

# हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

## Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



### MINUTES

OF

### 26<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL

(HELD ON 09.12.2016 BY CIRCULATION)

कैम्प ऑफिस, निकट एचपीसीए क्रिकेट स्टेडियम, धर्मशाला, जिला - कांगड़ा, हि.प्र.- 176 215

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# Central University of Himachal Pradesh

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## 26<sup>TH</sup> MEETING (BY CIRCULATION) OF THE EXECUTIVE COUNCIL DATED 09<sup>TH</sup> DECEMBER, 2016

### MINUTES

The 26<sup>th</sup> Meeting of the Executive Council of the Central University of Himachal Pradesh was held on 25<sup>th</sup> November, 2015 by Circulation.

The following agenda item was circulated among all the members of the Executive Council.

**ITEM NO. 26.1 To place before the Executive Council, the recommendations of the 17<sup>th</sup> Finance Committee Meeting held on 9<sup>th</sup> December, 2016.**

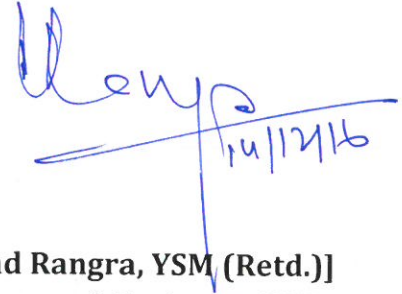
The 17<sup>th</sup> Meeting of the Finance Committee was held on 9<sup>th</sup> December, 2016. The recommendations of the Finance Committee are placed at **ANNEXURE - 26.1(A)** for consideration and approval of the Executive Council. The following Item(s) were placed before the Finance Committee:

#### **Item(s) for Consideration and Decision:**

1. Research Projects sanctioned by different funding agencies after the last meeting of the Finance Committee.
2. The sanctioning of Deen Dayal Upadhyay Kaushal Kendra by the University Grants Commission
3. The Sanctioning of Hot Spot Wi-Fi Campus connect by the University Grants Commission to the University.
4. The progress of expenditure as on 30.09.2016 under plan
5. Revised XII plan allocation under General Development Assistance

6. The proposal regarding revival of various Non-Teaching Positions which are lying vacant for more than one year and likely to remain vacant for more than one year due to non-completion of selection process.
7. To place before the Finance Committee the Audited Annual Accounts 2015-16 together with Separate Audit Report for the financial year 2015-16 for consideration and approval and recommendation.
8. Proposal for opening separate bank account in the name of Controller of Examination for making secret payments in lieu of secrecy works.
9. Proposal for paying Rs. 2500.00 as Honorarium to subject matter specialists / experts for evaluating publications submitted by the faculty for promotion under Career Advancement Scheme (CAS).
10. Proposal for charging registration fee from different category of students who register in *Samrat Lalita Ditya Vyakhyan Mala*.

**The Executive Council considered and approved the Minutes of the Finance Committee.**

  
14/12/16

**[Brig. Jagdish Chand Rangra, YSM (Retd.)]**  
Ex-Officio-Secretary & Registrar, CUHP

Confirmed



**[Prof. Kuldip Chand Agnihotri]**  
Chairman & Vice-Chancellor, CUHP