

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

(A Central University established by an Act of Parliament of India in 2009)



MINUTES

OF

32nd MEETING OF THE EXECUTIVE COUNCIL

held on 22nd May, 2020 at 11.00 am at CUJ, Brambe
Campus, Ranchi.

**Minutes of 32nd meeting of the Executive Council of the Central University
of Jharkhand, held on 22nd May, 2020 at 11.00 am at CUJ, Brambe
Campus, Ranchi.**

The following were present during the meeting:

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| 1. | Prof. Nand Kumar Yadav 'Indu' Vice Chancellor, Central University of Jharkhand | Chairman |
| 2. | Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh | Member (Present through Video Conferencing) |
| 3. | Prof. Sarang Medhekar, Dean, School of Natural Sciences | Member |
| 4. | Prof. S L Harikumar, Registrar | Non-Member Secretary |

Prof. S. K. Srivastava, Vice Chancellor, North-Eastern Hill University, Shillong, could not attend the meeting due to his prior engagements.

The Chairman welcomed the members present available through video conferencing and expressed his pleasure and deep gratitude for their presence to provide guidance and advice towards attainment of Vision, Mission and Objectives of the University.

Thereafter, the Chairman invited the Registrar-cum-Non-Member Secretary to take up the agenda item of the meeting. The Registrar before taking up the agenda items conveyed his regards to the Chairman and all members and taken up afterwards.

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| Agenda No. EC:2020/32/001 | |
| Agenda | To confirm the minutes of the 30 th meeting of the Executive Council held on 23 rd January, 2020. |
| Resolution | The Council confirmed the minutes of 30th meeting of the Executive Council held on 23rd January, 2020. |

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| Agenda No. EC:2020/32/002 | |
| Agenda | To confirm the minutes of the 31 st meeting of the Executive Council held on 27 th February, 2020. |
| Resolution | The Council confirmed the minutes of 31st meeting of the Executive Council held on 27th February, 2020. |

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| Agenda No. EC:2020/32/003 | |
| Agenda | Action Taken Report on the Minutes of 30 th meeting of the Executive Council held on 23 rd January, 2020. |
| Resolution | The Registrar apprised the members about the Action Taken Report on the decision of 30th meeting of the Executive Council held on 23rd January, 2020 one by one and the Executive Council, upon consideration, noted the Action Taken Report. |

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| Agenda No. EC:2020/32/004 | |
| Agenda | Action Taken Report on the Minutes of 31 st meeting of the Executive Council held on 27 th February, 2020. |
| Resolution | The Registrar apprised the members about the Action Taken Report on the decision of 31st meeting of the Executive Council held on 27th February, 2020 one by one and the Executive Council, upon consideration, noted the Action Taken Report. |

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| Agenda No. EC:2020/32/005 | |
| Agenda | To consider and ratify the appointment of Head / Coordinator of Departments of various department of the University. |
| Resolution | The Executive Council, upon consideration, ratified the appointment of Heads and Coordinator of Departments. |

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| Agenda No. EC:2020/32/006 | |
| Agenda | To consider and ratify the appointment of Deans of various schools of the University. |
| Resolution | The Executive Council, upon consideration, ratified the appointment of Deans of Schools. |

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| Agenda No. EC:2020/32/007 | |
| Agenda | To consider and ratify the request of the teachers for grant of lien for |

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| a period of one year. |
| Resolution The Executive Council, upon consideration, ratified lien granted to the teachers. |

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| Agenda No. EC:2020/32/008 | |
| Agenda | To consider and nominate the panel of the three nominees of the Executive Council to be the members on the Committee for making selection to the post of Vice Chancellor, CU Jharkhand. |
| Resolution | Prof. S L Harikumar, Registrar and non-member secretary recused himself when this agenda item was taken up. The Council after a detailed deliberations nominated three persons to the nominees of Executive Council for the Search Committee for appointment of Vice Chancellor: 1. Prof. Uma Charan Vaidya UGC Member & Former Vice Chancellor – Kavikulgure Kalidas Sanskrit University, Ramtek, Nagpur 2. Prof. K N S Yadava Former Vice Chancellor, Awadhesh Pratap Singh University, Rewa; Rani Durgavati University, Jabalpur; Rajarshi Tandon Open University, Allahabad C/o Dept. Statistics, BHU, Varansi 3. Prof. N C Gautam Vice Chancellor, MGCGV Chitrakoot, Satna (MP) |

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| Agenda No. EC:2020/32/009 | |
| Agenda | To consider and advice on the matter of recruitment of Shri K P Anand to the post of Executive Engineer. |
| Resolution | <i>Omitted being a confidential information.</i> |

As there was no other agenda items to be discussed, the meeting ended with vote of thanks to the chair.

Sd. /-

Prof Nand Kumar Yadav 'Indu'
Chairman & Vice Chancellor, CUJ