

GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)
Minutes of the Thirteenth Executive Council Meeting held on 24-05-2014

The Fourteenth meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur, was held on 24-05-2014 at 11:00 AM. under the Chairmanship of Dr. M.S.K. Khokhar, Vice-Chancellor of the University.

The following members were present in the meeting –

01. Dr. M.S.K. Khokhar, Vice Chancellor	Chairman
02. Prof. S.V. Sudhakar	Member
03. Prof. S.S. Singh	Member
04. Prof. Shailendra Kumar	Member
05. Prof. V.D. Rangari	Member
06. Prof. Manish Shrivastava	Member
07. Dr. (Smt) Seema Rai	Member
08. Shri Ashish singh Thakur	Member
09. Prof. I.D. Tiwari, Registrar (Acting)	Secretary

The following members could not attend the meeting :

01. Secretary, Ministry of Human Resource Development, New Delhi
02. Chairman, University Grants Commission, New Delhi
03. Chief secretary, govt. of Chhattisgarh, Raipur (C.G.)
04. Prof. (Dr.) Pradeep Mathur, Director, Indian Institute of Technology, Indore
05. Prof. Dr. G.K. Mehta, New Delhi

The meeting started with the opening remarks of the Vice-Chancellor. The Chairman of the Executive Council, welcomed the respected members.

Before starting the meeting, letter of Smt. Gopa Bagchi (dated 19-05-2014 addressed to Secretary, Govt. of India, Higher Education, Ministry of HRD, New Delhi forwarded to the University) was read out as desired by MHRD. The members of the Executive Council unanimously rejected the letter. Registrar also read the comments of the Ministry of HRD on each item of the main agenda of the Executive Council.

Members of the Executive Council took note of it and there after the agenda was taken up item-wise:

Item No.1 To consider and confirm the minutes of the Thirteenth Executive Council meeting held on 31-01-2014.

RESOLVED that the minutes of the Thirteenth Executive Council meeting held on 31-01-2014 be confirmed.

Executive Council took note of the progress report on the compliance of the decisions taken in its meeting dated 31-01-2014, and expressed satisfaction.

Prof. S.V. Sudhakar, member of the Executive Council, suggested that the agenda, along with all the annexures, should be sent well in time.

Item No.2 To approve the minutes of joint meetings of the Standing Committee of the Executive Council & Standing Committee of the Academic Council held on 10-12-2013 and 20-12-2013.

RESOLVED that the minutes of joint meetings of the Standing Committee of the Executive Council & standing Committee of the Academic Council held respectively on 10-12-2013 and 20-12-2013 be approved.

Item No.3 To approve the minutes of meetings of the Standing Committee of the Academic Council held on 20-03-2014, 31-03-2014, 15-04-2014 and 19-04-2014.

RESOLVED that the minutes of meetings of the Standing Committee of the Academic Council held respectively on 20-03-2014, 31-03-2014, 15-04-2014 and 19-04-2014 be approved.

FURTHER RESOLVED that the Pre Ph.d course work examination should be conducted between 01.6.2014 to 10.6.2014 in context of the item no.2 of the meeting dated 15.4.2014.

STILL FURTHER RESOLVED that the answer sheets of M.BA First Semester Paper-I Management Process and Organizational Behaviour AS-2403 Paper-II Indian Ethos and Values AS-2408 and Paper First of M.BA Third Semester Management Training and Development AS-2429 be sent to the Second External Examiner and the marks should be awarded on the basis of mean derived from nearest two marks of the examiners.

Item No.4 To approve the Minutes of Finance Committee meeting held on 22nd March, 2014.

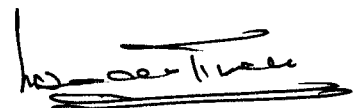
RESOLVED that the minutes of the Finance Committee meeting held on 22nd March, 2014 be approved.

Item No.5 Ratification of the order no. 110/Est./ Adm/2014 dated 24-01-2014 for extension given to Dr. M.P. Gautam, as professor in the Department of Forensic Science.

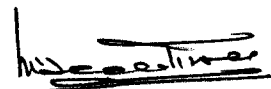
RESOLVED that the order no. 110/Estt./Admn/2014 dated 24-1-2014 relating to extension given to Dr. M.P. Gautam be ratified.

Item No.6 Ratification of the order no. 626/Estt./ Adm./2014 dated 06-05-2014 regarding permission given to Dr. Manisha Dubey, Professor and Head of Dept of Economics, to visit abroad (USA).

RESOLVED that the order no. 626/Estt./Admn./2014 dated 6.5.2014 regarding permission given to Manisha Dubey, Professor and Head of Department be ratified.



- Item No.7 Ratification of the letter no. 628/Estt./ Adm./2014 dated 06-05-2014 regarding NOC given to Smt Anita Khanna, Assistant Professor, Deptt. of Electrical Engg. to pursue fulltime PhD from NIT, Raipur.**
RESOLVED that the matter regarding Study Leave of Smt. Anita Khanna be placed before the regular Vice Chancellor.
RESOLVED FURTHER that the decision be communicated to the person concerned.
- Item No.8 Ratification of the letter no. 630/Estt./ Adm/2014 dated 06-05-2014 regarding NOC given to Smt Bhawna Shukla, Asstt. Prof. Dept. of Electronics & Telecommunication to pursue fulltime Ph.D. from NIT, Raipur.**
RESOLVED that the matter regarding Study Leave of Smt. Bhavna Shukla be placed before the regular Vice Chancellor.
RESOLVED FURTHER that the decision be communicated to the person concerned.
- Item No.9 Ratification of the order no. 350 Estt./Adm./2014 dated 08-05-2013 regarding confirmation of Shri Laxmikant Jaiswal on the post of Assistant Engineer.**
RESOLVED that an executive order be circulated regarding the completion of the probation period and then the matter be put before next Executive Council for the confirmation of the services of the employees concerned.
- Item No.10 Reporting of the appointments made on various teaching and non-teaching posts.**
RESOLVED that the action taken by the university be noted.
- Item No.11 Reporting of the sanction of new teaching posts by UGC.**
RESOLVED that the action taken by the university be noted.
- Item No.12 Reporting of retirement of some non teaching staff members.**
RESOLVED that the action taken by the university be noted.
- Item No.13 Reporting of grade awarded by the NAAC to the University, and appeal for Recommendation to the NAAC.**
RESOLVED that the matter be noted.
- Item No.14 Reporting of resignation of Dr. R.S. Meena, Associate Professor, Department of Commerce.**
RESOLVED that the matter be noted and the action taken by the university be ratified.



Item No.15 To consider the recommendation of the committee for confirmation of Shri Akhilesh Kumar Tiwari, Hindi Officer.

RESOLVED that an executive order be circulated regarding the completion of the probation period and then the matter be put before next Executive Council for the confirmation of the service of the employee concerned.

Item No.16 Regarding regularization of faculty members appointed during 2012-13

RESOLVED that an executive order be circulated regarding the completion of the probation period and then the matter be put before next Executive Council for the confirmation of the services of the faculty members concerned.

Item No.17 To consider the application of Dr. A.R. Ramakrishna, Associate Professor, Dept Of Commerce for Voluntary Retirement.

RESOLVED that the application of Dr. A.R. Ramakrishna regarding Voluntary Retirement be accepted as per CCS Service Rules.

Item No.18 Proposal to reward B.Tech. Students who secured All India Rank (AIR) in various national level competitive examinations in the year 2014, in the Institute of Technology.

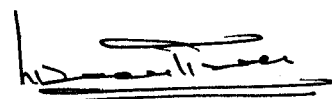
RESOLVED that the proposal be accepted and payment be made from the internal receipt with the approval of Finance Committee.

Item No.19 To consider the letter of UGC for ex-post facto approval of chairs established in the University.

The Executive Council at its meeting dated 14-02-2012 and 19-02-2013 had approved 06 Chairs from the Corpus Fund of the University. A proposal was sent to UGC for approval of these chairs, the UGC has replied vide letter No.F.66-6/2012(CU) dated 09-04-2014 and has directed regarding the establishment of National level Chairs together with guidelines of the XIIth five year plan. The Executive Council had resolved to request Dr. Lakshman Chaturvedi to accept the offer of Homi Bhabha Chair in the Department of Pure and Applied Physics in the University. And the offer was issued vide letter no. 477/Adm./Estt./2014 dated 28-02-2014.

RESOLVED that this fact narrating the need of Chair for smooth maintenance and functioning of the Accelerator be brought to the knowledge of the UGC. The earlier 06 Chairs were established by the University from the Corpus Fund. Dr. P.C. Upadhyay was appointed as Vishweswaraiya Chair Professor at the Institute of Technology of the University. Whereas, Dr. Lakshman Chaturvedi has been offered Homi Bhabha Chair. and Dr. Lakshman Chaturvedi has been requested to accept the offer.

RESOLVED FURTHER that, for another 04 Chairs the approval from the UGC be obtained.



Item No.20 Reporting of regularization orders and relieving orders issued to persons appointed under the then self finance Scheme in the University

RESOLVED that the matter be placed in the next meeting of Executive Council after joining the regular Vice-Chancellor.

Item No.21 Reporting of decision of Hon'ble High Court of Chhattisgarh in the case of Shri H.N. Choubey Vs Guru Ghasidas University and others in WPS 1558/2012 and writ appeal made by the University against this passed order.

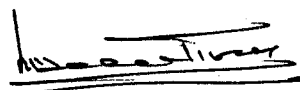
Shri H.N. Choubey, the then Deputy Registrar of Guru Ghasidas State University was relieved from his post vide Executive Council resolution dated 31.3.2012, and relieving order No. 2077 dated 31.3.2012 for joining in his parent department i.e. Department of Higher Education, Govt. of Chhattisgarh. Shri Choubey has filed Writ No. WPS 1558/2012, challenging the relieving order. The Hon'ble High Court of Chhattisgarh partly allowed the petition by quashing the relieving order on 22.4.2014. The matter was communicated to the MHRD. The MHRD and Visitor's are made parties in the suit by Shri Choubey. The MHRD instructed the University on 25.4.2014 stating that the cause of action pertains to the University and the University may make an appropriate action as per Legal Advice, and the interest of Govt. of India, may also be defended. Accordingly, a Writ Appeal No. 208/14 has been filed in the Hon'ble High Court of Chhattisgarh with a prayer to stay of the impugned order of the Single Bench. Notices have been issued by the Hon'ble High Court and the case is listed after vacation. In the meantime, Shri H.N. Choubey has not been allowed to join till the decision of Writ Appeal and stay application.

RESOLVED that the action taken by the University on the direction of the MHRD be ratified.

Item No.22 Reporting of the decision of Hon'ble High Court of Chhattisgarh in the case of Dr. Gopa Bagchi Vs Guru Ghasidas University and others in WP(s) 6313/2010 and WP(s) 5439/2010.

Dr. Gopa Bagchi, Associate Professor and Head, Department of Journalism was suspended on various charges. The Departmental Enquiry was ordered by the competent authority on the charges leveled in the capacity as Head of the Department of Journalism and Warden Girls Hostel. Prof. S.P. Singh was appointed as Enquiry Officer and Prof. P.K. Bajpai as Presenting Officer.

Dr. Gopa Bagchi filed two (02) Writ Petitions Nos. WPS 5439 & WPS 6313, one challenging the suspension order and other withdrawal of administrative responsibilities as Head of the Department and Warden Girls Hostel. The Enquiry Report was submitted to the competent/disciplinary authority with recommendations, however, the same could not be opened because of the interim order passed by the Hon'ble High Court dated 29.3.2012. Now both the petitions have been dismissed by the Hon'ble High Court dated 23.4.2014. The Enquiry Report was opened by the Disciplinary Authority and was presented to the Executive Council at its meeting held on 24th May, 2014. The content of the

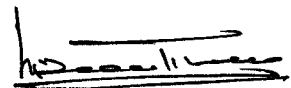


Enquiry Report was presented by the Secretary of the Executive Council. The Enquiry Officer has concluded and found that the charges No. 1,2,3,4,5 & 6 against Dr. Bagchi were true and the allegations against her are proved.

RESOLVED that as per the Direction of the MHRD and the findings of the Departmental Enquiry Report, an appropriate disciplinary action be taken by the competent authority against Dr. Gopa Bagchi, in accordance with the relevant rules.

SUPPLEMENTARY AGENDA – A

- SA-A-No.1 To approve the minutes of Building Committee meeting held on 05-05-2014.**
RESOLVED that the minutes of Building Committee be approve.
- SA-B-No.2 Reporting of the decision of Hon'ble High Court of Chhattisgarh in the case of Dr. Bhumi Nath Tripathi Vs Guru Ghasidas University and others in WP(s) 832/2013.**
RESOLVED that the matter be noted.
- SA-A-No.3 Reporting of the case filed in Hon'ble Supreme Court of India, by Shri Naveesh kesharwani vide SLP 2432/2014.**
RESOLVED that the matter be noted.
- SA-A-No.4 Regarding nomination of Proctor, Dean Student's Welfare and Controller of Examination.**
RESOLVED that the matter be placed in the next meeting of Executive Council after joining of the regular Vice-Chancellor.
- SA-A-No.5 Regarding regulation for compassionate appointment in the University.**
RESOLVED that the Regulation for compassionate appointment recommended by the committee be approved.
RESOLVED FURTHER that further action be taken after joining of the Vice-Chancellor.
- SA-A-No.6 To consider the recommendations for outsourcing the photocopy service within the university campus.**
RESOLVED that the recommendations for outsourcing the photocopy services given by University officials be approved.
- SA-A-No.7 To report the amount Rs. 10,70,313=00 expended during conveyning the meeting of search committee.**
RESOLVED that the matter be noted.



SA-A-No.8 Regarding grant of study leave (including leave under QIP) to the faculty members of school of studies of Engineering & Technology (Institute of technology).

RESOLVED that a three member committee consisting of Prof. S.S. Singh, Prof. Shailendra Kumar & Prof. Manish Shrivastava should consider the matter and recommendation of the committee be placed in next meeting of Executive Council.

SA-A-No.9 Appointment of Chief Vigilance Officer (CVO) at Guru Ghasidas Vishwavidyalaya (GGV), Bilaspur (C.G.).

RESOLVED that the matter be placed in the next meeting of Executive Council after joining of the regular Vice-Chancellor.

SA-A-No.10 Regarding appointment of Faculty members on adhoc Basis in the University.

RESOLVED that the appointment of Faculty members on adhoc basis be made as per provision of Act.

SA-A-No.11 Regarding incentives to be given to employees who are working hard in the University.

RESOLVED that following committee be constituted to finalize the modalities regarding incentives to be given to the employees for their outstanding contribution/performance.

1. Prof. Manish Shrivastava
2. Prof. Shailendra Kumar
3. Shri R.K. Soni

SA-A-No.12 To report the expenditure from 01-03-2014 to till date.

The expenditure made from 01.03.2014 till date on different construction and different items was presented before the Members of the Executive Council.

RESOLVED that the matter be noted.

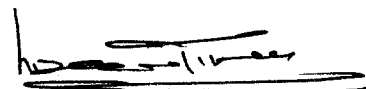
MATTERS WITH THE PERMISSION OF CHAIR

AI. No. 01 Regarding Extension of services of the security personals by the Vishwavidyalaya.

RESOLVED That the matter be ratified.

AI. No. 02 Ratification of revised rates of University Guest House lodging food.

RESOLVED That the official circular no. 1244/Estt/Adm./2014 dated 22-05-2014 regarding revised rates lodging and food of University Guest House be ratified.



AI. No. 03 Regarding extra conveyance allowance to be paid to Dr. V.S. Rathore, HOD Physical education and In-charge Security (University).

RESOLVED that Dr. V.S. Rathore, Professor and Head of Department, Physical Education who is in-charge of security services be given Rs. 5,000/- extra conveyance allowance as per earlier decision in regard to Proctor and DSW.

AI. No. 04 To consider regulation of University Hostels.

RESOLVED that the Regulation of University Hostels be approved.

RESOLVED FURTHER that further action in this regard be taken as per provision.

AI. No. 05 The matter relating to the payment of remuneration to the Teachers and Employees for their examination work including Centre Superintendentship and evaluation etc. was discussed at length.


RESOLVED that a committee consisting of following members look into the entire matter and report be put in the next meeting of Executive Council after joining the new Vice-Chancellor.

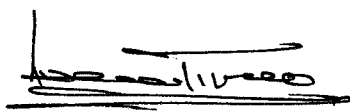
1. Prof. Manish Shrivastava
2. Prof. V.D. Rangari
3. Dr. Seema Rai
4. Prof. A.S. Ranadive (I/c CEO)

AI. No. 06 The letter received from Employees Association regarding allocation of land for office of the association and community hall.

RESOLVED that advise of MHRD be sought in this regard.

The meeting ended with a vote of thanks to the chair and the members present.


(Dr. M.S.K. Khokhar)
Vice-Chancellor / Chairman


(Dr. I.D. Tiwari)
Registrar (Acting)/Secretary