



**DRAFT MINUTES**  
**of 14<sup>th</sup> Meeting of the Executive Council**  
**of the Central University of Jharkhand,**  
**held on the 14<sup>th</sup> September 2013 at its City Centre**

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

The followings were present:

1	Prof. D.T. Khathing	Chairman
2	Prof. Binod Kumar	Member
3	Prof. Bolin Kumar Konwar	Member
4	Prof. L.N. Bhagat	Member
5	Prof. B.P. Sinha	Member
6	Prof. A.K. Sharma	Non-Member Secretary

**Invitee**

1	Dr. J.N. Nayak	Invitee
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**Regrets**

1	Prof. Surabhi Banerjee	Member
2	Prof. M.M. Salunkhe	Member
3	Prof. D.C. Panigrahi	Member

The Vice Chancellor, Prof. D. T. Khathing, warmly welcomed all the members of the 2<sup>nd</sup> Executive Council present to the 14<sup>th</sup> meeting of the Executive Council. The Chairman expressed his pleasure and deep gratitude to the members for their coming from different Institutions of the country to advise the University in its endeavour to create a Centre of Excellence.

Since two EC members - Prof. L.N. Bhagat and Prof. Bolin Kumar Konwar were attending their first meeting of the 2<sup>nd</sup> Executive Council, the Vice Chancellor gave a brief presentation on the Central University of Jharkhand for the last four years of its establishment, highlighting the academic and administrative achievements, which included as under:

- Development at Brambe Campus viz. academic & administrative infrastructural facilities, etc.
- Access & expansion in Academic Programmes of the University.

*[Handwritten Signature]*



- c. Students, faculty and other employees' strength.
- d. Admission of foreign students in the University.
- e. Awards & recognitions received by the Students of the University.
- f. Memorandum of Understandings with foreign Universities for International Academic Collaborations through Student's Exchange Programs.

The Council recorded its words of appreciation for the excellent academic and administrative work done by the University during the last four years. Prof. Bolin Kumar Konwar specifically appreciated the commendable job done by the Vice Chancellor for development of the University in its formative years. He himself and on behalf of other members present, congratulated the Vice Chancellor with a round of applause for the excellent academic ambience created at its temporary campus and the progress in infrastructural facility development particularly the quality of construction work at its permanent campus.

Thereafter, the Agenda items were taken up.

*(Signature)*





Agenda Item No.:	EC:2013/14/001(i)
Agenda Title:	To confirm the Minutes of the 12 <sup>th</sup> meeting of the Executive Council held on 28.07.2012

The minutes of the 12th meeting of the Executive Council held on 28.07.2012 had been immediately circulated to the members. No comments were received.

**ANNEXURE-I (A)**

The matter was placed before the Council for confirmation.

**Resolution:**

The Executive Council resolved to confirm the minutes of the 12th meeting of the Executive Council held on 28.07.2012.



Agenda Item No.:	EC:2013/14/001: (ii)
Agenda Title:	To confirm the Minutes of the 13 <sup>th</sup> meeting of the Executive Council held on 23.08.2013

The minutes of the 13th meeting of the Executive Council held on 23.08.2013 is placed before the council for confirmation.

**ANNEXURE-I (B)**

The matter was placed before the Council for confirmation.

**Resolution:**

The Executive Council resolved to confirm the minutes of the 13th meeting of the Executive Council held on 23.08.2013.

*(Signature)*



Agenda Item No.:	EC:2013/14/002: (i)
Agenda Title:	The action taken report of the 12 <sup>th</sup> meeting of the Executive Council held on 28.07.2012

ANNEXURE – II (A)

The action taken report was placed for information of the Council.

**Resolution:**

The Executive Council noted the actions taken.





Agenda Item No.:	EC:2013/14/002: (ii)
Agenda Title:	The action taken report of the 13 <sup>th</sup> meeting of the Executive Council held on 23.08.2013

ANNEXURE – II (B)

The action taken report was placed for information of the Council.

**Resolution:**

The Executive Council noted the actions taken.



Agenda Item No.:	EC:2013/14/003
Agenda Title:	To consider and ratify the appointment of Shri Prasanta Bora for the post of Chief Communication Officer on contract basis for a period of one year in Central University of Jharkhand

Shri Prasanta Bora has been appointed by this University as Chief Communication Officer on contract basis w.e.f. 14.01.2013 for a period of one year with a consolidated pay of Rs.40,000/- (Rupees Forty Thousand) only per month as per the order dated 11.01.2013 of the Hon'ble Vice Chancellor, Central University of Jharkhand.

Keeping in view the urgency and requirement of a Public Relation Officer, Shri Prasanta Bora was appointed and designated as Chief Communication Officer at Central University of Jharkhand. Shri Prasanta Bora has served for 21 years in the media at a senior level.

C.V. is attached as ANNEXURE-III.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of Shri Prasanta Bora as the Chief Communication Officer for the current contract period i.e. upto 13.01.2014 with the advice to follow the due procedures for further extension / new appointment. The Council further noted that since the Executive Council was non-existent since July 2012, the Vice Chancellor was constrained to create such post of supernumerary nature for the cause of smooth functioning and welfare of the University. However, a proper justification on the need for such is to be placed in the next meeting of the Executive Council.





Agenda Item No.:	EC:2013/14/004
Agenda Title:	To consider and ratify the appointment of Prof. K. C. Prasad for the post of Professor on contract basis for a period of one year in centre for Applied Mathematics, at Central University of Jharkhand

Prof. K.C. Prasad has been appointed by this University as Professor on contract basis w.e.f. 26.02.2013 for a period of one year with a consolidated pay of Rs.45,984/- (Rupees Forty-Five Thousand Nine Hundred Eighty-Four) only per month in Centre for applied Mathematics, as per the orders dated 27.03.2013 of the Hon'ble Vice Chancellor, Central University of Jharkhand.

It is pertinent to mention here that Professor K. C. Prasad has joined on 26.02.2013 before the issuance of appointment order in the Centre for Applied Mathematics as per the invitation of the HoD/Coordinator for taking classes & completion of syllabus.

The appointment of Professor K. C. Prasad on contract basis has been made against the sanctioned post of Professor, in Centre for Applied Mathematics at Central University of Jharkhand.

The appointment of Professor K.C. Prasad was made in view of requirement of senior level Faculty in the Centre for Applied Mathematics at Central University of Jharkhand and as per the provision in Statute 19 and as per powers vested with the Vice Chancellor vide Act 11 (3) contained in the Act and Statutes of Central University of Jharkhand.

It is pertinent to mention here that after making continuous efforts for filling up the regular post of Professor in Centre for Applied Mathematics, the University could not find a suitable candidate.

C.V. is attached as ANNEXURE-IV.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of Prof. K.C. Prasad as Professor on contract basis for the current contract period i.e. upto 25.02.2014.





Agenda Item No.:	EC:2013/14/005
Agenda Title:	To consider and ratify the appointment of Dr. Jeuti Barooah for the post of Professor on contract basis for a period of one year in Centre for Tribal and Customary Law, at Central University of Jharkhand

Dr. Jeuti Barooah has been appointed by this University as Professor on contract basis w.e.f. 15.03.2013 for a period of two years with a consolidated pay of Rs.85,000/- (Rupees Eighty-Five Thousand) only per month in the Centre for Tribal & Customary Law, as per the orders dated 08.03.2013 of the Hon'ble Vice Chancellor, Central University of Jharkhand.

The appointment of Dr. Jeuti Barooah on contract basis has been made against the sanctioned post of Professor, in Centre for Tribal & Customary Law at Central University of Jharkhand.

The appointment of Dr. Jeuti Barooah was made in view of requirement of senior level of Faculty in the Centre for Tribal & Customary Law at Central University of Jharkhand and as per the provision in Statute 19 and as per powers vested with the Vice Chancellor vide Act 11 (3) contained in the Act and Statutes of Central University of Jharkhand.

It is pertinent to mention here that the post had been advertised with no success and the recruitment for filling up the regular post of Professor in Centre for Tribal & Customary Law is under progress.

C.V. is attached as ANNEXURE-V.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of Dr. Jeuti Barooah as Professor on contract basis for the current contract period of two years i.e. upto 14.03.2015.





Agenda Item No.:	EC:2013/14/006
Agenda Title:	To consider and ratify the appointment of Dr. K.V. Krishnamurthy for the post of Consultant - Technology and Engineering including campus development, campus soil mechanics and foundation engineering, on contract basis for a period of one year at Central University of Jharkhand

Dr. K.V. Krishnamurthy has been appointed by this University as Consultant - Technology and Engineering including campus development, campus soil mechanics and foundation engineering, on contract basis w.e.f. 02.04.2012 for a period of one year with a consolidated pay of Rs.90,000/- (Rupees Ninety Thousand) only per month as per the orders dated 05.03.2012 of the Hon'ble Vice Chancellor, Central University of Jharkhand.

Further his extension in services on contract has been made by administration vide its office order no.CUJ/Personnel Mgt./26/2013/639 dated 11.4.2013 for another period of one year w.e.f. 03.04.2013 with an additional 10% increment and accordingly the revised consolidated pay of Dr. K.V. Krishnamurthy is Rs.99,000/-(Rupees Ninety-Nine Thousand) only per month.

The appointment of Dr. K.V. Krishnamurthy was made in view of requirement of senior level Academician against the post of Professor in Centre for Water Engineering & Management and also for the planning & advice in the development of the permanent campus and as per the provision in Statute 19 and as per powers vested with the Vice Chancellor vide Act 11 (3) contained in the Act and Statutes of Central University of Jharkhand.

C.V. is attached as ANNEXURE-VI.

Submitted for consideration and ratification of the Council.

#### Resolution:

The Executive Council ratified the appointment of Dr. K.V. Krishnamurthy as Consultant -Technology and Engineering including campus development, campus soil mechanics and foundation engineering, on contract, for the current contract period i.e. upto 02.04.2014 with the advice to re-designate Dr. K.V. Krishnamurthy as Professor.





Agenda Item No.:	EC:2013/14/007
Agenda Title:	To consider and ratify the appointment of Dr. Sudeep Ranjan Ghosh for the post of Consultant, Management Development on contract basis for a period of one year in Central University of Jharkhand

Dr. Sudeep Ranjan Ghosh has been appointed by this University as Consultant on contract basis w.e.f. 15.07.2013 for a period of one year with a consolidated pay of Rs.1,10,000/- (Rupees One Lac Ten Thousand) only per month along with monthly fuel expenses within the limit of Rs.10,000/-(Rupees Ten Thousand) only and Mobile Phone expenses on actual, as per the orders dated 15.05.2013 of the Hon'ble Vice Chancellor, Central University of Jharkhand.

The appointment of Dr. Sudeep Ranjan Ghosh was made in view of requirement of senior level of Academician/Administrator in Central University of Jharkhand and as per the provision in Statute 19 and as per powers vested with the Vice Chancellor vide Act 11 (3) contained in the Act and Statutes of Central University of Jharkhand.

Dr. Sudeep Ranjan Ghosh has just retired as the Executive Director of the prestigious Indian Institute of Coal Management. His vast network with industry as well as top management levels in the State and nation in addition to his own academic expertise in management studies were being reasons to invite him to join Central University of Jharkhand.

C.V. is attached as ANNEXURE-VII.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of Dr. Sudeep Ranjan Ghosh as Consultant, Management Development, on contract basis for the current contract period i.e. upto 14.07.2014 with the advice that Dr. Sudeep Ranjan Ghosh may be asked to accept the designation as Visiting Professor instead of Consultant with the same terms and conditions.





<b>Agenda Item No.:</b>	<b>EC:2013/14/008</b>
<b>Agenda Title:</b>	<b>To consider and ratify the appointment of Prof. Dilip Kumar Banerjee for the post of Officer on Special Duty (Planning), on contract basis for a period of two years in Central University of Jharkhand</b>

Prof. Dilip Kumar Banerjee has been appointed by this University as Officer on Special Duty (Planning) on contract basis w.e.f. 03.11.2011 for a period of two years with a consolidated pay of Rs.1,15,000/- (Rupees One Lac Fifteen Thousand) only per month and Rs.10,000/-(Rupees Ten Thousand) only towards housing rental allowance per month, as per the orders dated 04.07.2011 and dated 11.08.2012 of the Hon'ble Vice Chancellor, Central University of Jharkhand

The appointment of Prof. Dilip Kumar Banerjee was made in view of requirement of senior level of Academician to look after the work related to University Management System in Central University of Jharkhand and as per the provision in Statute 19 and as per powers vested with the Vice Chancellor vide Act 11 (3) contained in the Act and Statutes of Central University of Jharkhand.

Prof. Dilip Kumar Banerjee expertise in Computer Science and his experience as Dean/Director of Management Schools were found to be in the interest of the development of the University. He teaches OR and Computational Management to management students and is in charge of the University Management System (e-Governance). He is also the Coordinator of the newly established course in Computer Science, namely M.Tech. in Mobile Technology.

C.V. is attached as **ANNEXURE-VIII**.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of Dr. Dilip Kumar Banerjee as the Officer on Special Duty (Planning) on contract basis for the current contract period i.e. upto 02.11.2013 with the advice that the Vice Chancellor will immediately initiate action to constitute Planning Board of the University.





Agenda Item No.:	EC:2013/14/009
Agenda Title:	To consider and ratify the appointment of Prof. A. K. Sharma for the post of Professor in the Centre for English Language on contract basis for a period of one year at Central University of Jharkhand

Prof. A.K. Sharma has been appointed by this University as Professor in the Centre for English Language on contract basis w.e.f. 12.10.2011 for a period of one year with a consolidated pay of Rs.1,05,000/- (Rupees One Lac Five Thousand) only per month as per the orders dated 26.09.2011 of the Hon'ble Vice Chancellor, Central University of Jharkhand.

Further his extension in services on contract has been made by administration vide its office order no.CUJ/Personnel Mgt./96/2011/438 dated 06.11.2012 for another period of two years w.e.f. 11.10.2012.

Further an additional 10% increment w.e.f. from 02.02.2013 was also given to Prof. A. K. Sharma and accordingly the revised consolidated pay of Prof. A. K. Sharma is Rs. 1,15,500/-(Rupees One Lac Fifteen Thousand Five Hundred only) per month.

The appointment and extension in services on contract *iro* Prof. A. K. Sharma was made in view of the requirement of a senior level expert in Linguistics, ELT, Translation as well as Literary Criticism, who has supervised around thirty Ph.D. research projects and has taught both in India & abroad and also in view of the requirement of a senior level Academician/Administrator in the Central University of Jharkhand and as per the provision in Statute 19 and as per powers vested with the Vice Chancellor vide Act 11 (3) contained in the Act and Statutes of Central University of Jharkhand.

C.V. is attached as ANNEXURE-IX.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of Prof. A.K. Sharma as Professor on contract basis for the current contract period i.e. upto 10.10.2014.





Agenda Item No.:	EC:2013/14/010
Agenda Title:	To consider and ratify the appointment of Prof. N. Nayak for the post of Professor in the Centre for Applied Physics on contract basis for a period of three years at Central University of Jharkhand

Prof. N. Nayak has been appointed by this University as Professor in the Centre for Applied Physics on contract basis w.e.f. 01.07.2011 for a period of three years with a consolidated pay of Rs.60,000/- (Rupees Sixty Thousand) only per month as per the orders dated 18.05.2011 of the Hon'ble Vice Chancellor, Central University of Jharkhand

Further, an enhancement in salary of Prof. N. Nayak has been made as per the approval of the Hon'ble Vice Chancellor vide its office order no. CUJ/Personnel Mgt./30/2013/574 dated 22.02.2013 and accordingly the revised consolidated pay of Prof. N. Nayak is Rs. 80,000/-(Eighty Thousand) per month w.e.f. 01.02.2013.

The appointment of Prof. N. Nayak was made in view of requirement of senior level Professor in the Centre for Applied Physics, Central University of Jharkhand and as per the provision in Statute 19 and as per powers vested with the Vice Chancellor vide Act 11 (3) contained in the Act and Statutes of Central University of Jharkhand.

Prof. N. Nayak has retired as Professor from S.N. Bose National Centre for Basic Sciences.

C.V. is attached as ANNEXURE-X.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of Prof. N. Nayak as Professor on contract basis for the current contract period i.e. upto 30.06.2014.





Agenda Item No.:	EC:2013/14/011
Agenda Title:	To consider and ratify the appointment of Prof. A. S. Chandel for the post of Full Time Consultant on Library Digitization on contract basis for a period of one year at Central University of Jharkhand

Prof. A. S. Chandel has been appointed by this University as Full Time Consultant on Library Digitization on contract basis w.e.f. 05.01.2013 for a period of one year with a consolidated pay of Rs.1,05,000/- (Rupees One Lac Five Thousand) minus pension only per month i.e. Rs. 75,565/- (Rupees Seventy Five Thousand Five Hundred Sixty Five only) as per the orders dated 15.04.2013 of the Hon'ble Vice Chancellor, Central University of Jharkhand.

The appointment of Prof. A. S. Chandel was made in view of requirement of senior level Consultant in the Library Digitization work at Central University of Jharkhand and as per the provision in Statute 19 and as per powers vested with the Vice Chancellor vide Act 11 (3) contained in the Act and Statutes of Central University of Jharkhand. It may be informed that Prof. A.S. Chandel is a UGC Emeritus Professor.

C.V. is attached as ANNEXURE-XI.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of Prof. A. S. Chandel as Consultant on Library Digitization for the current contract period i.e. upto 04.01.2014 with the advice that the Registrar will ensure that Prof. A. S. Chandel completes all the assigned jobs, for which he has been appointed, within the stipulated time and if at all any further extension is required, prior permission of the Executive Council will be necessary.





Agenda Item No.:	EC:2013/14/012
Agenda Title:	To consider and ratify the appointment of Mr. R. V. Prasad for the post of Librarian on contract basis for a period of one year at Central University of Jharkhand

Mr. R. V. Prasad has been appointed by this University as Librarian on contract basis w.e.f. 24.08.2009 for a period of one year with a consolidated pay of Rs. 35,000/- (Rupees Thirty Five Thousand) only per month as per the service agreement signed between Central University of Jharkhand and Mr. R. V. Prasad.

Further an enhancement of salary of Mr. R. V. Prasad has been made as per the approval of the Hon'ble Vice Chancellor vide its office order no. CUJ/Presommel Mgt./89/2010/284 dated 11.09.2012 and accordingly the revised consolidated pay of Mr. R. V. Prasad is Rs. 46,585/- (Forty Six Thousand Five Hundred Eighty Five) only per month w.e.f. 24.08.2012

The appointment of Mr. R. V. Prasad was made in view of requirement of Librarian in the University Library, Central University of Jharkhand and as per the provision in Statute 19 and as per powers vested with the Vice Chancellor vide Act 11 (3) contained in the Act and Statutes of Central University of Jharkhand. Mr. R.V. Prasad has retired as Assistant General Manager & I/c Information and Documentation Centre of Research & Development Centre for Iron & Steel, SAIL, Ranchi.

C.V. is attached as ANNEXURE-XII.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of Mr. R.V. Prasad as Librarian on contract for the current contract period i.e. upto 23.08.2014 with the advice that the advertisement must be given for the regular appointment.





Agenda Item No.:	EC:2013/14/013
Agenda Title:	To consider and ratify the appointment of Heads for various Centres at Central University of Jharkhand

The Vice Chancellor has appointed the following teachers as the Head of the Centres in addition to their normal duties for a period of three years or till their superannuation which ever is earlier.

Sl. No.	Name of the Teacher	Name of the Centre	With effect from
1.	Dr. Sarang Medhekar, Professor	Centre for Applied Physics	20.10.2012
2.	Dr. Ajai Singh, Associate Professor	Centre for Water Engineering & Management	18.07.2013
3.	Dr. Rabindranath Sarma, Associate Professor	Centre for Tribal Folklore, Language & Culture	18.07.2013
4.	Dr. Manoj Kumar, Associate Professor	Centre for Environmental Studies	18.07.2013

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the appointment of the Heads of the Centres.



Agenda Item No.:	EC:2013/14/014
Agenda Title:	To consider and ratify the exemption of women candidate from payment of fees for the recruitment of teaching and non teaching staff viz. direct recruitment/departmental competitive examination/direct recruitment by interview.

As per the letter of Under Secretary to the Government of India, Ministry of Personnel, Public Grievances and Pensions, the central autonomous bodies will have the facility to exempt the fees for women candidates for any examinations/test/interview during recruitment process.

The Hon'ble Vice Chancellor has passed the order dated 06.10.2012 to implement the exemption of women candidate from payment of fees for the recruitment of teaching and non teaching staff viz. direct recruitment/departmental competitive examination/direct recruitment by interview.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified exemption of women candidates from payment of fees for the recruitment of teaching and non teaching staff viz. direct recruitment/departmental competitive examination/direct recruitment by interview.





<b>Agenda Item No.:</b>	<b>EC:2013/14/015</b>
<b>Agenda Title:</b>	<b>To consider and ratify the minutes of the Selection Committee for appointment of different Teaching posts and Non-Teaching Posts</b>

The University has invited application from the eligible candidates for appointment of different teaching and non-teaching posts in year 2012 & 2013.

The meetings of the Selection Committees of the following Centre/Subject/posts were held at different dates:

<b>Name of the Centre/Subject</b>
Environmental Sciences
Applied Chemistry
Life Sciences
Water Engineering & Management
Applied Physics
English Language
Energy Engineering
Geo-Informatics
Far East Language
Tribal & Customary Law
Tribal Folklore, Language & Culture
Music & Performing Arts
<b>Group A posts</b>
Controller of Examination
Librarian
Internal Audit Officer

The recommendations of the Selection Committee were placed on the table.

The matter was placed before the Executive Council for approval & ratification.

**Resolution:**

The Executive Council approved the recommendation of the respective Selection Committees for appointment in order of merit list for the following Centres/Schools/Department/Section:

**Centre for Environmental Sciences:**

- A. Name of post – Professor  
Category - UR (No. of Post - One):-  
1. M.L. Khan.





**Centre for Environmental Sciences:**

B. Name of post – Associate Professor

Category - UR (No. of Post - One):-

1. Manoj Kumar.

Category - SC (No. of Post - One):-

1. D.N. Harit.

C. Name of post – Assistant Professor

Category – UR (No. of Post – One):-

1. Bhaskar Singh

W/L- 1: Sushil Kumar Shukla

Category – OBC (No. of Post – One):-

1. Purabi Saikia

W/L- 1: Prafulla Sahoo

Category – SC (No. of Post – One):-

1. Kuldip Baudh

W/L- 1: Sharmila Ray

Category – ST (No. of Post – One):-

1. Tenya Rina

W/L- 1: Anurag Linda

**Centre for Applied Chemistry:**

A. Name of post – Associate Professor

Category – UR (No. of Post – One) :-

Conditional to confirmed API (III) Score  $\geq 300$

1. Arun Kumar Padhy

B. Name of post – Assistant Professor

Category – ST (No. of Post – One)

1. Simon Watre Sangma

**Centre for Life Sciences:**

A. Name of post – Associate Professor

Category – UR (No. of Post – One)

1. None Found Suitable

**Centre for Water Engineering & Management:**

A. Name of post – Associate Professor

Category – UR (No. of Posts – Two)

1. Dr. Ajay Singh

**Centre for Applied Physics:**

A. Name of post – Associate Professor

Category – UR (No. of Post – One)

1. Dr. Rama Shankar Pandey may be appointed on a minimum one year contract. His case can be reviewed by another Selection Committee for confirmation of selection on a regular basis.





**Centre for English Language:**

- A. Name of post – Assistant Professor  
Category – OBC (No. of Post – One)  
1. Dr. Ranjit Kumar

**Centre for Energy Engineering:**

- A. Name of post --Professor  
Category – UR (No. of Post – One)  
1. S.K. Samdarshi
- B. Name of post – Associate Professor  
Category – UR (No. of Posts – Two)  
1. None found suitable.
- C. Name of post – Assistant Professor  
Category – SC (No. of Post – One)  
1. Sachin Kumar.

**Centre for Geo-Informatics:**

- A. Name of post –Professor  
Category – UR (No. of Post – One)  
1. Dr. A.C. Pandey  
2. Dr. C. Teganathan.
- A. Name of post – Associate Professor  
Category – UR (No. of Post – One)  
1. Dr. A.C. Pandey

**Centre for Far East Language (Chinese):**

- A. Name of post –Assistant Professor  
Category – OBC (No. of Post – One)  
1. Shri Kaushal Kishore Chandel
- Category – SC (No. of Post – One)  
1. Sandeep Biswas

**Centre for Far East Language (Tibetan):**

- A. Name of post –Assistant Professor  
Category – UR (No. of Post – One)  
1. Dr. Kalsang Wangmo

**Centre for Tribal & Customary Law:**

- A. Name of post –Assistant Professor  
Category – OBC (No. of Post – One)  
1. Debendra Kumar Biswal



**Centre for Tribal Folklore, Language & Culture:**

- A. Name of post –Associate Professor  
Category – UR (No. of Post – One)  
1. Rabindranath Sarma
- B. Name of post –Assistant Professor  
Category – UR (No. of Post – One)  
1. Sudhanshu Shekhar  
Category – OBC (No. of Post – One)  
1. Jisha C.K.  
Category – SC (No. of Post – One)  
1. M. Ramakrishnan  
2. Rahul Dev  
Category – ST (No. of Post – One)  
1. T. Beishoning Koireng.

**Centre for Music & Performing Arts:**

- A. Name of post –Professor  
Category – UR (No. of Post – One)  
1. None found suitable.
- B. Name of post – Associate Professor  
Category – UR (No. of Posts – Two)  
1. None found suitable.
- C. Name of post – Assistant Professor  
Category – UR (No. of Posts – Two)  
1. Jaya Shahi  
2. Deepika Srivastava.  
Category – OBC (No. of Posts – Two)  
1. Venkata Naresh Buria  
2. Shakir Tasnim  
3. Manoj Kumar Sharma.

**Group A posts**

**Name of Post - Controller of Examination**

- Category – UR (No. of Post – One)  
1. Dr. Jay Narayan Nayak  
2. Dr. Kalipada Mohanta

**Name of Post - Librarian**

- Category – UR (No. of Post – One)  
1. None found suitable

**Name of Post – Internal Audit Officer (on deputation)**

- Category – UR (No. of Post – One)  
1. Mr. Santosh Kumar Gupta





Agenda Item No.:	EC:2013/14/016
Agenda Title:	To consider and ratify the nomination of the Expert for Selection Committee for the post of Professor, Associate Professor, Assistant Professor and Internal Audit Officer

The Vice Chancellor has nominated the experts for Selection Committee for the post of Professor, Associate Professor & Assistant Professor in the different Centres of studies and for the post of Internal Audit Officer.

The detail of the experts was placed on the table. The Academic Council has further added to this list.

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

**Resolution:**

The Executive Council approved and ratified the list of experts for Selection Committee for appointment to the posts of Professor, Associate Professor & Assistant Professor in the different Centres of Studies and for the post of Internal Audit Officer.

The Executive Council authorized the Vice Chancellor to nominate experts from the list as per need.



Agenda Item No.:	EC:2013/14/017
Agenda Title:	To consider and ratify the budget of Rs.03,22,500/- (Rupees Three Lacs Twenty-Two Thousand and Five Hundred) only for organizing Annual Sports Day 2013 at Central University of Jharkhand

Central University of Jharkhand has organized the annual sports day on 12.04.2013 at its Brambe campus.

Mr. Rajesh Kumar sports in-charge, Assistant Professor, Centre for Mass Communication had submitted the following proposal for organizing the Annual Sports Day at Central University of Jharkhand:

1. Purchase of sports equipments=Rs.2,14,480/-(Rs. Two Lacs Fourteen Thousand Four Hundred Eighty) only. (Details of sports equipments-ANNEXURE-XIII)
2. For ground activity and Tent work= Rs.01,08,020/-(Rs. One Lac Eight Thousand Twenty) only.
3. Total budget of Rs.03,22,500/- (Rs. Three Lacs Twenty-Two Thousand Five Hundred) only.

The Hon'ble Vice Chancellor, Central University of Jharkhand had approved the budget of Rs.03,22,500/- (Rupees Three Lac Twenty-Two Thousand Five Hundred) only for organizing the Annual Sports Day during 12.04.2013 at Central University of Jharkhand, Brambe campus.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the budget of Rs.03,22,500/- (Rupees Three Lac Twenty-Two Thousand Five Hundred) only for the Annual Sports Day organized on 12.04.2013 at Central University of Jharkhand, Brambe campus. The Council further advised that such agenda item should not be placed before the Executive Council for approval in future.





Agenda Item No.:	EC:2013/14/018
Agenda Title:	To consider and ratify the special leave as "on duty" awarded to Dr. Biplab Kumar Kuila, Assistant Professor, Centre for Applied Chemistry, Central University of Jharkhand for a period of five years to avail the Ramanujam fellowship

As per the Executive Council resolution no.2012/11/006 dated 26.05.2012 Dr. Biplab Kumar Kuila has been granted Special Leave for the period of availing the Ramanujam Fellowship awarded by DST, New Delhi.

Further Dr. Biplab Kumar Kuila was also allowed to avail the Ramanujam Fellowship while holding the post of Assistant Professor, Centre for Applied Chemistry at Central University of Jharkhand.

Dr. Biplab Kumar Kuila has already started working on Ramanujam Fellowship w.e.f 1<sup>st</sup> July, 2012.

However now Dr. Biplab Kumar Kuila vide his application has requested for considering the Special Leave awarded to him as on Duty for the entire period of availing Ramanujam Fellowship i.e. for a period of five years.

Accordingly his request was considered by the Hon'ble Vice Chancellor, Central University of Jharkhand and office orders was issued to this effect that his Special Leave will be treated as "on Duty" subject to ratification of the Executive Council.

Submitted for consideration and ratification of the Council.

**Resolution:**

The Executive Council ratified the special leave as "on duty" awarded to Dr. Biplab Kumar Kuila, Assistant Professor, Centre for Applied Chemistry, Central University of Jharkhand for a period of five years to avail the Ramanujam Fellowship.



Agenda Item No.:	EC:2013/14/019
Agenda Title:	To consider and ratify the orders of the Vice Chancellor for sending the Annual Accounts 2012-2013 to the Statutory Accountant General office for necessary action

As per the powers vested with the Vice Chancellor contained in the Act 11(3) of the Act & Statutes of Central University of Jharkhand, the Annual Accounts 2012-13 duly approved by the Finance Committee in its meeting held on 05.05.2013 was sent to Statutory Accountant General office for necessary action.

The earlier Executive Council members have approved the above said action of the Vice Chancellor.

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

**Resolution:**

The Executive Council ratified the orders of the Vice Chancellor for sending the Annual Accounts 2012-2013 to the Statutory Accountant General office for necessary action.





Agenda Item No.:	EC: 2013/14/020
Agenda Title:	To consider and ratify the waiving of one month notice period <i>iro</i> Dr. Rabindranath Sarma for the post of Assistant Professor, Centre for Indigenous Culture Studies, Central University of Jharkhand

Dr. Rabindranath Sarma has submitted his resignation dated 10.06.2013 for the post of Assistant Professor, Centre for Indigenous Culture Studies since he has been selected for the post of Associate Professor in Centre for Tribal Folklore and Language Literature, Central University of Jharkhand.

As per University statute 25(6)(b), if an employee is not a permanent employee, he may resign only after giving one month notice in writing to the Executive Council or the Appointing Authority as the case may be or by paying one month salary in lieu thereof.

In view of the above the Hon'ble Vice Chancellor as per the powers vested in the Act and Statute of Central University of Jharkhand has approved the waiving of one month notice period *iro* Dr. Rabindranath Sharma.

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

**Resolution:**

The Executive Council ratified the waiving of one month notice period for acceptance of resignation *i.r.o.* Dr.Rabindranath Sarma from the post of Assistant Professor, Centre for Indigenous Culture Studies, Central University of Jharkhand.

*AS*



Agenda Item No.:	EC: 2013/14/021
Agenda Title:	To consider and ratify the acceptance of resignation and relieving of Dr. M. C. Behera for the post of Professor, Centre for Indigenous Culture Studies, Central University of Jharkhand

Dr. M. C. Behera has submitted his resignation dated 28.05.2013 for the post of Professor, Centre for Indigenous Culture Studies.

As per University statute 25(6)(b), if a employee is not permanent employee he may resign only after giving one month notice in writing to the Executive Council or the Appointing Authority as the case may be or by paying one month salary in lieu thereof.

It is pertinent to mention here that Dr. M. C. Behera has submitted one month notice period to the University Authorities and accordingly he has been relieved from the duties with effect from 30.06.2013 afternoon.

The Hon'ble Vice Chancellor as per the powers vested in the act and statute of Central University of Jharkhand has accepted and approved the relieving of Dr. M. C. Behera.

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

**Resolution:**

The Executive Council ratified the acceptance of resignation and relieving of Dr.M.C. Behera from the post of Professor, Centre for Indigenous Culture Studies, Central University of Jharkhand.





Agenda Item No.:	EC:2013/14/022
Agenda Title:	To consider and approve Annual Accounts 2012-13

The Annual Accounts 2012-13 was prepared and presented before the 8<sup>th</sup> meeting of the Finance Committee for consideration. The Finance Committee approved the Annual Account for placing before the Executive Council. (ANNEXURE – XIV)

The 8<sup>th</sup> meeting of the Finance Committee was held on 5.5.2013 and the Minutes were placed before the Executive Council for information and advice/approval. (ANNEXURE XV)

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

**Resolution:**

The Executive Council approved the Annual Accounts 2012-13 for taking further necessary action.



Agenda Item No.:	EC: 2013/14/023
Agenda Title:	To consider and approve Annual Report 2012-13

The report was placed before the Academic Council in its meeting held on 19.08.2013 which approved the draft Annual Report. (ANNEXURE – XVI)

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

**Resolution:**

The Executive Council approved the Annual Report 2012-13 for taking further necessary action.





Agenda Item No.:	EC: 2013/14/024
Agenda Title:	To consider and approve the courses and manpower for establishment of School of Education

A letter was received from Joint Secretary & CVO, UGC regarding approval of courses and manpower for establishment of School of Education.

The matter was placed before the Academic Council. The Academic Council noted the approval of courses and manpower for establishment of School of Education for further necessary action.

The matter was placed before the Executive Council for approval.

**Resolution:**

The Executive Council approved the courses and manpower for establishment of School of Education.

*QZ*



Agenda Item No.:	EC:2013/14/025
Agenda Title:	To consider and approve the conduct of 3 days Tribal India Festival "AKHRA" 2013 at Cheri-Manatu, Ranchi during 28 <sup>th</sup> - 30 <sup>th</sup> October 2013

The Central University of Jharkhand will organize a three days Tribal Festival AKHRA 2013 at our permanent campus i.e. Cheri-Manatu, Ranchi during 28<sup>th</sup> to 30<sup>th</sup> October 2013. (ANNEXURE - XVII)

The tentative budget submitted by the organizing secretary for conduct of AKHRA 2013 Tribal Festival would be around 70 lacs.

Efforts will also be made to obtain corporate sponsorship as well as financial support from various agencies viz Ministry of Tribal Affairs, Govt. of India, Govt. of Jharkhand, MECON, TATA, JINDAL, SBI etc.

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

**Resolution:**

The Executive Council approved the organizing of 3 days Tribal India Festival "AKHRA" 2013 at the permanent campus - Cheri-Manatu, Ranchi during 28<sup>th</sup> - 30<sup>th</sup> October 2013. The Council further advised that such agenda item should not be placed before the Executive Council for approval in future.





Agenda Item No.:	EC: 2013/14/026
Agenda Title:	To consider and approve creation of Non-Teaching post at Central University of Jharkhand as per UGC letter No. F.63-1/2010(CU) dated 10.6.2013

As per the letter No. F.63-1/2010(CU) dated 10.6.2013, received from Dr. Mrs. Renu Batra, Joint Secretary & CVO, UGC, New Delhi the UGC has conveyed the approval of 75 non teaching positions at Central University of Jharkhand during the 12<sup>th</sup> Plan.

Accordingly the University will initiate the process of recruitment for the 75 sanctioned non teaching posts from UGC.

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

**Resolution:**

The Executive Council approved the creation of Non-Teaching post at Central University of Jharkhand as per UGC letter No. F.63-1/2010(CU) dated 10.6.2013 for taking further necessary action.



Agenda Item No.:	EC:2013/14/027
Agenda Title:	To consider and approve the establishment of New Centres / Schools

The Academic Council in its 11<sup>th</sup> meeting has approved to establish School of Education with following new Centres namely:

- a. Centre for Education
- b. Centre for Special Education
- c. Centre for Adult Education
- d. Centre for Distance and Digital Learning.

The Academic Council further approved in its 11<sup>th</sup> meeting the proposal to establish the Centre for Computer Science under the existing School for Engineering and Technology.

The matter was placed in the Executive Council for approval.

**Resolution:**

The Executive Council approved the establishment of School of Education with following new Centres namely:

- a. Centre for Education
- b. Centre for Special Education
- c. Centre for Adult Education
- d. Centre for Distance and Digital Learning.

The Council further approved the proposal to establish the Centre for Computer Science under the existing School for Engineering and Technology.

The Council also resolved that the Statute / Ordinances be amended accordingly to add these Schools/Centres.

*(Handwritten signature)*





<b>Agenda Item No.:</b>	<b>EC: 2013/14/028</b>
<b>Agenda Title:</b>	<b>To consider and approve the 12<sup>th</sup> Five year plan allocation of posts (Existing/New)</b>

The UGC has communicated the allocation for the 12<sup>th</sup> Five Year Plan amounting to Rs. 298.50 crores. This is much below the 12<sup>th</sup> Five Year Plan proposal sent by the University namely priority I of Rs 1707.31 crore and priority II of Rs 2491.79 crore.

This amount would be just enough to consolidate the existing Centres and academic programmes being offered in 2013. It might be able to support one more new Centre. Presently, there would be 22 Centres including the Centre for Humanities and Social Sciences, the Centre for Education and the Centre for Computer Sciences.

The above 12<sup>th</sup> Plan allocation would hardly have any funds available for the development of the permanent campus where separate funds amounting to Rs.500.00Crores had been duly recommended by the Building Committee, Finance Committee and the Executive Council for the first phase. The 12<sup>th</sup> Plan proposal for the permanent campus was Rs. 964.00Crores in the priority I and Rs.1396.00 Crores in the priority II. This matter was also raised at the meeting of the Vice Chancellors' of Central Universities with the Hon'ble Minister of Human Resource Development. Assurance was given to the Universities that funds could be available for campus development as per utilization received by the Ministry.

The matter was placed before the Academic Council for information and advice. The Academic Council resolved to send proposal to the Ministry to make available a further fund of Rs.500Crores to the University in different heads including new campus development.

The Academic Council also further resolved for the immediate need upto additional five faculty posts are recommended to be added to the existing number of seven sanctioned posts against each existing Centre of Studies including Humanities & Social Sciences.

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

#### **Resolution:**

The Executive Council approved to send proposal to the Ministry to make available a further fund of Rs.520Crores to the University in different heads including new campus development. The Council further approved to send the proposal of the immediate need of upto additional five faculty posts to be added to the existing number of sanctioned posts against each existing Centre of Studies including Humanities & Social Sciences to the UGC.





<b>Agenda Item No.:</b>	<b>EC: 2013/14/029</b>
<b>Agenda Title:</b>	<b>To consider and advice on the grant of Extraordinary Leave (EOL) for a period of two years to Dr. Avijit Ghosh, Assistant Professor, Centre for Applied Physics for availing the 2014-15 Fullbright-Nehru Postdoctoral Research Fellowship</b>

Dr Avijit Ghosh, Assistant Professor, Centre for Applied Physics has requested for the grant of Extraordinary Leave (EOL) for a period of two years subject to his selection for the 2014-15 Fullbright-Nehru Postdoctoral Research Fellowship.

It is pertinent to mention here that Dr. Avijit Ghosh is on probation upto 28<sup>th</sup> June 2013 and the confirmation orders are yet to be given.

The Extraordinary Leave is admissible for the permanent teachers as per the UGC 2010 Regulations.

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

**Resolution:**

The Executive Council approved the grant of Extraordinary Leave to Dr Avijit Ghosh, Assistant Professor, Centre for Applied Physics.





<b>Agenda Item No.:</b>	<b>EC: 2013/14/030</b>
<b>Agenda Title:</b>	<b>Proceedings of Conference of the Vice Chancellors of Central Universities held in New Delhi on 19.07.2013</b>

Record of the Proceedings of Conference of the Vice Chancellors of Central Universities held in New Delhi on 19.07.2013 has been received from the Deputy Secretary, D/o Higher Education, New Delhi, for necessary follow up action.

The matter placed before the Academic Council for information and advice. The Academic Council noted the proceedings of Conference of the Vice Chancellors of Central Universities held in New Delhi on 19.07.2013 for necessary follow up action.

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

**Resolution:**

The Executive Council noted the proceedings of Conference of the Vice Chancellors of Central Universities held in New Delhi on 19.07.2013.



<b>Agenda Item No.:</b>	<b>EC: 2013/14/031</b>
<b>Agenda Title:</b>	<b>Signing of Memorandum of Understanding (MoU) between Central University of Jharkhand and other University or Institution of higher learning, including those located outside the country</b>

A letter was received from Under Secretary to the Govt. of India MHRD, New Delhi, stating that as per the Central University Act 2009, Sec 6(x), the University has the power "to co-operate or collaborate or associate with any other University or authority or institution of higher learning, including those located outside the country, in such manner and for such purposes as the University may determine".

The matter was placed in the Council for information.

**Resolution:**

The Executive Council noted the above agenda item placed before the Council for information with the advice to get approval of the Ministry of Home and External Affairs.





<b>Agenda Item No.:</b>	EC:2013/14/032
<b>Agenda Title:</b>	<b>Representation of Dr. P. K. Parida Assistant Professor Centre for Applied Mathematics for grant of eight increments for Ph.D.</b>

A representation has been received from Dr. P. K. Parida, Assistant Professor Centre for Applied Mathematics for grant of eight increments (Three advance increments + Five advance increments for possessing Ph.D Degree).

As per UGC 2010 regulations a maximum of Five non compounded increments are admissible to the faculty awarded with Ph.D degree following UGC 2009 regulations.

It is pertinent to mention here that the Selection Committee has not recommended any additional increments to Dr. P. K. Parida.

In view of the above, Dr. P. K. Parida has been granted only five increments vide our office order No. CUJ/Personnel Management/74/2010/104, dated 22.05.2012.

Further, his request for grant of eight increments was not considered by the University Authorities and accordingly the same was informed to Dr. Parida vide our letter No. CUJ/Personnel Management/74/2011/2164, dated 24.09.2012.

Submitted for information and advice of the Council.

**Resolution:**

The Executive Council authorized the Vice Chancellor to take decision as per the Rules.

*(Signature)*



Agenda Item No.:	EC:2013/14/033
Agenda Title:	Opening of envelope of the recommendation of the post of Assistant Professor, Korean Language

The Executive Council in its 12<sup>th</sup> meeting resolved that the matter be looked into and that its report be placed at the next meeting of the Executive Council.

Accordingly, a letter was sent to the member of the Short-Listing Committee to examination of the representation and enlighten us as to whether the representation has any force, to enable us to place the report before the Council.

The matter was placed before the Executive Council for consideration.

**Resolution:**

The Executive Council approved the recommendation of the Selection Committee for the post of Assistant Professor, Korean Language.





Agenda Item No.:	EC:2013/14/034
Agenda Title:	Letter of Executive Engineer addressed to the Executive Council

A letter has been received from Executive Engineer of this University addressed to the Executive Council is placed before the Council for consideration and advice.

**Resolution:**

The Executive Council authorized the Vice Chancellor to give reply to the letter of the Executive Engineer. The Council further observed that the content of the letter of the Executive Engineer is gross misconduct on his part. The Council advised that the Vice Chancellor should immediately take disciplinary action for this misconduct as he has gone against the basic rules of the executive business.



Agenda Item No.:	EC:2013/14/035
Agenda Title:	Purchase/Contract Procedure – 2011 for Central University of Jharkhand

As per the EC resolution No. 2012/11/15 dated 26.05.2012 it was resolved that the contents of the purchase/contract procedure 2011 will be examined by Prof. C. D. Singh and Prof. A. Balasubramaniam (Ex. EC members) to submit their report accordingly for implementation of purchase/contract procedure in Central University of Jharkhand.

Reminder letters were also sent to the above said members for submission of the report. However, no reply was received for the same till date.

The draft Purchase/Contract Procedure-2011 (PCP-11) is placed. (ANNEXURE – XVIII)

Submitted for information and advice of the Council.

**Resolution:**

The Executive Council approved the Purchase/Contract Procedure-2011 (PCP-11) for the University.





Agenda Item No.:	EC:2013/14/036
Agenda Title:	Report of the Committee constituted by Hon'ble Vice Chancellor, Central University of Jharkhand to evaluate the performance of some of the University Employees.

The Report of the Committee constituted to evaluate the performance of some of the University Employees was placed on the table.

**Resolution:**

The Council considered the terms of appointment as contained in the appointment letters issued to the aforesaid employees appointing them on probation in the services of the Central University of Jharkhand. It also considered the observations of the committee constituted by the Vice Chancellor for the purposes of the assessment of their performance in the services and the complaints being made as against them with the aid and advice of the Vice Chancellor, Central University of Jharkhand. The Council objectively considered on all the relevant aspects and felt that while carrying out exercise to reach any conclusive finding of guilt on the allegations of improper conduct by one or other of these employees may not be undertaken, yet it was felt that to continue with such probationers may not be safe for the University & may not be conducive to the overall academic and/or administrative atmosphere of the University. The Council further realized that the working, conduct and performance of these employees were not satisfactory and not upto the mark and that they were not suitable to continue in their services. The Council decided to discharge these probationers simply instead of taking a regular departmental proceeding, as any adverse decision therein may jeopardize their prospects of employment elsewhere in different walks of life too. Thus balancing between compassion on one hand and protecting the interest of the University on the other, the Council decided to simply discharge these employees from the services of the University and authorized the Vice Chancellor to cause issuance of termination letters to these employees viz.:

1. Mr. Harish Mohan, Dy. Registrar
2. Mr. Kumar Pankaj Anand, Executive Engineer
3. Dr. I.C. Bidasagar, Medical Officer
4. Mr. Sandeep Kumar, Section Officer





Agenda Item No.:	EC: 2013/14/37
Agenda Title:	Any other matter

1. The officials, faculties and other associates of the University often visit New Delhi for various official purposes and it becomes difficult many a times to get accommodation at the appropriate location within their eligibility as per norms.

In view of the above, it was proposed to hire a 3 BHK Flat in New Delhi for use as the Guest House for the officials, faculties and other associates of the University. The Guest House will have Kitchen facility with a Cook, who will also perform as the Caretaker of the Guest House. For official purposes, the fooding and lodging facility will be provided free of cost and for other purposes, it will be on chargeable basis.

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

**Resolution:**

The Executive Council advised to place this Agenda in the next meeting.

The meeting ended with vote of thanks to the Chair.

Non-Member Secretary

Chairman