

**Minutes of the
27th Meeting of the Executive Council
December 28, 2023 (Thursday)**



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



(Online Mode)

Minutes of the 27th Meeting of the Executive Council December 28, 2023 (Thursday) (Online Mode)

The 27th Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal, is convened in Online mode on Thursday, December 28, 2023, from 03:00 PM onwards to deliberate on the agenda circulated earlier and to take decisions on the agenda items.

The following members were present: -

Prof. Annpurna Nautiyal, Vice-Chancellor	- Chairperson
Prof. R.C. Bhatt, Pro Vice-Chancellor	- Member
Prof. Manu Pratap Singh, DBRAU, Agra	- Member (Visitor's Nominee)
Prof. Shivani Sharma, Punjab University, Chandigarh	- Member (Visitor's Nominee)
Sh. Praveer Saxena, US (CU-V), MoE, GoI	- Member (Nominee of Secretary Higher Education, MoE, GoI)
Prof. A.K. Dobriyal	- Member (Dean)
Prof. Rama Maikhuri	- Member (Dean)
Prof. Himanshu Bourai	- Member (Dean)
Prof. M.M.S. Rauthan	- Member (Professor)
Dr. Gautam Veer, Principal, BSM College, Roorkee	- Member (Senior Most Principal)
Dr. Dhiraj Sharma, Registrar	- Secretary (Ex-Officio)

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

Thereafter, the Registrar/Secretary of the Executive Council apprised the Council with the comments received from the Bureau, Department of Higher Education, MoE vide F.No. 53-6/2023-CU-Vpart, dated 27-12-2023 on agenda items of the 27th meeting, and thereafter agenda items were taken up for consideration by the Executive Council.

Agenda No.27.1	<p>Confirmation of the Minutes of the 26th Meeting of the Executive Council dated 06-12-2023.</p> <p>Draft minutes of the 26th Meeting of the Executive Council held on December 6, 2023, of the Executive Council 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.</p> <p>The matter is submitted for consideration and reporting.</p> <p style="text-align: right;"><u>Annexure-1</u></p> <p><u>Resolution:</u></p> <p>Minutes of the 26th Meeting of the Executive Council held on December 06, 2023, are Confirmed by the Council incorporating comments received from the MoE.</p> <p style="text-align: right;"><u>Action:</u> DR (Meeting Cell)</p>
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Agenda No.27.2	<p>To report the Action Taken Report (ATR) on the resolutions taken by the Executive Council in its 25th and 26th Meetings dated November 04, and December 06, 2023, respectively.</p> <p>Action Taken Report on the resolutions passed by the Executive Council in its 25th Meeting dated 04-11-2023 and 26th Meeting dated 06-12-2023 are submitted for reporting of the Executive Council.</p> <p style="text-align: right;">Annexure-2.1 Annexure-2.2</p> <p>Resolution:</p> <p>ATR of the 25th and 26th meetings of the Executive Council were noted by the council. Reflecting on the ATR of agenda item no. 25.3, the representative of the MoE apprised the council that for processing new statutes/ordinances a dedicated module has been launched therefore the university needs to process online through the SAMARTH portal. Regarding ATR submitted of agenda item no 25.9 of the 25th meeting of the Executive Council, the council is apprised that the committee constituted by the Executive Council has submitted its report which is being presented under additional agenda item no. 1 of the 27th meeting of the Executive Council. Regarding ATR of agenda item no 25.14, while discussing the ATR the Executive Council unanimously resolved that in view of the mission mode recruitment, revalidation of the recruitment notification issued by the university for a further period of six months.</p> <p style="text-align: right;">Action: DR (Academic)/(Adm.)</p>																																																						
Agenda No.26.3	<p>To Consider recommendation(s) of the Selection Committee(s) for Appointment on the Teaching posts.</p> <p>In continuation with the recruitment process being carried out by the university under mission mode recruitment, interviews have been conducted on vacant teaching posts as per the following details –</p> <table><tr><th>S.N.</th><th>Advt. No</th><th>Subject/ Department</th><th>Posts</th><th>Details of Post</th><th>Date of Interview</th></tr><tr><td>1.</td><td rowspan="11">HNBGU/Recruitment(T)/2023/1280 Dated 25-01-2023</td><td rowspan="2">Library & Information Science</td><td rowspan="2">Assistant Professor</td><td>UR-01</td><td rowspan="2">07th & 08th Dec. 2023</td></tr><tr><td>2.</td><td>SC-01</td></tr><tr><td>3.</td><td rowspan="4">Physical Education</td><td>Associate Professor</td><td>UR-01</td><td>11th Dec. 2023</td></tr><tr><td>4.</td><td rowspan="3">Assistant Professor</td><td>UR-01</td><td>11th & 12th Dec.2023</td></tr><tr><td>5.</td><td>OBC-01</td><td>12th Dec.2023</td></tr><tr><td>6.</td><td>EWS-01</td><td>13th Dec.2023</td></tr><tr><td>7.</td><td rowspan="3">Business Management</td><td>Professor</td><td>UR-01</td><td rowspan="3">18th Dec. 2023</td></tr><tr><td>8.</td><td rowspan="2">Associate Professor</td><td>UR-01</td></tr><tr><td>9.</td><td>ST-01</td></tr><tr><td>10.</td><td>Assistant Professor</td><td>UR-01</td><td>18th & 19th Dec. 2023</td></tr><tr><td>11.</td><td>Tourism</td><td>Assistant Professor</td><td>OBC-01</td><td>20th Dec.2023</td></tr><tr><td colspan="4">Total Post</td><td colspan="2">11</td></tr></table> <p>The Sealed envelopes of recommendations of the Selection Committee(s) are placed before the Council (on the table) for consideration and approval.</p> <p>Submitted for kind consideration and approval of the Executive Council.</p> <p style="text-align: right;">Annexure -3 (To be placed on table)</p>	S.N.	Advt. No	Subject/ Department	Posts	Details of Post	Date of Interview	1.	HNBGU/Recruitment(T)/2023/1280 Dated 25-01-2023	Library & Information Science	Assistant Professor	UR-01	07 th & 08 th Dec. 2023	2.	SC-01	3.	Physical Education	Associate Professor	UR-01	11 th Dec. 2023	4.	Assistant Professor	UR-01	11 th & 12 th Dec.2023	5.	OBC-01	12 th Dec.2023	6.	EWS-01	13 th Dec.2023	7.	Business Management	Professor	UR-01	18 th Dec. 2023	8.	Associate Professor	UR-01	9.	ST-01	10.	Assistant Professor	UR-01	18 th & 19 th Dec. 2023	11.	Tourism	Assistant Professor	OBC-01	20 th Dec.2023	Total Post				11	
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Resolution:

The Executive Council directed the Registrar/Member Secretary to open the sealed envelopes containing the recommendations of the selection committee(s).

The recommendations of the selection committee(s) are as follows:

S.N.	Subject/Department	Post	Category	Name of Selected Candidate	Waiting List
1	Library & Information Science	Assistant Professor	UR	Gandhi Singh Chauhan (AGR 25593)	1. Divyanshu Gupta (AGR 25693)
2			SC	Pankaj Kumar (AGR 22705)	2. Shiv Singh (AGR 25605)
3	Physical Education	Associate Professor	UR	Dr. Sujay Bisht (AGR 22984)	1. Vikas Kumar (AGR 27594)
4		Assistant Professor	UR	Dr. Gurdeep Singh (AGR 24899)	2. Rakhi Khatik (AGR 23999)
5			OBC	Azhar Hussain Ansari (AGR21056)	Deepti Joshi (AGR 23084)
6			EWS	Praveen Kumar (AGR 23091)	1. Dr. Sapna Mandoli (AGR 25119)
7	Business Management	Professor	UR	Mahendra Babu Kuruva (AGR26153)	2. Dr. Rupendra Farswan (AGR23821)
8		Associate Professor	UR	Satyveer Singh Meena (AGR21599)	1. Alok Kumar Singh (AGR 28228)
9			ST	Surendra Kumar (AGR 25248)	2. Sandeep Kumar (AGR 23386)
10		Assistant Professor	UR	Rahul Bahuguna (AGR 27229)	Divesh Chaudhary (AGR 22314)
11	Tourism	Assistant Professor	OBC	Anurag Goyal (AGR 21278)	1. Chetna Mahaur (AGR 20984)
					2. Amal Raneem K (AGR 22862)
					1. Akhilesh Kumar Singh (AGR22164)
					2. Sunil Kumar Sahu (AGR 20256)

The Executive Council considered the recommendations and unanimously approved the recommendations of the selection committee(s).

Action: DR (Adm.)

Agenda No.27.4

To report the matter related to revision of date of promotion as Professor under CAS w.r.t. Dr. Dhanpal Singh Chauhan, Department of Forestry.

As per the recommendation concerned selection committee and subsequent approval of Executive Council, Dr. Dhanpal Singh Chauhan, Department of Forestry was promoted as Professor from the date of joining as Professor vide O/o No. HNBGU/Admin(T)/2020/543 dated 3.6.2020. However, as per the decision of Hon'ble High Court of Uttarakhand under Writ Petition (S/B)No. 128 of 2021 dated 27.04.2023, the above o/o has been revised vide O/o No. HNBGU/Admin(T)/2023/2084 dated 03.06.2023.

The matter is submitted for approval and reporting.

Annexure- 4

Resolution:

The Executive Council noted and ratified the decision taken by the university as per orders of the Hon'ble High Court of Uttarakhand.

Action: DR (Adm.)

Agenda No.27.5

To report the matter related to revision of date of promotion as Associate Professor under CAS.

(A) As per the recommendation of concerned selection committee and approval of Executive Council, and subsequent follow up decision of the Executive Council in the light of the direction of Hon'ble High Court of Uttarakhand in Writ Petition No. 375 of 2022; following faculty members have been promoted as Associate Professors (Stage IV) under CAS w.e.f.

date of joining as Associate Professors.

1. Dr. Shankar Lal, Department of Mathematics.
(O/o- HNBGU/Admin(T)/2021/413(12) dated 29.10.2021).
2. Dr. Umrao Singh Negi, Department of Mathematics.
(O/o- HNBGU/Admin(T)/2021/413(10) dated 29.10.2021).
3. Dr. Kailash Chandra Petwal, Department of Mathematics.
(O/o- HNBGU/Admin(T)/2021/ 413(11) dated 29.10.2021).

However, in compliance of the decision of Hon'ble High Court of Uttarakhand in Writ Petition (S/B) No. 155 of 2023, 165 of 2023 and 166 of 2023, as per the approval of Hon'ble Vice Chancellor, the earlier office orders have been revised as per the date of eligibility as mentioned by the screening committee as per the details below.

Sl. No.	Name	Department	Date of eligibility	Revised Office Order & date
1	Dr. Shankar Lal	Mathematics	29.11.2019	HNBGU/Admin(T)/2023/2964 dated 22.12.2023
2	Dr. Umrao Singh Negi	Mathematics	15.07.2018	HNBGU/Admin(T)/2023/2965 dated 22.12.2023
3	Dr. Kailash Chandra Petwal	Mathematics	06.03.2019	HNBGU/Admin(T)/2023/2966 dated 22.12.2023

(B) Further, as per the recommendation of concerned selection committee and approval of Executive Council, Dr. Uma Bahuguna, Assistant Professor, Department of Sociology & Social Work, has also been promoted as Associate Professor (Stage IV) under CAS w.e.f. date of joining as Associate Professor vide O/o No. HNBGU/Admin(T)/2021/413(22) dated 29.10.2021. **Annexure-5.1**

In view of the decision of Hon'ble High Court of Uttarakhand in Writ Petition (S/B) No. 155 of 2023, 165 of 2023 and 166 of 2023 in similar matter, on the approval of Hon'ble Vice Chancellor, the above office order has been revised vide O/o- HNBGU/Admin(T)/2023/2962 dated 22.12.2023 as per the date of eligibility as mentioned by the screening committee. **Annexure-5.2**
The matter is submitted for approval and reporting.

Resolution:

The Executive Council noted and ratified the decision taken by the university as per orders of the Hon'ble High Court of Uttarakhand.

Agenda No.27.6

To report the acceptance of resignation of Dr. Ashok Kumar, Asstt. Professor, Deptt. of Mathematics. **Action: DR (Adm.)**

Consequent upon selection as Associate Professor under direct recruitment, Dr. Ashok Kumar, Asstt. Professor, Deptt. of Mathematics was relieved with lien of 1 year to join the posts of Associate Professor in the Department of Mathematics, HNBGU. Accordingly, resignation of Dr. Ashok Kumar from the posts of Asstt. Professor has accepted after confirmation on the posts of Associate Professor after successful completion of probation period of year.
The matter is submitted for approval and reporting.

Resolution:

The Executive Council noted and ratified the decision taken by the university. **Annexure-6**

Agenda No.27.7

To consider and report relieving of Dr. Sudhir Kumar, Assistant Professor, Deptt. of Biotechnology.

On selection as Associate Professor in Jawahar Nehru University, New Delhi for which university has already issued NoC, Dr. Sudhir Kumar, Assistant Professor, Deptt. of Biotechnology has been relieved on 26.12.2023 after submission of technical resignation with lien for two-year w.e.f. 27.12.2023.
The matter is submitted for approval and reporting.

Resolution:

The Executive Council noted and ratified the decision taken by the university. The EC observed the typographical error in the agenda and resolved to read 'Jawahar Nehru University' as 'Jawaharlal Nehru University'.

Action: DR (Adm.)

Additional Agenda Item 1	<p>To report the proceedings of the committee constituted by the Executive Council in its 25th meeting dated November 04, 2023, under agenda item no 25.9.</p> <p>As per the resolution of the Executive Council in its 25th meeting dated November 04, 2023, under agenda item no 25.9 regarding the acceptance of the resignation of Dr. Aprna Raturi, Assistant Professor, Department of Biotechnology. As per the resolution a committee has been constituted vide office order No. HNBGU/RO/2023/256 dated 13-12-2023. The committee had its meeting in online mode on 15-12-2023 and submitted its proceeding/report on 26-12-2023. The proceeding/report of the committee is submitted for consideration of the Executive Council.</p> <p>Resolution: Annexure-8</p> <p>The Executive Council unanimously approved the report of the committee and action taken by the university accordingly.</p>
Additional Agenda Item 2	<p>Matter of Rajkamal Tamta, Assistant Professor, Deptt. of Environment Science, regarding extraordinary leave. Action: DR (Adm.)</p> <ol style="list-style-type: none"> 1. श्री राजकमल टम्टा को कार्यालयादेश संख्या ग.वि.वि./प्रशासन(शैक्षिक)/2020/648 दिनांक 08.06.2020 के द्वारा उत्तराखण्ड विकेन्द्रीकृत जलागम विकास परियोजना देहरादून में सहायक निदेशक के पर पर तीन वर्ष की अवधि हेतु प्रतिनियुक्ति पर कार्यभार ग्रहण करने हेतु दिनांक 08.06.2020 (अपराहन) को कार्यमुक्त किया गया। 2. श्री टम्टा की प्रतिनियुक्ति अवधि दिनांक 08.06.2023 को समाप्त हो चुकी थी किन्तु इनके द्वारा इस विश्वविद्यालय में कार्यभार ग्रहण नहीं किया गया और ना ही प्रतिनियुक्ति विस्तारण संबन्धी पत्र विश्वविद्यालय को प्राप्त हुआ। 3. मुख्य परियोजना निदेशक, जलागम प्रबन्ध निदेशालय, उत्तराखण्ड, देहरादून के कार्यालय आदेश सं 186/5-26-2/2023-24 देहरादून दिनांक 21 जुलाई 2023 द्वारा श्री राजकमल टम्टा की प्रतिनियुक्ति अवधि समाप्त होने पर तात्कालिक प्रभाव से मूल विभाग में वापस किया गया एवं साथ ही आदेशित किया गया कि अपना समस्त चार्ज मुख्य प्रशासनिक अधिकारी, जलागम प्रबन्ध निदेशालय को सौंपकर अपने पैतृक विभाग में योगदान करना सुनिश्चित करें। 4. परियोजना निदेशक (प्रशासन) जलागम प्रबन्ध निदेशालय, उत्तराखण्ड, देहरादून के पत्र संख्या 111/5-3-1/2023-24 देहरादून दिनांक 24 जुलाई 2023 द्वारा श्री राजकमल टम्टा को एकतरफा कार्यमुक्त किया गया। 5. विश्वविद्यालय पत्रांक संख्या HNBGU/Admin(T)/2023/2290 दिनांक 10.08.2023 के माध्यम से श्री राजकमल टम्टा को पत्र प्रेषित किया गया कि अविलम्ब अपने मूल विभाग में कार्यभार ग्रहण करना सुनिश्चित करें अन्यथा की स्थिति में विश्वविद्यालय द्वारा अग्रतः प्रशासनिक कार्यवाही सुनिश्चित की जायेगी। 6. श्री टम्टा द्वारा email/प्रार्थना पत्र के माध्यम से AL Shifa Photon Hospital के चिकित्सक का दिनांक 22 एवं 27 जुलाई 2023 का OPD पर्चा संलग्न कर प्रेषित किया जिसमें क्रमशः सात-सात दिनों के आराम के लिए लिखा गया है एवं राजकीय दून मेडिकल कालेज हास्पिटल के चिकित्सक का दिनांक 04 एवं 17 अगस्त 2023 का OPD पर्चा संलग्न कर प्रेषित किया जिसमें क्रमशः 15 एवं 12 दिनों के आराम के लिए लिखा गया है तथा दिनांक 30.08.2023 का सिटी वेस्ट क्लीनिक का OPD पर्चा संलग्न किया गया है। 7. श्री टम्टा द्वारा दिनांक 08.09.2023 को पर्यावरण विज्ञान विभाग में अपने मूल पद पर कार्य भार ग्रहण करने संबन्धी पत्र प्रेषित किया जो कि उनके विभागाध्यक्ष द्वारा अग्रसारित किया गया है। 8. अनुभाग द्वारा श्री राजकमल टम्टा के पत्र दिनांक 08.09.2023 के क्रम में श्री टम्टा को स्वीकृत प्रतिनियुक्ति अवधि से अधिक दिनांक 09.06.2023 से 07.09.2023 कुल 91 दिन बिना अवकाश स्वीकृति के अनुपस्थित रहे हैं को असाधारण छुट्टी में परिवर्तित करने हेतु प्रस्ताव प्रस्तुत किया गया जिसके क्रम में सक्षम प्राधिकारी द्वारा उक्त प्रकरण को कार्यपरिषद के सम्मुख रखने के निर्देश दिये गये। अतः प्रकरण माननीय कार्य परिषद के सम्मुख प्रस्तुत। <p>Resolution: Annexure-9</p> <p>On recommendation of the Executive Council the agenda was withdrawn.</p> <p style="text-align: right;">Action: DR (Adm.)</p>

The meeting ended with thanks to the Chair.

Registrar/ Secretary (Ex-Officio)

Vice-Chancellor/Chairperson