

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

**Minutes of the Special Meeting of the Executive Council
of the University**

A special meeting of the Executive Council of the University held on 31 October, 2019 at 2.30 PM in AIU, New Delhi. Following were present:

1. Prof. Annpurna Nautiyal, Vice Chancellor / Chairperson
2. Prof. Nain Singh, Visitor Nominee to EC
3. Dr. Bandana Jha, Visitor Nominee to EC
4. Dr. Rajni Abbi, Visitor Nominee to EC
5. Dr. Manoj Kumar Agarwal, Visitor Nominee to EC
6. Prof. I.M. Kaphay, Chancellor Nominee to EC
7. Prof. S.C. Bagri, Senior Dean, HNBGU
8. Prof. H.P. Bhatt, Senior Dean, HNBGU
9. Prof. M.C. Nautiyal, Senior Dean, HNBGU
10. Prof. N.S. Panwar, Finance Officer (Special Invitee)
11. Dr. A.K. Jha, Registrar, HNBGU (Ex-Officio Secretary)

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. Registrar of the University apprised to the Council regarding appointment of Prof. Annpurna Nautiyal as regular Vice Chancellor of the University by the Govt. of India, MHRD and joining of newly appointed Vice Chancellor in the afternoon of 31-10-2019 in the august presence of members of the Executive Council. All the members of the Council congratulated the Vice Chancellor/Chairperson of the Executive Council for her appointment as regular Vice Chancellor and praised for her able leadership to the University.

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

AGENDA ITEM No. 1: To consider and approve the Minutes of Academic Council.

The Minutes of the Meeting of the Academic Council of the University held on 23 October, 2019 is placed at **Annexure-'A'** for consideration and approval.

RESOLUTION: The Minutes of the Meeting were discussed in detail and Executive Council confirmed the Minutes of the Academic Council of the University held on 23 October, 2019 with following observations:

- (i) **AC Agenda Item No 36** – Resolution of the AC agreed in principal. However, before submission of proposal administrative/financial viability of

merger/separation of Zoology and Biotechnology Department shall be properly examined by the University administration.

(ii) **AC Table Agenda Item No. 03** – Resolution of the AC agreed in principal. Dr Bandana Jha, Visitor Nominee to EC suggested to include Pashto language to be taught as foreign language.

AGENDA ITEM No. 2: To consider and approve the recommendations made by the Screening cum Evaluation Committee(s) for promotion of Faculty Members under Career Advancement Scheme (CAS) of UGC.

The sealed envelopes of recommendation of the selection committees is placed before the Council (on the table), for consideration and approval.

RESOLUTION: The recommendation of various Selection Committees in sealed covers were put up before the Executive Council for approval. After extensive discussion it was resolved to approve the recommendation of the Selection Committees as depicted below under Career Advancement Scheme (CAS).

**List of faculty members who faced CAS Selection Committee for
Personal Promotion during 25-31 July, 2019**

S.No.	Name	Department
CAS for the post of Professor		
1.	Dr. Anita Rudola	Geography
2.	Dr. M.S. Panwar	"
3.	Dr. B.P. Naithani	"
4.	Dr. M.S. Negi	"
5.	Dr. D.S. Bagri*	Geology
6.	Dr. M.P.S. Bisht	"
7.	Dr. S.K. Lakhera	Education
8.	Dr. Anil Nautiyal	"
9.	Dr. Seema Dhawan	"
10.	Dr. Geeta Khanduri	"
11.	Dr. R.D. Singh	"
12.	Dr. Rekhani Naithani	Home Science
13.	Dr. Abdul Farukh	Pharmaceutical Science
14.	Dr. Y.P. Raiwani	Computer Science
15.	Dr. M.P. Thapliyal	"
16.	Dr. Ajeet Negi	Forestry
17.	Dr. R.S. Negi	Rural Technology
18.	Dr. Purnima Pandey	Drawing & Painting
19.	Dr. D.K. Pandey	Defence & Strategic Studies
20.	Dr. R.C.S. Kunwar	"
21.	Dr. Bharti Chauhan	"
22.	Dr. P.C. Lakhera	Zoology & Biotechnology
23.	Dr. D.K. Sharma	"

24.	Dr. M.M.S. Negi	Political Science
CAS for the post of Associate Professor		
25.	Dr. L.P. Lakhera	Geography
26.	Dr. Rakesh Dhodi	CMTHS
27.	Dr. Rashmi Dhodi	"
28.	Dr. Jyoti Tiwari	Home Science
29.	Dr. Archana Shah	"
30.	Dr. D.S. Chauhan	Forestry
CAS for the post of Lecturer (Selection Grade)		
31.	Dr. Deepak Kumar	Defence & Strategic Studies

Lecturer Selection Grade – 01, Assoc. Professor – 06 and Professor – 24 Total - 31

** Regarding promotion under CAS Dr. D.S. Bagri, Department of Geology placed at S.No. 5 of above list, EC noted the pendency of CBI case and resolved to approve grant of CAS benefits as recommended by the selection committee dated 25-07-2019. Final decision of subject pending case shall be applicable.*

In addition to above recommendation of the screening-cum-evaluation committee dated 11-10-2019 for CAS promotion of Dr. Lakhan Singh, Assistant Professor, Department of Statistics from Stage-I to Stage-II was also approved by the Executive Council

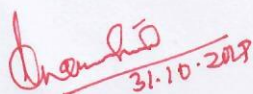
AGENDA ITEM No. 3: To consider nomination of two representatives of Civil Society (NGO or Industry or Legal fraternity or Eminent Citizen) as nominees of the EC under Statute 2(1)(e).

As per provisions of Act and Statutes of the University two representatives of Civil Society (NGO or Industry or Legal fraternity or Eminent Citizen) are to be nominated by the Executive Council in the University Court.

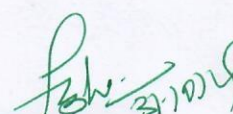
RESOLUTION: The Executive Council nominated following representatives:

1. Smt. Manan Chaturvedi
Chairperson
Rajasthan State Commission for Protection for Child Rights
2. Dr. Ram Kumar Gupta, Industrialist
56 L, Madhuban Colony, Meerut, U.P.

The meeting ended with thanks to the Chair.


31.10.2019

Chairperson, EC


21/10/19
Ex-Officio Secretary