



USHA MARTIN UNIVERSITY, RANCHI, JHARKHAND

Minutes of the 14th Meeting of the Academic Council dated 2nd September-2022

The meeting of the 14th Academic Council was held on 2-September-2022 at 2.00 pm in Conference Hall in Hybrid Mode through Google Meet. Following members were present in the meeting:

- 1. Prof. Madhulika Kaushik, VC, UMU (Chair)**
- 2. Prof. S. C. Garg, Pro Chancellor, UMU, Special Invitee**
- 3. Dr. Anil Kumar Mishra, Registrar, UMU, Member Secretary**
- 4. Prof. Himanshu Narayan, Dean Academic UMU.**
- 5. Prof. V. Bhattacharya, Head, Computer Science, BIT Mesra**
- 6. Prof. S. M. Prasad, Former PVC, Jharkhand Rai University**
- 7. Dr. Vinay Singh, Associate Professor, UMU**
- 8. Dr. Arvind Hans, Associate Professor, UMU and Dean faculty**
- 9. Dr. Md Amir Khusru Akhtar, Associate Professor, UMU**
- 10. Dr. Lopamudra Satapathy, Associate Professor. UMU**
- 11. Dr. Akanksha Anand, Assistant Professor, UMU**
- 12. Dr. Prakash Chandra Panda, Associate Professor, UMU**
- 13. Dr. Shailesh Narayan, Associate Professor, UMU**
- 14. Dr. Shramishtha Roy, Associate Professor, UMU**
- 15. Dr. Anupama Verma, Associate Professor, UMU**
- 16. Dr. Rupa Kumari, Assistant Professor, UMU**

AC 14.5 To consider and approve the list of new courses introduced in various programmes of Departments approved by the respective BOS.

AC 14.5.1 The list of new courses introduced in respective programmes offered in 2022-23 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 (2022-23 AY)

S.No.	Faculty	Department	Program Name	BOS held Date
1	Faculty of Business Management & Commerce	Department of Management	BBA	06.08.2022
2	Faculty of Business Management & Commerce	Department of Management	MBA	06.08.2022
3	Faculty of Computing & Information Technology		BCA	10.06.2022
4	Faculty of Computing & Information Technology		MCA	03.06.2022
5	Faculty of Engineering and Applied Sciences	Department of Computer Science and Engineering	B. Tech (CSE)	22.06.2022
6	Faculty of Agriculture		B.Sc.(Hons.) Agriculture	21.08.2022
7	Faculty of Journalism & Mass Communication		BAJMC	30.06.2022
8	Faculty of Health & Allied Science	Department of Nursing	B.Sc. In Nursing	11.04.2023
9	Faculty of Legal Studies		BBA LLB	11.07-2022
10	Faculty of Legal Studies		LLM (1 YEAR)	20.07-2022
11	Faculty of Health and Allied sciences	Department of Pharmacy	B.Pharm	17-03-2022
12	Faculty of Humanities & Social Science	Department of English	BA English (Hons)	11-07-2022

13	Faculty of Business Management & Commerce	Department of Commerce	BCOM	09-08-2022
14	Faculty of Engineering and Applied Sciences	Department of Mechanical Engineering	B.tech Mechanical Engineering	03-06-2022
15	Faculty of Engineering and Applied Sciences	Department of Mining Engineering	B.tech Mining Engineering	04-05-2022

(Annexure:5)

AC 14.6 To approve the proposed Strategic Plan of UMU 2023-28.

The Registrar informed the members of Academic Council that Prof. Himanshu Narayan, Dean Academics was assigned the responsibility of preparing the draft of Strategic Plan in consultation with the various HODs, Registrar, Vice Chancellor and Pro Chancellor. So, he invited Prof. Himanshu Narayan to present the highlights of the document for approval of Academic Council.

Prof. Himanshu emphasized the following major points of Strategic Plan –

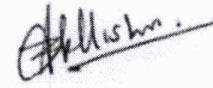
- The Strategic Plan is an important, guiding document for any organization to set up targets and goals to be accomplished within a predetermined timeframe.
- It has been proposed for next five-years' and is supposed to be in agreement with our Institution's Mission and Vision statements.
- It adheres to the prescribed guidelines and requirements of the Ministry of Education (MoE) and University Grants Commission (UGC), and their statutory Councils, such as, the All-India Council for Technical Education (AICTE), (National Assessment & Accreditation Council (NAAC), National Institutional Ranking Framework (NIRF), National Board of Accreditation (NBA), etc.
- The Objectives of Strategic Plan are further subdivided into Activities that are supposed to be done or carried out by each and every unit of the University.

AC 14.6.1 It has been submitted that in these dynamic times strategic plans are prone to change due to new guidelines of the regulatory bodies. In the event of any subsequent changes in the components of the plan in coming years, the university will bring the modified plan back to the AC.

AC 14.6.2 The draft UMU Strategic Plan 2023-28 was presented before the Academic Council for consideration and after discussions, the members of AC approved it. The details of the UMU Strategic Plan 2023-28 have been attached.

(Annexure :6)

The meeting ended with a vote of thanks by the member secretary to all the members and the Chair.



Dr. A K Mishra

Registrar

Registrar

कुल सचिव

Usha Martin University

उषा मार्टिन विश्वविद्यालय

Ranchi-835103/रांची-835103

CC to:

VC

PVC

External members

All HOD's

Special Invitees



USHA MARTIN UNIVERSITY, RANCHI, JHARKHAND

Minutes of the 13th Meeting of the Academic Council dated 22-April-2022

The meeting of the 13th Academic Council was held on 22-April-2022 at 2.00 pm in Conference Hall in Hybrid Mode through Google Meet. Following members were present in the meeting:

1. Prof. Madhulika Kaushik, VC, UMU (Chair)
2. Prof. S. C. Garg, Pro Chancellor, UMU (Special Invitee)
3. Prof Himanshu Narayan, Dean Academics UMU (Special Invitee).
4. Prof. V. Bhattacharya, Head, Computer Science, BIT Mesra
5. Prof. S. M. Prasad, Former PVC, Jharkhand Rai University
6. Prof. R.P. Sharma, Head, Mechanical Engineering Deptt., BIT Mesra
7. Dr. Vinay Singh, Associate Prof., UMU
8. Dr. Arvind Hans, Associate Prof., UMU and Dean faculty
9. Dr. Md Amir Khusro Akhtar, Associate Professor, UMU
10. Dr. Abhishek Pandey, A.P. UMU
11. Dr. Lopamudra Satapathy, A. P. UMU
12. Dr. Akanksha Anand, A. P., UM
13. Dr. Prakash Chandra Panda, A. P., UMU
14. Dr. Shailesh Narayan, Associate Professor, UMU
15. Dr. Sharmistha Roy, Associate Professor, UMU
16. Dr. Shahnaaz Zabi, Assistant Professor, UMU

Following members could not attend the meeting due to their prior commitments:

1. Member secretary Dr. Anil Kumar Mishra Registrar UMU

principle. The proposal for Apprenticeship embedded degree programme was also approved by the AC in principle.

AC 13.6.3 The members further suggested that programme on Rural Development with disaster management could also be offered through the Faculty of Social Science (UG programme) as it has a good scope in Jharkhand.

AC 13.7 To consider and approve the list of new courses introduced in various programmes of Departments approved by the respective BOS.

AC 13.7.1 The list of new courses introduced in respective programmes offered in 2022-23 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 (2022-23 AY)

S.No.	Faculty	Department	Programme Name	BOS Date
1	Faculty of Health and Allied sciences	Department of Nursing	BSc Nursing	14.01.2022
2	Faculty of Health & Allied Sciences	Department of Physiotherapy and Paramedical Science	BPT	07-03-2022
3	Faculty of Health & Allied Sciences	Department of Physiotherapy and Paramedical Science	BMLT	14-03-2022

(Annexure: 5)

AC 13.8 To consider and approve the report on Value Added courses

AC 13.8.1 The Dean Faculty informed the Council that in the last meeting of AC, a few value added courses were approved. He reported the number of courses, number of participants, etc. and the details are placed at **Annexure**.

(Annexure:6)

AC 13.9 To consider and approve the Interdisciplinary programmes

AC 13.9.1 The Dean Faculty informed the Council that the National Education Policy -2020 has suggested that every university should develop and offer a few inter-disciplinary programmes, which may be offered singly or jointly by two or more departments. In order to accommodate innovative proposals which could influence societal growth, teaching-learning in various disciplines and promote inter-group/departmental research work in the University,

AC13.18 Any other matter with the permission of Chair

AC 13.18.1 The Dean Faculty sought approval of the Council on the following proposals:

- Approval of RAWE & AIA manual (Rural Agriculture Work Experience & Agro Industrial Attachment) of B. Sc. Agriculture honors programme (Attached as **annexure 15**)
- Proposal to start a B. Tech Civil Engineering programme in near future.
- Approval of new syllabus and ordinance of Diploma in Pharmacy by PCI. (Attached as **annexure 16**)
- Proposal to conduct 1st CONVOCATION of UMU.

(Annexure:15 &16)

AC 13.18.2 The Academic Council considered and scrutinized the proposal in detail and approved it, particularly the conduct of 1st Convocation.

The meeting ended with a vote of thanks to the Chair



**Dr. A K Mishra
Registrar**

Registrar
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CC to:

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