

झारखण्ड केन्द्रीय विश्वविद्यालय

**CENTRAL UNIVERSITY OF JHARKHAND**

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



**MINUTES**

**OF**

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

Held on 7<sup>th</sup> May, 2022 at 10:30 am at CUJ, Cheri-Manatu,  
Ranchi (Both online and offline Mode)

**Minutes of 39<sup>th</sup> Meeting of the Executive Council of the Central University of Jharkhand, held on 7<sup>th</sup> May, 2022 at 10:30 am at CUJ, Cheri-Manatu, Ranchi (both online and offline mode).**

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	Chairperson
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 ZOOM	Member
4.	Dr. Punam Singh, PG Dept. of Psychology, J P University, Chapra, Bihar	Member
5.	Prof. (Mrs.) Kamini Kumar, Vice Chancellor (Acting), Ranchi University, Ranchi, Jharkhand	Member
6.	Prof. Shambhu Nath Singh, Director, School of Journalism and New Media Studies, Indira Gandhi National Open University (IGNOU), New Delhi	Member
7.	Prof. Narendra Kumar Singh, Head, Department of Physics, S N Sinha College, Jehanabad, Bihar	Member
8.	Prof. H.P. Singh Dean, School of Engineering and Technology Central University of Jharkhand	Member
9.	Prof. S L Harikumar Registrar, CUJ	Non-Member Secretary

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members present in the 39<sup>th</sup> meeting of the Executive Council and expressed his pleasure and deep gratitude for their presence to provide guidance and advice towards attainment of the Vision, the Mission and the Objectives of the University.

Thereafter, the Chairman directed the Registrar and Non-Member Secretary to take up the agenda of the meeting one by one.

<b>Agenda No. EC:2022/39/001</b>	
<b>Agenda</b>	Confirmation of the Minutes of the 38 <sup>th</sup> meeting of the Executive Council held on 29 <sup>th</sup> January, 2022.
<b>Resolution</b>	Confirmed.

<b>Agenda No. EC:2022/39/002</b>	
<b>Agenda</b>	Confirmation of the minutes on the matters placed before the EC Members for approval through circulation vide email dated 11 <sup>th</sup> February, 2022.
<b>Resolution</b>	Confirmed.

<b>Agenda No. EC:2022/39/003</b>	
<b>Agenda</b>	Action Taken Report on the Minutes of 38 <sup>th</sup> meeting of the Executive Council held on 29 <sup>th</sup> January, 2022.
<b>Resolution</b>	Noted.

<b>Agenda No. EC:2022/39/004</b>	
<b>Agenda</b>	Action Taken Report on the Minutes on the matters placed before EC Members for approval through circulation vide email dated 11 <sup>th</sup> February, 2022.
<b>Resolution</b>	Noted.

<b>Agenda No. EC:2022/39/005</b>	
<b>Agenda</b>	MoU signed NIESBUD, New Delhi; and IIT (ISM) Dhanbad and to be signed with NISER, Bhubaneswar.
<b>Resolution</b>	Noted.

<b>Agenda No. EC:2022/39/006</b>	
<b>Agenda</b>	Acceptance of resignation tendered by Dr. Ranvijay, Asst. Professor, Dept. of Intl. Relations.
<b>Resolution</b>	Ratified.

<b>Agenda No. EC:2022/39/007</b>	
<b>Agenda</b>	Appointment of Head in Department of Water Engineering and Management for interim period.
<b>Resolution</b>	Ratified.

<b>Agenda No. EC:2022/39/008</b>	
<b>Agenda</b>	Extension of lien for a period of six months in respect of Dr. Jagmohan Tanti, Asst. Professor, DoM.
<b>Resolution</b>	Ratified.

<b>Agenda No. EC:2022/39/009</b>	
<b>Agenda</b>	Matter of filling Appeal against the Judgment passed in W.P.(C) No. 1532 of 2020 in the matter of Shri K.P. Anand, Ex-Executive Engineer, CUJ.
<b>Resolution</b>	Noted.

<b>Agenda No. EC:2022/39/010</b>	
<b>Agenda</b>	Consideration and advice on counting of past services rendered as Post-Doctoral Fellow in national and international institutions of repute in direct recruitment and promotion under CAS for teachers.
<b>Resolution</b>	The Executive Council authorised the Vice Chancellor to constitute a Committee to frame the Guidelines as per UGC Regulations, 2018 and

amendments / clarifications issued thereto by UGC.

**Agenda No. EC:2022/39/011**

**Agenda** Acceptance of resignation tendered by Dr. Jitendra Kumar, Asst. Professor, Department of Mathematics.

**Resolution** Accepted and approved to relieve with lien for a period of one year.

**Agenda No. EC:2022/39/012**

**Agenda** Consideration and approval of Minutes of the Committee constituted for re-structuring of Departments vis-à-vis allocation of teachers in new Departments.

**Resolution** The Executive Council accepted and approved the proposal of the Committee for renaming of the Departments.

Further, the Council accepted the rationalisation of the teachers allocation, in principle and authorised the Vice Chancellor to undertake rationalisation as per the need & demand to create the new Programmes / Departments in view of implementation of NEP-2020 for the time being.

**Agenda No. EC:2022/39/013**

**Agenda** Consideration and advice in the matter of engagement of Consultant (Internal Audit).

**Resolution** Accepted and approved as per Rules. The remuneration upto Rs. 60,000/- may be fixed to the Consultant (Internal Audit) along with other perks as decided by the Vice Chancellor.

**Agenda No. EC:2022/39/014**

**Agenda** Consideration and advice in the matter of empanelment of University Panel Counsel.

**Resolution** Approved and further authorised the Vice Chancellor for empanelment of University Panel Counsel.

**Agenda No. EC:2022/39/015**

**Agenda** Consideration and advice on the list of Subject Expert for Selection Committee.

**Resolution** The Executive Council authorized the Vice Chancellor to have a fresh list of subject experts for the Selection Committee following due procedure.

**Agenda No. EC:2022/39/016**

**Agenda** Consideration and ratification of Shortlisting Criteria and approval of guidelines for presentation by shortlisted candidates for direct recruitment of teachers in the University.

**Resolution** The Executive Council ratified the Screening and/or Shortlisting Criteria framed by the University as per UGC Regulations for recruitment of teachers.

<b>Agenda No. EC:2022/39/017</b>	
<b>Agenda</b>	Consideration and advice in the matter of report of Inquiring Authority submitted in the disciplinary proceedings against Dr. I C Bidyasagar, Medical Officer (under suspension).
<b>Resolution</b>	<i>Omitted being a confidential information.</i>

<b>Agenda No. EC:2022/39/018</b>	
<b>Agenda</b>	Perusal and advice on the email letter dt. 08.04.2022 of Prof. (Dr.) Kamini Kumar, Executive Council Member.
<b>Resolution</b>	<p>The Registrar and Secretary-Executive Council clarified the queries raised by Prof. (Dr.) Kamini Kumar in her email dt.08.04.2022. The Council noted the clarification and found it satisfactory.</p> <p>Further, the members agreed as follows:</p> <ol style="list-style-type: none"> <li>1) The information regarding the EC Meeting shall be communicated to all members at least 2 weeks prior to the scheduled date and the agenda of the meeting shall only be circulated through email 07 days prior to the said meeting. No signed hard copy shall be sent / circulated to the members.</li> <li>2) A reminder letter will be sent to the Ministry regarding the Regulation on Conduct of Meetings.</li> <li>3) The draft Minutes of the EC meeting shall be communicated through email to the members for their consent and the members agreed to send their consent /comments (if any) within five days time, else, the draft Minutes will be deemed to be consented to.</li> </ol>

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

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

Sd. /-  
**Prof. Kshiti Bhusan Das**  
 Chairman