



Minutes of the 39th Meeting of the Executive Council Held on 20-02-2023

The 39th meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 20-02-2023 at 10:00 AM under the Chairpersonship of Prof. Alok Kumar Chakrawal, Vice-Chancellor of the University. Following members were present in the meeting.

01.	Prof. Alok Kumar Chakrawal	Chairperson
02.	Prof. Pravin Kumar Mishra	Member
03.	Prof. M.N. Tripathi	Member
04.	Dr. Seema Pandey	Member
05.	Dr. Santosh Kumar Prajapati	Member
06.	Prof. Manish Kumar Shrivastava, Registrar (Acting)	Secretary

The following members attended the meeting through online:

07.	Shri Subhash Chand Sharu, Director (CU I & II), Department of Higher Education MoE, GoI on behalf of Secretary Department of Higher Education MoE, GoI, New Delhi	Member
08.	Prof. Brajesh Kumar Pandey, School of Sanskrit and Indic Studies, JNU New Delhi as the nominee of the Chairmen UGC, New Delhi	Member
09.	Prof. Amit Kumar Saxena	Member

The following could not attend the meeting

10.	Chief Secretary, Government of Chhattisgarh	Member
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The meeting started with the opening remarks of the Vice Chancellor/Chairperson and the agenda were taken item wise.

Item No.1 To confirm the minutes of the Executive Council meeting held on 09-01-2023.

Resolved that, the Minutes of the Executive Council meeting held on 09-01-2023 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 09-01-2023.

The Executive Council perused and noted the compliance and progress report on the decision taken by the Executive Council in its meeting held on 09-01-2023.


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Item No. 3 Reporting of approval (by circulation) of the minutes of Academic Council held on 02-02-2023.

Resolved that the approval (by circulation) of the minutes of Academic Council held on 02-02-2023 be confirmed.

Item No. 4 To consider the amendment proposed in ordinance 76 for M.Tech programme and reporting of approval (by circulation) of the minutes of Academic Council held on 02-02-2023.

Resolved that the amendment proposed in ordinance 76 for M.Tech programme as approved by the Academic Council by circulation on 02.02.2023, be approved.

Item No. 5 To consider the recommendations of the Selection Committee meetings held on different dates.


While discussing on this agenda item Dr. Santosh Kumar Prajapati, abstained from the Meeting, as recommendations of Selection Committee on his candidature for promotion under CAS and direct appointment was to be discussed in the meeting.

Sealed envelopes containing recommendations of the Selection Committee Meetings held between 23.01.2023 to 19.02.2023 for the Departments of Management Studies, Rural Technology and Social Development, Biotechnology and Botany, were opened before the Executive Council.

The Executive Council noted the recommendations of following candidates under direct recruitment as well as CAS promotion who had been interviewed between 23.01.2023 to 19.02.2023 for various Departments on merit by the respective Selection Committee.

Table 1 : Recommendations of Selection Committee for direct Recruitment

S.N.	Department	Post	Selected Candidates
01	02	03	04
1.	Management Studies Date of interview 23.01.2023 to 25.01.2023	Professor – 01 UR	None Found Suitable
		Associate Professor – 01 UR	None Found Suitable
		Assistant Professor – 01 UR	Prem Shankar Dwivedi
		Assistant Professor – 01 SC	Neha Gajendra Gaikwad
		Assistant Professor – 01 ST	Dr. Chandrawati Nirala
		Assistant Professor – 01 OBC	Sachin Vishwakarma
2.	Rural Technology & Social Development Date of interview 17.02.2023	Professor – 01 UR	The candidate appeared for the interview was not Eligible. Not Found Suitable
		Assistant Professor – 01 UR	Dr. Prasoon Soni
3.	Biotechnology Date of interview 18.02.2023 and 19.02.2023	Professor – 01 OBC	None Found Suitable
		Associate Professor – 01 UR	Sanjit Kumar
		Associate Professor – 01 UR (PH d/e)	Not Eligible. Not Found Suitable
		Associate Professor – 01 SC	Ashish Kumar
		Associate Professor – 01 OBC	Santosh Kumar
4.	Botany Date of interview 19.02.2023	Professor – 01 OBC	Dr. Santosh Kumar Prajapati
		Professor – 01 EWS	Dr. Narendra Kumar


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Table 2 : Recommendations of Selection Committee for promotion under CAS

S.N.	Department	Post	Selected Candidates
01	02	03	04
1.	Management Studies Date of interview 23.01.2023 to 25.01.2023	Professor - CAS	Dr. Biswadeep Mishra (23.01.2023)
		Associate Professor - CAS	Dr. Bobby Brahme Pandey (23.01.2023)
2.	Rural Technology & Social Development Date of interview 17.02.2023	Professor - CAS	Dr. Rajendra Mehta (09.04.2013)
		Professor - CAS	Dr. Pushpraj Singh (26.04.2019)
3.	Biotechnology Date of interview 18.02.2023 and 19.02.2023	Professor - CAS	Dr. Renu Bhatt (10.01.2017)
		Associate Professor - CAS	Dr. Harit Jha (19.12.2016)
4.	Botany Date of interview 19.02.2023	Professor - CAS	Dr. Ashwani Kumar Dixit (26.07.2018)
		Professor - CAS	Dr. Sushil Kumar Shahi (03.08.2018)
		Professor - CAS	Dr. Devendra Kumar Patel (26.12.2022)
		Associate Professor - CAS	Dr. Santosh Kumar Prajapati (25.09.2021)

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.

Item No. 6 Preparation of Annual Report 2022-2023 (from 1 April 2022 to 31 March, 2023) of Guru Ghasidas Vishwavidyalaya, Bilaspur both in English and Hindi versions.

Resolved that, the Chairperson of the Executive Council be authorized to issue directions from time to time for the preparation of Annual Report for the FY 2022-23, of Guru Ghasidas Vishwavidyalaya.

Item No. 7 Regarding adoption of Payment of Gratuity Act 1972 for different category of University employees.

Resolved that as per the directives contained in the Ministry of Education, vide OM. No. F.15-2/2022-TC dated 16-12-2022 and University Grants Commission Circular No. 3-1/2018(Admn. I. A & B) dated 10-01-2023, Payment of Gratuity Act 1972 be adopted and implemented for different category of University employees.

Item No. 8 Regarding purchase of two new vehicles for different operational works of the University.

Resolved that, the proposal for purchase of the vehicles, be approved and purchase procedure be strictly adhered to.


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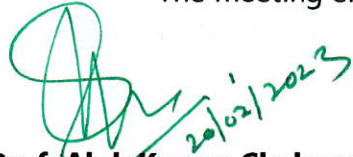

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Agenda with permission of Chair.

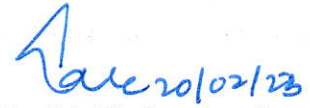
AAI. No.1 Adoption of recommendations of MoE with regard to report of Mapping Committee constituted by the UGC for the Non-Teaching positions of the University.

Resolved that, the existing posts as mapped by the Mapping Committee, communicated to the University vide MoE letter F.No. 49-7/2019-CU-I dated 07.02.2023 be adopted and further necessary actions be taken at the earliest.

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



**(Prof. Alok Kumar Chakrawal)
Vcie-Chancellor & Chairperson**



**(Prof. Manish Shrivastava)
Registrar (Acting) & Secretary**