



### Minutes of the 29<sup>th</sup> Meeting of the Executive Council Held on 20.02.2020

The 29<sup>th</sup> meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 20.02.2020 at 11.00 AM under the Chairpersonship of Prof. Anjila Gupta, Vice-Chancellor of the University. Following members were present in the meeting.

1. Prof. Anjila Gupta, Vice-Chancellor	Chairperson
2. Prof. Pushplata Tripathi, D-188, Saket, New Delhi	Member
3. Prof. P.L. Patil, Department of Soil Science and, Agricultural Chemistry College of Agriculture, Dharwad	Member
4. Prof. A.S. Randive	Member
5. Prof. Manish Shrivastava	Member
6. Prof. D.N. Singh	Member
7. Shri R.K. Choubey	Member
8. Dr. Rajbhanu Patel	Member
9. Prof. Shailendra Kumar, Registrar (Acting)	Secretary

The following members could not attend the meeting:

10. Secretary, Department of Higher Education, MHRD, Government of India, New Delhi	Member
11. Chairman, University Grants Commission, New Delhi	Member
12. Chief Secretary, Government of Chhattisgarh	Member
13. Dr. Vinod Yadava, Director, NIT, Hamirpur, Himachal Pradesh	Member
14. Prof. Ram Milan, Deptt. of Commerce, Lucknow University	Member

The meeting started with the opening remarks of the Vice Chancellor/Chairperson. The Vice-Chancellor/ Chairperson shared with all members that Hon'ble Shri Ram Nath Kovind, the President of India has kindly consented to be the Chief Guest of the University's Eighth Convocation which is going to be held on 02<sup>nd</sup> March 2020.

***The Executive Council also noted the comments received from MHRD on the Agenda Items of this 29<sup>th</sup> Executive Council Meeting while considering each Agenda Item in the meeting***

#### **Item No. 1 To confirm the minutes of the Executive Council meeting held on 24-12-2019.**

The observations of MHRD received through e-mail dated 23.12.2019 on the subject "To consider and approve the Minutes of the Building Committee Meeting held on 21<sup>st</sup> Dec, 2019" under the content of resolution of Agenda A.A. Item No. 01 in the Executive Council meeting held on 24.12.2019, are being reproduced as under:

"No additionality will be sought from MHRD/UGC for these projects. Further no part of internal receipts, UGC/MHRD Grant including interest accrued on each such grant will be utilized.

Award of works should strictly as per the relevant provisions of GFRs and related CVC guidelines.

The Building/Construction Works Monitoring Committee should continuously monitor the construction work so that any cost and time over-runs may be avoided."

In light of the MHRD comments received for this meeting under Agenda Item no. 01 and 02, the Executive Council noted the above observations.

The Executive Council members were also appraised that relevant instructions and guidelines are being followed in the University for execution of projects/ works.

With the above observations, **Resolved that** the minutes of the meeting of the Executive Council dated 24-12-2019 be confirmed.

**Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 24-12-2019.**

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 24-12-2019.

**Item No. 3 To approve the minutes of the Standing Committee of Academic Council meetings held on 26-12-2019, Emergent meeting 21-01-2020 and 30-01-2020.**

**Resolved that** the minutes of the Standing Committee of Academic Council meetings held on 26-12-2019, Emergent meeting 21-01-2020 and 30-01-2020 be approved.

**Item No. 4 To approve the minutes of Guru Ghasidas Vishwavidyalaya Student Welfare Fund (GGV-SWF) Committee meeting held on 19-08-2019.**

**Resolved that** the minutes of Guru Ghasidas Vishwavidyalaya Student Welfare Fund (GGV-SWF) Committee meeting held on 19-08-2019 be approved.

**Item No. 5 To consider the recommendations of the Selection Committee meetings held on different dates.**

Sealed envelopes containing recommendations of the Selection Committee meetings held between 05<sup>th</sup> January 2020 to 19<sup>th</sup> February 2020 for Electronics & Communication Engineering, Industrial & Production Engineering, Pure & Applied Mathematics, Information

Technology, Civil Engineering and Journalism & Mass Communication Departments, were opened before the Executive Council.

The Executive Council noted the selection of following candidates who had been interviewed between 05<sup>th</sup> January 2020 to 19<sup>th</sup> February 2020 for various Departments on merit as recommended by the Selection Committee.

Interview conducted/ Scheduled on	Department	Post	No. of Posts	Name of the Selected Candidate	
05 <sup>th</sup> & 06 <sup>th</sup> January 2020	Electronics & Communication Engg.	Associate Professor	01 UR	1. Soma Das	
			01 SC	1. Not Found Suitable	
		Assistant Professor	03 UR	1. Praveena Rajput	
				2. Nikita Kashyap	
				3. Anil Kumar Soni	
	01 OBC	1. Chandan Tamrakar			
21 <sup>st</sup> & 22 <sup>nd</sup> January 2020	Industrial & Production Engg.	Professor	01 UR	1. Sharad Chandra Srivastava	
		Assistant Professor	01 UR	1. Anurag Singh	
			02 SC	1. Kailash Kumar Borkar	
				2. Kawal Lal Kurrey	
			01 OBC	1. Somnath Singroul	
27 <sup>th</sup> January 2020	Pure & Applied Mathematics	Professor	01 UR	1. None Found Suitable	
		Associate Professor	02 OBC	1. Jai Prakash Jaiswal	
				2. Dr. Dhananjay Gopal	
		Assistant Professor	01 UR	1. Smt. Uma Devi Patel	
				01 SC	1. Brijendra Paswan
					01 ST
				01 OBC	1. Dr. Santosh Verma
06 <sup>th</sup> & 07 <sup>th</sup> February 2020	Information Technology	Associate Professor	01 UR	1. Rohit Raja	
		Assistant Professor	01 UR	1. Smt. Aradhana Soni	
			01 OBC	1. Amit Kumar Dewangan	
17 <sup>th</sup> & 18 <sup>th</sup> February 2020	Civil Engineering.	Professor	01 UR	1. Not Found Suitable	
		Associate Professor	02 UR	1. Dr. VVS Surya Kumar Dadi	
				2. Not Found Suitable	
		Assistant Professor	03 UR	1. Prakhar Modi	
				2. Rochak Pandey	
				3. Ayushi Nayak	
			02 SC	1. Dr. Kundan Meshram	
				2. Vinod Kumar	
			01 ST	1. Preeti Singh	
01 OBC	1. Smt. Sonal Banchhor				
01 EWS	1. Not Found Suitable				
19 <sup>th</sup> February 2020	Journalism & Mass Communication	Associate Professor	01 UR	1. None Found Suitable	

**Resolved that**, the recommendations of the Selection Committees, as mentioned above, be approved and the appointment orders be issued to the selected candidates.

**Item No. 6 To consider the recommendations of the Selection Committee meeting for the post of Controller of Examinations.**

Sealed envelope containing recommendations of the Selection Committee meeting held on 15.02.2020 for the post of Controller of Examinations, was opened before the Executive Council.

The Executive Council noted the selection of following candidate who had been interviewed on 15 .02.2020 for the post of Controller of Examinations on merit as recommended by the Selection Committee.

Interview conducted/ Scheduled on	Position	No. of Posts	Name of the Selected Candidate	
15 <sup>th</sup> February 2020	Controller of Examinations	01 UR	1.	Dr. Rajkumar Sharma
	Waiting list in order of merit		1.	Ajay Kumar Singh
			2.	Dr. Lal Mrigendra Singh

**Resolved that**, the recommendations of the Selection Committee, as mentioned above, be approved and the appointment order be issued to the selected candidate.

**Item No. 7 Regarding consideration of the matter related to absence of Mrs. Bhawana Shukla, Assistant Professor, Department of Electronics & Communication from the duty.**

The Executive Council perused and discussed on the report/recommendations of the Committee in its meeting held on 17.01.2020 constituted vide Order no. 2430/Admn/Estt./19 dated 25-11-2019 regarding act of repeated and long absence of Mrs. Bhawana Shukla from the duty without sanction of leave by Competent Authority.

**Resolved that** the report/recommendations of the Committee in its meeting held on 17.01.2020 be approved.

**Resolved Further that** the necessary action as per rules be taken on the matter of Mrs. Bhawana Shukla as per report/recommendation of the Committee.

**Item No. 8 Consideration on recommendations of Selection Committee for the Statutory positions of Registrar and Finance Officer and the re advertisement floated for these positions.**

The Executive Council noted that Selection Committee in its meeting held on 13.01.2020 did not recommend any candidate suitable for either of the position (first Registrar and first Finance Officer) to submit a panel of at least 03 names drawn in alphabetical order for consideration of the Visitor with respect to the advertisement No. 1701/Rec/Adm/2019 dated 06.12.2019.

**Resolved that** the advertisement issued again for these positions (first Registrar and first Finance Officer) vide advertisement No. 2198/Rec/Adm/2020 dated 27.01.2020 be ratified.

**Item No. 9 Ratification of provisions made for the Overseas Citizens card holders of India to apply for various faculty positions in the University.**

**Resolved that** in light of the notification F.No. 26011/Misc/47/2019-OCI dated 15.11.2019 by the Ministry of Home Affairs, GoI, the corrigendum/addendum regarding Overseas Citizens card holders of India vide No. 2137/Rec/Adm/2020 dated 20.01.2020 issued for Rolling Advertisement No. 105/Rec./Admn./2019 Dated 03.06.2019 be ratified.

**Item No.10 Approval of the Recruitment and Promotion Rules 2020 (Amended) for the Non Teaching positions of the University.**

The Executive Council perused and discussed the recommendation of the Committee on Recruitment and Promotion Rules 2020 (Amended) for the Non Teaching positions of the University.

**Resolved that** the Recruitment and Promotion Rules 2020 (Amended) for the Non Teaching positions of the University be approved.

**Resolved Further that,** Recruitment and Promotion Rules 2020 (Amended) for the non teaching positions be submitted to MHRD/UGC for comments.

The meeting ended with vote of thanks to the Chair and Hon'ble members

(Prof. Anjila Gupta)  
Vice-Chancellor & Chairperson

(Prof. Shailendra Kumar)  
Registrar (Acting) & Secretary