

Central University of Bihar

Camp Office : B.I.T. Campus

P.O. -B.V. College

Patna-800014 (Bihar)

MINUTES OF THE SECOND MEETING OF THE ACADEMIC COUNCIL

No. 01 OF THE YEAR – 2010

WEDNESDAY, THE JANUARY 6th, 2010, AT 11.00 A.M.

MEMBERS PRESENT

- | | | |
|-----|--|-----------------------|
| 1. | Prof. Janak Pandey, Vice Chancellor | - Ex-Officio Chairman |
| 2. | Prof. Sachidanand | - Member |
| 3. | Prof. S. Parasuraman | - Member |
| 4. | Prof. N.R. Farooqui | - Member |
| 5. | Prof. V. Mukunda Das | - Member |
| 6. | Prof. Y.D. Prasad | - Member |
| 7. | Prof. A. Lakshmi Nath | - Member |
| 8. | Prof. V.C. Pande | - Member |
| 9. | Prof. A.C. Sinha | - Member |
| 10. | Prof. R.K. Sinha | - Member |
| 11. | Prof. M.K. Das | - Member |
| 12. | Prof. S.K. Srivastava | - Member |
| | Mrs. Rashmi Tripathi, Deputy Registrar | - Secretary |

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

1. Prof. S.C. Lakhotia
2. Prof. G.R. Desiraju
3. Prof. Manju Mehta

4. Prof. Santosh C. Panda
5. Prof. Nandu Ram
6. Prof. Amita Chatterjee
7. Prof. Bhikshu Satyapal
8. Prof. A.K. Bhatnagar

Note : Prof. M.N. Ahmad Ansari has resigned on health grounds and the MHRD has been communicated for necessary action.

Due to typographical error the Agenda No. 00/AC-2/10 in the agenda papers was indicated as Agenda No.00/AC-2/09.

Agenda No. 01/AC-2/10 To confirm the Minutes of the meeting of the first Academic Council held on 10th October, 2009.

Note : The minutes of the meeting was circulated with request to send comments and observations by December 20th, 2009. No observations have been received.

Resolution No.01/AC-2/10 The Academic Council resolved that the Minutes of the Meeting of the first Academic Council dated 10th October, 2009 (vide Appendix-'1') be confirmed.

Agenda No. 02/AC-2/10 The Secretary to apprise the members with the "Action Taken Report" in pursuance of the decisions taken in the first Academic Council meeting held on 10th October, 2009.

Resolution No.02/AC-2/10 The Academic Council resolved that the Action Taken Report (ATR) (vide Appendix-'2') be recorded.

Agenda No. 03/AC-2/10 The Chairman to apprise the Members of the Academic Council with the progress in establishment of the Central University of Bihar.

Resolution No.03/AC-2/10

The Chairman presented to the Academic Council a report on the administrative and academic progress made by the Central University of Bihar since its establishment.

The Academic Council expressed satisfaction over the progress made by the University and resolved that the report presented by the Vice-Chancellor (vide Appendix-'3') be endorsed and recorded.

Agenda No. 04/AC-2/10

The Chairman to present the report of the Expert Group Meet held on November 25th & 26th, 2009.

Resolution No.04/AC-2/10

The Chairperson apprised the members of the Academic Council that the Executive Council and the Academic Council had resolved in their respective first meetings that a meeting of distinguished experts of various disciplines be held to seek their advice and guidance towards the preparation of the Road Map for the University and the delineation of the mission of the University in the short term and the long term, and presented a report on the deliberations of the Meet, which was held on November 25 and 26, 2009, and was attended (apart from the Vice-Chancellor) by 34 eminent scholars, educationists and social activists, including two members each of the Executive and Academic Councils, representing a broad sweep of disciplines and specialties. In the course of the Meet, participants shared their views and offered suggestions on the tasks ahead, and there were two specific presentations on "Choice Based Credit System" and "The Doctoral Programme". The participating scholars were organized in three Groups, namely the Physical Sciences, the Life Sciences and the Social Sciences, to examine the question of delineating the Schools of the University and the Centres/Departments that may be instituted within each School. Each Group drew up a comprehensive list of Schools and Centres/ Departments. The Expert Group was of firm view that due to lack of residential facilities for students and faculty on a campus setting or any equivalent alternate arrangement, it would be difficult to manage quality Five Year Integrated Programme for 10+2

students. The Experts, therefore, recommended to continue with Master Programme and if possible other research degree programmes.

The Academic Council appreciated the Report (vide Appendix-'4') and considered it as a good ground work for short-term and long-term planning and development of academic programmes and resolved to record it, and to treat this evolving task as a continuous and progressive activity, and for which Expert Committee may be constituted for a School(s) and Department / Centre, particularly to develop Curriculum/Syllabus for various Master Programmes.

The Council further **resolved** to identify a comprehensive list of Schools and recommend to the Executive Council for framing appropriate Statutes under provisions of Sec.27(2) of the Act for approval by the Visitor and identify Departments/Centres to be established presently by framing Ordinances.

Agenda No. 05/AC-2/10

To consider the proposed Statutes for establishment of Schools –

"Under the following provisions of the Central Universities Act, 2009 :-

Section 6(1) The University shall have the following powers, namely:—

- (i) to provide for instructions in such branches of learning like natural sciences, social sciences, humanities, engineering, technology and medicine as the University may, from time to time, determine and to make provisions for research and for the advancement and dissemination of knowledge;***

Section 27.(1): The first Statutes are those set out in the Second Schedule to this Act.

(2) The Executive Council may, from time to time, make new or additional Statutes or may amend or repeal the Statutes referred to in sub-section (1):

Provided that the Executive Council shall not make, amend or repeal any Statutes affecting the status, powers or constitution

of any authority of the University until such authority has been given an opportunity of expressing an opinion in writing on the proposed changes, and any opinion so expressed shall be considered by the Executive Council)".

Resolution No.05/AC-2/10

The Academic Council considered, with reference to its conclusions and resolution (vide **Resolution No.04/AC-2/10**) with the question of the Schools and Departments / Centres to be instituted and **resolved** that the list of the proposed Schools be incorporated in the Statutes at the appropriate place, by inserting the following Clause (1-a) after the present Clause (1) in Statute 15 of the University under Central Universities Act, 2009 :

"(1-a) The University shall have the following Schools of Studies, namely :

1. School of Mathematics, Statistics and Computer Science.
2. School of Physical and Chemical Sciences.
3. School of Earth, Biological and Environmental Sciences.
4. School of Technology.
5. School of Health Sciences.
6. School of Social Sciences and Policy.
7. School of Human Sciences.
8. School of Languages and Literature.
9. School of Media, Arts & Aesthetics.
10. School of Management.
11. School of Education.
12. School of Vocational Studies.
13. School of Law and Governance.
14. School of Agriculture and Development."

Agenda No.06/AC-2/10

To consider the provisions for establishment of Departments/Centres –
"Under the following provisions of The Statutes of the Central Universities Act, 2009 :-

7.5

Section 15(1): The University shall have such Schools of Studies as may be specified in the Statutes.

Section 15(5)(a) : Every School shall consist of such Departments as may be assigned to it by the Ordinances:

Provided 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."

Resolution No.06/AC-2/10

The Academic Council considered, with reference to its conclusions and resolution (vide **Resolution No.04/AC-2/10**) on the question of the Departments / Centres to be instituted under the proposed Schools, and **resolved** the following provisions be incorporated in the Ordinances at the appropriate places, and upon the promulgation of the First Ordinances be assigned a specific number and placed in the relevant Chapter:

ORDINANCE ON DEPARTMENTS AND CENTRES UNDER THE SCHOOLS OF STUDIES

1. The School of Social Sciences and Policy shall consist of the following Centres, namely:
 - (a) Centre for Development Studies.
 - (b) Centre for Conflict Resolution and Harmony.
2. The School of Mathematics, Statistics and Computer Science shall consist of the following Departments, namely :
 - (a) Department of Mathematics.
 - (b) Department of Statistics.
 - (c) Department of Computer Science.
3. The School of Earth, Biological and Environmental Sciences shall consist of the following Departments / Centres, namely:

(a) Centre for Environmental Sciences.

(b) Centre for Biotechnology.

Agenda No.07/AC-2/10

To discuss the panel of Subject Experts for appointment and filling of the faculty positions in Development Studies, Mathematics, Statistics (Applied-Actuarial) and Computer Science (proposed) (To be placed on the table).

Resolution No.07/AC-2/10

The Academic Council resolved to approve and recommend to the Executive Council the panel of Subject Experts for appointment and filling of the faculty positions in Development Studies, Mathematics, Statistics (Applied-Actuarial), and Computer Science (proposed), as per the Statute 18(2)(iii) of the Central Universities Act, 2009 .

Agenda No.08/AC-02/10

To consider and approve the –

- (i) Earn-While-You-Learn-Scheme (vide Appendix-'7').
- (ii) Merit-cum-Means Scholarship Scheme (vide Appendix-'8').

Resolution No.08/AC-2/10

The Academic Council considered and resolved to approve

- (i) the rules of the 'Earn-While-You-Learn-Scheme' and further resolved to raise the remuneration from Rs.25/- per hour to Rs. 40/- per hour.
- (ii) the rules of the Merit-cum-Means Scholarship Scheme.

Agenda No. 09/AC-02/10

To consider implementation of the UGC guidelines regarding Free-ships to be restricted to 20% of the Income from tuition fees. (vide Appendix-'9').

Resolution No.09/AC-2/10

The Academic Council was apprised of the revised UGC guidelines and the Council resolved to approve implementation of the same and accordingly supersede the earlier decision on the matter.

Agenda No.10/AC-02/10

To report the syllabus of Courses for the 2nd Semester of the Master Programme in Development Studies (vide Appendix-'10').

Resolution No.10/AC-2/10

The Academic Council resolved to add suggested books by a member in the reading list of the course:DS:542: Socio-Psychological and Anthropological Perspectives of Development and approve the Second Semester courses as proposed.

Agenda No.11/AC-2/09

Any other item to be further added with the permission of the Chair.

- (1) To consider the constitution of Board of Studies under Clause 16 of the Statutes

16(1) Each Department shall have a Board of Studies,

- (2) The Constitution of the Board of Studies and the term of office of its members shall be prescribed by the Ordinances.

- (3) Subject to the overall control and supervision of the Academic Council, the functions of a Board of Studies shall be to approve subjects for research for various degrees and other requirements of research degrees and to recommend to the concerned School Board in the manner prescribed by the Ordinances –

(a) Courses of studies and appointment of examiners for courses, but excluding research degrees;

(b) appointment of supervisors for research; and

(c) measures for the improvement of the standard of teaching and research;

Provided that the above functions of a Board of Studies shall, during the period of three years immediately after the commencement of this Act, be performed by the Department.

Resolution No.11/AC-2/10 (1) The Council considered the matter in the light of insufficient number / absence of faculty, and resolved that the Vice Chancellor may consider to constitute a Committee of eminent experts of a particular field to perform the role of the Board of Studies / Department.

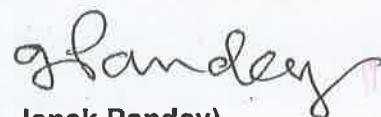
Agenda No.11/AC-2/10 (2) To consider the Draft Memorandum of Understanding to be signed between the Central University of Bihar (CUB) and Tata Institute of Social Sciences, Mumbai (TISS) (vide Appendix-'11').

Resolution No.11/AC-2/10 (2) The Council considered the proposal and appreciated the joint efforts of both the Institutions and resolved to approve the MOU.

The meeting ended with vote of thanks.



(Mrs. Rashmi Tripathi)
Deputy Registrar
&
Secretary



(Prof. Janak Pandey)
Vice Chancellor

