

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/2026/790

22 April, 2026

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 15 April 2026 at 11:30 AM in Blended Mode -reg.

Respected Sir/Madam,

1. This is to inform that the Emergent Meeting of the Executive Council (EC) was held on 15 April, 2026 at 11:30 AM 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.


Registrar 22/4/2026

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.


Registrar 22/4/2026



**Minutes of the Emergent Meeting of the Executive Council (EC)
held on 15 April 2026 in Blended Mode**

- **Date** : 15 April 2026
- **Time** : 11:30 AM
- **Venue** : Gour Samiti Kaksh, New Administrative Building of the Vishwavidyalaya, Sagar (M.P.)

The following attended the Meeting:

- | | |
|---|---------------|
| 1. Prof. Y.S. Thakur, Vice Chancellor (I/c) | - Chairperson |
| 2. Sh. Subhash Chand Sharu, Director (CU-I)
Nominee of the Secretary, Ministry of Education,
Dept. of Higher Education, Govt. of India, New Delhi | - Member |
| 3. Prof. Neeraj Dubey, Additional Director, Dept. of Higher Education
(Nominee of the Chief Secretary, Govt. of M.P. Bhopal) (Online) | - Member |
| 4. Prof. Devika P. Madalli, (Visitor's Nominee) (Online)
Director, INFLIBNET, UGC-IUC, Gandhinagar | - Member |
| 5. Prof. (Dr.) Shailendra Singh, (Visitor's Nominee) (Online)
Ex-Dean (Research), IIM, Lucknow, (U.P.) | - Member |
| 6. Prof. Devashish Bose, Dean, School of Applied Sciences | - Member |
| 7. Prof. R.K. Gangele, Dean, School of Mathematical & Physical Sciences | - Member |
| 8. Prof. Shweta Yadav, Dept. of Zoology | - Member |
| 9. Dr. Rashmi Jain, Assistant Professor, Dept. of Education | - Member |
| 10. Dr. S.P. Upadhyay, Registrar | - Secretary |

Leave of Absence:

- | | |
|--|----------|
| 1. UGC, Chairman, or his nominee, New Delhi | - Member |
| 2. Dr. Chandrashekhar Vasantrao Bhusari, (Visitor's Nominee)
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor | - Member |
| 3. Dr. Sharad K. Pradhan, (Visitor's Nominee)
Director of THDC, Institute of Hydropower Engineering and Technology,
Tehri, Govt. of Uttarakhand, Tehri | - Member |
| 4. Dr. Abhishek Bansal, Associate Professor,
Dept. of Computer Science & Application | - Member |

At the outset, the Registrar, Dr. S.P. Upadhyay as Secretary of the Executive Council extended a warm welcome to the Hon'ble Vice-Chancellor (I/c) & Chairperson of the EC, Prof. Y.S. Thakur, and also welcomed all the esteemed members of the EC. Thereafter, the

Chairperson extended a cordial welcome to all the EC Members. Thereafter, the agenda item was taken for discussion.

ITEM NO.

DESCRIPTION AND ITS RESOLUTION

ITEMS FOR CONSIDERATION

ITEM :1

Charge Sheet against Shree Bhagwat, Professor, Dept. of Business Management, who has allegedly violated Rule-21 of CCS (Conduct) Rules 1964 applicable to the employees of this Vishwavidyalaya by way of Ordinance 41.

It is informed to the Council that the matter was placed before EC in its 42nd Meeting held on 25-03-2026 vide item No.EC-XLII-(III)-(v) and the Council, after due deliberations, resolved to draft a charge sheet with the help of a legal expert. The chairperson presented the name of Legal Expert Sh. Shiv Narayan Khare, retired District and Session Judge, for this assignment. The Committee further resolved that the draft charge-sheet so prepared may be put up in the next meeting for consideration. The charge sheet has now been prepared with the help of a Legal Expert and put up for consideration.

Resolutions: The Executive Council, after due deliberations, resolved to place the matter before the Executive Council after a regular Vice-Chancellor of the Vishwavidyalaya joins.

(Action: DoFA)

The Meeting ended with vote of thanks to the Chair.


22/4/2026

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