

Central University of Bihar

Camp Office : B.I.T. Campus

P.O. -B.V. College

Patna- 800014 (Bihar)

MINUTES OF THE FIFTH MEETING OF THE ACADEMIC COUNCIL

No. 02 OF THE YEAR – 2011

SATURDAY, THE JUNE 25th, 2011, AT 10.30 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. Farooqui	-	Member
5.	Prof. Y.D. Prasad	-	Member
6.	Prof. A. Lakshmi Nath	-	Member
7.	Prof. V.C. Pande	-	Member
8.	Prof. A.C. Sinha	-	Member
9.	Prof. Nandu Ram	-	Member
10.	Prof. S.C.Panda	-	Member
11.	Prof. R.K. Sinha	-	Member
12.	Prof. Manju Mehta	-	Member
13.	Prof. Amita Chatterjee	-	Member
14.	Prof. S.K. Srivastava	-	Member
15.	Prof. M.K.Das	-	Member
16.	Prof. M. Nehal, Registrar	-	Secretary

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

1. Prof. S.C. Lakhotia
2. Prof. G.R. Desiraju
3. Prof. S.Parasuraman
4. Prof. V. Mukunda Das
5. Prof.Bhikshu Satyapal

Note : The position of Prof. M.N. Ahmad Ansari is still vacant in the absence of any nomination from M.H.R.D..

At the outset the Chairman welcomed all the members and congratulated Prof. Amita Chatterjee, who has taken over as the Vice - Chancellor of Presidency University, Kolkata.

Agenda No. 01/AC-5/11 To confirm the Minutes of the meeting of the Fourth Academic Council held on 7th May, 2011.

Note: The minutes of the meeting was circulated with request to send comments and observations by 24th June, 2011(vide APPENDIX-'1').

Resolution No. 01/AC-5/11 The Minutes of the meeting of the Fourth Academic Council held on 7th May, 2011 was circulated and no observations and comments were received. The members, however, mentioned a few typo-corrections in parts of the Minutes.

The Academic Council resolved that the Minutes of the Fourth Meeting of the Academic Council dated 07th May, 2011 (vide Appendix- '1') be confirmed incorporating corrections of typo errors (high-lighted) in relevant parts of the Minutes reproduced below :-

(i) Resolution No.04/AC-4/11

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 Psychological Science	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	Department of 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	Department of Mathematics	School of Mathematics, Statistics and Computer Science (SMSCS)
	Statistics	20	2010	Department of Statistics	School of Mathematics, Statistics and Computer Science (SMSCS)

(ii) Resolution No. 05/AC-4/11

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 Sciences (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(M.A. in Development Studies) Centre for Economic Studies and Policies (M.A. in Economics) Centre for Historical Studies and Archaeology (M.A. in History) Centre for Political Studies (M.A. in Political Science) Centre for Sociological Studies (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	School of Education (4 year dual degree B.Ed. "B.Sc. B.Ed. & B.A. B.Ed.", M.Ed. Programme)	40 20	
8	School of Language & Literature <ul style="list-style-type: none"> Centre for Indian Languages (M.A. programme in Hindi; & M.A. programme in English) 	20 20	

(iii) **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 **Sociological Studies**,
- (g) Centre for Economic Studies and Policies,
- (h) Centre for Psychological Sciences,
- (i) Centre for Indian Languages, and
- (j) Centre for Mass Communication & Media.

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 **Sociological Studies**,
7. Centre for Psychological Sciences,
8. Centre for Mass Communication and Media,
9. 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 Sociological Studies.
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~~
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).

(iv) 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 ~~and further resolved to approve syllabus of M.Sc. in Physics~~

~~The Council also resolved~~ that the continuous process of syllabus revision with addition of new experts from time to time be continued for all subjects".

(v) Resolution No.16/AC-4/11

"The Council further resolved to approve syllabus of in Economics."

Agenda No. 02/AC-5/11

The Secretary to apprise the members with the "Action Taken Report" in pursuance of the decisions taken in the Fourth Academic Council meeting held on 7th May, 2011.

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

The Academic Council is requested to kindly record it.

Resolution No.02/AC-5/11

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

Agenda No.03/AC-5/11

To consider the guidelines for evaluation of M.A. / M.Sc. Thesis in partial fulfilment of the requirements for the award of P.G. Degree (vide APPENDIX-‘3’).

Resolution No.03/AC-5/11

The Academic Council discussed the proposal and considered a number of suggestions-

- the word "Guidelines" be replaced as "Regulations".
- the 'Thesis' work done during M.A./M.Sc. shall be referred to as 'Dissertation'
- the 'Thesis' work done during M.Phil./Ph.D. be referred to as 'Thesis'.
- each thesis shall be examined by TWO (2) examiners, including the Supervisor of the thesis. The Second Examiner shall be selected from among the CUB faculty members by the Board of Studies.
- a detailed Guideline for Master's Dissertation be prepared and made available for all M.A./M.Sc. students working on dissertation as Regulations..

The Academic Council also resolved to recommend to the Executive Council for approval, after incorporating the above suggestions.

revised guidelines

Agenda No.04/AC-5/11

To consider the recommendations of the Dean, School of Social Sciences & Policy for award of M.A. in Development Studies to those students of 2009-2011 session who have successfully completed all requirements of M.A. in Development Studies (vide APPENDIX-'4') (To be circulated on the table).

Resolution No.04/AC-5/11 The Chairman apprised the members about the intake and drop-outs of the first batch of MDS students (2009-2011 session), the 9 point grade scale and also about the placement of approximately 90% students of this batch in various organisations including institution for higher studies across the country.

The Academic Council resolved to record its appreciation, congratulatory note and best wishes to the first batch of MDS students who are the torch bearers of this University.

The Academic Council further resolved to recommend to the Executive Council for its approval to award Degree to the students of 2009-2011 batch who have successfully completed their M.A. programme in Development Studies.

The Academic Council discussed the CGPA in detail the way transcript should present over-all grades and results in terms of percentage and the Division..

The Council constituted a Committee comprising of Prof. A. K. Bhatnagar, Prof. A. Laxminath and Prof. R.K. Sinha to consider the grade scale being followed and also to consider inclusion of 'Excellent, Outstanding and Distinction' remark in the Degrees transcript of students.

Agenda No.05/AC-5/11

To consider the proposals of the Dean, School of Earth, Biological & Environmental Sciences and the Dean, School of Social Sciences & Policy to launch M.Phil.- Ph.D. programmes in Environmental Science and Development Studies beginning in 2011-2012 session (vide **APPENDIX- '5' & '5-A'**). (To be circulated on the table)

Resolution No.05/AC-5/11

*The Academic Council **resolved** to recommend to the Executive Council for its approval to launch M.Phil.-Ph.D. programmes in Environmental Science and Development Studies / Economics in the session 2011-2012.*

Agenda No.06/AC-5/11

To consider the Ordinances for Ph.D. Programme as recommended by the Committee constituted by the Executive Council (vide **APPENDIX-'6'**).

Resolution No.06/AC-5/11

*The Ordinances framed for Integrated M.Phil./Ph.D. Programme was discussed in detail and the Academic Council **resolved** to propose to the Executive Council with the following amendments/replacements for approval –*

- (a) Clause 1.2.3- (replace as) "60% marks in Humanities or Social Sciences (or a CGPA of 6.5 in 10 point scale)."
- (b) Clause 1.2.4- (replace as) "Relaxation in admission of SC/ST/OBC and others, if any as per the GoI/UGC rules."
- (c) Clause 2.2- (replace as) "Candidates who possess qualification as laid down in clause 1.2 are recommended for admission on the basis of:"
- (d) Clause 2.2.3- (replace as) "Students who have qualified UGC / SLET / GATE / Teacher Fellowship holder or M.Phil. degree

holder may not be exempted from written test and require to appear in the interview only."

- (e) Clause 3.1- (delete) "They can be classified as UGC JRF/SRF/University Fellow(UF)".
- (f) Clause 3.7- (addition) "The total number of students to be enrolled under Clause 3.3 to Clause 3.6 should not exceed 25% of the total candidates to be enrolled under this programme.
- (g) Clause 3.4- (replace as) "In-service category: Staff members of the University may be allowed to enrol themselves for the Integrated M.Phil./Ph.D. programme subject to (a) prior approval of the Vice-Chancellor, (b) fulfilment of the eligibility criteria 1.2 and 2.2, and (c) evidence showing s/he is able to attend the course work and devote to research as per stipulation, (d) sanction of study leave for the entire period to the Administrative staff and (e) sanction of study leave to the academic staff for the period of course work and the remaining period to be adjusted and treated as part time with their research work".
- (h) Clause 5.2.2- (replace as) "(a) Submission of the M.Phil. dissertation within six(6) months after completion of the courses required for M.Phil; and, its equivalent; (b) Further extension of six months for submission of thesis may be allowed with the approval of the SRDC; (c) The maximum period of extension should not exceed additional one year."
- (i) Clause 6.3.2.1 - (replace last sentence) "However, such decision may be taken on case to case basis with the approval of the Academic Council."
- (j) Clause 8 - (replace as) "Viva Voce: The following is the composition of the Viva Voce Board:-
Chairman : Supervisor
Members : (i) One faculty member of the University but from outside the Centre/Department with interest in the thesis related research. This expert should be nominated and identified by the URDC and shall receive a copy of the thesis before the Viva Voce is conducted; (ii) One of the external Examiners who has evaluated the thesis.
The coordinator of DRDC/CRDC shall coordinate with the Viva Voce Board for conduct of the Viva Voce.

The Academic Council while deliberating resolved to appreciate the Ordinances of IIT, University of Hyderabad, Presidency University Kolkata, University of Allahabad, UGC regulations dated 13th June 2010 and UGC model ordinances. The Academic Council further resolved to make regulations for credits, and

grading of courses, Comprehensive examinations, checking of plagiarism, style of the thesis and quality of Ph.D. thesis. The Council also suggested that the Ph.D. work should be of such a quality that one or more quality papers should be of publishable out of it in quality journals.

The Academic Council resolved to approve the Ordinances with incorporation of the above suggestions.

Agenda No.07/AC-5/11 To seek suggestions on draft Ordinances related to Academic matters (vide APPENDIX-'7')

Resolution No.07/AC-5/11 The Chairman at the outset briefed about the draft Academic Ordinances and explained the importance of valuable inputs of the Hon'ble members. The entire ordinances were discussed at length and the Academic Council resolved to recommend the Academic Ordinances to the Executive Council for approval along with the following proposed amendments:-

- (a) Insertion of a Preamble before the Academic Ordinances Section.
- (b) In the Ordinance related to "Assignment of Departments/Centre to School" the Centre for the Study of Social System under School of Social Sciences and Policy should be renamed as Centre for Sociological Studies. It was also proposed to delete the Centre under School of Education.
- (c) It was proposed that under the Ordinance related to "Admission, Enrolment, Teaching, Continuous Evaluation and record of students" the Pro Vice-Chancellor/Senior most Dean should be the Chairman of the UATEC.
- (d) It was proposed that under the Ordinance related to "the Proctor, Clause No. 5 should be read as the Proctor shall be the Secretary of the Discipline Committee, and s/he shall convene the meetings of the committee and shall maintain its proceeding.
- (e) It was proposed that under the Ordinance related to "the Proctor", "Clause No. 17" should be inserted before the sentence " the Proctor shall perform such other functions as the Vice-Chancellor may direct from time to time".
- (f) It was proposed that under the Ordinance related to "Students Discipline and Discipline Committee", the code of conduct as detailed in the Ordinances of the University of Allahabad may be incorporated.

Arising out of the discussion, the Academic Council resolved to recommend the Executive Council to frame under Section 28 (1) (o) of the Act, and incorporate by insertion as Clause 15(6) at the appropriate place, a Statute for assigning the creation or abolition of Departments/Centres under the existing Schools to the Ordinances-

Clause 15(6)-

" The creation or abolition of Departments/Centres under the existing Schools shall be by adding or amending or repealing the Ordinances by the Executive Council."

The Academic Council further resolved to recommend to the Executive Council that as per Section 19(6) of the Act, incorporation of a Statute, that each School Board shall be an authority of the University at the appropriate place, by adding clause 15(2)(a)-

Clause 15 (2) (a) "Every School Board shall be an authority of the University".

Agenda No.08/AC-5/11

To report the calendar of teaching and office for the year 2011 (vide APPENDIX-'8') (To be circulated on the table).

Resolution No.08/AC-5/11 The Academic Council resolved to record the academic calendar of teaching and office for the year 2011 and recommend it to the Executive Council for its approval.

Agenda No.09/AC-5/11

To report regarding the status and conduct of CUCET – 2011.

Resolution No.09/AC-5/11 The Academic Council was apprised about the smooth and successful conduct of CUCET-2011 at 36 centres across the country including Allahabad, Bhagalpur, Darbhanga and Patna Centres where entrance examinations were coordinated by CUB.

The Academic Council resolved to record it with appreciation of the progress made in all – India character of admission.

Agenda No.10/AC-5/11 To report regarding the two weeks Summer School – 2011 organised by Department of Mathematics and Statistics on the topic "Linear Algebra" for Undergraduates and P.G. students of Colleges/ Universities(vide Appendix-'9').

Resolution No.10/AC-5/11 *The Secretary briefed the members regarding the Summer School-2011 organized by the Department of Mathematics and Statistics for UG and PG students.*

The Academic Council appreciated the initiative and resolved to record it and recommend it to the Executive Council for approval.

Agenda No.11/AC-5/11 The Secretary to report receipt of the following notifications from **University Grants Commission, New Delhi :**

1. D.O. No. F. 14-5/2011 (CPP-II) dated 28th April, 2011 regarding celebrating the 150th Birth Anniversary of Gurudev Ravindranath Tagore on 7th May, 2011(vide Appendix-'10').
2. D.O. No. 62-1/2009(CU) dated 06.6.2011 regarding Protection and Reservation of Indigenous Traditional Knowledge and Endangered Languages in the Central Universities (vide Appendix-'10-A').

Resolution No.11/AC-5/11 *The Academic Council resolved to record and recommend to the Executive Council for approval of the following-*

1. *to organise a lecture/seminar during the year on the 150th Birth Anniversary of Gurudev Ravindranath Tagore.*
2. *to start a Centre/Department on Protection and Reservation of Indigenous Traditional Knowledge and Endangered Languages under the School of Languages.*

Agenda No.12/AC-5/11 Any other item to be further added with the permission of the Chair.

1. To report about the progress and status of permanent site for CUB.
2. To consider establishment of a Centre for River Ecology.
3. To set up the Babu Jagjivan Ram Chair in the Centre of Conflict Resolution and Harmony.


Resolution No.12/AC-5/11 The Academic Council resolved to consider the above agenda items.


1. The Academic Council resolved to record and recommend to the Executive Council for approving the following-
 - (a) The Chairman apprised the members about the letter sent to the Hon'ble HRD Minister, GoI based on the resolution of the Academic Council taken in its last meeting. He also briefed about the persisting space constraints, the non-cooperative attitude of the BIT management and that no major break-through or advancement has been made till date on this front. In the coming session the University has no option but to run its classes in two shifts. The Council also resolved that vacant / unused land / property of the Central Government be identified and brought to the notice of MHRD with request to explore all possibilities for locating the University at a site and also to consider a possible transit facility in the capital city of Bihar.
 - (b) The members were also apprised about vacation of the premises hired in Gardanibagh and shifting of the boy's hostel to Patliputra Colony.
 - (c) The members were also apprised about the extension of the tenure of the existing Guest faculty for another term (one semester) up to 30th December, 2011.
 - (e) The Council members were also briefed about engagement of ~~Guest~~ ^{contract} faculty in 3 subjects, viz. – Bio-informatics, Communication & Media Studies and Counselling Psychology and commencement of regular selection process for Faculty positions in 5 subjects, viz. - Computer Science, Development Studies, Environmental Science, Mathematics and Statistics.
2. The Chairman apprised the members about the proposal for establishment of a Research Centre on River Ecology in Patna. He also briefed about the consent and the enthusiastic and positive response received from Shri Kapil Sibbal, Hon'ble Minister, HRD, GoI, during the discussion held with him on his recent visit to Patna.

The Academic Council resolved to record and approve setting up of such a Centre and agreed that a detailed proposal be prepared and submitted at the earliest to the UGC, MHRD and the State Government for allotment of land for it.

3. The Academic Council resolved to approve the proposal of the Babu Jagjivan Ram Chair as per the UGC Scheme in the Centre of Conflict Resolution and Harmony.

The meeting ended with vote of thanks to the Chair.


(Dr. M. Nehal)
Registrar
&
Secretary of A. C.


(Prof. Janak Pandey)
Vice-Chancellor

