MINUTES OF THE 13TH REGULAR MEETING (On-Line) OF EXECUTIVE COUNCIL HELD ON 23 AUGUST 2021 AT 12.00 Noon

13th regular meeting (on-line) of the Executive Council was held on 23 August 2021 at 12:00 Noon.

Following were present: -

Prof. Annpurna Nautiyal, Vice-Chancellor	Chairperson
Prof. Rajkumar	Member (Visitor Nominee)
Prof. Sumitra Kukreti	Member (Visitor Nominee)
Prof. Dinesh Kumar Nauriyal	Member (UGC Chairman's Nominee)
Dr. Kailash Chandra Sharma	Member (Chancellor's Nominee)
Prof. V.A. Bourai	Member (Principal)
Prof. J.S. Chauhan	Member (Dean)
Prof. S.K. Gupta	Member (Dean)
Prof. Y.P. Raiwani	Member (Dean)
Prof. S.C. Bagri	Member (Professor)
Dr. B.P. Chamola	Member (Associate 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 external members of the EC who, despite their busy schedules, very graciously spared time to attend the meeting. The chairperson appraised the Council about the sad demise of Prof. Aditya Shashtri (Member, Visitor's Nominee) to the Executive Council. The Council remembering the active and valuable presence of Prof. Shashtri during various executive meetings expressed deep condolences and gratitude towards the support and guidance rendered by Prof. Shashtri. The Council was further informed about the untimely demise of serving non-teaching staff of the University during IInd wave of COVID-19 pandemic. The Council expressed deep condolences and paid tribute to deceased by offering silence prayers.

Thereafter, the Council was appraised with Academic Performance, Green Campus Activities and other Community outreach Developmental Activities taken in recent past by the University. The Council appreciated efforts taken by the University for Outreach Programmes and suggested to strengthen the research activities with active participation of the faculty members. The Council appreciated efforts taken by the university under leadership of the Vice Chancellor for reaching the community. The council also expressed the need for getting more research projects/grants/consultancy and publications by the faculty members for getting a good NIRF rank.

With the permission of the Chair thereafter, the Registrar/Member Secretary (Ex-Officio) presented the agenda items before the Council for discussion and approval.

AGENDA	RESOLUTION
Agenda Item No. 13.1: Confirmation of Minutes of 12th regular Meeting (On-line) of the Executive Council held on 13 March 2021	**Resolution :** Executive Council perused and confirmed the minutes of the 12th regular Meeting (On-line) of the Executive Council held on 13 March 2021. **Action: *DR (Committee Cell)***

Agenda Item No. 13.2 :
Confirmation of Minutes of Meetings of the Academic Council held after 12th regular Meeting (On-line) of the Executive Council held on 13 March 2021

Resolution:
Executive Council perused and confirmed the Minutes of Meetings of the Academic Council held as per following details-

S.No.	Meeting Details	Date
1.	11th meeting (On-line) of Academic Council	19-03-2021
2.	12th meeting (On-line) of Academic Council	30-06-2021
3.	13th meeting (On-line) of Academic Council	13-08-2021

Action: *DR (Academic)*

Agenda Item No. 13.3:
To consider ratification of approval of resignation tendered by the Faculty members and approval for grant of regular appointments to the faculty members appointed against corresponding Leave Vacancies

Resolution:
Executive Council perused and ratified the approval of resignation as per following details-

S. No.	Name of the faculty	Name of Post	Subject/ Department
1.	Dr. Shyam Singh Fartyal	Assistant Professor	Forestry
2.	Dr. Krishnakant	Assistant Professor	Physical Education
3.	Dr. Sanjeev Kumar Chadha	Assistant Professor	Law

Further, consequent to approval of resignation, appointments made against above mentioned leave vacancy posts vide Advt. No. HNBGU/Admin.(T) /2019/02 dated 22-08-2019 was also approved by the Executive Council for grant of regular appointments as per following details-

S.No.	Name of newly appointed faculty against leave vacancy	Name of Post (Leave Vacancy)	Subject
1.	Laxman Singh Kandari	Assistant Professor	Forestry
2.	Himani Bisht	Assistant Professor	Law

Action: *DR (Admn. Teaching)*

Agenda Item No. 13. 4:
To consider ratification of approval of Extra Ordinary Leave with LIEN to the Faculty members

Resolution:
Executive Council perused and ratified approval of Extra Ordinary Leave with LIEN to the Faculty members as follows-

o.	Name of the Faculty/Dept.	Duration
	Dr. Naresh Rana, Department of Rural Technology	13.04.2021 to 12.04.20 (1Year)
	Dr. Narendra Kumar, Department of Computer Science & Engineering	18.05.2021 to 17.05.20 (2 Years)

Action: *DR (Admn. Teaching)*

Agenda Item No. 13.5:
To consider ratification of approval granted for confirmation/ extension of probation period to the newly appointed faculty members.

Resolution:
The Executive Council pursued and ratified the approval granted by the Vice Chancellor/Chairperson of EC for confirmation/ extension of probation period to the 25 newly appointed faculty members as per recommendation of the Committee constituted for review and recommendation. After detailed deliberation on the matter the council approved the recommendation of the committee however it further suggested that while deciding the duration of extension of probation period, uniformity and rationale shall be taken into account in future.

Action: *DR (Admn. Teaching)*

Agenda Item No. 13.6: To consider proposal for condoning delay in joining period to Dr. Anuja Rawat, Associate Professor, Department of Yoga and Naturopathy due to extra-ordinary situation of COVID – 19 pandemic.	**Resolution:** The Executive Council deliberated upon the agenda and considering the acceptance of resignation of Dr. Anuja Rawat by her previous employer on 19.03.2020 in order to join at HNBGU on the new post and keeping in view of the extra-ordinary situation of COVID–19 pandemic, granted approval for condoning delay in joining period w.e.f 20.03.2020 to 25.05.2020, as a special case to Dr. Anuja Rawat, Associate Professor, Department of Yoga and Naturopathy without any financial benefits and with the condition that it shall not affect the *inter se seniority* of other faculty members. **Action: *DR (Admn. Teaching)***
Agenda Item No. 13.7 : To Consider proposal for condoning delay and acceptance of joining w.e.f. 22-04-2021 to Ms. Neha Martolia, Assistant Professor, Department of Drawing & Painting due to extra-ordinary situation of COVID – 19 pandemic.	**Resolution:** The Executive Council deliberated upon the agenda and considering the appearance of Ms. Neha Martolia for joining in the university on 22.04.2021 coinciding with the closing of the offices due to extra-ordinary situation of COVID–19 pandemic and granted approval for condoning delay and acceptance of joining w.e.f 22.04.2021 to Ms. Neha Martolia, Assistant Professor, Department of Drawing & Painting. **Action: *DR (Admn. Teaching)***
Agenda Item No. 13.8: To consider ratification of approval of the Reservation Roster/ Reservation Roster Registers 2021 for sanctioned Teaching and Non-Teaching posts of the University	**Resolution:** The Executive Council approved the Reservation Roster/ Reservation Roster Registers 2021 for sanctioned Teaching and Non-Teaching posts of the University as presented before the Council. **Action: *DR (Teaching)/DR (NT)/DR (Recruitment)***
Agenda Item No. 13.9: To consider ratification of grant of promotion to the eligible non-teaching employees (Group-C) as per recommendation of duly constituted Departmental Promotion Committee (DPC)	**Resolution:** The Executive Council ratified the decision taken by the University. **Action: *DR (Admn. NT)***
Agenda Item No. 13.10 : To consider ratification of approval of resignation tendered by Mr. Harpal Singh from the post of Finance Officer.	**Resolution:** The Executive Council ratified the approval of resignation tendered by Mr. Harpal Singh from the post of Finance Officer. **Action: *DR (Admn.-NT/Recruitment)***
Agenda Item No. 13.11 : To consider ratification of approval of resignation tendered by Mr. Manoj Kumar Khali from the post of Hindi Officer and	**Resolution:** The Executive Council ratified the approval of resignation tendered by Mr. Manoj Kumar Khali from the post of Hindi Officer.

approval of appointment letter to be issued to eligible candidate from the waiting list.	Further, the Council deliberated upon issue of issuance of appointment letter to eligible candidates placed in the waiting list and on the grounds that after joining of a person the waiting also is considered to be exhausted hence, rejected the proposal of issuance of appointment letter to the candidates placed in the waiting list. The Council also directed the University administration to initiating fresh recruitment/selection procedure. **Action**: ***DR (Admn.-NT/Recruitment)***
Agenda Item No. 13.12 : To consider authorization to the Vice Chancellor for approving release of appointment/offer letters to the selected teaching and non-teaching candidates with permission to validate selection process for a period of one-year from the date of release of recruitment advertisement.	**Resolution:** The Executive Council deliberated upon the agenda regarding authorization to the Vice Chancellor for approving release of appointment/offer letters to the selected teaching and non-teaching candidates and in view of intricacies involved in the issue rejected proposal of the release of appointment/offer letters to the selected faculty members without prior approval of the Executive Council. However, the Council authorized the Vice Chancellor for approving release of appointment/offer letters to the selected non-teaching candidates in anticipation of approval of the Executive Council. Regarding validation of selection process for a period of one- year from the date of release of recruitment advertisement, the Council was of the view that under normal circumstances directions of the DoPT/MoE/UGC need to be followed by the University; however, under special circumstances as informed to the Council, permission for validating forthcoming selection process against vacant teaching/non-teaching posts for a period of one- year from the date of release of recruitment advertisement was granted as one time measure and also directed that this should not to be taken as a precedence in subsequent selection process, if any. **Action**: ***DR (Recruitment)***
Agenda Item No. 13.13 To consider the proposal for de-affiliation and No Objection Certificate issued to the colleges/institutions by the University	**Resolution:** The Executive Council noted the action taken by the University for de-affiliation and No Objection Certificate of the colleges/institutions mentioned under agenda. **Action**: ***DR (Affiliation)***
Agenda Item No. 13.14 To consider directions regarding de-affiliation of colleges/institutions from HNBGU and getting affiliation as per	**Resolution:** The Executive Council noted the action taken by the University mentioned under agenda. **Action**: ***DR (Affiliation)***

directions of MoE and Executive Council as communicated by the university vide letter no. Manyata/686 dated 24.07.2020 and subsequent request of Nalanda College of Education, Dehradun for continuing affiliation with the H N B Garhwal University, Srinagar and subsequent communication of the University vide letter No. HNBGU/Manyata/2021 /122 dated 03.08.2021 that the college should take necessary action for affiliation with any other university on its own and if any letter / NOC is required from HNBGU, the college may apply for the same.	
Agenda Item No.13.15 To consider request made by Mahila Mahavidylaya, Satikund Haridwar for consideration of grant of 80 seats instead of 60 in English Subject so that on-line verification of its students can be done and submission of examination form etc.	The Executive Council was appraised of the request submitted by the Mahavidylaya and also the current procedure adopted by the University and in view of the present Court cases the council did not approve the agenda item. **Action: *DR (Affiliation)***
Agenda Item No.13.16 Information regarding withdrawal of affiliation to the Rashtriya Chetna College (Nav Chetna) College, Dehradun from Academic Session 2021-22 as per Letter F. No. NRC/NCTE/UR-69/322nd (Virtual) Meeting /2020/213549 dated 03.03.2021 of the National Council for Teacher Education, New Delhi and consequent communication of the university vide letter No. HNBGU/Manyata/ 2021/136 dated 04.08.2021.	**Resolution:** The Executive Council noted the action taken by the University mentioned under agenda. **Action: *DR (Affiliation)***
Agenda Item No. 13.17 Any other item with the permission of the Chair.	**Resolution:** The Executive Council was appraised with the minutes submitted by the Committee constituted vide letter No. हे.न.ब.ग.वि.वि. / प्रशासन (शैक्षिक) / 2021 / 007 dated 03-04-2021 in compliance of directions given by the Executive Council in its meeting held on 13-03-2021 under agenda item no. 124. The Committee constituted under

	chairpersonship of Prof. K.C. Sharma drafted Rules Policy Circular regarding investigation and disposal of representations / complaints filed by the various institutions, faculty members, non-teaching staff, students and individuals. The Executive council was further appraised with the recent representations filed by Ankita Rawat and Mangey Lal, forwarded to the University administration by the MoE. In view of sad demise of Prof. Aditya Shashtri, a member of the Committee, the Executive Council authorized chairperson of the Committee Prof. K.C. Sharma to nominate one external member amongst the members of the Executive Council in this Committee. The Council further directed to forward recent representations/ complaints made by Ankita Rawat and Mangey Lal to the Committee for further investigation and disposal. **Action**: ***DR (Academic)/ PS to Registrar***
Additional Agenda Item No.13.18: To consider legal opinion received in the matter of Mr. Sudeep Kumar, a daily wage employee of the university for payment of wages during absence from the university.	**Resolution:** The Executive Council deliberated upon the agenda and directed to constitute following committee for further deliberation and recommendations on the issue- 1. Prof. K.C. Sharma, Chairperson 2. Shri Prashant Mohla, Legal Consultant, HNBGU 3. Deputy Registrar, Administration (NT), HNBGU. The Committee shall submit its report within 15 days of issue of notification and recommendations made shall be circulated to the Executive Council for further consideration and approval. **Action**: ***DR (Admn.-NT)***

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

28.8.2024

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

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