

CENTRAL UNIVERSITY OF GUJARAT
Gandhinagar – 382030

Minutes of the 40th Meeting of the Executive Council
held on 18.03.2023 at 04:00 p.m.

Pursuant to Meeting Notice, 40th Meeting of the Executive Council was held on 18.03.2023 at 04:00 PM at GNLU, Gandhinagar in which following members attended the Meeting.

Members Present:

1. Prof. Rama Shanker Dubey, Vice Chancellor - (Ex-Officio, Chairman)
2. Dr. Vimal Ramaniklal Parmar
3. Prof. Shailesh Zala
4. Prof. S. Srikrishna
5. Prof. J. P. Singh
6. Prof. Saket Kushwaha
7. Prof. Akbar Masood
8. Prof. Kavita Shah
9. Prof. Sanjay Kumar Satyarthi
10. Prof. Sanjeev Kumar Dubey
11. Prof. Manish
12. Prof. Seema Rawat
13. Prof. Prakash C. Jha
14. Prof. Pallavi Sharma
15. Prof. Balaji Ranganathan
16. Prof. Jayendrakumar Amin
17. Dr. Arun Vishwanathan
18. Prof. H. B. Patel, Registrar - (Ex-Officio, Secretary)

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

1. Prof. Ganga Prasad Prasain
2. Prof. Asha Kaul

The following officials from CUG attended the meeting for assistance:

1. Dr. Hemang Desai, Deputy Registrar, (A & A)
2. Mr. J. P. Soni, Deputy Registrar (Admin)
3. Shri. Mukesh Parmar, Asst. Registrar (A & A)

At the outset, the Registrar welcomed all the internal and external members of the Executive Council and requested the ICT team to recite audio of the Kulgeet.

Hon'ble Vice Chancellor then accorded warm welcome to all the members of the Council and gave a brief verbal accounts of all external members especially who are nominated to the Executive Council upon its

constitution. Then he presented detailed account of various activities undertaken by the University. He intimated the House that the University has made heartening progress since the last meeting of the Executive Council held on 31.01.2022. He then proceeded to recount a few of the major achievements of the university.

Hon'ble Vice Chancellor informed the House that the University has implemented the mandate of NEP-2020 as directed by the UGC and MoE from time to time. As a part of the implementation, the University has introduced a compulsory non-credit course in Holistic Education both at UG and PG levels as well as Multidisciplinary courses as minor electives. That apart, the university has registered on the portal managing Academic Bank of Credit and repurposed the syllabi of all UG and PG programs within the LOCF laid down by UGC. Further, the university has successfully implemented UGC Regulations on offering MOOCs through SWAYAM platform. He further informed the House that Hon'ble Minister of Education Shri Dharmendra Pradhan Ji, Hon'ble Minister of State, Shri Subhash Sarkar Ji, Hon'ble LG (J&K) Shri Manoj Sinha Ji are among the high profile visitors to the University in recent time. This year, the University is going to offer admission to Bachelor and Master programmes through tests conducted by NTA.

On the research and development front, the University has strengthened the Central Instrumentation Facilities by upgrading and repairing the scientific instruments housed therein. Further, several patents have been filed by the faculty members of the university. In addition to these, two faculty members of the University viz. Prof. Dinesh Kumar and Dr. Kulhari have figured in the prestigious list of the "World Top 2% of Scientist" prepared by Stanford University, ScienceTech Strategies Inc., USA and Elsevier while Prof. Atanu Mohapatra has bagged the prestigious Atal Behari Vajpayee IPSA National Award. For the first time in the history of the university, Dr. Shiju Sam Varughese has been awarded Fulbright Nehru Academic and Professional Excellence Fellowship recently. Further, Dr. Rajesh Vasita has been awarded DST-SERB Fellowship for International Research Experience under which he will be working for 06 months at Terasaki Institute for Biomedical Innovation, Los Angeles, California, USA. One of the students at the university has been awarded full travel grant to participate in the 47th National Organic Chemistry Symposium 2022 to be held at University of California, USA. Further, the Central University of Gujarat has been granted Dr. Ambedkar Centre for Excellence for which an MoU has been signed at BHU recently. The construction in the 1st phase of infrastructure projects of the permanent campus of the university has been started and going in full swing.

The Members congratulated the Hon'ble Vice Chancellor and entire CUG fraternity for their commitment to the institution which is visible from the achievements and progress made by the University. Then, the Hon'ble Vice Chancellor took up the agenda of the meeting.

Confirmation of Minutes

Agenda No. 01/40/EC/18.03.2023

- To confirm the Minutes of the 39th meeting of the Executive Council held on 06.01.2023.

Resolution 1: The minutes of the 39th Meeting of the Executive Council was placed for confirmation. The Chairman informed the Council that Minutes were circulated to all the members and no comments/ suggestions were received. The Executive Council unanimously resolved to confirm the Minutes of 39th meeting.

Agenda No. 02/40/EC/18.03.2023

- To take note of the Action Taken Report (ATR) on the Minutes of the 39th meeting of the Executive Council held on 06.01.2023.

Resolution 2: The Action Taken Report of the university on the Minutes of the 39th meeting of the Executive Council held on 06.01.2023 was presented and all members noted it.

Items to Note

Agenda No. 03/40/EC/18.03.2023

- To note the recommendations of the Selection Committees for the appointment of non-Teaching staff through direct recruitment.

Resolution 3: The House noted the appointment of following non-Teaching staff through direct recruitment as per the Amended Ordinance No. 13, Cadre Recruitment Rules of non-teaching and other academic posts 2018:

S/N	Name of Staff	Post Name	Date of Joining
1.	Shri Vinod Kumar	Technical Assistant (Laboratory) (SC)	20/01/2023
2.	Ms. Rajeshribahen Dineshkumar Patel	Technical Assistant (Laboratory) (UR)	23/01/2023
3.	Shri Jigneshkumar Ambalal Chauhan	Laboratory Assistant (SC)	31/01/2023
4.	Shri Piyushkumar Rameshbhai Limbachiya	Laboratory Assistant (OBC)	20/01/2023
5.	Shri Kaushal Dolarray Bhatt	Laboratory Assistant (UR)	25/01/2023
6.	Ms. Khatnani Tannu Dayal	Laboratory Assistant (UR)	07/02/2023
7.	Shri Deep Narayan	Laboratory Assistant (UR)	20/01/2023
8.	Shri Sumeet Kumar Naranlal Jani	Laboratory Assistant (UR)	23/01/2023
9.	Shri Dhaval Ashwinbhai Sutariya	Laboratory Attendant (SC)	27/01/2023

S/N	Name of Staff	Post Name	Date of Joining
10.	Shri Pragneshbhai Balubhai Tadvi	Laboratory Attendant (ST)	24/01/2023
11.	Shri Ashish Ishvarbhai Desai	Laboratory Attendant (OBC)	20/01/2023
12.	Shri Sukhdev Singh Jadeja	Laboratory Attendant (UR)	23/01/2023
13.	Ms. Ankita Roy	Laboratory Attendant (UR)	25/01/2023
14.	Shri Ravi Rambhavan Pasi	Laboratory Attendant (UR)	23/01/2023
15.	Shri Arujit Samal	Laboratory Attendant (UR)	20/01/2023
16.	Shri Dhavalkumar Arvindbhai Dave	Assistant (PwBD)	Yet to join
17.	Shri Harishkumar Subhash Chandra	Upper Division Clerk (OBC)	23/02/2023
18.	Ms. Mansi Jayeshbhai Shah	Upper Division Clerk (UR)	03/03/2023
19.	Shri Dharm Kishorbhai Virdiya	Upper Division Clerk (UR)	09/03/2023
20.	Shri Vikramsinh Vinubhai Parmar	Upper Division Clerk (UR)	23/02/2023
21.	Shri Dhyaneshkumar Rajnikant Trivedi	Upper Division Clerk (UR)	23/02/2023
22.	Shri Ranchhodbhai Raghuvir Khambhala	Professional Assistant (Library) (UR)	27/02/2023
23.	Shri Amit Lalitbhai Padhiyar	Semi-Professional Assistant (Library) (UR)	01/03/2023
24.	Shri Krupalee Bharatbhai Maradiya	Library Assistant (UR)	24/02/2023

Items to Ratify

Agenda No. 04/40/EC/18.03.2023

- **To ratify the recommendations of the Selection Committees for appointment of faculty members through direct recruitment.**

Resolution 04: The House ratified the recommendations of the Selection Committees for appointment of following faculty members through direct recruitment.

S/N	Name of Teacher	Centres/Schools	Post Name	Date of Joining
1.	Dr. Sonal Sharma	School of Education (SoE)	Assistant Professor (UR)	25/01/2023 (F/N)
2.	Dr. Pushpa Devi		Assistant Professor (UR)	27/01/2023 (F/N)

3.	Dr. Bipul Kumar	Centre for Hindi Studies (CHS), School of Language, Literature and Cultural Studies (SLL&CS)	Professor (UR)	31/01/2023 (F/N)
4.	Dr. Sandhya Rai		Assistant Professor (UR)	31/01/2023 (F/N)
5.	Dr. Premlata Devi		Assistant Professor (UR)	31/01/2023 (F/N)
6.	Dr. Ambuj Bhushan Jha	School of Life Sciences (SLS)	Assistant Professor (UR)	27/02/2023 (F/N)
7.	Dr. Suresh Kumar Agrawal	Centre for Comparative Literature and Translation Studies (CCLTS), School of Language, Literature and Cultural Studies (SLL&CS)	Professor (UR)	24/02/2023 (F/N)
8.	Dr. Bhavdip Laxmanbhai Chavda		Assistant Professor (OBC)	10/03/2023 (F/N)
9.	Dr. Keshav Lalit Ameta	Centre for Applied Chemistry (CAC), School of Applied Material Science (SAMS)	Professor (UR)	Yet to join
10.	Dr. Kuldeep Vinodkumar Joshi		Assistant Professor (UR)	Yet to join
11.	Dr. Sagar Sunil Ratibhai	Centre for English Studies (CES), School of Language, Literature and Cultural Studies (SLL&CS)	Professor (UR)	Yet to join
12.	Dr. Prashant Purushottam Dharmadhikari		Assistant Professor (UR)	Yet to join

Items to Consider

Agenda No. 05/40/EC/18.03.2023

- **To consider and approve the list of students eligible for award of degree and Medal in the 4th Convocation of Central University of Gujarat.**

Resolution 05: As the brief of the agenda was placed before the House, the members of the House placed on record their appreciation for the Vice Chancellor who not only took a lead to organize a seminal event like Convocation of the university but also managed to elicit acceptance of the Hon'ble Minister of Home Affairs to the university's invitation to be the Chief Guest of the event. The House then went through the list of students eligible for award of degree and CUG Medals in the 4th Convocation of Central University of Gujarat and approved it.

Agenda No. 06/40/EC/18.03.2023

- **To consider and approve extension for six months for rolling Employment Notification to fill up all Teaching Posts.**

Resolution 06: The House considered and approved the extension of six months for rolling Employment Notification to fill up the Teaching Posts.

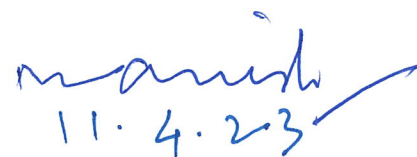
Agenda No. 07/40/EC/18.03.2023

- **To consider grant of “Lien” to Dr. L. Raju Chowhan, Assistant Professor, School of Applied Material Sciences (SAMS) on appointment as Associate Professor at JNU, New Delhi and waive the notice period.**

Dr. L. Raju Chowhan, Assistant Professor, School of Applied Material Sciences was appointed by Executive Council of the University on 05/09/2012. He had applied for the post of Associate Professor in the School of Physical Sciences at Jawaharlal Nehru University (JNU), New Delhi through proper channel. Upon his selection at JNU, New Delhi Dr. L. Raju Chowhan tendered his technical resignation with a request to grant him lien for one year. Hence, the matter is placed before the Council for consideration.

Resolution No.07: The Executive Council after due discussion considered the request of Dr. L. Raju Chowhan, Assistant Professor, School of Applied Material Sciences for the grant of Lien upon his appointment in JNU, New Delhi and unanimously resolved to grant lien for a period of one year from the date of relieving i.e. w.e.f. 14/03/2023 to 13/03/2024 and waived off the notice period on his technical resignation.

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


11.4.23

**Registrar and Secretary,
Executive Council
Central University of Gujarat**