

Central University of Bihar

Camp Office : B.I.T. Campus

P.O. -B.V. College

Patna-800014 (Bihar)

MINUTES OF THE

FOURTH MEETING OF THE ACADEMIC COUNCIL

No. 01 OF THE YEAR – 2011

SATURDAY, THE MAY 7th, 2011, AT 10.00 A.M.

MEMBERS PRESENT

- | | | |
|-----|-------------------------------------|-----------------------|
| 1. | Prof. Janak Pandey, Vice Chancellor | - Ex-Officio Chairman |
| 2. | Prof. Sachidanand | - Member |
| 3. | Prof. A.K. Bhatnagar | - Member |
| 4. | Prof. N.R. Farooqi | - Member |
| 5. | Prof. Y.D. Prasad | - Member |
| 6. | Prof. Nandu Ram | - Member |
| 7. | Prof. V.C. Pande | - Member |
| 8. | Prof.S.C.Panda | - Member |
| 9. | Prof. A.C. Sinha | - Member |
| 10. | Prof.S.K. Srivastava | - Member |
| 11. | Prof. R.K. Sinha | - Member |
| | Prof. M.Nehal, Registrar | - Secretary |

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

1. Prof. S. Parasuraman
2. Prof.G.R. Desiraju
3. Prof. Manju Mehta
4. Prof.S.C. Lakhota
5. Prof. V. Mukunda Das
6. Prof. Amita Chatterjee
7. Prof. Bhikshu Satyapal
8. Prof. A. Lakshmi Nath
9. Prof. M.K. Das

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

The Appendix 18 and 20 of Agenda Nos. 26 and 29 respectively could not be sent along with the Agenda papers but was circulated on the table. It was sent by email and hard copy was shown on the screen.

Agenda No. 01/AC-4/11 To confirm the Minutes of the meeting of the third Academic Council held on 8th May, 2010.

Note : The minutes of the meeting was circulated with request to send comments and observations by 30th June, 2010. No observations have been received (vide **APPENDIX–‘1’**).

Resolution No.01/AC-4/11 *The members of the Academic Council with reference to the Agenda No. 06/AC-3/10 and its related resolution pointed out that the Academic Council considers and recommends to Executive Council for creation of new posts and therefore accordingly the Agenda and Minutes should be prepared.*

*The Academic Council **resolved** that the Minutes of the third Meeting of the Academic Council dated 08th May, 2010 (vide Appendix– ‘1’) be confirmed with the following addition to Resolution No. 06/AC-3/10 :*

*“The Academic Council **resolved** to recommend to the Executive Council to create academic positions as sanctioned by the UGC vide letter no. F.No. 57-2/09(CU) dated 9th April, 2010”.*

Agenda No.02/AC-4/11 The Chairman to report appointment and joining of Prof. M. Nehal as the First Registrar of the University and thereby as per Clause (6) of the Statute, nominating him as the Ex-Officio Secretary of the Academic Council.

Resolution No.02/AC-4/11 *The Academic Council while welcoming Prof. M. Nehal as the first Registrar of Central University of Bihar **resolved** that Prof. Nehal,*

Registrar of the University will be the Secretary of the Academic Council as per clause (6) of the Statute.

*The Academic Council further **resolved** to pass a resolution expressing thanks to Mrs. Rashmi Tripathi, Deputy Registrar who functioned as the Secretary in first three Academic Council meetings.*

Agenda No. 03/AC-4/11

The Secretary to apprise the members with the “Action Taken Report” in pursuance of the decisions taken in the third Academic Council meeting held on 8th May, 2010.

(The Action Taken Report is circulated vide APPENDIX-‘2’).

The Academic Council is requested to kindly record it.

Resolution No.03/AC-4/11

*The Academic Council **resolved** that the Action Taken Report (ATR) (vide Appendix-2) be recorded.*

Agenda No. 04/AC-4/11

The Chairman to apprise the Members of the Academic Council with the progress in existing academic programs of the University.

Resolution No.04/AC-4/11

The Vice-Chancellor in his brief presentation highlighted the progress made so far and challenges being faced by the University. He explained that six Master Programmes are currently in progress. He further explained that Environmental Science and Biotechnology were launched in 2010 only after written assurance of providing additional 21,180 sq. ft. on rental basis and also academic collaboration by the BIT. The BIT however, failed to hand over fully the promised space even after receipt of NOC from the Bihar Government, leading to lack of quality lab facilities for Biotechnology and Environmental Science. Further, as per recommendations of the Second Experts Meet (held in December 2010), it was decided to have limited expansion in 2011 by launching three new Master Programmes (Bio-informatics, Communication & Media Studies and Counselling Psychology) with 20 intakes in each and to postpone

admission in Biotechnology. The table summarises the Master Programmes for 2011-2012 :

M.A./M.Sc.		No. of seats	Launched in	Centre/Department	School
M.A.	Development Studies	20	2009	Centre for Development Studies	School of Social Sciences and Policy (SSSP)
	Counselling Psychology	20	2011	Centre for Counselling Psychology	School of Human Sciences
	Communication & Media Studies	20	2011	Centre for Mass Communication & Media	School of Media, Arts & Aesthetics
M.Sc.	Bioinformatics	20	2011	Centre for Biological Sciences	School of Earth, Biological and Environmental Sciences
	Biotechnology	20	2010-12	Centre for Biological Sciences	School of Earth, Biological and Environmental Sciences
	Computer Science	20	2010	Centre for Computer Science	School of Mathematics, Statistics and Computer Science (SMSCS)
	Environmental Science	20	2010	Centre for Environmental Science	School of Earth, Biological and Environmental Sciences
	Mathematics	20	2010	Centre for Mathematics	School of Mathematics, Statistics and Computer Science (SMSCS)
	Statistics	20	2010	Centre for Statistics	School of Mathematics, Statistics and Computer Science (SMSCS)

- ❖ *Based on recommendations of the Second Experts Meet for the phase wise expansion of academic programmes, a proposal was submitted to the UGC and as per the minutes of the VCs meet (March 2011) of newly established Central Universities, each University has been allowed to introduce up to 20 subjects with 7 faculty in each (1 Prof., 2 Assoc. Prof., 4Asstt.Prof.) in the first three years (2009-2011). However, the VC, Central University of Bihar expressed inability in expansion at this level.*
- ❖ *The Curriculum Experts Committee of Physics, Chemistry, Economics, Bioinformatics, Communication & Media Studies and Counselling Psychology have developed syllabus for respective Master programmes.*
- ❖ *Syllabus of on-going programmes (Computer Science, Environmental Science, Mathematics and Statistics) have been revised by the curriculum committee of each subject.*
- ❖ *Ordinances related to academic matters are to be placed in this meeting of the Academic Council for suggestions.*
- ❖ *The revised regulations for teaching and evaluation incorporating experiences of continuous evaluation till date are to be considered by the Academic Council.*

The Vice-Chancellor shared that finalization of the site was critically important as the present temporary location at BIT was not a solution for expansion and growth of the University.

*The Academic Council members appreciated functioning of the University under difficult circumstances and **resolved***

*“The Academic Council of the Central University of Bihar in its meeting held on May 07, 2011 expressed concern at the inordinate delay in the finalization of the site of the University. It, therefore, **resolved** to urge upon the appropriate authorities to decide the site of the University without further delay so as to enable the University to pursue its objectives effectively.”*

Agenda No. 05/AC-4/11

The Chairman to present the report of the Second Experts Group Meet held on December 6th & 7th, 2010 (vide **APPENDIX–‘3’**).

Resolution No.05/AC-4/11

*The Academic Council considered the recommendations of the Second Expert Group Meet and **resolved** the following:-*

- i. *The council **resolved** that the University may launch the following programmes:-*
 - **M. Phil. & Doctoral Programme** - With requirements of course work, comprehensive examination and thesis, emphasis shall be targeted towards a doctoral programme which produces quality independent researchers who would provide academic leadership for the advancement of knowledge.
 - **Integrated Undergraduate and Master Programmes** - The university plans to introduce new integrated programmes. It could either be a five year integrated programme in disciplines of law, management, science, humanity and social sciences; or a four year integrated dual degree programmes in education (such as B.A. or B.Sc. with B.Ed. as well as five year Master Programme in Education); or four year programme, like the ones which has already been offered by premier institutes like IISc, Bangalore. A five-year master programme with provision of lateral exit and entry may also be considered in which a student may leave the programme by the end of the third year with a bachelor degree, or if already a graduate could enter the programme in the fourth year for Master degree.
 - **Technology Programmes** – Market forces cannot be ignored. Apart from higher education and research goals, it is felt necessary to have professional courses. Within the available

resources and infrastructural constraints, the university plans to start B. Tech. programmes in core engineering disciplines.

- **Vocational Programmes** - These programmes would emphasise on vocational courses, such as banking, insurance, and human services.
- ii. The Council also **resolved** that the Experts/Board of Studies/School may consider and recommend naming of an academic unit as “Centre” or “Department” to the Academic Council.
- iii. The Council further **resolved** to accept recommendation of the Expert Group for expansion of the CUB in the first three year 2009-11 as listed below:-

Sl. No.	Name of the School/Department (Course)	Student Intake	Faculty
1	School of Mathematics, Statistics and Computer Science <ul style="list-style-type: none"> Department of Computer Science (M.Sc. in Comp. Sc.) Department of Mathematics (M.Sc. in Mathematics) Department of Statistics (M.Sc. in Statistics) 	20 20 20	Prof.-1 Assoc. Prof.-2, Asstt. Prof.-4 For each discipline
2	School of Physical and Chemical Sciences <ul style="list-style-type: none"> Department of Physics (M.Sc. in Physics) Department of Chemistry (M.Sc. in Chemistry) 	20 20	
3	School of Earth, Biological and Environmental Sciences <ul style="list-style-type: none"> Centre for Biological Sciences* (M.Sc. in Biotechnology/M.Sc. in Bioinformatics, M.Sc. in Life Sciences) Centre for Environmental Sciences (M.Sc. in Environmental Science.) Centre for Earth Science (M.Sc. in Geology) 	20 20 20 20	
4	School of Social Sciences and Policy <ul style="list-style-type: none"> Centre for Development Studies Centre for Economic Studies and Policies (M.A./M.Sc. in Economics) Centre for Historical Studies and Archaeology (M.A. in History) Centre for Political Studies (M.A. in Political Science) Centre for the Study of Social Systems (M.A. in Sociology) 	20 20 20 20 20	
5	School of Human Sciences <ul style="list-style-type: none"> Centre for Psychological Sciences (M.A. in Counselling Psychology) 	20	
6	School of Media, Arts and Aesthetics <ul style="list-style-type: none"> Centre for Mass Communication and Media (M.A. in Communication and Media Studies) 	20	

7	<i>School of Education</i> <ul style="list-style-type: none"> • <i>Centre for Education</i> (4 year dual degree B.Ed. "B.Sc. B.Ed. & B.A. B.Ed.", M.Ed. Programme) 	40 20	
8	<i>School of Language & Literature</i> <ul style="list-style-type: none"> • <i>Centre for Indian Languages</i> (M.A. programme in Hindi; & M.A. programme in English) 	20 20	

- iv. The Council **resolved** that the Centre for Biotechnology be named as Centre for Biological Sciences.
- v. The Academic Council considered and **resolved** to launch M. Phil. & Doctoral programme in subjects with adequate faculty, library and laboratory facility.

The Academic Council considered the proposal for the second phase of academic expansion of CUB and **resolved** that this be considered after decision is finalised related to permanent site of the campus and development of infrastructures.

Agenda No. 06/AC-4/11

To report the proposal submitted to U.G.C. for 14 new subjects and accordingly Departments/Centres for Master programs (vide **APPENDIX-‘4’**).

Resolution No.06/AC-4/11

The members of the Academic Council were apprised about the proposal submitted to UGC for 14 new subjects and for sanction of grants, additional positions required, etc. The Academic Council considered the proposal and **resolved** to record and recommend it to the Executive Council for approval.

Agenda No. 07/AC-4/11

To report the Minutes of the Meeting of the Vice-Chancellors of the newly established Central Universities held on 3rd. March, 2011 with MHRD and UGC officials(vide **APPENDIX-‘5’**).

Resolution No.07/AC-4/11

The Chairman apprised the Academic Council regarding the decision of UGC for sanctioning block approval to each new Central University to launch upto 20 subjects in the initial three years (2009-2011) and sanction of seven (7) faculty positions (1 Professor, 2 Asso. Professor, 4 Asstt. Professor) for each subject with a total of 140 positions.

The Academic Council **resolved** to record the positive step taken by UGC and recommend to the Executive Council for approval.

Agenda No. 08/AC-4/11

To consider creation of academic positions –

- (i) One (1) additional position of Assistant Professor in existing Department/Centre for Biotechnology, Computer Science, Development Studies, Environmental Science, Mathematics and Statistics, based on the Minutes of the meeting held on 3rd. March, 2011.
- (ii) Ninety-eight (98) positions in the 14 Departments/Centres as proposed to UGC.

Resolution No.08/AC-4/11

The Academic Council was apprised about the teaching positions sanctioned by the U.G.C. and **resolved** to record it. The Council further **resolved** to recommend to the Executive Council for approval and creation of 140 faculty positions as enlisted below :-

Sl. No.	Subjects	Existing positions (Sanctioned vide UGC letter no. F.No. 57-2/09(CU) dated 9 th April, 2010).			New positions (vide Minutes of Meeting of the VCs circulated on 18 th April, 2011 by UGC)		
		Prof.	Assoc. Prof.	Asst. Prof.	Prof.	Assoc. Prof.	Asst. Prof.
1.	Biotechnology	1	2	3	-	-	1
2.	Computer Science	1	2	3	-	-	1
3.	Development Studies	1	2	3	-	-	1
4.	Environmental Science	1	2	3	-	-	1
5.	Mathematics	1	2	3	-	-	1
6.	Statistics	1	2	3	-	-	1
7.	Physics	-	-	-	1	2	4
8.	Chemistry	-	-	-	1	2	4
9.	Biological Sciences	-	-	-	1	2	4
10.	Bio-informatics	-	-	-	1	2	4
11.	Earth Science	-	-	-	1	2	4

12.	<i>Economics</i>	-	-	-	1	2	4
13.	<i>History</i>	-	-	-	1	2	4
14.	<i>Political Science</i>	-	-	-	1	2	4
15.	<i>Sociology</i>	-	-	-	1	2	4
16.	<i>Psychology</i>	-	-	-	1	2	4
17.	<i>Communication & Media Studies</i>	-	-	-	1	2	4
18.	<i>Education</i>	-	-	-	1	2	4
19.	<i>Hindi</i>	-	-	-	1	2	4
20.	<i>English</i>	-	-	-	1	2	4
	Total Position(140)	6	12	18	14	28	62

The Academic Council also **resolved** to request UGC to sanction one additional post of Professor in all subjects.

Agenda No. 09/AC-4/11

To consider establishment of new Departments/Centres as per the provisions laid down in Sec 26 of the Central Universities Act, 2009 :-

“ Subject to the provisions of this Act, the Statutes may provide for all or any of the following matters, namely :- ”

and its sub-section (k)-

“ the establishment and abolition of Schools, Departments, Centres, Halls, Colleges and Institutions “.

Agenda No. 10/AC-4/11

To consider further incorporation of new Departments under Clause 15(1-b) and Centres under Clause 15(1-c) of Clause 15 of the Statute under Central Universities Act, 2009.

(The Academic Council considered the Agenda Nos. 9 & 10 together)

Resolution No.09 & 10/AC-4/11 The Academic Council **resolved** to recommend establishment of the following new Centres/Departments as per Section 26(k) of the Act:-

- (a) Department of Physics,
- (b) Department of Chemistry,

- (c) Centre for Earth Science,
- (d) Centre for Historical Studies and Archaeology,
- (e) Centre for Political Studies,
- (f) Centre for the Study of Social Systems,
- (g) Centre for Economic Studies and Policies,
- (h) Centre for Psychological Sciences,
- (i) Centre for Indian Languages,
- (j) Centre for Mass Communication & Media,
- (k) Centre for Education.

The Academic Council was apprised with its earlier resolution related to establishment of 14 schools under Clause 15 of the Statute as sub - clause (1-a).

The Council **resolved** to recommend that the list of the proposed Departments and Centres be further incorporated in the Statutes at the appropriate place, by adding new Departments in Clause 15(1-b) and new Centres in Clause 15 (1-c) of the Statute.

“Addition of new Departments in Clause 15(1-b) of the Statute:-

- 1. Department of Physics,
 - 2. Department of Chemistry
- with proviso to add more Departments”.*

“Addition of new Centres in Clause 15(1-c) of the Statute:-

- 1. Centre for Economic Studies and Policies,
- 2. Centre for Biological Sciences, #
- 3. Centre for Earth Sciences,
- 4. Centre for Historical Studies and Archaeology,
- 5. Centre for Political Studies,
- 6. Centre for Study of Social Systems,
- 7. Centre for Psychological Sciences,
- 8. Centre for Mass Communication and Media,
- 9. Centre for Education,
- 10. Centre for Indian Languages

with proviso to add more Centres”.

#The Centre of Biotechnology (approved earlier) is being renamed as Centre for Biological Sciences and as a follow-up the Academic Council **resolved** that the Centre for Biotechnology be deleted from the Clause 15 (1-c) of the Statute.

The Academic Council also considered, assignment of the Departments / Centres under the Schools, and **resolved** that the following be incorporated in the Ordinances at the appropriate places as per Statute 15(5)(a).

RECOMMENDED ORDINANCE FOR DEPARTMENTS/ CENTRES UNDER THE SCHOOLS OF STUDIES

1. *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.*
2. *School of Physical and Chemical Sciences shall consist of the following Departments, namely :*
 - (a) *Department of Physics*
 - (b) *Department of Chemistry*
3. *School of Earth, Biological and Environmental Sciences shall consist of the following Departments / Centres, namely:*
 - (a) *Centre for Environmental Sciences.*
 - (b) *Centre for Biological Sciences.*
 - (c) *Centre for Earth Science.*
4. *School of Technology.*
5. *School of Health Sciences.*
6. *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.*
 - (c) *Centre for Economic Studies and Policies.*
 - (d) *Centre for Historical Studies and Archaeology.*
 - (e) *Centre for Political Studies.*
 - (f) *Centre for the Study of Social Systems.*
7. *School of Human Sciences shall consist of the following Departments/Centres, namely:*
 - (a) *Centre for Psychological Sciences*
8. *School of Languages and Literature shall consist of the following Department/Centres, namely:.*
 - (a) *Centre for Indian Languages*
9. *School of Media, Arts & Aesthetics shall consist of the following Centres, namely:*
 - (a) *Centre for Mass Communication and Media*
10. *School of Management.*

11. *School of Education shall consist of the following Centres, namely:*
 - (a) *Centre for Education.*
 12. *School of Vocational Studies.*
 13. *School of Law and Governance.*
 14. *School of Agriculture and Development.*
(The Centre of Biotechnology (approved earlier) is being renamed as Centre for Biological Sciences).
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Agenda No. 11/AC-4/11

To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.Sc. in Bio-informatics (vide **APPENDIX-‘6’**).

Resolution No.11/AC-4/11

*The Academic Council **resolved** to record the constitution of the Expert Committee for framing the objective, course structure and syllabus of Bio-informatics.*

*The council further **resolved** to approve syllabus of M.Sc. in Bio-informatics.*

Agenda No. 12/AC-4/11

To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.A. in Counselling Psychology (vide **APPENDIX-‘7’**).

Resolution No.12/AC-4/11

*The Academic Council **resolved** to record the constitution of the Expert Committee for framing the objective, course structure and syllabus of Counselling Psychology.*

*The council further **resolved** to approve syllabus of M.Sc. in Counselling Psychology.*

Agenda No. 13/AC-4/11

To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.A. in Communication & Media Studies (vide **APPENDIX-‘8’**).

Resolution No.13/AC-4/11 *The Academic Council resolved to record the constitution of the Expert Committee for framing the objective, course structure and syllabus of Communication & Media Studies.*

The Council further resolved to approve syllabus of M.Sc. in Communication & Media Studies.

Agenda No. 14/AC-4/11 To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.Sc. in Physics (vide APPENDIX-‘9’).

Resolution No.14/AC-4/11 *The Academic Council resolved to record the constitution of the Expert Committee for framing the objective, course structure and syllabus of Physics.*

The Council further resolved to approve syllabus of M.Sc. in Physics.

Agenda No. 15/AC-4/11 To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.Sc. in Chemistry (vide APPENDIX-‘10’).

Resolution No.15/AC-4/11 *The Academic Council resolved to record the constitution of the Expert Committee for framing the objective, course structure and syllabus of Chemistry.*

The Council further resolved to approve syllabus of M.Sc. in Chemistry.

Agenda No. 16/AC-4/11 To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.A. in Economics (vide APPENDIX-‘11’).

Resolution No.16/AC-4/11 *The Academic Council **resolved** to record the constitution of the Expert Committee for framing the objective, course structure and syllabus of Economics.*

*The Council further **resolved** to approve syllabus of M.Sc. in Economics.*

Agenda No. 17/AC-4/11 To consider launching of three new Master programs in the academic session 2011-2012 in (i) Bio-informatics (ii) Counselling Psychology and (iii) Communication & Media Studies.

Resolution No.17/AC-4/11 *The Academic Council **resolved** to approve launching of Master Programme in (i) Bio-informatics (ii) Counselling Psychology and (iii) Communication & Media Studies in the academic session 2011-2012 and recommend to the Executive Council for approval.*

Agenda No. 18/AC-4/11 To consider the proposed panel of Subject Experts for appointment and filling of the faculty positions in Bio-informatics, Counselling Psychology, Chemistry, Economics, Communication & Media Studies and Physics **(To be placed on the table).**

Resolution No.18/AC-4/11 *The Academic Council **resolved** to recommend to the Executive Council the panel of subject expert for appointment of the faculty positions in Bio-informatics, Communication & Media Studies, Psychology, Chemistry, Economics and Physics as per the Statute 18(2) (iii) of the Central Universities Act, 2009.*

The list was read out by the Chairman and was signed by the Chair in the presence of the members of the Academic Council.

The members also expressed their view for inclusion of more names of women, SC/ST/OBC and minorities category in each subject experts panel and accordingly members also agreed to suggest such names for consideration.

Agenda No. 19/AC-4/11 To report recommendations of the syllabus review committee for existing Master programmes - (i) Biotechnology, (ii) Environmental Science, (iii) Mathematics and (iv) Statistics (vide **APPENDIX–'12, 12-A, 12-B, 12-C, 12- D'**).

Resolution No.19/AC-4/11 *The Academic Council resolved to approve recommendations of the existing Master programmes - (i) Biotechnology, (ii) Environmental Science, (iii) Mathematics and (iv) Statistics .*

Agenda No. 20/AC-4/11 To consider the modified **Regulations for the Master Programme pertaining to – (i) Teaching , and (ii) Evaluation** (vide **APPENDIX- '13**).

Resolution No.20/AC-4/11 *The Academic Council considered the modified version of (i) Teaching , and (ii) Evaluation and resolved to approve it.*

Agenda No.21/AC-4/11 The Chairman to apprise the Academic Council regarding the **Central Universities Combined Entrance Test (CUCET)**, for the academic Session 2011-2012 being conducted for admission.

Resolution No.21/AC-4/11 *The Registrar briefed the members about CUCET 2011 which is being coordinated by Central University of Tamil Nadu (CUTN) conducted jointly by seven Central Universities in 35 Centres across the country. The members were also apprised that in Bihar the CUCET 2011 will be conducted at three centres viz. – Patna, Darbhanga & Bhagalpur and CUB has also taken the responsibility to conduct it at Allahabad.*

The Academic Council resolved to appreciate joining of CUB in CUCET – 2011 and recommend it to Executive Council for approval.

Agenda No.22/AC-4/11 The Chairman to report – (i) constitution of the “**University Admission Committee**” for 2011-2012 and (ii) Minutes of the University Admission Committee. (vide **Appendix- '14'**).

Resolution No.22/AC-4/11 *The Academic Council resolved to record and approve the constitution and recommendations of the “University Admission Committee” for 2011-2012 and recommend it to Executive Council for approval.*

Agenda No.23/AC-4/11 The Secretary to report receipt of the following notifications from **Ministry of Human Resource Development**, New Delhi :

- (i) O.M. No.F.8-2/2011–SC/ST Cell dated 31.3.2011 regarding appropriate arrangement for evaluation of answer sheets of students having illegible hand writing due to disability and have problem in speech (vide **Appendix-‘15’**) .

Resolution No.23/AC-4/11 *The Academic Council recorded the letter of M.H.R.D. and **resolved** to approve it.*

Agenda No.24/AC-4/11 The Secretary to report receipt of the following notifications from **University Grants Commission, New Delhi :**

- (i) F.No. 57-2/09(CU) dated 9th April, 2010 regarding approval of Academic Programmes and Teaching position for the year 2010-2011. (vide **Appendix-‘16’**)
- (ii) F 1-16/2007(SCT) dated 27th October, 2010 regarding Central Sector Scheme of Free coaching for SC and OBC students. (vide **Appendix-‘16-A’**)
- (iii) F 26-128/2010 (CU) dated 28 December, 2010 regarding furnishing of information to Parliamentary Standing Committee on HRD – “Faculty position in Higher Education Institution” (vide **Appendix-‘16-B’**).
- (iv) M No 16-1/2008(Rajbhasha) dated 18th January, 2011 regarding commencement of Hindi at Master level (vide **Appendix-‘16-C’**).
- (v) DO No. F.4-1/2011(IUC) dated 23rd February, 2011 regarding strengthening of Media & Communication Studies in institution of higher learning (vide **Appendix-‘16-D’**).

Resolution No.24/AC-4/11 *The Academic Council **resolved** to record the notifications of U.G.C. and further **resolved** to approve:*

- (i) *the Academic Programmes and Teaching position for the year 2010-2011.*
 - (ii) *organising of free coaching for SC/ST students as per this scheme only after the University has its own campus and requisite infrastructure.*
 - (iii) *furnishing of information to Parliamentary Standing Committee on HRD – “Faculty position in Higher Education Institution”.*
 - (iv) *regarding commencement of Hindi at Master level which will be done in the next phase of expansion as recommended by the Expert Group.*
 - (v) *strengthening of Media & Communication Studies in institution of higher learning by launching Mater Programme in Communication and Media Studies from the academic session 2011-2012.*
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Agenda No. 25/AC-4/11

To consider approving the formats for –

(i)	Application for issuance of various certificates	(vide Appendix – ‘17’)
(ii)	University Degree	(vide Appendix – ‘17-A’)
(iii)	Provisional Certificate	(vide Appendix – ‘17-B’)
(iv)	Semester Grade Report	(vide Appendix – ‘17-C’)
(v)	Final Grade Report	(vide Appendix – ‘17-D’)
(vi)	Character Certificate	(vide Appendix – ‘17-E’)
(vii)	Certificate of Merit	(vide Appendix – ‘17-F’)
(viii)	Migration Certificate	(vide Appendix – ‘17-G’)
(ix)	No Dues Certificate	(vide Appendix – ‘17-H’)
(x)	Proforma for appearing in Counselling	(vide Appendix – ‘17-I’)
(ix)	Enrolment Form	(vide Appendix – ‘17-J’)
(xii)	Acknowledgement for receipt of Original Certificates	(vide Appendix – ‘17-K’)
(xiii)	Bonafide Certificate	(vide Appendix – ‘17-L’)
(xiv)	Medical Declaration	(vide Appendix – ‘17-M’)
(xv)	Undertaking	(vide Appendix – ‘17-N’)
(xvi)	Course Registration Card	(vide Appendix – ‘17-O’)

Resolution No.25/AC-4/11

*The Academic Council considered the formats drawn on lines of other Central Universities and **resolved** to approve them and recommend it to Executive Council for approval.*

Agenda No. 26/AC-4/11

To consider the Regulations for Ph.D. Programme with course work, comprehensive exam, thesis and other requirements (vide **APPENDIX– ‘18’**).

Resolution No.26/AC-4/11

*The Academic Council **resolved** to postpone this agenda and take it up in the next meeting.*

Agenda No. 27/AC-4/11

To consider matter related to the First Convocation of the University for the First Batch of Students admitted in Master in Development Studies in 2009-2011 session.

Resolution No.27/AC-4/11

*The Academic Council deliberated on this matter and **resolved** to recommend to the Executive Council to extend an invitation to Shri Kapil Sibal, Hon’ble Minister, M.H.R.D., Govt. of India to address the First Convocation of the University and be the Guest of Honour.*

- Agenda No. 28/AC-4/11** To report the calendar of teaching and office for the year 2011 (vide **APPENDIX–‘19’**).
- Resolution No.28/AC-4/11** *The Academic Council **resolved** that full academic calendar be also incorporated in the existing calendar and be placed before the Academic Council in its next meeting for approval.*
-
- Agenda No. 29/AC-4/11** To seek suggestions on draft Ordinances related to Academic matters (vide **APPENDIX–‘20’**)
- Resolution No.29/AC-4/11** *The Academic Council discussed the draft academic ordinances and made number of suggestions to be incorporated. The Council **resolved** to consider the complete revised draft academic ordinances in the next meeting scheduled to be held on June 25, 2011.*
-
- Agenda No.30/AC-4/11** To report appointment of Dean of School of Earth, Biological and Environmental Sciences and Dean of School of Social Sciences and Policy(vide **APPENDIX–‘21 & 21-A’**)
- Resolution No.30/AC-4/11** *The Academic Council resolved to record the appointment of Prof. R.K. Sinha and Prof. Debdas Banerjee as Dean of respective Schools.*
-
- Agenda No. 31/AC-4/11** Any other item to be further added with the permission of the Chair.
- Resolution No.31/AC-4/11** *No additional items were taken up for consideration.*

The meeting ended with vote of thanks to the Chair.

(Prof. M. Nehal)
Registrar
&
Secretary

(Janak Pandey)
Vice-Chancellor

CENTRAL UNIVERSITY OF BIHAR, PATNA

NOTICE OF THE FOURTH MEETING OF THE ACADEMIC COUNCIL

Date: May 07, 2011 Time: 10.00 A.M. Venue: BIT CAMPUS

The Fourth Meeting of the Academic Council will be held on **Saturday, the 7th May, 2011 at 10.00 A.M.** in the Central University of Bihar (Camp Office: BIT Campus), Patna. The Agenda for the meeting is set out below:

Members of the Academic Council are requested to kindly make it convenient to attend the meeting.

**BIT Campus (Camp Office)
P.O. – B.V. College,
Patna-800014
Web site :www.cub.ac.in
Ph: 0612-2226535/2226536**

(Prof. M. Nehal)
Registrar
&
Secretary

No.CUB-AC/ /2011
Dated : 27th April, 2011

AGENDA

Agenda No. 01/AC-4/11 To confirm the Minutes of the meeting of the third Academic Council held on 8th May, 2010.

Note : The minutes of the meeting was circulated with request to send comments and observations by 30th June, 2010. No observations have been received (vide **APPENDIX–‘1’**).

Agenda No.02/AC-4/11 The Chairman to report appointment and joining of Prof. M. Nehal as the First Registrar of the University and thereby as per Clause (6) of the Statute, nominating him as the Ex-Officio Secretary of the Academic Council.

Agenda No. 03/AC-4/11 The Secretary to apprise the members with the “Action Taken Report” in pursuance of the decisions taken in the third Academic Council meeting held on 8th May, 2010.
(The Action Taken Report is circulated vide **APPENDIX–‘2’**).
The Academic Council is requested to kindly record it.

Agenda No. 04/AC-4/11 The Chairman to apprise the Members of the Academic Council with the progress in existing academic programs of the University.

Agenda No. 05/AC-4/11 The Chairman to present the report of the Second Experts Group Meet held on December 6th & 7th, 2010 (vide **APPENDIX–‘3’**).

Agenda No. 06/AC-4/11 To report the proposal submitted to U.G.C. for 14 new subjects and accordingly Departments/Centres for Master programs (vide **APPENDIX–‘4’**).

Agenda No. 07/AC-4/11 To report the Minutes of the Meeting of the Vice Chancellors of the newly established Central Universities held on 3rd. March, 2011 with MHRD and UGC officials(vide **APPENDIX–‘5’**).

Agenda No. 08/AC-4/11 To consider creation of academic positions –

- (iii) One (1) additional position of Assistant Professor in existing Department/Centre for Biotechnology, Computer Science, Development Studies, Environmental Science, Mathematics and Statistics, based on the Minutes of the meeting held on 3rd. March, 2011.
 - (iv) Ninety-eight (98) positions in the 14 Departments/Centres as proposed to UGC.
-

Agenda No. 09/AC-4/11 To consider establishment of new Departments/Centres as per the provisions laid down in Sec 26 of the Central Universities Act, 2009 :-

“ Subject to the provisions of this Act, the Statutes may provide for all or any of the following matters, namely :- ”

and its sub-section (k)-

“ the establishment and abolition of Schools, Departments, Centres, Halls, Colleges and Institutions “.

Agenda No. 10/AC-4/11 To consider further incorporation of new Departments under Clause 15(1-b) and Centres under Clause 15(1-c) of Clause 15 of the Statute under Central Universities Act, 2009.

Agenda No. 11/AC-4/11 To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.Sc. in Bio-informatics (vide **APPENDIX–‘6’**).

Agenda No. 12/AC-4/11 To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.A. in Counselling Psychology (vide **APPENDIX–‘7’**).

Agenda No. 13/AC-4/11 To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.A. in Communication & Media Studies (vide **APPENDIX–‘8’**).

Agenda No. 14/AC-4/11 To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.Sc. in Physics (vide **APPENDIX–‘9’**).

Agenda No. 15/AC-4/11 To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.Sc. in Chemistry (vide **APPENDIX–‘10’**).

Agenda No. 16/AC-4/11 To report constitution of the Subject Expert Committee and to consider the Report of the Committee regarding Objectives, Course Structure and Syllabus of M.A. in Economics (vide **APPENDIX–‘11’**).

Agenda No. 17/AC-4/11 To consider launching of three new Master programs in the academic session 2011-2012 in (i) Bio-informatics (ii) Counselling Psychology and (iii) Communication & Media Studies.

Agenda No. 18/AC-4/11 To consider the proposed panel of Subject Experts for appointment and filling of the faculty positions in Bio-informatics, Counselling Psychology, Chemistry, Economics, Communication & Media Studies and Physics **(To be placed on the table).**

Agenda No. 19/AC-4/11 To report recommendations of the syllabus review committee for existing Master programs - (i) Biotechnology, (ii) Environmental Science, (iii) Mathematics and (iv) Statistics (vide **APPENDIX-'12, 12-A, 12-B, 12-C, 12- D'**).

Agenda No. 20/AC-4/11 To consider the modified **Regulations for the Master Programme pertaining to – (i) Teaching , and (ii) Evaluation** (vide **APPENDIX-'13**).

Agenda No.21/AC-4/11 The Chairman to apprise the Academic Council regarding the **Central Universities Combined Entrance Test (CUCET)**, for the academic Session 2011-2012 being conducted for admission.

Agenda No.22/AC-4/11 The Chairman to report – (i) constitution of the “**University Admission Committee**” for 2011-2012 and (ii) Minutes of the University Admission Committee. (vide **Appendix- '14'**).

Agenda No.23/AC-4/11 The Secretary to report receipt of the following notifications from **Ministry of Human Resource Development**, New Delhi :

- (i) O.M. No.F.8-2/2011–SC/ST Cell dated 31.3.2011 regarding appropriate arrangement for evaluation of answer sheets of students having illegible hand writing due to disability and have problem in speech (vide **Appendix-'15'**)

Agenda No.24/AC-4/11

The Secretary to report receipt of the following notifications from **University Grants Commission, New Delhi** :

- (i) F.No. 57-2/09(CU) dated 9th April, 2010 regarding approval of Academic Programmes and Teaching position for the year 2010-2011. (vide **Appendix-'16'**)
- (ii) F 1-16/2007(SCT) dated 27th October, 2010 regarding Central Sector Scheme of Free coaching for SC and OBC students. (vide **Appendix-'16-A'**)
- (iii) F 26-128/2010 (CU) dated 28 December, 2010 regarding furnishing of information to Parliamentary Standing Committee on HRD – “Faculty position in Higher Education Institution” (vide **Appendix-'16-B'**).
- (iv) M No 16-1/2008(Rajbhasha) dated 18th January, 2011 regarding commencement of Hindi at Master level (vide **Appendix-'16-C'**).
- (v) M No 16-1/2008(Rajbhasha) dated 18th January, 2011 regarding commencement of Hindi at Master level (vide **Appendix-'16-D'**).

Agenda No. 25/AC-4/11

To consider approving the formats for -

(i)	Application for issuance of various certificates	(vide <u>Appendix – '17'</u>)
(ii)	University Degree	(vide <u>Appendix – '17-A'</u>)
(iii)	Provisional Certificate	(vide <u>Appendix – '17-B'</u>)
(iv)	Semester Grade Report	(vide <u>Appendix – '17-C'</u>)
(v)	Final Grade Report	(vide <u>Appendix – '17-D'</u>)
(vi)	Character Certificate	(vide <u>Appendix – '17-E'</u>)
(vii)	Certificate of Merit	(vide <u>Appendix – '17-F'</u>)
(viii)	Migration Certificate	(vide <u>Appendix – '17-G'</u>)
(ix)	No Dues Certificate	(vide <u>Appendix – '17-H'</u>)
(x)	Proforma for appearing in Counselling	(vide <u>Appendix – '17-I'</u>)
(ix)	Enrolment Form	(vide <u>Appendix – '17-J'</u>)
(xii)	Acknowledgement for receipt of Original Certificates	(vide <u>Appendix – '17-K'</u>)
(xiii)	Bonafide Certificate	(vide <u>Appendix – '17-L'</u>)
(xiv)	Medical Declaration	(vide <u>Appendix – '17-M'</u>)
(xv)	Undertaking	(vide <u>Appendix – '17-N'</u>)
(xvi)	Course Registration Card	(vide <u>Appendix – '17-O'</u>)

Agenda No. 26/AC-4/11 To consider the Regulations for Ph.D. Programme with course work, comprehensive exam, thesis and other requirements (vide **APPENDIX–‘18’**).

Agenda No. 27/AC-4/11 To consider matter related to the First Convocation of the University for the First Batch of Students admitted in Master in Development Studies in 2009-2011 session.

Agenda No. 28/AC-4/11 To report the calendar of teaching and office for the year 2011 (vide **APPENDIX–‘19’**).

Agenda No. 29/AC-4/11 To seek suggestion on draft Ordinances related to Academic matters (vide **APPENDIX–‘20’**)

Agenda No.30/AC-4/11 To report appointment of Dean of School of Earth, Biological and Environmental Sciences and Dean of School of Social Sciences and Policy(vide **APPENDIX–‘21 & 21-A’**)

Agenda No. 31/AC-4/11 Any other item to be further added with the permission of the Chair.

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Central University of Bihar

SATURDAY, THE MAY 8th, 2010, AT 10.30 A.M.

APPENDIX-‘2’

**Action Taken Report on the Decisions of the Third Meeting of the
Academic Council held on Dated 8th May, 2010.**

Sl. No.	No.& Summary of Resolutions of the Third Academic Council Meeting	Action Taken
01.	<u>Agenda No. 01/10</u> Confirmation of the minutes of the 2 nd Academic Council held on 6 th January, 2010.	Recorded
02.	<u>Agenda No. 02/10</u> Reporting of the ATR of the 2 nd Academic Council held on 6 th January, 2010.	Recorded The approval of MHRD regarding amendment in clause 15 of the statute and inclusion of 15 (1-a) and 15 (1-b & c) has been received vide their letter No. F.42-26/2009-Desk U dated 28th July, 2010 and 21st March, 2011 respectively.
03.	<u>Agenda No. 03/10</u> Apprising regarding the progress in operationalization of Academic activities and site selection.	Recorded
04.	<u>Agenda No. 04/10</u> Reporting the letter sent to the MHRD for commencement of the Master programmes only.	Approved and Recorded
05.	<u>Agenda No. 05/10</u> Reporting the proposal submitted to UGC.	Recorded
06.	<u>Agenda No. 06/10</u> Reporting approval of Master & Ph. D programme and sanction of teaching positions by UGC.	Recorded and in the absence of Visitor's nominee contract faculty have been appointed.
07.	<u>Agenda No. 07/10</u>	

	Reporting constitution of Expert Committee in six disciplines.	Recorded
08.	<u>Agenda No. 08/10</u> Considering reports of Expert Committee regarding objectives, course structure and syllabus in six disciplines.	Recorded and approved. The observations were incorporated in the syllabus.
09.	<u>Agenda No. 09/10</u> Considering framing of ordinances/regulations for Ph. D programme.	Recorded The report of the committee constituted for framing ordinances for Ph. D. programme is placed for approval.
10.	<u>Agenda No. 10/10</u> Apprising regarding the constitution of University Admission Committee 2010-2011.	Recorded and approved
11.	<u>Agenda No. 11/10</u> Presentation of the minutes of first meeting of University Admission Committee 2010-2011.	Recorded and approved Relaxation rules of UGC for Admission of SC/ST/OBC/PD students implemented.
12.	<u>Agenda No. 12/10</u> Considering modified Regulations for Masters programme pertaining to (i)Admission & (ii)Teaching and evaluation.	Recorded and approved
13.	<u>Agenda No. 13/10</u> Apprising about admission through CUCET in 2010-11 session.	Approved and implemented
14.	<u>Agenda No. 14/10</u> Considering list of subject experts for appointment in Biotechnology, Environmental Science and Computer Science.	Approved and recommended to Executive Council for approval. The Executive Council approved the list.
15.	<u>Agenda No. 15/10</u> Reporting release of advertisement regarding conduct of CUCET on 19-20 th June, 2010	Recorded
16.	<u>Agenda No. 16/10</u> Considering Regulations to maintain discipline	To be place with Ordinance.
17.	<u>Agenda No. 17/10</u>	

	Reporting signing of MoU between CUB and UNICEF	Recorded
18.	<u>Agenda No. 18/10</u> Reporting launching of three months CCCP Course in collaboration between UNICEF, Patna and TISS and its syllabus.	Approved and Recorded
19.	<u>Agenda No. 19/10</u> Considering uniform fee structure for new and old students in academic session 2010-11	Approved and Recorded Scheme of waiver of fees to more than 20% deserving students has been implemented.
20.	<u>Agenda No. 20/10</u> Considering introduction of Vidyarthi Mediclaim policy	Approved and Recommended to Finance Committee. The Finance Committee approved the scheme in its 1st meeting held on 14th May, 2010.
21.	<u>Agenda No. 21/10</u> Reporting notifications received from MHRD related to :- i. Certain concession of Kashmiri Migrated students ii. Raising research capacities for increasing no. of Ph. D students.	Recorded and approved
22.	<u>Agenda No. 22/10</u> Reporting notifications received from UGC related to:- i. Implementation of grant of M. Phil/Ph.D scholars ii. ENCORE Scheme	Reported and approved Dr. Hasko Friedrich Nesemann has joined w.e.f. 22/11/2010 as Scholar-in-Residence for one year under the scheme in the Department of Environmental Science.
23.	<u>Agenda No. 23/10</u> Considering teaching and office working calendar of the University.	Recorded
24.	<u>Agenda No. 24/10</u> Considering calendar of Academic Council Meeting of the University till December, 2010.	Recorded The meeting was not held in absence of any major Academic Agenda
25.	<u>Agenda No. 25/10</u> Any other items –	Approved and recorded

	Considering letter of UGC (D.O. No. F.1-1/2008(CU) dated 22 nd /29 th April 2010)	
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