

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

38TH MEETING OF THE EXECUTIVE COUNCIL

Held on 29th January, 2022 at 11:30 am through Virtual Mode.

Minutes of 38th Meeting of the Executive Council of the Central University of Jharkhand, held on 29th January, 2022 at 11:30 am at CUJ, Ranchi & through Virtual Mode.

Hon'ble Vice Chancellor of the University chaired the meeting.

The following members were present during the meeting through Virtual Mode:

Sl. No.	Name	Status
1.	Prof. Kshiti Bhusan Das Vice Chancellor, Central University of Jharkhand	Chairperson
2.	Prof. Sanjay Singh Vice Chancellor, Babasaheb Bhimrao Ambedkar University, Lucknow (U.P.)	Member
3.	Prof. Shri Prakash Mani Tripathi Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak (M.P.)	Member
4.	Dr. Punam Singh, PG Dept. of Psychology, J P University, Chapra, Bihar	Member
5.	Prof. (Mrs.) Kamini Kumar, Vice Chancellor (Acting), Ranchi University, Ranchi, Jharkhand	Member
6.	Prof. ShambhuNath Singh, Director, the School of Journalism and New Media Studies, Indira Gandhi National Open University (IGNOU), New Delhi	Member
7.	Prof. Narendra Kumar Singh, Head, Department of Physics, S N Sinha College, Jehanabad, Bihar	Member
8.	Prof. H P Singh Dean, School of Engineering and Technology Central University of Jharkhand	Member
9.	Prof. S L Harikumar Registrar, CUJ	Non-Member Secretary

Prof. Kshiti Bhusan Das, Hon'ble Vice Chancellor welcomed all the members present in the 38th 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 Chairman directed the Registrar & Non-Member Secretary to take up the agenda of the meeting one by one.

Agenda No. EC:2022/38/001

Agenda Confirmation of the minutes of the 37th meeting of the Executive Council held on 15th November, 2021.

Resolution The Executive Council confirmed the Minutes of 37th meeting of the Executive Council held on 15th November, 2021.

Agenda No. EC:2022/38/002

Agenda Confirmation of the Minutes on the matters placed before the EC Members for approval through circulation vide email dated 13th January, 2022.

Resolution The Executive Council confirmed the Minutes on the matters placed before the EC Members for approval through circulation vide email dated 13th January, 2022.

Agenda No. EC:2022/38/003

Agenda Action Taken Report on the Minutes of 37th meeting of the Executive Council held on 15th November, 2021.

Resolution The Executive Council noted and approved the Action Taken Report on the resolutions taken in the 37th meeting of the Executive Council held on 15th November, 2021.

Agenda No. EC:2022/38/004

Agenda Action Taken Report on the Minutes on the matters placed before the EC Members for approval through circulation vide email dated 13th January, 2022.

Resolution The Executive Council noted and approved the Action Taken Report on the resolutions taken on the matter placed before the EC Members for approval through circulation vide email dated 13th January, 2022.

Agenda No. EC:2022/38/005

Agenda Consideration and approval of the Ordinance and Cadre Recruitment Rules (for Non-Teaching and other Academic Posts).

Resolution The Executive Council, after due deliberations, approved the Ordinance and Cadre Recruitment Rules (for Non-Teaching and other Academic Posts) of the University.

Agenda No. EC:2022/38/006

Agenda Amendment in the Statutes to rename the "School of Humanities and Social Sciences" to School of Social Sciences".

Resolution The Executive Council, after due deliberations, approved the proposed amendment in the Statutes to rename the "School of Humanities and Social Sciences" to School of Social Sciences".

Agenda No. EC:2022/38/007

Agenda Consideration and approval of Annual Report 2021-22.

Resolution The Executive Council, after due deliberations, approved the Annual Report 2021-22 of the University.

Agenda No. EC:2022/38/008

Agenda	Consideration and Approval of Minutes of 22 nd meeting of the Finance Committee held on 7 th December, 2021 along with Annual Accounts for the year 2020-21.
Resolution	The Executive Council, after due deliberations, noted and approved the Minutes of 22 nd meeting of the Finance Committee held on 7 th December, 2021 along with Annual Accounts for the year 2020-21.

Agenda No. EC:2022/38/009	
Agenda	Nomination of EC Member to Finance Committee as per the constitution of Finance Committee.
Resolution	The Executive Council authorized the Vice Chancellor to nominate one member from Executive Council to the Finance Committee as per the constitution of Finance Committee. Further, the name so nominated may be informed to the Executive Council in its next meeting.

Agenda No. EC:2022/38/010	
Agenda	Consideration and acceptance of resignation tendered by Dr. Sujit Kumar Choudhary, Asst. Professor
Resolution	The Executive Council accepted the resignation tendered by Dr. Sujit Kumar Choudhary, Asst. Professor, Dept. of Tribal Studies.

Agenda No. EC:2022/38/011	
Agenda	Consideration and advice on relieving of Dr. Rashwet Shrinkhal, Assistant Professor, DC&TCL
Resolution	The Executive Council approved the relieving of Dr. Rashwet Shrinkhal, Assistant Professor, DC&TCL, on lien, initially for the period of one year.

Agenda No. EC:2022/38/012	
Agenda	Appointment of Head – Department of Water Engineering & Management.
Resolution	The Executive Council, after due deliberations, advised that appointment of Head – Department of Water Engineering & Management be done, on rotation basis, on the basis of provisions contained in Act, Statutes & Ordinance of the University.

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

Sd. /-
Prof. S L Harikumar
 Non-member Secretary

Sd. /-
Prof. Kshiti Bhusan Das
 Chairman