



गुजरात केन्द्रीय विश्वविद्यालय
)भारत की संसद के अधिनियम सं.25,2009 के तहत स्थापित (

CENTRAL UNIVERSITY OF GUJARAT

(Established by an Act of Parliament of India, No 25 of 2009)

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Minutes of the 20th meeting of the Executive Council of Central University of Gujarat held on 26/07/2017 at 11 a.m. in the VLRC Conference Room of Sector-29 Campus, Central University of Gujarat, Gandhinagar.

The 20th meeting of the Executive Council of Central University of Gujarat was convened on 26/07/2017 at 11 a.m. in the VLRC Conference Room, at Sector-29 Campus of Central University of Gujarat, Gandhinagar to deliberate on the agenda circulated among the members vide University communication dated 14.07.2017.

The following members were present in the meeting

Sr. No.	Name	Designation	Capacity
1.	Prof. S. A. Bari	Vice Chancellor, Central University of Gujarat	Chairperson
2.	Dr. C. N. Patel	Dean, Faculty of Pharmacy, Gujarat Technological University, Ahmadabad.	Visitor's nominee
3.	Dr. Shekhar Chandratre	Prahladrai Dalmia Lions College of Commerce and Economics, Malad, Mumbai.	Visitor's nominee
4.	Prof. Pankaj Arora	Faculty of Education, Delhi University, Delhi.	Visitor's nominee
5.	Prof. T. V. Kattimani	Vice Chancellor, Indira Gandhi National Tribal University, Amarkantak.	Vice Chancellor's Nominee
6.	Prof. A. M. Pathan	Former Vice Chancellor, KU, Dharwad, MANU, Hyderabad and CUK, Gulbarga.	One member each from the categories, namely, Scheduled Castes, Scheduled Tribes, Other Backward Classes, Minorities, Women and Differently abled
7.	Prof. B. A. Chopade	Vice Chancellor, Dr. Babasaheb Ambedkar Marathawada University, Aurangabad.	nominated by the Vice-Chancellor as members from the
8.	Prof. M. K. Sridhar	CBSM, Bangalore University, Bangalore.	

			teachers of the University or other Central/State University
9.	Prof. Sanjay K. Jha	Dean of Students' Welfare	DSW
10.	Prof. Alok Kumar Gupta	Dean, SLL&CS, CUG	Five Deans of Schools of Studies of whom not more than three shall be from each of the groups specified below by the rotation according to seniority. Group-I Faculty of Social Sciences, Management and Humanities Group - II Faculty of Sciences, Technology and Health Sciences
11.	Dr. Sanjay K. Jha	Dean, SIS and DSW, CUG	
12.	Prof. J. P. N. Mishra	Dean, SLS, CUG	
13.	Prof. T. Bagchi	Dean, SNS, CUG	
14.	Prof. K. Muttayya	Dean, SL & ISc., CUG.	
15.			
16.	Prof. S. L. Hiremath	Registrar	Secretary

The following members could not attend the meeting on having taken leave of absence.

Sr. No.	Name	Designation	Capacity
1.	Prof. Atul Johri	School of Life Science, JNU, New Delhi	Visitor's nominee
2.	Prof. Girish Chandra Tripathi	Vice Chancellor, Banaras Hindu University, Varanasi	Vice Chancellor's Nominee
3.	Prof. Y. Narasimhulu	Vice Chancellor, Rayalaseema University, Kurnool.	One member each from the categories, nominated by the Vice-Chancellor as members from the teachers of the University or other Central/State University
4.	Prof. Amita Singh	Professor, JNU, New Delhi.	One member each from the categories, nominated by the Vice-Chancellor as members from the

			teachers of the University or other Central/State University
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The following attended the meeting as special Invitees-:

Dr. Sanjay Kumar Jha, Finance Officer (Offg.), CUG

Dr. Sanjeev Kumar Dubey, Controller of Examinations (Offg.), CUG

The meeting commenced with Hon'ble Vice Chancellor welcoming the members to the meeting and congratulating Prof. B. A. Chopade for being shortlisted to the post of Chairman, University Grants Commission and Prof. T. V. Kattimani and Prof. M. K. Sridhar for being nominated to the apex body on New Education Policy (NEP) of Govt. of India and Prof. Amita Singh in absentia for having been nominated as the member of Indian Council for Social Science Research, New Delhi and wished them success and distinction in the distinguished positions assigned to them.

After these opening remarks, the Hon'ble Vice Chancellor explained in brief the major academic events organized and participated by the University as well as important developments that took place since the last meeting of Executive Council held on 17/03/2017. Notable among them were the visit of Site Selection Committee constituted by MHRD for identification of land for establishment of permanent campus of Central University of Gujarat, the successful conduct of End to End Online Entrance Test at 26 Test Centres across the country without any technical hitch or logistical short-comings which received good response from the students seeking admissions. He explained about the important MoU with National Council for Rural Institutions(NCRI), an autonomous institution under MHRD and a two day workshop on 4th and 5th April, 2017 sponsored by NCRI on the Role of University in Academic Social Responsibility, signing of MoU with University of Florida at Florida, USA, signing of MoU with consortium of institutions on 19th May, 2017 at Beijing Foreign Studies University, Beijing, China by a team of faculty led by the Dean, School of Language, Literature and Culture Studies. He also highlighted the celebration of International Yoga Day on 21st June, 2017 as well as commencement of second round of recruitment to teaching positions and taking up of recruitment process for non-teaching positions approvals for which are being sought in this meeting. He apprised the House about the Introduction of new PG Programmes in Climate Change, Social Work, Bio-Technology, Political Science, Migration and Diaspora Studies, Stand-alone Ph.D. Programmes in Social Management, Nano Sciences, Library and Information Science, Climate Change, Applied Chemistry as well as PG Diploma in Digital Library and Information Management. He further informed the House that 32 Ordinances of the

University have been published in Gazette of India which was long overdue and Statute-10 relating to the Court of the University is being presented in this meeting before the House for approval. He also mentioned about his participation in Two Days' National Convention of Vice Chancellors on Digital Initiatives in Higher Education at Vignan Bhawan, New Delhi which also had scheduled interaction with Minister for HRD.

With these introductory remarks, Hon'ble Vice Chancellor suggested to the Registrar to place the Agenda on the floor of the House. The Registrar while thanking Hon'ble Vice Chancellor for the introductory remarks welcomed the members once again and introduced two new members of the Executive Council who were attending the meeting for the first time. He informed the House that Hon'ble Vice Chancellor has nominated Prof. Atanu Bhattacharya, Professor of English, Centre for English Studies and Dr. Vinai Kumar Donthula, Assistant Professor respectively under Statute 11(vi) and 11(viii) to the Executive Council. He welcomed them as new members of the Executive Council. Thereafter, with permission of the Chair, the Registrar presented the items on the Agenda to be deliberated upon.

Item No. 1/20/EC/26.07.2017

To confirm the Minutes of 19th meeting of the Executive Council held on 17.03.2017.

The Minutes of the 19th Meeting of Executive Council convened on 17/03/2017 were circulated among the members vide University communication No. 2-2(17)/2017/Admn./7658, dated 27/03/2017. The University has not received any comments, observations and suggestions for modifications, except suggestion from Prof. M. K. Sridhar to include his remarks regarding necessity of preparing a detailed profile of faculty members to ascertain the extent of diversity and in breeding in faculty recruitment. The same has been included in the Minutes of the Meeting as presented under Report on Action Taken on the Minutes.

In view of no other comments or suggestions having been received from the members, the House is requested to confirm the Minutes of 19th Executive Council of Central University of Gujarat.

Resolution-1

Having taken note of the incorporation of suggestions made by Prof. M. K. Sridhar, the House unanimously confirmed the Minutes of the 19th Meeting of Executive Council held on 17/03/2017.

Item No. 2/20/EC/26.07.2017

To note and approve the report on Action Taken on Minutes of the 19th meeting of the Executive Council held on 17.03.2017.

The Executive Council in its 19th Meeting held on 17/03/2017 had taken several decisions and passed Resolutions after deliberations on the items in the Agenda. The University has initiated action on each of the Resolutions passed in the said meeting and a Report on such actions taken by the University is presented below.

Sr. No.	Resolution	Action Taken
1.	<p>To confirm the Minutes of 18th meeting of the Executive Council held on 05.01.2017.</p> <p>Resolution-1 The House unanimously approved the Minutes of the 18th meeting of Executive Council held on 05/01/2017.</p>	No action required
2.	<p>To note and approve the report on Action Taken on Minutes of the 18th meeting of the Executive Council held on 05.01.2017.</p> <p>Resolution:2 The House took note of the observations of Court and approved the Action Taken Report on the Minutes of Executive Council held on 05/01/2017 while appreciating the University Authorities for prompt actions initiated.</p>	No action required
3.	<p>To note Report on recent developments and activities in the University.</p> <p>Resolution-3 While congratulating the Vice Chancellor and his team of faculty and staff for the academic progress and output, the House took note of the various activities organised by the University since last meeting.</p>	No action required
4.	<p>To note the constitution of the 3rd Academic Council of the Central University of Gujarat.</p>	No action required.

	<p>Resolution-4 The members perused the notification of 3rd Academic Council of the Central University of Gujarat, constituted as per the provisions of Statute-13 and while taking note of the same wished that the Academic Council of CUG would uphold the highest traditions of academics the Central University of Gujarat is known for.</p>	
5.	<p>To take note of regular faculty recently appointed, who have joined Schools/Centres of Central University of Gujarat.</p> <p>Resolution: 5 The House took note of the appointment of faculty in various Schools and Centres, while welcoming them all to the family of CUG. Prof M. K. Sridhar suggested to present the detailed profile of faculty members so that the issues of diversity, in breeding etc. could analyzed."</p>	The profile of faculty members is being compiled and will be presented to all the members.
6.	<p>To ratify the acceptance of Resignation of Dr. Prakash C. Jha, Asst. Professor, Centre for Applied Chemistry.</p> <p>Reslution-6 The House ratified the acceptance of resignation of Dr. Prakash Jha to the post of Assistant Professor in the Centre for Applied Chemistry.</p>	No action required.
7.	<p>To consider Budget Estimate for the FY 2017-18</p> <p>Reslution-7 The Executive Council having gone through budget estimates of the University for F.Y. 2017-18 and having found the estimates realistic and in order and having been endorsed by the Finance Committee, approved the budget estimate unanimously.</p>	The budget estimate approved by the Executive Council has been submitted to the UGC vide University letter No. F.No. 1-24/2016-Admn./907, dated 8 th June, 2017 It was also presented by the Hon'ble Vice Chancellor at UGC in a meeting convened by UGC at New Delhi on 07 th June, 2017.

8.	<p>To consider new Academic Ordinances of the University approved by the Academic Council on 06.03.2017.</p> <p>Resolution-8 The Executive Council having found the 16 new academic Ordinances relevant, essential and in order, accorded its approval. Further, the House also approved amendments to the existing Ordinance 19 governing recruitment of teachers to incorporate provision for interview on skype by Selection Committees in recruitments, Ordinance No. 11, 12 and 14 relating to restructuring of M.Phil. – Ph.D., UG and PG programmes of the University and the adoption of General Financial Rules 2017.</p>	<p>The draft academic Ordinance were submitted to MHRD vide University Letter F.No. 2-2(19)/2017-Admn./7492, dated 20th March, 2017 and the assent of Hon'ble Visitor has been communicated to the University for 12 Ordinances vide MHRD Letter F.No. 59-5/2017-CU.III, dated 23rd June, 2017 and rest of the Ordinances (07) have been referred back to University with observation of UGC, which are being attended to by the Statute and Ordinance Review Committee.</p>
9.	<p>To consider and approve creation of posts of Director, Deputy Director, Assistant Director of Physical Education, Coaches and Sports Instructor to be sent to the UGC.</p> <p>Resolution-9 The House acknowledging the need and importance of sports and physical education in the University set up, unanimously approved the creation of the posts of 1 Director, 2 Deputy Directors, 4 Assistant Directors and 4 Coaches in different Sports and Games.</p>	<p>Statute for establishment of Directorate of Physical Education at Central University of Gujarat, and creation of posts recommended by Executive Council have been prepared and are being placed before the Executive Council.</p>
10.	<p>To Consider and approve Seniority List of Professors, Associate Professors and Assistant Professors as prepared by the University and vetted by Committee of Experts for notification.</p>	<p>Seniority lists of Professor, Associate Professor and Assistant Professors approved by the Executive Council have been notified vide University Communication F. No. 1-59/2014-Admn., dated 18th February, 2017.</p>

	<p>Resolution-10 While appreciating, the efforts made by the University, the House perused and approved the seniority lists of Professors, Associate Professors and Assistant Professors of the Central University of Gujarat and authorized the Registrar notify the same.</p>	
11.	<p>To consider Draft Policy on Intellectual Property Rights (IPR) of the University</p> <p>Resolution-11 The House approved the IPR Policy of CUG while authorizing the Registrar to notify the same.</p>	<p>After incorporating the observations made by the members, the IPR Policy of Central University of Gujarat has been notified vide University Notification No. 37/2017-18, dated: 10th July, 2017.</p>
12.	<p>To consider request of Dr. Sarita Agrawal, appointed as Professor of Economics, for extension of time to join University</p> <p>Resolution:12 The Registrar explained to the House the technical reasons owing to which Dr. Sarita Agrawal had requested extension of time to report to her duties.</p> <p>The House, having been convinced about the reason and justification provided, accorded approval for extension of time to Dr. Sarita Agrawal as requested by her.</p>	<p>As per the discussion of the Executive Council, Dr. Sarita Agarwal was granted extension of time till 20th April, 2017 and she has reported to her duties as Professor in the Centre for Studies in Economics and Planning on 19/04/2017.</p>
13.	<p>To consider grant of Extra Ordinary Leave to Dr. Atul Mishra, Asst. Professor in Centre for Studies and Research in International Politics, School of International Studies.</p> <p>Resolution-13 Accepting the suggestion of Hon'ble Vice Chancellor, the House approved sanction of extraordinary leave to Dr. Atul Mishra for a period of 6 months with the terms and</p>	<p>As per resolution of the Executive Council, Dr. Atul Mishra has been sanctioned extra ordinary leave for six months, from 3rd July, 2017 to 1st January, 2018. Subsequently, he has been relieved from CUG w.e.f. 3rd July, 2017, vide Relieving Order No. 59/2017-18, dated: 30/06/3017 after obtaining an undertaking to abide by the terms and conditions for sanction of leave as per the relevant Ordinance.</p>

	<p>conditions clearly spelt out agreed upon by him through an affidavit on a stamp paper.</p>	
<p>14.</p>	<p>To consider appointing a Retired Judge of High Court as Inquiry Officer for Judicial Inquiry in case of Dr. Jaya Prakash Pradhan, Associate Professor, Centre for Studies and Research in Economics and Planning, CUG as per decision of Executive Council in its meeting held on 05.01.2017.</p> <p>Resolution: 14 The Executive Council resolved to endorse the efforts made and actions initiated by the University Administration in dealing with the case and to stand by the Administration to have the issue resolved. The Executive Council further resolved to authorise the Administration to deal with his suspension as per the Conduct rules of Government of India governing the terms and conditions relating to pay allowances and other entitlements including revoking of suspension at the end of mandatory period.”</p>	<p>In pursuance of the decision of the Executive Council, the University decided to contact the Hon'ble Judges in the order in which they were recommended by the EC and accordingly contacted Justice K. A. Puj vide letter No.1-133/Admn/124, dated 12th April, 2017. Justice K. A. Puj communicated his acceptance to act as an Inquiry Officer vide letter dated: 18/04/2017 specifying, the terms and conditions for conducting the inquiry and honorarium and facilities to be provided to him as Inquiry Officer. The University pending approval of EC, accepted the terms and conditions and issued the order appointing Justice K. A. Puj as Inquiry Officer to conduct (Judicial) inquiry in the case of Dr. Jaya Prakash Pradhan vide Office Order No. 15/2017-18, dated 22nd April, 2017. Further, as authorised by the EC, the University appointed Sri. Harish Chandra, Administrative Officer, INFLIBNET Centre as Presenting Officer to officiate in the said inquiry proceedings vide Office Order No. 29/2017-18, dated 22nd April, 2017. These appointments are being placed in the 20th meeting of Executive Council for ratification.</p>

Additional Agenda

1.	<p>To note establishment of National Service Scheme (NSS) unit in the Central University of Gujarat.</p> <p>Resolution AA-1 The Executive Council noted with appreciation the sanction of NSS Unit to CUG which would greatly enhance the performance and impact of its outreach and extension programmes and enable the University to discharge its academic social responsibility through meaningful involvement of youth in community service.</p>	<p>Action is initiated for appointment of NSS Officer of CUG. NSS Cell by inviting applications from faculty willing to be appointed as NSS Officers. In the meanwhile, Prof. Alok Kumar Gupta, Dean, SLL&CS attended the State NSS Advisory Committee meeting convened by the State NSS Directorate on 28/06/2017, on behalf of Hon'ble Vice Chancellor to apprise the preparations being made by CUG and to discuss the plan of NSS action for the Academic Year 2017-18.</p>
2.	<p>To consider and approve technical resignation of Dr. Vinod Sen, Assistant Professor, Centre for Studies in Economics and Planning, School of Social Sciences.</p> <p>Resolution AA-2 The Executive Council approved and accepted the technical resignation submitted by Dr. Vinod Sen and authorized the administration to communicate the acceptance.</p>	<p>Dr. Vinod Sen has been communicated the decision of Executive Council, accepting his technical resignation vide University Communication No F.No. 4-50/2017-Admn./458 dated: 10/05/2017 and vacancy arising pursuant to acceptance of his resignation has been recorded in the vacancy Register of the University.</p>
3.	<p>To take note of Prof. Rachel Bari being relieved back to her parent institution after completing her two-year tenure on deputation.</p> <p>Resolution AA-3 The Executive Council, while approving the repatriation of Prof. Rachel Bari to her parent Institution w.e.f. 24th March, 2017, on completion of her assignment on deputation, placed on record appreciation for rendering valuable service in</p>	<p>In pursuance of the Resolution of Executive Council, Prof. Rachel Bari has been relieved from Central University of Gujarat after completing her two year deputation vide University Relieving Letter F. No. 4-98/2015-Admn./7587, dated: 24/03/2017 to enable her to join her parent institution in Karnataka on completion of her tenure of deputation.</p>

	teaching and research guidance as well as for her active involvement and participation in the academic events and enrichment of corporate life of CUG.	
4.	<p>To consider request for recognition of 'Central University of Gujarat Teachers Association' (CUGTA).</p> <p>Resolution AA-4 The Executive Council resolved to advise the representatives of the Association to consider registering the Teachers Association under registration of Societies Act.</p>	The decision of Executive Council, advising the CUGTA to register under Registration of Societies Act, has been communicated to CUGTA vide University Communication F. No.1-68/2014-Admn./1389, dated 10 th July, 2017. The response is awaited.
5.	<p>To consider Request for having representation of CUGTA in the Academic Council and Executive Council of the Central University of Gujarat.</p> <p>Resolution AA-5 The Executive Council authorized the Registrar to communicate its decision to the representatives of Teachers Association.</p>	The decision of the Executive Council has been communicated to the President and Secretary CUGTA vide University Communication F.No. 1-68/2014-Admn/1390, dated 10 th July, 2017.
6.	<p>To consider grant of Study Leave for one year to Mr. Roshan Lal Jahel, Assistant Professor, Centre for German Studies, SLL&CS.</p> <p>Resolution AA-6 In view of several teachers having availed study leave for pursuing their Ph.D. Degrees in the past and in view of there being provision as per the Ordinance of CUG the Executive Council approved sanction of study leave for a period of one year to Mr. Roshan Lal Jahel, Assistant Professor, Centre for German Studies, SLL&CS CUG.</p>	Mr. Roshan Lal Jahel has been sanctioned study leave for a period of one year w.e.f. 01 st August, 2017 to 31 st July, 2018 vide University Letter F. No 4-42/2012-Admn. /1386, dated: 12 th July, 2017.

7.	<p>To consider the request of Prof. Atanu Bhattacharya, Chairperson, Centre for English Studies for Travel Grants from the University.</p> <p>Resolution AA-7 The Executive Council having found the application of Prof. Atanu Bhattacharya in order and admissible as per the University norms, approved the sanction of travel grants to Prof. Atanu Bhattacharya for attending conference at Imperial College of London, UK to be held from 5th to 7th July, 2017 as per the University Rules.</p>	<p>Prof. Atanu Bhattacharya has been sanctioned travel grants as per University rules, to enable him to attend International Conference at Imperial College of London, UK from 5th to 7th July, 2017 vide University Office Order No. 248/2016-17, dated 24th March, 2017.</p>
8.	<p>To consider visit of Prof. J. P. N. Mishra, Dean, School of Life Sciences to Laboratory of Emerging Pathogens of US FDA at Silver Spring Maryland, USA.</p> <p>Resolution AA-8 The Executive Council having found the exposure he would be getting during his visit beneficial to the School of Life Sciences, approved visit of Prof. JPN Mishra to Laboratory of Emerging Pathogens of US Food and Drug Administration at Silver spring, Maryland, USA and to depute him as per norms and his entitlement.</p>	<p>In pursuance of decision of Executive Council, Prof. JPN Mishra has been sanctioned financial assistance as per University Rules and entitlement vide University Sanction Order No. 266/2017-18 dated 13th June, 2017 to enable him to visit Laboratory of Emerging Pathogens of US Food and Drugs Administration at Silver Spring, Maryland, USA from 10th to 21st July, 2017.</p>

The House is requested to take note of the Report on the Action taken over the Minutes of the 19th Meeting of Executive Council held on 17/03/2017 and approve the same.

Resolution:2

The House took note of actions initiated by the University on each of the resolutions and decisions drawn thereupon during the 19th Meeting of Executive Council with appreciation and approved the same unanimously.

Item No. 3/20/EC/26.07.2017

To note Academic Activities organized and participated by the University since the last meeting of Executive Council held on 17/03/2017.

The University has organized several academic activities and has deputed its faculty and staff in several such academic activities organized by other Institutions in India and abroad. The University has been very active and productive in teaching, research, extension and outreach programmes. A brief report on such activities organized and participated in by the University is presented before the House to take note of and endorse. Major Academic Events:

1. Dr. Charu Lata Dube, Assistant Professor, School of Nano Science attended the Conference on "Material for Sustainable Development and New Technology during 28-29 April, 2017 at Central University of Jammu.
2. Dr. Ishmeet Kaur, Assistant Professor, Centre for English Studies, School of Language, Literature & Culture Studies attended Second Spell of Associateship Programme during 01st May to 31st May, 2017 at IAS, Shimla.
3. Dr. Mansi Singh and Dr. Vijendra Singh, Asst. Profs. Participated in the field trip for students of School of International Studies to visit International Boarder under Gujarat Frontier in coordination with Border Security Force from 13th to 16th April, 2017.
4. Prof. S. L. Hiremath, attended the meeting of the Committee of Experts in Service Matters convened by the Central University of Karnataka at Kalaburagi, Karnataka during 01st and 02nd May, 2017.
5. Prof. S. L. Hiremath and Prof. M. H. Fulekar visited University of Florida, USA to sign International MoU during 19th May to 01st June, 2017.
6. Prof. Alok Kumar Gupta, Dean, SLL&CS; Mr. Prabhat Kumar and Mr. Prashant Kaushik, Asst. Profs, Centre for Chinese Studies attended the Global Consortium of Foreign Studies Universities and the Forum on Univerisites and Global Governance on the them "Language, Civilization and Global Governance" held at Beijing Foreign Studies University, Beijing, China on 19th May, 2017.
7. Prof. Sanjeev Kumar Dubey, Controller of Examination (Offg.) and Prof. Sanjay Kumar Jha, Finance Officer (Offg.) participated in Residential Training Programme on Effective Office Administration & Finance Management at Leh, Ladakh during June 24-28, 2017.
8. Prof. Sanjeev Kumar Dubey, Controller of Examination (Offg.), Prof. Sanjay Kumar Jha, Finance Officer (Offg.) and Dr. Umesh Chand Singh Yadav, Asst. CoE participated Awareness Training Programme organized

by National Academic Depository at Chandrasekhar Auditorium, IUCAA, S. P. Pune University on 16.06.2017.

9. The University celebrated the International Yoga Day on 21st June, 2017.
10. The University organized a Social Media Literacy programme on 23.03.17.
11. Organized a Lecture on Emerging Challenges of Pharmaceutical Manufacturing in India on 27.03.2017
12. Adivasi Communities: Understanding Relationships Between Culture, Literature, And Languages organized by SLL&CS on 31.03.2017
13. Debating Satyagraha: Hundred Years of Champaran Satyagraha, a National Conference organized by Centre for Gandhian Thought and Peace Studies, SSS on 20.04.2017

The Registrar explained in brief the activities organized and undertaken by the University including the participation of faculty and staff in various academic and administrative training programmes as well as several important developments that took place in course of time since the last meeting and requested the House to take note of.

Resolution:3

The House noted the academic achievements and the activities organized by the University while placing its appreciation on record.

Item No. 4/20/EC/26.07.2017

To note relieving of Prof. N. Rajaram, Dean, School of Social Sciences, w.e.f. 31/07/2017 on his attaining the age of superannuation on 10/07/2017.

Prof. N. Rajaram, Dean, School of Social Sciences is being relieved from the Central University of Gujarat w.e.f. 31/07/2017 on attaining the age of superannuation on 10/07/2017 after serving the University in various capacities for about seven years. Hon'ble Vice Chancellor, in exercise of powers vested to him under Clause (1) of Statute 5 framed under Section 13 of Central Universities Act has appointed Prof. Indira Dutta, Centre for Studies in Economics and Planning as the Dean of School of Social Sciences w.e.f. 11.07.2017 vide University Office Order No. 63/2017-18 dated 07.07.2017.

The House is requested to take note of relieving of Prof. N. Rajaram on superannuation and appointment of Prof. Indira Dutta as Dean, School of Social Sciences w.e.f. 11.07.2017.

The Registrar apprised the House about the services rendered by Prof. N. Rajaram for over seven years since May, 2010 in various

capacities, as Professor in the Centre for Society and Development, as Dean of School of Social Sciences, as Officiating Registrar and as a member of various Statutory Authorities and several Committees vested with specific responsibilities.

Resolution:4

The House while taking note of superannuation of Prof. N. Rajaram placed on record appreciation and gratitude, hailing the services rendered by Prof. N. Rajaram to Central University of Gujarat.

Item No. 5/20/EC/26.07.2017

To note relieving of Prof. S. L. Hiremath, Registrar on completion of his term of deputation on 31.07.2017.

Prof. S. L. Hiremath, was appointed as Registrar of the University from 1st August, 2015. On deputation from Gulbarga University, Gulbarga for a period of two years. On completion of his term of deputation at the Central University of Gujarat, which cannot be extended beyond the age of sixty-two as per Ordinance, Prof. S. L. Hiremath is being relieved on 31.07.2017 to join his parent University as per the terms and conditions stipulated in the deputation rules of Government of India.

The matter is placed before the Executive Council to note the relieving of Prof. S. L. Hiremath w.e.f. 31.07.2017.

Hon'ble Vice Chancellor apprised the House about the services rendered by Prof. S. L. Hiremath as Registrar. The House placed on record its appreciation for the services rendered by Prof. S. L. Hiremath as the Registrar.

While acknowledging the services of Prof. S. L. Hiremath as highly appreciable, Prof. B. A. Chopade suggested that in view of his rich experience in academic administration as well as academics per se, the University may avail his services in whatever manner it suits both. Hon'ble Vice Chancellor clarified that as per the Ordinance a faculty cannot be appointed to Administrative Posts beyond the age of 62 years and hence Prof. S. L. Hiremath who is attaining the age of 62 on 15th August, 2017 cannot be assigned any administrative post. Prof. A. M. Pathan while explaining the provisions under Section 19(1) of the Central Universities Act, suggested that Prof. S. L. Hiremath could be appointed on invitation to a faculty position related to his discipline on invitation basis. Prof. M. K. Sridhar while endorsing the views of Prof. A. M. Pathan and Prof. B. A. Chopade stated that his presence could be of help in managing the new course being offered in the School of Social Sciences, particularly in view of Prof. N. Rajaram superannuating as Professor from 31st July, 2017.

Resolution:5

The House while placing on record appreciation for the services rendered by Prof. S. L. Hiremath as Registrar of Central University of Gujarat, unanimously endorsed the resolution moved by Prof. B. A. Chopade for offering a suitable faculty position to Prof. S. L. Hiremath on invitation which was supported by Prof. A. M. Pathan and Prof. M. K. Sridhar. The House further resolved that the University could send a formal invitation to Prof. S. L. Hiremath to submit his Curriculum Vitae to be referred to an Expert Committee for seeking opinion on his appointment to a suitable faculty position in the School of Social Sciences.

Item No. 06/20/EC/26.07.2017

To note the comments received from MHRD on the Academic Ordinances submitted by the University for assent of Hon'ble Visitor.

Consequent upon the approval by the Academic Council in its meeting held on 06.03.2017 and Executive Council in its meeting held on 17.03.2017, the University had submitted 16 new Academic Ordinances i.e., Ordinance No. 23-38 and 4 existing Ordinances amended by the University to the Ministry of Human Resource Development for processing them for assent of the Hon'ble Visitor, vide letter F.No. 2-2(19)/2017-Admn. /7492 dated 20.03.2017. The MHRD, vide its letter F.No. 59-5/2017-CU III dated 05.06.2017 (Annexure) has conveyed that the University Grants Commission has made certain observations suggesting modifications to Ordinances No. 24,26,27,28,31,11,11(A) and 12 to render them compliant with UGC Regulations and Orders/OMs issued from time to time. These Ordinances have been referred to the Statute and Ordinance Review Committee to incorporate the observations through necessary modifications.

The comments so received on these Ordinances are placed before the House to note.

The Registrar explained to the House about the communication received from MHRD conveying the observations of UGC on the Academic Ordinances of the University submitted to MHRD for obtaining the assent of Hon'ble Visitor and stated that these Ordinances are being reframed by incorporating the observations of UGC communicated by MHRD. Hon'ble Vice Chancellor explained to the House that these Ordinances were framed precisely on the lines of UGC Model Ordinances but the observations pertain to UGC Notifications, Orders, Circulars and OMs of Ministry issued subsequent to publication of Model Ordinance of UGC which need to be taken account of while framing the Ordinances. Hence, these minor deviations were identified which have been attended to. Prof. A. M. Pathan suggested that a clause could be incorporated in the Ordinance stating that these Ordinances would comply with UGC directives or Ordinances issued by the UGC from time to time.

Hon'ble Vice Chancellor while accepting the suggestion made by Prof. A. M. Pathan agreed to include a saving clause to this effect in the reframed Ordinances before submission to the Ministry for processing it for approval of Hon'ble Visitor.

Resolution:6

The House noted the observations of UGC communicated by the MHRD and endorsed the suggestions made by Prof. A. M. Pathan for compliance.

Item No. 07/20/EC/26.07.2017

To note the publication of CUG Ordinances assented by Hon'ble Visitor in Gazette of India.

The University has published its 32 Ordinances, duly assented by the Hon'ble Visitor, in the Gazette of India dated 8th May, 2017 as required under Section 43(1) of the Central Universities Act. Further, along with these Ordinances, the University has also published additions/ amendments to 04 Statutes of the University in the Gazette of India. As requested by the Ministry, vide its letter dated 23rd July, 2017, 100 copies of these Gazette Notifications have been submitted to the Ministry for laying in the Parliament. The University has also uploaded the Gazette Notifications on its website, as Suo Moto disclosure under RTI Act.

The House is requested to please take note of the same.

The Registrar apprised the House about the publication of 32 Ordinances of the University in Gazette of India and submission of 100 copies to Ministry for laying them before the Parliament. Prof. A. M. Pathan suggested that the University needs to follow up the laying of these Ordinances before the Parliament and keep the record of the date on which they were laid in both the Houses of Parliament for records and future reference.

Resolution:7

The House noted the publication of University Ordinances in Gazette of India and endorsed the suggestions made by Prof. A. M. Pathan.

Item No. 08/20/EC/26.07.2017

To note the revocation of Order of Suspension of Dr. Jaya Prakash Pradhan.

As resolved vide resolution 23 of the 18th meeting of the Executive Council held on 05.01.2017, Dr. Jaya Prakash Pradhan was placed under suspension w.e.f. 18.01.2017 and debarred from all examination and

administrative work of confidential nature w.e.f. 10.01.2017. On completion of 90 days under suspension, the University revoked the suspension vide Office Order No. 16/2017-18 dated 17.04.2017, in pursuance of Rule 10(5)(a) of CCS(CC&A) Rules 1965, without prejudice to the Charges framed against him and the ongoing inquiry proceedings.

The matter is placed before the House to take note of.

The Registrar informed the House about the Revocation of the Order of Suspension served on Dr. Jaya Prakash Pradhan which was revoked on 17/04/2017 on completion of 90 days as per Rule 10(5)(A) of CCS(CCA) Rule 1965 without prejudice to the Charges framed against him and the ongoing inquiry proceedings.

Resolution:08

The House noted the Revocation of the Order of Suspension served on Dr. Jaya Prakash Pradhan as per the rules of disciplinary proceedings of Govt. of India.

Item No. 09/20/EC/26.07.2017

To note the visit of the Site Selection Committee of MHRD on 25.04.2017.

The Site Selection Committee, comprising of Joint Secretary, MHRD, Principal Secretary (H&TE), Govt. of Gujarat, Hon'ble Vice Chancellor, Secretary UGC and Suptd. Engineer, CPWD, Gandhinagar Circle, visited the site offered by Government of Gujarat for establishment of permanent campus of Central University of Gujarat at Village – Fedra, Ta. Dhandhuka, Dist. Ahmedabad on 25.04.2017. The site offered by the State Government is measuring H-116-80-13 sq. mt. (288 acres) and is on the main State Highway No. 36, Bagodra - Amreli 04 lane which is being upgraded to six lane road. The report of the Site Selection Committee is awaited.

The matter is placed before Executive Council to take note of.

The Registrar apprised the House about visit of Site Selection Committee to the site offered by Govt. of Gujarat at Fedra Village, in Dhandhuka Taluka of Ahmedabad District Hon'ble Vice Chancellor explained to the House that the Site Selection Committee was in need of report from the Irrigation Department on the proneness of flooding in the area, the rainfall and the water logging so as to ensure the Site is safe for establishment of Campus. But in the meanwhile, the incessant and unprecedented torrential rains in the proposed area has resulted in flooding of the entire area which could be a cause for concern for selecting this site. The Registrar informed the House that University has arranged to have photographs of the area taken recently during rains showing the area under water and the same would be sent to the Ministry along with report of Site Selection Committee for suitable action in

the matter. At this juncture, Prof. A.M. Pathan, making reference to the Site Selection for Central University of Kashmir and Central University of Bihar cautioned that care should be taken to see to it that land identified for University should be ideally located with suitable terrain so as to avoid huge cost for moving and reclamation of land.

Resolution: 09

The House took note of the visit of Site Selection Committee of MHRD for identifying the site for the campus of Central University of Gujarat and also noted the suggestion made by Prof. A. M. Pathan to be borne in mind while pursuing allocation of land for the CUG Campus.

Item No. 10/20/EC/26.07.2017

To note the appointment of Inquiry Officer and Presenting Officer.

The Executive Council vide Resolution No. 14 in its meeting held on 17.03.2017 had resolved to appoint an Inquiry Officer from among Justice K. A. Puj, Justice A. L. Dave and Justice H. K. Rathod, the retired Judges of Hon'ble High Court of Gujarat to conduct a detailed inquiry into the charges framed against Dr. Jaya Prakash Pradhan. Accordingly, the Registrar first approached Justice K. A. Puj on 12.04.2017 to find out whether he would be willing to accept the assignment as Inquiry Officer. In response to the written request from the University, Justice K. A. Puj has accepted the assignment. The University vide its Office Order No. 15/2017-18 dated 22.04.2017 has appointed Justice K.A. Puj as the Inquiry Officer. Further, as per the provisions of the CCS(CC&A) Rules 1965, Shri. Harishchandra, Administrative Officer of INFLIBNET Centre Gandhinagar is appointed as the Presenting Officer in the said Inquiry proceedings.

The matter is placed before the Executive Council to take note.

The Registrar informed the House about appointment of Justice. K. A. Puj, Retired Judge of Hon'ble High Court of Gujarat as the Inquiry Officer Shri Harish Chandra, Administrative Officer, INFLIBNET as the Presenting Officer to officiate in the Inquiry proceedings against Dr. Jaya Prakash Pradhan.

Resolution:10

The House noted the above appointments made in pursuance of Resolution No. 14 of Executive Council in its meeting of 17/03/2017 and endorsed the same.

Item No. 11/20/EC/26.07.2017

To note relieving of Dr. Atul Mishra on Extra Ordinary Leave w.e.f. 03.07.2017.

In pursuance of resolution 13 of the Executive Council dated 17.03.2017 the University has relieved Dr. Atul Mishra, School of International Studies on extraordinary leave vide Office Order No.59/2017-18 dated 30th June, 2017 for a period of 6 months starting from 03.07.2017.

The Executive Council is requested to take note the relieving of Dr. Atul Mishra on extraordinary leave.

Resolution:11

The House noted relieving of Dr. Atul Mishra against on execution of a bond to abide by the terms and conditions of extraordinary leave.

Item No. 12/20/EC/26.07.2017

To note the admission notification of Central University of Gujarat for the AY 2017-18.

The University had notified Admissions for the academic year, 2017 vide Advertisement No. 04/2017-18, dated: 23/05/2017 in the newspapers as well as in Employment News, University News. The detailed Admission Notification is placed at Annexure for kind information of the House. As per the time schedule given, the University has successfully conducted the End to End Online Entrance Test at 26 Centres across the country on 09th July, 2017 and published the merit list on 12th July, 2017. The interviews for M.Phil.-Ph.D. course were held on 24th and 25th July, 2017.

In all 2517 applications were received and 1568 candidates appeared for the Entrance Test, representing an attendance of 62.30 percent. The admissions have been made strictly in compliance with the UGC Regulations 2016 and University Ordinances 11, 12 and 14.

The Registrar explained to the House the entire process and procedure to admissions to the various course for the year 2017-19 through an End to End Online Entrance Test held on 9th July, 2017. Several suggestions were made by Prof. M. K. Sridhar, Prof. B. A. Chopade to augment and improve student admissions. Prof. B. A. Chopade and Prof. M. K. Sridhar suggested that greater publicity, improving the placement prospects, undertaking the analysis of need assessment and a perspective planning for a longer term. Hon'ble Vice Chancellor while accepting these suggestions explained to the House in detail the academic and logistic reasons for poor admissions though the admissions for the current year were relatively higher than last year.

Resolution: 12

The House noted with appreciation the manner in which the admission process has been managed which was flawless without any technical or logistical issues and placed on record appreciation for all those involved and associated with admission process.

Items to Ratify

Item No. 13/20/EC/26.07.2017

To ratify the terms of appointment of Justice K. A. Puj as Inquiry Officer.

In pursuance of the Resolution of Executive Council, the University approached Justice K. A. Puj to find out whether he would accept the University assignment as Inquiry Officer in the case of Dr. Jaya Prakash Pradhan. In response to the request from the University, Justice K. A. Puj had requested to provide details of the case and after going through the details sent to him accepted the assignment to act as Inquiry Officer subject to the following conditions.

1. He will start this work of inquiry from 1st May, 2017 and it shall be completed within three months from the date of commencement of the work i.e. on or before 31.07.2017.
2. He will submit his report, more or less on the basis of the papers and documents submitted to him by the University as well as by the Delinquent and after affording them an opportunity of being heard personally or through their authorized representatives. He will go for recording oral evidence only in case of necessity.
3. The inquiry work would be completed and report would be submitted within the time limit as suggested above, provided both the parties would co-operate with him in completing the work and would not ask for any unnecessary adjournments.
4. His professional remuneration for this inquiry work would be on par with Sitting High Court Judge with all perquisites and benefits per month and such professional remuneration would be given to him on completion of each month.

The University has accepted the above terms and conditions and issued the order of appointment vide Office Order No. 15/2017-18, dated 22nd April, 2017.

The Order appointing Justice. K. A. Puj as Inquiry Officer as per the terms and conditions stated above including the professional remuneration is placed before the Executive Council for the ratification.

The Registrar explained to the House about the action initiated by the University in pursuance of the decision taken in the 19th Meeting of Executive Council and terms and conditions proposed by Justice K. A. Puj for accepting the appointment as Inquiry Officer including his professional remuneration and requested the House to ratify the appointment of Justice K. A. Puj as Inquiry Officer as per the terms and conditions suggested by him. The Registrar brought to the notice of the Executive Council that in the meanwhile, Dr. Jaya Prakash Pradhan had brought a stay from the Hon'ble High Court of Gujarat on the inquiry proceedings and the University has taken steps to get the stay vacated after consulting the legal advisor of the University. Hence, any further action in the case of inquiry would depend on the outcome of the proceeding and orders of the Hon'ble High Court of Gujarat.

Resolution-13

The House while accepting the details provided by the Registrar ratified the terms and conditions on which Justice K. A. Puj was appointed as Inquiry Officer and suggested to take suitable steps as and when required in the matter.

Item No. 14/20/EC/26.07.2017

To ratify the appointment of Web Designer on contract basis.

The University had agreement with the INFLIBNET, Gandhinagar for managing and maintaining CUG website. Mr. Shrikant Kumar was on deputation to CUG from INFLIBNET Centre to manage the routine affairs of CUG website including designing and maintenance work. Upon completion of contract with INFLIBNET w.e.f. 03/06/2017, the University was in need of a technical person who can manage, maintain and update the website on regular basis. Mr. Shrikant Kumar vide his application dated 26.04.2017 had expressed his desire to continue working with Central University of Gujarat if he is offered the post of Web Designer on contractual basis with consolidated emolument of Rs. 26,000/- per month. His application was processed and the University offered him appointment as Web Designer (on contract) vide its letter F. No. 5-6/2014-Admn. /8858 dated 02.06.2017 with a consolidated salary of Rs. 26000/- and he has reported to his duties from 14/06/2017.

His appointment made on contract under the circumstances stated above is placed before the Executive Council for ratification.

The Registrar explained to the House about the contract University had with INFLIBNET for managing and maintaining its website and need for services of a Web Designer on priority basis as well as willingness expressed by the staff who was already on deputation from INFLIBNET to CUG.

Resolution:14

The House accepted the justification provided by the Registrar and ratified appointment of Web Designer on contract basis.

Item No. 15/20/EC/26.07.2017

To ratify hiring of bungalow for VIP Guest House

The University is incurring expenditure on providing accommodation to the distinguished guests, experts, statutory committee members etc. by accommodating them in Hotels. Though the University has hired some residential flats which are being used as University Guest House, the University was in need to hire a bungalow to be used as VIP Guesthouse. Hence, after careful search and negotiation, the University has hired an independent Bungalow in Sector-1 to be used as VIP Guest House on rent of Rs. 25,000/- per month w.e.f. 05/06/2017.

The matter is placed before the House for ratification.

Hon'ble Vice Chancellor explained to the House the reasons and circumstances which necessitated hiring of a Premises to be used as the Guest House which the members appreciated and accepted.

Resolution:15

The House having been convinced about the need for a VIP Guest House to accommodate the dignitaries visiting the University ratified the decision of the University to hire a Bungalow.

Item No. 16/20/EC/26.07.2017

To note the updating the Panel of Experts for constitution of various Selection Committees.

The Executive Council in its meeting held on 05.01 2017 authorized the Hon'ble Vice Chancellor to include names of experts who could be co-opted depending on need at any given point of time as required by the UGC Regulations for constitution of Selection Committees and obtain post facto approval of the Executive Council whenever required.

Accordingly, the Hon'ble Vice Chancellor has co-opted the subject experts depending on need for constitution of Selection Committees in the recruitment of teaching and non-teaching staff.

The updated panels of experts for constitution of various Selection Committees for recruitment to teaching and non-teaching posts, as annexed, is placed before the Executive Council for ratification.

The Registrar brought to the notice of the House the need for updation of Panel of Experts for constitution of various selection committees and stated that since the panel of experts is a confidential document circulating it would render it a public document and hence it is kept for reference by the Hon'ble members. Prof. A. M. Pathan suggested that there is no need for ratification of updating of the panel of experts as the Vice Chancellor has already been authorized to co-opt the members of Selection Committees and such co-options may be brought only to be noted by the Executive Council.

Resolution: 16

While accepting the suggestion made by Prof. A. M. Pathan, the House approved the updated Panel of Experts for constitution of various Selection Committees and authorized the Hon'ble Vice Chancellor to co-opt the members as and when required and depending on need which could be brought to the Executive Council only for information.

Item No. 17/20/EC/26.07.2017

To consider and approve the 'Constitution' of Alumni Association of Central University of Gujarat being registered and to decide the Membership Fees.

The University, vide Notification No. 46/2016-18, dated: 09/08/2017 had constituted a committee to evolve a Constitution including by laws for establishment and registration of Alumni Association of Central University of Gujarat. The committee has prepared the Constitution of Central University Gujarat Alumni Association in accordance with the Ordinance No. 22 of the University. Further, as per the Ordinance Governing Alumni Association of CUG, the Executive Council has to fix the membership fees to be notified and levied.

The draft constitution of CUGAA is placed below for perusal and approval. Further, House is requested to take a decision on membership fees to be collected.

The Draft constitution of Alumni Association of CUG was placed before the House by the Registrar as required for the Registration of the Association. Hon'ble members perused the draft constitution and Prof. M. K. Sridhar had

an observation to make regarding the constitution of the first Executive Committee and instead of faculty and staff being involved as members of Executive Committee can only guide the Executive Committee consisting of Alumni of the University. He also suggested to have more clear objectives as well as well-defined roles for particular office bearers.

The Registrar explained that the Executive Council proposed will be in operation only till the Registration of Alumni Association and once it is registered the elected Executive Committee will have elected members from among the Alumni members.

Resolution: 17

The House endorsed the observations made above and approved the draft constitution with necessary amendments and authorized the Hon'ble Vice Chancellor to decide the Membership Fee to be levied from the alumni.

Item No. 18/20/EC/26.07.2017

To Consider and approve the Ordinances revised and reframed in the light of comments received from UGC/MHRD.

The Ministry of Human Resource Development, vide its letter F.No. 59-5/2017-CU. III dated 5th June, 2017, has requested the University to revise and reframe the Ordinances as per the comments furnished by the University Grants Commission (Annexure). Accordingly, the Statutes and Ordinance Review Committee of the University has incorporated the comments of UGC and reframed the Ordinances. (Annexure)

The revised/ reframed Ordinances are placed before the House for consideration and approval.

The Registrar presented before the House the Ordinances revised and reframed by the Statute and Ordinance Review Committee incorporating the observations of UGC communicated by the MHRD. Prof. A. M. Pathan was of the opinion that these Ordinances ought to have been taken to the Academic Council for approval before presenting them for approval of Executive Council as they are Academic in nature. However, he suggested that the Vice Chancellor may approve these Ordinances exercising emergency powers vested in him under Section 11(3) and record the same in the file before submitting them to the Ministry and take them to Academic Council for ratification when it meets next.

Resolution: 18

The House endorsed the suggestions made by Prof. A. M. Pathan and approved the revised and reframed Ordinances to be submitted to the Ministry for obtaining assent of Hon'ble Visitor.

Item No. 19/20/EC/26.07.2017

To consider request from faculty for travel grant.

The Executive Council, vide its Resolution No. 18 in its meeting dated 14th May, 2016 had approved the revised Guidelines/ norms for sanction of travel grants as follows:

1. A regular faculty will be entitled for travel assistance to the tune of 50% of air fare by economy class twice in a period of three years or 100% once in three years.
2. Registration Fee/Charges will be reimbursed up to a maximum of US \$ 300.
3. Per Diem, local travel and VISA charges will be as per Government of India Rules.

Accordingly, the same was notified by the University vide its Notification No. 25/2016-17 dated 14th June, 2016. The University has received following requests from:

1. Prof. Sanjeev Kumar Dubey, Chairperson, Centre for studies in Hindi Language and Literature, SLL&CS has requested travel grant to deliver lectures at Oxford Business College, Oxford, UK. Further, he has been also invited by Katha (UK) to attend and deliver lecture on 13th September, 2017 as chief speaker in 75th Birth Anniversary of Councilor, Zakia Zubairi – patron of Katha (UK).
2. Dr. Naresh Kumar, Assistant Professor, Centre for Diaspora Studies has requested travel grants to enable him to present his paper in “28th IUSSP International Population Conference 2017” on 29th October to 4th November, 2017 at Cape Town, South Africa.

The Matter is placed before the House for approval and consideration.

The Registrar explained to the House applications received from the faculty seeking travel grants for participating in academic events abroad. Prof. A. M. Pathan was of the opinion that there is no need for such matters to be brought for consideration or approval of Executive Council as long as the travel grants are being sanctioned as per UGC Guidelines and the Vice Chancellor is authorized to sanction such travel grants as and when sought by the faculty in accordance with the UGC Guidelines as well as the Guidelines evolved by the University. Prof. A. M. Pathan also suggested that UGC has issued Guidelines as to the preferences and priorities in sanctioning such grants depending on the nature of participation in International Events. Prof. B. A. Chopade also suggested that applications for grants should be referred to an Expert Committee for evaluation, to assess the quality of presentation as well as the credentials and credibility

of the organizers of the event or Institutions sponsoring and organizing such events.

Resolution: 19

The members while endorsing the above suggestions to be adopted as best practices, approved sanction of travel grants to Prof. Sanjeev Kumar Dubey to deliver lectures at Oxford Business College, Oxford, UK and deliver lecture on 13th September, 2017 as Chief Speaker in 75th Birth Anniversary of Councilor, Zakia Zubairi – patron of Katha (UK) as per rules and his entitlements and sanction of leave to Dr. Naresh Kumar to attend conference at Cape Town, South Africa as requested by him.

Item No. 20/20/EC/26.07.2017

To consider deputing a Team of five faculty members to McMaster University, Canada.

The University has an active MoU with the McMaster University, Canada. McMaster University celebrates Gandhi Peace Festival followed by Education Conference every year. McMaster University has invited faculty from the Central University of Gujarat under the said MoU to participate in this prestigious Gandhi Peace Festival and participate in Education Conference at Hamilton, Canada during September 30 to October 02, 2017.

The matter is placed before the House for consideration.

Hon'ble Vice Chancellor explained to the House the terms and conditions as well as areas of collaboration under MoU with McMaster University, Hamilton, Canada and the invitation received under the said MoU from McMaster it is suggested that the Central University of Gujarat depute a team of five faculty members headed by the Dean of School of Language, Literature and Culture Studies to participate in Gandhi Peace Festival followed by Educational Conference.

Resolution:20

The House considered and approved the deputation of a team from Central University of Gujarat from relevant Centres to McMaster University, Hamilton, Canada as explained above.

Item No. 21/20/EC/26.07.2017

To consider the visit of Hon'ble Vice Chancellor to McMaster to attend the Gandhi Peace Festival, Education Conference and to attend the Executive Council meeting of the SICI to be held at Hamilton, Canada.

The Central University of Gujarat is an institutional member of the Shastri Indo-Canadian Institute and the Hon'ble Vice Chancellor is the member of the Executive Council of the Shastri Indo-Canadian Institute. The upcoming meeting of the SICI Executive Council is scheduled after the Gandhi Peace Festival at Canada. Since the Hon'ble Vice Chancellor has also been invited to Chair a few events and panels during Gandhi Peace Festival while he is on his visit to McMaster to attend the Gandhi Peace Festival followed by Education Conference at McMaster University Hamilton, and the Executive Council meeting. He will participate in all the three events at McMaster University, Canada.

Hence, the matter is placed before the Executive Council for consideration.

The Registrar explained to the House the invitation received by the Hon'ble Vice Chancellor to attend a meeting of Executive Council of Shastri Indo-Canadian Institute as a member as well as invitation to Chair a few sessions and panels during Gandhi Peace Festival followed by Education Conference during his visit to Canada for attending meeting of Executive Council of SICI.

Resolution: 21

The House unanimously approved the visit of Hon'ble Vice Chancellor to Canada to participate in the above events with sanction of financial assistance covering actuals as per his entitlements.

Item No. 22/20/EC/26.07.2017

To consider and approve the proposed Statute 10 pertaining to the Court of Central University of Gujarat.

The University is required to amend and adopt Statute 10 under the Second Schedule of Central Universities Act, 2009 pertaining to the Court. The proposed amendments to the Statute 10 are presented below:

STATUTE 10

10. University Court

10 (1) Composition: The composition of the University Court shall be as follows:

- (i) Chancellor
- (ii) Vice Chancellor
- (iii) Pro-Vice Chancellor
- (iv) Registrar
- (v) Finance Officer
- (vi) Controller of Examinations

- (vii) University Librarian
 - (viii) Dean of Students' Welfare
 - (ix) Deans of Schools (by rotation) – Three to be nominated by Vice Chancellor
 - (x) Chairpersons of Centres (Other than Deans), by rotation – Three to be nominated by Vice Chancellor
 - (xi) Professors of the University (other than Deans & Chairpersons), by rotation – Three to be nominated by Vice Chancellor
 - (xii) Three persons representing learned professions – to be nominated by the Visitor
 - (xiii) Three persons representing Industry, Labour, Commerce, Agriculture – to be nominated by the Visitor
 - (xiv) Representative of the teaching employees – one – to be elected by regular teachers of the University, from amongst themselves
 - (xv) Representative of Students – one to be elected by the Students' Council from among its members
 - (xvi) Representative of the Non-Teaching employees – one – to be elected by regular employees of the University, from amongst themselves
 - (xvii) Representative of the Alumni Association – one to be elected by the members of the Alumni Association from among themselves.
- (2) The term of Office of the Court shall be for three years from the date of Notification.
 - (3) Nine (9) members shall constitute the quorum of the Court.
 - (4) An annual meeting of the Court shall be held on a date to be fixed by the Executive Council unless some other date has been fixed by the Court in respect of any year
 - (5) At an annual meeting of the Court, a report on the working of the University during the previous year, together with a statement of the receipts and expenditure, the balance-sheet as audited, and the financial estimates for the next year shall be presented.
 - (6) A copy of the statement of receipts and expenditure, the balance-sheet and the financial estimates referred to in clause (5) shall be sent to every member of the Court at least seven days before the date of the annual meeting.
 - (7) Special meetings of the Court may be convened by the Executive Council or the Vice-Chancellor or if there is no Vice-Chancellor, the Pro-Vice-Chancellor or if there is no Pro-Vice-Chancellor, by the Registrar.

The proposed amendments to the Statute 10 is placed before the house for approval and consideration to be submitted to the Ministry for processing it for the approval of Hon'ble Visitor

The Registrar presented before the House the draft Statute 10 relating to the constitution, powers and functions the Court of Central University of Gujarat.

The members discussed at length about the constitution and composition of Court and after taking opinion and suggestions from the members it was decided to have Deans of Schools, Chairpersons of Centres and Professors of the University not only by rotation but by rotation on seniority as nominated by the Vice Chancellor. It was further decided that under Section 12 and 13 there should be 4 nominations under each instead of 3 as presented in the draft Statute similarly under section 14, 15, 16 and 17 instead of 1 each from the categories mentioned therein there could be provision for two from each category and in order to give due representation to faculty at different levels it was suggested under Section 14 out of two teaching employees one could be from among the Associate Professors and the other from Assistant Professors. It was further suggested there should also be one nominated member of Executive Council elected from among the nominated members. It was further decided that instead of 9 members, 11 members shall constitute the quorum of the Court. Prof. A. M. Pathan further suggested that since representatives from teaching, non-teaching, students and Alumni Association are to be elected from among themselves it would be essential to have the rules for election framed so as to enable the constitution of the Court and he also suggested that due care and caution to be exercised so as to not to countervene or violate the provisions of Act since Statute would represent the subordinate legislation and for this Statute relating to Court framed by other new Universities may be referred. It was further suggested to incorporate that the Chancellor shall be the Chairman of the Court with Registrar as a Member Secretary.

Resolution: 22

The House approved Statute-10 relating to the Court of CUG with modifications as suggested above and authorize the University to forward the same to MHRD for further needful action in the matter.

Item No. 23/20/EC/26.07.2017

To consider appointment of Proctor as per Statute 28(2) of the University.

Statute 28(2) stipulates "There shall be a Proctor of the University to assist the Vice Chancellor in the exercise of the powers referred to in clause (1), who shall be appointed by the Executive Council from amongst the Professors and Associate Professors in the manner prescribed by the Ordinance." The University is in the process of framing the Ordinance relating to the Proctor.

In the meanwhile, the Proctor appointed “till further orders” vide Office Order No.39/2013-14, dated 04.10.2013 has been made defunct as his term of three years as stipulated in the UGC Model ordinance (which will be binding on the University till it frames its own Ordinance) has been completed and hence he ceases to hold the Office. Hence, the matter is placed before the Executive Council for appointment of Proctor as per the provisions of the relevant Statute.

The Registrar explained to the House about the need for appointing the Proctor as per relevant Statutes of the University in view of the term of Proctor appointed earlier having expired. Hon’ble Vice Chancellor was requested to suggest a faculty suitable to be appointed as Proctor of Central University of Gujarat as the Proctor would be assisting the Vice Chancellor in exercise of the powers referred to in Clause-1 of the Statute. Hon’ble Vice Chancellor suggested that Dr. Indrani Benerjee, Associate Professor, School of Nano Sciences be appointed as Proctor of CUG.

Resolution:23

The House unanimously approved appointment of Dr. Indrani Benerjee as Proctor of Central University of Gujarat as per terms and conditions stipulated in the relevant Statute.

Item No. 24/20/EC/26.07.2017

To consider Pay protection of the newly appointed teachers.

The University has recently appointed some teachers under Direct Recruitment. The University is considering the pay protection. However, the following faculty members demands pay protection including Grade Pay as per their last pay certificate.

The Registrar explained to the House the applications received from the faculty appointed recently seeking protection of pay in pay fixation. The matter was discussed at length over admissibility and non-admissibility of protecting Academic Grade Pay. Prof. Pankaj Arora informed the House that Protection of Academic Grade Pay across the pay band and across the cadre is not admissible although protection of gross salary may be permitted. However, there was no clear opinion with regard to extent and nature of pay protection

Resolution:24

In view of no clear view emerging out of deliberations, the House resolved to authorize the Hon’ble Vice Chancellor to take a decision in this matter consulting an expert in service matters so as to avoid Audit Objections on pay fixations.

Item No. 25/20/EC/26.07.2017

To consider honorarium to be paid to the faculty and staff from other institutions invited to undertake scrutiny of applications.

The University has notified various teaching posts vide Notification No. 18/2016 dated: 26/02/2016 and non-teaching posts vide Notification No. 18/2016-17 dated: 19/09/2016 and has received large number of applications. The data entry is completed and interviews are being held for which scrutiny of applications is required to be undertaken as per UGC Regulations and University Ordinances. Hence, the University is inviting faculty and staff from other institutions to undertake scrutiny of applications for which honorarium is to be fixed. It is proposed to pay Rs. 2000 per day with a maximum of Rs. 6000 per Centre(faculty) and Rs. 1000 per day with a maximum of Rs. 5000 per post(non-teaching).

The matter is placed before the Executive Council.

The Registrar explained to the House the need for deciding the rate of honorarium for external members drafted for scrutiny of applications received for teaching and non-teaching posts.

Resolution:25

The members after discussion approved the rate of remuneration stated above.

Item No. 26/20/EC/26.07.2017

To consider observations of CAG Audit team on the fixation of pay of University staff.

The anomalies regarding pay fixation of the following Staff as observed by the CAG during various audits are placed before the house. The concerned staff were asked to submit their response to the observation. The concerned staff have submitted their clarification/justification defending the fixation of their pay as being in order. The University is required to submit replies to observation by Audit Team including the action taken in compliance with the observations, when the Audit Team visits University this year, which is scheduled to commence from August, 2017. As the appointing authority of the University decision of the Executive Council has to be conveyed to the Audit Team.

Hence, the matter is placed before the House for decision.

The Registrar presented before the House all the cases of pay fixation and promotions which were held under objection by the CAG Audit Team. Hon'ble Vice Chancellor explained to the members the kind of anomalies that have taken place in the past while fixing the pay of faculty and staff and the objections raised by the Audit Team on which there are outstanding paras'

that are required to be answered with explanation. Hon'ble Vice Chancellor suggested that we request the Audit team to drop the paras as it must have been done to attract experienced faculty to the new University. It was brought to the notice of the House that when the matter was placed before the Finance Committee, the Finance Committee resolved to go by Audit Observations and comply with action suggested by the Audit Team. Prof. A. M. Pathan suggested that the Audit Team may be explained that since this is a newly established University in order to attract talented, experienced and highly qualified faculty and staff the University had given higher pay as incentive and hence may be accepted as justified.

Resolution: 26

The House having realized that the explanation has to be provided for these paragraphs to be dropped decided to authorize the Administration to submit reply as stated below:

“The University being newly established, had considered the fixation of higher pay and promotion as incentives to attract talented, experienced and highly qualified faculty and staff and hence the fixation of higher pay may be deemed as justified.” However, if the CAG Audit team does not accept this justification, then the action as per recommendations of the Audit Team may have to be initiated.

Item No. 27/20/EC/26.07.2017

Reallocation of teaching posts for running the newly started course.

The University, keeping in view the recent trends and shifting focus of higher education to render it socially relevant with enhanced employment potential, had proposed to introduce applied and profession oriented courses like Climate Change, Social Work, Biotechnology, Migration and Diaspora Studies, Post Graduate Diploma in Digital Library and Information Management. The proposal was approved by the Academic Council vide Resolution No. 24 in its meeting held on 06/03/2017 and with this approval of the Academic Council, Notification was issued for admissions to the PG Courses in Climate Change, Social Work, Migration and Diaspora Studies and PG Diploma in Digital Library and Information Management for the year 2017-18. The Response to these courses has been very encouraging as evident from the number of applications received for admissions through Entrance Test and the admissions are in progress. The University in due course proposes to establish separate Centres offering these Courses in respective Schools through suitable amendment to Statute-40 and approach UGC for sanction of posts to run these Centres as per UGC staffing pattern.

In the meanwhile, it is proposed to reallocate the existing vacant posts in some Centres which could not be filled up despite several notifications. It is observed from the records that despite being advertised three times first in 2011, thereafter in 2013 and recently in 2016, the posts of Professors and

Associate Professors in Centre for Chinese Language and Culture and Centre for German Studies could not be filled, since the University did not receive any applications for these posts in all the three notifications. Hence, it is proposed to reallocate posts of two Professors and two posts of Associate Professors drawing one each from Centre for Chinese Language and Culture and Centre for German Studies to run the newly started PG Courses as stated below.

Centre	Post of Professor	Post of Associate Professor
Climate Change	01	-
Social Work	01	01
Biotechnology	-	01

Hence, the matter is placed before the Executive Council for consideration and approval.

The Registrar explained to the House the circumstances that require and justify the reallocation of faculty positions as stated above. The Hon'ble Vice Chancellor explained that the new courses that are more relevant and applied have been introduced that require faculty to manage the teaching program. In view of no additional posts being sanctioned by UGC, the University have been advised to reallocate the teaching posts sanctioned depending on need and workload available. He invited the Dean of Language, Literature and Culture Studies to explain the contents of letter submitted by him requesting the University to reconsider the reallocation of posts from Centre for Chinese Language and Culture and Centre for German Studies. The Hon'ble Vice Chancellor brought to the notice of the House the joint representations received from the faculty of the above Centres which were rather uncalled for and written in violation of office protocol. The content and the language used in these representations were taken as serious lapses on the part of the faculty by the Hon'ble members of the Executive Council and the members expressed their concern about the conduct and approach of these faculty. Prof. A. M. Pathan, Prof. B. A. Chopade, Prof. M. K. Sridhar, Prof. Shekhar Chandratre, Prof. Pankaj Arora, Prof. J.P.N. Mishra were of the opinion that such reallocation is rational and justified in view of the circumstances and reasons for which the reallocation of posts is being done which would be in the interest of the University through judicious allocation and optimum utilization of posts sanctioned instead of keeping them vacant serving no cause. Prof. Atanu Bhattacharya was of the opinion that the University should wait for one more round of advertisements of these posts before transferring them to other Centres depending on the response to the next round of advertisements. Dr. Vinai Kumar Donthula requested to retain the posts in the Centre for German Studies stating that it would hamper the growth of this Centres. However, after deliberations at length and debate it was finally decided to shift

one post of Associate Professor from each of the above Centres for the time being.

Resolution: 27

In view of the justification reasoned and rational arrived at after deliberations at length the House resolved to reallocate one Post of Associate Professor each from Centre for Chinese Language and Culture and Centre for German Studies to the newly started Courses to be decided by the Hon'ble Vice Chancellor.

Item No. 28/20/EC/26.07.2017

To consider and approve the recommendations of the Selection Committees for appointment of teaching and non-teaching staff through direct recruitment and promotion under CAS.

The University vide its notification No. 18/2016 dated: 26/02/2016 and vide Notification No. 18/2016-17 dated: 19/09/2016 had advertised various teaching and non-teaching posts respectively and commenced the process of recruitment through Selection Committees constituted in accordance with UGC Regulations and University Ordinance 19 and Ordinance 13 governing recruitment of Teaching and Non-teaching staff respectively. Further, the University had invited applications from the eligible faculty for promotions under Career Advancement Scheme(CAS) in the month of February, 2016 and the same are being considered by the Selection Committees when they meet for selection of faculty through direct recruitment and as such promotion of one faculty in the School of International Studies was also considered by the Selection Committee.

The meetings of the Selection Committees constituted for recruitment of faculty and non-teaching staff were convened and the Selection Committees after interviewing the candidates and reviewing the application for promotion under CAS have recommended the following teaching and non-teaching staff to be appointed and promoted under CAS, as the case may be. The list of candidates so recommended was presented by the Registrar to the House for its approval.

Teaching Posts			
School of Education			
1.	Professor	(UR-01)	(To be verified)
2.	Associate Professor	(SC-01)	Dr. Jayendrakumar Nathalal Amin
		(UR-01)	Dr. Gavisiddappa Rudrappa Angadi

3.	Assistant Professor	(SC-01)	Dr. Shankar Lal Bika
		(OBC-01)	Dr. Shamin Aara Hussain
		(UR-02)	Dr. Vijaya Lakshmi Yanduri Dr. Shilpa. S. Popat
School of International Studies (Centre for Security Studies)			
1.	Professor	(UR-01)	-
2.	Associate Professor	(UR-01)	Dr. Arun Vishwanathan
3.	Assistant Professor	(OBC-01)	Mr. Thangjam K. Singh
4.The Committee also reviewed the application of Dr. N. Mohandas Singh for promotion from Assistant Professor Stage-01(with A.G.P. of Rs. 6,000/-) to Assistant Professor Stage-02 (with A.G.P. of Rs. 7,000/-).			
School of International Studies (Centre for International Politics)			
1.	Professor	(UR-01)	Dr. Manish
2.	Associate Professor	(UR-01)	(To be verified)
		(SC-01)	No eligible candidates were found
3.	Assistant Professor	(ST-01)	Ms. Eva Loreng
School of Life Sciences			
1.	Associate Professor	(UR-02)	Dr. Umesh Chand Singh Yadav
			Dr. Seema Rawat
2.	Assistant Professor	(UR-01)	Dr. Anju Pappachan
Non-Teaching Posts			
1.	Deputy Registrar	(UR-2)	Mr. Hemang A. Desai
2.			Mr. Jayaprakash M. Soni
	Registrar	(UR-1)	Dr. Shubhra Dey

The Executive Council was requested to consider and approve the recommendations of Selection Committees for appointment of Teaching and Non-Teaching Staff and recommendation of promotion under Career Advancement Scheme(CAS).

The Registrar explained to the House about the Notifications issued by the University inviting applications from eligible and suitable candidates for recruitment to various teaching and non-teaching posts, in response to which large number of applications were received. He stated that the first round of recruitments for teaching posts took place from October to December, 2016 and the Orders were issued with approval of Executive Council in its meeting held on 05/01/2017. The second round of recruitments for teaching posts

and first round of recruitment to non-teaching posts had commenced since June, 2017 and the recommendations of Selection Committees for various posts are being presented before the House for approval. The Registrar opened the sealed covers containing the recommendations of Selection Committees and presented the recommendations before the House for approval.

Hon'ble Vice Chancellor brought to the notice of the House that he is in receipt of a few representations regarding the technical eligibility of candidates for the post of Professor of Education and Associate Professor in Centre for International Politics, School of International Studies who were invited to appear for the interview before the Selection Committee as per their claim of service particulars and as per the report of the Scrutiny Committee. The House suggested that before issuing Orders of Appointment to these candidates and also to such other candidates if any, whose eligibility needs to be looked into, their applications should be reviewed again and Orders should be issued only if the applications submitted by these candidates are found to be in order and they are found eligible as per the relevant Regulations and Ordinances and such cases, in which discrepancies are found between what is claimed by the candidates and actual credentials as per their records, such cases should be referred back to the Executive Council.

Further, Hon'ble Vice Chancellor informed the House that in case of candidates appointed in School of Education, the Orders of Appointment will be issued now if the NCTE permits the University to commence M.Ed. Programme from the current Academic Year or they will be issued orders subsequent to NCTE communicating its directions to the University. Meanwhile, Hon'ble Vice Chancellor suggested that Prof. Pankaj Arora, Executive Council members may be requested to be the Mentor for the M.Ed. programme, which was accepted by the members.

Resolution:28

With these observations and subject to the conditions stated above, the Executive Council approved the minutes of the Selection Committees recommending the appointment of candidates to various teaching and non-teaching posts. The House also approved recommendations of the Selection Committee promoting Dr. Mohandas Singh of School of International Studies from Assistant Professor Stage-1 (AGP of Rs. 6000) to Stage-2 (AGP of Rs. 7000) from the date of his eligibility as decided by the IQAC Further, Hon'ble members explicitly authorized the Administration to issue the Orders of appointment without waiting for confirmation of the Minutes of this Meeting. Further, the suggestion of Vice Chancellor, to designate Prof. Pankaj Arora as the Mentor for the M.Ed programme was also unanimously accepted.

Additional Agenda

Item No. 01-AA /20/EC/26.07.2017

To Consider and Approve the Draft Annual Account 2016-17 for submission to the C&AG for Audit.

The University in compliance with the Statute 31(1) of the Central Universities Act, 2009 has prepared the Draft Annual Accounts for the Financial Year 2016-17 strictly in format approved by the C&AG and Ministry of Finance, Government of India. The Draft Annual Accounts-2016-17 were placed before the Finance Committee in its meeting held on 20th July, 2017. The Finance Committee has approved it for submission to C&AG. The same is placed before the House for consideration and approval.

The Registrar informed the House that Annual Accounts for the year 2016-17 has been prepared by the finance and Accounts Department of CUG and the same was approved by the finance Committee in its meeting held on 20/07/2017. He requested the House to approve the Annual Accounts for Financial Year 2016-17 to be submitted to the CAG Audit Team, visiting the University for audit from 16/08/2017.

Resolution: AA01

The House approved the Annual Accounts of CUG for the Financial year 2016-17 and authorized the Finance and Accounts Department to present the same to the CAG Audit.

Item No. 02-AA /20/EC/26.07.2017

To note the fees for the New Courses.

The following fees fixed and notified by the University is placed before the House for ratification.

New Programme from AY 2017-18:

1. B.A. in Chinese
2. B.A. in German

3. Post Graduate Diploma in Digital Library and Information Management (P.G.D.L.I.M.)
4. M.A. Social Work
5. M.A. Migration and Diaspora Studies
6. M.A. Political Sciences
7. M.A. Social Management
8. M.Sc. Climate Change and Sustainable Development
9. Ph.D. in Library and Information Sciences
10. Ph.D. in Applied Chemistry
11. Ph.D. in Social Management
12. Ph.D. in Nano Sciences

FEE STRUCTURE FOR VARIOUS PROGRAMMES OF STUDIES

Sr. No.	Details	B.A.	M.A. / M.Sc. (Rs.)	M.Phil. (Rs.)	Ph.D. (Rs.)	P.G. Diploma	M.A. in Social Work
1.	Tuition Fee (Per Semester)	500	500	1000	2000	1000	2000
2.	Sports Fee (Annual)	200	200	200	200	200	200
3.	Literary & Cultural Fee (Annual)	200	200	200	200	200	200
4.	Library Fee (Annual)	100	100	100	100	100	100
5.	Medical Fee (Annual)	100	100	100	100	100	100
6.	Medical Booklet (Each)	25	25	25	25	25	25
7.	Student Aid Fund (Annual)	100	100	100	100	100	100
8.	Admission Fee	500	500	500	500	500	1000
9.	Registration Fee (Per Semester)	200	200	200	200	200	200
10.	Enrolment Fee	200	200	200	200	200	200
11.	General Security Deposit (Refundable)	500	500	500	500	500	500
12.	Identity Card Folder	50	50	50	50	50	50
13.	Library Security Deposit (Refundable)	1000	1000	1000	1000	1000	1000
14.	Breakage Charges (For Science Students) (Annual)	500	500	500	500	500	500
15.	Examination Fee (Per Semester)	250	250	3000*	5000*	250	250
16.	Cyber Library Fee (Per Semester)	200	200	200	200	200	200
	Total	4625	4625	7875	10875	5125	6625

Note: * one time examination fees

1. Admission fee, Enrolment fee, General Security Deposit and library security deposit are payable at the time of enrolment in the University.
2. Examination fee for M.Phil.-Ph.D. programme shall be payable at the time of submission of M.Phil. dissertation and Ph.D. thesis for evaluation.
3. Fine amounting to Rs.50 per week shall be levied for non-payment of the prescribed fees on the due date as specified by the University.
4. The fee structure is valid for the academic year 2017-18 only.
5. Convocation fee, if any, for the conferring of Degrees or for other purposes may be decided by the University at the appropriate time. If a student does not pay the requisite fees by the notified date, a fine will be levied as per rules of the University.

Resolution: AA02

The House perused the proposed fee structure for the new courses started from the academic year 2017-18 and approved the same for implementation.

Item No. 03-AA /20/EC/26.07.2017

To consider requesting GoG to Waive off $\frac{2}{3}$ portion of Hostel Fees to be paid to the Government of Gujarat for the premises used as hostels.

The Government of Gujarat had allotted some residential quarters at Sector-20, 24 and 30, Gandhinagar for Hostel purposes with a condition to pay the rent at the rate of $\frac{2}{3}$ portion of Hostel Fees collected by the University.

The University while preparing its Annual Accounts every year has kept the amount separate w.e.f. FY 2011-12. The total amount accumulated is Rs.43,61,486/- as on date. The C&AG during audit has raised an Audit Para for non-payment of rent to the Government of Gujarat. The matter was placed before the Finance Committee which resolved to write to the Government of Gujarat for waiving off the said condition.

The University is managing and maintaining these quarters. For its upkeep the University has incurred lot of expenditure so far. Hence, it is placed before the House seeking approval to write the Government of Gujarat requesting to waive off the condition so as to furnish clarifications to the C&AG for dropping of the said para.

The matter is placed before the Executive Council for consideration.

Hon'ble Vice Chancellor explained to the members about the agreement with Govt. of Gujarat for sparing the residential blocks to be used as Hostels for

boys and girls students of CUG according to which the University has to pay 2/3 of the rent collected from student to Govt. of Gujarat. The University has kept aside 2/3 of rent collected from students the total amount till now is Rs. 43,61,486/-. Since, the University has spent huge amount on the repairs and maintenance of this residential blocks, it is opined that University should request the GoG to waive off the 2/3 rent to be paid by the University.

Resolution: AA03

The Executive Council approved the proposal of the University and authorized the Administration to write a letter to Govt. of Gujarat to waive off the rent to be paid by the University.

Item No. 04-AA /20/EC/26.07.2017

To ratify the Overtime allowance sanctioned to the Drivers having duty with Statutory Officers of the University

The Staff Car Drivers are eligible to draw Overtime allowance under the limit of 100 hours per month. Overtime beyond 100 hours is also permitted as per Implementation of the Award of Board of Arbitration – in C.A. Reference No.7 of 1991; of the No.15020/7/91-Estt.(Allowances), Government of India, Ministry of Public Grievances and Pension (DoPT). The University has sanctioned 100 hours flat OT allowance per month to the Driver posted with Statutory Officer waiving of the requirement of furnishing the per day overtime details.

Hence, the matter is placed before the Executive Council for ratification.

The Registrar explained to the House the payment of overtime to the Drivers posted with Statutory Officers.

Resolution: AA04

The House ratified the overtime sanctioned to the Drivers posted with the Statutory Officers.

Item No. 05-AA /20/EC/26.07.2017

To Consider the request of Dr. D. V. Lenin for travel grants and deputation to ICST, Israel

Prof. Morish S Eisen, Samuel O. Friedlander Academic Chair in Chemistry, Head of the Institute of Catalysis Science and Technology, Schulich Faculty of Chemistry, Israel has written to the Vice Chancellor inviting Dr. D. V. Lenin, Assistant Professor, School of Chemical Sciences to visit his research laboratory fully equipped for organic, inorganic synthesis and organometallic reactions.

The Invitation so received from the Institute of Catalysis Science and Technology, Israel is placed before the House for consideration.

The members were apprised about the invitation received by Dr. D. V. Lenin from Institute of Catalysis Science and Technology Israel to visit their research Laboratory which would benefit Dr. D. V. Lenin and the School of Chemical Sciences.

Resolution: AA05

The House having found the visit of Dr. D. V. Lenin useful approved his deputation to Institute of Catalyses Sciences and Technology, Israel as per University rules and entitlements for deputing him from the University.

Item No. 06-AA /20/EC/26.07.2017

To consider representation from Prof. M. H. Fulekar for Promotion Professor Stage V to Stage VI (from AGP Rs.10.000/- to AGP Rs. 12,000/-)

Prof. M. H. Fulekar has requested the University to consider his case for promotion under CAS from Professor Stage V to Professor Stage VI. His application and publications were referred to three Experts for evaluation. Two experts out of three have sent their reports. However, the third evaluator has suggested to have the application of Prof. M. H. Fulekar referred to IQAC for calculation and authentication of API scores and accordingly, the application has been forwarded to IQAC. In the meanwhile, Prof. M. H.

Fulekar has submitted a representation requesting the University to consider his promotion under CAS based on the reports of two experts.

Hence, the matter is placed before the Executive Council for consideration.

The Registrar explained to the House the case in detail and the contents of the letter received from Prof. M. H. Fulekar. The matter was discussed at length during which the issues raised were:

1. Whether Central University of Gujarat has Statute approved by Hon'ble Visitor for promotion from Stage-5 to Stage-6 of Professorship under CAS?
2. Whether such promotion is being granted/offered in other new Central Universities?
3. Whether promotion can be given based on two reports with the third report still awaited.

Resolution: AA06

The House after deliberations felt that three possible course of action could be adopted:

- 1. To frame the Statutes and have them approved by the Executive Council and Finance Committee and obtain approval of Hon'ble Visitor.**
- 2. Write to the UGC seeking clarification as to whether Stage-06 of Professorship is tenable at newly established Central Universities and whether Statute are required to be framed for this**
- 3. Without Statute, go for UGC approval and have the API score verified by the IQAC in the meanwhile and obtain evaluation report from the third expert.**

The House having gone through the representation submitted by Prof. M. H. Fulekar was of the opinion that promotion from Stage-05 to Stage-06 of Professorship cannot be considered based on two reports with one report awaited and without verification and authentication of API score and other eligibility conditions for promotion by the IQAC.

Item No. 07-AA /20/EC/26.07.2017

To consider request for grant of Study Leave to Mr. Prabhat Kumar, Asst. Professor, Centre for Chinese Studies, SLL&CS.

Mr. Prabhat Kumar, Assistant Professor in the Centre for Chinese Studies of School of Language, Literature and Culture Studies had requested the University to permit him to appear for viva-voce examination for the

admission to M.Phil/PhD. in Centre for Diaspora Studies of University. Mr. Prabhat Kumar is full time faculty in the University and seeking admission into the fulltime M.Phil/Ph.D. programme. The Ordinance relating to grant of study leave states that:

10. Study Leave (SL)

- (i) *Study leave may be granted by the Executive Council on the recommendation of the Head of the Department/Centre concerned to a teacher after a minimum of 3 years of continuous service with the University, to pursue a special line of study or research directly related to his/her work in the University or to make special study of the various aspects of University organization and methods of education.*

Hence request for grant of study leave by Mr. Prabhat Kumar is placed before Executive Council for consideration as per Rules.

The House was apprised about the request submitted by Mr. Prabhat Kumar, Assistant Professor, Centre for Chinese Language and Literature for sanction of Study Leave to pursue Ph.D. Course in Diaspora Studies at CUG. Hon'ble Vice Chancellor suggested that, in view of opportunity for pursuing Ph.D. in Chinese Studies not being available elsewhere, Mr. Prabhat Kumar is constrained to pursue Ph.D. in Diaspora Studies being offered at Centre for Diaspora Studies at CUG. Prof. A. M. Pathan inquired about provision being available under Ordinance of the University and Hon'ble Vice Chancellor clarified that in the Ordinance of CUG, such provision is available. Prof. A. M. Pathan suggested that the grant of Study Leave could be considered provided the Dean of the concerned School can assure that the workload in the Department can be managed without any problem in case Study Leave is sanctioned to Mr. Prabhat Kumar.

Resolution: AA07

Pursuant to views expressed by the members as above, the House approved sanction of Study Leave to Mr. Prabhat Kumar for one year subject to recommendation and assurance by the Dean of concerned School that the workload in the Centre will be managed in the absence of Mr. Prabhat Kumar on availing Study Leave.

At the end of the meeting Prof. M.K. Sridhar suggested that the University should have a forum to discuss the issues that concern quality and relevance of courses being offered by the University and submitted a proposal outlining the plan of action for then same. The members unanimously agreed to have the proposal discussed and deliberated upon at length and work out a plan of action to be adopted and employed by the University.

With no other matter having been raised by any of the members, the meeting was concluded with the Registrar proposing a formal vote of thanks to the Hon'ble Vice Chancellor for chairing the deliberations of the meeting to arrive at important decisions and Hon'ble members, particularly Prof. A.M. Pathan, Prof. B.A. Chopade, Prof. T.V. Kattimani, Prof. M.K. Sridhar, Prof. C.N. Patel, Prof. Shekhar Chandratre, Prof. Pankaj Arora, all the Deans, all other members present and the Special invitees for enriching the deliberations of the meeting through their valuable inputs. He also thanked the staff of the University for their assistance in conducting the meeting.


Registrar 31/7/17
Central University of Gujarat