

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



**MINUTES**

**OF**

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

Held on 20<sup>th</sup> September, 2019 at 10.30 am at CUJ, Brambe,  
Ranchi.

**Minutes of 28<sup>th</sup> Meeting of the Executive Council of the Central University of Jharkhand, held on 20<sup>th</sup> September, 2019 at 10.30 am at CUJ, Brambe, Ranchi.**

The following were present during the meeting:

1	Prof. Nand Kumar Yadav 'Indu' Vice Chancellor, Central University of Jharkhand	Chairman
2	Prof. S. K. Srivastava, Vice Chancellor, North-Eastern Hill University, Shillong	Member
3	Dr. Rajiv Kumar Dept. of Physics, Workers College, Jamshedpur, Tatanagar	Member
4	Prof. (Dr.) Om Prakash Agrawal PG Dept. of Commerce & Management, VKSU	Member
5	Dr. Madhubala Verma Retired Principal, Arvind Mahila College, Patna	Member
6	Prof. Sarang Medhekar Dean, School of Natural Sciences	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. K. N. Singh, Vice Chancellor, UP Rajarshi Tandon Open University, Allahabad could not attend the meeting due to their prior engagements.

The Chairman welcomed the members present 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 invited the Registrar-cum-Non-Member Secretary to take up the agenda item of the meeting. The Registrar before taking up the agenda items conveyed his regards to the Chairman and all members and taken up afterwards.

**Agenda No. EC:2019/28/001**

**Agenda** To confirm the minutes of the 27<sup>th</sup> meeting of the Executive Council held on 03<sup>rd</sup> June, 2019

**Resolution** The Council confirmed the minutes of 27<sup>th</sup> meeting of the Executive Council held on 3<sup>rd</sup> June, 2019.

**Agenda No. EC:2019/28/002**

**Agenda** Action Taken Report on the Minutes of 27<sup>th</sup> meeting of the Executive Council held on 03<sup>rd</sup> June, 2019.

**Resolution** The Registrar apprised the members about the Action Taken Report on the decision of 27<sup>th</sup> meeting of the Executive Council one by one and the Executive Council, upon consideration, noted the Action Taken Report.

**Agenda No. EC:2019/28/003**

**Agenda** To consider and ratify the Technical Resignation of Shri A Praveen Kumar, Asst. Registrar.

**Resolution** The decision of the Vice Chancellor on the matter of Technical Resignation of Shri A Praveen Kumar, Asst. Registrar was considered and ratified by the Executive Council.

**Agenda No. EC:2019/28/004**

**Agenda** To consider and ratify the Study Leave of Shri Anupam Kumar, System Analyst.

**Resolution** The Council considered and ratified the action taken by the Vice Chancellor on the matter of Study Leave of Shri Anupam Kumar, System Analyst.

**Agenda No. EC:2019/28/005**

**Agenda** To consider and ratify the Extension of Study Leave for a period of one year in respect of Mr. Simon Watre Sangma, Asst. Prof. Dept of Chemistry.

**Resolution** The Council considered and ratified the action taken by the Vice Chancellor regarding extension of Study Leave for a period of one year in respect of Mr. Simon Water Sangma, Assistant Professor, Department of Chemistry.

**Agenda No. EC:2019/28/006**

**Agenda** To consider and approve recommendation of the selection committee for the department of Transport Science & Technology and Commerce and Financial Management.

**Resolution** The Executive Council considered and accepted the recommendation of the Selection Committee. The details of the recommendations of the respective Selection Committees are as follows:

**A. Dept. of Transport Science & Technology**

**i. Assistant Professor**

1. Dr. Sushil Kumar Shukla under UR category for Environmental Science and Engineering stream
2. Mr. Suchit Kumar Patel under OBC category for Structural Engineering stream
3. Mr. Amit Kumar Yadav under OBC category for Transportation stream

**B. Dept. of Commerce and Financial Management**

**i. Associate Professor**

1. Dr. Kriti Bhaswar Singh under UR category
2. Dr. Bateshwar Singh under UR category

**ii. Assistant Professor**

1. Dr. Pranay Prashar under UR category
2. Dr. Ajay Pratap Yadav under OBC Category

**Agenda No. EC:2019/28/007**

**Agenda** To consider and approve the charge sheet to be served upon Shri Kumar Pankaj Anand, Executive Engineer 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 Shri Kumar Pankaj Anand, Executive Engineer. The Council further resolved that any addition/ deletion/ amendment, if required, may be made if it is legally advised.

The Council resolved that Shir Sudhir Kumar Sinha, Retired Additional District and Sessions Judge be appointed as the Inquiring Authority to inquire into the charges framed against Shri Kumar Pankaj Anand. 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:2019/28/008**

**Agenda** Confirmation of Teachers in the services of the University.

**Resolution** The Executive Council, upon consideration of the factual position, the provision made in the UGC Regulations, 2010 and 2018 and the legal opinion on the matter, resolved to confirm the services of above teachers in the University.

**Agenda No. EC:2019/28/009**

**Agenda** Matter of Dr. Shreya Bhattacharjee, Associate Professor, Department of English reg. Representation of Service Matter to Chief Minister of Jharkhand.

**Resolution** The Executive Council deferred the Agenda Item for the next Executive Council Meeting.

**Agenda No. EC:2019/28/010**

**Agenda** The matter of Dr. Sucheta Sen Choudhuri, Associate Professor, Department of Tribal Studies regarding instigation of students.

**Resolution** The Executive Council deferred the Agenda Item for the next Executive Council Meeting.

**Agenda No. EC:2019/28/011**

**Agenda** Amendments on the Emoluments, Terms and Conditions of Service and Powers and Functions of the Statutory Officers of the University.

**Resolution** The Executive Council deferred the Agenda Item for the next Executive Council Meeting.

**Agenda No. EC:2019/28/012**

**Agenda** Appointment of Presenting Officer in the disciplinary proceedings of Dr. I C Bidyasagar, Medical Officer (under suspension).

**Resolution** The Executive Council considered the request of Dr. I. C. Bidyasagar, made vide email dated 28<sup>th</sup> August, 2019 and resolved that Dr. Shivendra Prasad, Assistant Registrar (on contract) be appointed as Presenting Officer in place of Mr. Abdul Halim, Deputy Registrar, to present the case on behalf of the University.

**Agenda No. EC:2019/28/013**

**Agenda** To consider and advice on the representation of Dr. Avijit Ghosh, Assistant Professor, Dept. of Physics submitted in response to charge sheet served upon him.

**Resolution** The Executive Council deferred the Agenda Item for the next Executive Council Meeting.

**Agenda No. EC:2019/28/014**

**Agenda** To consider and advice in the matter of disciplinary proceedings held against Dr. Ashok Nimesh, Assistant Professor, Dept. of Contemporary and Tribal Customary Law.

**Resolution** The Executive Council deferred the Agenda Item for the next Executive Council Meeting.

**Agenda No. EC:2019/28/015**

**Agenda** To Consider and advice on the email received from Dr. I. C. Bidyasagar, MO (under suspension) and Ms. Shilpi Hembrom, Asst. Prof. (under Suspension).

**Resolution** The Executive Council went through the email received from Dr. I. C. Bidyasagar, MO (under suspension) and Ms. Shilpi Hembrom, Asst. Prof. (under Suspension) placed as Annexure - XIII and stated that at the time when the Inquiring Authority has already assumed his

charges as Inquiring Authority to inquire into the charges and accordingly served notice to Ms. Shilpi Hembrom and Dr. I.C. Bidyasagar consequent upon the resolution of the Executive Council taken in its 27<sup>th</sup> meeting held on 3<sup>rd</sup> June, 2019, the Council does not feel appropriate to accept their request as matter is pending before the Inquiring Authority. Hence, the prayer of Ms. Shilpi Hembrom and Dr. I.C. Bidyasagar is rejected and directed to appear before the Inquiring Authority.

**Agenda No. EC:2019/28/016**

**Agenda** To consider and advice on the matter of suspension of Shri Kumar Pankaj Anand, Executive Engineer.

**Resolution** The matter was apprised in details to the Council by the Registrar presenting the legal opinion of the University Counsel taken in light of the Order of the Hon'ble High Court of Jharkhand.

The Executive Council has gone through the legal opinion of the University Counsel and after discussing the matter in length, unanimously agreed to the action taken by the Hon'ble Vice-Chancellor. The Executive Council further resolved that the disciplinary proceedings initiated on the matter may be continued. The matter may be reviewed after a period of 21 days.

**Agenda No. EC:2019/28/017**

**Agenda** To consider and advise in the matter of Remuneration of Legal Counsel and fee for Legal Opinion sought by the University time to time.

**Resolution** The Council discussed the matter and resolved that the matter(s) which is financial in nature should be put up to Finance Committee of the University before placing to the Executive Council. In the meantime, the fee for legal opinion may be considered as raised by the Panel Counsel.

**Agenda No. EC:2019/28/018**

**Agenda** One (01) additional post of Assistant Professor may be allocated to Department of Commerce and Financial Management.

**Resolution** The Council discussed the matter in detail and resolved that the University may reallocate unutilized vacant posts of other Department(s) of the University. But, recruitment against the sanctioned post of the Department (s) may be made with fresh advertisement. Accordingly, the Council further resolved that one post of Assistant Professor from the sanctioned strength may be reallocated to Dept. of Commerce and Financial Management.

The Council also resolved that, in order to meet the requirement of teachers, to run the add on courses and other courses, UGC may be approached with a proposal giving proper justification for appointing

teachers on contract in terms of clause 13.0 of UGC Regulations, 2018.

**Agenda No. EC:2019/28/019**

**Agenda** To consider and approve the Minutes of 19<sup>th</sup> Finance Committee meeting held on 28.08.2019.

**Resolution** Before taking up the Agenda Item, the Council desired the Finance Officer to be present in the meeting for this matter as he is Non-Member Secretary of the Finance Committee.

The Finance Officer attended the meeting greeting the members and apprised the council about the resolution of the Finance Committee taken in its meeting held on 28.08.2019 against the Agenda Items.

The Executive Council, upon consideration, approved the Annual Accounts for 2018-19 of the University and confirmed the Minutes of 19<sup>th</sup> Finance Committee meeting held on 28.08.2019.

The Registrar then apprised the House that the proposal of the University for a term loan of Rs. 256.72 crore has been sanctioned by HEFA vide letter No. SAN/CUJ/248/2019-20 dated 14.09.2019 as per the Revised Cost Estimate approved by the Cabinet. For executing the loan, a resolution need to be passed by the Executive Council authorizing the authority to borrow and execute the loan document on behalf of the Central University of Jharkhand through a power resolution. The loan document will be prepared by HEFA. The authorized signatories from the University will be executing loan documents i.e. i. Deed of Hypothecation; ii. Term Loan Agreement; and iii. Escrow Agreement.

The Council appreciated the efforts of the University to shift to permanent campus and authorized the Registrar as authorized signatory to sign and execute the documents etc. on behalf of the University.

Thereafter, the Finance Officer recused himself with the permission of the Chair.

**Agenda No. EC:2019/28/020**

**Agenda** To consider and ratify the decision of the Vice Chancellor on appointment on contract basis for the post of System Analyst and Assistant (Legal) on contract basis.

**Resolution** The Council considered and ratified the decision of the Vice Chancellor for appointment of System Analyst and Assistant (Legal) on contract basis.

The Council nominated following three experts for the selection of System Analyst on contract

Dr. D K Mallick  
Dept. of Computer Science  
BIT Mesra, Ranchi

Dr Durga Prasad Mohapatra  
Professor, Dept of Computer Science and Engineering,  
National Institute of Technology , Rourkela, Odisha - 769008,  
India

Dr. Dilip Kumar Yadav  
Professor & Head, Dept. of Computer Applications,  
National Institute of Technology Jamshedpur,  
Jamshedpur – 831014, India

The meeting ended with vote of thanks to the chair.

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

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