



महात्मा गाँधी केन्द्रीय विश्वविद्यालय

[संसद के अधिनियम द्वारा स्थापित]

MAHATMA GANDHI CENTRAL UNIVERSITY

[Established by an Act of Parliament]

MINUTES

OF

**9TH MEETING OF THE
EXECUTIVE COUNCIL HELD ON
10TH MAY 2018 AT 10:00 AM**

VENUE: Indian Institute of Mass Communication, JNU New Campus,
Aruna Asaf Ali Marg, New Delhi – 110 067

OFFICIAL ADDRESS

Camp Office, Raghunathpur, Motihari,
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9TH MEETING OF THE EXECUTIVE COUNCIL

HELD ON **10TH MAY 2018** AT **10:00 AM**

MINUTES

- The **9th Meeting** of the **Executive Council** of Mahatma Gandhi Central University was 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 following members of the Executive Council were present in the meeting:

SL.	NAME OF THE MEMBERS	
1.	Prof. (Dr) Arvind Agrawal <i>Vice-Chancellor, Mahatma Gandhi Central University, Motihari</i>	Chairman
2.	Prof. Girish Chandra Saxena <i>Former Vice-Chancellor, Agra University, Uttar Pradesh</i>	Member
3.	Dr G.K. Singh <i>Former Director, AIIMS, Patna, Bihar</i>	Member
4.	Prof. (Dr) N.K. Pandey <i>Director, Kendriya Hindi Sansthan, Agra, Uttar Pradesh</i>	Member
5.	Dr Vijoy Kant Das <i>Former Pro-Vice-Chancellor, Central University of Jharkhand</i>	Member
6.	Dr Rajkishore Singh <i>Department of Mathematics, KCTC College Raxol, Bihar</i>	Member
7.	Dr Karmatama Pandey <i>Motihari, Bihar</i>	Member
8.	Prof. Asutosh Pradhan <i>OSD (Administration), Mahatma Gandhi Central University (MGCUB)</i>	Ex-Officio Secretary

2. The following members could not attend the meeting due 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, EFLU, Hyderabad</i>	Member
3.	Prof. Sudesh Kumar Garg <i>Former Professor of Economics, HPU, Shimla, Himachal Pradesh</i>	Member
4.	Dr Narendra Pratap Singh <i>Department of Political Science, BD College, Mithapur, Bihar</i>	Member

3. The Vice-Chancellor extended a warm welcome to all the Members of the Executive Council who attended the said Meeting despite their busy schedule and prior commitments.
4. The Vice-Chancellor informed the house about the sad demise of Prof. Balram Rai (an Hon'ble Member of the present Academic Council). Thereafter, a two-minute silence was held as a mark of condolence to the departed soul.
5. The Vice-Chancellor apprised the members about the present status of transfer of permanent land to the University by the State Government of Bihar for establishment of its permanent campus.
6. Thereafter, the Vice-Chancellor invited Prof. Asutosh Pradhan, OSD (Administration)-cum-Secretary to take up the agenda items and the following Agenda was taken up for discussion.

THEREAFTER, THE AGENDA WAS TAKEN UP AS UNDER:

Item: EC (2018):09:01(i) Confirmation of the Minutes of 7th Meeting of the Executive Council held on 26th September 2017 at 2:00 PM at Hotel Windsor, Exhibition Road, Patna – 800 001, Bihar.

The Minutes of 7th Meeting of the Executive Council held on 26th September 2017 at 2:00 PM at Hotel Windsor, Exhibition Road, Patna, Bihar is placed before the Executive Council at **ANNEXURE – 09.01(i)** for confirmation.

The Executive Council confirmed the Minutes of its 7th Meeting held on 26th September 2017.

Item: EC (2018):09:01(ii) Confirmation of the Minutes of 8th (Special) Meeting of the Executive Council held on 16th October 2017 at 2:00 PM at Hotel Windsor, Exhibition Road, Patna – 800 001, Bihar.

The Minutes of 8th (Special) Meeting of the Executive Council held on 16th October 2017 at 2:00 PM at Hotel Windsor, Exhibition Road, Patna – 800 001, Bihar is placed before the Executive Council at ANNEXURE – 09.01(ii) for confirmation.

The Executive Council confirmed the Minutes of its 8th (Special) Meeting held on 16th October 2017.

Item: EC (2018):09:02(i) To place before the Executive Council, the Report about the Action Taken on the decision of its 7th Meeting held on 26th September 2017 at 2:00 PM at Hotel Windsor, Exhibition Road, Patna – 800 001, Bihar.

The Executive Council noted the Action Taken on decision of its 7th Meeting held on 26th September 2017.

Item: EC (2018):09:02(ii) To place before the Executive Council, the Report about the Action Taken on the decision of its 8th (Special) Meeting held on 16th October 2017 at 2:00 PM at Hotel Windsor, Exhibition Road, Patna – 800 001, Bihar.

The Executive Council noted the Action Taken on decision of its 8th (Special) Meeting held on 16th October 2017.

ITEM(S) FOR REPORTING AND RATIFICATION:

Item: EC (2018):09:03 To report to the Executive Council, the matter regarding relieving of Shri Santosh Kumar, Officer on Special Duty (Finance) appointed on contract basis.

Shri Santosh Kumar was appointed as Officer on Special Duty (Finance) in Mahatma Gandhi Central University, Motihari on contract basis vide Office Order No.4-1/MGCUB/Estt./2016 dated 23rd July 2016.

Consequent upon his selection as First Finance Officer in Central University of Jharkhand, Ranchi and further on his request dated 8th March 2018, Shri Santosh Kumar was relieved from the post of Officer on Special Duty (Finance) w.e.f. 5th April 2018 (A/N) vide

Office Order No.F.11-1/MGCUB/Estt./2016/2551-2566 dated 5th April 2018.

The Executive Council noted the Item.

Item: EC (2018):09:04 To report to the Executive Council, the matter regarding duties of Officer on Special Duty (Finance) assigned to Shri Banmali Singh, Deputy Registrar.

Consequent upon relieving of Shri Santosh Kumar from the post of Officer on Special Duty (Finance) w.e.f. 5th April 2018 (A/N) appointed on contract basis and by exercising the powers vested under Statute 7(4) of Central Universities Act 2009, the duties of Officer on Special Duty (Finance) have been assigned by the Vice-Chancellor to Shri Banmali Singh, Deputy Registrar w.e.f. 5th April 2018 till further orders vide Notification No.F.1-1/MGCUB/Estt./2016/ 2568-2585 dated 5th April 2018.

The Executive Council noted the Item.

Item: EC (2018):09:05 To place before the Executive Council, the matter regarding relieving of Mr Tapan Agnihotri, Assistant Professor, Department of Biotech for reporting, ratification and decision with respect to condonation of three months' notice period.

Mr Tapan Agnihotri, Assistant Professor, Department of Commerce requested the University Authorities to relieve him from his present position (i.e., Assistant Professor in Department of Biotech) at Mahatma Gandhi Central University.

Mr Tapan Agnihotri was appointed as Assistant Professor in Department of Biotech at MGCUB vide appointment letter No.F.1-1/MGCUB/Rectt./2016/538 dated 30th September 2016 and joined this University w.e.f. 3rd October 2016 (F/N). Mr Tapan Agnihotri has successfully completed his probation period.

In terms of provision contained under Statute 25(6)(a) of Central Universities Act 2009, Mr Tapan Agnihotri submitted his resignation along with three month's salary in lieu of notice period.

Accordingly, the Vice-Chancellor by exercising the powers vested in him under Section 11(3) of Central Universities Act 2009, relieved Mr Tapan Agnihotri from the services of MGCUB w.e.f. 28th March 2018 (A/D) without any Lien vide Office Order

No.F.14-20/MGCUB/Estt./2016/2521-2532 dated 28th March 2018.

It is pertinent to mention here that Mr Tapan Agnihotri while submitting his resignation has requested the University that his request for condonation of three months' notice period may please be placed before the Executive Council for their kind consideration.

The Executive Council considered and ratified the action taken by the Vice-Chancellor. Further, the Executive Council also condoned the three months' notice period.

Item: EC (2018):09:06

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

The process of appointment of Administrative Staff at the senior level in the University is in hand and likely to be completed by the mid of 2018. Further, the post of Internal Audit Officer is yet to be sanctioned by the University Grants Commission, New Delhi.

The University vide Employment Notice No. 001/2018 dated 24th February 2018 [**ANNEXURE - 09.06(i)**] advertised the post of Financial Consultant to be filled on Contract basis.

The Selection Committee Meeting for the post of Finance Consultant (on Contract basis) was held on 24th March 2018 at 11:00 AM at Mahatma Gandhi Central University, Camp Office, Raghunathpur, Motihari, District - East Champaran, Bihar. The recommendation of the Selection Committee is placed at **ANNEXURE - 09.06(ii)**.

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

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

The Item was deferred.

Item: EC (2018):09:07

To place before the Executive Council, the matter regarding Appointment of Dr Fauzia Haider as Assistant Professor in the Department of English on Contract basis through Walk-in-Interview for reporting and ratification.

Keeping in view the workload on the teachers in the Department of English and further acute shortage of faculty in the Department of English, two posts of Assistant Professor in Department of English to be filled on Contract basis were advertised vide Employment Notice No. 002/2018 dated 12th April 2018 [ANNEXURE – 09.07(i)].

The Walk-in-Interview for the aforesaid posts was held on 22nd April 2018 at Temporary Campus of the University.

The Selection Committee Meeting for the aforesaid post was held on 22nd April 2018 at 2:00 PM at Mahatma Gandhi Central University, Temporary Campus, Motihari, District – East Champaran, Bihar. The recommendation of the Selection Committee is placed at ANNEXURE – 09.07(ii).

The Selection Committee in its Meeting held on 22nd April 2018 recommended the name of Dr Fauzia Haider for the post of Assistant Professor in the Department of English on Contract basis.

The said selection was done in accordance with the Clause 13 of UGC Regulations 2010, which provides as under:

Appointment on Contract basis:

“The teachers should be appointed on contract basis only when it is absolutely necessary and when the student-teacher ratio does not satisfy the laid down norms. In any case, the number of such appointments should not exceed 10% of the total number of faculty positions in a College/University. The qualifications and selection procedure for appointing them should be the same as those applicable to a regularly appointed teacher. The fixed emoluments paid to such contract teachers should not be less than the monthly gross salary of a regularly appointed Assistant Professor. Such appointments should not be made initially for more than one academic session, and the performance of any such entrant teacher should be reviewed for academic performance before reappointing her/him on contract basis for another session.”

Keeping in view the urgency, the Vice-Chancellor by exercising the powers vested in him under Section 11(3) of Central Universities Act 2009 approved the recommendation of the said

Selection Committee. Dr Fauzia Haider joined this University w.e.f. 5th May 2018.

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

ITEM(S) FOR CONSIDERATION AND DECISION:

Item: EC (2018):09:08 To place before the Executive Council, the matter regarding communication received from University Grants Commission, New Delhi regarding Adoption of Government of India / UGC Rules for various administrative, financial, establishment and service matters till framing of relevant Statutes, Ordinances and Regulations of the University.

A copy of the letter No.F.22-9/2017 (CU) dated 1st May 2018 received from University Grants Commission, New Delhi regarding matter cited above is placed at ANNEXURE – 09.08 for kind information and consideration of all the members of the Executive Council.

The Executive Council considered the Item and recommended for Adoption of Government of India / UGC Rules for various administrative, financial, establishment and service matters till framing of relevant Statutes, Ordinances and Regulations of the University.

Item: EC (2018):09:09 To place before the Executive Council, the proposal regarding Revision of Fee Structure of Students of the University.

The University has revised the academic fee, in respect of those students who have taken admission in 2017 batch. However, the students have demanded on several occasions to take back the decision of increasing the fee as it is very high. Keeping in view the demand of the students, the matter was discussed in the Deans' Committee of the University and was unanimously decided to revise the fee structure based on the recommendations of the Deans' Committee.

The crux of the Deans' meeting are as follows:

1. Some of the Fee like Community Lab Fee, Book Bank Fee, Internet Fee has to be removed completely.
2. Practical Lab Fee will not have to be collected from the students of MBA and MSW.

3. No fee will have to be collected for Teaching Learning Resource Fund from the students of BA, B.Sc., B. Com., MBA and MSW.
4. A new fee named Insurance Fee of Rs.342.00 per annum has been introduced on each student for all the programmes.

It is also proposed that the excess fee paid by the students in the First Semester, commenced from July 2017, will be adjusted in the fee to be collected in the following semester(s).

It is pertinent to mention here that the aforesaid Item was placed before the Finance Committee vide Item No.FC (2018): 04:09 in its 4th Meeting held on 20th February 2018. However, the Finance Committee did not agree to the proposal.

The Executive Council considered the Item and recommended that the same may again be referred back to the Finance Committee for further consideration and decision on the matter keeping in view the actual position of certain fee for which services / facilities (i.e., ICT Lab & Internet Fee; Health & Insurance; Training & Placement; Campus Development & Beautification Fund etc.) is not being provided by the University to the students.

Item: EC (2018):09:10

To place before the Executive Council, the matter regarding Scheme / Award relating to exemption of paying "Tuition Fees" to students who secured highest Composite Score for admission to UG and PG Programmes.

The First Academic Session of the University was inaugurated by the Hon'ble Minister of Human Resource Development Shri Prakash Javadekar Ji on 4th October 2016 in the presence of Hon'ble Minister of Agriculture and Farmers Welfare Shri Radha Mohan Singh Ji; Hon'ble Minister of State for Human Resource Development Shri Upendra Kushwaha Ji and other dignitaries.

The classes of the First Academic Session commenced from 17th October 2016. In the initial phase, the University started its First Academic Session with 12 Undergraduate and 02 Postgraduate Programmes:

For admission to aforesaid UG and PG Programmes, the University held separate Written Examinations on 14th August 2016 [i.e. Graduate Entrance Test (GET) to Undergraduate Programmes and Masters Entrance Test (MET) to Postgraduate Programmes].

Admission to various Programmes of Study wherein GET is essential shall be made on merit of the composite score to be determined on the basis of score obtained in GET and marks obtained in matric and 10+2 examination as given below:

Sl. No.	Weightage of Different Components of the Composite Score for admission to UG Programmes	
	Components	Weightage
1.	Scores obtained in GET	50%
2.	Percentage of marks in 10 th	20%
3.	Percentage of marks in 10+2	30%
Total		100%

Admission to various Programmes of Study wherein MET is essential shall be made on merit of the composite score to be determined on the basis of score obtained in the MET and marks obtained in matric, 10+2 and UG examination as given below:

S. No.	Weightage of Different Components of the Composite Score for admission to PG Programmes	
	Components	Weightage
1.	Scores obtained in MET	50%
2.	Percentage of marks in 10 th	10%
3.	Percentage of marks in 10+2	10%
4.	Percentage of marks in UG	30%
Total		100%

Impressed with the fast pace of establishment and development of the University, the Hon'ble Chief Guest Shri Prakash Javadekar Ji in his public address during the aforesaid Inaugural Function of First Academic Session on 4th October 2016, announced that since admission to the First Academic Session of the Central University to its various UG and PG Programmes have been made on the basis of Written Examination (i.e., GET and MET), therefore, **the toppers (which includes One Male and One Female) who secured highest Composite Score for admission to UG and PG Programmes each be exempted from paying "TUITION FEES" for the whole period of the degree programme.**

Keeping in view the above position, the following is submitted:

- i. The toppers (One Male and One Female) who secured highest Composite Score for admission to UG and PG Programmes and **took admission in** the University would be eligible for exemption of paying "Tuition Fees" as mentioned above.

- ii. The exemption of paying “Tuition Fees” is only applicable to respective toppers (i.e., in case, the toppers didn't take admission in the University then the student who secured second highest Composite Score would not be eligible for the said scheme).
- iii. Since the aforesaid scheme is applicable from the First Academic Session itself as announced by the Hon'ble Minister of Human Resource Development Shri Prakash Javadekar Ji on 4th October 2016 and the admissions to various UG & PG Programmes had already taken place prior to Inaugural Function which was held on 4th October 2016, therefore, **the “Tuition Fees” of the toppers** (One Male and One Female) who secured highest Composite Score for admission to UG and PG Programmes **and had already deposited the same, may be refunded to the individual candidates.**
- iv. As this Award of exemption of paying “Tuition Fees” was announced by Hon'ble Minister of HRD Shri Prakash Javadekar Ji, therefore, it should be implemented on regular basis for every batch of students admitted in the future through various Entrance Examinations conducted by the University for admission to various levels of studies (i.e., UG/PG/M.Phil./Ph.D. etc.).

The Executive Council considered the Item and refused to consider the proposal.

Item No: EC(2018):09:11 To place before the Executive Council, the proposal regarding Extension of Time Limit of Recruitment Process of Non-Teaching Positions (Employment Notice No. 001/2017 dated 6th June 2017) for Six Months.

1. Consequent upon approval of Ordinance of the University dealing with “Mahatma Gandhi Central University Cadre Recruitment Rules (Non-Teaching Employees)” by the Executive Council vide Item No. EC(2016):01:22 in its 1st Meeting held on 30th August 2016 and further various Non-Teaching Positions sanctioned by the University Grants Commission, New Delhi vide letter No.F.19-8/2016 (CU) dated 22nd November 2016 [ANNEXURE - 09.11(A)], the University vide its Employment Notice No. 001/2017 dated 6th June 2017 [ANNEXURE - 09.11(B)] advertised various Non-Teaching Positions to be filled up on direct/deputation basis.

2. The matter regarding advertisement of various Non-Teaching Positions was also reported to all the Hon'ble Members of the Executive Council vide Item No. EC(2017):05:12 in its 5th Meeting held on 25th June 2017 for their kind information.
3. Out of the various Non-Teaching Positions advertised by the University vide Employment Notice No. 001/2017, the University has already completed the recruitment process for the following Non-Teaching Positions in September 2016:
 - a) Assistant Engineer (Civil)
 - b) Private Secretary
 - c) Section Officer
 - d) Assistant
 - e) Personal Assistant
4. However, the rest of various Non-Teaching Positions, for which too the University had notified the conduct of Written Examination / Selection Committee Meeting on the University Website in September 2017 itself, the same had to be postponed to a later date and until further orders due to administrative reasons (i.e., Organisation of Strike and Dharna by the Students and Faculty of the University and also by the General Public) **[ANNEXURE - 09.11(C)]**.
5. Keeping in view the paucity of Non-Teaching Staff and increase of workload, the University has decided to continue with the conduct of the Written Examination and Selection Committee Meetings for rest of the Non-Teaching Positions at the earliest possible.
6. It may kindly be noted that Clause 18.2 of Ordinance of the University dealing with **"Mahatma Gandhi Central University Cadre Recruitment Rules (Non-Teaching Employees)"** provides as under:

18.2 Validity of Advertisement

Where the Selection Committee has not met even after a lapse of 1 year from the date of issue of advertisement, the post shall ordinarily be re-advertised. Provided that, if in the opinion of the Executive Council, the circumstances so necessitate, it may extend the validity of the advertisement up to 6 months w.e.f. the closing date of the receipt of applications. In any case, the validity of an

advertisement shall not be extended beyond One and Half Year i.e., 18 months only).

7. Keeping in view the position as stated above at Para 6, it is submitted that One Year with respect to Employment Notice No. 001/2017 dated 6th June 2017 is going to be over on **5th June 2018**.
8. It is important to put on record that the University Grants Commission, New Delhi vide its letter No.F.74-1/2017 (CU) dated 16th October 2017 **[ANNEXURE - 09.11(D)]** had circulated the Office Memorandum No.F.Misc.-14017/15/2015-Estt.(RR) dated 11th January 2016 issued by Department of Personnel and Training, Ministry of Personnel, P.G. & Pensions, Government of India vide which they have requested as under:

“... that while initiating the recruitment process to fill vacant post(s) by the method of direct recruitment in their Ministries / Department, it may be ensured that the entire recruitment process including from the starting of advertisement, conducting of written examination or holding of interview may be completed within six months”.
9. However, most of the newly established Central Universities have made a provision in their respective Cadre Recruitment Rules with respect to validity of Advertisement for One Year from the Date of Advertisement with a further extension of Six Month with the approval of their Statutory Authorities. This information has been collected from their respective Websites.
10. Since the University has an acute shortage of Non-Teaching Staff with only 10 personnel on its roll. It is submitted that with the administrative workload of 15 full-fledged teaching departments and various other administrative reasons, there was a delay in the processing for the conduct of Written Examination & Selection Committee Meeting for various Non-Teaching Positions.
11. It is pertinent to mention here that for various Non-Teaching Positions advertised by the University vide Employment Notice No. 001/2017, the University had **received approximately 12375** applications against various posts along with requisite fee.

12. Keeping in view the positions explained in foregoing Paras and since the University **(i)** has received huge amount of applications & fee; **(ii)** is facing acute shortage of Non-Teaching Staff; **(iii)** has an increased Workload on the existing Non-Teaching Staff; **(iv)** is expecting in the next few weeks its own permanent land to be transferred by the State Government as informed by the District Administration, Motihari due to which the workload would increase manifold further; **(v)** vide said Employment Notice also advertised the key Statutory Posts/Senior Positions i.e., First Registrar, First Finance Officer, Controller of Examinations, Deputy Registrar, Deputy Librarian, System Analyst and Assistant Registrar which are to be filled up on urgent priority basis; and **(vi)** is committed to give justice to the candidates who have already applied and have been waiting for the recruitment process to be completed as soon as possible, it is submitted that it would not be feasible to further delay the recruitment process or re-advertise the un-filled Non-Teaching Positions.
13. **Hence, in view of justification as stated at Para 12 on pre-page and communication received from University Grants Commission New Delhi as stated at Para 8 on pre-page, it is kindly requested to grant extension to the Time Limit of validity of Employment Notice No. 001/2017 by a period of Six Months i.e., from 6th December 2017 to 5th June 2018.**

Therefore, an extension of validity of Employment Notice No.001/2017 dated 6th June 2017 be sanctioned upto 5th June 2018.

[NOTE: The Date, Time and Venue for some of the Non-Teaching Positions have already been notified by the University on its Website for conduct of Written Examination / Selection Committee Meeting to be held from 19th May 2018 to 4th June 2018 – ANNEXURE - 09.11(E).

The Executive Council considered the Item and recommended that the recruitment process for the various Non-Teaching and other Academic Positions (which are yet to be filled including those whose Written Examination is scheduled to be held on 19th May 2018 to 3rd June 2018) advertised vide Employment Notice No. 001/2017 dated 6th June 2017 should be withdrawn and cancelled with immediate effect as per Government of India norms. The same should be re-advertised at the earliest.

Item No: EC(2018):09:12 To place before the Executive Council, the communications received from Dr Sandip Kumar, Former Assistant Professor, Department of Management Sciences regarding Permission to re-join the Mahatma Gandhi Central University, Motihari after forced resignation obtained under duress, coercion and threat of falsely implicate in molestation/misconduct case and immediate acceptance by the Vice-Chancellor, Dr Arvind Agrawal.

A copy of the Email dated 6th May 2018 of Dr Sandip Kumar addressed to all the members of the Executive Council and Letter dated 5th September 2017 of Dr Sandip Kumar addressed to Vice-Chancellor, Mahatma Gandhi Central University are placed below at ANNEXURE - 09.12(i) and ANNEXURE - 09.12(ii) respectively for consideration and decision.

The Executive Council considered the Item and recommended that a Committee to enquire into the matter be constituted by the Vice-Chancellor comprising of Dean(s) of the University.

Item No: EC(2018):09:13 To place before the Executive Council, the Minutes of 4th Finance Committee Meeting of the University held on 20th February 2018 at 4:30 PM at AIU, New Delhi.

The Minutes of 4th Finance Committee Meeting of the University held on 20th February 2018 at 4:30 PM at AIU, New Delhi is placed at ANNEXURE - 09.13.

The Executive Council deferred the Item.

Item No: EC(2018):09:14 To place before the Executive Council, the Minutes of 2nd Academic Council Meeting of the University scheduled to be 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 scheduled to be held on 9th May 2018 at 12:00 Noon at Indian Institute of Mass Communication, New Delhi shall be placed before the Executive Council on the spot.

The Executive Council deferred the Item.

ITEM WITH THE PERMISSION OF THE CHAIR:

Item No: EC(2018):09:01(C) With the Permission of Chair, the Vice-Chancellor-cum-Chairman informed the members of the Executive Council that the District Administration has informed the University through its letter [ANNEXURE - 09.01(C)] that very soon the State Government of Bihar is going to handover land on which campus, infrastructure, building and boundary wall has to be made.

Besides taking over land and after conducting due technical measurements, technical aspects of Civil Engineering, soil testing, land levelling and outlay-cum-master plan would be undertaken. The Master Plan of Buildings which includes Classrooms, Laboratories, Faculty Rooms, Offices, Library and other related infrastructure has to be developed on an urgent basis. Accordingly, the Executive Council is requested to deliberate and advise the University to proceed further in this regard.

The Executive Council considered the Item and unanimously decided that the University should place an advertisement for appointment of Project Management Consultant (PMC) on competitive basis from amongst PSUs including CPWD as per GFR norms, so as to keep costs minimum with high quality construction in least possible time in transparent manner by constituting a committee of experts of relevant area at the earliest. This may be ensured with the approval of Building Committee of the University while ensuring no conflict of interest are involved at any stage.

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

Prof. Asutosh Pradhan
*Ex-Officio Secretary &
OSD (Administration), MGCUB*

Confirmed

Prof. (Dr) Arvind Agrawal
*Chairman &
Vice-Chancellor, MGCUB*