

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

कुलसचिव (प्र.)
REGISTRAR (Offg.)



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

No/Comm./EC/2023/ 530

15 December, 2023

To,

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

Subject:- Minutes of 34th Meeting of the Executive Council (EC) held on 15 December 2023 at 11:00 AM of the Vishwavidyalaya in Blended Mode.

Respected Sir/Madam,

1. This is to inform that the 34th Meeting of the Executive Council (EC) was held on 15 December 2023 at 11:00 AM in Gour Samiti Kaksh, New Administrative Building of the Vishwavidyalaya in Blended Mode.
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.


15.12.2023
Registrar (Offg.)

Copy for information and necessary to:-

1. DoFA.
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.


15.12.2023
Registrar (Offg.)

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



MINUTES OF 34th MEETING OF THE EXECUTIVE COUNCIL (EC)

- **Date** : **15 December 2023**
- **Time** : **11:00 AM**
- **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. Mr. Subhash Chand Sharu, Director (CU), Nominee of Secretary, **(Online)**
Dept. of Higher Education, Ministry of Education, GoI, New Delhi - Member
4. Prof. G.P. Choudhary, Additional Director, Dept. of Higher Education,
Govt. of M.P. **(Nominee of Chief Secretary, Govt. of M.P. Bhopal)** - Member
5. Dr. Sharad K. Pradhan, **(Visitor's Nominee)** - Member
Director of THDC, Institute of Hydropower Engineering and Technology,
Tehri, Govt. of Uttarakhand, Tehri
6. Dr. Chandrashekhar Vasantrao Bhusari, **(Visitor's Nominee) (Online)** - Member
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor,
Godwana University, Gadchiroli, Maharashtra
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. S.P. Upadhyay, Registrar (Offg.) - Secretary

Leave of Absence:

1. Prof. Devika P. Madalli, **(Visitor's Nominee)** - Member
Documentation Research and Training Centre,
Indian Statistical Institute, Bangaluru, Karnataka, Bangalore
2. Prof. (Dr.) Shailendra Singh, **(Visitor's Nominee)** - Member
Dean (Research), IIM, Lucknow, (U.P.)

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The following Officer of the Vishwavidyalaya was invited to assist the Council :

Prof. P.K. Kathal, Director of Faculty Affairs (DoFA)

At the outset, the Registrar (Offg.), Dr. S.P. Upadhyay 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. Thereafter, the Chairperson shared the following brief academic developments that took place in the Vishwavidyalaya after the last EC Meeting held on 28-11-2023 with all the Members of the EC:

- 06 December 2023 : An MoU was signed between the Institute of Distance Education (IDE) of the Vishwavidyalaya and Mahar Regiment Centre (Indian Army). This is the country's first Academic MoU towards the educational upgradation of Agniveers.
- 06 December 2023 : Mahaparinirvan Divas was organized by Dr. Ambedkar Chair of the Vishwavidyalaya. Dr. B.R. Ambedkar Memorial Lecture was delivered on Dr. Ambedkar's thoughts on Social Justice and Development. Dr. Vikram Choudhary, Dr. Ambedkar's Thinker and Social Worker graced the occasion as the Chief Guest, and Prof. A.D. Sharma, Senior Professor of the Vishwavidyalaya as a keynote speaker.
- 08 December 2023 : A special lecture was organized under the lecture series of Gour Peeth (Chair). The invited speaker was Professor Kumresh Kashyap, Dean of the Faculty of Social Sciences, Barkatullah University, Bhopal.
- **Achievements:**
- Selection of 5 students from the Applied Geology Department of the Vishwavidyalaya for appointment to the post of Junior Mining Geologist conducted by UPSC, New Delhi in the Indian Bureau of Mines, Govt. of India.
- Dr. Rahul Swarnkar, Assistant Professor, Music was honored with Kakasaheb Kalelkar, Rashtriya Protshahan Samman on his contribution to the field of Music.

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

All the EC members appreciated the efforts taken by the Vice-Chancellor and her entire team for the development of the Vishwavidyalaya. Thereafter, the agenda items were taken for discussion.

- (i) **Confirmation of the Minutes of 33rd Meeting of the EC held on 28-11-2023 and Minutes of the Meeting held on 01-12-2023 in Blended mode.**



Minutes of the 33rd Meeting of the EC held on 28.11.2023 and Minutes of the Meeting of the EC held on 01-12-2023 in Blended Mode are placed for confirmation.

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

- (ii) Ratification of the Action Taken Report (ATR) on the Minutes of the 33rd Meeting of the EC and Minutes of the Meeting held on 01-12-2023 in Blended mode.

Action Taken Report on the resolutions of the 33rd Meeting of the EC held on 28.11.2023 and on the Minutes of the Meeting held on 01-12-2023 in Blended Mode is placed before the Council for ratification.

Resolution: The Council resolved to ratify the same.

ITEM NO.

DESCRIPTION AND ITS RESOLUTION

EC-XXXIV-(I): ITEMS FOR INFORMATION

- EC-XXXIV-(I)-(i):** Initiative of the weekly OPD (Outpatient Department) at Gour Study Centre as a part of Unnat Bharat Abhiyan.

To improve health care accessibility for the University community including all the employees and especially retired, day scholar students and the local community, the Health Centre of the Vishwavidyalaya under the supervision of Chief Medical Officer Dr. Abhishek Kumar Jain has taken an initiative on an auspicious day i.e. on Gour Jayanti 26 November 2023 to operate a weekly OPD (Outpatient Department) at Gour Study Centre located in the heart of the Sagar city at Teen Batti as a part of Unnat Bharat Abhiyan.

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

EC-XXXIV-(II): ITEMS FOR RATIFICATION

- EC-XXXIV-(II)-(i):** Entering into an MoU between the Mahar Regiment Centre, Sagar (Indian Army), and Institute of Distance Education (IDE), Dr. Harisingh Gour Vishwavidyalaya, Sagar (A Central University).

The Institute of Distance Education (IDE) of Dr. Harisingh Gour Vishwavidyalaya, Sagar entered into an MoU on 06-12-2023 for Capacity Building through Vocational, Technical and Academic Advancement of Army Personnel, Agniveers & Families of the Mahar Regiment (Indian Army).



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

EC-XXXIV-(II)-(ii): Re-employment of Faculty Member upto end of Academic Session.

The following Faculty Member was given re-employment after his retirement on superannuation upto end of Academic Session:

Sl. No.	Name of the Faculty Member	Department	Date of Retirement on Superannuation	Re-employment upto
1.	Prof. S.H. Adil	Applied Geology	30/09/2023	30/06/2024

In terms of the provisions contained in clause 6 of Ordinance 14, Prof. S.H. Adil has been given re-employment up to the end of the academic session with the condition that he will not hold any administrative position in the University, and his salary and other benefits shall be in accordance with rules in vogue. The aforesaid re-employment has been given so that the teaching work of the Department in the mid-session may not be affected.

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

EC-XXXIV-(III): ITEMS FOR CONSIDERATION

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

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

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

Sl.No.	Departments	Date of Selection Committee
1.	Business Management	02/12/2023
2.	Economics	02/12/2023
3.	Sanskrit	12/12/2023
4.	Hindi	12/12/2023
5.	Computer Science & Applications	14/12/2023
6.	Mathematics	14/12/2023

When the captioned agenda was taken up, the Director of Faculty Affairs (DoFA) Prof. P.K. Kathal brought to the notice of the Council that the Executive Council in its 31st meeting held on 31-07-2023 vide item no. AOM(1) resolved to count the teaching experience of the Assistant Professors appointed against Rolling advt. Dated 30.10.2010 for the post of Associate Professor/Professor against advt. dated 22.02.2023 in terms of clause 10 of UGC Regulations 2018.

In the event of selection, his/her appointment will be subject to the outcome of the Court Case(s) pending, if any, and directives of the MoE/UGC. However, this resolution was stayed by the Hon'ble High Court of MP (WP No. 21675/2023) vide order dated 14-09-2023. Further, the Hon'ble Supreme Court of India (SLP Diary No.38491/2023) vide order dated 26-09-2023 has directed that until the next date of hearing the operation of the impugned order shall remain stayed. However, the Hon'ble Supreme Court made it clear that after completing the process of selection, the result thereof shall be kept in a sealed cover and be not declared without leave of this court. He (DoFA) further informed that after scrutiny of records, it has been found that the post(s) of the Professor and Associate Professor of the following departments have no concern with the resolution dated 31-07-2023 passed by the EC which is under question as no Assistant Professor appointed against Rolling Advt. dated 30.10.2010 has applied as a candidate for the post(s) of Professor and Associate Professor:

1. Associate Professor (SC), Dept. of Business Management
2. Associate Professor, Dept. of Economics
3. Professor, Dept. of Economics
4. Professor, Dept. of Hindi
5. Associate Professor (ST), Dept. of Hindi
6. Associate Professor (UR), Dept. of Computer Science & Applications

Resolution: After due deliberations, the sealed envelopes containing the recommendations of the Selection Committees for the post(s) of Professor and Associate Professor of the above-mentioned six departments were opened before the Executive Council and the Council considered and unanimously approved the recommendations of the Selection Committees in the following manner:

Sl. No.	Departments	Date of Selection Committee	Category wise post(s) advertised	Selected and Waitlisted candidate(s)
1.	Business Management	02/12/2023	Associate Professor (SC)	Selected Candidate: Dr. Radhika Choudhary Kureel
2.	Economics	02/12/2023	Associate Professor (UR)	Selected Candidate: Dr. R. Venkatamuni Reddy
			Associate Professor(OBC)	Selected Candidate: None found suitable
3.	Economics	02/12/2023	Professor (UR)(B/LV)	Selected Candidate: None applied
			Professor (SC)	Selected Candidate: Dr. Prakash Shankar Kamle
4.	Hindi	12/12/2023	Associate Professor (ST)	Selected Candidate: Dr. Sanjay Kishan Rao Nainwad
5.	Hindi	12/12/2023	Professor (UR)	Selected Candidate: Dr. Rajendra Singh Yadav
6.	Computer Science & Applications	14/12/2023	Associate Professor (UR)	Selected Candidate: Dr. Abhishek Bansal

(Action: DoFA)



EC-XXXIV- (III)-(ii) Joining of Shri Jeetendra Kumar Saxena, Executive Engineer after repatriation from AIIMS, New Delhi.

Shri Jeetendra Kumar Saxena, Executive Engineer was granted deputation on 10-08-2018 for 3 years to the post of Superintending Engineer in AIIMS, Bhopal. The action taken by the Vishwavidyalaya was ratified by the EC in its 23rd Meeting held on 24-01-2019. His deputation was further extended for 2 years expiring on 09-08-2023 which was also ratified by the EC in its 28th Meeting held on 14-11-2022. Shri Jeetendra Kumar Saxena joined the post of Superintending Engineer, (on deputation) at the AIIMS, New Delhi, on 10-05-2022 (F/N). Shri Jeetendra Kumar Saxena was forwarded a copy of EC resolution dated 14-11-2022 vide University letter No.R/2023/8464 dated 14-11-2023 intimating that his deputation was extended for 2 years which expired on 09-08-2023 and accordingly he was advised to join immediately to the post of Executive Engineer in the Vishwavidyalaya. In response to said University letter, Shri Jeetendra Kumar Saxena vide his letter dated 18-11-2023 informed the University that he has requested the AIIMS, New Delhi, to relieve him at the earliest, on or before 30-11-2023 to enable him to join his parent organization i.e. Dr. Harisingh Gour Vishwavidyalaya. Finally, Shri Saxena was relieved of his duties at AIIMS, New Delhi w.e.f. 30-11-2023 (A/N) vide AIIMS letter No.2-17/2013-Estt. (RCT) VOL-II dated 29 Nov. 2023 with the direction to report to the Registrar Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.). Further, vide AIIMS, OM. No.6-100/2022-Estt.I dated 30 Nov. 2023 Shri Saxena was granted 3 days Earned Leave (Tenure/Term-end Leave) w.e.f. 01-12-2023 to 03-12-2023. Shri Saxena vide his joining report dated 04-12-2023 submitted his joining to the post of Executive Engineer in the Vishwavidyalaya on 04-12-2023 (F/N). Shri Saxena vide his representation dated 11-12-2023 has inter-alia submitted that he had applied for the post of Superintending Engineer, AIIMS, New Delhi on deputation through proper channel and as per the advertisement the period of deputation was for 3 years. He has requested to consider the period from 10-08-2023 to 03-12-2023 as a deputation.

Resolution: The Council after due deliberations resolved to approve the deputation of Shri Jeetendra Kumar Saxena in AIIMS, New Delhi upto 03-12-2023.

(Action: JR, Estt.)

EC-XXXIV- (III)-(iii) CVC advice for declining of sanction of prosecution against Shri N.S. Gajbhiye, the then VC, Shri Jai Deo Sharma, the then Professor, Shri Ramesh Prasad Mishra, the then Professor, Prof. Laxmi Prasad Chourasia, the then Professor and Shri Sanjeev Sharma, the then Assistant Professor.

It is informed to the Council that the request of CBI, (Anti-Corruption Bureau) Jabalpur, for a grant of sanction for prosecution in RC009A20140005 against Shri Namdeo Shriramji Gajbhiye, the then Vice-Chancellor, and others was placed before the EC in its 30th Meeting held on 11 March 2023 vide item No.EC-XXX-(III)-(ii) for consideration.

As per the resolution of the EC, the report of the case with full facts along with supporting documents was submitted to the CVC for advice vide letter No.CVO/2023/Vig./97 dated 18-04-2023 and a copy of the same was also forwarded to the Under Secretary (Vigilance Section), Ministry of Education, Govt. of India for information. In response to the said report, the Director, CVC vide Office Memorandum No.023/Edn./002/12190 dated 30-11-2023 has communicated to the Vishwavidyalaya that the Report of the CBI and comments of the Competent Authority thereon have been examined. The Commission, in agreement with the Competent Authority, would advise declining of sanction of prosecution against Shri N.S. Gajbhiye, the then VC, Shri Jai Deo Sharma, the then Professor, Shri Ramesh Prasad Mishra, the then Professor, Prof. Laxmi Prasad Chourasia, the then Professor and Shri Sanjeev Sharma, the then Assistant Professor.

Resolution: The Council after due deliberations on advice of CVC resolved to decline the sanction of prosecution against Shri Jai Deo Sharma, the then Professor, Shri Ramesh Prasad Mishra, the then Professor, Prof. Laxmi Prasad Chourasia, the then Professor and Shri Sanjeev Sharma, the then Assistant Professor.

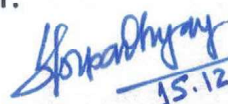
(Action: CVO)

EC-XXXIV- (IV):- Any other matter with the permission of the Chair.

No Item with the permission of the Chair.

The Under Secretary, Dept. of Higher Education, Govt. of India, Ministry of Education, New Delhi, vide its letter F.No.56-5/2023-CU.IV dated 15-12-2023 has communicated inter-alia that the University while considering the agenda item must ensure that the composition of the Selection Committees and all recommendations of the appointments are as per the provisions of the Act & Statutes of the University and GoI/ UGC's extant guidelines, rules and regulations. Further, the University would ensure that the appointment order to the selected candidates will be issued if they fulfill all eligibility conditions as per the Central Universities Act, 2009, and UGC Regulations for the appointment of teachers in the University. Further, the University must strictly follow the Rules and Regulations of Govt. of India and amendments/modification issued there under from time to time especially those relating to GFRs, DFPRs and the Guidelines/Instructions issued by Department of Expenditure, CVC etc. It is the sole responsibility of the University and its concerned officials to ensure strict compliance to the above mentioned extant rules, instructions and guidelines issued by the Govt. of India. The observations of the Ministry have been taken care of while discussing the agenda items.

The Meeting ended with vote of thanks to the Chair.


15.12.2023

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