

**Draft Minutes of the Fourth Meeting of
The Executive Council of the Central University of Jharkhand,
held on the 9th August, 2010 at the Brambe Campus**

The Vice-Chancellor, Prof. D. T. Khathing, chaired the meeting.

The following were present:

Prof. D. T. Khathing, Vice-Chancellor, Central University of Jharkhand,	Chairperson
Shri S. S. Mahlawat, Under Secretary, Department of Higher Education, MHRD, Govt. of India.	Member
Dr. E. Abraham, SJ Director, XLRI, Jamshedpur.	Member
Dr. (Prof.) S. K. Roy Vice Chancellor, Nilamber-Pitamber University Palamau.	Member
Prof. R. N. K. Bamezai, Vice – Chancellor, Shri Mata Vaisno Devi University, Jammu.	Member
Prof. R. R. Sahay, Former Dean, Faculty of Humanities and Director, Distance Education, Patna University.	Member
Prof. A. N. Rai Vice Chancellor, Mizoram University, Aizawl	Member
Prof. A. Balasubramanian, Professor of Geology, Director, EMMCR, University of Mysore	Member
Prof. Ashok Kolaskar Vice Chancellor, KIIT University, Bhubaneswar	Member
Prof. C. D. Singh, Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak.	Member
Dr. Shyam Narain, Registrar, Central University of Jharkhand,	Non-member Secretary

Mrs. Mridula Sinha, Secretary, HRD, Govt. of Jharkhand could not attend.

The Vice Chancellor warmly welcomed the members present in the 4th Executive Council meeting, specially Prof. A. Balasubramanian, Professor of Geology, Director, EMMCR, University of Mysore and Prof. Ashok Kolaskar, Vice Chancellor, KIIT University, Bhubaneswar, who were visiting the University for the



first time. The Vice Chancellor was grateful that the meeting was having almost 100% participation & he looked forward to their continued support and participation.

The Vice Chancellor made a Power Point presentation on the Status and Development of the University during last three months. The members appreciated the pace of development and the activities initiated.

There after the agenda as circulated was taken up.

Chairman	Prof. D. J. Kulkarni Vice-Chancellor, Central University of Rajasthan
Members	Shri S. S. Mahajan Rajasthan Sahitya Akademi, Government of Rajasthan
Members	Dr. Y. S. Mahajan Director, KJ Somaiya Institute of Management Studies & Research
Members	Dr. G. S. Mahajan Vice-Chancellor, Rajasthan Sahitya Akademi
Members	Prof. K. N. Mahajan Vice-Chancellor, Rajasthan Sahitya Akademi
Members	Prof. K. N. Mahajan Rajasthan Sahitya Akademi, Government of Rajasthan
Members	Prof. K. N. Mahajan Rajasthan Sahitya Akademi, Government of Rajasthan
Members	Prof. A. K. Mahajan Vice-Chancellor, Rajasthan Sahitya Akademi
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Members	Prof. A. K. Mahajan Rajasthan Sahitya Akademi, Government of Rajasthan

The Vice-Chancellor warmly welcomed the members present in the 4th Executive Council meeting presided by Prof. A. K. Mahajan, Vice-Chancellor, Central University of Rajasthan and Prof. K. N. Mahajan, Vice-Chancellor, Rajasthan Sahitya Akademi, Government of Rajasthan.

EC:2010/04/001 Confirmation of Minutes

The minutes of the Third meeting of the Executive Council held on 15th May, 2010 (Annexure I) had been immediately circulated. No comments were received.

Resolution:

The Executive Council resolved to confirm the minutes.



EC:2010/04/002 Action taken on minutes and matters arising:

The Vice Chancellor reported the action taken on the matter arising as listed below:

Reference: EC:2010/3/001.....012

No.	Subject	Remarks
1.	Confirmation of the second meeting	Recorded
2.	Action taken on minutes and matters arising	Recorded
3.	Amendment of Act regarding quorum of Executive Council	Recorded
4.	Amendment of Statutes 15(1)	Recorded
5.	CUCET and CUJ Brochure	Recorded
6.	Report of ARC	In Process
7.	Finance Committee Report	Recorded
8.	Approval for New Programme under different schools and teaching position	Recorded
9	Information of Land Acquisition	A Central team had visited the proposed land sites. The Site Selection Committee had recommended the location at Sukurhutu-Chehri near Ranchi. The MHRD had accepted the recommendation and conveyed the same to the State Govt. Processing of the papers is now being pursued for the early handing over of the land to the University. Earlier in the day before the Executive Council meeting the Members had been taken to the Site itself.
10	MHRD note on PMO request for establishment of Mother Teresa Chair	Matter had been placed before the Academic Council which unanimously welcomed the possibilities of establishing such a Chair in the University.





The matter had been conveyed to MHRD and further information had been sought.

- 11. Service Contract format for Teaching and Academic Staff

Recorded



EC:2010/04/003 Recruitment of Assistant Librarian: Panel of name of experts

The post of Assistant Librarian is considered of an Academic Post. The recruitment vis-à-vis the selection committee could be similar to that of an Assistant Professor under Statute 18(2) (Annexure II)

The Selection Committee will include two persons not in the service of the University, nominated by the Executive Council, out of a panel of names recommended by the Academic Council for their special knowledge of, or interest in, the subject.

The matter was placed before the Executive Council for its advice.

Resolution:

The Executive Council recommended inclusion of the Director of INFIBIET, Pune to the list placed before it. The Executive Council authorized the Vice Chancellor to nominate the members from this panel for the Selection Committee.



EC:2010/04/004 Ratification of the order of Vice Chancellor regarding revised payment of Daily wagers.

The order issued by Regional Labour Commissioner (Central), Ministry of Labour and Employment, Govt. of India vide letter no. 97 (1)/2006-RLC(R) dated 3/7 June 2010 (Annexure III) rates of Minimum wages for sweeping and cleaning, Watch and Ward is revised as follows w. e. f. 1.4.2010

RATES OF WAGES PLUS V. D.A. PER DAY		
Basic Wages (Rs.)	V. D. A. (Rs.)	Total (Rs.)
150.00	36.00	186.00

The Vice Chancellor has approved the same.

The matter was placed before the Executive Council for ratification.

Resolution:

The Executive Council ratified the action of the Vice Chancellor.



EC:2010/04/005 Guest Faculty Recruitment under the different Centre

The posts advertised for contractual appointment in month of May 2010 and the Recruitment of the Guest Faculty was done for 6 months or till further order on a consolidated amount of Rs. 35000.00 (Thirty Five Thousand).

Resolution:

The matter was withdrawn.

EC:2010/04/006: Ratification of the order of the Vice Chancellor accepting the resignation and releasing the Finance Officer

CA P. K. Singh joined as Finance Officer in this University on 16th May 2010 after being relieved from the post of Chief Account Officer from PRDA, Patna. He resigned and requested to release from the post of Finance Officer of this University (Annexure- IV) to join as Finance Officer at Allahabad University.

The Vice Chancellor after due consideration of his request dated 15.7.2010 (Annexure V) has accepted the resignation to join Allahabad University and accordingly he has been released on 15.7.2010

The matter was placed before the Executive Council for information and advice.

Resolution:

The Executive Council noted the matter.



Item	Existing	Proposed	Change
1	100000	100000	0
2	200000	200000	0
3	300000	300000	0
4	400000	400000	0
5	500000	500000	0
6	600000	600000	0
7	700000	700000	0
8	800000	800000	0
9	900000	900000	0
10	1000000	1000000	0

Item	Existing	Proposed	Change
1	100000	100000	0
2	200000	200000	0
3	300000	300000	0
4	400000	400000	0
5	500000	500000	0
6	600000	600000	0
7	700000	700000	0
8	800000	800000	0
9	900000	900000	0
10	1000000	1000000	0

EC:2010/04/007: Ratification of the order of the Vice Chancellor regarding OBC reservation in admission and Change of the Fee Structure, Increase in the no. of seats & also for holding special entrance test in Central University of Jharkhand on 11th July 2010

The Information brochure for admission of the candidates in various courses through CUCET 2010 was approved by the Executive Council vide its resolution EC:2010/03/005 dated 15/5/2010 and Academic Council resolution AC:2010/3/007 and AC: 2010/3/009 dated 5/6/2010

In the brochure there was no reservation for OBC. However the same has been now provided in the admission at the level of 27% of the total seats in each Centre in terms of UGC letter no. 1-28/2009(SCT) dated 7 May 2010 and Central Educational Institutions (Reservation in Admission) Act 2006 (Annexure VI &VII). The number of seats have also been increased from 40 to 45. The Laboratory fee structure has also been rationalised in the centre of Applied Physics, Applied Chemistry, English Language and Life Sciences.

The University held special entrance test in Life Science, English, Indigenous Cultural Studies and Business Administration (only for those who could not appear in examination on 19. 6.2010) on 11.7.2010.

The existing and changed brochure are provided in the following table-

Item	Existing	Changed to	Reservation
No. of Seats	40	45	Gen- 23 OBC- 12 SC- 7 ST- 3 PC- 3% Horizontally

Item	Subject	Existing	Changed to
Fee	English Language	7,000.00	5,000.00
	Applied Physics	2,000.00	5,000.00
	Applied Chemistry	2,000.00	5,000.00



	Life Sciences	2,000.00	5,000.00
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The above changes have been approved by Vice Chancellor. (Annexure VIII)

The matter was placed before the Executive Council for ratification.

Resolution:

The Executive Council ratified the action of the Vice Chancellor.



EC:2010/04/008 :Modification in nomenclature of Tribal Studies to Indigenous Cultural Studies.

The academic programme (PG/M. Phil/ Ph.D) under the School of Cultural Studies was approved by the UGC in April 2010 (Annexure IX). The specific Programme being offered is of the Centre for Indigenous Culture. As per the Ordinance (OA-1(a) (Annexure X) the Centre name is Centre for Tribal Studies. The nomenclature from "Tribal Studies" to "Indigenous Culture" would need to be made. The Ordinance would need to be amended accordingly.

The matter was placed before the Executive Council for consideration.

Resolution:

The Executive Council approved the change of the name from "Centre for Tribal Studies to Centre for Indigenous Culture" and resolved to amend the Ordinance accordingly.



The existing and changed structure are provided in the following table:-

Sl. No.	Existing	Change in	Remarks
1	40	40	One UG-12 50 NT-1 10 10

Sl. No.	Subject	Existing	Change in
1	English Language	1,000.00	5,000.00
2	Applied Physics	1,000.00	5,000.00
3	Applied Chemistry	1,000.00	5,000.00

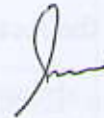
EC:2010/04/009 : Selection of Assistant Registrar

Two posts of Assistant Registrar were advertised on 7th October 2009 (Annexure XI) and 81 candidates applied for the posts. After short listing of the application, the interview was held on 17.6.2010. The closed envelop is placed before the Council for consideration and approval of the recommendation of Selection Committee meeting.

The matter was placed before the Executive Council.

Resolution:

The Executive Council approved the recommendation of the Selection committee and resolved to appoint Mr. Kali Das Tiwary as Assistant Registrar.



Life Sciences	Professor - 1, Assistant Professor - 2
Mathematics	Professor - 1, Assistant Professor - 2
Biotechnology	Professor - 1, Assistant Professor - 2
Chemistry	Professor - 1, Assistant Professor - 2
Physics	Professor - 1, Assistant Professor - 2
Environmental Science	Professor - 1, Assistant Professor - 2
Health Sciences	Professor - 1, Assistant Professor - 2

EC:2010/04/010 : UGC New Regulation on Qualification

The new regulation on qualification has been issued by the UGC and the copy of the same has been placed on the website also. A copy of the UGC Regulation "on Minimum Qualification for Appointment of Teachers and Other Academic Staff in University and College and Measures for the Maintenance of Standards in Higher Education 2010" has been downloaded from the UGC Website and is placed as at Annexure (XII).

The matter was placed before the Executive Council for consideration.

Resolution:

1. The Executive Council resolved that the matter would need to be considered by the Academic Council.
2. The Executive Council further resolved that for the purpose of faculty selection the UGC criteria as per the New Regulation would be followed.



EC:2010/04/011 : Panel of Expert for Centre of Studies.

The UGC has approved Six New Academic Programmes for the year 2010-11 (Annexure IX). Six faculty posts against each discipline have also been approved. As per Statute 18(2) the nomination of experts for Selection Committee for the post of Professor, Associate Professor and Assistant Professor need to be drawn up against each discipline as per details :-

SI. No.	Name of the Centre	No. of Post each cadre Professor- 1, Associate Professor- 2, Assistant Professor - 3	Name of the Expert
1.	Applied Physics	Professor- 1, Associate Professor- 2, Assistant Professor - 3	
2.	Applied Chemistry	Professor- 1, Associate Professor- 2, Assistant Professor - 3	
3.	Life Sciences	Professor- 1, Associate Professor- 2, Assistant Professor - 3	
4.	Nanotechnology	Professor- 1, Associate Professor- 2, Assistant Professor - 3	
5.	Water Engineering and Management	Professor- 1, Associate Professor- 2, Assistant Professor - 3	
6.	Indigenous Cultural Studies	Professor- 1, Associate Professor- 2, Assistant Professor - 3	

The matter was placed before the Executive Council for Consideration.

Resolution:

1. The Executive Council accepted the panel of the expert submitted for its consideration and authorized to the Vice Chancellor to include more names of experts against each discipline.



2. The Executive Council further authorized the Vice Chancellor to nominate the experts from the panel for each Selection Committee.

Sl. No.	Name of the Centre	No. of Post each centre	Name of the Experts
1	Applied Physics	Professor - 1 Professor - 2 Professor - 3	Professor - 1 Professor - 2 Professor - 3
2	Applied Mathematics	Professor - 1 Professor - 2 Professor - 3	Professor - 1 Professor - 2 Professor - 3
3	Electronic Science	Professor - 1 Professor - 2 Professor - 3	Professor - 1 Professor - 2 Professor - 3
4	Nanotechnology	Professor - 1 Professor - 2 Professor - 3	Professor - 1 Professor - 2 Professor - 3
5	Water Engineering and Management	Professor - 1 Professor - 2 Professor - 3	Professor - 1 Professor - 2 Professor - 3
6	Indigenous Cultural Studies	Professor - 1 Professor - 2 Professor - 3	Professor - 1 Professor - 2 Professor - 3

The matter was placed before the Executive Council for consideration.

1. The Executive Council accepted the report of the expert committee for its consideration and authorized to the Vice Chancellor to nominate the experts from the panel for each Selection Committee.

EC:2010/04/012 : Amendment to Statutes on Establishment of Departments.

As per the Central Universities Act 2009, Clause 26 (k) reads:

“ 26. Subject to the provisions of this act, the Statutes may provide for all or any of the following matters, namely:- (k) the establishment and abolition of schools, Departments, Centres, Halls, Colleges and Institutions.”

In Statute 15 under the heading of “Schools of Studies and Departments”

Statute 15 (1) states that “the University shall have such Schools of Studies as may be specified in the Statutes.” Accordingly, the Statutes were amended as Statute 15(1)a where names of seven Schools of Studies have been specified.

On the matter of Departments, Statute 15(5)a states that “Every School shall consist of such Department as may be assigned to it by the Ordinances.”

It is proposed that this clause be amended to be more specific and unambiguous on the matter of establishment of Department. An amended version can be:

15 (5) a(amended) “Every School shall consist of such Departments which may be specified in and assigned to it by the Ordinances, provided that such Department can become functional only after the approval of the MHRD/UGC/NCHER or such statutory body that the MHRD would authorize.”

The matter was placed before the Executive Council for its consideration and advice.

(Note: On the establishment of Centre of Studies, the Act provides for such under a separate clause namely 28 (1) (j) which states:

“28 (1) Subject to the provision of this Act and the Statutes, the Ordinances may provide for all or any of the following matters, namely:- (j) the establishment of



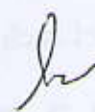
Centres of Studies, Boards of Studies, Specialised Laboratories and other Committees”

In Statutes 15 (1) (a), the second paragraph reads: “ Provided that the Executive Council may, on the recommendation of the Academic Council, establish Centres of Studies to which may be assigned such teacher of the University as the Executive Council may consider necessary.”

This specific clause exists even when the Act in clause 2(g) states that “Department” means a Department of Studies and includes a Centre of Studies”

Resolution:

The Executive Council resolved that the names of Departments would be established through the Statute and specified in the Statute themselves.



EC:2010/04/013 : Minutes of Building Committee Meetings.

The meetings of the Building Committee were held on various dates which are enlisted here under:-

SI No	Meeting	Date
1.	1 st Building Committee Meeting	7.12.2009
2.	2 nd Building Committee Meeting	7.1.2010
3.	3 rd Building Committee Meeting	21.1.2010
4.	4 th Building Committee Meeting	8.3.2010
5.	5 th Building Committee Meeting	17.3.2010
6	6 th Building Committee Meeting	12.5.2010
7.	7 th Building Committee Meeting	16.6.2010

The Minutes of the meeting of the 7 Building Committee as above are placed as at Annexure XIII.

The matter was placed before the Executive Council for record.

Resolution:

The Executive Council resolved that the minutes of meeting of the Building Committee be placed through the Finance Committee to the Executive Council for its approval.



EC:2010/04/014 : Appointment of Visitor's nominees on the Selection Committees for appointment of teachers.

The Under Secretary, Govt. of India, MHRD vide his letter no F.42-7/10-Desk (U) dated 28th July 2010 (Annexure XIV) has informed that the president in her capacity as the Visitor of Central University of Jharkhand, has been pleased to appoint the following persons as her nominees on the Selection Committees for appointment of teachers in the various schools of the University for a term of three years with immediate effect;

i. School of Mass Communication and Media Technologies

Prof. Anjali Monteiro,
Centre for Media and Cultural Studies
TISS, Mumbai

ii. School of Management Sciences

Dr. D. B. Deore,
B-2/402, Mohan Regency,
Near Adharwadi Jail, Kalyan (West)
Thane, Maharashtra-421301

iii. School of Languages

Dr. (Mrs.) Tensula Ao,
Professor of English, NEHU

iv. School of Natural Science

Prof (Dr.) P. Kanniappan
Department of Mathematics,
Gandhigram Rural University, Gandhigram.

The matter was placed before the Executive Council for Information.

Resolution:

The Executive Council noted the information.



EC:2010/04/015 : Implementation of the recommendations of Group of Ministers (GOM) on equal opportunities for disabled persons.

The Director (HE), MHRD, Govt. of India, vide his letter no 1-6/2010-U.5 dated 21st May 2010 has enclosed a copy of the recommendation no. 17 & 18 and Performa for sending action taken report on latest status on the recommendation, on equal opportunities for disabled persons as per recommendation of Group of Ministers (GOM) (Annexure XV).

The recommendation are quoted below

“Recommendation No. 17

1. All educational institutions should be made barrier free within a reasonable timeframe of, say, two years for universities, and three years for colleges and schools.
2. They should also have facilities to provide Braille books and talking books. Sign language, interpreters should also be provided in institutions having hearing-impaired students.

Recommendation No. 18

Most Central Universities and, at least one State Universities in each State, should have a Department of Disability Studies, which should address all issues relating to persons with disabilities-specially human rights, rehabilitation, education, etc.”

This will need the approval of the Academic Council regarding implementation of the recommendations no. 17 & 18.

The matter was placed before the Executive Council for Information.

Resolution:

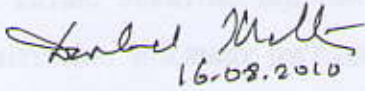
The Executive Council noted the Information.



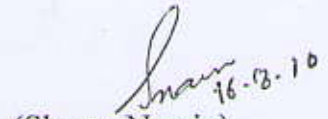
EC:2010/04/016 : any other matters.

1. An honorable member suggested that the University could propose setting up a MMRC(Multi Media Regional Centre).
2. Virtual Classrooms could also be considered to be established as has been done at the Central University of Orissa.
3. The establishment of a Community Radio could also be taken up where central support would be forthcoming.

The meeting ended with a vote of thanks to the chair and appreciation on the speedy development of the University.


16.08.2010

(Darlando Khathing)
Chairperson


16.08.10
(Shyam Narain)
Secretary