



Minutes of the 35th Meeting of the Executive Council Held on 02.09.2022

The 35th meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 02.09.2022 at 10.00 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.

1. Prof. Alok Kumar Chakrawal, Vice-Chancellor	Chairperson
2. Prof. B.N. Tiwary	Member
3. Prof. Manish Shrivastava	Member
4. Dr. Bharti Ahirwar	Member
5. Dr. Santosh Kumar Prajapati	Member
6. Prof. Shailendra Kumar, Registrar (Acting)	Secretary

The following members attended the meeting through online:

7. Shri Mrutyunjay Behera, Economic Advisor (CU & Admn), MoE, GoI on behalf of Secretary, Department of Higher Education MoE, GoI, New Delhi	Member
8. Prof. Brajesh Kumar Pandey, School of Sanskrit and Indic Studies, JNU, New Delhi as the nominee of the Chairman, UGC, New Delhi	Member
9. Prof Amit Kumar Saxena	Member

The following members could not attend the meeting:

10. Chief Secretary, Government of Chhattisgarh	Member
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The Executive Council also noted and discussed on the comments received from Ministry of Education, GoI on the Agenda Items of this 35th 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 19-04-2022.


Resolved that the minutes of the meeting of the Executive Council held on 19.04.2022 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 19-04-2022.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 19.04.2022.

Item No. 3 To approve the minutes of the meeting of Academic Council held on 26-07-2022.

Resolved that the minutes of meeting of the Academic Council held on 26-07-2022 be approved.


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Item No.4 To approve the minutes dated 24-06-2022 of the Finance Committee held on circulation basis on approval of Annual Accounts for Financial Year 2020-21.

The Executive Council noted the typographical error in the subject and the agenda note mentioning Annual Accounts for the Financial year "2020-21" which is actually "2021-22".

Resolved that the Financial Year "2020-21" in the agenda note and in the subject be read as "2021-22".

Resolved Further that the minutes dated 24-06-2022 of the Finance Committee held on circulation basis on approval of Annual Accounts for Financial Year 2021-22, be approved.

Item No. 5 Reporting of approval (by circulation) of the minutes of Finance Committee held on 26-04-2022 and approval of proposal for starting various programmes under self-finance scheme and their ordinances, by the Executive Council.

Resolved that approval (by circulation) of the minutes of Finance Committee held on 26-04-2022 and approval of proposal for starting various programmes under self-finance scheme and their ordinances by the Executive Council, be noted.


Item No.6 Reporting of approval (by circulation) of the agenda items regarding "to consider the proposal for cancellation of orders for constitution of Committees and issuing order in pursuance of 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" by the Executive Council.

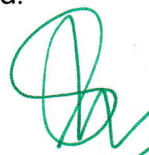
Resolved that approval (by circulation) of the agenda items regarding "to consider the proposal for cancellation of orders for constitution of Committees and issuing order in pursuance of the Judgment passed by Hon'ble High Court in WP(s) No.4438/2013, WP(s) No 4296/2013, WP(s) No 233/2014, WP(s) No 4362/2013, WP(s) No 4440/2013, and WP(s) No 4439/2013" by the Executive Council, be noted.

Resolved Further that the Orders to this effect issued vide University orders No. 646/Admn dated 29-03-2022 & 648/Admn dated 29-03-2022 and action taken by the University in this regard be ratified.

Item No.7 Reporting of approval (by circulation) of the minutes of Finance Committee held on 20-01-2022 and approval of proposal for starting Bachelor of Hotel Management programme under self-finance scheme and ordinance of the course, by the Executive Council.

Resolved that approval (by circulation) of the minutes of Finance Committee held on 20-01-2022 and approval of proposal for starting Bachelor of Hotel Management programme under self-finance scheme and ordinance of the said programme by the Executive Council, be noted.


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Item No. 8 Consideration of the Minutes of the Seventh Meeting of Academic Advisory Committee (AAC) of UGC-Human Resource Development Centre UGC-HRDC, GGV held on 14th June 2022.

Resolved that the Minutes of the Seventh Meeting of Academic Advisory Committee (AAC) of UGC-Human Resource Development Centre UGC-HRDC, GGV held on 14th June 2022 be approved.

Item No.9 Consideration regarding application of study leave submitted by Dr. Shivani Rai Palliwal, to undertake Research Fellowship at Germany for 06 Months.

Resolved that study leave of Dr. Shivani Rai Palliwal to undertake Research Fellowship at Institute of Lung Biology and Diseases (ILBD) at Helmholtz Munchen, Germany for 06 Months, be granted as per the rules.

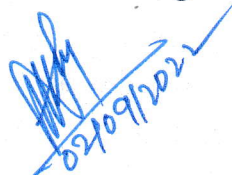
Item No.10 Consideration on representation submitted by Smt Archana Saxena, Assistant Librarian (Contractual).

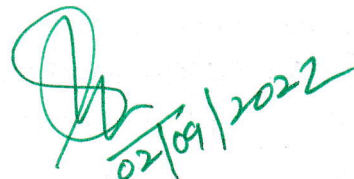
The Executive Council discussed and deliberated in details on the appeal submitted by Smt Archana Saxena vide her letter dated 25.05.2022. The decision of the Executive Council in its meeting held on 19.04.2022 with respect to the services of Ms Afsa Ansari and Smt Archana Saxena, was communicated to them vide University letter No. 1110/Estt/Adm/2022 dated 19.05.2022. Further Executive Council was updated that Ms Afsa Ansari has filed a writ petition before the Hon'ble High Court of Chhattisgarh praying to set aside University letter No. 1110/Estt/Adm/2022 dated 19.05.2022 including other request. Executive Council also noted that case of Ms Afsa Ansari and Smt Archana Saxena is similar.

Resolved that the appeal submitted by Smt Archana Saxena be deferred as the case is similar to the case of Ms Afsa Ansari which is subjudice before the Hon'ble High Court.

Item No. 11 Consideration and orders on different pending matters regarding services of Dr. Gopa Bagchi, Ex-Associate Professor, Department of Journalism and Mass Communication.

The Executive Council perused the agenda note and took note that Dr. Gopa Bagchi, Ex-Associate Professor, Department of Journalism and Mass Communication was suspended on 19.10.2010 and the departmental enquiry was instituted against her. Further, the services of Dr. Gopa Bagchi were reinstated on 01.12.2014 which is still to be ratified by the Executive Council. The Executive Council also perused and discussed on the inquiry report submitted by Inquiry Officer, Dr. S.P. Singh Ex-Professor, his letter dated 26.03.2022 as well as recommendations of the committee made in its meeting held on 04.04.2022. The Executive Council discussed and


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deliberated in details on the legal opinion taken from the Advocate in compliance of the decision of the Executive Council meeting held on 19.04.2022.

Resolved that based on the Inquiry Report a penalty to withhold one increment with compounding effect w.e.f. the date of suspension i.e. 19.10.2010 be imposed on Dr. Gopa Bagchi, Ex-Associate Professor of Department of JMC, GGV.

Resolved Further that no financial benefits other than subsistence allowance during the period of suspension be granted to Dr. Gopa Bagchi.

Resolved Still Further that period of suspension of Dr. Gopa Bagchi can be considered as services for other purposes.

Resolved Still Further that reinstatement Order of Dr. Gopa Bagchi vide University order No. 73/VC/PA/2014 dated 01.12.2014 be ratified.

Resolved Still Further that pending leave of Dr. Gopa Bagchi be sanctioned as per the rules.

Item No. 12 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.

It was brought into notice to the Executive Council that Dr Ranu Shukla has not been reporting to her duties in the University after she submitted application dated 08.04.2019 for request of her volunteer retirement. The Executive Council discussed and deliberated in details in this matter and legal opinion taken from a committee of Advocates in compliance of the decision of the Executive Council meeting held on 17.09.2021.

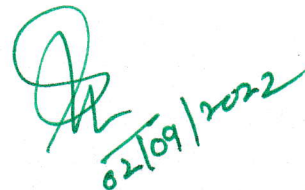
Resolved that application dated 08.04.2019 of Dr. Ranu Shukla for grant of voluntary retirement from university service be accepted as per the rules.

Resolved Further that pending pay fixation, consequential terminal benefits as applicable as per the rules as well as in accordance with the recommendations of the Committee in its meeting held on 21.09.2020, be granted to Dr. Ranu Shukla.

Item No. 13 Approval of fixation of Pay & pension after sanction of annual increment and MACPS of Shri Ravindra Nath Mishra, Assistant Director Physical Education (Retd.) and payment of arrears.

The Executive Council discussed and deliberated in details on the legal opinion taken from a committee of Advocates in the matter related to fixation of Pay & pension after sanction of annual increment and MACPS of Shri Ravindra Nath


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Mishra (Retd.) in compliance of the decision of the Executive Council meeting held on 17.09.2021.

Resolved Further that pending fixation of Pay & pension after sanction of annual increment and MACPS as applicable as per the rules be granted and consequential benefits be given to Shri Ravindra Nath Mishra (Retd.).

Item No.14 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 of Industrial & Production Engineering, Mathematics, CSIT, Computer Science & Engineering, Chemical Engineering, Information Technology, Management Studies, Electronics and Communication Engineering and Pharmacy; for career up-gradation under (Career Advancement Scheme) CAS, be ratified.

Item No.15 Ratification of the orders of confirmation issued to different Teaching Faculty of the University.

Resolved that orders of confirmation of services issued from time to time to different teaching faculty members of the University as detailed in the agenda note be ratified.

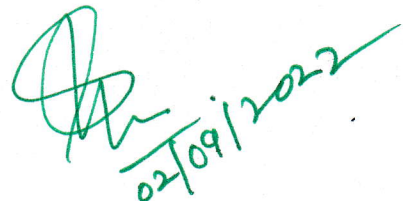
Item No.16 Consideration of the recommendation of Committee to add past pensionable services of Prof. Bhupendra Nath Tiwary, Professor, Department of Biotechnology, for joining his services in GGV from Patna University, as per instruction of the UGC in such matter.

With permission of the Chairperson, Prof. Bhupendra Nath Tiwary abstained during discussion and consideration of this Agenda Item.

The Executive Council discussed & deliberated in the matter in detail in the light of directions of the UGC vide letter No. F.20-2/2008(CU) Vol III dated 17.04.2018, recommendations of the Committee meeting held on 08-07-2022 and subsequent decision of Executive Council in its meeting held on 26/11/2018. The Executive Council also perused the sanction/ transfer of pro-rata terminal benefits such as Gratuity, Encashment of Earned Leave, GPF, Commuted Pension and the Service Book, from Patna University related to Dr. Bhupendra Nath Tiwary for addition of his past services (for pension) of Patna University to this University (GGV). The Executive Council also noted the permission which was granted by the Ministry of Education vide letter No.F.No.499-4/2018-CU-I dated 29.04.2019 as well as by the UGC vide letter No. F.20-2/2008(CU) Vol.IV dated 29.05.2019 in a similar case for continuity of


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past services in this University under prevailing pension scheme in GGV on approval of the same by the Executive Council in its meeting held on 09.03.2019.

Resolved that recommendations of the Committee in its meeting dated 08-07-2022 be accepted.

Resolved Further that Dr. Bhupendra Nath Tiwary be permitted to continue to be governed by the prevailing pension scheme in GGV w.e.f. 11.06.2007, by adding his past services rendered in Patna University to GGV and necessary action be taken in this regard.

Resolved Still Further that the confirmation of the MoE/UGC may be obtained on the resolution regarding the permission to continue the services of Dr. Bhupendra Nath Tiwary to be governed by the prevailing pension scheme in GGV w.e.f. 11.06.2007 in light of the direction of UGC vide letter No. F.20-2/2008(CU) Vol III dated 17.04.2018 and subsequent recommendations of the Committee in its held on 08-07-2022.

Item No.17 Consideration on sanction of study leave to Shri Shrawan Kumar Patel, Assistant Professor, Department of Electronics and Communication Engineering, to pursue PhD from IIT Kharagpur, under QIP scheme.

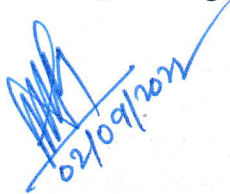
Resolved that study leave for three years be granted to Shri Shrawan Kumar Patel as per the rules w.e.f. the current session (2022-23) to pursue PhD from IIT Kharagpur under QIP scheme.

Item No.18 Ratification of withdrawal of positions of Professor (Director) and Assistant Professor for UGC-HRDC (earlier ASC) from advt 3310/Rec/ Adm/2021 dated 24.08.2021.

Resolved that withdrawal of positions of Professor (Director) and Assistant Professor for UGC-HRDC (earlier ASC) from advt 3310/Rec/ Adm/2021 dated 24.08.2021, be ratified.

Item No.19 Ratification of appointment of Dr. Ashish Parashar, Assistant Professor, Department of Civil Engg. as I/c Head of the Dept of Civil Engineering and Dr. Raghvendra Singh Thakur, Assistant Professor, Dept of Chemical engineering as I/c Head Dept of Chemical Engineering.

Resolved that appointment of Dr. Ashish Parashar, Assistant Professor, Department of Civil Engg. as I/c Head of the Dept of Civil Engineering and Dr. Raghvendra Singh Thakur, Assistant Professor, Dept of Chemical engineering as I/c Head Dept of Chemical Engineering, be ratified.


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Item No.20 To consider the recommendations of the Selection Committee meetings held on different dates.

Sealed envelopes containing recommendations of the Selection Committee meetings held between 30.08.2022 to 01.09.2022 for Departments Forestry, Wildlife & Environment Science, Journalism & Mass Communication and Computer Science & Engineering, were opened before the Executive Council.

The Executive Council noted the selection of following candidates under direct recruitment as well as CAS promotion who had been interviewed between 30.08.2022 to 01.09.2022 for various Departments on merit as recommended by the Selection Committee.

Table 1 : Recommendations of Selection Committees for direct recruitments

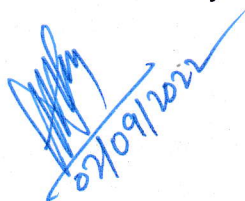
S.N.	Department	Post	Selected Candidates
01	02	03	04
1.	Forestry, Wildlife and Environment Science Interview date 30.08.2022	Associate Professor- 01 ST	Not Found Suitable
		Assistant Professor – 01 ST,	Chowlani Manpoong
		Assistant Professor – 01 EWS	Dr. Chandresh Kumar Singh
2.	Journalism & Mass Communication Interview date 31.08.2022	Professor – 01 UR	Not Found Suitable
		Associate Professor – 01 UR	Dhiraj Shukla
3.	Computer Sc. & Engg Interview date 01.09.2022	Professor – 01 UR	Not Found Suitable
		Professor – 01 SC	Not Found Suitable
		Associate Professor – 01 UR,	Suraj Sharma
		Associate Professor – 01 SC	Kapil Kumar Nagwanshi
		Associate Professor – 02 OBC	1. Upasana Sinha 2. Not Found Suitable

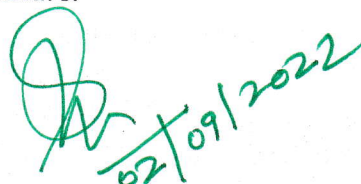
Table 2: Recommendations of Selection Committees for promotion as Professor under CAS from Level 13A to 14 (7th CPC)

S.N.	Department	Name of Candidate	Date of Eligibility
01	02	03	04
1.	Forestry, Wildlife and Environment Science Interview date 30.08.2022	Dr. Rashmi Agrawal	21.09.2011
		Dr. S.C. Tiwari	30.11.2011
		Dr. S.S. Dhuriya	18.04.2013
		Dr. K.K. Chandra	10.07.2019

Resolved that the recommendations of the Selection Committees, as mentioned above, be approved and the appointment orders as well as orders for promotion under CAS be issued.

Resolved Further that before issuing the orders for promotion under CAS, an undertaking from all those concerned faculty members be taken that they must surrender/refund all the benefits of up-gradation/promotion under CAS to the University in case there is any discrepancies/objection reported from CAG, MoE/UGC/ GoI, etc. or any such authority in the future.


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Item No.21 Consideration on recommendation of Committee constituted to recommend the cases for Compassionate Appointment in the University.

Resolved that the recommendation of the committee in its meeting held on held on 08-08-2022 be accepted.

Resolved Further that the Compassionate appointment be granted to Ms Anjali Jadhav on the post of Office Assistant (group C) and the appointment order be issued in this regard as per the rule.

Item No.22 Regarding consideration of representation submitted by Shri Subhash Singh Thakur, LDC (Terminated) to take back in University Services.

The Executive Council discussed and deliberated in details on the recommendation of the committee in its meeting held on 15.03.2022 as well as the legal opinion taken in the matter. It was also noted that services of Shri Subhash Singh Thakur was terminated on 23.11.2007 by the then erstwhile state university.

Resolved that the termination of Shri Subhash Singh Thakur vide Order dated 23.11.2007 issued to by the then erstwhile state university cannot be reconsidered as his services is not protected under Section 4(d) of Central Universities Act 2009.

Resolved Further that request of Shri Subhash Singh Thakur (terminated) in his letters dated 15.01.2021 and 11.06.2021 be rejected.

Item No.23 To consider the proposed Regulations for Additional Incentive Credit.

Resolved that the proposed Regulations for Additional Incentive Credit be approved.

Item No.24 Consider the draft Ordinances governing the award of M. Pharma. Degree and Diploma in Pharmacy.

Resolved that the draft Ordinances governing the award of M. Pharma. Degree and Diploma in Pharmacy be approved.

Item No.25 To consider the proposed amendment in para 7 of CBCS Ordinances.

Resolved that the amendment proposed in Para 07 of CBCS ordinances be approved.

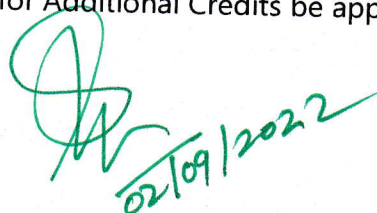
Item No.26 To consider the proposed Regulations for internal assessment.

Resolved that the proposed Regulations for internal assessment be approved.

Item No.27 To consider the proposed Regulations for Additional Credits.

Resolved that the proposed Regulations for Additional Credits be approved.


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Item No.28 Reporting of approval of 05 ordinances for the programmes under self-finance scheme by the Executive Council on circulation basis.

Resolved that approval of 05 ordinances for the programmes under self-finance scheme by the Executive Council on circulation basis be noted.

Item No.29 To consider the proposed Ordinance for Six Week Certificate Programme in Yoga.

Resolved that the proposed Ordinance for Six Week Certificate Programme in Yoga be approved.

Item No.30 To consider the proposed Ordinance for correction/alteration/ change in the name of Students in their academic records issued by the University.

Resolved that the proposed Ordinance for correction/alteration/ change in the name of Students in their academic records issued by the University be approved.

Item No.31 Consider the draft amendment proposed in Ph.D. Regulations 2018.

Resolved that the draft amendment proposed in Ph.D. Regulations 2018 be approved in order to promote and encourage inhouse research activities in the University.

Item No.32 Regarding fixation of emoluments of two Assistant Librarians (Contractual) i.e. M/s Afsa Ansari and Mrs Archana Saxena.

The Executive Council discussed and deliberated in details on the recommendation of the committee made in its meeting held on 16.08.2022 in the matter.

Resolved that the recommendation of the committee in its meeting held on 16-08-2022 be accepted.

Resolved Further that emoluments of two Assistant Librarians (Contractual) i.e. Ms Afsa Ansari and Mrs Archana Saxena be considered as skilled workers as notified by the Collector, Bilaspur (C.G.) and emoluments be sanctioned as per the rate provided by the Ministry of Labour & Employment, GoI and its subsequent amendments from time to time.

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


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


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