



Minutes of the 24th Meeting of the Executive Council Held on 09.03.2019

The 24th meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held on 09.03.2019 at 11:30 AM 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 Pushkar Kumar Singh, Under Secretary MHRD, Nominee of Secretary, D/o Higher Education, MHRD, GoI	Member
3. Prof. S. S. Singh	Member
4. Prof. Manish Shrivastava	Member
5. Prof. V.S. Rathore	Member
6. Dr. K.K. Chandra	Member
7. Dr. Rakesh Pandey	Member
8. 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. Prof Joyanti Chutia, Fellow National Academy of Science	Member
4. Dr. Vidya Gupta, FNAAS, CSIR Emeritus Scientist, Pune	Member
5. Ms. J. Manjula, Director General (ECS), DRDO	Member
6. 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 24th 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 26-11-2018.

Resolved that the minutes of the meeting of the Executive Council dated 26.11.2018 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 26-11-2018.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 26.11.2018.

The Executive Council also noted that the Annual Report of the University for the year 2017-18 has been laid in Lok Sabha and Rajya Sabha on 31.12.2018 and 27.12.2018 respectively as well as the Audited Annual Accounts of the University for 2017-18 has been laid in Lok Sabha and Rajya Sabha on 11.2.2019 and 13.2.2019 respectively.

Item No. 3 To approve the minutes of the Standing Committee of Academic Council meeting held on 24-12-2018, 28-01-2019 and 05-02-2019.

Resolved that the minutes of the Standing Committee of Academic Council meetings held on 24-12-2018, 28-01-2019 and 05-02-2019 be approved.

Item No. 4 Reporting of approval (By circulation) of the minutes of the Academic Council by Executive Council related to department wise roster for various teaching positions in the University.

Resolved that approval of the minutes of the Academic Council meeting dated 15.11.2018 by Executive Council through circulation on 24.01.2019 related to department wise roster for various teaching positions in the University be ratified.

Resolved Further in the light of letter No. 36039/1/2019-Estt (Res) dated 31-01-2019 of Government of India, Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training, New Delhi, the resolution taken by the Standing Committee of the Academic Council in its meeting held on 05.02.2019 be approved.

Item No. 5 For ratification of Guru Ghasidas Vishwavidyalaya Student Council Regulation 2011 (reviewed and amended up to 29-01-2019).

Resolved that Guru Ghasidas Vishwavidyalaya Student Council Regulation 2011 (reviewed and amended up to 29-01-2019) be ratified.

Item No. 6 Preparation of Annual Report for 2018-19 of Guru Ghasidas Vishwavidyalaya.

Resolved that the Chairperson of the Executive Council be authorized to issue directions from time to time for the preparation of Annual Report for 2018-19 of Guru Ghasidas Vishwavidyalaya.

Resolved Further that the Chairperson of the Executive Council be authorized to issue directions from time to time for the preparation of Annual Accounts also for 2018-19 of Guru Ghasidas Vishwavidyalaya.

The Executive Council also noted the provision of submitting the Annual Report as well as Annual Accounts to be laid before the Parliament within 09 months after closing of Financial Year 2018-19.



Item No. 7 Consideration on applications submitted by Shri Ravindra Nath Mishra, Assistant Director, Dept. of Physical Education, and report of committee regarding payment of dues during suspension period.

The Executive Council deliberated upon the matter and considered all facts and related documents in this matter.

Resolved that in view of the report of the Committee, the application submitted by Shri Ravindra Nath Mishra, Assistant Director, Department of Physical Education regarding payment of legitimate dues during suspension period be accepted for necessary action as per rules.

Item No. 8 Adoption of the UGC directives regarding enhancement of superannuation age of doctors other than Central Health Services (CHS) to 65 years.

Resolved that the directions of the University Grants Commission vide letter No. F.31-28/98(JCRC) Part File dated 20-12-2017 and MHRD vide Letter No. F.No.65-7/2016-Desk-U dated 01-11-2017 regarding enhancement of superannuation age of doctors other than Central Health Services (CHS) to 65 years, be adopted.

Item No.9 Adoption of the UGC directives regarding extension of Dynamic Assured Career Progression (DACP) and other facilities to the Medical Officers of Central Universities.

Resolved that the directions of the University Grants Commission vide its letter No. F.4-4/2009(JCRC) dated 09-06-2011 regarding implementation of Dynamic Assured Career Progression (DACP) and other facilities to the Medical Officers of Central Universities, be adopted.

Item No. 10 Ratification of orders issued for career progression of 22 employees under Modified Assured Career Progression Scheme (MACPS).

Resolved that the orders were issued vide order No. 3271/Est/Adm/2018 and 3273/Est/Adm/2018 dated 11-12-2018 for career progression of 22 employees under Modified Assured Career Progression Scheme (MACPS) be ratified.



Item No.11 To consider the recommendation of the Committee in relation to addition of past services (for pension) of Dr. Shailendra Kumar, Professor, Department of Civil Engineering, for joining his services in GGV from National Institute of Technology Jamshedpur, as per directions of the UGC in such matter.

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

The Executive Council perused the recommendations/ minutes of meeting of the committee (constituted vide University order No. 2263/Est/Adm/2018 dated 03.08.2018 and Corrigendum Order No. 594/Est/Adm/2019 dated 28.02.2019) held on 25.02.2019 and Corrigendum of the minutes of Committee meeting dated 25.02.2019 in its meeting held on 01.03.2019 and discussed & deliberated on the matter in detail in the light of directions of the UGC vide letter No. F.20-2/2008(CU) Vol III dated 17.04.2018, recommendations of the Committee meetings held on 06-11-2018, subsequent decision of Executive Council in its meeting held on 26/11/2018 and MHRD, GoI Letter F.No.8-9/2008-TS.I dated 13/10/2014. The Executive Council also perused the sanction/ transfer of pro-rata terminal benefits such as Gratuity, Encashment of Earned Leave, GPF, Commuted Pension, Group Insurance and the Service Book, from NIT Jamshedpur related to Dr. Shailendra Kumar for addition of his past services (for pension) of NIT Jamshedpur to this University (GGV).

Resolved that recommendations/ Minutes of Meeting dated 25.02.2019 and Corrigendum of the minutes of meeting dated 25.02.2019 in its meeting held on 01.03.2019 of the Committee be approved.

Resolved Further that Dr. Shailendra Kumar be permitted to continue to be governed by the prevailing pension scheme in GGV w.e.f. 30-11-2011, by adding his past services rendered in NIT Jamshedpur to GGV and necessary action be taken in this regard.

Resolved Still Further that the confirmation of the UGC may be obtained on the resolution regarding the permission to continue the services of Dr. Shailendra Kumar to be governed by the prevailing pension scheme in GGV w.e.f. 30-11-2011 in light of the direction of UGC vide letter No. F.20-2/2008(CU) Vol III dated 17.04.2018 and subsequent recommendations of the Committee in its held on 25.02.2019 and Corrigendum of the minutes of Committee in its meeting held on 01.03.2019.



Item No.12 Consideration on application submitted by Shri Satyendra Singh Thakur, Computer Operator for regularization of his appointment in HRDC-GGV, Bilaspur.

Resolved that the facts related to the Application of Shri Satyendra Singh Thakur, Computer Operator for regularization of his appointment in HRDC-GGV (the then ASC GGV) be forwarded to the UGC for its comments/observation.

Resolved Further that the comments/observations of the UGC be placed in the meeting of the Executive Council for its consideration.

Item No. 13 Consideration on application submitted by Shri Ganesh Prasad Yadav, MTS for regularization of his appointment in HRDC-GGV, Bilaspur.

Resolved that the facts related to the Application of Shri Ganesh Prasad Yadav, MTS for regularization of his appointment in HRDC-GGV (the then ASC GGV) be forwarded to the UGC for its comments/observation.

Resolved Further that the comments/observations of the UGC be placed in the meeting of the Executive Council for its consideration.

Other matters with permission of the Chairperson

A.A. Item No.1 Regarding approval of the minutes of Standing Committee of Academic Council meeting held on 08-03-2019 and ratification of advertisement of teaching positions vide Advt No. 81/Rec/Adm/2019 dated 08-03-2019.

The Executive Council discussed the Agenda in pursuance of the MHRD letter No. F.No.38-11/2018-CU.V dated 07.03.2019 (wherein the direction to start recruitment process immediately was clearly mentioned), the Gazette publication No. 22 dated 07-03-2019 on "The Central Education Institutions (Reservation in Teachers' Ordinance, 2019, by the Ministry of Law and Justice, the notification of MHRD published in the Gazette vide No. 1013 dated 07-03-2019 and the directives received from the UGC vide letter No. F.1-5/2006(SCT) dated 07-03-2019 (wherein the direction to start recruitment process immediately was clearly mentioned) and F.1-5/2006(SCT) dated 08-03-2019 and the roster for various teaching positions as drafted (considering the teaching positions of the University as one unit) by the Roster Committee in its meeting dated 08-03-2019 and subsequent approval of the draft of Roster with amendments by Standing Committee of Academic Council in its meeting held on 08-03-2019.



Further, the Advertisement of recruitment on various vacant teaching positions was published vide No.81/Rec/Adm/2019 dated 08.03.2019 incorporating the directives of MHRD letter dated 07.03.2019 and UGC letters dated 07.03.2019 and 08.03.2019.

Resolved that in view of the above facts, the resolution taken by Standing Committee of Academic Council in its meeting held on 08-03-2019 be approved.

Resolved Further that the subsequent Advertisement for recruitment of vacant teaching positions vide No.81/Rec/Adm/2019 dated 08.03.2019 be ratified.

Resolved Still Further that the action taken by the University to ensure the timely compliance of MHRD/UGC directions received on 07.03.2019 and 08.03.2019 be intimated to MHRD and UGC.

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