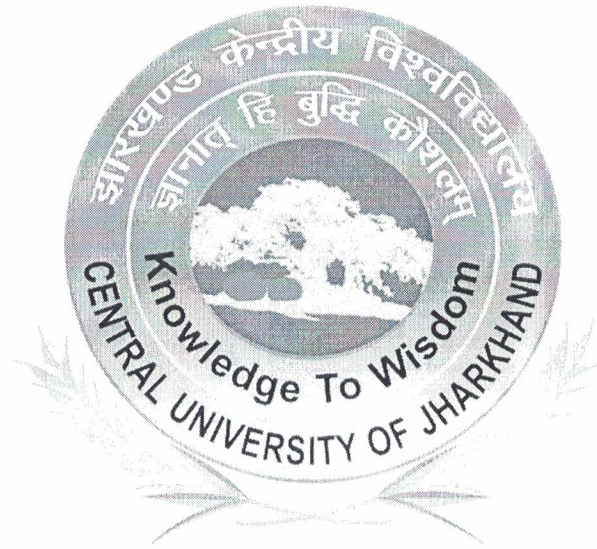


झारखण्ड केन्द्रीय विश्वविद्यालय  
CENTRAL UNIVERSITY OF JHARKHAND

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



**MINUTES**

**OF**

**20<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL**

held at Cheri-Manatu Campus  
on 7<sup>th</sup> October, 2021 at 10.30 am

*(Handwritten signature)*

Hon'ble Vice Chancellor of the University chaired the meeting.

The following members were present during the meeting:

Sl.#	Name & Designation	Status
1.	Prof. Kshiti Bhusan Das, Vice Chancellor	Chairman
2.	Prof. Gopal Pathak, Ex-Vice Chancellor, Jharkhand Technical University	Member
3.	Dr. Sanjay Kumar, Vice Chairman, MEDICA Hospital, Ranchi	Member
4.	Dr. S.K. Pandey, Librarian	Member
5.	Mr. Prabhu Dev Kurle, COE	Member
6.	Prof. H.P. Singh, Dean- School of Engg. & Tech. and Head-DWEM	Member
7.	Prof. A.C. Pandey, Dean, School of Natural Resource Management	Member
8.	Prof. Bhagwan Singh, Dean – School of Management Sciences and Head, DBA	Member
9.	Prof. Arun Kumar Padhy, Dean- School of Natural Sciences	Member
10.	Prof. Ratnesh Visvaksen, Dean, School of Languages and Head – DoH	Member
11.	Dr. Vimal Kishor, Dean-School of Education & Mass Communication & Media Technology	Member
12.	Dr. Alok Kumar Gupta, Dean, SHSS & Head, DPIR	Member
13.	Dr. Sucheta Sen Chaudhuri, Dean- SSC and Head, DTS	Member
14.	Prof. Ratan Kumar Dey, Head, DoC & Director, IQAC	Member
15.	Prof. S. Medhekar, Professor, DoP & Dean-R&D	Member
16.	Prof. Manoj Kumar, Head, DEVS & Dean-Academic Affairs	Member
17.	Dr. Manoj Kumar, Dean-Students Welfare	Member
18.	Prof. S.K. Samdarshi, Professor, DEE	Member
19.	Prof. Dev Vrat Singh, Professor, DMC	Member
20.	Prof. A.K. Sarkar, Professor, DBA	Member
21.	Prof. Ajai Singh, Head I/c DTST	Member
22.	Prof. Subhash Chandra Yadav, Head, DCST	Member
23.	Dr. D.B. Lata, Head, DEE	Member
24.	Dr. G.P. Singh, Head, DNST	Member
25.	Dr. Ashish Sachan, Head, DLS	Member
26.	Dr. Kriti Bhaswar Singh, Head, DCFS	Member
27.	Dr. Ranjit Kumar, Head, DES	Member
28.	Dr. Shashi Singh, Head, D.Ed.	Member
29.	Dr. Dharmendra Singh, Head, DoP	Member
30.	Dr. Rabindranath Sarma, Head I/c, DCTCL	Member

31.	Dr. Bateshwar Singh, Asso. Professor, DCFS	Member
32.	Dr. Mayank Ranjan, Asso. Professor, DES	Member
33.	Dr. Jitendra Kumar, Coordinator, DoM	Member
34.	Mr. Rajesh Kumar, Coordinator, DMC	Member
35.	Dr. Amit Kumar, Coordinator, DGI	Member
36.	Dr. V.N. Burla, Coordinator, DPA	Member
37.	Dr. Shashi Kumar Mishra, Coordinator, DFEL	Member
38.	Dr. Chandra Shekhar Dwivedi, Coord., DoGeog.	Member
39.	Dr. Pragyan Pushpanjali, Asst. Professor, DBA	Member
40.	Dr. Rajanikant Pandey, Asst. Professor, DTS	Member
41.	Dr. Seema Mamta Minz, Asst. Professor, DTS	Member
42.	Prof. S.L. Harikumar, Registrar	Non-Member Secretary

The following members could not attend the meeting:

1.	Prof. B.R.K. Sinha, Dept. of Geography, BHU Varanasi	Member
2.	Dr. Gunwant Singh Mongia, M.D., Mongia Steel Co.	Member
3.	Dr. Dileep Kr. Yadav, Ex-Head, Deptt. of Computer Science, NIT Jamshedpur	Member

At the outset, Prof. SL Harikumar, Registrar and Non-Member Secretary of the Council extended warm welcome to Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor and Chairman of the Academic Council for his gracious presence in his first meeting of Academic Council after resuming the charge as Hon'ble Vice Chancellor of the University on 26.07.2021.

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members present including two external members of the Council, Prof. Gopal Pathak, Ex-Vice Chancellor, Jharkhand Technical University and Dr. Sanjay Kumar, Vice Chairman, Bhagwan Mahavir MEDICA Superspeciality Hospital, Ranchi, in 20<sup>th</sup> meeting of Academic Council and expressed his pleasure and deep gratitude for their presence to provide guidance and advice towards attainment of Vision, Mission and Objectives of the University.

Thereafter, the Chairman advised the Non-Member Secretary to take up the agenda of the meeting one by one.

<b>Agenda No.</b>	AC/2021/20/001	
<b>Agenda</b>	<b>To consider and confirm the minutes of the 18<sup>th</sup> Academic Council meeting held on 25.07.2020</b>	
	<p>The 18<sup>th</sup> meeting of Academic Council was held on 25.07.2020. The minutes of the meeting was circulated to the members on 27.07.2020 through Email.</p> <p>Two members namely, Dr. K.B. Singh, Head, Dept. of Commerce and Financial Studies vide his Email dated 27.07.2020 and Prof. H.P. Singh, Dean, School of Engineering and Technology vide his letter dated 27.10.2020 have submitted their comments/observation. The minutes of the meeting was enclosed as <b>Annexure - I.</b></p> <p>The matter was placed before the Academic Council for consideration, discussion and confirmation.</p>	
<b>Resolution</b>	The Council confirmed the minutes of 18 <sup>th</sup> Academic Council meeting held on 25.07.2020 with the advice that course structures be framed in respective Departments in consonance with the National Education Policy 2020. The Council further made specific observations on certain agenda items as follows:	
	<b>Agenda Item</b>	<b>Observation</b>
	<b>AC/2020/18/07</b> To consider and approve the corrigendum regarding change of subjects for CUCET-2020 Examination.	<p>The Council confirmed the resolution taken for this agenda item.</p> <p>The Council also advised that a Committee be constituted by the Vice Chancellor for further consideration &amp; recommendation on the nomenclature of the degree being awarded in Department of Transport Science and Technology as per AICTE and UGC Guidelines.</p>
<b>AC/2020/18/09</b> To consider and approve the Guidelines for Utilization of Professional Development Assistance for faculty	<p>The Council confirmed this agenda item with the advice to reconstitute the Committee as follows:</p> <ol style="list-style-type: none"> <li>1. Director, IQAC – Chairman</li> <li>2. Dean - R&amp;D – Member Secretary</li> <li>3. Prof. A.K. Padhy, DoC – Member</li> <li>4. Finance Officer I/c – Member</li> </ol>	

	<b>AC/2020/18/16</b> 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 Council resolved that a Committee be constituted by the Vice Chancellor to review and give its recommendation on the proposal of renaming the "School of Mass Comm. & Media Technology" to "School of Communication".
	<b>AC/2020/18/19</b> To consider and advice on the proposal of Coordinator, Dept. of Contemporary and Tribal Customary Law	The Council confirmed this agenda item with the advice to set up an Ethics Board for consideration and recommendation on the related matters.
	<b>AC/2020/18/20</b> To consider and advice on the proposal of Head, Dept. of Computer Science and Technology	The Council resolved that a Committee be constituted by the Vice Chancellor to review and give its recommendation on the proposal of Head, Dept. of Computer Science and Technology.
	<b>AC/2020/18/21</b> 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 Council resolved that a Committee be constituted by the Vice Chancellor to review and give its recommendation on the proposal of renaming the School of Languages and establishment of Dept. of Linguistics.
	<b>AC/2020/18/24</b> Any Other Matter	2. The Council deferred the proposal to open Department of Library Science & Information in the University.

<b>Agenda No.</b>	<b>AC/2021/20/002</b>
<b>Agenda</b>	<b>To consider and confirm the minutes of the 19<sup>th</sup> Academic Council meeting held on 09.12.2020</b>
	The 19 <sup>th</sup> meeting of Academic Council was held on 09.12.2020.  The minutes of the meeting was enclosed as <b>Annexure - II</b> .  The matter was placed before the Academic Council for consideration, discussion and confirmation.
<b>Resolution</b>	The Council confirmed the minutes of 19 <sup>th</sup> Academic Council meeting held on 09.12.2020 with the advice that course structures be framed in respective Departments in consonance with the National Education Policy 2020.

<b>Agenda No.</b>	<b>AC/2021/20/003</b>
<b>Agenda</b>	The action taken report of the 18 <sup>th</sup> meeting of the Academic Council held on 25.07.2020
	The 18 <sup>th</sup> meeting of Academic Council was held on 25.07.2020.
	The Action Taken Report of the meeting was enclosed as <i>Annexure - III</i> .
<b>Resolution</b>	The Council, upon consideration, noted the Action Taken Report on the minutes of 18 <sup>th</sup> meeting of the Academic Council held on 25.07.2020.

<b>Agenda No.</b>	<b>AC/2021/20/004</b>
<b>Agenda</b>	<b>The action taken report of the 19<sup>th</sup> meeting of the Academic Council held on 09.12.2020</b>
	The 19 <sup>th</sup> meeting of Academic Council was held on 09.12.2020.
	The Action Taken Report of the meeting was enclosed as <i>Annexure - IV</i> .
<b>Resolution</b>	The Council, upon consideration, noted the Action Taken Report on the minutes of 19 <sup>th</sup> meeting of Academic Council was held on 09.12.2020.

<b>Agenda No.</b>	<b>AC/2021/20/005</b>
<b>Agenda</b>	<b>The report of the Peer Team Report submitted by NAAC</b>
	The section 6 (2)(vii) of the CU Act, 2009 mandates that "Accreditation shall be obtained from the National Assessment and Accreditation Council or any other accrediting agency at the national level".
	In pursuance of the above provision, the University invited NAAC team for institutional assessment and accreditation. Accordingly, NAAC Peer Team under the Chairmanship of Dr. Paramjit S Jaiswal, Vice Chancellor, SRM University, Sonepat visited University on 27 <sup>th</sup> and 28 <sup>th</sup> June, 2019.
	The NAAC awarded 'B' grade to the University. The sealed PTR was placed before the Committee.
	A copy of PTR and NAAC Grade Sheet is attached as <i>Annexure - V</i> .
	The matter was placed before the Council for consideration and advice.
<b>Resolution</b>	The Council, after due deliberations, noted the contents of PTR and NAAC Grade Sheet. The Council further advised that a Progress Report (Post-Accreditation) be prepared by the Director-IQAC with a proposal for further action to be taken for the next cycle of NAAC accreditation.

<b>Agenda No.</b>	AC/2021/20/006
<b>Agenda</b>	<p><b>To consider and ratify the intake for admission in Academic Year 2021-22</b></p> <p>The University offers Undergraduate, Postgraduate and Doctoral Programmes in various disciplines. This year, since the Ministry of Education, Govt. of India is not conducting the CUCET, a consortium of Central Universities is conducting the CUCET through National Testing Agency, where the Central University of Punjab is managing the entire process. Central University of Jharkhand is a member of such consortium. The University also submitted its annual intake in various courses for admission in the year 2021.</p> <p>The details of annual intake (Seat Matrix) for UG &amp; PG courses are enclosed as <b>Annexure - VI</b>.</p> <p>The matter was placed before the Academic Council for consideration and ratification.</p>
<b>Resolution</b>	The Council noted and ratified the intake for admission in the Academic Year 2021-22.

<b>Agenda No.</b>	AC/2021/20/007
<b>Agenda</b>	<p><b>To consider and ratify the course fee</b></p> <p>The University offers Undergraduate, Postgraduate and Doctoral Programmes on various disciplines for which it charges fees. The fee structure for academic courses has already been approved by the Hon'ble Vice Chancellor.</p> <p>The fee structure was enclosed as <b>Annexure - VII</b>.</p> <p>The matter was placed before the Academic Council for consideration and ratification.</p>
<b>Resolution</b>	The Council noted and ratified the fee structure for academic programmes of the University.

<b>Agenda No.</b>	AC/2021/20/008
<b>Agenda</b>	<p><b>To consider and ratify decision of Vice Chancellor in r/o Shri P S Panja, Asst. Professor, Dept. of Energy Engineering on the following points:</b></p> <ol style="list-style-type: none"> <li><b>1. to reduce the requisite period of study leave; and</b></li> <li><b>2. to reduce the requisite residency period for PhD Programme</b></li> </ol> <p>Er. Partha Sarthi Panja, Assistant Professor, Dept. of Energy Engineering was sanctioned Study Leave for an initial period of two years w.e.f. 20.08.2018 to pursue PhD from CUJ.</p> <p>As per UGC Regulation, 2018 the study leave shall not be granted to a teacher</p>

	<p>who is due to retire within five years of the date on which he/she is expected to return the duty after the expiry of the study leave. This fact was overlooked at the time he was sanctioned study leave. Further, as per CUJ Ordinance on PhD, the minimum residential period has been prescribed as two years.</p> <p>Sri P S Panja joined PhD programme on 19.08.2019 and subsequently residential period in his case was to be completed on 18.08.2021. Consequently, he will be short of three months nineteen days in rendering five years' service after joining back the University from Study Leave</p> <p>Considering the above facts, a committee was constituted to look into the matter and submit recommendations to resolve the matter. The committee after due deliberations recommended that his residential period may be reduced to three months nineteen days as he has completed the mandatory course work required to continue the PhD. The committee also recommended to place the matter in the Academic Council for approval. Similarly, the requirement of Study Leave period of two years was also reduced by three months and nineteen days.</p> <p>Accordingly, office orders no. CUJ/Personnel Mgt./80/2012/101 &amp; 102 dated 05.07.2021 were issued on the following points:</p> <ol style="list-style-type: none"> <li>1. To reduce the compulsory residential period for PhD programme by three months and nineteen days; and</li> <li>2. To reduce the study leave requirement for PhD programme by three months and nineteen days.</li> </ol> <p>The minutes of the meeting and copies of office orders are enclosed as <b>Annexure - VIII</b>.</p> <p>The Matter was placed before the Academic Council for consideration and ratification.</p>
<b>Resolution</b>	<p>The Council noted and ratified the decision of the Vice Chancellor in r/o Shri P S Panja, Asst. Professor, Dept. of Energy Engineering to reduce the requisite period of study leave and also to reduce the requisite residency period for PhD Programme.</p>

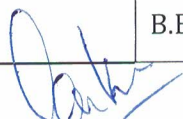
<b>Agenda No.</b>	<b>AC/2021/20/009</b>
<b>Agenda</b>	<p><b>To consider and ratify the decision of appointment of Director, IQAC; Dean-Academic Affairs; and Dean - R &amp; D</b></p> <p>The Internal Quality Assurance Cell (IQAC) has been established in the University under the Chairmanship of the Vice Chancellor under clause 6(vii) of the UGC Regulations, 2018. Recently, the IQAC has been reconstituted inducting new members.</p> <p>In order to strengthen the Academics, Research &amp; Development and to implement the NAAC Guidelines in the University, following Teachers have been appointed as Director, IQAC; Dean-Academic Affairs; and Dean-R &amp; D vide</p>



	<p>various office orders:</p> <ol style="list-style-type: none"> <li>1. Prof. R.K. Dey - Director, IQAC</li> <li>2. Prof. S. Medhekar - Dean – R &amp; D</li> <li>3. Prof. Manoj Kumar - Dean – Academic Affairs</li> </ol> <p>The copies of office orders are enclosed as <b>Annexure – IX</b>.</p> <p>The matter was placed before the Academic Council for consideration and ratification.</p>
<b>Resolution</b>	The Council noted and ratified the appointment of Director - IQAC, Dean - R&D and Dean-Academic Affairs.

<b>Agenda No.</b>	<b>AC/2021/20/010</b>
<b>Agenda</b>	<p><b>To consider and approve the Result of 4<sup>th</sup> Semester (2 year PG programme) and 10<sup>th</sup> Semester (5 year Integrated PG programme) Examination, 2020.</b></p> <p>The office of Controller of Examinations has submitted result of 4<sup>th</sup> Semester (2 year PG programme) and 10<sup>th</sup> Semester (5 year Integrated PG programme) Examination, 2020. The examinations were held through online mode.</p> <p>The copies of results of above semesters are enclosed as <b>Annexure-X</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after due deliberations, approved the Result of 4 <sup>th</sup> Semester (2 year PG programme) and 10 <sup>th</sup> Semester (5 year Integrated PG programme) Examination, 2020.

<b>Agenda No.</b>	<b>AC/2021/20/011</b>
<b>Agenda</b>	<p><b>To consider and approve the result of Back Paper Examination, 2020 of Even Semester for 5 year Integrated, 2 year PG and 2 year B.Ed. courses.</b></p> <p>The office of Controller of Examinations has submitted result of Back Paper Examination, 2020 of Even Semester for 5 year Integrated, 2 year PG and 2 year B.Ed. courses. The examinations were held through online mode.</p> <p>The copies of results of above semesters are enclosed as <b>Annexure-XI</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after due deliberations, approved the result of Back Paper Examination, 2020 of Even Semester for 5 year Integrated, 2 year PG and 2 year B.Ed. courses.



<b>Agenda No.</b>	<b>AC/2021/20/012</b>
<b>Agenda</b>	<p><b>To consider and approve the list of students to whom PhD Degree are to be issued</b></p> <p>The office of Controller of Examinations has submitted list of PhD students to whom the PhD degree are to be issued. The copy of list was enclosed as <b>Annexure-XII</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after due deliberations, approved the list for award of PhD Degree to the students.

<b>Agenda No.</b>	<b>AC/2021/20/013</b>
<b>Agenda</b>	<p><b>To consider and approve the draft Policy for signing MoU with other HEIs.</b></p> <p>The Section 6(1)(x) of the CU Act, 2009 empowers the University to cooperate or collaborate or associate with any other University or authority or institution of Higher learning including those located outside the country, in such manner and for such purposes as the University may determine.</p> <p>In pursuance of the above provision of the Act, the University has signed MoUs with other HEIs on various areas of academics. However, the University does not have a policy on the subject to serve as guidelines.</p> <p>Considering this fact, a draft policy has been framed for the purpose of facilitating academic / industrial collaboration with HEIs / R&amp;D organizations / Industries etc.</p> <p>The draft policy was enclosed as <b>Annexure-XIII</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Council, after due deliberations, approved the draft Policy for signing MoU with other HEIs with amendment as "1. The NIRF ranking (within 300) ...." in point no. A. For collaboration with Indian HEIs / R&amp;D Organizations.</p> <p>The Council further advised that further suggestions / amendments, if found suitable, may be incorporated suitably by the Vice Chancellor.</p>

<b>Agenda No.</b>	<b>AC/2021/20/014</b>
<b>Agenda</b>	<p><b>To consider and adopt the following:</b></p> <p><b>1. Multiple Entry and Exit System (MEES) in University courses as envisaged in National Education Policy- 2020</b></p>

2. **Multidisciplinary/Interdisciplinary Courses**
3. **UGC SWAYAM Regulations for credit transfer**
4. **UGC Guidelines on Apprenticeship / Internship Embedded degree programme**
5. **UGC Learning Outcome based Curriculum Framework (LOCF)**

The Union Cabinet approved the National Education Policy, 2020 on 29<sup>th</sup> July, 2020. The National Education Policy, 2020 is the first Education Policy of 21<sup>st</sup> century and it aims to address the many growing developmental imperatives of our country.

In the para 11.9 under chapter 11 (Towards a more holistic and multidisciplinary education) of the NEP-2020, the Multiple Entry and Exit System (MEES) has been discussed which is as reproduced below:

*"The structure and lengths of degree programmes shall be adjusted accordingly. The undergraduate degree will be of either 3 or 4-year duration, with multiple exit options within this period, with appropriate certifications, e.g., a certificate after completing 1 year in a discipline or field including vocational and professional areas, or a diploma after 2 years of study, or a Bachelor's degree after a 3-year programme. The 4-year multidisciplinary Bachelor's programme, however, shall be the preferred option since it allows the opportunity to experience the full range of holistic and multidisciplinary education in addition to a focus on the chosen major and minors as per the choices of the student. An Academic Bank of Credit (ABC) shall be established which would digitally store the academic credits earned from various recognized HEIs so that the degrees from an HEI can be awarded taking into account credits earned. The 4-year programme may also lead to a degree 'with National Education Policy 2020 38 Research' if the student completes a rigorous research project in their major area(s) of study as specified by the HEI."*

The UGC has also framed Regulations/Guidelines on following matters from time to time which have been also highlighted in the NEP:

1. UGC Guidelines for Multiple Entry and Exit in Academic Programmes offered in Higher Education Institutions
2. Guidelines for Multidisciplinary/Interdisciplinary Courses
3. UGC (Credit Framework for online learning courses through SWAYAM) Regulation 2016.
4. Guidelines for Higher Education Institutions to offer Apprenticeship/Internship embedded Degree Programmes.
5. Guidelines for LOCF

The UGC vide its letter D.O. No. 79-1/2021(CU) dated 18.09.2021 has requested to share University action plan/progress/status of implementation. The copy of UGC letter dated 18.09.2021 was enclosed as **Annexure-XIV**.

The University needs to adopt and implement the above Regulations/Guidelines as per NEP-2020.

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

<b>Resolution</b>	<p>The Council, after due deliberations, accepted and approved the adoption of the following Regulations/Guidelines for implementation as per NEP-2020:</p> <ol style="list-style-type: none"> <li>1. UGC Guidelines for Multiple Entry and Exit in Academic Programmes offered in Higher Education Institutions</li> <li>2. Guidelines for Multidisciplinary/Interdisciplinary Courses</li> <li>3. UGC (Credit Framework for online learning courses through SWAYAM) Regulation 2016.</li> <li>4. Guidelines for Higher Education Institutions to offer Apprenticeship/ Internship embedded Degree Programmes.</li> <li>5. Guidelines for LOCF</li> </ol>
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<b>Agenda No.</b>	<b>AC/2021/20/015</b>
<b>Agenda</b>	<p><b>To consider and approve Ordinance on Multiple Entry and Exit System</b></p> <p>Consequent upon approval of NEP-2020, the UGC has issued a Guidelines for Multiple Entry and Exit in Academic Programmes offered in Higher Education Institutions in order to remove rigid boundaries and create new possibilities for students to choose and learn the subject(s) of their choice. In addition, it will pave the way for seamless student mobility, between or within degree-granting HEIs through a formal system of credit recognition, credit accumulation, credit transfers, and credit redemption.</p> <p>To implement the Multiple Entry and Exit System in the programme of studies offered by the University, an Operational framework is required to be framed and hence, a draft Ordinance has been prepared on the matter.</p> <p>The draft Ordinance was enclosed as <i>Annexure-XV</i>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after due deliberations, approved Ordinance on Multiple Entry and Exit System, as proposed.

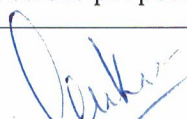
<b>Agenda No.</b>	<b>AC/2021/20/016</b>
<b>Agenda</b>	<p><b>To consider and approve the opening of the following departments in the University:</b></p> <ol style="list-style-type: none"> <li>1. Department of Economics</li> <li>2. Department of History</li> <li>3. Department of Sociology</li> <li>4. Department of Philosophy</li> <li>5. Department of Statistics</li> <li>6. Department of Psychology</li> </ol> <p>The University is presently offering programmes of studies in 24 different departments considering the local and national level significance of these</p>

	<p>programmes. The University has not so far focused on basic social sciences and other disciplines, which are in demand both at local and national level at UG/PG level. Keeping in view these facts and also to carry out front area research to be carried out, following new Departments are proposed to be opened in the University:</p> <ol style="list-style-type: none"> <li>1. Department of Economics</li> <li>2. Department of History</li> <li>3. Department of Sociology</li> <li>4. Department of Philosophy</li> <li>5. Department of Statistics</li> <li>6. Department of Psychology</li> </ol> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Council, after due deliberations, approved the opening of the following Departments in the University, as under:</p> <ol style="list-style-type: none"> <li>1. Department of Economics &amp; Development Studies</li> <li>2. Department of History &amp; Culture</li> <li>3. Department of Sociology</li> <li>4. Department of Philosophy</li> <li>5. Department of Statistics</li> <li>6. Department of Psychology</li> </ol>

<b>Agenda No.</b>	<b>AC/2021/20/017</b>
<b>Agenda</b>	<p><b>Proposal to establish the Centre for Environment, Society and Governance for Sustainable Development [CESGSD] in Central University of Jharkhand</b></p> <p>The University proposes to establish a Multi-Disciplinary Centre namely, “Centre for Environment, Society and Governance for Sustainable [CESGSD]”, which will be engaged in research, training &amp; consultancy work. It recognizes the pressing need to seriously address the interdisciplinary concerns of diverse initiatives for placing development process on a sustainable trajectory. The mission of the Centre will be to provide such knowledge-based services to the wide range of stakeholders, like Government, Corporates &amp; NGOs in the development sector, such as, local communities, government agencies, non-government organizations and decision makers at different levels.</p> <p>The detailed proposal was enclosed as <b>Annexure-XVI</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Council, after due deliberations, accepted the proposal and approved to establish the “Centre for Environment, Society and Governance for Sustainable Development [CESGSD]” in Central University of Jharkhand.</p>

<b>Agenda No.</b>	<b>AC/2021/20/018</b>
<b>Agenda</b>	<p><b>To consider and approve the Library Manual</b></p> <p>A Committee was constituted by the Hon'ble Vice Chancellor to frame the Library Manual. The Committee prepared the draft Manual and the same was circulated to all the Deans, Heads, Coordinators and Professors for their suggestions and inputs.</p> <p>The inputs so received were incorporated in the draft Manual and was placed in the Library Committee in its meeting held on 7<sup>th</sup> January, 2021 for consideration. The Library Committee approved the draft in principle.</p> <p>The draft Manual was enclosed as <i>Annexure - XVII</i>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after a detailed discussion and due deliberations, accepted and approved the Library Manual - CUJ Library Regulations 2020.

<b>Agenda No.</b>	<b>AC/2021/20/019</b>
<b>Agenda</b>	<p><b>To consider and approve the Draft Intellectual Property (IP) Policy of the University</b></p> <p>The Intellectual Property (IP) is protected in law by for example, patents, copyright and trademarks, which enable people to earn recognition or financial benefit from what they invent or create. By striking the right balance between the interests of innovators and the wider public interest, the IP system aims to foster an environment in which creativity and innovation can flourish.</p> <p>The University has not framed any policy on IP so far and in order to frame a policy a committee was constituted under the Chairmanship of Dean, Academic Affairs. The committee has framed a draft IP Policy.</p> <p>The draft policy was enclosed as <i>Annexure-XVIII</i>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after a detailed discussion and due deliberations, accepted and approved the proposed Intellectual Property (IP) Policy of the University.



<b>Agenda No.</b>	AC/2021/20/020
<b>Agenda</b>	<p><b>To consider and approve the Research &amp; Development Policy of the University</b></p> <p>Various Departments of the University carry out research and development work in different areas. In order to provide the operational framework, a Committee was constituted to frame a policy on Research and Development under the Chairmanship of Director, Internal Quality Assurance Cell (IQAC).</p> <p>The draft policy was enclosed as <b>Annexure-XIX</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after a detailed discussion and due deliberations, accepted and approved the proposed Research & Development Policy of the University.

<b>Agenda No.</b>	AC/2021/20/021
<b>Agenda</b>	<p><b>To consider and approve the draft Ph.D. Regulations of the University</b></p> <p>The University has framed an Ordinance on Ph.D. to regulate the Ph.D. programme including admission and award of Degree.</p> <p>The matter of amendment in the said Ordinance was placed in the 18<sup>th</sup> Meeting of Academic Council held on 25<sup>th</sup> July, 2020. It was resolved that the provision of part time PhD for sponsored candidates from industry etc. may be made and further resolved that a Regulation may be framed based on this document to deal with the Ph.D. matters comprehensively.</p> <p>A committee was also constituted under the Chairmanship of Dean, R &amp; D to frame the Regulation.</p> <p>The committee has framed the regulation, which was enclosed as <b>Annexure-XX</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Council, after a detailed discussion and due deliberations, approved the proposed Ph.D. Regulations of the University subject to further amendment / revision / modification, as may be proposed by Dean-R&amp;D and deemed appropriate by the Vice Chancellor to be incorporated in the Ph.D. Regulations.</p> <p>The Council further advised that further suggestions may be invited by Dean – R&amp;D from all Deans of School and Heads / Coordinators of the Departments within a period of 20 days for consideration to incorporate the same in the Ph.D. Regulations.</p>

<b>Agenda No.</b>	<b>AC/2021/20/022</b>
<b>Agenda</b>	<p><b>To consider and approve the Consultancy Rules of the University</b></p> <p>Various agencies of Government of India and State seek consultancy from the University on matters like Social Impact Assessment (SAR), Infrastructural Projects, etc.</p> <p>A Committee was constituted under the Chairmanship of Prof. A.K. Sarkar to frame Consultancy Rules for the University.</p> <p>The committee has framed the Consultancy Rules which was enclosed as <b>Annexure-XXI</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after a detailed discussion and due deliberations, approved the revised Consultancy Rules of the University.

<b>Agenda No.</b>	<b>AC/2021/20/023</b>
<b>Agenda</b>	<p><b>To consider and approve the minutes of Expert Committee and the syllabus of the two year MA in Public Administration</b></p> <p>An Expert Committee was constituted vide Notification dated 13.01.2021 to recommend the detailed course curriculum for Master Programme in Public Administration.</p> <p>The Committee met on 23.01.2021 and framed the detailed course curriculum (syllabus).</p> <p>The Minutes of the Committee and the Syllabus of the Master Degree Programme in Public Administration was enclosed as <b>Annexure - XXII</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Academic Council, after due deliberations, noted and approved the minutes of Expert Committee and syllabus of 2 Years M.A. in Public Administration subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations and in consonance with the National Education Policy 2020.

<b>Agenda No.</b>	<b>AC/2021/20/024</b>
<b>Agenda</b>	<p><b>To consider and approve the Minutes of 3<sup>rd</sup> School Board Meeting of School of Languages</b></p> <p>The Dean, School of Languages has submitted the Minutes of the 3<sup>rd</sup> School Board Meeting held on 18.09.2021. The minutes of the meeting was enclosed as</p>



	<p><b>Annexure-XXIII.</b></p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Academic Council noted and accepted the minutes of meeting of School Board of School of Languages subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations and in consonance with the National Education Policy 2020 with specific observation on certain points as follows:</p> <ol style="list-style-type: none"> <li>1. School Board Agenda No. 7 - SB/2021/SOL/07 be considered as "To confirm the minutes of the 3<sup>rd</sup> and 4<sup>th</sup> Board of Studies Meeting of the Department of Far East Languages".</li> <li>2. Agenda No. 5 - Trifurcation of the Department of Art East Languages of 3<sup>rd</sup> Board of Studies of Department of Far East Languages is not considered.</li> </ol>

<b>Agenda No.</b>	<b>AC/2021/20/025</b>
<b>Agenda</b>	<p><b>To consider and approve the Minutes of School Board Meeting of School of Mass Communication &amp; Media Technologies</b></p> <p>Dean, School of Mass Comm. &amp; Media Technologies has submitted the Minutes of the School Board Meeting held on 29.09.2021. The minutes of the meeting was enclosed as <b>Annexure-XXIV.</b></p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Academic Council noted and accepted the minutes of meeting of School Board of School of Mass Communication &amp; Media Technologies subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations and in consonance with the National Education Policy 2020.</p>

<b>Agenda No.</b>	<b>AC/2021/20/026</b>
<b>Agenda</b>	<p><b>To consider and approve the Minutes of School Board Meeting of School of Natural Resources Management</b></p> <p>The Dean, School of Natural Resource Management has submitted the Minutes of the School Board Meeting held on 17.09.2021. The minutes of the meeting was enclosed as <b>Annexure-XXV.</b></p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Academic Council noted and accepted the minutes of meeting of School Board of School of Natural Resources Management subject to amendment / revision / modification as per the provisions contained in Act, Statute and</p>

	<p>Ordinance of the University / UGC Regulations and in consonance with the National Education Policy 2020 with specific observation on certain points as follows:</p> <ol style="list-style-type: none"> <li>1. BOS Agenda No. DGI/BOS/2021/03 and DGI/BOS/2021/12 contained in School Board Agenda Item No. SB:04/SNRM/2021/03 is not accepted by the Council.</li> </ol>
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<b>Agenda No.</b>	<b>AC/2021/20/027</b>
<b>Agenda</b>	<p><b>To consider and approve the Minutes of School Board Meeting of School of Humanities and Social Sciences</b></p> <p>The Dean, School of Humanities and Social Sciences has submitted the Minutes of the School Board Meeting held on 03.10.2021. The minutes of the meeting was enclosed as <b>Annexure-XXVI</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Academic Council noted and accepted the minutes of meeting of School Board of School of Humanities and Social Sciences subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations and in consonance with the National Education Policy 2020, with specific observation on certain points as follows:</p> <ol style="list-style-type: none"> <li>1. Social Work, Law and Governance and Indic Studies be excluded in Agenda: 03 of School Board meeting.</li> </ol>

<b>Agenda No.</b>	<b>AC/2021/20/028</b>
<b>Agenda</b>	<p><b>To consider and approve the Minutes of School Board Meeting of School of Natural Science</b></p> <p>The Dean, School of Natural Science has submitted the Minutes of the School Board Meeting held on 12.02.2021 and 24.09.2021. The minutes of the meeting are enclosed as <b>Annexure-XXVII</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Academic Council noted and accepted the minutes of meeting of School Board of School of Natural Science subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations and in consonance with the National Education Policy 2020, with specific observation on certain points as follows:</p> <ol style="list-style-type: none"> <li>1. Proposal for School of Chemical Science be excluded.</li> <li>2. Matters related to financial implications be placed in Budget, Fund Allocation and Utilization Committee.</li> </ol>

<b>Agenda No.</b>	<b>AC/2021/20/029</b>
<b>Agenda</b>	<p><b>To consider and approve the Minutes of School Board Meeting of School of Education</b></p> <p>The Dean, School of Education has submitted the Minutes of the School Board Meeting held on 27.09.2021. The minutes of the meeting was enclosed as <b>Annexure-XXVIII.</b></p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Academic Council noted and accepted the minutes of meeting of School Board of School of Education subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations and in consonance with the National Education Policy 2020.

<b>Agenda No.</b>	<b>AC/2021/20/030</b>
<b>Agenda</b>	<p><b>To consider and approve the Minutes of Board of Studies of Dept. of Commerce and Financial Studies</b></p> <p>The Head, Dept. of Commerce and Financial Studies has submitted the Minutes of the Board of Studies Meeting held on 24.09.2021. The minutes of the meeting was enclosed as <b>Annexure-XXIX.</b></p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	<p>The Academic Council noted and accepted the minutes of meeting of Board of Studies of Dept. of Commerce and Financial Studies subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations and in consonance with the National Education Policy 2020.</p> <p>The Committee further advised to place the minutes of meeting of Board of Studies of Dept. of Commerce and Financial Studies in the meeting of School Board for its consideration retrospectively.</p>

<b>Agenda No.</b>	<b>AC/2021/20/031</b>
<b>Agenda</b>	<p><b>To consider and approve the Minutes of School Board Meeting of School of Engineering and Technology</b></p> <p>The Dean, School of Engineering and Technology has submitted the Minutes of the School Board Meeting held on 04.10.2021. The minutes of the meeting was enclosed as <b>Annexure-XXX.</b></p> <p>The matter was placed before the Academic Council for consideration and approval.</p>

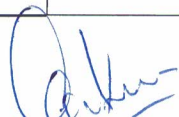
<b>Resolution</b>	The Academic Council noted the minutes of meeting of School Board of School of Engineering and Technology with the advice to reconsider in the next meeting of School Board in consonance with the National Education Policy 2020 & as per the ensuing AICTE Guidelines and place it again in the next meeting of the Academic Council for its consideration.
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<b>Agenda No.</b>	AC/2021/20/032
<b>Agenda</b>	<p><b>To consider and approve the proposal to establish “Centre for Indigenous Knowledge &amp; Sustainable Development”</b></p> <p>The State of Jharkhand has good population of various tribes. The tribes possess indigenous knowledge in the field of art, culture, folklore, medicine, etc. To study the knowledge system and to contribute in their development, it is imperative to have a Centre dedicated for study and research of indigenous knowledge.</p> <p>It is proposed to establish a “Centre for Indigenous Knowledge &amp; Sustainable Development”. The Centre intends to preserve and promote indigenous knowledge &amp; undertake research work in the modern context and will strive to suggest a holistic indigenous development model for sustainable development.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after due deliberations, approved the proposal to establish “Centre for Indigenous Knowledge & Sustainable Development”.

<b>Agenda No.</b>	AC/2021/20/033
<b>Agenda</b>	<p><b>To consider and approve the proposal to change the name of “Innovation, Incubation and Entrepreneurship Council” to “Centre for Innovation, Incubation &amp; Entrepreneurship”</b></p> <p>The Academic Council in its 15<sup>th</sup> meeting held on 27.11.2018 has resolved to create Innovation, Incubation and Entrepreneurship Council elaborating the objectives, functions and compositions of the Council.</p> <p>It is proposed to change the name of “Innovation, Incubation and Entrepreneurship Council” to “Centre for Innovation, Incubation &amp; Entrepreneurship”.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after due deliberations, approved the proposal to change the name of “Innovation, Incubation and Entrepreneurship Council” to “Centre for Innovation, Incubation & Entrepreneurship”.

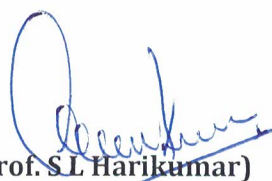
<b>Agenda No.</b>	<b>AC/2021/20/034</b>
<b>Agenda</b>	<p><b>To consider and approve the proposal of appointment of Distinguished Professors (Mentors), Visiting Professors &amp; Guest Faculties</b></p> <p>The University presently has 24 Departments under 09 Schools offering UG/PG/Ph.D. programmes in various disciplines. In order to strengthen the Departments in terms of faculty members, it is proposed that appointment of Distinguished Professors (Mentors), Professor on tenure basis, Visiting Professors &amp; Guest Faculties in accordance with UGC guidelines.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Council, after due deliberations, approved the proposal for appointment of Distinguished Professors (Mentors), tenured Professors, Visiting Professors & Guest Faculties.

<b>Agenda No.</b>	<b>AC/2021/20/035</b>																
<b>Agenda</b>	<p><b>To consider and approve the Standing Committee for Academic Council</b></p> <p>It is proposed to constitute a Standing Committee for Academic Council comprising the following members:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">1. Vice Chancellor</td> <td style="text-align: right;">- Chairman</td> </tr> <tr> <td>2. Dean – Academic Affairs</td> <td style="text-align: right;">- Member</td> </tr> <tr> <td>3. Director, IQAC</td> <td style="text-align: right;">- Member</td> </tr> <tr> <td>4. Dean- Research &amp; Development</td> <td style="text-align: right;">- Member</td> </tr> <tr> <td>5. Two Deans nominated by the Vice Chancellor</td> <td style="text-align: right;">- Member</td> </tr> <tr> <td>6. Two Heads nominated by the Vice Chancellor</td> <td style="text-align: right;">- Member</td> </tr> <tr> <td>7. One local external member nominated by the Vice Chancellor</td> <td style="text-align: right;">- Member</td> </tr> <tr> <td>8. Registrar</td> <td style="text-align: right;">- Member Secretary</td> </tr> </table> <p>The Vice Chancellor may co-opt other members as he may deem fit.</p> <p>The quorum of the meeting will be 50% of the members.</p> <p>The mandate of the Committee will be to address the emergent agenda / matters related to academics. The decision / resolution taken by this Committee will be placed in the Academic Council for consideration and ratification.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>	1. Vice Chancellor	- Chairman	2. Dean – Academic Affairs	- Member	3. Director, IQAC	- Member	4. Dean- Research & Development	- Member	5. Two Deans nominated by the Vice Chancellor	- Member	6. Two Heads nominated by the Vice Chancellor	- Member	7. One local external member nominated by the Vice Chancellor	- Member	8. Registrar	- Member Secretary
1. Vice Chancellor	- Chairman																
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7. One local external member nominated by the Vice Chancellor	- Member																
8. Registrar	- Member Secretary																
<b>Resolution</b>	The Council, after due deliberations, approved the proposed constitution of the Standing Committee for Academic Council.																

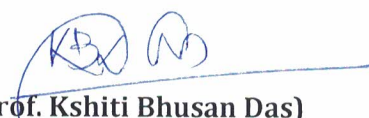


<b>Agenda No.</b>	<b>AC/2021/20/036</b>
<b>Agenda</b>	<p><b>To consider and approve the Minutes of School Board Meeting of School for the Study of Culture</b></p> <p>The Dean, School for the Study of Culture has submitted the Minutes of the School Board Meeting held on 03.10.2021</p> <p>The minutes of the meeting was enclosed as <b>Annexure-XXXI</b>.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
<b>Resolution</b>	The Academic Council noted and accepted the minutes of meeting of School Board of School for the Study of Culture with the exclusion of Agenda: BS. DPA 2021/01/05 of Board of Studies of Department of Performing Arts, subject to amendment / revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations and in consonance with the National Education Policy 2020.

<b>Agenda No.</b>	<b>AC/2021/20/037</b>
<b>Agenda</b>	<p><b>Any Other Matter/s</b></p> <p>1. Many students, who have completed 7 years (14 semesters) of their duration, but could not complete their courses, have requested for conducting special examination.</p>
<b>Resolution</b>	The Council, after due deliberations, advised to conduct special examination for those students (Session 2013-2018 only), who have completed 7 years (14 semesters) of their duration, but could not complete their courses.
	2. Proposal for issuance of mark sheet to the students for Masters in Life Sciences written with specialization in Plant Sciences / Animal Sciences based on credit earned and departmental recommendation.
<b>Resolution</b>	The Council, after due deliberations, approved the proposal to issue mark sheet to the students for Masters in Life Sciences written with specialization in Botany / Zoology based on credit earned and departmental recommendation.

  
**(Prof. S.L. Harikumar)**

Non-Member Secretary & Registrar

  
**(Prof. Kshiti Bhusan Das)**  
 Chairman & Vice Chancellor