

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

Minutes of the Eighth Special Meeting of the Executive Council of the University.

The Eighth Special Meeting of the University was held on 20th January 2018, in which the following were present:

- 1 Prof. A.B.Bhatt, Vice-Chancellor, HNBGU, Chairman, EC
- 2 Dr. Bandana Jha, Visitor Nominee to EC
- 3 Dr. Manoj Kumar Agarwal, Visitor Nominee to EC
- 4 Prof. Nain Singh, Visitor Nominee to EC
- 5 Dr. Rajni Abbi, Visitor Nominee to EC
- 6 Prof. Annpurna Nautiyal, Senior Dean, HNBGU
- 7 Prof. J.K.Godiyal, Senior Dean, HNBGU
- 8 Prof. D. M. Joshi, Senior Dean HNBGU
- 9 Prof. J.P.Pachauri, Senior Professor, HNBGU
- 10 Dr. B.P.Gautam, Senior Principal, Affiliated College
- 11 Dr. J.K.Tripathi, Representative of Chairman, UGC
- 12 Dr. Bimal Gairola, Senior Associate Professor, HNBGU
- 13 Dr. Archana Saha, Senior Assistant Professor, HNBGU
- 14 Dr. A. K. Jha, Registrar, HNBGU. (Ex-Officio Secretary)

Prof. A. S. Brar, Court Nominee to EC, Prof. A .K. Bakshi, UGC Nominee to EC, Prof. I. M. Kaphay, Chancellor Nominee to EC, and Nominee of Secretary MHRD, could not attend the meeting. Dr. Padmakar Mishra, Finance Officer, HNBGU attended the meeting as a special invitee.

At the outset, Dr. A.K. Jha, Registrar and Member Secretary of Executive Council, welcomed hon'ble members of the Executive Council and apprised hon'ble members regarding removal of Ex. Vice Chancellor Prof. J.L. Kaul vide MHRD letter No. F.No. 53-05/2016-Desk (U) dated 28th December, 2017. Subsequently, MHRD vide letter dated 3rd January, 2018 instructed University administration for alternate arrangement for discharge of duties of the Vice Chancellor, HNBGU. In compliance of MHRD instructions Prof. Ajay Ballabh Bhatt, senior-most professor of the University has taken over the charge of Vice Chancellor on 3rd January, 2018, until further orders in this regard. Member Secretary requested hon'ble members of the Executive Council to welcome Prof. A.B. Bhatt as Chairperson of the Executive Council.

Prof. A.B. Bhatt, Chairperson Executive Council welcomed the hon'ble members of the Executive council and expressed special gratitude towards outstation members of the Council for attending the meeting in spite of their busy schedules. The Chairperson delivered brief introduction of the members and sincerely hoped that considering the outstanding academic and administrative career and contributions of the members, they would extend their vision and guidance to the University. Thereafter, the agenda items were taken up for discussion and approval.

Agenda Item No. 8:2018:1: Constitution of Panel of three names for Search Committee for the selection of Regular Vice-Chancellor.

Resolution: The committee after detailed deliberation and discussion has recommended the following panel of three names search committee for the selection of Regular Vice-Chancellor of the HNBGU.

1. Prof. Goverdhan Mehta
2. Prof. V.P. Dimri
3. Prof. V.K. Malhotra

Table Agenda 8:2018:1: Panel of three names for the appointment of Chancellor of the University.

Resolution: The committee after detailed deliberation and discussion has recommended the following names for the appointment of Chancellor of the University.

1. Ambassador Muchkund Dubey IFS
2. Sri Yogendra Narayan
3. Mrs. Vibha Puri DAs IAS
4. Dr. Darshan Lal Arora

Table Agenda 8:2018:2: Promotion of teaching in CAS is in the process. Kindly give the permission.

Resolution: The EC approved the proposal for promotion of teaching in CAS.

Table Agenda 8:2018:3: Re-employment of faculty after completing 65 year for teaching duties in semester/yearly basis till the appointment of new faculties.

Resolution: The EC approved the proposal and recommended that only deserving and meritorious candidates through duly constituted committee be appointed as per UGC guidelines.

Table Agenda 8:2018:4: Process for appointment of Controller of Examination. Kindly give the permission.

Resolution: The EC approved the proposal for appointment of Controller of Examination.

Table Agenda 8:2018:5: Setting some norms for upgradation of Non-Teaching Employees into higher scale after rationalization of the posts.

Resolution: After discussion the agenda withdrawn.

Reporting Item.01: After the direction of Ministry of Human Resource Development(MHRD), Dr. A.K.Jha, registrar withdraws the case against suspension by Ex- Vice-Chancellor. After that Vice-Chancellor has revoked the suspension and at therefore Dr. Jha has joined on 4th January, 2018 (A/N)

Resolution: The EC noted the agenda.

Reporting Item.02: The Office Order No. RO/HNBSGU/2017/354 dated 28-09-2017 is hereby withdrawn with immediate effect by order No. VC/HNBSGU/2018/3445 dated 4-1-2018.

Resolution: The EC noted the agenda.

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

AB Bhatt

Chairman, Executive Council

P. S. / 24.1.18

Ex-Officio Secretary