

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A Central University)
SRI NAGAR (GARHWAL) Uttarakhand

Minutes of the urgent Meeting of the Executive Council of the University.

An Urgent Meeting of the Executive Council of the University was held on 12th May 2018 at committee room of the AIU, New Delhi, in which the following were present:

- 1 Prof. Annpurna Nautiyal, Vice-Chancellor, HNBGU, Chairperson, 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 Prof. S.C.Bagri, Senior Dean, HNBGU
- 6 Prof. J.K.Godiyal, Senior Dean, HNBGU
- 7 Prof. D. M. Joshi, Senior Dean HNBGU
- 8 Prof. Viond Nautiyal, Senior Professor, HNBGU
- 9 Dr. Bimal Gairola, Senior Associate Professor, HNBGU
- 10 Dr. Archana Shah, Senior Assistant Professor, HNBGU
- 11 Dr. A. K. Jha, Registrar, HNBGU. (Ex-Officio Secretary)

Dr. Rajni Abbi, Visitor Nominee to EC, Prof. A. S. Brar, Court Nominee to EC, Prof. A .K. Bakshi, UGC Nominee to EC, Prof. I. M. Kaphay, Chancellor Nominee to EC, Dr. V.P. Gautam, Senior Principal, and Nominee of Secretary MHRD, could not attend the meeting. However, the MHRD has submitted its remarks/observations on the agenda of the EC which was well considered in the meeting of the EC.

Prof. Annpurna Nautiyal, Chairperson welcomed the Hon'ble members of the 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 of the EC. Thereafter, the agenda items were taken up for discussion and approval.

Agenda Item No. 01: To consider the letter of MHRD dated 1.3.2018 regarding disaffiliation of colleges/Institutes from HNB Garhwal University.

The MHRD vide its letter dated 1.3.2018 has directed the University to take steps for disaffiliation of the colleges/institutions at present affiliated to it, within the existing statutory provisions of CU Act 2009 in consultation with the statutory bodies of the University. Letter of the MHRD is placed at Annexure-1.

The University has already placed the matter before the Academic Council considering the direction of the MHRD earlier. The Academic Council has resolved that "all such seats increased by the University in the affiliated colleges after 15.1.2009 (which are on or above 60 or 80) be revert back from the academic session 2018-19 onwards.

Further the Academic council resolved that the University should submit a proposal to MHRD to de-affiliate all the affiliated institutions from the University. And further action to be taken up by the University as per direction of the MHRD in this regard". Resolution of the Academic Council is placed at Annexure-2.

Considering the above developments it is proposed that the EC may consider to take a decision regarding disaffiliation of the colleges. Further, till such process of disaffiliation, the University may consider to maintain the status quo of 2009. The courses permitted to run after 2009 in any affiliated colleges and seats increased in any courses after 2009 may be revert back in all institutions affiliated to the University. The EC may also consider to stop annual inspection of the colleges, as the University is considering to maintain status quo of 2009.

Resolution:

The EC considered the MHRD letter dated 1.3.2018 and remarks/observations of the MHRD vide letter dated 10.5.2018. The EC was apprised that the Hon'ble High Court of Uttarakhand has already issued stay order on the notification dated 20.3.2018 of the University. Considering all such developments the EC decided that the notification dated 20.3.2018 of the University is to be withdrawn by the University, with immediate effect as it was issued without the cognizance of EC who is appropriate authority in the matter of affiliation. EC has also resolved to constitute a committee under the convenership of Dr. Manoj Agarwal, Member, EC, Prof. N. Singh, Member EC and Dr. Bandana Jha, Member EC, to look in to all affairs of the affiliation and recommend the line of action to be taken by the University in the process of disaffiliation of affiliated college. Till such time the University should not constitute any panel of inspection for extension of affiliation. The VC is authorized to proceed for vacation of stay in Hon'ble High Court and other appropriate action needed in this regard.

Agenda Item No.2: To consider to ratify the decisions taken by the Vice-Chancellor to recover the excess amount from the employees, who have availed LTC and claimed excess amount in their settlement.

Considering the order of the then Vice-Chancellor dated 23.11.2017 in note sheet, legal opinion dated 24.10.17 from Justice K.D. Sahi (Retd.) and dated 17-4-2018 from Advocate Paresh Tripathi, Standing Counsel of the University in High Court, and thereupon the order of dated 27.4.2018 of the University decided for recovery of excess amount of money with bank interest applicable at that time from the faculties and non faculties who have availed LTC and claimed excess amount in their settlement. Copies of legal opinions and order of the University is placed for perusal of the committee are placed at Annexure-3. Submitted for ratification and further directions in this regard.

Resolution:

The EC considered the order of the then Vice-Chancellor dated 23.11.2017 and 24.11.2017 and legal opinions obtained in this regard and resolved to take note of decisions taken by the then Vice-Chancellor regarding recovery of excess amount of LTC and extending it to employees, by order of 27.4.2018 covering all such faculty and non faculty members for recovery of the funds. The EC also resolved that the University shall take all appropriate steps for complete recovery of the LTC claims so that there is no financial loss to the exchequer. Further the EC taking note of this

issue directed that the LTC matter should be resolved as per service rules and the VC is authorized to take appropriate action in this regard.

The EC also resolved that a warning letter should be issued to such employees so that in future no such cases are repeated.

It was also resolved by the EC members that the minutes of the 7th EC meeting held on June, 29, 2017 shall be approved once the regular VC is appointed and holds the meeting of the EC.

Table Agenda:

1. In the matter of release of salary of Dr. A K. Jha, Registrar

Resolution:

The agenda was withdrawn as the EC resolved that it is the prerogative of the VC to resolve such administrative matters.

2. In the Matter of allegations against Finance Officer, Dr. P. Mishra.

Resolution:

The EC resolved to constitute a committee to review the matter under the Chairmanship of Dr. Manoj Agarwal, Member EC and FC, Prof. A.K. Pandey, Dean, Law, HNBGU. Further, Deputy Registrar (Finance), HNBGU will coordinate the meeting. It was also resolved that the committee will submit its reports with recommendations to the VC as early as possible.

3. In the matter of Ex PVC, Prof. D.S.Negi.

Resolution:

The agenda was withdrawn, as it was not found to be suitable for putting up before the EC.

4. In the matter of MHRD direction for action taken on FFC.

Resolution:

The EC resolved to constitute a committee to examine the matter and decide the course of action under the Convenership of Dr. Bandana Jha, Member EC and Dr. Manoj Agarwal, Member EC, and Prof. N. Singh, Member EC. It was resolved that the committee will submit its report with recommendations as soon as possible to the Vice-Chancellor.

The meeting ended with vote of thanks to the Chair.

5 : To consider and approve the Minutes of the 12th Meeting of the Finance Committee held on January 2019.

The 12th Meeting of the Finance Committee of the University was held on **January 19, 2018**. The Minutes of Finance Committee is placed at **Annexure** for consideration and approval.

Resolution

It was resolved to approve the Minutes of the Minutes of the 12th Meeting of the Finance Committee held on January 2018.

Chairperson, EC

Ex-officio Secretary