

Central University of Bihar

Camp Office : B.I.T. Campus

P.O. -B.V. College

Patna- 800014 (Bihar)

MINUTES OF THE EIGHTH MEETING OF THE ACADEMIC COUNCIL

SATURDAY, THE APRIL 13, 2013 AT 10:00 AM

MEMBERS PRESENT

- | | | | |
|-----|-------------------------------------|---|----------------------|
| 1. | Prof. Janak Pandey, Vice Chancellor | - | Ex-Officio Chairman |
| 2. | Prof. Sunil Ray | - | Member |
| 3. | Dr. Ram Kumar | - | Member |
| 4. | Dr. Rizwanul Haque | - | Member |
| 5. | Dr. Pradhan Parth Sarthi | - | Member |
| 6. | Dr. Rajesh Kumar Ranjan | - | Member |
| 7. | Dr. Vivek Kumar Jain | - | Member |
| 8. | Ms. Anju Helen Bara | - | Member |
| 9. | Dr. Narsingh Kumar | - | Member |
| 10. | Prof. M. Nehal | - | Ex-Officio Secretary |

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

1. Prof. Bhaskar Majumder – he has requested for leave of absence.

At the outset, the Vice-Chancellor extended a warm welcome to the internal members of the 2nd Academic Council and apprised that MHRD has conveyed the approval of the Visitor for constitution of the new Academic Council.

Before taking up the Agenda, the Vice-Chancellor outlined about the structure, quorum, significance and sanctity of the decisions of the Academic

Council before the internal Members and explained that the Constitution of this Academic Council would be completed only after nomination of six external Members (not in the service of the University) of academic eminence representing various knowledge domain to the Academic Council.

After opening remarks of the Vice-Chancellor, the agenda items were taken up for decision.

Agenda No. 01/AC-8/13 To consider nomination under Clause 13(1) (xviii) to (xxiii) (vide Annexure-1)

Resolution No. 01/AC-8/13 The Academic Council considered and approved the nomination of the following reputed Academicians as the External Members of the 2nd Academic Council:-

01.	Prof. Seyed E. Hasnain, (former VC, UoH) Distinguished Professor of Biological Sciences, Indian Institute of Technology- Delhi, Safdarjang Development Area, Hauz Khas, New Delhi, Delhi -110016.
02.	Prof. (Dr.) A. Lakshmi Nath, Vice-Chancellor, Chanakya National Law University, Patna.
03.	Prof. Rajmani Prasad Sinha Ex-Vice-Chancellor, LNMU & Chairman, Bihar School Examination Board, Patna.
04.	Prof. A.K. Bhatnagar (Ex Vice-Chancellor Pondicherry University) University of Hyderabad, Hyderabad. Email: akbsp@uohyd.ernet.in anilb42@yahoo.com . Cont.: 09949043356 (M)

05.	Prof. Jandhyala B. G. Tilak Professor & Head, Department of Educational Finance, National University of Educational Planning and Administration, 17-B, Sri Aurobindo Marg, New Delhi-110016 (INDIA) Email: jtilak[at]nuepa.org
06.	Prof. Bijay Singh Mipun Department of Geography, North-Eastern Hill University Shillong 793 022 India

The external members are to be nominated for three years.

Agenda No. 02/AC-8/13 To discuss suggestions for agenda items for the next (Ninth) Meeting of the Academic Council.

Resolution No. 02/AC-8/13 The Academic Council identified following issues to be placed in its next meeting as Agenda item.

- Letters received from UGC/MHRD regarding Academic matters.
 - Recommendations of various BoS Meeting/Expert Committee Meeting for approval.
 - Creation of Academic positions for newly established schools.
-

Agenda No. 03/AC-8/13 Any other matter with permission of the Chair.

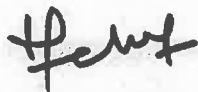
Resolution No. 02/AC-8/13 A Committee comprising the following Members was constituted to review existing fee structure of various programmes and the scholarship/fellowship to be awarded to deserving students of the University:

- (i) Prof. M. Nehal, Registrar - Chairman

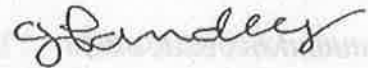
- (ii) Dr. Vivek Jain - Member
Assistant Professor,
Department of Mathematics,
Central University of Bihar.
- (iii) Dr. Rajesh Kumar Ranjan. - Member
Assistant Professor,
Centre for Environmental Science,
Central University of Bihar.

It was decided that the above Committee would work out the modalities enabling financially needy students to apply for Financial Assistance even prior to taking admission, so that CUB fee structure does not deter needy meritorious students.

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