

झारखण्ड केन्द्रीय विश्वविद्यालय

**CENTRAL UNIVERSITY OF JHARKHAND**

(A Central University established by an Act of Parliament of India in 2009)



**MINUTES**

**OF**

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

Held on 6<sup>th</sup> December, 2019 at 10.00 am at Lucknow.

**Minutes of 29<sup>th</sup> Meeting of the Executive Council of the Central University of Jharkhand, held on 6<sup>th</sup> December, 2019 at 10.00 am at Lucknow.**

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	Prof. (Dr.) Kuldip Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	Member
4	Prof. K. N. Singh Vice Chancellor, UP Rajarshi Tandon Open University, Allahabad	Member
5	Prof. Sarang Medhekar Dean, School of Natural Sciences	Member
6	Prof. S L Harikumar Registrar, CUJ	Non-Member Secretary

Dr. Rajiv Kumar, Dept. of Physics, Workers College, Jamshedpur, Tatanagar; Prof. (Dr.) Om Prakash Agrawal, PG Dept. of Commerce & Management, VKSU and Dr.Madhubala Verma, Retired Principal, Arvind Mahila College, Patna 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.

<b>Agenda No. EC:2019/29/001</b>	
<b>Agenda</b>	To confirm the minutes of the 28 <sup>th</sup> meeting of the Executive Council held on 20 <sup>th</sup> September, 2019.
<b>Resolution</b>	The Council confirmed the minutes of 28 <sup>th</sup> meeting of the Executive Council held on 20 <sup>th</sup> September, 2019.

<b>Agenda No. EC:2019/29/002</b>	
<b>Agenda</b>	To confirm the minutes of the Special / Emergent meeting of the Executive Council held on 18 <sup>th</sup> October, 2019.
<b>Resolution</b>	The Council confirmed the minutes of Emergent meeting of the Executive Council held on 18 <sup>th</sup> October, 2019.

<b>Agenda No. EC:2019/29/003</b>	
<b>Agenda</b>	Action Taken Report on the Minutes of 28 <sup>th</sup> meeting of the Executive Council held on 20 <sup>th</sup> September, 2019.
<b>Resolution</b>	The Registrar apprised the members about the Action Taken Report on the decision of 28 <sup>th</sup> meeting of the Executive Council one by one and the Executive Council, upon consideration, noted the Action Taken Report.

<b>Agenda No. EC:2019/29/004</b>	
<b>Agenda</b>	Action Taken Report on the Minutes of Special / Emergent meeting of the Executive Council held on 18 <sup>th</sup> October, 2019.
<b>Resolution</b>	The Registrar apprised the members about the Action Taken Report on the decision of emergent meeting of the Executive Council one by one and the Executive Council, upon consideration, noted the Action Taken Report.

<b>Agenda No. EC:2019/29/005</b>	
<b>Agenda</b>	To consider and ratify the Amendment in Statues 11 of CU Act, 2009
<b>Resolution</b>	The action of the Vice Chancellor on correction of typographical error was considered and ratified by the Executive Council.

<b>Agenda No. EC:2019/29/006</b>	
<b>Agenda</b>	To consider and ratify the payment of Hospital Patient Care Allowances (HPCA) / Patient Care Allowances (HPA) to Category C&D (Non-Ministerial) employees working in Medical Colleges / Hospitals / Health Centers of Central Universities w.e.f. 01.09.2008.
<b>Resolution</b>	The decision of the Vice Chancellor on adoption of payment of HPCA/PCA to staff of Health Centre of the University was considered and ratified by the Executive Council.

**Agenda No. EC:2019/29/007**

**Agenda** To consider and advice with respect to Amendment in Statues 11 of CU Act, 2009.

**Resolution** The Executive Council, after a detailed discussion resolved to have following two additional members in the Executive Council:  
 One Professor of the University to be nominated by the Chairman, Executive Council; and  
 One eminent academician, to be nominated by the Executive Council on the recommendation of the Vice Chancellor.  
 The composition of EC will be as follows after incorporating the above members:

- (i) Vice-Chancellor
- (ii) Pro-Vice Chancellor(s) (if any)
- (iii) One Dean of the School of Studies by rotation according to seniority
- (iv) Two members of the Court, none of whom shall be an employee or student of the University or an Institution recognized by or associated with the University, to be elected or nominated by the Court
- (v) Four persons of distinction in academic and public life to be nominated by the Visitor. Out of them a woman
- (vi) Two Vice-Chancellors of the Central Universities to be nominated by the Chairman of the Executive Council.

**One Professor of the University to be nominated by the Chairman, Executive Council**  
**Two eminent academicians, not in the service of the University, to be nominated by the Executive Council on the recommendation of the Vice Chancellor**  
 Registrar – Non-Member Secretary

**Agenda No. EC:2019/29/008**

**Agenda** To consider and approve the Amendment in Statues 13 of CU Act, 2009.

**Resolution** The Executive Council, after a detailed discussion approved the proposed amendment.

**Agenda No. EC:2019/29/009**

**Agenda** To consider and approve the recommendations of the Selection Committee for non-teaching positions in the University.

**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:

Sl. No.	Name of the Post	Date of Interview	Name of the Selected Candidate
1.	Finance Officer	14/11/2019	Shri Shreenibas Chandra Prusty
2.	Dy. Registrar	13/11/2019	Shri Ujjawal Kumar
3.	Assistant Registrar	29/10/2019	Dr. Shivendra Prasad
4.	Hindi Officer	29/10/2019	Ms. G. Sudha

<b>Agenda No. EC:2019/29/010</b>	
<b>Agenda</b>	To consider and approve the adoption of Core Pay Scale of Library Assistant in Central Universities and UGC maintained Deemed to be Universities.
<b>Resolution</b>	The Executive Council, after a detailed discussion approved the proposed adoption.

<b>Agenda No. EC:2019/29/011</b>	
<b>Agenda</b>	Matter of Dr. Shreya Bhattacharjee, Associate Professor, Department of English reg. Representation of Service Matter to Chief Minister of Jharkhand.
<b>Resolution</b>	The Executive Council, after a detailed discussion resolved that a Committee may be constituted to look into the matter and submit its report. The report of the Committee may be placed before the Executive Council once it is submitted. Dr. Shreya Bhattacharjee may not be assigned any administrative position till the Committee submits its report and Executive Council take a resolution thereon.  The Vice Chancellor is authorized to constitute the Committee.

<b>Agenda No. EC:2019/29/012</b>	
<b>Agenda</b>	The matter of Dr. Sucheta Sen Choudhuri, Associate Professor, Department of Tribal Studies regarding instigation of students.
<b>Resolution</b>	The Executive Council, after a detailed discussion and upon consideration, resolved that a suitably worded warning letter may be issued to Dr. Sucheta Sen Chaudhury for her act of indiscipline.

<b>Agenda No. EC:2019/29/013</b>	
<b>Agenda</b>	Amendments on the Emoluments, Terms and Conditions of Service and Powers and Functions of the Statutory Officers of the University.
<b>Resolution</b>	The Executive Council, after a detailed discussion approved the proposed amendment of Notification dated 18.07.2019 as per the details given below: <ul style="list-style-type: none"> <li>• In Para 6 &amp; 7 of Notification of Registrar</li> <li>• In Para 7 of Notification of Finance Officer, Controller of Examinations and Librarian</li> </ul> The Council also resolved to delete the Para 9 of Notification Controller of Examinations and Librarian dealing with provision of entitlement Staff Car.

<b>Agenda No. EC:2019/29/014</b>	
<b>Agenda</b>	To consider and advice in the matter of representation of Dr. Avijit Ghosh, Assistant Professor, Dept. of Physics submitted in response to charge sheet served upon him
<b>Resolution</b>	The Executive Council, after a detailed discussion and upon consideration of charge framed against Dr. Avijit Ghosh and his representation dated 01.08.2019, found him guilty of misconduct of

dereliction of duties and disobedience of lawful order of his superiors and hence, the Council resolved that a minor penalty of "**Censure**" be imposed upon Dr. Avijit Ghosh.

**Agenda No. EC:2019/29/015**

**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, perused the report of the Inquiring Authority in which the charge No.1 has been found to be fully proved and the charge No.2 has been found to be partially proved against the Delinquent Officer i.e. Dr. Ashok Nimesh. The Council also perused the written statement submitted by the Delinquent Officer. The Council after a detailed discussion and upon consideration found Dr. Ashok Nimesh guilty of misconduct of dereliction of duties and unbecoming of a teacher and hence, the Council resolved that a minor penalty of "**withholding of two increments**" be imposed upon Dr. Ashok Nimesh.

**Agenda No. EC:2019/29/016**

**Agenda** To consider and approve the Draft Annual Report of the University for the year 2018-2019.

**Resolution** The Executive Council, after a detailed discussion approved the Annual Report 2018-19.

**Agenda No. EC:2019/29/017**

**Agenda** To consider and approve the request of Inquiring Authority for extension of tenure; and advice on the Email received from Dr. I.C Bidyasagar (under suspension) and Ms. Shilpi Hembrom (under suspension).

**Resolution** The Executive Council, after a detailed discussion resolved as follows:  
A three months extension may be given to the Inquiring Authority to complete the inquiry.  
The representation of Dr. I C Bidyasagar and Ms. Shilpi Hembrom dated 03.11.2019 and 04.11.2019 respectively requesting to change the Inquiring Authority was taken into consideration and after a detail discussion it was resolved that the representations of both the officials may be rejected as they have raised unnecessary objections on the disciplinary proceedings.

**Agenda No. EC:2019/29/018**

**Agenda** To consider and approve the supplementary Charge Sheet in respect of Kumar Pankaj Anand, Executive Engineer.

**Resolution** The Executive Council, after a detailed discussion approved the supplementary charge sheet to be served upon Shri Kumar Pankaj Anand. The Vice Chancellor is also authorized to make suitable amendment if so legally advised.

**Agenda No. EC:2019/29/019**

**Agenda** To consider and advice on the conduct of Sh. Kumar Pankaj Anand, Executive Engineer.

**Resolution** The Council after discussing the matter in detail is of the view that the conduct of Shri Kumar Pankaj Anand is subversive of discipline as he is working against the interest of the University. The Council also noted that a disciplinary proceeding has been initiated against him as such his continuance in the office is not conducive for the disciplinary proceeding. Considering the circumstances and facts, the Council resolved that Shri Kumar Pankaj Anand may be placed under suspension till the inquiry is completed and Executive Council takes a resolution in this regard.

**Agenda No. EC:2019/29/020**

**Agenda** To consider and approve Minutes of the 21<sup>st</sup> Meeting of the Building Committee held on 26.11.2019.

**Resolution** The Executive Council, after a detailed discussion, approved the minutes of the meeting.

As no other agenda items were to be discussed, 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**