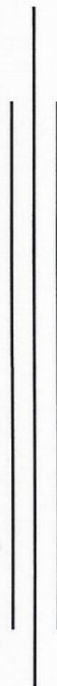


**HEMVATI NANDAN BAHUGUNA GARHWAL
UNIVERSITY, SRINAGAR GARHWAL
(A Central University)**



Minutes

**9th Meeting of Executive Council
March 01, 2020 (Sunday)**



-Venue-

**Committee Room
Forest Research Institute (FRI)
Deemed University, Dehradun
(Uttarakhand)**

HNB GARHWAL UNIVERSITY
Minutes of the 9th Meeting of Executive Council
held on March 01, 2020 at 10:30AM

The 9th meeting of Executive Council (EC) of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal is convened on Sunday, the 01 March, 2020 at 10:30 a.m. in the Committee Room of Forest Research Institute (FRI) Deemed University, Dehradun (Uttarkhand) to deliberate on the agenda circulated earlier and to take decisions on the agenda items.

Following members were present:

Prof. Annpurna Nautiyal, Vice Chancellor	Chairperson
Prof. Nain Singh	Member (Visitor Nominee)
Dr. Bandana Jha	Member (Visitor Nominee)
Dr. Rajni Abbi	Member (Visitor Nominee)
Dr. Manoj Kumar Agarwal	Member (Visitor Nominee)
Prof. S.S. Rawat, HNBGU	Member (Dean)
Prof. R.C. Dangwal, HNBGU	Member (Dean)
Prof. R.P. Bhatt, HNBGU	Member (Dean)
Prof. S.C. Bagri, HNBGU	Member (Professor)
Dr. Arun Pant, HNBHU	Member (Associate Professor)
Dr. B.P. Chamola, HNBGU	Member (Assistant Professor)
Dr. A.K. Jha, Registrar, HNBGU	Secretary (Ex-Officio)

MHRD, UGC and Chancellor Nominees to the Executive Council conveyed could not attend the meeting due to prior engagements.

Prof. Annpurna Nautiyal, Vice Chancellor/ Chairperson welcomed the Hon'ble members of the Executive council and expressed special gratitude to the outside members who in spite of their busy schedules attended the meeting. Thereafter, the agenda items were taken up for discussion and approval.

Agenda Item No. 9.1:

Confirmation of Minutes of the 8th Meeting of Executive Council held on July 16, 2019.

Resolution:

The Executive Council deliberated upon the Minutes of the 8th Meeting of Executive Council held on July 16, 2019. The Executive Council confirmed the minutes with following observation –

- i. Regarding resolution of the 8th Executive Council under agenda item no. 8.9 in the matter of affiliation of colleges/ institutions the Executive Council is appraised that process/ proposal regarding de-affiliation of colleges/ institutions of the University for consideration of the MHRD could not be processed due to unavailability of regular Vice Chancellor during the period.

The Executive Council taking into consideration the appointment of regular Vice Chancellor at present resolved to authorize the Vice Chancellor to process and send proposal to the MHRD for consideration of de-affiliation of colleges/ institutions of the University and report the same in forthcoming meeting of the Executive Council.

Agenda Item No. 9.2:

To consider and approve the recommendation made by the Selection Committee(s) for Direct Recruitment on the posts of Assistant Professor, Associate Professor and Professors and for promotion of faculty members under Career Advancement Scheme (CAS).

Resolution:

The sealed envelopes (29) containing the recommendations of the selection committee(s)/ Screening-cum-Evaluation Committee(s) for Direct Recruitment on the posts of Assistant Professor/ Associate Professor/ Professors and promotion of faculty members under Career Advancement Scheme (CAS) in various subjects/departments of the University held during 20-24 January 2020 and 03-14 February 2020 were opened before the Executive Council. The Executive Council considered and unanimously approved the recommendations of the Selection Committee(s)/ Screening-cum-Evaluation Committee(s). Approved list of selected candidates is placed at **Annexure-A.** Executive Council further authorized the Vice Chancellor to publish the list of selected candidates and issue Appointment orders to the selected candidates.

Agenda Item No. 9.3:

To consider and approve the draft of Appointment Letter/ Terms & Conditions of service for new recruit faculty members of the University.

Resolution:

The Executive Council deliberated upon the draft of Appointment letter/ Terms and Conditions of service. Executive Council approved the draft of Appointment letter/ Terms and Conditions with following directions-

- i. Clause No. 10 regarding 5 years bar for No Objection Certificate is to be deleted.
- ii. Clause No. 11 regarding payment of emoluments in case of leave/ resignation/ abandonment/ abscond is to be deleted.

Agenda Item No. 9.4:

Ratification of Deputation/ Extraordinary Leave/ Study Leave/Resignation/VRS sanctioned to the faculty members of the University.

Resolution:

The Executive Council approved/ ratified Deputation/ Extraordinary Leave/ Study Leave/ Resignation/ VRS sanctioned to the faculty members as per list placed at Annexure-II.

Agenda Item No. 9.5:

To consider and approve the draft of the Ordinance for Cadre Recruitment Rules (CRR) of Non-Teaching and other Academic Posts 2019.

Resolution:

The Executive Council deliberated upon the recommendations of the committee constituted for framing the Cadre Recruitment Rules (CRR) of Non-Teaching and other Academic Posts 2019 with observations/ directions of the University Grants Commission in this reference. After detailed discussion, the Executive Council approved the Cadre Recruitment Rules (CRR) of Non-Teaching and other Academic Posts 2019 circulated to the Council members and unanimously consented to make these rules part of the Ordinances of the University as per provisions of the Central Universities Act, 2009. The Executive Council authorized the Vice Chancellor to process Departmental Promotion Committees (DPCs) as per these rules.

Agenda Item No. 9.6:

To consider and approve the Reservation Roster of Non-Teaching Posts of the University.

Resolution:

The Executive Council considered and approved the Reservation Roster Register of Non-Teaching Posts circulated to the Executive Council under agenda item No. 9.6.

Agenda Item No. 9.7:

Age relaxation/ recruitment to the Ad-hoc/ Daily wage employees as one time measure

Resolution:

The Executive Council taking into consideration the status of Ad-hoc/ Daily wage employees of the University, keeping in view the long years of services rendered by such employees without break and decisions taken by the Dr. Harisingh Gour Vishwavidhyala, Sagar which is also converted into Central University by the same Central Universities Act, 2009 with regard to similarly placed daily wage/ad-hoc employees in that University, unanimously resolved as follows-

- i. The Executive Council resolved to allow age relaxation to the daily wage/ad-hoc employees, as one time measure, to the extent of period of service rendered by them in the Hemvati Nandan Bahuguna Garhwal University to enable them to appear along with other candidates in the direct recruitment process to Group C posts.
- ii. The Executive Council resolved to earmark 50% of vacant post of Group C only for recruitment of daily wage/ad-hoc employees, as one time measure. The eligible candidates from such category of employees will have to go through the selection process prescribed in the Cadre Recruitment Rules (CRR) of Non-Teaching and other Academic Posts 2019 for such posts. The reservation rules of Govt. of India, as applicable, will be applicable for such vacancies.

Agenda Item No. 9.8:

Age relaxation in Upper Age Limit for direct recruitment to the in-service departmental regular employees.

Resolution:

The Executive Council considered and approved the following-

- i. The upper age limit as prescribed for the direct recruits shall not insisted upon in case of in-service departmental regular employees, provided they have rendered at least three years regular services in the University.

Agenda Item No. 9.9:

Ratification of proposal submitted for approval of the UGC regarding conversion of posts of Research Officer/Sr. Scientific Officer and Project Officer into Assistant Professor in respective subjects/ departments.

Resolution:

The Executive Council ratified the decision of the Vice Chancellor for submitting proposals to the UGC regarding conversion of posts of Research Officer/ Sr. Scientific Officer and Project Officer into Assistant Professor in respective subjects/ departments.

Agenda Item No. 9.10:

Ratification of proposal submitted for approval of the UGC regarding conversion of one vacant post of Scientific Officer (Department of Zoology) into Scientific Officer (AutoCAD).

Resolution:

The Executive Council ratified the decision of the Vice Chancellor for submitting proposal to the UGC regarding conversion of one vacant post of Scientific Officer (Department of Zoology) into Scientific Officer (AutoCAD).

Supplementary Agenda Items

Agenda Item No. S9.1:

To consider request of VRS by Prof. D.S. Negi, Department of Mathematics for approval

Resolution:

The Executive Council approved request of Voluntary Retirement (VRS) by Prof. D.S. Negi, Department of Mathematics w.e.f. 01 March 2020.

Agenda Item No. S9.2:

To consider Extension of ACP/MACP benefits as per State Govt. GO to the eligible non-teaching staff.

Resolution:

The Executive Council deliberated upon the issue of extension of ACP/MACP benefits as per State Govt. GO to the eligible non-teaching staff. The Council also recalled earlier resolution of the 8th Executive Council meeting dated 16th July 2019 under agenda item 8.12 for sending the proposal in this regard for approval of the UGC. The members of the Executive Council expressed their concern towards anomaly arises in service benefits of subject employees consequent to conversion of the University into the Central University.

The Executive Council resolved to authorize the Vice Chancellor to constitute a committee for consideration and recommendation on the subject issue and to present the report of the committee with details of subject matter for further consideration of the Executive Council in its forthcoming meeting.

Agenda Item No. S9.3:

To consider issue of order to various Schools/Departments of the University to fill up additional seats of JRF as per proposed Roster.

Resolution:

The Executive Council approved the recommendations of the committee constituted for deciding rosters for allotment of seats of JRF as proposed under supplementary agenda item no. S9.3.

Agenda Item No. S9.4:

To consider amendment in Cadre Recruitment Rules (CRR) for the post of Executive Engineer.

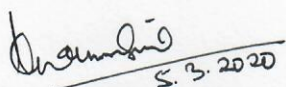
Resolution:

The Executive Council deliberated upon the proposal of amendment in Cadre Recruitment Rules (CRR) for the post of Executive Engineer in observance with directions of the University Grants Commission vide its letter No. F-8/2014(CU) Vol. V dated 25-02-2020. The Executive Council resolved to direct the University administration to take appropriate action for necessary amendments as per rules and to put amended Cadre Recruitment Rules (CRR) for the post of Executive Engineer after approval of the University Grants Commission in the forthcoming meeting of the Executive Council for further consideration.

After consideration of agenda items presented for consideration of the Executive Council, Dr. Bandana Jha, Member (Visitor Nominee) to the Executive Council sought status of issue regarding separation of Zoology & Biotechnology department of the University as discussed in earlier EC meeting. The Council is appraised that subject matter is being examined by the University administration and appropriate action will be taken soon and status will be reported to the Executive Council in forthcoming meeting.

Chairperson, Executive Council/ Vice Chancellor extended her gratitude towards Council members for deliberation on agenda items of the meeting and appraised the Council regarding achievements of the University during the period. The Council is appraised regarding successful organization of Convocation ceremony in the presence of Hon'ble HRD Minister and National Security Advisor (NSA) Govt. of India. The Council is also appraised regarding formation of Consortium of Himalayan Universities with support of MHRD/ NITI AYOGE and signing of Memorandum of Understanding (MoU) with HIFA University of Govt. of Israel. The Executive Council congratulated the Chairperson/ VC for remarkable achievements.

The meeting ended with thanks to the Chair.


5.3.2020

Chairperson, EC



Secretary (Ex-Officio)