

**HEMWATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
SRINAGAR, GARHWAL (Uttarakhand)**

(A Central University)

**Minutes of 4th Meeting of Executive Council of the University held on
18th March, 2012 at 11.00 am at Dehradun.**

The following members were present:-

1. Prof. S.K. Singh, Vice Chancellor	-	Chairman
2. Prof. C.D. Singh	-	Member
3. Prof. N. Satyamurthy	-	Member
4. Prof. Y.D. Prasad	-	Member
5. Prof. S.S. Rawat	-	Member
6. Prof. S.R. Ansari	-	Member
7. Prof. Vibha Mukesh	-	Member
8. Dr. U.S. Rawat, Registrar	-	Secretary

Sh. Vijay Bahuguna, MP, Prof. V.S. Ramamurthy, Secretary-Ministry of Human Resource Development, Secretary-Higher Education, Govt. of Uttarakhand could not attend the meeting.

At the outset, the Chairman welcomed the Hon^{ble} members specially the external members and apprised them with the overall development made by the University in the area of academic advancement, administrative reformations including recruitment of Teaching & Non-teaching posts, constructions activities and campus development etc.

While welcoming, the Chairman also apprised the members of Executive Council that Sh. Vijay Bahuguna one of the member of Executive Council of HNB Garhwal University has become a Chief Minister of Uttarakhand. The members has taken a note of it with great zeal and enthusiasm and resolved that on behalf of the Executive Council of HNB Garhwal University, Sh. Bahuguna must be congratulated for taking over as a Chief Minister of Uttarakhand. Thereafter, the agenda items were taken up for discussion and approval.

Agenda Item No. 1: Confirmation of Minutes of the 3rd meeting of Executive Council held on 16-06-2011.

Minutes of the 3rd Meeting of the Executive Council held on 16-06-2011 circulated among the Hon^{ble} members of the Executive Council vide letter No.RO/2011 dated 22-07-2011 with the request to submit comments or suggestions, if any, on the recording of the minutes. The minutes of the meeting of Executive Council is placed at **(Annexure 'A')**.

The University has received suggestions from some members on certain resolutions which have been recorded at appropriate places after getting the approval of competent authority and also circulated among the Hon^{ble} members of the Executive Council vide letter no. Admn/2011/336 dated 14-10-11 for kind perusal and record (**Annexure 'B'**).

The agenda item is submitted for confirmation.

RESOLUTION

It was resolved to confirm the minutes of the 3rd Meeting of Executive Council held on 16/06/2011.

Agenda Item No. 2: Action Taken Report on the Minutes of the 3rd Meeting of Executive Council held on 16-6-2011.

Action taken report on the Minutes of 3rd Meeting of the Executive Council is placed at (**Annexure 'C'**) for kind perusal and consideration.

RESOLUTION

The Executive Council has taken a note of it.

Agenda Item No. 3: To consider and award D.Phil/D.Lit/D.Sc degrees to those candidates who have successfully completed their viva-voce.

The details of 141 research scholars whose viva-voce have been conducted during 16-06-2011 to 17-03-12 for the award of D.Phil/D.Lit/D.Sc degree are placed at (**Annexure 'D'**) for kind consideration and approval.

RESOLUTION

It was resolved to approve the award of D.Phil/D.Lit/D.Sc degrees to those 165 candidates (as per revised list) whose viva-voce has been successfully completed upto 17th March, 2012.

It was further resolved that in future the list of successful candidates be prepared in the form of School wise/Department wise mentioning the name of subject, title of the thesis, date of viva voce, name of candidate and supervisor.

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

4 (1)- To consider and approve the Annual Report of the University for the year 2010-11.

The Annual Report of the University for the year 2010-11 has been prepared and placed at **(Annexure 'E')** for kind perusal. As the Annual Report of the University for the year 2010-11 was required to be placed before both the Houses of Parliament as per provision under 30(I) of the University Act and the same was also insisted by the Ministry of Human Resource Development, New Delhi. The Annual Report for the year 2010-11 has been sent to the MHRD with the approval of the Vice-Chancellor.

The matter is placed for ratification.

RESOLUTION

It was resolved to ratify the decision taken by the Vice Chancellor and approve the Annual Report of the University for the year 2010-2011.

4 (2)- To consider and approve the Annual Account of the University for the year 2010-2011.

As per the provision of 31(1) of the Central University Act, the Annual Account of the University is to be prepared and audited by the Comptroller and Auditor General of India or by such persons as he may authorised in this behalf for placing before both the Houses of the Parliament for approval.

In view of urgency, the Hon^{ble} Vice-Chancellor by exercising his power conferred on him under clause 11(3) of the Act, has approved the Annual Account for auditing by CAG/AG Office. **(Annexure 'F')**

The matter is placed for ratification.

RESOLUTION

It was resolved to ratify the decision taken by the Vice Chancellor and approve the Annual Account of the University for the year 2010-2011.

4 (3)- Ratification of approval for the voluntary retirement of Dr. Harak Singh Rawat, Deptt. of Military Science.

Dr. Harak Singh Rawat, Deptt. of Military Sciences has requested the Vice-Chancellor for voluntary retirement from the University services on some personal reasons.

Considering the request of Dr. Harak Singh, the V.C. has accepted his request by exercising his power vested on him under provision 11(3) of the University Act as per Govt. of India rules of voluntary retirement under FRSR, part I, FR 56 vide Office Order No. HNBSGU/2012/RO/22 dated 05-01-2012.

Submitted for ratification.

RESOLUTION

It was resolved to ratify the decision taken by the Vice Chancellor.

4 (4) - Ratification of granting of Extra-Ordinary leave to Dr. Prabhaker Badoni, Department of Chemistry, BGR Campus, Pauri.

One year Extra-ordinary leave was granted to Dr. P. Badoni with the approval of Executive Council, w.e.f. 17-02-2011 to 16-02-2012 vide letter No. Adm/2011/627 (A) dated 24-06-2011, consequent upon his appointment as OSD to Sparsh Ganga Board, Govt. of Uttarakhand. Dr. Badoni has again requested to extend the Extra-ordinary leave on the recommendation of Principal Secretary, Tourism, Culture & Sports, Govt. of Uttarakhand for further period of two years. In exercise of powers vested on him under Clause 11(3) of the Central University Act, 2009 of HNB Garhwal University, the Vice Chancellor has extended extra ordinary leave to Dr. P. Badoni till the end of Session 2011-12 i.e. upto 30th June, 2012.

Matter is submitted for ratification.

RESOLUTION

It was resolved to ratify the decision taken by the Vice Chancellor and approve the Extra-Ordinary leave to Dr. P. Badoni till the end of the Session 2011-2012 i.e. upto 30th June, 2012.

4 (5)- Ratification of appointments of Heads of Departments under different Schools.

Consequent upon the expiry of terms of various Heads of the Departments, the Vice-Chancellor has appointed the following persons as Head of their respective department vide Notification No. RO/2012/34-46, 48-49, 52 dated 12-01-2012 for the period of three years from the date mentioned against their name.

S. No.	Name of the School/Department	Name of Faculty	Date of appointment
School of Agriculture and Allied Sciences			
1	Forestry	Prof. N.P. Todorina	15/01/2012
2	Horticulture	Prof. S.S. Rawat	15/01/2012
3	HAPPRC	Prof. M.C. Nautiyal	15/01/2012
4	Seed Technology	Dr. J.S. Chauhan	15/01/2012
5	Rural Technology	Dr. R.S. Negi	15/01/2012
School of Sciences			
1	Home Science	Ms. Archana Saha	15/01/2012
2	Chemistry	Prof. O.P. Sati	15/01/2012
3	Physics	Prof. R.P. Gairola	15/01/2012
4	Mathematics	Prof. A.K. Singh	15/01/2012
5	Statistics	Dr. V.S. Singh	15/01/2012
School of Commerce			
1	Secretarial Practice	Prof. J.S. Bisht	15/01/2012
2	Commerce	Prof. S.K. Srivastava	15/01/2012
School of Earth Sciences			
1	Defence and Strategic Studies	Prof. L.J. Singh	15/01/2012
2	Geography	Prof. H.P. Bhatt	15/01/2012
3	Geology	Prof. R.S. Rana	15/01/2012
School of Education			
1	Education	Prof. R.K. Srivastava	15/01/2012
2	Adult Education	Prof. Arun Bahuguna	15/01/2012
School of Engineering & Technology			
1	USIC	Prof. N.S. Panwar	15/01/2012
2	Computer Science	Prof. M.M.S. Rauthan	15/01/2012
School of Arts, Communication and Languages			
1	Mass Communication & Journalism	Prof. A.R. Dangwal	15/01/2012
2	English	Prof. S.C. Akant	15/01/2012
3	Hindi	Prof. Mirdula Jugran	15/01/2012
4	Sanskrit	Prof. J.K. Godiyal	15/01/2012
5	Drawing & Painting	Dr. D.S. Bisht	15/01/2012
6	Music	Dr. Asha Pandey	15/01/2012
School of Humanities and Social Sciences			
1	Sociology	Prof. J.P. Pachauri	15/01/2012
2	Psychology	Prof. Lata Gairola	15/01/2012
3	Philosophy	Prof. Vibha Mukesh	15/01/2012

4	Anthropology	Prof. H.B.S. Chauhan	15/01/2012
5	Economics	Prof. R.R. Nautiyal	15/01/2012
6	Political Science	Prof. C.S. Sood	15/01/2012
School of Law			
1	Law	Dr. S.C. Gupta	15/01/2012
School of Life Sciences			
1	Environmental Science	Prof. R.C. Sharma	15/01/2012
2	Botany	Prof. A.B. Bhatt	15/01/2012
3	Zoology	Prof. Nakli Singh	15/01/2012
School of Management			
1	Tourism & Hospitality Studies	Prof. S.C. Bagri	15/01/2012

RESOLUTION

It was resolved to ratify the decision taken by the Vice Chancellor and approve the appointments of Heads of Departments under different Schools as referred above.

Agenda Item No. 5 (1): To consider and approve the Minutes of the 4th Meeting of the Finance Committee held on 10th December, 2011

The 4th Meeting of the Finance Committee of the University was held on 10th December, 2011 at University Grants Commission, New Delhi. The Minutes of Finance Committee is placed at (**Annexure 'G'**) for consideration and approve.

RESOLUTION

It was resolved to approve the Minutes of the 4th Meeting of the Finance Committee held on 10th December, 2011.

Agenda Item No. 6: To consider and approve the Minutes of 4th Academic Council to be held on March 12, 2012.

The 4th Meeting of the Academic Council of the University is scheduled to be held on 12-03-2012 at HNBS Srinagar. The Minutes of the Meeting will be placed before the Executive Council during the course of meeting for consideration and approval

NOTE :

The relevant items of the Minutes of 4th Academic Council held on March 12, 2012 has been taken in the form of Supplementary Agenda Items as mentioned below for the approval of Executive Council.

Agenda Item No. S-1: To consider the award of D.Phil/D.Lit/D.Sc Degree to those candidates who have successfully completed their viva-voce.

While discussing the matter under agenda item 13.7 of 3rd meeting of EC held on 16th June, 2011 in regard to expedite the award of D.Phil/D.Lit/D.Sc Degree to those candidates who have successfully completed their viva-voce, it was resolved that to reduce time factors between viva-voce examination and award of Ph.D degree (being awarded after approval of EC), a suitable proposal for amendment in the relevant ordinances be brought to the Executive Council after approval of the Academic Council.

Accordingly, the matter was placed before the 4th Meeting of Academic Council held on 12-03-2012 and it was resolved to approve the recommendation of the Committee for making amendments in Ph.D Ordinances under provision 17 (a) as mentioned below:

17(a) : After completion of the viva-voce examination, the result of the candidate shall be conveyed by the concerned Head of Department through concerned Dean of School to the Controller of Examination/Registrar, who shall notify the result of the candidate. The successful candidates shall be eligible for the award of the degree from the date of viva-voce examination and the matter be placed in the next meeting of Academic Council and Executive Council for approval.

It was further resolved that in the mean-time provisional certificate of award of the degree be issued to the candidate on his/her written request to the Controller of Examination/Registrar

The resolution of Academic Council is submitted for approval.

RESOLUTION

The resolution of the Academic Council is approved.

Agenda Item No. S-2: To consider and approve amendment in the Ordinances of Doctor of Philosophy Programme (Ph.D.) and General Provisions on Courses of Studies in the interest of the students.

On the unanimous recommendation of local members of Academic Council, dated 24-01-2012, and in order to remove difficulties in conducting the Ph.D. Entrance Examinations-2012 and to declare the results of Post Graduate Semester-I results in time, the Vice Chancellor, HNB Garhwal University has exercised powers vested on him under Section 11(3) of Central University Act-2009 to amend the First Ordinances of HNB Garhwal University at appropriate places by substitution/deletion/additions for the Doctor of

Philosophy Programme (Ph.D.) and General Provisions on Courses of Studies in the interest of the students. **(Annexure – 1)**

Accordingly, the matter was placed before the 4th Meeting of Academic Council held on 12-03-2012 for ratification of the decision taken by the Vice Chancellor and it was resolved to ratify the decision. Therefore, the matter is placed before the Executive Council for approval.

RESOLUTION

It was resolved to approve the amendment in the Ordinances of Doctor of Philosophy Programme (Ph.D.) and General Provisions on Courses of Studies in the interest of the students.

Agenda Item No. S-3 : Consideration of 50% marks at Graduation level as criterion for “Good Academic Record”.

UGC in its regulations 2010 has specified %Good Academic Record+as one of the criteria of minimum eligibility for the recruitment of Assistant and Associate Professor. It states that good academic record should be defined by concerned University. In this regard, it is to submit that High Court of Judicature at Allahabad while making Judgement on Writ Petition No. 26819 of 2008 has upheld the criteria fixed by UPPSC. The Judgement says %the candidates are required to possess Good Academic Record i.e. 50% in both %Graduation and PG Degree Courses+for being eligible to apply. It is further to inform that the Govt of Uttarakhand has also defined 50% in Graduation as Good Academic Record vide its letter dt. 30.9.2011 circulated to all the Universities of the State. Considering the above examples the Competent Authority has defined 50% at Graduation Level as criterion of Good Academic Record.

Accordingly, the matter was put up before the 4th Meeting of Academic Council held on 12-03-2012 for ratification of the decision taken by the Vice Chancellor and it was resolved to ratify the decision. Therefore, the matter is being placed before the Executive Council for approval.

RESOLUTION

It was resolved to approve the decision of Academic Council.

Agenda Item No. S-4: Consideration of University Science Instrumentation Centre (USIC) under the School of Engineering and Technology.

USIC has been functioning in the University since 1997. The then Chancellor of the University has included USIC under faculty of Engineering under Clause 7.13(G) (4) of UP State University Act 1973 vide GO dt. 22.12.2003. After getting the status of Central University, in the notification 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, USIC has not included in the School of Engineering. Now Dean, School of Engineering has requested for inclusion of USIC in the School of Engineering. Considering the urgency in view of on going selection process, VC has approved to notify USIC under the School of Engineering.

The matter was placed before the 4th Meeting of Academic Council held on 12-03-2012 for ratification of the decision taken by the Vice Chancellor and it was resolved to ratify the decision. Therefore, the matter is placed before the Executive Council for kind approval.

RESOLUTION

The Resolution of the Academic Council is approved.

Agenda Item No. S-5: Consideration of UGC (Affiliation of Colleges by Universities) Regulations 2009.

The University Grants Commission, New Delhi vide its letter dt. 29.4.2010 has circulated a copy of the (Affiliation of Colleges by Universities) regulations, 2009 published in the Gazette of India 20th Feb, 2010 for information and necessary action by the University. At present all colleges, institutions who were affiliated with HNBGU prior to 15th Jan, 2009 are still stand affiliated to Garhwal University in terms of provision as made under para-4 (F) of the Central University Act 2009. Consequent upon the new regulations of the UGC (Affiliation of Colleges by Universities) 2009, the affiliation has to be granted by the University on the basis of guidelines of UGC placed at **Annexure- 2**.

The matter was placed before the 4th Meeting of Academic Council held on 12-03-2012 for consideration and approval.

The Academic Council after extensive discussion has resolved that:

- 1) Only temporary affiliation be granted to the Colleges & Institutions already affiliated with HNB Garhwal University, Srinagar on year to year basis through the process as prescribed in the UGC Regulations.

- 2) Only temporary affiliation on year to year basis may be granted to start new courses to those Colleges, which are already affiliated with HNB Garhwal University, Srinagar through the process as prescribed in the UGC Regulations.
- 3) No new affiliation be granted to any Colleges/Institutions seeking affiliation from HNB Garhwal University, Srinagar.
- 4) For granting permanent affiliation under Clause 5 of the Regulation, the matter be deferred at present.

The resolution of Academic Council is submitted for kind approval of Executive Council.

RESOLUTION

It was resolved to approve the decision of Academic Council.

Agenda Item No. S-6: To consider and approve the draft of the Ordinances for Board of Studies.

In terms of the provisions as made under Clause 16 (l) (2) & (3) of the Statutes, there is a provision to make the Ordinances for Board of Studies in each department of the University. The constitution of the Board of Studies and term of Office of its member is to be prescribed by the Ordinances. Subject to the over all control and supervision of the Academic Council, the functions of a Board of Studies shall be to approve subjects for research for various degrees and other requirements of research degrees and to recommend to the concerned School Board in the manner prescribed by the Ordinances.

The matter was placed before the 4th Meeting of Academic Council held on 12-03-2012 for consideration and approval.

The Academic Council has resolved to approve the Ordinances for Board of Studies with some modification. Accordingly, the draft Ordinances for Board of Studies is modified and placed at **Annexure-3**.

RESOLUTION

It was resolved to approve the Ordinances for Board of Studies.

Agenda Item No. S-7: To consider and approve the draft for making amendments in the Statutes for the constitution of Academic and Executive Council.

After getting the status of Central University, the first Academic & Executive Council was constituted by the Ministry of Human Resource Development, New Delhi, vide their letter No. F. 42-4/2009 dated 19-05-2009 for the term of three years i.e. 19-05-2009. Now the term of these University Authorities is going to be expired on 18-05-2012.

Keeping in view the duration of first Academic & Executive Council, the University has to constitute the Academic and Executive Council w.e.f 19-05-2012. As per the provision mentioned under Clause 21 & 22 of the Act, the constitution of the Executive Council and Academic Council consisting the term of Office of its members, powers and functions has to be prescribed by the Statutes, provided that such number of members as may be prescribed by the Statutes shall be from among the elected member of the Court. The Court is not existing at this moment and the constitution of Executive & Academic Council is silent in the Statutes of Central University Act, 2009, except the provision of quorum for meeting of Executive & Academic Council.

In view of the above, the draft for making Statutes of Executive Council and Academic Council was placed before the 4th Meeting of Academic Council held on 12-03-2012 for consideration and approval. Accordingly, the Academic Council has resolved to approve the draft Ordinances with some modification which has been incorporated and placed at **Annexure – 4 & 5** for kind approval of Executive Council.

RESOLUTION

In terms of the provision as made under Clause 27 (2) of the Central University Act, 2009, the Executive Council has approved the draft for making amendments in the Statutes of Academic Council and taken a note on the amendments in the Statutes of Executive Council with the remarks that Academic Council is not empowered to make the draft for Statutes of Executive Council, therefore, the decision taken by the Academic Council for making amendments in Statutes of Executive Council is withdrawn and subsequently a draft for amendment in the Statutes of Executive Council was placed before the Executive Council for discussion and it was proposed that a new Clause for provision of Constitution of Executive Council be added at 12 (3) and the Clause 11 i.e. quorum for meeting of Executive Council be amended in the existing Statutes of Central University Act, 2009.

Therefore, the Executive Council has resolved to make the amendment in the Statutes 11 and 12 as under:

S.No.	Existing	Proposed	Remarks for modification(s)
1	<p>Statutes 11</p> <p>Seven members of the Executive Council shall form the quorum for a meeting of the Executive Council.</p>	<p>Seven members of the Executive Council shall form the quorum for a meeting of the Executive Council, out of which two members shall be from among the visitor& nominee.</p>	<p>In the existing provision there was no essentiality of two visitor& nominee, which has now been incorporated.</p>
2	<p>Statutes 12 (1) & (2)</p> <p>As such</p> <p>Statutes 12 (3)</p> <p>Not existing</p>	<p>No Change</p> <p><i>1. The Executive Council shall consist of the following members:</i></p> <p><i>i. the Vice Chancellor</i></p> <p><i>ii. the Pro Vice Chancellor</i></p> <p><i>iii. three Deans of the School to be selected by rotation in order of seniority.</i></p> <p><i>iv. one Principal from Govt./Govt. aided colleges affiliated with HNBGU to be selected by rotation in order of seniority in substantive capacity as Principal.</i></p> <p><i>v. one Professor, one Associate Professor and one Assistant Professor to be selected by rotation on the basis of seniority.</i></p> <p><i>vi. one member elected by the Court. He/She shall not be eligible for reappointment.</i></p> <p><i>vii. one person to be nominated by the Chancellor.</i></p> <p><i>viii. four persons to be nominated by the visitor.</i></p> <p><i>2. the terms of office members (iii), (iv) and (v) under Clause (1) shall be of one year and the members under Sub-Clause (vi), (vii) and (viii) under Clause (1) shall be of three years.</i></p>	<p>Earlier the Clause was not existing in the Statutes, therefore, the amendment as proposed is essential.</p>

		<p>3. at a time no person shall continue to be a member of the Executive Council in more than one capacity.</p> <p>4. Seven members of the Executive Council shall form the quorum for a meeting of the Executive Council, out of which two members shall be from among the visitors nominee</p> <p>5. Registrar shall act as Ex-Officio Secretary</p> <p>6. In case of Sub-Clause (iii), (iv) and (v) if the date of joining is the same, the seniority will be decided by date of birth i.e. the person having earlier date of birth being senior</p>	
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Agenda Item No. 7: To consider and approve the recommendation made by the Selections committee(s) for direct and under CAS for the various faculty positions in different departments of the University.

The recommendations of the Selection Committees for different faculty positions in the sealed covers shall be placed before the Hon^{ble} Executive Council members at the time of discussion under agenda item for consideration and approval.

RESOLUTION

A. The recommendation of various Selection Committees in sealed covers were put up before the Executive Council for approval. After extensive discussion it was resolved to approve the recommendation of the Selection Committees for the appointment of Teaching & Non-teaching Posts in different Departments/Schools as depicted below:

S. No	Name of the School/ Department	Position & Category	Name of the Selected candidates	Remarks
School of Agriculture and Allied Sciences				
1	Forestry	Associate Professor (UR)	Rajiv Pandey	Direct Selection

2	Horticulture	Associate Professor (UR)	Prabhat Kumar	Direct Selection
		Professor	Dr. Y.K. Tomar	Under CAS (Old Scheme)
3	Seed & Science Technology	Professor	Dr. J.S. Chauhan	Under CAS
4	HAPPRC	Professor	Dr. P. Prasad	Under CAS
School of Education				
3	Education	Professor	Dr. Rama Maikhuri	Under CAS (Old Scheme)
		Professor	Dr. Sunita Godiyal	Under CAS (Old Scheme)
		Reader	1. Dr. Geeta Khanduri	Under CAS (Old Scheme)
		Associate Professor (UR)	2. Dr. Seema Dhawan	Direct Selection
School of Engineering & Technology				
4	Computer Science & Engineering	Assistant Professor	1. Deepak K. Netam (ST) 2. Narendra Kumar (OBC) 3. Varun Varthwal (UR)	Direct Selection Direct Selection Direct Selection
5	Electronics & Communication Engineering	Assistant Professor	1. Kuldeep Kumar (SC) 2. Yogendra Pratap Pundir (UR) 3. Arun Sankar Bahuguna (OBC)	Direct Selection -do- -do-

6	Information Technology (CS)	Assistant Professor	1. Vinay Kumar Tamta (SC) 2. Varun Varthwal (UR)	Direct Selection -do-
7	Mechanical Engineering	Assistant Professor	1. Brijesh Gangil (UR) 2. Dharpal D. Dwivedi (UR) 3. Manoj Kumar Gupta (OBC)	Direct Selection -do- -do-
		Associate Professor	1. Sanjeev Kumar Rawat	Direct Selection
8	USIC (Instrumentation Engineering)	Assistant Professor	1. Don Biswas (SC) 2. Vishal Rohila (OBC) 3. Gambhir S. Katheit (UR) 4. Prashant Thapliyal (UR)	Direct Selection -do- -do-
School of Life Sciences				
9	Zoology	Professor CAS	1. Dr. S.N. Bahuguna 2. Dr. M.S. Bisht 3. Dr. B.S. Bisht 4. Dr. P. Nautiyal 5. Dr. O.P. Gusain 6. Dr. Manju Gusain 7. Dr. N.K. Aggarwal	Under CAS (Old Scheme) -do- -do- -do- -do- Under CAS (New Scheme)
		Professor through Advt. Direct	1. Prof. P. Nautiyal (UR)	Direct Selection

10	Botany	Professor Professor	1. Dr. Suman Bisht 2. Dr. J.K. Tiwari	Under CAS (Old Scheme) Under CAS (New Scheme)
School of Sciences				
11	Chemistry	Professor	1. Dr. D.S. Negi	Under CAS (Old Scheme)
12	Statistics	Professor Professor	1. Dr. O.K. Belwal 2. Dr. V.S. Singh	Under CAS (Old Scheme) Under CAS (New Scheme)
13	Mathematics	Reader	1. Dr. K.S. Rawat	Under CAS
14	Physics	Professor	1. Dr. R.C. Ramola 2. Dr. Sukh Dev Sharma (UR)	Under CAS Direct
15	Pharmaceutical Science	Associate Professor	1. B. Narasimhan (UR) 2. Abdul Farut (UR)	Direct
School of Law				
16	Law	Professor	1. Dr. A.K. Pandey 2. Dr. S. C. Gupta	Under CAS (Old Scheme) Under CAS (Old Scheme)
School of Management				
17	CMTHS	Professor	1. Dr. S.K. Gupta	Under CAS

ADMINISTRATIVE POSTS

S.No.	Name of the Post	Name of the Selected candidates	Remarks
1	Director of Physical Education	Dr. C.P. Singh Bhati (UR)	Direct Selection
2	Deputy Registrar	Rohan Rai (UR)	Direct Selection
		Manish Kumar Sharma (UR)	Direct Selection
		Jitendra Kumar Singh (UR)	Direct Selection
3	Medical Officer	Achyut Narian Pandey (UR)	Direct Selection
4	Security Inspector	Hem Chandra Joshi (UR)	Direct Selection

It was also resolved that in view of the order of Hon^{ble} High Court of Uttarakhand at Nainital, dated 01st March, 2012 (received in the University on 14th March, 2012) on the Writ Petition No. 53 as well as order on Writ Petition No. 66 dated 13th March, 2012, the Vice Chancellor is authorize to open and publish the list of selectees as and when the stay order is vacated.

Further, it was resolved to authorize the Vice Chancellor to take the legal opinion in regard to selection of various posts in the School of Management, Agriculture & Allied Sciences and Department of Yoga and to approve the appointments as per the recommendation of the Selection Committees.

The Vice Chancellor was also authorized to approve the appointments on behalf of Executive Council on the recommendation of Selection Committees to be held before next meeting of Executive Council.

Still, further resolved that in the event of the candidate(s) selected against the direct recruitment are not joining their post, the next candidate(s) in the panel/waiting list, in order of merit, be appointed as per recommendation of the Selection Committee.

B. On the basis of recommendation of Selection Committees, ii was also resolved not to approve the appointment of following candidates on the various posts:

S. No	Name of the School/ Department	Position for which interview was held	Name of the Candidates	Remarks of Selection Committees
School of Education				
1	Education	Professor under CAS (Old Scheme)	1. Dr. Sumita Badola 2. Dr. S.K. Lakhera 3. Dr. R.D. Singh	Not Recommended -do- -do-
		Professor under CAS (New Scheme)	1. Dr. A.K. Nautiyal	Not Recommended
School of Sciences				
2	Chemistry	Professor under CAS (Old Scheme)	1. Dr. P. Badoni 2. Dr. J. S. Jangwar 3. Dr. S. Ali	Not Recommended -do- -do-
		Professor under CAS (New Scheme)	1. Dr. Veena Joshi	Not Recommended
3	Mathematics	Professor under CAS (New Scheme)	1. Dr. Madan Singh Rawat 2. Dr. Rajesh Dangwal	Not Recommended -do-

Agenda Item No. 8: To consider and approve the recommendation made by the Selections committee for the direct recruitment of Librarian.

The recommendations of the Selection Committee for the direct recruitment of the Librarian in the pay scale of Rs. 37400-67000 AGP-10000 in the sealed cover shall be placed before the Hon^{ble} Executive Council members at the time of discussion under agenda item for consideration and approval.

RESOLUTION

It was resolved to approve the recommendation of Selection Committee for the post of Librarian. The appointment order be issued to Dr. M. S. Rana on the post of Librarian accordingly. In case the selected candidate does not join his post, the next candidate in the panel/waiting list, in order of merit, be appointed as per recommendation of the Selection Committee.

Agenda Item No. 9: To consider and approve the provision of Deputation to the faculty members of the University.

At present the provision of Deputation alongwith terms and conditions of service of all employees of the University other than teachers are governed with Fundamental Rules and Supplementary Rules (FRSR) of Government of India, as per resolution passed by Executive Council in its 3rd Meeting held on 16-06-2011 under Item No. 7 (a) for implementing the Central Govt. Rules for employees other than teachers of the University. However, the service condition of the teachers of the University are being governed by the UGC Regulation, 2009 and its subsequent amendment made from time to time as per UGC Notification No. F-3-1/2009 dated 30-06-2010 duly approved by the Executive Council of the University in its 3rd Meeting held on 16-06-2011 vide the resolution under Item No. 6.

As per UGC Regulation 2009 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, there is no provision of Deputation to the teachers, although, provision of various kind of leave viz Extra ordinary leave, Study leave, Sabbatical leave, Earned Leave etc. exist therein for various purposes.

The University is receiving the request from the faculty members for granting Deputation while they are getting offer on Higher Post in some other organizations of Central Govt. or under the State Govt. /Union Territories Administration, Central/State Public undertaking, Autonomous Bodies etc, but, due to non-availability of provision of Deputation in the Service Rule of the teachers, such request are not being considered in terms of Rule position.

In view of above, the matter is placed before the Executive Council for consideration and approval as per terms and conditions defined under FRSR of Govt. of India. **(Annexure 'H')**

RESOLUTION

It was resolved to approve the provision of Deputation to the faculty members of the University as per Govt. of India Rule (FRSR).

Agenda Item No. 10: Any other item with permission of the Chair.

Following items were discussed with the permission of the Chair:

1. Provision of Age Relaxation to the Employees of the University, for applying to the Posts under Direct Recruitment.

The Executive Council of the University in its 3rd Meeting had approved the Recruitment and Promotions Rules for the Non-Teaching employees of the University. Accordingly, University has advertised the posts sanctioned during the XI Plan period. University has been receiving representations from employees for relaxation of upper Age limit, so that they can also compete against the posts advertised by the University.

Considering the representations, University had constituted a committee. The Committee suggested to enhance upper age limit upto 50 years for the employees of the University.

Keeping in view the up-gradation status of the University, limited provision for promotion avenue of large number of employees who are working in lower cadre for the last so many years, the committee may consider to enhance upper age limit for the employees of the University. The decision in regard age relaxation to the employees be incorporated at appropriate places of recruitment and promotion rule for further course of action.

After thorough discussion it was resolved to consider the age relaxation by five years to the employees of University for applying to the Non-teaching and Technical posts under direct recruitment for group B, C & Multi-tasking Staff. This age relaxation will be over and above the age limit as prescribed under Module Recruitment Rule of the in employees dully approved by the Executive Council in its 3rd meeting held on 16th June, 2011. In respect of particular category of Staff.

2. Consideration of authorization to Vice Chancellor in regard to approval of 12th Plan proposal for submission to UGC.

The UGC Grants Commission vide letter No. F.1-1/2012(CM) dated 05th Jan, 2012 informed to the University that the procedure for deputing Experts Committees to visit the Universities

to access the financial needs under Plan period has been discontinued henceforth. As a measure of reform the proposal may now emanate at the level of the individual faculty and passed through the Department Advisory Board, Board of Studies, Academic Council, Finance Committee and the Executive Council. All such proposals will eventually be analysed by the Expert Committee at the level of UGC.

While discussing the matter, it is learnt that by placing the XIIth Plan Proposal for assessment of its financial requirement for General Development Plan Grant before the Statutory Bodies of the University, there may be delayed due to variety of factors in communicating and submitting the proposal to the UGC.

Therefore, it was decided to authorize the Vice Chancellor to approve the 12th Plan Proposal and submit the same to the UGC for further course of action. The matter be reported to the next meeting of the Statutory Bodies.

3. Nomination of one person by the Executive Council on the Planning and Development Board of the University

As per Ordinances for constitution and functioning of the Planning and Development Board of the University, one person is to be nominated by the Executive Council on the Planning and Development Board. The Executive Council has authorised to the Vice Chancellor to nominate one person on the Planning and Development Board of the University.

The meeting ended with vote of thanks to the Chair.

Prof. S.K. Singh
Vice Chancellor

Dr. U.S. Rawat
Registrar