

GURU GHASIDAS VISHWAVIDYALAYA BILASPUR (C.G.)

Minutes of the Nineteenth Executive Council Meeting held on 28-04-2017

The nineteenth meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 28-04-2017 at 10.30 AM under the Chairpersonship of Prof. Anjila Gupta, Vice-Chancellor of the university. The following members were present in the meeting

1. Prof. Anjila Gupta, Vice Chancellor	Chairperson
2. Shri S. K. Ghildiyal, Deputy Secretary, CU Cell MHRD, Gol, Nominee of Secretary, MHRD Gol	Member
3. Shri Sunil Kumar Kujur, Additional Chief Secretary, Government of Chhattisgarh	Member
4. Prof. Manish Shrivastava	Member
5. Prof. V.S. Rathore	Member
6. Prof Shailendra Kumar	Member
7. Dr. K.K. Chandra	Member
8. Dr. Rakesh Pandey	Member
9. Prof. B.N. Tiwary, Registrar (Acting)	Secretary

The following members could not attend the meeting:

1. Chairman, University Grants Commission, New Delhi	Member
2. Dr. Vidya Gupta, Sen. Scientist, CSIR	Member
3. Ms. J. Manjula, Director General (ECS), DRDO	Member
4. Prof. Joyanti Chutia, Fellow of National Academy of Science	Member
5. Shri. Ram Vir Sutar (Padma Bhushan)	Member

The meeting started with the opening remarks of the Vice-Chancellor/Chairperson. The Chairperson of the Executive Council welcomed the honorable members. After this, the agenda was taken-up item wise.

Item No. 1 To confirm the minutes of the Executive Council Meeting held on 30-09-2016.

RESOLVED that the minutes of Agenda Item No. 02 of PART – A of the Executive Council Meeting held on 30-09-2016 be read as under.

“Action taken on each of the agenda items in the emergent Executive Council meeting held on 01/05/2015 were considered by the Executive Council.

RESOLVED that the minutes of the meeting held on 01/05/2015 be considered refresh.

RESOLVED further that the administrative actions reported to the Executive Council be ratified.”

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In the minutes of Agenda Item No. 06 of PART – A, the date of joining as a Pro-Vice Chancellor by Prof. MSK Khokhar was inadvertently mentioned as on 01/06/2013. This date of joining be read as on 19/04/2013.

While confirming the minutes of Agenda Item No. 08 of PART – A of the Executive Council Meeting held on 30-09-2016, it was resolved that the recommendation for administrative action to be taken by the university based on the complete facts and relevant documents related to the case of Shri Ravindra Nath Mishra be placed before the next Executive Council meeting for its consideration.

RESOLVED that the minutes of Agenda Item No. 13 of PART-B of the Executive Council Meeting held on 30-09-2016 may not be confirmed and report of the committee be placed before the next Executive Council for its consideration.

RESOLVED that the minutes of Agenda Item No. 16 of PART-B of the Executive Council Meeting held on 30-09-2016, may not be confirmed.

RESOLVED FURTHER on Agenda Item No. 16 of PART – B that the recommendation for administrative action to be taken by the University based on the complete facts, hearing of appeal from Dr. Gopa Bagchi, departmental enquiry report and recommendation of the university be placed before the next Executive Council meeting for its consideration.

RESOLVED FURTHER that the remaining minutes of the Executive council meeting held on 30-09-2016 be confirmed.

Item No.2 To approve the Minutes of Finance Committee meetings held on 2nd Dec. 2016 and 17th Feb. 2017 along with Revised Budget Estimate 2016-17 & Budget Estimate 2017-18.

The recommendation on item No. 4 of the minutes of the Finance Committee held on 2nd Dec. 2016 were confirmed after it was informed that the University has already re-constituted the Building Committee as per the latest Guideline of UGC F.No. 1-1/2012 (CU) dated 25/11/2016.

RESOLVED FURTHER that Minutes of Finance Committee meetings held on 2nd Dec. 2016 and 17th Feb. 2017 along with Revised Budget Estimate 2016-17 & Budget Estimate 2017-18 be approved.

Item No.3 To approve the minutes of meeting of Standing Committee of Academic Council held, respectively, on 07-10-2016, 10-11-2016, 19-12-2016, 27-12-2016, 11-01-2017, 07-03-2017, 16-03-2017, 23-03-2017 and 07-04-2017.

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The minutes of meeting of Standing Committee of Academic Council held, respectively on 07-10-2016, 10-11-2016, 19-12-2016, 27-12-2016, 11-01-2017, 07-03-2017, 16-03-2017, 23-03-2017 and 07-04-2017 were discussed **RESOLVED** that the minutes of Standing Committee of Academic Council held on different dates be approved.

Item No.4 To approve the minutes of the meeting of GGU students' welfare fund administration committee held on 19-08-2016 and 15-12-16 respectively.

RESOLVED that the minutes of the meeting of GGU Students' Welfare Fund Administration Committee held on 19-08-2016 and 15-12-16, respectively, be approved.

Item No.5 Reporting of Action taken against the Unfair means cases of University Examination of 2014-15 and 2015-16.

The Executive Council noted the action taken against the Unfair means cases of University Examinations of sessions 2014-15 and 2015-16. It was advised that the university should monitor closely such cases and efforts may also be made to avoid/minimize such cases.

Item No.6 Ratification of Acceptance of resignation of Shri Arvind Sharma Assistant Professor, Applied Mechanics.

RESOLVED that the acceptance of resignation of Shri Arvind Sharma, Assistant Professor, Applied Mechanics be ratified.

Item No.7 Ratification of resignation and order of relieving of Dr. Sunil Kumar Shrivastava, Assistant Professor, Dept. of Pure and Applied Physics.

RESOLVED that the resignation and order of relieving of Dr. Sunil Kumar Shrivastava, Assistant Professor, Dept. of Pure and Applied Physics be ratified.

Item No.8 Ratification of grant of study leave to Shri Panchneela Ram Babu, Assistant Professor, Dept. of Pure and Applied Physics.

RESOLVED that grant of study leave to Shri Panchneela Ram Babu, Assistant Professor, Dept. of Pure and Applied Physics be ratified.

Item No. 9 Ratification of grant of extension in study leave to Dr. Arjun Kumar Patra, Assistant Professor, Dept of Pharmacy.

RESOLVED that the grant of extension in study leave to Dr. Arjun Kumar Patra, Assistant Professor, Dept of Pharmacy be ratified, keeping in view the justification given.

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Item No. 10 Ratification of confirmation of various faculty members.

RESOLVED that confirmation of various faculty members vide Order No. 350/Estt./Admn – II/2017, dated 10/03/2017 be ratified.

Item No.11 Ratification of confirmation of various non-teaching staff members.

RESOLVED that confirmation of various various non teaching staff members vide Order No. 1802/Admn/Estt/2016, dated 28/11/2016 be ratified.

Item No.12 Ratification of suspension of Shri Sunil Dwivedi, Assistant Statistical Officer, Development Section.

RESOLVED that suspension of Shri Sunil Dwivedi, Assistant Statistical Officer, Development Section be ratified.

RESOLVED FURTHER that in addition to the police complaint, an FIR may also be lodged against Shri Sunil Dwivedi in the concerned Police Station to prevent recurrence of such incidence.

Item No.13 Reporting of order of compulsory retirement issued to Shri Chandra Bhushan Pardhan, Junior Office Assistant.

RESOLVED that the order of compulsory retirement issued to Shri Chandra Bhushan Pardhan, Junior Office Assistant be noted.

ItemNo.14 Ratification of advance increments sanctioned for acquiring M.E./M.Tech./M.Phil./Ph.D. to various faculty members.

RESOLVED that the advance increments sanctioned for acquiring M.E./M.Tech./M.Phil./Ph.D. to various faculty members be ratified. However, the representative of MHRD expressed his views that the UGC Regulation-2010 be strictly followed and, in case of any doubt, clarification might be sought from the UGC.

Item No. 15 Ratification of steps taken for enrolment of Daily wage workers of the University with Employees Provident Fund Office for payment of E.P.F.

RESOLVED that the steps taken for enrolment of Daily wage workers of the University with Employees Provident Fund Office for payment of E.P.F. be ratified as this action was based on the guidelines of Ministry of Labour and Employment and on the advice of the UGC.

Item No. 16 Ratification of appointment of Dr. Madhvendra Nath Tripathi Associate Professor, Dept of Pure and Applied Physics as Dean Students Welfare, Dr. Sanjeet Sardar, Associate Professor, Dept of Physical Education as Officer In-charge University Security and Prof. V.S. Rathore, Professor, Department of Physical Education as Proctor, of the University.

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The exigencies of appointment of DSW, in charge University Security and Proctor were discussed.

RESOLVED that the appointment of Dr. Madhvendra Nath Tripathi, Associate Professor, Dept of Pure and Applied Physics as Dean Students Welfare, Dr. Sanjeet Sardar, Associate Professor, Dept of Physical Education as Officer In-charge, University Security and Prof. V.S. Rathore, Professor, Department of Physical Education as Proctor of the University be ratified.

Item No. 17 Ratification of rolling advertisement floated for various non teaching posts.

The Executive Council noted the rolling advertisement floated by the University for various non-teaching posts.

Item No. 18 Ratification of Central wages paid to the Daily wage workers of the University.

RESOLVED that the 2nd last para of the Agenda Item Note be read as " As per the decision of Executive Council and clarification of the UGC in accordance with Gol Rules, the order was released vide No. 66/Est/Admn/2017 dated 10/01/2017 (Annexure – 18)"

RESOLVED further that the Central wages paid to the Daily wage workers of the University vide Order No. 66/Est/Admn/2017 dated 10/01/2017 be ratified.

Item No. 19 Reporting of Rustication of three students, Shri Siddharth Shukla, Shri Nitesh Sahu and Shri Meghendra Sharma and cancellation of their rustication.

RESOLVED that Rustication Order of three students, Shri Siddharth Shukla, Shri Nitesh Sahu and Shri Meghendra Sharma and cancellation order of their rustication be ratified.

Item No. 20 Reporting of superannuation of Dr. U.N. Singh, University Librarian (Retd) and prevailing circumstances in the Central library.

The Agenda was discussed at length and it was resolved that the Agenda Item No. 20 be read as "Reporting of superannuation of Dr. U.N. Singh, University Librarian (Retd.) and proposal of his re-employment as the Librarian in the University".

RESOLVED further that partial modification be made in the university Order No. 586/Admn/Estt/2017 dated 05/04/2017 considering the re-employment of Dr. U.N. Singh as the Librarian in the University.

RESOLVED Still Further that Dr. U.N. Singh be re-employed as the Librarian for a period of 06 moths or till the appointment of the regular Librarian in the university, whichever is earlier.

Item No. 21 Regarding pending arrears payment on increments and fixation on 6th pay commission during 15.05.2004 to 01.07.2014 to Dr. U. N. Singh, University Librarian (Retd).

The agenda item was considered and discussed at length.

RESOLVED that the administrative action be taken as per rules for payment of the pending arrears on increments and fixation on 6th pay commission for the period 15.05.2004 to 01.07.2014 to Dr. U. N. Singh, Librarian (retd).

Item No. 22 Regarding recommendation of Committee constituted to examine the matter of addition of past pensionable service of employees joining GGV from pensionable establishment after 01.01.2014.

The matter was discussed and deliberated. The recommendations of a three member committee constituted vide Letter No. 1374/Estt/Admn-II/2016 dated 24/08/2016 as per the resolution of the Executive Council (Agenda No. 31) meeting held on 16-05-2016 was discussed in detail.

The Executive Council noted that in a similar case of Prof D. P. Mishra, the UGC vide letter F.19-5/2003 (CU), dated 28.08.2014 had requested the university that the matter may be examined in light of UGC letter No. F.1-2/2004 (FA-NPS) dated 24th November 2009 enclosing therewith a copy of DoPT letter No. 28/30/2004-P &PW (B) dated 28th October 2009 and a decision be taken, under intimation to UGC. Further, it was noted that the Department of Finance and Planning, Government of Chhattisgarh has also endorsed and adopted vide its letter No. 428/465/Fin/Rule/Four/2009, Raipur, dated 31/12/2009 the OM No. 28/30/2004-P&PW (B), dated 28/10/2009 of the Government of India for the pension benefits of the employees under Chhattisgarh Civil Service (Pension) Rule, 1976. The pensionary benefits in the then State University (Guru Ghasidas University) before upgradation as a Central University, were governed by MP Civil Services (Pension) Rules 1976, later on by Chhattisgarh Civil Services Pension Rules 1976 as amended from time to time. The Government of Chhattisgarh has adopted Civil Services Pension Rules 1976.

After discussion and consideration of the recommendations of the three members' committee it was **resolved** that a list of those faculty members/ Staff members who have joined this university after 31.10.2004 and who had served other central /state government institutions or autonomous bodies,

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on or before 31/10/2004 and were covered under old pension scheme or similar pension scheme in his /her parent organization be prepared.

RESOLVED FURTHER that the matter of all concerned faculty members/ Staff members as per the above list be referred to the UGC for direction with respect to counting/adding of their past services for pensionary benefits, and appropriate action be taken as per the UGC direction.

- Item No. 23** Regarding representation received from Dr. B.N. Tiwary, Professor, Department of Biotechnology for addition of past pensionable service rendered in Patna University to that of this University.

The Executive Council noted that Prof B. N. Tiwary joined this University as Professor of Biotechnology on 11.06.2007 who served in Patna University since 1987, a pensionable establishment. After submitting technical resignation and transfer of GPF from Patna University to Guru Ghasidas Vishwavidyalaya (GGV), Prof. Tiwary has requested the University for adding his past pensionable services with that of GGV for terminal/retirement benefits, etc.

RESOLVED that the matter of all concerned faculty members/ Staff members as per the above list including the representation of Dr. B.N. Tiwary be referred to the UGC for direction with respect to counting/adding of their past services for pensionary benefits, and appropriate action be taken as per the UGC direction.

- Item No. 24** Regarding reconsideration on appeal of Shri Santosh Yadav (Superintendent, terminated) on directions of Hon'ble High Court of Chhattisgarh in WP(s) 6254/2014 vide order dated 06.03.2017.

The matter was discussed and deliberated at length and resolved that the matter be re-examined thoroughly and recommendations of the administrative action to be taken by the university based on the complete facts and hearing of appeal from Shri Santosh Yadav be placed before the next Executive Council meeting for its consideration in the light of the recommendations of the university authorities.

- Item No. 25** To consider on enquiry report of Dr. S.N. Saha, Professor, Dept. of Chemical Engineering and various representations received from him.

The departmental enquiry report of Dr. S.N. Saha, Professor, Dept. of Chemical Engineering and various representations received from him were considered and discussed.

RESOLVED that the appropriate administrative action be taken by the university based on the complete facts, departmental enquiry report and the

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writ petitions filed by him in the Hon'ble High Court of Chhattisgarh and be reported in the next Executive Council meeting.

- Item No. 26** Consideration of resignation and request to be relieved by waiving the requirement of submitting three months notice or salary in lieu of that, submitted by Dr. Kamlesh Kumar Shrivastava, Assistant Professor, Department of Chemistry.

RESOLVED that request of relieving by waiving the requirement of submitting three months notice or salary in lieu of that, submitted by Dr. Kamlesh Kumar Shrivastava, Assistant Professor, Department of Chemistry is not acceptable as it would violate the rules.

- Item No. 27** Ratification of order No. 1491/Adm/Estt/2016 dated 22.09.2016 regarding rejection of Study leave of Smt Beula Nath, Assistant Professor, Electronics and Communication Engineering.

RESOLVED that University Order No. 1491/Adm/Estt/2016 dated 22.09.2016 regarding rejection of Study leave of Smt Beula Nath, Assistant Professor, Electronics and Communication Engineering be ratified.

Agenda Items with permission of the Chair

- Item AA 01** Reporting of MHRD, Department of Higher Education, Government of India, Order No. 49-9/2012-Desk (U) dated 12th April 2017.

The content of the Order and the Visitor's direction to take appropriate actions were noted by the Executive Council.

- Item AA 02** To consider the recommendations of the Selection Committee meetings held on 26/04/2017 and 27/04/2017.

The two sealed envelopes containing the recommendations of the selection committee meetings held on 26/04/2017, for one (UR) post of Assistant Professor of English, and on 27/04/2017, for one (OBC) post of Assistant Professor of Economics were opened before the Executive Council

The Executive Council noted the selection of the following candidates on merit as recommended by the Selection Committee:

S. No.	Name of Department	Post	Name of selected candidate
1.	English	Assistant Professor	Ashutosh Singh
2.	Economics	Assistant Professor	Dr. Rajbhanu Patel

RESOLVED that, the recommendation of the Selection Committees, as mentioned above, be approved and the appointment Orders be issued to the selected candidates.

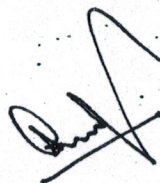
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Item AA 03 Regarding approval of guidelines for administration of University Hostels.

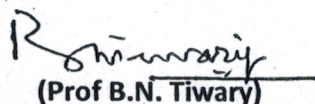
The draft guidelines for university hostels recommended by the committee of all Wardens, Administrative Warden and Chief Warden was discussed.

RESOLVED that guidelines framed for the university hostels be approved.

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



(Prof. Anjila Gupta)
Vice-Chancellor & Chairperson



(Prof B.N. Tiwary)
Registrar (Acting) & Secretary