

CENTRAL UNIVERSITY OF GUJARAT

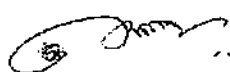
Minutes of the 03rd Meeting of the Executive Council held on 12th
March, 2011 at 11:00 AM in the Conference Room of the University

The following were present:

1. Prof. R. K. Kale, Vice-Chancellor - Chairman
2. Shri R.P. Tewari, Under Secretary - Ex-officio Member
Government of India, Department of Higher Education
Ministry of Human Resource Development,
representing the Secretary, MHRD
3. Dr. Hasmukh Adhia, Principal Secretary - Ex-officio Member
Education Department, Government of Gujarat,
Representing the Secretary in-charge of HE,
Government of Gujarat
4. Prof. Jancy James, Vice-Chancellor - Member
Central University of Kerala, Kasargode
5. Prof. S.P. Thyagarajan, Former Vice-Chancellor - Member
University of Madras, Chennai
6. Prof. N. Rajaram, Dean, SSS, CUG - Officiating Secretary
7. Prof. E.V. Ramakrishnan, Dean, SLL&CS, CUG,
and Officiating Finance Officer - Special Invitee
8. Col. (Retd.) S.K. Sharma, Special Officer - To assist
9. Shri A.N. Kunjunny, OSD(Admn) - To assist
10. Dr. Sanjay Negi, Assistant Registrar - To assist
11. Shri Arun Kumar Singh, Section Officer - To assist

The following could not attend the meeting:

1. Prof. Mrinal Miri - Member
Former Vice-Chancellor, NEHU, Shillong
2. Prof. P. Balaram - Member
Director, Indian Institute of Science
Bangalore
3. Shri P. Sainath - Member
Editor (Rural Editor)
The Hindu, Mumbai
4. Prof. T.K. Oommen - Member
Professor Emeritus
Centre for the Study of Social Systems
School of Social Sciences, JNU, New Delhi
5. Prof. R.S. Deshpande - Member
Director, Institute for Social and Economic Change
Bangalore
6. Prof. Chandra Krishnamurthy - Member
Vice-Chancellor, SNDT Women's University
Mumbai



At the outset, the Vice-Chancellor informed the members about the sad demise of Prof. Anuradha Bhoite, a member of the Academic Council (AC), on 26.02.2011 after prolonged illness. The Vice-Chancellor and Prof. N. Rajaram gave a detailed account of the academic achievements of Prof. Bhoite, particularly her contributions in the field of Sociology. The members lauded her accomplishments and joined the Vice-Chancellor in paying glorious tributes to the departed soul. Thereafter, the members paid homage to her memory by observing two minutes' silence.

After the above introductory observations, the Vice-Chancellor welcomed the members to the meeting. The members were apprised of the progress made in various academic and administrative activities of the University subsequent to the second meeting of the EC held on 07.08.2010 through a power point presentation. The members congratulated the Vice-Chancellor for having successfully organized two International Conferences, namely, (1) Recent Advances in Cancer Research: Bench to Bedside, from 19-21 February, 2011 by Prof. Rana P. Singh, and (2) Tenth Biennial International Conference on Social Imagination in Comparative Perspective: Languages, Cultures and Literatures, from 3-6 March, 2011 by Prof. E.V. Ramakrishnan. Prof. Jancy James in her capacity as the President of Comparative Literature Association of India (CLAI) placed on record appreciation on her behalf as well as on behalf of CLAI for having given an opportunity for CLAI to organize the Conference in the University. The power point presentation was taken on record (Annexure-I to these Minutes).

The question of allotment of land for the University was discussed. Dr. Hasmukh Adhia informed that the State Government has already identified land in village Hansalpur, Tal. Mandal, District Ahmedabad. The Vice-Chancellor also informed that he alongwith senior faculty and officials of the University visited the above-mentioned site.

As regards the ongoing M.A. (five-year-integrated) programme in Social Management, it was suggested that the desirability of introducing internship in association with industries and NGOs after the second year of the course may be explored. The Vice-Chancellor assured that the suggestion would be examined at appropriate forum. Dr. Hasmukh Adhia also mentioned about the possibilities of involving the students of this course in the State Government projects after second year and subsequently absorbing them in the Government service after completion of the course.

Thereafter, the Agenda items were taken up for consideration.

CONFIRMATION OF MINUTES

01. Considered confirmation of the Minutes of the 02nd meeting of the Executive Council (EC) held on 07.08.2010, already circulated, and resolved to confirm the Minutes.

REPORT ON THE ACTION TAKEN ON THE MINUTES

02. Noted the report on action taken on the Minutes of the 02nd meeting of the EC held on 07.08.2010.

ITEMS NOTED

03. Noted constitution of the Building Committee of the University as per the UGC Guidelines, as at Annexure-I (p. 14) of the Agenda.
04. Noted payment of one instalment of Dearness Allowance (DA) to the University employees at the revised rates from 35% to 45% w.e.f. 01.07.2010, as at Annexure-I (pp. 16-18) of the Agenda.

ITEM RATIFIED

05. Ratified the following appointments:

S.No.	Name	Post	Nature of Appointment	Date of Appointment	Tenure of Appointment
01.	Dr. Ajay Dandekar, Associate Professor, IRMA, Anand	Professor in Social Management, Centre for Studies in Social Management, School of Social Sciences	Deputation	04.01.2011	Two years
02.	Dr. Sanjay Negi, Private Secretary, UGC, New Delhi	Assistant Registrar	Deputation	01.02.2011	Three years

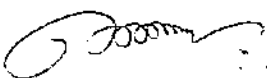
ITEMS CONSIDERED

06. Considered the creation of non-teaching posts sanctioned by the University Grants Commission (UGC) to the University, as at Annexures I (pp. 21-22) and II (p. 23) respectively of the Agenda, and resolved to create the posts in terms of Statute 12(2)(i) of the Central Universities Act, 2009 (No. 25 of 2009).

Further resolved to authorize the Vice-Chancellor to constitute a Committee to frame a new comprehensive Ordinance concerning the recruitment rules for non-teaching posts.

07. Considered proposing to the UGC for creation of additional non-teaching posts for the University, as at Annexures I (pp. 26-27) and II (p. 28) of the Agenda, and resolved that the UGC may be requested to sanction these posts, noting that the Finance Committee (FC) at its 02nd meeting held on 29.01.2011 vide Item No. 08, had resolved to recommend creation of these additional posts for the University.

The EC noted that the UGC Guidelines regarding the ratio between teaching and non-teaching posts may be adhered to. The EC was assured that the University will honour the Guidelines of the UGC. However, there is likely to be some deviation in maintaining the ratio in order to address and meet the urgent need in the infancy state of the University.



08. Considered amendments to Ordinance No. 2: "Ordinance for Regulating Leave to teachers of the University" and resolved to approve the amendments proposed by the AC, as at Annexure-I (pp. 30-52) of the Agenda, noting that the amendments are purely corrections of the typographical errors.

Further resolved to authorize the Vice-Chancellor to review the Clauses 21, 22 and 27(vi) of the Ordinance concerning temporary and contract faculty with a view to ensure their conformity with the rules framed for Central Universities by the UGC.

09. Considered approving the recruitment rules as conveyed by the UGC for the posts of Hindi Officer, Hindi Translator and Hindi Typist for the University, as at Annexure-I (pp. 54-56) of the Agenda, and resolved to approve the recruitment rules.

10. Considered the recommendations of the Selection Committees appointed for the posts of (1) Private Secretary to the Vice-Chancellor (UR), (2) Lower Division Clerk (ST) and (3) Assistant (01 SC and 01 UR-OH) proposing partial relaxations in the qualifying marks for appointment, as placed on table (Annexure-I to these Minutes).

The EC, after detailed deliberations, resolved that the candidates concerned may be offered appointment on their respective post by the appointing authority, i.e. the Vice-Chancellor, subject to the condition that the appointees shall appear and qualify in the prescribed papers concerned during the first year of their probation, failing which their appointments are liable to be terminated.

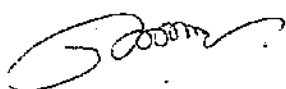
11. Considered the draft document for departmentalization and organizational structure of the University, as at Annexure-I (pp.61-65) of the Agenda.

The EC discussed the document in detail and resolved to accord 'in-principle' approval to the proposed departmentalization and organizational structure for the University.

As regards the tentative staffing pattern, the EC felt that there is a need to have a relook on the proposed staffing pattern keeping in view the provisions under Section 6(2)(viii) of the Central Universities Act, 2009 (No. 25 of 2009) for introducing e-governance with an effective management information system. This may require corporate-like consultations to ensure induction of qualified staff at all levels with the necessary office ambience in place, eventually leading to a paper-less, or no-paper, office. Accordingly, the EC resolved to authorize the Vice-Chancellor to constitute a Committee of experts comprising atleast one member from the EC to study the matter and recommend an appropriate and adequate organogram for the University.

12. Considered adopting the Central Services (Medical Attendance) Rules, 1944, read with the Central Government Health Scheme, in the University to provide medical re-imbusement to the employees and their dependent family members w.e.f. the respective date of their regular appointment in the University, and resolved to approve adopting these Rules/Scheme for the purpose of regulating medical re-imbusement.

Further resolved to authorize the Vice-Chancellor to work out the modalities for implementation of the above Rules/Scheme.



13.

ITEM CONSIDERED WITH PERMISSION OF THE CHAIR

- (1) Considered fixing honorarium for various examinations related work for recruitment of non-teaching staff, as placed on table (Annexure-I to these Minutes), and resolved to approve the proposed quantum of honorarium.

Further resolved that the honorarium as approved above may be rationalized, if necessary, taking into account the honorarium being paid by other Central Universities (like JNU, Central University of Hyderabad and Pondicherry University) for similar assignments.

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

