

HEMWATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A CENTRAL UNIVERSITY)
SRINAGAR GARHWAL



MINUTES OF THE SPECIAL MEETING OF THE
EXECUTIVE COUNCIL

VENUE : CONFERENCE HALL, HOTEL MADHUBAN, DEHRADUN

DATE: 18TH MAY 2012

Minutes of the Special Meeting of Executive Council of the University held on 18.5.2012

Minutes of the Special Meeting of Executive Council of the University held on 18th May, 2012 at 11.00 am at Dehradun.

The following Members were present :-

1. Prof. S.K.Singh Vice-Chancellor, Chairman
2. Prof. C.D. Singh
3. Prof. Y.D. Prasad
4. Ms. Veenita Kumar, IAS, Principal Secretary to Higher Education, Govt. of Uttarakhand
5. Ms. V. Hariharan, Deputy Secretary, MHRD, Representative of the Secretary, MHRD, Deptt. of Higher Education, Govt. of India, New Delhi
6. Prof. S.S. Rawat
7. Prof. S.R. Ansari
8. Prof. Vibha Mukesh
9. Dr. U.S.Rawat, Registrar, Secretary

Prof. N. Sathyamurthy, Prof. V.S. Ramamurthy and Shri Vijay Bahuguna, could not attend the meeting.

At the beginning of meeting the Chairman welcomed the Hon'ble members of the Council. Thereafter with the brief introduction of the members and representative of MHRD, the members were apprised the recent developments and the reasons for conducting special meeting in order to discuss and finalize some urgent issues before the expiry of tenure of first Executive council i.e. 19.5.2012, constituted by the MHRD. The Chairman also offered his thanks to the members to attend the meeting despite short notice and special thanks to Prof. C.D. Singh and Prof. Y.D.Prasad who have taken pain to attend all the meeting of the present EC. Thereafter, the agenda items were taken up for discussion and approval.

Agenda Item No. 1: To consider the provision of 50% reservations of seats for the domiciles of Uttarakhand or to provide campus weight-age for the students of the University in higher courses.

A committee was constituted by the Vice-Chancellor to explore the possibilities of reservations/ weight-age for the students of the University in higher courses. The Report of the Committee was placed before academic Council held on 16.5.2012. Report of the Committee is placed at annexure-A. The recommendations of the academic Council will be placed on the table.

Submitted for consideration of recommendations of the Academic Council.

Resolution: After extensive discussion it was resolved to approve the recommendations of the AC as under- "As the provision of reservations related to amendment in the ACT which comes under the purview of the Parliament, the Council decided that the matter be pursued at various level specially with State Govt, UGC and MHRD. Accordingly, the Council resolved that the following committee be constituted for the purpose of making provision of 50% reservations of seats for the domicile of Uttarakhand / campus weight age for the students of the University in higher courses, to be made in the Act.

- i) Prof. J.P. Pachuri, Deptt. of Sociology- Convenor
- ii) Prof. A.R. Dangwal, Deptt. of Mass Com
- iii) President of Teachers' Association-Ex Officio
- iv) President of Students' Union-Ex-Officio
- v) President of Non-Teaching Association-Ex-Officio

It was further resolved that the above committee should pursue the matter with State Govt, UGC and MHRD as well as with the peoples' representatives in order to expedite the report.

Agenda Item No. 2: To consider the provision of representation of Students in Academic Council and Executive Council of the University.

A committee was constituted by the Vice-Chancellor to explore the possibilities of Students representations in the Academic Council and Executive Council of the University. The Report of the Committee was placed before academic Council held on 16.5.2012. Report of the Committee is placed at annexure-A. The recommendations of the academic Council will be placed on the table.

Submitted for consideration of recommendations of the Academic Council.

Resolution: The Executive Council has approved the recommendations of the Academic Council that is "that two students, one from UG and one from PG be nominated as special invitees in the academic council for a period of one year on the basis of merit in the performance in University Examinations. However, to decide the merit and modus-oprendi of the student representation on the academic council, the said committee comprising following members be asked to look into the matter for preparation of guidelines.

- i) Prof. O.P.Sati- Deptt. of Chemistry- Convener
- ii) Prof. N.S. Panwar, Dept of Engineering
- iii) Prof. P.M.Saklani, Dept of History
- iv) Dr. A.A.Baurai, Dept of Physics

For Executive Council, it was resolved that as there is no provision of students' representation in Executive Council in most of the Central Universities, the proposal has not been accepted".

Agenda Item No. 3: To consider the proposal of Research Officer/Technical Officer/ Project Officer/Senior Scientific Officer working in various Departments of the University to act as Ph.D. Supervisors.

A committee was constituted by the Vice-Chancellor to explore the possibilities of Research Officer/ Technical Officer/ Project Officer/Senior Scientific Officer working in various Departments of the University to act as Ph.D. Supervisors. The report of the Committee was placed before academic Council held on 16.5.2012. Report of the Committee is placed at annexure-B. The recommendations of the academic Council will be placed on the table.

Submitted for consideration of recommendations of the Academic Council.

Resolution: The Executive Council discussed the matter in terms of the recommendations of the committee constituted for the purpose and decisions of Academic Council. The Executive Council resolved to refer the matter to the UGC, which is the appropriate body for opinion and the opinion of UGC be placed before next Academic Council and Executive Council for approval.

Agenda Item No. 4: To consider the proposal of Change of nomenclature of Research Officer/ Technical Officer/ Project Officer/Senior Scientific Officer to Assistant Professor of the University.

A committee was constituted by the Vice-Chancellor to explore the possibilities of Change of nomenclature of Research Officer/ Technical Officer/ Project Officer/Senior Scientific Officer to Assistant Professor of the University. The report of the Committee was placed before academic Council held on 16.5.2012. Report of the Committee is placed at annexure-B. The recommendations of the academic Council will be placed on the table. Submitted for consideration of recommendations of the Academic Council.

Resolution: The Executive Council discussed the matter in terms of the recommendations of the committee constituted for the purpose and decisions of Academic Council. After a thorough discussion, the EC has resolved to approve the resolution of Academic Council i.e. *"to route the proposal for changes of nomenclature through Board of Studies of relevant departments. As the UGC/MHRD is the appropriate bodies for changes in nomenclature, the proposal of Board of Studies be placed before the School Board, Academic Council and Executive Council for consideration and recommendations"*.

It was further resolved that if financial implications are involved, the matter should be placed before Finance Committee and sent to UGC/MHRD for further action.

Agenda Item No. 5: To consider the proposal of formulating Statute or Ordinances with regard to regularization of service of part time teachers.

A committee was constituted by the Vice-Chancellor to explore the possibilities formulating Statute/Ordinances with regard to regularization of service of part-time teachers. The Committee has submitted its report. The report of the committee is placed at annexure- C.

Submitted for consideration.

Resolution: The Executive Council discussed the matter in the light of recommendations of the Committee constituted for the purpose. As the process of regularization of part time teachers need relevant amendments in the Acts and Statutes, the EC decided to refer the matter to MHRD, for its opinion citing provision enacted in the Allahabad University Act along with the implication of reservation policy of Govt. of India.

Agenda Item No. 6: To consider the proposal of relaxation in UGC Regulations 2009 and 2010 (eligibility conditions) for the recruitment of Assistant Professors of the University.

A committee was constituted by the Vice-Chancellor to explore the possibilities of relaxation in UGC Regulations 2009 and 2010 (eligibility conditions) for the recruitment of Assistant Professors of the University. The report of the Committee was placed before academic Council held on 16.5.2012. Report of the Committee is placed at annexure-C. The recommendations of the academic Council will be placed on the table.

Submitted for consideration of recommendations of the Academic Council.

Resolution: The Council resolved that for exemption of NET and UGC Regulations 2009, the matter be referred back to Academic Council, as the matter is sub-judice and the EC will consider it only after the decision of the Hon'ble High Court of Uttarakhand, where University is respondent . It was also resolved that the legal opinion be sought from the Ministry of Law through MHRD and placed before next meeting of AC and EC for consideration and approval.

Agenda Item No. 7: Ratification of the decision taken by the Vice- Chancellor for release of salary to the regular employees of the University during agitation period.

During agitation which continued from 30th March to 22nd April 2012 teaching and non teaching employees could not perform their duties. After the calling off of agitation, a meeting of representatives of Teaching and Non-Teaching Association was conducted, where it was decided to release salary to the non teaching staff with the condition that they have to work additional one and half working hours i.e. from 9.30 to 10.00am and 5.00PM to 6 PM every working day until the total loss of working man-hours are compensated. For teaching faculty it was decided that they have to work additional 17 days during summer vacation in lieu of the working periods during the closure of the University. With these conditions and in anticipation of approval of AC and EC of the University, Vice-Chancellor has agreed to release salary of regular employees for the agitation period.

The decision taken by the Vice-Chancellor may be ratified.

Resolution: The Executive Council has approved the action taken by the Vice-Chancellor

The meeting ended with thanks to the Chair.

U.S. Rawat
Registrar

S.K. Singh
Vice-Chancellor