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/2025/664

∠ July, 2025

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 July 2025 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 04 July 2025 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.

Shyparyay Registrar 04 7 2005

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

Shydrynyay Registrar 04 7 2025

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



Minutes of the Emergent Meeting of the Executive Council (EC) held on 04 July 2025 in Blended Mode

Date

04 July 2025

Time

11:30 AM

Venue

Gour Samiti Kaksh, New Administrative Building of the

Vishwavidyalaya, Sagar (M.P.)

The following attended the Meeting:

Prof. Neelima Gupta, Vice Chancellor 1.

- Chairperson

Prof. Atul M. Gonsai, Saurashtra University, Rajkot 2.

- Member

(Nominee of Chairman, UGC) (Online)

Dr. Sharad K. Pradhan, (Visitor's Nominee) (Online) 3. Director of THDC, Institute of Hydropower Engineering and Technology,

Tehri, Govt. of Uttarakhand, Tehri

- Member

- Member

Prof. (Dr.) Shailendra Singh, (Visitor's Nominee) (Online) 4. 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 Vasantrao Bhusari, (Visitor's Nominee) (Online)

- Member

Ex-Dean, RTM Nagpur University, Former Pro Vice-Chancellor, Godwana University, Gadchiroli, Maharashtra

Prof. Devashish Bose, Dean, School of Applied Sciences 6.

- Member

Prof. R.K. Gangele, Dean, School of Mathematical and Physical Sciences 7.

- Member - Member

Prof. Shweta Yadav, Dept. of Zoology 8. Dr. Abhishek Bansal, Associate Professor,

- Member

9. Dept. of Computer Science & Application

Dr. Rashmi Jain, Assistant Professor, Dept. of Education 10.

- Member

Dr. S.P. Upadhyay, Registrar 11.

- Secretary

Leave of Absence:

Secretary or his nominee, Dept. of Higher Education, 1. Ministry of Education, Govt. of India, New Delhi

- Member

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

- Member

Prof. Devika P. Madalli (Visitor's Nominee) 3.

- 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.

Prof. Ajeet Jaiswal, Director of Faculty Affairs (DoFA) was invited to assist the Executive Council for agenda item No.1.

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 Committee under CAS for promotion of Teachers.

The Selection Committees for CAS Promotion to be undertaken are as follows:

SI. No	Name of Candidate	Department	Stage of Promotion Associate Professor to Professor		Date of Selection Committee
1.	Dr. Keshav Tekam	Economics	AL 13 A	AL 14	02.07.2025
2.	Dr. Ritu Yadav	Chemistry	AL 13 A	AL 14	02.07.2025
3.	Dr. K.K. Raj	Chemistry	AL 13 A	· AL 14	02.07.2025
4.	Dr. Sandhya Patel	Physics	AL 13 A	AL 14	03.07.2025
5.	Dr. Rekha Garg Solanki	Physics	AL 13 A	AL 14	03.07.2025

It is informed to the Council that the interview scheduled on 03/07/2025 for promotion from Associate Professor to Professor in the Dept. of Physics under CAS was postponed due to unavoidable reasons.

Resolutions: 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
1.	Dr. Keshav Tekam	Economics	02.07.2025	Associate Professor (AL-13A) to Professor (AL-14)	As per UGC norms
2.	Dr. Ritu Yadav	Chemistry	02.07.2025	Associate Professor (AL-13A) to Professor (AL-14)	As per UGC norms
3.	Dr. K. K. Raj	Chemistry	02.07.2025	Associate Professor (AL-13A) to Professor (AL-14)	As per UGC norms

(Action: DoFA)

ITEM: 2 Compassionate Appointment in Group-C Posts.

The Executive Council in its 28th Meeting held on 14.11.2022 vide Item No, XXVIII-(IV)-(iv) adopted a 100 points scale system for compassionate appointment. In this regard, a Committee was constituted vide order no. Esst./Comp. App./2024/8952 dated 10.06.2024 to examine the applications received with the Vishwavidyalaya from the wards of the employees who died in harness. The Committee after following the Govt. of India instructions on the compassionate appointment submitted its reports on 15-05-2025. The Committee recommended the following wards of the employees for the appointment in Group C positions on the compassionate ground according to merit point:-

SI. No.	Name of Candidate	Name of the Employee who died in harness and relation with the Candidate	Educational Qualifications of the Candidates	Merit Point (Under 100 point Scale)	Post for which recommended for appointment	Category of the Candidate
1.	Smt. Krishna Gour	W/o Late Sri Devanand Gour	12 th (Science)	83	Laboratory Attendant	ST
2.	Smt. Vijay Shree Rajput**	W/o Late Shri Anil Kumar	12 th (Arts)	82	Multi Tasking Staff	Gen.
3.	Shri Vikram Patel	S/o Late Shri Nandkishor Patel	10 th	76	Multi Tasking Staff	OBC
4.	Shri Sachin Pasi	S/o Late Shri Basant Kumar Pasi	B.A., D.C.A.	72	Lower Division Clerk*	sc
5.	Ms. Priyanka Bhadauriya	D/o Late Shri Prakash Bhadauriya	M.Lib.	67	Lower Division Clerk*	Gen.
6.	Ms. Vinita Peeter***	D/o Late Shri Vinod Peeter	Post Graduate, C.A.	66	Lower Division Clerk*	Gen.
7.	Shri Ankit Rai	S/o Late Shri Gulab Rai	12 th (Commerce)	66	Multi Tasking Staff	SC
8.	Shri Aadil Mansuri	S/o Late Shri Mohammad Jamil Khan	12 th (Commerce)	64	Multi Tasking Staff	OBC
9.	Shri Saurav Kumar Patel	S/o Late Shri Rajkumar Patel	12 th (Commerce)	63	Multi Tasking Staff	OBC
10.	Shri Pankaj Prajapati	S/o Late Shri Bharat Prajapati	12 th (Arts)	63	Multi Tasking Staff	OBC

These appointments may be made for a probation period of 02 years.

Resolutions:

The Executive Council after due deliberations resolved to approve the recommendation of the Committee for compassionate appointment in Group-C posts according to merit point excepting Smt. Vijay Shri Rajput and

Shue

^{*}As per recruitment rules, Typing Test/Skill Test are required to be qualified during the probation period.

^{**}Sr. No. 2 Smt. Vijay Shri Rajput W/o Late Shri Anil Kumar has crossed the prescribed age limit of 32 years, for the post of Multi Tasking Staff on date of application. Age limit may be relaxed in terms of the DoPT OM dated 02-08-2022.

^{***}Prescribed procedure may be followed under DoPT OM dated 02-08-2022 before issue of Appointment Order.

Ms. Vinita Peeter. The cases of these two candidates may be put up in the next meeting with full facts for consideration as per DoPT norms.

(Action: AR, Estt.)

ITEM: 3 Confirmation of Faculty Members of the Vishwavidyalaya.

On satisfactory completion of one year probation period, the following faculty members of the Vishwavidyalaya have been confirmed in the services of the Vishwavidyalaya w.e.f. the date mentioned against their name:

SI. No.	Name	Designation	Department	Date of Appointment	Date of completion of probation period	Effective Date of Confirmation
1.	Dr. Abhishek Bansal	Associate Professor	Computer Science and Applications	28/12/2023	27/12/2024	28/12/2024
2.	Dr. D.C. Meshram	Professor	Applied Applied Geology	01/12/2023	30/11/2024	01/12/2024
3.	Dr. Vinod Kumar Bhardwaj	Professor	General and Applied Geography	10/01/2024	09/01/2025	10/01/2025

The Meeting on this agenda item commenced with recusal of Dr. Abhishek Bansal, Member of the EC.

Resolutions:

The Executive Council after due deliberations resolved to ratify the action under the captioned agenda.

ITEM: 4 Any other Matter with permission of the Chair. NA

No Item with the permission of the Chair.

The Under Secretary, Dept. of Higher Education, Govt. of India, Ministry of Education, New Delhi, vide his letter F.No.56-2/2025-CU.IV dated 02-07-2025 has communicated inter-alia that the University while considering the agenda items must strictly follow the Rules and Regulations of Govt. of India and amendments/modifications issued there under from time to time especially those relating to the GFRs, DFPRs and the Guidelines/Instructions issued by Department of Expenditure, CVC etc. The observations of the Ministry have been taken care of while discussing the agenda items.

The Meeting ended with vote of thanks to the Chair.

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