

**CENTRAL UNIVERSITY OF GUJARAT
GANDHINAGAR**



ગુજરાત કેન્દ્રીય વિશ્વવિદ્યાલય
CENTRAL UNIVERSITY OF GUJARAT

**MINUTES OF THE 37TH MEETING OF
EXECUTIVE COUNCIL OF
CENTRAL UNIVERSITY OF GUJARAT
HELD ON
31st JANUARY 2022, 04.00 P.M.**

CENTRAL UNIVERSITY OF GUJARAT

Gandhinagar – 382030

Minutes of the 37th Meeting of the Executive Council held on 31.01.2022 at 04:00 p.m. in blended mode.

The 37th meeting of Executive Council of Central University of Gujarat was held at 04:00 p.m. on 31st January 2022 in blended mode to deliberate on the agenda items circulated earlier and to take decisions on the important academic and administrative matters.

Members Present:

1. Prof. Rama Shanker Dubey, Vice Chancellor - (Ex-Officio, Chairman)
2. Prof. Rajneesh Kumar Shukla
3. Prof. Saket Kushwaha
4. Prof. Devendra Kumar Singh
5. Prof. Shailesh Zala
6. Prof. A. M. Pathan
7. Prof. T.V. Kattimani
8. Dr. Vimal Kumar Parmar
9. Prof. Kavita Shah
10. Prof. Asha Kaul
11. Prof. S. Srikrishna
12. Prof. H. B. Patel
13. Prof. Manish
14. Prof. Jaya Prakash Pradhan
15. Prof. Bhawana Pathak
16. Prof. Balaji Ranganathan
17. Prof. Sanjeev Kumar Dubey
18. Prof. Seema Rawat
19. Dr. Arun Vishwanathan
20. Shri Prabhat Kumar
21. Dr. Satya Prakash Upadhyay, Registrar - (Ex-Officio, Secretary)
22. Prof. Sanjay Jha, Finance Officer – Special Invitee

The following officials from CUG attended the meeting for assistance:

1. Mr. J. P. Soni, Deputy Registrar (Admin)
2. Shri. Mukesh Parmar, Asst. Registrar (A & A)

After ascertaining the quorum required for the meeting, the Registrar started the meeting by welcoming all members of the Executive Council and requested the ICT team of university to recite the University Kulgeet. Thereafter, Hon'ble Vice Chancellor welcomed all the members and thanked them for making it possible to attend the 37th meeting of the Executive Council. Hon'ble Vice Chancellor solemnly brought it to the notice of the House about the sad demise of one of the Hon'ble Members, Prof. Kamakshi Agnihotri, Professor & Dean, School of Education, Devi Ahilya Vishwavidyalaya, Indore few days back. She was the Visitor nominee to the 04th Executive Council of this University. Then he read out

the condolence message that the university is sending to the grieving family members of the deceased.

Then the Vice Chancellor informed the Council about the nomination of new members to the Executive Council in terms of the provisions of the amended Statute-11(v). The Council welcomed the new members.

Hon'ble Vice Chancellor highlighted seminal developments as well as the university's achievements since the last meeting of the Executive Council. He informed the Council that after the sanction of funds by the Ministry of Education for the development of the permanent campus of the university at Kundhela, Vadodara, the university has held several meetings of the Building Committee, standing committee and finally tender has been floated by CPWD and technical bid evaluation has been done and, in few days, financial bid shall be undertaken for award of tender to the successful bidder. Further, he informed the House that total 600 students have been admitted in UG, PG and Ph.D. programmes for AY 2021-22 which is higher than the previous year admission.

Further, Hon'ble Vice Chancellor informed the Council that the university is conducting theory and practical classes in accordance with the appropriate COVID-19 protocols as prescribed by the GoI. He narrated to the House on various activities undertaken for implementation of NEP-2020 targets in the University. He further informed the House that despite the pandemic constraints, the university has been throbbing with a variety of academic and research activities as well as events under the Govt. of India's flagship initiatives like Ek Bharat Shrestha Bharat, Unnat Bharat Abhiyan, Azadi ka Amrit Mahotsav and so on. Such vibrant academic ambience in the university has been instrumental in sustaining the zeal and enthusiasm of all the stakeholders. Then, Hon'ble Vice Chancellor requested the Registrar to take up agenda items for deliberation.

Confirmation of Minutes

Agenda No. 01/37/EC/31.01.2022

- **To confirm the Minutes of the 36th meeting of the Executive Council held on 29.09.2021.**

Resolution 1: The minutes of the 36th Meeting of the Executive Council was placed for confirmation. The Chairman informed the Council that Minutes were circulated to all the members and no comments/ suggestions were received. The Executive Council unanimously resolved to confirm the Minutes of 36th meeting.

Agenda No. 02/37/EC/31.01.2022

- **Ratification of the Action Taken Report (ATR) on the Minutes of the 36th meeting of the Executive Council held on 29.09.2021.**

Resolution 2: The Chairperson placed the Action Taken Report (ATR) on the resolutions of the 36th meeting of the Executive Council for ratification. The Council went through the Action Taken Report and unanimously resolved to ratify the action taken by the University on the resolutions.

Item to Note

Agenda No. 03/37/EC/31.01.2022

- To note various academic activities of the University since last meeting of the Executive Council.

Resolution 3: The Executive Council noted the information's placed before it and expressed satisfaction on the various academic and research activities undertaken by the university in the last three months.

Agenda No. 04/37/EC/31.01.2022

- To note the action taken by university for implementation of NEP 2020 in the University.

Resolution 4: The Executive Council noted the information on the initiative taken by the University on implementation of NEP 2020 such as compulsory course(s) on Holistic Education, introducing 29 Elective Courses of two credit each for Multi-disciplinary education, allowing credit transfer for SWAYAM/MOOCs Programmes, uploading students' awards in the National Academic Depository, Curriculum revision for Internship/Apprenticeship component & implementation of Learning Outcome Based Curriculum Framework (LOCF) syllabus for its UG and PG programmes, willingness to introduce Multiple Entry-Exist system through Academic Bank of Credit.

Since all these initiatives are very much in tune with the NEP-2020 targets for AY 2021-22, the Council noted the same and congratulated the University.

Agenda No. 05/37/EC/31.01.2022

- To Note Grant Received under the Recurring (31), Salary (36) and Capital Asset (35) Heads and the Current Financial Status of the University under these Heads as on 01.01.2022.

Resolution 5: With the permission of the Chair, Registrar invited the Finance Officer who was invited to attend the meeting of the Executive Council as Special Invitee to inform the status of grants as on 01.01.2022. The Finance Officer placed the data of financial status of the University such as fund position of the University and further release of grant under various heads to the Executive Council. Thereafter, Hon'ble Vice Chancellor informed the Council that the University is constantly approaching the UGC for considering the revised budget estimate submitted by the University. The House unanimously noted the Grant under Recurring (31), Salary (36) and Capital Asset (35) Heads and the Current Financial Status of the University under these Heads as on 01.01.2022.

Agenda No. 06/37/EC/31.01.2022

- To Note visit of C&AG Audit Team for Transaction Audit of the University for the F.Y. 2019-20 and 2020-21.

Resolution 6: The House noted the visit of the C&AG Audit Team during 27.12.2021 to 12.01.2022 for carrying out the transaction audit for the F.Y. 2019-20 and 2020-21. Draft SAR is awaited from C&AG Office.

Agenda No. 07/37/EC/31.01.2022

- **To note the appointment of Dean of School of Social Sciences.**

The Vice Chancellor informed the Executive Council that Prof. Jaya Prakash Pradhan, School of Social Science has been appointed as the Dean of the School of Social Sciences for a period of three years w.e.f. 12.10.2021 vide Office Order No.10/AA-2021-22 dated 11.10.2021.

Resolution 7: The Executive Council noted the information regarding appointment of Prof. Jaya Prakash Pradhan as Dean, School of Social Science of the University.

Agenda No. 08/37/EC/31.01.2022

- **To note the nomination of members in Executive Council under clause - v of amended Statute-11.**

The Vice Chancellor informed the Executive Council that in terms of provisions contained in amended Statute 11(1)(v) Prof. Jaya Prakash Pradhan, Dean, SSS; Prof. Sanjeev Kumar Dubey, Dean, SLL&CS and Prof. Seema Rawat, Dean, SLS have been appointed as members of the Executive Council for a period of 03 years.

Resolution 8: The Executive Council noted the appointment of Prof. Jaya Prakash Pradhan, Dean, SSS; Prof. Sanjeev Kumar Dubey, Dean, SLL&CS and Prof. Seema Rawat, Dean, SLS to the Executive Council in terms of the provision contained in the Statute 11(1)(v).

Agenda No. 09/37/EC/31.01.2022

- **To note the signing of MoU between SIS, CUG and Centre for Land Warfare Studies (CLAWS) and CDS, CUG and ARSP.**

The Vice Chancellor informed the Executive Council about the 02 Memorandum of Understandings (MoU) entered into by the University:

- (1) Centre for Land Warfare Studies (CLAWS), New Delhi under the ambit of School of International Studies
- (2) Diaspora Resource Centre (DRRC), Antar Rashtriya Sahyog Parishad (ARSP), New Delhi under the ambit of Centre for Diaspora Studies

Resolution 9: The Executive Council noted the above information related to signing of MOUs with appreciation and desired that these MoUs remain functional.

Agenda No. 10/37/EC/31.01.2022

- **To note the publication of e-Gazette of Amended Ordinance No. 13.**

Resolution 10: The Executive Council noted the publication of the University Ordinance No.13 (Cadre Recruitment Rules of Non-Teaching

and Other Academic Posts-2018) in the Gazette of India in terms of provision of Section 43(1) of the Central Universities Act, 2009.

Agenda No. 11/37/EC/31.01.2022

- **To note the admission details for the AY 2021-22 for various UG, PG and Research Programmes.**

Resolution 11: The Hon'ble Vice Chancellor informed the Council that Entrance Examinations were conducted by National Testing Agency for admission to UG and PG Programmes whereas for admission into Ph.D. programmes, only NET qualified candidates have been admitted in the University for the AY 2021-22. Hon'ble Vice Chancellor further informed that the University has admitted total 600 students in the AY 2021-22 which is quite higher than the previous year. The House noted the admission details of the University and expressed satisfaction.

Agenda No. 12/37/EC/31.01.2022

- **Status report on construction of permanent campus.**

Resolution 12: Hon'ble Vice Chancellor briefed the Members the details of various steps undertaken till date related to construction of permanent campus. The Executive Council noted the status of developments till date related to the construction of the permanent campus of the University.

Agenda No. 13/37/EC/31.01.2022

- **Status report on functioning of the MALDI-TOF equipment.**

Resolution 13: Hon'ble Vice Chancellor brought to the notice of the House that the University has submitted final action taken report to the MOE on the findings of the Inquiry Committee constituted by the MoE. However, in the meantime the Ministry also asked the University to submit the Status Report on functioning of the Maldi-TOF equipment. University has made splendid effort with the company to get the instrument functional. As per the report of the CIF Nodal Officer of the University, the instrument has been repaired by the company engineer and now it is working satisfactorily in linear mode and is in use. Finally, the University has submitted the status report of the equipment to the Ministry along with the action taken report with documentary evidence to the MoE to drop the pending audit para. As per the information received on telephone, the reply of the University has been accepted and it has been forwarded to PAC for final action.

The Executive council expressed its satisfaction on the action taken by the University in making instrument functional and resolved that no further action be taken till any response is received from the Ministry. After receiving the final response, the same be placed before Executive Council for information and further action.

Items for Ratification

Agenda No. 14/37/EC/31.01.2022

- **To ratify the acceptance of resignation tendered by Dr. Niveditha Kalarikkal and reliving from the services of the university by waiving off the Notice Period.**

Hon'ble Vice Chancellor informed the Council that the University had relieved Dr. Niveditha Kalarikkal vide Office Order No.91/HR/2021-22 dated 28.12.2021 to enable her to join Sree Sankracharya University of Sanskrit, Kerala, subject to approval of Executive Council of the University.

Resolution 14: The Executive Council after due deliberation resolved to ratify the action taken by the Hon'ble Vice Chancellor on acceptance of resignation tendered by Dr. Niveditha Kalarikkal. It is further informed that Dr. Niveditha has not applied through proper channel, therefore the matter of waiving of notice period of three months/three months' salary in lieu thereof is placed before EC for consideration and approval.

The Executive council after threadbare discussion resolved that the notice period cannot be waived off and accordingly, she may be informed to deposit the three months' salary in terms of the provisions of Statutes 25(6)(a).

Agenda No. 15/37/EC/31.01.2022

- **To Ratify the receipt of Separate Audit Report (SAR) for the F.Y 2020-21.**

Resolution 15: Hon'ble Vice Chancellor highlighted that the Separate Audit Report for the F.Y. 2020-21 notes that "the Balance Sheet, Income & Expenditure Account and Receipts and Payments Accounts dealt with by this report have been drawn up in the Format prescribed by the Ministry of Education (erstwhile Ministry of Human Recourse Development) Government of India; and "the Balance Sheet, Income & Expenditure Account and Receipts and Payments Accounts dealt with by this report are in agreement with the books of accounts" etc.

The Executive Council unanimously ratified the submission of SAR for F.Y. 2020-21 to the MoE by the University and congratulated the Hon'ble Vice Chancellor for outstanding SAR 2020-21.

Agenda No. 16/37/EC/31.01.2022

- **To ratify the adoption of new UGC (Credit Framework for Online Learning Courses through the Study Webs of Active Learning for Young Aspiring Minds) Regulations 2021.**

Resolution 16: The Executive Council unanimously ratified the action taken by the University in adoption of UGC (Credit Framework for Online Learning Courses through the Study Webs of Active Learning for Young Aspiring Minds) Regulations 2021 facilitating the University to allow upto 40% of the total courses being offered in a particular programme in a semester through the online learning courses offered through SWAYAM Platform in the University vide Circular No.40/AA2021-22 dated 29.11.2021.

Agenda No. 17/37/EC/31.01.2022

- To ratify the submission of revised PoA (Programme of Action) and Performance Parameter for 2021-22 incorporating NEP-2020 parameters in the Tripartite MoU.

Resolution 17: The Executive Council unanimously ratified the action taken by the University inserting the Programme of Action and Performance Parameter for 2021-22 to incorporate NEP-2020 parameters in the Tripartite as per directions of the Ministry of Education.

Agenda No. 18/37/EC/31.01.2022

- To ratify the amount of Hostel fees to be paid by international students of CUG.

Resolution 18: Hon'ble Vice-Chancellor briefed the House that there are a total 05 foreign students studying in the University. Most of them are on ICCR Fellowship/sponsorship. A committee was constituted to decide the hostel fees for International Students and the Committee had proposed a sum of Rs. 4400/- per month to be paid by such students. Further, the University has notified the same vide its Notification No.114-AA/2021-22 dated 25.01.2022.

The Executive Council ratified the hostel fee structure as recommended by the duly constituted committee w.e.f. January 2022.

Items for Consideration/Approval

Agenda No. 19/37/EC/31.01.2022

- To consider and approve the recommendations of the Selection Committees for appointment of teaching staff through direct recruitment.

Resolution No. 19: The sealed covers carrying the recommendations of the Selection Committee were opened in the presence of all members attending the Executive Council meeting for appointments on the following posts:

S/N	Name of Post	Category	Centre	School
1	Professor	UR-01	Centre for Studies and Research in Education (CSRE)	School of Education (SoE)
2	Assistant Professor	OBC-01		
3	Associate Professor	OBC-01	Centre for Hindi Studies (CHS)	School of Language, Literature and Cultural Studies (SLL&CS)
4	Assistant Professor	SC-01	Centre for English Studies (CES)	
5	Assistant Professor	SC-01	Centre for Comparative Literature and Translation Studies (CCL&TS)	

The recommendations related to the selected candidates were read out which are as under:

S/N	Name of Post	Category	Centre / School	Name of Selected Candidate
1	Professor	UR-01	CSRE, SoE	Dr. Rakesh Rai
2	Assistant Professor	OBC-01	CSRE, SoE	Dr. Jay Prakash Singh
3	Associate Professor	OBC-01	CHS, SLL&CS	Dr. Bipul Kumar
4	Assistant Professor	SC-01	CES, SLL&CS	Dr. Milind Kantilal Solanki
5	Assistant Professor	SC-01	CCL&TS, SLL&CS	Dr. Vipul Rajendrabhai Solanki

This resolution was framed, read over, and confirmed by the House. Further, the House unanimously resolved that appointment orders can be issued as per the selection committee recommendations.

Agenda No. 20/37/EC/31.01.2022

- **To consider and approve the recommendations of the Selection Committees for appointment of Internal Audit Officer (On Deputation) (UR-01).**

Resolution 20: The sealed envelope was opened before the Executive Council and read out the recommendations of the Selection Committee – NFS – None Found Suitable.

The Council considered and unanimously resolved to approve the recommendations of the Selection Committee. Further, the Executive Council advised the University to contact C&AG Office to provide a competent officer for the post of Internal Audit Officer (IAO) on deputation for a period of 05 years.

Agenda No. 21/37/EC/31.01.2022

- **To consider recommendations of Selection Committees and “Screening-cum-Evaluation Committee” for promotion under Career Advancement Scheme (CAS).**

Resolution 21: The University conducted Selection Committees and Screening-cum-Evaluation committee for promotions of eligible teachers at the University under Career Advancement Scheme (CAS) as per the UGC Regulations 2018 on 21.12.2021 for Academic Pay Level 13A to 14 (from Associate Professor to Professor) and Pay Level-10 to Pay Level-11 of Assistant Professors for the School of Education. Sealed envelopes containing the recommendations of Selection Committees and Screening-Cum-Evaluation Committee were opened before the Executive Council and the Executive Council unanimously considered the recommendations

made by the Selection Committee & Screening-cum-Evaluation Committee and resolved to approve the recommendations.

Sl No	Name of Applicant	From Designation & Academic Level To Designation & Academic Level	W.e.f.
1	Dr. Jayendra Kumar Nathalal Amin	Associate Professor (Academic Level 13A) to Professor (Academic Level 14)	22/01/2021
2	Dr. Gavisiddappa Rudrappa Angadi	Associate Professor (Academic Level 13A) to Professor (Academic Level 14)	29/01/2021
3	Dr. Vijaya Lakshmi Yanduri	Assistant Professor (Academic Level-10) to Assistant Professor (Academic Level-11)	19/01/2022
4	Dr. Shamim Aara Hussain	Assistant Professor (Academic Level-10) to Assistant Professor (Academic Level-11)	23/01/2022

Agenda No. 22/37/EC/31.01.2022

- **To consider and approve the Panel of Experts on the Selection Committees for appointment of faculties through direct recruitment and Promotions under Career Advancement Scheme (CAS).**

Resolution 22: The Executive Council considered and unanimously approved the names of Subject Experts as mentioned in the list, who were invited by Hon'ble Vice Chancellor for various selection committees for appointment to teaching posts and for promotion of faculty members under CAS.

Agenda No. 23/37/EC/31.01.2022

- **To consider the extension of "Lien" to Dr. Kingson Singh Patel on the post of 'Assistant Professor' of Centre for Hindi Studies (CHS), School of Language, Literature and Culture Studies (SLL&CS) of the University.**

Resolution 23: The Executive Council, after due deliberations, unanimously resolved not to approve the request of extension of Lien made by Dr. Kingson Singh Patel and accordingly directed the University to communicate to Dr. Kingson Singh Patel to resume her duty on her substantive post in the University within one month from the date of issue of the letter, failing which it will be treated as "deemed resigned" from the services of the University and consequently the post will become vacant in the Centre for Hindi Studies, School of Language, Literature & Culture Studies.

Agenda No. 24/37/EC/31.01.2022

- **To authorize the Hon'ble Vice Chancellor to open the envelop(s) and approve the recommendations of the selection committees for the Teaching and Non-Teaching posts.**

Resolution 24: Hon'ble Vice Chancellor informed the House about Ministry of Education's letter F.No.33-2/2021-TS-III (Pt I) wherein the Ministry has requested all the Universities to fill up vacancies, especially backlog on Mission Mode. Accordingly, the University has to regularly update the Ministry on the recruitments. As per UGC communications also any advertised post needs to be filled up in time-bound manner. Further, it is observed that it is not just feasible for any University to call the meeting of the Executive Council for opening the sealed envelopes containing the recommendations of the selection committee(s) of teaching or non-teaching

posts. Hence, the agenda requesting authorization to the Hon'ble Vice Chancellor is placed for consideration.

The EC considered the captioned agenda item and unanimously approved that Hon'ble Vice Chancellor is authorised to open the Sealed Envelope(s) and approve the recommendations of the Selection Committee(s) for Teaching and Non-Teaching appointment(s), Promotions including CAS promotions. Further, the EC also authorised the University to issue Offer Letters to the selected candidates and the same shall be placed before next EC Meeting for ratifications.

Agenda No. 25/37/EC/31.01.2022

- **To consider and approve the Minutes of the Building Committee meeting.**

The Minutes of the 7th meeting of the Building Committee held on 22.11.2021 were placed before the council for approval.

Resolution 25: The Executive Council, after discussion, resolved to approve the Minutes of the 7th Meeting of the Building Committee held on 22.11.2021.

The meeting ended with vote of thanks from and to the Chair.



**Registrar and Secretary, Executive Council
Central University of Gujarat**