



Minutes of the 38th Meeting of the Executive Council Held on 09-01-2023

The 38th meeting of the Executive Council of Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held offline/online on 09-01-2023 at 11:00AM 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. Amit Kumar Saxena	Member
03.	Prof. S.S. Singh	Member
04.	Prof. M.N. Tripathi	Member
05.	Dr. Bharti Ahirwar	Member
06.	Dr. Santosh Kumar Prajapati	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 38th 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 04-11-2022.

During the meeting it was informed that in the minutes of the Executive Council meeting held on 04.11.2022 at Agenda Item No. 7 it was resolved that the Study leave for three years be granted to Shri Leeladhar Rajput, as per the Rules, w.e.f. 30.12.2022 to pursue PhD from NIT Jamshedpur under QIP Scheme. By typographical mistake it has been printed NIT Jamshedpur which is IIT Khadagpur.

Resolved that the "IIT Khadagpur" be inserted in place of "NIT Jamshedpur" in the resolution at Agenda Item No. 07.


09/01/2023


09/01/2023

Resolved further that, the Minutes of the Executive Council meeting held on 04-11-2022 with above modifications be confirmed.

Item No. 2 Reporting of compliance and progress report on the decision taken by the Executive Council at its meeting held on 04-11-2022.

The Executive Council perused and noted the compliance and progress report on the decision taken by the Executive Council in its meeting held on 04-11-2022.

Item No. 3 Reporting of approval (by circulation) of the minutes of Finance Committee held on 30-11-2022.

Resolved that the approval (by circulation) of the minutes of Finance Committee held on 30-11-2022 be confirmed.

Item No. 4 To consider the recommendations of the Selection Committee meetings held on different dates.

While discussing on this agenda item Dr. Bharti Ahriwar, abstained from the Meeting, as recommendations of Selection Committee on her candidature for promotion under CAS was to be discussed in the meeting.

Sealed envelopes containing recommendations of the Selection Committee Meetings held between 06.12.2022 to 05.01.2023 for the Departments of Civil Engineering, Pharmacy, Electronics and Communication Engineering, Law, and Commerce, were opened before the Executive Council.

The Executive Council noted the selection of following candidates under direct recruitment as well as CAS promotion who had been interviewed between 06.12.2022 to 05.01.2023 for various Departments on merit as recommended by the Selection Committee.

Table 1 : Recommendations of Selection Committee for direct Recruitment

S.N.	Department	Post	Selected Candidates
01	02	03	04
1.	Civil Engg. Interview Date: 06-12-2022 & 07-12-2022	Professor – 01 UR	Not Eligible
		Assistant Professor – 01 OBC	Adheesh Kumar Vivek
		Assistant Professor – 01 EWS	Balbir Kumar Pandey
2.	Electrical Engg Interview Date: 30-12-2022	Associate Professor – 01 UR	None Found Suitable
3.	Electronics & Communication Engg Interview Date: From 30-12-2022 to 03-01-2023	Associate Professor – 01 SC	Sudhanshu Choudhary
		Associate Professor – 01 OBC	Sudhakar Singh Chauhan
		Assistant Professor – 01 UR	Ruchi Tripathi
4.	Law Interview Date : 04-01-2023	Professor – 01 UR	None Found Suitable
		Associate Professor – 01 UR	None Found Suitable
		Assistant Professor – 01 EWS	Sudhanshu Shekhar Bisen


09/01/2023


09/01/23

5.	Commerce Interview Date: 05-01-2023	Professor – 01 OBC	Not Found Suitable
		Associate Professor – UR	Amit Manglani
		Associate Professor – UR	Amrendra Kumar
		Associate Professor – SC	Munshi Ram
		Associate Professor – OBC	Budheshwar Prasad Singhraul

Table 2 : Recommendations of Selection Committee for promotion under CAS

S.N.	Department	Post	Selected Candidates
01	02	03	04
1.	Civil Engg. Interview Date: 06-12-2022	Professor – CAS	1. Dr. Rajendra Kumar Choubey (21-09-2020) 2. Dr. Meesala Chakradhara Rao (02-05-2015)
2.	Pharmacy Interview Date: 08-12-2022	Professor – CAS	1. Dr. Alpana Ram (08-12-2022) 2. Dr. Sanmati Kumar Jain (08-12-2022) 3. Dr. Bharti Ahirwar (01-07-2013) 4. Dr. K.P. Namdeo (08-12-2022) 5. Dr. S.H. Bodakhe (18-08-2013) 6. Dr. Dilip Kumar Pal (14-01-2015)
		Associate Professor – CAS	1. Dr. Nili Rose Beck (08-12-2022) 2. Dr. Manoj Kumar (Not Recommended) 3. Dr. Harish Rajak (01-01-2018) 4. Dr. Ravishankar Pandey (15-12-2018) 5. Dr. Sunil Kumar Jain (07-07-2018) 6. Dr. Pradeep Kumar Samal (Not Recommended) 7. Dr. Sanjay Kumar Lanjhiyana (08-12-2022) 8. Dr. Kedar Prasad Meena (Not Recommended)

Resolved that the recommendations of the Selection Committees, as mentioned above, be approved and the appointment orders as well as orders for promotion under CAS be issued.

Item No. 5 Reporting of Appointment of part-time Chief Vigilance Officer (CVO) in the University order no. 207/VC/PS/2022 dated 15-12-2022- Reg.

Resolved that the appointment of part-time Chief Vigilance Officer (CVO) in the University order no. 207/VC/PS/2022 dated 15-12-2022 be ratified.

Item No. 6 Consideration on refixation of pension of Prof. J.S. Dangi, Professor Retd. Dept of Pharmacy.

Resolved that the recommendations of the Committee be accepted and the refixation of pension of Prof. J.S. Dangi, Professor Retd. Dept of Pharmacy, be approved.

Item No. 7 Regarding the matter of payment of salary and allowance of suspension period to Dr. Vijay Kumar Sharma, Junior Office Assistant.

Resolved that the recommendations of the Committee be accepted and the payment of salary and allowance of suspension period to Dr. Vijay Kumar Sharma, Junior Office Assistant, be approved.


09/01/2023


09/01/23

Item No. 8 Reporting of approval of the Annual Report 2021-2022 of the University by the competent authority under Section 11(3) of the Central Universities Act, 2009.

Resolved that the approval of the Annual Report 2021-2022 of the University by the competent authority under Section 11(3) of the Central Universities Act, 2009, be ratified.

Item No.9 Regarding the matter of Shri Pravesh Dalei, Assistant Professor (Suspended).

Resolved that, chargesheet be issued and the disciplinary proceedings be initiated against Shri Pravesh Dalei, for his misconduct.

Item No.10 To consider the draft Ph. D. Regulations 2022-regarding.

Resolved that, the draft Ph. D. Regulations be approved.

It was further Resolved that the regulations will be called as "Guru Ghasidas Vishwavidyalaya, Doctor of Philosophy (Ph.D.) Degree Regulations, 2023".

Item No.11 To Consider the draft Ordinance for management of programmes running under self-financing scheme.

Resolved that, the draft Ordinance for management of programmes running under self-financing scheme, be approved.

Agenda with permission of Chair.

AAI. No.1 Reporting of Budget estimate for Convocation to be held in 2023.

Resolved that, the budget estimate for convocation to be held in 2023 be noted.

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


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


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