H.N.B. GARHWAL UNIVERSITY, SRINAGAR (GARHWAL) UTTARAKHAND (A CENTRAL UNIVERSITY)

MINUTES OF THE FIRST MEETING OF THE EXECUTIVE COUNCIL

DATE: OCTOBER 24, 2009, SATURDAY

TIME: 11.00 AM

PLACE: SRINAGAR (GARHWAL)

Meeting of Executive Council held on 24 October, 2009

First meeting of the Executive Council of H.N.B. Garhwal University (A Central University), Srinagar was held on 24 October, 2009 at Srinagar Garhwal. Following members were present:

	TINID CIT Sringgar		Chairman
Statement of the statem	Prof. S.K. Singh, Vice-Chancellor, HNBGU Srinagar		
2.	Prof. C.D. Singh, Vice-Chancellor, Indira Gandhi National Tribal University, Amarkantak		Member
	Prof. N. Sathyamurthy, Director, Indian Institute of Science Education & Research, Mohali, Chandigarh		Member
4.	Prof. Y.D. Prasad, D.N. Dass Lane, Langer Toli, Patna-800 004 (Bihar)		Member
	Shri R.D. Sahay, Director, Department of Higher Education,		Member
	Representative of Secretary, Higher Education, Ministry of HRD, New Delhi		
6.	Shri R.K. Singh, O.S.D. Incharge, Higher Education, Govt. of Uttarakhand, Dehradun		Member
7.	Prof. S.S. Rawat, Department of Horticulture, HNBGU Srinagar	S-MPE	Member
	Prof. Vibha Mukesh, Department of Philosophy, HNBGU Srinagar		Member
	Prof. S.R. Ansari, Department of Maths, HNBGU Srinagar		Member
10.	Prof. A.R. Nautiyal, Registrar, HNBGU, Srinagar		Secretary

Minutes of the meeting of Executive Council of H.N.B. Garhwal University held on 24 October 2009

- Item No. 1: Welcome of the honourable members of the Executive Council of H.N.B. Garhwal University (A Central University) and expression of thanks to outgoing members of former Executive Council.
- Decision: The Chairman Executive Council welcomed the following members of the new Executive Council and thanked the outgoing members of the old Executive Council.
 - 1. Shri R.D. Sahay, Director, Department of Higher Education, representative of Secretary, Higher Education, Ministry of HRD, New Delhi
 - 2. Shri R.K. Singh, O.S.D. Incharge, Higher Education, Govt. of Uttarakhand, Dehradun
 - 3. Prof. S.S. Rawat, Department of Horticulture, HNBGU Srinagar
 - 4. Prof. Vibha Mukesh, Department of Philosophy, HNBGU Srinagar
 - 5. Prof. S.R. Ansari, Department of Maths, HNBGU Srinagar
 - 6. Prof. C.D. Singh, Vice-Chancellor, Indira Gandhi National Tribal University, Amarkantak
 - 7. Prof. N. Sathyamurthy, Director, Indian Institute of Scince Education & Research, Mohali, Chandigarh
 - 8. Prof. Y.D. Prasad, D.N. Dass Lane, Langer Toli, Patna-800 004 (Bihar)
- Item No. 2: Confirmation of minutes of the meeting of the Executive Council held on 11-01-2009.
- Decision: The minutes of the meeting of Executive Council held on 11.01.2009 were confirmed (enclosure-1).
- Item No. 3: Action taken report on the decisions of EC held on 11.01.2009, and its approval.

 The action taken report was approved with following observations on item no 1 and 2 on page 3 of enclosure-2 (enclosure-2)
 - i) The recommendation of the Committee appointed for the purpose was approved. Accordingly the matter was considered along with item No. 20.
 - ii) In view of the history of the case and the intent behind this, appropriate action would be taken by the university administration. The item is withdrawn from the agenda.
- Item No. 4: The report of decisions taken by the Vice Chancellor under Section 11 (3) of the Central University Act, 2009 of Hemwati Nandan Bahuguna Garhwal University, Srinagar (Garhwal), Uttarakhand.

 Details of the decisions and copies of all the relevant orders are given in Annexure-1 and 2.
- Decision: The Executive Council confirmed the decisions taken by the Vice-Chancellor under section 11(3) of the Central Universities Act 2009.
- Item No. 5: Consideration of UGC Regulations on minimum qualifications for appointment of teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education published on Sept. 23, 2009.

Decision: The Council was informed that these regulations are not in final form. It was decided that the UGC Regulations on minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in Higher Education be approved in its final form after modifications, if any. These are to be implemented from the date of their final notification (enclosure-3).

Item No. 6: Approval of proceedings of the meeting of Academic Council, HNB Garhwal University, Srinagar (Garhwal)

Annexure-3

Decision: Approved the proceedings as presented in the minutes of the meeting of the Academic Council held on 21.10.2009.

Item No. 7: Nomination of members of School Board by Executive Council as per Clause 15 (2) of the Statutes.

The item was withdrawn.

Item No. 8: Implementation of revised rates of travelling and other allowances to the employees of this Central University as per notification No.-190330/3/2008 of Finance Ministry, Govt. of India, New Delhi. (Annexure-4)

Decision: Approved the revised rates of travelling and other allowances to the employees of the central university as per notification No. 190330/3/2008 of Ministry of Finance, Government of India, New Delhi subject to the austerity measures announced by the Ministry of Finance from time to time. The revised rates will come into force with immediate effect.

Item No. 9: Dean Students' Welfare – Terms, conditions and appointment. (Annexure-5)

Decision: Approved the Ordinance for the terms, conditions and appointment of Dean Students Welfare.

Item No. 10: Directors of the Campuses—Terms, conditions and appointment. (Annexure-6)

Approved the Ordinance for the terms, conditions and appointment of the Director of Campuses.

Item No. 11: Consideration of logo (Seal) for HNB Garhwal University (A Central University).

It is proposed that the present logo (Seal) of the University may continue for the Central University. (Annexure-7)

Decision: Approved the logo (seal) as proposed.

Item No. 12: Consideration of the request of Dr. B.P. Unival, Reader, Education, SRT Campus Tehri for attachment with University sub-office, Dehradun,

On his request, Dr. B.P. Uniyal, Reader, Education, SRT Campus, Tehri was given attachment with the University sub-office, Dehradun till 07.07.2009 on account of his suffering with life threatening diseases. He has made a request to extend period of his attachment for further one year. He was asked by the University to apply for medical leave on which decision will be taken as per University rules. He has not sent any application for medical leave so far.

Decision: The item was withdrawn.

- Item No. 13: Award of D. Phil./D. Lit./D. Sc. degree.
 - Annexure-8

university.

- Decision: The award of D.Phil./D.Litt./D.Sc. was approved to the candidates given in Annexure-8
- .Item No. 14 Nominations of members for Finance Committee of HNB Garhwal University, Srinagar (Garhwal).
- Decision: Prof. N. Sathyamurthy was nominated to the Finance Committee from amongst the members of Executive Council. The Chairman, Executive Council was authorized to nominate two other members who should be from outside the
- Item No. 15. Constitution of Planning and Development Board and its functions and nomination of a member by Executive Council. (Annexure-9)
- Decision: Approved the Ordinance for the constitution of Planning and Development Board and its functions. The Council authorized the Chairman, Executive Council to nominate a member of the Board from outside the university.
- Item No. 16. Constitution of Building Committee and its functions. (Annexure-10)

 Decision: Approved the Ordinance for constitution of Building Committee and its functions.
- Item No. 17. Consideration of revision of remuneration for carrying out various examination and other works including O.T.A and honorarium for performing various other extra duties in the University.

 It is proposed that a committee be constituted to review all the remunerative functions performed by the teaching and non-teaching employees including O.T.A. and honorarium etc.
- Decision: Approved the proposal to constitute a Committee to review all the remunerative functions performed by the teaching and non-teaching employees including O.T.A. and honorarium etc. and authorized the Chairman, Executive Council to appoint such a Committee.
- Item No. 18: Consideration of recommendations of Departmental Promotion Committee (DPC) constituted for the non-teaching employees.

 Annexure-11
- Decision: Consideration of the recommendation of the Departmental Promotion
 Committee for the non-teaching staff
 - 1. The recommendation of the Departmental Promotion Committee (DPC) held on 22.10.2009 was placed before the Council. Details are presented in the Annexure-11. The Council was made aware of the fact that those positions which are vacant for a year should be considered as lapsed in terms of standing instructions from the Department of Expenditure, Ministry of Finance. However, it was noted that this university was upgraded as Central University for which a bill was proposed in Parliament in October 2008. After the proposal of the bill in Parliament there was an embargo upon all the decisions having financial implications and other policy matters through the letter sent on

November 3, 2008 by the then Honourable Minsiter of HRD, Shri Arjun Singh. Consequently, no promotions were made. Furthermore, this was followed by an embargo on all promotions due to code of conduct of the General Elections of the Parliament held in May 2009. These promotions against the sanctioned vacant posts were therefore delayed for these above reasons.

It was therefore decided that the promotions recommended under Item No. 1, 2, 3 and 4 be accepted and sent to UGC with all the details of each case

for their approval.

- 2. As regards item No. 5 it was brought out before the Executive Council that 167 routine clerks are working against 133 sanctioned positions. The excess 34 employees have been working against other vacant positions of higher grade. The DPC has recommended that these employees may be adjusted against the vacant positions according to their qualifications and experience following proper procedure for filling these posts. The Executive Council decided to send this matter to Finance Committee for consideration, as the same was having financial implications and therefore required to be routed through the Finance Committee.
- 3. In item No. 6 it was decided to send the matter to UGC with a self-contained note for consideration after seeking legal opinion on the direction given by the Hon'ble High Court as also to seek guidance as to how the present incumbent of the post could be adjusted.
- 4. In item No. 8 it was brought out that 92 persons were appointed on fixed salary in lieu of their land acquired by the university in accordance with the G.O. No. UO 42/70-4/99-2(62)/98 U.P. Higher Education-Section (4) Lucknow dated- 25.05.1999 of U.P. Government. Eighty eight of them have already been adjusted according to their qualifications when the posts became available from time to time. Remaining 4 persons were recommended to be adjusted against 3 vacant posts of Storekeeper and 1 against Laboratory Assistant as per their qualifications. The Council decided that the matter should be sent to Finance Committee for consideration and UGC in due course.

Item No. 19: Consideration of implementation of Central Civil Services (Conduct) Rules and Central Civil Services (Temporary Services) Rules for the employees of the

H.N.B. Garhwal University, Srinagar (Garhwal).

Decision: It was decided to implement the Central Civil Services (Conduct) Rules and Central Civil Services (Temporary Services) Rules for the employees as contained in Swami's compilation for service rules for Central Government employees immediately. It was further decided to constitute a Committee to recommend any changes/ modifications in these rules which may be suitable for smooth running of the university affairs. The Chairman, Executive Council was authorized to constitute the Committee.

Item No. 20: Consideration of the cases referred to the Chancellor of State Universities under section 68 of UP State Universities Act and sent to HNB Garhwal University for consideration. (Annexure-12)

Decision:

It was decided to appoint a two member committee consisting of a retired judge of High Court and another person of a rank not below the rank of Deputy Registrar who is conversant of the rules and regulations of Indian Universities to study the cases referred under Clause 68 of UP State Universities Act. The Committee was also mandated to consider other cases which might have been referred back to the university from Ministry of Human Resource Development, New Delhi. The Chairman, Executive Council was authorized to appoint such a Committee.

Item No. 21: Consideration of Health Scheme to be implemented in the University.

It is proposed to appoint a committee to recommend the appropriate Health Scheme available under the Central Govt. Health Scheme to be implemented in the University. The committee may contact other Universities in this regard and present its recommendation in next meeting of Executive Council. Until then, the health benefits may be given to the employees under present rules.

Decision: The proposal was approved. The Chairman, Executive Council was authorized to constitute a committee for the purpose.

Item No. 22. Any other item with the permission of the Chair.

Decision: No item was put up for discussion under any other item.

The meeting concluded with a vote of thanks to the Chair.

Dated:

09.11.2009

Prof. A. R. Nautiyal

Registrar, Secretary

Prof. S. K. Singh Vice-Chancellor,

Chairman