



Minutes of 18th Meeting of the Executive Council of
The Central University of Jharkhand,
held at its Brambe Campus on 23rd December, 2014 at 11.30am.

Prof. A.N. Misra - Vice Chancellor (Actg.) of the University chaired the meeting.

The followings were present during the meeting:

1	Prof. A.N. Misra	Chairman
2	Prof. Binod Kumar	Member
3	Prof. D.C. Panigrahi	Member
4	Prof. L.N. Bhagat	Member
5	Prof. Surabhi Banerjee	Member
6	Prof. Bolin Kumar Konwar	Member
7	Prof. S Medhekar	Non-Member Secretary

Invitee

1	Dr. J.N. Nayak	Invitee
---	----------------	---------

The Chairman warmly welcomed all the members for their presence to the 18th meeting of the Executive Council and expressed his pleasure and deep gratitude for coming from different Institutions of the country to advise the University in its endeavour to create a University of Excellence.

At the outset, the Vice Chancellor apprised the members that in compliance of advice of Executive Council during last meeting on the matter of appointment of Registrar I/c, he consulted other senior Professors of the University and offered to take the charge of Registrar, to which, they restrained to express their interestedness. Therefore, the Vice Chancellor decided to give charge of Registrar to the next senior most Professor and accordingly appointed Prof. S. Medhekar, Centre for Applied Physics as Registrar I/c of the University.

The Chairman sought permission of the members for Prof. Medhekar, Registrar I/c to act as Non-Member Secretary of the Executive Council. The members of the Council resolved to approve the same and invited Prof. S. Medhekar to join the deliberations of the meeting as Non-Member Secretary.



The members also advised that in future the charge of a statutory post be given only to a regular employee of the University and such action of the Vice Chancellor may be placed before the Executive Council for information / ratification.

Further, Prof. Konwar advised to take initiative for speedy recruitment to regular post of the Registrar, to which Prof. Misra informed the members about the circular of MHRD on the limitation of a Vice Chancellor (Actg.) on such matters.

Thereafter, the Agenda items were taken up.



EC: 2014/18/001

To confirm the Minutes of 17th meeting of the Executive Council held on 25.07.2014.

ANNEXURE-I

The minutes of 17th meeting of the Executive Council held on 25.07.2014 had been immediately circulated to the members. Prof. B. K. Konwar, Vice Chancellor, Nagaland University (Central) expressed dissatisfaction on the over-stressed statement "No comments were received except one from" in Annexure-I.

The Secretary expressed his concern for this in-advertent inclusion in the contents of this Agenda and confirmed not to repeat the same in future.

Resolution

The Council confirmed the minutes of 17th meeting of the Executive Council held on 25.07.2014 with the following observations:

- 1) Prof. Binod Kumar expressed his resentment over the non-inclusion of written statement regarding appointment of Registrar I/c submitted by him during the last meeting of the Council. The Council resolved to make his statement as a part of the minutes of 17th meeting of the Council and include the same properly.
- 2) The presence of Prof. R.K. Dey as Non-Member Secretary be deleted from the minutes.
- 3) For Agenda No. EC:2014/17/011, the Council further resolved that the process of appointment to regular teaching posts be initiated and appointment of Guest Faculty be made as per UGC Guidelines only i.e. @Rs.1000/- on per lecture basis with a maximum limit of Rs.25,000/- (Rs. Twenty-five Thousand only) per month. The Council also resolved that the previous resolution to the extent of ceiling of Rs.50,000/- for Guest Faculty is withdrawn.

The house was appraised of the difficulty of getting quality faculties by CUJ and so the matter of extension of the existing contractual faculty is discussed. It is



resolved to allow the extension of the existing contractual faculties for another Semester with a break of at least 7 (seven) days.

- 4) For Agenda No. EC:2014/17/014, the Council further advised that opinion from UGC/MHRD's legal experts be sought on the action to be taken viz. suspension/relieving for a contract employee in case of his implication/involvement in CBI enquiry.
- 5) For Agenda No. EC:2014/17/018, the Council further advised that legal opinion be taken on implication for shifting of B.A. B.Ed. & B.Sc. B.Ed. students to other Centres of the University or awarding them any other degree in case of the denial of approval by NCTE for 2013-14 batch is not revoked.



EC: 2014/18/002

The action taken report of the 17th meeting of the Executive Council held on 25.07.2014

(ANNEXURE-II)

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

Resolution:

The Action Taken Report accepted by the Executive Council with the following observations:

- 1) The members expressed their concern over the recording in the Action Taken Report as "Noted & Recorded" and advised that the action taken should be specifically mentioned whether fully or partially complied.
- 2) On the Action Taken Report for Agenda No. EC:2014/17/017, the Council advised that the action taken should clearly mention whether the Agenda has been placed once again in the present meeting in compliance of the earlier decision of the Council instead of only mentioning as "Noted and Recorded".

The house was appraised that the matter is placed once again as item no. EC:2014/18/15.



EC: 2014/18/003	To Nominate three Nominees of the Executive Council of Central University of Jharkhand for reconstitutions of search cum selection committee for the selection of Vice-Chancellor, Central University of Jharkhand.
-----------------	---

(ANNEXURE - III)

The MHRD, Department of Higher Education, New Delhi vide their letter No. F.No.45-3/2014-CU-III dated: 25th November-2014 had informed the following:

The President in his capacity as the visitor of Central University of Jharkhand:

- (i) Reject the entire panel of names recommended by the Search-cum Selection Committee for appointment of Vice Chancellor, Central University of Jharkhand; and
- (ii) Scrap the Selection Committee and order for reconstitution of the Search-cum-Selection Committee for the post of Vice Chancellor, Central University of Jharkhand.

Further the Ministry has requested the Executive Council of Central University of Jharkhand to nominate three nominees so as to enable them to reconstitute the Search-cum Selection Committee for appointment of the Vice Chancellor of Central University of Jharkhand.

The matter was placed before the Executive Council for consideration.

Resolution

Members of the Executive Council suggested thirteen experts, out of which three were finally selected for nomination on consensus to reconstitute the Search-cum-Selection Committee for the selection of New Vice Chancellor of Central University of Jharkhand. The list of three Executive Council nominated experts be forwarded by the University administration to MHRD, and also to keep record.



EC: 2014/18/004	To Consider and ratify the grant of Study Leave for a period of 2 years initially to Mr. Rajanikant Pandey - Assistant Professor, Centre for Indigenous Culture Studies, Central University of Jharkhand.
-----------------	---

ANNEXURE-IV

Mr. Rajanikant Pandey-Assistant Professor, Centre for Indigenous Culture Studies has applied for two years Study leave for pursuing Ph.D. program (full time) in Department of Anthropology University of Delhi, Delhi.

Accordingly, as per the orders dated.: 24.09.2014 of the Hon'ble Vice Chancellor Central University of Jharkhand Mr.Rajanikant Pandey has been sanctioned two years Study leave w.e.f. 26.09.2014 to 25.09.2016 vide our office order No.: CUJ/Personnel Mgt./27/2011/1992 dated: 24.09.2014.

The matter was placed before the Executive Council for ratification of the orders of Hon'ble Vice Chancellor for grant of Study Leave for a period of two years to Mr.Rajanikant Pandey.

Resolution:

The Council ratified the action taken by the Vice Chancellor for grant of Study Leave for a period of two years to Mr. Rajanikant Pandey.



EC: 2014/18/005	To Consider and ratify the grant of Study Leave for a period of 5 months initially and waiving of 3 years continuous service under special circumstances for grant of study leave to Ms. Pratibha Warwade- Assistant Professor, Centre for Water Engineering and Management, Central University of Jharkhand.
-----------------	---

(ANNEXURE -V)

Ms. Pratibha Warwade-Assistant Professor, Centre for Water Engineering and Management has applied for five month Study leave for pursuing Ph.D program in Indian Institute of Technology, Roorkee, Roorkee.

As per the UGC letter No.F.1-6/2012 (PS) dated: 11th June-2013 the UGC has revised the guidelines for grant of Study Leave and for determination of admissibility of pay and allowances as under.

“Study Leave shall be granted to entry level Assistant Professor/Assistant Librarian/Assistant Director of Physical Education and Sports/College DPE and S (other than Associated Professor or Professor of a University/College/Institution who is otherwise eligible for Sabbatical leave) after a minimum of 3 years of continuous service to pursue a special line of study or research directly related to his/her work in the university/college/institution or to make special study of the various aspect of the university organization and methods of education giving full plan of work.”

Ms. Pratibha Warwade-Assistant Professor has joined this university on 16.08.2012 and she has completed the service of 2 years 2 months and 16 days. Ms. Pratibha Warwade-Assistant Professor is at the final stage of the completion of her Ph.D program.

In view of the above, the condition of minimum of 3 years continuous service as per UGC revised guidelines may be waived off by the council under special circumstances in respect of Ms. Pratibha Warwade-Assistant Professor, Centre for Water Engineering and Management.



As per the clause no. 8.2(3) of the UGC-2010 regulation the Executive Council/Syndicate may, in the special circumstances of the case waive the condition of 2 years service being continuous.

Accordingly as per the orders dated.: 22.10.2014 of the Hon'ble Vice Chancellor Central University of Jharkhand Ms.Pratibha Warwade has been sanctioned 5 months Study leave w.e.f. 06.01.2015 to 05.06.2015 vide our office order No.: CUJ/Personnel Mgt./27/2011/2233 dated: 11.11.2014.

The matter was placed before the Executive Council for ratification of the order of Hon'ble Vice Chancellor for grant of Study Leave for a period of 5 months and waiving of continuous service of 3 years under special circumstances to Ms.Pratibha Warwade.

Resolution:

The Executive Council ratified the action taken by the Vice Chancellor and advised that the leave be considered as "Extraordinary Leave" instead of "Study Leave".



EC: 2014/18/006	To Consider and ratify the grant of lien for the period of 2 years w.e.f 22.11.2014 to 21.11.2016 to Mr. Kaushal Kishore Chandel Assistant Professor, Centre for Far East Language (Chinese) Central University of Jharkhand.
-----------------	---

(ANNEXURE-VI)

Mr.Kaushal Kishore Chandel-Assistant Professor, Centre for Far East Language (Chinese) has applied for grant of lien for a period of 3 years in lieu of his selection for the post of Assistant Professor in Jawaharlal Nehru University New Delhi.

Mr.Kaushal Kishore Chandel-Assistant Professor has applied through proper channel for the post of Assistant Professor in Jawaharlal Nehru University, New Delhi.

Accordingly as per the orders dated.: 07.11.2014 of the Hon'ble Vice Chancellor Central University of Jharkhand Mr.Kaushal Kishore Chandel has been sanctioned two years lien w.e.f. 22.11.2014 to 21.11.2016 for joining the post of Assistant Professor in JNU, New Delhi vide our office order No.: CUJ/Personnel Mgt./2013/427 dated: 21.11.2014.

The matter was placed before the Executive Council for ratification of the orders of Hon'ble Vice Chancellor for grant of Lien for a period of two years to Mr.Kaushal Kishore Chandel.

Resolution

The Council ratified the action taken by the Vice Chancellor for grant of lien to Mr.Kaushal Kishore Chandel as a very special case not to be quoted in future as precedence and advised that no such cases should be granted lien in future. The Council further advised that a Leave Rule of the University be prepared and placed before the Executive Council in its next meeting for consideration and approval. Then these rules be sent to MHRD for notification as an Ordinance.



EC: 2014/18/007

To Consider and ratify the renewal of service on contract to Dr. Vanshi Dhar Guest Faculty, Centre for Applied Mathematics, Central University of Jharkhand.

(ANNEXURE - VII)

Dr. Vanshi Dhar has joined this university as Guest faculty (on contract) on 12.09.2013. His appointment was made as per the EC resolution No.2013/15/006 dated: 31.10.2013 for a period of one year.

As per the orders of the Vice Chancellor dated 06.09.14 Dr. Vanshi Dhar has been granted 6 months extension in services w.e.f. 15.09.2014 vide our office order no. CUJ/Gen.Admn/62/2013/309 dated 15.09.2014. His services are considered against the vacant post of Professor in Centre for Applied Mathematics or till new professor joins in Centre for Applied Mathematics.

The matter was placed before the Executive Council for ratification of the orders of Hon'ble Vice Chancellor for grant of renewal of services for a period of 6 months to Dr. Vanshi Dhar.

Resolution

The Council ratified the action taken by the Vice Chancellor for grant of renewal of services for a period of 6 months to Dr. Vanshi Dhar as per UGC guidelines i.e.

@Rs.1000/- on per lecture basis with a maximum limit of Rs.25,000/- (Rs. Twenty-five Thousand only) per month and advised that his engagement be considered as "Guest Faculty".

The Council further advised that in future such extension/renewal of Senior / Eminent Professors as Visiting / Guest Professor should have recommendation of Departmental Committee, School Board and Academic Council. The guidelines of UGC may be followed for inviting such applications / Professors to CUJ. Remunerations be determined as per UGC prescribed norms only.



EC: 2014/18/008	To Consider and ratify the appointment of Heads and Deans for various Centers and Schools in Central University of Jharkhand.
-----------------	---

(ANNEXURE - VIII)

The Vice Chancellor, Central University of Jharkhand as per the provisions contained in Statute 5(1) and OC-5 has appointed the following teachers as the Heads/Deans of the Centres/Schools for a period of 3 years or till their superannuation or until further orders whichever is earlier.

Sl. No.	Name of the Teacher	Designation	Appointed as	Name of the School	w.e.f.
1	Prof.R.K.Dey	Professor	Dean of School	School of Natural Sciences	12.11.2014
2	Dr.Shreya Bhattacharji	Associate Professor	Dean of School	School of Languages	12.11.2014
3	Dr.Dev Vrat Singh	Associate Professor	Dean of School	School of Mass Communication and Media Technologies	12.11.2014
4	Dr.Ashoke Sarkar	Associate Professor	Dean of School	School of Management Sciences	12.11.2014
5	Dr.Saurabh	Associate Professor	Dean of School	School of Humanities and Social Sciences	16.12.2014

Sl. No.	Name of the Teacher	Designation	Appointed as	Name of the Centre	w.e.f
1	Dr.DevVrat Singh	Associate Professor	Head of the Centre	Centre for Mass Communication	22.11.2014
2	Dr.S.S.Chaudhuri	Associate Professor	Head of the Centre	Centre for Indigenous Culture Studies	22.11.2014
3	Dr.Ashoke Sarkar	Associate Professor	Head of the Centre	Centre for Business Administration	22.11.2014
4	Dr.Satish Kumar	Associate Professor	Head of the Centre	Centre for International Relations	16.12.2014

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



Resolution

The Council ratified the action taken by the Vice Chancellor for appointment of Dean of Schools/Head of the Centres. The Council advised that in future while appointing a Dean/Head, their consent/vision may be obtained; and following the appointment, one has to submit his/her acceptance/joining letter. The appointment of Dean/Head should not be preferential, rather seniority be taken into consideration as per the Act/Statute/Ordinance of the University. The inter se seniority on these posts will be from the date of joining and not the date of appointment for the Professors/Associate Professors in their respective Grades.



EC: 2014/18/009	To consider and approve Annual Report 2013-14 of Central University of Jharkhand.
-----------------	---

(ANNEXURE - IX)

The Annual Report-2013-14 of the Central University of Jharkhand has been prepared and placed for kind approval.

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

Resolution

The Council approved the Annual Report-2013-14 of the Central University of Jharkhand.



EC: 2014/18/10	Letter of Prof. N. Nayak, Guest Faculty Centre for Applied Physics, regarding enhancement of remuneration.
----------------	--

(ANNEXURE - X)

Prof. N. Nayak has been engaged as guest faculty in the Centre for Applied Physics as per the EC resolution No. 2014/17/011 dated: 25.07.2014. He has been paid @ rupees 1,000/- per lecture to a ceiling of Rs.25,000/- (Twenty five thousand) per month.

Prof. N. Nayak has requested to enhance the upper ceiling of his remuneration to Rs.50,000/- (fifty thousand) per month instead of Rs.25,000/- (twenty five thousand) per month.

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

Resolution

This agenda item was withdrawn. The Council advised that any engagement as a Guest Faculty should be as per the UGC Guidelines.



EC: 2014/18/11	The matter of quitting of services in respect of Shri. N.P. Garg, OSD Project, Central University of Jharkhand.
----------------	---

(ANNEXURE - XI)

As per the EC resolution no. 2014/17/014 on the matter of continuation of service of Mr. N.P. Garg - OSD Project (on contract), "The council advised to seek further advice of UGC and CBI in the light of ongoing preliminary enquiry by CBI".

In this context, UGC vide their letter no.F.74-6/2014(CU) dated: 06th September-2014 has informed this university that the decision on individual cases have to be taken by concerned authorities of the university.

Further, CBI vide their letter no. 5823 dated: 01.10.2014 has informed this university that the request of Shri N.P.Garg-OSD Project for voluntarily quitting from his service may not be accepted.

The OSD-Project has also vide his letter dated: 20.08.2014 had requested to withdraw the letter dated: 08.08.2014 for voluntarily quitting of his service from this university.

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

Resolution

The Council noted the communications received from UGC and CBI; and advised that completion of tenure of Mr. N. P. Garg has to be intimated to the CBI at the earliest for their information, record and further advice, if any.



EC: 2014/18/12	To consider and approve the establishment of Centre for endangered languages in Central University of Jharkhand.
----------------	--

(ANNEXURE - XII)

UGC vide letter No.F.15-6/2012 (CU) dated: 11th December-2013 had conveyed for establishment of Centre for Endangered language in Central University of Jharkhand. Further it was also informed by UGC that Central University of Jharkhand would be the part of the cluster on "Tribal languages" along with Guru Ghasidas University, Chhatisgarh and Indira Gandhi National Tribal University, (Amarkantak) as the lead of cluster.

The Central University of Jharkhand was invited for making presentation and discussion before the expert committee for recommending the financial assistance to be given to this university for the purpose.

Based on the presentation by the university the UGC vide their letter No.F.No.15-6/2012(CU) dated: 3rd April-2014 recommended the grant of Rupees 3.6 crores to Central University of Jharkhand with a note to strengthen its work on community radio, academic courses in the indigenous studies/languages and Birsa Munda language festival.

Recently UGC vide their letter No.F.No.15-6/2012(CU) dated: 5th December-2014 has requested to submit the documents/ information so as to release the due grants. UGC has requested the copy of approval of University bodies (Executive Council, Academic Council and Board of Studies) to start the course.

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

Resolution

The Council appreciated the establishment of Centre for Endangered Languages as conveyed by UGC. The Council advised that before placing such proposal to the Executive Council for approval, it should be routed through the Board of Studies/School Board and Academic Council for their consideration and comments. Then the proposal/acceptance be submitted to UGC.



EC: 2014/18/13 :

Observations of Prof. B.K. Konwar-Vice Chancellor Nagaland University regarding the minutes of the 17th Executive Council Meeting held on 25.07.2014.

(ANNEXURE - XIII)

The Minutes of the 17th Executive Council Meeting were immediately circulated to all the members.

Prof. B.K.Konwar-Vice Chancellor Nagaland University had submitted his observations vide e-mail dated: 12.08.2014 for some of the resolutions taken in the 17th Executive Council Meeting held on 25.07.2014. The details of his observations are placed as an annexure.

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

Resolution

The observation of Prof. B.K. Konwar was noted and accepted by the Council. However, Prof. B.K. Konwar expressed his concern on the sentence used for incorporating his comments in Agenda No. EC: 2014/18/001 above and advised to rectify the same. This was noted by the Council members and advised to modify it properly.

Prof. Binod Kumar also expressed his concern that he also conveyed his observations, which did not find place in the minutes of meeting. The Council advised that those observations be included in the minutes.



EC: 2014/18/14:

To consider the revised guidelines of the Study Leave in universities as per the UGC letter No.F.1-6/2012 (PS) dated 7th / 11th June-2013

(ANNEXURE - XIV)

UGC, New Delhi vide their letter No.F.1-6/2012 (PS) dated 7th / 11th June-2013 had conveyed the revised guidelines of the study leave for teachers and determination of admissibility of pay and allowances.

The copy of the revised guidelines on study leave was placed as an annexure.

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

Resolution

The Council noted the revised guidelines of the Study Leave in Universities as per the UGC letter No.F.1-6/2012 (PS) dated 7th / 11th June-2013.



EC: 2014/18/15:

To consider and approve the seniority list of the teachers of Central University of Jharkhand. (Annexure-XV)

ANNEXURE-XV

The agenda on the matter of seniority of teachers was placed in the 17th Executive Council Meeting held on 25.07.2014. "The council advised to place the same again once again in the next Executive Council Meeting".

As per the Statute 24(2) it is mandatory to maintain upto date seniority list of teachers/non teaching staff.

The list of seniority for Professor, Associate Professor, and Assistant Professor is placed as an Annexure-XV.

The UGC guidelines for maintaining the seniority list of the teachers was placed as annexure.

Further the copy of the relevant Statute for maintaining the seniority list was also placed as an annexure.

Resolution

The Council advised that this is an administrative matter and it should not be placed before the Council unless called for.



EC: 2014/18/16:	To consider and approve the Minutes of 17 th Building Committee. (Annexure-XVI)
-----------------	--

The minutes of the 17th Meeting of the Building Committee was placed for kind approval.

The matter was placed before the council for consideration and approval.

Resolution


The Council noted and advised that anything related to Building Committee should be first placed before the Finance Committee and after that only be placed before the Executive Council.



EC: 2014/18/17: Any Other Matter

1. Prof. A.N. Misra apprised the members that there are 24 contract faculties, who are providing their services for the last 1 to 2 ½ years and their extension is due in January 2015. The Council advised that their contract may be renewed against the sanctioned post for another semester only with at least 07 days gap. The Council also advised that their services should not be allowed to continue/counted during winter / summer vacation / other semester breaks and no payment should be made for such period. There should not be any discrimination in giving extension / renewal for contract appointment. The Council advised that no LTC, leave, medical facility, etc. should be allowed further to any contract appointee.
2. Prof. A.N. Misra also apprised that there was a CBI raid in Brambe Campus of the University on 25.11.2014 and few files have been seized by them from Finance Section. This has been conveyed to UGC & MHRD for their information. The Council noted this information.
3. Prof. Binod Kumar proposed that the senior most Dean of School, as per constitution of the Executive Council, should have been notified and invited for attending this meeting. Prof. A.N. Misra informed the house that one of the Deans has already made a representation on the matter simultaneously to the Vice Chancellor and to all EC members without waiting for office order. Hence, the Vice Chancellor thought it prudent to seek advice of the Council members on such hasty representations. The Council resolved that senior most Dean considering the date of notification for appointment as Dean amongst the Professors be included as a member as per constitution of the Executive Council of the University.
4. Prof. D.C. Panigrahi and Prof. L.N. Bhagat proposed that invitation for EC meeting be conveyed before one month or at least before 21 days in advance. The hard copy of Agenda Items should also reach the members before 15 days of the proposed date of meeting, so as to go through the agenda items by the members properly. The members accepted the proposal and advised to take care of the same in future.
5. With the permission of the Hon'ble EC members, the Registrar I/c informed the house that senior officials / faculty of the University are performing additional responsibilities and discharging their job efficiently with additional work load and responsibilities, even in the event of lack of adequate workforce. The Executive Council appreciated the efforts put in by the authorities of the University for its academic and administrative attainments for the University.

The meeting ended with a vote of thanks to the Chair.


Non-Member Secretary


Chairman