

Central University of Bihar
Camp Office : B.I.T. Campus
P.O. -B.V. College
Patna-800014 (Bihar)

MINUTES OF THE SEVENTH MEETING OF THE 1st ACADEMIC COUNCIL

Date: June 17th, 2012 Time: 10:30 AM

Venue: CUB Conference Hall, BIT Campus

MEMBERS PRESENT

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

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

1. Prof.G.R. Desiraju
2. Prof. A.K. Bhatnagar
3. Prof. A. Lakshmi Nath
4. Prof.S.C. Lakhotia
5. Prof. V. Mukunda Das
6. Prof. Bhikshu Satyapal
7. Prof. S. Parasuraman
8. Prof. R.K. Sinha

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

At the outset the Hon'ble Chairman welcomed all the members present in this last meeting of the first Academic Council. The Chairman heartily conveyed his gratitude to all the members for their valuable contributions in shaping the University at the nascent stage in the past three years and thanked them for the enriching experience.

The Chairman on behalf of all the members of the Academic Council congratulated Prof. S.C. Panda who has taken the charge as Director, Delhi School of Economics, University of Delhi.

The Secretary then read out the letters of Prof. A.K. Bhatnagar and Prof. S.C. Lakhota who could not attend the meeting, conveying their greetings and thanking the Chairman.

Agenda No. 01/AC-7/12

To confirm the Minutes of the meeting of the Sixth Academic Council held on 24th March, 2012.

Note: The minutes of the meeting was circulated with request to send comments and observations by 15th June, 2012 (vide APPENDIX-‘1’). No observation has been received.

Resolution No.01/AC-7/12

The Academic Council resolved that the Minutes of the Meeting of the Sixth Academic Council dated 24th March, 2012 be confirmed with amendment to the Resolution No. 01/AC-06/12 as –

“The Academic Council resolved that the Minutes of the Meeting of the Fifth Academic Council dated 25th June, 2011 be confirmed”
(vide Appendix- ‘1’)

Agenda No. 02/AC-7/12

The Secretary to apprise the members with the “Action Taken Report” in pursuance of the decisions taken in the Sixth Academic Council meeting held on 24th March, 2012.
**(The Action Taken Report is circulated vide APPENDIX-‘2’).
The Academic Council is requested to kindly record it.**

Resolution No.02/AC-7/12

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

Agenda No. 03/AC-7/12

To apprise the Members of the Academic Council with the progress in operationalization of the academic activities of the University.

Resolution No.03/AC-7/12

The Chairman apprised the members with the site issue and its likely finalization by the MHRD in consultation with the State Govt. He also

explained that with the launching of new programmes and the on-going admissions in 17 Master Programmes in the forth coming academic session, as well as recruitment of faculty and staff, CUB has reached a point of crisis calling for an immediate additional space to run classes for about 500 students and to accommodate over 50 faculty and 50 administrative staff. He also briefed that in the absence of any directive from MHRD, CUB is not in a position to make alternative arrangement at any other location and all efforts to rent any other place in Patna has not been successful. The MHRD is being continuously apprised about the critical situation related to requirement of space for the University.

The members were detailed about the on-going work related to the faculty recruitment and the procedure adopted for shortlisting of the candidates for interview in various subjects which will be held from 25th June to 14th July, 2012. Pursuant to this the recommendation of these Committees will be put up before the Executive Council in its last meeting scheduled to be held on 18th July, 2012.

The Chairman explained that with completion of three years the term of the first Executive Council and Academic Council is coming to an end in July 2012 and therefore it is imperative for the University to increase faculty strength to make viable constitution of Executive Council and Academic Council beyond July 2012. The Chairman also explained the problem being faced in recruitment at senior positions including Professors and Associate Professors because of directive of the UGC to implement the New Pension Scheme to even those who are enjoying pensionary and other related benefits in their present organizations.

The Academic Council resolved to record the current situation of the University and expressed its concern about the continuing indecision on the permanent site. They also expressed the view that the University may prepare a contingency plan including teaching in shifts. Opening of Community College exclusively for women was also suggested.

Agenda No.04/AC-7/12

To consider the Annual Report 2011-2012 of the University.
(vide **APPENDIX-‘3’**)

Resolution No.04/AC-7/12

*The Academic Council considered the Annual Report: 2011-2012 of the University and **resolved** to appreciate achievements of the University and to recommend it to the Executive Council for its approval.*

Agenda No.05/AC-7/12

To consider the proposed Statute for the constitution of the Academic Council of the Central University of Bihar. (vide **APPENDIX-‘4’**)

Resolution No.05/AC-7/12

*The Academic Council considered the proposed Statute and **resolved** to increase strength of the representation of Professors and Associate Professors from two to four each in Clause (1) (v) & (vi) and further **resolved** to recommend it to the Executive Council for approval and further action.*

AMENDMENT TO STATUTE 13 (AC)

Existing	As approved by AC	As approved by EC
(As per Section 44 of the CUs Act, 2009) Vice-Chancellor and 20 nominated members: eminent academics of the country.	(1) The Academic Council shall consist of the following members namely: (i.) The Vice-Chancellor (ii.) The Pro-Vice-Chancellor (iii.) Deans of Schools (iv.) Heads of teaching and or research Departments/Centres. (v.) to (viii.) Four Professors representing different schools (not Deans of Schools & Heads of the Departments/Centres) on the basis of seniority and rotation to be nominated by Vice- Chancellor. (ix.) to (xii.) Four Associate Professor (not Heads of Department) representing different schools according to seniority to be nominated by the Vice-Chancellor. (xiii.) to (xvi.) Four Assistant Professors representing different schools by rotation according to seniority to be nominated by the Vice-Chancellor. (xvii.) Librarian.	(1) The Academic Council shall consist of the following members namely: (i.) The Vice-Chancellor (ii.) The Pro-Vice-Chancellor (iii.) Deans of Schools (iv.) Heads of teaching and or research Departments/Centres. (v.) to (viii.) Four Professors representing different schools (not Deans of Schools & Heads of the Departments/Centres) on the basis of seniority and rotation to be nominated by Vice- Chancellor. (ix.) to (xii.) Four Associate Professor (not Heads of Department) representing different schools according to seniority to be nominated by the Vice-Chancellor. (xiii.) to (xvi.) Four Assistant Professors representing different schools by rotation according to seniority to be nominated by the Vice-Chancellor. (xvii.) Librarian.

	<p>(xviii.) to (xxiii.) Six Persons (not in the service of the University) of academic eminence representing various knowledge domains nominated by the Academic Council.</p> <p>(2) & (3) Dean, Students Welfare and Proctor shall be ex-officio members.</p> <p>(4) All members of the Academic Council, other than the ex-officio members, shall hold office for a term of three years.</p> <p>(5) Half of the total existing members of the Academic Council, excluding the Chairman, shall form the quorum for the meeting of the Academic Council.</p>	<p>(xviii.) to (xxiii.) Six Persons (not in the service of the University) of academic eminence representing various knowledge domains nominated by the Academic Council.</p> <p>(2) & (3) Dean, Students Welfare and Proctor shall be ex-officio members.</p> <p>(4) All members of the Academic Council, other than the ex-officio members, shall hold office for a term of three years.</p> <p>(5) Half of the total existing members of the Academic Council, excluding the Chairman, shall form the quorum for the meeting of the Academic Council.</p>
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Agenda No.06/AC-7/12

To report the revised course code structure of **M.Tech. Computer Science** and also to report the recommendation of the Expert Committee constituted for reviewing the syllabus of M.Sc. programme and for developing course structure & syllabus of M.Tech. and Ph.D. programme in Computer Science. (vide **APPENDIX-‘5-A’ & ‘5-B’**)

Resolution No.06/AC-7/12

*The Academic Council considered the recommendations of the Experts Committee and **resolved** to approve the revised course code structure of M.Tech. Computer Science and further **resolved** to approve the reviewed syllabus of M.Sc. programme and the syllabus and the course structure of M.Tech. & Ph.D. programme in Computer Science.*

*The Academic Council further **resolved** to recommend that on joining of the new faculty members the Expert Committee be reconstituted comprising of both internal faculty members and external experts who may frame the detailed syllabus and after due approval of the Vice-Chancellor implement it. The revised syllabus be reported in the next Academic Council meeting.*

Agenda No.07/AC-7/12

To report the following changes in **M.Sc. Environmental Science** –

- (i) Revised course code structure. (vide **Appendix – ‘6-A’**)
- (ii) To report the recommendation of the Expert Committee constituted for reviewing the syllabus of M.Sc. Environmental Science. (vide **Appendix- ‘6-B’**)
- (iii) To report inclusion of practical in the course structure. (vide **APPENDIX-‘6-C’**)

Resolution No.07/AC-7/12

The Academic Council considered the recommendations of the Experts Committee and resolved to approve the revised course code structure, the reviewed syllabus of M.Sc. Environmental Science and further resolved to approve inclusion of practical in the course structure. The Academic Council further resolved to approve that a parallel course at the Master level viz. M.A. in Environmental Studies be introduced with Social Science disciplines as specialization subjects in the 3rd and 4th Semester, as the 1st and 2nd Semester courses may be common with the M.Sc. Environmental Science programme.

Agenda No.08/AC-7/12

To report the revised course code structure of **M.Sc. Life Science** and also to report the recommendation of the Expert Committee constituted for framing the syllabus of M.Sc. Life Science (vide APPENDIX-‘7-A’ & ‘7-B’)

Resolution No.08/AC-7/12

The Academic Council considered the recommendations of the Experts Committee and resolved to approve the revised course code structure and the syllabus of M.Sc. Life Science.

The Academic Council further resolved to recommend that on joining of the new faculty members the Expert Committee be reconstituted comprising of both internal faculty members and external experts who may frame the detailed syllabus and after due approval of the Vice-Chancellor implement it. The revised syllabus be reported in the next Academic Council meeting.

Agenda No.09/AC-7/12

To report the revised course code structure of **M.A. Economics** and also to report the recommendation of the Expert Committee constituted for framing the syllabus of M.A. Economics (vide APPENDIX-‘8-A’ & ‘8-B’)

Resolution No.09/AC-7/12

The Academic Council considered the recommendations of the Experts Committee and resolved to approve the revised course code structure and the syllabus of M.A. Economics.

The Academic Council further resolved to recommend that on joining of the new faculty members the Expert Committee be reconstituted

comprising of both internal faculty members and external experts who may frame the detailed syllabus and after due approval of the Vice-Chancellor implement it. The revised syllabus be reported in the next Academic Council meeting.

Agenda No.10/AC-7/12

To report the revised course code structure of **M.A. English** and also to report the recommendation of the Expert Committee constituted for framing the syllabus of M.A. English (vide **APPENDIX-'9-A' & '9-B'**)

Resolution No.10/AC-7/12

The Academic Council considered the recommendations of the Experts Committee and **resolved** to approve the revised course code structure and the syllabus of M.A. English.

The Academic Council further **resolved** to recommend that on joining of the new faculty members the Expert Committee be reconstituted comprising of both internal faculty members and external experts who may frame the detailed syllabus and after due approval of the Vice-Chancellor implement it. The revised syllabus be reported in the next Academic Council meeting.

Agenda No.11/AC-7/12

To report the revised course code structure of **M.A. Hindi** and also to report the recommendation of the Expert Committee constituted for framing the syllabus of M.A. Hindi (vide **APPENDIX-'10-A' & '10-B'**)

Resolution No.11/AC-7/12

The Academic Council considered the recommendations of the Experts Committee and **resolved** to approve the revised course code structure and the syllabus of M.A. Hindi.

The Academic Council further **resolved** to recommend that on joining of the new faculty members the Expert Committee be reconstituted comprising of both internal faculty members and external experts who may frame the detailed syllabus and after due approval of the Vice-Chancellor implement it. The revised syllabus be reported in the next Academic Council meeting.

Agenda No.12/AC-7/12

To report the revised course code structure of **M.A. Political Science and International Relations** and also to report the recommendation of the Expert Committee constituted for framing the syllabus of M.A. Political Science and International Relations (vide APPENDIX- '11-A' & '11-B')

Resolution No.12/AC-7/12

The Academic Council considered the recommendations of the Experts Committee and resolved to approve the revised course code structure and the syllabus of M.A. Political Science and International Relations. The Academic Council further resolved to recommend that on joining of the new faculty members the Expert Committee be reconstituted comprising of both internal faculty members and external experts who may frame the detailed syllabus and after due approval of the Vice-Chancellor implement it. The revised syllabus be reported in the next Academic Council meeting.

Agenda No.13/AC-7/12

To report the revised course code structure of **M.A. Sociology** and also to report the recommendation of the Expert Committee constituted for framing the syllabus of M.A. Sociology (vide APPENDIX-'12')

Resolution No.13/AC-7/12

The Academic Council considered the recommendations of the Experts Committee and resolved to approve the revised course code structure and the syllabus of M.A. Sociology.

The Academic Council further resolved to recommend that on joining of the new faculty members the Expert Committee be reconstituted comprising of both internal faculty members and external experts who may frame the detailed syllabus and after due approval of the Vice-Chancellor implement it. The revised syllabus be reported in the next Academic Council meeting.

Agenda No.14/AC-7/12

To report the additional proposals incorporated in the 12th Five Year Plan of activating two Schools by commencing teaching in the following Departments :

- (i) **School of Management – Department of Commerce** (5 Years Integrated B.Com./B.A.- M.Com./M.A., M.Com., M.A. in Business Economics and M.Phil.-Ph.D.)
- (ii) **School of Health Sciences – Setting up of Medical College Hospital** as per MCI norms in 2013 - 2014 and commencement of medical teaching (MBBS) after three years in 2016 - 2017 with intake of 50 students in the first year.

Resolution No.14/AC-7/12

The Academic Council considered the additional proposal incorporated in the 12th Five Year Plan and **resolved** to recommend to the Executive Council for approval, two Departments under the School of Management viz. Department of Commerce and Department of Business Economics for running the proposed programmes.

The Academic Council appreciated the initiative of the University for setting up of Medical College and Hospital. The Academic Council **resolved** to recommend to the Executive Council for approval of the proposal and also suggested commencement of teaching in non-clinical Departments of Anatomy, Biochemistry and Physiology which required only laboratory facilities in the second year and in the other Departments in the 3rd year by which time the Hospital will be ready.

The Academic Council further **resolved** to recommend to the Executive Council to approve setting up of an Educational Multi Media Research Centre (EMMRC) under the 12th Five Year Plan.

Agenda No.15/AC-7/12

The Secretary to report receipt of the following letter from All India Council for Technical Education, New Delhi :

1. F.No. 01-29/CM/AICTE/2012 dated May 07, 2012 regarding launching new technical courses from academic year 2012-13 (vide **APPENDIX- '13'**).

Resolution No.15/AC-7/12

The Academic Council **resolved** to record the letter of AICTE. The Academic Council further **resolved** that vocational courses should be run by the Community Colleges and that the decision of launching the 5½ year integrated B-Tech/M.Tech. courses should be decided by the Technology Expert Group.

Agenda No. 16/AC-7/12

To consider the proposed Regulations for —

- (i) Improvement of grades in the Semester System. (vide **APPENDIX- '14-A'**).
- (ii) Award of Scholarship and Financial Assistance. (vide **APPENDIX- '14-B'**).

Resolution No.16/AC-7/12

(i) The Academic Council considered the Regulations and decided to withdraw the agenda item as it may pave way for supplementary examination.

(ii) The Academic Council resolved to approve the scholarship and financial assistance schemes. The Academic Council also recommended extending the Merit Scholarship Scheme to the economically weak and deserving candidates. The Academic Council further recommended that SC/ST students be encouraged by providing them assistance in hostel fee, food and stationary.

Agenda No. 17/AC-7/12

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

Resolution No.17/AC-7/12

No additional item was added.

At the end of the meeting, the Chairman while thanking the Hon'ble members of this distinguished and proactive Committee, also accounted landmark academic decisions leading to the achievements of the University during the tenure of this Academic Council, viz. –

❖ Framing of the first Ordinances.

❖ Framing of certain Regulations.

❖ Initiatives taken in organizing of two Experts Group Meet in 2009 and 2010 leading to establishment of 14 Schools and Departments/Centres.

❖ Framing and development of Ordinances and Regulations for M.Phil.-Ph.D. integrated programme, and conceptualisation of:-

- 5 year Master programme,
- 4 year dual degree Bachelor-B.Ed. degree.

❖ Framing the courses structure of 17 Master programmes and development of syllabus.

❖ Recommending names of approximately 300 experts in 16 disciplines to the Executive Council, to act as subject experts in the Selection Committees.

❖ Approval of development and expansion of academic programmes during the 12th FYP.

As a token of thanks and appreciation, the Chairman presented a Memento to all the members of the Academic Council.

The members of the Academic Council resolved to pass a resolution thanking and appreciating the Chairman for the democratic manner in which he conducted the meetings leading to incorporation of divergent views and suggestions of the members in decision making.

The Academic Council appreciated the dedicated and hard work of the Secretary of the Academic Council Prof. M. Nehal, Registrar (July 2010-2012) and the Deputy Registrar Mrs. Rashmi Tripathi (August 2009 – July 2010) and thanked them and their small team of employees.

The Academic Council also expressed concern over the irreparable loss which has been caused to the University in the last 3 years due to indecision on permanent site. The members made an appeal to all the concerned authorities involved in decision making to kindly resolve the issue of the permanent site at the earliest.

The members assured the Chairman of their continued cooperation and support as and when required in future.

The meeting ended with vote of thanks to the Chair.

(Prof. M. Nehal)
Registrar &
Secretary of the AC



(Prof. Janak Pandey)
Vice-Chancellor &
Chairman of the AC



