

झारखण्ड केन्द्रीय विश्वविद्यालय

**CENTRAL UNIVERSITY OF JHARKHAND**

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



**MINUTES**

**OF**

**42<sup>ND</sup> MEETING OF THE EXECUTIVE COUNCIL**

Held on 16<sup>th</sup> May, 2023 at 03:30 pm at Central University of  
Jharkhand, Cheri-Manatu, Ranchi.

**Minutes of 42<sup>nd</sup> Meeting of the Executive Council of the Central University of Jharkhand, held on 16<sup>th</sup> May, 2023 at 03:30 pm at CUJ, Cheri-Manatu, Ranchi.**

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

The following members were present during the meeting:

<b>S. N .</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.) (Attended through Google Meet)	Member
3.	Prof. Shri Prakash Mani Tripathi, Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak (M.P.), (Attended through Google Meet)	Member
4.	Dr. Punam Singh, PG Dept. of Psychology, J P University, Chapra, Bihar	Member
5.	Prof. Shambhu Nath Singh, Vice Chancellor, Tezpur University, Tezpur (Attended through Google Meet)	Member
6.	Prof. Narendra Kumar Singh, Head, Department of Physics, S N Sinha College, Jehanabad, Bihar	Member
7.	Prof. A.K. Padhy, Dean, School of Natural Sciences, Central University of Jharkhand	Member
8.	Prof. K.B. Panda Registrar I/c, CUJ	Non-Member Secretary

Prof. (Mrs.) Kamini Kumar, Pro Vice Chancellor, Kolhan University, Chaibasa, Jharkhand could not attend the meeting due to ill health.

The 42<sup>nd</sup> meeting of the Executive Council was held on blended (both offline & online) mode. Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members present in 42<sup>nd</sup> 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. He also introduced Prof. K.B. Panda who has been officiating as Registrar till the joining of new incumbent.

Thereafter, the Chairman directed the Registrar (I/c) & Non-Member Secretary to take up the agenda of the meeting one by one. The agenda items were taken up and following resolutions were adopted:

<b>Agenda No. EC:2023/42/001</b>	
<b>Agenda</b>	Confirmation of the Minutes of the 41 <sup>st</sup> meeting of the Executive Council held on 17 <sup>th</sup> November, 2022.
<b>Resolution</b>	Confirmed.

<b>Agenda No. EC:2023/42/002</b>	
<b>Agenda</b>	Confirmation of Minutes of meeting of the Executive Council conducted through circulation vide Email dated 20.09.2022.
<b>Resolution</b>	Confirmed.

<b>Agenda No. EC:2023/42/003</b>	
<b>Agenda</b>	Confirmation of the Minutes of the Emergent meeting of the Executive Council held on 15 <sup>th</sup> March, 2023.
<b>Resolution</b>	Confirmed.

<b>Agenda No. EC:2023/42/004</b>	
<b>Agenda</b>	Action taken Report on the Minutes of the 41 <sup>st</sup> meeting of the Executive Council held on 17 <sup>th</sup> November, 2022.
<b>Resolution</b>	Communication with regard to the Committee constituted in the matter of Head, Dept. of Civil Engineering be made to the members and meeting may be convened at the earliest to resolve the matter till then, the appointment of Head, Dept. of Civil Engineering may be kept on hold for confirmation.

<b>Agenda No. EC:2023/42/005</b>	
<b>Agenda</b>	Action taken Report on the Minutes of meeting of the Executive Council conducted through circulation vide Email dated 20.09.2022.
<b>Resolution</b>	Noted.

<b>Agenda No. EC:2023/42/006</b>	
<b>Agenda</b>	Action taken Report on the Minutes of the Emergent meeting of the Executive Council held on 15 <sup>th</sup> March, 2023.
<b>Resolution</b>	Noted.

<b>Agenda No. EC:2023/42/007</b>	
<b>Agenda</b>	Appointment of Prof. Kunja Bihari Panda, Professor (on contract), Dept. of Statistics to perform the duties of O/o the Registrar.
<b>Resolution</b>	Noted.

<b>Agenda No. EC:2023/42/008</b>	
<b>Agenda</b>	Appointment of Dr. Gajendra Prasad Singh, Associate Professor, Dept. of Metallurgical & Material Engineering to perform the duties of O/o the Controller of Examinations
<b>Resolution</b>	Noted.

<b>Agenda No. EC:2023/42/009</b>	
<b>Agenda</b>	Appointment of Deans for the Schools of Engineering and Technology; School of Languages; and School of Education.
<b>Resolution</b>	Noted.

<b>Agenda No. EC:2023/42/010</b>	
<b>Agenda</b>	Ratification of the acceptance of the Technical Resignation and relieving on Lien in respect of Dr. Deepika Srivastava, Asst. Professor, Dept. of Performing Arts.
<b>Resolution</b>	The Council considered and ratified the relieving of Dr. Deepika Srivastava.

<b>Agenda No. EC:2023/42/011</b>	
<b>Agenda</b>	Ratification of extension of engagement of Consultant/ OSD (Academic Administration) and Consultant (Internal Audit).
<b>Resolution</b>	The Council considered and ratified the extension of engagement of Consultant/ OSD (Academic Administration) and Consultant (Internal Audit).

<b>Agenda No. EC: 2023/42/012</b>	
<b>Agenda</b>	Ratification of acceptance of Resignation of Prof. S.L. Harikumar from the post of Registrar.
<b>Resolution</b>	The Council considered and ratified the acceptance of resignation of Prof. S.L. Harikumar.

<b>Agenda No. EC: 2023/42/013</b>	
<b>Agenda</b>	Ratification of Retirement of Shri Prabhudev Kurle from the post of Controller of Examinations.
<b>Resolution</b>	The Council considered and ratified the relieving of Shri Prabhudev Kurle.

<b>Agenda No. EC: 2023/42/014</b>	
<b>Agenda</b>	Ratification of appointment of Head of the Department in Dept. of Energy Engineering; Dept. of Hindi; and Dept. of Computer Science & Engineering.
<b>Resolution</b>	The Council considered and ratified the appointment of Head, Dept. of Energy Engineering, Dept. of Hindi and Dept. of Computer Science & Engineering.

<b>Agenda No. EC: 2023/42/015</b>	
<b>Agenda</b>	Consideration and approval of recommendations of "Screening-cum-Evaluation Committee" for promotion of Assistant Professors from Stage 1 to 2 stage and stage 2 to stage 3 (Level 10 to 11 and Level 11 to 12) under Career Advancement Scheme.
<b>Resolution</b>	The Council upon consideration, approved the recommendations (minutes) of the "Screening cum Evaluation Committee" with regard to the promotion of Assistant Professor form Stage 1 to 2 and 2 to 3 (Level 10 to 11 and Level 11 to 12) under Career Advancement Scheme.

<b>Agenda No. EC: 2023/42/016</b>	
<b>Agenda</b>	Consideration and approval of the Minutes of the 21 <sup>st</sup> meeting of the Academic Council held on 15 <sup>th</sup> February, 2023.
<b>Resolution</b>	The Council, upon consideration and due deliberations, approved the minutes of the 21 <sup>st</sup> meeting of the Academic Council.

<b>Agenda No. EC: 2023/42/017</b>	
<b>Agenda</b>	Consideration and nomination of members to the Selection Committee of Registrar; Finance Officer; and Controller of Examinations.
<b>Resolution</b>	The Council, after due 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 Registrar; Finance Officer; and Controller of Examinations.

<b>Agenda No. EC: 2023/42/018</b>	
<b>Agenda</b>	Consideration and approval of fees structure to be paid by the Students.
<b>Resolution</b>	The Council, upon consideration, approved the fee structure for UG, PG, Integrated and Ph.D. programmes. The fee structure be placed in the next Academic Council for information.

<b>Agenda No. EC: 2023/42/019</b>	
<b>Agenda</b>	Consideration and approval of (i) Framing of new Statutes to govern the appointment of Heads of the Departments (ii) Amendment in the Ordinance OA-5
<b>Resolution</b>	The Council, after due deliberations, considered and approved the proposals of new Statutes namely Statutes 15 (6) framed in respect of appointment of Heads of the Departments and also approved the proposed amendment in the Ordinance (OA-5).

<b>Agenda No. EC: 2023/42/020</b>	
<b>Agenda</b>	Consideration and advice on the matter of undisciplined behaviour of Dr. Prachi Shelke, M.O.
<b>Resolution</b>	<i>Omitted being a confidential information.</i>

<b>Agenda No. EC: 2023/42/021</b>	
<b>Agenda</b>	Nomination of member of Finance Committee
<b>Resolution</b>	The Council, after discussion, nominated Shri Girish Ranjan, Finance Officer, University of Delhi as member of the Finance Committee.

<b>Agenda No. EC: 2023/42/022</b>	
<b>Agenda</b>	<b>Any Other matter.</b> The Vice Chancellor apprised the members that the construction works of various new buildings, such as, Academic Buildings, Admin. Building, Hostels, Sub-Station, Approach Road and Boundary Wall are under going 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 construction works of such a large scale is required to be

engaged in order to supervise the construction works of the University.

The Vice Chancellor also apprised the members that the position of Executive Engineer is vacant as the incumbent was removed from the services, however, the matter is sub-judice.

The Vice Chancellor also apprised the members about the sad premature demise of the young and capable lady Junior Engineer Mrs. Neha, who met with an road accident, causing a vacuum in the Engineering Section 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 Consultant (Engineer) and a Junior Engineer may be appointed for a temporary period of six months. The Selection of the Consultant may be done as per the Act/Statutes/Rules of the University on contract basis. The remuneration 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 Consultant.

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

Sd. /-

**(Prof. Kunja Bihari Panda)**

Non-member Secretary & Registrar I/c

Sd. /-

**(Prof. Kshiti Bhusan Das)**

Chairman & Vice Chancellor