

CENTRAL UNIVERSITY OF GUJARAT
Gandhinagar – 382030

Minutes of the 42nd Meeting of the Executive Council
held on 08.12.2023 at 10:45 a.m.

Pursuant to Meeting Notice, 42nd Meeting of the Executive Council was held on 08.12.2023 at 10:45 AM in VLRC Conference Hall at Sector-29, campus of the University. The following members attended the Meeting
Members Present:

1. Prof. Rama Shanker Dubey, Vice Chancellor - (Ex-Officio, Chairman)
2. Prof. S. Srikrishna
3. Prof. Saket Kushwaha
4. Prof. Kavita Shah
5. Prof. Sanjay Kumar Satyarthi
6. Prof. Sanjay Kumar Jha
7. Prof. Sanjeev Kumar Dubey
8. Prof. Manish
9. Prof. Seema Rawat
10. Prof. Prakash C. Jha
11. Prof. Pallavi Sharma
12. Prof. Balaji Ranganathan
13. Prof. Jayendrakumar Amin
14. Dr. Arun Vishwanathan
15. Dr. Roshan Lal Jahel
16. Prof. H. B. Patel, Registrar - (Ex-Officio, Secretary)

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

1. Prof. Ganga Prasad Prasain
2. Prof. J. P. Singh
3. Prof. Akbar Masood

The following officials from CUG attended the meeting for assistance:

1. Dr. Hemang Desai, Deputy Registrar, (A & A)
2. Shri. Mukesh Parmar, Asst. Registrar (A & A)

At the outset, the Registrar welcomed all the Hon'ble members of the Executive Council and requested the ICT team to recite Kulgeet.

Hon'ble Vice Chancellor then accorded warm welcome to all the members of the Council and took up the agenda items for deliberation.

Confirmation of Minutes

Agenda No. 01/42/EC/08.12.2023

- To confirm the Minutes of the 41st meeting of the Executive Council held on 31.10.2023.

Resolution 1: As no comments/suggestions were received on the circulated MoM, the Executive Council confirmed the Minutes of 41st meeting.

Agenda No. 02/42/EC/08.12.2023

- To take note of the Action Taken Report (ATR) on the Minutes of the 41st meeting of the Executive Council held on 31.10.2023.

Resolution 2: The Action Taken Report of the university on the Minutes of the 41st meeting of the Executive Council was noted by the House.

Items to Note

Agenda No. 03/42/EC/08.12.2023

- To note the assent of Hon'ble Visitor for Statute – 2, 4, 6, 7, 8, 9 & 40.

Ministry of Education vide letter F.No. 59-2/2023-CU-III dated 10.11.2023 (**Annexure – A**) has communicated the assent of Hon'ble Visitor for Statute – 2, 4, 6, 8, 9 & 40.

The House was requested to note the assent of Hon'ble Visitor for Statute – 2, 4, 6, 7, 8, 9 & 40 and subsequent action for Gazette notification.

Resolution 3: The House noted the assent of Hon'ble Visitor for Statute – 2, 4, 6, 7, 8, 9 & 40 (**Annexure – A**) and approved for Gazette notification.

Agenda No. 04/42/EC/08.12.2023

- To note the Selection Committees for the appointment of non-teaching staff through direct recruitment.

Resolution 04: The House noted the appointment and joining of following Group-B and Group-C Non-Teaching staff on probation as per Amended Ordinance No. 13 - Cadre Recruitment Rules of Non-Teaching and Other Academic Posts 2018:

S/N	Name of Staff	Post Name	Date of Joining
1.	Shri Pradipkumar Ishwarbhai Vaniya	Laboratory Attendant	20-10-2023
2.	Shri Devangkumar Upendarbhair Pandya	Pharmacist	30-10-2023
3.	Ms. Sapna Naranbhai Katara	Lower Division Clerk	30-10-2023
4.	Shri Akik Amitkumar Shah	Lower Division Clerk	30-10-2023
5.	Shri Ashok Rajkumar Sharma	Lower Division Clerk	30-10-2023

S/N	Name of Staff	Post Name	Date of Joining
6.	Ms. Krishna Pilojpara	Technical Assistant (Computer)	01-11-2023
7.	Shri Pratikkumar Gunvantbhai Ravat	MTS	02-11-2023
8.	Shri Bhavinkumar Shaileshbhai Prajapati	MTS	02-11-2023
9.	Shri Miteshbhai Babubhai Deshmukh	MTS	02-11-2023
10.	Shri Kautuk Vrajeshkumar Raval	MTS	02-11-2023
11.	Shri Sandipsinh Vijaysinh Vaghela	MTS	02-11-2023
12.	Shri Yogesh Kumar Sharma	MTS	08-11-2023

Items to Ratify

Agenda No. 05/42/EC/08.12.2023

- To ratify / to consider grant of "Lien" to Prof. Gavisiddappa Rudrappa Angadi, Professor, School of Education (SEdu) on appointment as Professor at CUK, Karnataka and waive off the notice period.

Resolution 05: The House ratified the action taken by the University for granting Lien to Prof. Gavisiddappa Rudrappa Angadi, Professor, School of Education (SEdu) w.e.f. 29/11/2023 to 28/11/2024 (one year only) to enable him to join as Professor at CUK, Karnataka waiving off the notice period.

Agenda No. 06/42/EC/08.12.2023

- To ratify the recommendations of the Selection Committees for the appointment of Group A non-Teaching officer through direct recruitment.

Resolution 06: The House ratified the recommendations of the Selection Committees for the appointment of following Group-A Non-Teaching officers through direct recruitment as per Amended Ordinance No. 13 - Cadre Recruitment Rules of Non-Teaching:

S/N	Name of Staff	Post Name	Date of Joining
1.	Dr. Kotrayya B Agadi	Deputy Librarian	06/10/2022
2.	Shri Bhavesh N. Patel	Assistant Librarian	06/01/2023
3.	Shri Tryambak Jagdishchandra Bhatt	Assistant Registrar	23/03/2023
4.	Shri Surya Bhushan Tiwari	Assistant Registrar	27/03/2023

Agenda No. 07/42/EC/08.12.2023

- To ratify the recommendations of the Selection Committees for appointment of faculty members through direct recruitment.

Resolution No.07: The House ratified the recommendations of the Selection Committees for appointment of following faculty members through direct recruitment:

S/N	Name of Teacher	Centres/Schools	Post Name	Date of Joining
1.	Dr. Manish Kumar Singh	Centre for Studies in Economics and Planning (CSEP), School of Social Sciences (SSS)	Assistant Professor (PwBD)	15/03/2023 (F/N)
2.	Dr. Labana Lavindrasinh Ranjitsinh	Centre for Hindi Studies (CHS), School of Language, Literature and Culture Studies (SLL&CS)	Associate Professor (OBC)	09/11/2023 (F/N)
3.	Dr. Vijay Kumar Mishra	Centre for Social Management, School of Social Management	Assistant Professor (EWS)	Yet to join

Agenda No. 08/42/EC/08.12.2023

- 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.

Resolution No.08: The House ratified the panel of experts of the Selection Committees for appointment of Professors, Associate Professors and Assistant Professors in the different Centres/Schools through direct recruitment and the “Screening-cum-Evaluation Committee” for promotions under CAS, as follow:

List of panels of experts of the Selection Committees		
S/N.	Name of Expert	Role as member
1	Prof. Yogendra Pratap Singh	Subject Expert Member
2	Prof. Nand Kishor Pandey	Subject Expert Member
3	Prof. Ravisinh Zala	Subject Expert Member
4	Prof. Chetan Trivedi	Subject Expert Member
5	Prof. Meena Sharma	Subject Expert Member

Agenda No. 09/42/EC/08.12.2023

- To ratify the recommendations of “Screening-cum-Evaluation Committees” for promotion of faculty members under Career Advancement Scheme (CAS).

Resolution No.09: The House ratified the recommendations of “Screening-cum-Evaluation Committees” for promotion of following faculty members under Career Advancement Scheme (CAS):

Table - 01

Central University of Gujarat					
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 Environment and Sustainable Development		Dr. Rajesh Singh	19/10/2023	27/11/2021
			Dr. Paulami Sahu	19/10/2023	12/08/2022
			Dr. Rina Kumari	19/10/2023	07/11/2021
			Dr. Dheeraj Rathore	19/10/2023	28/12/2021

Table - 02

Central University of Gujarat					
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	School of National Security Studies	Centre for Security Studies	Shri T. K. Singh	18/09/2023	25/10/2023

Agenda No. 10/42/EC/08.12.2023

- **To ratify and consider the appointment of Shri Bharatkumar M. Darji Consultant - Internal Auditor.**

Resolution No. 10: The House ratified the appointment of Shri Bharatkumar M. Darji as Consultant - Internal Auditor (on contract) w.e.f. 06/11/2023 to 05/11/2023 for the period of one year on full time basis as per Ministry of Finance Office Memorandum No.3-25/2020-E.IIIA, dated 9th December 2020 for smooth functioning of Finance and Account Department of the University and relieved Shri Santosh Kumar from the post of Internal Audit Officer to enable him to join as 'Senior Audit Officer' at 'Indian Audit and Accounts Department', Ahmedabad.

Items to Consider**Agenda No. 11/42/EC/08.12.2023**

- **To consider and approve the list of students eligible for award of degree and Medal in the 05th Convocation of Central University of Gujarat.**

The Fifth Convocation of the Central University of Gujarat was held on 08th December 2023 (Friday) from 03:00 PM onwards at Sector-29 campus, Central University of Gujarat, Gandhinagar.

The list of students having successfully completed the programme and fulfilled the requirements for the award of degrees of UG, PG, M.Phil. and Ph.D. is placed for approval. **(Annexure - B).**

Further, the CUG medals to the UG/PG programme topper & Other Medals will be awarded during the convocation. **(Annexure - C).**

The house was requested to consider and approve the list of students eligible for award of the degree and CUG medals in the 05th Convocation of the Central University of Gujarat.

Resolution No.11: The House considered and approved the list of students eligible for award of degree (**Annexure - B**) and Medal (**Annexure - C**) in the 05th Convocation of Central University of Gujarat.

[Action - CoE]

Agenda No. 12/42/EC/08.12.2023

- **To consider and approve the Ordinance No. 63 governing Departments under School of Studies for the assent of Hon'ble Visitor.**

The Statute-40 of the Central University of Gujarat has been assented by Hon'ble Visitor of the university vide letter F. No. 59-2/2023-CU-III dated 10.11.2023 (**Annexure - A**). In line with the Statute - 40, Ordinance No. 63 governing Departments under Schools of Studies has been prepared and same has been placed before the Ordinance and Statute Committee meeting held on 12.09.2021. The Minutes of the meeting is attached at **Annexure - D**.

The House was requested to consider and approve the Ordinance No. 63 governing Departments under School of Studies for the assent of Hon'ble Visitor.

Resolution No.12: The House considered and approved the Ordinance No. 63 (**Annexure-D**) governing Departments under School of Studies for implementation and submission for the assent of Hon'ble Visitor.

[Action - Registrar]

Agenda No. 13/42/EC/08.12.2023

- **To consider and approve the change of nomenclature of Centre for Sindhi Language and Literature.**

The Centre for Sindhi language and Literature is functioning in Central University of Gujarat with the corpus grant from National Council for Promotion of Sindhi Language. At the Advisory Committee meeting held on 06th October 2023, it was decided to rename this centre as Sant Lilashah Centre for Sindhi Language and Literature.

The minutes of the meeting is attached at **Annexure - E**.

The house was requested to consider and approve the change of nomenclature of Centre for Sindhi Language and Literature.

Resolution No.13: The House considered and approved the change of nomenclature of Centre for Sindhi Language and Literature to Sant Lilashah Centre for Sindhi Language and Literature.

[Action - Registrar]

Agenda No. 14/42/EC/08.12.2023

- **To consider and approve the nomenclature of Schools/Hostels building.**

Resolution No.14: Hon'ble Vice Chancellor proposed the following names for various buildings which were considered, deliberated and unanimously approved by the House:

Academic Block:

1. Mahatma Gandhi Bhawan
2. Sardar Patel Bhawan
3. Jhaverchand Meghani Bhawan
4. Dr. Vikram Sarabhai Bhawan
5. Dr. Tribhuvandas Gajjar Bhawan

Boys Hostel:

1. Girnar
2. Aravalli
3. Sahyadri
4. Vindhyaachal

Girls Hostel:

1. Narmada
2. Sabarmati
3. Mahisagar
4. Vishwamitri

University Library:

- Mahamana Pandit Madan Mohan Malaviya Granthalaya

The House appreciated Hon'ble Vice Chancellor for choosing appropriate names and unanimously approved above names for various buildings of the University.

[Action – IWD]

Agenda No. 15/42/EC/08.12.2023

- **To consider and approve the proposal of Alumni Cell, CUG for Co-opting teaching/non-teaching staff including officers as Co-opted Members of the CUG Alumni after the payment of requisite Alumni fees.**

Resolution No.15: The House considered and approved the proposal of Alumni Cell for co-opting teaching/non-teaching staff as co-opted members of the CUG Alumni. Further, the House considered to extend the membership to all those permanent university teachers, officers and non-teaching staff who are serving or have served the university with payment of Rs.2200/- as life term membership fees. The house further also considered the proposal to hold Annual Meet in January 2024 for which Registration fees of Rs.1500/- is fixed.

[Action – Alumni Cell]

Agenda No. 16/42/EC/08.12.2023

- **To consider and Approve Medical Reimbursement bill in respect of Hon'ble Vice Chancellor.**

Resolution No.16: In line with the resolution no. 31 of the 15th Executive Council meeting of the university dated 09th November 2015, it was resolved that "Since Hon'ble Vice Chancellor and his dependents are entitled for reimbursement of medical expenses in full, regardless of the type of treatment taken, the reimbursement of medical expenses referred to in the item were approved and it was further resolved that all the medical expenses of Hon'ble Vice Chancellor are deemed to be approved for reimbursement as he is entitled to the actuals".

Hence, medical reimbursement bills of Hon'ble Vice Chancellor are approved.

[Action – F.O. & Registrar]

Agenda No. 17/42/EC/08.12.2023

- **To consider the Minutes of 12th Meeting of University Building Committee which was held on 18.10.2023.**

Resolution No.17: The House considered and approved the Minutes of 12th Meeting of University Building Committee which was held on 18.10.2023.

[Action – Registrar/IWD]

Agenda No. AA01/42/EC/08.12.2023

- **To consider and approve the policy to issue laptops to the University officials and maintenance and retention for issued laptops.**

Resolution No.AA01: The house considered and approved the policies (Annexure-1 & 2) to issue laptops to the University officials and maintenance and retention for issued laptops.

[Action – ICT/Store]

Agenda No. AA02/42/EC/08.12.2023

- **To consider ICT Policy of the University.**

Resolution No. AA02: The house considered and approved the ICT Policy of the University (Annexure – 3).

[Action – Registrar/ICT]

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



**Registrar and Secretary,
Executive Council
Central University of Gujarat**