



MAHARAJA GANGA SINGH UNIVERSITY

N.H. 15, Jaisalmer Road, Bikaner-334004
Tel.: 0151-2212041 Fax: 0151-2212042

No. F.07()/MGSUB/Acad/BOM15/2011/ 7297-13

7 June, 2011.

To,

All Members,
Board of Management,
Maharaja Ganga Singh University,
Bikaner.

Sub.: Minutes of meeting of Board of Management dt. 06.06.2011.

Sir,

Enclosed please find herewith minutes of special meeting of the Board of Management held on 06 June 2011 for your kind perusal and needful.

Encl.: As above.

Yours faithfully,


REGISTRAR

7 June, 2011.

No. F.07()/MGSUB/Acad/BOM15/2011/ 7314-26
Copy forwarded to the following for information and necessary action :-

1. P.S. to V.C./P.A., Maharaja Ganga Singh University, Bikaner.
2. Comptroller, Maharaja Ganga Singh University, Bikaner.
3. Controller of Examination, Maharaja Ganga Singh University, Bikaner.
4. Asstt. Registrar (Exam./Secrecy./ Acad.), Maharaja Ganga Singh University, Bikaner.
5. All Section Officer, Maharaja Ganga Singh University, Bikaner.
6. Guard File.


REGISTRAR



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MINUTES OF MEETING

Minutes of Special Meeting of Board of Management (15th) of Maharaja Ganga Singh University, Bikaner held on Monday, the 6th June 2011 at 11.00 AM at Meeting Room, Vice Chancellor's Secretariat, M.G.S. University, Bikaner (Rajasthan). Following members were present:-

Prof. Ganga Ram Jakher - Chairman
Shri Daulat Ram Nayak
Dr. S. S. Tak
Dr. Suresh Agarwal
Prof. L. N. Gupta
Dr. Vimlendu Nayal
Shri Mani Ram
Shri H. R. Israni
Shri Arvind Singh Shekhawat - Member Secretary

The Chairman welcomed all the members present at the Special Meeting of the Board of Management.

Agenda Item No. MGSUB/BOM-15/2011/158

To consider the recommendations of Selection Committees as follows :-

S.N.	Subject	Post	Date & Time of Interview	
1	Microbiology	Professor	27-05-2011	10:00 a.m.
		Associate Professor	27-05-2011	11:00 a.m.
		Assistant Professor	27-05-2011	0200 p.m.
2	Environmental Science	Professor	28-05-2011	10:00 a.m.
		Associate Professor	28-05-2011	12:00 p.m.
		Assistant Professor	28-05-2011	02:00 p.m.
3	Computer Science	Professor	01-06-2011	10:00 a.m.
		Associate Professor	01-06-2011	11:00 a.m.
		Assistant Professor	01-06-2011	12:00 p.m.
4	History	Professor	02-06-2011	10:00 a.m.
		Associate Professor	02-06-2011	12:00 p.m.
		Assistant Professor	02-06-2011	02:00 p.m.
5	English	Professor	03-06-2011	10:00 a.m.
		Associate Professor	03-06-2011	12:00 p.m.
		Assistant Professor	03-06-2011	02:00 p.m.

Before considering the recommendations of the Selection Committees, the Board of Management considered the following documents:

1. State Government letter dt. 11.12.2007 sanctioning 10 posts consisting of 5 posts of Professors and 5 posts of Assistant Professors in Plan for which salary and other expenditure will be borne by the State Government. (Annexure - 1)
2. State Government letter dt. 22.03.2010 sanctioning 20 posts consisting of 10 posts of Associate Professors and 10 posts of Assistant Professors for which salary and other expenditures will be borne by the University itself from its own resources. (Annexure - 2)
3. Advertisement No. 03/2010(Estt.) dated 13.10.2010 published for the recruitment of the teaching posts consisting of 5 posts of professors, 10 posts of associate professors and 15 posts of assistant professors and the last date of application submission was 24-11-2010. (Annexure - 3)
4. Orders passed by Hon'ble High Court, Jodhpur in following writ petitions:-

SN	Particulars of Writ Petition	S.B. Writ Petition No.	Date of Order
1.	Shri Lalit Singh Jhala & ors. V/s. RPSC & ors.	10117/2010	02-11-2010
2.	Dr. Amit Kumar V/s. MGS University & ors.	4646/2011	25-05-2011
3.	Dr. Puniya Pushpendra Naresh Kumar V/s. MGS University & ors.	4683/2011	25-05-2011
4.	Chandra Shekhar Kapoor V/s. MGS University & ors.	4755/2011	27-05-2011
5.	Gajendra Singh Shekhawat V/s. MGS University & ors.	4831/2011	27-05-2011

After considering the directions given by the Hon'ble High Court in above mentioned writ petitions, it was resolved that appointments to the posts of Assistant Professors be made subject to final decision of above writ petitions. (Annexure - 4)

It was informed by the Chairman that following candidates were allowed to appear before selection committees for the posts of Assistant Professor in subjects mentioned against each as per directions of the Hon'ble Rajasthan High Court under different S. B. Writ Petitions.

SN	Name	S.B. Writ Petition No.	Subject
1	Dr. Amit Kumar S/o Shri Radha Krishan Sharma 7A37, South Extension, Pawan Puri, Bikaner	4646/2011	Microbiology
2.	Dr. Puniya Pushpendra Naresh Kumar D/o Mr. Charan Singh VPO - Gidania, Via - Ardawata, Teh. - Chirawa, Dist - Jhunjhunu	4683/2011	Environmental Science
3.	Chandra Shekhar Kapoor S/o Kamal Kapoor 42, Kalka Mata Road, Ganesh Nagar, Udaipur	4755/2011	Environmental Science

4.	Gajendra Singh Shekhawat S/o Ashu Singh Shekhawat Plot No. 402, Kailash Puri, Bikaner	4831/2011	Environmental Science
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- (a). Before considering the recommendations of the various selection committees, it was resolved that the recommendations of the Selection Committees will remain valid for six months from the date of meeting of Board of Management.
- (b). It was further resolved that initially one month time should be given to the selected candidates for joining and in special circumstances, the joining time can be extended for next 2 months (1+1) with the permission of Hon'ble Vice Chancellor.
- (c). It was further added that all the appointments shall be on probation for a period of 2 years and during the probation period, the teachers will be paid fixed pay as per the State Government notifications in this regard. Further, candidates coming from State Government Services or State Universities Services will be paid salary as per the notifications issued by the State Government from time to time in this regard.
- (d). It was also resolved that in future the selection committees be advised to prepare separate panels for main recommendations and waiting list recommendations for making appointment on various positions in the University. However, the waiting list will be valid for six months from the date of consideration of main recommendation by the Board of Management.
- (e). Thereafter Board of Management considered recommendations of various Selection Committees one by one and resolved as under:-

Considered and approved the recommendations of various Selection Committees constituted as per provisions of Section 5 of the Rajasthan Universities' Teachers and Officers (Selection for Appointment) Act, 1974 for selection to the posts of Professors, Associate Professors & Assistant Professors in the departments mentioned as under:-

I. Microbiology:-

- (i) Professor - As Selection Committee did not recommend any, so it was resolved that post be readvertised. (Annexure- 5)
- (ii) Associate Professors - As Selection Committee did not recommend any, so it was resolved that post be readvertised. (Annexure- 6)
- (iii) Assistant Professors - It was resolved that following be appointed as Assistant Professor on probation for a period of 02 years:-
1. Shri Gautam Kumar Meghwanshi
 2. Shri Dharmesh Harwani
 3. Shri Abhishek Vashishtha

Waiting list comprises of the following candidates was also approved:

1. Shri Shailesh Kumar Joshi
2. Shri Narain Bhoot

(Annexure - 7)

II. Environmental Science:-

(i) Professor - It was resolved that following be appointed as Professor on probation for a period of 02 years:-

1. Dr. Mahesh Murti Saxena.

Waiting list comprises of the following candidate was also approved:

1. Dr. Pratap Singh

(Annexure- 8)

(ii) Associate Professors- It was resolved that following be appointed as Associate Professor on probation for a period of 02 years:-

1. Dr. Anil Kumar Chhangani.
2. Dr. Raja Ram Choyal

Waiting list comprises of the following candidate was also approved:

1. Dr. Meera Srivastava

(Annexure- 9)

(iii) Assistant Professor - It was resolved that following be appointed as Assistant Professors on probation for a period of 02 years:-

1. Mr. Anil Kumar Dular
2. Mr. Prabhu Dan Charan
3. Ms. Leela Kaur

Waiting list comprises of the following candidates was also approved:

1. Dr. Garima Kaushik
2. Mr. Sudhir Verma

(Annexure- 10)

III. Computer Science:-

(i) Associate Professor- As Selection Committee did not recommend any, so it was resolved that post be readvertised.

(Annexure- 11)

(ii) Assistant Professor- It was resolved that following be appointed as Assistant Professor on probation for a period of 02 years:-

1. Ms. Jyoti Lakhani

(Annexure- 12)

IV. History:-

(i) Professor - It was resolved that following be appointed as Professor on probation for a period of 02 years:-

1. Dr. Shiv Kumar Bhanot

Waiting list comprises of the following candidate was also approved:

1. Dr. Kanti Lal Mathur

(Annexure - 13)

(ii) Associate Professors - It was resolved that following be appointed as Associate Professor on probation for a period of 02 years :-

1. Dr. Pratibha
2. Dr. Pranav Dev

(Annexure - 14)

(iii) Assistant Professor - It was resolved that following be appointed as Assistant Professor on probation for a period of 02 years:-

1. Dr. Ambika Dhaka
2. Dr. Meghna Sharma
3. Mr. Abhimanyu Singh Arha

Waiting list comprises of the following candidates was also approved:

1. Mr. Bhagwan Singh Shekhawat
2. Mr. Asif
3. Mr. Dileep Kumar Garg

(Annexure - 15)

V. English:-

(i) Professor - It was resolved that following be appointed as Professor on probation for a period of 02 years:-

1. Dr. Suresh Kumar Agarwal

(Annexure - 16)

(ii) Associate Professor - It was resolved that following be appointed as Associate Professor on probation for a period of 02 years:-

1. Dr. Sunita Jakhar

(Annexure- 17)

(iii) Assistant Professor - It was resolved that following be appointed as Assistant Professors on probation for a period of 02 years:-

1. Dr. Seema Sharma
2. Dr. Pragti Sobti
3. Ms. Santosh Kanwar Shekhawat

Waiting list comprises of the following candidates was also approved:

1. Ms. Neelofar Kohri
2. Mr. Devendra Rankawat

(Annexure- 18)

Meeting concluded with vote of thanks to the Chair.


REGISTRAR