

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

(केन्द्रीय विश्वविद्यालय / A Central University)

कुलसचिव
REGISTRAR



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

No/Comm./EC/2023/453

21, March 2023

To,

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

Subject:- Minutes of 30th Meeting of the Executive Council (EC) held on 11 March 2023 at 03:00 PM of the Vishwavidyalaya.

Respected Sir/Madam,

1. This is to inform that the 30th Meeting of the Executive Council (EC) was held on 11 March 2023 at 03:00 PM in Gour Conference Hall, 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,

21.3.2023
Registrar (I/c)

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.

21.3.2023
Registrar (I/c)

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



MINUTES OF 30th MEETING OF THE EXECUTIVE COUNCIL (EC)

- **Date** : **11 March 2023**
- **Time** : **03:00 PM**
- **Venue** : **Gour Conference Hall, New Administrative Building of the Vishwavidyalaya, Sagar (M.P.)**

The following attended the Meeting:

- | | | |
|-----|--|---------------|
| 1. | Prof. Neelima Gupta, Vice Chancellor | - Chairperson |
| 2. | Sh. Subrat Kumar Pradhan, Director., (CU)
(Nominee of Secretary, Dept. of Higher Education, Ministry of Education Govt. of India, New Delhi) (Through online mode) | - Member |
| 3. | Prof. Atul M. Gonsai, Saurashtra University, Rajkot
(Nominee of Chairman, UGC) | - Member |
| 4. | Dr. Sunil Shrivastava, Additional Director, Dept. of Higher Education Govt. of M.P. (Nominee of Chief Secretary, Govt. of M.P. Bhopal) | - Member |
| 5. | Prof. A.D. Sharma, Dean, School of Humanities and Social Science | - Member |
| 6. | Prof. B.I. Guru, Dean, School of Educational Studies (Through online mode) | - Member |
| 7. | Prof. Vandana Soni, Dept. of Pharmaceutical Sciences | - Member |
| 8. | Dr. Kalinath Jha, Associate Professor, Dept. of Sociology and Social Work | - Member |
| 9. | Dr. Ritu Yadav, Assistant Professor, Dept. of Chemistry | - Member |
| 10. | Sh. Santosh Sohgaure, Registrar (Offg.) | - Secretary |

At the outset, the Registrar (Offg.) Shri Santosh Sohgaure 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, Sh. Subrat Kumar Pradhan, Director, CU, (Nominee of Secretary, Dept. of Higher Education, Ministry of Education Govt. of India, New Delhi) and Dr. Sunil Shrivastava, Additional Director, Higher Education, Govt. of M.P. (Nominee of Chief Secretary, Govt. of Madhya Pradesh, Bhopal). Thereafter, the Chairperson shared the following brief development that took place in the Vishwavidyalaya after the last EC Meeting with all the Members of the EC:

- Mega Alumni Meet was organized on the occasion of the Central University Foundation Day of the Vishwavidyalaya on 15 January 2023. Dr. Virendra Kumar, Hon'ble Minister of Social Justice & Empowerment, Government of India, was the Chief Guest on the occasion. Revenue

ame

of Rs.10 Lakhs was generated during this alumni meeting. An Auditorium named Abhimanch with a capacity of 300 seats was also inaugurated by the Hon'ble Minister Dr. Virendra Kumar Ji, on that day and this Auditorium is now functional.

- Vaibhav Dhuria, a third-semester student of the Law Department of Vishwaviyalaya represented the University at the 47th Kamalnayan Bajaj Smriti National Symposium 2023 held at Wardha, Maharashtra.
- 08 Students of the Applied Geology Department of the Vishwavidyalaya got finally selected in the Combined Examination of Geological Survey of India (GSI) conducted by the Union Public Service Commission (UPSC) last year and further, recently, 51 students qualified preliminary examination of the said examination.
- 02 New Courses approved by the AICTE under the Institute of Engineering and Technology and 02 New Courses namely Travel & Tourism Management and Health Care & Hospital Management under the Dept. of Management have commenced from the Current Academic Session 2022-23.
- 5th National Qawwali Competition "Mahfil-E-Khas" held at Sharda University, Delhi where 25 universities from all corners of the country participated, in which a team of 12 students under the direction of Dr. Rakesh Soni, Cultural Coordinator of the Vishwavidyalaya, performed 2 Qawwalis and won second place in the whole country.
- The foundation stone of the New Science Laboratory Building has been laid in the Vishwavidyalaya, and the construction work has also started for the expansion of the English and Pharmacy Departments and Library buildings.
- A seminar on Career Opportunities in Indian Armed Forces (Military) and Indian Coast Guard was organized by NCC unit, 3 MP Signal Company, NCC at Abhimanch Auditorium of the Vishwavidyalaya.
- The 31st Convocation of the Vishwavidyalaya (5th after attaining the status of Central University) is being held at the Golden Jubilee Auditorium of the Vishwavidyalaya on 14 March 2023. Shri Gopal Bhargava, Honorable Minister, Public Works Department, Cottage and Rural Industries, Government of Madhya Pradesh is the Gour Atithi and Dr. (Mrs.) Pankaj Mittal, General Secretary, Association of Indian Universities, New Delhi, will deliver the convocation address.
- The First National Womens' Students Parliament is being organized at the Vishwavidyalaya from 14-16 March 2023 under the auspices of the Association of Indian Universities (AIU). Dr. (Mrs.) Pankaj Mittal, Secretary General, Association of Indian Universities, New Delhi will be the Chief Guest for the inaugural session.

After presentation on the progress of the Vishwavidyalaya, the agenda items were taken up for discussion.



The Under Secretary to Govt. of India vide his letter F.No.56-5/2023-CU.IV Govt. of India, Ministry of Education, Dept. of Higher Education, New Delhi, dated 14.03.2023 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 there under 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 it is concerned officials to ensure strict compliance with the above-mentioned extant rules, instructions, and guidelines issued by GOI. The observations of the Ministry were taken care of while discussing the agenda items. The resolutions are as under:

(i) **Confirmation of the Minutes of the 29th Meeting of the EC**

Minutes of the 29th Meeting of the EC held on 20.12.2022 is 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 on the Minutes of the 29th Meeting of the EC**

Action Taken Report on the resolutions of the 29th Meeting of the Council held on 20.12.2022 is placed before the Council for ratification.

Note:- The Under Secretary to Govt. of India, Ministry of Education vide his letter F.No.56-21/2022-CU.IV dated 23.01.2023 has communicated that the discussion of Agenda item No.(ii) relating to confirmation of agenda item No.EC-XXVIII-(IV)-(xiv) of the Minutes of the 28th Meeting of the EC, he expressed the observation on behalf of this Ministry that this issue needs further examination and, therefore, may be deferred. However, the Minutes of the 29th Meeting of the EC circulated vide the University letter No./comm./EC/2022/424 dated 27.12.2022 has not reflected the above observations. The observations of the Ministry are taken on record.

Resolution: The Council resolved to ratify the same.

ITEM NO.

DESCRIPTION AND ITS RESOLUTION

EC-XXX-(I): ITEMS FOR RATIFICATION/APPROVAL

EC-XXX (I)-(i): Minutes of Special Meeting of the Academic Council (AC)

Minutes of the Special Meeting of the Academic Council (AC) scheduled on 11.03.2023 at 10:30 AM were placed before the Council during the Meeting.

Resolution: The Council after discussion resolved to approve the Minutes of the Special Meeting of the Academic Council (AC).

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

Consequent upon the acceptance of his technical resignation, the following Faculty Member was relieved of the services of this Vishwavidyalaya:

Sl. No.	Name of the Employee	Designation	Department	Date of Relieving	Name of the Post & Organization joined
1.	Dr. Anil Kumar Kashyap	Assistant Professor	Dept. of Business Management	28.02.2023	Associate Professor in Business School at Central University of Himanchal Pradesh, Kangra (H.P.)

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

EC-XXX-(I)-(iii): Grant of Deputation to Dr. Chhabil Kumar Meher, Hindi Officer.

Dr. Chhabil Kumar Meher, Hindi Officer of this Vishwavidyalaya was relieved from duties of the Vishwavidyalaya on 31-01-2023 (A/N) enabling him to join the post of Deputy Director (Implementation) in the Regional Implementation Office, (Northern Region-02) Ghaziabad (U.P.) under Department of Official Languages, Ministry of Home Affairs, for a period of 03 years or until further orders, whichever is earlier.

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

EC-XXX-(II): ITEMS FOR INFORMATION**EC-XXX-(II)-(i) Appointment as Member on the EC for the residual period i.e. up to 14.01.2025**

Name	Capacity	Effective Date of Appointment
Prof. B.I. Guru	Dean, School of Educational Studies	02.03.2023

It is informed to the Council that the Vice-Chancellor of the Vishwavidyalaya in exercise of the powers conferred upon her under amended Statute 11 (1) (vi) of the Statutes of the Vishwavidyalaya, has appointed **Prof. B.I. Guru, Dean, School of Educational Studies (SES)**, as Member of the EC of the Vishwavidyalaya, for the residual period i.e. up to 14.01.2025 or co-terminus with the Deanship, whichever is earlier.

Resolution: The Council noted the appointment of Prof. B.I. Guru, Dean School of Educational Studies as Member for residual period i.e. up to January 14, 2025.

EC-XXX-(II)-(ii): Appointment of Deans of Schools:

Sl. No.	Name of Faculty	Designation	Effective Date of Appointment
1.	Prof. Chanda Bain	Dean, School of Languages	23.01.2023
2.	Prof. B.I. Guru	Dean, School of Educational Studies	01.03.2023

It informed to the Council that as per Statute 5(1) of the Second Schedule of the Central Universities Act, 2009, every Dean of School is appointed by the Vice-Chancellor from amongst the Professors in the School by rotation in the order of seniority for a period of three years. Provided that in case there is only one Professor or no Professor in a School, the Dean shall be appointed, for the time being, from amongst the Professor, if any, and the Associate Professors in the School by rotation in the order of Seniority.

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

EC-XXX-(II)-(iii): Child Care Leave to Faculty Member.

The following Faculty Member was granted Child Care Leave:

Sl. No.	Name of Faculty	Designation	Department	Duration of Leave
1.	Dr. Vandana Rajoria	Assistant Professor	Dept. of English	31.01.2023 to 23.03.2023

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

EC-XXX-(III): ITEMS FOR CONSIDERATION

EC-XXX-(III)-(i): Recommendations of the Selection Committees.

(a) Selection Committee Minutes for the posts of Assistant Professor against Advt.No.DoFA/2022/1615 dated 10/08/2022.

The Selection Committees for the posts of Assistant Professors in the following Departments were held/scheduled as under:-

Sl. No.	Department/Centre/College	Date of Selection Committee
(i)	Centre for Studies on Indigenous Knowledge	21/02/2023
(ii)	College of Paramedical Science	20/02/2023
(iii)	Vedic Studies	20/02/2023
(iv)	Environmental Science	03/03/2023 and 04/03/2023

Resolution: The sealed envelopes containing the recommendation of the Selection Committees were opened before the Executive Council and the Council considered and unanimously approved the recommendations of Selection Committees for the post(s) of Assistant Professors in the following Departments/Centre/College:

Sl. No.	Departments/Centre/ College	Date of Selection Committee	Category wise Post Advertised	Selected and Waitlisted Candidate(s)
(i)	Centre for Studies on Indigenous Knowledge	21/02/2023	01 UR	Selected Candidate 1. Shri Shatrughan Prasad (UR)
				Waitlisted Candidate 1. Harshdeep Singh Dhanjal (UR) 2. Prashant Kumar Singh (UR) 3. Atul Kumar Pandey (UR)
			01 ST	None Found Suitable

(ii)	College of Paramedical Science	20/02/2023	03 UR	Selected Candidate 1. Dr. Ishan Pandey (UR) 2. Dr. Hemant Kumar Rawat (UR) 3. Dr. Karthikeya Tiwari (UR) Waitlisted Candidate 1. Dr. Sudha Tiwari (UR)
			02 ST	Selected Candidate 1. Dr. Karthikeyan T (ST)
			02 OBC	Selected Candidate 1. Dr. Nancy Mourya (OBC)
			01 EWS	None Applied
(iii)	Vedic Studies	20/02/2023	01 UR	Selected Candidate 1. Dr. Ayush Gupta (UR) Waitlisted Candidate 1. Dr. Sanjay Kumar Chaturvedi (UR)
			01 EWS	Selected Candidate 1. Ms. Shivani Khare (EWS) Waitlisted Candidate 1. Dr. Rahul Kumar Jha (EWS)
(iv)	Environmental Science	03/03/2023, 04/03/2023	02 UR	Selected Candidates 1. Dr. Mukesh Kumar Kanwar (UR) 2. Dr. Amit Kumar (UR) Waitlisted Candidates 1. Dr. Anamika Agarwal (UR) 2. Dr. Aneesha Ghosh (UR)
			02 OBC	Selected Candidates 1. Dr. Shweta Sharma (OBC) 2. Dr. Satyam Verma (OBC)

(Action: DoFA)

(b) Minutes of Selection Committee for engagement of Guest Faculty against Advt.No.DoFA/loET/-BM/GF/2124/ dated 03/02/2023.

The Selection Committees for the engagement of Guest Faculty on per lecture basis through walk-in-interview in the following Departments were held as under on 19/02/2023:-

Sl. No.	Institute/Department
1.	Institute of Engineering and Technology (loET): Engineering Chemistry/ Electronics & Communication Engineering/ Computer Science & Engineering/ Mechanical Engineering/ Civil Engineering/ Mathematics/ English Communications/ Physics
2.	Department of Business Management: Travel & Tourism Management/ Health Care & Hospital Management

Resolution: The sealed envelopes containing the recommendation of the Selection Committees were opened before the Executive Council and the Council considered and

unanimously approved the recommendations of Selection Committees for the engagement of Guest Faculty per Lecture basis in the following Institute/ Department:

1. Institute of Engineering and Technology (IoET) :

Sl. No.	Subject	Number of Position Advertised	Selected and Waitlisted Candidate(s)
1.	Engineering Chemistry	01	Selected Candidate Dr. Sandhya Pathak Waitlisted Candidate 1. Ms. Sakshi Gupta 2. Dr. Anjali Tiwari
2.	Electronics & Communication Engineering	01	Selected Candidate Dr. Alka Dubey Waitlisted Candidate Mr. Kapil Gupta
3.	Computer Science & Engineering	01	Selected Candidate Dr. Shubha Soni Waitlisted Candidate Mr. Ravindra Kumar
4.	Mechanical Engineering	01	Selected Candidate Mr. Rupendra K. Pathak Waitlisted Candidate Mr. Bhrant K. Dandoutiya
5.	Civil Engineering	01	Selected Candidate Mr. Ramkrishna Lodhi
6.	Mathematics	01	Selected Candidate Mr. Bhagwan Kumar
7.	English Communications	01	Selected Candidate Ms. Arzoo Choubey
8.	Physics	01	Selected Candidate Dr. Prince K. Jain Waitlisted Candidate Mr. Pushpendra Singh

2. Department of Business Management:

Sl. No.	Subject	Number of Position Advertised	Selected and Waitlisted Candidate(s)
1.	Travel & Tourism Management	04	Selected Candidate 1. Mr. Hemant K. Chanchal 2. Mr. Dheerendra Bhartee
2.	Health Care & Hospital Management	04	Selected Candidate 1. Mr. Bhupendra Singh Kashatriya 2. Dr. Perna Jain Waitlisted Candidate Dr. Prashant Mishra

(Action: DoFA)



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

Selection Committees for CAS promotion were undertaken as under:-

Sl. No.	Name of Candidate	Department	Stage of Promotion		Date of Screening Committee	Date of Interview	UGC Reg.
1.	Prof. Sanjay Kumar Jain	Pharmaceutical Science	AL 14	AL 15	15.11.2022	19.02.2023	2018
2.	Prof. M. L. Khan	Botany	AL 14	AL 15	14.11.2022	19.02.2023	2018
3.	Prof. Subodh Kumar Jain	Zoology	AL 14	AL 15	14.11.2022	21.02.2023	2018
4.	Prof. Diwakar Shukla	Mathematics & Statistics	AL 14	AL 15	09.11.2022	20.02.2023	2018
5.	Prof. A. P. Mishra	Chemistry	AL 14	AL 15	05.11.2022	19.02.2023	2018
6.	Prof. Bhavatosh Indra Guru	English	AL 14	AL 15	05.11.2022	21.02.2023	2018
7.	Prof. A. D. Sharma	Philosophy	AL 14	AL 15	05.11.2022	21.02.2023	2018
8.	Prof. Y. S. Thakur	Business Management	AL 14	AL 15	04.11.2022	19.02.2023	2018
9.	Prof. Ganesh Shankar Giri	Yoga Education	AL 14	AL 15	04.11.2022	21.02.2023	2018
10.	Prof. A. P. Tripathi	Hindi	AL 14	AL 15	04.11.2022	21.02.2023	2018
11.	Dr. Utsav Anand	Economics	AL 13A	AL 14	24.11.2022	28.02.2023	2018
12.	Dr. S. K. Kashaw	Pharmaceutical Science	AL 13A	AL 14	15.11.2022	19.02.2023	2018
13.	Dr. Shree Bhagwat	Business Management	AL 13A	AL 14	04.11.2022	19.02.2023	2018
14.	Dr. Rekha Garg Solanki	Physics	AL 12	AL 13A	24.11.2022	28.02.2023	2010
15.	Dr. Sandhya Patel	Physics	AL 12	AL 13A	24.11.2022	28.02.2023	2010
16.	Dr. Keshav Tekam	Economics	AL 12	AL 13A	24.11.2022	28.02.2023	2010
17.	Dr. Amit Jugnu Biswas	Botany	AL 12	AL 13A	14.11.2022	19.02.2023	2018
18.	Dr. Payal Mahobiya	Zoology	AL 12	AL 13A	14.11.2022	21.02.2023	2018
19.	Dr. K. K. Raj	Chemistry	AL 12	AL 13A	14.02.2023	19.02.2023	2010
20.	Dr. Rajendra Singh Yadav	Hindi	AL 12	AL 13A	14.02.2023	21.02.2023	2018
21.	Dr. Uttam Kumar Khedlekar	Mathematics & Statistics	AL 12	AL 13A	09.11.2022	20.02.2023	2018
22.	Dr. Ritu Yadav	Chemistry	AL 12	AL 13A	05.11.2022	19.02.2023	2010
23.	Dr. Rashmi Singh	English	AL 12	AL 13A	24.02.2020	21.02.2023	2018

Resolution: The sealed envelopes containing the recommendation of the Selection Committees were opened before the Executive Council and the Council considered and unanimously approved the recommendations of Selection Committees for Promotion of the following teachers to the Posts of Senior Professor, Professor and Associate Professor under Career Advancement Scheme (CAS) of the UGC :

Sl. No.	Name of Candidate	Department	Stage of Promotion		Date of the Meeting of the Selection Committee	UGC Reg.	Effective Date of Eligibility for Promotion
1.	Prof. Sanjay Kumar Jain	Pharmaceutical Science	AL 14	AL 15	19.02.2023	2018	Date of adoption of UGC Regulations 2018
2.	Prof. M. L. Khan	Botany	AL 14	AL 15	19.02.2023	2018	30.03.2019
3.	Prof. Subodh Kumar Jain	Zoology	AL 14	AL 15	21.02.2023	2018	As per UGC Regulations 2018/ University norms
4.	Prof. Diwakar Shukla	Mathematics & Statistics	AL 14	AL 15	20.02.2023	2018	As per UGC Regulations 2018/ University norms
5.	Prof. A. P. Mishra	Chemistry	AL 14	AL 15	19.02.2023	2018	As per UGC Regulations 2018/ University norms
6.	Prof. Bhavatosh Indra Guru	English	AL 14	AL 15	21.02.2023	2018	As per UGC Regulations 2018/ University norms

							norms
7.	Prof. A. D. Sharma	Philosophy	AL 14	AL 15	21.02.2023	2018	As per UGC Regulations 2018/ University norms
8.	Prof. Y. S. Thakur	Business Management	AL 14	AL 15	19.02.2023	2018	As per UGC Regulations 2018/ University norms
9.	Prof. Anand Prakash Tripathi	Hindi	AL 14	AL 15	21.02.2023	2018	As per UGC Regulations 2018/ University norms
10.	Dr. Utsav Anand	Economics	AL 13A	AL 14	28.02.2023	2018	07/08/2021
11.	Dr. S. K. Kashaw	Pharmaceutical Science	AL 13A	AL 14	19.02.2023	2018	16/07/2020
12.	Dr. Shree Bhagwat	Business Management	AL 13A	AL 14	19.02.2023	2018	26/03/2022
13.	Dr. Rekha Garg Solanki	Physics	AL 12	AL 13A	28.02.2023	2010	29/06/2020
14.	Dr. Sandhya Patel	Physics	AL 12	AL 13A	28.02.2023	2010	18/07/2020
15.	Dr. Keshav Tekam	Economics	AL 12	AL 13A	28.02.2023	2010	17/06/2020
16.	Dr. Amit Jugnu Biswas	Botany	AL 12	AL 13A	19.02.2023	2018	20/06/2021
17.	Dr. Payal Mahobiya	Zoology	AL 12	AL 13A	21.02.2023	2018	20/06/2020
18.	Dr. K. K. Raj	Chemistry	AL 12	AL 13A	19.02.2023	2010	18/07/2020
19.	Dr. Rajendra Singh Yadav	Hindi	AL 12	AL 13A	21.02.2023	2018	22/12/2021
20.	Dr. Uttam Kumar Khedlekar	Mathematics & Statistics	AL 12	AL 13A	20.02.2023	2018	17/07/2020
21.	Dr. Ritu Yadav	Chemistry	AL 12	AL 13A	19.02.2023	2010	18/07/2020
22.	Dr. Rashmi Singh	English	AL 12	AL 13A	21.02.2023	2018	08/08/2019

While discussing the recommendation of the Selection Committee in respect of the promotion of Prof. Ganesh Shankar Giri, Dept. of Yoga Education, to the post of Senior Professor in the Academic Pay Level-15 under CAS, it was brought to the notice of the Council that Prof. Ganesh Shakar Giri, retired from the services of the Vishwavidyalaya on 28.02.2023, whereas, on the date of consideration by the Selection Committee on 21.02.2023, he was in the active service of the Vishwavidyalaya. It was also brought to the notice of EC the provisions contained in clause 6.3 (v) of UGC Regulations, 2018, which stipulates that for promotion under the CAS, the applicant must be on the role and in active service of the University on the date of consideration by the Selection Committee. Further, from 31.10.2005 to 31.10.2015 he published 05 Research Papers in Peer Reviewed Journals and the remaining 05 papers till December 2021. After due deliberations, the EC resolved to seek clarification from UGC in this regard and after receipt of the clarification, the recommendation in respect of the promotion of Prof. Giri may be placed again in the EC for consideration.

Note:- When the sealed envelopes containing the recommendation of the Selection Committee for promotion to the posts of Senior Professor under CAS were opened before the EC, Prof. A.D. Sharma being one of the candidates for promotion to the said posts abstained from attending the Meeting, and Prof. B.I. Guru who was attending through virtual mode logged off the Meeting. Further, when the sealed envelopes containing the recommendation of the Selection Committee for promotion to the posts of Associate Professor under CAS were opened before the EC, Dr. Ritu Yadav being one of the candidates for promotion to the said posts abstained from attending the Meeting.

(Action: DoFA)

(d) Minutes of the Screening-Cum-Evaluation Committees under CAS from Assistant Director of Physical Education & Sports (Academic Level-10 to Level-11).

Screening-Cum-Evaluation Committee for CAS promotion was undertaken as under:

Sl. No.	Name of Applicant	Department	Date of the Meeting of the Screening-Cum-Evaluation Committee	Promotion to Stage
1.	Dr. Suman Patel	Physical Education & Sports	21-02-2023	(Selection Grade/Academic Pay Level-11 as per 7 th CPC)

Resolution: The sealed envelope was opened before the Executive Council and the Council considered and approved the recommendations of Screening-cum-Evaluation Committees which unanimously recommended that Dr. Suman Patel, Dept. of Physical Education & Sports (Academic Level-10), be promoted to Assistant Director, Physical Education & Sports, (Senior Scale/Academic Level-11 as per 7th CPC) from the date of her eligibility i.e. 28.08.2021.

(Action: JR, Estt. Group-A)

EC-XXX-(III)-(ii) To consider the request of CBI (Anti-Corruption Bureau) Jabalpur, for a grant of sanction for prosecution in RC009A20140005 against Shri Namdeo Shriramji Gajbhaye, the then Vice-Chancellor, and others.

The Head of Branch, CBI/ACB, Jabalpur vide his letter dated 31.01.2023 has made a request to the CVO of the Vishwavidyalaya to process the matter for the Sanction for Prosecution of the accused, Shri Namdeo Shriramji Gajbhaye, the then Vice-Chancellor, Shri Jai Deo Sharma, the then Professor, Criminology & Forensic Science; Shri Ramesh Prasad Mishra, the then Professor, Geography; Shri Laxmi Prasad Chourasia, the then Professor, Applied Geology and Shri Sanjeev Sharma, the then Assistant Professor, Department of General & Applied Geography. The letter says that the above-mentioned case was registered by the CBI/ACB, Jabalpur on 21.05.2014 against the aforesaid accused persons. After an investigation in the case, CBI/ACB, Jabalpur had filed a Final Report (Closure Report/Not Charge-sheeted) U/s 173 of Cr.P.C. in the Hon'ble Court of Special Judge for CBI Cases, Jabalpur (M.P.) on 22.12.2015. The Special Judge of CBI Cases, Jabalpur vide his order dated 28.11.2022 refused to accept the Closure-Report and directed CBI/ACB, Jabalpur to submit the Charge-Sheet, after obtaining Sanction for Prosecution U/s 19 of the Prevention Corruption Act 1988 against accused persons from the Competent Authority and submit the same within 03 Months to the Court. It is informed to the Council that Professor Namdeo Shriramji Gajbhaye after completing a tenure of 05 years demitted from the Office of Vice-Chancellor of Dr. Harisingh Gour Vishwavidyalaya on 01.03.2014 and joined his parent organization i.e. IIT, Kanpur and as such EC of Dr. Harisingh Gour Vishwavidyalaya is not the Competent Authority to grant Saction for Prosecution of Professor Gajbhaye. Further, Professor Ramesh Prasad

Mishra, Professor Laxmi Prasad Chourasia, and Professor Jai Deo Sharma retired from the services of the Vishwavidyalaya long back. Furthermore, Dr. Sanjeev Sharma, Assistant Professor consequent upon the acceptance of his resignation was relieved on 03.07.2017 (A/M) from the services of this Vishwavidyalaya to join as Assistant Professor in CSR, JNU, New Delhi.

The relevant part of the order dated 28-11-2022 passed by Special Judge, CBI, Jabalpur is here-in quoted below in verbatim :

- 12. निरीक्षक रामप्रसाद सिंह (खात्मा सा.कं. 1) के द्वारा अपने कथन के पद क्रमांक-10 में यह भी दर्शित किया गया है कि अनुसंधान में उसने यह पाया था कि दिसम्बर 2012-जनवरी 2013 के दौरान भूगोल विभाग में कराये गये सेमीनार प्रजेन्टेशन के आधार पर जिन अभ्यर्थियों को साक्षात्कार के योग्य पाया गया था उन्हें उक्त प्रक्रिया में जाति के आधार पर कोई आरक्षण प्रदान नहीं किया गया था। कथन के पद क्रमांक-11 में साक्षी ने यह दर्शित किया है कि संजीव शर्मा के द्वारा अपने आवेदन पत्र में संशोधन करते हुए जो जाति प्रमाण पत्र लगाया गया था वह अब अनुसंधान में सही होना पाया गया था। उक्त जाति प्रमाण पत्र तहसीलदार कार्यालय एवं एस.डी.एम. कार्यालय भरमौर जिला चम्बा से जारी हुआ था। उक्त जाति प्रमाण पत्र की सत्यता की पुष्टि सम्बंधित कार्यालय द्वारा की गयी थी। आरोपी संजीव शर्मा हिमाचल प्रदेश राज्य के गद्दी ब्राम्हण समुदाय से सम्बंधित थे जो कि अनुसूचित जनजाति की श्रेणी में आते हैं। उक्त जनजाति समुदाय का व्यक्ति होने के आधार पर आरोपी संजीव शर्मा को राजीव गांधी नेशनल फेलोशिप प्रदान की गयी थी और अनुसूचित जनजाति समुदाय का सदस्य माना गया था।
13. निरीक्षक रामप्रसाद सिंह (खात्मा सा.कं 1) के द्वारा अपने कथन के पद क्रमांक - 12 में यह दर्शित किया गया है कि अनुसंधान में उसने यह पाया था कि सम्बंधित विश्वविद्यालय के द्वारा पूर्व में निकाले गये विज्ञापन में आरक्षित व्यक्तियों की संख्या मालूम न होने के कारण आरोपी संजीव शर्मा को यह आशंका थी कि यदि वह आरक्षित श्रेणी के अभ्यर्थी के रूप में आवेदन करता है और यदि आरक्षित श्रेणी में रिक्तियां न हुईं तो संभव है कि उसका आवेदन अमान्य कर दिया जाए, इस वजह से उसने सामान्य श्रेणी में आवेदन किया था। जब वर्ष 2013 में अधिसूचना दिनांक 30.01.2013 से नया आवेदन पत्र देने के लिए स्वतंत्रता प्राप्त हुई तो उसके द्वारा अनुसूचित जनजाति के अभ्यर्थी के रूप में आवेदन किया गया। विवेचक का अपने कथन के पद क्रमांक - 13 में यह कहना है कि आरोपी संजीव शर्मा के द्वारा श्रेणी परिवर्तित करते हुए अनुसूचित जनजाति का उल्लेख कर कोई अवैध लाभ प्राप्त नहीं किया गया और न उसके द्वारा सत्य तथ्यों को छिपाते हुए विश्वविद्यालय को कोई गलत सूचना दी गयी। साक्षी ने यह दर्शित किया है कि अनुसंधान के दौरान सम्बंधित विश्वविद्यालय के भूगोल विभाग में असिस्टेंट प्रोफेसर पद की चयन प्रक्रिया में आरोपी संजीव शर्मा को किसी भी प्रकार का अनुचित लाभ दिया जाना नहीं पाया गया और न ही ऐसी कोई साक्ष्य प्राप्त हुई जिससे यह प्रकट होता हो कि स्क्रीनिंग कमेटी के द्वारा आरोपी संजीव शर्मा के चयन प्रक्रिया में पक्षपात किया गया। साक्षी ने अपने कथन के पद क्रमांक - 14 में यह दर्शित किया है कि अनुसंधान में किसी भी अभियुक्त के विरुद्ध प्रथम सूचना रिपोर्ट में आक्षेपित आरोप प्राथमिक दृष्टि से सही नहीं पाये गये और अपराध करने की कोई साक्ष्य भी नहीं थी और इसी वजह से उसके द्वारा खात्मा प्रतिवेदन प्रस्तुत किया गया है।
14. विवेचक की उक्त साक्ष्य के सन्दर्भ में अभियोजन की ओर से प्रस्तुत दस्तावेजों का अवलोकन करने पर यह प्रकट होता है कि विवेचक के द्वारा तहसीलदार, भरमौर जिला चम्बा (हिमाचल प्रदेश) द्वारा दिनांक 02.01.2014, एस. डी.एम., भरमौर जिला चम्बा (हिमाचल प्रदेश) द्वारा दिनांक 09.05.2013 एवं तहसीलदार, भरमौर जिला चम्बा (हिमाचल प्रदेश) द्वारा दिनांक 01.08.2013 को दिये गये जाति प्रमाण पत्र जिन्हें कि आरोपी संजीव शर्मा के द्वारा अनुसंधान के दौरान प्रस्तुत किया जाना प्रकट होता है, के आधार पर यह निष्कर्ष निकाला गया है कि आवेदन प्रस्तुति दिनांक अथवा आवेदन में संशोधन किए जाने की दिनांक पर आरोपी संजीव शर्मा अनुसूचित जनजाति की श्रेणी में आता था। अनुसंधानकर्ता श्री रामप्रसाद सिंह (खात्मा साक्षी कं. 1) के द्वारा अपनी संपूर्ण साक्ष्य में यह कहीं स्पष्ट नहीं किया गया है कि उक्त जाति प्रमाण पत्र की सत्यता के संबंध में उसके द्वारा क्या अनुसंधान कार्य किया गया है। साक्षी के द्वारा अपने कथन के पद क्रमांक-3 के अंत में केवल यह उल्लेख किया गया है कि अनुसंधान के दौरान उसने तहसीलदार कार्यालय तहसील भरमौर जिला चम्बा (हिमाचल प्रदेश) एवं एस.डी.एम. कार्यालय भरमौर जिला चम्बा (हिमाचल प्रदेश) से दस्तावेज प्राप्त कर



साक्षियों के धारा 161 द.प्र.सं. के कथन' लिये गये थे। विवेचक की साक्ष्य पर्याप्त नहीं है क्योंकि साक्षी ने यह स्पष्ट नहीं किया है कि किन साक्षी के कथन दस्तावेजों की सत्यता के सम्बंध में लिये गये थे। निश्चित रूप से जाति प्रमाण पत्र सम्बंधी दस्तावेजों की सत्यता साक्ष्य की विषय-वस्तु हो जाती है और इस बिन्दु पर स्थिति स्पष्ट न होने के कारण यह नहीं माना जा सकता है कि अभियोजन की ओर से प्रस्तुत खात्मा प्रकरण स्वीकार किए जाने योग्य है।

15. उपरोक्त स्थिति में सी.बी.आई. जबलपुर के द्वारा प्रस्तुत अंतिम प्रतिवेदन (खात्मा) क्रमांक 07 / 2015 दिनांकित 22.12.2015 स्वीकार किए जाने योग्य न होने से अस्वीकार किया जाता है। परिणामतः पुलिस अधीक्षक, सी.बी.आई., जबलपुर के द्वारा प्रस्तुत अंतिम प्रतिवेदन (खात्मा) क्रमांक 07 / 2015 दिनांकित 22.12.2015 मूलतः इस आदेश की सत्य प्रतिलिपि के साथ और इस निर्देश के साथ वापस किया जाता है कि, मामले के समस्त अभिलेख सक्षम प्राधिकारी के समक्ष अभियोजन स्वीकृति के विचार हेतु तत्काल प्रस्तुत किया जाए।

It is further informed to the Council that it is well-settled law that Ordinarily, the Sanctioning Authority is the best person to judge as to whether the public servant concerned should receive the protection under the Act by refusing to accord sanction for his prosecution or not. For the aforementioned purpose, indisputably, the application of mind on the part of the Sanctioning Authority is imperative. The order granting sanction must be demonstrative of the fact that there had been the proper application of mind on the part of the Sanctioning Authority. As per DoPT O.M. No.372/6/2017-AVD-III, dated 02 December 2020, in cases in which an authority other than the President is Competent to Sanction Prosecution, and that Authority does not propose to accord such sanction, it is required to report the case to the CVC and take further action after considering the CVC's advice.

The copy of the order dated 28.11.2022 passed by Special Judge CBI, Jabalpur, CBI Report along with documents as received from CBI, Branch Jabalpur were placed before the Council at the time of the Meeting for consideration.

Resolution: The Members of the Executive Council considered all the relevant records provided by the CBI and applied their minds to the materials before them. A perusal of order dated 28.11.2022 passed by the Special Judge, CBI, Jabalpur in the aforesaid case reveals that the issue involves the genuineness of the ST Certificate against which appointment of Shri Sanjeev Sharma was made as Assistant Professor in the Dept. of General & Applied Geography on 28.05.2013 against the Rolling Advertisement dated 30.10.2010. The materials on records i.e. letter No.Teh./ Bhar/Misc. /8/13/2014/524 dated 26.08.2014 of Tehsildar Bharmour, District Chamba addressed to Shri R.P. Singh, Inspector CBI, Jabalpur, letter No. SDM/Bhar/Reader/2014/4894 dated 05.09.2014 of Dr. Jitendra Kanwar, Sub Divisional Magistrate, Bharmour, District Chamba addressed to Inspector CBI, Jabalpur, Statement of Witnesses namely Sh. Dinesh Kumar Sharma working as Clerk in the Office of Tehsildar, Bharmour, District Chamba, Sh. Rajinder Singh, Working as Clerk in the Office of Tehsildar, Bharmour, District Chamba, Sh. Ravinder Kumar, working as a Clerk in the Office of Tehsildar, Bharmour, District Chamba clearly depicts that Sh. Sanjeev Sharma belongs to the Gaddi Brahmin Community which comes under the ST Category in Himachal Pradesh and the Certificate for the ST category was issued in the name of Sh. Sanjeev Sharma is genuine. The CBI Report dated 31.01.2023 clearly says

that 'the Status of Shri Sanjeev Sharma as a Scheduled Tribe Candidate has been confirmed by the documentary as well as oral evidence of Competent Witnesses. Hence, the allegation that he was extended undue favour considering him as an ST Candidate is disproved. Further, Shri Sanjeev Sharma fulfilled all the eligibility conditions for the post of Assistant Professor (Geography), which has been proved through documentary and oral evidence'. There is no material available on the record provided by the CBI which indicates that any undue favour was extended by the Members of the Scrutiny Committee namely Prof. Ramesh Prasad Mishra, Prof. Laxmi Prasad Chourasia, Prof. Jai Deo Sharma for short-listing Shri Sanjeev Sharma to the post of Assistant Professor in the Dept. of Geography. On the basis of the above materials, the EC is of the view that *prima-facie* no criminal case is made out against Prof. Ramesh Prasad Mishra, Prof. Laxmi Prasad Chourasia, Prof. Jai Deo Sharma and Dr. Sanjeev Sharma, and as such it proposes to refuse sanction.

The EC resolves to report the case with full facts along with supporting documents to the CVC for advice in terms of DoPT OM dated 02.12.2020.

The EC further resolves that in the case of Prof. Namdev Gajbhiye, the then Vice-Chancellor, the EC of Dr. Harisingh Gour Vishwavidyalaya was not the Competent Authority in terms of clause-2 of Section-19 of PC Act 1988 to remove him from his Office at the time when the offense was alleged to have been committed and as such it is not the Competent Authority to take a decision on the proposal requiring Sanction for his Prosecution in the said case. These facts may also be mentioned in the case being referred to CVC for advice.

(Action: CVO, DR (Committee) & Law Officer)

EC-XXX-
(III)-(iii): To consider the issue of NoC for widening and strenthning of the road passing through the University Campus from 1.75 KM to 2.80 KM on Sagar-Rehli Road as requested by Regional Manager, MPRDC, Sagar.

The Regional Manager, Madhya Pradesh Road Developement Corporation Limited (MPRDC), Regional Officer, Sagar vide his letter dated 16.01.2023 has requested as under:

म.प्र. सड़क विकास निगम लि. द्वारा कंशेसनायर के माध्यम से सागर - रहली राज्य राजमार्ग क्र. 21 का उन्नयन एवं चौड़ीकरण का कार्य प्रगतिरत है। मार्ग के विश्वविद्यालय परिसर भाग में किमी 1.75 से किमी 2.80 तक में भी उक्त कार्य किया जाना प्रस्तावित है। यह कार्य विश्वविद्यालय परिसर में किमी 1.75 से किमी 2.00 के बीच उपलब्ध भूमि में तथा किमी 2.00 से 2.80 तक वर्तमान सड़क के बांयी ओर किया जाना प्रस्तावित है साथ में यह भी अवगत कराना है कि इस भाग में सड़क के चौड़ीकरण में कुछ वृक्ष भी प्रभावित हो रहे हैं, उन्हें भी काटा जाना आवश्यक है। अतः अनुरोध है कि विश्वविद्यालय की भूमि पर मार्ग के किमी 1.75 से किमी 2.80 तक मार्ग के उन्नयन एवं चौड़ीकरण निर्माण कार्य साथ ही प्रभावित वृक्षों को काटने हेतु अनापति प्रमाण पत्र प्रदाय करने का कष्ट करें।

In response to the aforesaid letter, the University vide its letter dated 01-03-2023 has communicated to the Regional Manager, (MPRDC), Sagar that the matter pertaining to NoC is being processed. Simultaneously he has been requested to furnish the area of the University falling under the plan of widening and strengthening the existing road.

Resolution: The Council after due deliberations resolved to approve in principle to issue NoC and authorized the Vice-Chancellor to constitute a Committee that will, in consultation/negotiations with the authorities of MPRDC, identify the actual total area that would be required and also the maximum compensatory benefits to be extended in the best interest of the Vishwavidyalaya by MPRDC *in lieu* of the land to be used. The report of the Committee should be transformed into the MoU (Memorandum of Understanding) to be entered into between the Vishwavidyalaya and the Madhya Pradesh Road Development Corporation Limited (MPRDC), and Action Taken may be reported in the next meeting.

(Action: Registrar, Estate Officer & Executive Engineer)

EC-XXX-(III)-(iv): Letter dated 13.01.2023 from the Under Secretary, UGC, New Delhi addressed to the Under Secretary, Govt. of India, Ministry of Education, Dept. of Higher Education, New Delhi, and a copy of the same endorsed to the Registrar of the Vishwavidyalaya regarding regularization of Daily Wage/Muster Roll/Temporary employees as per Uma Devi case.

It is informed to the Council that in terms of the DOPT instructions, the cases of regularization of Daily Wage Employees working in this Vishwavidyalaya for a long time were examined in respect of the Uma Devi Court Case Judgment by a duly constituted Committee consisting of 5 Members including 2 External Members [one was the Joint Secretary of UGC and another was the former Deputy Director, (Audit), UGC]. The Committee in its report dated 01/02.02.2020 recommended 4 daily wage employees for their regularization as they fulfilled the condition mentioned in the judgment, and subsequently recommendations of the Committee were accepted by the then regular Vice-Chancellor on 20.08.2020 and accordingly their orders for regularization were issued. The details of employees whose regularization orders were issued are as under:

Sl. No.	Name	Date of First Appointment	Designation of First Appointment	Present Designation	Pay Level	Date of issue of the Office Order
1.	Shri Harsh Kumar Shandilya	01/08/1995	LDC	LDC	Pay Level 2	31/08/2020
2.	Shri Bharat Bhushan Singh	03/08/1993	LDC	LDC	Pay Level 2	31/08/2020
3.	Smt. Manju Jain	27/03/1988	LDC	LDC	Pay Level 2	31/08/2020
4.	Shri Yogesh Kumar Namdeo	07/09/1994	Peon	MTS	Pay Level 1	31/08/2020

Thereafter, the Committee further examined the matter of remaining Daily Wage Employees and recommended 13 more Daily Wage Employees for their regularization who fulfilled all the conditions of the Court Judgment. The whole matter i.e. action taken by the then Vice-Chancellor for regularization of the aforesaid 04 Daily Wage Employees was placed before the Executive Council in its 27th Meeting held on 09.02.2022 vide item no. XXVII-(II)-(x) for ratification. The resolution of the EC on the matter is as under:

"The nominee of the Secretary, Dept. of Higher Education, Ministry of Education,

Govt. of India, informed the Council that similar cases of other Central Universities are under consideration by the Ministry. Therefore, necessary direction be obtained from the Ministry in the regard."

Accordingly, in view of the above resolution of the EC, letter No.Estt./2022/7632 dated 21 April 2022 was sent to the Ministry for further guidance on the matter. Subsequently, as per the letter of the Ministry dated 16.08.2022, the Minutes of the Committee were also forwarded to the Ministry for examination and to provide necessary directions in the matter.

It appears from the record that the Ministry of Education vide its letter F.No.56-14/2022-CU-IV. dated 18/11/2022 sought comments from the UGC and in response thereof, the Under Secretary, UGC vide her letter F.No.35-9/2019(CU) dated 10-01-2023 communicated to the Under Secretary, Govt. of India, Ministry of Education, Dept. of Higher Education and a copy endorsed to the Registrar of the University which is as follows:

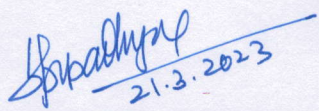
That the matter has been examined in the UGC. As you are aware, the University has regularized the service of 4 daily wage employees through an internal committee on the basis of the Judgment of the Uma Devi case. The action taken by the University to regularize the daily wage employees does not appear to be justified as it has financial and policy implications for other Central Universities as well. Further, the Committee has also recommended the regularization of 13 remaining daily wage employees though these employees do not fulfill the criteria laid down in the Uma Devi case for regularization. It has been observed that the University has taken the decision without any kind of approval from the UGC and MoE.

It is informed to the Council that no direction has so far been received from the Ministry of Education in the matter.

Resolution: The Council after due deliberations resolved to forward again the case with full facts along with all supporting documents to the Ministry of Education for consideration.

(Action: JR Estt. Group-B)

The Meeting ended with vote of thanks to the Chair.


21.3.2023
Registrar and Secretary, EC
Dr. Harisingh Gour V.V., Sagar, (M.P.)