



Minutes of the 30th Meeting of the Executive Council Held on 06.06.2020

The 30th meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 06.06.2020 at 11.00 AM under the Chairpersonship of Prof. Anjila Gupta, Vice-Chancellor of the University. Following members were present in the meeting in the conference Hall of Guru Ghasidas Vishwavidyalaya, Bilaspur.

1. Prof. Anjila Gupta, Vice-Chancellor	Chairperson
2. Prof. A.S. Randive	Member
3. Prof. Manish Shrivastava	Member
4. Prof. D.N. Singh	Member
5. Shri R.K. Choubey	Member
6. Dr. Rajbhanu Patel	Member
7. Prof. Shailendra Kumar, Registrar (Acting)	Secretary

The following members attended the meeting through online:

8. Shri S.K. Ghildiyal, Director (CU-I &II) on behalf of Secretary, Department of Higher Education, MHRD, Government of India, New Delhi	Member
9. Prof. Pushplata Tripathi, D-188, Saket, New Delhi	Member
10. Prof. P.L. Patil, Department of Soil Science and, Agricultural Chemistry College of Agriculture, Dharwad	Member
11. Dr. Vinod Yadava, Director, NIT, Hamirpur, Himachal Pradesh	Member
12. Prof. Ram Milan, Deptt. of Commerce, Lucknow University	Member

The following members could not attend the meeting:

13. Chairman, University Grants Commission, New Delhi	Member
14. Chief Secretary, Government of Chhattisgarh	Member

The Executive Council also noted the comments received from MHRD vide letter No. 49-4/2018-CU-I dated 05.06.2020 on the Agenda Items of this 30th 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 20-02-2020.

Resolved that the minutes of the meeting of the Executive Council dated 20.02.2020 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 20-02-2020.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 20-02-2020.

The Executive Council also noted the action taken by the University on the decision of the Executive Council at the Agenda Item No. 10 in its meeting held on 20-02-2020 that Recruitment & Promotion Rules 2020 (Amended) was sent to the MHRD & UGC vide letter No. 723/Estt/Adm/2020 dated 27-02-2020 for comments. Further after making correction in a typographical error in the Recruitment & Promotion Rules 2020 (Amended), in position of Professional Assistant for Physical Education Department (page 151 of schedule), stating the age as "between 18 and 25" which was corrected to be read as "not exceeding 30 years of age" and this information along with comparative statement between Recruitment & Promotion Rules 2011 and Recruitment & Promotion Rules 2020 (Amended) have been communicated to the MHRD/UGC vide letter no. 109/Estt/Admn/2020 dated 18-05-2020 for further consideration and comments.

Item No. 3 To approve the minutes of the meeting of Academic Council held on 01-03-2020.

Resolved that the minutes of the Academic Council meeting held on 01-03-2020 be approved.

Item No. 4 To approve the minutes of the meetings of Standing Committee of Academic Council held on 13-03-2020 and 23-04-2020 and University office memorandum in this regard as well as guidelines for study leave.

The Executive Council discussed the matter in details in light of the comments received from MHRD.

Resolved that the minutes of the Standing Committee of Academic Council meetings held on 13-03-2020 and 23-04-2020 be deferred for the time being.

Resolved Further that the proceedings/ minutes of the Standing Committee of Academic Council be communicated/ reported/ approved by the Academic Council before placing them in the Executive Council for its confirmation.



Item No. 5 Reporting of the judgment/Order of Hon'ble Special Court of CBI, Raipur vide MJC case No. 45/2019, Order dated 27/01/2020 on the closure of CBI final report in CBI case No. RC 1242016A0002.

As per direction of the Chairperson, Prof. Shailendra Kumar, Registrar (Acting) abstained during discussion and consideration of this Agenda Item. As per direction of the Chairperson, the Assistant Registrar (Administration) presented this agenda in the meeting.

The Executive Council perused the agenda note and discussed the matter in details.

Resolved that the acceptance and the judgment/Order passed by Hon'ble Special Court of CBI, Raipur vide MJC case No. 45/2019, Order dated 27/01/2020 on the closure of CBI final report in CBI case No. RC 1242016A0002, and the letter of CVO of the University vide No. 144/CVO/GGV/2020 dated 01-05-2020 sent to the MHRD in this regard, be noted.

Item No. 6 Preparation of Annual Report 2019-20 of the Vishwavidyalaya.

Resolved that the Chairperson of the Executive Council be authorized to issue directions from time to time for the preparation of Annual Report for 2019-20 of Guru Ghasidas Vishwavidyalaya.

Resolved Further that the Chairperson of the Executive Council be authorized to issue directions from time to time for the preparation of Annual Accounts also for 2019-20 of Guru Ghasidas Vishwavidyalaya.

The Executive Council also noted the provision of submitting the Annual Report as well as Annual Accounts to be laid before the Parliament within 09 months after closing of Financial Year 2019-20.

Item No. 7 Representation submitted by Dr. Arun Kumar Sharma, Librarian, for reduction of his probation period from 02 years to 01 year.

Resolved that in light of the DoPT guidelines vide OM No. 28020/3/2018-Estt (C) dated 02.07.2018, reduction of the probation period from two years to one year in appointment of the University Librarian, Dr. Arun Kumar Sharma be approved.

Item No. 8 To consider the recommendations of the Selection Committee meetings held on different dates.

The Executive Council discussed and noted that no meeting of the Selection Committee could be held after the last meeting of the Executive Council meeting

held on 20-02-2020 due to involvement in the preparation of 8th Convocation held on 02-03-2020 and thereafter the nationwide lockdown due to the pandemic COVID-19.

Item No. 9 To consider for nomination of 03 nominees of the Executive Council of the University for the Search-cum-Selection Committee for appointment of new Vice-Chancellor of Guru Ghasidas Vishwavidyalaya.

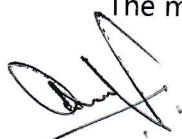
In light of the procedure stipulated in MHRD letters F.No. 19-12/2015-Desk(U) dated 20.04.2015 and F.No. 19-12/2015-Desk(U) dated 12.03.2015, Prof. Anjila Gupta, Vice-Chancellor of the University abstained during discussion and consideration of this Agenda Item.

In absence of Prof. Anjila Gupta, Vice-Chancellor from the meeting during this agenda item, the remaining members of the Executive Council nominated unanimously Prof. D.N. Singh as the Chairman of the Executive Council. Then under the Chairmanship of Prof. D.N. Singh the proceeding of the meeting for this agenda item started.

The Executive Council discussed and deliberated in details the matter and in light of the provisions contained in Statute 2 of Central Universities Act, 2009 and nominated three (03) names of eminent academicians –cum- administrators from the Executive Council of the University in a separate sheet for the Search-cum-Selection Committee for appointment of new Vice-Chancellor of Guru Ghasidas Vishwavidyalaya. The house agreed on the above three names though, Prof. Vinod yadava expressed his views that one name of the Search-cum-Selection Committee may be from Central University. However, 09 members out of total 10 members present in the meeting were agreed on all the three names suggested by the House which is being provided in a separate sheet.

Resolved that the three (03) nominees of the Executive Council of the University for the Search-cum-Selection Committee as above including a scanned copy of the same be provided to the MHRD, GoI along with CV, contact number, email, etc.

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