



Y B N UNIVERSITY

RAJLAULATU, 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

Proceedings/Minutes of the 23rd Academic Council Meeting -2nd May, 2025

YBN University Ranchi, Jharkhand

The 23rd Academic Council Meeting of the YBN University, Ranchi Jharkhand was held on 2nd May 2025 at 02:15 PM through blended mode platform in the council room of the University with Prof. (Dr.) Satyadeo Poddar, Hon'ble Vice-Chancellor in the chair.

Agenda of the meeting was as Annexure-I as attached.

The following members are present in the meeting:

S. No.	Name, Designation and address of the Member	Member Category
1.	Prof.(Dr.) Satyadeo Poddar, Hon'ble Vice- Chancellor YBNU	Chairperson
2.	Prof.(Dr.) S.P.Yadav, Pro-Vice- Chancellor, YBNU	Member
3.	Dr. Arvind Yadav Director-HR, YBNU	Member
4.	Prof.(Dr.) Shree Raman Dubey, Registrar, YBNU, Ranchi	Member Secretary
5.	Dr. Subhash Chandra Yadav Prof. & Head Professor & Head , Department of Computer Science and Engineering, Central University of Jharkhand	External Expert
6.	Dr. Deepak Kumar Aakrti Biotech Pvt. Ltd. Ranchi	External Expert
7.	Dr. Mahesh Kumar Gupta , Principal, Jharkhand Govt. Tool Room	External Expert
8.	Dr. Arpana Sharma, Dean Academics YBNU	Convener
9.	Dr. Shrawan Kumar Singh, COE	Member
10.	Dr. Arti Gupta, DSW	Member
11.	Dr. Ashish Sarkar, IR. IQAC, Dean School of Pharmacy	Member
12.	Dr. Shammikesh Roy, Dean School of Legal Studies	Member
13.	Dr. Asha Mishra, Dean School of Science	Member

Satyadeo Poddar



14.	Dr. Susmita Mohapatra, Dean School of Arts & Humanity	Member
15.	Dr. Anjani Kumar Singh, Dean School of Engineering & Technology	Member
16.	Dr. Gholam Mursaline Ansari, Dean School of Computer Science &IT	Member
17.	Dr. Kamal kant Patra Asst. Registrar (Academics)	Member
18.	Dr. Soniya Rani, T&P officer	Member
19.	Dr. Suhash Yadav, Principal YBNCTE	Member
20.	Dr. Shyam deo Gond Chief Librarian	Member

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Sahadev Poddar





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At the very outset, the Vice-Chancellor extended a warm welcome to all the Members of the Academic Council and highlighted the importance of their academic body.

Thereafter, the Dean Academics, convener had presented the agenda items before the Council for deliberation. After extensive discussions and deliberations, the following decisions were taken by the Academic Council:

A. Reporting Items

AGENDA No. 1.1.	To confirm the minutes of 22 nd Academic Council Meeting held on 9 th September 2024
Discussion	The proceedings of the 22 nd Academic council meeting were circulated to all members for information and comments, a copy is enclosed at Annexure – I. No comments have been received.
Resolution	Confirmed
AGENDA No. -1.2.	To consider the Action Taken Reports on the 22 nd meeting of the Academic Council to be held on 9 th September 2024
Discussion	The status of Action Taken Report (ATR) on the decisions of the 22 nd Academic Council meeting is enclosed as Annexure – II.
Resolution	Noted

AGENDA No. 1.3.	Confirmation of the minutes of 1 st Research council meeting held on 24 th April 2025
Discussion	The 1 st Research Council meeting of the year 2025 was held on 24 th April 2025 and the proceedings were circulated to all members for information and comments, a copy is enclosed at Annexure – III. No comments have been received.
Resolution	The Academic Council had considered the above and approved the same.

Satyendra Dholan



AGENDA No. 1.4	Confirmation of the courses offered with seat intake in YBN University Ranchi for Academic year. 2025-26
Discussion	The 1st meeting of Admission committee of the year 2025 was held on 12/03/2025. A detailed report of the current seat intake for each course was presented by the Admission head. Trends from past years regarding application volume and admissions were discussed. Each department provided input on faculty strength, infrastructure, and other resource availability. The feasibility of increasing/decreasing intake in specific programs was evaluated and after discussion the committee had recommended to increase the intake capacity, a copy is enclosed at Annexure – IV.
Resolutions	The Academic Council had considered the above and approved the same.
AGENDA No. 1.5	Confirmation of the Academic calendar for the Academic year 2025-26
Discussion	The proposed Academic Calendar for the academic year 2025-26 was presented to the Academic Council for review. After a detailed discussion and consideration of academic, administrative, and statutory requirements, the Council unanimously approved the Academic Calendar.
Resolution	The Academic Council approves the Academic Calendar for the academic year 2025-26 as presented in Annexure - V
AGENDA NO. 1.6	Confirmation of the minutes of Fee fixation committee for the academic year 2025-26
Discussion	The 1 st meeting of the Fee Fixation Committee of the year 2025 was held on 17/02/2025, were placed before the Academic Council for consideration. After reviewing the proceedings and recommendations of the committee, the Council resolved to approve the minutes as presented in Annexure-VI
Resolution	The Academic Council approves the minutes of the 1 st Fee Fixation Committee meeting of the year 2025 held on 17/02/2025.
AGENDA NO. 1.7	Confirmation of the minutes of committees under students welfare
Discussion	<p>By the order of the Chairperson, The Dean Students Welfare presented the minutes of the meetings of the following committees functioning under the Students' Welfare division, MOU signed with Paras HEC Hospital, Signed letter to consent with Mahindra pride classroom (Naandi foundation) for review and approval:</p> <p><input type="checkbox"/> Cultural Committee-03 in Nos.</p> <p><input type="checkbox"/> Sports Committee- 02 (2025) & 01 (2024)</p>

Satyajit Boddar



	<input type="checkbox"/> Transportation Committee-01 <input type="checkbox"/> Training and Placement committee- 01 <input type="checkbox"/> Internal Complain Committee (Students)- 04 in Nos. <input type="checkbox"/> Student Scholarships Committee- 03 <p>The Council noted the proceedings and recommendations contained in the minutes</p>
Resolution	After due deliberation, the minutes were accepted and approved as presented
AGENDA NO.1.8	Confirmation of the minutes of 1 st examination committee meeting 2025
Discussion	The 1 st meeting of the Examination Committee of the yr. 2025 was held on 14/02/2025, minutes were placed before the Academic Council for consideration. After reviewing the proceedings and recommendations of the committee, the Council resolved to approve the minutes as presented in Annexure-VII
Resolution	The Academic Council approves the minutes of the 1 st examination Committee meeting of the year 2025 held on 14/02/2025
AGENDA No. 1.9	Confirmation of the Policy framework for retention and disposal of examination records.
Discussion	After discussion with the members, Chairperson had suggested that the retention and disposal of the university examination records can be destroyed by constituting a committee including an external member from security section and as per the examination ordinance of YBNU.
Resolution	The Academic Council noted and approved the same..
AGENDA No.1. 10	Confirmation of the issuance of degrees to all eligible pass-out students till the date of the 23 rd Academic Council meeting (02/05/2025)
Discussion	The Academic council had considered the degrees awarded to the students including UG,PG and Ph.D till the date of the 23 rd Academic Council Meeting. attached in Annexure-VIII and allowed to issue the degree certificates of concern passed out students.
Resolutions	The Academic Council had considered the above and approved the same
AGENDA No. 1.11	Confirmation of the students code of conduct for the Academic year 2025-26

Satyendra Kumar



Discussion	The students code of conduct for the Academic year 2025-26 were circulated to all members for information and comments, a copy is enclosed at Annexure – IX. No comments have been received.
Resolutions	The Academic Council had considered the above and approved the same.

Satyajit Panda

Continued....



B. Items to be Considered

AGENDA No. 2.1	Consideration of the proposals of Laboratory/Library requirements from various departments of the University.
Discussion	The said agenda require a review of the demand for necessary laboratory/library resources for their respective departments by respective Schools of the university before the meeting members. In this context, the meeting convener had presented the proposal before the members as attached in Annexure- X
Resolution	The Academic Council had considered the above and the proposals be accepted subjected to the approval of the Finance committee as per the availability of funds.
AGENDA No. 2.2	Consideration of the proposal for academic excellence
	a) IIC (Incubational Innovation and Incubation Centre)
	Discussion: In this context, the meeting convener Dean Academics Dr. Arpana Sharma had presented the proposal before the members as attached in Annexure- XI.
	Resolution: The Academic Council had considered the above and approved the same.
	b) IPR (Intellectual Property Rights)
	Discussion: In this context, the meeting convener Dean Academics Dr. Arpana Sharma had presented the proposal before the members as attached in Annexure- XI
	Resolution: The Academic Council had considered the above and approved the same.
	c) International Multidisciplinary journal METTAINNOVATE (IMJM)
	Discussion: In this context, the meeting convener Dean Academics Dr. Arpana Sharma had presented the proposal before the members as attached in Annexure- XII.
	Resolution: The Academic Council had considered the above and approved the same.
AGENDA No. 2.3	Consideration of the proposals of new courses:
	a) PGDGC (Post Graduate Diploma in Guidance and Counselling) in School of Arts & Humanity
	Discussion: In this context, the meeting convener Dean Academics Dr. Arpana Sharma had presented the proposal before the members as attached in Annexure- XIII.

Satyendra Kumar



	Resolution: After discussion on the seat intake, Fee structure and course credits ,the Academic Council had considered the above and approved the same.
	b) M.Sc. in Industrial Chemistry in School of Science
	Discussion: In this context, the meeting convener Dean Academics Dr. Arpana Sharma had presented the proposal before the members as attached in Annexure- XIV.
	Resolution: After discussion on the seat intake, fee structure and course credits , the Academic Council had considered the above and approved the same.
AGENDA NO. 2.4	Consideration of the proposal for establishment of Animal Ethical Committee (AEC) under (CPCSEA) committee for the purpose of control and supervision of experiments on Animals and procurement of HPTLC (High performance thin layer chromatography) and (HPLC) High performance liquid chromatography system for school of pharmacy
Discussion	In this context the Dean School of pharmacy had presented that Institutional animal ethical committee is crucial for the purpose of control and supervision of the experiments on animals. All research involving animals requires AEC approval before initiation. HPTLC and HPLC are one of the important laboratory equipment for the basic practical's in pharmacy, science biotechnology etc. the proposals had circulated before the members as attached in Annexure- XV for consideration.
Resolution	The Academic Council had considered the above and approved the same.
AGENDA No. 2.5	Consideration of the proposals for centres:
	a) Centre for excellence for Tribal Rights/Human Rights
	Discussion: In this context Assistant Registrar (Academics) had presented the proposal focusing on the objective of providing more focused approach on the integrated socio-economic development of the scheduled tribes (STs) of Jharkhand state, the proposals had circulated before the members as attached in Annexure- XVI for consideration.
	Resolution: The Academic Council had considered the above and approved the same.
	b) Centre for Indian Knowledge System
	Discussion: In this context Assistant Registrar (Academics) had presented the proposal focusing on the guidelines issued by the UGC. UGC mandates Indian Knowledge systems in higher education, UG & PG students are encouraged to undertake IKS credit courses constituting at

Satyajit Panda



	least 05% of their total required credits , the proposals had circulated before the members as attached in Annexure- XVII for consideration.
	Resolution: The Academic Council had considered the above and approved the same.
	c) Proposal for department of Tourism
	Discussion: In this context Assistant Registrar (Academics) had presented the proposal focusing on the demand for tourism and how the department will benefit the local area, especially Ulatu Jharkhand, by training tourism professionals, conducting research relevant to the and potentially attracting more tourist. the proposals had circulated before the members as attached in Annexure- XVIII for consideration.
	d) Centre for foreign language
	Discussion: In this context Assistant Registrar (Academics) had presented the proposal focusing on the objective to enhance the global employability of candidates by equipping them with in demand foreign language skill. The proposal had circulated before the members as attached in Annexure- XIX for consideration.
	Resolution: The Academic Council had considered the above and approved the same.
	e) Birsa Munda Chair
	Discussion: In this context the chairperson had suggested that Bhgwan Birsa Munda, the great freedom fighter of Jharkhand, the name of the chair will be a devote to him and intended to enhance support for improving the health of the tribal people in the adopted villages of the University. the proposals had circulated before the members as attached in Annexure- XX for consideration.
	Resolution: The Academic Council had considered the above and approved the same.

AGENDA NO. 2.6.	Establishment of Clubs:- Literary club, Movie and Photography club, Eco-club, Coffee Table, Adventure club, Dance club, Sports club
Discussion	The chairperson had focused on the objectives of the establishment of the above clubs for students to foster student engagement, develop skills and promote a positive learning environment. These clubs provide platforms to explore their interests, connect with peers, and develop valuable life skills, the proposals had circulated before the members as attached in Annexure- XVI for consideration.
Resolution	The Academic Council had considered the above and approved the same.

Satyajit Balar



AGENDA NO. 2.7.	Introduction of M.Sc. Nursing and Ph. D. Nursing program
Discussion	The chairperson had suggested to follow the guidelines of Nursing council and discussing with the management for taking any initiatives in this matter.
Resolution	The Academic Council had considered the above and approved the same
AGENDA NO. 2.8.	MoU with other academics and professional Institutions
Discussion	The chairperson had focused that primary objectives of these MoUs will be to facilitate practical training and clinical experience, enhancing the skills and preparing the students of Nursing, Pharmacy, Paramedical for work force. The proposals had circulated before the members as attached in Annexure- XXI for consideration.
Resolution	The Academic Council had considered the above and proposals will be initiated as per discussion.
AGENDA NO. 03	Any other Agenda by the permission of the Chair
Discussion	The convener of the meeting had presented the Casual Leave format for both the teaching and non-teaching staffs of the University. In this context the chairperson had suggested to follow the SoP of the leave rules as recommended to initiate at first by the Dept. Head-Dean-HR-Registrar and final approval will be given by the Hon'ble Vice-Chancellor. as attached in Annexure- XXII for consideration.
Resolution	The Academic Council had considered the above and approved the same.

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

[Signature]
20/may/2025
Registrar

Member Secretary of the Academic Council

YBN University Ranchi

Registrar
YBN University
Ranchi



[Signature]
20/5/2025
Chairperson

Academic Council

YBN University Ranchi

Vice-Chancellor
YBN University-Ranchi

23rd Academic Council Meeting (2nd May 2025) Agenda for Discussion

Sl.No.	Main Category Agenda	Sub-category Agenda
01		1.1. Confirmation of the minutes of 22 nd Academic Council Meeting September -2024
		1.2. Action taken report on agendas of 22 nd academic council meeting
	Reporting Items	1.3. Confirmation of the minutes of 1 st research council meeting April 2025
		1.4. Confirmation of the courses offered with seat intake in Y.B.N. University for Academic year 2025-26
		1.5. Confirmation of the Academic Calendar for the Academic yr. 2025-26
		1.6. Confirmation of the minutes of Fee Fixation committee for the Academic yr. 2025-26.
		1.7. Confirmation of the minutes of various committees under students welfare
		1.8. Consideration of minutes of 1 st Examination committee meeting 2025
		1.9. Confirmation of policy framework for retention and disposal of Examination records
		1.10. Confirmation of issuance of degrees to all eligible pass-out students up to 31 st July 2025
		1.11. Confirmation of Students code of conduct for the Academic .yr. 2025-26
02	Items to be Considered	2.1. Consideration of proposals of Laboratory/Library Requirements from various Departments of the University
		2.2. Consideration of proposals : a) IIC (Incubational Innovation and Incubation Centre) b) IPR (Intellectual Property Right) Cell c) International Multidisciplinary Journal- META INNOVATE (IMJM)
		2.3. Consideration of proposals of new courses: a) Post Graduate Diploma Program in Guidance and Counselling (PGDGC) in School of Arts & Humanity b) M.Sc. Industrial Chemistry in School of Science
		2.4. Consideration of the proposal for Establishment of Animal Ethical Committee (AEC) under (CPCSEA) Committee for the purpose of control and supervision of experiments on Animals) and procurement of HPTLC (High performance thin layer chromatography) and (HPLC) High performance Liquid chromatography system for school of pharmacy
		2.5. Consideration of proposals for: a) Centre for Excellence for Tribal Rights / Human Rights b) Centre for Indian Knowledge System c) Proposal for Department of Tourism d) Centre for Foreign Language e) Birsa Munda Chair
		2.6 Establishment of Clubs:-Literary Club, Movie & Photography, Eco-club, Coffee Table, Adventure Club, Dance Club, Sport club
		2.7. Introduction of M.Sc. Nursing and Ph.D. Program
		2.8. MoU with other nearby private hospitals
03	Any other agenda by the permission of the Chair	

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Dean Academics
Y.B.N. University Ranchi



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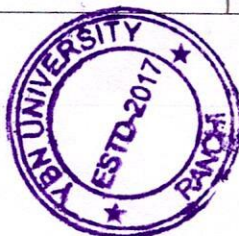
Proceedings/Minutes of the 22nd Academic Council Meeting -9th Sept. 2024

YBN University Ranchi, Jharkhand

The 22nd Academic Council Meeting of the YBN University, Ranchi, Jharkhand was held on 9th September, 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
1.	Prof. (Dr.) S. P. Yadav, Hon'ble Vice-Chancellor, YBNU, Ranchi	Chairperson
2.	Prof. (Dr.) S. P. Singh, Former Vice-Chancellor, VKSU, Arah, Bihar (India)	External Expert
3.	Dr. Arun Kumar Verma, Former-VC, ICFAI, Dimapur, Nagaland, (India)	External Expert
4.	Prof. (Dr.) K. K. Bose, Retd. Professor, St. Xavier's' College, Ranchi, Jharkhand (India)	External Expert
5.	Prof. (Dr.) Shree Raman Dubey, Registrar, YBNU, Ranchi	Member
6.	Shree Sanjay Tiwary, Deputy Registrar, YBNU, Ranchi	Member
7.	Dr. Jyoti Rani, Assistant Registrar (Admin)	Member
8.	Dr. Shravan Kumar Singh, COE, YBNU, Ranchi	Member
9.	Dr. Ashish Sarkar, Director-IQAC, YBNU, Ranchi	Member
10.	Dr. Arpana Sharma, Dean Academics	Member



11.	Dr. Sudhir Kumar Dean-SoC&M, YBNU, Ranchi	Member
12.	Dr. A. Sumathy, Principal-TCN, Dean-School of Nursing & Director-NEP, YBNU, Ranchi	Member
13.	Dr. Arti Gupta, DSW YBNU, Ranchi	Member
14.	Dr. Ajani Kumar Singh, Dean (I/C), School of Engineering & Technology, YBNU, Ranchi	Member
15.	Dr. Subhash Yadav, Academic coordinator YBNCTE	Member
16.	Dr. Asha Mishra, Dean (I/C), School of Science, YBNU, Ranchi	Member
17.	Dr. Kailash Nath Singh, Principal in-charge, YBNCTE, YBNU, Ranchi	Member
18.	Dr. Shammi Kesh Roy, Principal, School of Legal Studies, YBNU, Ranchi	Member
19.	Ms. Sunita Ekka, Academic coordinator MKI, Rajaulatu, YBNU, Ranchi	Member
20.	Dr. Susmita Mohapatra, HoD, Dept of History, YBNU, Ranchi	Member
21.	Dr. Sanjay Kumar, HoD, Dept of Hindi, YBNU, Ranchi	Member
22.	Dr. Anil Prasad Yadav, HoD, Dept of Management, YBNU, Ranchi	Member
23.	Dr. Dhruv Kr Singh, HoD, YBNU, Ranchi	Member





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Proceedings

The 22nd academic council meeting organized by Y.B.N. University, Ranchi, was held on 9th September 2024, in the boardroom.

In this 22nd academic council meeting of the university, **Prof. (Dr.) Suresh Prasad Singh**, former Vice-Chancellor, Veer Kunwar Singh University, Ara, Bihar, **Dr. Subhash Chandra Yadav**, Professor and Head, Dept. of Computer Science and Engineering, Central University Jharkhand, **Prof. (Dr.) k. k. Bose**, Retd., Professor, St. Xavier's College Ranchi Jharkhand while accepting the invitation of the University, maintained their dignified presence.

In this meeting, Honorable Vice-Chancellor Prof.(Dr.) S.P. Yadav 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 2024-2025, 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 22nd 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 (Prof.) Dr.S.P. Yadav, the chairperson of the meeting, for a welcome address.

While chairing the 22nd meeting of the academic council the chairperson addressed 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 Academics, Dr. Arpana Sharma, to take charge of the podium for further detailed discussions.

The agenda for the 22nd academic council meeting of the university is as follows:

Agenda 1.1: To confirm the minutes of 21st Academic Council Meeting April-2024

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 21st Academic Council Meeting (April 2024) 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:

Discussion: 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.

In this context, all the proposals from the different departments had submitted to the Academic council for consideration and approval.

Conclusion: The Academic council had considered the above and approved the same.

Agenda 2.2: To consider the Revision of Hostel Rules.



Discussion: The Dean, Students Welfare submitted the revised Hostel Rules - 2024 considering input from all stake holders, such as, Administration, Wardens, students etc. The Hostel Rules- 2024 is placed at Annexure-II for perusal and consideration of ratification.

Resolution: Ratified with a suggestion to review the hostel admission process.

Agenda no. 2.3: Consideration of proposals of new courses to be implemented from session 2024-25 in different Schools/Colleges:

Agenda no. 2.3.1: New Course Proposal of School of Agriculture

Background:

Under the aforementioned agenda, proposals were made by various departments of the university to introduce new courses for the academic session 2024-25.

In this regard, the proposal for the new course was presented for necessary discussion among the Academic Council members.

Discussion:

To present the proposal for the new course before the Academic Council members, the meeting convener first invited the Associate Dean of the School of Agriculture.

The Associate Dean of the School of Agriculture presented the proposal for the new course on behalf of the school, along with the desired syllabus, detailed curriculum, and documents from the Board of Studies for review by the meeting members. The details of which are as follows:

SN	Name of the Proposed Course	Tenure
01	Diploma in Agriculture Extension Services for Input Dealers (DAESI)	One Year
02	Certificate Course in Organic Farming	Six Months
03	Diploma in Horticulture (DHOR)	One Year Course

Resolution:

In the meeting, after extensive discussion with all internal and external members present, the proposed new courses of the School of Agriculture were approved for implementation from the academic session 2024-25.

External subject expert Dr. Bal Krishna Jha, Principal Scientist- ICAR-Plandu-Ranchi, also provided his valuable guidance and support for the implementation of such agriculture-based courses.



Subsequently, directions were given to the Associate Dean - School of Agriculture to proceed with the necessary actions for the implementation of the proposed new courses by the School of Agriculture.

Agenda no. 2.3.2: New Course Proposal of IQAC as Universal Human Values and Professional Ethics as a Value Added Course:

Background:

The proposal to integrate Human Values and Professional Ethics with all the university's conducted courses under the aforementioned agenda was put forward to be implemented as a Value Added Course by the university's IQAC (Internal Quality Assurance Cell).

Discussion

The chairperson of the meeting suggested that before considering this proposal, discussions should be held among all the deans, principals, and other desired teaching faculty of the schools and colleges. They also suggested that before placing such proposals in the Academic Council, discussions should take place at the Board of Studies level, followed by a meeting with IQAC members to present the recommendation and resolution of the meeting minutes for the universal implementation of the said new Value Added Course in the form of approval in the Academic Council.

Understanding the interest and guidelines of the Honorable Meeting Chairman, the IQAC stakeholders of the university placed the IQAC committee's meeting minutes in favor of the aforementioned new course proposal with the resolution of the desired new course proposal on the meeting table.

Resolution:

After being fully satisfied with the resolution & recommendation presented in the meeting minutes of the Internal Board of Studies in favor of starting the proposed new course in line with the National Education Policy, the Honorable Meeting Chairman, after consulting with all the members of the meeting, approved the IQAC's New Course Proposal for the academic session 2024-2025, namely Universal Human Values and Professional Ethics, for the operation of a Value Added Course at the university level.

Agenda no. 2.3.3: New Course Proposal of School of Legal Studies as Diploma Course on Intellectual Property Rights & Cyber Security:

Background:

The proposal for conducting two certificate courses on Intellectual Property Rights and Cyber Security, proposed by the School of Legal Studies of the university, was presented among the meeting members.



Discussion

The presentation on the aforementioned subject was given by a representative of the School of Legal Studies, wherein various aspects of the proposed course such as course duration, course credits, and course structure were elaborately explained.

After reviewing and discussing the detailed presentation of the two new course proposals, the Honorable Chairperson of the meeting, along with all expert members, directed the School of Legal Studies to present the meeting minutes of their internal board of studies meeting in favour of the above said new course proposal as Diploma Course on Intellectual Property Rights & Cyber Security.

In support of this, the meeting minutes of the Internal Board of Studies meeting, which were invited to discuss the proposal for two new diploma courses by the School of Legal Studies, were placed before everyone for review again.

In this regard, the School of Legal Studies has made it public that the Board of Legal Studies has also recommended the operation of the proposal for the said two new diploma courses.

Resolution

After a thorough discussion and an in-depth evaluation of the recommendation of the meeting held in favour of the two new course proposals of the School of Legal Studies, Hon'ble Chair along with all the members unanimously approved the two new certificate courses - Intellectual Property

Agenda no .03: Consideration of Ph.D course work syllabi of different departments of the Schools

Discussion: The School Boards, School of Commerce & Management, School of Science, School of Arts & Humanity has recommended the detailed syllabi of their different departments for Ph. D course work syllabi in Annexure -III, Submitted for perusal and consideration of approval.

Resolution: The Academic council had considered and approved the same

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

Under the said agenda, the University Controller of Examinations presented the minutes of the first Examination Committee Meeting of 2024 which was held on 23rd July 2024 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 as attached in Annexure-IV



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 the Degrees, Diplomas award of all UG, PG students and Ph.D scholars till the date of meeting of 22nd Academic council

Discussion: It had been discussed that the students who have successfully completed the programmes of study till 9th September 2024 have been included in the list for award of the degrees and diplomas including UG, PG and Ph.D

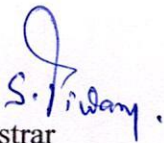
Resolution: The Academic council had considered the above and approved the same.

Agenda no 05: Consideration of the Ph.D guidelines of 2024

Discussion: The guidelines of Ph.D 2024 had been presented by the Controller of Examination and attached as Annexure-IV for perusal and consideration

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

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

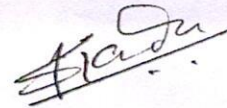


Registrar

Member Secretary of the Academic Council

YBN University Ranchi

Registrar
YBN University
Ranchi



Chairperson

Academic Council

YBN University Ranchi

Vice-Chancellor
YBN University-Ranchi

