

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



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No./Comm/E.C. By Circulation/2018/200

21 August 2018

To,

Hon'ble Chairman and Esteemed Members  
Executive Council (EC)  
Dr. Harisingh Gour Vishwavidyalaya,  
Sagar (M.P.)

**Subject: Minutes (By Circulation) of the EC held on 18 August 2018.**

Respected Sir/Madam,

1. This is to inform that a Meeting of the EC was held by Circulation on 18 August 2018.
2. The approved copy of the Minutes of the Meeting by Circulation is enclosed herewith for your kind perusal.

With kind Regards,

By order

  
Registrar

Enclosure:- As above.

Copy to:-

1. All concerned.
2. I/c Website Cell, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)- with a request to upload it on the Vishwavidyalaya website.
3. Secretary to Hon'ble Vice-Chancellor, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)
4. P.A. to Registrar, Dr. Harisingh Gour Vishwavidyalaya, Sagar (M.P.)
5. Guard file.

  
Registrar

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


**Minutes of the Meeting (By circulation) of the Executive Council (EC)**  
**Dated 18 August 2018**

The Meeting of the Executive Council was held by circulation on 18 August 2018.

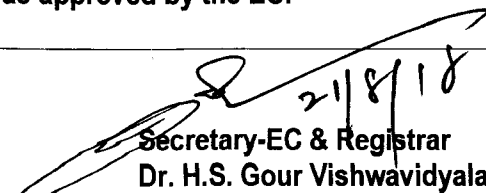
The following members of the EC conveyed their approval for the single Agenda Item:-

1. Prof Shobhana Narasimhan
2. Prof Shashi Wadhwa
3. Prof Geeta Vardan
4. Prof Suranjan Das
5. Prof R.K. Trivedi
6. Prof G. L. Puntambekar
7. Prof Nivedita Maitra
8. Dr Ratnesh Das
9. Dr Neha Niranjana

Agenda Item No.	Particular														
Item :1	<p><b>Through Circulation Approval of the EC on Resolution Nos. BC:16.12 of the 16<sup>th</sup> Building Committee BC and FC :15.18.5 of the 15<sup>th</sup> Finance Committee of the Vishwavidyalaya</b></p> <p>1. The Standing Committee of the UGC has been scheduled on 30 August 2018 at New Delhi. It is for the information of the esteemed members of the EC that the approval of the Standing Committee of the UGC is mandatory for awarding new building construction works, as well as repair and maintenance works costing above Rs 75 lakhs. Following Procedure is being adopted.</p> <p>2. UGC has conveyed the approval of Rs 20 crores to Dr. Harisingh Gour Vishwavidyalaya as a onetime additional grant under grant-in-aid Capital Assets for the Financial Year 2017-18, for the Repair and Maintenance of the Hostels and old Academic Buildings to be utilized before 31 March 2019. After allocation of the funds by the UGC to the University, the proposal with cost estimates was taken up in the 16<sup>th</sup> Building Committee Meeting dated 06 June 2018, having three external members. Upon approval of the BC, these proposals were discussed and approved in the 15<sup>th</sup> Finance Committee Meeting dated 15 June 2018. Finally these proposals are to be placed in the EC. The Standing Committee of the UGC considers these proposals only after the approval of the BC, FC and EC. The 16<sup>th</sup> BC and 15<sup>th</sup> FC of our University have already approved these proposals which are tabulated below:-</p> <table border="1"><thead><tr><th style="text-align: center;">S. No</th><th style="text-align: center;">Year of Construction</th><th style="text-align: center;">Details of Project</th><th style="text-align: center;">Estimated Cost of Civil and Electrical Work as Prepared by CPWD (Rs)</th></tr></thead><tbody><tr><td style="text-align: center;">1</td><td rowspan="3" style="text-align: center;">1956</td><td rowspan="3" style="text-align: center;">Special Repair and Maintenance of Tagore Boys Hostel -I, Vivekanand Boys Hostel -II, Boys Hostel -III</td><td style="text-align: center;">85585046.00</td></tr><tr><td style="text-align: center;">2</td></tr><tr><td style="text-align: center;">3</td></tr><tr><td style="text-align: center;">4</td><td style="text-align: center;">1995</td><td style="text-align: center;">Special Repair and Maintenance of Nivedita Girls Hostel -II</td><td style="text-align: center;">14416528.00</td></tr></tbody></table>	S. No	Year of Construction	Details of Project	Estimated Cost of Civil and Electrical Work as Prepared by CPWD (Rs)	1	1956	Special Repair and Maintenance of Tagore Boys Hostel -I, Vivekanand Boys Hostel -II, Boys Hostel -III	85585046.00	2	3	4	1995	Special Repair and Maintenance of Nivedita Girls Hostel -II	14416528.00
S. No	Year of Construction	Details of Project	Estimated Cost of Civil and Electrical Work as Prepared by CPWD (Rs)												
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2															
3															
4	1995	Special Repair and Maintenance of Nivedita Girls Hostel -II	14416528.00												

  
21/8/18

Agenda Item No.	Particular		
5	1997	Special Repair and Maintenance of Labs of Chemistry Department	7458798.00
6	1988	Special Repair and Maintenance of EMMRC Building	14058480.00
7	1980	Replacement of water Pipe line from Girls hostel overhead tank to the residential colony in the University Premises	4100000.00
8	1956	Special Repair and Maintenance of Geology Department	7089485.00
9	1982	Special Repair and Maintenance of Criminology Department	1303100.00
10	1956	Special Repair and Maintenance of Botany Department	12056023.00
11	1956	Special Repair and Maintenance of Social Science Block.	52508942.00
12		Special Repair and Maintenance of Commerce Department	
13		Special Repair and Maintenance of Language Department	
14	1956	Special Repair and Maintenance of Mathematics Department	10237237.00
15	1958	Special Repair and Maintenance of Physics Department	9503868.00
Total			21,83,17,507.00
<p>3. The University Administration is trying to convene the meeting of the EC for the last two months, but could not hold it for want of three external members, which is mandatory for holding EC meeting. Now the meeting of the Standing Committee has been scheduled on 30 August, 2018, the only option left with the University is to request the esteemed members of the EC to accord their approval through circulation mode. The following documents are being attached for facilitating approval:-</p> <p>(a) Relevant Resolution of the 16<sup>th</sup> BC.</p> <p>(b) Relevant Resolution of the 15<sup>th</sup> FC.</p> <p>4. It is, therefore requested to kindly accord approval to these Maintenance Projects of Buildings to enable the University to present the proposals in the Standing Committee of UGC on 30 August 2018. It is pertinent to mention here that the meeting of the Standing Committee of the UGC are frequently not scheduled.</p> <p>5. The matter is forwarded to the esteemed members of the EC for consideration.</p> <p><b>RESOLUTION:</b>  Since two-third members of the Executive Council including four external members have conveyed their approval through circulation, the proposal under captioned agenda is taken as approved by the EC.</p>			


  
Secretary-EC & Registrar  
Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.)