

CENTRAL UNIVERSITY OF GUJARAT GANDHINAGAR

Minutes of the 22nd Meeting of the Executive Council held on 23rd February 2018 at 10:30 AM in the VLRC Conference Hall of the University at Sector – 29 Campus.

The twenty-second meeting of Executive Council (EC) of Central University of Gujarat was convened on the 23rd February 2018 at 10:30 a.m. in the premises of the University to deliberate on the agenda circulated earlier and to take decisions on the important academic matters.

The Meeting of the Executive Council started with the Registrar (i/c), Prof. Alok Kumar Gupta welcoming the members present. The following members could not attend the meeting and were granted leave of absence.

1. Prof. Atul Kumar Johri
2. Dr. Shekhar Chandratre

Prof. Sanjeev Kumar Dubey, Controller of Examination, attended the meeting as Special Invitee.

Before the House took the items on the agenda for deliberations, Hon'ble Vice-Chancellor brought to the notice of the House a few major events and achievements of the University since the last meeting of EC.

1. The Vice Chancellor welcomed Prof. Indira Dutta, Dean School of Social Sciences as the new member of third Executive Council.
2. Subsequent to relieving and repatriation of Dr. Shubhra Dey, Prof. Alok Kumar Gupta was given the charge of the Office of the Registrar. Vice Chancellor introduced Prof. Gupta to the House
3. The Vice Chancellor highlighted the academic vibrancy of the university. Many academic activities like conferences, seminars, guest lectures were successfully organized.
4. The university is preparing for all India online as well as offline entrance exam for Gujarat's Students for the upcoming admissions for this academic year to attract more students from Gujarat for all programs offered in the university.
5. Land acquisition for the permanent campus of the university is under process. As per the RCE recommendations, around 700 crores for the next five years for the purpose of the development of the new campus may be sanctioned.

The House noted all these updates and then at the direction of the Hon'ble Vice Chancellor, the Registrar took up the items on the agenda for deliberation.

Item No.01/22/EC/23.02.2018

To confirm the Minutes of 21st meeting of the Executive Council held on 13.11.2017.

Resolution 1: As no comments/suggestions were received from members on the minutes, the House resolved to confirm and approve the minutes of 21st meeting of Executive Council.

Item No.02/22/EC/23.02.2018

To note and approve the report on Action Taken on Minutes of the 21st meeting of the Executive Council held on 13.11.2017.

Resolution 2: The action taken report on the resolutions of the 21st Meeting of the Executive Council was noted by the members of the Executive Council. In case of Resolution No. 2 of ATR of 21st meeting of the Executive Council, the House discussed and debated the issue of pending verification of the eligibility of the candidate selected for the post of Professor in School of Education by NCTE. As the University has not heard from the NCTE, the Executive Council unanimously decided to issue an Offer of Appointment and allow the candidate to join as the course has to commence in this academic year subject to the submission of an undertaking to abide by any decision of the University in this regard in future on stamp paper.

Item No.03/22/EC/23.02.2018

To note various Academic events organized and participated by the University

Resolution 3: The House noted the various academic events of the university.

Item No.04/22/EC/23.02.2018

To note the approval of University Ordinances communicated by MHRD

Resolution 4: The House noted the approval of University Ordinances communicated by MHRD.

Item No.05/22/EC/23.02.2018

To note the comments received from MHRD on the Statute 10 and Statute 40 submitted by the University for the assent of Hon'ble Visitor.

Resolution 5: The House noted the comments received from MHRD on the Statute 10 and Statute 40 of university and as they are approved in the earlier statutory bodies, directed the University to send a reply for the same.

Item No.06/22/EC/23.02.2018

To note UGC Communication approving additional faculty positions and non-teaching positions in School of Education.

Resolution 6: The House noted UGC Communication approving additional faculty positions and non-teaching positions in School of Education and suggested the implementation of the same.

Item No.07/22/EC/23.02.2018

To note appointment of Dean, SLL&CS

Resolution 7: The House noted appointment of Dean, School of Language Literature & Cultural Studies.

Item No.08/22/EC/23.02.2018

To consider and approve UGC communication on implementation of 7th CPC for non-teaching staff

Resolution 8: The House considered and approved UGC communication on implementation of 7th CPC for non-teaching staff as received from UGC.

Item No.09/22/EC/23.02.2018

To consider and approve UGC communication on implementation of 7th CPC for the Teachers of the University

Resolution 9: The House considered and approved UGC communication on implementation of 7th CPC for the Teachers of the University as received from UGC.

Item No.10/22/EC/23.02.2018

To consider and approve nomination of EC member under Statute 11(1) iii

Resolution 10: On the recommendation of the Vice Chancellor, the House unanimously approved the nomination of Prof. Gopukumar, the Vice Chancellor of Central University of Kerala as the member of Executive Council under Statute 11(1) iii of the university.

Item No.11/22/EC/23.02.2018

To consider constitution of Committee for submitting a report on establishment, funds and functioning of CIF

Resolution 11: The House constituted the Committee consisting of the following members.

1. Prof. Kolhi, Vice Chancellor, Central University of Punjab
2. Prin. M. T. Chhabadiya, L. M. Pharmacy College
3. Prof. Subhash Dutta, Hyderabad University
4. Prof. Mihir Rawal, Saurashtra University
5. Prof. B. A. Chopade, Vice Chancellor and Executive Council Member
6. One representative from UGC (DS or JS) to be nominated by Vice Chancellor

Item No.12/22/EC/23.02.2018

To consider the requests of Dr. Sudeep Basu and Dr. Jagannatham Begari for financial assistance for travel grant

Resolution 12: While considering the travel grant in case of Dr. Sudeep Basu and Dr. Jagannatham Begari, the majority of the Executive Council members endorsed that the travel grant must be given strictly following guidelines laid down by UGC in this regard. Further, it was resolved that the Vice Chancellor may take his decisions at his level strictly in consonance with the notified guidelines of the UGC. Such matters may be brought to the Executive Council for information only.

Item No.13/22/EC/23.02.2018

To consider and approve confirmation of eligible teachers upon completion of probation period

Resolution 13: The House was presented the list of teachers whose confirmation was due on the respective dates mentioned against their names after the

completion of their one year service. The House resolved to confirm the cases of confirmation of such teachers as are eligible for it according to relevant university ordinance and rules of Govt. of India as applicable. Further, it was resolved by the House that confirmation of such teachers in the list who are involved in any ongoing lawsuits shall be kept in abeyance.

Item No.14/22/EC/23.02.2018

To ratify the renewal of AMC – Microsoft

Resolution 14: The House ratified the renewal of AMC of Microsoft Cloud Campus from Ms. Silvertouch Technologies, Ahmedabad.

Item No.15/22/EC/23.02.2018

To ratify grant of CCL of Dr. Sarala Dasari

Resolution 15: The House ratified the CCL granted to Dr. Sarala Dasari. Further, the members suggested that as such matters are regulated as per GoI rules the VC may take a decision on such matters.

Item No.16/22/EC/23.02.2018

To ratify the resignation tendered by Dr. Vinit Kumar

Resolution 16: The House unanimously ratified the resignation tendered by Dr. Vinit Kumar and waived off his notice period.

Item No.17/22/EC/23.02.2018

To ratify contractual appointments renewed by University

Resolution 17: The House ratified the appointment of seven teachers appointed on contract in university.

Item No.18/22/EC/23.02.2018

To ratify the appointment/deputation, relieving and repatriation of Dr. Shubhra Dey, Ex-Registrar and fix her emoluments as per Statute 6(3) of University

Resolution 18: During the discussion of present agenda, Vice Chancellor described the circumstances leading to the appointment of Dr. Dey as the Registrar in the university and the technicalities pertaining to her reporting to duty. Further, he narrated various unsavory incidents and unfortunate situations amounting to indiscipline, instigation and insubordination by Dr. Dey after she joined the University. Further a summary note alongwith all the

relevant documents dated 17.02.2018 was circulated to all members of the Executive Council in this regard. On perusing the facts represented in the note, all members expressed a sense of disbelief and shock at the way the Registrar completely paralyzed the Administration of the university in such a short span of her joining the university. In view of the facts presented and deliberations undertaken during the meeting, the House unanimously ratified the relieving and repatriation of Dr. Shubhra Dey, done under the provision 11(3) of the CU Act by the Vice Chancellor and other relevant UGC Ordinance & terms of her appointment as issued in the appointment order, to her parent institution i.e. Janki Devi Memorial College, Delhi and further suggested that the vacancy be re-advertised and as the University is in process of acquiring land for its campus a state administrative officer may also be requisitioned, if possible from the government.

Item No.19/22/EC/23.02.2018

To ratify the appointment of in charge Registrar as per Statute 6(4)

Resolution 19: The House unanimously ratified the charge of the Office of Registrar given to Prof. Alok Gupta and further resolved that he may work as Registrar (Officiating) until further orders or appointment of regular Registrar, whichever is earlier.

Item No.20/22/EC/23.02.2018

To deliberate upon issue of appointment of Pro-Vice Chancellor in terms of Statute 4(1) of the Statutes of the University

Resolution 20: The House discussed the matter in great detail and unanimously resolved that since Central University of Gujarat is a young university with less than 100 teachers, at present, appointment of Pro-Vice Chancellor is not urgently required. As and when the university relocates on its permanent campus, the matter may be considered.

Item No. - AA01/22/EC/23.02.2018

**To approve the survey and transfer cost of the land for the University
(CUG)**

Resolution AA01: The House unanimously approved the survey and transfer cost of the land for the university.

The meeting ended with a vote of thanks to the Chair at 12:30 pm.

Alok Gupta
Registrar (Offg.)