

**Minutes of the
29th Meeting of the Executive Council
April 13, 2024 (Saturday)**



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



(Hybrid Mode)



**Minutes of the 29th Meeting of the Executive Council
April 13, 2024 (Saturday) (Hybrid Mode)**

The 29th Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal, is convened in Hybrid mode on Saturday, April 13, 2024, from 11:50 AM onwards to deliberate on the agenda circulated earlier and to take decisions on the agenda items.

The following members were present: -

Prof. Annpurna Nautiyal	- Chairperson (Vice-Chancellor)
Prof. R.C. Bhatt	- Member (Pro Vice-Chancellor)
Prof. Rama Shanker Dubey, VC, CU of Gujrat	- Member (Visitor's Nominee)
Prof. Manu Pratap Singh, DBRAU, Agra	- Member (Visitor's Nominee)
Prof. Shivani Sharma, Punjab University, Chandigarh	- Member (Visitor's Nominee)
Prof. Manu Kataria, BCAS, University of Delhi	- Member (Visitor's Nominee)
Sh. Praveer Saxena, US (CU-V), MoE, Gol	- Member (Nominee of Secy. Dept. of H.E., MoE, Gol)
Prof. M.P. Thapliyal	- 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. 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 gratitude to the Hon'ble members of the EC for sparing their valuable time for participation in the meeting. The Chairperson apprised the Council of the latest developments of the University, in specific, research grants approved to various faculty members, optimum utilization of the grants received for FY 2023-24 from the UGC/MoE with substantive disposal of long-standing Audit Paras, creation of new ICT facilities for on-line examinations, inter-university student visits under *Ek Bharat Shreshth Bharat Scheme* and other activities undertaken by the University.

Afterwards, the Registrar/Secretary of the Executive Council apprised the Council of the comments received from the Bureau, Department of Higher Education, MoE vide F.No. 53-6/2023-CU-V, dated 12-04-2024 on agenda items of the 29th meeting; and thereafter agenda items were taken up for consideration by the Executive Council.

Agenda No.29.1	<p>Confirmation of the Minutes of the 28th Meeting of the Executive Council dated 25-01-2024.</p> <p>Draft minutes of the 28th Meeting of the Executive Council held on January 25, 2024, 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.</p> <p>The Minutes are placed before the Executive Council for confirmation.</p> <p style="text-align: right;"><u>Annexure-1</u></p> <p><u>Resolution:</u></p> <p>Minutes of the 28th Meeting of the Executive Council held on January 25, 2024, are Confirmed by the Council.</p> <p style="text-align: right;"><u>Action:</u> DR (Meeting Cell)</p>
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