

GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)
Minutes of the Sixteenth Executive Council Meeting held on 27-03-2015

The Sixteenth meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur, was held on 27-03-2015 at 11:00 A.M. under the Chairmanship of Prof. S.P. Singh, Vice-Chancellor of the University.

The following members were present in the meeting –

01.	Prof. S.P. Singh, Vice Chancellor	Chairman
02.	Padmshree Dr. A. T. Dabke, former VC Ayush V.V. Raipur.	Member
03.	Shri Ashish singh Thakur	Member
04.	Prof. S.S. Singh	Member
05.	Prof. Shailendra Kumar	Member
06.	Prof. V.D. Rangari	Member
07.	Dr. H.S. Tiwari	Member
08.	Dr. M.K. Gupta	Member
09.	Shri H.N. Choubey, Registrar (Acting)	Secretary

The following members could not attend the meeting :

01. Chairman, UGC or his nominee.
02. Secretary, Ministry of Human Resource Development, New Delhi or his nominee.
03. Shri B.L.Agrawal, Nominee, for Chief secretary, Govt. of Chhattisgarh, Raipur (C.G.)
04. Prof. G.K. Mehta, New Delhi.
05. Prof. S.V. Sudhakar, Professor Social Works Department, Andhra University Vishakhapatnam
06. Prof. (Dr.) Pradeep Mathur, Director, Indian Institute of Technology, Indore
07. Dr. Uma C. Vaidya, Vice Chancellor, Sanskrit University Ramtek.

The meeting started with the opening remarks of the Vice-Chancellor. The Chairman of the Executive Council, welcomed the respected members and informed about the letter number F.No. 49-2/2015-Desk U, GoI Dated 26.03.2015, and letter number F.No. 49-15/2014-Desk U, GoI dated 25.03.2015, issued by MHRD, Department of Higher Education, New Delhi. The Chairman also informed about the e-mail messages dated 23.03.2015 and e-mail dated 26.03.2015 which were sent by Honbl'e members Prof. G.K. Mehta and Prof. S.V. Sudhakar, respectively. Thereafter with the permission of the Chairman, the Secretary (Registrar-Acting) of the Council briefed the contents of above mentioned letters and e-mail messages. The members present and participated in the meeting took the note of it and then the agendas were taken-up item wise.

Item No.1 To consider and confirm the minutes of the Fifteenth Executive Council meeting held on 21-01-2015 and Emergent Executive Council meeting held on 12-02-2015.

RESOLVED that, the minutes of Fifteenth Executive Council meeting held on 21-01-2015 and Emergent Executive Council meeting held on 12-02-2015 be confirmed.



Item No.2 To approve the minutes of meetings of the Standing Committee of the Academic Council held on 23-02-2015 and 09-03-2015.

RESOLVED that, the minutes of meetings of the Standing Committee of the Academic Council held on 23-02-2015 and 09-03-2015 be approved.

Item No.3 Regarding correction in the minutes of EC dated 19.02.2013 on item number SAC 13 and the issued order number 625/Est/Adm/2013 dated 04.05.2013 for deposition of CPF and leave salary contribution of Dr. Pradeep Kumar Shukla, Professor, Department of History.

The Executive council took the note of the matter and

RESOLVED that, the necessary corrections be made in the minutes of EC dated 19.02.2013 on item number SAC 13 and order number 625/Est/Adm/2013 dated 04.05.2013 with actual amounts.

Item No.4 To ratify the advertisement and orders issued regarding appointment of teachers and security personnels on purely temporary basis.

RESOLVED that, the advertisement and orders issued regarding appointments of teachers and security personnels on purely temporary basis be ratified.

Item No.5 To consider proposal for awardig of Security Services contract to M/s AA Foundation for Safety, Gurgaon.

The Executive Council discussed the security issues of the University campus at length and looking to the nature and urgency of the matter,

RESOLVED that, the minutes and recommendations of the Central Purchase Committee be accepted and the firm M/s AA Foundation for Safety, Gurgaon be given security contract for one year as per the terms and conditions of open tender.

Item No.6 Regarding representation received from University Teachers Association on various issues.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.7 Regarding representation received from teachers association for reduction of probation period of newly appointed teachers from two years to one year.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.



Item No.8 Regarding appeal received from Dr. Sanjay Kumar Lanjhiyana, Assistant Professor, Department of Pharmacy for reconsideration and correct interpretation of UGC Letter No. F.52-/2010(CU) dated 14.09.2010.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.9 Regarding appeal received from Smt. Beula Nath, Assistant Professor, Department of Electronics and Communication engineering for reconsideration and correct interpretation of UGC Letter No. F.52-/2010(CU) dated 14.09.2010.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.10 Regarding appeal received from Dr. Meenakshi Jaiswal, Assistant Professor, Department of Pharmacy for reconsideration and correct interpretation of UGC Letter No. F.52-/2010(CU) dated 14.09.2010.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.11 Regarding appeal received from Shri. Kedar Prasad Meena, Assistant Professor, Department of Pharmacy for reconsideration and correct interpretation of UGC Letter No. F.52-/2010(CU) dated 14.09.2010.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.12 Regarding appeal received from Shri C. P. Dewangan, Associate Professor, Department of Industrial and Production Engineering for reconsideration and correct interpretation of UGC Letter No. F.52-/2010(CU) dated 14.09.2010.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.13 Regarding appeal received from Dr. Sunil Kumar Singh, Associate Professor, Department of Applied Chemistry (IT) for reconsideration and correct interpretation of UGC Letter No. F.52-/2010(CU) dated 14.09.2010.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.



Item No.14 To consider the representation/grievance of Dr. Rohit Seth, the then Associate Professor, received through MHRD.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.15 To consider the appeal/representation dated 29-11-2014 submitted by Dr. Bhuminath Tripathi to the Hon'ble Minister, HRD through Joint Secretary, MHRD and received through CPGRAM (Centralized Public Grievances Redressal and Management, portal of Govt. of India).

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.16 To consider the representation/grievance/appeal submitted by Dr. Pradeep Kumar Shukla regarding termination of his services.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.17 To consider the representation cum appeal dated 13. 03.15 submitted by Shri C. Kujur, the then Assistant Professor

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.18 Regarding representation received from Dr. Harit Jha, Assistant Professor, Department of Biotechnology for reconsideration on withheld increments as per decisions taken in different Executive Council meetings.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.19 Regarding representation received from Dr. Dharmendra Parihar, Assistant Professor, Department Of Biotechnology for reconsideration on withheld increments as per decisions taken in Executive Council meeting.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.20 Regarding representation received from Dr. Renu Bhatt, Associate Professor, Department Of Biotechnology for reconsideration on extension of the probation period for one year as per decision taken in Executive Council meeting.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.21 Regarding representation received from Dr. H. S. Tiwari, Associate Professor, Department of Pure and Applied Physics for reconsideration on withheld increment.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.22 Ratification of leave without pay sanctioned to Shri Dilip Kumar Pal, Assistant Professor, Department of Rural Technology.

Looking to the facts and circumstances of this matter the Executive Council,

RESOLVED that, the leave without pay sanctioned to Shri Dilip Kumar Pal, Assistant Professor, Department of Rural Technology, from 16.01.2015 to 31.05.2015 be ratified.

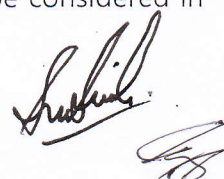
Item No.23 Regarding confirmation of various faculty members whose recommendations were placed before the Executive Council in its meeting dated 24.05.2014.

RESOLVED that, the actions be taken as per the rules of the UGC/AICTE/GoI and the confirmation letters be issued as per the rules.

RESOLVED FURTHER that, during the process of confirmations to the posts of Assistant Professors the recent judgement dated 16.03.2015 passed by the Honbl'e Supreme Court of India in the case of P. Susheela and others etc. Vs University Grants Commission and others etc. must be followed.

Item No.24 Regarding representation received from Dr. Sudheer Pandey, Assistant Professor, Department of Botany for reconsideration on extension of the probation period for one year as per decision taken in Executive Council meeting.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.



Item No.25 Regarding representation received from Dr. Satyendra Kumar Nirala, Assistant Professor, Department Of Rural Technology for reconsideration on exemption from imposed penalties and for payment of remaining half of the salary and allowances paid during suspension period.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.26 To consider representations received from Dr. S.N. Saha, Professor (Suspended).

The members discussed the matter at length. During the discussion, Prof. Shailendra Kumar went out of the meeting. The Hon'ble Executive Council member, Shri Ashish Singh Thakur strongly recommended for reinstatement of Dr. S.N.Saha to the post of Professor. The Executive Council also noted that a person cannot be continued under suspension for an indefinite period, and

RESOLVED that the services of Dr. S.N. Saha be reinstated to the post of Professor in the Department of Chemical Engineering, Institute of Technology.

RESOLVED FURTHER that, all other service related grievances, including the departmental enquiry, of Dr. S.N. Saha be deferred for time being and be considered in the Executive Council meeting to be chaired by the fulltime Vice Chancellor.

Item No.27 Regarding representation received from Dr. Sandeep Singh, Assistant Professor, Department of Pure and Applied Mathematics to release his withheld increments and payments of dues during suspension period.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.28 Regarding representation received from Dr. Ashwani Kumar Dixit, Associate Professor, Department Of Botany for reconsideration on the warning issued and entered in his service book as per decision taken in Executive Council meeting.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.29 Regarding representation received from Dr. Sujeet Kumar Mishra, Associate Professor, Department Of Education for reconsideration on the warning issued and entered in his service book as per decision taken in the Executive Council meeting.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.



Item No.30 To consider the representation / letter dated 19-02-2015 received from Shri Arvind Sharma.

ESOLVED that the a fact finding committee be constituted to look into this matter consisting of following members;

1. Dr. S.S. Singh - Convener
2. Dr. H.S. Tiwari - Member

Item No.31 Regarding representation received from Dr. Harish Kumar, Professor, Department of Management Studies to be granted increment for acquiring D.Litt. degree.

The Executive Council discussed the matter at length and noted that in UGC Regulation 2010, no such provision is mentioned for granting the advanced increments for acquiring D.Litt. degree.

RESOLVED that, the requested increments cannot be given as per the UGC Regulation 2010.

Item No.32 Reporting of representation of Dr. Harish Kumar regarding information for giving the charge in the event of absence of Vice-Chancellor from Head Quarter.

The Executive Council noted that the Senior most Professor, Dr. S.P. Singh has been appointed as Vice Chancellor, in terms of provisions of Statute 2(7) of Central Universities Act 2009. It is further noted that in the Central Universities Act 2009, it is nowhere mentioned who will be the next after Senior most Professor while working as Vice Chancellor and when he is out of headquarters for discharging the duties of Vice Chancellor. However in the light of provisions of Statute 39 of Second Schedule of Central Universities Act 2009, the Vice Chancellor may delegate his or its powers to any other officers or person under his administrative control as and when he is out of headquarter.

RESOLVED that, the representation so submitted by Prof. Harish Kumar is relating to the interpretation of statutory provisions as noted above which is not sustainable in the eyes of law and accordingly Prof. Harish Kumar be informed.

RESOLVED FURTHER that, Prof. Harish Kumar be advised that the matter of handing over of charge by the Vice Chancellor, in the event of his short absence (may be for few days), from the headquarter is a matter of discretion of the Vice Chancellor and not the matter of convention or law, hence he cannot claim such charge as a right and accordingly, Prof. Harish Kumar be informed.

Item No.33 Regarding nomination of members in University Library Committee.

RESOLVED that, Shri Ashish Singh Thakur and Dr. H.S. Tiwari be nominated as members in the Library Committee of the University from among the members of the Executive Council.

Item No.34 Regarding adaptation of CS(MA) Rules of Government of India for reimbursement of medical claim.

RESOLVED that, as per directions of UGC as contained in the letter number F.No.57-6/2012(CU) dated 18-03-2013 of UGC, the CS(MA) Rules of Government of India for medical claims reimbursement be adopted and implemented with effect from 01.04.2015.

Item No.35 Regarding change in the nomenclature of UGC- Academic Staff College to UGC-Human Resource Development Centre and implementation of revised XII plan guidelines for UGC-HRDC.

RESOLVED that, revised XII plan guidelines for UGC-HRDC be implemented and the change in the nomenclature of UGC- Academic Staff College as "UGC-Human Resource Development Centre" be approved.


Item No.36 Regarding representations received from the Non-Teaching Employees Association on various issues.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

RESOLEVED FURTHER that, all the non-teaching posts created from time to time by the Executive Council of the erstwhile State University and adopted in the Executive Council of the Central University in its meeting dated 13.07.2009 be informed to the University Grants Commission for sanction in the regular establishment of this Central University.

Item No.37 Approval and ratification of the minutes of committee formed for determination of eligibility under scheme of MACPs and orders of the implementation of the Modified Assured Career Progression Scheme.

RESOLVED that, the minutes of committee formed for determination of eligibility under scheme of MACPs and orders of the implementation of the Modified Assured Career Progression Scheme be approved.



Item No.38 To consider the representation received from Shri Milap Singh Mandavi, MTS.

The Executive Council noted that Shri Milap Singh Mandavi is also performing the duties of higher post (Driver) since long and earlier he was provided additional 6.25% of his basic salary or Rs.500/- which is lower.

RESOLVED that, he may be sanctioned additional 6.25% of his basic salary or Rs.500/- which is lower, as he was given earlier from the date of stopping of such benefit.

Item No.39 Regarding representation dated 05-12-2014 received from Shri Santosh Kumar Yadav (Superintendent, terminated).

RESOLVED that, the matter may be deferred for time being and Considered by the next Executive Council to be chaired by the fulltime Vice Chancellor.

Item No.40 To consider the representation cum appeal received from Shri Nawish Keshewani, the then sub-engineer.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.41 Reporting of various complaints received from UGC Office from time to time.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.42 To consider the payment of Question Papers printing bill submitted by the Authorized printer.

RESOLVED that, the 50% of the bill amount of year 2014 be paid at present.

Item No.43 To sanction pending payment of S.S. pipeline from Ganesh engineering Bilaspur regarding.

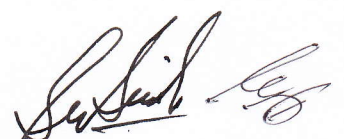
RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.44 To consider proposal for payments received from Department of Biotechnology under DBT Builder Project (PI- Prof. B. N. Tiwari).

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.

Item No.45 Reporting of pending payments of foreign and Indian Suppliers regarding.

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.



Agenda with Permission Of Chair

After the main agenda items were over, the following agenda items were taken up with permission of the Chair. During the discussion on agenda A.A. No.1, with permission of Chair, the Vice Chancellor abstained and went out of the meeting during the discussion of this agenda, as per the MHRD instructions.

A.A. No.1 Reporting of letter no. F No. 49-15/2014-Desk U dated 26.03.2015 issued by the MHRD regarding change in the nomination of Padmshree Dr. A.T. Dabke as a member for the Search Committee constituted for selection of Vice Chancellor and inviting new name for Search-cum-Selection Committee.

The present Vice Chancellor has sent his bio-data for the post of Vice Chancellor, so he abstained himself from the meeting when this agenda was being considered. Now under the provision of First Statute No.30, the members elected Prof. S.S. Singh, to preside over the meeting for only this agenda item. The present Vice Chancellor was out of meeting during discussion and decision.

RESOLVED that, new nomination for Search-Cum-Selection Committee for the post of Vice Chancellor in place of Padmshree Dr. A.T. Dabke, was made and the decision was dispatched to the MHRD-GOI on the same day.

A.A.No2 Regarding deposition of CPF amount of Shri C.P. Dewangan for month of December 2013, January 2014 and February 2014.


The Executive Council noted that Shri C.P. Dewangan was relieved from the University services vide order number 3604/Rec/Admn/2013 dated 12.12.2013. Shri Dewangan has filed a Writ Petition in the Hon'ble High Court of Chattisgarh. The Hon'ble High Court has passed interim stay order on the relieving of Shri C.P. Dewangan maintaining the status-quo and,

RESOLVED that, looking to the facts and circumstances of the case request of Shri C.P. Dewangan be disposed-off as per the decision of the Hon'ble High Court.

A.A.No3 Regarding representation received from Dr. B.N. Tiwary, Professor, Department of Biotechnology to add his previous services and providing pensionary benefits.

The Executive Council noted that there is provision of pensionary benefits in the Clause 26(f) of the Central Universities Act 2009, under which primarily the the Statutes have to be formed to this effect and yet no Statutes have been formed. Also that some other faculty members have submitted similar applications. All such applications be collected together and should be decided as per merit by forming the Statutes. Hence the Executive Council

RESOLVED that, A committee be constituted for making the Statutes and the Vice Chancellor be authorised for nominating the members in the committee.



A.A.No4 Regarding representation received from Dr. Santosh Kumar Gupta, Radiation Safety Officer for providing grade pay of 7600/- in pay band of 15600-39100/-

The Executive Council noted that there was no post of Radiation Safety officer previously sanctioned to the University and although the University has advertised the post of Radiation Safety Officer against the vacant post of Associate Professor, vide advertisement number 3093/Rec/Adm/2013 on 22.09.2013 and Shri Santosh Kumar Gupta was appointed as Radiation Safety Officer and was sanctioned pay of 15400-39100/- and AGP of 6000 vide letter number 3511/Rec/Adm/2013 dated 12.12.2013. later on the University Grants Commission has sanctioned the post of Radiation Safety Officer in the University setup vide letter number F.59-2/2010(CU) Vol III dated 23.01.2015. After considering the facts it was,

RESOLVED that, Since Dr. Santosh Kumar Gupta was appointed in 2013 and the post was sanctioned in 2015, hence he is not entitled for the revised Grade Pay. He may be paid the already sanctioned grade pay.

RESOLVED FURTHER that, All these posts sanctioned by University Grants Commission vide letter number F.59-2/2010(CU) Vol III dated 23.01.2015 be re-advertised in which he can apply as a fresh candidate.

A.A.No5 Regarding pending LTC Claims of different persons who have booked tickets from private airlines.

The Executive Council noted that many of employees of the University have booked their tickets from private agents/airlines travelled through Indian Air Lines/Air India, because of which their LTC reimbursement claims are pending in the University for adjustment,

RESOLVED that, the cases be examined through a committee constituting of following members

01. Prof. B.N. Tiwary

02. Prof. V.S. Rathore

03. Shri T.P. Singh

The committee will submit its recommendations as per guidelines of LTC norms within a month

A.A.No6 Regarding representation received from Dr. G.K. Patra, Professor, Department of Chemistry to add his previous services.

RESOLVED that, the similar procedure be followed as in A.A. No.03 as above

A.A.No7 Regarding pending payments of 08 parties.

RESOLVED that, the matter be deferred for the next Executive Council meeting.

A.A.No8 Regarding pending medical reimbursement claim of Shri Saurabh Meshram, Assistant Professor, Department of Chemical Engineering

The Executive Council noted that many medical reimbursement claims of faculty members and non teaching staff are lying pending in the University.

The Hon'ble Executive Council member Dr. A.T. Dabke briefed of various circumstances wherein the treatment has to be done in the emergency and prior approval of the University is not possible and some other technicalities can not be fulfilled before time. Hence it was,

RESOLVED that, the cases submitted before 01.04.2015 be examined through the Finance section of the University as per merit and the permissible amount as per rules be paid to the individuals under the scheme prevailing before 01.04.2015. Also if there is any technical difficulty it may be considered on merit and such cases may be reimbursed within the permissible limits of the rule.

A.A.No9 Regarding pending medical reimbursement claim submitted wife of late Shri Har Narayan Yadav (MTS)

RESOLVED that, the similar procedure be followed as in A.A. No.08 as above.

A.A.No10 Regarding pending medical reimbursement claim of Shri Ashok Tiwari, Office Assistant

RESOLVED that, the similar procedure be followed as in A.A. No.08 as above.

A.A.No11 Regarding pending medical reimbursement claim of Dr. J.S. Dangi, Professor, Department of Pharmacy.

RESOLVED that, the similar procedure be followed as in A.A. No.08 as above.

A.A.No12 Regarding pending medical reimbursement claim of Dr. K. Keashwan, Assistant Professor, Department of Pharmacy.

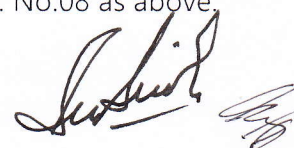
RESOLVED that, the similar procedure be followed as in A.A. No.08 as above.

A.A.No13 Regarding pending medical reimbursement claim of Shri Sudhesh Gauraha, Office Assistant.

RESOLVED that, the similar procedure be followed as in A.A. No.08 as above.

A.A.No14 Regarding pending medical reimbursement claim of Ms Dinesh Nandini Mishra, Superintendent.

RESOLVED that, the similar procedure be followed as in A.A. No.08 as above.



A.A.No15 **Regarding permission to purchase cable for rewiring of Ac's of animal house of Pharmacy Department and various room of Institute of technology.**

The Executive Council considered the proposed inspection of Pharmacy Council of India as briefed by Dr. V.D. Rangari, the Head of the Department and the requirements of proper functioning of Teaching in various departments of Institute of Technology, and,

Resolved that, the permission be granted for cabling works amounting to Rs.3,32,298/- under the budgetary provisions of financial year 2015-16.

A.A.No16 **Regarding various documents recovered from the room of Prof. M.S.K. Khokhar the then Pro Vice Chancellor.**

RESOLVED that, the matter be deferred for the next Executive Council meeting.

RESOLVED FURTHER that, however all such documents/files on which urgent action is required, on request of concerned department, the Vice Chancellor be authorized to take decision on the cases and such documents/files be given to the concerned department with approval of the Vice Chancellor.

A.A.No17 **Regarding representations submitted by Teaching and Non-Teaching members appointed under Academic Staff College Scheme for reconsideration on the ammendments made in their appointment letters and regularization of their services.**

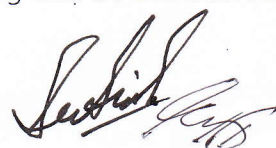
RESOLVED that, the matter be deferred for the next Executive Council meeting after the appointment of fulltime Vice Chancellor.

A.A.No18 **Regarding representations received from Dr. SVS Chauhan, Dr. L.P. Pateriya and Dr. Pradeep Kumar Shukla to be given designation as Professor from the date of eligibility.**

RESOLVED that, the matter be deferred for the next Executive Council meeting after the appointment of fulltime Vice Chancellor.

A.A.No19 **Regarding representation received from Dr. Monika Bhadauriya, Associate Professor, Department of Zoology for reconsideration on exemption from imposed penalties and for payment of remaining half of the salary and allowances paid during suspension period.**

RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.



A.A.No20 Regarding proposal for remuneration for persons involved in the Vishwavidyalaya Entrance Test (VET) and Vishwavidyalaya Research Entrance Test (VRET)

The Executive Council noted that the University Grants Commission has fixed the rates of remunerations to be paid to various persons involved in conducting the NET Examinations. Hence it is,

RESOLVED that, the same rates of remunerations as fixed by UGC for persons involved in NET examinations be paid to the persons involved in VET and VRET examinations conducted by the university.

RESOLVED FURTHER that, the persons going for the examination centers outside the university campus shall be performing the duties of observer hence same rates of remunerations as fixed by UGC for observers be paid to them.

RESOLVED STILL FURTHER that, since the MTS staff of the University involved in the examinations at the centers outside the University campus perform extra duties, hence, they may be paid Rs. 200/- per day remuneration for this work.

A.A.No21 Ratification of the admission notice, brochure and advertisement floated for Vishwavidyalaya Entrance Test (VET) and Vishwavidyalaya Research Entrance Test (VRET)

RESOLVED that, the admission notice, brochure and advertisement floated for Vishwavidyalaya Entrance Test (VET) and Vishwavidyalaya Research Entrance Test (VRET) be ratified.

A.A.No22 Regarding representation received from Dr. U.N. Singh, University Librarian, to sanction his withheld increments.

The Executive Council noted that there is no adverse order passed against Dr. U. N. Singh, the University Librarian hence he cannot be deprived of the increments and legitimate salary right. Hence it was,

RESOLVED that, from now, from this financial year his fixation be done as per the law and benefits be given to him with prospective effect.

RESOLVED FURTHER that, the Executive Council principally agreed on the matter to pay his pending dues, however this payment may be made after the consideration and decision of the Executive Council meeting after the appointment of fulltime Vice Chancellor.

A.A.No23 Regarding change of advocate in some of the cases.

The Executive Council noted that in various cases, lying pending in the Hon'ble Chhattisgarh High Court, the replies have not been filed by the concerned advocate due to which there is possibility of cost/fine to be imposed on the University. Hence it was,

RESOLVED that, the Vice Chancellor be authorized to change the name of advocates from the University panel of advocates and also any other advocate out side the panel from the list of advocates of Bar Council of India.

RESOLVED FURTHER that, since the list of empanelled advocates is very old the Vice Chancellor be authorized to take appropriate decision to revise the list of advocates.



A.A.No24 Regarding proposal to return the services of Dr. Ranu Shukla, Project Officer, to her parent department of Life Long Learning and Extension.

RESOLVED that, since the matter is of academic nature it may be presented in the Standing Committee of Academic Council for discussion and the Vice Chancellor be authorized to take appropriate decision thereon.

A.A.No25 Regarding the establishment of Centre for endangered languages in the University.

RESOLVED that, the University will follow the guidelines and instructions of UGC and as such the proposal for establishment of Centre for endangered languages in the University be accepted and adopted.

A.A.No26 Regarding the refund of fee to Shri Raghu Singh Thakur (Student of B.E. Mechanical Engineering,2007) and Shri Prateek Tiwari (Student of B.Tech Civil Engineering,2009) in reference to the decision of the Hon'ble Chhattisgarh High Court.

RESOLVED that, the order of Hon'ble High Court of Chhattisgarh in above matters be complied with and the legitimate reimbursement be made to the concerned students.

A.A.No27 Ratification of minutes of Building Committee meeting held on 21.03.2015 and (postponed meeting) held on 23.03.2015

RESOLVED that, minutes of Building Committee meeting held on 21.03.2015 and (postponed meeting) held on 23.03.2015 be ratified.

RESOLVED FURTHER that, during discussion it was brought into the notice that the Building Committee was constituted as per the Model Ordinance circulated by the UGC, but there is no mention of tenure of the members of the Committee. Since the tenure of the members of the Executive Council and the Academic Council is of 03 years, hence the tenure of members of Building Committee also be fixed for 03 years, from the date of last notification.

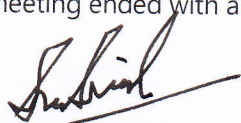
A.A.No28 Ratification of order no. 71/Estt/Admn/2013 dated 13-01-2015 issued for change in the date of promotion (CAS) as Professor of Dr. Manish Shrivastava, Professor, Department of English and Foreign Languages and subsequent pay fixation.

RESOLVED that, order no. 71/Estt/Admn/2013 dated 13-01-2015 issued for change in the date of promotion (CAS) as Professor of Dr. Manish Shrivastava, Professor, Department of English and Foreign Languages and subsequent pay fixation be ratified.



- A.A.No29** **Regarding services of Shri Ahmed Hussain, university Engineer.**
RESOLVED that, the matter be deferred for the next Executive Council meeting.
- A.A.No30** **Ratification of minutes of Standing Committee of Academic Council meeting held on 23.03.2015.**
RESOLVED, that, minutes of Standing Committee of Academic Council meeting held on 23.03.2015 be ratified
- A.A.No31** **Regarding representation received from Shri Ramakant Mishra (MTS), to sanction his withheld increments.**
RESOLVED that, the matter may be deferred for time being and be considered in the next Executive Council meeting.
- A.A.No32** **Regarding service status of non teaching employees appointed under the then self finance scheme.**
RESOLVED that, the matter be deferred for the next Executive Council meeting after the appointment of fulltime Vice Chancellor.
- A.A.No.33** **Regarding rotation system to be followed in the Headship of teaching departments of the University.**
The Executive Council noted that the system of rotation in headship in every 03 years was followed in the University.
RESOLVED that, the system of rotation of headship in every 03 years must be followed in every department.

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



(Prof. S.P. Singh)
Vice-Chancellor / Chairman



(Shri H.N. Choubey)
Registrar (Acting)/Secretary