



महात्मा गाँधी केन्द्रीय विश्वविद्यालय

[संसद के अधिनियम द्वारा स्थापित]

MAHATMA GANDHI CENTRAL UNIVERSITY

[Established by an Act of Parliament]

MINUTES

OF

5TH MEETING OF THE

ACADEMIC COUNCIL HELD ON

1ST DECEMBER 2019 (SUNDAY) AT 03:30 PM

VENUE: Mahatma Gandhi Central University
Chanakya Parishar, Motihari – 845 401, District – East Champaran, Bihar

OFFICIAL ADDRESS

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MINUTES

1. The **5th Academic Council Meeting** of the Mahatma Gandhi Central University was held on **1st December 2019 (Sunday)** at **03:30 PM** at Mahatma Gandhi Central University, Chanakya Parishar, Motihari - 845 401, District - East Champaran, Bihar. The following members were present:

SL.	NAME OF THE MEMBERS	
1.	Professor Sanjeev Kumar Sharma Vice-Chancellor, Mahatma Gandhi Central University, Motihari	Chairman
2.	Prof. G. Gopal Reddy <i>Commission Member - UGC & Former Professor, Osmania University, Hyderabad</i>	Special Invitee
3.	Prof. Anil Kumar Rai Pro-Vice-Chancellor, MGCUB	Member
4.	Prof. Pavnesh Kumar Dean, School of Commerce & Management Sciences	Member
5.	Prof. Arun Kumar Bhagat Dean, School of Computational Sciences, Information and CT	Member
6.	Prof. Asheesh Srivastava , Dean, School of Education	Member
7.	Prof. Rajendra Kumar , Dean, School of Humanities and Languages	Member

SL.	NAME OF THE MEMBERS	
8.	Prof. Anand Prakash , Dean, School of Life Sciences & DSW	Member
9.	Prof. Ajai Kumar Gupta , Dean, School of Physical Sciences	Member
10.	Prof. Rajeev Kumar , Dean, School of Social Sciences	Member
11.	Prof. Vikas Pareek , Head, Department of CS & Information Technology	Member
12.	Prof. Arttatrana Pal , Head, Department of Zoology	Member
13.	Prof. Devdutt Chaturvedi , Head, Department of Chemistry	Member
14.	Prof. Sunil Mahawar , Head, Department of Gandhian and Peace Studies	Member
15.	Prof. Prasoon Dutta Singh , Head, Department of Sanskrit	Member
16.	Prof. Shahana Majumder , Head, Department of Botany	Member
17.	Dr Shirish Mishra , Head, Department of Commerce	Member
18.	Dr Bimlesh Kumar Singh , Head, Department of English	Member
19.	Dr Sunil Kumar Singh , Head, Department of Mathematics	Member
20.	Dr Kailash Chandra Pradhan , Head, Department of Economics	Member
21.	Dr M. Vijay Kumar Sharma , Head, Department of Social Work	Member
22.	Dr Sujit Choudhary , Head, Department of Sociology	Member
23.	Prof. Santosh Kumar Tripathi , Professor, Department of Physics	Member
24.	Prof. Sunil Kumar Srivastava , Professor, Department of Physics	Member
25.	Prof. Pranveer Singh , Professor, Department of Zoology	Member
26.	Prof. Rafiqu e Ul Islam , Professor, Department of Chemistry	Member
27.	Dr Brijesh Pandey , Proctor	Member
28.	Dr Shivarama Rao K , Librarian (I/C) & Head, Department of L&IS	Member
29.	Dr Sarita Tiwari , Associate Professor in Political Science	Member
30.	Dr Narendra Kumar Arya , Associate Professor in Political Science	Member
31.	Dr Satarudra Prakash Singh , Associate Professor in Biotech and Genome	Member
32.	Dr Atul Bhargava , Associate Professor in Botany	Member

SL.	NAME OF THE MEMBERS	
33.	Mr Mritunjay Kumar Yadavendu, Assistant Professor in Sociology	Member
34.	Dr Sweta, Assistant Professor in Sociology	Member
35.	Mr Sanjay Kumar, Assistant Professor in Sociology	Member
36.	Dr Pankaj Kumar Singh, Assistant Professor in Political Science	Member
37.	Dr Padmakar Mishra OSD (Administration), Mahatma Gandhi Central University, Motihari	Ex- Officio Secretary

2. At the outset, the Vice-Chancellor extended a warm welcome to all the Members of the Academic Council.
3. Further, the Chairman gave a snapshot view of the progress and developments made in the University from the date of last meeting of Academic Council. A copy of the detailed report is attached at **ANNEXURE - A**.
4. Thereafter, the Vice-Chancellor-cum-Chairman invited Dr Padmakar Mishra, OSD (Administration) to take up the agenda items and accordingly, the following agenda items were taken up for discussion and decision:

Item: AC (2019):05.01(i) Confirmation of the Minutes of 3rd Academic Council Meeting held on 17th May 2019 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar.

The Minutes of 3rd Academic Council Meeting held on 17th May 2019 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar is placed before the Academic Council at [ANNEXURE - 05.01(i)] for confirmation.

The Academic Council confirmed the Minutes of 3rd Academic Council Meeting held on 17th May 2019 at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar.

However, with respect to matter regarding Grant of Lien, the Academic Council reconsidered the same [please refer Item No. AC (2019):05.01 (T)] on the recommendation of the Executive Council.

Item: AC (2019):05.01(ii) Confirmation of the Minutes of 4th Academic Council Meeting dated 18th July 2019 held by Circulation.

The Minutes of 4th Academic Council Meeting dated 18th July 2019 is placed before the Academic Council at [ANNEXURE - 05.01(ii)] for confirmation.

The Academic Council confirmed the Minutes of 4th Academic Council Meeting dated 18th July 2019 held by Circulation.

Item: AC (2019):05:02(i) To place before the Academic Council, the Report about the Action Taken on the decision of its 3rd Meeting held on 17th May 2019 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar.

The Academic Council noted the Action Taken Report on decision of its 3rd Meeting held on 17th May 2019 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar.

Item: AC (2019):05:02(ii) To place before the Academic Council, the Report about the Action Taken on the decision of its 4th Meeting dated 18th July 2019 held by Circulation.

The Academic Council noted the Action Taken Report on decision of its 4th Meeting dated 18th July 2019 held by Circulation.

ITEMS FOR REPORTING:

Item No: AC (2019):05.03 To report to the Academic Council, the matter regarding re-constitution of Academic Council.

Consequent upon receipt of assent of H.E. the President of India in his capacity as Visitor of Mahatma Gandhi Central University under Section 27(3) of the Central Universities Act 2009 to amend Statute 13 relating to composition of the Academic Council received from Department of Higher Education, Ministry of Human Resource Development, Government of India vide letter No.F.51-6/2019-CU-I dated 10th October 2019 [ANNEXURE - 05.03(i)], the Academic Council of the University was re-constituted vide Notification No.F.23-1/MGCUB/GA/2016/4232 dated 18th November 2019 [ANNEXURE - 05.03(ii)]

The Academic Council noted the Item.

The OSD (Administration) also informed the members of the Academic Council that being one of the four senior most Associate Professors in the University (who are not Deans or Proctor or Heads of Departments or Directors of Centres and or who are not members of the Executive Council), Dr Atul Bhargava, Associate Professor, Department of Botany has been appointed as Member of Academic Council in place of Dr Anil Pratap Giri, Associate Professor, Department of Sanskrit, for a period of three years.

ITEMS FOR CONSIDERATION AND DECISION:

Item No: AC (2019):05.04

To place before the Academic Council the matter regarding co-opting six persons, not in the service of the University for their special knowledge in educational progress; development and industry linkage.

The assent of H.E. the President of India in his capacity as Visitor of Mahatma Gandhi Central University, under Section 27(3) of the Central Universities Act 2009 to amend Statute 13 relating to composition of the Academic Council was received from Department of Higher Education, Ministry of Human Resource Development, Government of India vide letter No.F.51-6/2019-CU-I dated 10th October 2019 [ANNEXURE - 05.04].

As per provision contained in amended Statute 13(1)(x), six persons, not in the service of the University, to be co-opted by the Academic Council for their special knowledge in educational progress; development and industry linkage.

In consonance with the above provision of Statute, the matter is required to be considered by the Academic Council to co-opt six persons, not in the service of the University for their special knowledge in educational progress; development and industry linkage.

The Academic Council considered the Item and unanimously co-opted the following six persons in the Academic Council of the University:

- i. **Prof. Amarendra Narayan Misra, Vice-Chancellor, Khallikote University, Berhampur, Odisha;**

- ii. Prof. Neerja A. Gupta, Director, Study Abroad Programme, Gujarat University, Ahmedabad, Gujarat;
- iii. Prof. Anjali Bajpai, Faculty of Education, Banaras Hindu University, Varanasi, Uttar Pradesh;
- iv. Prof. B. Sanjay Kumar Bhardwaj, Department of Zoology, Ch. Charan Singh University, Meerut, Uttar Pradesh;
- v. Prof. Bir Singh Nigam, Director, Noida Campus, Makhanlal Chaturvedi National University of Journalism, Bhopal; and
- vi. Prof. Lalit Kumar Gaur, Professor & Head, Department of Sanskrit, Kurukshetra University, Kurukshetra, Haryana

Item No: AC (2019):05.05

To place before the Academic Council, the matter regarding approval of the Format of Degree and Grade Sheet to be awarded to the students.

The First Convocation of the University is likely to be held in the month of January 2020.

As per standard procedures, Degrees, Diplomas and other distinctions of the University are to be conferred upon the students who have completed their degrees. Since, the University is awarding the Degrees and Grade Sheet for the first time, its format is required to be approved by the Academic Council and the Executive Council.

Accordingly, the Format of Degree and Grade Sheet to be awarded to the Students has been prepared and the same shall be placed before the Academic Council on the spot for consideration.

The Academic Council considered and recommended the Format of Degree and Grade Sheet to be awarded to the students to the Executive Council for approval.

Item No: AC (2019):05.06

To place before the Academic Council the matter regarding approval for the Award of Degrees.

The First Academic Session of the University commenced from the year 2016 with various 12 Undergraduate Programme of Studies and 02 Postgraduate Programme of Studies.

Till date total two batches of various Postgraduate Programme of Studies (Academic Session 2016-18 and 2017-19) and one batch of various Undergraduate Programme of Studies (Academic Session 2016-19) have successfully completed their Programme of Studies.

The Academic Council considered and recommended the list of candidates who have successfully completed the requirement for the award of degree to the Executive Council for approval.

Item No: AC (2019):05.07

To place before the Academic Council the matter regarding approval for the award of various Medals and Certificates of Merit.

A proposal to the effect viz. Number of Medals, Type of Medals, Name of Medals, Format of Medals, Design of Medals and Certificates of Merit was placed before the Academic Council on the spot by the Controller of Examinations (I/C) Prof. Ajai Kumar Gupta.

The Academic Council considered the proposal and recommended the same to the Executive Council for approval.

Item No: AC (2019):05.08

To place before the Academic Council, the Minutes of 2nd Meeting of Planning and Monitoring Board scheduled to be held on 1st December 2019 at 11:00 AM at Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar, for consideration and recommendation.

The 2nd Meeting of Planning and Monitoring Board of the University was held on 1st December 2019 at 11:00 AM at Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar.

The following items were placed before the Planning and Monitoring Board in its 2nd Meeting, for reporting and consideration:

ITEM NO.	PARTICULARS
PMB (2019): 02.01	Confirmation of the Minutes of 1 st Meeting of the Planning and Monitoring Board held on 14 th May 2019 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Motihari, District – East Champaran, Bihar.
PMB (2019): 02.02	To place before the Planning and Monitoring Board, the Report about the Action Taken on the decision of its 1 st Meeting held on 14 th May 2019 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Motihari, District – East Champaran, Bihar.
ITEMS FOR REPORTING AND RATIFICATION:	
PMB (2019): 02.03	To report to the Planning and Monitoring Board, the matter regarding re-constitution of Planning and Monitoring Board.
PMB (2019): 02.04	To report to the Planning and Monitoring Board about the new buildings hired by the University for its smooth functioning and shifting of few teaching Departments / Schools.
PMB (2019): 02.05	To report to the Planning and Monitoring Board, the matter regarding re-naming of various building(s) and block(s) of the University.
PMB (2019): 02.06	To report to the Planning and Monitoring Board, the matter regarding adoption of revised Logo along with MOTTO of the University.
PMB (2019): 02.07	To report to the Planning and Monitoring Board, the matter regarding appointment of Prof. Rajeev Kumar as Dean, Research and Development and constitution of Research and Development Cell.
PMB (2019): 02.08	To report to the Planning and Monitoring Board, the matter regarding appointment of Dr Aslam Khan as Adjunct Faculty in Department of Political Science.
PMB (2019): 02.09	To report to the Planning and Monitoring Board, the matter regarding appointment of Campus Directors.
PMB (2019): 02.10	To report to the Planning and Monitoring Board, the matter regarding Annual Report of the University for the years 2015-16; 2016-17; 2017-18 and 2018-19.

ITEM NO.	PARTICULARS
PMB (2019): 02.11	To report to the Planning and Monitoring Board, the matter regarding proposal received from Shri Braj Kishor Singh, Chairman, Gandhi Gramin Vikas Seva Sansthan, Motihari, District – East Champaran, Bihar for Institution of Prize for the writer of the Best Book to Universalise Gandhian Thought.
PMB (2019): 02.12	To report to the Planning and Monitoring Board, the matter regarding awards to Professor Sanjeev Kumar Sharma, Vice-Chancellor, Mahatma Gandhi Central University.
ITEM(S) FOR CONSIDERATION AND DECISION:	
PMB (2019): 02.13	To place before the Planning and Monitoring Board, the proposal regarding change of name of Department of Biotech and Genome under School of Life Sciences to Department of Biotechnology.
TABLE ITEMS FOR REPORTING:	
PMB (2019): 02.01(T)	To report to the Planning and Monitoring Board, the matter regarding appointment of Deputy Proctors.
PMB (2019): 02.02(T)	To report to the Planning and Monitoring Board, the matter regarding appointment of Prof. Anand Prakash as Dean Students Welfare.
PMB (2019): 02.03(T)	To report to the Planning and Monitoring Board, the matter regarding appointment of Associate Dean Students' Welfare.
PMB (2019): 02.04(T)	To report to the Planning and Monitoring Board, the matter regarding re-constitution of University Level Career Counselling and Placement Cell.
PMB (2019): 02.05(T)	To report to the Planning and Monitoring Board, the matter regarding proposal sent to University Grants Commission, New Delhi for establishment of 10 new teaching departments.
PMB (2019): 02.06(T)	To report to the Planning and Monitoring Board, the matter regarding Tri-partite Memorandum of Understanding (MoU) entered into among (i) Mahatma Gandhi Central University, Motihari; (ii) Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Wardha; and (iii) Indira Gandhi National Centre for the Arts, New Delhi.

ITEM NO.	PARTICULARS
PMB (2019): 02.07(T)	To report to the Planning and Monitoring Board, the matter regarding appointment of Prof. Ajai Kumar Gupta as Controller of Examinations.
PMB (2019): 02.08(T)	To report to the Planning and Monitoring Board, the matter regarding appointment of Additional Controller of Examinations and Associate Controller of Examinations.
PMB (2019): 02.09(T)	To report to the Planning and Monitoring Board, the matter regarding faculty designation as Nodal Officer-cum-Appellate Authority and Central Public Information Officer.
PMB (2019): 02.10(T)	To report to the Planning and Monitoring Board, the matter regarding appointment of Dr Santosh Kumar Tripathi, Associate Professor, Department of Physics as Vigilance-cum-Verification Officer.
PMB (2019): 02.11(T)	To report to the Planning and Monitoring Board, the matter regarding re-constitution of Internal Quality Assurance Cell.
PMB (2019): 02.12(T)	To report to the Planning and Monitoring Board, the matter regarding re-constitution of University Website Committee.
PMB (2019): 02.13(T)	To report to the Planning and Monitoring Board, the matter regarding re-constitution of Public Relation Cell.
PMB (2019): 02.14(T)	To report to the Planning and Monitoring Board, the matter regarding constitution of Campus Maintenance Committee.
PMB (2019): 02.15(T)	To report to the Planning and Monitoring Board, the matter regarding appointment of Dr Dinesh Vyas, Assistant Professor, Department of Sociology as Incharge Sports Officer.
PMB (2019): 02.16(T)	To report to the Planning and Monitoring Board, the matter regarding Annual Accounts of the University for the years 2015-16; 2016-17; 2017-18 and 2018-19.
TABLE ITEMS FOR CONSIDERATION & DECISION:	
PMB (2019): 02.17(T)	To place before the Planning and Monitoring Board, the matter regarding creation of posts due to implementation of EWS Reservation.

ITEM NO.	PARTICULARS
PMB (2019): 02.18(T)	To place before the Planning and Monitoring Board, the proposal regarding Fellowship to students of M.A. (Sanskrit).
PMB (2019): 02.19(T)	To place before the Planning and Monitoring Board, the proposal regarding activities to promote inter-disciplinary and multi-disciplinary studies.

The Academic Council considered the Minutes of the 2nd Meeting of Planning and Monitoring Board held on 1st December 2019 and recommended as under:

ITEM NO.	RECOMMENDATION
PMB (2019): 02.01	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.02	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
ITEMS FOR REPORTING AND RATIFICATION:	
PMB (2019): 02.03	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.04	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.05	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.06	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.07	The Academic Council considered the Item and recommended the same to the Executive Council for approval.

ITEM NO.	RECOMMENDATION
PMB (2019): 02.08	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.09	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.10	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.11	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.12	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
ITEM(S) FOR CONSIDERATION AND DECISION:	
PMB (2019): 02.13	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
TABLE ITEMS FOR REPORTING:	
PMB (2019): 02.01(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.02(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.03(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.04(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.05(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.06(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.

ITEM NO.	RECOMMENDATION
PMB (2019): 02.07(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.08(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.09(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.10(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.11(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.12(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.13(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.14(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.15(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.16(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
TABLE ITEMS FOR CONSIDERATION & DECISION:	
PMB (2019): 02.17(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.18(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 02.19(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.

TABLE ITEM FOR CONSIDERATION AND DECISION:

Item No: AC (2019):05.01(T) To place before the Academic Council, the matter regarding Grant of Lien to the employees of the University, on the basis of suggestion of Executive Council.

On the suggestion of the Executive Council [please refer Item No. EC (2019):14.07], the Academic Council re-considered the same and unanimously recommended as under to the Executive Council for approval:

“Since the process of recruitment is lengthy and time-taking, therefore, the Members recommended that no regular & confirmed faculty should be allowed to avail lien/extra ordinary leave until they have completed total two years of regular and continuous service in the University (i.e., excluding the time period spent on Extra Ordinary Leave, Child Care Leave, Study Leave or absence from the University for more than 45 days at a stretch on any Ground) from the date of completion of probation period (i.e., confirmation in the University).

The meeting ended with the vote of thanks to the Chair followed by National Anthem.

S/d

[Dr Padmakar Mishra]
Ex-Officio Secretary &
OSD (Administration), MGCUB

Confirmed

S/d

[Professor Sanjeev Kumar Sharma]
Chairman &
Vice-Chancellor, MGCUB