

**Minutes for**  
**23<sup>rd</sup> Meeting of the Executive Council**  
**July 02, 2023 (Sunday)**



**HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY**  
**(A Central University)**  
**SRINAGAR GARHWAL, UTTARAKHAND**  
**246174**



**Minutes of the 23<sup>rd</sup> Meeting of the Executive Council  
held on 02-07-2023(Sunday)**

The 23<sup>rd</sup> Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, held on Sunday, July 2, 2023, from 11:00 am onwards in on-line mode.

Following members were present: -

- |  |  |
|--|--|
| 1. Prof. Annpurna Nautiyal, Vice Chancellor            | - Chairperson  |
| 2. Prof. R.C. Bhatt, Pro Vice Chancellor               | - Member   |
| 3. Prof. Raj Kumar, Former VC, Punjab University       | - Member (Visitor's Nominee)                               |
| 4. Prof. Manu Pratap Singh, DBRAU, Agra                | - Member (Visitor's Nominee)                               |
| 5. Prof. Shivani Sharma, Punjab University, Chandigarh | - Member (Visitor's Nominee)                               |
| 6. Dr. Kailash Chandra Sharma                          | - Member (Chancellor's Nominee)                            |
| 7. Prof. Dinesh Kumar Nauriyal                         | - Member (UGC Nominee)                                     |
| 8. Sh. Praveer Saxena, US (CU-V), MoE, GoI             | - Member (Nominee of Secretary Higher Education, MoE, GoI) |
| 9. Dr. Aarti Dixit, Principal, DWT College, Dehradun   | - Member (Senior Most Principal)                           |
| 10. Prof. V.C. Sharma                                  | - Member (Dean)  |
| 11. Prof. Rajendra Singh Rana                          | - Member (Dean)  |
| 12. Prof. Ashok Kumar Pandey                           | - Member (Dean)  |
| 13. Prof. M.M.S. Rauthan                               | - Member (Professor)                                       |
| 14. Dr. Laltendu Mohanty                               | - Member (Assistant Professor)                             |
| 15. Dr. Dhiraj Sharma, Registrar                       | - Secretary (Ex-Officio)                                   |

Prof. Sumitra Kukreti, Member (Visitor's Nominee) could not attend the meeting.

At the outset, the Chairperson welcomed all the distinguished members of the Executive Council and expressed gratitude to the members for participating in the meeting. The Chairperson introduced and extended a cordial welcome to the newly appointed Registrar Dr. Dhiraj Sharma,

Thereafter, Registrar/ Secretary EC presented the agenda items for consideration of the Executive Council.

The following decisions were taken by the Executive Council:

Agenda 23.1	<b>Confirmation of the Minutes of 22<sup>nd</sup> Meeting dated 30-05-2023 of the Executive Council</b>
	Draft minutes of 22 <sup>nd</sup> Meeting of the Executive Council held on dated 30 May, 2023 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.
	<b>Annexure -1</b>
Agenda 23.2	<b>Resolution</b>
	Minutes of 22 <sup>nd</sup> Meeting dated 30-05-2023 of the Executive Council are confirmed by the Executive Council.
	<b>Action: DR (Meeting Cell)</b>
	<b>Action Taken Report (ATR) on the proceedings of 22<sup>nd</sup> Meeting dated 30 May, 2023 of the Executive Council</b>
	Action Taken Report on the resolutions passed by the Executive Council in its 22 <sup>nd</sup> meeting dated 30-05-2023 is submitted for reporting of the Executive Council, please.
	<b>Annexure - 2</b>
	<b>Resolution</b>
	ATR of 22 <sup>nd</sup> meeting of the EC was presented before the Executive Council.
	Regarding ATR of Agenda 22.18, the Council deliberated upon the resolution of the EC and action taken thereupon in detail and directed to modify the resolution by adding a line "that the time-line communicated to the MoE for de-affiliation of state-aided non-government colleges / institutes w.e.f. Academic Session 2023-24 shall be subject to the orders of Hon'ble High Court of Uttarakhand in this regard." Rest of the ATRs of 22 <sup>nd</sup> meeting of the EC were noted and confirmed by the Executive Council.
<b>Action: All concerned DR/AR</b>	



**Agenda  
23.3**

In continuation with the recruitment process being carried out by the university under mission mode recruitment, interviews as per the following details have been conducted on vacant teaching posts in the month of June 2023-

S.N.	Advt. No.	Subject/Department	Posts	Details of Post	Date of Interview
1	HNBGU/ Recruitme nt(T)/202 3/1280 Dated 25- 01-2023	Botany	Professor	SC-01	11-06-23
2			Associate Professor	UR-01	11-06-23
3			Assistant Professor	UR-01	11 & 12-06-23
4				SC-02	13 & 14-06-23
5				OBC-02	14-06-23
6				EWS-01	15-06-23
7				PwBD (VI-LV)-01	15-06-23
8			Microbiology	Associate Professor	UR-01
9		Assistant Professor		UR-01	15, 16 & 17-06-23
10				OBC-01	17 & 18-06-2023
11		Himalayan Aquatic Biodiversity	Assistant Professor	SC-01	18 & 19-06-2023
12				ST-01	19-06-23
13		Horticulture	Professor	UR-01	30-06-23
Total Post				15	

Regarding the post of Assistant Professor in Botany earmarked for PwBD category, this is to inform the Council that as per the report of the Screening Committee interview was not scheduled for this category as only two eligible applicants were available whereas as per norms least three eligible applicants are required to hold interview for the post of Assistant Professor, however, one of the applicants moved to the court for holding the interview. Hon'ble High Court of Uttarakhand in its interim order dated 09-06-2023 in WPSB No. 233 of 2023 directed to the University to permit the petitioner- Harikesh to participate in the interview process and consider the candidature of the petitioner against the general category post, as well as PwBD (Visually Impaired) post. It was further directed to place the result of the said consideration before the Court in a sealed cover on the next date. That modification application against order dated 09-06-2023 has already been filed and is pending consideration of the Hon'ble Court.

Regarding the post of Assistant Professor Microbiology-UR, a writ petition WPSB 250 of 2023 is under consideration by the Hon'ble High Court of Uttarakhand. Hon'ble Court has directed to produce original records relating to the selection during the next hearing but has not passed any interim order staying the declaration of the selection results. Accordingly, as per the advice of the University advocate, the offer of appointment shall mention the condition that this selection is subject to further orders in the writ petition WPSB 250 of 2023.

Regarding the post of Professor in Horticulture, Hon'ble High Court of Uttarakhand in its interim order dated 22-06-2023 in WPSB No. 256 of 2023 directed that the process of the interview may go on but the same shall not be finalized.

The Sealed envelopes of recommendations of the Selection Committee(s) are placed before the Council (on the table) for consideration and approval.

**Annexure -3**

**Resolution**

The Executive Council directed Registrar/Member Secretary to open the sealed envelopes containing recommendations of the selection committees.  
Recommendations of the selection committees are as follows: -

S.N	Subject	Post	Category	Selected Candidate	Place of Posting	Waiting List
1	Botany	Professor	SC	Natana Murugaraj Govindan (AGN 28168)	Srinagar	-
2		Associate Professor	UR	Sumeet Gairola (AGN 25267)	Srinagar	Mithilesh Singh (AGN 22069)
3		Assistant Professor	SC-1	Anant Kumar (AGN 25013)	Srinagar	WL1-Jaswant Singh (AGN 20799)
4			SC-2	Piya Roy Choudhury (AGN 21510)	Tehri	WL2-Nupur Mondal (AGN 22714) WL3-Dharam Chand (AGN 27443)
5			OBC-1	Dinesh Babu KS (AGN 21247)	Srinagar	WL1-Chandramohan K (AGN 24350) WL2-Komal Verma (AGN 25791)
6			OBC-2	Shivani Uniyal (AGN 24310)	Pauri	WL3-Shamiya Jahan (AGN 24170)
7			EWS	Om Prakash (AGN 24853)	Srinagar	Mandeep (AGN 21786)
8	Microbiology	Associate Professor	UR	Vishvnath Tiwari (AGN 23892)	Srinagar	Rahul Kunwar Singh (AGN 22387)
9		Assistant Professor	UR	Digar Singh (AGN 21531)	Srinagar	WL1-Nidhi Joshi (AGN 24041) WL2-Rahul Jain (AGN 20458)
10			OBC	Pankaj Kumar (AGN 23650)	Srinagar	WL1-Vijay Shankar Singh (AGN 20850) WL2-Rakesh Roshan (AGN 27675)
11	Himalayan Aquatic Biodiversity	Assistant Professor	SC	Dr. Prasant Arya (AGN 24247)	Srinagar	Anand Kumar (AGN 26510)
12			ST	Dr. Koshal Kumar (AGN 25043)	Srinagar	Sandeep Kumar (AGN 27143)

The Executive Council considered the recommendations and unanimously approved the recommendations of the Selection Committee(s). Regarding rest of the three sealed envelopes containing selection proceedings, the Executive council authorized Vice-chancellor/Chairperson EC to open sealed envelopes and declare results after receiving orders of the Hon'ble Court in this regard.

\*Note: In the above table, AGN should be read as AGR.

**Action: DR (Adm.)**

**Agenda 23.4**

**To Consider recommendation(s) of the Selection Committee(s) for Appointment on the Group-A, Non-Teaching posts (Library Cadre).**

Interviews on the vacant post of Library Cadre (Group-A) advertised vide notification number HNBGU/Recruitment(NT)/202213430 Dated 04-10-2022 have been conducted as per the following details-

S.N.	Posts	Category/No of Posts	Date of Interview
1	Deputy Librarian	UR-02	23-06-23
2	Assistant Librarian	UR-01	23 & 24-06-2023

As above, the Sealed envelopes of recommendation of the Selection Committee(s) are placed before the Council (on the table) for consideration and approval.

Submitted for kind consideration and approval of the Executive Council.

**Annexure -4**




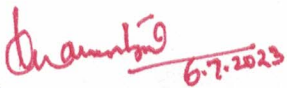
	<div><div><b>Resolution</b></div><div>The Executive Council directed Registrar/Member Secretary to open the sealed envelopes containing recommendations of the selection committees. Recommendations of the selection committees are as follows: -</div><table><tr><th>S.N.</th><th>Post</th><th>Category</th><th>Selected Candidate</th><th>Campus of Posting</th><th>Waiting List</th></tr><tr><td>1</td><td rowspan="2">Deputy Librarian</td><td>UR-1</td><td>Jaya Prakash Joshi (AGN 1032)</td><td>-</td><td>WL1-Mayank Yuvraj (AGN 1467)</td></tr><tr><td>2</td><td>UR-2</td><td>Har Singh (AGN 1350)</td><td>-</td><td>WL2-Rabishankar Giri (AGN 1685)</td></tr><tr><td>3</td><td>Assistant Librarian</td><td>UR</td><td>Jyoti Rana (AGN 1691)</td><td>Pauri</td><td>Divyanshu Gupta (AGN 505)</td></tr></table><div>The Executive Council considered the recommendations and unanimously approved the recommendations of the Selection Committee(s).</div><div>Action: DR (Adm.)</div></div>	S.N.	Post	Category	Selected Candidate	Campus of Posting	Waiting List	1	Deputy Librarian	UR-1	Jaya Prakash Joshi (AGN 1032)	-	WL1-Mayank Yuvraj (AGN 1467)	2	UR-2	Har Singh (AGN 1350)	-	WL2-Rabishankar Giri (AGN 1685)	3	Assistant Librarian	UR	Jyoti Rana (AGN 1691)	Pauri	Divyanshu Gupta (AGN 505)																	
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3	Assistant Librarian	UR	Jyoti Rana (AGN 1691)	Pauri	Divyanshu Gupta (AGN 505)																																				
Agenda 23.5	<div><div><b>To report selection of Group-A Non-Teaching employees recruited in the month of June 2023.</b></div><div>In compliance with the decision taken by the Executive Council in its 22nd meeting dated 30 May, 2023 under Agenda 22.10, recommendations of the Selection Committees constituted for selection on Group-A Non-Teaching posts advertised vide notification number HNBGU/Recruitment(NT)/2022/3430 Dated 04-10-2022 have been approved by the Hon'ble Vice Chancellor/Chairperson of EC and offers of appointment are issued to the selected candidates as per following details:-</div><table><tr><th>S.N.</th><th>Post</th><th>Category</th><th>Name of selected Candidate</th></tr><tr><td rowspan="5">1</td><td rowspan="5">Assistant Registrar</td><td>UR-01</td><td>Kanika Bahuguna (AGN 498)</td></tr><tr><td>UR-02</td><td>Khyati Vardhan Joshi (AGN 1470)</td></tr><tr><td>SC-01</td><td>Kuldeep Singh (AGN 1198)</td></tr><tr><td>OBC-01</td><td>Surya Prakash Singh Badal (AGN 715)</td></tr><tr><td>PwBD-VI (LV)-01</td><td>Amiya Ranjan Satpathy (AGN 1755)</td></tr><tr><td>2</td><td>Programmer</td><td>UR-01</td><td>Akhil Sharma (AGN1929)</td></tr><tr><td rowspan="2">3</td><td rowspan="2">Senior System Analyst</td><td>OBC- 01</td><td>Amarendra Goap (AGN 621)</td></tr><tr><td>UR-01</td><td>None Found Suitable</td></tr></table><div>As above, the selection of candidates recommended by the Selection Committees on above mentioned posts is submitted for reporting and approval of the Executive Council, please.</div><div>Annexure -5</div><div><b>Resolution</b></div><div>The Executive Council noted the contents and approved the same.</div><div>Action: DR (Adm.)</div></div>	S.N.	Post	Category	Name of selected Candidate	1	Assistant Registrar	UR-01	Kanika Bahuguna (AGN 498)	UR-02	Khyati Vardhan Joshi (AGN 1470)	SC-01	Kuldeep Singh (AGN 1198)	OBC-01	Surya Prakash Singh Badal (AGN 715)	PwBD-VI (LV)-01	Amiya Ranjan Satpathy (AGN 1755)	2	Programmer	UR-01	Akhil Sharma (AGN1929)	3	Senior System Analyst	OBC- 01	Amarendra Goap (AGN 621)	UR-01	None Found Suitable														
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3	Senior System Analyst	OBC- 01	Amarendra Goap (AGN 621)																																						
		UR-01	None Found Suitable																																						
Agenda 23.6	<div><div><b>To report the Joining of Group-A Non-Teaching employees.</b></div><div>Consequent to recommendation of the Selection Committee(s) and approval of the Competent Authority for recruitment on Group A posts Advertised vide no. HNBGU/Recruitment(NT)/2022/3430 Dated 04-10-2022 and HNBGU/Recruitment(NT)/2023/3888 Dated 25-01-2023, the orders of joining of selected candidates as per following details are issued by the University: -</div><table><tr><th>S.No</th><th>Name of Officer</th><th>Post</th><th>Date of Joining</th></tr><tr><td>1.</td><td>Sh. S.K. Srivastav</td><td>Finance Officer</td><td>01-06-2023</td></tr><tr><td>2.</td><td>Sh. H.M. Azad</td><td>Controller of Examination</td><td>02-06-2023</td></tr><tr><td>3.</td><td>Sh. Sanjay Kumar</td><td>Deputy Registrar</td><td>03-05-2023</td></tr><tr><td>4.</td><td>Sh. Jitendra Dimri</td><td>Deputy Registrar</td><td>13-06-2023</td></tr><tr><td>5.</td><td>Sh. Mohit Singh Bisht</td><td>Assistant Director</td><td>02-06-2023</td></tr><tr><td>6.</td><td>Km. Kanika Bahuguna</td><td>Assistant Registrar</td><td>08-06-2023</td></tr><tr><td>7.</td><td>Sh. Kuldeep Singh</td><td>Assistant Registrar</td><td>08-06-2023</td></tr><tr><td>8.</td><td>Sh. S.P. Singh Badal</td><td>Assistant Registrar</td><td>12-06-2023</td></tr><tr><td>9.</td><td>Sh. Akhil Sharma</td><td>Programmer</td><td>21-06-2023</td></tr></table><div>Submitted for reporting of the Executive Council, please.</div><div>Annexure -6</div></div>	S.No	Name of Officer	Post	Date of Joining	1.	Sh. S.K. Srivastav	Finance Officer	01-06-2023	2.	Sh. H.M. Azad	Controller of Examination	02-06-2023	3.	Sh. Sanjay Kumar	Deputy Registrar	03-05-2023	4.	Sh. Jitendra Dimri	Deputy Registrar	13-06-2023	5.	Sh. Mohit Singh Bisht	Assistant Director	02-06-2023	6.	Km. Kanika Bahuguna	Assistant Registrar	08-06-2023	7.	Sh. Kuldeep Singh	Assistant Registrar	08-06-2023	8.	Sh. S.P. Singh Badal	Assistant Registrar	12-06-2023	9.	Sh. Akhil Sharma	Programmer	21-06-2023
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9.	Sh. Akhil Sharma	Programmer	21-06-2023																																						



	<b>Resolution</b> The Executive Council noted the contents.	
		<b>Action: DR (Adm.)</b>
<b>Agenda 23.7</b>	<b>To report compliance of the order dated 27-04-2023 passed by Hon'ble High Court of Uttarakhand in WP (SB) No. 128 of 2021.</b> As per approval granted by the Executive Council in its meeting dated 01-03-2020 on recommendation of the Selection Committee, Dr. Dhanpal Singh Chauhan, Department of Forestry was granted benefit of CAS to the post of Professor from the date of joining office vide order no HNBGU/Admin.(T)/2020/543 dated 06-03-2020.  Afterwards, Dr. Dhanpal Singh Chauhan filed writ petition (S/B)No 128 of 2021 in Hon'ble High Court of Uttarakhand challenging grant of CAS benefits from the date of joining instead of Date of eligibility. The Hon'ble Court in its Order dated 27-04-2023 quashed the decision of the Selection Committee to the extent that the petitioner's promotion be considered from the date of his joining and directed that the petitioner's promotion to the post of Professor (Forestry) shall be reckoned from 02.09.2017 for all intents and purposes. In compliance to the decision dated 27-04-2023 passed by the Hon'ble High Court of Uttarakhand, Dr. Dhanpal Singh Chauhan was granted benefit of CAS to the post of Professor from the date of his eligibility vide office order no HNBGU/Admin.(T)/2020/543 dated 06-03-2020.  Submitted for information and ratification of the Executive Council, please.	<b>Annexure -7</b>
	<b>Resolution</b> The Executive Council noted the contents and ratified the same.	
		<b>Action: DR (Adm.)</b>
<b>Agenda 23.8</b>	<b>Confirmation of the Minutes of the 21<sup>st</sup> Meeting of the Finance Committee held on 30 June, 2023</b> Draft minutes of the 21 <sup>st</sup> Meeting of the Finance Committee held on 30 June, 2023 were circulated to all the members through email inviting suggestions/comments on the recording of the minutes and as per confirmation/approval received Chairperson FC allowed to place the minutes before the Executive Council. Submitted for confirmation by the Executive Council, please.	<b>Annexure -8</b>
	<b>Resolution</b> Minutes of 21 <sup>st</sup> Meeting dated 30-06-2023 of the Finance Committee are confirmed by the Executive Council.	
		<b>Action: FO/DR (Accounts)</b>

The meeting ended with thanks to the Chair.

  
**Dr. Dhiraj Sharma**  
Registrar/ Secretary (Ex-Officio)

  
**Prof. (Annpurna Nautiyal)**  
Vice-Chancellor/Chairperson