

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/2021/ 348

09 July 2021

To,

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

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Subject:- Minutes of the Meeting (By Circulation) of the Executive Council (EC) held on 07 July 2021.

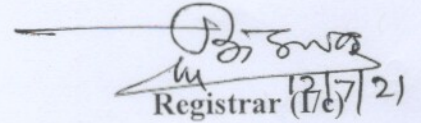
Respected Sir/Madam,

1. This is to inform that Meeting of the EC was held by Circulation on 07 July 2021.
2. The approved copy of the Minutes of the Meeting (by Circulation) of the Executive Council (EC) is enclosed herewith for your kind perusal.

With regards,

By order

Encl: As above.


Registrar (I/c) 12/7/21

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. O/o Registrar.
5. Guard File.

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



Minutes of the Meeting (By Circulation) of Executive Council (EC)
Dated 07 July 2021

The Meeting of the EC was held by Circulation on 07 July 2021.

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

1. Prof. T. P. Singh
2. Prof. Diwakar Tiwari
3. Prof. Rupam Kapoor
4. Prof. Shri Prakash Singh
5. Prof. D. K. Nema
6. Prof. R. K. Trivedi
7. Dr. Sushil Kashaw
8. Dr. Rajendra Yadav

AGENDA ITEM NO.	PARTICULAR
ITEM :1	<p>To Place Before the Executive Council (EC) the Tri-Partite Memorandum of Understanding (MoU) between Dr. Harisingh Gour Vishwavidyalaya (DHSGV), Department of Higher Education, Ministry of Education and University Grants Commission (UGC), New Delhi, for the Year 2021-22, for approval by Circulation</p> <p>The Ministry of Education, Deptt. of Higher Education, Govt. of India, New Delhi vide its letter F.No. 19-52/2017-CU.Cdn dated 21 June 2021 communicated that as per provisions under Rule 229 (XI) of the General Financial Rules, 2017, each Central University is required to enter into MoU with Ministry of Education 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 with specified performance parameters (duly approved by the Competent Authority i.e. EC and signed by VC) for the Year 2021-22 at the earliest since it clearly follows from the provisions of GFR, 2017 that no release of funds shall be made without an MoU duly signed by the Institutions. In this context, it is submitted that requisite information has been filled up in the template provided by the Ministry of Education. Since it is not feasible to conduct regular meeting of the EC within short period in view of on-going COVID-19 Pandemic situation, 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 four 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 (I/c)
Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)