



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 16TH MEETING OF THE ACADEMIC COUNCIL

Date: 14th March, 2018 Time: 11:30 AM

Venue: CUSB Conference Hall, Panchanpur, Gaya

MEMBERS PRESENT

(1)	Prof. H. C. S. Rathore ,Vice Chancellor	Ex-Officio Chairman
(2)	Prof. Om Prakash Rai, Pro-Vice Chancellor	Member
(3)	Prof. Anand Kumar Srivastava	Member
(4)	Prof. Shyam Bihari Dwivedi	Member
(5)	Prof. Balraj Mittal	Member
(6)	Prof. Lal Bahadur	Member
(7)	Prof. Rekha Agrawal	Member
(8)	Prof. Shyama Nand Singh	Member
(9)	Prof. Ravindranath Singh Rathore	Member
(10)	Prof. Arun Kumar Sinha	Member
(11)	Prof. Tej Bahadur Singh	Member
(12)	Prof. Shankar Kumar Bhaumik	Member
(13)	Dr. Rizwanul Haque	Member
(14)	Dr. Sanat Kumar Sharma	Member
(15)	Dr. Samapika Mahapatra	Member
(16)	Dr. Atish Parashar	Member
(17)	Dr. Rabindra Kumar Pathak	Member
(18)	Dr. Hare Krishna Nigam	Member
(19)	Dr. Alok Kumar Gupta	Member
(20)	Dr. Pawan Kumar Mishra	Member
(21)	Dr. Tapan Kumar Basantia	Member
(22)	Dr. Prabhat Ranjan	Member
(23)	Ms. Smita Roy	Member
(24)	Dr. Krishna Prakash	Member
(25)	Dr. Kinshuk Pathak	Member
(26)	Dr. Das Ambika Bharti	Member
(27)	Dr. Pramod Kumar Singh	Member
(28)	Dr. Gayathri Vishwanath Patil, Registrar	Ex-Officio Secretary
(29)	Mrs. Rashmi Tripathi, Controller of Examinations	Special Invitee


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

(1)	Prof. S.K. Singh	Member
(2)	Prof. J.P. Sharma	Member
(3)	Prof. Sanjay Prakash Srivasatav	Member
(4)	Prof. Prabhat Kumar Singh	Member
(5)	Prof. Kaushal Kishore	Member
(6)	Dr. Ram Kumar	Member

At the outset the Vice-Chancellor welcomed all the members of the Academic Council who were present in the meeting. He especially welcomed the external members of the Academic Council namely Prof. Anand Kumar Srivastava and Prof. Balraj Mittal who were attending the meeting first time and briefed about their academic credentials.

The Vice-Chancellor thanked them for sparing their valuable time for attending the meeting and expected that their vast experience will be helpful to the University in strengthening the academic programmes particularly in the areas in which the University intends to launch the new courses in near future. The external members expressed their sincere gratitude to the Vice-Chancellor to show the faith in him and assured to give his best to the University.

Agenda No. 01/ AC-16/18

Confirmation of the Minutes of the 15th Meeting of Academic Council held on August 19, 2016.

Resolution No. 01/AC-16/18

The Minutes of the meeting was circulated by e-mail followed by hard copy on 7th September, 2016 with a request to offer comments by 14th September, 2016.

Following observations were received from the members of the Academic Council :

- (i) While considering the syllabus of course structure of Ph.D. Programme framed by Board of Studies of Centre for Foreign Languages (English) vide Agenda No.19/AC-15/16, it was resolved to add the word "4 Credits" at relevant places in the syllabus of course work of Ph.D Programmes, but the same could not be envisaged in the minutes of the meeting of Academic Council.
- (ii) It has been pointed out by Dean, School of Education that while considering the establishment of new Centres/Departments vide Agenda No.8/AC-15/16, the Academic Council had considered the establishment of 'Department of Special Education' alongwith existing 'Department of Teacher Education'. Hence establishment of 'Department of Special Education' should be included in the Resolution No.8/AC-15/16 alongwith other Departments.

The Academic Council resolved to confirm the minutes of the meeting of 15th Academic Council held on 19th August, 2016 alongwith accepting the above observations.


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Agenda No. 02/ AC-16/18

The Secretary to apprise the members with the “Action Taken Report” in pursuance of the decisions taken in the 15th Academic Council meeting held on August 19, 2016.

Resolution No. 02/AC-16/18

The Secretary reported the Action Taken of the decisions of 15th Academic Council held on 19th August, 2016. The Academic Council took a note on it and resolved to record the Action Taken Report (ATR).

Agenda No. 03/AC-16/18

The Chairman to apprise the members of the Academic Council about the Academic Activities of the University.

Resolution No. 03/AC-16/18

The Vice-Chancellor presented a brief account of progress of the University covering academic activities, teaching & research, admission process, appointments of teachers & staff and campus development project at permanent site of the University during the intervening period.

The Vice-Chancellor detailed the members about the progress of campus development at permanent site of the University at Panchanpur, Gaya. He apprised the members that the administrative wing of the University has been shifted to its permanent office and with the commencement of the forthcoming session entire academic units running from temporary premises at Patna and Gaya shall be functioning from its own permanent campus at Panchanpur, Gaya.

The Vice-Chancellor briefed the members about the academic programmes and admission made thereunder for the session 2017-18 through CUCET. He further apprised that subsequent to the adoption of UGC (Minimum Standards and Procedure for Award of M.PHIL./PH.D Degrees) Regulations, 2016, direct Ph.D. Programmes were started in all the Departments in place of Integrated M.Phil.-Ph.D Programmes and 71 students were admitted in different Departments and pursuing their studies. In accordance of the UGC Regulation the course-work has been completed and Research Advisory Committees have been constituted in respect of each students.

The Vice-Chancellor informed that the University has chalked out its future projections of next four years and submitted the same to the MHRD as Revised Cost Estimates in order to come out from project mode by 2021.

He said that due to space crunch no new postgraduate programmes was started in the last academic year. However, in view of readiness of the academic blocks, hostels and other buildings at permanent campus, the University is now poised to enter into a new phase of academic expansion and all the sheltered programmes like Physics, Chemistry and History


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alongwith new Masters' programmes in Social Work, MBA and M.Com are being taken off from the coming academic year. Apart from 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 in coming months and offering of programmes from permanent campus from forthcoming session will give the freedom to increase the student strength as per standard teacher student ratio.

Agenda No.04/AC-16/18

To consider and ratify the Ph.D. Ordinance of the CUSB relating to the Award of Doctor of Philosophy and subsequent amendments made therein.

Resolution No. 04/AC-16/18

The Vice-Chancellor referred the decision of the Academic Council taken in its 15th meeting vide Resolution No.5/AC-15/16 regarding adoption of UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016 and approval regarding implementation of the University Ph.D. Ordinance with suggested modification.

He apprised that in pursuance of the above decision, the Draft Ph.D Ordinance was referred back to the committee constituted for this purpose. The committee had submitted the revised Ph.D Ordinance and after approval of the Chair, Academic Council, the process of admission of the candidates appeared in CUSBET-2016 was completed according to the said ordinance.

The Vice-Chancellor further informed that the Committee has recommended certain amendments by adding sub-clauses in different sections inter-alia the examination of Ph.D. course-work and provisions of part-time Ph.D. for CUSB employees.

The Academic Council considered the revised **Ordinance Governing the Award of the Degree of Doctor of Philosophy-2017** of CUSB and resolved to ratify the same with the following modifications:

- Clause X.2 of the Ph.D Ordinance related to Quota of Ph.D. Supervisors shall be in consonance with the provision laid down in Clause 6.5 of UGC Ph.D Regulation-2016 which is as under :

"A Research Supervisor/Co-supervisor who is a Professor, at any given point of time, cannot guide more than three (3) M.Phil. and Eight (8) Ph.D. scholars. An Associate Professor as Research Supervisor can guide up to a maximum of two (2) M.Phil. and six (6) Ph.D. scholars and an Assistant Professor as Research Supervisor can guide up to a maximum of one (1) M.Phil. and four (4) Ph.D. scholars."

- Hindi and Computer Science subjects be added in Annexure –A related to Details of Qualifying Examinations with the provision to add more subjects in future.


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The Academic Council also considered the amendments made in the Ordinance recommend by the Committee in its meeting held on 03.08.2017 & 24.11.2017 and resolved to approve the same. The Academic Council referred the amended **Ordinance Governing the Award of the Degree of Doctor of Philosophy-2017** to the Executive Council for consideration.

Agenda No.05/AC-16/18

To consider the Amendment of Ordinance-21 of the University relating to the establishment of Centres/Departments.

Resolution No. 05/AC-16/18

The Vice-Chancellor invited the attention of the members to the decisions of the Academic Council taken in its 14th and 15th meeting regarding relocation/creation/renaming of new Departments of Management, Commerce, Pharmacy, Teacher Education, Special Education, Law & Governance and different areas of Technology under related Schools. He further informed that pursuant to the decision of the Academic Council, the committee constituted for restructuring the Centre for Biological Sciences has submitted its report recommending to abolish Centre of Biological Science and to create three separate Departments of Biotechnology, Life Science and Bioinformatics.

The Vice-Chancellor further highlighted the need to create resourceful teachers in the field of Physical Education and to develop competence to undertake research in Physical Education with an understanding and appreciation of indigenous approach to games and sports. He said that the University intends to establish **Department of Physical Education** which may be activated on receiving sanction of teaching posts from UGC.

The Vice-Chancellor expressed the inevitability of quality health services in Bihar and said that the University is obligated to promote the health education for well-being of regional and national population by disseminating the knowledge and research in healthcare. The University intends to establish **Department of Epidemiology** under School of Health Science with a purpose to emphasize research work to control an infectious disease outbreak, assessing the impact of exposure to environmental pollutants and endocrine disrupting chemicals and to provide accessible, compassionate, and integrative health care to the region and nation.

The Academic Council considered the proposal of establishment of new Departments and resolved to approve as under :

- (i) To abolish Centre for Biological Sciences and to establish three new Departments namely **Department for Biotechnology**, **Department for Life Science** and **Department for Bioinformatics** under School of Earth, Biological and Environmental Science.


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- (ii) To abolish Centre for Earth Science and to establish two new Departments namely **Department of Geography** and **Department of Geology** under School of Earth, Biological and Environmental Science
- (iii) To establish **Department of Physical Education** under School of Education
- (iv) To establish **Department of Epidemiology** under School of Health Sciences.

The Vice-Chancellor further detailed the members about the academic structure of the University as prescribed in the Act, Statute and Ordinance and offering the programmes of studies under the Departments. He referred the **Statute 15(5)(a)** which states that “**Every School shall consist of such Departments as may be assigned to it by the Ordinances**” He said that the present Ordinance-21 related to Establishment of Departments/Centres under School of Studies contains the Departments as well as Centres under concerned Schools established in the initial stage of the University. The Vice-Chancellor offered the opinion of the members about the adoption of uniform nomenclature of the Departments in place of Centres under Schools in accordance with the Statute 15(5)(a). He also said that the sanction of the teaching and non-teaching positions is given Department-wise by the UGC.

Referring to the provision related to Establishment of Centres of Studies laid down in the Statutes, the Vice-Chancellor further elaborated Statute 15(5)(a) which states that “the Executive Council may, on the recommendation of the Academic Council, establish Centres of Studies to which may be assigned such teachers of the University as the Executive Council may consider necessary”. The members discussed the matter at length and after detailed deliberation, it was agreed upon that the establishment of **Departments under Schools** and establishment of Centres should be in accordance with the Statute 15(5)(a).

In the light of above deliberation the Academic Council considered the amendment of Ordinance-21 relating to Department/Centre under School of Studies and **resolved** to approve that the new established Departments be incorporated in the Ordinance under relevant School and also **resolved** that the Centres under Schools be renamed as Departments.

The Academic Council further **resolved** that after amendment the Ordinance-21 be read as under:

ORDINANCE – 21
DEPARTMENTS UNDER THE SCHOOLS OF STUDIES
 (Act Section 26(k), 28(1)(o) ; Statute 15(1), 15(1)(a) & 15(5)(a))

- 21.1 The **School of Mathematics, Statistics and Computer Science** shall consist of the following Departments namely:
- (i) Department of Mathematics
 - (ii) Department of Statistics
 - (iii) Department of Computer Science
- 21.2 The **School of Physical and Chemical Sciences** shall consist of the following Departments namely:
- (i) Department of Physics
 - (ii) Department of Chemistry
- 21.3 The **School of Earth, Biological and Environmental Sciences** shall consist of the following Departments namely:



- (i) Department of Environmental Science
- (ii) Department of Biotechnology
- (iii) Department of Bioinformatics
- (iv) Department of Life Science
- (v) Department of Geology
- (vi) Department of Geography

21.4 The **School of Technology** shall consist of the following Departments namely:

- (i) Department of Computer Science & Engineering
- (ii) Department of Civil Engineering
- (iii) Department of Mechanical Engineering
- (iv) Department of Architecture
- (v) Department of Electrical & Electronics Engineering
- (vi) Department of Instrumentation and Control Engineering
- (vii) Department of Chemical Engineering

21.5 The **School of Health Sciences** shall consist of the following Departments namely:

- (i) Department of Pharmacy
- (ii) Department of Epidemiology

21.6 The **School of Social Sciences and Policy** shall consist of the following Departments namely:

- (i) Department of Development Studies
- (ii) Department of Economic Studies and Policy
- (iii) Department of Political Studies
- (iv) Department of Sociological Studies
- (v) Department of Historical Studies and Archaeology
- (vi) Department of Conflict Resolution and Harmony

21.7 The **School of Human Sciences** shall consist of the following Departments namely:

- (i) Department of Psychological Sciences.

21.8 The **School of Languages and Literature** shall consist of the following Departments namely:

- (i) Department of Hindi
- (ii) Department of English

21.9 The **School of Media, Arts & Aesthetics** shall consist of the following Departments namely:

- (i) Department of Mass Communication and Media.

21.10 The **School of Management** shall consist of the following Departments namely:

- (i) Department of Commerce and Business Studies
- (ii) Department of Business Management

21.11 The **School of Education** shall consist of the following Departments namely:

- (i) Department of Teacher Education
- (ii) Department of Special Education
- (iii) Department of Physical Education


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21.12 The **School of Vocational Studies**.

21.13 The **School of Law and Governance** shall consist of the following Departments namely:

- (i) Department of Law and Governance

21.14 The **School of Agriculture and Development**.

The Academic Council referred the amended Ordinance-21 relating to Departments under the School of Studies to the Executive Council for consideration.

Agenda No.06/AC-16/18

To report the commencement of programme of studies in Department of Commerce & Business Studies and Department of Business Management and the ground-works related to constitution of Expert Committees for evolving Course Structure and Syllabus.

Resolution No. 06/AC-16/18

The Vice-Chancellor apprised that subsequent to the establishment of Department of Commerce & Business Studies and Department of Business Management under School of Management by the Academic Council in its 14th meeting followed by the approval of the Executive Council, the UATEC of University in its 11th meeting has proposed to start B.Com/M.Com Programme in Department of Commerce & Business Studies and BBA/MBA Programme in Department of Business Management from the forthcoming Academic Session. He informed that the course structure and syllabus are being developed by the Expert Committees for the said programmes.

The Academic Council considered the action taken by the University in order to start B.Com/M.Com. and BBA/MBA Programmes from forthcoming session under concerned Departments and resolved to approve the same.

Agenda No.07/AC-16/18

To report the joining and using National Academic Depository (NAD) services provided by NSDL Database Management Limited (NDML) to issue academic awards to students including degree, grade reports/mark-sheet and other certificates.

Resolution No. 07/AC-16/18

The Vice-Chancellor apprised the members about the endeavour of MHRD regarding the establishment and operationalization of a digital depository of academic awards known as National Academic Depository (NAD) to facilitate digital issuance and centralized storage, access and verification of academic awards issued by Universities/Institutions.


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He informed the progress made by the University in this regard and apprised that in pursuance of the MHRD directives Central University of South Bihar has signed an agreement with NDML Ltd. to avail NAD services and extend the facility of Digital Certificates to our students. He also informed that the University has constituted a NAD Cell under the Chairmanship of Controller of Examinations to implement and monitor the process.

The Academic Council resolved to ratify the action taken by the University with regard to implementation of NAD and referred it to Executive Council for consideration.

Agenda No.08/AC-16/18

To consider and ratify the guidelines for hosting Post-Doctoral Fellowship awarded by UGC, ICSSR, DST, DBT, CSIR and another Government Organisations of repute.

Resolution No. 08/AC-16/18

The Vice-Chancellor referred the observations of the Academic Council made in the last meeting on the guidelines for hosting Post Doctoral Fellowships and placed the revised guidelines submitted by the Committee for consideration.

The Academic Council considered the revised guidelines for hosting Post-Doctoral Fellowship awarded by UGC, ICSSR, DST, DBT, CSIR and another Government Organisations of repute and resolved to approve the guidelines with following modifications:

- (i) The Selection Process be read as under

“.....Selection of the candidate will be on recommendations of DRDC. The DRDC shall nominate a faculty as Mentor of the Post Doctor Fellow who shall monitor the progress of the research work carried out by the Fellow. The position will be initially for one year and considering the progress of the research and performance of the fellow the extension may be granted subsequently.”

- (ii) The fellow Candidates status in the University be read as under

“The Mentor of the Fellow shall be the reporting person who shall forward the progress report to Head of Department. The fellow may use Library, Labs, Office, Stationary Printout and photocopy facility of the University as per norms of the University. The concerned Department shall provide work space to the candidate. Candidates may be allotted up to maximum of 4 credits course for teaching and lab assignment in a semester depending upon the needs.”



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Agenda No.09/AC-16/18

To report the minutes of the meeting of Board of Studies/Expert Committee of following Departments/ Centres:

- (i) Department of Statistics
- (ii) Department of Physics
- (iii) Department of Chemistry
- (iv) Centre for Biological Sciences (Biotechnology)
- (v) Centre for Biological Sciences (Bioinformatics)
- (vi) Centre for Biological Sciences (Life Science)
- (vii) Centre for Environmental Sciences
- (viii) Centre for Political Studies
- (ix) Centre for Historical Studies and Archaeology
- (x) Centre for Indian Languages (Hindi)
- (xi) Centre for Foreign Languages (English)
- (xii) Centre for Mass Communication and Media
- (xiii) Department of Law and Governance
- (xiv) Department of Teacher Education

Resolution No. 09/AC-16/18

The Academic Council considered the Minutes of the Meeting of Board of Studies of different Departments/Centres mentioned above and resolved to approve the recommendations made by the respective BoS.

Agenda No.10/AC-16/18

To consider and ratify the syllabus of PhD course work of following Centres/Departments:

- (i) Department of Mathematics
- (ii) Department of Statistics
- (iii) Centre for Biological Sciences
- (iv) Centre for Environmental Sciences
- (v) Centre for Sociological Studies
- (vi) Centre for Economic Studies and Policies
- (vii) Centre for Indian Languages (Hindi)
- (viii) Centre for Foreign Languages (English)
- (ix) Centre for Psychological Sciences
- (x) Centre for Mass Communication and Media
- (xi) Department of Law and Governance
- (xii) Department of Teacher Education

Resolution No. 10/AC-16/18

The Academic Council considered the course structure/syllabus of the Ph.D course work of above Departments and resolved to approve the same. The syllabus of Ph.D course work of Centre of Development Studies, Centre for Political Studies and revised syllabus


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submitted by Centre for Sociological Studies were placed on the table. The Academic Council considered and resolved to approve the same.

Agenda No. 11/AC-16/18

To consider and ratify the minutes of 8th, 9th and 10th Meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 31-03-2017, 22-06-2017 and 01-08-2017 respectively.

Resolution No. 11/AC-16/18

The Vice-Chancellor invited the attention of the members to the policy decisions and recommendations made by UATEC in its 8th, 9th and 10th meetings regarding the Integrated M.Phil.-Ph.D. Regulations, waiver of tuition fee to SC/ST students, Regulation of attendance and grace marks granted to the undergraduate students of CUSB.

The Academic Council considered the recommendations and decisions of the UATEC made in its 8th, 9th and 10th meeting and resolved to ratify the same with the condition that the provision of grace marks extended to the CUSB undergraduate students should be restricted for Academic Year 2017 only.

Agenda No. 12/AC-16/18

To consider and ratify the minutes/decisions of 11th and 12th Meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 24-01-2018 and 15-02-2018 respectively.

Resolution No. 12/AC-16/18

The Vice-Chancellor informed that similar to previous year CUSB is a participating University of CUCET-2018 for admission in various programmes. He said that the recommendations/ proposals of the UATEC made in its 11th and 12th meeting regarding Programmes to be offered in Academic Year 2018-19, Eligibility Criteria, revised intake and revised fee structure is placed before the Academic Council for consideration. The Academic Council resolved to approve the minutes of the 11th and 12th meeting of UATEC held on 24-01-2018 and 15-02-2018 respectively.

Agenda No. 13/AC-16/18

To consider the recommendation of Department Committee of Department of Computer Science with regard to join Centralised Counselling for M.Tech. Admission (CCMT) for M.Tech Programme from next academic session.

Resolution No. 13/AC-16/18

The Academic Council the recommendation of Department Committee of Computer Science to join Centralised Counselling for M.Tech. Admission (CCMT) for M.Tech Programme form Academic year 2018-19 and resolved to approve the same.



Agenda No. 14/AC-16/18

To consider and ratify the Grading System for M.Ed. Programme submitted by School of Education.

Resolution No. 14/AC-16/18

The Academic Council resolved to ratify the Grading System of M.Ed. Programme submitted by School of Education.

Agenda No. 15/AC-16/18

To consider the Grading System for LLM Programme submitted by School of Law & Governance.

Resolution No. 15/AC-16/18

The Academic Council resolved to ratify the Grading System of LLM Programme submitted by School of Law & Governance.

Agenda No. 16/AC-16/18

To consider and approve the constitution of Standing 'Examination Disciplinary Committee'.

Resolution No. 16/AC-16/18

The Vice-Chancellor briefed about the existing 'Regulation relating to Use of Unfair Means' to deal with the cases of unfair means in the examinations and the provision of Examination Disciplinary Committee therein. He said that in order to make the process smooth a 'Standing Examination Disciplinary Committee' has been constituted comprising the following members to deal with the cases of unfair means:

- i. Pro Vice-Chancellor or in the absence of Pro Vice-Chancellor senior most Professor of the University by rotation after every 2 years- Chairman
- ii. Head of the concerned Department/Centre, whose case is reported – Member
- iii. The Dean of the School. In case, HoD also happens to be Dean then one senior most faculty of the Department- Member
- iv. The Controller of Examinations – Member Secretary

It was agreed upon that in place of Dean of the School, Course Instructor of that particular course should be the member.

The Academic Council resolved to approve the constitution of **Standing Examination Discipline Committee** with the observation to include course instructor in place of Dean of the concerned Schools.


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Agenda No. 17/AC-16/18

To consider and ratify the constitution of Board of Studies (BoS)/Expert Committee of following Centres/ Departments:

- (i) Centre for Biological Sc. (Life Sc.)
- (ii) Department of Mathematics
- (iii) Department of Statistics
- (iv) Centre for Development Studies
- (v) Centre for Political Studies
- (vi) Centre for Sociological Studies
- (vii) Department of Chemistry
- (viii) Department of Physics
- (ix) Centre for Historical Studies & Archaeology
- (x) Department of Commerce and Business Studies
- (xi) Department of Business Management

Resolution No. 17/AC-16/18

The Academic Council resolved to approve the constitution of Board of Studies/Expert Committee of above Departments/Centres.

Agenda No. 18/AC-16/18

To consider and ratify the constitution of University Research Committee (URC) in accordance with Ordinance-31.

Resolution No. 18/AC-16/18

The Vice-Chancellor referred the Ordinance-31 relating to constitution of University Research Committee (URC). As prescribed in the Ordinance URC shall be an apex body under the general supervision and control of the Academic Council to recommend policy and oversee all matters like framing and implementation of Rules and Regulations related to promotion of Quality Research and Development, Research Degree Programmes, Consultancy and Extension Work.

He said that the Academic Council in its 15th meeting had nominated Prof. Ranjit Kumar Verma, the then Pro-Vice Chancellor, Patna University as an eminent researcher. In terms of Ordinance, the other members were nominated and the Committee was notified.

The Academic Council resolved to ratify the University Research Committee as notified by the University.


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Agenda No. 19/AC-16/18

To consider the honorarium to be paid to External Experts for evaluation of thesis and viva-Voce for Ph.D Programmes.

Resolution No. 19/AC-16/18

The Academic Council considered the matter and resolved to approve the amount of Rs.2000/- to be paid as honorarium to the external experts for evaluation of thesis of PhD and Rs.2000/- for Viva-Voce.

Agenda No.20/AC-16/18

To consider the Award of Degrees to the eligible graduates of different programmes offered by the University.

Resolution No. 20/AC-16/18

The Vice-Chancellor informed that the University is going to organize its 2nd convocation shortly. The Academic Council in its 15th meeting held on 19 August, 2016 had approved the list of eligible students of Postgraduate Programmes of sessions 2012-14, 2013-15, 2014-16 who have successfully completed their programme of studies for award of Degree. The list of those students who have passed out in the Academic Year 2017 is placed for consideration of the Academic Council for Award of Degrees.

The Academic Council resolved to approve the lists of passed out students of **Four Year Integrated BA.BEd. and BSc.BEd. Undergraduate Programme (Session 2013-17), Postgraduate Programmes (Session 2015-17) and M.Phil. Programme** who have fulfilled all the requirements and have successfully completed their programme of studies by Academic Year 2017 for award of Degree.

Agenda No. 21/AC-16/18

To consider and approve the guidelines/policy for award of Chancellor Gold Medal and CUSB Medal to the students at Convocation.

Resolution No. 21/AC-16/18

The Academic Council considered the guidelines for award of Chancellor Gold Medal and Gold Medal at School and Department level and resolved to approve the same.



Agenda No. 22/AC-16/18

To consider the format/design of the Degree Certificate, Chancellor Medal, Gold Medals to be awarded to the eligible students in 2nd Convocation onwards.

Resolution No. 22/AC-16/18

The Vice-Chancellor apprised the members that the University has adopted its new logo having **Bodhi Tree in the centre hued with emitting ray of Sunrise depicting enlightenment**. Also the motto of the University has been defined as **“Gyan Seva Vimuktaye”** which has been shown in the base of the logo. Accordingly, the Degree Certificates and other various certificates has been redesigned and placed before the Academic Council for consideration.

The Academic Council resolved to approve the format/design of following Certificates to be awarded to the eligible students :

- (i) Degree Certificate of Post-Graduate Programme
- (ii) Degree Certificates of Integrated B.A.B.Ed.& B.Sc.B.Ed.Programme
- (iii) Degree Certificate of M.Phil Programme
- (iv) Chancellor Gold Medal
- (v) School Gold Medal
- (vi) Department Gold Medal

Agenda No. 23/AC-16/18

To consider the format/design of the Provisional Certificate for award of Doctor of Philosophy.

Resolution No. 23/AC-16/18

The Academic Council resolved to approve the format/design of Provisional Certificate of Doctor of Philosophy to be issued to passed out Ph.D. students.

Agenda No. 24/AC-16/18

To consider and ratify the Dress Code of the University for Convocation.

Resolution No. 24/AC-16/18

The Vice-Chancellor informed that University has decided to introduce Indian traditional attire for Convocation in place of Gown which will be suited for both male and female. A committee of the faculty members of the University was constituted to finalize the dress code of the University for Convocation. The recommendation of the Committee is placed for consideration and ratification of the Academic Council.

The Academic Council considered the recommendation of the Committee for Academic Costumes of the Convocation and resolved to approve the same and referred it to Executive Council for consideration.


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Agenda No. 25/AC-16/18

To consider and approve the revised Regulation of Convocation.

Resolution No. 25/AC-16/18

The Vice-Chancellor informed that the existing regulation of Convocation has been revised in terms of the Ordinance of the University relating to Convocation and the same is placed before the Academic Council for approval. The Academic Council resolved to approve the revised Regulation of Convocation and referred it to Executive Council for consideration.

Agenda No. 26/AC-16/18

To report the grant of recognition by NCTE for two year M.Ed. programme offered by the University with an intake of 50 (one basic unit) from academic session 2017-18.

Resolution No. 26/AC-16/18

The Vice-Chancellor informed that the NCTE vide its Order F. No. - ER-234.6.34/ERCAPP2435 /M.Ed / 2017/ 52172 dated 07/04/2017 has granted its recognition/permission to Central University of South Bihar for conducting M.Ed. Programme of two years duration with an intake of 50 (one basic unit) from the Academic Session 2017-18. Accordingly, the University has started M.Ed. Programme from session 2017-18. The Academic Council noted the developments with regard to the recognition of M.Ed Programme.

Agenda No. 27/AC-16/18

To consider and approve draft of CUSB Rules and Regulations Relating to International collaboration between Indian and Foreign Educational Institutions, 2016.

Resolution No. 27/AC-16/18

The Vice-Chancellor apprised that members that a committee comprising the Pro-Vice Chancellor as Chairman and Dean, School of Law & Governance was constituted to draft a guideline of the University for Academic Collaboration between Indian and Foreign Educational Institutions in consonance of UGC Promotion and Maintenance of Standards of Academic Collaboration between Indian and Foreign Educational Institutions, 2016. The committee has framed the draft Regulation which is submitted for consideration and approval of the Academic Council.

The Academic Council resolved to approve the CUSB Rules and Regulations Relating to International collaboration between Indian and Foreign Educational Institutions, 2016 and referred it to Executive Council for consideration.



Agenda No. 28/AC-16/18

To report Memorandum of Understanding (MoU) between Central University of South Bihar and National Council of Rural Institutes.

Resolution No. 28/AC-16/18

The Vice-Chancellor apprised that Central University of South Bihar has entered into an Memorandum of Understanding (MoU) on 03/03/2017 with National Council of Rural Institutes, Hyderabad an institute under the MHRD with an objective to study rural society and rural economy. He further detailed that under this MoU the Centre for Development Studies of CUSB and NCRI will run a set of workshops collaboratively addressing the issues of the needs and challenges of the Society. In addition to that One Research Scholar of the University will get a fellowship @ Rs.25,000/- per month. The MoU will be effective from 3rd March, 2017 to end of the Academic Year 2019-20.

The Academic Council resolved to approve the Memorandum of Understanding (MoU) between Central University of South Bihar and National Council of Rural Institutes and referred it to the Executive Council for consideration.

Agenda No. 29/AC-16/18

To consider and approve the MoU on Academic Collaboration between Central University of South Bihar and Mahavir Cancer Sansthan & Research Centre, Patna.

Resolution No. 29/AC-16/18

The Academic Council resolved to approve the MoU on Collaboration between Central University of South Bihar and Mahavir Cancer Sansthan & Research Centre, Patna and referred it to the Executive Council for consideration.

Agenda No. 30/AC-16/18

To consider the CUSB Regulation relating to Execution and Monitoring of Scholarship Schemes.

Resolution No. 30/AC-16/18

The Vice-Chancellor briefed that since beginning the University has been providing a number of Scholarships to its deserving and meritorious students in form of financial assistance like Merit Scholarship, Merit-cum-Mean Scholarship, Attendance based Scholarship, Earn while you learn Scheme etc. In order to further streamline the regulation of said Scholarship schemes to smoothen the process of award of scholarship to the deserving student, a Committee was constituted under the Chairmanship of Pro Vice-Chancellor. The Committee has submitted 'CUSB Regulation relating to Execution and Monitoring of Scholarship Schemes-2017' which is placed for consideration and approval of the Academic Council.


23/3/18

The Academic Council resolved to approve the 'CUSB Regulation relating to Execution and Monitoring of Scholarship Schemes-2017' and referred it to the Executive Council for consideration.

Agenda No. 31/AC-16/18

To report UGC letter D.O. No. 1-3/2007 (CPP-II) dated 06/12/2016 regarding Notification on 'Remittance and Refund of Fees and Other Student Centric Issues'.

Resolution No. 31/AC-16/18

The Academic Council considered the UGC letter D.O. No. 1-3/2007 (CPP-II) dated 06/12/2016 regarding Notification on 'Remittance and Refund of Fees and Other Student Centric Issues' and resolved that the UGC directives be implemented for remittance of fees by students and refund thereof in the event of the cancellation of admission.

Agenda No. 32/AC-16/18

To consider the UGC letter No.24-1/2016 (CPP-II) dated 04-10-2017 regarding inclusion of courses on Disaster Management in the curriculum as compulsory courses.

Resolution No. 32/AC-16/18

The Vice-Chancellor informed that in reference to the UGC guidelines on 'Safety of Students on and off Campuses of Higher Educational Institutions' the UGC has sent a letter No.24-1/2016 (CPP-II) dated 4-10-2017 regarding inclusion of courses on Disaster Management in the curriculum as compulsory courses for all students which shall include (i) Bomb threat (ii) Earthquake (iii) Explosion (iv) Hazardous material spill/release (v) Campus shooting (vi) Terrorist incidence and (vii) Financial emergency such as (a) A sudden health emergency, (b) unexpected loss of income, (c) Death in the family or other family emergency, (d) Rent in arrears and risk of eviction and (e) Natural disaster.

The Academic Council considered the UGC letter No.24-1/2016 (CPP-II) dated 04-10-2017 regarding inclusion of courses on Disaster Management in the curriculum as compulsory courses and resolved that a 2 Credit Course be developed by the Centre for Development Studies as an open elective under CBCS framework.

Agenda No. 33/AC-16/18

To report the MHRD Letter D.O.No.19-32/2016-CU-CDN dated 28.10.2016 for organising cultural activities in collaboration with SPIC MACAY.

Resolution No. 33/AC-16/18

The Vice-Chancellor informed that a letter D.O. No. 19-32/2016-CU-CDN dated 28/10/2016 issued by the Secretary, MHRD was received towards establishment of Heritage Clubs and for promoting to conduct events of SPIC MSCAY in various modules and to select and send the students to participate in SPIC MACAY International/National Zonal/State Conventions. Accordingly, the Cultural Committee of the University has taken initiatives and



submitted a brief report for establishment of Heritage Club under guidance of Dr. Amrita Srivastava, Assistant Professor of Life Science with participation of students. The report of the Cultural Committee is submitted for consideration of the Academic Council.

The Academic Council considered the report of the Cultural Committee and resolved to approve the establishment of **Heritage Club** at the University under guidance of Dr. Amrita Srivastava.

Agenda No. 34/AC-16/18

To report UGC D.O. No. F. 14-25/2016 (CPP-II) dated 11/11/2016 regarding implementation of NCC Unit as an elective subject.

Resolution No. 34/AC-16/18

The Vice-chancellor briefed about the UGC letter D.O. No. F. 14-25/2016 (CPP-II) dated 11/11/2016 and the MHRD directives to implement NCC as an elective subject.

He further informed that in the meantime the University has constituted a committee for establishment of NCC and NSS at CUSB and a letter has been sent to The Commanding Officer of Gaya of 27Bihar Battalion NCC for establishment NCC Unit in the University.

The Academic Council considered the UGC letter D.O. No. F. 14-25/2016 (CPP-II) dated 11/11/2016 and resolved to approve the action taken by the University in this regard. The Academic Council further resolved to include the NCC as an elective credit bearing course.

Agenda No. 35/AC-16/18

To report the UGC D.O. No. F. 72-7/2017 (CU) dated 15/11/2017 regarding implementation of action points arising out of the meeting Chaired by Hon'ble Prime Minister for Tourism Sector.

Resolution No. 35/AC-16/18

The Vice-Chancellor informed that the UGC has forwarded the MHRD directives to implement the following action points arising out the meeting Chaired by Hon'ble Prime Minister for Tourism Sector:

- (a) Five to ten destinations to be identified every year and schools and colleges to be encouraged to organize excursions as a concerted effort to build critical mass for development of these destinations.
- (b) Universities to be encouraged to organize excursions to the North East.
- (c) Tourism to be made a part of the course curriculum of students in schools and colleges to sensitize them to the sector. To inculcate and develop temperament towards tourism amongst schools children. Schools and colleges should take students for an excursion to tourism destinations within the villages, tehsil, district state and nation depending on their age.



The said letter was placed before the Academic council for consideration. The Academic Council considered the UGC letter and resolved that all Head of Department be communicated to implement the MHRD directives.

Agenda No. 36/AC-16/18

To consider the UGC letter no. F.1-5/2006 (SCT) dated 05/03/2018 regarding implementation of reservation policy of the Government of India for adoption by Central University of South Bihar.

Resolution No. 36/AC-16/18

The Vice-Chancellor apprised the members that the UGC, in compliance of the judgement of Allahabad High Court and upheld by the Hon'ble Supreme Court of India, vide letter no. F. 1-5/2006 (SCT) has communicated to the University to implement the amended reservation policy and to prepare fresh rosters within one month of the receipt of the said letter. The Academic Council resolved to implement the reservation policy as communicated by the UGC letter No. 1-5/2006 (SCT) and referred it to Executive Council for consideration.

Agenda No. 37/AC-16/18

To consider the proposal submitted by Centre for Environmental Science for financial assistance/grant of Rs. 1,75,000/- for publishing a Quarterly International Journal CUSBER (CUSB Journal of Ecological Restoration) under the Eco-club activities running by the Centre.

Resolution No. 37/AC-16/18

The members of the Academic Council discussed the proposal for providing financial assistance to the Departments to publish Journals. It was agreed upon that the Departments willing to publish Journals should establish Professional Associations and formulate the modus for publication on self-sustaining basis. The Academic Council resolved that all the Head of Departments be communicated to make effort towards publishing the Journals by their respective Departments accordingly.

Agenda No. 38/AC-16/18

To consider and approve the Ordinance Governing the Alumni Association of Central University of South Bihar.

Resolution No. 38/AC-16/18

The Vice-Chancellor informed the members that in pursuance of the Staute-35 of Central Universities Act related to Alumni Association, the University has framed an **Ordinance Governing the Alumni Association** which is placed before the Academic Council for consideration. The Academic Council resolved to approve the '**Ordinance Governing the Alumni Association**' of Central University of South Bihar and referred it to Executive Council for consideration.



Agenda No. 39/AC-16/18

Any other item with the permission of the Chair.

Agenda No. 39(i)/AC-16/18

To consider the proposal of CRDC of Centre for Indian Languages to modify the Clause 20 of CUSB Regulation of the Integrated M.Phil-Ph.D. Programme regarding leave of research scholar.

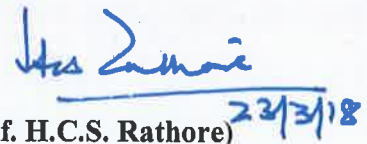
Resolution No. 39(i)/AC-16/18

The Academic Council discussed the proposal of the Centre for Indian Languages and resolved that existing provision to grant permission to the research scholar to go for academic work related with his/her research-work laid down in Clause 20 of the Regulation of Integrated M.Phil.-Ph.D. shall remain unchanged.

The meeting ended with vote of thanks to the Chair.



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



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

