

**Draft Minutes of the Third Meeting of
The Executive Council of the Central University of Jharkhand,
held on the 15th May, 2010 at the Brambe Campus**

The Vice-Chancellor, Prof. D. T. Khathing, chaired the meeting.

The Following Were Present:

Prof. D. T. Khathing, Vice-Chancellor, Central University of Jharkhand, Brambe, Ranchi- 835205	Chairperson
Shri R. D. Sahay, Director, Department of Higher Education, MHRD, Govt. of India, Shastri Bhawan, New Delhi 110115	Member
Dr. E. Abraham, SJ Director, XLRI, Circuit House Area (East), Jamshedpur, Jharkhand 831035	Member
Dr. (Prof.) S. K. Roy Vice Chancellor, Nilamber-Pitamber University Medininagar, Palamau,	Member
Prof. R. N. K. Bamezai, Vice – Chancellor, Shri Mata Vaisno Devi University, Sub P.O. SMVD University Katra, Jammu & Kashmir- 182320	Member
Prof. R. R. Sahay, Former Dean, Faculty of Humanities and Director, Distance Education, Patna University, Shri Ram Niketan, East Lohanipur, Kadamkuan, Patna- 800003	Member
Dr. Anjani Kr. Srivastav, Director, Higher Education, Human Resource Development Dept., Govt. of Jharkhand, Ranchi	Member
Dr. Shyam Narain, Registrar, Central University of Jharkhand, Brambe, Ranchi- 835205	Secretary

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

Prof. C. D. Singh, Vice-Chancellor, Indira Gandhi National Tribal University, Kapil Dhara Road, Amarkantak, M.P.-484888	Member
Prof. A. N. Rai Vice-Chancellor, Mizoram University, Post Box No.- 190, Gram- MZU, Aizawl- 796012	Member
Prof. Ashok Kolaskar, Vice-Chancellor, KIIT University, Bhubaneswar	Member
Prof. A. Balasubramanian, Director, Culture and Culture Relations, Pondichery University, R. V. Nagar, Kalapet, Pondichery-605014	Member

The Vice Chancellor warmly welcomed the members present in the 3rd Executive Council Meeting specially Prof. R. N. K. Bamezai, Vice – Chancellor, Shri Mata Vaisno Devi University and Shri R. D. Sahay, Director, Department of Higher Education, MHRD, Govt. of India, who were visiting the university for the first time. The Vice Chancellor sought guidance and advice of the members for the growth of the University.

The Vice Chancellor made a Power Point Presentation of the Status and Development of the University.

There after the agenda was taken up.



EC:2010/3/001 Confirmation of Minutes

The minutes of the second meeting of the Executive Council held on 13th March, 2010 (Annexure I) had been immediately circulated. No comments were received.

Resolution :

The Minutes were confirmed

2

EC:2010/3/002 Action taken on minutes and matters arising:

The following action is reported on the recommendation of 2nd Executive Council meeting held on 13th March 2010.

No.	Subject	Remarks
1.	Confirmation of the second meeting	Recorded
2.	Status Report presentation	Recorded
3.	Draft Regulation on Grading	Weighted grading system under process with consulting of Hyderabad University.
5.	Draft Regulations on Recruitment Rules	Reframing under Process
6.	Term of the Vice-Chancellor	Letter has been sent to MHRD for Amendment in the Statute 2(4)
7.	Appointments and Recruitment	Recorded
8.	Schedule of EC meetings	Recorded

Resolution:

Action taken noted.



EC:2010/3/003 To Record and Report the Amendment of Act regarding quorum of Executive Council.

It was noted that the Statutes 11 of the University provides that seven (7) members of the Executive Council shall form a quorum for a meeting of the Executive Council.

It was also noted that the Under Secretary, Govt. of India, MHRD, vide his letter no. F.42-26/2009-Desk (U) dated 12th April 2010 (Annexure II) has informed that the President in her capacity as a Visitor of the Central University of Jharkhand, in exercise of powers vested in her under section 27(3) of the Central Universities Act, 2009, has been pleased to amend Statute 11 of the said University to add the following proviso there under:

“Provided that for a meeting of the Executive Council constituted under the transitional provision of section 44 of the Act, five members shall form a quorum”

Resolution:

The Council recorded the above amendment regarding the quorum for meetings of the Executive Council to be only five members instead of 7 members under the transitional provision of section 44 of the Act.

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EC:2010/3/004 To Record and Report Amendments of Statutes 15(1).

The Executive Council in its meeting held on 10th October, 2009 had resolved by the powers conferred on it under Central Universities Act, 2009 as per clause 27(2) and 15(1) to have following Schools of Studies to be listed as Statutes :-

Sl. No.	EXISTING STATUTE	AMENDED STATUTE (S)
1	15(1) – The University shall have such School of Studies as may be specified in the Statutes.	15(1) – The University shall have such School of Studies as may be specified in the Statutes.
		15(1)a- The following Schools of Studies may be initially established. 1. School of Mass Communication and Media Technologies 2. School of Management Sciences 3. School of Natural Sciences 4. School of Languages 5. School of Engineering and Technology 6. School of Cultural Studies 7. School of Natural Resources Management 8. Schools of Sports and Sports Education.

The Executive Council resolved to place an additional clause in the statute as 15(1)a for consideration and approval before the Visitor, the President of India.

A letter was sent to Secretary, MHRD on 21st October 2009 (Annexure III)

The Under Secretary to the Government of India vide his letter no. F.42-26/2009-Desk(U) dated 4th March, 2010.(Annexure IV) has communicated that the President of India in her capacity as the Visitor of Central University of Jharkhand, in exercise of the powers vested in her under section 27(3) of the Central Universities Act, 2009, has been pleased to assent to the amendment to Statute 15 of the Statutes of the

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University relating to the establishment of Schools of Studies, as passed by the Executive Council of the University at its meeting held on 10th October, 2009.

Resolution

The Council resolved to record the amendment of statute 15 (1) as under:

Sl. No.	EXISTING STATUTE	AMENDED STATUTE (S)
1	15(1) – The University shall have such School of Studies as may be specified in the Statutes.	15(1) – The University shall have such School of Studies as may be specified in the Statutes.
		15(1)a- The following Schools of Studies may be initially established. 1. School of Mass Communication and Media Technologies 2. School of Management Sciences 3. School of Natural Sciences 4. School of Languages 5. School of Engineering and Technology 6. School of Cultural Studies 7. School of Natural Resources Management 8. Schools of Sports and Sports Education.

EC: 2010/3/005 Central Universities Common Entrance Test (CUCET) and CUJ Brochure including Fee Structure.

It was noted that the Admissions to the first session in the University had been made on the basis of merit of plus two marks.

The members were apprised that for the session 2010-11 a Central Universities Common Entrance Test (CUCET) has been proposed.

The Council was apprised that Central Universities of Bihar, Karnataka, Kashmir, Kerala, Rajasthan, Tamil Nadu and Jharkhand have joined the CUCET 2010-11 and the notification for the same has been made (Annexure V).

The Central University of Jharkhand (CUJ) has prepared a Brochure (Annexure VI), duly approved by the Vice Chancellor in his capacity as the Chairperson of Academic and Executive Councils. The brochure contains details about the University and Fee Structure.

Resolution

1. The Executive Council approved the participation of Central University of Jharkhand in CUCET 2010.
2. The Executive Council ratified the orders of the Vice Chancellor approving the brochure and fee structure and advised that it be also placed before the Academic Council for its record.



EC: 2010/3/006 To Record the ARC Report

The contents of the 10th Report of 2nd ARC titled "Refurbishing of Personnel Administration –Scaling New Heights" received from Deputy Secretary, AED vide letter no 1/1/2010 – AR(Pt.) dated 25th March, 2010.(Annexure VII) were noted.

The issues were discussed thoroughly. The members were of the view that introduction of training/orientation programme for the new recruit and also mid career training programme of the employee for promotion will be of immense use for enhancing the efficiency.

Resolution

The Executive Council

1. Resolved that the training for new recruit be introduced as an orientation programme.
2. Resolved that the training programme of the employees at mid career be introduced for promotional purposes.
3. Resolved that the detailed guidelines for training programme to new employee as well as at mid career of the employees be considered and provided for, while preparing the draft regulations on recruitment rule.

EC: 2010/3/007 Finance Committee Report

The First Finance Committee meeting held on 8th May 2010 were circulated. The Chairman apprised the members of Executive Council that the Finance Committee while considering the Annual Budget 2010-2011 and Annual Account 2009-2010 suggested some modifications and advised to adopt the J. N. U. format for the Annual Account. The Finance Committee also advised to adopt straight line depreciation method for Annual Budget.

The Finance Committee authorized Dr. B. P. Mathur Former Deputy C. A. G. , Govt of India and member of the Finance Committee to review and to accordingly approve the Annual Account 2009-10 and Annual Budget 2010-11.

The Chairman reported that J. N. U. was contacted and due modification in the Format for Annual Budget and Annual Account were made in accordance with the J. N. U. pattern/format. A straight line depreciation method was also done. The same was placed before Dr. B. P. Mathur.

Dr B. P. Mathur observed that the revised balance sheet of the CUJ was prepared in accordance with discussion held in the Finance Committee Meeting and noted that depreciation schedule has been prepared on straight line depreciation of fixed assets. He then certified that revised balance sheet stood corrected and be approved.

Resolution

The Executive Council resolved that the Budget Plan for 2010-11 and Annual Account 2009-10 as per (annexure VIII, IX, X) be approved for further processing through A.G. The audited Annual Account would then be sent to the Govt. of India for laying before Parliament.



EC: 2010/3/008 Approval for New Programmes under different Schools and Teaching Positions:

It was noted that the Executive Council in its meeting held on 10th October, 2009 had approved six 5 year integrated programme in Applied Physics, Applied Chemistry, Life Sciences, Nanotechnology, Water Engineering and Management, and Indigenous Cultural Studies to be conducted in this University after the approval of the University Grants Commission(U.G.C.). Accordingly in 17 Nov. 2009 a letter was sent (Annexure XI) to the Secretary U.G.C. for according its approval.

The Joint Secretary through a letter dated 09th April, 2010 has communicated the approval of the programme and also the sanction of the posts for various programmes as follows:

S.No.	Details of academic programme	No. of sanctioned teaching posts			
		Asstt. Prof	Assoc Prof.	Prof	Total
1	5 Yrs integrated P.G. Programme in Physics	03	02	01	06
2	5 Yrs integrated P.G. Programme in Chemistry	03	02	01	06
3	5 Yrs integrated P.G. Programme in Life Sciences	03	02	01	06
4	5 Yrs integrated P.G. Programme in Nanotechnology	03	02	01	06
5	5 Yrs integrated P.G. Programme in Water Management	03	02	01	06
6	5 Yrs integrated P.G. Programme/Mphil/ Ph. D. in Cultural Studies	03	02	01	06
		Total			36

At this stage the members were apprised that there is slight change in the nomenclature of the programme conveyed by U.G.C. to that approved by the Academic and Executive Council. The nomenclature difference was in Applied Physics and Applied Chemistry. The U.G.C. has been informed about this slight

change in the nomenclature and a request has already been sent to U. G. C. to amend the nomenclature of the programme. (Annexure XII). The amendment is still awaited.

Resolution

The Executive Council

1. Resolved to record the details of academic programme and also the sanction of the posts in the various programme by the UGC.
2. Resolved that the nomenclature of the programme as approved by Academic Council/ Executive Council and communicated to UGC for amendment be adhered to subject to final approval of the UGC
3. Resolved that these be also placed before the Academic Council for its record.

EC: 2010/3/009: Information about Land Acquisition

The Vice Chancellor apprised the members that so far no land allocation has been made by the Govt. of Jharkhand for the permanent campus of the Central University of Jharkhand, despite sincere efforts by the University for land allocation. The Vice Chancellor informed that villagers of six villages have come forward to offer the land at Mandar for CUJ.

The Members of Executive Council expressed their concern in the delay in the land allocation by the Govt. of Jharkhand. The Director, Higher Education, Dept. of Human Resource Development, Govt. of Jharkhand, apprised the members about two possible sites namely Jahare (Brambe), and at Sukurhutu. He assured the members that the file would be moved immediately so that Central Site Selection Committee could visit soon.

Resolution

The Executive Council recorded the information and desired for immediate action on the land allocation for the permanent campus of the CUJ.



EC: 2010/3/ 010 MHRD note on P. M. O. request for establishment of Mother Teresa Chair

It was noted date a letter No. 19-8/2010-Desk (U) dated 19th Aug 2010 from Director (CU), Department of Higher Education, MHRD, New Delhi addressed to the Vice Chancellor has been received. In this letter it is provided that as part of the centenary celebration of Holy Mother Teresa from 26th August 2009, to 26th August 2010, Shri V. J. Hycinth, Chairman, Mother Teresa Global Foundation, a Socio Charitable Organisation involved mainly for the upliftment and empowerment of weaker and underprivileged section of society especially women, children, orphans, handicapped etc, has requested the Minister's intervention for establishing Mother Teresa Chair in all Central Universities in the country. (Annexure XIII)

The members of the Executive Council were of the unanimous view to establish a Mother Teresa Chair in C. U. J. in principle but desired to place this matter first in the Academic Council for consideration.

Resolution

Resolved that the Academic Council may consider for establishing Mother Teresa Chair in the CUJ after formulating the detail guidelines/ terms and conditions.

EC: 2010/3/011 Service Contract format for Teaching and Academic Staff

It was noted that the Central University Act, 2009 No. 25 of 2009 has stipulated the conditions of Service of employees etc vide its section 33.

A draft ordinance (Annexure XIV) as a part of condition of service of the employee of C. U. J. was prepared on the pattern of the draft ordinance of Central University of Karnataka (Annexure XV) the same draft is proposed by the UGC Expert Committee on framing of ordinances for the new Central Universities.

It was felt since that there is a committee at the UGC level for preparing model ordinances and the concerned ordinances of the UGC may be waited.

Resolution

Resolved that the matter be deferred.

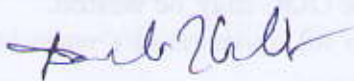
ANNEXURE I

2

EC:2010/3/012 Any other matter.

No other matter was offered for discussion.

The meeting ended with a vote of thanks to the Chair with a record of its words of apperception to the Vice- Chancellor for speedy development of the University.



(Darlando Khathing)
Chairperson



(Shyam Narain)
Secretary