Central University of Himachal Pradesh



MINUTES

of

7th Meeting of the Executive Council 9th June, 2012 at 12:00 Noon

Venue: Committee Room No. - II, India International Centre Annexe, Max Mueller Marg, New Delhi – 110 003.

Central University of Himachal Pradesh

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7th Meeting of the Executive Council held on 9th June, 2012 at 12:00 Noon

Venue: Committee Room No. - II, India International Centre Annexe, Max Mueller Marg, New Delhi – 110 003.

7th Meeting of the Executive Council of the Central University of Himachal Pradesh was held on 9th June, 2012 at 12:00 Noon in the Committee Room No. - II, Indian International Centre Annexe, Max Mueller Marg, New Delhi -110 003. **List of the Members present in the meeting is attached as Appendix-A.**

The Vice-Chancellor extended warm welcome and thanked all the members for sparing their valuable time for this important meeting. He extended special welcome to Prof. Yesh Pal Kumar, who attended the Meeting of the Executive Council for the first time. He acknowledged the contribution of the learned members of the Executive Council in the development of the University and expressed hope that the University shall continue to receive their guidance, support and cooperation as the same is critical at this formative stage.

Thereafter the Agenda Items were taken up for discussion.

Item No. 7.1 Confirmation of the Minutes of the 6th Meeting of the Executive Council held on 10th April, 2012.

The Executive Council confirmed the Minutes of the its 6th Meeting held on 10th April, 2012.

Item No. 7.2 To place before the Executive Council the Report about the action taken on the decisions of its 6th Meeting held on 10th April, 2012.

The Executive Council noted the Action Taken Report (ATR) on the decision taken in its 6th Meeting held on 10th April, 2012 and approved the same.

ITEMS FOR REPORTING AND RATIFICATION:

Item No. 7.3 To report the action taken by the Vice-Chancellor regarding extension granted for joining time to the faculty recruited in various disciplines in the University recently.

Based on the recommendations of the Selection Committee the Executive Council vide Item No. 5.5 of its 5th Meeting held on 27th February, 2012 has accorded approval for appointment of 23 teaching post i.e. 7 Professors and 16 Associate Professors in various disciplines and accordingly, the appointment letters were issued to all the selected candidates on 13th March, 2012 with instruction to join within 30 days from the date of issue of appointment letter i.e. 12th April, 2012. The following's candidates joined this University within the stipulated period:

TABLE - I

S.	Name	Designation	Discipline	Date of
No				Joining
		PROFESSORS		
1.	Prof. Yoginder S. Verma	Professor	Business &	31.3.12 (A/N)
			Management	
			Science	
2.	Dr. H.R. Sharma	Professor	Economics	31.3.12 (A/N)
3.	Prof. I.V. Malhan	Professor	Library &	2.4.12 (F/N)
			Information	
			Science	
4.	Prof. Arvind Agrawal	Professor	Social Work	4.4.12 (F/N)
5.	Prof. T.I. Khan Jamali	Professor	Environment	3.4.12 (F/N)
			Science	
	ASSO	CIATE PROFES	SSORS	
6.	Dr. O.S.K. Subramanya	Assoc. Prof.	Physics	14.3.12 (F/N)
	Sastry			
7.	Dr. Manukonda	Assoc. Prof.	Journalism &	16.3.12 (F/N)
	Rabindranath		Creative	
			Writing	
8.	Dr. Deepak Pant	Assoc. Prof.	Environment	16.3.12 (F/N)
			Science	
9.	Dr. Manoj Kumar Saxena	Assoc. Prof.	Education	16.3.12 (F/N)
10.	Dr. Asutosh Pradhan	Assoc. Prof.	Social Work	16.3.12 (F/N)
11.	Dr. Bhagwan Singh	Assoc. Prof.	Business &	19.3.12 (F/N)
			Management	
12.	Dr. Roshan Lal Sharma	Assoc. Prof.	English	27.3.12 (F/N)
13.	Dr. Ashish Pareek	Assoc. Prof.	Business &	3.4.12 (F/N)
			Management	
			Science	
14.	Dr. Arbind Kumar Jha	Assoc. Prof.	Education	3.4.12 (F/N)
15.	Dr. Sanjeev	Assoc. Prof.	Business &	4.4.12 (F/N)
	-		Management	` <i>'</i>
			Science	

The following candidates applied for extension in joining time which was granted by the Vice-Chancellor as shown against each:

TABLE - II

S. No	Name	Designation	Discipline	Date upto which extension granted
1.	Dr. R. C. Verma	Professor	Physics	30.04.2012
2.	Dr. Mohinder Chand	Professor	Physics	30.05.2012
3.	Dr. Anupam Sharma	Assoc. Prof.	Environment Science	30.04.2012
4.	Dr. Pradeep Kumar	Assoc. Prof.	New Media	03.05.2012
5.	Dr. Vinay Chauhan	Assoc. Prof.	Tourism and Travel	13.06.2012
6.	Dr. Charu Sheela Yadav	Assoc. Prof.	Tourism and Travel	12.07.2012
7.	Dr. Surekha Rana	Assoc. Prof.	Business & Management Science	30.06.2012
8.	Dr. Kunj Bihari Joshi	Assoc. Prof.	Physics	12.07.2012

Out of the 8 candidates mentioned in Table - II, Dr. Anupam Sharma, Associate Professor of Environment Science mentioned at Serial No. 3 and Dr. Pradeep Kumar, Associate Professor of New Media mentioned at Serial No. 4 have joined the University on 30th April, 2012 and 2nd May, 2012 respectively. At the same time Prof. R.C. Sharma, Professor of Physics mentioned at Serial No. 1 has intimated that he is not willing to join and the appointment letter has been issued to Prof. Radhey Shyam, the next candidate on the panel vide letter No.F.1-3/CUHP/Rectt./2010/1731 dated 1st May, 2012 who was on the panel. Prof. Mohinder C. Chand, Professor of Tourism and Travel mentioned at Serial No. 2 has also shown his inability to join the University. The remaining four candidates are likely to join shortly.

The Executive Council noted and ratified the action taken.

Item No. 7.4 To report the action taken by the Vice-Chancellor for ordering Prof. H.R. Sharma to act as Dean Students' Welfare (DSW) in addition to his duties as teacher w.e.f. 19th April, 2012.

As per provision contained in Statute 42(1) of the first Statutes as contained in the Second Schedule to Central Universities Act 2009, Dean of Students' Welfare (DSW) shall be a full-time salaried officer of the University in the pay and rank of the Professor and shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor.

Statute 42(2) provides that "the Executive Council may, appoint on the recommendation of the Vice-Chancellor, a teacher, not below the rank of Associate Professor to discharge the duties of the Dean of Students' Welfare (DSW), in addition to his duties as teacher, and in such case, the Executive Council may sanction a suitable allowance to be paid to him".

The above provision in view, the Vice-Chancellor in exercise of the powers vested in him under Sub-section 3 of Section 11 of the Central Universities Act, 2009 read with Statute 42, issued an order that Prof. H.R. Sharma (Professor of Economics & Public Policy) shall act as Dean Students' Welfare (DSW) in addition to his duties as teacher w.e.f. 19th April, 2012, till further orders.

This arrangement has been made in view of the fact that the number of students are increasing in the University and there Welfare has to given priority and that the UGC has not sanctioned the post of Dean Students' Welfare (DSW).

The Executive Council ratified the action taken by the Vice-Chancellor.

Item No. 7.5 To report the resignation submitted by Dr. K.D. Lakhanpal from the post of First Registrar of the University (ANNEXURE - 7.5A).

Dr. K.D. Lakhanpal was appointed as the First Registrar of the Central University of Himachal Pradesh, by H.E., the President of India, in her capacity as the Visitor of the University, in exercise of the powers vested in her vide Section 44 of the Central Universities Act, 2009 and conveyed through MHRD letter No.F.42-15/2009-Desk (U) dated 28th March, 2011.

Accordingly, he joined as the first Registrar of the University on 1st April, 2011, for a term of three years from the date of joining.

Dr. K.D. Lakhanpal, has now submitted his resignation as the first Registrar of the University due to personal reasons and served three months' notice vide his application dated 11th April, 2012, under the provision of Statute 25(6)(a), with a request that he may be relieved by 11th July, 2012.

As per provision contained in Statute 25(6)(a)&(b) of the first Statutes as contained in the Second Schedule to Central Universities Act 2009, a permanent employee is required to give three months notice whereas a temporary employee is required to give only one months notice to the Executive Council or the appointing authority, as the case may be. The post of the Registrar is a tenure post i.e. for three years in case of first Registrar and Dr. K.D. Lakhanpal, was appointed as the first Registrar for a tenure of three years by the Hon'ble Visitor (i.e. 1st April, 2011 to 31st March, 2014).

The resignation tendered by Dr. K.D. Lakhanpal has been forwarded to the MHRD vide letter No.3-5/CUHP/Estt./2011/1449-51 dated 20th April for obtaining

the acceptance of the Hon'ble Visitor, with the recommendation that the resignation may be accepted at the earliest by the Hon'ble Visitor.

The Executive Council noted the resignation given by Dr. K.D. Lakhanpal and put on record its appreciation for the services rendered by him, as the First Registrar of the University. The Executive Council further desired that the University should start the process of advertising and filling up of the post of Registrar so that it could be filled as early as possible.

Item No. 7.6 To report to the Executive Council the action taken by the Vkice-Chancellor for concurrent placement of Prof. H.R. Sharma in the Centre for Entrepreneurship & Innovation.

The Proviso to Statute 15(5)(a) that the Executive Council may, on the recommendation of the Academic Council, establish Centres of Studies to which may be assigned such teachers of the University as the Executive Council may consider necessary.

Amongst various Centres as established under Statute 40, the University has activated Centre for Entrepreneurship & Innovation in the School of Business and Management Science. Since, there is no teacher in the Centre for Entrepreneurship & Innovation, the Vice-Chancellor orders the concurrent placement of Prof. H.R. Sharma (Professor of Economics & Public Policy) in the Centre of Entrepreneurship & Innovation, till further orders.

The Executive Council noted and ratified the action taken by the Vice-Chancellor.

ITEMS FOR CONSIDERATION AND DECISION:

Item No. 7.7 To place before the Executive Council the proposal for sanction of suitable allowance to be paid to Prof. H.R. Sharma for discharging the duties of Dean Students' Welfare.

Statute 42(2) provides that "the Executive Council may, appoint on the recommendation of the Vice-Chancellor, a teacher, not below the rank of Associate Professor to discharge the duties of the Dean of Students Welfare (DSW), in addition to his duties as teacher, and in such case, the Executive Council may sanction a suitable allowance to be paid to him".

Accordingly, Prof. H.R. Sharma, Professor of Economics & Public Policy has been ordered to act as Dean Students' Welfare under the provision of Statute 42, as stated in detailed under Item No. 7.4 above. Under Statute 42(2) the

Executive Council may sanction a suitable allowance to be paid to Prof. H.R. Sharma.

It was informed that matter regarding payment of suitable allowance to Dean Students' Welfare (DSW) has also been placed before the Finance Committee and the same shall be placed before the Executive Council through Finance Committee as a separate item. The Executive Council decided to pay suitable allowance as may be decided by the University from time to time.

Item No. 7.8 To place before the Executive Council the Panel of Experts for nomination of one person not in the service of the University to be included in the Selection Committee for the post of Controller of Examination.

Statute 18(2) of the Central Universities Act, 2009, as amended vide MHRD letter No.F.52-3/11-Desk (U) dated 19th August, 2011 provides that the Selection Committee for the post of Controller of Examination shall be constituted as per the extent UGC Regulations on the subject.

The UGC Regulations 2010 on "Minimum Qualification for Appointment of Teachers & Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education" dated 30th June, 2010 clearly mentions that this regulation does extend to the Cadre of Registrar, Finance Officer and Controller of Examination for which a separate scheme is being issued by the UGC. However, the UGC has so far not notified any separate scheme or Regulations for these cadres.

The post of the Controller of Examination was advertised by the University and it now proposes to hold the meeting of the Selection Committee. Keeping in view the above position, there is no alternatives except to constitute Selection Committee for the post of Controller of Examination in accordance with the composition originally mentioned in Statute 18(2), which is as under:

- i) Vice-Chancellor
- ii) A nominee of the Visitor
- iii) One person not in the service of the University nominated by the Executive Council.

The probable names of persons, one of whom could be nominated as member of Selection Committee for the selection of Controller of Examination, were discussed in the meeting. The Executive Council approved the panel of the names proposed by the Vice-Chancellor.

Item No. 7.9 To place before the Executive Council the Panel of Names for nomination of three experts on the first Planning & Monitoring Board of the University.

The matter seeking nomination of its members on the first Planning & Monitoring Board as per Statute 41(2)(c) was placed before the Executive Council vide Item No. 3.6 of its 3rd Meeting held on 11th June, 2011.

The Executive Council had authorised the Vice-Chancellor to nominate its Members on the Planning & Monitoring Board of the University on its behalf but had also indicated that ideally a panel of names should have been placed before the Executive Council.

The Executive Council perused the panel of names placed before it by the Vice-Chancellor and approved the following members as its nominee on the first Planning & Monitoring Board of the University for a term of three years:

- 1. Prof. A.M. Pathan, Vice-Chancellor, Central University of Karnataka, Gulbarga
- 2. Prof. P.S. Ahuja, Director, CSIR-Indian Institute of Himalayan Bio-Resource Technology (CSIR-IHBT), Palampur
- 3. Prof. Talat Ahmad, Vice-Chancellor, University of Kashmir

Item No. 7.10 To place before the Executive Council the proposal for constitution of first School Board of different Schools of the University (ANNEXURE – 7.10A).

The University has activated and operationalised the following 11 Schools:

- School of Physical & Material Sciences
- 2) School of Life Sciences
- 3) School of Earth & Environmental Sciences
- 4) School of Mathematics, Computers & Information Sciences
- 5) School of Humanities & Languages
- 6) School of Social Sciences
- 7) School of Education
- 8) School of Business & Management Studies
- 9) School of Tourism, Travel and Hospitality Management
- 10) School of Fine Arts & Art Education
- 11) School of Journalism, Mass Communication & New Media

Ordinance No. 22 of this University provides for Constitution, Powers and Functions of the School Board. Accordingly, the School Board in each School are required to be constituted.

However, Statute 15(2) of the University provides that each School shall have a School Board and the members of the first School Board shall be nominated by the Executive Council for a period of three years.

Accordingly, a proposal for constitution of first School Board in each of the above 11 School activated and operationalized by the University is placed before the Executive Council which is strictly as per provision of Ordinance No. 22.

The Executive Council considered and approved the constitution of first School Board of the University as per Annexure – 7.10A.

Item No. 7.11 To place before the Executive Council the recommendations of the Academic Council made in its 5th Meeting held on 26th May, 2012.

The 5th Meeting of the Academic Council was held on 26th May, 2012 at Camp Office, Central University of Himachal Pradesh, Dharamshala, District – Kangra, H.P. – 176 215. The Academic Council considered and recommended the following items to the Executive Council for approval:

Item No. 5.3 To place before the Academic Council the comments received from the MHRD / UGC on First Ordinances No 21-33.

First Ordinances (No. 21 - 33) of the University as approved by the Executive Council vide Item No. 2.9 of its Meeting held on 13th February, 2011 were sent to MHRD for information to the Visitor in accordance with Statute 37(6) of the Second Schedule of the Central Universities Act, 2009 vide letter No.3-3/CUHP/GA/2010/2422-23 dated 10th March, 2011.

MHRD vide their letter No.F.54-2/2011-DESK (U) dated 2nd May, 2012 sent comment of the University Grants Commission to the University with the request to adhere to the suggestions of the University Grants Commission with regard to the Ordinances framed by the University placed as **ANNEXURE 5.3A**.

University Grants Commission in its comments has made no objection to the Ordinances proposed by the University. However, in case of Ordinance No. 23 ("Travelling and Halting Allowance Rules") and Ordinance No. 24 ("Cadre Recruitment Rules including manner of appointment and emoluments of employees other than teachers and other academic staff"), the UGC has made some suggestions.

Since the suggestions of the University Grants Commission imply amendments in Ordinance No. 23 & 24, the same are placed before the Academic Council alongwith the proposal of University as under: COMMENTS/SUGGESTIONS OF UGC CONVEYED BY THE MHRD VIDE LETTER NO.F.54-2/2012-DESK(U) DATED 17.4.2012, ON THE FIRST ORDINANCES (NO.21-33) OF CENTRAL UNIVERSITY OF HIMACHAL PRADESH AND THE PROPOSAL OF THE UNIVERSITY.

ORDINANCE 23 "TRAVELLING AND HALTING ALLOWANCE RULES"

Sr.No	Comments/suggestions made by MHRD/UGC	Proposal of the University	Justification
(i)	Under clause 7, the travelling and halting allowances should be granted strictly as per rules of Govt. of India	Clause 7 provides "The Vice-Chancellor shall have power to grant travelling and halting allowance at any other rate or rates in special cases, if necessary". In view of UGC/MHRD comments, this clause is proposed to be modified as under: Travelling and Daily Allowance shall be granted strictly as per rules of Govt. of India. However, the Vice-Chancellor shall have the power to make relaxation in exceptional cases.	-
(ii)	There is no such term as "Halting Allowance" in FR/SRs (TA Rules) of Govt. of India. Hence, it should be described as "Daily Allowance" as for TA Rules.	The University may accept the suggestion. The word "Halting Allowance" wherever appearing in the Ordinance is proposed to be replaced by the word "Daily Allowance".	-
(iii)	The category of Official and Non-official members of University should be clearly defined to avoid confusion in future. As per UGC OM No.F.1-4/2009(FD-1/B) dated 14.5.2009, the	The University may accept the suggestion. Accordingly it is proposed to insert Clause No.3.2 in the Ordinance 23 as under: 3.2: The Official and Non-Official members shall be as defined hereunder:	-
	(A) Official members: serving (Central/State) Govt. servants, Semi-Govt./ Autonomous Bodies, employees paid from Consolidated Fund of India/State through grantin-aid from UGC are treated as Official members.	(A) Official Members: serving (Central/State) Govt. servants, Semi-Govt./Autonomous Bodies, employees paid from Consolidated Fund of India / State through grant-in-aid from UGC/GOI are treated as Official members.	
	(B) Non-official members: All others including retired Govt. servants and retired members of UGC or statutory Bodies viz. Universities, Institutions, Councils, Boards and Societies etc. are to be treated as Non-official members.	(B) Non-Official Members: All others including retired Govt. servants and retired members of UGC or statutory Bodies viz. Universities, Institutions, Councils, Boards and Societies etc. are treated as Non-official members.	

(iv)	The term "Competent Authority" needs to be defined say Vice-Chancellor (Pro Vice-Chancellor in absence of VC).	No change is required as the same is already defined under clause 3(a) to 3(g).	The clause 15 is to be read in conjunction with 3(a) to 3(g).
(v)	The expenditure is to be met from the separate Head of Account namely "Travel Expenses" by Budget Allocation.	No change is required in the Ordinance. The suggestion of UGC/MHRD has been noted.	-
(vi)	All the TA/DA claims viz. drawal of advances, adjustment of TA claims and recovery of unspent advance and levy of travel interest etc. should be regulated as per Govt. of India FRs/SRs (TA) Rules should be incorporated in the draft Ordinance.	The University may accept the suggestion. Accordingly Clause 15 is proposed to be modified as under: 15. All the TA/DA claims viz. Drawal of advances, adjustment of TA claims and recovery of unspent advance, levy of travel interest and forfeiture of claims etc. shall be regulated as per Govt. of India FRs/SRs (TA) Rules. Further clause 16 of the ordinance is proposed to be deleted, as a result of which the existing clauses 16 onwards shall be renumbered.	-
(vii)	Under clause 12, the scheme "Unassigned Grants" should be replaced as "Travel Grant" as from the XI Plan, there is no such scheme in the name of "Unassigned Grant".	The University may accept the suggestion. Clause 12 is proposed to be modified as under: 12. For travel in connection with conference/ seminar/ workshop etc. with the separate/specific financial assistance/grant of University Grants Commission shall be governed by the rules as prescribed by the UGC, for such grant.	Earlier there was mention of 'unassigned grant', which has been suggested to be replaced by 'Travel Grant'. However, instead of 'Travel Grant', it is proposed to provide for separate / specific financial assistance / grant of University Grants Commission, so as to avoid mention of specific nature of grant.

SUMMARY OF AMENDMENTS

ORDINANCE 23 "TRAVELLING AND DAILY ALLOWANCE RULES"

Clause	Existing Provision	Proposed amendment
7	power to grant travelling and	Travelling and Daily Allowance shall be granted strictly as per rules of Govt. of India. However, the Vice-Chancellor shall have the power to make relaxation in exceptional cases.

3.2	(New Clause)	The Official and Non-Official members shall be as
3.2	(New Clause)	defined hereunder:
		(A) Official Members: serving (Central/State) Govt. servants, semi-Govt./autonomous bodies, employees paid from consolidated fund of India/State through grant-in-aid from UGC/GOI are treated as Official members.
		(B) Non-Official Members: All others including retired Govt. Servants and retired members of UGC or statutory Bodies viz. Universities, Institutions, Councils, Boards and Societies etc. are treated as Non-official members.
12	For travel in connection with conference/seminar/workshop etc. with the financial assistance under the scheme "Unassigned Grants" of University Grants Commission, shall be governed by the rules of unassigned grants as prescribed by the UGC.	For travel in connection with conference/ seminar/ workshop etc. with the separate/specific financial assistance/grant of University Grants Commission shall be governed by the rules as prescribed by the UGC, for such grant.
15	The authority competent to permit a person to proceed on tour etc. may sanction an advance to cover his/her travelling expenses for a period not exceeding thirty days. A second advance is not permissible except under special sanction of the Vice Chancellor, until the account of the first advance has been rendered.	All the TA/DA claims viz. Drawal of advances, adjustment of TA claims and recovery of unspent advance, levy of travel interest and forfeiture of claims etc. shall be regulated as per Govt. of India FRs/SRs (TA) Rules.
16	The T.A. bills shall be submitted within a month of the completion of the tour. Balance out of the advance, if any, shall, however, be refundable immediately. Unless permitted by the Vice Chancellor the entitlement of a person to travelling and halting allowances is forfeited as deemed to have been relinquished if the claim is not submitted within one year from the date on which they become due.	Deleted
As a result of dele	etion of clause 16, the existing clauses 1	.7 to 24 shall be renumbered as 16 to 23.

After the approval of the Academic Council and Executive Council, the Ordinance No.23 shall be re-notified accordingly.

ORDINANCE 24 "CADRE RECRUITMENT RULES INCLDUDING MANNER OF APPOINTMENT AND EMOLUMENTS OF EMPLOYEES OTHER THAN TEAHERS AND OTHER ACADEMIC STAFF

Sr.No.	Comments/suggestions made by MHRD/UGC	Proposal of the University	Justification
(i)	Deputy Librarian: UGC has prescribed the minimum qualification for the post of Deputy Librarian in the UGC Regulation, 2010. According to the UGC Regulation, the qualification prescribed by the University for the post of Deputy Librarian under Clause (i) is not in consonance with the UGC Regulation, 2010. Therefore, in the clause the sentence "and a consistently good academic record" should be added.	The suggestion may be accepted. Accordingly, the sentence 'and a consistently good academic record' is proposed to be added to (i).	-
(iii)	The post of Internal Audit Officer should be on deputation basis.	The suggestion may be accepted. Accordingly, the words "on deputation basis" are proposed to be added.	The post of Internal Audit Officer has been sanctioned and created on deputation.
(iv)	The nomenclature of "Assistant Registrar and its equivalent" should be replaced as "Assistant Registrar".	The suggestion may be accepted. Accordingly, the words "and its equivalent" are proposed to be deleted.	-
(v)	The Grade pay of the Staff Nurse should be Rs. 4200/-instead of Rs. 4600/- as the pay scale notified under Part 'B' in respect of Staff Nurse has not been approved by the MHRD so far.	,	

(vi)	The educational qualification for the post of Driver and Cook should be Matriculate.	The suggestion may be accepted. Accordingly, the educational qualification for the post of Driver and Cook is proposed to be Matric instead of 8 th .	-
(vii)	In the Clause 18, it should be indicated that higher initial pay or advance increment would be granted within the rules as notified by Govt. of India.	The suggestion may be accepted. Accordingly, Clause 18 is proposed to be modified as under: The Selection Committee may grant higher initial start of advance increments within the rules as notified by Govt. of India from time to time.	-

SUMMARY OF AMENDMENTS

ORDINANCE 24 "CADRE RECRUITMENT RULES INCLDUDING MANNER OF APPOINTMENT AND EMOLUMENTS OF EMPLOYEES OTHER THAN TEAHERS AND OTHER ACADEMIC STAFF

Clause	Existing Provision	Proposed amendment
Deputy Librarian	(i) Master's Degree in Library Science / Information Science / Documentation with at least 55% of the marks or its equivalent grade of B in the UGC seven-point scale	(i) Master's Degree in Library Science / Information Science /Documentation with at least 55% of the marks or its equivalent grade of B in the UGC seven-point scale and a consistently good academic record;
Internal Audit Officer	INTERNAL AUDIT OFFICER Pay Scale: Rs. 15600 - 39100 (Grade Pay 7,600/-)	INTERNAL AUDIT OFFICER Pay Scale: Rs. 15600 - 39100 (Grade Pay 7,600/-) On Deputation basis
Assistant Registrar	ASSISTANT REGISTRAR AND ITS EQUIVALENT POSTS Pay Scale: 15600-39100 (Grade Pay Rs.5,400/-)	ASSISTANT REGISTRAR Pay Scale: 15600-39100 (Grade Pay Rs.5,400/-)

Staff Nurse	STAFF NURSE	STAFF NURSE			
	Pay scale Rs.9300-34800	Pay scale Rs.9300-34800			
	(Grade Pay Rs.4,600/-)	(Grade Pay Rs.4,200/-)			
Driver	Minimum Qualifications:	Minimum Qualifications:			
	i. 8th Class Pass	i. Matriculate			
	ii. Valid Driving License for Light /	ii. Valid Driving License for Light /			
	Medium Vehicles	Medium Vehicles			
	iii. At least 3 years experience of	iii. At least 3 years experience of driving			
	driving Light/Medium Vehicle	Light/Medium Vehicle			
	(Selection is to be made by Driving Test and	(Selection is to be made by Driving Test and			
	Interview)	Interview)			
Cook	Minimum Qualifications:	Minimum Qualifications:			
	i. 8th Class Pass	i. Matriculate			
	ii. At least 3 years in the Kitchen of	ii. At least 3 years in the Kitchen of			
	Hostel/Canteen/Guest	Hostel/Canteen/Guest			
	House/restaurant.	House/restaurant.			

After the approval of the Academic Council and Executive Council, the Ordinance No.24 shall be re-notified accordingly.

The Academic Council considered the amendments proposed by the University in Ordinance No. 23 & 24 and recommended the same to the Executive Council for approval. The Academic Council was of the specific and considerate opinion that in regard to T.A / D.A rules, the Vice-Chancellor must have the power to make relaxation in exceptional cases, as also proposed by the University under Clause 7 of Ordinance No. 23.

The recommendation of the Academic Council was approved by the Executive Council.

Item No. 5.4 To place before the Academic Council the Annual Report 2011-12 of the University for the period from 1st April, 2011 to 31st March, 2012.

The Central Universities Act 2009 provides that the "Annual Report of the University shall be prepared under the direction of the Executive Council, which shall include, among other matters, the steps taken by the University towards the fulfilment of its objects and shall be submitted to the Court on or before such dates as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting. The Court shall submit the annual report to the Visitor along with its comments, if any and a copy of the Annual Report, as prepared shall also be submitted to the Central Government, which shall, as

soon as may be, cause the same to be laid before both the Houses of Parliament

The Academic Council considered the Annual Report 2011-12 of the University for the period from 1st April, 2011 to 31st March, 2012 and recommended the same to the Executive Council for approval.

The Executive Council confirmed the Annual Report of the University for the year 2011-12. The Executive Council was of the view that in future there should be a brief presentation about the academic, administrative and development activities, giving broad overview and achievements of the University.

Item No. 7.12 To place before the Executive Council the recommendations of the Finance Committee made in its 6th Meeting held on 9th June, 2012.

The 6th Meeting of the Finance Committee is scheduled to be held on 9th June, 2012 at Committee Room No - II, India International Centre Annexe, Max Mueller Marg, New Delhi – 110 003. The recommendations made by the Finance Committee shall be placed before the Executive Council for its approval on the spot.

The Executive Council confirmed and approved the recommendations of the Finance Committee made in its 6th Meeting held on 9th June, 2012.

TABLE ITEM NO. 7.1(T): To place before the Executive Council the matter regarding appointment of Proctor of the University.

Statute 28(2) of the first Statutes as contained in the Second Schedule to Central Universities Act, 2009 provides that there shall be a Proctor of the University to assist the Vice-Chancellor in the exercise of the powers referred to in clause (1) regarding Maintenance of Discipline among Students of University, who shall be appointed by the Executive Council from amongst the Professors and Associate Professors in the manner prescribed by the Ordinances.

Clause 16 of Ordinance No. 18 of the University provides that the Proctor shall be entitled to such allowances and amenities as the Executive Council may approve of from time to time.

The name shall be proposed by the Vice-Chancellor at spot.

The Executive Council perused the names proposed by the Vice-Chancellor and approved to appoint Dr. Roshan Lal Sharma, Associate Professor in English as the Proctor of the University for a period of three years, or as may be decided by the Vice-Chancellor, whichever is earlier. He shall be entitled for an allowance of ₹ 3000/- p.m. and reimbursement of telephone / mobile facility upto ₹ 1500/- p.m.

Item No. 7.2(T) To place before the Executive Council the representation received from Dr. Mushtaq Ahmed.

The University Grants Commission vide letter No.F.57-2/2009 (CU) dated 29th April, 2011 has sanctioned 140 teaching positions for 20 Departments (1 Professor, 2 Associate Professors and 4 Assistant Professors for each Department) including the earlier sanction of 48 teaching posts sanctioned vide D.O.No.F.52-1/2010 (CU) dated 10th August, 2010.

Accordingly, with the approval of Executive Council vide **Item No. 1.6** in its 1st Meeting held on **24th July, 2010** the University had notified 48 teaching positions (8 Professors, 16 Associate Professors and 24 Assistant Professors) vide notification No.Bud2-2/CUHP/2010/436-40 dated 18th August 2010 and with the approval of the Executive Council vide **Item No. 3.12** in its 3rd Meeting held on 11th June, 2011, 78 teaching positions (10 Professors, 20 Associate Professors and 48 Assistant Professors) were notified by the University vide notification No.Bud2-2/CUHP/GA/2010/737-744 dated 12th June, 2011. Thus a total of 18 positions of Professors, 36 positions of Associate Professors and 72 positions of Assistant Professors were advertised **(Total 126 positions)**. These positions were duly advertised indicating the total number of posts reserved for SC and ST in the cadre of Professor and Associate Professor and for SC, ST and OBC in the cadre of Assistant Professors.

The University held the Selection Committee for the post of Professor and Associate Professors in various disciplines from 30th January, 2012 to 25th February, 2010. In case of Environmental Science, 24 candidates had applied for the post of Associate Professor out of which 18 appeared for interview including 1 candidate belonging to the ST category, against 2 sanctioned posts of Associate Professors. Recommendations of the Selection Committee were approved by the Executive Council vide Item No. 5.5 in its meeting held on 27th February, 2012. Accordingly, Sh. Deepak Pant S/o Sh. Govind Ballabh Pant and Sh. Anupam Sharma S/o Sh. Mahesh Chander Sharma were placed on select list and Dr. Deepak Pathania S/o Sh. Om Prakash Pathania and Sh. Mushtaq Ahmed S/o Sh. Saian were placed on panel in the same order.

Following the approval of the Executive Council, appointment letters were issued to the selected candidate and the same joined as Associate Professor in Environment Science as per details mentioned below:

- 1. Dr. Deepak Pant on 16.03.2012
- 2. Dr. Anupam Sharma on 30.04.2012

Dr. Mushtaq Ahmed, who was placed at Serial No. 2 on the panel in the recommendation of the Selection Committee has vide his letter dated 18th April, 2012 (placed as **Annexure – 7.2(T)A**) has represented that he belongs to reserved category (i.e. ST) and since he was found suitable for appointment as Associate Professor in the discipline of Environment Science, by the Selection Committee, he should have been in the list of selected candidates and not on the panel. He claims that since two posts were reserved for ST category in the cadre of the Associate Professors and only four candidates belonging to the category had appeared in the interview and he was only one found suitable, the University has erred in putting him on the panel.

The Executive Council considered the representation of Dr. Mushtaq Ahmed vis-à-vis the commitment of the University to strictly implement the reservation policy of the Government of India. It was noted that the University had advertised 36 positions of Associate Professor across 18 different disciplines out of which 7.5 percent (i.e. Two posts) were reserved for candidates belonging to the Scheduled Tribes (ST). Appointments against the reserved posts were to be made in whichever discipline(s) the Selection Committee could find and recommend suitable candidates.

Out of the 36 posts of Associate Professors for which the University held selections, the Selection Committee recommended only 16 candidates for appointment in different disciplines. Recommendations of the Selection Committee were approved by the Executive Council in its 5th Meeting held on 27th February, 2012 and accordingly the offer letters were issued to the selected candidates.

Only 04(four) candidates belonging to the ST category appeared in the interview across all disciplines, including Dr. Mushtaq Ahmed in the discipline of Environmental Sciences. The Selection Committee for the post of Associate Professor in the discipline of Environmental Sciences recommended two candidates (1. Dr. Deepak Pant and 2. Dr. Anupam Sharma) for appointment against the two sanctioned and advertised posts of Associate Professor and recommended another two candidates (1. Dr. Deepak Pathania and 2. Dr. Mushtaq Ahmad) to be placed on the panel (waiting list)). The two candidates recommended for appointment by the Selection Committee have since joined and therefore the University could not operate the panel.

The Executive Council felt that the representation of Dr. Mushtaq Ahmed "that he was found suitable for appointment as Associate Professor and that the Selection Committee should have placed him in the category of

selected candidates (and not on the panel i.e. the waiting list) as he was the only ST candidate", needs sympathetic consideration. However, the Executive Council noted that since both the posts of Associate Professor in the discipline of Environmental Science, as sanctioned and created, have already been filled up in accordance with the recommendation of the Selection Committee as approved by the Executive Council, the matter may be placed before the Visitor for consideration and if approved by the H.E. the Visitor, Dr. Mushtaq Ahmed may be considered for appointment as Associate Professor in Environment Science by transferring one of the vacant posts of Associate Professor from any of the disciplines to the discipline of Environment Science as ST category post. This will be without any additional financial liability since the additional post in the discipline of Environment Science is proposed by transfer of existing vacant post.

Item No. 7.3(T) To Place before the Executive Council the proposal for Constitution of Screening Committees for Screening of applications and Short-listing candidates to be called for Interview for the post of Assistant Professor in various disciplines.

The University had advertised faculty positions for Professor, Associate Professor and Assistant Professors in different programmes of studies vide advertisement No 003/2010 dated 23-12-2010 and advertisement No 003/2011 dated 13-6-2011. The selections for the positions of Professors and Associate Professors have already been done. Applications were also invited for 72 positions of Assistant Professors in different programmes of studies vide above mentioned advertisements. The University received 3,257 applications for 72 positions of Assistant Professors across different disciplines, as under:

SI.		Number	Number of Applications by Category				egory	
No		of						
	Disciplines	Posts	General	ОВС	РН	sc	ST	Total
1	Bioinformatics & Computational Biology	4	105	25	1	27	10	168
2	Economics	4	118	23		37	7	185
3	Education	4	181	62	4	67	21	335
4	English	4	89	10		10	1	110
5	Environment Science	4	226	47		53	26	352
6	Fine Arts (Painting)	4	62	19		26	1	108
7	Hindi	4	227	77	1	101	32	438
8	IT & Computer Science	4	45	6		15		66

9	Journalism	4	73	18	1	26	7	125
10	Library Science	4	89	26		42	8	165
11	Management (Accounts & Finance)	4						
12	Management (HRM & OB)	4	332	71	3	102	21	529
13	Management (Marketing & SCM)	4						
14	Mathematics	4	129	23		16	1	169
15	New Media	4	53	15	1	17	6	92
16	Physics	4	110	28	1	20		159
17	Social Work	4	73	30		44	5	152
18	Tourism & travel	4	76	10		15	3	104
	Grand Total	72	1988	490	12	618	149	3257

To facilitate the process of data entry and preparation of list of applicants, the Vice Chancellor had appointed Professor H.R. Sharma as the Coordinator, Faculty recruitment under whose supervision the data entry including academic and research background of all these applicants has been completed.

The complete data providing details of the academic background of all applicants was uploaded on the University website on 23rd April, 2012. The applicants were instructed to go through their details carefully and write to coordinator faculty recruitment in case of any discrepancy for making necessary corrections clearly mentioning their discipline and Sr. No in the list latest by 5th May, 2012. They were also asked to submit any additional qualification that they earned between 27th January, 2011 and 6th July, 2011. In response, a large number of requests were received from applicants for making corrections and also for incorporating additional qualifications which they had acquired between 27th January, 2011 and 6th July, 2011. All these mails were replied to and all requested corrections and incorporations of additional qualifications have been made. Thus corrected data set of all applicants to 72 positions of Assistant Professors in different programme of studies as indicated below is ready.

To restrict the number of candidates to be called for interview to a reasonable limit, Clause 9 of Ordinance 16 of the University provides that:

'the fact that a candidate possesses the minimum prescribed qualification and experience, shall not necessarily entitle him/her to be called for interview and that the University shall have the right to restrict the number of candidates to be called for interview, based on the recommendations of the Screening Committee constituted as per the regulations for this purpose, to a reasonable number on the basis of qualifications and experience higher than the minimum prescribed or by any other condition that it may deem fit' for constitution of Screening Committees for the screening and short listing of applications for interviews in different programmes of studies'.

While the Regulations for the purpose of constitution of Screening Committee, as mentioned in the Ordinance, has yet not been framed, such a large number of applications that the University has received, make it desirable to restrict the number of candidates to be called for interview to a reasonable limit and for the purpose an Screening Committee is required to be constituted to short-list the Candidates to be called for Interview in each discipline and under each category.

This in view, it is proposed to constitute an Screening Committee for screening of applications and short-listing of candidates to be called for interview in various disciplines. In order to ensure consistency in the short-listing of candidates to be called for interview and to avoid variations across disciplines, a Single Screening Committee comprising the following is proposed to be constituted:

- 1. Professor Yoginder S. Verma, Dean, School of Business & Management Studies & Coordinator, Temporary Academic Block of the University......(Chairman)
- 2. Deans of the concerned Schools of the University.....(Members)
- 3. Heads of the concerned Departments of the University.....(Members)
- 4. Director of the Concerned Centres of the University.....(Members)
- 5. Professor H.R. Sharma, Head Department of Economics & Coordinator, Faculty Recruitment of the University......(Member-Convener)

The Screening Committee shall (i) screen the applications received; (ii) specify the ratio of applicants to be called for interview for each post discipline wise i.e. the maximum number of candidates to be called for interview against each post; (iii) specify the criteria/parameters for short-listing of candidates to be called for interview; and (iv) prepare and recommend to the Vice Chancellor for approval the discipline-wise and category-wise list of candidates to be called for interview.

The Executive Council considered and approved the proposal.

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

Sd/-

(B. R. DHIMAN)

Finance Officer & Registrar (Addl. Charge)

Countersigned

Sd/-

(PROF. FURQAN QAMAR)

Vice-Chancellor / Chairman

APPENDIX-A

Central University of Himachal Pradesh

Post Box – 21, Dharamshala, District Kangra, Himachal Pradesh – 176215 Phone No. 01892-229330, 229574, Fax No. 01892-229331

List of the Members who attended the 7th Meeting of the Executive Council held on 9th June, 2012 at 12:00 Noon at Committee Room No. - II, India International Centre Annexe, Max Mueller Marg, New Delhi – 110 003

S.NO	MEMBERS	
1.	Prof. Furqan Qamar Vice Chancellor, Central University of Himachal Pradesh	
2.	Prof. D.T. Khathing Vice-Chancellor, Central University of Jharkhand, CTI Campus, Brambe, Lohar Daga Road, Ranchi-835 205.	
3.	Prof. A.N. Rai Vice-Chancellor, North Eastern Hill University, Shillong – 793 002	
4.	Prof. N. Satyamurthy Director, Indian Institute of Science Education and Research (IISER), Mohali, MGSIPAP Complex, Sector - 26, Chandigarh – 160 019	
5.	Prof. D.S. Rathore Former Vice-Chancellor, Himachal Pradesh Krishi Viswavidyalaya, 15/15 Indira Nagar, Lucknow-226016	
6.	Prof. S.P. Singh Former Vice-Chancellor, HNB Garhwal University, Advisor, Planning Commission, Institute of Technology & Science, SGRR Education Mission, Patel Nagar, Dehradun-248001	
7.	Dr. Yesh Pal Kumar Professor and Dean, Technology Research & International Corporation, APEEJAY STYA Universiy, Sohna – Palwal Road, Sohna, Gurgaon – 122103, HR	
8.	Dr. (Mrs.) Renu Batra Joint Secretary, University Grants Commission, New Delhi – 110 002 (Special Invitee)	
9.	Shri R.D. Sahay Joint Secretary, MHRD, New Delhi (Special Invitee)	
10.	Sh. B.R. Dhiman Finance Officer, Central University of Himachal Pradesh, Dharamshala (Special Invitee)	
11.	Dr. K.D. Lakhanpal Registrar, Central University of Himachal Pradesh, Dharamshala (Secretary)	

ANNEXURE – 7.2A

ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF THE 6TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 10TH APRIL, 2012

ITEM NO.	ITEM	DECISION TAKEN	ACTION TAKEN
Item No. 6.1	Confirmation of the Minutes of the 5 th Meeting of the Executive Council held on 27.02.2012.	The observation made by Prof. D.T. Khathing vide letter No. CUJ/VC/CUHP/2012/34/C dated 22.03.2012 regarding mentioning of "Annual Accounts" instead of "Annual Report" at page No. 22 of Annexure 5.2 vide item No. 4.36 in ATR under Action Taken column of 4 th Executive Council meeting was noted and the correction was incorporated. The Executive Council confirmed the Minutes of the 5 th Executive Council Meeting held on 27 th February, 2012.	No action required
Item No. 6.2	To place before the Executive Council the Report about the action taken on the decisions of its 5 th Meeting held on 27.02.2012.	The Executive Council noted the Action Taken Report (ATR) on the decision taken in the 5 th Meeting of the Executive Council held on 27.02.2012 and approved the same.	No action required
ITEM F	TEM FOR CONSIDERATION AND DECISION		
Item No. 6.3	To place before the Executive Council the proposal regarding Grant of additional/advance increments to Professor taken on Deputation.	The Executive Council appreciated the concerns but felt that the Vice-Chancellor may constitute a committee of two eminent person to consider the proposal and make recommendations to the Executive Council.	The constitution of the Committee is under action. The recommendations of the said committee shall be placed before the Executive Council in due course of time.
Item No. 6.4	To place before the Executive Council the recommendations of the Academic Council made in its	The Minutes of the 4 th Meeting of the Academic Council was placed before the Executive Council. The Executive Council considered the recommendations made by Academic Council and approved the same as follows:	

4th meeting held on 09.04.2012.

(Annexure-6.4)

ITEM NO: 4.5:

To place before the Academic Council the proposal regarding amendment in clause 68 and clause 69 of Ordinance No. 30.

The Clause 68 and Clause 69 states as under:

Clause 68:

A student shall be required to participate in all components of the Comprehensive Internal Assessment, Continuous specified in the Detailed Course Outline, failing which he/she shall be deemed to have NOT COMPLETED the course and shall be awarded the "I" Grade. Provided further that the "I" Grade shall also be awarded to a candidate in a course in which he/she has been declared ineligible to appear in the End-Semester Examination of a course on account not meeting the prescribed minimum attendance requirements for the course.

Clause 69:

A student who has been awarded "I" Grade shall be required to re-register for the same course, when it is offered in the next semester(s), or shall have to register for another course under the overall framework credit accumulation under the Comprehensive Choice Based Credit System to be able to successfully complete the minimum specified credit requirements for completion of the Programme of Studies.

An amendment is sought in Clause 68 and Clause 69 of Ordinance No. 30. According to these Clauses a student who does not participate in any of the components of Comprehensive Continuous Internal Assessment i.e. internal assessment, midexamination and end semester examination shall be awarded the "I" Grade and further as per clause 69, a student who has been awarded "I" Grade shall be required to re-register for the same course, when it is offered in the next semester(s). It is observed that in case a student who participated in the internal Assessment and Mid-Term Examination but could not appear

The recommendation of the Academic Council was approved Executive bν the Council vide Item No. 6.4 of its meeting held 10th April, 2012. Accordingly, the decision has been notified vide Notification No. 3-3/CUHP/GA/2010/1493 -99 dated 23rd April, 2012.

in End Semester Examination due to genuine reasons beyond his/her control, he/she would loose six months as he/she will have to re-register for the course.

To remove this difficulty, it is proposed that in Clause 68, the words "in all components of comprehensive continuous Internal Assessment" be replaced by the words "in Internal Assessment and Mid-Term Examination".

ITEM NO. 4.6:

To place before the Academic Council the proposal regarding amendment in clause 1 of Ordinance No. 2 relating to admission of students to the University.

Based on the experiences of the past two years of admission, and also keeping in view the requirements that only serious candidates take admission in different programmes of studies, it is proposed that sub-clause k) may be added to Clause 1 of Ordinance No. 2 as under:

The following shall not be eligible for admission in the University:

- (a) A person who has been suspended, rusticated, debarred, expelled or removed from the role of the University by a competent authority of the University.
- (b) A person who at any time, was admitted to an PhD programme in this University or has completed PhD degree either from this University or from any other University shall not be eligible to apply for the same or any other UG/PG/MPhil/PhD programme of this University.
- (c) A person who at any time, was admitted to an MPhil Programme in this University or has completed an MPhil Degree either from this University or from any other University shall not be eligible to apply for the same or any other UG/PG/MPhil Programme of this University.

The recommendation the Academic Council was approved the Executive Council vide Item No. 6.4 of its meeting held on 10th April, 2012. Accordingly, the decision has been notified vide Notification No.3-3/ CUHP/GA/2010/1500 -1506 dated 23rd April, 2012.

- (d) A person who at any time, was admitted to a PG Programme in this University or has completed PG Degree either from this University or from any other University shall not be eligible to apply for the same or any other UG/PG Programme of this University.
- (e) A person who at any time, was admitted to a UG Programme in this University or has completed UG Degree either from this University or from any other University shall not be eligible to apply for the same or any other UG Programme of this University.

The Academic Council considered and approved the proposal. However, in case of (d) and (e) clauses, it was suggested that the University may provide for a scope in admission for the exceptionally bright and brilliant students in rare circumstances. Hence, clause (f), as under was inserted:

(f) "Provided that permission to pursue second PG/UG programme may be granted to an exceptionally bright and brilliant person with consistently excellent academic record by the Vice-Chancellor on the recommendation of the Admission Committee and Admission Review Committee."

ITEM NO.4.7:

To place before the Academic Council the XII Five Year Plan Proposals (2012-17) of the University for consideration and recommendation to the Executive Council.

The XII Five Year Plan Proposals (2012-17) have been prepared on the proforma prescribed by the University Grants Commission and also keeping in view the recommendations contained in the 12th FYP document entitled, "Inclusive and Qualitative Expansion of Higher Education" circulated vide letter dated 5.1.2012 of the UGC Chairman.

The University established 11 Schools and started academic programmes in 18

The recommendation of the Academic Council was approved the Executive bv Council vide Item No. 6.4 of its meeting held 10th April, 2012. Accordingly, the 12th Five Year Plan (2012 -2017) proposal has been sent to the University Grants Commission vide letter No.F.Bud.1-3/CUHP/ 2010/1250-51 dated 10th April, 2012.

disciplines with 140 teaching and 52 nonteaching (administrative, academic and technical) staff positions. During the XII Plan it proposes to start 20 new academic programmes and accordingly has proposal 140 teaching and 290 for other administrative/academic, ΙT library, Technical, Engineering, and physical education staff.

The University has XII Five Year Plan (2012-2017) proposal for Rs.651.50 crores for different activities/programmes, as given below:

	Head/Component	Funds	Remarks
		required	
		during XII	
		Plan (Rs. In	
		crores)	
1.	Capital		
	Construction of	342.00	Administrative,
	buildings		academic/
			School
			buildings,
			Library & IRC,
			Residential
			buildings,
			students
			hostels, guest
			houses, staff
			residences at
			two campuses
	Campus	25.00	Boundary
	Development		walls, fencing,
			gates,
			development
			and levelling of
			land, internal
			roads, water,
			power,
			sewerage,
			drainage,
			rainwater
			harvesting,
			etc. at two
	10-1.6	0.55	campuses
	ICT Infrastructure	2.50	
	for Library	10.00	
	Equipment	43.00	
L	Total (1)	412.50	
2.	General Expenses		
	Establishment	40.85	For the
	and		programmes

		3.	Administrative Expenses Merged Schemes Total (2) Salary expenses Teaching	22.50 63.35 101.85	approved during XI Plan and the progammes proposed during XII Plan For the posts approved during XI Plan and the posts proposed during XII Plan	
			Non-teaching, administrative and technical staff	73.80	For the posts approved during XI Plan and the posts proposed during XII Plan	
			Total (3)	175.65		
			GRAND TOTAL(1+2+3)	651.50		
Mana		to s Apr the pro Aca reco Cou Tho 12 th and the Aca app the rec the	e University Grantsend the XII FYP send the XII for	proposals to sidered and thorities. Deing place for consistent to same to same to same to same decil mended uncil for a cil Memoriation for the column to same	o them by 10 th d approved by The XII FYP d before the deration and the Executive nsidered the 7) proposals the same to approval. The bers highly sly prepared nd placed on the efforts of team.	
Item No. 6.5	To place before the Executive Council the recommendations of the Finance Committee made in its 5 th meeting held on 10.04.2012. (Annexure–6.5)	Fina Exe con		was plac The Exec ommendati	ed before the cutive Council	recommendations of the Finance Committee

ANNEXURE – 7.5A

The Vice-Chancellor Central University of Himachal Pradesh, Dharamshala, District - Kangra, **Himachal Pradesh**

Subject:

Three Month's Notice of Resignation from the Post of Registrar, Central University of Himachal Pradesh in terms of Section 25(6)(a) of the Central Universities Act, 2009.

Respected Sir;

Most humbly it is submitted that I was appointed as first Registrar of this University vide order No.1-1/CUHP/Estt./2010/2540-49 dated 30th March, 2011 and joined the University on 1st April, 2011 as First Registrar. I am really grateful to the University and Hon'ble Her Excellency the Visitor who provided me the honour to serve this esteemed University which is establishing new feats under the dynamic and intelligent leadership of its visionary Vice-Chancellor.

I wish I could have served this University for my full term - a privilege which very few enjoy but sir, because of my personal reasons I cannot continue as Registrar of the University and through this notice, I request you to please consider this as three months notice of resignation in terms of Section 25 (6)(a) of the Central Universities Act, 2009 and I may be relieved of my duties by 11th July, 2012 positively.

You are requested to accept my resignation by the above mentioned date please.

In the end, I assure you, if I can be of any assistance to take this University forward I shall be happy to come forward even without any financial burden and commitment.

With warm regards,

Yours faithfully,

(DR_K.D. LAKHANPAL)

Registrar

Please fout up on file further action

ANNEXURE - 7.10A

Composition of the First School Boards Proposal placed before the Executive Council

SI No	Name of the Schools	Composition of the School Board	
1	School of Earth & Environmental Sciences Department of Environmental Sciences	 Ex-officio Members Dean of the School (Chairman) Heads of the Departments in the School Directors of the Centres in the School All Professors in the School One Associate Professor from each Department/Centre in the School by rotation in order of seniority 	
		One Assistant Professor from each Department/Centre in the School by rotation in order of seniority Three Experts not in the service of the University having special	
		Knowledge of the subject or subjects concerned around which the Departments/Centres in the School are organised, nominated by the Academic Council Professor K.G. Saxena, former Dean, School of Environmental	
		 Sciences, JNU Professor V.K. Jain, Vice Chancellor, Doon University, Dehradoon, former Professor, School of Environmental Sciences, JNU Professor M.K. Pandit, Head, School of Environmental Studies, Centre for Inter-disciplinary Studies 	
		Two Professors to be nominated by the Vice Chancellor from amongst the Professors of the allied and cognate disciplines Professor I.V. Malhan Professor Yoginder S. Verma	
2	School of Education Department of Teachers Training	 Ex-officio Members Dean of the School (Chairman) Heads of the Departments in the School Directors of the Centres in the School All Professors in the School One Associate Professor from each Department/Centre in the School by rotation in order of seniority 	
		One Assistant Professor from each Department/Centre in the School by rotation in order of seniority	
		Three Experts not in the service of the University having special Knowledge of the subject or subjects concerned around which the Departments/Centres in the School are organised, nominated by the Academic Council Professor A.K. Shama, former Director, National Council for Educational Research & Training (NCERT	

		 Professor Gita Nambisan, Zkir Husain Centre for Educational Studies, JNU Professor Rama Mathew, Dean, Faculty of Education, University of Delhi Two Professors to be nominated by the Vice Chancellor from amongst the Professors of the allied and cognate disciplines Professor Arvind Agrawal Professor Hans Raj Sharma
3	School of Mathematics, Computers & Information Sciences Department of Computer Science & Informatics Department of Mathematics Department of Library & Information Sciences	 Ex-officio Members Dean of the School (Chairman) Heads of the Departments in the School Directors of the Centres in the School All Professors in the School One Associate Professor from each Department/Centre in the School by rotation in order of seniority One Assistant Professor from each Department/Centre in the School by rotation in order of seniority
		Three Experts not in the service of the University having special Knowledge of the subject or subjects concerned around which the Departments/Centres in the School are organised, nominated by the Academic Council Professor Jagdish Arora, Director, INFLIBNET, Ahmedabad Professor Karmeshu, School of Computer Sciences, JNU Professor S.K. Wasan, former, Professor, Department of Mathematics, JMI Two Professors to be nominated by the Vice Chancellor from amongst the Professors of the allied and cognate disciplines Professor Yoginder S Verma Professor T. I. Khan
4	School of Physical & Material Sciences Department of Physics & Astronomical Sciences	Ex-officio Members Dean of the School (Chairman) Heads of the Departments in the School Directors of the Centres in the School All Professors in the School One Associate Professor from each Department/Centre in the School by rotation in order of seniority One Assistant Professor from each Department/Centre in the School by rotation in order of seniority
		Three Experts not in the service of the University having special Knowledge of the subject or subjects concerned around which the Departments/Centres in the School are organised, nominated by the Academic Council Professor Naresh Dadhich, former Professor Inter University Centre for Astronomy and Astrophysics (IUCAA), Pune, Presently Visiitng Professor, Centre for Theoretical Physics, JMI

		 Professor Ramesh C. Verma, Department of Physics, Punjabi University, Patiala Professor Afsar Abbas, former Professor, Institute of Physics, Bhubaneswar, presently Visiting Professor, AMU Two Professors to be nominated by the Vice Chancellor from amongst the Professors of the allied and cognate disciplines Professor T.I. Khan Professor I.V. Malhan
5	School of Life Sciences Centre for Computational Biology	 Ex-officio Members Dean of the School (Chairman) Heads of the Departments in the School Directors of the Centres in the School All Professors in the School One Associate Professor from each Department/Centre in the School by rotation in order of seniority One Assistant Professor from each Department/Centre in the School by rotation in order of seniority Three Experts not in the service of the University having special
		Knowledge of the subject or subjects concerned around which the Departments/Centres in the School are organised, nominated by the Academic Council Professor B. Jayaram, IIT Delhi Professor Debasis Mohanty, National institute of Immunology, New Delhi Professor Indira Ghosh, JNU Two Professors to be nominated by the Vice Chancellor from amongst the Professors of the allied and cognate disciplines Professor Yoginder S Verma Professor I.V. Malhan
6	School of Humanities & Languages Department of Hindi & Indian Languages Department of English & Modern European Languages	 Ex-officio Members Dean of the School (Chairman) Heads of the Departments in the School Directors of the Centres in the School All Professors in the School One Associate Professor from each Department/Centre in the School by rotation in order of seniority One Assistant Professor from each Department/Centre in the School by rotation in order of seniority Three Experts not in the service of the University having special Knowledge of the subject or subjects concerned around which the Departments/Centres in the School are organised, nominated by the Academic Council Professor Harish C Narang, former Professor JNU Professor Jasbir Jain, former Professor of English, University of Rajasthan Professor Apoorvanand, Department of Hindi, Delhi University

		Two Professors to be nominated by the Vice Chancellor from amongst
		the Professors of the allied and cognate disciplines
		■ Professor Arvind Agrawal
		Professor H.R. Sharma
7	School of Tourism, Travel &	Ex-officio Members
	Hospitality Management	Dean of the School (Chairman)
	Department of Tourism & Travel	 Heads of the Departments in the School
	Management	 Directors of the Centres in the School
		All Professors in the School
		One Associate Professor from each Department/Centre in the School
		by rotation in order of seniority
		by rotation in order of semonty
		One Assistant Professor from each Department/Centre in the School
		by rotation in order of seniority
		Three Experts not in the service of the University having special
		Knowledge of the subject or subjects concerned around which the
		Departments/Centres in the School are organised, nominated by the
		Academic Council
		 Professor S.P. Bansal, HP University Shimla
		 Professor Ashok Aima, University of Jammu
		 Professor S. Inayat Ali Zaidi, Director, Tourism & Travel
		Management Programme, JMI, New Delhi
		Two Professors to be nominated by the Vice Chancellor from amongst
		the Professors of the allied and cognate disciplines
		Professor Yoginder S Verma
		Professor H. R. Sharma
8	School of Journalism, Mass	Ex-officio Members
	Communication & New Media	Dean of the School (Chairman)
	Department of Mass Communication &	 Heads of the Departments in the School
	Electronic Media	 Directors of the Centres in the School
	Department of Journalism & Creative	All Professors in the School
	Writing	One Associate Professor from each Department/Centre in the School
		by rotation in order of seniority
		Sy rotation in order or semonty
		One Assistant Professor from each Department/Centre in the School
		by rotation in order of seniority
		<u>-,</u>
		Three Experts not in the service of the University having special
		Knowledge of the subject or subjects concerned around which the
		Departments/Centres in the School are organised, nominated by the
		Academic Council
		 Professor Obaid Siddiqui, Director, Mass Communication
		Research Centre (MCRC) JMI
		Professor Gita Bamezai, Indian Institute of Mass Communication
		, , , , , , , , , , , , , , , , , , , ,
		 Professor Iftikhar Ahmad. Dean. Film & television Institute. Pune
		 Professor Iftikhar Ahmad, Dean, Film & television Institute, Pune Two Professors to be nominated by the Vice Chancellor from amongst
		Two Professors to be nominated by the Vice Chancellor from amongst
		Two Professors to be nominated by the Vice Chancellor from amongst the Professors of the allied and cognate disciplines
		Two Professors to be nominated by the Vice Chancellor from amongst the Professors of the allied and cognate disciplines

9 School of Fine Arts & Art Education

Department of Visual Art

Ex-officio Members

- Dean of the School (Chairman)
- Heads of the Departments in the School
- Directors of the Centres in the School
- All Professors in the School

<u>One Associate Professor from each Department/Centre in the School by rotation in order of seniority</u>

One Assistant Professor from each Department/Centre in the School by rotation in order of seniority

Three Experts not in the service of the University having special
Knowledge of the subject or subjects concerned around which the
Departments/Centres in the School are organised, nominated by the
Academic Council

- Professor Ghazanfar H Zaidi, former Dean, Faculty of Fine Art, JMI
- Professor Pramjit Singh, former Principal, Delhi College of Arts,
 Delhi
- Professor Rajinder Bhandari, Department of Fine Arts, Panjab University, Chandigarh

Two Professors to be nominated by the Vice Chancellor from amongst the Professors of the allied and cognate disciplines

- Professor Arvind Agrawal
- Professor I.V. Malhan

10 School of Business & Management Studies

Department of Accounting & Finance
Department of Human Resource
Management & Organisational Behaviour
Department of Marketing & Supply Chain
Management

Centre for Entrepreneurship & Innovation

Ex-officio Members

- Dean of the School (Chairman)
- Heads of the Departments in the School
- Directors of the Centres in the School
- All Professors in the School

One Associate Professor from each Department/Centre in the School by rotation in order of seniority

One Assistant Professor from each Department/Centre in the School by rotation in order of seniority

Three Experts not in the service of the University having special Knowledge of the subject or subjects concerned around which the Departments/Centres in the School are organised, nominated by the Academic Council

- Professor Jay K Mitra, former Dean, Faculty of Management Studies (FMS), Delhi University
- Professor Nand Dhameja, former Professor Indian Institute of Public Administration, New Delhi
- Mr. Navaid Ikram Khan, former CEO and Head External Relations, Bharti Airtel, New Delhi

<u>Two Professors to be nominated by the Vice Chancellor from amongst</u> the Professors of the allied and cognate disciplines

- Professor Hansraj Sharma (Economics)
- Professor Arvind Agrawal (Social Work)

11 | School of Social Sciences

Department of Social Work
Department of Economics & Public Policy

Ex-officio Members

- Dean of the School (Chairman)
- Heads of the Departments in the School
- Directors of the Centres in the School
- All Professors in the School

One Associate Professor from each Department/Centre in the School by rotation in order of seniority

One Assistant Professor from each Department/Centre in the School by rotation in order of seniority

Three Experts not in the service of the University having special
Knowledge of the subject or subjects concerned around which the
Departments/Centres in the School are organised, nominated by the
Academic Council

- Professor Anjali Gandhi, Professor, Department of Social Work,
 IMI
- Professor Ravi Srivistava, Professor of Economics, Centre for Study of Regional Development (CSRD), JNU
- Professor Venkatesh, Professor of Governance & public Policy,
 Tata Institute of Social Sciences, Mumbai

<u>Two Professors to be nominated by the Vice Chancellor from amongst</u> the Professors of the allied and cognate disciplines

- Professor Yoginder S. Verma
- Professor I.V. Malhan
- The three Experts not in the service of the University having special Knowledge of the subject or subjects concerned around which the Departments/Centres in the School are organised, are as per nominations by the Academic Council
- One Associate Professor and One Assistant Professor from each Department / Centre in the School by rotation in order of seniority shall be nominated as per office records.
- The University is in process of making recruitment and as such it is proposed that the Vice-Chancellor may be authorised to include the Associate/Assistant Professors as per provisions of the Statutes and the Ordinances.