

Draft of the
Minutes of the First Executive Council Meeting
of the
Central University of Jharkhand
10th of October 2009

The First Executive Council Meeting of the Central University of Jharkhand was held on the 10th of October 2009 at 10.00 a.m. at the Chanakya-BNR Hotel, Ranchi.

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

The following Academic Council Members were present:

SI. MEMBERS PRESENT:

No.

1	Prof. D.T. Khathing	Chairperson
2	Shri S. S. Mahlawat	HE, MHRD, Government of India
3	Prof. A. N. Rai	Vice-Chancellor, Mizoram University
4	Prof. C.D. Singh,	Vice-Chancellor, Indira Gandhi National Tribal University
5	Prof.S. K. Roy	Vice-Chancellor, Nilamber- Pitamber University
6	Smt. Raj Bala Verma, IAS	Secretary in Charge, HRD, Government of Jharkhand
7	Prof.R. R. Sahay	Former Dean, Faculty of Humanities, Patna University
8	Ankush Bhuyan, OSD	Non-member Secretary

REGRETS: The following members communicated regrets on their inability to attend this meeting:

1	Dr. E. Abraham, SJ	Director, XLRI, Jamshedpur
2	Prof. Ashok Kolaskar	Former Vice-Chancellor, University of Pune
3	Prof. R. N. K. Bamezai	School of Life Sciences, JNU

EC: 2009//001 Welcome & Introduction

The Vice Chancellor welcomed the Executive Council Members present and thanked them for attending the first historic Executive Council Meeting. He then introduced the members.

EC: 2009//002 Appointment of first Vice-Chancellor, Central University of Jharkhand, reporting on:

Her Excellency, the President of India in her capacity as the Visitor of the Central University of Jharkhand, appointed Professor (Dr.) Darlando Thanmi Khathing as the first Vice-Chancellor of The Central University of Jharkhand for a term of five year (**Annexure- I**)

On 1st March 2009 Professor Khathing joined as the first Vice-Chancellor of the Central University of Jharkhand.

Resolution

The Executive Council resolved to welcome the appointment and assured him of all support from its side. The Council expressed confidence that under his leadership the Central University of Jharkhand would play a leading role in higher education in the state in particular and the nation as a whole.

EC:2009//003. Status Report presentation

The Vice Chancellor gave a comprehensive Status Report on the progress made up to 30th September, 2009 through a slide presentation (**Annexure- II**). The presentation included the University Logo, motto and colours.

Resolution

The Executive Council resolved to congratulate the Vice-Chancellor on the rapid progress made by the University within such a short span of time and on its endeavour to launch itself into a world class category. The Council resolved to approve and accept the Logo, the motto and the colours presented for the University. The Council appreciated the design and the concepts adopted in creating the designs and motto.

The logo design was of the Banyan Tree and the Two Rocks in the centre, and, the motto, "*Knowledge to Wisdom*", was accepted by the Executive Council. The colours of Gold, Maroon and Dark Green were accepted as the colours of the Central University of Jharkhand.

EC:2009//004. Academic Syllabus, ratification of

The Central University of Jharkhand (CUJ) has started with four 5 - year integrated academic programmes, namely, Mass Communication, Business Administration, English and Mathematics. The syllabus for each of the courses was framed by Committees of subject experts. The respective syllabus framing Committees were:

1. Mass Communication		
1	Prof. Vepa Rao	Retd. Professor, Department of Journalism & Mass Communication, H.P. University, Shimla
2	Prof. Umakanta Mishra	Retd. P.I.B.Chief, New Delhi & Ex-faculty member of IIMC Dhenkanal Orissa.
3	Prof. Lin Thomas	Faculty member in Mass Media Department, St. Anthony's College, Shillong.
2. Business Administration		
1	Prof. Ramanuj Majumdar	Professor in IIM, Kolkata
2	Fr. P.D. Thomas	Former Director, XLRI and present Director XITE, Jamshedpur.
3	Mr. Ronald D'Costa	Guest faculty from XLRI, Jamshedpur.
3. English		
1	Prof. G.J.V. Prasad	Centre for English studies School of Language Literature and Cultures Studies, Jawahar Lal Nehru University, New Delhi.
2	Dr. Manmatha Kundu	Visiting Professor NISER, Bhubaneswar, Orissa
3	Dr. Jatindra Kumar Nayak	Sr. Reader Utkal University, Vani Vihar Bhubaneswar, Orissa.
4. Mathematics		
1	Prof. Swadheenananda Pattanayak	Director, Institute of Mathematics and Applications, Bhubaneswar University, Orissa.
2	Prof. K.C. Prasad	Retd. Professor (Mathematics deptt.) Ranchi University of Ranchi.
3	Dr. B.K. Dev Sharma	Retd. Faculty, Dept. of Mathematics NEHU, Shillong.

A copy of each of the syllabus had been placed before the Academic Council (**Annexure- III**).

- (a) The Vice-Chancellor in his capacity as Chairman of the Academic Council and as per UGC letter number D.O. No. F.24-36/2009(CU) (U) dated 25th June, 2009, approved the syllabus for starting classes as scheduled in the first week of August 2009.
- (b) The matter of the syllabus being considered for the next semester and subsequent year(s) was also placed before the Academic Council.

The Academic Council had ratified the action of the Vice-Chancellor. The Academic Council had also approved the respective syllabus for the first six Semesters, after incorporating its advice on specifying credits and units as well as giving details of the recommended books. The syllabi would be subject to a regular annual review.

Resolution

- a. The Executive Council resolved to ratify the Vice – Chancellor's action.
- b. The Executive Council resolved to accept the approval of the Academic Council.

EC:2009//005. First Ordinance of the Central University of Jharkhand, consideration of

As per The Central University Act 2009, the first Ordinance would need to be prepared by the Vice-Chancellor and approved by the Executive Council. Prior to placing before the Executive Council the Draft of the first Ordinance was placed before the Academic Council for its consideration. After some minor corrections, the Academic Council resolved to accept the first Ordinance. The corrected portions have been highlighted and placed before the Executive Council. **(Annexure IV)**

Resolution

The Executive Council perused the draft Ordinance and resolved

- a) That the Statutes be amended to include the names of Schools of Studies. The Schools of studies would be those already functioning and those planned for the next couple of years.
- b) That OA1 would include names of Departments/Centres of Studies planned in the near future
- c) That the matter on curtailment of the duration of appointment be drafted and incorporated in the respective Statute/Ordinance where the appointment clause exists.
- d) That the first Ordinance of the Central University be approved and adopted.
- e) That the Regulation RA1 on the Evaluation system of Grading be approved and adopted.

EC:2009//006. Recruitment & Manpower

The members were informed about the regular faculty and non-teaching posts that have been sanctioned and advertised for. It was explained that in addition to the normal faculty qualification criteria stipulated by the UGC, the new recommended qualifying PASS criteria proposed UGC on quantifying the qualification factors, were sought from candidates. A copy of such criteria was attached **(Annexure- V)**.

The matter was placed before the Council for advice on any aspect(s) that might need to be considered.

Resolution

The Executive Council resolved to note and approve the action taken.

EC:2009//007. Subject Experts, nomination of

The Vice-Chancellor informed the members that recruitment of regular faculty would be initiated after the screening of applications was completed. The Selection Committees would include at least two Subject Experts in each subject. The subjects are Mass Communication, Business Management, English and Mathematics. The Posts are Professor, Associate Professor and Assistant Professor in each subject.

The matter had been placed before the Academic Council for its consideration and advice on nomination of names of subject experts. The Academic Council drew up a panel of experts for each of the four disciplines and its resolution was placed before the Executive Council for consideration.

Resolution

The Executive Council resolved to approve the recommendations of the Academic Council.

EC:2009//008. New Courses/programmes/facilities.

The Central University of Jharkhand would need to work on new Courses / programmes /facilities that could be introduced in the next academic year (2010-2011).The proposals would then be placed before the UGC for its consideration. The possibility of the Government of Jharkhand transferring the entire 34th National Games Facilities and assets to the Central University was also presented.

The matter had been placed before the Academic Council which

a) approved starting courses in Physics, Chemistry and Life Sciences under the School of Natural Sciences, Nanotechnology under the School of Engineering and Technology, Water Engineering and Management under the School of Natural Resources Management and a School of Cultural Studies, all of which to start during the next academic year. A school of Education was also approved to be established.

b) welcomed the possibility of the Government of Jharkhand transferring its entire 34th National Games infrastructure and facilities to the Central University of Jharkhand and resolved to approve to establish a School of Sports where sports education and all aspects of Sports human resources development could be offered.

Resolution

The Executive Council considered the proposals and resolved to approve the recommendations of the Academic Council.

EC:2009//009. Action Plan for Academic and Administrative Reforms.

The UGC, vide its letter No:24-36/2009(CU) dated 27th May 2009 forwarded the Action Plan for Academic and Administrative reforms to be followed in all the new Central Universities.

(Annexure -VI)

The matter was placed before the Executive Council for consideration.

Resolution

The Executive Council resolved to accept in principle and adopt the recommendations of the Action Plan which should be in conformity with the Central University Act and Statutes 2009.

EC:2009/I/010 Finance Committee member, nomination of

As per the Central University Act 2009, three members of the Finance Committee would need to be nominated by the Executive Council. At least one nominee would be a member of the Executive Council.

Resolution

The Executive Council resolved to nominate

- a) Professor R.R.Sahay, member, Executive Council, as a member.
- b) Shri S.B.Mathur or Shri Gill, in that order, both former distinguished senior officers of CAG, Government of India,
- c) Professor Janak Pandey, Vice-Chancellor, Central University of Bihar

EC:2009/I/011 School Board members, nomination of

There are four Schools of Studies presently functioning in the Central University of Jharkhand. These are the School of Mass Communication and Media Technologies, School of Business Administration, School of Languages and the School of Natural Sciences. As per the Central Universities Act 2009, the School Board in each of the Schools would need to be constituted by the Executive Council.

Resolution

The Executive Council resolved that this matter be deferred.

EC:2009/I/012 Any other matter


There was no other matter taken up for discussion.

The meeting ended at 1.00 pm. with a vote of thanks to the Chair.

Date: 10-10-2009



Prof. D.T. Khathing
Chairperson
Vice-Chancellor


Ankush Bhuyan
Secretary (non-Member)
OSD-Administration
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ANNEXURES LISTING

- I. VC Appointment Letter
- II. Status Report (copy attached)
- III. Syllabus
- IV. Ordinance (updated copy attached)
- V. Criteria for Faculty Recruitment (PASS Form)
- VI. Action Plans for Academic & Administrative Reforms