

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

(केन्द्रीय विश्वविद्यालय / A Central University)

कुलसचिव (प्र.)
REGISTRAR (Offg.)



registrar@dhsgsu.edu.in
www.dhsgsu.edu.in
(Ph.) 07582 - 265228
(Fax) 07582 - 264236

No/Comm./EC/2025/622

20 February, 2025

To,

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

Subject:- Minutes of 39th Meeting of the Executive Council (EC) held on 20 February 2025 at 11:00 AM of the Vishwavidyalaya.

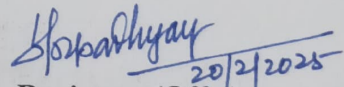
Respected Sir/Madam,

1. This is to inform that the 39th Meeting of the Executive Council (EC) was held on 20 February 2025 at 11:00 AM 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,

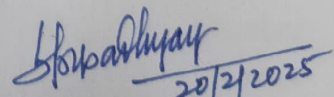
Yours sincerely,


20/2/2025
Registrar (Offg.)

Encl: As above.

Copy to:-

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


20/2/2025
Registrar (Offg.)

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



MINUTES OF 39th MEETING OF THE EXECUTIVE COUNCIL (EC)

- **Date** : **20 February 2025**
- **Time** : **11:00 AM**
- **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. Dr. Sharad K. Pradhan, (Visitor's Nominee) (Online) - Member
Director of THDC, Institute of Hydropower Engineering and Technology,
Tehri, Govt. of Uttarakhand, Tehri
4. Prof. (Dr.) Shailendra Singh, (Visitor's Nominee) (Online) - Member
Dean (Research), IIM, Lucknow, (U.P.)
5. Dr. Chandrashekhar Vasant Rao Bhusari, (Visitor's Nominee) (Online) - Member
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor,
6. Prof. Devashish Bose, Dean, School of Applied Sciences - Member
7. Prof. R.K. Gangele, Dean, School of Mathematical and Physical Sciences - Member
8. Prof. Shweta Yadav, Dept. of Zoology - Member
9. Dr. Abhishek Bansal, Associate Professor, - Member
Dept. of Computer Science & Application
10. Dr. S.P. Upadhyay, Registrar (Offg.) - Secretary

Leave of Absence:

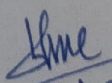
1. Secretary or his nominee, Ministry of Education, - Member
Dept. of Higher Education, Govt. of India, New Delhi
2. Chief Secretary or his nominee, Govt. of M.P. Bhopal - Member
3. Prof. Devika P. Madalli, (Visitor's Nominee) - Member
Director, INFLIBNET, UGC-IUC, Gandhinagar

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

Handwritten signature
20/2/2025

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 30-12-2024.

- 03 January 2025** On the occasion of the 194th birth anniversary of Kranti Jyoti Savitribai Phule, India's first female teacher, the Social Science Teaching Learning Center (TLC) of the Vishwavidyalaya organized an online lecture under the National Lecture Series on the topic "Universal Relevance of Indian Knowledge System". The program's keynote speaker was a former Member of Parliament and former President of the Indian Council of Cultural Relations, New Delhi, Dr. Vinay Sahastrabuddhe.
- 10 January 2025** Prof. K.C. Patidar from the University of Western Cape, South Africa, delivered a special lecture on the topic 'Robust Spectral Methods for Pricing Options' organized in the Department of Mathematics and Statistics.
- 12 January 2025** National Youth Day celebration and speech competition was organized on Swami Vivekananda Jayanti in the Department of Philosophy of the Vishwavidyalaya. In this program, the keynote speaker, Professor A. Nataraju, Acharya of the Center for Philosophy, Jawaharlal Nehru University, delivered a special lecture.
- 14 January 2025** Makar Sankranti, a symbol of Indian culture was organized in a befitting manner in the university campus.
- 15 January 2025** Central University Foundation Day celebration was organized in the Golden Jubilee Auditorium of the University in a very gracious manner. The event was conducted in the dignified presence of the chief guest of the program, Dr. Markandey Rai, President of Global Peace Foundation, Chancellor of the Vishwavidyalaya Shri Kanhaiyalal Berwal, and Vice Chancellor of the Vishwavidyalaya Prof. Neelima Gupta.
- 15-16 January 2025** The Peace and Leadership Training Program' was organized under the joint aegis of the Vishwavidyalaya and Global Peace Foundation India. The objective of this program was to train the youth in peace-building and leadership skills.
- 17 January 2025** A Special lecture and story dialogue was organized in the Hindi Department of the Vishwavidyalaya on the topic 'Women's Writing: Challenges and Future', in which the country's renowned Hindi story writer, environmentalist, and critic Ms. Dr. Sharad Singh delivered the lecture as the chief guest.


20/2/2025

- 13 to 17 January** A research paper writing workshop was organized for the researchers of the Humanities and Social Science School in the Department of Philosophy.
- 26 January 2025** The National Festival Republic Day was celebrated in a befitting manner in the Gour Pragan of the Vishwavidyalaya.
- 28 January 2025** The 124th birth anniversary of the founder of the department, Prof. W.D. West, was celebrated in the Department of Applied Geology of the Vishwavidyalaya.
- 29 January 2025** A seminar was organized in the Department of Communication and Journalism of the Vishwavidyalaya on the occasion of Indian Newspapers Day on the topic of the contribution of journalism to the freedom movement.
- 05 February 2025** The Department of Education of the University organized a twelve-day capacity-building program on the topic 'Teaching, Training and Research in Higher Education' sponsored by the Indian Institute of Social Science Research, New Delhi. In the inaugural session of the program, the Vice Chancellor of Himachal Pradesh Central University, Prof. Sat Prakash Bansal was the chief guest. The Vice Chancellor of the Vishwavidyalaya, Prof. Neelima Gupta, presided over the program.
- 06 February 2025** The Department of Philosophy of the Vishwavidyalaya, in collaboration with the District Ayush Hospital, Sagar, organized an awareness program to make teachers and students aware of the medicinal properties of Ashwagandha, in which Dr. Ashish Patel and Dr. Kirti Patel, Doctors of District Ayush Hospital, Sagar, delivered a special lecture on the medicinal properties and its use under the Ashwagandha Campaign under the National Medicinal Plants Board, Government of India, New Delhi.
- 13 February 2025** On the occasion of World Radio Day, a special lecture was organized in the Department of Communication and Journalism of the Vishwavidyalaya on the topic of 'Employment opportunities in Radio' in which the keynote speaker was Deepak Nishad, Program Head of Akashvani Sagar and Chhatarpur.
- 13-14 February, 2025** A two-day Museology workshop was organized under the aegis of the Department of Zoology of the Vishwavidyalaya in which Director of the National Museum of Natural History Naaz Rizvi, Scientist of the National Museum of Natural History Dr. Shakti Kumar Singh and Head & Scientist of Regional Natural History Museum (RMNH), Bhopal Dr. Beenish Rafat delivered special lectures.

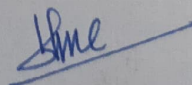
Handwritten signature
20/2/2025

Achievements:

- In the All India Inter-University Wrestling (Men) Competition organized under the aegis of Guru Kashi Vishwavidyalaya Bathinda (GKU), wrestler Abhishek Yadav from the Vishwavidyalaya defeated wrestlers of 5 universities in the 57 kg weight category and qualified for 'Khelo India' by securing the fourth position in the final match.
- On the occasion of Central University Foundation Day on 15th Jan., 2025, a book 'Prajwalit Deepshikha: Prof. Neelima Gupta' edited on the personality and work of the Vice Chancellor of the Vishwavidyalaya, Prof. Neelima Gupta, was released. On this occasion, the President of Global Peace Foundation, Dr. Markandey Rai, the Chancellor of the Vishwavidyalaya, Shri Kanhaiyalal Berwal, and the Vice Chancellor of the Vishwavidyalaya, Prof. Neelima Gupta were present. On this occasion, a MoU (Memorandum of Understanding) was signed between Dr. Harisingh Gour Vishwavidyalaya Sagar and the Global Peace Foundation. Under this, the Peace Leaders Training Program and other academic activities will be conducted by the Foundation. Further, a documentary made by the EMMRC of the Vishwavidyalaya based on the fifteen-year journey of becoming a central university was screened, which shows the university's infrastructure, achievements, and academic journey. On this occasion, the YouTube channel 'Gaur Plus' created by the center was also launched, in which study material, documentaries, and informative material will be available free of cost for the students.
- In the Gyan Maha Kumbh organized in Prayagraj, four latest books under the Gaur Gyan series published by Dr. Harisingh Gour Vishwavidyalaya, Sagar namely, Mulya Aadharit Shiksha: Chitta evam Charitra Sanskar, Bhartiya Bhashaloka: Vaividya aur Vishishtya, Shiksha aur Atmanirbhar Bharat: Niti Se Nirmirti, Bhartiya Gyan Parampara: Paddhati aur Vimarsh were released by Dr. Atul Bhai Kothari, National Secretary of Shiksha Sanskriti Utthan Nyas, New Delhi, eminent educationist K. Raghunandan, Vice Chancellor Prof. Neelima Gupta, and other guests. The editorial board of these books includes Prof. Ajit Jaiswal, Dr. Anil Tiwari, Dr. Sanjay Sharma, and Dr. Shashikumar Singh. Integrating various dimensions of the National Education Policy 2020, these books focus on the Indian knowledge system, the Indian language, character building and personality development, and value education. On this occasion, Vice Chancellors of many prestigious universities of the country, educationists, educational administrators, teachers of various universities, and student representatives were present. In the Gyan Maha Kumbh, a stall of the Vishwavidyalaya was set up by the Vishwavidyalaya to showcase and promote the academic and co-curricular activities, courses, and achievements of the university.

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 38th Meeting of the EC held on 30.12.2024 and Emergent Meeting held on 03.02.2025.

Minutes of the 38th Meeting of the EC held on 30.12.2024 and Emergent Meeting held on 03.02.2025 are 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. 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 38th Meeting of the EC held on 30.12.2024 and Emergent Meetings held on 03.02.2025.

Action Taken Reports on the resolutions of the 38th Meeting of the EC held on 30.12.2024, and Emergent Meetings held on 03.02.2025 are placed before the Council for ratification.

Resolution: The Council resolved to ratify the same.

ITEM No.

DESCRIPTION AND ITS RESOLUTION

EC-XXXIX-(I): ITEMS FOR INFORMATION

- EC-XXXIX-(I)-
(i) Appointment of New Members of the Executive Council (EC) for a term of three years.

It is informed to the Council that the Vice-Chancellor of the Vishwavidyalaya in exercise of the powers conferred under amended Statute 11(1), has appointed the following faculty members as Members of the Executive Council (EC) of the Vishwavidyalaya for a term of three years or so long as he/she continues to be the holder of that particular appointment, as the case may be, whichever is earlier:

Sl. No.	Name of Faculty Members	Designation	Provision of the Statute	Effective Date of Appointment
1.	Prof. Devashish Bose	Dean School of Applied Sciences	11(1) (vi)	27.01.2025
2.	Prof. R.K. Gangele	Dean School of Mathematical and Physical Sciences	11(1) (vi)	27.01.2025
3.	Prof. Shweta Yadav	Professor Dept. of Zoology	11(1) (vii)	27.01.2025
4.	Dr. Abhishek Bansal	Associate Professor Dept. of Computer Science & Applications	11(1) (viii)	27.01.2025

5.	Dr. Rashmi Jain	Assistant Professor Department of Education	11(1) (ix)	27.01.2025
----	-----------------	---	------------	------------

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

**EC-XXXIX-(I)-
(ii) Child Care Leave to Faculty Members.**

The following Faculty Members have been granted Child Care Leave:

Sl. No.	Name of Faculty	Designation	Department	Duration of Leave
1.	Dr. Kavita Shrivastava	Assistant Professor	Mathematics and Statistics	11-11-2024 to 05-12-2024 (25 Days)
2.	Dr. Megha Das	Assistant Professor	Education	20-01-2025 to 28-03-2025 (68 Days)
3.	Dr. Rekha Garg Solanki	Assistant Professor	Physics	20-01-2025 to 30-04-2025 (101Days)

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

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

EC-XXXIX-(II)-(i): Nominated as Member on the FC for residual period i.e. up to 23.06.2025:

Sl. No.	Name of Faculty	Designation	Effective Date of Appointment
1.	Shri Vinod Kumar Lal	Ex-Finance Controller, Medical College, Meerut. (UP)	20.12.2024

It is informed to the Council that the Vice-chancellor of the Vishwavidyalaya in the exercise of the powers conferred under Section 11 (3) of Central Universities Act 2009, has on behalf of the Executive Council nominated Shri Vinod Kumar Lal, Ex-Finance Controller, Medical College, Meerut. (UP) as a member on the Finance Committee (FC) of the Vishwavidyalaya, upto 23 June 2025 i.e. the residual period of the previous member Sh. S.P. Shrivastava, Former Director (F), Dept. of Irrigation & Water Resource Lucknow (U.P.).

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

EC-XXXIX-(II)-(ii): Relieving of Faculty Member consequent upon the acceptance of technical resignation.

Consequent upon the acceptance of their technical resignation, the following Faculty Members and Officer were relieved of the services of the Vishwavidyalaya:

Sl. No	Name of the Employee	Designation	Department	Date of Relieving	Name of the Post & Organization joined
1.	Dr. Sanjay Kumar	Assistant Professor	Sanskrit	30-12-2024	Associate Professor, Dept. of Sanskrit, University of Delhi,
2.	Dr. Pushpal Ghosh	Assistant Professor	Chemistry	11-02-2025	Associate Professor, Dept. of Chemistry, University of Delhi
3.	Dr. Milind M. Deshmukh	Assistant Professor	Chemistry	29-01-2025	Associate Professor, Dept. of Chemistry, University of Delhi.
4.	Mr. Ramesh Chandra Prajapati	Technical Officer	SIC	03-02-2025	Technical Officer (Gr.II), Indian Institute of Technology, BHU, Varanasi.

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

EC-XXXIX-(III): ITEMS FOR CONSIDERATION

EC-XXXIX-(III)-(i): Recommendation of the Selection Committees.

Selection Committee Minutes for the posts of Assistant Professors against Advt. No.R/DoFA/2024/Asst. Prof. 01 dated 21.02.2024.

The Selection Committees scheduled for the appointment of Assistant Professors in the following Departments are as follows:

Sl. No.	Departments	Post Advertised	Date of Selection Committee
1.	Law	Assistant Professor (SC-01)	18/02/2025
		Assistant Professor (OBC-01)	18/02/2025
		Assistant Professor (EWS-01)	18/02/2025
		Assistant Professor (UR-01)	19/02/2025
2.	Biotechnology	Assistant Professor (UR-01)	19/02/2025

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.	Law	18/02/2025	Assistant Professor (SC-01)	Selected Candidate: Vinod Kumar Waitlisted Candidate: Hemant Kumar Varun

		18/02/2025	Assistant Professor (OBC-01)	Selected Candidate: Atibha Vijaya Singh Waitlisted Candidate: Priyanka Choudhary
		18/02/2025	Assistant Professor (EWS-01)	Selected Candidate: Deepak Dube Waitlisted Candidate: Rishi Bhargava
		19/02/2025	Assistant Professor (UR-01)	Selected Candidate: Abhishek Dixit Waitlisted Candidate: Aradhya Singh
2.	Biotechnology	19/02/2025	Assistant Professor (UR-01)	Selected Candidate: Deekshi Angira Waitlisted Candidate: 1. Arun Khattri 2. Genu George

(Action: DoFA)

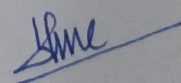
In the course of the meeting, the Secretary of the Council placed a sealed envelope containing the recommendations of the Selection Committee held on 19.02.2025 for the posts of Assistant Registrar (On Deputation) against the advertisement No.R/NT/2024/01 dated 07.03.2024. The Sealed Enveloped was opened before the EC and the EC considered and unanimously approved the recommendation of the Selection Committee in the following manner:

Sl. No.	Name of the Posts	Date of Selection Committee	Category wise post(s) advertised	Selected and Waitlisted candidate(s)
1.	Assistant Registrar	19/02/2025	Assistant Registrar (UR-03) (On Deputation)	Selected Candidates: 1. Rajoo Prasad 2. Mamta Tripathi 3. Sunil Kumar

(Action: Registrar and AR Estt.)

EC-XXXIX-(III)-(ii): To consider the technical resignation of CMA Kuldeepak Sharma, Finance Officer.

It is informed to the Council that CMA Kuldeepak Sharma, First Finance Officer, has submitted on 21-01-2025 a technical resignation giving three months' notice in terms of clause 10 of Revised Ordinance No.4 enabling him to join the post of Finance Officer at Rajiv Gandhi National Aviation University - Amethi District, Uttar Pradesh, India.



Resolution: The Council after due deliberations resolved to accept the technical resignation tendered by CMA Kuldeepak Sharma, First Finance Officer, and to relieve him after the expiry of three month's notice. The EC further resolved to advertise the post of Finance Officer.

(Action: Registrar)

EC-XXXIX-(III)-(iii): Nomination of Two Members of the EC and One Expert on the Selection Committees for the post of Registrar, Finance Officer, and Controller of Examinations.

It is informed to the Council that as per amended statute 18(2) of the Central Universities (Amendment) Statutes (for Dr. Harisingh Gour Vishwavidyalaya), 2019, there shall be two members of the EC to be nominated by it as members of the Selection Committees and One Person, not in the service of the University nominated by EC on the Selection Committees for the posts of Registrar, Finance Officer and Controller of Examinations.

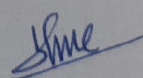
Resolution: The Meeting on this agenda commenced with the recusal of Registrar (Offg.) Sh. S.P. Upadhyay and Staff Members assisting the Council. The Council after suggestions from members and detailed deliberations has unanimously resolved to authorise the Vice-Chancellor to nominate EC Members and Experts on the Selection Committees for the posts under the captioned agenda:

(Action: PA to VC)

EC-XXXIX-(III)-(iv): Permission to issue an Expression of Interest (EOI) to install a Cellular Signal Tower on the University Campus.

It is informed to the Council that the signal strength of the private ISP is very weak on the university campus due to the absence of the private ISP's mobile tower. It is difficult for students, teaching and non-teaching staff, and other stakeholders of the university to make and receive calls via the network of private internet service providers. As a result of the weak signal strength of the mobile phone, all stakeholders at the university rely heavily on the MHRD-Wi-Fi for phone calls and internet surfing. In the situation of the cutting of internet fiber cable, students are unable to access the MHRD Wi-Fi network, making it difficult for them to do their study work. The university doesn't have a backup internet leased line. MHRD Wi-Fi only provides access to the internet within the building, and the internet is unavailable in other open areas of the campus. As per standard, mobile towers should be installed 60 meters from buildings. The mobile service providers use the signal frequency for which a license is obtained from TRAI and which must fall within TRAI's permissible range, which should be considered when a new mobile signal tower is installed on campus.

It is further informed to the Council that the Executive Council in its 23rd



Meeting held on 24-01-2019 considered the proposal of M/s Reliance Jio-Infocom Ltd. for the installation of 4G equipment and resolved to explore the quality of connectivity, rates reliability of other Private Companies and put up the matter with a concrete proposal in the next EC for consideration. In pursuance thereof, the proposal of IT Cell is put up for consideration.

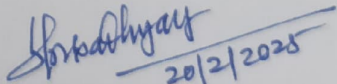
Resolution: The Council after due deliberations resolved to defer the agenda and further resolved to constitute a Committee under the Chairmanship of EC Member Dr. Abhishek Bansal and other members will be the Officers of IT Cell. The Council further resolved that the UGC Chairman nominee Prof. Atul M. Gonsai will be the Advisor for the said Committee. The report of the Committee will be placed before the EC in the next Meeting for consideration.

(Action: I/c IT Cell)

EC-XXXIX- (IV) Any other matter with the permission of the Chair. NA
No Item with the permission of the Chair.

The Under Secretary, Dept. of Higher Education, Govt. of India, Ministry of Education, New Delhi, vide his letter F.No.56-2/2025-CU.IV dated 19-02-2025 has communicated inter-alia that the University while considering the agenda items must strictly follow the Rules and Regulations of Govt. of India and amendments/modifications issued thereunder 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 GoI. Further, University would ensure that the appointment order to the selected candidates will be issued if they fulfill all eligibility conditions as per Central Universities Act, 2009 and UGC Regulations, 2018 for appointment of teachers in University. 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.


20/2/2025
Registrar (Offg.) and Secretary, EC
Dr. Harisingh Gour V.V., Sagar, (M.P.)