

# CENTRAL UNIVERSITY OF GUJARAT

GANDHINAGAR-382030

## Minutes of the 35<sup>th</sup> Meeting of the Executive Council held on 30.03.2021 at 11:00 am in virtual mode

The 35<sup>th</sup> meeting of Executive Council of Central University of Gujarat was convened on the 30<sup>th</sup> March, 2021 at 11:00 a.m. in virtual mode to deliberate on the agenda items circulated earlier and to take decisions on the important academic and administrative matters. The following members were present in the meeting:

1. Prof. Rama Shanker Dubey, Hon'ble Vice Chancellor (Chairman-Ex Officio)
2. Dr. Satya Prakash Upadhyay, Registrar (Secretary, Ex-Officio)
3. Prof. Rajneesh Kumar Shukla, Vice Chancellor, Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya
4. Dr. Vimal Ramaniklal Parmar, Principle, Shri K P Shah Law College
5. Dr. Shailesh Naranbhai Zala, Former Vice Chancellor, Maharaja Krishnakumarsinhji Bhavnagar University
6. Prof. Asha Kaul, Professor, Communication Area, Indian Institute of Management, Ahmedabad
7. Prof. Saket Kushwaha, Vice Chancellor, Rajiv Gandhi University
8. Prof. A. M. Pathan, Former Vice Chancellor (Karnatak University, Maulana Azad National Urdu University & Central University of Karnataka)
9. Prof. Kavita Shah, Dean, Institute of Environment & Sustainable Development, Banaras Hindu University
10. Prof. Devendra Kumar Singh, Head, Department of French Studies, Banaras Hindu University
11. Prof. H. B. Patel, Dean, SoE & DSW
12. Prof. Manish, Dean, SIS
13. Prof. Indrani Banerjee, Dean, SNS
14. Prof. Bhawana Pathak, Dean, SESD
15. Prof. Balaji Ranganathan, Professor, CCL&TS, SLL&CS
16. Dr. Arun Vishwanathan, Associate Professor, CIP, SIS
17. Shri Prabhat Kumar, Assistant Professor, CCS, SLL&CS

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

1. Prof. Kamakshi Agnihotri, Dean, School of Education, Devi Ahilya Vishwavidhyalaya
2. Prof. Y. C. Simhadri, Former Vice Chancellor (Andhra University, Patna University & Banaras Hindu University)
3. Prof. T. V. Kattimani, Former Vice Chancellor, Indira Gandhi National Tribal University
4. Prof. Sarita Agrawal, Dean, SSS

The following officials attended the meeting as Special Invitee: -

1. Prof. Sanjay Kumar Jha, Finance Officer (Offg.)

After ascertaining the quorum required for the meeting, the Registrar started the meeting by welcoming all members of the Executive Council and requested the ICT team of university for playing of Kulgeet. Thereafter, Hon'ble Vice Chancellor welcomed all the members and thanked them for making it possible to attend the 35<sup>th</sup> meeting of the Executive Council in virtual mode. Then, the agenda items were taken up one by one for deliberation and discussion. The following matters were discussed and resolved upon.

**Agenda No.01/35/EC/30.03.2021**  
**To confirm the Minutes of the 34<sup>th</sup> meeting of the Executive Council held on 22.02.2021.**

**Resolution 1:** As no observations on the Minutes of the 34<sup>th</sup> Meeting of the Executive Council were received, the Council confirmed the Minutes.

**Agenda No.02/35/EC/30.03.2021**  
**To note and approve the report on Action Taken on Minutes of the 34<sup>th</sup> meeting of the Executive Council held on 22.02.2021.**

**Resolution 2:** The Council noted and approved the Action Taken Report (ATR) on Minutes of the 34<sup>th</sup> meeting of the Executive Council held on 22.12.2021.

**Agenda No.03/35/EC/30.03.2021**  
**To Note Successful Completion of 3<sup>rd</sup> Convocation of the University and Expenditure incurred for the same.**

**Resolution 3:** The Council noted the successful completion of 3<sup>rd</sup> Convocation of the University and expenditure incurred for the same.

**Agenda No.04/35/EC/30.03.2021**  
**To Note Current Status of MALDI-TOF in CIF**

**Resolution No. 4:** The Council noted the Current Status of MALDI-TOF in CIF.

**Agenda No.05/35/EC/30.03.2021**  
**To Note the appointment of Consultants for Administration, Finance & Audit and Civil Engineering Dept.**

**Resolution 5:** The Council noted the appointment of following Consultants for Administration, Finance & Audit and Civil Engineering Dept.

<b>S/N</b>	<b>Name of Consultant</b>	<b>Department</b>	<b>Date of Appointment</b>
1	Shri Sudhir Kumar Gautam	Administration	01/02/2021
2	Shri D. V. Rao	Finance & Audit	01/02/2021

3	Shri S. Shanmuganathan	Civil Engineer	01/02/2021
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**Agenda No.06/35/EC/30.03.2021**

**To Note the appointment of Guest Faculties in Various Centres/Schools in the University**

**Resolution 6:** The Council noted the appointment of following Guest Faculties in Various Centres/Schools in the University.

S/N	Name of Guest Faculty	Centre	School	Date of Appointment
1	Dr. Vijeta Gamit	Centre for Gujarati Language & Literature	School of Language, Literature and Cultural Studies	01/02/2021
2	Dr. Hiten Parmar	-	School of Library and Information Science	01/02/2021

**Agenda No.07/35/EC/30.03.2021**

**To Ratify the Preliminary Estimates for Pre-Construction work submitted to MoE.**

**Resolution 7:** The Council ratified the Preliminary Estimates for Pre-Construction work submitted to MoE.

**Agenda No.08/35/EC/30.03.2021**

**To Ratify the Request for Proposal (RFP) document for hiring Consultant Architect for Permanent Campus of CUG.**

**Resolution 8:** The Council ratified the Request for Proposal (RFP) document for hiring Consultant Architect for Permanent Campus of CUG.

**Agenda No.09/35/EC/30.03.2021**

**To ratify action on the 'Resignation' tendered by Dr. Anushka Gokhale from the post of Assistant Professor, Centre for German Studies (CGS), School of Language, Literature and Culture Studies (SLL&CS) of the University by waving of notice period / notice pay.**

**Resolution 9:** The Council ratified the resignation tendered by Dr. Anushka Gokhale from the post of Assistant Professor, Centre for German Studies (CGS), School of

Language, Literature and Culture Studies (SLL&CS) of the University by waving of notice period / notice pay.

**Agenda No.10/35/EC/30.03.2021**

**To ratify the panel of experts of the Selection Committees for appointment of teaching and non-teaching staff through direct recruitment**

**Resolution 10:** The Council ratified the panel of experts on the Selection Committees for appointment of teaching and non-teaching staff through direct recruitment.

**Agenda No.11/35/EC/30.03.2021**

**To Consider Estimated Budget proposals for the F.Y. 2021-22.**

**Resolution 11:** The Council perused the Budget Estimates for the FY 2021-22 which were prepared on basis of realistic assessment of existing and projected requirements, and which were approved by the Finance Committee of the university in its meeting dated 26<sup>th</sup> March, 2021. After detailed discussion, the House unanimously approved the BE- 2021-22 for further needful action.

**Agenda No.12/35/EC/30.03.2021**

**To Consider Approval received from Ministry of Education regarding Detailed Project Report (DPR).**

**Resolution 12:** The Council went through the details of the communication received from Ministry of Education regarding approval of the university's Detailed Project Report (DPR) for construction of its permanent campus and unanimously welcomed it and accorded its approval with a greeting note.

**Agenda No.13/35/EC/30.03.2021**

**To Consider Estimate, amounting Rs.68,69,414/- received from CPWD for Prefabricated Cabins / Temporary Shades and Furniture for Classroom and Seating arrangement for newly recruited non-teaching staff at Sector – 29 Campus.**

**Resolution 13:** In view of the space crunch the university is facing in its extant transit campus as well as the prospect of enhanced student enrolment in AY 2021-22, the Council considered the estimate, amounting Rs.68,69,414/- received from CPWD for putting up prefabricated cabins / temporary shades and furniture for classroom and seating arrangement for newly recruited non-teaching staff at Sector – 29 Campus. The Council also noted that the estimate has been duly approved by the Finance Committee of the university in its meeting dated 26<sup>th</sup> march, 2021. Considering the urgent need of the infrastructure, the Council unanimously approved CPWD estimate for the purpose.

**Agenda No.14/35/EC/30.03.2021**

**To Consider Extension for Expenditure under Non-recurring-35 head for the F.Y 2020-21.**

**Resolution 14:** The Council took stock of the problems the university is facing on account of delay in procurement caused by pandemic situation. Hon'ble Vice Chancellor also informed the members that the agenda item was placed before the Finance Committee (FC) in its meeting dated 26th March, 2021 and the FC has strongly recommended it for approval by UGC. The House considered the matter and strongly approved it for onward transmission in line with FC's resolution.

**Agenda No.15/35/EC/30.03.2021**

**To consider the Equivalence of Foreign Ph.D. Degree to the Indian Ph.D. Degree, awarded to Dr. Hitesh Kulhari, Assistant Professor, School of Nano Sciences of the University.**

**Resolution 15:** Hon'ble Vice Chancellor presented the case history of the agenda item under consideration and briefed the members with the recommendations of the Committee constituted to establish equivalence of Ph.D. Degree awarded to Dr. Hitesh Kulhari by Royal Melbourne Institute of technology, Australia with its Indian counterpart. The Council considered the recommendations of the Committee, approved them and advised the university to take further necessary action, if any, in this regard.

**Agenda No.16/35/EC/30.03.2021**

**To consider and approve the confirmation of Dr. Ajaysinh Jethusinh Chauhan, Associate Professor, Centre for Gujarati Language and Literature (CGL&L), School of Language, Literature and Culture Studies (SLL&CS) after successful completion of probation period.**

**Resolution 16:** Considering the fact that Dr. Ajaysinh Jethusinh Chauhan, Associate Professor, Centre for Gujarati Language and Literature (CGL&L), School of Language, Literature and Culture Studies (SLL&CS) has successfully completed his probation period as per the university ordinance, the Council approved his confirmation to the post in substantive capacity.

**Agenda No.17/35/EC/30.03.2021**

**To Consider amended draft MoU and letter dated 12/03/2021 received from Shri Manu Mittal, CPWD for construction of Permanent Campus of CUG at Kundhela.**

**Resolution 17:** The Council perused the terms and conditions contained in the draft MoU which was duly approved by the University Building Committee in its 4<sup>th</sup> meeting dated 22<sup>nd</sup> March, 2021 and unanimously approved the MoU and also authorised the Hon'ble Vice Chancellor to make requisite amendments wherever required.

**Agenda No.18/35/EC/30.03.2021**

**To Consider the proposed time schedule for CUG project as prepared & submitted by Consultant Civil Engineer.**

**Resolution 18:** The timeline for infrastructure project for construction of New Building of the University at Vill. Kundhela, Dist. Vadodara, prepared by the university and duly approved by the University Building Committee in its 4<sup>th</sup> meeting dated 22<sup>nd</sup> March, 2021 was scrutinized by the House. After detailed deliberation, the Council approved the proposed time schedule for further necessary action.

**Agenda No.19/35/EC/30.03.2021**

**To consider Establishment of Internal Works Department (IWD) for the monitoring of the construction of Permanent campus of CUG.**

**Resolution 19:** The House went through the proposal to establish IWD at CUG which was placed before the 4<sup>th</sup> Meeting of the University Building Committee held on 22/03/2021. Noting that the Internal Works Department has a major role in monitoring of the progress of infrastructure projects, the Council approved the proposal and directed the university to take further necessary action in the matter.

**Agenda No.20/35/EC/30.03.2021**

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

**Resolution 20:** The sealed envelopes were opened before the EC and the Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment of Assistant Professor (UR-02) and Assistant Professor (OBC-01) in Centre for Studies in Strategic Technologies (Cyber/Space Security) (CSST), School of National Security Studies (SNSS). The recommendations about the selected candidates were read out which are as under:

<b>S/N</b>	<b>Name of Post</b>	<b>Category</b>	<b>Name of Selected Candidate</b>
1.	Assistant Professor	UR-01	Dr. Shrish Kumar Tiwari
2	Assistant Professor	UR-01	None Found Suitable
3	Assistant Professor	OBC-01	Dr. Sourabh Kumar

This resolution was framed, read over, and was confirmed by the House. The House unanimously resolved that appointment orders be issued as per the selection committee recommendations.

Further, The Council also resolved that one vacant post be advertised as per the roster in the cadre.

**Agenda No.21/35/EC/30.03.2021**

**To consider and approve the recommendations of the Selection Committees for appointment of Executive Engineer (UR-01) through direct recruitment.**

**Resolution 21:** The sealed envelope was opened before the EC and the council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment of Executive Engineer (UR-01). The recommendation about the selected candidate was read out which is as under:

<b>S/N</b>	<b>Name of Post</b>	<b>Category</b>	<b>Name of Selected Candidate</b>
1.	Executive Engineer	UR-01	Mr. Pawan Vinod Pathak

This resolution was framed, read over, and confirmed by the House. Further, the House unanimously resolved that appointment order be issued as per the selection committee recommendations.

**Agenda No.22/35/EC/30.03.2021**

**To consider the request received from Dr. Shankar Lal Bika for Extension of "Lien" on the post of Assistant Professor of School of Education of the University.**

**Resolution 22:** The Executive Council, after due deliberations, unanimously resolved not to approve the request of extension of Lien made by Dr. Shanker Lal Bika and accordingly directed the University to communicate to Dr. Shanker Lal Bika to resume his duty on his substantive post in the University within one month from the date of issue of the letter, failing which it will be treated as "deemed resigned" from the services of the University and consequently the post will become vacant in the School of Education.

  
**Registrar**