

**Draft Minutes of the Eleventh Meeting of
the Executive Council of the Central University of Jharkhand,
held on the 26 May 2012 at the City Centre, Ranchi**

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

The followings were present:

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

Invitee:

1	Shri R.K. Agarwal, Finance Officer	Invitee
---	------------------------------------	---------

Regrets: The following member communicated his regret on his inability to attend the meeting:

1	Prof. A.N. Rai	Member
---	----------------	--------

The Chairman warmly welcomed the members present in the 11th meeting of the Executive Council. He expressed his deep gratitude for their coming from different parts of the country personally to advise the University in its endeavour to create a Centre of Excellence.

First of all, the Vice Chancellor on behalf of the members as well congratulated Prof. R.N.K. Bamezai for being awarded the prestigious "Padmashree" for his significant contribution in the field of Science & Engineering and wished him many more achievements.

The Chairman gave a brief introduction on the Agenda items, highlighting the Annual Report and Annual Accounts as the main Agenda.

The Vice Chancellor also highlighted some of the recent academic achievements. These included the month long attachment with the Centre of Life Sciences of a Scientist, Dr. Hamdino M.I. Ahmad, from Egypt, under the DST sponsored CV Raman International Fellowship for African Researchers and another similar Researcher opted this University for his research work; the sanction of two UGC major Research Projects in English have been received – one to Professor B.P. Sinha, titled “Multicultural Response to Lost Tradition with Special Reference to Tribal Literature in Jharkhand” and another to Dr. Sandeep Kumar Yadav titled “Abrogating ‘Authenticity’ with a Difference: Indian Poetry in English since 1980-2000”; CUJ has been included as Associate Partner of “Erasmus Mundus Action 2” where 8 (eight) European Union Universities and 10 (ten) Universities from India are establishing a consortium (Ghent University of Belgium is coordinating); with the exit option in CUJ after the 3rd year, two of our students have been admitted into prestigious institutions for their post graduate studies – Mr. Raman Gupta of the Centre of Applied Mathematics has successfully been admitted to the Integrated Ph.D. Programme of TIFR Center for Applied Mathematics, Bangalore and Mr. Jami Amaresh of the Centre of Business Administration has been admitted to Dublin City University, Ireland for a PGDM Programme; Dr. Rabindra Nath Sarma of Centre of Indigenous Culture has been invited as an Visiting Faculty for two months by the Department of Estonia and Comparative Folklore University of Tartu, Estonia.

The University has also progressed successfully in its endeavour to network and establish collaborative programmes with foreign Universities which include proposals received for MoUs with St. Theresa International College, Nakornnayok, Thailand, Mahasarakham University, Thailand, California State University, San Bernardino, USA and China-South Asia Business Forum. All students of Mass Communication and Business Administration have found good placement for Internship in different parts of the country and with well known organizations & companies.

Thereafter, the Agenda was taken up.

f

EC:2012/11/001: Confirmation of Minutes

The minutes of 10th meeting of the Executive Council held on 5th March, 2012 had been immediately circulated. No comments were received.

The minutes are placed as Annexure-I before the Council for confirmation.

Resolution:

Resolved to confirm the Minutes of the Tenth Meeting of the Executive Council.

l

EC:2011/11/002: Action taken on minutes and matters arising:

Reference: EC:2011/10/001.....010

No.	Subject	Remarks
1.	Confirmation of the minutes of the Ninth 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 8 th meeting of the Academic Council	Follow up action had been taken & same was incorporated in minutes of the 9 th meeting of the Academic Council.
4.	Consideration of the minutes of the 6 th meeting of the Finance Committee	Follow up action had been taken & same was incorporated in minutes of the 7 th meeting of the Finance Committee
5.	Consideration the XII th Five Year Plan proposal of the University.	Proposal has been sent to UGC for its consideration. (Annexure II)
6.	Ordinance on Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH)	Forwarded to MHRD for approval.(Annexure III)
7.	Consideration of the recommendation of the Selection Committee meeting for the recruitment of regular post of Assistant Professor in Centre for Mass Communication	The recommendation of the Selection Committee were accepted and implemented.
8.	Consideration for ratification the order of the Vice Chancellor appointing Head of the Centre for Applied Chemistry	Noted & recorded.

Resolution:

The Executive Council resolved to note the actions taken. The Council also advised to appropriately add in the Ordinance on Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH) that the Rule & Regulation on 'Gender Sensitization Committee Against Sexual Harassment (GSCASH)' would also be applicable under this Ordinance.

h

EC:2012/11/003: To consider the minutes of 9th meeting of the Academic Council.

The 9th meeting of the Academic Council was held on 19.5.2012 and the minutes of that Academic Council meeting was placed before the Executive Council for information and advice.

Resolution:

The Executive Council approved the following resolutions of the Academic Council:

1. Academic Council Resolution No.: AC:2012/09/001 Confirmation of Minutes.
2. Academic Council Resolution No.: AC:2012/09/002 Action taken on Minutes and matters arising.
3. Academic Council Resolution No.: AC: 2012/09/003: Constitution of the second Academic Council. This was discussed as a separate Agenda item.
4. Academic Council Resolution No.: AC: 2012/09/004: Search Committee for Babu Jagjivan Ram Chair. While according approval, the Executive Council authorized the Vice Chancellor to finalize the panel with required number of its members out of the names suggested by the Academic Council.
5. Academic Council Resolution No.: AC: 2012/09/005: Consideration of Annual Report. While according approval, the Executive Council suggested to correct the typographical errors.
6. Academic Council Resolution No.: AC: 2012/09/006: Inclusion of additional paper to the existing syllabus of ICS.
7. Academic Council Resolution No.: AC: 2012/09/007: Approval of the Course Structure & syllabi for Five Year Integrated Programme in Centre for Water Engineering and Management.
8. Academic Council Resolution No.: AC: 2012/09/008: Approval of modified Course Structure & syllabi for Five Year Integrated Programme in Energy Engineering.
9. Academic Council Resolution No.: AC: 2012/09/009: Nomenclature of Bachelor Degree to be awarded on exit after the 6th Semester. While according approval, the Executive Council advised to place justification on credit for awarding the degrees during the next EC meeting.
10. Academic Council Resolution No.: AC: 2012/09/010: Approval of the Revised Programmes Structure of five year IMBA Course.
11. Academic Council Resolution No.: AC: 2012/09/011: Approval of Memorandum of Understanding between Central University of Jharkhand and St. Theresa International College, Nakornnayok, Thailand.

l

12. Academic Council Resolution No.: AC:2012/09/12: To consider and approve the framing of Ordinance on the Manual of Purchase/Contract Procedure-2011 of Central University of Jharkhand to be Adopted for Various Purchases of University. This Agenda item was withdrawn from Academic Council meeting and has been discussed as a separate Agenda Item No. EC: 2012/11/15.
13. Academic Council Resolution No.: AC: 2012/09/13: Approval of the amendment in existing Ordinance (OC-2) on the Emoluments and Other Terms and Conditions of Teachers under the Clause Probation of Assistant Professors appointed in Central University of Jharkhand.
14. Academic Council Resolution No.: AC: 2012/09/14: Approval of the Ordinance on Deans Committee at Central University of Jharkhand.
15. Academic Council Resolution No.: AC: 2012/09/15: Approval of the Ordinance on Employees and Student's Grievances Redressal Committee at Central University of Jharkhand.
16. Academic Council Resolution No.: AC: 2012/09/16: Approval of the Ordinance on Curbing the Menace of Ragging in Central University of Jharkhand.
17. Academic Council Resolution No.: AC: 2012/09/17: Approval of the Ordinance on Procedure for Co-operation and Collaboration with other Universities, Institutions and other Agencies including learned Bodies or Associations.
18. Academic Council Resolution No.: AC: 2012/09/18: Approval of the Ordinance on the Student's Council in Central University of Jharkhand. While according approval, the Executive Council advised to add the words 'and be a full time student' at the end of sentence of Clause 1.4.1 of the Ordinance.
19. Academic Council Resolution No.: AC: 2012/09/19: Approval of the Ordinance on the Games and Sports Committee in Central University of Jharkhand.
20. Academic Council Resolution No.: AC: 2012/09/20: Approval of the Ordinance on Equivalence Committee for recognition of Examinations / Degrees in Central University of Jharkhand.
21. Academic Council Resolution No.: AC: 2012/09/21: Approval of the Ordinance on the Alumni Association in Central University of Jharkhand.
22. Academic Council Resolution No.: AC: 2012/09/22: Approval of the Ordinance on the University Library Committee in Central University of Jharkhand.
23. Academic Council Resolution No.: AC: 2012/09/023: Approval of the revised syllabus for Five Year Integrated Programme & Ph. D course work in Centre for English Languages.
24. Academic Council Resolution No.: AC: 2012/09/024: Approval of change of name of the Centre from Centre for English to Centre for English Studies.
25. Academic Council Resolution No.: AC: 2012/09/025: Approval of the proposal for Memorandum of Understanding between Central University of Jharkhand and Mahasarakham University, Thailand

2

26. Academic Council Resolution No.: AC: 2012/09/026: Approval of the revised syllabus for Five Year Integrated Programme in Centre for Mass Communication.
27. Academic Council Resolution No.: AC: 2012/09/027: Information about Central University of Jharkhand becoming Associate partner in the project "Svatata .eu- Experiencing Europe as an Indian"
28. Academic Council Resolution No.: AC: 2012/09/028: Approval of the draft proposal for Memorandum of Understanding between Central University of Jharkhand and California State University, San Bernardino, USA
29. Academic Council Resolution No.: AC: 2012/09/029: Approval of Memorandum for Friendly Cooperation between Central University of Jharkhand and China-South Asia Business Forum.
30. Academic Council Resolution No.: AC: 2012/09/030: Approval of recognition of Chartered Accountancy qualification for registration to Ph. D Programme.
31. Academic Council Resolution No.: AC: 2012/09/031: Approval of the revised course structure & syllabi for five year integrated programmes in all the Centres of Natural Sciences & Centre for Nanotechnology
32. Academic Council Resolution No.: AC: 2012/09/032: To consider syllabus for 5-Year Integrated Master's program in Korean Language. The Executive Council referred back this Agenda to the Academic Council.
33. Academic Council Resolution No.: AC: 2012/09/033: Approval of program in M.Tech. (Computer Science) with specialization in Mobile Computing.
34. Academic Council Resolution No.: AC: 2012/09/034: To consider Syllabus for Certificate Course (6 months), Diploma Course and under graduate Foundation Course on Human Rights in Centre for Human Rights and Conflict Management. While according approval, the Executive Council advised to add and include Ethical Values in the syllabus.
35. Academic Council Resolution No.: AC: 2012/09/035: Any other matter - Establishment of a Centre of Education in Central University of Jharkhand.

J

EC: 2012/11/004: To consider the minutes of 7th meeting of the Finance Committee and in particular, the Annual Accounts 2011-12.

7th meeting of the Finance Committee was held on 21.5.2012 and the minutes of that Finance Committee meeting was placed before the Executive Council for information and advise.

Resolution:

The Executive Council approved the following resolutions of the Finance Committee:

A. Finance Committee Resolution No.: FC:2012/07/001: Confirmation of Minutes.
Noted.

B. Finance Committee Resolution No.: FC:2012/07/002: Action taken on minutes and matters arising. Noted.

C. Finance Committee Resolution No.: FC: 2012/07/003: To consider to approve the Annual Accounts for 2011-2012 of the Central University of Jharkhand.

The Executive Council recommended the Annual Accounts for 2011-12 of the University to be forwarded for statutory audit.

D. Finance Committee Resolution No.: FC: 2012/07/004: To consider to setting up the Corpus Fund in this University.

While according approval, the Executive Council advised to frame guidelines for utilizing the Corpus Fund.

E. Finance Committee Resolution No.: FC: 2012/07/005: To consider the Purchase of Ambulance for the University.

The Executive Council approved to purchase Ambulance as Mobile Lab for medical treatment.

J

EC: 2012/11/005: Appointment of Proctor.

Dr. Sucheta Sen Chaudhury, Associate Professor, Centre for ICS, Dr. Praveen Kumar Sharma, Assistant Professor, Centre for Life Sciences and Dr. Sandeep Kumar Yadav, Assistant Professor, Centre for English Language have been appointed as a Proctor for a period of three years or till superannuation whichever is earlier in terms of the Ordinance OB-2 regarding appointment of the Proctor (Annexure IV) under the order of the Vice Chancellor. The copy of the order is as at Annexure V.

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

Resolution:

The Executive Council ratified the order of the Vice Chancellor with modification in the Order that appointment of the Proctors will be for a period of three years or till further orders, whichever is earlier.



EC: 2012/11/006: Eligibility criteria for availing Ramanujam Fellowship for a period of Five years.

Dr. Biplab Kumar Kuila, Assistant Professor, Centre for Applied Chemistry has been awarded with Ramanujam Fellowship along with the financial assistance from DST, New Delhi (Annexure VI). In the terms & conditions of the fellowship it is mentioned that the incumbent has to opt for either this fellowship or his present position/Fellowship, if any.

Dr. Kuila has requested for availing the fellowship and also to allow him to continue as Assistant Professor. Further he has requested that he will opt for the fellowship amount @ 75,000/-per month and will not claim his present pay/salary for the post of Assistant Professor during the tenure of 05 years.

A clarification has been sought from UGC, whether the person awarded with Ramanujam Fellowship for a period of five years is permissible to avail the fellowship as well as he can continue to work on his present position i.e. Assistant Professor. Also whether the above period of five years availing the fellowship can be treated as on duty (Annexure VII). The reply is awaited.

The matter was placed before the Executive council for consideration and advise.

Resolution:

The Executive Council resolved the followings:

1. Dr. Biplab Kumar Kuila may be allowed to avail Ramanujam Fellowship simultaneously while holding the post of Assistant Professor. He can also continue his teaching while doing the research work, if he opts so.
2. He may be allowed Special Leave for the period of availing the Fellowship.
3. He may be allowed to avail only the Fellowship amount but not the salary. However, he may be eligible for notional increment during the Fellowship period of five years.
4. He may be allowed to avail other benefits viz. NPS contribution, Medical facility, etc. as usual.



EC: 2012/11/007: Consideration of Annual Report.

A draft of the Annual Report (2011-12) of the Central University of Jharkhand had been prepared and was placed before the Council for consideration.

Resolution:

The Executive Council approved the draft Annual Report (2011-12) both in Hindi & English with advice to edit and correct the typographical errors.

h

EC: 2012/11/008: Constitution of the second Executive Council.

The terms of the first Executive Council is going to be expire on 30th July 2012 and the Under Secretary to the Govt. of India has requested to constitute 2nd Executive Council as per the Statutes of the University and process the matter of amendment in the Statute of the University as per Central Universities Act 2009. (Annexure VIII)

As per the Clause 21 (2) of the Central Universities Act 2009 " The constitution of the Executive Council, the term of the office of its members and its powers and functions shall be prescribed by the Statutes:

Provided that such number of members as may be prescribed by the Statutes shall be from among the elected members of the Court" (Annexure IX)

Statute 11 of the Central University of Jharkhand stipulates on the quorum of the meeting of Executive Council. (Annexure X)

The proposed Amendment is as follows:

Amendment of Statute 11

The Executive Council	Existing	Proposed Amendment
	11 Seven members of the Executive Council shall form a quorum for a meeting of the Executive Council	11 (i) Seven members of the Executive Council shall form a quorum for a meeting of the Executive Council (ii) The Executive Council shall consist of the following members, namely: i. Vice Chancellor ii. Pro-Vice Chancellor (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

J

		<p>Out of them one from industry</p> <p>vi. Two Vice Chancellors of the Central Universities to be nominated by the EC on the recommendation by the Vice Chancellor.</p> <p>vii. Registrar- non member Secretary</p> <p>All the members of the Executive Council, other than the Vice-Chancellor, the Pro-Vice Chancellor and the Secretary Registrar, shall hold office for a term of three years.</p>
--	--	---

The Executive Council may consider and advise.

Resolution:

The Executive Council approved the following constitution of the second Executive Council which will be forwarded for amendment in the existing Statute 11 in the following format:

The Executive Council	Existing	Proposed Amendment
	11. Seven members of the Executive Council shall form a quorum for a meeting of the Executive Council	<p>11 (i) One third of the total number of members of the Executive Council shall form a quorum for a meeting of the Executive Council</p> <p>(ii) The Executive Council shall consist of the following members, namely:</p> <p>i. Vice Chancellor</p> <p>ii. Pro-Vice Chancellor(s) (if any)</p> <p>iii. One Dean of the School of Studies by rotation according to seniority</p> <p>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</p> <p>v. Four persons of distinction in academic and</p>

L

		<p>public life to be nominated by the Visitor. Out of them a woman.</p> <p>vi. Two Vice Chancellors of the Central Universities to be nominated by the Chairman of the Executive Council.</p> <p>vii. Registrar - Non-Member Secretary.</p> <p>All the members of the Executive Council, other than the Vice-Chancellor, the Pro-Vice Chancellor(s) and the Secretary Registrar, shall hold office for a term of three years.</p>
--	--	---

2

EC: 2012/11/009: Constitution of the second Academic Council.

The terms of the first Academic Council is going to be expire on 30th July 2012 and the Under Secretary to the Govt. of India has requested to constitute 2nd Academic Council as per the Statutes of the University and process the matter of amendment in the Statute of the University as per Central Universities Act 2009. (Annexure VIII)

As per the Clause 22 (2) of the Central Universities Act 2009 " The constitution of the Academic Council, the term of the office of its members and its powers and functions shall be prescribed by the Statutes:

Provided that such number of members as may be prescribed by the Statutes shall be from among the elected members of the Court" (Annexure XI)

Statute 13 of the Central University of Jharkhand stipulates on the quorum of the meeting of Academic Council. (Annexure XII)

The proposed Amendment is as follows:

Amendment of Statute 13

The Academic Council	Existing	Proposed Amendment
	13 Nine members of the Academic Council shall form a quorum for a meeting of the Academic Council	13 (i) Nine members of the Academic Council shall form a quorum for a meeting of the Academic Council (ii) The Academic Council shall consist of the following members, namely: i. Vice Chancellor. ii. Pro-Vice Chancellor (if any). iii. Deans of the Schools of Studies iv. Heads/Coordinator of Departments/Centres of Studies. v. Four Professors, who are not Dean/Head/Coordinator, by rotation basis, according to seniority, to be nominated by the Vice -Chancellor. vi. Dean, Student Welfare. vii. Chief Proctor. viii. Four Associate Professors, who are not Dean/Head/Coordinator, by rotation basis,

2

		<p>according to seniority, to be nominated by the Vice-Chancellor.</p> <p>ix. Four Assistant Professors, by rotation according to seniority, to be nominated by the Vice-Chancellor.</p> <p>x. Three student representatives, one from Science and Engineering & Technology, one from Arts, Humanities & Social Sciences (i.e. all non Science and Technology & Engineering) and one Research Scholar, nominated by the Vice-Chancellor on the basis of their all round merit.</p> <p>xi. Four persons not in the service of University to be nominated by the Vice-Chancellor on the recommendation of the Academic Council for their special knowledge.</p> <p>xii. Two Pro-Vice Chancellors/Deans from any State/Deemed University in the State of Jharkhand to be nominated by the Vice-Chancellor.</p> <p>xiii. 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.</p> <p>xiv. Registrar- non member Secretary.</p> <p>All the members of the Academic Council, except ex-officio members, shall hold office for a period of three years from the date of their nomination.</p> <p>Student representatives shall hold the office for the period of one year.</p>
--	--	---

The Executive Council may consider and advise.

l

Resolution:

The Executive Council approved the following constitution of the second Academic Council, recommended by the Academic Council in its meeting held on 19.05.2012, which will be forwarded for amendment in the existing Statute 13 in the following format:

The	Existing	Proposed Amendment
Academic Council	13 Nine members of the Academic Council shall form a quorum for a meeting of the Academic Council	13 (i) One third of the total numbers of members of the Academic Council shall form a quorum for a meeting of the Academic Council. (ii) The Academic Council shall consist of the following members, namely: i. Vice Chancellor – Chairperson. ii. Pro-Vice Chancellor(s) (if any). iii. Deans of the Schools of Studies. iv. Heads/Coordinator of Departments/Centres of Studies. v. Four Professors, who are not Dean/Head/Coordinator. vi. Dean, Student Welfare. vii. Librarian. viii. Chief Proctor. ix. Three Associate Professors, who are not Dean/Head/Coordinator, by rotation basis, according to seniority, to be nominated by the Vice –Chancellor. x. Three Assistant Professors, by rotation according to seniority, to be nominated by the Vice- Chancellor. xi. Two Students from the 4 th year (7 th Semester) one representing from Science and Engineering & Technology and one from Arts, Humanities & Social Sciences (i.e. all non Science and Technology & Engineering) on the basis of their all round merit nominated by the Vice-Chancellor. The Centers/Departments would be on a rotational basis. Explanation – Students from a particular

l

		<p>Centre would not be nominated from same Centre for the next consecutive year.</p> <p>xii. Four persons of eminence in academic / social, out of which at least two from industries not below the level of Vice President to be nominated by the Chairman of the Academic Council.</p> <p>xiii. Two recognized Academician from any State University or Research Institution in the State of Jharkhand to be nominated by the Vice Chancellor.</p> <p>xiv. Two Members of the Court, none of whom shall be associated with 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.</p> <p>xv. Registrar - Non-Member Secretary.</p> <p>All the members of the Academic Council, except ex-officio members, shall hold office for a period of three years from the date of their nomination.</p> <p>Student representatives shall hold the office for the period of one year.</p>
--	--	---

2

EC: 2012/11/010: To consider and approve the Citizen Charter of Central University of Jharkhand as per the Recommendation of the 12th Report of the 2nd Administrative Reforms Commission's (ARC)

A letter No.1/9/2009-AR (Pt.) dated 11th August, 2010, and letter No.1/9/2009-AR dated 30th March, 2012, were received from Govt. of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi, for considering the recommendation of 12th Report of the 2nd Administrative Reforms Commission's (ARC) i.e. Title: Citizen Centric Administration-the Heart of Governance' by using guidelines for Sevottam-Action. (**Annexure XIII**)

In this context all organizations were requested to take necessary action to implement these recommendations and furnish Action Taken Report on monthly basis by 1st day of every month through their Bureau in the Department of Higher Education for its onward transmission to D/O AR & PG.

In view of this a committee was constituted at Central University of Jharkhand for submission of the draft citizen charter as per the recommendation of the ARC.

The committee perused the Guidelines for achieving Sevotam Compliance, issued by Government of India, Ministry of Personnel, Public Grievances and Pensions Department of Administrative Reforms and Public Grievances, New Delhi, accordingly the draft copy of citizen charter has been prepared and was placed before the Executive Council. (**Annexure XIV**)

The Executive Council may consider and advise.

Resolution:

The Executive Council advised to examine the contents of Citizen Charter further.

J

EC: 2012/11/011: To inform the Executive Council the request of Dr. Kamal Prasad, Associate Professor, Centre for Applied Physics not to confirm him.

Dr. Kamal Prasad, Associate Professor, Centre for Applied Physics has submitted an application (Annexure XV) informed that he is going to complete one year of his service in this University and he has further informed that he is on lien for three years from T. M. Bhagalpur University, Bhagalpur.

He has requested not to confirm his service at Central University of Jharkhand, Ranchi till the period of lien be end by T. M. Bhagalpur University, Bhagalpur.

The matter was placed before the Executive Council for information.

Resolution:

The Executive Council accepted the request of Dr. Kamal Prasad.

J

EC: 2012/11/012: To consider the matter of confirmation of Professors and Associate Professors in the University.

The probation of one year in respect of following Professors & Associate Professors have been given here detailed as under

SI No.	Name	Designation	Centre	Date of joining	Date on which probation completes
1.	Prof. Santosh Kumar Tiwari	Professor	Mass Communication	15.3.2011 seniority from 27.5.2011	14.3.2012
2.	Prof. B. P. Sinha	Professor	English	19.3.2011	18.3.2012
3.	Dr. Sherya Bhattacharjee	Associate Professor	English	25.4.2011	24.4.2012
4.	Prof. A. N. Mishra	Professor	Life Sciences	23.5.2011	22.5.2012

The list of Professors and Associate Professors whose probation period is the Likely to be completed are here detailed as under:

SI No.	Name	Designation	Centre	Date of joining	Date of probation likely to be completed
1.	Dr. Sucheta Sen Choudhuri	Associate Professor	ICS	1.6.2011	31.5.2012
2.	Dr. Kamal Prasad	Associate Professor	Applied Physics	29.6.2011	28.6.2012
3.	Dr. Taposh Ghoshal	Professor	Business Administration	6.7.2011	5.7.2012

As per clause 7 of OC-2 of the first Ordinance of the University is as follows:
(Annexure XVI)

“ a. it shall be the duty of the Registrar to place before the Executive Council the case confirmation of a teacher.

b. The Executive Council may then either confirm the teacher or decide not to confirm him/her. Where the Executive Council decides not to confirm the teacher, she/he shall be informed in writing to that effect.

l

Provided that the decision not to confirm a teacher shall require a two thirds majority of the members of the Executive Council present and voting.”

As per the UGC Regulation 2010 (**Annexure XVII**)

1. Probation and confirmation rules are applicable only at the initial stage of recruitment, issued from time to time, by Central Government.
2. All other Central Government rules on probation and confirmation shall be applicable mutatis mutandis.

As per the Govt. of India Rules the case of confirmation will be placed before the DPC after satisfactorily complete the probation. (**Annexure XVIII**)

The matter was placed before the Executive Council for consideration & advise.

Resolution:

The Executive Council discussed thoroughly about Para 11 of UGC Regulations 2010 on probation and confirmation and was of the view that this does not specifically mean for Teachers.

The Executive Council confirmed the service of the following teachers.

SI No.	Name	Designation	Centre	Date of joining	Date on which probation completes
1.	Prof. Santosh Kumar Tiwari	Professor	Mass Communication	15.3.2011 seniority from 27.5.2011	14.3.2012
2.	Prof. B. P. Sinha	Professor	English	19.3.2011	18.3.2012
3.	Dr. Sherya Bhattacharjee	Associate Professor	English	25.4.2011	24.4.2012
4.	Prof. A. N. Mishra	Professor	Life Sciences	23.5.2011	22.5.2012

l

EC: 2012/11/013: To consider to interview a single shortlisted candidate belonging to SC category against the post reserved for SC category.

The University has advertised the posts of Assistant Professor, Associate Professor and Professor by observing roster as per Govt. of India Rules. Initially, the post of Professor was not reserved, however, reservation for the post of Assistant Professor & Associate Professor were provided for SC/ST category candidates. Whereas, in the recent advertisement, the reservation for Assistant Professor, Associate Professor and Professors have been provided to SC & ST category as well. The reservation for OBC has been provided at the Assistant Professor Level only as per the direction of UGC (Annexure – XIX). Only one post of PC category has been given so far to the Centre for Mass Communication as per Roster Point.

In the recent advertisement, at the time of shortlisting, only one candidate in SC category has been shortlisted to be called for interview. Now, the matter is that as to whether a single shortlisted candidate belonging to SC category be called for interview for the post reserved for SC category. The same policy may be decided and adopted for all other reserved categories also viz. ST, OBC & PC.

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

Resolution:

The Executive Council resolved to allow even single shortlisted candidate to be called for interview under the reserved category of SC/ST/OBC/PC applied for.

l

EC:2012/11/14 :To consider and approve a Policy on disbursement of the amount received from MHRD for Evaluation/Feasibility study of NGOs be assigned as 70% and 30% to the University and Committee members respectively after making a Regulation on the matter.

An Evaluation/Feasibility study of NGOs for setting up new State Resource Centre (SRC) in Jharkhand has been carried out by the University as per the direction of Department of School Education and Literacy, MHRD, New Delhi. Accordingly, an amount of Rs. 53,094/- has been received from MHRD for payment of TA/DA to the Agencies who conducted feasibility studies of NGOs i.e. Central University of Jharkhand. At the time of disbursing the above amount, the Vice Chancellor desired to have a policy for disbursement of the same.

Accordingly, a Committee was constituted under the Chairmanship of Dean (Academic) and the Committee submitted its report (Annexure-XX) wherein, it has been provided that a Policy be adopted for disbursement of the amount received from MHRD for Evaluation/Feasibility study of NGOs be assigned as 70% and 30% to the University and Committee members respectively. It was also provided therein that in current situation 50% of the honorarium amount may be given to the University and 50% be paid to the Committee members for conducting this study in addition to other expenses on TA/DA etc.

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

Resolution:

The Executive Council resolved to approve that the amount be disbursed, after deducting the expenditure on TA/DA, etc., in the following ratio:

- A. 70% to the members of the Committee including supporting staff, if any.
- B. 30% to the University, out of which 15% for department to which the faculty belongs.

l

EC:2012/11/15: To consider to approve the Purchase / Contract Procedure – 2011 (PCP-11).

A draft Purchase/Contract Procedure-2011 (PCP-11) (Annexure –XXI) giving detailed procedure, based on Model Ordinance 21 received from UGC and also based on GFR 2005, has been prepared keeping in view to utilize the procedure to enable the University in procurement and contract activities.

The Executive Council may consider and advise.

Resolution:

The members of Executive Council advised that the contents of Purchase/Contract Procedure-2011 (PCP-11) be examined and requested Prof. C.D. Singh and Prof. A. Balasubramaniam for submitting their report in the matter of implementation of Purchase/Contract Procedure-2011 (PCP-11).

J


EC:2012/11/16: Any other matter.

1. Prof. A. Balasubramanim delivered his words of appreciation for administrative and academic achievements at the growing stage of the University, specially, allotment of land for its permanent campus and sending proposal for consideration under XII Plan.
2. Further, Prof. Balasubramanim suggested to start automation process for smooth functioning of the University so as to avoid digitization work at a later stage involving huge expenditure. He further agreed to exchange certain template for such automation process. The Vice Chancellor informed the members that the University has already initiated the process of automation, for which, University Management System is already under implementation.
3. Prof. A.S. Kolaskar also expressed his words of appreciation stating that the Central University of Jharkhand being a new University has progressed significantly without allowing any hurdles to come across with teamwork, which include getting land for permanent campus, finalizing contracts for architectural plans, etc. He wished all the best for the future development of the University and conveyed his happiness in being associated with this Institution.
4. While appreciating the development of the University, Prof. R.N.K. Bamezai, giving example of BHU's academic attainments in its region, stated that this University being a rural based University, should take a lead as shown by them in that direction, which will pave the way for a better future. He wished the University all the best to have more strength to meet the challenges ahead.
5. The Vice Chancellor while thanking the members reiterated that they are a part of the University and its achievements have been possible due to their help and guidance in development of the University. They are always welcome to give their advice for betterment of the University. The Vice Chancellor also informed the members that the University would like to felicitate them during the next meeting in July 2012 being the last meeting of their term.
6. The Vice Chancellor invited all the members to participate in Foundation Stone Laying Ceremony of the University for its Permanent Campus even after the end of their term, for which, the date is awaited from MHRD.

Resolved to record the words of appreciation for the Vice Chancellor and his team for overall excellent administrative & academic achievements during the past three years.

The meeting ended with vote of thanks to the Chair.


Registrar


Vice Chancellor