

**झारखण्ड केन्द्रीय विश्वविद्यालय**  
**CENTRAL UNIVERSITY OF JHARKHAND**



**MINUTES**

**OF**

**26<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**

Held at U.P. Rajarshi Tandon Open University, Prayagraj  
U.P. on 8<sup>th</sup> February, 2019 at 10.30 am

**Minutes of 26<sup>th</sup> Meeting of the Executive Council of the Central University of Jharkhand, held on 8<sup>th</sup> February, 2019 at 10.30 am at UP Rajarshi Tandon Open University, Allahabad**

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 Cooperative College, Ghstshila, Jamshedpur	Member
5.	Dr. Madhubala Verma Retired Principal, Sri Arvind Mahila College, Patna	Member
6.	Prof. Sarang Medhekar Dean, School of Natural Sciences, CUJ	Member
7.	Prof. S.L. Harikumar Registrar, CUJ	Non-Member Secretary

Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh and Prof. (Dr.) Om Prakash Agarwal, PG Dept. of Commerce & Management, Veer Kunwar Singh University, Arrah, Bihar could not attend the meeting.

The Chairman welcomed the members present in the 26<sup>th</sup> meeting of the Executive Council and expressed his pleasure and deep gratitude for their presence to provide guidance and advice towards attainment of Vision, Mission and Objectives of the University.

Thereafter, the Chairman directed the Non-Member Secretary to take up agenda of the meeting one by one.

<b>Agenda No. EC:2019/26/001</b>	
<b>Agenda</b>	To confirm the minutes of the 25 <sup>th</sup> meeting of the Executive Council held on 23 <sup>rd</sup> July, 2018.
<b>Resolution</b>	The Council confirmed the minutes of 25 <sup>th</sup> meeting of the Executive Council held on 23 <sup>rd</sup> July, 2018.

<b>Agenda No. EC: 2019/26/002</b>	
<b>Agenda</b>	To confirm the minutes of the Special/Emergent meetings of the Executive Council held on 28 <sup>th</sup> September, 2018 and 23 <sup>rd</sup> October, 2018.
<b>Resolution</b>	The Council confirmed the minutes of Special/Emergent meetings of the Executive Council held on 28 <sup>th</sup> September, 2018 and 23 <sup>rd</sup> October, 2018.

<b>Agenda No. EC:2019/26/003</b>	
<b>Agenda</b>	The action taken report of the 25 <sup>th</sup> meeting of the Executive Council held on 23 <sup>rd</sup> July, 2018.
<b>Resolution</b>	The Council, upon consideration, noted the Action Taken Report on the minutes of the 25 <sup>th</sup> meeting of the Executive Council held on 23 <sup>rd</sup> July, 2018.

<b>Agenda No. EC:2019/26/004</b>	
<b>Agenda</b>	The action taken report of the Special/Emergent meetings of the Executive Council held on 28 <sup>th</sup> September, 2018 and 23 <sup>rd</sup> October, 2018.
<b>Resolution</b>	The Council, upon consideration, noted the Action Taken Report on the minutes of the Special/Emergent meetings of the Executive Council held on 28 <sup>th</sup> September, 2018 and 23 <sup>rd</sup> October, 2018.

<b>Agenda No. EC:2019/26/005</b>	
<b>Agenda</b>	To consider and ratify the appointment of Inquiring Authority and Presenting Officer in the matter of departmental proceeding of Dr. Ashok Nimesh, Assistant Professor, Department of Human Rights and Conflict Management.
<b>Resolution</b>	The Council noted and ratified the action taken by the Vice Chancellor regarding appointment of Inquiring Authority and Presenting Officer in the matter of departmental proceedings of Dr. Ashok Nimesh, Assistant Professor, Department of Human Right and Conflict Management.

<b>Agenda No. EC:2019/26/006</b>	
<b>Agenda</b>	To consider and ratify the suspension of Dr. Avijit Ghosh, Assistant Professor, Department of Physics.
<b>Resolution</b>	The Council noted and ratified the action taken by the Vice Chancellor regarding suspension of Dr. Avijit Ghosh, Assistant Professor, Dept. of Physics.

<b>Agenda No. EC:2019/26/007</b>	
<b>Agenda</b>	To consider and ratify the Study Leave granted to Ms. Rashmi Verma, Asst. Professor, DMC.

**Resolution** The Council noted and ratified the action taken by the Vice Chancellor regarding the Study Leave granted to Ms. Rashmi Verma, Asst. Professor, Dept. of Mass Communication.

**Agenda No. EC:2019/26/008**

**Agenda** To consider and ratify the Study Leave granted to Shri Yadvendra Yadav, Dresser.

**Resolution** The Council noted and ratified the action taken by the Vice Chancellor regarding the Study Leave granted to Shri Yadvendra Yadav, Dresser.

**Agenda No. EC:2019/26/009**

**Agenda** To consider and ratify the Study Leave granted to Shri Rajeev Kumar, Technical Assistant.

**Resolution** The Council noted and ratified the action taken by the Vice Chancellor regarding the Study Leave granted to Shri Rajeev Kumar, Technical Assistant.

**Agenda No. EC:2019/26/010**

**Agenda** To consider and advise on the report submitted by the Inquiring Authority in the matter of departmental proceedings held against Dr. Sanjay Gupta, Assistant Professor, Dept. of Physics.

**Resolution** Prof. S. Medhekar, one of the members of the Council, was requested to leave the meeting for this agenda item only since the matter related to Department of Physics and his presently the Head / Incharge of Department of Physics and Dean, School of Natural Sciences.

The Council considered and noted the report submitted by the Inquiring Authority in the matter of departmental proceedings held against Dr. Sanjay Gupta, Assistant Professor, Dept. of Physics.

The Council advised that a notice be served to Mr. Sanjay Gupta asking for his reply for further consideration by the Inquiring Authority.

**Agenda No. EC:2019/26/011**

**Agenda** To see and advise on the email and letter received from Shri Harish Mohan.

**Resolution** The Council resolved that since the order of removal from services has already been issued by the University to Mr. Harish Mohan on 24.10.2018, the matter may be treated as closed and the Council does not require to discuss the matter any further.

**Agenda No. EC:2019/26/012**

**Agenda** To consider and approve the minutes of 15<sup>th</sup> Academic Council meeting held on 27<sup>th</sup> November, 2018.

**Resolution** The Council, upon consideration, Approved the Minutes of 15<sup>th</sup> meeting of the Academic Council held on 27<sup>th</sup> November, 2018.

The Council further advised that if sufficient students is not admitted in the Department of Geo-Informatics in the academic session starting

from July 2019, the Department of Geo-Informatics be renamed as Department of Geography and Geo-Informatics from the next session.

**Agenda No. EC:2019/26/013**

**Agenda** To consider and approve the amendment in the Cadre Recruitment Rules of non-teaching staff of the University.

**Resolution** The Council, upon consideration, approved the amendment in the Cadre Recruitment Rules of non-teaching staff of the University.

**Agenda No. EC:2019/26/014**

**Agenda** To consider and approve the revision in the fee structure for the various courses offered by the University.

**Resolution** The Council, upon consideration, accepted and approved Minutes of the Committee regarding revision in the fee structure for the various courses offered by the University from the coming session of 2019.

**Agenda No. EC:2019/26/015**

**Agenda** To consider and approve the revised dates for promotion of teachers under Career Advancement Scheme.

**Resolution** The Council, upon consideration, approved the report of the Committee and its recommendations for promotion of teachers under Career Advancement Scheme.

**Agenda No. EC:2019/26/016**

**Agenda** To consider and approve the Minutes of Screening cum Evaluation Committee for promotion of teachers under Career Advancement Scheme.

**Resolution** The Council, upon consideration, approved the recommendations (minutes) of the "Screening cum Evaluation Committee" with regard to promotion of Assistant Professor under Career Advancement Scheme.

**Agenda No. EC:2019/26/017**

**Agenda** To consider for adopt MHRD letter No. 1-7/2015-U.II(2) dated 2<sup>nd</sup> November, 2017 regarding Scheme of revision of pay for the posts of Registrar ..... the revision of pay scales of Central Government employees on the recommendations of the 7<sup>th</sup> Central Pay Commission (CPC).

**Resolution** The Council, upon consideration, resolved to adopt MHRD letter no. 1-7/2015-U.II(2) dated 2<sup>nd</sup> November, 2017 regarding Scheme of revision of pay for the posts of Registrar, Controller of Examinations, Finance Officer, Deputy Finance Officer and Assistant Finance Officer following on the recommendations of the 7<sup>th</sup> Central Pay Commission (CPC).

**Agenda No. EC:2019/26/018**

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

**Resolution** The Council, upon consideration, approved the Draft Regulation for the Meetings of the Executive Council.

**Agenda No. EC:2019/26/019**

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

**Resolution** The Council, upon consideration, noted and accepted the report/minutes with regard to admission taken in the University for the academic year 2018-19.

**Agenda No. EC:2019/26/020**

**Agenda** To consider and adopt the guidelines framed by DoT to grant instant compensation to the families of victim dying at public due to the negligence and /or unforeseen causes, by other Ministries and Depts. /Govt. entities functioning under their respective administrative control.

**Resolution** The Council, upon consideration, resolved to adopt the guidelines framed by DoT to grant instant compensation to the families of victim dying at public due to the negligence and /or unforeseen causes, by other Ministries and Depts. /Govt. entities functioning under their respective administrative control.

**Agenda No. EC:2019/26/021**

**Agenda** To consider and approve the extended list of eminent personalities for appointment of Chancellor of the University.

**Resolution** The Council resolved that the name of following persons may be sent to MHRD to be included in the panel of eminent personalities for appointment of Chancellor of the Central University of Jharkhand:

1. Dr. V G Talwar, Former Vice Chancellor, University of Mysore
2. Dr. Devendra Pandey, IFS (Retd.) Former DG, FSI & PCCF (HoFF)
3. Sh. B.L. Thakur, Ex-Chairman, CGPSC
4. Sh. Ashok Bhagat an eminent Social Worker and founder Secretary of Vikas Bharti, Bishunpur

**Agenda No. EC:2019/26/022**

**Agenda** To consider and adopt the Letter No. 8-9/2008-TS.I dated 13.10.2014 from MHRD on the subject "Mobility of faculty and non-faculty personnel to the newly established Central Educational Institutions (CEIs)" and "CCS(Joining Time) Rules, 1979" of Govt. of India in order to attract and retain the faculty and other non-faculty personnel.

**Resolution** The Council, upon consideration, resolved to adopt the Letter No. 8-9/2008-TS.I dated 13.10.2014 from MHRD on the subject "Mobility of faculty and non-faculty personnel to the newly established Central Educational Institutions (CEIs)" and "CCS(Joining Time) Rules, 1979" of Govt. of India in order to attract and retain the faculty and other non-faculty personnel.

<b>Agenda No. EC:2019/26/023</b>	
<b>Agenda</b>	To consider and approve the annual intake in various courses of the University.
<b>Resolution</b>	The Council, upon consideration, approved the annual intake in various courses of the University for the session 2019-20.

<b>Agenda No. EC:2019/26/024</b>	
<b>Agenda</b>	To consider and adopt the Office Memorandum No. 12-4/2019-U1 dated 17.01.2019 on the subject "Reservation for Economically Weaker Sections (EWSs) for admission in Central Educations Institutions".
<b>Resolution</b>	The Council, upon consideration, resolved to adopt the Office Memorandum No. 12-4/2019-U1 dated 17.01.2019 on the subject "Reservation for Economically Weaker Sections (EWSs) for admission in Central Educations Institutions".

<b>Agenda No. EC:2019/26/025</b>	
<b>Agenda</b>	To consider and adopt the UGC letter No. 67-3-2017 (CU) dated 12.06.2018 on the subject "Overseas Citizen of India (OCI) – Eligibility of appointment as teaching faculty".
<b>Resolution</b>	The Council, upon consideration, resolved to adopt the UGC letter No. 67-3-2017 (CU) dated 12.06.2018 on the subject "Overseas Citizen of India (OCI) – Eligibility of appointment as teaching faculty".

<b>Agenda No. EC:2019/26/026</b>	
<b>Agenda</b>	To consider the suggestion of changing the name of Dept. of Far East Languages (Chinese, Korean and Tibetan) to Dept. of Far East Language (Chinese, Korean and Bhoti)
<b>Resolution</b>	The Council, upon consideration, resolved to accept the suggestion of renaming the "Tibetan" as "Bhoti" language. The Council further advised to rename the Department of Far East Language as Department of Asian Languages. The suggestion may be sent to the Academic Council for consideration.

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**