

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(केन्द्रीय विश्वविद्यालय / A Central University)

संतोष सोहगौरा
SANTOSH SOHGAURA
प्रभारी कुलसचिव (प्र.)
REGISTRAR (Offg.)



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No/Comm/EC/2022/ 417

23 November 2022

To,

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

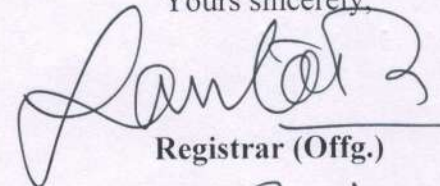
Subject:- Minutes of 28th Meeting of Executive Council (EC) of the Vishwavidyalaya held on 14 November 2022 at 11:00 AM.

Respected Sir/Madam,

1. This is to inform that the 28th Meeting of the Executive Council (EC) of the Vishwavidyalaya was held on 14 November 2022 at 11:00 AM.
2. The approved copy of the Minutes of the EC Meeting is enclosed herewith for your kind perusal.

With warm regards,

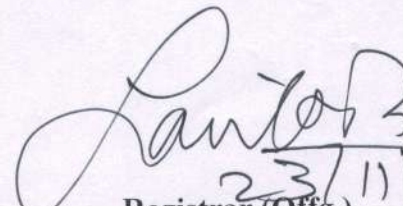
Yours sincerely,


Registrar (Offg.)
23/11/2022

Encl: As above.

Copy to:-

1. PS to VC - for information of Hon'ble VC please.
2. PA to Registrar.
3. Guard File.


Registrar (Offg.)
23/11/2022

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



MINUTES OF 28th MEETING OF THE EXECUTIVE COUNCIL (EC)

- **Date** : 14 November 2022
- **Time** : 11:00 AM
- **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. Mr. Mrutyunjay Behera, Economic Adviser (CU & Admn.)
(Nominee of Secretary, Dept. of Higher Education,
Govt. of India, New Delhi) (Through online mode) | - Member |
| 3. Prof. Atul M. Gonsai, Saurashtra University, Rajkot
(Nominee of Chairman, UGC) | - Member |
| 4. Prof. G.S. Rohit, 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 Languages | - 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 (Through online mode) | - Member |
| 10. Shri 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 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, Mr. Mrutyunjay Behera, Economic Advisor, Govt. of India and Dr. G.S. Rohit, Additional Director, Govt. of M.P. who, in spite of their busy schedule, made it possible to attend the Meeting.

The Registrar and Secretary of the EC apprised the Council that the following external members have completed their term as members of EC:

1. Prof. T. P. Singh, SERB Distinguished Fellow, Department of Biophysics, AIIMS, New Delhi (Visitor's Nominee)
2. Prof. Diwakar Tiwari, Mizoram University, AIZAWL (Visitor's Nominee)
3. Prof. Rupam Kapoor, University of Delhi (Visitor's Nominee)

A handwritten signature in black ink, located at the bottom right of the page.

4. Dr. Pramod M Padole, Director, Visvisvaraya National Institute of Technology (Visitor's Nominee)
5. Prof. Shri Prakash Singh, University of Delhi (Nominee of Chairman, UGC)

The Council acknowledged and appreciated the contribution of outgoing esteemed members for the overall development of the Vishwavidyalaya. Thereafter, the Chairperson shared the following Academic Activities carried out in the Vishwavidyalaya after the last EC Meeting with all the Members of the Council:

- 08 March 2022 - International Women's Day celebrated, Lectures by Hon'ble Cabinet Minister Textile, Govt. of India, Smt. Smriti Irani, Eminent Mountaineer Padmashree Santosh Yadav and others
- 10 March - Inauguration of Abdul Gani Khan Stadium by Hon'ble Cabinet Minister, Government of India, Dr. Virendra Kumar and Prof. ADN Bajpai, Vice-Chancellor Atal Bihari Bajpai, University Bilaspur
- 10-13 March - West Zone KHO-KHO Men's Tournament
- 14-15 March - National Seminar on Various Dimensions and Relevance of Vaidya
- 15 March - Course Launched on Vermi Compost Production under Community College
- 26-27 March - 39th session of Madhya Pradesh History Council
- 12 April - An MoU was signed at BHU Varanasi with Dr. Ambedkar Foundation, Ministry of Social Justice and Empowerment, Govt. of India, to make the DACE (Dr. Ambedkar Centre for Excellence) functional for providing free coaching for Civil Services Examinations to the Schedule Caste (SC) Students
- 26 April - 30th Convocation was held successfully, Hon'ble Union Minister of State for Education, Smt. Annapurna Devi graced the occasion as Chief Guest
- 20 April - Blood donation camp organized
- 18 April till 21 June - International Yoga Festival Organized
- 05 - 11 June - Environmental Awareness Week Organized
- 14 June - Blood Donation Camp organized under Blood Donation Drive
- 31 July to 03 Aug. - Various programmes were organized successfully and discussions were held on the book 'Modi@20: 'Dreams Meet Delivery' focused on Hon'ble Prime Minister Shri Narendra Modi
- 11-17 Aug. - Amrit Utsav of Independence - Independence Week - Tricolor (Tiranga) on every House (Har Ghar Tiranga Campaign)

- 14-17 Aug. - On the occasion of Partition Vibhishika Memorial Day there was a picture exhibition on the Partition Vibhishika
- 05 - 08 Sept. - Various programs were organized in the university under the teacher's festival under the aegis of the Social Science Teaching Learning Centre and Divisional Joint Director, Public Education Division Sagar for the educational leadership "Role of teachers in the all-round development of students" National Education - A one-day seminar cum workshop was also organized on the topic "NITI 2020 Policy, Riti evam Sandharv"
- 16 - 18 Sept. - A three-day national seminar was organized by the Department of Zoology under the sponsorship of NASI (NATIONAL ACADEMY OF SCIENCES, INDIA)
- 15 Sept. - National Seminar on 'Contribution of Tribal Heroes in Freedom Struggle' was organized under the aegis of Dr. Harisingh Gour University, Sagar and National Commission for Tribals, New Delhi. Hon'ble Cabinet Minister of Tribal Affairs Dr. Faggan Singh Kulaste graced the occasion as Chief Guest.
- 19 Sept. - One day seminar on "No Abuse Day" organized by ICC
- 01 Oct. - Commencement of Civil Services Free Coaching for SC students under – DACE (Dr. Ambedkar Centre for Excellence). 96 students of the SC category enrolled in this Coaching on the basis of their merit in the Entrance Test
- 07 - 11 Oct. - A five-day National Research Seminar on Character Building and Holistic Development of Personality was organized with the collaboration of Shiksha Sanskriti Utthan Nyas, New Delhi
- 14 Oct. - Stanford University, USA and Elsevier publishers have released a list of 02% scientists out of 10 million scientists from all over the world, including six teachers from Vishwavidyalaya. A felicitation ceremony was organized for these teachers of the Vishwavidyalaya who ranked in the list of best 02% scientists of the world.
- 20 Oct. - Foundation stone was laid for integrated Building of the Department of Fine Arts and Performing Arts, Library and Information Science and Criminology and Forensic Science.
- 31 Oct. - "March for Unity" was organized on the birth anniversary of Sardar Patel
- 07 - 10 Nov. - West Zone Inter-University Women's Kho-Kho Tournament
- 11 Nov. - Lecture on the topic 'Role of teacher educators along with teacher education in the scenario of National Education Policy 2020' on the occasion of National Education Day. Prof. Harikesh Singh, former Vice-Chancellor, Jaiprakash Vishwavidyalaya Chhapra, (Bihar) was the Key note speaker on the occasion.

- **Other Academic and Research achievements taken place in the Vishwavidyalaya during this period are as follows:**
- Implementation of NEP 2020
- Commencement of IoET, (Institute of Engineering & Technology), MBA in Hospitality Management and MBA in Travel & Tourism Management
- To make new departments functional Coordinators/Nodal Officers have been appointed for Environmental Sciences, Centre for Indigenous Knowledge, Vedic Studies, and College of Paramedical Sciences. The teaching posts for these new departments have been advertised and the recruitment process is underway.
- MoUs with Zoological Survey of India.
- Registration of Vishwavidyalaya with the Academic Bank of Credits (ABC)
- Setting up SIC as Research Centers for better utilization of instruments

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

- (i) **Confirmation of the Minutes of the 27th Meeting, Minutes of the Emergent Meeting and Special Meeting of the EC held through Blended Mode.**

Minutes of the 27th Meeting of the EC held on 09.02.2022, Minutes of the Emergent Meeting held on 02.03.2022 & Special Meeting of the EC held in blended mode on 25.04.2022 respectively are placed for confirmation.

Resolution: The Secretary informed the Council that the aforesaid Minutes were circulated to all the members and esteemed members conveyed their approval through email. The EC unanimously resolved to confirm the Minutes of the aforesaid Meetings of the EC.

- (ii) **Ratification of the Action Taken Report (ATR) on the Minutes of the 27th Meeting, Minutes of the Emergent Meeting and Special Meeting of the EC held through blended mode.**

Action Taken Report on the resolutions of the 27th Meeting of the EC held on 09.02.2022, the Minutes of Emergent Meetings held on 02.03.2022 & Special Meeting of the EC held in blended mode on 25.04.2022 respectively are placed for ratification.

Resolution: The Council resolved to ratify the same.

ITEM NO.	DESCRIPTION AND ITS RESOLUTION															
	EC-XXVIII-(I): <u>ITEMS FOR INFORMATION</u>															
EC-XXVIII-(I)-(i):	<p>To report the nomination of Prof. Atul M. Gonsai, Department of Computer Science, Saurashtra University Rajkot (Gujarat), as nominee of the Chairman, UGC, on the Executive Council of the Vishwavidyalaya.</p> <p>The Under Secretary, UGC, New Delhi, vide his D.O. letter No.F.7-1/2019 (CU) Computer No.88293 dated 01 September 2022 has informed that the Hon'ble Chairman, UGC, has nominated Prof. Atul M. Gonsai, Department of Computer Science, Saurashtra University Rajkot (Gujarat), as the UGC nominee on the Executive Council of Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.), for a term of 03 years from the date of issue of the letter.</p>															
Resolution:	The Council noted the nomination of Prof. Atul M. Gonsai, Dept. of Computer Science, Saurashtra University, Rajkot (Gujarat), as Nominee of the UGC.															
EC-XXVIII-(I)-(ii):	<p>Appointment of Deans of Schools:</p> <table><tr><th>Sl. No.</th><th>Name of Faculty</th><th>Designation</th><th>Effective Date of Appointment</th></tr><tr><td>1.</td><td>Prof. Subodh Jain</td><td>Dean, School of Biological Sciences</td><td>01.07.2022</td></tr><tr><td>2.</td><td>Prof. S.H. Adil</td><td>Dean, School of Engineering and Technology (E&T)</td><td>14.09.2022</td></tr></table> <p>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.</p>				Sl. No.	Name of Faculty	Designation	Effective Date of Appointment	1.	Prof. Subodh Jain	Dean, School of Biological Sciences	01.07.2022	2.	Prof. S.H. Adil	Dean, School of Engineering and Technology (E&T)	14.09.2022
Sl. No.	Name of Faculty	Designation	Effective Date of Appointment													
1.	Prof. Subodh Jain	Dean, School of Biological Sciences	01.07.2022													
2.	Prof. S.H. Adil	Dean, School of Engineering and Technology (E&T)	14.09.2022													
Resolution:	The Executive Council noted the information under the captioned agenda.															
EC-XXVIII-(I)-(iii):	<p>Child Care Leave to Faculty Member.</p> <p>The following Faculty Member was granted Child Care Leave:</p> <table><tr><th>Sl. No.</th><th>Name of Faculty</th><th>Designation</th><th>Department</th><th>Duration of Leave</th></tr><tr><td>1.</td><td>Prof. Ashmita Gajbhiye</td><td>Professor</td><td>Dept. of Pharmacy</td><td>01.02.2022 to 24.02.2022 31.01.2023 to 23.02.2023</td></tr></table>				Sl. No.	Name of Faculty	Designation	Department	Duration of Leave	1.	Prof. Ashmita Gajbhiye	Professor	Dept. of Pharmacy	01.02.2022 to 24.02.2022 31.01.2023 to 23.02.2023		
Sl. No.	Name of Faculty	Designation	Department	Duration of Leave												
1.	Prof. Ashmita Gajbhiye	Professor	Dept. of Pharmacy	01.02.2022 to 24.02.2022 31.01.2023 to 23.02.2023												
Resolution:	The Executive Council noted the information under the captioned agenda.															

<p>EC-XXVIII-(I)-(iv):</p>	<p>Revocation of Suspension of Shri Rajesh Bhalrai, Chowkidar.</p> <p>Shri Rajesh Bhalrai, Chowkidar was placed under suspension on 02-04-2022 for dereliction of his duty vide order No.R/7/2022/1123 dated 02 April 2022. However, based on the Inquiry Report his suspension order was revoked and he was reinstated in service vide order No.R/Estt./2022/7664 dated 13 May 2022 with the stipulation that such lapses on his part would not occur in the future.</p> <p>Resolution: The Council noted the information under the captioned Agenda.</p>
	<p align="center">EC-XXVIII-(II): <u>ITEMS FOR RATIFICATION/APPROVAL</u></p>
<p>EC-XXVIII-(II)-(i):</p>	<p>Minutes of 17th Meeting of the Academic Council (AC)</p> <p>Minutes of the 17th Meeting of the Academic Council (AC) held on 22.09.2022 was placed before the Council for approval.</p> <p>Resolution: The Council after discussion resolved to approve the Minutes of the 17th Meeting of the Academic Council (AC).</p>
<p>EC-XXVIII-(II)-(ii):</p>	<p>Minutes of 22nd Meeting of the Building Committee (BC) held on 03-11-2022.</p> <p>Minutes of the 22nd Meeting of the Building Committee (BC) held on 03.11.2022 was placed before the Council for approval.</p> <p>Resolution: The Council after discussion resolved to approve the Minutes of the 22nd Meeting of the Building Committee (BC) under the captioned agenda which was approved by the Finance Committee in its 21st Meeting held on 10-11-2022. While ratifying the Minutes it was also resolved that the sole ownership of the Building to be constructed by Bhoj (Open) University, Bhopal on the Vishwavidyalaya land will be vested with the Dr. Harisingh Gour Vishwavidyalaya and an MoU to this effect may be signed between both the Institutions.</p>
<p>EC-XXVIII-(II)-(iii):</p>	<p>Minutes of 21st Meeting of the Finance Committee (FC)</p> <p>Minutes of the 21st Meeting of the Finance Committee held on 10.11.2022 was placed before the Council for approval.</p> <p>Resolution: The Council after discussion resolved to approve the Minutes of the 21st Meeting of the Finance Committee (FC).</p>
<p>EC-XXVIII-(II)-(iv):</p>	<p>Relieving of Faculty Members consequent upon the acceptance of their technical resignation.</p> <p>Consequent upon the acceptance of their technical resignations, the following Faculty Members were relieved of the services of this Vishwavidyalaya:</p>



	Sl. No.	Name of the Employee	Designation	Department	Date of Relieving	Name of the Post & Organization joined																									
	1.	Dr. Prakash Joshi	Assistant Professor	English and Other European Languages	18.04.2022 (A/N)	Professor, Department of English and Modern European Languages, University of Allahabad, Prayagraj, UP																									
	2.	Dr. Rashmi Shrivastava	Assistant Professor	Zoology	07.06.2022 (A/N)	Associate Professor, Department of Zoology, University of Allahabad, Prayagraj, UP.																									
	3.	Dr. Vimlesh Chandra	Assistant Professor	Chemistry	07.06.2022 (A/N)	Associate Professor, Centre for Applied Chemistry (CAC) Central University, Gujarat, Gandhinagar, Gujarat																									
	4.	Dr. Rajesh Singh Yadav	Assistant Professor	Criminology & Forensic Science	10.08.2022 (A/N)	Associate Professor, (Forensic Science-General) National Forensic Sciences University, Gandhinagar, (Gujarat)																									
	5.	Dr. Girish Kumar Singh	Assistant Professor	Computer Science & Applications	26.10.2022 (A/N)	Associate Professor, Dept. of Computer Science & Information Technology (CSIT), Guru Ghasidas University, Bilaspur (CG)																									
	6.	Dr. Neelu Rawat	Assistant Professor	Sociology & Social Work	28.10.2022 (A/N)	Associate Professor, Department of Sociology, Central University of Punjab, Bathinda, Punjab.																									
Resolution:	The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda. However, the Council opined that it is disappointing for the institution and it is a type of brain drain and efforts should be made to restrain this trend.																														
EC-XXVIII-(II)-(v):	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: <table><tr><td>Sl. No.</td><td>Name of the Faculty Members</td><td>Department</td><td>Date of Retirement on Superannuation</td><td>Re-employment upto</td></tr><tr><td>1.</td><td>Dr. A.P. Dubey</td><td>Philosophy</td><td>30/04/2022</td><td>30/06/2022</td></tr><tr><td>2.</td><td>Dr. Farid Khan</td><td>Chemistry</td><td>31/05/2022</td><td>30/06/2022</td></tr><tr><td>3.</td><td>Dr. Janak Dulari Ahi</td><td>Zoology</td><td>31/08/2022</td><td>30/06/2023</td></tr><tr><td>4.</td><td>Dr. R.K. Trivedi</td><td>Applied Geology</td><td>31/08/2022</td><td>30/06/2023</td></tr></table> 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.						Sl. No.	Name of the Faculty Members	Department	Date of Retirement on Superannuation	Re-employment upto	1.	Dr. A.P. Dubey	Philosophy	30/04/2022	30/06/2022	2.	Dr. Farid Khan	Chemistry	31/05/2022	30/06/2022	3.	Dr. Janak Dulari Ahi	Zoology	31/08/2022	30/06/2023	4.	Dr. R.K. Trivedi	Applied Geology	31/08/2022	30/06/2023
Sl. No.	Name of the Faculty Members	Department	Date of Retirement on Superannuation	Re-employment upto																											
1.	Dr. A.P. Dubey	Philosophy	30/04/2022	30/06/2022																											
2.	Dr. Farid Khan	Chemistry	31/05/2022	30/06/2022																											
3.	Dr. Janak Dulari Ahi	Zoology	31/08/2022	30/06/2023																											
4.	Dr. R.K. Trivedi	Applied Geology	31/08/2022	30/06/2023																											
Resolution:	The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.																														

EC-XXVIII-(II)-(vi):	Appointment of Proctor:			
	Sl. No.	Name of Faculty	Designation	Effective Date of Appointment
	1.	Prof. Chanda Ben	Professor, Department of Hindi	03.06.2022
	It informed to the Council that as per Statute 28(2) of the Second Schedule of the Central Universities Act, 2009, Proctor shall be appointed by the Executive Council from amongst the Professor and Associate Professor in the manner prescribed by the Ordinances. Consequent upon the resignation tendered by Professor G.M. Dubey, from the Office of Proctor, the Vice-Chancellor of the Vishwavidyalaya in exercise of powers conferred under Section 11(3) of the Central Universities Act, 2009, appointed Professor Chanda Ben as Proctor till further orders.			
Resolution:	The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.			
EC-XXVIII-(II)-(vii):	Grant of Deputation to Shri Jeetendra Kumar Saxena, Executive Engineer.			
	Shri Jeetendra Kumar Saxena, Executive Engineer of this Vishwavidyalaya was granted deputation on 10-08-2018 for a period of 03 years to the post of Superintendent Engineer in AIIMS, Bhopal. The action taken was ratified by the EC in its 23rd Meeting held on 24-01-2019. His deputation was further extended for a period of 02 years vide office order dated 15-06-2021 which will expire on 09-08-2023. However, it is informed to the Council that in pursuance of the order dated 26-04-2022 and dated 06-5-2022 passed by the Hon'ble Central Administrative Tribunal (CAT) at Jabalpur in O.A. No.429/2022 and M.A. No.200/429/2022 Shri Jeetendra Saxena joined the post of Superintendent Engineer, (on deputation) at the AIIMS, New Delhi, on 10-05-2022 (F/N). The action taken by the Vishwavidyalaya for extending deputation for a period of 02 years expiring on 09-08-2023 is to be ratified.			
Resolution:	The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.			
EC-XXVIII-(II)-(viii):	Commencement of 02 New Courses viz. B.Tech in Computer Science & Engineering and B.Tech in Electronics & Communication Engineering from Academic Session 2022-23.			
	It is informed to the Council that All India Council for Technical Education (AICTE), Govt. of India, New Delhi, vide its letter dated 15 July 2022 accorded approval for 02 New Programmes viz. UG Programme in Computer Science & Engineering (Intake-60) and UG Programme in Electronics & Communication Engineering (Intake-60) for the Academic Session 2022-23. The proposal for commencement of the Admission process for both the courses for the current Academic Session 2022-23 as per the AICTE approval letter and on the basis of the merit of JEE score was placed before the Academic Council in its 17th Meeting held on 22nd September 2022 vide item No.AC:17:5(i) for consideration and the Academic Council after due deliberation resolved to			

<p>Resolution:</p>	<p>approve the proposal under the captioned agenda. Keeping in view the urgency as the courses approved by the AICTE for the Academic Session 2022-23, the admission process was started immediately.</p> <p>The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda. However, the EC further resolved that these courses will run under Self Finance Mode and fees will be charged from the students as recommended by the Finance Committee. A detailed proposal be sent to the Department of Expenditure, Ministry of Finance, through the Ministry of Education for sanction of posts.</p>
<p>EC-XXVIII-(II)-(ix):</p> <p>Commencement of 02 New PG Courses in the Dept. of Business Management from Academic Session 2022-23.</p> <p>Resolution:</p>	<p>It is informed to the Council that All India Council for Technical Education (AICTE), Govt. of India, New Delhi, vide its letter dated 03 July 2022 accorded approval for 02 New PG Courses for Dept. of Business Management, viz. MBA in Travel & Tourism Management (Intake-60) and MBA in Health Care & Hospital Management (Intake-60) for the Academic Session 2022-23. The proposal for commencement of the Admission process for both the courses for the current Academic Session 2022-23 as per the AICTE approval letter was placed before the Academic Council in its 17th Meeting held on 22nd September 2022 vide item No.AC:17:5(ii) for consideration and the Academic Council after due deliberation resolved to approve the proposal under the captioned agenda. Keeping in view the urgency as the courses approved by the AICTE for the Academic Session 2022-23, the admission process was started immediately.</p> <p>The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda. However, the EC further resolved that fees will be charged from the students as recommended by the Finance Committee. A detailed proposal be sent to the Department of Expenditure, Ministry of Finance, through the Ministry of Education for sanction of posts.</p>
<p>EC-XXVIII-(II)-(x):</p> <p>Rectification in Academic Pay Level of Deputy Librarian appointed in this Vishwavidyalaya.</p> <p>Resolution:</p>	<p>It is informed to the council that Dr. Sanjiv Saraf, joined as Deputy Librarian in this Vishwavidyalaya on 06-09-2022 against the Advt. No.R/A-NT/2019 dated 13 September 2019. Inadvertently the pay scale of Deputy Librarian, in the said advertisement was mentioned as Academic Pay Level-13 Rs.1,31,100 - 2,16,600, whereas, it ought to have been Academic Pay Level-13A Rs.1,31,400 - 2,17,100, as per the MHRD letter dated 02-11-2017. Accordingly, he was issued an appointment order to the post of Deputy Librarian in the Pay Level-13 Rs.1,31,100 - 2,16,600. However, considering the matter in accordance with the rule, his salary has been released in the Academic Pay Level-13A Rs.1,31,400 - 2,17,100.</p> <p>The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.</p>

	<u>EC-XXVIII-(III): ITEMS FOR ADOPTION</u>
<p>EC-XXVIII-(III)-(i):</p> <p>The Model Recruitment Rules (CRRs) of Non-Teaching Employees for Central Universities.</p> <p>The UGC vide its letter F.No.7-1/2022 (JCRC) dated 27 September 2022 has forwarded the Model Recruitment Rules as approved by the Commission for taking appropriate action, wherever, the CRRs approved by their Competent Authority are not available. The Universities having CRRs approved by the Competent Authority may continue with the recruitment process for non-teaching positions as per their approved CRRs. Also, the dying cadre posts are not to be filled up. In case the Model CRRs of any specific post existing/sanctioned in any university are not covered in these rules, the University may refer the proposed CRRs of such posts to the UGC for approval. In this context, it is submitted that the Vishwavidyalaya vide its letter No.Estt./2022/7895 dated 19-10-2022 referred to the UGC the proposed CRRs for 29 posts which are not covered in these Model Recruitment Rules for approval.</p> <p>Resolution: The Council after due deliberations resolved to adopt the Model Recruitment Rules as a part of Revised Ordinance-17. The Council further resolved to pursue the matter with UGC for approval of the proposed CRRs (approved by EC) for 29 posts which are not covered in the Model Recruitment Rules and have been referred to the UGC. It was further resolved to advertise the vacant non-teaching posts as per the adopted CRRs.</p> <p style="text-align: right;">(Action: JR, Estt. Group-A and Group-B&C)</p>	
<p>EC-XXVIII-(III)-(ii):</p> <p>TA and sitting fee payable to official and non-official Members/Experts.</p> <p>The UGC, New Delhi has, in supersession of all previous Office Memorandums on the subject, modified rules for TA and sitting fee payable to official and non-official Members/Experts vide OM. F.No.21-1/2015(FD-I/B) dated 08-01-2018.</p> <p>Resolution: The Council resolved to adopt the above O.M. of the UGC for TA and Sitting Fee payable to the Official/Non-Official Members/Experts of the Vishwavidyalaya. The Council further resolved that the Sitting Fee for the External Members of EC, FC & AC of the Vishwavidyalaya would be the same as contained in clause-1(iii) of the said O.M. for the Commission Members.</p> <p style="text-align: right;">(Action: Registrar, FO & Internal Audit Officer)</p>	

	EC-XXVII-(IV): <u>ITEMS FOR CONSIDERATION</u>			
EC-XXVIII-(IV)-(i):	Recommendation of Screening-Cum-Evaluation Committee for Promotion under CAS from Assistant Librarian Stage-I to Stage-II.			
	Name of the Applicant	Department	Date of the Meeting of Screening-cum-Evaluation Committee	Promotion to Stage
	Dr. Anurag Shrivastava	Jawahar Lal Nehru Library, DR. H.S. Gour V.V. Sagar (M.P.)	29-04-2022	Assistant Librarian Stage-II from Stage-I
Resolution:	<p>The sealed envelope was opened before the Executive Council and the Council considered and approved the recommendation of the Screening-Cum-Evaluation Committee which unanimously recommended that Dr. Anurag Shrivastava, Dept. of JLN Library, be promoted to Assistant Librarian Stage-II in the Academic Pay Level-11 from the date of his eligibility i.e. 07-01-2017. The Council further resolved that his promotion will be subject to the outcome of the writ petition bearing No.6226/2016 pending in the Hon'ble High Court of MP at Jabalpur.</p> <p style="text-align: right;">(Action: JR Estt. Group-A)</p>			
EC-XXVIII-(IV)-(ii):	A Panel for appointment of Chancellor of the Vishwavidyalaya.			
	<p>It is informed to the Council that a term of 05 years of Prof. Balwant Shantilal Jani as Chancellor of the Vishwavidyalaya has expired on 25-09-2022 and in terms of the proviso contained in Statute 1(2) of the Statutes of the Vishwavidyalaya contained in Second Schedule of the Central Universities Act, 2009, he shall continue to hold the office of the Chancellor until his successor enters upon his office.</p> <p>In terms of the provisions contained in Statute 1(1), the Chancellor shall be appointed by the Visitor from a panel of not less than three persons recommended by the Executive Council from amongst persons of eminence in the academic or public life of the country.</p> <p>The matter is placed before the Executive Council for consideration and also to recommend the panel for the same.</p>			
Resolution:	<p>The Executive Council after due deliberations unanimously resolved to recommend the following panel for the appointment of Chancellor of the Vishwavidyalaya:</p> <ol style="list-style-type: none"> 1. Prof. D.P. Singh, Former Vice-Chancellor, Dr. Harisingh Gour V.V. Sagar, BHU Varanasi, Devi Ahilya Vishwavidyalaya, Indore, Former Director NAAC, Bengaluru and Former Chairman, University Grants Commission, New Delhi. 2. Prof. P.B. Sharma, Former Vice-Chancellor, Delhi Technological University, Delhi and RGPV, Bhopal, Former President of Association of Indian Universities and currently Vice Chancellor of Amity University, Gurugram. 			

	<p>3. Prof. N.C. Gautam, Former Vice-Chancellor, Mahatma Gandhi Chitrakoot Gramodaya Vishwavidyalaya and Veer Bahadur Singh Purvanchal University, Jaunpur.</p> <p style="text-align: right;">(Action: Registrar)</p>
EC-XXVIII-(IV)-(iii):	<p>To consider the Report of Inquiry Officer in the Disciplinary Proceedings initiated as per advice of CVC in the case of Procurement of CCTV Cameras and Furniture in the Vishwavidyalaya, Sagar.</p> <p>The Executive Council in its 26th Meeting held on 07 February 2020 approved the charge sheet for initiation of major penalty proceedings against Prof. J.K. Jain, Prof. A.P. Tripathi, and Sh H.S. Shukla, Section Officer (now retired), in the case of Procurement of CCTV Cameras and Furniture in the Vishwavidyalaya. The EC further authorized the Vice-Chancellor to take necessary steps in this regard. In pursuance thereof, the Vice-Chancellor appointed Sh A.K. Chaturvedi, retired District & Session Judge as Inquiry Officer. The Inquiry Officer has submitted his report on 25-04-2022. The report of the Inquiry Officer in a sealed envelope shall be placed before the Council in course of the Meeting.</p> <p>Resolution: The Council deliberated upon the Report of the Inquiry Officer which concluded after careful examination of the documents and witnesses that none of the charges drawn against the delinquent employees were found proved beyond the reasonable doubt. Moreover, no financial loss was incurred by the University due to the act of the delinquent employees. As a result, it is found that the charge against delinquent employees has not been proved. The Council after due deliberations unanimously resolved to accept the Inquiry Report and to refer the cases to the CVC for obtaining Second Stage Advice as per the instruction contained in Vigilance Manual 2021.</p> <p style="text-align: right;">(Action: Law Officer & O/o Registrar)</p>
EC-XXVIII-(IV)-(iv):	<p>Guidelines for Merit Points Based on 100 Point Scale for Compassionate Appointment in the Vishwavidyalaya.</p> <p>The Committee constituted by the Vishwavidyalaya to consider the case of Compassionate Appointment has proposed a 100 Point Scale/Merit Point System in line with the 100 Point Scale/Merit Point System developed by the Ministry of Finance and Ministry of Information and Broadcasting, Govt. of India, for considering the case of Compassionate Appointments.</p> <p>Resolution: The Council after due deliberations unanimously resolved to approve the Guidelines under the captioned agenda.</p> <p style="text-align: right;">(Action: JR Estt. Group-B&C)</p>
EC-XXVIII-(IV)-(v):	<p>Proposal for transfer of teaching posts to the Department of Business Management and Institute of Engineering & Technology from other Departments on a purely provisional basis.</p>

It is informed to the Council that AICTE has approved the following New Courses for the Academic Session 2022-23:

Sl. No.	Name of the Course/ Programmes	Level of Course	Approved Intake
1.	MBA in Healthcare and Hospital Management	PG Degree	60
2.	MBA in Travel and Tourism Management	PG Degree	60
3.	B.Tech in Computer Science & Engineering	UG Degree	60
4.	B.Tech in Electronics & Communication Engineering	UG Degree	60

The proposal for commencement of these courses from Academic Session 2022-23 has been approved by the Academic Council in its 17th Meeting held on 22nd September 2022 and the admission process has been started. The proposal for sanctioning teaching posts for these new courses (A total of 09 for MBA Programmes and 28 for B.Tech Programmes) has been submitted to the Ministry of Education for consideration. However, in order to run the courses smoothly at initial stage, HoD Management has submitted a proposal to transfer at least 08 vacant teaching positions from other departments and the Director (I/c) Institute of Engineering & Technology submitted a separate proposal to transfer at least 08 vacant teaching positions from other departments on a purely provisional basis. The teaching position so transferred may be reverted to the original departments after sanction of the teaching posts for these courses/programmes.

Resolution: The Council after due deliberations unanimously resolved to authorize the Vice-Chancellor to constitute a Committee to examine the proposal under the captioned agenda and the recommendation of the Committee so constituted may be placed before the EC for consideration.

(Action: DoFA)

EC-XXVIII-(IV)-(vi)

Amendment in Ordinance 57 on Medals from Endowment Funds.

As per the existing Ordinance effective from 07-12-2016, the minimum amount of endowment is Rs.1,00,000/- (Rs. One Lakh) only. The interest accrued on the present minimum amount of Rs.1,00,000/- is not sufficient to be utilized for the award of a Medal. Hence, it is proposed to enhance the minimum amount to Rs.5,00,000/- (Rs. Five Lakh) only.

The proposed amendment was placed before the Academic Council in its 17th Meeting held on 22nd Sept, 2022 and the AC after due deliberations resolved to approve to enhance the minimum amount of endowment to Rs.2,50,000/-. The AC further resolved to amend Ordinance 57 accordingly and place it before the Executive Council for final decision.

Resolution: The Council after due deliberations unanimously resolved to approve the proposed amendment in Ordinance 57 and to adopt the same. The Council further resolved to submit the same 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: DR, Academics)

<p>EC-XXVIII-(IV)-(vii)</p>	<p>Ordinance on Courses of Study for the award of Bachelor of Technology (B.Tech.) Degree.</p> <p>In terms of the provisions contained in section 28(1)(b), 28(1)(c) and 28(1)(g) of the Central Universities, Act, 2009, Ordinance on Courses of Study for the award of Bachelor of Technology (B.Tech.) Degree under the Institute of Engineering & Technology (IoET) is proposed for consideration.</p> <p>The proposed Ordinance was placed before the Academic Council in its 17th Meeting held on 22nd Sept, 2022 and the AC after due deliberations resolved to approve the Ordinance under the captioned agenda and recommended to place it before the Executive Council for consideration.</p> <p>Resolution: The Executive Council after detailed deliberation, unanimously resolved to approve the Ordinance on courses of study for the award of Bachelor of Technology (B.Tech) Degree and to adopt the same. The Council further resolved to submit this 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.</p> <p style="text-align: right;">(Action: DR, Academics)</p>
<p>EC-XXVIII-(IV)-(viii)</p>	<p>Amendment in Statute 15 on Schools of Studies.</p> <p>Under the existing Statute 15, Department of Business Management is under the School of Commerce and Management. It has been proposed by the Department that courses run under the Department are regulated by AICTE, hence it would be expedient to place the Department under a separate school named as 'School of Management Studies'.</p> <p>Further, as per the requirement of the Pharmacy Council of India, Pharmacy courses for the award of Diploma /Degree Certificates should be conducted under the "Faculty of Pharmacy" or "Faculty of Pharmaceutical Sciences" only. The Department has already submitted the proposal regarding the formation of a separate school for the Dept. of Pharmaceutical Sciences.</p> <p>The proposed amendment was placed before the Academic Council in its 17th Meeting held on 22nd Sept, 2022 and the AC after due deliberations resolved to approve two new schools, namely, "School of Management Studies" and "School of Pharmaceutical Sciences" and recommended to place it before the Executive Council for consideration.</p> <p>Resolution: The Council after due deliberations resolved to approve the aforesaid Amendments in Statute 15 on Schools of Studies. The Council further resolved to submit the proposed Amendments to the Ministry of Education for the assent of the Hon'ble Visitor in terms of Section 27(3) of the Central Universities Act, 2009.</p> <p style="text-align: right;">(Action: DR, Academics)</p>

<p>EC-XXVIII-(IV)-(ix)</p>	<p>Amendment in Ordinance 7 on Departments in Schools of Studies.</p> <p>Under the existing Ordinance 7, there is a provision under clause 2 that the University may add new School(s)/ Department(s)/ Center(s) to a school which does not exist presently after obtaining prior administrative approval of the UGC. This provision appears to be in conflict with Statute 15(5)(a) of the Statutes contained in the Second Schedule of Central University Act, 2009, which provides that every school shall consist of such departments as may be assigned to it by the Ordinances;</p> <p>Provided that the Executive Council may, on the recommendation of the Academic Council, establish Centres of Studies to which may be assigned such teachers of the University as the Executive Council may consider necessary. Further, as per Statute 37(5), every Ordinance made by the Executive Council shall come into effect immediately. Hence, proposed amendment in the aforesaid Ordinance is as under:-</p> <p style="text-align: center;"><i>The University may add New Department(s)/ Centre(s) to a School/ which does not exist presently after approval of the Executive Council on the recommendation of the Academic Council.</i></p> <p>The proposed amendment was placed before the Academic Council in its 17th Meeting held on 22nd Sept, 2022 and the AC after due deliberations resolved to approve the amendment under the captioned agenda and recommended to place it before the Executive Council for consideration. Further, a proposal for re-name the Dept. of Adult Education as Dept. of Lifelong Education has been routed through BoS, Dept. of Adult Education, School Board of School Educational Studies and Academic Council. Accordingly, the proposal for amendment in Ordinance 7 is placed before the Executive Council for consideration.</p> <p>Resolution: The Council after due deliberations resolved to approve the Amendments made in Ordinance 7 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.</p> <p style="text-align: right;">(Action: DR, Academics)</p>
<p>EC-XXVIII-(IV)-(x):</p>	<p>Formation of University Panel of Experts for Screening-Cum-Evaluation Committees/ Selection Committees for promotion under CAS and for Selection Committees for appointment of teachers in different departments and Other Academic Posts as per UGC Notification No.F-1-2/2017/(EC/PS) dated 18 July 2018.</p> <p>The matter was placed before the Academic Council in its 17th Meeting held on 22nd Sept, 2022 and the AC after due deliberations resolved to approve the Panel of Experts submitted by the Departments. The AC further resolved to authorize the Vice-Chancellor to expand the panel, as and when required.</p> <p>Resolution: The Council after due deliberations unanimously resolved to approve the Panel of Experts. The Council further resolved to authorize the Vice-Chancellor to expand the panel, as and when required.</p>

<p>EC-XXVIII-(IV)-(xi):</p>	<p>Extension in joining time of Dr. Sandeep Kumar Pathak to the post of Librarian of the Vishwavidyalaya.</p> <p>Consequent upon the acceptance of approval accorded by the EC in its Emergent Meeting held on 02.03.2022 on the recommendation of the Selection Committee, Dr. Sandeep Kumar Pathak was appointed to the post of Librarian in the Academic Pay Level-14 Rs.144200-218200 against Advt. No. R/A-NT/2019/004 dated 13.09.2019 vide Order No.R/Estt./2022/7560 dated 07 March 2022 of the Vishwavidyalaya. As per the order, he was required to join the Vishwavidyalaya within a period of one month from the date of the order. However, on his request made through a letter dated 29-03-2022, he was granted time to join the Vishwavidyalaya on or before 07-06-2022 vide the Vishwavidyalaya letter No.R/Estt./2022/7604 dated 06-04-2022. Further, on his request made through a letter dated 30-05-2022, he was granted time to join on or before 07-09-2022 with the stipulation that no further extension shall be considered. If he fails to join within the stipulated time, his offer of appointment shall automatically stand lapsed. However, he made a request vide email dated 05-09-2022 to grant an extension for a further period of 03 Months as his request for a lien for a period of 02 years is pending consideration with the IISER, Bhopal. In this context, it is submitted that an extension of 06 Months has already been granted to Dr. Pathak and as per DoPT orders, an offer of appointment would lapse automatically after the expiry of 06 Months from the date of issue of the original offer of appointment and order of appointment which has lapsed should not ordinarily be revived later, except in exceptional circumstances and on the ground of public interest.</p> <p>Resolution: The Council after due deliberation resolved to decline the request to extend the joining time as the Vishwavidyalaya has already granted him sufficient joining time as per DoPT orders. The Council further resolved to advertise the post of Librarian.</p> <p style="text-align: right;">(Action: JR, Estt. Group-A)</p>
<p>EC-XXVIII-(IV)-(xii):</p>	<p>Issue of disposal of condemned vehicles dumped in the Vishwavidyalaya premises.</p> <p>07 Condemned vehicles belonging to this Vishwavidyalaya are dumped in the Vishwavidyalaya premises since long. They are required to be disposed of. In pursuance of the resolutions passed by the EC in its 22nd Meeting held on January 24, 2018, the process for disposal of 15 condemned vehicles was initiated in accordance with the extant rules. Of them, 11 vehicles were disposed of through the auction process and a sum of Rs.9,06,323/- was earned. Of them 04 condemned vehicles were not disposed of as the successful bidders could not deposit the requisite amount. At the request of the teachers of the Fine Arts & Performing Department 01 condemned vehicle has been given to the Department for the drama purpose of the students and thus 03 vehicles are still available for disposal. Subsequently 04 vehicles have become unusable and beyond economical use. They are also required to be disposed of in accordance with the extant rule.</p> <p>Resolution: The Executive Council after due deliberations resolved to approve the proposal for disposal of condemned vehicles, at the earliest, in accordance with extant rules.</p> <p style="text-align: right;">(Action: DR, Transport)</p>

<p>EC-XXVIII-(IV)-(xiii):</p> <p>Resolution:</p>	<p>Proposal for a 03 year Under Graduate Course under the National Skills Qualification Framework- B Voc. Interior Design with Multiple Exits and Ordinance to run this programme.</p> <p>The BoS of Community College in its Meeting held on 16.08.2022 has proposed a 03 year Under Graduate Course, under the National Skills Qualification Framework-B. Voc. Interior Design with Multiple Exits. The Academic Programme Committee (APC) in its 30th Meeting held on 16.08.2022 has resolved to approve the proposal. The Academic Council in its 17th Regular Meeting held on 22.09.2022 ratified the proposal. The Ordinance for this programme has also been made and placed before the Council for approval.</p> <p>The Council after due deliberations unanimously resolved to approve the proposal of the course under captioned agenda. The Council further resolved to approve the Ordinance made to run this programme and adopt and submit the same to the Hon'ble Visitor in terms of Statute 37(6) of the Statutes contained in the Second Schedule of Central Universities Act, 2009.</p> <p style="text-align: right;">(Action: DR, Academics)</p>
<p>EC-XXVIII-(IV)-(xiv):</p>	<p>Representation of Assistant Professors appointed in 2013 against the rolling advertisement dated 30-10-2010 regarding their confirmation and promotion under Career Advancement Scheme (CAS).</p> <p>The Assistant Professors appointed in 2013 against the Rolling advertisement dated 30-10-2010 have made a joint representation on 31-10-2022 that even after a lapse of a considerable period of nine years, they have not been confirmed in the services of the Vishwavidyalaya despite the fact that there is no fault on their part and the Professors & Associate Professors recruited through the same advertisement in the year 2013 have been confirmed in their services. They further submitted that they applied against the Rolling Advertisement published worldwide in Leading News Papers of India, Employment News also in Nature (The International Weekly Journal of Science), and University Website and have been appointed on the recommendation of a duly constituted Selection Committee through the rigorous selection process. They were appointed on probation for 01 year and their probation period was extended en-mass for 06 months on 29-05-2014 by the then Acting Vice-Chancellor without any approval of the Executive Council, which is the appointing authority of the teachers. Even the rules of probation and confirmation as envisaged in clause-11 of UGC Regulation 2010 were not followed, which are as under:</p> <ol style="list-style-type: none"> 1. The minimum period of probation shall be one year extendable by a maximum period of one more year in case of unsatisfactory performance. 2. The confirmation at the end of one year shall be automatic, unless extended for another year by a specific order, before the expiry of the first year. 3. Subject to this clause 11, it is obligatory on the part of the university/ concerned institution to issue an order of confirmation to the incumbents within 45 days of completion of the probationary period after following due process of verification of satisfactory performance.

They further submitted that they may also be considered for promotion under CAS against the Advt. No.DoFA/2022/1329 dated 19th April 2022, like other faculty members of the Vishwavidyalaya, and be granted the Ph.D. increments as envisaged in the UGC Regulations.

In this regard, it is informed to the council that Visitorial Inquiry was conducted in the year 2018 in respect of procedural irregularities committed in the selection process and it was advised by the Hon'ble Visitor to the then Vice-Chancellor to place the matter before EC for adjudging again the Assistant Professor already appointed against the Rolling Advertisement together with such of the other candidates to be shortlisted as per the revised vacancies, and on the touchstone of the standards/qualifications laid down in UGC Regulations 2018 as may appear in response to the notice, and a fresh merit list be prepared accordingly on the basis of which recommendation be made to the extent of vacancies in the cadre of Assistant Professors as on the last date of interview that may be held here-after.

In pursuance thereof, the Executive Council in its 26th Meeting held on 07-02-2020 took a view that criteria of UGC Regulations 2010 will be legally tenable to apply in the case of Assistant Professors already appointed against the Rolling Advertisement dated 30.10.2010 and other candidates who applied against the aforesaid Rolling advertisement for the purpose of Screening and Selection.

However, it is informed to the Council that **it is practically not possible to conduct scrutiny and interview of those candidates who applied 13 years back against the Rolling Advertisement along with these Assistant Professors who already faced a rigorous selection process. They have already suffered a lot of trauma, mental agony; stress, and strain due to the uncertainty of their job for no fault of theirs and many of them have left this Vishwavidyalaya and joined elsewhere. Hence, in order to maintain the academic temper of the Vishwavidyalaya it would not be expedient to re-interview these Assistant Professors appointed against Rolling Advertisement dated 30.10.2010 after a considerable lapse of time, well over nine years, and to keep them hanging over, which would result in irreparable hardship and injury to them.** It is a matter of fact that there is no excess of Assistant Professors as on date in any of the departments; rather 101 vacancies exist in the cadre of Assistant Professors. Keeping the above facts in view and in the interest of the Vishwavidyalaya, the Vishwavidyalaya Administration has been continuously making requests since 20.12.2021 to the Ministry of Education that the Assistant Professors appointed in the year 2013 against whom no court case is pending and their work is satisfactory may be allowed to be confirmed by the Competent Authority. In course of several virtual meetings with the Senior Officers of the Ministry of Education, the Vishwavidyalaya has been advised to take up the matter with the Executive Council, which is the Appointing Authority of the teachers.

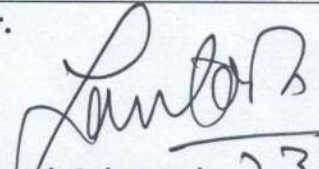
Resolution: The Council deliberated on the issue at length and is of the view that it would be in the interest of the Vishwavidyalaya to resolve this long pending issue

	<p>which is one of the major impediments to the progress of the Vishwavidyalaya. The Council after due deliberations resolved to approve in principle that the Assistant Professors appointed against Rolling Advertisement may be confirmed to the extent of the vacancies advertised i.e. 82 subject to the outcome of the court case(s) pending, if any. The Council further resolved to place the matter accordingly in the next meeting. It was also resolved that meanwhile, the Vishwavidyalaya may proceed with the advertisement of vacant posts of Assistant Professors.</p> <p style="text-align: right;">(Action: DoFA)</p>																									
EC-XXVIII-(IV)-(xv):	<p>To advertise the vacant posts of Professors and Associate Professors.</p> <p>It is informed to the Council that the current status of the vacant Faculty Positions in the Vishwavidyalaya, as per the available records, is as under:</p> <table><tr><th>Sl. No.</th><th>Cadre</th><th>Sanctioned Positions</th><th>Filled up Positions</th><th>Vacant Positions</th></tr><tr><td>1.</td><td>Professors</td><td>56</td><td>02</td><td>54</td></tr><tr><td>2.</td><td>Associate Professors</td><td>106</td><td>13</td><td>93</td></tr><tr><td>3.</td><td>Assistant Professors</td><td>251</td><td>150</td><td>101</td></tr><tr><td></td><td>Total</td><td>413</td><td>165</td><td>248</td></tr></table> <p>In pursuance of the resolution passed by the EC in its 27th Meeting held on February 09, 2022, 31 posts of Assistant Professors sanctioned for new departments were advertised on 10.08.2022 and the recruitment process for these advertised posts is underway. The matter of advertising the remaining vacant teaching positions was taken up with the Ministry and in the virtual meeting held on a monthly basis, it was indicated by the Ministry Officials to fill up the vacant posts of Associate Professors and Professors. The Vishwavidyalaya is already facing a faculty crunch and is in the process of initiating courses under new departments for which posts have already been sanctioned by the UGC. In the given situation, it would be appropriate to move ahead with the advertisement of at least vacant posts of Associate Professors and Professors to ensure smooth teaching and research activities of the Vishwavidyalaya.</p> <p>Resolution: The Council after due deliberations unanimously resolved to advertise the vacant positions of Professors, Associate Professors and Assistant Professors.</p> <p style="text-align: right;">(Action: DoFA)</p>	Sl. No.	Cadre	Sanctioned Positions	Filled up Positions	Vacant Positions	1.	Professors	56	02	54	2.	Associate Professors	106	13	93	3.	Assistant Professors	251	150	101		Total	413	165	248
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EC-XXVIII-(IV)-(xvi):	<p>Extending the time limit for conducting recruitment against the advertisement No.R/NT/2022/02 dated 02-02-2022.</p> <p>It is informed to the Council that the Vishwavidyalaya vide Advertisement No.R/NT/2022/02 dated 02-02-2022 advertised the positions of Registrar, Finance Officer, and Controller of Examinations. The screening of the applications received against these positions has already been carried out. However, the interview for the said positions could not be conducted for want</p>																									

<p>Resolution:</p>	<p>of nomination of an expert on the Selection Committee by the Executive Council as there was a lack of quorum in the Executive Council for conducting the Meeting. As per the CRRs 2021 duly approved by the Executive Council and Model Cadre Recruitment Rule circulated by the UGC vide letter dated 27-09-2022, 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. No.Misc.14017/15/2015-Estt.(RR) dated 11.01.2016 duly forwarded by UGC to all central universities vide letter No.F.74-1/2017 (CU) dated 16th 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 01-02-2023 for conducting the recruitment process for these 03 statutory positions.</p> <p>The Council after due deliberations unanimously resolved to approve extending the time limit for a period of six months i.e. upto 01-02-2023 for conducting the recruitment process for these 03 statutory positions.</p> <p style="text-align: right;">(Action: DR Committee)</p>
<p>EC-XXVIII-(IV)-(xvii):</p> <p>Resolution:</p>	<p>Nomination of Two Members of the EC and One Expert on the Selection Committees for the post of Registrar, Finance Officer and Controller of Examinations.</p> <p>It is informed to the Council that as per amended statute 18(2) of the Central Universities (Amendment) Statutes (for Dr. Harisingh Gour Vishwavidyalaya), 2019, there shall be two members of the EC to be nominated by it as members of the Selection Committees and One Person, not in the service of the University nominated by EC on the Selection Committees for the posts of Registrar, Finance Officer, and Controller of Examinations.</p> <p>The Meeting on this agenda commenced with the recusal of Registrar (Offg.) Sh. Santosh Sohgaure. The Committee after suggestions from members and detailed deliberations has unanimously agreed to nominate the following two members of the EC and one expert on the Selection Committees for the posts under the captioned agenda:</p> <ol style="list-style-type: none"> 1. XXXXXXXXXX 2. YYYYYYYYYY 3. ZZZZZZZZZZ <p>In order to maintain confidentiality, the names of the nominated persons are not disclosed in the Minutes. The Minutes of this agenda were separately finalized and signed on 14 November 2022. The Council further resolved to authorize the Vice-Chancellor to nominate any other expert on the Selection Committee, if the nominated member is not available on the date of the Selection Committee for any reason.</p>

EC-XXVIII-(IV)-(xviii):	<p>Panel of Experts for constitution of Selection Committees, and Departmental Promotion Committees for Group-A posts (other than statutory posts and those covered under UGC Regulations) and for Group B&C posts.</p> <p>It is informed to the Council that the University after the adoption of the Model CRRs forwarded by the UGC will initiate the process of conducting recruitment and promotion for Non-teaching Group-A posts and for Group-B&C posts. As per schedule II of the Model CRRs, there shall be Selection Committees for Group-A posts and also for Group-B&C posts in order to finalize the selection of successful candidates, based on merit drawn after the Written Test/Skill Test, etc., and Interview (wherever applicable) and as per the constitution of Selection Committees, two experts not in the service of the University, nominated by the Vice-Chancellor out of the panel approved by the EC are required on the Selection Committees for Group-A and Group B&C posts. Further, as per the constitution of the Departmental Promotion Committee (DPC), there shall be one expert, not in the service of the university nominated by the Vice-Chancellor on the DPC.</p>															
Resolution:	<p>The Council after due deliberations unanimously resolved to approve the panel of experts for the posts mentioned under captioned agenda. The Council further resolved to authorize the Vice-Chancellor to expand the panels wherever required.</p>															
EC-XXVIII-(IV)-(xix):	<p>Commencement of courses under the University College of Paramedical Sciences.</p> <p>It is informed to the Council that the Academic Council in its 14th Meeting held on 28-29.04.2017 resolved to approve 09 Degree /Diploma Courses under the proposed University College of Paramedical Sciences. The Executive Council in its 21st Meeting held on 30-07-2017 resolved to ratify the resolution of the AC and to submit a comprehensive proposal to MHRD /UGC for opening a University College of Paramedical Sciences. The UGC vide its letter dated 06 March 2019 approved for creation of 14 Teaching Positions (02 Professors, 04 Associate Professors, and 08 Assistant Professors) for the said College. Out of 14 teaching positions, 08 posts of Assistant Professors have been advertised on 10-08-2022, and the recruitment process is underway. In the first phase, the university is proposing to offer the following courses:</p> <table><tr><th>Sl. No.</th><th>Course Name</th><th>Duration</th></tr><tr><td>1.</td><td>Diploma in Nutrition</td><td>01 Year</td></tr><tr><td>2.</td><td>Diploma in Health Inspector</td><td>01 Year</td></tr><tr><td>3.</td><td>Diploma in Physiotherapy/ Occupational therapy</td><td>01year</td></tr><tr><td>4.</td><td>Certificate Course in First Aid</td><td>06 Months</td></tr></table> <p>The University has already appointed Dr. Abhisekh Jain, Senior Medical Officer of the Vishwavidyalaya as Coordinator/Nodal Officer to complete all the formalities required to run the proposed courses under the University College of Paramedical Sciences and also to enter into an MoU with the Bundelkhand</p>	Sl. No.	Course Name	Duration	1.	Diploma in Nutrition	01 Year	2.	Diploma in Health Inspector	01 Year	3.	Diploma in Physiotherapy/ Occupational therapy	01year	4.	Certificate Course in First Aid	06 Months
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Resolution:	<p>Medical College, Sagar (M.P.) for facilitating training to the students to be admitted in these courses.</p> <p>The Council after due deliberations unanimously resolved to approve the proposal under the captioned agenda.</p> <p style="text-align: right;">(Action: Nodal Officer & DoAA)</p>
<p>EC-XXVIII-(IV)-(xx):</p> <p>Resolution:</p>	<p>Commencement of PG Programme in Environmental Science.</p> <p>It is informed to the Council that UGC has vide its letter F.No.1-1/2013 (CU) Vol.XVII dated 06 March 2019 has sanctioned 07 positions (01 Professor, 02 Associate Professors, and 04 Assistant Professors) for the New Department of Environmental Sciences. Out of 07 teaching positions, 04 posts of Assistant Professors have been advertised on 10-08-2022 and the recruitment process is underway. The university proposes to offer a PG programme (M.Sc.) in Environmental Science. Prof. M.L. Khan, Dept. of Botany, has been appointed as Coordinator to look after the activities for the smooth running of the Dept. of Environmental Sciences under the School of Biological Sciences.</p> <p>The Council after due deliberations unanimously resolved to approve the proposal under the captioned agenda.</p> <p style="text-align: right;">(Action: Coordinator & DoAA)</p>
	<p>The Meeting ended with vote of thanks to the Chair.</p> <div style="text-align: right;">  (Santosh Sohgaure) 23/11/2022 Registrar (Offg.) and Secretary, EC Dr. Harisingh Gour V.V., Sagar, (M.P.) </div>