



# महात्मा गाँधी केन्द्रीय विश्वविद्यालय

[ संसद के अधिनियम द्वारा स्थापित ]

**MAHATMA GANDHI CENTRAL UNIVERSITY**

[ Established by an Act of Parliament ]

## **MINUTES**

OF

**13<sup>TH</sup> MEETING OF THE  
EXECUTIVE COUNCIL HELD ON  
17<sup>TH</sup> DECEMBER 2018 AT 11:00 AM AT  
HOTEL MAURYA, PATNA**

### **OFFICIAL ADDRESS**

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# MAHATMA GANDHI CENTRAL UNIVERSITY

Camp Office: Near OP Thana, Raghunathpur, Motihari, District – East Champaran, Bihar

## 13<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL

HELD ON **17<sup>TH</sup> DECEMBER 2018** AT **11:00 AM** AT

**HOTEL MAURYA, PATNA**

## MINUTES

1. The **13<sup>th</sup> Meeting** of the **Executive Council** of Mahatma Gandhi Central University was held on **17<sup>th</sup> December 2018** at **11:00 AM** at Hotel Maurya, Patna. The following members of the Executive Council were present in the meeting:

SL.	NAME OF THE MEMBERS	
1.	<b>Professor (Dr) Anil Kumar Rai</b> <i>Vice-Chancellor, Mahatma Gandhi Central University, Motihari</i>	<b>Chairman</b>
2.	<b>Dr Girish Chandra Saxena</b> <i>Former Vice-Chancellor, Agra University, Uttar Pradesh</i>	<b>Member</b>
3.	<b>Dr G.K. Singh</b> <i>Former Director, AIIMS, Patna, Bihar</i>	<b>Member</b>
4.	<b>Dr Narendra Pratap Singh</b> <i>Department of Political Science, BD College, Mithapur, Bihar</i>	<b>Member</b>
5.	<b>Dr Rajkishore Singh</b> <i>Department of Mathematics, KCTC College Raxaul, Bihar</i>	<b>Member</b>
6.	<b>Dr Karmatama Pandey</b> <i>Motihari, Bihar</i>	<b>Member</b>
7.	<b>Prof. Anand Prakash</b> <i>OSD (Administration), Mahatma Gandhi Central University, Motihari</i>	<b>Ex-Officio Secretary</b>

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

SL	NAME OF THE MEMBERS	
1.	<b>Prof. R.C. Srivastava</b> <i>Vice-Chancellor, Dr Rajendra Prasad Central Agricultural University, Pusa, Bihar</i>	<b>Member</b>
2.	<b>Prof. Sunaina Singh</b> <i>Vice-Chancellor, Nalanda University, Rajgir, Bihar</i>	<b>Member</b>
3.	<b>Dr Sudesh Kumar Garg</b> <i>Former Professor of Economics, HPU, Shimla, Himachal Pradesh</i>	<b>Member</b>
4.	<b>Dr N.K. Pandey</b> <i>Director, Kendriya Hindi Sansthan, Agra, Uttar Pradesh</i>	<b>Member</b>
5.	<b>Dr Vijoy Kant Das</b> <i>Former Pro-Vice-Chancellor, Central University of Jharkhand</i>	<b>Member</b>

3. At the outset, the Vice-Chancellor extended a warm welcome to all the Members of the Executive Council who attended the said meeting despite their busy schedule and prior commitments.
4. The Chairman expressed gratitude to the First & Founder Vice-Chancellor Professor (Dr) Arvind Kumar Agrawal who relinquished the charge of the Office of the Vice-Chancellor on 15<sup>th</sup> November 2018 (A/N).
5. The Chairman [Professor (Dr) Anil Kumar Rai] informed the members that consequent upon relieving of Professor (Dr) Arvind Kumar Agrawal from the post of Vice-Chancellor, he has assumed the charge as Vice-Chancellor of Mahatma Gandhi Central University, Motihari w.e.f. 15<sup>th</sup> November 2018 (A/N).
6. The Executive Council welcomed Professor (Dr) Anil Kumar Rai and 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.
7. Further, the University Calendar and University Diary for the year 2019 was released by the Members of the Executive Council.
8. Thereafter, the Vice-Chancellor invited Prof. Anand Prakash, OSD (Administration)-cum-Secretary to take up the agenda items and the following agenda items were taken up for discussion and decision:

**Item: EC (2018):13.01(i) Confirmation of the Minutes of 9<sup>th</sup> Meeting of the Executive Council held on 10<sup>th</sup> May 2018 at 10:00 AM at Indian Institute of Mass Communication, JNU New Campus, Aruna Asaf Ali Marg, New Delhi - 110 067.**

The Minutes of 9<sup>th</sup> Meeting of the Executive Council held on 10<sup>th</sup> May 2018 at 10:00 AM at Indian Institute of Mass Communication is placed before the Executive Council at ANNEXURE - 13.01(i) for confirmation.

**The Members of the Executive Council desired that a hard copy of the Minutes of 9<sup>th</sup> Meeting of Executive Council held on 10<sup>th</sup> May 2018 be sent to all members and the Item may again be placed before the Executive Council in its next regular meeting for Confirmation.**

**Item: EC (2018):13.01(ii) Confirmation of the Minutes of 10<sup>th</sup> Meeting of the Executive Council dated 17<sup>th</sup> June 2018 held by Circulation.**

The Minutes of 10<sup>th</sup> Meeting of the Executive Council dated 17<sup>th</sup> June 2018 held by Circulation is placed before the Executive Council at ANNEXURE - 13.01(ii) for confirmation.

**The Executive Council confirmed the Minutes of its 10<sup>th</sup> Meeting dated 17<sup>th</sup> June 2018 held by Circulation.**

**Item: EC (2018):13.01(iii) Confirmation of the Minutes of 11<sup>th</sup> Meeting of the Executive Council dated 4<sup>th</sup> July 2018 held by Circulation.**

The Minutes of 11<sup>th</sup> Meeting of the Executive Council dated 4<sup>th</sup> July 2018 held by Circulation is placed before the Executive Council at ANNEXURE - 13.01(iii) for confirmation.

**The Executive Council confirmed the Minutes of its 11<sup>th</sup> Meeting dated 4<sup>th</sup> July 2018 held by Circulation.**

**Item: EC (2018):13.01(iv) Confirmation of the Minutes of 12<sup>th</sup> Meeting of the Executive Council dated 29<sup>th</sup> October 2018 held by Circulation.**

The Minutes of 12<sup>th</sup> Meeting of the Executive Council dated 29<sup>th</sup> October 2018 held by Circulation is placed before the Executive Council at ANNEXURE - 13.01(iv) for confirmation.

**The Executive Council confirmed the Minutes of its 12<sup>th</sup> Meeting dated 29<sup>th</sup> October 2018 held by Circulation.**

**Item: EC (2018):13.02(i)** To place before the Executive Council, the Action Taken Report on the decision of its 9<sup>th</sup> Meeting held on 10<sup>th</sup> May 2018 at 10:00 AM at Indian Institute of Mass Communication, JNU New Campus, Aruna Asaf Ali Marg, New Delhi - 110 067.

The Members of the Executive Council desired that a hard copy of the Minutes of 9<sup>th</sup> Meeting of Executive Council held on 10<sup>th</sup> May 2018 and Action Taken on each Item be sent to all members and the Item may again be placed before the Executive Council in its next regular meeting for Confirmation.

**Item: EC (2018):13.02(ii)** To place before the Executive Council, the Action Taken Report on the decision of its 10<sup>th</sup> Meeting dated 17<sup>th</sup> June 2018 held by Circulation.

The Executive Council noted the Action Taken [ANNEXURE - 13.02(ii)] on decision of its 10<sup>th</sup> Meeting dated 17<sup>th</sup> June 2018 held by Circulation.

**Item: EC (2018):13.02(iii)** To place before the Executive Council, the Action Taken Report on the decision of its 11<sup>th</sup> Meeting dated 4<sup>th</sup> July 2018 held by Circulation.

The Executive Council noted the Action Taken [ANNEXURE - 13.02(iii)] on decision of its 11<sup>th</sup> Meeting dated 4<sup>th</sup> July 2018 held by Circulation.

**Item: EC (2018):13.02(iv)** To place before the Executive Council, the Action Taken Report on the decision of its 12<sup>th</sup> Meeting dated 29<sup>th</sup> October 2018 held by Circulation.

The Executive Council noted the Action Taken [ANNEXURE - 13.02(iv)] on decision of its 12<sup>th</sup> Meeting dated 29<sup>th</sup> October 2018 held by Circulation.

#### **ITEM(S) FOR REPORTING AND RATIFICATION:**

**Item: EC (2018):13.03** To report to the Executive Council, the matter regarding relieving of Prof. (Dr) Arvind Kumar Agrawal from the

**responsibility of Vice-Chancellor, Mahatma Gandhi Central University, Motihari, Bihar.**

Prof. (Dr) Arvind Kumar Agrawal was appointed as First & Founder Vice-Chancellor of Mahatma Gandhi Central University, Motihari (Bihar) by MHRD vide their letter No.F.51-1/2015 - Desk U dated 20<sup>th</sup> January 2015 and consequent upon his relieving from his parent department (i.e, Central University of Himachal Pradesh, Dharamshala, HP), he assumed the charge as such on 3<sup>rd</sup> February 2016 (A/N).

Consequent upon his request dated 30<sup>th</sup> October 2018 and further acceptance of his resignation by the Visitor of the University (i.e., H.E. The President of India) as communicated by the Under Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi vide its letter No.F.51-11/2018-CU-I dated 5<sup>th</sup> November 2018 **[ANNEXURE - 13.03(i)]**, Prof. (Dr) Arvind Kumar Agrawal was relieved from the responsibility of Vice-Chancellor, Mahatma Gandhi Central University, Motihari on 15<sup>th</sup> November 2018 (A/N) vide Office Order No.F.1-1/MGCUB/Estt./2016/3117 dated 15<sup>th</sup> November 2018 **[ANNEXURE - 13.03(ii)]**.

Further, as per communication dated 5<sup>th</sup> November 2018 received from MHRD as stated above and further relieving of Prof. (Dr) Arvind Kumar Agrawal from the responsibility of Vice-Chancellor, Mahatma Gandhi Central University, Motihari w.e.f. 15<sup>th</sup> November 2018 (A/N), Prof. (Dr) Anil Kumar Rai, Pro-Vice-Chancellor, Mahatma Gandhi Central University, Motihari has assumed the charge as Vice-Chancellor, Mahatma Gandhi Central University, Motihari w.e.f. 15<sup>th</sup> November 2018 (A/N) vide Notification No.F.19-1/MGCUB/Estt./2018/3118 dated 15<sup>th</sup> November 2018 **[ANNEXURE - 13.03(iii)]**.

**The Executive Council noted the Item.**

**Item: EC (2018):13.04**

**To report to the Executive Council, the matter regarding:**

- (i) duties of Officer on Special Duty (Finance) assigned to Prof. Anand Prakash, Professor, Department of Biotech w.e.f. 24<sup>th</sup> May 2018 (A/N) to 24<sup>th</sup> September 2018 (A/N);**
- (ii) duties of Officer on Special Duty (Administration) assigned to Prof. Anand Prakash, Professor, Department of Biotech w.e.f. 24<sup>th</sup> September 2018 (A/N); and**

- (iii) duties of Officer on Special Duty (Finance) assigned to Dr Vikas Pareek, Associate Professor, Department of Computer Sciences & IT w.e.f. 24<sup>th</sup> September 2018 (A/N).**
- A. Consequent upon repatriation of Shri Banmali Singh, Deputy Registrar (on Deputation basis) to his parent department Indira Gandhi National Open University, New Delhi w.e.f. 24<sup>th</sup> May 2018 (A/N) vide Office Order No.F.6-1/MGCUB/Estt./2016/2684-2697 dated 24<sup>th</sup> May 2018 and as per provision contained under Statute 7(4) of Central Universities Act 2009, the duties of Officer on Special Duty (Finance) were assigned by the then Vice-Chancellor to Prof. Anand Prakash, Professor & Dean, School of Life Sciences w.e.f. 24<sup>th</sup> May 2018 (A/N) till further orders vide Notification No.F.1-1/MGCUB/Estt./2016/2698-2715 dated 24<sup>th</sup> May 2018 **[ANNEXURE - 13.04(i)].**
- B. Consequent upon relieving of Prof. Asutosh Pradhan, Professor, Department of Interventional Development & Social Work w.e.f. 24<sup>th</sup> September 2018 (A/N) vide Office Order No.F.12-1/MGCUB/Estt./2016/3007 dated 24<sup>th</sup> September 2018 and as per provision contained under Statute 6(4) of Central Universities Act 2009, the duties of Officer on Special Duty (Administration) were assigned by the then Vice-Chancellor to Prof. Anand Prakash, Professor, Department of Biotech in addition to duties already assigned to him w.e.f. 24<sup>th</sup> September 2018 (A/N), till further orders vide Notification No.F.1-1/MGCUB/Estt./2016/3008 dated 24<sup>th</sup> September 2018 **[ANNEXURE - 13.04(ii)].**
- C. Consequent upon appointment of Prof. Anand Prakash as OSD (Administration) (I/C) w.e.f. 24<sup>th</sup> September 2018 (A/N) vide Notification No.F.1-1/MGCUB/Estt./2016/3008 dated 24<sup>th</sup> September 2018 and as per provision contained under Statute 7(4) of Central Universities Act 2009, the duties of Officer on Special Duty (Finance) were assigned by the then Vice-Chancellor to Dr Vikas Pareek, Associate Professor & Dean in addition to duties already assigned to him, till further orders vide Notification No.F.1-1/MGCUB/Estt./2016/3009 dated 24<sup>th</sup> September 2018 **[ANNEXURE - 13.04(iii)].**

**The Executive Council noted the Item.**

**Item: EC (2018):13.05**

**To place before the Executive Council, the matter regarding relieving of Prof. Asutosh Pradhan, Professor, Department of Interventional Development & Social Work for reporting and ratification.**

Prof. Asutosh Pradhan joined this University on the post of Professor in Department of Interventional Development & Social Work on 3<sup>rd</sup> October 2016 by maintaining lien for a period of two years in his parent department i.e., Central University of Himachal Pradesh, Dharamshala, Himachal Pradesh.

Due to his personal reasons, Prof. Asutosh Pradhan resigned from the services of Mahatma Gandhi Central University before completion of his lien period. The then Vice-Chancellor by exercising the powers vested in him under Section 11(3) of Central Universities Act 2009 accepted his request and as such he was relieved from the services of Mahatma Gandhi Central University w.e.f. 24<sup>th</sup> September 2018 vide Office Order No. F.12-1/MGCUB/Estt./2016/3007 dated 24<sup>th</sup> September 2018 **[ANNEXURE – 13.05]** and allowed to join his parent department i.e., Central University of Himachal Pradesh, Dharamshala, Himachal Pradesh.

**The Executive Council noted and ratified the decision taken by the then Vice-Chancellor.**

**Item: EC (2018):13.06**

**To place before the Executive Council, the matter regarding confirmation of faculty members appointed at the level of Associate Professor and Assistant Professor in various disciplines for ratification.**

Consequent upon the approval of the recommendation of the Selection Committees for the post Associate Professor and Assistant Professor in various disciplines by the Executive Council, various faculty members joined the University at the level of Associate Professor and Assistant Professor in various disciplines in 2017.

As per terms and conditions of the Offer of Appointment Letter under Clause 1 issued to each faculty, the appointment of these faculty was on probation for a period of one year in the first instance from the date of their joining in the University which may further be extended for another period of one year.

The list of faculty members appointed in 2017 along with the date of joining and date on which their probation completes is mentioned against each faculty member:



Sl	Title	Name	Department	Date of Joining	Date of Probation completes
<b>PROFESSOR</b>					
1.	Prof.	Anand Prakash	Biotech	01.08.2017	31.07.2018*
<b>ASSOCIATE PROFESSORS</b>					
2.	Dr	Brijesh Pandey	Biotech	19.07.2017	18.07.2018
3.	Dr	Dr Sarita Tiwari	Political Science & International Relations	21.07.2017	20.07.2018
4.	Dr	Dr Sunil Kumar Singh	Mathematics	27.07.2017	26.07.2018
5.	Dr	Dr Shirish Mishra	Commerce	15.07.2017	14.07.2018
<b>ASSISTANT PROFESSORS</b>					
6.	Dr	Dr Abhijeet Biswas	Management Sciences	29.06.2017	28.06.2018
7.	Dr	Dr Sumita Sinku	Commerce	20.01.2017	19.01.2018

\* *Prof. Anand Prakash has requested the University not to confirm his services in Mahatma Gandhi Central University and may be allowed to maintain his EOL in his parent department (i.e., BBAU Lucknow).*

As per rules, on the expiry of the period of probation, the following steps should be taken to obtain the assessment reports on the probation and to:

- a. Confirm the probationer / issue orders regarding satisfactory completion of probation period, if the probation has been completed to the satisfaction of the Competent Authority; or
- b. Extend the period of probation or discharge the probationer or terminate the services of the probationer, as the case may be, in accordance with the relevant rules and orders, if the probationer has not completed the period of probation satisfactorily.

The following documents in sealed envelope shall be placed below the Executive Council on the spot:

- a. **Confidential Report** of each Assistant Professor from concerned Dean; and
- b. **Confidential Report** of each Dean & Associate Professor from Vice-Chancellor.

Since, the Confidential Report of each aforesaid Associate Professor and Assistant Professor were found satisfactory and further no vigilance clearance or disciplinary action were pending or contemplated against them, therefore, the Vice-Chancellor by exercising the powers vested in him under Section 11(3) of Central Universities Act 2009 confirmed the services of each

aforesaid faculty members (*i.e., Associate Professors and Assistant Professors*) w.e.f. their respective date of joining in the University as mentioned against each faculty members vide Office Order No.F.1-1/MGCUB/GA/2016/3090 dated 27<sup>th</sup> October 2018 [ANNEXURE - 13.06].

**The Executive Council noted and ratified the Confirmation of following faculty members w.e.f. their respective date of joining in the University as mentioned against each faculty members:**

Sl	Title	Name	Department	Date of Joining
<b>PROFESSOR</b>				
1.	Dr	Brijesh Pandey	Biotech	19.07.2017
2.	Dr	Dr Sarita Tiwari	Political Science & International Relations	21.07.2017
3.	Dr	Dr Sunil Kumar Singh	Mathematics	27.07.2017
4.	Dr	Dr Shirish Mishra	Commerce	15.07.2017
<b>ASSISTANT PROFESSOR</b>				
5.	Dr	Dr Sumita Sinku	Commerce	20.01.2017

**However, with respect to Dr Abhijeet Biswas, the Executive Council desired that a legal opinion be taken with respect to operation of reserved panel as per Government of India norms.**

**Item: EC (2018):13.07**

**To place before the Executive Council, the final report of the Fact-Finding Committee constituted to look into the matter contained in the Appeals/Requests submitted by Dr Sandip Kumar, Ex-Assistant Professor, Department of Management Sciences vide his letter dated 6<sup>th</sup> May 2018, 9<sup>th</sup> October 2017 and 5<sup>th</sup> September 2017 for ratification.**

The final report of the Fact-Finding Committee constituted to look into the matter contained in the Appeals/Requests submitted by Dr Sandip Kumar, Ex-Assistant Professor, Department of Management Sciences vide his letter dated 6<sup>th</sup> May 2018; 9<sup>th</sup> October 2017 and 5<sup>th</sup> September 2017 shall be placed before the Members of the Executive Council in a sealed envelope on the spot for their consideration and ratification.

It is pertinent to put on record that a copy of the same has already been forwarded to Ministry of Human Resource Development, New Delhi for their perusal.

**The Executive Council unanimously decided to constitute a new Committee comprising the following:**

- i. Prof. Girish Chandra Saxena (*Member of EC*) ..... *Chairman*
- ii. Prof. N.K. Pandey (*Member of EC*) ..... *Member*
- iii. Prof. P.C. Patanjali, Former VC, VBSPU, Jaunpur ... *Member*
- iv. A Registrar level officer (*to be nominated by the Vice-Chancellor*) ..... *Member*
- v. Registrar/OSD (Administration) ..... *Member Secretary*

**The Executive Council further desired that the said Committee should also take legal opinion in this regard before submitting its final report.**

Item: EC (2018):13.08

**To place before the Executive Council, the matter regarding Appointment of Shri Ram Naresh Thakur, Retired Senior Audit Officer from the O/o the Accountant General (Audit) as Financial Consultant on Contract basis for reporting and ratification.**

The University vide Employment Notice No. 001/2018 dated 24<sup>th</sup> February 2018 [ANNEXURE – 13.08(i)] advertised the post of Financial Consultant to be filled on Contract basis.

The Selection Committee Meeting for the post of Finance Consultant (on Contract basis) was held on 24<sup>th</sup> March 2018 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Motihari, District – East Champaran, Bihar. The recommendation of the Selection Committee is placed at [ANNEXURE – 13.08(ii)].

The Selection Committee in its Meeting held on 24<sup>th</sup> March 2018 recommended the name of Shri Ram Naresh Thakur, Retired Senior Audit Officer from the O/o the Accountant General (Audit) for the post of Financial Consultant (on Contract) basis.

Since there was urgent need of person who is having vast experience and professional knowledge in the field of finance, accounting and auditing, the Vice-Chancellor by exercising the powers vested in him under Section 11(3) of Central Universities Act 2009 approved the recommendation of the said Selection Committee. Shri Ram Naresh Thakur joined this University w.e.f. 26<sup>th</sup> March 2018.

**The Executive Council noted and ratified the action taken by the then Vice-Chancellor.**

**Item: EC (2018):13.09**

**To place before the Executive Council, the matter regarding adoption of Regulation called as “University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) Regulations 2018” for reporting and ratification.**

The UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2018 [ANNEXURE - 13.09] were notified by the University Grants Commission, New Delhi in the Gazette of India on 18<sup>th</sup> July 2018.

As per Clause 1.2 of said UGC Regulations 2018, these shall apply to every University established or incorporated by or under a Central Act, Provincial Act or a State Act, every Institution including a Constituent or an affiliated College recognized by the Commission, in consultation with the University concerned under Clause (i) of Section 2 of the University Grants Commission Act, 1956 and every Institution deemed to be a University under Section 3 of the said Act.

Accordingly, the said Regulation has been adopted by the University w.e.f. 18<sup>th</sup> July 2018 (i.e., the date of notification).

**The Executive Council noted and ratified the Item.**

#### **ITEM(S) FOR CONSIDERATION AND DECISION:**

**Item: EC (2018):13.10**

**To place before the Executive Council, the draft Ordinance of the University dealing with ‘Convocation’.**

Since the next regular meeting of the Academic Council is not likely to held shortly and the University is proposing to hold its First Convocation in the first week of February 2019, therefore, a draft of the Ordinance dealing with ‘Convocation’ is placed before the Executive Council at ANNEXURE - 13.10 for consideration and approval.

**The Executive Council considered and approved the Ordinance dealing with ‘Convocation’.**

**Item: EC (2018):13.11**

**To place before the Executive Council, the matter regarding recommendation of eminent person for the conferment of the honorary degree.**

The University is proposing to hold its First Convocation in the first week of February 2019. The University on this occasion like to confer honorary degree upon an eminent person. According to Statute 26(1), the Executive Council may on the recommendation of the Academic Council and by a resolution passed by a majority of not less than two-thirds of the members present and voting, make proposals to the Visitor for the conferment of honorary degrees. Provided that in case of emergency, the Executive Council may, on its own motion, make such proposals.

Since the next regular meeting of the Academic Council is not likely to be held shortly, therefore, it is proposed that the Executive Council may recommend an eminent person for the conferment of the honorary degree.

**The Executive Council considered the Item and authorised the Vice-Chancellor to recommend the name of eminent person for the conferment of honorary degree, on behalf of Executive Council.**

**Item: EC (2018):13.12**

**To place before the Executive Council, the matter regarding nomination of three persons as member of Committee for selection of Vice-Chancellor of Mahatma Gandhi Central University, Motihari.**

In view of communication received from MHRD vide letter No.F.51-12/2018-CU-I dated 14<sup>th</sup> November 2018 [ANNEXURE - 13.12], the post of Vice-Chancellor of Mahatma Gandhi Central University, Motihari has been advertised by the University on 2<sup>nd</sup> December 2018 in various leading newspapers.

Statute 2(1 & 2) of Central Universities Act 2009, provides as under:

- (1) *The Vice-Chancellor shall be appointed by the Visitor from out of a panel recommended by a Committee as constituted under clause (2):*

*Provided that if the Visitor does not approve any of the persons included in the panel, he may call for an extended fresh panel.*

- (2) *The Committee referred to in clause (1) shall consist of five persons, out of whom three shall be nominated by the Executive Council and two by the Visitor, and*

*one of the nominees of the Visitor shall be the convener of the Committee:*

*Provided that none of the members of the Committee shall be an employee of the University or a College or an Institution maintained by the University or a member of any authority of the University.*

In view of provision contained under Statue 2(2) of Central Universities Act 2009, the Executive Council is requested to recommend three names to be nominated as member of the Committee to be constituted for selection of Vice-Chancellor of Mahatma Gandhi Central University, Motihari.

**The Executive Council considered the Item and recommended three persons to the Chairman.**

**Being confidential, the names of the said three persons are not being disclosed here in the minutes.**

**The Executive Council further authorised the Vice-Chancellor to forward the names of said three persons nominated as members of the Committee to be constituted for selection of Vice-Chancellor of Mahatma Gandhi Central University, Motihari, to the Ministry of Human Resource Development, New Delhi for further necessary action at their end.**

**Item: EC (2018):13.13**

**To place before the Executive Council, the matter regarding permission to fill up the post of OSD (Administration) and OSD (Finance) on contract/deputation basis against the post of Registrar and Finance Officer.**

The University Grants Commission, New Delhi vide its letter No.F.83-1/2015(CU) dated 17<sup>th</sup> February 2016 [ANNEXURE - 13.13(i)] and No.F.83-1/2015(CU) dated 5<sup>th</sup> April 2016 [ANNEXURE - 13.13(ii)] approved the post of Registrar and Finance Officer.

The UGC also authorised the University to fill the posts of OSD against the post of Registrar and Finance Officer on deputation/contract basis, till the post of Registrar and Finance Officer are filled up.

As on date, the post of Registrar and Finance Officer are lying vacant and no OSD has been appointed by the University against these posts. However, for smooth conduct of administrative and

financial activities in the University, the duties of OSD (Administration) and OSD (Finance) have been assigned to faculty members of the University in addition to their own duties.

Since, the process of filling up of Regular Registrar and Finance Officer may take some time and keeping in view the acute shortage of senior administrative officials in the University, the Executive Council is requested to accord his permission for filling up the post of OSD (Administration) and OSD (Finance) on contract/deputation basis by the current Vice-Chancellor till the regular post of Registrar and Finance Officer is filled.

**The Executive Council considered and authorised the Vice-Chancellor to fill up the post of OSD (Administration) and OSD (Finance) on contract/deputation basis through Walk-in-Interview till the regular post of Registrar and Finance Officer is filled.**

**Item: EC (2018):13.14**

**To place before the Executive Council, the matter regarding approval to fill up various Non-Teaching Positions.**

The University vide Employment Notice No.004/2018 dated 12<sup>th</sup> October 2018 advertised the following Non-Teaching Positions:

Sl.	Name of the Post	No. of Posts advertised
1.	First Registrar	01 - UR
2.	First Finance Officer	01 - UR
3.	Controller of Examinations	01 - UR
4.	Deputy Registrar	02 - UR
5.	Deputy Librarian	01 - UR
6.	System Analyst	01 - UR
7.	General Medical Officer (One Male & One Female)	<b>02 - UR</b>

As on date, all the statutory and senior positions in the University are lying vacant and since the University is in its nascent stage and facing various difficulties in its various day to day activities due to non-availability of senior officers, therefore, the Executive Council is requested to allow the current Vice-Chancellor to fill up the aforesaid Non-Teaching Positions.

In addition to above, the Executive Council is also requested to allow the University to advertise rest of the Non-Teaching

Positions sanctioned by the University Grants Commission, New Delhi till date.

**The Executive Council considered the Item and authorised the Vice-Chancellor to fill up the Non-Teaching Positions which have already been advertised by the University after seeking consent from MHRD.**

**The Executive Council further also authorised the Vice-Chancellor to advertise the vacant Non-Teaching Positions.**

Item: EC (2018):13.15

**To place before the Executive Council, the proposal regarding opening of five new teaching departments and creation of teaching positions.**

The University Grants Commission vide their letter No.F.83-1/2015 (CU) dated 17<sup>th</sup> February 2016 [please refer **ANNEXURE - 13.13(i)**] has granted approval for opening of 20 teaching departments with teaching strength in the ratio of 1:2:4 (One Professor, Two Associate Professors and Four Assistant Professors for each department) with 140 teaching positions (20 Professors, 40 Associate Professors and 80 Assistant Professors).

As on date, out of total 20 sanctioned teaching departments, only 15 teaching departments are in operation.

From the next Academic Session, the University is proposing for opening the following five new teaching departments/centres:

- i. Centre for Gandhian Studies under School of Social Sciences;
- ii. Department of Print Journalism (English/Hindi) under School of Film, Television and Mass Media;
- iii. Department of Electronic Journalism (English/Hindi) under School of Film, Television and Mass Media;
- iv. Department of Music (Vocal & Instrumental) (Indian Western) under School of Visual and Performing Arts; and
- v. Department of Educational Studies under School of Education.

Keeping in view the above, the Executive Council is requested to approve the following:

- i. Opening of aforesaid five teaching departments in the University;



- ii. Creation of 35 teaching positions in the ratio of 1:2:4 (1 Professor, 2 Associate Professors and 4 Assistant Professors for each department/centre).

In addition to above, the Executive Council is also requested to allow the University to advertise all the vacant teaching positions in the University only after lifting of ban on filling up the teaching positions by the MHRD/UGC.

**The Executive Council considered the Item and approved the proposal of the University for opening of five new teaching departments/centres along with creation of teaching posts in all the new five teaching departments/centres in the ratio of 1:2:4 (i.e., One Professor, Two Associate Professors and Four Assistant Professors in each Department/Centre).**

**While discussion, the Secretary informed the members of the Executive Council that the said five teaching departments/centres have already been approved by the Academic Council vide Item No. AC(2018):02:07 in its 2<sup>nd</sup> Meeting held on 9<sup>th</sup> May 2018.**

**Item: EC (2018):13.16**

**To place before the Executive Council, the request received from Dr Asutosh Pradhan for withdrawal of his resignation and allow him to join back at MGCU to the post of Professor in Department of Interventional Development & Social Work.**

The request dated 30<sup>th</sup> November 2018 received from Dr Asutosh Pradhan regarding withdrawal of his resignation and allow him to join back at Mahatma Gandhi Central University, Motihari (Bihar) to the post of Professor in Department of Interventional Development & Social Work is attached at **ANNEXURE - 13.16(i)** which is self-explanatory.

In this connection, reference here is made to the Office Orders No.F.28034/25/87-Estt.(A) dated 11<sup>th</sup> February 1988 [**ANNEXURE - 13.16(ii)**] and No.F.28035/2/2007-Estt. (A) dated 4<sup>th</sup> December 2007 [**ANNEXURE - 13.16(iii)**] issued by Department of Personnel & Training, Ministry of Personnel, PG & Pensions, Government of India, New Delhi which provides that the appointing authority may permit a person to withdraw his resignation in the public interest on the condition that the resignation was tendered by the Government Servant for some compelling reasons which did not involve any reflections on his integrity, efficiency or conduct and the request of a material change in the circumstances which originally compelled him to tender the resignation.

As per records available with the University, nothing is adverse against him and further no vigilance enquiry is pending or contemplated against him.

**The Executive Council considered the Item and recommended that his request may be considered after taking legal opinion in the matter.**

**The Executive Council further desired that a clarification in the matter may also be sought from MHRD.**

Item: EC (2018):13.17

**To place before the Executive Council, the proposal for finalising the Panel of Experts for the Selection of Deputy Librarian.**

The University is proposing to hold Selection Committees for the post of Deputy Librarian shortly. The Clause 5.1(IX) of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2018 provides that Selection Committees for the post of Librarian, Deputy Librarian and Assistant Librarian shall be the same as that of Professor, Associate Professor and Assistant Professor respectively.

The Clause 5.1(II)(a)(iii) of UGC Regulations 2018 provides that the Selection Committees for the post of Librarian, Deputy Librarian and Assistant Librarian shall have "Three Experts from the concerned subject/field nominated by the Vice-Chancellor out of the panel of names approved by the relevant statutory body of the University."

In consonance with the above provision, the matter is required to be considered by the Executive Council for finalising the panel of members/experts for the Selection Committees for the post of Deputy Librarian so that the Selection Committee Meeting could be held.

**The Executive Council considered the Item and recommended the Panel of Experts for the Selection of Deputy Librarian.**

**Being confidential, the panel of experts for the selection of Deputy Librarian is not being disclosed here in the minutes.**

**Item: EC (2018):13.18**

**To place before the Executive Council, the matter regarding nomination of members for the Selection Committees for the posts of Registrar / Finance Officer / Controller of Examinations.**

The meeting of Selection Committees for the posts of Registrar, Finance Officer and Controller of Examinations are likely to be held shortly. The table below Statute 18(2) of Central Universities Act 2009 dealing with the composition of the Selection Committee for these posts provides for:

- (i) two members of the Executive Council nominated by it; and
- (ii) one person not in the service of the University nominated by the Executive Council.

In consonance with the above provision, the matter is placed before the Executive Council for nomination of members for the Selection Committees for the posts of Registrar/Finance Officer/ Controller of Examinations.

**The Executive Council considered the Item and as per provision stated above, the Executive Council nominated the members for the Selection Committees for the posts of Registrar/Finance Officer/Controller of Examinations.**

**Being confidential, the name of members nominated for the Selection Committees is not being disclosed here in the minutes.**

**Item: EC (2018):13.19**

**To place before the Executive Council, a proposal to seek permission for appointment of Adjunct Professors/Visiting Professors/ Guest Faculty/Faculty on contract basis.**

In absence of non-portability of pension, the University is facing lot of difficulties in filling up the teaching positions at the higher level i.e., Professor & Associate Professor. Further, at present the MHRD/UGC has also instructed the Universities to not make any recruitment against teaching positions.

Since the University is in its initial stage and requires experienced faculty at the senior level and also to ensure that academic activities do not hamper due to non-availability of faculty at all levels, the Executive Council is requested to allow the University to appoint Adjunct Professors/Visiting Professors/Guest Faculty/Faculty on contract basis as per norms prescribed by University Grants Commission, New Delhi from time to time.

**The Executive Council considered the Item and authorised the Vice-Chancellor to appoint Adjunct Professors/Visiting Professors/Guest Faculty/Faculty on contract basis as per norms prescribed by University Grants Commission, New Delhi from time to time.**

**Item: EC (2018):13.20**

**To place before the Executive Council, the proposal for approval for repair, renovation and customization of existing building within the permanent land of the University.**

The District Administration Motihari vide their letter No.F.425/G.B dated 20<sup>th</sup> July 2018 [ANNEXURE – 13.20] has handed over/transferred 32.18 Acres of Land to Mahatma Gandhi Central University, Bihar for the establishment of its Permanent Campus at Motihari.

It is pertinent to mention here that a Building of the Private School is available on the aforesaid Land. The said building has been vacated by the School Authority and the key of the same has been handed over to the University. The said building is the property of the University.

Therefore, keeping in view the aforesaid fact that the University is facing acute shortage of space with respect to (i) minimum rooms for running of existing classes; (ii) minimum academic infrastructure; (iii) sitting arrangement for faculty and staff; (iv) space of computer lab; (v) space for library; (vi) space for science laboratories etc., the Executive Council is requested to allow the University to repair, renovate and customize the said building after following all due formalities so that the Academic Activities of the University could be held properly.

**The Executive Council considered the Item and allowed the University to repair, renovate and customize the said building after following all due formalities.**

**Item No: EC(2018):13.21**

**To place before the Executive Council, the Minutes of 2<sup>nd</sup> Academic Council Meeting of the University held on 9<sup>th</sup> May 2018 at 12:00 Noon at Indian Institute of Mass Communication, New Delhi.**

The Minutes of 2<sup>nd</sup> Academic Council Meeting of the University held on 9<sup>th</sup> May 2018 at 12:00 Noon at Indian Institute of Mass Communication, New Delhi is placed at ANNEXURE – 13.21.

**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 2<sup>nd</sup> Academic Council Meeting held on 9<sup>th</sup> May 2018 and will submit its report to the Academic Council for consideration.**

**Item No: EC(2018):13.22** To place before the Executive Council, the Minutes of 4<sup>th</sup> Finance Committee Meeting of the University held on 20<sup>th</sup> February 2018 at 4:30 PM at AIU, New Delhi.

The Minutes of 4<sup>th</sup> Finance Committee Meeting of the University held on 20<sup>th</sup> February 2018 at 4:30 PM at AIU, New Delhi is placed at ANNEXURE - 13.22.

**The Executive Council considered and approved the Minutes of 4<sup>th</sup> Finance Committee Meeting of the University held on 20<sup>th</sup> February 2018.**

**Item No: EC(2018):13.23** To place before the Executive Council, the Minutes of 5<sup>th</sup> Finance Committee Meeting of the University held on 27<sup>th</sup> September 2018 at AIU, New Delhi.

The Minutes of 5<sup>th</sup> Finance Committee Meeting of the University held on 27<sup>th</sup> September 2018 at AIU, New Delhi is placed at ANNEXURE - 13.23.

**The Executive Council considered and approved the Minutes of 5<sup>th</sup> Finance Committee Meeting of the University held on 27<sup>th</sup> September 2018.**

## **ITEM(S) WITH THE PERMISSION OF THE CHAIR**

### **TABLE ITEM FOR REPORTING AND RATIFICATION:**

**Item: EC (2018):13.01(T)** To place before the Executive Council, the matter regarding adoption of UGC letter No.No.11-1/2017 (CU) dated 18<sup>th</sup> January 2018 duly enclosing the copy of the order of MHRD, Dept. of Higher Education, Govt. of India vide No.F-1-7/2015-U.II (2) dated 2<sup>nd</sup> November 2017 regarding revision of pay of the post of Registrar, Deputy Registrar, Assistant Registrar, CoE, Deputy Controller of Examinations, Assistant Controller of Examinations, Finance Officer, Deputy Finance Officer, Assistant Finance Officer in Universities for reporting and ratification.

The contents of the UGC letter No. F. No. 11-1/2017 (CU) dated 18<sup>th</sup> January 2018 [ANNEXURE - 13.01(T)] duly enclosing the copy of the order of MHRD, Dept. of Higher Education, Govt. of

India vide No..F-1-7/2015-U.II (2) dated 2<sup>nd</sup> November 2017 regarding revision of pay of the post of Registrar, Deputy Registrar, Assistant Registrar, Controller of examinations, Deputy Controller of Examinations, Assistant Controller of Examinations, Finance Officer, Deputy Finance Officer, Assistant Finance Officer in Universities following the revision of pay scales of Central Government Employees the revision on the recommendations of the 7<sup>th</sup> Central Pay Commission w.e.f. 1<sup>st</sup> January 2016 is placed before the Executive Council for reporting and ratification.

**The Executive Council noted and ratified the Item.**

**TABLE ITEM FOR CONSIDERATION AND DECISION:**

**Item: EC (2018):13.02(T) To place before the Executive Council, the observations of the MHRD & UGC on the Ordinance relating to Cadre Recruitment Rules of Non-Teaching Employees of Mahatma Gandhi Central University for consideration and decision.**

The observations received from MHRD and UGC on the Ordinance relating to Cadre Recruitment Rules of Non-Teaching Employees of Mahatma Gandhi Central University are placed before the Executive Council for consideration and decision.

The said Ordinance was approved by the Statutory Authorities of the University in their first meetings held in August 2016.

**The Executive Council considered and approved the observations received from MHRD [Ref.: letter No.F.51-5/2015-CU-I dated 24<sup>th</sup> July 2018] and UGC [Ref.: letter No.F.8-1/2014 (CU) dated 13<sup>th</sup> July 2018] on the Ordinance relating to Cadre Recruitment Rules of Non-Teaching Employees of Mahatma Gandhi Central University.**

The meeting ended with the vote of thanks to the Chair.

*S/d*

**[Prof. Anand Prakash]**  
*Ex-Officio Secretary &  
OSD (Administration), MGCUB*

**Confirmed**

*S/d*

**[Prof. (Dr) Anil Kumar Rai]**  
*Chairman &  
Vice-Chancellor, MGCUB*