

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A Central University)
SRINAGAR (GARHWAL) Uttarakhand

**Minutes of the 7th Meeting of the Executive Council of
the University**

The 7th Meeting of the University was held on **29th June 2017**, in which the following were present:

- 1 Prof. J. L. Kaul, Vice-Chancellor, HNBGU, Chairman, EC
- 2 Prof. D.S.Negi, Member
- 3 Prof. I. M. Kaphay, Member
- 4 Dr. Bandana Jha, Member
- 5 Dr. Manoj Kumar Agarwal, Member
- 6 Prof. Nain Singh, Member
- 7 Dr. Rajni Abbi, Member
- 8 Prof. Usha Dhulia, Member
- 9 Prof. D. M. Joshi, Member
- 10 Dr. B.P.Gautam, Member
- 11 Dr. Sudhanshu Jaiswal, Member
- 12 Dr. A. K. Jha, Registrar, HNBGU. (Ex-Officio Secretary)

Prof. A. S. Brar, Prof. A .K. Bakshi, Nominee of Secretary MHRD, Prof. Annpurna Nautiyal, Prof. A. B. Bhatt, and Dr. Meenakshi Upreti, could not attend the meeting.

Dr. Padmakar Mishra, Finance Officer attended the meeting as a special invitee.

Prof. J.L.Kaul, Chairman welcomed the Hon'ble members of the reconstituted Executive council and expressed special gratitude to the outside members who in spite of their busy schedules attended the meeting. The Chairman gave a brief introduction of the members and sincerely hoped that considering the outstanding academic and administrative career and contributions of the members, they would provide their astute guidance to the University. The Chairman also thanked all the outgoing members of the EC for their vision, guidance and contribution to the University. He also addressed the various developmental, academic and research activities that are going on and also addressed the

various problems that are being faced by the University. During the interaction the members were of the opinion that at least two meetings in a year be held to discuss the emerging issues and the various developmental, academic and research activities. Prof. I. M. Kaphay suggested henceforth University should prepare agenda items on the pattern of UGC commission meetings, so that the matter may be deliberated more effectively. Thereafter, the agenda items were taken up for discussion and approval.

Agenda Item No. 7.1: Confirmation of Minutes of 6th Meeting of the Executive Council held on 16th May 2015.

The Minutes of the 6th Meeting of the Executive Council held on 16th May 2015 were circulated among the Hon'ble members of the Executive Council with the request to submit their comments and suggestions, if any, on the recording of the minutes. No comments were received regarding recording of the minutes. The minutes of the meeting of Executive Council is placed at Annexure- 'A'.

The agenda item is submitted for confirmation.

Resolution:

It was resolved to confirm the minutes of the 6th Meeting of EC.

Agenda Item No. 7.2 : Action Taken Report on the Minutes of the 6th Meeting of the Executive Council held on 16th May 2015.

Action Taken Report on the Minutes of 6th Meeting of the Executive Council is placed at Annexure -'B' for kind consideration and approval.

Resolution:

The EC has taken a note of it. While confirming ATR the Vice-Chancellor appraised the committee about the functioning of the office of the Registrar. The August House was appraised about the malfunctioning of office of Registrar and particularly the conduct of Dr.A.K. Jha in performing statutory and other duties. The House was informed that Dr.A.K.Jha has failed to sign written contract, despite repeated reminders tantamounting to insubordination. It was also observed that Dr. Jha is not improving his functioning and performing his duties as expected and as per norms, despite being repeatedly told to do so. .

After a thorough discussion, it was resolved that probation of Dr. A.K. Jha be extended till further orders or till the next meeting of EC. Dr. A.K. Jha was also directed to sign contract with University forthwith and improve his functioning as expected and as per Act, Statute and Ordinances. Further the Vice-Chancellor is also authorized to constitute a small committee who can evaluate and monitor the functioning of Dr. A.K. Jha. Report of the committee, to be placed confidentially before the next meeting of the EC for further necessary action in this regard.

Agenda Item No. 7.3 : To consider and approve the Minutes of the 8th Meeting of the Finance Committee held on July 12, 2015.

The 8th Meeting of the Finance Committee of the University was held on July 12, 2015. The Minutes of Finance Committee is placed at Annexure- 'C' for consideration and approval.

Resolution

It was resolved to approve the Minutes of the Minutes of the 8th Meeting of the Finance Committee held on July 12, 2015.

Agenda Item No.7.4 : To consider and approve the Minutes of the 9th Meeting of the Finance Committee held on January 23, 2016.

The 9th Meeting of the Finance Committee of the University was held on January 23, 2016. The Minutes of Finance Committee is placed at Annexure- 'D' for consideration and approval.

Resolution

It was resolved to approve the Minutes of the 9th Meeting of the Finance Committee held on January 23, 2016.

Agenda Item No. 7.5 : To consider and approve the Minutes of the 10th Meeting of the Finance Committee held on June 29, 2016.

The 10th Meeting of the Finance Committee of the University was held on June 29, 2016. The Minutes of Finance Committee is placed at Annexure- 'E' for consideration and approval.

Resolution

It was resolved to approve the Minutes of the 10th Meeting of the Finance Committee held on June 29, 2016. However, some Members were of the opinion than henceforth the resolution of Finance Committee which requires a thoughtful consideration by EC be put up as a separate agenda note.

Agenda Item No. 7.6 : To consider and approve the Minutes of Academic Council.

The Minutes of the Academic Council held on 5th May 2016, 9th July 2016, 14th December, 2016 and 15th April 2016 are placed at Annexure-'F' for consideration and approval.

Resolution

It was resolved to approve the minutes of the Academic Council held on 5th May 2016, 9th July 2016, 14th December, 2016 and 15th April 2016.

Agenda Item No. 7.7: To consider the Annual Quality Assurance Report (AQAR) 2015-16 of the IQAC.

The Annual Quality Assurance Report (AQAR) for the year 2015-16 has been submitted to NAAC on 27-12-2016. A copy of AQAR is placed at Annexure-'G' for consideration and suggestions of the Council.

Resolution:

The EC has taken a note of it.

Agenda Item No. 7.8 : Ratifications of the decisions taken by the Vice-Chancellor under Section 11(3) of the University Act.

7.8(1)- To consider and approve the Annual Report of the University for the year 2014-15 and year 2015-16.

The Annual Report of the University for the Year 2014-15 and 2015-16 have been prepared and placed at Annexure- 'H' for kind perusal. As the Annual Report of the University for the above years were required to be placed before both the Houses of the 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 Vice-Chancellor has approved the same on behalf of the EC. The Annual Report for the year 2014-15 and 2015-16 has been sent to the MHRD after the approval of the Vice-Chancellor.

The matter is submitted for ratification and approval of the Council.

Resolution:

It was resolved to ratify the decision taken by the Vice-Chancellor and approve the Annual Report of the University for the Year 2014-15 and year 2015-16.

7.8 (2)- To consider and approve the Annual Accounts of the University for the year 2014-15 and 2015-16.

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

In view of above, the Hon'ble Vice-Chancellor by exercising his power conferred upon him under section 11(3) of the Act, has approved the Annual Accounts for auditing by C&AG Office. A copy of Annual Accounts is placed at Annexure- 'I'.

The matter is submitted for ratification and approval of the Council.

Resolution:

It was resolved to ratify the decision taken by the Vice-Chancellor and approve the Annual Accounts of the University for the year 2014-15 and 2015-16.

7.8 (3)- To Consider and approve the deputation/Extraordinary leave/Joining/Study Leave/Resignation sanctioned to the faculty members of the University.

The tenure of second Executive Council completed on 21st May 2015. In the absence of EC, the Hon'ble Vice-Chancellor in anticipation of the approval of the Executive Council has approved the deputation/ Extraordinary leave /Joining /Study Leave / Resignation of following employees of the University.

Name of the Employee	Deptt/ Section	Deputed/ Relived from Organization	Tenure
Prof. C.M. Sharma (On EOL)	Dept. of Botany	Dean, UUHF, Varsar, Uttarakhand	01-06-2016 to 16-08-2017
Prof. Manjula Rana	Dept. of Hindi	Prof. Manjula Rana has Joined on 08/02/2016 after availing Deputation/EOL (08-02-2010 to 07-02-2016) from Uttarakhand Public Service Commission	
Km. Rachana Jaiswal (On Study Leave)	MBA	Lucknow University	15-02-2016 to 15-02-2018
Dr. Komal (On EOL)	Dept. of Maths	Doon University	31-08-2015 to 31-08-2017
Dr. A.C. Pandey (On EOL)	MBA	Allahabad University	01-04-2016 to 31-03-2017
Dr. Surendra Kumar (EOL)	MBA	Allahabad University	03-02-2016 to 02-02-2017 Joined University on 3-2-17
Dr. Sashank Shekhar	Dept. of Law	Dr. Sashank Shekhar has Resigned as Assistant Professor w.e.f. 04-11-2013	
Dr. Narendra Kumar	Dept. of Chemistry	Dr. Narendra Kumar has Resigned as Assistant Professor w.e.f. 10-11-2013	
Sh. Naveen Kumar Vishvakarma	Dept. of Microbiology	Sh. Naveen Kumar Vishvakarma has Resigned as Assistant Professor w.e.f. 16-01-2014	

The matter is submitted for ratification and approval of the Council.

Resolution:

It was resolved to ratify the decision taken by the Vice-Chancellor and approve the deputation/ Extraordinary leave/ Joining/ Study Leave/

Resignation sanctioned to the above mentioned faculty members of the University.

7.8.(4) : Ratification of assignment of duties of Pro-Vice Chancellor to Prof. D.S. Negi, Professor, Dept. of Chemistry.

Hon'ble Vice Chancellor in exercise of power conferred under clause 4(1) of the Statute of the University has assigned the duties of the Pro-Vice Chancellor to Prof. D.S. Negi, Professor of Chemistry in addition to his own duties of Professor w.e.f. 21-12-2016 till further order. He has been discharging his duties as Pro Vice Chancellor w.e.f. 21-12-2016.

Submitted for ratification and approval of the Council.

Resolution:

It was resolved to ratify and approve the decision taken by the Vice-Chancellor in assigning the duties of the Pro-Vice Chancellor to Prof. D.S. Negi, Professor of Chemistry in addition to his own duties of Professor w.e.f. 21-12-2016.

7.8.(5) : Implementation of 05 days week office working pattern.

Considering representations of the Non Teaching Association of the University for implementing five days week like other Central Universities/Central Govt. Offices/Central Govt. Institutions, the University had constituted a committee to find out modalities and possibilities to implement five days office. On the recommendations of the committee, and in anticipation of approval of Executive Council, the Hon'ble Vice Chancellor in exercise of his power vested with, has approved to implement 05 days week office initially for a period of three months w.e.f. 15-04-2017 for the administrative units such as offices of administrative compound Srinagar, sub-office Dehradun, office of Director(s) of the campuses, office of Dean(s) except academic/teaching departments. A copy of minutes and office order issued in this regard is placed at Annexure- J.

Submitted for ratification and approval to continue beyond three months.

Resolution:

It was resolved to ratify the decision taken by the Vice-Chancellor and approved to continue beyond three months after due

assessment without hampering the minimum office hours per week as per Central Govt organizations.

7.8 (6) : Refund of Scholarship Donation along with up to date accrued bank interest to the Donor (Smt. Pratibha Dhyani).

Smt. Pratibha Dhyani had donated an amount of Rs. 20,00,000/- (Rupees Twenty Lacs only) in 2008 to the University for institution of five different scholarships for the students of Garhwal Region. The matter was placed both before the Academic Council and Executive Council. The terms and conditions imposed by the Donor were not accepted by the university as they were not in consonance with the spirit of Central University Act 2009. The university thus could not start the scholarship. Subsequently Smt. Dhyani requested the university to refund the amount of donation along with up to date interest as it was not utilised for the purpose for which it was donated. The said letter was sent to MHRD through a Member of Parliament and same was also forwarded to the University by the MHRD. Accordingly, the university has refunded the amount Rs. 38,62,921/- (Rupees Thirty Eight Lacs Sixty Two thousand Nine Hundred Twenty One only) including bank interest in anticipation of the Finance Committee and Executive Council. The University got a legal opinion on the matter also.

The matter is placed before the committee for information and ratification.

Resolution:

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

Agenda Item No. 7. 9: To consider the award of D.Phil/D.Lit degrees to those candidates who have successfully completed their viva-voce.

The details of **547** research scholars whose viva-voce have been successfully conducted during 01-02-2015 to 10-04-2017 for the award of Ph.D./D.Phil degree are placed at **Annexure 'K'** for kind consideration and approval.

Resolution:

It was resolved to approve the award of D. Phil /Ph.D. degrees to those 547 candidates as per annexure whose viva-voce has been successfully completed upto 10.04.2017. The EC further resolved that the University should take all possible measures to strengthen quality research and checking of plagiarism of thesis at pre submission stage.

Agenda Item No. 7.10 : To consider and approve the recommendations made by the Selection committee(s) for promotion of faculty members under career advancement scheme (CAS) of UGC.

The sealed envelope of recommendations of the selection committees is placed before the Council (on the table), for consideration and approval.

Resolution:

The recommendations 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 as depicted below under career advancement scheme (CAS) of UGC. Eligibility and all others conditions will be guided as per UGC regulations as applicable. Further the Vice-Chancellor is authorized to open the sealed envelopes of various selection committees under CAS which may take place in future and approve the names of recommended candidates, and to be reported in the next EC meeting.

Sl No	Name of the Recommended candidates	Department	Recommended for Promotion as
1	Dr. K.S.Ramola	Commerce	Professor
2	Dr. S.K.Sharma	Commerce	Professor
3	Dr. A.K.Pokhriyal	Commerce	Professor
4	Dr. V.C.Sharma	Commerce	Professor
5	Dr. R.S.Pandey	Commerce	Professor
6	Dr. Subodh Kumar	Commerce	Professor
7	Dr. Atul Dhyani	Commerce	Professor
8	Dr. A.B.Thapliyal	Commerce	Professor

9	Dr. D.S. Bisht	Drawing & Painting	Professor
10	Dr. Monika Gupta	English	Professor
11	Dr. Shakuntala Kunwar	English	Professor
12	Dr. Prabha Pant	English	Professor
13	Dr. Deepak Kumar	English	Professor
14	Dr. Asha Pandey	Music	Professor
15	Dr. Kamla Chauhan	Sanskrit	Professor
16	Dr. K.K.Verma	Commerce	Reader
17	Dr. Surendra Joshi	Hindi	Reader
18	Dr. Sudhanshu Jaiswal	Journalism and Mass Communication	Reader
19	Dr. Guddi Bisht	Hindi	Lecturer (Senior Scale)
20	Dr. G.K.Joshi	Zoology & Bio-technology	Lecturer (Senior Scale)

Agenda Item No. 7.11: To consider for nomination of members under Statute 17(1) (iv) to the Finance Committee of the University.

As per the Statute 17(1) (iv) there is a provision of nomination of three (03) members by the Executive Council of the University to the Finance Committee of the University. Out of three members, at least one shall be a member of the Executive Council.

Submitted for, nomination of the members to the Finance Committee of the University.

Resolution:

The EC unanimously nominated Dr. Manoj Kumar Agarwal, Member EC as nominated Member of EC to the Finance Committee of the University under provision of statute 17(1) (iv). Further the EC has authorized Chairman of the EC to nominate other two members to the Finance Committee of the University.

Agenda Item No. 7.12: Adoption of General Financial Rules 2017 (GFRs 2017).

The Department of Expenditure, Ministry of Finance, Govt. of India vide O/M F.No.14(3)/2015-EII(A) dated March 8, 2017 has circulated General Financial Rules 2017 (Annexure-L). The University has adopted the provisions of GFRs 2017 and registration for Government-e-Marketplace (GeM) is under process. Submitted before the committee for information and reporting.

Resolution:

The EC has taken a note of it.

Agenda Item No. 7.13 : To consider to approve guidelines for screening/ short listing of candidates for appointment to the post of Assistant Professor in the University.

Draft guidelines for screening/short listing of candidates for appointment to the post of Assistant Professor in the University is placed at Annexure-M for perusal. The Academic Council in its meeting dated 15.4.2017 has also approved to implement the above guidelines.

Submitted for consideration.

Resolution:

The EC has approved the guidelines for screening/ short listing of candidates for appointment to the post of Assistant Professor in the University. It is further recommended that for posts of Associate Professor and Professor, the UGC guidelines be followed in *toto*.

Agenda Item No. 7.14: Details of Pending audit paras/observations raised by the C&AG.

In compliance of the decision of the EC in its 6th Meeting held on 16-05-2015, details of audit paras/ observations raised by C&AG along with the reply submitted by the university are placed at Annexure-N for kind perusal please.

Resolution:

The EC has taken a note of it and advised Finance Officer to take all possible measures to remove paras/ observations raised by the C&AG. Further the University should develop Internal Audit systems so that proper mechanism can be developed and possible paras/ audit objections can be checked at University level. The Vice Chancellor is also authorized to engage consultants/ CA firms to engage for Internal Audit Systems following due procedures till the sanctioned posts are filled up.

Further EC authorized FO to take services of Dr. Manoj Agarwal, Member EC if required, in guiding some financial matters of urgent nature, including suggesting measures for writing off the audit paras pending since State University duration. The VC was also authorized to nominate some other members, if necessary, in this regard.

Agenda Item No. 7.15: To Consider and approve the draft of the Ordinances.

The academic council in its meeting held on 05-05-2017 has approved the following draft ordinances on the recommendations of a review committee constituted by the University.

- a) Convocation.
- b) Proctor.
- c) Committee on Equivalence of Examinations.
- d) Equivalence Committee for recognition of Examinations/ Degrees.

A copy of draft ordinances is placed at Annexure-O for consideration and approval. .

Resolution:

The EC in principle approved the above draft ordinances. However, it was decided that the above ordinances be sent to Dr. Rajni Abbi, Member EC for perusal and suggestions. Suggestions received from Dr. Abbi will be deemed to be approved and incorporated in the ordinances.

Agenda Item No. 7.16: To Consider and approve the amendments to draft of the Ordinances for award of the M.Phil/ Ph.D. Degree.

In supersession of the UGC Minimum Standards and Procedures for award of M.Phil./Ph.D. Degree, Regulation, 2009, the UGC vide its notification dated May 05, 2016 has notified the regulation. The matter was placed before the Academic Council of the University and the Academic Council accepted the UGC (Minimum Standards and Procedures for award of M.Phil./Ph.D. Degrees) Regulations, 2016 for implementation and suggested that a committee of all Dean of Schools be constituted to carry out observations on UGC (Minimum Standards and Procedures for award of M.Phil./Ph.D. Degrees) Regulations, 2016.

As per the guidelines suggested by the Deans Committee, the competent authority of the University constituted another committee for framing draft ordinance. The Draft ordinance prepared by the committee for award of the M.Phil/ Ph.D. Degree was placed before the Academic Council during its meeting held on 15.04.2017 and the Academic Council has approved the draft ordinance for award of the M.Phil/ Ph.D. Degree after incorporating the corrections and suggestions made by the members of the Council without deviating from the spirit of UGC's Principal Regulation.

A copy of draft ordinance for award of the M.Phil/ Ph.D. Degree is placed at Annexure- P for consideration and approval.

Resolution:

The EC in principle approved the above draft ordinances. However, EC decided that above ordinances be sent to Prof. I. M. Kaphay, Member EC for perusal and suggestions. Suggestions received from Prof. Kaphay will be deemed to be approved and incorporated in the ordinances.

Agenda Item No. 7.17: To consider the recommendations of a committee constituted for demarcation of dispute land of 4mtr. on mutual interest.

In chauras campus of the University there is a dispute on demarcation of land in plot no. 624 and 625 between University and a private party. A number of court cases are pending and without any land records, the University could not demarcated the land till now.

Considering the views of the court, the private party has requested to settle the dispute mutually for the interest of the both. Considering the above, a committee was constituted by the University. The committee recommended that the demarcation issue to be settled mutually at the earliest so that, the University can take possession of the land and demarcate the boundary.

Minutes of the meeting placed at Annexure-Q for consideration. It is proposed that we may approve the recommendations of the committee, for settlement of the long pending issue.

Submitted for consideration.

Resolution:

The EC has taken a note of it.

Agenda Item No. 7.18: To consider a proposal for starting a fellowship in the University.

The University has received a proposal from Rotarian S.P. Ghildiyal to start a fellowship in the University for four meritorious students (two boys/two girls) @ Rs. 5000/- per annum through an endowment of Rs. 3lacs. A copy of the proposal is placed at Annexure-R.

Submitted for consideration.

Resolution:

The EC in principle approved the proposal for starting a fellowship in the University. However, it resolved that being a central University Endowment shall be a minimum of Rs. 5.00lacs. The terms and conditions be finalized by the University itself. Since the scholarships/fellowship to be disbursed through pre-decided criteria, there is no need of inclusion of endower in the committee. However, the endower be informed about the awardees.

Agenda Item No. 7.19: To consider the representation of Student Union to name a building/Hall in the name of Late Student leader Ayush Negi, who has expired in a road accident.

A copy of representation is placed at Annexure- S.

Resolution:

The EC has taken note of it and approved the proposal of naming a Hall of School Engineering as proposed or a Hall in concerned Department in which late student leader had taken admission. Further the EC has advised that this practice should not be repeated in future.

Agenda Item No. 7.20: To consider the Cader Recruitment Rules of the University.

To be placed on the table.

Resolution:

The EC in principle approved the above Cader Recruitment Rules of the University. However, it was also decided that the above Cader Recruitment Rules be sent to Prof. I. M. Kaphay, Member EC for perusal and suggestions. Suggestions received from Prof. Kaphay will be deemed to be recommended by EC and sent to UGC for approval. Till such time the University may consider the appointments and promotions if any as per the existing Recruitment and Promotions rules of the University.

Supplementary Agenda:**Agenda Item No. S-1: To recommend a panel of not less than three persons for appointment of Chancellor of the University.**

The MHRD vide its letter No. F.53-7/2012-Desk(U) dated 29th August 2012 has appointed Shri Shyam Saran, former foreign secretary as the Chancellor of the HNB Garhwal University. The five years tenure is going to complete on 28th August 2017. As per provision in the statute 1(1) of the University the chancellor shall be appointed by the visitor from a panel of not less than three persons recommended by the Executive Council from amongst persons of eminence in the academic or public life of the country.

Submitted for consideration and recommendation of a panel as per statute.

Resolution:

The EC has authorised the Vice-Chancellor to make a panel from amongst persons of eminence in the academic or public life of the country. The Members of the EC may also suggest name of persons of eminence in the academic or public life to the Vice-Chancellor through mail for consideration within 7 days.

Agenda Item No. S-2: To consider to offer/appoint the visiting Professor/adjunct faculty in the University.

There is a provision under clause 12(2), sub clause(xviii) under the powers and functions of EC to provide for the appointment of visiting professors, emeritus professors, consultants and scholars and determine the terms and conditions of such appointments.

Considering the above it is proposed that the EC may consider to appoint Prof. Kaushal Kumar Sharma, CSRD, JNU, Dept of Geography, school of earth science and Prof. Sushma Yadav, IIPA, School of Social Science as visiting professor/adjunct faculty in the University. Remuneration and other emoluments will be as per UGC guidelines in this regard.

Submitted for consideration.

Resolution:

The EC after considering credentials of Prof. Sharma and Prof. Yadav decided to appoint Prof. Kaushal Kumar Sharma, CSRD, JNU, Dept of Geography, school of earth science and Prof. Sushma Yadav, IIPA, School of Social Science as visiting professor/adjunct faculty in the University. Remuneration and other emoluments will be as per UGC guidelines. Further, it was resolved that the members of the EC may nominate names for consideration of appointment as visiting professor/adjunct faculty in the University.

Agenda Item No. S-3: To consider to establish Academic Chair in the University.

There is a provision under clause 12(2), sub clause (1) under the powers and functions of EC to establish Academic chair in the University.

Considering the above it is proposed that the EC may consider to establish following chairs in the University.

1. Dr. B.R.Ambedkar Chair for Law and Social Justice.
2. Pt. Deen Dayal Upadhyaya Chair for Integral Humanism & Education.

Resolution:

The EC in principle approved the proposal for establishment of following chairs in the University.

- a) Dr. B.R.Ambedkar Chair for Law and Social Justice.
- b) Pt. Deen Dayal Upadhyaya Chair for Integral Humanism .

Further Members of the EC suggested that the University may submit proposal for funding the UGC and Ministry of Social Justice for these two chairs.

Agenda Item No. 7.21: Any other matters with the permission of chair.

- 1. To consider and approve the Annual Accounts of the University for the year 2016-17.**

Resolution:

The EC has approved the annual accounts for the 2016-17 as recommended by the Finance Committee of the University.

- 2. To implement the Rationalization Report of the UGC.**

Resolution:

The EC has authorized the Vice-Chancellor to accept and implement the revised Rationalization Report of the UGC, if and when it is submitted by UGC to the University.

- 3. To Consider provision of Academic Foreign Tour of the Vice-Chancellor from the internal receipt of the University.**

Quite often Vice-Chancellor is invited to attend seminar/conferences/academic programmes and has to visit aboard

in order to sign MoU or explore the possibility of meaningful academic exchange and research collaborations. However, he is not able to undertake such visit, because there is no financial provision for this specific purpose.

It is therefore proposed that a provision may be made for extending financial assistance from the internal resources of the University for Vice-Chancellor twice a year.

Resolution:

The EC has approved the proposal. However, it was resolved to lay down norms in this regard by the University.

4. To report the decision of Hon'ble High Court, Uttarakhand regarding the payment of minimum pay in the pay band with DA to the daily wage employees.

Resolution:

The EC has noted and ratified the decision taken by the University. However, legal opinion be sought in this regard and accordingly the University may proceed.

5. To consider for special provision to submit Ph.D. Thesis beyond Six Years.

Resolution:

The EC has advised to route the proposal through Academic Council after considering the provision of UGC regulations and if required clarifications may be sought from UGC in this regard.

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

Chairman, Executive Council

Ex-Officio Secretary