

कार्यपरिषद् की ३२वीं बैठक दिनांक २८ जनवरी, २०२६ (बुधवार)
का कार्यवृत्त

**Minutes of the
32nd Meeting of the Executive Council
January 28, 2026 (Wednesday)**



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय
(केन्द्रीय विश्वविद्यालय)

श्रीनगर गढ़वाल, उत्तराखण्ड – २४६१७४

**HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A Central University)
SRINAGAR GARHWAL, UTTARAKHAND - 246174**

**Minutes of the 32nd Meeting of the Executive Council
January 28, 2026 (Wednesday) (Hybrid Mode)**

The 32nd Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal, is convened in Hybrid mode on Wednesday, January 28, 2026 from 11:30 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, Ex. 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. Rakesh Dhodi	- Member (Dean, SoM)
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. Arati Dixit	- Member (Principal, affiliated colleges by rotation)
Registrar (Officiating)	- 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.

Afterwards, with the Chair's permission, the agenda items were presented before the Council for consideration and decision by the Executive Council.

I. Agenda for Confirmation

Agenda Item No. 32.1	<p>Confirmation of Minutes of 31st Meeting of the Executive Council held on Monday, 18th August 2025</p> <p>The 31st Executive Council meeting was held on Monday, 18th August 2025, and the Minutes were circulated to members for information and comments. <u>Annexure – 1</u></p> <p>The approved Minutes of the 31st Executive Council are placed before the Executive Council for confirmation.</p> <p>Resolution:</p> <p><i>The Council confirmed the minutes of the 31st Meeting of the Executive Council held on Monday, 18th August 2025.</i></p> <p style="text-align: right;">Action: Meeting Cell</p>
Agenda Item No. 32.2	<p>Action Taken Report (ATR) of the 31st Meeting of the Executive Council held on Monday, 18th August 2025</p> <p>The status of the Action Taken Report (ATR) on the resolutions of the 31st meeting of the Executive Council is enclosed as <u>Annexure –2</u>.</p> <p>The ATR is placed before the Academic Council for information and approval.</p> <p>Resolution:</p> <p><i>The Action Taken Reported by the University has been taken note of with the following observation:</i></p> <p>Agenda Item No. 31.2: <i>It is observed that the Council, in its 30th meeting dated 16.08.2024, resolved that 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. However, the concerned department did not act upon it in a time-bound manner. The Council expressed concern for not taking appropriate action on the resolution of the EC and directed to act upon it without any further delay and report the Action Taken in the forthcoming meeting.</i></p> <p style="text-align: right;">Action: All concerned</p>
Agenda Item No. 32.3	<p>Confirmation of Minutes of 24th Meeting of the Academic Council held on Tuesday, 11th November 2025.</p> <p>The 24th meeting of the Academic Council was held on Tuesday, 11th November 2025. The minutes of the AC Meeting is placed before the Executive Council for confirmation.</p> <p style="text-align: right;"><u>Annexure -3</u></p> <p>Resolution:</p> <p><i>The Council confirmed the minutes of the 24th Meeting of the Academic Council held on Tuesday, 11th November 2025, with the following observations-</i></p> <p>Agenda Item No. 24.14: <i>The Council was apprised of strong student resentment regarding</i></p>

the decision taken by the AC regarding admissions for PG programmes for the academic year 2026-27 through CUET in place of UET. Considering the prevailing circumstances, the University administration decided to continue admissions to PG programmes for the academic session 2026-27 through UET, as per the earlier practice.

The Council deliberated on the issue and, in view of the extraordinary circumstances explained by the university administration, resolved to approve the decision taken by the University administration for the academic session 2026-27.

Agenda Item No. 24.22: The Executive Council was apprised that, as per approval of the Academic Council regarding amendments in the Ordinance of Convocation (Section 28(o) of the Act and Statute 29), the Dress Development and Customised Items Committee constituted for the forthcoming Convocation of the University has finalised the Academic Dress Patka and Cap specifically customised to local hilly attributes. The Executive Council appreciated the University's efforts to shift from the colonial dress code to traditional attire and approved the modifications to the Ordinance.

Action: All Concerned

II. Agenda for Reporting

Agenda Item No.	To report the recommendation(s) of the Selection Committee(s) for promotion under CAS for teaching posts.			
32.4	The following teaching faculty were granted CAS Promotion as per the attached list:-			
S. No.	Name of Faculty	Name of Department	CAS Promotion Stage	Office Order No.
1.	Dr. Nitin Sati	Pharmaceutical Science	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 589 दिनांक 26.09.2025
2.	Dr. Ajay Semalty	Pharmaceutical Science	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 590 दिनांक 26.09.2025
3.	Dr. Mona Semalty	Pharmaceutical Science	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 591 दिनांक 26.09.2025
4.	Dr. Madhusudan Sati	Geology	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 592 दिनांक 26.09.2025
5.	Dr. B. P. Chamola	Forestry & Natural Resources	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 594 दिनांक 26.09.2025
6.	Dr. Deepak Kumar Rana	Horticulture	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 625 दिनांक 09.10.2025
7.	Dr. Bhupendra Singh Bhandari	Botany & Microbiology	Associate Professor to Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 626 दिनांक 09.10.2025
8.	Dr. Jagat Prakash Mehta	Botany & Microbiology	Associate Professor to Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 627 दिनांक 09.10.2025
9.	Dr. Prabhawati Tiwari	Botany & Microbiology	Associate Professor to Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 628 दिनांक 09.10.2025
10.	Dr. Lakhi Ram Dangwal	Botany & Microbiology	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 629 दिनांक 09.10.2025
11.	Dr. Dhananjay Kumar	Botany & Microbiology	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 630 दिनांक 09.10.2025
12.	Dr. Vineet Kumar Maurya	Botany & Microbiology	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 631 दिनांक 09.10.2025
13.	Dr. Rahul Kunwar Singh	Botany & Microbiology	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2025 / 632 दिनांक 09.10.2025

14.	Dr. Prem Nath	Computer Science	Associate Professor to Professor	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2026/913 दिनांक 05.01.2026
15.	Dr. Brijesh Gangil	Mechanical Engineering	Associate Professor to Professor	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2026/914 दिनांक 05.01.2026
16.	Dr. Manoj Kumar Gupta	Mechanical Engineering	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2026/915 दिनांक 05.01.2026
17.	Dr. Manish Nigam	Biochemistry	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2026/916 दिनांक 05.01.2026
18.	Dr. Anita Sati	Home Science	Associate Professor to Professor	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2026/947 दिनांक 20.01.2026
19.	Dr. Archana Shah	Home Science	Associate Professor to Professor	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2026/948 दिनांक 20.01.2026
20.	Dr. Jaspal Singh Chauhan	Himalayan Aquatic Biodiversity	Assistant Professor to Associate Professor	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2026/949 दिनांक 20.01.2026
21.	Dr. Anoop Prasad	Hindi	Assistant Professor (Academic Level 10) to Assistant Professor (Senior Scale/Academic Level 11)	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2025/898 दिनांक 30.12.2025
22.	Dr. Kapil Dev Panwar			
23.	Dr. Amit Kumar Sharma			
24.	Dr. Rohit Kumar			
25.	Dr. Bindu Yadav			
26.	Mr. Rajkamal Tamta	Environmental Science		हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2026/929 दिनांक 08.01.2026

Annexure-4

Submitted for reporting and approval of the Executive Council.

Resolution:

The Council noted and ratified the reported promotion under CAS to the Teaching staff.

Action: AR Admin.(T)

Agenda Item No. 32.5

To report the approval of EoL/Study Leave/sabbatical Leave of the teachers.

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

S. N	Name, Designation & Department	Office Order No.	Type of Leave	Period	Total Days
1.	Prof. Shiv Kumar Gupta, Department of Centre for Mountain Tourism & Hospitality Studies	HNBGU/Admin(T)/2025/227 Dated 03-04-2025	EOL	06-04-2025 to 05-04-2030	05 years
2.	Dr. Rachana Jaiswal, Assistant Professor, Department of Business Management	HNBGU/Admin(T)/2025/508 Dated 18-08-2025	EOL with lien	19-08-2025 to 18-08-2026	01 Year
3.	Mr. Neeraj Kumar, Assistant Professor, Department of English	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2025/646 दिनांक 17.10.2025	EOL	25-10-2025 to 20-07-2026	269 days
4.	Dr. Vijay Prakash Bijalwan, Assistant Professor, Department of Computer Science	हे.न.ब.ग.वि.वि./प्रशासन (शैक्षिक)/2025/879 दिनांक 22.12.2025	Study Leave	01.01.2026 to 31.12.2026	01 Year

Annexure-5

Submitted for reporting and approval of the Executive Council.

Resolution:

The Council noted and ratified the reported EOL/Study Leave/EOL with Lien granted to the Teaching staff.

Action: AR Admin.(T)

**Agenda
Item No.
32.6**

To report the acceptance of Resignation/Technical Resignation (with lien) of the teachers.

To report the acceptance of Resignation/Technical Resignation (with lien) of the following faculty as per the details given below:

S.N.	Name, Designation & Department	Technical Resignation (with lien)	Office Order No.
1.	Dr. Rakesh Saini, Associate Professor, Department of Geography	Technical Resignation (with lien)	HNBGU/Admin(T)/2026/910 Dated 05.01.2026
2.	Dr. Charan Singh, Assistant Professor, Department of Pharmaceutical Science	Technical Resignation (with lien)	HNBGU/Admin(T)/2026/943 Dated 19.01.2026

Annexure-6

Submitted for reporting and approval of the Executive Council.

Resolution:

The Council noted and ratified the reported acceptance of Resignation/Technical Resignation (with lien) to the Teaching staff.

Action: AR Admin.(T)

**Agenda
Item No.
32.7**

To report the joining of teachers who had on Study leave/EoL.

To report the joining of following faculty members who had on study leave and EOL for pursuing Ph.D. and participation in ICMR-DHR International Fellowship Training Programme respectively and cancellation of their applied leave thereon-

S.N.	Name, Designation & Department	Leave sanctioned		Date of joining
		From	To	
1.	Shri Vinay Prasad Tamta, Assistant Professor, IT	02-01-2025	01-01-2026	23-12-2025
2.	Shri Gaurav Joshi, Assistant Professor, Pharmaceutical Science	07-10-2024	06-10-2025	15-09-2025

Annexure-7

Submitted for reporting and approval of the Executive Council.

Resolution:

The Council noted and ratified the reported joining of the Teaching staff.

Action: AR Admin.(T)

Agenda Item No. 32.8	<p>To report the Seniority list of teachers of the University.</p> <p>A committee was constituted vide letter No.- HNBGU/Prashasan(T)/2025/637 dated 10-10-2025 to determine the seniority of the teachers of the University. The draft seniority list was circulated among the concerned teachers for inviting comments and after settlement of the same, final seniority list is notified by the University.</p> <p>Submitted for reporting and approval of the Executive Council.</p> <p style="text-align: right;">Annexure-8</p> <p>Resolution:</p> <p><i>The Council noted and ratified the reported seniority list for the University's Teaching staff.</i></p> <p style="text-align: right;">Action: AR Admin.(T)</p>																												
Agenda Item No. 32.9	<p>A. To report the nomination of Selection Committee Experts for the post of Registrar, Finance Officer and Controller of Examination.</p> <p>B. To report the recommendation(s) of the Selection Committee(s) for direct recruitment for the post of Registrar and Finance Officer.</p> <p>A. For the post of Registrar, Finance Officer and Controller of Examination advertised vide Recruitment Notification No. HNBGU/RECT/NT/2025/01 Dated 10-07-2025, Selection Committee Experts were nominated on dated 08-01-2026.</p> <p>B. Interviews have been conducted on the posts of Registrar and Finance Officer as per following details: -</p> <table border="1" data-bbox="375 1043 1332 1224"> <thead> <tr> <th>Sr. No,</th> <th>Recruitment Notification No.</th> <th>Post(s)</th> <th>Detail of Posts</th> <th>Date of Interview</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td rowspan="2">HNBGU/RECT/NT/2025/01 Dated 10-07-2025</td> <td>Registrar</td> <td>UR-01</td> <td>17-01-2026</td> </tr> <tr> <td>2.</td> <td>Finance Officer</td> <td>UR-01</td> <td>18-01-2026</td> </tr> </tbody> </table> <p>The recommendations of the Selection Committee in sealed envelope was placed before the Hon'ble Vice Chancellor for consideration in accordance with the resolution passed by the Executive Council in its 31st Meeting dated 18-08-2025.</p> <p>It is further submitted that, the Hon'ble Vice Chancellor has opened the sealed envelopes of the recommendations of the Selection Committee and accordingly, appointment letter has been issued to the selected candidate as per the following details: -</p> <table border="1" data-bbox="359 1485 1316 1791"> <thead> <tr> <th>Sr. No,</th> <th>Recruitment Notification No.</th> <th>Post(s)</th> <th>Detail of Posts</th> <th>Name of Selected Candidate</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td rowspan="2">HNBGU/RECT/NT/2025/01 Dated 10-07-2025</td> <td>Registrar</td> <td>UR-01</td> <td>None Found Suitable (NFS)</td> </tr> <tr> <td>2.</td> <td>Finance Officer</td> <td>UR-01</td> <td>Dr. Ajay Kumar Mohanty (AGN4606)</td> </tr> </tbody> </table> <p style="text-align: right;">Annexure-9</p> <p>Submitted for reporting and approval of the Executive Council.</p>	Sr. No,	Recruitment Notification No.	Post(s)	Detail of Posts	Date of Interview	1.	HNBGU/RECT/NT/2025/01 Dated 10-07-2025	Registrar	UR-01	17-01-2026	2.	Finance Officer	UR-01	18-01-2026	Sr. No,	Recruitment Notification No.	Post(s)	Detail of Posts	Name of Selected Candidate	1.	HNBGU/RECT/NT/2025/01 Dated 10-07-2025	Registrar	UR-01	None Found Suitable (NFS)	2.	Finance Officer	UR-01	Dr. Ajay Kumar Mohanty (AGN4606)
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2.		Finance Officer	UR-01	Dr. Ajay Kumar Mohanty (AGN4606)																									

	<p>Resolution:</p> <p><i>The Council noted and ratified the reported action taken regarding the selection for the post of Registrar and Finance Officer.</i></p> <p style="text-align: right;">Action: AR Admin.(NT)</p>
Agenda Item No. 32.10	<p>To report the Reservation Roster of PwBD of Non-Teaching (Group-A,B,C Direct & Promotion) position.</p> <p>A committee was constituted vide Office Order No.- GVV/prashasan/2025/455 dated 14-07-2025 for preparation of Reservation Roster of PwBD of Non-Teaching (Group-A,B,C Direct and Promotion) positions. The meeting of the Committee was held from 16-12-2025 to 19-12-2025, and prepared the Reservation Roster.</p> <p style="text-align: right;">Annexure-10</p> <p>The prepared Reservation Roster is submitted for reporting and approval of the Executive Council.</p> <p>Resolution:</p> <p><i>The Council noted and approved the reported Reservation Roster of PwBD of Non-Teaching (Group A, B, C Direct and Promotion) positions.</i></p> <p style="text-align: right;">Action: AR Admin.(NT)</p>
Agenda Item No. 32.11	<p>To report the matter regarding de-affiliation of Himalayan Institute of Pharmacy and Research, Selaqui Dehradun.</p> <p>As per the request and affidavit submitted by the college authority, Himalayan Institute of Pharmacy and Research, Selaqui Dehradun, 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/2025/274 dated 19.09.2025.</p> <p style="text-align: right;">Annexure-11</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 reported de-affiliation of Himalayan Institute of Pharmacy and Research, Selaqui Dehradun.</i></p> <p style="text-align: right;">Action: AR(Affiliation)</p>
Agenda Item No. 32.12	<p>To report the matter regarding de-affiliation of Himalayan College, Himalayan Charitable Trust, Roorkee.</p> <p>As per the request and affidavit submitted by the college authority, Himalayan College, Himalayan Charitable Trust, Roorkee, 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/2025/428 dated 17.12.2025.</p> <p style="text-align: right;">Annexure-12</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 reported de-affiliation of Himalayan College, Himalayan Charitable Trust, Roorkee.</i></p> <p style="text-align: right;">Action: DR/AR(Affiliation)</p>

Agenda Item No. 32.13	To consider the permission/approval for extension/continuation of existing temporary affiliation of colleges/institutions for the academic year 2025-26.
	<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 2025-26.</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.</p> <p style="text-align: right;">Annexure-13</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 continuation/extension of temporary affiliation to the existing affiliated colleges/institutes for the academic session 2025-26.</i></p> <p style="text-align: right;">Action: DR/AR(Affiliation)</p>
Agenda Item No. 32.14	To report the recommendation of the Committee regarding the Complaint of Ms. Aruna Rauthan (Cameraperson) and Dr. Amita (Associate Professor) Centre for Journalism and Mass Communication.
	<p>The Internal Complaints Committee (ICC, HNBGU) received a complaint from Ms. Aruna Rauthan, Centre for Journalism and Mass Communication, on May 9, 2025. In response, three consecutive online meetings of ICC members were held on May 15, 2025, May 20, 2025, and 1st June 2025.</p> <p style="text-align: right;">Annexure-14</p> <p>The report of the Internal Complaint Committee is submitted before the Executive Council for reporting.</p> <p>Resolution:</p> <p><i>The Council noted and approved the Internal Complaints Committee (ICC) report.</i></p> <p style="text-align: right;">Action: Registrar</p>
Agenda Item No. 32.15	To report the Appointment of Chief Proctor of the University.
	<p>Prof. Deepak Kumar, Dept. of English has been assigned the charge of Chief Proctor of the University vide office order No-HNBGU/VC/2026/69 dated 15-01-2026.</p> <p style="text-align: right;">Annexure-15</p> <p>Submitted before the Executive for reporting.</p> <p>Resolution:</p> <p><i>The Council noted the reported assignment of duties of the Chief Proctor.</i></p> <p style="text-align: right;">Action: Registrar</p>

III. Agenda for Consideration

Agenda Item No. 32.16	To Consider the directions received from the Ministry of Education regarding the Appointment of Chancellor of HNBGU.
	<p>The Ministry of Education GoI has communicated vide its letter no-53-1/2018-CU.V/CU.II dated 22-10-2025 for Appointment of Chancellor of HNBGU that, it has been decided by the ministry that the University may provide a fresh panel of not less than three persons recommended by the Executive Council of the University for the Appointment of new Chancellor, as per provisions of the Act and Statutes of the University.</p> <p style="text-align: right;">Annexure-16</p> <p>Submitted before the Executive Council for consideration and decision.</p> <p>Resolution:</p> <p><i>The Council authorised the Vice-Chancellor to provide a fresh panel to the MOE for the appointment of new Chancellor, as per the provisions of the Act and Statutes of the University.</i></p> <p style="text-align: right;">Action: AR(VC Secretariat)</p>
Agenda Item No. 32.17	To consider the report submitted by Internal Complaint Committee (ICC) regarding complaint of Dr. Rukmani, Assistant Professor, (Dept. of Economics).
	<p>A complaint was made by Dr. Rukmani, Assistant Professor (Dept. of Economics) for making the inappropriate remark. 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. Submitted for consideration of the Executive Council.</p> <p>Resolution:</p> <p><i>The Council approved the Internal Complaints Committee (ICC) report on the complaint by Dr. Rukmani, Assistant Professor (Dept. of Economics).</i></p> <p style="text-align: right;">Action: Registrar</p>
Agenda Item No. 31.18	To consider the report submitted by Internal Complaint Committee (ICC) regarding complaint of Dr. Harshwardhani, Centre for Journalism and Mass Communication against Dr. Amita Sagar.
	<p>A complaint was made by Dr. Harshwardhani, Centre for Journalism and Mass Communication against Dr. Amita Sagar, Centre for Journalism and Mass Communication for making the inappropriate remark by Dr. Amita against Dr. Harshwardhani Sharma's Pregnancy. 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. Submitted for consideration of the Executive Council.</p> <p>Resolution:</p> <p><i>The Council approved the Internal Complaints Committee (ICC) report on the complaint made by Dr. Harshwardhani, Centre for Journalism and Mass Communication.</i></p> <p style="text-align: right;">Action: Registrar</p>



Agenda Item No. 31.19	To consider the proposal for granting temporary affiliation to the Government Law College Gopeshwar, for L.L.M. (new course).
	<p>The matter was placed before the Executive Council in its 31st meeting dated 18-08-2025 under Agenda item no- 31.22, the Council directed re-submit the proposal with complete facts in the forthcoming meeting of the Executive Council for further consideration.</p> <p>Accordingly, the matter is re-submitted before the Council with relevant facts before the Executive Council for consideration.</p> <p style="text-align: right;">Annexure-19</p> <p>Resolution:</p> <p><i>The Council deliberated on the agenda proposal in light of earlier resolutions on affiliations. The Council resolved that the proposal shall be re-examined by the University administration, taking into view the relevant rules, regulations and earlier resolutions in this regard. A comprehensive fact sheet shall be prepared to apprise the Council in this regard.</i></p> <p style="text-align: right;">Action: DR/AR(Affiliation)</p>
Agenda Item No. 31.20	To consider the Letter No. 361567/XXIV-C-1/2026/E-97176/15(01)2026 dated 14.01.2026 received from the Joint Secretary, Government of Uttarakhand
	<p>The University has received Letter No. 361567/XXIV-C-1/2026/E-97176/15(01)2026 dated 14.01.2026 from the Joint Secretary, Government of Uttarakhand, for necessary action, on a confidential letter dated 12.12.2025 of the Central Investigation Bureau. Submitted for kind consideration and decision of the Executive Council.</p> <p>Resolution:</p> <p><i>The copy of the Letter No. 361567/XXIV-C-1/2026/E-97176/15(01)2026 dated 14.01.2026 was placed before the Council. After due deliberation, the Council granted its permission for prosecution as per the received communication.</i></p> <p style="text-align: right;">Action: Registrar</p>

IV. Table Agenda

Table Agenda Item No. T-01	To consider the proposal(s) of various buildings and external development/ bulk development services of Campus(s) under HEFA Phase-II
	<p>For the comprehensive development of the University's campus(es), various schemes for building construction, including proposals for external development and bulk development services such as an Electric Sub-Station and STP, are proposed for submission under HEFA Phase-II.</p> <p>Accordingly, the "Building Committee" of the University, by circulation of the agenda proposal dated 27-01-2026, has approved the 22 proposals framed by the CPWD amounting to Rs. 45909.49 lacs for submission to HEFA for loaning in Phase-II.</p> <p>Considering the urgency of time-bound submission of these proposals to the HEFA, the same shall be reported in the forthcoming meeting of the Finance Committee and being</p>

placed before the Executive Council as Table Agenda to consider approval for submission of these proposals to the HEFA.

Annexure-T(1)

Resolution:

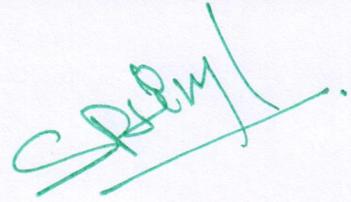
The Council approved the submission of 22 proposals, framed by the CPWD, amounting to Rs. 45909.49 lacs, as per the annexed details, for submission to HEFA for loaning in Phase-II.

Action: Ex. En./ AE

The meeting ended with thanks to the chair.



Registrar/Secretary



Vice-Chancellor/Chairperson

