

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

## **Minutes of the Seventeenth Executive Council Meeting held on 16-05-2016**

The Seventeenth meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur, was held on 16-05-2016 at 11:00 AM under the Chairpersonship of Prof. Anjila Gupta, Vice-Chancellor of the University.

The following members were present in the meeting –

01. Prof. Anjila Gupta, Vice Chancellor	Chairperson
02. Dr. A.T. Dabke, Ex-Vice Chancellor, AYUSH University	Member
03. Dr. Vidya Gupta, Sen. Scientist, CSIR	Member
04. Prof. Joyanti Sutiya Fellow of National Academy of Science	Member
05. Shri S. K. Ghildiyal, Deputy Secretary, CU Cell MHRD,GOI, Nominee of Secretary, MHRD GOI	Member
06. Prof.P.K. Bajpai	Member
07. Prof. V.S. Rathore	Member
08. Prof. B.N. Tewary	Member
09. Dr. K.K. Chandra	Member
10. Dr. Rakesh Pandey	Member
11. Prof. Manish Shrivastava, Registrar (Acting)	Secretary

The following members could not attend the meeting:

01. Chief Secretary, Government of Chhattisgarh
02. Dr. Uma C. Vaidya, Vice Chancellor, K.K.K. Sanskrit University, Ramtek
03. Ms. J.Mnjula, Director General (ECS), DRDO
04. Shri. Ram Vir Sutar (Padma Bhushan)

The meeting started with the opening remarks of the Vice-Chancellor/Chairperson. The Chairperson of the Executive Council welcomed the honorable members. Thereafter, the Chairperson briefly introduced the members nominated by the Hon'ble Visitor and the nominee of the Secretary, MHRD to the honorable members of the Executive Council. After this, the agenda was taken item-wise.

### **Main Agenda (Part – A)**

**Item No.1 To consider and confirm the minutes of the Executive Council meeting held respectively on 27-03-2015 & Emergent Executive Council dated 01-05-2015**

It was noted by the Executive Council that quorum in the emergent Executive Council meeting held on 01-05-2015 was not fulfilled as per the requirements of the Statutes and there was no mention of postponing the said meeting for the want of quorum in the minutes of the said meeting.

**RESOLVED that** the confirmation of the minutes of the emergent Executive Council meeting dated 01-05-2015 be deferred and be discussed in the next meeting of the Executive Council.

**RESOLVED FURTHER that** the minutes of the Executive Council meeting held on 27-03-2015 be confirmed.

**Item No.2 To approve the minutes of the Academic Council meetings held respectively on 23-11-2015 & 29-04-2016**

**RESOLVED** that the minutes of the Academic Council meeting held on 23-11-2015, & 29-04-2016 be approved.

**Item No.3 To approve the minutes of the Finance Committee meetings held respectively on 04-07-2015, 28-11-2015, 11-02-2016 & 05-05-2016.**

**RESOLVED** that, the minutes of the Finance Committee meeting held on 04-07-2015, 28-11-2005, 11-02-2016 & 05-05-2016 be approved.

**Item No.4 To approve the minutes of the Building Committee meetings held respectively on 27-10-2015, 06-02-2016 & 23-04-2016**

With regards to confirmation of minutes of the 36<sup>th</sup> meeting of the Building Committee held on 27-10-2015 the following facts were noted-

1. **Agenda Item No.1-** It was recently brought to the notice of the University that, the then Vice Chancellor (Acting) Prof. S.P. Singh submitted a representation to the Visitor to declare the minutes of the Executive Council meeting dated 24-05-2014 null and void on the grounds, that Prof M.S.K. Khokhar, the then Vice Chancellor (acting) was not eligible to hold the post of Vice Chancellor as per the Central Universities Act 2009. Further decision/orders in this regards are still awaited. Since this Building Committee meeting was also held during the same period and under the chairmanship of Prof.M.S.K. Khokahr as Acting Vice Chancellor, the minutes can be considered for approval only after further directions from Honbl'e Visitor are received.
2. **Agenda Item No. 2-** The minutes of the 35<sup>th</sup> Building Committee held on 21-03-2015 and 23-03-15 have already been approved under agenda item number AI-27 of the Executive Council meeting held on 27-03-2015.

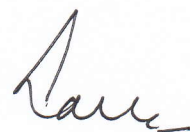
**RESOLVED** that, in view of the above facts, the minutes of the 36<sup>th</sup> Building Committee meeting, excluding the agenda item no. 01 and 02, minutes of the 37<sup>th</sup> Building Committee meeting and, the minutes of the 38<sup>th</sup> Building Committee meeting be approved.

**Item No.5 Ratification of the order no. 1874/Estt./Adm./ 2014 dated 24-12-2014 regarding increments for ME/M.Tech/M.Phil/LLM to be given to Assistant Professors working in the University.**

**RESOLVED** that the order number 1874/Estt/Adm/2014 dated 24-12-2014 be ratified.

**Item No.6 Ratification of the order no. 1872/Estt./ Adm./2014 dated 24-12-2014 regarding proportionate earned Leave for session 2012-13 and 2013-14 given to the teachers who were detained during vacations in the University.**

**RESOLVED** that the order number 1872/Estt/Adm/2014 dated 24-12-2014 be ratified.



**Item No.7 Ratification of the order no. 1581/Estt/Admn-II/2014 dated 26-09-2014 regarding Lien sanction to Dr. Harishankar Hota, Assistant Professor, CSIT on his selection as Associate Professor in the Bilaspur University.**

**RESOLVED** that the order number 1581/Estt/Admn-II/2014 dated 26-09-2014 be ratified.

**Item No.8 Ratification of the order of extra ordinary leave sanctioned to Dr. Vivekanand Mondal, Assistant Professor, Pharmacy vide No. 1254/Admin/Estt-II/2014 dated 26-08-2014 to participate in Atomic Energy Researchers and Research Student Acceptance programme 2014 fellowship in Japan.**

**RESOLVED** that that the order number 1254/Estt/Adm-II/2014 dated 26-08-2014 be ratified.

**Item No.9 Ratification of the order of child care leave sanctioned to Dr. Satya Shila Singh, Assistant Professor, Department of Botany vide order no. 1759/ Estt/Adm/2014 dated 27.11.2014.**

**RESOLVED** that the order number 1759/Estt/Adm/2014 dated 27-11-2014 be ratified.

**Item No.10 Ratification of order no. 1808/Rec/Adm/2013 dated 06-03-2013 extension of services of Shri Chaturan Mallik, Project manager.**

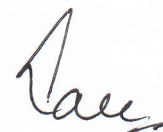
The Executive Council noted that there is a typographical mistake in the order number of the agenda item and it should be read as 1204/Estt/Adm/2014 dated 14-08-2014.

**RESOLVED** that order number 1204/Estt/Adm/2014 dated 14-08-2014 and the further proceedings be ratified

**Item No.11 Reporting of Notification dated 26-12-2014 issued regarding constitution of apex complaint committee.**

**RESOLVED** that the notification dated 26-12-2014 regarding constitution of Apex Complaint Committee be ratified.

**Resolved Further** that in view of this fact that the Chairperson nominated has resigned and also the tenure of student members has ended, new Apex Complaint Committee be constituted as per the norms with a outside legal expert.



**Item No.12 To consider the application for Extension for leave submitted by Dr. Manoj Kumar Dubey Assistant Professor, Department of Forestry to pursue Post Doctoral Fellowship and heart treatment of his son in USA.**

The Executive Council noted that Dr. Manoj Kumar Dubey had earlier submitted an application to extend his leave and later on submitted his resignation on 28-10-2015, which was accepted vide order number 290/Est/Adm-II/2016 dated 24-02-2016.

**RESOLVED** that the proceedings and order number 290/Estt/Adm-II/2016 dated 24-02-2016 be ratified.

**Item No.13 To consider the application of Shri Sharad Chandra Pandey for adjustment of Medical advance.**

**RESOLVED** that the matter be reviewed as per the then applicable rules by a committee.

**RESOLVED FURTHER** that the Chairperson is authorized to constitute the review Committee.

**Item No.14 Reporting of Show Cause Notice issued to the then Registrar of Guru Ghasidas Vishwavidyalaya by the Visitor of the University.**

**RESOLVED** that since the para-wise reply has been sent to the MHRD vide letter number 278/Reg/2013, Dated 11/11/2013, the matter be further considered as per directions received from MHRD.

**Item No.15 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 since the matter is sub-judice and is pending before the Honbl'e High Court of Chhattisgarh, the matter can be considered after the decision of Honbl'e Court is available.

**RESOLVED FURTHER** that a clarification on the matter be requested from the UGC

**Item No.16 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 since the matter is sub-judice and is pending before the Honbl'e High Court of Chhattisgarh, the matter can be considered after the decision of Honbl'e Court is available.

**RESOLVED FURTHER** that a clarification on the matter be requested from the UGC



**Item No.17 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 since the matter is sub-judice and is pending before the Honbl'e High Court of Chhattisgarh, the matter can be considered after the decision of Honbl'e Court is available.

**RESOLVED FURTHER** that a clarification on the matter be requested from the UGC

**Item No.18 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 since the matter is sub-judice and is pending before the Honbl'e High Court of Chhattisgarh, the matter can be considered after the decision of Honbl'e Court is available.

**RESOLVED FURTHER** that a clarification on the matter be requested from the UGC

**Item No.19 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 since the matter is sub-judice and is pending before the Honbl'e High Court of Chhattisgarh, the matter can be considered after the decision of Honbl'e Court is available.

**RESOLVED FURTHER** that a clarification on the matter be requested from the UGC

**Item No.20 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 since the matter is sub-judice and is pending before the Honbl'e High Court of Chhattisgarh, the matter can be considered after the decision of Honbl'e Court is available.

**RESOLVED FURTHER** that a clarification on the matter be requested from the UGC



**Item No.21 To consider the representation/grievance of Dr. Rohit Seth, the then Associate Professor, received through MHRD.**

**RESOLVED** that since the matter is sub-judice and is pending before the Honbl'e High Court of Chhattisgarh and also, since the matter is under consideration of the Honbl'e Visitor, hence the matter be deferred.

**Item No.22 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, since the appellant has been directed by the Honbl'e High Court of Chhattisgarh to approach to the Honbl'e Visitor, therefore, the matter will be considered after the directions/orders received from the Honbl'e Visitor in this regard.

**Item No.23 To consider the representation/grievance/ appeal submitted by Dr. Pradeep Kumar Shukla regarding termination of his services.**

**RESOLVED** that since the matter is sub-judice and is pending before the Honbl'e High Court of Chhattisgarh, the matter can be considered after the decision of Honbl'e Court is available.

**Item No.24 To consider the representation cum appeal dated 13. 03.15 submitted by Shri C. Kujur, the then Assistant Professor**

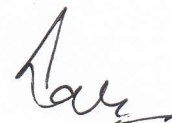
**RESOLVED** that since the matter is sub-judice and is pending before the Honbl'e High Court of Chhattisgarh, the matter can be considered after the decision of Honbl'e Court is available.

**Item No.25 Regarding representation dated 05-12-2014 received from Shri Santosh Kumar Yadav (Superintendent, terminated).**

**RESOLVED** that appeal of Shri Santosh Kumar Yadav under Section 35 of the Central Universities Act 2009 has already been rejected vide order number 684/Est/Adm/2014 dated 21-03-2014 and that this representation does not contain any new fact therefore the earlier decision does not call for interference and hence the representation is rejected.

**Item No.26 To consider the representation cum appeal received from Shri Nawish Kesharwani, the then sub-engineer.**

**RESOLVED** that the representation of Shri Navish Kesharwani is considered by the Executive Council and it is rejected as there is no new fact mentioned in the appeal.



**Item No.27 Reporting of various complaints received from UGC Office from time to time**

Some complaints were received from University Grants Commission bearing following letters numbers during the period of Prof. M.S.K. Khokhar, the then acting Vice-Chancellor.

1. F.No. 35-26/2012 (CU) Vol. 11 Dated 13-06-2014
2. F.No. 35-26/2012 (CU) Vol. 11 Dated 13-02-2014
3. F.No. 2-2/2014 (Vig) Dated May 2014
4. F.No. 35-26/2012 (CU) Vol. 11 Dated 16-05-2014

But no action was taken on these letters by the then Vice-Chancellor (Acting). Later on, as per the letter received from MHRD bearing number F-49-2/2014-Desk U, Dated 10-11-2014, Prof. M.S.K. Khokhar was relieved as Acting Vice-Chancellor vide order no. 1855/Adm./Estt./ dated 11-11-2014 & the Senior most professor, Prof. S.P. Singh took over the charge of Vice-Chancellor (Acting).

Still no action has been reported to be taken by the then administration with regard to the above mentioned letters of UGC. As such, these letters remained unattended throughout.

In due course of time, during the tenure of Prof. S.P. Singh as Vice-Chancellor (Acting), these complaint letters were presented in Executive Council Meeting dated 27-03-2015 under agenda item no. 41 for directions but the agenda was deferred to be considered in next Executive Council to be chaired by the regular Vice-Chancellor.

Therefore, the present Vice-Chancellor, who joined on 07-08-2015, was unable to take any further action. Now, in the first meeting of the Executive Council after this, being held under the chairpersonship of the present Vice-Chancellor, the matter is being placed.

**RESOLVED** that considering the nature of complaints the Vice Chancellor is authorized to redress the grievances expeditiously and send the reply to the UGC intimating to the complainants.

**Item No.28 To sanction pending payment of S.S. pipeline from Ganesh engineering Bilaspur regarding.**

**RESOLVED** that the matter be resolved as per GFR rules.

**Item No.29 To consider proposal for payments received from Department of Biotechnology under DBT Builder Project (PI- Prof. B. N. Tiwari).**

**RESOLVED** that the matter be resolved as per GFR rules.

**Item No.30 To consider the pending payments of foreign and Indian Suppliers regarding**

**RESOLVED** that the matter be resolved as per GFR rules.



**Item No.31 Regarding representations received from the Non-Teaching Employees Association on various issues.**

The Executive Council noted various steps taken by the administration in this regards.

**RESOLVED** that further actions be taken as per rules and as per UGC/MHRD directions.

**Item No.32 Regarding representations submitted by Teaching and Non-Teaching members appointed under Academic Staff College Scheme for reconsideration on the amendments made in their appointment letters and regularization of their service.**

**RESOLVED** that clarification be sought from the UGC regarding the posts and a request on behalf of the Executive Council be made along with status report of the ASC (now HRDC) to sanction the substantive posts.

**Item No.33 Regarding representations received from Dr. S.V.S. Chauhan, Dr. L.P. Pateriya and Dr. Pradeep Kumar Shukla to be given designation as Professor from the date of eligibility**

**RESOLVED** that in view of the report of the committee and recommendations made thereupon, earlier decision taken by the competent authorities be confirmed.

**Item No.34 Regarding representation received from Shri Ramakant Mishra (MTS), to sanction his withheld increments.**

**RESOLVED** that the Vice Chancellor be authorized to take decision for restoration of the withheld increments with warning to the concerned.

**RESOLVED FURTHER** that such incidents should not be made a precedence.

**Item No.35 Regarding service status of non-teaching employees appointed under the then self finance scheme.**

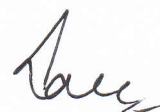
Executive Council noted that a letter has been sent in this regards to the UGC vide 635/Estt/Adm/16 dated 16.03.2016.

**RESOLVED** that further actions be taken as per instructions/orders of UGC.

**Item No.36 Regarding various documents recovered from the room of Prof. M.S.K. Khokhar the then Pro Vice Chancellor.**

**RESOLVED** that the documents, files etc. which were listed in the report dated 06/02/2015 submitted by the committee, be suitably redressed and where ever required be returned to the respective office/section from where it has originated or initiated, along with a note mentioning the facts.

**RESOLVED FURTHER** that Chairperson is authorized to take appropriate actions and constitute the enquiry committee, if needed.





## **Main Agenda (Part – B)**

**Item No.1 Regarding case of Decree passed in the case of Century Coolers, Nagpur Vs Kulsachiv, Guru Ghasidas Vishwavidyalaya**

**RESOLVED** that the Executive Council noted and ratified the proceedings on the matter and the matter be expedited.

**Item No.2 To Consider Extra Ordinary Leave application of Dr. S. L. Swami, Director, HRDC**

**RESOLVED** that the resignation (not the technical resignation) of Dr. S.L. Swami, Director, HRDC, be accepted from the date of his relieving.

**Item No.3 Reporting of Advertisement published for appointment of Assistant Professor on Purely Temporary (Ad-hoc) basis through Walk-in-Interview and appointment made thereafter.**

**RESOLVED** that advertisements floated and the appointments made be ratified.

**Item No.4 To consider representation received from Employees Union regarding admission**

**RESOLVED** that the matter may be referred to the UGC and actions be taken accordingly.

**Item No.5 Reporting of letters submitted by Dr. Seema Rai, Associate Professor, Zoology regarding NOC**

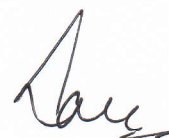
**RESOLVED** that the committee takes note of the matter.

**Item No.6 To consider the Reservation Roster of teaching positions prepared by Reservation Roster Committee**

**RESOLVED that** as per the recent sanction of new teaching posts and as per the recent instructions of the MHRD/GOI/UGC to maintain the roster identifying the PWDs, the extended revised roster as submitted by the roster committee be approved with the amendment, with regard to balancing of the posts in the roster, as discussed in the meeting.

**Item No.7 Reporting of complaints received from Department of Social Work.**

The Executive Council took a note of it and **RESOLVED** that the necessary administrative actions be taken.



**Item No.8 Regarding reconsideration of appeal of ex-student Shri Craig Mcleod for his rustication order No VC/PA/2011/05 dated 07-01-2011 under Central University Act. 2009-Section 35.**

The council noted that Shri Craig Mcleod, in his appeal dated 11-05-2015 mentions that the appeal is preferred "under Ordinance 35 of the Central University act 2009" which, it seems, is advertently written. Therefore, in view of the compliance of the order dated 24-04-15 of the Hon'ble High Court of Chhattisgarh, this application is now deemed to be considered as an appeal under Section 35 of the Central Universities Act, 2009.

The Executive Council thoroughly examined the appeal of Shri Craig Mcleod. It also examined the various facts and circumstances related to the issues of the appeal. Upon examination of the same, the Council does not find any new facts. Therefore, it does not warrant for any interference in the earlier order of rustication passed on 07-01-2011.

**RESOLVED that**, in view of the above facts, the appeal made by Shri Craig Mcleod is not acceptable and is therefore, rejected.

**Item No.9 Regarding representation of Shri Dharmendra Chandrakar and 10 other dailywagers, whose services were terminated from the University.**

**RESOLVED that** a committee be constituted to review the matter and the action taken be informed to the Regional Labour Commissioner (Central).

**RESOLVED FURTHER**, that the Chairperson be authorized to constitute the committee.

**Item No.10 Regarding representation of Shri Kishan Marar, daily wager employee whose Services were terminated from the University.**

**RESOLVED that** a committee constituted for point number 09 above will review this matter also.

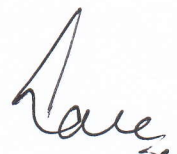
**Item No.11 Implementation of order passed by the Hon'ble High Court of Chhattisgarh, Bilaspur in WPS No 1719 of 2015, Contempt No 575 of 2015 Manharan Tamboli V/S Prof. Anjila Gupta Vice chancellor and ors and MCC No 1061/2015 Guru Ghasidas University V/S Manharan Tamboli.**

The appeal made by Shri Manharan Tamboli was considered.

**RESOLVED** that a committee be constituted to look into the merit of the case and a legal opinion be sought to ascertain the position of law.

**RESOLVED FURTHER** that the report be placed in the next Executive Council meeting.

**RESOLVED STILL FURTHER** that the decision taken by the Executive Council be informed to the Honbl'e High Court.



**Item No.12 Implementation of order passed by the Hon'ble High Court of Chhattisgarh, Bilaspur in WPS No 5594 of 2012, Nawish Kesharwani V/S Guru Ghasidas University.**

**RESOLVED** that the representation of Shri Navish Kesharwani is considered by the Executive Council and it is rejected as there is no new ground in the appeal and there is no need for interference in the earlier order passed in his case.

**Item No.13 Ratification of Grant of study leave to Dr. Suresh Thareja for pursuing Research Work.**

**RESOLVED** that the order number 402/Estt/Adm/2016 dated 14-03-2016 be ratified.

**Item No.14 Consideration for granting NOC to Shri Santosh Soni, Assistant Professor, Industrial Production for pursuing Ph.D. Program in other institute.**

**RESOLVED** that, the matter be resolved as per the existing rules of the University.

**Item No.15 Setting up of Examination centres at Kerala**

**RESOLVED** that considering the number of student applicants seeking admission, appropriate decision be taken to setup the center.

**RESOLVED FURTHER** that action taken in this regards be reported to the MHRD at the earliest.

**Item No.16 Sponsor of two Gold Medals for outstanding academic achievement.**

Executive Council appreciated the proposal made by Sita Ram Jindal foundation.

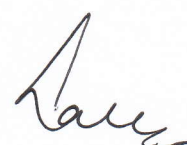
**RESOLVED** that the proposal be approved and necessary actions be taken.

**Item No.17 Complaint against valuation of answer sheet of Endocrinology (Pre Ph.D. course work Zoology) and request for action against the first evaluator of the answer sheet.**

**RESOLVED** that the matter may be resolved by the COE as per rules and the applicant student be informed accordingly.

**Item No.18 Regarding expenses on treatment of Mr. Abhisek Shukla, a student of B.Tech VIII Semester (Mechanical Engg.) of Institute of Technology who met with an accident..**

**RESOLVED** that the action taken by the University in this regards be ratified.



**Item No.19 Ratification of letter number 404/Est/Adm/2016 dated 14-03-2016 for granting study leave to Dr. Arjun Patra for pursuing Research Work.**

**RESOLVED** that the order number 404/Estt/Adm/2016 dated 14-03-2016 be ratified.

**Item No.20 Ratification of grant of Lien to Dr. Ramesh Kumar Chaturvedi, Asstt. Professor, Department of Management Studies**

**RESOLVED** that the order number 1599/Estt/Adm-II/2015 dated 30-11-2015 be ratified.

**Item No.21 Ratification of grant of Lien to Dr. Bhaskar Mukharjee, Associate Professor, Department of Library and Information Science.**

**RESOLVED** that order number 1781/Estt/Adm/2015 dated 30-11-2015 be ratified.

**Item No.22 Ratification of the nomination of Finance Committee members by Hon'ble Vice-Chancellor.**

**RESOLVED** that, the order no. 803/Fin./16, dated 28.01.2016 of nomination of members in the Finance Committee be ratified.

**Item No.23 Regarding application of extension in lien for one year from 26-08-2015 requested by Dr. Kaushal Kishore.**

The Executive Council noted the facts of the case and,

**RESOLVED** that Dr. Kaushal Kishore be given a notice to join back the services of this University or submit resignation as per rules within 03 months from the date of issuance of the order in this regard.

**Item No.24 Ratification of grant of Study leave for persuing Ph.D. to Mr. Jasinta Poonam Ekka, Assistant Professor, Deptt. of Mach. Engg.**

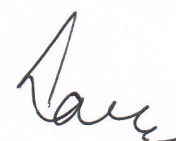
**RESOLVED** that order number 1774/Estt/Adm/2015 dated 28-12-2015 be ratified.

**Item No.25 Ratification of the resignation of Dr. Pradip Kumar Naik, Associate Professor, Biotechnology Department**

**RESOLVED** that order number 1749/Estt/Adm/2015 dated 28-12-2015 be ratified

**Item No.26 To consider the application of Ms. Beula Nath, Assistant Professor, Department of Electronics and Communication Engineering to grant study leave for pursuing ME.**

**RESOLVED** that a petition bearing no WP(S) 4440/2013, regarding service matter of Smt. Beula Nath is sub-judice and is pending before Honbl'e High Court hence the appeal can be considered in accordance with the orders of the Honbl'e Court in the petition referred above.



**Item No.27 To decide the application of Shri Arvind Sharma regarding his compulsory retirement/resignation**

The Executive Council noted that the report of fact finding committee does not reflect any comments on very important matters like the resignation letter or any subsequent action taken by the department for the long absence of Shri Arvind Sharma, hence

**RESOLVED** that an enquiry committee be constituted mentioning specific terms of reference to prepare a conclusive report considering all aspects of the case.

**RESOLVED FURTHER,** that the Chairperson be authorized to constitute the enquiry committee.

**RESOLVED STILL FURTHER,** that the enquiry report be placed before the next Executive Council for its consideration.

**Item No.28 Regarding scheduling of the date of meeting of University Court**

**RESOLVED** that the Chairperson be authorized to take necessary action on behalf of the Executive Council.

**Item No.29 Ratification of order no. VC/PS/2015/155 Dated 06-10-2015, the charge of Registrar given to Prof. Manish Shrivastava, HoD, Department of English**

**RESOLVED** that order number VC/PS/2015'155 dated 06-10-2015 be ratified.

**Item No.30 To consider the draft of revised Recruitment and Promotion Rules 2011.**

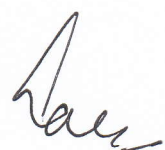
**RESOLVED** that the draft of the Revised Recruitment Rules 2011 (Amended) be approved subject to its conformity with GOI instructions.

**RESOLVED FURTHER,** that the necessary action be taken as per the provisions of the Central Universities Act 2009.

**Item No.31 To consider and approve the framing of Statute governing Pension as per provisions under Sections 4 (d), 6(2) (iii), 26 (f) and 36 (1 &2) of the Central Universities Act No. 25 of 2009 and OMs issued by GOI on Mobility of service after Technical Resignation from Pensionable establishment.**

**RESOLVED** that a committee be constituted to examine the facts and prepare a proposal to be sent to the UGC.

**RESOLVED FURTHER,** that the Chairperson be authorized to constitute the committee.



## MATTERS WITH PERMISSION OF THE CHAIRPERSON

### AI. No. 01 Ratification of Annual Report of the University for 2014-15

**RESOLVED** That the Annual Report sent to the MHRD with letter bearing number 646/Dev/2015 dated 08-12-2015 be ratified.

### AI. No. 02 Ratification of minutes of the Standing Committee of Academic Council meeting dated 13-05-2016.

**RESOLVED** that, the minutes of the meeting of the Standing Committee of the Academic Council as approved by the Chairperson of the Academic Council on behalf of the Academic Council, under clause 11(3) of the Central Universities Act, 2009, be approved.

### AI. No. 03 Regarding proposal of establishing the School of Education

**RESOLVED** that the proposal of creating a separate school of Studies in Education as resolved by Standing Committee of the Academic Council in its meeting held on 27-08-2015 and subsequently approved by the Academic Council in its meeting dated 23-11-2015 be approved.

**RESOLVED FURTHER,** that in view of the fact that this requires an amendment in the related Statute and the Ordinance, the necessary amendments in the corresponding Statute/Ordinance be incorporated and be sent to Honbl'e Visitor for approval as per the provisions of the Act.

### AI. No. 04 Ratification of the orders issued of confirmation of various faculty members.

**RESOLVED** that the order number 795/Estt/Adm-II/2016 dated 13.05.2016 and 797/Estt/Adm-II/2016 dated 13.05.2016 be ratified

The meeting ended with a vote of thanks to Honorable chair and the members present by the Registrar/Secretary.

01. Dr. A.T. Dabke, Ex-Vice Chancellor, AYUSH University
02. Dr. Vidya Gupta, Sen. Scientist, CSIR
03. Prof. Joyanti Sutiya  
Fellow of National Academy of Science
04. Shri S. K. Ghildiyal, Deputy Secretary, CU Cell  
MHRD,GOI, Nominee of Secretary, MHRD GOI
05. Prof.P.K. Bajpai
06. Prof. V.S. Rathore
07. Prof. B.N. Tewary
08. Dr. K.K. Chandra
09. Dr. Rakesh Pandey

Member

Member

Member

Member


Member

Member

Member

Member

Member

  
(Prof. Manish Shrivastava)  
Registrar (Acting) / Secretary

  
(Prof. Anjila Gupta)  
Vice-Chancellor / Chairperson