

CENTRAL UNIVERSITY OF GUJARAT

Minutes of the 11th Meeting of the Executive Council held on
24.08.2013 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. Darvesh Gopal	-	Member
3. Prof. Virginius Xaxa	-	Member
4. Prof. A.K. Singh	-	Member
5. Prof. P.K. Yadava	-	Member
6. Prof. R.S. Ghuman	-	Member
7. Prof. Deepak Sharma	-	Member
8. Prof. E.V. Ramakrishnan	-	Member
9. Prof. Ajay Dāndeker	-	Member
10. Prof. Man Singh	-	Member
11. Prof. M. H. Fulekar	-	Member
12. Prof. Alok Gupta	-	Member
13. Dr. Atanu Bhattacharya	-	Member
14. Dr. Prakash Jha	-	Member
15. Shri A.V. Rajasekhar	-	Special Invitee
16. Prof. N. Rajaram	-	Secretary
Registrar (Offg.)		

The following could not attend the meeting:

1. Prof. Rajan Welukar	-	Member
2. Prof. Sudhir Jain	-	Member
3. Prof. S.C. Sahasrabudhe	-	Member
4. Prof. Gita Bajpai	-	Member

The following were also present to assist:-

1. Dr. Sanjay Negi, Assistant Registrar, CUG
2. Shri Tarun K. Soni, SO (i/c) Admin.

At the outset, the Vice-Chancellor welcomed all the members to the 11th meeting of the Executive Council. The Vice-Chancellor introduced Prof. A.K. Singh, Vice-Chancellor, University of Allahabad, nominated as a member of the Executive Council, to all the members and also introduced Prof. P.K. Yadava, who could not attend the last (1st meeting of 2nd EC) meeting of EC due to his foreign visit.

The Vice-Chancellor then informed the EC about the nomination of Prof. Virginius Xaxa, by the Government of India, as Chairman of High Level Committee to assess the status of Scheduled Tribes (STs) to ensure their upliftment, particularly in socio-economic, health and education. All the members congratulated Prof. Xaxa for this assignment.

It was informed to the EC by the Vice-Chancellor that Shri A.V. Rajasekhar, the first Finance Officer of the University has been relieved of his services on attaining the age of 62 years. The EC appreciated his services as Finance Officer.

The EC was then appraised of the sad demise of Prof. Sharmila Rege, Member, Executive Council. To pay tribute to her, a two minute silence was observed by the EC. Later on, the Registrar read out the condolence message by the University to the grieved family.

Thereafter, the Agenda items were taken up for discussion.

CONFIRMATION OF MINUTES

01. Considered confirmation of the Minutes of the 10th meeting of the Executive Council held on 22.06.2013, and resolved to confirm the Minutes.

REPORTS ON THE ACTION TAKEN ON THE MINUTES

02. Noted the report on action taken on the Minutes of the 10th meeting of the Executive Council held on 22.06.2013.

With regard to Resolution No. 18 in the matter of appointment of Ms. Maitrayee Mukerji, the EC was appraised that subsequent to the decision of EC to terminate her, the University received a letter of resignation from her on 25.06.2013. The Executive Council considered her resignation and considering the matter sympathetically resolved to accept her resignation w.e.f. 25.06.2013, and authorised the Vice-Chancellor to relieve her from her services, accepting her resignation, w.e.f. 25.06.2013, waving off one month's notice period.

ITEMS NOTED

03. Noted the approval of Visitor to the amendments in Statute 40 of the Central University Act, 2009.
04. Noted the approval of Visitor to the amendment of Statute 2 (4) of the Act.
05. Noted the letter of M/HRD regarding Ordinance No. 13 (Recruitment Rules for non-teaching) and Ordinance No. 19 (Relating to conditions of service of appointed teachers of the University and Selection Committee procedure for their appointment).

ITEMS CONSIDERED

06. Considered the recommendations of the Selection Committees for appointment to the posts of Professor, Associate Professor and Assistant Professor in the School of Environment and Sustainable Development and the School of Life Sciences, and resolved as under:

S. No.	School/Centre	Name of Post		
1	School of Environment and Sustainable Development	Resolution		
		Professor 01 (SC)	Associate Professor 02 (UR)	Assistant Professor 02(OBC), 02(UR)
		Accepting the recommendation of the Selection Committee, EC resolved that Prof. M. H. Fulekar be offered appointment as Professor against SC category and he be placed on probation for a period of 12 months in the first instance.	Accepting the recommendation of the Selection Committee that the Committee did not find any candidate suitable for appointment, EC resolved to re-advertise the posts.	Accepting the recommendation of the Selection Committee, EC resolved that (1) Dheeraj Rathore and (2) Rina Kumari (against OBC category) and (1) Paulami Sahu and (2) Rajesh Singh (against UR category) be offered appointment as Assistant Professor. They be placed on probation for a period of 12 months in the first instance. Further resolved that Kannan Karthikeyan (under OBC category) and (1) Harish Gupta and (2) Sudipta Chakraborty (under UR category) be kept on waitlist.
S. No.	School/Centre	Name of Post		
2	School of Life Sciences	Resolution		
		Professor 01 (UR)	Associate Professor 01 (SC), 01 (UR)	Assistant Professor 01 (SC), 01 (OBC), 02(UR)
		None of the candidate was shortlisted by the Scrutiny Committee for the post.	None of the candidate was shortlisted by the Scrutiny Committee for the post under SC	Accepting the recommendation of the Selection Committee EC

			<p>category.</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>resolved that Priyankar Sen (Under OBC category) and (1) Umesh Chand Singh Yadav and (2) Rajesh Vasita (under UR category) be offered appointment as Assistant Professor. They be placed on probation for a period of 12 months in the first instance.</p> <p>Further resolved that Sunita Patel (under OBC category) and (1) Sushmita Jha and (2) Mohd. Aslam Yusuf (under UR category) be kept on waitlist.</p> <p>Further accepting the recommendation of the Selection Committee that none was found suitable against (01 SC) post, EC resolved to re-advertise the post:</p>
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07. Considered the draft Annual Accounts and balance sheet of the University for the year 2012-13, and resolved to approve the Annual Accounts and Balance sheet of the University for the year 2012-13, as recommended by the Finance Committee at its meeting held on 17.08.2013. (Minutes of Finance Committee Meeting placed at Annexure – I). 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.
08. Considered the draft Annual Report of the University for the year 2012-13 and resolved to approve the same. Further, resolved to authorise the Vice-Chancellor to fine-tune the Report, incorporating the suggestions made by EC.
09. Considered the creation of non-teaching posts sanctioned by the University Grants Commission (UGC) to the University, as at Annexure (pp. 32-35) of the Agenda, and resolved to create the post in terms of Statute 12(2)(iv) of the Central Universities Act 2009.

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10. Considered the nomination of EC members in the Selection Committees for the posts of Registrar, Finance Officer, and Controller of Examination and authorised the Vice-Chancellor to decide the name and nominate the same.
11. Considered the appointment of Provost for the University Hostels and resolved to appoint Dr. Sanjay Kumar Jha, Associate Professor, School of International Studies, Centre for Security Studies, as recommended by DSW and the Vice-Chancellor in accordance with the provisions contained in Clause 1(1.1) of Ordinance No.15, for a period of two years with the monthly honorarium of Rs. 3000/-.

ITEMS UNDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

01. Considered the appointment of Shri A.V. Rajasekhar, former Finance Officer of the University, as Officer on Special Duty (OSD) and resolved to appoint him as OSD w.e.f. 21.08.2013 (F/N). Further, resolved to authorise the Vice-Chancellor to decide the terms and conditions of appointment.
02. Noted the nomination of Prof. Ameena Kazi Ansari, Department of English, Jamia Millia Islamia, New Delhi, as a Member of Executive Council in place of Prof. Sharmila Rege, under women category, as per Statutes 11(xi) of the Central Universities Act.
03. Considered the request of Shri Chandrakant Ingle, Library Attendant to grant him study leave to pursue M.L.I.Sc. Course from CUG and resolved to approve the same as a special case with the condition that this may not be quoted in future as precedent.
04. Considered enhancement of House Rent Allowance (HRA) for University employees from 10% to 20%, as already approved in principle by the Finance Committee, and resolved to approve in principle the enhancement of HRA subject to condition that the same may be implemented after seeking city classification details from Ministry of Human Resource Development/Government of India.

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


Registrar (Offg.)