



Minutes of the 45th Meeting of the Executive Council Held on 06-05-2024

The 45th meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 06-05-2024 at 11:30 PM under the Chairpersonship of Prof. Alok Kumar Chakrawal, Vice-Chancellor of the University. Following members were present in the meeting.

01.	Prof. Alok Kumar Chakrawal	Chairperson
02.	Prof. C.S. Vazalwar	Member
03.	Prof. M.N. Tripathi	Member
04.	Prof. Amit Kumar Saxena	Member
05.	Dr. Raghwendra Singh Thakur	Member
06.	Dr. Alka Ekka	Member
07.	Prof. Abhay Sharan Ranadive, Registrar (Acting)	Secretary

The following members attended the meeting through online:

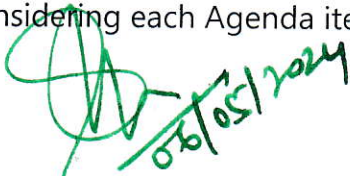
01.	Shri Subhash Chand Sharu, Director (CU I & II), Department of Higher Education MoE, GoI on behalf of Secretary Department of Higher Education MoE, GoI, New Delhi	Member
02.	Prof. Brajesh Kumar Pandey, School of Sanskrit and Indic Studies, JNU New Delhi as the nominee of the Chairmen UGC, New Delhi	Member
03.	Prof. Sanjeev Prashar, Professor (Marketing), IIM Raipur (CG) 493661	Member
04.	Prof. Raksha Singh, Dept. of Economics, Indira Gandhi National Tribal University, Amarkantak (MP) 492101	Member
05.	Prof. Tej Pratap Singh, Dept. of Political Science, Faculty of Social Sciences, Banaras Hindu University, Varanasi (UP) 221005	Member

The following could not attend the meeting

01.	Chief Secretary, Government of Chhattisgarh	Member
02.	Prof. Sachchida Nand Tripathi, Dept of Civil Engineering, IIT Kanpur (UP) 208016	Member

The meeting started with the opening remarks of the Vice Chancellor/Chairperson and the agenda were taken item wise.

The Executive Council also noted and discussed on the comments received from the Ministry of Education, GoI on the Agenda Items of this 45th Executive Council meeting while considering each Agenda item in the Meeting.


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Item No.1 To confirm the minutes of the 44th meeting of the Executive Council held on 01-12-2023.

Resolved that, the Minutes of the Executive Council meeting held on 01-12-2023 be confirmed.

Item No.2 Reporting of compliance and progress report on the decision taken by the Executive Council at its 44th meeting held on 01-12-2023.

The Executive Council perused and noted the compliance and progress report on the decision taken by the Executive Council in its meeting held on 01-12-2023.

Item No.3 To approve the minutes of the 18th meeting of Academic Council held on 18-04-2024.

Resolved that, the Minutes of the Academic Council meeting held on 18-04-2024 be approved.

Item No.4 Reporting of approval (by circulation) of the minutes of Finance Committee held on 28-11-2023.

Resolved that the Minutes of the Finance Committee, by circulation, on 28-11-2023 be approved

Item No.5 Consideration on the matter of Joining of Shri Abhijeet Trivedi as Upper Division Clerk.


Resolved that the recommendations of the Committee constituted vide letter order No. 438/Estt/Adm/2024 dated 22.01.2024 in its meeting held on 09.02.2024 be approved.


Item No.6 Approval of Reporting item of submission of Annual Report for financial year 2022-2023 both English and Hindi version to the Ministry of Education, Department of Higher Education, GoI from Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that the Annual Report for the financial year 2022-23 be approved, and the action taken be ratified.

Item No.7 Preparation of Annual Report for the financial year 2023-24 (1 April, 2023 to March 31, 2024) both English and Hindi versions of Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).


Resolved that the Vice Chancellor on behalf of the Executive Council be authorized for preparation and finalization Annual Report for the financial year 2023-24 (1 April, 2023 to March 31,2024).


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During the discussion on agenda item No. 08 to 11 Prof. C.S. Vazalwar went outside of the meeting as his matter was also to be considered in the forthcoming agendas,

- Item No.8** Consideration of the recommendation of Committee to add past services of Dr. S Shweta, Assistant Professor, Department of Botany, for joining her services in GGV from Mahatma Gandhi Govt. Arts College, Govt of Puducherry, as per instruction of the UGC in such matters.
Resolved that the matter be deferred for next meeting of the Executive Council meeting.
- Item No.9** Consideration of the recommendation of Committee to add past pensionable services of Dr. Ravindra Kumar Soni, Deputy Registrar, for joining his services in GGV from Indira Gandhi National Open University, New Delhi, as per instructions of the UGC in such matters.
Resolved that the matter be deferred for next meeting of the Executive Council meeting.
- Item No.10** Consideration of the recommendation of Committee to add past pensionable services of Prof. Manisha Dubey, Professor, Department of Economics, for joining his services in GGV from Arts and Commerce College, Devendra Nagar, Raipur, as per instruction of the UGC in such matters.
Resolved that the matter be deferred for next meeting of the Executive Council meeting.
- Item No.11** Consideration of the recommendation of Committee to add past pensionable services of Prof. Chandrashekhar Vazalwar, Professor, Department of Education, for joining his services in GGV from Institute of Advanced Studies in Education, Bilaspur, as per instruction of the UGC in such matters.
Resolved that the matter be deferred for next meeting of the Executive Council meeting.
- Item No.12** Ratification of appointment orders issued for recruitment on various Teaching positions.
Resolved that the orders issued for selection and career progression of various Teaching positions, by the Vice-Chancellor as per the decision of the Executive Council decision in the meeting held on 01.12.2023, be ratified.


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Item No.13 To consider upon departmental inquiry report of Dr. S.N. Saha, Retd. Professor and the matters of his representations for different service benefits.

Resolved that looking towards the gravity of misconduct by Dr. S.N. Saha, Retd Professor, and the charges being proved against him in both the inquiries, no further terminal benefits be sanctioned to Dr. S.N. Saha. However, legal opinion be taken on the matter before issuing the final order.

Item No.14 Consideration on Departmental Inquiry report of Shri Sunil kumar Dwivedi, Assistant Statistical Officer (Suspended).

Resolved that in continuation to the decision taken by the Executive Council at its meeting held on 27.09.2023, since the reasonable opportunity of hearing was provided but no response/final representation has been received from Shri Sunil Dwivedi, his services be terminated.

Item No.15 To consider the amendment proposed in CBCS UG programme Ordinances regarding ATKT examination.

Resolved that the amendment proposed in CBCS UG programme Ordinances regarding ATKT examination, as approved by the Academic Council be approved.


Item No.16 Resolution of the Standing Committee of the Academic Council dated 19-12-2023 regarding establishment of new campus in the Raipur city of Chhattisgarh and to amend in the Central Universities Act, 2009 of Section 3, Sub-Section (3) and Section 4, Sub-Section (4f) where jurisdiction of the Guru Ghasidas Vishwavidyala is mentioned-regarding.


Resolved that the recommendations of the Committee be accepted and the proposal for amendment in the Central Universities Act 2009 regarding jurisdiction of the University be forwarded to Ministry of Education for necessary actions.

Resolved further that, for establishment of campus at Raipur, the capital of Chhattisgarh, complete proposal along with justification and correspondences with State Government, if any, be submitted to Ministry of Education, New Delhi as well as Government of Chhattisgarh, for consideration.

Item No.17 To consider the amendment proposed in B.Tech. Ordinance no.12 clause 11.1 to 11.6.

Resolved that the amendment proposed in B.Tech. Ordinance no.12 clause 11.1 to 11.6, as approved by the Academic Council be approved.


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A. Dwivedi
06-05-2024

Item No.18 To consider the amendment proposed in M.Tech. Ordinance no.76.

Resolved that the amendment proposed in M.Tech. Ordinance no.76, as approved by the Academic Council be approved.

Item No.19 Consideration of amendment in the ordinance for admission under Lateral Entry in B.Tech. second year ordinance no. 95.

Resolved that the amendment proposed in the ordinance for admission under Lateral Entry in B.Tech. second year ordinance no. 95 be approved.

Agenda with permission of chair

AAItem No.1 Consideration on recommendation of Committee for creation of Teaching positions and alternate arrangement for teaching – learning in various Departments.

Resolved that the recommendations of the Committee be approved.

Resolved further that, the revised and modified proposal for creation of additional faculty positions be submitted to the Ministry of Education for approval.


Resolved still further that, for making optimum teaching arrangements, purely temporary teachers as per revised proposal, may be recruited as per need of different programmes.

AAItem No.2 Consideration on starting the programmes under Open and Distance Learning (ODL) mode and online mode in the University.

Resolved that the recommendations of the Committee be approved and courses proposed by the Committee under the ODL and online mode be started, following the due procedures as University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020 and its amendments from time to time.

The meeting ended with vote of thanks to the Chair and Hon'ble members.


(Prof. Alok Kumar Chakrawal)
Vice-Chancellor & Chairperson
06/05/2024


(Prof. A.S. Ranadive)
Registrar (Acting) & Secretary
06-05-2024