

**MINUTES OF THE NINTH MEETING OF THE ACADEMIC COUNCIL**  
**SATURDAY, THE MAY 4, 2013 AT 10:30 AM**

**MEMBERS PRESENT**

1.	Prof. Janak Pandey, Vice Chancellor	-	Ex-Officio Chairman
2.	Prof. (Dr.) A. Lakshmi Nath	-	Member
3.	Prof. Rajmani Prasad Sinha	-	Member
4.	Prof. Jandhyala B. G. Tilak	-	Member
5.	Prof. Bijay Singh Mipun	-	Member
6.	Prof. A.K. Bhatnagar	-	Member
7.	Prof. Sunil Ray	-	Member
8.	Dr. Ram Kumar	-	Member
9.	Dr. Rizwanul Haque	-	Member
10.	Dr. Pradhan Parth Sarthi	-	Member
11.	Dr. Rajesh Kumar Ranjan	-	Member
12.	Dr. Vivek Kumar Jain	-	Member
13.	Ms. Anju Helen Bara	-	Member
14.	Dr. Narsingh Kumar	-	Member
15.	Prof. M. Nehal	-	Ex-Officio Secretary

Members who could not attend on account of pre- occupation:-

1. Prof. Seyed E. Hasnain had informed regarding his inability to attend the meeting due to his pre-occupation and prior commitment.

At the outset the Vice-Chancellor extended a cordial welcome to all members and especially to new external members. He introduced the external members and apprised about the contribution made by them in the field of higher education.

**Agenda No. 01/AC-09/13**

To confirm the Minutes of the meeting of the Seventh Academic Council held on June 17, 2012 and Eighth Academic Council held on April 13, 2013.

**Note:** The minutes of the meeting was circulated with request to send comments and observations. No observations have been received (vide **APPENDIX–‘1-A & ‘1-B’**).

***Resolution No. 01/AC-09/13***

**Agenda No. 02/AC-09/13**

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The Secretary to apprise the members with the “**Action Taken Report**” in pursuance of the decisions taken in the 7<sup>th</sup> and 8<sup>th</sup> Academic Council meeting held on 21/06/2012 and 13/04/2013.

(**The Action Taken Report is circulated** vide **APPENDIX–‘2-A’ & ‘2-B’**) (*To be circulated on the table*).

**The Academic Council is requested to kindly record it.**

***Resolution No. 02/AC-09/13***

The Secretary then apprised the members with the Action Taken Report in pursuance of the decisions taken in the 7<sup>th</sup> & 8<sup>th</sup> meeting of the Academic Council held on 17-06-2012 and 13-04-2013. The Academic Council resolved to direct the Secretary to write ‘implemented’ in place of ‘approved’ and also mention actual action taken in ATR and with above corrections ART was approved.

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**Agenda No. 03/AC-09/13**

The Chairman to apprise the Members of the Academic Council with the progress in existing academic programs of the University.

***Resolution No. 03/AC-09/13***

The Chairman apprised the members with the progress made in respect of permanent campus of the University and conveyed that the Defence Land to be transferred to

CUB on lease has been earmarked by pillars and the digital mapping of the land has also been completed.

He further conveyed that selection of PMC has been finalised by the Executive Council and RITES has been given the responsibility for campus development. The process of selection of Architect is underway and the same will be finalised by June, 2013. Laying the foundation stone of permanent campus of Central University of Bihar is being planned and it may be possible in the month of October, 2013.

The members were detailed about the expansion of Programmes offered by the Central University of Bihar at Gaya. The Chairman apprised that for Academic Year 2013-14, the University has announce Four Year Integrated Dual Degree BA.BEd. & BSc.BEd and Five Year Integrated BA.LLB (Hons.) & BSc.LLB (Hons.) Programmes. For this purpose, the University has hired a building (approx. 35,000 Sqft.) on rental basis in Gaya.

The Chairman apprised the members about reconstitution of the statutory bodies of the University such as Executive Council and Academic Council and conveyed that for constitution of the First Court, a new reminder has been sent to the MHRD.

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**Agenda No. 04/AC-09/13**

To report constitution of the Board of Studies/ Expert Committee and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.Sc. in Mathematics** (**CUB Prospectus-2013 Page 27-29**).

**Resolution No. 04/AC-09/13**

The Academic Council considered and resolved to approve the revised course structure of M.Sc. Mathematics with the recommendation to make provision for at least two common/open courses, which can be taken by other students of related Departments. The Academic Council further resolved to recommend that the Course MTH 627 : Number Theory under Elective Basket may be sent the BoS/Expert Committee for reconsideration.

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**Agenda No. 05/AC-09/13**

To report Minutes of the Course Advisory Committee and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.Sc. & M.Tech. Programmes in Computer Science (CUB Prospectus-2013 Page 32-37)**.

**Resolution No. 05/AC-09/13**

The Academic Council considered the recommendations of the BoS/Expert Committee and resolved to approve the revised course structure and syllabus of M.Sc. Computer Science and M.Tech. Computer Science.

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**Agenda No. 06/AC-09/13**

To report constitution of the Board of Studies/ Expert Committee and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.Sc. in Life Science (CUB Prospectus-2013 Page 39-41)**

**Resolution No. 06/AC-09/13**

The Academic Council resolved to review the number of credits assigned for each semester in the course structure of M.Sc. Life Science. Number of credits in each semester may vary to some extent but it should be more or less uniform in all four semester.

The Academic Council further resolved that Internal member of BoS/Expert Committee of Life Science will review the course structure in the light of above recommendation and send it to external members for their observation. The revised course structure be placed in the next Academic Council prior to commencement of forthcoming session.

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**Agenda No. 07/AC-09/13**

To report constitution of the Board of Studies/ Expert Committee and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.Sc. in Biotechnology** (**CUB Prospectus-2013 Page 42-44**).

***Resolution No. 07/AC-09/13***

The Academic Council resolved to review the variation in number of credits in each semester of M.Sc. Biotechnology by Internal members of BoS/Expert Committee of Biotechnology and send it to external members for their observation. The revised course structure be placed in the next Academic Council prior to commencement of forthcoming session.

The Academic Council further resolved to prepare some common/open courses in Bioinformatics, which could be taken by the students of Biotechnology and Life Science.

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**Agenda No. 08/AC-09/13**

To report constitution of the Board of Studies and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.Sc. in Environmental Science** (**CUB Prospectus-2013 Page 46-49**).

**Resolution No. 08/AC-09/13**

The Academic Council resolved that the Foundation Courses in any Programme must be credit bearing in order to maintain significance of it. Accordingly, Basic Biology and Basic Mathematics in M.Sc. Environmental Science will be credit bearing course.

The Academic Council further resolved that the syllabus of the Course ESC 531: Environmental Policies, Laws and Ethics (2nd Semester) may comprise the legal aspects related to Environmental issues including forestry, wild life, pollution. It may be a common/open course for Environmental Science, Development Studies and Economics.

The Academic council resolved to incorporate the above recommendations in the course structure of M.Sc. Environmental Science and send it to external faculty members for observations. The revised course structure be placed in the next Academic Council prior to commencement of forthcoming session.

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**Agenda No. 09/AC-09/13**

To report constitution of the Board of Studies and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.A. in Development Studies** (CUB Prospectus-2013 Page 49-51).

**Resolution No. 09/AC-09/13**

The Academic Council resolved that there is a need to take a comprehensive look of the course structure in the light of the recommendations made above. The Academic Council advised to be pragmatic while assigning the credits for Educational Tour, Research Methodology, Thesis Related Field Work, Thesis Writing and Seminar and Comprehensive Viva Voce. The method of assigning credits

should be clear that how much time the students are going to spend in a week.

The Academic Council further resolved that the internal members of BoS/Expert Committee of Development Studies review the course structure and revised course structure be placed before the next Academic Council.

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**Agenda No. 10/AC-09/13**

To report constitution of the Board of Studies/ Expert Committee and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.A. in Economics (CUB Prospectus-2013 Page 51-54)**.

**Resolution No. 10/AC-09/13**

The Academic Council resolved to review the course structure of M.A. Economics to make the Programme more attractive for students.

The Academic Council further resolved that the internal members of BoS/Expert Committee of Economics take a relook the course structure and revised course structure be placed before the next Academic Council.

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**Agenda No. 11/AC-09/13**

To report constitution of the Board of Studies/ Expert Committee and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.A. in Political Science & International Relations (CUB Prospectus-2013 Page 54-56)**.

**Resolution No. 11/AC-09/13**

The Academic Council considered the recommendation of BoS/Expert Committee and resolved to approve the revised course structure and syllabus of M.A. Political Science.

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**Agenda No. 12/AC-09/13**

To report constitution of the Board of Studies/ Expert Committee and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.A. in Sociology (CUB Prospectus-2013 Page 56-58)**.

***Resolution No. 12/AC-09/13***

The Academic Council resolved to review the difference in number of credits assigned for each semester in the course structure of M.A. Sociology in the light of recommendation made above for other programmes. Number of credits in each semester may vary to some extent but it should be more or less uniform in all four semester.

The Academic Council further resolved that Internal member of BoS/Expert Committee of Sociology will review the course structure and send it to external members for their observation. The revised course structure be placed in the next Academic Council prior to commencement of forthcoming session.

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**Agenda No. 13/AC-09/13**

To report constitution of the Board of Studies and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.A./M.Sc. in Psychology (CUB Prospectus-2013 Page 59-62)**.

***Resolution No. 13/AC-09/13***

The Academic Council considered the recommendation of BoS/Expert Committee and resolved to approve the revised course structure and syllabus of M.A. Psychology.

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**Agenda No. 14/AC-09/13**

To report constitution of the Board of Studies/Expert Committee and also to report the recommendation of the

Committee regarding restructuring of Course and Syllabus of **M.A. in English** (**CUB Prospectus-2013 Page 63-65**).

**Resolution No. 14/AC-09/13**

The Academic Council resolved to refer the Course ENG 601 – Literary Theory: The Major Texts (6 Credits) to BoS/Expert Committee for review. The revised course structure of M.A. English be placed before the next Academic Council.

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**Agenda No. 15/AC-09/13**

To report constitution of the Board of Studies/ Expert Committee and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.A. in Hindi** (**CUB Prospectus-2013 Page 65-67**).

**Resolution No. 15/AC-09/13**

The Academic Council resolved to have uniform number of credit in each semester of M.A. Hindi. The Academic Council further resolved that Internal member of BoS/Expert Committee of Hindi will review the course structure and send it to external members for their observation. The revised course structure be placed in the next Academic Council prior to commencement of forthcoming session.

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**Agenda No. 16/AC-09/13**

To report the minutes of the Course Advisory Committee and also to report the recommendation of the Committee regarding restructuring of Course and Syllabus of **M.A. in Communication and Media Studies** (**CUB Prospectus-2013 Page 68-70**).

**Resolution No. 16/AC-09/13**

The Academic Council considered the recommendation of BoS/Expert Committee and resolved to approve the

revised course structure and syllabus of Communication and Media Studies.

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**Agenda No. 17/AC-09/13**

To report constitution of the Board of Studies/Expert Committee and also to report the recommendation of the Committee regarding Objectives, Course Structure and Syllabus of **Four Year Integrated Dual Degree Programme BA.BEd & BSc.BEd** (vide **APPENDIX-3**).

**Resolution No. 17/AC-09/13**

The Chairman briefed the members about the background of launching Education Programme in Central University of Bihar. He appraised that in pursuance of the directive of MHRD/UGC regarding establishment of the School of Education, it was decided to start Education Programmes from forthcoming Academic Year (2013-14), and launch Four-Year-Integrated-Dual-Degree BA.BEd. and BSc.BEd. and constituted an Expert Committee under the Chairmanship of Prof. Mohammad Miyan, Prof. J.S. Grewal, Prof. Anita Rastogi, prof. Nityanand pandey, Prof. N.K. Ambasht and Dr. (FR.) Thomas Perumalil SJ to evolve course structure for Education Programme. The Expert Committee met twice (dt. April 12-13, 2013 and April 27, 2013) and finalized the course structure. The members were detailed about the course structure. He further apprised that due to space constraints in Patna, these new programmes will be commenced from a temporary rented building campus in Gaya.

The Academic Council considered and resolved to approve the proposal of launching Four Year Integrated Dual Degree BA.BEd. and BSc. BEd. Programme from Academic Year 2013-14 and approved course structure of education courses and general credit plan of BA and BSc course structure as finalized in the Expert Meeting on 27.04.2013.

After making a correction in the name of course Indian Society Education and Development

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**Agenda No. 18/AC-09/13**

To report constitution of the Board of Studies/Expert Committee and also to report the recommendation of the Committee regarding Objectives, Course Structure and Syllabus of **Five Year Integrated BA.LLB (Hon's.) & BSc.LLB (Hon's.)** (vide **APPENDIX– 4**).

**Resolution No. 18/AC-09/13**

The Chairman briefed about the background of launching Five Year Integrated BA. LLB (Hon's) and BSc. LLB (Hon's) Programme and apprised the members that an Expert Committee was constituted for evolving course structure under the Chairmanship of Prof. Laxminath (a member of Academic Council), Prof. K.K. Banerjee and Prof. Dr. V. Nagaraj.

The members were detailed about the course structure and specification of Five Year Integrated BA.LLB (Hon's) and BSc. LLB (Hon's) Programme. The courses of BSc.LLB (Hon's) will be techno-legal covering Patenting, Biotechnology, Environmental Science and some other significant area of Science. Presently this course is being offered by Jodhpur National Law University.

The Academic Council considered and resolved to approve the proposal of launching Five Year Integrated BA.LLB LLB (Hon's) and BSc. LLB (Hon's) Programme from Academic Year 2013-14 and approved the course structure for both BA.LLB (Hons.) and BSc.LLB (Hons.).

The Academic Council further resolved to add some elective courses in BA.LLB LLB (Hon's) and BSc. LLB

(Hon's) Programme as open courses, which can be taken by the students of other programmes.

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**Agenda No. 19/AC-09/13**

To consider proposal for creation of faculty, technical and support staff positions for **Four Year Integrated Dual Degree Programme BA.BEd and BSc.BEd** (vide **APPENDIX- 5).**

**Resolution No. 19/AC-09/13**

The Academic Council considered and resolved to approve the Faculty Positions for Four Year Integrated Dual Degree BA.BEd. and BSc.BEd. Programme recommended by the Expert Committee chaired by Prof. Mohammed Miyan with following addition/deletion:

Subject	Professor	Associate Professor	Assistant Professor
Education	01	02	04
BA Subjects			
Mathematics	-	01	02
Physics	-	01	02
Chemistry	-	01	02
Life Science	-	01	02
Computer Science	-	01	02
Environmental Science	-	-	02
Hindi	-	01	02
English	-	01	02
Urdu	-	01	02
BSc Subjects			
Mathematics	-	01	02
Physics	-	01	02
Chemistry	-	01	02
Life Science	-	01	02
Computer Science	-	01	02
Environmental Science	-	01	02

Subject	Professor	Associate Professor	Assistant Professor
Hindi	--	01	02
English	--	01	02
Urdu	--	01	02
Environmental Science	--	--	02

**Agenda No. 20/AC-09/13**

To consider proposal for creation of faculty, technical and support staff positions for **Five year Integrated BA.LLB (Hon's) and BSc.LLB (Hon's)** (vide **APPENDIX- 6)**.

**Resolution No. 20/AC-09/13**

The Academic Council considered and resolved to approve the Faculty Positions for Five Year Integrated BA.LLB LLB (Hon's) and BSc. LLB (Hon's) Programme recommended by the Expert Committee chaired by Prof. Laxmi Nath.

Subject	Professor	Associate Professor	Assistant Professor
Education	01	02	04
BA Subjects			
Sociology	-	01	02
Political Science	-	01	02
Economics	-	01	02
History	-	01	02
Geography	-	01	02
BSc Subjects			
Mathematics	-	01	02
Physics	-	01	02
Chemistry	-	01	02
Life Science	-	01	02
Computer Science	-	01	02
Environmental Science	-	01	02

**Agenda No. 21/AC-09/13** To consider **Panel of Experts** for appointment of faculty for Education and Law Programmes and also addition of names for existing Programmes.

**Resolution No. 21/AC-09/13** The Academic Council considered and resolved to recommend the Panel of Experts for appointment of Faculty for Education and Law.

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**Agenda No. 22/AC-09/13** To consider the following, related to the proposal of launching integrated **M.Phil.-Ph.D. Programme** as per the Draft Ordinances (to be notified) from the forthcoming session :

- (i) Criteria to identify Centre/Department for M.Phil.-Ph.D. Integrated Programme;
- (ii) Criteria to decide eligibility of a faculty to be a supervisor ;
- (iii) Number of intake in a discipline.

(vide **APPENDIX – ‘7’**)

**Resolution No. 22/AC-09/13** The Academic Council considered and resolved to approve the proposal of launching M.Phil.-Ph.D. Programme from Academic Year 2013-14 in accordance with UGC M.Phil.-Ph.D. Regulation – 2009 and made following decisions :

- (i) Centres/Departments launching M.Phil-Ph.D Programme must have at least three regular faculty members;
- (ii) Out of three faculty members at least two must have Ph.D.
- (iii) The prospective supervisor must have Ph.D. Degree with two publications in refereed journal;
- (iv) Number of students shall be restricted to one student per faculty member and on this basis total number of research students be decided.

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**Agenda No. 23/AC-09/13** To report the **Minutes of One Day Conference of Vice-Chancellor of Central Universities held on February**

**5, 2013 at Rastrapati Bhavan** and as a follow up to consider the proposal regarding creation of **CUBiC (Central University of Bihar Innovation Council)** of the University (vide **APPENDIX–‘8’**).

***Resolution No. 22/AC-09/1***

The Chairman apprised the members about the One Day Conference of Vice-Chancellors of Central Universities held on February 5, 2013 at Rastrapati Bhavan and conveyed the initiatives to be taken up by the University as a follow-up action of the said Conference.

The members were detailed about the creation of CUBiC (Central University of Bihar Innovation Council) and were informed that the first meeting of CUBiC is scheduled to be held on 11.05.2013. The members were requested to offer their comments on [cubic@cub.ac.in](mailto:cubic@cub.ac.in) .

The Academic Council appreciated the initiative taken by the University and resolved to approve the creation of CUBiC and suggested to add Sudha Dairy, Sulabh International and Madhubani Painting with CUBiC.

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***Agenda No. 24/AC-09/13***

To consider the proposal received from Council of Secondary Education, Mohali regarding grant of recognition to their degree for Admissions of passed out students from Council of Secondary Education, Mohali for further higher studies (vide **APPENDIX–‘9’**).

***Resolution No. 24/AC-09/1***

The Academic Council resolved to constitute and Equivalence Committee to deal with the grant of recognition of Degree from other Board/Council comprising following members:

- |       |                   |   |                  |
|-------|-------------------|---|------------------|
| (i)   | Prof. R. P. Sinha | - | Chairperson      |
| (ii)  | Prof. Sunil Ray   | - | Member           |
| (iii) | Prof. M. Nehal    | - | Member Secretary |
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**Agenda No. 25/AC-09/13**

The Secretary to apprise the Academic Council regarding the **Central Universities Common Entrance Test (CUCET)**, for the academic Session 2013-14 being conducted for admission (vide **APPENDIX- '10'**).

**Resolution No. 25/AC-09/13**

The Secretary briefed the members about the CUCET-2013 and conveyed the role and responsibility assigned to Central University of Bihar. The members were updated about the applications submitted for various UG and PG Programmes of the University.

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**Agenda No. 26/AC-09/13**

To consider MHRD directive regarding Augmentation of Internal Resources: Review of revision in fee and other charges (vide **APPENDIX – 11**).

**Resolution No. 26/AC-09/13**

The Academic Council resolved to record the letter of MHRD regarding Augmentation of Internal Recourses. The Academic Council further resolved to increase fee by 10% from Academic Year 2014.

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**Agenda No. 27/AC-09/13**

To discuss fee structure for academic programmes and also to consider the recommendation of the Review Committee for existing fee structure/scholarship/fellowship. (vide **APPENDIX-12**).

**Resolution No. 27/AC-09/13**

The Academic Council considered and resolved to approve the recommendations of the Review Committee for existing fee structure/scholarship/fellowship.

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**Agenda No. 28/AC-09/13**

To report recommendations of the

- (i) **“University Admission Committee”** (vide **Appendix- '13-A'**)
- (ii) **“Outreach Committee”** (vide **Appendix- '13-B'**).  
(To be circulated on the table)

**Resolution No. 24/AC-09/13**

The Secretary apprised the members about the constitution of University Admission Committee and Outreach Committee and briefed about the work done by the Outreach Committee.

The Academic Council resolved to approve the constitution of Admission Committee and Outreach Committee.

The Academic Council considered and further resolved to approve the recommendation of the Admission Committee.

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**Agenda No. 29/AC-09/13**

The Secretary to report receipt of the following notifications from **Ministry of Human Resource Development**, New Delhi:-

- (i) F.No. 8-9/2008TS.1 dated July 31, 2012 reg. Mobility of faculty and non-faculty personnel to the newly established Central Educational Institutes/Scientific Institutions (vide **APPENDIX- '14-A'**).
- (ii) No. 20-92/2012-Desk-U dated September, 2012 Reg. proposals under Japanese Technical Cooperation Programmes and under the programme 'Science and Technology Cooperation on Global Issues' for the Financial year 2013 (vide **APPENDIX- '14-B'**).
- (iii) D.O. No. 5-1/2012/DL dated October 15, 2012 Reg. Community College Scheme and also the follow up action from the CUB. (vide **APPENDIX- '14-C'**).
- (iv) D.O. F.No. 20-6/2013-Desk (U) dated March 1, 2013 Reg. Role of the Central Universities in capacity building of teachers. (vide **APPENDIX- '14-D'**).
- (v) F.No.21-11/2013-TS.1 date 20<sup>th</sup> March, 2013 regarding Guidelines for conducting written examination of Persons with Disabilities (vide **APPENDIX- '14-E'**).
- (vi) No. 3-1/2012-NER dated 7<sup>th</sup> March, 2013 regarding concession for the wards of Kashmiri migrants for admission during academic session 2013-14 (vide **APPENDIX- '14-F'**).

**Resolution No. 29/AC-09/13**

- (i) The Academic Council resolved to record the letter received from MHRD regarding mobility of faculty and non-faculty personnel to the newly established Central Educational Institutes/Scientific Institutions and further resolved it to the Executive Council for approval and implementation.
- (ii) The Academic Council considered the proposal under Japanese Technical Cooperation Programmes and under the Programme 'Science and Technology Cooperation on Global Issues' and resolved to create an office to execute Exchange/Collaboration Programmes with other institutes in abroad and upload same on CUB website.
- (iii) The members were detailed about the letter of MHRD letter regarding Establishment of Community Colleges by Central Universities and the follow-up action taken by the Central University of Bihar in this regard. The Academic Council resolved to record it.
- (iv) The members were communicated the reply sent by Central University of Bihar in response to MHRD letter for Capacity building of teachers. The Academic Council resolved to record it.
- (v) The members were apprised that the directive regarding concession for the wards of Kashmiri migrants for admission during session 2013-13 has already been incorporated in the Prospectus-2013 and being implemented. The Academic Council resolved to record it.

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**Agenda No. 30/AC-09/13**

The Secretary to report receipt of the following notifications from **University Grants Commission, New Delhi** :

- (i) No. 1. 1-1/2012 (SO)(PS/Misc.) dated 21 September, 2012 regarding submission of a soft copy of M.Phil/Ph.D. thesis to INFLIBNET and UGC (vide **APPENDIX-'15-A'**).
- (ii) UGC F.No. 16-6/2012 (CU) dated December, 2012 regarding – Proceedings of Steering Group Meeting of the Prime Minister's Global Advisory Council of Overseas Indian held on the 30<sup>th</sup> July, 2012 at New Delhi – "Enable universities in India to have foreigners as full-time faculties, which should be open to non-Indians as well" (vide **APPENDIX-'15-B'**).
- (iii) UGC No.F 29-3/2012 (CU) dated 31 January, 2013 regarding to organize special lectures on contribution of Sh. Motilal Nehru (vide **APPENDIX-'15-C'**).

***Resolution No. 30/AC-09/13***

- (i) The Academic Council resolved to implement the UGC directive to comply the regulation.
  - (ii) The Academic Council resolved to send a request to UGC to provide a suitable grant for hiring five faculties at a time from abroad in various disciplines.
  - (iii) The Academic Council resolved to organise a lecture on Motilal Nehru
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***Agenda No. 31/AC-09/13***

To consider matter related to the First Convocation of the University.

***Resolution No. 31/AC-09/13***

The Chairman proposed to hold the first convocation of the University on 1<sup>st</sup> September, 2013 on the occasion of the Foundation Day.

The Academic Council considered and resolved to hold the first convocation of the University on 1<sup>st</sup> September, 2013 subject to approval of the Chancellor.

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***Agenda No. 32/AC-09/13***

Any other item with the permission of the Chair.

***Resolution No. 32/AC-09/13***

The Chairman placed before the members a letter received from MHRD wherein the University has been requested to send the road map for follow-up action of Conference of Vice-Chancellors of Central Universities held at Rastrapati Bhawan on 5<sup>th</sup> February, 2013.

The Academic Council resolved to send the initiative taken and the road map for future initiatives to be taken to the MHRD.

**Central University of Bihar  
Camp Office : B.I.T. Campus  
P.O. -B.V. College  
Patna- 800014 (Bihar)**

**MINUTES OF THE EIGHTH MEETING OF THE ACADEMIC COUNCIL**

**SATURDAY, THE APRIL 13, 2013 AT 10:00 AM**

**MEMBERS PRESENT**

- |     |                                     |   |                      |
|-----|-------------------------------------|---|----------------------|
| 16. | Prof. Janak Pandey, Vice Chancellor | - | Ex-Officio Chairman  |
| 17. | Prof. Sunil Ray                     | - | Member               |
| 18. | Dr. Ram Kumar                       | - | Member               |
| 19. | Dr. Rizwanul Haque                  | - | Member               |
| 20. | Dr. Pradhan Parth Sarthi            | - | Member               |
| 21. | Dr. Rajesh Kumar Ranjan             | - | Member               |
| 22. | Dr. Vivek Kumar Jain                | - | Member               |
| 23. | Ms. Anju Helen Bara                 | - | Member               |
| 24. | Dr. Narsingh Kumar                  | - | Member               |
| 25. | Prof. M. Nehal                      | - | Ex-Officio Secretary |

Members who could not attend on account of pre- occupation :-

1. Prof. Bhaskar Majumder – he has requested for leave of absence.

At the outset, the Vice-Chancellor extended a warm welcome to the internal members of the 2nd Academic Council and apprised that MHRD has conveyed the approval of the Visitor for constitution of the new Academic Council.

Before taking up the Agenda, the Vice-Chancellor outlined about the structure, quorum, significance and sanctity of the decisions of the Academic Council before the internal Members and explained that the Constitution of this Academic Council would be completed only after nomination of six external

Members (not in the service of the University) of academic eminence representing various knowledge domain to the Academic Council.

After opening remarks of the Vice-Chancellor, the agenda items were taken up for decision.

**Agenda No. 01/AC-8/13** To consider nomination under Clause 13(1) (xviii) to (xxiii) (vide Annexure-1)

**Resolution No. 01/AC-8/13** The Academic Council considered and approved the nomination of the following reputed Academicians as the External Members of the 2<sup>nd</sup> Academic Council:-

01.	<b>Prof. Seyed E. Hasnain,</b> (former VC, UoH) Distinguished Professor of Biological Sciences, Indian Institute of Technology- Delhi, Safdarjang Development Area, Hauz Khas, New Delhi, Delhi -110016.
02.	<b>Prof. (Dr.) A. Lakshmi Nath,</b> Vice-Chancellor, Chanakya National Law University, Patna.
03.	<b>Prof. Rajmani Prasad Sinha</b> Ex-Vice-Chancellor, LNMU & Chairman, Bihar School Examination Board, Patna.
04.	<b>Prof. A.K. Bhatnagar</b> (Ex Vice-Chancellor Pondicherry University) University of Hyderabad, Hyderabad. Email: <a href="mailto:akbsp@uohyd.ernet.in">akbsp@uohyd.ernet.in</a> <a href="mailto:anilb42@yahoo.com">anilb42@yahoo.com</a> . Cont.: 09949043356 (M)

05.	<b>Prof. Jandhyala B. G. Tilak</b> Professor & Head, Department of Educational Finance, National University of Educational Planning and Administration, 17-B, Sri Aurobindo Marg, New Delhi-110016 (INDIA) Email: jtilak[at]nuepa.org
06.	<b>Prof. Bijay Singh Mipun</b> Department of Geography, North-Eastern Hill University Shillong 793 022 India

The external members are to be nominated for three years.

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**Agenda No. 02/AC-8/13** To discuss suggestions for agenda items for the next (Ninth) Meeting of the Academic Council.

**Resolution No. 02/AC-8/13** The Academic Council identified following issues to be placed in its next meeting as Agenda item.

- Letters received from UGC/MHRD regarding Academic matters.
  - Recommendations of various BoS Meeting/Expert Committee Meeting for approval.
  - Creation of Academic positions for newly established schools.
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**Agenda No. 03/AC-8/13** Any other matter with permission of the Chair.

**Resolution No. 02/AC-8/13** A Committee comprising the following Members was constituted to review existing fee structure of various programmes and the scholarship/fellowship to be awarded to deserving students of the University:

- |      |                           |   |          |
|------|---------------------------|---|----------|
| (i)  | Prof. M. Nehal, Registrar | - | Chairman |
| (ii) | Dr. Vivek Jain            | - | Member   |

Assistant Professor,  
Department of Mathematics,  
Central University of Bihar.

- (iii) Dr. Rajesh Kumar Ranjan. - Member  
Assistant Professor,  
Centre for Environmental Science,  
Central University of Bihar.

It was decided that the above Committee would work out the modalities enabling financially needy students to apply for Financial Assistance even prior to taking admission, so that CUB fee structure does not deter needy meritorious students.

Meeting ended with vote of thanks to the Chair.



**(Prof. M. Nehal)**  
Registrar &  
Secretary of the AC



**(Prof. Janak Pandey)**  
Vice-Chancellor &  
Chairman of the AC