

**Minutes for the Seventh meeting of  
The Executive Council of the Central University of Jharkhand,  
held on the 9<sup>th</sup> May 2011 at the Brambe Campus**

The following were present:

Prof. D. T. Khathing,	Chairperson
Prof. A. N. Rai	Member
Prof. S. K. Roy	Member
Prof. Ashok S. Kolaskar	Member
Prof. R. R. Sahay	Member
Prof. C. D. Singh	Member
Dr. Shyam Narain	Non- Member Secretary

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

Prof. R. N. K. Bamezai	Member
Smt. Mridula Sinha	Member
Dr. E. Abraham S. J.	Member
Prof. A. Balasubramaniam	Member
Smt. Vibha Puri Das	Member

The Chairman warmly welcomed the members present in the 7<sup>th</sup> meeting of the Executive Council. He personally expressed his deep gratitude to all the members for their coming from different parts of the country to advise the University in its endeavor to create a centre of Excellence.

The Chairman informed that this meeting has been called specially for consideration of Annual Account duly approved by the Finance Committee for onward forwarding to central Audit.

There after the agenda was taken up.

**EC:2011/07/001: Confirmation of Minutes**

The minutes of the Sixth meeting of the Executive Council held on 12<sup>th</sup> March, 2011 had been circulated earlier. No comments were received.

The minutes were placed before the Council for confirmation.

**Resolution:**

The Executive Council resolved to confirm the minutes.



**EC:2011/07/002: Action taken on minutes and matters arising.**

Reference: EC:2011/06/001.....020

No.	Subject	Remarks
1.	Confirmation of the minutes of the fifth meeting of the Executive Council	Recorded, no further action was required.
2.	Action taken on minutes and matters arising	Noted and Recorded.
3.	Consideration of the Model Ordinances for the Central Universities in matters of Students academic and other subjects	Recorded. To be used as guidelines.
4.	Qualification for selection of faculty members in the subjects of Mass Communication	Placed before the Academic Council for consideration.
5.	Free Education and/or vocational degree to the dependent children of LAPs	Placed before the Academic Council for consideration.
6.	Consideration of the minutes of the Building Committee meeting	Noted & Recorded
7.	Consideration of the minutes of the Finance Committee	Noted & Recorded
8.	Consideration of the approval of Non-Teaching posts under XI plan allocation for New Central Universities-regarding	Recorded. Process of recruitment under way.
9.	Consideration of the approval of Minimum post in Rajbhasha Hindi in Central Universities	Recorded. A letter was sent to the UGC as per the Executive Council resolution. Reply of the UGC still waited. However, the Finance Committee advised to consider the letter of UGC as sanction of the UGC under plan grant and to go ahead for recruitment.
10.	Consideration of the Scheduled/Tribal Area allowance-Recommendation of the Sixth Pay Commission-Revised rates	Action for payment taken.
11.	Amendment of Ordinances	Notification issued.

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|-----|---|---|
| 12. | Meeting Schedule for the Year of 2011-12  | Recorded and circulated                               |
| 13. | Consideration of approval of the revised draft Regulation RA(I) on Grading System of Evaluation                           | Placed before the Academic Council for consideration. |
| 14. | Consideration of the Syllabus   | Placed before the Academic Council for consideration. |
| 15. | Consideration of starting of New Programmes from the ensuing academic session 2011-12                                     | Placed before the Academic Council for consideration. |
| 16. | Consideration of Recommendation of Consultative meeting on vision plan (Academic) for the Central University of Jharkhand | Placed before the Academic Council for consideration. |
| 17. | Selection of Regular Faculties in different Centre  | Appointment letter issued.                            |
| 18. | Recruitments Rules  | Recorded and being notified.                          |
| 19. | Matter of Probation of Shri K. D. Tiwari, Assistant Registrar   | Discharged from Duty.                                 |

**Resolution:**

The Executive Council noted the actions taken.



**EC:2011/07/003: To consider the minutes of the Finance Committee meeting**

The 4<sup>th</sup> meeting of the Finance Committee will be held on 5.05.2011 mainly to consider the Annual Accounts 2010-2011.

**The minutes of that Finance Committee meeting (Annexure I) was placed before the Executive Council for information and advice.**

**Resolution:**

After thorough discussion and also satisfactory clarification given by Mr. Rañul Saraf, CA, Jain and Poddar Company, the consultant of the University, the Executive Council approved

- i. The Annual Account for sending to Audit to look into it and opine on the Annual Account
- ii. The Policy of making the Annual Account after deleting parts of the schedule which were standard in nature
- iii. The Finance Committee resolution no. FC: 2011/04/04 on to report the format of the written contract which shall be signed by the teachers and the academic staff of the University.
- iv. The Finance Committee resolution no. FC:2011/04/05 on budget estimate for the year 2011-2012.

**EC:2011/07/004: To consider the minutes of 5<sup>th</sup> meeting of the Academic Council.**

The 5<sup>th</sup> meeting of the Academic Council was held on 7.05.2011 and the minutes of that Academic Council meeting (Annexure II) was placed before the Executive Council for information and advice.

**Resolution:**

The Executive Council approved the following:

- i. The RA (I) on Credit System of Evaluation for immediate requirement.
- ii. The Academic Council may look into and consider shift gradually to relative grading system of Evaluation.
- iii. The Academic Council resolution no. AC:2011/5/004 on to consider the Model Ordinances for the Central Universities in matters of Students academic and other Subject.
- iv. The Academic Council resolution no. AC:2011/5/005 on Qualification for selection of faculty members in the subjects of Mass Communication
- v. Vocational Courses enlisted in the UGC may be considered instead of the recommendation submitted by the Committee to the Academic Council resolution no. AC:2011/5/006.
- vi. The Academic Council resolution no. AC:2011/5/007 on to consider the Syllabus.
- vii. (A) The Executive Council approved the establishment of different Centres under the Ordinance OA-1 to offer the courses recommended by the Academic Council.  
These Centres are :-
  1. The Centre for Human Rights and Conflict Management under School of Management Sciences.
  2. The Centre of Far East Languages under School of Languages.
  3. The Centre for Energy Engineering under School of Engineering and Technology.
  4. The Centre of Tribal Law under School of Cultural Studies.
  5. The Centre for Land Resources Management under School of Natural Resources Management.
- B. The Executive Council further approved
  1. 5-years integrated courses in Energy Engineering.



2. Six months Certificate and one month diploma course in Human Rights and Conflict Management under the Centre for Human Right and Conflict Management.
  3. Six months Certificate and one year diploma courses in Chinese Language and Culture, Korean Language and Culture, Tibetan Language and Culture under the Centre for Far East Languages.
  4. Six months Certificate and one year Diploma Courses in Geo-Informatics (Remote Sensing, GIS and Imaging Technology) under the Centre for Land Resource Management.
  5. One year Certificate and two years Diploma Courses in Tribal and Customary Law under the Centre for Tribal Law.
- C. While approving the Courses recommended by the Academic Council, the Executive Council seeks the Academic Council's advice on identifying specific Courses which could offer Masters Degree.
- viii. The Academic Council resolution no. AC:2011/5/009 on recommendation of Consultative meeting of the Vision Plan (Academic) for the Central Universities of the Jharkhand.
  - ix. The Academic Council resolution no. AC:2011/5/011 on Integrated Science Education at Central University of Jharkhand
  - x. The Academic Council resolution no. AC:2011/5/012 on to consider the proposal for starting the Ph.D Programme in Centre for English Language.
  - xi. The Academic Council resolution no. AC:2011/5/013 on to consider the proposal for starting the Ph.D Programme in Centre for Mass Communication.
  - xii. The Academic Council resolution no. AC:2011/5/014 on to consider to include Hindi subject in the School of Languages
  - xiii. The Academic Council resolution no. AC:2011/5/015 for three years initially.
  - xiv. The Academic Council resolution no. AC:2011/5/016 on to consider the O.M. no.- 8-2/2011 SC/ST cell dated 31.3.2011 for making the appropriate arrangement for evaluation of answer sheets of students having illegible hand writing due to disability and have problem in speech.
  - xv. Accept the Academic Council resolution no. AC:2011/5/018 to consider the syllabus of five year integrated programme in Water Engineering and Management Course from 2011-12
  - xvi. Accept the Academic Council resolution no. AC:2011/5/019.

**EC:2011/07/05: Selection of Regular Faculties in different Centre.**

The UGC Regulation on minimum Qualifications for appointment of teachers and other Academic Staff in Universities and Colleges and measures for the maintenance of standards in higher education 2010 has been adopted by the University and accordingly the posts were advertised for regular appointment of Professor, Associate Professor and Assistant Professor. Meeting of the Selection Committee are schedule to be held as per following:

1. Centre for Life Science - 30<sup>th</sup> April 2011 & 1<sup>st</sup> May 2011
2. Centre for Indigenous Culture Study - 4<sup>th</sup> -5<sup>th</sup> May 2011

The recommendation of the above Selection Committees was placed before the Executive Council for Consideration and approval.

**Resolution:**

The Executive Council resolved to accept the recommendation of the respective Selection Committee namely:-

**1. Centre for Life Sciences**

Name of the Post- Assistant Professor

**General Category (Two Posts)**

1. RAJAKISHORE MISHRA
2. PRAVEEN KUMAR SHARMA

**OBC Category (one post)**

1. FIRHAUS HENA
2. SANGEETA CHOUDHARY (W/L -1)
3. SUSHILA PATEL (W/L-2)

**SC Category (one post)**

1. ANIL KUMAR

Name of the Post- Associate Professor

None found suitable



Name of the Post- Professor (one post)

Approved the recommendation of Selection for Professor only.

1. AMARENDRA NARAYAN MISHRA

**2. Centre for ICS**

Name of the Post- Assistant Professor

**General Category (Two Posts)**

1. RAJANIKANT PANDEY
2. RABINDRANATH SHARMA
3. DHRITIMAN SHARMA (W/L)

**OBC Category (one posts)**

None found suitable

**ST Category (one posts)**

1. SEEMA MAMTA MINZ

Name of the Post- Associate Professor

**General Category (One Posts)**

1. SUCHETA SEN CHOUDHARY

Name of the Post- Professor (one post)

None found suitable.

**EC:2011/07/06: Selection of Assistant Registrar (ST)**

The posts of Assistant Registrar (ST) was sanctioned by UGC vide letter no. F.24-36/2009(CU0 dated 25<sup>th</sup> June 2009 and was readvertised in the month of December 2010. The Selection Committee for above post was held on 28.4.2011.

The recommendation of the Selection Committee meeting was placed before the Council for Consideration and approval.

**Resolution:**

The Executive Council resolved to accept the recommendation of the Selection Committee for appointing of Assistant Registrar for the following panel in order of merit

1. AMBOTHULA PRAVEEN KUMAR PRASAD
2. SEEMA MAMTA KUJUR (MINZ)



**EC:2011/07/07: Appointment of Centre Head.**

As per the ordinance OA-5 regarding Head of the Centre, the Vice Chancellor has been pleased to appoint Dr. B.P. Sinha as Head of the Centre for English Language for a period of three years or till superannuation whichever is earlier.

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

**Resolution:**

The Executive Council ratified the Order of the Vice Chancellor.

**EC:2011/07/08: GoI Office Memorandum on reimbursement of Income Tax payable to North-East Cadres.**

The Department of Personnel and Training, Government of India vide its office memorandum No. 14017/4/2005-AIS(II) dated 20<sup>th</sup> February, 2009 (Annexure- I) has conveyed the approval of incentive of reimbursement of payable income tax to Tribal All India Service Officers belonging to the North-East Cadres while on central deputation. It was decided that in order to protect the Income Tax exemption already available to Tribal All India Service Officers of the North East while posted in the North-East, they would be entitled to reimbursement of the equivalent amount of income Tax payable by them while on Central Deputation.

Dr. D.T. Khathing, Professor of Physics, North East Hill University has taken lien from his University to take up the assignment of Vice Chancellor, Central University of Jharkhand.

Both the North East Hill University and the Central University of Jharkhand are central universities. Dr. Khathing is a bonafide tribal of the North East and has been exempted from paying Income Tax throughout his posting with the North East Hill University, Shillong.

The matter was put up to the Executive Council whether the above DoPT advice would be extendable to Dr. D.T. Khathing, VC, Central University of Jharkand during his central duty on tenure at Jharkhand.

At this stage the Chairman left the meeting as the agenda was about related to him.

**Resolution:**

The Executive Council resolved to approve as per GoI Office Memorandum on reimbursement of Income Tax payable to Prof. D. T. Khathing, Vice Chancellor, belonging to North-East but only after final approval from the UGC is obtained.



**EC:2011/07/09: Any other matter**

The Executive Council considered the bio data of Prof. N. Nayak for long term (three years) appointment in the University.

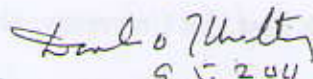
**Resolution:**


The Council resolved that his appointment may be made through Selection Committee as per Regulation of the UGC for re-employment

or

through Direct Selection Committee as per provision.

The meeting ended with vote of thanks to the Chair and a word of appreciation. to the Chairman & his team for good work.

  
2.5.2011  
(Darlando T. Khathing)  
Chairman

  
2.5.11  
(Shyam Narain)  
Secretary