

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 19^{TH} MEETING OF THE ACADEMIC COUNCIL

Date: 29th July, 2020 Time: 11:00 PM Venue: CUSB Conference Hall, CUSB

MEMBERS PRESENT

1. Prof. H.C.S. Rathore, Vice Chancellor	Ex-Officio Chairman
2. Prof. R. S. Sharma	Member
3. Prof. Vidya Agarwal	Member
4. Prof. Shailendra Saraf	Member
5. Prof. K.N.P. Raju	Member
6. Prof. Sushma Ghildhiyal	Member
7. Prof. Ram Kumar	Member
8. Prof. Hare Krishna Nigam	Member
9. Prof. Kaushal Kishore	Member
10. Prof. Sankar Kumar Bhaumik	Member
11. Prof. Atish Prashar	Member
12. Prof. Pawan Kumar Mishra	Member
13. Prof. Venktesh Singh	Member
14. Prof. Brajesh Kumar	Member
15. Prof. Prabhat Kumar Singh	Member
16. Dr. Dharmendra Kumar Singh	Member
17. Prof. Rizwanul Haque	Member
18. Prof. Ravindranath Singh Rathore	Member
19. Prof. Umesh Kumar Singh	Member
20. Prof. Krishnan Chalil	Member
21. Prof. Suresh Chandra	Member
22. Prof. Dhirendra Kumar Pandey	Member
23. Dr. Praveen Kumar	Member



24.	Dr. Anil Kumar Singh Jha	Member
25.	Dr. Amiya Priyam	Member
26.	Dr. Vivek Dave	Member
27.	Dr. Ashish Kumar Singh	Member
28.	Dr. Sunit Kumar	Member
29.	Dr. Ram Pratap Singh	Member
30.	Dr. Prabhat Ranjan	Member
31.	Dr. Sudhanshu Kumar Jha	Member
32.	Prof. Durg Vijai Singh	Member
33.	Dr. Asheesh Shankar	Member
34.	Dr. Tapan Kumar Basantia	Member
35.	Dr. Rabindra Kumar Pathak	Member
36.	Dr. Pranav Kumar	Member
37.	Dr. Nitish Kumar	Member
38.	Dr. Mukesh Kumar	Member
39.	Dr. Girish Chandra	Member
40.	Dr. Pramod Kumar Singh	Member
41.	Prof. Atish Prashar, DSW, CUSB	Member
42.	Prof. Kaushal Kishore, Proctor, CUSB	Member
43.	Mrs. Rashmi Tripathi, Controller of Examinations	Special Invitee
44.	Col. Rajiv Kumar Singh (Retd.), Registrar	Ex-Officio Secretary

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

(1) Prof. Ajit Kumar Mohanty

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 new external members of the Academic Council namely Prof. R. S. Sharma, Prof. Vidya Agarwal, Prof. Shailendra Saraf, Prof. K.N.P. Raju and Prof. Sushma Ghildhiyal who were attending the meeting and gave a brief introduction about their academic credentials and achievements. He 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 has started the new programmes of studies in the recent past and expected that their association would help the University to achieve excellence. The Vice-Chancellor briefed the members about the ten years journey of the University and briefed them about the milestones achieved by the University in a short span of time.

The external members expressed their sincere gratitude to the Hon'ble Vice-Chancellor to repose faith in them and assured to give their best to the University.

The Secretary then, with the permission of the Chair, presented the brief of the agenda items to be taken up during the meeting.

Agenda No. 01/ AC-19/20

Confirmation of the Minutes of the 18th Meeting of Academic Council held on 5th February, 2019.



Resolution No. 01/AC-19/20

The minutes of the meeting were circulated by e-mail on 21st February, 2019 followed by the hard copy with a request to offer comments by 5th March, 2019. It was reported that no comment has been received.

The Academic Council <u>resolved</u> that the minutes of the meeting of 18th Academic Council held on 05th February, 2019 be confirmed.

Agenda No. 02/ AC-19/20

The Secretary to apprise the members with the "Action Taken Report" in pursuance of the decisions taken in the 18th Academic Council meeting held on 5th February, 2019.

Resolution No. 02/AC-19/20

The Secretary reported the Action Taken as a follow up of the decisions of 18th Academic Council held on 5th February, 2019. The Academic Council took a note on it and <u>resolved</u> to accept the Action Taken Report (ATR).

Agenda No. 03/ AC-19/20

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

Resolution No. 03/AC-19/20

The Vice-Chancellor presented a brief account of progress of the University encompassing teaching & research, admission process, appointments of teachers and other academic activities that took place since the last meeting of the Academic Council held on 05.02.2019.

The Vice-Chancellor apprised that the University Admission, Teaching & Evaluation Committee (UATEC) in pursuance of the directive of Ministry of HRD OM F.No.12-4/2019-U1 dated 17th January, 2019 and UGC communication dated 18th January, 2019 regarding reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions (CEIs), the University implemented 10% reservation for EWS in all the UG, PG and Ph.D. Programmes offered by the University from academic year 2019 and accordingly the intake of the programmes were increased in the manner prescribed in the MHRD/UGC directives so that the number of seats available for other categories in the preceding academic year did not reduce. Accordingly, the intake of all PG Programmes other than M.Ed. and LLM were increased from 35 to 45. Also, the intake of remaining PG and UG programmes were increased in the same ratio. He further detailed that due to increase in intake, total student strength of the University has gone up to 2046 in the academic year 2019.

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The Vice-Chancellor informed that in the month of March, 2019 the UGC sanctioned three new departments namely Department of Pharmacy, Department of Physical Education and Department of Geology with 21 new faculty positions. Additionally, 09 faculty positions (one Assistant Professor each) were sanctioned to the departments involved in teaching of undergraduate programmes. Now the University has been offering 27 PG, 03 UG and 21 Ph.D. Programmes under 25 active departments.

He further informed that during the intervening period, 73 appointments of faculty members were made in two recruitment drives and now the faculty strength of the University has gone up to 156 out of 214 sanctioned faculty positions.

The Vice-Chancellor briefed about the steps taken by the University to conduct the teaching-learning process in online mode during the nationwide lockdown arising out of pandemic COVID-19. He detailed that soon after the suspension of classes in face to face mode all the departments transformed its teaching-learning-evaluation process into online mode in the best interest of students. The University put its best efforts to reach to the students and get through the online education in every possible way.

He further apprised that alongwith conducting online classes of all the courses in the even semester (January-June), 2020, the alternate modus operandi of conducting practical, dissertation, industrial training and field work were also finalised and implemented. Apart from that, the continuous internal assessment according to the ordinances and regulations of different programmes were also conducted in online mode. The University ensured that no loss of teaching should occur due to the situation arising out of COVID-19 and students do not suffer due to this reason.

The Academic Council appreciated the efforts made by the faculty members for making adaptations in teaching-learning-evaluation process in view of situation arising out of lockdown from mid-March, 2020 under the leadership of Hon'ble Vice-Chancellor and placed on record its deep sense of appreciation for the efforts made by the University. The Academic Council resolved to approve the action taken by the University with regard to alternative measures implemented by the University for teaching and assessments and other academic affairs.

Agenda No. 04/ AC-19/20

To consider and approve the Interim Regulations for conducting the On-line Open Book UG/PG Examination for final semester students during Covid-19 Period.

Resolution No. 04/ AC-19/20

The Chairman apprised the members that all the prerequisites for conduct of end-term examination including the teaching and continuous internal assessments have been completed and the examination of end-term are pending in view of the emerging situation of COVID-19 in India. He said that it is important to safeguard the health and safety of the students and faculty members. At the same time, it is very crucial to ensure academic credibility, career opportunities and future progress of students globally. Academic evaluation of students is very important milestone in any education system. The performance in examinations gives confidence and satisfaction to the students and is a reflection of competence, performance and credibility that is necessary for global acceptability.

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The Chairman informed that the University Grants Commission on 6th July, 2020 issued "UGC Revised Guidelines on Examinations and Academic Calendar for the Universities in view of COVID-19 Pandemic" in continuation of earlier guidelines with regard to matters related to Examinations and Academic Calendar issued on 29.04.2020 wherein, it was advised to complete the examinations by the end of September, 2020 in offline (pen & paper)/ online/ blended (online + offline) mode following the prescribed protocols/ guidelines related to COVID-19 pandemic.

The Chairman apprised that in pursuance of the UGC directives in order to conduct endterm examination for final semester students the University in consonance with "UGC Revised Guidelines on Examinations and Academic Calendar for the Universities in view of COVID-19 Pandemic" developed an "Interim Regulations for Conducting the On-line Open Book UG/PG Examination for Final Semester Students During COVID-19 Period" to be implemented as one time measure. He further detailed about the salient features of this regulation and its implementation on passing out final semester students.

The Academic Council expressed its appreciation for concern of the University to conduct the end semester examination for final semester students and <u>resolved</u> to adopt "UGC Revised Guidelines on Examinations and Academic Calendar for the Universities in view of COVID-19 Pandemic" issued on 6th July, 2020. The Academic Council further <u>resolved</u> that "Interim Regulations for Conducting the On-line Open Book UG/PG Examination for Final Semester Students During COVID-19 Period" be approved.

Agenda No. 05/ AC-19/20

To consider and approve the Interim Regulations for Conducting and Monitoring Online Teaching-Learning during Covid-19 Period.

Resolution No. 05/AC-19/20

The Chairman apprised the members that in the even semester (January – June, 2020) after mid-March onwards during the lockdown period all the Departments have been conducting their classes through online mode using different platforms. Keeping in view of the prevailing situation of spread of COVID 19, the University in the forthcoming odd semester (July – December, 2020) has decided to conduct classes in online mode through *Learning Management System (LMS)* hosted by INFLIBNET. In order to streamline the conduct of online classes and maintain uniformity in teaching and assessment across the programmes offered by different departments, the University has prepared an "Interim Regulations for Conducting and Monitoring Online Teaching-Learning during Covid-19 Period".

The Vice-Chancellor further apprised that while framing the guidelines, the experience of conducting the online classes in preceding semester have been taken into consideration and the planning of online teaching in synchronous and non-synchronous mode are designed in the best interest of students. Alongwith the e-learning, a well-devised modus operandi for e-assessment has been worked out in the guidelines for conduct of continuous internal assessment.

The Academic Council appreciated the efforts of the University to systemise the teaching-learning-evaluation process during the lockdown period and placed on record its

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appreciation to the Hon'ble Vice-Chancellor for his pragmatic approach to conduct the online teaching in a systematic manner and also appreciated the hard work of Prof. Kaushal Kishore, Dean, School of Education in order to evolve the guidelines. With these words, the Academic Council <u>resolved</u> that "Interim Regulations for Conducting and Monitoring Online Teaching-Learning during Covid-19 Period" is approved. The Academic Council also <u>resolved</u> to authorise the Vice-Chancellor to take appropriate decisions from time to time as per need regarding the online teaching learning and assessment.

Agenda No. 06/ AC-19/20

To consider and approve the Interim Regulations for Promotion of students of Intermediate Batches during Covid-19 Period.

Resolution No. 06/AC-19/20

The Chairman apprised the members that teaching and continuous assessment of the students of intermediate batches of Even Semester of 2019-20 (January – June, 2020) of all the programmes have been completed by their respective departments in online mode and the promotion of these students into the next semester are to be carried out. He informed that the UGC on 29.04.2020 issued the "Guidelines on Examinations and Academic Calendar for the Universities in View of COVID-19 Pandemic and Subsequent Lockdown" wherein inter-alia the modus operandi for promotion of students of intermediate batches are defined and the universities were advised to adopt these regulation with a flexibility keeping in view the location and diversity of institutions, their level of preparedness, residential status of the students, status of COVID-19 pandemic spread in different regions/state and other factors. Subsequently, in the "Revised Guidelines on Examinations and Academic Calendar for the Universities in view of COVID-19 Pandemic" issued on 06.07.2020, it has been cited that, the guidelines regarding intermediate semester/ year examinations will remain unchanged as notified on 29th April, 2020.

He informed that in consonance of the UGC guidelines, the University evolved an "Interim Regulations for Promotion of Students of Intermediate Batches during COVID-19 Period" wherein the rules for promotion of students of intermediate batches have been spelt out in an explicit manner covering the grading system for theory and practical, weightage of continuous assessment and previous CGPA, assessment of field work, practical, dissertation, projects courses, backlog courses examination, assessment of SWAYAM courses and provision for improvement examination.

The Academic Council considered the "Interim Regulations for Promotion of Students of Intermediate Batches during COVID-19 Period" and <u>resolved</u> to approve the same.

Agenda No. 07/ AC-19/20

To consider and approve the list of eligible students of various programmes graduated in academic year 2019 for conferring degrees in 3rd Convocation.

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Resolution No. 07/ AC-19/20

The Vice-Chancellor briefed the members that the 2nd Convocation of the University was organised on 27th March, 2018 wherein 675 students of undergraduate, postgraduate and M.Phil programmes graduated upto academic year 2017 were conferred with Degree in person / in absentia.

He informed that the conduct of 3rd convocation is impending and will be organised forthwith once the situation of COVID pandemic appears normal wherein altogether 313 students comprising 104 undergraduate, 208 postgraduate and 01 Ph.D Scholar passed out upto Academic Year 2019 are eligible for conferring the Degrees.

The Vice-Chancellor requested the Academic Council to consider the award of Degree to the passed out students at the forthcoming convocation who have fulfilled all the requirements and have successfully completed their programme of studies in the academic year 2019.

The Academic council <u>resolved</u> to approve the list of passed out students of Four Year Integrated B.A.B.Ed. and B.Sc.B.Ed. (Session 2016 - 19), Five Year Integrated BA.LLB (Hons.) and BSc.LLB (Hons.) (Session 2015 - 19), Postgraduate Programmes (Session 2017-19) and Ph.D. Programme who have fulfilled all the requirements and have successfully completed their programme of studies by Academic Year 2019 for award of degree in the forthcoming 3rd Convocation of the University.

Agenda No. 08/ AC-19/20

To consider and approve the proposal of Department of Physical Education to start following programme of studies from Academic Session 2020-21 and also approve the Ordinances, Regulations, Course Structure and Curricula of these programmes as approved by Board of Studies of the Department of Physical Education –

- (i) Post Graduate Diploma in Yoga (PGDY)
- (ii) Master of Physical Education (M.P.Ed.)
- (iii) Ph.D. in Physical Education Programme

Resolution No. 08/AC-19/20

The Vice-Chancellor informed the members that subsequent to the sanction of Department of Physical Education in March, 2019, the said Department has been activated under School of Education and Board of Studies (BoS) of this Department was constituted to propose the programmes of studies to be offered from forthcoming session and to evolve the course curriculum.

The Board of Studies of Department of Physical Education in its meeting held on 15.07.2020 has proposed to start Post Graduate Diploma in Yoga (PGDY) with an intake of 30 students, Master in Physical Education (M.P.Ed.) with an intake of 40 students and Ph.D. in Physical Education Programme from forthcoming academic session and finalised the Ordinances, Regulations, Course Structure and Curricula of these three programmes which has been placed before the Academic Council for approval.



The Academic Council considered the recommendation of Board of Studies of Department of Physical Education to start the aforementioned programmes of studies and <u>resolved</u> to approve the same. The Academic Council further <u>resolved</u> to approve the Ordinances, Regulations, Course Structure and Curricula of the programmes to be offered by the Department of Physical Education as finalized in its meeting held on 15.07.2020.

It was pointed out that the fee structure for the proposed PG Diploma in Yoga & M.P.Ed. programmes of studies has not been defined in the Ordinances and Regulations of the programmes and also that the Credit allocation of M.P.Ed. needs to be relooked into as it is not in consonance with the Model CBCS Ordinance. The Academic Council <u>resolved</u> to authorize the Departmental Committee of the Department of Physical Education to recommend the fee structure for both the programmes and to re-assign credits for M.P.Ed. programmes as per the CBCS Ordinance, which may be approved by the Hon'ble Vice-Chancellor and reported in the next Academic Council meeting .

Agenda No. 09/ AC-19/20

To consider and approve the proposal of Department of Geology to start Master of Science (M.Sc.) in Geology programme from Academic Session 2020-21 and also approve the Ordinance, Regulations, Course Structure and Curricula of this programme as approved by Board of Studies of the Department of Geology.

Resolution No. 09/ AC-19/20

The Vice-Chancellor informed the members that subsequent to the sanction of Department of Geology in March, 2019, the said Department has been activated under School of Earth Biological and Environmental Sciences and Board of Studies (BoS) of this Department was constituted to propose the programmes of studies to be offered from forthcoming session and to evolve the course curriculum.

The Board of Studies of Department of Geology in its meeting held on 08.07.2020 has proposed to start Master of Science (M.Sc.) in Geology with an intake of 45 students and Ph.D. in Geology Programme from forthcoming academic session and finalised the Ordinances, Regulations, Course Structure, fee structure and Curricula of these programmes which has been placed before the Academic Council for approval.

The Academic Council considered the recommendation of Board of Studies of Department of Geology to start the aforementioned programmes of studies and <u>resolved</u> to approve the same. The Academic Council further <u>resolved</u> to approve the Ordinances, Regulations, Course Structure, fee structure and Curricula of the programmes to be offered by the Department of Geology as finalized in its meeting held on 08.07.2020.

Agenda No. 10/ AC-19/20

To consider and approve the proposal of Department of Pharmacy to start following programme of studies from Academic Session 2020-21 and also approve the Ordinances, Regulations, Course Structure and Curricula of these programmes as approved by Board of Studies of the Department of Pharmacy –

(i) M. Pharm. in Pharmaceutics

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- (ii) M. Pharm. in Pharmacology
- (iii) Ph.D. in Pharmacy

Resolution No. 10/AC-19/20

The Vice-Chancellor informed the members that subsequent to the sanction of Department of Pharmacy in March, 2019, the said Department has been activated under School of Health Sciences and Board of Studies of this Department was constituted to propose the programmes of studies to be offered from forthcoming session and to evolve the course curriculum.

The Board of Studies of Department of Pharmacy in its meeting held on 08.07.2020 has proposed to start M.Pharm. in Pharmaceutics and M.Pharm. in Pharmacology with an intake of 15 students each and Ph.D. in Pharmacy Programmes from forthcoming academic session and finalised the Ordinances, Regulations, Course Structure, fee structure and Curricula of these programmes in consonance with the Regulations and Guidelines of Pharmacy Council of India which has been placed before the Academic Council for approval.

The Academic Council considered the recommendation of Board of Studies of Department of Pharmacy to start the aforementioned programmes of studies and <u>resolved</u> to approve the same. The Academic Council further <u>resolved</u> to approve the Ordinances, Regulations, Course Structure, free structure and Curricula of the programmes to be offered by the Department of Pharmacy as finalized in its meeting held on 08.07.2020.

Agenda No. 11/AC-19/20

To consider and approve the proposal of Department of History and Archaeology to start Ph.D. in History from Academic Session 2020-21 and also approve the Ordinances, Regulations, Course Structure and Curricula as approved by Board of Studies of the Department of History and Archaeology.

Resolution No. 11/AC-19/20

The Academic Council considered the proposal of Board of Studies of Department of Historical Studies & Archaeology to start Ph.D. Programme in History from academic session 2020-21 and <u>resolved</u> to approve the same. The Academic Council further <u>resolved</u> to approve the course structure and curriculum of the Ph.D. Programmes finalised by the Board of Studies of the Department in its meeting held on 24th February, 2020.

Agenda No. 12/ AC-19/20

To consider and ratify the amendment/ changes proposed by the Board of Studies of Department of Biotechnology in the Syllabus of Master of Science (M.Sc.) in Biotechnology and Ph.D. in Biotechnology Programme.

Resolution No. 12/AC-19/20

The Academic Council considered the amendments made in the syllabus of M.Sc. in Biotechnology regarding the number of credits from 102 to 100 and Ph.D. in Biotechnology

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Programme by the Board of Studies of Department of Biotechnology in its meeting held on 10.05.2019 and *resolved* to ratify the same.

Agenda No. 13/ AC-19/20

To consider and ratify the amendment/ changes proposed by the Board of Studies of Department of Statistics in the Syllabus of Master of Science (M.Sc.) in Statistics and Ph.D. in Statistics Programme.

Resolution No. 13/AC-19/20

The Academic Council considered the amendments made in the syllabus of M.Sc. in Statistics and Ph.D. Programme by the Board of Studies of Department of Statistics in its meeting held on 23.05.2019 and <u>resolved</u> to ratify the same. The Academic Council also <u>resolved</u> to ratify the decision of Departmental Committee to incorporate additional SWAYAM courses relevant to the M.Sc. programme as elective papers to be opted by students in the upcoming semesters.

Agenda No. 14/ AC-19/20

To consider and ratify the amendment/ changes proposed by the Board of Studies of Department of English in the Syllabus of Master of Arts (M.A.) in English Programme.

Resolution No. 14 AC-19/20

The Academic Council considered the amendments proposed in the syllabus of M.A. in English Programme by the Departmental Committee held on 12.02.2020 and subsequently approved by the Board of Studies of Department of English through circulation by email and *resolved* to ratify the revised syllabus of M.A. in English for academic year 2020-21.

Agenda No. 15/ AC-19/20

To consider and ratify the amendment/ changes proposed by the Board of Studies of Department of Mathematics in the Syllabus of Master of Science (M.Sc.) in Mathematics Programme.

Resolution No. 15 AC-19/20

The Academic Council considered the amendments made in the Course Code MSMTH3005C04 of M.Sc. in Mathematics Programme by the Board of Studies of Department of Mathematics in its meeting held on 11.07.2019 and <u>resolved</u> to ratify the revised course code of M.Sc. in Mathematics.



Agenda No. 16/ AC-19/20

To consider and ratify the amendment/ changes in Political Science courses proposed by the Board of Studies of Department of Political Studies in the Syllabus of Five Year Integrated B.A. LL.B. (Hons.) Programme.

Resolution No. 16 AC-19/20

The Academic Council considered the amendments made in the syllabus pertaining to Political Science courses of Five Year Integrated BA.LLB (Hons) programme by the Board of Studies of Department of Political Science in its meeting held on 27.09.2019 and <u>resolved</u> to ratify the same.

Agenda No. 17/ AC-19/20

To consider the proposal submitted by Departmental committee of Department of Physics with regard to start B.Sc. (Hons.) Programme and also consider the recommendation of BoS to introduce Ph.D. in Physics and two new specialization in M.Sc. Physics programme from Academic Session 2020-21.

Resolution No. 17 AC-19/20

The Academic Council considered the recommendation of the Board of Studies of Department of Physics made in its meeting held on 04.12.2019 to start B.Sc.(Hons.) Programme from academic session 2020-21 and it was <u>resolved</u> to defer it at this stage. The Academic Council also <u>resolved</u> to approve the commencement of Ph.D. programme in Physics and its syllabus. The Academic Council further <u>resolved</u> introduction of two new specialization in M.Sc. Physics namely, condensed matter Physics and in Nuclear & Particle Physics from Academic Session 2020 -21.

Agenda No. 18/ AC-19/20

To consider the proposal submitted by Departmental committee of Department of Chemistry with regard to start B.Sc. (Hons.) Programme from Academic Session 2020-21 and also consider ratification of the recommendation of BoS to launch Ph.D. in Chemistry from Academic Session 2019-20.

Resolution No. 18 AC-19/20

The Academic Council considered the recommendations of the Board of Studies of Department of Chemistry made in its meeting held on 03.11.2020 to start B.Sc.(Hons.) Programme from academic session 2020-21 and it was <u>resolved</u> to defer it at this stage.

Further, the Academic Council considered the proposal of Board of Studies of Department of Chemistry to start Ph.D. Programme in Chemistry from Academic Session 2019-20 and *resolved* to ratify the same. The Academic Council further *resolved* to ratify the course structure and syllabus of the course work for Ph.D. Programme in Chemistry as proposed by the Board of Studies in its meeting held on 27.09.2020 with the correction in the course code which should be in consonance with the coding pattern for Ph.D. course work in vogue.

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Agenda No. 19/ AC-19/20

To report the Constitution of Board of Studies (BOS) of following Departments:

- (i) Department of Geology
- (ii) Department of Mathematics
- (iii) Department of Statistics
- (iv) Department of Computer Science
- (v) Department of Chemistry
- (vi) Department of Physics
- (vii) Department of Pharmacy
- (viii) Department of English
- (ix) Department of Political Studies
- (x) Department of Historical Studies and Archaeology
- (xi) Department of Mass Communication and Media
- (xii) Department of Commerce and Business Studies
- (xiii) Department of Teacher Education
- (xiv) Department of Physical Education
- (xv) Department of Law and Governance

The Board of Studies of the above mentioned Departments have been constituted and the same are place before the Academic Council for approval.

Resolution No. 19/AC-19/20

The Academic Council considered the constitution of Board of studies of the above mentioned Departments and <u>resolved</u> to ratify the same.

Agenda No. 20/ AC-19/20

To report the minutes of 16th Meeting of the University Admission, Teaching & Evaluation Committee (UATEC).

Resolution No. 20/ AC-19/20

The University Admission, Teaching & Evaluation Committee (UATEC) in its 16th meeting held on 06.02.2019 took many important decisions regarding admissions in academic year 2019 like eligibility criteria, intake of different programmes, starting of Ph.D. Programmes in new Departments, reservation of seats for wards of employees of CUSB in admission and other academic issues which was placed before the Academic Council for approval.

The Academic Council considered the minutes of the 16th meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 06.02.2019 and <u>resolved</u> to ratify the decisions taken in the meeting except Resolution No. 09(ii)/UATEC-16/19 regarding the reservation in admission for wards of employee of CUSB as supernumerary quota in all UG and PG Programmes. The Academic Council <u>resolved</u> that at this stage no such quota will be introduced.

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Agenda No. 21/ AC-19/20

To report the minutes of 17th Meeting of the University Admission, Teaching & Evaluation Committee (UATEC).

Resolution No. 21/AC-19/20

The University Admission, Teaching & Evaluation Committee (UATEC) in its 17th meeting held on 16.05.2019 took many important decisions regarding conduct of backlog examination of Ph.D. Course work, conversion of full time Ph.D. into Part Time Ph.D., approval of guidelines of summer internship, field tour, pattern & points for continuous internal assessment and end semester examination of practical and theory courses.

In this meeting of UATEC, the decision of DRDC of Department of Law & Governance with regard to accepting the request of its three Ph.D. Scholars namely Sh. Aurn Kumar, Sh. Gautam Kumar and Sh. Rameezur Rahman to convert their Ph.D. Programme form full time into part-time due to their appointments in different Government Organizations was placed for consideration. The UATEC considered the decision of DRDC to convert the full-time Ph.D into part-time Ph.D in respect of aforementioned three students in the light of the provisions related to part-time Ph.D. stated in UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016 and CUSB Ph.D. Ordinance with the following conditions:

- 1. Such students will be considered as part-time Ph.D. Scholar from the date of registration in the Ph.D. Programme.
- 2. The minimum duration of completing the Ph.D. programme shall be as specified for part-time Ph.D.
- 3. Even as part-time scholar the Ph.D. Students shall be required to submit their progress report as per Ordinance.

The UATEC further decided to add a provision for conversion of Ph.D. from full-time to part-time and also constituted a three member committee comprising Dr. Alok Kumar Gupta as Convenor and Dr.Pawan Kumar Mishra & Dr. H K Nigam as Member to review the existing Ph.D ordinance and suggest amendments in order to make the ordinance more comprehensive.

The recommendations of the UATEC *inter-alia* the conversion of full-time Ph.D. scholars into part-time and to propose amendments in this regard in the Ph.D. Ordinance were deliberated at length. The powers and functions of UATEC with regard to matters other than admission were also discussed in the light of Statue and Ordinances of the University. The Controller of Examinations who was attending the meeting as special invitee and also happens to be the member secretary of UATEC placed the role of UATEC as defined in the Ordinance-30 of the University published in Gazette of India which is appended below:

"The University Admission, Teaching and Evaluation Committee (UATEC) shall be an apex body under the general control and supervision of the Academic Council (AC), for recommending policy and overseeing all matters, such as the framing and implementation of Rules and Regulations, related to admission, teaching, continuous evaluation, maintenance of the records of students, the students' evaluation of each course taught in the University and any matter like placement, achievements, etc. relating to students."

The Academic Council after detailed deliberation considered the minutes of the 17th meeting of the UATEC held on 16.05.2019 and <u>resolved</u> to ratify the decisions taken in this meeting. In reference to the decision of UATEC regarding conversion of Ph.D. Programmes

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from full-time to part-time in respect of three Ph.D. scholars of Department of Law & Governance, the Academic Council <u>resolved</u> that the conditions stipulated with the permission for conversion of the Ph.D. Programme from full-time to part-time be followed strictly by the Ph.D. scholars and the concerned DRDC, particularly the condition related to progress of research work made by the Ph.D. scholars whereby they shall be required to deliver at-least two open seminars per semester in accordance with clause IX. 3.

With regard to the decision of UATEC for constitution of a committee to add provision for conversion of Ph.D. from full time to part-time in Ph.D. Ordinance and to review the existing Ph.D. Ordinance in order to make it more comprehensive, the Academic Council <u>resolved</u> that a new committee be constituted for this purpose. It was also <u>resolved</u> that after approval the amendments to be proposed by the committee in Ph.D. Ordinance shall be applicable to all the Ph.D. Scholars who are enrolled from Academic Year 2016-2017 in accordance with CUSB Ph.D. Ordinances relating to the Award of Degree of Doctor of Philosophy. It was further <u>resolved</u> that all similar cases regarding request of Ph.D. students for conversion of their Ph.D. programme from full-time to part-time be dealt with in the same line.

The Academic Council further advised the UATEC that execution of the decision in such cases where amendments of ordinances are involved should be done after approval of the Statutory Bodies, if the situation is not compelling. Notwithstanding , in unavoidable situations implementation of the decisions may be carried out with the approval of the Chair, Academic Council and subsequently should be reported to the Academic Council.

Agenda No. 22/ AC-19/20

To report the minutes of 18th Meeting of the University Admission, Teaching & Evaluation Committee (UATEC).

Resolution No. 22/AC-19/20

The University Admission, Teaching & Evaluation Committee (UATEC) in its 18th meeting held on 24.06.2019 took many important decisions regarding finalization of grading system of Ph.D. programme and other issues related to admission in Integrated UG, PG and Ph.D. programme which was placed before the Academic Council for approval. In this meeting it was decided that grading system as applicable for CBCS PG Programmes (applicable from July, 2018 session) will also be applicable simultaneously for Ph.D. courses from July, 2018 session onwards.

The Academic Council considered the minutes of the 18th meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 24.06.2019 and <u>resolved</u> to ratify the decisions taken in the meeting. The Academic Council further directed that all the amendments made in any Ordinances be incorporated after approval of the Statutory Bodies and be notified for implementation.

Agenda No. 23/ AC-19/20

To report the minutes of 19th Meeting of the University Admission, Teaching & Evaluation Committee (UATEC).

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Resolution No. 23/AC-19/20

The University Admission, Teaching & Evaluation Committee (UATEC) in its 19th meeting held on 05.07.2019 vide its resolution no. 02/UATEC-19/2019 adopted the MHRD office Memorandum F.No. 12-4/2019-U1 dated 17.01.2019 communicated vide letter no. F.No. 81-1/2019 (CU) dated 18.01.2019 regarding the implementation of EWS reservation in admissions and accordingly increased the intake of all existing UG and PG programmes in a manner so that the number of seats in other category are not reduced. The admissions in all the programmes in academic year 2019 were made accordingly.

The Academic Council considered the minutes of the 19th meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 05.07.2019 and <u>resolved</u> to ratify the same and the action taken by the University in this regard.

Agenda No. 24/ AC-19/20

To report the minutes of 20th Meeting of the University Admission, Teaching & Evaluation Committee (UATEC).

Resolution No. 24/ AC-19/20

The University Admission, Teaching & Evaluation Committee (UATEC) in its $20^{\rm th}$ meeting held on 10.07.2019 reviewed the Academic Calendar of 2019 (July-December) and made some minor changes which was implemented

The Academic Council considered the minutes of the 20th meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 10.07.2019 and <u>resolved</u> to ratify the same.

Agenda No. 25/ AC-19/20

To report the minutes of 21st Meeting of the University Admission, Teaching & Evaluation Committee (UATEC).

Resolution No. 25/ AC-19/20

The University Admission, Teaching & Evaluation Committee (UATEC) in its 21st meeting held on 16.01.2020 transacted many important policies related to amendments in Ordinances specially regarding promotion rules, review of load of course content, grading of SWAYAM courses, review of Unfair Means Regulation and other academic issues. In pursuance of the decision of the UATEC and approval of the Chair, Academic Council the promotion rules were implemented from even semester January- June, 2019 and a committee was constituted to amend the Ordinance in line with the decision taken in the UATEC.

The Academic Council considered the minutes of the 21st meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 16.01.2020 and <u>resolved</u> to ratify the same. The Academic Council further <u>resolved</u> to ratify the action taken by the University in pursuance of the UATEC decisions made in its 21st meeting.

Agenda No. 26/ AC-19/20

To report the minutes of 22^{nd} Meeting of the University Admission, Teaching & Evaluation Committee (UATEC).

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Resolution No. 26/AC-19/20

In the wake of emerging situation arising out of Nation wide Lockdwon due to pandemic COVID-19 the University Admission, Teaching & Evaluation Committee (UATEC) in its 22nd meeting held on 13.05.2020 took appropriate steps in order to streamline the conduct of academic activities. Apart from that, other important decisions related to academic were taken in this meeting. Furthermore, in pursuance of UGC directives the UATEC constituted a Cell for Redressal of Grievances arising out of COVID-19 pandemic under the Chairmanship of Prof. Atish Prashar, Dean, Students' Welfare and Dr. Dharmendra Kumar Singh, Head, Department of Psychological Sciences, Dr. Amrita Srivastava, Assistant Professor, Department of Life Science, Smt. Poonam Kumari, Assistant Professor, Department of Law & Governance as members and Sh. Kumar Kaushal, Deputy Registrar as member secretary.

The Academic Council considered the minutes of the 22nd meeting of the University Admission, Teaching & Evaluation Committee (UATEC) held on 13.05.2020 and <u>resolved</u> to ratify the same. The Academic Council further <u>resolved</u> to ratify the action taken by the University in pursuance of the UATEC decisions made in its 22nd meeting.

Agenda No. 27/ AC-19/20

To consider and approve the recommendations of the Committee constituted for amendment of Ordinance related to rules for promotion in next semester.

Resolution No. 27/ AC-19/20

In pursuance of the decision of the UATEC taken in its 21st meeting held on 16.01.2020 a committee under the Chairmanship of Prof. Shankar Kumar Bhaumik, the then Chairman of UATEC was constituted to amend the rules for promotion into the next semester and related clauses of the existing Ordinance. The recommendations of the committee for amendments in the existing Ordinance were placed before the Academic Council for consideration and approval.

After detailed deliberation on the amendments in existing CBCS Ordinances proposed by the committee, it was agreed upon to obtain the comments/opinion of all the Departments on the proposed amendments before its adoption. The Academic Council <u>resolved</u> that the proposed amendments be circulated to all the Heads of Departments and the Heads keeping in view of the programme of studies offered by their respective departments get the proposed amendments examined in the Departmental Committees and refer it back with their feedback, if any. The Academic Council further <u>resolved</u> that the amended CBCS Ordinance after getting finalized be approved by the Vice-Chancellor for implementation. It was also <u>resolved</u> that till finalization of proposed amendments in CBCS Ordinance the promotion of the students covered under CBCS Ordinance 2018 and Regulation for Teaching & Evaluation 2014 be governed by the rules framed by the UATEC in its 21st meeting held on 16.01.2020 and as approved by the Vice-Chancellor/Chair, Academic Council.

Agenda No. 28/ AC-19/20

To consider recommendations of the Committee constituted for review of the Ph.D. Ordinance.

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Resolution No. 28/ AC-19/20

The Ph.D. Ordinance of the University was framed in Academic Year 2016-17 in consonance of the UGC M.Phil/Ph.D. Regulation 2016 and since then the PhD. Programmes in all the Departments are running according to this Ordinance. In the meantime the UGC promulgated certain amendments in its above referred Regulation 2016. Also, while implementing it was observed to remove the ambiguities on certain clauses and the UATEC constituted a Committee to review the Ph.D. Ordinance and suggest amendments.

The committee placed its recommendation for amendments in Ph.D. Ordinance which was placed before the Academic Council for approval.

The Academic Council after discussion on the proposed amendments <u>resolved</u> to refer it back to the committee to relook at the recommendations and make it more lucid and further <u>resolved</u> that the committee be reconstituted in view of resignation of Dr. Alok Kumar Gupta, Ex- Associate Professor, Department of Political Studies. The Academic Council further <u>resolved</u> that the amended Ph.D. Ordinance after getting finalized be approved by the Vice-Chancellor for implementation.

Agenda No. 29/ AC-19/20

To consider and approve the CUSB Intellectual Property Rights Policy, 2020. Resolution No. 29/ AC-19/20

The Vice-Chancellor informed that the University has been receiving applications for patent filing from its faculty members and in order to facilitate the faculty members in research and innovations it was decided to establish an IPR cell. Dr. Digvijay Singh, Assistant Professor, Department of Law and Governance was assigned to develop a policy document for this purpose. Dr. Singh has developed a very elaborative guidelines 'CUSB Intellectual Property Rights Policy, 2020' which was placed before Academic Council for approval.

The Academic Council placed on record its appreciation to Dr. Digvijay Singh for the tremendous work in order to develop the CUSB Intellectual Property Rights Policy 2020 and *resolved* to approve the same.

Agenda No. 30/ AC-19/20

To consider and approve the CUSB Policy for Teaching and Research Collaboration.

Resolution No. 30/AC-19/20

The Academic Council in its last meeting had constituted a Committee under the Chairmanship of Prof. Rekha Agarwal, Professor, School of Education to develop a policy document for Teaching and Research Collaboration with other institutions of higher education. A draft Policy for Teaching and Research Collaboration was developed by the committee which was placed before the Academic Council for consideration and approval.

The Academic Council after discussion on the draft Policy for Teaching and Research Collaboration <u>resolved</u> to refer it back to the committee to rework and make it more articulate in the best interest of the Institution. The Academic Council further <u>resolved</u> that after getting it



finalized the Policy for Teaching and Research Collaboration be approved by the Vice-Chancellor for implementation.

Agenda No. 31/ AC-19/20

To report the MHRD D.O. F. No. 3-4/2017-NER dated 05.10.2019 regarding granting the concession for the wards of Kashmiri Migrants and Kashmiri Pandits / Kashmiri Hindu Families (Non-Migrants) living in Kashmir Valley for admission in Higher Educational Institutions.

Resolution No. 31/AC-19/20

The Academic Council considered the letter D.O. No. F. No. 3-4/2017-NER dated 05.10.2019 issued by Economic Advisor (Higher Education) MHRD, New Delhi with regard to grant the concession for the wards of Kashmiri Pandit/Kashmiri Hindu Families (Non-Migrants) living in Kashmir Valley for admission in Higher Educational Institution and <u>resolved</u> to approve the same for implementation from Academic Year 2020-21.

Agenda No. 32/ AC-19/20

To report the letter 276/MP/LS/19 dated 09.03.2019 of Shri Chhedi Paswan, Hon'ble member of Parliament, Sasaram constituency for establishing the Department of Public Administration in the Central Universities.

Resolution No. 32/AC-19/20

The Academic Council considered the letter received from Shri Chhedi Paswan, Ex-Member of Parliament, Lok Sabha with regard to open Department of Public Administration and <u>resolved</u> that keeping in view of the sanction of faculty positions and expansion of infrastructural facilities the said Department may be considered for establishment under School of Social Science & Policy in future.

Agenda No. 33/ AC-19/20

To consider proposal for launching the Ph.D. programme in Urdu in the University.

Resolution No. 33 AC-19/20

Dr. Kafeel Ahmad Naseem, Assistant Professor was appointed in 2013 to teach the Urdu courses offered under Four Year Integrated B.A.B.Ed./B.Sc.B.Ed. programme. Subsequently, the number of students opting Urdu as a course reduced to zero and since preceding four consecutive sessions no student has opted Urdu course. Having no students in Urdu course, Dr. Kafil Ahmad Naseem is constrained to undertake the minimum teaching workload as stipulated by UGC for Assistant Professor which may hamper his career growth. Hence Dr. Naseem has submitted the proposal to start Ph.D. Programme in Urdu.

The Academic Council discussed the matter and it was agreed upon that without having a Department of Urdu, offering of any programmes in Urdu will not be viable. The Academic Council was of opinion that Dr. Kafeel Ahmad Naseem may develop elective courses of 2/4 credits under CBCS framework offered which may be opted by students of existing post graduate programmes offered by different Departments.

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Agenda No. 34/ AC-19/20

To consider and approve Semester Calendar (July -December 2020) for intermediate batches.

Resolution No. 34 AC-19/20

The Academic Council considered the semester calendar (appended below) for forthcoming Odd Semester (July-December), 2020 for intermediate batches and <u>resolved</u> to approve the same.

Semester Calendar (July -December 2020)

SI No	Academic Activities	Odd Semester (July -Dec 2020)
1	CC / DC Meeting	01.07.2020 / 16.07.2020
2	Students' Registration	13.07.2020 to 31.07.2020
3	Teaching Schedule and Continuous Evaluation	03.08.2020 to 05.12.2020
4	QP Moderation for End Semester Examination	19.10.2020 to 07.11.2020
5	Students Evaluation of Courses	23.11.2020 to 27.11.2020
6	End Semester Examination	10.12.2020 to 21.12.2020
7	Board of Examiners Meetings	22.12.2020 to 24.12.2020
8	Declaration of Results	30.12.2020 onwards
9	Chhath Vacation for Students & Teachers	16.11.2020 to 22.11.2020
10	Winter Vacation for Students	22.12.2020 to 03.01.2021
11	Winter Vacation for Teachers	26.12.2020 to 31.12.2020

Note: To comply with UGC Guidelines of 90 days teaching in a semester, online teaching shall be conducted six (6) days in a week.

Agenda No. 35/ AC-19/20

Any other item with the permission of the Chair.

Agenda No. 35(i)/ AC-19/20

To consider and approve the proposal of Department of Commerce and Business Studies to start Ph.D. in Commerce and Business Studies from Academic Session 2020-21 and also approve the Course Structure and syllabus of Course Work as approved by Board of Studies of the Department of Commerce and Business Studies.

Resolution No. 35(i)/ AC-19/20

The Academic Council considered the recommendation of Board of Studies of Department of Commerce and Business Studies to start Ph.D. Programme in Commerce from academic session 2020-21 and <u>resolved</u> to approve the same. The Academic Council further <u>resolved</u> to approve the course structure and curriculum of the Ph.D. Programmes finalised by the Board of Studies of the Department in its meeting held on 26.06.2020.

Agenda No. 35(ii)/ AC-19/20

To consider the withdrawal of proposed admission in following programmes:

(i) M.Sc. in Geography

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(ii) Master in Physical Education (M.P.Ed.)

Resolution No. 35(ii)/ AC-19/20

It was proposed to start new programmes from academic session 2020-21, namely M.Pharm. in Pharmacology, M. Pharm. in Pharmaceutics, M.Sc. in Geology, M.Sc. in Geography and Master in Physical Education (M.P.Ed.) and for these programmes admission process was announced through CUCET 2020. However, in view of pending recognition process on the part of NCTE for M.P.Ed. programme and no appointment of faculty members in Department of Geography, the Academic Council considered the proposal to withhold the admission in M.P.Ed. and M.A./M.Sc. in Geography Programme in the academic year 2020-21 and *resolved* to approve the same. The Academic Council further *resolved* to authorize the Vice-Chancellor to take a decision in this regard keeping in view of fulfilment of prerequisites to start the programme in the next academic session.

The Vice-Chancellor requested Prof. K. N. P. Raju to support the University with his expertise and shape the foundation of the newly establish Department of Geography.

Agenda No. 35(iii)/ AC-19/20

To consider the proposal of Department of Biotechnology for linking of M.Sc. Biotechnology Programme with Department of Biotechnology (DBT), Government of India.

Resolution No. 35(iii)/AC-19/20

The Academic Council considered the proposal of Department of Biotechnology, Central University of South Bihar for linking of M.Sc. Biotechnology programme with Department of Biotechnology (DBT), Government of India and <u>resolved</u> to approve the same.

The meeting ended with vote of thanks to the Chair.

Col. Rajiv Kumar Singh (Retd.)

Registrar & Ex-Officio Secretary

(Prof. Harish Chandra Singh Rathore)
Vice-Chancellor & Ex-Officio Chairman