

Minutes
of
21st Regular Meeting of the Executive Council
February 04, 2023 (Saturday)
(On-Line Mode)



HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A Central University)



SRINAGAR GARHWAL, UTTARAKHAND
246174

**Minutes of the 21st Regular Meeting of the Executive Council
held on 04-02-2023(On-Line Mode)**

The 21st Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal is convened in On-Line mode on Saturday, February 04, 2023 at 12:00 noon onwards to deliberate on the agenda circulated earlier and to take decisions on the agenda items.

Following members were present: -

Prof. Annpurna Nautiyal, Vice Chancellor	- Chairperson
Prof. R.C. Bhatt, Pro Vice Chancellor	- Member
Prof. Raj Kumar, Vice Chancellor, Punjab University	- Member (Visitor's Nominee)
Prof. Sumita Kukreti, MJP Rohilkhand University	- Member (Visitor's Nominee)
Dr. Kailash Chandra Sharma	- Member (Chancellor's Nominee)
Prof. Dinesh Kumar Nauriyal	- Member (UGC Nominee)
Sh. Praveer Saxena, US (CU-V), MoE, GoI	- Member (Nominee of Secretary Higher Education, MoE, GoI)
Dr. Aarti Dixit, Principal, DWT College, Dehradun	- Member (Senior Most Principal)
Prof. S.K. Gupta, HNBGU	- Member (Dean)
Prof. Mridula Jugran, HNBGU	- Member (Dean)
Prof. R.C. Dimri, HNBGU	- Member (Dean)
Prof. M.M.S. Rauthan, HNBGU	- Member (Professor)
Dr. Indra Singh, HNBGU	- Member (Associate Professor)
Dr. B.P. Chamola, HNBGU	- Member (Assistant Professor)
Prof. N.S. Panwar, Registrar	- Secretary (Ex-Officio)

At the outset, the Chairperson welcomed all the distinguished members of the Executive Council and expressed special gratitude to the members for sparing their valuable time for participation in the meeting.

Thereafter, the Registrar/Member Secretary presented the agenda items before the Council for deliberation. After extensive discussions and deliberations, the following decisions were taken by the Executive Council:

Agenda Item	Confirmation of the Minutes of 20th Meeting dated 22-10-2022 and Emergent Meeting dated 09-11-2022 of the Executive Council
No.21.1	Draft minutes of 20 th Meeting of the Executive Council, held on dated 22Oct, 2022, were circulated to all the members through email inviting suggestions/comments on the recording of the minutes and after the incorporation of suggestions/comments received, final minutes are issued. Minutes of 20 th Meeting of Executive Council held on 22Oct, 2022 are submitted for confirmation by the Executive Council, please.
	Annexure -1
	Resolution Minutes of 20 th Meeting dated 22-10-2022, and Emergent Meeting dated 09-11-2022 of the Executive Council were confirmed by the Executive Council.
	Action: DR (Meeting Cell)
Agenda Item No.	To report the Action Taken Report (ATR) on the resolutions taken by the Executive Council in its 20th Meeting dated 22-10-2022, and Emergent Meeting dated 09-11-2022
21.2	Action Taken Report on the resolutions passed by the Executive Council in its 20 th meeting dated 22-10-2022, and Emergent Meeting dated 09-11-2022 are submitted for reporting to the Executive Council, please.
	Annexure -2
	Resolution Reporting was noted and confirmed by the Executive Council.

Agenda **To report up-dation of Reservation Roster Registers for Teaching & Non-Teaching posts.**

Item No. 21.3 Duly constituted Committee constituted vide O/O No.: HNB/Admin.(T)/2022/872, dated 07-11-2022, and HNB/Admin./2022/3588, dated 19-11-2022 for up-dating the Reservation Roster Registers for Teaching & Non-Teaching posts submitted its report to the Vice-Chancellor and after approval of the Vice Chancellor the Reservation Roster Registers are updated. In observance to the instructions of the MoE regarding mission-mode recruitment on vacant posts, recruitment notifications have been released as per updated Reservation Roaster Registers.

Submitted for reporting to the Executive Council.

Annexure -3

Resolution

This was noted and approved by the Executive Council. The Council also advised to publish the Reservation Rosters on the University website/notice boards for information to all concerned.

Action: DR (Admn.)

Agenda **To report fresh recruitment process on Vacant Teaching & Non-Teaching posts.**

Item No. 21.4 Consequent to expiry of validity period of the earlier recruitment notification No.: HNBGU/Adm.(T)/2021/428, dated 09-11-2021 for recruitment on vacant teaching posts and instructions of the MoE regarding mission-mode recruitment on vacant posts, fresh recruitment notifications have been released by the University as per following details-

S.N.	Post	Notification Details
1	Teaching	HNBGU/Recruitment(T)/2023/1280 dated 25-01-2023
2	Registrar	HNBGU/Recruitment(T)/2023/3887 dated 25-01-2023
3	Controller of Examinations	HNBGU/Recruitment(T)/2023/3888 dated 25-01-2023
4	Non-teaching(Group-B)	HNBGU/Recruitment(T)/2023/3889 dated 25-01-2023

Submitted for reporting to the Executive Council.

Annexure -4

Resolution

Reporting was noted by the Executive Council.

Action: DR (Admn/Recruitment)

Agenda **To report joining of Prof. Arun Singh Rawat in the Department of Physics, BGR Campus Pauri.**

Item No. 21.5 In compliance to the decision taken by the Executive Council in its meeting dated 22-10-2022, Prof. Arun Singh Rawat joined back his substantive faculty post in the parental department of Physics, BGR Campus Pauri, on 31-01-2023. Consequently, vacant post of the Controller of Examination of the University is advertised for fresh recruitment, vide Recruitment Notification No.: HNBGU/Recruitment(T)/2023/3888, dated 25-01-2023.

Submitted for reporting to the Executive Council.

Annexure -5

Resolution

Reporting was noted by the Executive Council.

Action: DR (Admn.)

Agenda **To report the clearance of the probation period of eligible faculty members.**

Item No. 21.6 The following faculty members appointed on the post of Assistant Professor in the year 2021 were granted clearance of probation period vide O/O No.: HNBGU/Admin.(Teaching)/2023/1300, dated 28-01-2023, after recommendation by the duly constituted Committee-