

**Minutes of the
24th Meeting of the Executive Council
September 05, 2023 (Tuesday)**



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



(Online Mode)

Minutes of the 24th Meeting of the Executive Council September 05, 2023 (Tuesday)(Online Mode)

The 24th Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal, is convened in Online mode on Tuesday, August 5, 2023, at 2:00PM onward to deliberate on the agenda circulated earlier and to take decisions on the agenda items.

The following members were present: -

Prof. Annpurna Nautiyal, Vice Chancellor	- Chairperson
Prof. R.C. Bhatt, Pro Vice Chancellor	- Member
Prof. Manu Pratap Singh, DBRAU, Agra	- Member (Visitor's Nominee)
Prof. Shivani Sharma, Punjab University, Chandigarh	- Member (Visitor's Nominee)
Dr. Kailash Chandra Sharma	- Member (Chancellor's Nominee)
Prof. Dinesh Kumar Nauriyal, IIT Roorkee	- 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. Rajendra Singh Rana	- Member (Dean)
Prof. Ashok Kumar Pandey	- Member (Dean)
Dr. Lalatendu Mohanty	- Member (Assistant Professor)
Dr. Dhiraj Sharma, 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 members of the EC 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 No. 24.1	Confirmation of the Minutes of the 23rd Meeting dated 02-07-2023 and Emergent Meeting dated 17-07-2023 of the Executive Council.
	Draft minutes of the 23 rd Meeting of the Executive Council held on July 2, 2023, and Emergent Meeting held on July 17, 2023, of the Executive Council 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 the 23 rd Meeting of the Executive Council held on July 2, 2023, and the Emergent Meeting held on July 17, 2023, of the Executive Council are submitted for confirmation by the Executive Council, please.
	Submitted for kind consideration and approval of the Executive Council.
	<u>Resolution:</u> The Executive Council confirmed the Minutes of the 23 rd Meeting of the Executive Council held on July 2, 2023, and the Emergent Meeting held on July 17, 2023.
	<u>Action:</u> DR (Meeting Cell)

<div>Agenda Item No. 24.2</div>	<div>To report the Action Taken Report (ATR) on the resolutions taken by the Executive Council in its 23rd Meeting dated 02-07-2023 and Emergent Meeting dated 17-07-2023.</div> <div>Action Taken Report on the resolutions passed by the Executive Council in its 23rd Meeting dated 02-07-2023 and Emergent Meeting dated 17-07-2023 are submitted for reporting of the Executive Council, please.</div> <div>Annexure-3 Annexure-4</div> <div>Resolution: The ATR of the 23rd Meeting and Emergent Meeting was noted and confirmed by the Executive Council.</div>																																																	
<div>Agenda Item No. 24.3</div>	<div>To consider and approve the minutes of the Emergent Meeting of the Academic Council dated 02-09-2023.</div> <div>An Emergent meeting of the Academic Council was held on 02-09-2023. Minutes of the meeting shall be presented for kind approval/ratification by the Executive Council separately, please.</div> <div>Annexure-5</div> <div>Resolution: After taking into account the UGC's response of August 29, 2023, the Council resolved that, as there is little time left before the academic session begins, admissions to courses with a small student intake should be based on qualifying exam scores. The Council further resolved that the date for the final spot admissions round based on CUET scores should be fixed wherever applicable. Once the CUET-based admissions have been completed, the process of merit-based admission should commence in order to fill any open seats in various courses. A notification inviting applications for admissions based on merit and the number of open seats in particular courses should also be published in national newspapers. The process to be initiated after the SOP issued by the UGC in this regard. The Council confirmed the Minutes of the Emergent Meeting of the Academic Council dated 02-09-2023, subject to the condition that this process be adopted for the academic year 2023-24 only as an exception and should not be considered as precedence for the future.</div> <div>Action: DR (Academic)</div>																																																	
<div>Agenda Item No. 24.4</div>	<div>To consider and approve the recommendation(s) of the Selection Committee(s) for direct recruitment and promotion under CAS for the teaching posts.</div> <div>Interviews have been conducted on vacant teaching posts as per the following details-</div> <table><tr><th rowspan="2">S.N.</th><th rowspan="2">Recruitment Notification No.</th><th rowspan="2">Post/Department/Subject</th><th colspan="4">Detail of Posts</th><th rowspan="2">Date of Interview</th></tr><tr><th>UR</th><th>SC</th><th>ST</th><th>OBC</th></tr><tr><td>1.</td><td rowspan="4">HNBGU/Recruitment(T)/1280,dated25-01-2023</td><td>Assistant Professor(Zoology)</td><td>01</td><td>02</td><td>-</td><td>02</td><td>2,3,4and5Aug. 2023</td></tr><tr><td>2.</td><td>Associate Professor(Sociology)</td><td>01</td><td>-</td><td>-</td><td>-</td><td>8 Aug.2023</td></tr><tr><td>3.</td><td>Assistant Professor(Sociology)</td><td>02</td><td>01</td><td>01</td><td>-</td><td>8,9,10and11Aug.2023</td></tr><tr><td>4.</td><td>Assistant Professor(Social Work)</td><td>01</td><td>01</td><td>-</td><td>01</td><td>11,12,13and14Aug. 2023</td></tr><tr><td colspan="3">TOTAL</td><td>05</td><td>04</td><td>01</td><td>03</td><td></td></tr></table> <div>The Recommendations are made by the selection committee for the Promotion of the following teacher(s) under the Career Advancement Scheme (CAS)-</div>	S.N.	Recruitment Notification No.	Post/Department/Subject	Detail of Posts				Date of Interview	UR	SC	ST	OBC	1.	HNBGU/Recruitment(T)/1280,dated25-01-2023	Assistant Professor(Zoology)	01	02	-	02	2,3,4and5Aug. 2023	2.	Associate Professor(Sociology)	01	-	-	-	8 Aug.2023	3.	Assistant Professor(Sociology)	02	01	01	-	8,9,10and11Aug.2023	4.	Assistant Professor(Social Work)	01	01	-	01	11,12,13and14Aug. 2023	TOTAL			05	04	01	03	
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S.N.	Promotion Details	Department	No.ofCandidates
1.	Associate Professor (Level- 13A)to Professor(Level-14)	Sociology	1
2.	Assistant Professor (SeniorScale/Academic Level 11) to Assistant Professor (Selection Grade/AcademicLevel 12)	Chemistry	1

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-6

Resolution:

The Executive Council directed the Registrar/Member Secretary to open the sealed envelopes containing the recommendations of the selection committee(s).
The recommendations of the selection committee(s) are as follows:

S.N.	Subject	Post	Catego ry	Name of Selected Candidate	Campus of Posting	Waiting List
1	Sociology	Associate Professor	UR	Kiran Bala (AGR 21816)	Srinagar Campus	-
2		Assistant Professor	UR	Narinder Singh (AGR 20668)	Srinagar Campus	1-Surya Prakash Pathak (AGR 26118)
3			UR	Aaradhana Bandhani (AGR 27202)	Tehri Campus	2- Tania Sen (AGR 27093)
4			SC	Dinesh Kumar (AGR 23612)	Srinagar Campus	Soumya Sharmistha Mallick (AGR 28913)
5			ST	Lhamu Tshering Dukpa (AGR 22413)	Pauri Campus	Dr Rajendra Singh (AGR 20227)
6	Social Work	Assistant Professor	UR	Ritu Mishra (AGR 22820)	Srinagar Campus	1-Naresh Mishra(AGR 25159) 2-Gunjan Chandhok(AGR 26313) 3-Asif Khan(AGR 25596)
7			SC	Hanumant Kashinath Waghmare (AGR 23421)	Srinagar Campus	1-Rajnikant Parmar(AGR 21331) 2-Aneesh TV (AGR 27507) 3-Mohini Gautam (AGR 27335)
8			OBC	Nitin Bisht (AGR 22148)	Srinagar Campus	1-Deepak Kumar Nanda (AGR 26298) 2- Jitendra Kumar Verma (AGR 26560)
9	Zoology	Assistant Professor	UR	Gaurav Bhatt (AGR 22808)	Srinagar Campus	1-Manisha Saraswat (AGR 27558) 2-Mohd. Tariq (AGR 25488)
10			SC	Anand Kumar (AGR 25670)	Srinagar Campus	1-Gurnam Singh (AGR 24335)
11			SC	Ashish Dogra (AGR 21521)	Srinagar Campus	2-Pankaj Chandley (AGR 20725)
12			OBC	Aman Kumar Sharma (AGR 27850)	Pauri Campus	1-Prince Tarique Anwar (AGR 22131)
13			OBC	Gunjan Goswami (AGR 26044)	Srinagar Campus	2- Rishikesh (AGR 23016)

S.N.	Promotion Details	Department	Name of Candidate
1.	Associate Professor (Level- 13A)to Professor(Level-14)	Sociology	Dr. Jai Prakash Bhatt
2.	Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (Selection Grade/Academic Level 12)	Chemistry	Dr. P.K. Hota

The Executive Council considered the recommendations and unanimously approved the recommendations of the selection committee(s) and also approved the recommendations of the screening-cum-evaluation committee(s) for promotions of eligible teachers under CAS.


Action: DR (Adm.)

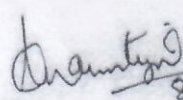
To report the action initiated by the University w.r.t. writ petition (S/B) No. 204 OF 2021 of Ghanshyam Pal Vs. Hemvati Nanadan Bahuguna Garhwal University & others.

<p>Agenda Item No. 24.5</p>	<p>Hon'ble High Court of Uttarakhand vide its judgment dated August 4, 2023, disposed-off the writ petition (S/B) No. 204 OF 2021 pertaining to the selection of the Assistant Professor (OBC) in the Department of English, Modern European and Other Foreign Languages.</p> <p>Aggrieved by above-mentioned decision of the Hon'ble High Court of Uttarakhand, the University Administration initiated filing of SLP before the Hon'ble Supreme Court of India. SLP has been filed on August 29,2023. In the meantime, online interviews which were scheduled w.e.f. August 17, 2023, on vacant teaching posts in the Department of Geography and Defence Strategic and Geo Political Studies were postponed as per the advice of the University Advocate.</p> <p>Submitted for reporting to the Executive Council, please.</p> <p style="text-align: right;"><u>Annexure-7</u></p> <p>Resolution: The Executive Council noted the action initiated by the university administration.</p> <p style="text-align: right;">Action: DR (Legal)</p>
<p>Agenda Item No. 24.6</p>	<p>Nominations for the panel to be recommended for appointment of the Chancellor of the University.</p> <p>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 03-10-2023. 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 the panel of not less than three persons recommended by the Executive Council from amongst the persons of eminence in the academic or public life of the country.</p> <p>Accordingly, the matter was placed before the Executive Council in its 22nd Meeting held on May 30,2023. The Executive Council resolved to consider the proposal in forthcoming meeting of the Council.</p> <p>Submitted for kind consideration and decision of the Executive Council, please.</p> <p style="text-align: right;"><u>Annexure-8</u></p> <p>Resolution: The council unanimously recommended the following panel for the appointment of the chancellor of the university.</p> <ol style="list-style-type: none"> 1. Dr. V.K. Saraswat, Member NITI Aayog, New Delhi, Eminent Scientist, Padam Shri and Padam Bhushan Awardee. 2. Dr. Seshadri Chari, Eminent educationist, Member of the Governing Council of Research and Information System for Developing Countries RIS New Delhi (MEA) 3. Shri Utpal Kumar, Ex-Chief Secretary, Uttarakhand Government and presently Secretary-General of Lok Sabha. 4. Dr. Kailash Chandra Sharma, LLM, DLitt., Educationist and presently Chancellor's nominee in the EC of the HNB Garhwal University 5. Prof. Dinesh Kumar Nauriyal, Ex. Vice-Chancellor, Kumaun University, Nainital, Professor of Economics at IIT Roorkee, and also UGC chairman's nominee in the EC of the HNB Garhwal University <p style="text-align: right;">Action: PS to Registrar</p>

Additional Agenda Item	22.12, Agenda 22.13, Agenda T 22.4 and Agenda T 22.5
	<p><u>Resolution:</u></p> <p>The augmented committee constituted vide office order No. HNBGU/Administration/2023/4729 dated August 29, 2023, in accordance with the resolution passed by the Executive Council under Agenda 22.12 of the 22nd Executive Council meeting dated May 30, 2023, had its meeting in the university headquarters on 4 and 5 September 2023. Based on the outcome of these meetings the committee made a Power Point presentation before the Executive Council. The council appreciated the efforts made by the committee.</p> <p>After deliberation, the Executive Council directed the committee for submission of its final report for further consideration of the Executive Council.</p>

The meeting ended with thanks to the Chair.


8.9.23
Registrar/ Secretary (Ex-Officio)


8.9.2023
Vice-Chancellor/ Chairperson