

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

**Minutes of the Fifth Meeting of the Academic Council held on 7<sup>th</sup>  
September 2013 at Conference Hall of Hotel Chahat, Maletha, Srinagar**

The Following Members were present in the meeting:

PROF. S.K.SINGH, Vice-Chancellor,	<b>Chairman</b>
PROF. AJAY RAWAT, Visitor Nominee	Member
PROF. SAMITA BHUTANI, Visitor Nominee	Member
PROF. N.P.TODARIA, DEAN,	Member
PROF. MSM RAWAT, DEAN,	Member
PROF. R.K.AGARWAL, DEAN,	Member
PROF. R.C.NAUTIYAL, DEAN,	Member
PROF. N.S. PANWAR, DEAN	Member
PROF.S.S.DEV	Member
PROF. J.P.PACHAURI DEAN,	Member
PROF. S.C.TIWARI, DEAN,	Member
PROF.S.K.GUPTA, DEAN,	Member
PROF. A.K.PANDEY, DEAN,	Member
PROF. S.C.BHATT DSW	Member
PROF. D.P.SAKLANI, PROCTOR	Member
PROF. O.P.GUSAIN, Controller of Examination	Member
DR. M.S.RANA, UNIVERISTY LIBRARIAN	Member
PROF. M.C. NAUTIYAL , Head,	Member
PROF.S.S.RAWAT Head	Member
DR. R.S.NEGI, Head,	Member
PROF. J.S.CHAUHAN Head,	Member
DR. REKHA NAITHANI Head,	Member
PROF. A.K.SINGH Head,	Member
PROF. R.P.GAIROLA Head,	Member
DR. Abdul Faruk Head,	Member
PROF. V.N.SINGH Head,	Member
PROF.S.K.SRIVASTAVA Head,	Member
PROF. J.S.BISHT Head	Member
PROF. R.S.RANA Head,	Member
PROF. H.P.BHATT Head,	Member
PROF. A.K.BAHUGUNA Head,	Member
PROF.R.K.SRIVASTAVA Head,	Member
PROF. MMS RAUTHAN Head,	Member
DR. D.S. BISHT Head	Member
PROF. A.R. DANGWAL Head,	Member

PROF. D.R.PUROHIT , Head,	Member
PROF. M. JUGRAN Head,	Member
DR. ASHA PANDEY KRISHAN, Head,	Member
PROF. J.K.GODIYAL Head,	Member
PROF. HBS CHAUHAN Head,	Member
PROF. R.R.NAUTIYAL Head,	Member
PROF. VINOD NAUTIYAL, Head,	Member
PROF. V. MUKESH Head,	Member
PROF. C.S.SOOD, Head,	Member
PROF. LATA GAIROLA, Head,	Member
PROF. S.C.GUPTA , Head,	Member
PROF. A.B.BHATT , Head,	Member
PROF. R.C.SHARMA , Head,	Member
PROF. N.SINGH , Head,	Member
DR. V.A. BAURAI, PRINCIPAL,	Member
PROF. A.NAUTIYAL, Professor	Member
PROF. S.R. ANSARI, Professor,	Member
PROF. J.P.BHATT, Professor	Member
DR. PRABHA PANT, Associate Professor,	Member
DR. SUNITA BADOLA, Associate Professor,	Member
DR. M.UPRETI, Associate Professor,	Member
PROF. P.S.RANA , REGISTRAR,	MEMBER SECRETARY

Prof. N.Satyamurthy, Prof. Kumkum Kishore, Prof. Gopal Krishna, Prof. L.J.Singh, Prof. V.P.Nautiyal, Prof. O.P.Sati, Dr. M.S.Rautela, Shri Jayjeet Bhartwal, Shri V.K.Verma and Shri Deepak Kumar, could not attend the meeting.

At the outset, the Chairman welcomed the Hon'ble members of the second academic council reconstituted after amendment of the Statute of the University and specially outside members and offer homage to people who have lost their lives in the recent natural disaster of the Uttarakhand State. The Chairman has also appraised the efforts being taken by the University for reconstruction of Uttarakhand and specially to the students of the affected areas in terms of second entrance test who could not appear the University Entrance Examinations, increased seats in various subjects to accommodate the most, exemption of admission and hostel fees etc. The Chairman also informed that the University has made enormous strides in achieving its academic goals and objectives, yet, considerable challenges remain unattended which require to be identified, so that strategies and plans could be evolved not only for addressing them but also to leverage

the opportunities. The Hon'ble members appreciated the efforts made by the University Administration in the development of the University. Thereafter, the agenda items were taken up for discussion and approval.

**Agenda Item No. 1: Confirmation of Minutes of 4<sup>th</sup> Meeting of the Academic Council held on 12<sup>th</sup> March 2012 and Special Meeting of Academic Council held on 16<sup>th</sup> May 2012.**

A Copy of the Minutes of the 4<sup>th</sup> Meeting of Academic Council held on 12<sup>th</sup> March 2012 and Special Meeting of Academic Council held on 16<sup>th</sup> May 2012 are placed at **Annexure-A** for confirmation.

**Resolution:**

**The minutes of the Meeting of the 4<sup>th</sup> Meeting of Academic Council held on 12<sup>th</sup> March 2012 and Special Meeting of the Academic Council held on 16<sup>th</sup> May 2012 were resolved to confirm as per the approval of the Executive Council.**

**Agenda Item No.2: Report of the Action Taken on the Minutes of the 4<sup>th</sup> Meeting of the Academic Council held on 12<sup>th</sup> March 2012 and Special Meeting of Academic Council held on 16<sup>th</sup> May 2012.**

Action Taken Report on the Minutes of the 4<sup>th</sup> Meeting of the Academic Council held on 12<sup>th</sup> March 2012 and Special Meeting of Academic Council held on 16<sup>th</sup> May 2012 are placed at **Annexure-B** for kind perusal.

**Resolution:**

The Academic Council has taken a note of it.

**Agenda Item No. 3: Ratification of the decisions taken by the Hon'ble Vice-Chancellor, HNBGU under Section 11(3) of the Central Universities Act 2009.**

**(3.1): Approval of the Syllabii of following courses:**

In view of urgency as recommended by the concern Head of the Department, and after approval of Board of Studies, the Vice-Chancellor has approved the syllabi of following courses. Copies of syllabii are placed at

Annexure -K. The decision taken by the Vice-Chancellor in approving the syllabi of following courses is placed for ratification.

- a) Mass- Communication- Pre -Ph.D.
- b) Home Science- PG
- c) M.Ed.
- d) M.Sc. Home Science (Food and Nutrition)
- e) M.A. Home Science
- f) M.A. Education
- g) M.A. English
- h) B.Sc. (PCM)Instrumentation- ad- on subject

### **Resolution:**

The Academic Council resolved to ratify the decisions taken by the Vice-Chancellor in approving the syllabus.

**(3.2): Ratification of the decisions taken by the Vice-Chancellor in allowing absented/failed students to appear in the two sessional tests of course(s) after the completion of IV semester end term examinations as a one time relief.**

The University has introduced Semester system with Choice Based Credit System (CBCS) of examinations from the academic session 2011-12. The students of 1<sup>st</sup> batch i.e. I Semester (2011) were not fully aware of the Ordinance especially regarding appearing compulsorily in the two (02) sessional tests. As a consequence some students absented or performed poorly in the sessional tests resulting in failure. This was evident, more so, after the declaration of back log examination results (I semester in 2013), as the marks obtained earlier in the sessional tests were carried forward in accordance with the ordinance.

In the meantime many a departments/colleges re-conducted (in 2012) the sessional tests of absented/failed students and submitted awards of the same to the office of COE. Among these, some of the absented students had produced relevant documents like, Medical Certificate, Certificate from competent authority, etc. in lieu of their absence from sessional tests. However, their sessional tests were re-conducted by the concerned department later during II semester. Whereas, the ordinance allows re-conduct of sessional tests only before the end term examinations (in this

case I semester, 2011). This happened due to ignorance on the part of the faculty regarding the regulations.

Due to the above mentioned reasons primarily as a result of ignorance and lack of understanding regarding the regulations governing the CBCS, a situation has arisen where many students have not been able to attain passing marks even in the subsequent back log examinations (I Semester).

Keeping in view the interests of students, considering mainly the fact that a new system of examinations was introduced in the University and the students as well as the faculty took some time to familiarize themselves with the rules and regulations of the programme, it is proposed that one time relief may be allowed to such absented/failed students of Ist Semester (2011-12 session) to appear in the two sessional tests of course(s) after the completion of IV semester end term examinations as a one time relief. The marks thus obtained may be included in calculating the results.

The decision taken by Vice-Chancellor is placed for ratification and approval.

**Resolution:**

The Academic Council resolved to ratify the decisions taken by the Vice-Chancellor.

**(3.3): Ratification of the decisions taken by the Vice-Chancellor in the Ordinance for Under Graduate and Post Graduate Courses of Study of the University.**

Considering the recommendations of the Controller of Examinations it is proposed to amend Clause 12(d) and Clause 16 (n) (Vii) of the Ordinance for UG and PG courses of study of the University. The proposed amendment and justification of the proposal is given below.

Existing Clause	Proposed Amendment	Justification of the Proposal
<b>Clause 12 (d) :</b> In order to quality for	Clause 12 (d):	Due to obvious constraints in

<p>a two-year master's degree a student must acquire a minimum of 72 credits including a minimum of 18 credits in electives <u>choosing at least two electives (leading to a minimum 6 credits) offered by other departments/other streams of specialties in the Department</u> and one qualifying self study course of minimum 3 credits (Annexure C).</p>	<p>In order to qualify for a two-year master's degree a student must acquire a minimum of 72 credits including a minimum of 18 credits in electives and one qualifying self study course of minimum 3 credits .</p> <p><b>The following is to be deleted: 'choosing at least two electives (leading to a minimum 6 credits) offered by other departments/other streams of specialties in the Department'</b></p>	<p>fulfilling the requirement of choosing two electives from other departments, the syllabi of various P.G. programmes under the CBCS have been accordingly amended by their respective BOS and submitted for the approval of the Academic Council. At present the end term examinations of the IV semester (2011-2013) are scheduled to commence from 19<sup>th</sup> July, 2013 onwards. Therefore, in order to fulfill the requirement of acquiring a minimum of 72 credits including 54 credits in core and 18 credits in elective courses, after amendment , it will facilitate generation of the results of IV semester in accordance of ordinance governing the courses of study in the university.</p>
<p><b>16 n (viii)</b> Any candidate who falls short of the required number of credits for the award of the degree may be permitted to register, by paying the prescribed re-registration fee, for the required number of course (core and/or elective) when it is offered (Annexure D).</p>	<p><b>16 n (viii)</b> Any candidate who falls short of the required number of credits for the award of the degree may be permitted to register, by paying the prescribed re-registration fee, for the required number of credit (core and/or elective) when it is offered .</p> <p><b>Further the candidate may be permitted to reappear in the sessional tests only, if desired so. However, he/she may reappear in the end term examination also.</b></p> <p><b>Also, the re-registration fee may be decided on the basis of number of courses applied for.</b></p>	<p>To provide another opportunity to the candidates who have failed to acquire the required number of credits for the award of degree.</p>

The decision taken by Vice-Chancellor is placed for ratification and approval.

**Resolution:**

The Academic Council resolved to ratify the decisions taken by the Vice-Chancellor and approve the modifications in Section 12(d) and Section 16(n) (viii) of the UG and PG Ordinance of the University.

**(3.4): Ratification of the decision taken by Vice-Chancellor in signing Memorandum of Understanding (MOU) between University of MISSOURI, Columbia, USA and HNBGU, Srinagar Garhwal for developing working relationships for collaborative research, product development and joint educational programmes .**

The University has signed one MOU with University of Missouri, Columbia for developing working relationships for collaborative research, product development and joint educational programmes in nanomedicine, green technology, alternative energy. With this MOU, both the institutions shall permit research activities and joint research projects for the benefits of Students and Faculty members.

The decision taken by Vice-Chancellor in signing MOU is placed for ratification and approval of signing of MOU. A copy of MOU is placed at **Annexure- E** .

**Resolution:**

The Academic Council resolved to ratify the decisions taken by the Vice-Chancellor in signing MOU.

**Agenda Item No. 4: Consideration of one time exemption to the D.Phil registered candidates who could not submit their Thesis within the stipulated period of seven years as a special case.**

In the Academic Ordinance for Doctor of Philosophy/Doctor of Literature applicable prior to 2007 under Chapter-XVIII, it has been laid down under:

*18. In case candidate does not submit his thesis within four years or a teacher candidate within five years from the date of receipt of his application in the University his name will be removed from the list of candidates registered for the degree of D.Phil. In special cases the Vice-Chancellor may extend the period by one year.*

*19. A Candidate who was unable to submit his thesis within the prescribed period, may be allowed on payment of a fee of Rs.50 to enroll himself to work on the same subject on previously approved conditions within six months from the date of removal of his name from the list and submit his thesis within 24 months from the date of re-enrolment after which no further extension shall be allowed.*

University has been receiving representations from D.Phil candidate who have failed to submit their thesis within the stipulated date of seven years from their application for registration ( Four years +One Year Extension + Two years Re-registration) . We have been receiving request from candidates to accept their thesis as a special case. However, University has not considered their request in view of laid down provision as per ordinance of the University.

In this regard is to submit that now University has followed UGC regulations 2009 for Ph.D. programme and amended ordinances accordingly. In view of above it is proposed that, a one time relaxation may be given to the candidates who have failed to submit their thesis, within a period of one year from the date of approval of Academic Council.

**Resolution:**

The Academic Council resolved to grant one time relaxation to such registered candidates of D.Phil programme who could not submitted their Thesis within seven years from the date of their registration. The University has to accept their thesis and process for evaluation after payment of re registration fee by the candidates within one year from the notification in this regard. The above decision of the Academic Council shall not be taken as precedence in future and the concern section shall have to act as per ordinance .

**Agenda Item No. 5: Consideration of one time exemption to the D.Lit. registered candidates who could not submit their Thesis within the stipulated period of Five years to submit their Thesis as a special case.**

In the Academic Ordinance for D.Lit. D.Sc. and LL.D. applicable prior to 2007 under Chapter-XVIII, it has been laid down under:

*32(i) A candidate who has been permitted to supplicate for the degree by the Research Degree Committee, may submit his thesis at any time not earlier than three years and not later than five years from the date of the application.*

However unlikely to D.Phil ordinance there is no provision of extension or re-registration in D.Lit. D.Sc. and LL.D case.

We have been receiving request from candidates to accept their thesis as a special case. However, University has not considered their request in view of laid down provision as per ordinances of the University.

Submitted for consideration.

### **Resolution:**

The Academic Council resolved to grant a one time relaxation to such registered candidates of D.lit programme who could not submitted their Thesis within seven years from the date of their registration. The University has to accept thesis and process for evaluation after payment of re registration fee by the candidates within one year from the notification in this regard. The above decision of the Academic Council shall not be taken as precedence in future and the concern section shall have to act as per ordinance

**Agenda Item No. 6: To consider the proposal for signing Memorandum of Understanding (MOU) with the Institutions/Organizations of National repute.**

The University has received proposal from following institutions/ organizations for signing Memorandum of Understanding (MOU) with the University for extending cooperation in research and training, Academic interaction and Exchange between institutions. The MOU has to be sign as per mutually agreed terms and conditions and for the benefits of both the institutions. The details of the proposal are placed at **Annexure -E**.

- a) G.B. Pant Institute of Himalayan Environment and Development, Almora.

- b) Central Building Research Institute (CBRI), Roorkee
- c) Indian Institute of Remote Sensing, Dehradun.
- d) Aryabhata Research Institute of Observational Sciences, Nainital
- e) INFLIBNET an IUC of University Grants Commission, Ahmedabad

Submitted for consideration.

**Resolution:**

The Academic Council resolved to sign Memorandum of understanding (MOU) with G.B. Pant Institute of Himalayan Environment and Development, Almora, Central Building Research Institute (CBRI), Roorkee, Indian Institute of Remote Sensing, Dehradun, Aryabhata Research Institute of Observational Sciences, Nainital and INFLIBNET an IUC of University Grants Commission, Ahmedabad as per mutually agreed terms and conditions.

**Agenda Item No.7: Consideration of Introduction of Skill Oriented Courses under Community College Scheme, in the University.**

The MHRD vide its letter No. D.O.No.5-1/2012-DL dated 16<sup>th</sup> May 2013 has informed that to demonstrate the integration of skill in higher education, which can increase the employability of the students, the Central Universities should initiate steps to start skill oriented courses. In compliance to direction of the MHRD, the University has submitted proposal to start following skill oriented courses.

1. Certificate Course in Machining.- School of Engg & Technology
2. Certificate Course in Welding- School of Engg & Technology
3. Certificate Course in Restaurant & Food service Management- School of Management.
4. Certificate Program in Travel & Tour Operations & Reservation Services- School of Management

Letter dated 16<sup>th</sup> May 2013 of the MHRD is placed at **Annexure-E**.

Submitted for consideration.

**Resolution:**

The Academic Council resolved to approve Introduction of Skill Oriented Courses under Community College Scheme in the University and in future new courses may be identified and proposal to be submitted.

**Agenda Item No. 8: To consider for Establishment of Centres for Endangered Languages in the University.**

The UGC vide its letter No. 15-6/2012(CU) dated 16.4.2013 has submitted guidelines for setting up Centres for Preservation and Promotion of Endangered Languages during XII plan period. A copy of UGC letter dated 16.4.2013 is placed at **Annexure- G**.

Submitted for consideration.

**Resolution:**

The Council resolved that Vice-Chancellor may constitute a committee for submitting proposal for Establishment of Centres for Endangered Languages in the University and at the initial stage proposal to be submitted for preservation and promotion of Garhwal and Kumauni languages.

**Agenda Item No. 9: To consider and approve the award of D.Phil/D.Lit/D.Sc. Degree**

The details Research Scholars whose Viva-Voce have been successfully conducted between 19.3.2012 to August 2013 for the award of D.Phil./ D.Lit./ D.Sc. degree is placed at **Annexure -H**.

Submitted for consideration

**Resolution:**

It was resolved to recommend for award of D.Phil/D.Lit/D.Sc. Degrees to the 320 candidates as per the list enclosed in the Annexure of the agenda and whose Viva-Voce have been successfully completed. The Council was also resolved to recommend for award of D.Phil/D.Lit/D.Sc. Degrees to

the candidates who have successfully completed their viva-voce upto 6<sup>th</sup> September 2013.

**Agenda Item No. 10: To consider and approve the list of Experts/Examiners recommended by the Board of Studies of University.**

The detail list of experts/ examiners recommended by the Board of Studies are placed at **Annexure-I**.

Submitted for consideration.

**Resolution:**

The Academic Council resolved to approve the panel of experts/examiners submitted by the Departments after the approval of concern Board of Studies for selections, examinations and other academic activities of the University. The panel of experts/ examiners will remain valid for three years from the approval of academic council.

**Agenda Item No. 11: To consider and approve the recommendations of Board of Studies of University.**

The details of the Departments and their BOS Minutes and recommendations are placed at **Annexure-J**.

Submitted for consideration.

**Resolution:**

The Council considered the Minutes of the Board of Studies of various Departments/ courses and after extensive discussion resolved to approve the minutes of Board of Studies to the extent of followings:

- i) Recommendations for revision/ modification of syllabi
- j) Recommendations of panel of experts/ examiners
- k) Recommendations of the Ph.D./M.Phil admissions
- l) Recommendations of the Foreign students admission to the Department of forestry for a semester. However, the council resolved that University will not issue any degree to such

candidates and the department will process for signing MOU with such foreign Universities/organizations.

The remaining recommendations of the Board of Studies are referred back and advised to rotate through School Board.

**Agenda Item No. 12: To consider and approve the revision/ modification of syllabi of various courses of the University.**

The University has received Syllabus for various courses from the Departments/Institutes. These syllabi are revised/ modified by the Departments/ Institutes and approved by the concern Board of Studies of the University. The details of the Syllabi for various courses are placed at **Annexure- K**.

Submitted for consideration.

**Resolution:**

The Council resolved to approve the Syllabi of following courses as recommended by the concern board of Studies.

<b>1. School of Agriculture and Allied Science :</b>
B.Sc. Forestry (Semester)
M.Sc. Forestry (Semester)
Pre-Ph.D. Forestry
M.Phil Environmental Plant Biology
M.Sc. Medicinal and Aromatic Plants
M.Sc. Rural Technology
Pre-Ph.D. Rural Technology
M.Sc. Seed Science and Technology
Pre-Ph.D. Seed Science & Technology
<b>2. School of Science:</b>
M.Sc. Chemistry
Pre-Ph.D. Chemistry
M.A. Home Science (semester)
M.Sc. Physics
Pre-Ph.D. Physics
Master of Pharmaceutical Science

Pre-Ph.D. Pharmaceutical Science
M.Sc. Pharmaceutical Chemistry
M.Sc. Statistics
<b>3. School of Commerce:</b>
B.Com
Diploma in Advertisement Sales Promotion and Sales Management
M.Com.
<b>4. School of Earth Science :</b>
Pre-Ph.D. Geology
M.Sc. Geology
Geography
<b>5. School of Education :</b>
Pre-Ph.D. Adult, Continuing Education and Extension
Master of Extension Education
Pre-Ph.D. Education
M.Ed.
M.A. Education
M.A. Yoga and Alternative Therapies
PG Diploma in Yogic Science
Certificate Course of Yoga
Pre-Ph.D. Yoga
M. P. Ed.
<b>6. School of Engineering and Technology :</b>
B.Tech Computer Science and Engineering
B.Tech Electronics and Communication Engineering
B.Tech Instrumentation Engineering
B.Tech. Information Technology
B.Tech. Mechanical Engineering
Certificate in Machining
Certificate Welding
MCA (Three Years)
<b>7. School of Art, Communication and Languages :</b>
M.A. Drawing & Painting
B.A. Drawing and Painting
M.A. Journalism and Mass Communication
Pre-Ph.D. Mass Communication
PG Diploma in Journalism and Mass Communication
M.A. English
M.A. Hindi
M. Lib. Sc.
M.A. Music

M.A. Sanskrit
<b>8. School of Humanities and Social Science :</b>
MA/ M.Sc. Anthropology
Pre-Ph. D. Anthropology
M.A. Economics
M.A. History
M.A. Archaeology
M.A. Philosophy
Pre-Ph.D. Philosophy
M.A. Political Science
Pre-Ph.D. Pol. Science
M.A. Psychology
PG Diploma in Guidance and Counseling
M.A. Sociology
M.A. Social Work
Pre-Ph.D. Social Work
Women Studies
<b>9. School of Life Science :</b>
B.Sc. Microbiology
M.Sc. Microbiology
M.Sc. Environmental Science
Pre-Ph.D. Environmental Science
Advanced Diploma In Environmental Science
PG Diploma in Environmental Science
Pre-Ph.D. Zoology
M.Sc. Zoology
B.Sc. Zoology
M.Sc. Himalayan Aquatic Biodiversity
<b>10. School of Management :</b>
MBA Tourism
PG Diploma in Tourism and Elementary Hoteliering
Certificate Course in Restaurant and Food Science Management
Certificate in Travel and Tour Operations and Reservation services.
MBA

**Agenda Item No. 13: To consider for nomination of five persons not in the service of the University as member to the Academic Council.**

In the amended Statute under Clause 14(1)(xiv) there is provision of "*Five persons not in the service of the University co-opted by the Academic Council*"

*for their special knowledge in educational progress and development". In view of above it is proposed that the council may nominate five persons as member to the Academic Council .*

Submitted for consideration.

**Resolution:**

The Council resolved to co-opt following five persons as member of the academic council under Clause 14(1)(xiv) of the statue.

- a) Director, G.B. Pant Institute of Himalayan Environment and Development, Almora.
- b) Director, Indian Institute of Remote Sensing, Dehradun.
- c) Director, Aryabhata Research Institute of Observational Sciences, Nainital
- d) Director, Indian Institute of Advanced Studies, Shimla
- e) Dr. I. S. Chauhan, former Vice-Chancellor, Barkatullha University, Bhopal

**SUPPLEMENTARY AGENDA**

**Agenda Item No. S-1: Consideration of Guidelines and Regulations for continuation and/ or Extension of Existing Affiliation of Colleges, 2013**

The University has adopted the UGC (Affiliation of Colleges by Universities) Regulations 2009 as approved in the fourth meeting of the Academic Council of the University. Keeping in view the UGC regulations, the Hon'ble Vice Chancellor has constituted a committee for framing a guidelines and proforma for affiliation of institutions. The committee has framed Guidelines and Regulations for continuation and/or Extension of Existing Affiliation of Colleges. As the affiliation process was going on, the University has adopted the guidelines and proforma after the approval of Vice-Chancellor. A copy of Guidelines is enclosed for consideration and approval.

**Resolution:**

The Council considered the Guidelines and Regulations for continuation and/ or Extension of Existing Affiliation of Colleges, 2013 and after

extensive discussion resolved to approve the Guidelines and regulations with following modification.

1(3) : be read as Courses/subjects affiliated to HNBGU shall not be affiliated to any other University.

**Agenda Item No. S-2: Consideration of Establishment of Faculty Induction Development Cell (FIDC) in the University.**

The UGC vide its letter F. No. 1-8/2013(CPP-II) dated 17.5.2013 has informed that on the recommendations of the Task Force on Faculty shortage, UGC has decided to establish Faculty Induction Development Cell (FIDC) in select Universities. The FIDC would prepare a calendar of recruitment/promotions of faculty and also prepare a service training module for the young teachers. The UGC will support such cell initially for five years.

In view of above, it is proposed that University may submit proposal for establishment of FIDC in the University. Besides the tasks, as laid down by the FIDC guidelines, the cell may be entrusted for preparation and implementation of calendar of recruitment and promotion of faculty members.

Submitted for consideration.

**Resolution:**

The Council resolved to approve the proposal for establishment of Faculty Induction Development Cell (FIDC) in the University and also authorized Vice-Chancellor for forming a committee preparation and implementation of calendar of recruitment and promotion of faculty members.

**Agenda Item No. S-3: Consideration of representation from faculty members of the University regarding de-affiliation of self financing institutions affiliated with the University.**

The University has received one proposal from the faculty members of the University regarding de-affiliation of self financing institutions affiliated with the University. Till completion of process of de-affiliation, it is also proposed that permission shall not be given to any institution for

introduction of any new courses or approval shall not be given for increase of seats.

It is further to submit that due to fee structure, admission procedures, excess admissions and examinations, the University became a party to many court cases. Academic Session for B.Ed. programme also became delayed due these institutions.

Submitted for consideration.

**Resolution:**

The Hon'ble Members were appraised by the Vice-Chancellor the recent developments that have been taken place for de-affiliation of institutions affiliated with the University. Thereafter the council resolved that University shall not consider any proposal for affiliation of any new institution or any new course and expedite the process of de-affiliation.

The Meeting ended with vote of thanks to the chair.

Prof. S.K.Singh  
Vice-Chancellor

Prof. P.S.Rana  
Registrar