

Established under the Sarala Birla University Act, 2017 (Jharkhand Act, 13, 2017)

# MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD AT 4.15 P.M ON 20<sup>TH</sup> AUGUST 2024 IN THE BOARD ROOM OF ADMINISTRATIVE BLOCK, SBU RANCHI

A meeting of Academic Council was held under the Chairmanship of Prof. SB. Dandin, Acting Vice-Chancellor on 20<sup>th</sup> August 2024 at 4.15 PM in the Board Room of Administrative Block. The following were present:

Prof. S.B. Dandin

— Acting Vice Chancellor: Chairman

 Prof. Vijay Kumar Singh – Registrar (Member Secretary)

3. Prof. Neelima Pathak

4. Prof. Indira Pathak

5. Dr. Pankaj Goswami

6. Dr. Sandeep Kumar

7. Dr. Sailesh Narayan

8. Dr. Ashok Asthana

9. Dr. R.M. Jha

10. Mr. Rahul Vats

11. Dr. B. Samanta

12. Dr. Gautam Tanty

13. Dr. Abhishek Chauhan

14. Dr. Priyanka Sriyastaya

15. Dr. Manoj Pandey

16. Dr. Rajeev Ranjan

17. Dr. Pramod Kumar Hota

18. Dr. Puja Mishra

Prof. SB. Dandin, Hon'ble Acting Vice-Chancellor, Sarala Birla University, Ranchi welcomed all the members of the Academic council and requested to Prof. V.K. Singh, Registrar to address the proceedings for approval.

## Agenda No 1: Approval of decisions taken in the previous meeting dated 5th June 2024

The minutes of last meeting of Academic Council held on 5<sup>th</sup> June 2024 was already circulated to the members. The Council confirmed the minutes without any modification.

Agenda No 2: Approval of decision taken in the Examination Council meetings held on 1<sup>st</sup> July 2024 & 14<sup>th</sup> August 2024.

Mr. Rahul Vats, Controller of Examination presented the decisions taken in the meetings of Examination Council dated 1<sup>st</sup> July 2024 and 14<sup>th</sup> August 2024.

**Resolution:** The Academic Council approved the decisions taken in the meetings of Examination Council.

Agenda No 3: Approval of syllabus & course structure of Certificate Course of Music, Dance, Fine Arts, Drama, French and Yogic Science

From the Admission Batch 2024, Sarala Birla University is offering a spectrum of courses in line with the National Education Policy 2020. Dr. Neelima Pathak, Dean (Humanities) presented the syllabus & course structure of Certificate Courses in Music, Dance, Fine Arts, Drama, French and Yogic Science.

**Resolution:** The Academic Council approved the syllabus & course structure of Certificate courses. It was also resolved to form a committee comprising of

Prof. Neelima Pathak- Chairperson

Dr. Sandeep Kumar

Dr. Pankaj Goswami

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Mr. Rahul Vats

Dr. Radha Madhab Jha

Dr. Ashok Asthana

Dr. Goutam Tanty

Dr. Arabinda Bhandari- Member Secretary

It was decided that Committee will prepare the modalities for execution of classes and examination. The Committee will submit its report by 28<sup>th</sup> August 2024.

Agenda No 4: Approval of syllabus & course structure of CSE & CA (MCA, M.Tech, Ph.D, Diploma, B.Tech & BCA) for academic session 2024-25

Dr. Pankaj Goswami, Dean (Engineering) presented the course structure & syllabus of M.Tech, MCA, B.Tech, BCA, BCA 4 years, Diploma and Ph.D. programs for academic session 2024-25 for approval.

**Resolution:** The Council approved all the course structure & syllabus except Ph.D. program. After discussion, it was resolved that Ph.D Cell in consultation with the Examination Department, will prepare uniform modalities for the Ph.D programs across all the domains. Dr. Abhishek Chauhan and Dr. Atul Karn will coordinate regarding this and put it through Research Council.

The course structure & syllabus of 4-years BCA program, prepared in line with the NEP-2020 was also approved.

Agenda No 5: Approval of syllabus & course structure of BBA, B.Com (H), BBA SB & PM and BA (H) Economics for academic session 2024-25

Dr. Sandeep Kumar, Dean (Commerce & Management) presented the course structure & syllabus of BBA, B.Com (H), BBA SB & PM and BA (H) Economics for academic session 2024-25 for approval.

**Resolution:** The Council approved all the course structure & syllabus. The course structure & syllabus of 4-years undergraduate programs, prepared in line with the NEP-2020 were also approved.

Agenda No 6: Discussion & approval of the policy on the multiple entry & multiple exits under NEP-2020

It was discussed to check the feasibility of starting 4-years Honours programmes at Undergraduate level as per the NEP-2020.

**Resolution:** The Council approved the norms related to Multiple Entry & Exits as per UGC guidelines from the Admission Batch 2024 onwards. It was resolved that a committee will prepare the framework and put it for approval by 28<sup>th</sup> August 2024. The committee comprises of

Prof. Neelima Pathak- Chairperson

Dr. Sandeep Kumar

Dr. Pankaj Goswami

Mr. Rahul Vats

Dr. Ashok Asthana

Dr. B. Samanta

Dr. Manoj Pandey

Dr. Goutam Tanty

Dr. Puja Mishra

Dr. Arabinda Bhandari- Member Secretary

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#### Agenda No 7: Any other point with the permission of the Chair

#### a. Transfer of Credits earned through MOOCs Platform (NPTEL/SWAYAM)

Dr. Priyanka Srivastava, Dy. CoE raised the issue of integration of MOOCs courses and requested to implement the transfer of credits earned through MOOCs platform NPTEL and SWAYAM. A Committee for MOOCs/NPTEL/SWAYAM was already notified to prepare the modalities.

**Resolution:** It was resolved that Committee will check the feasibility of earning credits through MOOCs platform NPTEL & SWAYAM for at least one course per program. Furthermore, Committee will match the nomenclature & credits and suggest to the concerned BoS for updation in the syllabus and course structure to make it at par with NPTEL/SWAYAM.

It was decided that Dr. Priyanka Srivastava will coordinate regarding this and will submit the report by 28<sup>th</sup> August 2024.

### b. Change in Evaluation Pattern

Prof. S.B. Dandin put the present evaluation pattern for the discussion. At present, University is following the uniform evaluation pattern of 30: 70 (Internal- 30 Marks and External- 70 Marks) for the theory courses of all the programs, except Pharmacy where it is following the PCI guidelines.

**Resolution:** It was resolved to form a committee to review the feasibility of adopting new evaluation pattern. The Committee comprises of-

Prof. Neelima Pathak- Chairperson

Dr. Pankaj Goswami

Dr. Sandeep Kumar

Dr. Ashok Asthana

Dr. B. Samanta

Dr. Rajeev Ranjan

Mr. Aditya Vikkram Verma

Dr. Arabinda Bhandari- Member Secretary

The Committee will put its report by 28th August 2024 for further discussion.

The meeting was adjourned at 5.30 PM on a positive note with 'Vote of Thanks' by Prof. V.K. Singh, Registrar.

Registrar

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