

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

30th MEETING OF THE EXECUTIVE COUNCIL

held on 23rd January, 2020 at 10.30 am at CUJ Permanent
Campus, Ranchi.

Minutes of 30th Meeting of the Executive Council of the Central University of Jharkhand, held on 23rd January, 2020 at 10.30 am at CUJ Permanent Campus, Ranchi.

The following were present during the meeting:

1.	Prof.Nand Kumar Yadav 'Indu' Vice Chancellor, Central University of Jharkhand	Chairman
2.	Prof. (Dr.) Om Prakash Agrawal Prof. Incharge, S B College, Arrah	Member
3.	Dr. Madhubala Verma Retired Principal, Arvind Mahila College, Patna	Member
4.	Dr. Rajiv Kumar Dept. of Physics, Cooperative College, Tatanagar, Jamshedpur	Member
5.	Prof. Sarang Medhekar Dean, School of Natural Sciences	Member
6.	Prof. Manoj Kumar Registrar (I/c), CUJ	Non-Member Secretary

Prof. S. K. Srivastava, Vice Chancellor, North-Eastern Hill University, Shillong, 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 (I/c)-cum-Non-Member Secretary to take up the agenda item of the meeting. The Registrar (I/c) before taking up the agenda items conveyed his regards to the Chairman and all members and taken up afterwards.

Agenda No. EC:2019/30/001	
Agenda	To confirm the minutes of the 29 th meeting of the Executive Council held on 6 th December, 2019.
Resolution	The Committee after detailed discussion and upon consideration confirmed the minutes.

Agenda No. EC:2019/30/002	
Agenda	Action Taken Report on the Minutes of 29 th meeting of the Executive Council held on 6 th December, 2019.
Resolution	The Committee after detailed discussion and upon consideration confirmed the minutes.

Agenda No. EC:2019/30/003	
Agenda	Ratification of decision of the Vice Chancellor in respect of extension of suspension of Ms. Shilpi Hembrom, Assistant Professor, Dept. of Contemporary and Tribal Customary Law.
Resolution	The Committee after detailed discussion and upon consideration ratified the decision of the Vice Chancellor.

Agenda No. EC:2019/30/004	
Agenda	To consider and approve the minutes of 16 th Academic Council meeting held on 30 th November, 2019.
Resolution	The Committee after detailed discussion and upon consideration approved the minutes.

Agenda No. EC:2019/30/005	
Agenda	To consider and approve the revised CRR for Non-teaching Staff of the University.
Resolution	The Council after detailed discussion and upon consideration approved the CRR. The Council further authorized the Vice Chancellor to make suitable amendments, if so advised by the UGC/ MHRD or there is any such necessity.

Agenda No. EC:2019/30/006	
Agenda	To consider and approve the recommendations of the Selection Committee for teaching positions in various Departments of University.
Resolution	The Executive Council considered and accepted the recommendation of the Selection Committee. The details of the recommendation of

the respective Selection Committees are as follows:

Sl. No.	Department of	Name of the Post	Name of the Selected Candidates
1.	Chemistry	Assistant Professor	Dr. Arvind Lal (UR)
2.	Mass Communication	Assistant Professor	Dr. Amrit Kumar (UR)
3.	Water Engineering and Management	Assistant Professor	Ms. Shikha Chourasiya (UR)
4.	Politics and International Relations	Associate Professor	Dr. Alok Kumar (UR)
5.	Geo-Informatics	Associate Professor	None Found Suitable
		Assistant Professor	Dr. Anamika Shalini Tirky (Against deputation vacancy)
6.	Computer Science & Technology	Assistant Professor	Dr. Prashant Prashun (UR) Mr. Pushpendra Kumar (OBC) Dr. Kanojia Sindhuben Babulal (SC) EWS – None Found Suitable
		Associate Professor	Not Found Suitable
		Professor	Dr. Subhash Chandra Yadav
7.	Nanotechnology	Assistant Professor	Dr. Ram Kishore Singh
8.	Education	Professor	None Found Suitable
		Associate Professor	Dr. Shashi Singh (UR)
		Assistant Professor	Dr. Amrendra Kumar Sinha (Mathematics) (OBC) Ms. Angel Nag (Commerce) (ST) Ms. Shilpi Raaj (English) (UR) Mr. Vijay Kumar Yadav (Hindi) (UR) Ms. Neera Gautam (Social Science) (UR) Mr. Manohar Kumar Das (Information and Communication Tech.) (SC) Ms. Manvi Yadav (Life Science) (UR) None found suitable in Physical Science

Agenda No. EC:2019/30/007

Agenda To consider and approve the recommendations of the Selection Committee for teaching positions in various Departments of University under Career Advancement Scheme.

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

Sl. No.	Department of	Name of the Selected Candidates
1.	Department of Chemistry	Dr. A. K. Padhy
2.	Department of Mass Communication	Dr. Dev Vrat Singh
3.	Department of Water Engineering and Management	Dr. Ajai Singh

Agenda No. EC:2019/30/008

Agenda To consider and advice on the email of Dr. I C Bidyasagar, Medical Officer (under suspension)

Resolution The Council after detailed discussion and consideration resolved that since the Executive Council has already appointed the Inquiring Authority to inquire into the truth, Dr. I. C. Bidyasagar, Medical Officer is directed to report to the Inquiring Authority as per his direction. The representation is accordingly rejected.

Agenda No. EC:2019/30/009

Agenda To consider and approve extension of suspension of Dr. I C Bidyasagar, Medical Officer.

Resolution The Council after detailed discussion and consideration resolved to accept the recommendation of the review Committee and accordingly the suspension of Dr. I. C. Bidyasagar, Medical Officer be extended for another period of 180 days w.e.f. 02.02.2020.

Agenda No. EC:2019/30/010

Agenda To consider and advice in the matter of cumulative or non-cumulative effect of "withholding of two increments" in respect of Dr. Ashok Nimesh, Assistant Professor, Department of Contemporary and Tribal Customary Law.

Resolution The Council after detailed discussion and consideration resolved to impose the penalty of withholding two increments for a period of two years having a non-cumulative effect.

Agenda No. EC:2019/30/011

Agenda To consider and advice on continuance of Dept. of Ancient Indian History, Archeology and Culture.

Resolution The Council after detailed discussion and consideration resolved to close the department and accordingly the advertisement given for

this post be withdrawn.

Further, the Council authorized the Vice Chancellor to allocate these teachers to other departments to strengthen the existing departments.

During the discussion, it was apprised to the Council that Brain Storming session was also conducted for two new departments sanctioned by the UGC. The Council approved the part of the minutes related with essential qualification etc.

The Council noted that the Brain Storming was also conducted for opening a new department namely, Dept. of Statistics and approved the proposal.

Sd. /-

Prof. Manoj Kumar
Non-member Secretary & Registrar (I/c)
CUJ

Sd. /-

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