

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

33RD MEETING OF THE EXECUTIVE COUNCIL

Held on 29th May, 2020 at 11.30 am at CUJ Brambe
Campus, Ranchi.

**Minutes of 33rd Meeting of the Executive Council of the Central University
of Jharkhand, held on 29th May, 2020 at 11.30 am at CUJ Brambe
Campus, 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-Eastern Hill University, Shillong	Member (attended through Video Conferencing)
3.	Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh	Member (attended through Video Conferencing)
4.	Prof. Sarang Medhekar 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. He further informed the members that this meeting has been called to discuss some important matters and to take resolution thereon.

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:2020/33/001	
Agenda	To confirm the minutes of the 32 th meeting of the Executive Council held on 22 nd May, 2020.
Resolution	Before this agenda item was taken up, Prof. S.K. Srivastava and Prof. S L Harikumar recused themselves from the discussion. The Council upon discussion confirmed the minutes of 32 nd meeting of the Executive Council held on 22.05.2020.

Agenda No. EC:2020/33/002	
Agenda	Action Taken Report on the Minutes of 32 th meeting of the Executive Council held on 22 nd May, 2020.
Resolution	Before this agenda item was taken up, Prof. S K Srivastava and Prof. S L Harikumar recused themselves from the discussion. The Council upon discussion noted the action taken in respect of the minutes of 32 nd meeting of Executive Council held on 22.05.2020.

Agenda No. EC:2020/33/003	
Agenda	To consider and ratify the screening criteria of applications received for the post of Professor and Associate Professor.
Resolution	The Council upon discussion ratified the screening criteria adopted by the University.

Agenda No. EC:2020/33/004	
Agenda	To consider and ratify the additional position given to Dept. of Hindi and English Studies.
Resolution	The Council upon discussion ratified the decision of the Vice Chancellor for allocating the additional teaching positions given to existing departments.

Agenda No. EC:2020/33/005	
Agenda	To consider and ratify the draft Ordinance and Conduct and Penalty Rules of employees of the University.
Resolution	The Council appreciated the effort taken by the University for framing the Conduct and Penalty Rules. The Council discussed the matter in detail and resolved that a Committee at the University level may be constituted to study the draft rules and suggest a correction/amendment, if any. The Conduct and Penalty Rules may be placed before the Council once again together with correction/amendment, if any, made by the Committee for its consideration.

Agenda No. EC:2020/33/006	
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 and third party information.</i>

Agenda No. EC:2020/33/007	
Agenda	To consider and advice on the proposal of recruitment of teaching and non-teaching staff on contract.
Resolution	<p>The Council discussed the matter and noted the fact that since no regular appointment is to be made in the University and teachers are required to run the academic activities smoothly. Similarly, non-teaching staff are also required for office work.</p> <p>The Council considering the above facts and also in view of COVID-19 outbreak and further modification in the Academic Calendar w.r.t. starting of the session (Mid July – August) as well as requirement of teachers in newly established departments viz. Geography and Public Administration, it is resolved that the University may make contractual appointment against the vacant teaching and non-teaching positions.</p>

Agenda No. EC:2020/33/008	
Agenda	To consider and approve the Tripartite MoU to be entered into among CUJ, UGC and MHRD.
Resolution	The Council discussed the matter in detail and is of the opinion that since it an agreement to be signed among University, UGC and MHRD, the performance parameters/target minor correction mat be required to be made. The Council authorized the Vice Chancellor to finalize the MoU to be sent to MHRD.

Agenda No. EC:2020/33/009	
Agenda	To consider and approve the minutes of DPC.
Resolution	The Council after discussion, approved the minutes of the Departmental Promotion Committee. The incumbent at number one in the merit/panel i.e. Shri Nafish Ahmad Khan, Section Officer may be promoted to the post of Assistant Registrar.

As there was no other agenda item 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 and to Prof. Kuldip Chand Agnihotri for making themselves available through video conferencing for the meeting.

Sd. /-
Prof Nand Kumar Yadav 'Indu'
Chairman & Vice Chancellor, CUJ

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