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## CENTRAL UNIVERSITY OF GUJARAT

Minutes of the 05<sup>th</sup> adjourned Meeting of the Executive Council held on 03<sup>rd</sup> September 2011 at 11.00 A.M. in the Conference Room of the University.

The following were present:

1. Prof. R.K. Kale - Chairman  
Vice-Chancellor
2. Shri Ramji Pandey - Ex-officio Member  
Under Secretary, Government of India  
Department of Higher Education  
Ministry of Human Resource Development
3. Prof. T.K. Dommen - Member  
Professor Emeritus  
Centre for the Study of Social Systems  
School of Social Sciences, JNU, New Delhi
4. Prof. S.P. Thyagarajan - Member  
Former Vice-Chancellor  
University of Madras, Chennai
5. Shri P. Sainath - Member  
Editor (Rural Editor)  
*The Hindu*, Mumbai
6. Dr. Gitesh Joshi - Secretary  
Registrar

The following were present as Special Invitees:

1. Shri. A.V. Rajasekhar, IA&AS  
Finance Officer
2. Col. (Retd.) S.K. Sharma  
Special Officer

The following could not attend the meeting:

1. Dr. Hasmukh Adhia, IAS, - Ex-officio Member  
Principal Secretary, Education Department  
Government of Gujarat  
Representing the Secretary in-charge of HE  
Government of Gujarat
2. Prof. P. Balaram - Member  
Director, Indian Institute of Science  
Bangalore

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| 3. Prof. Jancy James,<br>Vice-Chancellor<br>Central University of Kerala, Kasargode           | - | Member |
| 4. Prof. R.S. Deshpande<br>Director<br>Institute for Social and Economic Change<br>Bangalore  | - | Member |
| 5. Prof. Chandra Krishnamurthy<br>Former Vice-Chancellor<br>SNDT Women's University<br>Mumbai | - | Member |
| 6. Prof. Mrinal Miri<br>Former Vice-Chancellor, NEHU,<br>Shillong                             | - | Member |

The following were also present to assist:

1. Shri A.N. Kunjunny, OSD(Admn)
2. Dr. Sanjay Negi, Assistant Registrar

At the outset, the Vice-Chancellor welcomed the members to the meeting. Subsequently he informed that Shri A.V. Rajasekhar, IA&AS, Deputy Accountant General (Funds), Office of the Principal Accountant General (A&E), Andhra Pradesh, Hyderabad assumed charge as the first Finance Officer of the University on 28<sup>th</sup> May 2011. The Vice-Chancellor introduced Shri A.V. Rajasekhar to the members. The members warmly congratulated him on his appointment and welcomed him to the University by expressing the hope that he would provide the required leadership for creating a financial structure in the University.

The members were apprised of the progress made in various academic and administrative activities of the University subsequent to the last meeting of the EC through a power point presentation. The power point presentation was taken on record (Annexure-I to these Minutes).

Thereafter, the agenda items were taken up for consideration.



### CONFIRMATION OF MINUTES

1. Considered confirmation of the minutes of the 3<sup>rd</sup> meeting of the Executive Council held on 12<sup>th</sup> March 2011, already circulated vide letter No. F.No.2-2(3)/2011-Admn. dated 16 March 2011, and resolved to confirm the Minutes.
2. Considered confirmation of the minutes of the 4<sup>th</sup> (Emergency) meeting of the Executive Council held on 3<sup>rd</sup> May 2011, already circulated vide letter No. F.No.2-2(4)/2011-Admn. dated 11<sup>th</sup> May 2011, and resolved to confirm the Minutes.

### REPORT ON THE ACTION TAKEN ON THE MINUTES

3. Noted the report on action taken on the Minutes of the 03<sup>rd</sup> meeting of the Executive Council held on 12<sup>th</sup> March 2011.

With regard to Resolution No. 08, it was clarified that the proposed review of Clauses 21, 22 and 27(vi) of the Ordinance concerning temporary and contract faculty is already underway and the report in this regard will be placed before the EC at its next meeting.

4. Noted the report on action taken on the Minutes of the 04<sup>th</sup> (Emergency) meeting of the Executive Council held on 03<sup>rd</sup> May 2011.

### ITEMS NOTED

5. Grant of provisional membership of Association of Indian Universities to Central University of Gujarat w.e.f. the year 2010-11.
6. Payment of Dearness Allowance to the University employees at the revised rates from 45% to 51% w.e.f. 01.01.2011 as per authorisation accorded to the Vice-Chancellor by the EC at its meeting held on 07.08.2010.
7. Appointment of Shri A.V. Rajasekhar, IA&AS as the first Finance Officer of the University.
8. Investment of funds received from the UGC and other receipts, and also the decision of the Finance Committee authorising the Finance Officer to draw up appropriate plan of action for investment of funds in future.
9. Reconstitution of the University Level Purchase and Maintenance Committee (ULPMC).

In this connection the Vice-Chancellor informed that as the Finance Officer has since assumed charge he has been requested to review the existing purchase and maintenance policies of the University, including the desirability of further reconstituting the Committee under the provisions of GFR 2005.



10. Reconstitution of the Project Steering Committee (PSC).

The Vice-Chancellor informed that the PSC was reconstituted in order to make it more representative.

**ITEMS CONSIDERED**

11. Considered the draft Regulations for accepting consultative or similar assignments by the teachers and other academic staff of the University, and resolved to approve the same.

Further resolved that these regulations may, however, be called "Interim Guidelines for Accepting Consultative or Similar Assignments by the Teachers and other Academic Staff", as it was reported that the UGC is in the process of framing appropriate Guidelines in this regard. The Vice-Chancellor assured that, as already provided in the Interim Guidelines, each request for consultative or similar assignments will be examined by him so as to ensure that in the long run the teaching and research work will not be adversely affected.

12. Considered the Annual Accounts of the University for the financial year 2010-11 (Annexure-II to these Minutes alongwith the explanatory note of the Finance Officer dated 02.09.2011), and resolved to approve the amended version of the Annual Accounts.

Further resolved that the amended version of the Annual Accounts alongwith the explanatory note of the Finance Officer dated 02.09.2011 may be circulated to the members of the Finance Committee for their information.

**ITEMS CONSIDERED, AS PLACED ON TABLE**

13. Considered the draft Ordinances and Guidelines for the University, as proposed by the Academic Council (AC) at its meeting held on 16.07.2011, as placed on table (Annexure III-VIII to these Minutes), and resolved to approve the following Ordinances/Guidelines:

- i. Ordinance (No. 15) Relating to the Terms and Conditions of Appointment and duties of Provosts/Senior Wardens/Wardens Appointed for the Hostels Maintained by the University.
- ii. Ordinance (No. 16) Relating to the Committee for Advanced Studies and Research (CASR).
- iii. Ordinance (No. 17) Relating to Fees Payable to the External Examiners and Conditions Governing the Payment of Fees.
- iv. Ordinance (No. 18) Relating to the Use of Unfair Means by Students in Evaluation.
- v. Guidelines (No. 01) for Instituting a 3-month Certificate Course in Analytical Techniques for Visually Challenged.

With regard to the proposed Ordinance (No. 14) relating to the Award of M.A., M.Sc., B.A. (Hons.) degrees, the EC, in terms of Statutes 37(1 and 2), resolved to approve the Ordinance except Clause 9.5 which, in terms of Statute 37(3), the EC

resolved to refer back to the AC with the request to consider partial modification of this Clause, as the University follows grading system and, consequently, it would not be necessary to classify the Final Grade Point Average (FGPA) into Class/Division.

14. Considered the draft Academic Performance Indicator (API) based Performance Based Appraisal Systems (PBAS), proposed by the AC at its meeting held on 16.07.2011 in pursuance of UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staffs in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2010, and resolved to approve the API based PBAS.

Further resolved to authorise the Vice-Chancellor to take further necessary action as required under the above-mentioned UGC Regulations, 2010.

15. Considered appointment of external examiners for the M.Phil./Ph.D. dissertations of the students admitted in the year 2009-10, as proposed by the AC at its meeting held on 03.09.2011, and resolved to approve the appointments.

Noting that the AC resolved to authorise the Vice-Chancellor to approve the panels of external examiners for the M.Phil/Ph.D dissertations/theses of the students admitted from the year 2010-11 year onwards, the EC authorised the Vice-Chancellor to do the needful in this regard accordingly.

16. Considered creation of the following posts of Professor, Associate Professor and Assistant Professor sanctioned by the University Grants Commission (UGC), and resolved to create the posts in terms of Statute 12(2)(i) of the Central Universities Act, 2009 (No. 25 of 2009):

While considering the creation of posts, EC took note of letter No. F.57-2/2009 (CU) dated 29.4.2011, received from Dr. Renu Batra, Joint Secretary, UGC, conveying the approval of UGC to open maximum 20 departments by the end of XI plan for which no prior approval of UGC will be required.

EC also took note of the approval of 140 teaching positions (01 Professor, 02 Associate Professor, 04 Assistant Professor) in each Department, including the existing programmes which had already been approved by the UGC.

In addition, the Vice-Chancellor informed the EC that UGC had sanctioned 01 Professor, 02 Associated Professor, and 03 Assistant Professor for each existing programme in the year 2009-10 (04) and 2010-11 (06). Now, because of above communication of UGC, the strength of Assistant Professor would be enhanced from 03 to 04 in each already UGC approved programme.

EC was also informed that two more Centres in the School of Social Sciences and three Centres in the School of Language, Literature and Culture Studies as well as School of Environment and Sustainable Development have started in the current academic year 2011-12.

In view of the above, EC resolved to create the posts 01 Professor, 02 Associate Professor, 04 Assistant Professor in each School/Centre in terms of Statute 12(2)(i) of the Central Universities Act, 2009 ( No. 25 of 2009) in the following Schools/Centres, established in the academic year 2011-12:-

1. School of Social Sciences
  - a. Centre of Gandhian Thought and Peace Studies
  - b. Centre for Study of Diaspora
2. School of Language, Literature and Culture Studies
  - a. Centre for Chinese Language and Culture Studies
  - b. Centre for German Studies
  - c. Centre for Studies in Hindi Language and Literature
3. School of Environment and Sustainable Development

EC further resolved to create one additional post of Assistant Professor ( increasing the strength of Assistant Professor from 3 to 4) in each existing programme which had already been approved by the UGC.

Consequently, the final teaching positions in various Schools/Centres of the University are as under:

S.No.	School/Centre	Total faculty positions		
		Professor	Associate Professor	Assistant Professor
01.	<b>School of Social Sciences</b>			
	(a) Centre for Studies in Science, Technology and Innovation Policy	01	02	04
	(b) Centre for Studies in Social Management	01	02	04
	(c) Centre for Studies in Society and Development	01	02	04
	(d) Centre for Studies in Economics and Planning	01	02	04
	(e) Centre for Gandhian Thought and Peace Studies	01	02	04
	(f) Centre for Study of Diaspora	01	2	04
02.	<b>School of Language, Literature and Culture Studies</b>			
	(a) Centre for Comparative Literature and Translation Studies	01	02	04
	(b) Centre for English Studies	01	02	04
	(c) Centre for Chinese Language and Culture	01	02	04
	(c) Centre for German Studies	01	02	04
	(d) Centre for Studies in Hindi Language and Literature	01	02	04
03	<b>School of International Studies</b>			
	(a) Centre for Security Studies	01	02	04
	(b) Centre for Studies in Politics and Governance	01	02	04
04	<b>School of Chemical Sciences</b>			
		01	02	04
05	<b>School of Life Sciences</b>			
		01	02	04
06	<b>School of Environment and Sustainable Development</b>			
		01	02	04
	Total	16	32	64

17. Considered the recommendations of the Selection Committee for appointment of Professor in the School of Environment and Sustainable Development on deputation basis.

The EC, after detailed deliberations, resolved that Prof. M.H. Fulekar, University Department of Life Sciences, University of Mumbai be appointed as Professor in the School of Environment and Sustainable Development for a period of three years in the first instance on deputation basis from the date of his reporting for duty.

Further resolved that the terms and conditions of his deputation shall be as per Government of India Rules.

Further resolved to authorize the Vice-Chancellor to consider granting appropriate and adequate number of advance increments to Professor M.H. Fulekar keeping in view his academic excellence and length of service on the post of Professor in his parent University.

18. Considered addition to Statute 40 of the Central Universities Act, 2009 (No.25 of 2009), as proposed by the AC by circulation vide letter no. F.No.2-11/2011-Admn/ dated 18/08/2011, and resolved to approve the amendments as below:

Existing Statute 40	Proposed amended Statute 40
i. School of International Studies (a) Centre for Security Studies (b) Centre for Studies in Politics and Governance	i. School of International Studies (a) Centre for Security Studies (b) Centre for Studies in Politics and Governance
ii. School of Social Sciences (a) Centre for Studies in Society and Development (b) Centre for Studies in Science, Technology and Innovation Policy (c) Centre for Studies in Social Management (d) Centre for Studies in Economics and Planning	ii. School of Social Sciences (a) Centre for Studies in Society and Development (b) Centre for Studies in Science, Technology and Innovation Policy (c) Centre for Studies in Social Management (d) Centre for Studies in Economics and Planning (e) Centre for Gandhian Thought and Peace Studies (f) Centre for Study of Diaspora
iii. School of Language, Literature and Culture Studies (a) Centre for Comparative Literature and Translation Studies (b) Centre for English Studies	iii. School of Language, Literature and Culture Studies (a) Centre for Comparative Literature and Translation Studies (b) Centre for English Studies (c) Centre for Chinese Language and Culture (d) Centre for German Studies (e) Centre for Studies in Hindi Language and Literature
iv. School of Chemical Sciences	iv. School of Chemical Sciences
v. School of Life Sciences	v. School of Life Sciences
	vi. School of Environment and Sustainable Development

19. Considered the draft Annual Report of the University for the period 01.04.2010 to 31.03.2011, and resolved to approve the Annual Report.

Further resolved to authorise the Vice-Chancellor to fine-tune the contents of the Report with additional inputs wherever necessary. VC assured that the suggestions received from the members will be kept in view, while finalizing the Annual Report.

20. Considered the recommendations of the Selection Committees for appointment on the post of Assistant Professor on contract in various Schools/Centres:

Resolved that the following candidates be appointed in the Schools/Centres, mentioned against their name, as Assistant Professor on contract for a period of one academic session (2011-12) or till regular appointment is made against the post against which they are appointed, whichever is earlier, from the date of their reporting for duty:

S.No.	Name of candidate	School/Centre
1	Ms.Pratibha Suresh Thakur	<b>School of Language, Literature and Culture Studies--</b> <ul style="list-style-type: none"> <li>• Centre of German Studies</li> <li>• Centre for English and Comparative Literature Studies</li> <li>• Centre for Hindi Language and Literature</li> </ul>
2	Dr.Navaneetha M. Maruthur	
3	Mr.WavalkarShivdattaBajirao	
4	Ms.ChaudhariBhanubenManabhai	
5	Ms.RekhaKurre	
6	Dr.Bhawana S. Pathak	<b>School of Environment and Sustainable Development</b>
7	Dr.PradipBauri	
8	Mr.Dhananjay Kumar Rai	<b>School of Social Sciences-</b> <ul style="list-style-type: none"> <li>• Centre for Gandhian Thought and Peace Studies</li> <li>• Centre for Studies in Society and Development</li> <li>• Centre for Diaspora Studies</li> </ul>
9	Ms.SmrutiRanjan Dhal	
10	Dr.MadhumitaBiswal	
11	Dr.Asima Jena	
12	Dr.JagannathamBegari	
13	Mr.Shailendra Kumar	
14	Mr.Naresh Kumar	
15	Dr.SibaSankarMohanty	

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21. Considered repeal of Ordinance No. 13: Ordinance Governing the Terms and Conditions of Appointment of Non-teaching and other Posts of the University and its Replacement by "Ordinance No. 13: Ordinance Governing the Manner of Appointment and Emoluments of Non-teaching and Other Posts of the Central University of Gujarat (Recruitment Rules)", as at Annexure-I to the Agenda, and resolved to approve the said Ordinance, subject to amendment of the composition of Selection Committee for the posts classified as Groups B and C where there shall be no nominated member of the EC.

Since the Government of India/UGC is in process of framing the recruitment rules, terms and conditions for the non-teaching staff of the Central Universities in India, it was further resolved that the recruitment rules and terms and conditions will be adopted as and when notified by the GOI/UGC.

22. Considered the letter No. PRE 1209/1551/k dated 10/08/2011 received from Under Secretary, Government of Gujarat, Education Department, Gandhinagar, about the licence fee amounting to Rs. 3,94,600 per month, demanded by the Government of Gujarat, payable for the temporary premises allotted for establishing the University at Sector-30, Gandhinagar.

The EC, in the first instance, noted that the request of the University to waive off the proposed licence fee has not been acceded to. It was further noted that the State Government has taken an in-principle decision to locate the permanent campus near Gandhinagar, but the area proposed to be allotted falls far short of the area initially suggested by the Central Government. The Central Government had requested the State Government to allot around 500 acres of land to establish the University but the area proposed to be allotted for the University by the State Government now is about 250 acres only. The EC felt a strong need to have more space, and this additional requirement of space could be partially compensated by adding the present temporary premises to the University on permanent basis. The present temporary premises are in close proximity with the airport/railway stations catering to the needs of the students and faculty. As such it would be in public interest if these temporary premises are permanently transferred to the University.

In the light of the above, the EC resolved to request the Government of Gujarat to waive off the proposed license fee and allot this Campus to the University on permanent basis without charging any licence fee in public interest.

The meeting ended with a vote of thanks to the Chair.

  
Registrar