

# महात्मा गाँधी केन्द्रीय विश्वविद्यालय

[ संसद के अधिनियम द्वारा स्थापित ]

**MAHATMA GANDHI CENTRAL UNIVERSITY**

[ Established by an Act of Parliament ]

## **MINUTES**

OF

**10<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL**

**(BY CIRCULATION) dated 17<sup>TH</sup> JUNE 2018**

***Official Address:***

Camp Office, Raghunathpur, Motihari,  
District – East Champaran, Bihar – 845 401 (INDIA)  
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Camp Office, Raghunathpur, Motihari,  
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## 10<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL (BY CIRCULATION) dated 17<sup>TH</sup> JUNE 2018

### MINUTES

The 10<sup>th</sup> Meeting of the Executive Council of the Mahatma Gandhi Central University was held on 17<sup>th</sup> June 2018 by Circulation.

The following agenda item was circulated among all the members of the Executive Council.

#### ITEM FOR CONSIDERATION AND DECISION:

**Item No: EC(2018):10:01**      **To place before the Executive Council, the copy of Tri-Partite agreement to be signed between Mahatma Gandhi Central University; Ministry of Human Resource Development and University Grants Commission.**

The Ministry of Human Resource Development, Department of Higher Education, New Delhi vide its letter No.F.49-13/2017-CU-I dated 26<sup>th</sup> February 2018 **(ANNEXURE – 10.01) [Page No. 4 to 14]** has informed that as per provisions under Rule 229 (xi) of the General Financial Rules 2017, the Central Universities as statutory/autonomous bodies, are required to enter into a Memorandum of Understanding (MoU) with the Administrative Ministry or Department, spelling out clearly performance parameters, output targets in terms of details of programme of work and quantitative improvement in output, along with commensurate input requirements. The roadmap for improved performance with clear milestones should form part of the MoU.

The Ministry of Human Resource Development vide its aforesaid letter has also forwarded the copy of MoU drafted by Mahatma Gandhi Central University duly finalized with the approval of Secretary, Department of Higher Education, MHRD, New Delhi.

The said tri-partite MoU was placed before the Academic Council vide Item No. AC(2018):02:06 in its 2<sup>nd</sup> Meeting held on 9<sup>th</sup> May 2018 and further the Minutes of said Academic Council Meeting were placed before the Executive Council vide Item No. EC(2018):09:14 in its 9<sup>th</sup> Meeting held on 10<sup>th</sup> May 2018. However, due to paucity of time, the Executive Council deferred the Item No.EC(2018): 09:14 (i.e., Minutes of Academic Council). As such, the draft tri-partite MoU (*duly finalized by MHRD*) could not passed by the Executive Council in its last regular meeting held on 10<sup>th</sup> May 2018.

It may kindly be noted that the Academic Council in its 2<sup>nd</sup> Meeting held on 9<sup>th</sup> May 2018 approved the said tri-partite MoU.

The University has further received communication from Ministry of Human Resource Development, New Delhi with the directions that since the signing of the tri-partite MoU is linked to release of funds, therefore, the MoU duly approved by the Executive Council may be furnished to MHRD/UGC within a week positively.

Keeping in view the urgency, the matter is placed before the Executive Council through Circulation for consideration and decision.

Since more than one half of the total members of the Executive Council (i.e., total 8 out of 11 Members) have given their consent to the proposed Item, therefore, the Tri-Partite Agreement to be signed between Mahatma Gandhi Central University; Ministry of Human Resource Development and University Grants Commission is deemed to be approved through Circulation.

**The Executive Council considered and approved the Tri-Partite Agreement to be signed between Mahatma Gandhi Central University; Ministry of Human Resource Development and University Grants Commission by Circulation.**

**(Prof. Asutosh Pradhan)**

*Ex-Officio Secretary &  
OSD (Administration) (I/C), MGCUB*

**Confirmed**

**(Prof. (Dr) Arvind Agrawal)**

*Chairman &  
Vice-Chancellor, MGCUB*