

**Draft Minutes of the Second Meeting of
The Executive Council of the Central University of Jharkhand,
held on the 13th March, 2010 at the Brambe Campus**

The Second Meeting of the Executive Council of the Central University of Jharkhand was convened at the Brambe campus of the University. Owing to the shortage of Quorum by one member the meeting was adjourned.

The adjourned meeting of the Executive Council met at 1015 hours at the Brambe Campus of the University.

The Vice-Chancellor, Professor Darlando T. Khathing, chaired the meeting.

The following were present:

Prof. D.T. Khathing Vice-Chancellor, Central University of Jharkhand, Brambe, Ranchi -835 205.	Chairperson
Shri S.S. Mahlawat Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi - 110 115.	Member
Prof. A.N. Rai Vice-Chancellor, Mizoram University, Post Box No. 190, Gram MZU, Aizawl-796012, Mizoram	Member
Dr. E. Abraham, SJ, Director XLRI, Circuit House Area (East), Jamshedpur 831 035, Jharkhand.	Member
Dr. (Prof.) S.K. Roy, Vice- Chancellor, Nilamber -Pitamber University, Medininagar, Palamu. Administrative Building Near Sadar Block Office, -822102.	Member
Prof. R.R. Sahay, Former Dean, Faculty of Humanities and Director, Distance Education, Patna University, Shri Ramaniketan, East Lohanipur, Kadamkuan, Patna - 800003	Member
Dr. Shyam Narain, Registrar, Central University of Jharkhand	Secretary

Regrets: The following members communicated their regrets on their inability to attend the meeting.

Smt. Mridula Sinha Secretary, Higher Education, Government of Jharkhand, Project Bhawan, Dhurwa, Ranchi.	Member
Prof. A. Balasubramanian Director, Culture & Cultural Relations, Pondicherry- 605014.	Member
Prof. Ashok Kolaskar Former Vice-Chancellor, University of Pune, The Director, Bioinformatics Centre, University of Pune, Ganeshkhind, Pune - 411007	Member
Prof. R.N.K. Bamezai, Vice-Chancellor, Shri Mata Vaisno Devi University, Sub. P.O. SMVD University, Katra (Jammu & Kashmir) -182320	Member
Prof. C.D. Singh, Vice-Chancellor, Indira Gandhi National Tribal University, Kapil Dhara Road, Amarkantak, (M.P.)-484888.	Member

The Chairman welcomed the members present and looked forward to their guidance and counsel.

The Chairman introduced the first Registrar of the University, Dr. Shyam Narain, who would now be the Secretary of the Executive Council.

EC:2010/2/001 CONFIRMATION OF MINUTES

The minutes of the first meeting of the Executive Council held on 10th October, 2009 had been immediately circulated. No comments were received.

The minutes were placed before the Council for consideration.

Resolution :

The Council resolved to confirm the minutes.

EC:2010/2/002 ACTION TAKEN ON MINUTES AND MATTERS ARISING:

A listing of the matters taken up in the first meeting and the status of each item was presented.

Reference: EC:2009/1/001.....011

No.	Subject	Remarks
1.	Welcome & Introduction	Recorded
2.	Appointment of First Vice-Chancellor	Recorded
3.	Status Report presentation	Approved by EC
4.	Academic Syllabus	a) VC's action ratified by EC b) EC endorses AC's approval of syllabus
5.	First Draft Ordinance	a) Approved and adopted by EC b) EC approved Schools of Studies in Statutes c) Amendment proposal in Statute sent to MHRD for visitor. Feedback awaited.
6.	Recruitment of manpower (contract)	Noted
7.	Selection Committee subject experts	a) List nominated by AC approved by EC b) Chairman EC authorized to include others

8. New Course/ programmes/facilities
 - a) Programmes recommended by AC approved by EC
9. UGC proposed Academic and Administrative Reforms
 - a) Approved in principle & to be in conformity with University Acts and Statutes approved.
10. Finance Committee members
 - a) EC Member : Professor R.R. Sahay
 - b) EC nominees: (i) Shri S.B. Mathur, former Deputy CAG, Government of India
: (ii) Professor Janak Pandey, Vice-Chancellor, Central University of Bihar

All nominated members consented

Resolution:

The Council noted the actions taken.

EC:2010/2/003 STATUS REPORT PRESENTATION, REVIEW ON

The Central University of Jharkhand was officially established on the 1st March, 2009, with the joining of the first Vice-Chancellor. A Status Report on the last one year was presented. (Annexure I)

Resolution :

- a) The council noted and recorded its appreciation on the progress made in such a short span of time.
- b) The Council resolved that the matter of land allocation for the permanent campus would be top priority and follow up with the State Government would need to be pursued.



EC:2010/2/004 DRAFT REGULATIONS ON GRADING SYSTEM

This matter was withdrawn since it was being reviewed by the Academic Council.

EC: 2010/2/005 DRAFT REGULATIONS ON RECRUITMENT RULES

The recruitment guidelines for Statutory posts and faculty positions are given in the Statutes and Ordinances. For other posts, non teaching in nature, detailed recruitment rules have been framed, based on UGC and Government of India recruitment rules. Criteria for quantification for merit based promotion in some posts (Deputy Registrar, Assistant Registrar) was in consultation with another Central University.

✓ The draft Recruitment Rules were placed for consideration. (Annexure III)

Resolution :

- (a) The Council resolved that the proposed Regulations be reframed so as to place the posts and general rules for recruitment as per UGC guidelines as part of the Ordinances,
- (b) The Council resolved that the detailed procedure on appointment through direct or promotion could be placed under the University Regulations

EC: 2010/2/006 TERM OF VICE-CHANCELLOR, MHRD COMMUNICATION ON

A communication was recently received from the Ministry of Human Resources Development (Annexure IV) wherein it was advised that should a University deem it fit to provide for a second term for a Vice-Chancellor, the matter may be placed before the appropriate Statutory bodies for consideration. The term of the Vice-Chancellor of the Central university of Jharkhand is presently limited to one term.

The matter was placed before the Council for consideration and advice.



Resolution:

The Council resolved to approve the provision for a second term by amending the last sentence of the first para in Statute 2(4) so as to now read as "and he shall be eligible for re-appointment."

Appointments and Recruitments

EC:2010/2/007 FIRST REGISTRAR, APPOINTMENT OF

Her Excellency the President of India, has been pleased to appoint Dr Shyam Narain, Deputy Registrar, Banaras Hindu University, Varanasi, as the first Registrar. Dr Shyam Narain joined duty on 11th March 2010.

Resolution:

The Council welcomed Dr. Shyam Narain as the first Registrar of the Central University of Jharkhand.

EC:2010/2/008 FIRST FINANCE OFFICER, APPOINTMENT OF

Her Excellency the President of India, has been pleased to appoint Shri Pramod Kumar Singh, Chief Accounts Officer, Patna Region Development Authority, Patna, as the first Finance Officer of the Central University of Jharkhand.

Resolution:

The Council noted the appointment

EC:2010/2/009 OSD –CAMPUS, APPOINTMENT OF

Mr. N.P. Garg, former University Engineer, North Eastern Hill University, Shillong, has been appointed as the Officer on Special Duty-Campus Development.

Resolution:

The Council resolved that the designation should be OSD (Projects) and the salary of the Incumbent be charged to the concerned Project(s).

The Council approved the appointment of Mr. N.P.Garg as OSD (Projects)

EC: 2010/2//010 DEPUTY REGISTRAR, APPOINTMENT OF

The post of Deputy Registrar had been duly advertised nationally as per UGC criteria of qualifications. The Selection Committee comprised of the following : Vice-Chancellor, as Chairman, Professor CD Singh (EC member), Professor RR Sahay (EC Member), Mr. Julius, B IAS (rtd), Mr. NP Garg (OSD-Campus) and Dr. Shyam Narain (Registrar). The Selection Committee was held on 11th March, 2010. The recommendations of the Selection Committee were placed for the advice of the Council.

Resolution:

- (a) The Council resolved to approve the constitution of the Selection Committee, pending the finalization of the Recruitment Rules.
- (b) The Council approved the recommendation of the Selection Committee in offering the appointment in order of merit as recommended.



EC : 2010/2/011 CONTROLLER OF EXAMINATIONS, SELECTION COMMITTEE, EC NOMINEES FOR

As per Statute 18(2), the Selection Committee for the post of Controller of Examinations would include:

- i) Two members of the Executive Council nominated by it.
- ii) One person not in the service nominated by the Executive Council.

The matter was placed before the Council for advice.

✓ **Resolution:**

The Council resolved to nominate

- a) Professor S.K. Roy and Professor R.R. Shay as EC member nominees
- b) Controller of Examinations of JNU or Central University of Hyderabad, in order of sequence.

EC : 2010/2/012 ASSISTANT REGISTRAR, SELECTION COMMITTEE, EC NOMINEES FOR

As per the proposed Recruitment Rules, the Selection Committee for the post of Assistant Registrar would include:

Three experts not in the service of the University to be nominated by the Executive Council.

Resolution:

The Council resolved to nominate

- a) Dr. Murlikrishnan, former Registrar, Hyderabad University
- b) Mr. Benjimina, IDAS, Registrar, Mizoram University
- c) Mr. S.S. Mahlawat, MHRD, New Delhi



EC : 2010/2/013 OTHER NON TEACHING POSTS., RECRUITMENT OF

The recruitment process for other non-teaching post such as Lower Divisional Clerk, Upper Divisional Clerk, Personal Assistant, Assistant, Technical Assistant, Labotary and Library Attendent has been completed,. Offer Letters have been sent.

Remaining non-teaching staff posts (Asst. Registrar, Section Officer, Jr. Prof. Assistant, Driver) are scheduled in the first week of April 2010.

Resolution: The Council noted the matter.

EC: 2010/2/008: SCHEDULE OF EC MEETINGS.

A proposed schedule of dates for future meetings of the Executive Council during this year 2010-11 was placed before the Council for consideration.

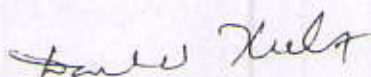
Resolution:

The Council approved the dates in principle.

EC: 2010/2/009: ANY OTHER MATTER.

The Council reiterated the priority to be given for the allocation of land from the State Government. An early visit of the Site Selection Committee from MHRD would be desirable.

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



(Darlando Khathing)
Chairperson


(Shyam Narain)
Secretary