

**Minutes of the
Emergent Meeting of the Executive Council
February 06, 2024 (Tuesday)**



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



(Online Mode)

Minutes of the Emergent Meeting of the Executive Council February 06, 2024 (Tuesday) (Online Mode)

The Emergent Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal, is convened in Online mode on Tuesday, February 06, 2024, from 3:00 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. Rama Shanker Dubey, CUG, Gujarat	- Member (Visitor's Nominee)
Prof. Manu Pratap Singh, DBRAU, Agra	- Member (Visitor's Nominee)
Prof. Shivani Sharma, Punjab University, Chandigarh	- Member (Visitor's Nominee)
Prof. Manu Kataria, University of Delhi	- Member (Visitor's Nominee)
Prof. Umesh Ashok Kadam, JNU, Delhi	- Member (UGC Nominee)
Sh. Praveer Saxena, US (CU-V), MoE, GoI	- Member (Nominee of Secretary Higher Education, MoE, GoI)
Prof. M.P. Thapliyal	- Member (Dean)
Prof. Rama Maikhuri	- Member (Dean)
Prof. Himanshu Bourai	- Member (Dean)
Prof. M.M.S. Rauthan	- Member (Professor)
Dr. Lalatendu Mohanty	- Member (Assistant Professor)
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/Member Secretary presented the agenda items before the Executive Council for deliberation.

Agenda Item No. 1	To Consider recommendation(s) of the Selection Committee(s) for direct recruitment and promotion under CAS to the Teaching posts.																			
	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 –																			
	<table border="1"> <thead> <tr> <th>S.No.</th><th>Advt. No</th><th>Subject/ Department</th><th>Posts</th><th>Details of Post</th><th>Date of Interview</th></tr> </thead> <tbody> <tr> <td>1</td><td rowspan="2">HNBGU/ Recruitment (T)/2023/128 0 Dated 25-</td><td rowspan="2">Biotechnology</td><td>Associate Professor</td><td>UR-01</td><td>29 Jan. 2024</td></tr> <tr> <td>2</td><td>Assistant Professor</td><td>ST-01</td><td>29 & 30 Jan. 2024</td></tr> </tbody> </table>					S.No.	Advt. No	Subject/ Department	Posts	Details of Post	Date of Interview	1	HNBGU/ Recruitment (T)/2023/128 0 Dated 25-	Biotechnology	Associate Professor	UR-01	29 Jan. 2024	2	Assistant Professor	ST-01
S.No.	Advt. No	Subject/ Department	Posts	Details of Post	Date of Interview															
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2			Assistant Professor	ST-01	29 & 30 Jan. 2024															

3	01-2023	Sanskrit	Associate Professor	UR-01	31 Jan. 2024
4			Assistant Professor	UR-02	31 Jan. to 01 Feb.2024
5				SC-01	
6				OBC-01	03 Feb. 2024
7		Remote Sensing & GIS Applications	Assistant Professor	EWS-01	04 Feb. 2024
Total Post				08	

The Recommendations are made by the selection committee for the Promotion of the following teacher(s) under the Career Advancement Scheme (CAS)-

S.No.	Promotion Details	Department	No. of Candidates
1	Associate Professor (Level- 13A) to Professor (Level -14)	Sanskrit	1

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

Resolution:

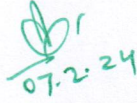
The Executive Council directed the Registrar/Member Secretary to open the sealed envelopes containing the recommendations of the selection committee(s).

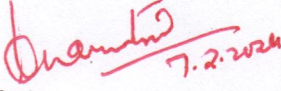
The recommendations of the selection committee(s) are as follows:

S.N.	Subject/Department	Post	Category	Name of Selected Candidate	Waiting List
1	Biotechnology	Associate Professor	UR	Sanjay Kumar Singh Patel (AGR 26176)	1. Inderjeet Kaur (AGR 23843) 2. Safdar Ali (AGR 28596)
2		Assistant Professor	ST	Babita Rana (AGR 28207)	1. Kamal Singh (AGR 20214) 2. Shashi Kiran (AGR 28932)
3	Sanskrit	Associate Professor	UR	Dr. Vishvesh (AGR 23173)	Manoj Kishor Pant (AGR 21866)
4		Assistant Professor	UR 01	Dinesh Chandra Pandey (AGR 25574)	1. Dr. Kshama (AGR 22217) 2. Mrigank Malasi (AGR 25621)
5			UR 02	Dr. Preeti (AGR 25542)	3. Aditi (AGR 21042)
6			SC	Rajpal Singh (AGR 25283)	1. Suparna Sen (AGR 21688) 2. Tanuja (AGR 27019)
7			OBC	Balkrishan Badhani (AGR 20625)	1. Manoj Kumar (AGR 28756) 2. Narayan Prasad Nautiyal (AGR 28127)
8	Remote Sensing & GIS Applications	Assistant Professor	EWS	Subhas Bera (AGR 24945)	1. Narayan Kayet (AGR 21242) 2. Mahesh Kumar Tripathi (AGR 27891)

S.N.	Promotion Details	Department	Name of Candidates
1.	Associate Professor (Level- 13A) to Professor (Level -14)	Sanskrit	Dr. Ashutosh Gupta
<p>The Executive Council considered the recommendations and unanimously approved the recommendations of the selection committee(s).</p> <p style="text-align: right;"><u>Action:</u> DR (Adm.)</p>			

The meeting ended with thanks to the Chair.


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


Prof. Annpurna Nautiyal
 Vice-Chancellor/Chairperson