



Minutes of the 31st Meeting of the Executive Council Held on 29.10.2020

The 31st meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 29.10.2020 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. Dr. 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 Surat Singh, Deputy Secretary on behalf of Secretary, Department of Higher Education, MoE, GoI, New Delhi	Member
9. Prof. P.L. Patil, Department of Soil Science and, Agricultural Chemistry College of Agriculture, Dharwad	Member
10. Prof. Ram Milan, Deptt. of Commerce, Lucknow University	Member

The following members could not attend the meeting:

11. Chairman, University Grants Commission, New Delhi	Member
12. Chief Secretary, Government of Chhattisgarh	Member
13. Prof. Pushplata Tripathi, D-188, Saket, New Delhi	Member
14. Dr. Vinod Yadava	Member

The Executive Council also noted and discussed on the comments received from Ministry of Education, GoI on the Agenda Items of this 31st Executive Council Meeting while considering each Agenda Item in the meeting.

Item No. 1 To confirm the minutes of Agenda Items No. 01 to 08 of the Executive Council meeting held on 06-06-2020.

Resolved that the minutes of Agenda Items No. 01 to 08 of the Executive Council meeting held on 06-06-2020 be confirmed.

Item No. 2 To confirm the minutes of Agenda Item No. 09 of the Executive Council meeting held on 06-06-2020.

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 was conducted.

Resolved that the minutes of Agenda Items No. 09 of the Executive Council meeting held on 06-06-2020 be confirmed.

Item No. 3 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 06-06-2020.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 06-06-2020.

Item No. 4 To approve the minutes of the meeting of Academic Council held on 06-10-2020.

Resolved that the minutes of the Academic Council meeting held on 06-10-2020 be approved.

Item No. 5 Ratification of order no. 51/VC/PS/2020 dt. 29-09-2020 regarding appointment of Dr. M.K. Singh, Professor, Industrial and Production Engineering as a part time Chief Vigilance Officer (CVO) for a period of three months w.e.f. 23-08-2020.

Resolved that the order No. 51/VC/PS/2020 dated 29-09-2020 regarding appointment of Dr. M.K. Singh, Professor, Industrial and Production Engineering as a part time Chief Vigilance Officer (CVO) for a period of three months w.e.f. 23-08-2020, be ratified.

Item No. 6 Reporting of approval (by circulation) of the minutes of the meetings of Finance Committee held through circulation on 22-06-2020 and 16-09-2020 by the Executive Council.

Resolved that the approval (by circulation) of the minutes of the meetings of Finance Committee held through circulation on 22-06-2020 and 16-09-2020 by the Executive Council be noted.

Item No. 7 Regarding perusal and approval of Minutes of Finance Committee meeting held on 1st September 2020.

Resolved that the minutes of Finance Committee meeting held on 1st September 2020 be approved.

Item No.8 Reporting of the recommendations of Committee constituted to examine the representation submitted by Prof. S.N. Saha regarding promotion to Professor with AGP 12000/- (Senior Professor) under CAS and status of his services in the University.

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. The Executive Council also noted the report/recommendations of the Committee constituted vide University order No. 07/Admn/Estt/2020 dated 21.04.2020, to examine into the matters related to current status of services of Prof. S.N. Saha in GGV, his regularization at the post of Professor in Central University set up, addition of his past services in GGV, etc., that the claims made by Prof. Saha with reference to the above points in his letter No. 835/Chem.Engg/2020 dated 31.01.2020 are not true.

Resolved that various the facts based on the report/recommendations of the Committee communicated to Prof. S.N. Saha vide University letter No.897/Est/Adm/2020 dated 05.10.2020, be noted.

Item No.09 Reporting of application for Voluntary Retirement submitted by Dr. Ranu Shukla, Project Officer, Adult and Continuing Education and consideration on her pay/pension fixation and payment of arrears.

Resolved that this Agenda Item be deferred for the time being and be placed in the Executive Council meeting to be chaired by new/regular Vice-Chancellor of the University.



Item No.10 Approval of fixation of Pay and pension of Shri Ravindra Nath Mishra, Assistant Director Physical Education (Retd.) and payment of arrears.

Resolved that this Agenda Item be deferred for the time being and be placed in the Executive Council meeting to be chaired by new/regular Vice-Chancellor of the University.

Item No.11 Consideration of representation submitted by Shri Sadhu Prasad Pandey and 03 other computer operators for payment of correct/enhanced pay since the time of their appointment.

Resolved that this Agenda Item be deferred for the time being and be placed in the Executive Council meeting to be chaired by new/regular Vice-Chancellor of the University.

Item No.12 Regarding adoption of directives on mobility of personnel amongst Central/State & Autonomous Bodies while working under pensionable establishment vide UGC letter No. F.No.1-2/2004 (CU) dated 21.09.2020.

Resolved that the UGC letter No. F.No.1-2/2004 (CU) dated 21.09.2020 as well as DoPT OM No. 28/30/2004-P&PW(B) dated 11-06-2020 regarding mobility of personnel amongst Central/State & Autonomous Bodies while working under pensionable establishment, be adopted in the University.

Resolved Further that the UGC letter No. F.No.1-2/2004 (CU) dated 21.09.2020 along with annexure be notified in the University in compliance of the directions of the UGC in this letter.

Resolved Still Further that in case of any doubt/clarifications required in this regard, the UGC/Ministry of Education, GoI be consulted.

Item No.13 Regarding adoption of directives on coverage under Central Civil Services (Pension) Rules 1972 in place of National Pension System, of those Central Government Employees whose selection for appointment was finalized before 01.01.2004 but who joined Government Service on or after 01.01.2004, vide UGC letter No. F.No.1-2/2004 (CU) dated 29.09.2020.

Resolved that the UGC letter No. F.No.1-2/2004 (CU) dated 29.09.2020 as well as DOPT O.M. No. 57/04/2019-P&PW(B) dated 17-02-2020 regarding coverage under Central Civil Services (Pension) Rules 1972 in place of National Pension

*System for specific category of employees of the University as mentioned in the above letters, be adopted in the University.

Resolved Further that the UGC letter No. F.No.1-2/2004 (CU) dated 29.09.2020 along with annexure be notified in the University in compliance of the directions of the UGC in this letter.

Resolved Still Further that in case of any doubt/clarifications required in this regard, the UGC/Ministry of Education, GoI be consulted.

Other matters with permission of the Chairperson

AI No. 1 Reporting of approval (by circulation) of the minutes of the meeting of Finance Committee held through circulation on 15-10-2020 by the Executive Council.

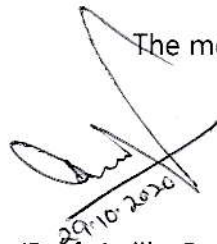
Resolved that the approval (by circulation) of the minutes of the meeting of Finance Committee held through circulation on 15-10-2020 by the Executive Council be noted.

AI No. 2 Ratification and Reporting of Tripartite MoU 2020-2021 signed between Autonomous Body, Guru Ghasidas Vishwavidyalaya, Ministry of Human Resource Development now Ministry of Education and University Grants Commission.

The Executive Council noted that draft of Tripartite MoU 2020-21 was approved and signed by the competent authority as per powers vested in Vice-Chancellor under Section 11(3) of Central Universities Act 2009, to be submitted to the MHRD (now Ministry of Education), GoI within stipulated time limit.

Resolved that the Tripartite MoU 2020-2021 signed between Autonomous Body, Guru Ghasidas Vishwavidyalaya, Ministry of Human Resource Development now Ministry of Education and University Grants Commission, 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