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

Minutes of Sixteenth Meeting of Executive Council

Date: May 14, 2015

Venue: Conference Hall, Hotel Palash Residency
Bhopal (M.P.)

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.)

(A Central University)

Minutes of 16th meeting of the Executive Council

- **Date: 14.05.2015**
- **Time: 11.30 am**
- **Venue: Conference Hall, Hotel Palash Residency, Bhopal (M.P.)**

MEMBERS PRESENT:

1.	Prof. Raghavendra P. Tiwari, Vice Chancellor	-	Chairperson
2.	Shri D. Ramakrishna Rao, Deputy Secretary, Dept. of Higher Education, MHRD	-	Member
3.	Prof. S.K. Pandey, Vice Chancellor, Pt. Ravishankar Shukla University, Raipur	-	Member
4.	Prof. Pradeep Mathur, Director, IIT-Indore (M.P.)	-	Member
5.	Prof. Iqbal Javed, Hyderabad	-	Member
6.	Shri Arunodaya Choubey, Ex-MLA, Sagar (M.P.)	-	Member
7.	Prof. P.P. Singh, Dean	-	Member
8.	Prof. R.K. Namdeo, Dean	-	Member
9.	Prof. U.S. Gupta, Professor	-	Member
10.	Dr. Purshottam Soni, Associate Professor	-	Member
11.	Dr. Keshav Tekam, Assistant Professor	-	Member
12.	Prof. (Ms.) J. D. Ahi, Registrar	-	Secretary

MEMBERS REGRETTED:

1.	Chief Secretary, Govt. of M.P., Bhopal	-	Member
2.	Prof. Kedar Nath Singh, Sahitya Academy Award Winner & Retired Professor	-	Member

At the outset, the Vice Chancellor welcomed all the members with bouquets particularly the new member Dr. Purshottam Soni who attended the meeting for the first time. All the members too extended their warm welcome and congratulated Chairperson Prof. Raghavendra P. Tiwari on his being appointed as the Vice Chancellor of this esteemed University.

The Chairperson highlighted the important events in sequence that took place since the last meeting.

The nominee of Secretary, MHRD, New Delhi, Shri D. Ramakrishna Rao, Deputy Secretary, Dept. of Higher Education, MHRD opined that the Vishwavidyalaya must ensure that all Act/Statutes/Ordinances and directives received from MHRD/UGC, New Delhi are adhered to.

The agenda items were then taken up for discussion.

ITEM NO.	DESCRIPTION AND ITS RESOLUTION
EC-XVI-(I)	**ITEMS FOR INFORMATION**
EC-XVI-(I)-(i)	**Joining of the regular Vice Chancellor** It is informed to the Council that Prof. Raghavendara P. Tiwari Professor of Geology and Dean, School of Engineering & Technology, Mizoram University (A Central University), Aizawl (Mizoram) has joined the Vishwavidyalaya as Vice Chancellor on 18.03.2015 for a period of five years in compliance of the MHRD letter no. F.No.56-10/2014-Desk(U) dated 11.03.2015. Accordingly, the Vishwavidyalaya has issued notification vide No.: R/2015/570 dated 18.03.2015 in this regard. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the appointment of Prof. Raghavendara P. Tiwari and his**

	joining to the post of Vice Chancellor of this Vishwavidyalaya.
EC-XVI-(I)-(ii)	**Relieving of the First Registrar** Shri Anup Keshavdeo Pujari, the First Registrar, vide his application dated 16.04.2015 requested to relieve him to enable him to resume his duty on substantive post of Planning Officer at Yashwantrao Chavan Maharashtra Open Vishwavidyalaya, Nasik (MH) on or before 30.4.2015. Accordingly, he was relieved from the services of the University on 29.4.2015 (A/N) vide Office Order No./R.Estt./2015/592 dated 29.04.2015. However, he is to settle all his dues within one month from the date of relieving. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the relieving of Shri Anup Keshavdeo Pujari, the First Registrar of this Vishwavidyalaya to enable him to join his substantive post of Planning Officer at Yashwantrao Chavan Maharashtra Open Vishwavidyalaya, Nasik (MH). The Council also advised the Vishwavidyalaya administration to ensure that Shri Pujari clears all dues within stipulated time.**
EC-XVI-(I)-(iii)	**Appointment of Prof. (Ms.) J.D. Ahi, Professor as Registrar** Consequent upon relieving of Shri Anup Keshavdeo Pujari, from the post of Registrar, Prof. (Ms.) J. D. Ahi, Professor, Dept. of Zoology has been appointed as Registrar vide Office Order no.: R/ Estt./2015/331 dated 30.4.2015. It is pertinent to mention that Prof. (Ms.) J.D. Ahi was already discharging the functions of Registrar in the absence of regular Registrar on health ground. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the appointment of Prof. (Ms.) J.D. Ahi, Professor as the Registrar of this Vishwavidyalaya.**
EC-XVI-(I)-(iv)	**Appointment of Dr. Purshottam Soni as a member of the Executive Council** Dr. Purshottam Soni, Associate Professor, Department of General and Applied Geography of the University has been appointed as a member of the Executive Council for a period of three years vide office order no.:Comm./E.C. member/2015/332 dated 30.04.2015 in place of Dr. Gopal Prasad, who earlier resigned and was subsequently relieved from the services of the University. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the appointment of Dr. Purshottam Soni as a member of the Executive Council of this Vishwavidyalaya.**
EC-XVI-(I)-(v)	**Constitution of the First Court of the Vishwavidyalaya** The MHRD, New Delhi has communicated a list of 31 members of the First Court of the Vishwavidyalaya, for a term of three years, vide its letter No. F.56-10/2012-Desk (U) dated 24.01.2014. Accordingly, the Vishwavidyalaya has notified the First Court vide notification No. Comm./First Court/2014/1238 dated 17.02.2014. The matter is placed for information of the Council.

	Resolution: **The Executive Council noted the constitution of First Court of this Vishwavidyalaya.**
EC-XVI-(I)-(vi)	**Panel of Visitor's nominee for various selection committees** The MHRD has communicated a panel of five nominees of the Visitor for various selection committees for a period of three years for teaching and statutory positions vide its letter No.: F.No.56-15/2014-Desk(U) dated 05.03.2015 and letter no.: F.No.44-2/2013-Desk(U) (Part) dated 11.03.2015. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the contents of both the aforesaid letters received from MHRD.**
EC-XVI-(I)-(vii)	**Communication regarding nominee of the Executive Council on the Search-cum-Selection Committee for selection of Vice Chancellor in the Central Universities and declaration thereto by the nominees.** The MHRD vide its letter No.19-10/2015-Desk(U) dated 10.03.2015 and letter No.19-12/2015-Desk(U) dated 12.03.2015 has communicated that the Vice Chancellor who is aspirant to be the Vice Chancellor for the second term or any other Member(s) of Executive Council who intends to be a candidate for the post of Vice Chancellor, as the case may be, will recuse themselves and will not participate in the meeting of Executive Council during the discussion of the agenda item wherein the nominees of Executive Council are to be selected for the Search-cum-Selection Committee for appointment of Vice Chancellor. In case, the Vice Chancellor or any other Members (s) of the Executive Council who are desirous to be the candidates for the post of Vice Chancellor, attends such meeting of the Executive Council, they shall be deemed to be disqualified as candidates for the post of Vice Chancellor and also for maintaining fairness and transparency in selection process, there is a need for obtaining a certificate from each member of the Search-cum-Selection Committee, declaring that none of the short-listed candidates who are appearing before the Committee for interaction/interview, is related or is acquaintance of him. The certificate to this effect will be obtained in the prescribed proforma before holding the interaction with the short-listed candidates. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted both the aforesaid letters received from MHRD and stated that the Vishwavidyalaya ensures the compliance of the stipulations in these letters.**
EC-XVI-(I)-(viii)	**Accreditation of University for Third-Cycle by NAAC, Bangalore** A nine member NAAC Peer team under the Chairpersonship of Prof. A.M. Pathan, former Vice Chancellor of Central University of Karnataka, Gulbarga, visited the University from 28-31 January 2015 for assessment and accreditation of the University for the third cycle. The outcome of the visit is still awaited. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the information regarding visit of NAAC Peer-Team to the Vishwavidyalaya for its assessment and accreditation for the third cycle. On point**

	raised by one of the members Prof. Javed Iqbal, Chairperson assured that in future intimation to members for attending meetings shall be provided well in advance.
EC-XVI-(I)-(ix)	**The CBI, ACB, Jabalpur - Regular Cases and PE against officers/officials of the Vishwavidyalaya** The CBI, ACB, Jabalpur vide its letter no. DP/JBL/RC0092014A0004/2014/1624 dated 08.04.2015 has intimated the details of cases registered against the officers/officials of the Vishwavidyalaya. The matter is placed before the Council for information and direction, if any, in this regard. **Resolution:** **The Executive Council noted the contents of the aforesaid letter received from CBI, ACB, Jabalpur. Further, the Council stated that the Statute No. 32 of the Central Universities Act, 2009 shall be followed while considering disqualification of those employees, whose names appeared in the aforesaid letter, from membership of the authorities and/or officers of the Vishwavidyalaya. However, the Council expressed unhappiness with the earlier decisions of the Vishwavidyalaya regarding the arbitrary removal of faculty members/officials from the administrative positions on the ground of Regular Cases and Preliminary Enquiries by the CBI against them.** **Further, the Council expressed its concern that while approving the recommendations of the Selection Committees for appointment of faculty during 11th and 12th meetings of EC, the members were not apprised of the fact that the appointments were made beyond the sanctioned strength of the Assistant Professors.**
EC-XVI-(I)-(x)	**Constitution of the Committee regarding Sub-Ordinate Legislation** It was felt that the extant Statutes and Ordinances require amendments to align with the latest Regulations and Notifications of UGC and also to create new Statutes, Ordinances and Regulations for the smooth functioning of the University. In view of this, the University has constituted a Committee vide office order no. R/2015/575 dated 24.03.2015 to carry out the aforesaid exercise. The matter is placed before the Council for information. **Resolution:** **The Executive Council noted the information regarding constitution of the Committee on Sub-Ordinate Legislations.**
EC-XVI-(I)-(xi)	**Constitution of the Committee to draft Recruitment Rules- Part-II for non- teaching posts** It was observed that Recruitment Rules for certain non-teaching posts have not been framed due to which recruitment for these posts cannot be made. Therefore, the University has constituted a Committee vide office order no. R/2015/574 dated 24.03.2015 to accomplish the aforesaid task. The matter is placed before the Council for information. **Resolution:** **The Executive Council noted the information concerning constitution of the Committee to draft Recruitment Rules Part-II for the non-teaching posts. However, it was unanimously resolved to co-opt one officer of MHRD as a member of the aforesaid Committee.**

EC-XVI-(I)-(xii)	**Confirmation of one Deputy Registrar and three Assistant Registrars in the University services** On satisfactory completion of their probation period, Shri S. K. Biswas, Deputy Registrar and three Assistant Registrars namely Shri Raj Roop Nigam, Shri Jamna Prasad Saini and Shri Sanjeev Kumar Jainth have been confirmed in the University services from the date of their joining vide Office Order No.R/2013/747 dated 01.11.2013 and No.R/2013/1014 dated 26.12.2013 respectively. The matter is placed for information of the Council. **Resolution:** **The Executive Council deferred this agenda item for the want of additional details.**
EC-XVI-(I)-(xiii)	**Enhancement in remuneration of Shri Ranjan Mohanti engaged as Physiotherapist in the University Health Centre.** Shri Ranjan Mohanti was engaged as a Part-time Physiotherapist purely on contract basis for a period of one year on fixed remuneration of Rs.20,000/- p.m. vide office order no. R/Estt./2013/741 dated 28.1.2013. His engagement was extended for a further period of two years (till 20.01.2016) vide office order no. R/Estt./2014/1109 dated 21.01.2014. Further, to cater to the needs of the employees, the engagement of Shri Mohanti was made on full time basis on a consolidated amount of Rs.27,945/- p.m. purely on contract basis vide office order no. R/Estt./2014/2697 dated 02.01.2015. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the information concerning enhancement in remuneration of Shri Ranjan Mohanti- a part-time Physiotherapist from consolidated amount of Rs. 20,000/- per month to Rs. 27,945/- per month.**
EC-XVI-(I)-(xiv)	**Appointment of Prof. S.K. Gupta as the Chairperson, Council of Wardens** Prof. S.K. Gupta, Dept. of Applied Geology, has been appointed as the Chairperson, Council of Wardens vide office order no.:R/Estt./2014/1524 dated 11.04.2014. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the information about appointment of Prof. S.K. Gupta as the Chairperson, Council of Wardens of the Vishwavidyalaya.**
EC-XVI-(I)-(xv)	**Appointment of Prof. M.S. Tiwari as Director of Faculty Affairs (DoFA)** Prof. M.S. Tiwari, Dept. of Physics has been appointed as Director of Faculty Affairs (DoFA) vide office order no.:R/DoFA/2015/694 dated 21.04.2015 in place of Prof. S.P. Vyas, who has since tendered his resignation from the said post. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the information about appointment of Prof. M.S. Tiwari as the Director of Faculty Affairs (DoFA) of the Vishwavidyalaya.**

EC-XVI-(I)-(xvi)	**Appointment of Prof. M.S. Tiwari, Director of Faculty Affairs (DoFA) as the Nodal Officer to assist in the ongoing CBI cases.** The CBI, ACB, Jabalpur, vide its letter no.F.No.DJBL2015/N.S. Gajbhiye/1970 dated 30.04.2015 has requested to appoint a senior faculty member as the Nodal Officer from the side of Vishwavidyalaya for assisting investigating officers of CBI. Hon'ble Vice Chancellor has appointed Prof. M.S. Tiwari, DoFA as the Nodal Officer for the said purpose vide office order no.:R/2015/357 dated 08.05.2015. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the information regarding appointment of Prof. M.S. Tiwari as the Nodal Officer to assist in the ongoing CBI cases against the officials of the Vishwavidyalaya.**
EC-XVI-(I)-(xvii)	**Extension in the term of Contractual engagement of Medical Consultant (Gynaecologist).** Dr. (Mrs.) Shefali Malaiya was engaged as a Medical Consultant (Gynaecologist) on part-time basis for a period of 89 days on the remuneration of Rs.21,735/- per month vide letter no. R/Estt./2015/2719 dated 07.01.2015. Her engagement was extended for a further period of 89 days w.e.f. 13.04.2015. vide letter no. R/Estt./2015/297 dated 20.04.2015. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the information concerning extension in the term of contractual engagement of Dr. (Mrs.) Shefali Malaiya as a Medical Consultant (Gynaecologist) on part-time basis for a further period of 89 days w.e.f. 13.04.2015.**
EC-XVI-(II)	<u>ITEMS FOR RATIFICATION</u>
EC-XVI-(II)-(i)	**Minutes of meetings of the Executive Council** Since the Executive Council meeting is being conducted under the Chairpersonship of the regular Vice Chancellor almost after one year and eight months, the Minutes of 12th, 13th, 14th, & 15th, meetings of the Executive Council held on 16.09.2013, 02.03.2014 *(Emergent through email)*, 20.09.2014 & 20.12.2014 *(Emergent through email)* respectively are yet to confirmed by the Council. These minutes are now placed for ratification by the Council. **Resolution:** **The Executive Council ratified the minutes of the 12th, 13th, 14th, & 15th, meetings of the Executive Council unanimously and accepted the Action Taken Report thereon, with comments on the following agenda items:** a) While considering ratification of the resolution under agenda item no. XI. 8 of the 11th sitting of the Executive Council, one of the members of the Council raised the issue of non-compliance of the office orders Estt./Tech./Commerce/JKJ/410 dated 01-07-2013 and No.DoFA/Tech/Commerce /JKJ/422 dated 01-08-2013) regarding withdrawal of benefit of past service of Prof. J.K. Jain, Department of Commerce. In response, the Council advised the University authorities to fully comply with the above orders. b) Agenda item no. XIV.01 of the minutes of 14th meeting of the Executive Council was ratified barring the provision empowering the then Acting Vice Chancellor to exercise emergency powers conferred under section 11(3) of the Central Universities Act, 2009.

	c) Under agenda item no. 01 of the sub-heading i.e. Any Other Matter with the permission of the Chair, it was resolved to place the remaining office orders issued by the then Acting Vice Chancellor using emergency power under section 11(3) of the Central Universities Act, 2009. It is to be noted here that three such orders were already withdrawn by the 14th Council. In compliance to the above, Council was informed that there are only two such orders which were earlier not placed before the Council- one pertaining to appointment of the Proctor and second one concerning the adoption of UGC Model guidelines on Re-employment of superannuated teachers. **The Executive Council unanimously resolved to withdraw these two orders.** **Subsequent to the withdrawal of the office order appointing Prof. A.P. Dubey as the Proctor of the Vishwavidyalaya, the Chairperson of the Council proposed to appoint him as the Proctor. The said proposal was unanimously accepted by the Council.** ***Note 1:*** *Prof. Pradeep Mathur expressed unhappiness with the conduct of the 14th meeting of the Executive Council. He also suggested that Executive Council meetings should be conducted in the utmost professional manner.* ***Note 2:*** *While approving the draft minutes of the 16th Executive Council meeting, three members, namely, Prof. P.P. Singh, Dr. Purushottam Soni and Dr. Keshav Tekam opined that they ratify the minutes of the 12th Executive Council under Agenda No. XII.12 subject to the condition that the newly appointed Assistant Professors fulfill the requirements of UGC's letter no. F.9-3/2010(PS)/Misc. dated 20.11.2012 of the UGC Secretary addressed to the then Vice Chancellor of the Vishwavidyalaya.*
EC-XVI-(II)-(ii)	**Minutes of 9th meeting of the Academic Council** Minutes of 9th meeting of the Academic Council (held on 23.08.2014) were placed before the Executive Council in its 14th meeting held on 20.09.2014 for ratification. The Executive Council after deliberation ratified matters routine in nature so that academics/teaching do not suffer and deferred other matters for the Executive Council to be convened under the Chairmanship of regular Vice Chancellor. Minutes of the following agenda items were deferred: IX-7, IX-8, IX-10, IX-11, IX-12, IX-13 (to approve revised Ordinances No. 7; 10; 18; 39 & 42), IX-14, IX-15, IX-18, IX-19, *IX-WPC-02 (Declaration of result of Ph.D. Entrance Test session 2014-15 [(except for the result of Ph.D. Entrance test which was held in the May 2014) and matter related to provision of entrance test in the subjects where it was not held earlier],* and IX-WPC-04 and Proposal of Kulgeet & Anthem of the Vishwavidyalaya. The chairperson sought the approval of the Council for deleting the portion marked italic in the above agenda note as this item was already ratified by the Council in its 14th sitting. The remaining minutes are for ratification by the Council. **Resolution:** **The Executive Council discussed the remaining portion of the minutes of the 9th meeting of the Academic Council of the Vishwavidyalaya with following observations:** **a) Agenda Item no.: IX-7 & Agenda Item no.: IX-8:** These matters were reffered back to the Academic Council for providing the detailed proposal including the number of specilized faculty available to teach the proposed subject. **b) Agenda Item no.: IX-10:** On the matter of Retirement of Teachers Supernuating anytime during the academic session, the Council deliberated upon and resolved to approve the same in terms of the provisions contained in Clause No. 6 (On Age of Retirement) of Vishwavidyalaya Ordinace No. 14 under the heading '*Conditions of Service of Teachers*'.

	c) Agenda Item no.: IX-11: The Executive Council resolved that the UGC guidelines *On Re-employment of Supernuated Teachers* be followed *in toto*. **d) Agenda Item no.: IX-12:** The Executive Council resolved that the UGC guidelines issued on establishment of Academic Chairs from time to time be followed *in toto*. ***e) Agenda Item no.: IX-13 on revised Vishwavidyalaya Ordinances Nos. 7, 10, 18, 39 and 42:*** *(i) Revised Ordinance-7: It was ratified by the Executive Council.* *(ii) Revised Ordinance-10: It was ratified by the Executive Council.* *(iii) Revised Ordinance-18: It was ratified by the Executive Council.* *(iv) Revised Ordinance-39: It was ratified by the Executive Council.* *(v) Revised Ordinance-42: It was ratified by the Executive Council.* **f) Agenda Item no.: IX-14:** The Executive Council unanimously resolved to ratify the minutes of the Academic Council on agenda no. 14. regarding removal of age-limits in academic programmes. **g) Agenda Item no.: IX-15:** The Executive Council resolved to refer back the resolution under this agenda to the Academic Council for reconsideration. **h) Agenda Item no.: IX-18**: The resolution under this agenda item is being ratified. **i) Agenda Item no.: IX-19:** The Executive Council resolved to approve resolution of the Academic Council under this agenda i.e. new courses/subjects are approved only in those Government and Non-Government Colleges which existed as on 15.01.2009. It is also in line with the directives received from the MHRD vide letters no. FTS No. 4263 dated 12.04.2013 and F.No. 56-9/2013 Desk (U) dated 26.08.2013. **j) Agenda Item no.: IX-WPC-04:** The Executive Council resolved to ratify the resolution under this agenda item.
EC-XVI-(II)-(iii)	**Minutes of 7th meeting of the Finance Committee** Minutes pertaining to item nos. 14.7.7 & 14.7.8 of 7th FC meeting concerning Annual Financial Statements of the University for the F.Y. 2013-14 along with audit report by the Comptroller and Auditor General, Gwalior (M.P.) and Revised Budget Estimates of Grants-in-aid under non-plan head for the F.Y. 2014-15 have already been ratified by the Council in its 15th meeting *(Emergent through email)* held on 20.12.2014 and the remaining minutes are being produced with following amendments: The UGC vide its letter No.:F.No.21-26/2014(CU) dated 04.12.2014 had approved Rs.10058.88 lakhs. However, it has now approved the revised budget estimates for the year 2014-15 (non-plan) of Rs.11721.14 lakhs vide letter No.F.21-2/2013(CU) dated 20.02.2015. The proposal relating to Creation and Management of 'Reserve Fund' through internal receipts for universities was placed before the Finance Committee in its 7th meeting under Agenda item No.14.07.12. The same stands withdrawn in pursuance of the UGC letter No. F.67-8/2014(CU) dated 25.02.2015, as the Commission did not approve the matter. The minutes are placed for ratification by the Council. **Resolution:** **The Executive Council ratified the minutes of the 7th meeting of the Finance Committee of the Vishwavidyalaya.**

EC-XVI-(II)-(iv)

Minutes of meetings of the Building Works Committee

Since the EC meeting is being conducted under the Chairpersonship of regular Vice Chancellor almost after one year and eight months, the minutes of 6th, 7th, 8th & 9th meeting of the Building Works Committee (BWC) held on 06.11.2013 13.11.2013, 26.04.2014, & 15.11.2014 respectively which were duly approved by the Finance Committee during its 7th meeting are yet to be ratified by the Council.

These minutes are placed for ratification by the Council.

Resolution:

The Executive Council ratified the minutes of the 6th, 7th, 8th & 9th meetings of the Building Works Committee provided they are as per rules.

EC-XVI-(II)-(v)

Appointment of Prof. A. P. Dubey as Proctor

Exercising the powers conferred under sub-section 3 of Section 11 of the Central Universities Act, 2009, the then Acting Vice Chancellor has appointed Prof. A.P. Dubey, Dept. of Philosophy, as the Proctor of the University vide office order no.: R/F.A./Proctor/2014/2061 dated 21.07.2014 in place of Prof. A.D. Sharma.

The matter is placed before the Council for ratification.

Resolution:

The Executive Council resolved not to ratify this agenda item, as the appointment of Proctor was made by the then Acting Vice Chancellor invoking Section 11(3) of the Central Universities Act, 2009.

Subsequently, the Chairperson of the Council proposed to appoint Prof. A.P. Dubey, Department of Philosophy as the Proctor of the Vishwavidyalaya. The said proposal was unanimously accepted by the Council.

EC-XVI-(II)-(vi)

Placement of 27 faculty members in higher pay band of Rs.37400-67000 with AGP of Rs.9000/- and re-designation as Associate Professor.

The following faculty members on completion of their 03 years service in the grade of Reader/Assistant Professor Stage-III in the pay band of Rs. 15600-39100 with AGP of Rs. 8000/- were placed in higher pay band of Rs. 37400-67000 + AGP of Rs. 9000/- with re-designation as Associate Professor in terms of the provisions contained in clause 2(a) (xi) of the order no.:1-32/2006-U.II/U.I(i) dated 31/12/2008 of the Govt. of India, MHRD, Deptt. of Higher Education, New Delhi w.e.f. the date mentioned against their names:

Sl. No.	Name of the Faculty Members	Department	Date of Placement in higher pay band
1.	Dr. R.K. Gangele	Mathematics	29/05/2010
2.	Dr. Ashish Verma	Physics	29/05/2010
3.	Dr. Mohan Tiwari	Physics	29/05/2010
4.	Dr. Ranveen Kumar	Physics	06/06/2010
5.	Dr. G.M. Dubey	Economics	29/05/2010
6.	Dr. I.D. Awasthi	Psychology	01/02/2011
7.	Dr. Ashok Ahirwar	History	29/05/2010
8.	Dr. Brajesh Shrivastava	History	30/05/2010
9.	Dr. Nagesh Dubey	Ancient Indian History	29/05/2010
10.	Dr. Alok Shrotriya	Ancient Indian History	05/06/2010
11.	Dr. Savita Gupta	Philosophy	01/06/2010
12.	Dr. Malbika Sikdar	Zoology	17/04/2009

13.	Dr. Archana Mehta	Botany	29/05/2010
14.	Dr. Deepak Vyas	Botany	29/05/2010
15.	Dr. Naveen Kango	Microbiology	31/03/2011
16.	Dr. D.K. Nema	Commerce	01/06/2010
17.	Dr. B.I. Guru	English	01/01/2009
18.	Dr. K.K.N. Sharma	Anthropology	29/05/2010
19.	Dr. Ruma Purkait	Anthropology	12/06/2010
20.	Dr. Devashish Bose	Criminology & Forensic Sc.	30/05/2010
21.	Dr. Mamta Patel	Criminology & Forensic Sc.	08/06/2010
22.	Dr. C.K. Jain	Gen. & App. Geography	27/03/2010
23.	Dr. P. Soni	Gen. & App. Geography	27/03/2010
24.	Dr. Vijay Verma	Chemistry	05/06/2010
25.	Dr. S.H. Adil	Applied Geology	21/04/2009
26.	Dr. Rajendra Kumar Rawat	Applied Geology	31/03/2009
27.	Dr. H. Thomas	Applied Geology	01/07/2010

The office orders pertaining to placement of the aforesaid faculty members in higher pay band were issued.

The matter is placed before the Council for ratification.

Resolution:

The Executive Council resolved to ratify the action taken by the Vice Chancellor regarding placement of 27 faculty members in higher pay band of Rs. 37400-67000 + AGP of Rs.9000/- with re-designation as Associate Professors.

EC-XVI-(II)-(vii)

Proposal for conversion of teaching posts of self-finance courses into regular teaching posts. ***This agenda item was re-framed with the permission of the Council as*** **"Proposal for sanction of 29 teaching posts of erstwhile self-financing courses which are since converted to regular courses".**

The Govt. of M.P. vide its order no. 1738/1312/13/VV/08/06 dated 04/05/2007 sanctioned the following teaching posts for self-finance courses without any financial implications:

Sl. No.	Name of the Department	Professor	Reader	Lecturer	Total
1.	Comp. Science & Applications	01	02	06	09
2.	Pharmaceutical Science	-	01	02	03
3.	Business Management	-	01	02	03
4.	Commerce	-	-	03	03
5.	Chemistry	-	-	01	01
6.	Microbiology & Biotechnology	-	-	02	02
7.	Law	-	-	06	06
8.	Biotechnology (Zoology)	01	-	01	02
	GRAND TOTAL	02	04	23	29

After up-gradation of the University as a Central University, a proposal vide letter no.:VC/2010/1033 dated 03.12.2010 was sent to the University Grants Commission in year 2010 regarding conversion of self-finance departments into regular departments and sanction of faculty, scientific and technical positions. Again vide letter no. R/2014/433 dated 25/09/2014 and reminder R/2014/495 dated 03/12/2014 it was requested to sanction 29 teaching posts of self-finance courses as regular posts as appointment to these posts have already been made in order to ensure smooth running of the courses and larger interest of the student community.

The matter is placed before the Council for ratification.

Resolution:

The Executive Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.

EC-XVI-(II)-(viii)

Proposal for conversion of the posts of Professors and Associate Professors to Assistant Professors.

In pursuance of the resolution passed in the discussion of the Retreat of the Vice-Chancellor of Central Universities held at Chandigarh on 12-13, Sept., 2014, the University constituted a committee of 04 senior faculty members to prepare the proposal for conversion of the post of Professors and Associate Professors to Assistant Professors. Accordingly, the committee as per need of the departments prepared a comprehensive proposal to convert 31 post of Professors and 44 posts of Associate Professors (a total thereof 75) to the post of Assistant Professors. The said proposal has been sent to the UGC vide University letter no. R/2014/477 dated 22/11/2014 for consideration, and response thereon is still awaited.

The matter is placed before the Council for ratification.

Resolution:

The Executive Council resolved to ratify the action taken by the Vishwavidyalaya under the captioned agenda.

EC-XVI-(II)-(ix)

Relieving of the faculty members, Director (ASC) and Assistant Engineer consequent upon the acceptance of their resignation.

The following faculty members and Director, UGC-Academic Staff College (ASC) and Assistant Engineer were relieved from the services of the University consequent upon the acceptance of their resignation:

Sl. No.	Name of the Teacher	Designation	Department	Date of Relieving
1.	Dr. Govind Inakhiya	Asstt. Professor	Political Science	24/10/2013 (A/N)
2.	Dr. Vikash Tripathi	Asstt. Professor	Political Science	16/06/2014 (A/N)
3.	Dr. Anamika Bhargava	Asstt. Professor	Biotechnology	01/08/2014 (A/N)
4.	Dr. Beauti Arora	Asstt. Professor	Criminology	12/08/2014 (A/N)
5.	Dr. Gopal Prasad	Associate Prof.	Political Science	13/08/2014 (A/N)
6.	Dr. Uttam Kumar Bagde	Professor	Botany	02/09/2014 (F/N)
7.	Dr. U.C. Sharma	Professor	Library & Inf. Sc.	16/10/2014 (A/N)
8.	Shri Rahul Yadav	Asstt. Professor	Adult & Cont. Edu.	04/12/2014 (A/N)
9.	Dr. Nirmal Jayabalan	Asstt. Professor	Pharmacy	20/01/2015 (A/N)
10.	Dr. S.K. Mishra	Director	UGC-ASC	13/08/2014 (F/N)
11.	Dr. Sridevi Jetty	Librarian	JLN Library	30/09/2014 (A/N)
12.	Shri Maneesh Mishra	Asstt. Engineer	Internal Works	21/05/2014 (A/N)

The officer orders pertaining to relieving of the aforesaid employees were issued.

The matter is placed before the Council for ratification.

Resolution:

The Executive Council resolved to ratify the agenda item.

EC-XVI-(III)

ITEMS FOR CONSIDERATION

EC-XVI-(III)-(i)

Matters relating to termination of 22 (19+3) Assistant Professors.

The Executive Council, on the recommendations of the selection committees, appointed 157 Assistant Professors against the Rolling Advertisement No.R-03/T/P/RA/2010 dated

	30/10/2010. The then Acting Vice-Chancellor invoking the provisions contained in clause 6 & 9 of the appointment orders terminated the services of 19 Assistant Professors on the ground that they did not have the minimum eligibility prescribed by the UGC Regulations, 2010, and 03 Assistant Professors were terminated because proper procedures were not followed in their appointment. Subsequently, 19 Assistant Professors went to the High Court of Madhya Pradesh at Jabalpur and Hon'ble High Court vide its orders directed that the "*Executive Council shall take a decision on the representations filled by the petitioners expeditiously in accordance with the law and the procedure prescribed therein by recording reasons for the same and while doing so shall take into consideration and examine all the issues raised by the petitioners. The Executive Council, while taking a decision, shall examine each case individually on its own merits and shall take a decision thereon without being influenced by the fact of pendency of the CBI investigation. The decision of the Executive Council shall be communicated to the petitioners*". These 19 Assistant Professors submitted detailed representations to the Registrar of the University and also approached the MHRD, New Delhi. The MHRD vide its letter no. F.56-4/2014-Desk(U) dated 07/08/2014 and F.56-4/2014-Desk(U) dated 22/08/2014 directed to keep the order of termination of these 22 faculty members in abeyance till a decision is taken on each individual faculty members by the Executive Council. Further, MHRD also requested to place this matter before the Council only after the joining of the regular Vice-Chancellor. In pursuance of the aforesaid directive of MHRD, the services of these 22 faculty members were restored. The matter is placed before the Council for consideration. **Resolution:** **The Executive Council had a detailed deliberation on the matter and resolved to constitute a Committee comprising of five members and a presenting officer to be nominated by the Chairperson of the Council (in consultation with the external members of the Council) for examining the cases of 19+3 Assistant Professors , individually, who were earlier terminated. Further, the Council resolved that the Committee may decide to adopt its own procedure for examining the cases.** Terms of References of the Committee: 1. ***To determine the eligibility of the Assistant Professors in question vis-a-vis eligibility criteria stipulated in the UGC Regulations-2010, and also contained in the letter no. F.9-3/2010(PS)/Misc. dated 20.11.2012 of the UGC Secretary addressed to the then Vice Chancellor of the Vishwavidyalaya that was tabled by the Chairperson.*** 2. ***Process followed in the recruitment of 22 Assistant Professors vis-a-vis provisions contained in the Statutes and Ordinances of the Vishwavidyalaya.*** **The Committee may be requested to submit its report preferably within 40 days from the date of issue of notification of the committee.** ***Note 1:*** *During the course of discussion, the Council also expressed its concern on how termination orders of newly appointed Assistant Professors were issued without the approval of the Executive Council.*
EC-XVI-(III)-(ii)	**To examine the eligibly criteria of appointment of Shri Satya Prakash Upadhyay to the post of Controller of Examinations, as per directives given by the Hon'ble High Court of MP, Jabalpur and also in terms of UGC letter** Shri Satya Prakash Upadhyay, who joined this University as Deputy Registrar on 29.08.2012, was appointed as Controller of Examinations vide order no.: R/2013/113 dated 16.09.2013 by the Executive Council (12th meeting held on 16.09.2013) considering the recommendations of the Selection Committee. Accordingly, he joined the post on 18.09.2013. Subsequently, it was found by the competent authority that Shri Upadhyay did not meet the minimum eligibility

	criteria as stipulated in advertisement of the University published vide Advt. No.:R/A-NT/02/2011 dated 25.11.2011 and also as per MHRD directives vide letter No.1-32/2006-U.II/U.I(ii) dated 31.12.2008 and thereby he was given show cause notice No.R/Estt./2014/1501 dated 03.04.2014. After considering his reply dated 07.04.2014, his services from the post of Controller of Examinations were dismissed/terminated by the then Vice Chancellor vide letter no. VC Sectt./2014/24 dated 5.5.2014. He, thereafter, resumed the duty on post of Deputy Registrar on 6.5.2014 without any protest. Subsequently, Shri Upadhyaya challenged the said dismissal/termination in the Hon'ble High Court of M.P. at Jabalpur. Hon'ble High Court vide its order dated 03.12.2014 passed in W.P.7468/2014 & order dated 20.03.2015 passed in R. P. No. 820/2014 quashed the aforesaid dismissal / termination order citing that the dismissal/termination order was passed by the incompetent authority i.e. acting Vice Chancellor. However, the Hon'ble High Court has granted liberty that it will be open for the Vice Chancellor to refer the matter to the Executive Council for taking appropriate decision in accordance with the law. The University has filed a Writ Appeal against the aforesaid orders before the Hon'ble Division Bench of the High Court of M.P and appeal is still pending. Moreover, the UGC, New Delhi, vide its letter no.: F.No.67-6/2012 (CU) dated 03.06.2014 has communicated that the appointing authority of Controller of Examinations in Central Universities is the Executive Council and as such the matter may be placed before the Executive Council for decision. In view of the above and the eligibility criteria prescribed by the MHRD vide aforesaid letter for the post of Controller of Examinations, the issue is placed before the EC to consider the validity of appointment of Shri Satya Prakash Upadhyay to the post of Controller of Examinations. Resolution: **The Executive Council, after due deliberations, resolved that since the matter is *sub-judice*, no further action at this stage is required.**
EC-XVI-(III)-(iii)	**Construction of Gour Smarak at Gour Janmasthali, Shanichari, Sagar.** The original area of Gour Janmasthali at Shanichari, a locality in the heart of Sagar city, was ~465 sq.mtrs. This area is highly vulnerable for encroachment and infact the undisputed area is at present only 399 sq.mtrs. In order to save this precious land from further encroachment and to recover the already encroached land, the University authority constituted a Committee vide office order no.: Gour Janmasthali/2015/325 dated 29.04.2015 for preparing the status report of the land and also for utilization of undisputed land. The Committee, *inter-alia*, has recommended for construction of Smarak of late Dr. Sir Harisingh Gour - the founder and the First Vice Chancellor of the University, at his Janmasthali in Shanichari, Sagar. It is also mentioned in this context that teaching, non-teaching and students fraternity of the University and public at large have also been submitting representations since long to the university authorities for construction of Gour Smarak on this land. The matter is placed before the Council for consideration. Resolution: **The Executive Council unanimously accorded in principle approval to the recommendations of the committee in this regard including for the construction of a Gour Smarak with a study centre at the birth place of Dr. Sir Harisingh Gour situated at Shanichari, Sagar (M. P.).**
EC-XVI-(III)-(iv)	**Transfer of building and land of B.Ed. College (now Department of Education of the University) to the Government Arts and Commerce College, Sagar (A State**

	Government College) and to take over the building of Government Science College along with campus situated at Bhainsa Pahari, Sagar. The Department of Higher Education, Govt. of MP vide letter no.2900/2111/20.2.68 dated 19.10.1968 decided to transfer the existing Department of Education (earlier B.Ed. College) building, whose area is 1466.89 sq.mtrs. to the then Sagar University. Thereafter, the said building was transferred to Dr. Harisingh Gour Vishwavidyalaya (then Sagar University) in the year 1984 by the MP PWD vide their letter No.9072/4-8-19-72 dated 10.12.1984. This B.Ed. College is in the same campus where Government Arts and Commerce College is located. Subsequently, the Govt. of MP decided that the University transfers back the College building and land area ~2.0 acres to the State Govt. to run the Science stream in the Government Arts and Commerce College, Sagar. The then Vice Chancellor has already agreed in principle for the transfer of Department of Education building with land to the State Government and in lieu of that to occupy the Government Science College building along with the land located at Bhainsa Pahari, Sagar. Thereafter, in the year 2009, in coordination with the district administration, it was decided that Govt. of MP will provide existing old building of Govt. Science College at Bhainsa Pahari, Sagar with land area of ~20 acres to the University. This has the assent of Hon'ble Governor of Madhya Pradesh vide his office letter No.1118/1157/2014/38-2 dated 28.08.2014. Under the provision contained in 12 (2) x of the Statutes of the Central Universities Act, 2009 relating to transfer of the immovable property, the matter is to be decided by the Council. The matter is placed before the Council for consideration. **Resolution:** **The Executive Council deferred the agenda item for the want of comprehensive proposal with complete details of the land and building at Bhainsa Pahari, Sagar to be handed over to the Vishwavidyalaya by the Government of M. P. *in lieu* of the transfer of land and building of the Department of Education at Tilli Road, Sagar.**
EC-XVI-(III)-(v)	**Issue of affiliation of 19 B.Ed. Colleges** In response to University letter No.R/2013/02 dated 03.04.2013, the MHRD vide its letter No.FTS No.4263 dated 12.04.2013 has communicated that Section 6(xiii) of the Central Universities Act, 2009 cannot be invoked to grant affiliation to colleges. The said Section only empowers the University to establish and maintain colleges, which is different from granting affiliation. Further, in response to University letter No.R/2013/49 dated 17.07.2013, the MHRD vide its letter No.:F.No.56-9/2013 Desk (U) dated 26.08.2013 has communicated that Colleges which were affiliated to the University before 2009 may be affiliated to introduce new programmes/courses, as per University's Statutes/Ordinances governing the approval for such courses. The Department of Higher Education, Govt. of M..P vide their letter No.13/A/67CC/14-48 dated 03.02.2014 requested the University to make interim/adhoc arrangement of affiliation to new Government and Non-Government (Pvt.) Colleges and also to conduct examination etc., of these Colleges falling in the jurisdiction of Dr. Harisingh Gour Vishwavidyalaya in the interest of the students till the establishment of Maharaja Chattarashal Bundelkhand Viswhavidyalaya at Chhatarpur (M.P.). The Department of Higher Education, Govt. of MP vide their letter No.154/454/CC/13/38 dated 06.02.2014 addressed to the Secretary, Ministry of HRD, Govt. of India with a copy to the University reiterated the above and also mentioned that the matter has been submitted by them to the Hon'ble President of India vide their letter dated 12.08.2011. The Director of College Development Council (DCDC) of the University vide its letter

	No.DCDC/SU/2014/ Affiliation/B.Ed-14/1061 dated 20.05.2014 and letter No.DCDC/SU/2014/ Afffiliation/B.Ed.-14/1060 dated 20.05.2014 communicated to the Secretary/Commissioner, Department of Higher Education, Govt. of M.P. that they are granting adhoc/temporary/interim affiliation for the year 2014-15 to those 19 B.Ed. Colleges, who have applied till 10.05.2014, subject to fulfilling various conditions relating to grant of affiliation. But the affiliation was actually not granted to these Colleges because they *(except Raja Balwant Shiksha Mahavidyalaya, Raj Nagar, Distt. Chhatarpur)* were established after commencement of Central Universities Act, 2009. Subsequently, Ekta Mahavidyalaya and other B.Ed. Colleges approached the Hon'ble High Court of MP at Jabalpur and Hon'ble High Court passed orders in their favour directing the University to conduct the examination of these Colleges. Thereafter, on the advice of the panel advocate of the University Shri Amitesh, the aforesaid communication made to the State Government by the DCDC was withdrawn vide letter no.: DCDC/2015/1312 dated 23.01.2015 and the University preferred review petitions in the Hon'ble High Court of M.P., Jabalpur and then Special Leave Petition (SLP) in the Hon'ble Supreme Court of India against the aforesaid orders of the Hon'ble High Court. The SLP is still pending in the Hon'ble Supreme Court of India, New Delhi. The matter is placed before the Council for consideration and to decide the further course of action. **Resolution:** **While deliberating on this agenda, the Chairperson informed the Council that he has received an e-mail from the Panel Advocate of the University that Special Leave Petition filed by the Vishwavidyalaya at the Hon'ble Supreme Court of India, New Delhi, has been dismissed. In the light of this, the Council is of the considered opinion that the Vishwavidyalaya has no option left but to comply with the orders passed by the Hon'ble High Court of Madhya Pradesh, Jabalpur, in this matter.**
EC-XVI-(III)-(vi)	**Representation of Prof. J.K. Jain, Department of Commerce** Prof. J.K. Jain, Dept. of Commerce has submitted representations concerning quashing of office order no. R/2014/2249 dated 16-18/09/2014 pertaining to withdrawal of his nomination as a member of Executive Council and also seeking permission to register FIR against the then Vice Chancellor, Registrar and other officials who were instrumental in issuing that office order. *In one of the representations, he appealed to the University authorities to refer this matter to the Hon'ble Visitor of the University* (The last sentence which is italicized has been dropped with the permission of the Council). In this context, this is to inform to the Council that Prof. J.K. Jain was appointed as a member of the Executive Council by the then Acting Vice-Chancellor vide notification no. Comm/EC Member/2014/318 dated 01/08/2014 for a residuary period of 3 years in place of Prof. U.S. Gupta. As per directives received from the MHRD vide letter no. F.No. 19-58/2014-Desk (U) dated 07.08.2014 that as per Rule 12(2) of CCS(CCA) of Govt. of India, an Acting Vice-Chancellor can not exercise the Statutory Powers, whereas, appointment of a Professor, who is not a Dean, as a member of the Executive Council by the Vice-Chancellor is in exercise of statutory powers conferred upon him under amended Statute 11(1)(vii) of the University. In pursuance of the aforesaid directives, the office orders pertaining to appointment of Prof. J.K. Jain and Dr. Malbika Sikdar, Associate Professor as members of the Executive Council were withdrawn with immediate effect. These office orders were also confirmed by the 14th Executive Council, in the presence of Deputy Secretary, Deptt. of Higher Education, MHRD who attended meeting in the capacity of nominee of the Secretary, MHRD. Subsequently, Deputy Secretary, MHRD has also given his consent on the minutes of the said Council meeting. However, Under Secretary, MHRD, in response to RTI filed by Ms. Deepika Jain on this subject stated that he has no information regarding any oral/written instruction given to this University by the MHRD to pass order No.R/2014/2249.

This is for information of the Council and further instructions, if any.

Resolution:

The Executive Council deliberated on this issue at length including the views of the MHRD representative and unanimously re-affirmed its earlier resolution taken in the 14th meeting of the Council held on 20.09.2014 on this matter. In the light of this, the request of Prof. J. K. Jain, Department of Commerce for quashing of office Order No. R/2014/2249 dated 16-18/09/2014 pertaining to withdrawal of his nomination as a member of Executive Council and permission for registering FIR against the then Acting Vice Chancellor and the then Registrar of the Vishwavidyalaya is not approved by the Council.

EC-XVI-(III)-(vii)

Confirmation of the Teachers

The newly appointed teachers have completed the extended period of probation and as per records nothing adverse against their work and conduct has been received and communicated to them during the said period. As such they are recommended for confirmation *(Performance Appraisal Reports of the following teachers were available with the Chairperson of the Council during the meeting):*

PROFESSORS:

Sl. No.	Name	School	Department	Date of Appointment	Validity of extended probation
1.	Dr. Mohd. Latif Khan	Biological Sciences	Botany	17.06.2013	16.12.2014
2.	Dr. G.S. Tewari	Law	Law	16.07.2013	15.01.2015
ASSOCIATE PROFESSORS:					
1.	Dr. Anupama Kaushik	Humanities and Social Sciences	Political Sc. & Public Admn.	28.05.2013	27.11.2014
2.	Dr. Kalinath Jha	Humanities and Social Sciences	Sociology	05.06.2013	04.12.2014
3.	Dr. Shweta Yadav	Biological Sciences	Zoology	12.06.2013	11.12.2014
4.	Dr. Pradyumna Kumar Mishra	Biological Sciences	Zoology	21.06.2013	20.12.2014
5.	Dr. Umesh Kumar Patil	Engineering & Technology	Pharmaceutical Sciences	23.09.2013	22.03.2015

ASSISTANT PROFESSORS:

The confirmation of 139 Assistant Professors was deferred for six months. It is stated in this context that at present there are 217 Assistant Professors against the sanctioned strength of 185. Moreover, we have already moved a proposal to the UGC for sanctioning of 23 posts of Assistant Professors of erstwhile self finance courses into regular teaching posts, and further we have also moved a proposal for conversion of 31 posts of Professor & 44 posts of Associate Professors (a total thereof 75) to posts of Assistant Professors. Response of the UGC on both the aforesaid proposals is still awaited. Furthermore, decision on termination of 22 Assistant Professors is kept in abeyance. The extended probation of these Assistant Professors is also over.

The matter is placed before the Council for consideration.

	Resolution: **The Executive Council, after due deliberations, resolved to defer the matter for the want of additional inputs from the Vishwavidyalaya.**
EC-XVI-(III)-(viii)	**Extension of services of Shri Santosh Kumar, Financial Advisor, on contract.** This is informed to the Council that Shri Santosh Kumar was engaged on contract basis for a term of one year as a Financial Advisor w.e.f. 05-05-2014 on a consolidated amount of Rs.70,000/- per month vide letter no.: R/FA/2014/208 dated 05.05.2014. University has extended his term upto 31.05.2015 with the same emoluments and terms and conditions vide letter no.: R/2015/358 dated 08.05.2015. Shri Santosh Kumar vide letter dated 21.04.2015 has requested for further extension for one year with enhanced emoluments of Rs.90,000/- p.m. It is stated in this context that at present there is no regular Finance Officer in the University and the services of Shri Santosh Kumar are utilized for obtaining comments/observations on crucial financial issues and related files. The matter is placed before the Council for ratification of his engagement and consideration for further extension. **Resolution:** **The Executive Council resolved to extend the services of Shri Santosh Kumar engaged as Financial Advisor purely on contractual basis for a further period of three months w.e.f. 01.06.2015 with enhanced emolument of Rs. 80,000/- per month.**
EC-XVI-(III)-(ix)	**Advertisement for the vacant Statutory and other Administrative positions** The following statutory and administrative positions are lying vacant: 1. Registrar 2. Librarian 3. Finance Officer: There is a litigation regarding earlier appointment against this post. However, there is no stay order (WP No.: 4865/2014 Shri. Santosh Kumar Vs Dr. H.S. Gour Vishwavidyalaya, Sagar). 4. Controller of Examinations: There is a litigation regarding earlier appointment against this post. 5. Professor-Director (UGC-Academic Staff College) 6. Internal Audit Officer (on deputation basis) - Advertised earlier (2013) but upon scrutiny no one was found eligible. The matter is placed before the Council for consideration. **Resolution:** **The Executive Council accepted the proposal for advertisement of the posts which are without litigation. It was further resolved to advertise other vacant Group A non-teaching posts of the Vishwavidyalaya, if any.**
EC-XVI-(III)-(x)	**UGC guidelines for Media Centres and provisions of tripartite MOU signed by this Vishwavidyalaya for the smooth functioning of EMMRC.** EMMRC Sagar (formerly AVRC) is one of the vibrant and prestigious multimedia production centre among the 22 EMMRC's of the country and was hosted and established by Dr. H.S. Gour Vishwavidyalaya, Sagar. Under non plan of UGC this centre is cent-percent funded by UGC, New Delhi and monitored by Consortium for Educational Communication (CEC) New Delhi. This centre produces educational television programs and e-content courseware and documentaries for 24x7 VYAS higher education TV channel, DD Bharti and Gyandarshan on monthly basis as per the credo of CEC, New Delhi. The educational television programs of

	this centre is also available on website of CEC, New Delhi, website of MHRD (Sakshat web portal) etc. This centre has won 15 National Awards for Educational Television Production in various categories (2001 to 2008). **Infrastructure:** As per MOU, Vishwavidyalaya has to provide suitable and adequate building/space for smooth functioning of AVRC in consultation with CEC, New Delhi. But the approved building could not be provided to EMMRC/AVRC till date. Presently, EMMRC is situated in one of the old building of Vishwavidyalaya with inadequate studio and production facilities. Basic amenities like PCR preview theatre, library, storeroom, makeup room, sound recording booth; production staff room, technical staff room and office staff room etc. are not available as mentioned in the approved building plan. EMMRC has been facing acute problem of space, since its establishment. The matter is placed before the Council for consideration. **Resolution:** **The Executive Council resolved to send a proposal to UGC to provide sufficient funds to carry-out the ongoing/add-on programmes and also to provide adequate funds for constructing a separate building for full commencement of EMMRC activities as per MoU referred to above.**
EC-XVI-(IV)	**ITEMS FOR ADOPTION**
EC-XVI-(IV)-(i)	The UGC vide its letter No.F.No. 6-7/97 (JCRC) Vol. IV dated 01.10.2014 has conveyed the approval of the MHRD on reforms in Cadre Recruitment Rules for various categories of posts in respect of 24 identified services/cadre structures on uniform staffing pattern of the non-teaching staff of the Central Universities, UGC maintained deemed to be Universities and Delhi Colleges. The matter is placed before the Council for adoption. **Resolution:** **The Executive Council resolved to adopt the UGC notification referred to above on the reforms in Cadre Recruitment Rules for various categories of non-teaching staff of the Central Universities.**
EC-XVI-(V)	**SUPPLEMENTARY AGENDA ITEMS**
EC-XVI-(V)-(i)	**Withdrawal of confirmation order of Shri Satya Prakash Upadhyay, Deputy Registrar** Shri Satya Prakash Upadhyay was appointed as a Deputy Registrar on probation for a period of two years vide office order no.: R/Estt./2012/371 dated 08.08.2012. He joined the post on 29.08.2012 and was confirmed immediately after completion of one year service vide office order no. R/2013/17 dated 05.09.2013. The confirmation order was ratified by the EC in its 12th meeting dated 16.09.2013. Subsequently, the said confirmation order was withdrawn under the orders of then Acting Vice Chancellor invoking the clause no. 02 (He will be on probation for a period of two years, which can be further extended by one year more) of his Appointment order vide office order no.R/Estt/2014/1472 dated 24/29.03.2014. It is to mention here that the Recruitment Rules approved by the Executive Council of the University which is effective from 24-09-2011 stipulates one year probation for the post of Deputy Registrar. However, this withdrawal order is stayed by the Hon'ble High Court of Madhya Pradesh, Jabalpur vide order dated 04.04.2014 in W.P. No 5635/2014. The University has filled reply in this case which is still pending. The matter is placed for information of the Council. **Resolution:** **The Executive Council noted the information pertaining to withdrawal of confirmation**

	order of Shri Satya Prakash Upadhyay, Deputy Registrar.
EC-XVI-(V)-(ii)	**Representation by some Faculty members against whom ACB, CBI, Jabalpur has registered Regular Cases (RCs)** The University has received on 11.05.2015 a representation from 14 Faculty members against whom ACB of CBI, Jabalpur has registered RCs. They have submitted that they have carried out scrutiny for short-listing the candidates for the post of Assistant Professors strictly as per the guidelines provided to them by the University Administration from time to time and hence have not committed any error covertly or advertently. Moreover, they have also quoted the provisions contained in the section 40 of the Central Universities Act, 2009, which states that, ***"No suit or other legal proceedings shall lie against any officer or other employee of the university for anything which is in good faith done or intended to be done in pursuance of any of the provisions of this Act, the Statute or the Ordinance".*** As such they have prayed for the benefit of the protection for the action taken in good faith and not to grant sanction for prosecution. The matter is placed for consideration of the Council. **Resolution:** **The Executive Council discussed the matter at length and resolved to provide full protection to its employees to the extent permissible within the statutory provisions of the Vishwavidyalaya.**
EC-XVI-(V)-(iii)	**Matter pertaining to Subject Experts for drawing University panel of experts for constitution of Screening-cum-Evaluation Committee for CAS promotion of Assistant Professors/ equivalent Cadres in Librarian/Physical Education from one AGP to the other higher AGP** As per Clause 6.3.5 of the UGC Regulations 2010 one subject expert in the subject concerned shall be nominated by the Vice Chancellor from the University panel of Experts for the aforesaid Committee. Since the said Regulations do not specify that the subject experts should be external, as such the subject expert may be internal for drawing University panel of experts. The matter is placed for consideration of the Council. **Resolution:** **The Executive Council resolved to appoint external subject experts for drawing University panel of experts for constituting Screening-cum-Evaluation Committee for CAS promotion of Assistant Professors/equivalent Cadres in Librarian/Physical Education from AGP Rs. 6000/- to Rs. 7000/- and from AGP Rs. 7000/- to Rs. 8000/-.**
EC-XVI-(V)-(iv)	**To adopt the new format of Accounting for Annual Accounts from FY: 2014-15** The UGC has circulated a new format of Accounting for Annual Accounts from FY: 2014-15. The same is placed for adoption by the Council. **Resolution:** **The Executive Council resolved to adopt the new format of Accounting from FY 2014-15.**

EC-XVI-(VI)	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR
EC-XVI-(VI)-(i)	One of the esteemed members of the Executive Council viz. Prof. Pradeep Mathur re-iterated his stand not to agree with the minutes of the 14th Executive Council meeting except for the minutes under agenda item no. XIV.06 i.e. three nominees of the Executive Council for constitution of the Search-Cum-Selection Committee for selection to the post of Vice Chancellor of the Vishwavidyalaya. Resolution: **The Chairperson placed all the available details concerning the agenda items and the resolutions thereon relating to 14th meeting of the Council held on 20.09.2014 especially regarding appointments of faculty members and terminations of 22 Assistant Professors. This was appreciated by Prof. Pradeep Mathur.**
EC-XVI-(VI)-(ii)	Prof. Javed Iqbal, an another esteemed Executive Councilor, while approving the draft minutes of the 14th meeting of the Council, stated that he did not agree with the resolution on the termination of 22 Assistant Professors on the ground that full facts and details regarding their appointment and termination were not provided to the Executive Council in its 14th meeting. Prof. Iqbal wanted that this issue should be discussed with all details and facts in the Council in its next sitting. Resolution: **Prof. Javed Iqbal, however, appreciated the Chairperson for placing all the available details and facts concerning termination of 22 Assistant Professors. Moreover, this issue has already been discussed and resolution is arrived at under agenda item no. EC-XVI-(III)-(i) above.**

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

29/5/15

Registrar and Secretary, Executive Council
Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)

29/5/15

DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR (M.P.) - 470003

(A Central University)

No.: R/Comm. Sec./EC/2015/ 419

Administrative Office
29 May 2015

Copy to:

1. Shri D. Ramakrishna Rao, Deputy Secretary (CU), Dept. of Higher Education, MHRD, GOI, Shastri Bhavan, New Delhi - *with a request to kindly forward a copy to H.E. the President of India and Visitor of Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).*
2. Shri. Mani Shankar Aiyer, Hon'ble MP and Chancellor, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
3. Prof. Raghavendra P. Tiwari, Vice Chancellor and Chairperson Executive Council, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
4. Secretary, Dept. of Higher Education, MHRD, Govt. of India, Shastri Bhavan, New Delhi.
5. Joint Secretary (CU), Dept. of Higher Education, MHRD, Govt. of India, Shastri Bhavan, New Delhi.
6. Chief Secretary, Govt. of M.P., Vallabh Bhavan, Bhopal.
7. Principal Secretary, Dept. of Higher Education, Govt. of M.P., Satpuda Bhavan, Bhopal.
8. Shri. Sachin Sinha, IAS, Commissioner, Department of Higher Education, Satpuda Bhavan, Govt. of M.P., Bhopal.
9. Chairperson, University Grants Commission, New Delhi.
10. Prof. S.K. Pandey, Vice Chancellor, Pt. Ravishankar Shukla University, Raipur (Chhatisgarh)
11. Joint Secretary (CU), University Grants Commission, New Delhi.
12. Prof. Pradeep Mathur, Director, Indian Institute of Technology, Indore (M.P.).
13. Prof. Iqbal Javed, Hyderabad.
14. Prof. Kedar Nath Singh, Sahitya Academi Award Winner & Retired Professor, New Delhi.
15. Shri. Arunodaya Choubey, Ex-MLA, Khurai, Distt. Sagar (M.P.).
16. Prof. U.S. Gupta, Professor, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
17. Prof. R.K. Namdeo, Professor and Dean, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
18. Prof. P.P. Singh, Professor and Dean, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
19. Dr. Purushottam Soni, Associate Professor, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
20. Dr. Keshav Tekam, Assistant Professor, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
21. All members of Court/Finance Committee/Academic Council/BWC
22. All Deans, Directors, HoDs, CoE, Finance Officer, Librarian, Officers and Incharges of Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
23. Assistant Registrar to the Office of the Registrar, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
24. Secretary to the Vice Chancellor, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.).
25. Guard File.

29/5/15

REGISTRAR
Dr. Harisingh Gour Vishwavidyalaya
Sagar (M.P.) – 470003

29/5/15