# झारखण्ड केन्द्रीय विश्वविद्यालय

#### **CENTRAL UNIVERSITY OF JHARKHAND**

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



### **MINUTES**

#### **OF**

### **46<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**

Held on 27<sup>th</sup> February, 2024 at 03:30 pm at Cheri-Manayu Campus, Kanke, Ranchi

# Minutes of 46<sup>th</sup> Meeting of the Executive Council of the Central University of Jharkhand, held on 27<sup>th</sup> February, 2024 at 03:30 pm 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	Ex officio Chairman
	Vice Chancellor, Central University of Jharkhand	
2.	Prof. Sanjay Singh, Vice Chancellor,	Member
	Babasaheb Bhimrao Ambedkar University, Lucknow	
	(U.P.) (Attended through Google meet)	
3.	Prof. Shambhu Nath Singh, Vice Chancellor,	Member
	Tezpur University, Tezpur	
	(Attended through Google meet)	
4.	Prof. Narendra Kumar Singh,	Member
	Head, Department of Physics,	
	S N Sinha College, Jehanabad, Bihar	
5.	Dr. Punam Singh, PG Dept. of Psychology,	Member
	J P University, Chhapra, Bihar	
	(Attended through Google meet)	
6.	Prof. Arvind Chandra Pandey,	Member
	Dean, School of Natural Resource Management	
	Central University of Jharkhand	
7.	Sh. K. Kosala Rao	Ex officio Secretary
	Registrar, CUJ	

The 46th meeting of the Executive Council was held on blended (both offline & online) mode.

Prof. Shri Prakash Mani Tripathi, Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak (M.P.) could not attend the meeting.

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members present in 46<sup>th</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.

The Esteemed Members of the Council congratulated the Hon'ble Vice Chancellor for the 3rd Convocation of the University scheduled on 28.02.2024 and expressed their pleasure for the kind consent of the Hon'ble President of India to be Chief Guest and deliver Convocation Address at the Convocation Ceremony.

Hon'ble Vice Chancellor also expressed his pleasure for the external members for their presence in the 3<sup>rd</sup> Convocation scheduled on 28.02.2024.

Thereafter, the Chairman directed the Registrar & *Ex officio* Secretary to take up the agenda of the meeting. Therefore, the agenda item was taken up and following resolution was taken thereon:

Agenda No. EC: 2024/46/001			
Agenda	<b>Agenda</b> To consider and approve the Minutes of 23 <sup>rd</sup> meeting of Academ		
	Council held on 27 <sup>th</sup> February, 2024		
Resolution	The Executive Council accepted and approved the Minutes of 23 <sup>rd</sup>		
Resolution	meeting of Academic Council held on 27th February, 2024.		

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

Sd. /(Sh. K Kosala Rao)
Non-Member Secretary & Registrar

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