

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 EXECUTIVE COUNCIL

HELD ON **30TH AUGUST 2016** AT **2:00 PM**

VENUE: Mahatma Gandhi Central University, Camp Office
Areraj Road, Raghunathpur, Near Police Chauki,
Motihari, District – East Champaran, Bihar – 845 401

Official Address:

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MINUTES

1. The **First Meeting of the First Executive Council** of Mahatma Gandhi Central University (MGCU) was held on **30th August 2016** at **2:00 PM** at Camp Office, Areraj Road, Raghunathpur, Near Police Chauki, MGCU, Motihari. The following members of the Executive Council were present in the meeting;

SL. NO.	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 R.C. Srivastava <i>Vice-Chancellor, Dr Rajendra Prasad Central Agricultural University, Pusa, Bihar</i>	Member
4.	Dr G.K. Singh <i>Director, AIIMS, Patna, Bihar</i>	Member
5.	Dr N.K. Pandey <i>Director, Kendriya Hindi Sansthan, Agra, Uttar Pradesh</i>	Member
6.	Prof. Sudesh Kumar Garg <i>Former Professor of Economics, HPU, Shimla, Himachal Pradesh</i>	Member

7.	Dr Karmatama Pandey <i>Motihari, Bihar</i>	Member
8.	Dr Narendra Pratap Singh <i>Department of Political Science, BD College, Mithapur, Bihar</i>	Member
9.	Dr Rajkishore Singh <i>Department of Mathematics, KCTC College Raxol, Bihar</i>	Member
10.	Dr Sujit Kumar <i>OSD (Administration), Mahatma Gandhi Central University (MGCU)</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. NO.	NAME OF THE MEMBERS	
1.	Prof. Sunaina Singh <i>Vice-Chancellor, EFLU, Hyderabad</i>	Member
2.	Dr Vijoy Kant Das <i>Department of English, TNB College Bhagalpur, Tika Manjhi University, Bhagalpur, Bihar</i>	Member

3. The Vice-Chancellor extended a warm welcome & introduced the Members of the First Executive Council constituted by the Central Government and thanked each of them for attending the first meeting of the Executive Council despite of their busy schedule. Thereafter, he introduced all the officials of the University with the members of the Executive Council.
4. Further, the Vice-Chancellor gave a snapshot view of the following:
- i) Progress and developments made in the University after his assumption of charge as First Vice-Chancellor w.e.f. 3rd February 2016.
 - ii) Infrastructural development to kick start its first academic session from current year.
 - iii) Progress in the process of recruitment of teachers and admission of students to various Undergraduate and Postgraduate courses.
 - iv) Recruitment of non-teaching staff on deputation / short-term contract basis in the University.
 - v) About the release of funds by the University Grants Commission, New Delhi.
5. Thereafter, the Vice-Chancellor invited Dr Sujit Kumar, OSD (Administration)-cum-Secretary to take up the agenda items and the following Agenda was taken up for discussion:

ITEM(S) FOR REPORTING AND RATIFICATION

Item No: EC (2016):01:01 To report to the Executive Council, the matter regarding establishment of Mahatma Gandhi Central University, Motihari (District – East Champaran), Bihar.

The Mahatma Gandhi Central University is established by an Act of Parliament [under Central Universities (Amendment) Act 2014 (No. 35 of 2014)] of Indian Parliament, which received the assent of the President on the 17th December 2014.

The territorial jurisdiction of the University is North of River Ganges in the State of Bihar (Motihari in East Champaran). Since the place was the “KARAMBHOOMI” of the father of the nation, where he successfully experimented with the idea of “SATYAGRAH” during the “NEEL ANDOLAN” at Champaran in 1917, therefore, the University is named as “MAHATMA GANDHI CENTRAL UNIVERSITY”.

A copy of the Central Universities (Amendment) Act 2014, as notified in the Official Gazette is annexed herewith (**ANNEXURE - 1.1**).

The Executive Council noted the Item.

Item No: EC(2016):01:02 To report to the Executive Council, the appointment of Prof. (Dr) Arvind Kumar Agrawal as First Vice-Chancellor of the University.

His Excellency, the President of India in his capacity as the Visitor of the Mahatma Gandhi Central University, appointed Prof. (Dr) Arvind Kumar Agrawal as First & Founder Vice-Chancellor of the Mahatma Gandhi Central University for a term of five years as conveyed by MHRD vide their letter No.F.51-1/2015-Desk U dated 20th January 2015.

Consequent upon relieving from Central University of Himachal Pradesh, Dharamshala, Prof. (Dr) Arvind Kumar Agrawal assumed the charge of the office of the First & Founder Vice-Chancellor of the Mahatma Gandhi Central University, Bihar with effect from 3rd February 2016 (Afternoon) and the University became functional w.e.f. 3rd February 2016 (Afternoon) with its headquarters at Motihari (District – East Champaran).

A copy of letter No. 51-1/2015-Desk U dated 10th February 2016 of Deputy Secretary to the Government of India, MHRD, New Delhi addressed to Secretary, UGC regarding Joining of Prof. (Dr) Arvind Kumar Agrawal as First Vice-Chancellor of Mahatma Gandhi Central University, Bihar is annexed herewith (**ANNEXURE - 1.2**).

The Executive Council noted the Item and congratulated the Vice-Chancellor and expressed their full confidence towards his commitments for establishing a good University.

Item No: EC (2016):01:03 To report to the Executive Council, the constitution of First Academic Council of the University by the Government of India.

In consonance with the provision contained under Section 44(d) of Central Universities Act 2009, the First Academic Council of the University has been constituted by the Government of India as conveyed by MHRD vide their letter No. F.51-03/2016-Desk U dated 4th August 2016 for a period of three years with immediate effect. A copy of the same is annexed herewith **(ANNEXURE - 1.3).**

The Executive Council noted the Item.

Item No: EC (2016):01:04 To report to the Executive Council, the constitution of First Executive Council of the University by the Government of India.

In consonance with the provision contained under Section 44(C) of Central Universities Act 2009, the First Executive Council of the University has been constituted by the Government of India as conveyed by MHRD vide their letter No.F.51-02/2016-Desk U dated 4th August 2016 for a period of three years with immediate effect. A copy of the same is annexed herewith **(ANNEXURE - 1.4).**

The Executive Council noted the Item.

Item No: EC(2016):01:05 To report to the Executive Council, the matter regarding Launch of University Website (www.mgcub.ac.in).

The University became functional w.e.f. 3rd February 2016 with the assumption of charge by Prof. (Dr) Arvind Kumar Agrawal as First Vice-Chancellor of the University. Since the University is in nascent stage and the University has to recruit various non-teaching and teaching positions on deputation/regular/short-term contract basis, it was felt necessary that the University should have its own website to make it possible to provide instantly viewable information and even downloadable content about the University. Accordingly, the University has awarded the contract to INFLIBNET Centre, Gandhinagar for preparing its website. The domain name has been registered at *ac.in* domain with the Ernet. A copy of the proposal to the effect submitted by INFLIBNET is annexed herewith **(ANNEXURE - 1.5).**

Information and Library Network (INFLIBNET) Centre, Gandhinagar is an Autonomous Inter-University Centre of University Grants Commission (UGC) of India.

The Website of the University (www.mgcub.ac.in) was launched by the then Hon'ble Minister of Human Resource Development Smt. Smriti Zubin Irani on 21st March 2016 in her chamber at MHRD, New Delhi.

The Executive Council noted the Item.

Item No: EC (2016):01:06 To report to the Executive Council, the progress in transfer of land by the State Government of Bihar to Mahatma Gandhi Central University for its establishment.

The process of transfer of permanent land of 301.75 Acres near Bankat-Bairiya Village (near Government Motihari Engineering College) duly approved by the Site Selection Committee constituted by the Central Government, by the State Government of Bihar is in hand.

The latest position on transfer of said land to University as informed by the District Land Acquisition Officer, Motihari, District – East Champaran vide its letter No.370/GB dated 24th August 2016 is annexed herewith (**ANNEXURE – 1.6**) for kind information of the Executive Council.

The Executive Council noted the Item.

Item No: EC(2016):01:07 To report to the Executive Council about implementation of five-day week pattern of office timings and holidays as per Government of India calendar.

The University has adopted five-day week pattern with office timing from 9:00 AM to 5:30 PM with half hour lunch break from 1:00 PM to 1:30 PM daily. Further, the Central Government Calendar for observing the gazetted and restricted holidays are to be followed in the University.

The Executive Council noted the Item.

Item No: EC(2016):01:08 To report to the Executive Council, the approval of the University Grants Commission for sanction of grants of an amount of Rs.5,00,00,000/- (Rupees Five Crore only) as Seed Money for the University.

On the request of the University, the University Grants Commission (UGC) vide their letter No.F.83-1/2015 (CU) dated 17th February, 2016 has sanctioned a grant of an amount of Rs.5,00,00,000/- (Rupees Five Crore only) out of which Rs.2,00,00,000/- for Grant-in-Aid General (Recurring), Rs.1,00,00,000/- for salary and Rs.2,00,00,000/- for creation of Capital Assets (Non-Recurring). The bifurcation under various heads indicating General, SC and ST components is as under:

Head	General Component	SC Component	ST Component	TOTAL
Grant-in-Aid Recurring	155.00	30.00	15.00	200.00
Grant-in-Aid Salary	77.50	15.00	7.50	100.00
Grant-in-Aid Creation of Capital Assets	155.00	30.00	15.00	200.00
TOTAL	387.5	75	37.5	500

Keeping in view the pace of expenditure and in order to generate income to the University by way of interest, a sum of Rs.196 Lakhs, out of the initial grant sanctioned by the UGC, has been invested in the form of FDRs with the Canara Bank. Till date, the University has utilised an amount of Rs.330.42 Lakhs out of total grant of Rs.500 Lakhs.

The Executive Council noted the Item.

Item No: EC(2016):01:09 To report to the Executive Council, about the opening of saving account (flexi) of University with Canara Bank, Branch at Motihari.

The current Account Number 2314132000005 in the name of the Vice-Chancellor, Mahatma Gandhi Central University was opened with the Canara Bank, on 5th February 2016. The Bank Account was operated under the signature of the Vice Chancellor till 30th May 2016.

The Executive Council noted the Item.

Item No: EC(2016):01:10 To report and ratified the action taken by the University about the filling up of the posts/Appointment of staff on deputation/short-term contract basis:

The University Grants Commission vide its letter No.F.83-1/2015(CU) dated 17th February 2016 conveyed its approval / sanction for appointment of supporting staff on deputation / short-term contract in the Mahatma Gandhi Central University, Motihari. Against the approved supporting staff sanctioned by the UGC, the University has appointed the following:

Sr. No.	Name of person	Designation	Date of joining	Mode of Recruitment	Nature of appointment
1	Dr. Sujit Kumar	OSD (Administration)	26 th May, 2016	Through Interview	On Deputation from State Government of Himachal Pradesh
2	*Shri Santosh Kumar	OSD (Finance)	15 th July, 2016	Through Interview	Short- Term Contract
3	Shri. Banmali Singh	Deputy Registrar	26 th May, 2016	Through Interview	On Deputation from Indira Gandhi National Open University (IGNOU)
4	Dr. Shrish Mishra	Assistant Registrar	12 th May, 2016	Through Written Examination followed by Interview	Short- Term Contract
5	Shri Shailendra Singh Chauhan	Private Secretary	3 rd May, 2016	Through Written Examination	Short- Term Contract

6	Shri Dinesh Hooda	Upper Division Clerk	28 th June, 2016	followed by Skill Test	On Deputation from Central University of Himachal Pradesh, Dharamshala, HP
7	Shri Ashok Kumar	Lower Division Clerk	1 st June, 2016		Short- Term Contract

* Prior to appointment of Shri Santosh Kumar as Officer on Special Duty (Finance), Shri Jitender Mohan Awasthi was appointed as OSD (Finance) on deputation basis from Government of Himachal Pradesh on 27th June 2016. Further, Shri Jitender Mohan Awasthi was repatriated to his parent department on 30th June 2016 on his own request. Thereafter, the post was again re-advertised and accordingly, Shri Santosh Kumar has been appointed as Officer on Special Duty (Finance).

NOTE:

1. The selection to the post mentioned at Serial No. 1, 2 and 3 have been done on the basis of Personal Interview.
2. The selection to the post mentioned at Serial No. 4 has been done on the basis of Written Examination followed by the Interview.
3. The selection to the post mentioned at Serial No. 5, 6 & 7 have been done on the basis of Written Examination followed by Skill Test.
4. In addition to above staff, the following staff have been provided by the Government of Bihar:
 - i. Shri Ashwini Kumar has been deputed by the Government of Bihar as Liaison Officer to the Vice-Chancellor w.e.f. 9th March, 2016.
 - ii. Shri Shiv Kumar Saw has been deputed by the Government of Bihar as Personnel Security Officer (PSO) to the Vice-Chancellor w.e.f. 8th March, 2016.

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

Item No: EC(2016):01:11 To report to the Executive Council about the outsourcing of Security, Sweeping, Cleaning and other services.

Consequent upon the approval of UGC for 22 positions of Multi-Tasking Staff (MTS) to be filled on outsourced basis, the University has taken the services of security, skilled, semi-skilled and unskilled personnel as per the requirements of the University from M/s M3S, Patna on the same terms and conditions and rates as are entered into agreement by the first with Central University of South Bihar, Patna. The services of M/s M3S were taken upto 30th June 2016.

From 1st July 2016, the University has signed an agreement with M/s Security & Intelligence Services (India) Limited which was finalised through open tender being floated by the Central University of South Bihar and Mahatma Gandhi Central University jointly. The UGC vide its letter No.F.83-1/2015 (CU) dated 17th March 2016 has requested the Vice-Chancellor of Central University of South Bihar to facilitate support of Central University of South Bihar to Mahatma Gandhi Central University.

As on date, the University has hired two vehicles (i.e., One for Vice-Chancellor and One is pooled vehicle for the staff of University) on monthly basis on the rates as approved by the State Government of Bihar.

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

Item No: EC(2016):01:12 To report to the Executive Council about the building(s) hired by the University for various purposes.

To kick start the administrative & academic activities of the University and in order to attract good faculty and non-teaching staff, the University after following due procedures, has hired three building(s) as per detail given below:

- (a) **Hiring / Renting / Leasing of building for Administrative Activities (Camp Office):** Since the building handed over by the State Government of Bihar to Mahatma Gandhi Central University is not sufficient to house administrative staff, therefore, the University hired a building at Raghunathpur, Motihari where from it is running its administrative activities.
- (b) **Hiring / Renting / Leasing of building for Transit Hostel:** It is felt that without providing at least the bare minimum facilities in the form of accommodation etc, in the initial it would be difficult for the University to attract quality faculty and staff on all India basis. Therefore, the University hired a building at Miscot, Motihari to facilitate the teachers and staffs joined / to be joining shortly. The staff who will be accommodate in the Transit Hostel for specific time in initial stage of his joining would not be paid HRA for the period of his/her stay in said transit hostel. The rules to the effect are yet to be framed and will be placed before the Executive Council in due course of time.
- (c) **Hiring / Renting / Leasing of building for Guest House:** Given the faculty constraints and time-consuming process of the selection of the full-time faculty, the University shall have to depend a great deal on the visiting faculty. Besides the programme structure designed by the University is such where there is ample scope of visiting faculty teaching a module or a unit or a course. Therefore, the University has hired a building in Motihari to provide stay arrangement for the guests of the University.
- (d) **Hiring / Renting / Leasing of building for Vice-Chancellor Residence:** A building at Lakhaura Road, Motihari has been hired for Vice-Chancellor Residence.

The rates of the aforementioned building have been assessed by the Central Public Work Department (CPWD), Patna.

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

Item No: EC(2016):01:13 **To report and ratified the action taken by the Vice-Chancellor with respect to repair, renovation and customization of Old DIET Building of Zila School, Motihari provided by the State Government of Bihar to Mahatma Gandhi Central University, to make it worthy of running its academic activities.**

Consequent upon taking up of the matter by the University with Government of Bihar, the State Government vide their Letter No. 15/m 1-67/2008/876 dated 18th May 2016 has handed over the Old DIET Building to the Mahatma Gandhi Central University (**ANNEXURE - 1.13A**).

The Principal, Zila School, Motihari (Bihar) handed over the 'Old DIET' Building to the University vide their letter No. 187 dated 29th June 2016.

The old building was in dilapidated condition and urgently needed repair renovation and customization to make it worthy of starting its first academic session from the current year. Accordingly, the work of repair, renovation and customization of the said building was given to the Central Public Works Department, Patna.

The necessary work is being carried out by CPWD, Patna. Till date, the expenditure incurred on the said purpose is annexed herewith (**ANNEXURE - 1.13B**)

The Executive Council noted and ratified the action taken by the Vice-Chancellor. After the meeting, the members were taken to the said campus. After having a look of the proposed campus, the members unanimously applauded the quality of work and the pace with which it is being carried out, keeping in view the challenge to start the first academic session of the University from the current year.

ITEM(S) FOR CONSIDERATION AND DECISION

Item No: EC(2016):01:14 **To place before the Executive Council, the Regulation for the Conduct of the Business of the Executive Council 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.

Accordingly, a draft Regulation No. 2 regarding 'Conduct of Business of the Executive Council' have been prepared and annexed herewith **(ANNEXURE - 1.14)** for kind consideration and approval of the Executive Council.

The Executive Council considered and approved the Regulation for the conduct of the Business of the Executive Council.

Item No: EC(2016):01:15 To place before the Executive Council, the proposal to adopt Government of India rules for various administrative, financial, establishment and service matters till framing of relevant Statutes, Ordinances and Regulations of the University.

The University being in its initial stages is yet to frame its own Statutes, Ordinances and Regulations for the various administrative, establishment and service matters. The framing of such rules may take some more time. In the absence of such rules, the University proposes to follow the Government of India rules wherever applicable for the various administrative, financial, establishment and service matters till its own Statutes, Ordinances and Regulations are framed.

The Executive Council considered the proposal and approved it with the recommendation as under:

"All such matters which are not covered in the Statutes, Ordinances and Regulations of the University, the University may adopt / follow Government of India/University Grants Commission rules like (i) for financial rules, the University may adopt General Financial Rule 2005; (ii) for service matters, the University may adopt Central Civil Services Rules, etc."

Item No: EC(2016):01:16 To place before the Executive Council, the proposal for nomination of Executive Council members/Executive Council nominees on the Finance Committee.

Composition of the Finance Committee, as per provisions of the Statute 17(1)(iv) includes "three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council". Further, Clause (3) of the said Statute stipulates that "All the members of the Finance Committee, other than *Ex-Officio Members*, shall hold office for a term of three years."

Accordingly, the matter is placed before the Executive Council for nomination of three persons on Finance Committee out of whom at least one shall be a member of the Executive Council.

The Executive Council considered the proposal and recommended the following as Executive Council member / Executive Council nominees on the Finance Committee:

- i. Dr G.K. Singh, Director AIIMS, Patna as member of Executive Council.
- ii. Shri Mukesh Kumar Lal, Senior Deputy Accountant General (DAG) / Director, O/o the Principal Director of Audit (Central) as nominee of Executive Council.
- iii. Shri R.D. Sahay, Joint Secretary (Retd.), MHRD as nominee of Executive Council.

Item No: EC(2016):01:17 To place before the Executive Council, the proposal for purchase of one vehicle for the use of Vice-Chancellor, Mahatma Gandhi Central University, Motihari on DGS&D rate.

The University Grants Commission vide their letter No.F.83-1/2015 (CU) dated 17th February 2016 has accorded approval for purchase of one vehicle for the use of Vice-Chancellor.

The Executive Council considered and approved the Items.

Item No: EC(2016):01:18 To place before the Executive Council, the proposal for declaring 3rd February as Foundation Day.

The Mahatma Gandhi Central University is established by an Act of Parliament and became functional w.e.f. 3rd February 2016 with the assumption of charge by Prof. (Dr) Arvind Kumar Agrawal as First Vice-Chancellor of the University.

Since, the University became functional w.e.f. 3rd February 2016, therefore, it is proposed to declare 3rd February as Foundation Day of the University.

The Executive Council considered and approved the proposal.

Item No: EC(2016):01:19 To place before the Executive Council, the proposal regarding Fixation of sitting allowance / honorarium to external members of the Statutory Bodies, Selection Committees for Teaching and Non-Teaching Staff, Building Committee, Ad-hoc Board of Studies and such other Committees to be notified by the University from time to time and also renowned Scholars and administrators invited for academic and administrative consultation etc.

The University has to engage the services of external experts and resource persons for various academic and administrative consultations and meetings like Ad-hoc Boards of Studies, Meetings of Scrutiny committee,

Resource persons for preparation of question banks, paper setting for entrance examination, interviews etc. The following rates are submitted for kind consideration of the Executive Council:

Sl.	Description	Rate proposed
1.	Sitting Fees/Honorarium to Members of University Authorities	Rs.3,000/- per day for per meeting subject to a maximum of Rs.5,000/- per day irrespective of number of meetings in a day
2.	Experts / Members of various University level Committees-planning & monitoring committee / selection committee / screening committee / academic advisory committee	
3.	Experts / members of Ad-hoc Board of Studies / Curriculum Development Committees / School level / Department level committees etc.	Rs.2,000/- per day for per meeting subject to a maximum of Rs.4,000/- per day irrespective of number of meetings in a day.

The Executive Council considered and approved the proposal with the observation that the above honorarium shall be payable to the external members only and shall not be applicable in case of the internal members.

Item No: EC(2016):01:20 To place before the Executive Council, the proposal for Reimbursement of Mobile and Landline Bills.

The telephone (landline at the residence and/or mobile connection) to the University officers was found desirable in view of the requirements and demands of their work. Accordingly, the proposal regarding reimbursement of landline at residence/mobile phone bills as per the following rates/ceilings to the following Officers/Staff of the University are placed before the Executive Council for consideration and approval w.e.f the date of joining of concerned officials.

Statutory Officers/OSDs	A maximum of Rs.2000/- per month consolidated towards cell phone and land line bills
Deputy Registrar	A maximum of Rs.1500/- per month consolidated towards cell phone and land line bills
Assistant Registrar/Liaison Officer	A maximum of Rs.800/- per month consolidated towards cell phone and land line bills
Private Secretary to Vice-Chancellor	A maximum of Rs.800/- per month consolidated towards cell phone and land line bills
Private Secretary	A maximum of Rs.800/- per month consolidated towards cell phone and land line bills

The reimbursement of telephone/mobile bills will be subject to the following conditions:

1. It will cover land line and/or mobile connection and will include the broadband and such other facility for data transfer.
2. The ceiling prescribed is the maximum admissible amount and that the reimbursement shall be restricted to the actual expenditure incurred on month to month basis on submission of bills/receipts by the officer/staff concerned. The excess amount, if any shall be borne by the officer/staff concerned.

The Executive Council considered and approved the proposal.

Item No: EC(2016):01:21 To place before the Executive Council, the proposal to declare the Vice-Chancellor as Controlling Officer of himself/herself.

The Vice-Chancellor needs to avail various kinds of leave and sanction various claims like TA, DA etc. from time to time. The Central Universities Act 2009 is silent about the authority who can grant leave, etc. to the Vice-Chancellor.

Hence, the Vice-Chancellor being its Chief Executive as well as the Academic Head may be declared as Controlling Officer of himself/herself for the above purposes, except visits abroad.

The Executive Council considered and approved the proposal.

Item No: EC(2016):01:22 To place before the Executive Council, the Minutes of the First Meeting of the Academic Council held on 29th August 2016 at 2:00 PM at Camp Office of Mahatma Gandhi Central University, Motihari.

The First Meeting of the Academic Council was held on 29th August 2016 at 2:00 PM at Camp Office of Mahatma Gandhi Central University, Motihari. The minutes of the said meeting are annexed herewith for kind consideration and approval.

The Executive Council considered the minutes of the First Academic Council Meeting held on 29th August 2016 at 2:00 PM at Camp Office of Mahatma Gandhi Central University at Raghunathpur and approved the same with the recommendation as under:

Item No: AC(2016):01:16 The Executive Council considered and approved the Item with the recommendation that the Statute 40 dealing with Establishment of Schools, Departments and Centres of Studies may again be reconsider by the Academic Council.

Item No: AC(2016):01:17 The Executive Council considered and approved the Item with the recommendation that the following Ordinances may again be reconsider by the Academic Council:

- i. Assignment of Departments and Centres to Schools of Studies.
- ii. Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies other than the Research Degree Programme.
- iii. Curricular Framework, Programme of Studies and conditions for Award of Degrees, Diplomas and Certificates.

At the end, the members of the Executive Council expressed satisfaction on the progress and development made in the University so far. In particular, the Executive Council put on record its appreciations and commendations for the dynamism shown by the Vice-Chancellor and his small team for making tire less efforts in laying foundation of the University.

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

Dr Sujit Kumar
*Ex-Officio Secretary &
OSD (Administration), MGCUB*

Confirmed

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