

# CENTRAL UNIVERSITY OF GUJARAT

Minutes of the 07<sup>th</sup> Meeting of the Executive Council held on  
24.03.2012 at 11:00 A.M. in the Conference Room of the University.

The following were present:

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|---|---|-----------------|
| 1. Prof. R.K. Kale<br>Vice-Chancellor, CUG  | - | Chairman        |
| 2. Prof. Jancy James<br>Vice-Chancellor<br>Central University of Kerala, Kasaragode         | - | Member          |
| 3. Prof. Mrinal Miri<br>Former Vice-Chancellor, NEHU, Shillong                              | - | Member          |
| 4. Prof. R.S. Deshpande<br>Director, Institute for Social and Economic Change<br>Bangalore  | - | Member          |
| 5. Prof. Chandra Krishnamurthy<br>Former Vice-Chancellor<br>SNDT Women's University, Mumbai | - | Member          |
| 6. Prof. N. Rajaram, Dean, SSS  | - | Special Invitee |
| 7. Prof. Rana P. Singh, Dean, SLS   | - | Special Invitee |
| 8. Prof. Ajay Dandekar, Dean, SIS   | - | Special Invitee |
| 9. Prof. M.H. Fulekar, Dean, SESD   | - | Special Invitee |
| 10. Prof. Man Singh   | - | Special Invitee |
| 11. Shri A.V. Rajasekhar, Finance Officer   | - | Special Invitee |
| 12. Col. (Retd.) S.K. Sharma, Special Officer   | - | Special Invitee |
| 13. Dr. Gitesh Joshi, Registrar, CUG  | - | Secretary       |

The following could not attend the meeting:

- |   |   |                   |
|---|---|-------------------|
| 1. Secretary<br>Department of Higher Education, MHRD<br>Government of India<br>New Delhi  | - | Ex-officio Member |
| 2. Dr. Hasmukh Adhia, IAS<br>Principal Secretary<br>Education Department, Government of Gujarat<br>Representing the Secretary in-charge of HE,<br>Government of Gujarat | - | Ex-officio Member |
| 3. Prof. T.K. Oommen<br>Professor Emeritus<br>Centre for the Study of Social Systems<br>School of Social Sciences, JNU, New Delhi                                       | - | Member            |
| 4. Prof. P. Balaram<br>Director, Indian Institute of Science, Bangalore   | - | Member            |

5. Shri P. Sainath  
Editor (Rural Editor)  
*The Hindu*, Mumbai - Member
6. Prof. S.P. Thyagarajan  
Former Vice-Chancellor  
University of Madras, Chennai - Member

The following were also present to assist:

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

At the outset, the Vice-Chancellor welcomed the members to the meeting. He apprised the members about the progress made in various academic and administrative activities of the University subsequent to its last meeting held on 11.02.2012, through a power-point presentation. The members appreciated the Vice-Chancellor for starting an academic programme in Social Management and Diaspora Studies, which is very useful for the development of the society and is a step towards achievement of objectives of the University. Further, the EC appreciated the initiative taken by University to organise academic debate in the presence of author Shri Eknath Awad, on his newly published book entitled "*Jag Badal Ghaluni Ghao*", which is academically beneficial to the students. The EC took note of achievement/contribution of Prof. Man Singh in developing new instruments and hoped that other faculty members also will make progress and equally contribute to the academic reputation of the University. The EC suggested to provide suitable reward/recognition to such faculty members. The EC also suggested that the University may consider introducing new academic programmes such as Philosophy, Law and also in vocational subjects to cater to the growing needs of the country.

The Vice-Chancellor assured that all efforts will be made to implement their suggestions while considering expansion of academic activities of the University in future.

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

01. Considered confirmation of the Minutes of the 06<sup>th</sup> meeting of the EC held on 11.02.2012, as already circulated, and resolved to confirm the Minutes.

#### REPORT ON THE ACTION TAKEN ON THE MINUTES

02. Noted the report on action taken on the Minutes of the 06<sup>th</sup> meeting of the EC held on 11.02.2012.

#### ITEMS NOTED

03. Extension of deputation of Prof. Man Singh as Professor at the School of Chemical Sciences for a period of one year from 08.12.2011 to 07.12.2012 with the consent of his parent office, Deshbandhu College, University of Delhi and Prof. Man Singh.

#### ITEMS CONSIDERED

04. The EC noted that the proposed Plan proposals which were considered and in-principle approved by the Academic Council (AC) and Finance Committee (FC) at their meetings held on 17.03.2012 and 20.03.2012 respectively. Considering all the aspects of matter and also keeping in view the in-principle approval accorded by the AC and FC, the EC also resolved to accord approval to the proposals with a view to strengthen and expand the existing academic programmes by establishing new Schools of Studies/Centres of Studies, including Centres to function as independent Units, during the XII Plan period subject to review and fine-tuning as stated below:

The members held detailed deliberations in this regard and appreciated the Vice-Chancellor for proposed Plan Proposal under XII Plan of the University which includes establishment of New Schools/Centres/Programme, Buildings, Campus Development, staff {(a) Teaching, (b) Technical Posts}, Total funds required for additional staff, Library Facilities, Equipment, Health Centre, Student Amenities, New Research Activities Planned, New Extension Activities and Outreach Programmes Planned, ICT Requirement and Internal Quality Assurance Cell (IQAC) considering the norms prescribed by the University Grants Commission. The detailed deliberations focussed on the following points:

- i. To propose to the UGC for sanction of upto 40 new Centres/Schools (Annexure-II of the Minutes)
- ii. To propose to the UGC for sanctioning the space requirement for infrastructural development (Annexure III of the minutes).
- iii. School of Security Studies: the proposed Centre for Studies in Energy Security may be considered at later stage.
- iv. The proposed School of Labour Studies may be re-worded as School of Human Resource and Labour Studies.

- v. An abstract of the budget proposals in the form of an approach paper may be prepared and added to the Plan proposal. The approach paper may bring out the highlights of the proposals, clearly indicating the research output and other achievements.
- vi. A road map indicating the expected performance outcome at the end of the Plan may be drawn. While doing so, goalposts may be identified in terms of research output, publications and implementation of the plan.
- vii. The budget document may contain a gist of the activities during the last three years. The budget may invariably indicate the spill-over of funds under each head from the XI Plan to the XII Plan.
- viii. The University may consider preparing a detailed DPR for the creation of necessary infrastructure and financial plan for the consolidation and expansion in the XII Plan.

The EC resolved to accord approval to the proposals, and simultaneously resolved to forward the XII Plan Development proposals to UGC as proposed above.

The Vice-Chancellor assured that while finalizing the Plan proposals care would be taken to follow the norms prescribed by the Government of India and UGC. He further assured that the other suggestions of the AC, FC and EC will also be kept in view while finalizing the XII Plan development proposal of the University.

05. Considered and resolved to create the posts 01 Professor, 02 Associate Professor, 04 Assistant Professor against the permissible ceiling already decided and communicated by the UGC in 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:-

School/Centre/Programme	Professor	Associate Professor	Assistant Professor
School of Chemical Sciences-Centre for Applied Chemistry	01	02	04
Centre for Library and Information Science (Masters Programme in M.Lib.I.Sc.)	01	02	04
Centre for Nano-Sciences (M.Phil /Ph.D Programme in Nano Sciences)	01	02	04
School of Language, Literature and Culture Studies, Centre for Gujarati Language and Literature (M.A. Programme in Gujarati Language and Literature)	01	02	04

Further, Considered Addition to Statute 40 of the Central Universities Act, 2009 (No.25 of 2009), as proposed by the AC at its meeting held on 17.03.2012, vide item No. 08 and resolved to approve the amended Statute 40 as below:

<b>Statute 40</b>
i. School of International Studies (a) Centre for Security Studies (b) Centre for Studies in International 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 (e) Centre for Gandhian Thought and Peace Studies - Repealed. (Shifted to School of Language, Literature and Culture 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 (f) Centre for Study of Diaspora (g) Centre for Gujarati Language and Literature
iv. School of Chemical Sciences (a) Centre for Studies in Chemistry (b) Centre for Applied Chemistry
v. School of Life Sciences
vi. School of Environment and Sustainable Development
vii. Centre for Library and Information Science
viii. Centre for Nano-science

06. Considered the proposed amendment to para 6 of Ordinance No. 11 Relating to Award of M.Phil/Ph.D. and resolve to approve the amendment of Clause 6 of the Ordinance No. 11 as under :-

**Ordinance No. 11 (Para -6) Duration of the programme.**

*The M. Phil course work shall be spread over two semester in such a way that atleast 50% of the total course work shall be completed in the first semester. The entire M. Phil, programme including M. Phil dissertation shall be completed ordinarily in 4 (four) consecutive semesters.*

*No registration shall be permissible beyond the period of four semesters from the date of admission to the programme.*

*Provided that a semester or a year may be declared zero semester or zero year in the case of a student if he/she could not continue with the academic programme during that period due to illness and hospitalization or due to accepting a foreign scholarship/ fellowship subject to the fulfillment of requirements as laid down by the regulations. Such zero semester/year shall not be counted for calculation of the duration of the programme in case of such a student.*

*Provided further that in exceptional cases and for reasons to be recorded in writing the Academic Council may allow a student to submit his/her dissertation during the 5<sup>th</sup> consecutive semester from the date of admission.*

07. Considered and resolved to accept the UGC instructions communicated vide letter F.No.51-1/2009(CU) dated 13.01.2012:

*Employees coming from pensionable establishments would be governed by pension scheme of the parent department till such time they retain lien with the parent post. In other words, employees of new organization (established on or after 1.1.2004) will be governed by New Pension Scheme (NPS). There is no provision for carrying the pension scheme of parent organization when the organization itself does not have a pension scheme.*

Further, re-considered the EC resolution No. 23 of the meeting held on 07.08.2010 and amended up to extent of above UGC communication.

08. Considered the request of the Director, Information and Library Network Centre (INFLIBNET) (An Autonomous Inter-University Centre of UGC) for its recognition by the Central University of Gujarat.

While considering the above, the EC also considered the recommendation of Recognition Committee and Technical Committee constituted for said purpose, and resolved to approve the Information and Library Network Centre (INFLIBNET) (An Autonomous Inter-University Centre of UGC), under Section 6 of the Central Universities Act, 2009 (No.25 of 2009) as a recognised centre. The EC authorised the Vice-Chancellor to develop a mechanism to operationalize this recognition.

#### ITEM CONSIDERED WITH PERMISSION OF THE CHAIR

- i. The Vice-Chancellor informed that as the University is going to start M.Phil Programme in Library & Information Science from the next Semester, there is an urgent need of a senior and experienced person in this field. In this connection Vice-Chancellor suggested that Dr. Jagdish Arora may be appointed as Adjunct Professor in the University. Dr. Arora is presently Director, INFLIBNET Centre located at Ahmedabad and has vast experience in the field of Library and Information Science. The EC resolved to accept the suggestion to appoint Dr. Arora as Adjunct Professor in the University. The EC authorised the Vice-Chancellor to frame the terms and conditions of his appointment separately.

ii. The EC was appraised that the University is expected to get land very soon. After getting land, the University is expected to start construction related activities. It was felt to have an experienced and senior level officer to initiate, carry out and implement the infrastructure development activities. The Vice-Chancellor informed that Dr. Anup K. Pujari, presently Registrar, Central University of Karnataka has expressed his willingness to join the Central University of Gujarat if opportunity is given. After detailed deliberations, the EC accepted the suggestion of the Vice-Chancellor to appoint Dr. Anup K. Pujari for this assignment against the vacant post at appropriate level, including academic post. The EC further resolved to designate Dr. Pujari as Project Director initially for a period of two years on deputation/contract/lien in Pay Band - 4 Rs. 37500-67000 with GP Rs.10,000, plus admissible allowances to non-teaching employees.

iii. Reviewed the resolution no. 13 of the EC held on 11.02.2012 for appointment of Dr. Shivam Chaturvedi as Hindi Officer in Pay Band-3 : Rs. 15600-39100 with GP Rs. 5400, in the light of following discrepancies observed on verification of his documents/testimonials when he reported for joining the University in response to the offer letter of the University:

- a) He failed to provide the appointment letter of Nehru Gram, Bharti University, Allahabad appointing him as Lecturer. Instead, he could provide only an offer letter issued by the University offering the post of Lecturer, which also does not exhibit the scale of pay and other terms of his appointment to the post.
- b) He also could not submit the relieving letter issued by Nehru Gram Bharti University, relieving him to join the Central University of Gujarat.
- c) He had mentioned in his application that he worked as Lecturer (contractual) at Lucknow University from 2005 to 2007, but the experience certificate dated 27.09.2006 by the Head, Lucknow University states that he worked as Visiting Faculty since 2005-06 and not as contractual Lecturer. Also, he could not submit the appointment letter issued by the Lucknow University.
- d) In experience column of his application, he had mentioned that he worked as Lecturer (Counsellor) at National PG College, Lucknow from 2004-2007 on contract but the experience certificate (without date on it) issued by the College states that he worked as Consultant since 2004. Here also, he could not submit the appointment letter issued by the College.
- e) The period mentioned in para (c) and (d) above clashes with each other.
- f) The information furnished by him under Column 14 of the application format (Experience) is contradictory with the documents /certifications /information provided by him at the time of joining the University, which amount to false declaration in his application for the post.

During the discussions in the matter, the Vice-Chancellor also apprised the members that Dr. Chaturvedi was given sufficient time to provide the required documents as declared by him in his application but he failed to provide the same. As per the provisions under Clause 4 of the offer letter for appointment, *"If at any time during your appointment in the University it is found that you had made wrong declaration in your application for the post/character and antecedents verification forms etc., or had submitted wrong documents, your services are liable to be terminated without notice."* In light of above facts, the offer of appointment to Dr. Shivam Chaturvedi for the post of Hindi Officer is now liable to be re-considered.

Keeping the above facts in view, the EC resolved that the offer of appointment to Dr. Shivam Chaturvedi stands cancelled. The EC further resolved that the Shri Shyam Sharan (S. No. 1) wait listed candidate may be offered appointment as Hindi Officer in Pay Band-3: Rs. 15600-39100 with GP Rs. 5400 w.e.f. the date he reports for duty in the University, and he shall remain on probation for the period prescribed in the Rules.

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

  
REGISTRAR