

**Minutes of the Eighth Meeting of
the Executive Council of the Central University of Jharkhand,
held on 20th August 2011 at its Brambe Campus, Ranchi.**

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

The followings were present:

1	Prof. D.T. Khathing	Chairperson
2	Prof. A.N. Rai	Member
3	Prof. S.K. Roy	Member
4	Prof. R.R. Sahay	Member
5	Prof. C.D. Singh	Member
6	Dr. E. Abraham S.J.	Member
7	Dr. Shyam Narain	Non-Member Secretary

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

1	Prof. R.N.K Bamezai	Member
2	Prof. Ashok S. Kolaskar	Member
3	Prof. A. Balasubramaniam	Member

The Chairman warmly welcomed the members present in the 8th meeting of the Executive Council. He personally expressed his deep gratitude to all the members for their coming from different parts of the country to advise the University in its endeavour to create a Centre of Excellence.

Thereafter, the Agenda was taken up for consideration.

[Signature]

EC:2011/08/001: Confirmation of Minutes

The minutes of the Seventh meeting of the Executive Council held on 9th May, 2011 had been circulated almost immediately after the meeting. No comments were received.

The minutes are placed before the Council for confirmation.

Resolution:

The Executive Council resolved to confirm the minutes.

Chairman	Prof. A. K. Jaiswal
Member	Prof. S. K. Singh
Member	Prof. R. K. Singh
Member	Prof. E. D. Singh
Member	Dr. K. Abraham S.J.
Member	Dr. Shyam Narain
Non-Member Secretary	

Member	Prof. R. K. Bhatnagar
Member	Prof. Ashok S. Kulkarni
Member	Prof. A. Bhatnagar

EC:2011/08/001: Confirmation of Minutes

The minutes of the Seventh meeting of the Executive Council held on 9th May, 2011 had been circulated almost immediately after the meeting. No comments were received.

The minutes are placed before the Council for confirmation.

Resolution:

The Executive Council resolved to confirm the minutes.

Member	Dr. Shyam Varma
Member	Dr. N. Aravindan S.J.
Member	Prof. C. D. Singh
Member	Prof. R. S. ...
Member	Prof. A. J. ...
Member	Prof. B. N. ...
Member	Prof. ...
Member	Prof. ...

The following members communicated their reports on their liability to attend the meeting:

Member	Prof. B. N. ...
Member	Prof. A. ...
Member	Prof. ...

The Chairman warmly welcomed the members present to the 7th meeting of the Executive Council. He personally expressed his deep gratitude to all the members for their coming from different parts of the country to advise the University in its endeavour to carry out its various functions.

EC:2011/08/002: Action taken on minutes and matters arising:

Reference: EC:2011/07/001.....009

No.	Subject	Remarks
1.	Confirmation of the minutes of the Sixth meeting of the Executive Council	Confirmed and recorded.
2.	Report on action taken on minutes and matters arising	Noted and recorded.
3.	Consideration of the minutes of the Finance Committee meeting	Noted and recorded.
4.	Consideration of the minutes of the 5 th meeting of the Academic Council	
	a. Confirmation of the minutes	Recorded, no action is required.
	b. Report on action taken on minutes and matters arising	Reported, no action is required.
	c. Revised draft Regulation RA (I) on Grading System of Evaluation	Notification issued.
	d. Model Ordinances for the Central Universities in matter of Students academic and other subjects	<p>The Executive Council approved the resolution of the Academic Council. Accordingly, a Committee has been constituted to compare the Model Ordinances with existing Ordinances.</p> <p>The Executive Council further resolved that there is a advisory from the President of India for Central Universities that the Vice Chancellor can opt for their</p>

	retirement as Vice Chancellor, which can also be considered as a part of Ordinance by the above referred Committee.
e. Qualification for selection of faculty members in the subjects of Mass Communication	The Executive Council approved the resolution of the Academic Council and same was sent to the UGC for consideration.
f. Free Education and/or vocational degree to the dependent children of leprosy affected persons	Recorded.
g. Consideration of the Syllabus	Recorded & are being implemented.
h. Starting of new programmes from the ensuing academic session 2011-12	The Executive Council while approving the courses recommended sought the advice on identifying specific courses which could offer Master Degree. Further, the amendment of OA-1 on establishment of Academic Departments/Centres dully approved by the Executive Council was sent to the MHRD for approval. The MHRD in turn has sent the proposed Amendment OA-I to the UGC for comments. Since UGC has approved to start 20 programmes vide letter dated 29.4.2011, accordingly the courses have been started.
i. Recommendation of Consultative meeting on Vision Plan (Academic) for the Central University of	Noted and recorded.

l

Jharkhand	
j. Consideration of Selection of Regular Faculties	Recorded
k. Consideration of Integrated Science Education at Central University of Jharkhand	The Executive Council approved the Integrated Science Education proposal and accordingly the work order was issued. ISE will commence from the ongoing session.
l. Consideration of the proposal for starting Ph.d programme in Centre for English Language.	The Council approved the Academic Council resolution. Accordingly a notification has been issued.
m. Consideration of the proposal for starting Ph.d programme in Centre for Mass Communication.	The Council approved the Academic Council resolution. Accordingly a notification has been issued.
n. Consideration of inclusion of Hindi Subject in the School of Languages	The Executive Council approved the Academic Council resolution.
o. Consideration of establishing Workforce Development Programme of Oracle with Central University of Jharkhand	The Executive Council approved the same for three years initially. Accordingly the order has been placed .
p. Considered an O.M. no. 8-2/2011 SC/ST cell dated 31.3.2011 for making the appropriate arrangement for evaluation of answer sheets of	The Executive Council approved the same and notification issued.

l

	students having illegible hand writing due to disability and have problem in speech.	
	q. Consideration of the Syllabus of five year integrated programme in Water Engineering and Management	The Executive Council approved the same and notification issued:
5.	Selection of Regular faculties in different Centres	Approved and recorded.
6.	Selection of Assistant Registrar	Approved and recorded.
7.	Appointment of Centre Head	Approved and notification issued.
8.	GoI Office Memorandum on reimbursement of Income Tax payable to North-East Cadres	Recommended and letter has been sent to the UGC for final approval as per resolution of the Executive Council.
9.	Any other matter	The Selection Committee for Applied Physics considered the CV and application of Dr. N. Nayak, retired Professor from S. N. Bose National Centre for Basic Sciences, Kolkatta and recommended his appointment on contract for a period of three years in the Centre for Applied Physics and accordingly Dr. Nayak has been appointed.

Resolution:

The Executive Council noted the actions taken.



EC:2011/08/003: To consider the minutes of 6th meeting of the Academic Council.

The 6th meeting of the Academic Council was held on 06.08.2011 and the minutes of that Academic Council meeting was placed before the Executive Council for information and advice. (Annexure I)

Resolution:

The Executive Council recorded the minutes of the Academic Council & resolved to approve the same.



EC:2011/08/004: The minutes of the emergent meeting of the Executive Council.

Two emergent meeting of the Executive Council held on 25.5.2011 & 4.7.2011 for consideration of the recommendation of the Selection Committees for the appointment of Regular faculties, Hindi Adhikari and Assistant Librarian.

The minutes of the above meetings were placed as at annexure II.

The matter was placed before the Council for information and ratification.


Resolution:

- a. The Executive Council ratified the minutes of the emergent meeting of the Executive Council held on 28.05.2011.
- b. The Executive Council ratified the minutes of the emergent meeting of the Executive Council held on 04th July 2011.

At this stage, the Vice Chancellor informed the House that it has been gathered that there is no provision of adjourning the meeting and convene the same in the lack of quorum.

- c. On the matter of quorum requirement, the Executive Council resolved that initially all members be requested on telephone to attend the emergent meeting. In case of a possibility of shortage of quorum the meeting could be held via video conferencing. If this still fails, the Vice Chancellor may exercise his power under the Acts/Statutes and convey his action at the next meeting for ratification.

N. Das National Centre for
Science, Kolkata and recommended
appointment of faculty for a period of
three years in the Centre by
Physics and accordingly Dr. N. Das
has approved.



EC:2011/08/005: Appointment of Centre Head.

The Vice Chancellor has been pleased to appoint the following teachers as Head of the Centre indicated against their name for a period of three years or till superannuation whichever is earlier (Annexure III) in terms of the Ordinance OA-5 regarding appointment of Head of the Centre,

Sl. No.	Name of the Teachers & Designation	Name of the Centre
1.	Prof. A. N. Misra, Professor	Life Sciences
2.	Prof. S. K. Tewari, Professor	Mass Communication
3.	Dr. Sucheta Sen Chaudhuri, Associate Professor	Indigenous Culture
4.	Prof. Taposh Ghoshal, Professor	Business Administration
5.	Dr. Kamal Prasad, Associate Professor	Applied Physics

The matter was placed before the Council for ratification of the order of the Vice Chancellor.

Resolution:

The Executive Council resolved to ratify the order of the Vice Chancellor.



EC:2011/08/006: Notice regarding Summer Vacation

A notice on 16.6.2011 has been issued mentioning that all the Head of the Centres & Coordinator of the Centres looking after the administrative works also are not entitled for summer vacation. However they will be credited earned leave in lieu of the summer vacation as per rule. (Annexure IV).

The rule of crediting earned leave is $1/3^{\text{rd}}$ of the period, if any, during which he/she is required to perform duty during vacation.

The matter was placed before the Council for ratification of the order of the Vice Chancellor.

Resolution:

The Executive Council resolved to ratify the order of the Vice Chancellor.

The Council also suggested that if the Head / Coordinator of the Centers and even a Faculty, who is entitled for summer vacation, is asked to be present on duty, he/she should be allowed to opt either for compensatory leave with some ceiling, as may be decided by the Vice Chancellor, or to opt for availing credit of earned leave at $1/3^{\text{rd}}$ of the period of his/her duty presence.

EC:2011/08/007: 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 13/20 April 2011 rates of Minimum wages for different category was revised whether in the revised rates were indicate as follows w. e. f. 1.4.2011

CATEGORY OF WORKERS	RATES OF WAGES INCLUDING VDA PER DAY (IN RUPEES)
Unskilled	205
Semi Skilled/Unskilled Supervisory	232
Skilled/Clerical	273
Highly Skilled	301
Sweeping and Cleaning	205
Watch & Ward (Without arms)	205

The Vice Chancellor after due consideration has approved the above rates and accordingly an office order has been issued on 17.6.2011. (Annexure V)

The matter was placed before the Executive Council for ratification of the order of the Vice Chancellor.

Resolution:

The Executive Council resolved to ratify the order of the Vice Chancellor. However the rates to daily wagers should be according to the rates of the State Government and not of the Central Govt.

The Council resolved to go for availing services of daily wagers either on daily wage pro-rata rather than on a fixed amount or on contract basis, so as to avoid/minimize any legal implication in such engagements.



EC:2011/08/008: Appointment of Proctor.

The Vice Chancellor has been pleased to appointed Dr. Sherya Bhattacharjee, Associate Professor, Centre for English as a Chief Proctor and Dr. Kamal Prasad, Associate Professor, Centre for Applied Physics as a Proctor for a period of three years or till superannuation whichever is earlier (Annexure VI) in terms of the Ordinance OB-2 regarding appointment of the Proctor.

The matter was placed before the Council for ratification of the order of the Vice Chancellor.

Resolution:

The Executive Council resolved to ratify the order of the Vice Chancellor.



EC:2011/08/009: Recruitment of Librarian: Panel of name of experts

The post of Librarian was sanctioned by the UGC vide its letter no. F. 63-1/2010 (CU) dated 12 Nov. 2010 and the same has been advertised. The Selection on the post has to be done as per Statute 18(2) of Central Universities Act 2009 the Selection Committee for the post of Librarian will include: (annexure VII)

- i. two persons not in the service of the University, who have special knowledge of the subject of the Library Science or Library Administration nominated by the Executive Council.
- ii. One person not in the service of the University nominated by the Executive Council.

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

Resolution:

The Executive Council resolved to nominate the following experts:

1. Shri A.K. Srivastava, Librarian, Banaras Hindu University, Varanasi.
2. Dr. Parmeshwaran, Librarian, XLRI, Jamshedpur.
3. Prof. Chandel, NEHU.

The E.C. members authorized the Vice Chancellor to include further names and to make the nomination.

The Executive Council advised that in future a panel be prepared for placing before the Council.



EC:2011/08/010: Appointment of Dr. Arunabha Datta.

The Statute 19 of the Central Universities Act 2009, read as follows:

“19 (1) Notwithstanding anything contained in Statute 18, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor or Associate Professor or and other equivalent academic post in the University on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post;

Provided that the Executive may also create supernumerary posts for a specified period for appointment of such persons;

Provided further that the number of supernumerary posts so created should not exceed five percent of the total posts in the University. (Annexure VIII).”

The University has got recommendation for consideration of appointment of the Dr. A. Datta from Dr. D. K. Chakrabarty, Professor Emeritus, IIT, Bombay, Professor G. D. Yadav, Institute of Chemical Technology, Mumbai and Prof. M.K. Chaudhuri (Bhatnagar Awardee), Vice Chancellor, Tezpur University.

Prof. A.Datta has been appointed as Professor, Centre for Applied Chemistry on contract (annexure IX) and he has joined also.

The recommendation and CV of Prof. A. Datta are placed as at annexure X for consideration of his appointment under Statute 19.

The matter was placed before the Council for Consideration and advice.

Resolution:

The Executive Council resolved to approve the appointment of Prof. A. Datta on contract for a period of two years and the Vice Chancellor may fix the salary on contract. It was further resolved that the post be advertised for appointment by a panel of Selection Committee.



EC:2011/08/011: Application of Dr. Biplab Kr. Kuila for leave from University to avail Alexander von Humboldt fellowship in Germany.

Dr. Biplab Kr. Kuila, Assistant Professor, Centre for Applied Chemistry has given an application addressed to the Vice Chancellor, CUJ on 28.6.2011 for leave for four months from the University to avail his remaining tenure of Humboldt Fellowship in Germany. According to the guideline of the Alexander von Humboldt Foundation he has to complete remaining tenure of his fellowship within April 2012. If he will not complete the fellowship within April 2012, he has to terminate the fellowship. In view of the above he has decided to complete his fellowship in two phase; phase 1 from 1st August 2011 to 30th September 2011 and phase 2 from 1st March 2012 to 30th April 2012. (Annexure XI)

The Vice Chancellor has been pleased to approve the leave of Dr. Kuila with the advice that the kind of leave is considered as per application later.

Since the Dr. Kuila is on probation and as per Ordinance OC-3 of the University the following kinds of leave will be admissible to the Probationers. (Annexure XII)

- a. Casual Leave
- b. Earned Leave
- c. Half Pay Leave
- d. Commuted Leave
- e. Paternity Leave (only for male teachers)
- f. Maternity leave (only for female teachers)
- g. Child care leave (only for female teachers)

Accordingly Dr. Kuila has applied for leave without pay and same was sanctioned to Dr. Kuila. (Annexure XIII & XIV)

The matter was placed before the Council for Consideration and advice.

Resolution:

The Executive Council resolved to approve leave without pay to Dr. Biplab Kr. Kuila.



EC:2011/08/012: Consideration of Annual Report.

A draft of the Second Annual Report (2010-2011) of the Central University of Jharkhand has been prepared and was placed before the Academic Council. The Academic Council resolved to approve the annual report with some correction/modification. (Annexure XV)

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

Resolution:

The Executive Council resolved to approve the draft of the Second Annual Report for the year 2010-2011, both Hindi & English versions, with a suggestion to put both the versions in one book form.



EC:2011/08/013: Nomination of Experts in Selection Committee for Group 'A' posts.

Advertisement for recruitment on Group 'A' posts, listed below, was released in the month of April 2011 (Annexure - XVI):

Name of Posts	Advertised posts	Total no. of applications received.
System Analyst	1 (SC)	13
Deputy Registrar	1 (OBC)	19
Executive Engineer	1 (UR)	18
Medical Officer	1 (OBC)	11

The short listing of applications has been done and the dates for conducting the interview for these posts are to be fixed in 3rd/4th week of September 2011.

As per Recruitment Rules of the University, 3 experts are to be nominated by the Executive Council in the Selection Committee for the above Group 'A' posts.

Matter was placed before the Council for consideration.

Resolution:

The Executive Council members authorized the Vice Chancellor for making a list and to nominate.

The Executive Council advised that in future a panel be prepared for placing before the Council.



EC:2011/08/014: To Consider and Approve that Grant of Leave without Pay w.e.f. December 2011 upto One Year to Dr. Gajendra Prasad Singh, Assistant Professor, Centre for Nanotechnology, for Availing the BOYSCAST FELLOWSHIP 2010-2011.

Dr.Gajendra Prasad Singh is awarded the Boyscast Fellowship 2010-2011 from Dept.Of Science & Technology, Ministry Of Science and Technology with a condition to avail the fellowship by 31st July 2011.

Consequently, he has asked for extension from DST to avail the fellowship from December 2011 for one year, In this connection Dr.Gajendra Singh was issued a No objection certificate & Statement of Present employer by Central university of Jharkhand subject to the resolution passed by Executive Council for his relieving.

Since ,Dr.Gajendra Prasad Singh joined as Assistant professor on 14-07-2011 and he is placed on probation for a period of two years w.e.f 14-07-2011 and as per the ordinances of central university of Jharkhand the Teachers appointed on Probation are not eligible for extra ordinary Leave, since this kind of leave is admissible Only to the permanent employees.

If DST extends the fellowship from December 2011 then Dr.Gajendra Singh will avail this fellowship and will avail leave for one year in CUJ i.e. from December 2011 to December 2012.

Dr.Gajendra Prasad Singh will also make a bond with central university of Jharkhand that he will serve in institute anywhere in India for a period of at least 03 years after pursuing research in abroad.

Whether Dr.Gajendra Prasad Singh may be granted Leave without pay to avail the Boyscast fellowship with Effect from December 2011 upto a period of one year subject to extension given by DST.

Matter was placed before the Council for consideration.

Resolution:

The Executive Council resolved to authorize the Vice Chancellor to decide on the matter in the interest of the University.



EC:2011/08/015: Audit Annual Account for the year 2008-09 and 2009-10 Sent to MHRD.

The Audited Annual Account by the CAG for the year 2008-09 & 2009-10 was sent to the Director (CU), Dept. of Higher Education, MHRD, Govt. of India, New Delhi on 11.8.2011 (Annexure XVII).

On 4.2.2011 a request was received from O/O the Accountant General (Audit) Ranchi to send a copy of the Audited Annual Account for the year 2008-09 & 2009-10 in Hindi version for approval. (Annexure XVIII).

The Hindi version of the Annual Account was made available to the Accountant General office on 24.3.2011. Again a letter was received from Accountant General vide his office letter no. OAD (C) SAR CUJ-101 at 24.6.2011 for soft copy windows XP-2003. The same was made available to them within a week by hand to visiting Audit Party on 29.6.2011. The separate audit report in Hindi version was received on 27.7.2011 duly signed by Principal A.G. (Audit) Jharkhand, Ranchi on 19.7.2011. The Hindi report was placed before the Finance Officer on 28.7.2011.

The Annual Account (Hindi Version) was sent to the Director (CU), Dept. of Higher Education, MHRD, Govt. of India, New Delhi on 11.8.2011. (Annexure XIX)

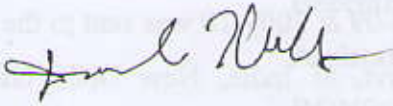
Matter was placed before the Council for Information & Consideration.

Resolution:

The Executive Council resolved to approve the Annual Account 2008-09 & 2009-10 (Hindi Version) sent to the Director (CU), Dept. of Higher Education, MHRD, Govt. of India, New Delhi on 11.8.2011.



EC:2011/08/015: Any other matter



(Darlando T. Khathing)
Chairman



(Shyam Narain)
Secretary

The Executive Council resolved to approve the Annual Account for the year 2010-11 and 2011-12 and to recommend the same to the Senate for its consideration and approval. The Council also resolved to recommend the Vice-Chancellor to be re-elected for a further term of three years commencing from 2012-13.

The Council also resolved to recommend the Vice-Chancellor to be re-elected for a further term of three years commencing from 2012-13. The Council also resolved to recommend the Vice-Chancellor to be re-elected for a further term of three years commencing from 2012-13.

The Council also resolved to recommend the Vice-Chancellor to be re-elected for a further term of three years commencing from 2012-13. The Council also resolved to recommend the Vice-Chancellor to be re-elected for a further term of three years commencing from 2012-13.

The Council also resolved to recommend the Vice-Chancellor to be re-elected for a further term of three years commencing from 2012-13. The Council also resolved to recommend the Vice-Chancellor to be re-elected for a further term of three years commencing from 2012-13.

Whether Dr. G. Srinivas Reddy may be granted Leave without pay to avail the Boyson Fellowship with UGC from December 2011 upto a period of one year subject to certain conditions to DST.

Matter was placed before the Council for consideration.

Resolved:

The Executive Council resolved to maintain the Vice-Chancellor's withdrawal on the matter in the interest of the University.

