

CENTRAL UNIVERSITY OF GUJARAT
Gandhinagar – 382030

Minutes of the 43rd Meeting of the Executive Council
held on 30.04.2024 at 03:00 p.m.

Pursuant to Meeting Notice, 43rd Meeting of the Executive Council was held on 30.04.2024 at 03:00 PM 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. Ganga Prasad Prasain
3. Prof. S. Srikrishna
4. Prof. J.P. Singh
5. Prof. Saket Kushwaha- Attended Online
6. Prof. Akbar Masood
7. Prof. Kavita Shah
8. Prof. Jayendrakumar N. Amin
9. Prof. Tapas Kumar Dalapati
10. Prof. Seema Rawat
11. Prof. Pallavi Sharma
12. Prof. Man Singh
13. Dr. Subhash Kumar
14. Prof. H. B. Patel, Registrar - (Ex-Officio, Secretary)

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

1. Prof. Sanjay Kumar Satyarthi
2. Dr. Roshan Lal Jaahel
3. Prof. Prakash C. Jha

The following officials were special invitee for the meeting and attended the meeting.

1. Prof. Sanjay K. Jha, Finance Officer
2. Shri Darshan G. Maru, CoE
3. Shri Jayprakash M. Soni, DR(Admin)
4. Shri Pawan Pathak, Executive Engineer

After warm welcome by the Registrar followed by Kulgeet recitation, Hon'ble Vice Chancellor gave brief account of academic vibrancy, implementation of NEP 2020 – FYUGP, ABC, MOOCs, SAMARTH portal, Holistic Education, M.A. in Hindus Studies etc. Vice Chancellor informed that after an appeal, the University is now accredited

with A+ grade by NAAC. The Council unanimously congratulated Hon'ble Vice Chancellor and his team for such an outstanding grade. Further, with regards to moving the University to its permanent campus at Kundhela, Hon'ble Vice Chancellor made a PowerPoint presentation on the progress of construction of the new Campus and informed that the University is all geared up to move to its permanent campus from AY 2024-25. The House appreciated the academic vibrancy, recruitment of Teaching & Non-Teaching staff and NEP Implementation.

The Council also noted that the University is determined to move to its permanent campus which is being made functional from Academic Year 2024-25 within the short span of time. The House appreciated the efforts made by the Hon'ble Vice Chancellor for getting the permanent campus ready in time.

Hon'ble Vice Chancellor then took up the agenda items for deliberation.

Confirmation of Minutes

Agenda No. 01/43/EC/30.04.2024

- **To confirm the Minutes of the 42nd meeting of the Executive Council held on 08.12.2023.**

Resolution 1: As no comments/suggestions were received on the circulated MoM, the Executive Council confirmed the Minutes of 42nd meeting.

Action taken on Minutes

Agenda No. 02/43/EC/30.04.2024

- **To take note of the Action Taken Report (ATR) on the Minutes of the 42nd meeting of the Executive Council held on 08.12.2023.**

Resolution 2: The Action Taken Report of the university on the Minutes of the 42nd meeting of the Executive Council was noted by the House.

Items to Note

Agenda No. 03/43/EC/30.04.2024

- **To Note the appointment of non-teaching staff through direct recruitment.**

Resolution 3: The House noted the appointment and joining of following Group-B and Group-C Non-Teaching staff on probation for a period of two years by following due process 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. | Ms. Vidhi Hiteshkumar Dave | Personal Assistant | 14/12/2023 |
| 2. | Shri Rohil Mangal Chaudhary | Lower Division Clerk | 14/12/2023 |
| 3. | Shri Vivek Upendrabhai Trivedi | Lower Division Clerk | 22/12/2023 |

Agenda No. 04/43/EC/30.04.2024

- **To note the signing of MoU with Dr. Ambedkar Foundation, Ministry of Social Justice & Empowerment, GoI**

Resolution 04: The House noted signing of MoU with Dr. Ambedkar Foundation, Ministry of Social Justice & Empowerment, GoI and noted the amendments like inclusion therein made as per revised guidelines.

Agenda No. 05/43/EC/30.04.2024

- **To note the status of Malaviya Mission Teacher Training Centre-Central University of Gujarat (MMTTC-CUG)**

The functions of MMTTC-CUG encompass planning, organizing, implementing Faculty Induction Programmes (FIP) for newly appointed college/university faculty members. MMTTC-CUG will also organize Short Term Programme/ Faculty Development Programme (STP/FDP), Refresher Courses (RC), etc. for serving teachers, researchers, senior administrators, heads of departments, principals, officers, non-teaching staff etc., and orient them on NEP 2020 themes through NEP Orientation and Sensitization programmes.

W.r.t. F.No.1-23/2023 (MM-TTP) dated 05th January, 2024 from UGC (University Grants Commission), a letter of the sanction /release of grant-in aid to MMTTC-CUG of Rs. 9,35,700-00 (Nine Lakh Thirty-five Thousand and Seven Hundred Rs. only) was received. The Guidelines on MMTTP with D.O.No.F.5-1/2024 (MMTTP Guidelines) dated 22nd February,2024 from UGC (University Grants Commission) was received but at the same time the grant was supposed to be utilized before the 31st March,2024. Though the scarcity of time, MMTTC-CUG successfully completed three online programmes for NEP Orientation and Sensitization within a short period of time with total 237 participants. The first programme by MMTTC-UGC was digitally inaugurated and the first session was delivered by Prof. Rama Shanker Dubey, Hon'ble Vice Chancellor, CUG on 26th February,2024.

Within a short period of time, Rs. 2,46,550-00 was utilized out of sanctioned grant of Rs. 9,35,700 in the FY 2023-24.

The regular activities/programmes as per the guideline have already been initiated for the FY 2024-25 where need based/ innovative new courses/programmes may be proposed by MMTTC-CUG subject to approval by Project Approval Board, UGC.

Resolution 5: The House noted the status of Malviya Mission Teacher Training Centre-Central University of Gujarat (MMTTC-CUG).

Items to Ratify

Agenda No. 06/43/EC/30.04.2024

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

Resolution 06: The House ratified the recommendations of the Selection Committees for appointment of following faculty members through direct recruitment:

| S/N | Name of Teacher | Departments/Schools | Post Name | Date of Joining |
|------------|---------------------------------|--|---------------------------|------------------------|
| 1. | Dr. Vijay Kumar Mishra | Department of Studies in Social Management (DSSM), School of Social Sciences (SSS) | Assistant Professor (EWS) | 17/12/2023 (F/N) |
| 2. | Dr. Manojkumar Batukbhai Vanara | Department of Studies in Science, Technology and Innovation Policy (DSSTIP), School of Social Sciences (SSS) | Associate Professor (UR) | 27/12/2023 (A/N) |
| 3. | Dr. Gajendra | Centre for Diaspora Studies (CDS) | Assistant Professor (SC) | 27/12/2023 (F/N) |
| 4. | Dr. Sudhanshu Chaubey | Centre for Diaspora Studies (CDS) | Assistant Professor (UR) | 27/12/2023 (F/N) |
| 5. | Dr. Jitendra Kumar Varma | Department of Studies in Science, Technology and Innovation Policy (DSSTIP), School of Social Sciences (SSS) | Assistant Professor (OBC) | 04/01/2024 (F/N) |

Agenda No. 07/43/EC/30.04.2024

- **To ratify the recommendations of the Selection Committees and "Screening-cum-Evaluation Committees" for promotion of faculty members under Career Advancement Scheme (CAS).**

Resolution No.07: 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 | | | | | |
|--|---|--|--------------------------------|------------------------|--------------------------|
| Associate Professor (Academic Level 13A) to Professor (Academic Level 14) | | | | | |
| S/N | School | Department | Name of Faculty Member | Date of Meeting | Date of Promotion |
| 1 | School of Language, Literature and Cultural Studies | Department of Gujarati Language and Literature | Dr. Ajaysinh Jethusinh Chauhan | 05/02/2024 | 17/03/2023 |
| 2 | School of National Security Studies | Department of Security Studies | Dr. Arun Vishwanathan | 05/02/2024 | 07/09/2020 |

Table - 02

| Central University of Gujarat | | | | | |
|---|-------------------------------------|--------------------------------|--------------------------------|------------------------|--------------------------|
| Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) | | | | | |
| S/N | School | Department | Name of Faculty Member | Date of Meeting | Date of Promotion |
| 1 | School of National Security Studies | Department of Security Studies | Dr. Nongmaithem Mohandas Singh | 05/02/2024 | 01/11/2021 |

Table - 03

| 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 International Studies | Department of International Politics | Dr. Eva Loreng | 05/02/2024 | 08/08/2022 |

Agenda No. 08/43/EC/30.04.2024

- 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 following 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:

| List of panels of experts of the Selection Committees | | |
|--|--------------------------|-----------------------|
| S/N. | Name of Expert | Role as member |
| 1 | Prof. P. S. Tripathi | Subject Expert Member |
| 2 | Prof. Ashish Saxena | Subject Expert Member |
| 3 | Prof. Balvant Jani | Subject Expert Member |
| 4 | Prof. Darshana Oza | Subject Expert Member |
| 5 | Prof. J. M. Chandravadia | Subject Expert Member |
| 6 | Prof. Amit Dholakia | Subject Expert Member |
| 7 | Prof. Akshat Mehta | Subject Expert Member |
| 8 | Prof. Srikanth Kondapali | Subject Expert Member |

Agenda No. 09/43/EC/30.04.2024

- To ratify the panel of experts of the Examination/Interview and Selection Committees for appointment of Group-A, Group-B and Group-C Non-Teaching Staff through direct recruitment.

Resolution No.09: The House ratified the following panel of experts of the Examination/Interview and Selection Committees for appointment of Group-A, Group-B and Group-C Non-Teaching Staff through direct recruitment:

| List of panels of experts of the Examination/Interview | | |
|---|-----------------------|-----------------------|
| S/N. | Name of Expert | Role as member |
| 1 | Dr. Amrish Ved | Expert Member |
| 2 | Dr. R. C. Gadhavi | Expert Member |
| 3 | Dr. K. N. Kher | Expert Member |
| 4 | Shri Chetanbhai Bhatt | Expert Member |
| 5 | Dr. Dinkar Goswami | Expert Member |
| 6 | Dr. Kinjal Modi | Expert Member |
| 7 | Dr. Bhavikbhai Patel | Expert Member |
| 8 | Dr. Kamalbhai Modh | Expert Member |
| 9 | Shri Rakeshbhai Patel | Expert Member |
| 10 | Shri Mukesh Sharma | Expert Member |

| | | |
|----|-------------------------|---------------|
| 11 | Shri Abhishek Kumar | Expert Member |
| 12 | Shri Ajay Kumar Sahoo | Expert Member |
| 13 | Shri Sanjit Maji | Expert Member |
| 14 | Prof. Pragnesh Shah | Expert Member |
| 15 | Prof. Jayrajsinh Jadeja | Expert Member |
| 16 | Prof. Chetan Trivedi | Expert Member |

Agenda No. 10/43/EC/30.04.2024

- **To ratify deputation granted to Dr. Pramod Kumar Tiwari, Assistant Professor, DHS, SLL&CS on his appointment as Joint Director, DDCE, University of Delhi, Delhi.**

Resolution No.10: The House ratified the deputation granted to Dr. Pramod Kumar Tiwari, Assistant Professor, DHS, SLL&CS on his appointment as Joint Director (On Deputation), DDCE, University of Delhi, Delhi for an initial period of one year.

Agenda No. 11/43/EC/30.04.2024

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

Resolution No.11: 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. | Shri Darshan Ghanshyambhai Maru | Controller of Examination | 15/02/2024 (F/N) |

Items to Consider

Agenda No. 12/43/EC/30.04.2024

- **To consider and approve the confirmation of Teaching Staff(s).**

Resolution No.12: The House considered and approved the confirmation of the following teaching staff(s) with effect from the date mentioned against their name as per UGC regulations 2018 and CUG Ordinance No. 19.

| S/N | Name of the Employee | Designation | Department / School | Date of appointment | Date of Confirmation |
|-----|--|---------------------|--|---------------------|----------------------|
| 1. | Dr. Sonal Sharma | Assistant Professor | Department of Studies and Research in Education, School of Education | 25/01/2023 | 25/01/2024 |
| 2. | Dr. Pushpa Devi | Assistant Professor | | 27/01/2023 | 27/01/2024 |
| 3. | Prof. Bipul Kumar | Professor | Department of Hindi Studies, School of Language, Literature and Culture Studies | 31/01/2023 | 31/01/2024 |
| 4. | Dr. Sandhya Rai | Assistant Professor | | 31/01/2023 | 31/01/2024 |
| 5. | Dr. Premlata Devi | Assistant Professor | | 31/01/2023 | 31/01/2024 |
| 6. | Prof. Suresh Kumar Agrawal | Professor | Department of Comparative Literature and Translation Studies, School of Language, Literature and Culture Studies | 24/02/2023 | 24/02/2024 |
| 7. | Dr. Bhavdip Laxmanbhai Chavda | Assistant Professor | | 10/03/2023 | 10/03/2024 |
| 8. | Prof. Keshav Lalit Ameta | Professor | Department of Applied Chemistry, School of Applied Material Sciences | 15/03/2023 | 15/03/2024 |
| 9. | Dr. Kuldeep Vinodkumar Joshi | Assistant Professor | | 24/03/2023 | 24/03/2024 |
| 10. | Prof. Sagar Sunil Ratibhai | Professor | Department of English Studies, School of Language, Literature and Culture Studies | 24/03/2023 | 24/03/2024 |
| 11. | Dr. Prashant Purushottam Dharmadhikari | Assistant Professor | | 03/04/2023 | 03/04/2024 |
| 12. | Dr. Mineshkumar Bharubhai Damor | Associate Professor | Department of Gujarati Language and Literature, School of Language, Literature and Culture Studies | 06/04/2023 | 06/04/2024 |
| 13. | Prof. Janak Singh Meena | Professor | Department of Gandhian Thought and Peace Studies, | 17/04/2023 | 17/04/2024 |

| | | | | | |
|-----|-----------------------|---------------------|---|------------|------------|
| | | | School of Social Sciences | | |
| 14. | Dr. Deepak Verma | Associate Professor | School of Nano Sciences | 17/04/2023 | 17/04/2024 |
| 15. | Dr. Kunal Sinha | Associate Professor | Department of Studies in Science, Technology and Innovation Policy, School of Social Sciences | 18/04/2023 | 18/04/2024 |
| 16. | Dr. Ambuj Bhushan Jha | Assistant Professor | School of Life Sciences | 27/02/2023 | 27/02/2024 |

[Action – HR/ Admin Dept.]

Agenda No. 13/43/EC/30.04.2024

- To consider the Encashment of Leave at the time of superannuation beyond the ceiling limit of 300 days.

Resolution No.13: The House considered and approved the Encashment of Leave at the time of superannuation beyond the ceiling limit of 300 days as stipulated in DoPT order No.21011/08/2023-Estt (AL) dated 25.03.2013 and UGC letter F.No.56-9/2017(CU)C-104517, dated 08.11.2023 (**Annexure-1**).

[Action – HR/Admin Dept./F&A]

Agenda No. 14/43/EC/30.04.2024

- To consider the extension of “Lien” to Dr. Umesh Kumar on the post of ‘Assistant Professor’ of School of Nano Sciences (SNS) of the University.

Resolution No.14: After detailed deliberation on provision of lien and its extension, the House unanimously agreed that Dr. Umesh Kumar upon completion of lien period on 05.11.2023 is required to join the University or tender technical resignation to the Central University of Gujarat. Further, the Council directed the University to communicate the decision of the Executive Council to Dr. Umesh Kumar to either join CUG within 10 days or tender Technical Resignation.

[Action – HR/Admin Dept.]

Agenda No. 15/43/EC/30.04.2024

- **To consider and approve Desirable Specializations and Concerned/ Allied/ Relevant Disciplines for recruitment of teaching posts.**

Resolution No.15: The House considered and approved Desirable Specializations and Concerned/ Allied/ Relevant Disciplines for recruitment of teaching posts as per **Annexure-2**.

[Action – HR/Admin Dept.]

Agenda No. 16/43/EC/30.04.2024

- **To consider the payment towards Travelling Allowance to the regular employees of the Central University of Gujarat, Gandhinagar on their transfer at Kundhela Village, Vadodara District.**

Resolution No.16: Following its approval by the Finance Committee, vide Agenda No. 11/36/FC dated 21/03/2024 and Finance Committee vide Resolution No. 11, the Executive Council approved the entitled 'TA on Transfer' that includes 4 components (i) Travel entitlement for self and family (ii) Composite Transfer and Packing Grant (CTG) (iii) Reimbursement of charges on transportation of personal effects (iv) Reimbursement of charges on transportation of conveyance as per the Office Memorandum (O.M.) No.19030/1/2017-E.IV, dated 13.07.2017 issued by Ministry of Finance (MoF), Department of Expenditure (DoE), Government of India (GoI) regarding Travelling Allowance Rules - Implementation of the Seventh Central Pay Commission as per entitlements to the regular employees of the university upon their transfer at the permanent camps of the university at Kundhela Village, Vadodara District.

[Action – HR/Admin Dept./ F&A]

Agenda No. 17/43/EC/30.04.2024

- **To consider the additional sanction of outsource staff for the Central University of Gujarat, Gandhinagar at Kundhela Village, Vadodara District**

The infrastructure, construction and development work of the Central University of Gujarat at Kundhela Village, Vadodara (permanent campus) is expected to be completed in the month of May, 2024; and the University is expected to function from the Academic Year 2024-2025 at new Campus.

The University Grants Commission (UGC) has sanctioned 75 outsourced staff at present, which includes safai karmachari, security personnel, mali, gardner, etc. The University will be shifted at the new campus at Kundhela Village, Vadodara District and will be functioning from the next academic year 2024-2025. The new campus is

spread over 100 Acre area and includes Hostels, Classrooms, Administrative Offices, School Buildings, Departments Buildings, Mess, Staff Quarters, Auditorium, etc. Present sanction of 75 outsourced staff is inadequate to maintain the buildings, land (75000 square meters constructed area), sub-station, STP, hostels, library, laboratories, garden, housing, horticulture, security, managing solar panels, etc.

The above matter was placed before the meeting of Finance Committee (FC) vide Agenda No. 12/36/FC dated 21/03/2024 and the Finance Committee (FC) vide Resolution No. 12 considered the same.

Resolution No.17: The House considered and approved the proposal for engaging 150 additional outsource staff for the Central University of Gujarat as it is moving to permanent campus spread over 100 acres of land and directed the Administration to write to the UGC and MoE with detailed proposal along with the approval granted by the Executive Council and the Finance Committee.

[Action – HR/Admin Dept./ F&A]

Agenda No. 18/43/EC/30.04.2024

- **To consider the Minutes of 13th Meeting of University Building Committee which was held on 14.03.2024.**

Resolution No.18: The House considered and approved the Minutes of 13th Meeting of University Building Committee held on 14.03.2024 (**Annexure-3**).

[Action – IWD Dept.]

Agenda No. 19/43/EC/30.04.2024

- **To Consider the status of fund utilized and requirement of funds.**

The year wise fund received and utilisation in FY 2023-24 for the construction of permanent campus is as follows.

| Project Sanctioned cost – Rs. 425.36 Cr. + Rs. 65.27 Cr. (due to increase in GST rate and escalation) = 490.63 Cr. | | | |
|---|---|-----------------------------|-----------------------------|
| Till F.Y. 2022-23 | | | |
| Sr. No. | Description | Fund received in Cr. | Fund utilized in Cr. |
| A | Summary of fund till FY 22-23 | 110.50 | 110.50 |
| 1 | Payment made to CPWD | | 107.45 |
| 2 | Payment made to Architect Consultant, local body approval, connection charges, etc. | | 3.05 |

| F.Y. 2023-24 | | | |
|---------------------|---|---------------|---------------|
| B | Summary of fund for FY 23-24 | 97.56 | 97.56 |
| 1 | Payment made to CPWD | | 95.00 |
| 2 | Payment made to Architect Consultant, local body approval, connection charges, etc. | | 2.56 |
| | TOTAL (A+B) | 208.06 | 208.06 |

For the FY 2023-24, the university demanded Rs. 204 Cr. and fund received from Ministry of Education is Rs. 97.56 Cr. The university has submitted letters to the Ministry of Education to release an amount of Rs. 106.44 Crores under grant in aid capital assets (35) for the Financial Year 2023-24. However, the amount was not released by the ministry. Hence, amount of Rs. 217.3 Cr is required in Financial Year 2024-25. Further, the balance amount of Rs. 65.27 Cr will be required in FY 2025-26 and extension of financial year for 2025-26 may then be required for the completion of project. The university has also submitted a letter to Ministry of Education on 03.04.2024 for the requirement of fund of Rs. 186.50 Cr as per the demand raised by CPWD. The same agenda item was placed in the University Building Committee meeting held on 14.03.2024 and Finance Committee meeting held on 21.03.2024.

The Executive Council is requested to kindly consider the same.

Resolution No.19: The Council resolved that as the Finance Committee has considered the fund requirement, the House considered and approved the agenda and directed the administration to write to the UGC and Ministry stating that both the FC and EC have resolved to request UGC and MoE for release of required fund to the University in time.

[Action – IWD Dept.]

Agenda No. 20/43/EC/30.04.2024

- **To consider and approve proposal of Alumni Cell, CUG for Annual Subscription fees.**

Resolution No.20: The House considered and approved proposal of Alumni Cell, CUG for Annual Subscription fees @ Rs.200/-.

[Action – Alumni Cell]

Additional Agenda

Agenda No. AA01/43/EC/30.04.2024

- **To note Minutes of the 36th Meeting of the FC held on 21.03.2024.**

Resolution No. AA01: The House noted the Minutes of the 36th Meeting of the Finance Committee held on 21.03.2024 along with the addendum to the Resolution No.7 and 10 circulated by the Finance Officer vide F.No.2-5(32)/2022-Finance/11 dated 24.04.2024.

[Action – F&A]

Agenda No. AA02/43/EC/30.04.2024

- **To note the Inspection Report on the Transaction Audit of CUG for the F.Y. 2022-23**

Resolution No. AA02: The house noted the Inspection Report on the Transaction Audit of CUG for the F.Y. 2022-23 (**Annexure-A3**).

[Action – F&A]

Agenda No. AA03/43/EC/30.04.2024

- **To consider and approve change in nomenclature of Department in the Ordinance No. 63 governing Departments under School of Studies.**

The statutory bodies of the University have approved Ordinance No. 63 pertaining to Departments under various school of studies of the University. The house is requested to consider and approve following change in the nomenclature of the Department name.

Ordinance No. 63 Department under School of Studies.

| | Existing provision | After change in Nomenclature |
|------|--|--|
| ii. | School of Language, Literature and Culture Studies 11. Department of Gujarati Language and Literature | School of Language, Literature and Culture Studies 11. Department of Gujarati Studies |
| iii. | School of Chemical Science 12. Department of Studies in Chemistry 13. Department of Studies in Analytical Chemistry | School of Chemical Science 12. Department of Chemistry 13. Department of Analytical Chemistry |
| x | School of National Security Studies 19. Department of Studies in Strategic Technologies (Cyber/Space Security) 20. Department of Maritime Security Studies | School of National Security Studies 19. Department of Strategic Technologies 20. Department of Maritime Security |
| xi | School of Education 22. Department of Studies and Research in Education | School of Education 22. Department of Education |

The Academic council vide its 32nd meeting dated: 18th April 2024, considered and approved change in nomenclature of Department in the Ordinance No. 63 governing Departments under School of Studies for implementation and further the assent of Hon'ble Visitor.

The House is requested to accord approval of the same.

Resolution No. AA03: The House considered and approved the change in nomenclature of Department in the Ordinance No. 63 governing Departments under School of Studies for implementation and onward transmission for Visitor's approval.

[Action – A&A Dept.]

Agenda No. AA04/43/EC/30.04.2024

• **To consider and approve replacement of University Logo**

The Office of the Registrar invited students and staff through a Circular dated 26.03.2024 to participate in logo design competition. Further, University vide Notification No.02/AA-2024-25 constituted a committee to select three best logo designs which powerfully reflect the idea of the University inheriting essential traits of (a) Representation of heritage of Gujarat State (b) Reflection of Indian tradition of learning (c) Visual message which captures the vision of the University.

The competition was participated by 25 students and 06 non-teaching staff by submitting their designed logo images. The Committee in its meeting dated 13.04.2024 screened all the entries for award of first prize of Rs.3000/- to Dr. Alok Pandey, Yoga Instructor; second prize of Rs.2000/- to Mr. Animesh Das, Ph.D. Scholar, DSRE, School of Education and third prize of Rs. 1000/- to Abhinav Raj of Department of Social Management, School of Social Sciences.

The Academic Council in its meeting held on 18.04.2024 considered and approved the design of the logo with appreciation.

Selected Logo Designs in order of its merit are placed herewith (**Annexure-A4**) for approval and consideration of new logo for the University.

Resolution No. AA04: The House unanimously considered and approved the design of University Logo with appreciation as screened and printed in Annexure-A4 in replacement of existing Logo.

Agenda No. AA05/43/EC/30.04.2024

• **To consider the directions of Ministry of Education**

One of the members of Finance Committee in its meeting dated 21/03/2024 under Any other item mentioned that "CCS Rules should automatically be implemented in the University where University Ordinances and Statutes are not available or not made by the

University.” It was recommended that the matter may be placed in the next meeting of EC for discussion and approval. **(Annexure-A1)**

In view of the above, Ministry of Education vide letter No. 9-4/2017-IFD.pt dated 09/04/2024 **(Annexure-A2)** suggested the following: -

“The CCS Rules are specifically for Central Government employees and the same are not automatically applicable to the employees of Autonomous bodies including CUs. Therefore, the applicability of CCS Rules may be decided in consultation with UGC & MoE from time to time.”

The following is brought to the notice of EC: -

EC in its meeting dated 16/07/2018 vide Resolution No. 19 **(Annexure-A5)** resolved as under: -

“The House considered UGC communication vide its letter F.No.22-9/2017(CU), dated 1st May 2018 about observance of GoI rules /orders as applicable to Central Govt. Civilian Employees in service matters. The house underlined the significance of this UGC communication and approved the same.”

The University in past adopted various orders / directions of UGC & MoE in CCS matters and in future also the University will follow similarly.

The above matter is placed before EC for further necessary directions please.

Resolution No. AA05: The Executive Council considered the matter and resolved that the UGC communication vide its letter F.No.22-9/2017(CU), dated 1st May 2018 is in order and should be complied with till such time the university frames its own Statues/Ordinances/Regulations on these matters. *That apart*, GFR 2017 and instruction vide MHRD (MoE) Letter No.F.61-19/2005-Desk-U dated 03rd March 2016 and Instructions of CVC dated 11.02.2011 regarding “Transparency on Tendering System” and dated 17.02.2011 regarding “Mobilization-Advances” are mandatory for any Central University.

Agenda No. AA06/43/EC/30.04.2024

- **To consider the additional requirement of funds under the Recurring Head-31**

As on 01.04.2023, CUG had negative opening balance of Rs.224.23 lakhs, due to non-receipt of additional approved amount of Rs.350.00 lakhs under Recurring Head-31. Finance Officer briefed about the letter written to UGC to release additional amount Rs.250.00 lakhs to adjust the negative balance. Hon’ble Members suggested that the University should request UGC for release of additional grant under the Recurring Head and in case of non-

receipt of funds, the same may be included in the BE for F.Y. 2024-25 to be submitted to the UGC. The said agenda is approved by the Finance Committee in its meeting dtd. 21.03.2024

EC is requested to consider additional requirement of funds under the Recurring Head-31.

Resolution No. AA06: The House considered the additional requirement of funds under the Recurring Head-31 as approved and considered by the Finance Committee.

Agenda No. AA07/43/EC/30.04.2024

- **To consider Budget estimate for FY 2024-25 under Salary-(36), Recurring-(31) and Capital Heads-(35).**

The Finance Officer submitted the Budget Estimates (BE), prepared by the University for the FY 2024-25 under Salary-(36), Recurring-(31), and Capital Head-(35). The same was submitted to UGC for consideration on 03.04.2024. He provided detailed justification for the BE. He briefed Hon'ble Members on University plan to shift to permanent campus and additional expenditure under the Recurring Head on account of shifting, electricity, maintenance, outsourced employees and adjustment of negative balance etc. have been included. Under the Salary Head, recruitment of vacant positions, transfer allowance to regular employees would require additional grant. Under the Capital Head, additional expenditure on procurement of new bus, which has already been approved by FC, has been added. FC considered and approved the Budget Estimate for FY 2024-25 of the University. After approval of the FC, the B.E was submitted to UGC on 03.04.2024 for consideration. Copy of the B.E. is attached as **Annexure-A6** for ready reference. The Budget estimate 2024-25 was placed before the Finance Committee in its meeting on 21.03.2024.

EC is requested to ratify the submission of BE by the University to the UGC.

Resolution No. AA07: The House considered Budget estimate for FY 2024-25 under Salary-(36), Recurring-(31) and Capital Heads-(35).

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



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