पटना विश्वविद्यालय अभिषद के बैठक <u>दिनांक-27.07.20 24 की का</u>र्यावली

अभिपद की बैठक दिनांक-27.07.2024 को अपराहन 12.30 वजे पटना विश्वविद्यालय आई.टी.सेल के सभा कक्ष में होनी है l माननीय सदस्यों से अनुरोध है कि बैठक में उपस्थित होने की कृपा करें l

अभिषद की बैठक की कार्यावली निम्नवत है:-

दिनांक-09.08.2024 को होने वाली अनुपद (Senate) की बैठक के कार्यसूची पर विचार ।

Annexure-1

कुलपति के आदेश से,

Shalin' 22-7-2024 कुलसचिव

पटना विश्वविद्यालय पटना, दिनांक- 2.3*-० 7 -* 2.५

ज्ञाप संख्या- जी/ अ⊖े प्रतिलिपिः

(1) अभिषद के माननीय सदस्यगण, पटना विश्वविद्यालय (2) कुलसचिव, पटना विश्वविद्यालय (3) उप कुलसचिव, पटना विश्वविद्यालय, (4) वित्त पदाधिकारी,पटना विश्वविद्यालय, (5) आय व्ययक एवं लेखा पदाधिकारी, पटना विश्वविद्यालय (6) प्रशाखा पदाधिकारी, विद्वत शाखा, वजट शाखा, लेखा शाखा, पटना विश्वविद्यालय, को सूचित किया जाता है कि बैठक के समय उपस्थित रहेंगे (7) कुलपति के सचिव, पटना विश्वविद्यालय, (8)प्रति कुलपति, पटना विश्वविद्यालय के निजी सहायक, एवं(9)प्रभारी पदाधिकारी, पटना विश्वविद्यालय आई.टी.सेल को सूचनार्थ एवं आवश्यक कार्यार्थ प्रेपित ।

पटना विश्वविद्यालय

ANNEXURE - S

पटना विश्वविद्यालय अनुषद की होने वाली बैठक की कार्य-सूची

कार्य-सूची- SNT.-23.1.1-दिनांक-23.12.2022 को हुई अनुषद(सिनेट) की बैठक के वृत्त की पुष्टि ।

<u>कार्य-सूची- SNT.-23.1.2-</u>अनुपद की बैठक दिनांक- 23.12.2022 में लिए गए निर्णयों पर को गयो कार्रवाई प्रतिवेदन क्लसचिव प्रस्तुत करेंगे।

<u>कार्य-सूची- SNT.-23.1.3-</u>अभिपद की ओर से प्रति कुलपति, -----, वर्ष 2023-

2024 का आय-व्ययक स्वीकृति हेत् प्रस्तृत करेंगे ।

<u>कार्य-सूची- SNT.-23.1.4-</u> अभिषद की ओर सेवर्ष 2022-2023 का वार्षिक

प्रतिवेदन स्वीकृति हेतु प्रस्तुत करेंगे।

<u>कार्य-स्</u>ची- SNT.-23.1.5- प्रश्नोतर (Interpellations) एक घंटा ।

कार्य-सूची- SNT.-23.1.6- अभिषद की ओर सेनिम्नलिखित अध्यादेश /

विनियम तथा इनमे प्रस्तावित संशोधनों की स्वीकृति हेतु प्रस्तुत करेंगे ।

(A)Regarding approval of the Ordinances/Regulations/Amendments in Ordinance and regulations as mentioned below:-

(i) Regarding approval of the fee structure of M.Ed. programme as recommended by the Admission Committee vide its meeting dated 04.07.2023 from Rs. 1975/- per year to Rs.13,000/- per year (Two semesters).

(ii) Regarding approval of the fresh Ordinance and Regulations for LL.B. Programme.

(iii) Regarding approval of the Revised Fee Structure of the B.A. Hons., B.Sc. Hons and B.Com. Hons. Undergraduate Programme (Regular) w.e.f. July, 2023

(iv) Regarding approval of the Ordinance and Regulations (under semester system) of Post Graduate Diploma in Industrial Safety Management, a self financing programme

(v) Regarding approval the proposed amendments in the "GENERAL ORDINANCES FOR ADMISSION TO THE VARIOUS COURSES OF STUDIES OF THE PATNA UNIVERSITY"

(vi) Regarding approval of the revised Ordinance and Regulations under semester system of 'P.G. Diploma in Public Administration and Local Government', a regular programme

(vii)Regarding approval of Ordinance and Regulation for Master of Laws (LL.M.) Two years semester system under CBCS

(B)Regarding approval of the following:-

(i) Regarding approval of the Degree Format of LL.M. programme

(ii) Regarding approval of the proposal for change in nomenclature of the Institute of Public Administration into Department of Public Administration

(iii)Approval of the proposal of deleting the words, "and Management" from the name of the self-financing programme, 'M.Sc. Environmental Science and Management' as well as from the Ordinance and Regulations of this programme duly approved by the Academic Council vide its meeting dated 08.08.2022 and agenda AC.22.3.7, in the light of the resolution taken by the Equivalence Committee vide its meeting dated 22.12.2022 and agenda 2 and Patna University letter No.Acad/2421 dated 22.12.2022.

(iv)Regarding approval of the revised format of the Examiner's Report of Ph.D. Thesis

(v)Regarding approval of the Consultancy Policy of Patna University

(vi)Regarding approval of the proposal for creation of a new Undergraduate Department of Geography at Magadh Mahila college, Patna University

(vii)Regarding approval of the proposal for creation of a Undergraduate Department of Statistics at Patna Science College, Patna University

(viii)Regarding approval of proposal for establishing Department of Forensic Science at Patna University

(ix)Regarding approval of the resolutions of the Academic Council taken vide its meeting dated 16.01.2024 to incorporate the following clause proposed by the Bihar State Higher Education Council, Patna received vide its letter No.SHEC / O&R / PU / G.M. / 89 / 2022-508 dated 29.11.2023 in in case of approval of the General Regulations awarding Gold Medal to Ist class Ist rank holder of PG and UG programmes (Both Regular and self-financing).

a. Must have completed the programme within the stipulated period. However, in case of late academic session or delayed publication of result, the Gold Medal shall be awarded, after the approval of the Hon'ble Chancellor, Universities of Bihar.

b. Should not have any proven record of disciplinary action during the programme.

ं <u>कार्य-सूची- SNT.-23.1.7-</u> अनुषद के सूचनार्थ दिनांक-31.05.2023 को हुई अभिषद की बैठक एवं दिनांक-19.06.2023 एवं 11.09.2023 को हुई अभिषद की विशेष बैठक तथा निम्नलिखित अच्यादेश, विनियम एवं परिनियम ।

(i) Reporting about the approved Ordinance and Regulations of Bachelor of Arts / Science / Commerce (Honours) 4-Year Programme under Choice Based Credit System (CBCS) and Semester System as per UGC Regulation (Curriculum and Credit Framework for Undergraduate Programmes) received from the Governor's Secretariat, Bihar, Patna vide its letter No.BSU(UGC)-02/2023(Part)-827/GS(I) dated 06.06.2023

(ii) Order of the Governor's Secretariat. Bihar, Patna received vide its letter No.BSU)Directive)-43/2023-1444/R.S.(I) dated 13.09.2023 to change the name of Wheeler Senate House as Jay Prakash Narayan

Anushad Bhavan (जय प्रकाश नारायण अन्षद भवन)

(iii)Reporting the MOU signed on 08.05.2023 between Nalanda Open University, Patna and Patna University

(iv)Reporting the MOU signed on 15.02.2023 between Zoological Survey of India, Patna and Patna University

(v) Reporting MOU signed on 01.09.2023 for setting up works station for research on sample Micro Data from Census

<u>कार्य-सूची- SNT.-23.1.8-</u> वित्त समिति, पटना विश्वविद्यालय के सदस्यों का निर्वाचन तथा विश्वविद्यालय के विभिन्न सांविधिक समितियों के सदस्यों का मनोनयना।

कार्य-सूची- SNT.-23.1.9-अन्य विषय, यदि हो, तो अध्यक्ष की अनुमति से ।

कुलसचिव

पटना विश्वविद्यालय