



YBN UNIVERSITY

Established by the Act of Government of Jharkhand Act 15, 2017
Gazette Notification No. 505, Dated 17th July 2017
As per Section 2(f) of UGC Act. 1956

Proceedings/Minutes of the 17TH Academic Council Meeting 02 June 2022 YBN University Ranchi, Jharkhand

The 17th meeting of the Academic Council was scheduled on 02/06/2022. It was held at Multipurpose Hall of YBN University, Rajaulatu Campus, Namkum, Ranchi-834010, Jharkhand at 11.30 a.m. via Online & Offline mode both Hon'ble Chancellor, Pro-Chancellor, CEO, Vice-Chancellor, Registrar, Deputy Registrar, Deans, members and invitees of Academic Council as below attended the meeting.

S. No.	Name	Designation
1.	Sri Baidhya Nath Yadav	Chancellor
2.	Sri Ramjee Yadav	Pro-Chancellor
3.	Er. Deepak Kumar	C.E.O.
4.	Prof (Dr.) S. P. Yadav	Hon'ble Vice-Chancellor (Chairperson)
5.	Prof(Dr.) Shree Raman Dubey	Registrar, Member
6.	Sri Sanjay Tiwari	Deputy Registrar, Member
7.	Dr. Chandrajit Kumar	COE,member
8.	Dr. A. Sumathy	Member
9.	Dr. N. Meenakshi	Member



10.	Dr. K. Rajeshwar Dutta	Member
11.	Dr. Ashish Sarkar	Member
12.	Dr. Brajesh Kumar Singh	Member
13.	Dr. R.K. Mishra	Member
14.	Dr. Birendra Goswami	Member
15.	Dr. Ravi Bhushan	Member
16.	Dr. Manoj Kuwar	Member
17.	Dr. Arpana Sharma	Member
18.	Dr. Pappu Kumar	Member
19.	Dr. Anamika Singh	Member
20.	Dr. Arti Gupta	Member
21.	Dr. Sanjay Kumar	Member
22.	Dr. Anil Prasad Yadav	Member
23.	Mr. Sandeep Anand	Member
24.	Dr. Kamal Kant Patra	Member
25.	Prof(Dr.) Samir Prasad	Member
26.	Mrs. Mukti Sarkar	Member
27.	Miss Suman Kumari	Member
28.	Dr. Anjani Kumari Singh	Member



29.	Dr. Anant Kumar	Member
30.	Er. Kaushal Kishor	Member
31.	Dr. Kailash Nath Singh	Member
32.	Prof. (Dr.) Mahendra Kumar Sinha Dean-Science, Ranchi University, Ranchi, Jharkhand	Special Invitee Member
33.	Prof. (Dr.) Vibha Singh, Veer Kunwar Singh University, Ara, Faculty of Social Science Bihar	Special Invitee Member



The Chairman of the Academic Council, Prof.(Dr.) S. P. Yadav, Hon'ble Vice-Chancellor explained the proposed Academic Rules & Regulation to be adopted by the University & declared the meeting open & directed Prof. (Dr.) Shree Raman Dubey, Registrar to conduct the proceedings as per Agenda.

Following transactions were carried out and noted by the Academic Council.

AGENDA No.- 1	<u>EXPANSION OF ACADEMIC COUNCIL</u>
Discussion	The Chairperson suggested the Council to reconstitute the academic council as per tenure of previous academic council. The Deputy Registrar, Sri Sanjay Tiwari, highlighted the significant resolutions adopted in the last meetings and apprised about the actions taken on it. After the discussion, the Council, proposed a new member nomination panel in favour of the reconstitution of Academic Council.
Decision	Resolved that the Minutes of the Academic Council meeting held on 02th June 2022 be confirmed as per attached annexure-1.
AGENDA No.- 2	<u>RECONSTITUTION OF RESEARCH COUNCIL</u>
Discussion	<p>As per the suggestions of the Chairperson of the meeting, there is a need to clearly articulate the scope of the research council, taking into consideration the role of other statutory and non-statutory bodies of the University.</p> <p>The role of research in the University has not been explicitly articulated. Research in the University is intimately related to its academic process. The University produces trained manpower for research and generation of new knowledge is to be seen as a side effect of this. Individual initiatives in research and funded research are often closely related to research training. Research Council's mandate, therefore, needs to take into account the above subtle contrast of University research with that of an R&D establishment.</p> <p>It is now proposed that the following be considered for adoption, as scope of the Research Council, after deliberation:</p> <ul style="list-style-type: none"> (i) To promote innovation. (ii) To monitor, motivate and evaluate research in the University. (iii) To suggest ways of enhancing quality of research. (iv) To co-ordinate establishment of common research facilities. (v) To enable sponsored research projects. (vi) To lead establishment of research linkages & collaborations. (vii) To enable translational research and technology transfer. (viii) To suggest niche areas of research. (ix) To document research activities. (x) To evolve long term vision of research.



	<p>Specifically, the Research Council may not deal with the academic process related to research, such as granting of registration for research, leading to Ph.D.</p> <p>Also, a Research Agenda of the University may be spelt out. Some of the following are already in place.</p> <ul style="list-style-type: none"> (i) Supporting publications (open-access fees, publication of books). (ii) Seed grant for young researchers. (iii) Time bound processing of research projects, ethical clearance etc. (iv) Grant for journals. (v) Support for patenting and technology transfer. (vi) Identifying priority areas for research (action needed). (vii) Promoting mission mode research in priority areas (action needed). (viii) Creating corpus fund for research through Govt grant, endowment, special fee from research scholars etc (action needed). (ix) Establishing "Research Scientist Faculty" Category (Non-tenure, Contract), Research Assistant Professor etc.
Decision	<p>There was a detailed and rich discussion on the proposed scope of the Research Council. While the proposal was generally agreed too, many suggestions were made to enhance it.</p> <p>ANNEXURE-1</p> <ul style="list-style-type: none"> (i) There should be continuous effort to connect research to social needs. (ii) Research should not end with publications. (iii) Research should be a judicious mix of basic and applied. (iv) To enable translation research, there should be a dedicated team which will transform basic research to applied research. (v) Ensure smooth and pro-active functioning of Ethical Committee. (vi) To create mechanism to identify priority areas of research. (vii) Identify ways of making high quality journals attractive to researchers by ensuring reckoning of impact factor (hosting them on-line was proposed as one of the ways). (viii) To design schemes to assess quality of research, projects, journals and research centres. <p>After discussions, the Vice-Chancellor assured that all the major suggestions shall be acted upon.</p> <p>The Council therefore resolved to adopt the scope of Research Council as proposed.</p> <ul style="list-style-type: none"> a) The research agenda as proposed may be expanded and discussed again. b) The Council also entrusted the Vice-Chancellor to seek inputs for Doctoral Committees/BOS (as the case may be) to identify priority areas for research after detailed deliberations and peer-inputs. c) In view of the concerns expressed about applying research assessment measures of Science & Technology to Social Sciences, Arts and Humanities, it was proposed that alternate means may be research into as multidisciplinary subjects research involvement.



- d) Representative of each doctoral committee of the university will planned / proposed joint research with different external stakeholders (Institute / University / Laboratory / Library etc) to evolve a system to assess impact of local language publications, also.

As per the suggestions of the Chairperson of the meeting, Registrar, Deputy Registrar and all Deans, it is decided to recommend to reconstitute Research Committee as per attached annexure-2.

ANNEXURE-2

The University Research Council (URC) shall consist of the following persons:

- i. The Vice Chancellor: Chairperson
- ii. Pro-Vice Chancellor: Member
- iii. The Dean of different Schools: Member
- iv. The Registrar: Member
- v. Chairman of all DCs: Members
- vi. Director / Dean of Research: Member Secretary
- vii. Controller of Examinations or His/Her Deputy: Member
- viii. Deputy Register: Member
- ix. Director IQAC: Co-Member Secretary
- x. Special Invitee (External) have to be added : The chairperson, University Research Council may invite a special invitee (External Subject Matter Expert) to attend a meeting of Research Council as and when necessary.

FUNCTIONS OF THE UNIVERSITY RESEARCH COUNCIL (URC)

ANNEXURE-3

- i. The University Research Council shall look after, review and plan the PhD Programs of the University.
- ii. The University Research council shall consider and approve the Research proposals recommended by the DC of constituent Departments / Institutions.
- iii. Shall take decisions regarding the admission of the candidate to the Ph.D program, the faculty of Research, etc.
- iv. Shall recognize the PhD Supervisors which will be approved by the Academic Council.
- v. Shall receive the panel of Examiners for the PhD Thesis and forward it to the Chairperson, URC for approval and appointment of Examiners for evaluation of the Thesis.
- vi. Shall go through the Reports of the PhD Thesis received from the Examiners and recommend holding of viva-voce for the PhD candidate concerned.
- vii. Shall receive the Annual Progress Report(s) from the Principal Investigator(s) of the ongoing Research Projects in various Departments/Institutions.
- viii. Shall receive the progress report twice a year from the PhD scholars duly endorsed by the Supervisor through the respective DCs.
- ix. The URC meeting will be held minimum three times in a year. However, URC may sit for a meeting if required over and above the stipulated schedule.
- x. Shall work in close association with IQAC.



AGENDA	<u>RECONSTITUTION OF IQAC.</u>
No.- 3	
Discussion	<p>Honourable Vice-Chancellor, Prof. (Dr) SatyaPrakash Yadav, and Chairperson IQAC welcomed all the members and introduced the new members to the Committee. He specially congratulated Dr. Kamal Kant Patra , the Director IQAC, YBN University-Ranchi.</p> <p>He further requested members of the Committee to discuss the Quality improvement strategies at all levels and obtain continuous feedback, keeping in view the mandate of IQAC. Thereafter, he requested Dr. K K Patra, Director IQAC to take up the agenda as Reconstitution of IQAC.</p>
Decision	As per the agenda, a proposed nomination of new members has been submitted by Director-IQAC. Further, reconstitution of IQAC has been approved as per attached Annexure-3.
AGENDA	<u>RECONSTITUTION OF GRIEVANCE CELL & APPROVAL OF SOP.</u>
No.- 4	
Discussion	It is top priority of the University to address the grievance of the students and redress them as early as possible taking the nature of the grievance into consideration. Committee was constituted and headed by, Head.
Decision	<p>Recently YBN University , reconstituted the Grievance cell as per attached annexure-4.</p> <p>ANNEXURE-4</p> <p>Following suggestions have been compiled for the modus operandi of the committee:</p> <ol style="list-style-type: none"> 1. Boxes were designed (Size of the box: 1' x 1'x 3': Lock: SS key; Metal handle; Keel-2 Nos; Hamertone paint; Gauze: 18mm) and ordered for this purpose exclusively and all the boxes will be placed at the convenient places in each department in consultations with the HOD of each department. 2. All the HODs are requested to encourage and motivate the students to use the box for their approbations, suggestions, messages or grievances, if any. 3. On every first working day of second week of the month one of the members of the committee along with an attender goes to all the departments and collects the papers from the boxes and hand them over to the Head, Grievance cell (GC) on the same date. 4. The chairman, in consultations with the secretary finalizes the issues to be taken up for discussion in the Grievance cell meetings. 5. All the issues so finalized will be discussed in the GC meeting and the minutes will be sent to the Registrar through for necessary action. 6. The meeting will be held once in a month in the last week and the date will be intimated to the members of the committee well in advance. 7. The committee will enquire about the steps taken by the authorities to redress the issues recorded in the minutes of the GC meetings. 8. Once the information reaches from the concerned authorities, the committee will put the details of the issues raised and the steps taken to redress the issues of the students on the notice boards of the departments. 9. All HODs are requested to inform the students to meet the Head, GC on the stipulated time if they wish to seek the steps taken clandestinely in person for those matters which were not depicted on the notice boards.



	10. At the end of each calendar year analysis of the grievances will be done and all the papers are bounded in the form of a book for record purpose.		
AGENDA No.- 5	<u>RECONSTITUTION OF TRAINING & PLACEMENT</u>		
Discussion	<p>The Chairperson extended warmth welcome to all the members present. The members took note of the same.</p> <p>Dr Birendra Goswami, Training & Placement Director, placed before the meeting the minutes of the previous meeting and brief report on placements for the year 2021-2022. The members took note of the same.</p> <p>A brief discussion of the challenges faced during placement activities of 2021-22 and resolutions were made for smooth conduct of placement activities for the year 2021-22.</p>		
Decision	<p>As per the discussion, following actions / resolutions has been taken.</p> <ol style="list-style-type: none">1) Resolved that the Placement Officer be and is here by authorised to finalize the list of companies, in consultation with the Principal / Dean, as placed before the meeting.2) Resolved further that the Placement Officer be and is here by authorized to finalize schedule of campus placements for various courses in consultation with company executives of the company concerned and the Principal / Dean of the college. <p>As per the agenda, a proposed nomination of new members has been submitted by Director-T&P. Further, reconstitution of T&P has been approved as per attached annexure-5.</p>		
AGENDA No.- 6	<u>REVIEW OF DIFFERENT COURSES ALREADY RUNNING UNDER YBN UNIVERSITY.</u>		
Decision	<ol style="list-style-type: none">1) The Committee considered the report of the academic council and resolved to recommend to the running courses in terms of seats intake under UG & PG for next two years. <p>Recognition of PhD Supervisors (submitted as per research council as per attached annexure-5) in different departments</p>		
AGENDA No.- 7	<u>ALL THE SCHOOLS/COLLEGES THROUGH THEIR DEANS SUBMITTED THEIR COURSE FILE ALONGWITH PROPOSAL OF NEW COURSES AND PROCEEDINGS OF THE BOS (BOARD OF STUDIES) FOR REVIEWED OUR APPROVAL</u>		
	<p>The Dean (Academics) deliberated the discussion with all Deans/HoDs on the contents of the proposal/BoS are finally it was agreed and approved in the meeting with consent of all members. Below is the list of courses being considered for approval for the session 2022-2023.</p>		
	Programme	Sr No	Programme With Specialization
	UG	1	B.Sc. Physics (Honours)



	2	B.Sc. Chemistry (Honours)
	3	B.Sc. Mathematics (Honours)
	4	B.Sc. Botany (Honours)
	5	B.Sc. Zoology (Honours)
	6	B.Sc. Biotechnology (Honours)
	7	B.Sc. Nutrition & Dietics (Honours)
	8	B.Sc. Microbiology (Honours)
	9	B.Sc. Bio Chemistry (Honours)
	10	BA Political Science (Honours)
	11	BA. Economics (Honours)
	12	BA. Psychology (Honours)
	13	BA. Sociology (Honours)
	14	BA. History (Honours)
	15	BA. Social Work (Honours)
	16	BA. Home Science (Honours)
	17	BA. Geography (Honours)
	18	BA. Music (Honours)
	19	Bachelor in Library & Information Scienc
	20	BA. JMC (Honours)
	21	BA. English (Honours)
	22	BA. Hindi (Honours)
	23	BA. Education (Honours)
	24	BA. Sanskrit (Honours)
	25	BBA
	26	B.COM (Honours)
	27	B.Sc. IT
	28	BCA
	29	LL.B
	30	BBA-LLB (Integrated)
	31	B. Pharmacy
	32	B.Sc. Nursing
	33	B.Sc. Agriculture
	34	BHMS
	35	B.PT
	36	B. Optometry
	37	B.Sc. OT
	38	B.Sc. MRIT
	39	B.Sc. MLT
	40	Bachelor of Hospital Administration
	41	Bachelor in Public Health
	42	B. Tech. CSE



PG	43	B. Tech. ME
	44	B. Tech. CE
	45	B. Tech. ECE
	46	B. Tech. EEE
	1	M.Sc. Physics (Honours)
	2	M.Sc. Chemistry (Honours)
	3	M.Sc. Mathematics (Honours)
	4	M.Sc. Botany (Honours)
	5	M.Sc. Zoology (Honours)
	6	M.Sc. Biotechnology (Honours)
	7	M.Sc. Nutrition & Dietetics (Honours)
	8	M.Sc. Microbiology (Honours)
	9	M.Sc. Bio Chemistry (Honours)
	10	MA Political Science (Honours)
	11	MA. Economics (Honours)
	12	MA. Psychology (Honours)
	13	MA. Sociology (Honours)
	14	MA. History (Honours)
	15	MA. Social Work (Honours)
	16	MA. Home Science (Honours)
	17	MA. Geography (Honours)
	18	MA. Music (Honours)
	19	Masters in Library & Information Science
	20	MA. JMC (Honours)
	21	MA. English (Honours)
	22	MA. Hindi (Honours)
	23	MA. Education (Honours)
	24	MA. Sanskrit (Honours)
	25	MBA
	26	M.COM (Honours)
	27	M.Sc. IT
	28	MCA
	29	LL.M
	30	M.Sc. Agriculture
	31	M.PT
	32	M. Optometry
	33	M.Sc. OT
	34	M.Sc. MRIT
	35	M.Sc. MLT
	36	Masters in Public Health
	37	M. Tech. CSE
	38	M. Tech. Thermal Engineering



		39	M. Tech. Structure Engineering
		40	M. Tech. Digital Communication
		41	M. Tech. Power Electronics
	Diploma	1	D. Lib.
		2	D. Pharmacy
		3	Diploma Agriculture
		4	Diploma (Mechanical Engineering)
		5	Diploma (Civil Engineering)
		6	Diploma Electrical & Electronics Engineering
		7	D. El. Ed
	PG Diploma	1	PG DCA
		2	Post Graduate Diploma in YOGA
	Ph.D. Course	1	Ph.D. Physics
		2	Ph.D. Chemistry
		3	Ph.D. Mathematics
		4	Ph.D. Botany
		5	Ph.D. Zoology
		6	Ph.D. Biotechnology
		7	Ph.D. Nutrition & Dietics
		8	Ph.D. Microbiology
		9	Ph.D. Bio Chemistry
		10	Ph.D. Political Science
		11	Ph.D. Economics
		12	Ph.D. Psychology
		13	Ph.D. Sociology
		14	Ph.D. History
		15	Ph.D. Social Work
		16	Ph.D. Home Science
		17	Ph.D. Geography
		18	Ph.D. Music
		19	Ph.D. in Library & Information Science
		20	Ph.D. English
		21	Ph.D. Hindi
		22	Ph.D. Education
		23	Ph.D. Sanskrit
Decision	Academic council noted the matter and recommended to the Board of Management (BoM) for final approval		



AGENDA No.-8	<u>APPROVAL OF SEAT INTAKE OF DIFFERENT DEPARTMENT COURSE OF SCHOOL OF SCIENCE, YBN UNIVERSITY</u>			
DISCUSSION	After detailed deliberations & discussion, it has been agreed to limit the maximum intake for all Bachelors & Master's degree programme in different courses of different Schools.			
	Academic Council noted the intake of various courses of different Schools and recommended for approval.			
	SCHOOL OF SCIENCE			
	S.No.	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023	
	Tribal College of Nursing			
	1.	B. Sc. Nursing	40	
	2.	Post Basic B. Sc. Nursing	20	
	Maa Kalawati Institute of Health Education & Research Centre (102)			
	1.	B.Sc. Nursing	40	
	Maa Kalawati Homoeopathy Medical College & Hospital (102)			
	1.	BHMS	00	
	School of Pharmacy, Kawali			
	1.	B.PHARMACY	100	
	2.	D.PHARMACY	60	
	Y.B.N. College for Teacher Education			
	1.	B.Ed	100	
	2.	D.El.Ed.	100	
	School of Pharmacy, Rajaulatu			
	1.	B.PHARMACY	60	
	2.	D.PHARMACY	60	
	YBN School of Pharmacy, University Building			
1.	D.PHARMACY	60		
SCHOOL OF PARAMEDICAL SCIENCE				
		UG	PG	
1.	B.SC. OPTOMETRY	60	20	



2.	B.SC. OT	60	
3.	B.SC. MIRT	60	20
4.	B.SC. MLT	60	20
5.	HA	60	20
6.	PH	60	20
7.	PT	60	20
SCHOOL OF SCIENCE			
		B.Sc (Hons.)	M.Sc
1.	PHYSICS	60	30
2.	CHEMISTRY	60	30
3.	MATHEMATICS	60	30
4.	BOTANY	60	30
5.	ZOOLOGY	60	30
6.	BIOTECHNOLOGY	60	30
7.	NUTRITION & DIETICS	60	30
8.	MICROBIOLOGY	60	30
9.	BIOCHEMISTRY	60	30
10.	MATHEMATICS	30	30
SCHOOL OF ARTS			
		BA	MA
1.	Political Science	60	30
2.	Economics	60	30
3.	Psychology	60	30
4.	Sociology	60	30
5.	History	60	30
6.	Social Work	60	30
7.	Home Science	60	30
8.	Music	60	30
9.	Geography	60	30
10.	Library & Information Science	60	30
11.	Journalism & Mass Communication	60	30
12.	English	60	30
13.	Hindi	60	30
14.	Education	60	30
15.	Sanskrit	60	30
SCHOOL OF COMMERCE & MANAGEMENT			



	1.	BBA in (a) Marketing (b) Human Resource (c) Finance (d) Information Technology (e) Agribusiness (f) Retail Management (g) Production Management (h) Travel & Tourism Management (i) Hospital Administration (j) Rural Management	60
	2.	MBA (Specialization in) (a) Marketing (b) Human Resource (c) Finance (d) Information Technology (e) Agribusiness (f) Retail Management (g) Production Management (h) Travel & Tourism Management (i) Hospital Administration (j) Rural Management	60
	3.	B.COM	60
	4.	M.COM	60



		Biophysics	5	
		6. Industrial Biotechnology		
	16	Master of Science-Geology	30	
	17	Master of Science-Environmental Science:	30	
SCHOOL OF COMMERCE & MANAGEMENT				
S.No.	PROGRAM NAME		INTAKE CAPACITY FOR SESSION 2022-2023	
1.	BBA in 1) Marketing 2) Human Resource 3) Finance 4) Information Technology 5) Agribusiness 6) Retail Management 7) Production Management 8) Travel & Tourism Management 9) Hospital Administration 10) Rural Management 11) Airline & Airport Management 12) Hotel & Catering Management		60	



	2.	MBA(Specialization in) 1) Marketing 2) Human Resource 3) Finance 4) Information Technology 5) Agribusiness 6) Retail Management 7) Production Management 8) Travel & Tourism Management 9) Hospital Administration 10) Rural Management 11) Airline & Airport Management 12) Hotel & Catering Management	60
	3.	B.Com	60
	4.	M.Com	30
SCHOOL OF ARTS & HUMANITIES			



S.No.	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023	
		BA	MA
1.	Political Science	60	30
2.	Economics	60	30
3.	Psychology	60	30
4.	Sociology	60	30
5.	History	60	30
6.	Social Work	60	30
7.	Home Science	60	30
8.	Music	60	30
9.	Geography	60	30
10.	Library & Information Science	60	30
11.	Journalism & Mass Communication	60	30
12.	English	60	30
13.	Hindi	60	30
14.	Education	60	30
15.	Sanskrit	60	30
SCHOOL OF PARAMEDICAL SCIENCE			
S.No.	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023	
		UG	PG
1.	BSC.OPTOMETRY	60	20
2.	BSC. O.T	60	20
3.	BSC.MRIT	60	20
4.	BSC. MLT	60	20
5.	BHA	60	20
6.	BPH	60	20
7.	BPT	60	20
SCHOOL OF AGRICULTURE SCIENCE & ANIMAL HUSBANDRY			
S.No.	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023	
1.	Diploma Agriculture	60	0
2.	B.Sc. Agriculture	60	0



3.	M.Sc. Agriculture	2 0
SCHOOL OF NURSING		
S.No.	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023
1.	B.Sc. Nursing	60
2.	Post Basic B.Sc. Nursing	30
3.	GNM	30
4.	ANM	30
SCHOOL OF PHARMACY		
S.No.	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023
1.	D.Pharma	60
2.	B.Pharma	60
SCHOOL OF EDUCATION		
S.No.	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2021-2022
1.	B.Ed	100
2.	D.El.Ed.	100
3.	M.A. Education	30
4.	B.A Education	60
SCHOOL OF ENGINEERING & TECHNOLOGY		
S.No.	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023
1	Diploma In Engineering	240
2	Diploma In Engineering (Lateral entry)	-
3	B.Tech	240
4	B.Tech (Lateral entry)	-
5	M.Tech	
Note: Lateral Entry seat shall be filled by 10% of the regular seat.		
SCHOOL OF JOURNALISM & MASS COMMUNICATION		
S.No.	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023
1	Diploma In Journalism	60
2	BJMC	60
3	MJMC	30



	SCHOOL OF COMPUTER APPLICATION & IT		
	S.No	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023
	1	DCA	60
	2	BCA	60
	3	MCA	30
	4	B.Sc.Information Technology	60
	5	M.Sc.Information Technology	30
	6	PGDCA	30
	SCHOOL OF LIBRARY SCIENCE		
	S.No	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023
	1	Diploma In Library Science	60
	2	Bachelor of Lib. & Info. Science	60
	3	Master of Library Science	30
	SCHOOL OF YOGA & NATUROPATHY		
	S.No	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023
	1	Diploma In Yoga	60
	2	BA/B.Sc. Yoga	60
	3	MA/M.Sc. Yoga	30
	4	PG Diploma In Yoga	30
	SCHOOL OF LEGAL STUDIES		
	S.No	PROGRAM NAME	INTAKE CAPACITY FOR SESSION 2022-2023
	1	B.B.A. LL.B.	60
	2	LL.B.	60
	3	LL.M.	30
Decision	Academic Council noted the matter and recommended to Board of Management (B o M) for finalapproval.		
AGENDA No. 9	<u>Approval of proposed fees structure of different department course of School of Science, School of Commerce & Management, School of Arts & Humanities, School of Paramedical Science, School of Agriculture & Animal Husbandry, School of Nursing, School of Pharmacy, School of Education, School of Engineering &</u>		



Technology, School of Journalism & Mass Communication, School of Computer Application & IT, School of Library Science, School of Legal Studies & School of Philosophy & Research, YBN University, Ranchi

Discussion

The Registrar welcomed the Chairman and all the distinguished members of the council.

The Chairperson welcomed the members present in the meeting. He stated that this is the 5th year of University; presently there are faculties and non-teaching staff working on its roll. The University has come up well during this short span of time and carved its own place in academic arena. The current faculty/ student ratio is which is even better than the one prescribed at the moment.

We expect to achieve much more with the improvement in number of admissions in subsequent years as is evident from the outcome of the preceding years.

With these words he concluded his remarks and requested to the finance committee to proceed further with next agenda. The finance committee then took up the agendas for consideration of the Committee.

Annexure as attached

Decision

Academic council noted the matter and recommended to the Board of Management (BoM) for final approval.

**AGENDA
No. 10**

LIBRARY REQUIREMENT

Discussion

The Chairman urged to expedite the above concerns considering the physical condition of the library building.

Head, Library informed the problems faced in the administration branch of Library in the absence of Section Officer and UDC. The CEO assured the filling up of the position of Section Officer at the earliest.

As per discussion on the proper functioning of the library following suggestions have been discussed under the objectives as

These Rules are framed with the following objectives:

1. To reflect the duties and privileges of the library members.
2. To ensure smooth and efficient functioning of the library system.
3. To ensure proper discipline in the library premises.
4. To define the duties and powers of library staff in relation to the users of the library.
5. To ensure wider circulation of the documents of the library with the purpose of providing every user his right information at right time for right use and every document its right user.
6. To safeguard the common interest of all users.
7. To preserve each document not only for current use but also for posterity.
8. To create an atmosphere conducive for information use.
9. To resolve conflict arising between the users and the Library staff.
10. To avoid repeated reference of library problems and issues to higher authorities.

Discussion on Membership:

The Following person shall be entitled to enrolment as members:



	<p>(i) All employees of the University</p> <p>(ii) Bonafide students and scholars of the University</p> <p>(iii) Any person authorized by the Vice-Chancellor.</p>
Decision	<p>Library committee suggested to accept recommendation from students. Library will compile the list periodically and circulate to the faculty for their review and approval :-</p> <ol style="list-style-type: none"> Library committee decided to request faculty for their participation to prepare subject bibliographies and participation to organize external author talks & book reviews. It was observed that the library security point is not effective. To make it more effective and vigilance, library committee decided to appoint permanent/contractual library security guard. The Chairman advised to send the list of respective titles to all the departments/divisions. It was also stated that the library will come up with the basic statistics of readership both for print, online journals and J store database on yearly basis for the future journal subscription. Accordingly, the Sage, Emerald package E-books etc. may be procured as a part of library digitization. On the basis of past usage and comparative study of e-resources, feedback from the respective colleges, schools, and funds allocated for this purpose, the Committee approved subscription of e-resources and journals, as listed as per attached Annexure-. Outsourcing of Deep cleaning of library resources to get rid of fungus, termite, moisture, dust and dirt accumulation. Complete renovation of journal section and installation of Compactors for bound journals. Installation of CCTV cameras. Creation of work-stations in consultation with Senior System Analyst, CRC.
AGENDA No. 11	<u>LABORATORY REQUIREMENT</u>
Discussion	<p>The Council reviewed the laboratory requirements of different schools/colleges/departments for the implementation of the laboratory. Council focuses on the promoting a safe laboratory environment by focusing on the receipt, usage, storage, and disposal of chemicals in a laboratory. This council works on emerging issues of health and safety in the laboratory environment and how to apply them to the campus. Council oversees the development of the University's Chemical Hygiene Plan for safety concern.</p> <p>Following duties and responsibilities have been discussed for further actions :-</p> <ol style="list-style-type: none"> Review safety and health policies and procedures established by the agency pertaining to laboratory and chemical safety. Review incidents involving work-related fatalities, injuries, illnesses or near misses related to laboratory and chemical safety. Review employee complaints regarding safety and health hazards related to laboratory and chemical safety.



	<ol style="list-style-type: none"> 4) Analyze the agency's work injury and illness statistical records related to laboratory and chemical safety. 5) Conduct inspections of laboratories and worksites utilizing chemicals at least annually and in response to complaints regarding safety or health hazards. 6) Conduct interviews with employees in conjunction with inspections of the workplace. 7) Review agency's training records related to laboratory and chemical safety to ensure compliance with regulatory training requirements. 8) Conduct meetings at least once every three months. Maintain written minutes of such meeting and send copy to each committee member. Copy of minutes shall be posted in the appropriate workplace. 9) Designate Employee Safety and Health Representative(s) to accompany representatives from regulatory agencies during safety and health inspections of the workplace. 10) Make written recommendations on behalf of the committee to the agency head. 11) Flammable liquids and other fire hazards in laboratories. 12) Safe laboratory design, ventilation and engineering.
Decision	Different departments have to submit their proposals for Lab equipment (for UG, PG laboratory and to carry out Research work).
AGENDA No. 12	<u>FACULTY REQUIREMENT OF DIFFERENT DEPARTMENT</u>
Discussion	Discussion has been made to the consider and approve the minutes of the previously established selection committee for the recruitment of various faculty and administrative posts of the University.
Decision	Academic council noted the matter and recommended to the Board of Management (BoM) for final approval
AGENDA No. 13	<u>MOU PROPOSALS</u>
Discussion	<p>Director-Extension & Collaborations has been focused to coordinate resources to prevent duplication and ensure effective and efficient workforce service delivery in YBN University; establish joint processes and procedures that enable partners to integrate the service delivery system for seamless service.</p> <p>Director-E&C provided the other members with a copy of the Memorandum of Understanding (MOU) approved by the MCS-Bihar in Nov, 2021. He explained the MOU allowed the PhD students to become a research member of MCS, able to access the laboratory facilities of MCS.</p>



Decision	For the interdisciplinary partnership among different stakeholders, E&C requested to all the school / college heads to promote their faculty members for MoU. MoU format has been circulated among all the schools / colleges of the University.														
AGENDA No. 14	<u>A PROPOSAL WAS PUT FOR CONDUCTING YBN UNIVERSITY PET- 2022, FOR ENROLMENT OF PH.D SCHOLARS IN VARIOUS DISCIPLINES, SCHOOLS/COLLEGES OF THE YBN UNIVERSITY.</u>														
Decision	The Academic Council reviewed the proposal with Dean (R&D)/Research council members for co-ordination of the same and was approved.														
AGENDA No. 15	<u>MATTER DISCUSSED IN THE COUNCIL MEETING WITH ALL DEANS FOR ESTABLISHMENT OF SCHOOL OF VOCATIONAL STUDIES IN LINE WITH THE IMPLEMENTATION OF NEW EDUCATION POLICY 2022.</u>														
Decision	All members agreed to follow the directions of the NEP 2022.														
AGENDA No. 16	<u>IN LINE WITH NEP 2022, THE PROPOSAL FOR CONSTITUTION OF CELL NEP 2022 WAS DISCUSSED.</u>														
Decision	Based on the deliberations in the council meeting, a resolution was passed to go for formation of NEP Cell at YBN University, Ranchi.														
AGENDA No. 17	<u>IN THE YEAR OF 2022, YBN UNIVERSITY WANTS TO GET NAAC ACCREDITED.</u>														
Decision	The Committee review the proposal and approved for going ahead to get NAAC Accredited for which a NAAC committee was constituted and notify on 14.05.2022 (Way).														
Notification	<p>SUBJECT: CONSTITUTION OF COMMITTEES FOR NAAC ACCREDITATION OF YBNU-2022</p> <p>The University is applying for National Assessment & Accreditation Council's (NAAC) Accreditation for achieving its NAAC grade score up to 3.00.</p> <p>In this regard, the following Committees for the preparation of NAAC Accreditation of YBN University (YBNU)-2022 are constitute:</p> <p>Table: Committees for Preparation of Self Study Report (SSR):</p> <table border="1"> <thead> <tr> <th colspan="2">Committee for Preparation of Curricular Aspect-Criterion: 01</th></tr> </thead> <tbody> <tr> <td>Dr. R.K. Mishra</td><td>Chairperson</td></tr> <tr> <td>Dr Anamika Singh</td><td>Member</td></tr> <tr> <td>Ms Swati Kumari</td><td>Member</td></tr> <tr> <td>Mrs Sangeeta Gope</td><td>Member</td></tr> <tr> <td>Mrs Susha Nair</td><td>Member</td></tr> <tr> <td>Dr A. Sumathy</td><td>Member Secretary</td></tr> </tbody> </table>	Committee for Preparation of Curricular Aspect-Criterion: 01		Dr. R.K. Mishra	Chairperson	Dr Anamika Singh	Member	Ms Swati Kumari	Member	Mrs Sangeeta Gope	Member	Mrs Susha Nair	Member	Dr A. Sumathy	Member Secretary
Committee for Preparation of Curricular Aspect-Criterion: 01															
Dr. R.K. Mishra	Chairperson														
Dr Anamika Singh	Member														
Ms Swati Kumari	Member														
Mrs Sangeeta Gope	Member														
Mrs Susha Nair	Member														
Dr A. Sumathy	Member Secretary														



Committee for Preparation of Teaching-Learning and Evaluation-Criterion: 02

Dr. Ravi Bhushan, Associate Professor	Chairperson
Dr Sanjay Kumar, SoA&H	Member
Mrs Suman Kumari, YBNCTE	Member
Dr Samir	Member
Ms Jayshree Behera	Member
Dr Asha Mishra	Member
Mrs Mukta Sarkar	Member
Dr Manoj Kumar, Dean, SoA&H	Convenor

Committee for Preparation of Research, Innovations and Extension-Criterion: 03

Dr K. Rajeswar Dutt	Chairperson
Dr Anand	Member
Dr Arti Gupta, Asst prof., SoA&H	Member
Dr Arpana Sharma, SoAAH	Member
Mr Sanjeev Kumar	Member
Dr Anima Kispotta, Asst. Prof., SoS&T	Member
Dr Samir	Member
Dr Sashi Kant Rajpal, Assistant Professor	Convenor

Committee for Preparation of Infrastructure and Learning Resources-Criterion: 04

Dr. Birendra Goswami, Dean-SCS & E	Chairperson
Mr Ritesh Nirala, Asst Prof, SCS & E	Member
Ms Kumari Vinita, Asst Prof, SCS & E	Member
Ms Atulina Topno	Member
Dr. Asha Mishra	Member
Dr Ranjan Kumar Pradhan	Convenor

Committee for Preparation of Student Support and Progression-Criterion: 05

Dr. Ashish Sarkar, Principal, SoP, Kabali	Chairperson
Mr Krishna Murari, Asst Prof, SCS & E	Member
Dr Anil Prasad Yadav, SoC&M	Member
Ms Afreen Alam, Asst Prof, Pharmacy	Member
Mr Kaushal Kishor, Assistant Professor	Member
Dr. N Meena Kumari, Principal, MKI	Convenor

**AGENDA
No. 18**

ALL SCHOOLS/COLLEGES UNDER YBN UNIVERSITY HAVE FORWARDED THEIR DIFFERENT COMMITTEE FOR REVIEW AND APPROVAL TO THE COMMITTEE FOR SMOOTH FUNCTIONING OF UNIVERSITY

Decision

It was discussed and reviewed in the meeting and was approved for implementation.

**AGENDA
No. 19**

**CONSTITUTION OF NATIONAL/INTERNATIONAL SEMINAR COMMITTEE .
THE NATIONAL SEMINAR TO BE CONDUCTED IN THE MONTH OF
OCTOBER, 2022.**



Decision	National seminar committee to be constituted and advised to conduct it in the month of October before the 1st Convocation.		
AGENDA No. 20	Conduction of Annual Function with effect from. 05 Jul to 17 Jul 2022 annual function be conducted with participation of the Schools under YBNU.		
	PROPOSAL ACCEPTED. LIST OF COMMITTEE :-		
	Sr No	Name	Designation
	1	Mr Sanjay Tiwari	Chairman
	2	Dr. Ankita Kumari	Member
	3	Dr. Chandrajeet Kumar	Member
	4	Dr. Meena Kumari	Member
	5	Dr. B. Goswami	Member
	6	Dr. Rajeshwar Dutta	Member
	7	Dr. Ashish Sarkar	Member
	8	Dr. Brajesh Kumar Singh	Member
	9	Dr. Manoj Kumar	Member
	10	Dr. Anamika Singh	Member
	11	Dr. Pappu Kumar	Member
	12	Dr. Asumathy	Member
	13	Dr. Arpana Sharma	Organizing Secretary
AGENDA No. 21	<u>CONDUCTION OF CONVOCATION. THE CONDUCTION OF 1ST CONVOCATION IN THE MONTH OF NOVEMBER, 2022 WAS PROPOSED.</u>		
Decision	It was discussed in the Academic Council meeting held on 2 nd June, 2022 and proposal was approved in Notice – 1 st Convocation Committee was constituted and the committee was advised to expedite the process of organizing. List of 1 st Convocation Committee :-		



Sr No	Name	Designation
1	Dr. S.P. Yadav(Hon'ble Vice-Chancellor)	Chairman
2	Dr. Ankita Kumari	Member
3	Dr. Chandrajeet Kumar	Member
4	Dr. Meena Kumari	Member
5	Dr. B. Goswami	Member
6	Dr. Rajeshwar Dutta	Member
7	Dr. Ashish Sarkar	Member
8	Dr. Brajesh Kumar Singh	Member
9	Dr. Manoj Kumar	Member
10	Dr. Anamika Singh	Member
11	Dr. Pappu Kumar	Member
12	Mr. Sanjay Tiwari	Organizing Secretary
AGENDA No. 22	<u>ALL SCHOOLS/COLLEGES UNDER YBN UNIVERSITY HAVE FORWARD THEIR ACADEMIC CALENDAR FOR REVIEW AND APPROVAL TO THE COMMITTEE.</u>	



Decision	It was discussed and reviewed in the meeting and was approved for implementation.
AGENDA No. 23	<u>ALL SCHOOLS/COLLEGES UNDER YBN UNIVERSITY HAVE FORWARD THEIR EVENT CALENDAR FOR REVIEWED AND APPROVAL TO THE COMMITTEE.</u>
Decision	It was discussed and reviewed in the meeting and was approved the implementation.

The Chair rendered the closing remarks by all the members for their participation. Meeting ended with a vote of thanks to Chair.

S. Tiwary

Registrar
Member Secretary of the Academic Council
YBN University Ranchi

**Registrar
YBN University
Ranchi**



[Signature]

Chairperson
Academic Council
YBN University Ranchi

**Vice-Chancellor
YBN University-Ranchi**



Y B N UNIVERSITY

RAJAUlatu, NAMKUM, RANCHI (Jharkhand)

Established by the Act. of Government of Jharkhand Act 15, 2017

Gazette Notification No. 505, Dated 17 July 2017

As per Section 2(f) of UGC Act. 1956

Ref.No.: YBN/UNIV/R/ 128A -2022

Date: 20 / 05 /2022

OFFICE OF THE REGISTRAR

NOTIFICATION

Constitution of Academic Council : 2022 -2023

This is to inform all concerned that the Academic Council of YBN University, Ranchi, Jharkhand has been duly constituted as per the norms and guidelines. In accordance with the provisions laid down in the Statute, section:24 of YBN University Ranchi Jharkhand, it is hereby notified that the Academic Council of the University has been duly constituted. The Council shall function as the principal academic body of the University, responsible for maintaining standards of instruction, education, and examination within the University.

S.No.	Designation	Name
1.	Hon'ble Vice Chancellor	Prof. (Dr.) S.P.Yadav
2.	Two Directors/Deans/Chairperson/Head of the Schools of the Studies in the order of Seniority by rotation; Members	1. Dr. K. Rajeshwar Dutt
		2. Dr. Ashish Sarkar
3.	The Chief Librarian; Members	Dr. Shyamdeo Gond
4.	The Controller of Examination (CoE); Members	Dr. Chandrajeet Kumar
5.	Four Directors/ Deans/ Chairpersons/Head nominated by the Vice-Chancellor other than Pro-Vice Chancellor as in item (iii); Members	1. Dr. Kamal Kant Patra
		2. Dr. Brajesh Kumar Singh
		1. Dr. Arvind Kumar Yadav
		2. Dr. Manoj Kumar
6.	Eight Faculty Members (Professors/Associate Professors/Assistant Professors of Schools or Departments or the constituent institutions) Nominated by the Vice Chancellor; Members	1. Dr. V.C Yadav
		2. Dr. A. Sumathy
		3. Dr. Ramjee Singh
		4. Dr. Shikha Yadav
		5. Dr. Nupur Lal
		6. Dr. U.K. Chatterjee
		7. Dr. Arti Gupta
		8. Dr. Asha Mishra
7.	Two eminent Academicians from outside the University nominated by the Governing Body of the Y.B.N University; Members	1. Dr. Shailesh Kumar Singh
		1. Prof. (Dr.) Ashok Kumar Choudhary, HOD- Department of Botany, Dean- Science, Ranchi University, Ranchi, Jharkhand

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S. P. Yadav
Registrar
YBN University
Ranchi

Campus: YBN University, Rajaulatu, Power Grid Road, Namkum, Ranchi-834010 (Jharkhand)

Ph : 9431104112 , 9709500400

Email:ybnuniversity2017@gmail.com|Website : www.ybn.ac.in



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		2. Prof. (Dr.) Ashis Kumar Panigrahi, Professor & Head, Department of Zoology, University of Kalyani, WB, India
8.	Two persons nominated by the Chancellor; Members	1. Dr. Anil Kumar Yadav, Cardiologist 2. Prof.(Dr.) R.N.S. Yadav, HoD ICAR, Group Director Millenium Group of Institution, Bhopal
9.	Two persons from amongst the Scientist, Educationists, Technocrats nominated by the Chancellor; Members	1. Dr. Satendra Kumar Sharma 2. Dr. Smruti Ranjan Path
10.	Two persons from amongst the Scientist, Educationists, Technocrats nominated by the Sponsoring Body; Members	1. Dr. Arpana Sharma 2. Dr. Pappu Kumar
11.	The Registrar, Member Secretary	Dr. Shree Raman Dubey

S. P. Dubey

Registrar

YBN University, Ranchi

Registrar
YBN University
Ranchi

Copy to:-

1. The Honourable Chancellor / The Chairman / CEO
2. PA to Vice-Chancellor / Registrar / CF&AO
3. Proctor / Dean (Academics) / DSW / R&D/COE
4. Director (HR) / IQAC / NAAC / T&P / Incubation Center/NEP
5. All Deans/Principals/HODs/HoIs - YBNU
6. AM (HR) /HR/Admin/IT Manager



S. P. Dubey

Registrar

YBN University, Ranchi

Registrar
YBN University
Ranchi

Page 2 of 2

Campus: YBN University, Rajaulatu, Power Grid Road, Namkum, Ranchi-834010(Jharkhand)

Ph : 9431104112 , 9709500400

Email:ybnuniversity2017@gmail.com|Website : www.ybnuniversity.ac.in



YBN UNIVERSITY

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Proceedings/Minutes of the 16TH Academic Council Meeting 3rd August 2021 YBN University Ranchi, Jharkhand

The 16th meeting of the Academic Council was scheduled on 03/08/2021. It was held through online mode at 11.00 a.m. Hon'ble Vice-Chancellor members and invitees of Academic Council as below attended the meeting.

S. No.	Name	Designation in Academic Council
1.	Prof.(Dr.) S.P. Yadav	Hon'ble Vice-Chancellor
2.	Dr. Rajesh Kumar Mishra	Dean(School of Science)
3.	Dr. Brajesh Kumar Singh	Member
4.	Dr. Manoj Kumar	Member
5.	Dr. Arpana Sharma	Member
6.	Dr. Narayan Prasad	Member
7.	Dr. Kamal Kant Patra	Member
8.	Dr. Chandrajeet Kumar	Member
9.	Dr. Anamika Singh	Member
10.	Dr. V.C Yadav	Member
11.	Dr. Sumathy	Member
12.	Dr. Ramjee Singh	Member
13.	Dr. Arti Gupta	Member
14.	Dr. Nupur Lal	Member
15.	Dr. Reena Kumari	Member
16.	Dr. Sonu Sharma	Member
17.	Dr. Babita Singh	Member
18.	Dr. Shailesh Kumar Singh	Member
19.	Dr. Madhab Chandra Rath	Member
20.	Dr. Kalicharan	Member
21.	Dr. Shankar Thakur	Registrar
22.	Mr. Sanjay Tiwari	Deputy Registrar



Special Invitee Member:

1.	Prof. (Dr.)Mahendra Kumar Sinha Dean-Science, Ranchi University, Ranchi, Jharkhand	Special Invitee Member
2.	Prof. (Dr.) Vibha Singh, Veer Kunwar Singh University, Ara, Faculty of Social Science Bihar	Special Invitee Member

At the outset the Chairperson extended a very warm welcome to all the members of Academic Council, and newly appointed Heads of Departments. Thereafter, the Chairperson asked the Registrar to take up the agenda items after completion of the quorum. Following transactions were carried out and noted by the Academic Council.

AGENDA No. 01	To confirm the minutes of 15 th Academic Council Meeting to be held on 29 June 2021 The minutes may please be considered for confirmation.
Discussion	No comment has been received from any of the members.
Decision	Confirmed and Approved
AGENDA No. -02	To consider and accept the Action Taken Reports on the minutes of the 15th meeting of the Academic Council. Action Taken Reports on the 15 th meeting of the Academic Council is placed in Annexure-I
Discussion	Submitted for consideration and acceptance.
Decision	The "Action Taken Report" in pursuance of the decision/conclusion of the meeting of the Academic Council held on 15 th Academic Council was presented by the Registrar and the same was unanimously approved.

AGENDA No. 03	To consider the new Roster and Screening Criteria for recruitment of the faculty members in the YBN University.
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Discussion	Faculty Recruitment Cell presented a power point presentation before the Academic Council regarding implementation of new Roster and Screening Criteria for upcoming recruitment of the faculty members in the YBN University After thorough deliberation,.
Decision	After thorough deliberation, it was unanimously resolved to approve the same.
AGENDA No. 4	To consider the matter for creation of teaching and non-teaching posts in seven additional subjects (viz. Sociology, Economics, Psychology, Music, Education, Home Science and Psychology)
Discussion	The above matter was discussed with the management meeting where directed to send the same through proper channel. It must be placed before the Academic Council of the University for its consideration by the Dean of the concerned School
Decision	It was considered by the members of the Academic Council and was unanimously resolved to approve the same for recommendation to Board of Management.
AGENDA No. 5	To consider the establishment of Centre of Science and Society along-with syllabus of M.Sc. Botany specialization in Algology
Discussion	The School Board of Science had proposed the details of centre of science and society and also discuss two yrs. M.Sc. in Botany with specialization in Algology. Detailed syllabi are placed for consideration of approval.
Decision	It was resolved to approve the same with the condition that the Course and the related rules would be re-drafted in consonance with the CBCS Regulations, 2016.
AGENDA NO. 06	To consider the minutes of the School Board meeting of different Faculty at YBNU
Discussion	A copy of the minutes of the School Board meeting of different Faculty is placed at Annexure-I for consideration and approval of the Academic Council of the University
Decision	The Academic Council resolved to approve the minutes of School Board meeting of different faculty.
AGENDA NO. 07	To consider the matter for appointment of the external examiner(s) other than the Panel of examiners approved by the Examination section
Discussion	The external examiners may be appointed by the Vice-Chancellor from the Panel of examiners approved by the examination section during examination committee meeting.
Decision	The Academic Council took a note of Agenda and authorised the Vice Chancellor to appoint Examiner other than panel of Examiners approved by the examination section .



	the Programmes from the Academic Year 2022 – 2023 and it will be of CBCS mode
AGENDA NO.08	Approval of Examination Manual for Academic Year 2022 – 2023.
Discussion	Examination Manual was shown and discussed. University examination is going for 60:40 Pattern. University has to be informed about designing our own Examination Pattern.
Resolution	The Academic Council resolved to approve the same.
AGENDA No. 09	Revision of Intake Capacity of the programs and introduction of online mode of education for benefit of the students
Discussion	It was proposed by the IQAC to reduce the Intake Capacity of the programs where College is struggling to fill up the seats. → Members suggested studying all the parameters (Financial & Quality part, Break Even point, reasoning for the revision of Intake Capacity) before proposing the same as from different angle it will affect to the University. The proposal is to be prepared and submitted to the Forum.
Resolution	The Academic Council has considered the above.
AGENDA No. 10	To consider the opening of NSS unit under self -finance at YBN University, Ranchi
Discussion	The University proposed to start the NSS activities for Students to the Regional Directorate of NSS Patna for UTDs (University Teaching Departments) & different council Course which was approved by the ministry of Youth affairs and sports, Govt. of India
Resolution	It was considered and approved by the Academic Council.
AGENDA No. 11	To consider and approve the proposal for conducting online examinations of the end semester in light of the ongoing COVID-19 pandemic and restrictions on physical gatherings.
Discussion	Members discussed about the feasibility and reliability of the online system, Student accessibility and digital divide concerns, steps to ensure exam integrity and Contingency plans for technical failures.
Resolution	After detailed discussion, it was unanimously resolved that Online examinations will be conducted for the current academic term, a dedicated technical support team will be established and Guidelines and mock tests will be shared with students and faculty to conduct the end semesters examination smoothly.
AGENDA No. 12	To consider and approve the method for evaluating end-semester examination answer scripts online, due to restrictions imposed by the COVID-19 pandemic.
Discussion	Members discussed about that evaluation of end-semester answer scripts will be conducted online departments will create secure shared folders for respective



	courses answer scripts will be downloaded and evaluated digitally by assigned faculty evaluation to be completed within days from the start date a helpdesk will be set up to assist evaluators with technical issues.
Resolution	After detailed discussion, it was unanimously resolved to set up and share access links to folders of the concerned departments, assign evaluation duties and circulate guidelines to monitor evaluation status and report progress periodically.

The Chair rendered the closing remarks by thanking all the external members and internal members for their participation. He thanked all the members for their guidance and support.

S. Tiwary

Registrar
Member Secretary of the Academic Council
YBN University Ranchi

Registrar
YBN University
Ranchi



[Signature]

Chairperson
Academic Council
YBN University Ranchi

Vice-Chancellor
YBN University-Ranchi