

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



**MINUTES**

**OF**

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

Held in Hotel Chanakya BNR, Ranchi on Monday, June 3<sup>rd</sup>,  
2019 at 11.00 am.

**Minutes of 27<sup>th</sup> Meeting of the Executive Council of the Central University of Jharkhand, held on 3<sup>rd</sup> June, 2019 at 11.00 am at Hotel Chanakya BNR, Ranchi.**

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

The following members were present:

<b>Sl. No.</b>	<b>Name</b>	<b>Status</b>
1.	Prof. Nand Kumar Yadav 'Indu' Vice Chancellor, Central University of Jharkhand	Chairperson
2.	Prof. (Dr.) Kuldip Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	Member
3.	Prof. S.K. Srivastava Vice Chancellor, North-East Hill University, Shillong	Member
4.	Prof. (Dr.) Om Prakash Agarwal PG Dept. of Commerce & Management, VKSU	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

**Invitee**

<b>Sl. No.</b>	<b>Name</b>	<b>Status</b>
1.	Prof. Manoj Kumar Prof. I/c Academic, CUJ	Invitee

Prof. K.N. Singh, Vice Chancellor, UP Rajarshi Tandoon Open University, Allahabad and Dr. Rajeev Kumar, Associate Professor, Cooperative College, Tatanagar, Jamshedpur could not attend the meeting due to their proper engagements.

The Chairman welcomed the members present in the 27<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 the agenda of the meeting one by one.

<b>Agenda No. EC:2019/27/001</b>	
<b>Agenda</b>	To confirm the minutes of the 26 <sup>th</sup> meeting of the Executive Council held on 8 <sup>th</sup> February, 2019.
<b>Resolution</b>	The Council confirmed the minutes of 26 <sup>th</sup> meeting of the Executive Council held on 8 <sup>th</sup> February, 2019.

<b>Agenda No. EC: 2019/27/002</b>	
<b>Agenda</b>	Action Taken Report on the minutes of 26 <sup>th</sup> meeting of the Executive Council held on 8 <sup>th</sup> February, 2019.
<b>Resolution</b>	The Council, upon consideration, noted the Action Taken Report on the Minutes of 26 <sup>th</sup> meeting of the Executive Council held on 8 <sup>th</sup> February, 2019.

<b>Agenda No. EC:2019/27/003</b>	
<b>Agenda</b>	To consider and ratify the extension of one year lien to Dr. Pramveer Singh, Asst. Professor, Dept. of Mass Communication
<b>Resolution</b>	The Council noted and ratified the action taken by the Vice Chancellor regarding extension of one year lien to Dr. Pramveer Singh, Asst. Professor, Dept. of Mass Communication w.e.f. 02.01.2019 to 01.01.2020.

<b>Agenda No. EC:2019/27/004</b>	
<b>Agenda</b>	To consider and ratify the extension of one year lien w.e.f. 09.01.2019 to 08.01.2020 to Dr. Gajendra Prasad Singh, Assistant Professor, Dept. of Nanoscience & Technology.
<b>Resolution</b>	The Council noted and ratified the action taken by the Vice Chancellor regarding extension of one year lien to Dr. Gajendra Prasad Singh, Assistant Professor, Dept. of Nanoscience & Technology w.e.f. 09.01.2019 to 08.01.2020.

<b>Agenda No. EC:2019/27/005</b>	
<b>Agenda</b>	To consider and ratify the extension of one year lien to Shri A Praveen Kumar, Assistant Registrar w.e.f. 12.02.2019 or till confirmation to the post of Deputy Registrar at University of Hyderabad.
<b>Resolution</b>	The Council noted and ratified the action taken by the Vice Chancellor regarding extension of one year lien to Shri A Praveen Kumar, Assistant Registrar w.e.f. 12.02.2019 or till confirmation to the post of Deputy Registrar at University of Hyderabad, whichever is earlier.

<b>Agenda No. EC:2019/27/006</b>	
<b>Agenda</b>	To consider and ratify the decision of revoke of 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 the order issued to revoke the order of suspension of Dr. Avijit Ghosh, Assistant Professor, Department of Physics.

**Agenda No. EC:2019/27/007**

**Agenda** To consider and ratify the suspension of Dr. Ishwar Chand Bidyasagar, Medical Officer, Central University of Jharkhand.

**Resolution** The Council noted the circumstances under which Dr. Ishwar Chand Bidyasagar, Medical Officer was placed under suspension and ratified the action taken by the Vice Chancellor regarding the order issued to place Dr. Ishwar Chand Bidyasagar, Medical Officer under suspension w.e.f. 09.05.2019.

**Agenda No. EC:2019/27/008**

**Agenda** To consider and ratify the suspension of Ms. Shilpi Hembrom, Assistant Professor, Dept. of Contemporary and Tribal Customary Law

**Resolution** The Council noted the circumstances under which Ms. Shilpi Hembrom, Assistant Professor was placed under suspension and ratified the action taken by the Vice Chancellor regarding the order issued to place Ms. Shilpi Hembrom, Assistant Professor under suspension w.e.f. 01.05.2019.

**Agenda No. EC:2019/27/009**

**Agenda** To consider and ratify the decision of making research score mandatory for Engineering & Technology and Management Stream for recruitment of teachers.

**Resolution** The Council noted and ratified the decision taken by the Vice Chancellor to make the research score mandatory for Engineering & Technology and Management Stream for recruitment of teachers in the University.

**Agenda No. EC:2019/27/010**

**Agenda** Allocation of teachers to the Department of Ancient Indian History, Archeology and Culture and Department of Commerce and Financial Studies.

**Resolution** The Council noted and ratified the decision taken by the Vice Chancellor regarding allocation of teachers to the Department of Ancient Indian History, Archeology and Culture and Department of Commerce and Financial Studies from the existing sanctioned strength of 140 teaching positions sanctioned to open 20 Departments in the University.

**Agenda No. EC:2019/27/011**

**Agenda** To consider and ratify the syllabus of written test for recruitment of Non-Teaching Staff.

**Resolution** The Council noted and ratified the decision taken by the Vice Chancellor regarding syllabus of Written Test for recruitment of non-teaching staff in the University.

<b>Agenda No. EC:2019/27/012</b>	
<b>Agenda</b>	To consider and ratify the Tri-Partite Agreement (2019-20).
<b>Resolution</b>	The Council noted and ratified the decision taken by the Vice Chancellor regarding finalization of Tripartite MoU to be signed by MHRD, UGC and the University.

<b>Agenda No. EC:2019/27/013</b>	
<b>Agenda</b>	To consider and ratify the engagement of Consultants
<b>Resolution</b>	The Council noted and ratified the decision taken by the Vice Chancellor regarding engagement of Shri Pravin Kumar Das as Consultant (Civil Engineer) and Dr. Ranjan Kumar as Consultant (Medical Officer) on the terms and conditions as mentioned in the offer letters issued to them.

<b>Agenda No. EC:2019/27/014</b>	
<b>Agenda</b>	To consider and approve the Charge Sheet to be served upon Dr. Avijit Ghosh, Assistant Professor, Dept. of Physics.
<b>Resolution</b>	The Council, upon consideration, approved the Charge Sheet to be served upon Dr. Avijit Ghosh, Assistant Professor, Dept. of Physics.

<b>Agenda No. EC:2019/27/015</b>	
<b>Agenda</b>	To consider and advice in the matter of disciplinary proceeding held against Dr. Sanjay Gupta, Assistant Professor, Dept. of Physics.
<b>Resolution</b>	<p>Prof. S. Medhekar, Dean-School of Natural Sciences recused himself from the meeting while this agenda was taken up.</p> <p>The Council after a detailed discussion and upon consideration resolved that major penalty be imposed to Dr. Sanjay Gupta, Asst. Professor, Dept. of Physics.</p> <p>The Council further resolved that the nature of major penalty be decided by the Vice Chancellor and advised to place the same before the Council.</p>

<b>Agenda No. EC:2019/27/016</b>	
<b>Agenda</b>	To consider and approve the Charge Sheet to be served upon Ms. Shilpi Hembrom, Assistant Professor, Dept. of Contemporary and Tribal Customary Law and appointment of Inquiring Authority and Presenting Officer in the same case.
<b>Resolution</b>	<p>The Council, upon consideration, approved the Charge Sheet to be served upon Ms. Shilpi Hembrom, Assistant Professor, Dept. of Contemporary and Tribal Customary Law. The Council further resolved that any addition / deletion / amendment, if required, may be made if it is legally advised.</p> <p>The Council resolved that Shri Sudhir Kumar Sinha, Retired Additional District and Sessions Judge be appointed as the Inquiring Authority to inquire into the charges framed against Ms. Shilpi Hembrom. The Council further resolved that Mr. Abdul Halim, Deputy Registrar be</p>

appointed as the Presenting Officer to present the case on behalf of the Disciplinary Authority.

**Agenda No. EC:2019/27/017**

**Agenda** To consider and approve the Charge Sheet to be served upon Dr. Ishwar Chand Bidyasagar, Medical Officer and appointment of Inquiring Authority and Presenting Officer in the same case.

**Resolution** The Council, upon consideration, approved the Charge Sheet to be served upon Dr. Ishwar Chand Bidyasagar, Medical Officer. The Council further resolved that any addition / deletion / amendment, if required, may be made if it is legally advised.

The Council resolved that Shri Sudhir Kumar Sinha, Retired Additional District and Sessions Judge be appointed as the Inquiring Authority to inquire into the charges framed against Dr. Ishwar Chand Bidyasagar, Medical Officer. The Council further resolved that Mr. Abdul Halim, Deputy Registrar be appointed as the Presenting Officer to present the case on behalf of the Disciplinary Authority.

**Agenda No. EC:2019/27/018**

**Agenda** To consider and advise on the report submitted by the Inquiring Authority in the matter of departmental proceeding held against Dr. Ashok Nimesh, Assistant Professor, Department of Human Rights & Conflict Management.

**Resolution** The Council perused the report submitted by Inquiring Authority in the matter of departmental proceedings held against Dr. Ashok Nimesh, Assistant Professor and resolved that a copy of the report submitted by Inquiring Authority along with all relevant documents be served to Dr. Ashok Nimesh to submit his written statement, if any.

**Agenda No. EC:2019/27/019**

**Agenda** To consider and advice on the financial irregularities reported by the CAG Auditors in respect of Dr. Shreya Bhattachrji, Associate Professor, Department of English Studies.

**Resolution** The Council, after deliberations and upon consideration on the financial irregularities reported by the CAG Auditors in respect of Dr. Shreya Bhattachrji, Associate Professor, Department of English Studies resolved that she may be kept away from any administrative position for a period of three years.

The Council further resolved that Demand Note be served upon the concerned employees / persons and FIR be lodged against those employees / persons figured in the Audit Report after obtaining legal opinion in this regard.

**Agenda No. EC:2019/27/020**

**Agenda** To consider and advice in the matter of Minor Penalty to be imposed upon Prof. A N Mishra, the then Acting Vice Chancellor.

**Resolution** The Council after a detailed discussion and upon consideration resolved that a minor penalty of "Censure" be imposed upon Prof. A.N. Mishra, as advised by the MHRD.

**Agenda No. EC:2019/27/021**

**Agenda** To consider and approve the Minutes of 19<sup>th</sup> meeting of the Building committee held on 02.04.2019.

**Resolution** The Council, after a detailed discussion and upon consideration, approved the Minutes of 19<sup>th</sup> meeting of the Building Committee held on 02.04.2019. The Council further authorized the Vice Chancellor to take suitable action against Mr. Kumar Pankaj Anand, Executive Engineer in light of Minutes of 19<sup>th</sup> Meeting of the Building Committee in respect of Agenda No. BC/2017/18/003.

**Agenda No. EC:2019/27/022**

**Agenda** To consider and approve the Minutes of 18<sup>th</sup> meeting of Finance Committee held on 30.01.2019.

**Resolution** At the time of taking up this Agenda Item, Shri Santosh Kumar, Finance Officer was called in the Meeting Hall to present the Minutes of 18<sup>th</sup> meeting of Finance Committee held on 30.01.2019.

The Council, upon consideration, approved the Minutes of 18<sup>th</sup> meeting of the Finance Committee held on 30.01.2019.

As proposed by the Finance Officer, the Council discussed in detail regarding requirement to extend the benefit of insurance schemes to the teachers and students of the University for facilitating NAAC Accreditation and AICTE Approval. The Council advised that such proposal be prepared and be placed first before the Academic Council for consideration.

**Agenda No. EC:2019/27/023**

**Agenda** To consider and approve the action taken in the matter of resignation of Dr. Rajshree Padhi, Asst. Professor, Dept. of Politics and International Relations.

**Resolution** The Council noted and ratified the decision of the Vice Chancellor to waive-off the notice period and to relieve her from the services of the University w.e.f. 15.03.2019 (A/N).

**Agenda No. EC:2019/27/024**

**Agenda** To consider and approve the Performance Evaluation carried out in respect of Tri-Partite Agreement for the year 2018-19.

**Resolution** The Council, upon consideration, approved the Performance Evaluation carried out in respect of Tri-Partite Agreement for the year 2018-19.

**Agenda No. EC:2019/27/025**

<b>Agenda</b>	To consider and approve the resolution taken in the Deans Committee meeting regarding re-engagement of Assistant Prof. (Temporary) for the ensuing semester.
<b>Resolution</b>	<p>The Council, upon consideration, approved the re-engagement of existing Asst. Professor (Temporary) for the ensuing Semester starting from June 17, 2019 or till the recruitment of regular faculty, whichever is earlier.</p> <p>The Council further approved the recommendation of Deans Committee that the remuneration of Assistant Professor (Temporary) be fixed at Rs. 55,000/- (Rupees Fifty-five Thousand only) per month from the ensuing Semester based on the resolution of Finance Committee in its meeting held on 30.01.2019.</p>

<b>Agenda No. EC:2019/27/026</b>	
<b>Agenda</b>	To consider and confirm the services of Teaching and Non-Teaching employees under probation.
<b>Resolution</b>	<p>The Council, upon consideration, confirmed the services of the following teaching &amp; academic employees as per the provisions contained in Clause 11 of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018. Prof. Manoj Kumar recused himself from the meeting while this agenda was taken up.</p> <ol style="list-style-type: none"> <li>1. Prof. Manoj Kumar, Professor, Dept. of Environmental Science.</li> <li>2. Dr. Sujit Kumar Pandey, Librarian.</li> <li>3. Dr. Manoj Kumar, Associate Professor, Dept. of Life Sciences.</li> <li>4. Dr. Ratnesh Vishvaksen, Associate Professor, Dept. of Hindi.</li> <li>5. Dr. Ashish Sachan, Associate Professor, Dept. of Life Sciences.</li> <li>6. Dr. Gajendra Prasad Singh, Associate Professor, Dept. of Nanoscience &amp; Technology.</li> <li>7. Dr. Subhash Chandra Yadav, Associate Professor, Dept. of Computer Science &amp; Technology.</li> <li>8. Dr. Vimal Kishor, Associate Professor, Dept. of Education.</li> <li>9. Dr. D.B. Lata, Associate Professor, Dept. of Energy Engineering.</li> <li>10. Dr. Subhash Kumar Baitha, Asst. Professor, Dept. of Politics &amp; International Relations.</li> <li>11. Dr. Nirmali Bordoloi, Asst. Professor, Dept. of Environmental Science</li> <li>12. Dr. Ramesh Oraon, Asst. Professor, Dept. of Nanoscience &amp; Technology.</li> <li>13. Dr. Chandra Shekhar Dwivedi, Asst. Professor, Dept. of Geo-Informatics.</li> <li>14. Mr. Sushant Kumar, Asst. Professor, Dept. of Far East Languages (Chinese).</li> </ol> <p>Further, the Council also approved the Minutes of the Meeting of Departmental Confirmation Committee held on 01.06.2019</p>



recommending confirmation of the service of Shri Narendra Kumar, Public Relation Officer and Dr. Prachi.k. Shelke, Medical Officer.

**Agenda No. EC:2019/27/027**

**Agenda** To consider and approve the amendment in the Convocation Ordinance.

**Resolution** The Council, upon consideration, approved the proposed amendment in the relevant part of the Ordinance on Convocation dealing with Dress, etc.

**Agenda No. EC:2019/27/028**

**Agenda** To consider and approve the guidelines on Amenities of Statutory Officers.

**Resolution** The Executive Council, upon consideration, approved the proposed guidelines for Emoluments, Perks and Privileges of the Vice Chancellor along with the Guidelines for emoluments, Terms and Conditions of Service and Powers and Functions of the Registrar, Finance Officer, Controller of Examinations and Librarian.

**Agenda No. EC:2019/27/029**

**Agenda** To consider and advice on forwarding of applications for employment of teaching and non-teaching staff.

**Resolution** The Council, after a detailed discussion and upon consideration, resolved that request of teaching and non-teaching employees for forwarding their application asking for NOC for employment outside the University be allowed only after completion of three years of service in the University.

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