



Minutes of the 21st Meeting of the Executive Council Held on 04.05.2018

The 21st meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 04.05.2018 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. Dr. Vidya Gupta	Member
3. Prof. S. S. Singh	Member
4. Prof. Manish Shrivastava	Member
5. Prof. V.S. Rathore	Member
6. Dr. K.K. Chandra	Member
7. Dr. Rakesh Pandey	Member
8. Prof. Shailendra Kumar, Registrar (Acting)	Secretary

The following members could not attend the meeting:

1. Chairman, University Grants Commission, New Delhi	Member
2. Secretary, D/o Higher Education, MHRD, GoI	Member
3. Additional Chief Secretary, Government of Chhattisgarh	Member
4. Prof Joyanti Chutia, Fellow National Academy of Science	Member
5. Ms. J. Manjula, Director General (ECS), DRDO	Member
6. Shri Ram Vir Sutar (Padma Bhushan)	Member

The meeting started with the opening remarks of the Vice Chancellor/Chairperson and the agenda were taken item wise.

Item No. 1 To confirm the minutes of the Executive Council meeting held on 14-12-2017.

Resolved that the minutes of the meeting of the Executive Council dated 14-12-2017 be confirmed.

Further, the Executive Council noted the Action Taken Report on the minutes of the Executive Council meeting dated 14-12-2017.

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04/05/2018

Item No. 2 To approve the minutes of the Standing Committee of Academic Council meetings respectively held on 12-12-2017, 14-02-18, 09-03-2018 and 12-03-2018.

Resolved that the minutes of the Standing Committee of Academic Council meetings respectively held on 12-12-2017, 14-02-18, 09-03-2018 and 12-03-2018 be approved.

Item No. 3 Reporting of approval (by circulation) of the minutes of the meeting of Finance Committee by Executive Council on 06-02-2018 and 22-02-2018 (by email) respectively.

Resolved that approval of minutes of Finance Committee meeting held on 31.01.2018 and minutes dated 21.02.2018 of Finance Committee (by circulation), by the Executive Council through circulation on 06.02.2018 and 22.02.2018 respectively be confirmed.

Item No. 4 Reporting of approval (by circulation) of the minutes of the meeting of Standing Committee of Academic Council (as approved by the Academic Council through circulation) by Executive Council through email.

Resolved that approval by circulation, of minutes of Standing Committee of Academic Council meeting dated 12.03.2018 and Ordinances (as approved by the Academic Council through circulation), by the Executive Council be ratified.

Item No. 5 Ratification of advertisement floated and appointment of Temporary teachers in various departments.

Resolved that the advertisement vide No. 01/Rec/Admn/18 dated 05/01/2018 floated and appointment of Temporary teachers in various departments be ratified.

Item No. 6 Ratification of appointment of Sub-Engineer and Tracer on temporary basis. .

Resolved that "appointment" in the Agenda subject be read as "contractual appointment".

Resolved Further that the contractual appointment of Sub-Engineer and Tracer on temporary basis be ratified.

Handwritten signature and date: 04/05/2018

Item No. 7 Regarding matter of study leave and enquiry of Shri Deepak Rathore, Assistant Professor, Department of Electronics & Communication Engineering and ratification of filing SLP before the Hon'ble Supreme Court of India.

The Executive Council perused the order of the Hon'ble Supreme Court, dated 28.03.2018 on SLP No. 7557/2018 by the University and other relevant reports/documents and discussed the matter in details.

Resolved that honouring the decision of Hon'ble Supreme Court, Shri Deepak Rathore be granted two years of study leave with effect from 18.07.2017 for pursuing his Ph.D. programme at IIT Guwahati as per University order vide No. 557/Estt/Admn-II/2017 dated 28/04/2017.

Resolved Further that proper conduct of the University rules be followed by Shri Deepak Rathore for availing the study leave by him.

Resolved Still Further that legal proceedings be initiated by the University for vacating the stay from Hon'ble Chhattisgarh High Court on further proceedings of the Departmental Enquiry against Shri Deepak Rathore.

Item No. 8 Reporting and ratification of reinstatement of Dr. Mukesh Kumar Chandrakar, Assistant Professor, Department of Education.

Resolved that the reinstatement of Dr. Mukesh Kumar Chandrakar, Assistant Professor, Department of Education vide order No. 571/Adm/Estt/2018 dated 15.03.2018 be ratified.

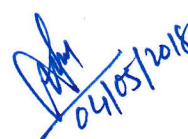
Item No. 9 Reporting and ratification of reinstatement of Dr. Sujeet Kumar Mishra, Associate Professor, Department of Education.

Resolved that the reinstatement of Dr. Sujeet Kumar Mishra, Associate Professor, Department of Education vide order No. 623/Adm/Estt/2018 dated 19.03.2018 be ratified.

Item No. 10 Approval of Minutes of Meeting dated 21-12-2017 and 22-12-2017 of School Board, School of Engineering and Technology and ratification of rejection of study leave, to Shri Ganesh Prasad Shukla, Assistant Professor, Department of Industrial and Production Engineering.

Resolved that Minutes of Meeting dated 21-12-2017 and 22-12-2017 of School Board, School of Engineering and Technology be approved.

Resolved Further that the rejection of study leave, vide letter No. 3896/Est/Adm/2017 dated 22.12.2017, to Shri Ganesh Prasad Shukla, Assistant Professor, Department of Industrial and Production Engineering be ratified.

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Item No. 11 Approval of Minutes of Meeting dated 23-02-2018 of School Board, School of Engineering and Technology.

Resolved that Minutes of Meeting dated 23-02-2018 of School Board, School of Engineering and Technology be approved.

Item No. 12 Ratification of rejection of study leave, to Shri Shrawan Kumar Patel, Assistant Professor, Department of Electronics and Communication Engineering.

Resolved that rejection of study leave, vide letter No. 611/Est/Adm/2018 dated 16.03.2018 to Shri Shrawan Kumar Patel, Assistant Professor, Department of Electronics and Communication Engineering be ratified.

Item No. 13 Ratification of rejection of study leave, to Shri Leeladhar Rajpoot, Assistant Professor, Department of Industrial and Production Engineering.

Resolved that rejection of study leave, vide letter No. 613/Est/Adm/2018 dated 16.03.2018 to Shri Leeladhar Rajpoot, Assistant Professor, Department of Industrial and Production Engineering be ratified.

Item No. 14 Approval of Minutes of Meeting dated 19-01-2018 of School Board, School of Engineering and Technology and ratification of rejection of study leave, to Shri Prashant Jangde, Assistant Professor, Department of Mechanical Engineering.

Resolved that Minutes of Meeting dated 19-01-2018 of School Board, School of Engineering and Technology be approved.

Resolved Further that the rejection of study leave, vide letter No. 222/Est/Adm/2018 dated 22.01.2018 to Shri Prashant Jangde, Assistant Professor, Department of Mechanical Engineering be ratified.

Item No. 15 Ratification of Nominated students representative to the Students' Council under clause 16 of Guru Ghasidas Vishwavidyalaya Students' Council Regulation 2011 (as reviewed and amended in 2017).

Resolved that Nominated students representative to the Students' Council under clause 16 of Guru Ghasidas Vishwavidyalaya Students' Council Regulation 2011 (as reviewed and amended in 2017) be ratified.

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Item No. 16 Regarding matter of appointment of Dr. Shailendra Singh Bhadouria, as Professor in the department of Commerce and his not joining the services.

Resolved that the action taken vide University orders No. 3933/Est/Adm/2017 dated 27.12.2017 and 368/Est/Adm/2018 dated 02.02.2018 be ratified.

Item No. 17 Regarding decision on the matter of Late Suresh Prasad Soni, MTS.

The Executive Council has gone through the Departmental Enquiry proceedings against Late Suresh Prasad Soni and other relevant documents including the legal opinion and discussed the matter in details.

Resolved that the Departmental Enquiry against Late Suresh Prasad Soni stands abated.

Resolved Further that the period from the date of absence i.e. from 16.09.2009 to date of death i.e. 21.09.2014 be declared as *Dies Non*.

Resolved Still Further family pension to legal heirs of Late Suresh Prasad Soni be determined on the basis of last salary drawn and all other issues be settled as per CCS rules.

Item No. 18 Representation of Smt Sangeeta Vaishnav, MTS (Suspended), regarding reinstatement in service.

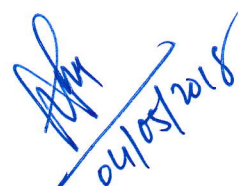
On request, the Departmental Enquiry report against Smt Sangeeta Vaishnav, relevant CCS rules, correspondence made between the University and Smt Sangeeta Vaishnav, etc were placed before the Executive Council.

The Executive Council has gone through the above documents including the Decision of Hon'ble District Court and legal opinion and discussed the matter in details.

As per the Enquiry Report, the charges framed against Smt Sangeeta Vaishnav were found to be established. In the light of of CCS Rules (10), it is a case of misconduct. In view of these facts, it is

Resolved that payment of full salary be withheld and only subsistence allowance be permitted to Smt Sangeeta Vaishnav during the suspension period as a penalty as she had not intimated to the University the facts about her police custody for more than 48 hours.

Resolved Further that Smt Sangeeta Vaishnav be reinstated in University Service with effect from the date of this decision of the Executive Council.

Handwritten signature and date: 04/05/2018

Item No. 19 To consider the Ordinance and Regulations for Ph.D. approved by the Standing Committee of the Academic Council.

Resolved that the Ordinance and Regulations for Ph.D. as approved by the Standing Committee of the Academic Council in its meeting dated 12.03.2018 be sent to the UGC for their comments/decision.

Item No. 20 Regarding representations submitted by Shri Milap Singh Mandavi, MTS, for adjustment on the post of Driver in the University.

Resolved that a committee be constituted to submit the recommendation on the matter. The Chairperson be authorized to constitute the committee.

Resolved Further that the recommendation of the above committee be referred to the UGC for their comments/decision.

Item No. 21 Matter of Shri Nawish Kesharwani, Sub Engineer (terminated) regarding consideration on appeal submitted by him.

The Executive Council perused all the relevant documents, report of the Committee constituted vide OM No. 2035/Admn/Estt/2017 dated 09.06.2017 including the first appeal dated 31.03.2012 of Shri Nawish Kesharwani and discussed on the matter in details.

Resolved that as no new facts are available after decision of the Executive Council meeting 16.05.2016 and there are pendency of his writ petitions WPS 3120/2016 and 30005/2018 with Hon'ble Chhattisgarh High Court, the matter be deferred.

Resolved Further that the claims/dues/arrears of Shri Nawish Kesharwani be settled.

Item No.22. Ratification of appointment of Dr. Shailendra Kumar, Professor, Department of Civil Engg. as Registrar, Dr. S.S. Singh, Professor, Dept of Forestry as Finance Officer and Shri H.N. Choubey, Joint Registrar, as Controller of Examination, of the University.

Resolved that appointment of Dr. Shailendra Kumar, Professor, Department of Civil Engg. as Registrar (Acting), Dr. S.S. Singh, Professor, Dept of Forestry as Finance Officer and Shri H.N. Choubey, Joint Registrar, as Controller of Examination, of the University be ratified.

Handwritten signature and date: 04/05/2018

Item No. 23 Ratification of engagement of Consultant-Legal Matters on temporary basis.

Resolved that "engagement" in the Agenda subject be read as "contractual engagement".

Resolved Further that contractual engagement of Shri Yogesh Chandra as Consultant-Legal Matters on temporary basis vide order No. 100/Rec/Adm/2018 dated 09.04.2018 be ratified.

Item No 24. To consider various proposals of new Statutes and some amendments in existing Statutes.

Resolved that as per direction of MHRD, GoI, various proposals of new Statutes and some amendments in existing Statutes be referred to the UGC for their comments/opinion.

Other matters with permission of the Chairperson

A.A. Item No.1 Approval of minutes of the meeting of the Standing Committee of Academic Council held on 03.05.2018.

Resolved that the minutes of the Standing Committee of Academic Council meetings held on 03.05.2018 be approved.

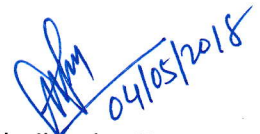
A.A. Item No.2 Ratification of confirmation in services of Dr. Shailendra Kumar, Professor, Department of Civil Engineering.

Resolved that confirmation in services of Dr. Shailendra Kumar, Professor, Department of Civil Engineering vide Order No. 206/Adm/Est/2018 dated 17.01.2018 be ratified.

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