

झारखण्ड केन्द्रीय विश्वविद्यालय

**CENTRAL UNIVERSITY OF JHARKHAND**

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



**MINUTES**

**OF**

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

Held on 4<sup>th</sup> September, 2021 at 11.00 am at CUJ, Brambe  
Campus, Ranchi.

**Minutes of 36<sup>th</sup> Meeting of the Executive Council of the Central University of Jharkhand, held on 4<sup>th</sup> September, 2021 at 11.00 am at CUJ, Brambe Campus, Ranchi.**

Hon'ble Vice Chancellor of the University chaired the meeting.

The following were present during the meeting:

<b>Sl. No.</b>	<b>Name</b>	<b>Status</b>
1.	Prof. Kshiti Bhusan Das Vice Chancellor, Central University of Jharkhand	Chairman
2.	Prof. Sanjay Singh Vice Chancellor, Babasaheb Bhimrao Ambedkar University, Lucknow (U.P.)	Member
3.	Prof. Shri Prakash Mani Tripathi Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak (M.P.)  (Attended the meeting through Google Meet)	Member
4.	Prof. H.P. Singh Dean, School of Engineering and Technology Central University of Jharkhand	Member
5.	Prof. S L Harikumar Registrar, CUJ	Non-Member Secretary

At the outset, Prof. Kshiti Bhusan Das, Vice Chancellor of Central University of Jharkhand was introduced to the members of the Executive Council. He was attending his first meeting of the Executive Council, after resuming the charge as Hon'ble Vice Chancellor of the University on 26.07.2021. Prof. SL Harikumar, Registrar of the University extended warm welcome to the Hon'ble Vice Chancellor and Chairman of the Executive Council of the University.

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor introduced all the members including two newly appointed members of the Council, Prof. Sanjay Singh, Vice Chancellor, Babasaheb Bhimrao Ambedkar University, Lucknow (U.P.) and Prof. Shri Prakash Mani Tripathi, Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak (M.P.) who joined through Google Meet.

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed the members present in the 36<sup>th</sup> meeting of Executive Council 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 directed the Non-Member Secretary to take up the agenda of the meeting one by one.

<b>Agenda No. EC:2021/36/001</b>	
<b>Agenda</b>	To confirm the minutes of the 34 <sup>th</sup> meeting of the Executive Council held on 28 <sup>th</sup> July, 2020.
<b>Resolution</b>	The Council confirmed minutes of the 34 <sup>th</sup> meeting of the Executive Council held on 28 <sup>th</sup> July 2020 except certain Agenda Items, to which the Council made specific observations as follows:
<b>Agenda Item</b>	<b>Observation</b>
<p><b>1. EC/2020/34/003</b> To consider and ratify the extension of lien in r/o Shri Abdul Halim, Dy. Registrar</p>	<p>The decision taken by the Executive Council is confirmed. However no more extension of lien will be granted to the incumbent.</p> <p>The Committee further advised to correct the paragraph 4 of the agenda as follows:</p> <p><i>"Accordingly, in pursuance with the GID 2 of FR 9 (13), the Vice-Chancellor has extended the lien of Shri Abdul Halim, Hindi Officer for a period of another one year or till the confirmation of his services in the University whichever is earlier".</i></p>
<p><b>2. EC/2020/34/006</b> To consider and advice on the matter of Conduct Rule of the University</p>	<p>The decision taken by the Executive Council in its 34<sup>th</sup> meeting is not confirmed.</p> <p>As informed to the Executive Council that Conduct and Penalty Rules of the University approved in the 34<sup>th</sup> meeting of Executive Council has not yet been implemented, the Council strongly advised that the University should follow the Central Civil Services (Conduct) Rules, 1964 in letter and spirit with amendments made thereto from time to time, rather than framing its own Conduct and Penalty Rules of the University.</p>
<p><b>3. EC/2020/34/013</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</p>	<p>The decision taken by the Executive Council is confirmed.</p> <p>The Council further advised to follow the Central Civil Services (Conduct) Rules, 1964 and CCS (CCA) Rules, 1965 and also advised to follow the principles of natural justice.</p>
<p><b>4. EC/2020/34/014</b> To consider and approve the Minutes of 18<sup>th</sup> meeting of the Academic Council.</p>	<p>The Council deferred this agenda item and advised to place the minutes of 18<sup>th</sup> meeting of the Academic Council in the next meeting of the Executive Council.</p>

<b>Agenda No. EC:2021/36/002</b>	
<b>Agenda</b>	To confirm the minutes of the 35 <sup>th</sup> meeting of the Executive Council held on 24 <sup>th</sup> March, 2021.
<b>Resolution</b>	The Council confirmed minutes of the 35 <sup>th</sup> meeting of the Executive Council held on 24 <sup>th</sup> March, 2021 except certain Agenda Items, to which the Council made specific observations as follows:
<b>1. EC/2021/35/009</b> To consider and advice on the matter Dr. Shreya Bhattacharjee, Associate Professor	The decision taken by the Executive Council is confirmed.  Further, the Council noted the issuance of Advisory Note to Dr. Shreya Bhattacharjee, Associate Professor in pursuance thereto.  The Council, after due deliberations, allowed to open envelope containing the minutes of Selection Committee under CAS in respect of Dr. Shreya Bhattacharjee subject to fulfillment of the UGC Regulations.
<b>2. EC/2021/35/012</b> To consider and advice on delegation of financial power to Statutory Officer and Heads/Coordinators of the Dept.	The decision taken by the Executive Council in its 35 <sup>th</sup> meeting is not confirmed.  The Council referred this agenda to the Finance Committee for consideration.

<b>Agenda No. EC:2021/36/003</b>	
<b>Agenda</b>	Action taken Report on the minutes of 34 <sup>th</sup> meeting of the Executive Council held on 28 <sup>th</sup> July, 2020.
<b>Resolution</b>	The Council, upon consideration, noted the Action Taken Report on the minutes of the 34 <sup>th</sup> meeting of the Executive Council held on 28 <sup>th</sup> July, 2020.  The Council further advised that Action Taken Report on certain Agenda Items 34 <sup>th</sup> meeting of the Executive Council, to which the Council made specific observations in Agenda No. EC/2021/36/001 be placed in the next meeting of the Executive Council.

<b>Agenda No. EC:2021/36/004</b>	
<b>Agenda</b>	Action taken Report on the minutes of 35 <sup>th</sup> meeting of the Executive Council held on 24 <sup>th</sup> March, 2021.
<b>Resolution</b>	The Council, upon consideration, noted the Action Taken Report on the minutes of 35 <sup>th</sup> meeting of the Executive Council held on 24 <sup>th</sup> March, 2021.  The further advised that Action Taken Report on certain Agenda Items of 35 <sup>th</sup> meeting of the Executive Council, to which the Council made specific observations in Agenda No. EC/2021/36/002 be placed

in the next meeting of the Executive Council.

**Agenda No. EC:2021/36/005**

**Agenda** Appointment of Prof. Kshiti Bhusan Das as the Vice Chancellor of the University.

**Resolution** The Executive Council noted and congratulated Prof. Kshiti Bhusan Das on assuming the charge as Hon'ble Vice Chancellor of the Central University of Jharkhand.

**Agenda No. EC:2021/36/006**

**Agenda** The proposal of the University to sign an MoU with IGNOU, New Delhi

**Resolution** The Executive Council accepted the proposal of the University to sign a MoU with IGNOU, New Delhi without financial obligation, if any.

**Agenda No. EC:2021/36/007**

**Agenda** To consider and ratify the appointment of Head / Coordinator of Departments of various department of the University.

**Resolution** The Council noted and ratified the appointment of Head / Coordinator of various departments of the University.

**Agenda No. EC:2021/36/008**

**Agenda** To consider and ratify the acceptance of resignation tendered by Dr. Pallavi Sharma, Asst. Professor under UGC-FRP.

**Resolution** The Council noted and ratified the acceptance of resignation tendered by Dr. Pallavi Sharma, Asst. Professor under UGC – FRP.

**Agenda No. EC:2021/36/009**

**Agenda** To consider and ratify the extension of Study Leave granted to Shri Mukesh Kumar Jaiswal and Shri Partha Sarthi Panja, Assistant Professors.

**Resolution** The Council noted and ratified the extension of Study Leave granted to Shri Mukesh Kumar Jaiswal and Shri Partha Sarthi Panja, Assistant Professors.

**Agenda No. EC:2021/36/010**

**Agenda** To consider and ratify the Annual Report for the year 2019-20.

**Resolution** The Council noted and ratified the Annual Report of the University for the year 2019-20.

**Agenda No. EC:2021/36/011**

**Agenda** To consider and ratify the decision taken for seeking option to avail pensionary benefits under CCS (NPS) Rules, 2021.

**Resolution** The Council noted and ratified the decision taken for seeking option to avail pensionary benefits under CCS (NPS) Rules, 2021.

**Agenda No. EC:2021/36/012**

**Agenda** To consider and ratify the decision taken with regard to forwarding of

	application for employment in outside organization.
<b>Resolution</b>	The Council noted and ratified the decision taken with regard to forwarding of application for employment in outside organizations.

<b>Agenda No. EC:2021/36/013</b>	
<b>Agenda</b>	To consider and approve the performance/target achieved by University in Tripartite MoU signed between CUJ, UGC and MoEd.
<b>Resolution</b>	The Council, after due deliberations, approved the performance/target achieved by the University in tripartite MoU signed amongst Central University of Jharkhand, University Grants Commission and Ministry of Education.

<b>Agenda No. EC:2021/36/014</b>	
<b>Agenda</b>	To consider and advice on the matter of minutes of Selection Committee in r/o Dr. Shreya Bhattacharjee, Associate Professor.
<b>Resolution</b>	The Council, upon consideration, noted the decision taken in 35 <sup>th</sup> meeting of the Council with respect to issuance of Advisory Note to Dr. Shreya Bhattacharjee and also noted the issuance of Advisory Note in pursuance thereto.  The Council, after due deliberations, opened the envelope containing the minutes of Selection Committee under CAS in respect of Dr. Shreya Bhattacharjee and accepted the recommendations of the Selection Committee subject to fulfillment of UGC Regulations.

<b>Agenda No. EC:2021/36/015</b>	
<b>Agenda</b>	To consider and advice on the representation of Dr. Ashok Nimesh on minor penalty imposed upon him.
<b>Resolution</b>	The Council, after due deliberations, did not accept the representation of Dr. Ashok Nimesh and resolved to uphold the decision taken by the Executive Council in its 29 <sup>th</sup> & 30 <sup>th</sup> meeting held on 06.12.2019 and 23.01.2020 respectively.

<b>Agenda No. EC:2021/36/016</b>	
<b>Agenda</b>	To consider and advise on the judgment of Hon'ble High Court of Jharkhand in the matter of disciplinary proceedings against Dr. I C Bidyasagar, MO (under suspension).
<b>Resolution</b>	The Council, after due deliberations, resolved that the judgment of Hon'ble High Court of Jharkhand in the matter of disciplinary proceedings against Dr. I C Bidyasagar, MO (under suspension) be implemented in its letter and spirit.

<b>Agenda No. EC:2021/36/017</b>	
<b>Agenda</b>	To consider and advice on adoption of CCS (NPS) Rules, 2021.
<b>Resolution</b>	The Council, after due deliberations, resolved to adopt the Central Civil Services (Implementation of National Pension Scheme) Rules, 2021 notified by the Govt. of India, Ministry of Personnel, Public Grievances and Pensions, Dept. of Pension and Pensioners' Welfare

vide its Notification-GSR 227(E) dated 30.03.2021.

**Agenda No. EC:2021/36/018**

**Agenda** To consider and advice on adoption of various Govt. of India Rules on service, finance, purchase, works etc. matters.

**Resolution** The Council, after due deliberations, deferred this agenda item.

**Agenda No. EC:2021/36/019**

**Agenda** To consider and approve the Conduct and Penalty Ordinance and Rules of the University.

**Resolution** The Council, after due deliberations, resolved to adopt and implement the Central Civil Services (Conduct) Rules, 1964 and CCS (CCA) Rules, 1965 and amendments made therein from time to time instead of the proposed Conduct and Penalty Ordinance Rules of the University.

**Agenda No. EC:2021/36/020**

**Agenda** To consider and advice on implementation of the National Education Policy, 2020.

**Resolution** The Council approved the implementation of National Education Policy, 2020 and appreciated the efforts of the Vice Chancellor to implement the National Education Policy, 2020 in the University in its letter and spirit.

The Council also noted that various Task Forces have been constituted in the University to study and create the programmes as per the recommendations mentioned in National Education Policy, 2020.

**Agenda No. EC:2021/36/021**

**Agenda** To consider and advice on accreditation of University done by NAAC.

**Resolution** The Council, after due deliberations, opened the sealed PTR placed before the Council members and noted the accreditation status of the University. The Council further advised to improve the grading in the next cycle.

**Agenda No. EC:2021/36/022**

**Agenda** To consider and approve the proposal of renaming the Internal Quality Assurance Cell with Centre for Internal Quality Assurance.

**Resolution** The Council, after due deliberations, advised to continue with the nomenclature as Internal Quality Assurance Cell (IQAC) as per the UGC Guidelines.

**Agenda No. EC:2021/36/023 – Any Other Matters.**

**Agenda** 1. A copy of letter has been received from UGC vide letter no. F.74-6/2012(CU) dated 02.07.2021 informing the University that DoPT Order No. 49014/1/2017-Estt.(C)-pt dated 07.10.2019 and 04.09.2019 read with it OM No. 49014/2/86-Estt.(C) dated 07.06.1988 can be implemented in letter & spirit. It is also

	mentioned in the UGC's letter dated 02.07.2021 that all conditions mentioned in said OMs be followed in toto with no deviations.  A copy of UGC's letter no. F.74-6/2012(CU) dated 02.07.2021 was placed as Annexure – III.
<b>Resolution</b>	The Council accepted and approved the implementation of minimum wages as per Central Rate with effect from 01.09.2020 prospectively.
<b>Agenda</b>	2. It was proposed before the Council member to consider extensions of Professors, who are retiring from the services of the Central University of Jharkhand.
<b>Resolution</b>	The Council, after due deliberations, decided to defer the matter as there are no such guidelines from UGC / Ministry of Education in this regard.

The meeting ended with a vote of thanks to the Chair.

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

Sd. /-  
**Prof. Kshiti Bhusan Das**  
**Chairman & Vice Chancellor**