

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

40TH MEETING OF THE EXECUTIVE COUNCIL

Held on 28th June, 2022 at 03:00 pm at CUJ, Cheri-Manatu,
Ranchi.

Minutes of 40th Meeting of the Executive Council of the Central University of Jharkhand, held on 28th June, 2022 at 03:00 pm at CUJ, Cheri-Manatu, Ranchi (Both physical and online mode).

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

The following members were present during the meeting:

Sl. No.	Name	Status
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.) (Attended through ZOOM Link)	Member
3.	Prof. Shri Prakash Mani Tripathi, Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak (M.P.) (Attended through ZOOM Link)	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 40th meeting of 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 & Non-Member Secretary to take up the agenda of the meeting one by one.

Agenda No. EC:2022/40/001	
Agenda	Confirmation of the minutes of the 39 th meeting of the Executive Council held on 7 th May, 2022.
Resolution	Confirmed.

Agenda No. EC:2022/40/002	
Agenda	Action Taken Report on the Minutes of 39 th meeting of the Executive Council held on 7 th May, 2022.
Resolution	Noted.

Agenda No. EC:2022/40/003	
Agenda	Appointment of Prof. Ratnesh Visvaksen as Dean, School of Education for the time being.
Resolution	Noted.

Agenda No. EC:2022/40/004	
Agenda	Relieving of Dr. Debendra Kumar Biswal, Asst. Professor, DC&TCL.
Resolution	Ratified.

Agenda No. EC:2022/40/005	
Agenda	Appointment of Dr. P.K. Parida as Coordinator, DoM.
Resolution	Ratified.

Agenda No. EC:2022/40/006	
Agenda	Extension of study leave in respect of Shri Shambhu Raj Upadhyay, Asst. Librarian.
Resolution	Ratified.

Agenda No. EC:2022/40/007	
Agenda	Consideration and nomination of two members of the Executive Council and one person not in the service of the University in the Selection Committee for the post of Finance Officer.
Resolution	The Council, after deliberations, authorized the Vice Chancellor to nominate two members of the Executive Council and one person not in the service of the University in the Selection Committee for the post of Finance Officer.

Agenda No. EC:2022/40/008	
Agenda	Consideration and nomination of one member of the Executive Council in the Selection Committee for the Group 'A' Administrative positions (Internal Audit Officer, Hindi Officer).
Resolution	The Council, after deliberations, authorized the Vice Chancellor to nominate one member of the Executive Council in the Selection Committee for the post of Group 'A' Administrative positions (Internal Audit Officer, Hindi Officer).

Agenda No. EC:2022/40/009	
Agenda	Consideration and approval of expert list for the Selection Committee in respect of Teaching positions.
Resolution	The Vice Chancellor presented the expert list for the Selection Committee in respect of Teaching positions. The Council accepted and approved the expert list. The Council further authorised the Vice Chancellor to nominate the experts in the Selection Committee.

Agenda No. EC:2022/40/010	
Agenda	Consideration and approval of list of expert for the Selection Committee for the Group 'A' Administrative positions (Internal Audit Officer, Hindi Officer).
Resolution	The Vice Chancellor presented the list of expert for the Selection Committee for the Group 'A' Administrative positions (Internal Audit Officer, Hindi Officer). The Council accepted and approved the expert list. The Council further authorised the Vice Chancellor to nominate the experts in the Selection Committee.

Agenda No. EC:2022/40/011	
Agenda	Consideration and decision in the matter of compassionate appointment.
Resolution	The Council discussed the matter in detail and approved the adoption of Govt. of India, Ministry of Personnel, Public Grievances & Pensions, Dept. of Personnel & Training O.M. No. 14014/02/2012-Estt.(D) dated 16 th January, 2013 and amendment issued thereunder. The Council further advised to initiate the process of compassionate appointment as per CRR of the University and Govt. of India Rules.

Agenda No. EC:2022/40/012	
Agenda	Consideration and approval of syllabus and exam pattern for the recruitment of non-teaching employees.
Resolution	The Council, after due deliberations, approved the syllabus and exam pattern for the recruitment of non-teaching employees (Group 'B' & 'C'). The Council further authorised the Vice Chancellor to make amendments, as and when required.

Agenda No. EC:2022/40/013	
Agenda	Decision in the matter of Disciplinary proceedings conducted against Dr. I.C. Bidyasagar, M.O. (under suspension).
Resolution	Omitted being a confidential information.

Agenda No. EC:2022/40/014	
Agenda	Any other matter.
	<p>The Vice Chancellor apprised the members that the University has implemented National Education Policy, 2020 and in compliance of the Policy, the University will take admission in 5-Year Integrated Programmes in 23 disciplines from the ensuing academic session. Moreover, the University will also start 07 new Departments, which will increase the academic activities exponentially after admission in the integrated programmes and opening of new Departments.</p> <p>There are only 3 or 4 Professors at senior level and it will be very difficult to manage the increased academic activities of the University and to provide guidance and leadership to the newly established Departments. Keeping these facts in view, a Consultant having wide</p>

knowledge and experience of Academic Administration is required to be engaged who can assist the Hon'ble Vice Chancellor in managing the academic administration activities and in implementation of NEP.

The Vice Chancellor further apprised the members that the construction works of various new buildings, such as, Academic Buildings, Admin. Building, Hostels, Sub-Stations, Approach Road and Boundary Wall is under process in a very large scale involving huge amount. The construction work is to be completed as early as possible as directed by the Ministry of Education, Govt. of India.

There is no senior personnel with engineering background having the knowledge and experience of handling construction works of such a large scale. Hence, a Consultant with knowledge and experience of handling large construction works of such a large scale is required to be engaged in order to supervise the construction works of the University.

The provision with regard to appointment of Consultant contained under Section 6 (1) (xvi) of Central Universities Act was also discussed.

Resolution The Council after due deliberations, resolved that OSD/Consultant (Academic Administration) and OSD/Consultant (Civil Works) may be appointed. The Selection of the Consultant may be done as per the Act/Statutes/Rules of the University on contract basis. The salary will be as per Govt. of India Rules for pensioners or consolidated remuneration as decided by the Vice Chancellor, for a period of six months, which may be renewed on satisfactory performance of the OSD/Consultant. An intimation to this effect may be sent to MoE/UGC.

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