



DRAFT MINUTES
of 17th Meeting of the Executive Council of
The Central University of Jharkhand,
held on July 25, 2014 at 11.30am in its Brambe Campus

The Vice Chancellor, Prof. A.N. Misra, chaired the meeting.

The followings were present:

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. R.K. Dey	Non-Member Secretary

Invitee

1	Dr. J.N. Nayak	Invitee
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Regrets

1	Prof. Surabhi Banerjee	Member
2	Prof. Bolin Kumar Konwar	Member

The Vice Chancellor, Prof. A.N. Misra, warmly welcomed all the members for their presence to the 17th meeting of the Executive Council and particularly Prof. D.C. Panigrahi, who was attending meeting of the Executive Council of the University for the first time.

The Chairman expressed his pleasure and deep gratitude to the members for coming from different Institutions of the country to advise the University in its endeavour to create a University of Excellence.

Before taking up the agenda items, Prof. Binod Kumar raised an issue regarding the charge of Registrar given to Prof. Ratan Kumar Dey instead of Prof. Awadhesh Kumar Sharma.

Before deliberation on the issue raised by Prof. Binod Kumar, the Non-Member Secretary i.e. Prof. Ratan Kumar Dey, Registrar (I/c) was requested by the Committee to leave the room.

The matter was deliberated in detail by all the members and finally it was resolved that since the present age of Professor Awadhesh Kumar Sharma is above 62 years and he is also contributing immensely as a senior faculty on contract in Centre for English Studies, therefore, he cannot continue any more as the Registrar as per Statute 6(3) of the Central University of Jharkhand. It was further resolved that the engagement of Prof. Ratan Kumar Dey as Registrar be also discontinued with immediate effect and



the Executive Council authorized the Vice Chancellor to appoint, preferably, a senior Professor as the Registrar as per Statute 6(4) of the Central Universities Act, 2009.

Thereafter, the Agenda items were taken up.

Agenda Item No.:	EC: 2014/17/001
Agenda Title:	To confirm the minutes of the 16 th meeting of the Executive Council held on 08.02.2014

ANNEXURE-I

The minutes of the 16th meeting of the Executive Council held on 08.02.2014 had been immediately circulated to the members. No comments were received.

The matter was placed before the Council for confirmation.

Resolution:

The Executive Council confirmed the minutes of the 16th meeting of the Executive Council held on 08.02.2014. A/E



Agenda Item No.:	EC: 2014/17/002
Agenda Title:	The action taken report of the 16 th meeting of the Executive Council held on 08/02/2014.

ANNEXURE – II

The action taken report of the 16th meeting of the Executive Council held on 08/02/2014 was placed for information of the Council.

Resolution:

The Executive Council noted the action taken report of the 16th meeting of the Executive Council held on 08.02.2014 with the following observations to be taken care of in future while mentioning the compliance / action taken on the resolutions of the Executive Council:

- a) Status of the compliance for a particular resolution may be specifically mentioned.
- b) The exact status of progress for a particular resolution may be clearly indicated.

Further, the Council advised in respect of Resolution on Agenda Item No. CUJ/2014/16/10 that if there is any deviation in the accepted Recruitment Rules of the University with that of UGC/other Central Universities, that may be explicitly shown in a tabular form and placed before the Council in its next meeting for further consideration.



Agenda Item No.:	EC: 2014/17/003
Agenda Title:	To consider and approve the Centre for Humanities and Social Sciences under the School of Humanities and Social Sciences
	ANNEXURE – III

The Academic Council in its 12th meeting held on 21st February-2014 had resolved vide its Resolution No. AC:2014/12/020 and approved the creation of Centre for Humanities and Social Sciences under the School of Humanities and Social Sciences.

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

Resolution:

The Executive Council accepted and confirmed the resolution of the Academic Council for creation of Centre for Humanities and Social Sciences under the School of Humanities and Social Sciences.

ARE



Agenda Item No.:	EC: 2014/17/004
Agenda Title:	To consider and ratify the grant of Study Leave for a period of 2 years initially to Mr. C. Nagapavan- Assistant Professor, Centre for Business Administration, Central University of Jharkhand

ANNEXURE - IV

Mr. C. Nagapavan-Assistant Professor, Centre for Business Administration had applied for two years Study Leave for pursuing Ph.D. program (full time) in University of Hyderabad, Hyderabad.

Accordingly, as per the order dated 25.06.2014 of the Hon'ble Vice Chancellor, Central University of Jharkhand, Mr. C. Nagapavan has been sanctioned two years Study Leave w.e.f. 14.07.2014 to 13.07.2016 vide Office Order No.: CUJ/Personnel Mgt./19/2011/1169 dated 27.06.2014.

Mr. C. Nagapavan also submitted the bond as per the UGC guidelines with the surety of two permanent teachers of the Central University of Jharkhand.

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

Resolution:

The Executive Council ratified the action taken by the Vice Chancellor in granting Study Leave to Mr. C. Nagapavan for a period of two years as per UGC Regulations, w.e.f. 14.07.2014.

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Agenda Item No.:	EC: 2014/17/005
Agenda Title:	To consider and ratify the grant of Study Leave for a period of 6 months initially to Mr. Sudarshan Yadav, Assistant Professor, Centre for Mass Communication, Central University of Jharkhand

ANNEXURE – V

Mr. Sudarshan Yadav, Assistant Professor, Centre for Mass Communication had applied for six month Study Leave for pursuing Ph.D. Program (full time) in Banaras Hindu University, Varanasi.

Accordingly, as per the order dated 10.7.2014 of the Hon'ble Vice Chancellor, Central University of Jharkhand, Mr. Sudarshan Yadav has been sanctioned six months Study Leave w.e.f. 21.07.2014 to 20.01.2015 vide Office Order No.: CUJ/Personnel Mgt/74/2012/225 dated 10.7.2014.

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 six months to Mr. Sudarshan Yadav.

Resolution:

The Executive Council ratified the action taken by the Vice Chancellor in granting Study Leave to Mr. Sudarshan Yadav for a period of six months as per UGC Regulations w.e.f. 21.07.2014.

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Agenda Item No.:	EC: 2014/17/006
Agenda Title:	To consider and ratify the acceptance of resignation and relieving of Dr. D.N. Harit, Associate Professor, Centre for Environmental Sciences, Central University of Jharkhand ANNEXURE – VI

Dr. D.N. Harit had submitted his resignation dated 17th May 2014 for the post of Associate Professor, Centre for Environmental Sciences.

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.

Dr. D.N. Harit had given one month notice period to the University Authorities and accordingly he has been relieved from the duties with effect from 19.06.2014 afternoon.

The Hon'ble Vice Chancellor, as per the powers vested in the Act and Statute of the Central University of Jharkhand has accepted and approved the relieving of Dr. D.N. Harit.

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

Resolution:

The Executive Council ratified the action taken by the Vice Chancellor in accepting the resignation and relieving Dr. D.N. Harit from the post of Associate Professor, Centre for Environmental Sciences, Central University of Jharkhand w.e.f. 19.06.2014.

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Agenda Item No.:	EC: 2014/17/007
Agenda Title:	To consider and ratify the acceptance of resignation and relieving of Dr. Tenya Rina, Assistant Professor, Centre for Environmental Sciences, Central University of Jharkhand

ANNEXURE - VII

Dr. Tenya Rina, had submitted her resignation dated 26th May 2014 for the post of Assistant Professor, Centre for Environmental Sciences.

As per the 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.

Dr. Tenya Rina has paid one month salary in lieu of notice period to the University and accordingly she has been relieved from the duties with effect from 31.5.2014 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. Tenya Rina.

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

Resolution:

The Executive Council ratified the action taken by the Vice Chancellor in accepting the resignation and relieving Dr. Tenya Rina from the post of Assistant Professor, Centre for Environmental Sciences, Central University of Jharkhand w.e.f. 31.05.2014.

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Agenda Item No.:	EC: 2014/17/008
Agenda Title:	To consider and advice on the air travel through air India/ Private Airlines for Statutory Officers and the external members of various authorities viz. Executive Council, Academic Council, Finance Committee and Building Committee proceeding on official duties of Central University of Jharkhand.

ANNEXURE - VIII

The Central University of Jharkhand, established in 2009 by an Act of Parliament, has the following authorities:

1. Executive Council
2. Academic Council
3. Finance Committee
4. Building Committee

There are different nominees nominated by the Ministries for the above authorities, who often visit and participate for the meetings scheduled in Central University of Jharkhand at various occasions.

It is pertinent to mention here that Ranchi is not frequently connected with Air India flights and as per the Government of India orders, the officials are to travel by Air India.

Hence, it is proposed before the Council that all the statutory officers of this University proceeding on official duty and the external members nominated by Ministries of HRD visiting the Central University of Jharkhand on official duty may be allowed / permitted to travel in the Private Airlines / Air India.

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

Resolution:

The Executive Council approved the proposal that all the statutory officers & other entitled Officers of this University proceeding on official duty/visits and the external members nominated by Ministries of HRD visiting the Central University of Jharkhand on official duty may be allowed / permitted to travel by Private Airlines / Air India subject to convenience and availing of lowest air fare available for the sector on the day of booking the ticket.



Agenda Item No.:	EC:2014/17/009
Agenda Title:	To consider and advice on the grant of Extra Ordinary Leave for a period of two years to Dr. Avijit Ghosh, Assistant Professor, Centre for Applied Physics subject to his selection for 2015-16 Full Bright Nehru Postdoctoral Research Fellowship. (ANNEXURE - IX)

Dr. Avijit Ghosh, Assistant Professor, Centre for Applied Physics has requested for grant of Extraordinary Leave (EOL) for a period of two years subject to his selection for the 2015-16 Full-Bright Nehru Postdoctoral Research Fellowship.

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 agenda was withdrawn.

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Agenda Item No.:	EC:2014/17/010
Agenda Title:	To consider and approve the working of 5 day week pattern in Central University of Jharkhand

ANNEXURE - X

The Central University of Jharkhand will be completing five years of its establishment. Since many of the Central Universities are working on a Five Day Week pattern, it is proposed to consider a Five Day Week pattern in Central University of Jharkhand.

As per the UGC 2010 regulations if the University adopts a Five Day Week pattern, then the number of weeks should be increased correspondingly to ensure equivalent of 30 weeks of actual teaching with 06 Day Week.

The UGC details of Five Day Week pattern for teaching and learning process, admissions, examinations, preparation for examination, vacation, public holidays were placed on the table as an Annexure-X.

The Academic Council in its 12th meeting held on 21st February-2014 has resolved vide its Resolution No. AC:2014/12/022 and approved the proposal of 5 days week pattern working in Central University of Jharkhand.

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

Resolution:

The Executive Council advised to maintain status-quo on the existing pattern of working days followed in Central University of Jharkhand. The Council further advised that within the existing pattern of working days, extra classes may also be taken by the teaching employees, if required, for covering the desired class hours for each paper, and information on compliance of the same should be brought to the notice of the Executive Council in the subsequent meetings.



Agenda Item No.:	EC:2014/17/011
Agenda Title:	To consider and approve the grant of extension of services for some of the contractual employees. (ANNEXURE - XI)

The contractual appointments of the following employees were ratified in 14th Meeting of the Executive Council held on 14.12.2013 for a specified period of time.

S.No	Name of the Employee	Designation	EC Resolution No.	Contract Period
1	Prof. N. Nayak	Professor (on contract)	EC: 2013/14/010	From 01.07.2011 to 30.06.2014
2	Mr. R.V. Prasad	Librarian (on contract)	EC: 2013/14/012	From 24.08.2009 to 23.08.2014

The matter of extension of services for the above said two employees was placed before the Executive Council for information and advice.

Resolution:

The Executive Council decided to desist from extending the services of the above said two employees any further. The Executive Council advised that for the regular posts that has already been advertised, short-listing process be initiated immediately and Selection Committee meetings be convened at the earliest. It was further resolved that rest of the sanctioned posts be advertised immediately and the selection process be completed as soon as possible. The Council also advised that it is the wisdom of the Selection Committee to give its recommendation for regular / contract appointment as they may deem fit for a candidate against a particular post. In case of contract appointment, the period of contract should not be more than six months or till regular appointment, whichever is earlier.

The Council further advised that Guest Faculties may be engaged as per UGC Regulations on per class basis @Rs.1000/- limited to Rs.25,000/- (Rs. Twenty-five Thousand only) per month. If required, any further classes taken by such senior Guest Faculties (Associate Professor & Professor level) in a given month may be paid from the internal accruals of the University subject to a ceiling of Rs.50,000 /- (Rs. Fifty Thousand only) per month.

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Agenda Item No.:	EC:2014/17/012
Agenda Title:	To consider and approve the Minutes of the Selection Committee Meeting for the Appointment of different Teaching and Non-Teaching posts.
ANNEXURE - XII	

The University had invited applications from the eligible candidates for appointment of different teaching & non-teaching posts. The meetings of the Selection Committee of the following Centres/post were held as under:

Teaching:

S.No.	Date of Interview	Name of the Centre/Dept./Section	Name of the Post.& category
1	29.11.2013	Centre for English Languages	Assistant Professor 01(UR)
2	30.11.2013	Centre for International Relations	Associate Professor 02 (UR)
			Assistant Professor 02(UR), 01(OBC), 01(SC)
3	02.12.2013	Centre for Applied Mathematics	Professor 01(UR)
			Associate Professor 02(UR)
4	21.12.2013	Centre for Water Engineering & Management	Professor 01(UR)

Non Teaching:

S.No.	Date of Interview	Classification	Name of the Post
1	23.11.2013	Group 'A' post	Registrar

The above matter was already placed in the 16th Executive Council Meeting held on 8.2.2014 and the Committee resolved as per the following:

“The Executive Council authorized the Vice Chancellor to open the envelopes and accept the minutes of the Selection Committee for further necessary action subject to necessary permission to go ahead, in the light of MHRD and UGC letter as well as the background of the selection process.”

With reference to the above resolution of Executive Council, the Central University of Jharkhand vide letter no. CUJ:EC/06/2013-2014/615 dated 14.02.2014 had sought the permission to go ahead in light of the MHRD and UGC letter as well as the background of the selection process.



The MHRD vide their letter no.F.NO-45-1/2014-CU-111 dated 19th March 2014 has informed to follow the relevant Act and Statutes & Ordinances on the matter to proceed ahead.

Accordingly, the minutes of the Selection Committee were placed on the table.

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

Resolution:

Before the discussion started, the Controller of Examinations & Finance Officer (I/c)- Dr. J.N. Nayak, who attended the meeting as an Invitee went out with the permission of the Chair.

The Vice Chancellor appraised the Executive Council about the letter received from Shri R.P. Tewari, Under Secretary, MHRD, GoI bearing no. F.No. 19-16/2013-Desk(U) dated 16.12.2013 received on 21.12.2013 (afternoon) on the subject – instructions for Vice Chancellors regarding selection/promotions three months before concluding their tenure. The Executive Council noted the same and after thorough deliberations resolved to open the envelopes containing the recommendations of the Selection Committee for the above posts and after opening the envelopes accepted & approved the recommendations of the Selection Committee for the above teaching / non-teaching appointments. The members of the Executive Council unanimously resolved & directed to issue appointment letters to the following selected candidates as per the details given below:

Teaching:

S.No.	Name of the Centre/Dept./Section	Name of the Post.& category	Name of Candidate
1	Centre for English Languages	Assistant Professor 01(UR)	Mr. Mayank Ranjan (UR)
2	Centre for International Relations	Associate Professor 01(UR)	Mr. Satish Kumar (UR)
		Assistant Professor 02(UR) 01(OBC)	Dr. Ranvijay (UR) Dr. Aparna (UR) Dr. Bibhuti B.Biswas(OBC)
3	Centre for Applied Mathematics	Associate Professor 01(UR)	Dr. Bimal Kumar Mishra (UR)
4	Centre for Water Engineering & Management	Professor 01(UR)	Dr. H.P. Singh (UR)

The Committee further advised that those posts, for which recommendation of the Selection Committee is 'None Found Suitable' be immediately re-advertised.

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Agenda Item No.:	EC:2014/17/013
Agenda Title:	To Consider the Minutes of the 10 th Finance Committee Meeting. (ANNEXURE - XIII)

The 10th Meeting of the Finance Committee was held on 30th June 2014 at 12 Noon in JNU, New Delhi.

The Minutes of the 10th Meeting of the Finance Committee were placed as Annexure - XIII before the Executive Council for information and advice.

Resolution:

Before the discussion of this Agenda, Dr. J.N. Nayak, Controller of Examinations & Finance Officer (I/c) was called by the Chairman to join in.

The Executive Council considered the Minutes of the 10th Finance Committee and resolved to approve the same. The Executive Council expressed their happiness that the funds parked in mutual funds were withdrawn on maturity and advised the University that further investment, if any, be parked only in fixed deposits in nationalized banks.

The Council further advised that preparation of Asset Register may be completed under the joint supervision of the Registrar and Finance Officer within a period of 03 months and status of the same be placed before the Executive Council in its next meeting.

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Agenda Item No.:	EC:2014/17/014
Agenda Title:	The University Grants Commission New Delhi vide their letter No. F.74-1/2012(CU) dated 18 th June-2014 has released the grants in aid to the university with some conditions regarding appointments. <p style="text-align: right;">(ANNEXURE - XIV)</p>

The University Grants Commission New Delhi vide their letter No. F.74-1/2012(CU) dated: 18th June-2014 has released Rs.10 crores as the instalment for the year 2014-15 towards general development assistance under plan expenditure.

Further UGC has also given the directions to immediately abolished the post of OSD-Project and Chief Communication Officer, etc. which are not approved by UGC and the expenditure incurred on this posts will be treated as unapproved expenditure.

It is pertinent to mention here that the appointment of OSD-Project has been done as per the approval of the Second Executive Council Meeting of the Central University of Jharkhand and the appointment of Chief Communication Officer has been done by the approval of the then Vice Chancellor and ratified by the Fourteenth Executive Council Meeting held on 14.09.2013.

However in light of the letter from UGC New Delhi a decision for dispensing the services of OSD-Project and Chief Communication Officer may be taken accordingly.

Further the following posts on contract are also not sanctioned by the UGC and a decision for their continuation in CUJ may be decided accordingly.

1. Dr. K.V.Krishnamurthy, Consultant- Appointment ratified by the 14th EC meeting held on 14.9.2013.
2. Dr. Sudip Ranjan Ghosh, Consultant- Appointment ratified by the 14th EC meeting held on 14.9.2013.
3. Mr. Anal Kumar Verma- Internal Audit Officer (on contract)
4. Mr. Sanjay Poddar- Liaison Assistant
5. Mr. Sitaram- Accounts Officer
6. Mr. K.N.Mishra- Store Officer



7. Mr. Sanjay Kumar Singh- Civil Engineer (on contract)
8. Mr. A.N.Tigga- Electrical Engineer (on contract)

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

Resolution:

The Executive Council resolved that the University may desist from extending the services of the above said employees and employees against any other non-sanctioned post any further. However, the service of the employees that has already been extended, if any, may continue till the end of the present term. Further, the Council advised that the appointment of contractual employees be restricted to minimum.

The Council advised the University on the matter of service of Mr. N.P. Garg, OSD-Project (on contract) to seek further advice of U.G.C. and C.B.I. in the light of ongoing Preliminary Enquiry by C.B.I.

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Agenda Item No.:	EC:2014/17/015
Agenda Title:	To consider and approve the grant of extension of services on contract in respect of Prof A.K. Sharma, Centre for English Languages – Central University of Jharkhand (ANNEXURE - XV)

The contractual appointments of the following employees were ratified in the 14th meeting of the Executive Council held on 14.12.2013 for a specified period of time:

S.No	Name of the Employee	Designation	EC Resolution No.	Contract Period
1	Prof. A.K. Sharma	Professor (on contract)	EC: 2013/14/009	From 12.10.2011 to 10.10.2014

The matter of extension of service for the above said employee was placed before the Executive Council for consideration and advice.

Resolution:

The Executive Council resolved to reiterate its decision given for Executive Council Agenda Item No. EC:2014/17/011.

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Agenda Item No.:	EC:2014/17/016
Agenda Title:	To consider and advice on the grant of extension of services on contract for Prof. C.D. Singh, Centre for Nanotechnology & Dr. Sudeep Ranjan Ghosh, consultant, Central University of Jharkhand. (ANNEXURE – XVI & XVII)

The requests for extension of services on contract are received from the following two employees:

1. Prof. C.D. Singh, Centre for Nanotechnology
2. Dr. Sudeep Ranjan Ghosh, Consultant.

It is pertinent to mention here that as per the approval of the then Vice Chancellor dated 17.05.2012, the appointment of Prof. C.D. Singh was done vide our letter no. 1588 dated 27.07.2012. However, his appointment was not ratified by the Executive Council. The matter of extension of Prof. C.D. Singh was placed before the Council as his contract is going to end on 22.08.2014.

The matter of continuation of services on contract in respect of Dr. Sudeep Ranjan Ghosh was placed in the Agenda No. EC:2014/17/14 of the present meeting.

The above matters were placed before the Executive Council for information and advice.

Resolution:

The Executive Council resolved to reiterate its decision given for Executive Council Agenda Item No. EC:2014/17/011.

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Agenda Item No.:	EC:2014/17/017
Agenda Title:	To consider and approve the seniority list of the teachers of Central University of Jharkhand. (ANNEXURE - XVIII)

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 was placed as an Annexure XVIII.

A copy of UGC Guidelines and relevant Statute for maintaining the seniority list of the teachers were also placed on the table for kind perusal of the Committee.

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

Resolution:

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

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Agenda Item No.:	EC:2014/17/018
Agenda Title:	Any other matter with the permission of the Chair.

The matter of denial of approval by NCTE for 4 year Innovative program in B.Sc. B.Ed. / B.A. B.Ed. was appraised/ discussed. The transfer of students to 5 year Integrated programs and also continuation of the 2013-14 batch was discussed, in the light of students/ parents representation and appeal. However, the students / parents of B.A. B.Ed. students and few B.Sc. B.Ed. students opted to continue in the course. In case NCTE does not reconsider the approval of the course for this batch, these students may be awarded B.A. Education degree or transferred to 5 Yr. Integrated M.A. / M.Sc. degrees. The members expressed their concern for NCTE decision and advised the University authorities to take up the matter with UGC/ MHRD and NCTE.

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

Non-Member Secretary
(Absent as per Executive Council's decision)


Chairman

