

**GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)**

**Minutes of the Fifteenth Executive Council Meeting held on 21-01-2015**

The Fifteenth meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur, was held on 21-01-2015 at 11:00 A.M. under the Chairmanship of Prof. S.P. Singh, Vice-Chancellor of the University.

The following members were present in the meeting –

1. Prof. S.P. Singh, Vice Chancellor	Chairman
2. Prof. H. Devraj, Nominee, Chairman, UGC	Member
3. Prof. G.K. Mehta	Member
4. Prof. S.V. Sudhakar	Member
5. Shri B.L.Agrawal, Secretary , Department of Higher Education , Govt. of Chhattisgarh, Nominee of Chief Secretary.	Member
6. Prof. S.S. Singh	Member
7. Prof. Shailendra Kumar	Member
8. Prof. V.D. Rangari	Member
9. Dr. H.S. Tiwari	Member
10. Dr. M.K. Gupta	Member
11. Shri H.N. Choubey, Registrar (Acting)	Secretary

The following members could not attend the meeting:-

1. Secretary, Ministry of Human Resource Development, New Delhi
2. Prof. (Dr.) Pradeep Mathur, Director, Indian Institute of Technology, Indore
3. Shri Ashish Singh Thakur.

The Meeting started with the opening remarks of the Vice-Chancellor. The Chairman of the Executive Council, welcomed the respected members, and then went out during the discussion of Agenda No. 01.

**Item No.1**      **Reporting of letter no. F No. 49-11/2013-Desk U dated 10.11.2014 issued by the MHRD regarding rejecting old panel of Search Committee for selection of Vice Chancellor and inviting names for fresh Search-cum-Selection Committee and letter number F No. 44-11/2014-Desk U dated 17.11.2014 for advertisement for the Vice-Chancellor of the University.**

The present Vice Chancellor has sent his bio-data for the post of Vice Chancellor, so he is abstaining himself when this agenda is being considered. Now under the provision of First Statute No.30, the members elected Prof. G. K. Mehta to preside the meeting on only agenda number 01. The present Vice Chancellor was out of meeting during discussion and decision.

The Executive Council discussed the matter at length and agreed upon three names with consensus.

**RESOLVED** that, the three names of nominated persons for Search-Cum-Selection Committee for the selection of Vice Chancellor of the Vishwavidyalaya be sent to the MHRD.

  
  
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Before taking up the next agenda items, the Registrar i.e. Secretary of Executive Council, read out the letter received from MHRD bearing number F.No.49-2/2015-Desk-U dated 20.01.2015 (Via FAX/Email), wherein the comments on agenda items from 01 to 36, were sent by MHRD. The Executive Council discussed at length on the comments and there after the agenda were taken point wise.

**Item No.2** **Reporting of appointment of Senior Most Professor as Vice-Chancellor under the provision of Statute 2(7) of the Central University Act 2009, by MHRD vide letter no. F.No.49-2/2014-Desk (U) dated 10.11.2014.**

**RESOLVED** that the appointment of Senior Most Professor, Dr. S. P. Singh, Professor Department of Pure and Applied Mathematics, as Vice Chancellor under the provisions of Statute 2(7) of the Central Universities Act 2009, in compliance of the letter of MHRD letter no. F.No.49-2/2014-Desk (U) dated 10.11.2014 be noted and **notification dated 11.11.2015 be ratified.**

**Item No.3** **To ratify the notification no. 148/Reg/14 dated 02.12.2014 regarding clarification of service position of Dr. M.S.K. Khokhar in the University.**

**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.

**Item No.4** **Ratification of re-joining of Shri H.N. Choubey, Senior Most Deputy Registrar in compliance of the order dated 22-04-2014 passed by the Hon'ble High Court of Chhattisgarh in the petition no. WP(s) 1558/2012 and subsequent allotment of the duties of the office of Registrar.**

**RESOLVED** that in compliance of the order dated 22.04.2014 passed by the Honorable High Court of Chhattisgarh , the rejoining w.e.f. 23.04.2014 and allotment of duties of office of the Registrar as Registrar (Acting) entrusted to Shri H.N.Choubey, Senior Most Deputy Registrar, be ratified.

**Resolved further that all the** consequential benefits admissible to him including the payment of salary w.e.f. 01-04-2012 to 23-11-2014 and all other consequential benefits pending for payment during the above period be given to him.

**Item No.5** **Ratification of the order number 73/VC/PA/ 2014 dated 01.12.2014 for re-instatement of Dr. Gopa Bagachi as Associate Professor in Department of Journalism and Mass Communication.**

**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor .

As per order passed by Hon'ble High Court of Chhattisgarh in W.P.No.216/2014 dated 16 July 2014, direction be taken from MHRD .

  
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- Item No.6** **Ratification of re-instatement services of Shri Ravindra Nath Mishra as Assistant Director in the Department of Physical Education.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.7** **Ratification of joining of Shri Sunil Dwivedi as Assistant Statistical Officer in compliance of the order dated 13-11-2014 passed by the Hon'ble High Court of Chhattisgarh in the petition no. WP(s) 1317/2013.**  
**RESOLVED** that in compliance of order dated 13-11-2014 passed by Hon'ble High Court the joining of Shri Sunil Dwivedi, Assistant Statistical Officer be ratified.  
**Resolved further that** all the consequential benefits to be given to Shri Sunil Dwivedi including the payment of salary w.e.f. 09-09-2012 to 23-11-2014 and other consequential benefits pending for payment during the above period be given to him.
- Item No.8** **Ratification of re-instatement of Shri Rakesh Kumar Bahadur as Driver and Shri Shiv Kumar Garhewal as MTS.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.9** **Regarding adoption of report of Joint Cadre Review Committee issued by UGC vide letter no. F. No. 6-7/97 (JCRC) Vol. IV dated 01-10-2014.**  
**RESOLVED** that report of Joint Cadre Review Committee issued by UGC vide letter no. F. No. 6-7/97 (JCRC) Vol. IV dated 01-10-2014 be adopted for Various Posts of the University.
- Item No.10** **Ratification of the extension of three months services from 12-12-2014 given to Shri Sanil Nair (Telephone Operator) and Smt. Geeta Sahu (Matron).**  
**RESOLVED** that the extension in services given to Shri Sanil Nair and Smt Geeta Sahu be ratified and the Vice Chancellor be authorized to take further decisions on extension of services as per the rules .
- Item No.11** **Ratification of the order no. 1874/Estt./Adm./ 2014 dated 24-12-2014 regarding increments for ME/M.Tech/M.Phil/LLM to be given to Assistant Professors working in the University.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.12** **Ratification of the order no. 1877/Estt./ Adm./2014 dated 24-12-2014 regarding proportionate earned Leave for session 2012-13 and 2013-14 given to the teachers who were detained during vacations in the University.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.



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- Item No.13**      **To ratify the advertisement and orders issued regarding appointment of teachers on purely temporary basis.**
- RESOLVED** that the advertisements and orders issued regarding appointment of teachers on purely temporary basis be ratified and the Vice Chancellor be authorized to take further decisions as per the rules in this regard.
- Item No.14**      **Regarding extention of services of adhoc/Temporary teachers appointed for session 2014-15 till 30-06-2015.**
- RESOLVED** that the extension of services of adhoc/Temporary teachers appointed for session 2014-15 till 30-06-2015 be ratified and the Vice Chancellor be authorized to take further decisions as per the rules in this regard.
- Item No.15**      **Ratification and approval of Annual Report of the University for the session 2013-14.**
- RESOLVED** that the Annual Report of the University for Session 2013-14 be approved and ratified.
- Item No.16**      **Reporting of Notification dated 26-12-2014 issued regarding constitution of Apex Complaints Committee.**
- RESOLVED** that the Apex Complaints Committee may continue, however, its ratification may be deferred for the time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.17**      **To consider representations/complaints/ grievances received from MHRD.**
- RESOLVED** that these complaints may be disposed as per rules and there is no need to place them before E.C. as per the comment of MHRD.
- Item No.18**      **Approval and ratification of the order of the implementation of the Modified Assured Career Progression Scheme.**
- RESOLVED** that the orders regarding implementation of the Modified Assured Career Progression Scheme be ratified.
- Item No.19**      **To ratify the order no. 3806/Adm/estt/2014 Dated 22.12.2014 regarding Central Wages to be paid to the Daily Wagers working in the University.**
- RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.20**      **To approve the recommendations of the Committee constituted for appointment on compassionate grounds submitted by family members of diseased employees.**
- RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.

  
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- Item No.21**      **To consider the application for lien submitted by Dr. Manju Tiwari, Assistant Professor, ASC on being selection as Assistant Professor in Indira Gandhi Agriculture University.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- tem No.22**      **To consider the application for lien submitted by Dr. Harishankar Hota, Assistant Professor, CSIT on being selection as Associate Professor in the Bilaspur State University.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.23**      **Ratification of the order for extra ordinary leave sanctioned to Dr. Vivekanand Mondal, Assistant Professor, Pharmacy vide No. 1254/Admin/Estt-II/2014 dated 26-08-2014 to participate in Atomic Energy Researchers and Research Student acceptance programme 2014 fellowship in Japan.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.24**      **To consider the application for Extension for leave submitted by Dr. Manoj Kumar Dubey Assistant Professor, Department of Forestry to pursue Post Doctoral Fellowship and heart treatment of his son in USA.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.25**      **Ratification of the child care leave sanctioned to Dr. Satya Shila Singh, Assistant Professor, Department of Botany vide order no. 1759/ Estt/Adm/2014 dated 27.11.2014.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.26**      **To consider the application of Dr. A.D. Yaduraj, Section Officer (Compulsorily retired) regarding pension to be regularised from the date of retirement i.e. 25-05-2012.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.27**      **Scheme for Creation and Management of Reserve Fund through internal receipt.**  
**RESOLVED** that the Scheme for Creation and Management of Reserve Fund through internal receipt be accepted and the Comments may be furnished to UGC as requested.

  
  
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- Item No.28**      **Ratification of extension of services of security personnels appointed on contract basis.**  
**RESOLVED** that the extension of three months in services of Security personals be ratified and the Vice Chancellor be authorized to take further decisions in extension of their services as per the rules.
- Item No.29**      **Ratification of extension in services till 31-01-2015 given to Dr. M.P. Goutam, Professor, Department of Forensic Science and consideration of his further services in the University.**  
**RESOLVED** that the services of Dr. M.P. Gautam may be taken for six months and efforts may be made to fill the post on permanent basis.
- Item No.30**      **Ratification of extension of services of Shri Chaturan Mallik, Project Manager, Department of Pure and Applied Physics.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor. In the mean while a fresh advertisement be made to fill the post as per the rules.
- Item No.31**      **To consider the reappointment of Shri S.L. Narmada, UDC-I (Superannuated), on contract for 06 months.**  
**RESOLVED** that his services may be taken on contract basis for six months as per rules.
- Item No.32**      **To consider the application of Shri Sharad Chandra Pandey for adjustment of Medical advance.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.33**      **Regarding the superannuation age of University Librarian.**  
**RESOLVED** that the latest rules and regulations of the University Grants Commission be adopted in the university.
- Item No.34**      **To approve the Annual Account and SAR for Financial Year 2013-14.**  
**RESOLVED** that the Annual Account and SAR of the University for Financial Year 2013-14 be ratified.
- Item No.35**      **To approve the minutes of meetings of Deans & Heads convened from time to time on various dates.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.
- Item No.36**      **Reporting of Show Cause Notice issued to the then Registrar of Guru Ghasidas Vishwavidyalaya by the Visitor of the University.**  
**RESOLVED** that the matter be deferred for time being and be considered by Executive Council to be chaired by Regular Vice- Chancellor.



Handwritten signature and date: 27.01.15



**Agenda with the permission of Chair**

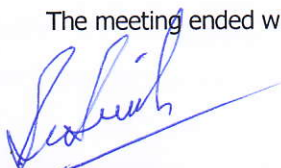
1. Shri B.L. Agrawal, Secretary, Department of Higher Education, Govt. Of Chhattisgarh, Nominee for Chief Secretary, Govt. Of Chhattisgarh, informed the Executive Council that Secretary, Department of Higher Education has been nominated as the permanent representative on behalf of the Chief Secretary, Govt. of Chhattisgarh to attend the meetings of the Executive Council. Hence in future all the correspondence regarding the meetings of the Executive Council should be sent to Secretary, Department of Higher Education, Govt. Of Chhattisgarh, in place of Chief Secretary, Govt. of Chhattisgarh.

**RESOLVED** that the above information be noted and university administration should act accordingly

2. Minutes of Finance Committee held on 17.01.2015 were placed before the Executive Council. The matter was discussed and the minutes of the Finance Committee were approved.
3. The Vice-Chancellor and Chairman of the Executive Council presented the letter dated 19/12/2014 received from MHRD regarding the expiration of term of Dr. M. S. K. Khokhar on 28/02/14 as ProVice-Chancellor. The Members of Executive Council discussed at length regarding the confirmation of minutes of the Executive Council meeting held on 24.05.2014 and other decisions taken in various meetings chaired by Dr. Khokhar.

**RESOLVED** that since the matter regarding the service status of Dr M.S.K. Khokhar is seriously disputed and subjudice also. Hence The Executive Council resolved to seek the direction from MHRD in this regards on the validity of decisions taken in the Meetings of Executive Council and other Meetings which were chaired by Dr M.S.K. Khokhar.

The meeting ended with a vote of thanks to the chair and the members present.



**(Prof. S.P. Singh)**

Vice-Chancellor / Chairman



**(Shri H.N. Choubey)**

Registrar (Acting)/Secretary