



महात्मा गाँधी केन्द्रीय विश्वविद्यालय

[संसद के अधिनियम द्वारा स्थापित]

MAHATMA GANDHI CENTRAL UNIVERSITY

[Established by an Act of Parliament]

MINUTES

OF

1ST MEETING OF THE PLANNING AND MONITORING BOARD HELD ON

14TH MAY 2019 AT 11:00 AM

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

OFFICIAL ADDRESS

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MINUTES

- The **1st Meeting** of the **Planning and Monitoring Board** of Mahatma Gandhi Central University was held on **14th May 2019** at **11:00 AM** at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near OP Thana, Motihari – 845 401, District – East Champaran, Bihar. The following members of the Planning and Monitoring Board were present in the meeting:

SL.	NAME OF THE MEMBERS	
1.	Professor Sanjeev Kumar Sharma Vice-Chancellor, MGCUB	Chairman
2.	Prof. G. Gopal Reddy <i>Commission Member - UGC & Former Professor, Osmania University, Hyderabad</i>	Member
3.	Prof. G.D. Sharma <i>Vice-Chancellor, Atal Bihari Vajpayee Vishwavidyalaya Bilaspur, Chhattisgarh</i>	Member
4.	Prof. Manoj Dixit <i>Vice-Chancellor, Dr. Rammanohar Lohia Awadh University, Ayodhya, UP</i>	Member
5.	Dr Vikas Pareek <i>Dean, School of CS & IT and OSD (Finance) (I/C)</i>	Member

6.	Dr Sarita Tiwari <i>Dean, School of Social Sciences</i>	Member
7.	Dr Padmakar Mishra <i>OSD (Administration)</i>	Member

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. Raghavendra P. Tiwari <i>Vice-Chancellor, Dr. H.S. Gour Vishwavidyalaya Sagar, MP</i>	Member
2.	Prof. Nand Kumar Yadav 'Indu' <i>Vice-Chancellor, Central University of Jharkhand, Ranchi, Jharkhand</i>	Member
3.	Prof. Raj Kumar <i>Vice-Chancellor, Panjab University, Chandigarh, Panjab</i>	Member
4.	Prof. (Dr) Anil Kumar Rai <i>Pro-Vice-Chancellor</i>	Member Secretary

3. At the outset, the Vice-Chancellor extended a warm welcome to all the Members of the Planning and Monitoring Board who attended the said meeting despite their busy schedule and prior commitments.
4. All the members of the Planning and Monitoring Board welcomed Professor Sanjeev Kumar Sharma and congratulated him on his appointment as new Vice-Chancellor of the University.
5. Further, the Chairman gave a snapshot view of the progress and developments made in the University from the date of its establishment and from the date of assuming his office of the Vice-Chancellor.
6. In the absence of Prof. Anil Kumar Rai, Pro-Vice-Chancellor, the Vice-Chancellor-cum-Chairman invited Dr Padmakar Mishra, OSD (Administration) to take up the agenda items and the following agenda items were taken up for discussion and decision:

ITEM(S) FOR REPORTING:

Item No.: PMB (2019):01:01

To report to the Planning and Monitoring Board, the matter regarding Constitution of Planning and Monitoring Board.

Pursuant to provision contained under Ordinance No. 30 of the University dealing with “Powers and Functions of the Planning and Monitoring Board”, the Vice-Chancellor has constituted a Planning and Monitoring Board of the University vide Office Order No.F.76-1/MGCUB/GA/2019/3404 dated 23rd April 2019 [ANNEXURE - 01.01(i)] [Page No. 25 to 26].

A copy of the Ordinance No. 30 of the University is also placed below at [ANNEXURE - 01.01(ii)] [Page No. 27 to 28] for kind perusal and information of all members of the Planning and Monitoring Board.

The Planning and Monitoring Board noted the Item.

Item No.: 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.

As per Statute 14(d), the power to frame regulations and rules consistent with the Statutes and the Ordinances regarding the academic functioning of the University, discipline, residence, admission, award of fellowship and studentships, fees, concessions, corporate life and attendance is vested with the Academic Council of the University. As such, the Prospectus of the University for the Academic Year 2019-20 for admission to Post-Graduate Programmes was required to be considered and approved by the Academic Council.

Since the process of making admissions could not be started until the prospectus is approved by the statutory authorities of the University and the meeting of Statutory Authorities of the University i.e., Academic Council / Executive Council could not be convened due to administrative reasons, therefore taking a holistic view that the admission process is an important and time bound activity, the Prospectus 2018-19 of the University was approved by the then Vice-Chancellor, in exercise of the powers vested in him vide sub-section (3) of Section 11 of the Central Universities Act 2009, in anticipation of the approval of the Academic Council & Executive Council and

the admission process is in hand. A copy of the Prospectus issued by the University containing all details viz. Name of Department, Number of Seats in each Department, Fees, admission etc., is annexed herewith [ANNEXURE - 01.02] [Separate Document].

It is pertinent to put on record that from the upcoming Academic Session 2019-20, the admissions in the University is being taken through Central Universities Common Entrance Test (CUCET). Further, from the upcoming Academic Session, the University has discouraged all Undergraduate Programmes and started Postgraduate Programmes in place of Undergraduate Programmes.

The Planning and Monitoring Board noted the Item and ratified the action taken by the then Vice-Chancellor.

Item No.: PMB (2019):01:03

To report to the Planning and Monitoring Board, the matter regarding Constitution of Internal Quality Assurance Cell (IQAC).

To raise and sustain the quality in education, research and governance of the University, the Vice-Chancellor has constituted an Internal Quality Assurance Cell (IQAC) of the University in line with the NAAC/UGC Guidelines, vide Office Order No.F.2-1/MGCUB/GA/2016/3376 dated 14th April 2019 [ANNEXURE - 01.03] [Page No. 29].

The First Meeting of the Internal Quality Assurance Cell of the University was held on 23rd April 2019 at 04:00 PM at Motihari.

The Planning and Monitoring Board noted the Item.

Item No.: 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.

Ministry of Human Resource Development have asked the University to enter into a tri-partite agreement with Ministry of Human Resource Development and University Grants Commission with the objective to assess and facilitate the performance of the University on selected key

parameters against the targets set so as to incrementally improve the performance of the University.

In this regard, it is to inform the members of the Planning and Monitoring Board that keeping in view the urgency, the Vice-Chancellor in exercise of powers vested in him under Section 11(3) of Central Universities Act 2009 approved the Tri-partite MoU and as such the same has been signed between Ministry of Human Resource Development, University Grants Commission and Mahatma Gandhi Central University on 18th April 2019. A copy of the signed Tri-partite MoU is placed at **ANNEXURE - 01.04 [Page No. 30 to 40]** for information of all concerned.

The Planning and Monitoring Board noted the Item.

Item No.: 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.

From the first year of its establishment i.e., 2016, the academic and administrative activities of the University are being carried out from the building provided by the State Government and private buildings hired by the University on rent basis respectively.

At present, the University is facing acute shortage of space. It is pertinent to put on record that due to paucity of space and infrastructure during last Academic Session 2018-19, no admission was taken in any of the Undergraduate Programmes.

Keeping in view the present urgency of space and infrastructure for the University which is in its nascent stage and further to provide the basic facilities to the students and employees, the University has decided to hire private building on rent basis so that the academic and administrative activities could be carried out smoothly.

Accordingly, a tender to the effect has been uploaded on the University Website on 29th April 2019 with the clause that the monthly rent of the suitable and selected building(s) shall be finalised by the Central Public Work Department (CPWD) based on the location and quality of construction, other parameters as decided by CPWD.

The OSD (Administration) briefed the members about the present space crunch being faced by the University. He informed the members that the University will hire private building(s) on rent basis as per its needs and suitability as per Government of India norms issued in this regard on the monthly rent to be assessed and fixed by the CPWD.

The Planning and Monitoring Board noted the Item and appreciated the efforts being made by the University.

Item No.: 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.**

The University vide its Tender No.E-Tender/01/2019/MGCUB dated 21st February 2019 [ANNEXURE - 01.06] [Page No. 41 to 51] floated Tender Document regarding Hiring of Agency for providing (i) Project Management Consultancy (PMC) Services and (ii) Architectural & Infrastructural Services through e-tendering i.e., CPP Portal. The last date for submission of tender was 23rd March 2019 (Saturday) (15:00 Hrs).

In response to aforesaid tender, a total of 03 (three) tenders were received from the following bidders/firms:

- i. RITES Limited, Gurgaon, Haryana;
- ii. Telecommunications Consultants India Limited, New Delhi; and
- iii. Uttar Pradesh Police Avas Nigam Limited.

All the bidders/firms as stated above were found technically qualified in the Technical Bid Evaluation. Further, their Financial Bids were opened on 8th April 2019 at 05:00 PM.

In view of Professional Fees quoted by the bidders, the University assigned the work related to (i) Project Management Consultancy (PMC) Services; and (ii) Architectural & Infra Structural Services to the Lowest bidder i.e., Uttar Pradesh Police Avas Nigam Limited [*who have quoted Service Charge of 2.96 (Two Point Nine Six)*], as

per the terms and conditions prescribed in the said tender document. The Letter of Intent / Letter of Award was issued to UP Police Avas Nigam Ltd. vide letter No. F.5-1/MGCUB/E-Tender/PMC Services/2019/3368 dated 9th April 2019.

In response to above, the UP Police Avas Nigam Limited vide their letter dated 15th April 2019 has accepted the letter of intent for providing Project Management Consultancy (PMC) Services and Architectural & Infrastructural Services to the University. Further, the process of signing of Agreement is underway.

The Planning and Monitoring Board noted the Item.

Item No.: 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.

In order to foster creative thinking, research, creation of knowledge and its dissemination for a proper understanding of developmental issues at large as well as accelerate the pace of development, the University has decided to publish a Journal namely 'MGCUB Journal of Social Sciences'.

For this purpose, Hon'ble Vice-Chancellor has constituted an Editorial Board comprising following members:

- i. Dr Sweta, Assistant Professor in Sociology & Social Anthropology;
- ii. Dr Shreedhar Satyakam, Assistant Professor in Economics & Planning;
- iii. Dr Alka Lalhall, Assistant Professor in Management Science;
- iv. Dr Digvijoy Phukan, Assistant Professor in ID & Social Work;
- v. Mr Umesh Patra, Assistant Professor in English;
- vi. Mr Avneesh Kumar, Assistant Professor in Commerce; and
- vii. Dr Pankaj Kumar Singh, Assistant Professor in Political Science & International Relations;

The Planning and Monitoring Board considered the Item and further on the recommendation of the

Chairman, approved the same with the suggestion that the said journal may be named as “MGCU Journal of Social Sciences”.

ITEMS FOR CONSIDERATION AND DECISION:

Item No.: 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.

The Section 29 of the Central Universities Act 2009 and Statute 38 of the First Statutes as set out in the Second Schedule to the Act ibid, provide that the authorities of the University may make Regulations consistent with the Act, Statutes and the Ordinances, for the conduct of their own business, procedure to be observed at their meetings and the number of members required to form quorum; providing for the giving of notice to the members of such authority of the dates of meetings and of the business to be considered at meetings and for the keeping of a record of the proceedings of meetings.

In view of above and further as per provision contained under Clause 12 of Ordinance No. 30 of the University dealing with “Powers and Functions of the Planning and Monitoring Board”, a draft Regulation regarding ‘Conduct of Business of Planning and Monitoring Board’ has been prepared and annexed herewith **(ANNEXURE - 01.06) [Page No. 52 to 54]** for kind consideration and approval of the Planning and Monitoring Board.

The Planning and Monitoring Board considered the Item and approved the Regulation for the Conduct of Business of Planning and Monitoring Board

Item No.: 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.

As per provision contained in Clause (5)(ii) of Ordinance No. 30 of the University dealing with “Powers and Functions of the Planning and Monitoring Board”, a short

term and long term plan of the University as prepared by the Vice-Chancellor is placed before the Planning and Monitoring Board at **ANNEXURE – 01.07 [Page No. 55 to 58]** for kind perusal with the request to suggest measures for midcourse correction in the implementation of the approved plans of the University.

The Planning and Monitoring Board considered the Item and approved the same.

The Planning and Monitoring Board appreciated the plan prepared by the Vice-Chancellor for the overall growth of the University.

Further, the Chairman apprised the members about the various teaching and non-teaching positions recently advertised by the University vide Employment Notice No. 001/2019 dated 13th May 2019.

Item No.: 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.

The first Executive Council of the Mahatma Gandhi Central University was constituted by the Department of Higher Education, Ministry of Human Resource Development under the transitory provision given in Section 44 of the Act as communicated vide letter No. F.51-02/2016-Desk (U) dated 4th August 2016. It is pertinent to mention here that the term of the Executive Council was for three years and as such the same is going to be completed on 3rd August 2019. As per provision of Section 21(2) of the Act, the Constitution of the Executive Council, the term of office of its members and its powers and function shall be as prescribed by the Statutes. However, the Statute 11 of the 1st Statutes of the University provides only for the quorum for a meeting of the Executive Council. There is no complete provision in the Statutes for the Constitution and the term of the office of its members. Hence, the proposal to repeal the existing Statute 11 and providing complete provision is placed before the Planning and Monitoring Board as under for consideration and approval:

Statute 11 dealing with Executive Council

- (1) *The Executive Council shall consist of the following members, namely;*
- i. *Vice-Chancellor;*
 - ii. *Pro-Vice-Chancellor;*
 - iii. *Four persons of distinction in academics to be nominated by the Visitor;*
 - iv. *One Member each from the categories, namely Scheduled Castes, Scheduled Tribes, Other Backward Classes, Minorities, Women, and Differently Abled, to be appointed by the Vice-Chancellor;*
 - v. *Two members of the Planning and Monitoring Board of the University, not in the service of the University, to be appointed by the Vice-Chancellor;*
 - vi. *Two members of the Court, none of whom shall be an employee or student of the University or an Institution recognized by or associated with the University, to be nominated by the Court;*
 - vii. *Two Deans of Schools of Studies, by rotation, according to seniority and to be appointed by the Vice-Chancellor;*
 - viii. *One Professor who is not a Dean by rotation according to seniority, to be appointed by the Vice-Chancellor;*
 - ix. *One Associate Professor who is not a Dean by rotation according to seniority, to be appointed by the Vice-Chancellor;*
 - x. *One Assistant Professor by rotation according to seniority, to be appointed by the Vice-Chancellor; and*
 - xi. *Registrar of the University (Ex-Officio Secretary to Executive Council)*
- (2) *All members of the Executive Council, other than the Ex-Officio members, shall hold office for a term of three years/residual period, as the case may be, from the date of notification.*
- (3) *One-half of the Executive Council including at least two external members shall form quorum for a meeting of the Executive Council.*

The Planning and Monitoring Board considered the Item and approved the same.

Item No.: 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.

The first Academic Council of the Mahatma Gandhi Central University was constituted by the Department of Higher Education, Ministry of Human Resource Development under the transitory provision given in Section 44 of the Act as communicated vide letter No. F.51-03/2016-Desk (U) dated 4th August 2016. It is pertinent to mention here that the term of the Academic Council was for three years and as such the same is going to be completed on 3rd August 2019. As per provision of Section 21(2) of the Act, the Constitution of the Academic Council, the term of office of its members and its powers and function shall be as prescribed by the Statutes. However, the Statute 13 of the 1st Statutes of the University provides only for the quorum for a meeting of the Academic Council. There is no complete provision in the Statutes for the Constitution and the term of the office of its members. Hence, the proposal to repeal the existing Statute 13 and providing complete provision is placed before the Planning and Monitoring Board as under for consideration and approval:

Statute 13 dealing with Academic Council

- (1) *The Academic Council shall consist of the following members, namely;*
- i. The Vice-Chancellor;*
 - ii. The Pro-Vice-Chancellor,*
 - iii. All Deans of Schools of Studies;*
 - iv. The Dean Students' Welfare;*
 - v. The Proctor;*
 - vi. The Librarian;*
 - vii. One member of the Court to be nominated by the Court;*
 - viii. Ten Heads of teaching Departments according to seniority and rotation to be nominated by Vice-Chancellor;*
 - ix. Five Directors of Centres according to seniority and rotation to be nominated by Vice-Chancellor;*

- x. *All Professors, who are not Deans or Heads of the Departments / Centres;*
 - xii. *Two Associate Professors, who are not Deans or Proctor or Heads of Departments or Directors of Centres and/or who are not members of the Executive Council, by rotation according to seniority to be appointed by the Vice-Chancellor;*
 - xiii. *Two Assistant Professors, who are not members of the Executive Council, by rotation according to seniority to be appointed by the Vice-Chancellor;*
 - xiv. *Ten persons, not in the service of the University, to be co-opted by the Academic Council for their special knowledge in educational progress, development and industry linkage; and*
 - xv. *Registrar of the University (Ex-Officio Secretary to Executive Council).*
2. *All members of the Academic Council, other than the Ex-Officio members, shall hold office for a term of three years/residual period, as the case may be, from the date of notification.*
 3. *One-half of the total members of the Academic Council, including at least two external members, shall form quorum for a meeting of the Academic Council.*

The Planning and Monitoring Board considered the Item and further on the recommendation of the Chairman, approved the draft Statute 13 with minor modification in clause (1)(viii) as under:

“viii. All Heads of teaching Departments”.

Item No.: 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.

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” shall be placed before the

Planning and Monitoring Board on the spot for consideration and approval.

The Planning and Monitoring Board considered the Item and approved the same.

Item No.: 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.

The draft Ordinance of the University dealing with “Convocation” is placed below at ANNEXURE - 01.13 [Page No. 59 to 66] for consideration and approval.

The Planning and Monitoring Board considered the Item and approved the same.

Item No.: 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.

The draft Ordinance of the University dealing with “Medium of Instructions, Examinations, Evaluation and Grading System for the award of M.Phil./Ph.D.” is placed below at ANNEXURE - 01.14 [Page No. 67 to 75] for consideration and approval.

The Planning and Monitoring Board considered the Item and approved the same.

Item No.: PMB (2019):01:15

To place before the Planning and Monitoring Board, the proposal regarding amendment/modification in existing Ordinance of the University dealing with “Cadre Recruitment Rules of Non-Teaching Employees” for consideration and approval.

Since the meeting of the Committee constituted for finalising the Cadre Recruitment Rules of Non-Teaching Employees is scheduled to be held on 6th May 2019, therefore, a proposal regarding amendment/modification

in the existing Ordinance of the University dealing with “Cadre Recruitment Rules of Non-Teaching Employees” shall be placed before the Planning and Monitoring Board on the spot for consideration and approval.

The Planning and Monitoring Board considered the Item and approved the same with the recommendation that the same may be read as “Mahatma Gandhi Central University Cadre Recruitment (Non-Teaching and other Academic Posts) Rules”.

Item No.: 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.

The University Grants Commission vide their letter No.F.83-1/2015 (CU) dated 17th February 2016 [please refer **[ANNEXURE - 01.16] [Page No. 76 to 88]** 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 upcoming Academic Session, the University is planning to start the following five new teaching Departments:

- i. Department of Gandhian Studies under School of Social Sciences;
- ii. Department of Media Studies under School of Social Sciences;
- iii. Department of Educational Studies under School of Education;
- iv. Department of Library and Information Science under School of Computer Sciences & Information Technology and
- v. Department of Sanskrit under School of Humanities.

Keeping in view the above, the Planning and Monitoring Board 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 this connection, it is pertinent to put on record that to prepare Curriculum for the Programmes of Study to be launched under the said five teaching Departments, the Vice-Chancellor has constituted Ad-hoc Board of Studies for each said Departments.

The Planning and Monitoring Board considered the Item and approved as under:

- i. **Opening of aforesaid five teaching departments in the University:**
 - 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 Professors for each said department); and**
- iii. **Syllabus as approved and recommend by the Ad-hoc Board of Studies of each said five teaching Departments.**

TABLE AGENDA ITEM(S) FOR REPORTING:

Item No.: PMB (2019):01:01(T) To report to the Planning and Monitoring Board, the matter regarding appointment of Assistant Proctor.

Pursuant to provision contained under clause 18 of Ordinance No. 17 of the University dealing with "Maintenance of Students Discipline and Procedure of Appointment, Functions, Duties and Responsibilities of the Proctor of the University", the Vice-Chancellor has appointed the following teachers of the University as Assistant Proctor till further orders:

- i. Dr Dinesh Vyas
Assistant Professor in Sociology & Social Anthropology
- ii. Dr Pratibha Singh
Assistant Professor in Botany

A copy of Office Order No.F.2-1/MGCUB/GA/2016/3406 dated 23rd April 2019 issued in this regard is attached at **[ANNEXURE – 01.01(T)] [Page No. 89]**.

The Planning and Monitoring Board noted the Item.

Item No.: PMB (2019):01:02(T) To report to the Planning and Monitoring Board, the matter regarding appointment of Associate Dean Students Welfare.

To assist the Dean Students Welfare of the University, the Vice-Chancellor has appointed the following teachers of the University as Associate Dean Students Welfare till further orders:

- i. Dr Alka Lalhall
Assistant Professor in Management Sciences
- ii. Mr Ram Lal Bagaria
Assistant Professor in Economics & Planning

A copy of Office Order No.F.2-1/MGCUB/GA/2016/3407 dated 23rd April 2019 issued in this regard is attached at **[ANNEXURE – 01.02(T)] [Page No. 90]**.

The Planning and Monitoring Board noted the Item.

Item No.: PMB (2019):01:03(T)

To report to the Planning and Monitoring Board, the matter regarding constitution of Cultural and Literary Council.

In order to make the Cultural and Literary Activities of the University more vibrant and lively and for organising various Cultural and Literary Activities of the University as well as commemorate the anniversaries of all great personalities who have contributed to the pluralism and cultural anchorage of our Country and nurtured its great legacy, the Vice-Chancellor has constituted a Cultural and Literary Council consisting of following members till further orders:

- i. **Prof. (Dr.) Anil Kumar Rai** **Chairman**
Pro-Vice-Chancellor, MGCUB
- ii. **Dr Pavnesh Kumar**, DSW & Dean, School of CMS
Coordinator
- iii. **Dr Pramod Meena**, Dean, School of H&L
- iv. **Dr Saurabh Singh Rathore**, Assist. Prof. in Biotech
- v. **Dr Kundan Kishor Rajak**, Assist. Prof. in Zoology
- vi. **Dr Sumita Sinku**, Assist. Professor in Commerce
- vii. **Dr Sweta**, Assistant Professor in Sociology & SA
- viii. **Dr Vipin Kumar**, Assistant Professor in CS & IT
- ix. **Mr Amitabh Gyan Ranjan**, Assist. Prof. in Maths

A copy of Office Order No.F.2-1/MGCUB/GA/2016/3375 dated 14th April 2019 issued in this regard is attached at [ANNEXURE - 01.03(T)] [Page No. 91].

The Chairman apprised the members that in addition to above, the following faculty members have also been nominated by the Vice-Chancellor as co-opted member in the said Cultural and Literary Council:

- i. **Dr Alka Lalhall, Assistant Professor in Department of Management Science and**
- ii. **Mr Umesh Patra, Assistant Professor in Department of English.**

The Planning and Monitoring Board noted the Item.

Item No.: 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.**

The Vice-Chancellor has constituted a University Level Career Counselling and Placement Cell, consisting of following faculty members of the University till further orders:

- i. Dr Vikas Pareek **Convener**
Dean, School of Computer Sciences & IT
- ii. Dr Saurabh Singh Rathore **Co-Convener**
Assistant Professor in Biotech

A copy of Office Order No.F.2-1/MGCUB/GA/2016/3377 dated 14th April 2019 issued in this regard is attached at **[ANNEXURE – 01.04(i)(T)] [Page No. 92]**.

The first meeting of the University Level Career Counselling and Placement Cell was held on 4th May 2019 at 12:30 PM at Temporary Campus of the University at Motihari. The minutes of the said meeting is attached at **[ANNEXURE – 01.04(ii)(T)] [Page No. 93 to 94]**.

The Planning and Monitoring Board noted the Item.

Item No.: 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.**

For day to day smooth functioning of academic and administrative activities of the University, the Vice-Chancellor has delegated the leave sanctioning powers to various authorities of the University.

A copy of Office Order No.F.2-1/MGCUB/GA/2016/3403 dated 23rd April 2019 is attached at **[ANNEXURE – 01.05(T)] [Page No. 95 to 96]**.

The Planning and Monitoring Board noted the Item.

Item No.: 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.

Based on the principles of equality, reciprocity and mutual benefit, MGCUB and IGNCA entered into Memorandum of Understanding (MoU) on 11th April 2019 to explore the following avenues of educational exchange:

- i. Faculty Research;
- ii. Collaborative Research Projects;
- iii. Student Programmes at IGNCA;
- iv. Access to IGNCA Library and Archival Resources;
- v. Appointment of IGNCA faculty staff as members of Advisory Committee or Joint Supervisory/Co-guide for PhD scholars at MGCUB;
- vi. Mentorship of student's projects by IGNCA faculty staff;
- vii. Collaboration in conference, workshops, exhibitions, festivals etc.;
- viii. Development of digital resources;
- ix. Offer credit/non-credit courses to students in the field of Sanskrit, Textual Research, Vedic Studies, Translation Studies, Manuscriptology, Oral Traditions, Folklore, traditional knowledge system, performing arts, storytelling traditions, cultural informatics, conservation and other studies with the appropriate departments at MGCUB.

IGNCA is an academic and cultural research institution. It is an Autonomous Trust under the Ministry of Culture, Government of India. It has been in its mandate the objectives to pursue studies in the arts in holistic perspectives.

A copy of said MoU entered into between MGCUB and IGNCA on 11th April 2019 is attached at **[ANNEXURE - 01.06(T)] [Page No. 97 to 99]**.

The Planning and Monitoring Board noted the Item.

TABLE AGENDA ITEMS FOR CONSIDERATION AND DECISION:

Item No.: 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.

The draft Ordinance of the University dealing with “Assignment of Departments and Centres to Schools of Studies” is placed below at **ANNEXURE – 01.07(T) [Page No. 100 to 102]** for consideration and approval of the Planning and Monitoring Board.

The Planning and Monitoring Board considered the Item and approved the same with the modification as under:

“The name of School of Computer Sciences & Information Technology may be renamed as “School of Computational Sciences, Information & Communication Technology”.

Item No.: 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.

In accordance with the provision under Section 26(k) read with Section 27(2) and Statutes 15(1) and 15(5)(a) of the Central Universities Act 2009, the draft Statute 40 dealing with Establishment of Schools, Departments and Centres of Studies, have been prepared and annexed herewith [**ANNEXURE – 01.08(T) [Page No. 103 to 105]**] for kind consideration and approval of the Planning and Monitoring Board.

The Planning and Monitoring Board considered the Item and approved the same with the modification as under:

“The name of School of Computer Sciences & Information Technology may be renamed as “School of Computational Sciences, Information & Communication Technology”.

Item No.: 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.**

Consequent upon the implementation of the recommendations of the 7th Pay Commission, the University Grants Commission, New Delhi vide its letter No.25-1/2018 (PS/MISC.) dated 28th January 2019 [ANNEXURE – 01.09(T)] [Page No. 106 to 107] has issued revised guidelines for enhancement of the Rates of Honorarium of Guest Faculty.

The Planning and Monitoring Board considered the Item and recommended for adoption of revised guidelines for enhancement of the Rates of Honorarium of Guest Faculty.

Item No.: 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.**

The University Grants Commission, New Delhi vide its letter D.O.No.F.14-4/2012 (CPP - II) dated 7th May 2019 [ANNEXURE – 01.10(T)] addressed to all Vice-Chancellor of all Central Universities forwarded the University Grants Commission (Redress of Grievances of Students) Regulations, 2019 for compliance.

The Planning and Monitoring Board considered the Item and recommended for adoption of University Grants Commission (Redress of Grievances of Students) Regulations, 2019.

Item No.: 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.**

The draft Ordinance of the University dealing with “Admission of Students to the University” placed before the Planning and Monitoring Board as [ANNEXURE – 01.11(T)] [Page No. 108 to 118] for consideration and approval.

The Planning and Monitoring Board considered the Item and approved the same.

Item No.: 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.

The Planning and Monitoring Board considered the proposal of the University for opening of Centre for Vocational Studies [over and above the Schools, Departments and Centres proposed by the University as referred in Item No.: PMB (2019):01.07(T) & Item No.: PMB (2019):01.08(T)] and approved the same.

The Planning and Monitoring Board further authorised the Vice-Chancellor to take further course of action in the matter.

Item No.: PMB (2019):01.13(T)

To place before the Planning and Monitoring Board, the Minutes of various School Boards for consideration and approval.

The Minutes of the following School Boards were placed before the Planning and Monitoring Board for consideration and approval:

- i. Minutes of First and Second Meeting of School Board of School of Commerce and Management Sciences [ANNEXURE - 01.13(T)(i)];
- ii. Minutes of First and Second Meeting of School Board of School of Computer Sciences & Information Technology [ANNEXURE - 01.13(T)(ii)];
- iii. Minutes of First and Second Meeting of School Board of School of Humanities and Languages [ANNEXURE - 01.13(T)(iii)];
- iv. Minutes of First and Second Meeting of School Board of School of Life Sciences [ANNEXURE - 01.13(T)(iv)];

- v. Minutes of First and Second Meeting of School Board of School of Mathematics & Statistical Sciences [ANNEXURE - 01.13(T)(v)];
- vi. Minutes of First and Second Meeting of School Board of School of Physical and Material Sciences [ANNEXURE - 01.13(T)(vi)]; and
- vii. Minutes of First and Second Meeting of School Board of School of Social Sciences [ANNEXURE - 01.13(T)(vii)].

The Planning and Monitoring Board considered the Item and approved the same.

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

S/d
[Dr Padmakar Mishra]
Member Secretary &
OSD (Administration), MGCUB

Confirmed

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