

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

**Minutes of the 8th Meeting of the Executive Council
of the University**

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

AGENDA ITEM No. 8.1: Confirmation of Minutes of the Special Meetings of the Executive Council held on 20th January 2018, 12th May 2018 and 30th November 2018.

The Minutes of the Special Meetings of the Executive Council held on 20th January 2018, 12th May 2018 and 30th November 2018 were circulated among the Hon'ble members of the Executive Council with the request to submit their comments and suggestions, if any, on the recording of the minutes. No comments have been received so far regarding recording of the minutes. The minutes of the meetings of Executive Council are placed at **Annexure- 'A'**.

The minutes of the EC placed for confirmation.

RESOLUTION: Minutes of the Special Meetings of the Executive Council held on 20th January 2018, 12th May 2018 and 30th November 2018 were confirmed by the Executive Council.

AGENDA ITEM No. 8.2: Action Taken Report on the Minutes of the Special Meetings of the Executive Council held on 20th January 2018, 12th May 2018 and 30th November 2018.

Action Taken Report on the Minutes of the Special Meetings of the Executive Council held on 20th January 2018, 12th May 2018 and 30th November 2018 are placed at **Annexure -'B'** for kind consideration and approval.

RESOLUTION: The Executive Council of the University has taken a note of it.

AGENDA ITEM No. 8.3 : To consider and approve the Minutes of the 12th Meeting of the Finance Committee held on January 19, 2018 and 13th Meeting of Finance Committee on September 15, 2018.

The Minutes of 12th and 13th meetings of Finance Committees are placed at **Annexure- 'C'** for consideration and approval.

RESOLUTION: The Minutes of the 12th Meeting of the Finance Committee held on January 19, 2018 and 13th Meeting of Finance Committee on September 15, 2018 were confirmed by the Executive Council.

AGENDA ITEM No. 8.4: To consider and approve the Minutes of Academic Council.

The Minutes of the Special Meeting of the Academic Council of the University 22 February 2018, 23rd July 2018; 30th November 2018, 26th May 219 are placed at **Annexure- 'D'** for consideration and approval.

RESOLUTION: The Minutes of the Special Meeting of the Academic Council of the University i.e. 22 February 2018, 23rd July 2018; 30th November 2018, 26th May 219 were confirmed by the Executive Council.

AGENDA ITEM No. 8.5: Ratifications of the decisions taken by the Vice-Chancellor under Section 11(3) of the University Act.

8.5(1)- To consider and approve the Annual Report of the University for the year 2016-17 and year 2017-18.

The Annual Report of the University for the Year 2016-17 and 2017-18 have been prepared and placed at Annexure- 'H' for kind perusal. As the Annual Report of the University for the above years were required to be placed before both the Houses of the 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 year 2016-17 and 2017-18 has been sent to the MHRD after the approval of the Vice-Chancellor.

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

RESOLUTION: The Executive Council approved and ratify the decision taken by the Vice-Chancellor.

8.5(2)- To consider and approve the Annual Accounts of the University for the year 2016-17 and 2017-18.

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

In view of above, the Hon'ble Vice-Chancellor by exercising his power conferred upon him under section 11(3) of the Act, has approved the Annual Accounts for auditing by C&AG Office. A copy of Annual Accounts is placed at **Annexure- 'E'**(on the table).

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

RESOLUTION: The Executive Council approved and ratified the decision taken by the Vice-Chancellor.

8.5 (3)- To consider and approve the Tri-partite MOU between HNB Garhwal University, MHRD and UGC for the year 2019-20.

A copy of the signed MOU for the year 2019-20 is placed for perusal, and ratification at **Annexure- 'F'**.

RESOLUTION: The Executive Council approved and ratified the decision taken by the Vice-Chancellor.

8.5(4)- To Consider and approve the deputation/Extraordinary leave/Joining/Study Leave/Resignation sanctioned to the faculty members of the University.

The Hon'ble Vice-Chancellor in anticipation of the approval of the Executive Council has approved the deputation/Extraordinary leave/Joining/Study Leave/Resignation of employees of the University. Details of the employees are annexed at **Annexure-G**.

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

RESOLUTION: The Executive Council approved and ratified the decision taken by the Vice-Chancellor.

AGENDA ITEM No. 8.6: 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 envelope of recommendations of the selection committees is placed before the Council (on the table), for consideration and approval.

RESOLUTION: The recommendations 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.

S.No.	NAME	Subject	AGP
1.	MANISHA NIGAM	Biochemistry	6000-7000
2.	NISHA SINGH	Biochemistry	6000-7000
3.	POOJA SAKLANI	Biotechnology	7000-8000
4.	G.K. JOSHI	Biochemistry	7000-8000
5.	SAURABH YADAV	Biochemistry	6000-7000
6.	SUDHEER KUMAR	Biochemistry	6000-7000
7.	ASHA	Botany	6000-7000
8.	DHANANJAY KUMAR	Botany	6000-7000
9.	PRABHAWATI TEWARI	Botany	7000-8000
10.	J.P. MEHTA	Botany	7000-8000
11.	B.S. BHANDARI	Botany	7000-8000
12.	PRADEEP MAMGAIN	Business Management	6000-7000
13.	ARVIND RAMCHANDRA GAJKOSH	Business Management	6000-7000
14.	MONIKA KASHYAP	Business Management	6000-7000
15.	MAHENDRA BABU KURVA	Business Management	6000-7000
16.	E BINODINI DEVI	Business Management	6000-7000
17.	SURENDRA KUMAR	Business Management	6000-7000
18.	PRASHANT KUMAR HOTA	Chemistry	6000-7000
19.	JITENDRA	Chemistry	6000-7000
20.	M.C. PUROHIT	Chemistry	7000-8000
21.	S.C. SATI	Chemistry	7000-8000
22.	NARENDRA KUMAR	Computer Science & Engineering	6000-7000
23.	PRASHANT KANDARI	Economics	7000-8000
24.	KULDIP KUMAR	Electronics & Communication Engineering	6000-7000
25.	YOGENDRA PRATAP PUNDIR	Electronics & Communication Engineering	6000-7000
26.	ARUN SEKHAR BAHUGUNA	Electronics & Communication	6000-7000

S.No.	NAME	Subject	AGP
		Engineering	
27.	MUNESH KUMAR	Forestry	7000-8000
28.	SABYASACHI DASGUPTA	Forestry	7000-8000
29.	S.S. FHARTYAL	Forestry	7000-8000
30.	RAKESH B. GODIYAL	Geography	7000-8000
31.	JASPAL SINGH CHAUHAN	Himalayan Aquatic Bio- Diversity (Zoology & Biotechnology)	6000-7000
32.	ANITA SATI	Home Science	7000-8000
33.	DEEPAK KUMAR RANA	Horticulture	6000-7000
34.	VARUN BARTHWAL	Information Technology (CS)	6000-7000
35.	VISHAL ROHILLA	Instrumentation Engineering	6000-7000
36.	SUDHIR KUMAR CHATURVEDI	Law	6000-7000
37.	ALOK KUMAR YADAV	Law	6000-7000
38.	VISHAL GULERIA	Law	6000-7000
39.	SHANKAR LAL	Maths	7000-8000
40.	KAILASH PATWAL	Maths	7000-8000
41.	U.S. NEGI	Maths	7000-8000
42.	ASHOK KUMAR	Maths	6000-7000
43.	BRIJESH GANGIL	Mechanical Engineering	6000-7000
44.	BABITA PATNI	Medicinal & Aromatics Plants (HAPPRC)	6000-7000
45.	VINEET KUMAR MAURYA	Microbiology	6000-7000
46.	RAHUL KUMAR SINGH	Microbiology	6000-7000
47.	SEEMA RAWAT	Microbiology	6000-7000
48.	KRISHNAKANT	Physical Education	6000-7000
49.	MUKUL PANT	Physical Education	6000-7000
50.	HIRALAL YADAV	Physical Education	6000-7000
51.	SUBHRA KALA	Physics	6000-7000
52.	KUSUM DOBRIYAL	Sanskrit	7000-8000
53.	ASHUTOSH GUPTA	Sanskrit	7000-8000
54.	NARENDRA ARYA	Sanskrit	7000-8000
55.	DEEPTI PRABHA	Seed Science & Technology	6000-7000
56.	JAI PRAKASH BHATT	Sociology	7000-8000
57.	UMA BAHUGUNA	Sociology	7000-8000
58.	GAMBHEER SINGH KATHAIT	USIC	6000-7000
59.	DON BISWAS	USIC	6000-7000
60.	PRASHANT THAPLIYAL	USIC	6000-7000

S.No.	NAME	Subject	AGP
61.	GHANSHAYAM SINGH THAKUR	Yoga	6000-7000
62.	CHINTA HARAN BETAL	Yoga	6000-7000
63.	INDRASHISH BHATACHARYA	Zoology	6000-7000
64.	R.S. FARTIYAL	Zoology	7000-8000
65.	DEEPAK SINGH	Zoology	7000-8000

Item No. 8.7: Adoption of UGC Regulations on Minimum qualifications for appointment of Teachers and other Academic staff in Universities and colleges and Measures for the Maintenance of Standards in Higher Education, 2018.

The UGC vide its notification dated 18th July 2018 notified UGC regulations on Minimum qualifications for appointment of Teachers and other Academic staff in Universities and colleges and Measures for the Maintenance of Standards in Higher Education, 2018, in supersession of the UGC regulations 2010, together with all amendments made therein from time to time.

Submitted for adoption for implementation.

RESOLUTION: It was resolved to adopt UGC regulations on minimum qualifications for appointment of teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2018 in the University. It was further resolved that any subsequent amendments to it and any other regulations of the University Grants Commission will also be applicable to University as such.

AGENDA ITEM No. 8.8: In the matter of affiliation of Colleges/ Institutions.

In an Urgent Meeting of the Executive Council of the University held on 12th May 2018 it was resolved that “ *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 appraised 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 also resolved to constitute a committee under the convenership of Dr. Manoj Agarwal, Member, EC, Prof. N. Singh, Member EC and Dr. Vandana Jha, Member EC, to look in to all affairs of the*

affiliation and recommending action to be taken by the University in the process of disaffiliation of affiliated college. Till such time the University was instructed to not to constitute any panel of inspection for extension of affiliation. The VC was authorized to proceed for vacation of stay in Hon'ble High Court and to take other appropriate action needed in this regard."

As per resolution of the EC, the University did not conduct any panel of inspection for extension of affiliation for the year 2018-19 and for the session 2019-20.

However, the University has conducted examinations of such institutions who were affiliated with the University with approved intake of students as per 2017-18 session.

Submitted for ratification of the decision taken by the University for conduct of examination for the 2018-19 session of the students of all the affiliated colleges.

Further it is proposed that till the EC gives directions in this regard all such institutions affiliated on 2009 be treated as deemed to be affiliated with the University for the session 2018-19, to maintain continuity of affiliation.

Further, a decision has to be taken whether the University should follow the earlier practice of extension of affiliation by constituting panel of inspection or it can be done by any other mode. EC's direction is urgently required on this.

RESOLUTION: In the light of the resolution passed by the EC on 12th May, 2018, the committee constituted under the convener-ship of Dr. Manoj Agarwal (Member-Executive Council), Prof. N. Singh (Member-Executive Council) and Dr. Vandana Jha (Member-Executive Council) to look into all the affairs of affiliation and to recommend the line of action to be adopted by the University for the process of de-affiliation of such colleges informed the Executive Council that the process of de-affiliation was very complex and involved many critical issues which could directly affect the academic interests of the students of such affiliated colleges. It was also pointed out by the committee that in certain cases, the process of de-affiliation was sub-judice, before the Hon. High Court and also the Govt. of Uttarakhand had, suo-moto, de-affiliated the Govt. colleges which were previously affiliated by the University, hence they suggested a need to devise a multi-level programme to de-affiliate the existing affiliated colleges.

The Executive Council thus, at the outset, reiterated its endeavour to comply the directions of the MHRD to de-affiliate such colleges within a time-bound frame (preferably prior to the inception of academic year 2020-21). The Executive Council also emphasized that there is a

consistent need of quality check on affiliated colleges, till the time they are affiliated to the University. To ensure that the affiliated colleges strictly comply with the directions of the University and the process of their de-affiliation should not detriment the quality of education, a web portal shall be developed by the University, wherein the affiliated colleges will compulsorily update their respective information(s), asked by the University, from time to time. It was also clarified that the practice of constituting inspection panel(s) for such affiliated colleges, is parted off. Although, it shall be open for the University administration to constitute inspection panel(s), where it deems fit. Such inspection panel(s) may be constituted by the University on 'a need-basis'. Such panel(s) shall check the adherence of the directions given to the affiliated colleges till the process of de-affiliation is not completed. The University administration is also empowered to charge such appropriate fees/ charges for the entire process of developing and maintenance of the aforementioned web portal, for such affiliated colleges.

AGENDA ITEM No. 8.9: De-affiliation of Institutions of the University.

The Govt of Uttarakhand vide its order dated 10/7/2017 has affiliated 50 Govt colleges to Sridev Suman University from the academic session 2018-19. A list of colleges transferred from HNB Garhwal University and affiliated to the Sridev Suman University is placed at **Annexure- H**. It was informed that this was done without notifying the HNB Garhwal University.

Further 08 institutions who were earlier affiliated with the University got converted into deemed University (05) and 03 institutions expressed their intent to discontinue their affiliation with the University. A list of such 08 institutions is placed at **Annexure- I**.

This is submitted for information and approval.

RESOLUTION: The EC noted it.

AGENDA ITEM No. 8.10: To consider the Roster of the University for filling up vacancies through direct recruitment in various cadres of posts.

To be placed on the table.

RESOLUTION: The Executive Council approved the Roster for the post of Professors and Associate Professors. The EC has also authorized the Vice-Chancellor to approve the Roster for the posts of Assistant Professors also.

AGENDA ITEM No. 8.11: To consider the Extension of CAS benefits to eligible faculty members of the University.

The MHRD vide its letter dated 6th June 2019 has authorized the officiating Vice-Chancellor of the University to proceed for CAS promotion of teachers and also issue advertisement for vacant posts. Accordingly the University is planning to hold promotions of teachers and issue the advertisement very shortly.

Submitted for information of the Council.

RESOLUTION: The Executive Council noted it.

AGENDA ITEM No. 8.12: Approval of proposal to be sent to the UGC for benefit of grade pay 2400 under MACP scheme to the serving Lower Division Clerks (LDC) and MTS appointed before the conversion of University into Central University.

To be placed on the table.

RESOLUTION: The Executive Council agreed to sent the proposal to UGC.

AGENDA ITEM No. 8.13: Amendment of Statutes in regard to Constitution of Court.

To be placed on the table.

RESOLUTION: It was resolved to approve Statutes in regard to Constitution of Court.

AGENDA ITEM No. 8.14: Any other matters with the permission of chair.

- i) **Appointment of Consultant in the Center for Folk & Performing Arts.**

RESOLUTION: On the proposal of Vice-Chancellor, the EC approved to engage Prof. D.R.Purohit, Ex Professor of English and former Director of Center for Folk and Performing Arts as consultant with remuneration of Rs.80,000/- per month for a period of one year. The above proposal to be sent to UGC for approval.

ii) **CAS benefits to the Faculty members of the University.**

RESOLUTION: The EC has resolved to extend the benefits to such faculty members as per guidelines of the UGC. If any further clarifications was required the same may be submitted to UGC.

iii) **In the matter of Inquiry committee constituted by the EC.**

RESOLUTION: In light of the resolution passed by the EC on 12th May, 2018, a committee constituted under the convener-ship of Dr. Bandana Jha (Member-Executive Council), Dr. Manoj Agarwal (Member-Executive Council) and Prof. N.Singh (Member-Executive Council) to recommend the course of action in light of MHRD's directions for taking action as per the report of Fact Finding Committee (FFC).

The members of the aforesaid committee appraised the Executive Council that they had initiated the process of enquiry to take cognizance of the entire issue. However, the members of the committee conveyed their displeasure as one of the complainant used an unparliamentarily language and misbehaved with the members of the committee. They expressed that under the given conditions they could not continue with the enquiry and submit their recommendations. The members of the committee also accepted that the matter involved extensive adjudication and several legal complications therefore they suggested that the enquiry be conducted by an independent committee comprising of a person holding high legal and procedural acumen.

Thus, it was resolved by the EC that a neutral committee be constituted by the University administration to recommend the course of action, as per MHRD's directions, on the Fact Finding Committee's report. Registrar shall co-ordinate and render all possible assistance for the functioning of the such committee consisting of mainly external experts and submit its report in a time bound manner to EC.

The aforesaid committee also appraised that to take the opinion on the points of the complainants and the other parties involved, an opportunity of hearing was given. Complainants and others were invited to present their respective case, before the committee. However, the members of the committee conveyed that one of the complainants, Mr. Santosh Mamgain an employee of the University who was invited to present his views before the committee, used an unparliamentarily language and misbehaved

with the members of the committee. As the conduct of the said employee was a breach of service conditions and rules, therefore the EC instructed the Registrar to take an appropriate action against the said employee.

iv) In the matter of Student Election.


RESOLUTION: Report of the Fact Finding Committee of the MHRD about Student Union Election and all other developments were appraised by the Vice-Chancellor. The EC while emphasizing the necessity of following and upholding the Act and Statute of the University, in view of the transitory phase authorized to Vice-Chancellor to conduct Student Union Election for the academic session 2019-20 only and strictly instructed to discontinue with the process in future.

- v)** In the meeting of CRR, it was appraised by the Registrar that during the meeting of Cadre Recruitment Rules (CRR) committee constituted to finalization of CRR of the University, representatives of Non-Teaching Employees Union demanded /represented for provision of atleast 50% promotion quota to the MTS staff and committee suggested to send the proposal to the UGC for further consideration in the matter.

RESOLUTION: The Executive Council resolved to send the proposal to the University Grants Commission (UGC) for further consideration.

The meeting ended with thanks to the Chair.


Registrar


17.8.2019
Vice-Chancellor