



Minutes of the 22nd Meeting of the Executive Council Held on 09.07.2018

The 22nd meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 09.07.2018 at 11:30 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 Joyanti Chutia, Fellow National Academy of Science	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. Dr. Vidya Gupta, FNAAS, CSIR Emeritus Scientist, Pune	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.

The Executive Council also noted and discussed the comments received from MHRD on the Agenda Items of this 22nd Executive Council Meeting during considering each Agenda Item in the meeting.

Item No. 1 To confirm the minutes of the Executive Council meeting held on 04-05-2018.

The matter was considered and discussed by the Executive Council.

Resolved that the Resolution of Agenda Item No. 19 of the Executive Council meeting held on 04.05.2018 be read as

"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 approved and sent to the UGC for their comments."

Resolved Further that the Resolution of Agenda Item No. 24 of the Executive Council meeting held on 04.05.2018 be read as

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

Resolved Still Further that the all other minutes of the meeting of the Executive Council dated 04.05.2018 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council.

The Executive Council noted the compliance and progress report on the decision taken by the Executive Council in its meeting dated 04.05.2018.

Item No. 3 To approve the minutes of the Standing Committee of Academic Council meeting held on 02-06-2018.

Resolved that the minutes of the Standing Committee of Academic Council meetings held on 02.06.2018 be approved.

Item No. 4 Reporting of approval (by circulation) of the minutes of the meeting of Academic Council by Executive Council.

Resolved that approval by circulation, of the minutes of the meeting of Deans Committee meeting dated 18.05.2018 (as approved by the Academic Council through circulation dated 21.05.2018), by the Executive Council be ratified.

Resolved Further that in view of the comments received from MHRD, the matter be deferred.

Item No. 5 Reporting of approval (by circulation) of draft MoU (Tri-Partite MoU) between GGV, MHRD (Department of Higher Education and UGC for 2018-19) by the Executive Council.

Resolved that approval by circulation of the Executive Council dated 29.05.2018 of the draft MoU (Tri-Partite MoU) between GGV, MHRD (Department of Higher Education) and UGC for 2018-19 be ratified.



Further, as informed by the Chairperson, the Executive Council noted that the above Tri-Partite MoU has already been signed by the University, the MHRD and the UGC.

Item No. 6 Reporting of approval (by circulation) of the minutes of the meeting of 27th Finance Committee held on 05-06-2018 by Executive Council.

Resolved that approval of minutes of 27th Finance Committee meeting held on 05.06.2018 by the Executive Council through circulation on 12.06.2018 be ratified.

Item No. 7 To consider the direction of UGC on addition of past pensionable service of employees joining GGV from pensionable establishment after 01.01.2014.

The matter was discussed at length by the Executive Council.

Resolved that "01.01.2014" in the Agenda subject be read as "01.01.2004".

Resolved Further that the rules of Govt. of India as notified by the DoPT vide its letter No. 28/30/2004-P & PW (B) dated 28-10-2009 as per directions of the UGC vide letter No. F.20-2/2008(CU) Vol.III dated 17-04-2018, be followed on the matter of addition of past services (for pension) of employees joining GGV from other pensionable establishment on or after 01.01.2004.

Resolved Still Further that a Committee be constituted to examine such cases as per directions of the UGC.

Resolved Further that the Chairperson be authorized to constitute the Committee.

Item No. 8 To consider the Judgment passed by Hon'ble High Court in WP(s) No.4438/2013, WP(s) No 4296/2013, WP(s) No 233/2014, WP(s) No 4362/2013, WP(s) No 4440/2013, and WP(s) No 4439/2013.

The Executive Council discussed and deliberated on the matter including the above judgment passed by Hon'ble High Court in details.

Resolved that in view of the Order passed by the Hon'ble High Court dated 18.05.2018 on the above Writ Petitions, a committee be constituted to examine the consequences/implications of the decision of Hon'ble High Court.

Resolved Further that the Chairperson be authorized to constitute the Committee.



Item No. 9 To ratify the walk-in interview advertisement no 107/REC/ ADMN/18 Dated 04.06.2018 regarding appointment of Faculty members on purely temporary basis in the University.

Resolved that the advertisement vide No 107/REC/ ADMN/18 dated 04.06.2018 floated and appointment of Temporary teachers in various departments be ratified.

Item No. 10 Reporting and adoption of directives of UGC regarding adoption of GoI/UGC rules for various administrative, financial, establishment and service matters till framing of relevant Statutes, Ordinances and Regulations of the University.

The Executive Council noted that the University has already been following the GoI/UGC rules for various administrative, financial, establishment and service matters.

The Executive Council also noted that the University is in process of framing of relevant Statutes, Ordinances and Regulations of the University.

Resolved that the directions of the University Grants Commission vide letter No. 22-9/2017 (CU) dated 01.05.2018 be followed.

Item No.11 Reporting and ratification of orders of granting Lecturer (senior scale) under CAS given to Shri R. K. Choubey, Assistant Professor (Civil Engineering), Dr. Harit Jha, Assistant Professor (Biotechnology), Dr. Harish Rajak, Assistant Professor (Pharmacy) and Smt Anita Khanna, Assistant Professor (Electrical) ECE dept.

Resolved that the date of promotion under CAS of Smt Anita Khanna as Lecturer (Sr Scale) be read as 18.01.2011 instead of 30.08.2005.

Resolved Further that the orders of granting Lecturer (senior scale) under CAS given to Shri R. K. Choubey, Assistant Professor (Civil Engineering), Dr. Harit Jha, Assistant Professor (Biotechnology), Dr. Harish Rajak, Assistant Professor (Pharmacy) and Smt Anita Khanna, Assistant Professor (Electrical) ECE dept be ratified.



Item No.12 Reporting and opening of envelopes of recommendations of Scrutiny-Cum-Evaluation/Selection Committees for CAS of different faculty members.

The sealed envelopes of the following minutes the meetings of Scrutiny-Cum-Evaluation/Selection Committees held on different dates for evaluation/selection and recommendation of following teachers for promotion under CAS were opened by the Executive Council.

Sl. No.	Name of Department	Name of Faculty Member	Date of meeting of Screening Cum Evaluation Committee	Promotion given under CAS to the post of	Date of promotion (w.e.f.)
Screening Cum Evaluation Committee					
01	Biotechnology	Dr. Harit Jha	20-06-2018	Assistant Professor AGP 8000/-	17-06-2016
		Dr. Dharmendra Parihar		Assistant Professor AGP 7000/-	18-06-2016
		Dr. Dhananjay Shukla		Assistant Professor AGP 7000/-	20-12-2017
		Dr. Naveen Kumar Vishwakarma		Assistant Professor AGP 7000/-	20-01-2018
02	Civil Engineering	Dr. V.V.S. Surya kumar Dadi	22-06-2018	Assistant Professor AGP 7000/-	25-06-2017
		Shri Ashish Parashar		Assistant Professor AGP 7000/-	30-05-2017
		Shri Nikhil Kumar Verma		Assistant Professor AGP 7000/-	01-12-2017
03	Industrial & Production Engineering	Shri Ganesh Prasad Shukla	22-06-2018	Assistant Professor AGP 7000/-	01-01-2018
		Shri Atul Kumar Sahu		Assistant Professor AGP 7000/-	21-07-2016
04	Mechanical Engineering	Smt Sweta Singh	22-06-2018	Assistant Professor AGP 7000/-	25-06-2017
		Shri Prashant Kumar Jangde		Assistant Professor AGP 7000/-	01-01-2018
05	Physical Education	Dr. M.K. Singh	03-07-2018	Assistant Professor AGP 7000/-	29-02-2016
		Dr. Mahesh Singh Dapola		Assistant Professor AGP 7000/-	09-12-2015
		Ms Shalini Menon		Assistant Professor AGP 7000/-	03-06-2017
Selection Committee					
06	Civil Engineering	Shri R.K. Choubey	03-07-2018	Lecturer (Selection Grade) under 5 th CPC	17.10.2009

Resolved that the minutes the above meetings of Scrutiny-Cum-Evaluation/Selection Committees for promotion under CAS of 15 number of teachers be approved.

Resolved Further that the Chairperson be authorized on behalf of the Executive Council to consider the recommendation of Scrutiny-Cum-Evaluation Committees for promotion under CAS and approve them.

Other matters with permission of the Chairperson

A.A. Item No.1 Regarding perusal and approval of Minutes of Finance Committee meeting held on 29th June 2018 along with Annual Accounts 2017-18.

Resolved that for serial No. IV of Agenda Item No. 5 of the Minutes of Finance Committee meeting held on 29th June 2018 be read as "Rs. 500/- for each student" instead of "Rs 5000/- for each student".

Resolved Further that with the above correction, the minutes of Finance Committee Meeting dated 29/06/2018 be approved.

Resolved Still Further that the Annual Accounts for 2017-18 as approved by the the Finance Committee in its meeting held on 29/06/2018 and approved by the Vice Chancellor on 29.06.2018 in exercise of the power vested under section 11 (3) of the Central Universities Act 2009 due to timely submission of the Annual Account to the CAG, be approved by the Executive Council.

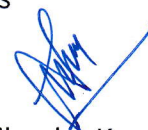
A.A. Item No.2 To report regarding appointment of Chancellor of Guru Ghasidas Vishwavidyalaya, Bilaspur.

As communicated by the MHRD vide letter No. 49-3/2018-CU-I dated 04.07.2018, the Executive Council noted the appointment of **Dr. Ashok Gajanan Modak**, Former Member of the Legislative Council, Maharashtra, as the Chancellor of Guru Ghasidas Vishwavidyalaya.

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