

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

43RD MEETING OF THE EXECUTIVE COUNCIL

Held on 12th June, 2023 at 03:00 pm through Google Meet.

Minutes of 43rd Meeting of the Executive Council of the Central University of Jharkhand, held on 12th June, 2023 at 03:00 pm through Google Meet.

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	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.)	Member
4.	Dr. Punam Singh, PG Dept. of Psychology, J P University, Chapra, Bihar	Member
5.	Prof. (Mrs.) Kamini Kumar, Pro Vice Chancellor, Kolhan University, Chaibasa, Jharkhand	Member
6.	Prof. Shambhu Nath Singh, Vice Chancellor, Tezpur University, Tezpur	Member
7.	Prof. Narendra Kumar Singh, Head, Department of Physics, S N Sinha College, Jehanabad, Bihar	Member
8.	Prof. A.K. Padhy Dean, School of Natural Sciences Central University of Jharkhand	Member
9.	Prof. K.B. Panda Registrar I/c, CUJ	Non-Member Secretary

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members present in 43rd 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: 2023/43/001	
Agenda	To consider and approve the proposed amendment in the Ordinance on "Admission in Central University of Jharkhand".
Resolution	The Executive Council, upon due deliberations, approved the proposed amendment in the Ordinance on "Admission in Central University of Jharkhand".

Agenda No. EC: 2023/43/002							
Agenda	To consider and approve the minutes of the Selection Committee for the post of Registrar, Controller of Examinations and Finance Officer.						
Resolution	The Executive Council accepted and approved the minutes of the Selection Committee for appointment to the posts of Registrar, Controller of Examinations and Finance Officer as per the details given below:						
	<table border="1"> <tr> <td>Controller of Examinations</td> <td>Shri Bidhu Bhusan Mishra</td> </tr> <tr> <td>Registrar</td> <td>Shri Kolipaka Kosala Rao</td> </tr> <tr> <td>Finance Officer</td> <td>Shri Pradeep Kumar Panda</td> </tr> </table>	Controller of Examinations	Shri Bidhu Bhusan Mishra	Registrar	Shri Kolipaka Kosala Rao	Finance Officer	Shri Pradeep Kumar Panda
Controller of Examinations	Shri Bidhu Bhusan Mishra						
Registrar	Shri Kolipaka Kosala Rao						
Finance Officer	Shri Pradeep Kumar Panda						

Agenda No. EC: 2023/43/003	
Agenda	To consider and approve the minutes of the Selection Committee for promotion from Associate Professor to Professor under CAS.
Resolution	The proposed agenda was deferred.

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