

**Minutes of the Ninth meeting of
The Executive Council of Central University of Jharkhand,
held on 14th November 2011 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. S.K. Roy	Member
3	Prof. R.R. Sahay	Member
4	Dr. E. Abraham S.J.	Member
5	Dr. Shyam Narain	Non-Member Secretary

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

1	Prof. R.N.K Bamezai	Member
2	Prof. Ashok S. Kolaskar	Member
3	Prof. A.N. Rai	Member
4	Prof. C.D. Singh	Member

The Chairman warmly welcomed the members present in the 9th 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 endeavour to create a Centre of Excellence.

The meeting had been convened at 09.00AM. At 09.30AM. It was confirmed that no other member would be attending. The members present resolved that discussion and deliberation could be held keeping in view the Agendas of the meeting regarding urgency of appointment of 4 (four) Group 'A' Officers and allotment of land by Govt. of Jharkhand for its permanent campus. It was further resolved to place the minutes of this meeting before the Executive Council in its next meeting for ratification / post facto approval.



EC:2011/09/001: Confirmation of Minutes

The minutes of the Eighth meeting of the Executive Council held on 20th August, 2011 had been immediately circulated. No comments were received.

The minutes were placed before the Council for confirmation.

Resolution:

The Executive Council resolved to confirm the minutes of the Executive Council meeting.



EC:2011/09/002: Report on action taken on minutes and matters arising:

(Reference: EC:2011/08/001.....016 of Eighth meeting of Executive Council)

No.	Subject	Remarks
1.	Confirmation of the minutes of the Seventh 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 6 th meeting of the Academic Council	Noted and recorded
4.	The minutes of the emergent meeting of the Executive Council	Noted & recorded, no further action is required
5.	Appointment of Centre Head	Noted & recorded, no further action is required
6.	Notice regarding Summer Vacation	Noted & recorded
7.	Ratification of the order of the Vice Chancellor regarding revised payment of Daily wagers	Under process. Tender for engagement prepared.
8.	Appointment of Proctor	Noted & recorded, no further action is required
9.	Recruitment of Librarian ; Panel of name of experts	Recorded & noted
10.	Appointment of Dr. A. Datta	Action taken.
11.	Application of Dr. Biplab Kumar Kuila for leave from University to avail Alexander von Humboldt fellowship in Germany	Recorded & noted, no further action is required
12.	Consideration of Annual Report	Copy of Annual Report placed.

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13.	Nomination of Experts in Selection Committee for Group "A" posts	Recorded & noted, no further action is required
14.	To consideration and approve that grant of Leave without pay w.e.f. December 2011 upto one year to Dr. Gajendra Pd. Singh, Assistant Professor, Centre for Nanotechnology, for availing the BOYSCAST Fellowship 2010-11	Recorded and action taken.
15.	Audit Annual Account for the year 2008-2009 and 2009 -2010 sent to MHRD	Final copy of English & Hindi version placed.

Resolution:

The Executive Council noted the actions taken.

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EC:2011/09/003: To consider the minutes of 7th meeting of the Academic Council.

The 7th meeting of the Academic Council is being scheduled on 12.11.2011 and the minutes of that Academic Council meeting was placed before the Executive Council for information and advice.

Resolution:

The Executive Council recorded the minutes of the Academic Council & resolved to approve the same.



EC:2011/09/004: To consider the minutes of 5th meeting of the Finance Committee.

The 5th meeting of the Finance Committee was held on 24.9.2011 and the minutes of meeting was placed before the Executive Council for consideration. The Building Committee minutes prior to the Finance Committee were part of the deliberations of the meeting.

Resolution:

The Executive Council recorded the minutes of the Finance Committee & resolved to approve the same.



EC:2011/09/005: Selection of Deputy Registrar, Medical Officer, System Analyst and Executive Engineer.

The posts of Deputy Registrar, Medical Officer, System Analyst and Executive Engineer was sanctioned by UGC vide letter no. F.63-1/2010(CU) dated 12th Nov. 2010 and was advertised in the month of April 2011. The Selection Committee for above posts was held on as follows:

Sl. No.	Name of the Post	No. of the Post	Date of Selection Committee Meeting
1.	Deputy Registrar	1 (OBC)	27.09.2011
2.	Medical Officer	1 (OBC)	27.09.2011
3.	System Analyst	1 (SC)	27.09.2011
4.	Executive Engineer	1 (UR)	13.10.2011

The recommendations of the Selection Committee meeting were placed before the Council for Consideration and approval.

Resolution:

The Executive Council resolved to accept the recommendation of the respective Selection Committee and approved selection of the following candidates in order of merit:

- A. Name of the post – Deputy Registrar**
OBC Category (1 post) in order of merit
1. Mr. Harish Mohan.
 2. Mr. Sanjay Kumar Yadav
- B. Name of the post – Medical Officer**
OBC Category (1 post) in order of merit
1. Dr. Ishwarchand Bidyasagar.
 2. Dr. Talib Eqbal
- C. Name of the post – System Analyst**
SC Category (1 post)
1. Mr. Anupam Kumar.
- D. Name of the post – Executive Engineer**
UR Category (1 post) in order of merit
1. Mr. Pankaj Kumar Anand.
 2. Mr. Sanjay Kumar Jha



EC:2011/09/006: Information regarding allotment of Land.

Special Secretary to the Government of Jharkhand has informed vide his letter no. 3406/२१० dated 17.10.2011 that the Cabinet (Jharkhand Govt.) in its meeting held on 12.10.2011 approved the transfer of land to Dept. of Human Resource Development, Govt. of Jharkhand, free of cost to establish Central University of Jharkhand, in Mauja Manatu Thana No. 76 and Mauja Cheri, Thana No. 75 for a total area of 319.28 Acre gairmajurua land in Kanke Circle under Ranchi District.

Accordingly, the Circle Officer , Kanke, Ranchi informed vide his letter no. 743 dated 22.10.2011 that the transferred land has been entered in Register II Page No. 245, Part III of Mauja Manatu and in the Register II, Page No. 73, Part III of Mauja Cheri. He has furnished the copy of Register II.

The matter was placed before the Executive Council for Information.

Resolution:

The Executive Council noted the allotment of land with appreciation and was very happy to note this achievement.



EC:2011/09/007: Any others Matter

1. It was informed to the members of the Executive Council that an Invitation of Express of Interest for developing permanent campus of Central University of Jharkhand was floated in October 2011. A pre-bid meeting for selection of Architects has been held on 07.11.2011. The Model Plan along with analysis as per Site to be presented before the Evaluation Committee on 15th to 17th December 2011. The final award will be declared on 19.12.2011. Construction work order is planned to be done by the 26th of January 2012. It was proposed that the Foundation Stone Laying Ceremony could be around the next E.C. Meeting scheduled in the 1st week of February 2012.

The Executive Council noted the progress with praise and looked forward to development of the permanent campus.

2. The Chairman invited the members present to join the 150th Birth Anniversary Celebration of Gurudev Rabindranath Tagore "Salva Tagore" being held from 12th to 14th November 2011 at CUJ Brambe Campus. The Chairman informed that this Celebration is witnessing a good response from the people. He also briefed that the Dept. of Art, Culture & Sports & Dept. of Tourism, Govt. of Jharkhand has been pleased to extend financial assistance and sponsorship has also been received from few Organizations/Companies for this celebration.

The Executive Council noted the progress of organizing 'Salva Tagore' celebration and resolved to approve the same.

The meeting ended with Vote of Thanks to the Chair.



REGISTRAR
Secretary



VICE CHANCELLOR
Chairman