



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 21st Academic Council Meeting 5th April 2024

YBN University Ranchi, Jharkhand

The 21st Academic Council Meeting of the YBN University, Ranchi, Jharkhand was held on 5th April, 2024 at 11:00 A.M. through blended mode platform.

The Following members were present in the meeting:

S.N.	Name, Designation and address of the Member	Member Category
01	Prof. (Dr.) S. P. Yadav, Hon'ble Vice-Chancellor, YBNU, Ranchi	Chairperson
02	Shri Ram Ji Yadav, Respected Pro-Chancellor, YBNU, Ranchi	Special Invitee
03	Shri Arvind Yadav, Respected Director-HR, YBNU, Ranchi	Special Invitee
04	Er. Deepak Kumar, Respected CEO, YBNU, Ranchi	Chancellor Secretariat Nominee
05	Prof. (Dr.) S. P. Singh, Former Vice-Chancellor, VKSU, Arah, Bihar (India)	External Expert
06	Dr. Arun Kumar Verma, Former-VC, ICFAI, Dimapur, Nagaland, (India)	External Expert
07	Prof. (Dr.) K. K. Bose, Retd. Professor, St. Xavier's' College, Ranchi, Jharkhand (India)	External Expert
08	Prof. (Dr.) Shree Raman Dubey, Registrar, YBNU, Ranchi	Member
09	Shree Sanjay Tiwary, Deputy Registrar, YBNU, Ranchi	Member
10	Dr. Jyoti Rani, Assistant Registrar (Admin)	Member



11	Dr. Chandrajeet Kumar, COE, YBNU, Ranchi	Member
12	Dr. Ashish Sarkar, Director-IQAC, YBNU, Ranchi	Member
13	Dr. Arpana Sharma, DSW, Ranchi	Member
14	Dr. Brajesh Kr Singh, Director, NEP & Dean-SoC&M, YBNU, Ranchi	Member
15	Dr. A. Sumathy, Principal-TCN, Dean-School of Nursing & Director-NEP, YBNU, Ranchi	Member
16	Dr. Arti Gupta, Dean-SoA&H, YBNU, Ranchi	Member
17	Dr. Ajani Kumar Singh, Dean (I/C), School of Engineering & Technology, YBNU, Ranchi	Member
18	Dr. Akhilesh Kumar, Dean-SoCS&IT, YBNU, Ranchi	Member
19	Dr. Asha Mishra, Dean (I/C), School of Science, YBNU, Ranchi	Member
20	Dr. Kailash Nath Singh, Principal in-charge, YBNCTE, YBNU, Ranchi	Member
21	Dr. Shammi Kesh Roy, Principal, School of Legal Studies, YBNU, Ranchi	Member
22	Smt. Sekha Yadav, Principal in-charge, MKI, Rajaulatu, YBNU, Ranchi	Member
23	Dr. Susmita Mohapatra, HoD, Dept of History, YBNU, Ranchi	Member
24	Dr. Sanjay Kumar, HoD, Dept of Hindi, YBNU, Ranchi	Member
25	Dr. Anil Prasad Yadav, HoD, Dept of Management, YBNU, Ranchi	Member
26	Dr. Dhruv Kr Singh, HoD, YBNU, Ranchi	Member





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Proceedings

The 21st academic council meeting organized by Y.B.N. University, Ranchi, was held on April 5, 2024, in the boardroom.

In this 21st academic council meeting of the university, **Prof. (Dr.) Suresh Prasad Singh**, former Vice-Chancellor, Veer Kunwar Singh University - Bihar, **Prof. Ashok Kumar Ghosh**, Department Head, Research Center, Mahavir Cancer Institute and Research Center - Bihar, **Prof. Ranjit Kumar**, Department of Zoology, Central University - Nagaland, **Dr. Bal Krishna Jha**, Principal Scientist, ICAR - Palamau - Ranchi, **Dr. Deepak Kumar**, Director - Bunshi Bioscience Private Limited - Ranchi, **Dr. Mahesh Kumar Gupta** - Principal - Jharkhand Government Tool Room - Jharkhand, **Dr. Arun Kumar**, Senior Scientist - Mahavir Cancer Institute and Research Center - Bihar, while accepting the invitation of the University, maintained their dignified presence.

In this meeting, Honorable Pro-Vice-Chancellor Dr. Naresh Kumar Gupta presided. The purpose of convening this academic council meeting of the university was to deliberate upon and formalize the academic accounts of the final session of the academic year 2023-2024, including review, assessment, approval of several important proposals, and extensive discussion on new proposals, with the aim of arriving at necessary conclusions in concrete terms.

The commencement of this 21st academic council meeting of the university began with an introduction address by the Member Secretary, followed by which, the Member Secretary of the academic council invited Dr. Naresh Kumar Gupta, the chairperson of the meeting, for a welcome address.

The 21st academic council meeting of the university commenced with an introductory address by the Member Secretary. Subsequently, the Member Secretary of the academic council invited Dr. Naresh Kumar Gupta, the chairperson of the meeting, for a welcome address.

While chairing the 21st meeting of the academic council, Dr. Naresh Kumar Gupta welcomed all external subject experts one by one and requested intellectual cooperation from all members for the smooth conduct of the academic council meeting.

Following this, the Member Secretary invited the convener of the academic council meeting and the Dean Academic, Dr. Arpana Sharma, to take charge of the podium for further detailed discussions.



The agenda for the 21st academic council meeting of the university is as follows:

Agenda 1.1: To confirm the minutes of 20th Academic Council Meeting May -2023:

Dr. Arpana Sharma presented the above agenda in detail, after which all present members unanimously approved it. Subsequently, the meeting chairperson officially announced the approval of the minutes of the 20th Academic Council Meeting (May 2023) with unanimous consent.

Agenda 1.2: Information to the Chairperson regarding updates of BOS activities:

Background:

Under this agenda, it is required to review the syllabi & curricula prepared by various departments of the university based on the National Education Policy 2020, which are being implemented from the academic session 2023-24.

For this task, it was necessary to present the approved curricula before the meeting for sharing the processes adopted at the university level as the process of the establishment of Board of Studies by various departments to prepare the curricula based on the National Education Policy 2020.

Discussion:

In this regard, the meeting convener shared that the university, in accordance with the National Education Policy 2020, has prepared and approved the syllabi and curriculum of various university teaching departmental courses to be conducted under the university from the academic session 2023-24.

Regarding this matter, External Subject Expert Dr. BK Jha expressed curiosity to know about the process of the Board of Studies meetings conducted at the department level for the approval or endorsement of various university courses based on NEP 2020. Subsequently, the Dean Academic presented before everyone the process of the Board of Studies based on NEP and the approved syllabi and curriculum of all departments for review.

Conclusion:

Upon satisfaction of all external and internal expert members, the meeting chairperson officially provided approval under agenda item 1.2 for the university Board of Studies related syllabi and curriculum.

Agenda 2.1: Consideration of proposals of Laboratory/Library Requirements from various Departments of the University:

Background:



The said agenda requires a review of the demand for necessary laboratory/library resources for their respective departments by various departments of the university before the meeting members.

Discussion:

In this context, the meeting convener Dr. Arpan Sharma invited Chief Librarian Dr. Shyam Dev Gond to review the demand for the university central library. Dr. Shyam Dev Gond presented the proposal for the digitization of the central library extensively to all members.

Conclusion:

Supporting the proposal for library digitization by the Chief Librarian and suggesting the formation of a library committee, Dr. Sharma directed for the next presentation.

Agenda 2.2: Consideration of proposals of R&D Section Creation with its policies and establishment of School of Multi-Disciplinary Research.

Background:

A proposal was presented by the Dean Academics to re-constitute the University Research Section into necessary additional Sub-sections in order to maintain the quality of research and development at the university level.

Discussion:

In this regard, the Honorable Chair shared with everyone that the UGC also encourages the establishment of a strong and robust Research Wing at the university level under appropriate arrangements for research and development, as per UGC guidelines.

In support of these points, the Chairperson provided directives to consider the proposal of bifurcation of the Research & Development Wing into separate sub-sections at the university level.

Resolution:

All the external and internal subject expert members unanimously approved the proposal for the bifurcation of the Research & Development section into sub-sections as recommended by the Honorable Chair.

Additionally, the Dean of Research and Development was directed to strengthen research operations by reconstitution the University Research & Development into five separate sub-Sections as per requirement. The sub-sections of the university Research Wing will be as follows:



SN	Section	Sub-Section
01	Research & Development	A. Research Advisory Committee
		B. Publication Committee
		C. Doctoral Committee
		D. Ethical Committee
		E. Grants Committee

Additionally, the Dean of Research & Development is also instructed to proceed forward for an Official Notification from Registrar Office with the structured arrangement of the above-mentioned reconstituted sub-sections of the university research wing.

Agenda no. 2.3: Consideration of the Program outcomes (POs) and Program Specific Outcomes (PSOs) of session 2024-25 from different Schools/Colleges.

Discussion:

Under the aforementioned agenda, proposals of POs and PSOs from different departments of all Schools / Colleges of the University had considered for the approval in Academic council. In this regard concerned Deans/ Principals had presented the above for necessary discussion among the Academic Council members.

Resolution:

The Academic Council approves the POs and PSOs of all programs for the academic year 2024-25 as presented in Annexure - II

Agenda no. 2.4: Consideration of Two New Course Proposal of Engineering & Technology as Certificate Course in Industrial Safety and Fire Management and Diploma Course in Industrial Safety and Fire Management:

Background:

The above two new courses proposed by the Dean of the Concern School for the upcoming academic session 2024-25 have been kept for detailed discussion.

Discussion:

Taking into consideration the importance of Skill India Program and the goal of making students self-reliant and skilled at the industrial level, all members of the Academic Council discussed various aspects of the described two new courses.

In this context, Dean outlined aspects such as course duration, admission eligibility criteria, availability of resources at the university level with their board of studies etc.



Conclusion:

All members, adhering to the guidance of the National Education Policy, provided approval for the implementation of both proposed new courses for the upcoming academic session 24-25, thus promoting skill education at the university level.

Agenda no 03: Consideration of Students Code of Conduct, Students Manual, Students Sports Calendar, Students Holiday Calendar, formation of policies.

Background:

Education has always been student-centered. Understanding the importance of it, covering various significant topics, the aforementioned agenda was presented by the University Dean-Student Welfare.

Discussion

In the interest of the welfare of all students of the university, the Dean of Student Welfare presented several essential proposals among all the esteemed members, including the Student Code of Conduct, Student Manual, Student Sports Calendar, Student Holiday Calendar, empowerment of the alumni wing, and other important policies.

All external and internal members, understanding the detailed presentation of various policies presented by the Dean of Student Welfare, talked about ensuring accountability in the interest of the students of the university.

Resolution

Giving priority to presentations on student welfare by the Dean of Student Welfare, University, the honorable meeting chairperson and all esteemed members, unanimously approved all student welfare-related policies, prepared standard operating procedures, manuals, etc.,

The esteemed meeting chairperson also guided the Dean of Student Welfare to diligently implement all types of student welfare policies in accordance with the National Education Policy for new students enrolling in the academic sessions 2023-2024 and 2024-2025.

Agenda no 04: Consideration of minutes of Examination committee meeting.

Background:

Under the said agenda, the University Controller of Examinations presented the minutes of the first Examination Committee Meeting of 2024 which was held on 26th of February conducted at the university level for review and approval before all meeting members.

Discussion:

In the meeting, the Controller of Examinations, among all present members, presented various agendas related to the first Examination Committee meeting of 2024. These included the results of odd semester examinations for UTD courses under session 23-24, Exam form allocation, exam results of various council courses conducted at the university level under session 23-24, the results of B.Ed. second semester examinations under session 23-24, the application deadline and examination schedule for B.Ed. first semester examinations under session 23-25, examination form submission and examination schedule for B.Sc. Nursing first semester under session 23-27, third semester under session 22-26, and fourth semester under session 21-25, the results of Ph.D. second course-work examinations under session 2022, and the application deadline and examination schedule for M. Pharm. first semester under session 23-25, presented for approval by the Academic Council.

Resolution:

After scrutinizing the presentation presented by the Member Secretary of the Examination Committee, the meeting chair, along with all members, approved all the aforementioned agendas described through the meeting minutes of the Examination Committee for the year 2024, with a majority consensus.

Agenda no 05: Consideration of minutes of Research council meeting:

Background:

Considering the significance of research and development in higher education at the university level, the University Dean of Research and Development brought several important issues for consideration, guidance, and approval before the Academic Council members.

This included the: Policy for allocation/allotment of research guides/co-guides for Ph.D. research scholar, implementation of the UGC Ph.D. Research Ordinance-2022, review of Ph.D. progress reports, monitoring student well-being, approval of Ph.D. candidacy, approval of Ph.D. Award for the session 2019, approval of Ph.D. thesis supervisors/co-supervisor, review and update of Ph.D. program regulations, review and update of Ph.D. program curriculum, maintaining a multidisciplinary research approach.

Discussion:

In the 21st Academic Council meeting, all present members were invited to discuss in detail all the issues presented by the Dean of Research & Development. Among them:

The first issue discussed was the allocation/allotment of research guides or co-guides for Ph.D. research scholars. It was shared with everyone that while the selection of Ph.D. guides/co-guides is to be done as per the regulations provided by the UGC Ph.D. Regulations 2016, which everyone accepted, the allocation of each Ph.D. guide to their desired number of Ph.D. research scholars would remain as per the number of research scholars as per the university in its Ph.D. Research



Policy 2018 (A Research Supervisor/Co-Supervisor who is a Professor, at any given point of time, can-not guide more than **Ten (10)** Ph.D. Scholars. A Research Supervisor/Co-Supervisor who is an Associate Professor can-not guide more than **Eight (08)** Research Scholar and an Assistant Professor can-not guide more than **Six (06)** Ph.D. Research Scholar). During the discussion on this matter, external subject experts and senior educationalist Prof Suresh Prasad Singh (Former Vice-Chancellor, VKSU, Bihar) also recommended that although it's a private university, it can choose competent Officers and Administrators from its available human resources within the university has been allowed as Ph.D. guides, as per the minimum standards Ph.D. Regulations of UGC for research guide ship.

Next, the second issue, which involved the implementation of the UGC Ph.D. Research Regulation-2022 at the university level starting from the academic session 2023, was discussed. Following this, extensive deliberations took place on other important matters including the approval of Ph.D. candidacy, approval of Ph.D. awards for the session 2019, and approval of Ph.D. thesis supervisors/co-supervisor.

In this regard, discussion was held regarding the approval of awards for those Ph.D. scholars enrolled in the academic year 2019, whose final Viva for the Ph.D. degree had been successfully completed in 2023-2024.

Furthermore, discussion was held on the point of approval of Ph.D. thesis supervisors/co-supervisor as an extremely crucial issue within the research domain. Shedding additional light on this subject, the Dean of Research shared information that there are some research scholars whose Ph.D. guides have been allocated as per the expertise of the thesis research work of the concern Ph.D. Students.

For example, if a student of computer science has a Ph.D. research area related to environmental issues and Ph.D. student of chemistry background with a thesis work associated with environmental science have been assigned/allotted with the guide(s) who have ground root research experience on Environment Science or another relevant subject matter expert.

In this regard, all experts unanimously agreed that while research is being made multidimensional and multidisciplinary, and research is being promoted for multidisciplinary research at the national and international levels, it would be appropriate to encourage the selection of versatile and subject-specific guides or subject matter experts for Ph.D. research work.

Resolution:

After serious deliberation on the aforementioned agenda items, all members, along with the meeting chair, unanimously provided approval to the aforementioned research-related issues outlined under the following points:



SN	Agenda Sub-item	Conclusion / Resolution
01	Policy for allocation/allotment of research guides/co-guides for Ph.D. research scholar	Approved as per the University Research Policy 2018: (A Research Supervisor/Co-Supervisor who is a Professor, at any given point of time, can-not guide more than Ten (10) Ph.D. Scholars. A Research Supervisor/Co-Supervisor who is an Associate Professor can-not guide more than Eight (08) Research Scholar and an Assistant Professor can-not guide more than Six (06) Ph.D. Research Scholar). Approved with the decision as Competent Officers and Administrators from its available human resources within the university has been allowed as Ph.D. guides, as per the minimum standards of Ph.D. Regulations of UGC for research guide ship
02	Implementation of the UGC Ph.D. Research Ordinance-2022	Implemented and approved
03	Review of Ph.D. progress reports	Approved for further planning and policy
04	Monitoring student well-being	
05	Approval of Ph.D. candidacy	
06	Approval of Ph.D. Award for the session 2019	Awarded Ph.D. degree Approved
07	Approval of Ph.D. thesis supervisors/co-supervisor	Matter approved with Multidisciplinary discipline and domain as per thesis research work experience of the allotted Ph.D. Supervisor
08	Discussion and implementation of mechanisms for post-doctoral support & Organization of workshops and seminars	Approved and instructed for separate Policy and SOP development
09	Review and update of Ph.D. program curriculum	Approved
10	Ensuring diverse representation in the Research Council, and	Approved

Agenda no 06: Consideration of establishment of new Schools:

- a) School of Agricultural Science b) School of Physiotherapy

Discussion: It had been discussed with the members that the earlier name for Agriculture School was School of Agriculture and Animal Husbandry but due to no any admission in Animal Husbandry till date, so the name will merge and the proposed name for Agriculture dept. will be



School of Agricultural Science that include all the branches of Agriculture . On availability of faculty members & infrastructure , School of physiotherapy will be proposed to established which was earlier merged in paramedical.

Resolution: The Academic council had considered and approved the same.

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

Agenda no 07: Approval of the final version of the Ph.D. Prospectus for the academic session 2024-25.

Discussion: The Dean R&D had presented the draft version of the Ph.D. Programs Prospectus 2024-25, including: Eligibility criteria, Admission procedures, Areas of research, Fee structure, Important dates, Guidelines for submission of research proposals, Fellowship and financial assistance information, University Grants Commission (UGC) Ph.D regulations, inclusion of interdisciplinary research options, revisions in the evaluation process for entrance exams and interviews, updated faculty profiles and research facilities

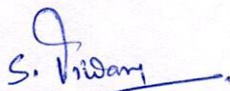
Resolution: The Academic council had considered and approved the same.

Agenda no 07: Confirmation of the issuance of degrees to all eligible pass-out students till the date of the 21st Academic Council meeting (24/04/2025)

Discussion: The Academic council had considered the degrees awarded to the students including UG,PG and Ph.D till the date of the 21st Academic Council Meeting and allowed to issue the degree certificates of concern passed out students.

Resolution: The Academic council had considered and approved the same.

The meeting ended with a Vote of Thanks to the Chair.



Registrar

Member Secretary of the Academic Council

YBN University Ranchi

Registrar
YBN University
Ranchi



Chairperson

Academic Council

YBN University Ranchi

Vice-Chancellor
YBN University-Ranchi





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Ref.No.: YBN/UNIV/R/1338-2024

Date: 25/03/2024

OFFICE OF THE REGISTRAR

NOTIFICATION

Constitution of Academic Council : 2024 -2025

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.

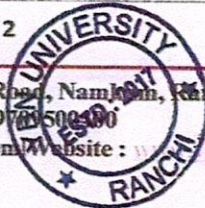
S.No.	Designation	Name
1.	Hon'ble Vice Chancellor	Prof. (Dr.) N.K Gupta
2.	Pro- Vice Chancellor; Members	Dr. S.P Yadav
3.	Two Directors/Deans/Chairperson/Head of the Schools of the Studies in the order of Seniority by rotation; Members	1. Dr. Ashish Sarkar 2. Dr. Shammikesh Roy
4.	Dean Student Welfare (DSW); Members	Dr. Arti Gupta
5.	The Chief Librarian; Members	Dr. Shyamdeo Gond
6.	The Controller of Examination (CoE); Members	Prof. (Dr.) Shravan Kumar Singh
7.	Four Directors/ Deans/ Chairpersons/Head nominated by the Vice-Chancellor other than Pro-Vice Chancellor as in item (iii); Members	1. Dr. Anuradha Palta 1. Dr. Susmita Mohapatra 2. Dr. Arvind Kumar Yadav 3. Dr. Soniya Rani
8.	Eight Faculty Members (Professors/Associate Professors/Assistant Professors of Schools or Departments or the constituent institutions) Nominated by the Vice Chancellor; Members	1. Dr. Kailash Nath Singh 2. Dr. Kalicharan Chowdhury 3. Dr. Bhaskar Kumar 4. Dr. S.K Rout 5. Dr. Subhas 6. Dr. Asha Mishra

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Registrar
YBN University
Ranchi



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		7. Dr. Anil Prasad Yadav
		8. Dr. A. Sumathy
9.	Two eminent Academicians from outside the University nominated by the Governing Body of the Y.B.N University; Members	1. Dr. Subhas Chandra Yadav (Prof. & Head Professor & Head Department of Computer Science and Engineering, Central University of Jharkhand)
		2. Dr. Bal Krishna Jha, Principal Scientist, ICAR Plandu, Ranchi
		3. Dr. Deepak Kumar, Aakriti Biotechnology Pvt. Ltd, Ranchi
		4. Dr. Mahesh Kumar Gupta, Principal, Jharkhand Govt. Tool Room.
10.	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
11.	Two persons from amongst the Scientist, Educationists, Technocrats nominated by the Chancellor; Members	1. Dr. Satendra Kumar Sharma
		2. Dr. Smruti Ranjan Path
12.	Two persons from amongst the Scientist, Educationists, Technocrats nominated by the Sponsoring Body; Members	1. Dr. Anjani Kumar Singh
		2. Dr. Arpana Sharma
13.	The Registrar, Member Secretary	Prof. (Dr.) Shree Raman Dubey



Prof.(Dr.) Shree Raman Dubey
Registrar

Y.B.N University, Ranchi, Jharkhand

Registrar
YBN University
Ranchi

1. The Hon'ble Chancellor/Pro Chancellor/ Vice Chancellor.
2. Academics: Director/ Deans/DSW/Dean R&D
3. The CF & AO/COE/ Director HR /IQAC/NEP/ NAAC.
4. All the Deans/ Principals/ HODs.

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Proceedings/Minutes of the 20TH Academic Council Meeting 11th October 2023

YBN University Ranchi, Jharkhand

The 20th meeting of the Academic Council was scheduled on 11/10/2023. It was held through hybrid mode at 11.00 a.m. in the Board room of YBN University. 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.	Prof. (Dr.) Shree Raman Dubey	Registrar
3.	Dr. Brajesh Kumar Singh	Member
4.	Dr. Manoj Kumar	Member
5.	Dr. Arpana Sharma	Member
6.	Dr. Akhilesh Kumar	Member
7.	Dr. Kamal Kant Patra	Member
8.	Dr. Chandrajeet Kumar	Member
9.	Dr. Anamika Singh	Member
10.	Dr. Anjani Kumar Singh	Member
11.	Dr. A. Sumathy	Member
12.	Dr. Ramjee Singh	Member
13.	Dr. Arti Gupta	Member
14.	Dr. Asha Mishra	Member
15.	Dr. Ashish Sarkar	Member
16.	Dr. Vijay Mistri	Member
17.	Dr. Asha Mishra	Member
18.	Dr. Shailesh Kumar Singh	Member
19.	Dr. Madhab Chandra Rath	Member
20.	Dr. Kalicharan Choudhry	Member
21.	Dr Dhrub Kumar Singh	Member
22.	Dr. Pappu Kumar	Member



Special Invitee Member:

1.	Prof. Ranjit Kumar, Professor, Dept of Zoology, Central University, Nagaland	Special Invitee Member
2.	Prof. Ashok Kumar Ghosh, HoD, Research Centre, Mahavir Cancer Sansthan & Research Centre, Bihar	Special Invitee Member

At the outset, the Chairperson/Vice-Chancellor extended a warm welcome to all the Members of the Academic Council.

Thereafter, the Registrar/Member Secretary presented the agenda items before the Council for deliberation' After extensive discussions and deliberations, the following decisions were taken by the Academic Council:

AGENDA No. 01	To confirm the minutes of 19 th Academic Council Meeting to be held on 24 th April 2023 The minutes may please be considered for confirmation.
Discussion	No comment has been received from any of the members.
Resolution	Confirmed and Approved
AGENDA No. -02	To consider and accept the Action Taken Reports on the minutes of the 19 th meeting of the Academic Council. Action Taken Reports on the 19 th meeting of the Academic Council is placed in Annexure-I
Discussion	Submitted for consideration and acceptance.
Resolution	The "Action Taken Report" in pursuance of the decision/conclusion of the meeting of 19 th Academic Council was presented by the Registrar and the same was unanimously approved.



AGENDA No. 03	To consider the academic updates of the different Schools/Colleges under YBN University
Discussion	The Deans/Principals of different Schools/ Colleges presented the various academic updates regarding Students development program, activity reports, faculty weekly performance reports, Seminars, Webinars etc. for consideration. A copy of all mentioned above has attached here for perusal and consideration.
Resolution	The Academic Council had considered the above and approved the same.
AGENDA No. 4	To consider the Registration of PhD candidates of 2022-23
Discussion	The Member Secretary invited discussions on the proposals submitted for the registration of PhD in the different departments of the School. After thorough scrutiny of the submitted proposals, the PhD course work mark sheets of the applicants, and the report of the concerned doctoral committees, the members unanimously agreed to make the resolution.
Resolution	The meeting resolved to approve the research scholars for registration for the degree of Doctor of Philosophy in different departments.
AGENDA No. 5	To consider the Six Monthly Reports of PhD Scholars of session 2020-21
Discussion	The Member Secretary invited discussions on the six monthly reports submitted by SRC of different Schools for scrutiny and approval. During discussion one of the member suggested that the scholars should be encouraged by the supervisors to publish in Scopus/web of science indexed journals and not just in UGC care list in order raise the standard of the research. The meeting unanimously agreed to make the resolution
Resolution	The meeting resolved to approve the six monthly reports of the various research scholars registered for the degree of Doctor of Philosophy in different departments.
AGENDA NO. 06	To consider the allotment of supervisor to scholars admitted to PhD Programs 2022
Discussion	It was discussed that a research scholar admitted to PhD program shall be allotted a supervisor when the scholar is registered with topic of research, approved by the DRC concerned and the RC.



Resolution	The Academic Council had considered the above and approved the same	
AGENDA NO. 07	To consider and ratify the recommendations of Board of Studies of Mechanical Engineering to introduce the Elective subjects for B.E. Mechanical Engineering Degree Programme as given in Annexure - II	
Discussion	It was discussed that following Elective subjects for B.E. Mechanical Engineering Degree Programme was considered:	
	ME-01	Integrated Product Development
	ME-02	Fundamentals of Spark Ignition Engines
	ME-03	Spark Ignition Engines -Design & Engineering
	ME-04	Metal Cutting Processes Engineering
	ME-05	Design for Welding
Resolution	Resolved to approve and ratify the introduction of the above list of elective subjects for B.E. Mechanical Engineering Degree Programme as presented in the academic council. This comes into effect for the students admitted from the academic year 2024-25	
AGENDA NO.08	Extra credits for Certificate Courses to be given on grade card (from AC. Yr. 2022-2023) of FY Students	
Discussion	Members were informed about the distribution of Extra Credits for Certificate Courses:	
	<input type="checkbox"/> Every semester has a maximum of 20 credits assigned at UG and PG level.	
	<input type="checkbox"/> On successful completion of Certificate courses additional credits be granted to learners as per following criteria:	
	<input type="checkbox"/> One credit to be granted for every 15 hours' subject to maximum of two credits in a given semester.	
	<input type="checkbox"/> Learners can obtain maximum of 8 credits at UG level and 6 credits at PG level starting from Semester II.	
	<input type="checkbox"/> 40 % is the minimum passing criteria for obtaining Certificate.	
Resolution	<input type="checkbox"/> It was suggested by the members to keep the passing criteria as prescribed by the Certification body.	
	It was resolved that the Extra Credits to be given to the Students on successful completion of Certificate Courses subject to maximum of 8 Credits at UG Level & 6 Credits at PG Level. Further it was resolved that these Credits will not be included in the SGPI but separately shown on the Grade Card.	
AGENDA No. 09	To consider the Feedback received from the principals of the concerned colleges regarding Internship	
Discussion	The Principal of the College conveyed the feedback received from the Heads of the different departments in the Forum for Strategies and Operations Planning for internship of the students of Ay. 2023-24. They expressed their appreciation for students who always entered classrooms being well prepared and were always very accommodative and flexible in helping the departments with their general programmes. They also expressed their dissatisfaction of some students continuously coming late to the College, inspite of warning them several times. In this regard, Principal advised students not to go for the internship and also make it a habit to be	



	very punctual at college.
Resolution	The Academic Council noted and approved the same..
AGENDA No. 10	To consider the Orientation of the Important Events to take place during the upcoming semester.
Discussion	<p>The Dean Students welfare informed about the series of events planned for the next upcoming semester students, Seminars, sports, cultural activities had included in the event calendar. He had also suggested to motivate students to come forward and participate with their talents.</p> <p>Event calendar was enclosed as Annexure –III for consideration</p>
Resolution	The Academic Council noted and approved the same..

The meeting ended with a Vote of Thanks to the Chair.

S. Tiwari

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

