

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

कुलसचिव
REGISTRAR



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No/Comm./EC/2025/937.

08 August, 2025

To,

Hon'ble Chairman and Esteemed Members
Executive Council
Dr Harisingh Gour Vishwavidyalaya
Sagar (MP) 470003

Sub:- Minutes of the Meeting (By Circulation) of the Executive Council (EC) held on 07-08-2025.

Respected Sir/Madam,

1. This is to inform that the Meeting (By Circulation) of the Executive Council (EC) was held on 07 August 2025.
2. The approved copy of the Minutes of the Meeting by Circulation is enclosed herewith for your kind perusal.

With regards,

By order


(Dr. S.P. Upadhyay) 08/08/2025

Encl: As above.

Copy to:-

1. All concerned.
2. Finance Officer.
3. (I/c) Website Cell - with a request to upload it on the Vishwavidyalaya website.
4. PA to VC - for information of Hon'ble VC please.
5. PA to Registrar.
6. Guard File.

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (MP), 470003
(A Central University)



Minutes of the Meeting (By Circulation) of the Executive Council (EC)
Dated 07-08-2025

The Meeting of the EC was held by Circulation on 07 August 2025

The following members of the EC conveyed their approval on the Single Point Agenda:

- | | | |
|----|---|----------|
| 1. | Prof. Atul M. Gonsai, Saurashtra University, Rajkot
(Nominee of Chairman, UGC) | - Member |
| 2. | Dr. Sharad K. Pradhan, (Visitor's Nominee)
Director of THDC, Institute of Hydropower Engineering and Technology,
Tehri, Govt. of Uttarakhand, Tehri | - Member |
| 3. | Dr. Chandrashekhar Vasantao Bhusari, (Visitor's Nominee)
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor, | - Member |
| 4. | Prof. Devashish Bose, Dean, School of Applied Sciences | - Member |
| 5. | Prof. R.K. Gangele, Dean, School of Mathematical and Physical Sciences | - Member |
| 6. | Prof. Shweta Yadav, HoD, Dept. of Zoology | - Member |
| 7. | Dr. Abhishek Bansal, Associate Professor,
Dept. of Computer Science & Application | - Member |
| 8. | Dr. Rashmi Jain, Assistant Professor, Dept. of Education | - Member |

Agenda Item	Particular
Item : I	To consider the Minutes of 28th (Emergent Meeting) of the Finance Committee held on 21-07-2025. It is informed to the Council that the Ministry of Education has approved infrastructure development projects worth ₹434.77 Crore for Doctor Harisingh Gour Vishwavidyalaya, Sagar, under the HEFA scheme vide letter No.F.No.56-10/2019-CU.IV dated 07th April 2025 and sanction memorandum No. SAN/DHSGV/59/2025-26 dated 24th April 2025. These projects include hostels, academic blocks, a health centre, and other facilities essential for improving student and institutional infrastructure. The matter was placed before the Finance Committee for reconsideration and an appropriate decision regarding the division of work post selection of the PMC, keeping in view of financial prudence, execution efficiency, and adherence to GFR 2017 and CVC guidelines. Further, the allocation of maintenance and repair works to the PMC. The resolutions of the Finance Committee on the proposal mentioned above are placed for consideration.

Agenda Item	Particular
	Since the regular meeting of the Executive Council cannot be held on short notice, and looking into the urgency of the matter, it is proposed to seek approval of the Executive Council by Circulation on the Revised Minutes of 28 th (Emergent Meeting) of the Finance Committee held on 21-07-2025.
Resolution:-	Since more than half of the total members of the EC including three outside members have conveyed their approval through e-mail, Single Point Agenda i.e. the Revised Minutes of 28th (Emergent Meeting) of the Finance Committee held on 21-07-2025 is taken as approved by the EC.


08/8/2025
Registrar

Secretary, Executive Council
Dr. Harisingh Gour V.V., Sagar (M.P.)