



महात्मा गाँधी केन्द्रीय विश्वविद्यालय

[संसद के अधिनियम द्वारा स्थापित]

MAHATMA GANDHI CENTRAL UNIVERSITY

[Established by an Act of Parliament]

MINUTES

OF

12TH MEETING OF THE EXECUTIVE COUNCIL

(BY CIRCULATION) dated 29TH OCTOBER 2018

Official Address:

Camp Office, Raghunathpur, Motihari

District - East Champaran, Bihar - 845 401 (INDIA)

Email: osdadmin@mgcub.ac.in | **Website:** www.mgcub.ac.in

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MINUTES

The 12th Meeting of the Executive Council of the Mahatma Gandhi Central University was held on 29th October 2018 by Circulation.

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

ITEM FOR RATIFICATION:

Item No: EC(2018):12:01 To ratify the action taken by the Vice-Chancellor under sub-section (3) of Section 11 of the Central Universities Act 2009 with regard to appointment of Prof. (Dr) Anil Kumar Rai, Professor & Head, Department of Mass Communication, Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Wardha, Maharashtra as Pro-Vice-Chancellor of the University till further orders.

At present the University does not have its own campus for want of allotment of land from State Government and as such the University is functioning from two different places i.e., (i) Academic Activities at Temporary Campus (TempCamp), Zila School Campus, Motihari; and (ii) Administrative Activities at Camp Office, Raghunathpur, Motihari.

Recently, the University has been allotted approx. 32 Acres of Land and more has been assured by the District Administration very soon and looking to the acute shortage of space and infrastructure, the University has to undertake development of its own campus at a fast pace.

Apart from the academic activities at Temporary Campus, Zila School Campus; several other administrative activities, students' discipline, security/watch and ward and coordinating various day to day activities are involved. Keeping all these facts in view, it was felt that there is an urgent need to have a Pro-Vice-Chancellor who could be made responsible for all such activities at Temporary Campus, apart from other duties and responsibilities which may be assigned to him by the Vice-Chancellor from time to time.

As per provision contained under Statute 4 of Second Schedule of Central Universities Act 2009 [ANNEXURE - 12.01(A)], the Pro-Vice-Chancellor shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor.

It is pertinent to mention here that the said Item was proposed to be placed before the Executive Council of the University as Table Agenda in its meeting scheduled on 26th October 2018. However, due to administrative reasons and keeping in view the availability of the members, the said meeting was postponed till further orders.

In view of aforesaid position, the Vice-Chancellor by exercising the powers vested in him under sub-section (3) of Section 11 of the Central Universities Act 2009 [ANNEXURE - 12.01(B)] has appointed Prof. (Dr) Anil Kumar Rai, Professor & Head, Department of Mass Communication, Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Wardha, Maharashtra as Pro-Vice-Chancellor [*Curriculum Vitae of Prof. (Dr) Anil Kumar Rai is attached as ANNEXURE - 12.01(C)*] till further orders, on the following terms and conditions:

- i. His appointment is subject to ratification by the Executive Council of the University;
- ii. His pay will be protected as per Government of India norms and he will be entitled to a special allowance of Rs.4,000/- per month in addition to his usual pay;
- iii. His services will be governed by the Act, Statutes, Ordinances, Rules and Regulations of the University/ University Grants Commission / Ministry of Human Resource Development as amended from time to time; and
- iv. The place of his duty will be anywhere within the jurisdiction of the University.

A copy of Offer of Appointment Letter No.F.2-1/MGCUB/Rectt./2016/3089 dated 27th October 2018 issued by the University to Prof. (Dr) Anil Kumar Rai with respect to his appointment as Pro-Vice-Chancellor of the University is attached as **ANNEXURE - 12.01(D)**.

In response to aforesaid Offer of Appointment Letter and further consequent upon his relieving from his parent organisation (*i.e., Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Wardha, Maharashtra*) w.e.f. 27th October 2018 (A/N) vide Office Order No.F.006/ACD/102/08/Vol. IV/Part File/1559 dated 27th October 2018 [*copy enclosed as ANNEXURE - 12.01(E)*], Prof. (Dr) Anil Kumar Rai has assumed the duties and responsibilities of the Pro-Vice-Chancellor of Mahatma Gandhi Central University, Motihari w.e.f. 29th October 2018 (F/N).

In response to said Agenda Notes sent to all the Members of the Executive Council through Email, total 8 Members out of total 10 External Members of the Executive Council (*i.e., excluding the Vice-Chancellor*) have sent their consent. Since more than one half of the total members have given their consent to the proposal, therefore, the Item is deemed to be approved through Circulation.

The Executive Council considered and ratified the decision taken by the Vice-Chancellor with respect to appointment of Prof. (Dr) Anil Kumar Rai to the post of Pro-Vice-Chancellor through circulation.

[PROF. ANAND PRAKASH]
*Ex-Officio Secretary &
OSD (Administration) (I/C), MGCUB*

Confirmed

[PROF. (DR) ARVIND AGRAWAL]
*Chairman &
Vice-Chancellor, MGCUB*