

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/2024/592

11 December, 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 11 December 2024 at 11:30 AM in Blended Mode -reg.

Respected Sir/Madam,

1. This is to inform that the Emergent Meeting of the Executive Council (EC) was held on 11 December 2024 at 11:30 AM 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.


11/12/2024
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.


11/12/2024
Registrar (Offg.)

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



Minutes of the Emergent Meeting of the Executive Council (EC)
held on 11 December 2024 in Blended Mode

- **Date** : **11 December 2024**
- **Time** : **11:30 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) (Online)
3. Dr. Sharad K. Pradhan, (Visitor's Nominee)(Online) - Member
Director of THDC, Institute of Hydropower Engineering and Technology,
Tehri, Govt. of Uttarakhand, Tehri
4. Prof. (Dr.) Shailendra Singh, (Visitor's Nominee) (Online) - Member
Professor of OB & HR, SME, Shiv Nadar IoE, Shiv Nadar University, Delhi,
Former Director, IIM, Ranchi and Dean (Research), IIM, Lucknow, (U.P.)
5. Dr. Chandrashekhar Vasant Rao Bhusari, (Visitor's Nominee) (Online) - Member
Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor,
Godwana University, Gadchiroli, Maharashtra
6. Prof. Anil Kumar Jain, Dean, School of Educational Studies - Member
7. Prof. Vandana Soni, Dept. of Pharmaceutical Sciences - Member
8. Dr. Abhishek Bansal, Associate Professor, - Member
Dept. of Computer Science & Application
9. Dr. Deepali Jat, Assistant Professor, Dept. of Zoology - Member
10. Dr. S.P. Upadhyay, Registrar (Offg.) - Secretary

Leave of Absence:

1. Secretary or his nominee, Dept. of Higher Education, - Member
Ministry of Education, Govt. of India, New Delhi
2. Chief Secretary or his nominee, Govt. of M.P. Bhopal - Member
3. Prof. Devika P. Madalli (Visitor's Nominee) - Member
Documentation Research and Training Centre,
Indian Statistical Institute, Bengaluru
4. Prof. Chanda Bain, Dean, School of Languages - Member

[Signature]

Same

Resolution: The sealed envelopes containing the recommendations of the Selection Committees were opened before the Executive Council and the Council considered and unanimously approved the recommendations of the Selection Committees for Promotion of the following teachers to the post of Professor under Career Advancement Scheme (CAS) of UGC Regulations 2018.

Sl. No.	Name of the Teachers	Department	Date of the Selection Committee	Stage of Promotion	Effective date of Eligibility for Promotion
1.	Dr. Rashmi Singh	English and Other European Languages	08-12-2024	Associate Professor (AL-13A) to Professor(AL-14)	08-08-2022
2.	Dr. U.K. Khedlekar	Mathematics and Statistics	10-12-2024	Associate Professor (AL-13A) to Professor (AL-14)	17-07-2023

(Action: DoFA)

ITEM :3 Any other matter with the permission of the Chair. None

The Council expressed grief over the sad demise of husband of one of the esteemed member, Prof. Chanda Bain and resolved to communicate the condolence message to her.

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


11/12/2024
Registrar (Offg.) and Secretary, EC
Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)