

**Minutes of the  
20<sup>th</sup> Meeting of the Academic Council  
November 03, 2023 (Friday)**



**HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY  
(A Central University)**



क्षणशः कणशश्चैव विद्यामर्चं च साधयेत् ।

**(Online Mode)**

## Minutes of the 20<sup>th</sup> Meeting (Online) of the Academic Council November 03, 2023 (Friday)

At the outset, the Chairperson/Vice-Chancellor extended a warm welcome to all the Members of the Academic Council. The Council was appraised with the on-going preparations of forthcoming Convocation of the University.

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

<b>Agenda Item No. 20.1</b>	<p><b>Confirmation of Minutes of 19th Meeting of the Academic Council held on Tuesday, 10th October 2023</b></p> <p>The 19th Academic Council meeting was held on Tuesday, 10th October 2023, and the Minutes were circulated to all members for information and comments, if any (copy is enclosed in <b>Annexure –A</b>).</p> <p>The approved Minutes of the 19th Academic Council are placed before the Council for confirmation.</p> <p><b>Resolution:</b></p> <p>The Academic Council confirmed the Minutes.</p> <p style="text-align: right;"><b>Action:</b> DR (Meeting Cell)</p>
<b>Agenda Item No. 20.2</b>	<p><b>Action Taken Report (ATR) of the 19th meeting of the Academic Council.</b></p> <p>The status of the Action Taken Report (ATR) on the resolutions of the 19th meeting of the Academic Council is enclosed as <b>Annexure –B</b>.</p> <p>The ATR is placed before the Academic Council for reporting.</p> <p><b>Resolution:</b></p> <p>The Action Taken Report was noted.</p>
<b>Agenda Item No. 20.3</b>	<p><b>To consider and recommend the Degrees to be Awarded in the Eleventh Convocation of the University.</b></p> <p>The eleventh convocation of the University for conferring of various Degrees to the students is scheduled to be held on November 8, 2023, at Swami Manmathan Auditorium, Chauras Campus of the University. Smt. Droupadi Murmu, Hon'ble President of India shall be the Chief Guest of the event and shall deliver Convocation address.</p> <p>All students of Post Graduate Degree programmes (316) of the University who have studied and completed their degrees in Academic Session 2022-23, and scholars of Ph. D. Programme (98) who have completed their Ph. D. programme between 03 Dec 2022 to 02 Nov 2023 will be awarded Degrees. Course-wise list for award of P.G. degree (316), Ph. D. (98) and list of Gold Medalist (44) is placed at <b>Annexure – C, D, and E</b>.</p> <p><b>Resolution:</b></p> <p>During deliberation on the agenda, the coordinator of the 11<sup>th</sup> convocation apprised the council that the number 316 mentioned in Post Graduate Degree programmes represents the registrations made for the convocation ceremony. Additionally, a total of 1182 postgraduate students studied and completed their degrees in the Academic Session 2022-23. The list of degree awardees is to be shared with all deans and Head of the Departments. Accordingly, the Council approved the agenda.</p> <p style="text-align: right;"><b>Action:</b> DR (Academic &amp; Research)/CoE</p>





<p><b>Agenda Item No. 20.4</b></p>	<p><b>To award Gold Medals and Cash prize sponsored/donated by the various Donors in the Eleventh Convocation of the University.</b></p> <p>44 Gold Medals and 02 Cash prize sponsored/donated by the various donors is to be awarded to eligible topper students in the eleventh Convocation of the University. List of Gold Medalists and awardees is placed at <b>Annexure – F</b>.</p> <p>Submitted for kind consideration and approval by the Academic Council.</p> <p><b>Resolution:</b></p> <p>During deliberation on the agenda, the council was apprised that there is only one cash prize which is being distributed equally among two meritorious students. Accordingly, the agenda was approved by the council.</p> <p><b>Action:DR (Academic &amp; Research)/CoE</b></p>
<p><b>Agenda Item No. 20.5</b></p>	<p><b>To consider the minutes of the School Board meeting of the School of Humanities and Social Sciences held on 12.09.2023.</b></p> <p>The meeting of the School Board of School of Humanities and Social Sciences was held on 12.09.2023 and all the items are recommended in the school board, item no. 02,03,04,05,06 and item no. 03 in other items, medical leave of research scholar Saumya Dhasmana from 01.06.2022 to 25.11.2023 and point no. 04 is proposed by the School Board to be put before the council. On point no. 02 of other items, research scholar Shreya Thapliyal, Registration no. HPS -17181 dated 14.11.2017, the extension of one year has been proposed by the School Board in the Academic Council.</p> <p>Submitted for kind consideration and approval by the Academic Council.</p> <p><b>Annexure – G</b></p> <p><b>Resolution:</b></p> <p>The agenda was deferred by the council with the direction that the concerned Head of Department/convener BoS and Deputy Registrar (Academic and Research) shall present the subject matters with complete details and rule positions before the council in the forthcoming meeting for consideration.</p> <p><b>Action: Concerned HoD and DR (Academic &amp; Research)</b></p>

No further table agenda was allowed to put up. The meeting ended with thanks to the Chair.

  
Registrar/ Secretary (Ex-Officio)

  
Vice-Chancellor/Chairperson