

**Draft Minutes of the Tenth Meeting of
The Executive Council of Central University of Jharkhand,
held on Monday, March 05, 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
6	Prof. A.N. Rai	Member
4	Dr. E. Abraham S.J.	Member
5	Prof. R.N.K Bamezai	Member
2	Prof. S.K. Roy	Member
3	Prof. R.R. Sahay	Member
7	Dr. Shyam Narain	Non-Member Secretary

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

1	Prof. Ashok S. Kolaskar	Member
2	Prof. A. Balasubramaniam	Member

The Chairman warmly welcomed the members present in the 10th meeting of the Executive Council. He 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 achieve its aims & objectives for creating a Centre of Excellence.

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EC:2012/10/001: Confirmation of Minutes

The draft Minutes of Ninth meeting of the Executive Council held on 14th November, 2011 had been immediately circulated. No comments were received.

The draft minutes were placed as at **Annexure I** before the Council for confirmation.

Resolution:

1	Resolved to confirm the Minutes of Ninth meeting of the Executive Council.	Prof. D.T. Khatiwale
2		Prof. A.C. Patil
3		Dr. E. Abraham S.J.
4		Prof. R.N.K. Baramati
5		Prof. S.K. Roy
6		Prof. R.L. Sanyal
7		Dr. Sagar Narain

1	Member	Prof. Ashok S. Kulkarni
2	Member	Prof. A. Balasubramanian

EC:2011/10/002: Action taken on minutes and matters arising:

Reference: EC:2011/09/001.....007

No.	Subject	Remarks
1.	Confirmation of the minutes of the eighth meeting of the Executive Council	Confirmed and recorded.
2.	Report on action taken on minutes and matters arising	Noted and recorded. The taking over of the permanent land was reported. The University was also pursuing the matter of correcting the name of the allottee from Central University of Jharkhand, Dept. of Human Resource Development, Govt. of Jharkhand to only Central University of Jharkhand.
3.	Consideration of the minutes of the 7 th meeting of the Academic Council	The recommendations of the Academic Council were accepted. Follow up action had been taken.
4.	Consideration of the minutes of the 5 th meeting of the Finance Committee	The recommendations of the Finance Committee were accepted. Follow up action had been taken.
5.	Selection of Deputy Registrar, Medical Officer, System Analyst and Executive Engineer	The recommendations of the Selection Committee were accepted and implemented.
6.	Information regarding allotment of land	Noted

Resolution:

The Executive Council resolved to note the actions taken. The Council also advised that the remarks column, as above, should briefly describe the actions taken.

EC:2012/10/003: To consider the minutes of 8th meeting of the Academic Council.

The 8th meeting of the Academic Council was held on 03.03.2012 and the minutes of that Academic Council meeting was placed before the Executive Council for information and advice.

Resolution:

The Executive Council approved the following:

- A. Academic Council Resolution No.: AC:2012/08/001 Confirmation of Minutes
- B. Academic Council Resolution No.: AC:2012/08/002 Action taken on Minutes and matters arising.
- C. Academic Council Resolution No.: AC: 2012/08/003: To change the nomenclature of School of Cultural Studies to School for the Study of Culture with the recommendation to send the proposal to M.H.R.D., Govt. of India for amendment in the Statute 15(1)(a) for approval of the Visitor.
- D. Academic Council Resolution No.: AC: 2012/08/004: Revised syllabus for integrated M.Sc. program (Semester II and IV).
- E. Academic Council Resolution No.: AC: 2012/08/005: Free ship of the Students
- F. Academic Council Resolution No.: AC: 2012/08/006: Proper arrangement of imparting education / studies of Hindi in University with the recommendation that the proposal to start studies of Hindi in University be segregated from 12th Five Year Plan proposal and it should be considered separately under the separate specific Scheme of U.G.C.
- G. Academic Council Resolution No.: AC: 2012/08/007: Ordinance of Establishment of Babu Jagjivan Ram Chair with a recommendation to forward to M.H.R.D.
- H. Academic Council Resolution No.: AC: 2012/08/008: Search Committee for Babu Jagjivan Ram Chair with the recommendation that the matter be referred back to the Academic Council to review the panel for Search Committee for having experts of widespread disciplines and from different parts of the Country.

- I. Academic Council Resolution No.: AC: 2012/08/009: Academic Programme for 2012-13, XII five year plan.
- J. Academic Council Resolution No.: AC: 2012/08/010: Central University of Jharkhand Entrance Test- 2012.
- K. Academic Council Resolution No.: AC: 2012/08/011: Ph. D fee structure.
- L. Academic Council Resolution No.: AC: 2012/08/012: Experts for and criteria for short-listing of the candidates for the post of Assistant Professor, Associate Professor & Professor.
- M. Academic Council Resolution No.: AC: 2012/08/013: Suggestions/comments of A.C. Member, Prof. S. K. Srivastava on 12th FY Plan proposal.
- N. Academic Council Resolution No.: AC: 2012/08/014: Fee structure for Diploma and Certificate Course in Human Rights and Conflict Management
- O. Academic Council Resolution No.: AC: 2012/08/015: Proposal for shifting the paper of Regional Language and Media Management in Fourth and Sixth Semester from fifth Semester in the Centre for Mass Communication.
- P. Academic Council Resolution No.: AC: 2012/08/016: Rearranging the credit for Centre for Applied Mathematics.
- Q. Academic Council Resolution No.: AC: 2012/08/017: Additional credits in Semester I, II, III & IV in the Centre for Indigenous Culture Study

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EC: 2012/10/004: To consider the minutes of 6th meeting of the Finance Committee.

The 6th meeting of the Finance Committee is being scheduled on 3.3.2012 and the minutes of that Academic Council meeting was placed before the Executive Council for information and advice.

Resolution:

Resolved to approve the recommendations of the Finance Committee at its 6th meeting as follows:

- A. Finance Committee Resolution No.: FC:2012/06/001 – Confirmation of Minutes.
- B. Finance Committee Resolution No.: FC:2012/06/002 – Action taken on minutes and matters arising.
- C. Finance Committee Resolution No.: FC:2012/06/003 – To consider the minutes of the Building Committee.
- D. Finance Committee Resolution No.: FC:2012/06/004 – Latest position of utilization of funds & Utilization Certificate-request for release of fund.
- E. Finance Committee Resolution No.: FC:2012/06/005 – Proposal for 12th Five Year Plan.

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EC:2012/10/005: To consider the XIIth Five year Plan proposal of the University.

The University has prepared the XIIth Five year Plan, starting 2012 April, for consideration of the Statutory Bodies.

The same was placed as at Annexure II before the Executive Council.

Resolution:

Resolved to approve the XII Five Year Plan proposal with the following recommendations:

1. To make provisions for 12 posts in Scenario-1 and 18 posts in Senario-2 in a Centre of Study.
2. To make provision for 10 Floating Teaching Posts for a fixed term.
3. To submit the proposal for Center for Hindi under UGC special Scheme.
4. To submit proposal for Centre for Women's Studies under UGC special Scheme.
5. To separate the proposal for constituent colleges, some separate fund provisions might exist for the same.

Resolved further that the budgetary provisions may also be revised accordingly.

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EC:2012/10/006: Ordinance on Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH)

A letter from the Secretary, UGC was received (annexure III) and also there is a model Ordinance received from UGC on Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH). The proposed ordinance is prepared on the basis of Model Ordinance of UGC and placed as at **Annexure IV**.

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

Resolution:

Resolved to approve the Ordinance on Sensitization, Prevention and Redressal of Sexual Harassment (SPARSH).

Resolved further to forward to MHRD for approval.



EC:2012/10/007: To consider the recommendation of the Selection Committee meeting for the recruitment of regular post of Assistant Professors in centre for Mass Communication.

The advertisement for recruitment on the regular posts of Assistant Professors in the Centre for Mass Communication was released on 15.4.2011 as per advertisement no. CUJ/Advt/2011-12/05 and the meetings of the Selection Committee was held on 30th January and 31st January 2012

Sl. No.	Name of Centres	Name of the Post	No. of Post & Category
1	Mass Communication	Assistant Professor	03(02-UR 01-OBC)

The recommendation of the Selection Committee meeting as above was placed for consideration and approval.

The Executive Council may consider and approve the same.

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 – Assistant Professor

Unreserved Category (2 posts) in order of merit:

1. Rajesh Kumar
2. Rashmi Verma
3. Nikhil Anand Giri
4. Oinam Bedajit Meitri
5. Sourav Gupta
6. A. Appa Rao.

The Council resolved to accept the recommendation of the Selection Committee in order of merit with the advice to go for advertisement for adjunct faculty, if needed and not to appoint adjunct faculty from this panel as the provision for such adjunct faculty post was not mentioned in the Advertisement.

B. Name of the post – Assistant Professor

OBC Category (1 post) in order of merit:

1. Sudarshan Yadav



EC:2012/10/008: To consider for ratification the order of the Vice Chancellor appointing Head of the Centre for Applied Chemistry.

In accordance with the provision contain in OA-5 regarding appointment of the Head of a Centre, the Vice Chancellor had been pleased to appoint Prof. Ratan Kumar Dey, Professor, Centre for Applied Chemistry, as Head of the Centre for Applied Chemistry for a period of three years or till superannuation whichever is earlier. The Notification was placed as at Annexure V.

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.



A. Name of the post - Assistant Professor

Unreserved Category (2 posts) in order of merit

1. Rajesh Kumar
2. Rajesh Varma
3. Nitish Anand Giri
4. Shyam Pradyumn Mishra
5. Suman Gupta
6. A. Anurag

B. Name of the post - Assistant Professor

OBC Category (1 post) in order of merit

1. Sudhakar Yadav

EC:2012/10/009: Any other matter.


The Vice Chancellor made a Powerpoint presentation showing the journey of Central University of Jharkhand during three years of its establishment highlighting the followings development and achievements:

- a. Allotment of land for its permanent campus at Mauza Cheri & Manatu under Kanke Block of Ranchi District.
- b. Finalization of Architects for the Master Plan of its permanent campus.
- c. Access & expansion in Academic Programmes of the University.
- d. Students' strength
- e. Development at Brambe Campus viz. academic & administrative infrastructural facilities, sports facilities, etc.
- f. City Centre offering free remedial courses and tutorials in Science for SC/ST/OBC students of Classes 11 and 12 and Certificate Course on "Skills for Managerial Effectiveness" for part time candidates.
- g. Awards & recognitions received by the University.
- h. Fellowship & Membership awarded to the Faculties of the University. The members emphasized to indicate the name of such awardees.
- i. Awards & recognitions received by the Students of the University.
- j. National/International Symposium / Conferences organized by the University.
- k. Summer Placement / Internship by students of the University.

The Executive Council noted with appreciation the development & achievements of the University in a short period of three years of its establishment.

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


(Shyam Narain)
Secretary


(Darlando T. Khathing)
Chairman