

झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES
OF
EMERGENT MEETING OF THE ACADEMIC COUNCIL
held at Cheri-Manatu Campus
on 2nd December, 2023 at 03.00 P.M.

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Hon'ble Vice Chancellor and Chairman of the Academic Council chaired the meeting.

The following members were present during the meeting:

Sl.No.	Name & Designation	Status
1.	Prof. Kshiti Bhusan Das, Vice Chancellor	Ex officio Chairman
2.	Prof. K.N. Singh, Vice Chancellor, Central University of South Bihar, Bodhgaya (through Google Link)	Member
3.	Dr. Ravindra Kanhere, Chairman, Admission Fee Regulatory Commission, M.P. (through Google Link)	Member
4.	Dr. Sujit Kumar Pandey, Librarian	Member
5.	Mr. B.B. Mishra, Controller of Examinations	Member
6.	Prof. A.C. Pandey, Dean, School of Natural Resource Management	Member
7.	Prof. Vimal Kishor, Dean-School of Mass Communication & Media Technology	Member
8.	Prof. Ajai Singh, Dean- School of Engg. & Tech. and Head, DCE	Member
9.	Prof. Manoj Kumar, Dean- School of Natural Sciences	Member
10.	Prof. Shreya Bhattacharji, Dean, School of Languages	Member
11.	Prof. Tapan Kumar Basantia, Dean-School of Education	Member
12.	Dr. Alok Kumar Gupta, Dean, SHSS and Head, DIR	Member
13.	Dr. Sucheta Sen Chaudhuri, Dean- School for Study of Culture and Head, DATS	Member
14.	Dr. Bateshwar Singh, Dean, School of Management Sciences and Head, DCFS	Member
15.	Prof. Ratnesh Visvaksen, Dean-Students Welfare and Head, DoH	Member
16.	Prof. S. Medhekar, Professor, Dept. of Physics	Member
17.	Prof. H.P. Singh, Professor, DCE	Member
18.	Prof. Dev Vrat Singh, Professor, DMC	Member
19.	Prof. Arun Kumar Padhy, Professor, DoC and Dean, R&D	Member
20.	Prof. Ratan Kumar Dey, Head, DoC & Director, IQAC	Member
21.	Prof. Manoj Kumar, Head, DEVS & Dean-Academic Affairs	Member
22.	Dr. Mayank Ranjan, Head, DES & Chairman Proctorial Board	Member
23.	Prof. S.K. Samdarshi, Head, DEE	Member
24.	Prof. K.B. Panda, Head, Dept. of Statistics	Member
25.	Prof. Bhagwan Singh, Head, DBA	Member
26.	Prof. Subhash Chandra Yadav, Head, DCSE	Member
27.	Prof. Gajendra Prasad Singh, Head, DM&MS	Member
28.	Prof. Ashish Sachan, Head, DLS	Member

29.	Dr. Shashi Singh, Head, Dept. of Education	Member
30.	Dr. Dharmendra Singh, Head, DoP	Member
31.	Dr. P.K. Parida, Head, DoM	Member
32.	Dr. Rajesh Kumar, Coordinator, DMC	Member
33.	Dr. Amit Kumar, Coordinator, DGI	Member
34.	Dr. V.N. Burla, Coordinator, DPA	Member
35.	Dr. Shashi Kumar Mishra, Coordinator, DFEL	Member
36.	Dr. Chandra Shekhar Dwivedi, Coordinator, Dept. of Geography.	Member
37.	Dr. Rabindranath Sarma, Asso. Professor, DATS	Member
38.	Dr. K.B. Singh, Associate Professor, DCFS	Member
39.	Dr. Ranjit Kumar, Asso. Professor, DES	Member
40.	Dr. P.K. Sharma, Assistant Professor, DLS	Member
41.	Dr. Rajakishore Mishra, Asst. Professor, DLS	Member
42.	Dr. Anil Kumar, Assistant Professor, DLS	Member
43.	Shri K. Kosala Rao, Registrar	<i>Ex officio</i> Secretary

The following members could not attend the meeting:

1.	Padmashree Ashok Bhagat, Founder Secretary of Vikas Bharti, Bishunpur	Member
2.	Prof. Goutam Sutradhar, Director, National Institute of Technology, Jamshedpur	Member
3.	Shri P.K. Mishra, Director, Finance, CCL, Ranchi	Member
4.	Dr. Gunwant Singh Mongia, M.D. Mongia Steel Co.	Member

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members including the external members joined the meeting through Google Link and expressed his pleasure and deep gratitude for their presence to provide guidance and advice towards attainment of the Vision, Mission and Objectives of the University.

Thereafter, the Chairman advised the Registrar & Non-Member Secretary to take up the agenda of the meeting one by one. The agenda items were taken up and following resolutions were adopted:



Agenda Item No.	Agenda
AC/2023/EMERGENT/001	<p>Confirmation of Minutes of 21st meeting of the Academic Council held on 15th February, 2023</p> <p>The 21st meeting of the Academic Council was held on 15th February, 2023 and a number of resolutions were taken in the meeting. The minutes of the meeting was circulated to the members on 28th March, 2023 for response/comments of the members, if any.</p> <p>The minutes of the meeting was enclosed as Annexure – I.</p> <p>The minutes of the meeting was placed before the Committee for confirmation.</p>
Resolution	The Academic Council confirmed the Minutes of 21 st meeting of the Academic Council.

Agenda Item No.	Agenda
AC/2023/EMERGENT/002	<p>Action Taken Report on 21st meeting of the Academic Council on 15th February, 2023</p> <p>The 21st meeting of the Academic Council was held on 15th February, 2023 and a number of resolutions were taken in the meeting.</p> <p>The Action Taken on the resolutions of the minutes as reported by the concerned was summarized as Annexure-II.</p> <p>The matter was placed before the Committee for information.</p>
Resolution	The Academic Council noted the Action Taken Report on 21 st meeting of the Academic Council.

Agenda Item No.	Agenda
AC/2023/EMERGENT/003	<p>To consider and ratify opening of B.A. B.Ed./ B.Sc. B.Ed. from the Academic Year 2023-24</p> <p>The Ministry of Education, Govt. of India has special focus on implementation of different integrated programmes on education including 4-Year Integrated B.A.B.Ed. / B.Sc.B.Ed. programme.</p>

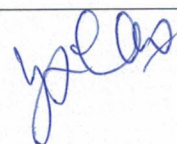
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	<p>The Department of Education under School of Education has due recognition from NCTE for running 4-Year Integrated B.A.B.Ed. / B.Sc.B.Ed. programme. The Department has insufficiency of faculty members and infrastructure and facilities to run 4-Year Integrated B.A.B.Ed. / B.Sc.B.Ed. programme in regular mode at present. Therefore, the Department has proposed to offer the said programme in self-financing mode in order to make the programme self-sustainable while offering educational opportunities to the target group of learners of the programme for achieving broader goals of education of the country.</p> <p>Hence, the permission was granted by the Hon'ble Vice Chancellor in exercise of powers vested in him under section 11(3) of the CU Act, 2009. Accordingly, admission in the aforesaid programmes has been done from the current sessions.</p> <p>The matter was placed before the Academic Council for ratification.</p>
Resolution	<p>The Academic Council noted and ratified the opening of B.A. B.Ed./ B.Sc. B.Ed. from the Academic Year 2023-24 in self-financing mode.</p>

Agenda Item No.	Agenda
AC/2023/EMERGENT/004	<p>To consider and approve the Academic Calendar for the Academic Year 2023-24</p> <p>The Academic Calendar for the academic year 2023-24 containing the academic activities of the University has been prepared.</p> <p>The draft Academic Calendar was enclosed as <i>Annexure – III.</i></p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p>The Academic Council accepted and approved the Academic Calendar for the Academic Year 2023-24.</p> <p>The Academic Council further authorized the Hon'ble Vice-Chancellor to approve the amendment/s, as may be required, as per UGC Guidelines / National Education Policy, if deemed necessary.</p>



Agenda Item No.	Agenda
AC/2023/EMERGENT/005	<p data-bbox="586 289 1419 367">To consider and approve Regulations on Self Financing Programmes in the University</p> <p data-bbox="586 411 1419 659">The NEP-2020 as a vision document, while advocating for a multidisciplinary higher education system, aims to transform the HEIs into hubs of skill-based training centres, and to grant them with the 'graded autonomy' to promote a self-financing model with the sole objective of giving a free hand for the corporate to get involved in trading with the institutions.</p> <p data-bbox="586 681 1419 1119">This policy outlines the guidelines and procedures for the establishment and management of self-financing programmes in HEIs in a viable manner. Self-financing programmes are designed to generate revenue for the university while maintaining high academic standards and providing additional educational opportunities. These programmes would not only bridge skill gaps in the locality / nation / region, but in an important way can contribute to job creation, decent living, and inclusive growth. The University proposes to adopt the self-financing model in different courses as per the vision and mission of NEP-2020.</p> <p data-bbox="586 1152 1419 1263">The proposed draft Ordinance and Regulations governing Self-Financing Programmes in the University was enclosed as <i>Annexure – IV.</i></p> <p data-bbox="586 1296 1419 1362">The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p data-bbox="586 1457 1419 1572">The Academic Council, after a detailed deliberation, approved the Ordinance and Regulations Governing Self-Financing Programmes, 2023.</p> <p data-bbox="586 1616 1419 1727">The Academic Council further authorized the Hon'ble Vice-Chancellor to accept and approve the amendments required, if any.</p>



Agenda Item No.	Agenda
AC/2023/EMERGENT/006	<p data-bbox="586 212 1422 334">To consider and approve programmes of studies, intake capacity and Eligibility criteria for the academic year 2024-25</p> <p data-bbox="586 334 1422 544">The proposal for programme of studies to be offered by the departments of the University, intake capacity in the programmes and eligibility criteria (educational qualification and age limit) for the academic year 2024-25 has been submitted by the departments.</p> <p data-bbox="586 566 1422 654">The list of Integrated / UG / PG programmes along intake capacity and eligibility criteria was enclosed as Annexure – V.</p> <p data-bbox="586 676 1422 754">The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p data-bbox="586 802 1422 913">The Academic Council, after a detailed deliberation, accepted the programmes of studies, intake capacity and Eligibility criteria for the academic year 2024-25.</p> <p data-bbox="586 957 1422 1322">The Academic Council advised that those Departments, who could not submit their programmes of studies, intake capacity and eligibility criteria, should submit the same duly recommended by the concerned Board of Studies and School Board for consideration by the Hon'ble Vice Chancellor. It was reiterated that no additional posts will be sanctioned and Departments have to manage with the available faculty strength only. The Department should keep this in view while proposing the academic programmes and intake capacity.</p> <p data-bbox="586 1367 1422 1566">The Academic Council also authorized the Hon'ble Vice Chancellor to accept and approve any addition, deletion and amendment in the programmes of studies, intake capacity and eligibility criteria for the academic year 2024-25 submitted by the Departments.</p> <p data-bbox="586 1610 1422 1765">It was also resolved that admission of students in 2024 be taken through CUET-2024 except Engineering streams. Students in Engineering streams be admitted through JEE, otherwise, through CUET-2024.</p>

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Agenda Item No.	Agenda
AC/2023/EMERGENT/007	<p data-bbox="589 218 1421 415">To consider and approve the minutes of meeting of the Committee on Course Curriculum adjustment of 2022 batch students admitted in Int. UG – PG for their 1st to 3rd Semester course curriculum as per revised NEP Guidelines</p> <p data-bbox="589 426 1421 665">A Committee was constituted to look into the course adjustment of Semester I, II & III of 2022 Integrated UG-PG batch as per the revised NEP-2020 Guidelines. The Committee met on 11.09.2023 and 18.10.2023 and discussed the matter in detail. The Committee has taken various resolutions to address the issue.</p> <p data-bbox="589 694 1407 732">The Minutes of the meetings are enclosed as Annexure – VI.</p> <p data-bbox="589 760 1415 831">The matter was placed before the Committee for consideration and approval.</p>
Resolution	<p data-bbox="589 887 1421 1035">The Academic Council accepted and approved the minutes of meeting of the Committee on Course Curriculum adjustment of 2022 batch students admitted in Int. UG – PG for their 1st to 3rd Semester course curriculum as per revised NEP Guidelines.</p>

Agenda Item No.	Agenda
AC/2023/EMERGENT/008	<p data-bbox="589 1214 1421 1322">To consider and approve revised/modified regulations of the Part Time (Sponsored/ Non-Sponsored) for Working Professionals (W.P.) Ph.D. Programme</p> <p data-bbox="589 1333 1421 1566">The Regulation on Part Time (Sponsored / Non-sponsored) Ph.D. programme was approved by the Standing Committee for Academic Council (SCAC) in its 3rd meeting held on 12th August, 2022 and the minutes of meeting of SCAC was approved by the Academic Council in its emergent meeting held on 30th August, 2022 with specific observation as follows:</p> <ul data-bbox="637 1599 1421 1787" style="list-style-type: none"> <li data-bbox="637 1599 1421 1787">● <i>Before implementation of the amendment in Ph.D. Regulations and Regulations on Part Time Ph.D. in the University, may be placed before the concerned Committee for Ph.D. for their observation and subsequent approval of the Hon'ble Vice Chancellor.</i> <p data-bbox="589 1820 1421 1891">Accordingly, a four members committee reviewed the Regulation on Part time Ph.D. and revised the same.</p> <p data-bbox="589 1924 1421 2032">The draft of revised / modified regulations of the Part Time (Sponsored/ Non-Sponsored) for Working professionals was enclosed as Annexure – VII.</p>



	The matter was placed before the Committee for consideration and approval.
Resolution	<p>The Academic Council, after a detailed deliberation, accepted and approved the Revised/Modified Regulations of the Part Time Ph.D. Programme (Sponsored / Non-Sponsored) for Working Professionals (W.P.).</p> <p>The Academic Council further authorized the Hon'ble Vice-Chancellor to accept and approve the amendments required, if any.</p>

Agenda Item No.	Agenda
AC/2023/EMERGENT/009	<p>To consider and approve the resolutions of the Deans Committee held on 04.09.2023 vide its agenda DC:01:04092023 regarding commencement of Special examinations for those students who have 7 years (14 Semester) for Integrated Course and 4 years (8 Semester for PG Course)</p> <p>The meeting of the Deans Committee was held on 4th September, 2023 where a number of resolutions were taken. One of the agenda in the meeting was commencement of Special examinations for those students who have completed 7 years (14 Semester) for Integrated Courses and 4 Years (8 Semester for PG Course).</p> <p>The Minutes of the Deans Committee was enclosed as <i>Annexure – VIII.</i></p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p>The Academic Council, after a detailed deliberation, accepted and approved the resolutions of the Deans Committee held on 04.09.2023 vide its agenda DC:01:04092023 with the advice that this arrangement should be treated as final and as one time measure only. This arrangement should not be quoted as precedence, in future.</p>

Agenda Item No.	Agenda
AC/2023/EMERGENT/010	To consider and approve the 4th meeting of Standing Committee for Academic Council (SCAC) held on 29th May, 2023

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	<p>The 4th meeting of the Standing Committee for Academic Council (SCAC) was held on 29th May, 2023 and a number of resolutions were taken in the meeting. The minutes of the meeting was circulated to the members on 2nd June, 2023 for response/comments of the members, if any. No comments received from members. The minutes of the meeting was enclosed as Annexure – IX.</p> <p>The matter was placed before the Committee for consideration and approval.</p>
Resolution	<p>The Academic Council accepted and approved the minutes of 4th meeting of the Standing Committee for Academic Council (SCAC) held on 29th May, 2023, except the Agenda Item No. SCAC/2023/4/008 which may be treated as withdrawn. The University has conducted Entrance Test: CUJRET-2024 for Ph.D. Admission on 02.12.2023.</p>

Agenda Item No.	Agenda
AC/2023/EMERGENT/011	<p>Any other matter:</p> <ol style="list-style-type: none"> 1. Proposal to include external examiners for setting Question papers and evaluation. 2. Proposal for mandatory publication in SCOPUS journal for research scholar before submission of thesis.
Resolution	<ol style="list-style-type: none"> 1. It was resolved that, henceforth, 50% question papers setting would be done by the external examiner and 50% papers will be evaluated by the external examiner. Hon'ble Vice Chancellor is authorized to constitute a Committee to frame model guidelines for implementation of this proposal. 2. It was also resolved that at least one publication in SCOPUS listed journal would be mandatory for all Research Scholars with effect from 2024-25 academic year onwards.

The meeting ended with vote of thanks to the Chair.



(Sh. K. Kosala Rao)
Registrar & Ex officio Secretary



Prof. Kshiti Bhusan Das
Hon'ble Vice-Chancellor & Chairman