

Minutes of the 3rd Meeting of Executive Council of the University held on 16.6.2011

Minutes of the 3rd meeting of Executive Council of the University held on 16th June, 2011 at 11.00 am at Mussoorie.

The following Members were present :-

1. Prof. S.K.Singh Vice-Chancellor, Chairman
2. Prof. C.D. Singh
3. Prof. N. Sathyamurthy
4. Prof. Y.D. Prasad
5. Shri Jugal Singh
Representative of the Secretary, Deptt. of Higher Education,
Govt. of India, MHRD, New Delhi
6. Prof. S.S. Rawat
7. Prof. S.R. Ansari
8. Prof. Vibha Mukesh
9. Shri G.S. Rajwar, Representative of State Govt. UK
10. Dr. U.S.Rawat, Registrar, Secretary

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

At the beginning of meeting the Chairman welcomed the Hon^{ble} members of the Council and thereafter with the brief introduction of the members and representatives of MHRD, State Govt. the Chairman appraised them of various developmental activities being undertaken by the University during last financial and academic year. It covered utilization of XI plan grants, including the achievements and efforts made for improvement in the field of Academics and Administration. On replying to queries raised by members, the Chairman also briefed about introduction of M.Phil/Ph.D. ordinances as per UGC guidelines, scholarship to M.Phil. and Ph.D. students who are not receiving fellowship from any other sources and introduction of Entrance Test for admission to M.Phil/Ph.D. and all other PG courses in the University and its affiliated colleges. The members were of the opinion that unless the process of de-affiliation of affiliated colleges is taken, the objectives of establishment of Central University could not be justified. The Chairman also appraised the members that University has already initiated steps for clearing of backlog vacancies for all teaching and non-teaching posts.

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.

Item No. 1: Confirmation of minutes of 2nd meeting of the Executive Council held on 15th May 2010.

Minutes of the 2nd Meeting of Executive Council held on 15th May 2010 circulated among Honorable Members of EC vide letter no. Reg./2009/722 dated 22.11.2009. University has not received any comments, suggestions and opinions in regard to recording of minutes. A copy of minutes is placed at Annexure – A for confirmation.

Resolution

It was resolved to confirm the minutes of the 2nd meeting of Executive Council held on 15.05.2010.

Item No. 2: Action Taken Report on the Minutes of 2nd Meeting of Executive Council held on 15th May 2010.

Action Taken Report on the Minutes of 2nd Meeting of the Executive Council held on 15th May 2010 is placed at **Annexure – B** for kind perusal and consideration.

Resolution

The Executive Council has taken a note of it.

Item No. 3 : To consider and approve the award of D.Phil./D. Lit./D.Sc. degree.

The details of **237** Research Scholars whose Viva-Voce have been conducted w.e.f. 15th May 2010 to 15th June 2011 for the award of D.Phil./D.Lit./D.Sc. degree is placed at **Annexure–C**.

The matter is submitted for consideration and approval.

Resolution

It was resolved to approve the award of D.Phil./D.Lit./D.Sc. Degrees to those candidates whose Viva-Voce have been successfully completed up to 15th June, 2011.

Item No. 4 : Ratifications of the decisions taken by the Vice-Chancellor under section 11(3) of the University Act.

No. i : To consider and approve the Annual Report of the University for the year 2009-10.

The Annual Report of the University for the year 2009-10 has been prepared. Due to exigency of time, the same was required to be placed before both Houses of the Parliament

as per provision of the University Act and as the MHRD was also insisting for the same, the Vice Chancellor under the powers conferred upon him under section 11 (3) of the University Act has approved the Annual Report of the University for the year 2009-10 and the same have been submitted to the MHRD for placing before both Houses of the Parliament.

The matter is placed for consideration and ratification.

Resolution

It was resolved to ratify the decision taken by Vice Chancellor and approve the Annual Report of the University for the year 2009-2010.

No. ii : Ratification of Appointment of DSW

Consequent upon expiry of term of Dean Student Welfare, the Vice Chancellor, under powers conferred upon him under Section 11(3) of the University Act, has appointed Prof. P.S. Rana, Professor, Deptt. of Economics as DSW for a period of three years w.e.f. 18.1.2011.

The matter is placed for ratification.

Resolution

It was resolved to ratify the appointment of Prof. P.S. Rana as DSW.

No. iii : Ratification of Appointment of Deans of Schools of Studies.

In pursuance to assent given by H. E. The President of India in her capacity as the Visitor of HNB Garhwal University (Central University), Srinagar Garhwal regarding the establishment of Schools of studies in place of Faculties, as communicated by MHRD vide their letter no. 42-26/2009-Desk(U) dated 27th December, 2010, the University has appointed the following Deans of Schools vide Notification No. Dated 2011.

Sl.No.	Name of the School	Deans Appointed
1.	School of Agriculture and Allied Science	Prof. N.P. Todaria, Deptt. of Forestry
2.	School of Sciences	Prof. M.S.M. Rawat, Deptt. of Chemistry
3.	School of Commerce	Prof. R.K. Aggarwal, Deptt. of Commerce
4.	School of Dental Science	Prof. Vijay Prakash Nautiyal, Seema Dental College, Rishikesh
5.	School of Earth Science	Prof. L.J. Singh, Deptt. of Military Science
6.	School of Education	Prof. R.C.Nautiyal, Deptt. of Education
7.	School of Engineering and Technology	Prof. N.S.Panwar, Deptt. of USIC
8.	School of Arts, Communication and Languages	Prof. S.S. Dev, Deptt. of English

9.	School of Humanities and Social Sciences	Prof. Atul Saklani, Deptt. of History
10.	School of Law	Dr. A.K. Pandey Deptt. of Law
11.	School of Life Sciences	Prof. S.C. Tiwari, Deptt. of Botany
12.	School of Management	Prof. S.C. Bagri, Deptt. of Centre for Mountain Tourism and Hospitality Studies
13.	School of Medicine	Prof. S.P. Singh, SGRRI Medical and Health Sciences, Dehradun
14.	School of Ayurveda and Unani System	Prof. D.N. Sharma, Deptt. of Sahitya Sanskrit and Sidhant, Govt. Ayurvedic College, Gurukul, Haridwar

As per the provision made under Para 5(i) of the Statute of the Central University Act, the aforesaid appointments of the Deans are made in supersession of earlier orders regarding the appointment of Deans, for the period of three years or till the date of retirement of concerned Deans whichever is earlier from the date of issue of this office order.

The matter is placed for ratification.

Resolution

It was resolved to ratify the decision taken by the Vice Chancellor and approve the appointment of Deans of Schools of Studies.

During the course of discussion, one internal member submitted her note of dissent. However the members of the council were of the opinion that since the note of dissent concerns the seniority of Professors, it may be dealt with in the provision of Acts/Statute of University. The Vice-Chancellor is authorized to initiate necessary steps to look into this matter of seniority

No. iv : Ratification of granting of Extra Ordinary Leave to Prof. H.C. Nainwal, Dept. of Geology, HNBSGU.

In exercise of the powers vested in him under Clause 11(3) of the Central University Act, 2009 of HNB Garhwal University (A Central University) Srinagar (Garhwal), the Vice-Chancellor has sanctioned Extra Ordinary Leave for the period of two years from the date of joining on the post, to Prof. Nainwal, Deptt. of Geology, HNB Garhwal University, Srinagar (Garhwal) consequent upon his appointment as a Pro-Vice Chancellor, in Uttarakhand Technical University, Dehradun. On receiving request and as per provision of UGC regulations 2010, the Vice Chancellor has further extended EOL of one year i.e. upto 1.12.2011 to Prof. Nainwal.

The decision of granting EOL by the Vice Chancellor is placed for ratification.

Resolution

It was resolved to ratify the decision taken by Vice Chancellor and approve the Extra Ordinary Leave to Prof. H.C. Nainwal, Dept. of Geology for the period of one year up to 1.12.2011.

Item No. v : Ratification of granting Extra Ordinary Leave of 90 days to Dr. P. Badoni, Dept. of Chemistry and consideration of granting 3 years EOL including 90 days EOL already sanctioned.

In exercise of the powers vested in him under Clause 11(3) of the Central University Act, 2009 of HNB Garhwal University (A Central University) Srinagar (Garhwal), the Vice-Chancellor has sanctioned Extra Ordinary Leave for the period of 90 days from the date of joining on the post, to Dr. Badoni, Dept. of Chemistry, HNB Garhwal University, Srinagar (Garhwal) consequent upon his appointment as OSD to Sparsh Ganga Board, Govt. of Uttarakhand, by the Govt. of Uttarakhand, as notified vide letter NO. CS-IV(1)-2010-01(62)/2010 Dt. 15.12.2010.

Submitted for ratification and consideration of granting 3yrs EOL including the already sanctioned period. .

Resolution

It was resolved to ratify decision taken by Vice Chancellor and approve the Extra Ordinary Leave to Dr. P.Badoni for a period of One year only including the already sanctioned EOL of 90 days. The Executive Council has also resolved that EOL be sanctioned to teachers only for assignment of academic nature.

Item No. vi : Ratification of acceptance of the technical resignation in respect of Dr. Parul Purthi Aggarwal, Lecturer, HAPPRC of the University.

Dr. Parul Purthi Aggarwal, Lecturer, HAPPRC, HNBGU has proceeded leave on medical grounds w.e.f.7.5.2003. Since then she has not joined in University service. In response to University letter, she has submitted her resignation vide her letter dt. 14.9.2010. University has accepted her resignation w.e.f. 7.5.2003 vide letter No. 3166 dt. 28.12.2010.

In view of above, it is proposed that the decision taken by VC under Clause 11(3) of CU Act-2009 may be approved.

Resolution

It was resolved to ratify and approve the decision taken by Vice Chancellor regarding resignation of Dr. P.P.Aggarwal, Lecturer, HAPPRIC.

No.vii : Ratification of acceptance of resignation in respect of Dr. Jeet Ram, Professor, Dept. of Botany of the University.

Prof. Jeet Ram, has joined as Professor in the Deptt. of Botany, HNBGU on 14.11.2007 and left the Dept. on 11.7.2008. In response to University letter Prof. Jeet Ram has informed vide his letter dt. 22.1.2011 that since he has been selected as Professor in Forestry at Kumaun University, he will not continue his service at HNBGU. University has considered the letter dt. 22.1.2011 of Prof. Jeet Ram as resignation letter from the service of the University.

In view of above, it is proposed that the decision taken by VC under Clause 11(3) of CU Act-2009 may be approved and the arrear if any may be paid as per rules.

Resolution

It was resolved to ratify and approve the decision taken by Vice Chancellor regarding resignation of Dr. Jeet Ram, Professor, Dept. of Botany

No. viii : Ratification of acceptance of the technical resignation in respect of Dr. Shyam Shankar Singh Dept. of Botany of the University.

Dr. Shyam Shankar Singh, Dept. of Botany, Tehri Campus, HNBGU has applied for EOL for a period of two year w.e.f. 9.9.2004 to 8.9.2006, the same was sanctioned by the University for joining as Professor in Dept. of Forestry, GGDU, Bilaspur Chatisgarh. University has also forwarded application at the time of applying to the post.

Dr. Singh vide his letter dt. 10.1.2011 has requested for acceptance of technical resignation w.e.f. 8.9.2004 from the services of the HNBG University. In view of above it is proposed that technical resignation of Dr. S.S.Singh may be accepted and the service records and other service benefits as per rules may be transferred to GGDU, Bilaspur, Chatisagarh.

Submitted for ratification by the EC.

Resolution

It was resolved to ratify and approve the decision taken by Vice Chancellor regarding technical resignation in respect of Dr. S.S.Singh, Dept. of Botany w.e.f.8.9.2004 and service benefits be transferred to GGDU, Bilaspur as per rule.

No. ix : Ratification of termination of service of Dr. A.K. Naithani, Research Officer, Dept. of Geology of the University.

Dr. A.K.Nathani, was appointed by University vide O/O No. 754 Dt. 21.4.2007 on a purely temporary post of Research officer in anticipation of post sanctioned by the Govt. of Uttarakhand. However, the post has not been sanctioned by the Govt. Consequent to his selection in Indian Institute of Rock Mechanics, Karnatak he left the University on 3.11.2008. University has not sanctioned any leave to Dr. Nathani for his joining at IIRM, Karnatak. In view of above University has decided to terminate his service from University w.e.f.3.11.2008, and the same was communicated to Dr. Nathani vide letter No. 3196 dt. 30.12.2010 with the provision of representation if any.

In response to University decision Dr. Nathani has informed vide his letter dt. 21.1.2011 that he has nothing to represent against the decision of University and requested for arrear for the service period pending with the University.

In view of above it is proposed that the decision taken by VC under clause 11(3) may be approved and the arrear if any may be paid as per rules.

Resolution

It was resolved to ratify and approve termination of service of Dr. A.K. Nathani, Research Officer, Dept. of Geology w.e.f. 3.11.2008.

No. x : Ratification of determining Seniority of Faculties.

As per the provision of the Statutes under para 24(1, 2 and 3), the seniority of the teachers is to be made. In order to make the seniority, following criteria/guidelines has been adopted by the University.

- (i) The seniority may be determined by the length of continuous service within grade in the University.
- (ii) If two or more person(s) have equal length of continuous service in a particular grade or the relative seniority of any person(s) is otherwise in doubt, the following criteria may be followed for determining seniority.
 - (a) The seniority of teachers in the previous grade(s) in the University.
 - (b) In case of date of joining in all grades in HNBGU remain the same, the seniority shall be determined taking into account the date of birth of the teacher.
 - (c) In case of any doubt or representation of any person(s) in determining of seniority, the Registrar may, on his own motion and shall, at the request of any such person, submit the matter to the EC whose decision shall be final.

Office Order in this regard has been issued by the University. On this basis seniority has been determined. The decision taken by the Vice Chancellor under provision 11(3) of CU ACT 2009 may be approved.

Resolution

It was resolved to ratify and approve the criteria/guidelines adopted by the University for determining seniority of Faculties of the University.

No. xi : Ratification of signing of MOU with Academic and Research Institutions .

University has signed Memorandum of Understanding with following Academic and Research Institutions. The Academic Council of the University has approved the decision of the University.

- a) Bhabha Atomic Research Centre (BARC), Mumbai
- b) Wadia Institute of Himalayan Geology, Dehradun
- c) Tehri Hydro Development Corporation

The decision taken by the Vice Chancellor under provision 11(3) of CU ACT 2009 may be approved.

Resolution

The Executive Council has taken a note of it.

No. 5 : To Consider and approve the draft of the ordinances referred back to Academic Council by the Executive Council.

Item No. (5) i : To consider and approve the draft of the ordinances for Board of Discipline.

Academic Council in its meeting dated 8-5-10 resolved to approve the draft Ordinances with minor changes and added the name of Controller of Examination in the Board of Discipline. The matter was placed before the EC held on 15-5-2010 under supplementary agenda item as S-1 (Sl. No. 2) and it was resolved to refer back the agenda item to the Academic Council with the suggestion that at 2(a) in the Constitution of Board of Discipline, in place of the Vice Chancellor, a senior person be made as Chairperson so that Vice Chancellor can act as Appellate Authority in case of any dispute.

The Academic Council in its meeting held on 12.2.2011 resolved to approve the draft ordinances with minor changes/ modification by incorporating the suggestions/ views offered by the Honorable members. As per suggestion, the para 2(b) of the ordinances for the Board of Discipline may be recorded as under:-

The Board of Discipline and Discipline Coordination Committee shall ordinarily be convened by the Secretary on the instruction of Chairperson at least twice in an academic year. The Secretary shall maintain the proceeding and conduct the correspondence therefore.

Regarding the suggestion of Executive Council for Chairperson, it was further resolved that Pro Vice-Chancellor will be the Chairperson. In case where there is no Pro Vice-Chancellor, the Vice-Chancellor is authorized to nominate any Sr. Professor as a Chairperson of the Board of Discipline in place of Pro Vice-Chancellor.

Necessary changes as recommended by Academic Council has been incorporated and placed at **Annexure -D**.

Therefore, the matter is placed before the Executive Council for consideration and kind approval.

Resolution

It was resolved to approve Ordinances for Board of Discipline.

Item No. (5) ii : To consider and approve the draft of the Ordinances for Board of Student Welfare.

Academic Council in its meeting dated 8-5-10 resolved to approve the draft Ordinances for Board of Student of Welfare. Thereafter, the matter was placed before the EC held on 15-5-2010 under supplementary agenda item as S-1 (Sl.No. 3) and it was resolved to refer back the agenda item to the Academic Council with the suggestion that at 1(a) in the Constitution of Board of Student Welfare, in place of the Vice Chancellor, a senior person be made as Chairperson so that Vice Chancellor can act as Appellate Authority in case of any dispute.

The Academic Council in its 3rd meeting held on 12.2.2011 resolved to approve the draft of Ordinance for Board of Students Welfare with the suggestion that the para 1(b) should be read as under:-

The minutes of the meeting of the Board of Student Welfare shall ordinarily be convened twice in an academic year, on the instruction of the Chairperson, by the Secretary, who shall maintain the proceedings and conduct the correspondence and prepare the Annual Report for approval of the Board thereof.+

In view of modification made in para 1(b) as referred above, it was resolved that para 2(b) of the Ordinances be deleted being repetition of para 1(b).

It was further resolved to authorize the Vice-Chancellor to nominate any Sr. Professor as a Chairperson of the Board of Student Welfare in place of Pro Vice-Chancellor (if the post of Pro Vice-Chancellor does not exist).

Necessary changes as recommended by Academic Council has been incorporated and placed at **Annexure-E**.

Therefore, the matter is placed before the Executive Council for consideration and kind approval.

Resolution

It was resolved to approve Ordinances for Board of Student Welfare.

Item No. (5) iii : To consider and approve the draft of the Ordinances for School Board.

Academic Council in its meeting dated 8-5-10 resolved to approve the Ordinances for School Board. Thereafter, the matter was placed before the EC held on 15-5-2010 under supplementary agenda item as S-1 (Sl.No. 6) and it was resolved to refer back the agenda item to the Academic Council with the suggestion that the matter may be brought after getting the assent of Visitor regarding opening of various Schools in place of Faculties in the university. Now, the university has received the assent of the Visitor in regard to establishment of School of Studies in place of Faculties. Accordingly the university has issued the notification under reference no. R.O./2011/41 dated 17/1/2011.

Consequent upon the establishment of various Schools, the draft of the Ordinances for School Board is to be approved by the AC. Therefore, the matter was placed before the Academic Council for kind approval.

The Academic Council in its 3rd meeting held on 12.2.2011 resolved to approve the Ordinances for the School Board with following modification in the composition of School Board of different Schools.

Under para 2 (v) instead of five Associate Professors (not being Head of Deptt.) and three Assistant Professors of the School it should be three Associate Professors and two Assistant Professors respectively on the School Board, by rotation in the order of seniority in their respective cadres.

The Vice-Chancellor is also authorized to nominate two experts who are not in the University service (HNBGU) on the School Board of different Schools.

It was further resolved that the senior most faculty member of each department comprising the School from amongst the affiliated colleges (in case there are affiliated colleges running courses in that department) be also included on the School Board of respective School.

Necessary changes as recommended by Academic Council has been incorporated and placed at **Annexure- F**.

Therefore, the matter is placed before the Executive Council for consideration and kind approval.

Resolution

It was resolved to approve Ordinances for School Board

No. 6. Consideration of Regulations, Notifications and Circulars issued by UGC for implementation.

Item No. (6) i : 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, 2010.

UGC vide its notification No. F-3-1/2009 Dated 30.6.2010 has notified the 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, 2010, in supersession to UGC regulations 2009 and its subsequent amendments made from time to time.

Submitted for consideration and implementation in the University.

Resolution

It was resolved to adopt 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, 2010 in the University. It was further resolved that any subsequent amendments to it and any other regulations of the University Grants Commission will also be applicable to University as such.

Item No. (6) ii : Consideration of Model Recruitment Rules for Group C posts in the Pay Band-1 with Grade Pay of Rs. 1800/-(Pre-revised Group D Posts).

The University Grants Commission, New Delhi vide its letter No. F.57-2/2009(CU) Dt. 8.4.2011 has forwarded the OM dt. 30.4.2011 of Govt. of India, Ministry of Public Grievances and Pensions, DOPT, with the direction to adopt the same with the approval of the

competent authority of the University. It has also advised if any non-teaching posts of Group-C in pay band, with Grade pay of Rs. 1800(pre revised Group-D posts) which deviates from the enclosed Model Recruitment Rules, the corrective measures may be taken immediately.

In view of above it is proposed that following operative parts of DOPT guidelines may be approved:

- a) The Model Recruitment Rules for Group C posts in the pay band-1 with GP Rs. 1800/- may be approved. (**Annexure- G**)
- b) Designation of all erstwhile Group-D posts of Peon, Daftary, Jamadar, Junior Gestetner Operator, Farash, Chowkidar, Safaiwala, Mali etc may be designated as **MULTI-TASKING STAFF**.
- c) The indicative list of duties for MTS may be approved.
- d) The existing Group D posts will be placed in Group C, pay band-1 with the grade pay of Rs. 1800/.

In this regard it is to submit that University has already granted Grade pay of Rs. 1800/- to all the existing Group-D posts while considering the GO of state of Uttarakhand w.e.f. 1.1.2006.

Submitted for consideration and approval for implementation.

Resolution

It was resolved to approve the Model Recruitment Rules for Group-C posts in the G.P. of Rs. 1800/- as above. Further it was also resolved that in addition to the duties defined in the above said O.M University may further added the duties to the list from time to time based on requirements and ordinarily performed by the erstwhile Group-D staff. Above scheme will only be applicable for regular employees of the University.

Item No. (6) iii : Consideration of Model Recruitment Rules for the Hindi Officer, Hindi Translator and Hindi Stenographer, the posts created by MHRD/UGC as minimum requirement of Hindi staff in Central Universities.

UGC vide its letter No. 5-1/2009(Rajbhasha) Dt. 24.1.2011 has circulated the Model Recruitment Rules for Hindi Posts sanctioned to the University. A copy of letter with Recruitment Rules is placed for consideration and approval for adoption in the University (**Annexure- H**).

Resolution

It was resolved to approve Model Recruitment Rules for Hindi Posts of Hindi Officer, Hindi Translator and Hindi Stenographer sanctioned to the University vide UGC letter No. 5-1/2009(Rajbhasha) Dt. 24.1.2011.

Item No. (6) iv : Consideration of Model Recruitment Rules for the post of Internal Auditor (on Deputation) in the Grade of Rs. 7600/-.

UGC has sanctioned one post of Internal Auditor (on Deputation) in the grade pay of Rs. 7600/. UGC has also formulated model recruitment rules for Internal Auditor which has

been circulated to all Central Universities. A copy of circulation with R&P Rules for the post is placed at **Annexure- I** for consideration and adoption in the University.

Resolution

It was resolved to approve the Model Recruitment Rules for the post of Internal Auditor.

No (6) v : To consider the classification of posts (Group A to D).

UGC vide its letter No. F.20-1/2008(CU) dated 7.8.2009 has circulated the Ministry of Personnel (DOPT) Gazette of India notification placed at **Annexure-J** regarding classification of posts. As per notification, following classification of posts have been made in supersession to earlier notifications of Govt. of India.

Sl.No.	Description of posts	Classification of posts
1. (a)	A central Civil post in Cabinet Secretary's Scale (Rs. 90000-fixed), Apex scale (Rs. 80000-fixed) and Higher Admn Grade plus scale(Rs. 75500-80000); and	Group-A
(b)	A Central Civil post carrying the following Grade pays:- Rs. 12000, Rs. 10000, Rs. 8900 and Rs. 8700 in the scale of pay of Rs. 37400-67000 in pay band-4, and Rs. 7600, Rs. 6600 and Rs. 5400 in the scale of pay of Rs. 15600-39100 in pay band-3	
2.	A Central Civil post carrying the following Grade pays:- Rs. 5400, Rs. 4800, Rs. 4600 and Rs. 4200 in the scale of pay of Rs. 9300-34800 in pay band-2	Group-B
3.	A Central Civil post carrying the following Grade pays:- Rs. 2800, Rs. 2400, Rs. 2000, Rs. 1900 and Rs. 1800 in the scale of pay of Rs. 5200-20200 in pay band-1	Group-C
4.	A Central Civil post carrying the following Grade pays:- Rs. 1300, Rs. 1400, Rs. 1600, Rs. 1650 in the scale of pay of Rs. 4440-7440 in -1S Scale	Group-D (till the posts are upgraded)

Submitted for consideration and approval for implementation in the University.

Resolution

It was resolved to approve and adopt the above Classification of posts for all purposes in the University as per Gazette notification of Govt. of India

No (6) vi : To consider and approve the MACP Scheme for Employees of the University.

Govt. of India has approved to implement Modified Assured Career Progression (MACP) scheme for the autonomous organizations of Govt. of India which is circulated by

UGC vide its letter No F.4.-5/2009(JCRC) Dt.9.7.2010 to the University for implementation. A copy of circular is placed at **Annexure-K**.

Submitted for approval to implement the MACP scheme in the University.

Resolution

It was resolved to approve and adopt Modified Assured Career Progression (MACP) scheme of Govt. of India for implementation in University.

No. (6) vii : Consideration of Introduction of New Pension Scheme (NPS) for University Employees.

The finance Committee of the University in its meeting held on 4.3.2011 has approved to introduce New Pension Scheme of Govt of India for the employees of the University. To operationalize the scheme following procedures are required to be adopted as per policy of Ministry of Finance Govt. of India i.e. Allotment of PPAN(Permanent Pension Account Numbers) through NSDL (National Securities Depository Limited), Identification of Trustee bank and Transfers of balances/ contributions to trustee Bank for deposit in PPAN through NSDL.

In view of above it is proposed that Finance Officer of the University may be authorized for initiating above procedures and University may submit commitment letter to NSDL in this regard. Letter of dt. 14.3.2011 of MHRD in this regard is placed at **Annexure-L**.

Resolution

It was resolved to introduce New Pension Scheme(NPS) of Govt. of India for University Employees as recommended by Finance Committee of the University.

No. (6) viii : To consider and approve the Draft Ordinances

UGC vide its letter NO. F. 62-2/2009(CU) dt. January 2011 has circulated a copy of Model ordinances for the Central Universities in matters of students, academic and other subject. In this regard it is to submit that University has already developed a number of Ordinances which has been duly approved by the EC and sent for approval of MHRD. In view of above Vice Chancellor has constituted a committee regarding adoption of model ordinances for the University. The recommendations of the Committee along with draft Ordinances will be placed on the table.

Submitted for consideration and approval.

Resolution

It was resolved to approve following ordinances including recruitment and Promotion rules of employees. University shall follow the R & P rules as approved by the Council for all future employment. However, for suggestions a copy may be sent to UGC. The suggestions/modifications if any of UGC may be incorporated which will be applicable for retrospective effect.

Sl.No.	Ordinances
1	Emoluments, Terms And Conditions Of Service And Powers And Functions Of The Vice Chancellor
2	Procedure / Norms For Appointment To The Posts Of Professor, Associate Professor, Assistant Professor
3	Norms /Regulations For Promotion Through Career Advancement Of Assistant Professors. Associate Professors And Professors
4	Written Contract Of Appointments
5	Conditions Of Service Of Teachers Of The University
6	Procedure / Norms For Appointment Of Employees Other Than Teachers And Academic Staff (Annexure 1-)
7	Purchase Committee
8	Floating Posts
9	Employees And Students' Grievances Redressal Committee
10	<i>Code Of Conduct Of The Employees Of The University</i>
11	Games And Sports Committee
12	Appointment of Faculty Against Sanctioned Posts Under Exigent Situations
13	Appointment of Adjunct Faculty Members and Scholars in Residence

Item No. 7. Consideration of implementation of Central Civil Services Rules for the employees of the HNB Garhwal University, Srinagar Garhwal.

The Executive Council in its 1st meeting has approved the CCS Conduct rules and Temporary service rules for the employees of the University. It is further propose to implement the following rules of Central Government for employees of the University for effective administration and supervision.

- a) Terms and conditions of service of all employees of the University other than teachers-Fundamental Rules and Supplementary Rules (FRSR)
- b) Control and Appeal of Teaching and Non-Teaching employees of the University-Central Civil Services (Classification, Control and Appeal) CCA Rules.
- c) Leave of all employees of the University other than teachers- Civil Service (Leave) Rules.
- d) Travelling Allowance of Teaching and Non-Teaching employees of the University-Supplementary TA Rules.
- e) Leave Travel Concession of teaching and non-teaching employees of the University-CCS (LTC) Rules.
- f) Reimbursement of Medical expenses of teaching and Non Teaching Employees of the University- CCS (Medical Attendance) Rules.
- g) General Financial Rules (GFR) of Govt of India.

Resolution

It was resolved to implement the above rules of Central Government, for employees of the University for effective administration and supervision.

Item No 8 : Consideration of change of Designation for functional purposes without hampering the pay scale, qualification, recruitment and promotional avenues of the posts.

Prior to conversion as Central University following posts have been sanctioned and the incumbents have been working in the University. After conversion as Central University UGC

has sanctioned the post with same Designation with higher Grade pay. For administrative purposes it has been proposed to redesignate the posts sanctioned before conversion with incumbents. In the proposed changes there will be no financial liabilities on the part of University for the purposes.

Old Designation and Scale		New Proposed Designation and Scale	
Librarian	9300-34800 with GP of 4200, Group-C	Professional Assistant	9300-34800 with GP of 4200, Group-C
Internal Auditor	5200-20200 with GP of 2800, Group-C	Assistant Accountant	5200-20200 with GP of 2800, Group-C
	9300-34800 with GP of 4200, Group-C	Accountant	9300-34800 with GP of 4200, Group-C
Routine Grade Clark (RGC)	5200-20200 with GP of 1900, Group-C	Lower Division Clerk(LDC)	5200-20200 with GP of 1900, Group-C
Junior Assistant (JA)	5200-20200 with GP of 2800, Group-C	Upper Division Clerk (UDC)	5200-20200 with GP of 2800, Group-C

Submitted for consideration and approval please.

Resolution

It was resolved to re designate the above posts of the University for administrative purposes, without hampering the pay scale, qualification, recruitment and promotional avenues of the posts.

Item No. 9 : To consider and approve the Minutes of the Finance Committee of the University.

Item No (9) i : To consider and approve the Minutes of the 2nd Meeting of Finance Committee held on 30th September 2010.

The 2nd Meeting of Finance Committee of the University was held on 30th September 2010. The minutes of the meeting is placed at **Annexure- N** for consideration and approval.

Resolution

It was resolved to approve the minutes of the Finance Committee held on 30.9.2010.

Item No. (9) ii : To consider and approve the Minutes of the 3rd Meeting of Finance Committee held on 4th March 2011.

The 3rd Meeting of Finance Committee of the University was held on 4th March 2011. The minutes of the meeting is placed at **Annexure- O** for consideration and approval.

Resolution

It was resolved to approve the minutes of the Finance Committee held on 04.03.2011.

Item No. 10 : Consideration of the matter in the light of the amended provisions of Section 31(3)(c) of the U.P. State University Act, 1973 of those teachers who were appointed on short term arrangements and opinion of Solicitor General of India.

It is brought out that five teachers were appointed by the University between September 1988 and December 1990 on short term arrangements in accordance with the provisions of the U.P. State University Act 1973. However, an amendment to Section 31(3)(c) was made through Act. No. 1 of 10992 to the U.P. State University Act 1973 which facilitated the benefit of regularization to those teachers who were appointed on short term arrangements. This amendment came into force w.e.f. 22nd November 1991.

As a result of this amendment, any teacher of the University who was appointed Lecturer on or before June 31, 1991 without reference to the Selection Committee by way of short term arrangements can be given substantive appointment by the Executive Council if any substantive vacancy of the same cadre and grade in the same department was available on 22nd November 1991 provided the teacher was serving continuously as on this date since initial appointment, possessed the required qualifications and found suitable for regular appointment by the Executive Council.

With a view to regularize these teachers, the Executive Council considered (July, 2000) their cases for the purpose of regularization and recommend their cases to the State Govt. on 12th September, 2000 by intimating that these teachers were entitled to benefit under Section 31(3)(c) of the ibid Act. The State Govt. however, placed the matter before the Chancellor of the University for appropriate action. The Chancellor vide his Order dated 22nd March, 2007 rejected the case.

Feeling aggrieved by the above Order, these teachers filed a Writ Petition (WP No. 52 of 2007) in 2007 in the State Hon'ble High Court at Nainital. The Hon'ble High Court in its order dated 17th November, 2009 set aside the impugned order of dated 22nd March, 2007 passed by the Chancellor with the directions to the University through Registrar for placing the matter before the Executive Council for reconsideration in the light of the provisions of Section 31(3)(c) of the Act and to decide the matter in accordance with law.

The matter was placed before 2nd EC of the University held on 15.5.2010. The EC has resolved to refer the case to the Solicitor General Govt. of India for opinion in the light of the amended provisions of Section 31(3) (c) of the U.P. State University Act 1973 of those teachers who were appointed on short term arrangement in the erstwhile State Govt., specially with reference to judgment of the Hon'ble High Court of Uttarakhand at Nainital (Writ Petition (S/B) No. 52 of 2007). It was further resolved that on receiving of legal opinion from the Solicitor General of India, the Vice Chancellor is authorized to take the decision in the matter accordingly.

University has received opinion of Solicitor General of India. Letter of Solicitor General of India is placed at **Annexure -P**.

Submitted for consideration and decision in this regard.

Resolution

The Executive Council considered the directions of the Hon'ble High Court dated 17.11.2009 and the opinion of Solicitor General of India and resolved that no such cases to be considered under 31(c) of the State Act, which has become inapplicable, since University has been converted to Central University w.e.f. 15.1.2009 by the Central Universities Act 2009 and the University should follow the provision of this Act. All appointments have to be made as per section 18(6)(iii) of the statutes of Central University Act 2009. In honour of the Judgement of the Hon'ble Court and opinion of SGI the University decided that the candidates have to apply as a new applicants and their cases to be considered under the existing regulations/Ordinances/Statute/Act without any prejudice.

Item No. 11. 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.

There has been a provision in the UP State Universities Act -1973 under section 68 that if any question arises whether any person has been duly elected or appointed as, or is entitled to be, member of any authority or any other body of the University or whether any decision of any authority or officer of the University is in conformity with this act or statutes, the matter shall be referred to the Chancellor. University had received 17 representations from the Chancellor of the University before conversion as central University. The matter was placed before 1st EC of the University held on 24.10.2009. 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.

In compliance of the resolution of EC, the Vice-Chancellor has appointed a committee under the convenorship of a retired Judge of High Court. The committee has examined following 17 cases and submitted its report. The report of the committee is placed at **Annexure-Q.**

Resolution

It was resolved to accept the recommendations of the Disposal Committee constituted by the University. However, on representation of Dr. G.S.Rawat the committee resolved that Prof. R.S.Rana shall be directed to submit copies of original mark sheets and Certificates within 15 days from the date of issue of letter by the University. On the basis of veracity of documents University may dispose the allegations or initiate disciplinary action under CCA rules 14, if needed, based on the recommendation of a full-fledged departmental enquiry. The enquiry should be conducted by a person of stature not less than an ex-high court judge or an ex Vice-Chancellor of a University to be appointed by the Vice Chancellor.

Agenda Item No 12 : Consideration of Employees of the University who have been working against technical and higher grade post but in the pay scale of Routine Grade Clark (RGC) to the vacant posts of non-technical nature, without hampering the promotional avenues of the regular employees.

A. Absorption of 93 candidates affected by Land Acquisition by University against the vacant posts of non-technical nature, without hampering the promotional avenues of the regular employees.

Vide letter No. 42/70-4/99-2/62/98 dt. 25.5.1999 State Govt has directed that 92 residents of Chauras who have been affected by the land acquisition be appointed by the University in phased manner, based on their qualifications, experience and financial conditions of the family as compensate measures. This was done on the basis of recommendations of the Revenue Department vide GO No. 20/6/95-226 R-13 dt. 29.2.1996.

University had purchased and acquired land from 274 families from Chauras area. Out of which 92 residents were identified by the DM, Tehri as Landless and their family conditions were miserable. The DM had recommended to Govt for appointment of above 92 residents in University. In this regard it is to submit that Vide GO No. 117/70-4/98-42/28/97 dt. 19.2.1998 Govt of Uttar Pradesh has sanctioned 418 posts to the University. Out of which, 68 posts in class III and 88 posts in class IV remained vacant after adjustment/appointment. University had submitted the status to the State Govt. vide its letter dt. 21.3.1999. While directing to University regarding appointment of 92 residents of Chauras, Govt has considered the vacant positions of the University, submitted vide letter No. 21.3.1999.

In this regard it is to appraise that subsequently University filled the vacant positions through different modes without considering the 92 residents of Chauras. And all these 92 were engaged as Daily wagers in the University. Subsequently they were shown against some vacant posts and worked as Routine grade Clerks in the pay scale of Rs. 3050-4590.

Out of 92 candidates based on their qualifications 38 were considered as Class-IV and 54 as Class-III employees. All the 38 Class IV candidates were adjusted against the vacant positions of group D.

Regarding 54 Class III employees, it is to submit that 02 have left the University, 09 have been adjusted against vacant positions. Out of remaining 43 candidates, 04 candidates are still working in the fixed salary.

The Matter was placed before Finance Committee of the University held on 30.9.2010. The Finance Committee after an extensive discussion on the matter was resolved that a committee consisting of one EC Member (nominated by the VC), Prof. J.N. Mishra (Registrar, Allahabad University), Shri Parag Prakash (Finance Officer, BHU), Shri J.R. Agrawal (Director Finance, MHRD) and one senior professor (to be nominated by the VC) be constituted to examine the issue and make recommendation.

The recommendations of the Committee was placed before the next Finance Committee held on 2011. The Finance Committee has recommended the followings:

Regarding regularization of these persons (the above mentioned 92 persons and one under the Directive of Hon^{ble} Supreme Court) (38 Group-D and 55 Group-C), the committee decided that these persons may be regularized on the Routine Grade Clerk only against the vacancy of Routine Grade Clerk, as and when the vacancy arises, due to retirement and promotion of employees. In no such case the technical nature of posts be merged or any higher posts be downgraded to RGC for their regularization. Further, University has to maintain the standard ratio of teaching and non teaching posts in future. The matter be reported to Executive Council.

Accordingly the matter is being placed for consideration.

Resolution

It was resolved to accept the recommendations of the Finance Committee i.e. regarding regularization of these persons (the above mentioned 92 persons and one under the Directive of Honble Supreme Court) (38 Group-D and 55 Group-C), the committee decided that these persons may be regularized on the Routine Grade Clerk only against the vacancy of Routine Grade Clerk, as and when the vacancy arises, due to retirement and promotion of employees. In no such case the technical nature of posts be merged or any higher posts be downgraded to RGC for their regularization.+

B. Consideration of Award of Scale to 04 contractual employees of Churas land affected persons

The Finance committee considered the recommendations of the committee constituted by the 2nd Finance Committee of the University held on 30.9.2010 under item No. 8(ii) regarding regularization and award of scale to Shri Suresh Kala, Shri Tripura Shankar, Shri Subhash Ghildiyal and Shri Anil Kumar Thapliyal, the employees of the University who have been engaged under the Chauras land acquisition scheme and still working on fixed salary.

The Chairman apprised the members that the then State Govt. of Uttar Pradesh had committed to the persons affected by the land acquisition by the University to offer a job in the University against the vacant posts. Against this background 92 persons earlier engaged as Daily Wagers were engaged against vacant posts of both technical and non technical nature and were offered regular scale.

Out of these 92 persons, Shri Suresh Kala, Shri Tripura Shankar and Shri Subhash Ghildiyal had been demoted due to disciplinary actions taken by the University vide its order No. 2681 Dt. 12.12.2003, and engaged as Routine Grade Clerk on fixed salary. Subsequently the inquiry committee has found nothing against them. However, they are still working on fixed salary. In addition, Shri Anil Kumar Thapliyal was engaged on fixed salary in 2006, in place of his brother who left the University after serving a period of one year.

Considering the fact that the engagement of land acquisition persons is a prior commitment of the State Govt. and accepted by the University, as one of the liabilities of the University before conversion, 88 persons have already been engaged on the regular scale. The inquiry committee has found nothing against the remaining three candidates i.e. Shri Suresh Kala, Shri Tripura Shankar and Shri Subhash Ghildiyal, on the grounds they have been demoted. Moreover, there is no request for creation of additional posts (since they have been working against the sanctioned post on fixed salary), the committee decided that the above four persons may also be offered regular scale of Routine Grade Clerk like the other 88 persons.

Submitted for consideration and approval of the recommendations of the FC for implementation.

Resolution

It was resolved to accept the recommendations of the Finance Committee regarding award of regular scale of pay of Routine Grade Clerk (GP-1900) to Shri Suresh Kala, Shri Tripura Shankar, Shri Subhash Ghildiyal and Shri Anil Kumar Thapliyal who have been working as Contractual employees. The scale of pay shall be granted from the date of approval of Executive Council. The executive Council has taken into cognizance the fact that

the engagement of land acquisition persons is a prior commitment of the State Govt. and accepted by the University, as one of the liabilities of the University before conversion (88 persons have already been engaged on the regular scale). The inquiry committee has found nothing against the remaining three candidates i.e. Shri Suresh Kala, Shri Tripura Shankar and Shri Subhash Ghildiyal, on the grounds they have been demoted and Shri Anil Kumar Thapliyal was engaged on in place of his brother who left the University after serving a period of one year.

Agenda Item No. 13 : Any other matters with the permission of Chair.

13.1 : To consider the letter No. 173/XXIV(6)/2009 Dt. 1.12.2009 and Letter No. Nil/XXIV(6)/2010 Dt. 8.10.2010 of Principal Secretary, Dept. of Higher Education, Govt. of Uttarakhand regarding confirmation of 795 posts (786+09) sanctioned by the State Govt at various times as Temporary/ Contract/ Self Finance basis, before conversion as central University.

State Govt has sanctioned various categories of posts both Teaching and Non Teaching category, on Temporary/ Contract/Self Finance basis before conversion as Central University. As per practice of the State Govt. the posts sanctioned for a plan period or for fixed duration continued in the University along with incumbents, without further sanction and extension of period. The state gov't has confirmed 795 posts (786 posts vide its letter Dt. 1.12.2009 with effect from 1.7.2008 and 09 posts vide Letter No. Nil/XXIV(6)/2010 Dt. 8.10.2010 w.e.f. 14.1.2009) after conversion as Central University. Details of posts confirmed by the State Govt. is placed at annexure.

Submitted for consideration of letter No. 173/XXIV(6)/2009 Dt. 1.12.2009 and Letter No. Nil/XXIV(6)/2010 Dt. 8.10.2010 of State Govt for confirmation of posts.

Resolution

It was resolved to confirm the posts sanctioned by State Govt from time to time except the posts sanctioned under self finance, contract, fixed, part-time or tenure basis. However, the process of confirmation of incumbents shall be made after proper verification of candidature, testimonials, ACR/Appraisal etc. as per rules to be conducted by a committee appointed for the purpose. The Vice-Chancellor is authorized to appoint such a committee.

13.2 : To consider Honorarium for the Director of Campuses.

University has formulated ordinance for the Director of Campuses of the University. There is a provision under section 1 of Ordinance regarding allowances and other facilities to the Campus Directors. It says "The Director Campus shall be appointed by the Vice-Chancellor from amongst the professor and he shall discharge his/her duties in addition to his/her own duties as professor, and shall be entitled to such allowance and facilities as may be determined by the Executive Council". At present University provide Honorarium on monthly basis to DSW and Chief Proctor of the University @ of Rs. 2000/- per month.

Since as per provision of the Ordinance, the allowances and other facilities are to be determined by the Executive Council of the University, the matter placed for consideration of the Council.

Submitted for consideration.

Resolution

It was resolved to approve Rs. 2000/- per month as honorarium to the Directors of Campuses.

13.3 : Engagement of Resource Persons in the Center for Folk and Performing Arts of the University on Contract basis for on semester basis.

The Center for Folk and Performing Arts of the University is running PG and PG Diploma Courses in Folk and Performing Arts. The State Govt had sanctioned 03 Academic Posts (1 Director, 1 Deputy Director and 1 Assistant Director) to the Center. No teaching post has sanctioned to the Center. The incumbent Director has repatriated on completion of Leave. University is pursuing with UGC for sanction of Teaching posts for the Center. For the benefit of students exposure on the recommendations of the Dean of School and Coordinator of the Center, University has engaged two resource persons with vast exposure in the Folk and Performing Arts on contract basis initially for a period of three months. Since the resource persons are not willing to work with the present emoluments being given to Guest/ contract lecturers of other Departments, University has decided that the honorarium may be fixed by Executive Council of the University.

Submitted for consideration of deciding monthly honorarium to the resource persons and further engagement for semester basis on contract.

Resolution

The council has ratified the engagement of Two Resources Persons in the Center for Folk and Performing Arts of the University for the period of three months from the date they were engaged. Further engagement may be made if needed for a period not exceeding one year on semester basis. University may make payment @ Rs. 40000/ per month and maximum to Rs. 50000/- per month considering their qualification and experiences. The Vice-Chancellor is authorized to make these appointments on the recommendation of the Dean of School.

13.4: Ratification of action taken by Vice-Chancellor for sanction of Extra Ordinary Leave/ Break in Service/Dies Non/Termination of Service of following Non-Teaching staff of the University.

University has taken following decisions against the employees who have been recommended for appropriate action by the Inquiry Committee conducted under Conduct rules (Sl 1,2,3,&4) and were unauthorized leave (Sl. 5-12). The decision taken by the Vice Chancellor is submitted for kind information of members.

Sl.No.	Name of the Employee	Duration of Unauthorized Leave/Duration of EOL/ Recommendations of the Inquiry Committee	Action taken by University
1.	B.S. Panwar, RGC	1.6.2009 to 20.5.11	Service Terminated on the recommendations of Inquiry Committee vide O/O Dt. 20.5.2011
2.	Vinod Kumar	12.7.2005 to 20.5.11	Service Terminated on the recommendations of Inquiry Committee Service Terminated vide O/O Dt. 20.5.2011
3.	V.S. Negi, Peon	1.7.2005 to 20.5.11	Service Terminated on the recommendations of Inquiry Committee Service Terminated vide O/O Dt. 20.5.11
4	S.K.Sharma, Librarian	Based on inquiry report conducted under CCS conduct rules	Service Terminated on the recommendations of Inquiry Committee Terminated from service vide O/O Dt. 22.2.2011
5	V. Singh Chouhan, R.C.	18.8.2007 to 21.2.2010 (919 days)	Break in service
6	S.Kumar, Peon	4.12.02 to 4.4.03(122 days) 6.10.05-20.11.05(46days) 5.4.03-2.1.04(273days) 21.11.05-27.3.08(858days) Total-1298days	Break in service
7	H.Lal, Peon	6.5.05-31.7.05(86days) 8.8.05-23.8.05(15days) 6.4.06-27.1.07(297days) 23.5.08-3.7.08(42days) Total-440days	Break in service
8	Girish Chandra Jr. Asst.	13.2.03-22.2.03 (10days) 26.5.03-11.8.03 (77 days) 6.4.06-27.1.07 (297 days) 23.5.08-3.7.08(42 days) Total-440 days	Break in Service
9	Darshan Lal, Peon	25.9.06-11.8.07 (321 days)	Dies Non
10	Debendra Singh, Peon	20.2.08-5.10.08 (229 days)	Dies Non
11	Nain Pal, Peon	8.9.05-3.12.05 (86 days) 8.12.05- 3.8.06(239 days) Total: 325 days	Dies Non
12	M. Vidyarthi, Peon	16.12.07-2.10.08 (292 days)	Dies Non
13	D.P.Singh, Carpenter	17.10.10-30.6.11 (257 days)	Extra Ordinary Leave without pay

Resolution

The executive Council has noted the decision taken by the University.

13.5: Reporting of 168 teaching posts (110 new posts and 58 posts earlier approved by the Executive Council before conversion as Central University) sanctioned by the UGC vide D.O.NO. F.39-1/2009(CU) Dt. 27.4.2011.

UGC vide its letter Dt. 25.4.2011 has sanctioned 168 teaching posts during XI plan. Out of which 110 posts (11 Professors, 21 Associate Professors and 78 Assistant Professors) have been sanctioned for 24 existing Departments, 02 New Departments, 02 New Courses and 12 Self Finance Departments against XI plan allocation. The details of 110 posts along with allocation made for Departments/ Courses and campuses are annexed for reference.

In addition to above 110 posts, the UGC has also sanctioned 58 teaching posts (6 Professors, 14 Associate Professors and 38 Assistant Professors) which have been approved by Executive Council before conversion as central University. In this regard, it is to submit that before conversion, State govt has sanctioned 10 teaching posts, five each in self financing Departments of Management and Pharmaceutical Science on the recommendations of Executive Council of the University. Further, on the recommendations of the Finance Committee of the University, the Executive Council of the University has also sanctioned 39 posts for self financing courses (Professor 5, Principal 1, Associate Professor-10, Assistant Professor-33).

In view of above it is proposed the followings for consideration and approval:

1. One post of Principal of Physical Education may be converted to Professor of Physical Education.
2. As the UGC has sanctioned 58 posts to the University, therefore the remaining nine posts be allocated to following Departments/Courses which have been running on single or no sanctioned staff. The details of Departments/Courses along with existing sanctioned strength and proposed allocation is placed below.

Sl.No.	Name of the Department/School	Sanctioned Strength			Number of teaching positions proposed			Total
		Prof.	Assoc. Prof.	Asst. Prof.	Prof.	Assoc. Prof.	Asst. Prof.	
1.	Music	Nil	Nil	01	0	1	0	01
2.	Remote Sensing	Nil	nil	Nil	0	1	1	02
3.	Seed Science & Technology	Nil	01	Nil	0	0	1	01
4.	Rural Technology	Nil	Nil	01	0	1	0	01
5.	Environmental Science (Management)	Nil	01	nil	0	1	0	01
6.	School of Engineering	Nil	Nil	Nil	0	0	3 (one each in Physics, Chemistry and Math)	03
TOTAL :					0	04	05	09

UGC has also directed to fill up above 168 posts following the qualifications and selection procedure as per UGC regulations 2010 and strictly observation of reservation policy of Govt. of India.

Submitted for approval please.

Resolution

The Executive Council has noted the 168 teaching posts sanctioned to the University during XI plan. It was further resolved that the posts have to be filled up following the reservation rules of Govt. of India and as per UGC regulations 2010, as directed by UGC vide its sanction letter.

It was also resolved that the Post of Principal of Physical Education be converted to Professor of Physical Education and 9 posts be allocated as proposed in above table. The concurrence of UGC be sought for the above conversion of the post of Principal and allocation of Nine teaching positions before making appointment of these posts.

Item NO. 13.6.: Consideration of recommendations of the selection Committee for the post of Controller of Examinations and Deputy Registrar held on 15.6.2011.

Resolution

It was resolved to approve the recommendations of the selection Committee held on 15.6.2011 for appointment of Controller of Examinations and Deputy Registrar.

Item No. 13.7 : Consideration of suggestion of Prof. S.S. Rawat to expedite the award of Ph.D. degree to those candidates who have completed their Viva-Voce.

Resolution

It was suggested that suitable proposal for amendment in the relevant ordinances for reducing time between Viva-Voce examination and award of Ph.D. degree in the old and /or new ordinances for award of M.Phil./Ph.D. be brought to executive council after approval of the Academic Council.

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

(S.K.Singh)
Chairman of Executive Council

(U.S.Rawat)
Secretary of the Executive Council