

**CENTRAL UNIVERSITY OF GUJARAT**  
**GANDHINAGAR-382030**

**Minutes of the 31<sup>st</sup> Meeting of the Executive Council held on 21.02.2020**  
**in the VLRC Board Room, Sector-29 Campus of the University**

The 31<sup>st</sup> meeting of Executive Council of Central University of Gujarat was held on 21<sup>st</sup> February 2020 at 04:30 PM in the premises of the university to deliberate on the agenda items already circulated. The Meeting started with Hon'ble Vice-Chancellor, Prof. Rama Shanker Dubey welcoming the members who were present.

The following members were present in the meeting:

1. Prof. Rama Shanker Dubey, Hon'ble Vice Chancellor (Chairman-Ex Officio)
2. Prof. Alok Kumar Gupta, Registrar (Offg.) (Secretary)
3. Prof. A. M. Pathan
4. Prof. T. V. Kattimani
5. Prof. Y. C. Simhadri
6. Prof. Saket Kushwaha
7. Prof. Devendra Kumar Singh
8. Prof. Kavita Shah
9. Prof. H. B. Patel, Dean, SoE
10. Prof. Sarita Agrawal, Dean, SSS
11. Prof. Atanu Bhattacharya, Dean SLL&CS
12. Dr. Indrani Banerjee, Dean, SNS
13. Dr. Bhawana Pathak, Dean, SESD
14. Prof. Sanjeev Kumar Dubey, CHS (Member & Special Invitee)

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

1. Dr. Vinai Kumar Donthula, CGS

The following officials attended the meeting as Special Invitee: -

1. Dr. Hemang Desai, Deputy Registrar, Academic
2. Dr. Umesh Chand Singh Yadav, Deputy CoE
3. Shri Jayaprakash M. Soni, Deputy Registrar, Admin

At the outset, Prof. Rama Shanker Dubey, Vice Chancellor, Central University of Gujarat welcomed all the members of the newly-constituted 4<sup>th</sup> Executive Council of the university in its first meeting. He informed the in-house members of the Executive Council that all the external members to the Council have wide experience of academics and university administration. He expressed confidence in the fact that their observations and inputs on various issues and matters that will be brought to the House will serve the university in good stead. All the external members then were introduced to the House, followed by the self-introduction of the in-house members of the Council. At this juncture, Prof. A. M. Pathan, on behalf of all the external members of the House, put on record his heart-felt appreciation for the continued trust that Central University of Gujarat has reposed in them. He further resolved to work with the university and other members of the House to the best of his abilities and in the best interest of the institution.

Then the Chairperson informed the House about the specific purpose of convening the meeting and apprised the members that all preparations for the 2<sup>nd</sup> Convocation of the university have been made. He had been in constant touch with the Chancellor of the university in the run-up to the 2<sup>nd</sup> Convocation and appreciated the help he so kindly extended to the university in various activities connected to this solemn event. The

House noted the introductory remarks of the Vice Chancellor and then the Registrar took up the items on the agenda for deliberation.

**Agenda No.01/31/EC/21.02.2020**

**To confirm the Minutes of the 30<sup>th</sup> meeting of the Executive Council held on 10.12.2019**

**Resolution 1:** As no observations on the Minutes of the 30<sup>th</sup> Meeting of the Executive Council were received, the House confirmed the Minutes.

**Agenda No.02/31/EC/21.02.2020**

**To note and approve the report on Action Taken on Minutes of the 30<sup>th</sup> meeting of the Executive Council held on 10.12.2019.**

**Resolution 2:** The Action Taken Report on the resolutions of the 28<sup>th</sup> meeting of the Executive Council was presented to the House. In this regard, it was pointed out that Resolution No. 11 of the ATR required slight correction as under:

***Resolution 11:** The Executive Council approved the panel of Experts as recommended by various Schools and Centres. Besides, the names of these approved experts, the Council further authorised the Hon'ble Vice Chancellor to invite fresh experts from central/State universities/ reputed laboratories/ institutions for inclusion in Selection Committee meetings for faculty/officers/non-teaching staff recruitments, as and when needed.*

The House noted and approved the amendment in Resolution 11 of ATR along with reports on other resolutions.

**Agenda No.03/31/EC/21.02.2020**

**To consider and approve the list of students eligible for award of degree and CUG Medals in the 2nd Convocation of Central University of Gujarat to be held on 22nd February 2020.**

**Resolution 3:** As the brief of the agenda along with the initiative of the university to present medals to topper-students was placed before the House, the members placed on record its appreciation for the Vice Chancellor who organized a seminal event like Convocation within a few months of his joining the university. The House also appreciated the initiative of offering CUG medals to topper-students of the university as a way of encouragement and incentive. Prof. Pathan expressed the opinion of earmarking a sum in the university's budget for the purpose of gold medals and getting the medals prepared from the governments mint. He suggested that CUG can think about developing such a mechanism if possible in future. However, the House went through the list of students eligible for award of degree and CUG Medals in the 2nd Convocation of Central University of Gujarat. The House then approved the list for the award of CUG Medals.

**Agenda No.04/31/EC/21.02.2020**

**To consider the revised Rules for Ceremonial Procedures for the Second Convocation of the University**

**Resolution 4:** The House considered the revised Rules for Ceremonial Procedures for the Second Convocation of the University and unanimously approved them.

**Agenda No.05/31/EC/21.02.2020**

**To consider Kulgeet for Central University of Gujarat**

**Resolution 5:** The Registrar informed the House that Vice Chancellor felt that like other universities, Central University of Gujarat too should have

a Kulgeet of its own. Accordingly, the Kulgeet of the university was penned by Prof. Rama Shanker Dubey and subsequently set to music by Pandit Bholanath Mishra of Varanasi Gharana. The rendition of the Kulgeet was played before the House. The House put on record its admiration for this initiative of the University and approved the text as well as the lyrics of the Kulgeet for being recited/played as invocation song during different academic and cultural events of the University. The House also directed the University to inform all concerned that there should be no clapping after the recital of Kulgeet in such events as a way of respecting its dignity and solemnity.

**Agenda No.06/31/EC/21.02.2020**

**To consider nomination of Central University Vice Chancellor or a serving University Professor of Eminence on the recommendation of the Hon'ble Vice Chancellor in the 4th Executive Council under CUG Statute-11 (iii).**

**Resolution 6:** The Registrar informed the House that the University has constituted 4<sup>th</sup> Executive Council vide Notification No. 89/AA-2019-20 dated 04.02.2020. As per the provisions contained in Statute-11(iii) of Statutes of the University, a Central University Vice Chancellor or a serving University Professor of Eminence on the recommendation of the Hon'ble Vice Chancellor in the 4<sup>th</sup> Executive Council is to be nominated to sit as a member on the Council.

The House considered the matter and authorised the Vice chancellor to nominate a member as per provisions of Statute-11(iii) of the university.

**Agenda No.07/31/EC/21.02.2020**

**To consider and approve the recommendations of the selection committees for appointment of teaching staff through direct recruitment.**

**Resolution 7:** The sealed covers carrying the recommendations of the Selection Committees for appointment of Professor (SC-01) and Associate Professor (UR-01) in Centre for Gujarati Language and Literature (CGL&L), School of Language, Literature and Culture Studies were opened in the presence of all the members attending the Executive Council meeting. The recommendations about the selected candidates were read out which are as under:

1.	Professor	(SC-01)	Dr. Rajeshkumar Jethalal Makwana
2.	Associate Professor	(UR-01)	Dr. Ajaysinh Jethusinh Chauhan

This resolution was framed, read over and confirmed by the House. Further, the House unanimously resolved that appointment orders can be issued as per the Selection Committee recommendations.

The meeting ended with a Vote of Thanks to the Chair by the Registrar.

*Alok Gupta*  
Registrar (Offg.)