

**HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY,  
SRINAGAR (GARHWAL)**

**Minutes of the 17<sup>th</sup> Meeting of Finance Committee  
( Emergent Meeting) held on September 21, 2021**

The 17<sup>th</sup> Meeting of Finance Committee (Emergent Meeting) held on September 21, 2021 through digital platform.

Following members were present-

1. Prof. Annpurna Nautiyal, Vice Chancellor – Chairperson
2. Prof. Dinesh Kumar Nauriyal, Former VC, Kumaon University, Dept. of Humanities and Social Sciences, IIT, Roorkee, (EC Nominee)
3. Prof. S.K.Gupta, Dean School of Management, HNBGU, (EC Nominee)
4. Shri Praveer Kumar Saxena, Under Secretary, Central University Bureau, MoE
5. Mr. A.S.Sajwan, Under Secretary, UGC, New Delhi, (Representative of Joint Secretary, UGC, Visitor's Nominee)
6. Dr. A.K.Mohanty, Finance Officer (officiating)- Secretary.

Dr. A.K. Khanduri, Registrar, HNBGU also attended the meeting as a Special Invitee. Representative of JS&FA, IFD, MoE and Prof. Raj Kumar, EC nominee could not attend the meeting. University legal counsel also attended the meeting on request of the Chairperson.

The Chairperson welcomed all the distinguished members of the Finance Committee and expressed special gratitude to the members for attending and participating in the emergent meeting through digital platform.

Thereafter, the agenda item was taken up and after having extensive discussions and deliberations the following decisions were taken:

**Agenda No. 17.1. Request for further advice on legal opinion received from a Designated-Senior Advocate, Supreme Court of India in the matter of Somesh Thapliyal & Anr. etc versus Vice Chancellor, HNB**



**Garhwal University & Anr. with contempt petition ( S ) Nos. 291-294 of 2021 in Civil Appeal No(s). 3922-3925 of 2017.**

As per the resolution of the emergent meeting of the Finance Committee held on 8<sup>th</sup> September 2021, legal opinion was sought from a Designated-Senior Advocate, Supreme Court of India. The advocate opined that "Since the nature of relief the University is seeking is clarificatory in nature and not review of the order, therefore, it was advised to University to move an application for clarification of order dated 03.09.21". Detail opinion of Designated-Senior Advocate, Supreme Court of India is annexed.

Submitted for consideration and further advice to the University.

**Resolution**

The committee was apprised regarding the actions taken by the University as per resolution of the meeting of the finance committee of the University dated 8th September 2021. The committee was also apprised that the University has also sent reminder letter to UGC for release of salary to the petitioners of the writ petition Nos. 291-294 of 2021 in Civil Appeal No(s). 3922-3925 of 2017 and requested MoE for opinion of Law Ministry as decided by the Finance Committee. Opinion from a Designated-Senior Advocate received by the University as per resolution of the FC was extensively discussed and deliberated. It was resolved that University shall move an application before Hon'ble Supreme Court of India seeking modification / clarification of order dated 03.09.21. The committee further reiterates that the FC and University gives full respect to the Judgment passed by the Hon'ble Supreme Court and already taken actions as stated above.

The Meeting of the Committee ended with thanks to the chair.

  
22.7.2021  
**Vice-Chancellor**  
**Chairperson**

  
**Finance Officer**  
**Secretary**