रु घासीदासविश्वविद्यालय

केन्द्रीय विश्वविद्यालय अधिनियम 2009 क्र.25 अंतर्गतस्थापितकेन्द्रीय विश्वविद्यालय कोनी, बिलासपुर-495009 (छ.ग.)

> फैक्स : 07752-260154 दूरभाष: 07752-260209.

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Guru Ghasidas Vishwavidyalaya

(A Central University Established under the Central Universities Act, 2009 No.25 of 2009) Koni, Bilaspur-495009 (C.G.)

Phone: 07752-260209, Fax: 07752-260154

E-Mail: ggv.registrar@gmail.com, Website: www.ggu.ac.in

No. 2/0 /Meeting Cell/EC/2024

Bilaspur, Date: 03.09.2029

To.

All the Hon'ble members of Executive Council,

Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.)

Sub. :-

Minutes of the Executive Council Dated 03-09-2024.

Sir.

I am directed to enclose herewith a copy of the minutes of the 46th meeting of Executive Council held on 03-09-2024 for your kind perusal and record.

your's faithfully,

Bilaspur, Date : 03 · 09 · 202 4

Endt. No. 211 /Meeting Cell/EC/2024

Copy to:

01. Secretary to Vice-Chancellor for the information to Hon'ble Vice-Chancellor.

02. Shri Sunil Kumar Barnwal, Additional Secretary (Education), Shri Subhash Chand Sharu, Director, (CU-I & II), Shri Ashok Kumar, Under Secretary (CU-I), Ministry of Education, Govt. of India, Shastri Bhawan, New Delhi for perusal please.

03. AR (Admin) for information and necessary action.

To

Prof. Alok Kumar Chakrawal

Vice-Chancellor/Chairman GGV, Bilaspur (C.G.

Secretary,

Ministry of Education, Government of India, Shastri Bhawan, New Delhi

Prof. Brajesh Kumar Pandey

Nominee member of the Chairman, University Grants Commission, School of Sanskrit and Indic Studies, Jawaharlal Nehru University, New Delhi-110067

Secretary

Higher Education Government of Chhattisgarh Mantralaya, Raipur (C.G.) 492002

Prof. Sanjeev Prashar, Professor (Marketing), IIM Raipur (CG) 493661

Dr. Raksha Singh, Dept. of Economics, Indira Gandhi National Tribal University, Amarkantak (MP) 492101

Registrar (Acting)/Secretary

To

Prof. Sachchida Nand Tripathi,

Civil Engineering, IIT Kanpur (UP) 208016

Prof. Tej Pratap Singh,

Dept. of Political Science, Faculty of Social Sciences, Banaras Hindu University, Varanasi (UP) 221005

Prof. M.N. Tripathi

Dean School of Law Department of Physics, GGV, Bilaspur (C.G.)

Prof. C.S. Vazalwar

Dean School of Education Department of Education, GGV, Bilaspur (C.G.)

Prof. Manish Shrivastava

Professor,

Department of English, GGV, Bilaspur (C.G.)

Dr. Raghwendra Singh Thakur

Associate Professor.

Department of Chemical Engg., GGV, Bilaspur (C.G.)

Dr. Alka Ekka

Assistant Professor,

Department of Biotechnologyh, GGV, Bilaspur (C.G.)

गुरु घासीदासविश्वविद्यालय, बिलासपुर (छ.ग.)

केंद्रीय विश्वविद्यालय अधिनियम २००९ के अंतर्गतस्थापितविश्वविद्यालय कोनी, बिलासपुर-495009 (छ.ग.)

दूरभाष: 07752-260209 फैक्स: 07752-260154



GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)

A Central University established by the Central Universities Act, 2009 Koni, Bilaspur-495009 (C.G.) Phone 07752-260209, FAX: 07752-260154

NAAC A++ Accredited

Minutes of the 46thMeeting of the Executive Council Held on 03-09-2024

The 46thmeeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 03-09-2024 at 11:00PM under the Chairpersonship of Prof. Alok Kumar Chakrawal, Vice-Chancellor of the University. Following members were present in the meeting.

01. 02. 03. 04. 05. 06. 07.	Prof. Alok Kumar Chakrawal Prof. Manish Shrivastava Prof. M.N. Tripathi Prof. C.S. Vazalwar Dr. Raghwendra Singh Thakur Dr. Alka Ekka Prof. Abhay Sharan Ranadive, Registrar (Acting)	Chairperson Member Member Member Member Member Secretary
The following members attended the meeting through online:		
01.	Shri Subhash Chand Sharu, Director (CU I & II), Department of Higher Education MoE, GoI on behalf of Secretary Department of Higher Education MoE, GoI, New Delhi	Member

02. Prof. Sanjeev Prashar, Professor (Marketing), IIM Raipur (CG) 493661

Member

03. Prof. Raksha Singh, Dept. of Economics, Indira Gandhi National Tribal University, Amarkantak (MP) 492101

Member

04. Prof. Tej Pratap Singh, Dept. of Political Science, Faculty of Social Sciences, Banaras Hindu University, Varanasi (UP) 221005

Member

The following could not attend the meeting

01. Chief Secretary, Government of Chhattisgarh

Member

02. Prof. Sachchida Nand Tripathi, Dept of Civil Engineering, IIT Kanpur (UP) 208016

Member

03. Prof. Brajesh Kumar Pandey, School of Sanskrit and Indic Studies, JNU New Delhi as the nominee of the Chairmen UGC, New Delhi

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 on the comments received from the Ministry of Education, GoI on the Agenda Items of this 46thExecutive Council meeting while considering each Agenda item in the Meeting.

Page 1 of 5

Item No.1 To confirm the minutes of the 45th meeting of the Executive Council held on 06-05-2024.

Resolved that, the Minutes of the Executive Council meeting held on 06-05-2024 be confirmed.

Item Nò.2 Reporting of compliance and progress report on the decision taken by the Executive Council at its 45th meeting held on 06-05-2024.

The Executive Council perused and noted the compliance and progress report on the decision taken by the Executive Council in its meeting held on 06-05-2024.

Item No.3 To confirm the minutes of the 1st and 2nd meetings of the Academic Planning, Development & Monitoring Board held on 25-05-2022 and 20-03-2024.

Resolved that, the minutes of the 1st and 2nd meetings of the Academic Planning, Development & Monitoring Board held on 25-05-2022 and 20-03-2024 be approved.

Item No.4 Consideration on the matter of Prof Pradeep Shukla for reconsideration on his date of promotion as Professor, on circulation basis.

Resolved that the decision taken by the Executive Council meeting by circulation basis on 18.07.2024 Be ratified

Item No.5 Regarding approval of Minutes of 39th Finance Committee meeting held on 20th October 2023 through blended mode.

Resolved that the Minutes of 39th Finance Committee meeting held on 20th October 2023 through blended mode be approved

Item No.6 Regarding approval of Minutes of 40th Finance Committee meetings held on 7th March 2024 through blended mode.

Resolved that the Minutes of 40th-Finance Committee meetings held on 7th March 2024 through blended mode be approved.

Item No.7 Regarding approval of Finance Committee Minutes held through circulation basis.

Resolved that the Finance Committee Minutes held through circulation basis on 27.06.2024 be approved.

Item No.8 Consideration on the matter of pay protection requested by Prof. Sudhanshu Ranjan Mohapatra, Professor Department of Law.

Resolved that the recommendations of the Committee for pay protection to Prof. Sudhanshu Ranjan Mohapatra, Professor Department of Law be approved and further actions be taken as per Rules.

Haredire 03-03-2024

Page **2** of **5**

Item No.9 Consideration on the matter of pay protection requested by Prof. R. Subramony, Professor Department of English.

Resolved that the recommendations of the Committee for pay protection to Prof. R. Subramony, Professor Department of English be approved and further actions be taken as per Rules.

Item No.10 Consideration on the matter of pay protection requested byDr. K. K. Sharma, Associate Professor Department of Economics.

Resolved that the recommendations of the Committee for pay protection to Dr. K. K. Sharma, Associate Professor Department of Economics be approved and further actions be taken as per Rules.

Item No.11 Consideration on the matter of pay protection requested by Mrs Shivani Tiwari, Section Officer, Administration Section.

Resolved that the recommendations of the Committee for pay protection to Mrs Shivani Tiwari, Section Officer, Administration Section be approved and further actions be taken as per Rules.

Item No.12 Consideration of the recommendation of Committee to add past pensionable services of Dr. Ravindra Kumar Soni, Deputy Registrar, for joining his services in GGV from Indira Gandhi National Open University, New Delhi, as per instructions of the UGC in such matters.

The Executive Council discussed & deliberated in the matter in detail in the light of directions of the UGC vide letter No. F.20-2/2008(CU) Vol III dated 17.04.2018. The Executive Council also perused the sanction/ transfer of prorata terminal benefits such as Gratuity, Encashment of Earned Leave, GPF, Commuted Pension and the Service Book from IGNOU related to Dr Ravindra Kumar Soni for addition of his past services (for pension) of IGNOU to this University (GGV). The Executive Council also noted the permission which was granted by the Ministry of Education vide letter No. F.49-1/2022-CU-I dated 05.07.2024 in a similar case for continuity of past services in this University under prevailing pension scheme in GGV.

Resolved that recommendations of the Committee in its meeting dated 13.03.2024 be accepted.

Resolved Further thatDr. Ravindra Kuamr Soni be permitted to continue to be governed by the prevailing pension scheme in GGV from the date of joining (14.03.2011), by adding his past pensionable services rendered in IGNOU to GGV and necessary action be taken in this regard.

Page 3 of 5

03-03-2024

Item No.13 Consideration of the recommendation of Committee to add past pensionable services of Prof. Manisha Dubey, Professor, Department of Economics, for joining his services in GGV from Arts and Commerce College, Devendra Nagar, Raipur, as per instruction of the UGC in such matters.

The Executive Council discussed & deliberated in the matter in detail in the light of directions of the UGC vide letter No. F.20-2/2008(CU) Vol III dated 17.04.2018. The Executive Council also perused the sanction/ transfer of prorata terminal benefits such as Gratuity, Encashment of Earned Leave, GPF, Commuted Pension and the Service Book from Arts and Commerce College, Devendra Nagar, Raipur related to Dr Manisha Dubey for addition of her past services (for pension) of Arts and Commerce College, Devendra Nagar, to this University (GGV). The Executive Council also noted the permission which was granted by the Ministry of Education vide letter No. F.49-1/2022-CU-I dated 05.07.2024 in a similar case for continuity of past services in this University under prevailing pension scheme in GGV.

Resolved that recommendations of the Committee in its meeting dated 13.03.2024 be accepted.

Resolved Further thatDr. Manisha Dubey be permitted to continue to be governed by the prevailing pension scheme in GGV from the date of joining (02.07.2005), by adding her past pensionable services rendered in Arts and Commerce College, Devendra Nagar, to GGV and necessary action be taken in this regard.

Resolved further that, the application submitted by Prof Manisha Dubey for voluntary retirement from the services of the University be accepted and further actions be taken as per Rules.

Item No.14 Consideration of the recommendation of Committee to add past pensionable services of Prof. Chandrashekhar Vazalwar, Professor, Department of Education, for joining his services in GGV from Institute of Advanced Studies in Education, Bilaspur, as per instruction of the UGC in such matters.

With permission of Chairperson, Prof. Chandrashekhar Vazalwar, abstained during the discussion and consideration of this agenda.

The Executive Council discussed & deliberated in the matter in detail in the light of directions of the UGC vide letter No. F.20-2/2008(CU) Vol III dated 17.04.2018. The Executive Council also perused the sanction/ transfer of prorata terminal benefits such as Gratuity, Encashment of Earned Leave, GPF, Commuted Pension and the Service Book from Government College of Education, Bilaspur related to Dr Chandrashekhar Vazalwar for addition of his past services (for pension) of Government College of Education to this University (GGV). The Executive Council also noted the permission which was

Page 4 of 5

03-03-2024

granted by the Ministry of Education vide letter No. F.49-1/2022-CU-I dated 05.07.2024 in a similar case for continuity of past services in this University under prevailing pension scheme in GGV.

Resolved that recommendations of the Committee in its meeting dated 13.03.2024 be accepted.

Resolved Further thatDr. Chandrashekhar Vazalwar be permitted to continue to be governed by the prevailing pension scheme in GGV from the date of joining (07.08.2007), by adding his past pensionable services rendered in Government College of Education, Bilaspur to GGV and necessary action be taken as per Rules, in this regard.

Item No.15 Consideration of the recommendation of Committee to add past services of Dr. S. Shweta, Assistant Professor, Department of Botany, for joining her services in GGV from Mahatma Gandhi Govt. Arts College, Govt of Puducherry, as per instruction of the UGC in such matters.

Resolved that the recommendations of the Committee for addition of past services of Dr S. Shweta for counting of past services for the purpose of CAS in this University be accepted and necessary action be taken in this regard.

Item No.16 Consideration on the matter of Dr. Ashish Rastogi, Assistant Professor (Terminated) Department of CSIT.

Resolved that the matter be deferred for the time being.

Resolved further that, a legal opinion be taken on the matter and the matter be presented before the next meeting of the Executive Council.

Item No.17 Consideration on the recommendation of Committee for compassionate appointment.

Resolved that the recommendations of the Committee for compassionate appointmentbe accepted and necessary action be taken in this regardas per Rules

Item No.18 Ratification of appointment and promotion orders issued for recruitment on various Teaching positions.

Resolved that the appointment for recruitment and promotion orders for CAS issued for various Teaching positions, be ratified.

The meeting ended with vote of thanks to the Chair and Hon'ble members.

(Prof. Alok Kumar Chakrawal) Vice-Chancellor & Chairperson

(Prof. A.S. Ranadive)

Registrar (Acting) & Secretary