CENTRAL UNIVERSITY OF GUJARAT GANDHINAGAR



MINUTES OF THE 36TH MEETING OF EXECUTIVE COUNCIL OF CENTRAL UNIVERSITY OF GUJARAT HELD ON 29th SEPTEMBER 2021, 03.00 P.M.

CENTRAL UNIVERSITY OF GUJARAT

Gandhinagar - 382030

Minutes of the 36th Meeting of the Executive Council held on 29.09.2021 at 3:00 p.m. in online mode.

The 36th meeting of Executive Council of Central University of Gujarat was held at 03:00p.m. on 29th September 2021 in blended mode to deliberate on the agenda items circulated earlier and to take decisions on the important academic and administrative matters. The following members were present in the meeting:

- 1. Prof. Rama Shanker Dubey, Vice Chancellor (Ex-Officio, Chairman)
- 2. Prof. Rajneesh Kumar Shukla
- 3. Prof. Saket Kushwaha
- 4. Prof. Devendra Kumar Singh
- 5. Prof. Shailesh Zala
- 6. Prof. T.V. Kattimani
- 7. Dr. Vimal Kumar Parmar
- 8. Prof. Kamakshi Agnihotri
- 9. Prof. Kavita Shah
- 10. Prof. S. Srikrishna
- 11. Prof. H. B. Patel
- 12. Prof. Sarita Agrawal
- 13. Prof. Bhawana Pathak
- 14. Prof. Balaji Ranganathan
- 15. Prof. Prakash Jha
- 16. Dr. Arun Vishwanathan
- 17. Shri Prabhat Kumar
- 18. Dr. Satya Prakash Upadhyay, Registrar (Ex-Officio, Secretary)

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

- 1. Prof. Asha Kaul
- 2. Prof. Manish
- 3. Prof. A. M. Pathan

The following officials from CUG attended the meeting as Special Invitee:

- 1. Prof. Sanjay Jha, Finance Officer
- 2. Prof. Sanjeev Kumar Dubey, Controller of Examination
- 3. Mr. J. P. Soni, Deputy Registrar (Admin)
- 4. Shri. Pawan Pathak, Executive Engineer

After ascertaining the quorum required for the meeting, the Registrar started the meeting by welcoming all members of the Executive Council and requested the ICT team of university to recite the University *Kulgeet*. Thereafter, Hon'ble Vice Chancellor welcomed all the members and thanked them for making it possible to attend the 36th meeting of the Executive Council. Hon'ble Vice Chancellor solemnly brought it to

the notice of the House that during the devastating second wave of Covid-19, two members of Executive Council (1) Prof. Y.C. Simhadri (2) Prof. Indrani Banerjee passed away, after putting up a brave fight against the disease. Then he read out the condolence messages that the university had sent to the grieving relatives of the diseased.

Then the Chairperson informed the Council about the nomination of two members to the Executive Council for the residual period in accordance with the Statute-11 pertaining to the Constitution of Executive Council. The same has been notified by the University vide its Notification No.23/AA-2021-22 dated 27.07.2021.

Statue 11	Provisions	Members Nominated
Clause I (v) Group-II	Group-II Faculty of Science, Technology & Health Sciences	Prof. Prakash C. Jha Professor & Dean, School of Applied Material Science, CUG (for the residual period i.e. upto 29.11.2021)
Clause 1 (xi)	One member each from the categories namely Scheduled Castes. Scheduled Tribe. Other Backward Classes Minorities, Women and Differently Abled, shall be nominated by the Vice Chancellor as members from the teachers of the University or other Central /State Universities.	Department of Biochemistry, Institute of Science, Banaras Hindu University, Varanasi (for the residual period i.e. upto 04.02.2023)

The Council noted the nominations made by the Hon'ble Vice Chancellorin the Executive Council and welcomed the new members.

Hon'ble Vice Chancellor highlighted seminal developments as well as the university's achievements since the last meeting of the Executive Council. He informed the Council that subsequent to the sanction of funds by the Ministry of Education for the development of the permanent campus of the university at Kundhela, Vadodara, the university has held a series of meetings of the Building Committee and based on its recommendations, signed an MoU with CPWD for undertaking infrastructure projects. Later on, the university initiated the procedures, in conformity with the norms of Govt. of India, for hiring Consultant Architect and identified M/s. Planning Solutions, Vadodara for preparing structural design and layout of the permanent campus. The university also held a "Tree Plantation Ceremony" at the site which was graced by Dr. Hasmukh Adhia, Hon'ble Chancellor of the University.

Further, Hon'ble Vice Chancellor informed the Council that the university had started operating in offline mode in view of the fact that the pandemic situation had eased up appreciably in the country, especially in Gujarat. The classes and practical sessions were being held in accordance with the protocols prescribed by the Gol and following Covid-19 appropriate behaviour. Concomitantly, the university has initiated the procedures for admitting students in UG and PG programs through a national level test which has been conducted by National Testing Agency (NTA). Finally, in last six months, despite the pandemic constraints, the university has been throbbing with a variety of academic and research activities as well as events under the Govt. of India's flagship initiatives like *Ek Bharat Shrestha Bharat, Unnat Bharat Abhiyan, Azadi ka*

Amrit Mahotsav and so on. Such vibrant climate in the university has been instrumental in sustaining the zeal and enthusiasm of all the stakeholders. Then, Hon'ble Vice Chancellor requested the Registrar to take up following agenda items for deliberation.

Agenda No. 01/36/EC/29.09.2021

 To confirm the Minutes of the 35th meeting of the Executive Council held on 30.03.2021

Resolution 1: The minutes of the 35th Meeting of the Council was placed for confirmation. Chairperson informed the council that minutes were circulated to all the members and no comments/ suggestions were received. The Executive Council unanimously resolved to confirm the Minutes of 35th meeting.

Agenda No. 02/36/EC/29.09.2021

 Ratification of the Action Taken Report (ATR) on the Minutes of the 35th meeting of the Executive Council held on 30.03.2021.

Resolution 2: The Chairperson placed the ATR on the resolutions of the 35th meeting of the Executive Council for ratification. The council members went through the ATR and unanimously resolved to ratify the same.

Agenda No. 03/36/EC/29.09.2021

 To note the backlog vacancy for the SCs / STs / OBCs / EWSs in the Central University of Gujarat.

Resolution 3: The Executive Council noted the status of backlog vacancy for the SCs / STs / OBCs / EWSs in the Central University of Gujarat.

Agenda No. 04/36/EC/29.09.2021

 To note the hiring services of M/s. Planning Solutions, Vadodara as Architectural Consultant.

Resolution 4: The Executive Council noted the hiring services of M/s. Planning Solutions, Vadodara as Architectural Consultant for the permanent upcoming campus of the university near Vadodara.

Agenda No. 05/36/EC/29.09.2021

 To note Grant received under the Recurring (31) and Salary (36) Heads and the Current Financial Status of the University under these Heads as on 01.09.2021.

Resolution 5: The Executive Council noted theresolution of Finance committee held on 23.09.2021 vide agenda item No. 04/29/FC/23.09.2021 and was of the opinion that the University is under acute financial crisis related to Recurring Head. It was unanimously resolved to write a letter to UGC for allocation of funds under Recurring Head stating the justification thereof.

Agenda No. 06/36/EC/29.09.2021

 To note latest update on Audit Para, Public Grievances and Computerisation of Finance Department. **Resolution 6:** The Executive Council noted the latest update on Audit Para, Public Grievances and Computerisation of Finance Department and expressed its sense of appreciation for the remarkable reduction in the number of Audit Paras.

Agenda No. 07/36/EC/29.09.2021

 To note the UGC Communication about the decision of the commission in its 558th meeting stating that "CA/CS /ICWA qualification be considered equivalence to PG degree."

The Academic Council in its 26th meetingheld on 27.09.2021 noted the UGC Communication about the decision of the University Grants Commission, taken in its meeting 558th, stating that CA/CS/ICWA qualification be considered equivalent to PG degree.

The matter is placed for information to the Executive Council.

Resolution 7: The Executive Council noted the information received from UGC.

Agenda No. 08/36/EC/29.09.2021

To note the receipt of proposals for various Endowment.
 The Academic Council in its 26th meeting held on 27.09.2021 noted thereceipt ofvarious endowment initiatives and expressed its sense ofappreciation and gratitude to the donors who had shown keen interest in theacademic advancement of university.

The matter is placed for information of the Executive council.

Resolution 8: The Executive Council noted the above information with appreciation.

Agenda No. 09/36/EC/29.09.2021

To note the procedure for Admission in Ph.D. Programmes for AY 2021-22.
 The Academic Council in its 26th meeting held on dated 27.09.2021 resolved to approve the procedure for Admission in Ph.D. Programs offered in University for AY 2021-22.

Resolution 9: The Executive Council noted the procedure for Admission in Ph.D. Programs.

Agenda No. 10/36/EC/29.09.2021

To note the Admission process in UG & PG Programmes for AY 2021-22.
 The Academic Council in its 26th meeting held on dated 27.09.2021 resolved to approve the process of admission in UG & PG programs being offered by the University in AY 2021-22.

The matter is placed for information of Executive Council.

Resolution 10: The Executive Council noted the admission process undertaken by the university for admitting students in UG & PG Programs being offered in AY 2021-22.

Item No. 11/36/EC/29.09.2021

 To note and adoption of Gazette Notification of "the Rights of Persons with Disabilities Act, 2016" in the University and Office Memorandum dated 15th January, 2018.

Resolution 11: The Executive Council resolved to adopt the Gazette Notification of "The Rights of Persons with Disabilities Act, 2016" in the University and noted the Office Memorandum of GoI in this regard dated 15th January, 2018 as well the GoI directions for relaxation to be extended to PwD students in admission, examination and recruitments in the University.

Item No. 12/36/EC/29.09.2021

- To note the Memorandum of Understanding signed by the University.

 The Academic Council in its 26th Meeting held on 27.09.2021 resolved to ratify the following 03 MoUs enteredinto by the University with Universities/Research Institutions for research and training under the ambit of School of Education & School of National Security Studies. The Academic Council desired that these MoUs be made functional.
 - 1. Research for Resurgence Foundation, Nagpur
 - 2. Mahatma Gandhi Central University, Motihari
 - 3. Naval War College, Goa

Resolution 12: The Executive Council noted the above information with appreciation and desired that these MoUs are made functional.

Item No. 13/36/EC/29.09.2021

 To note the appointment of Prof. Rajesh Jethalal Makwana as Anti-DiscriminationOfficer and as Proctor (In-charge) in the Central University of Gujarat.

While noting the agenda, the Council was of unanimous opinion that Anti-Discrimination Officer and Proctor are two distinct positions and suggested that it would be prudent if separateperson from among the Professor or Associate Professor be appointed on one of the position. During discussion, Hon'ble Vice Chancellor proposed the name of Dr. Jayendra Amin, Associate Professor, SoE to be appointed as Anti-Discrimination Officer in accordance with UGC (Promotion of Equity in Higher Education Institutions) Regulations, 2012 and Prof. Rajesh Jethalal Makwana be appointed as Proctor of the University in terms of provisions of statutes 28(2).

Resolution 13: The Council, after due deliberation, noted the appointment of Prof. Rajesh Makwana as Proctor (i/c) and further resolved to appoint Dr. Jayendra Amin, Associate Professor, SoE be appointed as Anti-Discrimination Officer with effect from date of Notificationand Prof. Rajesh Jethalal Makwana be appointed as Proctor of the University in terms of provisions of statutes 28(2).

Agenda No. 14/36/EC/29.09.2021

To ratify the submission of Tri-partite MoU between CUG, MoE and UGC.

Resolution 14: The Executive Council ratified submission of Tri-partite MoU between CUG, MoE and UGC, projecting the performance indicators on given parameters for the current Academic Year.

Agenda No.15/36/EC/29.09.2021

 To ratify the nomination of Executive Council member in Planning and Monitoring Board of CUG.

Resolution 15: The Executive Council ratified the nomination of Executive Council member in Planning and Monitoring Board of the Central University of Gujarat as per Clause-1 (iv) of the Ordinance No. 39 of the university.

Agenda No. 16/36/EC/29.09.2021

 To ratify the suggested correction made in Schedule-03 of the Annual Accounts for the F.Y. 2020-21 of the University.
 Finance Committee in its 29th meeting held on dated 23.09.2021 reolved to ratify the correction made in Schedule 03 of the Annual account for the FY 2020-21 of the University.

Resolution 16: The Executive Council resolved to ratify the action of the University on captioned agenda.

Agenda No.17/36/EC/29.09.2021

To ratify sanction of Study Leave to Dr. Sunita Patel, Assistant Professor, SLS for award of INSA Visiting Scientist FY 2021-22.

Dr. Sunita Patel, Assistant Professor, School of Life Sciences (SLS) upon her selection for the award of INSA Visiting Scientist FY 2021-22 which mandatorily required her presence at Indian Institute of Technology Gandhinagar (IIT, Gandhinagar) applied for Study Leave for a period of 2 months as per University Ordinance No.2 from 10.09.2021 to 10.11.2021. The University considered her request and sanctioned pending approval from the Executive Council. Accordingly the matter was placed before the Council for ratification of the action taken by the University.

Resolution 17: The Executive Council ratified the action taken by the University and resolved to approve the study leave to Dr. Sunita Patel.

Agenda No.18/36/EC/29.09.2021

• To ratify sanction of Study Leave to Shri Thangjam K. Singh, Assistant Professor, CSS, SNSS for Ph.D. fieldwork.

Shri Thankgjam K. Singh, Assistant Professor, Centre for Security Studies (CSS), School of National Security Studies (SNSS) of the University is required to complete his Ph.D. field work. Hence, he requested the University to sanction him 'Study Leave' for a period of six months for completion of his Ph.D. field work. Hon'ble Vice Chancellor considered his request in principle subject to ratification by the Council. The Academic Council in its meeting held on 27.09.2021 has ratified the captioned agenda. The matter is placed before the Council for ratification of the action taken by the University.

Resolution 18: The Executive Council resolved to ratify the action taken by the University.

Agenda No.19/36/EC/29.09.2021

 To ratify the acceptance of technical resignation of Dr. Hitesh Kulhari, Assistant Professor, School of Nano Science (SNS) on appointment at NIPER, Guwahati.

Consequent upon the acceptance of his technical resignation tendered by Dr. Hitesh Kulhari, Assistant Professor, School of Nano Science (SNS), was relieved on06/09/2021(A/N) from the services of this University, enabling him to join as Associate Professor in NIPER, Guwahati. The Academic Council ratified the same in its meeting held on 26.09.2021.

The matter is placed before the Executive Council for ratification.

Resolution 19: The Executive Council resolved to ratify the action taken by the University administration under captioned agenda.

Agenda No. 20/36/EC/29.09.2021

 To ratify the panel of experts of the Selection Committees for appointment of non-teaching staff through direct recruitment.

Resolution 20: The Executive Council ratified the panel of experts of the Selection Committees for appointment of non-teaching staff through direct recruitment.

Agenda No. 21/36/EC/29.09.2021

 To Ratify the appointment of Consultant Shri Krishana Nand Joshi as Consultant Engineer – Electrical.

Resolution 21: The Executive Council ratified theappointment of Consultant Shri Krishana Nand Joshi as Consultant Engineer –Electrical.

Agenda No. 22/36/EC/29.09.2021

 To consider and approve the recommendations of the Selection Committees for appointment of 'Information Scientist' (UR-01) and 'System Analyst' (SC-01) through direct recruitment

The University vide its employment notification No.CUG/04-2/2019-20 dated 06/07/2019 & Notification No.CUG/13-2/2020-21 dated 16/10/2020 has advertised various Group-A non-teaching posts. The University initiated the process of recruitment for the post of 'Information Scientist' and System Analyst' through Selection Committees constituted in accordance with Amended Ordinance No.13, Cadre Recruitment Rule of Non-Teaching and Other Academic Posts 2018 of the University through direct recruitment. Screenings of applications were made in accordance with the Amended ordinance No. 13 of the University and relevant Gol Rules. The meeting of the Selection Committees constituted for recruitment of 'Information Scientist' (UR-01) and System Analyst' (SC-01) as per Ordinance No.13 were convened on 26/09/2021 and the Selection Committee interviewed the candidates who had qualified in written (screening) test.

The sealed envelopes containing the recommendations of the Selection Committees are placed before the Executive Council for consideration and approval.

Resolution 22: The sealed envelopes were opened before the Executive Council and the Council considered and unanimously resolved to approve the recommendations of the Selection Committee(s) for the following posts.

S. No.	Name of Post	No. of Post	Date of Interview	Name of Selected Candidate
1.	Information Scientist	UR-01	26.09.2021	Manoj Kumar Pratap Shahu
2	System Analyst	SC-01	26.09.2021	Hiren Jerambhai Parmar

This resolution was framed, read over, and confirmed by the Council. Further, the Council unanimously resolved that the appointment orders be issued as per the selection committee recommendations along with terms & conditions as per University Ordinance.

Agenda No.23/36/EC/29.09.2021

 To consider one time age relaxation to contract employees to participate in the recruitment procedure.

There are 19 employees working in University many of them are working in the University since its inception. MoE, DoPT vide their letter No.F.35-5/2018-TS.III dated 20th February, 2019 addressed to the Director of all NITs vide Para A (i) conveyed the following:

One-time measures/relaxations:- Those employees, who are working on adhoc/temporary/contractual/outsource basis, in RECs,/NITs, may be given one-time age relaxation to participate in the first regular recruitment process for the post of which they fulfil all other conditions mentioned in the Recruitment Rules proposed by the Oversight Committee. The quantum of age relaxation may be decided by the Board of Governors of the respective NIT.

Some other central universities had also granted the age relaxation to these types of employees.

The matter is placed before the Council for consideration keeping in view of the welfare of such type of employees working in CUG since long.

Resolution 23: The Executive Council, after due deliberations, unanimously resolved to allow age relaxation to the employees who are working on contract in CUG since long, as one time measure, to the extent of period of service rendered by them in the University to enable them to appear along with other candidates in regular examination conducted by University for recruitment to Group C posts if they fulfil all the other conditions mentioned in Recruitment Rules (CRR-2018, Amended Ordinance No. 13).

Agenda No. 24/36/EC/29.09.2021

To consider proposed Application fee for direct Recruitment

Resolution 24: The Executive Council, after due deliberation considered the proposal of university and unanimously resolved to approve the proposed application fee for direct recruitment as under.

S.	Category	Existing Fees	Proposed
No.		in Rs.	Fees in Rs.

1	General	500/-	1000/-
2	OBC/EWS	250/-	500/-
3	SC/ST/PwD/Ex-serviceman/Women	Exempted	Exempted

Agenda No. 25/36/EC/29.09.2021

 To consider and approve the confirmation of Prof. Rajesh Kumar Jethalal Makwana, Professor, Centre for Gujarati Language and Literature (CGL&L), School of Language, Literature and Culture Studies (SLL&CS) after successful completion of probation period.

Resolution 25: The Executive Councilunanimously resolved to confirm the services of Prof. Rajeshkumar Jethalal Makwana, Professor, Centre for Gujarati Language and Literature (CGL&L), School of Language, Literature and Culture Studies (SLL&CS) after successful completion of probation period as per University Ordinance. The Council approved his confirmation in substantive post.

Agenda No. 26/36/EC/29.09.2021

 To consider the recommendations of Departmental Confirmation Committee (DCC) for confirmation of services of two Assistant Registrars after successful completion of probation period of two years.

The Central University of Gujarat has promoted two employees as "Assistant Registrar" in the Pay Level-10 (revised 7th CPC) w.e.f. 16.07.2019 after due process, as per Cadre Recruitment Rule of Non-teaching and Other Academic Posts 2018, Amended Ordinance No. 13. Having successfully completed the two year probation on the post of Assistant Registrar on 16/07/2021, following Cadre Recruitment Rules of Non-teaching and Other Academic Posts 2018, Amended Ordinance No. 13, the Hon'ble Vice-Chancellor of the University constituted "Departmental Confirmation Committee" (DCC) vide Notification No. 13/HR/2021-22, dated 23/08/2021. The Departmental Confirmation Committee meeting held on 24/08/2021 at 4:00 p.m. in the Board Room, Administration Block, Sector-29 Campus of the University. The recommendations of the Departmental Confirmation Committee in sealed envelope are placed before the Executive Council.

Resolution 26: The sealed envelope containing the recommendations of Departmental confirmation Committee was opened before the Executive Counciland Council considered the recommendations of Departmental Confirmation Committee (DCC) for confirmation of services of two Assistant Registrars after successful completion of probation period of two years, as per Cadre Recruitment Rule of Nonteaching and Other Academic Posts 2018, Amended Ordinance No. 13 and unanimously approved the confirmation as under.

S. No.	Name	Promotional Post	Date of Promotion	Date of Confirmation	
1	Shri Mukeshbhai Ashirvadbhai Parmar	Assistant Registrar	16/07/2019	16/07/2021	
2	Shri Tarun Kumar Soni	Assistant Registrar	16/07/2019	16/07/2021	

Agenda No. 27/36/EC/29.09.2021

 To consider and condone the delay in settlement of claim towards Composite Transfer Grant (CTG) in r/o Prof. Rama Shanker Dubey, Hon'ble Vice-Chancellor to join the CUG, Gandhinagar.

Resolution 27: The Executive Councilafter due deliberations considered the matter and resolved to condone the delay in settlement of claim towards CTG in view of pandemic situation and nationwide lockdown that was declared in March, 2020.

Agenda No.28/36/EC/29.09.2021

To consider and approve New Fee Structure for the 2021-22 batch onwards.

The competent authority had constituted the committee to review the fee structure of existing Academic Programmes and Hostel Fees vide Notification No. 18/AA/2021-22 date 01.07.2021. After recommendation of the committee and approval of the competent authority, the following fee structure has been finalized for various UG, PG and Ph.D. Programmes of the University alongwith hostel fees @ Rs.4000/- per Semester for the students admitted in AY 2021-22 batch and onwards:

S. No.	Particular	B.A.	M.A / M.Lib. I.Sc.	M.Sc.	Ph.D. (For Non – Science)	Ph.D. (For Science Student	P.G. Diploma	M.A. in Social Work	M.Ed.
1	Tuition Fee (Per Semester)	600	600	1000	2500	3000	1000	2000	2000
2	Sports Fee (Annual)	250	250	250	250	250	250	250	250
3	Literary & Cultural Fee (Annual)	250	250	250	250	250	250	250	250
4	Library Fee (Annual)	150	150	150	150	150	150	150	150
5	Medical & Student Insurance (Annual)	300	300	300	300	300	300	300	300
6	Student Welfare Fund (Annual)	150	150	150	150	150	150	150	150
7	Admission Fee	600	600	600	600	600	600	600	600
8	Registration Fee (Per Semester)	250	250	250	250	250	250	250	250
9	Enrolment Fee	250	250	250	250	250	250	250	250
10	Caution Money (Refundable)	600	600	600	600	600	600	600	600
11	Identity Card (Annual)	100	100	100	100	100	100	100	100
12	Library Security Deposit (Refundable)	1000	1000	1000	1000	1000	1000	1000	1000
13	Laboratory Fees (For Science Students) (Annual)	***	11 44	1000	-	1500			
14	Examination Fee (Per Semester)	300	500	500	500*	500*	500	500	500
15	Digital Library Fee (Per Semester)	300	300	300	300	300	300	300	250
16	Annual Day (Annual)	100	100	100	100	100	100	100	100
	Total	5200	5400	6800	7300	9300	5800	6800	6750

^{*} Only for first two semesters

Rs. 6000/- for thesis evaluation fees to be paid at the time of submission

Note:

- Admission fee, Enrolment fee, General Security Deposit and library security deposit are payable at the time of admission in the University.
- The fee structure is subject to change as per decisions of the University from time to time.
- Hostel Fees: Registration Fees Rs.100/-& Hostel Fees @ Rs.4000/- per Semester. Security Deposit @Rs.1500/- SC/ST/PwD are exempted from payment of Hostel Fees.

The Academic Council in its 26th meeting held on 27.09.2021 resolved to approve the proposed fee structure applicable from AY 2021-22 and onwards to the new students.

Resolution No. 28: The Executive Council after due deliberations considered the recommendation of the committee constituted for the revision of fee and resolved to approve the revised fee structure. The revised fee (program & Hostel) structure shall be applicable to new students admitted in session 2021-22 and onwards.

Agenda No.29/36/EC/29.09.2021

 To consider the purchase of inspection vehicle for pre-construction activities of permanent campus of CUG at Vill. Kundhela, Vadodara.

Finance Committee in its 29th meeting held on dated 23.09.2021 unanimously resolved to approve the purchase of Inspection Vehicle for the regular inspection of construction activities and other related works of permanent campus of CUG at vill. *Kundhela, Vadodara.*

Resolution No.29: The Executive Council after due deliberations resolved to approve the procurement of Inspection Vehicle as per the provisions of GFR-2017 and extent Gol rules. Further, the Executive Council advised the university to take due care of the price ceiling prescribed by the Government of India in this regard.

Agenda No. 30/36/EC/29.09.2021

 To Consider Mobile Handset Facility and reimbursement of Phone/Mobile bills for Teachers & Administrative Officers

The 29th Finance committee held on 23.09.2021, after due deliberations, approved the revised entitlement of mobile/phone/internet expenditure as per the following table for reimbursement of Phone/Mobile bills of teachers and administrative officers as these are in accordance with the Department of Expenditure, Ministry of Finance, Govt. of India vide its office memorandum No.24(3)/E-Coord/2018dated 26.03.2018.

The list of the Officers along with the entitlement for reimbursement of Telephone / Mobile / Data Card / Internet facilities

S. No.		Designation	Existing Rate	Pro	Proposed Amount			
			Hall Control of the State of t	Residenc e Phone	Mobile	Internet		
1.	Hon'ble Vice Chancellor	 Office telephone with Internet facility. Residence landline / telephone + Mobile with Internet facility 	As per Actual	Rs.4200/- per month + taxes as applicable + excess expenditure to 30% of the ceiling amount				
2.	Registrar	 Office telephone with Internet facility. Residence landline / telephone + Mobile with Internet facility 	Rs. 1800 per month	Rs.2700/- per month + taxes as applicable				
3.	Finance Officer	 Office telephone with Internet facility. Residence landline / telephone + Mobile with Internet facility 	Rs. 1800 per month	Rs.2700/- pe applicable	r month + ta	axes as		
4.	Controller of	Office telephone with	Rs. 1800 per	Rs.2700/- pe	r month + ta	axes as		

	Examinations	Internet facility. Residence landline / telephone + Mobile with Internet facility	month	applicable
5.	Librarian	Office telephone with Internet facility. Residence landline / telephone + Mobile with Internet facility	Rs. 1800 per month	Rs.2700/- per month + taxes as applicable
6.	School Deans / DSW / Provost / Proctor	Office telephone + Mobile.	Rs. 1800 per month	Rs.2700/- per month + taxes as applicable
7.	HoDs / Chairpersons	Office telephone	Rs. 1800 per month	Only office phone as per actual
8.	Joint Registrar	Office telephone + Mobile.	Rs. 1500 per month	Rs. 2250/- + Taxes as applicable
9.	Deputy Registrar	Office telephone + Mobile.	Rs. 1500 per month	Rs. 2250/- + Taxes as applicable
10.	PRO / AR / EE	Mobile	Rs. 800 per month	Rs. 1200/-
11.	Hostel Warden / Security Officer / Medical Officer / Section Officer	Mobile .	Rs. 500 per month	Rs. 800/-

Note: If a person is holding more than one administrative position, he/she shall be entitled only for one facility.

The matter is placed before the Executive Council for approval.

Resolution No.29: The Council after due deliberations resolved to approve the proposal (as shown in table) of reimbursement of phone/mobile bills in accordance with Govt. of India orders.

Agenda No. 31/36/EC/29.09.2021

 To consider and approve the proposed amendments in existing Ordinance No.2Regulating Leave to the Teachers of the University

The Academic Council in its meeting held on dated 27.09.2021 resolved to approve the proposed amendment (annexure A) in the Ordinance 2.

The matter is placed before the Executive Council for consideration and approval.

Resolution No. 31: The Executive Council after detailed deliberationsunanimously resolved to approve the Ordinance 2 regulating leave to the teachers of the Central University of Gujarat.

Agenda No. 32/36/EC/29.09,2021

 To consider and approve the proposed amendments in existing Ordinance No.12related to the award of degree of Doctor of Philosophy.
 The Academic Council in its 26th meeting held on dated 27.09.2021 resolved to approve the amendments in Ordinance 12 (annexure-B) on Admission, Examination and Evaluation for the award of the degree of Doctor of Philosophy as per extent UGC regulation.

The matter is placed before the Executive Council for consideration and approval.

Resolution No. 32: The Executive council after due deliberations resolved to approve the ordinance 12 on award of Doctor of Philosophy.

Agenda No.33/36/EC/29.09.2021

To consider and approve the draft amendments in Statute - 40 of the University.

A Committee was constituted on the recommendation of Deans' Committee meeting held on 16.07.2021 for the amendment in Statute-40 of the University to maintain the uniformity with other central universities and in accordance with the Statute 15 of the Statute of the University as contained in the Second Schedule of the Central Universities Act, 2009. The amended draft Statute 40 is proposed as below:

	Statute-40 for Schools and	Departments in University
	Existing Provision	Proposed Amendment
	In exercise of the powers conferred by sub section (2) of section 27 of the Central Universities Act, 2009 (25 of 2009), the Executive Council, with the approval of the Visitor, hereby makes the following amendments further to amend the Central University of Gujarat Statutes.	In exercise of the powers conferred by sub section (2) of section 27 of the Central Universities Act, 2009 (25 of 2009), the Executive Council, with the approval of the Visitor, hereby makes the following amendments further to amend the Central University of Gujarat Statutes.
1. 2.	(1) These Statutes may be called as the Central University of Gujarat (Amendment) Statutes, 2018. They shall come in force on the date of the publication in the Official Gazette.	(1) These Statutes may be called as the Central University of Gujarat (Amendment) Statutes, 2021. They shall come in force on the date of their publication in the Official Gazette.
	In the Central University of Gujarat Statutes, in Statute 40, following shall be substituted, namely.	In the Central University of Gujarat Statutes, in Statute 40, the nomenclature "Centre(s)" stands deleted. It shall be substituted by "Department(s)" to be specified in the ordinances as per the provisions of the Statute 15(5)(a) of the Statutes of the University as contained in the Second Schedule of the Central Universities Act 2009.
	Statute-40 : Schools and Centres of the University	Statute-40 : Schools of Studies of the University
	(i) School of Social Sciences1. Centre for Studies in Society and Development	(i) School of Social Sciences – No Change Sr. No. 1 to Sr. 5 - Deleted
	Centre for Studies in Science, Technology and Innovation Policy	
	3. Centre for Studies in Social Management	
	4. Centre for Studies in Economics and Planning	
	Centre for Gandhian Thought and Peace Studies	

(ii)		(ii)	School of Language, Literature and
1.	Culture Studies	200000	Culture Studies - No Change
1.	Centre for Comparative Literature and	l.	Sr. No. 6 to Sr. 11 - Deleted
_	Translation Studies		
2.	Centre for English Studies		
3.	Centre for Chinese Studies		
4.	Centre for German Studies		
5.	Centre for Hindi Studies		
6.	Centre for Gujarati Language and Literature		
(iii)	Centre for Diaspora Studies	(iii)	Centre for Diaspora Studies - Deleted
(iv)	School of Chemical Sciences	(iv)	School of Chemical Sciences - No
1.	Centre for Studies in Chemistry	(,,,	Change
2.	Centre for Studies in Analytical Chemistry		Sr. No. 12 to Sr. 13 - Deleted
			on not 12 to on 10 - Deleted
(v)	School of Applied Material Science	(v)	School of Applied Material Science -
1.	Centre for Applied Chemistry	()	No Change
2.	Centre for Applied Material Science		Sr. No. 14 to Sr. 15 - Deleted
		N	2010104
(vi)	School of Life Sciences	(vi)	School of Life Sciences - No Change
	2		.
(vii)	School of Environment and	(vii)	School of Environment and Sustainable
	Sustainable Development		Development Change
/s.:::s	Cabaal at 1.1		National Control State Control Control Control
(viii)		(viii)	School of Library and Information
,	Science		Science- No Change- No Change
1.	Centre for Library and Information		Sr. No. 16 to Sr. 17 - Deleted
2.	Science		
۷.	Centre for Digital Library and Information Management		
	Management		
(ix)	School of Nano-Sciences	(ix)	School of Nano Sciences- No Change
(x)	School of International Studies	(x)	School of International Studies- No
1. (Centre for International Politics		Change
/v:\	0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		Sr. No.,18 - Deleted
(xi)	School of National Security Studies	(xi)	School of National Security Studies-
1. (tentre for Studies in Strategic Technologies		No Change
	Cyber/Space Security)		Sr. No. 19 and 20 - Deleted
2. U	entre for Maritime Security Studies		£1
(xii)	School of Education	/!!\	0.1. 1. 4.7
	entre for Studies and Research in Education	(xii)	School of Education- No Change
1. 0	entre for Studies and Research in Education		Sr. No. 21 Deleted
(xiii)	School of Technology	(xiii)	School of Technology- No Change
		(2111)	consol of reciniology- No Change
(xiv)	Centre for Health, Culture and	(xiv)	Centre for Health, Culture and
	Personality Development	36 P	Personality Development – Deleted
9 32	20 50		
(xv)	School of Pharmaceutical Sciences	(xv)	School of Pharmaceutical Sciences-
		prev 23	

(xvi)	School of Management		No Change
3 5	.	(xvi)	School of Management- No Change
(xvii)	School of Earth Sciences and Remote	N 0.472	-
	Sensing	(xvii)	School of Earth Sciences and Remote
			Sensing- No Change

The matter was placed before the Academic Council in its meeting held on 27.09.2021 and Academic Council after due deliberation resolved to approve the proposed amendment in Statute-40.

The matter is further placed before Executive Council for consideration and approval.

Resolution No. 33: The Executive Council after due deliberation resolved to approve the aforesaid amendment in the Statute 40 on the School of Studies. The Council further resolved to submit the Amendments to the Ministry of Education for assent of Hon'ble Visitor in terms of section 27(3) of the Central University Act, 2009.

Agenda No. 34/36/EC/29.09.2021

 To consider and approve Ordinance No.62 for Offering Certificate / Diploma / Advance Diploma Programmes.

The Academic Council in its 26th meeting held on dated 27.09.2021 resolved to approve the Ordinance 62 on Certificate, Diploma and Advanced Diploma courses. The matter is placed before the Executive Council for consideration and approval.

Resolution No. 34: The Executive Council after due deliberations resolved to approve the Ordinance 62 on Certificate, Diploma and Advanced Diploma Courses

Agenda No.35/36/EC/29.09.2021

 To consider and approve Ordinance No.64 on Medal, Scholarship, Memorial Lecture/Lecture Series, Conference/Seminars from Endowment.

The Academic Council in its 26th meeting held on dated 27.09.2021 resolved to approve the Ordinance 64 on Medal, Scholarship, Memorial Lecture/Lecture Series, Conferences /Seminars from Endowment.

The matter is further placed before Executive Council for consideration and approval.

Resolution No. 35: The Executive Council after due deliberations considered the Ordinance No. 64 of the university related to institution of Medal, Scholarship, Memorial Lecture/Lecture Series, Conference/Seminars from Endowment and resolved to approve the same.

Agenda No. 36/36/EC/29.09.2021

To consider the extension of "Lien" to Dr. Umesh Chand Singh Yadav on the
post of 'Professor' (CAS) of School of Life Sciences (SLS) of the University
Dr. Umesh Chand Singh Yadav, Professor (CAS), School of Life Sciences (SLS) of
the University was permitted to hold 'Lien' for a period of one year on the post of
Associate Professor, School of Life Sciences (SLS), CUG to enable him to join the
post of 'Professor' at Jawaharlal Nehru University, New Delhi.

Dr. Umesh Chand Singh Yadav has been granted promotion w.e.f. 28/07/2020 as Professor under Career Advancement Scheme (CAS) at CUG, by the Executive Council in its' meeting held on 24/11/2020. Thus, tenure of 'Lien' has been expired on 17/08/2021; and Dr. Umesh Chand Singh Yadav has requested for extension of Lien for another 'one year'.

Resolution No.36: The House considered the matter of the extension of "Lien" to Dr. Umesh Chand Singh Yadav on the post of 'Professor' (CAS) of School of Life Sciences (SLS) of the University and approved it for one more year, subject to the condition that he has not been confirmed in Jawaharlal Nehru University.

Agenda No. 37/36/EC/29.09.2021

• To consider grant of "Lien" to Dr. Hitesh Kulhari, Assistant Professor, School of Nano Science (SNS) on appointment at NIPER, Guwahati. Dr. Hitesh Kulhari, Assistant Professor in the School of Nano Science (SNS) was appointed by Executive Council of the University on 17/01/2017. He had applied for applied for the post of Associate Professor at National Institute of Pharmaceutical Education and Research (NIPER), Guwahati through proper channel. Upon his selection at NIPER, Guwahati Dr. Hitesh Kulhari tendered his technical resignation with a request to grant him lien for one year. Hence, the matter is placed before the Council for consideration.

Resolution No.37: The Executive Council after due discussion considered the request of Dr. Hitesh Kulhari, Assistant Professor, School of Nano Science (SNS) for the grant of "Lien" upon his appointment in NIPER, Guwahati andunanimouslyresolved to grant lien for a period of one year from the date of relieving i.e. w.e.f. 07/09/2021 to 06/09/2022

Agenda No. 38/36/EC/29.09.2021

 To consider the Preliminary Estimate received from CPWD for the Construction of Permanent Campus.

The Preliminary Estimate received from CPWD vide vide letter no. 23(54) / आई.आई.टी.पी.सी./2021/121 dated 10.09.2021 of Rs. 396.99 Crore was placed before building committee in its meeting dated 16.09.2021 vide agenda item no. The University Building Committee after threadbare discussion unanimously resoled to approve the preliminary estimate as given below:

- 1. As per the approved DPR, restrict the amount of sanction of CPWD preliminary estimate to an amount of Rs. 356.85 Cr. (i.e., Cost of Construction & development Rs. 332.73 Cr. + 4.25% EPF/ESI charges of Rs. 14.14 Cr. +3% contingency of Rs. 9.98 Cr.) only.
- 2. As per approved DPR, Amount of 4.43 Cr. was considered for statutory approval and various state departments works such as GETCO, SSNL etc. through CUG.
- 3. For difference of amount of Rs. 40.14 Cr. (Rs. 401.42-356.85-4.43= 40.14 Cr.), the committee was of the view that cost escalation of 40.14 Cr. wasbecause of PAR 2021 in place of PAR 2019 rates and statutory escalation clauses of GCC read along with Office Memorandum no. 68/SE(TAS)/Cost Index/2020/483 हि dated 16.12.2020 at 3% per annum taking 2 yrs. This additional amount of Rs.40.14 Cr. requires sanction.

- 4. To fulfil the gap of Rs. 40.14 Cr., committee was of the view that the tenders be called in suitable Packages to ascertain the likely cost of expenditure for the works detailed in DPR. Thereafter the additional cost beyond Rs. 356.85 Cr. shall be sanctioned to CPWD as requested after receiving sanction and approval of competent authority.
- 5. It was therefore recommended by the committee that the difference of amount of Rs. 40.14 Cr. may be considered by the FC for accord its approval.
- 6. The resolutions of Building Committee were placed before Finance Committee for consideration. The Finance Committee in its 29th meeting held on 23.09.2021 vide its agenda item no. 16/29/FC/23.09.2021discussed at length on the above resolutions (1-5) and unanimously resolved to approve the resolutions from point 1 to 04 except point 5. Further FC advised the university to prepare a separate proposal for cost escalation and place the same in next meeting of FC through Building Committee. The FC also recommended that the preliminary estimate may be forwarded to UGC for consideration by Standing Committee of UGC.

The matter is placed before the Executive Council for consideration and approval.

Resolution No. 38: The Executive Council after threadbare deliberations unanimously resolved to approve the preliminary estimate submitted by CPWD for the construction of permanent campus at *vill. Kundhela, Vadodara* with above observations of BC and FC. The council further advised the University administration to write a letter to CPWD for justification on rates of non-scheduled items as mentioned in PE.

Agenda No. 39/36/EC/29.09.2021

. To consider the draft Annual Report of the University for the year 2020-21.

Resolution No. 39: The Council went through the Draft Annual Report of the university for AY 2020-21 and unanimously resolved to approve the Draft Annual Report. Further, the EC authorized the Hon'ble Vice Chancellor to incorporate necessary changes in the Annual Report, if any, before onward transmission.

Agenda No. 40/36/EC/29.09.2021

 To consider the minutes of University Building Committee held on 19/07/2021 and 16/09/2021.

Minutes of 5th& 6th meeting of the Building Committee held dated 19.07.2021 and 16.09.2021 are placed before the Council for approval.

Resolution No. 40: The Executive Council, after discussion, resolved to approve the Minutes of the 5th & 6th Meetings of the University Building Committees.

Agenda No. 41/36/EC/29.09.2021

 To consider the specializations as well as relevant and allied subjects for the recruitment

It is informed to the Councilthat the Ministry of Education had directed all Central Universities to fill the vacant post of teaching staff on priority basis and the Central

University of Gujarat is in the process of issuing recruitment notification shortly. In Deans' meeting dated 07/09/2021 vide Resolution No. (5), it was resolved that each School should specify specialization as well as relevant and allied disciplines for the purpose of faculty recruitment in their School / Centres. Accordingly, all Deans had furnished the specializations as well as relevant/allied disciplines vis-à-vis the vacant teaching posts in their respective Schools / Centres. Subsequently, the recommendations of Deans were vetted by acommittee constituted by competent authority.

The matter is placed before the Executive Council for consideration and approval.

Resolution No. 41: The Executive Council went through the recommendations of the Deans of respective school and the report of the committee and after due discussion resolved to approve the same.

Agenda No. 42/36/EC/29.09,2021

 To consider the panel of Experts in Selection Committee(s) for teaching and non-teaching (Group-A, B & C) posts.

Resolution 42: The Executive Council considered the matter of panel of Experts in Selection Committee(s) for teaching and non-teaching (Group-A, B & C) posts and unanimouslyresolved to authorize Vice-Chancellor to nominate EC Members as Experts in various Selection Committees. Further, the Executive Council authorized Vice Chancellor to invite experts from Central/State Universities/reputed laboratories/institutions for inclusion in Selection Committee for the recruitment of faculty/officers/non-teaching staff, as and when needed, in addition to the panel of Experts provided by the various Schools and Centres.

Agenda No. 43/36/EC/29.09.2021

 To consider and approve the draft Admission Policy and Procedure for Foreign Students

The Academic Council in its meeting held on dated 27.09.2021 considered the draft Policy and Procedure prepared by duly constituted committee for admission of Foreign Students in different programs offered at the university and approved it.

The matter is placed before the Executive Council for approval.

Resolution No. 43: The Executive Council after due deliberations resolved to approve the policy and procedure for admission of foreign students. Further, it was resolved that foreign students be exempted from appearing in the entrance test as per the practice.

Agenda No. 44/36/EC/29.09.2021

 To consider and approve the Minutes of the 26th Meeting of Academic Council held in blended mode at 3:00 p.m. on 27th September, 2021.
 The minutes of 26th meeting of Academic Council held on dated 27.09.2021 are placed before Council for approval.

Resolution No. 44: The EC, after discussion, resolved to approve the Minutes of the 26th Meeting of the Academic Council held on 27.09.2021.

of Foreign Students in different programs offered at the university and approved it.

The matter is placed before the Executive Council for approval.

Resolution No. 43: The Executive Council after due deliberations resolved to approve the policy and procedure for admission of foreign students. Further, it was resolved that foreign students be exempted from appearing in the entrance test as per the practice.

Agenda No. 44/36/EC/29.09.2021

 To consider and approve the Minutes of the 26th Meeting of Academic Council held in blended mode at 3:00 p.m. on 27th September, 2021.
 The minutes of 26th meeting of Academic Council held on dated 27.09.2021 are placed before Council for approval.

Resolution No. 44: The EC, after discussion, resolved to approve the Minutes of the 26th Meeting of the Academic Council held on 27.09.2021.

Agenda No. 45/36/EC/29.09.2021

 To consider nomination of one of the members from Executive Council in University Court as per provision 10(1)(xviii) of Central University of Gujarat (Amendment) Statutes, 2018

Resolution 45: After perusing the provisions of Statute 10(i) (xviii), the Council authorized Hon'ble Vice Chancellor to nominate an Executive Council member on the University Court.

Table Agenda No. 01/36/EC/29.09.2021

 To consider grant of "Lien" to Dr. Hemang Desai, Deputy Registrar, Central University of Gujarat upon his appointment in the English and Foreign Language University (EFLU) as Associate Professor.

Resolution TA 1: The Council considered the request of Dr. Hemang Desai, Deputy Registrar, Central University of Gujarat for the grant of "Lien" upon his appointment in the English and Foreign Language University (EFLU) as Associate Professor in Department of Translation Studies and unanimously approved it for a period of one year from 29/09/2021 to 29/09/2022.

Table Agenda No.02/36/EC/29.09.2021

 To note the Action taken by the university on the Report of the Committee constituted by MoE

The House was briefed that the Ministry of Education vide order No.9-1-2020-CU.VII dated 19.01.2021 constituted a committee and ordered it to enquire into the facts given in the Action Taken Note on the C&AG para by the University. The Committee visited CUG, Gandhinagar on 26-27 January 2021 and inspected the machines installed in the Central Instrumentation Facility (CIF), CUG, Gandhinagar. The Committee also interacted with the Vice Chancellor, Registrar, Finance Officer, Dean of School of Chemical Sciences and In-charge of CIF etc.

The Committee inquired into various aspects of purchase, installation, functioning and up-keep and maintenance of the machine by the University. Report of the Committee was forwarded to the University vide F.No.59-4/2018-CU.III dated 17.03.2021, which was received by the University on 11.06.2021. The Committee held six persons, including two former Vice Chancellors responsible for developments related to the Audit Para. Further out of six persons identified, three have retired from services, two are serving in other Universities, their parent institution and one is serving in CUG. University vide its communication dated 01.07.2021 wrote letters to all concerned persons for their response on the findings of the Committee under reference. Action Taken Report on the report of the Committee was submitted to MoE vide F.No.10-9(92)/2012-Admn./Vol-II/398 dated 01.07.2021.

Further, University received a letter from MoE vide D.O.No.59-4/2018-CU.III dated 08.09.2021 requesting the final action taken report in the matter so that necessary action could be taken at MoE to get the audit para dropped. The University vide F.No.10-9(92)/2012-Admn./Vol-II/799 dated 13.09.2021 submitted action taken report to the MoE. The University submitted that CUG has no authority to take action against persons who retired from the service. Letters have been written to Registrar's of the parent Universities of two persons with a request to initiate necessary action in this regard. Action will be taken as per Government of India rule on the person serving in the University.

Resolution TA 2: The Council noted the action taken by the university and approved it. Further, the Council advised the university to take all such action which is required in this regard.

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

Registrar and Secretary, Executive Council Central University of Gujarat