

**Draft Minutes of 12th Meeting of
the Executive Council of the Central University of Jharkhand,
held on the 28 July 2012 at the Brambe Campus**

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

The followings were present:

| | | |
|---|--------------------------|----------------------|
| 1 | Prof. D.T. Khathing | Chairperson |
| 2 | Prof. A.N. Rai | Member |
| 3 | Prof. A. Balasubramaniam | Member |
| 4 | Prof. R.N.K Bamezai | Member |
| 5 | Prof. S.K. Roy | Member |
| 6 | Prof. R.R. Sahay | Member |
| 7 | Shri R.P. Tewari, MHRD | Member |
| 8 | Dr. Shyam Narain | Non-Member Secretary |

Regrets

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| 1 | Fr. E. Abraham S.J. | Member |
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The Vice Chancellor, Prof. D. T. Khathing, warmly welcomed the members present in the 10th meeting of the Academic Council. He expressed his deep gratitude for their coming from different parts of the country to advise the University in its endeavour to create a centre of Excellence. He also requested them to continue extending their guidance and support in future as well for the further development of the University.

The Vice Chancellor highlighted the academic and administrative achievements since the establishment of the University. A short term Vision Plan of the University was adopted initially for 3-4 years and accordingly 17 Centres of Studies are already in operation. A longer term Vision Plan for the University has been included in the 12th Five Year Plan proposal, which has already been sent to the UGC. The classes for the first academic session of the University were started on August 3, 2009. It is a matter of pride that the Central University of Jharkhand is among the top most developed Universities of the 12 Central Universities established in the year 2009 with respect to academic and administrative attainments. These were noted by the members with great appreciation.

The Vice Chancellor further informed the members that a total of 369 new students have been admitted in the 5-Years Integrated Programmes for the current academic session. The University had organized its own Entrance Test Examination named as CUJET-2012 to attract more students. The University joined CUCET-2012 for P.G. admissions.

Hostel facilities to accommodate 1200 students have been made. Over 720 students are already staying in the campus. One Block is earmarked for international students. There are separate hostels for men and women Research Scholars as well. 54 nos. of 2 & 3 bedrooms Quarters have been created and single bedroom transit accommodation units also made for guest faculties. 160 classrooms and laboratories have also been created at the Campus.

With the exit option in CUJ after the 3rd year, a few students have opted to leave. They have sought and obtained admission in prestigious Institutions. One from the Centre of Applied Mathematics has successfully been admitted to the Integrated Ph.D. Programme of TIFR Center for Applied Mathematics, Bangalore and another from the Centre of Business Administration admitted to Dublin City University, Ireland for a PGDM Programme. The faculty members have also got recognition in different Forums both national and international. After the recruitment of regular faculties in 2011, Research Projects from Central Govt. Ministries have been sanctioned. These include Projects in the Centre for Applied Physics, Centre for Applied Chemistry, Centre for Life Sciences, Centre for Nanotechnology and the Centre for English Language. More appointments are expected in the next couple of days of regular faculty members through the Selection Committee meetings held during first week of July 2012.

The Vice Chancellor shared on the problem of getting senior level experienced faculty members especially owing to non-availability of Old Pension Scheme in the University. The Central University of Jharkhand is governed by the New Pension Scheme and the faculties from other established Universities / Institutions are reluctant to apply owing to this fact.

The University has also been recognized in different Forums through its faculty. The most recent recognition is by the Association of Indian Universities, which has identified the Central University of Jharkhand to host the next A.I.U. East Zone Vice Chancellor's Meeting. This is scheduled on 28th & 29th of August, 2012.

The Executive Council recorded its words of appreciation for the excellent academic and administrative work done by the University during the last three years.

Thereafter, the Agenda was taken up.

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EC:2012/12/001: Confirmation of Minutes

The minutes of the 11th meeting of the Executive Council held on 26th May, 2012 had been immediately circulated. No comments were received.

Resolution:

Resolved to confirm the Minutes of 11th Meeting of the Executive Council.

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EC:2011/12/002: Action taken on minutes and matters arising:

Reference: EC:2011/10/001.....017

| No. | Subject | Remarks |
|-----|---|---|
| 1. | Confirmation of the minutes of the 10 th meeting of the Executive Council | Confirmed and recorded. |
| 2. | Report on action taken on minutes and matters arising | Noted and recorded. |
| 3. | Consideration of the minutes of the 9 th meeting of the Academic Council | Follow up action had been taken & same was incorporated in minutes of the 10 th meeting of the Academic Council. This is being presented as a separate Agenda. |
| 4. | Consideration of the minutes of the 6 th meeting of the Finance Committee | Follow up action had been taken & same will be incorporated in minutes of the 8 th meeting of the Finance Committee. |
| 5. | Appointment of Proctor. | Noted & recorded. |
| 6. | Eligibility criteria for availing Ramanujam Fellowship for a period of Five Years | Noted & recorded. |
| 7. | Consideration of Annual Report | Noted & recorded. |
| 8. | Constitution of second Executive Council | The matter has been sent to MHRD for approval. MHRD had responded and the matter is being presented as a separate Agenda. |
| 9. | Constitution of the second Academic Council | The matter has been sent to MHRD for approval. |
| 10. | Consideration and approval of the Citizen Charter of Central University of Jharkhand as per the recommendation of the 12 th report of the 2 nd Administrative Reforms Commission's (ACR). | Matter is in process as per the recommendation of the Executive Council. |
| 11. | Informing the Executive Council about the request of Dr. Kamal Prasad, Associate Professor, Centre for Applied Physics not to confirming him | Noted and recorded |
| 12. | Consideration of the matter of confirmation of Professors and Associate Professors in the University | The matter is referred to UGC on the clarification of para 11 of UGC Regulation 2010 on probation and confirmation as per the Vice Chancellor order dated 19.6.2012. |
| 13. | Consideration of interviewing a single shortlisted candidate belonging to SC category against the post reserved for SC | Noted and recorded. |

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| | category | | |
|-----|---|-----------------------|--|
| 14. | Consideration of approval of policy on disbursement of the amount received from MHRD of Evaluation/feasibility study of NGOs be assigned as 70% and 30% to the University and Committee members respectively after making a Regulation on the matter. | Notification issued. | |
| 15. | To consideration of approval of the Purchase/Contract Procedure -2011 (PCP-11) | Matter is in process. | |
| 16. | Any other matter | Noted & recorded. | |

Resolution:

The Executive Council resolved to note the actions taken.

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EC:2012/12/003: To consider the minutes of 10th meeting of the Academic Council.

The 10th meeting of the Academic Council held on 28.7.2012 and the minutes of that Academic Council meeting was to be placed before the Executive Council for information and advice. Since this was still being finalized, the Chairman briefed about the Agenda items of the 10th meeting of the Academic Council held on 28.07.2012 itself at 10.30am and highlighted the main deliberations.

Resolution:

The Executive Council resolved to note the Minutes (Annexure -I).

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EC:2012/12/004: Minutes of the Selection Committee for appointment of different teaching posts

The University had invited applications from the eligible candidates for appointment of different teaching posts vide advertisement no. CUJ/Advt./11-12/15 dated 26.9.2011 and CUJ/Advt./11-12/21 dated 19.1.2012.

The meetings of the Selection Committees were held as per following details:

| Name of the Centres/Subject | Date of the meeting of the Selection Committee |
|--------------------------------------|--|
| Mass Communication | 28.6.2012 |
| Energy Engineering | 28.6.2012 |
| Water Engineering and Management | 30.6.2012 |
| Geo-Informatics | 30.6.2012 |
| Management Studies | 2.7.2012 |
| Human Rights and Conflict Management | 3.7.2012 |
| English Languages | 4.7.2012 |
| Chinese Languages | 4.7.2012 |
| Korean Languages | 4.7.2012 |
| Tibetan Languages | 4.7.2012 |
| Sociology | 5.7.2012 |
| Economics | 5.7.2012 |
| Life Sciences | 6.7.2012 |
| Mathematics | 7.7.2012 |
| ICS | 9.7.2012 |
| Tribal and Customary Law | 10.7.2012 |
| Applied Physics | 13.7.2012 |

The minutes and recommendations of the Selection Committees were placed on the table before the Executive Council for its approval/consideration.

Resolution:

The Executive Council approved the recommendation of the respective selection Committee for appointment in order of merit list for the following Centres/Schools:

Centre for Mass Communication:

A. Name of post – Assistant Professor

PH category (01 post):-

1. Paramveer Singh.

Centre for Energy Engineering:

A. Name of post – Assistant Professor

UR Category (02 posts) in order of merit:-

1. Bishnu Mohan Jha
2. Partha Sarathi Panja
3. Susanta Sinha Mahapatra

OBC Category (01 post):-

1. Basudev Pradhan

Centre for Water Engineering and Management:

A. Name of post – Assistant Professor

SC category (01 post) in order of merit:-

1. Pratibha Warwade
2. Parmanand Kumar
3. Kiran Jalem

Centre for Land Resource Management:

A. Name of post – Assistant Professor (Geo-Informatics)

UR category (01 post) in order of merit:-

1. Dr. Laxmin Kant Sharma
2. Dr. Vijay Kumar

OBC category (02 posts) in order of merit:-

1. Amit Kumar
2. Kanhaiya Kumar

SC category (01 post):-

1. Kiran Jalem

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Center for Management Studies:

A. Name of post - Assistant Professor

UR category (01 post) in order of merit:-

1. Nitesh Bhatia
2. Saurav Snehvat

B. Name of post - Associate Professor

UR category (01 post) in order of merit:

1. Dr. Ashok Kumar Sarkar
2. Dr. K.K. De

Centre for Human Rights & Conflict Management

A. Name of post – Assistant Professor

UR category (02 posts) in order of merit:-

1. Rajshree Padhi
2. Shilpi Hembrom
3. Puneet Pathak

SC category (01 post)

1. Ashok Nimesh

OBC category (01 post)

1. Abhishek Kumar

B. Name of post - Associate Professor

UR category (02 posts):

NONE FOUND SUITABLE.

Centre for English Language

A. Name of post – Assistant Professor

OBC category (01 post)

NON FOUND SUITABLE

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Centre for Far East Language

A. Name of post – Assistant Professor (Chinese Language)

UR category (01 post)

1. Arpana Raj

Centre for Far East Language

A. Name of post – Assistant Professor (Tibetan Language)

ST category (01 post)

1. Konchok Tashi

School of Humanities and Social Science

A. Name of post – Assistant Professor (Sociology)

UR category (01 post) in order of merit:

1. Sujit Kumar Choudhary

Wait List:

1. Parijat Pradhan

School of Humanities and Social Science

A. Name of post – Assistant Professor (Economics)

UR category (02 posts) in order of merit:

1. Pabitra Kumar Mishra
2. Sanhita Sucharita
3. Sukanta Chandra Swain
4. Reena Kumari

Centre for Life Sciences

A. Name of post – Associate Professor

UR category (02 posts)

NON FOUND SUITABLE

Centre for Applied Physics

A. Name of post – Assistant Professor

UR category (01 post) in order of merit:

1. Sanjay Gupta
2. Achchhe Lal Sharma
3. Maheshwar Panda

OBC category (01 post) in order of merit:

1. Dharmendra Singh
2. Mahendra Kumar Maurya

SC category (01 post) in order of merit:

1. Vineet Kumar Agotiya
2. Aswath Babu

B. Name of post – Professor

UR category (01 post)

1. Sarang Medhekar

Centre for Applied Mathematics

A. Name of post – Assistant Professor

UR category (01 post)

1. Hrishikesh Mahato

The Committee also recommended that the followings may be considered for appointment as Guest Faculty (Assistant Professor) in order of merit:

1. Premlata Singh
2. Roushan Kumar
3. Sunil Kr. Singh

The Council advised that the matter of appointment of Guest Faculty (Assistant Professor) is not being considered by the Executive Council. It is to be considered and decided by the Vice Chancellor separately.

SC category (01 post)

1. Jitendra Kumar



B. Name of post – Associate Professor

UR category (02 posts)

NONE FOUND SUITABLE

C. Name of post – Professor

UR category (01 post)

NONE FOUND SUITABLE.

Centre for Tribal and Customary Law

A. Name of post – Assistant Professor

UR category (02 posts) in order of merit:

1. Walter Beck
2. Rashwet Shrinkhal

OBC category (02 posts) in order of merit:-

1. Shamsheer Alam
2. Abhishek Kumar

Centre for I.C.S.

A. Name of post – Assistant Professor:-

OBC category (01 post)

1. Shri Tulsaidas Majhi
2. Shri Mrinmoy Pramanick

B. Name of post – Professor

UR category (01 post):

1. Maguni Charan Behera

Centre for Far East Language (Korean)

While opening the envelope of the Assistant Professor - Korean Language, a representation received through email (Annexure-II) was placed before the Council. The representation alleged that the UGC Regulations 2010 had not been followed by the University.

Resolution:

The Executive Council resolved that the matter be looked into and that its report be placed at the next meeting of the Executive Council.



EC:2012/12/005: Ratification of the order of the Vice Chancellor regarding appointment of Head, Centre for Nanotechnology.

The Vice Chancellor had appointed Prof. R.K. Dey, Head, Centre for Applied Chemistry as Head, Centre for Nanotechnology in addition to his other usual duty till further orders. (Annexure III)

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

Resolution:

The Executive Council ratified the order of the Vice Chancellor.



EC:2012/12/006: Ratification of the order of the Vice Chancellor regarding Nomination of the Expert for Selection Committee for the post of Professor, Associate Professor and Assistant Professor.

The Vice Chancellor had nominated the experts for Selection Committee for the post of Professor, Associate Professor and Assistant Professor in the deferent Centres of studies.

The details of the experts were placed on the table before the Executive Council (available with Dy. Registrar-Acad.) for ratification of the order of the Vice Chancellor.

Resolution:

The Executive Council ratified the order of the Vice Chancellor.



EC:2012/12/007: Revision on Amendment of Statute 11 regarding constitution of the Second Executive Council.

In the 11th meeting of the Executive Council has approved the Constitution of the Second Executive Council.

The amendment of Statute 11 has been sent to the MHRD for approval. The MHRD advised that quorum should be 50% of members not one third as proposed. Accordingly revision on the Amendment to Statute 11 is as follows:

| Proposed Amendment | Revision on Proposed Amendment |
|---|--|
| 11 (i) One third of the total number of members of the Executive Council shall form a quorum for a meeting of the Executive Council | 11 (i) 50% of the total number of existing members of the Executive Council shall form a quorum for a meeting of the Executive Council |

Resolution:

The Executive Council resolved to approve the proposed amendment of Statute 11 on the quorum that "50% of the total number of existing members of the Executive Council shall form a quorum for a meeting of the Executive Council"

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EC:2012/12/008: Revision on Amendment of Statute 13 regarding constitution of the Second Academic Council.

In the 11th meeting of the Executive Council has approved the Constitution of the Second Academic Council.

The amendment of Statute 13 has been sent to the MHRD for approval. The MHRD advised that quorum should be 50% of members not one third as proposed. Accordingly revision on the Amendment to Statute 13 is as follows:

| Proposed Amendment | Revision on Proposed Amendment |
|---|--|
| 13 (i) One third of the total number of members of the Academic Council shall form a quorum for a meeting of the Academic Council | 13 (i) 50% of the total number of existing members of the Academic Council shall form a quorum for a meeting of the Academic Council |

Resolution:

The Executive Council resolved to approve the proposed amendment of Statute 11 on the quorum that "50% of the total number of existing members of the Academic Council shall form a quorum for a meeting of the Academic Council".

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EC:2012/12/009: Ratification of the order of the Vice Chancellor regarding relieving from the duty of Finance Officer.

Shri Raj Kumar Agarwal, had joined as first Finance Officer in this University on 27.6.2011 on the approval of the Visitor of this University. (Annexure IV) He has given three months notice effective from 2nd July 2012 for relieving him from the post of Finance Officer of this University on 2.7.2012. (Annexure V)

The Vice Chancellor has accepted his request for relieving him from the post of Finance Officer in this University w.e.f. 30.9.2012. (Annexure VI)

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

Resolution:

The Executive Council ratified the order of the Vice Chancellor. The Council also advised that the University may advertise the post of Finance Officer immediately.

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EC: 2012/12/010: Extension of allotment of temporary campus for another one year w.e.f. 12.07.2012 and rent fixed for hiring of the temporary campus @Rs.17,70,000/- per annum from the date of its occupation.

The Central University of Jharkhand has been provided the building premises of Central Training Institute by the Govt. of Jharkhand vide its letter no. 640 dt. 10.07.2009 for a period of two years. The above period was extended for another period of one year vide letter no. 1022 dt. 09.07.2011.

On 09.05.2012, a letter was sent to the Chief Secretary, Govt. of Jharkhand (Annexure VII) requesting him that till complete infrastructural development at the permanent campus, allotment of C.T.I. campus to Central University of Jharkhand for extension for a further period of at least two years.


The Department of Panchayati Raj & NREP, Govt. of Jharkhand vide its letter dated 19.07.2012 (Annexure VIII) has extended the allotment of temporary campus for another one year w.e.f. 12.07.2012 and has also fixed the rent for hiring the temporary campus @ Rs.17,70,000/- (Rs. Seventeen Lacs Seventy Thousand) only per annum with effect from the date of occupation of the temporary campus at Brambe.

The matter was placed before the Council for consideration please.

Resolution:

The Executive Council approved for payment of rent and advised that Department of Panchayati Raj & NREP, GoJ be requested to provide breakup and basis of the rent fixed as Rs.17,70,000/- per annum with effect from the date of occupation of the temporary campus at Brambe.

The meeting ended with vote of thanks to the Chair.


Non-Member Secretary


Chairman