



Minutes of the 33rd Meeting of the Executive Council Held on 04.03.2022

The 33rd meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 04.03.2022 at 11.00 AM under the Chairpersonship of Prof. Alok Kumar Chakrawal, Vice-Chancellor of the University. Following members were present in the meeting in the conference Hall of Guru Ghasidas Vishwavidyalaya, Bilaspur.

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| 1. Prof. Alok Kumar Chakrawal, Vice-Chancellor | Chairperson |
| 2. Dr. G.D. Sharma, Vice Chancellor, USTM, Meghalaya
as the nominee of the Chairman, UGC, New Delhi | |
| 3. Prof. Pushplata Tripathi, D-188, Saket, New Delhi | Member |
| 4. Prof. P.L. Patil, Department of Soil Science and,
Agricultural Chemistry College of Agriculture, Dharwad | Member |
| 5. Prof. A.S. Randive | Member |
| 6. Prof. B.N. Tiwary | Member |
| 7. Prof. Manish Shrivastava | Member |
| 8. Dr. R.K. Choubey | Member |
| 9. Shri Amit Baghel | Member |
| 10. Prof. Shailendra Kumar, Registrar (Acting) | Secretary |

The following members attended the meeting through online:

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| 11. Shri Subhash Chand Sharu, Director (CU- I & II), MoE, GoI
on behalf of Secretary,
Department of Higher Education, MoE, GoI, New Delhi | Member |
| 12. Prof. Ram Milan, Deptt. of Commerce, Lucknow University | Member |


The following members could not attend the meeting:

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| 13. Chief Secretary, Government of Chhattisgarh | 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 33rd 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 17-09-2021.

Resolved that the minutes of the meeting of the Executive Council held on 17-09-2021 be confirmed.


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Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 17-09-2021.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 17-09-2021.

Item No. 3 To approve the minutes of the meetings of Academic Council held on 25-11-2021 and 16-02-2022.

Resolved that the minutes of the Academic Council meetings held on 25-11-2021 and 16-02-2022 be approved.

Item No.4 Reporting of approval (By Circulation) of the Minutes of the Meeting of Finance Committee held on 20-01-2022 by the Executive Council.

Resolved that the approval (by circulation) of the minutes of the meeting of Finance Committee held on 20-01-2022 and the Ordinance Governing the Programme of Bachelor of Hotel Management Programme under Self Financing Mode, through circulation by the Executive Council dated 24-01-2021, be noted.


Item No.5 To ratify the advertisement No. 14/Rec/Adm/22 Dated 02-02-2022 regarding appointment of Temporary Teachers for the programme of Hotel management on purely temporary basis.


Resolved that the advertisement No. 14/Rec/Adm/22 Dated 02-02-2022 regarding appointment of Temporary Teachers for the programme of Hotel management on purely temporary basis, be ratified.

Item No.6 Reporting of approval of the Annual Report 2020-21 (English/ Hindi Version) of Guru Ghasidas Vishwavidyalaya.

Resolved that the Annual report of the University 2020-21 both the versions (English and Hindi) after its approval by the Vice-Chancellor, exercising the power vested in Vice-Chancellor under section 11 (3) of the Central Universities Act 2009, have been submitted to the Ministry of Education vide letter no. 109/Dev./2020-21 dated 08-12-2021 for submission of the same in both the Houses of the Parliament, be ratified.

Resolved Further that as communicated by the MoE, GoI on the comments in this agenda note that the Annual Report and Audited Annual Account of 2020-21 which has been laid in Rajya Sabha and Lok Sabha on 22.12.2021 and 07.02.2022 respectively, be noted.


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Item No.7 Ratification of orders issued for different faculty members for career upgradation under (Career Advancement Scheme) CAS.

Resolved that the orders issued for different faculty members for the Departments Physical Education, Pure & Applied Physics, Chemistry, Anthropology, History, Rural Technology & Social Development, Education, Forestry, Wildlife & Environmental Science and Botany; for career up-gradation under (Career Advancement Scheme) CAS, be ratified.

Item No. 8 To consider the draft Ordinance governing the award of M.Tech degree.

Resolved that the draft Ordinance (No. 84) for governing the award of M.Tech Degree under CBCS be approved.

Item No. 9 To consider the draft Ordinance No. 80 for Alumni Association.

Resolved that the draft Ordinance (No. 80) for governing for Alumni Association be approved.

Item No. 10 To consider the draft Ordinance No. 81 and 82 for the award of PGDCL and CCCL.

Resolved that the draft Ordinance No. 81 and 82 for the award of Post Graduate Diploma in Computational Linguistics (PGDCL) and Certificate Course in Computational Linguistics (CCCL) respectively, be approved.

Item No.11 Consideration on proposed Ordinance No. 77, 78, 79 and No. 83.

Resolved that the draft Ordinances: No.-77 for governing for M.A. programme, No.-78, for governing for M.Sc. programme, No.-79 for governing for M.Com programme and No.-83 for governing for M.S.W. programme be approved.


Item No.12 Dispose off/Write off the Examination Answer copies & Award List.


Resolved that the recommendations of the Committee constituted vide O.M. No. 1249/Confid./2021, dated 07-10-2021 be approved.

Resolved Further that digitization and preservation in soft copies of Examination Answer copies & Award List be initiated.

Item No.13 Approval of the recommendation of committee constituted to examine the representations submitted by Dr. A.N. Mondal, Medical Officer, for deposition of his NPS contribution and his career up-gradation under dynamic Assured Career Progression scheme.

The Executive Council discussed and deliberated in the matter at length on the recommendations of the Committee constituted for the purpose, the legal opinion


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taken in the matter including the sanction of the post of the Medical Officer in the erstwhile State University of Guru Ghasidas Vishwavidyalaya.

Resolved that the recommendations of the Committee constituted vide Order No. 3750/Estt/Admn./2021 dated 18-11-2021 be approved.

Resolved Further that the services of Dr. A.N. Mondal, Medical Officer be extended upto 65 years in accordance with the UGC norms.

Resolved Still Further that necessary action be taken as per University/UGC norms for deposition of NPS contribution and upgradation under Dynamic Assured Career Progression Scheme (DACPS) with respect to services of Dr. A.N. Mondal.

Item No.14 Nomination of a member in the Finance Committee.

Resolved that the Chairman of the Executive Council be authorised to nominate the members of the Finance Committee in accordance with the provisions of the statute 17(1)(iv) of Central Universities Act 2009.

Item No.15 Directions on implementation of order of Hon'ble Chhattisgarh High Court dated 13.08.2018 in the matter of Prof. Harish Kumar, Professor, Department of Management Studies.

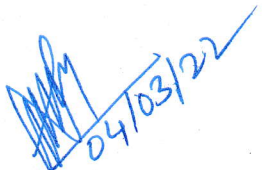
The Executive Council discussed and deliberated in the matter at length on the judgment of the Hon'ble High Court of Chhattisgarh, recommendations of the Committee constituted for the purpose and the legal opinion taken in the matter related to Prof Harish Kumar.

Resolved that a fresh Inquiry Officer be appointed to proceed further to inquire into the matter related to Prof Harish Kumar in accordance with law in light of the order dated 13.08.2018 of the Hon'ble High Court of Chhattisgarh.

Resolved Further that the recommendations of the Committee constituted vide Order vide order No 1408/Estt/Adm/2019 dated 17.05.2019 be considered as the rules in accordance with the final outcome of the fresh Inquiry as resolved as above.

The meeting ended with vote of thanks to the Chair and Hon'ble members


(Prof. Alok Kumar Chakrawal)
Vice-Chancellor & Chairperson


(Prof. Shailendra Kumar)
Registrar (Acting) & Secretary