

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

कुलसचिव
REGISTRAR



registrar@dhsgsu.edu.in
www.dhsgsu.edu.in
(Ph.) 07582 - 265228
(Fax) 07582 - 264236

No/Comm./Emgt.EC./2023/458

19 April, 2023

To,

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

Sub:- Minutes (Part-1) of the Emergent Meeting of the Executive Council (EC) held on 29.03.2023 at 04:00 PM in Blended Mode.

Respected Sir/Madam,

1. This is to inform that Emergent Meeting of the Executive Council (EC) was held on 29.03.2023 at 04:00 PM in Blended Mode.
2. The approved copy of the Minutes (Part-1) of the Emergent Meeting of Executive Council (EC) in Blended Mode is enclosed herewith for your kind perusal.

With regards,

By order

Registrar

Encl: As above.

Copy to:-

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

Registrar

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



Minutes (Part-1) of the Emergent Meeting of the Executive Council (EC)
held on 29 March 2023 in Blended Mode

- **Date** : 29 March 2023
- **Time** : 04:00 PM
- **Venue** : Registrar's Conference Hall, Dr. Harisingh Gour Vishwavidyalaya, Sagar
- **Mode** : Blended

The following attended the Meeting:

- | | | |
|-----|--|-------------------|
| 1. | Prof. Neelima Gupta, Vice Chancellor | - Chairperson |
| 2. | Sh. Subrat Kumar Pradhan, Director., (CU) (Through online mode)
(Nominee of Secretary, Dept. of Higher Education, Ministry of Education
Govt. of India, New Delhi) | - Member |
| 3. | Prof. Atul M. Gonsai, Saurashtra University, Rajkot (Through online mode)
(Nominee of Chairman, UGC) | - Member |
| 4. | Dr. Sunil Shrivastava, Additional Director, (Through online mode)
Dept. of Higher Education, Govt. of M.P. (Nominee of Chief Secretary,
Govt. of M.P. Bhopal) | - Member |
| 5. | Prof. A.D. Sharma, (Through online mode)
Dean, School of Humanities and Social Science | - Member |
| 6. | Prof. B.I. Guru, Dean, School of Educational Studies | - Member |
| 7. | Prof. Vandana Soni, Dept. of Pharmaceutical Sciences | - Member |
| 8. | Dr. Kalinath Jha, Associate Professor, Dept. of Sociology and Social Work | - Member |
| 9. | Dr. Ritu Yadav, Assistant Professor, Dept. of Chemistry | - Member |
| 10. | Dr. Ranjan Kumar Pradhan, Registrar | - Secretary |
| | Prof. P.K.Kathal, DoFA | - Special Invitee |

At the outset, the newly appointed Registrar, Dr. Ranjan Kumar Pradhan 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 Dr. Ranjan Kumar Pradhan, Registrar of the Vishwavidyalaya for attending the meeting of the EC first time as Secretary of the EC and also to all the EC Members particularly the External Members, Sh. Subrat Kumar Pradhan, Director, CU, (Nominee of Secretary, Dept. of Higher Education, Ministry of Education, Govt. of India, New Delhi), Prof. Atul M. Gonsai (Nominee of UGC Chairman) and Dr. Sunil Shrivastava, Additional Director, Higher Education, Govt. of M.P. (Nominee of Chief Secretary, Govt. of Madhya Pradesh, Bhopal). Thereafter, the Chairperson shared the following brief

development that took place in the Vishwavidyalaya after the last EC Meeting with all the Members of the EC:

- The 31st Convocation of the Vishwavidyalaya (5th after attaining the status of Central University) was held successfully on 14 March 2023. Shri Gopal Bhargava, Honorable Minister, Public Works Department, Cottage and Rural Industries, Government of Madhya Pradesh was the Gour Atithi and his speech was delivered on the occasion through video recording. Dr. (Mrs.) Pankaj Mittal, Secretary General, Association of Indian Universities, New Delhi, delivered the Convocation address.
- The First National Womens' Students Parliament was organized at the Vishwavidyalaya from 14-16 March 2023 under the auspices of the Association of Indian Universities (AIU). Dr. (Mrs.) Pankaj Mittal, Secretary General, Association of Indian Universities, New Delhi was the Chief Guest for the inaugural session.

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

The Under Secretary to Govt. of India vide his letter F.No.56-5/2023-CU.IV Govt. of India, Ministry of Education, Dept. of Higher Education, New Delhi, dated 29.03.2023 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. It is the sole responsibility of the University and its concerned officials to ensure strict compliance with the above-mentioned extant rules, instructions, and guidelines issued by GOI. The observations of the Ministry have been taken care of while discussing the agenda items. The resolutions are as under:

ITEM NO.

DESCRIPTION AND ITS RESOLUTION

ITEM FOR CONSIDERATION

ITEM :1 Recommendations of the Selection Committees.

(a) Selection Committee Minutes for the posts of Assistant Professor against Advt.No.DoFA/2022/1615 dated 10/08/2022.

The Selection Committee for the posts of Assistant Professors in the Dept. of Education was held as under:-

Sl. No.	Department	Nature of Appointment	Advertised Positions						Date of Selection Committee
			UR	SC	ST	OBC	EWS	Total	
(i)	Education	Regular	3	0	1	2	1	7	18.03.2023,
		Contractual	5	1	0	2	0	8	19.03.2023 & 20.03.2023

Resolution: The sealed envelopes containing the recommendation of the Selection Committees were opened before the Executive Council and the Council considered and unanimously approved the recommendations of Selection Committees for the posts of Assistant Professors in the Department of Education:

Sl. No.	Department	Date of Selection Committee	Nature of Appointment	Category wise Post Advertised	Selected and Waitlisted Candidate(s)
(i)	Education	18.03.2023, 19.03.2023 & 20.03.2023	Regular	03 UR	Selected Candidate 1. Rajnish Agrahari (Pedagogy of Hindi) 2. Naveen Singh [Educational Studies, (Psychology)] 3. Pushpita Rajput (Pedagogy of Chemistry) Waitlisted Candidate 1. Meena Vishweshwar Rakshe [Pedagogy of Civics (Pol. Sc.), Hindi] 2. Shubhra
				01 ST	Selected Candidate Megha Das (Pedagogy of English) Waitlisted Candidate Hemraj (Educational Studies)
				02 OBC	Selected Candidate 1. Sawan Kumari (Pedagogy of English) 2. Chintan Umrey (Pedagogy of Botany) Waitlisted Candidate Shraddha Soni (Educational Studies)
				01 EWS	Selected Candidate Anupi Samaiya (Pedagogy of Zoology) Waitlisted Candidate Akash Ranjan (Physics/Sp. Education)
	Education	18.03.2023, 19.03.2023 & 20.03.2023	Contractual	05 UR	Selected Candidate 1. Aparna Shrivastava (Pedagogy of History) 2. Akhand Sharma (Pedagogy of Economics)
				01 SC	Selected Candidate Rama Kant [Pedagogy of Civics (Pol. Sc.)]
				02 OBC	Selected Candidate 1. Shiv Shankar Yadav (Pedagogy of Geography) 2. Yogesh K. Pal (Pedagogy of Hindi)

ITEM :2 **Application dated 02.01.2023 made by Prof. Nivedita Maitra, Dept. of English and Other European Languages for Voluntary Retirement with full pensionary benefits as per the provisions of Rule 48-1(a) of CCS (Pension) Rules 1972.**

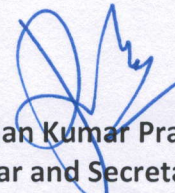
Prof. Nivedita Maitra, Dept. of English and Other European Languages of the Vishwavidyalaya has made an application on 02.01.2023 to grant her voluntary Retirement as per the provisions of Rule 48-1(a) of CCS (Pension) Rules 1972.

It is informed to the Council that Dr. Nivedita Maitra joined as Lecturer on 31.03.1997 in this Vishwavidyalaya and was promoted to the post of Professor w.e.f. 01.01.2008. Prior to joining this Vishwavidyalaya, she was working as a lecturer in Govt. Arts & Commerce College, Sagar, from 01.01.1990 to 30.03.1997. Her previous services were counted for the purpose of seniority. As per Rule 48 (1) (a) of CCS (Pension) Rules 1972, all government servants may retire from service voluntarily with pensionary benefits before attaining the age of superannuation after completing 30 years of service by giving 3 months' notice. The said Rule further says that retirement will be automatic if non-acceptance is not conveyed before the expiry of the notice period. She has completed more than 30 years of service. Her 3 month notice period vide application dated 02.01.2023 is expiring on 01.04.2023.

Resolution: The Executive Council after due deliberations resolved to approve the request for voluntary retirement of Prof. Nivedita Maitra in accordance with UGC Regulations 2018 and extant Rules of Govt. of India.

The Meeting ended with vote of thanks to the Chair.

Note: Resolutions on agenda item no. 1(b) & (c) will be issued later on after receipt of confirmation from the Ministry.


(Dr. Ranjan Kumar Pradhan)
Registrar and Secretary, EC
Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)

19/04/2023