

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

41ST MEETING OF THE EXECUTIVE COUNCIL

Held on 17th November, 2022 at 02:30 pm at Central
University of Jharkhand, Cheri-Manatu, Ranchi.

Minutes of 41st Meeting of the Executive Council of the Central University of Jharkhand, held on 17th November, 2022 at 02:30pm at CUJ, Cheri-Manatu, Ranchi.

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

The following members were present during the meeting:

S. N.	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 41st 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:2022/41/001	
Agenda	Confirmation of the Minutes of the 40 th meeting of the Executive Council held on 28 th June, 2022.
Resolution	Confirmed.

Agenda No. EC:2022/41/002	
Agenda	Action Taken Report on the Minutes of 40 th meeting of the Executive Council held on 28 th June, 2022.
Resolution	Noted.

Agenda No. EC:2022/41/003	
Agenda	To consider and ratify the approval accorded by Hon'ble Vice Chancellor to the minutes of Emergent Academic Council meeting.
Resolution	Ratified. Wherever applicable, matter may be sent to MoE for approval for publication of Ordinance.

Agenda No. EC:2022/41/004	
Agenda	To consider and ratify the assessment methodology for Selection of Professors and Associate Professors.
Resolution	The Vice Chancellor apprised the members that an assessment methodology was developed in accordance with UGC Regulations, 2018 to facilitate the Selection Committee. The Council after, deliberations agreed the assessment methodology adopted by the Vice Chancellor.

Agenda No. EC:2022/41/005	
Agenda	To consider and ratify the appointment of Heads in Departments of the University.
Resolution	Ratified. A Committee comprising Prof. Shambhu Nath Singh and Dr. Narendra Singh is constituted to look into the representation of Prof. H.P. Singh in the matter of appointment of Head, Dept. of Civil Engineering.

Agenda No. EC:2022/41/006		
Agenda	To consider and approve the minutes of Selection Committee meetings for Finance Officer and for various teaching positions.	
Resolution	The Council considered and accepted the recommendations of the Selection Committee, accordingly, the following candidates may be appointed as per the details given below:	
S.N.	Name of the Post	Name of the Selected Candidates
1.	Finance Officer	None Found Suitable

S. N.	Department of	Name of the Post	Name of the Selected Candidates
1.	Education	Assistant Professor	Dr. M Ramakrishna Reddy (under EWS category) Dr. Sumanta Halder (under SC Category)
		Professor	Dr. Tapan Kumar Basantia (under UR category)

			None Found Suitable (under SC Category)
2.	Mathematics	Professor	None Found Suitable (under UR category)
		Associate Professor	None Found Suitable (under UR category)
			None Found Suitable (under OBC category)
		Assistant Professor	Dr. Ratnesh Kumar Mishra (under UR Category)
3.	Business Administration	Associate Professor	None Found Suitable (under OBC category)
			None Found Suitable (under SC category)
4.	Chemistry	Associate Professor	Dr. Bairagi Charan Mallick (under SC Category)
5.	Energy Engineering	Associate Professor	None Found Suitable (under OBC category)
6.	Mass Communication	Associate Professor	The Council scrapped the Process and suggested to re-advertise the post
7.	Physics	Assistant Professor	Dr. Dali Ramu Burada (under SC Category)
8.	Environmental Science	Associate Professor	Dr. Bhaskar Singh (under UR category)
			Dr. Anurag Linda (under ST category)

The Council suggested to re-advertise immediately all the posts for which none found suitable

Agenda No. EC:2022/41/007	
Agenda	To consider and approve the minutes of 25 th Meeting of the Finance Committee.
Resolution	The Council, after deliberations, approved the minutes of the 25 th meeting of the Finance Committee.

Agenda No. EC:2022/41/008	
Agenda	To consider and approve the appointment of Professor on contract under Statutes 19 (1).
Resolution	The Executive Council, after deliberations, approved the proposal to appoint Prof. Kunja Bihari Panda as Professor on contract in Dept. of Statistics on contract basis for duration of six months on consolidated emoluments either of Rs. 1.00 lakh Or as fixed under relevant GoI rules, if the candidate is receiving pension. On satisfactory performance, the extension may be given on same terms and conditions for same period if necessary.

Agenda No. EC:2022/41/009

Agenda	Consideration and approval for adoption of UGC Guidelines for engaging Professor of Practice in the Universities and Colleges.
Resolution	The Council, after deliberations, resolved to adopt the UGC Guidelines for engaging Professor of Practice in the Universities and Colleges.

Agenda No. EC:2022/41/010	
Agenda	To consider and approve the amendment in the Cadre Recruitment Rules, 2021.
Resolution	The Council discussed the matter in detail and authorized the Vice Chancellor to make amendments in the CRR, 2021 wherever deems necessary and place the same before the Executive Council.

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