



USHA MARTIN UNIVERSITY

Agenda for the 18th Meeting of the Academic Council of UMU held at 02:30 pm on 07.08.2024 through Google meet

Present:

1. Prof. S. C. Garg, Pro Chancellor, UMU- Special Invitee
2. Prof. Madhulika Kaushik, VC, UMU (Chair),
3. Prof. Saurabh Chaturvedi, PVC, and HoD Department of Legal studies UMU – special invitee
4. Prof. S. Triveni, Prof Jayashankar Telangana University, Hyderabad, External Member
5. Dr. Akshay Kumar, IGNOU, External Member
6. Dr. Ajay Agrawal, External Member
7. Prof. Abhiram Rout, HoD, DoP
8. Prof. L Rajesh Patro, HoD, SoP
9. Dr. Vinay Singh, COE, UMU
10. Dr. Arvind Hans, Dean Faculty, UMU
11. Dr. Md Amir Khusru Akhtar, Dean Research, UMU
12. Dr. Akanksha Anand, HoD, Physiotherapy, UMU
13. Dr. Sharmishta Roy, HoD, FC&IT
14. Dr. Saifullah Khalid, HoD, FBM&C, UMU
15. Dr. Prakash Chandra Panda, HoD, English, UMU
16. Dr. Shahnaaz Zabi, HoD, JMC, UMU
17. Dr. Shubhra Shekhar Chakraborty, HoD, Agriculture UMU
18. Dr. Jagesh Kumar Ranjan, HOD, Forensic Science, UMU
19. Dr. Ashutosh Kumar, FEAS, HOD, Mechanical
20. Dr. Dinesh Pandey, HoD, Commerce
21. Ms. Sangita Kujur, HoD, Paramedical Sciences, UMU
22. Mrs. Tulika Sinha, Special invitee
23. Dr. Rupa Kumari Special invitee
24. Dr. Anupama Verma Special Invitee
25. Dr. Lopamudra Satapathy, Special invitee
26. Dr. Anil Kumar Mishra, Registrar, UMU, Member Secretary

The Registrar, Dr. Anil K Mishra welcomed all the members present. He then invited the Vice Chancellor to welcome members and share with them important developments since the last Academic Council meeting.

[Signature]
DIRECTOR ODEE
Usha Martin University
Angara, Ranchi-835103

[Signature]
Registrar
कुल सदिक
Usha Martin University
उषा मार्टिन विश्वविद्यालय
Ranchi-835103/रांची-835103

AC 18.7 To consider and approve the PPR (Programme project report) for Online Programs

The University is undergoing NAAC Accreditation process. To plan in advance the Management has decided to initiate the preparation of PPR for permission to submit application to DEB, UGC for following four programmes:

1. Bachelor of Business Administration (FYUG)
2. Bachelor of Computer Applications (FYUG)
3. Master of Business Administration
4. Master of Computer Applications

It was decided to take consent of Academic council to go ahead for advance preparation so that application can be submitted as soon as the University get the accreditation of NAAC.

The Academic Council deliberated on the Programme project report (PPR) submitted for the launch of Online Programmes in Management and Computer Science at Usha Martin University. The PPR, for MBA, BBA, MCA and BCA prepared in accordance with the guidelines of the University Grants Commission (UGC) and other relevant statutory bodies, were reviewed in detail. The Council noted that the report comprehensively covers all aspects of programme design and delivery, including curriculum design, learning outcomes, faculty qualifications, instructional design, learner support, and infrastructure readiness for online delivery.

After thorough discussion, the Academic Council approved the Programme project report for the proposed Online Programmes, subject to compliance with all regulatory requirements and subsequent approvals from the competent authorities. The Academic Council also suggested to initiate the process of SLM under the supervision of Director , CDOE .

AC18.8 To consider and approve the important norms for Online Programs

The Academic Council discussed and approved the following important norms for Online Programmes.

1. Nomenclature of the offered programmes as per the specification of degrees in conventional mode
2. Entry level qualification for all offered ODL/Online programmes remains same as conventional programs.

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DIRECTOR CDOE
Usha Martin University
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AC 18.10 Any other item with the permission of Chair.

AC 18.10.1 Faculty of Agriculture proposes to offer two new Master degree programs in core field of agriculture i.e. M.Sc. Agronomy and M.Sc. Genetics & Plant Breeding. The HOD informed the members that they already have teaching faculty for Agronomy as well as Genetics & Plant Breeding. So no extra human resource will be needed. The Academic Council agreed in principle.

AC 18.10.2 Affiliation of BPT program by Indian Association of Physiotherapy (IAP)

The HoD, Department of Physiotherapy proposed for affiliation of BPT programme by Indian Association of Physiotherapy (IAP) and sought approval of AC.

The Vice-chancellor suggested that the issue of affiliations can be worked out at department and management level. It is not an academic matter and hence out of the preview of Academic Council as of now.

There being no further issues it was proposed to end the meeting
The meeting ended with an expression of thanks the Chair


Dr Anil Kumar Mishra
Registrar and Member Secretary
Academic Council, UMU
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Usha Martin University
उषा मार्टिन विश्वविद्यालय
Ranchi-835103/रांची-835103


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