

**CENTRAL UNIVERSITY OF GUJARAT**  
**GANDHINAGAR-382030**

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**Minutes of the 27<sup>th</sup> Meeting of the Executive Council held on  
28.03.2019 in the VLRC Board Room, Sector-29 Campus of  
the University**

The 27<sup>th</sup> meeting of Executive Council of Central University of Gujarat was convened on the 28<sup>th</sup> March 2019 at 11:00 AM in the premises of the University to deliberate on the agenda items circulated earlier.

The Meeting started with Hon'ble Vice-Chancellor, Prof. S. A. Bari welcoming the members who were present. The following members were present in the meeting:

1. Prof. S. A. Bari, Hon'ble Vice Chancellor
2. Prof. A. M. Pathan
3. Prof. M. K. Shridhar
4. Prof. Gopa Kumar
5. Prof. Shekhar Chandratre
6. Prof. C. N. Patel
7. Prof. JPN Mishra
8. Prof. Sanjay Kumar Jha
9. Prof. Sarita Agarwal
10. Prof. Sanjeev Kumar Dubey
11. Dr. Vinay Dhontula
12. Prof. Alok Kumar Gupta, Registrar (Offg.), Member Secretary (Ex-officio)

The following members could not attend the meeting and were granted leave of absence:

1. Prof. B. A. Chopade
2. Prof. Amita Singh
3. Dr. Pankaj Arora
4. Prof. Atul Kumar Johri
5. Prof. T. V. Katttimani
6. Prof. Y. Narasimhulu
7. Dr. Indrani Banerjee
8. Prof. H. B. Patel

The following official attended the meeting as Special Invitee: -

1. Dr. Hemang Desai, Deputy Registrar
2. Mr. Jayaprakash Soni, Deputy Registrar

Before the House took the items on the agenda for deliberations, Hon'ble Vice-Chancellor brought to the notice of the House a few major events and developments that took place in the University since the last meeting of the Executive Council.

1. Hon'ble Vice Chancellor put on record the support of all members of Executive Council in the successful organization of the 1<sup>st</sup> Convocation of the university underlining the fact that their guidance and presence in the event boosted the morale of the employees and students of the university. He also appreciated the joint efforts and support of all the authorities of the university, officers, teachers and students due to which the 1<sup>st</sup> Convocation of the university was a grand success.
2. The House was informed that Dr. Hasmukh Adhia has been appointed as the 2<sup>nd</sup> Chancellor of the university. Dr. Adhia, a former officer of Indian Administrative Service, retired on 30th November 2018 as Union Finance Secretary & Revenue Secretary in Government of India. Apart from being Hon'ble Chancellor of Central University of Gujarat, Dr. Adhia is non-executive Chairman of Bank of Baroda and a member of Board of Governors of Indian Institute of Management, Bangalore.

Hon'ble Vice Chancellor also placed on record the support, services and guidance rendered by Prof. Y. K. Alagh to the university as the 1<sup>st</sup> Chancellor of the university.

3. The Central University of Gujarat has joined the Central Universities Common Entrance Test (CUCET) platform for Admissions 2019-20 and around 2350 students have registered for admission in various programs of CUG. The university hopes that the number of registration would go up substantially by the deadline for registration i.e. 14<sup>th</sup> April, 2019.
4. The results of the monsoon semester ending December, 2018 has already been declared and the winter semester has been started as per the Academic Calendar.
5. The university has received the communication letter from the Collector, Vadodara that the 100 acres of land is transferred in the name of the university at village Kundhela, Dabhoi, Vadodara. It has been registered on *e-dhara* portal maintained by Govt. of Gujarat. Now the university is in the process of preparing the DPR for onward submission to MHRD. The DPR was placed before the Building Committee and Finance Committee of the university and it has been approved by it. After the approval of executive Council in its forthcoming meeting the DPR will be sent to MHRD.
6. Hon'ble Vice Chancellor brought to the notice of the House the fact that Prof. Alok Gupta, Registrar (Offg.) and Senior Professor in Centre for Hindi Studies in School of Language, Literature and Cultural Studies has received "Sahitya Gaurav Puraskar" from Hindi Sahitya Academy for the year 2018 for his contribution to the field of criticism, research in Hindi literature. The award carries a cash prize of Rs. One Lakh, a shawl, an idol of Goddess Saraswati and a plaque.

The House noted the introductory remarks and then at the direction of the Hon'ble Vice Chancellor, the Registrar took up the items on the agenda for deliberation.

#### **Agenda No.01/27/EC/28.03.2019**

#### **To confirm the Minutes of the 26<sup>rd</sup> meeting of the Executive Council held on 17.12.2018**

The Minutes of the 26th meeting of the Executive Council held on 17.12.2018 were circulated vide University letter No. 2-2(26)/2018-Admn/ dated 01.02.2019. The

office of the Registrar has not received any comments on the minutes from any of the members of Executive Council.

**Resolution 01:** The House confirmed the Minutes of the 26<sup>th</sup> Meeting of the Executive Council.

**Agenda No.02/27/EC/28.03.2019**

**To note and approve the report on Action Taken on Minutes of the 26<sup>th</sup> meeting of the Executive Council held on 17.12.2018**

**Resolution 02:** The Action Taken Report on the resolutions of the 26<sup>th</sup> meeting of the Executive Council was noted by the Executive Council.

**Agenda No.03/27/EC/28.03.2019**

**To note the Inspection Report (IR) received from CAG for Financial Year ending 31/03/2018**

**Resolution 03:** The Finance officer (FO) briefed the House on the Inspection Report (IR) received from the C & AG. The House noted the Inspection Report (IR) for the year ending on 31.03.2018.

**Agenda No.04/27/EC/28.03.2019**

**To note the Separate Audit Report (SAR) received from CAG for Financial Year ending 31/03/2018**

**Resolution 04:** The Finance officer (FO) briefed the House on the **Separate Audit Report (SAR)** received from the C & AG. As per the Resolution No. 23 in the Minutes of 25<sup>th</sup> meeting of the executive Council of the university dated 04.12.2018, the House had authorized Hon'ble Vice Chancellor to the needful when the final SAR was received. Accordingly, the university has submitted the SAR to MHRD. The House noted the action of the university with regard to the SAR and ratified the same for further needful.

**Agenda No.05/27/EC/28.03.2019**

**To note the successful organization of 1<sup>st</sup> Convocation of Central University of Gujarat**

**Resolution 05:** The House noted the grand success of the 1<sup>st</sup> Convocation of the University and appreciated the efforts of the university employees and students.

**Agenda No.06/27/EC/28.03.2019**

**To note the university's decision to admit students in AY 2019-20 through CUCET**

**Resolution 06:** The Executive Council noted the decision of the University to join Central Universities Common Entrance Test (CUCET) for admitting students in AY 2019-20 and approved of the same.

**Agenda No.07/27/EC/28.03.2019**

**To note the UGC Communication dated 18.01.2019 regarding reserving 10% seats in admissions for students belonging Economically Weaker Sections (EWSs)**

**Resolution 07:** While considering the matter, Prof. Pathan pointed out that the policy of reservation for EWS in admission should be incorporated into the relevant

ordinance of the university and it should get the approval of authorities of the university. The House endorsed Prof. Pathan's view and directed the university to do the needful while noting the implementation of UGC communication from the current academic year in university.

**Agenda No.08/27/EC/28.03.2019**

**To note the appointment of 2<sup>nd</sup> Chancellor of Central University of Gujarat**

**Resolution 08:** The Executive Council noted the appointment of Dr. Hasmukh Adhia, IAS, Former Secretary, Government of India as the 2<sup>nd</sup> Chancellor of the University from 08<sup>th</sup> March, 2019.

**Agenda No.09/27/EC/28.03.2019**

**To note Minutes of Finance Committee held on 14.03.2019**

**Resolution 09:** The agenda was taken up along with the Additional Agenda No. 3 related to considering the Budget for the FY 2019-20. The Budget under different heads, as approved by the Finance Committee in its meeting held on 14.03.2019, was presented before the House. The House noted and approved the Budget of the University for the F.Y. 2019-20 and noted the minutes of the Finance Committee held on 14.03.2019.

**Agenda No.10/27/EC/28.03.2019**

**To note nominations to the Court of the University made by Hon'ble Visitor**

**Resolution 10:** The House noted the MHRD Communication No. 59-3/2019-CU-III dated 10<sup>th</sup> March 2019 regarding nominations by the Hon'ble Visitor under the Statute 10(xii) and Statute 10(xiii) of the University for the constitution of the Court for a term of three years.

**Agenda No.11/27/EC/28.03.2019**

**To note the setting up of Centre for Security Studies under School of National Security Studies**

**Resolution 11:** While considering the matter, Prof. Sridhar pointed out that the university should ensure that there is no duplication of Centres in a particular School in terms of the areas of research and disciplines. Hon'ble Vice Chancellor pointed out that the UGC had sanctioned new Centres with specialization under School of National Security Studies and the university has always taken care of that point while undertaking institutional expansion. The House noted the setting up of Centre for Security Studies under the School of National Security Studies.

**Agenda No.12/27/EC/28.03.2019**

**To note the approval of Hon'ble Visitor to the Ordinance No. 13 Ordinance governing recruitment, appointments and emoluments of Non-Teaching and other posts**

**Resolution 12:** The House noted the assent of the Hon'ble Visitor to the Ordinance No.13 governing recruitment, appointments and emoluments of Non-Teaching and other posts and advised the University to get it notified in the Official Gazette of India.

**Agenda No.13/27/EC/28.03.2019**

**To note the financial assistance given by university to the faculty members for attending conference abroad**

**Resolution 13:** The House noted the list of the University employees to whom the financial assistance was provided by the University their visit abroad.

Prof. Sridhar pointed out that in case of the differently-abled staff of the university, the university should consider providing an escort as well as per relevant GoI norms. The House endorsed this view and directed the university to do the needful.

**Agenda No.14/27/EC/28.03.2019**

**To note the communication of UGC dated 28/01/2019 for enhancement of rates of Honorarium to Guest Faculty**

**Resolution 14:** The House perused the UGC communication dated 28.01.2019 and noted the adoption of the same by the university.

**Agenda No.15/27/EC/28.03.2019**

**To note Academic Calendar for Academic Year 2019-20**

**Resolution 15:** The House noted the Academic Calendar for the AY 2019-20 as approved by the Academic Council. Prof. Sridhar said that there should be a scope for innovation and creativity aspects in Academic Calendar, wherever possible, i.e. a slot where cross-reading of subjects, interactions and other academic activities can be carried out by students outside their theoretical and practical engagements. There could also be a system of review of the extent to which the stated dates and tasks in the Academic Calendar are met with. The House endorsed Prof. Sridhar's observations and directed the university to do the needful.

**Agenda No.16/27/EC/28.03.2019**

**To consider and approve the confirmation of eligible Teaching staff of the university after successful completion of probation period**

**Resolution 16:** The House considered and approved the confirmation of the following teachers of the University after their successful completion of probation period:

Sr. No.	Name of Employees	Designation
1	Prof. Hasmukhlal Bhailalbhai Patel	Professor
2	Dr. Jayendrakumar Nathalal Amin	Associate Professor
3	Dr. Gavisiddappa Rudrappa Angadi	Associate Professor
4	Dr. Vijaya Lakshmi Yanduri	Assistant Professor
5	Dr. Shankar Lal Bika	Assistant Professor
6	Dr. Shamim Aara Hussain	Assistant Professor
7	Dr. Shilpa S. Popat	Assistant Professor

**Agenda No.17/27/EC/28.03.2019**

**To consider the request received from Dr. Kamlesh Kumar for Extension of  
“Lien” on the post of Assistant Professor of School of Applied Material  
Sciences of the University**

**Resolution 17:** The House considered the request received from Dr. Kamlesh Kumar and noted that till now the Executive Council has considered lien requests for a maximum of six months. For a new university lien to employees amounts to blocking the academic position for at least two years. Due to this, academic activity in the university would suffer. The House resolved that no further lien can be granted to Dr. Kamlesh Kumar and directed the university to issue a speaking order to him stating a deadline by which he will have to resume his duties at the university, failing which the university would be free to fill the vacancy as per rules.

**Agenda No.18/27/EC/28.03.2019**

**To consider the invitation to Hon'ble Vice Chancellor from Uppsala  
University, Sweden under MoU with Central University of Gujarat**

**Resolution 18:** The House considered the invitation to Hon'ble Vice Chancellor from Uppsala University, Sweden and approved the visit of the Hon'ble Vice Chancellor in institutional interest with all due entitlements.

**Agenda No.19/27/EC/28.03.2019**

**To consider and approve the Draft Statute and Ordinances of the University**

**Resolution 19:** The House unanimously considered the following Ordinances.

01. Fees payable by the Students of the University
02. Powers and Functions of the Centre Chairpersons/Coordinators
03. Academic Integrity and Prevention of Plagiarism

With regard to (01), the House suggested that the benefit of fee waiver extended to visually challenged students may also be extended to other categories of differently abled students as identified in Rights of Persons with Disabilities Act, 2016. In case of (03), the House suggested that provisions enshrined in UGC Regulations, 2018 on academic integrity and plagiarism should also be incorporated in university's ordinances governing research degrees. The House approved the ordinances subject to incorporation of above amendments, wherever applicable.

**Agenda No.20/27/EC/28.03.2019**

**To consider the increase in the remuneration of contractual teaching staff in  
line with the recommendations of 7<sup>th</sup> Pay Commission  
and UGC Regulations, 2018.**

**Resolution 20:** The House discussed the UGC Regulations 2018 and the recommendations of the 7th CPC and considered the increase in the remuneration of contractual teaching staff from the date of resolution of Executive Council. The House authorised the University administration to do the needful.

**Agenda No.21/27/EC/28.03.2019**

**To consider and approve Guidelines for Accepting Endowments for Instituting Chair, Memorial Lecture / Lecture Series, Scholarships, Gold Medals and Seminar / Symposium / Conference/ Research Oriented Study in University**

**Resolution 21:** The House considered the Guidelines for accepting endowments for instituting Chair, Memorial Lecture/Lecture Series, Scholarships, Gold Medals and Seminar/Symposium/Conference/ Research Oriented Study in University. Prof. Sridhar pointed out that in view of the increasing cost of gold, the endowment corpus for institution of gold medals should be enhanced to 05 lakhs. Prof. Pathan further added that the university should also take a proposal to Finance Committee to earmark a sum of 15 to 20 lakhs for institution of gold medals in the name of the university. The House supported both the suggestions and approved the Guidelines subject to incorporation of amendments, wherever applicable.

**Agenda No.22/27/EC/28.03.2019**

**To consider and approve the DPR of the University for onward transmission to MHRD**

**Resolutions 22:** After detailed deliberations, the House approved the DPR of the University for onward transmission to the UGC and Ministry of Human Resource Development. The House further authorized the Vice Chancellor for carrying out minor changes in the DPR if it is required by UGC/MHRD at a later stage.

**Agenda No.23/27/EC/28.03.2019**

**To consider and approve the cost estimates received from CPWD for putting up fence around the university land**

**Resolution 23:** The House perused the estimates submitted by the CPWD followed by discussion on resolution of the Building Committee on the same and approved the cost estimates for carrying out works mentioned in the CPWD estimates. The House directed the university to send it to UGC for approval.

**Agenda No.24/27/EC/28.03.2019**

**To consider nomination by Executive Council of two experts from the fields of education and industry to the Planning and Monitoring Board of university**

**Resolution 24:** The House nominated experts from the fields of education and industry to be members of the Planning and Monitoring Board of the University as per clause 1(vi) of the University Ordinance No.39 in consultation with some of the Executive Council members. Nominees are as follows :

1. Dr. Raj Hasumati Ajitkumar, Technical Director, Cubic Analytical Solutions, Ankleshwar.
2. Dr. Sanjay Kumar, Head of Dept., Dept. of Economics, Govt. College, Daman.

**Agenda No.25/27/EC/28.03.2019**

**To consider extension of revised allowances as per 7<sup>th</sup> CPC recommendations to all non-teaching staff of the University**

**Resolution 24:** The House perused the proposal and unanimously approved the extension of revised allowances as per 7<sup>th</sup> CPC recommendations to all regular non-teaching staff of the University from the current month. However, the arrears have to be released only after the formal order received from UGC/MHRD by the University.

**Agenda No.26/27/EC/28.03.2019**

**To consider the MHRD communication No. 59-9/2017-CU.III dated 14<sup>th</sup> February 2019**

**Resolution 26:** The matter was discussed and a list of three nominees of the Executive Council, as desired by the MHRD communication, was prepared with the unanimous consensus and approval of the House. The House authorized Hon'ble Vice Chancellor to submit the list of three recommended nominees to MHRD confidentially.

**Additional Agenda No.01/27/EC/28.03.2019**

**To consider quantum of fees to be charged to students of M.Ed**

**Resolution AA01:** The House considered and approved the proposed fees structure for the M.Ed. programme of the University.

**Additional Agenda No.02/27/EC/28.03.2019**

**To consider the constitution of a panel of experts for Departmental Promotion Committee (DPC) & Departmental Confirmation Committee (DCC) of Non-Teaching staff**

**Resolution AA02:** The House considered the matter and approved the panel of experts for Departmental Promotion Committee (DPC) & Departmental Confirmation Committee (DCC) of Non-Teaching staff, as under.

<b>Sr. No</b>	<b>Name</b>	<b>Designation</b>	<b>Address</b>
1.	Mr. Harish Chandra	Administrative Officer(P&A)	INFLIBNET Centre, Information and Library Network Centre, Gandhinagar, Gujarat.
2.	Mr. Sanjay Pandit	Admin Officer	National Institute of Design, Ahmedabad.
3.	Mr. H. S. Parihar	Deputy Registrar	Central University of Rajasthan.
4.	Mr. S. Shivanandan	Finance Officer	Central University of Karnataka, Kalburgi.
5.	Mr. P. K. Chopra	Registrar	Indian Institute of Technology Gandhinagar, Palaj, Gandhinagar.
6.	Mr. C. V. R. G. Deekshitulu	Sr. Head Accounts & FA	Physical Research Laboratory, Ahmedabad.



7.	Mr. Anuj Harvey	Sr. Administrative Officer	Institute For Plasma Research Bhat Village, Near Indira Bridge Gandhinagar-382428 Gujarat
8.	Mr. Ram Babu Bhagat	Deputy Registrar	Indian Institute of Technology (IIT) Palaj Village, Gandhinagar - 382355
9.	Mr. Darshan Maru	Deputy Registrar	Maharaja Sayajirao University of Baroda, Pratapgunj, Vadodara, Gujarat - 390002

**Additional Agenda No.03/27/EC/28.03.2019**

**To Consider the Budget Estimates for the FY 2019-20.**

**Resolution AA03:** The agenda was taken up for resolution with the Agenda No. 09 and the resolution is inscribed there.

**Table Agenda No.01/27/EC/28.03.2019**

**To Consider the Request of Dr. Charulata Dubey for grant of Child Care Leave (CCL) for 45 days starting from 25<sup>th</sup> March, 2019**

**Resolution TA03:** The House considered the request of Dr. Dubey and approved it. It further authorized the Vice Chancellor to grant such leaves to employees of the university as per GoI norms, as amended from time to time.

*Alok Gupta*

**Registrar (Offg.)**

