



महात्मा गाँधी केन्द्रीय विश्वविद्यालय

[संसद के अधिनियम द्वारा स्थापित]

MAHATMA GANDHI CENTRAL UNIVERSITY

[Established by an Act of Parliament]

MINUTES

OF

17TH MEETING OF THE EXECUTIVE COUNCIL

HELD ON

25TH JANUARY 2020 (SATURDAY) AT 11:00 AM

VENUE: Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Near OP Thana, Motihari – 845 401, District – East Champaran, Bihar

OFFICIAL ADDRESS

Dr Ambedkar Administrative Building
Raghunathpur, Near OP Thana, Motihari
District – East Champaran, Bihar – 845 401 (INDIA)
Email: osdadmin@mgcub.ac.in | **Website:** www.mgcub.ac.in

MAHATMA GANDHI CENTRAL UNIVERSITY

Dr Ambedkar Administrative Building, Near OP Thana, Raghunathpur, Motihari, District – East Champaran, Bihar

17TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 25TH JANUARY 2020 (SATURDAY) AT 11:00 AM

VENUE: Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Near OP Thana, Motihari – 845 401, District – East Champaran, Bihar

MINUTES

- The 17th Executive Council Meeting of the Mahatma Gandhi Central University was held on 25th January 2020 (Saturday) at 11:00 AM at Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Motihari – 845 401, District – East Champaran, Bihar. The following members were present:

SL.	NAME OF THE MEMBERS	
1.	Professor Sanjeev Kumar Sharma <i>Vice-Chancellor, Mahatma Gandhi Central University, Motihari</i>	Chairman
2.	Smt. Kiran Ghai Sinha <i>Representative of University Court</i>	Member
3.	Dr Brajesh Kumar <i>Representative of University Court</i>	Member
4.	Prof. Anand Prakash <i>Dean, School of Life Sciences & DSW</i>	Member
5.	Prof. Ajai Kumar Gupta <i>Dean, School of Physical Sciences</i>	Member

SL.	NAME OF THE MEMBERS	
6.	Prof. Arttatrana Pal <i>Head, Department of Zoology</i>	Member
7.	Prof. Vikas Pareek <i>OSD (Finance) (I/C)</i>	Special Invitee
8.	Dr Shirish Mishra <i>Head, Department of Commerce</i>	Member
9.	Dr Dinesh Vyas <i>Assistant Professor in Sociology</i>	Member
10.	Dr Padmakar Mishra <i>OSD (Administration), Mahatma Gandhi Central University, Motihari</i>	Ex-Officio Secretary

2. The Vice-Chancellor extended a warm welcome to all the Members of the Executive Council. Thereafter, he introduced the new members namely (i) Smt. Kiran Ghai Sinha and (ii) Dr Brajesh Kumar, who have been appointed as Members of Executive Council in the capacity of Representative of University Court.
3. The Vice-Chancellor informed the house about the sad demise of Shri Sudhakar Singh (*an Hon'ble Member of the present University Court*). Thereafter, a two-minute silence was observed as a mark of respect to the departed soul. The Members further desired that a Condolence message be sent to his family on behalf of all the Members of the Statutory Authorities and the University.
4. Thereafter, the Vice-Chancellor-cum-Chairman invited Dr Padmakar Mishra, OSD (Administration) to take up the agenda items and accordingly, the following agenda items were taken up for discussion and decision:

Item No.: EC (2020):17.01 Confirmation of the Minutes of 16th Meeting of the Executive Council held on 3rd December 2019 at 12:30 PM at Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar.

The Minutes of 16th Meeting of the Executive Council held on 3rd December 2019 at 12:30 PM at Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur,

Near OP Thana, Motihari, District – East Champaran, Bihar is placed before the Executive Council at ANNEXURE – 17.01.

The Executive Council confirmed the Minutes of its 16th Meeting held on 3rd December 2019 at 12:30 PM at Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Near OP Thana, Motihari, District – East Champaran.

Representative of the University Court, Smt. Kiran Ghai Sinha suggested that the University may make efforts to prepare the proceedings of the Executive Council in Hindi also. In response, the OSD (Administration) Dr Padmakar Mishra informed the members that the University has recently appointed One Hindi Officer on contract basis and bilingual preparation of Minutes of the Statutory Authorities of the University has already been initiated.

Item No.: EC (2020):17.02 To place before the Executive Council, the Report about the Action Taken on the decision of its 16th Meeting held on 3rd December 2019 at 12:30 PM at Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Near OP Thana, Motihari, District – East Champaran, Bihar.

The Executive Council noted the Action Taken Report on decision of its 16th Meeting held on 3rd December 2019.

ITEM(S) FOR REPORTING AND RATIFICATION:

Item No.: EC (2020):17.03 To report and ratify the action taken by the Vice-Chancellor with respect to sanction of One Year Study Leave to Mr Ram Lal Bagaria, Assistant Professor, Department of Economics.

Consequent upon his request to pursue his Ph.D., the Competent Authority has sanctioned One Year Study Leave w.e.f. 23rd December 2019 to 22nd December 2020 in favour of Mr Ram Lal Bagaria, Assistant Professor, Department of Economics vide Office Order No.F.14-6/MGCUB/Estt./2016/4400 dated 20th December 2019 (ANNEXURE – 17.03).

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

Item No.: EC (2020):17.04 To report to the Executive Council, the matter regarding appointment of following two members of the Court (*not employees/ students of the University or of an institution recognized by or associated with the University*) as Member of the Executive Council of the University for a term of three years:

- i. Smt. Kiran Ghai Sinha, Patna; &
- ii. Dr Brajesh Kumar, Ranchi.

In terms of provision contained under Statute 11(vi) of Second Schedule of Central Universities Act 2009 and further on the recommendation of the University Court made vide Item No.UC(2019):01.13 in its 1st Meeting held on 8th December 2019, the Competent Authority has appointed the following as Member of the Executive Council for a term of three years:

Statute	Provision	Sl.	Person appointed
11(vi)	Two members of the Court, (<i>not employees/ students of the University or of an institution recognized by or associated with the University</i>) to be elected by the Court	1.	Smt. Kiran Ghai Sinha, Patna
		2.	Dr Brajesh Kumar, Ranchi

A copy of the Notification No.F.16-1/MGCUB/GA/2016/4414 dated 9th January 2020 issued by the University to the effect is attached at **ANNEXURE – 17.04**.

The Executive Council noted the Item.

The Executive Council congratulated and welcomed the new members of Executive Council.

Item No.: EC (2020):17.05 To report to the Executive Council, the matter regarding advertisement for the posts of OSD (Administration) and OSD (Finance) to be filled up on deputation/contract basis.

The University vide its Employment Notice No. 001/2020 dated 7th January 2020 (**ANNEXURE – 17.05**) advertised the post of OSD (Administration) and OSD (Finance) to be filled up on deputation/contract basis.

The Walk-in-Interview for the aforesaid posts is scheduled to be held on 27th January 2020.

The Executive Council noted the Item.

Item No.: EC (2020):17.06 To report to the Executive Council, the matter regarding suspension of Dr Shashikant Ray, Assistant Professor, Department of Biotech.

Pursuant to violation of Professional Code of Conduct for teachers of the University; Code of Professional Ethics as mentioned in University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards in Higher Education) Regulations, 2018 as well as Rule 3(1)(iii, vi, xviii, xix & xxi) of Central Civil Services (Conduct) Rules 1964 by Dr Shashikant Ray, Assistant Professor, Department of Biotech and further in view of unsatisfactory reply (i.e., rather than furnishing point wise reply, Dr Shashikant Ray has levelled several allegations against some faculty members / officials / authorities of the University), the Competent Authority in exercise of powers vested in him under Statute 25 (1) of Central Universities Act 2009 has placed Dr Shashikant Ray under suspension with effect from 12th December 2019 (A/N) vide Order No.F.14-20/MGCUB/Estt./2016/4350 dated 12th December 2019 (**ANNEXURE - 17.06**).

The Executive Council noted the Item.

Item No.: EC (2020):17.07 To report to the Executive Council, the matter regarding repatriation of Prof. Anil Kumar Rai, Pro-Vice-Chancellor to his parent department Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya (MGAHV), Wardha, Maharashtra.

Prof. Anil Kumar Rai has been repatriated to his parent department [i.e., Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya (MGAHV), Wardha, Maharashtra]. He was relieved from the services of Pro-Vice-Chancellor, Mahatma Gandhi Central University w.e.f. 17th December 2019 (A/D) vide Office Order No.F.19-1/MGCUB/Estt./2018/4361 dated 17th December 2019 (**ANNEXURE - 17.07**).

The Executive Council noted the Item.

Item No.: EC (2020):17.08 To report to the Executive Council, the matter regarding duties and responsibilities of Internal Audit Officer assigned to Shri Ram Naresh Thakur, Consultant (Finance).

Keeping in view the acute shortage of administrative staff and for proper smooth functioning of Finance Division, the Competent Authority has assigned / entrusted the duties and responsibilities of Internal Audit Officer to Shri Ram Naresh Thakur, Consultant (Finance) w.e.f. 28th November 2019 vide Office Order

No.F.2-1/MGCUB/GA/2019/4295 dated 25th November 2019
(ANNEXURE – 17.08).

The duties and responsibilities of Internal Audit Officer has been assigned to Shri Ram Naresh Thakur in addition to the duties already assigned to him. No honorarium is being paid to Shri Ram Naresh Thakur for this additional responsibility.

It is pertinent to put on record that Shri Ram Naresh Thakur (*retired from the post of Senior Audit Officer w.e.f. 31st December 2017 from Account General Audit, Patna*) is presently working as Consultant Finance in the University on contract basis with the due approval of the Statutory Authorities of the University and he possesses the minimum eligibility criteria as prescribed for the post of Internal Audit Officer.

At present, the post of Internal Audit Officer to be filled up on deputation basis is lying vacant.

The Executive Council noted the Item.

Item No: EC(2020):17.09

To report to the Executive Council, the appointment of various Non-Teaching Staff on Contract basis.

Keeping in view the acute shortage of administrative staff, the University vide its Employment Notice No. 009/2019 dated 3rd December 2019 **(ANNEXURE – 17.09)** advertised various Non-Teaching Positions to be filled up on contract basis.

In response to above, the following persons (*on the basis of recommendation of Selection Committee*) have been appointed on contract basis for a period of six months or till filling up the concerned post on regular basis, whichever is earlier:

Sl.	Name	Designation
1.	Shri Siddharth Chakrabarti	Hindi Officer
2.	Shri Kaushlesh Kumar Singh	Assistant Engineer (Civil)
3.	Shri Koustubh Shanker Pandey	Junior Engineer (Civil)
4.	Shri Utpal Kumar Maurya	Junior Engineer (Electrical)

All the aforesaid newly appointed non-teaching staff have joined their duties.

The Executive Council noted the Item.

ITEM(S) FOR CONSIDERATION AND DECISION:

Item No.: EC (2020):17.10 To place before the Executive Council, the Minutes of the Meeting of the Committee constituted to finalise the seniority of teachers of the University in accordance with the guidelines / norms prescribed by University Grants Commission / Government of India for consideration.

The Minutes of the Meeting of Committee constituted to finalise the seniority of teachers of the University in accordance with the guidelines / norms prescribed by University Grants Commission / Government of India is placed at **ANNEXURE - 17.10** for consideration and decision.

The Executive Council considered the Minutes of the Meeting of the Committee constituted to finalise the seniority of teachers of the University and approved its recommendations.

Item No.: EC (2020):17.11 To place before the Executive Council, the Minutes of the Second Meeting of the Building and Works Committee of the University scheduled to be held on 15th January 2020 at 11:00 AM at Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar for consideration.

The Minutes of the Second Meeting of the Building and Works Committee of the University scheduled to be held on 15th January 2020 at 11:00 AM at Mahatma Gandhi Central University, Dr Ambedkar Administrative Building, Raghunathpur, Near OP Thana, Motihari, District - East Champaran, Bihar, shall be placed before the Executive Council on the spot for consideration and decision.

The Executive Council considered and approved the Minutes of the Second Meeting of the Building and Works Committee of the University held on 15th January 2020.

Item No.: EC (2020):17.12 To place before the Executive Council, the request received from Mr Shubham Kumar, Assistant Professor, Department of Computer Science & Information Technology for Study Leave for consideration.

The Executive Council considered the request of Mr Shubham Kumar and recommended that Study Leave be granted to him.

Item No.: EC (2020):17.13 To place before the Executive Council, the recommendation of the Selection Committee held on 11th December 2019 at 09:00 AM for appointment to the post of First Registrar for consideration.

The recommendation of the Selection Committee held on 11th December 2019 at 09:00 AM for appointment to the post of First Registrar were opened in the presence of the Executive Council.

Recommendation of the Selection Committee is as under:

First Registrar: None Found Suitable.

Item No.: EC (2020):17.14 To place before the Executive Council, the recommendation of the Selection Committee held on 11th December 2019 at 11:30 AM for appointment to the post of Controller of Examinations for consideration.

The recommendation of the Selection Committee held on 11th December 2019 at 11:30 AM for appointment to the post of Controller of Examinations were opened in the presence of the Executive Council.

Recommendation of the Selection Committee is as under:

Controller of Examinations: None Found Suitable.

TABLE ITEM(S) FOR CONSIDERATION AND DECISION:

Item No: EC(2020):17.1(T) To place before the Executive Council, the request received from Mr Upmesh Kumar, Assistant Professor, Department of Social Work for Study Leave for consideration.

The Executive Council considered the request of Mr Upmesh Kumar and recommended that Study Leave be granted to him.

Item No: E (2020):17.2(T) To place before the Executive Council, the matter regarding finalisation of Foundation Day of the University.

The members of the Executive Council were of the view that celebrating the Foundation Day of a University on the date of joining of a Vice-Chancellor does not seem to be appropriate. The unanimous opinion of the members of the Executive

Council was in favour of fixing the Foundation Day on the First Day of the joining of majority of regular faculty members in the University i.e., 3rd October 2016 which incidentally occurred immediately after the 2nd October i.e., celebration of Mahatma Gandhi Jayanti. Since the name of the University being after Mahatma Gandhi, therefore, it would be more appropriate to fix the Foundation Day on 3rd October which would essentially be in continuation of Gandhi Jayanti celebrations every year.

In this backdrop, the Executive Council unanimously resolved that Foundation Day of the University will be celebrated on 3rd October every year.

Item No: EC(2020):17.3(T) To place before the Executive Council, the matter regarding 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.

In pursuance of the resolution of the Executive Council vide its Item No. EC (2018):13.16 in its 13th Meeting held on 17th December 2018 and in accordance with the legal opinion obtained from the Standing Counsel of Mahatma Gandhi Central University, the Executive Council considered the request of Dr Asutosh Pradhan and resolved that the post of Professor in Social Work stands vacant.

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