

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

31st MEETING OF THE EXECUTIVE COUNCIL

held on 27th February, 2020 at 05.30 pm at CUJ,
Permanent Campus, Cheri-Manatu, Ranchi.

Minutes of 31st meeting of the Executive Council of the Central University of Jharkhand, held on 27th February, 2020 at 05.30 pm at CUJ, Permanent Campus, 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. S.K. Srivastava, Vice Chancellor, North-East Hill University, Shillong	Member
3.	Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh	Member (was present through SKYPE)
4.	Prof. SarangMedhekar Dean, School of Natural Sciences	Member
5.	Prof. S.L. Harikumar Registrar, CUJ	Non-Member Secretary

The Chairman welcomed the members present and expressed his pleasure and deep gratitude for their presence on the eve of 1st Convocation scheduled on 28th February, 2020. He further informed the members that this meeting has been called to discuss and take resolution on the matters of Convocation in particular and other matters in general.

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.

Agenda No. EC:2020/31/001	
Agenda	To consider and approve the Minutes of the 17 th meeting of Academic Council held on 27 th February, 2020
Resolution	The Council after discussion approved the minutes of the 17 th meeting of Academic Council held on 27 th February, 2020.

Agenda No. EC:2020/31/002	
Agenda	To consider and advice on the matter of Disciplinary Proceeding in r/o Ms. Shilpi Hembrom, Assistant Professor
Resolution	The matter was deferred.

Agenda No. EC:2020/31/003			
Agenda	To consider and approve the recommendations of the Selection Committee for teaching positions in various Departments of University		
Resolution	The Executive Council considered and accepted the recommendation of the Selection Committee.		
	The details of the recommendation of the respective Selection Committees are as follows:		
Sl. No.	Department of	Name of the Post	Name of the Selected Person
1.	English	Associate Professor	Dr. Ranjit Kumar
			Dr. Mayank Ranjan
		Assistant Professor	Dr. Pragya Shukla (under UR category)
			Mr. Rachit Kumar (under OBC Category)
2.	Hindi	Professor	Dr. Ratnesh Visvaksen
		Assistant Professor	Dr. Upendra Kumar (under UR Category)
			Dr. Ravi Ranjan Kumar (under UR Category)
			Dr. Jagdish Saurabh (under SC category)
3.	Physics	Associate Professor	Dr. Dhanmendra Singh
		Assistant Professor	Dr. Bhupendra Singh
4.	Business Administration	Professor	Dr. Bhagwan Singh

Agenda No. EC:2020/31/004		
Agenda	To consider and approve the recommendations of the Selection Committee for teaching positions in various Departments of University under Career Advancement Scheme	
Resolution	The Executive Council considered and accepted the recommendation of the Selection Committee. The details of the recommendation of the respective Selection Committees are as follows:	
	Sl. No.	Department of
		Name of the Selected Person
	1.	Department of English
		The recommendation of the Selection Committee will be opened once the Committee constituted to look into the acts of omission and commission in r/o Dr. S. Bhattacharjee is submits its report and Council takes a decision on it.
	2.	Department of Business Administration
		Dr. A K Sarkar

Prof. S K Srivastava extended his best wishes for the first convocation of the University and for grand success of the University in its march to become a great centre of learning.

As no other agenda items were to be discussed, the meeting ended with vote of thanks to the chair. The Chairman expressed his gratitude on behalf of the University to Prof. S K Srivastava for his kind words and to Prof. Kuldip Chand Agnihotri for making himself available on SKYPE for the meeting.

Sd. /-

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

Sd. /-

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