

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF 19TH MEETING OF THE ACADEMIC COUNCIL

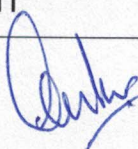
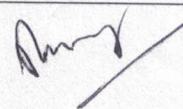
Held on 09th December, 2020 in Blended Mode

Venue: Permanent Campus, Cheri-Manatu, Ranchi

**MINUTES OF 19TH MEETING OF ACADEMIC COUNCIL HELD
ON 09TH DECEMBER, 2020**

The following were present during the meeting:

1.	Prof. Ratan Kumar Dey, Vice Chancellor (Actg.)	Chairperson
2.	Prof. Gopal Pathak, Vice Chancellor, Jharkhand Technical University.	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. Arun Kumar Padhy Dean- School of Natural Sciences& Head, DoC	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.	Dr. VimalKishor, Dean, School of Mass Comm. and School of Education andHead, DEd.	Member
11.	Prof. Bhagwan Singh,Dean – School of Management Sciences	Member
12.	Prof. RatneshVishwaksen, Dean, School of Languages& Head, Dept. of Hindi	Member
13.	Dr. Rabindranath Sarma,Dean- School for the Study of Culture and Head, DTS	Member
14.	Dr. Alok Kumar Gupta, Dean- School of Humanities & Social Sciences and Head, DPIR	Member
15.	Prof. S.K. Samdarshi, Professor, DEE	Member
16.	Prof. DevVrat Sigh, Head, DMC	Member
17.	Prof. A.K. Sarkar, Head, DBA	Member
18.	Prof. A.C.Pandey,Head – DGI	Member
19.	Prof. Ajai Singh,Head I/c, DTST	Member
20.	Prof. Subhash C Yadav, Head, DC&T	Memeber
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. K B Singh, Head, DC&FS	Member
25.	Dr. Ranjit Kumar, Head, DES	Member
26.	Dr. Dharmendra Singh, Head, DoP	Member
27.	Dr. SuchetaSenChaudhuri, Associate Professor, DTS	Member
28.	Dr. AshishSachan, Associate Professor, DLS	Member
29.	Dr. Bateshwar Singh Associate Professor, DC&FS	Member
30.	Dr. HrishikeshMahto, Coordinator, DoM	Member
31.	ShriShashiKumar Mishra. Coordinator, DFEL	Member
32.	ShriShamsherAlam, Coordinator, DCTCL	Member
33.	Dr. VekatNareshBurla, Coordinator, DPA	Member
34.	Dr. PrgyanPushpanjali, Asst. Professor, DBA	Member
35.	Dr. SeemaMamtaMinz, Asst. Professor, DTS	Member
36.	Dr. RajnikantPandey, Asst. Professor, DTS	Member
37.	Ms. ShristiSnehil, Dept. Life Science	Student Member
38.	Mr. Roshan Raj Singh, Dept. of English Studies	Student Member
39.	Prof. S L Harikumar, Registrar	Non- Member Secretary

Dr. Sanjay Singh, Vice Chairman, MEDICA Hospital could not attend the meeting due to prior engagements.

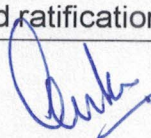
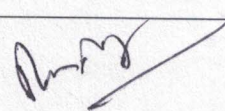
The members listed with sl. no. 1, 5, 9, 10, 20, 21, 24, 29 and 39 were physically present during the meeting at the venue.

At the outset, the Vice Chancellor welcomed all the members in the 19th meeting of the Academic Council 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/2020/19/001 To consider and approve the result of different courses of Odd Semester Examinations 2019
	<p>The University offers degrees in various disciplines as a part of its course of studies.</p> <p>Recently, some students have appeared in the exam of different courses of Odd Semester Examinations 2019 and the result of the same has already been published.</p> <p>The details of such students were enclosed as Annexure – I to the Agenda.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	The Academic Council considered and approved the result of different courses of Odd Semester Examinations 2019 already published.

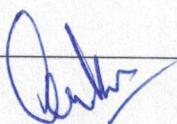
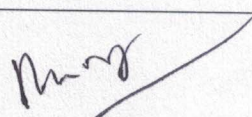
Agenda	AC/2020/19/002 To consider and approve the nominations of MOOCs Programme Coordinator
	<p>Prof. R K Dey, Professor was entrusted the responsibility of MOOCs Programme in the University as Coordinator. Now Prof. R.K. Dey has taken the charge of the Vice Chancellor (Acting) of Central University of Jharkhand.</p> <p>Accordingly, looking at his engagements in administrative and academics works of the University, the responsibility of MOOCs Coordinator has been given to Prof. A.K. Padhy, Head, Dept. of Chemistry.</p> <p>The copy of the note sheet was placed at Annexure – II to the Agenda.</p> <p>The matter was placed before the Academic Council for consideration and ratification.</p>

Resolution	The Academic Council noted the action taken by the Vice Chancellor (Actg.). The MOOCs Coordinator also appraised the academic activities being taken up in different Departments of the University.
-------------------	---

Agenda	AC/2020/19/003 To consider and approve the minutes of School Board meeting of School of Education.
	<p>The meeting of Board of School of School of Education was held on 10.11.2020.</p> <p>The Minutes of the meeting were enclosed as Annexure – III to the Agenda.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	The Academic Council, after detailed deliberations, accepted and approved the minutes of School Board meeting of School of Education held on 10.11.2020.

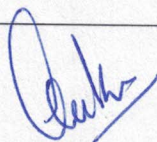
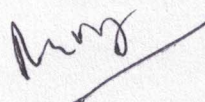
Agenda	AC/2020/19/004 To consider and approve the minutes of School Board meeting of School of Natural Resource Management
	<p>The School Board meeting of School of Natural Resource Management was held on 29.10.2020.</p> <p>The Minutes of the meeting was enclosed as Annexure – IV to the Agenda.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>

Resolution	The Academic Council, after detailed deliberations, accepted and approved the the minutes of School Board meeting of School of Natural Resource Management held on 29.10.2020.
-------------------	--

Agenda	AC/2020/19/005 To consider and approve the Minutes of the Deans Committee meetings
	<p>The meeting of the Deans Committee was held on the following dates:</p> <ul style="list-style-type: none"> (a) 10th November, 2020 (b) 09th November, 2020. (c) 02nd November, 2020 (d) 06th October, 2020 (e) 07th September, 2020 (f) 27th August, 2020 (g) 26th August, 2020 <p>The minutes of the meetings were enclosed as Annexure –V to the Agenda.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p>The Academic Council, after detailed deliberations, accepted and approved all the minutes of meetings of Deans Committee.</p> <p>The Council further advised that legible copy of the minutes of meetings of Deans Committee be circulated to the members for their information & record.</p>

Agenda	AC/2020/19/006 To consider and approve the Minutes of the School Board meeting of School for the Study of Culture
	The meeting of the School Board of School for the Study of Culture was held on 09.12.2020.

	<p>The minutes of the meeting were placed at Annexure –VI.</p> <p>The matter was placed before the Academic Council for consideration and approval on Agenda Item No. SB:2020/01/02, SB:2020/01/06 & SB:2020/01/07.</p>
Resolution	<p>The Academic Council, after detailed deliberations, accepted and approved the Minutes of School Board meeting of the School for the Study of Culture to the extent of Agenda Item No. SB:2020/01/02, SB:2020/01/06 & SB:2020/01/07.</p>

The meeting ended with vote of thanks to the Chair.

(Prof. S L Harikumar)
Non-Member Secretary & Registrar

(Prof. Ratan Kumar Dey)
Chairman & Vice Chancellor (Actg.)