

झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND



MINUTES
OF
24th MEETING OF THE EXECUTIVE COUNCIL

Held on 20th April, 2018 at 03.00 pm at Hotel BNR
Chanakya, Ranchi.

Minutes of 24th Meeting of the Executive Council of the Central University of Jharkhand, held on 20th April, 2018 at 03.00 pm at Hotel BNR Chanakya, Ranchi.

The following members were present:

1.	Prof. Nand Kumar Yadav 'Indu' Vice Chancellor, Central University of Jharkhand	Chairperson
2.	Prof. (Dr.) Om Prakash Agarwal Head PG Dept. of Commerce & Management, Veer Kunwar Singh University, Arrah, Bihar	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.	Dr. K.N. Singh Dept. of Geography, Deen Dyal Upadhyay Gorakhpur University, Gorakhpur	Member
6.	Prof. Sarang Medhekar Dean, School of Natural Sciences	Member
7.	Prof. Ratan Kumar Dey Registrar I/c	Non-Member Secretary

Prof. (Dr.) Kuldip Chand Agnihotri, Vice Chancellor, Central University of Himachal Pradesh and Prof. S.K. Srivastava, Vice Chancellor, North-East Hill University, Shillong, could not attend the meeting due to their prior engagement and unavoidable reasons.

At the outset, the Vice Chancellor welcomed the members and also expressed his pleasure and thanked the members for sparing their precious time for the meeting. The Vice Chancellor apprised the members that Hon'ble member Dr. K.N. Singh has now got new assignment of the Vice Chancellor, UPRIOU, Allahabad and conveyed him heartiest congratulation. He was also congratulated by all the members too.

Thereafter, the Vice Chancellor invited Prof. Ratan Kumar Dey, Registrar I/c-cum-Non-Member Secretary to take 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:2018/24/001	
Agenda	To confirm the minutes of the 23 rd meeting of the Executive Council held on 3 rd January, 2018.
Resolution	The minutes of 23 rd meeting of the Executive Council held on 3 rd January, 2018 placed at Annexure – I were confirmed.

Agenda No. EC: 2018/24/002	
Agenda	The action taken report of the 23 rd meeting of the Executive Council held on 3 rd January, 2018.
Resolution	The Registrar (I/c) has apprised the members about the action taken on the decision of its 23 rd meeting of the Executive Council one by one. The Action Taken Report on the 23 rd meeting of the Executive Council held on 3 rd January, 2018 was noted by the Hon'ble Members of the Executive Council.

Agenda No. EC:2018/24/003	
Agenda	Ratification of appointment of Inquiring Authority and Presenting Officer in the case of Shri Harish Mohan.
Resolution	The Executive Council ratified the decision of the Vice Chancellor on the matter of appointment of Inquiring Authority and Presenting Officer in the case of Shri Harish Mohan. The council further resolved and authorized the Vice Chancellor to appoint the Inquiring Authority in other cases also in which the charges framed against an official is required to be inquired into.

Agenda No. EC:2018/24/004	
Agenda	Ratification/Approval of Charge Sheet served to Shri Harish Mohan, Dr. Sanjay Gupta and Dr. Ashok Nimesh.
Resolution	The Council after discussion on the matter ratified and approved the charge sheet framed by the University against the three officials of the University. The Council further resolved and authorized the Vice Chancellor to make addition or modification in the charge sheet necessitated on the advice of the Inquiring Authority or otherwise.

Agenda No. EC:2018/24/005	
Agenda	Ratification of extension of suspension in respect of Shri Harish Mohan, Dy. Registrar.
Resolution	The Executive Council ratified the decision of the Vice Chancellor on the matter of extension of suspension in respect of Shri Harish Mohan, Dy. Registrar (under suspension).

Agenda No. EC:2018/24/006				
Agenda	To consider and approve the Minutes of the Selection Committee meeting from 16 th to 19 th April, 2018.			
Resolution	The Executive Council considered and accepted the recommendation of the Selection Committee. The details of the recommendations of the respective Selection Committee are as follows:			
	Sl. No.	Name of the Post	Date of Interview	Name of the Selection Candidates
	1	Registrar	16.04.2018	1. Shri S.L. Harikumar
	2	Controller of Examinations	17.04.2018	1. Shri Prabhudev Kurlle
	3	Deputy Registrar	18.04.2018	1. Shri Abdul Halim
	4	Assistant Registrar	19.04.2018	1. Shri Shivendra Prasad on Contract

Agenda No. EC:2018/24/007	
Agenda	To consider and approve the Minutes of the 16 th meeting (emergent) of the Finance Committee held on 10 th April, 2018.
Resolution	The minutes of the Finance Committee held on 10 th April, 2018 was discussed in the House and the same was approved by the Executive Council.

Agenda No. EC:2018/24/008	
Agenda	To consider and approve the part of Minutes of the 14 th meeting of the Academic Council held on 13 th April, 2018.
Resolution	The Council discussed the part meeting held on 13 th April, 2018 and approved the same. It was also resolved rest part of the minutes of the Academic Council should be circulated to the Executive Council Member for their kind inputs.

Agenda No. EC:2018/24/009	
Agenda	To consider and approve the amendment in the Cadre Recruitment Rules of non-teaching positions.
Resolution	The Executive Council discussed the minutes of the meeting of the Committee constituted for the purpose to review the Cadre Recruitment Rules and approved the same. However, as desired by Hon'ble EC Members, Prof. (Dr.) O.P. Agrawal, the relevant documents pertaining to Lab Assista and Technical Assistant from other Universities for his kind reference, observation and input, if any, may be sent.

Agenda No. EC:2018/24/010	
Agenda	To consider and approve the revised reservation roster of the teaching staff.
Resolution	The Council discussed the matter in detail and after taking into consideration the filing of SLP in the Hon'ble Supreme Court of India

on the matter of reservation, resolved that the revised reservation roster prepared by the University may be kept in abeyance for the time being.

Agenda No. EC:2018/24/011

Agenda To consider and recommend the panel of persons for appointment as Chancellor.

Resolution The Council discussed the matter in great detail and resolved that the following distinguished personalities may be approach with the proposal that the University wishes to put his/her name in the panel to be submitted to the Visitor for appointment as Chancellor of the University. And, further the Council authorized the Vice Chancellor, if necessary, other eminent personality may be incorporated in the panel of the Chancellor.

1. Dr. Najma A. Heptulla, Hon'ble Governor, Manipur
2. Smt. Sumitra Mahajan, Hon'ble Speaker, Lok Sabha
3. Prof. M.S. Swaminathan, Eminent Scientist
4. Sri Kariya Munda, Hon'ble Member of Parliament
5. Dr. K. Radhakrishnan, Formerly Secretary to the GoI, DoS, Chairman, ISRO

As there were no any other item to be discussed, the meeting was ended with a vote of thanks by the Chairman

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

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