



दक्षिण बिहार केन्द्रीय विश्वविद्यालय

(संसद के अधिनियम द्वारा स्थापित)

CENTRAL UNIVERSITY OF SOUTH BIHAR

(Established by an Act of Parliament)

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

[Accredited with Grade-'A' by NAAC]

MINUTES OF THE 18TH MEETING OF THE ACADEMIC COUNCIL

Date: 05th February, 2019 Time: 03:00 PM

Venue: CUSB Conference Hall, Panchanpur, Gaya

MEMBERS PRESENT

(1)	Prof. H. C. S. Rathore, Hon'ble VC	Ex-Officio Chairman
(2)	Prof. Om Prakash Rai, Hon'ble PVC	Member
(3)	Prof. Shyam Bihari Dwivedi	Member
(4)	Prof. Lal Bahadur	Member
(5)	Prof. Rekha Agrawal	Member
(6)	Prof. Shyama Nand Singh	Member
(7)	Prof. Sanjay Prakash Srivasatav	Member
(8)	Prof. Ravindranath Singh Rathore	Member
(9)	Prof. Sankar Kumar Bhaumik	Member
(10)	Dr. Hare Krishna Nigam	Member
(11)	Dr. Pawan Kumar Mishra	Member
(12)	Dr. Ram Kumar	Member
(13)	Dr. Rizwanul Haque	Member
(14)	Dr. Sanat Kumar Sharma	Member
(15)	Dr. Samapika Mahapatra	Member
(16)	Dr. Alok Kumar Gupta	Member
(17)	Dr. Tapan Kumar Basantia	Member
(18)	Dr. Prabhat Ranjan	Member
(19)	Dr. Krishna Prakash	Member
(20)	Dr. Das Ambika Bharti	Member
(21)	Dr. Gautam Kumar	Member

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(22)	Dr. Girish Chandra	Member
(23)	Dr. Akhilananda Kumar	Member
(24)	Dr. Pramod Kumar Singh	Member
(25)	Prof. Prabhat Kumar Singh, Registrar	Ex-Officio Secretary
(26)	Mrs. Rashmi Tripathi, Controller of Examinations	Special Invitee

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

(1)	Prof. S.K. Singh	Member
(2)	Prof. J.P. Sharma	Member
(3)	Prof. Balraj Mittal	Member
(4)	Prof. Anand Kumar Srivastava	Member
(5)	Prof. Kaushal Kishore	Member
(6)	Prof. Tej Bahadur Singh	Member
(7)	Dr. Atish Prashar	Member
(8)	Dr. Rabindra Kumar Pathak	Member
(9)	Ms. Smita Roy	Member
(10)	Dr. Kinshuk Pathak	Member

At the outset the Vice-Chancellor welcomed all the members present in the 18th meeting of the Academic Council. While welcoming he made a special mention of the new Dean/ Dean (I/c) of the Schools who have been nominated as ex-officio members of the Academic Council. He extended special thanks to the external members who made themselves available for the meeting on a short notice.

The Vice-Chancellor informed that Dr. Gayathri Vishwanath Patil, Former Registrar and Ex officio - Member Secretary of the Academic Council on her appointment as Director, NIPER, Hajipur relinquished CUSB on 31.10.2018. The Academic Council unanimously **resolved** to place on record its appreciation and gratitude for the services rendered by Dr. Gayathri Vishwanath Patil who made a great contribution as an administrator in the transitional phase of the University.

The Secretary then, with the permission of the Chair, presented the items of the Agenda and conducted the proceedings of the meeting.

Agenda No. 01/AC-17/18

Confirmation of the Minutes of the 17th Meeting of Academic Council held on 30th July, 2018.

Resolution No. 01/AC-17/18

The Minutes of the meeting was circulated by email on 11th August, 2018 with a request to offer comments by 25th August, 2018. One comment/observation was received from Prof. Lal Bahadur, Member, Academic Council which is as follows:

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"It was raised in the meeting that in the Ordinance of M. Sc. Chemistry, there is no clause with regard to "Specialization" (physical/Organic/Inorganic/Analytical) to be mentioned in the Marks sheet and Degree of M. Sc. Chemistry. It was suggested that the indication of specialization is quite necessary and hence a clause should be added in the ordinance governing the M. Sc. Chemistry degree saying that the "specialization of a student would be based on specialization papers opted by students in IV semester and the same would be mentioned in their marks sheet/degree".

The resolution No. 23//AC-17/18 does not indicate whether this suggestion was incorporated in the Ordinance or not. If not, a clause with regard to this be added as indicated above with the approval of the Chairman, Academic Council.

The Head, Department of Chemistry informed that the above suggestion of Academic Council has been incorporated in the Ordinance of the M.Sc. Chemistry with a provision of three following specialization branches i.e. (a) Inorganic Chemistry, (b) Organic Chemistry and (c) Physical Chemistry.

The Academic Council **resolved** to confirm the minutes of the meeting of 17th Academic Council held on 30th July, 2018 alongwith accepting the above observations.

Agenda No. 02/ AC-18/19

The Secretary to apprise the members with the "Action Taken Report" in pursuance of the decisions taken in the 17th Academic Council meeting held on 30th July, 2018.

Resolution No. 02/ AC-18/19

The Secretary reported the Action Taken on the decisions of 17th Academic Council held on 30th July, 2018. The Academic Council took a note of them and **resolved** to record the Action Taken Report (ATR).

Agenda No. 03/ AC-18/19

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

Resolution No. 03/ AC-18/19

The Vice-Chancellor presented a brief account of the progress of infrastructural development, Academic Activities and new academic programmes, admissions made in academic year 2018, and new academic initiatives that took place since the last meeting of the Academic Council held in 30th July, 2018.

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The Vice-Chancellor informed the members that subsequent to the shifting of Academic departments running at the temporary premises at Gaya and Patna to the Permanent Campus at Panchanpur in July, 2018, a remarkable moment in the history of the University was witnessed when all the Academic Activities including Teaching and Research was started from one and integrated campus of the University.

He further conveyed to the members that the complete shifting of Academic Departments from rented premises to the Permanent campus from session 2018-19 gave the freedom to increase the students intake in PG programmes as per standard teacher student ratio and also provided the opportunity to take off the sheltered Masters programmes.

He further detailed that from the Academic Year 2018 five new Post Graduate programmes in Physics, Chemistry, Commerce, History and Social Work have been started and one new section has been added to the Integrated Five Year BA.LL.B (Hons.)

He informed that with these initiatives the University has witnessed a considerable growth in students strength from 1034 in the session 2017-18 to 1490 in the session 2018-19.

The Vice-Chancellor apprised that in pursuance of the approval of the last Academic Council in its last meeting the CBCS framework has been implemented in letter and spirit and the first batches admitted under the new CBCS ordinance are pursuing their programme of studies.

The Vice-Chancellor also elaborated upon the future infrastructure expansion plan of the University with staff quarters, library, Ph.D. Hostel, new Academic Blocks etc. and apprised the members of the efforts being made to secure the fund.

Agenda No. 04/ AC-18/19

To consider and approve the Award of Degrees to the eligible graduates in person / in absentia in various programmes in Academic Sessions 2016-18, 2016-17 and 2017-18 offered by the University.

Resolution No. 04/ AC-18/19

The Vice-Chancellor informed that the University is going to organize its 3rd Convocation shortly. The Academic Council resolved to approve the lists of passed out students of Four Year Integrated BA.BEd. and BSc.BEd., (Session 2014-18), Five Year Integrated BA.LL.B (Hons.) and BSc.LL.B (Hons.) Undergraduate Programme, Postgraduate Programmes (Session 2016-18), LL.M. (2016-17 and 2017-2018), B.Voc (2015-16), M.Phil. and Ph.D. Programme who have fulfilled all the requirements and have successfully completed their programme of studies by Academic Year 2016, 2017, 2018 for award of Degree.

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The Academic Council further resolved to approve the list of students to be awarded their degrees in the forthcoming 3rd Convocation.

The Vice-Chancellor invited the attention of the members to the decision of the University regarding celebration of the 'Foundation Day'. He said that it has been agreed to observe the Foundation Day of the University on 27th February every year, the day the foundation stone was laid on the permanent site of the University at Panchanpur, Gaya in 2014. The Vice-Chancellor proposed that the University may celebrate some inter faculty cultural activities and sports activities adjacent to the date of foundation day. He also proposed that the date of Convocation of the University which was earlier fixed for 1st week of February may now be in continuation of the Foundation day so that the paraphernalia of one event may be utilized for others also. The Academic Council considered the matter and resolved that a Committee be constituted to decide the dates and the activities to be performed in sports and cultural events during the week preceding/succeeding the Foundation Day.

Agenda No. 05/ AC-17/18

To consider and ratify the amendment/ changes proposed on 06.08.2018 by the Departmental Committee in the Ordinance / Regulation / Syllabus of Master of Arts (M.A.) in English Degree programme of Department of English.

Resolution No. 05/ AC-17/18

The Academic Council considered the amendment in the Ordinance and Regulations governing the award of Master of Arts (M.A.) in English Degree programme as proposed by the Departmental Committee of the Department of English in its meeting on 06.08.2018 and resolved to ratify the same.

Agenda No. 06/ AC-18/19

To consider and ratify the amendment/ changes proposed on 17.12.2018 by the Departmental Committee in the Ordinance / Regulation / Syllabus of Master of Science (M.Sc.) in Mathematics Degree Programme of Department of Mathematics.

Resolution No. 06/ AC-18/19

The Academic Council considered the amendment in the Ordinance and Regulations governing the award of Master of Science (M.Sc.) / Master of Arts (M.A.) in Mathematics Degree programme as proposed by the Departmental Committee of Department of Mathematics in its meeting on 17.12.2018 and resolved to ratify the same.

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Agenda No. 07/ AC-18/19

To consider and ratify the amendment/ changes proposed on 30.11.2018 by the Departmental Committee in the Ordinance / Regulation / Syllabus of Master of Technology (M.Tech.) in Computer Science Degree Programme of Department of Computer Science & Engineering.

Resolution No. 07/ AC-18/19

The Academic Council considered the amendment in the Ordinance and Regulations governing the award of Master of Technology (M.Tech.) in Computer Science Degree programme as proposed by the Departmental Committee of Department of Computer Science & Engineering in its meeting on 30.11.2018 and **resolved** to ratify the same.

Agenda No. 08/ AC-18/19

To consider and ratify the amendment/ changes proposed on 02.08.2018 by the Departmental Committee in the Ordinance / Regulation / Syllabus of Master of Science (M.Sc.) in Chemistry Degree of Department of Chemistry.

Resolution No. 08/ AC-18/19

The Academic Council considered the amendment in the Ordinance and Regulations governing the award of Master of Science (M.Sc.) in Chemistry Degree programme as proposed by the Departmental Committee of Department of Chemistry in its meeting on 02.08.2018 and **resolved** to ratify the same.

Agenda No. 09/ AC-18/19

To consider and ratify the amendment/ changes proposed on 01.08.2018 and 17.12.2018 by the Departmental Committee in the Ordinance / Regulation / Syllabus of Master of Science (M.Sc.) in Biotechnology Degree Programme of Department of Biotechnology.

Resolution No. 09/ AC-18/19

The Academic Council considered the amendment in the Ordinance and Regulations governing the award of Master of Science (M.Sc.) in Biotechnology Degree programme as proposed by the Departmental Committee of Department of Biotechnology in its meeting on 01.08.2018 & 17.12.2018 and **resolved** to ratify the same.

Agenda No. 10/ AC-18/19

To consider and ratify the amendment/ changes proposed on 08.12.2018 by the Departmental Committee in the Ordinance / Regulation / Syllabus of Master of Education (M.Ed.) Programme of Department of Teacher Education.

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Resolution No. 10/ AC-18/19

The Academic Council considered the amendment in the Ordinance and Regulations governing the award of Master of Education (M.Ed.) in Education Degree programme as proposed by the Departmental Committee of Department of Teacher Education in its meeting on 08.12.2018 and resolved to ratify the same.

Agenda No. 11/ AC-18/19

To consider and ratify the amendment/ changes proposed by the Departmental Committee in the Ordinance / Regulation / Syllabus of Master of Arts / Master of Science (Psychology) Programme of Department of Psychological Sciences.

Resolution No. 11/ AC-18/19

While considering the item it was pointed out that annexure pertaining to the Agenda was not the same that was finalized by the Departmental Committee of Department of Psychological Sciences. The final copy of the amended Ordinance and Regulations governing the award of Master of Arts (M.A.)/ Master of Science (M.Sc.) in Psychology Degree programme was placed by the concerned member of Department of Psychology and Academic Council resolved to ratify the same.

Agenda No. 12/ AC-18/19

To consider and ratify the amendment/ changes proposed on 07.08.2018 by the Departmental Committee in the Ordinance / Regulation / Syllabus of Master of Commerce (M.Com.) Degree Programme of Department of Commerce and Business Studies.

Resolution No. 12/ AC-18/19

The Academic Council considered the amendment in the Ordinance and Regulations governing the award of Master of Commerce (M.Com.) Degree programme as proposed by the Departmental Committee of Department of Commerce and Business Studies in its meeting on 07.08.2018 and resolved to ratify the same.

Agenda No. 13/ AC-18/19

To consider and ratify the amendment/ changes proposed on 17.01.2019 by the Departmental Committee in the Ordinance / Regulation / Syllabus of Master of Science (M.Sc.) in Life Science Degree Programme of Department of Life Science.

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Resolution No. 13/ AC-18/19

The Academic Council considered the amendment in the Ordinance and Regulations governing the award of Master of Science (M.Sc.) in Life Science programme as proposed by the Departmental Committee of Department of Life Science in its meeting on 17.01.2019 and resolved to ratify the same.

Agenda No. 14/ AC-18/19

To consider and ratify the Constitution of Board of Studies (BOS) of the following Departments:

- (i) Department of Biotechnology
- (ii) Department of Bioinformatics
- (iii) Department of Life Science
- (iv) Department of Environmental Science

Resolution No. 14/ AC-18/19

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. 15/ AC-18/19

To report the minutes of 15th Meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 30.10.2018.

Resolution No. 15/ AC-18/19

The Academic Council considered the minutes of the meeting of University Admission, Teaching & Evaluation Committee (UATEC) held on 30.10.2018 and resolved that the same except Agenda No. 04/UATEC – 15/18 criteria regarding provision for re-examination of backlog courses of Ph.D. Course-Work be approved. The Committee further resolved that Resolution No. 04/UATEC – 15/18 be re-framed as under and it be reported to the UATEC in its next meeting.

In accordance with the UGC Regulation 2016 (Minimum Standards and Procedure for Award of M.PHIL./PH.D Degrees), "It was resolved to complete the Course work prescribed by the Dept. during the initial one or two semesters.

It was further resolved that backlog examination of Ph.D. Course work not cleared in the first semester may be conducted within one month of declaration of result. In case the student fails to clear the backlog, s/he will have to repeat the course work in the second semester.

In case any Course work is being conducted only in the 2nd Semester and the student fails to clear the same, s/he will only have the option to appear at the backlog examination within 01 (one) Month and will not be permitted to repeat the Semester.

P. K. Singh
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Under no circumstances any Ph.D. Scholar will be allowed to continue beyond one year, if s/he fails to clear the Course work her/his registration will be cancelled”.

Agenda No. 16/ AC-18/19

To consider and approve the closure of the M.Tech Computer Science Programme from Academic Year 2019-20 and to start a new programme in place of M.Tech Computer Science.

Resolution No. 16/ AC-18/19

The Vice-Chancellor briefed the members about starting of M.Tech in Computer Science programme by the University in Academic Year 2012-13. He detailed that earlier this programme was started in Department of Computer Science under School of Mathematics, Statistics and Computer Science. In view of number of faculty strength allotted to M.Tech in Computer Science, said programme was shifted to Department of Computer Science Engineering under the School of Technology. This programme got approval of AICTE with 18 intakes.

In past few years, the trend of admission in M.Tech Computer Science has gone down to less than half of the sanctioned intake. In the Academic Year 2018-19 University has also tried to fill the seats through CCMT but only one student has been admitted. This shows that even if resorting to alternative means, there has been no let up in the situation. Also, while considering the new proposals submitted by the University for allocation of funds the University has been informed to avoid the Technology and Medical courses.

In view of the above the Academic Council may like to consider new programme in place of M.Tech Computer Science under any approved Department and to shift the sanctioned faculty positions to the same.

The Academic Council discussed the matter at length and after detailed deliberations **resolved** to activate Department of Pharmacy under the School of Health Science and to start programmes of studies in the Department from the Academic Session 2020-21. The Academic Council further **resolved** to shift the seven faculty positions (1 Professor, 2- Associate Professor, 4- Assistant Professor) allotted to M.Tech programme to the Department of Pharmacy. The Academic Council also **resolved** to constitute an Expert Committee under the Chairmanship of the Pro-Vice Chancellor with Dr. Gayathri Vishwanath Patil, Director, NIPER, Hajipur and Dr. Anand Srivastava, IIT, B.H.U. as External Experts in order to formulate modalities and workout a detailed plan for the establishment of this department *vis-à-vis* its infrastructural, laboratory and other requirements, choice of teaching programme and the necessary approval of Pharmacy Council of India/AICTE, its regulatory bodies.

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Dr. Anand
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Agenda No. 17/ AC-18/19

To consider proposal of Department of Chemistry with regard to start Ph.D. Programme from Academic year 2019-20.

Resolution No. 17/ AC-18/19

The Academic Council considered the proposal of the Department of Chemistry to Start Ph.D. Programme from Academic Year 2019-20 and **Resolved** to approve the same.

The Academic Council further **resolved** that in other new Departments like Department of Physics, Department of Historical Studies and Archelogy, Department of Commerce and Business Studies also PhD programme be started subject to appointment of regular faculty and fulfilment of the conditions stipulated in the Ph.D. Ordinance of the University.

Agenda No. 18/ AC-18/19

To report the UGC letter D.O. No.1-14/2016(CPP-II) dated 03rd October, 2018 regarding the start of the Bachelor-level Degree programme in Aircraft Maintenance under Choice-based Credit System (CBCS).

Resolution No. 18/ AC-18/19

The Academic Council considered the UGC letter D.O. No.1-14/2016(CPP-II) dated 03rd October, 2018 with regard to start of the Bachelor-level Degree programme in Aircraft Maintenance under Choice-based Credit System (CBCS) with the approval of Directorate General of Civil Aviation (DGCA) and **resolved** to start the said course only after having the required infrastructure in future.

Agenda No. 19/ AC-18/19

To report the UGC letter D.O. No.F.1-5/2018(IP) dated 16th August, 2018 regarding the UGC guideline for Induction Programme for students' taking admission at the under-graduate and post-graduate level.

Resolution No. 19/ AC-18/19

The Academic Council considered the UGC letter D.O. No.F.1-5/2018(IP) dated 16th August, 2018 regarding the UGC guideline for Induction Programme for students' taking admission at the under-graduate and post-graduate levels and **resolved** that the UGC directives be implemented.

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Agenda No. 20/ AC-18/19

To consider and ratify the CGPA to Percentage Conversion Table for LLM programme for Academic Session 2017-18.

Resolution No. 20/ AC-18/19

The Academic Council considered the Conversion Table from CGPA to Percentage for LLM programme for Academic Session 2017-18 proposed by the Departmental Committee of Department of Law and Governance on 18.09.2018 and **resolved** to ratify the same.

Agenda No. 21/ AC-18/19

To consider the Semester Calendar for January to December, 2019 prepared by the Committee constituted for this purpose.

Resolution No. 21/ AC-18/19

The Academic Council considered the Semester Calendar for January to December, 2019 prepared by the Committee constituted for this purpose and **resolved** to approve the same.

Agenda No. 22/ AC-18/19

To consider the various application formats related to students' affairs. The application formats of following students related affairs have been prepared / modified -

- (i) No Dues Certificate
- (ii) Refund of Hostel Fee Deposit
- (iii) Format for Security Money Refund
- (iv) Form for Degree Certificate (in absentia)
- (v) Issuance of University Certificates
- (vi) Application for Admission cancellation
- (vii) Honorarium for Evaluation of Ph.D. Thesis
- (viii) Course Registration Card under CBCS
- (ix) Change in Course Registration Card under CBCS

Resolution No. 22/ AC-18/19

The Academic and Examination Section has developed the above formats based on the Academic Ordinances and as per the need of the Academic / Examination Department keeping in view to lessening the official formalities and to cater to the needs of the students.

The Academic Council considered the application formats and **resolved** to approve the same.

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Agenda No. 23/ AC-18/19

Any other item with the permission of the Chair.

Agenda No. 23(i)/ AC-18/19

To report MHRD letter F.No. 19-3/2019-CU.Cdn dated 18th January 2019 regarding Reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions.

Resolution No. 23(i)/ AC-18/19

The Vice-Chancellor apprised the members about the communication of UGC and MHRD regarding Reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions whereby the University has been requested to ensure implementation of 10 % reservation for Economically Weaker Section in terms of the Constitution (103rd) Amendment Act 2019 for admission in the Central Universities. He further informed that in pursuance of the said letter the University has submitted a proposal to MHRD for the increased intake on account of implementation of reservation for EWSs category and the requirement of fund in order to implement the same.

The Vice-Chancellor further detailed that the intake of the Postgraduate programmes offered by the University has been increased in July, 2018 and shall be increased keeping in view the infrastructure and hostel facilities of the University. The Academic Council considered the UGC and MHRD directive and resolved to take necessary action in order to implement the reservation for Economically Weaker Sections (EWSs) in admissions.

Agenda No. 23(ii)/ AC-18/19

To consider and approve the Allied subjects and specializations for faculty posts in various Departments for purpose of recruitment.

Resolution No. 23(ii)/ AC-18/19

The Vice-Chancellor apprised that for the purpose of appointment of faculty members the University has finalised the list of Allied subjects and areas of specialization in different subjects in consultation with the respective Department. The Academic Council considered the list of allied subjects and areas of specialization for the purpose of recruitment of faculty members and resolved to approve the same.

Agenda No. 23(iii)/ AC-18/19

To consider and approve the issue of LLM programme to mitigate the discrepancy and harmonize CGPA with classification of division.

Resolution No. 23(iii)/ AC-18/19

The Academic Council considered the amendment in LLM ordinance related to classification of CGPA into division and other relevant clauses proposed by the Departmental Committee of Department of Law and Governance and **resolved** to approve the same.

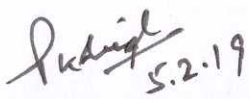
Agenda No. 23(iv)/ AC-18/19


To consider and approve the course content of Ph.D. Bioinformatics programme as recommended by the BoS of Department of Bioinformatics.

Resolution No. 23(iv)/ AC-18/19

The Academic Council considered the Minutes of the Meeting of the Board of Studies of Department of Bioinformatics held on 05.02.2019 and **resolved** to approve the same.

The meeting ended with a vote of thanks to the Chair.


(Prof. Prabhat Kumar Singh)
Registrar &
Ex-Officio Secretary


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

