

# Central University of Himachal Pradesh



**MINUTES**  
of  
5<sup>th</sup> Meeting of the Executive Council  
held on 27<sup>th</sup> February, 2012 at 4:00 PM

**Venue: Committee Room, Nehru Guest House, Jamia Millia Islamia,  
Jamia Nagar, New Delhi – 110025.**

**Po Box 21-Dharamshala, District Kangra, Himachal Pradesh - 176215**  
Phone: +91(1892)229330; Fax: +91(1892)229331; Mobile: +91(0)9418045014  
Email: [vc.cuhimachal@gmail.com](mailto:vc.cuhimachal@gmail.com); Website: [www.cuhimachal.ac.in](http://www.cuhimachal.ac.in)

# Central University of Himachal Pradesh

Post Box – 21, Dharamshala, District Kangra, Himachal Pradesh – 176215

Phone No. 01892-229330, 229573, Fax No. 01892-229331

## MINUTES

of

### 5<sup>th</sup> Meeting of the Executive Council

held on 27<sup>th</sup> February, 2012 at 04:00 PM in Committee Room, Nehru Guest House,  
Jamia Millia Islamia, Jamia Nagar, New Delhi – 110 025.

5<sup>th</sup> Meeting of the Executive Council of the Central University of Himachal Pradesh was held on 27<sup>th</sup> February, 2012 at 4:00 P.M. in the Committee Room, Nehru Guest House, Jamia Millia Islamia, Jamia Nagar, New Delhi – 110025. **The list of the Members present is attached as Appendix – A.**

The Vice-Chancellor extended a warm welcome and thanked all the Members for sparing their valuable time for this important meeting. He further expressed his thanks to the Hon'ble members for attending this meeting inspite of their busy schedule and other important commitments as the meeting has to be called at a very short notice.

**Item No. 5.1 Confirmation of the minutes of the 4<sup>th</sup> meeting of the Executive Council held on 10.12.2011.**

**The minutes of 4<sup>th</sup> meeting of the Executive Council were circulated vide this office letter No. 1-1/CUHP/GA/2992-3001 dated 30<sup>th</sup> December, 2011. As no comments/observation has been received, the minutes were confirmed.**

**Item No. 5.2 To place before the Executive Council the Report about the action taken on the decisions of its 4<sup>th</sup> meeting held on 10.12.2011.**

The report about the action taken on the decisions of 4<sup>th</sup> Meeting of the Executive Council held on 10.12.2011, is placed as per **(Annexure – 5.2 A)**.

**The Executive Council noted the Action Taken Report (ATR) on the decision taken in the 4<sup>th</sup> meeting of the Executive Council held on 10.12.2011 and approved the same. It further observed that while placing the Action Taken Report, the Minutes of the meeting should also be enclosed.**

**ITEMS FOR CONSIDERATION AND DECISION:**

**Item No. 5.3 To place before the Executive Council the draft MoU to be signed between Information and Library Network Centre (INFLIBNET) (An Autonomous Inter-University Centre of UGC) for submission of electronic version of theses and dissertation in the ETD Repository (called Shodhganga).**

The UGC vide Notification (Minimum Standards & Procedure for Award of M.Phil./Ph.D Degree, Regulations, 2009) dated 1<sup>st</sup> June 2009 has notified as under: -

1. The successful completion of the evaluation process and announcements of the award of M.Phil/Ph.D, the University shall submit a soft copy of the M.Phil/Ph.D thesis to the UGC within a period of thirty days, for hosting the same in INFLIBNET, accessible to all Institutions/Universities.
2. Alongwith the Degree, the Degree awarding University, Institution Deemed to be University, College/Institution of National Importance, as the case may be, shall issue a Provisional Certificate certifying to the effect that the Degree has been awarded in accordance with the provisions to these Regulations of the UGC.

In this regard, the University has received letter No. DIR/ETD:SG/2010/1 dated February 07, 2012 from Dr. Jagdish Arora, Director, Information and Library Network Centre, Gujarat University Campus, Post Box No. 4116 Navrangpura, Ahmedabad alongwith draft MoU for Shodhganga (**Annexure – 5.3A**), Application Form for financial assistance for ETD Labs, Digitisation of Theses and Anti-plagiarism software under Shodhganga project, Sodhganga - Brochure regarding signing an MoU with INFLIBNET Centre to facilitate research scholars from CUHP to submit their theses into “Shodhganga” thereby granting non-exclusive rights to this Centre for hosting electronic version of all these theses submitted to our university.

Signing the MoU with the INFLIBNET would also entitle University for the benefit that UGC may provide either directly to the universities or through INFLIBNET Centre in terms for digitization of backfiles of theses or access to software tools to deter plagiarism in theses and dissertations. In time, ETDs would become more commonplace, grant-giving agencies and accreditation bodies like NAAC and AICTE would make judgements regarding innovative universities by taking note of these initiatives such as ETDs and IRs.

**The Executive Council considered and approved the MoU. The Executive Council further advised that the MoU should be signed on Rs. 100/- stamp paper as per procedure, prescribed by the UGC.**

**Item No. 5.4 To place before the Executive Council the draft MoU to be signed between University Grants Commission (UGC) for UGC-Faculty Recharge Programme.**

The UGC, under its scheme “Strengthening of Basic Science Research” co-ordinated by the MHRD/UGC Empowered Committee, has launched the “UGC-Faculty Recharge Programme” as an innovative means of providing high quality faculty with proven flair for research and teaching. These positions shall be at the level of Assistant Professor, Associate Professor and Professor in basic sciences, viz., Physics, Mathematics, Chemistry, Biology, and Engineering and Earth Sciences.

This scheme has been designed to induct fresh talent and augment faculty resources in Indian Universities which are presently facing severe shortage of faculty. Under the scheme, the UGC has planned to induct 1000 faculty at the national level to enable the Universities to rejuvenate their faculty resources.

The ‘Faculty Recharge’ positions shall initially be for a tenure of five years. However, depending upon the peer group assessment report, the positions may either be extended or elevated to the next higher level or in some exceptional cases could even be terminated. The age of superannuation of the incumbents in these positions will be the same as prevalent in Central Universities. The faculty selected under this Programme will receive emoluments at par with those in the Central University, grants would be provided by the UGC through the respective University where they would be placed.

To take this advantage the University may enter into MoU for meeting its requirements for qualified faculty at Professor, Associate Professor and Assistant Professor in Basic Sciences (**Annexure – 5.4A**).

**The Executive Council considered and approved the MoU and advised that it should be signed on Rs. 100/- stamp paper as per procedure, prescribed by the UGC.**

**Item No. 5.5 To place before the Recommendations of the Selection Committee in various disciplines for the position of Professor and Associate Professor.**

The Central University of Himachal Pradesh, Dharamshala commenced its operation with effect from 20<sup>th</sup> January, 2010. 126 teaching positions were created by Executive Council as sanctioned by UGC vide its letter No.F. 57-1/2010(CU) dated 10<sup>th</sup> August, 2010 and Letter No. F.57-2/2009(CU) dated 29<sup>th</sup> April, 2011. The University has advertised various teaching positions to be filled on regular basis vide advertisement No. 003/2010 dated 15.12.2010 and No. 003/2011 dated 13.6.2011 with last date 27.1.2011 and 6.7.2011 respectively as per detail given below:

Discipline	Professor	Associate Professor	Assistant Professor
Tourism and Travel	1	2	4
Information Technology	1	2	4
Environment Science	1	2	4
Theoretical Physics	1	2	4
Journalism & Creative Writing	1	2	4
New Media	1	2	4
Education	1	2	4
Fine Art (Painting)	1	2	4
Computational Biology & Bioinformatics	1	2	4
Hindi	1	2	4
Business & Management Science	3	6	12
Social Work	1	2	4
Library Science	1	2	4
Economics	1	2	4
Mathematics	1	2	4
English	1	2	4
<b>Total</b>	<b>18 (SC-2, ST-1, UR-15)</b>	<b>36 (SC-5, ST-2, UR-29)</b>	<b>72 (SC-10, ST-5, OBC-19, UR-38)</b>

The corrigendum regarding non-applicability of the roster to the OBC candidates for the post of Professor and Associate Professor was issued vide corrigendum dated 13.4.2011.

The University has constituted Screening Committee which was notified by the University vide notification dated 1.3.2011, 26.4.2011 and 28.10.2011 to scrutinize the applications received for the post of **Professor and Associate Professor** in various disciplines. After scrutinizing the applications the eligible applicants called to appear before the Selection Committee for various disciplines on the dates as per **Annexure – 5.5A**.

**The recommendations of the Selection Committees for various disciplines were placed before the Executive Council in sealed cover, which were opened before the Executive Council. The Executive Council ratified the decision of the**

**Selection Committees that any candidate scoring less than 50% (i.e. less than 30 out of the 60 Marks) in the expert assessment was to be treated as Not Found Suitable for the post. The Executive Council considered and approved the recommendation of the Selection Committee for the post of Professors and Associate Professors in various disciplines as per Annexure 5.5B.**

**Item No. 5.6**            **To place before the Executive Council the recommendations of the Finance Committee made in its 3<sup>rd</sup> meeting held on 27.02.2012 (Annexure - 5.6A)**

The meeting of the Finance Committee is scheduled to be held on 27.02.2012 at 3:00 PM at Committee Room, Nehru Guest House, Jamia Millia Islamia, New Delhi. The recommendations made by the Finance Committee shall be placed before the Executive Council for its approval on the spot.

**The Executive Council considered and approved the Minutes of the Finance Committee held on 27<sup>th</sup> February, 2012.**

**Item No. 5.1(T)**            **To place before the Executive Council the proposal for extension of deputation period of four Professors for another period of six months, or till the newly selected Professors in these disciplines join, whichever is earlier.**

The Executive Council vide item No. 2.7 in its meeting held on 13.02.2011 has approved the appointment of Prof. Yoginder Verma as Professor in School of Business & Management Sciences and Prof. Arvind Agrawal as Professor in School of Social Sciences and Humanities & Languages on deputation basis w.e.f. 1.3.2011 to 28.2.2012 respectively and Dr. H.R. Sharma as Professor of Economics and Dr. Inder Vir Malhan as Professor Library and Information Sciences vide item No. 2.12(T) & 2.13(T) in its meeting held on 13.2.2011 for a period of one year w.e.f. 04.03.2011 to 03.03.2012 and 10.04.2012 to 11.04.2012 respectively or till the filling up of the post of Professor in respective disciplines, whichever is earlier.

The Selection Committee for the positions of Professors and Associate Professors has been held w.e.f. 30<sup>th</sup> January, 2012 to 25<sup>th</sup> February, 2012 in various disciplines, the recommendations which is being placed before the Executive Council for approval. The newly recruited teaching staff

may take some time to join their new positions as a result of this we shall still be requiring the services of these teachers. So as to avoid any loss of the students already admitted in these disciplines, it is proposed that keeping in view the facts narrated above, the deputation period is required to be extended for a further period of another six months i.e. w.e.f. 29.02.2012 to 28.08.2012 or till the newly selected Professors in these disciplines joins, whichever is earlier.

**The Executive Council considered and approved the extension of deputation period of these four Professors for another period of six months, or till the newly selected Professors in these disciplines joins whichever is earlier.**

**Item No. 5.2(T)**

**To place before the Executive Council the proposal for extension of faculty appointed on contract basis for another period of six months, or till the newly selected Assistant Professors in these disciplines join, whichever is earlier.**

The Executive Council vide item No. 2.3 in its meeting held on 13.2.2011 has approved the appointment of the following Assistant Professors in various disciplines on contract basis for a period of six months and based on the Performance Appraisal Report the period was further extended for another six months. Now the period of their contract is going to expire on the date shown against each: -

<b>Sr. No.</b>	<b>Name of the Candidate</b>	<b>Subject</b>	<b>Period of contract w. e. f.</b>
1.	Ms. Manpreet Arora D/O Sh. Surinder Singh Arora	Management	08.10.2011 to 07.04.2012
2.	Dr.(Mrs.) Aditi Sharma D/O Sh. R.C. Sharma	Management	14.10.2011 to 13.04.2012
3.	Sh. Ashish Nag S/O Sh. Yugal Kishore Nag	Management	13.10.2011 to 12.04.2012
4.	Sh. Sanjay Kumar Thakur S/O Sh. S.S. Thakur	Management	28.10.2011 to 27.04.2012
5.	Sh. Manoj Kumar Chaudhary S/O Sh. Ramsewak Chaudhary	Management	11.10.2011 to 10.04.2012
6.	Sh. Rajesh Kumar S/O Sh. Charan Das	Management	12.10.2011 to 11.10.2012
7.	Sh. Amit Mahajan S/O Sh. Arun Mahajan	Mathematics	08.10.2011 to 07.04.2012

8.	Dr. Susheel Kumar S/O Sh. Bishan Dutt Sharma	Mathematics	08.10.2011 to 07.04.2012
9.	Ms. Shruti Sharma D/O Sh. Mukesh Sharma	English	11.10.2011 to 10.04.2012
10.	Dr. Khem Raj S/O Sh. Karam Chand	English	13.10.2011 to 12.04.2012
11.	Sh. Shabab Ahmad S/O Sh. Shamim Ahmad	Social Work	13.10.2011 to 12.04.2012
12.	Sh. Upmesh Kumar S/O Sh. Misri Singh	Social Work	15.10.2011 to 14.04.2012
13.	Sh. Nimmala Karunakar S/O Sh. Nimmala Ashok	Library Science	21.10.2011 to 20.04.2012

The process of regular appointment of Assistant Professor is going on and it may take some time, so it is proposed that the contract period may be extended for a further period of another six months on the dates of expiry of their period or till the newly selected Assistant Professors in these disciplines joins, whichever is earlier.

**The Executive Council considered and approved the extension of faculty appointed on contract basis for another period of six months or till the newly selected Assistant Professors in these disciplines join, whichever is earlier.**

**The meeting ended with a vote of thanks to the chair.**

Sd/-  
(Dr. K.D. Lakhanpal)  
Registrar

**Countersigned**

Sd/-  
(Prof. Furqan Qamar)  
Vice-Chancellor - Chairman

## Central University of Himachal Pradesh

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### 5<sup>th</sup> Meeting of the Executive Council

Committee Room, Nehru Guest House, Jamia Millia Islamia,  
Jamia Nagar, New Delhi – 110 025

Sl. No.	Members
1.	<b>Prof. Furqan Qamar</b> Vice Chancellor, Central University of Himachal Pradesh
2.	<b>Prof. A.N. Rai</b> Vice-Chancellor, North Eastern Hill University (NEHU), Shillong-793022
3.	<b>Prof. N. Satyamurthy</b> Director, Indian Institute of Science Education & Research (IISER), Mohali, Sector 81, SAS Nagar, PO Manauli, 140 306 (Punjab)
4.	<b>Prof. D.S. Rathore</b> Former Vice-Chancellor, Himachal Pradesh Krishi Viswavidyalaya, 15/15 Indira Nagar, Lucknow-226016
5.	<b>Prof. S.P. Singh</b> Former Vice-Chancellor, HNB Garhwal University, Advisor, Planning Commission, Institute of Technology & Science, SGRR Education Mission, Patel Nagar, Dehradun-248001
6.	<b>Dr. (Mrs.) Renu Batra</b> Joint Secretary, University Grants Commission, New Delhi – 110 002 ( <b>Special Invitee</b> )
7.	<b>Sh. B.R. Dhiman</b> Finance Officer, Central University of Himachal Pradesh, Dharamshala ( <b>Special Invitee</b> )
8.	<b>Dr. K.D. Lakhanpal</b> Registrar, Central University of Himachal Pradesh, Dharamshala ( <b>Secretary</b> )

**ANNEXURE – 5.2 A****Action Taken Report (ATR) on the decisions of the 4<sup>th</sup> Meeting of the Executive Council held on 10.12.2011.**

ITEM NO.	ITEM	DECISION TAKEN	ACTION TAKEN
Item 4.1	Confirmation of the minutes of the 3 <sup>rd</sup> meeting of the Executive Council held on 11.06.2011	The Executive Council confirmed the minutes of its 3 <sup>rd</sup> meeting held on 11.06.2011.	No action required.
Item 4.2	To place before the Executive Council the Report about the action taken on the decisions of its 3 <sup>rd</sup> meeting held on 11.06.2011.	The Executive Council noted the Action Taken Report (ATR) on the decision taken in the 3 <sup>rd</sup> meeting of Executive Council held on 11.06.2011 and expressed its appreciation for the efforts and achievements of the University particularly regarding the progress in submission of proposal for FCA clearance and induction of more numbers of programmes of studies	No action required.
Item 4.3	To report to the Executive Council Progress with regard to Infrastructure Development and Academic Activities of the University up to 31st October 2011 The progress of the University with regard to infrastructure development and academic activities for the period up to 31st March 2011 is being placed in the Annual Report 2010-11 of the University. Besides, the Vice Chancellor shall make a brief presentation detailing the progress made up to 31st October 2011, encompassing such aspects as (1) Transfer of Land; (2) Campus Development; (3) Physical facilities; (4) Academic Programmes; (5) Curriculum Development; (6) Admission	The Vice Chancellor in his presentation apprised the Academic Council about the progress made by the University with regard to the above aspects of development. The Academic Council observed that the University has made remarkable progress during a short period of time and that the efforts and accomplishments of the University deserves appreciation. In particular, the Academic Council was appreciative of the innovative curricular framework and the cautious and balanced approach to development adopted by the University. The fact that that the University has been receiving large number of applications	No action required.

	<p>and enrolment; (7) Selection of faculty; (8) Teaching-learning activities; (9) Examination &amp; Evaluation; and (10) Other curricular and co-curricular activities.</p>	<p>for admission in the limited number of seats despite infrastructural constraints is heartening and the fact that the University has received large number of applications for faculty positions may enable it to select the best available intellectual resources. By way of guidance, the Academic Council made the following suggestions:</p> <p>(a) The University now needs to consolidate the Programmes of Studies that it has already launched and new programmes of the studies should be introduced with due regard to the availability of physical facilities, infrastructure and intellectual resources;</p> <p>(b) The academic architecture and curricular framework of the University have indeed made the Programmes of the Studies inter-disciplinary but the University must continue to endeavour to become a comprehensive university and should ensure that compartmentalisation and fragmentation of knowledge are carefully discouraged.</p> <p>(c) Considering the fact that strong and effective incentive schemes are necessary to attract and retain best faculty, the University needs to work out strategies and schemes of providing adequate set-up grants, furnished housing</p>	
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		<p>facilities, additional increments, higher pay grades, salaries etc for the faculty being selected by the University.</p> <p>(d) While selecting architects for campus development, the University need to carefully balance the aesthetics with functionality. The campuses should have themes that gel well with the location of the campuses. Due emphasis may also have to be given to campus layout, conservation, plantation and landscaping.</p> <p>(e) The overall emphasis in architectural design of the University buildings ought to be on creating elegant, serene academic ambience in sync with the nature and higher mountain culture. The architect should, therefore, be well versed with geographic conditions of hilly areas especially Himachal so that Aesthetic, Thematic, Tibetan Architecture and Higher Mountain Culture can be taken care. The Vice Chancellor requested the members to provide input in writing in this regard so that the same could be included in the Request for Proposal (RFP) document for selection of architects. The Vice Chancellor further requested the members to suggest names of experts who could be invited to serve on the Planning &amp; Monitoring Board of the University and also on the</p>	
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		<p>Committee constituted by the University for the selection of architects.</p> <p>The Executive Council noted the progress and ratified the decision.</p>	
<b>ITEMS FOR REPORTING AND RATIFICATION</b>			
Item 4.4	To report to the Executive Council regarding the approval of the Visitor for amendment of Statues relating to the composition of the Selection Committee for various positions.	The Executive Council noted the amendment in Statutes.	No action required.
Item 4.5	To report to the Executive Council the affiliation of Dr. Arlene M. Plevin of Department of English from Olympic College, Bremerton, Washington as Fulbright-Nehru Visiting Lecturer on a short-term teaching assignment in the School of Humanities & Languages of the University during the period January - June 2012.	The Executive Council noted & ratified the decision taken. The Executive Council suggested that some incentives should also be provided in the shape of accommodation, etc. to attract such more academicians to the University.	Dr. Arlene M. Plevin has joined the University on 9 <sup>th</sup> January, 2012. She is being provided the facilities available with the University.
Item 4.6	To report to the Executive Council about the International Conference of the Research Committee on Sociology of Law on Peace Justice and Development organised by the Central University of Himachal Pradesh.	The Executive Council ratified the action taken and appreciated the initiatives. The Executive Council advised that the University should encourage such type of activities in future as well.	The advice of the Executive Council has been noted for future.
Item 4.7	To report to the Executive Council about the measures taken by the Vice Chancellor for prevention of Ragging on the campus in pursuance of the Anti-Ragging Regulation of the UGC.	The Executive Council ratified the action taken by the Vice Chancellor.	No action required.
Item 4.8	To report to the Executive Council about the Report of	The Executive Council noted and ratified the action taken	No action required.

	the Curriculum Development Committees for the Programmes of Studies introduced during the Academic Session 2010-11 & 2011-12.	and appreciated the efforts of the University.	
Item 4.9	To report to the Executive Council regarding the detailed description of the Allied, Cognate and Related disciplines for the purposes of admission and short-listing of faculty in various programmes of studies of the University.	The Executive Council noted and ratified the action taken.	No action required.
Item 4.10	To report to the Executive Council regarding recruitment to Non-teaching Posts	The Executive Council noted and ratified the selection made to non-teaching posts.	No action required.
Item 4.11	To report the action taken by the Vice-Chancellor for granting extension for appointment of Shri S.C. Uppal, as Consultant (Library) for the establishment of Library.	The Executive Council noted and ratified the decision and further authorised the Vice Chancellor to continue the arrangement till the appointment of the Librarian on regular basis. The Executive Council further approved that the remuneration of Sh. S.C. Uppal be increased to Rs. 26,000/- (Twenty six thousand per month) effective from 7.12.2011.	The decision of the Executive Council has been implemented vide office order No.1-1/CUHP/Estt./2010/443-46 dated 13/1/2012.
Item 4.12	To report the action taken by the Vice-Chancellor for granting extension for appointment of Shri P.N. Malotia, Consultant (Finance).	The Executive Council noted and ratified the decision. Further in view of the fact that Shri P.N. Malotia has expressed his inability to continue w.e.f. 9.12.2011, the Executive Council granted the extension to Sh. P.N. Malotia upto 9 <sup>th</sup> December, 2011 only.	No action required.
Item 4.13	To report to the Executive Council the action taken by the Vice-Chancellor for prescribing Professional Development Fee for all programmes of study.	The Executive Council noted and ratified the decision.	No action required.

Item 4.14	To report the action taken regarding fixing the rates of honorarium for visiting faculty on lecture basis.	<p>The Finance Committee noted the action taken by the University and recommended the same to the Executive Council for ratification with the suggestion that the duration of one lecture should be reckoned as one hour. Thus Rs. 1000.00 per lecture should mean 'per lecture of one hour'.</p> <p>The Executive Council noted and ratified the decision.</p>	The decision of the Executive Council has been implemented.
Item 4.15	<p>To apprise the Executive Council regarding the adoption of the following CVC circulars:</p> <p>(i) regarding Mobilisation advance in Tendering system (ii) regarding Transparency in Tendering system (iii) regarding Integrity Pact in Tendering system</p>	<p>(i) The Executive Council noted and ratified the decision. (ii) The Executive Council noted and ratified the decision. (iii) The Executive Council noted and ratified the decision.</p>	<p>No action required. No action required. No action required.</p>
Item 4.16	Omitted		
Item 4.17	To report to the Executive Council about the arrangement made by the University for providing transport facility to the students.	<p>The Finance Committee perused the arrangement made by the University and recommended the same to the Executive Council for ratification. It recommended also that the University should provide such a facility to the students to and fro the hostels.</p> <p>The Executive Council noted and ratified the decision.</p>	The decision of the Executive Council implemented.
Item 4.18	To report to the Executive Council about the action taken regarding providing hired vehicle at Temporary Academic Block of the University at Shahpur for providing conveyance facility	The Finance Committee perused the action taken/ arrangement made by the University and recommended the same to the Executive Council for ratification.	The decision of the Executive Council implemented.

	to the medical team from Medical College, Tanda and for other miscellaneous day to day duties.	The Executive Council noted and ratified the decision.	
Item 4.19	To report to the Executive Council regarding the Agreement signed by the University with RITES Limited, Govt. of India Enterprise, New Delhi for imparting Project Management Consultancy to Central University of Himachal Pradesh, for the Campus Development, with Architect to be appointed by the PMC with University approval.	The Finance Committee noted the action taken by the University and recommended the same to the Executive Council for ratification.  The Executive Council noted and ratified the decision.	No action required.
<b>ITEMS FOR CONSIDERATION AND APPROVAL</b>			
Item 4.20	To Place before the Executive Council the Report and Recommendation of the Expert Committee for the selection and finalisation of the University Logo.	The Executive Council also appreciated the logo designed by Sh. Akshay Khatri for adoption by the University and approved the recommendation of the Academic Council to present him a Himachali Cap and shawl in addition to cash prize as a token of appreciation/recognition.  The Executive Council further complemented the Vice-Chancellor for rigorous procedure followed for the selection of logo.	The action on the decision of the Executive Council is being taken.
Item 4.21	To place before the Executive Council proposal to change the nomenclature of certain Programme of Studies being offered by the University.	The Academic Council in its 3rd Meeting held on 19th November 2011 approved the change in the nomenclature of the Programmes of Studies as proposed and further suggested that the MSc (Computational Biology/Bioinformatics) be also renamed as MSc (Bioinformatics).	The action on the decision of the Executive Council has been implemented vide notification No. 3-4/CUHP/GA/2010/686-91 dated 23.01.2012

		The Executive Council considered and approved the recommendation of Academic Council.	
Item 4.22	To place before the Executive Council the matter regarding modification of Academic Calendar.	The Executive Council approved the recommendation of the Academic Council.	The action on the decision of the Executive Council has been implemented vide notification No. 1-5/CUHP/Acad/2010/366-70 dated 12.01.2012.
Item 4.23	To place before the Executive Council the Panel of Experts for the Selection of faculty in various programmes of studies of the Universities.	The Executive Council considered and approved the recommendations and decision of the Academic Council.	The panel of experts as approved by the Executive Council on the recommendation of the Academic Council has been adopted while holding the interviews for faculty positions.
Item 4.24	To place before the Executive Council Proposal to seek authorisation for appointment of working/Retired senior academics/Scientists/Professionals/ Industry experts/Artists as Adjunct Professors/Adjunct Faculty/Visiting Faculty.	<p>The Academic Council in its 3rd Meeting held on 19th November 2011 considered the proposal and approved the same. The Academic Council observed that since the Ordinances of the University already provide for the engagement of such faculty, the Vice Chancellor should take necessary action for identifying suitably qualified persons for appointment on such positions. The Academic Council further observed, that such faculty resources shall be of immense help to the University at this stage of its development.</p> <p>The Academic Council further directed that the scope of Ordinance 14 of the University should be widened to include provisions for appointing/designating/recognising faculty members/researchers/scientists/professionals from other universities/institutions/</p>	The advice of the Executive Council has been noted.

		<p>laboratories, particularly working in those institutions with which the University enters into MoUs, as Adjunct Associate Professors, Adjunct Assistant Professors and/or Adjunct faculty.</p> <p>The Executive Council considered and approved the recommendation of Academic Council.</p>	
Item 4.25	To place before the Executive Council the letter No. 6-8/2010(SCT/ PWD) dated 27.01.2011 from University Grants Commission regarding Use of Computer by Persons with Disabilities for writing Examination.	<p>The Academic Council in its 3rd Meeting held on 19th November 2011 considered the proposal and approved that the use of computers in examination should be allowed only to those students who are admitted under Physically challenged category with visual impairment only.</p> <p>The Executive Council approved the decision of the Academic Council.</p>	The matter was reported to MHRD vide letter No. 4-9/CUHP/GA/2010/841 dated 13.02.2012
Item 4.26	To place before the Executive Council the letter No. 8-2/2011-SC/ST Cell dated 31.03.2011 from SC/ST Cell, Department of School Education and Literacy, Ministry of Human Resources Development, Government of India.	<p>The Academic Council in its 3rd Meeting held on 19th November 2011 considered the proposal and approved that keeping in view the practical difficulties, the arrangement for evaluation by allowing the student to read out to the examiner be permitted only in case of such students who have been admitted under physically challenged category with visual impairment.</p> <p>The Executive Council appreciated and approved the decision of the Academic Council.</p>	The matter was reported to MHRD vide letter No. 4-9/CUHP/GA/2010/844 dated 13.02.2012
Item 4.27	To place before the Executive Council the D.O. letter No. 62-1/2009 (CU) dated 06.06.2011	The Academic Council in its 3rd meeting held on 19th November 2011 considered	Action as approved is being taken accordingly.

	<p>from University Grants Commission regarding Protection and Reservation of Indigenous Traditional Knowledge and Endangered Languages in the Central Universities.</p>	<p>the proposal and approved the action taken by the Vice-Chancellor. The Academic Council further felt that a separate centre for the Endangered Language may not be required as Statute of the University already provides for the establishment of a Centre for Popularisation and Preservation of Pahari Language, Art, Culture &amp; Handicrafts in its School of Fine Arts &amp; Art Education. Further, the Academic Council suggested that while activating the said centre, the University should take cognisance of the provisions of the UNESCO's policy of promotion and preservation of intangible cultural heritage.</p> <p>The Executive Council appreciated and approved the decision of the Academic Council.</p>	
Item 4.28	<p>To place before the Executive Council the Approval and Release of Book "CUHP Procurement of Goods and Services Rules 2010".</p>	<p>The Executive Council approved the book "CUHP Procurement of Goods and Services Rules 2010" and appreciated the action taken by the University and released the same.</p>	<p>No action is required.</p>
Item 4.29	<p>To place before the Executive Council the following Draft Statute: (1) Draft Statute No. 43 dealing with Pension Scheme and Provident Fund Scheme</p>	<p>The Finance Committee considered the proposal in the light of the New Pension Scheme Rules of the Government of India and also the Office Memorandum of Govt. of India, Ministry of Personnel, Public Grievances &amp; Pensions, Department of Pension &amp; Pensioners Welfare dated 26.7.2005 and 28.10.2009, regarding applicability of the New Pension Scheme with regard</p>	<p>The action with regard to implementation of New Pension Scheme and to get itself registered with CRA/NSDL has been taken by the University</p>

		<p>to the employees already in service prior to 1.1.2004.</p> <p>The Finance Committee felt that while the Act of the University employers it to encourage inter-University mobility of faculty with portable pensions and protection of seniority; and that the 2005 and 2009 office memoranda permit the employees already in service on or before 31.12.2003 and were governed by old pension scheme under the CCS (Pension) Rules, 1972, to continue to be governed under the old non contributory pension scheme, where such employees submit technical resignation on or after 1.1.2004 to take up new appointment in the new Ministry/Department/ Central Autonomous Body, yet there is some ambiguity as to whether this concession could be made available even if such employee join an institution that were established after 31.12.2003.</p> <p>This in view, the Finance Committee felt that the matter requires detailed examination and should, therefore, be deferred. However, in view of the fact that the University has already started its recruitment, the Finance Committee recommended to the Executive Council the implementation of New Pension Scheme of Govt. of India and to register itself with the CRA/NSDL.</p> <p>The Executive Council considered and approved the recommendation of the Finance Committee.</p>	
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<p>Item 4.30</p>	<p>To place before the Executive Council the following Draft Ordinance:</p> <p>(1) Draft Ordinance No. 40 providing for Rules for the operationalisation of New Pension Scheme for the benefit of University employees for kind consideration and recommendation to the Executive Council for approval</p> <p>(2) Draft Ordinance No. 41: Medium of Instruction, Examination, Evaluation and Grading System for the Master of Philosophy</p> <p>(3) Draft Ordinance No. 42: Medium of Instruction, Examination, Evaluation and Grading System for the Doctor of Philosophy.</p>	<p>(1) The Finance Committee felt that the Ordinance 40 has been proposed under the provisions of the Statute 43 which has been deferred. As such the Finance Committee decided that the agenda item regarding Ordinance be deferred till the relevant Statute is approved.</p> <p>The Executive Council approved the recommendation of Finance Committee.</p> <p>(2) The Executive Council considered and approved the Draft Ordinance 41 as recommended and approved by the Academic Council.</p> <p>(3) The Executive Council considered and approved draft Ordinance No. 42 as recommended and approved by Academic Council.</p>	<p>No action required.</p> <p>The decision of the Executive Council has been implemented vide Notification No. 3-3/CUHP/GA/2010/680-685 dated 23.01.2012.</p> <p>The decision of the Executive Council has been implemented vide Notification No. 3-3/CUHP/GA/2010/680-685 dated 23.01.2012.</p>
<p>Item 4.31</p>	<p>To place before the Executive Council proposal to make amendment/addition to the following Ordinances</p> <p>(1) Ordinance 31: Addition to the Schedule I of Ordinance 31 of the University to prescribing the Minimum eligibility requirements and conditions for the award of degrees for the new Programmes of Studies introduced during the academic session 2011-12.</p>	<p>(1) The Executive Council considered and approved the addition to the Schedule I of Ordinance 31 recommended by the Academic Council the relevant Ordinance would stand modified.</p>	<p>The decision of the Executive Council has been implemented vide Notification No. 3-3/CUHP/GA/2010/705-10 dated 23.01.2012.</p>

	(2) Ordinance 24: Amendment in Ordinance 24 dealing with the Cadre Recruitment Rules for consideration and approval.	(2) The Executive Council considered the recommendations of Academic Council and approved the same.	
Item 4.32	To apprise the Executive Council about providing Hostel Facilities in rented accommodations to the students admitted to various programmes of studies of the University and to place before the Executive Council the schedule of fees chargeable from students allotted hostel facilities:	The Finance Committee considered the recommendation of the Academic Council and recommended to the Executive Council, for approval, as proposed with the suggestion that in addition to the hostel charges recommended by the Academic Council, the electricity and water charges @ Rs. 150.00 per month (payable for 10 months in a year) may also be prescribed.  The Executive Council considered and approved the recommendation of the Finance Committee.	The decision of the Executive Council has been implemented vide Notification No. 1-5/CUHP/Acad/2010/361-65 dated 12.01.2012.
Item 4.33	To place before the Executive Council the proposal to initiate the process of selection/ appointment of Architect(s) by the Project Management Consultant of the University.	The Finance Committee considered the case and it was opined that the University should parallelly/ simultaneously take steps for the appointment of the Architect as well, so as to avoid delay and to ensure that the construction works could be started immediately on getting land transferred to it from the State Government.  The Executive Council considered and approved the recommendation of Finance Committee.	The action for appointment of Architect is in hand. A meeting of the Building Committee and with representative of M/s. RITES was held on 10.01.2012. The draft EOI for appointment of Architect is being finalised.
Item 4.34	To place before the Executive Council the proposal for assigning the work of working out the 'affected trees and their species' for the	The Finance Committee considered the case and it was of the opinion that since the EdCIL Ltd have already undertaken the work of	The action is in hand.

	Dhauladhar and Beas Campuses of the University to the EdCIL India Ltd.	<p>surveying the area, contouring and preparation of Master Plan etc. as such they shall be in a better position to undertake and complete the work within minimum time. Therefore, the University should assign the work to the EdCIL.</p> <p>The Executive Council considered and approved the recommendation of the Finance Committee.</p>	
Item 4.35	To place before the Executive Council the Annual Report 2010-11 of the University for the period from April 1 2010 to March 31, 2011	<p>The Executive Council considered the Annual Report of the University for 2010-11 and approved the same as recommended by Academic Council.</p> <p>Further, the Executive Council approved that the Annual Report may be submitted to the MHRD to be laid before the Parliament to meet the statutory requirement.</p>	Annual Report has been sent to the MHRD which has further been placed before Parliament by the MHRD.
Item 4.36	To place before the Executive Committee the Annual Accounts together with Audit Report for the financial year 2010-11	<p>The Finance Committee considered the audited Annual Accounts for the financial year 2010-11, together with audit report and the reply of the University thereto and expressed its satisfaction with the maintenance of accounts by the University. The Finance Committee recommended the same to the Executive Council for approval and further submission thereof to the Court, Visitor and the Ministry of Human Resource Development, for causing them to be laid before both Houses of Parliament after printing and binding as soon as the Hindi Version of audit</p>	Annual Report has been sent to the MHRD which has further been placed before Parliament by the MHRD.

		<p>report is received from the CAG.</p> <p>The Executive Council considered and approved the recommendation of the Finance Committee.</p>	
Item 4.37	<p>To Place before the Executive Council the following draft MOUs</p> <p>(1) Draft MoU to be signed between the Central University of Himachal Pradesh and the Central Ground Water Board, Ministry of Water Resources, Government of India</p> <p>(2) Draft MoU to be signed between the Central University of Himachal Pradesh and The Ballistic Research Lab (TBRL), Chandigarh</p> <p>(3) Draft MoU to be signed between the Central University of Himachal Pradesh and the CSIR-Institute of Himalayan Bioresource Technology (CSIR-IHBT), Palampur.</p>	<p>The Executive Council considered and approved the MoUs as recommended by the Academic Council.</p>	<p>Action for signing of these MoUs is being taken.</p>
Item 4.1(T)	<p>To seek approval of the Executive Council by circulation regarding modification in the Criteria and Weightages to be used by the Selection Committee for the direct recruitment to the post of Assistant Professor, Associate Professor and Professor.</p>	<p>The Executive Council considered and approved as <b><u>Annexure-A</u></b>.</p>	<p>The decision of the Executive Council has been implemented vide Notification No. 1-3/CUHP/Rectt./2010/748-53 dated 25.01.2012.</p>

**The matter regarding modification in the criteria and weightage for direct recruitment was placed before the Executive Council for consideration. The Executive Council considered and approved the following:-**

Posts	Minimum Qualification/ API Scores	Selection Committee Criteria and their Weightages
<b>Assistant Professor</b>	Minimum Qualification as prescribed by the UGC Regulation of June 2010	<p><b>(a) Academic Background and Research Performance (50%)</b></p> <p>(i) <u>Academic Background (20%)</u></p> <ul style="list-style-type: none"> <li>➤ 20 Marks Maximum based on academic performance from matriculation to PG level, computed as under                             <ul style="list-style-type: none"> <li>• 4 First Class/A Grade : 20 Marks</li> <li>• 3 First Class/A Grade : 15 Marks</li> <li>• 2 First Class/A Grade : 10 marks</li> <li>• 1 First Class/A Grade : 05 Marks</li> </ul> </li> </ul> <p>(ii) <u>Research Related Qualification (20%)</u></p> <ul style="list-style-type: none"> <li>➤ 20 Marks Maximum, computed as under                             <ul style="list-style-type: none"> <li>• PhD = 08 Marks</li> <li>• NET/SLET = 08 Marks</li> <li>• MPhil = 04 Marks</li> </ul> </li> </ul> <p>(iii) <u>Research Performance (10%)</u></p> <ul style="list-style-type: none"> <li>➤ 10 Marks Maximum, to be assessed and determined by the Selection Committee with due regard to the post doctoral work and quality of research &amp; publications</li> </ul> <p><b>(b) Assessment of Domain Knowledge and Teaching Skills (30%)</b></p> <ul style="list-style-type: none"> <li>➤ 30 Marks, to be assessed and determined by the Selection Committee</li> </ul> <p><b>(c) Interview Performance (20%)</b></p> <ul style="list-style-type: none"> <li>➤ 20 Marks, to be assessed and determined by the Selection Committee</li> </ul>
<b>Associate Professor</b>	Minimum Qualification as prescribed by the UGC Regulation of June 2010  A minimum API Score of 300 Points computed on the parameter specified in Category III of the API Score of the UGC Regulation of June 2010	<p><b>(a) Academic Background (20%)</b></p> <ul style="list-style-type: none"> <li>➤ 20 Marks Maximum based on academic performance from matriculation to PG level, computed as under                             <ul style="list-style-type: none"> <li>• 4 First Class/A Grade : 20 Marks</li> <li>• 3 First Class/A Grade : 15 Marks</li> <li>• 2 First Class/A Grade : 10 marks</li> <li>• 1 First Class/A Grade : 05 Marks</li> </ul> </li> </ul> <p><b>(b) Research Performance based on API Score and Quality of Publications (40%)</b></p> <p>(i) <u>Research Performance based on API Score (20%)</u></p> <ul style="list-style-type: none"> <li>➤ 20 Marks Maximum computed as 1 Mark for every 10 API Score beyond the minimum eligibility API score of 300</li> </ul> <p>(ii) <u>Quality of Publications &amp; Post Doctoral Qualifications (20%)</u></p>

		<ul style="list-style-type: none"> <li>➤ 20 Marks Maximum, to be assessed and determined by the Selection Committee with due regard to the quality of research and publications and post doctoral qualifications</li> </ul> <p><b>(c) Assessment of Domain Knowledge and Teaching Skills (20%)</b></p> <ul style="list-style-type: none"> <li>➤ 20 Marks Maximum to be assessed and determined by the Selection Committee</li> </ul> <p><b>(d) Interview Performance (20%)</b></p> <ul style="list-style-type: none"> <li>➤ 20 Marks Maximum, to be assessed and determined by the Selection Committee</li> </ul>
<b>Professor</b>	<p>Minimum Qualification as prescribed by the UGC Regulation of June 2010</p> <p>A minimum API Score of 400 Points computed on the parameter specified in Category III of the API Score of the UGC Regulation of June 2010</p>	<p><b>(a) Academic Background (20%)</b></p> <ul style="list-style-type: none"> <li>➤ 20 Marks Maximum based on academic performance from matriculation to PG level, computed as under             <ul style="list-style-type: none"> <li>• 4 First Class/A Grade : 20 Marks</li> <li>• 3 First Class/A Grade : 15 Marks</li> <li>• 2 First Class/A Grade : 10 marks</li> <li>• 1 First Class/A Grade : 05 Marks</li> </ul> </li> </ul> <p><b>(b) Research Performance based on API Score and Quality of Publications (40%)</b></p> <p>(i) <u>Research Performance based on API Score (20%)</u></p> <ul style="list-style-type: none"> <li>➤ 20 Marks Maximum computed as 1 Mark for every 20 API Score beyond the minimum eligibility API score of 400</li> </ul> <p>(ii) <u>Quality of Publications (20%)</u></p> <ul style="list-style-type: none"> <li>➤ 20 Marks Maximum, to be assessed and determined by the Selection Committee with due regard to the quality of research and publications</li> </ul> <p><b>(c) Assessment of Domain Knowledge and Teaching Skills (20%)</b></p> <ul style="list-style-type: none"> <li>➤ 20 Marks to be assessed and determined by the Selection Committee</li> </ul> <p><b>(d) Interview Performance (20%)</b></p> <ul style="list-style-type: none"> <li>➤ 20 Marks to be assessed and determined by the Selection Committee</li> </ul>



Dr. Jagdish Arora  
Director

Information and Library Network Centre  
(An Autonomous Inter-University Centre of UGC)

सूचना एवं पुस्तकालय नेटवर्क केन्द्र  
(विश्वविद्यालय अनुदान आयोग का स्वायत्त अंतर विश्वविद्यालय केन्द्र)

डॉ. जगदीश अरोड़ा  
निर्देशक

DIR/ETD:SG/2010/1

February 07, 2012

Dear Prof. Furqan Qamar,

Please refer to the letter from the Chairman, UGC vide his D.O. letter no.F.1-1/2007(IUC) dated 12th August, 2010 regarding submission of electronic version of theses and dissertations to the digital repository set-up at the INFLIBNET Centre. As mentioned in the letter written by the Chairman, UGC, the INFLIBNET Centre has already set-up a Digital Repository called "Shodhganga" to facilitate submission and hosting of electronic version of Ph.D. theses submitted to universities in India as per UGC Notification (Minimum Standards & Procedure for Award of M.Phil. / Ph.D Degree, Regulation, 2009).

We appreciate that your university is keen to join this initiative and extend access to research output from your university to the scholarly community world-wide. The universities are required to take the following steps to join this initiative:

1. Sign an MoU with INFLIBNET Centre to facilitate research scholars from your university to submit their theses into "Shodhganga" thereby granting non-exclusive rights to this Centre for hosting electronic version of all the theses submitted to your university. Signing of MoU with the INFLIBNET would also entitle you for the benefit that UGC may provide either directly to the universities or through INFLIBNET Centre in terms of funds for digitization of backfiles of theses or access to software tools to deter plagiarism in theses and dissertations.
2. Assign an officer of the university who would be responsible for authenticating the uploaded theses on behalf of the University. The INFLIBNET Centre will create an account in his / her name as "University Administrator". This process is introduced to ensure completeness and correctness of electronic version of theses submitted to the repository.
3. Formulate Ph. D guidelines or modify existing Ph.D guidelines wherein electronic submission of theses in the digital repository set-up at the INFLIBNET Centre may be made mandatory. The university may also instruct their students to submit the electronic version of their theses on CDs or any other storage media for university's own records.

It is understood that implementing regulations on submission of electronic version of theses through the academic bodies / syndicates of universities might take time. As such, you may encourage your students to submit their theses into "Shodhganga" on voluntary basis.

It may kindly be noted that students may submit electronic version of their theses into "Shodhganga" at the time of submission of theses, however, it will get published (made visible) on "Shodhganga" only after release of notification by the University regarding award of Ph.D. degree.

Enclosed please find a copy of the MoU for your kind perusal. Please do visit Shodhganga Web site (<http://shodhganga.inflibnet.ac.in/>) for further details. I am happy to inform you that a few universities have already signed the MoU and have forwarded their theses to us for uploading them into "Shodhganga".

गुजरात युनिवर्सिटी गेस्ट हाउस के निकट, पो.बो. नं. ४११६, नवरंगपुरा, अहमदाबाद-३८० ००९ (भारत)  
Gujarat University Campus, Post Box No. 4116 Navrangpura, Ahmedabad - 380 009 INDIA  
Tele.: (Direct) +91-79 - 26305702 / EPABX: +91-79 - 26304695 / 26308528 Fax: +91-79 - 26300990 / 26307816  
e-mail: director@inflibnet.ac.in, Web: <http://www.inflibnet.ac.in>

**Information and library Network Centre**  
सूचना एवं पुस्तकालय नेटवर्क केन्द्र

You are, therefore, requested to sign the MoU and Questionnaire and send it to us along with electronic version of the ETDs presently available with you. Mr. Manoj Kumar K ([manoj@inflibnet.ac.in](mailto:manoj@inflibnet.ac.in)), who is responsible for coordinating this activity on behalf of this Centre, can be contacted for further details.

With regards,

Sincerely yours

  
(Jagdish Arora)

**Encl.** Sodhganga - Brochure  
Memorandum of Understanding (MoU)  
UGC Notification  
Questionnaire

**Prof. Furqan Qamar**  
**The Vice-Chancellor,**  
CENTRAL UNIVERSITY OF HIMACHAL PRADESH  
PO Box 21, Dharamshala,  
Dist. Kangra,  
Himachal Pradesh - 176215

**Memorandum of Understanding (MoU) for Shodhganga**

(A Repository of Theses and Dissertations submitted to the Universities in India)

This Memorandum of Understanding (MoU) is made and entered into on \_\_\_\_\_(Day)\_\_\_\_\_(Month)\_\_\_\_\_(Year) between the INFLIBNET Centre, an IUC of University Grants Commission located at Ahmedabad, hereinafter referred to as "INFLIBNET" and \_\_\_\_\_(University / Deemed University / Inter-University Centre), here in after referred to as the 'University'.

WHEREAS, INFLIBNET Centre, an Inter-university Centre of the University Grants Commission, as its mandate, promotes open access to scholarly content generated in universities. The Centre has computers, network, software infrastructure and technical know-how required for hosting electronic versions of theses and dissertations in open access with interface to search, retrieve and access these content.

WHEREAS \_\_\_\_\_(University / Deemed University / Inter University Centre) has agreed to take part in the process of digitisation of old theses and dissertations (not available in computerized machine-readable format) and building-up of digital repository and to promote, share and host its ETD in 'Shodhganga: A reservoir of Indian theses submitted to the Universities in India' and other universities in open access. 'Shodhganga' is a name coined by INFLIBNET Centre for referring to the repository of Indian Electronic Theses and Dissertations. The word "Shodh" originates from Sanskrit and stands for research and discovery. The 'Ganga' is the holiest, longest and largest river in Indian subcontinent which has held heart of its people captive and drawn millions of people to its banks since the dawn of history. The Ganga is the symbol of India's age-long culture and civilization, ever changing, ever flowing, ever loved and revered by its people. "Shodhganga", a repository of theses and dissertations submitted to Indian universities, is expected to keep growing to a formidable size as more and more researchers from India submit their research works to this ever growing reservoir.

This Memorandum of Understanding (MoU) defines responsibilities, liabilities and commitments of the institutions involved to ensure proper system implementation, to meet the objectives pertaining to submission and access to Electronic Theses and Dissertations as envisaged by the UGC vide its Notification (Minimum Standards & Procedure for Award of M.Phil/Ph.D Degree), Regulation, 2009 dated 1st June, 2009.

NOW, THEREFORE, in consideration of the mutual agreements herein contained, INFLIBNET and the University agree to the following terms and conditions:

**I. INFLIBNET Centre**

1. Provide access to ETD hosting server(s) at the INFLIBNET Centre 'Shodhganga' to the University with accompanied software interface enabling University / its student to create metadata and upload their theses and dissertations in ETD repositories designed for this purpose. The INFLIBNET will take the responsibility of keeping the data intact and usable, keep back-up of the

data so as to avoid its loss. The INFLIBNET will deploy tools and techniques of digital preservation to ensure continuing access to scholarly content in digital formats and to protect them from media failure, physical loss and obsolescence.

2. Recommend to the UGC to extend financial assistance to the Universities under Section 12(B) and 2(f) of UGC Act for digitization of theses and dissertations not available in computerized machine-readable format and / or for procurement and installation of a suitable computer system / infrastructure for creation of ETDs.
3. Provide configuration of system, specifications and technical guidance to the University for procurement of computer hardware and related systems for setting-up of ETDs.
4. Provide guidelines, technical standards and specifications for digitization of Ph.D. theses submitted to the university in past and for theses not available in computerized machine-readable format.
5. Impart training to at least one person from the university (from library field and / or from computer field) in creation, updation and computerized operation of digital repositories of ETDs especially on 'Shodhganga'.
6. Extend access to an anti-plagiarism software or provide services to evaluate theses for possible plagiarism and submit a report to the concerned university.
7. The INFLIBNET may refuse to host any material deemed by the INFLIBNET to be controversial in nature or is in violation of copyright act.
8. This right of refusal will not relieve the University / Ph.D. scholar of liability, both to INFLIBNET and to the public, for matter contained in the theses that may be libelous or actionable and to both INFLIBNET and copyright owners for copyright infringement by the Ph.D. Scholar.
9. The INFLIBNET Centre will not be responsible for i) errors, omissions, inaccuracies and quality of content or misinformation or for any damages caused to the user or any third party from the use of content provided in the theses; ii) safety and archiving of loaded content in cases of "force measure" including natural calamities; and iii) printed version of theses.
10. INFLIBNET Centre will recommend or provide access to plagiarism software which university may use to detect plagiarism before awarding the degree.
11. The INFLIBNET Centre replicates the content of theses and dissertations on different server and other auxiliary storage media. However, the INFLIBNET Centre does not take the responsibility for the archiving or backing-up of loaded content. The universities, therefore, should also keep a back-up of their theses and dissertations.

II. The University

1. The University would grant non-exclusive worldwide license to the INFLIBNET Centre for hosting and distributing their theses in digital format in 'Shodhganga' or any other server designated for this purpose.
2. The University / its researcher scholars agree to host / upload a computerized machine-readable file in mutually agreed format of all theses on to the 'Shodhganga' server at the INFLIBNET.
3. The University will not hold INFLIBNET Centre responsible for any errors and omissions contained in the original theses.
4. The University commits to digitize theses and dissertations and their bibliographic records submitted to the university and provide necessary infrastructure including manpower support for operation of ETDs.
5. Commits to utilize the assistance provided by the UGC on recommendation of the INFLIBNET for implementation of ETDs including their digitization.
6. Deputes at least one person from the university (from library field or from computer field) for undergoing training on implementation of ETD organized by the INFLIBNET and ensure that the person trained by INFLIBNET on ETD is / are deployed for the same job.
7. Arranges to provide training to research scholars or users of its library and staff of colleges affiliated to University in creation of electronic version of theses and their deposition in the ETDs.
8. Ensures use of standard software and metadata schema suggested / provided by the INFLIBNET for setting-up / development / operation of its ETDs .
9. Creates bibliographic records of all theses and dissertations submitted to the university in standard bibliographic formats prescribed by the INFLIBNET Centre from time-to-time and contributes these records for inclusion in the INFLIBNET's Union Catalogue (IndCat).
10. Commits to sharing of library ETD resources / databases with the INFLIBNET Centre as well as with other universities.

11. The University would agree to host their ETDs in the digital repositories 'Shodhganga or other servers' set-up at the INFLIBNET Centre, and grant non-exclusive licence to the Centre to make electronic version of theses in full-text (theses that are born digital as well as those that are digitized using scanners / digital cameras) accessible through open access ETD.
12. The University shall not use electronic version of theses digitized using funds given by the UGC for any commercial purposes. The University shall not rent, sell or license the use of or deliver or release or otherwise part with the possession of the systems / software or the INFLIBNET ETDs databases, Shodhganga or any part thereof to any other party (individual, institution, organization, etc.)
13. The University will also commit their own funds or grants for fulfillment of the project, if the project on implementation of ETDs demands more resources and funds to complete it.
14. The University will use the plagiarism software recommended by the INFLIBNET and made accessible to test the thesis submitted by the student for plagiarism before awarding the Degree. If the university is not subscribing to such software, it will use the software from the nearest Regional Centre, if any.

### III. Termination

Both, the Parties, will have rights to terminate the MoU at any time in case of breach of obligations and terms and conditions of the MoU. This MoU signed hereunder may be terminated by either party at anytime upon ninety (90) days prior written notice. Upon termination of this Agreement, the INFLIBNET / University will stop hosting their theses immediately while keeping the theses already deposited by the University in its archives for its users. The University shall stop using the INFLIBNET's ETD facilities and databases and return any software / hardware or digitized content provided by or through the INFLIBNET, back to INFLIBNET within the 3 months notice period.

IN WITNESS WHEREOFF, the parties hereto executed this MoU on this date above mentioned.

**UNIVERSITY:**

Vice Chancellor / Registrar  
or designated authority.

(Name, Signature and Seal)

**INFLIBNET:**

**Dr. Jagdish Arora,**  
Director,  
INFLIBNET Centre,  
An IUC of University Grants Commission,  
Gujarat University Campus,  
Navrangpura, Ahmedabad,  
Gujarat, India – 380009.



Application Form for financial assistance for ETD Labs, Digitisation of Theses and Anti-plagiarism software under Shodhganga Project

**General Information**

Name of University : .....  
Address : .....

Telephone No.(s) : .....  
State Name: \_\_\_\_\_ Year of Establishment of the University \_\_\_\_\_

Fax No: \_\_\_\_\_ Email: \_\_\_\_\_ Web Site : \_\_\_\_\_

Vice Chancellor's Name: \_\_\_\_\_

Librarian's Name: \_\_\_\_\_ Phone: \_\_\_\_\_

University Coordinator's Name: \_\_\_\_\_ Mobile Phone: \_\_\_\_\_

Land Line/Residence : \_\_\_\_\_ Email : \_\_\_\_\_

Is your University recognised under Section 12B? YES ( ) NO ( )

No of Colleges affiliated to the University \_\_\_\_\_ No of Students under the University: \_\_\_\_\_

**Information Related to PhD programme (Compulsory)**

- Do you have PhD program in your University : Yes/No  
If yes, how many PhDs are awarded in an year? :  
How many PhDs are awarded in last 5 years? :

- Total No of PhDs Awarded by your University :  
• Total No of PhD Theses available in your Library/University :  
• Total No of Mphil or other Dissertations available in your Library/University: :

- Do you have a policy for submission of theses in electronic format and its public hosting on open access : Yes/No

- If not, do you commit to make such a policy in light of the UGC Notification (Minimum Standards & Procedure for Award of M.Phil/Ph.D. Degree), Regulation, 2009, dated-1st June 2009. : Yes/No

- Are the bibliographic records of your Theses available in your online catalogue? : Yes/No

- Are these records available through Indcat (Theses database of INFLIBNET) ? : Yes/No

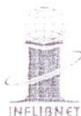
- Have you received grants from any agency to create ETD : Yes/No

Details of grant received

Details of Non-Recurring Grant Received Amount : Date :

Details of Recurring Grant Received Amount : Date :

<http://shodhganga.inflibnet.ac.in>



- ◆ Have you taken any initiative to digitize Theses and Dissertations? : Yes/ No  
If Yes, No of Theses Digitized So far:  
Please indicate the software used to create the databases:
- ◆ If theses database not created, Please specify the difficulties:
- ◆ Would you be willing to setup your own ETD server at your university, using one of the standard Open Source Software (Dspace/EPrints. Etc) and you will be required to submit a soft copy theses to the INFLIBNET Centre for hosting in open access. It is agreeable to you?: Yes/No
- ◆ Funds allocated for ETD project for last 5 years(Cumulative) : Rs.
- ◆ Number of PCs with Internet facility are available for the project based work of ETD data-entry in your Library?

**If INFLIBNET provide grant only for digitisation, will you be able to initiate the project(Rs. 5/- per page) Yes/ No**

If Yes, How Many ETDs will be covered in the project and its expenditure : No:      Amount :  
Please attach detailed proposal for your Claim to digitize for last 5 years..

**How much grant your University can put in for the ETD project : Rs.**

Will you be able to create abstract also for all the Theses?      Yes/No

**How long it will take to complete the ETD project**

- 6 to 12 Months      : [   ]
- 1 Year to 2 Years      : [   ]
- 2 to 4 Years      : [   ]
- More than 4 Years      : [   ]

**Your obligations:**

- i. Digitization (using standard formats & guidelines to be printed by INFLIBNET)
- ii. Contribute university fund for digitization Rs. \_\_\_\_\_
- iii. Submit current theses soft copy to INFLIBNET.
- iv. Soft copy of digitized theses (past five years) to the INFLIBNET Centre.
- v. Evolve /Develop adequate capacity & networking infrastructure of your institution
- vi. Create bibliographic records for past and present theses in standard format as prescribed by INFLIBNET.

**It is acceptable to your University? Yes/No**

DATE :  
PLACE :

.....  
LIBRARIAN

<http://shodhganga.inflibnet.ac.in>

UNIVERSITY GRANTS COMMISSION  
UGC (MINIMUM STANDARDS AND PROCEDURE FOR AWARDS OF M.PHIL/PH.D. DEGREE),  
REGULATION, 2009

New Delhi-110002, the 1st June 2009

F. 1-1/2002 (PS) Exemp.—In exercise of the powers conferred by clause (e) & (g) of sub-section (1) of Section 26 of University Grants Commission Act, 1956 (3 of 1956), the University Grants Commission hereby makes the following Regulations, namely :—

Short Title, Application and Commencement :

1. These regulations may be called University Grants Commission (Minimum Standards and Procedure for award of M.Phil/Ph.D. Degree), Regulations 2009.
2. They shall apply to every University established or incorporated by or under a Central Act, Provincial Act or a State Act, every Institution including a constituent or an affiliated College recognized by the Commission, in consultation with the University concerned under clause (1) of Section 2 of the University Grants Commission Act, 1956, and every Institution deemed to be a University under section 3 of the said Act.
3. They shall come into force with effect from the date of their publication in the Gazette of India.
4. All Universities, Institutions, Deemed to be Universities and Colleges/Institutions of National Importance shall be eligible for conducting M.Phil. and Ph.D. Programmes.
5. Notwithstanding anything contained in these Regulations or any other Rule or regulation, for the time being in force, no University, Institution, Deemed to be University and College/Institution of National Importance shall conduct M.Phil and Ph.D Programmes through distance education mode.

ELIGIBILITY CRITERIA FOR M. PHIL./PH.D. SUPERVISOR

6. All Universities, Institutions, Deemed to be Universities and Colleges/Institutions of National Importance shall lay down the criteria for the faculty to be recognized as Research Supervisor both for M.Phil and Ph.D. Programmes.
7. All Universities, Institutions, Deemed to be Universities and Colleges/Institutions of National Importance shall lay down and decide on annual basis, a predetermined and manageable number of M.Phil and doctoral students depending on the number of the available eligible Faculty Supervisors. A Supervisor shall not have, at any given point of time, more than Eight Ph.D Scholars and Five M.Phil. Scholars.
8. The number of seats for M.Phil and Ph.D. shall be decided well in advance and notified in the University website or advertisement. All Universities, Institutions, Deemed to be Universities and Colleges/Institutions of National Importance shall widely advertise the number of available seats for M.Phil/Ph.D studies and conduct admission on regular basis.

PROCEDURE FOR ADMISSION

9. (i) All Universities, Institutions, Deemed to be Universities and Colleges/Institutions of National Importance shall admit M.Phil doctoral students through an Entrance Test conducted at the level of individual University, Institution, Deemed to be University, College/Institution of National Importance. The University may decide separate terms and conditions for those students who qualify UGC/CSIR (JRF) Examination/SLET/GATE/teacher fellowship holder or have passed M.Phil Programme for Ph.D. Entrance Test. Similar approach may be adopted in respect of Entrance Test for M.Phil Programme.
- (ii) It shall be followed by an interview to be organized by the School/Department/Institution/University as the case may be.
- (iii) At the time of interview, doctoral candidates are expected to discuss their research interest/area.
- (iv) Only the predetermined number of students may be admitted to M.Phil/Ph.D programme.

2-1496I/09

10. The admission to the Ph.D Programme would be either directly or through M.Phil Programme.
11. While granting admission to students to M.Phil/Ph.D. Programmes, the Department/Institute/School will pay due attention to the National/State Reservation Policy.

ALLOCATION OF SUPERVISOR

12. The allocation of the supervisor for a selected student shall be decided by the Department in a formal manner depending on the number of student per faculty member, the available specialization among the faculty supervisors, and the research interest of the student as indicated during interview by the student. The allotment/allocation of supervisor shall not be left to the individual student or teacher.

COURSE WORK

13. After having been admitted, each M.Phil/Ph.D student shall be required by the Universities, Institutions, Deemed to be Universities and Colleges/Institutions of National Importance, as the case may be, to undertake course work for a minimum period of one semester. The course work shall be treated as pre M.Phil/Ph.D preparation and must include a course on research methodology which may include quantitative methods and Computer Applications. It may also involve reviewing of published research in the relevant field. The individual Universities, Institutions, Deemed to be Universities and Colleges/Institutions of National Importance, as the case may be, shall decide the minimum qualifying requirement for allowing a student to proceed further with the writing of the dissertation.

If found necessary, course work may be carried out by doctoral candidates in sister Departments/Institutes either within or outside the University for which due credit will be given to them.

EVALUATION AND ASSESSMENT METHODS

14. Upon satisfactory completion of course work and research methodology, which shall form part & parcel of M.Phil/Ph.D. Programme, the M.Phil/Ph.D Scholar shall undertake research work and produce a draft thesis within a reasonable time, as stipulated by the Institution concerned.
15. Prior to submission of the thesis, the student shall make a pre-M.Phil/Ph.D presentation in the Department that may be open to all faculty members and research students, for getting feedback and comments, which may be suitably incorporated into the draft thesis under the advice of the supervisor.
16. Ph.D candidates shall publish one research paper in a referred Journal before the submission of the thesis/monograph for adjudication, and produce evidence for the same in the form of acceptance letter or the reprint.
17. The thesis produced by the M.Phil/Ph.D student in the Institutions/Departments and submitted to the University, Institution, Deemed to be University, College/Institution of National Importance, as the case may be, shall be evaluated by at least two experts, out of which at least one shall be from outside the State. It shall be upto the University, Institution, Deemed to be University, College/Institution of National Importance concerned to have one examiner from outside the Country.
18. On receipt of satisfactory evaluation reports, M.Phil/Ph.D students shall undergo a viva voce examination which shall also be openly defended.

DEPOSITORY WITH UGC

19. Following the successful completion of the evaluation process and announcements of the award of M.Phil/Ph.D, the University shall submit a soft copy of the M.Phil/Ph.D thesis to the UGC within a period of thirty days, for hosting the same in INFLIBNET, accessible to all Institutions/Universities.
20. Alongwith the Degree, the Degree awarding University, Institution Deemed to be University, College/Institution of National Importance, as the case may be, shall issue a Provisional Certificate certifying to the effect that the Degree has been awarded in accordance with the provisions to these Regulations of the UGC.

R. K. CHAUHAN  
Secy., U.G.C.

UGC (MINIMUM QUALIFICATIONS REQUIRED FOR THE APPOINTMENT AND CAREER  
ADVANCEMENT OF TEACHERS IN UNIVERSITIES AND INSTITUTIONS AFFILIATED TO IT)  
(3rd AMENDMENT), REGULATION 2009.

F. 1-1/2002 (PS) Exemp.—In exercise of the powers conferred by clause (e) & (g) of sub-section (1) of Section 26 read with Section 14 of University Grants Commission Act 1956 (3 of 1956), and in supersession of the University Grants Commission (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it) (1st Amendment), Regulation, 2002 dated 31st July, 2002 and University Grants Commission (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it) (2nd Amendment), Regulation, 2006 dated 14.06.2006, the University Grants Commission hereby makes the following Regulations to amend the University Grants Commission (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it) Regulation, 2000, namely :—

Short Title, Application and Commencement :

1. These regulations may be called University Grants Commission (Minimum qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it) (3rd Amendment), Regulation 2009.
2. They shall apply to every University established or incorporated by or under a Central Act, Provincial Act or a State Act, every Institution including a constituent or an affiliated college recognized by the Commission, in consultation with the University concerned under clause (f) of Section 2 of the University Grants Commission Act 1956, and every Institution deemed to be a University under section 3 of the said Act.
3. They shall come into force with effect from the date of their publication in the Gazette of India.
4. In the ANNEXURE to the University Grants Commission (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it) Regulation, 2000, the following was provided in the Note to Regulation 1.3.3, 1.4.3, 1.5.3 and 1.6.1 :

"NET shall remain the compulsory requirement for appointment as Lecturer even for candidates having Ph.D degree. However, the candidates who have completed M.Phil degree or have submitted Ph.D. thesis in the concerned subject upto 31st December, 1993 are exempted from appearing in the NET examination."

The said Note to Regulation 1.3.3, 1.4.3, 1.5.3 and 1.6.1 was substituted by the following para, vide University Grants Commission (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it) (1st Amendment), Regulation 2002 :

"NET shall remain compulsory requirement for appointment as Lecturer even for candidates having Ph.D. Degree. However, the candidates who have completed M.Phil. Degree by 31st December, 1993 or have submitted Ph.D. thesis to the University in the concerned subject on or before 31st December, 2002 are exempted from appearing in the NET examination. In case such candidates fail to obtain Ph.D. Degree, they shall have to pass the NET examination."

Further, the above provision brought in to effect by the University Grants Commission (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it) (1st Amendment), Regulation 2002, was further substituted by the following provision of the University Grants Commission (Minimum Qualifications required for the appointment and Career Advancement of teachers in Universities and Institutions affiliated to it) (2nd Amendment), Regulation 2006 :

"NET shall remain compulsory requirement for appointment as Lecturer even for those with Post Graduate Degree. However, the candidates having Ph.D Degree in the concerned subject are exempted from NET for PG level and UG level teaching. The candidates having M.Phil. Degree in the concerned subject are exempted from NET for UG level teaching only."

Now, the above provision shall be substituted by the following paragraph :

"NET/SLET shall remain the minimum eligibility condition for recruitment and appointment of Lecturers in Universities/Colleges/Institutions.

Provided, however, that candidates, who are or have been awarded Ph.D. Degree in compliance of the "University Grants Commission (minimum standards and procedure for award of Ph.D Degree), Regulation 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/Colleges/Institutions."

R. K. CHAUHAN  
Secy., U.G.C.

ANNEXURE – 5.4 A

विश्वविद्यालय अनुदान आयोग

बहादुरशाह ज़फर मार्ग, नई दिल्ली-110 002

UNIVERSITY GRANTS COMMISSION

BAHADUR SHAH ZAFAR MARG,  
NEW DELHI - 110 002

OFF. : (011) 23234019

: (011) 23236350

FAX : (011) 23239659

E-mail : cm@ugc.ac.in



प्रो० वेद प्रकाश

Prof. Ved Prakash

Chairman (i/c)

9 DEC 2011

D.O.No. F. 4-5/2006 (BSR)

December, 2011

Dear Vice-Chancellor,

The UGC, under its scheme “Strengthening of Basic Science Research” co-ordinated by the MHRD / UGC Empowered Committee, has launched the “UGC-Faculty Recharge Programme” as an innovative means of providing high quality faculty with proven flair for research and teaching. These positions shall be at the level of Assistant Professor, Associate Professor and Professor in basic sciences, viz., Physics, Mathematics, Chemistry, Biology, and Engineering and Earth Sciences. Hon’ble Minister for HRD, Shri Kapil Sibal, has launched the web-portal of the Programme on 9<sup>th</sup> June, 2011.

This scheme has been designed to induct fresh talent and augment faculty resources in Indian universities which are presently facing severe shortage of faculty. Under the scheme, the UGC has planned to induct 1000 faculty at the national level to enable the Universities to rejuvenate their faculty resources.

The ‘Faculty Recharge’ positions shall initially be for a tenure of five years. However, depending upon the peer group assessment report, the positions may either be extended or elevated to the next higher level or in some exceptional cases could even be terminated. The age of superannuation of the incumbents in these positions will be the same as prevalent in Central Universities. The faculty selected under this Programme will receive emoluments at par with those in the Central University, grants would be provided by the UGC through the respective University where they would be placed. Placement of these faculties shall, however, be subject to signing of an MoU between UGC and the University and on the terms and conditions governing the Programme. The details of the ‘UGC- Faculty Recharge Programme’ can be seen at <http://www.ugcfrp.ac.in>

Page ..2/-

- 2 -

Universities which are desirous of upgrading their faculty resources in basic science may do so under this programme.

You are hereby requested to please let the UGC know how you would take advantage of the new MHRD / UGC initiative. Also, you may project your faculty requirements and express your willingness to sign an MoU with the UGC, a copy of which is enclosed.

A reply to this effect may kindly be sent to Dr (Mrs) Renu Batra, Joint Secretary, BSR Bureau (UGC), Bahadur Shah Zafar Marg, New Delhi – 110 002 on or before **10<sup>th</sup> January, 2012.**

With warm regards,

Yours sincerely,



**(Ved Prakash)**

Encl:-as above

The Vice Chancellor  
Central University of Himachal Pradesh  
PO Box No. 21, Dharamashala  
Dist – Kangra -176 215

**MEMORANDUM OF UNDERSTANDING (MoU)**

This Memorandum of Understanding is made and entered into force this day ---- of 2011 at New Delhi.

**BETWEEN**

The University Grants Commission, a Statutory Body established under the UGC Act, 1956 having its office at Bahadur Shah Zafar Marg, New Delhi - 110 002, represented by its Secretary (hereinafter referred to as "UGC") which expression shall unless the context requires otherwise, mean and include its successors, representatives and permitted assigns of the FIRST PART

**AND**

.....University,.....,established by----- having its office at .....represented by its Registrar (hereinafter referred to as "....." ) Which expression shall, unless the context requires otherwise, mean and include its successors, representatives and permitted assigns of the SECOND PART.

WHEREAS, the "UGC" has launched a novel scheme called, "Operation Faculty Recharge" for national level recruitment of faculty in Science, Engineering & Technology to strengthen high quality research in Science - related disciplines at internationally competitive levels and promote innovative teaching in the Universities through induction of fresh talent at the levels of Assistant Professors, Associate Professors and Professors.

Therefore, both parties to this Memorandum of Understanding agreed and undertake to abide by the following terms and conditions:

- (i) The 'Faculty Recharge' positions shall initially be for a tenure of five years. However, depending upon the peer group assessment report, the positions may either be extended or elevated to the next higher levels or in some exceptional cases could even be terminated. The age of superannuation of the incumbents in these positions will be the same as prevalent in the Central Universities.

PB

Agd

-1-

- (ii) The recurrent financial implications of all the 'Faculty Recharge positions' shall be met by UGC. Such positions shall be made available to both Central and State Universities, which are eligible for receiving UGC funds under section 12-B of UGC Act, 1956, and which are signing a Memorandum of Understanding (MoU) with UGC.
- (iii) The "MoU" is intended to facilitate the legal and technical requirements for the recipient Universities to accept the Faculty - Recharge positions. It shall also authenticate and undertake to UGC that all Academic & Administrative facilities will be extended to the appointees under the Faculty Recharge Scheme as per the terms and conditions of appointment to be decided and communicated separately to both appointee and university.
- (iv) It shall also be mandatory for the recipient Universities to accept and implement all norms & guidelines pertaining to the "UGC Operation Faculty Recharge Scheme" from time to time.
- (v) It shall be incumbent on the part of the recipient Universities to provide teaching, research, co-curricular & extra-curricular facilities to the faculty - recharge scheme teachers.
- (vi) All the above conditions are agreed to by the recipient Universities and annual release of funds towards the faculty recharge positions provided will be made by UGC to the recipient Universities on a recurrent basis subject to the UGC - fund release norms applicable to Central/State Universities and the recipient Universities shall submit Utilization Certificates and Audited Statement of accounts annually to UGC as per UGC norms.
- (vii) Notwithstanding anything contained in this MoU, it is clarified between both the parties to this MoU and towards third party who may be involved in future that the detailed terms and conditions of service of person to be appointed as Faculty Recharge shall be specified separately in the letter of appointment or through separate terms and conditions to be communicated to the appointee and institution at the time of appointment of faculty recharge.

*BB*

*up*

-2-

IN WITNESS THERE OF, the parties hereto have signed this Memorandum of Understanding on the .....day of ....., two thousand eleven.

For and behalf of  
University Grants Commission

For and on behalf of  
University

Signature  
Name:.....

Signature  
Name: .....

Designation: Secretary, UGC

Designation: Registrar

Official Stamp

Official Stamp

Name & Address of Witness  
1.....

Name & Address of Witness  
1.....

2.....

2.....

*RB*

*byd*

**ANNEXURE – 5.5 A**

NO.	DISCIPLINES	DATE OF SELECTION COMMITTEE		PROFESSORS		ASSOCIATE PROFESSORS			TOTAL ELIGIBLE (PROF.+ ASSOC. PROF.)		
		PROFESSOR	ASSOCIATE PROFESSOR	NOT ELIGIBLE	ELIGIBLE	TOTAL	NOT ELIGIBLE	ELIGIBLE		TOTAL	
1.	Economics	30.1.2012 / 9:30 AM	30.1.2012 / 2:30 PM	1	10	4	11	4	6	10	16
2.	Social Work	31.1.2012 / 9:30 AM	31.1.2012 / 11:30 AM	2	3	2	5	2	2	4	5
3.	Theoretical Physics	2.2.2012 / 9:30 AM	2.2.2012 / 2:30 PM	2	7	3	9	3	7	10	14
4.	Journalism & Creative Writing	3.2.2012 / 2:30 PM	4.2.2012 / 9:30 AM	3	8	11	11	10	4	14	12
5.	New Media	4.2.2012 / 11:00 AM	4.2.2012 / 2:30 PM		4	4	4	3	4	7	8
6.	Mathematics	7.2.2012 / 2:30 PM	7.2.2012 / 4:30 PM	1	5	6	6	3	4	7	9
7.	Information Technology	8.2.2012 / 9:30 AM	8.2.2012 / 10:30 AM		1	1	1	6	4	10	5
8.	Library Science	8.2.2012 / 2:00 PM	8.2.2012 / 4:30 PM	4	9	13	13	4	5	9	14
9.	Education	10.2.2012 / 9:30 AM	10.2.2012 / 11:30 AM	3	3	6	6	11	14	25	17
10.	Tourism and Travel	11.2.2012 / 9:30 AM	11.2.2012 / 2:30 PM		7	7	7	6	8	14	15
11.	Business & Management Science (Due to cancellation of flights the date for the interview was rescheduled)	14.2.2012 / 09:00 AM	14.2.2012 / 11:30 AM	5	18	23	23	37	28	65	46
12.	Environment Science	16.2.2012 / 9:30 AM	17.2.2012 / 9:30 AM	2	14	16	16	6	24	30	38
13.	English	18.2.2012 / 9:00 AM	18.2.2012 / 11:30 AM		5	5	5	7	4	11	9
14.	Hindi	18.2.2012 / 2:00 PM	18.2.2012 / 3:00 PM	2	3	5	5	9	12	20	15
15.	Computational Biology & Bioinformatics	24.2.2012 / 2:30 PM	24.2.2012 / 3:30 PM		3	3	3	3	7	10	10
16.	Fine Arts	25.2.2012 / 2:30 PM	25.2.2012 / 3:30 PM	4	2	6	6	11	3	14	5
	Grand Total			29	102	131	131	125	136	261	238

Sl. No.	Disciplines	Professors	Associate Professors
1.	Economics	<b>Selected</b> Dr. Hans Raj Sharma	<b>No candidate was found suitable</b>
2.	Social Work	<b>Selected</b> Dr. Arvind Kumar Agrawal	<b>Selected</b> Dr. Asutosh Pradhan
3.	Theoretical Physics	<b>Selected</b> Dr. Ramesh Chand Verma <b>On Panel</b> 1. Dr. Radhey Shyam 2. Dr. Kunj Bihari Joshi	<b>Selected</b> 1. Dr. Kunj Bihari Joshi 2. Dr. O.S.K. Subramanya Sastry <b>On Panel</b> 1. Dr. Sunil Kumar 2. Dr. Bhag Chand Chauhan
4.	Journalism & Creative Writing	<b>None found suitable</b>	<b>Selected</b> Dr. Manukonda Rabindranath
5.	New Media	<b>None found suitable</b>	<b>Selected</b> Dr. Pradeep Kumar
6.	Mathematics	<b>No candidate was found suitable</b>	<b>None found suitable</b>
7.	Information Technology	<b>None</b>	<b>None found suitable</b>
8.	Library Science	<b>Selected</b> Dr. Inder Vir Malhan	<b>None found suitable</b>
9.	Education	<b>No candidate was found suitable</b>	<b>Selected</b> 1. Dr. Arbind Kumar Jha 2. Dr. Manoj Kumar Saxena <b>On Panel</b> 1. Dr. Kondru Chandra Sekhar 2. Dr. Kushvinder Kumar
10.	Tourism and Travel	<b>Selected</b> Dr. Mohinder Chand	<b>Selected</b> 1. Dr. Vinay Chauhan 2. Dr. Charu Sheela Yadav
11.	Business & Management Science	<b>Selected</b> Dr. Yoginder Singh Verma	<b>Selected</b> 1. Dr. Sanjeev 2. Dr. Ashish Pareek 3. Dr. Surekha Rana 4. Dr. Bhagwan Singh
12.	Environment Science	<b>Selected</b> Dr. Tamizul Islam Khan Jamali <b>On Panel</b> 1. Dr. Amrish Kumar Mahajan 2. Dr. Jagdish Chander Kuniyal	<b>Selected</b> 1. Dr. Deepak Pant 2. Dr. Anupam Sharma <b>On Panel</b> 1. Dr. Deepak Pathania 2. Dr. Mushtaq Ahmed
13.	English	<b>None found suitable</b>	<b>Selected</b> Dr. Roshan Lal Sharma
14.	Hindi	<b>None found suitable</b>	<b>None found suitable</b>
15.	Computational Biology & Bioinformatics	<b>No candidate was found suitable</b>	<b>None found suitable</b>
16.	Fine Arts	<b>None of the candidate were found even eligible as per the UGC Regulations 2010</b>	<b>None of the candidates were found eligible as per the UGC Regulations 2010 nor were found suitable for the post.</b>

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

4th Meeting of the Finance Committee  
held on 27.02.2012

Venue: Committee Room, Nehru Guest House, Jamia Millia Islamia,  
Jamia Nagar, New Delhi – 110025.

Po Box 21-Dharamshala, District Kangra, Himachal Pradesh - 176215  
Phone: +91(1892)229330; Fax: +91(1892)229331; Mobile: +91(0)98055-41019  
Email: vc.cuhimachal@gmail.com; website: www.cuhimachal.ac.in

**CENTRAL UNIVERSITY OF HIMACHAL PRADESH**  
Po Box 21-Dharamshala, District Kangra, Himachal Pradesh - 176215  
website: www.cuhimachal.ac.in

**4th Meeting of the Finance Committee  
held on 27.02.2012**

**Venue: Committee Room, Nehru Guest House, Jamia Millia Islamia,  
Jamia Nagar, New Delhi – 110025.**

**MINUTES**

The 4th Meeting of the Finance Committee of the Central University of Himachal Pradesh was held on 27th February, 2012 at 3:00 PM in the Committee Room, Nehru Guest House, Jamia Millia Islamia, New Delhi - 110025.

1. The following members were present:

1. Prof. Furqan Qamar Vice Chancellor	Chairman
2. Prof. N. Satyamuthy (representative of the Executive Council)	Member
3. Shri Syed Shahid Mahdi (representative of the Executive Council)	Member
4. Dr. B.S. Gill, (Nominee of the Executive Council)	Member
5. Shri R.D. Sahay (Nominee of the Visitor)	Member
6. Shri Naveen Soi (Nominee of the Visitor)	Member
7. Dr. (Mrs) Renu Batra (Joint Secretary,UGC)	Special Invitee
8. Dr.K.D. Lakhanpal Registrar	Special Invitee
9. Shri B.R. Dhiman Finance Officer	Secretary

2. Shri S.C. Chadha, could not attend the meeting due to his prior commitments and unavoidable reasons and was granted leave of absence:

3. The Vice Chancellor extended a warm welcome and thanked each member for sparing their valuable time to be here to attend the meeting. The Vice-Chancellor extended special thanks to Dr. (Mrs) Renu Batra to have joined in the Finance Committee as a Special Invitee. The Vice-Chancellor apprised the members about the development/progress made by the University so far. He stated that the XII Plan proposals of the University are under preparation and some work on it has been done.

After this, the Agenda was taken up for discussion.

**Item No.4.1: Confirmation of the minutes of the 3rd meeting of the Finance Committee held on 10.12.2011.**

The minutes of the 3rd meeting of the Finance Committee held on 10.12.2011, were confirmed.

**Item No.4.2: To place before the Finance Committee the Report about the action taken on the decisions of its 3rd meeting held on 10.12.2011.**

The report about the action taken on the decisions of 3rd meeting of the Finance Committee held on 10.12.2011 was noted, as per Annexure 4.2A. It was desired that while bringing before the Finance Committee, the 'Action Taken Report', the minutes of that meeting should also be placed before the members.

#### **ITEMS FOR REPORTING AND RATIFICATION**

**Item No.4.3: To report to the Finance Committee the action taken by the University for submission of audited annual accounts for the year 2010-11 together with audit report and reply of the university thereto.**

The audited Annual Accounts for the financial year 2010-11, together with audit report and the reply of the University thereto were considered by the Finance Committee in its 3<sup>rd</sup> meeting held on 10.12.2011. The Finance Committee recommended the same to the Executive Council for approval and further submission thereof to the Court, Visitor and the Ministry of Human Resource Management, for causing them to be laid before both Houses of Parliament after printing and binding as soon as the Hindi version of audit report is received from the CAG. There was a reference from MHRD that the audited accounts should be immediately sent to them as the same were to be laid before the Parliament. In the meantime the Hindi version of the audit report was also received. The audited Annual Accounts for the financial year 2010-11, together with audit report and the reply of the University thereto were accordingly sent to the MHRD and the MHRD placed the same before the Parliament, as intimated by them vide letter/e-mail dated 23.1.2012. The matter is reported to the Finance Committee for information.

**The Finance Committee noted the action taken.**

#### **ITEMS FOR CONSIDERATION AND APPROVAL**

**Item No.4.4: To place before the Finance Committee the Budget Estimates for the financial year 2012-13 and the Revised Estimates for the year 2011-12 (Annexure – 4.4A).**

The Budget Estimates of the university for the year 2012-13 and revised estimates for 2011-12, have been prepared by the Finance Officer in terms of the provisions of Statute 7(7)(c), contained in The Second Schedule of the Central Universities Act 2009, under the guidance and supervision of the Vice-Chancellor. The Budget Estimates so

prepared are placed before the Finance Committee for consideration and comments in terms of Statute 17(7) and thereafter, the same are required to be submitted to the Executive Council for approval.

It is to apprise the Finance Committee that a sum of Rs.1723.00 lakhs is likely to remain unspent at the close of the financial year 2011-12. Total availability of funds during the year 2011-12 is likely to be Rs.2351.58 lakh against which the expenditure is expected to be Rs.628.58 lakhs. The closing balance of Rs.1723.00 lakhs shall be accounted for as opening balance as on 1.4.2012. The university also proposes to invest some of the grant in term deposits with the Bank, as such nominal income on account of interest is likely to be earned. The university has also started some academic programmes and proposes to start some more courses and thus it expects an income of Rs.92.00 lakh.

Since the University was established during the year 2009-10, there was no separate budget for Non-Plan (Maintenance) during the XI Plan. The University Grants Commission provided Plan General Development Grant for (i) meeting the revenue expenditure on account of salary and other recurring and non-recurring maintenance expenditure and (ii) Plan Capital Grant for meeting the expenditure on account of capital works and creation of assets. All the teaching and non-teaching positions were sanctioned by the University Grants Commission and created by the University under Plan Budget. However, while formulating the Budget Estimates for the year 2012-13, i.e. the first year of XII Plan, all the teaching/non-teaching positions created during XI Plan period have been shown under Non-Plan (Maintenance) and the posts proposed to be created and filled up during the XII Plan, have been shown separately under Plan General Development (Maintenance) Budget.

**The Finance Committee considered the Budget Estimates of the University for the year 2012-13 and Revised Estimates for the year 2011-12, and recommended the same to the Executive Council for approval, in principle. However, the actual expenditure should be planned according to the funds that are made available by the UGC to the University. The Vice-Chancellor also gave a brief position of funding and spending during the year 2011-12. The Finance Committee observed that the University has done significant progress and development in terms of establishing the Schools/Departments, starting of academic programmes, admissions, creating and filling up of the posts very prudently. However, due to non-transfer of land to the University on account of delay in the FCA clearance, the University has not been in a position to utilise the funds meant for the development of the infrastructure. The Finance Committee also appreciated the efforts of the University in mobilising physical resources in terms of academic block through the support of the State Government. Hence, it should get liberal funding during XII Plan so that it could develop to the desired level.**

The matter regarding constitution of Investment Committee also came up for discussions. After detailed discussions, it was resolved that the constitution of Investment Committee may be deferred for the time being.

The meeting ended with a vote of thanks to the Chair.

Sd/-  
(B.R. Dhiman)  
Finance Officer,  
Central University of Himachal Pradesh

**Countersigned**

Sd/-  
  
(Prof. Furqan Qamar)  
Vice-Chancellor - Chairman