

# CENTRAL UNIVERSITY OF GUJARAT

Minutes of the 09<sup>th</sup> Meeting of the Executive Council held on  
28.07.2012 at 11:00 A.M. in the Conference Room of the University.

The following were present:

1. Prof. R.K. Kale - Chairman  
Vice-Chancellor, CUG
2. Prof. Jancy James - Member  
Vice-Chancellor  
Central University of Kerala,  
Kasaragod (DT), Kerala
3. Prof. Chandra Krishnamurthy - Member  
Vice-Chancellor  
National Law University, Odisha  
Cuttuck, Orissa
4. Prof. T.K. Oommen - Member  
Professor Emeritus,  
Centre for the Study of Social Systems  
School of Social Sciences  
JNU, New Delhi
5. Shri Ramji Pandey - Member  
Representative of Secretary, M/HRD,  
Department of Higher Education,  
Ministry of Human Resource Development  
Government of India  
New Delhi
6. Shri A.V. Rajasekhar, Finance Officer - Special Invitee
7. Col. (Retd.) S.K. Sharma, Special Officer - Special Invitee
8. Prof. N. Rajaram, Registrar(Offg.), CUG - Secretary

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
3. Shri P. Sainath - Member  
Editor (Rural Editor)  
*The Hindu*, Mumbai

4. 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 (F&A), CUG
2. Dr. Sanjay Negi, Assistant Registrar, CUG

At the outset, the Vice-Chancellor welcomed the members to the meeting. He highlighted that this could be construed as the last meeting of the first Executive Council whose tenure is scheduled to come to an end on 29.07.2012. He expressed his appreciation and gratitude for the constant support and guidance he received from the members during the three years of existence of the University. The members, in turn, placed on record their great appreciation for the efforts made by the Vice-Chancellor and his team in bringing the University to the present level of academic excellence.

After the above observations, the Vice-Chancellor apprised the members about the progress made in various academic and administrative activities of the University subsequent to its last meeting held on 24.03.2012, through a power-point presentation. He also informed that the State Government has allotted an additional campus at Sector – 29 Gandhinagar where the University proposes to shift some of the Schools and Administrative Offices presently located in Sector-30 campus. The members recorded their appreciation to the State Government for allotting additional space.

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 07<sup>th</sup> meeting of the Executive Council held on 24.03.2012, as already circulated, and resolved to confirm the Minutes.
02. Considered confirmation of the Report on the items circulated to the Executive Council for consideration due to cancellation of 8<sup>th</sup> (Emergency) Meeting, and resolved to confirm the report.

#### **REPORTS ON ACTION TAKEN ON THE MINUTES AND REPORT**

03. Noted the report on action taken on the Minutes of the 07<sup>th</sup> meeting of the EC held on 24.03.2012.
04. Noted the report on action taken on the Report on the Items circulated to the EC on 15.05.2012.

#### ITEMS NOTED

05. Noted the payment of one installment of Dearness Allowance (DA) to the University employees at the revised rates from 01.01.2012.
06. Noted the enhancement of Fellowship to full time M.Phil/Ph.D Scholars.
07. Noted the continuation of UGC Non-NET Fellowship as part of XII Plan period.

#### ITEMS RATIFIED

08. Appointments as Assistant Professor on contract in various Centres/Schools of Studies for the new academic session 2012-13, as at Annexure-I (pp.40-41) of the Agenda.
09. Appointment of Shri P. K. Yagnik as Internal Audit Officer on consultancy basis w.e.f. 11.07.2012 for a period of six months or till the time the regular vacancy is filled, whichever is earlier.
10. Award of M.Phil. Degree to the student admitted to the various M.Phil/Ph.D Programmes in the academic years 2009-10 and 2010-11, as mentioned under Item No. 10 of the Agenda.

#### ITEMS CONSIDERED

11. Considered the recommendations of the Selection Committees for appointments to the posts of Professor, Associate Professor and Assistant Professor in various Schools of Studies, and resolved as under:

S. No.	School/Centre	Name of Post	
1	School of International Studies (SIS)	Resolution	
a	Centre for Security Studies	Professor 01 (UR)	Associate Professor 02 (UR)
		Accepting the recommendation of the Selection Committee that none was found suitable for appointment, EC resolved to re-advertise the post.	Accepting the recommendation of the Selection Committee, EC resolved that Dr. Sanjay K. Jha be offered appointment as Associate Professor against UR post and he be placed on probation for a period of 12 months in the first instance.  Further, resolved that the 2 <sup>nd</sup> post (UR) be re-advertised.

b	Centre for Studies in International Politics and Governance	Associate Professor 02 (UR)		
		Accepting the recommendation of the Selection Committee that none of the candidates appeared, EC resolved to re-advertise the post.		
S. No.	School/Centre	Name of Post		
2	School of Social Sciences	Resolution		
a	Centre for Social Management	Professor 01 (UR)	Associate Professor 01 (UR), 01 (SC)	
		Accepting the recommendation of the Selection Committee, EC resolved that Dr. Ajay Vishwas Dandekar be offered appointment as Professor against UR post and he be placed on probation for a period of 12 months in the first instance.	Accepting the recommendation of the Selection Committee that none was found suitable for appointment, EC resolved to re-advertise the post.	
b	Centre for Gandhian Thought and Peace Studies	Professor 01 (UR)	Associate Professor 01 (ST), 01(UR)	
		Accepting the recommendation of the Selection Committee that none was found suitable for appointment, EC resolved to re-advertise the post.	Accepting the recommendation of the Selection Committee that none was found suitable for appointment, EC resolved to re-advertise the post.	
c	Centre for Studies in Economics and Planning	Professor 01 (UR)	Associate Professor 02(UR)	
		Accepting the recommendation of the Selection Committee that none was found suitable for appointment, EC resolved to re-advertise the post.	Accepting the recommendation of the Selection Committee, EC resolved that (1) Dr. Jaya Prakash Pradhan, (2) Dr. Indira Dutta be offered appointment as Associate Professor against UR post, in that order, and they be placed on probation for a period of 12 months in the first instance. Further, resolved that Dr. Atulan Guha be kept on waitlist.	
S. No.	School/Centre	Name of Post		
3	School of Chemical Sciences	Resolution		
	School of Chemical Sciences	Professor 01 (UR)	Associate Professor 01(SC), 01 (UR)	Assistant Professor 01(ST), 1(SC), 01(OBC),01(UR)
		Accepting the recommendation of the	Accepting the recommendation of the	Accepting the recommendation

		Selection Committee, EC resolved that Prof. Man Singh be offered appointment as Professor against UR post and he be placed on probation for a period of 12 months in the first instance.	Selection Committee, EC resolved that Dr. Chhagan Lal be offered appointment as Associate Professor against SC post and he be placed on probation for a period of 12 months in the first instance.  Further, accepting the recommendation of the Selection Committee that none was found suitable for appointment under UR category, EC resolved to re-advertise the post.	of the Selection Committee, EC resolved that Dr. L. Raju Chowhan (against ST post) and Dr. Prakash Chandra Jha (against UR post) be offered appointment as Assistant Professor. They be placed on probation for a period of 12 months in the first instance.  Further accepting the recommendations of the Selection Committee that none was found suitable against 01-SC and 01-OBC posts, EC resolved to re-advertise the posts.
<b>S. No.</b>	<b>School/Centre</b>	<b>Name of Post</b>		
<b>4</b>	<b>School of Language, Literature and Culture Studies</b>	<b>Resolution</b>		
<b>a</b>	<b>Centre for English Studies</b>	<b>Professor 01 (UR)</b>	<b>Associate Professor 02 (UR)</b>	
		Accepting the recommendation of the Selection Committee that the Committee did not find the candidate suitable for appointment, EC resolved to re-advertise the post.	Accepting the recommendation of the Selection Committee, EC resolved that Dr. Atanu Bhattacharya be offered appointment as Associate Professor against UR post and he be placed on probation for a period of 12 months in the first instance.  Further, resolved that the 2 <sup>nd</sup> post (UR) be re-advertised.	
<b>b</b>	<b>Centre for Study of Diaspora</b>	<b>Professor 01 (SC)</b>	<b>Associate Professor 02 (UR)</b>	
		Accepting the recommendation of the Selection Committee that the Committee did not find the candidate suitable for appointment, EC resolved to re-advertise the post.	Accepting the recommendation of the Selection Committee that the Committee did not find the candidate suitable for appointment, EC resolved to re-advertise the posts.	

c	Centre for Studies in Hindi Language and Literature	<p style="text-align: center;"><b>Professor 01 (UR)</b></p> <p>Accepting the recommendation of the Selection Committee, EC resolved that Dr. Alok Kumar C. Gupta be offered appointment as Professor against UR post and he be placed on probation for a period of 12 months in the first instance.</p> <p>Further, (1) Dr. Madhav Hada and (2) Dr. Ram Gopal Singh be kept on waitlist in that order.</p>	<p style="text-align: center;"><b>Associate Professor 01(ST), 01 (UR)</b></p> <p>Accepting the recommendation of the Selection Committee, EC resolved that Dr. Naranbhai Gamit (against ST post) and Dr. Sanjeev Kumar Dubey (against UR post) be offered appointment as Associate Professor and they be placed on probation for a period of 12 months in the first instance.</p> <p>Further, resolved that Dr. Shriram Tripathi be kept on waitlist against UR post.</p>	
d	Centre for German Studies	<p style="text-align: center;"><b>Professor 01 (UR)</b></p> <p>Accepting the recommendation of the Selection Committee that the Committee did not find the candidate suitable for appointment, EC resolved to re-advertise the post.</p>	<p style="text-align: center;"><b>Associate Professor 02(UR)</b></p> <p>Accepting the recommendation of the Selection Committee that none was found suitable for appointment, EC resolved to re-advertise the posts.</p>	<p style="text-align: center;"><b>Assistant Professor 01(SC), 01(OBC), 02(UR)</b></p> <p>Accepting the recommendation of the Selection Committee, EC resolved that Shri Roshan Lal Jahel (against SC post), Shri Vinal Kumar Donthula (against OBC post), and (1) Dr. Anushka D. Gokhale and (2) Ms. Mehak Talwar be offered appointment as Assistant Professor against 02 UR posts in that order. They be placed on probation for a period of 12 months in the first instance.</p> <p>Further, resolved that Ms Jyoti Sharma be kept on waitlist against UR post.</p>
e	Centre for Chinese Language and Culture	<p style="text-align: center;"><b>Assistant Professor 01(OBC), 03(UR)</b></p> <p>Accepting the recommendation of the Selection Committee, EC resolved that Shri Prabhat Kumar (against OBC post) be offered appointment as Assistant Professor. He be placed on probation for a period of 12 months in the first instance.</p> <p>Further, resolved that (1) Ms. Sudeptaa Bhattacharjee, (2) Ms. Swati Mishra, and (3) Ms. Arpana Raj (against 03-UR posts) be offered appointment as</p>		

		Assistant Professor in that order. They be placed on probation for a period of 12 months in the first instance.
E	Centre for Comparative Literature and Translation Studies	Associate Professor 01(SC), 01 (UR)
		Accepting the recommendation of the Selection Committee that the Committee did not find the candidate suitable for appointment against 01-(SC) post, resolved to re-advertise the post.  Further, accepting the recommendation of the Selection Committee, EC resolved that Dr. Balaji Ranganathan (against UR post) be offered appointment as Associate Professor and he be placed on probation for a period of 12 months in the first instance.

The EC noted that the Selection Committee has recommended five advance increments to Dr Prakash Chandra Jha. In this connection the Vice-Chancellor, who was the Chairman of the Selection Committee, informed that the unanimous view of the Selection Committee was that Dr Jha richly deserves to be compensated for his outstanding contribution in the area of his specialization, teaching and research. In view of this, the EC resolved to approve additional five advance increments to Dr. Prakash Chandra Jha.

The EC resolved to authorise the Vice-Chancellor to issue appointment orders to the candidates recommended for appointment by Selection Committee and approved by EC. As the process of recruitment against the Advertisement No. 35 & 37/2011 dated 12.11.2011 for teaching positions is continuing, the EC further resolved to authorised the Vice-Chancellor to issue the appointment orders in respect of the subsequent appointments and report the matter to EC at its next meeting.

12. Considered the draft Annual Accounts and balance sheet of the University for the year 2011-12, and resolved to approve the Annual Accounts and Balance sheet of the University for the year 2011-12, as recommended by the Finance Committee at its meeting held on 26.07.2012. (Minutes of Finance Committee Meeting placed at Annexure – II). Further, EC authorised the Vice-Chancellor and Finance Officer to carry out any corrections which may come across in the course of audit or otherwise.

13. Considered creation of a Corpus fund from the year 2012-13 and resolved to approve the recommendations of the Finance Committee in this regard at its meeting held on 26.07.2012. (Minutes of Finance Committee Meeting placed at Annexure – II).

14. Considered the draft Annual Report of the University for the year 2011-12 and resolved to approve the same. Further, resolved to authorise the Vice-Chancellor to fine-tune the Report before submission to the Government of India.

15. Considered the draft Ordinance (No. 20) for Appointment of Adjunct Faculty Members and resolved to approve the same.

16. Considered award of M. Phil. and M.A. degrees to the students admitted in various academic programmes in the academic years 2009-10 and 2010-11 and resolved to approve the award of M.Phil. and M.A. Degrees to the students concerned.

**ITEMS CONSIDERED UNDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

- The Vice-Chancellor informed that the Department of Higher Education, Ministry of Human Resource Development, Government of India have advised that with a view to ensure uniformity in the Statutory provision of the Act, Statutes 13(2) and 11(2) concerning the proposed re-constitution of AC and EC, as proposed by the University, need to be amended. The representative of the Secretary, Ministry of Human Resource Development endorsed the observations of the Vice-Chancellor. Accepting the proposal, the EC resolved to approve further amendments regarding reconstitution of the AC and EC as below:

**A. Academic Council**

Amendment Earlier Proposed	Proposed New Amendment
Statute 13(2) One-third members of the Academic Council shall form a quorum for a meeting of the Academic Council.	13(2) Fifty percent of the members of the Academic Council, including at-least two outside members, not belonging to the University, shall form a quorum for a meeting of the Academic Council.

**B. Executive Council**

Amendment Earlier Proposed	Proposed New Amendment
Statute 11(2) One-third members of the Executive Council shall form a quorum for a meeting of the Executive Council.	11(2) Fifty percent of the members of the Executive Council, including at-least two outside members, not belonging to the University, shall form a quorum for a meeting of the Executive Council.

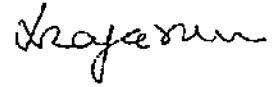
- Considered the proposal to appoint Prof. Muttayya Koganuramath, University Librarian, Sir Dorabji Tata Memorial Library, Tata Institute of Social Sciences, Mumbai as Professor in the Centre for Library and Information Science.

Vice-Chancellor explained that there is one sanctioned post of Professor in the newly created Centre for Library and Information Science which is yet to be advertised. The process of filling this post is time consuming. The University has also completed the admission process for the M.Lib.I.Sc. for the current academic year 2012-13 and in the absence of teaching faculty there is need to induct a senior faculty member preferably at the level of Professor to supervise and guide the academic activity in the Centre. Keeping this in mind, the Vice-Chancellor placed on table the curriculum vitae and application received from Prof. Muttayya Koganuramath.



After detailed discussions on the proposals, the EC resolved to approve the appointment of Prof. Muttayya Koganuramath as Professor on deputation basis for a period of five years on the usual deputations terms of Government of India in PB-4 Rs. 37400-67000, AGP Rs. 10000/-.

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



**Registrar (Offg.)**