

**Minutes of the
26th Meeting of the Executive Council
December 06, 2023 (Wednesday)**



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



(Online Mode)



Minutes of the 26th Meeting of the Executive Council December 06, 2023 (Wednesday) (Online Mode)

The 26th Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal, is convened in Online mode on Wednesday, December 6, 2023, from 03:00 PM onwards 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)
Sh. Praveer Saxena, US (CU-V), MoE, GoI	- Member (Nominee of Secretary Higher Education, MoE, GoI)
Prof. A.K. Dobriyal	- Member (Dean)
Prof. Rama Maikhuri	- Member (Dean)
Prof. Himanshu Bourai	- Member (Dean)
Dr. Gautam Veer, Principal, BSM College, Roorkee	- Member (Senior Most Principal)
Prof. M.M.S. Rauthan	- Member (Professor)
Dr. Dhiraj Sharma, Registrar	- Secretary (Ex-Officio)

At the outset, the Chairperson welcomed all the distinguished members of the Executive Council and expressed gratitude to the Hon'ble members of the EC for sparing their valuable time for participation in the meeting. After that chairperson apprised the council about the successful completion of the 11th Convocation and the Golden Jubilee celebrations of the foundation day of the University. The Council members expressed their appreciation for the successful events and various activities undertaken by the University.

Thereafter, the Registrar/Secretary of the Executive Council apprised the Council with the comments received from the Bureau, Department of Higher Education, MoE vide F.No. 53-6/2023-CU-Vpart, dated 06-12-2023 on agenda items of the 26th meeting, and thereafter agenda items were taken up for consideration by the Executive Council.

Agenda No.26.1	<p>Confirmation of the Minutes of the 25th Meeting of the Executive Council dated 04-11-2023.</p> <p>Draft minutes of the 25th Meeting of the Executive Council held on November 04, 2023, were circulated to all the members through email dated November 04, 2023, inviting suggestions /comments on the recording of the minutes.</p> <p>The Ministry of Education vide its two letters bearing F.No. 53-6/2023-CU-V, dated 06-12-2023 communicated comments on the minutes as follows:</p> <ol style="list-style-type: none"> Agenda Item no. 25.11 - The matter related to contribution of the sports fee to be charged from the Campuses/affiliated aided colleges/private institutes may be placed before the Next EC. We may defer this agenda. Table Agenda Item no. 25.13 - With reference to the Table Agenda No. 25.13 of 25th Meeting of the Executive Council of HNB Garhwal University held on 04-11-2023, and in consideration of the report of VC HNBGU in the matter, it is requested to seek comments of UGC before proceeding further in the matter.
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3. Rest of the agenda items considered in the 25th Meeting of the Executive Council held on November 04, 2023, were agreed by the Ministry of Education vide F.No. 53-6/2023-CU-V dated 06-11-2023 (communicated to the university through email on 06-12-2023).

Accordingly, Minutes of the 25th Meeting of the Executive Council held on November 04, 2023, are submitted for Confirmation.

Annexure-1

Resolution:

Minutes of the 25th Meeting of the Executive Council held on November 04, 2023, are Confirmed by the Council incorporating comments received from the MoE.

Action: DR (Meeting Cell)

**Agenda
No.26.2**

To report the Action Taken Report (ATR) on the resolutions taken by the Executive Council in its 25th Meeting dated 04-11-2023.

Action on agenda No. 25.3 regarding 11th Convocation of the University completed. A report as desired by the MoE on Table Agenda No. 25.13 has been submitted by the University vide letter no. HNBGU/RO/2023/247 dated 01-12-2023.

Action Taken Report on rest of the resolutions passed by the Executive Council in its 25th Meeting dated 04-11-2023 shall be placed before the Executive Council in the forthcoming meeting of the Council after notification of the Minutes of the meeting.

Annexure-2

Resolution:

As the comments from the MoE on the minutes were received by the University on 06-12-2023, the Council directed to place ATR on the resolutions of the 25th Meeting dated 04-11-2023 in the forthcoming meeting of the Council.

Action: DR (Meeting Cell)

**Agenda
No.26.3**

To Consider recommendation(s) of the Selection Committee(s) for Appointment on the Teaching posts.

In continuation with the recruitment process being carried out by the university under mission mode recruitment, interviews have been conducted on vacant teaching posts as per the following details –

S.N.	Advt. No.	Subject/ Department	Posts	Details of Post	Date of Interview
1	HNBGU/ Recruitment (T)/2023/1280 Dated 25-01-2023	Department of Defence, Strategic & Geo-Political Studies	Associate Professor	UR-02	16 Nov. 2023
2			Assistant Professor	UR-01	16,17, and 18 Nov. 2023
3				SC-01	
4				ST-02	
5				OBC-01	
6				EWS-01	
7					
8					
9		Department of Economics	Associate Professor	UR-01	24 Nov. 2023
10				SC-01	
11			Assistant Professor	UR-02	24,25,26,27,28, and 29 Nov. 2023
12				SC-02	
13				ST-01	
14				OBC-02	

15				EWS-01	
16			Associate Professor	UR-01	03 Dec. 2023
17		Department of Anthropology	Assistant Professor	UR-02	03 and 04 Dec. 2023
18			Professor	ST-01	04 Dec. 2023
19		Department of Geology	Associate Professor	UR-01	04 Dec. 2023
Total Post				23	

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 -3 (To be placed on table)

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/Department	Post	Category	Name of Selected Candidate	Waiting List
1		Associate Professor	UR	1. None Found Suitable	-
2				2. None Found Suitable	
3			UR	1. Dr. Abhishek Kumar (AGR 26372)	1. Kamlesh Chandra Pandey (AGR 25381) 2. Deepali Raghunath Khaire (AGR 20350)
4			SC	1. Binesh Bhatia (AGR 26676)	1. Ravi Ashok Thorat (AGR 26812) 2. Priya (AGR 23830)
5			ST	1. Stanzin Namgail (AGR 28140)	1. Rajendra Singh (AGR 20205) 2. Luntinhang Khongsai (AGR 24002)
6				2. Dr. Anil Kumar Meena (AGR 24450)	
7			OBC	1. Mohit Charan (AGR 28916)	1. Mohan Singh Dhangar (AGR 27314) 2. Devaki Nandan (AGR 26329)
8			EWS	1. Dr. Surendra Singh Kunwar (AGR 23912)	1. Vikram Rautela (AGR 20800) 2. Sushil Kumar Singh (AGR 21233)
9		Associate Professor	UR	1. Dr. Hiranmoy Roy (AGR 22687)	1. Sushmita (AGR 23852) 2. Rakesh Kumar (AGR 23481)
10			SC	1. Roop Raj (AGR 24562)	Nil
11			UR	1. Thakur Dev Pandey (AGR 23018)	1. Saakshi Chauhan (AGR 24267) 2. Sweta Sen (AGR 25691)
12				2. Aditya Kumar Sharma (AGR 24071)	3. Mohd. Murtaza (AGR 23420)
13			SC	1. Sushant Kumar (AGR 27181)	1. Bipin Kumar (AGR 23713) 2. Anurag Anand (AGR 20968)
14				2. Anamika (AGR 20866)	3. Varsha Singh Dadia (AGR 23506)
15			ST	1. Vipul Singh (AGR 26030)	1. Seitinmang Guite (AGR 26317) 2. Kajor Mal Meena (AGR 22611)
16			OBC	1. Rukmani (AGR 23373)	1. Ananda Meher (AGR 28423) 2. J Vineesh Prakash (AGR 23630)
17				2. Ankita Rastogi (AGR 27692)	3. Shamna T C (AGR 23945)
18			EWS	1. Chandra Shekhar (AGR 26312)	1. Saurav Kalita (AGR 20762) 2. Sukhwinder Singh (AGR 24046)
19		Associate Professor	UR	1. Sarvendra Yadav (AGR 20932)	1. Anjali Chandra (AGR 24324)
20		Assistant Professor	UR	1. Dr. Suresh Kumar (AGR 20975)	1. Tara Bhatt (AGR 26764) 2. Pankaj Upadhyay (AGR 24096)
21				2. Suresh Chandra Bhatt (AGR 24925)	3. Monika Kulshreshtha (AGR 20324)
22		Professor	ST	1. Hukam Singh (AGR 24389)	1. Narendra Kumar Meena (AGR 22095)
23		Associate Professor	UR	1. Anil D. Shukla (AGR 24207)	1. Supriyo Kumar Das (AGR 21811)

The Executive Council considered the recommendations and unanimously approved the recommendations of the selection committee(s).

Action: DR (Adm.)

<p>Agenda No.26.4</p>	<p>To consider the request for NoC for the continuation of the Ph.D. course by Smt. Tsering Dolkar Khampa, Assistant Professor, Department of Psychology.</p> <p>Smt. Tsering Dolkar Khampa has joined the university as an Assistant Professor in the Department of Psychology and is under probation for 12 months as per rule. Before joining HNBGU, Smt. Khampa was working as an Assistant Professor in Government PG College Brahmakhal and she was given a NoC to pursue a Ph.D. by her previous employer. On the request of Smt. Khampa, the university has allowed and issued a NoC to continue her Ph.D. course, however, as far as study leave is concerned, the same is admissible only after 3 years of regular service as per UGC Regulation 2018.</p> <p>The matter is submitted for consideration and reporting.</p> <p style="text-align: right;"><u>Annexure- 4</u></p> <p><u>Resolution:</u></p> <p>The Executive Council approved the decision taken by the University as per the provisions of the UGC Regulations.</p> <p style="text-align: right;"><u>Action:</u> DR (Adm.)</p>
<p>Agenda No.26.5</p>	<p>Request for extension of an additional 3 months to join the posts of Associate Professor in the Deptt. Of Microbiology by Dr. Vishwanath Tiwari.</p> <p>On appointment for the posts of Associate Professor in the Deptt. of Microbiology, Dr. Vishwanath Tiwari was given one month's time to join the post. Dr. Tiwari has requested a one-month extension to join the posts. Accordingly, he was given an extension of one month (up to September 12, 2023) to join the posts. Meanwhile, Dr. Tiwari informed through email about his inability to join the posts due to some court cases. Again, he has informed through email that if an extension of another three months is given, he will join the posts.</p> <p>In view of this, as per the legal opinion, the matter is submitted before the council for further direction, please.</p> <p style="text-align: right;"><u>Annexure-5</u></p> <p><u>Resolution:</u></p> <p>Considering the legal status of the subject matter, the Council approved the further extension of three months or till the decision of the subject writ petition to Dr. Vishwanath Tiwari.</p> <p style="text-align: right;"><u>Action:</u> DR (Adm.)</p>
<p>Agenda No.26.6</p>	<p>To report the resignation of Dr. Alok Kumar Yadav, Assistant Professor, Department of Law, SRT Campus, Tehri.</p> <p>Dr. Alok Kumar Yadav, Assistant Professor, Department of Law, SRT Campus, Tehri, was relieved from the University service w.e.f. 11.01.2022, was on lien for 2 years to join the University of Lucknow as an Associate Professor. Dr. Yadav has informed that his service has been confirmed at the University of Lucknow and he has submitted his resignation from the post of Assistant Professor. As per the approval of the Hon'ble Vice Chancellor, the resignation of Dr. Alok Kumar Yadav, Assistant Professor, Department of Law, SRT Campus, Tehri, has been accepted w.e.f. 11.01.2022.</p> <p style="text-align: right;"><u>Annexure-6</u></p> <p><u>Resolution:</u></p> <p>The Executive Council noted the decision taken by the University.</p> <p style="text-align: right;"><u>Action:</u> DR (Adm.)</p>



Agenda
No.26.7

To consider the representation of Dr. Urmila Rana dated 4.7.2022 as per the decision of Hon'ble High Court of Uttarakhand, Nainital against the writ petition no. WB(SB) NO. 447/2023 dated 21.11.2023.

Dr. Urmila Rana who was engaged as Guest Faculty in the Department of Botany at BGR Campus, Pauri, from time to time as per the requirement of teaching work during 2000 to 2016 as follows-

नियोजन पत्रांक	तिथि	कार्य अवधि	वर्ष
पत्रांक सं०-123/आ.व्या./2000	9.10.2000	16.10.2000-31.03.2001	2000-2001
पत्रांक सं०-467/आ.व्या./2001	23.11.2001	23.11.2001-31.3.2002	2001-2002
पत्रांक सं०-882/आ.व्या./2002	18.11.2002	25.11.2002-31.3.2003	2002-2003
पत्रांक सं०-2046/आ.व्या./2003	18.8.2003	27.8.2003-30.4.2004	2003-2004
पत्रांक सं०-2427/आ.व्या./2004	13.9.2004	13.9.2004-30.4.2005	2004-2005
पत्रांक सं०-3035/आ.व्या./2005	17.8.2005	18.8.2005-30.4.2006	2005-2006
पत्रांक सं०-6077/आ.व्या./2006	31.8.2006	1.9.2006-30.4.2007	2006-2007
पत्रांक सं०-1144/आ.व्या./2007	7.9.2007	7.9.2007-31.5.2008	2007-2008
पत्रांक सं०-499/आ.व्या./2008	22.9.2008	29.9.2008-31.5.2009	2008-2009
पत्रांक सं०-1062/आ.व्या./2009	11.9.2009	11.9.2009-31.5.2010	2009-2010
पत्रांक सं०-1972/आ.व्या./2010	14.10.2010	14.10.2010-30.5.2011	2010-2011
पत्रांक सं०-2977/2012/आ.व्या./2012	11.9.2012	16.9.2011-29.6.2012	2011-2012
पत्रांक सं०-1334/आ.व्या./2013	20.9.2013	11.9.2012-8.6.2013	2012-2013
पत्रांक सं०-2014/689/आ.व्या./2014	8.9.2014	20.9.2013-7.6.2014	2013-2014
पत्रांक सं०-4542/आ.व्या./2015	1.9.2015	8.9.2014-8.6.2015	2014-2015
पत्रांक सं०-2016/144 आ.व्या./2016	20.8.2016	1.9.2015-13.6.2016	2015-2016

It is evident from the record of the university that Dr. Rana was engaged as Guest Faculty purely on temporary basis for short period of time on fixed remuneration as per the requirement of teaching work in the department of Botany, Pauri campus.

The Hon'ble Court has also directed that the decision rendered by the Hon'ble Supreme Court in the case of Somesh Thapliyal and another Vs Vice Chancellor, HNB Garhwal University and another passed in Civil Appeal No(s) 3922-3925 of 2017 dated 3.9.2021.

Annexure-7.1

The matter is submitted before the council for further directions please.

Annexure-7.2

Resolution:

The Executive Council directed the Registrar HNBGU to examine and consider the representation of the petitioner as per orders passed by the Hon'ble High Court of Uttarakhand and obtain the approval of the Executive Council by circulation.

Action: DR (Adm.)

The meeting ended with thanks to the Chair.

Registrar/ Secretary (Ex-Officio)

Vice-Chancellor/Chairperson