



### Minutes of the 40<sup>th</sup> Meeting of the Executive Council Held on 01-06-2023

The 40<sup>th</sup> meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 01-06-2023 at 10:00AM 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. Pravin Kumar Mishra	Member
03.	Prof. M.N. Tripathi	Member
04.	Prof. Amit Kumar Saxena	Member
05.	Dr. Seema Pandey	Member
06.	Dr. Sangya Tripathi	Member
07.	Prof. Manish Kumar Shrivastava, Registrar (Acting)	Member

The following members attended the meeting through online:

08.	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
09.	Prof. Brajesh Kumar Pandey, School of Sanskrit and Indic Studies, JNU New Delhi as the nominee of the Chairmen UGC, New Delhi	Member

The following could not attend the meeting

10.	Chief Secretary, Government of Chhattisgarh	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 40<sup>th</sup> Executive Council; Meeting while considering each Agenda Item in the Meeting.


#### **Item No.1 To confirm the minutes of the Executive Council meeting held on 20-02-2023.**

**Resolved that,** the Minutes of the Executive Council meeting held on 09-01-2023 be confirmed.

#### **Item No.2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 20-02-2023.**

The Executive Council perused and noted the compliance and progress report on the decision taken by the Executive Council in its meeting held on 20-02-2023.

  
01/06/2023

  
01/06/2023

**Item No.3 Regarding approval of Minutes of 38<sup>th</sup> Finance Committee meeting held on 10<sup>th</sup> March 2023 through blended mode.**

**Resolved that** the Minutes of 38th Finance Committee meeting held on 10th March 2023 be approved.

**Item No.4 Reporting of approval (by circulation) of the minutes of Finance Committee held on 17-03-2023.**

**Resolved that** the minutes of Finance Committee held on 17-03-2023 (by circulation) be approved.

**Item No.5 Draft Regulation for Booking University Auditorium (Rajat Jayanti Sabhagar).**

**Resolved that** the Regulation for Booking University Auditorium (Rajat Jayanti Sabhagar) be approved.

**Item No.6 Request regarding deputation of Smt Bhawana Shukla, Assistant Professor, Dept of E.C.E. in Chhattisgarh Swami Vivekanand Technology University, Bhilai, Chhattisgarh.**

**Resolved that,** Smt Bhawana Shukla be sanctioned deputation to CSVTU for 01 year subject to condition that CSVTU shall bear all the financial burden and also CSVTU shall timely remit the PF and other contributions in respect to Smt Bhawana Shukla, to this University.

**Item No.7 Regarding sanction of increments and pay fixation of Dr. Pradeep Kumar Samal, Assistant Professor, Department fo Pharmacy.**

**Resolved that,** no increment be sanctioned to Dr Pradeep Kumar Samal for the year 2022.

**Resolved further that,** the complete matter be re-examined and be presented in the next meeting of the Executive Council.

**Item No.8 Request regarding exercising of option of Old Pension Scheme submitted by Dr. R.K. Soni, Deputy Registrar and Advisor on deputation in AICTE.**


**Resolved that,** the option submitetd by Dr. R.K. Soni, for opting old pension scheme be taken in records.

**Resolved Further that,** the matter be presented before the next meeting of the Executive Council after the tranfer of terminal benifits for addition of past services of Dr. R.K. Soni, for the purpose of pension from IGNOU are received to this University as per GoI/DoPT guidelines as applicable..

**Item No.9 To consider the amendments proposed in Ph.D. Regulations 2023 and ratification of action taken on it**

**Resolved that** amendment in Ph.D. Regulations 2023, be approved and the actions taken by the University as per amended Regulations be ratified.

  
01/06/2023

  
01/06/2023



**Item No.10 Consideration on panel of names for appointment as Chancellor of Guru Ghasidas Vishwavidyalaya**

**Resolved that**, the Vice-Chancellor be authorized to prepare a panel of six names for consideration. The panel be presented before the next meeting of the Executive Council.

**Item No.11 To consider upon departmental inquiry report of Dr. S.N. Saha, Retd. Professor and the matters of his representations for different service benefits**

The Executive Council perused and deliberated upon inquiry report wherein all three charges have been established and resolved to accept it.

The members of the Executive Council were also apprised about various acts of Dr. S.N. Saha attempting to influence the members of the Executive Council and also unauthorizedly attempting to get a copy of the agenda of this Executive Council before the meeting as well as various representations made by Dr. S.N. Saha to Ministry and other higher officials of GoI which are misleading in nature.


The members also considered the fact that another inquiry initiated vide order dated 05.02.2020 is still pending and the report has not been submitted till date by the Inquiry Officer.


**Resolved that**, the Inquiry Report submitted by Prof. J.S.Dangi vide letters dated 30.08.2013 be accepted.

**Resolved further that**, since another inquiry has been initiated vide order dated 05.02.2020 is still pending, the matters related to decision on inquiry report and terminal benefits claimed by Dr. S.N. Saha be deferred till the Inquiry Report is received and decided. Accordingly, the matter be presented before the next meeting of the Executive Council when the report of Inquiry Officer is received.

**Item No.12 Ratification of the advertisement floated for various Non Teaching positions of the University**

**Resolved that** advertisement issued vide No. 391/Rec/Adm/2023 dated 19.05.2023, for recruitment on various Non teaching positions be ratified.

  
01/06/2023

  
01/06/2023

**Agenda with permission of Chair.**

**AAI. No.1 Regarding approval of Minutes of Academic Council meeting held on 31<sup>st</sup> May 2023.**

**Resolved that** the Minutes of Academic Council meeting held on 31<sup>st</sup> May 2023 be approved.

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

  
(Prof. Alok Kumar Chakrawal)  
Vice-Chancellor & Chairperson

  
(Prof. Manish Shrivastava)  
Registrar (Acting) & Secretary