

CENTRAL UNIVERSITY OF GUJARAT
Gandhinagar – 382030

**Minutes of the 39th Meeting of the Executive Council
held on 06.01.2023 at 03:00 p.m. in blended mode.**

Pursuant to Meeting Notice, 39th Meeting of the Executive Council was held on 06.01.2023 at 03:00 PM in blended mode.

Attendees :

1. Prof. Rama Shanker Dubey, Vice Chancellor - (Ex-Officio, Chairman)
2. Prof. Saket Kushwaha
3. Prof. Devendra Kumar Singh
4. Prof. Shailesh Zala
5. Prof. A. M. Pathan
6. Prof. T.V. Kattimani
7. Dr. Vimal Kumar Parmar
8. Prof. Kavita Shah
9. Prof. Asha Kaul
10. Prof. S. Srikrishna
11. Prof. Sanjeev Kumar Dubey
12. Prof. Jaya Prakash Pradhan
13. Prof. Manish
14. Prof. Prakash C. Jha
15. Prof. Seema Rawat
16. Prof. Balaji Ranganathan
17. Prof. Jayendrakumar Amin
18. Dr. Arun Vishwanathan
19. Shri Prabhat Kumar
20. Prof. H. B. Patel, Registrar - (Ex-Officio, Secretary)
21. Prof. Sanjay Jha, Finance Officer – Special Invitee

Prof. Rajneesh Kumar Shukla could not attend the meeting due to preoccupation.

The following officials from CUG attended the meeting for assistance:

1. Dr. Hemang Desai, Deputy Registrar, (A & A)
2. Mr. J. P. Soni, Deputy Registrar (Admin)
3. Shri. Mukesh Parmar, Asst. Registrar (A & A)
4. Shri Santosh Kumar, IAO, F&A Dept.
5. Shri Pawan Pathak, Executive Engineer, IWD

At the outset, the Registrar welcomed all the internal and external members of the Executive Council and requested the ICT team to recite the Kulgeet.

In his introductory remarks, Hon'ble Vice Chancellor welcomed all the external and internal members of the Council and wished all of them happy, prosperous and productive new year 2023. Then he gave a detailed

account of various activities undertaken by the University. He intimated the House that the University has made heartening progress since the last meeting of the Executive Council held on 17.05.2022. He then proceeded to recount a few of the major achievements of the university.

Hon'ble Vice Chancellor informed the House that the University has implemented the mandate of NEP-2020 as directed by the UGC and MoE from time to time. As a part of the implementation, the University has introduced a compulsory non-credit course in Holistic Education both at UG and PG levels as well as Multidisciplinary courses as minor electives. That apart, the university has registered on the portal managing Academic Bank of Credit (ABC) and repurposed the syllabi of all UG and PG programs within the LOCF laid down by UGC. Further, the university has successfully implemented UGC Regulations on offering MOOCs through SWAYAM platform. He further informed about the visit of Hon'ble Minister, Education, GoI and other dignitaries. He also shared the news that Hon'ble Chancellor, CUG has been appointed as Advisor to the Hon'ble CM, GoG.

NEW Campus: He briefed the council members that Hon'ble Prime Minister laid the foundation stone for the new campus on 18.06.2022. He further informed that first phase infrastructure/construction work is already going on in full swing. For the Second phase work, the tender process is completed, and work order shall be issued by the CPWD within a week or so.

The Members while reciprocating the new year greetings, congratulated the Hon'ble Vice Chancellor and entire CUG fraternity for their commitment to the institution which is visible from the achievements and progress made by the University. Then, the Hon'ble Vice Chancellor took up the agenda of the meeting.

Confirmation of Minutes

Agenda No. 01/39/EC/06.01.2023

- **To confirm the Minutes of the 38th meeting of the Executive Council held on 17.05.2022.**

Resolution 1: The minutes of the 38th Meeting of the Executive Council was placed for confirmation. The Chairman informed the Council that Minutes were circulated to all the members and no comments/ suggestions were received. The Executive Council unanimously resolved to confirm the Minutes of 38th meeting.

Agenda No. 02/39/EC/06.01.2023

- **To take note of the Action Taken Report (ATR) on the Minutes of the 38th meeting of the Executive Council held on 17.05.2022.**

Resolution 2: The Action Taken Report of the university on the Minutes of the 38th meeting of the Executive Council held on 17.05.2022 was presented and all members noted it.

Items to Note

Agenda No. 03/39/EC/06.01.2023

- To note the details of admissions for the AY 2022-23.

Resolution 3: The House noted the details of admissions for the AY 2022-23.

Agenda No. 04/39/EC/06.01.2023

- To note the establishment of Dr. Ambedkar Centre for Excellence (DACE) sponsored by Ministry of Social Justice, Government of India and progress made by the Centre.

Resolution 4: The House noted the establishment of Dr. Ambedkar Centre for Excellence (DACE) sponsored by Ministry of Social Justice, Government of India and progress made by the Centre. An observance was made by Prof. Pathan for the inclusion of the Centre in the Statute 40 of the University. Since Centre for Sindhi Language and Literature and Dr. Ambedkar Centre of Excellence are respectively funded by National Council for Promotion of Sindhi Language (NCPLS) and Ministry of Social Justice and Empowerment, GoI, the University shall consult UGC and MoE and do needful if it is required to be added in the Statutes of the University.

Agenda No. 05/39/EC/06.01.2023

- To note the signing of MoUs.

Resolution 5: The House noted the signing of MoU between Central University of Gujarat and National Forensic Sciences University, (NFSU), Gandhinagar.

Agenda No. 06/39/EC/06.01.2023

- To note the promotion granted to the Drivers on the recommendations of the Departmental Promotion Committee (DPC) from the post of Driver (Level-2) to Driver (Level-4).

Resolution 6: The House noted the promotion granted to the following Drivers on the recommendations of the Departmental Promotion Committee (DPC) from the post of Driver (Level-2) to Driver (Level-4).

Sr.No.	Name of Employees	Current positions	Promotional post	Date of promotion
1	Shri Paresh Chimanlal Parekh	Driver (Level-2)	Driver (Level-4)	06.09.2022
2	Shri Phool Singh Meena	Driver (Level-2)	Driver (Level-4)	06.09.2022

Agenda No. 07/39/EC/06.01.2023

- **To Note submission of Revised Budget Estimate for the F.Y. 2022-23 under Salary Head (36), Recurring Head (31), and Capital Assets (35) in r/o CUG.**

Resolution 7: The House noted the submission of Revised Budget Estimate for the F.Y. 2022-23 under Salary Head (36), Recurring Head (31), and Capital Assets (35) in r/o CUG.

Agenda No. 08/39/EC/06.01.2023

- **To Note the ex-post facto approval received from MoE for transfer of fund sanctioned under the Capital Head from TSA account to CUG bank account in March 2021 and its subsequent utilization in the F.Y. 2021-22.**

Resolution 8: The House noted the ex-post facto approval received from MoE for transfer of fund sanctioned under the Capital Head from TSA account to CUG bank account in March 2021 and for its subsequent utilization in the F.Y. 2021-22.

Agenda No. 09/39/EC/06.01.2023

- **To note the status of statutory approvals for the construction of Phase 1 – package 2.**

Resolution 9: The House congratulated Hon'ble Vice Chancellor and CUG Officials and noted the status of statutory approvals for the construction of Phase 1 – package 2 of the permanent campus of the university.

Agenda No. 10/39/EC/06.01.2023

- **To note the Monthly Progress Reports for construction work related to Phase 1 – package 1.**

Resolution 10: The House noted the Monthly Progress Reports for construction work related to Phase 1 – package 1 of permanent campus of the university.

Agenda No. 11/39/EC/06.01.2023

- **To note the Administrative Approval given to CPWD for Phase 1 – package 2.**

Resolution 11: The House noted the Administrative Approval given to CPWD for Phase 1 – package 2 for construction of permanent campus of the university.

Items to Ratify

Agenda No. 12/39/EC/06.01.2023

- To ratify the recommendations of the Selection Committees for appointment of faculty members through direct recruitment.

Resolution 12: The House ratified the recommendations of the Selection Committees for appointment of following faculty members through direct recruitment.

S/N	Name of Teacher	Centres/Schools	Post Name	Date of Joining
1.	Dr. Pulkeshi Balvantbhai Jani	Centre for Studies in Society and Development (CSSD), School of Social Sciences (SSS)	Assistant Professor (UR)	05/04/2022 (F/N)
2.	Dr. Tapas Kumar Dalapati		Professor (OBC)	06/04/2022 (F/N)
3.	Dr. Subhash Kumar		Associate Professor (UR)	07/04/2022 (F/N)
4.	Dr. Megha Vipinchandra Sidhpura		Associate Professor (OBC)	12/05/2022 (F/N)
5.	Dr. Vimlesh Chandra	Centre for Applied chemistry (CAC), School of Applied Material Sciences (SAMS)	Associate Professor (OBC)	08/06/2022 (F/N)
6.	Dr. J. Prakash Readdy		Assistant Professor (OBC)	27/06/2022 (F/N)
7.	Mr. Manish Barthaval	Centre for International Politics (CIP), School of International Studies (SIS)	Assistant Professor (EWS)	21/07/2022 (F/N)
8.	Dr. Preeti Sharma		Assistant Professor (UR)	22/07/2022 (F/N)
9.	Dr. Manoj Vanara	Centre for Studies in Society and Development (CSSD), School of Social Sciences (SSS)	Assistant Professor (OBC)	05/08/2022 (F/N)

Agenda No. 13/39/EC/06.01.2023

- To ratify the recommendations of the Selection Committees for appointment of Non-Teaching staff through direct recruitment.

Resolution 13: The House ratified the recommendations of the Selection Committees for appointment of following Non-Teaching staff through direct recruitment.

S/N	Name of Staff	Post Name	Date of Joining
1.	Shri Santosh Kumar	Internal Audit Officer (IAO) (On Deputation) (UR)	27/06/2022 (F/N)

2.	Ms. Swati Singh	Hindi Officer (UR)	28/07/2022 (F/N)
3.	Mr. Rai Aryan	Hindi Typist (OBC)	28/07/2022 (F/N)
4.	Ms. Deepika Sharma	Hindi Translator (UR)	08/08/2022 (F/N)
5.	Mr. Nirmal Harshadbhai Patel	Assistant (SC)	28/09/2022 (F/N)
6.	Dr. K. B. Agadi	Deputy Librarian (UR)	06/10/2022 (F/N)
7.	Mr. Satyavir Mahavir Sharma	Security Inspector (OBC)	10/10/2022 (F/N)
8.	Mr. Nirav Jayantilal Patel	Assistant (UR)	10/10/2022 (F/N)
9.	Mr. Jagdishkumar Ambalal Parmar	Section Officer (SC)	18/10/2022 (F/N)
10.	Ms. Kirti Lodha	Private Secretary (UR)	15/11/2022 (F/N)
11.	Mr. Khwab Mineshkumar Nayak	Assistant (OBC)	Yet to join
12.	Mr. Bhavesh Narayan Patel	Assistant Librarian (UR)	Yet to join

Agenda No. 14/39/EC/06.01.2023

- To ratify the recommendations of Screening Committees for upgradation of Pay from Level – 12 to Level – 13 for Deputy Registrar.

Resolution 14: The House ratified the recommendations of Screening Committees for upgradation of Pay from Level – 12 to Level – 13 for Deputy Registrar, Shri Jayprakash M. Soni from 03/08/2022 (F/N).

Agenda No. 15/39/EC/06.01.2023

- To ratify the recommendations of the “Screening-cum-Evaluation” Committees for promotion of faculty members under Career Advancement Scheme (CAS).

Resolution 15: The House ratified the recommendations of the “Screening-cum-Evaluation” Committees for promotion of following faculty members under Career Advancement Scheme (CAS).

Table - 01

Central University of Gujarat					
Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11)					
S/N	School	Centre	Name of Faculty Member	Date of Meeting	Date of Promotion
1		Centre for Diaspora Studies	Dr. Naresh Kumar	20/04/2022	10/01/2021
			Dr. Sajaudeen Nijamodeen Chapparban	20/04/2022	12/01/2021

			Dr. Siba Sankar Mohanty	20/04/2022	10/01/2021
			Dr. Rajneesh Kumar Gupta	20/04/2022	16/01/2021
2	School of Life Sciences	-	Dr. Anju Pappachan	20/04/2022	16/08/2021
3	School of Chemical Sciences	-	Dr. Dhannajoy Mondal	21/04/2022	10/01/2021
			Dr. D. V. Lenin	21/04/2022	11/01/2021
4	School of Nano Sciences	-	Dr. Charu Lata Dube	21/04/2022	10/01/2021
			Dr. Umesh Kumar	21/04/2022	19/01/2021
			Dr. Manu Sharma	21/04/2022	23/01/2021
5	School of Language, Literature and Cultural Studies	Centre for Chinese Studies	Mr. Prashant Kaushik	28/04/2022	09/02/2021
6	School of Library and Information Science	-	Dr. Bhaakti Gala	29/04/2022	10/01/2021
			Dr. Minaxi Parmar	29/04/2022	16/01/2021
			Dr. Rashmi Kumbar	29/04/2022	21/01/2021
7	School of Chemical Sciences		Dr. Gururaja Nagaraj Guddeangadi	23/07/2022	19/01/2021
			Dr. Panchami Prabhakaran	23/07/2022	25/01/2021
8	School of Language, Literature and Cultural Studies	Centre for German Studies	Mr. Roshan Lal Jahel	03/08/2022	01/06/2019
9	School of Nano Sciences (SNS)	-	Dr. Hitesh Kulhari	18/10/2022	17/01/2021
10	School of Education	Centre for Studies and Research in Education	Dr. Shilpa S. Popat	18/10/2022	24/01/2022
11	School of Applied Material Science	Centre for Applied Chemistry	Dr. Eeshwaraiah Begari	19/10/2022	13/01/2021
12	School of Language, Literature and Cultural Studies	Centre for Chinese Studies	Mr. Prabhat Kumar	19/10/2022	01/12/2021
			Dr. Nishant Kumar	19/10/2022	28/04/2022

Table - 02

Central University of Gujarat					
Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12)					
S/N	School	Centre	Name of Faculty Member	Date of Meeting	Date of Promotion
1	School of Social Sciences	Centre for Studies in Society and Development	Dr. Jayashree Ambewadikar	29/03/2022	07/12/2021
2	School of Social Sciences	Centre for Studies in Social Management	Dr. Sudeep Basu	20/04/2022	15/12/2020
3	School of Social Sciences	Centre for Studies in Society and Development	Dr. Hemant Kumar	20/04/2022	23/11/2021
			Dr. Kunal Sinha	20/04/2022	07/11/2021
4	School of Social Sciences	Centre for Studies in Economics and Planning	Dr. Sarala Dasari	21/04/2022	21/11/2021
5	School of Applied Material Sciences	Centre for Applied Chemistry	Dr. L Raju Chowhan	21/04/2022	05/09/2021
6	School of Social Sciences	Centre for Gandhian Thought and Peace Studies	Dr. Jagannatham Begari	19/10/2022	04/12/2021
7	School of Language, Literature and Cultural Studies	Centre for German Studies	Dr. Vinay Kumar Donthula	18/10/2022	21/08/2021
		Centre for English Studies	Dr. Ishmeet Kaur Chaudhary	19/10/2022	01/01/2022
		Centre for Hindi Studies	Dr. Gajendra Kumar Meena	19/10/2022	23/01/2022
			Dr. Pramod Kumar Tiwari	19/10/2022	08/04/2022

Agenda No. 16/39/EC/06.01.2023

- To ratify and approve the published Desirable Specializations and concerned/allied/relevant disciplines for advertisement notification of the Teaching posts of various School and Centres in the Employment Notification No. CUG/06-1/2022-23 dated 03/10/2022.

Resolution 16: The House ratified and approved the published Desirable Specializations and concerned/allied/relevant disciplines for notification of the Teaching posts of various School and Centres in the advertisement

made in the Employment Notification No. CUG/06-1/2022-23 dated 03/10/2022.

Agenda No. 17/39/EC/06.01.2023

- To ratify the Employment Notification No. 06-1/2022-23 dated 03/10/2022 for Teaching Posts and Employment Notification No. CUG/ 06-2/2022-23 dated 03/10/2022 for Group-A, Group B and Group C Posts.

Resolution 17: The House ratified the Employment Notification No. 06-1/2022-23 dated 03/10/2022 for Teaching Posts and Employment Notification No. CUG/ 06-2/2022-23 dated 03/10/2022 for Group-A, Group B and Group C Posts as per the following details.

Teaching Posts:

S/N	Designation	Total number of vacancy advertised
1	Professor	16
2	Associate Professor	26
3	Assistant Professor	15
Total		57

Non-Teaching Posts:

S/N	Group	Total number of vacancy advertised
1	Group-A	08
2	Group-B	09
3	Group-C	47
Total		64

Agenda No. 18/39/EC/06.01.2023

- To ratify sanction of Study Leave to Dr. Shiju Sam Varughese, Assistant Professor, CSST&IP, SSS for award of INSA Visiting Scientist FY 2021-22.

Resolution 18: The House ratified the sanction of Study Leave to Dr. Shiju Sam Varughese, Assistant Professor, CSST&IP, SSS for a period of nine months (w.e.f. 09.08.2022 to 25.05.2023) for the award of "2022-23 Fulbright - Nehru Academic & Professional Excellence (F-NAPE) Fellowships of the United States - India Educational Foundation" as per UGC Regulations 2018 and Clause No. 9 of the Ordinance No. 2 - Regulating Leave to Teachers of the University.

Agenda No. 19/39/EC/06.01.2023

- To ratify sanction of Study Leave to Dr. Rajesh Vasita, Assistant Professor, SLS to avail fellowship funded by "Science & Engineering Research Board"

(SERB), New Delhi for work titled "Development of 3D printed scaffold for bone tissue engineering".

Resolution 19: The House ratified the sanction of Study Leave to Dr. Rajesh Vasita, Assistant Professor, SLS for a period of six months (w.e.f. 09.08.2022 to 15.02.2023) to avail fellowship funded by "Science & Engineering Research Board" (SERB), New Delhi for work titled "Development of 3D printed scaffold for bone tissue engineering" at Terasaki Institute, Los Angeles, USA as per UGC Regulations 2018 and Clause No. 9 of the Ordinance No. 2 - Regulating Leave to Teachers of the University.

Agenda No. 20/39/EC/06.01.2023

- To ratify the appointment of Lawyer / Advocate in panel of Central University of Gujarat.

Resolution No. 20: The House ratified the appointment of following Lawyer / Advocate in panel of Central University of Gujarat.

Sr.No	Name	Remarks
1	Advocate Deepender Banger	CUG Empaneled Advocate at New Delhi for Supreme Court of India
2	Advocate Karnesh N. Rajput	CUG Empaneled Advocate for Civil Court Gandhinagar

Agenda No. 21/39/EC/06.01.2023

- To ratify and approve the Reservation Roster of Central University of Gujarat.

Resolution 21: The House ratified and approved the Reservation Roster and Reservation Roster Registers' (RRRs) for the teaching and non-teaching positions of the University, duly certified by the Institute of Public Administration (IPA), Bengaluru on 20/04/2022 and inspected by the Liaison Officer of the university.

Agenda No. 22/39/EC/06.01.2023

- To ratify sanction of Study Leave to Dr. Dhananjay Kumar Rai, Assistant Professor, CGT&PS, SSS for Visiting Fellowship to work on Gandhi and Political Community at Centre for Study of Developing Societies (CSDS), Indian Council of Social Science Research, New Delhi.

Resolution 22: The House ratified the sanction of Study Leave to Dr. Dhananjay Kumar Rai, Assistant Professor, CGT&PS, SSS for Visiting Fellowship to work on Gandhi and Political Community at Centre for Study of Developing Societies (CSDS), Indian Council of Social Science Research, New Delhi for a period of two years (w.e.f. 01.08.2022 to 31.07.2024) as per the UGC Regulations 2018 and Clause No. 9 of the Ordinance No. 2 - Regulating Leave to Teachers of the University.

Items To Consider and Approve

Agenda No. 23/39/EC/06.01.2023

- To consider and approve the revised Guidelines for the Scheme of Travel Grant to the University Employees for Participation in Conference/Seminars/Symposia etc. within the Country and abroad.

Resolution 23: The House considered and approved the inclusion of following clause in the Guidelines for the Scheme of Travel Grant to the University Employees for Participation in Conference/Seminars/Symposia etc. within the Country and abroad.

“Domestic travel grants shall be provided only to those applicants who attend the conferences, seminars, talks etc. of purely academic nature in government, PSU and UGC recognized Universities & institutions. No travel grants shall be processed by the Standing Committee for attending workshops, conferences, paper presentations etc. organized by private institutions and non-government organizations. For foreign visit applications seeking support to visit reputed universities preferably universities within the top 500 list of universities”

Agenda No. 24/39/EC/06.01.2023

- To consider and approve the Students’ Council Regulations 2022.

Resolution 24: The House considered and approved the Students’ Council Regulations 2022.

Agenda No. 25/39/EC/06.01.2023

- To consider and approve environment policy, Research Policy and ICT Policy of the Central University of Gujarat.

Resolution 25: The House considered and approved the Environment policy, Research Policy and ICT Policy of the Central University of Gujarat prepared by IQAC Office.

Agenda No. 26/39/EC/06.01.2023

- To consider and approve the lists of university students who become eligible for award of various degrees.

Resolution 26: The House considered and approved the lists of university students who became eligible for award of various degrees.

Agenda No. 27/39/EC/06.01.2023

- To consider/ratify sanction of Sabbatical Leave to Prof. Jaya Prakash Pradhan, Professor, CSE&P, SSS for research study on “Quality of Inward FDI and Economic Development: An Exploratory Analysis of India”.

Resolution 27: The House considered and approved the sanction of Sabbatical Leave to Prof. Jaya Prakash Pradhan, Professor, CSE&P, SSS

for research study on "Quality of Inward FDI and Economic Development: An Exploratory Analysis of India" for a period of one year as per the UGC Regulations 2018 and Clause No.10 of the Ordinance No. 2 - Regulating Leave to Teachers of the University.

Agenda No. 28/39/EC/06.01.2023

- To consider and approve the recommendations of the "External Expert Committee" for promotion under Career Advancement Scheme (CAS).

Resolution 28: The House considered and approved the recommendations of the "External Expert Committee" meeting dated 15.07.2022 for promotion under Career Advancement Scheme (CAS) of following faculty members:

S/N	Name of Faculty	School/Centre	Promotion Due
1	Mr. Roshan Lal Jahel	School of Language, Literature and Cultural Studies (SLL&CS), Centre for German Studies (CGS)	Academic Level - 10 to Academic Level - 11
2	Dr. G. R. Gururaja	School of Chemical Sciences (SCS)	Academic Level - 10 to Academic Level - 11
3	Dr. Panchami Prabhakaran		Academic Level - 10 to Academic Level - 11
4	Dr. Sony Kunjappan	School of Social Sciences (SSS), Centre for Studies in Social Management (CSSM)	Academic Level - 11 to Academic Level - 12
5	Dr. Litty Denis		Academic Level - 11 to Academic Level - 12

Agenda No. 29/39/EC/06.01.2023

- To consider the request of Central University of Gujarat Teacher Association to use Central university of Gujarat address.

Resolution 29: The House had detailed discussion on provisions of the Central Universities Act 2009 and found that there isn't any provision under which such Association of Teachers can be given recognition by the university. Hence, the house unanimously turned down this request and was of the view that there is no need of such association in the university.

Agenda No. 30/39/EC/06.01.2023

- To consider the proposal for creation of posts for the MA (Hindu Studies) and Holistic Education in the Centre for Health, Culture and Personality Development (CHC&PD) of the University.

Resolution 30: The House noted that the proposal is approved by the Academic Council and therefore considered and approved the proposal for

creation of following posts for the MA (Hindu Studies) and Holistic Education in the Centre for Health, Culture and Personality Development (CHC&PD) of the University. Further, it was suggested that any such agenda items having financial implications be also placed in the Finance Committee for its approval.

(i) Teaching Staff:

Sr.No.	Teaching staff required	Pay Level	No of Teaching staff required
01	Professor	Level-14	01
02	Associate Professor	Level-13A	02
03	Assistant Professor	Level-10	04

(ii) Non-Teaching Staff:

Sr.No.	Non-Teaching staff required	Pay Level	No of Non-Teaching staff required
01	Yoga Instructor	Level-6	01
02	LDC	Level-2	01
03	MTS	Level-1	01

Agenda No. 31/39/EC/06.01.2023

- To consider the receipt of Separate Audit Report (SAR) from the office of C&AG Ahmedabad on the Accounts of CUG for the F.Y. 2021-22.

Resolution 31: The House considered and accorded approval to the Separate Audit Report (SAR) received from the office of C&AG Ahmedabad on the Accounts of CUG for the F.Y. 2021-22 and the forwarding of Audited Annual Accounts 2021-22 to the Ministry of Education for submission in Parliament of India.

Agenda No. 32/39/EC/06.01.2023

- To consider the Proposal for Purchase of New Bus to cater the Requirements of the University.

Resolution 32: The Council having satisfied with the justification, considered and approved in principle the proposal for purchase of new bus to cater the growing requirement of the University on account of increased number of students and temporary campuses of the University being located at different places in Gandhinagar, and in view to the insufficiency of the existing buses to meet the existing and projected requirements. However, after deliberations Executive Council resolved that the university should submit request to UGC for purchase of new bus and till the approval is received from UGC, the university can go for hiring of bus.

Agenda No. 33/39/EC/06.01.2023

- To consider Hiring of Hostels and Academic Premises for the University.

Resolution 33: The House had in depth discussion on Hiring of Hostels and Academic Premises for the University till the time University moves to its permanent campus at Kundhela, in view of acute shortage of academic and hostel premises due to increased number of students and ongoing recruitment of teaching and non-teaching staff. The council strongly recommended the hiring of hostel and academic premises and directed the University to write to UGC emphasizing that the Executive Council has strongly recommended for requirement of funds for the purpose.

Agenda No. 34/39/EC/06.01.2023

- **To consider Draft Internal Audit Manual of the University.**

Resolution 34: The House considered the Draft Internal Audit Manual of the University with duly included Preamble as per the suggestions of the Finance Committee at its 32nd meeting.

Agenda No. 35/39/EC/06.01.2023

- **To consider the letter received from CPWD regarding revised GST rate.**

Resolution 35: GST being mandatory, increase in its existing rate i.e. from 12% to 18% w.e.f. 18.07.2022 increasing tax liability by 6% on existing infrastructure contracts was considered and approved unanimously by the Executive Council. Further, the Council also considered and approved the difference amount to be paid to CPWD with intimation to Ministry of Education, GoI.

Agenda No. 36/39/EC/06.01.2023

- **To consider the Minutes of 9th and 10th Meeting of University Building Committee respectively held on 28.06.2022 and 21.09.2022.**

Resolution 36: The House considered and unanimously approved the Minutes of 9th and 10th Meeting of University Building Committee held respectively on 28.06.2022 and 21.09.2022.

Agenda No. 37/39/EC/06.01.2023

- **To consider and approve the minutes of the 32nd Meeting of the Finance Committee meeting dated 11.11.2022.**

Resolution 37: The House considered and approved the minutes of the 32nd Finance Committee meeting held on 11.11.2022.

Agenda No. 38/39/EC/06.01.2023

- **To consider the request of Dr. Dhananjay Kumar Rai, Assistant Professor, CGT&PS as "Adjunct Faculty" (ad-hoc nature and based on a consolidated honorarium) at Indian Institute of Technology – Gandhinagar (IIT-Gandhinagar).**

Resolution 38: After detailed discussion, the Council authorized Hon'ble Vice Chancellor to take appropriate decision inline with the relevant

Ordinances of the Central University of Gujarat and UGC Regulations in respect of honorarium to be deducted from salary.

Agenda No. 39/39/EC/06.01.2023

- **To consider the sanction of Extra-ordinary leave to Dr. Tulika Tripathi for a period of one year for the post of Senior Manager.**

Resolution 39: The House considered and approved the sanction of Extra-ordinary leave to Dr. Tulika Tripathi for a period of one year for the post of Senior Manager at IPE Global, New Delhi as per the provisions of the Ordinance No. 02 of the university.

Agenda No. 40/39/EC/06.01.2023

- **To consider and approve the Minutes of the 28th Academic Council meeting held on 27th December 2022.**

Resolution 40: The House considered and approved the Minutes of the 28th Academic Council meeting of the university held on 27th December 2022.

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



**Registrar and Secretary,
Executive Council
Central University of Gujarat**