

# हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

## Central University of Himachal Pradesh

[ Established under Central Universities Act. 2009 ]



### MINUTES

OF

**28<sup>TH</sup> (SPECIAL) MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 26<sup>TH</sup> MAY, 2017 AT 10:00 AM**

**VENUE: Camp Office, Near HPCA Cricket Stadium, Central University of Himachal Pradesh, Dharamshala, District – Kangra, Himachal Pradesh – 176 215**

**धर्मशाला, जिला - कांगड़ा, हिमाचल प्रदेश - 176 215**

**DHARAMSHALA, DISTRICT - KANGRA, HIMACHAL PRADESH - 176 215**

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# Central University of Himachal Pradesh

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## 28<sup>TH</sup> (SPECIAL) MEETING OF THE EXECUTIVE COUNCIL

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VENUE: Camp Office, Near HPCA Cricket Stadium, Central University of Himachal Pradesh, Dharamshala, District - Kangra, Himachal Pradesh - 176 215

## MINUTES

The 28<sup>th</sup> (Special) meeting of the Executive Council which was scheduled to be held on 25<sup>th</sup> May, 2017 at 04:00 PM at Camp Office, Central University of Himachal Pradesh at Dharamshala was postponed to 26<sup>th</sup> May, 2017 at 10:00 AM due to non-availability of the full quorum for the meeting.

Therefore, the 28<sup>th</sup> (Special) Meeting of the Executive Council of the Central University of Himachal Pradesh, Dharamshala was held on 26<sup>th</sup> May, 2017 at 10:00 AM at Central University of Himachal Pradesh, Camp Office, Near HPCA Cricket Stadium, Dharamshala, District - Kangra, Himachal Pradesh - 176 215. The following members were present:

1.	<b>Prof. Kuldip Chand Agnihotri</b> Vice-Chancellor, Central University of Himachal Pradesh	Chairman
2.	<b>Prof. H.R. Sharma</b> Pro-Vice-Chancellor (Addl. Charge), CUHP	Member
3.	<b>Prof. Jagat Bhushan Nadda,</b> Professor, University Business School, H.P. University, Shimla	Member
4.	<b>Prof. Sudesh Garg,</b> Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	Member
5.	<b>Prof. I.V. Malhan,</b> Dean, School of MC&IS, CUHP	Member
6.	<b>Dr. O.S. K.S. Sastri,</b> Dean, School of Physical & Material Sciences, CUHP	Member
7.	<b>Dr. Manoj Kumar Saxena</b> Dean, School of Education, CUHP	Member

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8.	<b>Dr. Pradeep Kumar,</b> Dean, School of Journalism & Creative Writing, CUHP	Member
9.	<b>Prof. A.K. Mahajan,</b> Dean, School of Life Sciences	Member
10.	<b>Sh. Manoj Dhiman,</b> Assistant Professor, Department of Computer Science & Informatics, CUHP	Member
11.	<b>Brig. J.C. Rangra, YSM (Retd.)</b> Registrar, CUHP	Ex-Officio Secretary

The following members could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence.

1.	<b>Secretary (or his/her nominee)</b> Department of Higher Education, MHRD, New Delhi	Member
2.	<b>Secretary (Higher Education)</b> Government of Himachal Pradesh, Shimla, H.P.	Member
3.	<b>Chairman (or his/her nominee)</b> University Grants Commission, New Delhi	Member
4.	<b>Prof. Naresh Padha</b> Department of Physics & Electronics, University of Jammu, J&K	Member
5.	<b>Prof. S.P. Bansal</b> Vice-Chancellor, Indira Gandhi State University, Meerpur, Rewari, Haryana	Member
6.	<b>Prof. Ravi Kumar</b> Professor, Department of Material Sciences, NIT Hamirpur, H.P.	Member
7.	<b>Prof. R.C. Sobti</b> Vice-Chancellor, BBA University, Lucknow	Member
8.	<b>Dr. S.V. Nagachan</b> Director, ICAR RC-NEH Region, Meghalaya	Member
9.	<b>Sh. Sudhir S. Bloeria</b> Former Vice-Chancellor, Central University of Jammu, J&K	Member
10.	<b>Dr. R.P. Luthra,</b> Principal, H.P.Govt. Dental College & Hospital, Shimla	Member
11.	<b>Dr. Manukonda Rabindranath</b> Head, Department of Department of JCW, CUHP	Member

At the outset, the Vice-Chancellor, CUHP (Chairman) extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting despite inclement weather conditions.



The Vice-Chancellor explained to the members that this is a **Special Meeting of Executive Council** which has been convened in connection with the **Fourth Annual Convocation** of the University. He informed that 358 students have completed their Certificate/ Advanced Diploma/ PG Degree / Ph.D. Degree in this University and they will be conferred with Degree/ Advanced Diploma / Certificate during the Convocation.

**Item No: 28.1** To place before the Executive Council the recommendations of the Academic Council made in its 19<sup>th</sup> (Special) Meeting held on 25<sup>th</sup> May, 2017 at 03:00 PM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District - Kangra, Himachal Pradesh - 176 215.

The 19<sup>th</sup> (Special) Meeting of the Academic Council was held on 25<sup>th</sup> May, 2017 at 03:00 PM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District-Kangra, Himachal Pradesh-176215. The following Agenda Items are placed before the Academic Council:

**Item No: 19.1** To ratify the action taken by the Vice-Chancellor under sub-section (3) of Section 11 of the Central Universities Act 2009 with regard to approval of University Prospectus 2017-18 for admission to Certificate/ Under-Graduate/ Post-Graduate Programmes.

**Item No: 19.2** To place before the Academic Council the matter regarding approval of the modified Format of Certificate Course, Advanced diploma, PG Degree and Ph.D. Degree

**Item No: 19.3** To place before the Academic Council the matter regarding approval for the Award of Certificate to the eligible students who fulfil the minimum requirement for the award of Certificate during the Academic Session 2015-16.

**Item No: 19.4** To place before the Academic Council the matter regarding approval for the Award of Advanced Diploma to the eligible students who fulfil the minimum requirement for the award of Advanced Diploma during the Academic Session 2013-15, 2014-16 and 2015-16.

**Item No: 19.5**


To place before the Academic Council the matter regarding approval for the Award of PG Degree to the eligible students who fulfil the minimum requirement for the award of PG Degree during the Academic Session 2013-15 and 2014-16.

**Item No: 19.6**

To place before the Academic Council the matter regarding approval for the Award of Ph.D. Degree to the eligible students who fulfil the minimum requirement for the award of Ph.D. Degree during the Academic Session 2011-14 and 2012-15.

The Executive Council approved the recommendations/minutes of the 19<sup>th</sup> (Special) Meeting of the Academic Council.

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



**Brig. J.C. Rangra, YSM (Retd.)**  
*Ex Officio Secretary &*  
Registrar, CUHP, Dharamshala

**Confirmed**



**Dr. Kuldip Chand Agnihotri**  
Chairman &  
Vice-Chancellor, CUHP, Dharamshala