

Central University of Himachal Pradesh



MINUTES

OF

9TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 15TH JANUARY, 2013 AT 02:00 PM

VENUE: PRIVATE DINING HALL, MAIN BUILDING, INDIA INTERNATIONAL CENTRE,
MAX MUELLER MARG, NEW DELHI – 110 003

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Central University of Himachal Pradesh

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PO Box: 21, DHARAMSHALA, DISTRICT KANGRA, HIMACHAL PRADESH – 176 215

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MINUTES

The 9th Meeting of the Executive Council of the Central University of Himachal Pradesh was held on 15th January, 2013 at 02:00 PM in the Private Dining Hall, Main Building, India International Centre, Max Mueller Marg, New Delhi – 110 003.

1. The following were present:

- | | | |
|----|--|---------------------------------|
| 1. | Prof. Furqan Qamar
Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala. | CHAIRMAN |
| 2. | Shri Ashok Thakur,
Secretary, M/HRD, GOI
Department of Higher Education, Ministry of Human Resource Development,
Shastri Bhawan, New Delhi – 110001 | MEMBER |
| 3. | Prof. D.T. Khathing
Vice-Chancellor, Central University of Jharkhand,
CTI Campus, Brambe, Lohar Daga Road, Ranchi – 835 205 | MEMBER |
| 4. | Prof. A.N. Rai
Vice-Chancellor, North Eastern Hill University, Shillong – 793 022 | MEMBER |
| 5. | Prof. N. Satyamurthy
Director, Indian Institute of Science Education and Research (IISER),
Mohali, MGSIPAP Complex, Sector – 26, Chandigarh – 160 019 | MEMBER |
| 6. | Prof. Yesh Pal Kumar
Professor & Dean, Technology Research & International Corporation,
APEEJAY STYA University, Sohna – Palwal Road, Sohna, Gurgaon, Haryana – 122 103 | MEMBER |
| 7. | Prof. S.P. Thyagarajan
Former Vice-Chancellor, Madras University,
1 st Main Road, Nehru Nagar, Adyar, Chennai – 600 020 | MEMBER |
| 8. | Prof. D.S. Rathore
Former Vice-Chancellor, Himachal Pradesh Krishi Vishwavidyalaya,
15/15 Indira Nagar, Lucknow – 226 016 | MEMBER |
| 9. | Shri B.R. Dhiman
Finance Officer & Registrar (Addl. Charge), CUHP, Dharamshala. | Ex Officio
SECRETARY |

2. The following members could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence:
1. **Sh. K. Sanjay Murthy**, Secretary, Higher Education, Govt. of H.P, Shimla
 2. **Prof. Pritam Singh**, Director General, IMI, Qutub Institutional Area, New Delhi
 3. **Prof. S.P Singh**, Former Vice-Chancellor, HNB Garhwal University
3. At the outset the Vice-Chancellor wished Happy New Year 2013 to all the members of the Executive Council and the members also reciprocate the same. The Vice-Chancellor welcomed and thanked the members for sparing their valuable time for the meeting. He extended special welcome to Sh. Ashok Thakur, who was attending the meeting for the first time. He briefed the members about the progress in the transfer of land issue and informed that hopefully the University will be able to get the transferred land in its name very shortly. He further informed that the 1st Convocation of the University has been scheduled to be held on 28th February, 2013. The Vice-Chancellor also informed that Dr. Ashish Pareek, Associate Professor in Business & Management Studies has left the University and Prof. T.I. Khan Jamali, Professor in Environment Science has also submitted his resignation which has been accepted by the University. He further informed that since the last meeting, the University has held Selection Committees in the discipline of Journalism & Creative Writing & New Media Communication.

THEREAFTER THE AGENDA ITEMS WERE TAKEN UP FOR DISCUSSION, AS UNDER:

Item No. 9.1 Confirmation of the Minutes of the 8th Meeting of the Executive Council held on 17th October, 2012.

The Executive Council confirmed the Minutes of its 8th Meeting held on 17th October, 2012.

Item No. 9.2 To place before the Executive Council the Report about the action taken on the decisions of its 8th Meeting held on 17th October, 2012. (Annexure – 9.2A).

The Executive Council noted the Action Taken Report (ATR) on the decision taken in its 8th Meeting held on 17th October, 2012 and approved the same.

ITEMS FOR REPORTING AND RATIFICATION

Item No. 9.3 **To report the matter regarding appointment of Prof. Aejaz Masih, Dean, Faculty of Education, JMI, New Delhi as member of First School Board of School of Education in place of Prof. Geetha Nambissan.**

Prof. Geetha Nambissan, expert for the First School Board of School of Education has refused to be the expert member. The Statute 15(2) provides that every 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. Ordinance 22 provides that the each School Board shall have three experts not in the service of the University having special knowledge of the subject or subject concerned, around which the Departments/Centres in the School are organised, shall be nominated by the Academic Council.

The Academic Council vide item No. 5.5 in its 5th Meeting held on 26th May, 2012 has approved the panel of indicative names of experts for each School as per Annexure and authorized the Vice-Chancellor to make nomination of experts on the School Boards of different Schools under Clause 22(1)(g) of Ordinance No. 22 in future also as and when any vacancy arises.

The Executive Council vide item No. 7.10 of its 7th Meeting held on 9th June, 2012 has approved the constitution of First School Board of the University.

Further, in this context, it is submitted that the Vice-Chancellor has nominated Prof. Aejaz Masih, Dean, Faculty of Education, JMI, New Delhi as member in place of Prof. Geetha Nambissan.

The Executive Council noted and ratified the appointment of Prof. Aejaz Masih, Dean, Faculty of Education, JMI, New Delhi as member of First School Board of School of Education in place of Prof. Geetha Nambissan.

Item No. 9.4 **To report the action taken regarding revival of offer of appointment which has lapsed with respect to Dr. Ravinder Singh and Dr. Jitendra Singh appointed as Assistant Professor in Mathematics.**

Consequent upon recommendations of the Selection Committee Meeting held on 17th September, 2012 and approval of the Executive Council in its 8th meeting held on 17th October, 2012 Dr. Ravinder Singh and Dr. Jitendra Singh were offered appointment to the post of Assistant Professor in

Mathematics in this University. As per Clause 10 of the appointment letter the candidate was required to join on or before 8th December, 2012, failing which the appointment was to be deemed to have been cancelled.

Dr. Ravinder Singh was required to join and if otherwise to request for any extension in joining time before 8th December, 2012. But Dr. Ravinder Singh neither joined the University nor communicated for any request for granting him extension in joining time before the stipulated date. As such the offer of appointment with respect to Dr. Ravinder Singh stood lapsed on 8th December, 2012 (AN). On 17th December, 2012 Dr. Ravinder Singh requested to grant him extension in joining time for a period upto 31st January, 2013. The Hon'ble Vice-Chancellor vide his orders dated 18th December, 2012 revived the lapsed offer of appointment and granted extension in joining time for a period upto 10th January, 2013 in favour of Dr. Ravinder Singh under the provisions as contained under Clause(iv) of the O.M. No. 9/23/71-Estt(D) of Ministry of Personnel, Public Grievances and Pensions, DoPT, GOI, dated 6th June, 1978.

Dr. Jitendra Singh vide his request dated 3rd December, 2012 was granted extension in joining time upto 31st December, 2012. As such Dr. Jitendra Singh was required to join the University on or before 31st December, 2012 or to submit his request if any, for further extension required. Dr. Jitendra Singh neither joined the University nor submitted any request for further extension in joining time before the expiry of stipulated time i.e. 31st December, 2012. As such the offer of appointment with respect to Dr. Jitendra Singh stood lapsed on 31st December, 2012 (AN). On 3rd January, 2013 Dr. Jitendra Singh requested to grant him extension in joining time for a period upto 15th January, 2013.

The Hon'ble Vice-Chancellor vide his orders dated 4th January, 2013 revived the lapsed offer of appointment and granted extension in joining time for a period upto 15th January, 2013 in favour of Dr. Jitendra Singh under the provisions as contained under Clause(iv) of the O.M. No. 9/23/71-Estt(D) of Ministry of Personnel, Public Grievances and Pensions, DoPT, GOI, dated 6th June, 1978.

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

Item No. 9.5 To report to the Executive Council the action taken by the Vice-Chancellor to grant extension in joining time to Dr. Gautam Mukherjee selected as Registrar of the University

Dr. Gautam Mukherjee has been appointed as Registrar of this University vide office Order No. 1-2/CUHP/Rectt./2010/5706-14 dated 05.11.2012 and

was required to join on or before 4th December, 2012. Dr. Gautam Mukherjee vide his letter dated 30.11.2012 sought extension in joining time for one week and the Vice-Chancellor granted him extension in joining time for a period till 11th December, 2012. Dr. Gautam Mukherjee vide his request dated 6.12.2012 again requested to grant him extension for a further period of four months i.e. Upto 8th April, 2013 stating that "his file for voluntary retirement w.e.f. 01.12.2012 was submitted before the Hon'ble Chief Minister, Rajasthan on 27th December, 2012 and no decision has been communicated to him. His date of superannuation from State Services is 31st March, 2013 and accordingly he may be granted extension in joining time at CUHP till 8th April, 2013.

Taking into consideration his request the Vice-Chancellor has granted extension in joining time to Dr. Gautam Mukherjee for a further period up to 8th April, 2013.

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

ITEMS FOR CONSIDERATION AND DECISION

Item No. 9.6 To place before the Executive Council, the matter regarding facility of staff car to the Registrar and Finance Officer of the University.

The Registrar and the Finance Officer shall be entitled to the facility of staff car between office and his/her residence under Clause-5 of Ordinance 10 and Clause-7 of Ordinance 11 respectively.

Accordingly the Finance Committee vide item No. 2.8 in its 2nd meeting held on 11th June, 2011 has recommended the purchase of two vehicles of approved models to the Executive Council for approval. Further, the Executive Council vide item No. 3.12 in its 3rd meeting held on 11th June, 2011 has considered and approved the recommendations of the Finance Committee.

The University in pursuance to the decision of the Executive Council has provided staff cars for the use of the Registrar and the Finance Officer which are required to be declared as attached vehicles. The facility of attached vehicles shall be governed by the Ordinance 34 - CUHP Motor Vehicle Rules/Govt. of India rules and the limits for consumption of petrol/diesel as contained in the said rules shall be strictly followed.

The Executive Council considered and approved the proposal.

Item No. 9.7

To place before the Executive Council, the Recommendations of the Selection Committees for the position of Assistant Professors in the discipline of Journalism & Creative Writing and New Media Communication.

The University has held Selection Committees for the position of Assistant Professors in the discipline of Journalism & Creative Writing and New Media Communication.

The recommendations of the Selection Committees for the position of Assistant Professors in the discipline of Journalism & Creative Writing and New Media Communication were placed before the Executive Council in sealed cover, which were opened before the Executive Council. The Executive Council considered and approved the recommendation of the Selection Committee for the post of Assistant Professors in the Journalism & Creative Writing and New Media Communication as per detail given below:

CATEGORY	CANDIDATES SELECTED MR./MS.	CANDIDATES ON PANEL (WAITING LIST) MR./MS.
JOURNALISM & CREATIVE WRITING		
GENERAL	1. ARCHNA D/O SHANKAR DASS KONDAL 2. HARIKRISHNAN B S/O C. BHASKARAN 3. HARSH MISHRA S/O KALIKA PRASAD MISHRA	-
OBC	-	-
PH	-	-
SC	-	-
ST	-	-
NEW MEDIA COMMUNICATION		
GENERAL	1. RAM PRAVESH RAI S/O RAMAGYA RAI 2. JUNALI DEKA S/O PRATAP CHANDRA DEKA	-
OBC	-	-
PH	-	-
SC	1. KULDEEP SINGH S/O GARKA RAM	-
ST	-	-

Item No. 9.8 To place before the Executive Council the recommendations of the Finance Committee made in its 7th meeting held on 15th January, 2013.

The meeting of the Finance Committee is scheduled to be held on 15th January, 2013 at 12:00 Noon at Private Dining Hall, Main Building, India International Centre, 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 considered and approved the recommendations of the Finance Committee.

Item No.9.1(T) To place before the Executive Council the proposal for the appointment of Prof. Y.S. Verma, as Pro-Vice-Chancellor.

The Central University of Himachal Pradesh which started its functioning in January, 2010 in a limited manner, has now expanded manifold. The University is now running its academic activities in 18 disciplines with RD programmes in 11 disciplines. These academic activities of the University are running at Temporary Academic Block, Shahpur, Distt. Kangra (HP), which is located at a distance of 27 kms from the Camp Office of the University, where apart from the academic activities; several other administrative and financial activities, students discipline, security/watch and ward and coordinating activities are involved.

Keeping all these facts in view, it is felt that there is an urgent need to have a Pro-Vice-Chancellor who could be made responsible for all such activities at TAB Shahpur, apart from other duties and responsibilities which may be assigned to him by the Vice-Chancellor.

As per provision of Statute 4(1), the Pro-Vice-Chancellor shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor.

Therefore, Vice-Chancellor recommends to the Executive Council that Prof. Y.S. Verma, presently working as Professor in the School of Management shall be the most suitable persons to be appointed as Pro-Vice-Chancellor keeping in view his credentials and the contributions made by him in the development of this newly established University. The appointment of Professor Verma as Pro-Vice-Chancellor shall be as per as per UGC rules and regulations i.e. in the Pay Band of Rs.37400-67000+10000 AGP along with a Special Allowance of Rs.4000 per month subject to the condition that the sum total of pay in the Pay Band, AGP and SA shall not exceed Rs.80,000. His term of appointment as PVC shall be co-terminus with the

term of the present Vice-Chancellor and his service conditions shall be regulated as per provision of Ordinance 9 of the University.

The Executive Council approved the recommendation of the Vice-Chancellor for the appointment of Prof. Yoginder S. Verma as Pro-Vice-Chancellor, as proposed.

After the meeting was over, some of the members wanted to put on record the hard work put in by the Prof. Furqan Qamar the Vice-Chancellor of the University during the last three years and congratulated him for his Vision & efforts put in by him. They were under the impression that probably this may be the last meeting of the present Executive Council.

The Vice-Chancellor thanked all the members for their valuable contribution received from them during this period and felt obliged for their support and help. He, however, informed that this is not the last meeting of the present Executive Council and at least one more meeting shall be held before the expiry of the present Executive Council.

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

S/d

(B.R. DHIMAN)

Ex Officio Secretary &
Registrar (Addl. Charge), CUHP, Dharamshala

Confirmed

S/d

(PROF. FURQAN QAMAR)

Chairman &
Vice-Chancellor, CUHP, Dharamshala

**ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF THE 8TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 17TH OCTOBER, 2012**

Item No.	Item	Decision Taken	Action Taken
8.1	Confirmation of the minutes of the 7 th meeting of the Executive Council held on 09.06.2012	The Executive Council confirmed the Minutes of its 7 th Meeting held on 9 th June, 2012	No action required
8.2	To place before the Executive Council the Report about the action taken on the decisions of its 7 th meeting held on 09.06.2012	The Executive Council noted the Action Taken Report (ATR) on the decision taken in its 7 th meeting held on 9 th June, 2012 and approved the same	No action required
ITEMS FOR REPORTING AND RATIFICATION			
8.3	To report the matter regarding appointment of Chancellor of the Central University of Himachal Pradesh	The Executive Council noted the appointment of Shri Arun Maira as the first Chancellor of the University	No action required
8.4	To report the Constitution of Court of the University	The Executive Council noted the constitution of first Court of the University. The Executive Council authorised the Vice-Chancellor to seek convenience of the Chancellor and fix the meeting of the University Court.	No action required

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

8.5	To report the action taken by the Vice-Chancellor for granting additional charge as Registrar to Sh. B.R. Dhiman, Finance Officer in addition to his own duties and grant him additional pay.	The Executive Council ratified the decision taken by the Vice-Chancellor and approved the grant of additional pay @ 10% to Shri B.R Dhiman, Finance Officer, till such time he holds the additional charge of the Registrar	No action required
8.6	To report the action taken by the Vice-Chancellor for granting extension to the faculty appointed on contract basis till 31.12.2012	The Executive Council considered and ratified the action taken	Notice to the faculty appointed on contract has been issued.
8.7	To report the action taken by the Vice-Chancellor to promote and implement "Shodhgangotri" a repository of electronic version of synopses submitted to universities and all research scholars	The Executive Council ratified the action taken	No action required
8.8	To report the action taken by the Vice-Chancellor regarding revision of emoluments of UGC Post Doctoral Fellowship for SC/ST Candidates	The Executive Council ratified the action taken	No action required
ITEMS FOR CONSIDERATION AND DECISION			
8.9	To place before the Executive Council the recommendations of the Committee constituted for Grant of additional/ advance increments to Professor taken	The Executive Council considered the recommendation of the Committee to upheld the principle of parity among all the following four persons because they have joined the University at the very initial stage and have worked very hard to develop the University: 1. Prof. Yoginder Singh Verma 2. Prof. Arvind Kumar Aggrawal	Needful done vide letter No. 1-1/CUHP/Estt./2010/6466-70 dated 4 th December, 2012

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

	on Deputation	<p>3. Prof. Hans Raj Sharma 4. Prof. Inder Vir Malhan</p> <p>The Executive Council approved the recommendations of the Committee that all the above four teachers may be granted three advance increments from the date of their joining the University on regular basis after the Selection Committee.</p> <p>The Committee has further observed that different Selection Committees have awarded different advance increments to the selected candidates and recommended that they should be brought at par, which was agreed to by the Executive Council.</p>	
8.10	To place before the Executive Council the proposal to repeal/replace/ amend Statute 11 of the Executive Council	<p>The Executive Council considered the proposal and approved to repeal/replace the existing Statute 11 as under:</p> <p>Executive Council 11 (1) The Executive Council shall consist of the following members, namely;</p> <ul style="list-style-type: none"> (i) the Vice-Chancellor - Chairman, (ii) the Pro-Vice-Chancellor, (iii) Secretary, Department of Higher Education, MHRD, Government of India or his/her nominee. (iv) Chairman, UGC or his/her nominee (v) Secretary of the State Government dealing with matters relating to Higher Education (vi) Four persons of distinction in academics to be nominated by the Visitor (vii) Three serving or retired Vice-Chancellors of Central Universities/Directors of other Central Educational Institutions from other States to be nominated by the Executive Council on the recommendation of the Vice-Chancellor. (viii) Two eminent academicians, not in the service of the University, to be nominated by the Executive Council from amongst a panel recommended by the Vice-Chancellor. (ix) One member of the Court from amongst the elected members of the Court to be nominated by the Court. <i>Provided that till such time the first Court constituted by the Govt. of Indi, is in</i> 	<p>Letter No. 3-2/CUHP/GA/2010/5677-78 dated 5.11.2012 to Ministry of HRD for seeking the consent of the Visitor has been sent.</p>

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p><i>existence, one member of the Court not in the service of or connected with the University, to be nominated by the Visitor, shall be member of the Executive Council in place of elected member</i></p> <p>(x) Four members from amongst the Deans of Schools of Studies, by rotation according to seniority, to be appointed by the Vice-Chancellor.</p> <p>(xi) Dean Students' Welfare</p> <p>(xii) One Professor who is not a Dean by rotation according to seniority, to be appointed by the Vice-Chancellor</p> <p>(xiii) One Associate Professor who is not a Dean by rotation according to seniority, to be appointed by the Vice-Chancellor</p> <p>(xiv) One Assistant Professor by rotation according to seniority, to be appointed by the Vice-Chancellor.</p> <p>(2) All members of the Executive Council, other than the ex-officio members, shall hold office for a period of three years.</p> <p>(3) Half of the total members of the Executive Council including atleast two external members shall form quorum for a meeting of the Executive Council.</p> <p>Note: The Executive Council while approving the Action Taken Report (ATR) has reconsidered Statute 11(1)(ix) approving that the word "two members" appearing in fourth line be substituted with the word "one member".</p> <p>Similarly, in Statute 11(3) the Executive Council approved that the word "One-half of the constituted " appearing in first line be substituted by the word "Half of the total members of the".</p>	
8.11	To place before the Executive Council the matter regarding representation of Dr. Mushtaq Ahmed	The Executive Council deliberated the issue at length. The Registrar informed that the case is pending since no reply/direction from MHRD has yet been received. However, the representative of the MHRD informed that this is not a fit case for making a reference or seeking the advice of MHRD/Visitor and the decision has to be taken at the University level. The Executive Council, after detailed deliberations decided that Dr. Mushtaq Ahmed be appointed as Associate Professor in the discipline of Environment Science by transferring one post of Associate Professor from the discipline of Fine Art &	Appointment letter No. 1-3/CUHP/Rectt./2010/6145-47 dated 15.11.2012 has been issued to Dr. Mushtaq Ahmed and as such he has joined the services of the University on 11 th

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p>Art Education on supernumerary basis as ST post. In order to maintain the number of faculty positions in each discipline at 7, the Executive Council further approved that one of the vacant position of Assistant Professor in the discipline of Environment Science be transferred to the discipline of Fine Art & Art Education on supernumerary basis.</p>	<p>December, 2012 (FN) vide office order No. 1-3/CUHP/Estt./2012/ 6627-33 dated 21st December, 2012.</p>																																							
<p>8.12</p>	<p>To place before the Executive Council, the Recommendations of the Selection Committees in various disciplines for the position of Assistant Professors</p>	<p>The recommendations of the Selection Committees in the following various disciplines were placed before the Executive Council in sealed cover, which were opened before the Executive Council. The Executive Council considered and approved the recommendation of the Selection Committee for the post of Assistant Professors as per detail given below:</p> <table border="1" data-bbox="705 614 1713 1361"> <thead> <tr> <th data-bbox="705 614 887 707">Category</th> <th data-bbox="887 614 1317 707">Candidates Selected Mr./Ms.</th> <th data-bbox="1317 614 1713 707">Candidates on panel (Waiting List) Mr./Ms.</th> </tr> </thead> <tbody> <tr> <td colspan="3" data-bbox="705 707 1713 770">IT & Computer Science</td> </tr> <tr> <td data-bbox="705 770 887 802">General</td> <td data-bbox="887 770 1317 802">.....</td> <td data-bbox="1317 770 1713 802">.....</td> </tr> <tr> <td data-bbox="705 802 887 866">OBC</td> <td data-bbox="887 802 1317 866">1. Keshav Singh Rawat s/o Mangal Singh Rawat</td> <td data-bbox="1317 802 1713 866">....</td> </tr> <tr> <td data-bbox="705 866 887 898">PH</td> <td data-bbox="887 866 1317 898">.....</td> <td data-bbox="1317 866 1713 898">.....</td> </tr> <tr> <td data-bbox="705 898 887 930">SC</td> <td data-bbox="887 898 1317 930">1. Manoj Dhiman s/o Madan Lal</td> <td data-bbox="1317 898 1713 930">....</td> </tr> <tr> <td data-bbox="705 930 887 962">ST</td> <td data-bbox="887 930 1317 962">.....</td> <td data-bbox="1317 930 1713 962">.....</td> </tr> <tr> <td colspan="3" data-bbox="705 962 1713 1026">Computational Biology & Bioinformatics</td> </tr> <tr> <td data-bbox="705 1026 887 1137">General</td> <td data-bbox="887 1026 1317 1137">1. Yusuf Akhter s/o Akhter Husain Khan 2. Vikram Singh s/o Surjan Singh</td> <td data-bbox="1317 1026 1713 1137">.....</td> </tr> <tr> <td data-bbox="705 1137 887 1201">OBC</td> <td data-bbox="887 1137 1317 1201">1. Polamarasetty Aparoy s/o P Satyanarayana</td> <td data-bbox="1317 1137 1713 1201">.....</td> </tr> <tr> <td data-bbox="705 1201 887 1233">PH</td> <td data-bbox="887 1201 1317 1233">.....</td> <td data-bbox="1317 1201 1713 1233">.....</td> </tr> <tr> <td data-bbox="705 1233 887 1297">SC</td> <td data-bbox="887 1233 1317 1297">1. Shailender Kumar Verma s/o Surender Nath Verma</td> <td data-bbox="1317 1233 1713 1297">1. Muley Vijay Kumar Yogesh s/o Muley Yogesh Bhujaji</td> </tr> <tr> <td data-bbox="705 1297 887 1361">ST</td> <td data-bbox="887 1297 1317 1361">.....</td> <td data-bbox="1317 1297 1713 1361">.....</td> </tr> </tbody> </table>	Category	Candidates Selected Mr./Ms.	Candidates on panel (Waiting List) Mr./Ms.	IT & Computer Science			General	OBC	1. Keshav Singh Rawat s/o Mangal Singh Rawat	PH	SC	1. Manoj Dhiman s/o Madan Lal	ST	Computational Biology & Bioinformatics			General	1. Yusuf Akhter s/o Akhter Husain Khan 2. Vikram Singh s/o Surjan Singh	OBC	1. Polamarasetty Aparoy s/o P Satyanarayana	PH	SC	1. Shailender Kumar Verma s/o Surender Nath Verma	1. Muley Vijay Kumar Yogesh s/o Muley Yogesh Bhujaji	ST	<p>Appointment letter to the selected candidates has been issued and as such total 37 Assistant Professors in various disciplines have been joined the University.</p>
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CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

Tourism & Travel Management		
General	1. Bharti Gupta d/o Ved Prakash Gupta 2. Arun Bhatia s/o Chuni Lal Bhatia	1. S. Sundararaman s/o OS Srinivasan 2. Sandeep Guleria s/o Milap Chand Guleria 3. Arvind Kumar s/o Gian Chand 4. Amit Gangotia s/o Pyare Lal Gangotia
OBC	1. Debasis Sahoo s/o Prafulla Kumar Sahoo
PH
SC
ST	1. Suman Sharma s/o Amar Dass Sharma
Business & Management Studies		
General	1. Gitanjali Upadhaya d/o TL Upadhaya 2. Bhawana Bhardwaj d/o Shree Kant Bhardwaj 3. Manpreet Arora d/o Surinder Singh Arora 4. Aditi Sharma d/o R.C. Sharma 5. Ashish Nag s/o Yugal Kishor Nag	1. Mohd. Adil s/o Sarfaraz Ahmad Ansari 2. Bharti d/o Bahadur Singh Rawat 3. Puran Singh s/o Paramjeet Singh 4. Vandana Mishra d/o Krishna Kumar Mishra
OBC	1. Mohinder Singh s/o Ram Dass 2. Ajay Kumar s/o Jot Ram
PH	1. Mohd Atif s/o Mohd. Akram
SC	1. Chaman Lal s/o Jagdish Chand 2. Sarvesh Kumar s/o Munshi Baitha
ST
English & Modern European Languages		
General	1. Shaweta Nanda d/o Satish Nanda 2. Khem Raj s/o Karam Chand	1. Diksha Sharma d/o TL Sharma 2. Shruti Sharma d/o Mukesh Kumar Sharma
OBC	1. K.B.S. Krishna s/o K Jagan Mohana Rao
PH
SC	1. Hem Raj s/o Ganpat Ram
ST

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

Mathematics		
General	1. Sachin Kumar Srivastava s/o Anant Kumar Srivastava 2. Ravinder Singh s/o Piara Singh	1. MD. Maqbool s/o MD. Shamsuddin 2. Susheel Kumar s/o Bishan Dutt Sharma
OBC
PH
SC	1. Jitendra Singh s/o Jageshwar Singh	1. Rakesh Kumar s/o Gian Chand
ST
Library & Information Science		
General	1. Dimple Patel d/o AC Patel	1. Shalini Aggarwal d/o B Aggarwal 2. Shivarama Rao K s/o Krishna Nayak 3. Shri Ram Pandey s/o Satyadev Pandey 4. Shazia Khan d/o Taslim Zaman Khan
OBC
PH
SC	1. Nimmala Karunakar s/o Nimmala Ashok
ST	1. Mallikarjun Dora s/o Kishor Chand Dora
Economics & Public Policy		
General	1. Indervir Singh s/o Rajinder Singh 2. Amit Kumar Basantray s/o Prakash Chandra Basantray	1. Ramna Devi d/o Roshan Lal 2. Durgesh Chandra Pathak s/o Kailash Nath Pathak
OBC	1. Kshamanidhi Adabar s/o Swarna Adabar
PH
SC	1. Kamal Singh s/o Lachhi Ram	1. Vimal s/o Param Lal Chaudhary
ST
Social Work		
General	1. Ambreen Jamali d/o Shakir Ali Khan
OBC	1. Mayuri Gogoi d/o Arun Kumar Gogoi (to be considered under general category)	1. Shabab Ahmad s/o Shamim Ahmad
PH

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

	SC
	ST
	Physics & Astronomical Sciences		
	General	1. Ayan Chatterjee s/o KM Chatterjee 2. Surender Verma s/o Shyam Lal Verma	1. Sakshi Gautam d/o Ashok Gautam 2. Swapan Kumar Majhi s/o Santosh Kumar Majhi 3. Madhu Kallingalthodi s/o KN Ravindranath 4. Santosh Kumar Singh s/o Ram Ujagar Singh 5. Akhilesh Ranjan s/o Arun Kumar Lal
	OBC	1. Dalip Singh s/o Brij Lal	1. Uttam Paliwal s/o Banwari Lal
	PH
	SC	1. Jagdish Kumar s/o Sukh Ram	1. Ashok Kumar s/o Beli Ram
	ST
	Environmental Science		
	General	1. Ankit Tandon s/o Hari Narain Tandon 2. Subhankar Chatterjee s/o Dilip Chatterjee	1. Amit Prakash s/o Mahendra Narayan Mallik 2. Nani Gopal Roy s/o Bimalendu Roy 3. Richa Dave d/o Mukul Dave 4. Divya Pandey d/o Bal Mukund Pandey
	OBC
	PH
	SC
	ST	1. Anurag Linda s/o Suranjan Linda	1. Tenzin Thakur d/o Ajit Singh Thakur 2. Alok Kumar s/o Jai Prakash
	Hindi & Indian Languages		
	General
	OBC	1. Chander Kant Singh s/o Ramesh Singh

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<table border="1" data-bbox="712 145 1711 256"> <tr> <td>PH</td> <td>1. Sayema Bano d/o ST Khan</td> <td>.....</td> </tr> <tr> <td>SC</td> <td>1. Kailash Panwar d/o Banshi Lal Panwar</td> <td>.....</td> </tr> <tr> <td>ST</td> <td>.....</td> <td>.....</td> </tr> </table> <p>The Executive Council further decided that the appointment letters in the discipline of Environment Science to the selected candidates be issued subject to the outcome of the CWP 6620/2012 as per direction of Hon'ble High Court of Himachal Pradesh.</p>	PH	1. Sayema Bano d/o ST Khan	SC	1. Kailash Panwar d/o Banshi Lal Panwar	ST	
PH	1. Sayema Bano d/o ST Khan										
SC	1. Kailash Panwar d/o Banshi Lal Panwar										
ST										
8.13	To place before the Executive Council the recommendations of the Academic Council made in its 6 th meeting held on 16.10.2012	<p>The recommendations made by the Academic Council were consider and approved by the Executive Council as under:</p> <p>Item No: 6.7: To place before the Academic Council matter regarding Free Education for Sports Medal Winners/Participants of National/ International Events. (ANNEXURE – 6.7A)</p> <p>The University Grants Commission, New Delhi vide D.O. No. F.2-1/2010 (XI Plan) dated 13th August, 2012 has informed that the UGC, with the concurrence of Government of India, has launched a new Scheme to promote sports in higher education and framed guidelines for providing “Free Education for Sports Medal Winners/Participants of National/International Events”. The main aims and objectives of the schemes are:</p> <ol style="list-style-type: none"> 1. The objective of the scheme is to provide financial assistance to the medal winners/elite sports persons who are studying in Universities/Colleges leading to all the full time regular courses including PG Diploma and other professional courses. 2. To motivate the sports persons to achieve higher levels of performance by assisting them financially in relation to education and sports development. 3. The scheme would be applicable to sports persons who are medal winners in national games or participants in recognized international sporting events. <p>The eligibility is as under: -</p> <ol style="list-style-type: none"> i. The scholarship will be provided to the Medal winners of National games and participants in recognized international sporting events recognised by World University Service, International Olympic Committee and Olympic Committee of Asia (OCA) who have taken admission in the University/ Colleges covered under section 2(f) & 12B. 	Notified vide Notification No. 3-1/CUHP/Acad/2012/6402-05 dated 3 rd December, 2012.									

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p>ii. In the subsequent years this scholarship shall depend on their subsequent sports performance.</p> <p>The Academic Council considered and approved the proposal of the UGC for implementation in the University.</p> <p>The Executive Council considered and approved the recommendation of the Academic Council.</p> <p>Item No. 6.8: To place before the Academic Council the proposal to repeal/replace/amend Statute 13.</p> <p>The first Academic Council of the Central University of Himachal Pradesh was constituted by the Department of Higher Education, Ministry of Human Resource Development under the transitory provision given in Section 44 of the Act as communicated vide letter No. F.42-4/2009-Desk (U) dated 26th April, 2010. The term of the Academic Council is for three years with immediate effect. As per provision of Section 22(2) of the Act, the Constitution of Academic Council, the term of office of its members and its powers and function shall be as prescribed by the Statutes. However, the Statute 13 of the 1st Statutes of the University provides only for the quorum for meeting of the Academic Council. There is no complete provision in the Statutes for the Constitution and the term of the office of its members. Hence, the proposal to repeal the existing Statute 13, providing complete provision is placed before the Academic Council as under for consideration and recommendation to the Executive Council for approval.</p> <p>Academic Council 13 (1) The Academic Council shall consist of the following members, namely;</p> <ul style="list-style-type: none"> (i) the Vice-Chancellor, (ii) the Pro-Vice-Chancellor, (iii) the Deans of the Schools of Studies, (iv) the Dean Students' Welfare, (v) the Proctor (vi) the Librarian, 	<p>Letter No. 3-2/CUHP/GA/2010/5677-78 dated 5.11.2012 to Ministry of HRD for seeking the consent of the Visitor has been sent.</p>
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CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p>(vii) One member of the Court from amongst the elected members of the Court to be nominated by the Court</p> <p>(viii) Ten Heads of teaching Departments on the basis of seniority and rotation to be nominated by Vice-Chancellor</p> <p>(ix) Five Directors of Centres on the basis of seniority and rotation to be nominated by Vice-Chancellor.</p> <p>(x) Two Professors (excluding those who are Deans of Schools of Studies & Heads of the Departments/Centres and are not members of the Executive Council) from each School on the basis of seniority and rotation to be nominated by Vice-Chancellor</p> <p>(xi) Two Associate Professors who are not covered in (iv) and (v) above and who are not members of the Executive Council by rotation according to seniority to be appointed by the Vice-Chancellor</p> <p>(xii) Two Assistant Professors, who are not members of the Executive Council, by rotation according to seniority to be appointed by the Vice-Chancellor.</p> <p>(xiii) Ten persons, not in the service of the University, co-opted by the Academic Council for their special knowledge in educational progress and development.</p> <p>13(2) All members of the Academic Council, other than the ex-officio members, shall hold office for a term of three years.</p> <p>13(3) Half of the total members of the Academic Council, excluding the Chairman, shall form the quorum for the meeting of the Academic Council.</p>	
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CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p>The Academic Council considered the Statute 13 and recommended the same to the Executive Council for approval. The Academic Council further authorized the Vice-Chancellor to make any changes if felt necessary.</p> <p>The Executive Council approved the proposal to repeal/replace Statute 13 as under:</p> <p>Academic Council 13 (1) The Academic Council shall consist of the following members, namely;</p> <ul style="list-style-type: none"> (i) the Vice-Chancellor, (ii) the Pro-Vice-Chancellor, (iii) the Deans of the Schools of Studies, (iv) the Dean Students' Welfare, (v) the Proctor (vi) the Librarian, (vii) One member of the Court from amongst the elected members of the Court to be nominated by the Court. Provided that till such time the first Court constituted by the Govt. of India is in existence, <i>one member of the Court not in the service of or connected with the University, to be nominated by the Court, shall be member of the Academic Council in place of elected member</i> (viii) Ten Heads of teaching Departments according to seniority and rotation to be nominated by Vice-Chancellor (ix) Five Directors of Centres according to seniority and rotation to be nominated by Vice-Chancellor. (x) Two Professors who are not Deans or Heads of the Departments/Centres and are not members of the Executive Council, from each School, by rotation according to seniority to be appointed by Vice-Chancellor (xi) Two Associate Professors who are not Deans or Proctor or Heads of Departments or Director of Centres and/or who are not members of the Executive Council, by rotation according to seniority to be appointed by the 	
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CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p style="text-align: center;">Vice-Chancellor</p> <p>(xii) Two Assistant Professors, who are not members of the Executive Council, by rotation according to seniority to be appointed by the Vice-Chancellor.</p> <p>(xiii) Ten persons, not in the service of the University, to be co-opted by the Academic Council for their special knowledge in educational progress, development and industry linkage.</p> <p>13(2) All members of the Academic Council, other than the ex-officio members, shall hold office for a term of three years.</p> <p>13(3) Half of the total members of the Academic Council, including atleast two external members, shall form the quorum for the meeting of the Academic Council.</p> <p>Note: The Executive Council while approving the Action Taken Report (ATR) has reconsidered Statute 13(1)(vii) approving that the word “two members” appearing in fourth line be substituted with the word “one member”.</p> <p>Item No 6.10: To place before the Academic Council the Ordinance No. 43 “Ordinance for University Convocation” (Annexure -6.10A).</p> <p>Statute 29 of the First Statutes of the University provides that the Convocation of the University shall be held in such manner as may be prescribed by the Ordinances. Hence, the Ordinances for University Convocation have been framed as per Model Ordinances made by UGC Expert Committee and circulated vide letter No. 62-2/2009(CU) dated 14th January, 2011 placed before the Academic Council.</p> <p>The Academic Council considered the Ordinance No. 43 “Ordinance for University Convocation” and recommended the same to the Executive Council for approval with the suggestion that the former Chancellors of the University may also be included in the Academic Procession of the Convocation. The Council also authorised the Vice Chancellor to make any changes if felt necessary.</p>	<p>Notified vide Notification No. 3-3/CUHP/GA/2010/5694-5700 dated 5th November, 2012.</p>
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CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p>The Executive Council approved the recommendation of the Academic Council.</p> <p>Item No 6.11: To place before the Academic Council the Ordinance No. 44 “Powers and Functions of the Planning and Monitoring Board”.</p> <p>Statute 41(4) of the First Statutes of the University provides that the powers and functions of the Planning and Monitoring Board shall be such as may be prescribed by the Ordinance. Hence, the Ordinances for Planning and Monitoring Board have been framed as per Annexure-6.11A.</p> <p>The Academic Council considered and recommended to the Executive Council for approval.</p> <p>The Executive Council approved the recommendation of the Academic Council.</p> <p>Item No 6.12: To place before the matter regarding Amendment to Statute 36 of the First Statutes of the University.</p> <p>Statute 36 of the Central Universities Act 2009 provide for the constitution of a Students’ Council in the University for every academic session consisting of (a) the DSW, as Chairperson; (b) twenty students to be nominated by the Academic Council on the basis of merit of studies, sports and extra-curricular activities; and (c) twenty students to be elected by the students as their representatives.</p> <p>Since the number of the nominated students and the elected students are specified in absolute numbers without regard to the number of schools, students, hostels etc in the University, the University has been experiencing difficulties in constituting the Students’ Council in a judicious manner with due representation to various students stake holders. A need is therefore felt to amend the Statute 36 to provide for due representation to the students from each school of studies, boys and girls hostels, sportspersons and students actively participating in the cultural and extra-curricular activities. Besides, the Statute is also silent about the procedure for nomination, election, terms, code of conduct etc of the Students Council. Accordingly, it is proposed</p>	<p>Notified vide Notification No. 3-3/CUHP/GA/2010/5694-5700 dated 5th November, 2012.</p> <p>Letter No. 3-2/CUHP/GA/2010/5758-59 dated 6th November, 2012 has been sent to the Ministry of HRD for seeking the consent of the Visitor.</p>
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CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

to amend the Statute 36 as under:		
Statute	Existing Provision	Proposed Amendment
36(1)	There shall be constituted in the University, a Students' Council for every academic year, consisting of:	No Change
36(1)(i)	the Dean of Students' Welfare who shall be the Chairman of the Students' Council;	No Change
36(1)(ii)	twenty students to be nominated by the Academic Council on the basis of merit in studies, sports and extracurricular activities;	Such number of students to be nominated as under by the Academic Council on the basis of merit of studies, sports, cultural and extra-curricular activities: (a) one student from amongst the full-time regular students of each School of Studies to be nominated by the Academic Council on the basis of merit of studies; (b) One student from amongst the full-time regular students of the University to be nominated by the Academic Council on the basis of participation and performance in games and sports; (c) One student from amongst the full-time regular students of the University to be nominated by the Academic Council on the basis of participation and performance in cultural and extra-curricular activities
36(1)(iii)	Twenty students to be elected by the students as their representative.	Such number of students to be elected by the students as their representative as under (a) one student from amongst the

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

			full-time regular students of each School of Studies to be elected by the full-time regular students of the School;	
		Provided that any student of the University shall have the right to bring up any matter concerning the University before the Students' Council, if so permitted by the Chairman, and he shall have the right to participate in the discussions at any meeting when the matter is taken up for consideration	No Change	
	36(2)	The function of the Students' Council shall be to make suggestions to the appropriate authorities of the University in regard to the programme of studies, students' welfare and other matter of importance, in regard to the working of the University in general and such suggestions shall be made on the basis of consensus of opinion	No Change	
	36(3)	The Students' Council shall meet at least twice in every academic year and the first meeting shall be held in the beginning of the academic session	No Change	
	36(4)	The Procedure for nomination and election, terms of office, code of conduct etc of the Students Council shall be such as specified in the Ordinances and Regulations.	
	<p>After incorporation of the proposed amendments, the Statute 36 of the Central Universities Act 2009 shall read as under:</p> <p>36. (1) There shall be constituted in the University, a Students' Council for every academic year, consisting of:</p> <p>i. the Dean of Students' Welfare who shall be the Chairman of the Students'</p>			

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p>Council;</p> <p>ii. Such number of students to be nominated as under by the Academic Council on the basis of merit of studies, sports, cultural and extra-curricular activities:</p> <p>a. one student from amongst the full-time regular students of each School of Studies to be nominated by the Academic Council on the basis of merit of studies;</p> <p>b. One student from amongst the full-time regular students of the University to be nominated by the Academic Council on the basis of participation and performance in games and sports;</p> <p>c. One student from amongst the full-time regular students of the University to be nominated by the Academic Council on the basis of participation and performance in cultural and extra-curricular activities</p> <p>iii. Such number of students to be elected by the students as their representative as under</p> <p>a. one student from amongst the full-time regular students of each School of Studies to be elected by the full-time regular students of the School;</p> <p>Provided that any student of the University shall have the right to bring up any matter concerning the University before the Students' Council, if so permitted by the Chairman, and he shall have the right to participate in the discussions at any meeting when the matter is taken up for consideration</p> <p>36(2) The function of the Students' Council shall be to make suggestions to the appropriate authorities of the University in regard to the programme of studies, students' welfare and other matter of importance, in regard to the working of the University in general and such suggestions shall be made on the basis of consensus of opinion.</p> <p>36(3) The Students' Council shall meet at least twice in every academic year and the first meeting shall be held in the beginning of the academic session.</p> <p>36(4) The Procedure for nomination and election, terms of office, code of conduct etc</p>	
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CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p>of the Students Council shall be such as specified in the Ordinances and Regulations.</p> <p>The Academic Council considered and recommended to the Executive Council for approval with the stipulation that the proposed amendment in Statute 36(1)(iii) should be read as “One student to be elected by the students as their representative from amongst the full-time regular students of each School of Studies”.</p> <p>The Executive Council approved the recommendation of the Academic Council.</p> <p>Item No 6.13: To place before the Academic Council the matter to seek advice for holding the First Convocation.</p> <p>The first Convocation of the University is likely to be held shortly. The advice of the Academic Council on the following issues is solicited: -</p> <ol style="list-style-type: none"> 1) Date for holding the Convocation. 2) The dignitary to be invited as Chief Guest 3) The proposal, if any for conferring Honorary degree(s) <p>The Academic Council authorised the Vice-Chancellor to take decision on the above or any other related issues.</p> <p>The Executive Council approved the recommendation of the Academic Council.</p> <p>Item No: 6.14: To place before the Academic Council different Regulations for the conduct of (i) Business of the School Board; (ii) Board of Studies; (iii) Library; (iv) Discipline and Order in the University Hostel; and (v) Students Council</p> <table border="1" data-bbox="721 1152 1742 1372"> <tr> <td>Regulation No. 4</td> <td>Board of Studies (ANNEXURE – 6.14A)</td> </tr> <tr> <td>Regulation No. 5</td> <td>Business of the School Board (ANNEXURE – 6.14B)</td> </tr> <tr> <td>Regulation No. 6</td> <td>CUHP Library Regulations 2010 (ANNEXURE – 6.14C)</td> </tr> <tr> <td>Regulation No. 7</td> <td>Discipline and Order in the University Hostels (ANNEXURE – 6.14D)</td> </tr> <tr> <td>Regulation No. 8</td> <td>Students Council (ANNEXURE – 6.14E)</td> </tr> </table>	Regulation No. 4	Board of Studies (ANNEXURE – 6.14A)	Regulation No. 5	Business of the School Board (ANNEXURE – 6.14B)	Regulation No. 6	CUHP Library Regulations 2010 (ANNEXURE – 6.14C)	Regulation No. 7	Discipline and Order in the University Hostels (ANNEXURE – 6.14D)	Regulation No. 8	Students Council (ANNEXURE – 6.14E)	<p>Action would be taken in due course of time.</p> <p>Regulation No. 4 notified vide notification No. 1-4/CUHP/GA/2010/5678-85 dated 5th November, 2012.</p> <p>Regulation No. 5 notified vide notification No. 1-</p>
Regulation No. 4	Board of Studies (ANNEXURE – 6.14A)												
Regulation No. 5	Business of the School Board (ANNEXURE – 6.14B)												
Regulation No. 6	CUHP Library Regulations 2010 (ANNEXURE – 6.14C)												
Regulation No. 7	Discipline and Order in the University Hostels (ANNEXURE – 6.14D)												
Regulation No. 8	Students Council (ANNEXURE – 6.14E)												

CENTRAL UNIVERSITY OF HIMACHAL PRADESH (CUHP)

		<p>The Academic Council considered and recommended to the Executive Council for approval of Regulations 4, 5, 6, and 7. The Regulation No. 8 regarding Students Council was withdrawn and it was decided to bring a separate item in this regard in the next meeting after the amendment in the Statute 36 has been approved.</p> <p>The Executive Council approved the recommendation of the Academic Council.</p>	9/CUHP/GA/2012/5686-93 dated 5 th November, 2012.
8.1(T)	<p>To place before the Executive Council the proposal of Dean Students' Welfare for: -</p> <p>(1) Hiring the services one (1) Lady Doctor and one (1) Male Doctor as Medical Consultants; and</p> <p>(2) Hiring One (1) private Medical Practitioner at each Hostel of the University.</p>	<p>The Executive Council approved the proposal for having two Medical Consultants (one male and one female). The qualification for the purpose shall be the same as prescribed in the University Ordinance for the posts of Medical Officer and he/she may be paid fixed remuneration of Rs. 30000/- per month till the post(s) of medical officers are filled up. As regards the proposal for engaging the medical practitioners for the Hostels, the Executive Council suggested that the University may prepare a self contained proposal and bring the agenda item in the next meeting of the Executive Council.</p>	