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DRAFT MINUTES
of 13th Meeting of the Executive Council
of the Central University of Jharkhand,
held on the 23rd August 2013 at its Brambe Campus

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

The followings were present:

1	1	Prof. D.T. Khathing	Chairman
2	4	Prof. B.P. Sinha	Member
3	2	Prof. M.M. Salunkhe	Member
4	3	Prof. Binod Kumar	Member
5		Prof. A.K. Sharma	Non-Member Secretary

Invitee

1		Dr. J.N. Nayak	Invitee
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Regrets

1		Prof. Surabhi Banerjee	Member
2		Prof. L.N. Bhagat	Member
3		Prof. B.K. Konwar	Member
4		Prof. D.C. Panigrahi	Member

The Vice Chancellor, Prof. D. T. Khathing, warmly welcomed all the members of the 2nd Executive Council present in their first and the University's 13th meeting of the Council. The Chairman expressed his pleasure and deep gratitude to the members for their coming from different Institutions of the Country to advise the University in its endeavour to create a Centre of Excellence.

The Chairman, while introducing the University, apprised the members that the Central University of Jharkhand is established by an Act of Parliament in 2009 and came into existence on 1st March 2009 with the joining of the first Vice Chancellor of the University. The classes for the first academic session with four Centres of Study were started on August 3, 2009 at its Brambe Campus. Presently, a total of 20 Centres of Study under 09 Schools of Study are already in operation.

The University has been allotted 319 Acres of land at Mouza Cheri-Manatu, Kanke, Ranchi in January 2012 by the Govt. of Jharkhand out of 500 Acres requirement of land identified for its permanent campus. The construction of infrastructural facilities



at the permanent campus is going on at a fast pace. The Vice Chancellor informed the members that the University had planned to start PG level classes at its permanent campus from August 2013. However, the classes could not be made ready due to financial constraints on account of insufficient plan grant by UGC. Now the UGC is being approached for increase in the Plan grant for construction work, so as to start the classes at permanent campus from the next semester.

The Vice Chancellor delivered a brief journey detail of the Central University of Jharkhand during last four years of its establishment highlighting the academic and administrative achievements, which included as under:

- a. Development at Brambe Campus viz. academic & administrative infrastructural facilities, etc.
- b. Allotment of land for its permanent campus at Mauza Cheri & Manatu under Kanke Block of Ranchi District.
- c. Access & expansion in Academic Programmes of the University.
- d. Students, faculty and other employees' strength.
- e. Infrastructural facilities available for the students, faculty and other employees at Brambe Campus.
- f. Fellowship & Membership awarded to the faculty of the University from different Forums both national and international.
- g. Awards & recognitions received by the Students of the University.
- h. Admission of foreign students in the University.

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

While taking up the Agenda, the Vice Chancellor informed the members that the former Registrar, Dr. Shyam Narain left the University on completion of his tenure period of three years. As per the Statute 6(4), the Vice Chancellor appointed Professor Awadhesh Kumar Sharma, Centre for English Language to perform the duties of the office of the Registrar as and when the office is vacant or when the Registrar is absent or on leave. Accordingly, Professor A. K. Sharma may be considered as Non-Member Secretary in the Executive Council meeting to be held on 23.08.2013 and future Executive Council meetings till the recruitment of new incumbent for the post of Registrar.

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The Council resolved to allow Prof. Awadhesh Kumar Sharma to act as Non-Member Secretary as the Registrar in the Executive Council meeting being held on 23.08.2013 and future meetings till the procedures for recruitment of new incumbent for the post of Registrar are complete.

Before taking up the other Agenda items, the members present pointed out and resolved, with the large agenda items and particularly the delay in sending the agenda papers, to meet again on Saturday, the 14th of September 2013, to deliberate on the matters and only the most urgent Agenda items could be discussed and resolved and the rest was deferred to the next meeting.

Thereafter only, the following Agenda items were taken up:

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Agenda Item No.:	EC:2013/13/008
Agenda Title:	Nominees of Executive Council for Constitution of Search Committee for Selection of Vice Chancellor

A letter no. F. No. 19-16/2013 Desk (U) dated 8th May 2013 has been received from Deputy Secretary to the Govt. of India, MHRD, Dept. of Higher Education on the matter of nominee of Executive Council for Constitution of Search Committee for Selection of the Vice Chancellor. (**Annexure I**)

Deputy Secretary has informed that the five year term of the first Vice Chancellor of the University will expire towards the end of February 2014/the beginning of March 2014. In the past, the process of the selection of the successor used to be initiated six months in advance of the occurrence of the vacancy. However, as the process has been found to take more than six months, it is desirable to initiate the process 9 months in advance.

Under Statute 2 (2) of the Central Universities Act, 2009, the Search Committee is to have 3 nominees of the Executive Council, who should not be employees of the University or a College or an Institution maintained by the University or a member of any authority of the University.

Under Secretary has requested to have the matter placed before the Executive Council at the earliest and communicate the names of three nominees of the Executive Council by 30th June 2013.

The matter was placed before the Council for consideration.

Resolution:

The Executive Council resolved to communicate the name of three nominees of the Executive Council for constitution of Search Committee for the selection of the Vice Chancellor as under:

1. Prof. A.K. Sinha, Vice Chancellor, Patna University Patna.
2. Prof. A.N. Rai, Director, NAAC, Bangalore
3. Prof. Mrinal Miri, Former Vice Chancellor, NEHU, A-39, Part I, South Extension, New Delhi - 110049

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Agenda Item No.:	EC:2013/13/040
Agenda Title:	Any other matter.

1. The Executive Council authorized the Vice Chancellor to nominate two members of the Executive Council and one external expert to act as the members of the Selection Committee for appointment of Registrar.

The meeting ended with vote of thanks to the Chair.

Non-Member Secretary

Chairperson