

**Draft Minutes for the Fifth meeting of  
The Executive Council of the Central University of Jharkhand,  
Held on the 3<sup>rd</sup> November 2010 at the Brambe Campus**

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

The following were present:

Prof. D. T. Khathing,	Chairperson
Shri Anant Kumar Singh,	Member
Dr. E. Abraham, SJ	Member
Dr. (Prof.) S. K. Roy	Member
Prof. R. R. Sahay,	Member
Prof. Ashok Kolaskar	Member
Prof. C. D. Singh,	Member
Smt. Mridula Sinha	Member
Dr. Shyam Narain,	Non-member Secretary

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

Prof. A. N. Rai	Member
Prof. A. Balasubramanian	Member
Prof. R. N. K. Bamezai	Member

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

He warmly welcomed Mr. Anant Kumar Singh, IAS, Joint Secretary, MHRD and Mrs Mridula Sinha, IAS, Secretary, Human Resource Development Dept., Govt. of Jharkhand who were participating for the first time in the Executive Council meeting. Mr. Anant Kumar Singh has just joined as Joint Secretary, MHRD incharge of Central Universities and the Central University of Jharkhand was particularly happy to be the first Central University that he was visiting officially after joining the post.

The Vice Chancellor made a Power Point presentation on the Status and Development of the University since the 4<sup>th</sup> meeting of the Executive Council. For the benefit of the new members he also give a brief background on the earlier development of the University. The members appreciated the pace of development and the activities initiated.

The agenda as circulated was taken up as follows:



**EC:2010/05/001: Confirmation of Minutes**

The minutes of the Fourth meeting of the Executive Council held on 9<sup>th</sup> August, 2010 had been circulated almost immediately after the meeting. No comments were received.

The minutes were placed before the Council for confirmation.

**Resolution:**

The Executive Council resolved to confirm the minutes.

A handwritten signature in black ink, appearing to be 'J. S.', is located in the lower right quadrant of the page.

**EC:2010/05/002: Action taken on minutes and matters arising:**

Reference: EC:2010/04/001.....016

No.	Subject	Remarks
1.	Confirmation of the minutes of the Third meeting	Recorded. No action required.
2.	Action taken on minutes and matters arising	Recorded. No further follow up required.
3.	Recruitment of Assistant Librarian: panel of Name of experts	Recorded. No further Action required.
4.	Ratification of the order of Vice Chancellor regarding revised payment of Daily wages	Recorded. No further Action required.
5.	Ratification of the order of the Vice Chancellor accepting the resignation and releasing the Finance Officer	Noted. No further Action required.
6.	Ratification of the order of the Vice Chancellor regarding OBC reservation in admission and Change of the Fee Structure, Increase in the no. of Seats & also for holding special entrance test in Central University of Jharkhand on 11 <sup>th</sup> July 2010	Recorded. No further Action required.
7.	Modification in nomenclature of Tribal Studies to Indigenous Cultural Studies	Recorded. Amendment of Ordinances under process.
8.	Selection of Assistant Registrar	Recorded. No further Action required.
9.	UGC New Regulation and Qualification	Placed before the Academic Council on 23 Oct. 2010. The Academic Council approved the Regulation. The matter is included as an agenda item No. EC/2010/05/008 in present meeting.
10.	Panel of Experts for Centre of Studies	Recorded. No further Action required.
11.	Amendment of Statutes on Establishment of Departments	Recorded. Amendment of Statutes under process.
12.	Minutes of the Building Committee	Placed before the Finance Committee on 9 Oct. 2010. The Finance Committee approved the minutes. The matter is included as an agenda item No. EC/2010/05/003 in the present meeting.



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| 13. | Appointment of Visitor's nominees on the Selection Committees for appointment of teachers                    | For information only. No further Action required.  |
| 14. | Implementation of the recommendation of Group of Ministers (GOM) on equal opportunities for disabled persons | Recorded. Placed before the Academic Council on 23 Oct. 2010 while accepted the recommendations. |



**EC:2010/05/003: Annual Account (Revised)/Finance Committee Report.**

The Annual Accounts 2008-2009 and 2009-2010 of the University were duly vetted by the Finance Committee on 8<sup>th</sup> May 2010 and subsequently approved by the Executive Council on 15<sup>th</sup> May 2010.

The Annual Accounts were submitted to the office of the Auditor General, Ranchi on May 17, 2010 for purpose of auditing. The Audit team undertook the work from 17 to 27 September 2010. The audit had made several observations to which replies were submitted. One of the observations made was in the entry against a specific heading which the University clarified that it would be corrected in the next Financial year Accounts. The A.G. Office however advised the University that the change could be made in Annual Account under review itself. This change was made and presented before the Finance Committee on 9<sup>th</sup> October 2010. The Finance Committee accepted the changes made and approved their inclusion on the Annual Account 2009-2010. While presenting the same to the A.G., the University was then advised that since a change had been made in the Annual Account, the revised Annual Accounts would need the approved of the Executive Council.

The revised Annual Account 2009-2010 (there were no changes in 2008-2009) were placed before the Executive Council

**Resolution:**

The Executive Council resolved to approve the revised Annual Account 2009-2010.



**EC:2010/05/004: Minutes of the Building Committee**

The Executive Council in its 4<sup>th</sup> meeting held on 9<sup>th</sup> Aug. 2010 had resolved that the minutes of the Building Committee be placed through the Finance Committee to the Executive Council for its approval.

The minutes of the first nine meetings of the Building Committee were placed before the Finance Committee on 9.10.2010 for consideration.

The Finance Committee approved the same.

The nine minutes of the Building Committee meetings were placed before the Executive Council.

**Resolution:**

The Executive Council resolved to accept the minutes of the Building Committee.



**EC: 2010/5/005: Consideration of Annual Report.**

A draft of the first Annual Report (2009-2010) of the Central University of Jharkhand in Hindi and English version had been prepared and placed before the Academic Council in its meeting on 23<sup>rd</sup> October 2010. The Academic approved the draft Annual Report.

The draft Annual Report was placed before the Executive Council for its consideration.

**Resolution:**

The Executive Council resolved to approved the draft Annual Report 2009-2010.



**EC: 2010/5/006: Free Education and/or vocational degree to the dependent children of Leprosy affected persons.**

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

The matter had been placed before the Academic Council for consideration and advice. The Academic Council resolved that as and when the Vocational training under the Extension programmes of the University start, the same could be included.

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

**Resolution:**

The Executive Council resolved to accept the recommendation of the Academic Council. The Council further resolved suitable guidelines would need to be prepared by the University for its Implementation.





**EC: 2010/5/007: Teaching and Research in Basic Science**

The Central University of Jharkhand is offering basic Science courses under the nomenclature of Applied Physics, Applied Chemistry and Applied Mathematics. A question of changing the nomenclature to simple Physics, Chemistry and Mathematics was discussed on the 4<sup>th</sup> meeting of the Academic Council on 23<sup>rd</sup> October 2010. The Academic resolved that the status quo should remain for the time being.

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

**Resolution:**

The Executive Council resolved to endorse the resolution adopted by the Academic Council and retain the status quo nomenclatures.



**EC: 2010/5/008: UGC New Regulation on Qualification**

The new Regulation on qualification criteria for the faculty has been issued by the UGC and a copy of the same had been placed on the UGC website, under the title UGC Regulation “on Minimum Qualification for Appointment of Teachers and Other Academic Staff in University and College and Measures for the Maintenance of Standards in Higher Education 2009”.

This matter was placed before the Executive Council for Information and the Executive Council resolved that

1. the matter would need to be considered by the Academic Council.
2. for the purpose of faculty selection the UGC criteria as per the New Regulation would be followed.

The matter was placed before the Academic Council for consideration and advice on 23<sup>rd</sup> October 2010. The Academic Council resolved to accept the UGC Regulation. The Academic Council further resolved that a note be prepared on the qualification criteria in specific subjects like Mass Communication, Fine Arts which would be sent to UGC for consideration.

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

**Resolution:**

The Executive Council resolved to accept the resolution adopted by the Academic Council. The Executive Council further recommended that an Equivalence Committee could be constituted to consider the matter of parity in the qualification criteria.



**EC: 2010/5/009: To consider starting of new programmes for the ensuing academic session 2011-12.**

The Central University of Jharkhand initially 4 courses was started namely

1. Applied Mathematics
2. Business Administration
3. English Language
4. Mass Communication

Thereafter in the session 2010-11 year 6 new courses have been also started namely as follows:-

1. Applied Physics
2. Life Sciences
3. Applied Chemistry
4. Nanotechnology
5. Water Engineering and Management
6. Indigenous Culture

A Vision Plan for the early years had been presented and approved in the first Academic Council meeting in October 2009. The University might need to consider the plan for the next Academic year 2011-2012.

A brainstorming session is also being planned in January 2010 for a detailed Vision Plan for the University for the next twenty years.

The matter was placed before the Academic Council for consideration and advice on the 23<sup>rd</sup> October 2010.

The Academic Council had resolved:

1. To express its deep concern in the delay of a permanent site being allotted to the University, thereby adversely affecting Academic programmes that might be proposed.
2. That new courses would depend on the infrastructure and available facilities.



3. That M.Phil and P.G. Programme could be introduced when regular faculty members join.
4. That studies on courses of Gender Studies, Comparative Literature, Development Studies and Education could be considered in the consultation workshop planned by the University for its Vision Plan.

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

**Resolution:**

The Executive Council resolved to endorse the resolutions adopted by the Academic Council. The Council also expressed that some of the Centres could be merge or re-designated when reviewing the program.



**EC: 2010/5/010: To consider to open New Schools.**

Statute 15(1) of Central University of Jharkhand read as "The University shall have such School of Studies as may be specified in the Statutes." At present the Central University of Jharkhand has 7 (Seven) approved School in different disciplines.

Social Science subjects are being taught in different Centres of Studies. A School of Humanities and Social Sciences could be considered to be established.

The matter was placed before the Academic Council for its consideration on 23<sup>rd</sup> October 2010. The Academic Council approved the establishment of a School of Humanities and Social Sciences. Accordingly a Centre of Humanities and Social Sciences could be considered under this School.

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

**Resolution:**

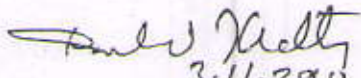
The Executive Council approved the establishment of a School of Humanities and Social Sciences. The Executive Council further resolved that this new School would need to be included in the Statutes as per provision of the Statutes.




**EC: 2010/5/011: Any other matter**

No other matter was considered. The Chairman mentioned that copies on Notes on a recent meeting of all the Vice Chancellors of the Central Universities with hon'ble Minister, MHRD, Govt. of India, New Delhi had been circulated to the members. Some of the matters recommended might need to be taken up through the Executive Council.

The meeting ended with a vote of thanks.

  
3.11.2010  
(Darlando Khathing)  
Chairperson

  
3.11.10  
(Shyam Narain)  
Secretary