

झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND



MINUTES

OF

25th MEETING OF THE EXECUTIVE COUNCIL

Held on 23rd July, 2018 at 10.30 am at Hotel Chanakya BNR,
Ranchi.

Minutes of 25th Meeting of the Executive Council of the Central University of Jharkhand, held on 23rd July, 2018 at 10.30 am at Hotel BNR Chanakya, Ranchi.

Prof. Nand Kumar Yadav 'Indu', Hon'ble Vice Chancellor of the University chaired the meeting.

The following members were present:

Sl. No.	Name	Status
1.	Prof. Nand Kumar Yadav 'Indu' Vice Chancellor, Central University of Jharkhand	Chairperson
2.	Prof. S.K. Srivastava, Vice Chancellor, North-East Hill University, Shillong	Member
3.	Prof. K.N. Singh Vice Chancellor, UP Rajarshi Tandon Open University, Allahabad	Member
4.	Dr. Rajeev Kumar Ghatsila College, Ghstshila, Jamshedpur	Member
5.	Dr. Madhubala Verma Retired Principal, Sri Arvind Mahila College, Patna	Member
6.	Prof. (Dr.) Om Prakash Agarwal PG Dept. of Commerce & Management, Veer Kunwar Singh University, Arrah, Bihar	Member
7.	Prof. Sarang Medhekar Dean, School of Natural Sciences, CUJ	Member
8.	Prof. S.L. Harikumar Registrar, CUJ	Non-Member Secretary

Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh could not attend the meeting.

The Chairman welcomed the members present in the 25th meeting of the Executive Council of the University and expressed his pleasure and deep gratitude for their presence to deliver guidance and advice towards attainment of Vision, Mission and Objectives of the University.

The Hon'ble Vice Chancellor introduced to all the members, Prof. S.L. Harikumar, the newly appointed Registrar joined the University on 7th May, 2018 and attending his first meeting as Ex-Officio Non-Member Secretary of Executive Council of the University.

Thereafter, the Chairman advised the Ex-Officio Secretary to take up agenda of the meeting.

Agenda No. EC:2018/25/001	
Agenda	To confirm the minutes of the 24 th meeting of the Executive Council held on 20 th April, 2018.
Resolution	The Council confirmed the minutes of 24 th meeting of the Executive Council held on 20 th April, 2018.

Agenda No. EC: 2018/25/002	
Agenda	The action taken report of the 24 th meeting of the Executive Council held on 20 th April, 2018.
Resolution	The Council, upon consideration, noted the Action Taken Report on the 24 th meeting of the Executive Council held on 20 th April, 2018.

Agenda No. EC:2018/25/003	
Agenda	To consider and ratify the revoke of suspension of Dr. Sanjay Gupta, Assistant Professor, Centre for Applied Physics.
Resolution	The Council noted and ratified the action taken by the Vice Chancellor to accept the recommendations of the Review Committee and revoke the suspension of Dr. Sanjay Gupta w.e.f. 19.06.2018 vide order No. CUJ/Personnel Manag/54/2012-Part/299 dated 19.06.2018. As per the order dated 28.06.2018 of the Hon'ble High Court of Jharkhand at Ranchi in W.P. (S) No. 5758 of 2017, the Council advised that the disciplinary proceedings may be completed as per the direction of the Hon'ble High Court. The Council further advised that Dr. Sanjay Gupta be directed to make attendance in the Attendance Register kept in the office of the Head – Department of Applied Physics and if he does not follow this direction, he may not be allowed to engage classes. No separate arrangement for making attendance (in Registrar Office) be made for Dr. Gupta.

Agenda No. EC:2018/25/004	
Agenda	To consider and approve the Minutes of 14 th meeting of the Academic Council held on 13 th April, 2018.
Resolution	The Council, upon consideration, approved the Minutes of the 14 th meeting of the Academic Council held on 13 th April, 2018, except to the extents of the contents of the following agenda items, for which, the Executive Council decided as follows: AC: 2018/14/011: To consider and approve the amendment in the Ordinance on Appointment of Dean-Students' Welfare: - The Council decided that the complete text under Clause "3. Removal:" be replaced as below: "Dean-Students' Welfare will hold the office till such time he/she enjoys the pleasure of the Vice Chancellor". AC: 2018/14/008: Exit option for student in Five Year Integrated Courses: -

Further, the Registrar brought to the notice of the Council the order dated 18.06.2018 passed by the Hon'ble High Court of Jharkhand in W.P. (c) No. 2098 of 2018 directing the University to provide the exit option to the students of 2014 batch after 8th Semester with B.Tech Degree.

The Registrar also informed that order of the Hon'ble High Court has also been conveyed to University Grants Commission for their direction.

The Council advised that if no direction is received from UGC well within the stipulated time, UGC may be further informed that an appeal may be preferred by the University before Division Bench of the Hon'ble High Court of Jharkhand to avoid contempt of Court.

AC: 2018/14/009: Merger and renaming of some Centres in the School for the Study of Cultures: - The Executive Council decided as follows:

After merger, the notified Department of Tribal Studies be renamed as Department of Anthropology and Tribal Studies.

Further, the Council also resolved as follows:

1. Department of Human Rights and Conflict Management be merged with Department of Contemporary and Tribal Customary Law and the teachers be assigned with other Departments according to their specialization at Masters' and/or Ph.D. level.
2. Department of Humanities and Social Science be done away with. The faculty of the Department – Dr. Sanhita Sucharita be accommodated in Department of Business Administration or in the upcoming Department of Commerce & Financial Studies. Dr. S.K. Choudhary be suitably accommodated in relevant Department namely, Department of Education/Department of Anthropology and Tribal Studies, etc.
3. Department of International Relations be renamed as Department of Political Science and International Relations. It will offer two types of degrees i.e. M.A. in Political Science and M.A. International Relations.
4. Department of Land Resource Management be renamed as Department of Geography and Geo-Informatics and MA/M.Sc./M.Tech degree be awarded as per the entry level degree (Arts / Science / Engg. & Tech.).

The Executive Council authorized the Vice Chancellor to implement the above decision with consideration of the Academic Council, which may be placed before the Executive Council for information.

AC: 2018/14/012: To consider and approve the amendment in the Ordinance on Doctor of Philosophy Programme: - The Council further decided that contents of UGC (Minimum Standards and Procedure for Award of M.PHIL./PH.D. Degrees) Regulations, 2016 and further amendments made thereto, if any, from time to time, be deemed to have been included as integral part of the Ordinance, apart from other amendment in the Ordinance on Doctor of Philosophy Programme.

AC: 2018/14/014: To consider and approve the amendment in the Ordinance on Babu Jagjivan Ram Chair: - The Council decided that in the proposed amendment "1 Professor in the grade of Professor in National Institute" be replaced with "1 Professor in National Universities / Institutes".

AC: 2018/14/028: To consider and approve modifications / changes in the University LOGO: - The Council further suggested that inclusion of explanation on Banyan Tree in the LOGO be also mentioned.

Agenda No. EC:2018/25/005

Agenda To consider and approve the Minutes of the Screening-cum-Evaluation Committee with regard to promotion of Assistant Professors under Career Advancement Scheme.

Resolution The Council, upon consideration, approved the recommendations made without any conditions remarks / clarification sought for in the Minutes of the Screening-cum-Evaluation Committee with regard to promotion of Assistant Professors under Career Advancement Scheme.

During the discussion Dr. Manoj Kumar, Director, IQAC clarified that the Screening-cum-Evaluation Committee has recommended some candidates for promotion subject to clarification on equivalence of Special Winter Programme/Summer Programme with Orientation/ Refresher Course.

It has been clarified by the Academic Staff College, Lucknow that Special Winter Programme/Summer Programme is equivalent to Orientation / Refresher Course in accordance with UGC letter no. F.24-1/2012 (ASC) dated 1st January, 2013. Based on the clarification received from Academic Staff College, Lucknow, the candidates for whom clarification was required in this context were also included in the list of recommended candidates for promotion.

The Council referred back the other cases including cases in which disciplinary proceedings are going on, complaints have been received, counting of part services, consideration of low API score, etc. to Screening-cum-Evaluation Committee to review the eligibility of the faculty concerned for consideration under Career Advancement Scheme.

The Council further advised that, in future, only clear recommendations made by the Screening-cum-Evaluation Committee be placed before the Committee for consideration.

Agenda No. EC:2018/25/006

Agenda To consider the order of the Inquiring Authority appointed to inquire into the charges framed against Shri Harish Mohan, Dy. Registrar (under suspension).

Resolution The Council noted the copy of emails received from Shri Harish Mohan, reply sent to him and the order of Inquiring Authority dated 16.07.2018.

Further, the Council reiterated that the Vice Chancellor has already been authorized by the Executive Council for taking necessary action to go ahead with the disciplinary proceedings against Shri Harish Mohan, Dy. Registrar (under suspension).

Agenda No. EC:2018/25/011

Agenda To consider and ratify the extension of deputation of Shri Santosh Kumar Gupta, Internal Audit Officer.

Resolution The Council ratified the action taken by the Vice Chancellor to extend the tenure of deputation of Shri Santosh Kumar Gupta, Internal Audit Officer for 6th year w.e.f. 05.07.2018 vide Office Order dated 05.07.2018 subject to approval of the Ministry of HRD.

Agenda No. EC:2018/25/012

Agenda To consider the award of Ph.D. degree to students.

Resolution The Council, upon consideration, noted the award of Ph.D. degree to the students of the University.

Agenda No. EC:2018/25/013

Agenda To consider report on status of payment to contractors of permanent campus building.

Resolution Executive Engineer was called into the Meeting Hall to describe the report on status of payment to the Contractors.

The Council, upon consideration, noted the report on status of payment to the contractors.

The Council advised that the payment to the contractors may be released as per Building Committee and Finance Committee recommendations by following the due procedure.

The following Agenda Items could not be taken up, which may be placed in the next meeting of the Executive Council.

Agenda No. EC:2018/25/007

Agenda To consider the report and recommendations of Hon'ble State Women Commission of Jharkhand in the charges levelled by Ms. Shilpi Hembrom against the Vice Chancellor of the University and others.

Agenda No. EC:2018/25/008

Agenda To consider and approve the Draft Regulation for the Meetings of the Executive Council.

Agenda No. EC:2018/25/009

Agenda To consider the report/minutes with regard to admission taken in the University for the academic year 2018-19.

Agenda No. EC:2018/25/010

Agenda Any other emergent agenda/issues.

The meeting ended with a vote of thanks by the Chair.

Sd. /-
Prof. S. L. Harikumar
Non-member Secretary & Registrar
CUJ

Sd. /-
Prof. Nand Kumar Yadav 'Indu'
Chairman & Vice Chancellor
CUJ