



महात्मा गाँधी केन्द्रीय विश्वविद्यालय

[संसद के अधिनियम द्वारा स्थापित]

MAHATMA GANDHI CENTRAL UNIVERSITY

[Established by an Act of Parliament]

MINUTES

OF

3RD MEETING OF THE

ACADEMIC COUNCIL HELD ON

17TH MAY 2019 (FRIDAY) AT 11:00 AM

VENUE: Mahatma Gandhi Central University, Camp Office, Raghunathpur,
Near OP Thana, Motihari - 845 401, District - East Champaran, Bihar

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MAHATMA GANDHI CENTRAL UNIVERSITY, BIHAR

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HELD ON **17TH MAY 2019 (FRIDAY)** AT **11:00 AM**

VENUE: Mahatma Gandhi Central University, Camp Office, Raghunathpur,
Near OP Thana, Motihari – 845 401, District – East Champaran, Bihar

MINUTES

1. The 3rd Academic Council Meeting of the Mahatma Gandhi Central University was held on 17th May 2019 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near OP Thana, 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. Anil Kumar Rai , Pro-Vice-Chancellor, MGCUB	Special Invitee
3.	Dr Maheshwar Prasad Singh	Member
4.	Dr Lal Mohan Singh	Member
5.	Dr Ravindranath Singh Rathore	Member
6.	Dr Rajeev Ranjan	Member
7.	Dr Anil Kumar Sinha	Member
8.	Dr Ramesh Singh	Member
9.	Dr Arun Mishra	Member
10.	Dr Surendra Rai	Member
11.	Dr Padmakar Mishra OSD (Administration), Mahatma Gandhi Central University, Motihari	Ex-Officio Secretary

2. The following members could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence.

SL.	NAME OF THE MEMBERS	
1.	Dr Bhagwan Lal Sahni	Member
2.	Dr Arti Sinha	Member
3.	Dr Rekha Agrawal	Member
4.	Dr Rabindra Kumar	Member
5.	Dr Ram Chandra Prasad Singh	Member
6.	Dr A.K. Jain	Member
7.	Dr J.P. Lal	Member
8.	Dr Abhimanyu Kumar Singh	Member
9.	Dr Sanjay Singh	Member
10.	Dr Inder Veer Malhan	Member
11.	Dr Surendra Choudhary	Member

3. At the outset, the Vice-Chancellor extended a warm welcome to all the Members of the Academic Council who attended the said meeting despite their busy schedule and prior commitments.
4. All the members of the Academic Council welcomed Professor Sanjeev Kumar Sharma and congratulated him on his appointment as new Vice-Chancellor of the University.
5. The Academic Council put on record Professor (Dr) Arvind Kumar Agrawal contribution in the establishment of Mahatma Gandhi Central University and appreciated the efforts undertaken by him for the overall development of the University during his tenure and bringing the University to its present shape starting from scratch.
6. Further, the Chairman gave a snapshot view of the progress and developments made in the University from the date of its establishment and from the date of assuming his office of the Vice-Chancellor.
7. 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):03:01

Confirmation of the Minutes of 2nd Academic Council Meeting held on 9th May 2018 at 12:00 Noon at Indian Institute of Mass Communication, JNU Campus, Aruna Asaf Ali Marg, New Delhi.

The Minutes of 2nd Academic Council Meeting held on 9th May 2019 at 12:00 Noon at Indian Institute of Mass Communication, JNU Campus, Aruna Asaf Ali Marg, New Delhi is placed before the Academic Council at [ANNEXURE – 03.01] [Page No. 15 to 27] for confirmation.

The Academic Council approved the Minutes of its 2nd Meeting held on 9th May 2019 at Indian Institute of Mass Communication, JNU Campus, Aruna Asaf Ali Marg, New Delhi with modification in its recommendations as made with respect to Item No. AC (2018):02:05.

With respect to Ordinance dealing with “Rules for forwarding of applications of University Employees when seeking Employment outside and grant of lien in the event of their selection”, the Academic Council unanimously re-considered its recommendations and revised the same as under:

“Keeping in view the factual position that the University is in its nascent & early stage, therefore, the Members of the Academic Council felt that it would affect the teaching and academic functioning of the University to relieve a teacher along with Lien/Extra Ordinary Leave at this juncture.

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 three 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 their confirmation in the University on a permanent post.

Further, an employee of the University who wants to apply for employment anywhere outside the University before completion of four years from the date of his/her joining in the University on regular basis, may be

granted “No Objection Certificate” on the condition that if he/she is selected to the said post, then he/she have to resign from the University and for the same he/she shall not be granted Lien/Extra Ordinary Leave under any circumstances.” This provision of not granting lien shall be initially for a period of 5 years from the date of establishment which will be further reviewed by the Statutory Authorities of the University.”

Item: AC (2019):03:02

To place before the Academic Council, the Report about the Action Taken on the decision of its 2nd Meeting held on 9th May 2018 at 12:00 Noon at Indian Institute of Mass Communication, JNU Campus, Aruna Asaf Ali Marg, New Delhi.

The Minutes of 2nd Academic Council Meeting were placed before the Executive Council vide Item No.: EC (2018):09:14 in its 9th Meeting held on 10th May 2018 for consideration and approval. However, the Executive Council deferred the said Minutes.

The Minutes of 2nd Academic Council Meeting were further placed before the Executive Council vide Item No.: EC (2018):13:21 in its 13th Meeting held on 17th December 2018 for consideration and approval. The Executive Council recommended as under:

“The Executive Council considered the Item and desired that the Vice-Chancellor may constitute a Committee who will assist the Academic Council on the matters discussed in the 2nd Academic Council Meeting held on 9th May 2018 and will submit its report to the Academic Council for consideration.”

The University placed the proceedings and all the issues of 2nd Academic Council Meeting held on 9th May 2018, before the newly constituted Planning and Monitoring Board mandated by the Statutes, which after detailed discussion approved all the proceedings with minor modifications in ‘Lien Rules’ mentioned in the previous item. This was done in tune with the decision of the Executive Council in this regard. Therefore, the Academic Council again discussed the issues and reiterated its decisions.

The Academic Council noted the Action Taken Report [ANNEXURE – 03.02] [Page No. 28 to 32] on decision of its 2nd Meeting held on 9th May 2018 at 12:00 Noon at Indian Institute of Mass Communication, JNU Campus, Aruna Asaf Ali Marg, New Delhi.

ITEMS FOR REPORTING:

Item No: AC(2019):03:03 **To report to the Academic Council, the matter regarding appointment of *Padma Shri* Dr Mahesh Sharma as the First Chancellor of Mahatma Gandhi Central University, Motihari, Bihar.**

His Excellency, the President of India in his capacity as the Visitor of the Mahatma Gandhi Central University, appointed *Padma Shri* Dr Mahesh Sharma as the First Chancellor of Mahatma Gandhi Central University, Bihar for a term of five years, as conveyed by MHRD vide their letter No.F.51-5/2016-CU-I dated 21st February 2019 [**ANNEXURE – 03.03(i)**] [**Page No. 33**].

A copy of Office Order No.F.20-1/MGCUB/Estt./2019/3234 dated 1st March 2019 issued by the University regarding appointment of *Padma Shri* Dr Mahesh Sharma as First Chancellor of Mahatma Gandhi Central University, Bihar for a term of five years w.e.f. 21st February 2019 is annexed herewith at [**ANNEXURE – 03.03(ii)**] [**Page No. 34**].

The Academic Council noted the Item and congratulated *Padma Shri* Dr Mahesh Sharma on his appointment as First Chancellor of Mahatma Gandhi Central University, Motihari.

Item No: AC(2019):03:04 **To report to the Academic Council, the matter regarding appointment of Professor Sanjeev Kumar Sharma as new Vice-Chancellor of Mahatma Gandhi Central University, Motihari, Bihar.**

His Excellency, the President of India in his capacity as the Visitor of the Mahatma Gandhi Central University, appointed Professor Sanjeev Kumar Sharma, Chaudhary Charan Singh University, Meerut, Uttar Pradesh as the new Vice-Chancellor of the Mahatma Gandhi Central University, Bihar for the residual period of first Vice-Chancellor of MGCU i.e., upto 2nd February 2021 as stipulated under the Transitional Provisions of Central Universities Act 2009, as conveyed by MHRD vide their letter No.F.51-12/2018-CU.I dated 11th April 2019 [**ANNEXURE – 03.04(i)**] [**Page No. 35**].

Consequent upon relieving from his parent department i.e., Chaudhary Charan Singh University, Meerut, UP vide their letter No.F. Academic/879 dated 12th April 2019 [**ANNEXURE – 03.04(ii)**] [**Page No. 36**] w.e.f. 12th April 2019 (A/N), Professor Sanjeev Kumar Sharma joined as Vice-Chancellor of Mahatma

Gandhi Central University, Bihar with effect from 13th April 2019 (F/N).

A copy of Office Order No.F.21-1/MGCUB/Estt./2019/3374 dated 13th April 2019 issued by the University regarding Joining of Professor Sanjeev Kumar Sharma as Vice-Chancellor of Mahatma Gandhi Central University, Bihar is annexed herewith at [ANNEXURE - 03.04(iii)] [Page No. 37].

The Academic Council noted the Item and congratulated Professor Sanjeev Kumar Sharma on his appointment as Vice-Chancellor of Mahatma Gandhi Central University, Motihari.

Item No: AC(2019):03:05

To report to the Academic Council, the matter regarding constitution of First Court of Mahatma Gandhi Central University, Motihari, Bihar.

The Hon'ble Minister of Human Resource Development, New Delhi in exercise of powers conferred under Section 44 (c) of the Central Universities Act 2009 has nominated 31 members on the First Court of Mahatma Gandhi Central University, Motihari, Bihar for a term of three years, as conveyed by MHRD vide their letter No.F.51-1/2016-Desk(U) dated 6th March 2019 [ANNEXURE - 03.05(i)] [Page No. 38 to 39].

A copy of Notification No.F.75-1/MGCUB/GA/2019/3255 dated 11th March 2019 issued by the University regarding constitution of its First Court for a term of three years w.e.f. 6th March 2019 is attached herewith at [ANNEXURE - 03.05(ii)] [Page No. 40 to 42].

The Academic Council noted the Item.

ITEMS FOR CONSIDERATION AND DECISION:

Item No: AC(2019):03:06

To place before the Academic Council, the Minutes of 1st Meeting of Planning and Monitoring Board held on 14th May 2019 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar, for consideration and recommendation.

The 1st Meeting of Planning and Monitoring Board of the University was held on 14th May 2019 at 11:00 AM at Motihari. The Minutes of the Meeting is placed before the Academic Council [ANNEXURE - 03.06] [Separate Document] for consideration and approval.

The following items were placed before the Planning and Monitoring Board in its 1st Meeting, for reporting and consideration:

ITEM NO.	PARTICULARS
ITEMS FOR REPORTING AND RATIFICATION:	
PMB (2019): 01:01	To report to the Planning and Monitoring Board, the matter regarding Constitution of Planning and Monitoring Board.
PMB (2019): 01:02	To report to the Planning and Monitoring Board, the action taken by the then Vice-Chancellor under sub-section (3) of Section 11 of the Central Universities Act 2009 with regard to approval of University Prospectus 2019-20 for admission to various Post-Graduate Programmes.
PMB (2019): 01:03	To report to the Planning and Monitoring Board, the matter regarding Constitution of Internal Quality Assurance Cell (IQAC).
PMB (2019): 01:04	To report to the Planning and Monitoring Board, the matter regarding signing of Tri-Partite agreement with Ministry of Human Resource Development and University Grants Commission.
PMB (2019): 01:05	To report to the Planning and Monitoring Board, the matter regarding process initiated by the University with respect to hiring of private building(s) on rent basis to run its academic and administrative activities.
PMB (2019): 01:06	To report to the Planning and Monitoring Board, the matter regarding Hiring of Agency for providing: i. Project Management Consultancy (PMC) Services; and ii. Architectural & Infrastructural Services.
PMB (2019): 01:07	To report to the Planning and Monitoring Board, the matter regarding Constitution of Editorial Board with respect to MGCUB Journal of Social Sciences.

ITEM NO.	PARTICULARS
ITEMS FOR CONSIDERATION AND DECISION:	
PMB (2019): 01:08	To place before the Planning and Monitoring Board, draft Regulation for the Conduct of Business of Planning and Monitoring Board for consideration and approval.
PMB (2019): 01:09	To place before the Planning and Monitoring Board, the matter regarding short term and long term plan of the University to suggest measures for midcourse correction in the implementation of the approved plans of the University.
PMB (2019): 01:10	To place before the Planning and Monitoring Board, the proposal to repeal/replace/amend Statute 11 of the Central Universities Act 2009 dealing with Executive Council.
PMB (2019):01:11	To place before the Planning and Monitoring Board, the proposal to repeal/replace/amend Statute 13 of the Central Universities Act 2009 dealing with Academic Council.
PMB (2019):01:12	To place before the Planning and Monitoring Board, the draft Ordinance of the University dealing with "Medium of Instructions, Examinations, Evaluation and Grading System for Programmes of Studies other than the Research Degree Programmes" for consideration and approval.
PMB (2019): 01:13	To place before the Planning and Monitoring Board, the draft Ordinance of the University dealing with "Convocation" for consideration and approval.
PMB (2019): 01:14	To place before the Planning and Monitoring Board, the draft Ordinance of the University dealing with "Medium of Instructions, Examinations, Evaluation and Grading System for the award of M.Phil./Ph.D." for consideration and approval.
PMB (2019): 01:15	To place before the Planning and Monitoring Board, the proposal regarding amendment/modification in existing Ordinance of the University dealing with "Cadre Recruitment Rules of Non-Teaching Employees" for consideration and approval.
PMB (2019): 01:16	To place before the Planning and Monitoring Board, the proposal regarding opening of five new teaching departments and creation of teaching positions.
TABLE ITEMS FOR REPORTING:	

ITEM NO.	PARTICULARS
PMB (2019): 01:01(T)	To report to the Planning and Monitoring Board, the matter regarding appointment of Assistant Proctor.
PMB (2019): 01:02(T)	To report to the Planning and Monitoring Board, the matter regarding appointment of Associate Dean Students Welfare.
PMB (2019): 01:03(T)	To report to the Planning and Monitoring Board, the matter regarding constitution of Cultural and Literary Council.
PMB (2019): 01:04(T)	To report to the Planning and Monitoring Board, the matter regarding constitution of University Level Career Counselling and Placement Cell.
PMB (2019): 01:05(T)	To report to the Planning and Monitoring Board, the matter regarding delegation of leave sanctioning powers to various authorities of the University.
PMB (2019): 01:06(T)	To report to the Planning and Monitoring Board, the matter regarding Memorandum of Understanding (MoU) entered into between Mahatma Gandhi Central University, Bihar (MGCUB) and Indira Gandhi National Centre for the Arts (IGNCA), New Delhi.
TABLE ITEMS FOR CONSIDERATION AND DECISION:	
PMB (2019): 01:07(T)	To place before the Planning and Monitoring Board, the draft Ordinance of the University dealing with "Assignment of Departments and Centres to Schools of Studies" for consideration and approval.
PMB (2019): 01:08(T)	To place before the Planning and Monitoring Board, the draft Statute 40 dealing with "Establishment of Schools, Departments and Centre of Studies" for consideration and approval.
PMB (2019): 01:09(T)	To place before the Planning and Monitoring Board, the matter regarding adoption of revised guidelines for enhancement of the Rates of Honorarium of Guest Faculty as communicated by the University Grants Commission, New Delhi.
PMB (2019): 01:10(T)	To place before the Planning and Monitoring Board, the matter regarding adoption of University Grants Commission (Redress of Grievances of Students) Regulations, 2019.
PMB (2019): 01:11(T)	To place before the Planning and Monitoring Board, the draft Ordinance of the University dealing with

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	“Admission of Students to the University” for consideration and approval.
PMB (2019): 01:12(T)	To place before the Planning and Monitoring Board, the proposal of the University for opening of Centre for Vocational Studies for consideration and approval.
PMB (2019): 01:13(T)	To place before the Planning and Monitoring Board, the Minutes of various School Boards for consideration and approval.

The Academic Council considered the Minutes of the 1st Meeting of Planning and Monitoring Board held on 14th May 2019 and recommended as under:

ITEM NO.	PARTICULARS
ITEMS FOR REPORTING AND RATIFICATION:	
PMB (2019): 01:01	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:02	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:03	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:04	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:05	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:06	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:07	The Academic Council considered the Item and recommended the same to the Executive Council for approval.

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ITEMS FOR CONSIDERATION AND DECISION:	
PMB (2019): 01:08	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:09	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:10	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:11	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:12	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:13	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:14	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:15	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:16	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
TABLE ITEMS FOR REPORTING:	
PMB (2019): 01:01(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:02(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:03(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.

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PMB (2019): 01:04(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:05(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:06(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
TABLE ITEMS FOR CONSIDERATION AND DECISION:	
PMB (2019): 01:07(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:08(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:09(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:10(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:11(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:12(T)	The Academic Council considered the Item and recommended the same to the Executive Council for approval.
PMB (2019): 01:13(T)	The Academic Council considered the Item. It was brought to the notice of the Academic Council that there are some reports about certain discrepancies in the syllabus of some subjects which have been informed to the Vice-Chancellor as well. In this background it was recommended that the syllabus of subjects reported to the Vice-Chancellor may be re-considered by the revised Board of Studies. The Academic Council further authorised the Vice-Chancellor to approve the same on

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	behalf of Academic Council after necessary modification/changes. The rest minutes of various School Boards were approved by the Academic Council and recommended to be reported to the Executive Council.

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

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

Confirmed

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