



Minutes of the 28th Meeting of the Executive Council Held on 24.12.2019

The 28th meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 24.12.2019 at 10.30 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. P.L. Patil, Department of Soil Science and,
Agricultural Chemistry College of Agriculture, Dharwad | Member |
| 3. Prof. Ram Milan, Deptt. of Commerce, Lucknow University | Member |
| 4. Prof. A.S. Randive | Member |
| 5. Prof. Manish Shrivastava | Member |
| 6. Prof. D.N. Singh | Member |
| 7. Shri R.K. Choubey | Member |
| 8. Dr. Rajbhanu Patel | Member |
| 9. Prof. Shailendra Kumar, Registrar (Acting) | Secretary |

The following members could not attend the meeting:

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| 10. Secretary, Department of Higher Education, MHRD,
Government of India, New Delhi | Member |
| 11. Chairman, University Grants Commission, New Delhi | Member |
| 12. Chief Secretary, Government of Chhattisgarh | Member |
| 13. Dr. Vinod Yadava, Director, NIT, Hamirpur, Himachal Pradesh | Member |
| 14. Prof. Pushplata Tripathi, D-188, Saket, New Delhi | Member |

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

The Executive Council also noted the comments received from MHRD vide its Letter No. F.No. 49-4/2018-CU-I dated 19.12.2019 on the Agenda Items of this 28th 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 15-11-2019.

Resolved that the minutes of the meeting of the Executive Council dated 15-11-2019 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 15-11-2019.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 15-11-2019.

As per the comments received from the MHRD on the resolution of Agenda A.A. Item No. 1 of the minutes of the Executive Council meeting held on 15.11.2019, the Executive

Council also noted that the Annual Report of the University for the year 2018-19 has been laid before Lok Sabha and Rajya Sabha on 09.12.2019 and 12.12.2019 respectively.

Item No. 3 To approve the minutes of the Standing Committee of Academic Council meeting held on 21-11-2019.

Resolved that the minutes of the Standing Committee of Academic Council meetings held on 21-11-2019 be approved.

Item No. 4 To consider the recommendations of the Selection Committee meetings held on different dates.

Sealed envelopes containing recommendations of the Selection Committee meetings held between 25-11-2019 to 22.12.2019 for the Departments of Botany, Physical Education, CSIT, Social Work, Chemical Engineering and History, were opened before the Executive Council.

The Executive Council noted the selection of following candidates who had been interviewed between 25-11-2019 to 22-12-2019 for various Departments on merit as recommended by the Selection Committee.

Interview conducted/ Scheduled on	Department /Discipline	Post	No. of Posts	Name of the Selected Candidate	
25 & 26 Nov 2019	Botany Dept	Professor	01 OBC	1.	None Found Suitable
		Associate Professor	01 OBC	1.	Dr.Devendra Kumar Patel
		Assistant Professor	02 UR	1.	Smt. S. Shweta
				2.	Ramesh Kumar Ahirwar
06 Dec 2019	Physical Education Dept	Assistant Professor	02 UR	1.	Tilak Raj Meena
				2.	Kunvar Singh
			01 SC	1.	Omprakash Gangey
			01 OBC	1.	Vijay Kumar Chaurasiya
			02 UR (Contractual)	1.	Sravan Kumar Singh Yadav
09 & 10 Dec 2019	CSIT Dept	Associate Professor	03 UR	1.	None Found Suitable
				2.	None Found Suitable
				3.	None Found Suitable
		Assistant Professor	01 SC	1.	Not Found Suitable
				02 UR	1.
			01 UR Ph-d/e	2.	Amit Kumar Chandanan
				1.	Not Found Suitable
			03 OBC	1.	Abhishek Patel
01 EWS	2.	Vivek Kumar Sarathe			
	3.	Prashant Vaishnav			
13 Dec 2019	Social Work Dept.	Assistant Professor	02 UR	1.	Vikas Kumar Pandey
				2.	Sandeep Kumar Morishetty
21 Dec 2019	Chemical Engineering Dept.	Associate Professor	01 UR	1.	Suman Lakra
				1.	Dr. Ashish Nivrittinath Sawarkar
		Assistant Professor	01 OBC	1.	Anil Kumar Chandrakar
			01 UR	1.	Sandeep Dharmadhikari
22 Dec 2019	History Dept	Professor	01 OBC	1.	Smt. Ghoshna Jyoti
			01 UR	1.	Pravin Kumar Mishra

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

Item No. 5 Reporting of Sanction of position of Controller of Examinations and Pro Vice-Chancellor.

The Executive Council perused and noted the UGC Letter No. F.No.23-9/2019 (CU) dated 04-12-2019 wherein the UGC has sanctioned one post of Controller of Examinations in the University.

With regard to approval of creation of one post of Pro-Vice-Chancellor is concerned, the UGC in its above letter dated 04-12-2019, has conveyed that there is no need for creation of the post and the post of Pro-Vice-Chancellor may be filled as per the provision under Statute.

Resolved that action be taken as per the provisions of Central Universities Act 2009 and as per rules.

Item No. 6 Ratification of the advertisement floated for recruitment on the position of Controller of Examinations.

Resolved that advertisement floated for recruitment at the post of Controller of Examinations vide University Advertisement No. 1739/Rec/Adm/2019 dated 09-12-2019 be ratified.

The Executive Council perused the comments of the MHRD vide its letter No. F.No. 49-4/2018-CU-I dated 19.12.2019 on this Agenda Item for constitution of Selection Committee for making recommendations to the Executive Council for appointment to the post of Controller of Examinations as per provisions of Statute 18 of Central Universities Act 2009. As per this provision, the Selection Committee for appointment to the post of Controller of Examinations shall consist of the Vice – Chancellor, a nominee of the Visitor and the following persons: (i) Two members of the Executive Council nominated by it and (ii) One person not in the service of the University nominated by the Executive Council. The Executive Council after deliberation and discussion noted the decision of the Executive Council at Agenda Item No. 6 in its meeting held on 01-10-2019 wherein the Chairperson of the Executive Council has already been authorised to nominate two members of the Executive Council and one member not in the service of the University, on behalf of the Executive Council, for Selection Committee of Controller of Examinations.

Resolved Further that the Selection Committee for appointment of Controller of Examinations be constituted as per MHRD letter No. F.No. 49-4/2018-CU-I dated 19.12.2019 and the decision of the Executive Council at Agenda Item No.6 in its meeting held on 01-10-2019.

Item No. 7 Ratification of the advertisement floated for recruitment on the position of Registrar and Finance Officer.

Resolved that advertisement floated for recruitment at the posts of Registrar and Finance Officer vide University Advertisement No. 1701/Rec/Adm/2019 dated 06-12-2019 be ratified.



The Executive Council perused the comments of the MHRD in its letter No. F.No. 49-4/2018-CU-I dated 19.12.2019 on this Agenda Item for constitution of Selection Committees and making recommendations for appointment of first Registrar and first Finance Officer in the University and noted that the comments of the MHRD are consistent with the decision of the Executive Council at Agenda Item No. 6 in its meeting held on 01-10-2019.

Resolved Further that the constitution of Selection Committee as well as procedure of appointment of First Registrar and first Finance Officer in the University be followed as per MHRD letter No. F.No. 49-4/2018-CU-I dated 19.12.2019 and the decision of the Executive Council at Agenda Item No.6 in its meeting held on 01-10-2019.

Item No. 8 Ratification of order for confirmation of Faculty members and Non Teaching employees.

Resolved that confirmation orders issued vide No. 2575/Estt/Adm/2019 dated 06-12-2019 for Faculty members and No. 2573/Estt/Adm/2019 dated 06-12-2019 for Non Teaching employees be ratified.

Other matters with permission of the Chairperson

A.A. Item No.1 To consider the approval (by circulation) of the minutes of Building Committee (emergent) meeting held on 21.12.2019, by Finance Committee dated 23.12.2019.

The Executive Council perused and noted that the MHRD through its letter No. 49-7/2019-CU-I, dated 05.12.2019 has approved funds under EWS reservation for Capital head (OH-35) of Rs. 60.60 crores to Guru Ghasidas Vishwavidyalaya for HEFA loan under Window-IV for the three projects/works viz. One Lecture Hall Complex (common facility) for Rs. 26.070 crores, one Girls' Hostel for Rs. 17.265 crores and one Boys' Hostel for Rs. 17.265 crores. The Building Committee in its meeting (Emergent) held on 21.12.2019 and Finance Committee on 23.12.2019 on circulation basis have approved the above proposal.

Resolved that the minutes the Finance Committee dated 23.12.2019, as approval of minutes of the Building Committee (emergent) meeting held on 21.12.2019 by Finance Committee on circulation basis, be approved.

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