

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



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



**(Hybrid Mode)**





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

The 29<sup>th</sup> 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 29<sup>th</sup> meeting; and thereafter agenda items were taken up for consideration by the Executive Council.

<b>Agenda No.29.1</b>	<p><b>Confirmation of the Minutes of the 28<sup>th</sup> Meeting of the Executive Council dated 25-01-2024.</b></p> <p>Draft minutes of the 28<sup>th</sup> 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;"><b><u>Annexure-1</u></b></p> <p><b><u>Resolution:</u></b></p> <p>Minutes of the 28<sup>th</sup> Meeting of the Executive Council held on January 25, 2024, are Confirmed by the Council.</p> <p style="text-align: right;"><b><u>Action:</u></b> DR (Meeting Cell)</p>
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<p><b>Agenda No.29.2</b></p>	<p><b>To report the Action Taken Report (ATR) on the resolutions taken by the Executive Council in its 28<sup>th</sup> Meeting dated 25-01-2024.</b></p> <p>Action Taken Report on the resolutions passed by the Executive Council in its 28<sup>th</sup> Meeting dated 25-01-2024 is submitted for reporting of the Executive Council.</p> <p style="text-align: right;"><b><u>Annexure-2</u></b></p> <p><b><u>Resolution:</u></b> ATR of the 28<sup>th</sup> meeting of the Executive Council has been noted by the Council.</p> <p style="text-align: right;"><b><u>Action:</u></b> All concerned</p>																		
<p><b>Agenda No.29.3</b></p>	<p><b>Confirmation of the Minutes of the 22<sup>nd</sup> Meeting of the Finance Committee dated 10-04-2024.</b></p> <p>The 22<sup>nd</sup> meeting of the Finance Committee is scheduled on April 10, 2024. The minutes of the FC Meeting shall be placed after commencement of the meeting for kind consideration and approval by the Executive Council.</p> <p style="text-align: right;"><b><u>Annexure-3</u></b></p> <p><b><u>Resolution:</u></b> The Minutes of the 22<sup>nd</sup> meeting of the Finance Committee held on April 10, 2024, are confirmed by the Executive Council.</p> <p style="text-align: right;"><b><u>Action:</u></b> Finance Officer</p>																		
<p><b>Agenda No.29.4</b></p>	<p><b>To report Extra Ordinary Leave (EoL) granted to the Teaching Staff.</b></p> <p>The following teaching staff were sanctioned EoL as per details given below:</p> <table border="1" data-bbox="427 1003 1375 1339"> <thead> <tr> <th>S.N.</th> <th>Name, Designation &amp; Department</th> <th>Office Order No.</th> <th>Type of Leave</th> <th>Period</th> <th>Total Days</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Meera Rawat, Assistant Professor, Department of Physics</td> <td>हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2024/ 3225 दिनांक 13.02.2024</td> <td>EOL</td> <td>01.01.2024 to 30.06.2024</td> <td>182 days</td> </tr> <tr> <td>2.</td> <td>Shri Rajkamal Tamta, Assiatant Professor, Department of Environment Science</td> <td>HNBGU/Admin (T)/2024/3227 Dated 13.02.2024</td> <td>EOL/Joining</td> <td>09.06.2023 to 07.09.2023.</td> <td>91 days</td> </tr> </tbody> </table> <p>Submitted for kind consideration and ratification of the Executive Council.</p> <p style="text-align: right;"><b><u>Annexure-4</u></b></p> <p><b><u>Resolution:</u></b> The Executive Council noted and ratified the Extra Ordinary Leave (EoL) granted to the Teaching Staff.</p> <p style="text-align: right;"><b><u>Action:</u></b> DR (Admin)</p>	S.N.	Name, Designation & Department	Office Order No.	Type of Leave	Period	Total Days	1.	Dr. Meera Rawat, Assistant Professor, Department of Physics	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2024/ 3225 दिनांक 13.02.2024	EOL	01.01.2024 to 30.06.2024	182 days	2.	Shri Rajkamal Tamta, Assiatant Professor, Department of Environment Science	HNBGU/Admin (T)/2024/3227 Dated 13.02.2024	EOL/Joining	09.06.2023 to 07.09.2023.	91 days
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1.	Dr. Meera Rawat, Assistant Professor, Department of Physics	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2024/ 3225 दिनांक 13.02.2024	EOL	01.01.2024 to 30.06.2024	182 days														
2.	Shri Rajkamal Tamta, Assiatant Professor, Department of Environment Science	HNBGU/Admin (T)/2024/3227 Dated 13.02.2024	EOL/Joining	09.06.2023 to 07.09.2023.	91 days														
<p><b>Agenda No.29.5</b></p>	<p><b>To report acceptance of the Resignation of Dr. Sujay Bisht, Associate Professor, Department of Physical Education.</b></p> <p>Sujay Bisht, Associate Professor, Department of Physical Education joined the university on 16.01.2024 and was on a probation period of 12 months as per terms and conditions of the appointment. Dr. Sujay Bisht requested for relieving from this University on personal reasons and therefore relieved from the University service after serving 30 days notice period as per rules to join back his parent organization Laxmibai National Institute of Physical Education.</p>																		





Submitted for kind consideration and ratification of the Executive Council.

**Annexure-5**

**Resolution:**

The Executive Council noted and ratified the acceptance of the resignation of Dr. Sujay Bisht, Associate Professor, Department of Physical Education.

**Action:** DR (Adm.)

**Agenda No.29.6**

**To report Probation clearance of Teaching Staff.**

Duly constituted Faculty Probation Clearance Committee has recommended for clearance of one-year probation period for following teaching staff appointed in the Year 2022:

S.No.	Name	Department	Date of Birth	Date of Joining	Date of Completion of Probation period	Date of Confirmation
1	Dr. Rohit Mahar, Asstt. Professor	Chemistry	01-07-1988	15-11-2022	14.11.2023	15.11.2023
2	Dr. Vijay Kant, Asstt. Professor	Chemistry	14-08-1984	25-11-2022 (AN)	25.11.2023	26.11.2023
3	Dr. Shikha Dubey, Asstt. Professor	Chemistry	10-07-1986	21-11-2022	20.11.2023	21.11.2023
4	Dr. Naresh Kumar, Asstt. Professor	Chemistry (Applied Science)	13-10-1983	11-11-2022 (AN)	11.11.2023	12.11.2023
5	Dr. Subhradeep Mistry, Asstt. Professor	Chemistry	06-05-1987	23-11-2022	22.11.2023	23.11.2023
6	Ms. Sarita Gond, Asstt. Professor	Chemistry	08-08-1994	12-11-2022 (AN)	12.11.2023	13.11.2023
7	Dr. Bhaskaran, Asstt. Professor	Chemistry	28-07-1986	17-11-2022	16.11.2023	17.11.2023
8	Dr. Goutam Kumar, Asstt. Professor	Chemistry	07-09-1986	11-11-2022 (AN)	11.11.2023	12.11.2023
9	Dr. Ravinder Dharavath, Asstt. Professor	Chemistry	02-01-1988	18-11-2022	17.11.2023	18.11.2023
10	Dr. Surendra Puri, Asstt. Professor	Chemistry	09-09-1987	11-11-2022 (AN)	11.11.2023	12.11.2023
11	Dr. Bibhisan Roy, Asstt. Professor	Chemistry	04-03-1990	05-12-2022	04.12.2023	05.12.2023



	12	Dr. Pawan Kumar, Asstt. Professor	Chemistry	29-09-1983	21-11-2022 (AN)	21.11.2023	22.11.2023
	13	Dr. Sarla Saklani, Asstt. Professor	Pharmaceutical Chemistry	18-05-1965	11-11-2022 (AN)	11.11.2023	12.11.2023
	14	Dr. Gaurav Joshi, Asstt. Professor	Pharmaceutical Science	29-04-1989	12-11-2022	11.11.2023	12.11.2023
	15	Dr. Charan Singh, Asstt. Professor	Pharmaceutical Science	04-06-1985	24-11-2022	23.11.2023	24.11.2023
	16	Dr. Nandan Singh, Asstt. Professor	Pharmaceutical Science	15-07-1986	06-12-2022	05.12.2023	06.12.2023
	17	Dr. Jayant Kumar, Asstt. Professor	Pharmaceutical Science	02-02-1993	09-01-2023	08.01.2024	09.01.2024
	18	Dr. Bhupinder Kumar, Asstt. Professor	Pharmaceutical Science	25-07-1991	18-11-2022	17.11.2023	18.11.2023
	19	Dr. Mukesh Maithani, Associate Professor	Pharmaceutical Science	02-01-1984	12-11-2022	11.11.2023	12.11.2023
	20	Dr. Manoj Goyal, Associate Professor	Pharmaceutical Science	30-12-1977	17-11-2022	16.11.2023	17.11.2023
	21	Dr. Ram Kumar Sahu, Associate Professor	Pharmaceutical Science	28-07-1979	24-11-2022	23.11.2023	24.11.2023
	22	Dr. Ajay Gajanan Namdeo, Professor	Pharmaceutical Science	15-08-1969	23-01-2023	22.01.2024	23.01.2024
	<p>The recommendation of the committee is submitted for consideration and approval of the Executive Council.</p> <p style="text-align: right;"><b><u>Annexure-6</u></b></p> <p><b><u>Resolution:</u></b></p> <p>The Executive Council noted and ratified the Probation clearance of Teaching Staff.</p> <p style="text-align: right;"><b><u>Action:</u></b> DR (Adm.)</p>						
<b>Agenda No.29.7</b>	<b>To report the extension of joining time to newly recruited Teaching Staff.</b>						
	The following newly appointed candidates for teaching posts are allowed the extension of joining time on their requests-						





Sl. No.	Selected Candidate	Post/Department	Expiry of 30 days joining time as per appointment letter	Extension of joining time up to
1	Dr. Praveen Kumar	Asstt. Professor/ Education	26.02.2024	31.03.2024
2	Dr. Ashutosh Singh	Asstt. Professor/ Geography	22.03.2024	1.04.2024
3	Dr. Atul Saini	Asstt. Professor/ Geography	22.03.2024	1.04.2024

It is also to submit that the candidates at Sl. No. 2 and 3 have joined the University within the extended time.

Submitted for consideration and ratification of the Executive Council.

**Annexure-7**

**Resolution:**

The Council perused the agenda proposal and observed that same being infructuous should be withdrawn. The agenda is withdrawn.

**Action:** DR (Adm.)

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**Agenda No.29.8**

**To report the Conferment of Autonomous Status to Dolphin (PG) Institute of Biomedical & Natural Sciences Manduwala, Near Suddhowala, Chakrata Road, Dehradun-248007, for a period of 05 years from the academic year 2024-2025 to 2028-2029.**

The University Grants Commission (UGC) vide letter No. 2-10/2023(AC-Policy) dated 13.11.2023, conferred Autonomous Status to Dolphin (PG) Institute of Biomedical & Natural Sciences Manduwala, Near Suddhowala, Chakrata Road, Dehradun-248007, an affiliated institute of the University, for a period of 05 years from the academic year 2024-2025 to 2028-2029 and directed the University to issue necessary notification in this regard within 30 days. In response, the University vide letter No. HNBGU/Affiliation/2023/321 dated 08-12-2023 raised few queries regarding this decision of the UGC, however, the UGC vide letter No. 2-10/2023(AC-Policy) dated 28.02.2024 reiterated earlier decision and directed the University to issue a notification in this regard within 30 days. In the meantime, The Dolphin (P.G.) Institute of Biomedical & Natural Sciences filed a writ petition (M/S) NO. 16/2024 in the Hon'ble High Court of Uttarakhand against the University due to the absence of notification issuance.

In the light of repeated directions issued by the UGC and subsequent affidavit filed by the petitioner institute before the Hon'ble High Court of Uttarakhand regarding compliance of terms and conditions of the University, the University vide notification No. HNBGU/Affiliation/2024/475 dated 18.03.2024 granted autonomous status to the Dolphin (PG) Institute of Biomedical & Natural Sciences with terms and conditions as accepted by the Institute.

Submitted for consideration and ratification of the Executive Council.

**Annexure-8**

**Resolution:**

The Executive Council noted and ratified the notification No. HNBGU/Affiliation/2024/475 dated 18.03.2024 issued by the University.

**Action:** DR (Affiliation)

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**Agenda No.29.9**

**To report de-affiliation of Sita Devi Memorial Institute of Education and Technology, Idgah Jwalapur, Haridwar.**

Sita Devi Memorial Institute of Education and Technology, Idgah Jwalapur, Haridwar a





	<p>temporary affiliated institute of the HNBGU vide letter No. SDMIET/2024(4) dated 29-01-2024 requested for de-affiliation of the self-financed B.Ed and B.P.Ed programmes from the Academic Session 2023-24 onwards. Accordingly, the University Administration vide letter No. हे०न०ब०ग०वि०वि०मान्यता/2024/468 dated 28.02.2024 approved the request of the institute for de-affiliation of the self-financed B.Ed and B.P.Ed programmes from the Academic Session 2023-24 onwards.</p> <p>Submitted for consideration and ratification of the Executive Council.</p> <p style="text-align: right;"><b><u>Annexure-9</u></b></p> <p><b><u>Resolution:</u></b></p> <p>The Executive Council noted and ratified the de-affiliation of Sita Devi Memorial Institute of Education and Technology, Idgah Jwalapur, Haridwar.</p> <p style="text-align: right;"><b><u>Action:</u></b> DR (Affiliation.)</p>								
<p><b>Agenda No.29.10</b></p>	<p><b>To consider one year leave to Dr. Gaurav Joshi, Assistant Professor for ICMR-DHR International Fellowship for Young Indian Bio-medical Scientists 2023-24.</b></p> <p>Dr. Gaurav Joshi, Assistant Professor in the Department of Pharmaceutical Sciences joined the University on 12-11-2022 and his services have been confirmed after completion of the probation period. Dr. Joshi has requested to grant him long leave for one-year duration to join ICMR-DHR International Fellowship for Young Indian Bio-medical Scientists 2023-24. As per UGC Regulation 2018, Study Leave can be considered only after completion of three years of regular service.</p> <p>The Coordinator, Research and Development Cell of the University has recommended to consider his request as a special case to encourage international research exposure of the faculty.</p> <p>Submitted for consideration and decision of the Executive Council.</p> <p style="text-align: right;"><b><u>Annexure-10</u></b></p> <p><b><u>Resolution:</u></b></p> <p>Considering the prestigious fellowship awarded to the faculty, the Executive Council unanimously resolved to approve one year leave to Dr. Gaurav Joshi, Assistant Professor to join the ICMR-DHR International Fellowship for Young Indian Bio-medical Scientists 2023-24 as a special case. This leave shall be granted with the condition that, after completion of the leave it is mandatory to serve the University at least for a further period of five years by Dr. Gaurav Joshi, so that, the University may be benefited from the international research exposure gained by the faculty.</p> <p style="text-align: right;"><b><u>Action:</u></b> DR(Adm.)</p>								
<p><b>Agenda No.29.11</b></p>	<p><b>To consider Promotion under CAS of Teaching Staff in the Department of Pharmaceutical Sciences.</b></p> <p>Upon submission of applications by the following faculty staff (Assistant Professor) of the Department of Pharmaceutical Sciences for grant of promotion under the Career Advancement Scheme (CAS) in two stages i.e. Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11) and Assistant Professor (Senior Scale/Academic Level 11 to Selection Grade/Academic Level 12), the proposals are evaluated by the duly constituted Screening-cum-Evaluation Committee as per provisions of the UGC Regulations:</p> <table border="1" data-bbox="655 1727 1126 1854"> <thead> <tr> <th>S.N.</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Nitin Sati,</td> </tr> <tr> <td>2.</td> <td>Dr. Ajay Semalty</td> </tr> <tr> <td>3.</td> <td>Dr. Mona Semalty</td> </tr> </tbody> </table>	S.N.	Name	1.	Dr. Nitin Sati,	2.	Dr. Ajay Semalty	3.	Dr. Mona Semalty
S.N.	Name								
1.	Dr. Nitin Sati,								
2.	Dr. Ajay Semalty								
3.	Dr. Mona Semalty								





	<p>The recommendations made by the Screening-cum-Evaluation Committee are submitted for consideration and approval of the Executive Council.</p> <p style="text-align: right;"><b><u>Annexure-11 (To be placed on table)</u></b></p> <p><b><u>Resolution:</u></b></p> <p>The Executive Council approved the recommendations made by the Screening-cum-Evaluation Committee for promotion under CAS for the faculty of the Department of Pharmaceutical Sciences. However, in view of Model Code of Conduct which is in enforce, the orders for grant of such promotions to be issued after revoke of the Code of Conduct.</p> <p style="text-align: right;"><b><u>Action:</u></b> DR(Adm.)</p>
<p><b>Agenda No.29.12</b></p>	<p><b>To consider representation submitted by Dr. K.K. Verma, Department of Commerce for revision of date of promotion granted under Career Advancement Scheme (CAS)</b></p> <p>Vide O/o No. HNBGU/Admin(T)/2021/1227 dated 13.03.2021, Dr. K. K. Verma, Department of Commerce was promoted as Professor under CAS from the date of joining as recommended by the Selection Committee and subsequently approved by the Executive Council.</p> <p>However, later on, in similar cases where the teachers are granted promotion 'from the date of joining' in place of 'from the date of eligibility', such teaching staff approached Hon'ble High Court of Uttarakhand for revision of date of promotion. Hon'ble High Court of Uttarakhand in Writ Petition (S/B)No. 128 of 2021, 155 of 2023, 165 of 2023 and 166 of 2023 passed orders to grant promotion under CAS 'from the date of eligibility' as per provisions of the UGC Regulations. Accordingly, the Executive Council has already resolved to revise the date of promotion of petitioners 'from the date of eligibility'.</p> <p>In the light of above Court Orders, besides the petitioners, the date of promotion of Dr. Uma Bahuguna, Department of Sociology and Social Work in similar case was also revised 'from the date of joining' into 'from the date of eligibility'.</p> <p>Representation of Dr. K. K. Verma, Department of Commerce for revision of date of promotion under CAS 'from the date of eligibility' i.e. 10.08.2013 along with legal opinion of the Legal Consultant of the University and report of the screening committee/selection committee are placed as <b><u>Annexure-12</u></b></p> <p>Submitted for consideration and directions of the Executive Council.</p> <p><b><u>Resolution:</u></b></p> <p>The Executive Council approved the revision of date of promotion under CAS granted to Dr. K. K. Verma, Department of Commerce from the date of eligibility' i.e. 10.08.2013 as per provisions of the UGC Regulations. However, in view of the Model Code of Conduct which is enforce, orders for grant of such promotions to be issued after revoke of the Code of Conduct.</p> <p style="text-align: right;"><b><u>Action:</u></b> DR(Adm.)</p>
<p><b>Agenda No.29.13</b></p>	<p><b>To Consider recommendations of the Committee Constituted for Drafting Additional/Revised Cadre Recruitment Rules (CRR)</b></p> <p>As per directions of the Executive Council in its 28th meeting held on 25-01-2024 under agenda item No. 28.15, the Committee constituted for drafting additional/ revised CRR deliberated upon the revision of the CRR for the post of Guest House and Museum Cadres in its meeting dated 21-12-2023. After approval of the Hon'ble Vice-Chancellor, Minutes of the Meeting of the Committee with revised CRR for the post of Centre for Folk Performing Arts and Culture, Guest House, and Museum Cadre are submitted before the Executive Council for consideration and approval.</p> <p style="text-align: right;"><b><u>Annexure-13</u></b></p> <p><b><u>Resolution:</u></b></p> <p>The Council deliberated extensively on the proposal and opined that relevant clauses of the University Act/Statutes/Ordinances shall be mentioned while placing such proposals for consideration of the Council. It is further clarified by the Registrar that subject drafts of CRR are meant for such non-teaching posts where no CRR are made earlier and apprised that recruitment advertisement has already been floated for sanctioned non-teaching posts of Centre for Folk Performing Arts and Culture as per the CRR approved by the EC in preceding meeting.</p>





	<p>Considering the non-availability of any regular staff in the Centre for Folk Performing Arts and Culture, the Council approved the corrections in the CRR as recommended by the Committee in continuity with the earlier resolution passed by the Executive Council in this regard. The minutes of the Committee are approved by the Executive Council.</p> <p style="text-align: right;"><b>Action:</b> DR(Adm.)</p>
<b>Agenda No.29.14</b>	<p><b>To consider the recommendation of the Committee regarding implementation of the UGC Rationalization Report (F.No.7-3/2009(CU)VII-III dated 2.11.2017) for the posts of Data Entry Operator.</b></p> <p>After conversion into Central University in 2009, the UGC vide UGC letter No. F.No.7-3/2009(CU)VII-III dated 21/24.01.2016 communicated approval of rationalization of the non-teaching posts/cadres of the University. Thereafter, the UGC vide F.No.7-3/2009(CU)VII-III dated 2.11.2017 reviewed earlier recommendations for certain non-teaching posts including the posts of Data Entry Operator. Aggrieved by the review of earlier recommendations made for Data Entry Operator, a section of employees approached the Hon'ble High Court of Uttarakhand and the matter is still pending.</p> <p>To resolve the issue, a committee is constituted to examine the matter and the Committee has submitted its report to the University administration.</p> <p>As above, the report of the committee is placed before the Executive Council for consideration and further directions.</p> <p style="text-align: right;"><b>Annexure 14</b></p> <p>The matter is placed before the Executive Council for consideration and direction.</p> <p><b>Resolution:</b></p> <p>In conformity with comments received from the Bureau, Department of Higher Education, MoE vide F.No. 53-6/2023-CU-V, dated 12-04-2024 the Council directed the University to seek the comments of the UGC on the proposal.</p> <p style="text-align: right;"><b>Action:</b> DR(Adm.)</p>
<b>Agenda No.29.15</b>	<p><b>To consider the extension of joining time to newly recruited Teaching Staff.</b></p> <p>After approval of the Executive Council on Selection Committee proceedings, Dr. Nageshwara Rao K. has been issued an offer of appointment on the post of Professor in the Department of Geography. As per conditions mentioned in the offer letter, he was offered one-month joining time, which ceased on 22.03.2024, however, Dr. Nageshwara Rao K. has requested an extension for joining up to 30.06.2024.</p> <p>Submitted for consideration and decision of the Executive Council.</p> <p style="text-align: right;"><b>Annexure-15.</b></p> <p>The matter is placed before the Executive Council for consideration and approval.</p> <p><b>Resolution:</b></p> <p>Considering the non-availability of any candidate in the waiting list, the Council approved the extension for joining up to 30.06.2024 to Dr. Nageshwara Rao K.</p> <p style="text-align: right;"><b>Action:</b> DR(Adm.)</p>
<b>Agenda No.29.16</b>	<p><b>To consider the recommendations of the Standing Committee constituted for matters related to the affiliation of the colleges/institutes.</b></p> <p>The Standing Committee constituted vide office order No. ग०वि०वि०/Aff./2023/310 dated 30.11.2023 for overall review of the matters related to affiliation of the colleges/institutes convened the meetings on 22.03.2024 following 22.01.2024. Besides other observations, the Standing Committee has also recommended granting continuation of temporary affiliation for Academic Session 2023-24 to already affiliated colleges/institutes. As Academic Session 2023-24 is on the verge of completion, therefore, with the approval of the Hon'ble Vice-Chancellor, letters of temporary affiliation for Academic Session 2023-24 are issued in anticipation of approval of the Executive Council. Minutes of the meetings of the Standing Committee are placed as <b>Annexure-16.</b></p>



	<p>The matter is placed before the Executive Council for consideration and approval.</p> <p><b>Resolution:</b></p> <p>The Council approved the recommendations of the Standing Committee.</p> <p style="text-align: right;"><b>Action:</b> DR(Affiliation)</p>
<p><b>Agenda No.29.17</b></p>	<p><b>To consider the recommendations of the Committee constituted to determine the fee for the affiliation of concerned Paramedical, Nursing and Dental Colleges from the Academic Session 2005-06 to Academic Session 2022-23.</b></p> <p>As per the resolution passed by the Executive Council in its 22<sup>nd</sup> Meeting dated 30.05.2023 under agenda Item No. 22.21, a committee was constituted vide Office Order No. हे०न०ब०ग०वि०वि०मान्यता/2024/357 dated 17.01.2024 to determine the fee for the affiliation of concerned Paramedical, Nursing and Dental Colleges from the Academic Session 2005-06 to Academic Session 2022-23. Minutes of the meeting of the committee are placed as <b>Annexure-17</b></p> <p>The matter is placed before the Executive Council for consideration and approval.</p> <p><b>Resolution:</b></p> <p>The Council approved the recommendations of the Committee regarding determination of fee for the affiliation of concerned Paramedical, Nursing and Dental Colleges from the Academic Session 2005-06 to Academic Session 2022-23.</p> <p style="text-align: right;"><b>Action:</b> DR(Affiliation)</p>
<p><b>Table Agenda No.: T - 29.1</b></p>	<p>With permission of the Chair, Pro Vice-chancellor apprised the Council that the Registrar Dr. Dhiraj Sharma is about to complete his initial appointment for the period of one year in the month of June 2024, therefore, as per clause- 2 of the terms and conditions mentioned in the Offer of Appointment No. HNNGU/Recruit (NT)/2023/4404 dated 02-06-2023 issued and accepted by Dr. Dhiraj Sharma, The Vice-chancellor vide letter no. VC/HNNGU/2024/1140 dated 22-02-2024 directed Dr. Dhiraj Sharma to submit his 'Performance Assessment Report' for assessment of the performance &amp; integrity; so that subsequent decision on the continuation of his services on the post of Registrar may be taken accordingly. Dr. Dhiraj Sharma has submitted his 'Performance Assessment Report' and afterward duly assessed by the Vice-chancellor in the capacity of Reporting and Reviewing Officer of the Registrar.</p> <p>The 'Performance Assessment Report' is placed before the Executive Council for consideration and further decision.</p> <p><b>Resolution:</b></p> <p>During deliberation on the table agenda, the Registrar Dr. Dhiraj Sharma being the subject of the deliberation was permitted to leave the meeting. Afterwards, the Council extensively discussed the matter and resolved to constitute a three members Committee of EC members to examine the 'Performance Assessment Report' of the Registrar Dr. Dhiraj Sharma and submit its report in the forthcoming meeting of the Executive Council to take appropriate decision in subject matter. To maintain confidentiality, the Council directed to not record the nominations of the members in the minutes of the meeting.</p> <p style="text-align: right;"><b>Action:</b> VC/PVC</p>

The meeting ended with thanks to the Chair.



Registrar/ Secretary (Ex-Officio)

  
15.4.2024

Vice-Chancellor/Chairperson