

**Minutes of the
30th Meeting of the Executive Council
August 16, 2024 (Friday)**



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



(Hybrid Mode)

**Minutes of the 30th Meeting of the Executive Council
August 16, 2024 (Friday) (Hybrid Mode)**

The 30th Meeting of the Executive Council of Hemvati Nandan Bahuguna Garhwal University, Srinagar Garhwal, is convened in Hybrid mode on Friday, August 16, 2024, 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	- Chairperson (Vice-Chancellor)
Prof. R.C. Bhatt	- Member (Pro Vice-Chancellor)
Prof. Rama Shanker Dubey, VC, CU of Gujrat	- 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, BCAS, University of Delhi	- Member (Visitor's Nominee)
Sh. Praveer Saxena, US (CU-V), MoE, GoI	- Member (Nominee of Secy. Dept. of H.E., MoE, GoI)
Prof. M.P. Thapliyal	- Member (Dean)
Prof. Rama Maikhuri	- Member (Dean)
Prof. Himanshu Bourai	- Member (Dean)
Dr. Gautam Veer, Principal, BSM College, Roorkee	- Member (Senior Most Principal)
Prof. M.M.S. Rauthan	- Member (Professor)
Dr. Lalatendu Mohanty	- Member (Assistant Professor)
Prof. N.S. Panwar, Registrar (Officiating)	- 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.

Afterwards, the Registrar/Secretary of the Executive Council apprised the Council of the comments received from the Bureau, Department of Higher Education, MoE vide F.No. 53-3/2024-CU-V, dated 16-08-2024 on agenda items of the 30th meeting, and thereafter agenda items were taken up for consideration by the Executive Council.

Agenda No.30.1	<p>Confirmation of the Minutes of the 29th Meeting dated 13-04-2024 and Emergent Meeting dated 27-05-2024 of the Executive Council.</p> <p>Draft minutes of the 29th Meeting of the Executive Council held on April 13, 2024, and Emergent Meeting held on May 27, 2024, of the Executive Council were circulated to all the members through email, inviting suggestions/comments on the recording of the minutes and after incorporation of suggestions/comments received, final minutes were issued.</p> <p>The Minutes of the 29th Meeting of the Executive Council held on April 13, 2024, and the Emergent Meeting of the Executive Council held on May 27, 2024, are placed before the Executive Council for confirmation.</p> <p style="text-align: right;">Annexure- 1.1 Annexure-1.2</p> <p>Resolution:</p> <p>Minutes of the 29th Meeting dated 13-04-2024 and Emergent Meeting dated 27-05-2024 of the Executive Council are Confirmed by the Executive Council.</p> <p style="text-align: right;">Action: DR (Meeting Cell)</p>
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<p>Agenda No.30.2</p>	<p>To report the Action Taken Report (ATR) on the resolutions taken by the Executive Council in its 29th Meetings dated April 13, 2024 and Emergent Meeting of the Executive Council dated May 27, 2024.</p> <p>Action Taken Report on the resolutions passed by the Executive Council in its 29th Meeting dated 13-04-2024 and Emergent Meeting of the Executive Council dated 27-05-2024 are submitted for reporting of the Executive Council.</p> <p style="text-align: right;"><u>Annexure-2.1 & 2.2</u></p> <p><u>Resolution:</u></p> <p>ATR of the 29th Meeting dated 13-04-2024 and Emergent Meeting dated 27-05-2024 of the Executive Council has been noted by the Council. However, on the action taken on table agenda item no.1 of the emergent EC meeting held on 27-05-2024, the council noted that as directed, the charge of the Registrar was to be given to a Deputy Registrar. The council noted that the charge to be given to a Deputy Registrar was given to a Professor due to the unwillingness of the former.</p> <p style="text-align: right;"><u>Action:</u> DR (Meeting Cell)</p>
<p>Agenda No.30.3</p>	<p>Confirmation of the Minutes of the 22nd Meeting of the Academic Council dt. July 20, 2024.</p> <p>The 22nd meeting of the Academic Council was held on July 20, 2024. The minutes of the AC Meeting are placed before the Executive Council for confirmation.</p> <p style="text-align: right;"><u>Annexure-3</u></p> <p><u>Resolution:</u></p> <p>Prof. Shivani Sharma apprised the Executive Council about the representation received regarding agenda item number 22.6 of the Academic Council, which is about the BoS recommendations of Dept. of Tourism (CMTHS).</p> <p>The main point of concern was the recommendations made by BoS, at Agenda point No. 2 in its meeting on 31.05.2024 regarding eligibility /qualifications for teaching posts of Hotel Management. As per directions of Chair Person Executive Council / Hon'ble Vice Chancellor all the records / BOS proceedings register were called upon for perusal of the Executive Council Members. It is observed that recruitment process on sanctioned /vacant teaching posts of the Hotel Management could not be initiated due to decision regarding screening the application as per UGC regulation or AICTE regulation. It is further observed that the Hotel Management program being offered by the Dept. of Tourism (CMTHS) is not accredited/approved by the AICTE. And no departmental documentation was available regarding initiation of AICTE accreditation. After detailed deliberation, the Executive Council directed that BoS proceedings dated 31.05.2024 of the Dept. of Tourism (CMTHS), under agenda item No. 22.6 of the academic council. The resolution of agenda item no. 2 of the BoS of Dept. of Tourism (CMTHS), which covers the recruitment qualifications of the teaching posts of Hotel Management program, may be kept in abeyance. The Executive Council directed to send the matter for reconsideration of academic council. Also, the former and present HOD Tourism (CMTHS) shall be directed to submit a report to the Hon'ble Vice Chancellor regarding efforts made by them with documentary proof regarding accreditation /approval of the AICTE for Hotel Management program.</p> <p>Rest of the recommendations made by the Academic Council in its 22nd Meeting including the draft ordinances of PVC were ratified/ approved by the Executive Council.</p> <p style="text-align: right;"><u>Action:</u> DR(Academic)</p>
<p>Agenda No.30.4</p>	<p>Confirmation of the Minutes of the 23rd Meeting of the Finance Committee dt. July 18, 2024.</p> <p>The 23rd meeting of the Finance Committee was held on July 18, 2024. The minutes of the FC Meeting are placed before the Executive Council for confirmation.</p> <p style="text-align: right;"><u>Annexure-4</u></p> <p><u>Resolution:</u></p> <p>The Minutes of the 23rd Meeting of the Finance Committee held on July 18, 2024, are confirmed by the Executive Council.</p> <p style="text-align: right;"><u>Action:</u> DR (Finance)</p>

**Agenda
No.30.5**

To Consider recommendation(s) of the Selection Committee(s) for Appointment on the Teaching and Non-Teaching posts.

1. 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 –

S.N.	Advt. No	Subject/ Department	Posts	Details of Post	Date of Interview
1.	HNBGU/Recruitment(T)/2023/1280 Dated 25-01-2023	Journalism & Mass Communication	Professor	UR-01	18 th June 2024
2.			Associate Professor	OBC- 01	18 th June 2024
3.			*Assistant Professor	UR-01	18 th & 19 th June 2024
4.		English	Assistant Professor	UR-02	25 th & 26 th July 2024
5.			Assistant Professor	EWS- 01	26 th July 2024
Total Posts				06	

* In case of Assistant Professor (UR Category) - Journalism & Mass Communication, as per the interim order dated 21-03-2024 passed by the Hon'ble High Court of Uttarakhand in WPSB no. 108 of 2024 directed the University that one of the applicant/petitioner Dr. Dinesh Chandra shall be interviewed by the Selection Committee, who was earlier not found shortlisted by the Screening Committee. Hon'ble Court also directed that his result shall not be declared without leave of this Court. The subject petition is still under consideration of the Hon'ble High Court. (Copy of Order dated 21-03-2024 attached)

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

2. Apart above, interviews on the following Non-Teaching Posts have also been conducted as per the following details and sealed envelopes of recommendations of the Selection Committee are kept for consideration of the Executive Council, however, after completion of interviews, a section of students have raised objections regarding reservation on subject posts and continuously protesting at the administrative premises of the University.

S.N.	Advt. No	Subject/ Department	Posts	Details of Post	Date of Interview
1.	HNBGU/Recruitment(NT)/2024/339 Dated 29-02-2024	Centre for Folk Performing Arts and Culture	Director	UR-01	27 th July 2024
2.			Deputy Director	UR-01	
3.			Assistant Director	UR-01	
Total Posts				03	

The matter is submitted for kind consideration and directions of the Executive Council.

Resolution:

1. The Executive Council was apprised by the member secretary that the result/selection on the post of Asstt. Professor in the Dept. of Journalism and Mass Communication is sub judice as per order dated 21.03.2024 passed by Hon'ble High Court of Uttarakhand. The council directed that sealed envelope of selection proceedings of the subject post shall be subject to further/final direction/order of the Hon'ble High Court of Uttarakhand. Rest of the sealed envelopes of selection proceedings were opened with permission of the Executive Council and following selections on teaching posts of Dept. of Journalism and Mass Communication and English are approved by the Executive Council as per the following details.

S. N.	Subject/ Department	Posts	Category	Name of Selected Candidate	Waiting List
1.	Journalism & Mass Communication	Professor	UR-01	Kulveen Trehan (AGR 23839)	Mahendra Kumar Padhy (AGR 26624)
2.		Associate Professor	OBC-01	Amita (AGR 23834)	Dr Vivek Kumar Jaiswal (AGR 25545)
3.	English	Assistant Professor	UR-01	Kritika Kshettrie (AGR 26015)	Ashish Ghildiyal (AGR 22692)
4.		Assistant Professor	UR-02	Shewta Kunal Kapoor (AGR 23939)	Isha Singh (AGR 28394)
5.		Assistant Professor	EWS-01	Neeraj Kumar (AGR 22451)	Vandana Chauhan (AGR 25798) Deepak Bijalwan (AGR 26333)

2. The Executive Council was apprised that after completion of the interviews on the Non-Teaching Group A posts (Director UR-01, Deputy Director UR-01, Assistant Director UR-01) of the Center for Folk Performing Arts and Culture, a section of students raised some queries and objections regarding reservation roster on subject posts, therefore, to address their concerns an internal committee with all the Deans and external subject expert was constituted by the university administration but the committee is also not able to organize its meeting due to their protest. Their point of protest is that it should not be examined by the internal serving members of the University. The Executive Council deliberated on this agenda item in detail and also commented that it is not an issue related to the students but as this is hampering the normalcy and recruitment process therefore resolved to constitute a three-member committee comprising of the following members to examine the roster and submit its report in a time bound manner. The venue and date of the meeting shall be decided by the Chairman in consultation with other members.
- Prof. R.S. Dubey, Central University of Gujarat -Chairman.
 - Prof. Manu Pratap Singh, Professor of Computer Science, DBRAU, Agra- Member
 - Dr. S. P. Dhyani, Deputy Registrar, BHU or any External Subject Expert to be included by the Chairman - Member

Action: AR (Adm.-T)

Agenda No.30.6

To report the progress of ongoing recruitment, vide advertisements no- HNBGU/Recruitment(T)/2023/1280 and HNBGU/Recruitment (NT)/2023/3889 dated 25-01-2023.

The progress of the recruitment process for vacant teaching and non-teaching posts advertised vide advertisement no- HNBGU/ Recruitment(T)/ 2023/ 1280 and HNBGU/ Recruitment(NT) /2023/3889 dated 25-01-2023 is as follows:

S. N.	Advertisement No.	Total No. of Posts Advertised	No. of Posts Recruitment process completed	No. of Posts Screening under process	No. of Posts Screening pending
1	HNBGU/Recruitment(T)/2023/1280	204 (Teaching)	143	36	25
2	HNBGU/Recruitment(NT)/2023/3889	76 (Non-Teaching)	01*	64	11

* Final result under process.

The Executive Council in its 25th meeting dated 04-11-2023 approved the extension of validity of the abovementioned notifications for a further period of six months, which has expired by July 2024.

The matter is submitted before the Executive Council for reporting and further directions.

Annexure-6

	<p>Resolution:</p> <p>The Council resolved that after the expiration of the advertisements, a fresh advertisement for recruitment of remaining vacant posts shall be published.</p> <p style="text-align: right;">Action: AR (Adm. -T/NT)</p>																								
<p>Agenda No.30.7</p>	<p>To report the sanctioned EoL/Study Leave of Teaching staff.</p> <table border="1" data-bbox="371 414 1417 969"> <thead> <tr> <th>S.N.</th> <th>Name, Designation & Department</th> <th>Office Order No.</th> <th>Type of Leave</th> <th>Period</th> <th>Total Days</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Meera Rawat, Assistant Professor, Department of Physics</td> <td>हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2024/ 4073 दिनांक 22.07.2024</td> <td>EOL</td> <td>01.07.2024 to 31.12.2024</td> <td>184 days</td> </tr> <tr> <td>2.</td> <td>Ms. Kunjang Angmo, Assistant Professor, Department of English, European and other Foreign Languages</td> <td>HNBGU/Admi n(T)/ 2024/3837 Dated 22.05.2024</td> <td>Study Leave</td> <td>30.05.2024 to 29.05.2027</td> <td>03 Years</td> </tr> <tr> <td>3.</td> <td>Mr. Lavakesh Kumar, Assistant Professor, Department of Hindi</td> <td>HNBGU/Admi n(T)/ 2024/3457 Dated 14.03.2024</td> <td>Study Leave</td> <td>01.08.2024 to 31.07.*2027</td> <td>03 Years</td> </tr> </tbody> </table> <p>The matter is placed before the Executive Council for reporting and approval.</p> <p style="text-align: right;">Annexure-6</p> <p>Resolution:</p> <p>The Council noted and ratified the sanctioned EoL/Study Leave of Teaching staff.</p> <p style="text-align: right;">Action: AR (Adm. -T)</p>	S.N.	Name, Designation & Department	Office Order No.	Type of Leave	Period	Total Days	1.	Dr. Meera Rawat, Assistant Professor, Department of Physics	हे.न.ब.ग.वि.वि./ प्रशासन(शैक्षिक)/ 2024/ 4073 दिनांक 22.07.2024	EOL	01.07.2024 to 31.12.2024	184 days	2.	Ms. Kunjang Angmo, Assistant Professor, Department of English, European and other Foreign Languages	HNBGU/Admi n(T)/ 2024/3837 Dated 22.05.2024	Study Leave	30.05.2024 to 29.05.2027	03 Years	3.	Mr. Lavakesh Kumar, Assistant Professor, Department of Hindi	HNBGU/Admi n(T)/ 2024/3457 Dated 14.03.2024	Study Leave	01.08.2024 to 31.07.*2027	03 Years
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<p>Agenda No.30.8</p>	<p>To consider acceptance of Resignation of faculty staff.</p> <p>To consider acceptance of Resignation of following faculty as per details given below:</p> <table border="1" data-bbox="391 1299 1425 1641"> <thead> <tr> <th>S.N.</th> <th>Name, Designation & Department</th> <th>Office Order No.</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Naresh Rana, Assistant Professor, Department of Rural Technology</td> <td>HNBGU/Admin(T)/2024/3930 Dated 14.06.2024</td> </tr> <tr> <td>2.</td> <td>Dr. Narendra Kumar, Assistant Professor, Department of Computer Science and Engineering</td> <td>HNBGU/Admin(T)/2024/3932 Dated 14.06.2024</td> </tr> <tr> <td>3.</td> <td>Dr. Indrashish Bhattacharya, Assistant Professor, Department of Zoology</td> <td>HNBGU/Admin.(T)/2024/4048 Dated 11.07.2024</td> </tr> <tr> <td>4.</td> <td>Dr. Asha, Assistant Professor, Department of Botany</td> <td>HNBGU/Admin.(T)/2024/4071 Dated 18.07.2024</td> </tr> </tbody> </table> <p>The proposal for concurrence / approval is hereby submitted for kind consideration of the Executive Council and reporting.</p> <p style="text-align: right;">Annexure-8</p> <p>Resolution:</p> <p>The Executive Council noted and ratified the Resignation of the subject Teaching staff.</p> <p style="text-align: right;">Action: AR (Adm. -T)</p>	S.N.	Name, Designation & Department	Office Order No.	1.	Dr. Naresh Rana, Assistant Professor, Department of Rural Technology	HNBGU/Admin(T)/2024/3930 Dated 14.06.2024	2.	Dr. Narendra Kumar, Assistant Professor, Department of Computer Science and Engineering	HNBGU/Admin(T)/2024/3932 Dated 14.06.2024	3.	Dr. Indrashish Bhattacharya, Assistant Professor, Department of Zoology	HNBGU/Admin.(T)/2024/4048 Dated 11.07.2024	4.	Dr. Asha, Assistant Professor, Department of Botany	HNBGU/Admin.(T)/2024/4071 Dated 18.07.2024									
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<p>Agenda No.30.9</p>	<p>To report the acceptance of resignation of Dr. Arvind Ramchandra Gajakosh, Assistant Professor, Department of Business Management.</p> <p>Dr. Arvind Ramchandra Gajakosh, Assistant Professor was relieved w.e.f. 23-07-2022 on technical resignation with lien (for two years) to join Central University of Kerala as Associate Professor. As intimated by Dr. Gajakosh his service has been confirmed in Central University of Kerala.</p> <p>Proposal for acceptance of resignation w.e.f. 23-07-2022 (after noon) of Dr. Arvind Ramchandra Gajakosh, Assistant Professor from University services is submitted for approval and reporting.</p> <p style="text-align: right;"><u>Annexure-9</u></p> <p><u>Resolution:</u></p> <p>The Executive Council noted and ratified the Resignation of Dr. Arvind Ramchandra Gajakosh, Assistant Professor, Department of Business Management.</p> <p style="text-align: right;"><u>Action:</u> AR (Adm. -T)</p>
<p>Agenda No.30.10</p>	<p>To consider extension of EOL or deputation to Dr. Surekha Dangwal, Professor, Department of English, Modern European and other Foreign Languages HNBGU.</p> <p>Dr. Surekha Dangwal, Professor, Department of English, Modern European and other Foreign Languages who was appointed as Vice Chancellor, Doon University was on EOL from 19-01-2021 to 18-01-2024. Again extension of EOL 6 month or till appointment of regular Vice Chancellor at Doon University w.e.f. 19-01-2024 was approved by the EC in its 28th meeting dated 25-01-2024.</p> <p>Dr. Surekha Dangwal has been again appointed as Vice Chancellor of Doon University for a period of 3 years through letter no. 12875/जी०एस०/शिक्षा/C6-4(III)/2024 नैनीताल दिनांक 10-06-2024. On appointment as VC of Doon University again for a period of 3 years, Dr. Surekha Dangwal has requested for extension of EOL for addition 3 years. However as per UGC regulation EOL to a faculty member can be extended up to maximum 5 years. At present only 1 year 7 month and 8 days leave under EOL is remaining balance in her leave account. Apart from EOL faculty members are also entitled for Deputation for a period of 5 years. Therefore, proposal for grant of 3 years deputation with standard terms and conditions of deputation to Dr. Surekha Dangwal w.e.f. 11-06-2024 to 10-06-2027 is submitted for consideration.</p> <p style="text-align: right;"><u>Annexure-10</u></p> <p><u>Resolution:</u></p> <p>The council deliberated on the matter and was apprised that the Executive Council in its 4th meeting dated 18-03-2012 under agenda item no. 09 has resolved to approve the provision of deputation to the faculty members of the University as per Govt. of India rules (FRSR). In the light of said provision, the Executive Council approved the deputation of Dr. Surekha Dangwal, Professor, Department of English, Modern European and other Foreign Languages HNBGU, w.e.f. 11.06.2024 to 10.06.2027</p> <p style="text-align: right;"><u>Action:</u> AR(Adm.-T)</p>
<p>Agenda No.30.11</p>	<p>The matter related to Professor Manjula Rana, Department of Hindi, HNBGU.</p> <p>In compliance to directions made by the Executive Council in its 22nd meeting dated 30-05-2023 under agenda No. T-22.6 the subject matter was referred to MoE vide letter No. HNBGU/Admin.(T)/2023/2134 dated 20-06-2023. The MoE vide its letter no. F.No.53-4/2024-CU-V dated 13.03.2024 has raised certain queries and same was replied to the MoE vide letter no /2024/129 dated 05-04-2024.</p> <p>Now the MoE vide its letter no. F.No.53-04/2024-CU-V dated 10.07.2024 communicated to place the matter before the Executive Council to take a decision in the matter of Prof. Manjula Rana in terms of Article 319 (d) of the Constitution of India.</p> <p>Submitted for consideration and decision of the Executive Council.</p> <p style="text-align: right;"><u>Annexure-11</u></p>

	<p>Resolution:</p> <p>The Executive Council deliberated upon the agenda and resolved to constitute a three-member committee comprising of following members to examine and submit its report. The committee may seek legal opinion in this regard.</p> <ol style="list-style-type: none"> 1. Prof. Rama Shanker Dubey, Vice Chancellor, CU of Gujrat- Chairman 2. Prof. Manu Pratap Singh, DBRAU, Agra - Member 3. Prof. Shivani Sharma, Punjab University, Chandigarh - Member <p style="text-align: right;">Action: AR(Adm.-T)</p>																						
<p>Agenda No.30.12</p>	<p>To report the De-Affiliation of Smt. Manjira Devi Shikshan & Prashikshan Sansthan, Hitanu, Dhanari, Uttarkhashi w.e.f. Academic Session 2024-25</p> <p>Smt. Manjira Devi Shikshan & Prashikshan Sansthan, Hitanu, Dhanari, Uttarkhashi a temporary affiliated institute of the HNBSGU vide letter No. SMD/H/MISC/09/2024/559 dated 13-05-2024 requested for de-affiliation of the B.Ed course w.e.f. Academic Session 2024-25 onwards. Accordingly, the University Administration vide letter No. हे०न०ब०ग०वि०वि०/मान्यता/2024/163 dated 14-06-2024 approved the request of the institute for de-affiliation of the B.Ed course from the Academic Session 2024-25 onwards.</p> <p>Submitted for consideration and ratification of the Executive Council. Annexure-12</p> <p>Resolution:</p> <p>The Executive Council noted and ratified the De-Affiliation of the B.Ed course -Smt. Manjira Devi Shikshan & Prashikshan Sansthan, Hitanu, Dhanari, Uttarkhashi from session 2024-25.</p> <p style="text-align: right;">Action: DR(Affiliation)</p>																						
<p>Agenda No.30.13</p>	<p>To report the De-Affiliation of Advance Institute of Science and Technology, Selaqui, Dehradun w.e.f. Academic Session 2024-25</p> <p>Advance Institute of Science and Technology, Selaqui, Dehradun is a temporary affiliated institute of the HNBSGU vide letter No. AIST/2024/139 dated 31-05-2024 requested for de-affiliation of the following courses from the Academic Session 2024-25 onwards.</p> <table border="1" data-bbox="384 1267 1406 1688"> <thead> <tr> <th>Name of subject/course</th> <th>No. of Seats</th> </tr> </thead> <tbody> <tr> <td>B.Sc. (Physics, Chemistry, Mathematics)</td> <td>60</td> </tr> <tr> <td>B.Sc. (Chemistry, Botany, Zoology)</td> <td>60</td> </tr> <tr> <td>B.Sc. Agriculture</td> <td>120</td> </tr> <tr> <td>M.Sc. Botany</td> <td>25</td> </tr> <tr> <td>M.Sc. Chemistry</td> <td>25</td> </tr> <tr> <td>M.Sc. Physics</td> <td>20</td> </tr> <tr> <td>M.Sc. Zoology</td> <td>20</td> </tr> <tr> <td>M.Sc. Pharmaceutical Chemistry</td> <td>15</td> </tr> <tr> <td>BBA</td> <td>60</td> </tr> <tr> <td>BCA</td> <td>30</td> </tr> </tbody> </table> <p>Accordingly, the University Administration vide letter No. हे०न०ब०ग०वि०वि०/मान्यता/2024/231 dated 27-06-2024 approved the request of the institute for de-affiliation of the courses from the Academic Session 2024-25 onwards.</p> <p>Submitted for consideration and ratification of the Executive Council. Annexure-13</p> <p>Resolution:</p> <p>The Executive Council noted and ratified the De-Affiliation of above-mentioned courses of Advance Institute of Science and Technology, Selaqui, Dehradun w.e.f. session 2024-25.</p> <p style="text-align: right;">Action: DR(Affiliation)</p>	Name of subject/course	No. of Seats	B.Sc. (Physics, Chemistry, Mathematics)	60	B.Sc. (Chemistry, Botany, Zoology)	60	B.Sc. Agriculture	120	M.Sc. Botany	25	M.Sc. Chemistry	25	M.Sc. Physics	20	M.Sc. Zoology	20	M.Sc. Pharmaceutical Chemistry	15	BBA	60	BCA	30
Name of subject/course	No. of Seats																						
B.Sc. (Physics, Chemistry, Mathematics)	60																						
B.Sc. (Chemistry, Botany, Zoology)	60																						
B.Sc. Agriculture	120																						
M.Sc. Botany	25																						
M.Sc. Chemistry	25																						
M.Sc. Physics	20																						
M.Sc. Zoology	20																						
M.Sc. Pharmaceutical Chemistry	15																						
BBA	60																						
BCA	30																						

<p>Agenda No.30.14</p>	<p>To report the issuance of a No Objection Certificate (NOC) to Uttaranchal Dental & Medical Research Institute, Mazri Grant, Haridwar for transfer of affiliation from HNB Garhwal University, Srinagar to HNB Uttarakhand Medical Education University, Dehradun w.e.f. Academic Session 2024-25.</p> <p>A No Objection Certificate (NOC) for transfer of affiliation from HNB Garhwal University, Srinagar to HNB Uttarakhand Medical Education University, Dehradun is issued vide letter HNBGVV/affiliation/2024/102 dated 24-04-2024 to Uttaranchal Dental & Medical Research Institute, Mazri Grant, Haridwar Road, Dehradun from Academic Session 2024-25 for following courses:</p> <table border="1" data-bbox="379 488 1412 712"> <thead> <tr> <th>Name of subject/course</th> <th>No. of Seats</th> </tr> </thead> <tbody> <tr> <td>BDS</td> <td>100</td> </tr> <tr> <td>MDS (Periodontics)</td> <td>02</td> </tr> <tr> <td>MDS (Conservative Dentistry & Endodontics)</td> <td>02</td> </tr> <tr> <td>MDS (Orthodontics & Dentofacial)</td> <td>03</td> </tr> <tr> <td>MDS (Prosthodontics and Crown & Bridge)</td> <td>02</td> </tr> </tbody> </table> <p>Submitted for consideration and ratification of the Executive Council. Annexure 14.</p> <p>Resolution:</p> <p>The Executive Council noted and ratified the issuance of a No Objection Certificate (NOC) to Uttaranchal Dental & Medical Research Institute, Mazri Grant, Haridwar for transfer of affiliation, as mentioned, from academic session 2024-25.</p> <p>Action: DR(Affiliation)</p>	Name of subject/course	No. of Seats	BDS	100	MDS (Periodontics)	02	MDS (Conservative Dentistry & Endodontics)	02	MDS (Orthodontics & Dentofacial)	03	MDS (Prosthodontics and Crown & Bridge)	02												
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<p>Agenda No.30.15</p>	<p>To report the discontinuation of some programmes/courses granted temporary affiliation to Baba Farid Institute of Technology, Sudhowala, Dehradun w.e.f. Academic Session 2024-25</p> <p>Baba Farid Institute of Technology, Sudhowala, Dehradun is a temporary affiliated institute of the HNBGU vide letter No. BFIT/Affi/2024/078 dated 21-06-2024 requested for de-affiliation of the following courses from the Academic Session 2024-25 onwards.</p> <table border="1" data-bbox="379 1198 1412 1646"> <thead> <tr> <th>Name of subject/course</th> <th>No. of Seats</th> </tr> </thead> <tbody> <tr> <td>B.Sc. Statistics (Physics, Statistics, Mathematics)</td> <td>60</td> </tr> <tr> <td>B.Sc. Home Science</td> <td>60</td> </tr> <tr> <td>B.Sc. Horticulture</td> <td>60</td> </tr> <tr> <td>M.A/M.Sc. Mathematics</td> <td>70</td> </tr> <tr> <td>M.Sc. Environmental Science (EVS)</td> <td>40</td> </tr> <tr> <td>M.Sc. Biochemistry</td> <td>35</td> </tr> <tr> <td>B.Sc. Economics</td> <td>60</td> </tr> <tr> <td>M.Sc. Biotechnology</td> <td>35</td> </tr> <tr> <td>M.Sc. Statistics</td> <td>45</td> </tr> <tr> <td>M.Sc. / M.A. Geography</td> <td>40</td> </tr> <tr> <td>M.Sc. Geology</td> <td>40</td> </tr> </tbody> </table> <p>Accordingly, the University Administration approved the request of the institute for de-affiliation of the courses from the Academic Session 2024-25 onwards.</p> <p>Submitted for consideration and ratification of the Executive Council.</p> <p>Annexure-15.</p> <p>Resolution:</p> <p>The Executive Council noted and ratified the De-Affiliation of above mentioned courses- Baba Farid Institute of Technology, Sudhowala, Dehradun w.e.f academic session 2024-25.</p> <p>Action: DR(Affiliation)</p>	Name of subject/course	No. of Seats	B.Sc. Statistics (Physics, Statistics, Mathematics)	60	B.Sc. Home Science	60	B.Sc. Horticulture	60	M.A/M.Sc. Mathematics	70	M.Sc. Environmental Science (EVS)	40	M.Sc. Biochemistry	35	B.Sc. Economics	60	M.Sc. Biotechnology	35	M.Sc. Statistics	45	M.Sc. / M.A. Geography	40	M.Sc. Geology	40
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<p>Agenda No.30.16</p>	<p>To consider the request of Director Sainik Kalyan Evam Punarvas, Uttarakhand regarding award of Graduation Certificates to the Ex-servicemen of the Uttarakhand State.</p> <p>The Director, Sainik Kalyan Evam Punarvas, Uttarakhand, vide letter No. 3012 dated 19-03-2024, has communicated that the Kendriya Sainik Board, New Delhi, has entered into a MoU with Andhra University with a provision that, Ex-servicemen who have completed their Class 10th or 12th education and have served a minimum of 15 years will be awarded Graduation Certificates in Human Resource Management. In light of this development, the Director has requested that a similar facility be established by HNB Garhwal University for Ex-servicemen of the Uttarakhand State. The Director's letter and the MoE with Andhra University are attached as Annexure 16.</p> <p>The matter is placed before the Executive Council for consideration and directions please.</p> <p>Resolution:</p> <p>The Council deliberated on the matter in detail, and declined to accept the proposal.</p>
<p>Table Agenda No.1</p>	<p>The Executive Council in its 22nd meeting dated 30-05-2023 under agenda 22.23 resolved to approve a one-time provision for such students enrolled between Academic Session 2015-16 (from the introduction of CBCS system) to Academic Session 2021-22 (till the introduction of NEP) to complete their degree and allowed such students to reappear in one paper (Theory or Practical) of any Semester of his program of study organized by the university (Minutes of the EC attached).</p> <p>Various groups of students are agitated and continuously demanding that there are still many students enrolled under CBCS system who could not complete their degree programs to date and hence shall be provided one last opportunity to appear in examinations to clear 3 to 4 papers after exhausting earlier options available to pass/complete the UG/PG degree programs under CBCS system.</p> <p>Therefore, in the interest of the future of students, it is proposed to provide one last chance/opportunity to such bonafide students enrolled under CBCS Examination system/pattern to appear in the 'Special Back Paper Examination' on payment of Rs. 3000/- per paper examination fee.</p> <p>Resolution:</p> <p>The Executive Council approved the above agenda as a final chance to the students under CBCS, not to be repeated or taken as precedent in future.</p> <p style="text-align: right;">Action: CoE</p>

The meeting ended with thanks to the Chair.


Registrar/ Secretary (Ex-Officio)


Vice-Chancellor/Chairperson