USHA MARTIN UNIVERSITY
Inclusion, Innovation & Ethics

USHA MARTIN UNIVERSITY, RANCHI, JHARKHAND

Minutes of the 10thMeeting of the Academic Council dated 11-September-2020

The meeting of the 10th Academic Council was held on 11-September-2020 at 5.00 pm in Conference Hall in Hybrid Mode through Google Meet. Following members were present in the meeting:

1. Prof. S. C. Garg, Vice Chancellor, UMU – Chair

2. Prof. S. M. Prasad, Former PVC, JRU, Ranchi

3. Prof. V. Bhattacharya, Head, Computer Science, BIT Mesra

4. Prof. R.P. Sharma Head, Mechanical Engineering, BIT, Mesra

5. Prof. Srinivas Moorthy, National Law University, Ranchi,

6. Prof. S. Chattopadhyay, IIM, Ranchi

7. Prof. Madhulika Kaushik, PVC, UMU

8. Dr. Vinay Singh, Associate Prof., UMU

9. Dr. Arvind Hans, Associate Prof., UMU

10. Dr. Abhishek Pandey, A.P, UMU

11. Dr. Shahnaaz Zabi, A.P, UMU

12. Dr. Lopamudra Satpaty, A. P. UMU

13. Dr. P Chandra Panda, A. P., UMU

14. Dr. Md. Amir Khusro Akhtar, Associate Professor, UMU

15. Dr. Sumeet Gupta, Registrar (I/C)

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AC 10.7.1 The Members were apprised about the FDP, Seminars and Conferences organized and participated by the faculty members.

(Annexure:5)

AC 10.8 To consider and approve the recommendations of BOS for the programmes in various Departments and list of new courses introduced.

AC 10.8.1 The Council approved the recommendations of the Departments BOS for variousprogrammes. The details of the BOS of the following programmes are attached as Annexure.

AC 10.8 .2 The list of new courses introduced in respective programmes offered in 2020-21 academic year as approved in BOS have been placed for consideration and approval in AC. The agenda item of BOS is attached as annexure. The AC members confirmed the same.

BOS of respective programs (2020-21 AY)

S. No.	Faculty	Department	Programme Name	BOS Date
1	Faculty of Computing & Information Technology		BCA	06.07.2020
2	Faculty of Engineeringand Applied Sciences	Department of Computer Science and Engineering	B. Tech (CSE)	19.06.2020
3	Faculty of Humanities & Social Science	Department ofEnglish	BA English (Hons)	15.07.2020
4	Faculty of Agriculture		B.Sc.(Hons.) Agriculture	01.04.2020
5	Faculty of Journalism & Mass Communication		BAJMC	10.09.2020
6	Faculty of Business Management & Commerce	Department ofBusiness Management	BBA	11.05.2020
7	Faculty of Business Management & Commerce	Department ofBusiness Management	MBA	08.05.2020
8	Faculty of Business Management & Commerce	Department ofCommerce	BCOM	05.08.2010

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9	Faculty of Health & Allied Sciences	Department of Physiotherapy and Paramedic alScience	BPT	20.07.2020
10	Faculty of Engineeringand Applied Sciences	Department of Mechanical Engineering	B.tech Mechanical Engineering	10.06.2020
11	Faculty of Engineeringand Applied Sciences	Department of Mining Engineering	B.tech Mining Engineering	20.04.2020
12	Faculty of Health & Allied Sciences	Department of Physiotherapy and Paramedical science	BMLT	22.08.2020
13	Faculty of Health & Allied Sciences	Department ofPharmacy	B.Pharm	24.10.2020
14	Faculty of Legal Studies		LLM (1 YEAR)	04.07.2020

(Annexure:6)

AC 10. 9   To consider and approve the list of Value Added Courses to be offered to the students in the Academic Year2019-20.

AC 10.9.1   The members of the Council confirmed the same. The list of Value added Courses attached in the Annexure.

(Annexure:7)

AC 10.10   To consider and approve the Action Taken Report on feedback received from different stakeholders in 2019-20 AY.

AC 10.10.1   The Academic Council reviewed the Action Taken Report based on Feedback received from stakeholders. After Careful consideration the council approved the report.

(Annexure:8)

AC 10.11   Any other matter with the permission of Chair

AC 10.9.1 The PVC informed the council that in one of its earlier meetings, while approving

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the ordinance for BBA programme, the Council had suggested that the sequencing of a few courses should be changed and a summer internship may be included for the BBA programme. The same has been done and processed by the faculty through the Board of Studies. After this readjustment, the total no. of credits shall increase from 131 to 135 due to inclusion of summer internship for 5th semester students.

The meeting ended with a vote of thanks to the Chair

Dr. Sumeet Gupta
Registrar (I/C)

Registrar
Usha Martin University

CC to:

- **VC**
- **PVC**
- **External members**
- **All HOD's**
- **Special Invitees**

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USHA MARTIN UNIVERSITY, RANCHI, JHARKHAND

Minutes of the 9th Meeting of the Academic Council dated 17 March-2020

The meeting of the 15th Academic Council was held on 17th March 2020 at 2.30 pm in Conference Hall at University Campus. Following members were present in the meeting:

1. **Prof. S. C. Garg, Vice Chancellor, UMU – Chair**

2. **Prof. L. N. Bhagat, Former VC, Ranchi University**

3. **Prof. V. Bhattacharya, Head, Computer Science, BIT Mesra**

4. **Prof. S. Chaudhari, St Xavier College, Ranchi**

5. **Prof. Madhulika Kaushik, PVC, UMU**

6. **Dr. Vinay Singh, Associate Prof., UMU**

7. **Dr. Arvind Hans, Associate Prof., UMU**

8. **Dr. Sharmistha Roy, Associate Prof., UMU**

9. **Dr. Anupama Verma, AP., UMU**

10. **Dr. Abhishek Pandey, A.P, UMU**

11. **Dr. Lopamudra Satpaty, A.P, UMU**

12. **Dr. Akanksha Anand, A.P, UMU**

13. **Dr. P. C. Panda, A.P, UMU**

14. **Dr. Jayantika Pal, A.P, UMU**

15. **Dr. Md Amir Khusru Akhtar, Associate Prof., UMU**
16. **Sh. Binod Kispotta, Registrar, Member Secretary**

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AC 9.4   To consider and approve the new courses introduced and other recommendations of BOS of MCA programme from Faculty of Computing & Information Technology to be offered in 2020-21 academic year.

S. No.	Faculty/ Department	Program Name	BOS Date
1	Faculty of Computing & Information Technology	MCA	27.02.2020

AC 9.4.1   The two year MCA Programme have been introduced and offered from 2020-21 academic year. The Council members recommended the minutes of the BOS of MCA programme and also approved the new courses to be offered. The details of the BOS of the programme is attached as Annexure.

(Annexure:3)

AC 9.5: To consider and approve offer of new academic programmes and the sanctioned strength in these programmes for the Academic session 2020-21.

AC 9.5.1 The Registrar informed the Council that in order to keep pace with newer requirements of knowledge economy, it is presented before the Academic Council the list of new programmes to be introduce in the Academic session 2020-21 with the sanctioned student's strength.

AC 9.5.2   The item was discussed in detail. The Academic Council while approving the offer of Under Graduate and Post Graduate programmes to be considered as a progressive step forward for strengthening the academic ambience in the University. The members observed thatsuch programmes shall create a niche for the University.

AC 9.5.3   The Council advised that syllabi of reputed national and regional institutions maybe used as point of reference for developing this programme.
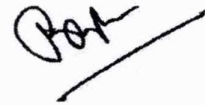
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AC 9.13   Any other matter with the permission of the Chair

AC 9.13.1 No matter was raised under this item.

The Chair informed the Council that as per the UMU statutes, the tenure of the present AcademicCouncil is about to be completed. He requested the members to propose the names of eminent and committed academics for the next Academic Council.

The Chair also thanked the present members for their immense contribution and valuable guidance in the formative years of the university, which has had a significant impact of the growth of UMU

The meeting ended with a vote of thanks to the Chair

Mr. Binod Kispotta
Registrar

Registrar
Usha Martin University

CC to:

- **VC**
- **PVC**
- **External members**
- **All HOD's**
- **Special Invitees**

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