

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर
DR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR, MP, 470003
(केन्द्रीय विश्वविद्यालय / A Central University)

प्रभारी कुलसचिव
I/c Registrar



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No/Comm./EC/2021/ 330

24 February, 2021

To,

Hon'ble Chairperson and the Esteemed Members
Executive Council
Dr. Harisingh Gour Vishwavidyalaya
Sagar (MP) 470003

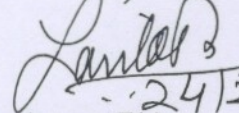
Subject:- Minutes of the Emergent Meeting of the Executive Council (EC)
held on 18.02.2021 at 03:00 PM in Virtual Mode.

Respected Sir/Madam,

1. This is to inform that Emergent Meeting of the Executive Council (EC) was held on 18.02.2021 at 03:00 PM in Virtual Mode.
2. The approved copy of the Minutes of the Emergent Meeting of Executive Council (EC) in Virtual Mode is enclosed herewith for your kind perusal.

With regards,

By order,


24/2/2021
Registrar (I/c)

Encl: As above.

Copy to:-

1. All concerned.
2. Finance Officer (I/c), Dr. Harisingh Gour Vishwavidyalaya, Sagar (MP).
3. I/c Website Cell, Dr. Harisingh Gour Vishwavidyalaya, Sagar (MP) - with a request to upload it on the Vishwavidyalaya website.
4. Secretary to VC - for information of Hon'ble VC please.
5. AR O/o Registrar.
6. Guard File.

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



Minutes of the Emergent Meeting of the Executive Council (EC)
held on 18 February 2021 in Virtual Mode

The Emergent Meeting of the Executive Council (EC) was held on 18.02.2021 at 03:00 PM in Virtual Mode.

The following members attended the Meeting :-

Members Present:

- | | | | |
|-----|--|---|-------------|
| 1. | Prof. Janak Dulari Ahi, Vice-Chancellor (I/c) | - | Chairperson |
| 2. | Prof. T. P. Singh, SERB Distinguished Fellow
Deptt. of Biophysics, AIIMS, New Delhi (Visitor's Nominee) | - | Member |
| 3. | Prof. Diwakar Tiwari, Mizoram University
AIZAWL (Visitor's Nominee) | - | Member |
| 4. | Prof. Rupam Kapoor, University of Delhi (Visitor's Nominee) | - | Member |
| 5. | Prof. Shri Prakash Singh, University of Delhi
(Nominee of Chairman, UGC) | - | Member |
| 6. | Prof. Diwakar Shukla,
Dean, School of Physical and Mathematical Sciences | - | Member |
| 7. | Prof. D. K. Nema, Dean, School of Commerce & Management | - | Member |
| 8. | Prof. R. K. Trivedi, Deptt. of Applied Geology | - | Member |
| 9. | Dr. Sushil Kashaw, Associate Professor,
Dept. of Pharmaceutical Sciences | - | Member |
| 10. | Dr. Rajendra Yadav, Assistant Professor, Deptt. of Hindi | - | Member |
| 11. | Shri Santosh Sohgaure, Registrar (I/c) | - | Secretary |

Members on Leave of Absence/Regretted:

- | | | | |
|----|--|---|--------|
| 1. | Dr. Pramod M. Padole, Director, Visvisvaraya National Institute
of Technology (Visitor's Nominee) | - | Member |
| 2. | Secretary, Dept of Higher Education, Ministry of Education,
New Delhi, or his nominee | - | Member |
| 3. | Chief Secretary of the MP State Govt. or his nominee | - | Member |

At the outset, the Vice-Chancellor and Chairperson of the EC welcomed all the esteemed members particularly two new members Prof. Diwakar Shukla and Dr. Sushil Kashaw who attended the meeting for the first time and expressed special gratitude to external members namely, Prof. T. P. Singh, Prof. Shri Prakash Singh, Prof. Diwakar Tiwari and Prof. Rupam Kapoor, who despite their busy schedules, very graciously gave time to attend the Meeting in the Virtual Mode. Thereafter, the Chairperson informed to the esteemed members that consequent upon the appointment of Prof. R. P. Tiwari, the Vice-Chancellor & Chairman of the EC, as Vice-

24/2/2021

Chancellor of Central University of Punjab, Bhatinda, She, being the Senior Most Professor of the Vishwavidyalaya, assumed the charge of the Vice-Chancellor on 20.08.2020 and since then She has been discharging the duties of the Vice-Chancellor of the Vishwavidyalaya. Thereafter, Chairperson explained to the esteemed members that the **today's meeting is for single point agenda i.e. for consideration and approval of the Minutes of 19th Meeting of Finance Committee (FC) held on 16 January 2021 through Virtual Mode for approval on the Revised Annual Accounts of FY 2017-18 with SAR, Annual Accounts of FY 2018-19 with SAR and Annual Accounts of FY 2019-20.** Earlier, this agenda item was forwarded to the EC Members seeking approval through Circulation and majority of the members conveyed their approval on the same. However, one of the esteemed Members Prof. Shri Prakash Singh (Nominee of UGC Chairman), suggested that it would have been better to have an online meeting of EC in place of approval through Circulation. Accordingly, this Meeting has been convened in Virtual Mode. Thereafter, the Chairperson highlighted the important Academic Developments in sequence that took place in recent past in the Vishwavidyalaya, which are as follows:

- Despite the COVID-19 Pandemic situation all the Final Semesters Examinations of the Vishwavidyalaya for Academic Session 2019-20 were conducted in the Blended Mode as per the Guidelines of the UGC by 5th of October 2020 and their results were also declared in the very short duration.
- In the Current Academic Year 2020-21, **3085** students got admission in UG & PG courses on the basis of Entrance Tests conducted on all India basis. **This figure is more than 564** in compare to that of the last Academic Session. First counseling was held in the month of December 2020 in Online Mode and the students who were in Merit got admission from their home. Second Counseling & Special Counseling were conducted in Offline Mode. The classes of newly admitted students are going on regularly since 5th January 2021 in Online Mode. The classes of Intermediate Semesters started online for UG students from 17.08.2020 and for PG students from 01.09.2020. The admission in Ph.D. Programme for Academic Session 2020-21 is going on and it will be concluded very soon.
- The End Semester Examinations of III, V, VII and IX Semesters are going on smoothly in Blended Mode.

Thereafter, the agenda items were taken up and the following are the resolutions of the Council:

ITEM NO.	DESCRIPTION AND ITS RESOLUTION
	ITEM FOR CONSIDERATION
ITEM :1	Revised Annual Accounts of Financial Year (FY) 2017-18 with the Separate Audit Report (SAR). As per provisions contained in Section 31 of the Central Universities Act 2009, the Audited Revised Annual Accounts of FY 2017-18 are to be submitted to the Ministry of Education, New Delhi, for laying the same before

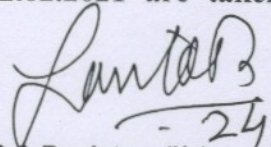
	both Houses of Parliament. The Revised Annual Accounts for 2017-18 with the SAR was placed before the Finance Committee in its 19th Meeting held on 16-01-2021 vide item no. 19:1 through Virtual Mode. The Finance Committee discussed the matter and suggested that observations given in SAR be taken care in future and resolved to recommend the same for approval of the Executive Council. The matter is placed before the Executive Council for consideration and approval on the Audited Revised Annual Accounts of FY 2017-18, enabling the Vishwavidyalaya to submit it to the Ministry of Education, Govt. of India, New Delhi, for laying the same before both of Houses of the Parliament. RESOLUTION: The EC after due deliberations resolved to approve the revised Annual Accounts of FY 2017-18 with SAR.
ITEM 2:	Annual Accounts of Financial Year (FY) 2018-19 with the Separate Audit Report (SAR). As per provisions contained in Section 31 of the Central Universities Act 2009, the Audited Annual Accounts of FY 2018-19 are to be submitted to the Ministry of Education, New Delhi, for laying the same before both Houses of Parliament. The Annual Accounts for FY 2018-19 with the SAR was placed before the Finance Committee in its 19th Meeting held on 16-01-2021 vide item no. 19:2 through Virtual Mode. The Finance Committee discussed the matter at length and suggested that observations given in SAR be taken care in future and resolved to recommend the same for approval of the Executive Council. The matter is placed before the Executive Council for consideration and approval on the Audited Annual Accounts of FY 2018-19, enabling the Vishwavidyalaya to submit it to the Ministry of Education, Govt. of India, New Delhi, for laying the same before both of Houses of the Parliament. RESOLUTION: The EC after due deliberations resolved to approve the Annual Accounts of FY 2018-19 with SAR.
ITEM 3:	Annual Accounts of Financial Year (FY) 2019-20. As per provisions contained in Section 31 of the Central Universities Act 2009, the Annual Accounts of FY 2019-20 are to be submitted to CAG, Gwalior for its auditing. The Annual Accounts for 2019-20 was placed before the Finance Committee in its 19th Meeting held on 16-01-2021 vide item no. 19:3 through Virtual Mode. The Finance Committee discussed and resolved to recommend the same for approval of the Executive Council. The matter is placed before the Executive Council for consideration and approval on the Annual Accounts of FY 2019-20, enabling the

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24/2/2021

	Vishwavidyalaya to submit it to the office of CAG, Gwalior, for its auditing. RESOLUTION: The EC after due deliberations resolved to approve the Annual Accounts of FY 2019-20.
ITEM 4	ITEMS FOR INFORMATION Details of pending Audit para(s) of the Inspection Report with the remarks and Action Taken by the Vishwavidyalaya thereon and Grant received in Current FY i.e. 2020-21 up to December 2020 were also placed before the FC in its 19th Meeting vide item no. 19: 4 & 5. The FC noted the above information and resolved that immediate necessary remedial measures be taken to settle the pending audit para(s) as per Govt. of India norms. RESOLUTION: The EC noted the information under captioned agenda and desired that efforts should be made to settle the pending Audit para(s).

The Meeting ended with the vote of thanks from and to the Chair.

Note:- The comments of CU Bureau, Govt. of India, Ministry of Education, Dept. of Higher Education, New Delhi, as communicated by Shri Vijay Kumar, Under Secretary vide his letter F.No.56-6/2021-CU.IV Dated 22.02.2021 are taken on record.


 - 24/02/2021
 Secretary-EC & Registrar (I/c)
 Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.)