

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/ 483

11 August, 2023

To,

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

Subject:- Minutes of 31st Meeting of the Executive Council (EC) held on 31 July 2023 at 03:00 PM of the Vishwavidyalaya.

Respected Sir/Madam,

1. This is to inform that the 31st Meeting of the Executive Council (EC) was held on 31 July 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
11/08/2023

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 31st MEETING OF THE EXECUTIVE COUNCIL (EC)

- **Date** : 31 July 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)
Director of THDC, Institute of Hydropower Engineering and Technology, Tehri, Govt. of Uttarakhand, Tehri - Member
5. Dr. Chandrashekhkar Vasantrao Bhusari, (Visitor's Nominee)
Ex- Dean, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra - Member
6. Prof. Devika P. Madalli, (Visitor's Nominee)
Documentation Research and Training Centre, Indian Statistical Institute, Bengaluru - Member
7. Prof. Chanda Bain, Dean, School of Languages - Member
8. Prof. B.I. Guru, Dean, School of Educational Studies - Member
9. Prof. Vandana Soni, Dept. of Pharmaceutical Sciences - Member
10. Dr. Kalinath Jha, Associate Professor, Dept. of Sociology and Social Work - Member
11. Dr. Deepali Jat, Assistant Professor, Dept. of Zoology - Member
12. 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, Dean (Research), IIM, Lucknow, (U.P.) - Member

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 Vasantrao Bhusari, Ex- Dean, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra, Prof. Devika P. Madalli, Documentation Research and Training Centre, Indian Statistical Institute, Bengaluru 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 development that took place in the Vishwavidyalaya after the last EC Meeting with all the Members of the EC:

- 20-21 March - National Seminar on NEP 2020 & Reinvigorating Early Childhood Care and Education (ECCE) organized by Dept. of Education. Prof. Neerja Gupta, Vice-Chancellor, Sanchi University of Buddhist Indic Studies was the Chief Guest, and Prof. Saroj Sharma, Chairperson, NIOS was the keynote speaker.
- 21-23 March - National Workshop on Advanced NMR Spectroscopy & X-Ray Diffraction organized by the Department of Physics & Centre for Advance Research of the Vishwavidyalaya. Prof. R.V. Husoor, (Padmashri), J.C. Bose fellow & Ex-Director, TIFR, was the Chief Guest.
- 23-25 March - Vice Chancellor of the Vishwavidyalaya Prof. Neelima Gupta participated and Chaired the Session of 97th Vice Chancellors Meet of AIU.
- 28 March - Celebration of World Theatre Day, Department of Fine Arts & Performing Arts.
- 13 April - Dr. Ambedkar Jayanti was organized and a popular lecture was delivered by Prof. Shweta Prasad, BHU on this occasion.
- 13 April - Vice Chancellor of the Vishwavidyalaya was part of the panel discussion on National Curriculum Frame Work (NCrF) with UGC Chairman Prof M Jagdeesh Kumar and other eminent panellists which was broadcasted on SANSAD TV.
- 19 April - Free Consultation Camp was organized in Sironja Village under Unnat Bharat Abhiyan, under the aegis of the Department of Education.
- 22 April, - A Rally was organized by NCC Cadets of the Vishwavidyalaya on Earth Day.
- 23 April - Group Book Reading was organized on World Book Day.
- 28 April-04 May - A week National Hands-on Training Workshop on Advanced Material Characterization by Sophisticated Research Instruments was organized with the collaboration of Banstahli Vidyapeeth,

Rajasthan, sponsored by DST, Govt of India, New Delhi. Prof. (Dr.) S.P. Singh, IFS, (Retd.), Director Amity School of Natural & Sustainable Development Amity Institute of Geo-Informatics and Remote Sensing, Amity University Noida was the Chief Guest & Chief patrons were Prof. Neelima Gupta, Vice-Chancellor of the Vishwavidyalaya and Prof. Ina Shastri, Vice-Chancellor, Banasthali Vidyapith, Rajasthan.

- 03 May - A talk was organized on world Press Freedom Day by the NSS Unit of the Vishwavidyalaya.
- 05-15 May - 10 Days Summer Camp was organized by Day Care Centre of the Vishwavidyalaya.
- 19 May - One day Workshop on Flourishing in Modern Times focuses on Stress Management & Psychological First Aid, Department of Psychology.
- 19 May - Inauguration of Centre for Yoga and Meditation in the gracious presence of Yoga Counsellor of Hon'ble Prime Minister Padmshri Shri H.R. Nagendra and Vice-Chancellor of the Vishwavidyalaya Prof Neelima Gupta.
- 23-24 May - Mega Campus Placement Drive was organized by Placement Cell of Vishwavidyalaya.
- 01-05 June - World Environment Day week was celebrated. Various online-offline lectures, tree plantation drives, cycle rallies, Poster-model displays, Cleaning Drives, Documentary Displays, Pledges to save the environment, etc., were organized.
- 02 June - The Vishwavidyalaya has been accredited with a CGPA of 3.38 on a 7 point scale at A+ Grade valid for a period of 5 years from 02-06-2023.
- 05 June, - Yoga Mahotsava was organized by the Department of Yoga with the collaboration of Morarji Desai National Yoga Sansthan, Ministry of Ayush, Govt. of India.
- 08-11 June - Five days Capacity Building program for school principals was organised by Samgra Shiksha Abhiyan, Sagar, and Teaching Learning Centre of the Vishwavidyalaya.
- 12-18 June - A week National Workshop on Yoga in blended mode was organized by Department of Yoga and Centre for Yoga & Meditation of the Vishwavidyalaya.
- 21st June - Celebration of International Yoga Day under the theme 'Har Aangan Yoga'.

- 11 July - Prof. M.L. Khan, Dept. of Botany was conferred with the Visitor Award 2021 in Biological Science at Rastrapati Bhawan by Hon'ble the President of India in her capacity as Visitor of the Vishwavidyalaya.
- 29 July - Akhil Bhartiya Siksha Samagam was inaugurated by Hon'ble the Prime Minister of India in New Delhi. A live telecast was displayed in the University. The Deans of Schools, Directors, HoDs, and Officers in the Vishwavidyalaya witnessed the live telecast.

On the auspicious occasion of the completion of three years of implementation of the National Education Policy, hundred books in 12 Indian languages related to education and skill curriculum were released by Hon'ble Prime Minister at the Akhil Bhartiya Siksha Samagam organized at 'Bharat Mandapam', New Delhi. Books written by the teachers of the Vishwavidyalaya are also included in these books.

- **Achievements:**

- 08 Research Scholars from the Department of Physics and 02 Research Scholars from the Department of Pharmacy got the Young Scientist Fellowship from the MP Council of Science & Technology at the 38th Young Scientist Congress.
- 81 Students of the Department of Education passed the CBSE TET examination
- Dr. Sanjay Sharma, Department of Adult Education was awarded 'Shiksha Vibhushan Samman' at a conference organized by the Central Institute of Tribhuvan Vishwavidyalaya, Kathmandu, Nepal for his writing contribution to Education Policy and Social development issues.
- Ku. Deeksha Singh student of B.Sc. B.Ed. participated in an event organized in the Central Hall of the Indian Parliament, New Delhi, and delivered her speech on the Life and contribution of Dr. Bhim Rao Ambedkar. She was among the 25 who got selected for the speech from all over the country.
- The documentary 'Tamura Taan Le Bande' made by EMMRC of the Vishwavidyalaya got Best Director Award at the 13th Dada Saheb Phalke Film Festival, New Delhi.
- Vishwavidyalaya got 7th rank among Central Universities and 5th among west zone in Multidisciplinary Research in Survey of The Week- Hansa Group.
- 11 Students passed Written Examination of Assistant Geohydrologist conducted by UPSC.
- Various Lectures and Activities on G20 were organized by the Department of Mathematics & Statistics.
- Continuous programs on personality development, Music, theatre, and debate are being organized by the Happiness Centre of the Vishwavidyalaya.

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 and achieving an A+ Grade in NAAC Accreditation. Thereafter, the agenda items were taken for discussion.

- (i) Confirmation of the Minutes of the 30th Meeting and Minutes of the Emergent Meeting of the EC held through Blended Mode.

Minutes of the 30th Meeting of the EC held on 11.03.2023 and Minutes of the Emergent Meeting of the EC held in blended mode on 29.03.2023 respectively 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 30th Meeting and Minutes of the Emergent Meeting of the EC held through blended mode.

Action Taken Report on the resolutions of the 30th Meeting of the EC held on 11.03.2023 and Emergent Meeting of the EC held in blended mode on 29.03.2023 respectively are placed before the Council for ratification.

Resolution: The Council resolved to ratify the same.

ITEM NO.

DESCRIPTION AND ITS RESOLUTION

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

EC-XXXI-(I)-(i): Re-employment of Faculty Members upto end of Academic Session.

The following Faculty Members were given re-employment after their retirement on superannuation upto end of Academic Session:

Sl. No	Name of the Faculty Members	Department	Date of Retirement on Superannuation	Re-employment upto
1.	Prof. G.S. Giri	Yogic Sciences	28/02/2023	30/06/2023
2.	Dr. Subodh Kumar Jain	Zoology	31/05/2023	30/06/2023

In terms of the provisions contained in clause 6 of the Ordinance 14, they have been given re-employment up to end of academic session with the condition that they will not hold any administrative position in the University and their salary and other benefits shall be in accordance with rules in vogue. The aforesaid re-employment was given so that teaching work of the Department

in the mid-session may not be affected. The office orders issued in this regard are annexed.

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

EC-XXXI- Nomination of Members on the Finance Committee

(I)-(ii):

In pursuance of the provisions contained in Statute 17(1) (iv) of the Statutes of the Vishwavidyalaya, the Hon'ble Vice-Chancellor in the exercise of her powers conferred under Section 11(3) of the Central Universities Act, 2009, has nominated the following persons as Members on the Finance Committee (FC) of the Vishwavidyalaya for a term of 03 years from the date of notification:

- (i) Shri Girish Ranjan, Finance Officer, Delhi University, New Delhi
- (ii) Shri S.P. Shrivastava, Former Director (Finance), Department of Irrigation & Water Resource, Lucknow, U.P.

Accordingly, Notification F.No.2022-2023/438 dated 24 June 2022 has been issued.

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

EC-XXXI- Nomination of a Member of the Executive Council on the Finance Committee.

(I)-(iii):

In pursuance of the provisions contained in Statute 17(1) (iv) of the Statutes of the Vishwavidyalaya, the Hon'ble Vice-Chancellor in the exercise of her powers conferred under Section 11(3) of Central Universities Act 2009, has nominated Prof. Chanda Bain, Dean, School of Languages (SOL), a member of the Executive Council on the Finance Committee of the Vishwavidyalaya as a nominee of the Executive Council for a term of 03 years from the date of the notification. Accordingly, Notification No.Comm/EC/FC Member/2023/479 dated 06 July 2023 has been issued.

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

EC-XXXI- Promotion of the Group-B & C Employees of the Vishwavidyalaya.

(I)-(iv):

On the recommendations of the Departmental Promotion Committees (DPCs), the following number of employees in different cadres of Group-B&C posts have been granted promotion:

Sl. No	No. of Employees	Present Post with Pay Level as per Pay Matrix (7th CPC)	Promoted post with Pay Level as per Pay Matrix (7th CPC)
1.	12	Upper Division Clerk (UDC) (Level-4)	Assistant (Level-6)
2.	04	Technical Assistant (Lab) (Level-5)	Senior Technical Assistant (Lab) (Level-5)
3.	37	Lower Division Clerk (LDC) (Level-2)	Upper Division Clerk (UDC) (Level-4)

4.	06	Multi Tasking Staff (MTS) (Level-1)	Lower Division Clerk (LDC) (Level-2)
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These promotions have been granted as per the CRRs 2022 based on Model Cadre Recruitment Rules circulated by the UGC vide letter dated 27.09.2022 duly approved by the Executive Council.

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

EC-XXXI-(I)-(v): Minutes of 18th Meeting of the Academic Council (AC)

Minutes of the 18th Meeting of the Academic Council (AC) held on 12.07.2023 are placed before the Council for ratification/approval.

Resolution: The Council after discussion resolved to approve the Minutes of 18th Meeting of the Academic Council (AC).

(Action: DOAA)

EC-XXXI-(I)-(vi): Minutes of 22nd Meeting of the Finance Committee (FC)

Minutes of the 22nd Meeting of the Finance Committee scheduled on 27.07.2023 may be placed before the Council for ratification/approval in course of meeting

Resolution: The Council after discussion resolved that at Agenda Item No. FC:22:23:8 the Tuition fee and Students Activity Fee (Per Semester) for courses under the Institute of Engineering & Technology (IoET) recommended by the Finance Committee be reduced from 40,000/- to 30,000/- & 15,000/- to 10,000/- respectively. Other fee structures will remain the same as recommended by the Finance Committee. The remaining Agenda Items of the 22nd Meeting of the Finance Committee (FC) are approved as such.

(Action: F.O.)

EC-XXXI-(II): ITEMS FOR INFORMATION

EC-XXXI-(II)-(i): Accreditation report received from the NAAC, Bengaluru.

The NAAC, Bengaluru vide its letter dated 02.06.2023 has communicated that the Vishwavidyalaya has been accredited with a CGPA of 3.38 on a seven point scale at A+ Grade valid for a period of five years from 02.06.2023.

Resolution: The Council noted the information under the captioned Agenda with commendation and congratulated the Vice-Chancellor and her entire team.

EC-XXXI-(II)-(ii): Visitor's Nominees to the Executive Council.

The Ministry of Education, Govt. of India, vide its letter F.No.56-3/2019-CU.IV, dated 10.05.2023 has communicated that the Hon'ble President of India in her capacity as Visitor of the Vishwavidyalaya under the provisions contained in the amended Statute 11(1) (xi) of Central Universities Act, 2009 has been pleased to nominate following persons to the Executive Council of the Vishwavidyalaya, for

a period of 03 years:

1. Dr. Sharad K. Pradhan, Dean, Corporate & International Relations, Professor of Mechanical Engg. National Institute of Technical Teachers Training and Research (NITTTR), Bhopal, (formerly TTII), Bhopal, Madhya Pradesh.
2. Dr. Chandrashekhar Vasantrao Bhusari, Chairman, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra.
3. Prof. Devika P. Madalli, Documentation Research and Training Centre, Indian Statistical Institute, Bangalore.
4. Prof. (Dr.) Shailendra Singh, Dean (Research), IIM Lucknow, Uttar Pradesh.

Accordingly, Vishwavidyalaya has notified the same vide Notification No. Committee/E.C. Member/2023/464 Dated 15.05.2023.

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

EC-XXXI-(II)-(iii): Appointment as Members on the EC for the residual period i.e. upto 14 January 2025.

S.No.	Name	Capacity	Effective Date of Appointment
1.	Prof. Chanda Bain	Dean of School	15 May 2023
2.	Dr. Deepali Jat	Assistant Professor	15 May 2023

It is informed to the Council that the Vice-Chancellor of the Vishwavidyalaya in the exercise of powers conferred upon her under Amended Statute 11(1)(vi) & (ix) of the Statutes of the Vishwavidyalaya, has appointed Prof. Chanda Bain, Dean School of Languages (SOL) and Dr. Deepali Jat, Assistant Professor, Dept. of Zoology as Members of the EC of the Vishwavidyalaya for the residual period i.e. upto 14 January 2025 or co-terminus with the Deanship or Assistant Professorship, whichever is earlier.

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

EC-XXXI-(II)-(iv): Appointment of Deans of Schools:

Sl. No	Name of Faculty	Designation	Effective Date of Appointment
1.	Prof. D.S. Rajput	Dean, School of Humanities and Social Sciences (HSS)	12.04.2023
2.	Prof. Varsha Sharma	Dean, School of Biological Sciences (SBS)	01.06.2023

It informed the Council that as per Statute 5(1) of the Second Schedule of the Central Universities Act, 2009, every Dean of the 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-XXXI-(III): ITEMS FOR CONSIDERATION

EC-XXXI- Recommendations of the Selection Committees.

(III)-(i):

(a) Minutes of the Screening-Cum-Evaluation Committees under CAS from Assistant Professor, (Senior Scale/ Academic Level-11 to Selection Grade/ Academic Level-12).

The Screening-Cum-Evaluation Committees for CAS promotion were undertaken as under:

Sr. No.	Name of Applicant	Department	Date of the Meeting of the Screening-Cum-Evaluation Committee	Promotion to Stage
1.	Dr. K.K. Prajapati	Applied Geology	23-04-2023	(Selection Grade/Academic Pay Level-12 as per 7 th CPC)
2.	Dr. Kanhaiya Tripathi	HRDC	24-04-2023	(Selection Grade/Academic Pay Level-12 as per 7 th CPC)

Resolution: The sealed envelopes were opened before the Executive Council and the Council considered the recommendations of Screening-Cum-Evaluation Committees for CAS Promotion of the teachers mentioned under the captioned agenda and unanimously approved the same.

Sl. No.	Name of the Applicant	Department	Stage of Promotion		Date of the Meeting of the Screening-cum-evaluation committee	UGC Regulations	Effective date of Eligibility for Promotion
1.	Dr. K.K. Prajapati	Applied Geology	Senior Scale/ AL 11	Selection Grade/ AL 12	23-04-2023	2018	10-07-2016
2.	Dr. Kanhaiya Tripathi	HRDC	Senior Scale/ AL 11	Selection Grade/ AL 12	24-04-2023	2018	06-02-2022

(Action: DoFA/JR Establishment)

(b) Minutes of Selection Committee under CAS for promotion of Teachers. Selection Committees for CAS promotion undertaken/scheduled are under:-

Sl. No.	Name of Candidate	Department	Stage of Promotion		Date of Screening Committee	Date of Interview	UGC Reg.
1.	Prof. P.K. Kathal	Applied Geology	AL 14	AL 15	23-04-2023	24-07-2023	2018
2.	Dr. Kalinath Jha	Sociology	AL 13A	AL 14	21-03-2023	13-07-2023	2010 (3rd Amendment 2016)

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 and Professor under Career

Advancement Scheme (CAS) of the UGC:

Sl. No.	Name of the Applicant	Department	Stage of Promotion		Date of the Meeting of Selection Committee	UGC Regulations	Effective date of Eligibility for Promotion
1.	Prof. P.K. Kathal	Applied Geology	AL 14	AL 15	24-07-2023	2018	As per UGC Regulations 2018
2.	Dr. Kalinath Jha	Sociology	AL 13A	AL 14	13-07-2023	2010 (3rd Amendment)	05-06-2016

While discussing the recommendation of the Selection Committee in respect of the promotion of Dr. Kalinath Jha, Dept. of Sociology, to the post of Professor in the Academic Pay Level-14 under CAS, it was brought to the notice of the Council that the confirmation of Dr. Kalinath Jha to the post of Associate Professor is subject to the final outcome of WP No.16254/2014 and the case is still pending. The reply has already been filed by the University supporting the case of Dr. Kalinath Jha. The case was last listed on 13-10-2017. A mention memo for an early listing was filed on 17-11-2021 but, it was rejected by the Hon'ble High Court. There is no interim order or stay order in this case. After due deliberations, the Council approved the recommendation of the Selection Committee with the condition that the promotion of Dr. Kalinath Jha to the post of Professor under CAS will be subject to the final outcome of WP No.16254/2014 and an undertaking in respect of financial implication may be obtained from him.

Note: When the sealed envelopes containing the recommendation of the Selection Committee for promotion to the posts of Senior Professors and Professor under CAS were opened before the EC, Prof. P.K. Kathal, Special Invitee and Dr. Kalinath Jha being the candidates for promotion to the said posts abstained from attending the meeting.

(Action: DOFA)

- (c) Selection Committee Minutes for the posts of Professor and Associate Professor against Advt.No.R/DoFA/Assoc. 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 were held/scheduled as under:

Sl. No.	Departments	Date of Selection Committee
1.	Sociology	13-07-2023
2.	Applied Geology	24-07-2023
3.	Philosophy	28-07-2023

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 Professor and Associate Professor in the following Departments.

Sl. No.	Departments	Date of Selection Committee	Category wise post(s) advertised	Selected and Waitlisted candidate(s)
1.	Sociology	13-07-2023	Professor UR-01	None Found Suitable
2.	Applied Geology	24-07-2023	Associate	Selected Candidate:

			Professor UR-03	1. Dr. Vivek Prakash Malviya - UR 2. Dr. Sushil Kumar - UR (subject to verification of form 16 of 8 years)
			ST-01	None Applied
			OBC-02	None Found Suitable
			Professor SC-01	Selected Candidate: Dr. Dhananjay Chintaman Meshram - SC
			OBC-01	Dr. Athokpam Krishnakanta Singh - OBC
			EWS-01	None
3.	Philosophy	28-07-2023	Associate Professor UR-01	Selected Candidate: Dr. Anil Kumar Tewari - UR
			SC-01	None Appeared

(Action: DoFA)

EC-XXXI-(III)-(ii): Extending the time limit for conducting recruitment against Advt.No.RA-NT/2023/01 dated 04.02.2023 for 141 Non-teaching positions.

It is informed to the Council that the Vishwavidyalaya vide Advt. No.RA-NT/2023/01 dated 04.02.2023 advertised 141 Non-teaching positions. The screening of the applications received against 14 Group-A posts has already been carried out. However, the interview for the said positions could not be conducted for want of nomination of EC Member. Further, the written examination for Group-B&C posts (04 Cadres) and the Screening Test for the posts of Assistant Registrar are to be conducted by the National Testing Agency (NTA) in the first week of August 2023. After the declaration of the result of the written test, the skills test of qualified candidates is to be conducted by the University and it will take time to conclude the entire recruitment process. As per the CRRs 2022 based on Model Cadre Recruitment Rules circulated by the UGC vide letter dated 27.09.2022 duly approved by the Executive Council, the University may ensure that the entire recruitment process including starting from advertisement, conducting a written examination or holding the interview may be completed within six months. (Ref: DoPT O.M. N.Misc.14017/15/2015-Estt.(RR) dated 11.01.2016 duly forwarded by UGC to all central Universities vide letter No.F74-1/2017 (CU) dated 16 October 2017). Provided that, if in the opinion of the Vice-Chancellor, the circumstances so warrant, he/she may extend the time limit for the recruitment process by a maximum period of six months. For the reasons stated herein above, it is proposed to extend the time limit for a period of six months i.e. upto 03.02.2024 for conducting the recruitment process for these Non-Teaching positions.

Resolution: The Council after due deliberations unanimously resolved to approve the proposal under the captioned agenda.

(Action: JR, Estt.)

**EC-XXXI-
(III)-(iii):** Extending the time limit for conducting recruitment against Advertisement No.R/DoFA/Associate Professor 2023/ 2416 dated 22.02.2023 and Advertisement No.R/DoFA/Professor/2023/2417 dated 22.02.2023 for 93 positions of Associate Professor and 54 positions of Professor.

It is informed to the Council that the Vishwavidyalaya vide Advt.No. R/DoFA/ Associate Professor 2023/2416 dated 22.02.2023 and Advertisement No.R/DoFA/Professor/2023/2417 dated 22.02.2023 invited applications for appointment to 93 positions of Associate Professor in 36 disciplines and 54 positions of Professors in 31 disciplines. The screening process for applications received against some of these disciplines has been carried out and interviews have also been scheduled. However, the screening of a sizeable number of applications is in process and if conducted will take time to conclude the entire recruitment process due to consuming much time to verify the Academic/ Research Score claimed by the candidates. As per DoPT O.M. N.Misc.14017/15/2015-Estt.(RR) dated 11.01.2016 duly forwarded by UGC to all Central Universities vide letter No.F74-1/2017 (CU) dated 16 October 2017, the entire recruitment process including starting from advertisement, conducting a written examination, or holding the interview may be completed within six months. For the reasons stated herein above, it is proposed to extend the time limit for a period of six months i.e. upto 21.02.2024 for conducting the recruitment process for these Teaching positions.

Resolution: The Council after due deliberations unanimously resolved to approve the proposal under the captioned agenda.

(Action: DOFA)

**EC-XXXI-
(III)-(iv):** Nomination of One Member of the Executive Council on the Selection Committees for the Group-A Posts (other than Statutory posts and those covered under UGC Regulations.)

It is informed to the Council that as per the CRRs 2022 based on Model Cadre Recruitment Rules circulated by the UGC vide letter dated 27.09.2022 duly approved by the Executive Council, there shall be one member of the EC nominated by it as a member of the Selection Committees for Group-A posts (other than statutory posts and those covered under UGC).

Resolution: The Council after suggestion from members and detailed deliberations has unanimously agreed to nominate the following members of EC for the statutory post(s) along with Group-A post(s) (other than Statutory posts and those covered under UGC Regulations).

1. XXXXXXXX
2. YYYYYYYY

In order to maintain confidentiality, the names of the nominated persons are

not disclosed in the Minutes. The names were separately finalized and signed and sealed on 31-07-2023 itself. The Council further resolved to authorize the Vice-Chancellor to nominate any other member on the Selection Committee, if the nominated member is not available on the date of the Selection Committee for any reason.

**EC-XXXI-
(III)-(v):** Extension in term of Director, EMMRC, Dr. Pankaj Tiwari.

It is informed to the Council that an application was received from Dr. Pankaj Tiwari, Director, EMMRC, for an extension of his term expiring on 11.04.2023. Under the provision of the Clause B.3 of the Staffing Pattern dated 06.06.1996 issued by UGC for the Media Centers, the posts of Director and Joint Director of Media Centre shall be extendable to another term (s) up to the age of 60 years. Further, as per the decision of the 11th Board of Management Meeting held on 1st April 2018, the Director may be appointed for a tenure of 5 years extendable to another term (s) up to the age of 60 years.

The request of Dr. Pankaj Tiwari was placed before the BOM in its 15th Meeting held on 06.04.2023 for consideration and the Board of Management (BOM) unanimously resolved to constitute a Committee (Committee consisting of Prof. J.B. Nadda, Director, CEC, New Delhi, Dr. Akhlesh Singh, Vice-Chancellor, Rajju Bhaya University, Prayagraj and Prof. H.Thomas, Director Research & Development, Dr. Harisingh Gour Vishwavidyalaya, Sagar) to examine the issue and the recommendation of the Committee so constituted will be placed before the BoM for consideration, The BoM further resolved that meanwhile, Dr. Pankaj Tiwari will continue as Director, EMMRC.

The Committee so constituted had a detailed discussion on 01.05.2023 on available Self-appraisal Reports/Annual Performance Assessment Reports (APARs) of the last 05 years, Annual reports of EMMRC Sagar, and an application with year-wise performance reports. Also, there is no vigilance/ Disciplinary case either pending or contemplated against him as per available records. In the light of available records, reports, and the discussion, the Committee found that the performance of Dr. Pankaj Tiwari, as Director, EMMRC is excellent. Therefore, on the basis of assessment, as indicated above, the Committee recommends that the term of Dr. Pankaj Tiwari as Director, EMMRC may be extended to another term of five years.

The recommendation of the Committee was circulated to all the Members of BoM through e-mail on 16.05.2023 for consideration. The Members conveyed their approval through the mail.

Resolution: The Council after due deliberations resolved to approve the extension of Dr. Pankaj Tiwari as Director, EMMRC for another term of five years.

(Action: JR, Estt.)

**EC-XXXI-
(III)-(vi):** Representation dated 24.03.2023 of Prof. Ganesh Shankar Giri (Now retired) in respect of the resolution passed by the Executive Council in its

30th Meeting regarding his promotion from AL-14 to AL-15.

It is informed to the Council that it was brought to the notice of the Council in its 30th meeting held on 11.03.2023 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, that Prof. Ganesh Shankar 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. 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. Through the referred representation, Prof. Giri has submitted that he fulfills both the requirements as per clause 6.3 (V) and (VI) (ii) of the UGC Regulations 2018, and these points are very much clear as under:

- i) He retired from the University service on 28.02.2023 and he was in active service of the University on the date of consideration by the Selection Committee i.e. on 21.02.2023 (as per UGC Regulations 2018 clause No.6.3 (V).
- ii) He has published 10 papers till Dec.2021 as per CAS promotion Criteria of the UGC Regulations 6.3 (VI) (ii).

With these submissions, he has requested to rectify the recommendations stated in the Minutes of the 30 EC with regard to his CAS Promotion from AL-14 to AL-15.

Resolution: The Council after due deliberations resolved to approve the recommendation of the Selection Committee for the promotion of Prof. Ganesh Shankar Giri to the post of Senior Professor under the 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 Regulations	Effective date of Eligibility for Promotion
1.	Prof. Ganesh Shankar Giri	Yoga	A14	A15	04/11/2022	2018	As per UGC Regulations 2018

(Action: DOFA)

EC-XXXI-(III)-(vii): To consider the case of Dr. Aleem Ahmad Khan for a grant of Rs.7000/- and 8000/- in compliance with the order dated 10.02.2023 passed by the Hon'ble High Court of MP at Jabalpur in WP No. 3243 of 2017.

The Hon'ble High Court of MP at Jabalpur vide its order dated 10.02.2023 in WP No. 3243 of 2017, Dr. Aleem Khan Vs Dr. Harisingh Gour Vishwavidyalaya, Sagar, and others, has directed to consider the case of the Petitioner for grant of AGP of Rs 7000/- and 8000/- respectively on completion of 4 years of service in the Grade Pay Rs 6000/- and 5 years of service in the Grade Pay of Rs 7000/- as per the Guidelines of the UGC. It is informed to the Council that the Petitioner Dr. Aleem Ahamad Khan was

appointed initially as a Lecturer in the Dept. of Journalism of the Vishwavidyalaya on 19.07.1999 on the recommendation of the Selection Committee. However, his appointment as Lecturer made on 19.07.1999 was declared null and void by the Hon'ble Chancellor of the Vishwavidyalaya vide order dated 27.09.2001 in the exercise of his power conferred under Section 12 (4) (Ka) of the MP Vishwavidyalaya Adhiniyam 1973 on the ground that he did not fulfill the eligibility criteria prescribed for the post of Lecturer at that time. However, he (Dr. Aleem Ahamad Khan) assailed the aforesaid order of the Hon'ble Chancellor before the Hon'ble High Court of the MP at Jabalpur by way of WP No. 4975/2001 and obtained a stay order in his favour vide order dated 03.10.2001. Since then he was continuing in service on the basis of the aforesaid interim order of the Hon'ble High Court. During the pendency of the said petition, he applied for the post of Associate Professor in the Department of Journalism against the Rolling Advt. dated 30.10.2010. However, on the recommendation of the Selection Committee, he was given an appointment on 16.09.2013 as Assistant Professor, Stage-III. Although his pay fixation was done in the AGP of Rs 8000/- on his fresh appointment in the year 2013 as Assistant Professor Stage-III yet implementation of the pay fixation order could not be given effect and he continued to draw his salary in AGP Rs 6000/-. In between, the UGC vide its letter F.21-2/2016 (CU) dated 28.10.2016 communicated to this Vishwavidyalaya that the University has awarded a higher AGP of Rs 7000 to 8000/- to a certain Assistant Professors at the time of the appointment which is not permissible as per UGC Regulations 2010. Therefore, it is requested to withdraw the higher AGP given to the Assistant professors and make a recovery from the salary of the concerned teachers. It is also to inform that UGC is now constrained to withhold an amount of Rs. 1.00 crore from the maintenance grant of the University till the corrective measures are taken by the University. A compliance report may be sent to UGC within a month. The aforesaid communication for the UGC was placed before the Executive Council in its 20th meeting dated 07.12.2016 for consideration and the Council after due deliberations resolved to refer the case of the petitioner to UGC for review in view of the fact that he applied for the post of Associate Professor and Executive Council on the recommendation of the Selection Committee appointed him in the post of Assistant Professor Stage-III. In pursuance of the aforesaid resolution of the Executive Council, a letter bearing no. R/DoFA/437 dated 15.02.2017 was sent to the UGC and the response of the UGC on the said letter is still awaited. However, the Writ Petition No. 4975/2001, through which his earlier service as Lecturer (re-designated as Assistant Professor w.e.f. 01.01.2006) was continuing has been dismissed as withdrawn vide order dated 06.03.2014. The petitioner filed a fresh petition bearing WP No. 3243 of 2017 to extend the pay of AGP Rs 8000/- in which he was given an appointment on 16.09.2013. The Hon'ble Court after hearing all the parties has passed the order on 10.02.2023 directing the authorities of the Vishwavidyalaya and UGC to consider the case of the petitioner Dr. Aleem Ahamad Khan for grant of AGP 7000 and 8000/- respectively on completion of 4 years service in the Grade Pay Rs 6000/- and 5 years of service in the Grade Pay of Rs 7000/- as per the guidelines of the UGC.

Resolution: The Council after due deliberations resolved to comply with the orders passed by the Hon'ble High Court in the matter under the captioned agenda.

(Action: DOFA)

EC-XXXI-
(III)-(viii): To consider an amendment in the Ph.D. Ordinance 23 (A) (Admission, Examination, and Evaluation for the award of Doctor of Philosophy) according to UGC Regulations 2022 as published in the Gazette of India dated 07 November 2022.

Consequent upon the adoption of the UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022 by the Executive Council of the Vishwavidyalaya in its 29th Meeting held on 20 December 2022, amendment in Ordinance 23 (A) is required.

A draft of the amendment in Ordinance 23 (A) was placed before the Academic Council in its 18th Meeting held on 12-07-2023 and the Academic Council after due deliberations resolved to pass the proposed amendment.

Resolution: The Council after due deliberations resolved to approve the Amendments made in Ordinance 23(A) and to adopt the same. The Council further resolved to submit the Amended Ordinance to the Hon'ble Visitor in terms of Statute 37(6) of the Statutes contained in the Second Schedule of Central Universities Act, 2009.

(Action: DOAA)

EC-XXXI-
(III)-(ix): To revisit the resolution passed by the Executive Council in its 23rd Meeting held on 24-01-2019 regarding age relaxation and earmarking of 40% vacant posts of Group-C for Daily Wage Employees, Muster Roll, and Temporary Employees, as a one-time measure.

It is informed to the Council that the Council in its 23rd Meeting held 24-01-2019, after detailed deliberations, unanimously resolved to approve the recommendation of the CRR Committee to allow age relaxation to the Daily Wage/Muster Roll/ Temporary Employees, as a one-time measure, to the extent of period of service rendered by them in the Vishwavidyalaya to enable them to appear along with other candidates in the regular examinations conducted by the Vishwavidyalaya for recruitment to Group-C posts.

Further, the Chairperson drew the attention of the esteemed members on the observation of the UGC Rationalization Committee on the issue of Regularization of Daily Wage Employees that the University should devise an internal mechanism with the approval of its EC to address their grievances, keeping in view their long years of service without break. The Committee also expressed its concern that the University has been incurring expenses to the tune of crores of rupees due to the payment of graded salaries to these employees who have been working without any sanctioned posts. It is informed to the Council that these categories of employees are being paid a minimum of the graded salary plus DA in pursuance of the order dated 26.09.2011 passed by the Hon'ble High Court of MP in WP No. 4460/2010 which was upheld by the Supreme Court vide order dated 26.07.2013 (SLP No. 18342-18343 of 2013).

After taking into account all these facts, the Council unanimously resolved to earmark 40% of vacant posts of Group-C only for these categories of employees, as a one-time measure. The eligible candidates from such category of employees will appear in the written test to be conducted for recruitment for 40% of the vacant posts of Group-C and on the basis of their performance in the written test and skill test, if applicable, the successful candidate may be given regular appointment. The remaining vacant positions of Group-C shall be open for all and recruitment of these vacant posts shall be made on the basis of a written test conducted on an All India basis and skill test, if applicable. However, in subsequent recruitments, only 10% of vacant posts of Group-C will be earmarked for these categories of employees upto five years and the remaining vacant posts will be filled up through a written test to be conducted on an All India basis. The reservation rules of Govt. of India, as applicable, will be applied in both the aforesaid appointments.

In this regard, it is also informed to the Council that in pursuance of the aforesaid resolution of the EC, the Vishwavidyalaya made an internal advertisement earmarking 40% of vacant seats of Group-C posts for these categories of employees in the year 2019. However, the recruitment process could not be concluded. The Vishwavidyalaya vide Advt. No.RA-NT/2023/01 dated 04.02.2023 advertised 141 Non-teaching positions and the recruitment process is underway. The remaining 40% of vacant seats of Group-C posts are kept on hold.

Resolution: The Council after due deliberations resolved that as now CRRs 2022 have been duly adopted by the EC and as such the remaining vacant Group C Posts be advertised as per CRRs 2022.

(Action: JR, Estt.)

EC-XXXI-(III)-(x): To consider the representation for appointment of Assistant Professors in the College of Paramedical Science under the UR category.

Dr. Ishan Pandey, Dr. Hemant Kumar Rawat, and Dr. Karthikeya Tiwari were appointed as Assistant Professors in the College of Paramedical Sciences under the UR category on the recommendation of the Selection Committee approved by the Executive Council in its Meeting held on 11-03-2023. Some representations were received for these appointments and the appointed candidates have requested to release their appointment letter justifying the case along with relevant proofs.

Resolution: The Council after due deliberations resolved to issue an appointment order to the selected candidates who have a valid registration with the concerned Council and the registration certificate along with documents supporting their eligibility has been attached by them to their application forms. The candidates who have not attached a valid registration certificate with the concerned Council along with documents supporting their eligibility may be given an opportunity to submit the same within a period of 15 days from the issue of the letter. If they fail to submit the requisite documents within the stipulated period, their claim for appointment may be forfeited.



(Action: DOFA)

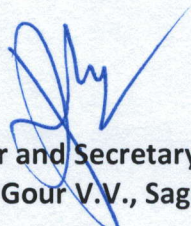
AOM: (1) Any other matter with the permission of the Chair.

With the permission of Chair Prof. P.K. Kathal, Director of Faculty Affairs, a special invitee to this meeting raised the issue of counting of teaching experience of the Assistant Professors appointed in the year 2013 against the Rolling Advertisement dated 30-10-2010 for the posts of Associate Professor/ Professor against the advertisement dated 22-02-2023. He also read out the eligibility criteria mentioned in the UGC Regulations 2018 for the posts of Associate Professor and Professor and the provisions contained in clause 10 of UGC Regulations 2018 on counting of past services for direct recruitment and promotion under CAS. He further submitted that out of these Assistant Professors, a sizeable number of Assistant Professors have been appointed as Associate Professors & Professors in other Central Universities and Institutes of National importance on the basis of the teaching experience of this University.

Resolution: The Council after due deliberations resolved to count the teaching experience of these teachers for the posts of Associate Professors/ Professors against the Advertisement 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 Ministry of Education/UGC.

(Action: DOFA)

The Meeting ended with vote of thanks to the Chair.


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

