## झारखण्ड केन्द्रीय विश्वविद्यालय

### **CENTRAL UNIVERSITY OF JHARKHAND**

(A Central University established by an Act of Parliament of India in 2009)



### **MINUTES**

## OF 18<sup>TH</sup>MEETING OF THE ACADEMIC COUNCIL

Held on 25<sup>th</sup>July, 2020 through Google Meet Venue: Permanent Campus, Cheri-Manatu, Ranchi

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# MINUTES OF $18^{TH}$ MEETING OF ACADEMIC COUNCIL HELD ON $25^{TH}$ JULY, 2020 THROUGH GOOGLE MEET

The following were present during the meeting:

1.	Prof. Nand Kumar Yadav, 'Indu', Vice Chancellor	Chairperson		
2.	Prof. Gopal Pathak, VC, JTU	Member		
3.	Prof. B R K Sinha, Dept. of Geography, BHU, Varanasi	Member		
4.	Prof. Dilip Kumar Yadav, Dept. of Computer Science, NIT, Jamshedpur	Member		
5.	Dr. Prabhudev Kurle, CoE	Member		
6.	Dr. S.K.Pandey, Librarian	Member		
7.	Prof. S. Medhekar Dean- School of Natural Sciences	Member		
8.	Prof. H.P. Singh, Dean, School of Engineering & Technology & Head, DWEM	Member		
9.	Prof. Manoj Kumar, Dean, School of Natural Resource Mgmt. & Head, DEVS	Member		
10.	Prof. Dev Vrat Sigh, Dean, School of Mass Comm. & Media Technologies & Head, DMC	Member		
11.	Prof. Ashoke Kumar Sarkar, Dean – School of Management Sciences and Head, DBA	Member		
12.	Prof. Ratnesh Vishwaksen, Dean, School of Langauges & Head, Dept. of Hindi	Member		
13.	Dr. Rabindranath Sarma, Dean- School for the Study of Culture & SHSS and Head, DTS	Member		
14.	Dr. Vimal Kishor, Dean- School of Education & Member Head, DEd			
15.	Prof. Ratan Kumar Dey, Professor, DoC	Member		
16.	Prof. S.K. Samdarshi, Professor, DEE	Member		
17.	Prof. Bhagwan Singh, Professor, DBA	Member		
18.	Prof. A.C.Pandey, Head – DGI	Member		
19.	Prof. Arun Kumar Padhy, Head, DC	Member		
20.	Prof. Ajai Singh,Head I/c, DTST	Member		
21.	Dr. G.P. Singh, Head, DNT	Member		
22.	Dr. Manoj Kumar, Head, DLS	Member		
23.	Dr. D.B. Lata, Head, DEE	Member		



24.	Dr. Alok Kumar Gupta, Head, DP&IR	Member		
25.	Dr. K B Singh, Head, DC&FS	Member		
26.	Dr. Ranjit Kumar, Head, DES	Member		
27.	Dr. Dharmendra Singh, Head, DoP	Member		
28.	Dr. Sucheta SenChaudhuri, Associate Professor, DTS	Member		
29.	Dr. Ashish Sachan, Associate Professor, DLS	Member		
30.				
31.	Dr. Mayank Ranjan, Chief Proctor	Member		
32.	Dr. Hrishikesh Mahto, Coordinator, DoM	Member		
33.	Shri Shashi Kumar Mishra. Coordinator, DFEL	Member		
34.	Shri Samsher Alam, Coordinator, DCTCL	Member		
35.	5. Dr. Vekat Naresh Burla, Coordinator, DPA Member			
36.	Dr. Prgyan Pushpanjali, Asst. Professor, DBA	Member		
37.	7. Dr. Seema Mamta Minz, Asst. Professor, DTS Member			
38.	B. Dr. Rajnikant Pandey, Asst. Professor, DTS Member			
39.	Ms. Shristi Snehil, Dept. Life Science	Student Member		
40.	Mr. Roshan Raj Singh, Dept. of English Studies	Student Member		
41.	Prof. S L Harikumar, Registrar	Non- Member Secretary		
	하는 사람들은 사람들은 사람들이 아니라 나를 가장하는 것이 되었다.			

Dr. Gunwant Singh Mongia, MD, Mongia Steel Co. and Dr. Sanjay Singh, Vice Chairman, MEDICA Hospital could not attend the meeting due their prior engagements.

The members listed with sl. no. 1, 2, 6, 9, 10, 12, 17, 21, 22, 23 and 26 were physically present during the meeting at the venue.

At the outset, the Vice Chancellor welcomed all the members in the 18<sup>th</sup>meeting of the Academic Council particularly the new external and internal members of the Central University of Jharkhand and also expressed his pleasure and thanked the members for sparing their precious time for the meeting.

The Vice Chancellor then asked the Registrar to present the Agenda.

Agenda	AC/2020/18/001
	To confirm the minutes of the 16 <sup>th</sup> meeting of the Academic Council held on 30 <sup>th</sup> November, 2019
	The 16 <sup>th</sup> meeting of the Academic Council was held on 30.11.2019. The minutes of the meeting was circulated to the members on 15.12.2019 through email.
	The minutes of the meeting was placed at <b>Annexure</b> – <b>I</b> .
	The minutes of the 16 <sup>th</sup> meeting of Academic Council was also placed before the Executive Council in 30 <sup>th</sup> meeting held on 23.01.2020.
	Resolutions taken by the Executive Council in 30 <sup>th</sup> meeting held on 30.11.2019
	The Council upon consideration, approved the minutes of 16 <sup>th</sup> meeting of the Academic Council held on 30 <sup>th</sup> November, 2019.
	The matter was submitted before the Academic Council for confirmation.
Resolution	The Academic Council confirmed the minutes of the 16th meeting of the Academic Council held on 30.11.2019.
Agenda	AC/2020/18/002 To confirm the minutes of the 17 <sup>th</sup> meeting of the Academic Council held on 27 <sup>th</sup> February, 2020
	The 17 <sup>th</sup> meeting of the Academic Council was held on 27.02.2020. The minutes of the meeting was circulated to the members on 27.02.2020 through email.
	The minutes of the meeting is placed at Annexure -II.
	The minutes of the 17 <sup>th</sup> meeting of Academic Council was also placed before the Executive Council in 31 <sup>th</sup> meeting held on 27.02.2020.
	Resolutions taken by the Executive Council in 31 <sup>th</sup> meeting held on 27.02.2020



	The Council upon consideration, approved the minutes of 17 <sup>th</sup> meeting of the Academic Council held on 27 <sup>th</sup> February, 2020.  The matter was submitted before the Academic Council for confirmation.
Resolution	The Academic Council confirmed the minutes of the 17th meeting of the Academic Council held on 27.02.2020.
Agenda	AC/2020/18/003  To Action Taken Report of the 16 <sup>th</sup> meeting of the Academic Council held on 30 <sup>th</sup> November, 2019
	The action taken report on the 16 <sup>th</sup> meeting of the Academic Councilled on 30.11.2019 is placed as <b>Annexure-III.</b>
	The matter was submitted before the Academic Council for information.
Resolution	The Academic Council noted the action taken report on the 16 meeting of the Academic Council held on 30.11.2019
Agenda	AC/2020/18/004  To Action Taken Report of the 17 <sup>th</sup> meeting of the Academic Council held on 27 <sup>th</sup> February, 2020
	The action taken report on the 17 <sup>th</sup> meeting of the Academic Councilled on 27.02.2020 is placed as <i>Annexure-IV</i> .
	The matter was submitted before the Academic Council fo information.
Resolution	The Academic Council noted the action taken report on the 17th meeting of the Academic Council held on 27.02.2020
Agenda	AC/2020/18/005 To consider and approve the Award of Ph.D. Degree
	The University offers doctoral degree in various disciplines as part of its course of studies.
	Recently, some Ph.D students have submitted their final Ph.D thesis and appeared in Ph.D <i>viva-voce</i> . Accordingly, they were awarded PhD Degree.

	The	details of su	ich students were enclo	sed as <i>Annexure –V.</i>
		matter w sideration ar		the Academic Council fo
Resolution		Academic ( ree to stude		d approved the award of PhD
Agenda				es of the meeting of CUCET
	Jhar at o Chai	khand for C conference ncellor. minutes of t	UCET 2020 was held of hall under the Chair he meeting were placed	s of the Central University of the Central University of 05.02.2020 and 19.02.2020 irmanship of Hon'ble Vice d at <i>Annexure –VI</i> .
		ideration an		
Resolution			Council approved the CUCET 2020.	ne minutes of meeting or
Agenda	To c			endum regarding change o n.
	(mini	imum eligib		<ul> <li>year Masters Programme</li> <li>T-2020 has been made and has been issued:</li> </ul>
	SI. No	Degree	Department	Subject
	2	M. Tech.	Transport Science and Technology	Transportation Engineering
	17	M. Tech.	Nanoscience and Technology	Nanoscience and Technology
	Read	1		
	SI.	Degree	Department	Subject

	2	M. Tech.	Transport Science and Technology	Transport Science and Technology
	17	M. Tech.	Nanoscience and Technology	
	The letters received from the departments and corrigendum issued were placed at <i>Annexure –VII</i> .  The matter was placed before the Academic Council for consideration and approval.			
Resolution	made the	e in the CUE course in D	ECET Admission Notifica	tion approved the correction ation with regard to name of ence and Technology; and ity with AICTE approval.
Agenda	Тос		d approve the minute ingineering and Manag	es of Board of Studies of ement.
	The meeting of Board of Studies of Dept. of Water Engineering and Management was held on 28.01.2020.			
		matter was	ne meeting was enclosed placed before the co	d as <b>Annexure –VIII.</b> uncil for consideration and
Resolution	propo	osed Course ever, the su	e Structure of the De uggestion of BoS men	d it was resolved that the ept. may be implemented. nbers regarding shifting of ond semester is not agreed
	Comr to loc	mittee may ok into the c	be constituted incorpora	Level Course Curriculum ating two external members departments offering AICTE
Agenda	То	020/18/09 consider a	and approve Guidel velopment Assistance	ines for Utilization of for faculty.
Resolution	The A		ouncil discussed the ma	atter in detail and accepted

The Academic Council also constituted a Committee comprising following members to look into the guidelines and suggest suitable modifications, if required. The Committee may also refer such schemes operational in other Higher Educational Institutions in the country. 1. Director, IQAC - Chairman 2. Prof. Bhagwan Singh, FO I/c - Member 3. Prof. A K Padhy, Dept. of Chemistry - Member 4. R&D I/c - Member Secretary AC/2020/18/10 To consider and approve Intellectual Property Rights Policy-2020 CUJ The University has not framed any policy on Intellectual Property Rights. Hence, the requisite supports to the teachers are not being provided due to absence of any policy on research outcomes, if any, are not being patented at appropriate forum. In order to address the issue, a policy on "Intellectual Property Rights Policy-2020 CUJ" has been prepared. The draft policy on Intellectual Property Right Policy 2020 CUJ was enclosed as Annexure - 10. The matter was placed before the council for consideration and approval. Resolution The Academic Council discussed the matter in detail and accepted the guidelines in principle. The Council also resolved that proposed Policy may be placed in the IPR Cell of the University for looking into it in detail. The IPR Cell may also approach to an IPR Consultant for suggestions and vetting of the Policy. The Council also resolved that awareness programme on IPR may be conducted in the University for faculty members. AC/2020/18/11

> To consider and approve the revised PhD Ordinance – 2020 The University framed PhD Ordinance to regulate the PhD programme including admission and award of PhD degree in the

Agenda

Agenda

University.

However, the Ordinance did not cover certain issues such as part time PhD etc. and required revision.

Keeping the shortfalls in view, the Ordinance has been revised. The revised Ordinance was enclosed as **Annexure** – **11** 

The matter was placed before the Council for consideration and advice.

### Resolution

The Academic Council discussed the matter in detail and accepted the revised PhD ordinance in principle.

The abstract of the document placed before the Academic Council may be framed as Ordinance and placed before the Executive Council for consideration.

The Academic Council also discussed the provision of part time PhD for sponsored candidates from industry etc. and resolved that a Regulation may be framed based on this document to deal with the Ph.D. matters comprehensively.

The Council constituted a Committee to frame the Regulation comprising the following members:

- Prof. S Medhekar, Dean, School of Natural Sciences -Chairman
- 2. Registrar Member
- 3. Director, IQAC Member
- 4. Controller of Examinations Member
- 5. R&D I/c Member Secretary

### Agenda

#### AC/2020/18/12

To consider and approve Regulation for admission of International students in UG, PG and Ph.D. degree course in the University

There are prospective international students who desire to take admission in the course of studies being offered by the University. However, the University has not framed any regulation or guideline to facilitate the admission of international students.

Hence, a Regulation has been framed dealing with the admission of

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	international students.
	The draft Regulation was enclosed as <b>Annexure – 12</b> .
	The matter was placed before the Council for consideration and approval.
Resolution	The Academic Council discussed the matter in detail and accepted the Regulation in principle. The Council also resolved that the international students should produce equivalence certificate from AIU. The Council further resolved that the fee may be restructured.
Agenda	AC/2020/18/13
	To consider and approve AICTE Regulations - 2019
	The All India Council for Technical Education (AICTE) vide F. No1/RIDF/7 <sup>th</sup> CPC/2016-17 dated 1 <sup>st</sup> March, 2019 has notified the AICTE Regulations on Pay Scales, Service Conditions and Minimum Qualifications for the Appointment of Teachers and other Academic Staff such as Library, Physical Education and Training & Placement Personnel in Technical Institutions and measures for the maintenance of standards in Technical Education – (Degree) Regulation, 2019.
	The extract of the copy of the Gazette Notification dated 01 <sup>st</sup> March, 2019 was enclosed as <i>Annexure-13</i> .
	The matter was placed before the Council for consideration and advice.
Resolution	The Academic Council discussed the matter in detail and resolved that the AICTE Regulations – 2019 may be adopted to the extent of appointment of teachers only in Engineering and Management Depts.
Agenda	AC/2020/18/14 To consider and approve minutes of School Board of the School of Management Sciences
	The meeting of School Board of the School of Management Sciences was held on 22.07.2020.
	A number of resolutions have been taken in the meeting including starting the course on Bachelor of Vocation.
	The minutes of the meeting was enclosed as <b>Annexure</b> – <b>14</b> .

	The matter was placed before the Council for consideration and approval.
Resolution	The Academic Council discussed the matter in detail and approved the course structure of MBA and M.Com courses.
	The Council also approved the proposal of opening the B.Voc. Courses proposed in the minutes. A detailed proposal in the prescribed format may be sent to UGC for consideration.
	The Council suggested that the Dept. of Commerce and Financial Studies is a new dept. and should focus on consolidation of existing course. The new courses proposed in the minutes such as B.Com and MBA (Finance) may be offered once the strength of the Dept. is improved and after a detailed feasibility study is made.
Agenda	AC/2020/18/15 To consider and approve minutes of BOS of Dept of Mass Communications
	The meeting of the 4 <sup>th</sup> Board of Studies of Department of Mass Communication was held on 17.05.2019.
	The minutes of the meeting of Board of Studies was enclosed as <b>Annexure-15</b> .
e e	The matter was placed before the Council for consideration and advice.
Resolution	The Academic Council discussed the matter in detail and approved the minutes.
Agenda	AC/2020/18/16
	To consider and advice on the Proposal of School MC&MT with regard to establishment of new Department under School of Mass Communications and renaming of "School of MC&MT" to "School of Communication"
	The Chairman, School of MC&MT has submitted a proposal for establishment of new Department under School of Mass Communications and renaming of "School of MC&MT" to "School of Communication" vide his note dated 20.07.2020.The copy of proposal was enclosed as <b>Annexure</b> – <b>16</b> .

	The matter was placed before the Council for consideration and advice.
Resolution	The Academic Council after due deliberation accepted the proposal of renaming the School. The relevant Statutes may be amended suitably.  The Council also agreed in principle to establish a new department for which a detailed proposal may be sent to UGC.
Agenda	AC/2020/18/17 To consider and approve the Guidelines for "Financial Assistance to Research Scholars"
	The Research Scholars of the University attend conferences/Seminars/Symposia etc. They request for financial assistance to meet the expenditure on account of travelling, accommodation food, etc. and also prefer bills for reimbursement. However, in absence of any guidelines, necessary assistance re not extended to them.
	In order to address the matter, a guideline has been prepared namely "Guidelines on Research Scholar Financial Assistance".
	The draft guideline was enclosed as <b>Annexure – 17</b> .  The matter was placed before the Council for consideration and approval.
Resolution	It was noticed that there are some discrepancies in the proposed guidelines and the agenda was deferred.
Agenda	AC/2020/18/18  To consider and advice on minutes of meeting of Dept. of Transport Science & Technology
	The Head I/c, Dept. of Transport Science & Technology has submitted minutes of the meeting of Dept. of Transport Science & Technology held on 29.06.2020 regarding entry qualification for admission in the course being offered by the Dept. and nomenclature of the Degree. The copy of minutes was enclosed as <i>Annexure</i> – 18.
	The matter was placed before the Council for consideration and advice.

Resolution	The Council after due deliberation accepted the proposal.		
Agenda	AC/2020/18/19 To consider and advice on the proposal of Coordinator, Dept. of Contemporary and Tribal Customary Law		
	The Coordinator, Dept. of Contemporary and Tribal Customary Law has submitted proposal on		
	<ul> <li>Approval of the PhD Scholars admitted in the Dept.</li> <li>Approval of Syllabus of Mater of Social Work (MSW)</li> <li>Approval of inclusion of course titled "Research and Publication Ethics" as a paper in PhD course work syllabus.</li> </ul>		
	The copy of proposal was enclosed as <i>Annexure</i> – 19.		
	The matter was placed before the Council for consideration and advice.		
Resolution	The Council after due deliberation accepted the proposal. The Council also resolved that course titled "Research and Publication Ethics" may be included as a paper in PhD course work syllabus at University level. The Prof. I/c Academics will initiate action for implementation of the same.		
Agenda	AC/2020/18/20 To consider and advice on the proposal of Head, Dept. of Computer Science and Technology		
	The Head, Dept. of Computer Science and Technology has submitted a proposal as follows:		
	<ul> <li>Establishing a new School of Studies namely "School of Computing" in the University and the Dept. of Mathematics and Dept. of Computer Science and Technology may be brought under the new School</li> <li>Establishment of Dept. of Statistics under the proposed School.</li> </ul>		
	The proposal was enclosed as <i>Annexure</i> – 20.		
	The matter was placed before the Council for consideration and advice.		
Resolution	The Council after due deliberation accepted the proposal, however it was suggested that the name of the School should be "School of Computing and Informatics".		

Agondo	AC/2020/18/21		
Agenda	To consider and advice on the proposal of Prof. I/c Academics on renaming the School of Languages and establishment of Dept. of Linguistics		
	The Professor I/c (Academics) has submitted following proposals:  To rename the "School of Languages" to "School of Languages and Linguistics"		
	To establish a new department namely "Dept. of Linguistics" in the University.		
	The teachers to the proposed department shall be drawn from the existing departments of the University in which teachers with Linguistics background are working. The proposal was enclosed as <b>Annexure – 21.</b>		
	The matter was placed before the Council for consideration and advice.		
Resolution	The Academic Council after due deliberation accepted the proposal of renaming the School of Languages to School of Language and Linguistics. The relevant statutes may be amended suitably.  The Council also accepted to open a new department of Linguistics. The modalities for opening new department including drawing		
	teachers from the existing departments may be prepared by the Dean of the School of Languages in consultation with Prof. I/c (Academics)		
Agenda	AC/2020/18/22 To consider and advice onthe proposal of Head, Dept. of Life Sciences for establishment of School of Life Sciences in the University.		
	The Head, Dept. of Life Sciences has submitted a proposal to establish a new School of Studies in the University namely "School of Life Sciences". The proposal was enclosed as <i>Annexure</i> – 22.		
	The matter was placed before the Academic Council for consideration and advice.		
Resolution	The Academic Council after due deliberation accepted the proposal of establishment of a new school namely "School of Life Sciences".		

	The relevant statutes may be amended suitably.
Agenda	AC/2020/18/23 To consider and approve the Minutes of the Extended Deans Committee meeting held on 09.06.2020 and 09.07.2020
	The meeting of Extended Deans Committee meeting held or 09.06.2020 and 09.07.2020. The Committee deliberated on various academic matters and taken resolution thereon. The Minutes of the meeting was enclosed as <i>Annexure</i> – 23.
	The matter was placed before the Council for consideration and approval.
Resolution	The Council after due deliberation approved the minutes of Extended Deans Committee meeting held on 09.06.2020 and 09.07.2020
Any Other Matter	Dr. Amit Kumar has submitted a proposal for international collaboration with Canadian Institutions through membership of Shastri Indo-Canadian Institute. The matter was discussed in detail and the Council accepted the proposal.
	2. Dr. S K Pandey, Librarian submitted a proposal to open the department of Library Science & Information in the University. He highlighted that no educational institutions of state or central government in the state of Bihar and Jharkhand is offering any courses in Library Science and hence, offering a course may help the youth of the region to gain employment in this field. The Council discussed the matter in detail that short term courses such as Certificate, Diploma, etc., may be started for which a detailed modus operandi may be prepared by the Library and submitted to the Competent Authority for consideration.

As no other agenda item was to be discussed, the meeting ended with vote of thanks to the Chair.

(Prof. S L Harikumar)

Non-Member Secretary & Registrar

(Prof. Nand Kumar Yadav 'Indu')
Chairman & Vice Chancellor