

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

35TH MEETING OF THE EXECUTIVE COUNCIL

Held on 24th March, 2021 at 5.30 pm at IIC, New Delhi.

Minutes of 35th Meeting of the Executive Council of the Central University of Jharkhand, held on 24th March, 2021 at 5.30 pm at IIC, New Delhi.

The following were present during the meeting:

1.	Prof. Ratan Kumar Dey Vice Chancellor (Acting), Central University of Jharkhand	Chairman
2.	Prof. S. K. Srivastava Vice Chancellor, North-Eastern Hill University, Shillong	Member
3.	Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh	Member
4.	Prof. Harendra Prasad Singh Dean, School of Engineering and Technology	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 to provide guidance and advice towards attainment of Vision, Mission and Objectives of the University.

The Chairman apprised the members about the progress made during the last seven months in the field of academics such as setting up of Community Radio, Audio-Visual laboratory (HDTV Studio) for MOOCS programme, conduct of online classes, timely examination and declaration of result; setting up of laboratories for various departments; and construction of building. The members expressed their pleasure on the progress made by the University in the pandemic time and appreciated the effort made by the Vice Chancellor and his team to take the University on the path of progress.

The members were also apprised about the non-placement of agenda item such as confirmation of minutes of 34th EC and Action Taken Report thereon. The members noted this and directed that the same may be placed in the next meeting.

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 welcomed Prof. H P Singh being the new member of the Council and conveyed his regards to the Chairman and all members.

Agenda No. EC:2021/35/001	
Agenda	The appointment of Deans of various department of the University.
Resolution	The Council noted the appointment of Dean of various Schools in the University.
Agenda No. EC:2021/35/002	
Agenda	Constitution of Proctorial Board in the University.
Resolution	The Council noted the constitution of Proctorial Board in the University.
Agenda No. EC:2021/35/003	
Agenda	To consider and ratify the appointment of Head / Coordinator of Departments of various department of the University.
Resolution	The Council, upon consideration, ratified the action taken by the Vice Chancellor on the matter appointment of Head/Coordinator of the various departments.
Agenda No. EC:2021/35/004	
Agenda	To consider and ratify the acceptance of resignation, relieving and grant of lien of the teachers.
Resolution	The Council, upon consideration, ratified the action taken by the Vice Chancellor on the matter acceptance of technical resignation tendered by the above teachers and retaining of lien.
Agenda No. EC:2021/35/005	
Agenda	To consider and ratify the re-joining of Dr. Rajashree Padhi.
Resolution	The Council after discussion, ratified the action taken by the Vice Chancellor on re-joining of Dr. Rajashree Padhi in compliance of Hon'ble High Court of Jharkhand. However, she should not be paid the salary for the period she did not work as per the order Hon'ble High Court.
Agenda No. EC:2021/35/006	
Agenda	To consider and ratify the MoU signed between Broadcast Engineering Consultants India Ltd (BECIL) and the University on setting up Community Radio and HDTV Studio.
Resolution	The Council, upon consideration ratified the action taken by the Vice Chancellor on the matter signing MoU with BECIL.
Agenda No. EC:2021/35/007	
Agenda	To consider and ratify the nomination of Telecommunications Consultants India Ltd. (TCIL) as Project Management Agency for implementation of Integrated University Management System (IUMS) in the University.
Resolution	The Council, upon consideration, ratified the action taken by the Vice Chancellor on the matter nominating TCIL as PMA for implementation of IUMS in the University.

Agenda No. EC:2021/35/008	
Agenda	To consider and ratify the nomination of BSNL as Project Management Agency for provision of WiFi and Internet/LAN facilities in the University.
Resolution	The Council, upon consideration, ratified the action taken by the Vice Chancellor on the matter nominating BSNL as PMA for providing WiFi and Internet/LAN facilities in the University.

Agenda No. EC:2021/35/009	
Agenda	To consider and advise on the matter Dr. Shreya Bhattacharjee, Associate Professor.
Resolution	<i>Omitted being a confidential information.</i>

Agenda No. EC:2021/35/010	
Agenda	To consider and approve the Minutes of 19th Academic Council meeting held on 9th December, 2020.
Resolution	The Council, upon consideration, approved the minutes of the 19 th Academic Council meeting held on 9 th December, 2020.

Agenda No. EC:2021/35/011	
Agenda	To consider and advise on convening the meeting of Departmental Promotion Committee/Selection Committee.
Resolution	The Council after discussion, deferred the agenda item.

Agenda No. EC:2021/35/012							
Agenda	To consider and advise on delegation of financial power to Statutory Officers and Heads / Coordinators of the Dept.						
Resolution	The Council discussed the matter in length. In order to smoothen the process of payment of Seating Fee for experts in Selection Committees, Viva-Voce for PhD / Honorarium for Speakers/Fee for PhD thesis evaluation and to meet other sundry expenses, the Council resolved that the Vice Chancellor may delegate the financial power to the following officers for the amount mentioned against their names: <table border="1" data-bbox="414 1534 1404 1758"> <thead> <tr> <th>Officers</th> <th>Amount (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Registrar/Finance Officer/Librarian/Controller of Examinations</td> <td>Rs. 25,000/- on each occasion subject to a maximum of Rs. 45,000/- in a calendar month.</td> </tr> <tr> <td>Deans of Schools/Heads of the Depts.</td> <td>Rs. 20,000/- on each occasion subject to a maximum of Rs. 40,000/- in a calendar month.</td> </tr> </tbody> </table> <p>The departments where Coordinator(s)is/are discharging the duties of office of the Head of Department, the power is delegated to concerned Dean of the School. The departments/offices shall not incur any expenditure from above amount for the purpose(s) for which imprest or any other advance has already been sanctioned.</p>	Officers	Amount (in Rs.)	Registrar/Finance Officer/Librarian/Controller of Examinations	Rs. 25,000/- on each occasion subject to a maximum of Rs. 45,000/- in a calendar month.	Deans of Schools/Heads of the Depts.	Rs. 20,000/- on each occasion subject to a maximum of Rs. 40,000/- in a calendar month.
Officers	Amount (in Rs.)						
Registrar/Finance Officer/Librarian/Controller of Examinations	Rs. 25,000/- on each occasion subject to a maximum of Rs. 45,000/- in a calendar month.						
Deans of Schools/Heads of the Depts.	Rs. 20,000/- on each occasion subject to a maximum of Rs. 40,000/- in a calendar month.						

The University will frame the operational guidelines for implementation of the scheme on delegation of financial power.

Agenda No. EC:2021/35/013

Agenda To consider and approve the minutes of the Building Committee.

Resolution The Council, upon consideration, approved the minutes of the 24th and 25th meetings of the Building Committee were held on 19.10.2020 and 19.03.2021 respectively.

Agenda No. EC:2021/35/014

Agenda To consider and approve the Annual Accounts for the FY 2019-20 of the University.

Resolution The Council, upon consideration, approved the Annual Accounts for the financial year 2019-20.

Item from the Chair

Agenda No. EC:2021/35/015

Agenda Ministry letter No.45-2/2020-CU.III (Pt.II)/Dt. 28th September, 2020 – “Unauthorized issue of notification to extend the term of Prof. Nand Kumar Yaddav, Indu, Ex-VC, CUJ – regarding.

Resolution *Omitted being a confidential information.*

As no other agenda item were to be discussed, the meeting ended with a vote of thanks to the Chair. Members for sparing their valuable times to attend the meeting and providing suggestions.

Sd. /-

Prof. Ratan Kumar Dey
Chairman & Vice Chancellor (Acting), CUJ