## 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,

- 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.
- 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 (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:

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

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

5.

4.

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.)

Dr. Chandrashekhar VasantraoBhusari, (Visitor's Nominee) (Online) - Member Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor,

Godwana University, Gadchiroli, Maharashtra

Prof. Anil Kumar Jain, Dean, School of Educational Studies 6.

- Member

7. Prof. Vandana Soni, Dept. of Pharmaceutical Sciences

- Member

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Dr. Abhishek Bansal, Associate Professor, 8.

- 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, Ministry of Education, Govt. of India, New Delhi

- Member

2. Chief Secretary or his nominee, Govt. of M.P. Bhopal - Member

3. Prof. Devika P. Madalli (Visitor's Nominee) Documentation Research and Training Centre, - Member

Indian Statistical Institute, Bengaluru Prof. Chanda Bain, Dean, School of Languages

- Member

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.

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

Thereafter, Agenda items were taken up for discussion and resolutions are as under:

ITEM NO.

#### DESCRIPTION AND ITS RESOLUTION

#### ITEMS 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:

SI. No.	Departments	Post Advertised	Date of Selection Committee
1.	Ancient Indian History, Culture and Archaeology	UR-01 SC-01	07-12-2024
2.	English and Other European Languages	OBC-01 SC-01	08-12-2024
		UR-03 ST-01	09-12-2024
3.	Mathematics and Statistics	UR-01 ST-01 PwD(d&e)-01	10-12-2024

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 03 Departments were opened before the Executive Council and the Council considered and unanimously approved the recommendations of the Selection Committees in the following manner:

SI. No.	Departments	Date of Selection Committee	Category wise post(s) advertised	Selected and Waitlisted candidate(s)
1.	Ancient Indian History, Culture and Archaeology	07-12-2024	UR-01	Selected Candidates: Kunwar Dhananjay Vikram Singh Waitlisted Candidates: 1. Navjot Kaur 2. Arti Gupta
			SC-01	Selected Candidate: Praveen Kumar K  Waitlisted Candidates: 1. Shiv Kumar Paroche 2. Saroj Kumari



2.	English and Other European Languages	08-12-2024	OBC-01	Selected Candidate: Anshu  Waitlisted Candidate: 1. Sreekutty T J 2. Mahi S Thavarathu
		ia.	SC-01	Selected Candidate: Pragati Barethia  Waitlisted Candidate: 1. Pritha Sarkar 2. Maitry Mohan Bain
	English and Other European Languages	09-12-2024	UR-03	3. Ajeet Dehariya  Selected Candidate:  1. Ravi Bhatt  2. Jyotsana Shukla  3. Debasish Mishra
				Waitlisted Candidate: 1. Ankita Sundriyal 2. Sagar Kumar Sharma
	45		ST-01	Selected Candidate: Christopher Gunjan Kujur Waitlisted Candidate: Sangeeta Shyam
3.	Mathematics and Statistics	10-12-2024	UR-01	Selected Candidate: Ankit Ruhi  Waitlisted Candidate: 1. Jyotish Nendra Pratap Singh 2. Rishabh Agnihotri
	e e		ST-01	Selected Candidate: Bipin Kumar
			PwD(d&e)- 01	Selected Candidate: None found eligible

(Action: DoFA)

# ITEM :2 Minutes of Selection Committees under CAS for Promotion of Teachers as per UGC Regulations 2018.

The Selection Committees for CAS Promotion scheduled/held are as under:

SI. No.	Name of the Teachers	Departments	Date of the Selection Committees	Stage of Promotion	
1.	Dr. Rashmi Singh	English and Other European Languages	08-12-2024	Associate Professor (AL-13A) to Professor (Al-14)	
		Mathematics and Statistics	10-12-2024	Associate Professor (AL-13A) to Professor (Al-14)	

1 June

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.

SI. No.	Name of the Teachers	Department	Date of the Selection Committee	Stage of Promotion	Effective date of Eligibility for Promotion	
Singh				Associate Professor (AL-13A) to Professor(AL-14)	08-08-2022	
Dr. U.K. Mathematics     Khedlekar 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.

Registrar (Offg.) and Secretary, EC

Dr. HarisinghGour Vishwavidyalaya, Sagar (M.P.)