

**Minutes for the Sixth meeting of  
The Executive Council of the Central University of Jharkhand,  
Scheduled on the 12<sup>th</sup> March 2011 at the Brambe Campus**

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

The following were present:

<b>Prof. D. T. Khathing,</b>	Chairperson
<b>Prof. A. N. Rai</b>	Member
<b>Smt. Mridula Sinha</b>	Member
<b>Dr. (Prof.) S. K. Roy</b>	Member
<b>Prof. R. R. Sahay,</b>	Member
<b>Dr. E. Abraham, SJ</b>	Member
<b>Shri S. B. Prasad (Representative Secretary, MHRD)</b>	Member
<b>Dr. Shyam Narain,</b>	Non-member Secretary

**Regrets:** The following members communicated their regrets on their inability to attend the meeting:

<b>Prof. C. D. Singh</b>	Member
<b>Prof. R. N. K. Bamezai</b>	Member

The Vice Chancellor Dr. D. T. Khathing welcomed the members present and expressed his deep gratitude for their coming from different parts of the country personally to advise the University in its endeavor to create a centre of Excellence.

The agenda as circulated was taken up as follows:

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**EC:2011/06/001: Confirmation of Minutes**

The minutes of the Fifth meeting of the Executive Council held on 3<sup>rd</sup> November, 2010 had been immediately circulated. No comments were received.

The minutes were placed before the Council for confirmation.

**Resolution:**

The Executive Council resolved to confirm the minutes.

**EC:2011/06/002: Action taken on minutes and matters arising:**

Reference: EC:2010/05/001.....011

No.	Subject	Remarks
1.	Confirmation of the minutes of the Fourth meeting	Recorded, no action is required.
2.	Action taken on minutes and matters arising	Recorded, no action is required
3.	Annual Account(Revised)/Finance Committee Report	Recorded. A.G. Report received. Audited Annual Accounts sent to MHRD. Hindi version being sent.
4.	Minutes of the Building Committee	Recorded, no action is required.
5.	Consideration of Annual Report	Annual Report was printed both in Hindi and in English. Copies were sent to MHRD after approval of the Executive Council. It was also circulated to other Universities.
6.	Free Education and/or vocational degree to the dependent children of LAPs	In Follow up action, the report of the Committee to look into the matter has been received.
7.	Teaching and Research in Basic Science	Status quo to remain same. No action is required
8.	UGC New Regulation on Qualification	Recorded. Follow up action is in process
9.	To Consider starting of new programmes for the ensuing academic session 2011-12	Recorded. Follow up action is in process.



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To Consider to establish New Schools

Letter sent to MHRD for further action.





**EC:2011/06/003: To Consider the Model Ordinances for the Central Universities in matters of Students academic and other subjects.**

A letter of Dr. Shakeel Ahmad, Dy Secretary, UGC, New Delhi dated 14<sup>th</sup> Jan. 2011 has been received regarding Model Ordinances for the Central Universities in matters of Students academic and other subjects, wherein the model ordinances (**Annexure I**) for the Central University have been enclosed with a request that while sending the new Ordinances to MHRD, University may frame the ordinances taking the guiding factor from the Model Ordinances.

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

**Resolution:**

The Executive Council noted the matter and accepted the advice of the UGC to consider the Model Ordinances when framing the Ordinances of the Central University of Jharkhand.



**EC:2011/06/004: Qualification for selection of faculty members in the subjects of Mass Communication.**

AC in its meeting 23.10.2010 vide its resolution 2010/4/008: has resolved to accept the UGC regulation and also resolved to prepare a note on the qualification criteria in specific subject like Mass Communication, Fine Arts to be sent to UGC for consideration. The matter was placed before the Executive Council in its 5<sup>th</sup> meeting and the council resolved to accept the resolution adopted by the Academic Council. Dr. Iftekhar Ahmed, one of our AC members was requested to arrange to provide a note accordingly. **(Annexure II).**

The note of Dr. Ahmed has been received and its placed as at Annexure **III.**

This matter was placed before the Academic Council for consideration and advice.

**The matter was now placed before the Council for Consideration and Advice.**

**Resolution:**

The matter was deferred.



**EC:2011/06/005: Free Education and/or vocational degree to the dependent children of Leprosy affected persons.**

A letter of Mr. Renu Batra, Joint Secretary, UGC, New Delhi dated 10<sup>th</sup> June 2010 had been received regarding free education and /or vocational degree to the dependent children of Leprosy affected persons wherein it was mentioned that the Committee on Petitions of Rajya Sabha in its 131 report had recommended that the Government should ensure education up to higher secondary level, free of charge for the dependent children of Leprosy affected persons. The Committee had also recommended that Government should arrange vocational and degree courses to the dependent children of LAPs for their self sustenance in future.

The matter had been placed before the Academic Council in its 4<sup>th</sup> meeting for consideration and advice. The Academic Council resolved that as and when the Vocational training under the Extension programmes of the University start, the same could be included.

Further this matter was placed before the Executive Council in its 5<sup>th</sup> meeting. The Executive Council resolved to accept the recommendation of the Academic Council. The Council further resolved suitable guidelines would need to be prepared by the University for its Implementation.

Accordingly a Committee was constituted by the Vice Chancellor consisting of Prof. M. K. Das, Faculty of Education, MGKV, Varanashi and Prof. H.C.S.Rathore, Faculty of Education, BHU, Varanasi. The recommendation of the Committee is placed as at **Annexure IV.**

This matter was placed before the Academic Council for consideration and advice.

**The matter was now placed before the Executive Council for consideration and advice**

**Resolution:**

The matter was deferred.





**EC:2011/06/006: To consider the minutes of the Building Committee meeting.**

To consider the minutes of the 9<sup>th</sup> meeting of the Building committee which was held on 15.01.2011 as at **Annexure V.**

The matter was placed before Finance Committee for information and advice.

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

**Resolution:**

The Executive Council accepted the minutes of the Building Committee meeting.



**EC:2011/06/007: To consider the minutes of the Finance Committee meeting**

To consider the minutes of the 3<sup>rd</sup> meeting of the Finance committee which was held on 5.02.2011. (Annexure VI)

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

**Resolution:**

The Executive Council accepted the minutes of the 3<sup>rd</sup> meeting of the Finance Committee.





**EC:2011/06/008: To consider the approval of Non-Teaching posts under XI plan allocation for new Central Universities-regarding.**

The Joint Secretary (Renu Batra) through her letter dated 12<sup>th</sup> November 2010 has communicated the approval of 48 non teaching posts under XI plan allocation for new Central Universities. (Annexure VII)

One of the posts of Internal Audit Officer was sanctioned on deputation basis. The term of deputation is to be considered.

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

**Resolution:**

The Executive Council noted the matter and resolved that the posts be created.

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**EC:2011/06/009: To consider the approval of Minimum post in Rajbhasha Hindi in Central Universities.**

The Joint Secretary (Manju Singh) through her letter dated December 2010 has communicated the approval of minimum posts in Rajbhasha Hindi in Central Universities. (Annexure VIII)

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

**Resolution:**

The Executive Council noted the matter and resolved to seek the UGC financial support/ guidance for the salary component.

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**EC:2011/06/010: To consider the Scheduled/Tribal Area Allowance-Recommendation of the Sixth Central Pay Commission-Revision of rates.**

The Central University of Jharkhand is established in Ranchi District which is notified as a scheduled area of the Jharkhand by Ministry of Law and Justice. (Annexure IX).

In this connection a letter of Joint Secretary to the Govt. of India, Ministry of Finance is placed as at annexure X for consideration where it is mentioned that Scheduled Area/Tribal Area allowance.

This matter was placed before the Finance Committee in its 3<sup>rd</sup> meeting. The Finance Committee observed that this was Govt. of India policy which would be applicable to employees of the Central University of the Jharkhand.

**The matter is placed before Executive Council for information and advice.**

**Resolution:**

The Executive Council resolved to endorse the resolution adopted by the Finance Committee.



**EC:2011/06/011: Amendment of Ordinances**

The Academic Council in its 3<sup>rd</sup> meeting which was held on 5.6.2010 has recommended that in selected disciplines namely Nanotechnology and Water Engineering & Management the relevant Ordinances be amended to include the exit/entry provision after 4 years and that the degree awarded would a B. Tech degree in the above discipline after 4 years. The normal courses are five years integrated after plus two and lead to a master degree.

**The matter was placed before Executive Council for Consideration.**

**Resolution:**

The Executive Council resolved to endorse the resolution adopted by the Academic Council.





**EC:2011/06/012: Meeting Schedule for the Year of 2011-2012**

The proposed meeting schedule of the Executive Council, the Academic Council and the Finance Committee for the year 2011-12 is placed as at annexure XI.

**The matter was placed before Executive Council for Consideration and advice.**

**Resolution:**

The Executive Council resolved to approve the matter.



**EC:2011/06/013: To Consider to approve the revised draft Regulation RA (I) on Grading System of Evaluation.**

The Draft Regulation on Grading System was prepared in a meeting through a committee which is at Annexure XII. The draft regulation RA I sent to the Controller of Examination, Hyderabad University and he has sent his comment which is placed as at Annexure XIII. The matter was placed earlier before the Academic Council in its 4<sup>th</sup> meeting on 23.10.2010 where it was resolved to defer the matter and to consider the matter in next meeting.

This matter was placed before the Academic Council for its consideration and advice.

**The matter was now placed before Executive Council for Consideration.**

**Resolution:**

The matter was deferred.



**EC:2011/06/014: To Consider the Syllabus**

In order to start the classes of the II<sup>nd</sup> Semester in the Centre of Applied Chemistry and Life Sciences the detailed syllabi were drafted by the respective Centres and approved by the Vice Chancellor. The detailed syllabi for the Centre for Applied Chemistry is placed as at **Annexure XIV** and for the Centre for Life Sciences is placed as at **Annexure XV**.

This matter was placed before the Academic Council for consideration and ratification of the order of the Vice Chancellor.

**The matter was now placed before Executive Council for Consideration.**

**Resolution:**

The matter was deferred.



**EC:2011/06/015: To consider starting of new programmes from the ensuing academic session 2011-12**

The Academic Council at its last meeting recorded that new academic programmes could be started as per the logistics that would be available. Considering the facilities being created by way of classroom, laboratory rooms and hostels, it is proposed that the following be introduced in the year 2011-2012:

**1. School of Management Sciences**

a. Centre for Human Rights and Conflict Management.

Courses to be offered:

- i) Certificate (one year) in Human Rights and Conflict Management.
- ii) PG Diploma (two years) in Human Rights and Conflict Management.

**2. School of Languages**

a. Centre for Far East Languages

Courses to be offered:

- i) Certificate (one year) in Chinese Language and Culture.
- ii) Diploma (two years) in Chinese Language and Culture.
- iii) Certificate (one year) in Korean Language and Culture.
- iv) Diploma (two years) in Korean Language and Culture.
- v) Certificate (one year) in Tibetan Language and Culture.
- vi) Diploma (two years) in Tibetan Language and Culture.

**3. School of Engineering and Technology**

a. Centre for Energy Engineering

Courses to be offered:

- i) 5 years integrated course in Energy Engineering.

**4. School of Cultural Studies**

a. Centre of Tribal Law

Courses to be offered:

- i) Certificate (one year) course in Tribal and Customary Law.
- ii) PG Diploma (two years) in Tribal and Customary Law.

**5. School of Natural Resources Management**

a. Centre for Land Resource Management

Courses to be offered:

- i) Certificate (one year) in Remote Sensing, GIS and Imaging Technology
- ii) Diploma (two years) in Remote Sensing, GIS and Imaging Technology

This matter was placed before the Academic Council for consideration and advice.

**The matter was now placed before Executive Council for Consideration.**

**Resolution:**

The matter was deferred.





**EC:2011/06/016: Recommendations of Consultative meeting on Vision Plan (Academic) for the Central University of Jharkhand.**

A two day Consultative meeting was held on the 6<sup>th</sup> and 7<sup>th</sup> of January, 2011 to discuss on and identify courses and areas of teaching/learning to be established in the Central University of Jharkhand.

Eminent and active experts from different disciplines participated. A report on the meeting and the recommendations of different subjects to be offered is given as **Annexure-XVI**

These subjects are also being presented according to the existing structure of Schools and are being sent separately.

This matter was placed before the Academic Council for consideration and advice.

**The matter was now placed before Executive Council for Consideration.**

**Resolution:**

The matter was deferred.



**EC:2011/06/017: Selection of Regular Faculties in different Centre.**

The UGC Regulation on Qualification 2010 has been adopted by the University accordingly the posts were advertised for regular appointment of Professor, Associate Professor and Assistant Professor. The shortlisting of the candidate were done with the help of BHU except Mass Communication where the shortlisting was done by Kolkatta University. Meeting of the Selection Committee have been in:

- |                            |   |                     |
|----------------------------|---|---------------------|
| 1. Mass Communication      | - | 10-11 February 2011 |
| 2. Business Administration | - | 11-12 February 2011 |
| 3. English Language        | - | 17-18 February 2011 |
| 4. Applied Mathematics     | - | 2-3 March 2011      |
| 5. Applied Chemistry       | - | 3-4 March 2011      |

This matter was placed before the Council for information.

**The recommendation of the respective Selection Committee is placed before Executive Council for Consideration and advice.**

**Resolution:**

The Executive Council resolved to accept the recommendation of the respective Selection Committee namely:-

**1. Centre for Mass Communication**

Name of the Post- Assistant Professor

1. None found suitable

Name of the Post- Associate Professor

1. None found suitable

Name of the Post- Professor (one Post)(Order of merit)

1. Santosh Kumar Tiwari
2. Vishweshwer Rao PL



## 2. Centre for Business Administration

Name of the Post- Assistant Professor (3 posts-UR) one against each post

1. Arindam Chakrabarty
2. Pragyan Pushpanjali
3. Nagapavan Chintalapati

OBC (one post)

None found Suitable.

Name of the Post- Associate Professor (1 posts-UR)

None found suitable

Name of the Post- Professor (1 posts-UR) Order of merit

1. Taposh Ghoshal
2. Rajive Mohan Pant

## 3. Centre for English Language

Name of the Post- Assistant Professor (2 Post- UR) one post be filled by

1. Rahul Chaturvedi

Name of the Post- Associate Professor (1 post- UR) Order of merit

1. Shreya Bhattacharji
2. Rajesh Kumar

Name of the Post- Professor (1 post-UR)

Bhagwati Prasad Sinha

## 4. Centre for Applied Mathematics

Name of the Post- Assistant Professor (1 Post-UR) order of merit

1. Pradip Kumar Parida with 3 advance increments.
2. Jagmohan Tanti (Wait list)

OBC (1 post)

1. Jagmohan Tanti

SC (one post)

None found suitable.

Name of the Post- Associate Professor

None found suitable

Name of the Post- Professor

None found suitable

**5. Centre for Applied Chemistry**

Name of the Post- Assistant Professor (2 post- UR) order of merit

1. Soumen Dey

2. Biplab Kulia

3. Mritunjay Kumar Dipak (W/L 1)

4. Jyoti Pandey (W/L 2)

OBC (1 post) order of merit

1. Raj Bahadur Singh

2. Akram Deewan (W/L 1)

Name of the Post- Associate Professor (1 post- UR)

1. Siva Prasad Mitra

Name of the Post- Professor (1 post-UR)

None found suitable.





**EC:2011/06/018: Recruitment Rules.**

The Draft Recruitment Rules was placed before the Executive Council in its 2<sup>nd</sup> meeting on 13<sup>th</sup> March 2010. As per EC resolution the Recruitment Rules was reformatted by NEHU and the same was then sent to Registrar, Hyderabad University and BHU for their comments. The Registrar BHU has responded (Annexure XVII). The draft Recruitment Rules is placed as at annexure XVIII.

**The matter is placed before Executive Council for Consideration and advice.**

**Resolution:**

The Executive Council resolved to accept proposed Recruitments Rules after ensuring that the pay scales/ grade pay etc were ensured to be in conformity with the conditions given in the UGC sanction letter for new posts.



**EC:2011/06/019: Matter of Probation of Shri K. D. Tiwari, Assistant Registrar.**

Shri K. D. Tiwari was selected and joined as Assistant Registrar on 7.9.2010 with one (1) year probation period. The Vice Chancellor gave a brief out line on the working of Shri K. D. Tiwari, Assistant Registrar on probation.

His working has been found not conducive to the working of the Central University of Jharkhand.

The matter of relieving him from his posting during the probation period, was placed before the Executive Council for advice.

**Resolution:**

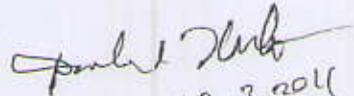
The Executive Council deliberated and recorded that Shri K. D. Tiwari be relieved of his posting owing to his working not being conducive to the working of the University.

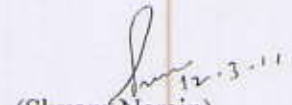


EC:2011/06/020: Any other matter.

No other matter was recorded.

The meeting recorded a note of appreciation and ended with a vote of thanks to the chair.

  
12.3.2011  
(Darlando Khathing)  
Chairperson

  
12.3.11  
(Shyam Narain)  
Secretary