

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

47TH MEETING OF THE EXECUTIVE COUNCIL

Held on 2nd June, 2024 at 02:00 pm
at Cheri-Manatu Campus, Kanke, Ranchi

**Minutes of 47th Meeting of the Executive Council of the Central University
of Jharkhand, held on 2nd June, 2024 at 02:00 pm**

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, Chapra, Bihar	Member
6.	Prof. Arvind Chandra Pandey, Dean, School of Natural Resource Management Central University of Jharkhand	Member
7.	K. Kosala Rao Registrar, Central University of Jharkhand	<i>Ex-officio</i> Secretary

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members present in 47th 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 *Ex-officio* Chairman directed the Registrar & *Ex-officio* Secretary to take up the agenda of the meeting one by one. Thereafter, the agenda items were taken up one by one and following resolutions were taken thereon:

Agenda No. EC: 2024/47/001	
Agenda	Confirmation of Minutes of the 45 th meeting of the Executive Council held on 26 th December, 2023
Resolution	The Executive Council confirmed the Minutes of 45 th meeting of the Executive Council.

Agenda No. EC: 2024/47/002	
Agenda	Confirmation of Minutes of Emergent meeting of the Executive Council held on 6 th February, 2024
Resolution	The Executive Council confirmed the Minutes of Emergent meeting of the Executive Council held on 6 th February, 2024.

Agenda No. EC: 2024/47/003	
Agenda	Confirmation of the Minutes of the 46 th meeting of the Executive Council held on 27 th February, 2024
Resolution	The Executive Council confirmed the Minutes of 46 th meeting of the Executive Council.

Agenda No. EC: 2024/47/004	
Agenda	Action taken Report on Minutes of the 45 th meeting of the Executive Council held on 26 th December, 2023
Resolution	The Executive Council noted the Action Taken Report.

Agenda No. EC: 2024/47/005	
Agenda	Action taken Report on Minutes of Emergent meeting of the Executive Council held on 6 th February, 2024
Resolution	The Executive Council noted the Action Taken Report with a specific observation as follows: The Council recommended that the position of Assistant Librarian may be re-advertised for recruitment.

Agenda No. EC: 2024/47/006	
Agenda	Action taken Report on Minutes of 46 th meeting of the Executive Council held on 27 th February, 2024
Resolution	The Executive Council noted the Action Taken Report.

Agenda No. EC: 2024/47/007	
Agenda	Reconstitution of Internal Complaints Committee (ICC)
Resolution	The Executive Council noted the reconstitution of Internal Complaints Committee (ICC).

Agenda No. EC: 2024/47/008	
Agenda	Appointment of Dean of School for the Study of Culture
Resolution	The Executive Council noted the appointment of Dr. Rabdindranath Sarma as the Dean of School for the Study of Culture.

Agenda No. EC: 2024/47/009	
Agenda	Consideration and ratification of appointment of Heads of various departments of the University
Resolution	The Executive Council ratified the action taken by the Vice Chancellor.

Agenda No. EC: 2024/47/010	
Agenda	Consideration and ratification of the Guidelines for allowing non-teaching employees to pursue higher studies by availing Study Leave
Resolution	The Executive Council ratified the action taken by the Vice Chancellor.

Agenda No. EC: 2024/47/011	
Agenda	Consideration and ratification of appointment of Dr. Amrendra Kumar to the post of Associate Professor, Dept. of Mass Communication
Resolution	The Executive Council ratified the action taken by the Vice Chancellor.

Agenda No. EC: 2024/47/012	
Agenda	Consideration and ratification of acceptance of resignation of faculty members namely, Dr. Amit Kumar, Dept. of Geoinformatics, Dr. H. Mahato, Dept. of Mathematics and Dr. Kuldeep Baudh, Dept. of Environmental Science from the post of Assistant Professor
	The Executive Council ratified the action taken by the Vice Chancellor.
Resolution	The Council advised that lien shall not be granted to employees for more than 01 year and academic interest of students should not get affected.

Agenda No. EC: 2024/47/013	
Agenda	Consideration and approval of Minutes of 29th meeting of Finance Committee held on 15 th May, 2024
Resolution	The Executive Council, after due deliberations, approved the minutes of 29 th meeting of the Finance Committee.

Agenda No. EC: 2024/47/014	
Agenda	Consideration and approval of proposal for recruitment of Professor of Practice
Resolution	The Executive Council, after detailed discussion, approved the proposal for recruitment of Professor of Practice. The Council authorized the Vice Chancellor to fix the honorarium between 1–2 Lakhs paid to the Professor of Practice after negotiation with the candidates to be selected based on the past performances and experience.

Agenda No. EC: 2024/47/015	
Agenda	Consideration and advice on the recommendation of Selection Committee for promotion under CAS and the report of re-scrutiny Committee
Resolution	The Executive Council, after due deliberations, expressed the satisfaction on the recommendations of the re-scrutiny Committee. Since, the re-scrutiny Committee addressed the observation of the Selection Committee, the Council approved the recommendations the Selection Committee for promotion to the position of

Professor under **Career Advancement Scheme** in respect of the following faculty members:

1. Dr. Sucheta Sen Chaudhuri, Associate Professor, DATS

2. Dr. Rabindranath Sarma, Associate Professor, DATS

Agenda No. EC: 2024/47/016

Agenda Consideration and advice on the disciplinary proceedings to be initiated against Shri K P Anand

Resolution *Omitted being a confidential information.*

Agenda No. EC: 2024/47/017

Agenda Consideration and advice on Judgement of Hon'ble Division Bench of High Court of Jharkhand in respect of Shri Harish Mohan

Resolution *Omitted being a confidential information.*

Agenda No. EC: 2024/47/018

Agenda Consideration and approval of acceptance of resignation of Dr. Prachi K. Shelke, M.O.

Resolution The Executive Council approved the resignation of Dr. Prachi K. Shelke, M.O. with immediate effect. She may be relieved following the due procedure and the terminal benefits may be paid as per rules.

Agenda No. EC: 2024/47/019

Agenda Consideration and approval of acceptance of resignation of Dr. Asis Kumar Senapati, Associate Professor

Resolution The Executive Council approved the resignation of Dr. Asis Senapati, Associate Professor w.e.f. 02.06.2024. He may be relieved following the due procedure.

Agenda No. EC: 2024/47/020

Agenda Consideration and approval of allocation of teaching positions to certain academic departments

Resolution The Executive Council after thorough discussion approved the proposal of the Committee for allocation of teaching position to certain academic departments.

Agenda No. EC: 2024/47/021

Agenda Consideration and advice in the matter of physical altercation between Dr. Shivendra Prasad, A.R. (Estate) and Shri Tarun Kumar, Security Officer

Resolution *Omitted being a confidential information.*

Agenda No. EC: 2024/47/022

Agenda Consideration and advice in the matter of recruitment of Non-Teaching employees through National Testing Agency (NTA)

Resolution *Omitted being a confidential information.*

Agenda No. EC: 2024/47/023	
Agenda	Consideration and nomination of a member of Finance Committee of the University
Resolution	The Council nominated Dr. Jitendra Dev Gangwar, Finance Officer, IGNOU, Delhi as a member of Finance Committee.

Agenda No. EC: 2024/47/024	
Agenda	Any other matter
	<p>1. The Hon'ble Vice Chancellor apprised the council that the 5th meeting of the Standing Committee for Academic Council was held on 31st May, 2024.</p> <p>The minutes of the meeting was placed before the Executive Council for consideration and approval.</p> <p>2. It was also apprised by the Hon'ble Vice Chancellor that Mr. Sanjay Kumar Sharma circulated blackmailing emails among the officials of the University, against some employees including the Vice Chancellor. The language used by Mr. Sharma in e-mail letters is unparliamentarily & derogative.</p>
Resolution	<p>1. The council, after due deliberations, approved the minutes of the 5th meeting of the Standing Committee for Academic Council.</p> <p>Further, the Executive Council advised the University to reconsider the revision of financial assistance provided to faculty members for attending conference and seminar as follows:</p> <ol style="list-style-type: none"> i. A maximum amount of Rs. 75,000/- for International Conference / Seminar for outside India ii. A maximum amount of Rs. 40,000/- for International Conference / Seminar within India iii. A maximum amount of Rs. 25,000/- for National Conference / Seminar <p>2. <i>Omitted being a confidential information.</i></p>

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