

Central University of Bihar

Camp Office : B.I.T. Campus

P.O. -B.V. College

Patna-800014 (Bihar)

MINUTES OF THE

SIXTH MEETING OF THE ACADEMIC COUNCIL

No. 01 OF THE YEAR – 2012

SATURDAY, THE MARCH 24th, 2012 AT 02.30 P.M.

MEMBERS PRESENT

1.	Prof. Janak Pandey, Vice Chancellor	- Ex-Officio Chairman
2.	Prof. A. Lakshmi Nath	- Member
3.	Prof. S. Parasuraman	- Member
4.	Prof. V.C. Pande	- Member
5.	Prof. Y.D. Prasad	- Member
6.	Prof. Nandu Ram	- Member
7.	Prof. A.C. Sinha	- Member
8.	Prof. Manju Mehta	- Member
9.	Prof. M.K. Das	- Member
10.	Prof.S.K. Srivastava	- Member
11.	Prof. R.K. Sinha	- Member
12.	Prof. M.Nehal, Registrar	- Secretary

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

1. Prof.G.R. Desiraju
2. Prof. A.K. Bhatnagar
3. Prof. N.R. Farooqi
4. Prof.S.C. Lakhotia
5. Prof. V. Mukunda Das
6. Prof. Amita Chatterjee
7. Prof. Bhikshu Satyapal
8. Prof.S.C.Panda

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

At the outset the Chairman informed all the members of the sad demise of Hon'ble member of the Academic Council, Prof. Sachidanand on 31st January, 2012 and detailed about his continuous contributions in the formative stages of this University. All the members observed a one minute silence and prayed for the departed soul.

Agenda No. 01/AC-6/12 To confirm the Minutes of the meeting of the Fifth Academic Council held on 25th June, 2011.

Note: The minutes of the meeting was circulated with request to send comments and observations by 10th September, 2011(vide APPENDIX-'1'). No observation has been received.

Resolution No.01/AC-6/12 The Academic Council resolved that the Minutes of the Meeting of the fifth Academic Council dated 10th October, 2009 (vide Appendix- '1') be confirmed.

Agenda No. 02/AC-6/12 The Secretary to apprise the members with the "Action Taken Report" in pursuance of the decisions taken in the Fifth Academic Council meeting held on 25th June, 2011.

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

The Academic Council is requested to kindly record it.

Resolution No.02/AC-6/12 The Academic Council resolved that the Action Taken Report (ATR) (vide Appendix-'2') be recorded.

Agenda No.03/AC-6/12 To consider the launching and expansion of academic programmes in the academic session 2012- 2013 (vide APPENDIX-'3').

Resolution No.03/AC-6/12 The Vice-Chancellor explained the members about the need for expanding academic programmes as well as intake of faculty members to ensure continuous growth of the University. Moreover, the terms of the existing authorities of the University, viz- Executive Council and Academic Council,

is completing its third and final year and hence for constituting the new authorities internal members are needed.

The University proposes to launch seven new Master/M. Tech programmes in the academic session 2012-2013, viz- M.A. (Economics), M.A. (English), M.A. (Hindi), M.A.(Sociology), M.A. (Political Science), M. Tech.(Computer Science), and M.Sc. (Life Science).

The Academic Council **resolved** to approve the launching of the seven new programmes in 2012-2013 as given at Appendix-3. The Academic Council also **resolved** to approve the admission in M.Tech (Computer Science) to students on the basis of valid GATE scores as well as to M.Sc. (Computer Science) students of CUB with high GPA.

Agenda No.04/AC-6/12

To consider the modified regulations for teaching and evaluation (vide **APPENDIX-‘4’**).

Resolution No.04/AC-6/12

The Academic Council **resolved** to approve the modified version of Teaching and Evaluation and further suggested to consider a proposal for addition of a clause in the regulations pertaining to giving of a chance to the students for improvement of their grades.

Agenda No.05/AC-6/12

To consider the recommendation of the Expert Committee constituted for reviewing the grading system of the University (vide **APPENDIX-‘5’**).

Resolution No.05/AC-6/12

The Academic Council considered and approved the recommendations of the Committee for the grading system of the courses of the University and **resolved** to recommend to the Executive Council for approval of the modified Regulations and its implementation with effect from the session 2012-2014.

Agenda No.06/AC-6/12

To consider the proposal for starting Post-Doctoral Fellowship/Research Associate (vide **APPENDIX-‘6’**).

Resolution No.06/AC-6/12 The Academic Council considered the proposal to start Post-Doctoral Fellowship/Research Associate in the Department of Mathematics and Department of Statistics and also considered approving positions of Post-Doctoral Fellow/Research Associates.

The Academic Council **resolved** to recommend to the Executive Council to approve commencement of Post-Doctoral Fellowship/Research Associate uniformly in all the Departments/Centres of the University and also **resolved** to recommend to the Executive council to approve positions of Post-Doctoral Fellow/Research Associates in the Departments/Centres. The Post-doctoral Fellow should work on their research project and assist the faculty in teaching regular courses and guiding the students. The salary and division of work should be as per the UGC norms.

Agenda No.07/AC-6/12 To report the recommendation of the Expert Committee constituted for reviewing the syllabus of M.Sc. Mathematics (vide **APPENDIX-‘7’**)

Resolution No.07/AC-6/12 The Academic Council considered the recommendations of the Expert Committee constituted for reviewing the syllabus of M.Sc. Mathematics and **resolved** to approve it.

Agenda No.08/AC-6/12 To report the recommendation of the Expert Committee constituted for reviewing the syllabus of M.Sc. Statistics (vide **APPENDIX-‘8-A’ & ‘8-B’**)

Resolution No.08/AC-6/12 The Academic Council considered the recommendations of the Expert Committee constituted for reviewing the syllabus of M.Sc. Statistics and **resolved** to approve it.

Agenda No.09/AC-6/12 To report the recommendation of the Expert Committee constituted for reviewing the syllabus of M.Sc. Computer Science (vide **APPENDIX-‘9’**)

Resolution No.09/AC-6/12 The Academic Council considered the recommendations of the Expert Committee constituted for reviewing the academic programmes of Computer Science and **resolved** to accept the recommendations for changes in M.Sc. (Computer Science) program, broad structure of M. Tech. (Computer Science) and framework of Ph.D.(Computer Science) with course work.

Agenda No.10/AC-6/12 To report the recommendation of the Expert Committee constituted for reviewing the syllabus of M.A. Psychology (vide **APPENDIX-‘10-A’ & ‘10-B’**)

Resolution No.10/AC-6/12 The Academic Council considered the recommendations of the Expert Committee constituted to institute M.A. Psychology in place of M.A. Counselling Psychology. The Academic Council further accepted the course structure of M.A. Psychology for 2011-2013 batch and a modified version for subsequent batches and **resolved** to approve the recommendations.

Agenda No.11/AC-6/12 To report the recommendation of the Expert Committee constituted for reviewing the syllabus of M.Sc. Bioinformatics (vide **APPENDIX-‘11’**)

Resolution No.11/AC-6/12 The Academic Council considered the recommendations of the Expert Committee constituted for reviewing the syllabus of M.Sc. Bioinformatics and **resolved** to approve it.

Agenda No.12/AC-6/12 To report the recommendation of the Expert Committee constituted for reviewing the syllabus of M.A. Communication & Media Studies (vide **APPENDIX-‘12’**)

Resolution No.12/AC-6/12 The Academic Council considered the recommendations of the Expert Committee constituted for reviewing the syllabus of M.A. Communication & Media Studies and **resolved** to approve it.

Agenda No.13/AC-6/12

To report regarding the status and conduct of CUCET – 2012.

Resolution No.13/AC-6/12

The Registrar briefed the members about CUCET 2012 which is being coordinated again by Central University of Tamil Nadu (CUTN) and conducted jointly by seven Central Universities across the country. The members were also apprised that in Bihar the CUCET 2012 will be conducted at four centres viz. – Patna, Gaya, Darbhanga & Bhagalpur, and at the Central University of Allahabad. The process of admission will commence in April 2012 and offline exams at 31 centres for UG and PG (language courses) programmes and online exams at 37 centres for PG programmes will be conducted.

*The Academic Council **resolved** to approve conductance of entrance through CUCET – 2012 and appreciated the joint endeavour of these Central Universities.*

Agenda No.14/AC-6/12

To report recommendations of the Expert meeting constituted for establishing the School of Technology from 2013-2014 (vide **APPENDIX–‘13’**)

Resolution No.14/AC-6/12

The Academic Council was apprised about the trend in Bihar where students prefer to opt for technical courses. The University proposes to establish the School of Technology with B. Tech. / M. Tech. / Ph.D. courses during the 12th FY Plan commencing from 2013-2014 session and aims to gradually increase the enrolment up-to 1200 students by the session 2016-2017.

*The Academic Council **resolved** to recommend to the Executive Council to approve the same.*

Agenda No.15/AC-6/12

To report the recommendations of the Board of Studies of Centre for Environmental Science under School of Earth, Biological and Environmental Sciences (vide **APPENDIX – ‘14’**)

(To be circulated on the table).

Resolution No.15/AC-6/12 The Academic Council considered the recommendations of the Board of Studies of Centre for Environmental Science under School of Earth, Biological and Environmental Science regarding formulation of the course structure for M.Phil. – Ph.D. program and review of the M.Sc. course structure.

The Academic Council **resolved** to approve changes in M.Sc. course structure and further **resolved** to approve M.Phil. – Ph.D. integrated program with course work.

The Academic Council further **resolved** that research / thesis credits should be graded as satisfactory or unsatisfactory.

Agenda No.16/AC-6/12

To consider the proposed panel of Subject Experts for appointment and filling of the faculty positions in –

- (i) **New programmes to be launched in 12thF.Y. Plan** - Chemistry, Economics, English, Geology, History, Hindi, Life Sciences, Physics, Political Science and Sociology.
- (ii) **Existing programmes** – Biotechnology, Bio-informatics, Development Studies, Computer Science, Communication & Media Studies, Environmental Science, Mathematics, Psychology and Statistics.

(To be placed on the table).

Resolution No.16/AC-6/12 The Vice-Chancellor reported that he wrote to all the members of the Executive Council and Academic Council and also collected names of distinguished Professors working in eminent institutions located country-wide and prepared a comprehensive list of experts.

The Academic Council considered the panel of subject experts for appointment of the faculty positions in the existing as well as new programmes being launched as per the Statute 18(2) (iii) of the Central Universities Act, 2009. The list was presented using power-point presentation, read out by the Chairman and was signed by the Chair. The Academic Council **resolved** to recommend the panel to the Executive Council for its approval.

Agenda No.17/AC-6/12

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

1. D.O. No. F.No. 62-13/2011 (CU) dated 29th April, 2011/3rd May, 2011 regarding Revamping of University Presses (vide **APPENDIX- '15 - A'**).
2. No. F. 13-1/2000 (EA/Env/ASIST) Vol-II dated 3rd February, 2012 regarding Implementation of the Six Months Core Module Compulsory Course in Environmental Studies at Undergraduate Level (vide **APPENDIX- '15 - B'**).

Resolution No.17/AC-6/12 The Academic Council recorded both the notifications of UGC and **resolved** to recommend them to the Executive Council for approval.

Agenda No.18/AC-6/12

The Secretary to report receipt of the following notifications from **Ministry of Women & Child Development, New Delhi** :

1. D.O. No. 14-3/2011-CW.II dated 15 November, 2011 regarding Implementation of Centrally Sponsored Scheme, viz. – Integrated Child Protection Scheme (ICPS) since 2009-2010 (vide **APPENDIX- '16'**).

Resolution No.18/AC-6/12 The Academic Council recorded the letter of M.H.R.D. and **resolved** to recommend it to the Executive Council for approving the proposal.

Agenda No. 19/AC-6/12

To consider the Academic Plan for expansion in the 12th Five Year Plan to be submitted to UGC (vide **APPENDIX- '17'**).

Resolution No.19/AC-6/12 The Vice – Chancellor apprised the members about the expansion plans of the University in the 12th FY Plan through power – point presentation. Accordingly, the University proposes to plan expansion of academic programmes in existing 5 Schools and add programmes in 5 new Schools. The Academic Council **resolved** to approve the 12th FY Plan document which envisages the following, viz.-

- (i) Integrated Under-graduate and Post-graduate,
- (ii) Integrated M. Phil - Ph.D.,
- (iii) Dual Degree teacher education - B.Sc.+ B.Ed. and B.A. + B.Ed..

In addition to above, with respect to the UGC Chairman's letter D.O. No.F.1-1 2012 (CU) dated January 5, 2012, the following expansion of the University is proposed for Scenario II -

- (i) For spreading the impact of CUB in Bihar, to open nine Constituent/Community Colleges in each division of Bihar which will also run the Dual Degree B.Sc. + B.Ed. and B.A. + B.Ed. and vocational programmes.
- (ii) R&D Park for Innovation and Entrepreneurship.

The members of the Academic Council further suggested to -

- (a) To increase and double the intake of proposed M. Phil. / Ph.D. students and maintain the ratio of 1:14.
- (b) Establish Centre for Philosophy and Buddhist Studies under School of Human Sciences wherein the scientific aspects of Buddhism will be the main focal point.
- (c) To establish Department of Operation Research under School of Mathematics, Statistics and Computer Science.
- (d) To establish the Central Instrumentation Facility.

The Academic Council recorded the expansion plans of the University which will be submitted to UGC and **resolved** to record it and recommend to the Executive Council to approve the proposal.

Agenda No. 20/AC-6/12

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

- (1) To report the changes in the Statistics course of M.Sc. Biotechnology.

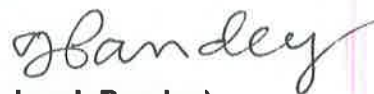
Resolution No.20/AC-6/12

The Academic Council recorded the changes in the Statistics course of M.Sc. Biotechnology and **resolved** to record it and recommend to the Executive Council to approve it.

The meeting ended with vote of thanks to the Chair.



(Prof. M. Nehal)
Registrar & Secretary



(Prof. Janak Pandey)
Vice Chancellor

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population.

2. The second part of the report deals with the economic situation of the country and the position of the various groups of the population.

3. The third part of the report deals with the social situation of the country and the position of the various groups of the population.

4. The fourth part of the report deals with the cultural situation of the country and the position of the various groups of the population.

5. The fifth part of the report deals with the political situation of the country and the position of the various groups of the population.

6. The sixth part of the report deals with the international situation of the country and the position of the various groups of the population.

7. The seventh part of the report deals with the future of the country and the position of the various groups of the population.

8. The eighth part of the report deals with the conclusion of the report.

9. The ninth part of the report deals with the appendix of the report.

10. The tenth part of the report deals with the bibliography of the report.

11. The eleventh part of the report deals with the index of the report.

12. The twelfth part of the report deals with the list of figures of the report.

13. The thirteenth part of the report deals with the list of tables of the report.

14. The fourteenth part of the report deals with the list of maps of the report.

15. The fifteenth part of the report deals with the list of abbreviations of the report.