

Central University of Gujarat, Gandhinagar

Minutes of the 18th meeting of the Executive Council of Central University of Gujarat held on 05/01/2017 at 11 a.m. in the VLRC Conference Room, Sector-29 Campus, Central University of Gujarat, Gandhinagar.

The 18th meeting of the Executive Council of Central University of Gujarat was convened on 05/01/2017 at 11 a.m. in the VLRC Conference Room, Sector-29 Campus, Central University of Gujarat, Gandhinagar to deliberate on the agenda circulated among the members vide University communication dated 26/12/2016.

The following members were present in the meeting

Sr. No.	Name	Designation	Capacity
1.	Prof. S. A. Bari	Vice Chancellor, Central University of Gujarat	Chairperson
2.	Dr. C. N. Patel	Dean, Faculty of Pharmacy, Gujarat Technological University, Ahmedabad.	Visitor's nominee
3.	Dr. Shekhar Chandratre	Prahladrai Dalmia Lions College of Commerce and Economics, Malad, Mumai.	Visitor's nominee
4.	Dr. Pankaj Arora	Faculty of Education, Delhi University, Delhi.	Visitor's nominee
5.	Prof. B. A. Chopade	Vice Chancellor, Dr. Babasaheb Ambedkar Marathawada University, Aurangabad.	One member each from the categories, namely, Scheduled Castes, Scheduled Tribes, Other Backward Classes, Minorities, Women and Differently abled nominated by the Vice-Chancellor as members from the teachers of the University or other Central/State University
6.	Prof. T. V. Kattimani	Vice Chancellor, IGNTU, M.P.	
7.	Prof. Y. Narasimhulu	Vice Chancellor, Rayalaseema University, Kurnool.	
8.	Prof. Amita Singh	Professor, JNU, New Delhi.	
9.	M. K. Sridhar	CBSM, Bangalore University	
10.	Prof. Sanjay K. Jha	Dean of Students' Welfare	Five Deans of Schools of Studies of whom not more than three shall be from each of the groups specified below by the rotation according to seniority. Group-I Faculty of Social Sciences, Management and Humanities Group – II Faculty of Sciences, Technology and Health Sciences
11.	Prof. Alok Gupta	Dean, SLL&CS, CUG	
12.	Dr. Sanjay K. Jha	Dean, SIS and DSW, CUG	
13.	Prof. J. P. N. Mishra	Dean, SLS, CUG	
14.	Prof. T. Bagchi	Dean, SNS, CUG	
15.	Prof. K. Muttayya	Dean, SL & ISc.	
16.	Prof. S. L. Hiremath	Registrar	Secretary

The following members could not attend the meeting on having taken leave of absence.

Sr. No.	Name	Designation	Capacity
1.	Prof. Atul Johri	School of Life Science, JNU, New Delhi	Visitors nominee
2.	Prof. A. M. Pathan	Former Vice Chancellor, KU, Dharwad, MANU, Hyderabad and CUK, Gulbarga.	One member each from the categories, namely, Scheduled Castes, Scheduled Tribes, Other Backward Classes, Minorities, Women and Differently abled nominated by the Vice-Chancellor as members from the teachers of the University or other Central/State University

The following attended the meeting as Special Invitees:-

1. The Finance Officer (Offg.), CUG
2. The Controller of Examinations (Offg.), CUG

The meeting commenced with Hon'ble Vice Chancellor welcoming all the members present and thanking them for having made it to Central University of Gujarat from distant places. Further, this being the first meeting of the 3rd Executive Council with new members, Hon'ble Vice Chancellor requested the members to introduce themselves, followed by self-introduction by the Hon'ble Vice Chancellor. Thereafter, the Hon'ble Vice Chancellor made an elaborate and informative presentation to introduce the University and apprise the new members about the genesis, growth and achievements of the University since its inception including some of the major constraints the University is facing and operating under like lack of space, faculty, staff and requisite amenities for students. He apprised the House about ranking of University under NIRF, accreditation of University by NAAC, hosting of GIAN, signing of various MoU's with institutions in India and abroad, including the three MoUs he signed at China as a member of academic delegation accompanying Hon'ble President of India on his State Visits and several other important developments that have taken place since his assuming the office of Vice Chancellor. Through his presentation he apprised the members about the existing Centres and Schools, Courses being offered, student strength, research output, awards and patents including the short-term and long-term future development plans. He requested the Finance Officer, present as a special invitee, to apprise the House about the funding and finance status of the University during 11th and 12th Plan. Hon'ble members of the EC congratulating Hon'ble Vice Chancellor for the commendable achievements of the University under his dynamic and inspiring leadership and placed on record their appreciation for things having taken healthy turn and positive developments in the recent past and hoped that the University will rise to great heights of academic excellence

and achieve its vision and mission. They applauded illustrative and illuminating presentation made by the Hon'ble Vice Chancellor. Thereafter, Hon'ble Vice Chancellor suggested to the Registrar to place before the House the Agenda for the meeting.

The Registrar while thanking Hon'ble Vice Chancellor for a very impressive and illuminating presentation, welcomed Hon'ble Vice Chancellor and all the members of the EC present once again on behalf of University, while seeking permission to proceed with the Agenda.

Agenda Item # 01/18/EC/05.01.2017

To confirm the Minutes of 17th meeting of the Executive Council held on 14.05.2016.

The 17th Meeting of the Executive Council (EC) was held on 14.05.2016 at 11:00 a.m. in the Seminar Hall of the University at Sector-29 Campus. The minutes of the meeting were circulated among the Hon. Members of the EC vide letter F.No.2-2(17)/2016-Admn., dated 30th May, 2016.

In view of no comments, suggestions, observations for modifications having been received from any of the Hon'ble Members, the Executive Council is requested to approve and confirm the Minutes of the 17th meeting of the Executive Council held on 14.05.2016.

Resolution – 1

The members having found the minutes of 17th meeting of Executive held on 14/05/2016 in order approved and confirmed the same.

Agenda Item # 02/18/EC/05.01.2017

TO NOTE AND APPROVE THE REPORT ON ACTION TAKEN ON MINUTES OF THE 17TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 14.05.2016

The Executive Council (EC) in its meeting held on 14.05.2016 had passed several resolutions after deliberations on various issues presented in the agenda. Report on the action taken by the University on these resolutions is presented below for perusal and approval by the EC.

Item No.	Resolution	Action Taken
1	The House endorsed the view and clarification offered by the Hon'ble Vice Chancellor and approved the Minutes of the 16th meeting of the Executive Council held on 29/3/2016.	No action required.

2	The House considered and approved the action initiated by the University on the Minutes of 16th meeting of the Executive Council held on 29/03/2016.	No action required.
3	The House noted the approval of University Ordinance relating to the Convocation by the Hon'ble Visitor and in pursuance of the discussion that had taken place earlier in the meeting, unanimously endorsed the proposal by the Hon'ble Vice Chancellor to invite The Hon. President of India for the first Convocation of the University.	The Office of the Vice Chancellor has requested an appointment with the Hon'ble Visitor to extend invitation to preside over the first Convocation of the University.
4	The House noted with appreciation the receipt of corpus fund from National Council for Promotion on Sindhi Language and its investment.	The first meeting of the Advisory Committee was held on 19 th September, 2016 to chalk out the programmes and activities of the Centre in which additional grants for undertaking activities and meeting working expenses have been offered by the NCPSL
5	The House noted these developments and authorized the Vice Chancellor to take all the necessary steps, including recruitment, in order to commence the M.Ed. programme from academic year 2016-17.	Recruitment process is underway and filling up of teaching posts of the School of Education will be completed in time to commence the M.Ed. course from 2017-18
6	The House noted the communication between the University and UGC/MHRD and resolved that the University should firmly take up the issue of establishment of Schools/Centres and Programmes in accordance with the provisions of the Central University Act, Statutes and Ordinances as these are the prerogatives of the University. Since in this case there are no financial implications, the House resolved that the issue may be taken up once again with the UGC emphasizing the resolve of the Executive Council to have these amendments assented and implemented in the larger interest of the students, the University and the higher education at large. As this involves nominations of Professors or Deans as well.	The University vide its letter F.N.2-2(15)2015-Admn/1188, dated 30.05.2016 and F.No.-2(15)/2015-Admn/1933, dated 01/07/016 has requested to UGC/MHRD to obtain the assent of the Hon'ble Visitor to Statute 40 for establishment of additional schools sanctioned by the MHRD and upgrading of some of the Centres with potential as Schools.
7	The House noted the communication received from the UGC releasing Salary Grants for the year 2015-16 on 31 st March, 2016 which reached the University on 04.04.2016 and the grant was also received in the University Accounts on 04.04.2016. However, it was decided to take the salary grant as for the year 2015-1, as the communication from UGC explicitly mentioned it as salary grants for the year	No action required

	2015-16.	
8	The EC noted the academic events with appreciation.	No action required.
9	The House noted and approved the participation of faculty and officers in various conferences, seminars and training programmes held in the recent past and also approved the financial assistance for deputation of faculty and officers who have been selected or nominated to participate in such events to be held	In pursuance of the approval of the Executive Council the faculty and Staff have attended the academic events and training programmes.
10	The EC noted the ranking of the University under NIRF with appreciation and congratulated the University, Faculty, Officers and the Hon'ble Vice Chancellor	No action required. The University has uploaded data for ranking under NIRF for the year 2016-17, and hopes to maintain its ranking this year as well.
11	The House noted the procurement of Ambulance for the use of students and staff under DGS&D rate contract and car for Vice Chancellor to be purchased.	The procurement of car for the Hon'ble Vice Chancellor is delayed since the DGS&D rate contract for purchase of the car has expired and is yet to be renewed. However, the University is processing the purchase of car with the Manufacturers who are offering special discount for Government institutions.
12	The House noted the promotion Orders issued to Dr. Atanu Bhattacharya, Dr. Sanjay Kumar Jha, Dr. Sanjeev Kumar Dubey and Dr. Balaji Ranganathan under Career Advancement Scheme as resolved in the 16th meeting of the EC and congratulated Dr. Atanu Bhattacharya, Dr. Sanjay Kumar Jha, Dr. Sanjeev Kumar Dubey and Dr. Balaji Ranganathan on their promotion	No action required.
13	The Executive Council noted the constitution of the Inquiry Committee and its first meeting held on 13.5.2016.	The Inquiry Committee after several meeting has submitted its Report and the same is being presented before the Executive Council in this meeting for consideration.
Items to Ratify		
14	The Executive Council noted the contractual appointments and appreciated the action taken by the University appointing crucial and essential staff on contract and ratified the appointments made in view of the human resource needs of the University for providing quality services to the students and the faculty, particularly in view of the paucity of the non-teaching staff. The EC further noted with appreciation the fact that the University is proposing to issue its notification for non-teaching positions.	CUG has notified all the Teaching and Non-Teaching vacancies. Recruitment process for Teaching and Non-Teaching positions is underway. Recommendations of the Selection Committees in some of the Schools and Centres are being presented in this meeting of the Executive Council for consideration.
15	The House unanimously appreciated the services rendered by Prof. Alok Kumar	In pursuance of the resolution of the Executive Council, orders of appointment were issued and

	Gupta, the outgoing DSW and approved the appointment of Prof. Sanjay Kumar Jha as Dean Students Welfare (DSW) and Prof. Atanu Bhattacharya as Provost as recommended by the Hon'ble Vice Chancellor.	Prof. Sanjay Kumar Jha and Prof. Atanu Bhattacharya have taken over the charge as Dean Students' Welfare (DSW) and Provost respectively.
16	The House resolved as: a) Dr. Vinod Sen may be relieved with effect from 4 th July, 2016, waiving off one month from the requirement of three months' notice to be given by the employee seeking to be relieved. b) Lien for a period of 6 months, as granted to Dr. Reji Joseph in the past, may be granted as the University cannot afford to have the post blocked for two years.	Dr. Vinod Sen was relieved on lien for six months vide University Order No. 52 dated 01 st July 2016. He has requested for extension of lien by another six months, which is being placed before the Executive Council in this meeting for consideration.
17	The House resolved to approve creation of following Teaching and Non-Teaching Posts for the School of National Security Studies and following it up with University Grants Commission for formal sanction so that the University can notify the posts: Teaching Posts: 01 Professor, 02 Associate Professors and 04 Assistant Professors. Non-Teaching: 01 Assistant Registrar, 01 Section Officer, 02 Upper Division Clerk, 01 Technical Assistant for Lab, 01 Data Assistant and 01 Office Attendant.	The University has communicated the decision of the Executive Council to the UGC vide letter No. 1-1(UGC)/2009-Admn/Vol-IV/5918 dated 02 nd March 2016 and on having received the query from UGC about the financial implications the University has submitted clarification vide letter No. 2-2(15)/2015-Admn. /1188 dated 30.05.2016 and the approval of UGC is awaited.
18	The House approved the proposal to review the present norms relating to travel grants in view of the escalation in the cost of international travel and enhanced registration fees being levied, of late, by the host institutions and agreed to revise the norms so as to provide Financial Assistance to the tune of 50% of economy class air fare twice in a period of 3 years or 100% once in every 3 years and enhance the entitlement of Registration Fees from US \$ 200 to a maximum of US\$ 300 and as well as per-diem, visa charges and local travel as per GOI rules to the regular faculty of the University subject to prior approval of the Competent Authority.	The University has implemented the revised norms relating to travel assistance to the faculty and staff vide Notification No. 25 dated 14 th June 2016 w.e.f.14.05.2016.
19	The House unanimously approved the proposal to establish Centre for Sanskrit and Modern Knowledge System at CUG	The University has submitted the proposal to the MHRD vide communication No. F.No. 2-1/2009-Admn. /1443 dated 10 th June 2016. The formal approval and sanction of financial assistance from MHRD is awaited. On receiving approval and sanction of grants, the Centre would be established through an amendment to Statute

	40.
Table Agenda	
1.	<p>The House congratulated the Hon'ble Vice Chancellor on being invited, for the second time, to be a member of the educational delegation, accompanying the Hon'ble President of India, who is also the Visitor of the University, on his State visit this time to People's Republic of China and approved the following MoUs to be signed by him during his visit to China:</p> <p>1) MoU for promotion of education and academic exchange in academic programs, faculty and administrative staff, academic materials and jointly exploring research and other scholarly activities between Central University of Gujarat, India & Beijing Foreign Studies University, Beijing, China.</p> <p>2) MoU to promote educational and academic exchange between Central University of Gujarat & Jinan University, Guangzhou.</p>
	<p>The Hon'ble Vice-Chancellor signed the MoUs during his visit to China as a member of academic delegation accompanying the Hon'ble President of India on his State visit to Peoples Republic of China and the MoUs have been put into operation.</p>

Resolution - 2

The members while appreciating the prompt and appropriate action initiated on each of the resolutions passed and decision taken in the 17th Executive meeting held on 14/5/2016, approved the Action Taken Report.

Agenda Item # 03/18/EC/05.01.2017

To note accreditation of Central University of Gujarat by the NAAC

The Central University of Gujarat in compliance with the suggestions received from UGC and MHRD sought accreditation by NAAC by submitting LOI to NAAC and SSR in the month of October 2015. The NAAC Peer Team under the Chairmanship of Prof. Jai Rup Singh, former Vice Chancellor, Central University of Punjab visited the Central University of Gujarat from 26th to 29th September 2016. The inspection of NAAC Peer Team commenced with Hon'ble Vice Chancellor making a detailed presentation about the genesis, growth and the commendable achievements of the University in the sphere of teaching research, extension and outreach. Thereafter, the NAAC Peer Team after visiting all the Schools, Centres, Cells, Central Facilities, Student Amenities and after interactions with the faculty, students, staff, alumni and other stakeholders submitted its report to the University and to the NAAC. Subsequently the Director of NAAC vide his communication F.19-26/EC(SC-18)/DO/2016/67.1, dated 5th November, 2016 has appraised the University that the Central

University of Gujarat has been accredited with B++ Grade which will be valid for a period of five years from 05.11.2016.

Keeping in view the constraints of space, faculty and staff and constraints on expansion of academic programmes and providing amenities to students, faculty and the staff, the Grade of B++ could be viewed as commendable and gratifying. The accreditation of the University with B++ Grade stands as a testimony to the dynamic and inspiring leadership provided by the Hon'ble Vice Chancellor and commitment, dedication and untiring efforts of the faculty, students and the staff. Hon'ble Vice-Chancellor through a communication has congratulated all the faculty, staff and students and has thanked them for their efforts and contributions which were instrumental in getting B++ Grade.

The matter is placed before the House for members to take note of the accreditation of the University by NAAC

Resolution – 3

The Hon'ble Vice Chancellor explained to the members about the teaching, research, extension and outreach performance of the faculty and the staff as well as the preparatory efforts put in by all CUGins which made it possible for the University to be accredited with B++ Grade and expressed his confidence that University could have been easily accredited with Grade – A if it were to be having its own Campus with all the basic as well as the state of the art facilities and amenities.

While congratulating Hon'ble Vice Chancellor, Registrar, faculty, staff and students for their commendable effort combined with commitment and dedication took note of accreditation of University by NAAC.

Agenda Item # 04/18/EC/05.01.2017

To note various academic events/programmes and trainings organized by the University and participation of faculty and staff in such events

The University has been quite active in organizing and hosting numerous academic, intellectual and cultural events to enrich and enlighten the students and faculty and at the same time to exhibit and prove academic vibrancy of the University. These activities and events have been undertaken at the behest and with the advice and guidance of Hon'ble Vice Chancellor and have been found to be of high academic and applied social relevance. A few important among them have been listed here for the Hon'ble members of the Executive Council to take note of.

1. Prof. M. H. Fulekar, Dean SESD and Nodal Officer, Central Instrumentation Facility organized National Training Workshop on “Advanced Instrumentation” from 15th to 17th September, 2016

2. Shri Tarun K. Soni, Section Officer (Admin.) attended training Programme on **“Transforming office through Effective Management: Focus HR & RTI”** organized by Greater Noida Productive Council, Noida at Mussoorie held from 6th to 10th June, 2016.
3. Prof. Sanjeev Kumar Dubey, Controller of Examination and Dr. Umesh Chand Singh Yadav, Assistant Controller of Examinations attended **“National Workshop on Examination Reforms in Higher Education”** from 10th to 12th August, 2016 held at Suresh Gayan University, Jaipur in association with Association of Indian Universities.
4. Dr. Prakash C. Jha, Coordinator, UIIC organized half day workshop on **“e-Resource Technologies available in Nano Science”** on 31st August, 2016 at CUG campus.
5. Dr. Sanjeev Kumar Dubey, Chairperson, CSHLL, School of Language, Literature and Cultural Studies organized a workshop on **“Script Writing and Cinematography on Hindi”** on 24th and 25th November, 2016
6. Dr. Sony Kunjappan, Assistant Professor, CSRSM, School of Social Sciences, Dr. Tulika Tripathi, Assistant Professor, CSREP School of Social Sciences and Dr. Sudeep Basu, Asst. Professor, CSRSM, SSS attended three days training programme on **“Cyclone Risk Mitigation & Management”** held from 10th to 12th May, 2016 at Gujarat Institute of Disaster Management Campus, Gandhinagar.
7. Prof. J.P.N. Mishra, Dean, School of Life Sciences and Chairperson of Yoga Club, Chairman, Yoga Programme Implementation Committee and Mr. Alok Pandey, Yoga Instructor attended **“National Seminar on Yoga”** held on 18th June, 2016 at New Delhi.
8. Ms. Bela Cholavia, UDC, F&A Department, M. Nisha Dhanwani, Account Assistant (on Contract) F&A Department and Ms. Krishna Vrajlal Pilojapara (on Contract), Computer Lab Assistant (on Contract) ICT Department attended a short term training programme: **“Experience of the web-portal for conversion of legacy cases (manual) to Direct Benefit Transfer”** organized by University Grants Commission on 29th June, 2016 at New Delhi
9. Prof. M.H. Fulekar, Dean, SESD, Prof. Sanjeev Kumar Dubey, COE and Dr. Sarla Dasari, Asst. Professor, CSEP, School of Social Sciences attended training programme on **“Cyclone Risk Mitigation & Management”** from 5th to 7th October, 2016 at Gujarat Institute of Disaster Management Campus, Gandhinagar.
10. Dr. Sanjeev Kumar Dubey, COE and Dr. Umesh Chand Yadav, Asst. Controller of Examinations attended training programme on **“National Academic Depository**

(NDA)” organized by University Grants Commission at Mumbai on 5th October, 2016.

11. Dr. Raju L. Chauhan, Asst. Professor, CAMS, School of Chemical Sciences attended International Conference “**Trend Setting Innovations in Chemical Sciences and Technology – Nature Inspired Chemistry and Engineering**” organized by Centre for Chemical Sciences and Technology, Jawaharlal Nehru Technological University, Hyderabad on 4th to 6th October, 2016
12. Prof. S.L. Hiremath, Registrar, Prof. Sanjay Kumar Jha, Finance Officer and Prof. Sanjeev Kumar Dubey, COE participated in “**HRM Network Conference 2016**” organized by the Association of Commonwealth Universities, U.K. from 16th to 19th October, 2016 at Mauritius.
13. Dr. Priya Ranjan Kumar, Asst. Professor, CSRGTP, School of Social Sciences attended National Convention organized by Department of Political Science, University of Kerala, Trivandrum, from 24th to 26th November, 2016
14. Dr. Asima Jena, Asst. Professor & Coordinator, CSSD, School of Social Sciences attended the “**XV National Conference of the IAWS on: Women in a Changing Work: Restructure Inequalities, Counter Currents and Site Residence**” from 22nd to 25th January, 2017 at Chennai.
15. Dr. Kshamanidhi Adabar, Asst. Professor, CSEP, School of Social Sciences attended “**53rd Annual Conference of Indian Econometric Society**” held from 22nd to 24th December, 2016 at National Institute of Science Education and Research, Khordha, Bhubaneswar
16. Dr. Tulika Tripathi has been awarded **Raman Fellowship** by the UGC to carry out her research at University of Chicago, USA for duration of one year from October, 2016 to September, 2017. She left for USA in the month of October on having been sanctioned Study Leave for one year by the University.
17. **Hindi Pakhawada** was organized by the Centre for Study of Hindi Language and Literature, School of Language Literature and Culture Studies from 14.09.2016 to 13.10.2016. Prof Alok Kumar Gupta, Dean SLL&CS, Prof Sanjeev Kumar Dubey, Chairperson CSHLL and the Faculty of CSHLL organized and coordinated the event.
18. Hon.ble Vice Chancellor, the Registrar, Finance Officer, Dean Students’ Welfare and Liaison Officer, SC/ST **Regional Conference** held at HRDC Mumbai, from 18th to 19th April 2016 at University of Mumbai, sponsored by the UGC and MHRD, and organized by IIM Indore

19. Prof. N. Rajaram, Prof Sanjeev Kumar Dubey and Dr. Jayashree Ambewadikar, Assistant Professor attended an **Appreciation Course in Parliamentary Process and Procedures for Professor/Associate Professor and Assistant Professor** from 02nd May 2016 to 06th May 2016 organized by Bureau of Parliamentary Studies, Lok Sabha Secretariat.
20. Prof. N. Rajaram and Prof. Sanjeev Kumar Dubey attended a **Regional Conference for awareness on National Academic Depository (NAD)** on 09th September 2016 convened by University Grants Commission, New Delhi.

Resolution – 4

The Registrar while presenting a brief note on various academic events and programmes organized and participated by the faculty, mentioned that in addition to what is reported in the Agenda, the University had organized Annual Cultural Event, held elections to Students' Council, organized second GIAN programme in Literature, commenced the recruitment of faculty and about establishment of Virtual Learning Resource Centre, Language Lab and Streamlining of Central Instrumentation Facility. He also mentioned about several projects sanctioned to faculty by agencies like DST, DBT, DOE, CSIR, UGC and the like.

Hon'ble members being highly appreciative of academic vibrancy and commendable intellectual fervor prevailing on the campus, took note of various academic activities with complements to the Hon'ble Vice Chancellor, faculty staff and students.

Agenda Item # 05/18/EC/05.01.2017

To note and acknowledge various MoUs signed by the University

As a member of the Educational Delegation accompanying the Hon'ble President of India on his State Visit to China during 24-27 May 2016; on behalf of the University, the Hon'ble Vice Chancellor has signed following two MoUs.

1. MoU with Beijing Foreign Studies University, Beijing, China for promotion of academic exchange and exploring avenues of collaborative research and other scholarly activities
2. MoU between Central University of Gujarat, India and Jinan University, Guangzhou, China for Promotion of educational and academic exchange and promotion of joint research in the identified areas of collaboration

In addition to the above, the University has signed the following MoUs to strengthen the academic linkages and collaborations:

1. On 13th October, 2016 the University signed an MoU with the Directorate General of Military Training (DGMT) M-15, Integrated HQ of MoD (Army), New Delhi for offering admission to PG Programmes in Chinese language and culture for serving Army Officers on deputation.
2. On 13th December 2016, The School of Language, Literature and Culture Studies of the University has signed a MoU with Bhasha Adivasi Academy, Tejgadh, Gujarat for undertaking joint research in the areas of tribal culture, language and amelioration of tribal population in the State of Gujarat and adjoining States.
3. The Central University of Gujarat signed a MoU with University of Tasmania, Hobart, Australia for collaborative research in the area of aboriginal languages, literature and culture of both India and Australia. Under this MoU, Dr. Ishmeet Kaur, Assistant Professor, Centre for English Studies, SLL & CS visited Melbourne and Adelaide from 15-26th November, 2016.

Resolution – 5

The members perused the content, the purpose and scope of the MoUs signed by the University. They appreciated the academic report being established and the collaborative research being envisaged through these MoUs for the academic enrichment of faculty and students. They appreciated Hon'ble Vice chancellor signing MoU with Chinese Universities in the presence of Hon'ble President of India. Hon'ble Vice Chancellor explained to the House about the unique features of MoU with Ministry of Defense under which five defense officers including two Majors, one Woman Captain and two JCO's are pursuing PG Course in Chinese Studies at CUG. Prof. Amita Singh while referring to MoU signed with Bhasha Adivasi Academy suggested that we may include study and preservation of folk culture of Gujarat and support folk singers and performing artists who are languishing due to want of attention, support and encouragement. She also suggested that involvement of local Govt. will be of considerable help in taking up such studies.

While agreeing to these suggestions the House noted with appreciation the MoUs signed by the University.

Agenda Item # 06/18/EC/05.01.2017

To approve and ratify submission of Annual Report of CUG for the year 2015-16 to MHRD for laying it in both the Houses of Parliament

As per the Central Universities Act 2009, Section 30(3), a copy of the Annual Report prepared as provided under Sub-Section (1), shall be submitted to the Central Government, which shall, as soon as may be, cause the same to be laid before both Houses of Parliament. Accordingly, the bilingual Annual Report for the year 2015-16 prepared by the Central

University of Gujarat was submitted to the Ministry of Human Resource Development, GOI for arranging it to be placed before both the houses of Parliament.

In view of the term of 2nd Executive Council of Central University of Gujarat having expired and the 3rd Executive Council due for constitution and the nominees of the Hon'ble visitors to the Executive Council were awaited, the Hon'ble Vice Chancellor, exercising powers vested in him under Section 11 (3) of the Central Universities Act, approved the Annual Report for submission to the Ministry pending approval of Executive Council, especially since the winter session of Parliament having been scheduled to commence from 16th November 2016 and directive received from the Ministry to submit the Annual Report on or before 11th November, 2016.

Action taken by the Hon'ble Vice Chancellor with regard to submission of Annual Report 2015-16 to the Ministry by CUG is placed before the House for ratification and approval.

Resolution -6

The members noted the highlights and achievements enumerated in the Annual Report. Hon'ble Vice Chancellor explained to the members about the circumstances under which the University was constrained to submit Annual Report pending approval of Executive Council, particularly since the winter session of Parliament having been pre-scheduled.

While acknowledging the urgency of the matter and inevitability of situation, the members approved the Annual Report and ratified action initiated by the Hon'ble Vice Chancellor with regard to submission of Annual Report to Ministry of HRD.

Agenda Item # 07/18/EC/05.01.2017

To approve and ratify submission of Annual Accounts of CUG for the year 2015-16 to MHRD for laying it in both the Houses of Parliament

As per the Section 31(4) of the Central Universities Act 2009, a copy of the Annual Accounts together with the Audit Report from CAG, as submitted to the Visitor, shall also be submitted to the Central Government, which shall, as soon as may be, cause the same to be laid before both Houses of Parliament. The University after getting its Annual Accounts 2015-16 duly audited by CAG and also having received SAR, submitted the bilingual Annual Accounts to the Ministry of Human Resource Development, Government of India pending approval of Executive Council under the circumstances stated above.

Hence, the matter is placed before the House for the members to ratify and approve the action taken by the Hon'ble Vice Chancellor with regard to the submission

of the Annual Accounts 2015-16 to the Ministry for further necessary action in the matter.

Resolution -7

Just as in case of Annual Report, even Annual Accounts with Audit Report from CAG for the year 2015-16 was submitted to the Ministry pending approval of authorities of the University. Hon'ble Vice Chancellor suggested to the Finance Officer, who was present as Special Invitee, to explain in brief highlights and main features of Annual Accounts and gist of Audit Report.

On having taken note of brief presentation of Finance Officer and having acknowledged the urgency of the matter owing to which, the University was constrained to submit Annual Accounts and Audit Report, ratified the action initiated by the Hon'ble Vice Chancellor.

Agenda Item # 08/18/EC/05.01.2017

To approve and ratify the expenditure incurred on visit of NAAC Peer Team to the University for Accreditation

The University has incurred an expenditure of Rs. 15,96,827/- in all on the accreditation process of University by the NAAC Peer Team out of a budget provision made for Rs. 50 Lakhs. The expenditure was incurred on the travel and hospitality of NAAC Peer Team, preparation and submission of SSR, renovation, up-keeping of the campuses and other preparatory work in connection with the accreditation process by NAAC. The part of expenditure incurred is reimbursable by the NAAC.

Heads of Expenditure:

Travelling Expenses	Stay, Food/Refreshment	Preparatory Meetings, Printing SSR, Stationary & Misc. Expenses	Total Expenditure
1,25,542	4,03,586	10,67,699	Rs. 15,96,827

Hence, the statement of expenditure incurred on NAAC Accreditation of the University is placed before the House for ratification.

Resolution - 8

The Hon'ble members appreciated economy in expenditure by the University on the visit NAAC Peer Team. The University had spent less than Rs. 16 Lakhs against allocated Budget Provision for Rs. 50 lakhs on the visit of NAAC Peer Team. With these comments, the House ratified the expenditure incurred by the University on the visit of NAAC Peer team.

Agenda Item # 09/18/EC/05.01.2017

To approve and ratify Expenditure incurred under various Heads of Accounts by the University during financial year 2016-17 up to 31st December 2016

The University maintains accounts as per the procedure prescribed by the Ministry under different Heads of Account, i.e. Grants in Aid General (Recurring-31), Grants in Aid Capital Assets (Capital-35) & Grants in Aid Salary (Recurring-36). The Statement of Expenditure incurred under each of the above Heads during the financial year 2016-17, up to 31.12.2016 is as provided in the Table below.

(Rupees in Lakhs)

Sl. No	Heads of Account	Opening 01.04.206	Closing 31.12.2016	Expenditure Incurred	Balance as on 31.12.2016
01	Grants in Aid General (31)	509.43	(225.78)	735.21	(225.78)*
02	Grants in Aid Capital Assets (35)	2999.63	2774.10	225.53	2774.10**
03	Grants in Aid Salary (36)	870.02	16.20	853.82	16.20
	Total	4379.08	2564.52	1814.56	2564.52

* The expenditure has been met out of the interest earned till the receipt of the grant.

** Out of Rs.2774.10 Lakhs., Rs.2500 Lakhs has been returned to UGC

A total expenditure of Rs. 1814.56/- lakhs has been incurred by the University which may kindly be noted and ratified by the House.

Resolution - 9

Hon'ble Vice Chancellor invited the Finance Officer to explain to the House, the details of expenditure incurred and the financial status of the University as of now. The Finance Officer, as a Special Invitee, explained to the House the allocation of grants and expenditure

incurred under different heads as well as returning of Rs. 25 Crores to the University Grants Commission on its request under capital assets. Registrar informed the House that the University has already written and sent reminders twice apprising UGC about fund situation and requesting immediate release of additional grants as per Plan Allocation as well as estimate of expenditure submitted along with request for grants.

The House noted the expenditure incurred on various heads and ratified the same.

Agenda Item # 10/18/EC/05.01.2017

To approve and ratify Orders issued for procurement of Eicher College Bus for students and vehicle for the Hon'ble Vice Chancellor

The University Grants Commission vide its letter F.No.70-6/2013(CU) dated 28 January, 2016 had conveyed its approval for purchase of one car for the Vice Chancellor and one Ambulance for the University. Accordingly, the University has already procured one Maruti Omini Ambulance. However, due to the non-renewal of the DGS&D Rates, the University is in the process of procuring a vehicle for the Vice Chancellor under Special Rates for Government institutions as offered by the sole manufacturer of the vehicle, M/s. Toyota Kirloskar Motor Pvt. Ltd. (TKM) vide their Performa Invoice No: TKM/DIR/GOVT/NOV-16/7159, dated 24-Nov-16.

Further, the University Grants Commission vide its letter F.No.69-6/2012(CU), dated 16.11.2016 has also approved purchase of one bus for the student transportation. Accordingly, the University has procured one Eicher 10.90L AB PS 5165, 2 x 2, 40 +1 Seater Bus for student transportation at a total cost of Rs. 18.28 Lakhs following due procedure for purchase.

The matter is placed before the Executive Council to ratify and approve the procurement of Vehicles stated above.

Resolution - 10

Hon'ble member Prof. T. V. Kattimani congratulated University on being permitted to purchase Bus and also having it delivered already. **The House, while acknowledging need for purchase vehicle for the Vice Chancellor and Bus for students' transportation, approved and ratified the orders issued for procurement of these vehicles.**

To ratify adoption of latest Regulations of University Grants Commission

- 1. UGC Regulations. UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016.**
- 2. UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016.**

The University Grants Commission vide its Gazette Notifications has notified the latest Amendments to its Regulations relating to appointment of teachers and other academic staff in the Universities and Colleges and the Award of M.Phil. and Ph.D. degrees by the Universities recognized by the UGC which will come into force with immediate effect. These Regulations being mandatory in nature and obligatory on the part of all the Universities including the Central Universities, that are fully funded by the UGC, the Central University of Gujarat has to adopt the provisions of these amended Regulations with immediate effect. Necessary amendments are being brought to the Regulations of the Central University of Gujarat governing recruitment of teaching staff and award of M.Phil. and Ph.D. degrees to incorporate the amendments notified by the UGC.

Hence, adoption of amended UGC Regulations is placed before the House to ratify and approve the incorporation of the provisions of these UGC Regulations through amendment to the relevant Regulations of the University.

Resolution - 11

The members having acknowledged the mandatory nature of UGC resolutions and obligation on the part of the University for compliance with these Regulations, ratified adoption of:

- 1. UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment), Regulations, 2016 and**
- 2. UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D. Degrees) Regulations, 2016.**

The House approved requisite amendments to the University Ordinance relating to the recruitment of Teaching Staff (Ordinance – 19) and Ordinance relating to admission to M.Phil. and Ph.D. Courses (Ordinance – 11).

Agenda Item # 12/18/EC/05.01.2017

To ratify advance given to Dr. Ishmeet Kaur against her approved project and advance sanctioned to Dr. Tulika Tripathi for availing Raman Fellowship at University of Chicago, USA

- (1) Dr. Ishmeet Kaur, Asst. Professor, Center for English Studies, SLL&CS has been sanctioned financial assistance by ICSSR for her visit to Melbourne, Australia for collection of Data for her research Project under MoU signed by the University with University of Tasmania. An amount of Rs. 1,72,633/- covering expenses on Travel, Visa, Per Diem and Insurance has been made available to her as an advance by the University on the basis of sanction letter received from ICSSR to be adjusted on the receipt of grants.
- (2) Similarly, Dr. Tulika Tripathi, Assistant Professor, Centre for Studies in Economics and Planning, School of Social Sciences has been awarded Raman Fellowship by the UGC to carry out her research at University of Chicago, USA for one year with effect from October 2016 to September 2017. Since she was to leave for USA as per the schedule endorsed by University of Chicago, pending receipt of grants from UGC, an advance of Rs. 25,13,752/- was sanctioned by the University and deposited in a separate Joint Account at Canara Bank to be availed by Dr. Tulika Tripathi as per UGC norms. However, subsequently, the University has received the Raman Fellowship Grant sanctioned to Dr. Tulika Tripathi.

Hence, the advance sanctioned to Dr. Ishmeet Kaur and Dr. Tulika Tripathi from the University funds is placed before the Executive Council for ratification.

Resolution - 12

The Registrar explained to the House the circumstances under which the University had to release advance to Dr. Ishmeet Kaur and Dr. Tulika Tripathi.

Hon'ble Vice Chancellor explained to the House that in case of Dr. Tulika Tripathi the entire amount of fellowship was deposited into, a joint account specifically opened for disbursement of fellowship to Dr. Tulika Tripathi under Raman fellowship. As per University order, she is entitled to draw USD 3000 per month. Hon'ble Vice Chancellor explained to the House that the University had released the advance despite not having received Raman Fellowship grant from the UGC funds so that her schedule of research at University of Chicago is not disturbed.

In view of the above it was resolved to ratify the advances sanctioned to Dr. Ishmit Kaur and Dr. Tulika Tripathi. Further, in case of Dr. Tulika Tripathi, it was decided to ensure that the funds released to her are utilized as per the norms and guidelines prescribed by the UGC for the award of fellowship.

Agenda Item # 13/18/EC/05.01.2017

To ratify nomination of Prof. S. L. Hiremath to attend course on Leadership in Higher Education at Imperial College

In pursuance of the resolution of Executive Council of 09.11.2015, Dr. S.L Hiremath, Registrar, Central University of Gujarat was nominated to attend course on 'Leadership in Higher Education' at Oxford City Academy for Education & Development (OAED) during December, 2016. However, owing to reasons of operational feasibility, the said course was put off indefinitely. The University has received the refund of course fee paid. Subsequently, the Hon'ble Vice Chancellor has received a communication requesting him to nominate a senior official of the University to attend a similar course of five days' duration being organized by Imperial College of London on 'Leadership in Higher Education' and the Hon'ble Vice Chancellor has nominated Dr. S.L Hiremath to attend the said course during February-March 2017 in place of course at Oxford Academy which was cancelled.

Hence, matter is placed before the Executive Council for ratification of nomination made by the Hon'ble Vice Chancellor.

Resolution - 13

Hon'ble Vice Chancellor informed the House Leadership in Higher Education as a very useful programme which he himself had attended in the past and the former Registrar, Prof. N. Rajaram, had also attended this programme on deputation from CUG. Since, the Leadership in Higher Education Programme of Oxford academy to which Dr. S. L. Hiremath was deputed in pursuance of resolution of Executive Council of 09th November, 2015 being called off, the Hon'ble Vice Chancellor nominated him to attend similar course on Leadership in Higher Education being organized by Imperial College of London.

The House unanimously ratified the Hon'ble Vice Chancellor's decision to nominate Dr. S. L. Hiremath to attend Higher Education Leadership Programme organized by Imperial College of London from 27th February to 3rd March, 2017.

Agenda Item # 14/18/EC/05.01.2017

To consider nominations of Executive Council to Statutory bodies and Committees of the University

- (a) Executive Council**
- (b) Finance Committee**
- (c) Selection Committees for Non-Teaching Posts.**

1. Nomination to Executive Council:

The Executive Council, under Section (iii) of Statute 11 of the Central University of Gujarat is empowered to nominate a Central University Vice Chancellor or a serving University Professor of Eminence to the Executive Council as a Member on the recommendation of the Vice Chancellor.

Accordingly, the matter is placed before the Executive Council for nomination of a Member to the 3rd Executive Council, as stated above, on the recommendation of the Vice Chancellor.

2. Nominations to the Finance Committee:

Section (1) (iv) of the Statute 17 of the Central University of Gujarat stipulates that three persons have to be nominated to the Finance Committee by the Executive Council, out of whom at least one shall be from among the members of the Executive Council.

Hence, the House is requested to nominate three persons to the Finance Committee of the University as members for a term of three years as provided above.

3. Nomination of Executive Council Members on Selection Committees for Non-Teaching Posts:

Ordinance 13 governing recruitment, appointments and emoluments of Non-Teaching and other posts (Employees other than Teachers and Academic Staff) of the Central University of Gujarat (Recruitment Rules), assented by the Hon'ble Visitor stipulates that the Selection Committee for appointment of Registrar, Finance Officer and Controller of Examination requires Two (2) members of the EC nominated by it and One (1) member not in service of the University nominated by EC. Similarly, all other Group-A posts have One (1) member of the Executive Council nominated by it on the Selection Committees. Further the Composition of the Selection Committee also requires to approve Two (2) experts in the concerned subject, to be invited from the list of experts recommended by the Hon'ble Vice Chancellor and approved by the Executive Council.

Hence, the matter is placed before the House for nominations to the Selection Committees and authorise the University to prepare a list of experts in concerned subjects and operate the same as per requirement.

Resolution 14

1. Hon'ble Vice Chancellor recommended Prof. Girish Chandra Tripathi, Vice Chancellor, Banaras Hindu University, Varanasi to be nominated by the Executive Council as member of Executive Council under Section – III of Statute – 11 of Central University of Gujarat.

The House unanimously accepted the recommendation and nominated Prof. Girish Chandra Tripathi as a member of 3rd Executive Council of Central University of Gujarat.

2. The Executive Council after deliberations and consultation among the members resolved to nominate the following as the members of Finance Committee under Section – (1) (iv) of the Statute 17 of Central University of Gujarat.

1. **Prof. C. N. Patel,**
EC Member, CUG
Dean, Faculty of Pharmacy,
GTU, Ahmedabad.
2. **Dr. Shekhar Chandratre,**
EC Member CUG
Prahladrai Dalmia Lions College of Commerce and Economics,
Malad, Mumbai.
3. **Prof. Kiran Kalia,**
Director, National Institute of Pharmaceutical Education and Research,
Opp. Airforce Station,
Palaj, Gandhinagar – 382 355.

Further, the House deliberated upon the nominations to Selection Committee of Non-Teaching posts and also the Panel of Experts in concerned subjects for constitution of Selection Committee as per the requirement of Statute – 13 of Central University of Gujarat. The House thereafter unanimously nominated the following as nominees of Executive Council on Selection Committees.

1. **Prof. Amita Singh,**
Centre for Study of Law and Governance,
JNU, New Delhi.
2. **Prof. Pankaj Arora,**
Faculty of Education,
Delhi University, Delhi.

As far as panel of experts in the concerned subject for constitution of Selection Committee is concerned the House approved the panel and authorized the University to update the list periodically as per requirement.

Agenda Item # 15/18/EC/05.01.2017

To consider establishment of Chair of Excellence in Defense Studies sponsored by the Ministry of Defense

The University has entered into a Memorandum of Understanding (MoU) with Director General of Military Training, MT-15. IHQ of Ministry of Defence (MoD) (Army) New Delhi. Further, based on the discussion the senior officials of Defence services with Hon'ble Vice-Chancellor held on 23rd December 2016, Lt. Col. Shri S.S. Singh, GSO-1, MT-15, vide his letter No. A/85166/4/GS/MT-15, addressed to the Registrar, Central University of Gujarat (CUG), has proposed for establishment of 'Chair of Excellence' in Defence Studies for a tenure of 3 years with endowment from Indian Army and contribution from Central University of Gujarat towards remuneration and other facilities. The Central University of Gujarat is one of the six institutions in the country identified by the UGC for establishment of School of National Security Studies for which it has sanctioned 1.88 Cr. for the academic year 2016-17. Accordingly, the University has already submitted a proposal to the UGC and MHRD for upgradation of Centre for Security Studies as the School of National Security Studies with a plan of action incorporating the courses to be offered and advanced research to be carried out in different areas of National Security and Defence Research. In view of the above, the proposal to establish the Chair of Excellence in Defence Studies would prove to be beneficial in the long run in CUG emerging as a Centre of Excellence in Defence and Security Studies.

Hence, the proposal to establish a Chair of Excellence in Defence Studies at Central University of Gujarat with endowment from Ministry of Defence and contribution from Central University of Gujarat toward working expenses of the Chair is placed before the Executive Council for consideration and approval.

Resolution 15:

The Hon'ble Vice Chancellor apprised the House about the need and importance of Chair of Excellence at Central University of Gujarat and requested Prof. Sanjay Kumar Jha, the Dean SIS to explain the details of the proposal received from the Director General of Military Training. Prof. Sanjay Kumar Jha explained about the rationale, operational modalities and the objectives for the fulfillment of which the Chair of Excellence is being proposed. He also mentioned that the one who is appointed as the Chair Professor could also be awarded Ph.D. for Research carried out during their tenure. The Chair can also propose offering Ph.D. Courses to defense personnel on deputation for two years and within the preview of UGC Regulations.

The members, while appreciating it as a unique and innovative initiative which could, in the long run, benefit the defense personnel, the academics and the society at large, approved the establishment of Chair of excellence in defense studies at Central University of Gujarat.

Agenda Item # 16/18/EC/05.01.2017

To consider upgrading Centre for Security Studies as School of National Security Studies

The existing Centre for Security Studies is under School of International Studies. While accepting the proposal submitted by CUG, the UGC has approved the establishment of one of the six Schools for National Security Studies at Central University of Gujarat for which a grant of Rs. 1.88 Cr. has been sanctioned. The University, vide its plan of action submitted to the UGC has sought approval for creation of the posts of one Professor, two Associate Professors and four Assistant Professors. The University has constituted an Advisory Committee consisting of senior retired and in-service Defence Officers, top ranking Police and BSF officials and experts in Defence and Strategic Studies from other Universities who in their meeting held recently have acknowledged the need for the establishment and importance of a premier institute in Security and Defence Studies at CUG with state of art facilities for advanced studies and research and have endorsed the idea of upgrading the existing Centre for Security Studies as a School of National Security Studies.

Hence, the proposal for upgrading the Centre for Security Studies as School of National Security Studies through an Amendment to Statute 40 of the University is placed before the Executive Council for consideration and approval.

Resolution – 16:

The Hon'ble Vice Chancellor apprised the House that Central University of Gujarat has been identified as one of the 6 Institutions by the UGC in the Country to be sanctioned Centre for National Security Studies and CUG has already received a Rs. 1.88 crore for the year 2016-17 as an annual grant. He also mentioned about the constitution of Advisory Committee consisting of top ranking defense, police, BSF Officials and academicians.

Hon'ble Vice Chancellor suggested to Dr. Sanjay Kumar Jha, Dean, SIS to explain the details of the proposal submitted to UGC and Prof. M. K. Sridhar also enquired about the advantages of upgrading Centre as a School. Hon'ble Vice Chancellor explained that it has both academic as well as administrative advantages in the sense, more areas of specialization can be introduced representing different Centres under a School and additional posts can be created for each of the Centre. In view of its strategic location, CUG could emerge as Centre of Excellence in different areas of defense studies and according to Hon'ble Vice Chancellor eventually it may turn out to be a prestigious destination for defense and strategic studies.

The House having been convinced about the advantages unanimously approved the proposal of upgrading the Centre for Security Studies as School of National Security Studies through requisite amendment to Statute – 40.

Agenda Item # 17/18/EC/05.01.2017

To consider reconstitution of the University Building Committee as per UGC amendments

The University Grants Commission vide its letter No. 1-1/2012(CU) dated 17th September, 2016 and 1st December, 2016 has circulated the revised guidelines on General Development Assistance to Central Universities, State Universities and institutions deemed to be Universities during XII Plan period. The amendments in the Clause 5.5, 5.6 and 5.11 of the above guidelines pertain to the constitution of the Building Committee.

Hence, adoption of revised guidelines for constitution of Building Committee of CUG and notifying the same is placed before the Executive Council for consideration.

Resolution – 17

The House acknowledging the mandatory nature of these amendments regarding expenditure under General Development Assistance, approved the adoption of revised guidelines for constitution of building committee of CUG and notification of the same.

Agenda Item # 18/18/EC/05.01.2017

To consider adoption of revised guidelines for Study Leave issued by UGC.

The University Grants Commission vide its letter No. F.1-6t2012(PS), dated 7th June, 2013 had circulated guidelines on Grant of study leave to University and College teachers and revision of Guidelines for determination of admissibility of pay and allowances. The CUG Ordinance for Regulating Leave to Teachers of the University (Ordinance 2) was approved and adopted by the Executive Council vide item no.20 at its meeting held on 16.01.2010.

Hence, the adoption of revised guidelines of UGC relating to grant of study leave through amendment to the CUG Ordinance is placed before the Executive Council for consideration and approval.

Resolution – 18

The House approved the adoption of revised guidelines of UGC relating to grant of Study Leave through amendment to CUG Ordinance No. 2.

Agenda Item # 19/18/EC/05.01.2017

To consider Extension of Study Leave of Ms. Niveditha Kalarikkal and application for Study Leave of Mr. Smruti Ranjan Dhal

In pursuance of the Resolution No. 20 of the Executive Council in its meeting held on 29.03.2016, the University had sanctioned Study Leave for six months to Ms. Niveditha Kalarikkal to pursue her Ph.D. programme vide University Letter F. No. 4-80/2013-Admin./606 dated 06.05.2016 w.e.f 15.07.2016 to 14.01.2017. However, vide her letter addressed to the University dated 16th December 2016, she has requested extension of Study Leave for another six months starting from 14.01.2016 stating that she is in the final stage of preparing and compiling her Ph.D. thesis.

Further, Mr. Smruti Ranjan Dhal, Asst. Professor, Centre for Gandhian Thought and Peace Studies vide his letter dated 21st November 2016, has requested the University to sanction him Study Leave (with pay) for a period of one year to complete his Ph.D. programme as per the provisions available under relevant ordinance of the University.

Hence, the matter is placed before the Executive Council for decision in this regard.

Resolution - 19

The Executive Council approved extension of Study Leave to Ms. Niveditha Kalarikkal by 6 more w.e.f. 15/01/2017 and approved sanction of Study Leave to Mr. Smruti Ranjan Dhal for one year starting from May 2017.as per the provisions relating to Ordinance of CUG on Study Leave.

Agenda Item # 20/18/EC/05.01.2017

To consider request for extension of Lien period of Dr. Vinod Sen

Dr. Vinod Sen, Asst. Professor, Centre for Studies in Economics & Planning of the School of Social Sciences has been granted a lien for six months up to 04.01.2017 as per EC Resolution No.16, dated 14.05.2016 to enable him to join Indira Gandhi National Tribal University at Amarkantak as Asst. Professor of Economics. He has requested the University to grant extension of lien for a period of another six months w.e.f 5th January, 2017 till 04th July, 2017 to facilitate completion of Ph.D. thesis of 3 research scholars working under his supervision at CUG.

Hence, the request for extension of lien from Dr. Vinod Sen is placed before the House for decision.

Resolution – 20

The House discussed about request for extension of lien period submitted by Dr. Vinod Sen, CSREP, SSS, Prof. B. A. Chopade while stating that service rules do not provide for sanction of lien for the same post and other members were also of the opinion that extension of lien would adversely affect the academic programmes in the Centre for Economics and Planning at CUG.

Hence, the House rejected the request for extension of lien period by six more months submitted by Dr, Vinod Sen.

Agenda Item # 21/18/EC/05.01.2017

To consider signing a MoU for faculty exchange and collaborative research with a) University of Florida, USA b) National Environmental Engineering Institute (NEERI), Nagpur and c) Sun Pharma Ltd.

- a) Prof. Andrew Ogram, Professor of Microbial Ecology in the Dept. of Soil and Water Science, University of Florida, having been invited to deliver lectures as Keynote Speaker at GIAN programme held during February 2016 at CUG, has initiated a proposal for signing a MoU for collaborative research and academic exchange programme in the frontier areas of environment, sustainability and climate change, vide his letter dated July 28th, 2016. On having found the proposal of mutual interest and benefit for furtherance of applied research in the area of environment and sustainable development as well as the emerging area of climate change, the University has in principle agreed to initiate and operationalize a MoU with University of Florida. Prof. Andrew Ogram vide his letter of 17th October 2016 has invited Prof. M. H. Fulekar, Dean, School of Environment & Sustainable Development (SESD), Central University of Gujarat and the Registrar, Central University of Gujarat to visit their facilities and finalize the MoU in discussion with the authorities of University of Florida.

Hence, the matter is place before the Executive Council to depute the Dean, School of Environment and Sustainable Development and the Registrar, CUG to finalize MoU with University of Florida.

- b) The National Environmental Engineering Institute (NEERI) in collaboration with which the School of Environment and Sustainable Development (SESD) organized a

National Workshop on advanced instrumentation has approached Central University of Gujarat for an MoU to promote academic and research cooperation. NEERI is a constituent unit of Council of Scientific and Industrial Research (CSIR)-NEERI having its office and laboratory at Nagpur which is referred to as CSIR-NEERI. The MoU proposes to evolve a mechanism to foster interdisciplinary research, vocational and skill oriented training programmes to benefit students and staff of both the organizations leading to academic excellence and generation of new knowledge, skill and competence development, training and capacity building. The MoU endeavors to explore, avenues of exchange and deputation of staff joint conferences and workshops, sharing of facilities available with both the institutions publications and patents. The proposed MoU is considered as of immense academic and research potential for both the institutions, and access to research facilities on mutual consent would further accentuate the utility of state of art instrumentation facilities available with CUG.

Hence, the MoU proposed between Central University of Gujarat and National Environmental Engineering Institute is placed before the Academic Council for consideration and approval.

c) Pharmaceutical giant, Sun Pharma Ltd. has approached the Central University of Gujarat for signing an MoU for training of its scientists at CIF of Central University of Gujarat. In the offer letter for MoU it is envisaged that despite having highly qualified technicians with it, Sun Pharma Ltd. cannot organize training programmes for their staff in house owing to FDA restrictions. Since, CUG has a state of art CIF with all the requisite scientific instruments, it can offer training facilities to R & D people from Sun Pharma, availing services of their highly qualified technicians. It is envisaged in the MoU that these technicians can also train the faculty, research scholars and students of CUG in operating the advanced instruments available with CIF. A provision has also been made for payment of fees by Sun Pharma for facilities and consumables utilized in the training programme.

Hence, the proposed MoU between Central University of Gujarat and Sun Pharma Ltd. is placed before Executive Council for consideration and approval.

Resolution: 21

- a. The Registrar presented before the house the outline and the rationale of the MoUs and the expected outcome. With regard to MoU with University of Florida, the House found it relevant and of applied significance owing to its focus on collaborative research, academic exchange and joint projects in the areas of environment, sustainable development and climate change and **hence approved the proposed MoU and deputation of Registrar and Dean of SESD to University of Florida to finalize the MoU representing CUG.**

- b. The members found the MoU with NEERI to be of mutual benefit and sharing of instrumentation facilities, cooperation in research would help the University to further strengthen its instrumentation facilities on the one hand and research and extension on the other. In view of the above, **the House approved the proposed MoU between NEERI and CUG.**
- c. With regard to MoU with Sun Pharmaceuticals Ltd, Prof. M. K. Sridhar, suggested that due care and caution need to be exercised in view of Sun Pharma being a private firm. Hon'ble Vice chancellor assured that all efforts will be made and care will be taken to see to it that the interest of CUG is always protected and never compromised and he also mentioned that there has been renewed emphasis on the University Industry Interface in the Hon'ble Visitors Conference and hence this MoU with Sun Pharma could provide an opportunity to CUG to implement the scheme being emphasized by the Hon'ble Visitor. **The House accepted the rationale and approved the proposed MoU with Sun Pharmaceuticals Ltd.**

Agenda Item # 22/18/EC/05.01.2017

To Consider and approve the recommendations of Selection Committees for appointment of teachers through Direct Recruitment and promotion under CAS in various Schools and Centres of the University

The University had notified in all 88 vacant teaching positions vide Notification No. 18/2016 in the month of February 2016 and has conducted the meetings of the Selection Committees recently for interviewing the candidates in compliance with UGC Regulations 2010 relating to appointment of teachers and as per the provisions of Ordinance 19 of CUG governing recruitment to teaching posts. Further, the University had invited applications from eligible teachers for promotion under Career Advancement Scheme. The applications received were subjected to scrutiny by IQAC and the scrutiny reports were placed before the Selection Committee for consideration of promotion of these teachers under Career Advancement Scheme.

The Selection Committee conducted the interviews as per the schedule mentioned below:

Central University of Gujarat						
Details of Interview conducted for the post of Teaching position as follows						
Sr. No	School	Centre	Post	Application Received	No of Invited Applicant	Date of Interview
1	School of Language, Literature and Culture Studies	Centre for Chinese Studies and Research	Professor (UR - 01)	0	0	-
			Associate Professor (SC-01 and UR-01)	0	0	-
			Assistant Professor (OBC-01 and UR-02)	22	18	21.10.2016
2	School of Language, Literature and Culture Studies	Centre for German Studies and Research	Professor (UR - 01)	0	0	-
			Associate Professor (ST-01 and UR-01)	1	0	-
			Assistant Professor (UR-01)	19	19	21.10.2016
3	School of Social Sciences	Centre for Studies and Research in Economics and Planning	Professor (UR- 01)	06	06	22.10.2016
4	School of Library and Information Science	Centre for Studies and Research in Library Science	Associate Professor (SC-01 and UR-01)	15	07	07.11.2016
			Assistant Professor (SC-01, OBC-01 and UR-02)	177	SC-21 OBC-20 and UR-30	07.11.2016 & 08.11.2016
5		Centre for Studies and Research in Diaspora (Independent Centre)	Professor (SC-01)	3	3	10.11.2016
			Associate Professor (UR-02)	9	6	10.11.2016
			Assistant Professor (SC-01, OBC-01 and UR-02)	98	SC-16, OBC-20 and UR-31	10.11.2016 and 11.11.2016

6	School of Nano Sciences	(School of Nano Science)	Associate Professor (UR-02)	18	15	28.11.2016
			Assistant Professor (SC-01, OBC-01 and UR-02)	277	SC-21, OBC-21 and UR-31	28.11.2016 and 29.11.2016
7	School of Environment and Sustainable Development	Centre for Studies and Research in Environment Science	Associate Professor (UR-02)	37	22	17.12.2016
8	School of Chemical Sciences	Centre for Studies and Research in Chemistry	Associate Professor (ST-01 and UR-01)	29	17	19.12.2016
			Assistant Professor (SC-01, OBC-01 and UR-02)	327	SC-22, OBC-20 and UR-43	19.12.2016 and 20.12.2016
9	School of Applied Material Science	Centre for Studies and Research in Industrial Chemistry	Professor (UR-01)	11	05	21.12.2016
			Associate Professor (UR-02)	29	11	21.12.16
			Assistant Professor (OBC-01 and UR-01)	129	OBC-21 and UR-23	21.12.2016 & 22.12.2016

The schedule for Career Advancement Scheme (CAS) is given below:

Sr. No.	School	Centre	Post	Application Received	Date of Interview
1	School of Social Sciences	Centre for Studies and Research in Economics and Planning	Associate to Professor	2	21.03.2016*
			Assistant Prof. Stage-1 to Stage 2	2	22.10.2016

2	University Library		Asst. Librarian Stage-1 to Stage-2	1	08.11.2016
3	School of Applied Material Science	Centre for Studies and Research in Industrial Chemistry	Assistant Prof. Stage-1 to Stage 2	1	21.12.2016

** As per Resolution No.08 of the Executive Council at its meeting held on 29.03.2016*

Hence, the recommendations of Selection Committee for appointment of teaching staff in various Schools and Centres and the recommendations of Selection Committee with regard to promotion of teachers under Career Advancement Scheme, kept in sealed covers, are placed before the Executive Council for consideration and approval.

Resolution – 22:

The Registrar apprised the House about the Notification issued for recruitment of Teaching Posts and the meetings of Selection Committee convened for conducting the interviews for recommending candidates for appointment through interviews. The House was informed that the eligibility criteria and procedure followed for Selection are in compliance with the UGC Regulations notified in Gazette and in compliance with provisions of Ordinance 19 of CUG relating to recruitment for teaching posts. Thereafter, the Registrar opened the sealed covers containing the recommendations of Selection Committee in various Schools and Centres one by one and placed before the Executive Council for its approval.

Central University of Gujarat						
List of Candidates recommended by the Selection Committee(s) placed before the Executive Council on 05/01/2017 for approval						
Sr. No.	School	Centre	Post	Date of Interview	Name of Candidate	Against post
1	SLL&CS	CCSR	Assistant Professor(OBC-01)	21.10.2016	Swami Kundan Kishor	OBC
			Assistant Professor(UR-02)		Prashant Kaushik	UR
					Nishant Kumar	UR
2	SLL&CS	CGSR	Assistant Professor(UR-01)	21.10.2016	Jaspreet Kaur	UR
3	SSS	CSREP	Professor (UR - 01)	22.10.2016	Dr. Sarita Agrawal	UR

4	SL&I.Sc.	CSRLS	Associate Professor (SC-01)	07.11.2016	Recommended to be re-notified	SC
			Associate Professor (UR-01)		Recommended to be re-notified	UR
			Assistant Professor (SC-01)	07.11.2016	Minaxi Amrutlal Parmar	SC
			Assistant Professor (OBC-01)	07 and 08.11.2016	Vinit Kumar	OBC
			Assistant Professor (UR-02)	08.11.2016	Bhakti Krishnakant Gala	UR
					Rashmi Tukaram Kumbar	UR
5		CSRD	Professor (SC-01)	10.11.2016	Recommended to be re-notified	SC
			Associate Professor (UR-02)	10.11.2016	Atanu Kumar Mohapatra	UR
					Recommended to be re-notified	UR
			Assistant Professor (Reserved for SC-01)	10.11.2016	Naresh Kumar	SC
			Assistant Professor (OBC-01)	10 and 11.11.2016	Sajaudeen Nijamodeen Chapparban	OBC
			11.11.2016	Siba Sankar Mohanaty	UR	
				Rajneesh Kumar Gupta	UR	
6	SNS	(SNS)	Associate Professor (UR-02)	28.11.2016	Indrani Banerjee	UR
					Recommended to be re-notified	UR
			Assistant Professor (SC-01)	28.11.2016	Umesh Kumar	SC
			Assistant Professor (OBC-01)	28 and 29.11.2016	Hitesh Kulhari	OBC
			Assistant Professor (UR-02)	29.11.2016	Manu Sharma	UR
				Charu Lata Dube	UR	
7	SESD	CSRES	Associate Professor (UR-02)	17.12.2016	Bhavana Pathak	UR
					Hiranmai Yadav	UR
8	SCS	CSRC	Associate Professor (ST-01)	19.12.2016	No candidates available Recommended to be notified.	ST
			Associate Professor (UR-01)		Dinesh Kumar	UR
			Assistant Professor (SC-01)	19.12.2016	Lenin V. Dandamudi	SC
			Assistant Professor (OBC-01)	19 and 20.12.2016	Panchami Prabhakaran	OBC
			Assistant Professor (UR-02)	20.12.2016	Dhanajoy Mondal	UR
				Gururaj Nagaraj Guddeangadi	UR	

9	SAMS	CSRIC	Professor (UR-01)	21.12.2016	Recommended to be re-notified	UR
			Associate Professor (UR-02)	21.12.2016	Prakash Chandra Jha	UR
					Recommended to be re-notified	UR
			Assistant Professor (OBC-01)	21.12.2016	Kamlesh Kumar	OBC
Assistant Professor (UR-01)	22.12.2016	Eshwaraiah Begari	UR			

The Executive Council having found these recommendations in order and in compliance with relevant UGC Regulations and CUG Ordinance, unanimously approved recommendations of the Selection Committee as well as issue of orders of appointment to these candidates as per the standard and prescribed terms and conditions. The House placed on record its appreciation for the Hon'ble Vice Chancellor and the supporting staff for having done a commendable job in completing the recruitment process in 9 Schools and Centres in a very short span of time.

Approval of Recommendations of Selection Committees for Promotion under Career Advancement Scheme

The Registrar apprised the House about the implementation of Career Advancement Scheme in Central University of Gujarat and applications invited from the eligible teachers of CUG for promotion under CAS. He informed that the interviews for promotion from Associate Professor to Professor were already completed and orders were issued in the month of March, 2016 except in two cases out of which in case of one candidate, clarification regarding past experience/service and fixation of pay by the Commissioner of Higher Education, Govt. of Gujarat had to be obtained and in the other, an Enquiry by a EC Committee to look into the serious allegations of discrimination and bias based on caste by a SC student was pending against the candidate on serious.

Having clarified the status of promotion under CAS, Registrar presented before the House the recommendations of the Selection Committees for promotion of teachers under CAS

Sr. No.	School	Centre	Post	Application Received	Date of Interview
1	School of Social Sciences	Centre for Studies and Research in Economics and Planning	Associate to Professor	2	21.03.2016*
			Assistant Prof. Stage-1 to Stage 2	2	22.10.2016

2	School of Library and Information Science	Centre for Studies and Research in Library Science	Asst. Librarian Stage-1 to Stage-2	1	08.11.2016
3	School of Applied Material Science	Centre for Studies and Research in Industrial Chemistry	Assistant Prof. Stage-1 to Stage 2	1	21.12.2016

Hon'ble Vice Chancellor explained to the House that in case of Dr. Indira Dutta who was earlier an employee of L. D. Arts College Ahmedabad, a Grant-in-aid college of Government of Gujarat was also in service of Central University of Gujarat on deputation. The Selection Committee which met earlier on 21.03.2016 had decided to keep her promotion in abeyance till additional requisite information is obtained from the previous employer and the Commissioner of Collegiate Education, Govt. of Gujarat to decide the date of eligibility. Further, subsequently relevant documents regarding her promotion as Associate Professor at L.D. Arts College, Ahmedabad and fixation of pay as Associate Professor with AGP of Rs. 9000 with effect from 11.11.2009 vide order No Fixation/ROP/06/1343 of Dr. Indira Dutta issued by Commissioner of Collegiate Education have been produced based on which the date of eligibility of her promotion falls before the date of her joining the Central University of Gujrat as Associate Professor on 23/07/2013. In view of the above, it is decided to fix her date of eligibility taking into consideration her date of completion of probation period i.e. 23/07/2014.

Hence, In the case of promotion of Associate Professors in Economics, the House approved the promotion of Dr. Indira Dutta as Professor in Economics w.e.f. 23/07/2014, that is, the date of her completing the probation period in CUG as Associate Professor, taking into consideration her previous experience as Associate Professor at L.D. Arts College, Ahmedabad, as certified by the competent authority vide Letter No. 129 dated 22.7.2011 and her pay fixation Order No. Fixation/ROP/06/1343 from the Office of the Commissioner, Higher Education, Government of Gujarat, communicated through Notification No. NGC/2009/3743/KH, dated 11.11.2009, fixing her pay as Associate Professor with AGP of Rs. 9000, with effect from the date of Notification, that is, 11.11.2009.

In case of Dr. Jaya Prakash Pradhan, the Executive Council in its meeting held on 29/03/2016 had resolved to keep his promotion in abeyance in view of the Enquiry Committee having been constituted to look into the serious allegations of discrimination and bias based on caste against him by a student belonging to Scheduled Caste. Further, his claim of promotion from an earlier date had to be looked into. The House was informed that the Enquiry Committee has submitted its report and the same is being placed in the meeting next on the Agenda.

In view of the above, EC observed that in the case of Dr J.P Pradhan, the promotion would depend on the outcome and recommendation of the enquiry committee constituted to look into the allegations against him of discriminating and harassing a SC student and also on the action EC decides to take on the findings of the Enquiry Committee. Secondly, his claim for giving him promotion from 1st April 2014 will also have to be verified and investigated into as he had his PhD awarded in 2006 and going by the UGC Regulations 2010, which he quotes for his claim for promotion under CAS from April 2014, his very eligibility for appointment as Associate Professor at CUG in 2012 appears to be not in order and hence needs to be looked into and investigated as to whether on the crucial (last) date for receiving applications for the post, that is, 24.12.2011, he had 8 years of teaching and/or research experience, after obtaining Ph.D. as per UGC Regulations and if not why this eligibility criterion was violated. Thirdly, the report of the Committee looking into the academic ethics of this person has also to be looked into wherein the allegation against him of hiding the fact and not disclosing it to the notice of the competent authority that his sister was taking entrance examination for admission to the Masters Programme in 2014 and MPhil/PhD in 2016, in which he had served as the Chairman of Question Paper Committee and observer of the Centre at Bhubaneswar, carrying the question paper to and bringing back the answer scripts of his sister from Bhubaneswar, which is a breach of academic ethics, code of conduct and unethical act on the part of a teacher. The EC also took serious note of his recalcitrant and abusive attitude and behavior in the Centre where he is serving, causing hardship and misery to his colleagues and students as he was reprimanded and compelled to resign as the Chairperson of the Centre owing to a sexual harassment complaint filed against him by one of his lady colleagues who also belonged to Scheduled Caste, testifying to his being a habitual offender. In addition to this the EC also observed through his correspondences and letters to the administration of his insolent, arrogant and confrontationist attitude with the University administration and authorities, along with sending baseless, personal and malicious allegations to the Hon'ble Visitor, HRM, UGC and other agencies violating the rules and norms of Official procedure and propagating the same, which is against the code of conduct of an employee. Hence, the EC resolved that the decision of his promotion under CAS would depend on the decision to be taken on the next agenda/subject of the meeting.

Considering the facts and clarification provided above, the House unanimously approved the recommendations of Selection Committees for promotion of Assistant Professors/Assistant Librarian from Stage-1 (AGP of Rs. 6000) to Stage -2 (AGP of Rs. 7000) and Associate Professor with AGP of Rs. 9000/-(Stage - 4) to Professor with AGP 10000/- (Stage - 5) in different Schools, Centres and the University Library from their respective date of eligibility decided by the IQAC and presented by the Registrar as given below.

Central University of Gujarat							
List of Eligible Teachers Recommended by Selection Committee(s) for Promotion Under Career Advancement Scheme (CAS) submitted to Executive Council for approval On 05.01.2017							
Sr. No.	School	Centre	Name of Candidate	Present Stage	Recommended for Promotion as	Date of Eligibility	EC decision
1			Dr. Jaya Prakash Pradhan	Associate Professor with AGP of Rs. 9000/-)	--	-	Kept in abeyance as explained above
2			Dr. Indira Dutta	Associate Professor with AGP of Rs. 9000/-) (Stage-4)	Professor with AGP of Rs. 10000/- (Stage 5)	23.07.2014	Approved
3	SSS	CSREP	Dr. Vinod Sen	Assistant Professor with AGP of s.6000/- (Stage 1)	Assistant Professor with AGP of Rs. 7000/- (Stage 2)	05.08.2014	Approved
4			Dr. Tulika Tripathi	Assistant Professor with AGP of s.6000/- (Stage 1)	Assistant Professor with AGP of Rs. 7000/- (Stage 2)	17.07.2014	Approved
5	-	Library	Dr. K. B. Agadi	Assistant Librarian with AGP of Rs.6000/- (Stage 1)	Assistant Librarian with AGP of Rs. 7000/- (Stage 2)	06.06.2012	Approved
6	SAMS	CSRIC	Dr. Prakash Chandra Jha	Assistant Professor with AGP of s.6000/- (Stage 1)	Assistant Professor with AGP of Rs. 7000/- (Stage 2)	08.12.2014	Approved

Agenda Item # 23/18/EC/05.01.2017

To consider the report of the Inquiry Committee constituted by the Executive Council to look into the allegations of discrimination and bias based on caste made by the research Scholar Shri Satish Waman Sonawane against his Supervisor Dr. Jaya Prakash Pradhan, Associate Professor, Centre for Studies in Economics and Planning

The Executive Council in its meeting held on 29.03.2016 had resolved to constitute an Enquiry Committee to look into and submit a report on the allegations of discrimination and bias based on caste made by Shri Satish Waman Sonawane, a research Scholar, against his Supervisor Dr. Jaya Prakash Pradhan, Associate Professor, Centre for Studies in Economics and Planning. The Enquiry Committee was headed by Prof. M.H Fulekar, Liaison Officer, SC/ST with Prof. Daravesh Gopal, Member of erstwhile Executive Council, Prof. N Rajaram, Dean, School of Social Sciences and Prof. Sanjay Kumar Jha, Dean, Students' Welfare as members. The Committee after several meetings as well as based on the factual information obtained from relevant documents and statements obtained, in person, as testimonies from the persons concerned has finalized its report and submitted the same to the University.

Hence, the sealed cover containing the report submitted by the Enquiry Committee, is being placed before the House for perusal and decision in the matter.

The EC took up item No. 23 on the agenda for the discussion. The report of the EC committee headed by Prof M.H.Fulekar, Liaison officer, SC/ST CUG to look into the alleged bias, discrimination and harassment, of a SC student, Shri Sathish Waman Sonawane by his supervisor Dr Jaya Prakash Pradhan which was submitted to the EC. The EC carefully looked into the allegations against Dr Jaya Prakash Pradhan, the investigation of Inquiry Committee into the matter and the findings and conclusions arrived at by the Committee based on the facts, documents, evidences and statements by the concerned in this case. The report submitted by the committee headed by Prof. M.H Fulekar, Liaison Officer SC/ST concluded that:

“Dr. Jaya Prakash Pradhan has discriminated and had a caste biased attitude which demoralized, harassed and tortured the socio-economically backward student belonging to Scheduled Caste category Mr. Satish Waman Sonawane. Therefore, this Enquiry Committee recommends appropriate disciplinary action as per Govt. of India Rules.”

- i) **The EC, after deliberations and discussions on the Report at length, concluded that the findings of the Committee proved the allegations of the candidate and it is a case wherein appropriate and stringent action should be initiated by the university to protect the rights of socially and economically weaker students being harassed by their supervisors. Hence, as recommended by the Committee, the EC resolved to initiate action as per Government of India rules in the matter and under Scheduled Caste and Scheduled Tribe (Prevention of Atrocities) Act 1989, for which a legal expert is to be consulted, preferably a retired High Court Judge.**
- ii) **The EC observed that as discussed in the previous agenda (NO. 22) on his CAS, his eligibility to be selected as Associate Professor in itself is questionable and in spite of the fact that the University has asked him to provide details of his qualifications and experience vide Univ. Letter F.No.9-97/2015-Admn/3628 dated 3rd October, 2016 and reminding him on the issue vide letter, F. No. 9-97/2015-Adm/6348, dated 30th December, 2016, so as to decide the date of his CAS promotion, he has not provided any such satisfactory information. Therefore, the EC is of the opinion that his eligibility for the post of Associate Professor, at the time of his application to this University as per the UGC norms should be investigated into.**
- iii) **The EC also took a serious note of the fact that Dr Jaya Prakash Pradhan had involved himself in the entrance exam process in 2014-15 and 2016-17 of CUG, not disclosing the fact that his sister had taken entrance examination. He acted as the Chairman of Question Paper Committee, carried question paper to the Bhubaneswar Centre for the entrance Examinations of the University wherein his sister was the only candidate for admission for English. On having received complaints regarding this lapse on the part of Dr. Jaya Prakash Pradhan, and a Civil Application filed in the Hon'ble High Court of Gujarat, the University constituted a Committee with Prof. K Muttayya Dean, School of Library and Information Science as Chairperson and Dean, School of Nano Sciences, Dean Students Welfare and Assistant Controller of Examinations as members to enquire into these allegations. Prof. K. Muttayya who was present in the meeting as a member of EC, responding to the query from Hon'ble Vice Chancellor, submitted to the House that the report has been finalized after thorough investigation and the Committee has found him guilty of serious examination malpractice and violation of academic ethics as well as code of conduct on moral grounds for not disclosing the fact about his sister taking examination and abstaining himself from involvement and association with any examination related work during Entrance Examinations of 2014-15 and 2016-17, as mandated of him under academic ethics and code of conduct of a teacher, and has recommended stringent disciplinary action against Dr Jaya Prakash Pradhan, including review of degree awarded to his sister. The House authorized the Hon'ble Vice Chancellor to take appropriate action on the recommendations of the Committee.**

Having looked into the above issues as well as the conclusions and recommendations of Professor M.H. Fulekar's report as well as the findings of Committee enquiring in to his alleged examination malpractices, as presented to the House by its Chairman, and having discussed the matter at length the EC arrived at the decision that Dr. Jaya Prakash Pradhan be placed under suspension and debarred from all examination and administrative work of confidential nature and have the above three issues looked into by appointing a Judicial Officer, preferably a retired High Court Judge, to obtain legal opinion and advice for action to be initiated in the three issues referred to above as per relevant GoI rules. Any consideration of his promotion under CAS shall be taken up by the EC only after this and based on the report submitted by the Judicial Officer.

Agenda Item # 24/18/EC/05.01.2017

To consider and approve the format and content of the Degree certificates to be issued by the University.

The Ordinance No. 22 of the University relating to Convocation has been assented by Hon'ble Visitor and the University proposes to hold its first Convocation shortly. Since, the University is required to issue degree certificates to those who have successfully completed their respective courses, the University has evolved a specimen Degree certificate with format and content as per requirements.

Hence the Specimen Degree certificate is placed before the House for approval.

Resolution 24

The Registrar apprised the House about the need for finalizing the form of content of Degree Certificate. In view of the above, the House approved the Specimen of the Degree Certificate to be issued to the graduates of the Central University of Gujarat.

Agenda Item # 25/18/EC/05.01.2017

To consider fee structure for convocation.

In view of its first convocation proposed to be held shortly, the University is required to issue notification inviting applications for conferring Degrees for which the University needs to notify Convocation fee structure. Hence it is proposed to fix and notify Convocation fee structure as mentioned below.

Ph.D. Course – Rs. 800

M.Phil. Course – Rs. 600

PG & UG Course – Rs 500

(With Concession of Fee for Candidates belonging to SC/ST/OBC/PwD and others as per Govt. Rules)

The proposed fee structure is placed before the Executive Council for consideration and approval.

Resolution - 25

The Hon'ble members, while appreciating the fee structure proposed by the University for Convocation as modest and ideal, approved the fee structure for notification.

Agenda Item # 26/18/EC/05.01.2017

Consideration of award of degree and issue of certificates pending Convocation to clear off the backlog up to graduates from July, 2015 examinations.

UGC vide its Regulations of 2008 relating to "Grant of Degrees and other Awards by the Universities" under section 4.6 and 4.8 provides for awarding/issuing Degree certificates without the pre-requisite of Convocation, if for any reason, Convocation could not be held. Hence, it is proposed to award the Degrees and issue certificates to those who have successfully completed their respective degree courses up to July, 2015 Examinations and to those who specifically request for issue of Degree certificate by paying prescribed fee.

The matter is placed before the Executive Council for consideration.

Resolution 26

The House unanimously approved the proposal of awarding Degrees and issuing certificates without Convocation to those who have successfully completed their respective Degree Courses up to July, 2015 Examinations and who specifically request for issue of Degree Certificates.

Agenda Item # 27/18/EC/05.01.2017

Approval of the Report on conduct of Online Entrance Test Examinations across the Country for admission to various courses for the academic year 2016-17.

The University has organized All India Online Entrance Test Exam for admission to various course being offered by the Central University of Gujarat for the second successive year during June, 2016. The exams conducted were smooth without any technical breakdown or cases of malpractice reported. The House is requested to take note of this.

Resolution – 27

Hon'ble Vice Chancellor suggested to the Controller of Examinations, who was also the convener of Admissions Committee for the year 2016-17, to apprise the House about the details of Entrance Examinations for the year 2016-17. The Controller of Examinations gave a detailed account of the number of Centres where the Entrance test were conducted and number of students who applied and number of students who appeared for Entrance test in

each of the Schools and Centres. He explained to the House that the Examinations were conducted smoothly without a single complication in any of the Centres which were under CC Camera Surveillance. He stated that everything went on as per schedule and plan with no cases of malpractices or technical breakdown or operational flaws whatsoever. He further stated that admission process has been completed as per the Ordinance of the University and purely based on merit and reservation as per Govt. of India Rules. However, one candidate seeking admission to integrated M. Phil. / Ph.D. Course in the Centre of Comparative Literature and Translation Studies has filed a case in Hon'ble High Court of Gujarat, challenging the interpretation of procedure for admission and since the case is still pending before the Hon'ble High Court the matter would be subjudice to discuss in the meeting.

The House placed on record its appreciation for the complete Online Entrance Examination conducted across the country in a flawless manner and stated that its worth emulating by other Universities in the country and noted the matter relating to a case filed in Hon'ble High Court of Gujarat challenging the interpretation of procedure followed in admission.

The meeting concluded with the Registrar proposing a vote of thanks expressing his gratitude to Hon'ble Vice Chancellor for Chairing and monitoring the deliberations of the meeting and thanking all the Hon'ble members for sparing their valuable time to attend the meeting travelling long distances and enriching the deliberations of the House through their valuable suggestions and advice on several issues concerning the University and its academic growth. He thanked in person Prof. M. K. Sridhar, Prof. Pankah Arora, Prof. Shekhar Chandratre, Prof. C. N. Patel, Prof. T. V. Kattimani, Prof. B. A. Chopade, Prof. Y. Narsimbhulu, Prof. Amita Singh and all the Internal members, Prof. Alok Kumar Gupta, Prof. K. Muttayya, Prof. J. P. N. Mishra, Prof. T. Bagchi and Prof. Sanjay Kumar Jha. The Registrar thanked Prof. A. M. Pathan in absentia for his valuable comments, suggestions and advice on Items on the Agenda. He also thanked the special invitees Finance Officer and Controller of Examinations for their valuable inputs and supporting information for several items on the Agenda deliberated upon. He also thanked all the supporting staff for their untiring efforts in attending to the preparations for the meeting, particularly Shri. Mukesh Parmar and Shri. Tarun Soni who were assigned to be present and assist during the meeting.


Registrar
10/11/17

