

झारखण्डकेन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF 16TH MEETING OF THE ACADEMIC COUNCIL

HELD AT BRAMBE CAMPUS, RANCHI

ON NOVEMBER 30, 2019 AT 10.30AM

The following members and invitees were present during the meeting:

Members Present:

Sl. #	Name & Designation	Status
1.	Prof. Nand Kumar Yadav, 'Indu', Vice Chancellor	Chairperson
2.	Prof. Gopal Pathak, Vice Chancellor, Jharkhand Technical University	Member
3.	Dr. Ajay Pradhan, CEO, C2S2 Pvt. Ltd.	Member
4.	Prof. Chandeshwar Prasad, Dean, Faculty of Sciences, VB University, Hazaribagh	Member
5.	Dr. S.K. Pandey, Librarian	Member
6.	Dr. Prabhudev Kurle, Controller of Exams.	Invitee
7.	Prof. Ratan Kumar Dey, Professor, DoC	Member
8.	Prof. S. Medhekar, Dean- School of Natural Sciences and Head-DoP	Member
9.	Prof. S.K. Samdarshi, Dean- School of Engg. & Tech. and Head-DEE	Member
10.	Prof. Manoj Kumar, Dean SNRM and Head, DEVS	Member
11.	Prof. A.C. Pandey, Head – DGI	Member
12.	Prof. H.P. Singh, Professor, DWEM	Member
13.	Dr. Dev Vrat Singh, Dean - School of Mass Comm. & Media Technologies & Head - DMC	Member
14.	Dr. Ashok Kumar Sarkar, Dean – School of Mgmt. Sciences and Head, DBA	Member
15.	Dr. Rabindranath Sarma, Dean- SSC & SHSS and Head, DTS	Member
16.	Dr. Arun Kumar Padhy, Head-DoC	Member
17.	Dr. Ratnesh Visvakken, Dean, School of Languages and Head – DoH, DFEL & DPA	Member
18.	Dr. G.P. Singh, Head – DNT	Member
19.	Dr. Vimal Kishor, Dean-School of Education & Head, DoE	Member
20.	Dr. Manoj Kumar, Head, DLS	Member
21.	Dr. S.C. Yadav, Head, DCS&T	Member
22.	Dr. Kriti Bhaswar Singh, Head, DC&FS	Member
23.	Dr. Shreya Bhattacharji, Asso. Professor, DES	Member
24.	Dr. Ashish Sachan, Asso. Professor, DLS	Member
25.	Dr. Hrishikesh Mahato, Coordinator, DoM	Member
26.	Dr. B.B. Biswas, Coordinator, DIR	Member

27.	Dr. ShamsherAlam, Coordinator, DCTCL	Member
28.	Dr. Ranjit Kumar, Coordinator, DES	Member
29.	Dr. Sushil Kumar Shukla, Coordinator, DTS&T	Member
30.	Dr. P.K.Parida, Asst. Professor, DoM	Member
31.	Dr. Jagmohan Tanti, Asst. Professor, DoM	Member
32.	Dr. SoumenDey, Asst. Professor, DoC	Member
33.	Ms. SweetiMitra, DNT (Student)	Member
34.	Prof. S.L. Harikumar, Registrar	Non-Member Secretary

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

Sl. #	Name & Designation	Status
1.	Prof. SushmaYadav, Professor of Public Policy & Governance, Indian Institute of Public Administration, New Delhi	Member
2	Dr. ParulSrivastava, Vice President, RS & GIS, IORA Ecological Solution Pvt. Ltd.	Member
3	Prof. H.K.Chourasia, P.G.Deptt. of Botany, TMB University, Bhagalpur	Member

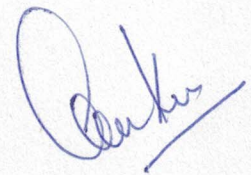
The Vice Chancellor, Prof. Nand Kumar Yadav 'Indu', welcomed all the members present in the 16th meeting of the Academic Council of the University. The Chairman expressed his pleasure and deep gratitude to the external members from different Institutions/Industry of the Country to advise the University in its endeavour to create a University with Excellence.

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

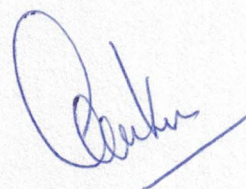
Agenda No.	AC/2019/16/001
Agenda	<p>Confirmation of the Minutes of 15th meeting of the Academic Council held on 27th November, 2018.</p> <p>15th meeting of the Academic Council was held on 27.11.2018. The minutes of the meeting was circulated to the members on 10.01.2019 through email.</p> <p>The minutes of the meeting was placed as Annexure-I.</p> <p>The minutes of 15th meeting of Academic Council was also placed before the Executive Council in its 26th meeting held on 08.02.2019.</p> <p>Resolution taken by the Executive Council in its 26th meeting held on 08.02.2019.</p> <p>The Executive Council, upon consideration, approved the Minutes of 15th meeting of the Academic Council held on 27th November, 2018.</p> <p>The Executive Council further advised that if sufficient students are not admitted in the Department of Geo-Informatics in the academic session starting from July, 2019, the Department of Geo-Informatics be renamed as Department of Geography and Geo-informatics from the next session.</p> <p>The matter was submitted before the Academic Council for perusal and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, confirmed the minutes of 15th meeting of the Academic Council held on 27th November, 2018.</p> <p>Further, the Academic Council noted the advice of the Executive Council regarding change in the name of Department of Geo-Informatics and authorized the Hon'ble Vice Chancellor to take decision in this regard, which may be placed before the Academic Council for ratification.</p>

Agenda No.	AC/2019/16/002
Agenda	<p>Action Taken Report on 15th meeting of the Academic Council held on 27th November, 2018</p> <p>Action Taken Report on 15th meeting of the Academic Council held on 27.11.2018 was placed as Annexure-II.</p> <p>The matter was submitted before the Academic Council for information.</p>
Resolution	<p>The Academic Council noted the Action Taken Report on 15th meeting of the Academic Council held on 27.11.2018 with advice / observation on specific agenda items, as follows:</p> <ol style="list-style-type: none"> 1. AC/2018/15/006: The Council advised to distribute the draft Examination Manual to all Heads / Coordinators of the Departments for their inputs. Thereafter, a consolidated draft Examination Manual be placed before the Academic Council for consideration. 2. AC/2018/15/023: Dr. G.P. Singh, I/c Research and Development presented the modalities prepared on implementation of Regulations on Professional Development Grant with an advice that at least one research paper should be published in SCI journals included in UGC Care List. A copy of such modalities is attached as Appendix - I to the Minutes of this Meeting.


Agenda No.	AC/2019/16/003
Agenda	<p>Regulations for Institution of Endowments, Medals and Awards in Central University of Jharkhand</p> <p>Section 6 (1) (xii) and Section 28 (1) (f) of Central University Act, 2009 empowers the University to make Regulations for Institution of Endowments, Medals and Awards.</p> <p>The Vice Chancellor in exercise of power conferred upon him under section 11 (3) of the CU Act, 2009 approved the Regulations for Institution of Endowments, Medals and Awards</p> <p>The Regulations for Institution of Endowments, Medals and Awards was enclosed as Annexure - III.</p> <p>The matter was submitted before the Academic Council for information and ratification.</p>
Resolution	<p>The Academic Council ratified the approval given by the Hon'ble Vice Chancellor on Regulations for Institution of Endowments, Medals and Awards with certain amendments as follows:</p> <ol style="list-style-type: none"> 1. Para 1 of Institution of Medals be modified as "A Gold Medal can be instituted by Institutions or individuals / agency / donor upon donation of a sum of not less than Rupees Two Lakhs". 2. Para 9 of Regulation for Award of Medals: The sentence "In such case, merit shall be decided collectively amongst the students of the respective School" be deleted.



Agenda No.	AC/2019/16/004
Agenda	<p>Academic Calendar for the Academic Session 2019-2020</p> <p>The Academic Calendar gives the highlights of the academic activities to be conducted in an academic year.</p> <p>Accordingly, the Academic Calendar for academic session 2019-20 was prepared and notified on 13.05.2019.</p> <p>The Academic Calendar was enclosed as Annexure -IV.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, approved the Academic Calendar for academic session 2019-20 with the following amendments:</p> <ul style="list-style-type: none"> - Point No. 29: Last date of Course Registration & Payment of Fee with late fine of Rs. 2000/- be amended as 26th January – 31st January 2020 in place of 21st January – 31st January 2020.



Agenda No.	AC/2019/16/005
Agenda	<p>Admission inOne Year Diploma Course in the Chinese and Tibetan Language</p> <p>The University started offering admission inOne Year Diploma Course in Chinese and Tibetan Language vide Notice No. CUJ/DFEL/DCN/2019/010/499 dated 27th August, 2019.</p> <p>The interested bonafide students of the University have been invited for admission in the course.</p> <p>The Notice dated 27th August, 2019 was placed as an Annexure -V.</p> <p>The matter was placed before the Council for consideration and ratification.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, ratified the starting of admission inOne Year Diploma Course in Chinese and Tibetan Languageas notified vide Notice No. CUJ/DFEL/DCN/2019/010/499 dated 27th August, 2019.</p> <p>The Council further advised to make Regulations on Certificate / Diploma / PG Diploma Courses offered in different Departments of the University as per the procedure.</p>



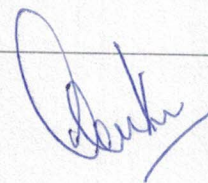
Agenda No.	AC/2019/16/006
Agenda	<p>Award of Ph.D. degree to Ph.D. Students.</p> <p>The University also offers doctoral degree in various disciplines as part of its course of studies.</p> <p>Recently, 09 Ph.D. students have appeared in Ph.D.viva-voce and have submitted their final Ph.D. thesis for award of Ph.D. degree.</p> <p>The details of such students were enclosed as Annexure -VI.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	The Academic Council approved the award of Ph.D. degree to nine Ph.D. students, as proposed.



Agenda No.	AC/2019/16/007
Agenda	<p>UGC Module on Consumer Affairs</p> <p>The UGC vide its email dated 18th September, 2019 has forwarded its letter No. F. 14-1/2017 (CPP-II) dated 09 February, 2018 addressed to the Vice-Chancellors of all Universities, for adoption. The contents of the letter was reproduced as follows:</p> <p><i>"The Department of Consumer Affairs has been taking steps to promote and protect consumer rights, as provided under the Consumer Protection Act, 1986. The idea is to strengthen the consumer movement in India through creating awareness among all segments of consumers, including young college-going students. Greater involvement of students in the consumer movement would enhance the pace at which the ideals of the movement percolate far and wide in society. Understandably, one of the ways in which this objective can be realized is through inclusion of modules on consumer studies as an elective course in the universities / colleges syllabi.</i></p> <p><i>The course module for Consumer Affairs at Under Graduate level as an elective course in any discipline has been prepared by the Expert Committee. The details of this model syllabus have been uploaded on the UGC website i.e. www.ugc.ac.in.</i></p> <p><i>Since every student is a consumer and will continue to be a consumer for rest of his / her life, this module may be offered as an elective for students of any discipline.</i></p> <p><i>It is, therefore, requested that the same may be perused and suitably adopted by your university and the affiliated colleges, if any. Considering the importance and relevance of the module and the complexity in terms of topics, it is also requested that universities may conduct faculty development programmes for the faculty members teaching this module."</i></p> <p>UGC enclosed the paper for Consumer Affairs (for Undergraduate courses in any discipline as an elective) for adoption. A copy of email dated 18th September, 2019 was enclosed as Annexure -VII.</p> <p>The matter was placed before the Academic Council for perusal and consideration.</p>
Resolution	<p>The Academic Council, after detailed discussions and consideration, accepted and approved the course module for Consumer Affairs at Under Graduate level as an elective course in any discipline.</p> <p>The Council further advised to conduct Faculty Development Programmes for the faculty members teaching this module.</p>

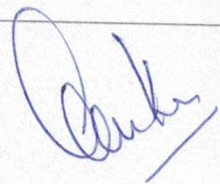
Agenda No.	AC/2019/16/008
Agenda	<p>Suggestion of 26th Executive Council regarding change in the name of Department of Far East Languages (Chinese, Korean and Tibetan) to Department of Asian Languages.</p> <p>The University has a Department namely 'Dept. of Far East Languages' in which languages like Chinese, Korean and Tibetan are being taught and also Doctoral degree is offered in Tibetan language.</p> <p>One of the Hon'ble Members of the Executive Council, Prof. KC Agnihotri, advised the Hon'ble Vice-Chancellor to rename the Tibetan language as Bhoti language as the Bhoti language is spoken across the region of Laddakh and Jammu & Kashmir upto Tawang in Arunachal Pradesh. It is also spoken in neighboring countries. It also reflects the culture and identity of the residents of Himalayan region.</p> <p>Accordingly, the Executive Council in its 26th meeting resolved to accept the suggestion of renaming the 'Tibetan' language as 'Bhoti' language. The Council further advised to rename the Department of Far East Languages as Department of Asian Languages and advised to send the suggestion to Academic Council for consideration.</p> <p>The copy of minutes of Executive Council was placed as Annexure -VIII.</p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Academic Council, after detailed discussions and consideration, approved to rename the Department of Far East Languages as Department of Asian Languages.</p> <p>The Council further approved to rename the 'Tibetan' language as 'Tibetan/Bhoti' language, as advised by the Hon'ble Member of the Executive Council.</p>

Agenda No.	AC/2019/16/009
Agenda	<p>Various proposals submitted by the Examination Department</p> <p>The Controller of Examinations submitted the following proposals of the Examination Department:</p> <ul style="list-style-type: none"> A) Approval of Result of Even Semester Examination 2019 B) Approval of Consolidated Marks Sheets, Provisional Degree Certificates and Migration Certificates of the Students who have completed their course in year 2019. C) Fee for verification of Degree Certificate & other Certificates issued by the University to the Student. D) Inclusion of the Controller of Examinations as member of Board of Studies (BoS) <p>The details of the proposals were placed as Annexure -IX.</p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Academic Council, after detailed discussions and consideration, approved the proposal of the Examination Department as follows:</p> <ul style="list-style-type: none"> A) Result of Even Semester Examination 2019. B) Consolidated Mark Sheets, Provisional Degree Certificates and Migration Certificates of the students, who completed their course in the year 2019. C) Fee for verification of Degree Certificate & other Certificates issued by the University to a student of the University be as follows: Verification of the Mark Sheets / Degree Certificate issued by the O/o Controller of Exams to a student --Rs. 1000/- (Rs. One Thousand) only. D) Controller of Examinations or his/her Nominee (not below the rank of Assistant Registrar) be invited as Special Invitee in all Board of Studies meetings of the Departments.

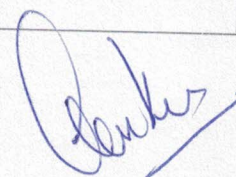


Agenda No.	AC/2019/16/010															
Agenda	<div>Amendment of existing Ordinance regarding inclusion of Librarian as an invitee in the Deans Committee</div> <div> <p>A Committee of Deans of the University has been established under Section 28(1)(o) of the Central University Act, 2009 with the following composition:</p> <table> <tr> <td>(i) The Vice-Chancellor</td> <td>-</td> <td>Chairpersons</td> </tr> <tr> <td>(ii) All Deans of School</td> <td>-</td> <td>Members</td> </tr> <tr> <td>(iii) Controller of Exams</td> <td>-</td> <td>Member</td> </tr> <tr> <td>(iv) Finance Officer</td> <td>-</td> <td>Member</td> </tr> <tr> <td>(v) Registrar</td> <td>-</td> <td>Member Secretary</td> </tr> </table> <p>Hon'ble Vice-Chancellor proposed to include the name of the Librarian as Invitee in Deans Committee.</p> <p>A Note dated 03/09/2019 received from Hon'ble Vice-Chancellor was placed as Annexure-X.</p> <p>The matter was placed before the Council for consideration and approval.</p> </div>	(i) The Vice-Chancellor	-	Chairpersons	(ii) All Deans of School	-	Members	(iii) Controller of Exams	-	Member	(iv) Finance Officer	-	Member	(v) Registrar	-	Member Secretary
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(iv) Finance Officer	-	Member														
(v) Registrar	-	Member Secretary														
Resolution	<div>The Academic Council, upon detailed discussions and consideration, advised that the Librarian and Dean-Students Welfare be invited as Special Invitees in the meetings of Deans Committee.</div> <div> <p>Further, the Academic Council constituted a Committee comprising the following members to review the constitution of Deans Committee and submit its recommendation for consideration by the Council :</p> <ol style="list-style-type: none"> 1. Prof. Ratan Kumar Dey, DoC 2. Prof. SK Samdarshi, DEE 3. Prof. Manoj Kumar, DEVS 4. Dr. SK Pandey, Librarian </div>															

Agenda No.	AC/2019/16/011
Agenda	<p>Opening of Department of Geography & Department of Public Administration in the University</p> <p>The Academic Council of the University in its 15th meeting held on 27th November, 2018 resolved the proposal for opening of the Departments of Geography and Department of Public Administration along with other Departments. The same was also approved by the Executive Council in its 26th meeting held on 08.02.2019.</p> <p>Accordingly, the University vide its letter no. CUJ/LC/15th-AC/04/2019/214 dated 22nd February, 2019 requested the UGC to approve the opening of these Departments and sanction of teaching and non-teaching positions accordingly.</p> <p>UGC vide letter F.No. 1-1/2013 (CU) Vol-XVIII dated 14th November, 2019 accorded its permission for opening of Department of Geography and Department of Political Science & Public Administration along with 08 (eight) teaching positions.</p> <p>The letter dated 22.02.2019 & 16.04.2019 sent to UGC and UGC letter dated 14.11.2019 were enclosed as Annexure -XI.</p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, as sanctioned by UGC, approved the opening of Department of Geography and Department of Political Science & Public Administration.</p> <p>Further, the Council advised that Department of Political Science & Public Administration be renamed as Department of Public Administration and a letter be sent to UGC in this regard.</p> <p>The Academic Council also advised to conduct a brainstorming session for opening of these Departments and the report of such brainstorming session be placed before the Council in its next meeting for consideration.</p>



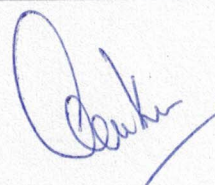
Agenda No.	AC/2019/16/012
Agenda	<p>Kulgeet of the University</p> <p>The Kulgeet plays a vital role to unite the University and represent the hope and aspirants of the University.</p> <p>In view of the above, the University has prepared 'Kulgeet' of the University.</p> <p>The draft Kulgeet was enclosed as Annexure -XII.</p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, approved the 'Kulgeet' prepared for the University with appreciation for its composition and lyrics.</p> <p>Further, the Council constituted a Committee comprising the following members to prepare the design of <i>Kuldhvaj</i> and Sports Flag of the University:</p> <ol style="list-style-type: none"> 1. Dr. Manoj Kumar, Dean-Students Welfare 2. Dr. Ratnesh Visvaksen, Asso. Professor, DoH 3. Dr. Vimal Kishore, Asso. Professor, DoE



Agenda No.	AC/2019/16/013														
Agenda	Proposal of partial shifting of academic activities to the permanent campus of the University														
	The Engineering Cell of the University has given their clearance for partial shifting to the permanent campus in School Style Building, Part-A, which was also placed before the Building Committee in its meeting held on 26.11.2019. An extract of the proposal submitted by Engineering Cell in the Building Committee is reproduced hereunder for information:														
	<div><div></div><div><div>1. Fencing around the School style building has been done.</div><div>2. Approach Road to the buildings is likely to be completed in the next month.</div><div>3. As far as water supply is concerned, the existing bore well (developed by the contactors for construction works) has been connected with the overhead tank of School Style Building Part-A.</div><div>4. The Substation No.1 near School Style Building is going to be operational soon with 500 KVA DG set.</div><div>5. Estimate for temporary approach road connecting school style buildings from existing village road has been prepared. Tender Action for the same has been taken up.</div></div></div>														
	Accordingly, the following Schools / Departments is proposed by Prof. I/c Academics for shifting its academic activities to the permanent campus of the University:														
	<table><tr><th>Name of School</th><th>Name of Departments</th></tr><tr><td>School of Languages</td><td>English Studies Far East Languages Dept. of Hindi</td></tr><tr><td>School of Education</td><td>Education</td></tr><tr><td>School for the Study of Culture</td><td>Tribal Studies Performing Arts Contemporary Tribal Customary Law</td></tr><tr><td>School of Humanities and Social Science</td><td>Politics & International Relations</td></tr><tr><td>School of Management Science</td><td>Business Administration Commerce & Financial Studies</td></tr><tr><td>School of Mass Comm. & Media Technologies</td><td>Mass Communication</td></tr></table>	Name of School	Name of Departments	School of Languages	English Studies Far East Languages Dept. of Hindi	School of Education	Education	School for the Study of Culture	Tribal Studies Performing Arts Contemporary Tribal Customary Law	School of Humanities and Social Science	Politics & International Relations	School of Management Science	Business Administration Commerce & Financial Studies	School of Mass Comm. & Media Technologies	Mass Communication
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School of Management Science	Business Administration Commerce & Financial Studies														
School of Mass Comm. & Media Technologies	Mass Communication														
	For facilitating the faculty / staff / students of the University at the permanent campus, the following arrangements may be made:														
	<div><div></div><div><div>1. Rearrangement of Transport (Bus) facility:</div><div><div>a. Ranchi to Permanent Campus and vice-versa.</div><div>b. Brambe Campus to Permanent Campus and vice-versa.</div><div>c. Ranchi to Brambe Campus and vice-versa.</div></div></div></div>														

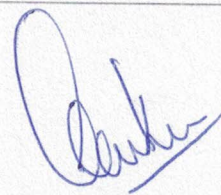
	<ol style="list-style-type: none"> 2. Canteen Services at the permanent campus. 3. Mess Services for lunch at the permanent campus. 4. Security services for the completed buildings – minimum 09 security personnel in initial phase. 5. Medical facilities. <p>The matter was placed before the Academic Council for consideration and approval.</p>														
Resolution	<p>The Academic Council discussed in detail and upon consideration, with great pleasure, approved the proposal of partial shifting of academic activities from next Semester to the permanent campus of the University.</p> <p>The Council, with a round of applause, congratulated the Hon'ble Vice Chancellor for his vision and guidance in making it possible to take the first step of partial shifting to the permanent campus, which will pave the way forward for complete shifting and further academic & infrastructural development of the University.</p> <p>The Academic Council approved the following Schools / Departments, in first phase, for shifting its academic activities from next Semester to the permanent campus:</p> <table> <tr> <th>Name of School</th><th>Name of Departments</th></tr> <tr> <td>School of Languages</td><td>English Studies Far East Languages Dept. of Hindi</td></tr> <tr> <td>School of Education</td><td>Education</td></tr> <tr> <td>School for the Study of Culture</td><td>Tribal Studies Performing Arts Contemporary Tribal Customary Law</td></tr> <tr> <td>School of Humanities and Social Science</td><td>Politics & International Relations</td></tr> <tr> <td>School of Management Science</td><td>Business Administration Commerce & Financial Studies</td></tr> <tr> <td>School of Mass Comm. & Media Technologies</td><td>Mass Communication</td></tr> </table> <p>In second phase, Engineering and other Departments be considered for shifting to permanent campus of the University.</p> <p>The Council further advised to take necessary steps for making the proposed administrative arrangements at the permanent campus.</p>	Name of School	Name of Departments	School of Languages	English Studies Far East Languages Dept. of Hindi	School of Education	Education	School for the Study of Culture	Tribal Studies Performing Arts Contemporary Tribal Customary Law	School of Humanities and Social Science	Politics & International Relations	School of Management Science	Business Administration Commerce & Financial Studies	School of Mass Comm. & Media Technologies	Mass Communication
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Agenda No.	AC/2019/16/014
Agenda	<p>Establishment of Institution-Industry Cell (IIC) in the University</p> <p>Excellence in Higher Education is the key to success of any society and plays an important role in a nation's development. Producing quality human resource and contributing to social and economic development through research are two vital indicators of excellence of institutions of higher learning. Institutions and industry often work in isolation in R&D, which often prevents research from being industry-oriented and free-flow of knowledge and funds between sectors.</p> <p>In order to reduce the gap between industry and institution by way of collaborative efforts in research, development, education, training, skill development and placements and to stimulate industry-academia collaboration, the University proposes to establish an Institution-Industry Cell (IIC) in the University.</p> <p>The details of IIC viz. Objectives, Mode of Interaction and Composition was enclosed as Annexure - XIII.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, accepted in-principle the establishment of Institution-Industry Cell (IIC) in the University.</p> <p>Further, the Council approved the composition of IIC and advised the Cell to prepare elaborated modalities / guidelines in consonance with the Regulations of other Universities and to propose proper Regulations for the functioning of the Cell.</p>



Agenda No.	AC/2019/16/015
Agenda	<p>Suggestion of the Finance Committee regarding Health Insurance for the students of the University.</p> <p>The Finance Committee in its 19th meeting suggested that a provision of health insurance for the students should be made by the University.</p> <p>The expenditure towards implementation of health insurance of the students shall be met from the fees deposited by the students under "Medical Fee".</p> <p>The relevant portion of the Minutes of Meeting of the Finance Committee was enclosed as Annexure – XIV.</p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, accepted the suggestion of Finance Committee and resolved that insurance for the students as well as employees of the University be mandatorily provided, as per the procedure, as follows:</p> <ol style="list-style-type: none"> 1. Insurance for students be provided by collecting a separate Insurance Fee apart from Medical Fee. 2. Group Insurance be provided for the employees on self-contribution basis. <p>Further, the Council authorized the Hon'ble Vice Chancellor to constitute a Committee to explore and recommend the insurance schemes available for the students and employees of the University.</p>

Agenda No.	AC/2019/16/016
Agenda	<p>Department of Indian Ancient History, Culture and Archeology</p> <p>The Academic Council of the University in its 15th meeting held on 27th November, 2018 had resolved to open the Department of Indian Ancient History, Culture and Archeology along with other Departments. The same was also approved by the Executive Council in its 26th meeting held on 08.02.2019.</p> <p>Accordingly, the University advertised the course for admission through CUCET-2019 but no student has taken admission in this course.</p> <p>In this regard, it is submitted that the same course is also offered by the nearby Universities like Ranchi University and others. It seems that the students are not interested to join the course of normal routine, which is easily available in the City without any competition, through a competitive examination like CUCET and far from the city.</p> <p>Hence, this Department either be renamed or the course be made job oriented so that the same may appeal to the students for admission in this course.</p> <p>The matter was placed before the Council for consideration and advice.</p>
Resolution	<p>The Academic Council, upon discussions in detail and consideration, expressed its concern over the status of the Department of Indian Ancient History, Culture and Archeology.</p> <p>The Academic Council resolved that Department of Statistics be opened in place of Department of Indian Ancient History, Culture and Archeology, which is considered as more job oriented and appealing to the students for admission in the University. A letter be also sent to UGC in this regard.</p> <p>The Academic Council also advised to conduct a brainstorming session for opening of Department of Statistics and the report of such brainstorming session be placed before the Council for consideration.</p>

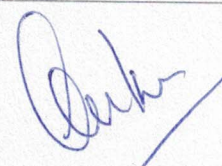


Agenda No.	AC/2019/16/017
Agenda	<p>Creation of the post of Dean - Academics</p> <p>The University is presently offering UG/PG/Doctoral courses in various disciplines in 23 Departments under 9 Schools. Deans, Academics occupies a unique place in academic administration, as the facilitating link among Departments, Schools, faculty members, staff, students, and University leadership.</p> <p>The functions of Dean - Academics will be as given below:</p> <ul style="list-style-type: none"> • Implementation of the decisions taken on academic matters by the AC/EC; • Receiving, processing and maintaining all records related to the undergraduate programmes including curricula, courses offered, academic calendar, registration, leave, examinations, grades and award of degrees; • Dissemination of information pertaining to all academic matters, • Issuing necessary memoranda/orders, and; • Act as a channel of communication between students, instructors, departments/interdisciplinary programmes <p>The above functions are not exhaustive and it may be reviewed from time to time as per the requirement.</p> <p>In order to carry out the above functions, a faculty at the level of Professor may be appointed as Dean - Academics.</p> <p>The matter was placed before the Academic Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, approved the creation of a position as Dean – Academics in the University. A Statute may be also formed in this regard, if required.</p> <p>Further, the Council advised that the Dean-Academics may be appointed by the Hon'ble Vice-Chancellor from amongst the Professors in the University for a period of three years provided that the Dean-Academics on attaining the age of sixty-five years shall cease to hold office as such.</p> <p>The Academic Council also authorized the Hon'ble Vice Chancellor to form a Committee to propose Regulations on functioning of the office of Dean-Academics.</p>

Agenda No.	AC/2019/16/018
Agenda	<p>Minutes of School Board meeting of School of Natural Sciences.</p> <p>The meeting of School Board of School of Natural Sciences held on 31.10.2019.</p> <p>The Minutes of Meeting was enclosed as Annexure -XV.</p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, accepted and approved the minutes of School Board meeting of School of Natural Sciences held on 31.10.2019 subject to amendment /revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations with advice / observation on specific matters as follows:</p> <ul style="list-style-type: none"> - With regard to Agenda No. BOS:019/5/3 as contained in School Board meeting of School of Natural Sciences held on 31.10.2019, the Academic Council authorized the Hon'ble Vice Chancellor to constitute a Committee to prepare the modalities for uniform implementation of dissertation process with proper checks and balances across all the Departments in the University.



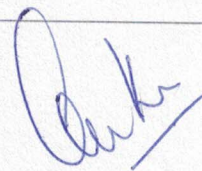
Agenda No.	AC/2019/16/019
Agenda	<p>Minutes of School Board meeting of School of Languages.</p> <p>The meeting of Board of School of School of Languages was held on 05th April, 2019.</p> <p>The Minutes of the meeting was enclosed as Annexure -XVI.</p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, accepted and approved the minutes of School Board meeting of School of Languages held on 05th April, 2019subject to amendment /revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations with advice / observation on specific matters as follows:</p> <ol style="list-style-type: none"> 1. Trifurcation of Department of Far East Languages is not considerable at this stage. 2. Establishment of Department of Sanskrit is not considerable at this stage. 3. A letter be sent to UGC for additional faculty posts in Department of Hindi and proposal for establishment of Department of Japanese.



Agenda No.	AC/2019/16/020
Agenda	<p>Minutes of School Board meeting of School of Management Sciences</p> <p>The meeting of School Board of the School of Management Studies held on 18.10.2019.</p> <p>Minutes of the meeting and syllabus were enclosed as Annexure -XVII.</p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, accepted and approved the minutes of School Board meeting of School of Management Sciences held on 18.10.2019 subject to amendment /revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations.</p>

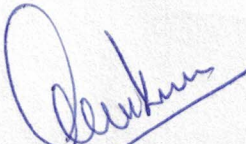


Agenda No.	AC/2019/16/021
Agenda	<p>Minutes of School Board meeting of the School for the Study of Culture</p> <p>The meeting of the School Board of School for the Study of Culture held on 26th November, 2019.</p> <p>The minutes of the meeting was enclosed as <i>Annexure -XVIII.</i></p> <p>The matter was placed before the Council for consideration and approval.</p>
Resolution	<p>The Academic Council, upon detailed discussions and consideration, accepted and approved the minutes of School Board meeting of the School for the Study of Culture held on 26th November, 2019 subject to amendment /revision / modification as per the provisions contained in Act, Statute and Ordinance of the University / UGC Regulations with advice / observation on specific matters as follows:</p> <ol style="list-style-type: none"> 1. The Academic Council approved the upgradation of course from Post Graduate Diploma in Rural and Tribal Development (PGDRTD) - (one year) to MA Program in Rural and Tribal Development -(two years) offered in Department of Tribal Studies with an advice to allow exit option on completion of one year with PG Diploma Certificate in PGDRTD. 2. The Academic Council approved in-principle the initiation of MSW Programme (Tribal Welfare and Justice) in Department of Contemporary and Tribal Customary Law with an advice to conduct a brainstorming session for this program and its report be placed before the Hon'ble Vice Chancellor for his consideration.



Agenda No.	AC/2019/16/022 : Any Other Matter
<p>With the permission of the Chair, the following matters were also deliberated during the matter and after a detailed discussions and consideration, the Academic Council advised as follows:</p> <ol style="list-style-type: none"> 1. The Academic Council advised that all the Departments, who are having less number of admissions, should visit various Universities / Colleges in the District and make PPT presentations to popularize the courses offered in the Department. The Council also advised that Seminar / Workshops / Symposia may be organized with the participation of faculty / students of the nearby Universities / Colleges to let the students understand the career prospective in this course. 2. The Council advised to identify the subjects offered commonly in various Departments and accordingly the number of teachers required for teaching these common subjects. A proposal may be sent to UGC for additional post/s, if required. 3. The Academic Council approved in-principle the proposal submitted by Prof. S.K. Samdarshi, Head, Dept. of Energy Engineering to start One Year Diploma Courses in the Department and advised to place it before the Academic Council in its next meeting with recommendation of School Board for consideration. 4. The Academic Council also proposed to rename the term "Odd Semester" and "Even Semester", which is being presently used in the University, as "Monsoon Semester" and "Spring Semester" respectively. 	

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


Non-Member Secretary



Chairman