

CENTRAL UNIVERSITY OF GUJARAT

Gandhinagar – 382030

Minutes of the 38th Meeting of the Executive Council held on 17.05.2022 at 11:00 a.m. in blended mode.

Pursuant to Meeting Notice, 38th Meeting of the Executive Council was held on 17.05.2022 at 11:00 AM in blended mode in which following members attended the Meeting.

Members Present:

1. Prof. Rama Shanker Dubey, Vice Chancellor - (Ex-Officio, Chairman)
2. Prof. Saket Kushwaha
3. Prof. Devendra Kumar Singh
4. Prof. Shailesh Zala
5. Prof. A. M. Pathan
6. Prof. T.V. Kattimani
7. Dr. Vimal Kumar Parmar
8. Prof. Kavita Shah
9. Prof. Asha Kaul
10. Prof. S. Srikrishna
11. Prof. Sanjeev Kumar Dubey
12. Prof. Jaya Prakash Pradhan
13. Prof. Manish
14. Prof. Bhawana Pathak
15. Prof. Seema Rawat
16. Prof. Balaji Ranganathan
17. Dr. Arun Vishwanathan
18. Shri Prabhat Kumar
19. Prof. H. B. Patel, Registrar - (Ex-Officio, Secretary)
20. Prof. Sanjay Jha, Finance Officer – Special Invitee

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

1. Prof. Rajneesh Kumar Shukla
2. Prof. Jayendrakumar Amin

The following officials from CUG attended the meeting for assistance:

1. Dr. Hemang Desai, Deputy Registrar, (A & A)
2. Mr. J. P. Soni, Deputy Registrar (Admin)
3. Shri. Mukesh Parmar, Asst. Registrar (A & A)

At the outset, the Registrar welcomed all the internal and external members of the Executive Council and requested the ICT team to recite audio of the Kulgeet.

In his introductory remarks, Hon'ble Vice Chancellor welcomed all the external and internal members of the Council and gave a detailed account of various activities undertaken by the University. He intimated the House that the University has made heartening progress since the last meeting of the Executive Council held on 31.01.2022. He then proceeded to recount a few of the major achievements of the university.

Hon'ble Vice Chancellor informed the House that the University has implemented the mandate of NEP-2020 as directed by the UGC and MoE from time to time. As a part of the implementation, the University has introduced a compulsory non-credit course in Holistic Education both at UG and PG levels as well as Multidisciplinary courses as minor electives. That apart, the university has registered on the portal managing Academic Bank of Credit and repurposed the syllabi of all UG and PG programs within the LOCF laid down by UGC. Further, the university has successfully implemented UGC Regulations on offering MOOCs through SWAYAM platform. He further informed the House that in spite of the pandemic, the University has followed the Academic Calendar prepared and circulated by UGC and has imparted education online, for sometimes in blended mode and now fully in offline mode. Despite the bottlenecks created by the pandemic, the University has successfully conducted examinations and declared results in time. The University has carried out recruitment in the meantime and appointed new faculty members as well as processed the applications for CAS promotions of existing faculty members. This year, the University is going to offer admission to Bachelor and Master programmes through tests conducted by NTA.

On the research and development front, the University has strengthened the Central Instrumentation Facilities by upgrading and repairing the scientific instruments housed therein. Further, several patents have been filed by the faculty members of the university. In addition to these, two faculty members of the University viz. Prof. Dinesh Kumar and Dr. Kulhari have figured in the prestigious list of the "World Top 2% of Scientist" prepared by Stanford University, ScienceTech Strategies Inc., USA and Elsevier while Prof. Atanu Mohapatra has bagged the prestigious Atal Behari Vajpayee IPSA National Award. For the first time in the history of the university, Dr. Shiju Sam Varughese has been awarded Fulbright Nehru Academic and Professional Excellence Fellowship recently. Further, Dr. Rajesh Vasita has been awarded DST-SERB Fellowship for International Research Experience under which he will be working for 06 months at Terasaki Institute for Biomedical Innovation, Los Angeles, California, USA. One of the students at the university has been awarded full travel grant to participate in the 47th National Organic Chemistry Symposium 2022 to be held at University of California, USA. The University Volleyball Team secured 1st position in Gandhinagar Volleyball Tournament and a student secured 1st rank in Disc Throw competition. Further, the Central University of Gujarat has been granted Dr. Ambedkar Centre for Excellence for which an MoU has been signed at BHU recently. The construction in the 1st phase of infrastructure projects of the permanent campus of the university has been started and going in full swing.

The Members congratulated the Hon'ble Vice Chancellor and entire CUG fraternity for their commitment to the institution which is visible from the achievements and progress made by the University. Then, the Hon'ble Vice Chancellor took up the agenda of the meeting.

Confirmation of Minutes

Agenda No. 01/38/EC/17.05.2022

- **To confirm the Minutes of the 37th meeting of the Executive Council held on 31.01.2022.**

Resolution 1: The minutes of the 37th Meeting of the Executive Council was placed for confirmation. The Chairman 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 37th meeting.

Agenda No. 02/38/EC/17.05.2022

- **To take note of the Action Taken Report (ATR) on the Minutes of the 37th meeting of the Executive Council held on 31.01.2022.**

Resolution 2: The Action Taken Report of the university on the Minutes of the 37th meeting of the Executive Council held on 31.01.2022 was presented and all members noted it.

Items to Note

Agenda No. 03/38/EC/17.05.2022

- **To note the visit of C&AG Audit Team for Transaction Audit of the University for the F.Y. 2019-20 & 2020-21.**

Resolution 3: The House noted the visit of C&AG Audit Team for Transaction Audit of the University for the F.Y. 2019-20 & 2020-21.

Agenda No. 04/38/EC/17.05.2022

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

Resolution 4: The House noted the reason for not filling up the posts of Professor in Centre for Diaspora Studies and Section Officer (Group-B) under backlog vacancy for the SCs / STs / OBCs / EWSs in the University and expressed its approval for the effective way in which recruitment drive is being carried out.

Agenda No. 05/38/EC/17.05.2022

- **To note the status of Construction work of permanent campus of CUG for Phase I (Package I).**

Resolution 5: The House noted with appreciation the status of Construction work of permanent campus of CUG for Phase I (Package I).

Agenda No. 06/38/EC/17.05.2022

- **To note the status of statutory approvals for the construction of Phase I (Package I).**

Resolution 6: The House noted the status of statutory approvals for the construction of Phase I (Package I).

Items to Ratify

Agenda No. 07/38/EC/17.05.2022

- To ratify the termination of “Lien” granted to faculty member and officer.

Resolution 7: The House ratified the termination of “Lien” granted to Dr. Hitesh Kulhari, Assistant Professor, School of Nano Sciences and Dr. Hemang Desai, Deputy Registrar, Academic and Authorities Section, Central University of Gujarat.

Agenda No. 08/38/EC/17.05.2022

- To ratify the appointment of faculty members through direct recruitment and promotions under CAS.

Resolution 8: The House ratified the appointment of following faculty members through direct recruitment as under.

S/N	Name of Teacher	Post Name	Date of Joining
1.	Dr. Pulkeshi Balvantbhai Jani	Assistant Professor (UR)	05/04/2022 (F/N)
2.	Dr. Tapas Kumar Dalapati	Professor (OBC)	06/04/2022 (F/N)
3.	Dr. Subhash Kumar	Associate Professor (UR)	07/04/2022 (F/N)
4.	Dr. Megha Vipinchandra Sidhpura	Associate Professor (OBC)	12/05/2022 (F/N)

Further, the House has also ratified the promotion of following faculty members under CAS.

Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11)					
S/N	School	Centre	Name of Faculty Member	Date of Meeting	Date of Promotion
1		Centre for Diaspora Studies	Dr. Naresh Kumar	20/04/2022	10/01/2021
			Dr. Sajaudeen Nijamodeen Chapparban	20/04/2022	12/01/2021
			Dr. Siba Sankar Mohanty	20/04/2022	10/01/2021
			Dr. Rajneesh Kumar Gupta	20/04/2022	16/01/2021
2	School of Life Sciences	-	Dr. Anju Pappachan	20/04/2022	16/08/2021
3	School of Chemical Sciences	-	Dr. Dhannajoy Mondal	21/04/2022	10/01/2021
			Dr. D. V. Lenin	21/04/2022	11/01/2021
4	School of Nano Sciences	-	Dr. Charu Lata Dube	21/04/2022	10/01/2021
			Dr. Umesh Kumar	21/04/2022	19/01/2021
			Dr. Manu Sharma	21/04/2022	23/01/2021

5	School of Language, Literature and Cultural Studies	Centre for Chinese Studies	Mr. Prashant Kaushik	28/04/2022	09/02/2021
6	School of Library and Information Science	-	Dr. Bhakti Gala	29/04/2022	10/01/2021
			Dr. Minaxi Parmar	29/04/2022	16/01/2021
			Dr. Rashmi Kumbar	29/04/2022	21/01/2021

Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12)					
S/N	School	Centre	Name of Faculty Member	Date of Meeting	Date of Promotion
1	School of Social Sciences	Centre for Studies in Society and Development	Dr. Jayashree Ambewadikar	29/03/2022	07/12/2021
2	School of Social Sciences	Centre for Studies in Social Management	Dr. Sudeep Basu	20/04/2022	15/12/2020
3	School of Social Sciences	Centre for Studies in Society and Development	Dr. Hemant Kumar	20/04/2022	23/01/2021
			Dr. Kunal Sinha	20/04/2022	07/11/2021
4	School of Social Sciences	Centre for Studies in Economics and Planning	Dr. Sarala Dasari	21/04/2022	21/11/2021
5	School of Applied Material Sciences	Centre for Applied Chemistry	Dr. L Raju Chowhan	21/04/2022	05/09/2021

Agenda No. 09/38/EC/17.05.2022

- To ratify the panel of experts of the Selection Committees for appointment of faculty members through direct recruitment and the "Screening-cum-Evaluation Committee" for promotions under CAS related to the agenda item 08/38/EC/17.05.2022.

Resolution 9: The House ratified the panel of experts of the Selection Committees for appointment of faculty members through direct recruitment and the "Screening-cum-Evaluation Committee" for promotions under CAS related to the agenda item 08/38/EC/17.05.2022.

Agenda No. 10/38/EC/17.05.2022

- To ratify the resignation and waiving off the one month notice period of Dr. Swati Joshi (On Contract).

Resolution 10: The House ratified the resignation and waiving off the one month notice period of Dr. Swati Joshi (On Contract).

Agenda No. 11/38/EC/17.05.2022

- To ratify the repatriation and relieving of the Registrar of the university and appointment of Registrar (Offg.).

Resolution 11: The House ratified the repatriation and relieving of Dr. Satya Prakash Upadhyay as Registrar of the university and appointment of Prof. H. B. Patel as Registrar (Offg.) of the university.

Agenda No. 12/38/EC/17.05.2022

- **To ratify the appointment of (I/c) Dean of Student's Welfare.**

Resolution 12: The House ratified the appointment of Prof. Jayendrakumar Amin, Professor, SoE as (I/c) Dean of Students' Welfare of the University.

Agenda No. 13/38/EC/17.05.2022

- **To ratify the grant of "Lien" to Dr. Umesh Kumar, Assistant Professor, School of Nano Sciences (SNS) on appointment at CUH, Haryana.**

Resolution 13: The House ratified the university's action of relieving Dr. Umesh Kumar from the post of Assistant Professor, School of Nano Sciences (SNS) and granting him "Lien" for a period of one year to enable him to join Central University of Haryana as Associate Professor.

Agenda No. 14/38/EC/17.05.2022

- **To ratify the appointment of Provost.**

Resolution 14: The House ratified the appointment of Prof. Rakesh Rai, Professor, School of Education as the Provost of the university.

Items for Consideration/Approval

Agenda No. 15/38/EC/17.05.2022

- **To consider and approve the lists of university students who become eligible for award of various degrees and medals up to 30th April, 2022.**

Resolution 15: In view of the approval accorded by the Academic Council vide Resolution No. 07 in its meeting dated 13/05/2022, the Executive Council considered and approved the lists of all university students who became eligible for award of various degrees and medals up to 30th April, 2022, both in and out of the Convocation and further directed the university to put these lists on the university website.

The date 30th April 2022 was unanimously approved as notional date of Convocation.

Agenda No. 16/38/EC/17.05.2022

- **To Consider Budget proposals for the F.Y. 2022-23.**

Resolution 16: After due deliberation and in view of the fact that Finance Committee of the university has already approved them in its meeting held on 22nd March, 2022, the Executive Council approved the Budget Estimate for the FY 2022-23. The members expressed serious concern that

university is not receiving sufficient grants under recurring and salary heads to meet its minimum basic expenditure. The Council advised the university to take up the matter of shortage of funds at appropriate level with UGC, New Delhi.

Agenda No. 17/38/EC/17.05.2022

- **To consider and approve the Annual Quality Assurance Report (AQAR) of the Year 2020-21 for forwarding to NAAC.**

Resolution 17: The House considered and approved the Annual Quality Assurance Report (AQAR) for the Year 2020-21 for submission to the NAAC.

Agenda No. 18/38/EC/17.05.2022

- **To consider appointment of Internal Audit Officer (On Deputation) (UR-01).**

Resolution 18: Hon'ble Vice Chancellor briefed the House that the post of Internal Audit Officer is purely a deputation post, as sanctioned by the UGC and that efforts have been made by the university to fill it. However, despite the best efforts, no suitable candidate could be found. He referred to the suggestion of the Executive Council, given in its 37th meeting, to write to C&AG in this regard. The university had written to Director, Office of the C&AG of India, New Delhi for the same. In response, the Indian Audit & Accounts Department, Ahmedabad has forwarded an application of Senior Audit Officer for appointment as Internal Audit Officer (UR-01) on deputation basis.

After due deliberation the Executive Council approved the appointment of the officer, so nominated by Indian Audit & Accounts Department, as Internal Audit Officer (UR-01) in the university on deputation for a tenure of 05 (five) years or till superannuation in his parent organization, whichever is earlier, subject to the condition that the initial appointment will be for the period of one year only, which may be extended further depending on the evaluation of his satisfactory performance and integrity and that his employment can be brought to an end by the university at any point of time by giving 30 days notice in writing or salary in lieu thereof.

Agenda No. 19/38/EC/17.05.2022

- **To consider and approve the confirmation of faculty members.**

Resolution 19: The House has considered and confirmed the service of following faculty members from the date mentioned against their name.

Sl. No.	Name of Employee	Designation	Centre	School	Date of Appointment	Proposed date for confirmation
1	Dr. Pratibhaben Gopaljibhai Trivedi	Assistant Professor	CGL&L	SLL&CS	08.03.2021	08.03.2022
2	Dr. Deepak Bhanushankar Bhatt	Assistant Professor	CGL&L	SLL&CS	09.03.2021	09.03.2022

3	Dr. Sangitaben Balubhai Chaudhari	Assistant Professor	CGL&L	SLL&CS	09.03.2021	09.03.2022
4	Dr. Baldevbhai Chhaganbhai Prajapati	Assistant Professor	CGL&L	SLL&CS	16.03.2021	16.03.2022
5	Dr. Pallavi Sharma	Professor	-	SESD	17.03.2021	17.03.2022
6	Dr. Shrish Kumar Tiwari	Assistant Professor	CSST	SNSS	31.03.2021	31.03.2022
7	Dr. Sourabh Kumar	Assistant Professor	CSST	SNSS	13.04.2021	13.04.2022

Agenda No. 20/38/EC/17.05.2022

- To consider appointment of Dean of Students' Welfare (DSW).

Resolution No. 20: The House considered and approved the appointment of Prof. Jayendra N Amin, Professor, School of Education as Dean of Students' Welfare (DSW) of the university.

Agenda No. 21/38/EC/17.05.2022

- To consider the proposal for the hiring service of Third-Party Quality Assurance (TPQA).

Resolution 21: After due deliberation and in view of the approval of the matter by the university's building committee and the Finance Committee, the House approved the proposal for hiring the services of Third-Party Quality Assurance (TPQA) through CPWD for Quality Assurance and Audit in respect of construction of permanent campus of CUG.

Agenda No. 22/38/EC/17.05.2022

- To consider the Minutes of 8th Meeting of University Building Committee which was held on 21/03/2022.

Resolution 22: The House considered and approved the minutes of 8th Meeting of University Building Committee held on 21/03/2022.

Agenda No. AA01/38/EC/17.05.2022

- To consider and approve the fee structure for Foreign National Students at CUG.

Resolution AA01: The House considered and approved the fee structure proposed for Foreign National Students at CUG.

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


Registrar (I/c.)