

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर
DR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR, MP, 470003
(केन्द्रीय विश्वविद्यालय / A Central University)

कुलसचिव
Registrar



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No/Comm/EC/2020/ 5822

28 May 2020

To,

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


Subject:- Minutes of the Meeting (By Circulation) of the Executive Council (EC) held on 28.05.2020

Respected Sir/Madam,

1. This is to inform that Meeting of the EC was held by Circulation on 28 May 2020.
2. The approved copy of the Minutes of the Meeting by Circulation is enclosed herewith for your kind perusal.

With regards,

By order

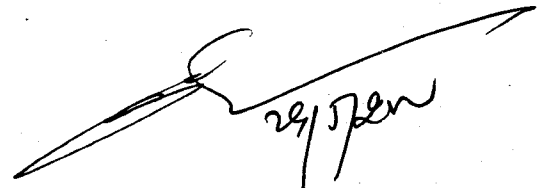


Registrar

Encl: As above.

Copy to:-

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



29/5/20

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



Minutes of the Meeting (By Circulation) of Executive Council (EC)
Dated 28 May 2020

The Meeting of the EC was held by Circulation on 28 May 2020.

The following Members of the EC conveyed their approval on the Single Agenda item:-

1. Prof TP Singh
2. Dr Pramod M Padole
3. Prof Diwakar Tiwari
4. Prof Rupam Kapoor
5. Prof Shri Prakash Singh
6. Prof RP Mishra
7. Prof D K Nema
8. Prof RK Trivedi
9. Dr Sushil Kashaw

AGENDA ITEM NO.	PARTICULAR
ITEM :1	<p>To Place Before the Executive Council (EC) the Tri-Partite MoU among Ministry of Human Resource Development (MHRD), University Grants Commission (UGC) and Dr Harisingh Gour Vishwavidyalaya (DHSGV) for the Financial Year 2020-21, for approval by Circulation.</p> <p>The MHRD, New Delhi vide its letter F.No. 19-52/2017-CU.Cdn dated 13 May 2020 and subsequent reminder dated 27 May 2020 communicated that as per provisions under Rule 229 (xi) of the General Financial Rules, 2017, each Central University is required to enter in to MoU with MHRD and UGC spelling out clearly performance parameter, output targets in terms of details of programme of work and qualitative improvement in output, along with commensurate input requirements.</p> <p>The Ministry has requested to send the MoU duly approved by the Governing body i.e. EC before sending the requisition for release of funds in the Financial Years 2020-21. In this context, it is submitted that requisite information has been filled up in the template provided by the MHRD. Since it is not feasible to conduct regular meeting of the EC within short period in view of Nationwide Lockdown due to spread of COVID-19 Pandemic, it is proposed to seek approval of the EC by circulation on the Tri-Partite MoU.</p> <p>Resolution: Since more than half of the total members of the Executive Council including five outside members have conveyed their approval through e-mail, the proposal under captioned agenda is taken as approved by the EC.</p>

Secretary-EC & Registrar

Dr Harisingh Gour Vishwavidyalaya, Sagar (MP)