

CENTRAL UNIVERSITY OF GUJARAT
Gandhinagar – 382030

**Minutes of the 41st Meeting of the Executive Council
held on 31.10.2023 at 03:00 p.m.**

Pursuant to Meeting Notice, 41st Meeting of the Executive Council was held on 31.10.2023 at 03:00 PM in hybrid mode in which following members attended the Meeting.

Members Present:

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

Prof. Asha Kaul could not attend the meeting and was granted leave of absence.

The following officials from CUG attended the meeting for assistance:

1. Dr. Hemang Desai, Deputy Registrar, (A & A)
2. Dr. J. P. Soni, Deputy Registrar (Admin)
3. Shri. Pavan Pathak, Executive Engineer
4. Shri. Mukesh Parmar, Asst. Registrar (A & A)

At the outset, the Registrar welcomed all the Hon'ble members of the Executive Council and requested the ICT team to play Kulgeet.

Hon'ble Vice Chancellor then accorded warm welcome to all the members of the Council and an account of the major events and achievements of

the University since the last meeting of EC like 4th Convocation, admissions through NTA, implementation of NEP 2020, NAAC re-accreditation, recruitment of teaching and non-teaching staff, signing of MoUs, CAS Promotions, etc. Then he made a PowerPoint presentation of ongoing construction of the new campus.

Then the agenda items were taken up for deliberation.

Confirmation of Minutes

Agenda No. 01/41/EC/31.10.2023

- **To confirm the Minutes of the 40th meeting of the Executive Council held on 18.03.2023.**

Resolution 1: As no comments/suggestions were received on the circulated MoM, the Executive Council confirmed the Minutes of 40th meeting.

Agenda No. 02/41/EC/31.10.2023

- **To take note of the Action Taken Report (ATR) on the Minutes of the 40th meeting of the Executive Council held on 18.03.2023.**

Resolution 2: The Action Taken Report of the university on the Minutes of the 40th meeting of the Executive Council was presented, and all members noted it.

Items to Note

Agenda No. 03/41/EC/31.10.2023

- **To note the Minutes of the Selection Committees for the appointment of non-teaching staff through direct recruitment.**

Resolution 3: The House noted the appointment of Group-B and Group-C employees in the university as under:

S/N	Name of Staff	Post Name	Date of Joining
1.	Shri Chauhan Mehulkumar Maganlal	Medical Attendant	16/03/2023 (F/N)
2.	Shri Sanjay Arjunbhai Raygor	Statistical Assistant	13/04/2023 (F/N)
3.	Shri Amrendra Kumar Tiwari	Hostel Attendant	13/04/2023 (F/N)
4.	Shri Chandrakant Dineshbhai Kadikar	Hostel Attendant	13/04/2023 (F/N)
5.	Shri Urvil Dineshbhai Limbachiya	Private Secretary	13/04/2023 (F/N)
6.	Shri Visabhai Kanjibhai Desai	Driver	13/04/2023 (F/N)
7.	Shri Hasmukhsinh Mansinh Chauhan	Driver	13/04/2023 (F/N)

S/N	Name of Staff	Post Name	Date of Joining
8.	Ms. Swetaba Pruthvirajsinh Jala	Nursing Officer	21/04/2023 (F/N)
9.	Shri Lalo Amratbhai Desai	Personal Assistant	25/04/2023 (F/N)
10.	Shri Harshil Vishnuprasad Patel	Personal Assistant	27/04/2023 (F/N)
11.	Shri Prem Prakash Jangid	Security Inspector	02/05/2023 (F/N)
12.	Dave Dhavalkumar Arvindbhai	Assistant	09/06/2023 (F/N)
13.	Shri Chavda Darshan Pravinbhai	Lower Division Clerk	13/06/2023 (F/N)
14.	Shri Solanki Mihir Kantilal	Lower Division Clerk	13/06/2023 (F/N)
15.	Shri Umangkumar Karsanbhai Nakum	Lower Division Clerk	13/06/2023 (F/N)
16.	Shri Jayeshkumar Visabhai Mali	Lower Division Clerk	13/06/2023 (F/N)
17.	Shri Thakor Jitendrabhai Sendhaji	Lower Division Clerk	13/06/2023 (F/N)
18.	Ms. Netalben Ramnikbhai Suvagiya	Lower Division Clerk	13/06/2023 (F/N)
19.	Shri Girijesh Singh	Lower Division Clerk	13/06/2023 (F/N)
20.	Shri Mehul Devendrabhai Sukhadiya	Lower Division Clerk	13/06/2023 (F/N)
21.	Shri Brijeshkumar Dharmendrakumar Panchal	Lower Division Clerk	14/06/2023 (F/N)
22.	Ms. Mamta Girishbhai Pradhanani	Lower Division Clerk	19/06/2023 (F/N)
23.	Shri Pathey Pankajkumar Bhatt	Lower Division Clerk	21/06/2023 (F/N)
24.	Ms. Krishna Vasanthbhai Dabhi	Assistant	03/07/2023 (F/N)
25.	Ms. Gautami Prakash Sangle	Lower Division Clerk	17/07/2023 (F/N)
26.	Shri Vijeshbhai Vershibhai Desai	Library Attendant	09/10/2023 (F/N)
27.	Shri Dharmeshbhai Ganeshbhai Talsaniya	Library Attendant	09/10/2023 (F/N)
28.	Shri Shaileshbhai Dhirubhai Khasiya	Library Attendant	09/10/2023 (F/N)
29.	Shri Tusharbhai Jentibhai Sankhat	Library Attendant	09/10/2023 (F/N)
30.	Shri Suresh Kumar Dev Singh Soni	Cook	09/10/2023 (F/N)
31.	Shri Nayankumar Kanubhai Solanki	Kitchen Attendant	09/10/2023 (F/N)
32.	Shri Sachin Pankajbhai Soni	Personal Assistant	09/10/2023 (F/N)
33.	Shri Dhivare Swapnil Sanjay	Library Assistant	12/10/2023 (F/N)
34.	Shri Anurag Verma	Cook	16/10/2023 (F/N)

S/N	Name of Staff	Post Name	Date of Joining
35.	Shri Vaibhavsingh Anandsingh Bisht	Cook	17/10/2023 (F/N)

Agenda No. 04/41/EC/31.10.2023

- **To note the confirmation of non-teaching staff.**

Resolution 04: The House noted the confirmation of the Group B Non-Teaching Staff as under:

S/N	Name of employee	Category	Designation	Group	Date of Joining	Date of confirmation
1.	Shri Himanshu Ravat	SC	Senior Technical Assistant (Laboratory)	B	30/12/2020	30/12/2022
2.	Shri Udit Atulbhai Shah	UR	Junior Engineer (Civil)	B	22/01/2021	22/01/2023
3.	Shri Suresh Kumar Sharma	UR	Section Officer	B	01/02/2021	01/02/2023
4.	Shri Shrikant Kumar	OBC	Senior Technical Assistant (Computer)	B	01/02/2021	01/02/2023
5.	Shri Hariram Jaspal	UR	Security Officer	B	23/02/2021	23/02/2023
6.	Shri Sanjay Kumar Sah	OBC	Section Officer	B	16/03/2021	16/03/2023
7.	Shri Nileshkumar Babulal Soni	UR	Junior Engineer (Electrical)	B	01/04/2021	01/04/2023
8.	Shri Kartik Bharatkum	UR	Assistant Engineer	B	27/04/2021	27/04/2023

S/N	Name of employee	Category	Designation	Group	Date of Joining	Date of confirmation
	ar Mehta		(Civil)			

Agenda No. 05/41/EC/31.10.2023

- To note Submission of Revised Budget Estimates for F.Y. 2023-24 & Budget Estimates for F.Y. 2024-25 under Salary-(36), Recurring-(31), and Capital Heads-(35) to UGC.

Resolution 05: The House noted the Revised Budget Estimates for F.Y. 2023-24 & Budget Estimates for F.Y. 2024-25 as submitted to UGC.

Agenda No. 06/41/EC/31.10.2023

- To note the revision & signing of the MoU with DACE, Ministry of Social Justice and Empowerment as per revised Guidelines for Free Coaching Schemes.

Resolution 06: The House noted the signing of MoU with DACE, Ministry of Social Justice and Empowerment as per revised Guidelines.

Agenda No. 07/41/EC/31.10.2023

- To note the accreditation of university with “A” grade with CGPA 3.25 in the 2nd cycle of NAAC Accreditation.

Resolution No.07: The House noted the accreditation of university with “A” grade (CGPA 3.25) by NAAC in the 2nd cycle and congratulated the university.

Agenda No. 08/41/EC/31.10.2023

- To note the admissions details for the A.Y. 2023-24.

Resolution No.08: The House noted the admission data pertaining to AY 2023-24, presented before it.

Agenda No. 09/41/EC/31.10.2023

- To note continuation of PMMMMNMTT under nomenclature of Malviya Mission Scheme and appointment of Scheme Director for Central University of Gujarat.

Resolution No.09: The House noted the continuation of PMMMMNMTT under the new nomenclature of Malviya Mission Scheme and appointment of Prof. H. B. Patel, Dean, School of Education as Scheme Director for Central University of Gujarat.

Agenda No. 10/41/EC/31.10.2023

- **To note the status of allied works at Permanent Campus.**

Resolution No. 10: The House noted the status of allied works at Permanent Campus related to HT connection, Water Supply connection, Development of Road & Canal repairing.

Agenda No. 11/41/EC/31.10.2023

- **To note the status of fund utilized and requirement.**

Resolution No.11: The House noted the fund position & requirement in current financial year vis-a-is the infrastructure project at Kundhela:

Agenda No. 12/41/EC/31.10.2023

- **To note the Progress of construction work of permanent campus of Central University of Gujarat at Vadodara.**

Resolution No.12: The House noted the progress of construction work at permanent campus of Central University of Gujarat.

Items To Ratify

Agenda No. 13/41/EC/31.10.2023

- **To ratify the recommendations of the Selection Committees for the appointment of Group A non-teaching officers through direct recruitment.**

Resolution No.13: The House ratified the recommendations of the Selection Committees for the appointment of Group A Non-Teaching officers through direct recruitment and their joining as per the following details:

S/ N	Name of Staff	Post Name	Date of Joining
1.	Shri Sunil Kumar Sharma	Public Relation Officer	18/04/2023 (F/N)
2.	Dr. Dipak Mansukhbhai Makwana	Medical Officer	28/04/2023 (F/N)

Agenda No. 14/41/EC/31.10.2023

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

Resolution No.14: The House ratified the recommendations of the Selection Committees for appointment of faculty members through direct recruitment in the different Centres/Schools and their joining as per following details:

S/N	Name of Teacher	Centers/Schools	Post Name	Date of Joining
1.	Dr. Keshav Lalit Ameta	Centre for Applied Chemistry (CAC), School of Applied Material Science (SAMS)	Professor (UR)	15/03/2023 (F/N)
2.	Dr. Kuldeep Vinodkumar Joshi		Assistant Professor (UR)	24/03/2023 (F/N)
3.	Dr. Sagar Sunil Ratibhai	Centre for English Studies (CES), School of Language, Literature and Cultural Studies (SLL&CS)	Professor (UR)	24/03/2023 (F/N)
4.	Dr. Prashant Purushottam Dharmadhikari		Assistant Professor (UR)	03/04/2023 (F/N)
5.	Dr. Dheeraj Kumar Singh	School of Nano Sciences (SNS)	Associate Professor (UR)	20/06/2023 (F/N)
6.	Dr. Deepak Verma			17/04/2023 (F/N)
7.	Dr. Damor Mineshkumar Bharubhai	Centre for Gujarat Language and Literature (CGLL), School of Language, Literature and Cultural Studies (SLL&CS)	Associate Professor (ST)	06/04/2023 (F/N)
8.	Dr. Janak Singh Meena	Centre for Gandhian Thought and Peace Studies (CGTPS), School of Social Sciences (SSS)	Professor (ST)	17/04/2023 (F/N)
9.	Dr. Balu Dan Barahth		Associate Professor (OBC)	07/07/2023 (F/N)
10.	Dr. Kunal Sinha	Centre for Studies in Science, Technology and Innovation Policy (CSSTIP), School of Social Sciences (SSS)	Associate Professor (SC)	18/04/2023 (A/N)
11.	Dr. Tulja Bhavani	Centre for Studies in Social Management (CSSM), School of Social Sciences (SSS)	Associate Professor (SC)	13/06/2023 (F/N)
12.	Dr. Sony Kunjappan		Associate Professor (UR)	05/06/2023 (A/N)
13.	Dr. Satyajeet Shivendra	Centre for Studies in Economics and	Associate Professor (UR)	26/04/2023 (F/N)

	Deshpande	Planning (CSEP), School of Social Sciences (SSS)		
14.	Dr. Naresh Kumar	Centre for Diaspora Studies (CDS)	Professor (SC)	06/06/2023 (A/N)
15.	Dr. Rajneesh Kumar Gupta		Associate Professor (UR)	05/06/2023 (A/N)
16.	Dr. Amit Kumar	School of Library and Information Science (SLIS)	Associate Professor (SC)	15/06/2023 (F/N)
17.	Dr. Ashwani Kumar		Assistant Professor (SC)	05/06/2023 (F/N)
18.	Dr. Vishwas Jayantilal Raval	Centre for Studies in Strategic Technologies (Cyber/Space Security) (CSST), School of National Security Studies (SNSS)	Associate Professor (UR)	08/08/2023 (F/N)
19.	Dr. Amit Mukherjee		Assistant Professor (UR)	02/08/2023 (F/N)

Agenda No. 15/41/EC/31.10.2023

- **To ratify rolling Employment Notification to fill up Teaching Posts.**

Resolution No.15: The House ratified the rolling Employment Notification published vide Employment Notification No. CUG/01-1/2023-24 dated 13/07/2023 to fill up 26 Teaching posts.

Agenda No. 16/41/EC/31.10.2023

- **To ratify Employment Notification to fill up all Non-Teaching Posts.**

Resolution No.16: The House ratified the advertised Employment Notification No. CUG/01-2/2023-24 dated 13/07/2023 for the recruitment of 33 Non-Teaching Staff.

Agenda No. 17/41/EC/31.10.2023

- **To ratify the full-time appointment of Shri Krishana Nand Joshi, Consultant (Electrical Engineer).**

Resolution No.17: The House ratified the service extension of one year w.e.f. 01/08/2023 to 31/07/2024 of Shri Krishna Nand Joshi as Consultant (Electrical-Engineer) (on contract) to supervise the electrical related work of permanent campus as per Ministry of Finance Office Memorandum No.3-25/2020-E.IIIA, dated 9th December 2020.

Agenda No. 18/41/EC/31.10.2023

- **To ratify and consider the appointment of Shri Vinod Kumar Yadav, Consultant (Civil Engineer).**

Resolution No.18: The House ratified the appointment of Shri Vinod Kumar Yadav, Consultant (Civil Engineer) w.e.f. 22/02/2023 for the period of one year as per Ministry of Finance Office Memorandum No.3-25/2020-E.IIIA, dated 9th December 2020 for smooth functioning of construction work of permanent campus of the University.

Agenda No. 19/41/EC/31.10.2023

- To ratify temporary shifting of Associate Professor post from Centre for Diaspora Studies (CDS) to Centre for Centre for Health, Culture & Personality Development (CHCPD).

Resolution No.19: The House ratified temporary shifting of Associate Professor post from Centre for Diaspora Studies (CDS) to Centre for Centre for Health, Culture & Personality Development (CHCPD).

Agenda No. 20/41/EC/31.10.2023

- To ratify the panel of experts of the Selection Committees for appointment of faculty members through direct recruitment and the “Screening-cum-Evaluation Committee / Selection Committee” for promotions under CAS.

Resolution No.20: The House ratified the following nominations made by Hon’ble Vice Chancellor to the Selection Committee constituted for the selection for the post of Professor, Associate Professor and Assistant Professor in the different Centres/Schools and “Screening-cum-Evaluation Committee / Selection Committee” for promotions from Academic Level 10 to Academic Level 11, Academic Level 11 to Academic Level 12, Academic Level 12 to Academic Level 13-A under CAS.

Table-1

List of panels of experts of the Selection Committees		
S/N.	Name of Expert	Role as member
1	Prof. Jaya Srivastava	Subject Expert Member
2	Prof. S. Zainuddin	Subject Expert Member
3	Prof. Pragnesh Shah	Subject Expert Member
4	Prof. Raj Kumar	Subject Expert Member
5	Prof. Ashok Kaul	Subject Expert Member
6	Prof. N. B. Singh	Subject Expert Member
7	Prof. Rama Nand Rai	Subject Expert Member
8	Prof. Nand Kishore	Subject Expert Member
9	Prof. Ashwini K. Mohapatra	Subject Expert Member
10	Prof. Sanjay Srivastava	Subject Expert Member
11	Prof. Rajesh Kumar	Subject Expert Member

12	Prof. M. T. V. Nagaraju	Subject Expert Member
13	Prof. Rajeev Ratan Sharma	Subject Expert Member
14	Prof. Vishal Sood	Subject Expert Member
15	Prof. Kumud Sharma	Subject Expert Member
16	Prof. Yogendra Pratap Singh	Subject Expert Member
17	Prof. Manoj Kumar Singh	Subject Expert Member
18	Prof. Anjana Pandey	Subject Expert Member
19	Prof. S. Srikrishna	Subject Expert Member
20	Prof. B. C. Tripathi	Subject Expert Member
21	Prof. Rajesh Kumar Shukla	Subject Expert Member
22	Prof. Shrikant Paranjpe	Subject Expert Member
23	Prof. S. B. Dwivedi	Subject Expert Member
24	Prof. Uttara Sahasrabuddhe	Subject Expert Member
25	Prof. Naveen Chaudhary	Subject Expert Member
26	Prof. Arvind Kumar Joshi	Subject Expert Member
27	Prof. Maya Shankar Panday	Subject Expert Member
28	Prof. Meenakshi Pawha	Subject Expert Member
29	Prof. Pundlikbhai Pawar	Subject Expert Member
30	Prof. Mahendra K. Nayee	Subject Expert Member
31	Prof. Dipakbhai Patel	Subject Expert Member
32	Prof. Ajay Kumar Shukla	Subject Expert Member
33	Prof. Sanjeev Kumar Sharma	Subject Expert Member
34	Prof. Abhinav Sharma	Subject Expert Member
35	Prof. Pankaj Kumar	Subject Expert Member
36	Prof. Saket Kushwaha	Subject Expert Member
37	Prof. Anjila Gupta	Subject Expert Member
38	Prof. Prem Prakash Dubey	Subject Expert Member
39	Dr. Dinesh Kanzariya	Subject Expert Member
40	Prof. Sanjoy Roy	Subject Expert Member
41	Prof. Mazhar Asif	Subject Expert Member
42	Prof. Manish K. Varma	Subject Expert Member
43	Prof. Sanjay Kumar Singh	Subject Expert Member
44	Prof. Hemant Sharma	Subject Expert Member
45	Prof. Archana Shukla	Subject Expert Member
46	Prof. M. K. Natarajan	Subject Expert Member
47	Prof. Swati Acharya	Subject Expert Member
48	Prof. Rakesh Singh	Subject Expert Member

49	Prof. S. N. Chaturvedi	Subject Expert Member
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Table 2

List of panels of experts of the "Screening-cum-Evaluation Committee"		
S/N	Name of Expert	Role as member
1	Prof. Shailesh Zala	Subject Expert Member
2	Prof. Utpal S Joshi	Subject Expert Member
3	Prof. Amrut Bharwad	Subject Expert Member
4	Prof. M. K. Natrajan	Subject Expert Member
5	Prof. Pranav Shrivastav	Subject Expert Member
6	Prof. Amit Dholakia	Subject Expert Member
7	Prof. Jagdish Joshi	Subject Expert Member
8	Prof. Jashvantbhai Pandya	Subject Expert Member
9	Prof. Kamal Sheel	Subject Expert Member
10	Prof. J. C. Patel	Subject Expert Member
11	Prof. Pragnesh B. Shah	Subject Expert Member
12	Prof. D. P. Srakar	Subject Expert Member

Agenda No. 21/41/EC/31.10.2023

- **To ratify the panel of experts of the Examination/Interview and Selection Committees for appointment of Group-A, Group-B and Group-C Non-Teaching Staff through direct recruitment.**

Resolution No.21: The House ratified the following nominations made by Hon'ble Vice Chancellor to the Examination/Interview and Selection Committees for the selection for the post of Group-A, Group-B and Group-C Non-Teaching Staff.

List of panels of experts of the Examination/Interview		
S/N.	Name of Expert	Role as member
1	Dr. Mukesh Sharma	Expert Member
2	Prof. Dipendrasinh Jadeja	Expert Member
3	Dr. D. K. Singh	Expert Member
4	Prof. Satish Kumar	Expert Member
5	Prof. Dharmveer Singh	Expert Member
6	Shri Sachin Patel	Expert Member
7	Dr. Divyesh Bhagat	Expert Member
8	Shri Narendrasinh Sirola	Expert Member

9	Shri Shaktisinh Parmar	Expert Member
10	Shri Ram Babu Bhagat	Expert Member
11	Shri Harshad Prajapati	Expert Member
12	Dr. Rushikesh Joshi	Expert Member
13	Dr. Vikram Raval	Expert Member
14	Shri Anuj Harvey	Expert Member
15	Dr. Viral Asjola	Expert Member
16	Dr. Atul Bhatt	Expert Member
17	Shri Ashish Jacob Thomas	Expert Member
18	Prof. Rajesh Singh	Expert Member
19	Dr. Sunil Kumar Rao	Expert Member
20	Dr. Satyendra Kumar Tiwary	Expert Member
21	Mrs. Jagruti Mitulkumar Patel	Expert Member
22	Ms. Krupali Vora	Expert Member
23	Shri Satubha Rathod	Expert Member
24	Shri Ankit Jani	Expert Member
25	Dr. Rameshdan Gadhavi	Expert Member
26	Dr. Hemubhai Jambukiya	Expert Member
27	Shri Bhadreshsinh Gohil	Expert Member
28	Ms. Heeralben Bhatt	Expert Member
29	Shri Ashokbhai Chavda	Expert Member
30	Dr. Suryakant Parekh	Expert Member

Agenda No. 22/41/EC/31.10.2023

- **To ratify the recommendations of the Selection Committees and “Screening-cum-Evaluation Committees” for promotion of faculty members under Career Advancement Scheme (CAS).**

Resolution No.22: The House ratified the recommendations of the Selection Committees and “Screening-cum-Evaluation Committees” for promotions of faculty members from Academic Level 13A to Academic Level 14 as per table – 01, Academic Level 12 to Academic Level 13A as per table – 02, Academic Level 11 to Academic Level 12 as per table – 03 and Academic Level 10 to Academic Level 11 as per table – 04 under Career Advancement Scheme (CAS) in the different Centres/Schools. The details are as under:

Table - 01

Central University of Gujarat
Associate Professor (Academic Level 13A) to Professor (Academic Level 14)

S/N	School	Centre	Name of Faculty Member	Date of Meeting	Date of Promotion
1	School of Social Sciences	Centre for Studies in Economics and Planning	Dr. Kshamanidhi Adabar	07/04/2023	01/04/2019

Table - 02

Central University of Gujarat					
Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13A)					
S/N	School	Centre	Name of Faculty Member	Date of Meeting	Date of Promotion
1	School of Social Sciences	Centre for Studies in Economics and Planning	Dr. Tulika Tripathi	30/09/2023	22/07/2023

Table - 03

Central University of Gujarat					
Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12)					
S/N	School	Centre	Name of Faculty Member	Date of Meeting	Date of Promotion
1	School of National Security Studies	Centre for Security Studies	Dr. Manasi Singh	18/09/2023	19/11/2021
2	School of Language, Literature and Cultural Studies	Centre for Comparative Literature and Translation Studies	Dr. Zakia Firdaus	15/09/2023	16/01/2022
3	School of Social Sciences	Centre for Gandhian Thought and Peace Studies	Dr. Dhannjay Kumar Rai	18/09/2023	27/11/2021
			Dr. Priya Ranjan Kumar	18/09/2023	25/03/2022
		Centre for Studies in Society and Development	Dr. Khaikholen Haokip	18/09/2023	12/08/2022

	Centre for Studies in Science, Technology and Innovation Policy	Dr. Shiju Sam Varughese	18/09/2023	07/11/2021
	Centre for Studies in Social Management	Dr. Litty Denis	21/09/2023	28/12/2021

Table - 04

Central University of Gujarat					
Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11)					
S/N	School	Centre	Name of Faculty Member	Date of Meeting	Date of Promotion
1	School of Language, Literature and Cultural Studies	Centre for Chinese Studies	Shri Swami Kundan Kishor	21/09/2023	19/01/2022

Agenda No. 23/41/EC/31.10.2023

- To ratify the extension of “Lien” to Dr. Umesh Kumar on the post of ‘Assistant Professor’ of School of Nano Sciences (SNS) of the University.

Resolution No.23: The House ratified the extension of “Lien” of six (06) months to Dr. Umesh Kumar, Assistant Professor, School of Nano Sciences.

Items To Consider

Agenda No. 24/41/EC/31.10.2023

- To consider confirmation of Group-A Officers of the University.

Resolution No.24: The House confirmed the following Group – A Officers upon completion of their probation.

S/N	Name of employee	Category	Designation	Group	Date of Joining	Proposed Date of the confirmation
01	Shri Pawan Pathak	UR	Executive Engineer	A	28/05/2021	28/05/2023

02	Shri Manojkumar Shahu	UR	Information Scientist	A	01/10/2021	01/10/2023
03	Shri Hiren Parmar	SC	System Analyst	A	07/10/2021	07/10/2023

Agenda No. 25/41/EC/31.10.2023

- **To consider the implementation of Gratuity Act, 1972 for payment of the Gratuity to the employees of the Central University of Gujarat, Gandhinagar.**

Resolution No.25: The House considered & approved the extension of Gratuity benefit to its permanent employees under the provision of the Gratuity Act 1972. The House also recommended the extension of the benefit to Prof. Indrani Banerjee as a special case and directed the University to seek University Grants Commission's approval in this regard.

Agenda No. 26/41/EC/31.10.2023

- **To consider the appointment of 'Distinguished Visiting Faculty' in the School of National Security Studies of the University.**

Resolution No.26: The House considered and approved the appointment of three (03) experts as 'Distinguished Visiting Faculty' in the School of National Security Studies of the University as per the 'University Grants Commission Guidelines.

Agenda No. 27/41/EC/31.10.2023

- **To consider grant of "Lien" to Dr. Rajesh Singh, Assistant Professor, School of Environment and Sustainable Development (SESD) on appointment as Associate Professor at BBAU, Lucknow and waive the notice period.**

Resolution No.27: The House considered & approved the "Lien" of Dr. Rajesh Singh, Assistant Professor, School of Environment and Sustainable Development (SESD) for the period of two years w.e.f. 29/05/2023 (AN)

Agenda No. 28/41/EC/31.10.2023

- **To consider and ratify curtailment of Extra-Ordinary Leave (EoL) granted to Dr. Tulika Tripathi, Assistant Professor, Centre for Studies in Economics and Planning (CSE&P), School of Social Sciences (SSS).**

Resolution No.28: While noting that Dr. Tulika Tripathi has joined back early without availing full spell of 125 EoL granted to her, the House noted that as the word curtailment has different connotation, it is inappropriately used here.

Agenda No. 29/41/EC/31.10.2023

- To consider the creation of teaching and non-teaching posts for the various Schools/ Centres / Departments of the University.

Resolution No.29: The House discussed and unanimously approved the recommendations of the various committees related to creation of teaching and non-teaching posts in various Schools, Centres and Departments of the University and authorized the Vice Chancellor to take further steps and submit proposal for the required number of teaching and non-teaching posts to the UGC and Ministry of Education as under :

Annexure-XIII

Proposal to create new Teaching posts				
Schools / Centres approved by the EC / UGC / MoE.				
Sl. No.	Name of School / Centre	Professor	Associate Professor	Assistant Professor
1	Centre for Health, Culture and Personality Development	01	02	04
2	School of Pharmaceutical Sciences	01	02	04
3	School of Management	01	02	05*
4	School of Earth Sciences and Remote Sensing	01	02	04
Sub-Total - A		04	08	17
Centre approved by the AC/ FC / EC				
5	Sardar Patel Centre for Studies in Internal Security and National Integration (School of National Security Studies)	01	02	04
6	School of Media Studies	01	02	04
7	School of Bharat Studies			
	i. Centre for Hindu Studies	01	02	04
	ii. Centre for Sanskrit Studies	01	02	04
	iii. Centre for Indian Philosophy and Holistic Education	01	02	04
Sub-Total - B		05	10	20
GRAND TOTAL (A + B)		09	18	37

The House approved total 64 'Teaching' posts (09 + 18 + 37) for the newly established proposed Schools / Centres.

The House also approved total 114 'Non-teaching' posts for these Schools / Centres, University administration, laboratories, library, ICT, Guest House, Engineering Department, etc. detailed below:

Proposal to create new Teaching posts for two Schools, five Centres and University Administration, Library, Laboratory, etc.

Non-Teaching posts				
Sl. No.	Name of Post	Pay Level	No. of Post required	Remarks
1	Deputy Registrar	Level - 12	1	
2	University Engineer	Level - 12	1	
3	System Manager / Senior System Analyst	Level - 12	1	
4	Executive Engineer (Electrical)	Level - 11	1	
5	Assistant Librarian	Level - 10	1	Academic Pay Level
6	Assistant Registrar	Level - 10	2	
7	Law Officer	Level - 10	1	
8	Training and Placement Officer	Level - 10	1	
9	Technical Officer	Level - 10	1	
10	Networking Engineer	Level - 10	1	
11	Section Officer	Level - 7	8	
12	Estate Officer	Level - 7	1	
13	Assistant Engineer (Electrical)	Level - 7	1	
14	Statistical Officer	Level - 7	1	
15	Junior Engineer (Civil)	Level - 6	1	
16	Junior Engineer (Electrical)	Level - 6	1	
17	Professional Assistant	Level - 6	1	
18	Senior Technical Assistant (Laboratory) *	Level - 6	2	
19	Senior Technical Assistant (Computer)	Level - 6	2	
20	Guest House Manager	Level - 6	1	
21	Assistant	Level - 6	8	
22	Senior Statistical Assistant	Level - 6	1	
23	Assistant Security Officer	Level - 6	1	

24	Yoga Instructor *	Level - 6	2	
25	Technical Assistant (Laboratory) *	Level - 5	2	
26	Technical Assistant (Computer)	Level - 5	4	
27	Laboratory Assistant	Level - 4	12	
28	Upper Division Clerk (UDC) *	Level - 4	8	
29	Library Assistant	Level - 3	3	
30	Lower Division Clerk (LDC) *	Level - 2	23	
31	Security Assistant	Level - 2	1	
32	Laboratory Attendant *	Level - 1	3	
33	Library Attendant	Level - 1	2	
34	Multi Tasking Staff (MTS) *	Level - 1	6	
35	Kitchen Attendant	Level - 1	2	
36	Hostel Attendant	Level - 1	6	
Total			114	

The House further directed the University administration to follow up constantly with UGC & MoE for early sanction of required Teaching and Non-teaching posts for the University.

Agenda No. 30/41/EC/31.10.2023

- **To consider and approve the confirmation of Teaching Staff(s).**

Resolution No.30: The House approved the confirmation of the Teaching Staff after the completion of probation period as under:

S/N	Name of the Employee	Designation	Centre / School	Date of appointment	Date of Confirmation
1.	Dr. Jay Prakash Singh	Assistant Professor	Centre for Studies and Research in Education, School of Education	01/02/2022	01/02/2023
2.	Dr. Milind Kantilal Solanki	Assistant Professor	Centre for English Studies, School of Language, Literature and Culture Studies	02/02/2022	02/02/2023
3.	Dr. Vipul Rajendrabhai Solanki	Assistant Professor	Centre for Comparative Literature and Translation Studies, School	08/02/2022	08/02/2023

			of Language, Literature and Culture Studies		
4.	Prof. Rakesh Rai	Professor	Centre for Studies and Research in Education, School of Education	22/02/2022	22/02/2023
5.	Dr. Pulkeshi Balvantbhai Jani	Assistant Professor	Centre for Studies in Society and Development, School of Social Sciences	05/04/2022	05/04/2023
6.	Prof. Tapas Kumar Dalapati	Assistant Professor		06/04/2022	06/04/2023
7.	Dr. Subhash Kumar	Associate Professor		07/04/2022	07/04/2023
8.	Dr. Megha Vipinchandra Sidhpura	Associate Professor		12/05/2022	12/05/2023
9.	Dr. Vimlesh Chandra	Associate Professor	Centre for Applied Chemistry, School of Applied Material Science	08/06/2022	08/06/2023
10.	Dr. J. Prakasha Reddy	Assistant Professor		27/06/2022	27/06/2023
11.	Mr. Manish Barthwal	Assistant Professor	Centre for International Politics, School of International Studies	21/07/2022	21/07/2023
12.	Dr. Preeti Sharma	Assistant Professor		22/07/2022	22/07/2023
13.	Dr. Manojkumar Batukbhai Vanara	Assistant Professor	Centre for Studies in Social Management, School of Social Sciences	05/08/2022	05/08/2023

Agenda No. 31/41/EC/31.10.2023

- **To consider the draft Annual Report of the University for the year 2022-23.**

Resolution No.31: The Council perused the Draft Annual Report of the university for AY 2022-23 and approved it for onward transmission to the Ministry.

Agenda No. 32/41/EC/31.10.2023

- **To retain employees in Central University of Gujarat.**

Resolution No.32: The House considered the proposal to retain employees appointed on permanent posts after appointment and suggested that a retention period of 3 years including probation period can be laid down as mandatory period and it should be reflected in advertisement, appointment

letter etc. Further, the University was directed to seek legal advice on the policy to avoid legal glitches later.

Agenda No. 33/41/EC/31.10.2023

- **To consider the final Separate Audit Report (SAR) received from the C & AG office, Ahmedabad on Accounts of the Central University of Gujarat for the FY 2022-23.**

Resolution No.33: The House considered and approved the Separate Audit Report (SAR) and audited Annual Accounts of CUG for FY 2022-23 for onward transmission to the Ministry of Education.

Agenda No. 34/41/EC/31.10.2023

- **To consider and approve the Minutes of the Academic Council meeting held on 04.10.2023.**

Resolution No.34: The House considered and approved the Minutes of the Academic Council meeting held on 04.10.2023.

Agenda No. 35/41/EC/31.10.2023

- **To consider and approve the Minutes of the Finance Committee meeting held on 25.10.2023.**

Resolution No.35: The House considered and approved the Minutes of the Finance Committee meeting held on 25.10.2023.

Agenda No. 36/41/EC/31.10.2023

- **To consider and approve the Ordinance No. 65 - Curriculum and Credit Framework for Four Year Undergraduate Program.**

Resolution No.36: The House considered and approved the Ordinance No. 65 - Curriculum and Credit Framework for Four Year Undergraduate Program and directed the University to submit it for the assent of the Hon'ble Visitor.

Agenda No. 37/41/EC/31.10.2023

- **To consider and approve the recommendations of committee to weed out the documents/applications received in Recruitment Cell for teaching and non-teaching posts at Central University of Gujarat.**

Resolution No.37: The House considered the agenda & approved it subject to the condition that the Record Retention Schedule common to all Ministries and Departments prepared by The Department of Administrative Reforms and Public Grievances, Ministry of Personnel, Public Grievances and Pensions and any other policy direction of GoI in this regard are followed strictly.

Agenda No. 38/41/EC/31.10.2023

- To consider and approve the communication received from UGC for the Ordinances (No. 45, 47 & 48) sent for the assent of the Hon'ble Visitor of the Central University of Gujarat.

Resolution No.38: The House while perusing the comments received from UGC on the Ordinances pertaining to Statutory post of the Registrar, Controller of Examination, Finance Officer and Librarian felt that the original clause (para 6) relating to repatriation is required to be retained in the interest of University and hence authorized the University to write to UGC for retention of the same para while resubmitting the Ordinances after incorporating suggested changes – except para 6 in Ordinance No. 41 to 44 for obtaining assent of Hon'ble Visitor.

Agenda No. 39/41/EC/31.10.2023

- To consider and approve the miscellaneous services and its fee structure.

Resolution No.39: The House considered and approved the miscellaneous services and its fee structure, as follow:

Sr. No	Name of Documents/Certificates	Fees (Rs.)
1.	Duplicate ID Card	75
2.	Provisional Degree Certificate	100
3.	Transcript Certificate (Per copy)/Additional Copies Rs. 100	250 (Additional Copies Rs. 100)
4.	Migration Certificate	300
5.	Bonafide Certificate	100
6.	Language Certificate	100
7.	Duplicate Rank Certificate	100
8.	Student Name correction/updation	300
9.	Document Verification for Private Sector (Per Certificate)	100
10.	Re-Evaluation of Answer Script (Per Paper)	300
11.	Duplicate Marksheet (Per Marksheet) (on production of FIR)	200
12.	Postal/Stationary Charges	100

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



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