



Minutes of the 23rd Meeting of the Executive Council Held on 26.11.2018

The 23rd meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held in Conference Hall of AIU Guest House, New Delhi on 26.11.2018 at 2.30 PM under the Chairpersonship of Prof. Anjila Gupta, Vice-Chancellor of the University. Following members were present in the meeting.

1. Prof. Anjila Gupta, Vice-Chancellor	Chairperson
2. Shri S.K. Ghildiyal, Nominee of Secretary, D/o Higher Education, MHRD, GoI	Member
3. Prof Joyanti Chutia, Fellow National Academy of Science	Member
4. Prof. S. S. Singh	Member
5. Prof. Manish Shrivastava	Member
6. Prof. V.S. Rathore	Member
7. Dr. K.K. Chandra	Member
8. Dr. Rakesh Pandey	Member
9. Prof. Shailendra Kumar, Registrar (Acting)	Secretary

The following members could not attend the meeting:

1. Chairman, University Grants Commission, New Delhi	Member
2. Additional Chief Secretary, Government of Chhattisgarh	Member
3. Dr. Vidya Gupta, FNAAS, CSIR Emeritus Scientist, Pune	Member
4. Ms. J. Manjula, Director General (ECS), DRDO	Member
5. Shri Ram Vir Sutar (Padma Bhushan)	Member

The meeting started with the opening remarks of the Vice Chancellor/Chairperson and the agenda were taken item wise.

The Executive Council also noted and discussed the comments received from MHRD on the Agenda Items of this 23rd Executive Council Meeting while considering each Agenda Item in the meeting.

Item No. 1 To confirm the minutes of the Executive Council meeting held on 09-07-2018 and Emergent meeting held on 03-10-2018.

Resolved that the minutes of the meeting of the Executive Council dated 09.07.2018 and Emergent meeting of Executive Council dated 03-10-2018 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 09.07.2018 and emergent meeting held on 03.10.2018.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council at its meeting held on 09.07.2018 and emergent meeting held on 03.10.2018.

Item No. 3 To approve the minutes of the meeting of Academic Council meetings held on 01-11-2018 and 15.11.2018.

Resolved that the minutes of the meeting of Academic Council meetings held on 01-11-2018 and 15.11.2018 be approved.

Item No. 4 Reporting of approval (by circulation) of the minutes of the meeting of Standing Committee of Academic Council by the Executive Council to confer the Honorary D.Lit. Degree (Honoris Causa) to Shri Gopal Vyas, an eminent social worker.

Resolved that approval of minutes of the meeting of Standing Committee of Academic Council dated 24.10.2018 by the Executive Council through circulation on 26.10.2018 to confer the Honorary D.Lit. Degree (Honoris Causa) to Shri Gopal Vyas be ratified.

Resolved Further that approval by the Academic Council under Item No. 03 in its meeting held on 01.11.2018 and action taken by the University on the matter be ratified.

Item No. 5 Ratification of orders issued for different faculty members for career upgradation under (Career Advancement Scheme) CAS,

Resolved that following orders issued to different faculty members regarding their up-gradation under CAS be ratified.

01) For the Department of Chemistry For AGP 6000/- to 7000/- under CAS

S.No.	Name of the Candidate	Current Pay Band	Recommended AGP	Date of Eligibility (w.e.f.)	Order No. and date
01	Dr. Subhash Banerjee	15600-39100 AGP 6000	7000/-	10/08/2015	2128/Est/Adm/2018 dated 25.07.2018
02	Dr. Arti Shrivastava	15600-39100 AGP 6000	7000/-	28/07/2015	2130/Est/Adm/2018 dated 25.07.2018
03	Dr. V.K. Rai	15600-39100 AGP 6000	7000/-	11/08/2015	2132/Est/Adm/2018 dated 25.07.2018
04	Dr. Manorama	15600-39100 AGP 6000	7000/-	16/08/2015	2134/Est/Adm/2018 dated 25.07.2018
06	Dr. Santosh Singh Thakur	15600-39100 AGP 6000	7000/-	25/07/2015	2136/Est/Adm/2018 dated 25.07.2018



07	Dr. Kamlesh Shrivastava	15600-39100 AGP 6000	7000/-	16/08/2015	2138/Est/Adm/2018 dated 25.07.2018
08	Dr. K.V.S. Rangnath	15600-39100 AGP 6000	7000/-	15/04/2016	2140/Est/Adm/2018 dated 25.07.2018

02) For the Department of Pharmacy For AGP 6000/- to 7000/- under CAS

S.No.	Name of the Candidate	Current Pay Band	Recommended AGP	Date of Eligibility (w.e.f.)	Order No. and date
01	Dr. Neeli Rose Beck	15600-39100 AGP 6000	7000/-	01/01/2011	2142/Est/Adm/2018 dated 25.07.2018
02	Dr. Pradeep Kumar Samal	15600-39100 AGP 6000	7000/-	01/01/2011	2144/Est/Adm/2018 dated 25.07.2018
03	Dr. Manoj Kumar	15600-39100 AGP 6000	7000/-	01/01/2011	2146/Est/Adm/2018 dated 25.07.2018
04	Dr. Ravishankar Pandey	15600-39100 AGP 6000	7000/-	16/12/2010	2148/Est/Adm/2018 dated 25.07.2018
05	Dr. Sunil Kumar Jain	15600-39100 AGP 6000	7000/-	01/01/2010	2150/Est/Adm/2018 dated 25.07.2018
06	Dr. Jagdish Singh	15600-39100 AGP 6000	7000/-	21/12/2015	2152/Est/Adm/2018 dated 25.07.2018
07	Dr. Shivani Rai Paliwal	15600-39100 AGP 6000	7000/-	26/06/2016	2154/Est/Adm/2018 dated 25.07.2018
08	Dr. Arjun Patra	15600-39100 AGP 6000	7000/-	30/12/2015	2156/Est/Adm/2018 dated 21.07.2018
09	Dr. P.P. Roy	15600-39100 AGP 6000	7000/-	02/01/2016	2158/Est/Adm/2018 dated 25.07.2018
10	Dr. K. Keshwan	15600-39100 AGP 6000	7000/-	04/01/2016	2160/Est/Adm/2018 dated 25.07.2018
11	Dr. Vivekanand Mandal	15600-39100 AGP 6000	7000/-	02/01/2016	2162/Est/Adm/2018 dated 25.07.2018
12	Dr. Sanjay Kumar Bharti	15600-39100 AGP 6000	7000/-	09/01/2016	2164/Est/Adm/2018 dated 25.07.2018
13	Dr. Nishant S. Jain	15600-39100 AGP 6000	7000/-	17/01/2016	2166/Est/Adm/2018 dated 25.07.2018
14	Dr. Akhlesh Kumar Jain	15600-39100 AGP 6000	7000/-	18/01/2016	2168/Est/Adm/2018 dated 25.07.2018

For AGP 7000/- to 8000/- under CAS

S.No.	Name of the Candidate	Current Pay Band	Recommended AGP	Date of Eligibility (w.e.f.)	Order No. and date
01	Dr. Neeli Rose Beck	15600-39100 AGP 7000	8000/-	01/01/2016	2170/Est/Adm/2018 dated 25.07.2018
02	Dr. Pradeep Kumar Samal	15600-39100 AGP 7000	8000/-	01/01/2016	2172/Est/Adm/2018 dated 25.07.2018
03	Dr. Manoj Kumar	15600-39100 AGP 7000	8000/-	01/01/2016	2174/Est/Adm/2018 dated 25.07.2018
04	Dr. Ravishankar Pandey	15600-39100 AGP 7000	8000/-	15/12/2015	2176/Est/Adm/2018 dated 25.07.2018
05	Dr. Sunil Kumar Jain	15600-39100 AGP 7000	8000/-	07/07/2015	2178/Est/Adm/2018 dated 25.07.2018
06	Dr. Harish Rajak	15600-39100 AGP 7000	8000/-	01/01/2015	2180/Est/Adm/2018 dated 25.07.2018

03) For the Department of Economics For AGP 6000/- to 7000/- under CAS

S.No.	Name of the Candidate	Current Pay Band	Recommended AGP	Date of Eligibility (w.e.f.)	Order No. and date
01	Dr. Namita Sharma	15600-39100 AGP 6000	7000/-	05/12/2011	2287/Est/Adm/2018 dated 06.08.2018
02	Dr. S. Kispotta	15600-39100 AGP 6000	7000/-	26/07/2011	2283/Est/Adm/2018 dated 06.08.2018

03	Shri T.R. Ratre	15600-39100 AGP 6000	7000/-	24/09/2012	2289/Est/Adm/2018 dated 06.08.2018
04	Dr. Ravindra Kumar Sharma	15600-39100 AGP 6000	7000/-	12/07/2016	2291/Est/Adm/2018 dated 06.08.2018

For AGP 7000/- to 8000/- under CAS

S.No.	Name of the Candidate	Current Pay Band	Recommended AGP	Date of Eligibility (w.e.f.)	Order No. and date
01	Dr. Namita Sharma	15600-39100 AGP 7000	8000/-	05/12/2016	2295/Est/Adm/2018 dated 06.08.2018
02	Dr. S. Kispotta	15600-39100 AGP 7000	8000/-	26/07/2016	2293/Est/Adm/2018 dated 06.08.2018
03	Shri T.R. Ratre	15600-39100 AGP 7000	8000/-	24/09/2017	2297/Est/Adm/2018 dated 06.08.2018

04) For the Department of Political Science For AGP 6000/- to 7000/- under CAS

S.No.	Name of the Candidate	Current Pay Band	Recommended AGP	Date of Eligibility (w.e.f.)	Order No. and date
01	Dr. Santwana Pandey	15600-39100 AGP 6000	7000/-	04/06/2017	2285/Est/Adm/2018 dated 06.08.2018

Resolved Further that order issued vide No. 2022/Estt/Adm/2018 dated 17-07-2018 to Shri R.K. Choubey for the post of Lecturer (Selection Grade) w.e.f. 17.10.2009 under career advancement scheme be ratified.

Resolved Still Further that the order issued vide No. 2960/Est/Adm/2018 dated 30-10-2018 to Shri R.K. Choubey for his pay fixation (grade of AGP 9000/-) and re-designation as Associate Professor under career advancement scheme be ratified.

Item No. 6 Ratification of extension in 01 month in joining time given to Dr. Arun Kumar Sharma, appointed on the post of University Librarian and clarification in the service matter given to him.

Resolved that the extension in joining time given to Dr. Arun Kumar Sharma, till 03-12-2018 vide letter No. 248/Rec/Adm/ 2018 dated 02-11-2018 be ratified.

Resolved Further that the matter related to services of Dr. Arun Kumar Sharma as clarified by the University vide letter No. 2786/Est/Adm/2018 dated 10-10-2018 be ratified.

Item No. 7 Ratification of orders issued for career progression of 06 employees under Modified Assured Career Progression Scheme (MACPS).

Resolved that the orders were issued vide order No. 2450/Adm/Est/2018 and 2452/Adm/Est/2018 dated 24-08-2018 for career progression of 06 employees under Modified Assured Career Progression Scheme (MACPS) be ratified.



Item No. 8 **Approval and ratification of the Minutes of the meeting of School Board (School of Engineering & Technology) held on 06-08-2018 and 17-09-2018.**

Resolved that the Minutes of Meetings of the School Board (School of Engineering & Technology) held on 06-08-2018 and 17-09-2018 be approved.

Item No.9 **Regarding various representations sent by Prof. S.N. Saha directly to the higher authorities by-passing the prescribed channel and the notice issued to him.**

As per direction of the Chairperson, Prof. Shailendra Kumar, Registrar (Acting) abstained during discussion and consideration of this Agenda Item.

The Executive Council considered representations made by Prof. S.N. Saha. The Executive Council took note of the show cause notice issued to Prof. SN Saha vide Letter No. 2916/Est/Adm/2018 dated 25.10.2018 and the reply of Prof S.N. Saha to this notice vide his letter No. 355/Chem.Engg./2018 dated 31.10.2018. The communication of the University vide letter No. 3004/Est/Adm/2018 dated 09.11.2018 was also perused by the Executive Council.

The Executive Council took a serious note of the conduct of Prof S.N. Saha and expressed displeasure.

It was **Resolved that** a warning letter be issued to Prof S.N. Saha, mentioning that in case of any such misconduct in future, he himself will be liable for appropriate disciplinary action as per rules.

Item No. 10 **Ratification of orders issued for pay scale of Rs.5200-20,200/- GP 2400/- sanctioned to 06 Laboratory Assistants as per UGC letter No.40-1/2004 (JCRC) Vol.III .**

Resolved that the sanction of pay scale of 5200-20200/- +GP 2400 /- to 06 Laboratory Assistants vide order No. 2707/Adm/Est/2018 dated 26-09-2018 be ratified.

Item No.11 **To consider the recommendation of committee constituted to examine the cases of employees joining GGV from pensionable establishments after 01.01.2004 on addition of past pensionable service as per direction of UGC.**

The Executive Council perused the minutes of meeting/recommendations of the committee meeting held on 06.11.2018 and discussed & deliberated on



the matter in detail in the light of DoPT letter No. 28/30/2004-P & PW (B) dated 28-10-2009 as per direction of the UGC vide its letter No. F.20-2/2008(CU) Vol.III dated 17-04-2018.

Resolved that Minutes of Meeting/recommendations of the Committee dated 06.11.2018 be approved and necessary action be taken for employees joining GGV from pensionable establishments after 01.01.2004 on addition of past pensionable service as per above direction of UGC.

The Executive Council also perused the MHRD, GoI Letter F.No.8-9/2008-TS.I dated 13/10/2014 on the subject matter "mobility of faculty and non-faculty personnel to the newly established Central Educational Institutions (CEIs)". After discussion and deliberation it was

Resolved Further that MHRD, GoI Letter F.No.8-9/2008-TS.I dated 13/10/2014 be examined by the committee constituted by the University vide letter No2263/Est/Adm/2018 dated 03.08.2018, with reference to the Minutes of Meeting/recommendations of the Committee dated 06.11.2018 and necessary consideration, if any, be made while examining the cases of employees joining GGV from pensionable establishments after 01.01.2004 for addition of past pensionable service.

Item No.12

Ratification of appointment of Dean SoS Engineering & Technology and consideration on representation made by Prof. S.N. Saha regarding the same.

As per direction of the Chairperson, Prof. Shailendra Kumar, Registrar (Acting) abstained during discussion and consideration of this Agenda Item.

Resolved that the charge of Dean School of Engineering and Technology for the time being given to Prof. V.D. Rangari, Department of Pharmacy vide University letter No. 60/Acad/2018 dated 02.05.2018 be ratified.

The Executive Council considered the representations of Prof. S.N. Saha.

It was observed that vide Executive Council decision in its twelfth meeting held on 30-11-2013, the process of the regularization of Prof. Saha has been deferred and is still incomplete.

Resolved Further that, in view of the above, the action taken by the University be ratified and the same may be informed to Prof S.N. Saha with reference to the letter issued by the University vide Reference No. 2766/Estt/Adm/2018 dated 05.10.2018.



Item No. 13

To approve the minutes of the meeting of Finance Committee scheduled to be held on 26-11-2018.

The members were appraised about the inadvertent omission of Agenda Item No. 4 and Resolution due to typographical error in the Minutes of Meeting of the Finance Committee held on 26-11-2018.

In view of this fact, the Executive Council approved the Corrected and Modified Minutes, including the Agenda Item No 4 and its Resolution, of the meeting of the Finance Committee held on 26-11-2018.

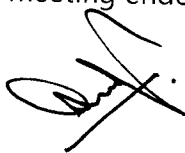
Other matter with permission of the Chairperson

A.A. Item No.1 The Annual Report 2017-18 English & Hindi versions to be reported in the meeting of the Executive Council.

Resolved that the Annual Report 2017-18 English & Hindi versions as approved by the Vice Chancellor in exercise of the power vested under section 11 (3) of the Central Universities Act 2009 due to timely submission of the Annual Report to the MHRD, GoI, be approved.

Resolved Further that in view of MHRD Letter F.No. 18-10/2016-CU.Cdn dated 16.11.2018 of MHRD, GoI, after approval of the Annual Accounts 2017-18 by the CAG (as till date it is pending for approval by the CAG), if situation so warrants, the approval of the Annual Accounts be obtained by the Finance Committee and the Executive Council on circulation basis for timely submission of the same to the MHRD, GoI.

The meeting ended with vote of thanks to the Chair and Hon'ble members



(Prof. Anjila Gupta)
Vice-Chancellor & Chairperson



(Prof. Shailendra Kumar)
Registrar (Acting) & Secretary