

**Minutes for  
22<sup>nd</sup> Regular Meeting of the Executive Council  
May 30, 2023 (Tuesday)**



**HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY  
(A Central University)  
SRINAGAR GARHWAL, UTTARAKHAND  
246174**



**- Venue -  
Academic Activity Centre, Chauras Campus**

**Minutes of the 22<sup>nd</sup> Regular Meeting of the Executive Council  
held on 30-05-2023(Tuesday)**

The 22<sup>nd</sup> Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal is convened in hybrid mode on Tuesday, May 30, 2023 at 12:00 noon onwards at Academic Activity Centre, Chauras campus to deliberate upon the agenda circulated earlier and to take decisions accordingly 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, Ex.Vice Chancellor, Punjab University	- Member (Visitor's Nominee)
Prof. Sumita Kukreti, MJP Rohilkhand University	- Member (Visitor's Nominee) [On-line]
Prof. Manu Pratap Singh, DBRAU, Agra	- Member (Visitor's Nominee)
Prof. Shivani Sharma, Punjab University, Chandigarh	- Member (Visitor's Nominee) [On-line]
Dr. Kailash Chandra Sharma	- Member (Chancellor's Nominee) [On-line]
Prof. Dinesh Kumar Nauriyal	- Member (UGC Nominee)
Sh. Praveer Saxena, US (CU-V), MoE, GoI	- Member (Nominee of Secretary Higher Education, MoE, GoI) [On-line]
Dr. Aarti Dixit, Principal, DWT College, Dehradun	- Member (Senior Most Principal)
Prof. V.C. Sharma	- Member (Dean)
Prof. Rajendra Singh Rana	- Member (Dean)
Prof. Ashok Kumar Pandey	- Member (Dean)
Prof. M.M.S. Rauthan, HN BGU	- Member (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 external and internal members for participating in the meeting being held in the hybrid mode. Chairperson welcomed and introduced newly appointed Visitor's Nominees Prof. Manu Pratap Singh and Prof. Shivani Sharma on the Executive Council of the University.

Afterwards, the Chairperson appraised the Council with the progress report of the University through a power point presentation highlighting the milestones achieved by the University in academics, research, administration and outreach activities. The presentation showcased activities of newly established Dr. Ambedkar Centre of Excellence, Training Programmes aimed towards induction of Lok-sanskriti by the Centre of Folk Performing Arts and Culture, development of mixed forest over 10 Acres of land with extensive plantation by the High Altitude Plant Physiology Research Centre's forestation activities under CHITRA initiative, revival of fishery programme and converting it as FRTC in future for skill training to students and farmers interested in adopting fish farming as a source of livelihood, revival of observatory/planetarium for developing skill courses in Astrophysics, travel manners campaign- *Sair-Salika* conducted by the Centre of Mountain Tourism & Hospitality Studies, conservation of artifacts using 3 d technology by the museum of Himalayan archaeology, launching of HN BGU Fresh agro products by the Department of Horticulture, production of various varieties of Mushroom by the Department of Rural Technology and various other research and outreach initiatives undertaken by the University in recent past.

The Council members expressed their satisfaction and appreciated the initiatives undertaken by the University.

Thereafter, the Registrar/Secretary of the Executive Council appraised the Council with the comments of the Bureau, Department of Higher Education, MoE received vide F.No. 53-



4/2023-CU-V, dated 30-05-2023 on Agenda Items of the meeting and thereafter agenda items were taken up for consideration of the Executive Council.

Following decisions were taken by the Executive Council:

**Agenda 22.1 Confirmation of the Minutes of 21<sup>st</sup> Meeting dated 04-02-2023 of the Executive Council.**

**22.1** Draft minutes of 21<sup>st</sup> Meeting of the Executive Council held on dated 04 February, 2023 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 were issued. Minutes of 21<sup>st</sup> Meeting of Executive Council held on 04 February, 2023 are submitted for confirmation by the Executive Council, please.

**Annexure -1**

**Resolution**

Minutes of 21<sup>st</sup> Meeting dated 04-02-2023 of the Executive Council were confirmed by the Executive Council.

**Action: DR (Meeting Cell)**

**Agenda 22.2 To report the Action Taken Report (ATR) on the resolutions taken by the Executive Council in its 21<sup>st</sup> Meeting, dated 04 February, 2023.**

**22.2** Action Taken Report on the resolutions passed by the Executive Council in its 21<sup>st</sup> meeting dated 04-02-2023 is submitted for reporting of the Executive Council, please.

**Annexure - 2**

**Resolution**

ATR of 21<sup>st</sup> meeting of the EC was noted and confirmed by the Executive Council.

**Agenda 22.3 Confirmation of the Minutes of Emergent Meeting, dated 17-04-2023, of the Academic Council.**

**22.3** In compliance with directions issued regarding Mission Mode Recruitment by the MoE, GoI, A Committee of Deans of the Schools was constituted for framing necessary guidelines for screening/recruitment process on vacant teaching posts of the University. Recommendations of the committee were circulated to all the members of the Academic Council through e-mail as agenda item for emergent meeting of the AC, dated 17-04-2023.

Minutes of emergent meeting of Academic Council held on 17 April, 2023 are submitted for confirmation by the Executive Council, please.

**Annexure -3**

**Resolution**

Minutes of Emergent Meeting, dated 17-04-2023, of the Academic Council were confirmed by the Executive Council.

**Action: DR (Meeting Cell)**

**Agenda 22.4 To consider recommendation(s) of the Selection Committee(s) for Appointment on the Teaching posts**

Interviews have been conducted on vacant teaching posts as per following details-

S.N.	Recruitment Notification Nos.	Post/Department/Subject	Detail of Posts			Date of Interview
			UR	ST	OBC	
1.	HNBGU/Recruitment(T)/ 1280, dated 25-01-2023	Associate Professor (HAPPRC)	01	-	01	23-05-2023
2.		Associate Professor (History)	02	01	-	23-05-2023
3.		Assistant Professor (History)	-	-	02	23-05-2023 & 24-05-2023
4.		Assistant Professor (Philosophy)	01	-	01	25-05-2023 & 26-05-2023
5.		Assistant Professor (Psychology)	-	01	-	26-05-2023
TOTAL			04	02	04	

The Sealed envelopes of recommendations of the Selection Committee(s) are placed before the Council (on the table) for consideration and approval.

Submitted for kind consideration and approval of the Executive Council.

**Annexure -4**



**Resolution**

The Executive Council directed Registrar/Member Secretary to open the sealed envelopes containing recommendations of the selection committees.

Recommendations of the selection committees are as follows: -

S.N	Subject	Post	Category	Name of Selected Candidate	Campus of Posting	Waiting List
1	HAPPRC	Associate Professor	UR	Dr. Vijay Kant Purohit AGR20516	Srinagar	-
2	History		UR	Dr. Surendra Singh Bisht AGR21088	Srinagar	-
3			UR	Naresh Singh AGR26222	Srinagar	-
4			ST	Pooran Lal Meena AGN22645	Tehri	-
5	History	Assistant Professor	OBC	Subodha Mendaly AGR26479	Srinagar	Ram Shankar Sah (AGR27974)
6			OBC	Sapna Rawat AGR26757	Pauri	Keka Das (AGR2110)
7	Philosophy		UR	Dr. Kavita Bhatt AGR21365	Srinagar	Anish Chakravarty (AGR23218)
8			OBC	Dr. Rishika Verma AGR27964	Srinagar	Narpal Singh (AGR24557)
9	Psychology		ST	Tserling Dolkar Khampa AGR23374	Srinagar	Hatzozam (AGR24818)

Hon'ble Vice Chancellor/Chairperson EC Prof. Annpurna Nautiyal who was present throughout the meeting abstained herself due to her personal concerns during consideration/approval of selection committee recommendations for the post of Associate Professor (HAPPRC) by the Executive Council. The Executive Council considered the recommendations and unanimously approved the recommendations of the Selection Committee(s).

**Action. - DR(Adm)**

**Agenda 22.5 To consider recommendation(s) of the Selection Committee(s) for Appointment on the Non-Teaching posts**

Interviews have been conducted on vacant non-teaching posts as per following details-

S.N.	Recruitment Nos.	Notification	Post/Department/ Subject	Detail of Posts	Date of Interview
				UR	
1.	HNBGU/Recruitment (NT)/3887, dated 25-01-2023		Registrar	01	29-04-2023
2.	HNBGU/Recruitment (NT)/3888, dated 25-01-2023		Controller of Examinations	01	30-04-2023
3.	HNBGU/Recruitment (NT)/3430, dated 04-10-2022		Hindi Officer	01	30-04-2023 & 01-05-2023
4.			Assistant Director of Physical Education	01	29-05-2023
TOTAL				04	

With reference to posts mentioned at S.No.3 & 4 advertised vide recruitment notification No. HNBGU/Recruitment (NT)/3430, dated 04-10-2022, this is to bring into kind notice of the Council that the Executive Council in its 21<sup>st</sup> meeting dated 04-02-2023 resolved to authorize VC/Chairperson of EC to open sealed envelopes containing recommendations made by the Selection Committees and declare results on the post of Finance Officer, 2 Deputy Registrars (Leave Vacancy), and Internal Audit Officer (IAO) which were advertised vide same recruitment notification dated 04-10-2022 upon stay vacation of order dated 26-11-2022 passed by Hon'ble High Court of Uttarakhand or act as per the result of the said writ petition.

Afterwards, the matter was mentioned for urgent listing and hearing before the Hon'ble High Court of Uttarakhand and as per oral observation, dated 14-03-2023, of Hon'ble Court, the University advocate communicated that appointment letter to the selected candidates may be issued with following condition- "Selection and appointment is subject to the result of the writ petition (S/B) No. 635/2022- Gajpal Singh



*Rawat v. U.O.I. & Ors. pending consideration before the Hon'ble High Court of Uttarakhand."*

Accordingly, appointment letters to the selected candidates on the posts of Finance Officer, Deputy Registrars (Leave Vacancy) and have been issued by the University.

As above, the Sealed envelopes containing recommendation of the Selection Committee(s) are placed before the Council (on the table) for consideration and approval.

Submitted for kind consideration and approval of the Executive Council.

**Annexure -5**

**Resolution:**

The Executive Council directed Registrar/Member Secretary to open the sealed envelopes containing recommendations of the selection committees.

Recommendations of the selection committees are as follows: -

S.N.	Post	Name of selected CandidateRegistration No.	Waiting Lists
1	Registrar	Dhiraj Sharma (AGN3510)	[1] Kamal Kant Pant (AGN2210) [2] Syed Saudakhtar (AGN3073)
2	Controller of Examination	Hari Maul Azad (AGN2955)	Sanjay Tyagi (AGN3570)
3	Hindi Officer	Yashpal Singh Bisht (AGN532)	[1] Abhishek Saxena (AGN732) [2] Vinay Kumar Yadav (AGN2058)
4	Asst. Director of Physical Education	Mohit Singh Bisht (AGN913)	Kiran (AGN1162)

The Executive Council considered the recommendations and unanimously approved the recommendations of the Selection Committee(s).

**Action: DR (Adm.)**

**Agenda 22.6 To consider and approve recommendation(s) of the Screening-cum-Evaluation Committee(s) for Promotion of the teachers under Career Advancement Scheme (CAS).**

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

S. No.	Promotion Details	Departments	No of Candidates
1	Assistant Professor(Senior Scale/Academic Level 11 to Assistant Professor (Selection Grade/Academic Level 12)	Physics	01
		Seed Science & Technology	01
		Botany & Microbiology	04
		USIC	01
Total			07

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

**Annexure-6**

**Resolution:**

The Executive Council considered the recommendations and unanimously approved the recommendations of the Screening-cum-Evaluation Committee(s) for Promotion of eligible teachers under CAS.

**Action. DR(Adm.)**

**Agenda 22.7 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:

SN	Name/Designation/ Department	Office Order No.	Type of Leave	Period	Total Days
1.	Dr. Mahendra Pratap Singh Bisht, Professor, Dept. of Geology	HNBGU/Admin.(T)/2 023/1353, Dated 10-02-2023	EOL/ Joining	05.01.2023 to 16.01.2023	12 days
2.	Dr. Narendra Kumar, Assistant Professor, Dept. of Computer Science & Engineering	HNBGU/Admin.(T)/2 023/1964, Dated 16-05-2023	EOL with Lien	18.05.2023 to 17.05.2024	01 Year

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

**Annexure -7**



**Resolution:**

The Executive Council ratified/approved Study leave and EoL (with lien) granted to the faculty.

**Action: DR (Adm.)**

**Agenda 22.8 To consider and approve Empanelment of the Adjunct Faculty as per the UGC Guidelines.**

Following Adjunct faculty is Empanelled as per provisions of the UGC Guidelines-

S.N.	Name	Department	Engagement Period
1	Prof. Y.P. Sundriyal	Geology	1 Year

Submitted for reporting to the Executive Council.

**Annexure-8**

**Resolution:**

The Executive Council deliberated upon the proposal. Prof. Rajendra Singh Rana, Dean, School of Earth Sciences and Member of the Executive Council expressed his note of dissent with comments that the University did not follow UGC guidelines for empanelment/appointment of the subject Adjunct Faculty, however, the Registrar/Member Secretary and the Vice Chancellor/Chairperson, EC appraised the Council that the proposal for empanelment/appointment of the subject Adjunct Faculty was duly submitted by the Head of the Department and empanelment is made in conformity with the UGC Guidelines.

After detailed discussion, the Executive Council approved the Appointment/Empanelment of the Adjunct Faculty in the Department of Geology.

**Action: DR (Adm.)**

**Agenda 22.9 Constitution of Second Court of the HNBGU.**

In compliance with assent of the President of India, in her capacity as the Visitor of Hemvati Nandan Bahuguna Garhwal University (HNBGU) for amendment in the Statutes for constitution of Second Court of the University as communicated by the Ministry of Education, GoI vide F.No.53-5/2022-CU-V, dated 19-01-2023 and subsequent resolution passed by the Executive Council in its 21<sup>st</sup> meeting held on 04-02-2023 following nominations have been received for Second Court of the University-

S.N.	Provision	Nomination(s)
1.	<b>Statute 9 A (c) (ii)</b> One person who is learned professional or eminent scientists, to be nominated by the Chancellor	Dr. Bhupendra Kumar Joshi, Honorary Director, Doon Library and Research Centre, Dehradun
2.	<b>Statute 9 A (d)</b> Nominees of the Vice-Chancellor: Three persons of eminent personality in the field of science and education	1. Prof. Avinash Khare, Vice Chancellor, Central University of Sikkim. 2. Prof. R.P. Tiwari, Vice Chancellor, Central University of Punjab, Bhatinda. 3. Ambassdor R. Rajagopalan, IFS (Retd.).
3.	<b>Statute 9 A (e)</b> Nominees of the Executive Council: Two representatives of Civil Society (Non-Government Organization or industry or legal fraternity or eminent citizen)	1. Shri Anil K. Raturi, IPS (Retd.), Former DGP, Govt. of Uttarakhand 2. Shri Rakesh Oberai, Oberai Motors and Oberai School of Integrated Studies, Dehradun.

Information is submitted for reporting and permission of the EC for further communication with the Ministry of Education for constitution of the Second Court of the HNBGU.

**Annexure-9**

**Resolution:**

The Executive Council accepted the reporting of nominations received for the Second Court of University.

**Action: DR (Adm.)**

**Agenda 22.10 To consider authorization to the Vice-Chancellor/ Chairperson EC for approval and release of appointment/offer letters to the candidate(s) selected/recommended by the duly constituted Selection Committee(s) against on-going recruitment process on vacant non-teaching posts.**

In compliance with directions issued by the MoE for Mission Mode Recruitment, the University is continuously processing phase wise recruitment on vacant teaching and non-teaching posts. 23 Group 'A' non-teaching posts are advertised vide recruitment notification No. HNBGU/Recruitment(NT)/2022/3430, dated 04-10-2022 out of which recruitment process on 9 posts has been completed and rest are under process. Considering the time bound achievement of recruitment targets submitted before the Ministry of Education, it is proposed to authorize the Vice Chancellor/Chairperson of EC to open sealed envelopes containing recommendations made by the



Selection Committees and declare results on such posts.  
Submitted for kind consideration and approval of the Executive Council.

**Annexure -10**

**Resolution:**

The Executive Council unanimously authorized the Vice Chancellor/Chairperson of EC to open sealed envelopes containing recommendations made by the Selection Committees and declare results thereof and report the same in forthcoming meeting of the EC.

**Action: DR (Adm.)**

**Agenda 22.11** To consider permission for completing ongoing recruitment process

In compliance with directions issued by the MoE for Mission Mode Recruitment, the university has advertised vacant teaching and non-teaching posts as per following details-

Notification Details	Posts	Recruitment Status
HNBGU/Recruitment(T)/2023/1280, dated 25-01-2023	Teaching (204)	Interviews on 10 posts completed remaining under process
HNBGU/Recruitment(NT)/2022/3430, dated 04-10-2022	Group 'A' Non-Teaching (25)	Interviews on 09 posts competed remaining under process
HNBGU/Recruitment(NT)/2023/3887, dated 25-01-2023	Registrar (01)	Interviews Completed
HNBGU/Recruitment(NT)/2023/3888, dated 25-01-2023	CoE (01)	Interviews Completed
HNBGU/Recruitment(NT)/2023/3889, dated 25-01-2023	Group 'B' Non-Teaching (76)	Screening under process

As per standard norms of the DoPT, the recruitment process is to be completed within six months duration from the date of advertisement, however, considering the large number of vacant posts and time taken in processing the applications time duration for recruitment on above mentioned posts may exceed the duration of six months.

Therefore, the Executive Council is requested to grant permission for continuation of recruitment process on above mentioned posts within 12 months duration from the date of advertisement.

**Annexure -11**

**Resolution:**

The Executive Council deliberated upon the proposal extensively and in view of comments provided by the Bureau of the MoE to complete the targets of Mission Mode Recruitment approved the proposal.

**Action: DR (Adm.)**

**Agenda 22.12** To consider the representations received from Non-Teaching staff of the University regarding amendment in the existing Cadre Recruitment Rules-2019 and framing of new CRR for some posts. Representations have been received from various Non-teaching staff to amend the provisions of the existing CRR or prepare new CRR for certain cadres.

Sl. No	Representation	Request
1	Engineering cadre	Employees of the Engineering cadre have requested to amend the provision of CRR as per CPWD pattern
2	Guest House Cadre	Requested to make provision for promotion in the CRR
3	Project Officer, History & Archeology and Tourism Dept.	Addition of qualifications as per the requirement of the departments.
4	Adult Continuing Education and Extension Dept.	Requested to frame CRR as per UGC Model CRR
5	USIC Cadre	
6	Sr. Scientific Officer. HAPPRC	
7	Folk Performing Arts and Culture Dept.	
8	Research Officer	

It is also to mention that the existing CRR of non-teaching Cadre of the university are already approved by the Executive Council in its 9<sup>th</sup> meeting held on 01-03-2020 and assented by the Visitor of the University as per provisions of the CU Act 2009.

The matter is submitted before the council for perusal and direction, please.

**Annexure- 12-19**

**Resolution:**

The Executive Council deliberated upon the proposal extensively and constituted following committee to examine and recommend upon the subject representations.

1. Prof. Dinesh Kumar Nauriyal, EC Member- Chairperson
2. Prof. Manu Pratap Singh, EC Member – Member
3. Deputy Registrar (Recruitment), HNBGU – Member
4. Deputy Registrar (Administration), HNBGU – Member Secretary.

The Council also authorized the chairperson of this committee to induct more members as per the



requirement and directed to complete the task of framing/ revision within one month to enable the recruitment/promotion process.

**Action: DR (Adm.)**

**Agenda 22.13 To consider representations received from various non-teaching staff regarding Rationalization Report/Cadre Structuring Report of UGC on account of conversion of the University from a State University to Central University.**

Representations have been received from various non-teaching staff regarding Cadre Structuring on account of conversion of the University from a State University to Central University.

Followings are the points raised by the employees in their representations:

- (i) Limited promotional avenues due to less number of sanctioned posts under certain cadre of administrative/ministerial staff.
- (ii) Revival of posts under non-teaching cadre curtailed by UGC through Rationalization.
- (iii) Complete age relaxation in upper age likewise for regular employees for the daily wage employees who have been working for 15-20 years in the university to appear in the direct recruitment process.

The matter is submitted before the council for perusal and direction, please.

**Annexure- 20, 21, 22**

**Resolution:**

The Executive Council directed to examine and recommend on the proposed points by the same committee constituted as in Resolution 22.12

**Action: DR (Adm.)**

**Agenda 22.14 To report the provisional earned leave with effect from 27.11.2022 to 31.05.2023 (186 days) sanctioned to Sh. Beer Singh Bisht, M.T.S.**

Shri Beer Singh Bisht, MTS, VC Secretariat, who met with a road accident and since then undergoing treatment. As per the request, the university has sanctioned provisional Earned Leave with effect from 27.11.2022 to 31.05.2023 (186 days) to Sh. Beer Singh Bisht, M.T.S., V.C. Secretariat, on full payment with concurrence of finance section with the condition that same shall be adjusted with the Earned Leave credited to his account after his joining.

The matter is submitted before the council for reporting, please.

**Annexure-23**

**Resolution:**

The Executive Council resolved to process the subject proposal of EL to MTS as per applicable rules, e.g. CCS (Leave Rules), 1972.

**Action: DR (Adm.)**

**Agenda 22.15 To consider enhancement of superannuation age of doctors other than Central Health Service (CHS) doctors to 65 years.**

As per the communication received from MoE, Govt. of India, the Union Cabinet has approved (ex-post facto) the proposal regarding enhancement of superannuation age of doctors working in Central Universities and IITs (autonomous bodies) under Department of Higher Education to 65 years, vide OM No. A.12034/1/2017-CHS-V, dated 30.09.2017 of Ministry of Health & Family Welfare, Govt. of India (copy enclosed). The University has 3 (three) sanctioned posts of Medical Officers. Currently all these three posts are vacant and the recruitment process is going on.

Proposal is submitted before the council for adoption of the decision of the Union Cabinet regarding enhancement of superannuation age of Medical Officers appointed/to be appointed in the University to 65 years.

The matter is submitted before the council for perusal and consideration, please.

**Annexure-24**

**Resolution:**

The Executive Council approved the proposal.

**Action: DR (Adm.)**

**Agenda 22.16 Representation of Smt. Pushpa Kathait, daily wagers regarding attachment with Sub-Office, Dehradun on health issues and for treatment purpose.**

Due to severe health issues and on the request of Smt. Pushpa Kathait she has been attached with the Sub-office, Dehradun from time to time for almost 01 Yrs. and 08 Months. Being a daily-wage employee, she does not have any kind of leave credited to her account. Smt. Kathait has again requested to attach her with the sub-office, Dehradun due to health issue and treatment purpose.

Submitted for kind perusal and direction of the council.

**Annexure-25**

**Resolution:**

The Executive Council did not entertain the proposal.

**Action: DR (Adm.)**



**Agenda 22.17 To consider action as per advice of CVC/MoE w.r.t. complaint regarding approval to 04 institutes for MBA under one Society without following procedure – CBI No. RC 219 2011 (E) 0016, dated 30.11.2011 against Shri Vipin Sahni, M/s Sunshine Education and Development Society - reg.**

As per Letter No. C-13011/2/2011-Vig. dated 21.02.2023 from the Vigilance Department of Ministry of Education, New Delhi and Letter OM No. 010/EDN/059/538407, dated 08.02.2023 of Central Vigilance Commission w.r.t. Letter No. HNBGU/CVO/2022/276, dated 01.08.2022, and AICTE Letter dated 24.11.2022 the CVC has advised for initiating Minor Penalty proceedings as per rules against Dr D S Bagri.

The advice of CVC/ MoE is reproduced as under:

“ .....

2. In view of the above observation, the CVC has concluded that *considering the lapses committed by him in grant of approval to the International Business School for PGDM course and the fact that he committed this lapse despite having rich experience in the field, the Commission would advise initiation of minor penalty proceedings against Dr. D S Bagri, the then Regional Director, Delhi.*

3. The University is, therefore, advised to initiate Minor Penalty Proceedings against Dr. D. S. Bagri and furnish action taken report in the matter to the Vigilance Branch at the earliest.

This issues with the approval of CVO, MoE.

.....”

Therefore, the observations and advise of the Hon'ble CVC and Min. of Education, New Delhi is hereby submitted for kind perusal and orders for initiating Minor Penalty proceedings as per CCS(CCA) Rules, 1965 against Dr D S Bagri with intimation to the Vigilance Branch of the Ministry (MoE) and CVC.

The matter is hereby submitted before the Executive Council for kind perusal and Orders.

**Annexure -26**

**Resolution:**

The Executive Council directed to refer the matter to the CVO of the University for minor penalty proceeding against Dr. D.S. Bagri. The legal consultant of the university to assist on this issue.

**Action: CVO/Dy. CVO**

**Agenda 22.18 To consider implementation of the orders passed by the Hon'ble High Court of Uttarakhand in the Writ Petition (PIL) No. 155 of 2020, dated 16<sup>th</sup> November, 2021.**

1. In compliance to directions received vide MoE letter F.No. 42-10/2010-CU-V, dated 28-02-2022, a meeting of all stake-holders related to the decision of Hon'ble High Court of Uttarakhand in the W.P. (PIL) No. 155 of 2020 was held in online mode on **March 02, 2022** under the Chairmanship of the Economic Advisor (Education), Ministry of Education followed by another meeting on 20<sup>th</sup> June, 2022 under the chairmanship of the Additional Secretary (Education), MoE, Govt. of India.

2. The University Advocate apprised the committee with facts and proceeding of the subject WP (PIL) No. 155 of 2020. In W.P. (PIL) No. 155 of 2020, Ravindra Jugran Vs Union of India & Others, the petitioner challenged the letter dated 05.06.2020 issued by Ministry of H.R.D. Department of Higher Education in which the Ministry advised the H.N.B. Garhwal University for de-affiliation of remaining Colleges/ Institutions following due procedure. Hon'ble High Court of Uttarakhand vide Judgment dated 16 November, 2021 directed that –

*"32. Under these circumstances, the State Government is directed to maintain the colleges, including to pay the salaries of the employees, till the issue is thrashed out between it and the Central Government. Furthermore, the Central Government, the respondent No.7, is directed to settle the dispute with regard to the maintenance of the colleges with the State Government within a period of two months from the date of furnishing a certified copy of this judgment.*

*33. With these directions, the writ petitions are, hereby, allowed. The letters dated 05.06.2020 and 24.07.2020 are set-aside.*

.....”

A copy of the correspondence and minutes of the meeting is attached as annexure.

In response to the Letter No. 1194(1)/XXIV-C-3/2022-05(19)2022, dated 30<sup>th</sup> Nov. 2022 of the Under Secretary, Department of Higher Education, Govt. of Uttarakhand, and letter No. HNBGU/Manyata/2023/ 1543, dated 06.01.2023 of the HNBGU, the Ministry of Education, vide letter F.No. 42-10/2010-Desk(U), dated 06.03.2023 advised the university **to seek directions of the Executive Council of the University regarding the request of the State Govt. for setting a time limit for de-affiliating the state-aided non-government college affiliated to HNBGU for ensuring policy / principles. (Copy of the letter attached).**

**Annexure – 27**

In view of the advice of the Ministry of Education, the matter is hereby submitted before the Executive Council for kind perusal and directions regarding time-limit for de-affiliation of the state-aided non-government colleges / institutes.



**Resolution:**

The Executive Council deliberated upon the proposal extensively and resolved to approve de-affiliation of the state-aided non-government colleges / institutes w.e.f. Academic Session 2023-24. The correspondence to be conveyed to the state government and the MOE immediately for further action at their end.

Further, the Executive Council directed the university to publish status of affiliated/de-affiliated Institutions immediately on the University website and other available media. However, the students of these colleges already enrolled with the HNB Garhwal University will be allowed to complete their ongoing courses.

**Action: DR (Affiliation)****Agenda 22.19 To consider concurrence/approval for grant of NOC regarding change/shifting of affiliation from the University.**

The following college(s) / institution(s) were granted NOC / Certificate by the University for change / shifting of Affiliation:

S. No.	Name of College / Institution	Office Order / Letter No.	Remarks
1.	Sanskriti Institute of Advance Studies, Gurukul Narsan, Roorkee, Distt. Haridwar	HNBGU/Manyata/2023 /1631 & 1632, dated 27.02.2023	De-affiliation from Session 2023-24 B. Ed: 100 Seats.
2.	Sri Dev Bhumi Institute of Education Science and Technology, Premnagar, Dehradun	HNBGU/Manyata/2023 /1638, dated 03.03.2023	De-affiliation from Session 2023-24 B. Ed: 100 seats M. Ed: 50 seats
3.	GRD Institute of Management & Technology, Rajpur Road, Dehradun	HNBGU/Manyata/2023 /32 & 33, dated 26.04.2023	De-affiliation from Session 2023-24 B.Sc. (CBZ) Biotechnology / Microbiology – 30 Seats BBA: 30 seats

**Annexure – 28**

The proposal for concurrence / approval of the Executive Council is submitted for kind consideration.

**Resolution:**

The Executive Council approved the proposal.

**Action: DR (Affiliation)****Agenda 22.20 To consider approval of minutes of the meeting of Committee constituted for increase of fee for extension of temporary affiliation:**

A meeting of the committee constituted vide Office Order No. H.N.B.G.U. / Manyata / Vividh/2023/1626, dated 20.02.2023 was held in the Office of the Finance Officer on 20-02-2023 at 03:00 PM.

In view of the recommendations of the committee regarding enhancement of course fee for affiliation from Rs. 5000/- to Rs. 7500/- per course/ subject from Session 2023-24, and approval of the Hon'ble Vice Chancellor, the NOTIFICATION for extension of temporary affiliation for session 2023-24 was issued vide notification No. HNBGU/Manyata/2023/1641, dated 04.03.2023 for uploading the requisite information and relevant documents with requisite fee through on-line affiliation portal / module. On the request of some colleges one last opportunity was granted vide Notification No. HNBGU/Manyata/2023/45, dated 09.05.2023 to submit/ upload the documents with fee.

A total of 72 colleges / institutes submitted their applications through affiliation module with requisite fee through payment link/ RTGS, and college-wise inspection panel for surprise inspections and verification is constituted.

The minutes of the meeting with relevant Notification is hereby submitted for kind perusal and ratification/ approval of the Executive Council.

**Annexure – 29****Resolution:**

The Executive Council deliberated upon the proposal extensively that in compliance of the Resolution of 8<sup>th</sup> Meeting of the EC under Agenda 8.8 and the decision taken in meeting held with the State Government, MoE and UGC on 20.6.2022, the Executive Council has decided to do away with the affiliation of state aided private colleges from the academic session 2023-24. However, keeping in view the interests of the roll over students of approved courses in these colleges, it was decided to grant extension of temporary affiliation till the completion of these courses. The fee of affiliation shall be charged at an enhanced rate of Rs.7500 per course/subject from academic session 2023-24. The self financed colleges shall also be de-affiliated phase wise.

**Action: DR (Affiliation)****Agenda 22.21 Direction regarding the Colleges / Institutes running paramedical courses without extension of temporary affiliation**

The Brief facts are that the HNB Uttarakhand Medical Education University, Dehradun, vide letter No. 1900/HNBUMU/Affiliation/18-19, dated 15<sup>th</sup> January, 2018, directed the medical colleges to get affiliated from them 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, with a copy to the Vice Chancellor, HNBGU, Srinagar (Garhwal) requesting that the HNB Garhwal University should de-affiliate them at its own level.

Subsequently, Letter No. 1809/HNBUMU/Affiliation/18-19, dated 17<sup>th</sup> December, 2018 and letter No. 1900/HNBUMU/Affiliation/19-20, dated 15<sup>th</sup> January, 2019 were also received from HNB Uttarakhand Medical Education University, Dehradun, and the concerned Paramedical, Nursing and Dental Colleges were informed accordingly for further necessary action.

Thereafter, the paramedical, nursing and dental Colleges were also informed through reminder letter No. 961, dated 16.12.2020 **not to give admission from Session 2020-21 in case of medical, paramedical, nursing and dental courses.**

But, some colleges / institutes, like the Sai Institute of Paramedical Sciences and Research, Dehradun has requested for conducting the Exams for Session 2020-21 from HNB Garhwal University, and 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 declare the result of the students for the academic years 2019-20 and 2020-21.

Similarly for Session 2022-23 also the similar conditions appeared.

In a situation after 2006-07 where some of the colleges never applied for extension of temporary affiliation and inspection of the concerned college/ institute was not held by a duly constituted inspection panel, but the admission forms/ examination forms were accepted by the university and accordingly examinations were also conducted followed by declaration of the results as per Orders of the Hon'ble High Court. The regularization of affiliation for the previous years (since their last inspection was held) is required so that the results and degrees of such students get validated, and the students don't suffer in the later stages/ future at the time of verification of their degrees/ transcripts and for affiliation of their colleges.

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

**Annexure – 30**

**Resolution:**

The Executive Council deliberated upon the proposal extensively and resolved to approve affiliation for such Institutions for such period for which examinations have already been conducted by the University and Degrees to the students are awarded. However, the University administration shall obtain affidavit regarding compliance of all norms/standards, and affiliation fee as prescribed by the University from such Institutions. Further, as resolved under agenda 22.18 these Institutes shall be de-affiliated w.e.f. Academic Session 2023-24 and same shall be clearly communicated to such Institutes.

**Action:** DR (Affiliation)

**Agenda 22.22 Consideration of the request of the colleges to start new course(s):**

**a) Consideration of the request of the colleges to start new course(s):**

**Uttaranchal Dental & Medical Research Institute, Manzri Grant, Haridwar** has requested for starting new course(s) as per details give below :

S. No.	Name of College / Institution	College Request/ Reference Letter No.	Details of request
1.	Uttaranchal Dental & Medical Research Institute, Manzri Grant, Haridwar	UDMRI/PRI/Affi/125/23, dated 24.03.2023	<b>To start Master in Dental Surgery (MDS) Course with the speciality of Paediatric &amp; Preventive Dentistry Course</b> from Session 2024-25 with admission capacity of one unit having 03 (three) Seats.

**b) Consideration of the request of the Uttaranchal Dental & Medical Research Institute, Manzri Grant, Haridwar for increase in the number of seats.**

The Uttaranchal Dental & Medical Research Institute, Manzri Grant, Haridwar vide Letter No. UDMRI/PRI/Affi/121,122,123,124/23, dated 24.03.2023 requested for **Master of Dental Surgery (MDS)** Course with increased intake of seats from **Session 2024-25** as per following details:

S. No.	Specialty	Request of the college/ institute
1.	MDS – Periodontics	Increase of seats by 03 each
2.	MDS - Conservative Dentistry and Endodontics	
3.	MDS - Orthodontics & Dentofacial	
4.	MDS- Prosthodontics and Crown & Bridge	



The request letter from the college is hereby placed before the Executive Council for kind perusal and consideration.

**Annexure - 31**

**Resolution:**

The Executive Council rejected the proposal.

**Action: DR (Affiliation)**

**Addition al Agenda 22.23** **Special provision of One-time examination for the students of CBCS Batches (All UG and PG Courses) under "GOLDEN JUBILEE CELEBRATION of University".**

The provision of CBCS in UG and PG courses in HNB Garhwal University was introduced during the session 2015-16. As per provision the students were supposed to complete their UG course within 6 years, viz., 2020-21 and PG Courses within 4 years, viz., 2018-19. Unfortunately, the grace period was worst hit by corona pandemic. Some of the students, mostly from rural background, could not complete their course either due to ignorance of rules or due to corona pandemic. This has led to complete loss of 4-6 years to these students. Therefore, one-time provision is proposed for such students under "GOLDEN JUBILEE CELEBRATION of University" to complete their degree as per following condition: "Any bonafied student of the university can re-appear in one paper (Theory or practical) of any semester of his program of study organised by the university under above provision."

**Resolution-**

The Executive Council resolved to approve the proposal as a onetime but last opportunity to such students enrolled between academic session 2015-16 (from the Introduction of CBCS system) to academic session 2021-22 (till the Introduction of NEP). However, this approval will not be taken as precedence afterwards as this is only given for one and last time provision made on account of Golden Jubilee of the university.

**Action – CoE**

**Agenda T-22.1** **Nominations for panel to be recommended for appointment of the Chancellor of the University**

Term of office of Shri Yogendra Narain, the Chancellor of the University, appointed vide Notification No. HNBGU/RO/2018/406, dated 09-10-2018 is going to be completed on 03-10-2018. As per provision 10(1) of the Central University Act, 2009 read with 1. (I) of the Statutes 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 recommendation of panel by the Executive Council.**

**Annexure- T-22.1**

**Resolution-**

The Executive Council resolved to consider the proposal in forthcoming meeting of the Council.

**Action- Registrar**

**Agenda T-22.2** **Approval of panel of experts in the Selection Committee for direct recruitment of non-teaching employees.**

As per provisions of Cadre Recruitment Rules-2019 for Level 10 and above non-teaching posts (other than statutory posts and those covered under UGC Regulations) of the University, two experts, not in service of the University are to be nominated by the VC out of panel approved by the EC. At present, recruitment on vacant Group-A non-teaching posts is under process and Selection Committees for remaining posts are to be constituted.

**Submitted for consideration by the Executive Council.**

**Annexure- T-22.2**

**Resolution-**

The Executive Council unanimously resolved to authorize the Vice-Chancellor/Chairperson to draw the panel of experts and to nominate the experts in Selection Committees of Group 'A' non-teaching posts as per provisions of the CRR.

**Action- DR (Recruitment)**

**Agenda T-22.3** **Purchase of land in the possession of the University since 1980.**

For the establishment of University campus at Chauras, Tehri Garhwal, the University purchased land from local landholders, (village Madi & Sankron) and one of the plot Nos-393, at Village- Sankron, Patti- Chauras, Tehri Garhwal is left for purchase but the University constructed approach road on the said plot. The owners of the land are claiming for compensation of the said land, else noticing the



University to vacate the land.

Since the plot is being used for road, therefore it cannot be vacated as of now. The area of the land occupied by the University for road in this plot is measuring to 10.5 X 9.0 Mtr = 94.50square Mtr, which required to be purchased from the landholders mentioned in the revenue record. The concerned persons are willing to sale the land on existing circle rate.

For the peaceful solution of the matter between the parties, the procurement is only available option which University needs to follow. The circle rates vary from time to time and as per the circle rate dated 11.08.2021, an amount of Rs. 1 50,000/-[Rupees One lac Fifty thousand only] including MALIYAT and REGISTRY etc. will be incurred approximately on procuring the subject land. The payment may be done from development account.

In context to the comments of legal consultant of the University, this is to apprise that this is the matter of procurement of land and not of the transfer of property and hence same is being submitted for approval of the competent authority.

**Submitted for consideration and approval of the Executive Council.**

**Annexure- T-22.3**

**Resolution-**

The Executive Council approved the proposal.

**Action – Executive Engineer**

**Agenda T-22.4 To consider permission for Advertisement of Posts sanctioned for Centre for Folk Performing Arts and Culture.**

Three posts of Director, Deputy Director and Assistant Director, sanctioned by then State Government of Uttarakhand for the Centre for Folk Performing Arts and Culture, are lying vacant for a long time and the Centre is being managed just with the help of Guest faculties. As these posts are not included in the Cadre Recruitment Rules, 2019, therefore, cannot be advertised for recruitment.

To impart perpetuity to the thriving existence of the Centre, the Board of Studies of the Centre, held on 10-04-2023, passed an unanimous resolution, Agenda No-7 (Minutes of BOS are enclosed), towards appointment against the aforesaid posts, on the eligibility criteria for the posts:

1. Since the posts had already been advertised, vide No 41/2006, with the details of the requisite qualifications on 7-12-2006; and subsequently, vide Advt No.: HNBGU/Recruitment 01/2014, dated 14-02-2014 with the same set of requisite eligibilities, the BOS recommended the same set of eligibility criteria for the posts without a change of comma or full stop.(Copy of the two advts enclosed).

Therefore, proposal is submitted for permission of the Executive Council for advertising the posts of Director, Deputy Director and Assistant Director on the same terms and conditions as done earlier in 2014, and as per recommendations of the Board of Studies of the Centre.

Submitted for consideration and approval by the Executive Council.

**Annexure- T-22.4**

**Resolution-**

The Executive Council resolved to refer the matter to the Committee constituted under Agenda 22.12.

**Action – DR (Adm.)**

**Agenda T-22.5 To Consider change in the qualification for the post of 'Museum Curator' (Non-Teaching) in Museum of Himalayan Archaeology and Ethnography.**

Head of the Department, Department of History AIHC and Archaeology has requested to change in the qualification for the post of 'Museum Curator' (Non-Teaching Post).

The qualification for the post of Museum Curator at item number (ii) reads (3year experience in a Museum of National or regional importance under the control of center / state Govt. or Union territory including one-year practical experience in collection / conservation/ preservation and exhibition of art objects) need to be revised as mentioned below, because the artifacts and other antiquities housed in the Museum of Himalayan Archaeology and Ethnography were collected exclusively from various



archaeological sites explored and excavated in this Himalayan region by the Department / Museum during last 40 years. A trained archaeologist, especially with work experience in Himalayan region would be most suitable for the above post. The candidate selected for the post for Curator should have a wider knowledge of Himalayan archaeology and culture so that he/she can participate in excavation and curate and develop the museum accordingly.

“Experience of Archaeological exploration/ Excavation preferably in Himalayan Region.

or

Collection / conservation/ preservation and exhibition of art objects in a Museum of National / regional importance under the control of center / state Govt. or Union territory.”

**Submitted for recommendations by the Executive Council.**

**Annexure- T-22.5**

**Resolution-**

The Executive Council resolved to refer the matter to the Committee constituted under Agenda 22.12.

**Action – DR (Adm.)**

**Agenda T-22.6 To Consider representation/complaint received through F.No. 53-1/2023-CU.V, dated 17-05-2023 from MoE**

A complaint dated 17-02-2023 was received by the office of the Vice Chancellor regarding a faculty in the Dept. of Hindi of the University and same complaint was also received through F.No. 53-1/2023-CU.V dated 17-05-2023 from MoE. To address the complaint, legal opinion is obtained from the Legal Consultant of the University and office documents with opinion pertaining to the case are being presented before the Council for further decision and directions.

**Submitted for kind consideration and decision by the Executive Council.**

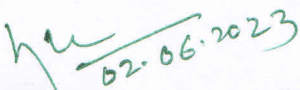
**Annexure- T-22.6**

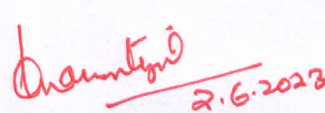
**Resolution-**

The Executive Council deliberated upon the matter extensively and resolved to refer the matter to the Dept. of Higher Education, MoE, for further directions.

**Action – DR (Adm.)**

**The meeting ended with thanks to the Chair.**

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

  
**Prof. (Annpurna Nautiyal)**  
Vice-Chancellor/Chairperson