

MINUTES OF THE 12TH REGULAR MEETING OF EXECUTIVE COUNCIL
HELD ON 13 MARCH 2021 AT 3.30 P.M. THROUGH ZOOM APP

12th regular meeting (on-line) of the Executive Council was held on 13 Mar 2021 at 3.30 PM through Zoom App. **Following were present: -**

Prof. Annpurna Nautiyal, Vice-Chancellor	Chairperson
Prof. Sumitra Kukreti	Member (Visitor Nominee)
Prof. Aditya Shastri	Member (Visitor Nominee)
Prof. Dinesh Kumar Nauriyal	Member (UGC Nominee)
Dr. Kailash Chandra Sharma	Member (Chancellor Nominee)
Prof. V.A. Bourai	Member (Principal)
Prof. S.S. Rawat	Member (Dean)
Prof. J.S. Chauhan	Member (Dean)
Prof. S.K. Gupta	Member (Dean)
Prof. S.C. Bagri	Member (Senior Most Professor)
Dr. Ajay Kumar Khanduri, Registrar, HNBGU	Secretary (Ex-Officio)

At the outset, Prof. Annpurna Nautiyal, Vice-Chancellor/Chairperson, welcomed the Hon'ble members of the Executive Council and expressed special gratitude to the outside members who, despite their busy schedules, very graciously spared time to attend the meeting.

Thereafter, the Registrar/Member Secretary presented agenda items before the Council for discussion and approval.

<u>AGENDA</u>	<u>RESOLUTION</u>
<p><u>Agenda Item No. 12.1:</u> Confirmation of Minutes of 11th Meeting of the last meeting of Executive Council held on 10 Feb 2021 through Zoom App</p> <p>Minutes of the meeting were circulated to all members. Copy of the minutes of the regular meeting held on 10 Feb 2021 (Annexure-1) are placed for confirmation.</p> <p>Submitted for kind ratification by Executive Council, please.</p>	<p><u>Resolution12.1:</u> Executive Council perused and confirmed the minutes of the 11th Meeting of the Executive Council held on 10 Feb 2021.</p>
<p><u>Agenda Item No. 12.2:</u> Action Taken Report on the minutes of the 11th meeting of Executive Council held on 10 Feb 2021.</p> <p>Action taken reports as provided by the Administration section is attached (Annexure-2A, 2B, 2C) for kind perusal and ratification by the Executive Council, please.</p>	<p><u>Resolution:</u> Executive Council perused the ATRs submitted and noted the same.</p>



<p><u>Agenda Item No. 12.3:</u> Request for ratification of the minutes of the Finance Committee that was held on 6 Feb 2021</p> <p>A meeting of the Finance Committee was held on 6 Feb 2021 through Zoom App. Minutes of the FC are attached (Annexure-3)</p> <p>Submitted for kind consideration and ratification by Executive Council, please.</p>	<p><u>Resolution:</u></p> <p>Executive Council perused the minutes of Finance Committee held on 6 Feb 2021, confirmed and ratified the same.</p>
<p><u>Agenda Item No. 12.4:</u> To consider and approve the recommendation(s) made by the Selection Committee(s) for Direct Recruitment on the faculty posts</p> <p>To consider and approve the recommendation(s) made by the Selection Committee(s) for Direct Recruitment on the faculty posts advertised vide Advt. No. RO/2019/358A dated 31.07.2019 and Advt. No. HNBGU/Admin (T)/2019/02 dated 22.08.2019 with the promotion of eligible faculty members under the Career Advancement Scheme (CAS) in the IV phase of the selection process held in the month of February/March 2021.</p> <p>The sealed envelope of recommendations of the selection committee(s) is placed before the Council (on the table) for consideration and approval.</p>	<p><u>Resolution:</u></p> <p>Before the discussion on this agenda, representations that were received by the Registrar and Vice Chancellor from Prof. Mridula Jugran, Dean, ACL, HNBGU, and Sh. Deep Kumar were read before the EC by the Registrar. Hon'ble EC Member Prof. Aditya Shastri, also read the representation received from Sh. Jaspal Khatri.</p> <p>After detailed discussions and deliberations, the Council concluded that the representations of Prof. Mridula Jugran and Sh. Deep Kumar are neither substantive nor based on the facts or tenable; therefore, their representations were summarily rejected and set aside by the Council.</p> <p>Representation of Sh. Jaspal Khatri was also not considered by the EC as it was informed that the matter is subjudice.</p> <p>Thereafter, the Executive Council deliberated upon agenda item no. 12.4 and directed Registrar/Member Secretary to open the sealed envelopes containing recommendations of the selection committees.</p> <p>Accordingly, the sealed envelopes containing the recommendations of the Selection Committee(s) held from 25 February 2021 to 4 Mar 2021 for direct</p>



	<p>recruitment and CAS promotions in the subject/department of Commerce and English were opened before the Executive Council.</p> <p>The Executive Council considered and unanimously approved the recommendation(s) of the Selection Committee(s)/Screening-cum-Evaluation Committee(s). Approved list of selected candidates is placed at <u>Annexure-A.</u></p> <p>The Executive Council further authorised the Vice-Chancellor to notify the list of selected candidates and issue Appointment Orders to the selected candidates immediately.</p> <p>The EC further decided to constitute a committee of the following EC Members to enquire into such representations and frame a policy to recommend suitable course of action for representations received in future and addressed to the Hon'ble Visitor/MoE/VC/Registrar.</p> <p>Dr. Kailash Chandra Sharma, Chairman Prof. Aditya Shastri, Member Prof. Sumitra Kukreti, Member</p> <p>Hon'ble EC Member Prof. Sumitra Kukreti who was present throughout the meeting abstained herself due to her personal consideration during the presentation of agenda no. 12.4.</p>
<p><u>Agenda Item No. 12.5:</u> To consider joining of Mr. Harpal Singh as Finance Officer of the University</p> <p>As per the recommendation of the Selection Committee with reference to recruitment Advt. No. HNBGU/Recruitment/NT/2020/7250 dated 12-02-2020 and extended advt. No. HNBGU/Recruitment/NT/2020/378 dated 23-09-2020, Mr. Harpal Singh (AGN-396) was issued a letter of appointment dated 14-12-2020 after approval of the Vice-Chancellor/Chairperson, Executive Council. Mr. Harpal Singh, on his request, was granted an</p>	<p><u>Resolution:</u> Executive Council noted the joining of Mr. Harpal Singh as Finance Officer of the University.</p>



<p>extension of the joining period till 10-03-2021. Mr. Harpal Singh has joined his duties on the post of Finance Officer on 08-03-2021 (F/N).</p> <p>Joining of Mr. Harpal Singh as Finance Officer of the University is placed for reporting of the Council (Annexure – 4).</p>	
<p><u>Agenda Item No. 12.6:</u> To ratify grant of promotion to the eligible non-teaching employees under Limited Departmental Competitive Examination (LDCE) quota for the post of Assistant Registrar</p> <p>Ratification of the grant of promotion vide Office order No. हे.न.ब.ग.वि.वि./प्रशासन/2021/1222 dated 08-03-2021 to the eligible non-teaching employees under Limited Departmental Competitive Examination (LDCE) quota for the post of Assistant Registrar, Pay Level 10 (Rs.15600-39100, GP-5400) in accordance with Cadre Recruitment Rules 2019, HNB Garhwal University and recommendations of duly constituted Departmental Promotion Committee (DPC).</p> <p>Recommendation of the DPC and Office order No हे.न.ब.ग.वि.वि./प्रशासन/2021/1222 dated 08-03-2021 are placed before the Council for reporting and ratification (Annexure – 5).</p>	<p><u>Resolution:</u> Executive Council ratified the decision taken by the university.</p>
<p><u>Agenda Item No. 12.7:</u> To ratify order no. HNBGU/Adm.(T)/2020/1197 dated 09-03-2021 issued by the university</p> <p>Prof. Nakli Singh, Deptt. of Zoology, was scheduled to superannuate on 31st December 2020 after completing 65 years of age, but he preferred to file a writ petition WPSB No. 429 of 2020 in Hon'ble High Court of Uttarakhand seeking an extension of service till session end. Hon'ble High Court of Uttarakhand, in its interim orders dated 28-12-2020, directed that <i>"the petitioner shall continue on the post as he holds till the next date"</i>. Accordingly, Prof. Nakli Singh was allowed to continue on the post held by him.</p>	<p><u>Resolution:</u> Executed Council appreciated the efforts of the university to file SLP in the Hon'ble Supreme Court of India, perused the record and ratified the OO No. HNBGU/Adm. (T)/2020/1197 dated 09-03-2021 issued by the university.</p>

<p>Thereafter, the aforementioned orders dated 28-12-2020 passed by the Hon'ble High Court of Uttarakhand was challenged by the University before the Honourable Supreme Court of India in SLP No. 3109 of 2021, a copy of which was served upon Prof. Nakli Singh physically. The Honourable Supreme Court of India vide order dated 08-03-2021 has been pleased to stay the operation of the interim order dated 28-12-2020 passed by Hon'ble High Court of Uttarakhand. Accordingly, in light of the above-said order of the Hon'ble Supreme Court of India, Prof. Nakli Singh is directed vide OO No. HNBGU/Adm. (T)/2020/1197 dated 09-03-2021 not to dispense his duties in the University henceforth and that his service would be treated to have ended on 31-12-2020 (A/N).</p> <p>Orders passed by Hon'ble High Court of Uttarakhand and Honourable Supreme Court of India in subject matter with OO No. HNBGU/Adm. (T)/2020/1197 dated 09-03-2021 are placed before the Executive Council for reporting and ratification. (Annexure – 6).</p>	
<p><u>Agenda Item No. 12.8</u> To consider and ratify the Power Purchase Agreement (PPA) by HNBGU with MB Green Energy Private Ltd.</p> <p>University has executed the Power Purchase Agreement with MB Green Energy Private Ltd. on 23 Feb 2021 to provide a Roof Top Solar Plant in 3 campuses of the university, i.e. Srinagar, Chauaus and SRT Campus. Minutes of the meeting submitted by the committee having the approval of Hon'ble VC and a copy of the PPA are attached. (Annexure-7).</p> <p>Submitted for kind consideration and ratification by the Executive Council, please.</p>	<p><u>Resolution:</u></p> <p>Executive Council appreciated the efforts of the university to provide Roof Top Solar Plant in 3 campuses of the university, i.e. Srinagar, Chauaus and SRT Campus. The terms and conditions of this agreement were negotiated, finalised and approved by a committee (appointed by the university) after detailed discussions on issues related to pre and post installation and final handing over of the plant to the University. The EC ratified the decision of the university to execute the Power Purchase Agreement with MB Green Energy Private Ltd.</p>
<p><u>Agenda Item No. 12.9</u></p>	<p><u>Resolution:</u></p>


To consider and ratify the office order no. HNBSGU/Administration (Teaching)/2020/869 dated 18 Nov 2020


Prof. M.P.S. Bist, Geology Department was given EOL for three years vide university order no. Administration (Teaching)/2018/504 dated 3 Jan 2018. He has been given a further extension of another 2 years (EOL) as per the office order no. HNBSGU/Administration (Teaching)/2020/869 dated 18 Nov 2020 (Annexure-8).

Submitted for kind consideration and ratification by the Executive Council, please.

Executive Council perused and ratified office order no. HNBSGU/Administration (Teaching)/ 2020/869 dated 18 Nov 2020 issued by the university.

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


(Dr. Ajay Kumar Khanduri)
Registrar
Secretary (Ex-Officio)


(Prof. Annpurna Nautiyal)
Vice Chancellor
Chairperson, Executive Council