

MINUTES OF THE 17TH REGULAR MEETING (ON-LINE) OF EXECUTIVE COUNCIL
HELD ON 21 MARCH 2022 AT 11AM

An online meeting of the Executive Council was held on 21 Mar 2022 at 11AM through Zoom App. **Following Hon'ble members were present: -**

Prof. Annpurna Nautiyal	Vice-Chancellor, Chairperson
Prof. R.C. Bhatt	Pro-Vice Chancellor
Prof. Raj Kumar	Member (Visitor Nominee)
Prof. Sumitra Kukreti	Member (Visitor Nominee)
Dr. Kailash Chandra Sharma	Member (Chancellor Nominee)
Dr. V. A. Baurai	Member (VC Nominee)
Prof. Y.P. Raiwani	Member (Dean)
Prof. J.S. Chauhan	Member (Dean)
Prof. M M S Rauthan	Member (Senior Most Professor)
Dr. Indra Singh	Member (Senior Associate Professor)
Dr. B.P. Chamola	Member (Senior Assistant Professor)
Dr. Ajay Kumar Khanduri	Registrar, HNBSGU Secretary (Ex-Officio)

Meeting was also attended by Prof. N.S. Panwar and Prof. Arun Singh Rawat, COE as a special invitee. Prof. Annpurna Nautiyal, Vice Chancellor, Chairperson, welcomed the Hon'ble members of the Executive Council and expressed special gratitude to the outside members who, despite their busy schedules, very graciously gave time to attend the meeting held in the online mode.

The meeting started with a brief presentation by the Vice Chancellor to give an idea about the University, its activities, and achievements. After this presentation, the agenda items were taken up for discussion and approval.

Following agendas were placed before the Executive Council for its consideration:

<p><u>Agenda Item No. 17.1:</u> Confirmation of Minutes of 14, 15, and 16th Meeting of the Executive Council held on 28 Oct 2021, 30 Nov 2021, and 29 Dec 2021. Minutes of the meeting were circulated to all members. Copy of the minutes of the regular meeting of Executive Council held on 28 Oct 2021 (Annexure-1) and other meeting of Executive Council held on 30 Nov 2021 (Annexure-2), 29 Dec 2021 (Annexure-3) are placed for confirmation. Submitted for kind confirmation/ratification by Executive Council, please.</p>	<p><u>Resolution:</u> Executive Council perused and confirmed the minutes of the 14, 15, and 16th Meeting of the Executive Council held on 28 Oct 2021, 30 Nov 2021, and 29 Dec 2021 respectively.</p>
<p><u>Agenda Item No. 17.2:</u> Action Taken Report on the minutes of the 14, 15, and 16th meeting of Executive Council held on 28 Oct 2021, 30 Nov 2021, and 29 Dec 2021, respectively. Action taken reports as provided by different sections are attached (Annexure-4) for kind perusal and ratification by the Executive Council please.</p>	<p><u>Resolution:</u> Executive Council perused the ATRs submitted and noted the same.</p>

<p><u>Agenda Item No. 17.3:</u> To consider and approve the minutes of the Academic Council held on 22 Oct 2021, and 17 Feb 2022</p> <p>The Meeting of the Academic Council was held on 22 Oct 2021 (Annexure-5) and 17 Feb 2022 (Annexure-6). Minutes are attached.</p> <p>Submitted for kind approval/ratification by the Executive Council, please.</p>	<p><u>Resolution:</u> Executive Council perused and confirmed the minutes of meetings of the Academic Council held on 22 Oct 2021 and 17 Feb 2022 respectively except Resolution of Agenda item No. 16.17 of the Academic Council Meeting held on 17 Feb 2022.</p> <p><u>Action:</u> Asst. Registrar (Academic & Research)</p>
<p><u>Agenda Item No. 17.4:</u> To consider the proposal of the Construction Division about Settlement of the land dispute.</p> <p>The following agenda has been provided by Construction Division (Annexure-7):-</p> <p>Before the conversion of the University into Central University in Jan 2009, a number of court cases which included land disputes were pending. One such land dispute in Chauras campus at Vill- Sankron, Patti- Chauras, Kirtinagar, Tehri Garhwal arose in 2004, with one Sri Rajaram Bahuguna and Sri Ghannanand Bahuguna. After long litigation of the court case, the court passed the final order on the basic of the compromise filed by both the parties dated 03.12.2015. It was observed after some time that Sri Ghannand Bahuguna erected a structure on the excess land towards University measuring (0.90 X 21.00) or 18.90 Sq. Mtr. of land.</p> <p>The University have two options: First, To file an eviction suit before the competent court. However, this is too time-consuming, expensive, and excusing, as noticed in other civil cases that the court takes too much time and the opposite party takes advantage of the delay whereas the University cannot do any development work during the pendency of the case. Second, Ask the party to compensate the University by providing an equal land area of equal importance or pay compensation of land measuring the above area, on current market rate. [Letter annexed].</p> <p>The party gave his consent to pay competition of the land [Letter annexed]. As per market rate of Rs. 20 lakhs per nali (2000 Sq. Mtr), an amount of Rs. 1,89,000.00 (Rupees one lac eighty-nine thousand) will be paid by the party.</p> <p>Submitted for kind orders/direction by the Executive Council, please.</p>	<p><u>Resolution:</u> Executive Council discussed the matter in detail and noticed that the practice adopted by Sri Ghannand Bahuguna is not at all acceptable. EC noted that if the university permits him to give money for the occupied land even as per the current market rate, then also this may allow other people to erect such type of structure in university land in future and later on make a payment to the university, taking the example of the case of Sri Ghannand Bahuguna.</p> <p>Executive Council directed that five times of current market rate should be taken from Sri Ghannand Bahuguna to settle this dispute as one time and also to discourage other people from encroaching the university land.</p> <p><u>Action:</u> Executive Engineer</p>

<p>Agenda Item No. 17.5: To consider and decide upon the opinion of Legal Counsel.</p> <p>As per resolution passed by the EC, in its 16th meeting held on 29 Dec 2021, under agenda item no. 2, representations were received from faculty members of the university (Annexure-8), which were sent to Standing Counsel for his opinion. A legal opinion given by Advocate Manoj Ranjan Sinha is attached at Annexure-9.</p> <p>Submitted for kind orders/direction by the Executive Council, please.</p>	<p>Resolution: Executive Council perused the legal opinion given by Advocate Manoj Ranjan Sinha and directed that this case should be referred to the EC members high level grievance committee headed by Dr. K.C. Sharma, Hon'ble member of EC. EC also directed that Prof. Raj Kumar and Prof. R.C. Bhatt to be included as members to resolve this case. Deputy Registrar shall be member secretary for this meeting.</p> <p>Action: Deputy Registrar (Administration – Teaching)</p>
<p>Agenda Item No. 17.6: To consider the office order no. HNBGU/Affiliation/2021/407 dated 31 Dec 2021.</p> <p>Office order no. HNBGU/Affiliation/2021/407 dated 31 Dec 2021 was issued by the Affiliation Section issuing NOC to Shri Sanatan Dharm Prakash Chandra Kanya Snatkotar Mahavidayla, Roorkee (Annexure-10).</p> <p>Submitted for kind approval/ratification by the Executive Council, please.</p>	<p>Resolution: Executive Council perused and ratified Office order no. HNBGU/Affiliation/2021/407 dated 31 Dec 2021. EC directed that letter should be issued to all such colleges that their case shall not be considered if they have already received NOC from the university for de-affiliation. A public notice to be placed by the Registrar in the website mentioning all such colleges who have taken NOC for de-affiliation and de-affiliation letter from the University.</p> <p>Action: Deputy Registrar (Affiliation)</p>
<p>Agenda Item No. 17.7: To consider the office order no. HNBGU/Administration (Teaching)/2022/600 dated 6 Jan 2022</p>	<p>Resolution: Executive Council perused and ratified office order no. HNBGU Administration (Teaching)/2022/600 dated</p>



<p>Office order no. HNBSGU Administration (Teaching)/2022/600 dated 6 Jan 2022 was issued by the university accepting the resignation of Dr. Harish Chandra, Assistant Professor, HAPPRC (Annexure-11).</p> <p>Submitted for kind approval/ratification by the Executive Council, please.</p>	<p>6 Jan 2022.</p> <p>Action: Deputy Registrar (Administration – Teaching)</p>
<p>Agenda Item No. 17.8: To consider revision of charges being paid to Examiner for Ph.D. Thesis Evaluation and Viva Voce Remuneration and to introduce the revise fee for certification for the pass out of Ph.D. Program.</p> <p>The proposal for revision of charges being paid to Examiner for Ph.D. Thesis Evaluation and Viva Voce Remuneration and to introduce the revise fee for certification for the pass out of Ph.D. Program was put up in the meeting of the Finance Committee held on 5th Jan 2022. The extract of the minutes of FC are attached (Annexure-12).</p> <p>Submitted for kind approval/ratification by the Executive Council, please.</p>	<p>Resolution: Executive Council perused and ratified the extract of the minutes of FC and directed the university to implement the same with immediate effect.</p> <p>Action: Asst. Registrar (Academic & Research)</p>
<p>Agenda Item No. 17.9: To consider and approve proposal about Delegation of Financial Power to Pro-Vice-Chancellor and Registrar</p> <p>A proposal has been received from Finance Officer (Annexure-13) regarding delegating financial power to Pro-Vice-Chancellor and Registrar.</p> <p>The above was already decided by the Finance Committee in its meeting held on 5 Jan 2022 under agenda item no. 18.11</p> <p>Submitted for kind orders/direction by the Executive Council, please.</p>	<p>Resolution: Executive Council perused and approved the proposal delegating financial power to Pro-Vice-Chancellor and Registrar as stated in agenda no. 17.9.</p> <p>Action: Asst. Registrar (Finance)</p>
<p>Agenda Item No. 17.10: To consider and approve proposal about Delegation of Financial Power to Campus Directors</p> <p>A proposal has been received from Finance Officer (Annexure-14) regarding delegating financial power to Campus Director (SRT and BGR Campus)</p> <p>The above was already decided by the Finance Committee in its meeting held on 5 Jan 2022 under agenda item no. 18.20</p> <p>Submitted for kind orders/direction by the Executive Council, please.</p>	<p>Resolution: Executive Council perused and approved the proposal delegating financial power to Campus Director (SRT and BGR Campus) as stated in agenda no. 17.10.</p> <p>Action: Asst. Registrar (Finance)</p>
<p>Agenda Item No. 17.11: To consider and approve the minutes of the 18th meeting of the Finance Committee held on 5 Jan 2022</p>	<p>Resolution: Executive Council discussed the Minutes of the 18th</p>



<p>Minutes of the 18th meeting of the Finance Committee as provided by the Finance Officer are attached at Annexure-15.</p> <p>Submitted for kind approval by the Executive Council, please.</p>	<p>meeting of the Finance Committee in detail and approved the same.</p> <p>Action: Asst. Registrar (Finance)</p>
<p>Agenda Item No. 17.12: To consider conducting of exams for session 2020-21 of Combined PG Institute of Medical Sciences and Research, Dehradun (Annexure-16)</p> <p>The Combined PG Institute of Medical Sciences and Research, Dehradun, has requested for conducting the Exams for Session 2020-21 from HNB Garhwal University.</p> <p>The Brief facts are that the Hemvati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun vide letter No. 1900/HNBUMU/Affiliation/18-19 dated 15th January 2018, directed the following colleges to get affiliated from Hemvati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun as per provisions under Para 6 and 4 of the Act No. 72/XXXVI(3)/2014/07(1)/2014 dated 18 February 2014 of HNB Uttarakhand Medical Education University.</p> <p>A copy of the letter No. 1900/HNBUMU/Affiliation/18-19 dated 15th January 2018 was also sent to Vice-Chancellor, HNB Garhwal University, Srinagar (Garhwal), requesting that the HNB Garhwal University should de-affiliate the above colleges at its own level.</p> <p>Subsequently, Letter No. 1809/HNBUMU/Affiliation/18-19 dated 17th December 2018 and letter No. 1900/HNBUMU/Affiliation/19-20 dated 15th January 2019 were also received from Hemvati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun.</p> <p>The HNB Garhwal University, Srinagar, informed the concerned Paramedical, Nursing, and Dental Colleges individually for further necessary action as per letters received from Hemvati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun.</p> <p>The Petitioner institutions were also informed by the HNB Garhwal University vide letter no. Manyata/ 9277 dated 25.02.2019. Thereafter, the above paramedical, nursing, and dental Colleges were also informed through reminder letter No. Manyata/Vividh/961 dated 16.12.2020 <u>not to give admission from Session 2020-21 in case of medical, paramedical, nursing, and dental courses.</u></p>	<p>Resolution: Executive Council noted that letters have been sent to Combined PG Institute of Medical Sciences & Research, Dehradun and also to Hemvati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun. EC authorised Vice-Chancellor to take the further decision in this matter upon receipt of reply from both the college and university.</p> <p>EC also directed that all the colleges who have already obtained NOC from the university, must be informed publicly by placing notification in university website and in one leading newspaper. Henceforth, this shall be made practice in future as well.</p> <p>Action: COE and Deputy Registrar (Affiliation)</p>



The College vide letter No. CIMS&R/ADD/2020-21/1210 dated 08.08.2020 requested for "NOC" for de-affiliation from Session 2019-20, and in consideration of the request, the HNBGU issued NOC for de-affiliation vide Letter No. Manyata/909 dated 18.11.2020 and the Executive Council the University also granted approval for the purpose.

Now the college has submitted its request that the Exams for Session 2020-21 for the Paramedical and Nursing Courses by the HNBGU, Srinagar (Garhwal).

The matter was earlier placed before the Academic Council meeting dated 17.02.2022 wherein the *Academic Council resolved that "the university should send a letter to the Combined PG Institute of Medical Sciences & Research, Dehradun to ascertain from which date they had been affiliated with the new university. The decision for conducting the exams should be taken by the university thereafter. If they have been affiliated with the other university from Session 2021-22 onward, then exams of session 2020-21 should be conducted by the university."*

The matter is hereby submitted for kind consideration and directions of the Executive Council, please.

Agenda Item No. 17.13:

To consider the request of Sai Institute of Paramedical Sciences and Research, Dehradun, for conducting the Exams for Session 2020-21 from HNB Garhwal University (Annexure-17)

The Sai Institute of Paramedical Sciences and Research, Dehradun, has requested for conducting the Exams for Session 2020-21 from HNB Garhwal University.

The Brief facts are that the Hemvati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun vide letter No. 1900/HNBUMU/Affiliation/18-19 dated 15th January 2018, directed the following colleges to get affiliated from Hemvati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun as per provisions under Para 6 and 4 of the Act No. 72/XXXVI(3)/2014/07(1)/2014 dated 18 February 2014 of HNB Uttarakhand Medical Education University.

A copy of the letter No. 1900/HNBUMU/Affiliation/18-19 dated 15th January 2018 was also sent to Vice-Chancellor, HNB Garhwal University, Srinagar (Garhwal), requesting that the HNB Garhwal University should de-affiliate the above colleges at its level.

Subsequently, Letter No. 1809/HNBUMU/Affiliation/18-19 dated 17th December 2018 and letter No. 1900/HNBUMU/Affiliation/19-20 dated 15th January 2019 were also received from Hemvati Nandan Bahuguna

Resolution:

Executive Council discussed this issue in detail and directed the university to conduct exam of aforesaid college for session 2020-21 only and for session 2021-22 onwards, the college should approach the HNB Uttarakhand Medical University, Dehradun for further affiliation and conduct of exams.

Action: COE and Deputy Registrar (Affiliation)

Uttarakhand Medical Education University, Dehradun.

The HNB Garhwal University, Srinagar, informed the concerned Paramedical, Nursing, and Dental Colleges individually for further necessary action as per letters received from Hemvati Nandan Bahuguna Uttarakhand Medical Education University, Dehradun.

The Petitioner institutions were also informed by the HNB Garhwal University vide letter no. Manyata/ 9277 dated 25.02.2019. Thereafter, the concerned paramedical, nursing, and dental Colleges were also informed through reminder letter No. Manyata/Vividh/961 dated 16.12.2020 **not to give admission from Session 2020-21 in case of medical, paramedical, nursing, and dental courses.**

The Sai Institute of Paramedical & Applied Science, Dehradun, filed Writ Petition No. 429 of 2021 (M/S) before the Hon'ble High Court of Uttarakhand. The Hon'ble Court, in its Order dated 17.08.2021, directed the respondents (HNBGU) *to declare the result of the students for the said academic years.* A writ of mandamus was issued by the Hon'ble Court to respondent no. 2 (the HNB Garhwal University) to declare the result of the students for the academic years 2019-20 and 2020-21.

The HNBGU sought legal opinion on the matter in order to proceed further on the issue. In the legal opinion, Dr. Kartikeya Hari Gupta, Advocate (counsel for the university), opined that:

"Hon'ble Court has not provided any timeline for such declaration of result of Session 2020-21 hence; it is natural that such result may be declared after students' enrolment and other due examination procedures. However, it is humbly requested that to comply with the Hon'ble Courts' Orders in letter and spirit and looking at the interest of students, the above mentioned may be done on an expeditious basis.

Hence, there is no need to file Modification Application in the present circumstances."

The matter was earlier placed before the Academic Council meeting dated 17.02.2022 under Agenda item No. 16.17, wherein the *Academic Council resolved that "the university should file review appeal in Hon'ble High Court against the above-said decision as stated in the agenda no.16.17".*

The request of the college, along with the orders of Hon'ble High Court and legal opinion on the matter, is hereby submitted for kind consideration and directions of the Executive Council.

Agenda Item No. 17.14

To consider and decide about issuing Notification regarding Affiliation for Session 2017-18, 2018-19, and 2019-20 (Annexure-18)

Resolution:

Executive Council discussed in detail this matter and approved to issue

The University administration, in its endeavour to maintain an all-India character and high standards of teaching, research and to ensure transparency in the admission of students, recruitment of faculty, and also to accomplish the goals of e-governance through digitization, had vide Notification/Letter Nos. HNBSGU/Manyata/2021/225 dated 17-09-2021, HNBSGU/Manyata/2021/408 dated 31-12-2021, HNBSGU/Manyata/2021/2021/418 dated 06-01-2022 and Office Order No. HNBSGU/Affiliation /2022/424 dated 14.01.2022 issued Notifications to the colleges and directed the Management Committees of all concerned colleges/institutes to apply for an extension of affiliation through online mode by getting registered on the University affiliation Module (Link: <http://ums.hnbsgu.ac.in#login>).

As per UGC (Affiliation of Colleges by Universities) Regulations, 2009, the continuation of temporary affiliation shall be granted by the university on a "year – to - year" basis through the inspection process prescribed in the regulations. The application for such extension of approval is to be made on the prescribed form and upon payment of requisite fees.

By the last date for submission of information for the session, 2020-21, through an on-line affiliation portal, about 50 colleges submitted the information with the requisite fee, and accordingly, they have been notified to submit their information with the requisite fee for Session 2021-22.

However, by the time of the initial Notification dated 17-09-2021, for submission of information through online affiliation module, it was not possible for the university to notify the colleges/institutes to submit information through on-line affiliation portal through on-line mode for Sessions 2017-18, 2018-19 and 2019-20.

Hence, in order to maintain the continuity of the Academic sessions, it was mentioned in the notification dated 17-09-2021 that a separate notification will be issued regarding affiliation for Session 201-18, 2018-19, and 2019-20 through Off-line mode.

A copy of NOTIFICATION for Sessions 2017-18, 2018-19, and 2019-20 is hereby placed for kind perusal and approval/ratification of the Executive Council.

notification as stated in agenda no. 17.14.

Action: Deputy Registrar (Affiliation)

Agenda Item No. 17.15

To consider and decide upon the Order dated 16.11.2021 of Hon'ble High Court in WP (PIL) No. 155 of 2020 dated 16.11.2021 (Annexure-19)

As per the decision of Hon'ble High Court in WP (PIL) No. 155 of 2020 dated 16.11.2021, the Hon'ble High Court has set-aside the letter dated 05th June 2020 (D.O. No. 42-10/2010-Desk (U) of Joint Secretary (CU&IISER) and letter dated 24.07.2020 (Manyata/Vividh/686 dated 24.07.2020) of HNB Garhwal University regarding the transfer of affiliation.

In its letter dated 24.07.2020, the HNB Garhwal University had directed the affiliated colleges/institutes for further necessary action regarding the

Resolution:

Executive Council discussed this matter in detail and directed the university to write the letter to the Ministry of Education for their direction in this instant issue and also requesting them to file an appeal before Hon'ble High Court against WP (PIL) No. 155 of

<p>transfer of affiliation from HNBSGU in response to the directions of the Ministry of Education, Deptt. of Higher Education vide letter dated 05.06.2020.</p> <p>Recently an online meeting was also held on 02nd March 2022 with the higher authorities of the Ministry of Education and the State Govt. officers, including Director Higher Education, in view of the directions of the Hon'ble High Court of Uttarakhand.</p> <p>Therefore, in such circumstances, when the Hon'ble High Court of Uttarakhand has set aside the letter dated 05.06.2020 of the MoE, Deptt. of Higher Education, New Delhi and letter dated 24.07.2020 of the HNBSGU issued to the affiliated colleges regarding the transfer of affiliation; the matter is hereby placed before the Executive Council for kind consideration and further directions.</p> <p>Submitted for kind orders/direction by the Executive Council, please.</p>	<p>2020 dated 16.11.2021.</p> <p>EC also directed the university to maintain the status quo in compliance with the order of Hon'ble High Court in WP (PIL) No. 155 of 2020 dated 16.11.2021 till further direction in this matter is received from the MoE.</p> <p>Action: Deputy Registrar (Affiliation)</p>
<p>Agenda Item No. 17.16 To consider and decide about a renewal of affiliation of Indian Military Academy (IMA) (Annexure-20)</p> <p>The HNB Garhwal University vide Letter No. Affil./2003/421 dated 13th June 2003 granted approval to award PG Diploma in Military Studies & Defence Management. But, after the initiation of the Online Affiliation module, several notifications were issued to the affiliated colleges/institutions regarding the submission of information through the online affiliation portal. The university notified the affiliated colleges/institutions that to get an extension/renewal of affiliation with HNBSGU for Session 2020-21, they should submit all the relevant documents with a prescribed registration fee and inspection charges. The last date for submission of information through the online portal with a fee was 19.01.2022.</p> <p>The Indian Military Academy (IMA) vide letter No. 4452/Shaikshnik/Acad dated 19.01.2022 requested the following exemptions:</p> <ol style="list-style-type: none"> a. Exempt the Academy from additional charges/fees as there is no fund/grant allocation on this head at IMA. b. Status quo with a request to affiliation be maintained hitherto fore. <p>However, a processing fee of Rs. 5000/- may be charged from this institution.</p> <p>The request of the IMA is hereby submitted for kind consideration and approval, please.</p>	<p>Resolution: Executive Council discussed this issue in detail and noted that IMA is a premier academy of our country. HNB Garhwal University also feels pride to have such an institute as affiliated with it. As such, considering the national importance, Executive Council authorised the Vice Chancellor to take decision in this matter in positive manner.</p> <p>Action: Deputy Registrar (Affiliation)</p>



Agenda Item No. 17.17

To consider and decide about the continuation of Affiliation of SSDPC Girls (PG) College, Roorkee (Annexure-21)

Shree Sanatan Dharm Prakash Chand Girls (PG) College, Roorkee, requested vide letter No. S.D./2021-22/325 dated 29.11.2021 along with Order dated 16.11.2021 of Hon'ble High Court in WP (PIL) No. 155 of 2020 dated 16.11.2021. As per the decision of Hon'ble High Court in WP (PIL) No. 155 of 2020 dated 16.11.2021, the Hon'ble High Court has set-aside the letter dated 05th June 2020 (D.O. No. 42-10/2010-Desk (U) of Joint Secretary (CU&IISER) and letter dated 24.07.2020 (Manyata/Vividh/686 dated 24.07.2020) of HNB Garhwal University. regarding the transfer of affiliation.

In its letter dated 24.07.2020, the HNB Garhwal University had directed the affiliated colleges/institutes for further necessary action regarding the transfer of affiliation from HNBSGU in response to the directions of the Ministry of Education, Deptt. of Higher Education vide letter dated 05.06.2020.

Therefore, in such circumstances, when *the Hon'ble High Court of Uttarakhand has set aside the letter dated 05.06.2020 of the MoE, Deptt. of Higher Education, New Delhi, and letter dated 24.07.2020 of the HNBSGU issued to the affiliated colleges regarding the transfer of affiliation.*

Further, the college was issued a letter of de-affiliation vide Letter No. HNBSGU/ Manyata/2021/315 dated 17.11.2021 and NOC vide HNBSGU/Manyata/2021/316 dated 17.11.2021.

Therefore, with reference to above the request of the college regarding the continuation of affiliation of SSDPC Girls (PG) College, Roorkee, in view of the Order dated 16.11.2021 of Hon'ble High Court regarding the continuation of affiliation with HNBSGU, is hereby placed before the EXECUTIVE COUNCIL for kind consideration and further directions.

Submitted for kind orders/direction by the Executive Council, please.

Agenda Item No. 17.18

To consider and decide upon action to be taken against the erring colleges/institutions involved in malpractices (Annexure-22)

The university examination section has observed some kind of malpractices related to the conduct of examination in the case of several colleges/institutions. A committee was constituted by the Hon'ble Vice-Chancellor Vide O.O. No. HNBSGU/Academic/2021/451 dated 25-10-2021.

The meeting of the committee is held from time to time, depending on the cases of irregularities observed by the university.

Resolution:

Executive Council discussed on this matter in detail and directed the university to write the letter to the Ministry of Education for their direction and also requesting them to file an appeal before Hon'ble High Court against WP (PIL) No. 155 of 2020 dated 16.11.2021.

EC also directed the university to maintain the status quo of the said college as per the order of Hon'ble High Court in WP (PIL) No. 155 of 2020 dated 16.11.2021 till further direction in this matter is received from the MoE.

Action: COE and Deputy Registrar (Affiliation)

Resolution:

Executive Council appreciated the efforts of the university to contain malpractices in the affiliated colleges/institutes. EC considered and approved the minutes of the meeting as stated in above agenda no. 17.18 and directed the university to take further necessary action as per the

<p>The proceedings of the recent meeting dated 25.01.2022 are hereby placed before the Executive Council for kind consideration and approval and also to provide further directions regarding action to be initiated against such erring colleges/institutions.</p> <p>Submitted for kind orders/direction by the Executive Council, please.</p>	<p>minutes but also stressed on the need to clearly mention the nature of irregularity in each case so that no adverse impact is created on the university.</p> <p>Action: COE and Deputy Registrar (Affiliation)</p>
<p>Agenda Item No. 17.19 To consider providing of relaxation of inspection charges regarding affiliation for session 2021-22 (Annexure-23)</p> <p>The Notification for the online affiliation process for Session 2020-21 for the colleges/institutions for submission and uploading of information through the online Affiliation Module was released by the university.</p> <p>Recently, the NOTIFICATION for Session 2021-22 has also been released for submission and uploading of information through the online Affiliation Module with Last Date 14.02.2022.</p> <p>In this case, several representations were received from the colleges/institutes regarding inspection charges. Some colleges/institutions represented to waive off the inspection charges for Session 2021-22 in the case of those colleges/institutions who have already submitted the Inspection charges for Session 2020-21.</p> <p>In order to address the representations/grievances, the university issued letter No. 287/2021 dated 02.11.2021 to the colleges stating that the Inspection Fee collected from the colleges will be utilized for the inspection/visit, and in case of no visit, the amount may be adjusted for the next visit, but in that case, the concerned college will have to pay the difference/ additional charges due to variation in the rate of TA/DA/Honorarium, etc.</p> <p>The proposal is hereby submitted for kind consideration and approval/ratification of the Executive Council, please.</p>	<p>Resolution: Executive Council discussed in detail this issue and noted that the order issued by the university for charging the inspection fee cannot be waived off as lots of expenditure is incurred by the university for conducting the inspection of affiliated colleges, which needs to be actually borne by the concerned college/institute as inspection is being done for their college/institute.</p> <p>EC also ratified the letter No. 287/2021 dated 02.11.2021 issued by the university and directed the university to inform the colleges/institutes accordingly about EC decision in this regard.</p> <p>Action: Deputy Registrar (Affiliation)</p>
<p>Agenda Item No. 17.20 To consider and decide upon the matter of Nav Chetna College regarding affiliation for Session 2021-22 (Annexure-24)</p> <p>As per Letter F. No. NRC/NCTE/UR-69/322nd (Virtual) Meeting /2020/213549 dated 03.03.2021 the National Council for Teacher Education, New Delhi has withdrawn affiliation of Rashtriya Chetna College (Nav Chetna) College, Dehradun from Academic Session 2021-22. On receiving such information, the college was informed accordingly by the HNBSGU vide letter No. HNBSGU/Manyata/2021/136 dated 04.08.2021.</p>	<p>Resolution: Executive Council perused the request of the college and related papers. EC noted that NCTE has already granted affiliation to Rashtriya Chetna College (Nav Chetna) College, Dehradun for Academic</p>

But, now the NCTE has considered the matter, and the College vide letter No. 381/NCCTE/2021 dated 22.12.2021 has requested for affiliation for session 2021-22 along with the approval of the NCTE, wherein

1. Shifting of the institution is allowed.
2. To allow the change of name of the institution as New Chetna College of Teacher Education.
3. To continue the recognition of the institution of B.Ed course for 100 seats (2 units of 50 students)

Further, the college has submitted and uploaded the information with the requisite fee for sessions 2020-21 and 2021-22 through the online affiliation portal.

The request letter with relevant proceedings of NCTE are hereby placed before the Executive Council for kind consideration and approval/directions, please.

Session 2021-22, and the college has also submitted and uploaded the information with the requisite fee for sessions 2020-21 and 2021-22 through the online affiliation portal of the university. As such, EC approved to keep the affiliation of above said college for the session up to 2021-22 and directed the university to consider this college for affiliation purpose along with other colleges/institutes for a further period beyond 2021-22 if this college is found to be eligible by the university for further affiliation upon receipt of application from this college and further inspection by the university, if any. The college also need to complete all legal procedures for changing the name of the college.

Action: COE and Deputy Registrar (Affiliation)

Agenda Item No. 17.21

To consider and approve the Minutes of the Affiliation Review Committee (Annexure-25)

A meeting of the committee constituted vide Office Order No. H.N.B.G.U. / R.O./2022 / 44 dated 02.02.2022 was held in the Office of the Registrar on 25th Feb. 2022 at 4:00 PM for carrying out the overall review of the status of affiliated institutions, including the status of affiliation/de-affiliation, allotment of courses/seats, examinations, legal issues, and other matters.

The minutes of the meeting dated 25.02.2022 are hereby placed as ANNEXURE before the EC for kind consideration and ratification/approval, please.

Resolution:

Executive council perused and ratified the minutes of the Affiliation Review Committee as provided in agenda no. 17.21 and directed the university to take further necessary action as per minutes.

Action: Deputy Registrar (Affiliation)

<p><u>Agenda Item No. 17.22</u> To consider and approve the minutes of the meeting 07.03.2022 (Annexure-26)</p> <p>Approval of the minutes of the meeting 07.03.2022 under Chairmanship of Hon'ble Pro-Vice-Chancellor about the following agenda items:</p> <ol style="list-style-type: none"> 1. Admission under EWS seats. 2. Considering the applications of the Colleges whose payment of affiliation was received after the due date due to a technical error in the portal. 3. Matter about Nav Chetna College. 4. Some more exam-related instructions to be added to the Admit Cards of the students. 5. Any other matter with the permission of the Chair. <p>The proceedings/minutes of the meeting are hereby placed as ANNEXURE before the Executive Council for kind consideration and ratification/approval, please.</p>	<p><u>Resolution:</u> Executive council perused and ratified the minutes as stated/provided in agenda no. 17.22 and directed the university to take further necessary action as per minutes.</p> <p><u>Action: COE and Deputy Registrar (Affiliation)</u></p>
<p><u>Agenda Item No. 17.23</u> To consider the request of various colleges to start new courses (Annexure-27A, 27B & 27C)</p> <p>The following colleges' institutions have requested for starting new courses:</p> <ol style="list-style-type: none"> 1. Govt. Law College, Gopeshwar: for LLM Degree. 2. Seema Dental College: for starting Ph.D. Course 3. Indian Military Academy: <ol style="list-style-type: none"> a) Operator Communication Centre (OCC): Diploma in Information and Communication Technology b) Operator Special Signals (OSS): Diploma in Information Technology c) Junior Engineer System (JE Sys): Diploma in Information Technology <p>In this regard, it is submitted that the Executive Council, in its meeting dated 12th May 2018, had resolved that the university will not grant approval for commencement of new courses, and the practice of sending inspection penal to the colleges was parted off.</p> <p>The request letters from the colleges are hereby placed before the Executive Council for kind consideration and further directions.</p>	<p><u>Resolution:</u> Executed Council discussed the matter in detail and directed the university to stand by rules and regulation of affiliation and also the decision taken by the EC in its meeting held on 12th May 2018 to not to grant any new course to any college/institute.</p> <p><u>Action: Deputy Registrar (Affiliation)</u></p>

Agenda Item No. 17.24**To consider the request of the Seema Dental College for an increase in seats (Annexure-28)**

The Seema Dental College & Hospital, Rishikesh has requested for increase in seats w.r.t. Letter No. V.12017/7/2021-DE dated 10th Feb 2022 for 3rd Year in MDS Course with increased intake of seats.

SN	Speciality	Seats for which Renewal sought for
1.	Prosthodontics and Crown & Bridge	3 to 5
2.	Conservative Dentistry and Endodontics	3 to 5
3.	Orthodontics & Dentofacial Orthopedics	3 to 5

The request letter from the college, along with the relevant permission letter from Min of Health & Family Welfare, is hereby placed before the Executive Council as ANNEXURE for kind consideration.

Resolution:

Executive Council discussed in detail this issue and noted that the university does not have any department/faculty for inspection of the said college as neither of the above courses are being run in the university campuses. As such, it is not appropriate to consider the request of the above college and increase its seats.

EC also directed the university to write a letter to Seema Dental College & Hospital, Rishikesh, to get them affiliated to HNB Garhwal Medical University, Dehradun.

Action: Deputy Registrar (Affiliation)

Agenda Item No. 17.25**To consider the request of Shakuntala Devi Educational Institute for 100 seats in Bed (Annexure-29)**

The Shakuntala Devi Educational Institute, Dehradun, has requested for 100 seats in B.Ed. vide letter No. SDEI/328/22 dated 03.01.2022 and SDEI/337/22 dated 27.01.2022 wherein it has informed that the college has been sanctioned 100 seats for its 02 Years' BEd course as per Letter No. NRC/NCTE/UR/45/2015/107014 dated 29.06.2015.

Earlier, in its letters, no. SDEI/324 dated 22.11.2021 and SDEI/325 dated 27.11.2021 the college attached a copy of the order of the Hon'ble High Court in WPMS/ 1521 of 2021 dated 10.09.2021.

In the said order, the Hon'ble High Court has directed that "...

In the meantime, petitioners shall be provisionally permitted to participate in the counselling for admission to B.Ed Course for 2020-22 batch, against 100 seats, which, however, shall be subject to the final outcome of the writ petition."

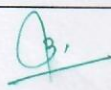
It is further to inform that Shakuntala Devi Educational Institute, Dehradun, was sanctioned 100 seats in B.Ed during Session 2015-16 under self Finance,

Resolution:

Executive Council discussed in detail this issue and noted that the B.Ed course is regulated by the NCTE. As such, the university is not empowered to increase any seats in B.Ed as requested by the Shakuntala Devi Educational Institute, Dehradun. As such, request of the said college was not acceded to by the EC.

Action: Deputy Registrar (Affiliation)

<p>and in Session 2016-17 and Session 2017-18, it was sanctioned 50 seats.</p> <p>As per the decision taken by the Executive Council in its meeting dated 12th May 2018, the seats were not increased in any college/institute, and no inspection panels constituted after 2017-18.</p> <p>In response to the letters from the college, it was informed by the University vide letter No. HNBGU/Manyata/ 2022/458 dated 07.02.2022 that as per directions of the Hon'ble High Court, the college was allowed for back paper exams with 100 seats in B.Ed Course for Session 2020-22. But, for Session 2021-23, only 50 seats are allowed in the B.Ed course under self-finance.</p> <p>The college has requested for 100 seats in B.Ed. self-finance as per NRC/NCTE/UR/45/2015/107014 dated 29.05.2015.</p> <p>The request letter from the college along with relevant letters is hereby placed as ANNEXURE for kind consideration and directions of the Executive Council.</p>	
<p><u>Agenda Item No. 17.26</u> To consider and ratify the approval for one seat under EWS at Chinmay Degree college, BHEL, Haridwar (Annexure-30)</p> <p>One student was admitted under EWS at Chinmay Degree College, BHEL, Haridwar as per Director (I/c), Higher Education, Govt. of Uttarakhand Letter No. Degree Seva/Vividh/3728 dated 31.07.2019, in addition to the sanctioned strength of 25 as per provisions under. The committee resolved that the matter may be placed in the Executive Council meeting regarding issuance of fresh notifications for coming sessions in view of the Ministry of Education/UGC and State Govt. Notification regarding reservation of seats under EWS categories.</p> <p>The request letter from the college, along with relevant letters, is hereby placed as ANNEXURE for kind perusal and ratification of the Executive Council.</p>	<p><u>Resolution:</u> Executive Council discussed in detail this issue and noted that Chinmay Degree College, BHEL, Haridwar has increased one seat under EWS on the direction of Director (I/c), Higher Education, Govt. of Uttarakhand vide their Letter No. Degree Seva/Vividh/3728 dated 31.07.2019. Moreover, the session is almost over. The concerned student is at no fault who has been given admission by the said college in the EWS category.</p> <p>Considering the extraordinary circumstance, EC approved the one extra seat under the EWS category as requested by Chinmay Degree College, BHEL, Haridwar, as stated in agenda no. 17.26.</p> <p>EC also directed the university to send a letter to</p>



all affiliated colleges/institutes not to give admission to any student under the EWS category without prior permission of the university.

Action: COE and Deputy Registrar (Affiliation)

Agenda Item No. 17.27

To consider and approve issuing notification regarding seat allocation to the colleges (Annexure-31A, 31B)

In the following colleges, the allocation of seats in permanent courses is to be done, and a formal notification may be issued, and the same may be placed on the university website/portal for information to all concerned with the approval of the Competent Authority:

1. DAV (PG) College, Dehradun
2. BSM (PG) College
3. Mahila Degree College, Satikund, Haridwar

Hence, in order to facilitate and streamline the admission and examination process, a formal Notification may be released regarding the allocation of seats in the concerned subjects/ courses to the colleges in the case of the colleges/institutions, **including the above colleges.**

The proposal, along with details of seats, is hereby placed as ANNEXURE for kind perusal and approval/ratification of the Executive Council.

Resolution:

Executive Council discussed this issue in detail and directed the university to constitute a committee as deems fit to Vice Chancellor to look into this matter in detail and submit its report to the Vice Chancellor. EC also authorized the Vice Chancellor to decide upon and approve/modify the minutes submitted by such committee as deems fit to the Vice Chancellor and take further necessary action accordingly. Notification should be issued after apt verification of the seats of the concerned college by the duly constituted committee for this purpose.

Action: Deputy Registrar (Affiliation)

Agenda Item No. 17.28

To consider and ratify the office orders issued by the university granting Study Leave/EOD/ Leave without pay (Annexure-32)

The following teaching faculty were sanctioned Study Leave/EoL /Leave without Pay as per details given below:

S.N.	Name, Designation & Department	Office Order No.	Type of Leave	Period	Total Days
1.	Sh. Vishal Rohilla, Assist. Professor Department of USIC	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2021/ 422 दिनांक 08.11.2021	Study Leave	25.10.2021 to 22.04.2022	188 days

2.	Dr. Alok Kumar Yadav, Assistant Professor, Deptt. of Law	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2022 / 625 दिनांक 11.01.2022	EoL	12.01.2022 to 11.01.2023	365 days
3.	Sh. Dharmenda Kumar, Assistant Professor, Deptt. of English	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2022 / 653 दिनांक 18.01.2022	EoL	01.02.2022 to 31.05.2022	120 days
4.	Dr. Kusum Dobhal, Professor, Deptt. of Hindi	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2022 / 656 दिनांक 21.01.2022	EL/HPL/Leave without pay	2020-21 (Due to travel restrictions because of Covid-19 Pandemic)	504 days
5.	Dr. Dinesh Prasad Saklani, Professor, History	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2022 / 762 दिनांक 11.02.2022	EoL	12.02.2022 to 11.02.2027	5 years

The proposal for is hereby submitted for kind consideration and concurrence of the Executive Council, please.

Resolution:

Executive Council perused all office orders as stated in agenda no. 17.28 and ratified the same.

Action: Deputy Registrar (Administration – Teaching)

Agenda Item No. 17.29

To consider and ratify the CAS promotion sanctioned to a few faculty members (Annexure-32)

The following teaching faculty were sanctioned CAS Promotion as per the attached list. (Annexure):

S. No.	Name & Department	Date of CAS Promotion	CAS Promotion Stage	Remarks
1.	Dr. Mamta Arya, Department of Bio-Technology	दिनांक 08.11.2021	Stage II to Stage III	
2.	Dr. M.S. Sati, Assistant Professor, Deptt. of Geology	दिनांक 03.01.2022	Stage II to Stage III	
3.	Dr. N, P. Naithani, Assistant Professor, Deptt. of Geology	दिनांक 03.01.2022	Stage II to Stage III	
4.	Dr. Surendra Kumar, Assistant Professor, Deptt. of Business Management	दिनांक 21.12.2021	Stage II to Stage III	
5.	Dr. Monika Kashyap, Assistant Professor, Deptt. of Business Management	दिनांक 21.12.2021	Stage II to Stage III	

6.	Dr. Mahendra Babu Kuruva, Assistant Professor, Deptt. of Business Management	दिनांक 21.12.2021	Stage II to Stage III	
7.	Dr. Pradeep Mamgain, Assistant Professor, Deptt. of Business Management	दिनांक 21.12.2021	Stage II to Stage III	
8.	Dr. E. Binodani Devi, Assistant Professor, Deptt. of Business Management	दिनांक 21.12.2021	Stage II to Stage III	
9.	Dr. Rachana Jaiswal, Assistant Professor, Deptt. of Business Management	दिनांक 21.12.2021	Stage I to Stage II	
10.	Dr. Ghanshyam Thakur, Assistant Professor, Yoga	दिनांक 17.02.2022	Stage II to Stage III	
11.	Dr. Chitaharan Betal, Assistant Professor, Yoga	दिनांक 17.02.2022	Stage II to Stage III	

The proposal is hereby submitted for kind consideration and approval of the Executive Council.

Resolution:

Executive Council perused above CAS Promotion given to different faculty members as stated in agenda no. 17.29 and approved/ratified the same.

Action: Deputy Registrar (Administration – Teaching)

Agenda Item No. 17.30

To consider and approve/ratify the recommendation of the committee constituted for probation clearance of the teaching faculty (Annexure-32)

The following teaching faculty were appointed in the Year 2020, and on completion of the period of one year, the matter of their probation clearance was placed before the duly constituted committee.

a) The recommendations of the committee regarding probation clearance is given below:

<i>Sr.</i>	<i>Name & Designation</i>	<i>Deptt.</i>	<i>Date of Joining</i>	<i>Date of completing one Year</i>	<i>Date of Probation Clearance</i>
1	Dr. Khulakpam Naseeruddin Shah Assistant Professor	Horticulture	05-03-2020	04-03-2021	05-03-2021
2	Dr. Himshikha Gusain Assistant Professor	Forestry	16-03-2020	15-03-2021	16-04-2021
3	Dr. Laxman Singh Kandari Assistant Professor	Forestry	07-03-2020	06-03-2021	07-04-2021
4	Dr. Vijay Laxmi Assistant Professor	HAPRC	05-03-2020	04-03-2021	05-03-2021
5	Dr. Naresh Kumar Assistant Professor	Political	06-03-2020	05-03-2021	06-06-2021
6	Dr. Jyotsana Sonal Assistant Professor	History	13-03-2020	12-03-2021	17-05-2021
7	Dr. Subhash Chandra Assistant Professor	History	05-03-2020	04-03-2021	05-05-2021

8	Dr. Neelam Negi Assistant Professor	History	05-03-2020	04-03-2021	05-06-2021
9	Dr. Shweta Verma Assistant Professor	History	05-03-2020	04-03-2021	05-06-2021
10	Dr. Prem Bahadur Assistant Professor	History	05-03-2020	04-03-2021	05-03-2021
11	Dr. Kiran Verma Assistant Professor (Tenure Post)	Yoga	06-03-2020	05-03-2021	06-03-2021
12	Dr. Rajni Nautiyal Assistant Professor (Tenure Post)	Yoga	05-03-2020	04-03-2021	05-03-2021
13	Dr. Anuja Rawat Assistant Professor (Tenure Post)	Yoga	26-05-2020	25-05-2021	26-05-2021
14	Mr. Vijay Prakash Bijlwan Assistant Professor	C. Science	16-03-2020	15-03-2021	16-09-2021
15	Dr. Rakesh Kumar Maikhuri Professor	Env. Science	01-05-2020	30-04-2021	01-05-2021
16	Dr. Prem Nath Associate Professor	CSE	06-07-2020	05-07-2021	19-07-2021

The proposal as per recommendations of the relevant committee constituted for the purpose is hereby submitted for kind consideration and approval of the Executive Council.

Resolution:

Executive Council perused above probation clearance given to different faculty members as stated in agenda no. 17.30 and approved/ratified the same.

Action: Deputy Registrar (Administration – Teaching)

Agenda Item No. 17.31

To consider and approve the opening of Affiliation Registration Portal to facilitate registration by various affiliated colleges/institutes of the university (Annexure-33)

The University received several request letters/emails from the colleges/institutes for opening Affiliation Registration Portal to facilitate registration on the affiliation portal as they could not upload the information and requisite fee on the On-line Affiliation portal by the prescribed last date of registration, i.e., 14.02.2022, 5:00PM, as per earlier notification. The matter was considered by the Hon'ble Vice-Chancellor, and in consideration of the request and representations of the colleges in the interest of students, the University provided one last opportunity for registration by opening an on-line Affiliation Portal for a limited period of 02 working days from the day of opening the Portal.

The university issued vide Notification No. HNBGU/Manyata/2022/581 dated 14.03.2022, and the last date for submission of applications with fee was 16.03.2022 up to 5:00 PM.

The list of the colleges which applied through an online portal, with payment

Resolution:

Executive Council perused above notification and list of colleges as stated in above agenda no. 17.31 and approved/ratified the same.

Action: Deputy Registrar (Affiliation)

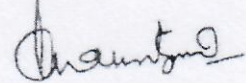
details for the above Sessions is hereby placed as ANNEXURE for kind perusal and consideration/approval of the Executive Council, please

At last, Registrar conveyed his heartfelt thanks to all Hon'ble members.

Meeting ended with a vote of thanks to the chair.



(Dr. Ajay Kumar Khanduri)
Registrar
Secretary (Ex-Officio)



(Prof. Annpurna Nautiyal)
Vice Chancellor
Chairperson