

झारखण्ड केन्द्रीय विश्वविद्यालय CENTRAL UNIVERSITY OF JHARKHAND

(A Central University established under Central Universities Act, 2009)



MINUTES

OF 17TH MEETING OF THE ACADEMIC COUNCIL

held at its Permanent Campus
at Cheri-Manatu, Kanke, Ranchi
on February 27, 2020 at 10.30 am.

The following members and invitees were present during the meeting:

Members Present:

Sl. #	Name & Designation	Status
1.	Prof. Nand Kumar Yadav, 'Indu', Vice Chancellor	Chairman
2.	Prof. Gopal Pathak, Vice Chancellor, Jharkhand Technical University, Ranchi	Member
3.	Dr. Ajay Pradhan, CEO, C2S2 Pvt. Ltd., New Delhi	Member
4.	Dr. S.K. Pandey, Librarian	Member
5.	Prof. S.Medhekar, Dean- School of Natural Sciences and Head-DoP	Member
6.	Prof. H.P. Singh, Dean- School of Engg. & Tech. and Head-DWEM	Member
7.	Prof. Manoj Kumar, Dean School of Natural Resource Management and Head, DEVS	Member
8.	Prof. Dev Vrat Singh, Dean – School of Mass Communication Media Technology and Head - DMC	Member
9.	Dr. Ashok Kumar Sarkar, Dean – School of Management Sciences and Head, DBA	Member
10.	Dr. Rabindranath Sarma, Dean- SSC & SHSS and Head, DTS & DPA	Member
11.	Dr. Ratnesh Visvaksen, Dean, School of Languages and Head – DoH & DFEL	Member
12.	Dr. Vimal Kishor, Dean-School of Education & Head, DoE	Member
13.	Prof. A.C. Pandey, Head, DGI	Member
14.	Prof. Arun Kumar Padhy, Head, DoC	Member
15.	Prof. Subhash Chandra Yadav, Head, DCS&T	Member
16.	Dr. D.B. Lata, Head, DEE	Member
17.	Dr. G.P. Singh, Head, DNT	Member
18.	Dr. Manoj Kumar, Head, DLS	Member
19.	Dr. Kriti Bhaswar Singh, Head, DC&FS	Member
20.	Dr. Hrishikesh Mahato, Coordinator, DoM	Member
21.	Dr. B.B. Biswas, Coordinator, DIR	Member
22.	Dr. Shamsher Alam, Coordinator, DCTCL	Member
23.	Dr. Ranjit Kumar, Coordinator, DES	Member
24.	Dr. Sushil Kumar Shukla, Coordinator, DTS&T	Member
25.	Prof. S.K. Samdarshi, Professor, DEE	Member
26.	Prof. Ajai Singh, Professor, DEE	Member

27.	Dr. Shreya Bhattacharji, Asso. Professor, DES	Member
28.	Dr. S.S. Chaudhuri, Asso. Professor, DTS	Member
29.	Dr. Ashish Sachan, Asso. Professor, DLS	Member
30.	Dr. P.K. Parida, Asst. Professor, DoM	Member
31.	Dr. Jagmohan Tanti, Asst. Professor, DoM	Member
32.	Dr. Soumen Dey, Asst. Professor, DoC	Member
33.	Ms. Sweeti Mitra, DNT (Student)	Member
34.	Mr. Ishan Bhatia, DBA (Student)	Member
35.	Prof. S.L. Harikumar, Registrar	Non-Member Secretary

The following members could not attend the meeting due to their prior engagements.

Sl. #	Name & Designation	Status
36.	Prof. Chandeshwar Prasad, Dean, Faculty of Sciences, VB University, Hazaribagh	Member
37.	Prof. Sushma Yadav, Professor of Public Policy & Governance, IIPA, New Delhi	Member
38.	Dr. Paraul Srivastava, Vice President, RS & GIS, Iora Ecological Solution Pvt. Ltd	Member
39.	Prof. H. K. Chourasia, P.G. Deptt. of Botany, TMB University, Bhagalpur	Member
40.	Prof. Ratan Kumar Dey, Professor, DoC	Member

The following invitee was present in the meeting.

Sl. #	Name & Designation	Status
1.	Mr. Prabhu Dev Kurle, Controller of Examinations	Member

The Chairman - Vice Chancellor, Prof. Nand Kumar Yadav 'Indu', welcomed all the members for their presence in the 17th meeting of the Academic Council and congratulated them for the maiden meeting of the Academic Council being organized at the Permanent Campus of the University.

The Chairman also expressed his pleasure and deep gratitude to the external members from different Institutions/Industry of the Country to advise the University in its endeavour to create a University with Excellence.

Hereafter, the Chairman directed the Registrar, Non-Member Secretary to take up the agenda of the meeting one by one.

Agenda No.	AC/2020/17/001
Agenda	<p data-bbox="462 320 1378 409">To consider and approve the ratification of amendment in the Regulation for Award of Gold Medals.</p> <p data-bbox="462 453 1378 553">The University in order to award the Gold Medals has framed a Regulation containing the modalities to award the Gold Medals.</p> <p data-bbox="462 575 1378 663">The said Regulation was approved in the 16th Meeting of Academic Council held on 30th November, 2019.</p> <p data-bbox="462 696 1378 763">The following amendments are proposed in the said Regulation:</p> <p data-bbox="462 774 600 807"><u>Point no. 9</u></p> <p data-bbox="462 851 1378 1028">Existing : Further, if there are less than 5 students in a program, students from such a program shall not be considered for award of medals. In such case, merit shall be decided collectively amongst the students of the respective School.</p> <p data-bbox="462 1050 1378 1183">Proposed : Further, if there are less than 5 students appearing in the final exam in a program, students from such programs shall not be considered for award of medals.</p> <p data-bbox="462 1205 600 1238"><u>Point no. 12</u></p> <p data-bbox="462 1282 1378 1493">Proposed : Chancellor's medal is awarded to the outstanding UG/PG/Int. Master student who is adjudged to be the academically best securing the highest marks or CGPA among the gold medalists of all courses, that are awarded Degrees in that particular year.</p> <p data-bbox="462 1515 1378 1603">The amended Regulation as well as existing Regulation placed as <i>Annexure -I to the Agenda.</i></p> <p data-bbox="462 1636 1378 1714">The matter was placed before the Academic Council for approval and Ratification.</p>
Resolution	<p data-bbox="462 1791 1378 1913">The Academic Council, upon detailed discussions and consideration, accepted and approved the proposed amendments in Regulation for Award of Gold Medals.</p>

Agenda No.	AC/2020/17/002
Agenda	<p data-bbox="474 294 1398 382">To consider and approve the amendment in the Ordinance of Two Year Master Programme.</p> <p data-bbox="466 422 1398 603">The University framed an Ordinance namely "Ordinance of Two Year Master Programme in Arts, Science, Commerce, Engineering, Management & B.ED Courses". The Ordinance was approved by the Academic Council in its 14th Meeting held on 13th April, 2018.</p> <p data-bbox="462 621 1390 769">The said Ordinance has been discussed at length and various amendments have been made keeping in view the academic requirements and the Ordinance has been drafted afresh.</p> <p data-bbox="446 783 1382 1097">It is also submitted that the section 43 (3) provides for the power to make Statutes, Ordinances or Regulations shall include the power to give retrospective effect, from a date not earlier than the date of commencement of this Act, to the Statutes, Ordinances or Regulations or any of them but no retrospective effect shall be given to any Statutes, Ordinances or Regulations so as to prejudicially affect the interests of any person to whom such Statutes, Ordinances or Regulations may be applicable.</p> <p data-bbox="438 1136 1367 1318">Hence, it is also proposed that the amended Ordinance may be given retrospective effect i.e. it will be deemed to have come into force from the date of commencement of Two Years Masters Programme in Arts, Science, Commerce, Engineering, Management and B.Ed. Courses.</p> <p data-bbox="432 1329 1359 1417">The amended Ordinance as well as existing Ordinance placed as <i>Annexure - II to the Agenda.</i></p> <p data-bbox="429 1446 1352 1528">The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p data-bbox="420 1605 1349 1804">The Academic Council, upon detailed discussions and consideration, accepted and approved the proposal that the amended Ordinance be given retrospective effect i.e. it will be deemed to have come into force from the date of commencement of all Two Years Masters Programmes and B.Ed. Courses.</p> <p data-bbox="415 1842 1341 1948">The Council further advised that the Ordinance be renamed as Ordinance of Two Years Masters Degree Programmes and B.Ed. Courses.</p>

Agenda No.	AC/2020/17/003
Agenda	<p data-bbox="397 327 1382 402">To consider and approve the amendment in the Ordinance of Convocation.</p> <p data-bbox="397 460 1382 575">The University has framed an Ordinance namely "Ordinance on Convocation" discussing the entire gamut the Convocation including the attire of the dignitaries and students.</p> <p data-bbox="397 619 1382 734">The attire of the dignitaries and students has been looked into afresh and after discussion held with Hon'ble Vice Chancellor, the amendments in the Ordinance have been proposed in relation to the attire.</p> <p data-bbox="397 778 1382 822">The proposed amendment placed as <i>Annexure - III to the Agenda.</i></p> <p data-bbox="397 858 1382 924">The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p data-bbox="385 1013 1367 1101">The Academic Council, upon detailed discussions and consideration, accepted and approved the amendment in the Ordinance of Convocation.</p> <p data-bbox="385 1132 1367 1198">The amended Ordinance of Convocation is attached as Appendix -I to the Minutes of Meeting.</p>

Agenda No.	AC/2020/17/004
Agenda	<p data-bbox="401 340 1382 422">To consider and approve the list of Ph.D. Degree recipients who will be conferred degree in the 1st Convocation</p> <p data-bbox="397 471 1382 710">The University has been offering doctoral programme in various disciplines. The Ph.D. degrees have been conferred to the scholars during different points of time. However, the consolidated list of Ph.D. degree recipients, as received from the O/o Controller of Examinations, was placed again before the Council for perusal and approval in order to confer them the degree in the 1st Convocation scheduled on 28.02.2020.</p> <p data-bbox="397 747 1349 802">The list of the Ph.D. degree recipients placed as <i>Annexure – IV to the Agenda</i>.</p> <p data-bbox="397 827 1321 882">The matter was placed before the Council for consideration and approval.</p>
Resolution	<p data-bbox="386 946 1372 1063">The Academic Council accepted and approved the proposed list of Ph.D. Degree recipients, who will be conferred degree in the First Convocation of the University.</p>

Agenda No.	AC/2020/17/005
Agenda	<p data-bbox="397 349 1373 442">To consider and approve the list of Chancellor's Medal recipients who will be awarded the Chancellor's Medal in the 1st Convocation.</p> <p data-bbox="397 475 1373 614">The O/o Controller of Examinations has submitted the list of Chancellor's Medal recipients, prepared based on the 'Regulation for Gold Medal'. These Medals are to be awarded in the 1st Convocation scheduled on 28.02.2020.</p> <p data-bbox="397 637 1373 696">A list of Chancellor's Medal recipients placed as <i>Annexure – V to the Agenda</i>.</p> <p data-bbox="397 718 1373 778">The matter was placed before the council for consideration and approval.</p>
Resolution	<p data-bbox="385 840 1362 962">The Academic Council accepted and approved the proposed list of Chancellor's Medal recipients, who will be awarded Chancellor's Medal in the First Convocation of the University.</p>

Agenda No.	AC/2020/17/006
Agenda	<p data-bbox="400 342 1386 453">To consider and approve the list of Gold Medal recipients/ First Rank holders who will be awarded the Gold Medal in the 1st Convocation</p> <p data-bbox="400 475 1386 630">The O/o Controller of Examinations has submitted the list of Gold Medal recipients / First Rank holders prepared based on the 'Regulation for Gold Medal'. These Medals are to be awarded in the 1st Convocation scheduled on 28.02.2020.</p> <p data-bbox="400 674 1386 752">A list of Gold Medal recipients / First Rank holders placed as <i>Annexure - VI to the Agenda</i>.</p> <p data-bbox="400 785 1386 862">The matter was placed before the council for consideration and approval.</p>
Resolution	<p data-bbox="385 906 1370 1039">The Academic Council accepted and approved the proposed list of Gold Medal recipients/ First Rank holders, who will be awarded the Gold Medal in the First Convocation of the University.</p>

Agenda No.	AC/2020/17/007
Agenda	<p>To consider and approve the list of various Degree recipients who will be conferred degrees in the 1st Convocation</p> <p>The O/o the Controller of Examinations has submitted the list of Various Degree recipient prepared based on the 'Regulation for Gold Medal'. These Medals are to be awarded in the 1st Convocation scheduled on 28.02.2020.</p> <p>A list of various Degree recipients placed as <i>Annexure - VII to the Agenda</i>.</p> <p>The matter was placed before the council for consideration and approval.</p>
Resolution	The Academic Council accepted and approved the proposed list of various Degree recipients who will be conferred degrees in the First Convocation of the University.

The meeting ended with a vote of thanks to the Chair.

[Handwritten Signature]
Prof. N. Harikumar
 Member Secretary

Prof. Nand Kumar Yadav 'Indu'
 Chairman