

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

(केन्द्रीय विश्वविद्यालय / A Central University)

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REGISTRAR



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No/Comm./EC/2023/ 502

03 October, 2023

To,

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

Subject:- Minutes of 32nd Meeting of the Executive Council (EC) held on 29 September 2023 at 03:00 PM of the Vishwavidyalaya.

Respected Sir/Madam,

1. This is to inform that the 32nd Meeting of the Executive Council (EC) was held on 29 September 2023 at 03:00 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,

Encl: As per above.

Registrar
03/10/2023

Copy for information and necessary to:-

1. DoAA, DoFA, F.O. and JR, Estt.
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

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



MINUTES OF 32nd MEETING OF THE EXECUTIVE COUNCIL (EC)

- **Date** : 29 September 2023
- **Time** : 03:00 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)
3. Prof. G.P. Choudhary, Additional Director, Dept. of Higher Education, Govt. of M.P. (Nominee of Chief Secretary, Govt. of M.P. Bhopal) - 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. Dr. Chandrashekhar Vasantrao Bhusari, (Visitor's Nominee) (Online) - Member
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra
6. Prof. Chanda Bain, Dean, School of Languages - Member
7. Prof. B.I. Guru, Dean, School of Educational Studies (Online) - Member
8. Prof. Vandana Soni, Dept. of Pharmaceutical Sciences - Member
9. Dr. Kalinath Jha, Associate Professor, Dept. of Sociology and Social Work - Member
10. Dr. Deepali Jat, Assistant Professor, Dept. of Zoology - Member
11. Dr. Ranjan Kumar Pradhan, Registrar - Secretary

Leave of Absence:

1. Secretary or his nominee, Dept. of Higher Education, Ministry of Education, Govt. of India, New Delhi - Member
2. Prof. (Dr.) Shailendra Singh - Member
Dean (Research), IIM, Lucknow, (U.P.)
3. Prof. Devika P. Madalli - Member
Documentation Research and Training Centre, Indian Statistical Institute, Bengaluru

The following Officers of the Vishwavidyalaya were invited to assist the Council :

1. Prof. P.K. Kathal, Director of Faculty Affairs (DoFA)
2. Prof. Naveen Kango, Director of Academic Affairs (DoAA)

At the outset, the Registrar Dr. Ranjan Kumar Pradhan 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 particularly the External Members, Prof. Atul M. Gonsai, Saurashtra University, Rajkot, Dr. Sharad K. Pradhan, Director of THDC, Institute of Hydropower Engineering and Technology Tehri. Govt. of Uttarakhand, Tehri, Dr. Chandrashekhar Vasantrya Bhusari, Ex- Dean, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra, and Prof. G.P. Choudhary, Additional Director, Higher Education, Govt. of M.P. (Nominee of Chief Secretary, Govt. of Madhya Pradesh, Bhopal). Thereafter, the Chairperson shared the following brief academic developments that took place in the Vishwavidyalaya after the last EC Meeting held on 31-07-2023 with all the Members of the EC:

- 02 August 2023
 - Launch of the Skill Development Course for Office Assistant by the Community College under 'Skill Hub Initiative' under which each participant was given 270 hours of training and a certificate after successful completion of the course.
- 07 August 2023
 - One-day National Research Seminar Organized under the joint aegis of Gaur Peeth and Indian Institute of Public Administration (MP-Chhattisgarh) on the topic, "Unnat Bharat Abhiyan and Rural Development". Mr. G.P. Dubey, former DGP, graced the occasion as a Chief Guest, and Mr. Arun Gurtu, former Vice-Chancellor and former Director General of Police acted as a Special Guest.
- 07-15 August 2023
 - Under the 'Har Ghar Tiranga' campaign of Azadi Ka Amrit Mahotsav, various events like posters, painting, rangoli, speeches, patriotic solo and group singing, documentaries, and tricolor flag hoisting were conducted in various departments and centres of the Vishwavidyalaya.
- 12-18 August 2023
 - During Anti-Ragging Awareness Week, various events like Drama, workshops, lectures, speech competitions, anti-ragging awareness rallies, essay competitions, poster slogans, and display of films were conducted in various hostels of the Vishwavidyalaya.
- 14-18 August 2023
 - Under the "Meri Mati-Mera Desh" program, various events like patriotic songs, Panch-Pran program, tree plantation, honour of freedom fighter Shri Tarachand Jain, painting, sculpture, and speech competition were conducted in the Vishwavidyalaya.
- 18 August 2023
 - A special lecture by Prof. Gezina Linzbińska from Poland and the former faculty of the GIAN Program was organized at the Department of Anthropology of the Vishwavidyalaya.
- 23 August 2023
 - The successful soft landing of Chandrayaan-3 was telecast live in the

Vishwavidyalaya. The Faculty Members, students, Officers, and Employees of the Vishwavidyalaya witnessed the live telecast.

- 24 August 2023
 - Inauguration of a bi-weekly refresher course was conducted in the Dept. of Library and Information Science under the joint auspices of the Human Resource Development Centre (HRDC) and Jawaharlal Nehru Library of the Vishwavidyalaya. Prof. J.P. Singh Jurel, the Director of UGC-INFLIBNET was the Chief Guest of the occasion. 83 participants from 17 states participated in this refresher course.
- 29 August 2023
 - Organization of 'National Sports Day' in the Dept. of Physical Education on the occasion of the birth anniversary of Major Dhyan Chand Ji.
- 01-15 September 2023
 - During the cleanliness fortnight in the Vishwavidyalaya, the Vice-Chancellor administered the oath of cleanliness to the faculty members, students, officers, and employees of the Vishwavidyalaya. Under this cleanliness campaign of '*Mera Vishwavidyalaya Mai Hi Sawaru*', special lectures, street plays, and documentary films were organized. The Chief Guest of the closing ceremony, the renowned social worker Padmashree Umashankar Pandey, known as Water Warrior, gave a lecture focused on water conservation.
- 04-09 September 2023
 - Organization of a six-day program 'Initiation to Mathematics' sponsored by NBHM by the Department of Mathematics and Statistics.
- 05 September 2023
 - Organization of Teacher's Day program and Teachers' honour ceremony. In this, teachers who retired in the last one year were honoured and the Lifetime Achievement Award was given to all the teachers who have completed 75 years of age. The Chief Guest of the program, Prof. Radhavallabh Tripathi, the former Vice-Chancellor of Rashtriya Sanskrit Sansthan, New Delhi, delivered a lecture on the topic 'Guru-Shishya relationship in the Indian knowledge tradition and today's global scenario'. While presiding over the function, Vice-Chancellor, Prof. Neelima Gupta delivered a lecture on the role of teachers in building a future India.
- 08 September 2023
 - Padmashree Prof. Jag Mohan Singh Rajput gave the keynote address in the online program organized by the Department of Lifelong Education on International Literacy Day on the topic of 'learning, non-learning and re-learning'.
- 11-13 September 2023
 - A three-day national workshop was organized on the topic 'Indian Knowledge Tradition: Vedic Mathematics and Character Building and Overall Development of Personality' under the joint auspices of the Vishwavidyalaya and Shiksha Sanskriti Uthan Nyas, New Delhi. Shri Arun Kumar Singh, District and Session Judge, Sagar graced the occasion as a Chief Guest. Dr. Atul Kothari was the keynote speaker and the Vice-Chancellor, Prof. Neelima Gupta presided over the function. The main attraction of this program was the Vedic Parliament, the Yoga practice session, and the cultural evening.

- 13-14 September 2023 - A two-day workshop was organized by the Community College on the topic 'Get health and self-reliance from the soil' at Kanad Bhawan under the Meri Mati-Mera Desh campaign.
- 14 September 2023 - A one-day national seminar was organized by Dr. Ambedkar Chair on the topic 'Role of Hindi language in India's independence' on Hindi Diwas.
- 14-27 September 2023 - A refresher course was organized by the Music Department and Human Resource Development Centre (HRDC). The Chief Guest of the program was Prof. Sahitya Kumar Nahar, Vice-Chancellor of Raja Mansingh Tomar Music University, Gwalior. 80 participants from across the country participated in this program.
- 14-29 September 2023 - Under Hindi Pakhwada, Hindi song recitals, theatre performances, typing competitions, painting, and speech competitions were conducted for university students, teachers, officers, Kendriya Vidyalaya students, and secondary school students of the villages adopted by the Vishwavidyalaya.
- 15 September 2023 - A lecture program was organized on the topic 'National Education Policy and Teaching in Mother Tongue' under the joint aegis of the Hindi Department and Bharatiya Bhasha Manch, New Delhi.
- 15 September 2023 - A lecture and dialogue program was organized by the Department of Communication and Journalism on Doordarshan Day.
- 16 September 2023 - A special lecture by Media Expert Mrs. Bhavna Gupta on the topic 'Media in the Twenty-first Century: Emerging Contexts and Interpretations' was organized by the Department of Communication and Journalism, Vishwavidyalaya Public Relations Office, and Social Science Teaching Learning Center under the Media Dialogue Series.
- 19 September 2023 - Organization of the 'No Abuse Day' program by the University Internal Complaints Committee (ICC).
- 22-23 September 2023 - A two-day National Seminar was organized on the topic 'Cultural Heritage of India: Landscape, Tourism, Local Livelihood, and National Pride' by the Department of General and Applied Geography.
- 24 September 2023 - On the 54th Foundation Day of the National Service Scheme, a special lecture was organized by the NSS unit of the Vishwavidyalaya on the topic 'Bharat ka Navnirman Aur Yuva Bharat'.
- 25 September 2023 - A special lecture was organized by Dr. Ambedkar Chair on the occasion of the birth anniversary of Pandit Deendayal Upadhyay.
- 27 September 2023 - Under the Swachhata Hi Seva Campaign 3.0, 'Swachhata Samrasata Yatra' was carried out in the Vishwavidyalaya campus by the Physical Education Department and National Service Scheme Unit.



- **Achievements:**

- Dr. Harisingh Gour Vishwavidyalaya is included in the top 20 among the Central universities across the country in India's famous magazine 'Outlook'-Eye Care Survey. The parameters of the survey included academic research, industry interface, infrastructure, placement, diversity, outreach, and many other parameters.
- Dr. Rahul Swarnakar, a faculty member of the Music Department, was awarded an 'A' grade in Tabla playing from Akashvani by the Directorate General of Prasar Bharati, Government of India.
- Abhinay Shrothi, a research student of the Department of Library and Information Science, has been conferred the Student of the Year Award for the year 2023 by the Madhya Pradesh Library Association.
- Prof. K.K.N Sharma, Dept. of Anthropology has been conferred the Lifetime Achievement Award for his excellent work in the subject at the Anthropology Congress held in Bhubaneswar.
- The research paper of Prof. ML Khan, Dept. of Botany on the Native Diversity buffers against severity of non-native tree invasions has been published in the prestigious journal 'Nature'.
- Prof. M.L. Khan delivered the 29th Pandit Govind Vallabh Pant Memorial Lecture at GP Pant, National Institute of Himalayan, Environment (NIHE), Kosi-Katarmal, Almora, Uttarakhand on 10th September 2023.

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 the 31st Meeting of the EC and Minutes of the Meeting held on 04-09-2023 through circulation mode.

Minutes of the 31st Meeting of the EC held on 31.07.2023 and Minutes of the Meeting held on 04-09-2023 through circulation mode are placed for confirmation.

Resolution: The Secretary informed the Council that the aforesaid Minutes were circulated to all the members and no observations were received on the Minutes within the stipulated period. The EC accordingly resolved to confirm the Minutes of the aforesaid Meeting of the EC.

(ii) Ratification of the Action Taken Report (ATR) on the Minutes of the 31st Meeting of the EC and Minutes of the Meeting held on 04-09-2023 through circulation mode.



Action Taken Report on the resolutions of the 31st Meeting of the EC held on 31.07.2023 and on the Minutes of the Meeting held on 04-09-2023 through circulation mode are placed before the Council for ratification.

Resolution: The Council resolved to ratify the same.

ITEM NO.**DESCRIPTION AND ITS RESOLUTION****EC-XXXII-(I): ITEMS FOR RATIFICATION/APPROVAL**

EC-XXXII-(I)-(i): Minutes of 23rd Meeting of the Building Committee (BC).

Minutes of the 23rd Meeting of the Building Committee (BC) held on 07.08.2023 is placed before the Council for approval.

Resolution: The Council resolved to ratify the Minutes of 23rd Meeting of Building Committee.

(Action: Executive Engineer, I/c)

EC-XXXII-(I)-(ii): Confirmation of Group-A Officers of the Vishwavidyalaya.

On satisfactory completion of their probation period, the following Officers of the Vishwavidyalaya have been confirmed in the services of the Vishwavidyalaya:

Sl. No.	Name	Designation	Department	Date of Appointment	Effective Date of Confirmation	Date of issue of confirmation order
1.	Dr. R.T. Bedre	Director	HRDC	01-10-2019	01-10-2019	05-09-2023
2.	Dr. Bhupendra Kumar Patel	Medical Officer,	Health and Sanitation Centre	25-09-2019	25-09-2019	05-09-2023
3.	Shri Ramesh Chandra Prajapati	Technical Officer	Centre for Advance Research (CAR)	31-01-2020	31-01-2020	05-09-2023

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

EC-XXXI-(II): ITEMS FOR CONSIDERATION

EC-XXXII-(II)-(i): Recommendations of the Selection Committees.

(a) Selection Committee Minutes for Non-Teaching positions against Advt. No.R/A-NT/2023/01 dated 04.02.2023.

The Selection Committees constituted as per CRR 2022 (UGC) for the following Non-Teaching positions held/ scheduled are as under:

Sl. No.	Department	Posts Advertised	Date of Selection Committee
1.	System Analyst	01 UR	16-08-2023
2.	Information Scientist	01 UR	17-08-2023

3.	Technical Officer	02 UR 01 OBC 01 for PWD (Horizontal)	18-08-2023
4.	Public Relation Officer (PRO)	01 UR	18-08-2023
5.	Librarian	01 UR	19-08-2023
6.	Assistant Registrar	01 UR (Direct)	22-09-2023
7.	Assistant Registrar	03 UR (Deputation)	22-09-2023
8.	Hindi Officer	01 UR (Deputation)	22-09-2023

Resolution: 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 Selection Committees for the following posts:

Sl. No.	Department	Posts Advertised	Date of Selection Committee	Selected and Waitlisted candidate(s)
1.	System Analyst	01 UR	16-08-2023	Selected Candidate: Mr. Anjaney Shukla Waitlisted Candidate: Mr. Abhishek Yadav
2.	Information Scientist	01 UR	17-08-2023	Selected Candidate: Dayanandappa Kori Waitlisted Candidate: 1. Deepali Jain 2. Devendra Rai
3.	Technical Officer	02 UR *1* PWD (Horizontal) 01 OBC	18-08-2023	Selected Candidate:* 1. Vivek Kumar Pandey (UR) PWD – None applied 2. Shiv Prakash Solanki (OBC) Waitlisted Candidate: Bhagwan Sahai Yadav (OBC) *Appointment shall remain subject to outcome of WP No.21768/2023 Dr. Uday Shrivastava & Others Vs Union of India & others.
4.	Public Relation Officer (PRO)	01 UR	18-08-2023	None Found Suitable
5.	Librarian	01 UR	19-08-2023	Selected Candidate:** Mohan TA Waitlisted Candidate: Dharmendra Singh Sengar **The appointment shall remain subject to outcome of WP No.16975/2023, Dr. Mukesh Kumar Sahu Vs The Registrar.
6.	Assistant Registrar	01 UR (Direct)	22-09-2023	Selected Candidate: Ashish Kumar Tiwari

				Waitlisted Candidate: Vipin Kumar Verma
7.	Assistant Registrar	03 UR (Deputation)	22-09-2023	Selected Candidate: Ranveer Singh Appointment on deputation for period of 01 year.
8.	Hindi Officer	01 UR (Deputation/ Contract)	22-09-2023	Selected Candidate: Rohit Kumar Jain

(Action: Registrar & Joint Registrar, Establishment)

(b) Selection Committee Minutes for the posts of Professor and Associate Professor against Advt.No.R/DoFA/ Associate Professor 2023/2416 dated 22.02.2023 and Advt.No.R/DoFA/Professor/2023/2417 dated 22.02.2023.

The Selection Committees for the posts of Associate Professors and Professors in the following Departments held/scheduled are as under:

Sl. No.	Departments	Date of Selection Committee
1.	English	14-09-2023
2.	Linguistics	14-09-2023
3.	Anthropology	15-09-2023
4.	Microbiology	15-09-2023
5.	Zoology	16-09-2023
6.	Commerce	19-09-2023
7.	Psychology	23-09-2023
8.	Physics	26-09-2023
9.	Communication and Journalism	27-09-2023
10.	Pharmaceutical Sciences	27-09-2023

When the captioned agenda was taken up, the Director of Faculty Affairs (DoFA) Prof. P.K. Kathal brought to the notice of the Council that the Executive Council in its 31st meeting held on 31-07-2023 vide item no. AOM(1) resolved to count the teaching experience of the Assistant Professors appointed against Rolling advt. Dated 30.10.2010 for the post of Associate Professor/Professor against advt. dated 22.02.2023 in terms of clause 10 of UGC Regulations 2018. In the event of selection, his/her appointment will be subject to the outcome of the Court Case(s) pending, if any, and directives of the MoE/UGC. However, this resolution was stayed by the Hon'ble High Court of MP (WP No.21675/2023) vide order dated 14-09-2023. Further, the Hon'ble Supreme Court of India (SLP Diary No.38491/2023) vide order dated 26-09-2023 has directed that until the next date of hearing the operation of the impugned order shall remain stayed. However, the Hon'ble Supreme Court made it clear that after completing the process of selection, the result thereof shall be kept in a sealed cover and be not declared without leave of this court. He (DoFA) further informed that after scrutiny of records, it has been found that the post(s) of the Professors of the following departments have no concern with the resolution dated 31-07-2023

passed by the EC which is under question as no Assistant Professor appointed against Rolling Advt. dated 30.10.2010 has applied as a candidate for the post(s) of Professor:

1. Anthropology
2. Commerce
3. Communication and Journalism
4. Pharmaceutical Sciences

Resolution: After due deliberations, the sealed envelopes containing the recommendations of the Selection Committees for the post(s) of Professor of the above-mentioned four departments 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.	Anthropology	15-09-2023	01 UR	Selected Candidate: Ajeet Jaiswal (UR)
			01 ST	None appeared (ST)
2.	Commerce	19-09-2023	01 UR	Selected Candidate: Manvinder Singh Pahwa (UR)
			01 SC	None Found Suitable (SC)
3.	Communication and Journalism	27-09-2023	01 OBC	None Found Suitable
4.	Pharmaceutical Sciences	27-09-2023	01 UR	Selected Candidate: Om Silakari (UR)
			01 ST	No candidate (ST)
			01 EWS	No candidate (EWS)
			01 OBC	None Found Suitable (OBC)

(Action: DoFA)

(c) Minutes of Selection Committee under CAS for promotion of Teacher.

Selection Committee for CAS Promotion undertaken/ scheduled is as under:

Sl. No.	Name of Candidate	Department	Stage of Promotion		Date of Interaction	UGC Reg.
1.	Prof. Harel Thomas	Applied Geology	AL 14	AL 15	13-09-2023	2018

Resolution: The sealed envelope containing the recommendation of Selection Committee was opened before the Executive Council and the Council considered the recommendation of Selection Committee for CAS Promotion of the teacher mentioned under the captioned agenda and unanimously approved the same.

Sl. No.	Name of Candidate	Department	Stage of Promotion		Date of Interaction	Date of Eligibility	UGC Reg.
1.	Prof. Harel Thomas	Applied Geology	AL 14	AL 15	13-09-2023	30-06-2023	2018

(Action: DoFA)

EC-XXXII-
(II)-(ii)

Recommendation of the Assessment Committee held on 17-02-2023 to assess the suitability of eligible Media Technical Staff of EMMRC for their placement in the next higher scale under the restored promotion policy 1997 approved and notified by the UGC and adopted by the Vishwavidyalaya.

The Hon'ble Vice-Chancellor in her capacity as Chairperson of the Board of Management (BoM) of EMMRC Sagar, appointed Prof. H. Thomas as Nodal Officer on 11-11-2022 for smooth implementation of the promotion policy for Media Technical Staff of EMMRC, and an assessment Committee consisting of 7 Members including 02 CEC nominees and an external expert was constituted to assess the suitability of the eligible employees of the Media Centre. The Assessment Committee so constituted held its Meeting on 17-02-2023 and assessed the performance of the Media Technical Staff based on their Annual Confidential Report/ Annual Performance Assessment Report (APAR). The recommendation of the Assessment Committee in sealed envelopes was opened before the BoM of EMMRC in its 15th Meeting held on 06-04-2023 vide item No.BoM:15:3:(2) for consideration. The BoM after due deliberation considered and unanimously resolved to approve the recommendations of the Assessment Committee for the placement of the following Media Technical Staff, EMMRC in the next higher scale:

S. No.	Name	Designation	Date of the Joining with pay scale	Next Higher Scale on Placement and Effective date of Placement in Higher Scale
1.	Dr. Pankaj Tiwari	Producer (Substantive Post)	25.11.2000 Pre-revised scale Rs.8000-13500	I. Pre-revised scale Rs.10000-15200 w.e.f. 25.11.2005 II. Pre-revised scale Rs.15600-39100 + GP 7600 w.e.f. 25.11.2010 III. Pre-revised scale Rs.37400-67000+ GP 8700 w.e.f. 25.11.2015 IV. Pre-revised scale Rs.37400-67000+ GP 8900 (Pay Level 13A in 7th CPC) w.e.f. 25.11.2020
2.	Mr. Madhav Chandra	Producer	23.09.2013 Pre-revised scale Rs.15600-39100 + GP 5400	Pre-revised scale Rs.15600-39100+ GP 6600 (Pay Level 11 in 7th CPC w.e.f 23.09.2018

3.	Mr. Sunil Kumar	Engineer	24.09.2013 Pre-revised scale Rs.15600-39100 + GP 5400	Pre-revised scale Rs.15600-39100+ GP 6600 (Pay Level 11 in 7th CPC w.e.f 24.09.2018)
4.	Mr. Rajendra Vishwakarma	Cameraperson	21.09.2013 Pre-revised scale Rs.9300-34800+ GP 4200	Pre-revised scale Rs.9300-34800+ GP 4600 (Pay Level 7 in 7th CPC w.e.f 21.09.2018)
5.	Mr. Shivkant Singh	Cameraperson	23.09.2013 Pre-revised scale Rs.9300-34800+ GP 4200	Pre-revised scale Rs.9300-34800+ GP 4600 (Pay Level 7 in 7th CPC w.e.f 23.09.2018)
6.	Mr. Dheeraj Sunmoria*	Production Assistant	23.09.2013 Pre-revised scale Rs.9300-34800+ GP 4200	Pre-revised scale Rs.9300-34800+ GP 4600 (Pay Level 7 in 7th CPC w.e.f 23.09.2018)

*His placement in the next higher scale will be subject to the outcome of the W.P. No.13257/2012 pending in Hon'ble High Court of M.P. at Jabalpur.

The pay of the aforesaid Media Technical Staff may be fixed on a notional basis up to 15.09.2020 and w.e.f. 16.09.2020 on an actual basis. Further, the financial upgradation given to Dr. Pankaj Tiwari under normal promotion policy and/ or ACP/MACP, etc will be subsumed in these placements.

Resolution: The Council after due deliberations resolve to approve the recommendation of the Assessment Committee as approved by BoM under the captioned agenda.

(Action: Registrar & Joint Registrar, Establishment)

EC-XXXII-(II)-(iii): To consider the proposal for entering into an MoU between the Rekhi Foundation and Dr. Harisingh Gour Vishwavidyalaya, Sagar for the Rekhi Centre of Excellence for Science of Happiness.

Shri Nanda Sardana, CFO, R Systems International Ltd. (CMMI & PCMM Level 5 Company) from the US submitted a proposal on 25-04-2023 to enter into MoU between the Rekhi Foundation and Dr. Harisingh Gour Vishwavidyalaya, Sagar for Happiness. The University also intends to collaborate with the Rekhi Foundation for organizing/conducting activities for the happiness and wellness of people and communities from local to global

Resolution: The Council after due deliberations resolved to constitute a Committee to re-visit the proposed MoU particularly the financial aspect involved therein. The Committee so constituted may hold an online meeting with the office bearers of the Rekhi Foundation to finalize the MoU in the best interest of the Vishwavidyalaya. The Committee further authorizes the Vice-Chancellor to constitute the Committee.

(Action: DoAA)

EC-XXXII-(II)-(iv): Invitation of Vice-Chancellor of the Vishwavidyalaya Prof. Neelima Gupta to visit Taiwan from 08th - 14th October 2023.

Minister of Taipei Economic and Cultural Center in India, Prof. Mumin Chen, vide his letter dated August 22, 2023, on behalf of the Ministry of Education (MoE) Taiwan has invited a delegation of 7 dignitaries from India including the Vice-Chancellor of Dr. Harisingh Gour Vishwavidyalaya, Sagar, Prof. Neelima Gupta to visit Taiwan from 08th - 14th October 2023 to join forum/ discussions during the week to expand the relationship with educational agencies, Universities and Colleges in India. The Indian delegation can understand the scope of partnership and signing MOUs with Taiwan's Universities. As per the said letter, the Ministry of Education (MoE), Taiwan, will cover the cost of dining and local transportation. To and fro journey expenses and other ancillary expenses will not be borne by the MoE of Taiwan.

The matter is placed before the Executive Council for consideration and approval on the journey expenses and other ancillary expenses of the Vice-Chancellor as per her entitlement for the said Official Tour.

Prof. Naveen Kango, Director of Academic Affairs, presented a brief highlighting major milestones, infrastructure, etc. with a focus on the areas of collaboration of the Vishwavidyalaya for exploring the avenues and prospects of Indo-Taiwan Educational Collaborations.

Resolution: The Members of the EC congratulated the Vice-Chancellor for the nomination of this important visit and unanimously approved the journey expenses and other ancillary expenses of the Vice-Chancellor as per her entitlement for the said tour.

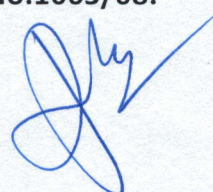
(Action: DoAA & Finance Officer)

EC-XXXII-(II)-(v): Expanding the panel of Advocates for handling the cases at the Hon'ble High Court of M.P. at Jabalpur and Hon'ble Supreme Court of India at New Delhi.

It is informed to the Council that Smt. Shobha Menon, Senior Advocate, High Court of M.P. at Jabalpur, Shri Siddhartha Shukla, and Shri Rohit Paigwar are presently the panel advocates of the Vishwavidyalaya in the Hon'ble High Court of M.P. at Jabalpur. Keeping in view the large number of cases already pending and being filed in the Hon'ble High Court M.P. at Jabalpur and Hon'ble Supreme Court of India at New Delhi, the panel is required to be expanded. The Vishwavidyalaya has invited the CV/Bio-data of some of the leading lawyers practicing in the Hon'ble High Court M.P. at Jabalpur and Hon'ble Supreme Court of India at New Delhi.

The Bio-data of the following advocates were presented before the Council :

- 1. Mr. Siddharth Singh, (Advocate-on-record), Supreme Court of India, High Court of Madhya Pradesh, Enrollment No.1063/08.**



2. Mr. Anshuman Singh, High Court of Madhya Pradesh, Enrolled as Advocate on 16.09.2001
3. Mr. Ashish Shroti, High Court of Madhya Pradesh

Resolution: The Council after due deliberations resolved to include the aforesaid advocates in the panel. The Council further resolved to authorize the Vice-Chancellor to extend the panel, if need be, keeping in view the increasing number of cases.

(Action: Law Officer)

EC-XXXII-(II)-(v): Appointment of 02 Liaison Officers for the Vishwavidyalaya at New Delhi on a contract/outsourcing basis.

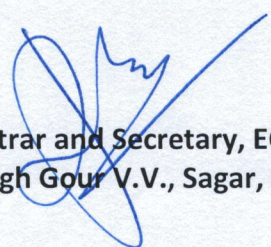
The Vishwavidyalaya needs 02 Liaison Officers to pursue with the matters pertaining to the Vishwavidyalaya with various Ministries/ Regulatory Bodies at New Delhi viz. Ministry of Education, Ministry of Social Justice, DST, UGC, AICTE, BCI, NCTE, etc. The work related to the finalization of various Ordinances and their publication in the Gazette of India is pending with the Ministry of Education/ UGC and the same is required to be completed at the earliest for smooth functioning of the Vishwavidyalaya. As such there is a need for at least 02 Liaison Officers stationed at New Delhi, who can follow the matters of the Vishwavidyalaya at New Delhi on a priority basis. Even in the year 2014-16, a liaison officer was appointed on a contract basis at New Delhi, who facilitated the work of the Vishwavidyalaya at New Delhi.

Resolution: The Council after due deliberations resolved to approve the proposal under the captioned agenda restricting the limit of remuneration upto Rs.50000/- per month per person. The Council further resolved to authorize the Vice Chancellor to engage liaison officer(s) as per the requirement.

(Action: Joint Registrar, Establishment)

The Council Members agree to hold an Emergent Meeting on 04-10-2023 at 03 PM in blended mode on a single-point agenda to consider the recommendations of the Selection Committee(s) to be conducted in between.

The Meeting ended with vote of thanks to the Chair.


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