

MINUTES OF THE 10TH REGULAR MEETING OF EXECUTIVE COUNCIL
HELD ON 7 NOV 2020 AT 11.30 AM THROUGH ZOOM APP

An online meeting of the Executive Council was held on 7 Nov 2020 at 11.30 am through Zoom App. **Following Hon'ble members were present: -**

Prof. Annpurna Nautiyal, Vice Chancellor
Prof. Sumitra Kukreti
Prof. Aditya Shastri
Prof. Dinesh Kumar Nauriyal
Dr. Kailash Chandra Sharma
Prof. V.A. Bourai
Prof. S.S. Rawat, HN BGU
Prof. J.S. Chauhan, HN BGU
Prof. S.C. Bagri, HN BGU
Dr. Arun Pant, HN BGU
Dr. B.P. Chamola, HN BGU
Dr. N.S. Panwar, Registrar, HN BGU

Chairperson
Member (Visitor Nominee)
Member (Visitor Nominee)
Member (UGC Nominee)
Member (Chancellor Nominee)
Member (Principal)
Member (Dean)
Member (Dean)
Member (Professor)
Member (Associate Professor)
Member (Assistant Professor)
Secretary (Ex-Officio)

Prof. Annpurna Nautiyal, Vice Chancellor, Chairperson welcomed the Hon'ble members of the Executive Council and expressed special gratitude to the outside members who, despite their busy schedules, very graciously gave time to attend the meeting held in the online mode.

The meeting started with a brief presentation by the Vice Chancellor to give an idea about the University, its activities and achievements. After this presentation, the agenda items were taken up for discussion and approval.

Agenda Item No. 1:

Confirmation of Minutes of 9th regular meeting of the Executive Council held on 1 March 2020, and emergent meeting of EC held on 14 May 2020 through Zoom App

Resolution:

The Executive Council deliberated upon the minutes of the 9th regular meeting of the Executive Council held on 1 March 2020 and confirmed the minutes.

The Executive Council also deliberated upon the minutes of the emergent meeting of EC held on 14 May 2020 through virtual mode. It was informed that the minutes of the meeting, due to the confidentiality of the issue, were recorded and kept safely, and therefore written minutes were not prepared.

A letter was received from CBI for further investigation against some faculty members and officials of the university, which was complied with the permission of the EC in its meeting of May 14, 2020. After this, a letter was issued by the university in response to the letter of CBI granting permission for further investigation against the persons named in its letter. The letter from CBI and the approval letter of the University was read, and the EC noted and ratified the same.

The Executive Council confirmed the minutes of the EC held on 14 May 2020.


<p><u>Agenda Item No. 2:</u> Action Taken Report on the minutes of the 9th meeting of Executive Council held on 01 March 2020.</p>	<p><u>Resolution:</u> The EC was apprised with the action taken report on the minutes of the 9th meeting of Executive Council held on 01 March 2020, and the Executive Council took a note of all ATR that were produced before the EC.</p>
<p><u>Agenda Item No. 3:</u> Action Taken Report (ATR) on the minutes of the emergent meeting of the Executive Council held on 14 May 2020.</p>	<p><u>Resolution:</u> The EC was apprised with the action taken report of the instructions that were issued by the EC in its emergent meeting held on 14 May 2020 and the Executive Council took a note of ATR that was produced before the EC and ratified the ATR.</p>
<p><u>Agenda Item No. 4:</u> Request for confirmation of minutes of Academic Council held on 23 Oct 2019, 14 Apr 2020, 20 May 2020, and 10 Oct 2020</p>	<p><u>Resolution:</u> The minutes of Academic Council held on 23 Oct 2019, 14 Apr 2020, 20 May 2020, and 10 Oct 2020 were confirmed and approved by the Executive Council.</p>
<p><u>Agenda Item No. 5</u> Request for ratification of the orders of disaffiliation issued by the university to various colleges</p>	<p><u>Resolution:</u> All letters that were part of the above agenda no. 5 were considered and ratified by the Executive Council.</p>
<p><u>Agenda Item No. 6</u> Request for ratification of the NOC issued by the university to various colleges for de-affiliation</p>	<p><u>Resolution:</u> All NOC letters that were part of the above agenda no. 6 were considered and ratified by the Executive Council.</p>
<p><u>Agenda Item No. 7</u> Request for ratification of the decision taken by the university on the Minutes of the Committee constituted for extension of affiliation of colleges.</p>	<p><u>Resolution:</u> The Executive Council considered and ratified the approval accorded by the Vice Chancellor on the minutes of the committee constituted for extension of affiliation of colleges and also noted and ratified the minutes of the meeting that was held by the university with affiliated colleges on 12 Oct 2020.</p> <p>It was also directed by the EC that each asset of concerned affiliated institute/colleges land/building/photograph must be geotagged for proper authentication and verification.</p>
<p><u>Agenda Item No.8:</u> To consider for the nomination of members under Statute 17(1) (iv) to the Finance Committee of the University.</p>	<p><u>Resolution:</u> The Executive Council deliberated on this issue and authorized Vice Chancellor to nominate members as deems fit to her under Statute 17(1) (iv) to the Finance Committee of the University.</p>

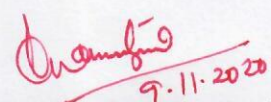
<p><u>Agenda Item No. 9:</u> To consider for the nomination of members under Statutes 18(1) to the Selection Committee(s) for the post(s) of Registrar, Finance Officer, and Controller of Examinations</p>	<p><u>Resolution:</u> The Executive Council deliberated on this issue and to keep the secrecy, authorised Vice Chancellor to nominate members to the Selection Committee(s) for the post(s) of Registrar, Finance Officer, and Controller of Examinations under Statutes 18(1) to the Selection Committee(s).</p> <p>Discussion about the mode of conducting the interview for these positions was also held, and considering the urgency for filling up these positions and the ongoing COVID-19 pandemic, Executive Council directed to hold the interviews for these positions in online mode only. It was also directed by the EC that appointment letter/s be issued to selected candidate/s and candidate/s be allowed to join their duty without waiting for approval for EC. Matter about the selection of these positions should be reported to the next EC for ratification only.</p>
<p><u>Agenda Item No. 10:</u> To consider holding next phase(s) of interview(s)/ recruitment process for Faculty Posts advertised vide RO/2019/358A dated 31.07.2019 & HNBGU/Admin.(T) /2019/02 dated 22.08.2019</p>	<p><u>Resolution:</u> The Executive Council deliberated on the issue. Considering the ongoing COVID-19 pandemic and urgency to fill up the vacant faculty position, the Executive Council approved to hold interviews for the rest of the subjects/posts in online mode only, as stated in above agenda no. 10.</p> <p>It was also directed that in the future, whenever the university gives new advertisement for filling up faculty position/s, the University should start the process of inviting the interested candidates to make a presentation about their specialization, research, and teaching, etc. before the Departmental Committee prior to shortlisting for the final interview. Rating accorded by such Departmental Committee should be sent to the Institutional Screening Committee for finalising the list of candidates being called for interview. Such a rating can also be taken into consideration by the selection board while selecting a candidate/s. However, this direction shall not be implemented for the ongoing interviews of the faculties.</p>
<p><u>Agenda Item No. 11:</u> Ratification of the grant of promotion to the eligible non-teaching employees (Group-A) as per the recommendation of duly constituted Departmental Promotion Committee (DPC)</p>	<p><u>Resolution:</u> The Executive Council considered and ratified the grant of promotion, as stated in the above agenda no. 11.</p>

<p><u>Agenda Item No. 12:</u> Ratification of action taken by the Vice-chancellor for sanction of Technical Resignation/ Voluntary Retirement/ Compulsory Retirement /Termination of Service/ Lien of Non-teaching employees.</p>	<p><u>Resolution:</u> The Executive Council considered and ratified the action taken by the Vice-chancellor for sanction of Technical Resignation/Voluntary Retirement/Compulsory Retirement/Termination of Service/ Lien of Non-teaching employees as stated in above agenda no. 12.</p>
<p><u>Agenda Item No. 13</u> The following teaching faculty were sanctioned Extra-Ordinary Leave / HPL by the Hon'ble Vice-Chancellor in anticipation of approval of Executive Council</p>	<p><u>Resolution:</u> The Executive Council considered and ratified the action/sanction made by the university for granting Extra-Ordinary Leave / HPL, as stated in above agenda no. 13.</p>
<p><u>Agenda Item No. 14</u> The contract of few teaching faculty was extended by the Hon'ble Vice-Chancellor in anticipation of approval of Executive Council for one year or till regular appointment or till the orders of the Hon'ble Supreme Court, whichever is earlier</p>	<p><u>Resolution:</u> The Executive Council considered and ratified the action/sanction made by the university for extending the contract of teachers, as stated in above agenda no.14.</p>
<p><u>Agenda Item No. 15</u> Request for ratification of the order passed accepting resignation of Dr. Seema Rawat, Assistant Professor (Botany & Micro-Biology)</p>	<p><u>Resolution:</u> The Executive Council considered and ratified the sanction granted by the university to Dr. Seema Rawat, Assistant Professor (Botany & Micro-Biology), on her selection as Associate Professor at the Central University of Gujarat, Gandhinagar.</p>

Chairperson, Executive Council/Vice Chancellor, extended her heartfelt gratitude towards the Council members for valuable deliberations on each and every agenda item of the meeting. The Executive Council congratulated the Chairperson/VC for remarkable achievements and organising the EC meeting in a very meticulous manner.

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


(Prof. N.S. Panwar)
Registrar
Secretary (Ex-Officio)


(Prof. Annpurna Nautiyal)
Vice Chancellor
Chairperson, Executive Council