



महात्मा गाँधी केन्द्रीय विश्वविद्यालय

[संसद के अधिनियम द्वारा स्थापित]

MAHATMA GANDHI CENTRAL UNIVERSITY

[Established by an Act of Parliament]

MINUTES

OF

14TH MEETING OF THE EXECUTIVE COUNCIL

HELD ON **21ST MAY 2019** 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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MINUTES

- The **14th Meeting** of the **Executive Council** of Mahatma Gandhi Central University was held on **21st May 2019** at **11:00 AM** at Mahatma Gandhi Central University, Camp Office, Motihari, District – East Champaran, Bihar. The following members of the Executive Council were present in the meeting:

SL.	NAME OF THE MEMBERS	
1.	Professor Sanjeev Kumar Sharma <i>Vice-Chancellor, Mahatma Gandhi Central University, Motihari</i>	Chairman
2.	Professor (Dr) Anil Kumar Rai <i>Pro-Vice-Chancellor, Mahatma Gandhi Central University, Motihari</i>	Member
3.	Dr G.K. Singh <i>Former Director, AIIMS, Patna, Bihar</i>	Member
4.	Dr Narendra Pratap Singh <i>Department of Political Science, BD College, Mithapur, Bihar</i>	Member
5.	Dr Sudesh Kumar Garg <i>Former Professor of Economics, HPU, Shimla, Himachal Pradesh</i>	Member
6.	Dr N.K. Pandey <i>Director, Kendriya Hindi Sansthan, Agra, Uttar Pradesh</i>	Member

7.	Dr Rajkishore Singh <i>Department of Mathematics, KCTC College Raxaul, Bihar</i>	Member
8.	Dr Karmatama Pandey <i>Motihari, Bihar</i>	Member
9.	Dr Padmakar Mishra <i>OSD (Administration), Mahatma Gandhi Central University, Motihari</i>	Ex-Officio Secretary

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.	Prof. R.C. Srivastava <i>Vice-Chancellor, Dr Rajendra Prasad Central Agricultural University, Pusa, Bihar</i>	Member
2.	Prof. Sunaina Singh <i>Vice-Chancellor, Nalanda University, Rajgir, Bihar</i>	Member
3.	Dr Girish Chandra Saxena <i>Former Vice-Chancellor, Agra University, Uttar Pradesh</i>	Member
4.	Dr Vijoy Kant Das <i>Former Pro-Vice-Chancellor, Central University of Jharkhand</i>	Member

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. All the members of the Executive Council welcomed Professor Sanjeev Kumar Sharma and congratulated him on his appointment as new Vice-Chancellor of the University.
5. 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 15th November 2018 (A/N).
6. The Executive Council put on record contribution of Professor Arvind Kumar Agrawal 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. Thereafter, the Vice-Chancellor invited Dr Padmakar Mishra, OSD (Administration)-cum-Secretary to take up the agenda items and the following agenda items were taken up for discussion and decision:

Item: EC (2019):14.01(i) **Confirmation of the Minutes of 9th Meeting of the Executive Council held on 10th 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 9th Meeting of the Executive Council held on 10th May 2018 at 10:00 AM at Indian Institute of Mass Communication is placed before the Executive Council at ANNEXURE - 14.01(i) [Page No. 14 to 29] for confirmation.

The Executive Council considered and approved the Minutes of its 9th Meeting held on 10th May 2018.

Item: EC (2019):14.01(ii) **Confirmation of the Minutes of 13th Meeting of the Executive Council held on 17th December 2018 at 11:00 AM at Hotel Maurya, Patna.**

The Minutes of 13th Meeting of the Executive Council held on 17th December 2018 at 11:00 AM is placed before the Executive Council at ANNEXURE - 14.01(ii) [Page No. 30 to 51] for confirmation.

The Executive Council considered and approved the Minutes of its 13th Meeting held on 17th December 2018.

Item: EC (2019):14.02(i) **To place before the Executive Council, the Report about the Action Taken on the decision of its 9th Meeting held on 10th May 2018 at 10:00 AM at Indian Institute of Mass Communication, JNU New Campus, Aruna Asaf Ali Marg, New Delhi - 110 067.**

The Executive Council noted the Action Taken Report on the decision of its 9th Meeting held on 10th May 2018.

Item: EC (2019):14.02(ii) **To place before the Executive Council, the Report about the Action Taken on the decision of its 13th Meeting of the Executive Council held on 17th December 2018 at 11:00 AM at Hotel Maurya, Patna.**

The Executive Council noted the Action Taken Report on the decision of its 13th Meeting held on 17th December 2018.

ITEM(S) FOR REPORTING:

Item No: EC (2019):14.03 **To report to the Executive 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 – 14.03(i)**] [**Page No. 62**].

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 – 14.03(ii)**] [**Page No. 63**].

The Executive 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: EC (2019):14.04 **To report to the Executive 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 – 14.04(i)**] [**Page No. 64**].

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 – 14.04(ii)**] [**Page No. 65**] 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 – 14.04(iii)] [Page No. 66].

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

Item No: EC (2019):14.05

To report to the Executive 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 – 14.05(i)] [Page No. 67 to 68].

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 – 14.05(ii)] [Page No. 69 to 71].

The Executive Council noted the Item.

ITEM(S) FOR CONSIDERATION AND DECISION:

Item: EC (2019):14:06

To place before the Executive Council, the Minutes of 1st Meeting of Planning and Monitoring Board scheduled to be 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 is scheduled to be held on 14th May 2019 at 11:00 AM at Motihari. The Minutes of the Meeting shall be placed before the Executive Council for consideration and approval on the spot. However, a copy of the same will be forwarded to all members of the Executive Council through email on or before 15th May 2019 positively for kind perusal of all members.

Precisely, the following items is being 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.

ITEM NO.	PARTICULARS
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.
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

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	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:	
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.

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

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ITEMS FOR REPORTING AND RATIFICATION:	
PMB (2019): 01:01	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the constitution of Planning and Monitoring Board.
PMB (2019): 01:02	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the action taken by the then Vice-Chancellor in regard to Prospectus 2019-20 for admission to various Post-Graduate Programmes.

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PMB (2019): 01:03	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the constitution of Internal Quality Assurance Cell (IQAC).
PMB (2019): 01:04	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the action taken by the Vice-Chancellor with respect to signing of Tri-partite agreement MHRD and UGC.
PMB (2019): 01:05	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the action taken 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	<p>The Executive Council considered the Item and adopted the recommendation of the Finance Committee made vide Item No.FC (2019):06.01(S) in its 6th Meeting held on 19th May 2019, as under:</p> <p><i>“The Finance Committee considered the agenda item and did not recommend it.</i></p> <p><i>Deputy Secretary re-iterated the fact that the selection of PMC needs to be strictly as per the relevant provisions of GFRs, 2017. He also re-iterated that if considered necessary, UGC/MHRD may be consulted in the matter.</i></p> <p><i>2. Architectural & Infrastructural Services.</i></p> <p><i>The Finance Committee was informed that the PMC(agency) has initially been engaged for assistance in preparation of DPR and to provide technical and architectural consultancy for the construction project on part of the land handed over to the university by the state government through proper advertisement and following</i></p>

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	<i>prescribed rules and guidelines of the Govt. of India. In view of this, the Finance committee advised that after due approval of the DPR and the project by the competent authority further work may be undertaken by the university.</i>
PMB (2019): 01:07	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the constitution of MGCU Journal of Social Sciences.
ITEMS FOR CONSIDERATION AND DECISION:	
PMB (2019): 01:08	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the Regulation for the Conduct of Business of Planning and Monitoring Board.
PMB (2019): 01:09	The Executive Council considered the recommendation of the Planning and Monitoring Board and further approved & appreciated the short term and long-term plan of the University prepared by the Vice-Chancellor.
PMB (2019): 01:10	The Executive Council considered the recommendation of the Planning and Monitoring Board and the proposal to repeal/replace/amend Statute 11 of the Central Universities Act 2009 dealing with Executive Council.
PMB (2019): 01:11	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the proposal to repeal/replace/amend Statute 13 of the Central Universities Act 2009 dealing with Academic Council.
PMB (2019): 01:12	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved 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"

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PMB (2019): 01:13	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the draft Ordinance of the University dealing with "Convocation".
PMB (2019): 01:14	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the draft Ordinance of the University dealing with "Medium of Instructions, Examinations, Evaluation and Grading System for the award of M.Phil./Ph.D."
PMB (2019): 01:15	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the Mahatma Gandhi Central University Cadre Recruitment (Non-Teaching and other Academic Posts) Rules.
PMB (2019): 01:16	<p>The Executive Council considered the recommendation of the Planning and Monitoring Board and approved as under:</p> <ol style="list-style-type: none"> i. Opening of aforesaid five teaching departments in the University; <ol style="list-style-type: none"> a. Department of Library and Information Science under School of Computational Sciences, Information & Communication Technology; b. Department of Media Studies under School of Computational Sciences, Information & Communication Technology; c. Department of Gandhian and Peace Studies under School of Social Sciences; d. Department of Educational Studies under School of Education; e. Department of Sanskrit under School of Humanities & Languages. ii. Creation of 35 teaching positions in the ratio of 1:2:4 (1 Professor, 2 Associate Professors and 4 Assistant

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	Professors for each said department).
TABLE ITEMS FOR REPORTING:	
PMB (2019): 01:01(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board with respect to appointment of Assistant Proctor and noted the Item.
PMB (2019): 01:02(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board with respect to appointment of Associate Dean Students Welfare and noted the Item.
PMB (2019): 01:03(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board with respect to constitution of Cultural and Literary Council and noted the Item.
PMB (2019): 01:04(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board with respect to constitution of University Level Career Counselling and Placement Cell and noted the Item.
PMB (2019): 01:05(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board with respect to delegation of leave sanctioning powers to various authorities of the University and noted the Item.
PMB (2019): 01:06(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board with respect to Memorandum of Understanding (MoU) entered into between Mahatma Gandhi Central University, Bihar (MGCUB) and Indira Gandhi National Centre for the Arts (IGNCA), New Delhi and noted the Item.
TABLE ITEMS FOR CONSIDERATION AND DECISION:	
PMB (2019): 01:07(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the draft

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	Ordinance of the University dealing with "Assignment of Departments and Centres to Schools of Studies".
PMB (2019): 01:08(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the draft Statute 40 dealing with "Establishment of Schools, Departments and Centre of Studies"
PMB (2019): 01:09(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board and recommended for 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)	The Executive Council considered the recommendation of the Planning and Monitoring Board and recommended for adoption of University Grants Commission (Redress of Grievances of Students) Regulations, 2019.
PMB (2019): 01:11(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the draft Ordinance of the University dealing with "Admission of Students to the University"
PMB (2019): 01:12(T)	The Executive Council considered the recommendation of the Planning and Monitoring Board and approved the same.
PMB (2019): 01:13(T)	<p>The Executive Council considered the recommendation of the Planning and Monitoring Board and adopted the recommendation of the Academic Council made vide Item No. AC (2019):03:06 in its 3rd Academic Council Meeting held on 17th May 2019, as under:</p> <p><i>"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</i></p>

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

Item: EC (2019):14.07

To place before the Executive Council, the Minutes of 3rd Academic Council Meeting scheduled to be held on 17th May 2019 at 11:00 AM at MGCUB, Camp Office, Motihari, District – East Champaran, Bihar.

The 3rd Academic Council Meeting of the University is scheduled to be held on 17th May 2019 at 11:00 AM at Motihari. The Minutes of the Meeting shall be placed before the Executive Council for consideration and approval on the spot. However, a copy of the same will be forwarded to all members of the Executive Council through email on or before 20th May 2019 positively for kind perusal of all members.

Precisely, the following items is being placed before the Academic Council in its 3rd Meeting, for reporting and consideration:

ITEM NO.	PARTICULARS
<p>AC (2019):03:01</p>	<p>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.</p>
<p>AC (2019):03:02</p>	<p>To place before the Academic Council, the Report about the Action Taken on the decision of its 2nd Meeting held on 9th May 2019 at 12:00 Noon at Indian Institute of Mass Communication, JNU Campus, Aruna Asaf Ali Marg, New Delhi.</p>

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ITEMS FOR REPORTING AND RATIFICATION:	
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.
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.
AC (2019):03:05	To report to the Academic Council, the matter regarding constitution of First Court of Mahatma Gandhi Central University, Motihari, Bihar.
ITEMS FOR CONSIDERATION AND DECISION:	
AC (2019):03:06	To place before the Academic Council, the Minutes of 1 st Meeting of Planning and Monitoring Board scheduled to be held on 14 th 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 Executive Council considered the Minutes of 3rd Academic Council Meeting held on 17th May 2019 at 11:00 AM at MGCUB, Camp Office, Motihari, District – East Champaran, Bihar and recommended as under:

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AC (2019):03:01	<p>The Executive Council considered the recommendation of the Academic Council and approved the Minutes of 2nd Academic Council Meeting held on 9th May 2018 except draft 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” as taken up at Item No. AC (2018):02:05.</p> <p>With respect to recommendation of the Academic Council in regard to draft Ordinance of the University dealing with “Rules for forwarding of applications of University Employees when seeking Employment outside and grant of lien in the event of their</p>

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	<p>selection”, the Executive Council discussed the issue at length & the members of the Executive Council were of the view that faculty members should not normally be deprived of the opportunities of their academic growth & upward mobility. Therefore, the Executive Council unanimously desired to request the Academic Council to re-consider the issue of lien of the employees of the University in its next meeting. The Executive Council also, while referring the issue to the Academic Council, expressed its desire that the time limit for eligibility for granting of Lien could be restricted upto a maximum period of two years and the Vice-Chancellor shall have discretionary power in this regard even to minimize the time limit.</p>
<p>AC (2019):03:02</p>	<p>The Executive Council considered the recommendation of the Academic Council with respect to Report about the Action Taken on the decision of its 2nd Meeting held on 9th May 2019 at 12:00 Noon at Indian Institute of Mass Communication, JNU Campus, Aruna Asaf Ali Marg, New Delhi and approved the same.</p>
<p>ITEMS FOR REPORTING AND RATIFICATION:</p>	
<p>AC (2019):03:03</p>	<p>The Executive Council considered the recommendation of the Academic Council with respect to appointment of Padma Shri Dr Mahesh Sharma as the First Chancellor of Mahatma Gandhi Central University, Motihari, Bihar and noted the same.</p>
<p>AC (2019):03:04</p>	<p>The Executive Council considered the recommendation of the Academic Council with respect to appointment of Professor Sanjeev Kumar Sharma as new Vice-Chancellor of Mahatma Gandhi Central University, Motihari, Bihar and noted the same.</p>
<p>AC (2019):03:05</p>	<p>The Executive Council considered the recommendation of the Academic Council regarding constitution of First Court of Mahatma Gandhi Central University, Motihari, Bihar and noted the same.</p>
<p>ITEMS FOR CONSIDERATION AND DECISION:</p>	
<p>AC (2019):03:06</p>	<p>The Executive Council considered the recommendation of the Academic Council and</p>

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	approved the Minutes of 1 st Meeting of Planning and Monitoring Board as per recommendation made by the Executive Council at Item No. EC (2019):14:06 on pre-pages.

Item No: EC (2019):14.08 To place before the Executive Council, the Minutes of 6th Finance Committee Meeting scheduled to be held on 19th May 2019 at 11:00 AM at Indira Gandhi National Centre for the Arts, New Delhi.

The 6th Finance Committee Meeting of the University is scheduled to be held on 19th May 2019 at 11:00 AM at IGNC, New Delhi. The Minutes of the Meeting shall be placed before the Executive Council for consideration and approval on the spot. However, a copy of the same will be forwarded to all members of the Executive Council through email on or before 20th May 2019 positively for kind perusal of all members.

Precisely, the following items is being placed before the Finance Committee in its 6th Meeting, for reporting and consideration:

ITEM NO.	ITEM
Item: FC (2019): 06:01	Confirmation of the Minutes of 5 th Meeting of the Finance Committee held on 27 th September 2018 at 11:00 AM at Association of Indian Universities (AIU), 16 Comd. Indrajit Gupta Marg, New Delhi – 110 002.
Item: FC (2019): 06:02	To place before the Finance Committee, the Report regarding the Action Taken on the decision of its 5 th Meeting held on 27 th September 2018 at 11:00 PM at AIU, New Delhi – 110 002.
ITEMS FOR REPORTING AND RATIFICATION	
Item: FC (2019): 06:03	To Report to the Finance Committee the Estimated Annual Budget for the Financial Year- 2019-20.
Item: FC (2019): 06:04	To report to the Finance Committee, the letters received from the University Grants Commission regarding Approval (April 2019) of Grants-id-aid to

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	the University under Salary head.
ITEMS FOR CONSIDERATION AND DECISIOIN	
Item: FC (2019): 06:05	To Place before the Finance Committee, the Annual Accounts of the University for the Financial Year 2018-19 for consideration and approval.
Item: FC (2019): 06:06	To place before the Finance Committee the proposal for creating a Fund of Rs 10 lakh for the purpose of Research activities.
Item: FC (2019): 06:07	To place before the Finance Committee, the proposal regarding creation of teaching positions.
Item: FC (2019): 06:08	To Place before the Finance Committee, the proposal for construction of temporary structure in Principal's Bungalow and 05 rooms at Zila School for the purpose of Library and Labs for Science Students.
Item: FC (2019): 06:09	To Place before the Finance Committee, the proposal for Hiring of New Buildings.
SUPPLEMENTARY AGENDA ITEM(S) FOR REPORTING AND RATIFICATION:	
Item: FC (2019): 06:01(S)	<p>To report to the Finance Committee, the matter regarding Hiring of Agency for providing.</p> <ol style="list-style-type: none"> 1. Project Management Consultancy (PMC) Services; and 2. Architectural & Infrastructural Services.
SUPPLEMENTARY AGENDA ITEM(S) FOR CONSIDERATION & DECISION:	
Item: FC (2019): 06:02(S)	To Place before the Finance Committee proposal for fixation of allowances and amenities to the teachers appointed as DSW, Associate DSW and Asst. DSW.

ITEM NO.	ITEM
Item: FC (2019): 06:03(S)	To place before the Finance Committee the proposal for providing basic amenities in the girl's hostel along with recreational facilities such as sports material, News Paper Stand & television etc involving the expenditure upto 5 lakhs.
Item: FC (2019): 06:04(S)	To place before the Finance Committee, the Audited Annual Accounts of the University for the Financial Year 2017-18 together with Separate Audit Report for consideration and approval.
Item: FC (2019): 06:05(S)	To place before the Finance Committee, the proposal for the creation of following Non-Teaching positions (ANNEXURE-06.05).
TABLE AGENDA ITEM(S) FOR CONSIDERATION & DECISION:	
Item: FC (2019): 06:01(T)	To Place before the Finance Committee proposal for approval for Repair, Renovation and customization of existing building on the land provided by State Government.

The Executive Council considered the Minutes of 6th Finance Committee Meeting held on 19th May 2019 at 11:00 AM at IGNSA, New Delhi and recommended as under:

ITEM NO.	ITEM
Item: FC (2019): 06:01	The Executive Council considered the recommendation of the Finance Committee with respect to Minutes of 5 th Meeting of the Finance Committee held on 27 th September 2018 and approved the same.
Item: FC (2019): 06:02	The Executive Council considered the recommendation of the Finance Committee with respect to Report regarding the Action Taken on the decision of its 5 th Meeting held on 27 th September 2018 and approved the same.

ITEM NO.	ITEM
ITEMS FOR REPORTING AND RATIFICATION	
Item: FC (2019): 06:03	The Executive Council considered the recommendation of the Finance Committee with respect to Estimated Annual Budget for the Financial Year- 2019-20 and approved the same.
Item: FC (2019): 06:04	The Executive Council considered the recommendation of the Finance Committee with respect to letters received from the University Grants Commission regarding Approval (April 2019) of Grants-id-aid to the University under Salary head and approved the same.
ITEMS FOR CONSIDERATION AND DECISIOIN	
Item: FC (2019): 06:05	The Executive Council considered the recommendation of the Finance Committee with respect to Annual Accounts of the University for the Financial Year 2018-19 and approved the same.
Item: FC (2019): 06:06	The Executive Council considered the recommendation of the Finance Committee with respect to the proposal for creating a Fund of Rs.10 lakh for the purpose of Research activities and approved the same.
Item: FC (2019): 06:07	The Executive Council considered the recommendation of the Finance Committee with respect to creation of teaching positions and approved the same.
Item: FC (2019): 06:08	The Executive Council considered the recommendation of the Finance Committee with respect to proposal for construction of temporary structure in Principal's Bungalow and 05 rooms at Zila School for the purpose of Library and Labs for Science Students and approved the same.
Item: FC (2019): 06:09	The Executive Council considered the recommendation of the Finance Committee with respect to the proposal for Hiring of New Buildings

ITEM NO.	ITEM
	and approved the same.
SUPPLEMENTARY AGENDA ITEM(S) FOR REPORTING AND RATIFICATION:	
Item: FC (2019): 06:01(S)	The Executive Council considered the recommendation of the Finance Committee with respect to matter regarding Hiring of Agency for providing Project Management Consultancy (PMC) Services and Architectural & Infrastructural Services and approved the same.
SUPPLEMENTARY AGENDA ITEM(S) FOR CONSIDERATION & DECISION:	
Item: FC (2019): 06:02(S)	The Executive Council considered the recommendation of the Finance Committee with respect to fixation of allowances and amenities to the teachers appointed as DSW, Associate DSW and Asst. DSW and approved the same.
Item: FC (2019): 06:03(S)	The Executive Council considered the recommendation of the Finance Committee with respect to the proposal for providing basic amenities in the girl's hostel along with recreational facilities such as sports material, News Paper Stand & television etc involving the expenditure upto 5 lakhs and approved the same.
Item: FC (2019): 06:04(S)	The Executive Council considered the recommendation of the Finance Committee with respect to Audited Annual Accounts of the University for the Financial Year 2017-18 together with Separate Audit Report and approved the same.
Item: FC (2019): 06:05(S)	The Executive Council considered the recommendation of the Finance Committee with respect to the proposal for the creation of various Non-Teaching positions and approved the same.
TABLE AGENDA ITEM(S) FOR CONSIDERATION & DECISION:	

ITEM NO.	ITEM
<p>Item: FC (2019): 06:01(T)</p>	<p>The Executive Council considered the recommendation of the Finance Committee with respect to the proposal for approval for Repair, Renovation and customization of existing building on the land provided by State Government and approved the same.</p>

Item No: EC (2019):14.09 To place before the Executive Council, the Minutes of 2nd Academic Council Meeting of the University held on 9th May 2018 at 12:00 Noon at Indian Institute of Mass Communication, New Delhi.

The Minutes of 2nd Academic Council Meeting of the University held on 9th May 2018 at 12:00 Noon at Indian Institute of Mass Communication, New Delhi is placed at ANNEXURE - 14.09 [Page No. 72 to 84].

The Executive Council considered and approved the Minutes of 2nd Academic Council Meeting held on 9th May 2018 except draft 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” as taken up at Item No. AC (2018):02:05.

With respect to recommendation of the Academic Council in regard to draft Ordinance of the University 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 Executive Council discussed the issue at length & the members of the Executive Council were of the view that faculty members should not normally be deprived of the opportunities of their academic growth & upward mobility. Therefore, the Executive Council unanimously desired to request the Academic Council to re-consider the issue of lien of the employees of the University in its next meeting. The Executive Council also, while referring the issue to the Academic Council, expressed its desire that the time limit for eligibility for granting of Lien could be restricted upto a maximum period of two years and the Vice-Chancellor shall have discretionary power in this regard even to minimize the time limit.

TABLE ITEMS FOR REPORTING AND RATIFICATION:

Item No.: EC (2019):14:01(T) To place before the Executive Council, the matter regarding confirmation of services of Prof. Anand Prakash appointed as Professor in Department of Biotech for reporting and ratification.

Consequent upon the approval of the recommendation of the Selection Committee for the post Professor in Department of Biotech by the Executive Council vide Item No.EC(2017):06:01 in its 6th Meeting held on 14th July 2017, Prof. Anand Prakash, Professor in Department of Biotech joined this University on 1st August 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.

It is pertinent to mention here that the probation period of Prof. Anand Prakash was completed on 31st July 2018 itself. However, on his own request his services were not confirmed in the University. The matter was also reported to the Executive Council in its last meeting held on 17th December 2018.

In the meantime, Prof. Anand Prakash, Professor in Department of Biotech has requested the Vice-Chancellor to confirm his services in the University.

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.

Since, the Confidential Report in respect of Prof. Anand Prakash, Professor in Department of Biotech written by the then Vice-Chancellor is 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 Prof. Anand Prakash, Professor in Department of Biotech w.e.f. his date of joining in the University i.e., 1st August 2017 vide Office Order No.F.1-1/MGCUB/GA/2016 dated 15th May 2019 [ANNEXURE - 14.01(T)] [Page No. 7].

The Executive Council ratified the action taken by the Vice-Chancellor.

TABLE ITEMS FOR CONSIDERATION AND DECISION:

Item No.: EC (2019):14.02(T) To place before the Executive Council, the request received from Mr Abhijeet Biswas, Assistant Professor in Department of Management Sciences with regard to confirmation of his services in the University, for consideration and decision.

A copy of the request received from Mr Abhijeet Biswas, Assistant Professor, Department of Management Sciences regarding confirmation of his services in the University is placed at [ANNEXURE - 14.02(T)] [Page No. 8 to 10]

The Executive Council considered the Item and unanimously confirmed the services of Mr Abhijeet Biswas, Assistant Professor in Department of Management Sciences with effect from his date of joining in the University.

Item No: EC (2019):14.03(T) To place before the Executive Council, the proposal for finalising the Panel of Experts for the Selection of faculty in various programmes of studies of the University.

Consequent upon lifting of ban on filling up of teaching posts in Universities and further permission received from Election Commission of India for the recruitment of teaching positions in Central Universities as communicated by Election Commission of India, New Delhi vide their letter No.437/6/CG/ECI/LET/FUNCT/MCC/2019 dated 1st May 2019, the University vide its Employment Notice No. 001/ 2019 dated 13th May 2019 has advertised various teaching positions at the level of Professor (*Advt. No. 002/2019 dated 16th May 2019*) / Associate Professor (*Advt. No. 003/2019 dated 17th May 2019*) /

Assistant Professor (Advt. No. 004/2019 dated 18th May 2019) in following departments:

Sl. No.	Name of the Department
1)	Biotech
2)	Botany
3)	Zoology
4)	Commerce
5)	Management Sciences
6)	Computer Science & Information Technology
7)	Mathematics
8)	Economics & Planning
9)	Interventional Development and Social Work
10)	Political Science & International Relations
11)	Sociology & Social Anthropology
12)	Chemistry
13)	Physics
14)	English
15)	Hindi

The Clause 5.1.I.(a)(iii), 5.1.II.(a)(iii) and 5.1.III.(a)(iii) of "UGC Regulation 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", inter alia, provides that the Selection Committee for the posts of Assistant Professors, Associate Professors and Professors shall have ***Three experts in the subject/field concerned nominated by the Vice-Chancellor out of the panel of names approved by the relevant statutory body of the University concerned***.

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 Professor/Associate Professor/Assistant Professor in the aforesaid teaching Departments, so that the Selection Committee Meeting could be held.

The Executive Council considered the Item and authorised the Vice-Chancellor to nominate members /experts in the various Selection Committees on behalf of Executive Council.

Item No: EC (2019):14.04(T) 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 University vide its Employment Notice No. 001/2019 dated 13th May 2019 [Advt. No. 001/2019 dated 15th May 2019] advertised the post of First Registrar, First Finance Officer and Controller of Examinations to be filled up on direct/deputation basis. 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 authorised the Vice-Chancellor to nominate members/experts in the various Selection Committees on behalf of Executive Council.

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*