



Minutes of the 25th Meeting of the Executive Council Held on 09.08.2019

The 25th meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 09.08.2019 at 11:00 AM under the Chairpersonship of Prof. Anjila Gupta, Vice-Chancellor of the University. Following members were present in the meeting.

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| 1. Prof. Anjila Gupta, Vice-Chancellor | Chairperson |
| 2. Prof. Pushplata Tripathi, D-188, Saket, New Delhi | Member |
| 3. Prof. P.L. Patil, Department of Soil Science and,
Agricultural Chemistry College of Agriculture, Dharwad | Member |
| 4. Prof. Ram Milan, Deptt. of Commerce, Lucknow, University | Member |
| 5. Prof. A.S. Randive | Member |
| 6. Prof. Manish Shrivastava | Member |
| 7. Prof. V.S. Rathore | Member |
| 8. Shri R.K. Choubey | Member |
| 9. Dr. Rajbhanu Patel | Member |
| 10. Prof. Shailendra Kumar, Registrar (Acting) | Secretary |

The following members could not attend the meeting:

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| 11. Secretary, Department of Higher Education, MHRD,
Government of India, New Delhi | Member |
| 12. Chairman, University Grants Commission, New Delhi | Member |
| 13. Chief Secretary, Government of Chhattisgarh | Member |
| 14. Dr. Vinod Yadava, Director, NIT, Hamirpur, Himachal Pradesh | Member |

The meeting started with the opening remarks of the Vice Chancellor/Chairperson and the agenda were taken item wise.

The Executive Council also noted and discussed the comments received from MHRD on the Agenda Items of this 25th 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 09-03-2019.

Resolved that the minutes of the meeting of the Executive Council dated 09-03-2019 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 09-03-2019.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 09.03.2019.

Item No. 3 To approve the minutes of the Standing Committee of Academic Council meeting held on 20-03-2019, 02-05-2019, 13-05-2019, 29-05-2019, 31-05-2019, 21-06-2019, 24-06-2019, 25-06-2019, 26-06-2019, 03-07-2019, 12-07-2019 and 17-07-2019.

Resolved that the minutes of the Standing Committee of Academic Council meetings held on 20-03-2019, 02-05-2019, 13-05-2019, 29-05-2019, 31-05-2019, 21-06-2019, 24-06-2019, 25-06-2019, 26-06-2019, 03-07-2019, 12-07-2019 and 17-07-2019 be approved.

Item No. 4 Ratification of action taken by the University for reservation of Economically Weaker Sections.

Resolved that the action taken by the University for implementing the reservation for Economically Weaker Section (EWS) i.e. 10% in admissions be ratified.

Item No. 5 Regarding perusal and approval of Minutes of Finance Committee meeting held on 28th June 2019 along with Annual Accounts 2018-19.

Resolved that Minutes of Finance Committee meeting held on 28th June 2019 along with Annual Accounts 2018-19 be approved.

Item No. 6 Ratification of nomination as Finance Committee members.

Resolved that that the nomination of Finance Committee members vide University Notifications No. 775/Fin/2019 dated 29-10-2019, 125/Fin/2019 dated 27-05-2019 and 168/Fin/2019 dated 21-06-2019 be ratified.

Item No. 7 To ratify the walk-in interview advertisement no 110/Rec/ Admn/19 Dated 11-06-2019 regarding appointment of Faculty members on purely temporary basis in the University.

Resolved that the advertisement vide No. 110/Rec/ Admn/19 Dated 11-06-2019 floated and appointment of Temporary teachers made in various departments be ratified.



Item No. 8 Regarding approval of the minutes of Standing Committee of Academic Council meeting held on 31-05-2019 and ratification of advertisement of teaching positions vide Advt No. 105/Rec/Adm/2019 dated 03-06-2019.

Resolved that Minutes of Standing Committee of Academic Council meeting held on 31-05-2019 be approved and advertisement of teaching positions vide Advt No. 105/Rec/Adm/2019 dated 03-06-2019 be ratified.

Item No.9 To consider the recommendations of the Selection Committee meetings held on different dates.

Twelve sealed envelopes containing recommendations of the selection committee meetings held between 24-7-19 to 7-8-19 for the Departments of Law, Education, Biotechnology and Political Science and One sealed envelope containing the Minutes of Screening cum evaluation committee of CAS for the department of Zoology, held on 20-02-2019, were opened before the Executive Council.

The Executive Council noted the selection of following candidates on merit as recommended by the Selection Committee;

Interview Date	Department	Post	No. of Posts	Name of the Selected Candidate
24-07-2019	Law	Assistant Professor 02 UR, 01 OBC	UR	Ajay Singh
			UR	NFS
			OBC	Dr. Sagar Kumar Jaiswal
26 & 27-07-2019	Education	Assistant Professor 02 UR, 01 SC, 01 OBC, 01 EWS	UR	Dr. Rajeshwari Garg
			UR	Smt Shraddha Singh
			SC	Basant Kumar
			OBC	Jyoti Verma
			EWS	Dheerendra Kumar Singh
27-07-2019	Education	Assistant Professor (HI) 01 UR, 01 OBC	UR	Krishna Kumar Pathak
			OBC	Smt Meena Kumari
27-07-2019	Education	Assistant Professor (LD) 01 UR,	UR	Shiv Kumar
02-08-2019	Biotechnology	Assistant Professor 01 UR, 01 OBC	UR	Rajat Pratap Singh
			OBC	Vikas Chandra
07-08-2019	Political Sc.	Assistant Professor 01 UR, 01 OBC	UR	Nahid Hasan
			OBC	Ram Babu

The Executive Council further noted the recommendations of the following candidates for promotion under CAS as recommended by the Screening cum Evaluation Committee of the Department of Zoology;



S.No.	Name of the Candidate	Current Pay Band	Recommended AGP	Date of Eligibility
1	Dr. Sushant Kumar Verma	15600-39100 AGP 6000 (Pre Revised)	15600-39100 AGP 7000 (Pre Revised)	12.12.2017
2	Dr. Santosh Singh	15600-39100 AGP 6000 (Pre Revised)	15600-39100 AGP 7000 (Pre Revised)	12.12.2017
3	Dr. Manish Kumar Tripathi	15600-39100 AGP 6000 (Pre Revised)	15600-39100 AGP 7000 (Pre Revised)	12.12.2017

Resolved that the recommendations of the Selection Committees, as mentioned above, be approved and the appointment Orders be issued to the selected candidates.

Resolved further that the recommendations of the Screening Cum Evaluation Committee, as mentioned above, be approved and the Orders in this regards be issued to the candidates.

Item No. 10 Regarding consideration on probation period in the University from two years to one year.

Resolved that the minimum period of probation of a teacher shall be one year, extendable by a maximum period of one more year in case of unsatisfactory performance, as per the University Grants Commission (Minimum Qualifications for appointment of teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standard in Higher Education) Regulations, 2018, as amended from time to time.

Item No.11 To consider to nominate & authorize the officer(s) for borrowing and executing the Documentation related to the term loan of Rs 82.67 crores sanctioned by HEFA for the GGV projects for the period between 2019 to 2021.

Resolved that in view of the provisions of Section 14(2) of Central Universities Act 2009, the Registrar be nominated and authorized for borrowing and executing the documentation related to sanction of the term loan from HEFA.



Other matters with permission of the Chairperson

A.A. Item No.1 Regarding approval of the minutes of Standing Committee of Academic Council meetings held on 25-07-2019 and 08-08-2019.

Resolved that the resolution taken by Standing Committee of Academic Council in its meetings held on 25-07-2019 and 08-08-2019 be approved.

A.A. Item No.2 Regarding approval of the minutes of Finance Committee meeting held on 09-08-2019.

Resolved that the recommendations of the Finance Committee in its meeting held on 09-08-2019 be accepted and Minutes of Finance Committee meeting dated 09-08-2019 be approved.

A.A. Item No.3 Regarding consideration for change of name of the University from Guru Ghasidas Vishwavidyalaya, Bilaspur to Guru Ghasidas Central University, Bilaspur in English and from Guru Ghasidas Vishwavidyalaya, Bilaspur to Guru Ghasidas Kendriya Vishwavidyalaya, Bilaspur, in Hindi.

The members discussed about the change of the name of the University and after discussion and deliberation,

Resolved that a proposal be submitted to the MHRD GoI for consideration and approval for change of name of the University from Guru Ghasidas Vishwavidyalaya, Bilaspur to Guru Ghasidas Central University, Bilaspur in English and from Guru Ghasidas Vishwavidyalaya, Bilaspur to Guru Ghasidas Kendriya Vishwavidyalaya, Bilaspur, in Hindi.

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