



DRAFT MINUTES
of 16th Meeting of the Executive Council of
The Central University of Jharkhand,
held on February 08, 2014 at IGNOU Conference Room,
Block 7, IGNOU, Madan Garhi, IGNOU Road, New Delhi

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

The followings were present:

1	Prof. D.T. Khathing	Chairman
2	Prof. Binod Kumar	Member
3	Prof.(Dr.) Surabhi Banerjee	Member
4	Prof. M.M. Salunkhe	Member
5	Prof. A.N. Misra	Member
6	Prof. A.K. Sharma	Non-Member Secretary

Invitee

1	Dr. J.N. Nayak	Invitee
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Regrets

1	Prof. Bolin Kumar Konwar	Member
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The Vice Chancellor, Prof. D. T. Khathing, warmly welcomed all the members for their presence to the 16th meeting of the Executive 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.

Thereafter, the Agenda items were taken up.



Agenda Item No.:	EC: 2014/16/001
Agenda Title:	To confirm the minutes of the 15 th meeting of the Executive Council held on 31.10.2013

The minutes of the 15th meeting of the Executive Council held on 31.10.2013 had been immediately circulated to the members. No comments were received.

ANNEXURE-I

The matter was placed before the council for confirmation.

Resolution:

The Executive Council resolved to confirm the minutes of the 15th meeting of the Executive Council held on 31.10.2013 with one correction also wherein EC Resolution no. EC: 2013/15/005 on the matter of extension of services, would also include "Dr. Banerjee to ensure completion of his job assignment within the six months".

ATJ



Agenda Item No.:	EC: 2014/16/002
Agenda Title:	The action taken report of the 15 th meeting of the Executive Council held on 31.10.2013

The action taken report was placed for information of the Council.

ANNEXURE – II

Resolution:

The Executive Council noted the action taken report of the 15th meeting of the Executive Council held on 31.10.2013.

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Agenda Item No.:	EC: 2014/16/003
Agenda Title:	To consider and approve the Minutes of the Selection Committee meeting for the appointment of different teaching & non-teaching post

The University had invited applications from the eligible candidates for appointment of different teaching & non-teaching posts. The meetings of the selection committee of the following centers/ post were held as under:

Teaching:

Sl. No.	Date of Interview	Name of the Centre/ Dept./ Section	Name of the post, No. & Category
1	29/11/2013	Centre for English Languages	Assistant Professor 01 (UR)
2	30/11/2013	Centre for International Relations	Associate Professor 02 (UR)
			Assistant Professor 02 (UR)
			01 (OBC) 01 (SC)
3	02/12/2013	Centre for Applied Mathematics	Professor 01 (UR)
			Associate Professor 02 (UR)
4	21/12/2013	Centre for Water Engineering & Management	Professor 01 (UR)

Non Teaching:

Sl. No.	Date of Interview	Classification	Name of the post
1	23/11/2013	Group 'A' post	Registrar

The minutes of the Selection Committee were placed on the table.

The matter was placed before the Executive Council for approval/consideration.

Resolution:

The Executive Council authorized the Vice Chancellor to open the envelopes and accept the minutes of the Selection Committee for further necessary action subject to necessary permission to go ahead, in the light of the MHRD and UGC letter as well as the background of the selection process.



Agenda Item No.:	EC: 2014/16/004
Agenda Title:	To consider the minutes of the 9 th Finance Committee meeting

The 9th meeting of the Finance Committee of Central University of Jharkhand was held on 19th October 2013 at its Brambe Campus, Ranchi.

The minutes of the 9th meeting of the Finance Committee were placed as an **Annexure – III** before the Council for information and advice.

Resolution:

The Executive Council noted the minutes of the 9th meeting of the Finance Committee.



Agenda Item No.:	EC: 2014/16/005
Agenda Title:	To consider the change in the name of the “Centre for Tribal Folklore, Language & Culture” as “Centre for Tribal Folklore, Language & Literature”.

The Academic Council in its 11th meeting held on 19th August 2013 had approved the proposal to change the name of the “Centre for Tribal Folklore, Language & Culture” to “Centre for Tribal Folklore, Language & Literature” with the recommendation to amend the relevant statute and ordinance accordingly.

The matter was placed before the Executive Council for approval/consideration.

Resolution:

The Executive Council approved the proposal to change the name of the “Centre for Tribal Folklore, Language & Culture” to “Centre for Tribal Folklore, Language & Literature” with the recommendation to amend the relevant Statute and Ordinance accordingly.



Agenda Item No.:	EC: 2014/16/006
Agenda Title:	To consider creating a Benevolent / Employee Welfare Fund to facilitate help to employees of this University in case of emergent needs or for any social / cultural / academic program.

A committee constituted by the Hon'ble Vice Chancellor, Central University of Jharkhand has proposed to create a Benevolent / Employee Welfare Fund by subscription of minimum of Rs.50/- (Rupees Fifty) per month by each and every employee of this University. The fund would be supported by contribution and/or donation.

The matter was placed before the Executive Council for approval/ consideration.

Resolution:

The Executive Council accepted the proposal and advised to prepare the guidelines for its execution.

Agenda Item No.:	EC: 2014/16/007
Agenda Title:	University Grants Commission conveyed approval of Babu Jagjivan Ram Chair in Central University of Jharkhand.



The UGC vide their Letter No. F.70-1/2011(CU) dated: 24/12/2013 (**Annexure – IV**) has conveyed the approval for establishment of Babu Jagjivan Ram Chair in Central University of Jharkhand and approved the funds of Rs. 1,77,50,000/- (Rupees One Crore Seventy Seven Lacs and Fifty Thousand) for the creation of the Chair on project basis of five years and will not be merged under non-plan after completion of the project.

UGC has released a grant in aid to Central University of Jharkhand of Rs.25,00,000/- (Rupees Twenty Five Lacs) as the first installment for the year 2013-14 towards establishment of Babu Jagjivan Ram Chair.

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

Resolution:

The Executive Council noted the proposal and advised to take further necessary action.

(Signature)



Agenda Item No.:	EC: 2014/16/008
Agenda Title:	To consider and approve the re-assignment of the Centre for Human Rights and Conflict Management and Centre for International Relations under the School of Humanities & Social Sciences

The Academic Council in its 11th Meeting held on 19th August 2013 resolved vide its resolution no. AC:2013/11/004 to approve the Centre for Human Rights and Conflict Management and Centre for International Relations under the School of Humanities & Social Sciences

Resolution:

The Executive Council approved the proposal to place the Centre for Human Rights and Conflict Management and Centre for International Relations under the School of Humanities & Social Sciences with the advice to amend the relevant Statute and Ordinance accordingly, if needed.



Agenda Item No.:	EC:2014/16/009
Agenda Title:	To consider the Teachers as "On Duty" for attending the Orientation Courses / Refresher courses in other Universities

As per the UGC 2010 Regulations a maximum of 30 days of "Duty Leave" is admissible in an academic year for the teachers for various purposes.

The detail of Duty Leave admissible for various purposes is placed as an **Annexure –VI**.

The University has allowed many of the Assistant professors to attend the Orientation Course / Refresher Courses and granted duty leave i.e. by counting their duty leave for the period of absence.

In the UGC 2010 Regulations, it is not clear as to whether the counting of the duty leave is taken into consideration for the purpose of attending the orientation / refresher course by the faculty members.

In view of the above, it is proposed to consider all the faculty members as "On Duty" for attending the orientation / refresher course without granting them duty leave for such purposes.

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

Resolution:

The Executive Council advised that UGC guidelines in letter and spirit to be followed.



Agenda Item No.:	EC:2014/16/010
Agenda Title:	To consider and approve the recruitment rules of some of the non-teaching posts sanctioned to Central University of Jharkhand

The UGC vide their letter no. F.63-1/2010(CU) dated 7th June 2013 has sanctioned a total number of 75 Non-Teaching posts for the Central University of Jharkhand. The Recruitment Rules for the following posts are prepared on part with other Central Universities and placed as Annexure –VII for kind perusal please:

1. Deputy Librarian
2. Assistant Librarian
3. Information Scientist
4. Public Relation Officer
5. Sr. Technical Asst. (Computer)
6. Professional Assistant
7. Library Assistant
8. LDC (for caretaking the job of Hostel/Guest House)
9. Multi Tasking Staff
10. Cook
11. Security Inspector

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

Resolution:

The Executive Council approved the proposed Recruitment Rules as per UGC Guidelines. An introductory note on which rules of UGC/Central Universities were being proposed and changed, if any, from these accepted Rules, should be explicitly shown in a tabular form. The Council further advised that the changes and addition should be explained separately in the Recruitment Rules.



Agenda Item No.:	EC:2014/16/011
Agenda Title:	Approval of Experts

List of experts were placed on the table before the members of the Council for consideration and approval.

Resolution:

The Executive Council approved the resolution of the Academic Council taken in its 11th meeting held on 19.08.2013 for the proposed list of experts for different Centres to utilize their expertise for various purposes viz. paper setting & interview.

EC: 2014/16/012: Any other matter.

The meeting ended with vote of thanks to the Chair.


Non-Member Secretary


Chairman