

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./Emgt.EC./2023/459

27, April, 2023

To,

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

Sub:- Minutes (Part-2) of the Emergent Meeting of the Executive Council (EC) held on 29.03.2023 at 04:00 PM in Blended Mode.

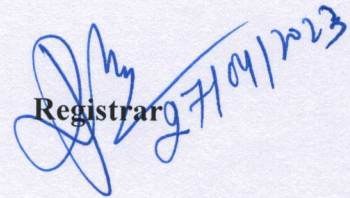
Respected Sir/Madam,

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-2) of the Emergent Meeting of Executive Council (EC) in Blended Mode is enclosed herewith for your kind perusal.

With regards,

By order

Encl: As above.


Registrar

Copy to:-

1. All concerned, (DoFA, Coordinator, Dr. Ambedkar Chair, Coordinator, Dr. Ambedkar Centre for Excellence, Dr. Harisingh Gour Vishwavidyalaya, Sagar)
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-2) 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 |

ITEM NO.

DESCRIPTION AND ITS RESOLUTION

ITEM FOR CONSIDERATION

ITEM :1 Recommendations of the Selection Committees.

(b) Selection Committee's Minutes for the posts of Chair Professor (Full Time) and Assistant Professor against Advt.No.DoFA/DAC/2022/02/A dated 28/09/2022.

The Selection Committees for the posts of **Chair Professor (Full Time) and Assistant Professor** under **Dr. Ambedkar Chair** were held as under:-

Sl. No.	Department	Advertised Positions	Date of Selection Committee
(i)	Chair Professor	01 UR	17.03.2023
(ii)	Assistant Professor	01 UR	17.03.2023

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 Chair Professor and Assistant Professors under Dr. Ambedkar Chair:

Sl. No.	Ambedkar Centre	Date of Selection Committee	Category wise Post Advertised	Selected and Waitlisted Candidate(s)	Remarks
(i)	Chair Professor	17.03.2023	01 UR	Selected Candidate Dr. Kishan Yadav	His appointment to the post of Chair Professor is for a period of 1 year. Before the end of 1 year, his performance shall be evaluated as per MoU protocols, and in case he is found suitable, further extension in his tenure may be granted subject to the approval of the Competent Authority of DAF.
	Assistant Professor	17.03.2023	01 UR	Selected Candidate Dr. Devendra Vishwakarma Waitlisted Candidate Dr. Neha Rajput	

(Action: DoFA)

(c) Selection Committee Minutes for Contractual Appointment of Teachers under DACE for UPSC free Coaching against Advt.No.R/DAC/2022/2/B dated 28/09/2022.

The Selection Committee for Contractual Appointment of Teachers under DACE for UPSC free Coaching for SC students was held as under:-

Sl. No.	Department	Advertised Positions	Date of Selection Committee
(i)	Contractual Teacher in Mathematics	01 UR	17.03.2023
(ii)	Contractual Teacher in History	01 UR	17.03.2023
(iii)	Contractual Teacher in Geography	01 UR	17.03.2023

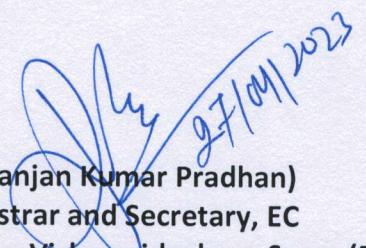
Resolution: The sealed envelopes containing the recommendation of the Selection Committees were opened before the Executive Council and the Council considered and unanimously approved the recommendations of Selection Committees for the posts of Contractual Teachers under DACE:

Sl. No.	Naure of Appointment	Advertised Positions	Date of Selection Committee	Selected and Waitlisted Candidate(s)
(i)	Contractual Teacher in Mathematics	01 UR	17.03.2023	None found suitable
(ii)	Contractual Teacher in History	01 UR	17.03.2023	Selected Candidate Dr. Santosh Kumar Choubey Waitlisted Candidate Dr. Poornima Nannam
(iii)	Contractual Teacher in Geography	01 UR	17.03.2023	Selected Candidate Dr. Kalyan Sundar Som Waitlisted Candidate Dr. Meenakshi Tamrakar

(Action: DoFA)

Note:- The under secretary to Govt. of India, Ministry of Education, New Delhi vide letter F.No.56-5/2023-CU.IV dated 25.04.2023 has communicated that this agenda item No.I(b) & (c) are approved subject to the condition that Selection Committees have been constituted as per the statutes, Act of the University. The observation of the Ministry are taken on record.

The Meeting ended with vote of thanks to the Chair.


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