गुरु घासीदास विश्वविद्यालय, बिलासपुर(छ.ग.)

केंद्रीय विश्वविद्यालय अधिनियम 2009 के अंतर्गत स्थापित विश्वविद्यालय कोनी, बिलासपुर — 495009 (छ.ग.)

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GURU GHASIDAS VISHWAVIDYALAYA, BILASPUR (C.G.)

(A Central University established by the Central Universities Act, 2009 Koni, Bilaspur-495009 (C.G.) Phone 07752-260017, FAX: 07752-260154

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Minutes of the 32nd Meeting of the Executive Council Held on 17.09.2021

The 32nd meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 17.09.2021 at 11.00 AM under the Chairpersonship of Prof. Alok Kumar Chakrawal, Vice-Chancellor of the University. Following members were present in the meeting in the conference Hall of Guru Ghasidas Vishwavidyalaya, Bilaspur.

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The following members attended the meeting through online:

 Shri Navin Kumar, Under Secretary on behalf of Secretary,

Department of Higher Education, MoE, GoI, New Delhi

Member

9. Dr. G.D. Sharma, Vice Chancellor, USTM, Meghalaya as the nominee of the Chairman, UGC, New Delhi

10. Prof. Pushplata Tripathi, D-188, Saket, New Delhi

Member

11. Prof. P.L. Patil, Department of Soil Science and, Agricultural Chemistry College of Agriculture, Dharwad

Member

12. Prof. Ram Milan, Deptt. of Commerce, Lucknow University

Member

The following members could not attend the meeting:

13. Chief Secretary, Government of Chhattisgarh

Member

14. Dr. Vinod Yadava

Member

The Executive Council also noted and discussed on the comments received from Ministry of Education, GoI on the Agenda Items of this 32nd 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 29-10-2020.

Resolved that the minutes of the meeting of the Executive Council held on 29-10-2020 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 29-10-2020.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 29-10-2020.

Item No. 3 To approve the minutes of the meeting of Academic Council held on 27-08-2021.

Resolved that the minutes of the Academic Council meeting held on 27-08-2021 be approved.

Item No.4 Reporting of approval (by circulation) of the minutes of the meeting of Finance Committee through circulation on 23-06-2021 by the Executive Council.

Resolved that the approval (by circulation) of the minutes of the meeting of Finance Committee through circulation on 23-06-2021 by the Executive Council be noted.

Item No. 5 Reporting item of submission of Annual Report 2019-2020 (Hindi and English) versions of Guru Ghasidas Vishwavidyalaya, Bilaspur to the Ministry of Education (Shiksha Vibhag), Government of India, Department of Education, New Delhi.

As the information submitted by the Ministry of Education, GoI, the Executive Council noted that the Annual Report and Audited Annual Accounts of the University for the year 2019-2020 have been laid before Lok Sabha and Rajya sabha on 09.08.2021.

Resolved that the submission of Annual Report 2019-2020 (Hindi and English) versions of Guru Ghasidas Vishwavidyalaya, Bilaspur to the Ministry of Education (Shiksha Vibhag), Government of India, Department of Education, New Delhi be approved and ratified.

Item No. 6 Reporting of submission of MoU to be signed between, Guru Ghasidas Vishwavidyalaya, University Grants Commission and Ministry of Education for the year 2021-22.

Resolved that the Tripartite MoU signed between, Guru Ghasidas Vishwavidyalaya, University Grants Commission and Ministry of Education for the year 2021-22 and

the same submitted to the MoE, GoI & the UGC vide University letter No 27/Dev/2021 dated 30.06.2021 be approved and ratified.

Resolved Further that the Tripartite MoU signed between, Guru Ghasidas Vishwavidyalaya, University Grants Commission and Ministry of Education for the year 2021-22 be re-submitted to the MoE, GoI & the UGC with the signature of the present Vice-Chancellor, Prof Alok Kumar Chakrawal.

Item No. 7 Consideration of the proposal of examination section for dispose off/Write off the Examination Answer copies & Award List.

Resolved that a Committee be constituted to examine the proposal and submit its recommendation regarding dispose off/Write off the Examination Answer copies & Award List.

Resolved Further that the Chairman of the Executive Council be authorised to constitute the Committee.

Resolved Still Further that the recommendation of the Committee be placed before the Executive Council in its next meeting.

Item No.8 Ratification and consideration of appointment of part-time Chief Vigilance Officer (CVO) in the University-Reg.

Resolved that the order of appointment of Prof. Mukesh Kumar Singh, Department of Industrial & production Engg, as Part time Chief Vigilance Officer (CVO) of Guru Ghasidas Vishwavidyalaya vide order no. 81/VC/PS/2021 dated 25-06-2021 and all actions taken by the University in this regard be ratified.

Resolved Further that Ministry of Education, GoI, D/o Higher Education, Vigilance Section be requested for clarification/direction regarding the tenure of the appointment of Prof. Mukesh Kumar Singh as Part time Chief Vigilance Officer as notified vide order no. 81/VC/PS/202 dated 25-06-2021.

Item No.9 Reporting of application for Voluntary Retirement submitted by Dr. Ranu Shukla, Project Officer, Adult and Continuing Education and consideration on her pay/pension fixation and payment of arrears.

At the outset members were apprised that the word "Reporting" in the Agenda title being a typing error, be read as "Consideration"

The Executive Council discussed and deliberated on this agenda item in details.

Resolved that a legal opinion in the entire matter of Dr. Ranu Shukla, Project Officer, Adult and Continuing Education, be taken.

Resolved Further that the above legal opinion be placed in the next Executive Council meeting.

Item No.10 Approval of fixation of Pay & pension after sanction of annual increment and MACPS of Shri Ravindra Nath Mishra, Assistant Director Physical Education (Retd.) and payment of arrears.

The Executive Council discussed and deliberated on this agenda item in details.

Resolved that a legal opinion in the entire matter of Shri Ravindra Nath Mishra, Assistant Director Physical Education (Retd.), be taken.

Resolved Further that the above legal opinion be placed in the next Executive Council meeting.

Item No.11 Consideration of representation submitted by Shri Sadhu Prasad Pandey and 03 other computer operators for payment of correct/enhanced pay since the time of their appointment.

Resolved that whole case related to Shri Sadhu Prasad Pandey and 03 other computer operators be submitted to the UGC for instruction/comments in the matter.

Item No.12 Consideration on recommendation of Committee constituted to recommend the cases for Compassionate Appointment in the University.

Resolved that the recommendation of Committee in its meeting held on 15/06/2021 for the Compassionate appointment of Shri Nand Kishore Suryawanshi on the post of MTS be approved.

Resolved Further that Ms Anjali Jadhav be informed regarding recommendation of the above Committee in her matter in compliance to the order dated 24.02.2021 passed by Hon'ble Chhattisgarh High Court in Writ Petition number 917/2021.

Item No.13 To consider the Judgement passed by Hon'ble High Court in WP(s) No.4438/2013, WP(s) No 4296/2013, WP(s) No 233/2014, WP(s) No 4362/2013, WP(s) No 4440/2013, and WP(s) No 4439/2013, the recommendations of the committee and Legal Opinion sought in the matter.

The Executive Council perused the judgement passed by Hon'ble High Court in WP(s) No.4438/2013, WP(s) No 4296/2013, WP(s) No 233/2014, WP(s) No. 4362/2013, WP(s) No 4440/2013, and WP(s) No 4439/2013, the recommendations of the committee and Legal Opinion sought in the matter. The Council also discussed and deliberated on this agenda item in details.

Resolved that a Committee be constituted to examine this entire matter and submit its recommendation.

Resolved Further that the Chairman of the Executive Council be authorised to constitute the Committee.

Resolved Still Further that the recommendation of the Committee be placed before the Executive Council in its next meeting.

Item No.14 Regarding representation submitted by Shri Nawish Kesharwani (Sub Engineer Terminated) for reconsideration on appeal submitted against termination, in pursuance of the order passed by the Hon'ble Chhattisgarh High Court in the Petition No. WP(s) 3120/2016.

Resolved that a Committee be constituted to examine this entire matter and submit point wise draft reply to Shri Nawish Kesharwani in light of his representations and the order dated 22/06/2021 passed by Hon'ble High Court of Chhattishgargh in the Writ Petition WPS No 3120 of 2016.

Resolved Further that the Chairman of the Executive Council be authorised to constitute the Committee.

Resolved Still Further that while executing the above proceedings, Shri Nawish Kesharwani be informed about the consideration of his representation by the Executive Council.

Resolved Still Further that the action taken on this matter be reported in the next meeting of Executive Council.

Item No.15 Regarding representation submitted by Shri Durga Prasad Sahu to increase his superannuation age from 60 to 62 years.

The Executive Council discussed and deliberated in detail on the representation submitted by Shri Durga Prasad Sahu to increase his superannuation age from 60 to 62 years as well as the recommendations submitted by the Committee in its meeting held on 27.08.2021.

Resolved that recommendation of the Committee in its meeting held on 27.08.2021 in the matter of Shri Durga Prasad Sahu be approved.

Item No.16 Consideration regarding matter of Ms Afsa Ansari and Smt Archana Saxena, Assistant Librarian (Contractual).

The Executive Council perused, discussed and deliberated in detail the matter related to Ms Afsa Ansari and Smt Archana Saxena, Assistant Librarian (Contractual). The Executive Council also noted the show cause notices issued to Ms Afsa Ansari and Smt Archana Saxena and reply/correspondences made by them, reply filed by the University before the Hon'ble Chhattisgarh High Court in the contempt petition vide CC no. 362/ 2020 and the recommendations/observations of the constituted Committee in its meeting held on 27.08.2021.

Resolved that Smt Archana Saxena be given a final chance and accordingly she be informed to submit within 07 days a point wise reply to the show cause notice issued by the University vide GGV letter No. 2607/Estt/Admn./2019 dated 09-09-2019.

Resolved Further that this matter be placed before the Committee constituted for this case after receipt of point wise reply from Smt Archana Saxena for recommendations of the Committee in the whole matter.

Resolved Still Further that the recommendations of the Committee in the matter be placed in the next meeting of the Executive Council.

Resolved Still Further that Ms Afsa_eAnsari be informed the about the development taken place in her case.

Item No.17 Ratification of sanction of study leave to Shri Anand Prakash Rawal, Assistant Professor, Department of Information Technology Engineering, to pursue PhD from IIT BHU.

Resolved that the sanction of study leave to Shri Anand Prakash Rawal, Assistant Professor, Department of Information Technology Engineering, to pursue PhD from IIT BHU vide University letter No. 2673/Estt/Adm/2021 dated 27-08-2021 be ratified.

Item No.18 Ratification of sanction of study leave to Smt Nishi Yadav, Assistant Professor,
Department of Computer Science Engineering, to pursue PhD from NIT
Raurkela.

Resolved that the sanction of study leave to Smt Nishi Yadav, Assistant Professor, Department of Computer Science Engineering, to pursue PhD from NIT Raurkela vide University letter No. 2676/Estt/Adm/2021 dated 27-08-2021 be ratified.

Item No.19 Regarding approval of Minutes of 35th Finance Committee meeting held on 25th Aug. 2021 through blended mode.

Resolved that the minutes of 35th Finance Committee meeting held on 25th Aug. 2021 through blended mode be approved.

Item No.20 To consider the draft Ordinance No. 75 "Appointment and Rotation of Heads of the Departments".

Resolved that the draft Ordinance No. 75 for Appointment and Rotation of Heads of the Departments in the University be approved.

Item No.21 To consider the amendment proposed in Ph. D. Regulations 2018.

Resolved that the amendment proposed in Ph. D. Regulations 2018 be approved.

Item No.22 To consider the Draft Ordinances NO. 73 and 74 governing the award of MCA and M. Sc. Biotechnology degree.

Resolved that the Draft Ordinances No. 73 and 74 governing the award of MCA and M. Sc. Biotechnology degree respectively be approved.

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

(Prof. Alok Kumar Chakrawal)

Vice-Chancellor & Chairperson

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