

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

कुलसचिव (प्र.)
REGISTRAR (Offg.)



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No/Comm./EC/2024/573

29, October, 2024

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 29 October 2024 at 04:30 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 29 October 2024 at 04:30 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.


29/10/2024
Registrar (Offg.)

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.


29/10/2024
Registrar (Offg.)

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



Minutes of the Emergent Meeting of the Executive Council (EC)
held on 29 October 2024 in Blended Mode

- **Date** : 29 October 2024
- **Time** : 04:30 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) - Member
Director of THDC, Institute of Hydropower Engineering and Technology, Tehri, Govt. of Uttarakhand, Tehri
5. Prof. (Dr.) Shailendra Singh, Dean (Research), IIM, Lucknow, (U.P.) (Online) - Member
6. Dr. Chandrashekhar Vasant Rao 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 (Online) - Member
8. Prof. Anil Kumar Jain, Dean, School of Educational Studies (Online) - Member
9. Prof. Vandana Soni, Dept. of Pharmaceutical Sciences (Online) - Member
10. Dr. Abhishek Bansal, Associate Professor, - Member
Dept. of Computer Science & Application
11. Dr. Deepali Jat, Assistant Professor, Dept. of Zoology - Member
12. Dr. S.P. Upadhyay, Registrar (Offg.) - Secretary

Leave of Absence:

1. Secretary or his nominee, Dept. of Higher Education, Ministry of Education, Govt. of India, New Delhi - Member
2. Prof. Devika P. Madalli (Visitor's Nominee) - Member
Documentation Research and Training Centre, Indian Statistical Institute, Bengaluru

At the outset, Registrar, 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 especially the External Members who attended the meeting online and Dr. Sharad K. Pradhan, who was present in person to attend the meeting despite his busy schedule.

Prof. Ajeet Jaiswal, Director of Faculty Affairs (DoFA) was invited to assist the Executive Council.

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.

Selection Committees Minutes for the posts of Assistant Professors against Advt. No.R/DoFA/2024/Asst.Prof.-01 dated 21.02.2024.

The Selection Committee for the posts of Assistant Professors in the following Departments held/scheduled are as under:

Sl. No.	Departments	Post Advertised	Date of Selection Committee
1.	Botany	UR-3 EWS-1 OBC-4	25/26-10-2024
2.	Sociology & Social Work	ST-1	26-10-2024

Resolution: After due deliberations, the sealed envelopes containing the recommendations of the Selection Committees for the post(s) of Assistant 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.	Botany	25/26-10-2024	UR-3	Selected Candidates: 1. Aarti Gupta 2. Sonal Mathur 3. Arjun Adit Waitlisted Candidates: 1. Sandhya Sharma 2. Anand Pandey 3. Meenakshi Srivastava



			EWS-1	Selected Candidate: Lebin Thomas Waitlisted Candidates: 1. Mohineeta Pandey 2. Aman Raj
			OBC-4	Selected Candidates: 1. Archita Singh 2. Soni Chowrasia 3. Deepanshi Jaiswal 4. Vaishali Yadav Waitlisted Candidates: 1. Arun Kumar Maurya 2. Komal Verma
2.	Sociology & Social Work	26-10-2024	ST-1	Selected Candidate: Shasana Yomso Waitlisted Candidate: Punam Kumari

(Action: DoFA)

ITEM :2 Any other matter with the permission of the Chair. None

The Under Secretary, Dept. of Higher Education, Govt. of India, Ministry of Education, New Delhi, vide its letter F.No.56-4/2024-CU.IV dated 29-10-2024 has communicated inter-alia that the University while considering the agenda item must ensure the composition of the Selection Committee and all recommendations for appointment would be as per the provisions of the Act & Statutes of the University and GoI/UGC's extant regulations. Further, University would ensure that the appointment order to the selected candidates will be issued if they fulfill all eligibility criteria as per Central Universities Act, 2009 and UGC Regulations, 2018 for appointment of teachers in University. The observations of the Ministry have been taken care of while discussing the agenda item.

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


29/10/2024
Registrar (Offg.) and Secretary, EC
Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)