

CENTRAL UNIVERSITY OF GUJARAT
GANDHINAGAR-382030

**Minutes of the 29th Meeting of the Executive Council held on
16.10.2019 in the VLRC Board Room, Sector-29 Campus of
the University**

The 29th meeting of Executive Council of Central University of Gujarat was held on 16th October 2019 at 11:00 AM in the premises of the university to deliberate on the agenda items already circulated. The Meeting started with Hon'ble Vice-Chancellor, Prof. S. A. Bari welcoming the members who were present.

The following members were present in the meeting:

1. Prof. S. A. Bari, Hon'ble Vice Chancellor
2. Prof. A. M. Pathan
3. Prof. B. A. Chopade
4. Prof. T. V. Kattimani
5. Prof. Shekhar Chandratre
6. Prof. C. N. Patel
7. Prof. Y. Narasimhulu
8. Prof. Sanjay Kumar Jha
9. Prof. JPN Mishra
10. Prof. Sarita Agarwal
11. Prof. Sanjeev Kumar Dubey
12. Dr. Indrani Banerjee
13. Dr. Vinay Dhontula
14. Prof. Alok Kumar Gupta, Registrar (Offg.), Member Secretary (Ex-officio)

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

1. Prof. M. K. Sridhar
2. Prof. Pankaj Arora
3. Prof. Atul Kumar Johri
4. Prof. Amita Singh
5. Prof. G. Gopa Kumar
6. Prof. H. B. Patel

The following officials attended the meeting as Special Invitee: -

1. Dr. Hemang Desai, Deputy Registrar
2. Mr. Jayaprakash Soni, Deputy Registrar

Hon'ble Vice Chancellor informed the house that university had joined CUCET for enrolling students in various programmes being offered at the university in A.Y.

2019-20 and the admissions were successfully carried out. As on date, the number of newly-admitted students in UG/PG and Research Degree programmes stands at 345. Further, including the admissions in AY 2019-20, the total strength of students in the university has come to about 976. Hon'ble Vice Chancellor also informed that the university has made all preparations for filing application in NIRF 2020. Further, the results of the term-end examinations conducted in the second semester of A.Y. 2018-19 were declared on time and with accuracy by the university. In view of the promising number of students newly admitted in the university, the University felt the need to hire hostel building for the accommodation of university students and accordingly, the officers of the university had conducted a survey for a suitable site and identified two such blocks to accommodate boys and girls students of the university. The formalities in this regard are underway and after clearances from CPWD and other relevant bodies, the university will hire the new hostel buildings. The Vice Chancellor also informed the House that on account of the hiring of new buildings, the university will be in a position to accommodate about 60% of the total students in hostels. Further, it was also informed that the Ministry and UGC had approved the DPR of the university for infrastructure projects to be undertaken at Kundhela, Dist. Vadodara for its permanent campus. With regard to cost of infrastructure, the Revised Cost Estimate Committee restricted the ceiling for non-recurring component to Rs.337.50 crore. The estimates were considered by the Cabinet in its meeting held on 16.01.2019. In addition to this, the University also received sanction from UGC to carry out fencing work and allied work at Kundhela from the funds already available with the University under Capital Assets. The university has been granted (1) Centre for Policy Research (2) Centre for Professional Development of Teacher Educators under Pandit Madan Mohan Malviya National Mission for Teacher's Training (PMMMNTT) and various activities are being planned and organized therein. Finally, the Hon'ble Vice Chancellor informed the house that School of National Security Studies has developed a state of art GIS laboratory at the university which will be inaugurated today in the presence of all EC members after the meeting.

The House noted the introductory remarks and then at the direction of the Hon'ble Vice Chancellor, the Registrar took up the items on the agenda for deliberation.

Agenda No.01/29/EC/16.10.2019

To confirm the Minutes of the 28th meeting of the Executive Council held on 26.06.2019

Resolution 01: As no observations on the Minutes of the 28th Meeting of the Executive Council were received, the House confirmed the Minutes.

Agenda No.02/29/EC/16.10.2019

To note and approve the report on Action Taken on Minutes of the 28th meeting of the Executive Council held on 26.06.2019.

Resolution 02: The Action Taken Report on the resolutions of the 28th meeting of the Executive Council was noted and approved by the Executive Council.

Agenda No.03/29/EC/16.10.2019

**To note the Admissions in different programs of university in
AY 2019-20**

Resolution 03: The House noted the admissions in different programs of university in AY 2019-20.

Agenda No.04/29/EC/16.10.2019

To note the status of the allotted land for permanent campus of university

Resolution 04: The House noted the status of the allotted land for permanent campus of university.

Agenda No. 05/29/EC/16.10.2019

**To note the submission of proposal to establish a Special Centre called
“Sardar Patel Centre for Studies in Internal Security and National
Integration” under School of National Security Studies to UGC**

Hon'ble Vice Chancellor informed the House that keeping in mind the huge implications of issues like terrorism, sectarian violence and internal security of the nation, the university had conceptualized a proposal for establishment a Special Centre which can address all these pressing issues and concerns. Accordingly, the School of National Security Studies had held deliberations and meetings and finally come up with a detailed proposal for establishment of “Sardar Patel Centre for Studies in Internal Security and National Integration”. Prof. Pathan complimented the university for this initiative and further observed that creation of a new Centre would require amendment in the relevant statute of the university. Hon'ble Vice Chancellor explained to the House that as per procedure, the UGC is requested to sanction the creation of new Centre and associated financial outlays after which the university will take up the formalities for amendment of Statute 40 of the University.

Resolution 05: The House noted the submission of proposal to establish a Special Centre called “Sardar Patel Centre for Studies in Internal Security and National Integration” under School of National Security Studies to UGC.

Agenda No. 06/29/EC/16.10.2019

**To note the approval of the project to the School of Education under Pandit
Madan Mohan Malviya National Mission for Teacher's Training and various
activities being carried out therein.**

Resolution 06: The House noted the grant of (1) Centre for Policy Research (2) Centre for Professional Development of Teacher Educators under Pandit Madan Mohan Malviya National Mission for Teacher's Training (PMMMNTT) to the School of Education, Central University of Gujarat and various activities are being planned and organized therein.

Agenda No. 07/29/EC/16.10.2019

To note the notification of University Court

Resolution 07: The House noted the revised notification of University Court.

Agenda No. 08/29/EC/16.10.2019

To ratify the Ordinance for the Post Graduate Diploma in Digital Library and Information Management (PGDLIM).

Resolution 08: The House ratified the ordinance for the Post Graduate Diploma in Digital Library and Information Management (PGDLIM), offered by School of Library and Information Sciences.

Agenda No. 09/29/EC/16.10.2019

To ratify the appointment of Provost of the university

Resolution 09: The House ratified the appointment Dr. Seema Rawat, Associate Professor, School of Life Sciences as Provost of the university under the provisions of Ordinance 15 of the university.

Agenda No. 10/29/EC/16.10.2019

To ratify the Study Leave granted to Dr. Rajesh Vasita, Assistant Professor, SLS

Resolution 10: The House ratified the study leave granted under the provisions of Ordinance No. 2 of the university to Dr. Rajesh Vasita, Assistant Professor, School of Life Sciences for a period of 10 months to attend the Long-Term ICMR-DHR International Fellowship (sponsored by Indian Council Medical Research (ICMR), Government of India) for Young Indian Biomedical Scientists 2019-20 at Centre for Nanomedicine and tissue Engineering, ASST Grade Ospedale Metropolitan Niguarda, Piazza Dell'Ospedale Maggiore 3, Milan 20162, ITALY.

Agenda No. 11/29/EC/16.10.2019

To ratify the extension given to Security Agency

Resolution 11: The House ratified the extension of services of M/s. Shree Security and Detective Services, Gandhinagar to provide Manpower on Outsource basis period of one year w.e.f. 01/09/2019.

Agenda No. 12/29/EC/16.10.2019

To consider and approve the revised University Guidelines for the Travel Grant

Resolution 12: Hon'ble Vice Chancellor informed the House that the university had implemented guidelines for travel grant duly approved by the Executive Council in its meeting dated 14.05.2016. However, with the implementation of the recommendations of the 7th CPC and in order to streamline the procedure for awarding travel grant, a committee was constituted to look into the various

provisions of Government of India (GoI) and University Grants Commission (UGC) in this regard and revise the university guideline accordingly. However, he pointed out that the revised guidelines have certain anomalies and issues which needs to be addressed before they are approved and implemented in the University. He informed the house that the issues like eligibility of non-teaching staff to avail travel grant, the ceiling of assistance for registration and frequency for availing the travel grant within a stipulated period are to be ascertained and the guidelines require to be revised accordingly. Prof. Pathan pointed out that these are all minor issues and the house can approve the elaborate guidelines as prepared by the committee, authorising the university to incorporate amendments wherever required as per UGC and GoI norms. Prof. Narasimhulu and Prof. JPN Mishra endorsed the opinion of Prof. Pathan. However, they also felt that eligibility of non-teaching staff for availing the travel grant has to be cross-checked. Thus, at the suggestion of Hon'ble Vice Chancellor, the house differed the agenda for the next meeting.

Agenda No. 13/29/EC/16.10.2019

To consider and approve the University Guidelines for Externally-Funded Research Projects

Resolution 13: The House considered and approved the University Guidelines for Externally-Funded Research Projects and to make any corrections wherever required before officially issuing it.

Agenda No.14/29/EC/16.10.2019

To consider and approve the draft Annual Report 2018-19

Resolution 14: The House perused the draft Annual Report of the University for the A.Y. 2018-19 and placed on record its appreciation for various activities and research work being undertaken in the University. The House considered and approved the draft Annual Report 2018-2019 and authorised the university for further needful.

Agenda No.15/29/EC/16.10.2019

To consider and approve sabbatical leave of Prof. Atanu Bhattacharya, Dean, SLL & CS

Resolution 15: The House considered and approved sabbatical leave to Prof. Atanu Bhattacharya, Dean, SLL&CS as per his eligibility and entitlement and as per the provisions of Ordinance No.2.

Agenda No.16/29/EC/16.10.2019

To consider and take a decision on letters received from MHRD and UGC on CIF Committee Report submitted by university

Resolution 16: Placing the communication from UGC and MHRD before the House, the Hon'ble Vice Chancellor pointed out that the MHRD and UGC have

directed the university to intimate the remedial action taken by the university particularly with regard to fixation of responsibility of the officials concerned in accordance with the finding of the Enquiry Committee report. In this regard, it was pointed out that various administrative, financial and instrumental aspects connected to the CIF are to be looked into before the directions of GoI are carried out in fixing responsibility. For this purpose, the House unanimously agreed upon constitution of a Committee to look into the matter and fix the responsibility with Prof. Shekhar Chandratre, EC member, as Chairman and two other members one an expert in Administrative and legal matters preferably from DOPT and another expert on scientific instrumentation. The above Committee is entrusted with task of identifying the people responsible for anomalies in the purchase, maintenance and upkeep at CIF and give recommendations for fixing the responsibility.

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

Alok Gupta
Registrar (Offg.)