

झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND



MINUTES
OF
21st MEETING OF THE EXECUTIVE COUNCIL

Held on 28th August, 2017 at 11.00 am at Hotel Chanakya
BNR, Ranchi.

**Minutes of 21st Meeting of the Executive Council of the Central University
of Jharkhand, held on 28th August, 2017 at 11.00 am at Hotel Chanakya
BNR, Ranchi.**

The following members were present:

Sl. No.	Name	Status
1.	Prof. Nand Kumar Yadav 'Indu' Vice Chancellor, Central University of Jharkhand	Chairperson
2.	Prof. Vijoy Kant Das Pro-Vice Chancellor, Central University of Jharkhand	Member
3.	Dr. Rajeev Kumar Dept. of Physics, Workers College, Tatanagar, Jamshedpur	Member
4.	Dr. Madhubala Verma Retired Principal, Sri Arvind Mahila College, Patna	Member
5.	Prof. (Dr.) Om Prakash Agarwal Head PG Dept. of Commerce & Management, Veer Kunwar Singh University, Arrah, Bihar	Member
6.	Prof. Ratan Kumar Dey Registrar I/c	Non-Member Secretary

Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh, Prof. S.K. Srivastava, Vice Chancellor, North-East Hill University, Shillong and Dr. K.N. Singh, Dept. of Geography, Deen Dyal Upadhyay Gorakhpur University, Gorakhpur could not attend the meeting due to their prior engagement and unforeseen reasons.

At the outset, the Vice Chancellor welcomed the members in the 21st meeting of the Executive Council of the Central University of Jharkhand and also expressed his pleasure and thanked the members for sparing their precious time for the meeting.

Thereafter, the Vice Chancellor invited Prof. Ratan Kumar Dey, Registrar I/c-cum-Non-Member Secretary to present the agenda items. The Registrar I/c before taking up the agenda items conveyed his regards to the Chairman and all members for giving him opportunity to present the agenda item before the House. The agenda items were taken up by the Registrar-cum-non-member secretary afterwards.

Agenda No. EC:2017/21/001

Agenda To confirm the minutes of the 20th meeting of the Executive Council held on 13th April, 2017.

Resolution The minutes of the 20th meeting of the Executive Council held on 13th April, 2017 placed at Annexure – I were confirmed.

The Chairman of the Council asked the Registrar (I/c) to place the action taken report on the decision of its 20th meeting of the Executive Council.

The Registrar (I/c) has apprised the members about the action taken on the decision of its 20th meeting of the Executive Council one by one.

Agenda Item No.	Agenda item	Action taken
EC:2017/20/007	To consider and advice on the matter of confirmation of services of teaching and non-teaching staff.	It was appraised to the House about the initiative, which is being taken to confirm the services of the staffs, whose services are still to be confirmed for want of APAR and other relevant documents. The EC was assured that this should be completed at the earliest and to be placed in the next EC.
EC:2017/20/008	To consider and approve the statutes on principle of seniority of Teaching Staff.	The Statutes has already been sent to the MHRD for placing the same before the Hon'ble Visitor of the University.
EC:2017/20/010	To consider and advice on creation of Rajbhasha Cadre in the University.	The matter is being taken up with UGC.
EC:2017/20/011	To consider and advice on following matters of teachers recruitment: Essential Qualification for recruitment of teachers in some Centres. Allocation of remaining number of sanctioned teaching posts to Centres.	The advertisement for recruitment of teachers has already been released. The Registrar I/c also apprise the House about intake of student for PG Course in some Centres. The Committee took it very seriously and decide that an Expert Committee should be constituted, to discuss the modalities how to manage those teachers,

			where there are teachers but not student or very few students. The Executive Council further authorized the Vice Chancellor to constitute Expert Committee with suggestion that one or two members of the Executive Council should be also a member of this Committee. The Executive Council also unanimously resolved that recruitment of teachers for these Centres shall be kept in abeyance till decision of the said Expert Committee.
	EC:2017/20/012	To consider and advice on admissibility of telephone bills to staff of the University.	The Vice Chancellor apprised the members about the decision of the Finance Committee on admissibility of telephone bills to staff of the University. The Executive Council resolved to follow the resolution of the Finance Committee as there is no provision regarding reimbursement of mobile/telephone bill to the employees of CUJ in Act/Statutes/Ordinances of the University is silent in this matter. The Council further suggested that the Officers/Officials, who are not covered under the guidelines stipulated in the Office Memorandum of the Finance Ministry, the University should approach the service provider like BSNL/Airtel /JIO etc. for corporate connections for University staff as apprised to members that BSNL WLL is not working satisfactory

			in the premises of the University.
	EC:2017/20/013	To consider and advice on empanelment of Chartered Accountant.	The step for empanelment of Chartered Accountant has already been taken.
	EC:2017/20/014	To consider and advice on appointment of Paper Setters, Moderators and Examiners.	Noted.
	EC:2017/20/015	To consider and approve the implementation of Bio-metric Attendance System.	It was apprised the Council that the work is in the process. The EC suggested that the University should also implement Card reading and face reading enabled Bio-metric Attendance System in addition to ADHAR Enabled Bio-metric Attendance System as it was seen that due to server problem ADHAR enabled Bio-metric does not work proper.
	EC:2017/20/016	To consider and advice on purchase procedure.	The action is being initiated.
	EC:2017/20/017	To consider and advice on the appointment of Pro-Vice Chancellor in the University.	The action has already been taken.

Agenda No. EC:2017/21/002	
Agenda	To confirm the minutes of the Emergent/Special meeting of the Executive Council held on 19 th July, 2017.
Resolution	The minutes of the 19 th meeting of the Executive Council held on 13 th April, 2017 placed at Annexure – II were confirmed.

Agenda No. EC:2017/21/003	
Agenda	The matter of suspension of Shri Harish Mohan, Dy. Registrar and others.
Resolution	Before taking of this matter, the Registrar I/c has informed the members that the designation of the Inquiring Authority Shri Shiv

Kumar Yadav, may be read as Principal District Judge (Retd.) instead of Principal (Retd.) District Judge.

The Registrar I/c briefed about the case of suspension of Shri Harish Mohan and about show cause served to Dr. Sanjay Gupta.

The Executive Council noted the action of serving show cause notice to Dr. Sanjay Gupta and ratified the following action taken by the Vice Chancellor.

- a) Decision on suspension in respect of Shri Harish Mohan w.e.f. 23.05.2017
- b) Constitution of Review Committee in respect of Shri Harish Mohan
- c) Extension of suspension in respect of Shri Harish Mohan for a period of 180 days w.e.f. 21.08.2017.
- d) Appointment of Shri Shiv Kumar Yadav as Inquiring Authority to conduct the inquiry in respect of Shri Harish Mohan

Agenda No. EC:2017/21/004

Agenda To consider and approve the Minutes of the Selection Committee meeting held on 25-27 August, 2017.

Resolution The Executive Council considered and approved the recommendation of the Selection Committee, except for the post of Controller of Examination, as under:

1. Finance Officer: (Meeting of the Selection Committee on 25.08.2017)

The recommendation of Selection Committee may be sent to the Visitor for his kind consideration and approval, please.

2. Controller of Examination: (Meeting of the Selection Committee on 25.08.2017)

In case the appointment of Controller of Examinations, it was reported lately by Registrar, that –

1. Dr. Raghavendu Pathak did not meet the requirement of experience prescribed for the post.
2. Dr. Brajraj Singh's application (hard copy) was not properly forwarded by the Employer.

In light of the above observation, the Executive Council unanimously resolved not to accept the recommendation of the concerned selection committee for the post of Controller of Examinations and accordingly the candidature of the both the applicants were rejected as first candidate did not meet the prescribed experience and the application of the second candidate in the merit was not duly forwarded by his employer.

The Council further unanimously resolved and directed to issue offer of appointment to the selected candidates for the posts of Librarian, Medical Officer and Public Relation Officer and to issue fresh advertisement for the post in which none of the applicants were found

suitable. The details of the recommendations of the respective Selection Committee are as follows:

Sl. No.	Name of the Post	Date of meeting of Selection Committee	Name of the Selected Candidate
1.	Finance Officer	25.08.2017	The recommendations of Selection Committee may be sent to the Visitor for his kind consideration and approval.
2.	Controller of Examinations	25.08.2017	<i>NONE FOUND SUITABLE</i>
3.	Public Relation Officer	25.08.2017	Shri Narendra Kumar
4.	Librarian	26.08.2017	Dr. Sujit Kumar Pandey
5.	Information Scientist	26.08.2017	<i>NONE FOUND SUITABLE</i>
6.	Registrar	27.08.2017	<i>NONE FOUND SUITABLE</i>
7.	Assistant Registrar (on deputation)	27.08.2017	<i>NONE FOUND SUITABLE</i>
8.	Medical Officer (female)	27.08.2017	Dr. Prachi K Shelke

Agenda No. EC:2017/21/005

Agenda To consider and approve the amendment in Statutes 11 of CU Act, 2009.

Resolution The Executive Council considered and approved the proposal of amendment in Clause 11(ii) of the Statutes relating to constitution of Executive Council of the University and further directed to send the proposed amendment to MHRD for placing the same to the Hon'ble Visitor of the University.

Agenda No. EC:2017/21/006

Agenda To consider and approve the amendment in the CADRE RECRUITMENT RULES of non-teaching staff of the University.

Resolution The Council discussed the matter mentioned at a) to d) above in detail and taken following resolutions:

- The Model Calendar issued by the Govt. of India vide OM No. 22011/4/2013 Estt.(D) dated 8th May, 2017 in the matter may be adopted and accordingly, the relevant part of CRR may be amended.
- The ratio of promotion between from Private Secretaries (PS) and Section Officers (SO) will be 1:3 respectively. A combined seniority list of the Private Secretaries and Section Officers will be prepared strictly for the purpose of promotion to the Assistant Registrar post. The first post under promotion quota will go to the senior most

candidate in the combined seniority list and earmarked post for the cadre of PS / SO will be deemed to have been filled by this promotion. The subsequent promotion will be done in accordance with the ratio as prescribed above. In case the post of Sr. Private Secretary is sanctioned by UGC, the PS will be no more be the feeder cadre for the post of Assistant Registrar. The relevant part of CRR may be amended accordingly.

- c) The Grade Pay of Multi-Tasking Staff (MTS) may rectified and made Rs. 1800/- and accordingly, the relevant part of CRR may be amended.
- d) The decision of the Vice Chancellor to adopt the DACP scheme as provided in UGC letter No. 4-4/2009 (JCRC) dated 9th June, 2011 for the Medical Officer of the University is ratified. The relevant part of CRR may be amended accordingly.

Agenda No. EC:2017/21/007

Agenda To consider and approve the Minutes of the 14th meeting of the Finance Committee of the University held on 14th July, 2017.

Resolution The Registrar I/c presented the minutes of the Finance Committee.

The Executive Council considered and approved the Minutes of the 14th meeting of the Finance Committee for the University held on 14th July, 2017.

While considering the minutes of the 14th meeting of the Finance Committee, the Executive Council discussed the Annual Accounts for the year 2016-17 and the matter of creation of new non-teaching posts in the CUJ in great length. The Council approved the Annual Accounts and strongly recommended that the proposal for creation of new non-teaching positions may be sent to UGC for consideration and sanction.

Agenda No. EC:2017/21/008

Agenda To consider the direction of the MHRD regarding charge sheet filed by the CBI against Prof. D T Khathing, Ex-Vice Chancellor and others of the University.

Resolution The Executive Council authorized the Vice Chancellor to take action after obtaining a legal opinion on the matter and also to initiate action of imposing minor penalty, as suggested by the Ministry of HRD, Govt. of India against Prof. A N Mishra who is at present the Vice Chancellor of Khallikote Cluster University, Berhampur, Ganjam, Odisha under intimation to the Chancellor of the University.

Sd. /-

Prof. Ratan Kumar Dey
Non-member Secretary & Registrar I/c
CUJ

Sd. /-

Prof. Nand Kumar Yadav 'Indu'
Chairman & Vice Chancellor
CUJ