

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(केन्द्रीय विश्वविद्यालय / A Central University)

कुलसचिव (प्र.)
REGISTRAR (Offg.)



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No/Comm./EC/2024/ 540

28 March 2024

To,

All Esteemed Members
Executive Council
Dr. Harisingh Gour Vishwavidyalaya
Sagar (MP) 470 003

Subject:- Minutes of 35th Meeting of the Executive Council (EC) held on 12 March 2024 at 03:30 PM of the Vishwavidyalaya.

Respected Sir/Madam,

1. This is to inform that the 35th Meeting of the Executive Council (EC) was held on 12 March 2024 at 03:30 PM in Gour Samiti Kaksh, New Administrative Building of the Vishwavidyalaya.
2. The approved copy of the Minutes of the EC Meeting is enclosed herewith for your kind perusal.

With warm regards,

Yours sincerely,


28/3/2024
Registrar (Offg.)

Encl: As above.

Copy to:-

1. PS to VC - for information of Hon'ble VC please.
2. PA to Registrar.
4. I/c University website cell - for uploading on the University website
3. Guard File.


28/3/2024
Registrar (Offg.)

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR, (M.P.)
(A Central University)



MINUTES OF 35th MEETING OF THE EXECUTIVE COUNCIL (EC)

- Date : 12 March 2024
- Time : 03:30 PM
- Venue : Gour Samiti Kaksh, New Administrative Building of the Vishwavidyalaya, Sagar (M.P.)

The following attended the Meeting:

1. Prof. Neelima Gupta, Vice Chancellor - Chairperson
2. Prof. Atul M. Gonsai, Saurashtra University, Rajkot - Member
(Nominee of Chairman, UGC)
3. Prof. G.P. Choudhary, Additional Director, Dept. of Higher Education, Govt. of M.P. (Nominee of Chief Secretary, Govt. of M.P. Bhopal) - Member
4. Dr. Sharad K. Pradhan, (Visitor's Nominee) - Member
Director of THDC, Institute of Hydropower Engineering and Technology, Tehri, Govt. of Uttarakhand, Tehri
5. Dr. Chandrashekhar Vasantrya Bhusari, (Visitor's Nominee) - Member
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra
6. Prof. (Dr.) Shailendra Singh, (Visitor's Nominee) - Member
Dean (Research), IIM, Lucknow, (U.P.)
7. Prof. B.I. Guru, Dean, School of Educational Studies - Member
8. Prof. Chanda Bain, Dean, School of Languages - Member
9. Prof. Vandana Soni, Dept. of Pharmaceutical Sciences - Member
10. Dr. Abhishek Bansal, Associate Professor, - Member
Dept. of Computer Science & Application
11. Dr. S.P. Upadhyay, Registrar (Offg.) - Secretary

Leave of Absence:

1. Secretary or his nominee, Ministry of Education, - Member
Dept. of Higher Education, Govt. of India, New Delhi
2. Prof. Devika P. Madalli, (Visitor's Nominee) - Member
Documentation Research and Training Centre,
Indian Statistical Institute, Bangaluru, Karnataka, Bangalore
3. Dr. Deepali Jat, Assistant Professor, Dept. of Zoology - Member

Shine

At the outset, the Registrar (Offg.), Dr. S.P. Upadhyay as Secretary of the Executive Council extended a warm welcome to the Hon'ble Vice-Chancellor & Chairperson of the EC, Prof. Neelima Gupta, and also welcomed all the esteemed members of the EC. Thereafter, the Chairperson extended a cordial welcome to all the EC Members. Thereafter, the Chairperson shared the following brief academic developments that took place in the Vishwavidyalaya after the last EC Meeting held on 15-12-2023 with all the Members of the EC:

- 15 December 2023 : A one-day workshop on 'National Education Policy 2020: Framework and Implementation' was organized. The Chief Guest and keynote speaker of the program was Shri B. Shankaranand, Akhil Bhartiya Sangthan Mantri of Bhartiya Shikshan Mandal. On this occasion, the Vishwavidyalaya Executive Council members Prof. Atul M Gonsai and Dr. Sharad K Pradhan and the Chairman of Shri Krishna University Chhatarpur, Shri Pushpendra Singh Gautam, were also present as Special Guests. The program was presided over by Vice Chancellor Prof. Neelima Gupta.
- 15 December 2023 : Praveen Rawat, a student of the Department of Pharmaceutical Sciences, received the award of "West M Pharmacy Student".

He made a poster presentation on the topic 'Computational Design and Evaluation of New Pyrimidine Derivatives as GPR-119 Agonists for Type-2 Diabetes Treatment' at 'International Convention - Worldwide Scenarios and Future Challenges in Modern Drug Discovery' held at Jaipur, Rajasthan.
- 12 January 2024 : World Philosophy Day was organized on the occasion of Vivekananda Jayanti in the Dept. of Philosophy of the Vishwavidyalaya.

The Chief Guest of this program was the Vice Chancellor of Sanchi University of Buddhist-Indian Studies, Prof. Baidyanath Labh and the Special Guest was Dr. Umashankar Nagayach, Director of Jawahar Bal Bhawan, Bhopal.
- 13 January 2024 : A four-day AIU West Zone Handball (Men) tournament was organized from 10 to 13 January at the Abdul Ghani Khan Stadium of the Vishwavidyalaya. At the inauguration ceremony of the tournament, the Chief Guest was an international hockey player, coach, and 'Chak De India' fame Mr. Ranjan Negi. Dr. Harisingh Gour Vishwavidyalaya stood first in the competition.
- 15 January 2024 : A special lecture was organized on the occasion of Central University Foundation Day of the Vishwavidyalaya.

The Chief Guest on this occasion was the former Vice Chancellor of Jiwaji University, Gwalior, Prof. Prakash S. Bisen who delivered a lecture on 'Functional Foods in Human Health'.



- 16 January 2024 : The formal inauguration of the sparrow habitat "Gour Gouraiya Resident Complex" in the pipe of the retaining wall of Maharishi Patanjali Bhawan was done under the auspices of the Cultural Council of the Vishwavidyalaya under the innovative project towards nature conservation.
- 21 January 2024 : A Memorandum of Understanding (MoU) was signed between the Vishwavidyalaya and Center for Tribal Research and Development, Odisha for tribal development and related research and studies.
- 24 January 2024 : Vice Chancellor of the Vishwavidyalaya attended the annual meeting of Vice-Chancellors of the Association of Indian Universities, Central Region held at Guru Ghasidas University, Bilaspur from 18-19 January 2024.
- 31 January 2024 : A Special lecture was delivered by the former Vice Chancellor of Rashtriya Sanskrit Sansthan, New Delhi, National Fellow of the Indian Council of Philosophical Research, New Delhi, and renowned Sanskrit scholar Prof. Radhavallabh Tripathi on the topic of **Parmarth Darshan and Shaiva Darshan**.
- 04 February 2024 : A one-day workshop on the implementation of NEP 2020 was organized by the University Grants Commission and Vikram University Ujjain at Ujjain in which 03 senior faculty members and Vice Chancellor of the Vishwavidyalaya participated.
- 13 February 2024 : University stood first amongst the universities in the country with 96.2% of data uploading in Academic Bank of Credit (ABC). Vice Chancellor of the Vishwavidyalaya was felicitated by the Hon'ble Minister of Education at a function organized at New Delhi.
- 15-17 February 2024 : Vice Chancellor Prof. Neelima Gupta visited Nepal and addressed the India-Nepal Higher Education Summit-2024.
- 19 February 2024 : Three newly constructed buildings (Kautilya Bhawan, Annpurna Bhawan & Rangnathan Bhawan) of the Vishwavidyalaya were inaugurated by the Hon'ble Prime Minister in Virtual Mode.
- 19 February 2024 : A cancer testing camp was organized at the Health Center of the Vishwavidyalaya under the joint aegis of the Regional Directorate of Health Services and District Hospital.

The test concerning oral cancer and cervical cancer of about 55 persons was carried out under this testing camp.
- 21 - 28 February 2024 : A one-week program was conducted under the joint aegis of Vishwavidyalaya and Shiksha Sanskriti evam Uthan Nyas, New Delhi on the topic of life and conduct in the mother tongue. A signature campaign was also carried out in the mother tongue.
- 22 - 26 February 2024 : A five-day workshop was organized by the joint aegis of the Dept. of Education of the Vishwavidyalaya and ICSSR NRC, New Delhi.



The keynote speaker and Chief Guest of the inaugural ceremony of the workshop was Prof. Sima Singh, Vice Chancellor, Uttar Pradesh, Rajarshi Tandan Open University, Prayagraj.

- 26 - 28 February 2024 : A three-day hands-on workshop was organized by the Dept. of Chemistry of the Vishwavidyalaya. 145 students were registered and benefited in this workshop.
- 28 February 2024 : A two-day National Seminar was organized under the joint aegis of the Dept. of Ancient Indian History, Culture and Archaeology and the Indian Council of Historical Research, New Delhi on the topic Madhya Pradesh ki Kala evam Sanskriti.

Prof. Alok Tripathi, Additional Director General of the Indian Archaeological Survey of India graced the inaugural session as Chief Guest.

- 29 February 2024 : An MoU was signed between the Vishwavidyalaya and Central University Himachal Pradesh at Dharamshala on educational research, skill development, quality upgradation, and social concerns.

On this occasion, on behalf of the Central University of Himachal Pradesh, Vice Chancellor Prof. Sat Prakash Bansal, Registrar Prof. Suman Sharma, Dean Student Welfare Prof. Sunil, and on behalf of Dr. Harisingh Gour Vishwavidyalaya, Vice Chancellor Prof. Neelima Gupta were present.

- 03 March 2024 : The National Service Scheme (NSS) Unit operated in Vishwavidyalaya under the joint aegis of the Ministry of Education and the Ministry of Youth Affairs and Sports, Government of India, carried out a campaign "Mera Pehla Vote Desh Ke Naam" to make new voters actively participates in the upcoming Lok Sabha elections and made aware the people residing in the campus and nearby Patharia village.
- 04 - 05 March 2024 : A National Seminar on "Accounting Innovation and Sustainable Management" was organized at the Dept. of Commerce of the Vishwavidyalaya. More than 90 Research Papers were presented in this National Seminar.
- 05 March 2024 : Dr. Ambedkar Chair of the Vishwavidyalaya and Dr. Ambedkar Chair of Patna University, Bihar jointly organized an online national seminar on the relevance of Dr. Ambedkar's thoughts in the 21st century. On this occasion, the keynote speaker and the Chief Guest was Prof. Seema Prasad, Chair Professor of Dr. Ambedkar Chair of Patna University.
- 04 - 05 March 2024 : A two-day inter-departmental **moot court** competition was organized in the Dept. of Law of the Vishwavidyalaya.



In the final round of the competition, the Judges were Shri Manish Bhatt & Shri Abdullah from Judiciary, Prof. P.P. Singh (Ex-Head & Dean), and Prof. Himanshu Pandey. Based on marks awarded by the Judges, the team of Harshita, Prashant, and Darshana was the winner and the team of Sunand Deep Singh, Arnav Yadav, and Rishabh Kumar was the runner-up. Prashant Tiwari was declared the best speaker and Yashasvi Tamrakar as the best researcher. At the concluding session of the program, Inspector General of Police (IG), Sagar Shri Pramod Verma graced the occasion as Chief Guest, Professor Himanshu Pandey as the Special Guest.

- 05 March 2024 : A two-day National Seminar was conducted in the Dept. of Music of the Vishwavidyalaya.
- 06 March 2024 : A two-day workshop was organized under the joint aegis of the Zoological Survey of India (ZSI) and the Dept. of Zoology of Vishwavidyalaya. On this occasion, Dr. Anjum Rizvi from ZSI was the Chief Guest and the Special Guest was the former Head of the Dept. of Zoology Prof. D.P. Gupta. 65 students were registered and benefited in this workshop.

Achievement:

- Vice Chancellor Prof. Neelima Gupta has been included in the list of 50 influential Women of the Country in the field of Education. This attractive list was released by a prestigious BW Educational Group of Business World on the occasion of Women's Day.
- Mr. Ayush Shivhare, Research Scholar of Chemistry Department was selected for Best Poster Award at International Conference organized by IIT Madras (7-10 Dec. 2023).
- Student of Music Department bagged first prize in State Level Lokgeet Gayan competition at Bhopal.
- NCC Student Cadets were selected for Republic Day Parade at Janpath, New Delhi.
- University students bagged 9 prizes in the Central Zone Inter-University Youth Festival organized at Meerut (UP)
- Mr. Sunny Rathi, Research student of Pharmacy Department was given Youth Scientist award at Gwalior.
- As a Governing Body member of AIU, the Vice Chancellor of the Vishwavidyalaya visited Taiwan and as a Governing Body member of IGSTC, she visited Dresden, Germany to promote Indo-Taiwan & Indo-German Collaborations.
- On 24-02-2024 Doordarshan, DD National telecasted, Dr. Harisingh Gour Vishwavidyalaya under the program "Awards of Excellence" as a potential University of academic excellence.



After presentation on the progress of the Vishwavidyalaya, the agenda items were taken up for discussion.

All the EC members appreciated the efforts taken by the Vice-Chancellor and her entire team for the development of the Vishwavidyalaya. Thereafter, the agenda items were taken for discussion.

- (i) **Confirmation of the Minutes of 34th Meeting of the EC held on 15-12-2023 and Minutes of the Meeting held on 19-02-2024 by Circulation.**

Minutes of the 34th Meeting of the EC held on 15.12.2023 and Minutes of the Meeting of the EC held on 19-02-2024 by Circulation are placed for confirmation.

Resolution: The Secretary informed the Council that the aforesaid Minutes were circulated to all the members and no observations were received on the Minutes within the stipulated period. The EC accordingly resolved to confirm the Minutes of the aforesaid Meetings of the EC.

- (ii) **Ratification of the Action Taken Reports (ATR) on the Minutes of the 34th Meeting of the EC and Minutes of the Meeting held on 19-02-2024 by Circulation.**

Action Taken Reports on the resolutions of the 34th Meeting of the EC held on 15.12.2023 and on the Minutes of the Meeting held on 19-02-2024 by Circulation are placed before the Council for ratification.

Resolution: The Council resolved to ratify the same.

ITEM NO.	DESCRIPTION AND ITS RESOLUTION		
	EC-XXXV-(I): <u>ITEMS FOR INFORMATION</u>		
EC-XXXV-(I)-(i):	Appointment as Member on the EC for the residual period i.e. up to 14.01.2025.		
	Name	Capacity	Effective Date of Appointment
	Dr. Abhishek Bansal	Associate Professor	01-03-2024
	It is informed to the Council that the Vice-Chancellor of the Vishwavidyalaya in exercise of the powers conferred upon her under amended Statute 11 (1) (viii) of the Statutes of the Vishwavidyalaya, has appointed Dr. Abhishek Bansal, Dept. of Computer Science & Applications , as Member of the EC of the Vishwavidyalaya, for the residual period i.e. up to 14.01.2025 or co-terminus with his Associate Professorship, whichever is earlier.		
Resolution:	The Council noted the appointment of Dr. Abhishek Bansal, Associate Professor Dept. of Computer Science & Applications as Member for residual period i.e. up to January 14, 2025.		



EC-XXXV-(I)-(ii):	Child Care Leave to Faculty Members. The following Faculty Members were granted Child Care Leave: <table><tr><th>Sl. No.</th><th>Name of Faculty</th><th>Designation</th><th>Department</th><th>Duration of Leave</th></tr><tr><td>1.</td><td>Dr. Deepali Jat</td><td>Assistant Professor</td><td>Zoology</td><td>11-10-2023 to 31-10-2023 and 15-01-2024 to 31-03-2024</td></tr><tr><td>2.</td><td>Dr. Anupi Samaiya</td><td>Assistant Professor</td><td>Education</td><td>15-01-2024 to 15-03-2024</td></tr><tr><td>3.</td><td>Prof. Asmita Gajbhiye</td><td>Professor</td><td>Pharmaceutical Sciences</td><td>12-02-2024 to 13-03-2024</td></tr><tr><td>4.</td><td>Dr. Sarita Rai</td><td>Assistant Professor</td><td>Chemistry</td><td>06-11-2023 to 28-03-2024</td></tr><tr><td>5.</td><td>Dr. Nandi Patodiya</td><td>Assistant Professor</td><td>Sociology</td><td>11-03-2024 to 15-05-2024</td></tr></table>					Sl. No.	Name of Faculty	Designation	Department	Duration of Leave	1.	Dr. Deepali Jat	Assistant Professor	Zoology	11-10-2023 to 31-10-2023 and 15-01-2024 to 31-03-2024	2.	Dr. Anupi Samaiya	Assistant Professor	Education	15-01-2024 to 15-03-2024	3.	Prof. Asmita Gajbhiye	Professor	Pharmaceutical Sciences	12-02-2024 to 13-03-2024	4.	Dr. Sarita Rai	Assistant Professor	Chemistry	06-11-2023 to 28-03-2024	5.	Dr. Nandi Patodiya	Assistant Professor	Sociology	11-03-2024 to 15-05-2024
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Resolution:	The Council noted the information under the captioned Agenda.																																		
	EC-XXXV-(II): <u>ITEMS FOR APPROVAL/RATIFICATION</u>																																		
EC-XXXV-(II)-(i):	Minutes of 23rd Meeting of the Finance Committee (FC). Minutes of the 23 rd Meeting of the Finance Committee (FC) held on 31.01.2024 is placed before the Council for approval.																																		
Resolution:	The Council after discussion resolved to approve the Minutes of the 23 rd Meeting of the Finance Committee (FC). (Action: Finance Officer)																																		
EC-XXXV-(II)-(ii):	Minutes of Special Meeting of the Academic Council (AC). Minutes of the Special Meeting of the Academic Council (AC) scheduled on 12-03-2024 regarding 32 nd Convocation to be held on 13.03.2024 will be placed before the Council during the Meeting.																																		
Resolution:	The Council after discussion resolved to approve the Minutes of the Special Meeting of the Academic Council (AC). (Action: DoAA)																																		
EC-XXXV-(II)-(iii):	Re-employment of Faculty Members upto end of Academic Session. The following Faculty Members were given re-employment after their retirement on superannuation upto end of Academic Session: <table><tr><th>Sl. No.</th><th>Name of the Faculty Member</th><th>Department</th><th>Date of Retirement on Superannuation</th><th>Re-employment upto</th></tr><tr><td>1.</td><td>Dr. Lalit Mohan</td><td>Fine Arts & Performing Arts</td><td>31/12/2023</td><td>30/06/2024</td></tr><tr><td>2.</td><td>Dr. G.M. Dubey</td><td>Economics</td><td>29/02/2024</td><td>30/06/2024</td></tr></table>					Sl. No.	Name of the Faculty Member	Department	Date of Retirement on Superannuation	Re-employment upto	1.	Dr. Lalit Mohan	Fine Arts & Performing Arts	31/12/2023	30/06/2024	2.	Dr. G.M. Dubey	Economics	29/02/2024	30/06/2024															
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	In terms of the provisions contained in clause 6 of Ordinance 14, they have been given re-employment up to the end of the academic session with the condition that they will not hold any administrative position in the University, and their salary and other benefits shall be in accordance with rules in vogue. The aforesaid re-employment has been given so that the teaching work of the Department in the mid-session may not be affected. The office orders issued in this regard are annexed.																								
Resolution:	The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.																								
EC-XXXV-(II)-(iv):	Relieving of Faculty Members consequent upon the acceptance of technical resignation. Consequent upon the acceptance of their technical resignation, the following Faculty Members were relieved of the services from their respective posts: <table><tr><th>Sl. No</th><th>Name of the Employee</th><th>Designation</th><th>Department</th><th>Date of Relieving</th><th>Name of the Post & Organization joined</th></tr><tr><td>1.</td><td>Dr. Sarvendra Yadav</td><td>Assistant Professor</td><td>Anthropology</td><td>20.12.2023</td><td>Associate Professor in the School of Humanities & Social Sciences at Hemvati Nandan Bhuguna Garhwal University, Srinagar, Garhwal (Uttarakhand)</td></tr><tr><td>2.</td><td>Dr. Navjot Kaur Kanwal</td><td>Assistant Professor</td><td>Criminology & Forensic Science</td><td>11.01.2024</td><td>Associate Professor in Department of Forensic Science at Guru Ghasidas Vishwavidyalaya, Koni Bilaspur (CG).</td></tr><tr><td>3.</td><td>Dr. Rajendra Singh Yadav</td><td>Associate Professor</td><td>Hindi</td><td>25.01.2024</td><td>Professor in the Department of Hindi at Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)</td></tr></table>	Sl. No	Name of the Employee	Designation	Department	Date of Relieving	Name of the Post & Organization joined	1.	Dr. Sarvendra Yadav	Assistant Professor	Anthropology	20.12.2023	Associate Professor in the School of Humanities & Social Sciences at Hemvati Nandan Bhuguna Garhwal University, Srinagar, Garhwal (Uttarakhand)	2.	Dr. Navjot Kaur Kanwal	Assistant Professor	Criminology & Forensic Science	11.01.2024	Associate Professor in Department of Forensic Science at Guru Ghasidas Vishwavidyalaya, Koni Bilaspur (CG).	3.	Dr. Rajendra Singh Yadav	Associate Professor	Hindi	25.01.2024	Professor in the Department of Hindi at Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)
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Resolution:	The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.																								
	EC-XXXV-(III): <u>ITEMS FOR CONSIDERATION</u>																								
EC-XXXV-(III)-(i):	Minutes of the Selection Committee for placement of Faculty Members in a Senior Scale under Career Advancement Scheme (CAS) as per provisions contained in UGC Regulations, 1998. The Selection Committee for placement of following faculty members in a Senior Scale under Career Advancement Scheme (CAS) as per provisions contained in UGC Regulations, 1998, was held as under:																								

	<table><tr><th>Sl. No.</th><th>Name of the Faculty Member</th><th>Department</th><th>Date of Selection Committee</th></tr><tr><td>1.</td><td>Dr. Rani Dubey</td><td>Education</td><td>23-02-2024</td></tr><tr><td>2.</td><td>Dr. Chandrakanta Jain</td><td>Education</td><td>23-02-2024</td></tr></table>	Sl. No.	Name of the Faculty Member	Department	Date of Selection Committee	1.	Dr. Rani Dubey	Education	23-02-2024	2.	Dr. Chandrakanta Jain	Education	23-02-2024									
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1.	Dr. Rani Dubey	Education	23-02-2024																			
2.	Dr. Chandrakanta Jain	Education	23-02-2024																			
Resolution:	The sealed envelopes were opened before the Executive Council and the Council considered the recommendations of Selection Committee for CAS Promotion of the teachers mentioned under the captioned agenda and unanimously approved the same: <table><tr><th>Sl. No.</th><th>Name of the Applicant</th><th>Department</th><th>Stage of Promotion</th><th>Date of Meeting of Selection committee</th><th>UGC Regulations</th><th>Effective date of Eligibility for Promotion</th></tr><tr><td>1.</td><td>Dr. Rani Dubey</td><td>Education</td><td>Lecturer Lecturer Senior Scale</td><td>23-02-2024</td><td>1998</td><td>As per UGC norms</td></tr><tr><td>2.</td><td>Dr. Chandrakanta Jain</td><td>Education</td><td>Lecturer Lecturer Senior Scale</td><td>23-02-2024</td><td>1998</td><td>As per UGC norms</td></tr></table> (Action: DoFA)	Sl. No.	Name of the Applicant	Department	Stage of Promotion	Date of Meeting of Selection committee	UGC Regulations	Effective date of Eligibility for Promotion	1.	Dr. Rani Dubey	Education	Lecturer Lecturer Senior Scale	23-02-2024	1998	As per UGC norms	2.	Dr. Chandrakanta Jain	Education	Lecturer Lecturer Senior Scale	23-02-2024	1998	As per UGC norms
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EC-XXXV-(III)-(ii):	Minutes of the Selection Committee for posts of Section Officer against Advertisement No.R/A-NT/2023/01 dated 04/02/2023. The Selection Committee constituted as per CRR 2022 held its meeting on 29-02-2024 to prepare the select list based on marks obtained by the Candidates in the Written Test conducted by the National Testing Agency (NTA) and qualifying the Skill Test conducted by the University against the advertised position of 08 (UR-5, OBC-2, SC-01, PwBD-1).																					
Resolution:	The recommendation of Selection Committee were opened before the Executive Council and the Council considered and unanimously resolved to approve the recommendations of the Selection Committee for post of Section Officer in the following manner: Selected candidate: 1. Rohit Raghuwanshi (UR) 2. Rajneesh Jain (UR) (Action: AR, Establishment)																					
EC-XXXV-(III)-(iii):	Minutes of the Departmental Promotion Committee (DPC). The Departmental Promotion Committee (DPC) constituted as per CRR 2022 held for promotion of the posts mentioned below: <table><tr><th>Sr. No.</th><th>Date of DPC</th><th>Present Post</th><th>Promoted Post</th><th>Pay Level</th></tr><tr><td>1.</td><td>24-02-2024</td><td>Personal Assistant</td><td>Private Secretary</td><td>L-7</td></tr><tr><td>2.</td><td>24-02-2024</td><td>Assistant</td><td>Section Officer</td><td>L-7</td></tr></table>	Sr. No.	Date of DPC	Present Post	Promoted Post	Pay Level	1.	24-02-2024	Personal Assistant	Private Secretary	L-7	2.	24-02-2024	Assistant	Section Officer	L-7						
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1.	24-02-2024	Personal Assistant	Private Secretary	L-7																		
2.	24-02-2024	Assistant	Section Officer	L-7																		



Resolution:	The Council resolved to approve the recommendation of DPC which is as follows: <table><tr><th>Sr. No.</th><th>Date of DPC</th><th>Name of the candidate</th><th>Present Post</th><th>Promoted Post</th><th>Pay Level of promoted post</th></tr><tr><td>1.</td><td>24-02-2024</td><td>Shri Satish Kumar Saral (SC)</td><td>Personal Assistant</td><td>Private Secretary</td><td>L-7</td></tr><tr><td>2.</td><td>24-02-2024</td><td>Shri Umesh Chadar (SC)</td><td>Assistant</td><td>Section Officer</td><td>L-7</td></tr><tr><td>3.</td><td>24-02-2024</td><td>Shri Ashok Kumar Saini (UR)</td><td>Assistant</td><td>Section Officer</td><td>L-7</td></tr></table> (AR, Establishment)	Sr. No.	Date of DPC	Name of the candidate	Present Post	Promoted Post	Pay Level of promoted post	1.	24-02-2024	Shri Satish Kumar Saral (SC)	Personal Assistant	Private Secretary	L-7	2.	24-02-2024	Shri Umesh Chadar (SC)	Assistant	Section Officer	L-7	3.	24-02-2024	Shri Ashok Kumar Saini (UR)	Assistant	Section Officer	L-7
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EC-XXXV-(III)-(iv):	Grant of Ph.D. increment to the Petitioners, namely, Dr. Prashant Shukla, Dr. Punam Gupta, Dr. Anupama Chanda, Dr. Krishna Kishore Dey, Dr. Ramkishore Pandey and Dr. Pankaj Singh. The petitioners Assistant Professors moved the Hon'ble High Court of M.P. at Jabalpur by way of WP No.26171/2023 for extending the benefit of five non-compounded advance increments for having Ph.D. degree. The Hon'ble High Court vide its order dated 30-10-2023 directed the respondent University that if the petitioners prefer a representation the same shall be dealt with by the University within a period of 60 days from the date of its submission by passing a well-reasoned and speaking order in accordance with law. In pursuance of the aforesaid court order, the petitioners moved representation on 10-11-2023 for extending the benefits of five non-compounded increments in terms of the provisions contained in clause 9.1 of the UGC Regulations, 2010. In this context, it is informed to the Council that these petitioners were appointed as Assistant Professor in year 2013 against Rolling Advertisement dated 30-10-2010. As per the prevailing Rules and Regulations i.e. clause 9.1 of UGC Regulations 2010, which stipulates as follows: <i>Five non-compounded advance increments shall be admissible at the entry level of recruitment as Assistant Professor to persons possessing the degree of Ph.D. awarded in a relevant discipline by the University following the process of admission, registration, course work and external evaluation as prescribed by the UGC.</i> In this context, a Committee was constituted to examine the representation of the petitioners along with their Ph.D. degree. The Committee after examining the matter submitted report that the petitioners possess the degree of Ph.D. awarded in a relevant discipline by the University following the process of admission, registration, course work, and external evaluation as prescribed by the UGC for availing the benefits of five non-compounded advance increment in lieu of Ph.D. degree at the time of appointment.																								
Resolution:	The Council after due deliberations resolved to grant advance increments in lieu of Ph.D. Degree to the Petitioners as per UGC norms. (Action: DoFA)																								



EC-XXXV-
(III)-(v):

CAS Promotion to the petitioners, namely Prashant Shukla, Dr. Anupama Chanda, Dr. Krishna Kishore Dey and Dr. Punam Gupta.

The Petitioner Assistant Professors moved the Hon'ble High Court of M.P. at Jabalpur by way of WP No.24040/2023, Dr. Prashant Shukla & others for a grant of CAS Promotion. The Hon'ble High Court vide its order dated 25 Sept. 2023 while disposing of the said Writ Petition observed as follows:

- 3. *The petitioners shall prefer a detailed representation alongwith copy of order dated 10-02-2023 passed in **WP No.3243 of 2017 (Dr. Aleem Ahmed Khan Vs. Dr. Harisingh Gour Kendriya Vishwavidyalaya)** seeking extension of benefit of Para-17 of the said order.*
4. *If such representation is preferred by the petitioners, the University shall examine the claim of the petitioners in the light of Para-17 of the order passed in **Dr. Aleem Ahemed Khan (supra)** and take a decision in accordance with law expeditiously within sixty days from the date of submission of representation alongwith certified copy of this order.*
5. *The outcome of the same shall be communicated to the petitioners within the same period.*
6. *The Writ Petition is disposed of without expressing any opinion on merits of the case.*

In pursuance of the aforesaid court order, the petitioners made a representation on 04-10-2023 to grant them AGP of Rs.7000/- after completion of 04 years, and AGP of Rs.8000/- on completion of 05 years.

It is worthwhile to mention here Para-17 of the order dated 10-02-2023 passed in **WP No.3243 of 2017 (Dr. Aleem Ahmed Khan Vs. Dr. Harisingh Gour Kendriya Vishwavidyalaya)**:

17. *However, at this stage, Shri Tiwari submits that petitioner has already completed about 10 years of service and therefore, respondents be directed to consider his case in terms of Regulations of 2010, taking into consideration that he is Ph.D. and upgrade his AGP in accordance with the Regulations w.e.f. 2017 and 2022 in the AGP of Rs.7000-8000 respectively, prayer which can be said to be just and appropriate and therefore, as far as this last oral prayer is concerned, respondent authorities are directed to consider the case of the petitioner for grant of AGP of Rs.7000 and 8000/- respectively on completion of 04 years service in the grade pay Rs.6000/- and 5 years of service in the grade pay of Rs.7000/- as per the guidelines of the UGC.*

	It is informed to the Council that the case of Dr. Aleem Khan was put up in EC in its 31st Meeting held on 31 July 2023 and the EC after due deliberations resolved to comply with the orders passed by the Hon'ble High Court. In pursuance thereof, Dr. Aleem Khan was issued a letter asking him to apply for promotion to stage 2 (Senior Scale) in the format prescribed by the University as per the UGC Regulations 2018, and their amendment issued from time to time. However, Dr. Aleem Khan has not applied so far. It is further informed to the Council that a Committee was constituted on 25-01-2024 to determine as to whether the case of CAS promotion of the petitioners is identical to that of Dr. Aleem Khan. The Committee after due deliberations submitted its report on 06-02-2024 recommending for consideration of CAS Promotion of the petitioners, namely, Dr. Prashant Shukla, Dr. Anupama Chanda, and Dr. Krishana Kishore Dey like Dr. Aleem Ahmed Khan. In so far as the case of promotion of Dr. Punam Gupta is concerned, the Committee has pointed out that she has joined as Associate Professor in Devi Ahilya Bai Vishwavidyalaya, Indore and as such she is not on the role and in active service of Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.). As per the provisions contained in clause 6.3(v) of UGC Regulations 2018 and clause 6.3.9 of the UGC Regulations 2010, the incumbent teacher must be on role and in active service of the Universities/ Colleges on the date of consideration by the Selection Committee for Selection/CAS Promotion.
Resolution:	The Council after due deliberations resolved to refer the matter to the UGC with full facts for guidance. (Action: DoFA)
EC-XXXV-(III)-(vi):	Grant of Lien to Shri Jeetendra Kumar Saxena, Executive Engineer. Consequent upon the Selection of Shri Jeetendra Kumar Saxena, Executive Engineer to the post of Superintending Engineer at Indian Institute of Science Education & Research (IISER), Bhopal on direct recruitment basis, he submitted a request on 12-12-2023 to relieve him on or before 15-12-2023 enabling him to join the post of Superintending Engineer at IISER, Bhopal and also to retain his lien on the post of Executive Engineer as per rules. Considering his request, he was relieved of the duties of the Vishwavidyalaya enabling him to join the post of Superintending Engineer, IISER Bhopal in Pay Level-13. As per clause 17 of DoPT OM dated 17-08-2016 on Master Circular on Technical Resignation and Lien in Central Services, a permanent government servant appointed in another Central Government Department/Office/ State Government, has to resign from his parent department unless he reverts to that department within a period of 02 years, or 03 years in exceptional cases. The exceptional cases may be when the Government servant is not confirmed in the Department/Office where he has joined within a period of 02 years. In such cases, he may be permitted to retain the lien in the parent Department/Office for one more year.
Resolution:	The Council resolved to grant the lien to Shri Jeetendra Saxena for 01 year. (Action: AR, Establishment)



EC-XXXV-(III)-(vii):	Grant of Pay Level 10 to Law Officer of the Vishwavidyalaya. The position of Law Officer has been existing since the time of State University in Grade Pay of Rs.4200 (6th CPC). The present incumbent was appointed on 24-06-2013 on the recommendation of a duly constituted Selection Committee. After his appointment, he made a representation to grant him pay parity to that of other Central Universities. Since the position of Law Officer is important in terms of the number of litigations being dealt with by him, inputs to be given to the Standing Counsels, and attending court proceedings on various occasions, the issue of granting of higher pay scale was taken up with UGC. Since the matter remained pending for a long time; the incumbent also approached the Hon'ble High Court by way of WP No.26896 of 2021. The Hon'ble High Court vide its Order dated 12-01-2022 directed the UGC to decide the representation dated 19-08-2014 and 05-09-2018 of the petitioner in accordance with law and with also a view to maintain parity with other Central Universities and pass a reasoned and speaking order. In pursuance of the aforesaid order of the Hon'ble Court, the UGC vide letter No.F.10-1/2019 (JCRC) dated 21 Nov. 2022 communicated that there cannot be any kind of pay parity for the post of Law Officer in Dr. Harisingh Gour. V.V. Sagar M.P. with that of other Central Universities/ HEIs like AIIMS, which are established under different Acts and having varying nature and volume of work. Hence, it is recommended that the representation of the applicant be disposed of devoid of any merit. In this context, it is worthwhile to mention here that UGC vide its letter F.No.7-1/2022 (JCRC) dated 27 Sept. 2022 circulated a Model Cadre Recruitment Rules for all the Central Universities. In the said Recruitment Rules, the post of Law Officer is placed in Pay Level 10. Based on the aforesaid Model Recruitment Rules, the University framed Cadre Recruitment Rules 2022 for the Non-teaching & other Academic Posts as a part of Revised Ordinance-17. Hon'ble the President of India, in her capacity as the Visitor of the Vishwavidyalaya, vide ID No.CIII-070227/1/2016-CA-III dated 17-08-2023 has been pleased to approve the Cadre Recruitment Rules 2022 for the Non-teaching & other Academic Posts as a part of the Revised Ordinance-17. In the said Revised Ordinance-17, the post of Law Officer is placed in Pay Level 10. It is further informed to the Council that the present incumbent Shri Brijbhushan Singh possessed LL.M. degree at the time of his appointment and nearly 07 years of experience in legal field.
Resolution:	The Council after due deliberations resolved to refer the matter to the UGC with full facts for reconsideration. (Action: AR, Establishment)
EC-XXXV-(III)-(viii):	To consider the request of CBI (Anti-Corruption Bureau) Jabalpur, for a grant of sanction for prosecution in RC0092015A0003 against Shri Namdeo Shriramji Gajbhhiye, the then Vice-Chancellor, and others. The Head of Branch, CBI/ACB, Jabalpur vide his letter dated 12.12.2023 has made a request to the CVO of the Vishwavidyalaya to process the matter for the Sanction for Prosecution of the accused, (i) Shri Namdeo Shriramji Gajbhhiye, the



then Professor (Chemistry), (ii) Shri Om Prakash Shrivastava, the then Professor, (Chemistry), (iii) Shri Anup Banerjee, the then Professor, (Chemistry), (iv) Shri Krishna Sadashiv Pitre, the then Professor, (Chemistry), (v) Shri Santosh Kumar Shrivastava, the then Professor, (Chemistry), (vi) Shri Om Prakash Chourasia, the then Professor, (Chemistry), (vii) Shri Harel Thomas, the then Professor, (Applied Geology), (viii) Shri Naveen Kango, the then Professor, (Microbiology), (ix) Smt. Sarita Rai, the then Assistant Professor, (Chemistry), (x) Shri Pallepogu Raghvaiah, the then Assistant Professor, (Chemistry), (xi) Smt. Abhilasha Durgabanshi, the then Assistant Professor, (Chemistry) and (xii) Shri Milind Madhusudan Deshmush, the then Assistant Professor, (Chemistry) for prosecuting U/s 120-B of IPC & 13(2) r/w 13(1)(d) of Prevention of Corruption Act, 1988.

The letter says that the above-mentioned case was registered by the CBI/ACB, Jabalpur on 05.01.2015 against the aforesaid accused persons. After an investigation in the case, CBI/ACB, Jabalpur had filed a Final Report (Closure Report/Not Charge-sheeted) U/s 173 of Cr.P.C. in the Hon'ble Court of Special Judge for CBI Cases, Jabalpur (M.P.) on 29.04.2017. The Special Judge of CBI Cases, Jabalpur vide his order dated 07.10.2023 refused to accept the Closure-Report and directed CBI/ACB, Jabalpur to produce all the records of the case before the competent Sanctioning Authority for consideration of Prosecution Sanction and convey the decision of the Sanctioning Authority to the Court within 03 Months.

It is informed to the Council that Professor Namdeo Shriramji Gajbhiye after completing a tenure of 05 years demitted from the Office of Vice-Chancellor of Dr. Harisingh Gour Vishwavidyalaya on 01.03.2014 and joined his parent organization i.e. IIT, Kanpur and as such EC of Dr. Harisingh Gour Vishwavidyalaya is not the Competent Authority to grant Sanction for Prosecution of Professor Gajbhiye. Further, Shri Om Prakash Shrivastava, Shri Anup Banerjee, Shri Krishna Sadashiv Pitre, Shri Santosh Kumar Shrivastava and Shri Om Prakash Chourasia, retired from the services of the Vishwavidyalaya long back. Furthermore, Dr. Pallepogu Raghvaiah, Assistant Professor, consequent upon the acceptance of his resignation was relieved on 03-02-2020 from the services of this Vishwavidyalaya to join as Associate Professor in Central University of Karnataka.

The copy of the order dated 07.10.2023 passed by Special Judge CBI, Jabalpur, CBI Report along with documents as received from CBI, Branch Jabalpur will be placed before the Council at the time of the Meeting for consideration.

It is informed to the Council that it is well-settled law that Ordinarily, the Sanctioning Authority is the best person to judge as to whether the public servant concerned should receive the protection under the Act by refusing to accord sanction for his prosecution or not. For the aforementioned purpose, indisputably, the application of mind on the part of the Sanctioning Authority is imperative. The order granting sanction must be demonstrative of the fact that

there had been the proper application of mind on the part of the Sanctioning Authority. As per DoPT O.M. No.372/6/2017-AVD-III, dated 02 December 2020, in cases in which an authority other than the President is Competent to Sanction Prosecution, and that Authority does not propose to accord such sanction, it is required to report the case to the CVC and take further action after considering the CVC's advice.

It is further informed to the Council that the CBI in its Report dated 29-04-2017 made recommendations as under:

- (i) Initiation of Regular Department Action for Major Penalty against Shri N.S. Gajbhiye (A-1) the then Vice-Chancellor, Dr. Harisingh Gour University, Sagar [Presently Professor, Chemistry, Indian Institute of Technology, Kanpur];
- (ii) Such Action as deemed fit against Shri O.P. Shrivastava (A-2), then Professor, Chemistry; Shri Anup Benerjee (A-3), Professor, Chemistry and Shri K.S. Pitre (A-4), Professor, Chemistry all of Dr. Harisingh Gour University, Sagar;
- (iii) No Action against Shri S.K. Shrivastava (A-5), Professor, Chemistry; Shri O.P. Chourasia (A-6), the then Professor, Chemistry Shri Harel Thomas (A-7), Professor, Applied Geology; Shri Naveen Kango (A-8), Professor, Microbiology; Smt. Sarita Rai (A-9), Assistant Professor, Chemistry; Shri Pallepogu Raghavaiah (A-10), the then Assistant Professor, Chemistry; Smt. Abhilasha Durgabanshi (A-11), Assistant Professor, Chemistry and Shri Milind Madhusudan Deshmush (A-12), the then Assistant Professor, Chemistry, all of Dr. Harisingh Gour University, Sagar (M.P.).

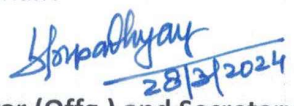
In pursuance of the aforesaid Report of CBI that was received with the University on 19-07-2017, the matter was taken up with the CVC through the Ministry of Education, Govt. of India vide letter dated 22-02-2018. The case was examined in the CVC and the CVC in agreement with the CVO, IIT Kanpur, and Registrar, Dr. Harisingh Gour University, Sagar would allow the matter to rest in respect of Prof. N.S. Gajbhiye, Shri O.P. Shrivastava, Shri Anup Banerjee and Shri K.S. Pitre as communicated vide OM dated 18-05-2020.

The CBI in its instant report dated 12-12-2023 has mentioned that there is no significant evidence against Shri Santosh Kumar Shrivastava, Shri O.P. Chourasia, Shri Harel Thomas, Shri Naveen Kango and Smt. Abhilasha Durgabanshi. Against Smt. Sarita Rai, Shri Pallepogu Raghavaiah, and Shri Milid Madhusudan Deshmukh, it has been mentioned that in their application form, they have furnished by ticking 'Yes' that their Ph.D. has been awarded as per UGC Regulations, 2009, whereas, their Ph.D. was not as per the UGC Regulations, 2009.

It is worthwhile to mention here that all 04 candidates have been awarded Ph.D.

	Degree prior to publication of UGC Regulations, 2009 i.e. 11-07-2009. The issue regarding exemption from NET has been set at rest when the UGC (4th Amendment) Regulations, 2016 was published on 11-07-2016 that the award of degrees to Candidates registered for the M.Phil./ Ph.D. program prior to July 11, 2009, shall be governed by the provisions of the then existing Ordinances/ by-laws/ Regulations of the Institution awarding the degrees and the Ph.D. candidates shall be exempted from the requirement of the minimum eligibility condition of "NET/ SLET/ SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/ Colleges/ Institutions subject to the fulfillment of the following conditions: a) Ph.D. degree of the candidate awarded in regular mode only; b) Evaluation of the Ph.D. thesis by at least two external examiners; c) Candidate had published two research papers out of which at least one in a referred journal from out of his/her Ph.D. work; d) The candidate had presented two papers in seminar/conferences from out of his/her Ph.D. work; e) Open Ph.D. viva-voce of the candidate had been conducted. (a) to (c) as above are to be certified by the Vice-Chancellor/ Pro-Vice-Chancellor/ Dean (Academic Affairs)/ Dean (University Instructions)" It is a matter of record that all 04 Candidates, namely: Smt. Abhilasha Durgabanshi, Smt. Sarita Rai, Shri Pallepogu Raghavaiah, and Shri Milid Madhusudan Deshmukh fulfill the conditions mentioned above and have a certificate to this effect.
Resolution:	The Members of the Executive Council considered all the relevant records provided by the CBI placed before them. A perusal of the order dated 07-10-2023 passed by the Special Judge, CBI, Jabalpur in the aforesaid case reveals the issue regarding exemption from NET to the candidates who have been awarded/ registered Ph.D. prior to 11-07-2009 and have been appointed as Assistant Professor in the Dept. of Chemistry of the Vishwavidyalaya against Rolling Advertisement dated 30-10-2010. The issue regarding exemption from NET has been set at rest when the UGC (4th Amendment) Regulations, 2016 was published on 11-07-2016. Further, all 04 candidates against whom sanction for prosecution has been sought fulfilled 05 conditions as mentioned in the UGC Regulations and have certificates to this effect. Further, as per the CBI report dated 12-12-2023, it is evident that there is no significant evidence against Shri Santosh Kumar Shrivastava, Shri O.P. Chourasia, Shri Harel Thomas, Shri Naveen Kango, and no documentary evidence against Smt. Abhilasha Durgabanshi. On the basis of the above materials, the EC is of the view that <i>prima-facie</i> no criminal case is made out against Shri Om Prakash Shrivastava, Shri Anup Banerjee, Shri Krishna Sadashiv Pitre, Shri Santosh Kumar Shrivastava, Shri Om Prakash Chourasia, Shri Harel Thomas, Shri Naveen Kango, Smt. Sarita Rai, Shri



	Pallepogu Raghvaiah, Smt. Abhilasha Durgabanshi, Shri Milind Madhusudan Deshmush, and as such it proposes to refuse sanction. The EC resolves to report the case with full facts along with supporting documents to the CVC for advice in terms of DoPT OM dated 02.12.2020. The EC further resolves that in the case of Prof. Namdev Gajbhiye, the then Vice-Chancellor, the EC of Dr. Harisingh Gour Vishwavidyalaya was not the Competent Authority in terms of clause-2 of Section-19 of PC Act 1988 to remove him from his Office at the time when the offense was alleged to have been committed and as such it is not the Competent Authority to take a decision on the proposal requiring Sanction for his Prosecution in the said case. These facts may also be mentioned in the case being referred to CVC for advice. (Action: CVO/Registrar/Law Officer)
EC-XXXV-(IV)-:	Any other matter with the permission of the Chair. No Item with the permission of the Chair.
	The Meeting ended with vote of thanks to the Chair.  28/2/2024 Registrar (Offg.) and Secretary, EC Dr. Harisingh Gour V.V., Sagar, (M.P.)