

CENTRAL UNIVERSITY OF GUJARAT

Minutes of the 10th Meeting of the Executive Council held on
22.06.2013 at 11:00 A.M. in the Conference Room of the University.

The following were present:

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| 1. Prof. R.K. Kale | - | Chairman |
| Vice-Chancellor, CUG | | |
| 2. Dr. Rajan M. Welukar | - | Member |
| 3. Prof. Gita Bajpai | - | Member |
| 4. Prof. Sudhir K. Jain | - | Member |
| 5. Prof. S.C. Sahasrabudhe | - | Member |
| 6. Prof. Darvesh Gopal | - | Member |
| 7. Prof. Virginius Xaxa | - | Member |
| 8. Prof. R.S. Ghuman | - | Member |
| 9. Prof. Deepak Sharma | - | Member |
| 10. Prof. E.V. Ramakrishnan | - | Member |
| 11. Prof. Ajay Dandekar | - | Member |
| 12. Prof. Man Singh | - | Member |
| 13. Prof. M. H. Fulekar | - | Member |
| 14. Prof. Alok Gupta | - | Member |
| 15. Dr. Atanu Bhattacharya | - | Member |
| 16. Dr. Prakash Jha | - | Member |
| 17. Shri A.V. Rajasekhar | - | Special Invitee |
| 18. Prof. N. Rajaram | - | Secretary |
| Registrar (Offg.) | | |

The following could not attend the meeting:

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| 1. Prof. Sharmila Rege | - | Member |
| 2. Prof. P. K. Yadava | - | Member |

The following were also present to assist:-

1. Dr. Sanjay Negi, Assistant Registrar, CUG
2. Shri Tarun K. Soni, SO (i/c) Admin.

At the outset, the Vice-Chancellor welcomed all the members to the Tenth meeting of the 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 of the University subsequent to its inception in 2009, through a power point presentation by the Vice-Chancellor. This was appreciated by the Committee and desired that their appreciation may be put on record. The Committee further

appreciated and congratulated the Vice-Chancellor for the large number of publications by the University faculties within such a short span of time.

The power point presentation was taken on record (Annexure - I to these Minutes). Thereafter, the Agenda items were taken up for consideration.

CONFIRMATION OF MINUTES

01. Considered confirmation of the Minutes of the 09th meeting of the Executive Council held on 28.07.2012, and resolved to confirm the Minutes.

REPORTS ON THE ACTION TAKEN ON THE MINUTES

02. Noted the report on action taken on the Minutes of the 09th meeting of the Executive Council held on 28.07.2012.

ITEMS NOTED

03. Noted payment of one installment of Dearness Allowance (DA) to the University employees at the revised rates (72% to 80%) from 01.01.2013.
04. Noted the re-constitution of the Project Steering Committee (PSC).
05. Noted the re-constitution of the University Level Purchase and Maintenance Committee (ULPMC).
06. Noted the re-constitution of Hindi Samiti.

ITEMS RATIFIED

07. Ratified the appointment of Assistant Professors on contract in various Schools/Centres of Studies, for the academic session 2013-14.
08. Ratified the recommendations of the Selection Committees for the appointment of Associate Professors and Assistant Professors in various Schools/Centres of Studies, and subsequently their appointment and joining. With regard to the appointment of Shri Smruti Ranjan Dhal as Assistant Professor in the Centre for Gandhian Thought and Peace Studies, School of Social Sciences, by converting/downgrading one of the post of Associate professor, the Committee commended the proactive efforts by the University authorities for the academic benefit of the University and authorised the Vice-Chancellor to pursue this matter with the UGC. Further resolved that in the event of non-feasibility of downgrading/conversion, efforts may also be made to adjust his post with the existing posts of Assistant Professor, with the permission of UGC.

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The matter regarding appointment of Ms. Maitrayee Mukerji as Assistant Professor in the School of Social Sciences (Centre for Studies in Social Management) was discussed separately under item No. 18.

09. Ratified the appointment of Dean of Students Welfare (DSW) and payment of honorarium to DSW.
10. Ratified the appointment of Deans of Schools. The tenure of appointment upto/date of superannuation of Prof. E.V. Ramakrishnan, which was wrongly displayed in the Agenda as 31.01.2014 due to typographical error, was corrected as 30.11.2014.

ITEMS CONSIDERED

11. Considered three nominations for the constitution of Search Committee for the selection of Vice-Chancellor and the Executive Council (EC) resolved to nominate the following three as its nominees :-
 1. Prof. A.M. Pathan, former Vice-Chancellor, Central University of Karnataka.
 2. Prof. U.B Bhoite, former Vice-Chancellor, Yashwantrao Chavan Maharashtra Open University, Nashik.
 3. Prof. Kamal Singh, former Vice-Chancellor, Sant Gadge Baba Amravati University, Amravati.
12. Considered the nomination of a Member of EC by the Executive Council on the recommendation of the Vice-Chancellor and resolved to approve the name of Prof. A.K. Singh, Vice-Chancellor, University of Allahabad, recommended by the Vice-Chancellor, to be nominated as a Member of the Executive Council in terms of the requirement under Statute 11 (1) of the Act.
13. Considered the nomination of three Members of the Finance Committee by the Executive Council and resolved to nominate the following three Members :-
 1. Prof. Man Singh, Dean, School of Chemical Sciences, CUG (one of the Member of EC)
 2. Dr. Jagdish Arora, Director, INFLIBNET, Gandhinagar
 3. Dr. A.K. Malik, Registrar, South Asian University, New Delhi
14. Considered the recommendations of Committee constituted for adoption of University Logo and resolved to adopt the Logo (without book) in blue color, designed by National Institute of Design (NID), Ahmedabad placed at (Annexure-II to these Minutes).

Man Singh

Minutes of the 10th Meeting of the Executive Council

15. Considered the appointment of Prof. Neeraj Hatekar, Department of Economics, University of Mumbai, as Professor on deputation in the School of Social Sciences, and resolved that Prof. Neeraj Hatekar may be appointed as Professor in the Centre for Studies in Economics and Planning, School of Social Sciences for a period of two years in the first instance, on deputation basis, from the date of his joining. Further resolved that the terms and conditions of his deputation shall be as per Government of India (foreign service) Rules.
16. Considered continuation of the services of Prof. Muttayya Koganuramath as Professor in the Centre of Library and Information Science and resolved that the services of Prof. Muttayya Koganuramath as Professor on ad-hoc basis, as an interim arrangement, may be discontinued. The Committee further resolved that to run the Centre and to protect the interest of Library Science programme and its students, the services of Dr. Muttayya Koganuramath may be utilized as Visiting Faculty, till the regular appointment to the post is made.
17. Considered the appointment of Shri Ajay Nityanand Verma as Private Secretary and resolved that as it would not be appropriate to relax the prescribed conditions for appointment (Stenography test, being essential component of the prescribed conditions), the candidate cannot be appointed.
18. Considered the matter regarding appointment of Ms. Maitrayee Mukerji as Assistant Professor in the School of Social Sciences (Centre for Studies in Social Management). It was noted that in terms of the minimum eligibility prescribed by the University Grants Commission for the post of Assistant Professor as per UGC Regulations, 2010 and also in terms of Ordinance No.19 of the University, a Ph.D. degree in accordance with the UGC (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2009 is one of the essential eligibility condition to be considered for appointment to the post of Assistant Professor. It was also noted that the advertisement No.35/2011 dated 12.11.2011 issued by the University specifically mandated that "candidates who are, or have been, awarded a Ph.D. degree in accordance with the UGC Regulations, 2009, shall be exempted from the requirement of minimum eligibility condition of NET." Thus if a candidate did not have NET qualification, the candidate was required to have a Ph.D. degree in accordance with the UGC Regulations, 2009. There is no provision either in the UGC Regulation or in the University Ordinance or in the advertisement issued by the university, permitting candidates to claim eligibility on the ground of equivalence.

The EC further noted that Ms. Maitrayee Mukerji misrepresented in her application that she has a Ph.D. degree in Rural Management from Institute of Rural Management, Anand, whereas subsequently she failed to produce Ph.D. degree in terms of appointment order dated 08.11.2012 and thereafter, she claimed that she

has done "a fellow programme in rural management" from Institute of Rural Management, Anand with a further claim of same being equivalent to Ph.D. degree.

It was noted that in terms of section 22 of the UGC Act, 1956 only a University or an institution deemed to be university or an institution specially empowered by an Act of Parliament to confer or grant degrees, can grant or award degree. Thus, the committee noting the misrepresentation of Ms. Maitrayee Mukerji in her application for the post of Assistant Professor and also keeping in view that she does not have Ph.D. degree in terms of provisions contained in the University Ordinance and the advertisement issued regarding minimum eligibility to be fulfilled by a candidate for the post of assistant professor, and hence not eligible for the post, unanimously resolved that her services may be terminated forthwith.

ITEMS UNDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

01. The Committee noted the foreign visit of the Vice-Chancellor to the McMaster University, Hamilton, Ontario, Canada and the University of Georgia, Athens, Georgia, USA from 28.09.2012 to 07.10.2012 and appreciated the outcome of visit.
02. Noted the repatriation, superannuation, resignation, etc. of some of the academic staff and officers of the University.
03. The matter regarding request of Ms. Sudeepta Bhattacharjee, appointed as Assistant Professor in the Centre for Studies in Chinese Language and Culture, School of Language, Literature and Culture Studies, for granting her extension for joining to the post was also discussed and the EC resolved not to grant her further extension.

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

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Registrar (Offg.)