

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

45TH MEETING OF THE EXECUTIVE COUNCIL

Held on 26th December, 2023 at 02:30 pm in Blended Mode

Minutes of 45th Meeting of the Executive Council of the Central University of Jharkhand, held on 26th December, 2023 at 11:00 am in Blended Mode

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	<i>Ex officio</i> Chairman
2.	Prof. Shri Prakash Mani Tripathi, Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak (M.P.) (<i>Attended through Google meet</i>)	Member
3.	Prof. Shambhu Nath Singh, Vice Chancellor, Tezpur University, Tezpur (<i>Attended through Google meet</i>)	Member
4.	Prof. Narendra Kumar Singh, Head, Department of Physics, S N Sinha College, Jehanabad, Bihar	Member
5.	Dr. Punam Singh, PG Dept. of Psychology, J P University, Chhapra, Bihar	Member
6.	Prof. Arvind Chandra Pandey, Dean, School of Natural Resource Management Central University of Jharkhand	Member
7.	Sh. K. Kosala Rao Registrar, CUJ	<i>Ex officio</i> Secretary

Prof. Sanjay Singh, Vice Chancellor, Babasaheb Bhimrao Ambedkar University, Lucknow (U.P.) could not attend the meeting due to his prior engagement.

The 45th meeting of the Executive Council was held in blended mode. Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members present in 45th 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 & *Ex officio* Secretary to take up the agenda of the meeting one by one and following resolutions were taken thereon:

Agenda No. EC: 2023/45/001	
Agenda	Confirmation of Minutes of the 42 nd meeting of the Executive held on 16 th May, 2023
Resolution	The Executive Council confirmed the Minutes.

Agenda No. EC: 2023/45/002	
Agenda	Confirmation of Minutes of the 43 rd meeting of the Executive held on 12 th June, 2023
Resolution	The Executive Council confirmed the Minutes.

Agenda No. EC: 2023/45/003	
Agenda	Confirmation of Minutes of the 44 th meeting of the Executive held on 20 th July, 2023
Resolution	The Executive Council confirmed the Minutes.

Agenda No. EC: 2023/45/004	
Agenda	Confirmation of Minutes of meeting of the Executive Council conducted through circulation vide Email dated 27.08.2023
Resolution	The Executive Council confirmed the Minutes.

Agenda No. EC: 2023/45/005	
Agenda	Confirmation of Minutes of meeting of the Executive Council conducted through circulation vide Email dated 31.10.2023
Resolution	The Executive Council confirmed the Minutes.

Agenda No. EC: 2023/45/006	
Agenda	Action taken Report on Minutes of the 42 nd meeting of the Executive Council held on 16 th May, 2023
Resolution	The Executive Council noted the Action Taken Report with specific observation as follows: <ol style="list-style-type: none"> 1. With regard to Agenda No. EC/2023/42/004, the Executive Council advised that the Committee's recommendation related to Head, Dept. of Civil Engineering be placed in the next meeting of the Council. 2. With regard to Agenda No. EC/2023/42/020, the Executive Council directed to place the report on the matter of indiscipline behaviour of Dr. Prachi Shelke, Medical Officer in the next meeting of the Council. If needed, the Committee may co-opt professional members in the Committee.

Agenda No. EC: 2023/45/007	
Agenda	Action taken Report on Minutes of the 43 rd meeting of the Executive Council held on 12 th June, 2023
Resolution	The Executive Council noted the Action Taken Report.

Agenda No. EC: 2023/45/008	
Agenda	Action taken Report on Minutes of the 44 th meeting of the Executive Council held on 20 th July, 2023
Resolution	The Executive Council noted the Action Taken Report.

Agenda No. EC: 2023/45/009	
Agenda	Action taken Report on Minutes of meeting of the Executive Council conducted through circulation vide Email dated 27.08.2023
Resolution	The Executive Council noted the Action Taken Report.

Agenda No. EC: 2023/45/010	
Agenda	Action taken Report on Minutes of meeting of the Executive Council conducted through circulation vide Email dated 31.10.2023
Resolution	The Executive Council noted the Action Taken Report.

Agenda No. EC: 2023/45/011	
Agenda	Appointment of Chancellor of the University
Resolution	The Executive Council noted the appointment of Prof. Jai Prakash Lal as the Chancellor of the University.

Agenda No. EC: 2023/45/012	
Agenda	Constitution of various Committees
Resolution	The Executive Council noted constitution of various Committees.

Agenda No. EC: 2023/45/013	
Agenda	Appointment of Ombudsperson under UGC (Redressal of Grievances of Students) Regulations, 2023
Resolution	The Executive Council noted the appointment of Prof. Kailash Chandra Sharma as Ombudsperson of the University as per the provision laid down in the University Grants Commission (Redressal of Grievances of Students) Regulations, 2023.

Agenda No. EC: 2023/45/014	
Agenda	Appointment of Deans of various Schools of the University
Resolution	The Executive Council noted the appointment of Deans of various Schools of the University. The recommendation/ amendment of the Vice Chancellor to appoint Prof. Dev Vrat Singh, Professor as Dean, School of Mass Communication and Media Technologies for a period of 3 years or till further order/s whichever is earlier was approved by the Executive Council. The Notification Ref. No. CUJ/Gen. Adm./12/2011/72 dated 01.12.2023 may be withdrawn.

Agenda No. EC: 2023/45/015	
Agenda	Amendment in CRR, 2021
Resolution	The Executive Council noted the amendment in CRR, 2021 in respect of Deputy Librarian, Executive Engineer and Medical Officer posts as per Model Cadre Recruitment Rules notified by UGC on 27.09.2022.

Agenda No. EC: 2023/45/016	
Agenda	Consideration and ratification of recruitment of non-teaching Group 'B' and 'C' positions through National Testing Agency (NTA)
Resolution	<i>Omitted being a confidential information.</i>

Agenda No. EC: 2023/45/017	
Agenda	Consideration and ratification of appointment of Head of the Department of English Studies, Mathematics and Statistics
Resolution	The Executive Council ratified the action taken by the Vice Chancellor.

Agenda No. EC: 2023/45/018	
Agenda	Consideration and ratification of appointment of teaching positions in Dept. of Mathematics and Dept. of Geography
Resolution	The Executive Council ratified the action taken by the Vice Chancellor.

Agenda No. EC: 2023/45/019	
Agenda	Consideration and ratification of appointment of Consultant (Coach) on contract basis
Resolution	The Executive Council ratified the action taken by the Vice Chancellor.

Agenda No. EC: 2023/45/020	
Agenda	Consideration and ratification of acceptance of resignation of faculty members namely, Dr. Bhaskar Singh and Dr. P.K. Parida from the post of Assistant Professor
Resolution	The Executive Council ratified the action taken by the Vice Chancellor.

Agenda No. EC: 2023/45/021													
Agenda	Consideration and approval of recommendations of the Selection Committee for teaching positions for various Departments of the University												
Resolution	The Executive Council accepted and approved the minutes of the Selection Committee for appointment to the teaching positions of various departments. Accordingly the following candidates may be appointed as per the details given below:												
	<table border="1"> <thead> <tr> <th>S. N.</th> <th>Department of</th> <th>Name of Post</th> <th>Name of the Selected Candidates</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Performing Arts</td> <td>Assistant Professor</td> <td>Dr. Shiv Kumar M. (OBC–NCL) waiting – Manish Kumar</td> </tr> <tr> <td>2.</td> <td>Geo-informatics</td> <td>Associate Professor</td> <td>Dr. Bikash Ranjan Parida (UR) Waiting – Mukesh Kumar No candidate was available in the SC Category.</td> </tr> </tbody> </table>	S. N.	Department of	Name of Post	Name of the Selected Candidates	1.	Performing Arts	Assistant Professor	Dr. Shiv Kumar M. (OBC–NCL) waiting – Manish Kumar	2.	Geo-informatics	Associate Professor	Dr. Bikash Ranjan Parida (UR) Waiting – Mukesh Kumar No candidate was available in the SC Category.
S. N.	Department of	Name of Post	Name of the Selected Candidates										
1.	Performing Arts	Assistant Professor	Dr. Shiv Kumar M. (OBC–NCL) waiting – Manish Kumar										
2.	Geo-informatics	Associate Professor	Dr. Bikash Ranjan Parida (UR) Waiting – Mukesh Kumar No candidate was available in the SC Category.										

Agenda No. EC: 2023/45/022	
Agenda	Consideration and approval of the minutes of the Selection Committee for promotion from Associate Professor to Professor under Career Advancement Scheme (CAS)
Resolution	The Agenda was deferred.

Agenda No. EC: 2023/45/023	
Agenda	Consideration and approval of minutes of the 27 th and 28 th meeting of the Finance Committee held on 28 th August, 2023 and 17 th November, 2023 respectively
Resolution	The Executive Council approved the minutes of 27 th and 28 th meeting of the Finance Committee.

Agenda No. EC: 2023/45/024	
Agenda	Consideration and approval of minutes of Emergent meeting of the Academic Council held on 2 nd December, 2023
Resolution	The Executive Council approved the minutes of Emergent meeting of the Academic Council. The Vice Chancellor is authorized to make modifications / amendments in the Regulations on Self Financing Programmes wherever required.

Agenda No. EC: 2023/45/025	
Agenda	Consideration and approval of panel of experts for Departmental Promotion Committee (DPC)
Resolution	The Executive Council approved the panel of experts for Departmental Promotion Committee (DPC).

Agenda No. EC: 2023/45/026	
Agenda	Consideration and advice in the matter of Judgement in L.P.A. No. 61 of 2022 – Central University of Jharkhand vs. K P Anand
Resolution	<i>Omitted being a confidential information.</i>

Agenda No. EC: 2023/45/027	
Agenda	Consideration and advice of increasing 15 security guards from existing service provider
Resolution	The Council noted the fact that University is running in two campuses. Keeping in view the requirement of the University, the Executive Council approved to increase fifteen (15) numbers of Security Guards from the existing service provider.

Agenda No. EC: 2023/45/028	
Agenda	Consideration and advice of reservation for EWS category in teaching positions
Resolution	Keeping in view of the clarification received from UGC on 26.10.2023, the Executive Council approved that the unfilled vacancies may be filled up, treating them as UR as per FAQ issued by DoPT dated 19/09/2022 on the subject of reservation of EWS.

Agenda No. EC: 2023/45/029	
Agenda	Consideration and approval of Amendment in CRR, 2021
Resolution	The Executive Council approved the amendment in CRR, 2021 for change of nomenclature of Nurse to Nursing Officer.

Agenda No. EC: 2023/45/030	
Agenda	Any other matter
	<ol style="list-style-type: none"> 1. Matter of granting Study Leave to non-teaching employees to pursue Ph.D. from Central University of Jharkhand. 2. Reallocation of teaching positions in various departments of studies. 3. Scheme and syllabus of the examination for the post of Jr. Engineer (Electrical).
Resolution	<ol style="list-style-type: none"> 1. The Council authorized the Vice Chancellor to constitute a Committee to frame the Guidelines for allowing non-teaching employees to pursue higher studies without affecting the functioning of the University. 2. The Executive Council discussed the matter and authorized the Vice Chancellor to reallocate the teaching positions in the departments as per the need. 3. The Executive Council approved the scheme and syllabus of the examination for the post of Jr. Engineer (Electrical).

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

Sd. /-
(Sh. K Kosala Rao)
Ex officio Secretary & Registrar

Sd. /-
(Prof. Kshiti Bhusan Das)
Ex officio Chairman & Vice Chancellor