEd programme.*

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**Agenda No. 05/AC-12/14**

To discuss and consider the recommendations of the Expert Committee meeting held on December 14, 2013 for restructuring the syllabus of Five Year Integrated BA.LLB(Hon's) and BSc.LLB(Hon's) Programmes.  
(vide **APPENDIX- 4**)

**Resolution No. 05/AC-12/14**

*The recommendations of the Expert Committee for Law Programmes were briefed by Dr. Alok Gupta, Professor-in-Charge. It was reported that suggestions have been implemented by the Centre for Law & Governance.*

*The Academic Council **resolved** to approve the rectifications in course structure of Five Year Integrated BA.LLB (Hon's) & BSc.LLB (Hon's) with its retrospective implementation.*

*The Academic Council further **resolved** that in future any change in course structure should be implemented after prior approval of the Vice-Chancellor. The Academic*

Council further **resolved** to refer the Grading System and classification of the results of Five Year Integrated BA.LLB (Hon's) & BSc.LLB (Hon's) to the University Admission Teaching and Evaluation Committee (UATEC).

**Agenda No. 06/AC-12/14**

To report the constitution of Board of Studies for different Academic Programmes of the University.  
(vide **APPENDIX- 5**)

**Resolution No. 06/AC-12/14**

The Vice-Chancellor briefed that prior to the constitution of the Board of Studies (BOS) the University started functioning with Expert Committees. Now the BOS has been constituted as per the proposed ordinances.

The constitution of BOS of various Centres/Departments was reported to the Academic Council. The Council considered and **resolved** to approve the Constitution of Board of Studies for:-

Bio-Informatics,  
Biotechnology,  
Life Science Programme of Centre for Biological Sciences,  
Centre for Environmental Sciences,  
Department of Computer Science ,  
Department of Mathematics ,  
Centre for Mass Communication & Media,  
Centre for Development Studies ,  
Centre for Economic Studies & Policy ,  
Centre for Indian Languages (Hindi) ,  
Centre for Political Studies,  
Centre for Psychological Sciences,  
Centre for Sociological Studies and  
School of Education

The Academic Council **resolved** that the following norms to be followed:

1. A Contract faculty who is appointed for less than a year shall not be a member of Board of Studies. She/ he may be called as invited member.
2. It was decided that for the Centre for Foreign Languages (English) there will be Expert Committee at this stage.
3. Board of Studies of School of Law and Governance was referred back to the Centre with a suggestion to invite Dr. Alok Gupta also as additional Cognate member.
4. Academic Council further considered the fact that some senior faculty have joined or may join in future as Professors for specified period (2/3/5 years) after their superannuation from their present Institutions at the age of 60/65 and **resolved** that their expertise ~~to~~ should be utilized fully. They may be given the responsibility of Academic leadership.

The Academic Council further **resolved** to refer the matter to Executive Council to make suitable changes



in Statutes/Ordinances or to provide direction on this matter.

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(Note: Names of the Department / Centre for Education and Law require clarification)

**Agenda No. 07/AC-12/14**

To report and consider the recommendations of the Board of Studies for restructuring / revising syllabus of M.Sc. Mathematics.  
(vide **APPENDIX- 6** )

**Resolution No. 07/AC-12/14**

The recommendations of the Boards of Studies for Department of Mathematics for restructuring/revising syllabus of M.Sc. in Mathematics was reported by Dr. Vivek Kumar Jain, Assistant Professor, Department of Mathematics and it was **approved** by the Academic Council.

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**Agenda No. 08/AC-12/14**

To report and consider the recommendations of internal members of the Board of Studies for restructuring / revising syllabus of M.Sc. Computer Science and M.Tech Computer Science.  
(vide **APPENDIX-7** )

**Resolution No. 08/AC-12/14**

The recommendations of the internal members of the Boards of Studies for Department of Computer Science for restructuring/revising syllabus of M.Tech. in Computer Science and M.Sc. in Computer Science was reported by Dr. R. Rajesh, Associate Professor, Department of Computer Science.

The Academic Council **resolved** to refer it to the regular Board of Studies meeting of Computer Science to be held and further **resolved** that the Chairman of the Academic Council may approve the recommendations.

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**Agenda No. 09/AC-12/14**

To report and consider the recommendations of the Board of Studies for restructuring / revising syllabus of programme M.A. Hindi.  
(vide **APPENDIX- 8**)

**Resolution No. 09/AC-12/14**

The recommendations of the Boards of Studies for Centre for Indian Languages (Hindi) for restructuring/ revising syllabus of M.A. in Hindi was reported by Dr. Kamlanand Jha, Associate Professor, Centre for Indian Languages (Hindi) and it was **approved** by the Academic Council.

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**Agenda No. 10/AC-12/14**

To report and consider the recommendations of the Board of Studies for restructuring /revising syllabus of

M.A. Psychology and syllabus of Psychology for  
B.Sc.BEd /B.A. B.Ed.  
(vide **APPENDIX-9**)

**Resolution No. 10/AC-12/14** *The recommendations of the Boards of Studies for Centre for Psychological Sciences for restructuring/ revising syllabus of M.A. in Psychology was reported by Dr. Narsingh Kumar, Assistant Professor, Centre for Psychological Sciences and it was **approved** by the Academic Council.*

*The BOS recommendation for considering renaming the MA Degree in Psychology as MSc Degree in Psychology was placed before the Academic Council leading to detailed deliberations on the matter.*

*To start with, some members recalled that last year a B.Tech. student completed M.A. in Psychology and requested for M.Sc. degree which was denied. The Head (In-charge) circulated a long list of institutions awarding M.Sc. degree in Psychology. The Chair himself being a Psychologist explained that Psychology as a Science of consciousness, mind and behaviour is based on experimental methodology and research and heavily oriented to the study of Neuro-Physiological processes with high level of predictive value. It was agreed that Centre of Psychological Science must maximize experimental components in its syllabus and develop laboratories.*

*The Academic Council **resolved** that accordingly experimental base of Psychology should expand and it should be further discussed at Board of Studies. A detailed report should be presented to Academic Council with full justification of changing the name of the degree from MA to MSc.*

*The Academic Council considered the syllabus of Psychology for BA.BEd & BSc.BEd and further **resolved** to approve it*

**Agenda No. 11/AC-12/14**

*To report and consider the recommendations of the Board of Studies for restructuring/revising syllabus of M.A. Development Studies.  
(vide **APPENDIX-10**)*

**Resolution No. 11/AC-12/14**

*The recommendations of the Boards of Studies for Centre for Development Studies for restructuring/revising syllabus of M.A. in Development Studies was reported by Prof. Debdas Banerjee, Head, Centre for Development*

*Studies and the Academic Council **resolved** to approve it.*

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**Agenda No. 12/AC-12/14**

To report and consider the recommendations of the Board of Studies for restructuring / revising syllabus of M.A. Sociology.  
(vide **APPENDIX– 11**)

**Resolution No. 12/AC-12/14**

*The recommendations of the Board of Studies for Centre for Sociological Studies for restructuring/revising syllabus of M.A. in Sociology was reported by Dr. Alok Gupta, Professor In-charge (Gaya Campus) and it was **resolved** to approve it.*

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**Agenda No. 13/AC-12/14**

To report and consider the recommendations of the Board of Studies for restructuring / revising syllabus of M.A. Economics.

(vide **APPENDIX–12**)

**Resolution No. 13/AC-12/14**

*The recommendations of the Boards of Studies for Centre for Economic Studies and Policies for restructuring/ revising syllabus of M.A. in Economics was reported by Prof. Sunil Ray, Head, Centre for Economic Studies and it was **approved** by the Academic Council.*

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**Agenda No. 14/AC-12/14**

To report the constitution of Department/Centre Research Degree Committee (DRDC/CRDC) for Departments/ Centres offering Integrated M.Phil.–Ph.D. Programmes. (vide **APPENDIX– 13**)

**Resolution No. 14/AC-12/14**

*The Academic Council was apprised regarding constitution of Department/ Centre Research Degree Committees (DRDC/CRDC) for Centre for Biological Sciences (Biotechnology), Centre for Environmental Science, Centre for Economic Studies & Policies, Centre for Development Studies, Centre for Indian Languages (Hindi) and Department of Computer Science which are offering Integrated MPhil-PhD Programmes and **resolved** to approve it.*

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**Agenda No. 15/AC-12/14**

To report the course structure of Integrated M.Phil –Ph.D. Programmes offered by different Departments/Centres.  
(vide **APPENDIX– 14**)

**Resolution No. 15/AC-12/14**

*The Academic Council considered the course structure of Integrated MPhil-PhD programmes proposed by different Departments/Centres.  
To achieve the uniformity, the Academic Council **resolved** to constitute a Committee with Pro-Vice-Chancellor*



as Chairperson with the Coordinators of all the six Departments/Centres Research Degree Committees (DRDC/CRDC) as members to finalize the total credits for MPhil-PhD programmes. Each Centre/ Department may prepare a brochure with objective of the programme and requirements for completion of M.Phil. and Ph.D.

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**Agenda No. 16/AC-12/14**

To discuss and suggest three names not in the service of the university for constituting the School Boards in the existing Schools which is having Deans/Professors (vide **APPENDIX-15**)

**Resolution No. 16/AC-12/14**

The Academic Council **resolved** to recommend to the Executive Council regarding the constitution of first School Boards for the Schools (as per the Statutes/ Ordinances) which have enough of strength of faculty.

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**Agenda No. 17/AC-12/14**

To discuss and consider modifications proposed in regulations for teaching and evaluation. (vide **APPENDIX-16**)

**Resolution No. 17/AC-12/14**

While considering the modifications proposed in regulations for teaching and evaluation, it was **resolved** to refer the matter to UATEC. UATEC may invite other faculty members for consultation.

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**Agenda No. 18/AC-12/14**

To discuss and consider the recommendations of 'Thyagarajan Committee' regarding Grading System. (vide **APPENDIX-17**)

**Resolution No. 18/AC-12/14**

While considering the recommendations of 'Thyagarajan Committee' regarding grading system, it was **resolved** to refer back the matter to the UATEC. UATEC may invite other faculty members for consultation.

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**Agenda No. 19/AC-12/14**

To consider the proposed regulations for unfair means in the examinations. (vide **APPENDIX-18**)

**Resolution No. 19/AC-12/14**

The Academic Council **approved** the regulations for unfair means in the examinations.

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**Agenda No. 20/AC-12/14**

To discuss and consider the proposed fee structure for issuing different certificates to the students. (vide **APPENDIX-19**)

**Resolution No. 20/AC-12/14** *The Academic Council **approved** the fee structure for issuing different certificates to the students.*

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**Agenda No. 21/AC-12/14** To consider the rules for preservation of various records concerning academic & examination matters.  
(vide **APPENDIX-20**)

**Resolution No. 21/AC-12/14** *The Academic Council **approved** the rules for preservation of various records concerning academic and examination matters.*

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**Agenda No. 22/AC-12/14** To consider the Course Coding scheme for Integrated UG, PG and M.Phil.-Ph.D. Programmes.  
(vide **APPENDIX- 21**)

**Resolution No. 22/AC-12/14** *The Academic Council **approved** the Course Coding scheme for Integrated UG, PG and M.Phil.-Ph.D. Programmes.*

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**Agenda No. 23/AC-12/14** To report about the salient points discussed at the Central Universities Vice-Chancellors Conference on February 6-7, 2014 at Rashtrapathi Bhawan, New Delhi.  
(vide **APPENDIX-22**)

**Resolution No. 23/AC-12/14** *The Chairperson apprised the members about salient points as listed below which were discussed at the Conference of Vice-Chancellor's of Central Universities held on February 6-7, 2014 at Rashtrapati Bhawan, New Delhi.*

- Inspired teacher network
- Out Reach Programme for connecting with Society/Community.
- Inter linkages of Industry/Academia for enhancing quality of Education
- Establishing Centre of design and innovation.
- To promote Art/Craft (Lok Vidya).
- Use of Technology for Access, Equity and Quality in Higher Education.
- Accreditation Centre to monitor Quality and International rating.

*He emphasised about the importance of Inspired teacher network to make teaching a joyful and knowledge enhancing process for both students and teachers. The faculty of each Centre/Department should enhance their capabilities and should be able to teach a good number of the courses of respective programme. This could be possible if the faculty start teaching the courses by rotation for every 2-3 years rather than teaching one/two*

*courses only each year.*

*He also brought to the notice of the members regarding desirability of an Accreditation Centre to monitor Quality and national, international rating. There is a necessity that the programmes should be monitored throughout the year. HODs/ HOD (In-Charges) should frame a Committee for accreditation for their programmes. It was also suggested to invite/involve the experts from Industries/other Institutions for interactions.*

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**Agenda No. 24/AC-12/14**

To report the constitution of University Admission, Teaching and Evaluation Committee (UATEC) and Minutes of its first meeting dated February 5, 2014 regarding issues related to conduct of entrance examination for admissions in forthcoming Academic Year 2014.

(vide **APPENDIX- 23** )

**Resolution No. 24/AC-12/14**

*The Academic Council **approved** the constitution of University Admission, Teaching and Evaluation Committee (UATEC) and Minutes of its first meeting dated February 5, 2014 regarding issues related to conduct of entrance examination for admissions in forthcoming Academic Year 2014.*

*It was **resolved** to achieve the desirable level of teacher-student ratio with an additional intake of Five to Ten students in each of the programme where ever there is possibility.*

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**Agenda No. 25/AC-12/14**

To report UGC letter No. 1-1/2013(CU) dated February 05, 2014 and to consider the report of the committee constituted with the internal members of the Academic Council to make recommendations for starting new Academic Programmes.

(vide **APPENDIX-24**)

**Resolution No. 25/AC-12/14**

*The Academic Council noticed the contents of the UGC letter no. 1-1/2013 dated February 05, 2014.*

*It **approved** the report of the committee constituted with internal members of the Academic Council for starting new Academic Programmes.*

*It was further **resolved** that the UGC should be approached with a request to sanction new Departments for the Programmes which are suggested by the committee of Internal members of Academic Council.*

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**Agenda No. 26/AC-12/14**

To report UGC letter No.15-5/2012(CU) dated 10<sup>th</sup> October 2013 regarding sanction of faculty positions for School of Education and to discuss about launching of M.Ed. programme, as per the recommendations of the Expert Committee.  
(vide **APPENDIX– 25**)

**Resolution No. 26/AC-12/14**

*The Academic Council noticed the contents of UGC letter no. 15-5/2012(CU) dated 10<sup>th</sup> October 2013 regarding sanction of faculty positions for School of Education*  
*The Academic Council **approved** the launching of M.Ed. Programme from the next Academic Year subject to the recognition of NCTE.*

*The recommendations of the Expert Committee for Department of Education for restructuring/revising syllabus of M.Ed. in Education was reported by Dr. Kaushal Kishore, Head, Department of Education and it was **approved** by the Academic Council. However, the grading system and classification of the results of Four Year Integrated Dual Degree Programme BA.BEd/ BSc.BEd. and MEd. need to be discussed by University Admission, Teaching and Evaluation Committee (UATEC).*

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**Agenda No. 27/AC-12/14**

To consider the proposal for the new Academic Programme in Arts & Crafts under School of Vocational Studies in view of UGC letter No. F/16-14/2003(CU) dated 30<sup>th</sup> September 2013.

(vide **APPENDIX– 26**)

**Resolution No. 27/AC-12/14**

*The Academic Council **approved** the proposal for the new Academic Programme 'Three Year Bachelors (B.Voc) in Arts & Crafts' under School of Vocational Studies in view of UGC letter no. F/16-14/2003(CU) dated 30<sup>th</sup> September, 2013. Centre for Applied Arts and Crafts shall be established under the School of Vocational Studies.*

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**Agenda No. 28/AC-12/14**

To report the MoU signed with Babu Jagjivan Ram Foundation for establishing Babu Jagjivan Ram Chair under Centre for Conflict Resolution and Social Harmony, a Stand-alone Centre of Central University of Bihar and also report the Minutes of the meeting of the committee constituted for the establishment of the Chair.  
(vide **APPENDIX–27**)

**Resolution No. 28/AC-12/14**

*The Chairman of the Academic Council reported about the MoU signed with Babu Jagjivan Ram Foundation for establishing Babu Jagjivan Ram Chair under Centre for*

Conflict Resolution and Social Harmony, as the Stand-alone Centre, to function directly under the Academic Council of the University.

The Academic Council **approved** the name of Centre as above. It was further **resolved** that an advisory committee (as per the new Ordinance to be framed) be constituted for overseeing the function of the committee.

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**Agenda No. 29/AC-12/14**

To report the MHRD letter no. F.No.19-8/2014-Desk (U)-dated 07.02.2014 regarding recommendations of the 2<sup>nd</sup> ARC in its 10 Report titled "Refurbishing of Personnel Administration – Scaling New Heights".  
(vide **APPENDIX–28**)

**Resolution No. 29/AC-12/14**

The Academic Council noted the MHRD letter no. F.No. 19-8/2014-Desk(U) dated 07.02.2014 regarding recommendations of the 2<sup>nd</sup> ARC in its 10 report titled "Refurbishing of Personnel Administration –Scaling New Heights".

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**Agenda No. 30/AC-12/14**

To report the MHRD letter F.No.14-5/2013-SC/ST dated 13<sup>th</sup> January 2014 regarding facilitating admission of deserving and eligible candidates facing financial constraint.  
(vide **APPENDIX–29**)

**Resolution No. 30/AC-12/14**

The Academic Council noted the MHRD letter no. F.No. 14-5/2013-SC/ST dated 13<sup>th</sup> January, 2014 regarding facilitating admission of deserving and eligible candidates facing financial constraints and **resolved** to refer the matter to the Finance Committee.

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**Agenda No. 31/AC-12/14**

To report the MHRD letter D.O. No. 17-2-2011-PN1 dated 7.02.2014 regarding the scheme of National Initiative for setting up of 20 Design Innovation Centres (DIC).  
(vide **APPENDIX– 30**)

**Resolution No. 31/AC-12/14**

The Academic Council noted the MHRD letter D.O.No. 17-2-2011-PN1 dated 07.02.2014 regarding the scheme of National Initiative for setting up of 20 Design Innovation Centres (DIC).

The Academic Council **resolved** DIC should be Stand-alone Centre.



It was further **resolved** that an advisory committee (as per the new Ordinance to be framed) be constituted for overseeing the function of the committee.

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**Agenda No. 32/AC-12/14**

To report and consider the recommendations of the internal members of the Board of Studies for restructuring / revising syllabus of M.Sc. Statistics.  
(vide **APPENDIX-31** )

**Resolution No. 32/AC-12/14**

*The recommendations of the internal Boards of Studies for Department of Statistics for restructuring/revising syllabus of MSc in Statistics was reported by Dr. Vivek Kumar Jain.*

*The Academic Council has suggested that it should be discussed in the regular Board of Studies and referred to the Chairman of the Academic Council for approval.*

*The Academic Council **resolved** to refer it to the regular Board of Studies meeting of Statistics to be held and further **resolved** that the Chairman of the Academic Council may approve the recommendation.*

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**Agenda No. 33/AC-12/14**

Any other item with the permission of the Chair.

The Registrar brought to the notice of the members of the Academic Council regarding some of the pending issues related to the decisions taken by the Academic Council at its earlier meetings.

**01. Resolution No. 21/AC-10/13**

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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:

- a. Prof. Bijay Singh Mipun
- b. Dr. R. Rajesh
- c. Dr. Rizwanul Haque "

**02. Resolution No. 22/AC-10/13**

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

**03 Resolution No. 32(i)(a)/AC-10/13**

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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 . "

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

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

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


"-----"

The Academic Council **resolved** to constitute a Committee comprising of Dr. Pradhan Parthsarathi 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."

*It was **resolved** by the Academic Council that all of these pending resolutions need to be attended to at the earliest.*

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

