

कार्यपरिषद् की ३१वीं बैठक दिनांक १८ अगस्त, २०२५ (सोमवार)
का कार्यवृत्त

**Minutes of the
31st Meeting of the Executive Council
August 18, 2025 (Monday)**



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय
(केन्द्रीय विश्वविद्यालय)

श्रीनगर गढ़वाल, उत्तराखण्ड – 246174

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

SRINAGAR GARHWAL, UTTARAKHAND - 246174

४२७.

Minutes of the 31st Meeting of the Executive Council August 18, 2025 (Monday) (Hybrid Mode)

The 31st Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal, is convened in Hybrid mode on Monday, August 18, 2025, from 11:00 AM onwards to deliberate on the agenda circulated earlier and to take decisions on the agenda items.

The following members were present: -

Prof. Shri Prakash Singh	- Chairperson (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)
Prof. Umesh Ashok Kadam	- Member (Chairperson, UGC Nominee)
Sh. Praveer Saxena, US (CU-V), MoE, GoI	- Member (Nominee of Secy. Dept. of H.E., MoE, GoI)
Prof. Ajit Kumar Negi	- Member (Dean, SoAAS)
Dr. Narayan Singh Panwar	- Member (Senior Professor by rotation)
Dr. Vijay Jyoti Kumar	- Member (Senior Associate Professor by rotation)
Dr. Lalatendu Mohanty	- Member (Senior Assistant Professor by rotation)
Dr. Anil Kumar	- Member (Principal, affiliated colleges by rotation)
Prof. Rakesh Dhodi, Registrar (Officiating)	- Secretary (Ex-Officio)

Prof. Manu Kataria, BCAS, University of Delhi could not attend the meeting.

Prof. M.S. Panwar, Dean (Recruitment/Promotion-Teaching), attended the meeting as a special invitee.

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 that after his taking over the charge of regular Vice Chancellor of Hemvati Nandan Bahuguna Garhwal University, this is the first regular meeting of the Executive Council being convened after a considerable time period and it is assured that henceforth, meetings of the EC shall be called on regular intervals for apprising the EC with the affairs of the University and to facilitate timely policy decisions in the interest of the University.

Afterwards, with the permission of the Chair, the Registrar/Secretary presented the agenda items for consideration and decision of the Executive Council.

I. Agenda for Confirmation

<p>Agenda Item No. 31.1</p>	<p>Confirmation of Minutes of the 30th Meeting of the Executive Council held on Friday, 16th August 2024</p> <p>The 30th Executive Council meeting was held on Friday, 16th August 2024, and the Minutes were circulated to members for information and comments. Annexure – 1</p> <p>The approved Minutes of the 30th Executive Council are placed before the Executive Council for confirmation.</p> <p>Resolution:</p> <p><i>The Council confirmed the minutes of the 30th Meeting of the Executive Council held on August 16, 2024.</i></p> <p>Action: DR (Meeting Cell)</p>
<p>Agenda Item No. 31.2</p>	<p>Action Taken Report (ATR) of the 30th Meeting of the Executive Council held on Friday, 16th August 2024</p> <p>The status of the Action Taken Report (ATR) on the resolutions of the 30th meeting of the Executive Council is enclosed as Annexure –2.</p> <p>The ATR is placed before the Executive Council for information and approval.</p> <p>Resolution:</p> <p><i>The Council deliberated upon the action taken by the University on resolutions passed by the Executive Council in its 30th meeting dated 16-08-2024, with the following observations-</i></p> <ol style="list-style-type: none"> Agenda Item 30.3: <i>As resolved by the EC in its 30th meeting, the applicability of approval/recognition from AICTE for such programmes defined under the purview of AICTE is to be examined and acted upon accordingly. As desired by the Hon'ble members of the EC, the concerned minutes of the Board of Studies meetings of Tourism (CMTHS) are to be provided to Prof. Shivani Sharma, Visitor's nominee in the EC.</i> Agenda Item 30.11: <i>The Registrar/Secretary was directed to facilitate the meeting of the Committee at the earliest possible. It is also resolved that till finalization of the subject matter, the membership of Prof. Manjula Rana, Department of Hindi, HNBGU, in the Executive Council shall be kept in abeyance.</i> Agenda Item 30.12: <i>The Council directed that a status note on de-affiliation be submitted to the Ministry of Education for further consideration.</i> <p><i>The rest of the action taken reported by the University has been taken note of.</i></p> <p>Action: Registrar/DR(Affiliation)/AR (Academics)</p>
<p>Agenda Item No. 31.3</p>	<p>Confirmation of Minutes of 23rd Meeting of the Academic Council held on Tuesday, 22nd July 2025, and the Emergent Meeting held on Tuesday, 24th June 2025</p> <p>The 23rd meeting of the Academic Council was held on Tuesday, 22nd July 2025, and the Emergent Meeting was held on Tuesday, 24th June 2025.</p> <p>The minutes of the AC Meetings are placed before the Executive Council for confirmation. Annexure -3</p> <p>Resolution:</p> <p><i>(A) The Executive Council confirmed the minutes of the 23rd Meeting of the Academic Council held on 22nd July with the following observations-</i></p>

	<p>Agenda Item No. T(1): The Executive Council was apprised of the events that took place after the decision of the Academic Council. It was informed that the decision taken by the Academic Council regarding authorization of the Dean to act as HoD, Statistics, and constitution of the Fact-Finding Committee has been stayed by the Hon'ble High Court of Uttarakhand as an interim measure. The Council was further apprised of the facts of the case and problems faced by the research scholars in pre-submission of the Thesis due to the considerable delay in convening the meeting of the Board of Studies in the Department of Statistics. The Executive Council deliberated on the case and facts presented before the Council in detail and resolved that all facts shall be presented before the Hon'ble Court while filing the counter affidavit in the subject petition. The Council was of the opinion that submission of Research Thesis is a subject matter of the Research Degree Committee (RDC)/RAC as per the UGC Regulations 2022. Accordingly, the University shall also process amendments to the Ph.D. Policy/Ordinances as per the rules. The Council further authorized the Vice Chancellor/Chairperson, EC, to take an appropriate decision regarding the submission of the Research Thesis as per the relevant rules.</p> <p>(B) The Executive Council confirmed the minutes of the emergent Meeting of the Academic Council held on 24th June 2025.</p> <p style="text-align: right;">Action: Registrar/All Concerned</p>
<p>Agenda Item No. 31.4</p>	<p>Confirmation of Minutes of 24th Meeting of the Finance Committee held on Wednesday, 6th August 2025, and the Emergent Meeting held on Thursday, 26th June 2025</p> <p>The 24th meeting of the Finance Committee was held on Wednesday, 6th August 2025, and the Emergent Meeting was held on Thursday, 26th June 2025.</p> <p>The minutes of the FC Meetings are placed before the Executive Council for confirmation. Annexure -4</p> <p>Resolution:</p> <p>(A) The Executive Council confirmed the minutes of the 24th Meeting of the Finance Committee held on 06th August 2025.</p> <p>(B) The Executive Council confirmed the minutes of emergent meeting of the Finance Committee held on 26th June 2025.</p> <p style="text-align: right;">Action: Finance Officer</p>

II. Agenda for Reporting

Agenda
Item No.
31.5

To report the approval of EoL/Study Leave/Sabbatical Leave of the teachers

The following teaching faculty were sanctioned EOL/Study Leave/Sabbatical Leave as per the details given below:

S.N	Name, Designation & Department	Office Order No.	Type of Leave	Period	Total Days
1.	Prof. Rekha Naithani, Department of Home Science, Pauri Campus	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 006 दिनांक 02.01.2025	Sabbatical Leave	25-01-2025 to 25-12-2025	11 Months
2.	Prof. Arpna Singh, Assistant Professor, Department of Hindi, Tehri Campus	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 119 दिनांक 14.02.2025	Study Leave	01-03-2025 to 31-07-2025	05 Months
3.	Dr. Meera Rawat, Assistant Professor, Department of Physics	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 131 दिनांक 18.02.2025	EOL	01.01.2025 to 30.06.2025	06 Months

	4.	Dr. Laxmi Danoushi, Assiatant Professor, Department of Home Science, Pauri Campus	HNBGU/Admin(T)/2025/334 Dated 23.05.2025	Study Leave	27.05.2025 to 26.05.2028	03 Years																																							
<div>Annexure -5</div> <div>Submitted for reporting and approval of the Executive Council.</div> <div>Resolution: The Council noted and ratified the grant of reported EoL/Study Leave/Sabbatical Leave of Teaching staff.</div> <div>Action: AR (T)</div>																																													
Agenda Item No. 31.6	<div>To report the acceptance of Resignation/Technical Resignation (with lien) of the teachers</div> <div>To report the acceptance of Resignation/Technical Resignation (with lien) of the following faculty as per the details given below:</div> <table><tr><th>S.N</th><th>Name, Designation & Department</th><th>Resignation/Technical Resignation (with lien)</th><th>Office Order No.</th></tr><tr><td>1.</td><td>Dr. Nisha Singh, Assistant Professor, Department of Biochemistry</td><td>Technical Resignation (with lien)</td><td>HNBGU/Admin(T)/2024/6033 Dated 30.08.2024</td></tr><tr><td>2.</td><td>Dr. Sudhir Kumar, Assistant Professor, Department of Biotechnology</td><td>Resignation</td><td>HNBGU/Admin(T)/2025/039 Dated 13.01.2025</td></tr><tr><td>3.</td><td>Dr. Prashanta Kumar Hota, Assistant Professor, Department of Chemistry</td><td>Technical Resignation (with lien)</td><td>HNBGU/Admin(T)/2025/189 Dated 11.03.2025</td></tr><tr><td>4.</td><td>Dr. Ashok Kumar, Associate Professor, Department of Mathematics</td><td>Technical Resignation (with lien)</td><td>HNBGU/Admin(T)/2025/385 Dated 16.06.2025</td></tr><tr><td>5.</td><td>Dr. Mahendra Babu Kuruwa, Assistant Professor, Department of Business Management</td><td>Resignation</td><td>HNBGU/Admin(T)/2025/223 Dated 01.04.2025</td></tr><tr><td>6.</td><td>Dr. Surendra Kumar, Assistant Professor, Department of Business Management</td><td>Resignation</td><td>HNBGU/Admin(T)/2025/255 Dated 17.04.2025</td></tr></table> <div>Annexure -6</div> <div>Submitted for reporting and approval of the Executive Council.</div> <div>Resolution: The Council noted and ratified the acceptance of reported Resignation/Technical Resignation (with lien) of the Teaching staff.</div> <div>Action: AR (T)</div>						S.N	Name, Designation & Department	Resignation/Technical Resignation (with lien)	Office Order No.	1.	Dr. Nisha Singh, Assistant Professor, Department of Biochemistry	Technical Resignation (with lien)	HNBGU/Admin(T)/2024/6033 Dated 30.08.2024	2.	Dr. Sudhir Kumar, Assistant Professor, Department of Biotechnology	Resignation	HNBGU/Admin(T)/2025/039 Dated 13.01.2025	3.	Dr. Prashanta Kumar Hota, Assistant Professor, Department of Chemistry	Technical Resignation (with lien)	HNBGU/Admin(T)/2025/189 Dated 11.03.2025	4.	Dr. Ashok Kumar, Associate Professor, Department of Mathematics	Technical Resignation (with lien)	HNBGU/Admin(T)/2025/385 Dated 16.06.2025	5.	Dr. Mahendra Babu Kuruwa, Assistant Professor, Department of Business Management	Resignation	HNBGU/Admin(T)/2025/223 Dated 01.04.2025	6.	Dr. Surendra Kumar, Assistant Professor, Department of Business Management	Resignation	HNBGU/Admin(T)/2025/255 Dated 17.04.2025											
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Agenda Item No. 31.7	<div>To report the clearance of the Probation period of the teachers</div> <div>On completion of the probation period of one year, the teachers appointed in the Year 2023 and 2024 are recommended for probation clearance & Confirmation by the Committee constituted for the purpose.</div> <div>Accordingly, the following teachers were issued office orders for clearance of their probation period & Confirmation:</div> <table><tr><th>S. No.</th><th>Name</th><th>Department</th><th>Date of Joining</th><th>Date of Completion of Probation period</th><th>Date of Confirmation</th><th>Office Order No.</th></tr><tr><td>1</td><td>Dr. Vijay Kant Purohit Asso. Prof.</td><td>HAPPRC</td><td>02-06-2023 (AN)</td><td>02.06.2024</td><td>03.06.2024</td><td rowspan="2">HNBGU/Adm(T)/2024/7026 dated 27.09.2024,</td></tr><tr><td>2</td><td>Dr. Surendra Singh Bisht Asso. Prof.</td><td>History</td><td>02-06-2023 (AN)</td><td>02-06-2024</td><td>03-06-2024</td></tr><tr><td>3</td><td>Dr. Subodha Mendaly Asstt. Prof.</td><td>History</td><td>05-06-2023</td><td>04-06-2024</td><td>05-06-2024</td><td rowspan="3">HNBGU/Admin.(T)/2024/8006 dated 23.10.2024,</td></tr><tr><td>4</td><td>Dr. Sapna Rawat Asstt. Prof.</td><td>History</td><td>03-06-2023</td><td>02-06-2024</td><td>03-06-2024</td></tr><tr><td>5</td><td>Dr. Rishika Verma Asstt. Prof.</td><td>Philosophy</td><td>06-06-2023</td><td>05-06-2024</td><td>06-06-2024</td></tr></table>						S. No.	Name	Department	Date of Joining	Date of Completion of Probation period	Date of Confirmation	Office Order No.	1	Dr. Vijay Kant Purohit Asso. Prof.	HAPPRC	02-06-2023 (AN)	02.06.2024	03.06.2024	HNBGU/Adm(T)/2024/7026 dated 27.09.2024,	2	Dr. Surendra Singh Bisht Asso. Prof.	History	02-06-2023 (AN)	02-06-2024	03-06-2024	3	Dr. Subodha Mendaly Asstt. Prof.	History	05-06-2023	04-06-2024	05-06-2024	HNBGU/Admin.(T)/2024/8006 dated 23.10.2024,	4	Dr. Sapna Rawat Asstt. Prof.	History	03-06-2023	02-06-2024	03-06-2024	5	Dr. Rishika Verma Asstt. Prof.	Philosophy	06-06-2023	05-06-2024	06-06-2024
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6	Dr. Kavita Bhatt Asstt. Prof.	Philosophy	02-06-2023	02-06-2024	03-06-2024	HNBGU/Adm(T)/ 2024/8192 dated 18.12.2024,
7	Dr. Pooran Lal Meena Asso. Prof.	History	17-06-2023	16-06-2024	17-06-2024	
8	Dr. Prasant Arya Asstt. Prof.	Himalayan Aquatic	13-07-2023	12-07-2024	13-07-2024	HNBGU/Adm(T)/ 2025/132 dated 18.02.2025,
9	Dr. Koshal Kumar Asstt. Prof.	Himalayan Aquatic	13-07-2023	12-07-2024	13-07-2024	
10	Dr. Shivani Uniyal Asstt. Prof.	Botany & Microbiology	14-07-2023	13-07-2024	14-07-2024	HNBGU/Adm(T)/ 2025/273 dated 24.04.2025 & HNBGU/Admin.(T) /2025/493 dated 07.08.2025,
11	Dr. Dinesh Babu KS Asstt. Prof.	Botany & Microbiology	15-07-2023 (AN)	15-07-2024	16-07-2024	
12	Dr. Om Prakash Asstt. Prof.	Botany & Microbiology	14-07-2023	13-07-2024	14-07-2024	
13	Dr. Piya Roychoudhury Asstt. Prof.	Botany & Microbiology	18-07-2023	17-07-2024	18-07-2024	
14	Dr. Digar Singh Asstt. Prof.	Botany & Microbiology	07-08-2023	06-08-2024	07-08-2024	
15	Dr. Natana Murugraj Govindan, Professor	Botany & Microbiology	01-08-2023	31-07-2024	01-08-2024	
16	Dr. Sumeet Gairola Asso. Prof.	Botany & Microbiology	01-09-2023	31-08-2024	01-09-2024	
17	Dr. Dinesh Kumar Asstt. Prof.	Sociology & Social Work	13-09-2023	12-09-2024	13-09-2024	
18	Dr. Nitin Bisht Asstt. Prof.	Sociology & Social Work	16-09-2023	15-09-2024	16-09-2024	
19	Dr. Hanumant Kashinath Waghmare, Asstt. Prof.	Sociology & Social Work	18-09-2023	17-09-2024	18-09-2024	
20	Dr. Ritu Mishra Asstt. Prof.	Sociology & Social Work	20-09-2023	19-09-2024	20-09-2024	
21	Dr. Narinder Singh Asstt. Prof.	Sociology & Social Work	19-09-2023	18-09-2024	19-09-2024	
22	Dr. Lhamu Tshering Dukpa Asstt. Prof.	Sociology & Social Work	25-09-2023	24-09-2024	25-09-2024	
23	Dr. Aaradhana Bandhani, Asstt. Prof.	Sociology & Social Work	27-09-2023	26-09-2024	27-09-2024	
24	Dr. Ashish Dogra Asstt. Prof.	Zoology	25-09-2023	24-09-2024	25-09-2024	
25	Dr. Aman Kumar Sharma Asstt. Prof.	Zoology	18-09-2023	17-09-2024	18-09-2024	
26	Dr. Gunjan Goswami Asstt. Prof.	Zoology	22-09-2023	21-09-2024	22-09-2024	
27	Dr. Anand Kumar Asstt. Prof.	Zoology	04-10-2023	03-10-2024	04-10-2024	
28	Dr. Gaurav Bhatt Asstt. Prof.	Zoology	13-10-2023	12-10-2024	13-10-2024	
29	Dr. Kiran Bala Asso. Prof.	Sociology & Social Work	19-10-2023	18-10-2024	19-10-2024	
30	Dr. Anant Kumar Asstt. Prof.	Botany	02-08-2023	01-08-2024	02-08-2024	
31	Tsering Dolkar Khampa Asstt. Prof.	Psychology	08-07-2023	07-07-2024	08-07-2024	
32	Dr. Pankaj Kumar Asstt. Prof.	Microbiology	14-07-2023	13-07-2024	14-07-2024	
33	Dr. Suresh Chandra Bhatt Asstt. Prof.	Anthropol ogy	12-12-2023	11-12-2024	12-12-2024	
34	Dr. Suresh Kumar Asstt. Prof.	Anthropol ogy	13-12-2023	12-12-2024	13-12-2024	
35	Dr. Surendra Singh Kunwar Asstt. Prof.	Defense, Strategic	12-12-2023	11-12-2024	12-12-2024	
36	Mr. Vipul Singh Asstt. Prof.	Economic s	16-12-2023	15-12-2024	16-12-2024	
37	Dr. Sarvendra Yadav Asso. Prof.	Anthropol ogy	21-12-2023	20-12-2024	21-12-2024	
38	Dr. Abhishek Kumar Asstt. Prof.	Defense, Strategic	12-12-2023	11-12-2024	12-12-2024	

39	Mr. Binesh Bhatia Asstt. Prof.	Defense, Strategic	13-12-2023	12-12-2024	13-12-2024
40	Dr. Rukmani Asstt. Prof.	Economic s	12-12-2023	11-12-2024	12-12-2024
41	Dr. Ankita Rastogi Asstt. Prof.	Economic s	18-12-2023	17-12-2024	18-12-2024
42	Mr. Stanzin Namgail Asstt. Prof.	Defense, Strategic	15-12-2023	14-12-2024	15-12-2024
43	Dr. Anil Kumar Meena Asstt. Prof.	Defense, Strategic	12-12-2023	11-12-2024	12-12-2024
44	Mr. Mohit Charan Asstt. Prof.	Defense, Strategic	22-12-2023	21-12-2024	22-12-2024
45	Dr. Sushant Kumar Asstt. Prof.	Economic s	14-12-2023	13-12-2024	14-12-2024
46	Dr. Chandra Shekhar Asstt. Prof.	Economic s	12-12-2023	11-12-2024	12-12-2024
47	Dr. Thakur Dev Pandey Asstt. Prof.	Economic s	14-12-2023	13-12-2024	14-12-2024
48	Dr. Gandhi Singh Chauhan Asstt. Prof.	Library & Informati	30-12-2023	29-12-2024	30-12-2024
49	Dr. Surendra Kumar Asso. Prof.	Business Managem	30-12-2023	29-12-2024	30-12-2024
50	Dr. Mahendra Babu Kuruwa Professor	Business Managem	30-12-2023	29-12-2024	30-12-2024
51	Dr. Rahul Bahuguna Asstt. Prof.	Business Managem	30-12-2023	29-12-2024	30-12-2024
52	Mr. Azhar Hussain Ansari Asstt. Prof.	Physical Education	30-12-2023	29-12-2024	30-12-2024
53	Dr. Gurdeep Singh Asstt. Prof.	Physical Education	30-12-2023	29-12-2024	30-12-2024
54	Dr. Anurag Goyal Asstt. Prof.	Tourism	30-12-2023	29-12-2024	30-12-2024
55	Dr. Praveen Kumar Asstt. Prof.	Physical Education	04-01-2024	03-01-2025	04-01-2025
56	Mr. Pankaj Kumar Asstt. Prof.	Library & Informati	04-01-2024	03-01-2025	04-01-2025
57	Dr. Hiranmoy Roy Asso. Prof.	Economic s	08-01-2024	07-01-2025	08-01-2025
58	Dr. Satyveer Singh Meena Asso. Prof.	Business Managem	24-01-2024	23-01-2025	24-01-2025
59	Dr. Siddharth Lohani Asstt. Prof.	Education	29-01-2024	28-01-2025	29-01-2025
60	Dr. Shankar Singh Asstt. Prof.	Education	29-01-2024	28-01-2025	29-01-2025
61	Dr. Amar Jeet Singh Asstt. Prof.	Education	29-01-2024 (AN)	29-01-2025	30-01-2025
62	Dr. Puneet Walia Asstt. Prof.	Education	29-01-2024	28-01-2025	29-01-2025
63	Dr. Suman Lata Tiruwa Asstt. Prof.	Education	30-01-2024 (AN)	30-01-2025	31-01-2025
64	Dr. Sapna Sen Asstt. Prof.	Education	01-02-2024	31-01-2025	01-02-2025
65	Dr. Anu Rahi Asstt. Prof.	Education	01-02-2024	31-01-2025	01-02-2025
66	Dr. Neeraj Joshi Asstt. Prof.	Education	29-01-2024	28-01-2025	29-01-2025
67	Dr. Suman Lata Asstt. Prof.	Education	01-02-2024	31-01-2025	01-02-2025
68	Dr. Nagendra Kumar Yadav Asstt. Prof.	Education	30-01-2024	29-01-2025	30-01-2025
69	Dr. Deivam M Asstt. Prof.	Education	05-02-2024	04-02-2025	05-02-2025
70	Dr. Balkrishan Badhani Asstt. Prof.	Sanskrit	09-02-2024	08-02-2025	09-02-2025
71	Dr. Babita Rana Asstt. Prof.	Biotechnolog y	08-02-2024 (AN)	08-02-2025	09-02-2025

72	Dr. Dinesh Chandra Pandey Asstt. Prof.	Sanskrit	09-02-2024	08-02-2025	09-02-2025
73	Dr. Preeti Asstt. Prof.	Sanskrit	09-02-2024	08-02-2025	09-02-2025
74	Dr. Vishvesh Associate Prof.	Sanskrit	14-02-2024	13-02-2025	14-02-2025
75	Dr. Subhas Bera Asstt. Prof.	Remote Sensing &	14-02-2024	13-02-2025	14-02-2025
76	Dr. Rajpal Singh Asstt. Prof.	Sanskrit	12-02-2024	11-02-2025	12-02-2025
77	Mr. Bipin Kumar Asstt. Prof.	Economics	24-02-2024	23-02-2025	24-02-2025
78	Dr. Dhiraj Kumar Sharma Asstt. Prof.	Geography	24-02-2024	23-02-2025	24-02-2025
79	Dr. Narendra Kumar Asstt. Prof.	Geography	24-02-2024	23-02-2025	24-02-2025
80	Dr. Mahendra Singh Asstt. Prof.	Geography	26-02-2024	25-02-2025	26-02-2025
81	Dr. Manoj Prasad Nautiyal Asstt. Prof.	Education	23-02-2024	22-02-2025	23-02-2025
82	Dr. Sana Rafi Asstt. Prof.	Geography	27-02-2024	26-02-2025	27-02-2025
83	Dr. Anil Dutt Asstt. Prof.	Geography	24-02-2024	23-02-2025	24-02-2025
84	Dr. Ranjan Karmakar Asstt. Prof.	Geography	01-03-2024	28-02-2025	01-03-2025
85	Dr. Anil D. Shukla Associate Prof.	Geology	01-03-2024	28-02-2025	01-03-2025
86	Dr. Roop Raj Associate Prof.	Economics	01-03-2024	28-02-2025	01-03-2025
87	Dr. Sanjay Kumar Singh Patel, Associate Prof.	Biotechnolog y	04-03-2024	03-03-2025	04-03-2025
88	Dr. Hasibur Rahaman Asstt. Prof.	Geography	29-02-2024	28-02-2025	01-03-2025
89	Dr. Rakesh Saini Associate Prof.	Geography	13-03-2024	12-03-2025	13-03-2025
90	Dr. Ashutosh Singh Asstt. Prof.	Geography	18-03-2024	17-03-2025	18-03-2025
91	Dr. Hem Raj Asstt. Prof.	Education	16-03-2024	15-03-2025	16-03-2025
92	Dr. Akhilesh Kumar Gautam Asstt. Prof.	Education	19-03-2024	18-03-2025	19-03-2025
93	Dr. Atul Saini Asstt. Prof.	Geography	27-03-2024	26-03-2025	27-03-2025
94	Dr. Sapna Bhatt Asstt. Prof.	Geograph y	24-02-2024	23-02-2025	24-02-2025
95	Mr. Arvind Kumar Asstt. Prof.	Education	21-05-2024	20-05-2025	21-05-2025
96	Dr. Narenendra Kumar Meena, Professor	Geology	31-05-2024	30-05-2025	31-05-2025
97	Dr. Vikram Singh Negi Asstt. Prof.	Botany & Microbiol	14-06-2024	13-06-2025	14-06-2025

Annexure -7

Submitted for reporting and approval of the Executive Council.

Resolution:

The Council noted and ratified the approval of the reported probation clearance of Teaching staff.

Action: AR (A-T)

Agenda Item No. 31.08	<p>To report the clearance of the Probation period of the non-teaching staff</p> <p>On completion of their probation period, 09 officers appointed in Group 'A' have been issued confirmation order no. GVV/Administration/2025/291 dated 13.05.2025 and GVV/Administration/2025/440 dated 03.07.2025. <u>Annexure -8</u></p> <p>Submitted for reporting and approval of the Executive Council.</p> <p><u>Resolution:</u></p> <p><i>The Council noted and ratified the approval of the reported probation clearance of non-teaching staff.</i></p> <p style="text-align: right;">Action: AR (A-NT)</p>
Agenda Item No. 31.09	<p>To report the regular appointment of 08 personnel on LDC posts in compliance with the order dated 24.12.2024 passed by the Hon'ble High Court in WPSS. 44/2024.</p> <p>In compliance with the order dated 24.12.2024 passed by the Hon'ble High Court in writ petition No. 44/2024, the university vide order No. G.V.V./Administration/2025/13 dated 07.01.2025, regular appointment to the eight petitioner daily-wager has been provided on the vacant sanctioned posts of LDC.</p> <p style="text-align: right;"><u>Annexure -9</u></p> <p>Submitted for reporting and approval of the Executive Council.</p> <p><u>Resolution:</u></p> <p><i>The Council noted and ratified the approval of reported appointments.</i></p> <p style="text-align: right;">Action: AR (A-NT)</p>
Agenda Item No. 31.10	<p>To report the publication of the 03 Ordinances in the Gazette of India</p> <p>The following three Ordinances are published in the Gazette of India as per provisions of the Central University Act- 2009: -</p> <ol style="list-style-type: none"> 1- Ordinance -10 (Examination Committee) 2- Ordinance - 11 (Librarian) 3- Ordinance - 27 (Ph.D.) <p style="text-align: right;"><u>Annexure -10</u></p> <p>Submitted for reporting to the Executive Council.</p> <p><u>Resolution:</u></p> <p><i>The Council noted the reporting of Gazette notifications of the Ordinances.</i></p> <p style="text-align: right;">Action: AR (Academic)/All concerned.</p>
Agenda Item No. 31.11	<p>To report the extension/continuation of the existing affiliation of colleges/institutions for the academic year 2024-25.</p> <p>As per the recommendations of the respective Inspection Committees and the subsequent endorsement by the Standing Committee, and with the approval of the Hon'ble Vice Chancellor, the University has granted continuation/extension of temporary affiliation to the existing affiliated colleges/institutes that applied for the same for the academic session 2024-25.</p> <p>The recommendations/minutes of the Standing Committee, along with the list of affiliated colleges/institutes, are placed before the Executive Council for consideration and reporting. <u>Annexure -11</u></p> <p><u>Resolution:</u></p> <p><i>The Council noted and ratified the continuation/extension of temporary affiliation to the existing affiliated colleges/institutes for the academic session 2024-25.</i></p> <p style="text-align: right;">Action: DR (Affiliation)</p>

Agenda Item No. 31.12	<p>To report the matter regarding de-affiliation of Advance Institute of Science and Technology, Selaqui, Dehradun.</p> <p>As per the request and affidavit submitted by the college authority, Advance Institute of Science and Technology, Selaqui, Dehradun, has been de-affiliated from HNBGU from the session 2024-25 in anticipation of approval of the Executive Council vide university letter No. HNBGU/Manyata/2024/231 dated 27.06.2024. <u>Annexure -12</u></p> <p>The matter is placed before the Executive for approval and reporting.</p> <p>Resolution:</p> <p><i>The Council noted and ratified the de-affiliation of Advance Institute of Science and Technology, Selaqui, Dehradun.</i></p> <p style="text-align: right;">Action: DR (Affiliation)</p>
Agenda Item No. 31.13	<p>To report the matter regarding de-affiliation of Kunti Naman Institute of Pharma Technology and Science, Haridwar.</p> <p>As per the request submitted by the college authority, Kunti Naman Institute of Pharma Technology and Science, Haridwar has been de-affiliated from HNBGU from the session 2025-26 in anticipation of approval of the Executive Council vide university letter No. HNBGU/Manyata/2025/481 dated 16.01.2025. <u>Annexure -13</u></p> <p>The matter is place before the Executive for approval and reporting.</p> <p>Resolution:</p> <p><i>The Council noted and ratified the de-affiliation of Kunti Naman Institute of Pharma Technology and Science, Haridwar.</i></p> <p style="text-align: right;">Action: DR (Affiliation)</p>
Agenda Item No. 31.14	<p>To report the matter regarding de-affiliation of Vyapar Mandal Kanya (PG) College, Manglore, Haridwar.</p> <p>As per the request submitted by the college authority, Vyapar Mandal Kanya (PG) College, Manglore, Haridwar, has been de-affiliated from HNBGU from the session 2025-26 in anticipation of approval of the Executive Council vide university letter No. HNBGU/Manyata/2025/109 dated 18.06.2025. <u>Annexure -14</u></p> <p>The matter is placed before the Executive for approval and reporting.</p> <p>Resolution:</p> <p><i>The Council noted and ratified the de-affiliation of Vyapar Mandal Kanya (PG) College, Manglore, Haridwar.</i></p> <p style="text-align: right;">Action: DR (Affiliation)</p>
Agenda Item No. 31.15	<p>To report the permission granted by the Hon'ble Vice Chancellor in anticipation of approval of the Executive Council for conducting examinations of paramedical courses of the students admitted during the academic year 2023-24</p> <p>To report the permission granted by the Hon'ble Vice Chancellor in anticipation of approval of the Executive Council for conducting examinations of paramedical courses of the students admitted during academic year 2023-24 in Sai Institute of Paramedical & Allied Sciences, Dehradun and Dolphine (PG) Institute of Biomedical & Natural Sciences, Dehradun and Doon (PG) Paramedical College & Hospital, Dehradun. <u>Annexure -15</u></p> <p>The matter is placed before the Executive for approval and reporting.</p> <p>Resolution:</p> <p><i>The Council deliberated upon the matter and observed that the subject agenda shall not be placed under reporting items and it should be read as "to consider approval on the permission granted by the University for conducting examinations of paramedical courses of the students admitted during the academic year 2023-24".</i></p> <p><i>Considering the future of such students, the Council approved the permission granted by the University for conducting examinations of students enrolled in paramedical courses for the academic year 2023-24, and directed that no affiliation or conduct of examinations for paramedical courses be granted after the academic year 2023-24.</i></p> <p style="text-align: right;">Action: Registrar/CoE/DR (Affiliation)</p>

III. Agenda for Consideration

Agenda Item No. 31.16	<p>To consider the report submitted by the Committee constituted to examine the reservation roster for the Non-Teaching Group A posts (Director UR-01, Deputy Director UR-01, Assistant Director UR-01) of the Centre for Folk Performing Arts and Culture.</p> <p>In compliance with the resolution passed by the Executive Council in its 30th meeting dated 16-08-2024 under agenda item no. 30.5 (2), a committee was constituted vide office order G.V.V./Administration/2074/1790 dated 30-08-2024 to examine the reservation roster for the Non-Teaching Group-A posts (Director-UR-01, Deputy Director UR-01, Assistant Director UR-01) of the Centre for Folk Performing Arts and Culture. As directed by the Hon'ble High Court of Uttarakhand WPSB No. 657 of 2024 (Annexure-I), the Committee convened its meeting on 15-10-2024 and subsequently submitted its report to the Executive Council dated 26-10-2024. However, due to the absence of Prof. Rama Shanker Dubey and Prof. Manu Pratap Singh, the nominated members for examining the roster, several members abstained from the proceedings, leading to the postponement of the meeting.</p> <p>Meanwhile, petitioners have filed Contempt Petition no 17 of 2025 in the Hon'ble High Court of Uttarakhand.</p> <p style="text-align: right;"><u>Annexure -16</u></p> <p>The Report of the Committee is submitted to the Executive Council for consideration and further direction.</p> <p><u>Resolution:</u></p> <p><i>The Council deliberated upon the matter and, in observance of the orders passed by the Hon'ble High Court of Uttarakhand in the subject petitions, considered and approved the report submitted by the Committee constituted by the Executive Council in its 30th meeting dated 16-08-2024 under agenda item no. 30.5. It is also resolved that in compliance to orders dated 08.10.2024 passed by the Hon'ble High Court of Uttarakhand in WPSB No. 657 of 2024, the Vice-Chancellor shall take decision, as per law, on petitioners' application dated 18.09.2024.</i></p> <p style="text-align: right;">Action: Registrar/AR(A-NT)/AR(Legal)</p>																																						
Agenda Item No. 31.17	<p>To consider the recommendation(s) of the Selection Committee(s) for CAS Promotion of Teaching faculties:</p> <p>The following teaching faculty were granted CAS Promotion as per the attached list: -</p> <table><tr><th>S.N.</th><th>Name of Faculty</th><th>Name of Department</th><th>CAS Promotion Stage</th></tr><tr><td>1.</td><td>Dr. Jitendra,</td><td>Chemistry</td><td rowspan="11">Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (selection Grade /Academic Level 12)</td></tr><tr><td>2.</td><td>Dr. Alok Sagar Gautam,</td><td>Physics</td></tr><tr><td>3.</td><td>Dr. Devendra Singh,</td><td>Education</td></tr><tr><td>4.</td><td>Mr. Ramesh Chandra Singh</td><td>Education</td></tr><tr><td>5.</td><td>Dr. Vidhu Gupta</td><td>Environmental Science</td></tr><tr><td>6.</td><td>Dr. Yogendra Pratap Pundir</td><td>Electronic & Communication Engineering</td></tr><tr><td>7.</td><td>Mr. Kuldeep Kumar</td><td>Electronic & Communication Engineering</td></tr><tr><td>8.</td><td>Mr. Arun Shekhar Bahuguna</td><td>Electronic & Communication Engineering</td></tr><tr><td>9.</td><td>Mr. Vinay Prasad Tamta</td><td>Information Technology</td></tr><tr><td>10.</td><td>Mr. Gambhir Singh Kathait,</td><td>Instrumentation Engineering</td></tr><tr><td>11.</td><td>Mr. Vishal Rohila</td><td>Instrumentation Engineering</td></tr></table>	S.N.	Name of Faculty	Name of Department	CAS Promotion Stage	1.	Dr. Jitendra,	Chemistry	Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (selection Grade /Academic Level 12)	2.	Dr. Alok Sagar Gautam,	Physics	3.	Dr. Devendra Singh,	Education	4.	Mr. Ramesh Chandra Singh	Education	5.	Dr. Vidhu Gupta	Environmental Science	6.	Dr. Yogendra Pratap Pundir	Electronic & Communication Engineering	7.	Mr. Kuldeep Kumar	Electronic & Communication Engineering	8.	Mr. Arun Shekhar Bahuguna	Electronic & Communication Engineering	9.	Mr. Vinay Prasad Tamta	Information Technology	10.	Mr. Gambhir Singh Kathait,	Instrumentation Engineering	11.	Mr. Vishal Rohila	Instrumentation Engineering
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12.	Dr. Don Biswas,	Instrumentation Engineering	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)
13.	Dr. Varun Barthwal	Information Technology	
14.	Dr. Nagendra Singh Rawat	History, AIHC & Archaeology	
15.	Dr. Prem Bahadur	History, AIHC & Archaeology	
16.	Dr. Neelam Negi	History, AIHC & Archaeology	
17.	Dr. Subhash Chandra	History, AIHC & Archaeology	
18.	Dr. Shweta Verma	History, AIHC & Archaeology	
19.	Dr. Jyotsana Sonal	History, AIHC & Archaeology	
20.	Dr. Vijay Laxmi	HAPPRC	
21.	Dr. Rajni Nautiyal	Naturopathy & Yoga	
22.	Dr. Kiran Verma	Naturopathy & Yoga	
23.	Dr. Preetam Singh Negi	Computer Science & Engineering	
24.	Dr. Om Prakash	Computer Science & Engineering	
25.	Dr. Kamal Ahmad	Commerce	
26.	Dr. Vaibhav Sharma	Commerce	
27.	Dr. Savita Singh Bhandari	English & MEOFL	
28.	Dr. Nitesh Kumar Baunthiyal	English & MEOFL	
29.	Dr. Arushi Uniyal	English & MEOFL	
30.	Dr. Dharmendra Kumar	English & MEOFL	
31.	Dr. Muskan Kapoor	English & MEOFL	
32.	Dr. Rakesh Singh	Political Science	
33.	Dr. Manoj Kumar	Political Science	
34.	Dr. Naresh Kumar	Political Science	
35.	Dr. Khulakpam Naseeruddin Shah	Horticulture	
36.	Dr. Tejpal Singh Bisht	Horticulture	
37.	Dr. Jitendra Singh Butola	Forestry & Natural Resources	
38.	Dr. Laxman Singh Kandari	Forestry & Natural Resources	
39.	Dr. Himshikha Gusain	Forestry & Natural Resources	
40.	Dr. Saket Bhardwaj	Journalism & Mass Communication	

Annexure -17

Submitted for consideration and approval of the Executive Council.

Resolution:

(1) The Council approved above-reported 40 promotions under CAS from the date of eligibility as per applicable UGC Regulations.

(2) The Council was apprised that in addition to the above reported 40 promotions under CAS, process for promotions of eligible teachers from the post of Professor (Academic Level 14) to Senior Professor (Academic Level 15) in the subject of Chemistry, Geology and Political Science is also completed as per UGC Regulations 2018 and sealed envelope containing the recommendations of the Selection Committee constituted in accordance with the UGC Regulations, 2018 are placed before the Executive Council for approval.

Accordingly, the Council approved the recommendations of the Selection Committee for promotion of the following teachers under CAS, from the post of Professor (Academic Level 14) to Senior Professor (Academic Level 15), from the date of their eligibility as per UGC Regulations 2018: -

S.N.	Name of the Faculty	Name of the Department	CAS Promotion Stage
1.	Prof. Devendra Singh Negi	Department of Chemistry	Professor (Academic Level 14) to Senior Professor (Academic Level 15)
2.	Prof. Harish Chandra Nainwal	Department of Geology	
3.	Prof. Himanshu Bourai	Department of Political Science	
4.	Prof. Madan Mohan Semwal		

Action: AR(A-T)

Agenda Item No. 31.18	<p>To consider providing higher pay scale of Rs. 15600-39100 with grade pay 5400 to Professional Assistant post holders working in Library cadre after completion of 12 years and 24 years of continuous service as per ACP system.</p> <p>Letter no. F.4-1/2008 (JCRC) Dated 27 October 2023 the personnel working in the Library Cadre have been provided to the person working in the Library Cadre, after completing the continuous service of 12 years and 24 years from their appointment date, it has been appointed to provide ACP in place of MACP as per ACP, pay scale of Rs 15600-39100 grade pay Rs 5400. It has also been decided by the committee that the case should be presented for observation/approval in front of the upcoming Executive Council. <u>Annexure -18</u></p> <p>Submitted for consideration of the Executive Council.</p> <p><u>Resolution:</u></p> <p><i>The Council directed to send the subject matter to the UGC with complete facts of the case for further directions.</i></p> <p style="text-align: right;">Action: Registrar/AR (A-NT)</p>
Agenda Item No. 31.19	<p>To consider the report submitted by Internal Complaint Committee regarding complaint of Ms. Priyanka Sharma.</p> <p>A complaint of Ms. Priyanka Sharma was received through the Uttarakhand State Women Commission vide letter dated 01-07-2025. The complaint was forwarded to Internal Complaint Committee (ICC) for enquiry and further necessary action.</p> <p>The report of the ICC is being placed before the Executive Council on the table.</p> <p>Submitted for consideration of the Executive Council.</p> <p><u>Resolution:</u></p> <p><i>The sealed envelope containing the report of the Internal Complaint Committee (ICC) was presented before the Council and with permission of the House, the report was opened and read before the Council. The Council noted the report and directed to send a reply to the concerned accordingly.</i></p> <p style="text-align: right;">Action: Registrar</p>
Agenda Item No. 31.20	<p>To consider approval of the amendment in the Ordinance No. 9 (The controller of Examinations), as per the comments received from the MoE</p> <p>The Ordinance No. 9 (The Controller of Examinations) was submitted for further approval on the Samarth Portal, and the Ministry of Education on 25-10-2024 directed to resubmit the proposal with the fresh resolution of EC with regard to the proposed amendments.</p> <p>Accordingly, the amended Ordinance is placed as <u>Annexure -20</u></p> <p>Submitted for consideration and approval of the Executive Council.</p> <p><u>Resolution:</u></p> <p><i>The Council resolved to approve the proposed amendments as per the comments of the MoE and directed that the amended Ordinance be submitted for further consideration by the concerned authorities.</i></p> <p style="text-align: right;">Action: Registrar/AR(Academic)</p>
Agenda Item No. 31.21	<p>To consider continuation and/or Extension of Existing Affiliation due to the implementation of NEP 2020.</p> <p>Hemvati Nandan Bahuguna Garhwal University, originally a state university, was converted into a Central University under the Central Universities Act, 2009. As per the provisions of</p>

	<p>the Act, all colleges, institutions, and departments affiliated to, admitted to the privileges of, or maintained by Hemvati Nandan Bahuguna Garhwal University shall stand affiliated to the University.</p> <p>In line with the University's policy, extension of temporary affiliation for existing affiliated colleges/institutions is carried out on a year-to-year basis, subject to inspection and fulfillment of prescribed norms and standards. Following the implementation of the National Education Policy (NEP) 2020 by the University Grants Commission (UGC) and the Ministry of Education (MoE), the University has revised its academic structure accordingly. Under the revised framework:</p> <ul style="list-style-type: none"> Undergraduate programmes aligned with NEP 2020 have been implemented across university campuses and affiliated colleges/institutes from the academic session 2022–23. Postgraduate programmes in line with NEP 2020 are scheduled to be implemented from the academic session 2025–26. <p>Accordingly, the affiliated colleges and institutions have been directed to implement the NEP 2020 structure within the existing approved courses/programmes and sanctioned seats.</p> <p>Submitted for consideration and decision of the Executive Council.</p> <p>Resolution:</p> <p><i>The Council observed that the subject matter of agenda is pertaining to implementation of provisions of the New Education Policy, however, title of the agenda is "to consider continuation and/or extension of existing affiliation...", therefore, subject agenda title shall be read as "To report the directions issued by the University to its affiliated colleges/institutions for implementation of provisions contained in the New Education Policy, 2020".</i></p> <p><i>Accordingly, the Council noted and ratified the decision made by the University regarding the implementation of the provisions of the New Education Policy, 2020, in its affiliated colleges/institutions, within the sanctioned seats of the existing approved courses/programmes.</i></p> <p style="text-align: right;">Action: DR (Affiliation)</p>
<p>Agenda Item No. 31.22</p>	<p>To consider the proposal for granting temporary affiliation to the Government Law College, Gopeshwar, for L.L.M. (new course).</p> <p>Government Law College, Gopeshwar is an existing affiliated college of HNBGU. The university has already extended temporary affiliation to Government Law College, Gopeshwar for existing LL.B. course for the session 2024-25 following the recommendation of Standing Committee on the basis of report of the Inspection Committee and subsequent approval by Hon'ble VC.</p> <p>The AC/EC in its earlier meeting resolved to maintain status-quo in the matter of affiliation. However, in compliance of the order of Hon'ble High Court of Uttarakhand dated 30.11.2023 in W/P No. WPMS No. 2851/2022 Pradeep Singh Vs State of Uttarakhand & Ors. and subsequent recommendation of the Inspection Committee constituted by the University for extension of temporary affiliation for LL.M (new course) from the academic session 2024-25 with certain conditions to be complied by the college. Accordingly, the college has submitted written response vide letter dated 3.10.2024 addressing the university's letter HNBGU/Manyata/2024/235 dated 3.7.2024.</p> <p>As directed by the Hon'ble Vice Chancellor, the matter was earlier put up for recommendation of EC. However, meeting of EC could not be convened by the university.</p> <p>The matter was put up before the Standing Committee on 16.04.2025 and on the</p>

	<p>recommendation of the Standing Committee, the Hon'ble Vice Chancellor has directed to put up the matter before the EC. The matter related to affiliation of LL.M (new course) in Govt. Law College, Gopeshwar along with copy of order of Hon'ble High Court, and recommendation of Standing committee are placed before the council for deliberation and decision please.</p> <p style="text-align: right;"><u>Annexure -22</u></p> <p>Submitted for consideration and decision of the Executive Council.</p> <p><u>Resolution:</u></p> <p><i>The Council was apprised that the Executive Council had earlier resolved not to grant affiliations for new programmes by the University; however, in compliance with the orders passed by the Hon'ble High Court of Uttarakhand in writ petition no. 2851 of 2022, a committee was constituted by the University for examining affiliation to start a new LLM programme in the academic session 2024-25, to the Government Law College, Gopeshwar, which is already affiliated for the LLB programme with the University. As the next meeting of the Executive Council could not be convened, approval for affiliation could not be granted.</i></p> <p><i>The Council directed to resubmit the proposal with complete facts in the forthcoming meeting of the Executive Council for further consideration.</i></p> <p style="text-align: right;">Action: DR (Affiliation)</p>
<p>Agenda Item No. 31.23</p>	<p>To consider proposal of Rath Siksha Vikash Samiti (Rath Mahavidyalaya, Paithani, Pauri Garhwal) regarding amendment of rules and regulation of Management Committee.</p> <p>Proposal of Rath Siksha Vikash Samiti (Rath Mahavidyalaya, Paithani, Pauri Garhwal) regarding amendment of rules and regulation of Management Committee w.r.t. (a) Increase of membership fee (b) Decrease in number of elected members in the Management Committee of the College.</p> <p style="text-align: right;"><u>Annexure -23</u></p> <p>Submitted for consideration and decision of the Executive Council.</p> <p><u>Resolution:</u></p> <p><i>Approved.</i></p> <p style="text-align: right;">Action: DR (Affiliation)</p>
<p>Agenda Item No. 31.24</p>	<p>To consider the issue regarding the de-affiliation of government-aided private colleges affiliated to HNBGU.</p> <p>At present, only one Government College and ten Government-Aided Private Colleges, along with a few Self-Financed Colleges/Institutes, are affiliated with HNBGU.</p> <p>In accordance with the directions received from the Ministry of Education and the subsequent resolution passed by the Executive Council in its 22nd meeting under Agenda No. 22.18, the University had resolved to de-affiliate all Government-Aided Private Colleges from the academic session 2023-24 and same was communicated to MoE, Govt. of India as well as Department of Higher Education, Govt of Uttarakhand. However, this decision was challenged, and the Hon'ble High Court of Uttarakhand granted a stay on the implementation of the Executive Council's resolution. Consequently, these colleges continue to remain affiliated with the University as of now. Following the stay order of the Hon'ble High Court, and in line with the directions of the Executive Council, the University has sought further guidance from the Ministry of Education. Meanwhile, the State Government is strongly advocating for the de-affiliation of these government-aided private colleges from HNBGU.</p> <p>With the above reference, the University has submitted facts regarding actions taken on the issue to the MoE vide letter No. HNBGU/VC/2025/480 dated 09.08.2025.</p> <p style="text-align: right;"><u>Annexure -24</u></p> <p>Submitted for consideration and decision of the Executive Council.</p> <p><u>Resolution:</u></p> <p><i>The Council was apprised that, as per directions of the MoE, an updated status report on the issue has already been submitted. The Council noted the reporting.</i></p> <p style="text-align: right;">Action: DR (Affiliation)</p>

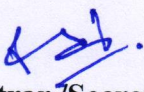
Agenda Item No. 31.25	<p>To consider the validity of the recruitment advertisement for a period of eighteen months.</p> <p>The University is currently in the process of recruiting Teaching and Non-Teaching Staff. At present, as per the DOPT circular, the entire recruitment process is to be completed within a six (06) time period from the day of publication of the advertisement. It is observed that due to the procedural time taken in processing the recruitment process, the University was forced to re-advertise the posts. Considering the functional difficulties, it is proposed that the recruitment advertisement be considered valid for a period of eighteen (18) months from the date of its publication.</p> <p>Submitted for consideration and decision of the Executive Council.</p> <p>Resolution: <i>The Council approved the proposal with the condition that the recruitment and selection process shall be completed within eighteen-month time period.</i></p> <p style="text-align: right;">Action: Dean (Recruitment-T)/Registrar/AR (Recruitment)</p>
Agenda Item No. 31.26	<p>To authorize the Vice-Chancellor/ for approval of the recommendation of the Selection Committee for direct recruitment/promotions under CAS/DPC.</p> <p>After completion of the recruitment process and the Selection Committees as per rules, due to the time taken in organizing the meetings of the Executive Council, approval and joining of the recommended/selected applicants often get delayed.</p> <p>Therefore, to streamline the recruitment/ promotion processes, it is proposed to authorize the Vice-Chancellor/ Chairperson EC to approve the recommendations of the Selection Committee for direct recruitment and promotions under the Career Advancement Scheme (CAS) and Departmental Promotion Committee (DPC) in anticipation of ratification by the Executive Council in subsequent meetings.</p> <p>Submitted for consideration and decision of the Executive Council.</p> <p>Resolution: <i>The Council approved with the condition that only the regular Vice-Chancellor shall be authorised to exercise said provision.</i></p> <p style="text-align: right;">Action: Dean (Recruitment-T)/Registrar/AR (Recruitment)</p>

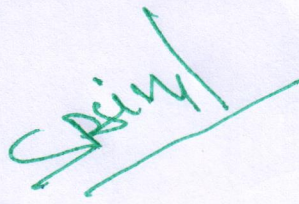
IV. Table Agenda for Reporting

Agenda Item No. T-01	<p>To report the nomination in the “Planning and Development Board” of the University as EC nominee.</p> <p>For the smooth functioning of the “Planning and Development Board” of HNBGU, the Vice Chancellor/Chairperson EC has nominated Shri A.K. Saini, Chief Engineer, Delhi University, as a nominee of the Executive Council in the Board as per the provisions of the Ordinances.</p> <p>Submitted for Reporting and Approval of the Executive Council.</p> <p>Resolution: <i>The Council noted and ratified the nomination of Shri A.K. Saini, Chief Engineer, Delhi University, as nominee of the Executive Council in the Planning and Development Board of the University.</i></p> <p style="text-align: right;">Action: Executive Engineer</p>
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Agenda Item No. T-02	To report the assignment of duties of the Dean of Students' Welfare and Chief Proctor.			
	The Registrar/Secretary reported the following office orders issued regarding the assignment of additional duties to the faculty members-			
	S.No.	Name of the faculty	Additional responsibility	Office Order No.
	1.	Prof. Om Prakash Singh Gusain, Dept. of Zoology	Dean Students' Welfare	HMBGU/RO/2025/56 Dated 21.02.2025
	2.	Prof. S.C. Sati, Dept. of Chemistry	Chief Proctor	
Submitted for Reporting and Approval of the Executive Council.				
<u>Resolution:</u>				
<i>The Council noted and ratified the assignment of reported additional responsibilities.</i>				

The meeting ended with thanks to the chair.


Registrar/Secretary


Vice-Chancellor/Chairperson

