

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)
DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)
(केन्द्रीय विश्वविद्यालय / A Central University)



कुलसचिव (प्र.)
REGISTRAR (I/c)

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No/Comm./EC/2022/ 424

27 December 2022

To,

All the Esteemed Members
Executive Council
Dr. Harisingh Gour Vishwavidyalaya
Sagar (MP) 470 003

Subject:- Minutes of 29th Meeting of the Executive Council (EC) held on 20 December 2022 at 11:30 AM of the Vishwavidyalaya.

Respected Sir/Madam,

1. This is to inform that the 29th Meeting of the Executive Council (EC) was held on 20 December 2022 at 11:30 AM in Gour Conference Hall, 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,

Registrar (I/c)

Encl: As above.

Copy to:-

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

Registrar (I/c)

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



MINUTES OF 29th MEETING OF THE EXECUTIVE COUNCIL (EC)

- **Date** : **20 December 2022**
- **Time** : **11:30 AM**
- **Venue** : **Gour Conference Hall, 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)
3. Sh Vijay Kumar, Under Secretary (CU) - Member
(Nominee of Secretary, Dept. of Higher Education, Ministry of Education Govt. of India, New Delhi) **(Through online mode)**
4. Dr. G.S. Rohit, Additional Director, Dept. of Higher Education - Member
Govt. of M.P. (Nominee of Chief Secretary, Govt. of M.P. Bhopal)
5. Prof. A.D. Sharma, Dean, School of Humanities and Social Science - Member
6. Prof. B.I. Guru, Dean, School of Languages - Member
7. Prof. Vandana Soni, Dept. of Pharmaceutical Sciences - Member
8. Dr. Kalinath Jha, Associate Professor, - Member
Dept. of Sociology and Social Work **(Through online mode)**
9. Sh Santosh Sohgaure, Registrar (Offg.) - Secretary

Leave of absence:

1. Dr. Ritu Yadav, Assistant Professor, Dept. of Chemistry - Member

At the outset, the Registrar (Offg.) Shri Santosh Sohgaure as Secretary of the Executive Council extended a warm welcome to 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 particularly the external Members, Prof. Atul M. Gonsai, Sh Vijay Kumar, Under Secretary, Dept. of Higher Education, Ministry of Education, Govt. of India and Dr. G.S. Rohit, Additional Director, Govt. of M.P. who, in spite of their busy schedule, made it possible to attend the Meeting.

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Thereafter, the Chairperson shared the following important activities carried out in the Vishwavidyalaya after the last EC Meeting with all the members of the Council:

- 14th November - Inauguration of Day Care Centre in the Vishwavidyalaya on the occasion of Children's Day.
- 17-19 November - Participation of teachers and students under the leadership of Vice-Chancellor of the Vishwavidyalaya in the Gyanotsav 2079 organized on the theme 'Self-reliant India in Education' in New Delhi.
- 18th November - Inauguration of organizing various indigenous sports and cultural activities in the sequence of Gour Utsav 2022.
- 20-26 November - Gour Utsav 2022 was celebrated by organizing various literary and cultural activities. Under this Dr. Gour Kaushal Vikas Mela, Flower Decoration Show, Alumni Lecture, Sports, Kavi Sammelan, interaction of students with University alumni and eminent Cine Actors.
- 26th November - Gour Jayanti celebrations: Prof. D.P. Singh, Education Advisor to Govt. of UP and former Chairman of UGC graced the occasion as Chief Guest.
- 26th November - Inauguration of 'Nano Technology' Building by Honourable the Chief Minister of Madhya Pradesh Shri Shivraj Singh Chouhan.
- 06th December - Lecture on the Death Anniversary of Dr. Bhimrao Ambedkar.
- 10-11 December - National Seminar on Re-Engineering Libraries: Services and Resources.
- 11-16 December - Organization of various lecture programs, dialogues etc. under Indian Language Festival 2022.

After presentation on the progress of the Vishwavidyalaya, the agenda items were taken up for discussion.

(i) Confirmation of the Minutes of the 28th Meeting of the EC.

Minutes of the 28th Meeting of the EC held on 14.11.2022 is placed for confirmation.

Resolution: The Secretary informed the Council that the aforesaid Minutes were circulated to all the members and no observations were received on the Minutes within the stipulated period. The EC accordingly resolved to confirm the Minutes of the aforesaid Meeting of the EC.



(ii) **Ratification of the Action Taken Report on the Minutes of the 28th Meeting of the EC.**

Action Taken Report on the resolutions of the 28th Meeting of the Council held on 14.11.2022 is placed before the Council for ratification.

Resolution: The Council resolved to ratify the same. However, the Council advised the University Administration to expedite the process where the action is reported to be in process.

ITEM NO.	DESCRIPTION AND ITS RESOLUTION																								
	EC-XXIX-(I): <u>ITEMS FOR RATIFICATION</u>																								
EC-XXIX-(I)-(i):	Relieving of Faculty Members consequent upon the acceptance of their technical resignation. Consequent upon the acceptance of their technical resignations, the following Faculty Members were relieved of the services of this Vishwavidyalaya: <table><tr><th>Sl. No.</th><th>Name of the Faculty Members</th><th>Designation</th><th>Department</th><th>Date of Relieving</th><th>Name of the Post & University joined</th></tr><tr><td>1.</td><td>Dr. Raghvendra Pratap Singh</td><td>Assistant Professor</td><td>Ancient Indian History, Culture and Archeology</td><td>17.11.2022 (A/N)</td><td>Associate Professor, Department of Ancient History, Culture and Archaeology, University of Allahabad, Prayagraj, (U.P.)</td></tr><tr><td>2.</td><td>Dr. Budh Singh</td><td>Assistant Professor</td><td>Education</td><td>22.11.2022 (A/N)</td><td>Associate Professor, Department of Education, Guru Ghasidas Vishwavidyalaya, Bilaspur, (C.G).</td></tr><tr><td>3.</td><td>Dr. Ashwani Kumar</td><td>Assistant Professor</td><td>Botany</td><td>30.11.2022 (A/N)</td><td>Associate Professor, Department of Botany, University of Allahabad, Prayagraj, (U.P.)</td></tr></table>	Sl. No.	Name of the Faculty Members	Designation	Department	Date of Relieving	Name of the Post & University joined	1.	Dr. Raghvendra Pratap Singh	Assistant Professor	Ancient Indian History, Culture and Archeology	17.11.2022 (A/N)	Associate Professor, Department of Ancient History, Culture and Archaeology, University of Allahabad, Prayagraj, (U.P.)	2.	Dr. Budh Singh	Assistant Professor	Education	22.11.2022 (A/N)	Associate Professor, Department of Education, Guru Ghasidas Vishwavidyalaya, Bilaspur, (C.G).	3.	Dr. Ashwani Kumar	Assistant Professor	Botany	30.11.2022 (A/N)	Associate Professor, Department of Botany, University of Allahabad, Prayagraj, (U.P.)
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3.	Dr. Ashwani Kumar	Assistant Professor	Botany	30.11.2022 (A/N)	Associate Professor, Department of Botany, University of Allahabad, Prayagraj, (U.P.)																				
Resolution:	The Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.																								
	EC-XXVIII-(II): <u>ITEMS FOR ADOPTION</u>																								
EC-XXIX-(II)-(i)	Adoption of UGC (Minimum Standards and Procedure for the Award of Ph.D.) Regulations, 2022. The Secretary UGC vide his D.O.No.1-3/2021(QIP/Ph.D. Regulations/part file) dated 14-11-2022 shared a copy of UGC (Minimum Standards and Procedure for the Award of Ph.D.) Regulations, 2022, with a request to initiate necessary steps to implement the new regulations for the award of Ph.D.																								
Resolution:	The Council resolved to adopt the UGC Regulations, 2022 under the captioned agenda. (Action: DoAA)																								

EC-XXIX-(III): ITEMS FOR CONSIDERATION**EC-XXIX-(III)-(i):****Recommendations of the Selection Committees.**

(a) Selection Committee Minutes for Statutory Posts viz. Registrar, Controller of Examinations, and Finance Officer against Advt.No.R/NT/2022/02 dated 02/02/2022.

Selection Committees for the following Statutory Posts were scheduled as under:

Sr. No.	Name of Post	No. of Post	No. of Applications Received	No. of Shortlisted Candidates	Date of Selection Committees
1.	Registrar	1 UR	32	14	19-12-2022
2.	Controller of Examinations	1 UR	19	7	19-12-2022
3.	Finance Officer	1 UR	11	4	19-12-2022

Note:-

When the sealed envelopes containing the recommendation of Selection Committees for the aforesaid posts were opened before the EC, Sh Santosh Sohgaure, Registrar (Offg.) and Secretary of the EC being one of the candidates for the posts of Registrar and Controller of Examinations abstained from attending the Meeting.

Resolution:

The sealed envelopes were opened before the Executive Council and the Council considered and unanimously resolved to approve the recommendations of the Selection Committee for the following statutory posts.

- Post - Registrar
Selected candidate : Dr. Ranjan Kumar Pradhan
Wait listed candidate : Mr. Nirvikar

- Post - Controller of Examinations : None found suitable

- Post - First Finance Officer :

The Executive Council recommends to submit the panel drawn by the Selection Committee to the Ministry of Education with background note and bio-data of the recommended candidates for appointment of First Finance Officer with the present status of appointment made to the post of Finance Officer by the Vishwavidyalaya so far.

(Action: JR Estt. Group-A)

- Minutes of the Screening-Cum-Evaluation Committees under CAS for promotion of teachers to Assistant Professors Stage-3.

Screening-Cum-Evaluation Committees for CAS promotion were undertaken as under:

Sr. No.	Name of Applicant	Department	Date of the Meeting of the Screening-Cum-Evaluation Committee	Promotion to Stage
1.	Dr. Rajendra Yadav	Hindi	04-11-2022	Stage-3 (Selection Grade/Academic Pay Level-12 as per 7 th CPC)
2.	Dr. K.K. Prajapati	Applied Geology	05-11-2022	Stage-3 (Selection Grade/Academic Pay Level-12 as per 7 th CPC)

Resolution:	Further, after issue of the agenda, the Meeting of Screening-cum-Evaluation Committee for promotion of Dr. Neha Niranjana, Assistant Professor, Dept. of Political Science & Public Administration was held on 15-12-2022. This was also placed before the Executive Council with the permission of the Chair.																													
	The sealed envelopes were opened before the Executive Council and the Council considered and approved the recommendations of Screening-cum-Evaluation Committees for CAS promotion of the teachers mentioned under the captioned agenda.																													
	<table><tr><th>Sr. No.</th><th>Name of Applicant</th><th>Department</th><th>Date of the Meeting of the Screening-Cum-Evaluation Committee</th><th>Promotion to Stage</th><th>Effective date of eligibility for promotion</th></tr><tr><td>1.</td><td>Dr. Rajendra Yadav</td><td>Hindi</td><td>04-11-2022</td><td>(Selection Grade/ Academic Pay Level-12 as per 7th CPC)</td><td>24-12-2018</td></tr><tr><td>2.</td><td>Dr. Neha Niranjana</td><td>Political Science and Public Administration</td><td>15-12-2022</td><td>(Selection Grade/ Academic Pay Level-12 as per 7th CPC)</td><td>15-12-2020</td></tr><tr><td>2.</td><td>Dr. K.K. Prajapati</td><td>Applied Geology</td><td>05-11-2022</td><td>Stage-3 (Selection Grade/ Academic Pay Level-12 as per 7th CPC)</td><td>The Committee observed that in the application candidate's information is not clear whether he is seeking CAS benefits under the UGC Regulations 2010 or 2018. The details are provided upto 2015. Therefore, the matter be re-considered by the concerned authorities.</td></tr></table>						Sr. No.	Name of Applicant	Department	Date of the Meeting of the Screening-Cum-Evaluation Committee	Promotion to Stage	Effective date of eligibility for promotion	1.	Dr. Rajendra Yadav	Hindi	04-11-2022	(Selection Grade/ Academic Pay Level-12 as per 7 th CPC)	24-12-2018	2.	Dr. Neha Niranjana	Political Science and Public Administration	15-12-2022	(Selection Grade/ Academic Pay Level-12 as per 7 th CPC)	15-12-2020	2.	Dr. K.K. Prajapati	Applied Geology	05-11-2022	Stage-3 (Selection Grade/ Academic Pay Level-12 as per 7 th CPC)	The Committee observed that in the application candidate's information is not clear whether he is seeking CAS benefits under the UGC Regulations 2010 or 2018. The details are provided upto 2015. Therefore, the matter be re-considered by the concerned authorities.
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(Action: DoFA)																														

EC-XXIX-(III)-(ii):	Representation of the waitlisted candidate Dr. Vivek B. Sathe for the appointment to the post of Director of Physical Education. It is informed to the Council that the Vishwavidyalaya issued an Advt.No.R/A-NT/2019/004 dated 13-09-2019 for filling up various Non-teaching posts including 01 post of Director of Physical Education. After completing the Selection process and interview on 09-01-2020, the Selection Committee drew the following panel for the post of Director, Physical Education: Selected Candidate : Dr. Rakesh Malik Waitlisted Candidate : Dr. V.B. Sathe The aforesaid panel drawn by the Selection Committee was approved by the Executive Council in its Emergent Meeting held on 02-03-2022. It is pertinent to mention that due to an interim order dated 05-02-2020 passed in W.P. No.2869/2020, the recommendations of Selection Committees against the aforesaid Advertisement were not placed before the Executive Council earlier for consideration. The aforesaid interim order dated 05-02-2020 stood vacated with the dismissal of the aforesaid Writ Petition vide final judgment on 31-08-2020. An appeal was preferred by the petitioner against the said order by way of Writ Appeal No.1012/2020. After joining the regular
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	Vice-Chancellor on 25-09-2021, the University moved an application in the said Writ Appeal seeking appropriate direction and in pursuance of the interim order dated 08-02-2022 passed by the Hon'ble High Court, the recommendations of the Selection Committees for all Group-A posts were placed before the Executive Council in its Emergent Meeting held on 02-03-2022. Accordingly, an appointment order was issued to the selected candidate for the post of Director, Physical Education. The selected candidate Dr. Rakesh Malik joined the post of Director, Physical Education on 04-04-2022. However, he tendered his resignation on 25-07-2022 from the post of Director, Physical Education for personal reasons and was relieved from the services of this Vishwavidyalaya on 24-08-2022. Consequently, the post of Director, Physical Education again fell vacant on 24-08-2022. In between, the waitlisted candidate Dr. Vivek B. Sathe submitted a representation on 10-08-2022 and 12-10-2022, requesting therein to consider him for appointment to the post of Director, Physical Education. In support of his claim, he has placed reliance on DoPT O.M.No.4109/18/97-Estt.(B) dated 13-06-2020 and University Ordinance-11 clause-23. As per clause-23 of the University Ordinance-11, the Selection Committee recommendations, when approved by the Executive Council, shall remain valid for a period of one year from the date of such approval and as per DoPT order dated 13-06-2020, with a view to reducing delay in filling up the posts, vacancies resulting from resignation or death of an incumbent within one year of his appointment should be filled immediately by the candidate from the reserve list, if a fresh panel is not available by then. Such vacancy should not be treated as a fresh vacancy. In this regard, it is informed to the Council that the University Ordinance-11 pertains to appointment procedure/norms for appointment to the post of Professor, Associate Professor, and Assistant Professor. There is no separate Ordinance for other Academic Posts. It is also pertinent to mention here the OM dated 29 March 2004 of the Govt. of India, Ministry of Personnel, PG and Pensions Department of Personnel and Training, New Delhi, whereby the period of validity of panel for appointment to posts in autonomous/ Statutory Organized is restricted to a ceiling of one year. The date of commencement of validity of the Panel is the date on which the Selection Committee makes the recommendation. In the instant case the Selection Committee made the recommendation on 09-01-2020 and as such the period of one year already expired on 08-01-2021. But, it is worth mentioning here that the recommendation of the Selection Committee was approved by the EC after two years i.e. on 02-03-2022 for the reasons stated here-in-above. Further, the University has adopted recently Model Cadre Recruitment Rules for Non-teaching posts issued by the UGC vide its letter F.No.7-1/2022 (JCRC) dated 27 September 2022. As per clause 22.15(II) of the preamble of the CRR, the University may draw a reserved panel to fill up a post. In case a candidate on higher merit regrets to join within a period of six months or resigns/ dies after joining within a period of one year, the offer shall be made to the next candidate in the merit list, (if otherwise in order), to reduce the delay in filling up of the vacancies, such a vacancy should not be treated as fresh vacancy. (Reference: DoPT OM No.41010/18/97-Estt.(B) dated 13th June 2000). Even as per clause 27 of the CRR 2018 of the Vishwavidyalaya, the panel drawn for promotion/direct recruitment shall normally be valid for a period of one year from the date of the meeting of the DPC/ date of the approval of the recommendations, respectively. Resolution: The Council after due deliberations resolved to invoke the waiting list as it is in consonance with the provision contained in the Model Cadre Recruitment Rules
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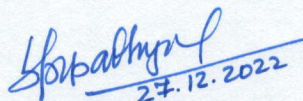


	for Non-teaching posts issued by the UGC vide its letter dated 27-09-2022 adopted by EC in its 28th Meeting. The Council further resolved to issue an appointment order to Dr. V.B. Sathe for the Post of Director of Physical Education. (Action: JR Estt. Group-A)
EC-XXIX-(III)-(iii):	Request of Prof. Shweta Yadav, Dept. of Zoology for counting of her Past Services for the period from 14-05-1996 to 11-06-2013 rendered by her in D.S. College Aligarh, for pensionary benefits. Prof. Shweta Yadav has requested to count her past services rendered by her in D.S. College Aligarh, w.e.f. 14-05-1996 to 11-06-2013 in continuation of her present employment in Dr. Harisingh Gour Vishwavidyalaya, Sagar, for pensionary benefits. Dr. Shweta Yadav was appointed as Associate Professor in this Vishwavidyalaya on 12-06-2013 and promoted to Professor w.e.f. 12-06-2016. She was confirmed in the University service vide order No.DoFA/2015/963 dated 27-10-2015. Prior to joining this Vishwavidyalaya, She served as a Lecturer in D.S. College Aligarh w.e.f. 14-05-1996 and Reader w.e.f. 14-05-2005 and Associate Professor w.e.f. 01-01-2006 till 11-06-2013. She was in the old GPF-cum-Pension Scheme in her previous organization. Her request for counting of her past services for pensionary benefits was taken up with her previous employer and the previous employer i.e. D.S. College Aligarh through Finance Controller (Higher Education, U.P. Prayagraj) vide letter No. Degree Pension/86/2022-23 dated 13-04-2022, have discharged their liability towards her pro-rata benefits by paying the following amount to this Vishwavidyalaya: (i) Capitalized value of pension Rs.24,14,078/- (Twenty Four Lakhs, Fourteen Thousand and Seventy Eight) only. (ii) Retirement Gratuity Rs.7,99,425/- (Seven Lakhs, Ninety Nine Thousand, Four Hundred and Twenty Five) only. Total Amount Rs.32,13,503/- (Thirty Two Lakhs, Thirteen Thousand Five Hundred and Three) only. The above amount has already been remitted to the account of Dr. Harisingh Gour Vishwavidyalaya, Sagar. Since her previous employer had discharged their liability by paying pro-rata retirement benefits, her request to count her past services from 14-05-1996 to 11-06-2013 in continuation her present employment in Dr. Harisingh Gour Vishwavidyalaya, Sagar, only for purpose of pensionary benefits may be considered in terms of the provisions contained in DoPT OM No.28/30/2004 P&PW (B) dated 28 February 2009 and the MHRD (Now Ministry of Education) letter No.F.19-20/2005-IFD dated 22 February 2006 endorsed by the UGC, New Delhi, vide its letter No.19-52003-(CU) dated 02 August 2012. Through the referred letter, the important points clarified by the Department of Pension and Pensioners' welfare are as under: (i) Those employees who were already in service on or before 31.12.2003 and who were governed by the old GPF-cum-Pension Scheme will continue to be governed by the same set of rules. (ii) The employees, who entered into service on or before 31.12.2003 and were governed by the CPF Scheme, are not eligible for switch over to the GPF-cum-Pension Scheme. They will continue to be governed by the CPF Scheme. (iii) The procedure for counting of past service on mobility of employees from Central Government/Autonomous Bodies to other Autonomous Bodies and vice versa will be regulated in accordance with the DPAR's O.M. No.28/10/84-PU dated 29.08.84 as amended from time to time. The service rendered in a Public

Resolution:	Sector Undertaking and or in a Private Institution will not be counted for the purpose of pension. (iv) The discharge of pro-rata pensionary liability in the event of such transfer will be met by the previous employer. Contribution towards the pensionary liability by the concerned individual in lieu of the liability to be discharged by the previous employer is not permissible and is not to be accepted in any case whatsoever. The Council after due deliberations resolved to count the past services of Prof. Shweta Yadav for pensionary benefits only. (Action: DoFA)
EC-XXIX-(III)-(iv) Resolution:	Draft Ordinance of Alumni Association. In terms of the provisions contained in Section 28(1)(0) of the Central Universities Act, 2009 and Statute 35 of the Statutes contained in Second Scheduled of the Central Universities, Act, 2009, Draft Ordinance of Alumni Association proposed by the Executive Committee of the Association is put up for consideration. The Council after due deliberations unanimously resolved to approve the Ordinance on Alumni Association and to adopt the same. The Council further resolved to submit the Amended Ordinance to the Hon'ble Visitor in terms of Statute 37(6) of the Statutes contained in the Second Schedule of Central Universities Act, 2009. (Action: DR Academics)
EC-XXIX-(III)-(v): Resolution:	Amendment in Statute-15(1) on School of Educational Studies. Under the existing Statute-15(1), the Dept. of Education is under the School of Educational Studies. The School of Educational Studies has the following 04 Departments: 1. Dept. of Education 2. Dept. of Physical Education 3. Dept. of Yoga Education 4. Dept. of Adult Education The HoD, Dept. of Education, has submitted a proposal regarding the formation of a separate School for the Dept. of Education in the name of the School of Education (SoE). While discussing the agenda item it was brought to the notice of the Council that the Academic Council in its 12th Meeting held on 4-5 July 2016 resolved to upgrade the Department of Education as the School of Education. However, it was not processed earlier by way of Statute Amendment as required. The EC after due deliberations resolved to approve the aforesaid Amendments in Statute 15(1) on Schools of Studies. The Council further resolved to submit the proposed Amendments to the Ministry of Education for the assent of the Hon'ble Visitor in terms of Section 27(3) of the Central Universities Act, 2009. (Action: DR Academics)

EC-XXIX-(III)-(vi): Resolution:	Extending Dynamic Assured Career Progression (DACP) to Dr. Kiran Sanjyot Maheshwari the Medical Officer of the Vishwavidyalaya after completion of 04 years of service in GP Rs.5400 (Pay Level-10 in 7th CPC). It is informed to the Council that in terms of the UGC letter No.F.4-4/2009(JCRC) dated 09 June 2011 extending the benefit of Dynamic Assured Career Progression (DACP) and other facilities for the Medical Officers of Central Universities and UGC maintained Deemed to be Universities adopted by the EC of the Vishwavidyalaya in its 19th Meeting held on 09 July 2016, the Committee constituted by the Competent Authority has recommended to grant GP Rs.6600 (Pay Level-11 in 7th CPC) to Dr. Kiran Sanjyot Maheshwari after completion of her 04 years service in GP Rs.5400 (Pay Level-10 in 7th CPC) w.e.f. 28-01-2022 and to re-designate her as SMO. The recommendation of the Committee is put up for consideration. The Council after due deliberations unanimously resolved to approve the recommendation of the Committee under the captioned agenda. (Action: JR Estt. Group-A)
EC-XXIX-(III)-(vii): Resolution:	Extending Dynamic Assured Career Progression (DACP) to Dr. Abhishek Kumar Jain, Senior Medical Officer of the Vishwavidyalaya after completion of 05 years of service in GP Rs.6600 (Pay Level-11 in 7th CPC). It is informed to the Council that in terms of the UGC letter No.F.4-4/2009(JCRC) dated 09 June 2011 extending the benefit of Dynamic Assured Career Progression (DACP) and other facilities for the Medical Officers of Central Universities and UGC maintained Deemed to be Universities adopted by the EC of the Vishwavidyalaya in its 19th Meeting held on 09 July 2016, the Committee constituted by the Competent Authority has recommended to grant GP Rs.7600 (Pay Level-12 in 7th CPC) to Dr. Abhishek Kumar Jain after completion of his 05 years service in GP Rs.6600 (Pay Level-11 in 7th CPC) w.e.f. 31-05-2022 and to re-designate him as CMO. It is pertinent to mention here that Dr. Abhishek Kumar Jain completed 05 years of service on 19-12-2021 in GP Rs.6600. Since, he was on study leave and resumed his duty after availing 03 years of study leave on 31-05-2022, the Committee has recommended to grant him a promotion from the date of his resuming duty i.e. 31-05-2022. The Council after due deliberations unanimously resolved to approve the recommendation of the Committee under the captioned agenda. (Action: JR Estt. Group-A)
EC-XXIX-(III)-(viii):	Enhancement of the Rates of the Honorarium to Rs.1500/- Per Lecture for the Faculty engaged in Free Coaching Classes for Civil Services Examinations for SC students under Dr. Ambedkar Centre for Excellence (DACE). It is informed to the Council that under the aegis of Dr. Ambedkar Foundation, Ministry of Social Justice of Empowerment, Govt. of India, New Delhi, the DACE (Dr. Ambedkar Centre for Excellence) established in the Vishwavidyalaya has commenced Civil Services Free Coaching Classes for SC students w.e.f. 01-10-2022. 96 Students of the SC category are enrolled in this coaching on the basis of their merit in the Entrance Test. A proposal to pay an honorarium of Rs.750/- per class has been approved by the Finance Committee in its 21st Meeting held on 10-11-2022 with the condition that no funds will be taken from the UGC/Ministry of Education (GoI) to run the above Centre. In this regard, the Coordinator of the Centre has submitted that the honorarium of Rs.750/- per class is not befitting to the qualified faculty engaged in Civil Services Coaching. The UGC has prescribed an honorarium of Rs.1500/- per lecture for the Guest Faculty.



Resolution:	Hence, it would be expedient to fix the honorarium of Rs.1500/- per lecture so that the qualified faculty may be attracted to take classes in Coaching. The funds for the said purpose will be released by the Ministry of Social Justice & Empowerment, Govt. of India. The Council after due deliberations resolved to remit back the proposal to the Finance Committee for re-consideration. The Council further resolved that meanwhile the honorarium at the rate of Rs.750 per class be paid to the teachers engaged in taking coaching classes for SC students. (Action: Coordinator (DACE) & F.O.)
	Any other matter with the permission of Chair: Dr. G.S. Rohit, Additional Director, Higher Education, Govt. of M.P. (Nominee of Chief Secretary, Govt. of M.P.) raised the issue of reservation of 25% in admission to the local students. The matter will be taken up in the next Meeting in light of the relevant provisions contained in the Central Universities Act, 2009.
	The Meeting ended with vote of thanks to the Chair.  (Dr. S.P. Upadhyay) Registrar (I/c) and Secretary, EC Dr. Harisingh Gour V.V., Sagar, (M.P.)