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 Website: www.ggu.ac.in

Minutes of the 34th Meeting of the Executive Council Held on 19.04.2022

The 34th meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 19.04.2022 at 10.30 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.

1. Prof. Alok Kumar Chakrawal, Vice-Chancellor

Chairperson

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

3. Prof. A.S. Ranadive

Member

4. Prof. B.N. Tiwary

Member

5. Prof. Manish Shrivastava

Member

6. Dr. R.K. Choubey

Member

7. Shri Amit Baghel

Member

8. Prof. Shailendra Kumar, Registrar (Acting)

Secretary

The following members attended the meeting through online:

9. Shri Subhash Chand Sharu, Director (CU- I & II), MoE, GoI on behalf of Secretary,

Department of Higher Education, MoE, GoI, New Delhi

Member

The following members could not attend the meeting:

10. Chief Secretary, Government of Chhattisgarh

Member

Item No. 1 To confirm the minutes of the Executive Council meeting held on 04-03-2022

Resolved that the minutes of the meeting of the Executive Council held on 04.03.2022 be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 04-03-2022.

The Executive Council perused and noted the compliance and progress report on the decisions taken by the Executive Council in its meeting held on 04.03.2022.

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To approve the minutes of the emergent meeting of Academic Council held Item No. 3 on 29-03-2022.

> Resolved that the minutes of the emergent meeting of Academic Council held on 29-03-2022 be approved.

To consider the proposal related to repeal the Ordinance No. 74, Governing Item No.4 the award of M.Sc. (Biotechnology) degree.

> Resolved that the proposal related to repeal the Ordinance No. 74, Governing the award of M.Sc. (Biotechnology) degree be approved.

To consider the draft Ordinance for governing the award of M.Sc. (Forestry) Item No.5 degree.

> Resolved that draft Ordinance for governing the award of M.Sc. (Forestry) degree be approved.

Resolved Further that this draft Ordinance be given Ordinance no. 86

Resolved Still Further that the provision of the existing Ordinance No. 15 will come to an end as and when the existing students governed by the Ordinance No. 15 will complete their degree programme.

To consider minor corrections in the proposed Ordinance for governing the Item No.6 Award of BHM degree.

> Resolved that some minor corrections as proposed to be incorporated in the Ordinance for governing the Award of Bachelor of Hotel Management (BHM) degree be approved.

To consider the draft Ordinance for governing the award of MBA degree. Item No.7

> Resolved that the draft Ordinance for governing the award of MBA degree be approved.

Resolved Further that this draft Ordinance be given Ordinance no. 87.

Regarding representation submitted by Shri Nawish Kesharwani (Sub Engineer Item No. 8 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.

> The Executive Council perused and discussed in details the application dated 27-07-2021 along with the additional documents submitted by Shri Nawish Kesharwani in

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reference to his earlier appeal dated 31.03.2012 and other documents submitted by him from time to time. The Executive Council also perused and deliberated on the recommendations/draft reply submitted by Committee constituted vide order no. 3332/Estt/Adm/2021 dated 25.10.2021 in its meeting held on 01.04.2022.

Resolved that the recommendations submitted by the Committee constituted vide order no. 3332/Estt/Adm/2021 dated 25.10.2021 in its meeting held on 01.04.2022, be approved.

Resolved Further that Shri Nawish Kesharwani be communicated a reply with reference to his appeal/letters dated 31.03.2012 and 27.07.2021 in light of the above decision.

Item No. 9 Consideration of service matters of Ms Afsa Ansari and Smt Archana Saxena, Assistant Librarian (Contractual).

The Executive Council perused the documents and discussed in details the replies of the show cause notices submitted by Ms Afsa Ansari and Smt Archana Saxena. The Executive Council also perused and deliberated on the report/recommendations submitted by the Committee constituted vide order no. 665/Est./ Admn/2020 dated 20-02-2020 in its minutes of the meeting held on 01.04.2022.

Resolved that the recommendations submitted by the Committee constituted vide order no. 665/Est./ Admn/2020 dated 20-02-2020 in its meeting held on 01.04.2022, be approved.

Resolved Further that Ms Afsa Ansari and Smt Archana Saxena be communicated the above decision and accordingly further necessary action be taken by the University.

Item No. 10 Consideration and orders on different pending matters regarding services of Dr. Gopa Bagchi, Associate Professor, Department of Journalism and Mass Communication.

The Executive Council perused the agenda note and the documents attached in the Agenda and noted the letter dated 26.03.2022 submitted by Dr. S.P. Singh Ex-Professor and the then Inquiry Officer. The Executive Council also discussed and

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deliberated in details on the inquiry report, the representation of Dr. Gopa Bagchi on the inquiry report and the report/recommendation in its meeting on 04.04.2022 of the Committee constituted vide order No.641/Estt/Adm/2021 dated 11.02.2021.

Resolved that a legal opinion be taken on the whole matter related to Dr. Gopa Bagchi and then the same be placed before the Executive Council in its next meeting.

Item No. 11 Ratification of orders issued for different faculty members for career upgradation under (Career Advancement Scheme) CAS,

Resolved that the orders issued for different faculty members for the Departments of Commerce, Hindi, Social Work, English & Foreign Languages, Economics and Journalism and Mass Communication; for career up-gradation under (Career Advancement Scheme) CAS, be ratified.

Item No. 12 Preparation of Annual Report 2021-2022 (From 1 April 2021 to 31 March, 2022) of Guru Ghasidas Vishwavidyalaya, Bilaspur in English and Hindi versions.

The Executive Council also noted the provision of Section 30 (1) & 31 (1) of Central Universities Act 2009 regarding preparation of Annual Report and Ministry of Education guidelines for submitting the Annual Report as well as Annual Accounts to be laid before the Parliament within 09 months after closing of Financial Year 2021-22.

Resolved that the Chairperson of the Executive Council be authorized to issue directions from time to time for the preparation of Annual Report for the FY 2021-22 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 the FY 2021-22 of Guru Ghasidas Vishwavidyalaya.

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

(Prof. Alok Kumar Chakrawal)

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Vice-Chancellor & Chairperson

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