

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/2024/584

21 November, 2024

To,

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

**Subject:- Minutes of Emergent Meeting of the Executive Council (EC) held on 21 November, 2024 at 03:30 PM in Blended Mode -reg.**

Respected Sir/Madam,


1. This is to inform that the Emergent Meeting of the Executive Council (EC) was held on 21 November, 2024 at 03:30 PM in Blended Mode 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,

Encl: As per above.


  
21/11/2024  
Registrar (Offg.)

**Copy for information and necessary to:-**

1. Director of Faculty Affairs.
2. I/c University website Cell - for uploading it on the University website.

**Copy to:**

1. PS to VC - for information of Hon'ble VC please.
2. PA to Registrar.
3. Guard File.

  
21/11/2024  
Registrar (Offg.)



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



**Minutes of the Emergent Meeting of the Executive Council (EC)**  
**held on 21 November, 2024 in Blended Mode**

- **Date** : 21 November, 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) (Online)
3. Prof. G.P. Choudhary, Additional Director, Dept. of Higher Education, Govt. of M.P. (Nominee of Chief Secretary, Govt. of M.P. Bhopal)(Online) - 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. Prof. (Dr.) Shailendra Singh, Dean (Research), IIM, Lucknow, (U.P.) (Online) - Member
6. Dr. Chandrashekhar Vasant Rao Bhusari, (Visitor's Nominee) (Online) - Member  
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra
7. Prof. Chanda Bain, Dean, School of Languages(Online) - Member
8. Prof. Anil Kumar Jain, Dean, School of Educational Studies - Member
9. Prof. Vandana Soni, Dept. of Pharmaceutical Sciences - Member
10. Dr. Abhishek Bansal, Associate Professor, - Member  
Dept. of Computer Science & Application
11. Dr. Deepali Jat, Assistant Professor, Dept. of Zoology - Member
12. Dr. S.P. Upadhyay, Registrar (Offg.) - Secretary

**Leave of Absence:**

1. Secretary or his nominee, Dept. of Higher Education, Ministry of Education, Govt. of India, New Delhi - Member
2. Prof. Devika P. Madalli (Visitor's Nominee) - Member  
Documentation Research and Training Centre, Indian Statistical Institute, Bengaluru

*[Signature]*



At the outset, Registrar, 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.

Prof. Ajeet Jaiswal, Director of Faculty Affairs (DoFA) was invited to assist the Executive Council.

Thereafter, Agenda Items were taken up for discussion and resolutions are as under:

ITEM No.	DESCRIPTION AND ITS RESOLUTION																											
	ITEM FOR CONSIDERATION																											
ITEM :1	<p><b>Recommendations of the Selection Committees.</b></p> <p>Selection Committees Minutes for the posts of Assistant Professors against Advt. No.R/DoFA/2024/Asst.Prof.-01 dated 21-02-2024.</p> <p>The Selection Committee for the posts of Assistant Professors in the following Departments held/scheduled are as under:</p> <table><tr><th>Sl. No.</th><th>Departments</th><th>Post Advertised</th><th>Date of Selection Committee</th></tr><tr><td>1.</td><td>Yogic Science</td><td>UR-1 EWS-1</td><td>17-11-2024</td></tr><tr><td>2.</td><td>Political Science and Public Administration</td><td>UR-1 OBC-1</td><td>18-11-2024</td></tr><tr><td>3.</td><td>Applied Geology</td><td>UR-1 OBC-2</td><td>19-11-2024</td></tr><tr><td>4.</td><td>Economics</td><td>UR-1 EWS-1</td><td>20-11-2024</td></tr><tr><td>5.</td><td>Education</td><td>UR-1</td><td>21-11-2024</td></tr></table>				Sl. No.	Departments	Post Advertised	Date of Selection Committee	1.	Yogic Science	UR-1 EWS-1	17-11-2024	2.	Political Science and Public Administration	UR-1 OBC-1	18-11-2024	3.	Applied Geology	UR-1 OBC-2	19-11-2024	4.	Economics	UR-1 EWS-1	20-11-2024	5.	Education	UR-1	21-11-2024
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4.	Economics	UR-1 EWS-1	20-11-2024																									
5.	Education	UR-1	21-11-2024																									
Resolution:	<p>After due deliberations, the sealed envelopes containing the recommendations of the Selection Committees for the post(s) of Assistant Professor of the above-mentioned 05 Departments were opened before the Executive Council and the Council considered and unanimously approved the recommendations of the Selection Committees in the following manner:</p> <table><tr><th>Sl. No.</th><th>Departments</th><th>Date of Selection Committee</th><th>Category wise post(s) advertised</th><th>Selected and Waitlisted candidate(s)</th></tr><tr><td>1.</td><td>Yogic Science</td><td>17-11-2024</td><td>UR-1  EWS-1</td><td>Selected Candidate: Meenakshi Waitlisted Candidate: Brijesh Singh Thakur Selected Candidate: Mahendra Kumar Sharma Waitlisted Candidate: Shivaji Vilas Chobe</td></tr><tr><td>2.</td><td>Political Science and Public Administration</td><td>18-11-2024</td><td>UR-1</td><td>Selected Candidate: Diwakar Kumar Jha Waitlisted Candidate: Snigdha Tripathi</td></tr></table>				Sl. No.	Departments	Date of Selection Committee	Category wise post(s) advertised	Selected and Waitlisted candidate(s)	1.	Yogic Science	17-11-2024	UR-1  EWS-1	Selected Candidate: Meenakshi Waitlisted Candidate: Brijesh Singh Thakur Selected Candidate: Mahendra Kumar Sharma Waitlisted Candidate: Shivaji Vilas Chobe	2.	Political Science and Public Administration	18-11-2024	UR-1	Selected Candidate: Diwakar Kumar Jha Waitlisted Candidate: Snigdha Tripathi									
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			OBC-1	Selected Candidate: Nikita Jaiswal Waitlisted Candidate: Vishal Katekar
3.	Applied Geology	19-11-2024	UR-1  OBC-2	Selected Candidate: Aditi Sharma Waitlisted Candidates: 1 Haritabh Rana 2 Vikram Maji Selected Candidates: 1.Selvakumar S 2.Narendra Kumar Patel Waitlisted Candidates: 1. Paramjeet Singh 2. Pankajini Mahanta
4.	Economics	20-11-2024	UR-1  EWS-1	Selected Candidate: Ekta Srivastava Waitlisted Candidate: Kumari Youkta Selected Candidate: Akhilesh Singh Waitlisted Candidate: Prasanta Patri
5.	Education	21-11-2024	UR-1	Selected Candidate: Praveen Kumar TD Waitlisted Candidates: 1.AparnaShrivastava 2. Ashutosh Singh

(Action: DoFA)

## ITEM-2

### Confirmation of Assistant Professors of the Vishwavidyalaya.

On satisfactory completion of their probation period, the following Assistant Professors of the Vishwavidyalaya have been confirmed in the services of the Vishwavidyalaya w.e.f. the date mentioned against their name :

Sl. No.	Name	Designation	Department	Date of Appointment	Date of completion of probation period	Effective Date of Confirmation
1.	Dr. Anupi Samaiya	Assistant Professor	Education	20/04/2023	19/04/2024	20/04/2024
2.	Ms. Shivani Khare	Assistant Professor	Vedic Studies	11/04/2023	10/04/2024	11/04/2024
3.	Dr. Chintan Verma	Assistant Professor	Education	21/04/2023	20/04/2024	21/04/2024
4.	Dr. Shatrughan Prasad	Assistant Professor	Centre for Studies on Indigenous Knowledge	11/04/2023 (A/N)	11/04/2024	12/04/2024
5.	Dr. Rajnish Agrahari	Assistant Professor	Education	21/04/2023	20/04/2024	21/04/2024
6.	Dr. Ayush Gupta	Assistant Professor	Vedic Studies	13/04/2023	12/04/2024	13/04/2024
7.	Dr. Naveen Singh	Assistant Professor	Education	03/05/2023	02/05/2024	03/05/2024
8.	Dr. Sawan Kumari	Assistant Professor	Education	24/04/2023	23/04/2024	24/04/2024
9.	Dr. Pushpita Rajawat	Assistant Professor	Education	20/04/2023	19/04/2024	20/04/2024

*[Handwritten signature]*

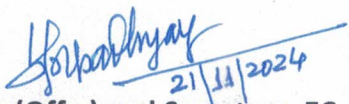


Resolution:	The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.																	
ITEM-3	<p>The recommendation of the Departmental Confirmation Committee in respect of Dr. Sanjeev Saraf, Deputy Librarian, of the Vishwavidyalaya.</p> <p>Dr. Sanjeev Saraf was appointed as Deputy Librarian on 06-09-2022. He has completed the normal prescribed period of probation on 05-09-2023 and double the normal prescribed period of probation on 05-09-2024. The Departmental Confirmation Committee after assessing the probation reports recommended not to confirm Dr. Sanjeev Saraf, Deputy Librarian in the services of the Vishwavidyalaya.</p>																	
Resolution:	<p>The Council resolved to approve the recommendation of Departmental Confirmation Committee in respect of Dr. Sanjeev Saraf, Deputy Librarian of the Vishwavidyalaya. The Council further resolved to authorize the Vice-Chancellor to constitute a high level committee to enquire into the complaints received against Dr. Sanjeev Saraf and committee so constituted may submit its report within a month and same may be placed before the EC for consideration.</p> <p style="text-align: right;">Action: (Registrar &amp; AR Estt.)</p>																	
	Supplementary Agenda																	
Item -4	<p>Minutes of Screening-cum-Evaluation Committee under CAS from Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale / Academic Level 11) as per UGC Regulations 2018.</p> <p>The Screening-Cum-Evaluation Committee for promotion under CAS was undertaken as under:</p> <table><tr><th>Sl no</th><th>Name of Teacher</th><th>Department</th><th>Date of the Meeting of the Screening-Cum-Evaluation Committee</th><th colspan="2">Promotion to Stage</th></tr><tr><td>1</td><td>Dr. Rashmi Jain</td><td>Education</td><td>23.10.2024</td><td>Assistant Professor</td><td>Senior Scale / Academic Level – 11</td></tr></table>						Sl no	Name of Teacher	Department	Date of the Meeting of the Screening-Cum-Evaluation Committee	Promotion to Stage		1	Dr. Rashmi Jain	Education	23.10.2024	Assistant Professor	Senior Scale / Academic Level – 11
Sl no	Name of Teacher	Department	Date of the Meeting of the Screening-Cum-Evaluation Committee	Promotion to Stage														
1	Dr. Rashmi Jain	Education	23.10.2024	Assistant Professor	Senior Scale / Academic Level – 11													
Resolution	<p>The sealed envelope was opened before the Executive Council and the Council considered the recommendations of Screening-cum-Evaluation Committee for CAS Promotion of the Teacher mentioned under the captioned Agenda and unanimously approved the same.</p> <table><tr><th>Sl no</th><th>Name of Teacher</th><th>Department</th><th>Date of the Meeting of the Screening-Cum-Evaluation Committee</th><th>Promotion to Stage</th><th>Effective date of Eligibility for Promotion</th></tr><tr><td>1</td><td>Dr.</td><td>Education</td><td>23.10.2024</td><td>Assistant</td><td>28.08.2023</td></tr></table>						Sl no	Name of Teacher	Department	Date of the Meeting of the Screening-Cum-Evaluation Committee	Promotion to Stage	Effective date of Eligibility for Promotion	1	Dr.	Education	23.10.2024	Assistant	28.08.2023
Sl no	Name of Teacher	Department	Date of the Meeting of the Screening-Cum-Evaluation Committee	Promotion to Stage	Effective date of Eligibility for Promotion													
1	Dr.	Education	23.10.2024	Assistant	28.08.2023													



	Rashmi Jain			Professor Senior Scale / Academic Level – 11		
Action :DoFA						
Item – 5	<b>Minutes of Selection Committees under CAS for Promotion of Teachers as per UGC Regulations 2000.</b>  The Selection Committees for CAS Promotion undertaken are as under:					
	Sl no	Name of the Teacher	Department	Date of the Selection Committee	Stage of Promotion	
	1	Dr. Rani Dubey	Education	21.11.2024	Lecturer Senior Scale Reader	
	2.	Dr. Chandrakanta Jain	Education	21.11.2024	Lecturer Senior Scale Reader	
Resolution	<b>The sealed envelopes containing the recommendations of the Selection Committees were opened before the Executive Council and the Council considered and unanimously approved the recommendations of the Selection Committees for Promotion of the following teachers to the post of Reader under Career Advancement Scheme (CAS) of UGC Regulations 2000.</b>					
	Sl no	Name of the Teacher	Department	Date of the Selection Committee	Stage of Promotion	Effective date of Eligibility for Promotion
	1	Dr. Rani Dubey	Education	21.11.2024	Lecturer Senior Scale Reader	30.04.2008
	2.	Dr. Chandrakanta Jain	Education	21.11.2024	Lecturer Senior Scale Reader	06.08.2009
	(Action :DoFA )					

The Meeting ended with vote of thanks to the Chair

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