## Patna University

Proceedings of the postponed meeting of the Academic Council held on 09/7/2014 at 4.00 P.M. in the Academic Council Hall, Patna University

## Present:

- 1. Prof. Y. C. Simhadri, Vice-Chancellor, P.U.,
- 2. Prof. R. K. Verma, Pro Vice-Chancellor, P.U.,
- 3. Dr. Rama Shankar Arya, HOD, Dept. of Philosophy, P.U.,
- 4. Dr. S. R. Padamdeo, HOD, Dept. of Biochemistry, P.U.,
- 5. Prof. Arun Kumar, HOD, Dept. of English, P.U.,
- Dr. A. Tripathi, HOD, Dept. of Sanskrit, P.U.
- 7. Dr. Prasanta Dutta, HOD, Dept. of History, P.U.,
- 8. Dr. V. S. Dubey, HOD, Dept. of Geology, P.U.,
- 9. Dr. S. K. Sinha, HOD, Physics, P.U.,
- 10. Dr. Ran Vijoy Kumar, Director, D.D.E., P.U.,
- 11. Dr. Birendra Prasad, Dept. of Botany, P.U.,
- 12. Dr. Khagendra Kumar, Dean, Faculty of Education, P.U.,
- Sri Md. Wasay Zafar, HOD, Dept. of Education, P.U.,
- 14. Dr. Umesh Mishra, Principal, Vanijya Mahavidyalaya, P.U.,
- 15. Dr. K. N. Paswan, HOD, Dept. of Geography, P.U.,
- 16. Dr. Prabhakar Jha, HOD, Dept. of P.M. & I.R., P.U.,
- 17. Dr. Bipin Kumar Jamuar, HOD, Dept. of A. I. H. & Arch., P.U.,
- 18. Dr. Masud Ahmad Kazimi, HOD, Dept. of Arabic, P.U.,
- 19. Dr. S. N. Sharma, HOD, Dept. of Botany, P.U.,
- 20. Dr. Sister Doris D' Souza, Principal, Patna Women's College, P.U.,
- 21. Dr. Asha Singh, HOD, Dept. of Economics, P.U.,
- 22. Dr. Veena Sinha, HOD, Dept. of Psychology, P.U.,
- 23. Dr. Anju Srivastava, HOD, Dept. of Home Science, P.U.,
- 24. Dr. Dharmshila Prasad, HOD, Dept. of Sociology, P.U.,
- 25. Dr. Amar Kumar Singh, Dean, Faculty of Humanities, P.U.,
- 26. Dr. Upendra kishore Sinha, Principal, Patna Science College, P.U.,
- Dr. P. K. Poddar, Principal, B. N. College, P.U.,
  Dr. R. K. Sinha, HOD, Dept. of Zoology, P.U.,
- 29. Dr. Amrendra Mishra, Dean, Faculty of Science, P.U.,

30. Dr. S. M. Jawed Hayat, HOD, Dept. of Urdu, P.U.,

31. Dr. Dolly Sinha, Principal, Magadh Mahila College, P.U.,

 Dr. Rakesh Verma, Principal, Patna Law College, P.U., &, Dean, Faculty of Law, P.U.,

33. Dr. Vani Bhushan, HOD, Dept. of Law, P.U.,

34. Dr. Rama Shanker Mishra, HOD, Dept. of Statistics, P.U.,

35. Dr. Jesie George, Principal, Women's Training College, P.U.

The Vice-Chancellor welcome the audience and especially the new members, viz., Dr. S. M. Jawed Hayat, Head of the Department of Urdu, Dr. Masud Ahmad Kazimi, Head of the Department of Arabic, Dr. Rama Shankar Arya, Head of the Department of Philosophy, Dr. K. N. Paswan, Head of the Department of Geography, Dr. B. K. Jamuar, Head of the Department of A. I. H. & Archeology, Dr. A. K. Ghosh, Head of the Department of Chemistry, Dr. R. S. Mishra, Head of the Department of Statistics, Dr. Rabindra Kumar Sinha, Head of the Department of Zoology and Dr. N. K. Chaudhary, Principal, Patna College.

Agenda no.1: To confirm the proceedings of the meeting of the Academic Council held on 16.01.2014.

It was unanimously resolved to confirm the proceedings of the meeting of the Academic Council held on 16.01.2014.

Agenda no.2: To consider the letter no. MF/05 dated 20.02.2014 of the Dean, Faculty of Medicine for extension of date of submission of Ph. D. thesis of Dr. Ranjeet Kumar Sinha, Department of Community Medicine, P.M.C.H.

It was resolved to defer the case and to request the Dean, Faculty of Medicine, P.U. to send the complete details as per requirement of the existing (& approved) Regulation of Ph. D. for the faculty of Medicine.

1. a.14

Agenda no.3: To consider the letter no. 71 dated 10.3.2014 of the Head, Department of Statistics, P,U. regarding approval of the Regulation and Ordinance for Post Graduate Diploma in



Actuarial Science under self-financing scheme(semester system)in the format of checklist sent by the Governor's Secretariat.

63

It was resolved to approve the Regulation and Ordinance for Post Graduate Diploma in Actuarial Science under selffinancing scheme (semester system) as well as the information in the format of the checklist of the Governor's Secretariat

Agenda no.4: To consider the letter no. F.72-1/2013/NCTE/Acad dated 24<sup>th</sup> December, 2013 of the Member Secretary, National Council for Teacher Education regarding deletion of dissection of animals in Biology Practicals in B.Ed. course.

It was resolved to approve the letter no. F.72-1/2013/NCTE/Acad dated 24<sup>th</sup> December, 2013 of the Member Secretary, National Council for Teacher Education regarding deletion of dissection of animals in Biology Practicals in B.Ed. course.

Agenda no.5: To consider the letter no. 244 dated 18.12.2013 of the Dean, Faculty of Science, P.U. regarding establishment of Department of Herbal Chemistry at Magadh Mahila College, Patna.

It was resolved to defer the case and to direct the office to reexamine the case again.

Agenda no.6: To consider the P.U. memo no. Acad/911 dated 28.6.2014.

It was resolved to approve the P.U. memo no. Acad/911 dated 28.6.2014.

\$ 14 / A. 14

Agenda no.7: To consider the co-option of experts from amongst persons who are not members of the Senate as may be prescribed by the Statutes for constitution of faculties as per section 27 of Patna University Act, 1976 (amended up-to-date).

07°X

62

It was unanimously resolved to authorize the Vice-Chancellor to make the co-option of experts from amongst persons who are not members of the Senate as may be prescribed by the Statutes for constitution of faculties as per section 27 of Patna University Act, 1976 (amended up-to-date).

Agenda no.8: To consider the P.U. letter no. 790 dated 09.6.2014 regarding admission in different courses and hostels.

It was unanimously reloved to approve the P.U. letter no. 790 dated 09.6.2014.

Agenda no.9: To consider the opening of a primary school(English medium) for L.K.G. to 10<sup>th</sup> class in the University Campus for the wards of the staffs of Patna University and the poor children of the adjoining areas and other areas.

It was unanimously resolved to approve the proposal of opening of a primary school(English medium) for L.K.G. to 10<sup>th</sup> class in the University Campus for the wards of the staffs of Patna University, preferably wards of the class IV employees and the poor children of the adjoining areas to encourage them to higher education and the aim is to give corporate education to the class IV employee's children and poorer section and to act as trustee of these sections.

## Any other agenda:

Agenda no.1: To consider the proposal of the panel of 10 (ten) names of experts from the Academic Council for nominating three experts among them by the Vice-chancellor to the Selection Committee to be constituted (as per provisions of the existing (& approved) Statutes to examine the case of increase of payscale of the Budget & Accounts Officer, Patna University as per the Government of Bihar rules...

14. 14 XX

It was unanimously resolved to authorize the Vice-Chancellor to nominate the experts to the Selection Committee to be constituted ( as per provisions of the existing ( & approved)

ajj

61)

It was unanimously resolved to authorize the Vice-Chancellor to nominate the experts to the Selection Committee to be constituted (as per provisions of the existing (& approved) Statutes to examine the case of increase of payscale of the Budget & Accounts Officer, Patna University.

Approved.

(Y. C. Simhadri)

Vice-Chancellor Patna University (Balram Tiwari) Registrar Patna University

21/8/14.