



# गुरु घासीदास विश्वविद्यालय, बिलासपुर (छ0ग0)

**GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)**

(A Central University established by the Central Universities Act, 2009, No.25 of 2009)

KONI, BILASPUR-495 009 (C.G.) INDIA, कोनी बिलासपुर 495 009 (छ0ग0) भारत

Ph. 07752-260209, , Fax - +91-7752-260154, website - [www.ggu.ac.in](http://www.ggu.ac.in)

## Minutes of 20<sup>th</sup> Meeting of the Executive Council Held on 14.12.2017

The 20<sup>th</sup> meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 14.12.2017 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	Chairperson
2. Prof. Joyanti Chutia, Fellow of National Academy of Science	Member
3. Shri Subodh Ghildiyal, DS (CU), MHRD (Nominee of Secretary, D/o Higher Education)	Member
4. Prof. Manish Shrivastava	Member
5. Prof. V. S. Rathore	Member
6. Prof Shailendra Kumar	Member
7. Dr. K. K. Chandra	Member
8. Dr. Rakesh Pandey	Member
9. Prof. B. N. Tiwary, Registrar (Acting)	Secretary

The following members could not attend the meeting:

1. Chairman, University Grants Commission, New Delhi	Member
2. Additional Chief Secretary, Government of Chhattisgarh	Member
3. Dr. Vidya Gupta, Sen. Scientist, CSIR	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 and the agenda were taken item wise.

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**Item No. 1: To confirm the minutes of the Executive Council meetings held respectively on 28-04-2017 and Emergent meeting held on 15-11-2017**

**The agenda was discussed at length and it was resolved that the Agenda Item No. 20 be read as "Reporting of superannuation of Dr. U.N. Singh, University Librarian (Retd.) and proposal of his extension as the Librarian in the University."**

Also, all entries in this agenda and in the consequent resolutions as "re-employment" be read as "extension".

**Resolved further** that with above corrections the minutes of the Executive Council meeting held on 28-04-2017 is ratified.

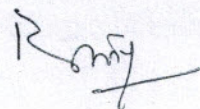
**Resolved Further that** the Emergent meeting of the Executive Council held on 15-11-2017 be considered null and void for want of quorum.

**Resolved Further that** the resolutions passed in the said meeting of Emergent Executive Council held on 15/11/2017 be considered as deemed to be administrative actions under the Clause 11(3) of the Statutes of Central Universities Act 2009 and accordingly the notification to this effect be issued.

**Resolved Further that** the administrative actions taken as above be ratified.

**Item No. 2: To approve the minutes of the Academic Council meetings held on 14-10-2017.**

**Resolved that,** the minutes of the meeting of the Academic Council held on 14-10-2017 be approved.



**Item No. 3: To confirm the minutes of the Standing Committee of Academic Council meeting held on 02-11-2017.**

**Resolved that** the minutes of the meeting of the Standing Committee of Academic Council held on 02-11-2017 be confirmed.

**Item No. 4: Regarding perusal and approval of Minutes of Finance Committee held on 28<sup>th</sup> June 2017 along with Annual Accounts 2016-17 and Minutes of Finance Committee held on 28<sup>th</sup> November 2017.**

**Resolved that,** the Minutes of Finance Committee meetings held on 28-06-2017 and 28-11-2017 be approved.

**Item No. 5: Regarding nomination/recommendation of panel of names for Chancellor, Guru Ghasidas Vishwavidyalaya**

**Resolved that** the panel of names with detailed CV be sent to the MHRD for consideration by the Hon'ble Visitor for nomination of the Chancellor.

**Resolved further that** the Chairperson of the Executive Council is authorized to submit the panel on behalf of the Executive Council.

**Item No. 6: Ratification of resignation and order of relieving of Dr. Indra Deo Tiwari, Professor, Dept of English and Foreign Languages.**

**Resolved that,** order No. 175/Est/Adm-II/2017 dated 09.02.2017 for relieving of Dr. Indra Deo Tiwari, Professor, Dept of English and Foreign Languages be ratified.

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**Item No. 7: Ratification of resignation and order of relieving of Dr. H.S. Hota, Assistant Professor, Dept of CSIT**

**Resolved that,** order No. 3259/Est/Adm/2017 dated 06.11.2017 for relieving of Dr. H.S. Hota, Assistant Professor, Dept of CSIT be ratified.

**Item No. 8: Ratification of resignation and order of relieving of Dr. K.V.S. Ranganath, Assistant Professor, Dept of Chemistry**

**Resolved that,** order No. 3047/Est/Adm-II/2017 dated 11.10.2017 for relieving of Dr. K.V.S. Ranganath, Assistant Professor, Dept of Chemistry be ratified.

**Item No. 9: Ratification of resignation and order of relieving of Dr. Satya Sheela Singh, Assistant Professor, Dept of Botany**

**Resolved that,** order No. 3007/Est/Adm-II/2017 dated 06.10.2017 for relieving of Dr. Satya Sheela Singh, Assistant Professor, Dept of Botany be ratified.

**Item No.10: Ratification of advertisement floated and appointment of Temporary teachers in various departments**

**Resolved that,** advertisement floated vide No. 180/Rec/Adm/2017 dated 19/06/2017 and appointment of Temporary teachers in various departments be ratified.

**Resolved Further that** efforts be made to fill such vacancies on permanent basis on priority.

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**Item No.11: Ratification of appointment of Security Personnels on temporary basis.**

**Resolved that,** appointment of security personnel on temporary basis be ratified.

**Resolved further that** the matter stating all the facts of the creation of such posts and filling on temporary basis to meet the requirements of the University, be sent to the UGC.

**Item No.12: Ratification of resignation and order of relieving of Dr. Kottala Sri Yogi, Assistant Professor, Dept of Industrial & Production Engineering**

**Resolved that,** order No. 2320/Admn/Estt-II/2017 dated 13.07.2017 for relieving of Dr. Kottala Sri Yogi, Assistant Professor, Dept of Industrial & Production Engineering be ratified.

**Item No.13: Ratification of appointment of Laboratory Technicians on temporary basis**

**Resolved that,** appointment of Laboratory Technicians on temporary basis be ratified.

**Item No.14: Ratification of Standing committee of Executive Council constituted for subordinate legislation, vide order No. 1074/Adm/Est/2017 dated 24-05-2017**

**Resolved that,** order No. 1074/Adm/Est/2017 dated 24-05-2017 for constitution of Standing Committee of Executive Council for subordinate legislation be ratified.

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**Resolved further that** the format enclosed with the notification issued by Legislative Department, Ministry of Law and Justice, GoI in this regard be followed.

**Resolved further that** the action on observation of the UGC on the Ordinances submitted by the University be expedited.

**Item No.15: Ratification of letter No. 3267/Est/Adm/2017 dated 06-11-2017, issued to terminate the services of Dr. Kaushal Kishore, Assistant Professor, Department of Education.**

**Resolved that,** the letter No. 3267/Est/Adm-II/2017 dated 06-11-2017 be ratified.

**Item No.16: Reporting of appointment of Dr. Mukesh Kumar Singh, Professor, Department of Industrial & Production Engineering as CVO.**

**Resolved that,** the appointment of Dr. Mukesh Kumar Singh, Professor, Department of Industrial & Production Engineering, as CVO, be noted.

**Resolved further that** his charge assumption may be informed to the Vigilance Branch of MHRD.

**Item No.17: Extension in services of Dr. U.N. Singh as University Librarian.**

**Resolved that,** the extension of services, post superannuation, of Dr. U.N. Singh be ratified.

**Resolved further that** efforts be made to fill the vacancy of Librarian on regular basis on priority.

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**Item No.18: Regarding reconsideration on appeal of Shri Santosh Kumar Yadav (Superintendent, terminated) on directions of Hon'ble High Court of Chhattisgarh in WP(s) 6254/2014 vide order dated 06.03.2017.**

**Resolved that,** action taken by the University on the order of Hon'ble High court of Chhattisgarh in contempt petition No. WP(s) 6254/2014 vide order dated 06.03.2017 be ratified.

**Item No.19: Ratification of suspension of Dr. Sujeet Kumar Mishra, Associate Professor and Dr. Mukesh Kumar Chandrakar, Assistant Professor, Department of Education.**

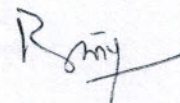
**Resolved that,** Order No. 3081/Adm/Est/2017 dated 14.10.2017 and subsequent corrigendum No. 3151/Adm/Est/2017 dated 25.10.2017 be ratified.

**Item No.20: Consideration on appeal against suspension under Section 35 of Central Universities Act 2009, submitted by Dr. Sujeet Kumer Mishra**

As per the order of Hon'ble High Court of Chhattisgarh in WP(S) no. 5583 of 2017, passed on 17-11-2017, the Executive Council deliberated upon the appeal under Section 35 of Central Universities Act 2009 submitted by Dr. Sujeet Kumar Mishra and discussed the matter at length.

The Secretary of the Executive Council apprised the house that a Departmental Enquiry has been instituted against Dr. Sujeet Kumer Mishra, vide University Order No. 3565/Adm/Estt/2017 dated 30/11/2017.

**Resolved that,** in view of the facts mentioned above, the appeal is rejected.



**Item No.21: Consideration on appeal against suspension under Section 35 of Central Universities Act 2009, submitted by Dr. Mukesh Kumar Chandrakar.**

The Executive Council considered the appeal under Section 35 of Central Universities Act 2009 submitted by Dr. Mukesh Kumar Chandrakar and discussed the matter at length.

The Secretary of the Executive Council apprised the house that a Departmental Enquiry has been instituted against Dr. Mukesh Kumar Chandrakar, vide University Order No. 3561/Adm/Estt/2017 dated 30/11/2017.

**Resolved that**, in view of the facts mentioned above, the appeal is rejected.

**Item No.22: Regarding matter of study leave and enquiry of Shri Deepak Rathore, Assistant Professor, Department of Electronics & Communication Engineering.**

The matter was discussed at length in the Executive Council.

**Resolved that** in view of the fact that a contempt petition vide Contempt Case(Civil) 632/2017 is lying before the Hon'ble High court of Chhattisgarh, further action be taken accordingly.

**Resolved Further that** a legal opinion be obtained from the University Legal Counsel to undertake further course of action in this matter.

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**Item No.23: Approval of amendments in Students Council Election Regulations of the University.**

**Resolved that**, the amendments in Student's Council Election Regulation be approved and adopted.

**Resolved further that** the draft submitted be duly verified.

**Item No.24: To constitute first School Boards and nomination of its members for all 09 Schools of studies of the University**

**Resolved that**, constitution of first School Board of 09 Schools of Studies of the University be approved.

**Resolved further that**, the Vice Chancellor be authorized to nominate the members as per provisions of the Central Universities Act, 2009

**Item No.25: To consider various proposals of new Statutes and some amendments in existing Statutes**

**Resolved that** the proposal in the form of the drafts Statutes may be placed in the next meeting of the Executive Council after its legal vetting.

**Other matters by permission of the Chairperson**

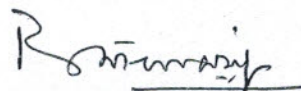
**A.A.I No.1: To confirm the minutes of the Standing Committee of Academic Council meeting held on 12-12-2017.**

**Resolved that** the minutes of the meeting of the Academic Council held on 12-12-2017 be approved.

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



(Prof. Anjila Gupta)  
Vice-Chancellor & Chairperson



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