

# हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

## Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



### MINUTES

OF

### 21<sup>ST</sup> MEETING OF THE EXECUTIVE COUNCIL

(BY CIRCULATION) DATED 25<sup>TH</sup> NOVEMBER, 2015

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# Central University of Himachal Pradesh

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## **21<sup>ST</sup> MEETING (BY CIRCULATION) OF THE EXECUTIVE COUNCIL DATED 25<sup>TH</sup> NOVEMBER, 2015**

### **MINUTES**

The 21<sup>st</sup> Meeting of the Executive Council of the Central University of Himachal Pradesh was held on 25<sup>th</sup> November, 2015 by Circulation.

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

**ITEM NO. 21.1            To place before the Executive Council the Annual Report 2014-15 of the University for the period from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015.**

As per Section 30 of Central Universities Act 2009, “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 University has received letter dated 4<sup>th</sup> November, 2015 (**ANNEXURE – 21.1A**) from Deputy Secretary to the Government of India, Ministry of Human Resource Development, New Delhi vide which he has requested the University to forward 60 copies of the Annual Report and Annual Accounts by **26<sup>th</sup> November, 2015 positively.**

The Annual Report 2014-15 has been approved by the Academic Council through circulation. The copy of the Minutes of the 14<sup>th</sup> Meeting of the Academic Council (by Circulation) is placed at **ANNEXURE – 21.B** for consideration and approval.

The term of the First Court constituted by the Central Government has already expired on 25<sup>th</sup> September, 2015 and the process of constitution of Second Court is in hand and will take approximately three months.

As stated in supra, taking account of the fact that Annual Report 2014-15 of the University is to be submitted to the Ministry of Human Resource Development by 26<sup>th</sup> November, 2015 positively and the regular meeting of the Executive Council cannot be held within short period, it is proposed to seek approval of the Executive Council by Circulation alongwith the permission to the University to forward 60 copies of the Annual Report 2014-15 to MHRD in the absence of University Court.

With regard to Annual Accounts 2014-15, it is submitted that due to non-receipt of final report from CAG Delhi the Audited Annual Accounts alongwith Separate Audit Report (SAR) Report could not be reported to the Executive Council and as such the Audited Annual Accounts for the year 2014-15 cannot be sent to MHRD as on date. Therefore, it is also proposed to seek approval of the Executive Council to permit the University to submit the Audited Annual Accounts to MHRD in the absence of University Court as and when the Audit Report is received from CAG Delhi. However, the Audited Annual Accounts for the financial year 2014-15 shall be reported to the Executive Council in its next meeting.

There are 22 (twenty two) members of the Executive Council. After excluding the Vice-Chancellor, CUHP, the proposal was sent to the 21 (twenty one) members of the Executive Council. More than one half of the total members including at least two outside members have sent their consents.

**The Executive Council considered and approved as proposed.**

*S/d*

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

**Confirmed**

*S/d*

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