# 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/2025/653.

19 June, 2025

To,

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

Subject:- Minutes of the Special Meeting of Executive Council (EC) of the Vishwavidyalaya held on 19 June 2025 at 12:30 PM in Blended Mode.

Respected Sir/Madam,

- 1. This is to inform that the Special Meeting of the Executive Council (EC) was held on 19 June 2025 at 12:00 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,

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.

Registrar (Offg.

## **DOCTOR HARISINGH GOUR VISHWAVIDYALAYA (M.P.)**

(A Central University)



## MINUTES OF SPECIAL MEETING OF THE EXECUTIVE COUNCIL

Date : 19-06-2025Time : 12 : 30 PM

· Venue : Gour Samiti Kaksh, New Administrative Building of the

Vishwavidyalaya, Sagar (M.P.)

#### MEMBERS PRESENT:

- Chairperson 1. Prof. Neelima Gupta, Vice-Chancellor 2. Prof. Atul M. Gonsai, Saurashtra University, Rajkot - Member (Nominee of Chairman, UGC) (Online) 3. Prof. Neeraj Dubey, Additional Director, Dept. of Higher Education, - Member (Chief Secretary or his nominee, Govt. of M.P. Bhopal) 4. Dr. Sharad K. Pradhan, (Visitor's Nominee) (Online) - Member Director of THDC, Institute of Hydropower Engineering and Technology, Tehri, Govt. of Uttarakhand, Tehri - Member 5. Prof. (Dr.) Shailendra Singh, (Visitor's Nominee) Dean (Research), IIM, Lucknow, (U.P.) - Member 6. Dr. Chandrashekhar Vasantrao Bhusari, (Visitor's Nominee) Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor, 7. Prof. Devashish Bose, Dean, School of Applied Sciences - Member 8. Prof. R.K. Gangele, Dean, School of Mathematical and Physical Sciences - Member - Member 9. Prof. Shweta Yadav, Dept. of Zoology - Member 10. Dr. Abhishek Bansal, Associate Professor, Dept. of Computer Science & Application - Member 11. Dr. Rashmi Jain, Assistant Professor, Dept. of Education - Secretary 12. Dr. S.P. Upadhyay, Registrar (Offg.)

### Leave of Absence:

Secretary or his nominee, Ministry of Education,

 Dept. of Higher Education, Govt. of India, New Delhi

 Prof. Devika P. Madalli, (Visitor's Nominee)

 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 Hon'ble Vice Chancellor and Chairperson of the EC, Prof. Neelima

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Gupta and also welcomed all the esteemed members of the Executive Council. Thereafter, the Chairperson extended a cordial welcome to all the EC Members especially the external members Prof. (Dr.) Shailendra Singh and Dr. Chandrashekhar Vasantrao Bhusari, who, in spite of their busy schedule, made it possible to attend the meeting and explained to the members that today's meeting is specially convened in connection with the 33rd Convocation of the Vishwavidyalaya (7th Convocation after attaining status of Central University in the year 2009), scheduled on 20 June 2025. The Chairperson informed to the Council that Shri Nitin Jairam Gadkari, Hon'ble Minister of Road Transport and Highways, Govt. of India, has kindly consented to grace the 33rd Convocation on 20 June 2025 as Chief Guest, Shri Rajendra Shukla, Hon'ble Deputy Chief Minister, Govt. of M.P. as Guest of Honour, Shri Govind Singh Rajput, Hon'ble Minister, Food and Civil Supplies and Consumer Affairs, Govt. of M.P. and Dr. (Smt.) Lata Wankhede Hon'ble Member of Parliament, Sagar Parliamentary constituency, as Gour Atithi. The Council appreciated the efforts made by the Vice-Chancellor for the Convocation.

Thereafter, the following agenda items were taken up for discussion and its decision thereon:

| ITEM NO.          | DESCRIPTION AND ITS RESOLUTION   |     |  |
|-------------------|--|-----|--|
| EC-ITEMS          | ITEM FOR RATIFICATION  |     |  |
| EC-ITEM<br>NO(1): | To place before the Executive Council the resolutions of the Academic Council to be made in its Special Meeting scheduled on 19.06.2025 in Virtual Mode.   |     |  |
|                   | The details regarding 33 <sup>rd</sup> Convocation of the Vishwavidyalaya (7 <sup>th</sup> Convocation after attaining status of Central University in the year 2009).   |     |  |
|                   | It is informed that all Graduates and Post Graduates (Regular Candidates) who have passed out under the Choice Based Credit System (CBCS) and National Education Policy 2020 (NEP) in Academic Session 2023-24 and those candidates who have qualified for the award of Ph.D. Degree after 29-02-2024 shall be eligible for conferment of Degree. Accordingly, online applications were invited from 21-12-2024 to 20-01-2025 and from 16-04-2025 to 20-04-2025 with non-refundable Registration Fee of Rs.1000.00 (One Thousand) for attending convocation in person and Rs.600.00 (Six Hundred) in absentia. The break-up of the candidates enrolled for conferment of Degree is as follows: |     |  |
|                   | UG   | 482 |  |
|                   | PG   | 426 |  |
|                   | Ph.D.  | 49  |  |
|                   | Total  | 957 |  |
|                   | In absentia  | 268 |  |
|                   | THE SECTION  | 200 |  |

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| Sr. | Name of School                                     | No of Students |
|-----|--|----------------|
| No. |  |                |
| 1.  | School of Arts and Information Sciences (AIS)      | 54             |
| 2.  | School of Humanities and Social Sciences (HSS)     | 182            |
| 3.  | School of Languages (SOL)                          | 51             |
| 4.  | School of Applied Sciences (SAS)                   | 58             |
| 5.  | School of Engineering and Technology (EAT)         | 73             |
| 6.  | School of Chemical Sciences and Technology (CST)   | 59             |
| 7.  | School of Biological Sciences (BCS)                | 111            |
| 8.  | School of Mathematical and Physical Sciences (MPS) | 129            |
| 9.  | School of Commerce and Management (SCM)            | 126            |
| 10. | School of Law (SAL)                                | 39             |
| 11. | School of Education (SOE)                          | 75             |
|     | Total  | 957            |

Furthermore, on this occasion, 57 University Medals for standing first in the class at the UG & PG Examinations, held in the Academic Session 2023-24 in their respective subject/program shall also be awarded and these medalists shall receive medals from the Chief Guest and other dignitaries present on the Dias.

The Academic Council after due deliberations resolved to ratify the action taken by the Vishwavidyalaya and appreciated the efforts of the Vice-Chancellor and her team for making all arrangements to make the 33<sup>rd</sup> Convocation of the Vishwavidyalaya a grand success. The Council further conveyed its best wishes for the successful organization of the Convocation ceremony.

### Resolution:

The Council, after due deliberations, resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda and appreciated the Vice-Chancellor and her team in making all the arrangements to make the 33<sup>rd</sup> Convocation (7<sup>th</sup> Convocation after attaining the status of Central University in 2009) a grand success. The Council further conveyed its best wishes for the successful Convocation ceremony.

## EC-ITEM NO.-(2):

To confer Honorary Degree to Shri Raghaveeyo Jagadguru Swami Rambhadracharya in the 33<sup>rd</sup> Convocation of the Vishwavidyalaya.

A recommendation of Honorary Degree Committee recommending the name of Shri Raghaveeyo Jagadguru Swami Rambhadracharya for conferring the Honorary Degree by the Vishwavidyalaya in the ensuing 33<sup>rd</sup> Convocation of the Vishwavidyalaya was placed before the Executive Council in its meeting dated 30th December, 2024.

It was resolved by the Executive Council to forward the proposal to the Hon'ble Visitor for approval. Subsequently, the Hon'ble Visitor was pleased to approve the proposal and accordingly, he will be conferred the Honorary Degree in the Convocation.

It is informed to the Council that Shri Raghaveeyo Jagadguru Swami

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|             | Rambhadracharya is the founder and head of Tulsi Peeth, a religious and social service institution in Chitrakoot named after Saint Tulsidas. He is the founder and Lifelong Chancellor of the Jagadguru Ramabhadracharya Divyang Rajya Vishwavidyalaya, Chitrakoot (U.P.) which offers graduate and postgraduate courses exclusively to four types of disabled students. He has authored more than 240 books and 50 papers including 4 epics, Hindi commentaries on Tulsidas' Ramcharitmanas and Hanuman Chalisa. He is acknowledged for his knowledge in diverse fields including Sanskrit Grammar, Nyay, and Vedanta. He is regarded as one of the greatest authorities on Tulsidas in India and is the editor of a critical edition of the Ramcharitmanas. In 2021, he was also awarded the Sahitya Academy Fellowship. He is the recipient of the 58 <sup>th</sup> Jnanpith Award for 2023.  The Academic Council in its Meeting held on 19-06-2025 noted the information under the captioned agenda. |
|-------------|---|
| Resolution: | The Council, after due deliberations, resolved to ratify the action taken under the captioned agenda. The Council further resolved to congratulate the Vice-Chancellor and her team for such an excellent initiative.   |
|             | The meeting ended with the vote of thanks to the Chair.   |
|             | Registrar and Secretary, Executive Council  |
|             | Dr. Harisingh Gour Vishwavidyalaya  |