

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/ 7/750

28 April, 2021

To,

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

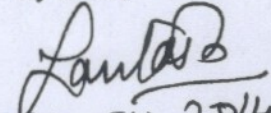
Subject:- Minutes of the Emergent Meeting of the Executive Council (EC)
held on 20.04.2021 at 03:00 PM in Virtual Mode.

Respected Sir/Madam,

1. This is to inform that Emergent Meeting of the Executive Council (EC) was held on 20.04.2021 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,


Registrar (I/c) 28/4/2021

Encl: As above.

Copy to:-

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

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



Minutes of the Emergent Meeting of the Executive Council (EC)
held on 20 April 2021 in Virtual Mode

The Emergent Meeting of the Executive Council (EC) was held on 20.04.2021 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. D. K. Nema, Dean, School of Commerce & Management | - | Member |
| 7. | Prof. R. K. Trivedi, Deptt. of Applied Geology | - | Member |
| 8. | Dr. Sushil Kashaw, Associate Professor,
Dept. of Pharmaceutical Sciences | - | Member |
| 9. | Dr. Rajendra Yadav, Assistant Professor, Deptt. of Hindi | - | Member |
| 10. | Shri Santosh Sohgaure, Registrar (I/c) | - | Secretary |
| 11. | Shri Rahul Singh, CEO, Smart City Limited, Sagar | - | Special Invitee |

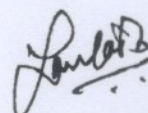
Members on Leave of Absence/Regretted:

- | | | | |
|----|--|---|--------|
| 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 and Special Invitee Shri Rahul Singh, CEO, Smart City Limited, Sagar 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 single agenda item was presented by the Registrar, which is as follows:-

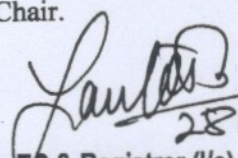
ITEM NO.	DESCRIPTION AND ITS RESOLUTION
	ITEM FOR CONSIDERATION
ITEM :1	To consider the issue of NOC for erecting a new boundary wall and removing the existing outer boundary wall (161 Meters in length) of Abdul Gani Khan Stadium of the Vishwavidyalaya as requested by Commissioner, Nagar Palik Nigam, Sagar. Through his letter dated 30/3/2021 Commissioner, Nagar Palik Nigam, Sagar has requested to issue NOC for erecting a new boundary wall and for removing the existing outer boundary wall (161 Meters in length) of Abdul Gani Khan Stadium of the Vishwavidyalaya, on the expenses of Smart City Project, Sagar. The said letter says that it is required for widening and beautification of Road under Smart City Mission, a flagship Scheme of Govt. of India, Ministry of Urban Development. According to Nagar Palik Nigam, the existing boundary wall is creating hindrance in the widening and beautification of the road adjoining the Stadium. The letter further says that under the construction of said Smart Road Corridor, the structure of Govt. Offices such as I.G. Office and Official Bungalow of District & Sessions Judge, Office of Cabinet Minister, Govt. of MP have also been/being partially dismantled and cooperation has been extended by these Officers. It is informed to the Council that Smart City Limited, Sagar is presently carrying out the following work for University:- i. Widening and strengthening of the approach Road of 1.1 KM approx. and is also developing pedestrian paths. ii. Development of Sit out Area, Sun-Set point and its beautification near Gour Murti premises. iii. Construction of 02 Mega Gates showing the name of Vishwavidyalaya (Front & Rear). iv. Installation of Traffic Management System and Signage at the Entry point of the Vishwavidyalaya. v. Installation of the new underground pipeline for supplying water in the campus and other allied work. RESOLUTION: The matter was discussed in detail. The esteemed members expressed displeasure over the language used in the Notice dated 30/03/2021. Without specifying the width/area that would be acquired by the corporation, by shifting the outer boundary wall to the proposed inner boundary wall, such a Notice under Section 305 should not have been given by Commissioner Nagar Palik Nigam, Sagar. The esteemed members are of the view that the widening and beautification of Public Road must be carried out as per the Master Plan of the Smart City but at the same time, the owner of the land (The University) should also be compensated suitably



in lieu of its land to be acquired. One of the Internal Members raised the issue of demarcation of boundary wall made in the Year 2012 and transfer of land to the Nagar Palik Nigam, Sagar, in the past which is not being used for the purpose for which it was transferred. On this, it was suggested to place a report in this regard in the next regular meeting of the EC. In course of the meeting, CEO, Smart City Limited, Sagar explained the actual Master Plan of the widening of the Road (30 meters in width of which 21 meters road and 9 meters parking space) for which shifting/dismantling of outer boundary wall of the Vishwavidyalaya Stadium is required. He further conveyed that there is also a proposal to develop a Science Planetarium under Smart City Mission which may be constructed in the University campus if consensus is arrived between Vishwavidyalaya and Smart City Limited, Sagar.

After due deliberations, the Executive Council resolved to approve in principle to issue NOC for shifting/dismantling of outer existing boundary wall of stadium and authorized the Vice-Chancellor to constitute a Committee which will, in consultation/negotiation with the authorities of the Smart City Limited, Sagar, identify the actual total area that would be required and also the maximum compensatory benefit to be extended in the best interest of the Vishwavidyalaya by the Smart City, Limited, in lieu of the land to be acquired. The report of the Committee should be transformed into the MoU (Memorandum of Understanding) to be entered into between the Vishwavidyalaya and the Smart City Limited, Sagar and Action Taken may be reported in the next meeting.

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


28/4/2021
Secretary-EC & Registrar (I/c)
Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.)