

झारखण्ड केन्द्रीय विश्वविद्यालय

**CENTRAL UNIVERSITY OF JHARKHAND**

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



**MINUTES**

**OF**

**34<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**

Held on 28<sup>th</sup> July, 2020 at 2.30 pm through Google Meet at  
CUJ, Cheri-Manatu, Ranchi.

**Minutes of 34<sup>th</sup> Meeting of the Executive Council of the Central University of Jharkhand, held on 28<sup>th</sup> July, 2020 at 2.30 pm through Google Meet at CUJ Cheri-Manatu, Ranchi.**

The following were present during the meeting:

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 Google Meet)
3.	Prof. S K Srivastava, Vice Chancellor, NEHU, Shillong	Member (Present through Google Meet)
4.	Prof. Sarang Medhekar, Dean, School of Natural Sciences	Member (Present through Google Meet)
5.	Prof. S.L. Harikumar, Registrar	Non-Member Secretary

The Chairman welcomed the members present and available through Google Meet 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.

<b>Agenda No. EC:2020/34/001</b>	
<b>Agenda</b>	To confirm the minutes of the 33 <sup>rd</sup> meeting of the Executive Council held on 29 <sup>th</sup> May, 2020.
<b>Resolution</b>	The Council after discussion confirmed the minutes of 33 <sup>rd</sup> meeting of the Executive Council held on 29 <sup>th</sup> May, 2020.

<b>Agenda No. EC:2020/34/002</b>	
<b>Agenda</b>	Action Taken Report on the Minutes of 33 <sup>rd</sup> meeting of the Executive Council held on 29 <sup>th</sup> May, 2020.
<b>Resolution</b>	The Council noted report on action taken on the decisions of the minutes of 33 <sup>rd</sup> meeting of the Executive Council held on 29 <sup>th</sup> May, 2020.

<b>Agenda No. EC:2020/34/003</b>	
<b>Agenda</b>	To consider and ratify the extension of lien in r/o of Shri Abdul Halim, Dy. Registrar.
<b>Resolution</b>	The Council after due deliberations ratified the decision of the Vice Chancellor.

<b>Agenda No. EC:2020/34/004</b>	
<b>Agenda</b>	To consider and ratify the extension of tenure of Consultant Engineer (contract).
<b>Resolution</b>	The Council after due deliberations ratified the decision of the Vice Chancellor.

<b>Agenda No. EC:2020/34/005</b>	
<b>Agenda</b>	To consider and ratify the appointment of Dr. Dharmendra Singh, Associate Professor, Department of Physics.
<b>Resolution</b>	The Council after due deliberations ratified the decision of the Vice Chancellor.

<b>Agenda No. EC:2020/34/006</b>	
<b>Agenda</b>	To consider and advice on the matter of Conduct Rule of the University.
<b>Resolution</b>	The Council after due deliberations approved the Ordinance and Conduct and Penalty Rules of the University.

<b>Agenda No. EC:2020/34/007</b>	
<b>Agenda</b>	To consider and approve the appointment of Consultant (Medical Officer) on Contract.
<b>Resolution</b>	The Council approved the minutes of the Selection Committee for appointment of Consultant Medical Officer (Male). The name of the Selected Candidate is Dr. Vinay Kumar.

<b>Agenda No. EC:2020/34/008</b>	
<b>Agenda</b>	To consider and adopt the consolidated guidelines regarding MACP Scheme for the non-teaching employees of the Central Universities / UGC maintained Deemed to be Universities.
<b>Resolution</b>	The Council after due deliberations, adopted the consolidated guidelines regarding MACP Scheme for the non-teaching employees of the Central Universities / UGC maintained Deemed to be Universities.

<b>Agenda No. EC:2020/34/009</b>	
<b>Agenda</b>	To consider and advice on representation received from PRO regarding upgradation of promotional avenues similar to Assistant Registrar.
<b>Resolution</b>	The Council after a detailed discussion resolved that the incumbents working on isolated posts in the University such as Public Relation Officer, Hindi Officer, System Analyst, and Information Scientist, etc. in equivalent grade of Assistant Registrar may be allowed the promotional avenue available to Assistant Registrar of the University i.e. higher Pay Level 11 after completion of 8 years of service in the Pay Level 10.  The decision of EC shall not be treated as precedence for any reference in future. Further, they have to give an undertaking to the effect that they will abide by any directives received from UGC/MHRD in this connection at any point of time.

<b>Agenda No. EC:2020/34/010</b>	
<b>Agenda</b>	To consider and advice on representation received from Smt. Sudha G. Hindi Officer regarding re-designation of the post of Hindi Officer.
<b>Resolution</b>	The Council after a detailed discussion resolved that the designation of Hindi Cadre posts may be re-designated as per the direction of the MHRD.

<b>Agenda No. EC:2020/34/011</b>	
<b>Agenda</b>	To consider and advice on representation received from Shri Mukesh Kumar, AE, regarding consideration of promotion to the post of EE.
<b>Resolution</b>	The Council after a detailed discussion resolved that since there is court case in the instant case, a legal opinion may be taken in the matter.

<b>Agenda No. EC:2020/34/012</b>	
<b>Agenda</b>	To consider and advice on framing of Statutes on appointment of Dean of Students' Welfare (DSW) and Ordinance on Power and Functions of DSW.
<b>Resolution</b>	The Council after a detailed discussion approved the Statutes and Ordinance on appointment and functioning of the DSW.

<b>Agenda No. EC:2020/34/013</b>	
<b>Agenda</b>	To consider and advice on the matter of enquiry report submitted by the Committee constituted for inquiring into the alleged dereliction of duties by Ms. Sudhira Minz, Staff Nurse.
<b>Resolution</b>	<i>Omitted being a confidential information.</i>

<b>Agenda No. EC:2020/34/014</b>	
<b>Agenda</b>	To consider and approve the Minutes of 18 <sup>th</sup> Academic Council.
<b>Resolution</b>	The Council after a detailed discussion approved the Minutes along with the ordinance on PhD. The Council also resolved that if any comment(s) received from AC members on the minutes of AC meeting the same may be placed before the Executive Council.

<b>Agenda No. EC:2020/34/015</b>	
<b>Agenda</b>	To consider and approve the extension of suspension in respect of Dr. I.C. Bidasagar, Medical Officer (under suspension).
<b>Resolution</b>	The Council after due deliberations resolved to extend the suspension for another period of 180 days or as per the decision of Hon'ble High Court of Jharkhand in the LPA filed by the University, whichever is earlier.

<b>Agenda No. EC:2020/34/016</b>	
<b>Agenda</b>	To consider and advice on the representation received from Dr. Avijit Ghosh, Assistant Professor, Department of Physics.
<b>Resolution</b>	The Council after due deliberations resolved that Dr. Avijit Ghosh has been awarded smallest of Minor Penalties and hence the request of Dr. Ghosh may not be acceded to.

<b>Agenda No. EC:2020/34/017</b>	
<b>Agenda</b>	To Consider and advice on the matter of recruitment of Assistant Professor in the Department of Geo-informatics.
<b>Resolution</b>	The Council after due deliberations resolved that the Council's resolution with regard to approval of the Selection Committee recommendations in respect of appointment of Ms. Anamika Shailini Tirkey stands withdrawn.  The Council further resolved that the candidature of the person next in the panel may be verified and if found eligible in terms of DoPT guidelines may be appointed.

<b>Agenda No. EC:2020/34/018</b>	
<b>Agenda</b>	To consider and approve the list of experts for Screening cum evaluation Committee for promotion of Assistant Professors from Stage – I to Stage – II under CAS.
<b>Resolution</b>	The Council approved the list of experts called in Screening cum Evaluation Committee for the purpose of promotion of Assistant Professors under CAS scheme.

**Agenda No. EC:2020/34/019**

**Agenda** To consider and approve the minutes of Screening cum Evaluation Committee for the post of Assistant Professor.

**Resolution** The Council approved the minutes of the Screening cum Evaluation Committee for promotion from stage-I to stage –II under CAS scheme in respect of following teachers:

Sl No	Name & Designation of the Employee	Department	DOJ in CUJ	Date of Effect of the promotion from Asst. professor Level 10 to Level 11 (As per 7th CPC) w.e.f.
1	Dr. Sudhanshu Shekhar	Tribal Studies	11.06.2013	11.06.2019
2.	Dr. Venkata Naresh Burla	Performing Arts	17.06.2013	17.05.2019
3.	Mr. Shashi Kumar Mishra	Far East Languages (K)	12.06.2013	12.06.2019
4.	Mr. Sandeep Biswas	Far East Languages (C)	17.06.2013	17.06.2019

**Agenda No. EC:2020/34/020**

**Agenda** To consider and approve the date of revision of promotion in respect of some Assistant Professor.

**Resolution** The Council approved the proposal with regard to change of date of promotion in respect of following teachers:

S. No	Name and Designation of the Employees	Dept.	DoJ in CUJ	Date of Effect of the Promotion from level 13A to 14 (Revised) to the Post of Professor
1.	Dr. Ajai Singh, Associate Professor	DWEM	27/6/2013	27.06.2016

S. No	Name and Designation of the Employees	Dept.	DoJ in CUJ	Date of Effect of the Promotion from level 10 to 11 (Revised)
1.	Dr. Kanhaiya Lal, Asst Prof.	DGI	3/08/12	13.02.13
2.	Dr. Soumen Day. Asst Prof.	DOC	01/04/11	06.03.12
3.	Dr. P.K. Parida.	DOM	11/04/11	28.08.12

	Asst. Prof.			
4.	Dr. Pragyan Pushpanjali, Asst Prof.	DMBA	03/05/11	02.07.2013
5.	Dr. Kalsang Wangmo, Asst Prof	DFEI(T)	17/6/13	17.06.2017
6.	Dr. Sudarshan Yadav, Asst Prof.	DMC	03/04/12	29.08.2016
7.	Dr. Bhaskar Singh, Asst Prof.	DEVS	23/08/13	10.05.2017
8.	Dr. Rahul Chaturvedi	DES	21/05/11	01.05.2014
9.	Dr. G P Singh	DNST	14.07.11	01.07.2013
10.	Dr. B M Jha	DEE	28.08.12	09.03.2015
11.	Dr. Avijit Ghosh	CAP	28.06.11	28.06.2015
12.	Dr. Ashok Nimesh	CHRCM	16.08.12	12.08.2016

#### **Agenda No. EC:2020/34/021**

**Agenda** To consider and advice on the resolution of Finance Committee on caution money of the students.

**Resolution** The Council discussed the matter in detail and resolved that a last opportunity may be given to students who passed out till the year 2017 to claim their Caution/Security money by way of a notice through University website mentioning clearly that the students who wish to claim their Caution/Security money may prefer application with supporting documents within a period of three months from the date of issue of notice, failing which no claim will be entertained and the money will be deposited into University Fund.

As no other agenda item was to be discussed, the meeting ended with vote of thanks to the Chair. The Chairman expressed his gratitude towards members for extending their wholehearted cooperation for the progress and welfare of the University.

Sd. /-

**Prof. Nand Kumar Yadav 'Indu'**  
**Vice Chancellor & Chairman, Executive Council**

Sd. /-

**Prof. S.L.Harikumar**  
**Registrar & Non-member Secretary**