



Minutes of the Emergent Meeting of the Executive Council Held on 03.10.2018

The Emergent meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 03.10.2018 at 10:00 AM under the Chairpersonship of Prof. Anjila Gupta, Vice-Chancellor of the University. Following members were present in the meeting.

1. Prof. Anjila Gupta, Vice-Chancellor	Chairperson
2. Dr. Vidya Gupta	Member
3. Prof. S. S. Singh	Member
4. Prof. Manish Shrivastava	Member
5. Prof. V.S. Rathore	Member
6. Dr. K.K. Chandra	Member
7. Dr. Rakesh Pandey	Member
8. Prof. Shailendra Kumar, Registrar (Acting)	Secretary

The following members could not attend the meeting:

1. Chairman, University Grants Commission, New Delhi	Member
2. Secretary, D/o Higher Education, MHRD, GoI	Member
3. Additional Chief Secretary, Government of Chhattisgarh	Member
4. Prof Joyanti Chutia, Fellow National Academy of Science	Member
5. Ms. J. Manjula, Director General (ECS), DRDO	Member
6. 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.

The Executive Council also noted and discussed the comments received from MHRD on the Agenda Items of this Emergent Executive Council Meeting during considering each Agenda Item in the meeting.

Item No. 1 To consider and approve the minutes of the meeting of Finance Committee held on 24-09-2018 by Executive Council.

The Executive Council discussed the minutes of Finance Committee Meeting held on 24-09-2018 in detail wherein vide resolution of Agenda No 03, the Finance Committee has in principle recommended the 13 projects of total estimated cost of Rs. 210.22 crore for getting grant from HEFA, MHRD, New Delhi. This project proposal has also been approved by Building Committee dated 19-09-2018. Executive Council also perused the final form of above 13

project proposals which have been prepared as per guidelines of checklist for individual Project for HEFA Loan, guidelines for appraisal of Infrastructure projects in CFIs (negative and positive lists) etc to be forwarded to MHRD. After consideration and deliberation on the matter the Executive Council

Resolved that the minutes of the meeting of the Finance Committee meeting dated 24-09-2018 be approved.

Resolved Further that the proposals of 13 Projects of Estimated Cost of Rs. 210.22 crore for HEFA, consisting of all the desired details regarding projects, be submitted to the Ministry at the earliest.

Resolved Still Further that the necessary changes if required as per guidelines of HEFA Loan, MHRD/UGC be carried out in the above proposal for which competent approval be obtained.

Item No. 2 To consider the recommendation of selection committee meeting held on 25-09-2018.

The sealed envelope of the minutes the meetings of Selection Committee meeting held on 25-09-2018 for the post of **University Librarian** (UR) was opened and perused by the Executive Council. Selection Committee in its meeting recommended the following name of the candidate on merit for selection in the post and pay band as mentioned below:

Post	Name of selected candidate	Pay Band + Grade Pay (6th CPC)
University Librarian	Dr. Arun Kumar Sharma	37400-67000 + AGP-10000 (pre-revised)

Resolved that the recommendation of the Selection Committee, as mentioned above, be approved.

Resolved further that the appointment letter be issued to the selected candidate.

Item No. 3 Reporting of 7th Convocation of the University as proposed to be organised on 16-11-2018.

The Executive Council noted that 7th Convocation of the University is to be organised on 16-11-2018.

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