

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
SRINAGAR, GARHWAL (Uttarakhand)
(A Central University)

Minutes of 6th Meeting of the Executive Council of the University

The 6th Meeting of the University was held on **16th May 2015**, in which the following were present:

1. Prof. J.L.Kaul, Vice-Chancellor, Chairman
2. Lt. Gen.(Retd.) Mahesh Chander Badhani, Member
3. Shri M. Veeraiah Chowdary, Member
4. Prof. S.K.Joshi, Member
5. Prof. R.K.Shivpuri, Member
6. Prof. V.K.Jain, Member
7. Prof. O.P.Sati, Member
8. Prof. J.P.Pachauri, Member
9. Prof. A.B.Bhatt, Member
10. Prof. Annpurna Nautiyal, Member
11. Dr. V.A.Baurai, Member
12. Dr. Prabha Pant, Member
13. Shri Deepak Kumar, Member
14. Prof. P.S.Rana, Registrar, Ex-Officio Secretary

Prof. J.S.Bisht, Finance Officer attended the meeting as a special invitee.

Prof. J.L.Kaul, Chairman welcomed the Hon'ble members of the Sixth Meeting of Executive council and expressed special gratitude to the outside members who in spite of their busy schedules attended the meeting.

The Chairman gave a brief introduction of the members and sincerely hoped that considering the outstanding academic and administrative career and contributions of the members, they would provide their vision and guidance to the University. The Chairman and Members expressed their appreciation to Prof. S.K.Singh, former Vice-Chancellor for his contribution and sincere efforts in the formative stage of the University. During the interaction the members were of the opinion that at least two meetings in a year be held to sort out the emerging issues and the various developmental, academic and research activities.

Thereafter, the agenda items were taken up for discussion and approval.

Agenda Item No. 1: Confirmation of Minutes of the 5th Meeting of the Executive Council held on 17th October 2013.

Minutes of the 5th Meeting of the Executive Council held on 17-10-2013 were circulated among the Hon'ble members of the Executive Council with the request to submit comments and suggestions, if any, on the recording of the minutes. The minutes of the meetings of Executive Council is placed at **Annexure- 'A'**. No comments so far received regarding recording of the minutes.

The agenda item is submitted for confirmation.

Resolution:

It was resolved to confirm the minutes of the 5th Meeting of EC. However, some members raised some objections regarding deputation of some teachers of HNBGU. On this the Vice-Chancellor has been requested to look into the matter of deputation issues as raised by some members under the agenda item 4(6) of the fifth meeting.

Agenda Item No. 2: Action Taken Reports on the Minutes of the 5th Meeting of the Executive Council held on 17-10-2013

Action Taken Reports on the Minutes of 5th Meeting of the Executive Council is placed at **Annexure -'B'** for kind consideration and approval.

Resolution:

The EC has taken a note of it. However, the members were of the opinion that a separate agenda note be put up from next meeting onwards on Audit objection if any of CAG. It was also resolved that a distinctive mechanism to assess the quality of publications, research undertaken by the faculty members and suggest steps to enhance quality research publications and Ph.D Theses be ensured.

Agenda Item No. 3: To consider and award D.Phil/D.Lit/D.Sc degrees to those candidates who have successfully completed their viva-voce.

The details of **289** research scholars whose viva-voce have been successfully conducted during 6-9-2013 to 31-01-2015 for the award of

D.Phil/D.Lit/D.Sc degree are placed at **Annexure 'C'** for kind consideration and approval.

Resolution:

It was resolved to approve the award of D.Phil/D.Lit degrees to those 289 candidates as per annexure whose viva-voce has been successfully completed upto 31.1.2015. The EC further resolved that Board of Studies be empowered and strengthened to strengthen quality research and checking of plagiarism of thesis at pre submission stage.

Agenda Item No. 4 : To consider and approve the Minutes of the 6th Meeting of the Finance Committee held on 20th June 2014.

The 6th Meeting of the Finance Committee of the University was held on 20th June 2014. The Minutes of Finance Committee is placed at **Annexure- 'D'** for consideration and approval.

Resolution

It was resolved to approve the Minutes of the Sixth Meeting of Finance Committee held on 20th June 2014.

Agenda Item No.5 : To consider and approve the Minutes of the 7th Meeting of the Finance Committee held on 14th March 2015.

The 7th Meeting of the Finance Committee of the University was held on 14th March 2015. The Minutes of Finance Committee is placed at Annexure- 'E' for consideration and approval.

Resolution

It was resolved to approve the Minutes of the Seventh Meeting of Finance Committee held on 14th March 2015.

Agenda Item No. 6: To consider and approve the Minutes of 6th Academic Council held on 31st January 2015.

The 6th Meeting of the Academic Council of the University was held on 31st January 2015. The Minutes of the Academic Council is placed at **Annexure-F** for consideration and approval.

Resolution

It was resolved to approve and ratify the decisions taken at the Sixth Meeting of the Academic Council held on 31st January 2015. However, some Members were of the opinion than henceforth the resolution of academic council which require a thoughtful consideration by EC be put up as a separate agenda note.

Agenda Item No. 7 : Ratifications of the decisions taken by the Vice-Chancellor under Section 11(3) of the University Act.

7 (1)- To consider and approve the Annual Report of the University for the year 2012-13 and year 2013-14.

The Annual Reports of the University for the year 2012-13 and 2013-14 have been prepared and placed at **Annexure- 'G'** for kind perusal. As the Annual Report of the University for the above years were required to be placed before both the Houses of Parliament as per provision under 30(I) of the University Act and the same was also insisted by the Ministry of Human Resource Development, New Delhi, the Vice-Chancellor has approved the same on behalf of the EC. The Annual Report for the years 2012-13 and 2013-14 has been sent to the MHRD with the approval of the Vice-Chancellor.

The matter is submitted for ratification and approval of the Council.

Resolution:

It was resolved to ratify the decision taken by the Vice-Chancellor and approve the Annual Report of the University for the year 2012-13 and 2013-14.

7 (2)- To consider and approve the Annual Account of the University for the year 2012-13 and 2013-14.

As per the provision of 31(1) of the Central University Act, the Annual Account of the University is to be prepared and audited by the Comptroller and Auditor General of India or by such persons as he may authorised in this behalf for placing the Accounts before both the Houses of the Parliament for approval.

In view of urgency, the Hon'ble Vice-Chancellor by exercising his power conferred on him under clause 11(3) of the Act, has approved the Annual

Account for auditing by CAG/AG Office. A copy of Annual Account is placed at **Annexure- 'H'**.

The matter is submitted for ratification and approval of the Council.

Resolution:

It was resolved to ratify the decision taken by the Vice-Chancellor and approve the Annual Account of the University for the year 2013-14 and 2014-15. It was also resolved that henceforth the major audit objections and compliance of the University, if any are also to be put before EC as an agenda note.

7(3)- To consider and approve the deputation/Extraordinary leave sanctioned to the faculty members of the University.

The Executive Council in its 4th meeting has approved and adopted provision of Deputation as per Govt of India rules to the faculty members of the University. As per provision and considering the request of following faculty members, the Vice-Chancellor has sanctioned EOL/Deputation to the following employees of the University.

Prof. C.M.Sharma (On EOL)	Dept. of Botany	Dean, UUHF, Varsar	1-6-2014 to 31- 5-2015
Dr. S.S.Farthyial (On Study Leave)	Dept. of Forestry	AVHF Germany	1-9-2014 to 30.4.2016
Sh. S.K.Meena (on EOL)	Dept. of Zoology	JNU	4-9-2014 to 3- 3-2015
Sh. Manoj Gupta (On Study Leave)	Dept. of Mechanical Engineering	NIT Srinagar	5-1-2015 to 22- 5-2015

Submitted for approval and ratification of the council.

Resolution:

It was resolved to ratify the decision taken by the Vice-Chancellor and approve the Study Leave/EOL as sanctioned to the above faculty members.

7(4) : Ratification of Appointment of DSW

Consequent upon expiry of term of Dean Student Welfare, the Vice Chancellor, under powers conferred upon him under Section 11(3) of the University Act, has appointed Prof. J.P. Pachauri, Professor, Deptt. of Sociology as DSW w.e.f. 19.1.2015 till further orders.

The matter is placed for ratification.

Resolution:

It was resolved to ratify the decision taken by the Vice-Chancellor.

7(5) : Ratification of Change of Names of University Hostels

The University has changing the name of the Hostels due to difficulty found in distinguishing and identify it from each other. The changed name has been published in the Hostel Information Brochure and Admission Form. The details of the Hostel are as follows:

Sl No	Old Name	New Name
1	Research Boys Hostel	Aryabhata Research Hostel
2	New Boys Hostel	Swami Vivekanand Hostel
3	Women Higher Studies Hostel	Ganga Higher Studies Hostel
4	Newly Built Women's Hostel	Yamuna Girls Hostel
5	Research Girls Hostel	Nanda Devi Girls Hostel
6	Newly Built Boys Hostel	Sri Dev Suman Boys' Hostel
7	Girls Hostel	Balganga Girls Hostel
8	Boys Hostel	Trihari Boys Hostel

Resolution:

It was resolved to ratify the decision taken by the Vice-Chancellor

Agenda Item No. 8: To consider the representation of faculty members who were not recommended for promotion to Professor under CAS.

The Matter was placed before 5th Meeting of the EC held on 18.10.2013. The EC has resolved that " for the faculty members who were considered under old scheme are to reapply as per UGC regulations. For the faculty members under new scheme, the Vice-Chancellor is authorized to constitute a committee to deliberate on the representation of such persons and make recommendation to the EC ".

Accordingly a Committee was constituted and the committee has submitted its recommendations. Report of the committee will be placed on the table.

Submitted for consideration.

Resolution:

It was resolved to accept the recommendations of the committee i.e. “*that Self Appraisal Reports (PBAS Proforma for Promotion under CAS) submitted by Dr. Anil K. Nautiyal, Dr. Veena Joshi, Dr. Rajesh Dangwal and Dr. M.S.Rawat be considered afresh and if their API score meets UGC prescribed minimum score for promotion from Associate Professor to Professor, the screening committee/ selection committee consider their candidature for promotion and if found otherwise eligible may recommend the promotion from the due date*”. The EC further resolved that “due date” will be the date whichever is according to norms laid down by UGC.

Agenda Item No. 9: To Consider for one time relaxation of upper age limit of Daily Wage Employees working in the University for applying to the post of MTS.

The EC in its 5th Meeting while considering the representations of University employees has decided that “details of posts, upper age limit as prescribed in the R & P rules, relaxation of age sought for the particular post, number of employees already working in the University and seeking relaxation for a particular post are to be placed before next EC for consideration”.

In this regard it is to inform you that the University had already advertised the posts of MTS. In the advertisement, a provision was made, that the application of Daily Wage Employees regarding relaxation of age limit will be considered as per the decision of the Executive Council.

The EC has also decided that “it will be appropriate to accommodate the daily wagers working in the University as per rules for regular appointment in concern posts by inviting open advertisement against all vacant posts.”

The details of the Daily Wage Employee, their Date of Birth, Date of their first engagement, Age relaxation sought for their eligibility to apply to the post of MTS is placed at Annexure -I.

Submitted for consideration of one time relaxation in upper age limit of above Daily Wage Employees, so that they may be get a fair chance to get absorbed through the process of Direct recruitment.

Resolution:

The members of the Executive Council were sympathetic about the grievances of the Daily Wagers working in the University for a long time. Considering the wide range of age relaxation to cope up all the daily wage employees, the EC resolved that the VC is authorized to explore all the possibilities in this regard and come before the next EC.

Agenda Item No. 10: To Consider for Confirmation of service of Faculty Members/ Academic Staff on completion of their probation period.

A list of faculty members/ Academic Staff who have successfully completed their probation period is placed at **Annexure- J**. It is proposed that the probation of above faculty members/ Academic Staff may be cleared and they may be confirmed.

Submitted for consideration.

Resolution:

It was resolved to confirm the Faculty Members and Academic Staff who have successfully completed their probation period. Their services will be confirmed as per UGC regulations.

Agenda Item No. 11: To Consider and approve the amendments to draft of the Ordinances

i) For Admissions to Course of Study for Under Graduate and Post Graduate Courses of Study and General Provisions to Courses of Study.

The Secretary, MHRD vide its letter dated 14th November 2014 has requested to all Central Universities to implement the CBCS from the academic year 2015-16. The CBC system will ensure seamless mobility of students across the Higher Education Institutions in the country as well as abroad and the credits earned by the students can be transferred and would be great value to the students in the event of their seeking migration from one institution to another.

The matter was placed before the Academic Council of the University. The Council in principle agreed to adopt the CBCS pattern both at UG and PG level from the academic session 2015-16. Further the council has authorized the VC to act on the basis of the recommendation of the committee constituted for the purpose. The committee has drafted the ordinance for Admission to Course of Study. A copy of the draft ordinance is placed at **Annexure- K**.

Submitted for consideration and approval.

Resolution:

It was resolved to approve the draft ordinance for Admissions to Course of Study for Under Graduate and Post Graduate Courses of Study and General Provisions to Courses of Study.

Agenda Item No. 12: To consider and approve the recommendation made by the Selections committee(s) for the post of Registrar and Controller of Examinations.

The recommendations of the Selection Committees for the post of Registrar, Finance Officer and Controller of Examination in the sealed covers shall be placed before the Hon'ble Executive Council members at the time of discussion under agenda item for consideration and approval.

Resolution:

The Vice-Chancellor of the University appraised the members about the constitution of the selection committee for the post of Registrar, Finance Officer and Controller of Examinations and opened the sealed envelopes containing recommendations of the selection committee. The Council approved the constitution of selection committee and approved the recommendations of the selection committee for the following post as mentioned below:

1. Registrar : Dr. Anil Kumar Jha
2. Controller of Examinations : None Found Suitable

The Vice-Chancellor also informed the members that proceedings of selection committee for the post of Finance Officer has been forwarded to MHRD, as required under the Act.

Supplementary Agenda

Agenda S-1: The University proposes to name a newly constructed building for Multi Gymnasium and Rock Climbing Center in the name of Late Captain Vijay Pal Singh Negi.

Submitted for consideration of the Council.

Resolution:

The Executive Council approved the proposal.

Agenda S-2: To Consider the Vision and Mission Statement of the University.

VISION:

To achieve a Status of global excellence by empowering all stakeholders through promotion of Innovations in the field of higher education by imparting training and education, and encouraging research for the development of the country with specific attention to the mountain region.

MISSION: To stimulate the academic environment for promotion of holistic learning and research and to contribute to the nation's growth. To inculcate values and impart skills for shaping able and responsible individuals committed towards the intellectual, academic and cultural development of society.

The above Vision and Mission statement of the University has been proposed on the recommendation of NAAC committee of the University.

Submitted for consideration.

Resolution:

The Executive Council gone through the Vision and Mission statement of the University and approved as mentioned below:

VISION:

To achieve excellence by empowering all stakeholders through promotion of Innovations in the field of higher education by imparting training and education, and encouraging research for the development of the country with specific attention to the mountain region.

MISSION:

To stimulate the academic environment for promotion of holistic learning and research and to contribute to the nation's growth. To inculcate values and impart skills for shaping able and responsible individuals committed towards the intellectual, academic and cultural development of society.

Agenda S-3: To authorize the Vice-Chancellor of the University to issue Ph.D./D.Phil Degree in anticipation of Executive Council of the University.

Resolution:

The Council authorized the Vice-Chancellor of the University to issue Ph.D./ D.Phil Degree in anticipation of approval of Executive Council of the University

Any Other Item with Permission of Chair

In any other matter, members were of the opinion that best teachers and best researches of the University be given recognition in their field and the University shall device appropriate mechanism in this regard. Some members also raised their concern about the personal promotion of teachers as it may affect their motivation. The Chairman also expressed his concern about it and appraised that as the UGC is in process of revision of some norms for promotion, the University will start the process as soon as norms are finalized by UGC. The Council further expressed their appreciation to Prof. P.S.Rana, Registrar for his contribution in the formative stage.

The meeting ended with a vote of thanks to the Chair.

Chairman, Executive Council

Ex-Officio Secretary
