

CENTRAL UNIVERSITY OF GUJARAT

Minutes of the 01st Meeting of the First Executive Council held on 16th January, 2010 at 11:00 AM in the Conference Room of the University

The following were present:

- | | | |
|---|---|-----------------------|
| 1. Prof. R. K. Kale, Vice-Chancellor | - | Chairman |
| 2. Shri R.D. Sahay, Director,
Department of Higher Education
(MHRD), representing the Secretary,
Department of Higher Education,
Ministry of Human Resource Development,
Government of India | - | Member |
| 3. Dr. Has Mukh Adhia, Principal Secretary,
Department of Higher Education,
Government of Gujarat | - | Member |
| 4. Prof. Mrinal Miri | - | Member |
| 5. Shri P. Sainath | - | Member |
| 6. Prof. T.K. Oommen | - | Member |
| 7. Prof. Jancy James | - | Member |
| 8. Prof. Chandra Krishnamurthy | - | Member |
| 9. Col. (Retd.) S.K. Sharma | - | Officiating Secretary |
| 10. Shri A. N. Kunjunny, OSD(Admn) | - | To assist |

The following could not attend the meeting:

- | | | |
|--------------------------|---|--------|
| 1. Prof. P. Balaram | - | Member |
| 2. Prof. R.S. Deshpande | - | Member |
| 3. Prof. S.P. Tyagarajan | - | Member |

At the outset, the Vice-Chancellor welcomed all the members to the first meeting of the First Executive Council. After introduction of the members and the officials present at the meeting, the members were apprised of the progress made in various academic and administrative activities in furtherance of the aims and objectives of the University as enshrined in the Central Universities Act, 2009 (No. 25 of 2009), through a power point presentation. It included the vision, the mission, the objectives and way to achieve the objectives, nature of academic courses, academic structure, academic programmes and courses, etc. Further, the Vice-Chancellor informed the members about the academic activities including the meetings of the Subject Expert Committee, Ad-hoc Board of Studies and the recent meeting of the Academic Council held on 07th November, 2009. He also informed about the admission related activities in the academic year 2009-10. The details in this regard were taken on record. The Vice-Chancellor assured the members that their suggestions for including local aspects in the courses like flora and fauna, migration, globalisation, etc. would be kept in view while implementing various programmes of the University. He also assured that other suggestions of the members will also be kept in mind while formulating the programmes. The members expressed their appreciation for the work carried out by the Vice-Chancellor in putting in place the academic and administrative structure of the University in such a short period.



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After the detailed overview, the Agenda Items were taken up for consideration.

ITEMS NOTED AND RECEIVED

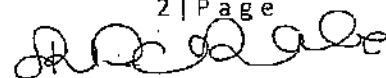
1. Noted and received the Notification published in the Gazette of India, Extraordinary, Part II, Section-I, No.27 dated 20th March, 2009 by the Ministry of Law and Justice (Legislative Department), Government of India regarding Central Universities Act, 2009, as at Annexure I (pp. 2-34) of the Agenda.
2. Noted and received the letter No. F.42-2/2009-Desk (U) dated 28th February, 2009 issued by the Ministry of Human Resource Development (Department of Higher Education), Government of India appointing Prof. R. K. Kale as the First Vice-Chancellor of the Central University of Gujarat, as at Annexures I (p. 36) and II (p. 37) respectively of the Agenda.
3. Noted and received the letter No.F.42-2/2009-Desk(U) dated 30th July, 2009 issued by the Ministry of Human Resource Development (Department of Higher Education), Government of India regarding constitution of the First Academic Council (AC) and the First Executive Council (EC) of the Central University of Gujarat, as at Annexures I (pp. 39-42), II (pp. 43-44) and III(pp. 45-46) respectively of the Agenda.
4. Noted and received the communications No.F.24-36/2009 (CU), dated 13th March, 2009, No.F.24-36/2009 (CU), dated 26th August, 2009 and No.F.24-36/2009(CU), dated 28th August, 2009, issued by the University Grants Commission (UGC) sanctioning grants for the University in two instalments in the months of March 2009 and August 2009 for the financial year 2009-10, as at Annexures I (pp.48-49), II (pp.50-51) and III (p.52) respectively of the Agenda.
5. Noted and received letter D.O.No.F.24-36/2009(CU), dated 25th June, 2009 issued by the UGC regarding creation of teaching and non-teaching positions for the University, as at Annexure I (pp.54-56). The EC also noted and received the copies of advertisements of these posts, as at Annexures II (p.57), III (p.58) and IV (p.59) respectively of the Agenda.

The EC further noted and received the communication D.O.No.F.24-36/2009(CU), dated 25th June, 2009 regarding the approval of the UGC for the academic programmes for the year 2009-10, as mentioned in the Annexure I (pp.54-56) of the Agenda.

ITEMS NOTED

6. Noted that the Central University of Gujarat has started functioning from the temporary premises allotted to it by the Government of Gujarat at Sector-30, Gandhinagar.

The members appreciated the progress in the repair and renovation work being carried out through Central Public Works Department (CPWD), Government of India.



They also appreciated the quality of furniture items procured for furnishing the premises through the CPWD.

The members were informed that the Government of Gujarat is in the process of allotting land to the University to locate its permanent campus. There was consensus that after the University is re-located, the present premises may be retained to function as a City Centre to conduct extension activities because of its location near to Airport and Railway Station, and availability of basic infrastructure. The Principal Secretary, Department of Higher Education, Government of Gujarat assured to look into this matter.

7. Noted that the University has launched its website and e-mail addresses for general information.

The members also noted that the present University website (www.cug.org) and the two email accounts (cugujarat@gmail.com and cugadmissions@gmail.com) would be eventually discontinued after the new domain name www.cug.ac.in registered with National Informatics Centre (NIC), Government of India becomes operational upon getting the required space domain from the NIC. The EC also noted that the present campus has been connected through wi-fi, and e-resources have been provided through the UGC's Information and Library Network Centre (INFLIBNET) located at Ahmedabad. Further, the members were informed that the BSNL would be providing 10 mbps fiber optic lease line to the University for faster connectivity, to be used for video-conferencing, e-governance and to replace the present 2 mbps broadband wi-fi connectivity, etc.

8. Noted the appointment of Shri Pranav Shah, Advocate, Gujarat High Court as interim Legal Retainer for the University for a period of six months w.e.f. 03.08.2009. It was also noted that the process of selecting a competent legal firm for the University will be initiated soon.

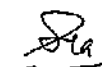
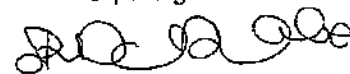
9. Noted the appointment of M/s.Navnitlal & Co., Ahmedabad as the interim advertising agency for the University.

The members suggested that the University being new, it is necessary to have a Public Relations Officer of the level of Assistant Registrar for liaisoning the public relations activities of the University.

10. Noted the engagement of M/s.Shiv Security Services, Ahmedabad for providing security services to the University w.e.f. 07.04.2009.

It was noted that the process of engaging the services of retired military personnel through agencies registered with the Directorate General of Re-Settlement, Government of India or some other reputed agency is being explored.

11. Noted the payment of Dearness Allowance (DA) to the University employees at the revised rates w.e.f. 01.07.2009, raising it from 22% to 27% in terms of Government of India, Ministry of Finance, Department of Expenditure Office Memorandum



No.16/2009-E-II(B) dated 18.09.2009., as communicated by the UGC vide letter F.No.25-4/2007(CU) dated 15th October, 2009.

12. Noted the Regulations Concerning the Conduct of Meetings of the Academic Council consistent with the Central Universities Act, 2009 (No.25 of 2009), Second Schedule, Statute 38 of the Statutes, as made by the AC at its meeting held on 07th November, 2009 vide Item No.13.

ACTION TAKEN ITEMS RATIFIED

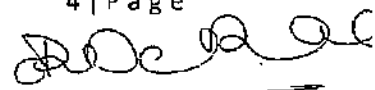
13. Resolved to approve the action taken by the Vice-Chancellor in terms of the Central Universities Act, 2009 (No.25 of 2009), Second Schedule, Statute 2(6)(i) in having hired on lease basis the premises No. 95/1, Sector-2A, Gandhinagar-382 007 for the residential purposes of the Vice-Chancellor, and noted that the CPWD has been requested to carry out a survey of the premises and issue a "Fair Rent Certificate" to the University in this regard.
14. Resolved to approve the action taken by the Vice-Chancellor for having decided to operate the University finances/accounts and investments through the Central Bank of India, a scheduled bank of Government of India having its branch at Sector - 16, Gandhinagar.
15. Resolved to approve the action taken by the Vice-Chancellor for having made investments of the University funds out of the grants received from the UGC for the year 2009-10 and other receipts, as at Annexure I (pp.71-72) of the Agenda.

Further resolved to authorise the Vice-Chancellor to set up an Investment Committee consisting of financial and administrative experts to advise him on matters regarding investments out of the grants received from the UGC and other receipts from the financial year 2010-11 till such time the Finance Officer joins the University.

16. Resolved to approve the action taken by the Vice-Chancellor in having contracted the Central Government agency namely Central Public Works Department (CPWD) to carry out the repair and renovation work at the temporary premises allotted to the University by the Government of Gujarat at Gandhinagar.

Further resolved to approve the action taken by the Vice-Chancellor for furnishing the University premises through the CPWD.

17. Resolved to approve the action taken by the Vice-Chancellor regarding appointment of Guest Faculty/Contract Faculty for teaching various courses in the first academic session of the University, i.e. 2009-10, noting that the appointments were made on the recommendations of the duly constituted Selection Committees, as at Annexures I (p.77) and II (p.78) of the Agenda.





18. Resolved to approve the action taken by the Vice-Chancellor in having created the teaching and non-teaching positions sanctioned by the UGC in terms of Statute 12(2) of the Statutes.

Further resolved to approve the action taken by the Vice-Chancellor in having made temporary appointments on some of such sanctioned posts in terms of the powers vested in him under Section 11(3) of the Act, 2009 (No.25 of 2009), as at Annexure I (p.82).

Further resolved that since the University has semester system with continuous assessment and at present the number of students are limited, there may not be any requirement of a Controller of Examinations *per se*. However, the post may be filled at that level as per the requirement of the University.

19. Resolved to approve the action taken by the Vice-Chancellor in having appointed Dr. Man Singh, Associate Professor, Deshbandhu College, University of Delhi, New Delhi as Professor in Chemistry in the School of Chemical Sciences on deputation basis w.e.f. 08.12.2009 for a period of 2 years in the Pay Band Rs.37400-67000 plus Academic Grade Pay of Rs.10000/-.

ITEMS CONSIDERED

20. Considered the Academic Ordinances proposed by the Academic Council (AC) at its meeting held on 07th November, 2009, vide Item No.10 and the action taken by the Vice-Chancellor in accordance with the authorisation given to him by the AC.

The Council noted that initially 13 Ordinances were considered and proposed by the AC, but its Sub-Committee after detailed discussions recommended to merge Ordinances No. 07 and 13 into one single Ordinance, namely Ordinance No. 07, and the recommendations were duly approved by the Vice-Chancellor who, in turn, placed the 12 Ordinances for consideration of the Executive Council (EC).

After detailed discussions the Council resolved as under:

- (a) Eleven Ordinances proposed by the AC, mentioned below, are hereby approved and adopted:

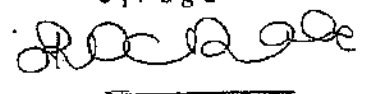
- (i) Ordinance No. 01: ORDINANCE RELATING TO CONDITIONS OF SERVICE OF APPOINTED TEACHERS OF THE UNIVERSITY, as at Annexure II (pp.88-92) of the Agenda.
- (ii) Ordinance No. 02: ORDINANCE FOR REGULATING LEAVE TO TEACHERS OF THE UNIVERSITY, as at Annexure III (pp. 93-115) of the Agenda.

Insofar Clause 4. *Duty Leave (DL)* is concerned, it was felt that there was a need to give some flexibility in the number of Duty Leave admissible in a semester keeping in view the academic work of the teachers in India and abroad, so that it does not in any way become a disincentive to the academic



growth. It was resolved that this matter may be discussed in detail at appropriate level.

- (iii) Ordinance No. 03: ORDINANCE RELATING TO SELECTION COMMITTEE PROCEDURE (Ref. Statute 18(4) of the Statutes), as at Annexure IV (p.116) of the Agenda.
 - (iv) Ordinance No. 04: ORDINANCE RELATING TO EMOLUMENTS AND OTHER TERMS AND CONDITIONS OF SERVICE OF PRO VICE-CHANCELLOR (Ref. Statute 4(3) of the Statutes), as at Annexure V (p.117) of the Agenda.
 - (v) Ordinance No. 06: ORDINANCE RELATING TO THE SCHOOLBOARD (Ref. Statute 15(3) of the Statutes), as at Annexure VII (pp.119-121) of the Agenda.
 - (vi) Ordinance No. 07: ORDINANCE RELATING TO DEPARTMENT/CENTRE, BOARD OF STUDIES AND HEAD/CHAIRPERSON OF THE DEPARTMENT/CENTRE/BOARD OF STUDIES (Ref. Statute 15(5)(b) read with Proviso under Statute 16(3)), as at Annexure VIII (pp. 122-123) of the Agenda.
 - (vii) Ordinance No. 08: ORDINANCE RELATING TO THE POWERS AND DUTIES OF THE DEAN OF THE SCHOOL OF STUDIES (Ref. Statute 5(3) of the Statutes), as at Annexure IX (p.124) of the Agenda.
 - (viii) Ordinance No. 09: ORDINANCE RELATING TO THE POWERS AND FUNCTIONS OF THE DEAN OF STUDENTS' WELFARE (Ref. Statute 36(1)(i) of the Statutes), as at Annexure X (p.125) of the Agenda.
 - (ix) Ordinance No. 10: ORDINANCE RELATING TO APPOINTMENTS MADE UNDER STATUTE 19(2), as at Annexure XI (p. 126) of the Agenda.
 - (x) Ordinance No. 11: ORDINANCE RELATING TO THE AWARD OF DEGREE OF MASTER OF PHILOSOPHY/DOCTOR OF PHILOSOPHY, as at Annexure XII (pp.127-136) of the Agenda.
 - (xi) Ordinance No. 12: ORDINANCE RELATING TO THE AWARD OF DEGREE OF DOCTOR OF PHILOSOPHY THROUGH DIRECT ADMISSION, as at Annexure XIII (pp. 137-144) of the Agenda.
- (b) As regards the proposed Ordinance No. 05: ORDINANCE RELATING TO THE CREATION OF SCHOOLS OF STUDIES (Ref. Statute 15(1) of the Statutes), as at Annexure VI (p.118) of the Agenda, it was noted that while the AC has proposed this Ordinance under Statute 15(1) of the Statutes of the University, Statute 15(1) provides that "The University shall have such Schools of Studies as may be specified in the Statutes". Consequently, the proposal of the AC to have an Ordinance Relating to the Creation of Schools of Studies would not be necessary because instead of an Ordinance the proposal of the AC should have been to have Schools of Studies under the Statutes.





Under Statute 27(2), "The Executive Council may, from time to time, make new or additional Statutes or may amend or repeal the Statutes referred to in Sub-Section(1): ". Under these provisions, the EC hereby resolves that the proposal of the AC for having an Ordinance Relating to the Creation of Schools of Studies be treated as a proposal relating to the creation of Schools of Studies under Statute 15(1) of the Statutes, and accordingly hereby resolves to make a new Statute providing for creation of Schools of Studies, as bellow:

Add a new Statute called Statute 40 (below Statute 39)

40. The Central University of Gujarat shall have the following Schools of Studies:

- i. School of International Studies
- ii. School of Social Sciences
- iii. School of Language, Literature and Culture Studies
- iv. School of Chemical Sciences

Further resolved that the proposal of the AC to create 14 more Schools of Studies as at Annexure VI (p.118) of the Agenda, be remitted back to the AC with the suggestion that these additional Schools of Studies be created in phased manner.

21. Considered the recommendations of the Academic Council at its meeting held on 07th November, 2009, regarding nominations on the Selection Committees for various teaching positions sanctioned by the UGC.

As per the authorisation given by the AC, the Vice-Chancellor placed on table panels of names of persons in various disciplines/subjects/Schools to be the nominees of the Executive Council [(entries (iii), Column 2 of the Table, Statute 18(2))] for the positions of Professor, and Associate Professor/Assistant Professor.

Resolved to approve the recommendations of the Vice-Chancellor as placed on table, and further resolved to authorize the Vice-Chancellor to add more names suggested by the members of the Executive Council.

22. This Item was withdrawn.

23. Considered the Annual Report of the University for the period 15.01.2009 to 31.03.2009.

Resolved to approve the Annual Report of the University for the period 15.01.2009 to 31.03.2009, as at Annexure (p.154) of the Agenda.

Further resolved that in terms of Section 30(1) of the Central Universities Act, 2009 (No.25 of 2009), a copy of the Annual Report be submitted to the Court (as and when constituted) and, in terms of Section 30(3) of the Act a copy of the Annual Report be submitted to the Central Government for laying before both Houses of Parliament.

24. Considered Annual Accounts and Balance-Sheet of the University for the period 15.01.2009 to 31.03.2009 (2008-09).

Resolved to approve Annual Accounts and Balance-Sheet of the University for the period 15.01.2009 to 31.03.2009 (2008-2009) as at Annexures I, II and III (pp.156-159) of the Agenda respectively.

Further resolved that in terms of Section 31(1) of the Central Universities Act, 2009 (No.25 of 2009), the Annual Accounts and Balance-Sheet be audited by the Comptroller and Auditor-General of India or by such persons as he may authorise in this behalf.

25. Considered appointing a University Level Purchase and Maintenance Committee to supervise the purchases to be made and the maintenance work at the leased residence of the Vice-Chancellor and the temporary University premises.

Resolved to approve the action taken by the Vice-Chancellor in having routed the procurements and maintenance work of the University through an Ad-hoc University Level Purchase and Maintenance Committee constituted by him.

Further resolved that all future procurements and maintenance work at the leased residence of the Vice-Chancellor and the temporary University premises may be carried out by the following University Level Purchase and Maintenance Committee (ULPMC) comprising the following:

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| 1. Prof. Man Singh, School of Chemical Sciences | - | Chairman |
| 2. Col. (Retd.) S. K. Sharma, Special Officer | - | Member |
| 3. Shri Ram Bajpai, Consultant (A/c) | - | Member |
| 4. One or more experts nominated by the Vice-Chancellor- | | Member(s) |
| 5. Shri A.N. Kunjunny, OSD(Admn) | - | Member Secretary |

Further resolved to authorise the Vice-Chancellor to frame and approve detailed purchase procedures in consonance with the General Financial Rules, 2005.

26. Considered framing Regulations concerning the conduct of meetings of the Executive Council.

Resolved to approve the Regulations Concerning the Conduct of Meetings of the Executive Council, as at Annexure I (p.162) of the Agenda, subject to the following amendments:

Clause 3(3) may be read as below:

"The Council shall meet as often as may be necessary but not less than 03 times in a year".

New Clause, as Clause 7, shall read as below:

"Draft Minutes as approved by the Vice-Chancellor may be circulated to the members of the Council not later than 14 working days of the date of the meeting".

Further Resolved to recommend to the Visitor amendment of Statute 11 of the Statutes of the Central Universities Act, 2009 (No.25 of 2009) as below:



Existing Statute

Seven members of the Executive Council shall form a quorum for a meeting of the Executive Council.

Proposed Amended Statute

Five members of the Executive Council shall form a quorum for a meeting of the Executive Council.

27. Considered Selecting a Common Seal (Logo) for the University in terms of Section 3(7) of the Central Universities Act, 2009 (No.25 of 2009) and Statute 12(xv) of the Statutes of the said Act.

Resolved that the Common Seal (Logo) of the University, as at **Annexure I** to these **Minutes** be the Common Seal (Logo) of the Central University of Gujarat.

28. Considered approving the Ordinance Governing the Terms and Conditions of Appointment to Non-Teaching Posts sanctioned by the UGC for the University, vide letter D.O. No.F.24-36/2009(CU) dated 26th June, 2009, as at **Annexure I (pp.166-183)** of the Agenda.

Resolved as under:

- i. For the statutory posts of Registrar, Finance Officer and Controller of Examinations, the Recruitment Rules as indicated as at **Annexure I (pp.167-169)** of the Agenda are approved, as the UGC Guidelines regarding all the requirements for these posts have been kept in view.
- ii. For the posts of Deputy Registrar, Assistant Registrar and Assistant Librarian, the Recruitment Rules as indicated as at **Annexure I (pp. 170-172)** of the Agenda are approved, as the UGC Guidelines regarding all the requirements for these posts have been kept in view.
- iii. The Recruitment Rules for the remaining posts of Section Officer, Private Secretary to Vice-Chancellor, Assistant, Personal Assistant, Technical Assistant, Junior Professional Assistant, Upper Division Clerk, Lower Division Clerk, Driver, Lab Attendant and Library Attendant, as indicated as at **Annexure I (pp.173-183)** of the Agenda are approved.
Further resolved that:
 - a. For future vacancies in the above posts and the posts to be sanctioned/created in future, Recruitment/Promotion Rules shall be framed separately.
 - b. Till such time other Rules and Service Regulations are framed, the Rules and Service Regulations as applicable under the Government of India shall apply.

- c. Wherever written tests/skill tests are proposed, the Vice-Chancellor shall be the sole authority to frame syllabus for the tests, modalities for carrying out the skill tests, evaluation, etc.
- d. All allowances shall be drawn as per the Government of India Rules /UGC guidelines issued from time to time.

29. Considered nominations of the Executive Council to be members of the Finance Committee of the University.

Resolved that:

- i. Under category (iv) of Statute 17(1) of the Statutes, Dr.Hasmukh Adhia, IAS, Principal Secretary, Department of Higher Education, Government of Gujarat, being *ex-officio* member of the EC, is nominated as member representing the EC to be on the Finance Committee.
 - ii. Under the same category, the Vice-Chancellor is authorized to nominate two persons who are not members of the Executive Council to be on the Finance Committee.
30. Considered authorizing the Vice-Chancellor to sanction TA/DA/Honorarium to the faculty members and other officials working in the University and also those invited to attend various meetings.

Noting that the honorarium being paid to the guest faculty is in accordance with the UGC Guidelines/Regulations, and additionally they are being paid TA and local conveyance on day-to-day basis, resolved that:

- i. Those attending statutory meetings under the Central Universities Act, 2009 (No.25 of 2009) may be paid honorarium/sitting charges @ Rs.2000/- per meeting.
 - ii. Those attending non-statutory meetings may be paid honorarium/sitting charges @ Rs.1000/- per meeting.
31. Considered the recommendations of the Academic Council vide Item No.13 at its meeting held on 07th November, 2009 regarding amendment to Statute 13 of the Statutes of Central Universities Act, 2009 (No.25 of 2009).

Resolved to recommend to the Visitor amendment of Statute 13 of the Statutes of the Central Universities Act, 2009 (No.25 of 2009) as below:

Existing Statute

Nine members of the Academic Council shall form a quorum for a meeting of the Academic Council.

Proposed Amended Statute

One-third members of the Academic Council shall form a quorum for a meeting of the Academic Council




32. Item considered with permission of the Chair

The Vice-Chancellor brought to the notice of the Executive Council of the provisions under Statute 19(1) of the Statutes of the Central Universities Act, 2009 (No.25 of 2009), as reproduced below:

"Notwithstanding anything contained in Statute 18, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor or Associate Professor or any other equivalent academic post in the University on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post:

Provided that the Executive Council may also create supernumerary posts for a specified period for appointment of such persons:

Provided further that the number of supernumerary posts so created should not exceed five per cent of the total posts in the University."

The Council was also informed that the UGC has sanctioned one post of Professor each for the School of Social Sciences; and the School of Language, Literature and Culture Studies, and the posts were advertised indicating the specializations required for the posts as below:


PROFESSOR: An eminent scholar with published work of high quality, actively engaged in research with 10 years of experience in post-graduate teaching and/or research at the University/National level institutions, including experience of guiding research at doctoral level; OR an outstanding scholar with established reputation, who has made significant contribution to knowledge. In exceptional cases, teachers with 15 years of under-graduate teaching/research experience could also be considered. Candidates should have obtained at least 55% marks at the Master's level (50% for the existing incumbents who are already in the University system. However, the requirement of 50% shall be insisted upon only for those incumbents who may have entered in the University system after 27.11.2001)

Professor in Sociology (01 post) – School of Social Sciences

Desirable : Specialization in the area of Sociology of Development

Professor : Specialization in the area of Comparative Literature (01 post) – School of Language, Literature & Culture Studies

Since, the University is looking for persons of high academic distinction and professional attainments to serve as Professors; and the Statute 19(1) already provides for special mode of appointment by the Executive Council, in order to enable the Council to consider inviting a person of high academic distinction and professional attainments the Vice-Chancellor constituted two separate Committees to examine the possibility of recommending to the Executive Council one of the



applicants who have applied for the posts, or any other person, for appointment under Statute 19(1). The Vice-Chancellor placed on table the Minutes of the meetings of the Committees held on 15.01.2010, as at Annexures II and III to these Minutes, recommending the names of two Professors for appointment. Accepting the recommendations, the Executive Council resolved that:

- i. Professor(Dr.) N. Rajaram, Department of Sociology, Faculty of Arts, The Maharaja Sayajirao University of Baroda, Vadodara be invited to accept the post of Professor in the School of Social Sciences; and
- ii. Professor(Dr.) E.V. Ramakrishnan, Veer Narmad South Gujarat University, Surat be invited to accept the post of Professor in the School of language, Literature and Culture Studies.

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



