



गुजरात केन्द्रीय विश्वविद्यालय
(केन्द्रीय विश्वविद्यालय अधिनियम 2009 के तहत स्थापित)
CENTRAL UNIVERSITY OF GUJARAT
(Established Under Central Universities Act 2009)
Sector-30, Gandhinagar

**Minutes of the 12th meeting of the Executive Council
held on 17-07-2014 at 11.00 AM in the Conference Room of the University**

The following members of the Executive Council were present:-

1. Prof.E.V.Ramakrishnan : Chairman
Vice Chancellor (I/C), CUG
2. Prof.Gita Bajpai : Member
3. Prof.S.C.Sahasrabudhe : Member
4. Prof.Virginus Xaxa : Member
5. Prof.P.K.Yadava : Member
6. Prof.Deepak Sharma : Member
7. Prof.Man Singh : Member
8. Prof.M.H.Fulekar : Member
9. Prof.Alok Gupta : Member
10. Dr.Atanu Bhattacharya : Member
11. Dr.Prakash Jha : Member
12. Shri A.V.Rajasekhar : Special Invitee
13. Dr.Sanjeev Dubey : Special Invitee
14. Dr.Sanjay Kumar Jha : Special Invitee
15. Prof.N.Rajaram : Secretary
Dean, SSS/Registrar (Offg.)

The following members could not attend the meeting:

1. Prof.Rajan Welukar : Member
2. Prof.Sudhir Jain : Member
3. Prof.A.K.Singh : Member
4. Prof.Darvesh Gopal : Member
5. Prof.R.S.Ghuman : Member
6. Prof.Ameena Kazi Ansari : Member

The following office staff were also present to assist:-

1. Shri Tarun K.Soni, SO (I/C),Admin.
2. Shri Mukesh Parmar, PS to VC

K. Rajaram

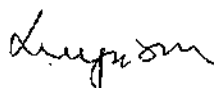
At the outset, the Vice-Chancellor formally welcomed all the members to the 12th meeting of the Executive Council. He requested all the members to introduce themselves, as some members were new. Then, the Vice-Chancellor briefed the Executive Council of the activities of the recent past through a power point presentation (**Annexure-I to these minutes**). The major bullets points are as under:-

- Completion of tenure of the First Vice-Chancellor, Prof. R.K. Kale and Prof. E.V. Ramakrishnan's taking over as the In-charge Vice Chancellor on 01.03.2014 (afternoon).
- Superannuation of Shri A.V. Rajasekhar, Finance Officer and handing over of the charge of Finance Officer (Offg.) to Prof. Man Singh on 19.08.2013 (forenoon).
- The meeting of Search Panel for the new Vice Chancellor and the Search Panel's visit to the Central University of Gujarat campus.
- Visit of the Site Selection Committee and its recommendations.
- Visit of the Hon'ble H.R.D. Minister, Smt. Smriti Zubin Irani to C.U.G. campus on June 13, 2014 and inauguration of Sector-29 campus by her.
- Details of the Admission Process for academic year 2014-15
- Seminar and Conferences held at C.U.G. during the last academic year.
- Award of M.Phil. and Ph.D. degrees to students, since last meeting.
- MOUs/Collaboration of the University with foreign Universities.
- Details of students who visited abroad, since last meeting.

Prof. P.K. Yadava congratulated the faculty, and students of the University for their academic achievements and all the members supported the sentiment.

CONFIRMATION OF MINUTES

01. Considered the confirmation of the Minutes of the 11th meeting of the Executive Council held on 24-08-2013 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 11th meeting of the Executive Council held on 24.08.2013.

With regard to Resolution No.5, it was brought to notice of the E.C. that the word recorded is to be read as "Noted and action will be taken".

ITEMS NOTED

03. Noted the constitution of the first Court of the University (**Annexure –II to these minutes**). Noted that the additional six names sent by MHRD, vide letter No. F.No.59-7/2012-CU-III dated, 5th March, 2014 do not have their addresses. (i. Dr. Sandeep Mahajan, AIIMS, New Delhi, ii. Dr. Manju Mehta, AIIMS, New Delhi, iii. Prof. Pushplata Tripathi, IGNOU, New Delhi, iv. Mr.Ashok Jain, Chartered Accountant, New Delhi, Dr.Vivek Lal, Professor, Neurology, PGI, Chandigarh, vi. Dr.Harsh Mahajan, New Delhi) Their notification will be done later.
04. Noted the completion of tenure of the first Vice Chancellor on 01.03.2014 (afternoon).
05. Noted the completion of deputation of Dr. Sanjay Negi, Assistant Registrar w.e.f. 31.01.2014 (afternoon).
06. Noted the completion of lien period of Prof. M.H. Fulekar on 31.05.2014 and his request for further extension.
07. Noted the visit of Hon'ble Minister for H.R.D., Smt. Smriti Zubin Irani to inaugurate the facilities in Sector-29 campus on June 13, 2014.
08. Noted the request of Dr. Umesh Chandra Singh Yadav, Assistant Professor, School of Life Sciences to avail of Ramanujan Fellowship. In this regard, the E.C. authorised Vice Chancellor to look into the practice followed in similar institutions.

ITEMS RATIFIED

09. Ratified and accepted the resignation of Dr. Kumar Veer Dharendra, Assistant Professor w.e.f 24.01.2014 (afternoon) and condoned one month's notice period.
10. Ratified and accepted the technical resignation of Dr. Navaneetha Mokkil Maruthar, Assistant Professor w.e.f. 19.06.2014 (afternoon).

K. Rajan

- 10(A).Item 10-A tabled by Shri A.V. Rajasekhar, O.S.D (Finance and Accounts).
Ratified the submission of Annual Accounts to MHRD without routing it through the FC & EC due to the advancement of the date of submission and the consequent exigency (**Annexure III to these minutes**).

ITEMS CONSIDERED

11. Considered the draft Annual Accounts and Balance Sheet of the University for the year 2013-14 and resolved to approve the Annual Accounts and Balance Sheet of the University for the year 2013-14, as recommended by the Finance Committee at its meeting held on 12-07-2014. Shri A.V.Rajasekhar, OSD (Finance) gave a detailed power point presentation wherein, every aspects of Annual Accounts and Balance Sheet were presented to the EC members.
12. Considered the draft Annual Report of the University for the year 2013-14 and resolved to approve the same. Further, resolved to authorize the Vice Chancellor to fine tune the Report, incorporating all details about the activities of the period 2013-14.
13. The matter regarding the nomination of Selection Committee Members among the Executive Council members of the University for various statutory and non-teaching posts was considered and the names suggested were approved by the E.C. For nominees of the EC, it was recommended that any two external members of the EC who are available at the time of interview would represent the EC on the Selection Committee. Wherever the names were not suggested, the Vice Chancellor was authorized to nominate the persons as per the Ordinance No.13.
14. Considered and accepted the proposal for appointment of two consultants in the University, as there is shortage of experienced manpower.
15. Considered the creation of seven teaching posts sanctioned by University Grants Commission (UGC) to the University for M. Ed. course (**Annexure IV to these minutes**).
16. Considered the nomination of Selection Committee Members among EC Members and experts outside the service of the University for the posts of Librarian, Deputy Registrar, Internal Audit Officer and Hindi Translator. The Vice Chancellor is authorized to nominate the Selection Committee Members.

Rajasekhar

17. Considered the withdrawal of offer of appointment issued to Dr. Priyanka Sen and to invite waitlisted candidate and also approved the extension of panel for one year completed to the Selection Committee panel.
18. Considered the confirmation of teaching staff who completed the probation period (**Annexure – V to this minutes**) except Prof. Man Singh, as the status of his lien is not clear and Shri Prabhat Kumar, Assistant Professor, whose verification of character and antecedents is pending.
19. Considered and accepted the proposal of maternity leave from 135 days to 180 days. Accordingly, amendment in the University Ordinance No.2 is also accepted. After the amendment, Clause 12 (i) of Ordinance No. 2 will read as under:-

"Maternity leave on full pay may be granted to a woman teacher for a period of not exceeding 180 days, to be availed of twice in the entire career. Maternity leave may also be granted in case of miscarriage including abortion, subject to the condition that the total leave granted in respect of this to a woman teacher in her career does not exceed 45 days, and the application for leave is supported by a medical certificate".

ITEMS UNDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

01. Reconstitution of the Anti-Ragging Committee; the new committee was placed before the Executive Council for information (**Annexure – VI to this minutes**).
02. Constitution of Equal Opportunity Cell, Cell for Remedial Coaching Classes for SC/ST/OBC and Minority Community Students and Cell for Persons with Disabilities was reported to the Executive Council (**Annexure – VII to IX this minutes**).
03. The Report of the Site Selection Committee was placed before the Executive Committee for information (**Annexure – X these minutes**).
04. The resignation of Professor Ajay Dandekar, Dean, School of International Studies, Professor, Centre for Studies in Social Management (SSS) w.e.f. 15.11.2013 was placed before the Executive Committee for ratification and the same was ratified by the E.C.
05. Considered the nomination of Selection Committee Members among EC Members and Expert outside the service of the University for various statutory

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posts and non-teaching posts. The Vice Chancellor is authorized to nominate the Selection Committee Members.

06. The Purchase Policy and the procedure along with delegation of financial power for purchases and services of the University was placed before the E.C. and the same was approved, incorporating a minor suggestion from Prof. Yadav regarding inclusion of Vice Chancellor in the flow chart (as placed on table).

07. The proposal for hiring private hostel accommodation was placed before the E.C. and the same was accepted.

The existing hostel could be renovated following necessary procedures; fair rental value to be decided by CPWD as suggested by the F.C. Regarding the proposal for construction of new hostel with grant from the Ministry of Social Justice and Empowerment, Govt. of India for Rs.1.40 crore (for a 100 seater hostel at the rate of Rs.1.40 lakh per seat with additional onetime non-recurring grant of Rs.2500/- per seat for providing furniture/equipment to the hostel), the University is directed to get the proposal approved by the U.G.C.

08. The Executive Council considered a proposal for hiring space available with the INFLIBNET. The same was approved.

09. The proposal regarding printing and distribution of final mark sheets and degree certificates of the University was approved by the Executive Council. Vice-Chancellor was authorized to make minor changes to the formats, wherever necessary.

10. The proposal to include Dr. Sanjay Jha, Associate Professor & Dean, School of International Studies (SIS) in the Executive Council for the remainder term of the present E.C. in place of Prof. Ajay Dandekar, former Dean, SIS was approved by the E.C.


11. Subsequent to the amendments placed in item no.13 in the E.C. agenda (amendments to Ordinance No.13) the posts advertised, but not processed under this ordinance, are to be treated as cancelled. Hence, the University needs to refund the processing fee collected for these posts to the applicants through demand draft or cheque. This proposal was approved by the E.C.

12. The proposal to appoint Assistant Professor on contract wherever there is acute shortage of faculty was approved by the E.C.

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13. As the Finance Officer (Offg.), Prof. Man Singh is over burdened with several responsibilities, the E.C. resolved to approve the proposal to relieve him from the post of Finance Officer(Offg.). The Vice Chancellor would decide the replacement.

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



Registrar (Offg.)