

Proceedings of the 36<sup>th</sup> meeting of the Syndicate held on 15.12.2016

The 36<sup>th</sup> meeting of the Syndicate was held on 15.12.2016 in the Conference Hall of the University at 11:30 AM. First of all the Hon'ble Vice-Chancellor- Chairman, Dr. R.P.P Singh welcomed all the participating members. Thereafter the Registrar with the permission of the Chairman started the proceedings of the meeting. Following members and officers were present in the meeting:-

Dr. R.P.P Singh	Vice –Chancellor	Chairman
Dr. R.K. Singh	Pro-Vice-Chancellor	Member
Sri A.K. Upadhyay	D.S.W, K.U.	Member
Dr. J.P. Mishra	H.O.D, Psychology,K.U.	Member
Dr. Shukla Mahanty	Principal Jsr Womens College ,Jsr	Member
Dr. Shailabala Das	Prof-in-charge, Mahila College, Chaibasa	Member
Sri Rajesh Kumar Shukla	Advocate, Jsr	Member
Dr. S.C. Dash	Registrar, K.U.	Member Secretary

Invitee Member

Sri Sudhanshu Kumar	F.O, K.U.
Sri M.K. Mishra	Asst. Registrar,K.U.

## Agenda No. 31/16

**Confirmation of the resolution adopted in the last meeting of the Syndicate held on 01.09.2016.**

**Memo** : The proceedings of the last meeting of the Syndicate held on 01.09.2016 is put up before the Hon'ble members for necessary deliberation and confirmation.

**Decision** : After necessary deliberation the members unanimously resolved to confirm the resolution adopted in the last i.e. 35<sup>th</sup> meeting of the Syndicate held on 01.09.2016.

## Agenda No. 32/16

**Confirmation of the recommendations of the Affiliation and New Teaching Programme Committee in its 31st meeting held on 12.11.2016.**

**Memo :-** The proceedings of the last meeting i.e. 31<sup>st</sup> meeting of the Affiliation and New Teaching Programme Committee held on 12.11.2016. is put up before the Hon'ble members for necessary deliberation and confirmation.

**Decision** : After necessary deliberation the members unanimously resolved to confirm the recommendation of the Affiliation and New Teaching Programme Committee in its 31st meeting held on 12.11.2016.

### **Agenda No. 33/16**

**Approval on the recommendations of the Compassionate Committee in its 3<sup>rd</sup> meeting held on 12.11.2016.**

**Memo :** - The recommendations of the Compassionate Committee in its 3<sup>rd</sup> meeting held on 12.11.2016 is put up before the Hon'ble member for necessary deliberation and decision.

**Decision :** After necessary deliberation the members unanimously resolved to confirm the recommendation of the Compassionate committee in its meeting held on 12.11.2016.

### **Agenda No. 34/16**

**Approval on the recommendations of the Finance Committee in its 13<sup>th</sup> meeting held on 14.12.2016.**

**Memo:** The proceedings of the 13<sup>th</sup> meeting of the Finance Committee held on 14.12.2016 is put up before the Hon'ble members for necessary deliberation and decision.

**Decision :** After necessary deliberation the members unanimously resolved to confirm the recommendation of the Finance Committee in its 13<sup>th</sup> meeting held on 14.12.2016.

## Agenda No. 35/16

### Approval of the Budget of the Kolhan University, Chaibasa for the Financial year 2017-18.

**Memo :** The Budget of the Kolhan University, Chaibasa for the Financial year 2017-18 is put up before the Hon'ble members for necessary deliberation and decision.

**Decision :-** After necessary deliberation the members unanimously resolved to pass the Budget for the Financial Year 2017-18.

## Agenda No. 36/16

### Approval on the recommendation of the JPSC, Ranchi on the promotion proposal of four Re-Designated Demonstrators to the post of lecturer.

**Memo :** The JPSC, Ranchi has recommended on the promotion proposal of the following Re-Designated Demonstrators to the post of Lecturer. The same is put up before the Hon'ble members for necessary deliberation and decision.

Sl. No.	Name	Subject	College
01	Dr. P. Ramchandran	Botany	GSCW, Jsr
02	Sri K. Satya Rao	Physics	GSCW, Jsr
03	Smt. Doris Dash	Botany	GSCW, Jsr
04	Sri M. P. Singh	Botany	Ghatshila College, Ghatshila

**Decision :** After necessary deliberation the members unanimously resolved to confirm the recommendation of the JPSC, Ranchi on the promotion of the above mention four Re-Designated Demonstrator to the post of lecturer.

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## Agenda No. 37/16

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**Approval on the recommendation of the JPSC, Ranchi on the promotion proposal of Dr. R.K. Chaudhary, Lecturer S.S. , Deptt. of Maithili, LBSM College, Jsr to the post of Associate professor.**

**Memo :** The JPSC, Ranchi has recommended on the promotion proposal Dr. R.K. Chaudhary, Lecturer S.S. , Deptt. of Maithili, LBSM College, Jsr to the post of Associate professor. The same is put up before the Hon'ble members for approval.

**Decision :-** After necessary deliberation the members unanimously resolved to confirm the recommendation of the JPSC, Ranchi on the promotion of Dr. R.K. Chaudhary, Lecturer S.S. , Deptt. of Maithili, LBSM College, Jsr to the post of Associate professor with effect from 17.03.2007.

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## Agenda No. 38/16

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**Approval of the resolutions adopted in the 9th meeting of the Board of Management of the Jsr Women's College ,Jsr.**

**Memo :** The resolution adopte in the 9th meeting of the Board of Management of the Jsr Women's College ,Jsr is put up before the Hon'ble members for necessary deliberation and decision.

**Decision :** After necessary deliberation the members unanimously resolved to confirm the resolutions adopted in the 9th meeting of the Board of Management of the Jsr Women's College ,Jsr.

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**Agenda No. 39/16**

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**Approval of the Holiday Calendar for the year 2017.**

**Memo :** The Holiday Calendar for the year 2017 is put is put up before the Hon'ble members for necessary deliberation and decision.

**Decision :-** After necessary deliberation the members unanimously resolved to approve the Holiday Calendar of Kolhan University, Chaibasa for the year 2017.

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**Agenda No. 40/16**

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**Post facto approval of the Affiliation Calendar for the Academic Year 2017-18.**

**Memo :** The Affiliation Calendar for the year 2017 is put is put up before the Hon'ble members for necessary deliberation and decision.

**Decision :-** After necessary deliberation the members unanimously resolved to grant post facto approval on the Affiliation Calendar for the Academic Year 2017-18.

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**Agenda No. 41/16**

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**Approval of the Proceedings of the meeting of the Vocational Committee held on 27.10.2016.**

**Memo :** The Proceedings of the meeting of the Vocational Committee held on 27.10.2016 is put up before the Hon'ble members for necessary deliberation and decision.

**Decision :-** After necessary deliberation the members unanimously resolved to approve the proceedings of the meeting of the Vocational Committee held on 27.10.2016.

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**Agenda No. 42/16**

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**Approval on the proceedings of the 7th meeting of the Sports Committee.**

**Memo :** The proceeding of the 7th meeting of the Sports Committee is put up before the Hon'ble members for necessary deliberation and decision.

**Decision :-** After necessary deliberation the members unanimously resolved to approve the proceedings of the 7th meeting of the Sports Committee.

## Agenda No. 43/16

**Regarding two supernumerary quota seats for the students of Jammu & Kashmir in the colleges.**

**Memo :-** The secretary, UGC, New Delhi has communicated to us regarding the decision of the Ministry of HRD, New Delhi for providing two supernumerary quota seats for the students of Jammu & Kashmir who seek admission through Centralized counselling in universities/colleges approved under Section 2(f) and 12 B of the UGC Act or recognised by AICTE and have at least one NBA approved course.

**Decision:-** After necessary deliberation the members unanimously resolved to provide two supernumerary quota seats for the students of Jammu & Kashmir who seek admission through Centralized counselling in universities/colleges approved under Section 2(f) and 12 B of the UGC Act or recognised by AICTE and have at least one NBA approved course.



## Agenda No. 44/16

### Any other matter (with the permission of the chair.)

1. Approval on the proceeding of the meeting of the Promotion committee held on 13.12.2016.

**Memo** : The proceeding of the meeting of the Promotion Committee held on 13.12.2016 is presented before the Hon'ble members for necessary deliberation and decision.

**Decision** : After necessary deliberation the members unanimously resolved to approve the proceeding of the Promotion Committee held on 13.12.2016

2. Post Facto approval on the lien granted to Dr. Sunit Kumar, Asst. Prof. Deptt. of Stat., Jsr Co-operative College, Jsr in order to facilitate his joining as Deputy Director, Directorate of Higher Education, Jharkhand, Ranchi.

**Memo** : Lien has been granted to Dr. Sunit Kumar, Asst. Prof. Deptt. of Stat., Jsr Co-operative College, Jsr in order to facilitate his joining as Deputy Director, Directorate of Higher Education, Jharkhand, Ranchi. The same is put up before the Hon'be members for necessary deliberation and decision.

**Decision** : After necessary deliberation the members unanimously resolved to grant post facto on the lien granted to Dr. Sunit Kumar, Asst. Prof. Deptt. of Stat., Jsr Co-operative College, Jsr w.e.f. 06.10.2016 for a period of three years in order to facilitate his joining as Deputy Director, State Project Directorate, Deptt. of Higher, Technical Education and Skill Development Jharkhand, Ranchi.

**3. Leave of Dr. Smita Jha, Deptt. of English, Tata College, Chaibasa.**

**Memo:** Dr. Smita Jha, Asst. Prof. Deptt. of English, Tata College, Chaibasa has prayed for grant of Extra-ordinary leave on Medical ground form 01.08.2016 to 24.09.2016 (total 56 days). The petition is presented before the Hon'ble members for necessary deliberation and decision.

**Decision :** After necessary deliberation and taking into account her medical condition the members unanimously resolved to grant her Extra-ordinary leave without pay for the above mentioned period i.e; 01.08.2016 to 24.09.2016 (total 56 days).

**4. Leave of Dr. Laxmi Shree Banerjee Associate Prof., Deptt. of English, Jsr Women's College, Jsr, (Ex- Pro. VC, K.U.)**

**Memo:** Dr. Laxmi Shree Banerjee Associate Prof., Deptt. of English, Jsr Women's College, Jsr, (Ex- Pro. VC, K.U.) has petitioned for grant of extra-ordinary leave for a consolidated total period of 853 days.

**Decision :** After necessary deliberation and taking into account her request for grant of extra-ordinary leave without pay on grounds of he precarious health condition, the members unanimously resolved to grant her extra-ordinary leave without pay for a consolidated total period of 853 days.

**5. Regarding the Affiliation of Jsr Co-operative Law College from the Bar Council of India New Delhi for the Academic Session 2016-17.**

**Memo :** Sri Rajesh Kumar Shukla the Hon'ble member of Syndicate raised the issue of the Affiliation of Jsr Co-operative Law College from the Bar Council of India New Delhi for the Academic Year 2016-17.

**Decision:** After necessary deliberation on the issue raised the members unanimously resolved to authorized Sri Rajesh Shukla, Member Syndicate to personally liason with the Bar Council of India, New Delhi for obtaining the Affiliation from the BCI, New Delhi for the Academic Year 2016-17.

6. Enhancement of the fuel limit for the Vehicle utilized by the Hon'ble VC and PVC.

**Memo:** A proposal for the enhancement of the fuel limit for the Vehicle utilized by the PVC was raised by the Pro. VC on grounds of increased Kilometers covered per month due to frequent visits to the Secretariat, Directorate, Colleges etc.

**Decision :** After necessary deliberation on the issue raised by the Pro. VC the members unanimously resolved that the plea put forward by the Pro. VC is justified and hence the fuel limit be raised as under :

**(a)** Vice-Chancellor- From 130 litre to 200 litre per month.

**(b)** Pro. Vice-Chancellor- From 110 litre to 150 litre per month.

Sri Rajesh Kumar Shukla the Hon'ble member, Syndicate, thanked the Hon'ble Vice-Chancellor, officers, teacher and staffs for the successful holding of the second annual convocation ceremony on 28.11.2016.

There being no other matter for deliberation the meeting ended with a vote of thanks by the Registrar

Vice-Chancellor  
Kolhan University, Chaibasa

Registrar  
Kolhan University, Chaibasa