

डॉक्टर हरीसिंह गौर विश्वविद्यालय, सागर (म.प्र.)

(केन्द्रीय विश्वविद्यालय)

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

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कुलसचिव

REGISTRAR

No./Comm/E.C. By Circulation/2018/ 191

Sagar, dated 07.06.2018

To,

Hon'ble Chairman and Esteemed Members

Executive Council

Dr. Harisingh Gour Vishwavidyalaya,

Sagar (M.P.)

Subject: Minutes (By Circulation) of the Executive Council held on 04.06.2018-reg.

Respected Sir/Madam,

This is to inform that a Meeting of the Executive Council was held by Circulation on 04.06.2018.

The approved copy of the Minutes of the Meeting by Circulation is enclosed herewith for your kind perusal.

With kind Regards,

By order

Registrar

Encl.: 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)

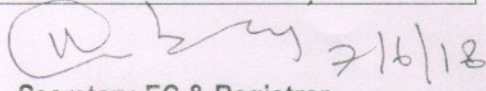
Minutes (By circulation) of the Executive Council
Dated 04.06.2018

The Meeting of the Executive Council was held by circulation on 04.06.2018.

The following members of the Executive Council conveyed their approval for the agenda item:-

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

AGENDA ITEM NO.	PARTICULAR
ITEM : 1	<p>To place before the Executive Council 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 2018-19, for approval by Circulation.</p> <p>The MHRD, New Delhi vide its letter F.No.20-3/2018-CU-IV dated 17.05.2018 communicated that as per provisions under Rule 229 (xi) of the General Financial Rules, 2017, the statutory/autonomous bodies, are required to enter into a Memorandum of Understanding (MOU) with the Administrative Ministry or Department, spelling out clearly performance parameters, output targets in terms of details of programme of work and qualitative improvement in output, along with commensurate input requirements. The roadmap for improved performance with clear milestones should form part of the MOU.</p> <p>The MOU forwarded by the Vishwavidyalaya has been slightly amended by the Ministry and a copy of the same has been received from the Ministry by e-mail dated 17.05.2018 with a request to obtain the approval of the Executive Council of the Vishwavidyalaya thereon and thereafter the MoU as approved by the Executive Council may be forwarded to the Ministry for its signing between UGC, Ministry and the Vishwavidyalaya.</p> <p>The Ministry vide its e-mail dated 01.06.2018 has further requested to submit the MoU latest by 07th June, 2018. If convening the meeting of the Executive Council is a problem, please get it approved through circulation. Since the regular meeting of the Executive Council cannot be held within short period, it is proposed to seek approval of the Executive Council by circulation on the Tri-Partite MOU.</p> <p>The matter is forwarded to the esteemed members of the Executive Council for consideration and approval on the aforesaid Tri-Partite MoU, positively by 05th June, 2018</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 Executive Council.</p>


Secretary-EC & Registrar

Dr. H.S. Gour Vishwavidyalaya, Sagar (M.P.)