

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)

(केन्द्रीय विश्वविद्यालय / A Central University)

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No/Comm./EC/2024/ 566

22, October 2024

To,

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

Subject:- Minutes of 37th Meeting of the Executive Council (EC) held on 22 October 2024 at 04:00 PM of the Vishwavidyalaya.

Respected Sir/Madam,

1. This is to inform that the 37th Meeting of the Executive Council (EC) was held on 22 October 2024 at 04:00 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,

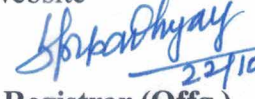
Yours sincerely,


22/10/2024
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.


22/10/2024
Registrar (Offg.)

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



MINUTES OF 37th MEETING OF THE EXECUTIVE COUNCIL (EC)

- Date : 22 October 2024
- Time : 04:00 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 (Online) - 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) (Online) - Member
Director of THDC, Institute of Hydropower Engineering and Technology, Tehri, Govt. of Uttarakhand, Tehri
5. Dr. Chandrashekhar Vasantrya Bhusari, (Visitor's Nominee) (Online) - Member
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra
6. Prof. (Dr.) Shailendra Singh, (Visitor's Nominee) (Online) - Member
Dean (Research), IIM, Lucknow, (U.P.)
7. Prof. Anil Kumar Jain, 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
Director, INFLIBNET, UGC-IUC, Gandhinagar.
3. Dr. Deepali Jat, Assistant Professor, Dept. of Zoology - Member

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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 22-07-2024 with all the Members of the EC:

- 31 July 2024 : On the occasion of the fourth anniversary of the implementation of the National Education Policy 2020, the Ministry of Education, Government of India organized the All India Education Conclave 2024 at the Manekshaw Centre Auditorium in New Delhi. The inaugural session was held in the august presence of Hon'ble Minister of State for Education and Hon'ble Minister of State for Skill Development and Entrepreneurship (Independent Charge) Shri Jayant Chaudhary and Hon'ble Minister of State for Education and Development of North Eastern Region Dr. Sukanta Majumdar. Secretary, Department of Higher Education K. Sanjay Murthy delivered the welcome address. Vice Chancellor of the Vishwavidyalaya, Prof. Neelima Gupta participated in the panel discussion organized on this occasion on the topic 'Importance of Sustainability in Education Curriculum, Job Prospects, Industry-Academia Collaboration'.
- 01 August 2024 : Under the campaign 'Ek Ped Maa Ke Naam', a program of 'A small gift of tree plantation to Nature' was organized by the inmates of the boy's hostels of the Vishwavidyalaya.
- 05 August 2024 : Dikshaarambh program for newly admitted students in Postgraduate and Research Courses in the Academic Session 2024-25 was organized.
- 09 August 2024 : 'World Indigenous Day' was celebrated by the "Centre for Indigenous Knowledge Studies". On this occasion, a special lecture was organized on the Indian knowledge tradition in which the keynote speaker Prof. Omprakash Pandey, retired professor, Dept. of Physics Calcutta University gave a special lecture.
- 17 August 2024 : The issue and receipt of books has started online in the Jawaharlal Nehru Library of the Vishwavidyalaya. The information regarding all textbooks and reference books has been made available online. Now students, research scholars, and teachers sitting at home will be able to know about the books available in the university library. They will also be able to access the e-materials available in the library.
- 17 August 2024 : As part of the anti-ragging awareness week, the play "Holi" was staged in the Golden Jubilee Auditorium of the Vishwavidyalaya



under the joint aegis of the University Cultural Council and Yugsrishti Samiti, Sagar. The author of the Holi play, originally written in the Marathi language, is Mahesh L. Kuchwar.

- 21 August 2024 : The Center for Advanced Research of the Vishwavidyalaya organized a five-day national workshop and a faculty development program from 20 August to 24 August 2024 on high-resolution microscopy in memory of Acharya Sir Prafulla Chandra Ray. The Vishwavidyalaya has many highly sophisticated instruments whose training is essential for the new generation. In view of this need, this workshop was organized on different instruments.
- 22 August 2024 : Dr. Munir Ahmed, a research scholar from the Dept. of Zoology of the Vishwavidyalaya, has received the Alexander von Humboldt Fellowship. Dr. Munir Ahmed will make research on the topic 'Cross Kingdom Synthesis Spatio-Temporal Soil Microbial Community Across Different Diversity Gradient'. This research is based on the process of observing and monitoring various aspects of biodiversity and its impacts on ecosystem functions.
- 23 August 2024 : Celebrating the achievements of India's space program, a model exhibition was organized in the Department of Education and Kendriya Vidyalaya of the Vishwavidyalaya on the occasion of the first anniversary of National Space Day on 23 August 2024.
- 05 September 2024 : On the occasion of Teachers' Day, a special lecture was organized on the topic 'Teacher: Dharma, Karma and Essence' in the Abhimanch Auditorium of the Vishwavidyalaya. The chief guest of the program was former Chancellor Prof. Balwantraai Shantilal Jani. A documentary centered on Dr. Sarvepalli Radhakrishnan was displayed.
- 06 September 2024, : A workshop on the Institutional Development Scheme for Higher Education was organized by the UGC, at INSA Auditorium, New Delhi. Hon'ble Minister of Education, Shri Dharmendra Pradhan, Government of India, Secretary of Higher Education Department, Shri K. Sanjay Murthy, and the UGC Chairman, Prof. M. Jagdish Kumar addressed the inaugural session of the workshop. More than 250 students and heads of Higher Educational Institutions across the country attended the workshop. The Vice Chancellor of the Vishwavidyalaya addressed a session of this workshop and made a PowerPoint presentation on the University Development scheme, in which she mentioned the best practices of the University for Institutional development.



- 12 September 2024 : A two-day international conference was organized on the topic 'Environmental Sustainability, Green Technology, Innovation and Start-up Ventures on and Beyond Earth' under the joint aegis of the Dept. of Criminology and Forensic Science and the Dept. of Commerce of the Vishwavidyalaya. Prof. Benoit Schoffs, University of Le Mans, France, addressed the conference as Chief Guest, former Vice Chancellor of Veer Bahadur Singh Purvanchal University, Prof. P.R. Aggarwal, and Executive Director of Centre for Energy and Environmental Sustainability Prof. Ashok Pandey as the special guests.
- 22 September 2024 : 05 faculty members of the Vishwavidyalaya, namely, Prof. S.P. Vyas, Dept. of Pharmacy, (now retired), Prof. Sanjay Kumar Jain, (now retired), Prof. Naveen Kango, Director of Academic Affairs (DoAA) and Head, Dept. of Microbiology, Prof. A.P. Mishra, Dean School of Chemical Science and Head, Dept. of Chemistry, Dr. Vandana Vinayak, Assistant Professor, Dept. of Criminology and Forensic Science have been ranked in the list of world's best 2 percent scientists 2024. The list of 02 percent best scientists has been released by Stanford University, USA, and Elsevier Publishers on 16 September 2024.
- 23 September 2024 : The six-day workshop on 'Advanced Research Technique for Chemical Analysis and Characterization' was organized by the Department of Chemistry. Prof. N.C. Gautam, former Vice Chancellor of Mahatma Gandhi Chitrakoot Gramodaya was the chief guest on the inaugural session of the workshop. This was the second workshop on instruments in which 60 participants from all over the country participated and acquired practical experience in handling sophisticated instruments.
- 25 September 2024 : With the aim of promoting the progressive use of the official language in the Vishwavidyalaya, the Rajbhasha Cell of the Vishwavidyalaya organized a Hindi Fortnight' from 14th to 25th September 2024. During this programs like self-composed composition reading, Hindi typing competition, painting competition, extempore speech competition, Hindi essay writing competition, and workshop on noting, drafting, and official correspondence in Hindi for staff members and lectures by subject experts were organized to promote the progressive use of Hindi. Cash prizes and certificates were given to the winning participants of the competitions during the fortnight in the 'Prize Distribution and Closing Ceremony'.
- 28 September 2024 : Cadets of 3 MP Signal Company NCC, NSS volunteers, teachers, and employees of Vishwavidyalaya conducted a Social Service and Community Development (SSCD) program, in which 250



persons participated. During this, the inner and outer premises of Parade Mandir (Ancient Hanuman Temple) located in the city were cleaned. Sanitation materials were also provided by the Vishwavidyalaya. Display boards and other necessary materials were also provided for vehicle parking on the campus, not to throw garbage and to throw garbage at the right place.

- 02 October 2024 : On the occasion of the birth anniversary of Rashtrapita Mahatma Gandhi, a special lecture was organized on the topic 'Gandhi Path of Clean and Healthy India', and a popular lecture was delivered by the Chief Guest Hon'ble Member of Parliament, Sagar Constituency, Dr. Lata Wankhede.

Achievement:

- On 30th August, a 'Pipping Ceremony' was organized to confer the honorary Colonel rank and the post of Colonel Commandant of NCC to the Vice Chancellor of Vishwavidyalaya, Prof. Neelima Gupta. The chief guest of the program was Major General A.K. Mahajan, Additional Director General of NCC Directorate (MP and Chhattisgarh). Brigadier Vikas Bahuguna and Colonel A.K. Bensala were also present as special guests in this program, which was held in the dignified presence of the Chancellor of the Vishwavidyalaya, Shri Kanhaiyalal Berwal.
- 01 October 2024 Prof. Asmita Gajbhiye-Patil, Dean, School of Engineering and Technology was awarded APTI's Prof. L.V.G. Nargund Award for research excellence in pharmaceutical Chemistry at Apticon- 2024 held at Utkal University, Bhubaneswar (Orissa). The award was given for her dedicated research activities and significant contribution to the field of pharmaceutical chemistry.
- The project of Dr. K.B. Joshi, Assistant Professor, Dept. of Chemistry of the Vishwavidyalaya was declared the winner in the hackathon competition under Idea to Innovation (i2i) in the INUP-Users Meet organized at IIT-Bombay under the joint aegis of Indian Nano Electronics User Program (INUP) and IIT-Bombay. This important project comes under the Ministry of Electronics and Information Technology (MeitY).
- New Academic programs have been started from the Academic Session 2024-25 and admission has been granted to the students in these new programs. These new academic programs include an M.A. in Indian Knowledge System, a B.A. in Journalism and Mass Communication, a B.P.A. in Hindustani Vocal Music, a B.P.A. in Tabla Percussion, a PG Diploma in Labour Studies, a Certificate in Theatre Music Certificate in Classical Dance (Kathak).



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 36th Meeting of the EC held on 22.07.2024.

Minutes of the 36th Meeting of the EC held on 22.07.2024 is placed for confirmation.

Resolution: The Secretary informed the Council that the aforesaid Minutes were circulated to all the members and esteemed members present in the meeting conveyed their approval through e-mail. The EC accordingly resolved to confirm the Minutes of the aforesaid Meetings of the EC.

(i) Ratification of the Action Taken Reports (ATR) on the Minutes of the 36th Meeting of the EC held on 22.07.2024.

Action Taken Reports on the resolutions of the 36th Meeting of the EC held on 22.07.2024 is placed before the Council for ratification.

Resolution: The Council resolved to ratify the same.

ITEM No.

DESCRIPTION AND ITS RESOLUTION

EC-XXXVII-(I): ITEMS FOR INFORMATION

EC-XXXVII-(I)-(i) Appointment of Deans of Schools.

Sl. No.	Name of Faculty	Designation	Effective Date of Appointment
1.	Dr. Balwant Singh Bhadoria	Dean, School of Arts & Information Science (AIS)	11-03-2024
2.	Prof. R.K. Gangele	Dean, School of Mathematical and Physical Sciences (MPS)	26-03-2024
3.	Prof. Anil Kumar Jain	Dean, School of Educational Studies (SES)	05-04-2024

It is informed to the Council that as per Statute 5(1) of the Second Schedule of the Central Universities Act, 2009, every Dean of the School is appointed by the Vice-Chancellor from amongst the Professors in the School by rotation in the order of seniority for a period of three years. Provided that in case there is only

one Professor or no Professor in a School, the Dean shall be appointed, for the time being, from amongst the Professor, if any, and the Associate Professors in the School by rotation in the order of seniority.

Resolution: The Council noted the information under the captioned agenda.

EC-XXXVII-(II): ITEMS FOR APPROVAL/RATIFICATION

EC-XXXVII-(II)-(i): Minutes of 25th Meeting of the Finance Committee (FC).

Minutes of the 25th Meeting of the Finance Committee (FC) held on 06.09.2024 is placed before the Council for approval.

Resolution: The Council after discussion resolved to approve the Minutes of the 25th Meeting of the Finance Committee (FC).

(Action: F.O. Finance Section)

EC-XXXVII-(II)-(ii): Confirmation of Group-A Officers of the Vishwavidyalaya.

On satisfactory completion of their 02 years probation period, the following Officers of the Vishwavidyalaya on the recommendation of the Departmental Confirmation Committee have been confirmed in the services of the Vishwavidyalaya:

Sl. No.	Name	Designation	Department	Date of Appointment (Regular)	Date of completion of probation period	Effective Date of Confirmation
1.	Mr. Rupendra Jugal Chourasiya	Senior System Analyst	IT Cell	05/05/2022	04/05/2024	05/05/2024
2.	Mr. Sachin Singh Goutam	Networking Administrator	IT Cell	08/04/2022	07/04/2024	08/04/2024

Resolution: The Council after discussion resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.

EC-XXXVII-(II)-(iii): Re-employment of Faculty Member upto end of Academic Session.

The following Faculty Member was given re-employment after his retirement on superannuation upto end of Academic Session:

Sl. No.	Name of the Faculty Member	Department	Date of Retirement on Superannuation	Re-employment upto
1.	Prof. J.K. Jain	Commerce	30/09/2024	30/06/2025

In terms of the provisions contained in clause 6 of Ordinance 14, Prof. J.K. Jain

has been given re-employment up to the end of the academic session with the condition that he will not hold any administrative position in the University, and his 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 order issued in this regard is annexed.

Resolution: The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.

EC-XXXVII-(III): ITEMS FOR ADOPTION

EC-XXXVII-(III)-(i): Adoption of UGC instructions regarding Internal Revenue Generation (IRG) and its effective utilization by Central Universities (CUs).

The UGC vide its D.O. letter No.4-10/2023(CU)/133232 dated 3rd October 2024 has requested the University to take appropriate action regarding Internal Revenue Generation (IRG) and its effective utilization on the recommendation of the Expert Committee as approved by the UGC and Ministry of Education.

The key recommendations with regard to IRG are as follows:

- Central universities can utilize IRG under salary Head (36) and capital Assets Head (35) only after meeting all committed liabilities under Recurring Head (31) and repayment of its share (Principal part) of HEFA loans.
- The universities should have their own internal mechanism to ensure effective utilization of IRG.
- The ratio of IRG funds to the total budget coming from the Government should be a key matrix to determine the performance of an institute.
- The universities should make serious efforts to generate internal revenue through donations from industry, philanthropists and alumni.
- Alumni Endowment Fund should be promoted.
- Available resources (such as, commercial spaces, banks premises, guest house etc.) should be properly utilized by the Universities for raising internal revenue.
- The universities should make efforts to get consultancy and sponsored projects from the industry.

Resolution: The Council after due deliberations resolved to adopt the UGC letter mentioned under the captioned agenda.

(Action: Finance Officer & I/c Store and Purchase)



EC-XXXVII-(IV): ITEMS FOR CONSIDERATION**EC-XXXVII-(IV)-(i): Recommendation of the Selection Committees.**

Selection Committee Minutes for the posts of Chair Professor - Dr. Ambedkar Chair and Assistant Professors against Advt.No.DoFA/2024/DAC/01 dated 30/01/2024 and Advt. No.R/DoFA/2024/Asst. Prof. 01 dated 21.02.2024.

The Selection Committees for the appointment of Assistant Professors in the following Departments and Chair Professor - Dr. Ambedkar Chair scheduled are as follows:

Sl. No.	Departments	Post Advertised	Date of Selection Committee
1.	Library Science	Assistant Professor (PwBD[a] - 01)	14/10/2024
2.	Computer Science & Applications	Assistant Professor (UR - 02)	14/10/2024
3.	Dr. Ambedkar Chair	Chair Professor (UR - 01)	15/10/2024
4.	Fine Arts and Performing Arts	Assistant Professor (UR - 01, EWS - 01)	15/10/2024
5.	Adult Education/Lifelong Learning Education	Assistant Professor (OBC - 01)	16/10/2024
6.	Centre for Studies on Indigenous Knowledge	Assistant Professor (ST - 01)	16/10/2024
7.	Philosophy	Assistant Professor (UR - 01, OBC - 01)	21/10/2024
8.	Psychology	Assistant Professor (UR - 01, ST- 01)	22/10/2024

Resolution: After due deliberations, the sealed envelopes containing the recommendations of the Selection Committees for the post(s) of Assistant Professors of the departments mentioned under the captioned agenda were opened before the Executive Council and the Council considered and unanimously approved the recommendations of the Selection Committees in the following manner:

Sl. No.	Departments	Date of Selection Committee	Category wise post(s) advertised	Selected and Waitlisted candidate(s)
1.	Library Science	14/10/2024	Assistant Professor (PwBD[a] - 01)	Selected Candidate: Amitesh Kumar Pandey Waitlisted Candidate: Shreya Yadav
2.	Computer Science & Applications	14/10/2024	Assistant Professor (UR - 02)	Selected Candidate: 1. Pangambam Sendash Singh 2. Kavita Sahu



				Waitlisted Candidate: 1. Aditya Khamparia 2. Prabhjot Kaur
3.	Dr. Ambedkar Chair	15/10/2024	Chair Professor (UR - 01)	Selected Candidate: None Found Suitable
4.	Fine Arts and Performing Arts	15/10/2024	Assistant Professor (UR – 01)	Selected Candidate: Neeraj Upadhyay
			Assistant Professor (EWS - 01)	Waitlisted Candidate: Deepak Kumar Vishwakarma Selected Candidate: Akash Malviya Waitlisted Candidate: Yasha Srivastava
5.	Adult Education/ Lifelong Learning Education	16/10/2024	Assistant Professor (OBC - 01)	Selected Candidate: Yogesh Kumar Pal Waitlisted Candidate: Priyanka Kishore
6.	Centre for Studies on Indigenous Knowledge	16/10/2024	Assistant Professor (ST - 01)	Selected Candidate: Jayanti Singh Waitlisted Candidate: Priyaraj Ainish Minj
7.	Philosophy	21/10/2024	Assistant Professor (UR – 01)	Selected Candidate: Debosmitha Chakrabarty Waitlisted Candidate: Rajneesh Mishra
			Assistant Professor (OBC - 01)	Selected Candidate: Archana Verma Waitlisted Candidate: Manohar Lal
8.	Psychology	22/10/2024	Assistant Professor (UR – 01)	Selected Candidate: Divya Bhanot Waitlisted Candidate: Sandhya Gupta
			Assistant Professor (ST- 01)	Selected Candidate: Sanchita Meena

(Action: DoFA)



EC-XXXVII- (IV)-(ii): Engagement for the position of Director, Institute of Engineering and Technology (IoET) (Under Self-financing Scheme).

An Advt.No.R/DoFA/2024/Cont./01 dated 14-06-2024 was issued for inviting applications from eligible candidates for the engagement for the position of Director, Institute of Engineering and Technology (IoET) (Under Self-financing Scheme). The minimum qualification prescribed by AICTE Regulations, 2019 for the position of Director was given in the advertisement. It was also mentioned in the Advertisement that the Vishwavidyalaya intends to appoint a retired Professor/ Officer of any reputed Technical Institute/ Industry on a contractual basis on a consolidated salary of Rs.1 Lakh per month. But, despite the wider publicity, only 03 applications were received and after scrutiny, none of them could be found eligible.

Resolution: The Council after due deliberations resolved to defer the matter to the next meeting.

(Action: DoFA)

EC-XXXVII- (IV)-(iii): CVC advice for declining of sanction of prosecution in RC009A2015A0003 against Shri N.S. Gajbhiye, the then VC and others.

It is informed to the Council that the request of CBI, (Anti-Corruption Bureau) Jabalpur, for a grant of sanction for prosecution in RC009A20150003 against Shri Namdeo Shriramji Gajbhiye, the then Vice-Chancellor, and others was placed before the EC in its 35th Meeting held on 12 March 2024 vide item No.EC-XXXV-(III)-(viii) for consideration.

As per the resolution of the EC, the report of the case with full facts along with supporting documents was submitted to the CVC for advice vide letter No.CVO/2024/Vig./195 dated 24-04-2024 and a copy of the same was also forwarded to the Under Secretary (Vigilance Section), Ministry of Education, Govt. of India for information. In response to the said report, the Director, CVC vide Office Memorandum No.017/EDN/019/39422 dated 04-09-2024 has communicated to the Vishwavidyalaya that the Report of the CBI and comments of the Dr. Harisingh Gour Vishwavidyalaya thereon have been examined. The Commission, in agreement with the University, would advise declining of sanction of prosecution against Shri N.S. Gajbhiye, the then VC, Shri Om Prakash Shrivastava (now retired), Shri Anup Banerjee (now retired), Shri Krishna Sadashiv Pitre (now retired), Shri Santosh Kumar Shrivastava (now retired), Shri Om Prakash Chourasia (now retired), Shri Harel Thomas, Shri Naveen Kango, Smt. Sarita Rai, Shri Pallepogu Raghvaiah, Smt. Abhilasha Durgabanshi and Shri Milind Madhusudan Deshmush.

Resolution: The Council after due deliberations on advice of CVC resolved to decline the sanction of prosecution against, Shri Om Prakash Shrivastava (now retired), Shri Anup Banerjee (now retired), Shri Krishna Sadashiv Pitre (now retired), Shri Santosh Kumar Shrivastava (now retired), Shri Om Prakash Chourasia

(now retired), Shri Harel Thomas, Shri Naveen Kango, Smt. Sarita Rai, Shri Pallepogu Raghvaiah (Now relieved), Smt. Abhilasha Durgabanshi and Shri Milind Madhusudan Deshmush.

(Action: CVO)

SUPPLEMENTARY AGENDA

**EC-XXXVII-
SA-1:** Adoption of OM No.3-2/2006 (Admin-I/A&B) 64535 dated 09-10-2024 on Enhancement of Allowances @25% due to increase of DA rates w.e.f. 01-01-2024.

The UGC vide its letter No.F.67-3/2021(CU)/104528 dated 09-10-2024 has forwarded a copy of OM. No.3-2/2006 (Admin-I/A&B)64535 dated 09-10-2024 on Enhancement of Allowances @25% due to increase of DA rates w.e.f. 01-01-2024 with a request to take further appropriate action in the matter.

Resolution: The Council after due deliberations resolved to adopt the OM No.3-2/2006 (Admin-I/A&B)64535 dated 09-10-2024 on Enhancement of Allowances @25% due to increase of DA rates w.e.f. 01-01-2024 mentioned under the captioned agenda.

(Action: Finance Officer, DoFA & AR (Establishment))

**EC-XXXVII-
SA-2:** Minutes of 25th Meeting of the Building Committee (BC).

Minutes of the 25th Meeting of the Building Committee (BC) held on 02.09.2024 were placed before the Finance Committee in its 25th Meeting held on 06-09-2024 vide item No.FC:25:24:6 for consideration and the Finance Committee resolved to recommend to the Executive Council for approval of the Minutes of the 25th Meeting of Building Committee in principle subject to availability of the funds.

Resolution: The Council after discussion resolved to approve the Minutes of the 25th Meeting of the Building Committee (BC).

(Action: Finance Officer)

**EC-XXXVII-
SA-3:** Proposal for amendment in evaluation scheme as contained in Ordinance 63 on courses of studies for the award of Bachelor of Technology (B.Tech.) in line with AICTE Model Curriculum for UG Degree Course in Computer Science and Engineering.

It is informed to the Council that the existing Ordinance 63 stipulates the evaluation scheme for the theory part of the B.Tech. 4-Year Degree Programme under the Institute of Engineering and Technology (IoET) in the following manner:

- i. Quizzes, assignments, tutorials, and regularity – 10%



- ii. Mid – Semester Test – 20%
- iii. End – Semester Examination – 70%

The Institute of Engineering and Technology (IoET) in line with the AICTE Model Curriculum for the UG Degree Course in Computer Science and Engineering as per NEP 2020 implemented the evaluation scheme for the theory part from Academic Session 2023-24 in the following manner:

The weightage of internal assessment is 40% and for end semester exam is 60%. The student has to obtain at least 40% marks individually both in internal assessment and end semester exam to pass.

The examination has already been conducted but the result has not so far been declared for want of formal approval to amendment in Ordinance 63.

The section 43(3) of the Central Universities, Act, 2009, stipulates that the power to make Statutes, Ordinances, or Regulations shall include the power to give retrospective effect, from a date not earlier than the date of commencement of this Act, but no retrospective effect shall be given so as to prejudicially affect the interest of any person to whom such Statutes, Ordinances or Regulations may be applicable.

In the instant matter, the interest of the students is involved; the EC is empowered to make amendments to the Ordinance as proposed from the Academic Session 2023-24.

Resolution: The Council after due deliberations resolved to approve the proposed amendment in evaluation system in ordinance 63 on courses of studies for the award of Bachelor of Technology (B.Tech.) in line with AICTE Model Curriculum for UG Degree Course from the Academic Session 2023-24.
(Action: DoAA& I/c CoE)

**EC-XXXVII-
SA-4: Naming of the Newly Constructed Buildings.**

It is informed to the Council that on the recommendation of the duly constituted Committee, the naming of the Newly Constructed Buildings in the Vishwavidyalaya is proposed to be made in the following manner:

Sl. No.	New Buildings	Proposed Name
1.	Nano-Campus located at Pathariya Jat	Valley-Campus, (Hill Campus for the Main Campus)
2.	Science Laboratory Complex (Chemistry/ Physics/ Zoology) under construction	Acharya PC-Ray Bhawan
3.	Pharmacy Building under construction	Acharya Shushrut Bhawan
4.	Journalism, Indigenous and Environment Building under construction	Swadesi Bhawan

Resolution: The Council after due deliberations resolved to approve the names proposed under the captioned agenda.

(Action: I/c Executive Engineer)

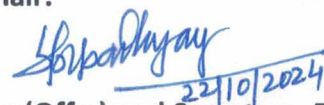
EC-XXXVII- Any other matter with the permission of the Chair.

SA-5:

No Item with the permission of the Chair.

The Under Secretary, Dept. of Higher Education, Govt. of India, Ministry of Education, New Delhi, vide its letter F.No.56-4/2024-CU.IV dated 21-10-2024 has communicated inter-alia that the University while considering the agenda item must strictly follow the Rules and Regulations of Govt. of India and amendments/modifications issued there under from time to time especially those relating to the GFRs, DFPRs and the Guidelines/Instructions issued by Department of Expenditure, CVC etc. It is the sole responsibility of the University and its concerned officials to ensure strict compliance to the above mentioned extant rules, instructions and guidelines issued by Gol. The observations of the Ministry have been taken care of while discussing the agenda items.

The Meeting ended with vote of thanks to the Chair.



Registrar (Offg.) and Secretary, EC
Dr. Harisingh Gour V.V., Sagar, (M.P.)