

CENTRAL UNIVERSITY OF GUJARAT
GANDHINAGAR-382030

**Minutes of the 30th Meeting of the Executive Council held on
10.12.2019 in the VLRC Board Room, Sector-29 Campus of
the University**

The 30th meeting of Executive Council of Central University of Gujarat was held on 10th December 2019 at 11:15 AM in the premises of the university to deliberate on the agenda items already circulated. The Meeting started with Hon'ble Vice-Chancellor, Prof. Rama Shanker Dubey welcoming the members who were present.

The following members were present in the meeting:

1. Prof. Rama Shanker Dubey, Hon'ble Vice Chancellor (Chairman – Ex-Officio)
2. Prof. A. M. Pathan
3. Prof. B. A. Chopade
4. Prof. T. V. Kattimani
5. Prof. C. N. Patel
6. Prof. Y. Narasimhulu
7. Prof. G. Gopa Kumar
8. Prof. M. K. Sridhar
9. Prof. H. B. Patel
10. Prof. Sanjay Kumar Jha
11. Prof. J. P. N. Mishra
12. Prof. Sarita Agarwal
13. Dr. Indrani Banerjee
14. Prof. Sanjeev Kumar Dubey
15. Dr. Vinai Kumar Dhonthula
16. Prof. Alok Kumar Gupta, Registrar (Offg.), Member Secretary (Ex-officio)

The following members could not attend the meeting and were granted leave of absence:

1. Prof. Pankaj Arora
2. Dr. Shekhar Chandratre
3. Prof. Atul Kumar Johri
4. Prof. Amita Singh

The following officials attended the meeting as Special Invitee: -

1. Dr. Hemang Desai, Deputy Registrar
2. Mr. Jayaprakash Soni, Deputy Registrar

At the outset, Prof. Alok Gupta, Registrar (offtg) and Member Secretary of the Executive Council welcomed all the members to the 30th meeting of the EC and informed the House about appointment of Prof. Rama Shanker Dubey as the Hon'ble Vice Chancellor of the University through a communication from MHRD dated 19.11.2019. He further informed that Prof. Dubey joined the University on 22nd November 2019 and took charge of his office. While introducing the Hon'ble Vice Chancellor, Prof. Gupta pointed out that the University is fortunate in having its new leader from the realm of life sciences and it will be instrumental in making the University scale newer heights in academic research and development in years to come. He also thanked all the external members of the EC whose tenure is coming to an end for their contribution and guidance in last three years. He also expressed hope that even in future the University will turn to the esteemed members for their expertise and guidance.

Then the Hon'ble Vice Chancellor extended a warm welcome to all Executive Council members and thanked them for guiding the University all these years. Further, he informed the House that he visited the University land at Kundhela, Vadodara on 6th December, 2019 and that he will take up the construction project for the University's permanent campus at the earliest. Further, his interaction with students, teachers, officers and non-teaching staff of the University during the short period since his joining has been very promising and heartening. He pointed out that the University has state of the art Central Instrumentation Facilities (CIF) and that he will ensure the operationalization of all instruments in CIF at the earliest. Finally, he put on record his delight in joining the University which has got vibrant academic atmosphere. He assured the House that he will do all it requires to ensure that the objectives and ideals of MHRD and UGC are fulfilled.

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

Agenda No.01/30/EC/10.12.2019

To confirm the Minutes of the 29th meeting of the Executive Council held on 16.10.2019

Resolution 01: On being informed by the Registrar that the University is looking into the representation of Prof. Sanjiv Kumar Dubey and apart from that no other comments/observations were received from the members, the House confirmed the minutes of 29th Meeting of the Executive Council held on 16.10.2019.

Agenda No.02/30/EC/10.12.2019

To note and approve the report on Action Taken on Minutes of the 29th meeting of the Executive Council held on 16.10.2019.

Resolution 02: The House approved the Action Taken Report on the Minutes of the 29th meeting of the Executive Council as presented.

Agenda No.03/30/EC/10.12.2019

To note the Appointment of Prof. Rama Shanker Dubey as Vice Chancellor of Central University of Gujarat

Resolution 03: The House noted the appointment of Prof. Rama Shanker Dubey as Vice Chancellor of Central University of Gujarat and felicitated him and the University for the same.

Agenda No.04/30/EC/10.12.2019

To note the revised 'Reservation Roster Registers' and 'Reservation Register' for the non-teaching sanctioned posts considering reservation for EWSs in the Group-A, Group-B and Group-C

Resolution 04: The House noted the revised 'Reservation Roster Registers' and 'Reservation Registers' for non-teaching sanctioned posts (direct recruitment), as prepared by the University as per the revised reservation policy of the Government of India.

Agenda No.05/30/EC/10.12.2019

To note the implementation of the Minutes of PPIC, under PMMMMNMTT, School of Education

Resolution 05: The House noted the implementation of the Minutes of PPIC, under PMMMMNMTT, School of Education. Registrar invited Prof. H. B. Patel Director PMMMMNMTT to give details in this regard to the House. Prof. Patel pointed out that the University has successfully carried out 7 activities under the project in addition to granting 13 research projects with the financial outlay of about 17 lakhs out of the total budget of 24 lakhs. Prof. Chopade observed that the University may think of utilizing and giving the remaining grant of around 7 lakhs in the category of Research Projects so that the grants can be utilized productively before the completion of the project. The House endorsed Prof. Chopade's view and directed Prof. Patel to do the needful in this regard.

Agenda No. 06/30/EC/10.12.2019

To ratify enhancement of Remuneration of Contractual Non-teaching staff

Resolution 06: The House after detailed discussion ratified the enhancement of Remuneration of Contractual Non-teaching staff.

Agenda No. 07/30/EC/10.12.2019

To ratify the submission of Audited Annual Accounts with SAR for the F.Y. 2018-19 of the University to MHRD, New Delhi.

Resolution 07: The House ratified the submission of Audited Annual Accounts with SAR for the F.Y. 2018-19 of the University to MHRD, New Delhi.

Agenda No. 08/30/EC/10.12.2019

To ratify the suggested correction made in Schedule 4 of the Annual Accounts for the Financial Year 2018-19 of the University submitted to MHRD, New Delhi

Resolution 08: The House ratified the suggested corrections made in Schedule 4 of the Annual Accounts for the Financial Year 2018-19 of the University submitted to MHRD, New Delhi.

Agenda No. 09/30/EC/10.12.2019

**To consider Estimate for repair and AMC of CIF Equipments
&**

**Agenda No. 10/30/EC/10.12.2019
To consider Interim Report of CIF Committee**

Resolution: Hon'ble Vice Chancellor briefed the House that there are 37 high-end scientific instruments in the Central Instrumentation Facilities in the University and many of them are out of order. He further informed that the matter of repair and AMC of CIF instruments was placed before the Finance Committee in its meeting held on 9th December 2019. Further, he informed about the interim report of an Expert Committee constituted by the Executive Council which has given recommendation in this regards. In view of the urgent need to put these instruments in order and streamline the entire functioning of CIF, Hon'ble Vice Chancellor informed the House, the Finance Committee has asked the University to include the tentative expenditure of about 2.14 crore plus GST in the revised budget estimates to be submitted to the University Grants Commission. Further, as per the recommendations of the Expert Committee University has written to the supplier M/s. Brucker Daltonics India Pvt. Ltd, Chennai about repair of MALDI TOF and estimate thereof. Prof. JPN Mishra pointed out that the University could write to the principal supplier at its office in France in order to elicit quick response. The House endorsed Hon'ble Vice Chancellor and Prof. JPN Mishra's propositions. A few members also raised the issue about requesting UGC for permanent position of Technical Officers / System Analysts dedicated to CIF. The Registrar pointed out that the University has already written to UGC in this regard after Executive Councils approval.

Agenda No. 11/30/EC/10.12.2019

To consider the names of Experts from Central/State Universities/reputed laboratories/institutions for the Selection Committees for faculty/Officers/Non-Teaching recruitments.

Resolution 11: The Executive Council approved the panel of Experts as recommended by the various Schools and Centres. Besides, the Council further authorised Hon'ble Vice Chancellor to invite experts from Central / State Universities / reputed laboratories / institutions for inclusion in Selection Committee for faculty/officers/non-teaching staff recruitments, as and when needed.

Agenda No. 12/30/EC/10.12.2019

To consider and approve the expenditure on accommodation and Maintenance of rented accommodation of Hon'ble Vice Chancellor upon his joining the University.

Resolution 12: The House considered and approved the expenditures incurred on hotel & Guesthouse accommodation as well as Maintenance of rented accommodation of Hon'ble Vice Chancellor upon his joining the University.

Agenda No. 13/30/EC/10.12.2019

Discussion on interpretation of clause-9 of Statute-11 pertaining to constitution and term of Office of the Executive Council.

Resolution 13: The House discussed the Clause 9 of Statute-11 pertaining to the Constitution of Executive Council and were of the opinion that the University Court may nominate its representative to the Executive Council when constituted.

The meeting ended with a Vote of Thanks to the Chair.

Alok Gupta
Registrar (Offg.)