



Minutes of the Eighteenth Executive Council Meeting held on 30.09.2016

The Eighteenth meeting of the Executive Council of Guru Ghansidas Vishwavidyalaya, Bilaspur, was held on 30.09.2016 at 11:00 A.M. under the Chairpersonship of Prof. Anjila Gupta, Vice-Chancellor of the University.

The following members were present in the meeting:

1. Prof. Anjila Gupta, Vice Chancellor	Chairman
2. Dr. A.T. Dabke, Ex-Vice Chancellor, AYUSH University	Member
3. Prof. Joyanti Chutia Fellow of National Academy of Science	Member
4. Shri S.K. Ghildiyal, Deputy Secretary, CU CELL, MHRD, GOI, Nominee of Secretary, MHRD, GOI	Member
5. Shri B.L. Agarwal Secretary, Higher education, Government of Chhattisgarh	Member
6. Prof P.K. Bajpai	Member
7. Prof. V.S. Rathore	Member
8. Prof. Shailendra Kumar	Member
9. Dr. K.K. Chandra	Member
10. Dr. Rakesh Pandey	Member
11. Prof. B.N. Tiwary, Registrar (Acting)	Secretary

The following members could not attend the meeting:

1. Chairman, University Grants Commission, New Delhi	Member
2. Dr. Vidya Gupta, Sen. Scientist, CSIR.	Member
3. Dr. Uma C Vaidya, Vice Chancellor K.K.K. Sanskrit University, Ramtek	Member
4. Ms. J. Manjula, Director General (ECS), DRDO	Member
5. Shri Ram Vir Sutar (Padma Bhushan)	Member

The Meeting started with the opening remarks of the Vice-Chancellor/Chairperson. The Chairperson of the Executive Council, welcomed the honorable members. After this, the agenda was taken item-wise.

PART - A

Item No. 01. To consider and confirm the minutes of the Executive Council Meeting held on 16-05-2016.

Resolved that the minutes of the Executive Council meeting held on 16/05/2016 be confirmed as per corrigendum issued vide notification No. 66/Meeting Cell/2016, dated 18/05/2016 and 86/Meeting cell/OM/2016 dated 14/07/2016.

R. Sanyal

Item No. 02. To consider and confirm the minutes of the Emergent Executive Council Meeting held on 01-05-2015.

Action taken on each of the agenda items in the emergent Executive Council meeting held on 01/05/2016 were examined by the Executive Council.

Resolved that the minutes of the meeting held on 01/05/2015 be considered null and void, as the meeting was held without quorum. However, actions already taken on certain agenda points, be ratified as administrative actions.

Resolved further that the administrative actions reported to the Executive Council be ratified.

Item No. 03. To approve the minutes of the Finance Committee meeting held 4th July 2016 along with Annual Account 2015-16.

Resolved that the minutes of the Finance Committee meeting held on 04/07/2016 along with annual accounts for FY 2015-16 be approved.

Item No. 04. To approve the minutes of Standing Committee of Academic Council meeting held respectively on 23-06-2016 , 21-07-2016, 05-08-2016 deferred 08-08-2016, 12-08-2016 and 29.08.2016.

Resolved that the minutes of the meeting of the Standing Committee of Academic Council held respectively on 23/06/2016, 21/07/2016, 05/08/2016 deferred for 08/08/2016, 12/08/2016 and 29/08/2016 be approved.

Item No. 05. To approve the minutes of the Library committee and Library sub-committee meeting held on 26-08-2015, 18-11-2015 and 02-09-2015, 09-10-2015.

Resolved that the minutes of the Library Committee meetings held on 26/08/2015, and 18/11/2015 and Library Sub – committee meetings held on 02/09/2015 and 09/10/2015 be approved.

Romy

Item No. 06. 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.

The Executive Council examined the matter and deliberated upon all aspects of the matter based on the documents attached. Considering the fact that after his superannuation from the post of Professor of Rural Technology on 31/05/2013 after completion of 65 years of age, he was reappointed as Professor of Rural Technology and the Pro-Vice Chancellor by the Executive Council in its meeting held on 19/04/2013. However, he did not join on the post of Professor and joined as Pro-Vice Chancellor on 01/06/2013. On completion of the term of the then regular Vice-Chancellor, Dr. Lakshman Chaturvedi on 28/02/2014, Dr. Khokhar took over the office of the Vice-Chancellor as In-Charge Vice Chancellor vide notification No. 33/Reg/2014 dated 28/02/2014. Dr. Khokhar remained on this position up to 11/11/2014 till he was relieved from the post of Vice-Chancellor (In-Charge) as per the order of the MHRD. Dr. Khokhar appeared to join as Professor on reappointment in the Rural Technology Department after he was relieved from the post of Vice-Chancellor, i.e. after 18 months from the date of reappointment. It was not considered as the validity of appointment was only one year as per UGC Model Ordinance 11 (23).

Under this situation, even though it is clear that Dr. Khokhar acted as Pro-Vice Chancellor and Vice Chancellor (In-Charge) even though he was not holding any substantive faculty position. However, before any resolution taken regarding the position held by him after superannuation on 31/05/2013, the Executive Council unanimously feels that the facts of the matter along with the relevant documents be referred to MHRD with a request to obtain Visitor's direction on the matter, as the notifications of his appointment as Pro-Vice Chancellor and Vice-Chancellor (In-Charge) were earlier sent to MHRD and the Visitor.

Ranj

Item No. 07. Ratification of the order number 73/VC/PA/ 2014 dated 01.12.2014 for reinstatement of Dr. Gopa Bagachi as Associate Professor in Department of Journalism and Mass Communication.

The Executive Council took note of the facts contained in the agenda note. It was found that certain important information along with relevant documents, which were otherwise available with the university administration, were not enclosed.

It is resolved that in absence of complete facts and also the relevant documents, the Order No. 73/VC/PA/ 2014 dated 01.12.2014 may not be ratified.

Item No. 08. Ratification of re-instatement services of Shri Ravindra Nath Mishra as Assistant Director in the Department of Physical Education.

The Executive Council noted that the inquiry report of Shri Ravindra Nath Mishra, Assistant Director, Physical Education was not placed before the Executive Council and his services vide order dated 16/12/2016 were reinstated to the post of Assistant Director.

The Executive Council considered the inquiry report.

Resolved that the reinstatement order dated 16/12/2016 be ratified.

Resolved further that the Inquiry Report with complete facts and relevant documents be placed before the next Executive Council for further action, as per rules.

Item No. 09. Ratification of reinstatement of Shri Rakesh Kumar Bahadur as Driver and Shri Shiv Kumar Garhewal as MTS.

RESOLVED That the order number 3784/Est/Adm/2014 dated 19/12/2014 for reinstatement of Shri Rakesh Bahadur and Shri Shiv Kumar Garhewal be ratified subject to final decision of the court in this regard.

Item No. 10. 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 decision on payment of Central Wages be taken as per the directions of UGC in this regard.

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- Item No. 11. **To approve the recommendations of the Committee constituted for appointment on compassionate grounds submitted by family members of diseased employees.**

RESOLVED that the recommendations of the Committee as per UGC directions be accepted.

- Item No. 12. **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 resignation of Dr. Manju Tiwari, Assistant Professor, ASC, be accepted from the date of relieving vide order No.1477/Est/Adm/2014 dated 07.10.2014.

- Item No. 13. **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**

The Executive Council noted that the agenda note and the documents enclosed in support of the agenda note were incomplete.

RESOLVED that the complete matter be examined by a committee and the report be placed before the next Executive Council for its consideration. The Chairperson is authorized to constitute the committee.

- Item No. 14. **To approve the minutes of meetings of Deans & Heads convened from time to time on various dates.**

RESOLVED that the minutes of Deans and HoDs convened on 12.11.2014, 20.11.2014, 26.11.2014, 08.12.2014, 16.12.2014, 26.12.2014 & 06.01.2015 be noted.

RESOLVED that the recommendations of these meetings be submitted to relevant statutory bodies (if not already submitted) for further action.

- Item No. 15. **Regarding representation received from University Teachers Association on various issues.**

The Executive Council was informed that after assuming the charge of regular Vice Chancellor on 07/08/2015, most of the grievances related to university teachers are redressed and action has already been taken or initiated.

The Executive Council noted and appreciated the actions taken by the university in this regard.

R. Singh

Item No. 16. **Regarding representation received from teachers association for reduction of probation period of newly appointed teachers from two years to one year.**

RESOLVED that the decision taken by the Executive Council meeting held on 30.11.2013 be upheld.

Item No. 17. **Regarding representation received from Dr. Harit Jha, Assistant Professor, Department of Biotechnology for reconsideration on withheld increments as per decisions taken in different Executive Council meetings.**

RESOLVED that the decisions of the Executive Council meeting held on 24/08/2013 and 19/04/2013 be upheld.

Item No. 18. **Regarding representation received from Dr. Dharmendra Parihar, Assistant Professor, Department of Biotechnology for reconsideration on withheld increments as per decisions taken in Executive Council meeting.**

Resolved that the decisions of the Executive Council meeting held on 19/04/2013 be upheld.

Item No. 19. **Regarding representation received from Dr. Renu Bhatt, Associate Professor, Department Of Biotechnology for reconsideration on extension of the probation period for one year as per decision taken in Executive Council meeting.**

Resolved that the decision of the Executive Council meeting held on 19/04/2013 be upheld.

Item No. 20. **Regarding representation received from Dr. H.S. Tiwari, Associate Professor, Department of Pure and Applied Physics for reconsideration on withheld increment.**

Resolved that the decision of the Executive Council meeting held on 18/09/2010 be upheld.

Item No. 21. **Regarding representation received from Dr. Sudheer Pandey, Assistant Professor, Department of Botany for reconsideration on extension of the probation period for one year as per decision taken in Executive Council meeting.**

Resolved that the decision of the Executive Council meeting held on 19/04/2013 be upheld.

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Item No. 22. Regarding representation received from Dr. Satyendra Kumar Nirala, Assistant Professor, Department of Rural Technology for reconsideration on exemption from imposed penalties and for payment of remaining half of the salary and allowances paid during suspension period.

RESOLVED that the University order Nos. 76/VC/PA/Estt/Adm/20111, dated 13/06/2011 and 427/Estt/Admn/2012, dated 30/03/2012 be upheld.

RESOLVED further that the issue of payment of subsistence allowance during suspension period be resolved administratively as per the rules.

Item No. 23. To consider representations received from Dr. S.N. Saha, Professor (Suspended).

The Executive Council examined the agenda note and the four representations enclosed in the agenda item. Representation dated 07/04/2014 is related to revocation of his suspension and to increase the subsistence allowance up to 50 percent. Representation dated 19/11/2014 is related to the request of Dr. S.N. Saha to cancel the appointment of Dr. Shailendra Kumar as Professor and also to cancel appointment of Dr. Shailendra Kumar as Dean School of Studies, Engineering & Technology. Representation dated 17/12/2014 is related to the request of Dr. SN Saha to revoke his suspension and charge sheet order. Representation dated 23/01/2015 is related to his request that he has not been informed about the outcome of the inquiry report submitted in August 2013 is available with which office of the University.

The Executive Council further noted that the services of Dr. S.N. Saha as Professor of Department of Chemical Engineering has been reinstated vide resolution of the Executive Council meeting dated 27/03/2015.

It is pertinent to mention here that MHRD vide its letter dated 19/01/2015 (Annexure 23E) had instructed to examine the allegations levelled by Dr. S.N. Saha vide his representation dated 17/10/2014 and to take appropriate action as per rules.

The Executive Council also took note of this fact that writ petition No. WP(S) 1770/2013 challenging the appoint of Dr. Shailendra Kumar as Professor, Civil Engineering is lying pending before Hon'ble High Court of Chhattisgarh.

R
Saha

The Executive Council also took note of the fact that writ petition No. WP(S) 937/2013 challenging the suspension order is lying pending before Hon'ble High Court of Chhattisgarh.

The Executive Council also took note of the fact that in compliance to the resolution of the Executive Council in its meeting held on 16/05/2016 under agenda item No. 36, the documents which were recovered from the room of Prof MSK Khokhar, the then Pro-Vice Chancellor, and listed in the report dated 06/02/2015 were redressed and, wherever required, returned to the respective office/section from where they originated. The committee constituted for this purpose has submitted its report on 23/09/2016. In this list of recovered documents, the inquiry report of Dr. S.N. Saha was also available.

The Executive Council further took note of the fact that writ petition No WP(S) 1147/2013 challenging the Charge Sheet is lying pending before Hon'ble High Court of Chhattisgarh.

RESOLVED that the inquiry report of Dr. S.N. Saha be placed in the next Executive Council meeting along with all relevant facts and documents.

RESOLVED further that since the petition No. WP(S) 1770/2013 challenging the appointment of Dr. Shailendra Kumar as Professor, Writ Petition No. WP(S) 937/2013 challenging the suspension order of Dr. SN Saha and Writ Petition No. 1147/2013 challenging the charge sheet are lying pending before the Honourable High Court of Chhattisgarh, the representations cannot be considered as the matters are sub-judice.

RESOLVED further that that University may take actions for speedy hearing of cases pending with Hon'ble High Court of Chhattisgarh.

Item No. 24. **Regarding representation received from Dr. Sandeep Singh, Assistant Professor, Department of Pure and Applied Mathematics to release his withheld increments and payments of dues during suspension period**

RESOLVED that the action taken by the Disciplinary Officer & the Vice Chancellor vide Order No. 1089/Estt-II/Admn/2012, dated 16/07/2012 be upheld.

RESOLVED further that the issue of payment of subsistence allowance for the period under suspensio be resolved administratively as per the rule.

R Singh

Item No. 25. **Regarding representation received from Dr. Ashwani Kumar Dixit, Associate Professor, Department Of Botany for reconsideration on the warning issued and entered in his service book as per decision taken in Executive Council meeting.**

RESOLVED that the decision of the Executive Council meeting held on 31/01/2014 be upheld.

Item No. 26. **Regarding representation received from Dr. Sujeet Kumar Mishra, Associate Professor, Department Of Education for reconsideration on the warning issued and entered in his service book as per decision taken in the Executive Council meeting.**

RESOLVED that the decision of the Executive Council meeting held on 31/01/2014 be upheld.

Item No. 27. **Regarding representation received from Dr. Monika Bhadauriya, Associate Professor, Department of Zoology for reconsideration on exemption from imposed penalties and for payment of remaining half of the salary and allowances paid during suspension period.**

RESOLVED that the University order No. 429/Estt/Admn/2012, dated 30/03/2012 be upheld.

RESOLVED further that the issue of payment of subsistence allowance during suspension period be resolved administratively as per the rules.

Item No. 28. **Regarding service of Shri Ahmed Husain, University Engineer.**

The Executive Council took note of the fact that Vide order No. 644//Adm/Est/2016 dated 08.06.2016, Shri M.A. Hussain has already been relieved on the grounds of non extension of his lien from parent institution.

PART - B

Item No. 01. **Land allotment to Bank of India & Punjab National Bank.**

RESOLVED that the land allocation for banking services on the campus be done on competitive basis through tendering process.

Item No. 02. **To ratify the acceptance of resignation submitted by Shri Abhishek Awasthi, Assistant Professor, ECE.**

RESOLVED that the order number 1119/Estt/Adm-II/2016 dated 01/07/2016 for acceptance of his resignation and relieving be ratified.

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Item No. 03. Ratification of rolling advertisement published for various teaching posts.

RESOLVED that the rolling advertisement published vide number 20/Rec/Adm/2016 dated 29/07/2016 be ratified.

Item No. 04. Ratification of order No. 940 dated 21-07-2016 passed by the Vice-Chancellor under section 11(3) of the Central University Act, 2009 in the representation of Shri Manharanlal Tamboli.

RESOLVED that the order no. 940 dated 21-07-2016 passed by the Vice-Chancellor under section 11(3) of the Central University Act, 2009 in the representation of Shri Manharanlal Tamboli, be ratified.

Item No. 05. To ratify the walk-in-interview advertisement No. 17/Rec./Admn.16 dated 12-07-2016 regarding appointment of faculty members on purely temporary basis in the University.

RESOLVED that the advertisement and appointments of faculty members on purely temporary basis vide advertisement no.17/Rec./Admn.16 dated 12-07-2016, be ratified.

Item No. 06. Ratification of order No. VC/PS/2016/222 Dated 26-07-2016, the charge of Registrar given to Prof. B.N. Tiwary, Head, Department of Biotechnology

RESOLVED that the order number VC/PS/2016/222 dated 26/07/2016 be ratified.

Item No. 07. To ratify the study leave of Shri Atul Kumar Sahu, Assistant Professor, Industrial and Production Engineering for his Ph.D. Work.

RESOLVED that the order number 1284/Est/Adm/2016 dated 05/08/2016 for sanction of study leave be ratified.

Item No. 08. To ratify the study leave of Anita Khanna, Assistant Professor, Electrical Engineering for his Ph.D. Work.

RESOLVED that the order number 1279/Est/Adm/2016 dated 05/08/2016 for sanction of study leave be ratified.

Rony

Item No. 09. To consider the extension of study leave of Smt Bhawana Shukla.

RESOLVED that the order number 1277/Est/Adm/2016 dated 05/08/2016 regarding extension of study leave be ratified.

Item No. 10. Report of appointment of Chief Vigilance Officer (CVO) at Guru Ghasidas Vishwavidyalaya (GGV), Bilaspur (C.G.).

RESOLVED that the appointment of CVO in Guru Ghasidas Vishwavidyalaya vide MHRD order No. C-34014/45/2015-Vig dated 08.12.2015 and subsequent university notification number 2022/Est/Adm/2015 dated 22/12/2016 be noted and ratified.

Item No. 11. Reporting of acceptance of resignation submitted by Shri Ahmed Hussain, University Engineer.

RESOLVED that the order number 644/Est/Adm/2016 dated 08/06/2016 be ratified.

Item No. 12. Reporting of the facts regarding Shri Brij Kishore Bharti, Research Scholar, Dept of Management Studies.

The Executive Council has gone through the facts of the matter and deliberated upon all the annexed documents including the one man (conducted by Retired Justice S.K. Tiwari of Kolkata High Court) enquiry committee report and the report of the fact finding committee constituted by the University. The Executive Council appreciated the efforts made by the University to resolve the grievances of Shri Brij Kishore Bharti by registering him in Ph.D. programme and also fixing responsibilities for the unusual delay in the matter.

RESOLVED that charge sheet be issued to the persons found responsible as per the fact finding report and action be taken as per the relevant rules.

RESOLVED further that the charges of harassment leveled by Shri Brij Kishore Bharti as well as the allegation leveled against University Officials trying to defend the persons responsible for such harassment be probed in depth by constituting a transparent enquiry committee and those found guilty, be punished strictly as per rules.

Item No. 13. Ratification of order No. 855/Adm/Estt/2016 dated 01-07-16 regarding suspension of Shri Rajesh Soni, Office Assistant.

RESOLVED that the order number 855/Est/Adm/2016 dated 01/07/2016 be ratified.

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Item No. 14. **Ratification of letter No. 878/Estt/Adm/2016 dated 07-07-2016, 884/Estt/Adm/2016 dated 08-07-2016 and 899/Estt/Adm/2016 dated 15-07-2016 regarding strike of employees between 05-07-16 to 13-07-16 and the period being declared No work No pay.**

RESOLVED that the action taken by the University administration be approved and subsequent order No. 878/Estt/Adm/2016 dated 07-07-2016, 884/Estt/Adm/2016 dated 08-07-2016 and 899/Estt/Adm/2016 dated 15-07-2016 be ratified.

Item No. 15. **To ratify the study leave of Mr. Saurabh Meshram, Assistant Professor, Chemical Engineering for his Ph.D. Work**

RESOLVED that the order number 1340/Est/Adm/2016 dated 19/08/2016 for sanction of study leave be ratified.

Item No. 16. **Regarding pending action as per enquiry report in the case of Dr. Gopa Bagchi, Associate Professor, Department of Journalism and Mass Communication**

The Executive Council has considered all the facts and documents of the matter. After considering all the facts and the reinstatement order No. 74/VC/PA/2014 dated 01/12/2014, the Executive Council has shown its displeasure. It is resolved that the following action be taken at the earliest which should have been taken earlier:

1. The Departmental Enquiry has proven six out of seven allegations.

RESOLVED that proper action be taken as per the CCS rules and statutory provisions.

2. Dr. Gopa Bagchi has used un-parliamentary languages, put baseless allegations including hiding of the facts, over which the Executive Council has already recommended disciplinary action, which is pending.

RESOLVED that proper disciplinary action as per the code of conduct be taken.

3. Despite that certain facts related to the matter and supporting documents, which were otherwise available, were not annexed with the agenda notes placed before the Executive Council. Also, though the Hon'ble High Court had dismissed the petitions of Dr. Gopa Bagchi, no disciplinary action was initiated.

RESOLVED further that the responsibilities be fixed on the matter as per rules.

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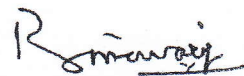
4. The representative of MHRD Shri S.K. Ghildiyal submitted that there is no need for sending the facts of the matter to MHRD as it is purely an administrative matter.

RESOLVED further that the matter may not be submitted to MHRD, as resolved earlier by the Executive Council meeting held on 28/08/2014.

The meeting ended with vote of thanks to the Chair and Honorable members.



(Prof. Anjila Gupta)
Vice-Chancellor & Chairperson



(Prof B.N. Tiwary)
Registrar (Acting) & Secretary