

**Minutes
of
21st Regular Meeting of the Executive Council
February 04, 2023 (Saturday)
(On-Line Mode)**



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



**SRINAGAR GARHWAL, UTTARAKHAND
246174**

Minutes of the 21st Regular Meeting of the Executive Council held on 04-02-2023(On-Line Mode)

The 21st Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal is convened in On-Line mode on Saturday, February 04, 2023 at 12:00 noon onwards 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. R.C. Bhatt, Pro Vice Chancellor	- Member
Prof. Raj Kumar, Vice Chancellor, Punjab University	- Member (Visitor's Nominee)
Prof. Sumita Kukreti, MJP Rohilkhand University	- Member (Visitor's Nominee)
Dr. Kailash Chandra Sharma	- Member (Chancellor's Nominee)
Prof. Dinesh Kumar Nauriyal	- Member (UGC Nominee)
Sh. Praveer Saxena, US (CU-V), MoE, GoI	- Member (Nominee of Secretary Higher Education, MoE, GoI)
Dr. Aarti Dixit, Principal, DWT College, Dehradun	- Member (Senior Most Principal)
Prof. S.K. Gupta, HNBGU	- Member (Dean)
Prof. Mridula Jugran, HNBGU	- Member (Dean)
Prof. R.C. Dimri, HNBGU	- Member (Dean)
Prof. M.M.S. Rauthan, HNBGU	- Member (Professor)
Dr. Indra Singh, HNBGU	- Member (Associate Professor)
Dr. B.P. Chamola, HNBGU	- Member (Assistant Professor)
Prof. N.S. Panwar, Registrar	- Secretary (Ex-Officio)

At the outset, the Chairperson welcomed all the distinguished members of the Executive Council and expressed special gratitude to the members for sparing their valuable time for participation in the meeting.

Thereafter, the Registrar/Member Secretary presented the agenda items before the Council for deliberation. After extensive discussions and deliberations, the following decisions were taken by the Executive Council:

Agenda Item	Confirmation of the Minutes of 20th Meeting dated 22-10-2022 and Emergent Meeting dated 09-11-2022 of the Executive Council
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No.21.1	Draft minutes of 20 th Meeting of the Executive Council, held on dated 22Oct, 2022, were circulated to all the members through email inviting suggestions/comments on the recording of the minutes and after the incorporation of suggestions/comments received, final minutes are issued. Minutes of 20 th Meeting of Executive Council held on 22Oct, 2022 are submitted for confirmation by the Executive Council, please.
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Annexure -1

Resolution

Minutes of 20th Meeting dated 22-10-2022, and Emergent Meeting dated 09-11-2022 of the Executive Council were confirmed by the Executive Council.

Action: DR (Meeting Cell)

Agenda Item No.	To report the Action Taken Report (ATR) on the resolutions taken by the Executive Council in its 20th Meeting dated 22-10-2022, and Emergent Meeting dated 09-11-2022
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21.2	Action Taken Report on the resolutions passed by the Executive Council in its 20 th meeting dated 22-10-2022, and Emergent Meeting dated 09-11-2022 are submitted for reporting to the Executive Council, please.
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Annexure -2

Resolution

Reporting was noted and confirmed by the Executive Council.

Agenda To report up-dation of Reservation Roster Registers for Teaching & Non-Teaching posts.

Item No. 21.3 Duly constituted Committee constituted vide O/O No.: HNB/Admin.(T)/2022/872, dated 07-11-2022, and HNB/Admin./2022/3588, dated 19-11-2022 for up-dating the Reservation Roster Registers for Teaching & Non-Teaching posts submitted its report to the Vice-Chancellor and after approval of the Vice Chancellor the Reservation Roster Registers are updated. In observance to the instructions of the MoE regarding mission-mode recruitment on vacant posts, recruitment notifications have been released as per updated Reservation Roster Registers.

Submitted for reporting to the Executive Council.

Annexure -3

Resolution

This was noted and approved by the Executive Council. The Council also advised to publish the Reservation Rosters on the University website/notice boards for information to all concerned.

Action: DR (Admn.)

Agenda To report fresh recruitment process on Vacant Teaching & Non-Teaching posts.

Item No. 21.4 Consequent to expiry of validity period of the earlier recruitment notification No.: HNBGU/Adm.(T)/2021/428, dated 09-11-2021 for recruitment on vacant teaching posts and instructions of the MoE regarding mission-mode recruitment on vacant posts, fresh recruitment notifications have been released by the University as per following details-

S.N.	Post	Notification Details
1	Teaching	HNBGU/Recruitment(T)/2023/1280 dated 25-01-2023
2	Registrar	HNBGU/Recruitment(T)/2023/3887 dated 25-01-2023
3	Controller of Examinations	HNBGU/Recruitment(T)/2023/3888 dated 25-01-2023
4	Non-teaching(Group-B)	HNBGU/Recruitment(T)/2023/3889 dated 25-01-2023

Submitted for reporting to the Executive Council.

Annexure -4

Resolution

Reporting was noted by the Executive Council.

Action: DR (Admn/Recruitment)

Agenda To report joining of Prof. Arun Singh Rawat in the Department of Physics, BGR Campus Pauri.

Item No. 21.5 In compliance to the decision taken by the Executive Council in its meeting dated 22-10-2022, Prof. Arun Singh Rawat joined back his substantive faculty post in the parental department of Physics, BGR Campus Pauri, on 31-01-2023. Consequently, vacant post of the Controller of Examination of the University is advertised for fresh recruitment, vide Recruitment Notification No.: HNBGU/Recruitment(T)/2023/3888, dated 25-01-2023.

Submitted for reporting to the Executive Council.

Annexure -5

Resolution

Reporting was noted by the Executive Council.

Action: DR (Admn.)

Agenda To report the clearance of the probation period of eligible faculty members.

Item No. 21.6 The following faculty members appointed on the post of Assistant Professor in the year 2021 were granted clearance of probation period vide O/O No.: HNBGU/Admin.(Teaching)/2023/1300, dated 28-01-2023, after recommendation by the duly constituted Committee-

S. N.	Name	Department	DoJ	Date of Probation Clearance
1	Rohit Kumar	Hindi	16-02-2021	15-02-2022
2	Lavkesh Kumar	Hindi	18-02-2021	17-02-2022
3	Kapil Dev Panwar	Hindi	12-02-2021	11-02-2022
4	Aparna Singh	Hindi	15-02-2021	14-02-2022
5	Amit Kumar Sharma	Hindi	15-02-2021	14-02-2022
6	Bindu Yadav	Hindi	16-02-2021	15-02-2022
7	Saket Kumar Bhardwaj	CJMC	16-02-2021	15-02-2022
8	Mukesh Rawat	Law	18-02-2021	17-02-2022
9	Mamta Rana	Law	16-02-2021	15-02-2022
10	Kunjang Angmo	English	27-03-2021	26-03-2022
11	Muskan Kapoor	English	19-03-2021	18-03-2022
12	Dharmendra Kumar	English	16-03-2021	15-07-2022
13	Ashutosh Kant Prabhakar	English	16-03-2021	15-09-2022

Submitted for reporting to the Executive Council.

Annexure -6

Resolution:

Reporting was noted by the Executive Council.

Action: DR (Admin.)

Agenda Item No. 21.7 To Report joining of newly appointed faculty members

Following faculty members were appointed against the recruitment notification No.: HNBGU/Adm.(T)/2021/428, dated 9-11-2021-

S.N.	Name	Post/ Category	Department	DoJ
1.	Dr. Sarla Saklani	Assistant Professor (UR)	Pharma. Sc.	11.11.2022
2.	Dr. Gaurav Joshi	Assistant Professor (UR)	Pharma. Sc.	12.11.2022
3.	Dr. Mukesh Maithani	Associate Professor (UR)	Pharma. Sc.	12.11.2022
4.	Dr. Naresh Kumar	Assistant Professor (SC)	Chemistry (Applied Sc.)	11.11.2022
5.	Dr. Surendra Puri	Assistant Professor (OBC)	Chemistry	11.11.2022
6.	Sarita Gond	Assistant Professor (ST)	Chemistry	12.11.2022
7.	Dr. Rohit Mahar	Assistant Professor (UR)	Chemistry	15.11.2022
8.	Dr. Gautam Kumar	Assistant Professor (SC)	Chemistry	11.11.2022
9.	Dr. Nandan Singh	Assistant Professor (ST)	Pharma. Sc.	06.12.2022
10.	Dr. Manoj Goyal	Associate Professor (SC)	Pharma. Sc.	17.11.2022
11.	Dr. Bhupinder Kumar	Assistant Professor (EWS)	Pharma. Sc.	18.11.2022
12.	Dr. Ram Kumar Sahu	Associate Professor (OBC)	Pharma. Sc.	24.11.2022
13.	Dr. Bhaskaran	Assistant Professor (OBC)	Chemistry	17.11.2022
14.	Dr. Ravinder Dharavath	Assistant Professor (ST)	Chemistry	18.11.2022
15.	Dr. Shikha Dubey	Assistant Professor (UR)	Chemistry	21.11.2022
16.	Dr. Subhradeep Mistry	Assistant Professor (SC)	Chemistry	23.11.2022
17.	Dr. Vijay Kant	Assistant Professor (SC)	Chemistry	25.11.2022
18.	Dr. Pawan Kumar	Assistant Professor (OBC)	Chemistry	21.11.2022
19.	Dr. Bibhisar Roy	Assistant Professor (SC)	Chemistry	05.12.2022
20.	Dr. Charan Singh	Assistant Professor (SC)	Pharma. Sc.	24.11.2022
21.	Dr. Jayant Kumar	Assistant Professor (OBC)	Pharma. Sc.	09.01.2023
22.	Dr. Ajay Gajanan Namdeo	Professor (UR)	Pharma. Sc.	23.01.2023

Submitted for reporting to the Executive Council.

Annexure -7

Resolution:

Reporting was noted by the Executive Council.

Action: DR (Admin.)

Agenda Item No. 21.8 To Report the transfer of affiliation granted to the affiliated Institutes.

Following institutes affiliated to the HNBGU have been issued NOC for transfer of affiliation on their request –

1. D D Institute of Advance Studies, 25 Nimbuwala, Gadhi Cant, Dehradun.

2. Institute of Hospitality Management & Sciences, Balbhadrapur, Kotdwar.
 3. Indian Military Academy, Dehradun.
- Submitted for reporting to the Executive Council.

Annexure -8

Resolution:

Reporting was noted by the Council.

Action: DR (Admin.)

Agenda Item **To consider and approve the resignation/relieving of Dr. Ajay Kumar Khanduri, Registrar, HNBGU, Srinagar Garhwal**

No.21.9 Dr. Ajay Kumar Khanduri, has tendered his resignation from the post of Registrar citing personal/Family obligations/Health reasons. The University administration after acceptance of the resignation by the Vice-chancellor in anticipation of approval of the Executive Council relieved Dr. Khanduri from the post of the Registrar in the afternoon of 31-01-2023, vide Office Order No.:गठवि०वि०/प्रशासन/2023/3916 dated 31-01-2023.

Submitted for ratification/approval of the Executive Council.

Annexure- 9

Resolution:

Reporting was noted by the Executive Council. The Executive Council expressed its appreciation for the services rendered by Dr. Ajay Kumar Khanduri as Registrar of the University.

Action: DR (Admin.)

Agenda Item **To Report appointment of Prof. N. S. Panwar as Registrar (officiating) of the HNBGU**

No.21.10 Consequent to relieving of Dr. Ajay Kumar Khanduri from the post of Registrar, the Vice-chancellor has appointed Prof. N.S. Panwar as Registrar (officiating), in addition to his own duties as Professor in the Department of Instrumentation Engineering, till further orders, under provision contained in Clause 6(4) of the Statutes of the Central Universities Act-2009.

Submitted for reporting to the Executive Council.

Annexure-10

Resolution:

Reporting was noted by the Executive Council. The Executive Council welcomed Prof. N.S. Panwar for shouldering additional responsibility of the Registrar of the University.

Action: DR (Admin.)

Agenda Item **To consider and approve Appointment/Empanelment of the Adjunct Faculty as per UGC Guidelines.**

No.21.11

Following Adjunct faculties are Appointed/Empanelled as per provisions of UGC Guidelines-

S.N.	Name	Department	Engagement Period
1	Dr. P. C. Nautiyal	Seed Science & Technology	3 years
2	Dr. Subhash Dhuliya	Centre for Journalism & Mass Communication	3 years
3	Shri Dinesh Juyal		1 year

Submitted for reporting to the Executive Council.

Annexure-11

Resolution:

The Executive Council approved the Appointment/Empanelment of the Adjunct

Faculties in the Department of Seed Science & Technology and CJMC, respectively.

Action: DR (Admin.)

Agenda Item No.	To consider and approve revision of essential qualifications in CRR for the post of STA (HAPPRC).
21.12	University has recently advertised (Recruitment Notification-HNBGU/Recruitment (NT)/2023/3888, Dated 25-01-2023) Group-B Non-Teaching Posts, including the post of Senior Technical Assistant (STA) in P.B.-Rs. 9300-34800, GP Rs. 4200/- (Pay level 06) at High Altitude Plant Physiology Research Centre (HAPPRC) as per qualifications prescribed in CRR. The Head of the HAPPRC has requested to revise the qualifications of said post with addition of Master's degree in Plant Science, i.e. Medicinal and Aromatic Plants/ Botany and experience of handling laboratory equipment related to the plant sciences. Revised qualifications are to be included in the Hemvati Nandan Bahuguna Garhwal University Cadre Recruitment Rules for the Non-Teaching and Other Academic posts, 2019.

Submitted for ratification/approval of the Executive Council.

Annexure-12

Resolution:

The Executive Council approved the amendment proposed (addition of Master's degree in Plant Science, i.e., Medicinal and Aromatic Plants/ Botany and experience of handling laboratory equipment related to the plant sciences) in the CRR – 2019 for the post of STA (HAPPRC) and accordingly also allowed to issue corrigendum of Recruitment Notification in this regard.

Action: DR (Admin.)

Agenda Item No.	To consider recommendation(s) of the Selection Committee(s) for Appointment on the posts of Finance Officer, Deputy Registrar (Leave Vacancy) and Internal Audit Officer.
21.13	<p>Vide Recruitment Notification No.: HNBGU/Recruitment(NT)/3430, dated 04-10-2022, Twenty three (23) Group 'A' posts were advertised for recruitment, out of which interviews for the post of Finance Officer (01), Deputy Registrar (On Deputation) [02], and Internal Audit Officer (01) has been conducted on 29-01-2023 (Sunday).</p> <p>However, this is to bring into the kind notice of the Council that Hon'ble High Court of Uttarakhand, while hearing an interim relief application (IA/1/2022) in Writ Petition No. 635 of 2022, issued an order dated 26-11-2022 as follows- "List the matter on 25-04-2023. <i>In the interregnum, it is directed that the selection with regard to the advertisement (Annexure-No.1) shall be subject to the result of the writ-petition.</i>"</p> <p>In observance to above mentioned order it is proposed that the EC authorize Vice-Chancellor/Chairperson, of the EC to open sealed envelopes containing recommendations made by the Selection Committee(s) and declare results upon stay vacation of said order passed by Hon'ble High Court of Uttarakhand or act as per result of the said writ petition.</p>

Submitted for kind consideration and approval of the Executive Council.

Annexure-13

Resolution:

The Executive Council approved the proposal and authorized Vice-Chancellor/Chairperson, of EC to open sealed envelopes containing

recommendations made by the Selection Committee(s) and declare results upon stay vacation of said order passed by Hon'ble High Court of Uttarakhand or act as per result of the said writ petition.

Action: DR (Admin.)

Agenda Item No. 21.14 To consider and approve recommendation(s) of the Selection Committee(s)/Screening-cum-Evaluation Committee(s) for Promotion of the teachers under Career Advancement Scheme (CAS).

The recommendations are made by the Selection Committees)/Screening-cum-Evaluation Committee(s) for Promotion of following teachers under CAS -

S. No.	Promotion Details	Departments	No of Candidates
1	Associate Professor (Level-13A) to Professor (Level-14)	Forestry	1
		Botany	2
		CMTHS	2
		Economics	1
		Sanskrit	2
		Biotechnology	2
		Chemistry	2
		Zoology	2
		Hindi and Modern Indian Languages	1
2	Assistant Professor (Selection Grade/Academic Level 12) to Associate Professor (Academic Level 13A)	Home Science	1
		Botany	1
		Mechanical Engineering	1
		Biotechnology	1
		Zoology	1
3	Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (Selection Grade /Academic Level 12)	Geology	1
		Biochemistry	2
		Law	2
		HAPPRC	1
Total			26

Sealed envelopes containing recommendations made by the Selection Committees)/Screening-cum-Evaluation Committee(s) are placed before the Council for consideration and approval of the Executive Council.

Annexure-14

Resolution:

The Executive Council directed Registrar/Member Secretary to open the sealed envelopes containing recommendations of the Selection Committees)/Screening-cum-Evaluation Committee(s) for CAS Promotions and approved the recommendations as follows-

S. N.	Name	Date of Interview/ Screening	Department	Recommendation / Date of Eligibility
Associate Professor (Academic Level 13A) to Professor (Academic Level 14)				
1.	Dr. Munesh Kumar	30-01-2023	Forestry & Natural Resources	From the date of eligibility
2.	Dr. Rakesh Dhodi	30-01-2023	CMTHS	
3.	Dr. Rashmi Dhodi	30-01-2023		
4.	Dr. Prashant Kandari	30-01-2023	Economics	
5.	Dr. Kusum Dobriyal	30-01-2023	Sanskrit	
6.	Dr. Gopal Krishna Joshi	31-01-2023	Biotechnology	
7.	Dr. M. C. Purohit	31-01-2023	Chemistry	
8.	Dr. Satish Chandra Sati	31-01-2023		
9.	Dr. Rajendra Singh Fartyal	31-01-2023	Zoology	
10.	Dr. Deepak Singh	31-01-2023		
11.	Dr. Guddi Bisht	01-01-2023	Hindi	
Assistant Professor (Selection Grade/Academic Level 12) to Associate Professor (Academic Level 13A)				
1.	Dr. Brijesh Gangil	31-01-2023	Mechanical Engineering	From the date of eligibility
2.	Dr. Mamta Arya	31-01-2023	Biotechnology	

Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (Selection Grade/Academic Level 12)			
1.	Dr. Manisha Nigam	07-11-2022	Biochemistry
2.	Dr. Nisha Singh		
3.	Dr. Sudhir Kumar Chaturvedi	09-11-2022	Law
4.	Dr. Vishal Guleria		
5.	Dr. Babita Patni	21-01-2023	HAPPRC

List of Faculty Members Not Recommended for Promotion under Career Advancement Scheme (CAS)			
S.N.	Name	Date of Interview/Screening	Department
Associate Professor (Academic Level 13A) to Professor (Academic Level 14)			
1.	Dr. Bhupendra Singh Bhandari	30-01-2023	Botany & Microbiology
2.	Dr. Prabhawati Tiwari	30-01-2023	
3.	Dr. Narendra Kumar Arya	30-01-2023	Sanskrit
4.	Dr. Pooja Saklani	31-01-2023	Biotechnology
5.	Dr. Anita Sati	01-01-2023	Home Science
Assistant Professor (Selection Grade/Academic Level 12) to Associate Professor (Academic Level 13A)			
1.	Dr. Lakhi Ram Dangwal	30-01-2023	Botany & Microbiology
2.	Dr. Ravindra Singh	31-01-2023	Zoology
3.	Dr. Madhusudan Sati	31-01-2023	Geology

Action: DR (Admn.)

Agenda Item No. 21.15 To consider and approve the Study Leave/EoL/Leave/ Lien granted to the regular faculty members of the University.

The following teaching faculty were sanctioned Study Leave/EoL /Leave/ Lien as per details given below:

S. N.	Name, Designation & Department	Office Order No.	Type of Leave	Period	Duration
1.	Mr. Vinay Prasad Tamta, Assist. Professor, Department of Information Tech.	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2022 / 1201 दिनांक 30.12.2022	Study Leave	02.01.2023 to 01.01.2025	02 Years
2.	Mr. Lalatendu Mohanty, Assist. Professor, Department of Pharma. Sc.	HNBGU/Adm.(T)/2023/1272 दिनांक 21.01.2023	Study Leave	23.01.2023 to 30.06.2023	159 Days
3.	Dr. Alok Kumar Yadav, Assist. Professor, Department of Law	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2022 / 1139 दिनांक 21.12.2022	EOL with Lien	12.01.2023 to 11.01.2024	01Year
4.	*Prof. J. M. S. Rana, Department of Physics	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2022 / 1141 दिनांक 21.12.2022	Deputation (Extension)	27.04.2022 to 26.10.2023	01 year 06 Month

**The State Government of Uttarakhand, vide letter no.-11/xxx(4)/2023-02(25)/2022.dated 16-01-2023, communicated that as per उत्तराखण्ड लोक सेवा आयोग (सेवा शर्तें) विनियम 2004, विनियम-6 Appointment of Prof. J.M.S. Rana on the post of Member, Uttarakhand Public Service Commission cannot be considered as on deputation. And accordingly, Prof. Rana is deemed to be retired from the University from the date of joining on the post of Member, Uttarakhand Public Service Commission. This communication further states that Chairperson and Members appointed prior to year 2018 in the Uttarakhand Public Service Commission are entitled for pension and leave encashment from the commission, therefore, such persons cannot be treated as on deputation in any circumstances.*

Submitted for consideration/decision/approval of the Executive Council.

Annexure -15

Resolution:

The Executive Council ratified/approved Study leave and EoL (with lien) granted to the faculty members mentioned at S.No. 1 to 3 in the Agenda-21.15.

Further, the Executive Council deliberated extensively upon extension of

Deputation to Prof. J.M.S. Rana in the light of communication dated 16-01-2023 received from the Government of Uttarakhand in this regard. During discussion it is observed that there are constitutional provisions regarding appointment of Chairperson and Members in the UPSC as well as State Public Service Commission, and the said communication of the State Government reiterates the same. Under prevailing circumstances and provisions communicated by the State Government, the Executive Council unanimously decided to reject the extension of Deputation/Leave granted to Prof. J.M.S. Rana, vide office order No.: हे.न.ब.ग.वि.वि. / प्रशासन(शैक्षिक) / 2022 / 1141 दिनांक 21.12.2022. The Council also directed to the Registrar to communicate the said decision of the EC to Prof. J.M.S. Rana, as he is no longer an employee of the University as per communication dated 16-01-2023 of the State Government of Uttarakhand.

Action: DR (Admn.)

Agenda Item No. 21.16 To report communication dated 24-01-2023 received from the Head of Branch, CBI, ACB, Dehradun

The Vigilance Section of the University received Letter No.: RC0072021A0003/3396 dated 30th December, 2022 from the Head of Branch, CBI, ACB, Dehradun, on 24.01.2023, with "SELF CONTAINED NOTE" on the "Sub: CBI Case FIR NO. RC0072021A003, RC0072021A004, RC0072021A005, RC0072021A006, RC0072021A007 and RC0072021A008 (Six Cases against Prof. J.L. Kaul, the then VC, HNBGU and Others)-regarding."

According to the said letter systemic anomalies / irregularities have been observed in the process of temporary affiliation, appointment of faculty, salary, affiliation fee, Corpus funds etc. pertaining to Self-Finance Institutes, which require systemic improvement and further remedial measures at the university level. Accordingly, the "Self Contained Note" received from the Head of Branch, CBI, ACB, Dehradun is hereby submitted for kind perusal and directions / orders of the Executive Council, please.

Submitted for reporting of the Executive Council.

Annexure -16

Resolution:

The Executive Council noted communication, dated 24-01-2023, received from the Head of Branch, CBI, ACB, Dehradun and directed the Registrar for implementation of suggestions given in "Self Contained Note" annexed with said communication of the CBI.

Action: DR (Affiliation)

Additional Agenda Item No.21.17 To consider nomination of two representatives of Civil Society (Non-Government Organization or Industry or Legal Fraternity or Eminent Citizen) as nominees of the EC in the Court of the University.

The Executive Council in its 20th Meeting dated 22-10-2022 approved the Statutes for constitution of the University Court with addition of Statutes 9A and Omission of Statutes 10(5). The approval of the Executive Council communicated to the MoE for the assent of the Visitor on said Statutes. The MoE, vide its letter F.No. 53-5/2022-CU-V, dated 19-01-2023, communicated assent of the Visitor of HNBGU for addition of Statutes 9A and Omission of Statutes 10(5). Now as per amended provisions of 9A, two representatives of Civil Society (Non-Government Organization or Industry or Legal Fraternity or Eminent Citizen), are to be nominated by the Executive Council in the Court of the University for a term of 3 years.

Submitted for kind consideration and nomination of the Executive Council.

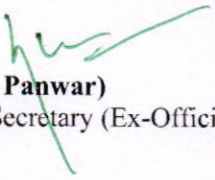
Annexure-17

Resolution:

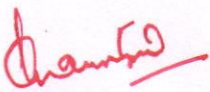
The Executive Council authorized the Vice Chancellor/Chairperson of the EC to nominate EC nominees in the Court of the University.

Action: DR (Academic)

The meeting ended with thanks to the Chair.



Prof. (N.S. Panwar)
Registrar/ Secretary (Ex-Officio)



Prof. (Annpurna Nautiyal)
Vice-Chancellor/Chairperson