

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

(केन्द्रीय विश्वविद्यालय / A Central University)

**कुलसचिव**  
**REGISTRAR**



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No/Comm./EC/2023/504

5, October, 2023

To,

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

**Subject:- Minutes of Emergent Meeting of the Executive Council (EC) held on 04 October 2023 at 03:00 PM in Blended Mode -reg.**

Respected Sir/Madam,

1. This is to inform that the Emergent Meeting of the Executive Council (EC) was held on 04 October 2023 at 03:00 PM in Blended Mode in Gour Samiti Kaksh, New Administrative Building of the Vishwavidyalaya.
2. The approved copy of the Minutes of the EC Meeting is enclosed herewith for your kind perusal.

With warm regards,

Yours sincerely,

**Encl:** As per above.

**Registrar**  
05/10/2023

**Copy for information and necessary to:-**

1. Director of Faculty Affairs.
2. I/c University website cell - for uploading it on the University website.

**Copy to:**

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

**Registrar**

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



**Minutes of the Emergent Meeting of the Executive Council (EC)**  
**held on 04 October 2023 in Blended Mode**

- **Date** : 04 October 2023
- **Time** : 03:00 PM
- **Venue** : Gour Samiti Kaksh, New Administrative Building of the Vishwavidyalaya, Sagar (M.P.)

**The following attended the Meeting:**

1. Prof. Neelima Gupta, Vice Chancellor - Chairperson
2. Prof. Atul M. Gonsai, Saurashtra University, Rajkot - Member  
(Nominee of Chairman, UGC) (Online)
3. Prof. G.P. Choudhary, Additional Director, Dept. of Higher Education, Govt. of M.P. (Nominee of Chief Secretary, Govt. of M.P. Bhopal) (Online) - Member
4. Dr. Sharad K. Pradhan, (Visitor's Nominee) (Online)  
Director of THDC, Institute of Hydropower Engineering and Technology, Tehri, Govt. of Uttarakhand, Tehri - Member
5. Dr. Chandrashekhkar Vasantrao Bhusari, (Visitor's Nominee) (Online)  
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra - Member
6. Prof. Devika P. Madalli (Visitor's Nominee) (Online)  
Documentation Research and Training Centre, Indian Statistical Institute, Bengaluru - Member
7. Prof. Chanda Bain, Dean, School of Languages - Member
8. Prof. B.I. Guru, Dean, School of Educational Studies - Member
9. Prof. Vandana Soni, Dept. of Pharmaceutical Sciences - Member
10. Dr. Kalinath Jha, Associate Professor, Dept. of Sociology and Social Work - Member
11. Dr. Deepali Jat, Assistant Professor, Dept. of Zoology - Member
12. Dr. Ranjan Kumar Pradhan, Registrar - Secretary

**Leave of Absence:**

1. Secretary or his nominee, Dept. of Higher Education, Ministry of Education, Govt. of India, New Delhi - Member
2. Prof. (Dr.) Shailendra Singh  
Dean (Research), IIM, Lucknow, (U.P.) - Member

Prof. P.K. Kathal, Director of Faculty Affairs (DoFA) was invited to assist the Executive Council.

At the outset, Registrar, Dr. Ranjan Kumar Pradhan as Secretary of the Executive Council extended a warm welcome to the Hon'ble Vice-Chancellor & Chairperson of the EC, Prof. Neelima Gupta, and also welcomed all the esteemed members of the EC. Thereafter, the Chairperson extended a cordial welcome to all the EC Members particularly the External Members, who in spite of their busy schedule made it convenient to attend the Meeting at very short notice.

Thereafter, Single Point Agenda Item was taken up for discussion and resolutions are as under:

| ITEM NO.               | DESCRIPTION AND ITS RESOLUTION |
|------------------------|--------------------------------|
| ITEM FOR CONSIDERATION |                                |

**ITEM :1 Recommendations of the Selection Committees.**

**(a) 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.      | Education                                     | 03-10-2023                  |
| 2.      | Ancient Indian History, Culture & Archaeology | 04-10-2023                  |
| 3.      | History                                       | 04-10-2023                  |

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 (order dated 14-09-2023 passed by Hon'ble High Court) 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 Professors 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:

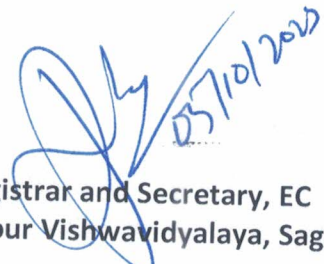
- (i) Education
- (ii) Ancient Indian History, Culture & Archaeology

**Resolution:** After due deliberations, the sealed envelopes containing the recommendations of the Selection Committees for the post(s) of Professor of the above-mentioned 02 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.      | Education                                     | 03-10-2023                  | 01 UR<br><br>01 OBC              | Selected Candidate:<br>Anil Kumar Jain<br><br>Waitlisted Candidate:<br>Rajshree Satish Vaishnav<br><br>None appeared |
| 2.      | Ancient Indian History, Culture & Archaeology | 04-10-2023                  | 01 UR                            | None found suitable                                                                                                  |

(Action: DoFA)

The Meeting ended with a vote of thanks to the Chair.

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