

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/ 400

12 May 2022

To,

Chairperson and all the Esteemed Members
Executive Council
Dr. Harisingh Gour Vishwavidyalaya
Sagar, (MP)-470 003

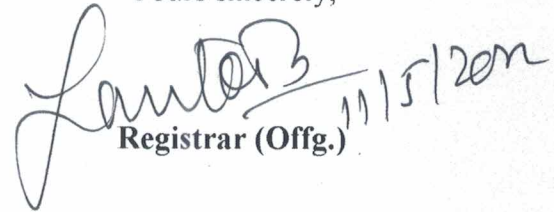
Subject:- Minutes of the Special Meeting of Executive Council (EC) of the Vishwavidyalaya held on 25 April 2022 at 11:30 AM in Blended Mode.

Respected Madam/Sir,

1. This is to inform that the Special Meeting of Executive Council (EC) of the Vishwavidyalaya was held on 25 April 2022 at 11:30 AM in Blended Mode.
2. The approved copy of the Minutes of the EC Meeting is enclosed herewith for your kind perusal.

With warm regards,

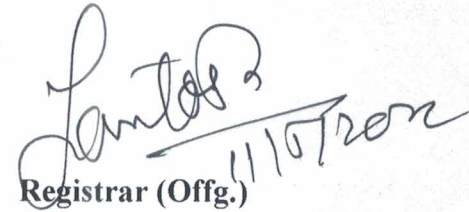
Yours sincerely,


Registrar (Offg.) 11/5/2022

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.) 11/5/2022

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



Minutes of SPECIAL MEETING of the Executive Council

- **Date** : 25-04-2022
- **Time** : 11 : 30 AM
- **Venue** : Registrar's Conference Hall, New Administrative Building of the Vishwavidyalaya, Sagar (M.P.)

MEMBERS PRESENT:

- | | |
|--|---------------|
| 1. Prof. Neelima Gupta, Vice-Chancellor | - Chairperson |
| 2. Mr. Mrutyunjay Behera, Economic Adviser (CU & Admn.)
Dept. of Higher Education, Ministry of Education,
Govt. of India, New Delhi) (Through Online Mode) | - Member |
| 3. Prof. Shri Prakash Singh, University of Delhi
(Nominee of Chairman, UGC) (Through Online Mode) | - Member |
| 4. Prof. G. S. Rohit, -(Nominee of Chief Secretary, Govt. of MP) | - Member |
| 5. Prof. A.D. Sharma, Dean | - Member |
| 6. Prof. B.I. Guru, Dean | - Member |
| 7. Prof. Vandana Soni, Professor | - Member |
| 8. Dr. Kalinath Jha, Associate Professor | - Member |
| 9. Dr. Ritu Yadav, Assistant Professor | - 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 and Chairperson of the EC, Prof. Neelima Gupta and also welcomed all the esteemed members of the Executive Council. Thereafter, the Chairperson extended a cordial welcome to all the EC Members especially the external members who, in spite of their busy schedule, made it possible to attend the meeting and explained to the members that today's meeting is specially convened in connection with the 30th Convocation of the Vishwavidyalaya (4th Convocation after attaining status of Central University in the year 2009), scheduled on 26 April 2022. The Chairperson informed to the Council that Smt. Annpurna Devi, Hon'ble Minister of State, Ministry of Education, Govt. of India, has kindly consented to grace the 30th Convocation on 26 April 2022 as Chief Guest, Shri Manoj Tiwari, Hon'ble Member of Parliament, New Delhi as Guest of Honour and Shri Gopal Bhargava, Hon'ble Minister, Public Works Department; Cottage & Rural Industry, Govt. of M.P., as Special Guest. The Council appreciated the efforts made by the Vice-Chancellor for the Convocation.

Santosh

Thereafter, the following agenda items were taken up for discussion and its decision thereon:

ITEM NO.	DESCRIPTION AND ITS RESOLUTION																																																			
EC-ITEM	<u>ITEM FOR RATIFICATION</u>																																																			
EC-ITEM NO.-(1):	To place before the Executive Council the resolutions of the Academic Council made in its Special Meeting held on 20.04.2022 at Wadia Hall, Department of Applied Geology of the Vishwavidyalaya. AC-ITEM No.:(i): The details regarding 30th Convocation of the Vishwavidyalaya (Fourth Convocation after attaining status of Central University in the year 2009). It is informed that all Graduates and Post Graduates (Regular Candidates) who have passed out under the Choice Based Credit System (CBCS) in year 2020 and 2021 and those candidates who have qualified for the award of Ph.D. D.Sc. or D.Lit. Degree after 15 November 2019 shall be eligible for conferment of Degree. Accordingly, online applications were invited from 20 November 2021 to 20 December 2021 (Extended Date) and again from 28 March 2022 to 05 April 2022 with non-refundable Registration Fee of Rs.1000.00 (Rs.One Thousand) for attending convocation in person and Rs.600.00 (Rs.Six Hundred) in absentia. The Break-up of the candidates enrolled for conferment of Degree are as follows: <table><tr><td>UG</td><td>620</td></tr><tr><td>PG</td><td>440</td></tr><tr><td>Ph.D.</td><td>80</td></tr><tr><td>Total</td><td>1140</td></tr><tr><td>In absentia</td><td>263</td></tr><tr><td>Grand Total</td><td>1403</td></tr></table> UG & PG Degrees shall be conferred School-Wise (11) as per details given below: <table><tr><th>Sr. No.</th><th>Name of School</th><th>No of Students</th></tr><tr><td>1.</td><td>School of Arts and Information Sciences (AIS)</td><td>189</td></tr><tr><td>2.</td><td>School of Humanities and Social Sciences (HSS)</td><td>65</td></tr><tr><td>3.</td><td>School of Languages (SOL)</td><td>96</td></tr><tr><td>4.</td><td>School of Applied Sciences (SAS)</td><td>72</td></tr><tr><td>5.</td><td>School of Engineering and Technology (EAT)</td><td>33</td></tr><tr><td>6.</td><td>Chemical Sciences and Technology (CST)</td><td>117</td></tr><tr><td>7.</td><td>School of Biological Sciences (BCS)</td><td>85</td></tr><tr><td>8.</td><td>School of Mathematical and Physical Sciences (MPS)</td><td>188</td></tr><tr><td>9.</td><td>School of Commerce and Management (SCM)</td><td>30</td></tr><tr><td>10.</td><td>School of Law (SAL)</td><td>55</td></tr><tr><td>11.</td><td>School of Education (SOE)</td><td>130</td></tr><tr><td></td><td>Total</td><td>1060</td></tr></table> Furthermore, on this occasion 100 University Medals for standing first in the first class at the UG & PG Examinations, held in the years 2020 and 2021 in their	UG	620	PG	440	Ph.D.	80	Total	1140	In absentia	263	Grand Total	1403	Sr. No.	Name of School	No of Students	1.	School of Arts and Information Sciences (AIS)	189	2.	School of Humanities and Social Sciences (HSS)	65	3.	School of Languages (SOL)	96	4.	School of Applied Sciences (SAS)	72	5.	School of Engineering and Technology (EAT)	33	6.	Chemical Sciences and Technology (CST)	117	7.	School of Biological Sciences (BCS)	85	8.	School of Mathematical and Physical Sciences (MPS)	188	9.	School of Commerce and Management (SCM)	30	10.	School of Law (SAL)	55	11.	School of Education (SOE)	130		Total	1060
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	respective subject/program shall also be awarded and these medalists shall receive medals from the Chief Guest and other dignitaries present on the Dais. The Academic Council in its Special Meeting held on 20.04.2022 after due deliberations resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda and appreciated the Vice-Chancellor and her team-Chairman, Convocation Committee, Deans of Schools, Heads of the Departments, Registrar, Controller of Examinations, University Engineer and other Officers of the Vishwavidyalaya and staff for their sincere efforts in making all the arrangements to make the 30th Convocation (Fourth Convocation after attaining status of Central University in 2009), a grand success. The Academic Council further conveyed its best wishes for the successful Convocation ceremony.
Resolution:	The Council resolved to ratify the action taken by the Vishwavidyalaya and appreciated the Vice-Chancellor and her team-Chairman Convocation Committee, Deans of Schools, Heads of the Deptt., Registrar, Controller of Examinations, other officers of the Vishwavidyalaya and Staff for their hard efforts in making all the arrangements to make the 30th Convocation (Fourth Convocation after attaining status of Central University in 2009), a grand success. The Council further conveyed its best wishes for the successful Convocation ceremony.
	AC-ITEM No.:(ii): Participation of Vishwavidyalaya in Common University Entrance Test (CUET) UG & PG in the Academic Session 2022-23 to be conducted by National Test Agency (NTA), New Delhi. It is informed to the Council that the UGC vide its letter F.No.13-11/2020 (CU) dated 22nd March 2022 conveyed that the Common University Entrance Test (CUET) for Admission in Undergraduate Programme from 2022-23 in all UGC funded Central Universities will be conducted by National Testing Agency (NTA) and application for CUET, UG will be available in the 1st week of April 2022. There was no detailed information regarding admission to Postgraduate Programme. However, it was mentioned in the said letter that a large number of Central Universities have also confirmed their participation in the CUET-2022 (PG), the details of which will be available on the NTA website https://nta.ac.in/ shortly. In this context, it is informed to the Academic Council that information related to details of programs (UG, PG & Ph.D.) being offered in Dr. Harisingh Gour Vishwavidyalaya was provided to the UGC vide Vishwavidyalaya letter No.R/2021/7/644 dated 21 January 2021. The matter was placed before the APC in its 41st Emergent Meeting held on 26 March 2022 and the APC resolved to approve that details of the PG Programme being offered in the Vishwavidyalaya be forwarded to the UGC and the NTA again for confirming the participation of the Vishwavidyalaya in CUET-2022-23 (PG). However, considering the unique nature of the course of M.Tech Applied Geology, Prof. P.K. Kathal, Dept. of Applied Geology & Director of Faculty Affairs, and Prof. R.K. Rawat, Dean, School of Engineering & Technology proposed that 'the entrance test be conducted separately for M.Tech (6 Semester Programme in Applied Geology) other than the test proposed for the regular M.Sc. Programs in Geology, which are being offered by other CUs or the Vishwavidyalaya may continue to conduct the Entrance Test on its

own for Admission in M.Tech Programme (Applied Geology). The APC further resolved to forward the proposal to the UGC for clarification. In pursuance of the aforesaid resolutions, the proposal has been sent to the UGC, and the response of the UGC is still awaited. The University has appointed a Coordinator and Co-coordinator for Admission Cell in order to ensure smooth conduct of Admissions in all the programs of the Vishwavidyalaya for Academic Session 2022-23. The registration for Admission in UG programs through NTA started w.e.f. 06 April 2022. Further, to disseminate this information amongst the prospective candidates, the Vishwavidyalaya has also published the Admission Notice in the leading News Papers for applying through the NTA platform for Admission in UG Programmes in Academic Session 2022-23.

The Academic Council in its Special Meeting held on 20-04-2022 resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda. The Chairperson apprised the members that Admission Committee for Admission in all the programs in Academic Session 2022-23 has already been constituted and the members and coordinators have been asked to make all arrangements in place for conducting the Entrance Test for PG Programs through NTA or its own, as the situation may arise.

Resolution: The Council after due deliberations resolved to ratify the action taken under the captioned agenda.

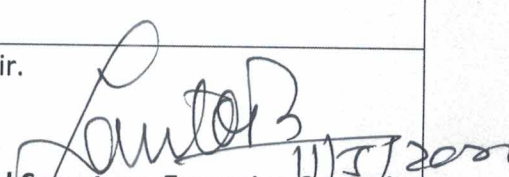
AC-ITEM No.-(iii): Any other Item. The Academic Council in its Special Meeting held on 22-04-2022 resolved to approve the proposal in principle to start the following 02 Courses in the field of Sports Sciences as specified vide UGC Notification dated 2nd May 2016:

	Specified Degrees		Level	Minimum Duration (Years)	Eligibility Qualification
131.	BPES	Bachelor of Physical Education and Sports	Bachelor's	3	10+2
132.	MPES	Master of Physical Education and Sports	Master's	2	BPES

The Council after due deliberations resolved to approve the proposal in principle. The Council further resolved that the course structure should be followed as per UGC Guidelines and passed through BoS and concerned School Board in accordance with University Ordinance before the commencement of the courses.

Resolution: The Executive Council, after detailed deliberations, unanimously resolved to ratify the action under captioned agenda.

The meeting ended with the vote of thanks to the Chair.


 Registrar and Secretary, Executive Council
 Dr. Harisingh Gour Vishwavidyalaya