



हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra, H.P. - 176215

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34TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 17TH JULY, 2018 at 11:00 A.M.

Venue: Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra, H.P. - 176215

MINUTES

1. The **34th Executive Council Meeting** of the Central University of Himachal Pradesh, Dharamshala was held on **17th July, 2018 at 11.00 AM** at Central University of Himachal Pradesh, Camp Office, Dharamshala, District - Kangra, Himachal Pradesh - 176215. The following members were present:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Kuldip Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. H. R. Sharma Pro Vice-Chancellor, Central University of Himachal Pradesh	MEMBER
3.	Prof. Sudesh Garg Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmour, H.P.	MEMBER
4.	Prof. Ravi Kumar Professor, Centre for Materials Science and Engineering, NIT Hamirpur, H.P.	MEMBER
5.	Prof. R.C. Sobti Vice-Chancellor, BBA University, Lucknow	MEMBER
6.	Prof. I. V. Malhan Dean, School of MC&IS, CUHP	MEMBER
7.	Prof. Ambrish Kumar Mahajan Dean, School of Life Sciences, CUHP	MEMBER
8.	Prof. Roshan Lal Sharma, Dean Students Welfare	MEMBER
9.	Dr. Pradeep Kumar, Dean, School of Journalism & Creative Writing, CUHP	MEMBER
10.	Prof. Deepak Pant, Dean, School of Earth & Environmental Science	MEMBER
11.	Sh. Manoj Dhiman Assistant Professor, Department of Computer Science & Informatics, CUHP	MEMBER
12.	Registrar Central University of Himachal Pradesh, Dharamshala	Ex-Officio Secretary

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Secretary (or his / her nominee), Department of Higher Education, MHRD, New Delhi	MEMBER
2.	Secretary (Higher Education), Government of Himachal Pradesh, Shimla-H.P.	MEMBER
3.	Chairman (or his/her nominee) University Grants Commission, New Delhi	MEMBER
4.	Prof. Jagat Bhushan Nadda, Director, Consortium for Educational Communication, UAC Campus, Aruna Asaf Ali Marg, New Delhi	MEMBER
5.	Prof. S.P. Bansal Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur, H.P.	MEMBER
6.	Dr. R.P. Luthra Principal, H.P. Govt. Dental College & Hospital, Shimla	MEMBER
7.	Dr. S. V. Ngachan Director, ICAR RC-NEH Region, Umroi Road, Umiam, Meghalaya	MEMBER
8.	Prof. O.S.K.S. Sastri Professor, Department of Physics & Astronomical Sciences	MEMBER

3. 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.
4. The Chairman thereafter invited Registrar-cum-Secretary for taking up agenda items. The Registrar informed the members that Letter F.No. 61-19/2015-Desk(U) dated 3rd March, 2016 received from Ministry of Human Resource Development was circulated amongst all the members by email dated 13th July, 2018 and a copy of which is also placed with the Agenda Notes. Further, that a copy of Judgment of High Court of Delhi in the case of Shri E. Sreedharan vs Union of India & Others on 5th December, 2008 is also placed for perusal.
5. Then, the Agenda items were taken up by the Registrar-cum-Secretary for discussion.

Item No. 34.1(i): Confirmation of the Minutes of 32nd Meeting of the Executive Council held on 26th April, 2018.

Minutes of the 32nd Executive Council Meeting held on 26th April, 2018 were confirmed.

Item No. 34.1(ii): Confirmation of the Minutes of 33rd Meeting of the Executive Council held on 15th June, 2018(By Circulation).

Minutes of the 33rd Executive Council Meeting held on 15th June, 2018 were confirmed.

Item No. 34.2(i): To place before the Executive Council the Report about the Action Taken on the decision of its 32nd Meeting held on 26th April, 2018.

The Executive Council noted the report about the action taken on the decisions of 32nd meeting of the Executive Council held on 26th April, 2018.

Item No. 34.2(ii): To place before the Executive Council the Report about the Action Taken on the decision of its 33rd Meeting of the Executive Council held on 15th June, 2018 (By Circulation).

The Executive Council noted the report about the action taken on the decisions of 33rd Meeting of the Executive Council held on 15th June, 2018 (By Circulation).

ITEM(S) FOR CONSIDERATION AND DECISION

Item No.34.3: To place before the Executive Council the recommendations of the Selection Committee for the post of Medical Officer held on 24th May, 2018.

The post of Medical Officer (one male & one female) was advertised along with other positions vide advertisement No. 001/2017 dated 27.05.2017. The meeting of the Selection Committee for the post of Medical Officer (Male) was held on 24th may, 2018 at Camp Office, Dharamshala. The recommendations of the Selection Committee shall be placed in the sealed envelope on the spot before the Executive Council for its approval.

The sealed envelope was opened in the presence of the Executive Council and the Executive Council approved the recommendations of the Selection Committee as None Found Suitable.

Item No. 34.4: To place before the Executive Council the recommendations of the Selection Committee for the post of Finance Officer, Librarian and Deputy Librarian held on 25th May, 2018.

The posts of Finance Officer, Librarian and Deputy Librarian were advertised along with other positions vide advertisement No. 001/2017 dated 27.05.2017. The meeting of the Selection Committees for these positions was held on 25th May, 2018 at ICSSR, JNU Institutional Area, Aruna Asaf Ali Marg, New Delhi. The recommendations of the Selection

Committee shall be placed in the sealed envelope on the spot before the Executive Council for its approval.

The sealed envelopes were opened in the presence of the Executive Council and the Executive Council approved the recommendations of the Selection Committee for the posts shown as under :

- | | | |
|---------------------|---|---|
| A. Finance Officer | - | Shri Narinder Thakur
S/O Sh. Late sh. Medh Ram |
| B. Librarian | - | None Found Suitable |
| C. Deputy Librarian | - | None Found Suitable |

Item No.34.5:

To place before the Executive Council the matter regarding confirmation of various Teaching, Non-Teaching and other Academic Staff of the Central University of Himachal Pradesh.

The clearance of probation and confirmation thereafter in respect of various teaching, non-teaching and other academic staff is due during the period. The employee-wise detail shall be placed before the Executive Council on the spot.

The Executive Council approved the confirmation of the following Assistant Professors from the date shown against each :

Sr. No.	Name of the official	Designation	Date of joining	Date of completion of probation period
1.	Dr. Dilbag Singh	Environmental Sciences	22.11.2016	21.11.2017
2.	Dr. Amit Kumar	Sociology And Social Anthropology	07.12.2016	06.12.2017
3.	Dr. Shreya Bakshi	Sociology And Social Anthropology	21.11.2016	20.11.2017
4.	Dr. Rita Devi	Hrm&OB	28.11.2016	27.11.2017
5.	Sh. Kuldeep Kumar	Sanskrit	11.05.2017	10.05.2018
6.	Sh. Vivek Sharma	Sanskrit	11.05.2017	10.05.2018
7.	Ms. Archana Kumari	Sanskrit	11.05.2017	10.05.2018
8.	Sh. Durga Prasad Dora	Computer Science & Informatics	11.05.2017	10.05.2018
9.	Sh. Ajay Kumar	Computer Science & Informatics	12.05.2017	11.05.2018

Item No.34.6:

To place before the Executive Council the matter regarding status of recruitment of various Non-Teaching positions.

The University vide its Employment Notice No:001/2017 dated 27th May, 2017 advertised various Non-Teaching Positions/other Academic

Positions, the last date of receipt of online application was 15.07.2017. The process of preparation of online forms was not smooth. Also, a change had to be incorporated in the reservation roster. Hence, the advertisement was reopened in the larger public interest with last date of submission of online applications till 19.10.2017. The validity of the advertisement as per Cadre Recruitment Rules for non-teaching positions of the University is for one year.

The recruitment process including holding the skill & aptitude test and/or personal interview was completed on 25th May, 2017. The offer of appointment was given to the selected candidates and 43 candidates have joined against various non-teaching positions.

The details of Non-Teaching posts was placed before the Executive Council as under :

Sr. No.	Group	No. of posts advertised	Filled	Vacant
1.	Group - A	10	NIL	10
2.	Group - B	10	05	05
3.	Group - C	57	38	19
	Total	77	43	34

The qualification of the new recruited employees is as under :

12 th	04
Graduation	14
Post Graduation	11
B.Tech	12
M.Tech	02

Domicile state of new employees

Himachal Pradesh	38
Uttar Pradesh	02
Haryana	02
Rajasthan	01

Further, offer letters to four other candidates upgraded from wait list to provisional select list have been issued.

The Executive Council noted the recruitment process for the non-teaching positions.

Item No. 34.7: To place before the Executive Council the matter regarding nomination of six persons in the Court of the University

The constitution of the Court of the University has been notified in the Gazette of India, Extraordinary, Part-III, Section 4 vide Regd. No. D.L. 33004/99 dated 2 May, 2018. As per Statute 10(5) (xi), "Six persons representing learned professionals including representatives of Industry, Commerce, Banking, Agriculture, Health & Culture, Financial Institutions, Eminent Academicians, Engineering/Architecture, Social Work, Corporate, etc. to be nominated by the Executive Council of the University as members.

The Executive Council authorized the Vice-Chancellor to nominate six members in the Court of the University.

Item No. 34.8: To place before the Executive Council the matter regarding the number of Deans of Schools and Heads/Directors of Departments/Centres in the Court of the University

The constitution of the Court of the University has been notified in the Gazette of India, Extraordinary, Part-III, Section 4 vide Regd. No. D.L. 33004/99 dated 2 May, 2018. The Statute 10(5) (xii) & (xii) reproduced as under :

(xii) Deans of Schools of Studies as may be decided by the Executive council for appointment as members of Court through election.

(xiii) HoDs/Directors of Departments/Centres as may be decided by the Executive Council for appointment as members of Court through elections.

The Executive Council approved the ratio 1:10 for Deans of the Schools of Studies and 1:20 for HoDs/Directors of Department/Centres for appointment as members of Court through elections.

Item No. 34.9:

To place before the Executive Council the matter regarding the nomination of one serving or retired Vice-Chancellor of Central Universities/Directors of other Central Educational Institutions from other States as a member in the Executive Council on the recommendations of the Vice-Chancellor.

Prof. S.S. Bloeria, Ex-Vice-Chancellor, Central University of Jammu has resigned as member from the Executive Council of the University. As per Clause 1(vii) of Statute 11, three serving or retired Vice-Chancellor of Central Universities/Directors of other Central Educational Institutions from other States are to be nominated by the Executive Council on the recommendation of the Vice-Chancellor.

The Executive Council authorized the Vice-Chancellor to nominate one member in place of Prof. S.S. Bloeria in the Executive Council of the University.

Item No. 34.10:

To place before the Executive Council the matter regarding hiring the services of Ex-Revenue Officers of the rank of Kanoongo or above as Consultant for both the Sites of Central University of Himachal Pradesh at Dehra and (Jadrangal) Dharamshala.

The Government of Himachal Pradesh has offered land for establishment of Central University of Himachal Pradesh at Dharamshala (Jadrangal) vide Deputy Commissioner's letter No. 1597/DRA dated 15.06.2017 about 300-37-74 hectares (758 Acres or 7900 kanals & 9 Marle) and at Dehra 34 hectares (84.0158 acres) non-forest Govt. land has been demarcated and transferred in the name of Central University of Himachal Pradesh. 'In-principle' approval has also been granted for 81.7916 hectares (201 acres) land at Dehra by the MoEF, Govt. of India. Government of Himachal Pradesh vide letter No. EDN-HE(9)1-2/2017-18(Build.)Part-II dated 20.11.2017 submitted the CAMPA amounting to Rs. 17,27,53,077/- for diversion of 81.7916 hectares land at Dehra with the DFO, Dehra, District Kangra, H.P.

With a view to facilitate smooth and prompt handing/taking over of land and initial maintaining of records, the University requires the services of professional officers with expertise in revenue matters. Therefore, the services of two retired Ex-Revenue Officers of the rank of Kanoongo or above are required.

The Executive Council approved to hire the services of two ex-revenue officials/ officers of the rank of Kanoongo or above with Honorarium of Rs. 30,000/- per month initially for a period of six months.

Item No. 34.11: To place before the Executive Council the recommendations made by the Finance Committee in its 22nd Meeting held on 20.06.2018.

The 22nd meeting of the Finance Committee was held on 20.06.2018 at Camp Office, Central University of Himachal Pradesh, Dharamshala. The Minutes of the 22nd Finance Committee are placed before the Executive Council as **Annexure-34.11A**. The following agenda items are being placed before the Committee: -

Items for Reporting and Ratification

1. The progress of Expenditure as on 31.03.2018.
2. The letters received from the UGC regarding Grants-in-Aid approved and released for Salary and Recurring Components for the year 2018-19.

Items for Consideration and Approval

1. The Annual Accounts for the year 2017-18.
2. The proposal regarding payment of travelling allowance for Non-Official Members of the University Authorities/Committees and Experts for travelling by Taxi from the outstations.
3. The proposal regarding revival of various Non-Teaching Positions which are lying vacant for more than one year.
4. The creation of seven teaching positions in Department of Physics and Astronomical Science approved by the University Grants Commission vide letter F.No. 1-1/2013/(CU)Vol.-III dated 11.6.2018.

The Finance Officer informed the Executive Council that University has received a letter dated 2nd July, 2018 from the MHRD on Payment of TA should be strictly regulated as per the existing TA Rules for Central Universities/ Autonomous Bodies and for revival of posts self-contained proposal with valid justification may be forwarded to UGC for their consideration.

The Finance Officer(Incharge) further informed that the issue regarding payment of TA is not being pursued as advised by MHRD.

In reference to above, the Registrar informed the members of the Executive Council that the Finance Officer and UGC have been appraised that the issue was taken to the Finance Committee as enabling provision and sanction of its governing bodies (Finance Committee and Executive Council) for recruitment of remaining

positions and that UGC has clarified it vide their letter No. F.19-3/2012 (CU) dated 27.01.2014 and F.19-3/2012(CU) dated 26.02.2015.

The minutes of the Finance Committee were approved by the Executive Council. The Executive Council further directed that copies of the Annual Accounts be forwarded to the Office of The Principal Director of Audit (Central), Chandigarh.

Item No. 34.12: To place before the Executive Council the recommendations made by the Building Committee in its 4th Meeting scheduled to be held on 09.07.2018.

The 4th meeting of the Building Committee is scheduled to be held on 09.07.2018 at Camp Office, Central University of Himachal Pradesh, Dharamshala. The Minutes of the 4th Building Committee shall be placed before the Executive Council on the Spot.

The meeting of the Building Committee was not held due to administrative reasons. Hence, the Agenda Item was withdrawn.

Item No. 34.1(T): To place before the Executive Council the matter regarding establishment of 'व्यक्तित्व विकास प्रकोष्ठ'.

The Central University of Himachal Pradesh has requested University Grants Commission, New Delhi to constitute Equal Opportunity Cell (EOC) under UGC Schemes vide letter F.No. 4-11/CUHP/GA/2011/4781-88 dated 29.09.2016 for following coaching schemes :

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- Remedial Coaching Centre for SC/ST/OBC and general students holding BPL Cards
 - Coaching Scheme for Entry into Services for SC/ST/OBC (non creamy layer) and minorities community students.
 - Coaching Scheme for National Eligibility Test (NET) or State Eligibility Test (SET) for lectureship.

The University vide letter dated 17.02.2018 and 03.05.2018 further requested the UGC to convey the sanction for running these schemes at Central University of Himachal Pradesh. The sanction is awaited.

Further, for coaching, personality development and counseling of the students a Cell is required in the University. In this context, University shall establish 'व्यक्तित्व विकास प्रकोष्ठ' in which the services of the University teachers shall be taken. The detailed modalities of the Cell will be worked out and presented in the next meeting for approval.

The Executive Council to approves the establishment of 'व्यक्तित्व विकास प्रकोष्ठ' in the University.

Item No. 34.2(T): To place before the Executive Council the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors from Stage-I to Stage-II.

The sealed envelopes containing recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors of the University from Stage-I to Stage-II of the following teachers were placed before the Executive Council for its approval :

Sr. No.	Name of Teacher	Date of Promotion (Stage-I to Stage-II)
1.	Dr. Sundararaman, Department of Tourism & Travel Management	23.01.2017
2.	Sh. Arun Bhatia, Department of Tourism & Travel Management	12.11.2017

The Executive Council approved the recommendations of the Screening-cum-Evaluation Committee.

Item No. 34.3(T): To place before the Executive Council the amendments/repeal in the Ordinance No. 8, 9, 10, 11, 12 and 13 as per suggestions made by MHRD/UGC.

The University Grants Commission vide letter F. 52-2/2010(CU) dated 17.07.2017 had forwarded the comments on the Ordinances of the University and suggested to re-examine and to reframe, wherever necessary as per comments of the UGC and resubmit the same to the Ministry for further necessary action.

In consonance to this, the University vide Notification No. 3-3/CUHP/GA/2010/3911-14 dated 30.11.2017 constituted a Committee to reframe the administrative Ordinances as per suggestions/comments made by UGC. The suggestions of the Committee have been incorporated in the Ordinance No. 8, 9, 10, 11, 12 and 13 and relevant Clauses have been reframed accordingly **(ANNEXURE-34.2(T)A.**

The Executive Council approved the amendment in Ordinance No. 8, 9, 10, 11, 12 and 13.

Item No. 34.4(T): To place before the Executive Council the matter regarding advertisement for direct recruitment of various Teaching and Non-Teaching positions in the university.

The University vide its Employment Notice No.: 002/2017 dated 27th September 2017 advertised various Teaching Positions with last date of receipt of applications was 14.11.2017. The recruitment process for filling-up teaching position is underway presently held-up due to non-receipt of clarification on MHRD OM No. 1-7/2017-CU.U dated 22.02.2018 received from UGC.

The Registrar, informed the Executive Council that the recruitment process for filling-up teaching positions is underway presently held-up due to MHRD O.M. No. 1-7/2017-CU.U dated 22.02.2018 received from UGC. The University requested the UGC for clarification vide letter dated 07.03.2018. The University has applied the Roster, University wide for teaching positions. Now, the University is preparing Roster department wise.

The Chairman further informed the Executive Council that once the Rosters are ready and the posts which have no bearing/affect due change in Roster are proposed to be filled up on priority. Prior approval of Executive Council is requested go ahead in such an eventuality.

The Executive Council approved that the University may go ahead to fill the teaching positions where no effect of Roster is held either by University wide or by Department-wise.

Item No. 34.5(T): To place before the Executive Council the proposal for extension of faculty appointed under Deen Dayal Upadhyay Kaushal Kendra on contract basis for another Academic Session.

The Deen Dayal Upadhyay Kaushal Kendra has been established in the university and is extended by the UGC till 31.03.2019. The following three Assistant Professors were appointed in the Deen Dayal Upadhyay Kaushal Kendra on contract basis in 2016 and granted extension for one more Academic Session, which will to expire on 31.07.2018.

Sl. No.	Name of the Assistant Professor	Department
1.	Ms. Richa Rana	Marketing
2.	Ms. Monika	New Media
3.	Sh. Jay Prakash Singh	Journalism

The Academic Performance of the above teachers has been reviewed by the committee constituted by the Hon'ble Vice-Chancellor for the purpose. The committee has recommended to grant extension to the above teachers for another academic session. The recommendations of the committee are appended at **Annexre-1**.

On the basis of recommendations of the committee, it is proposed that the contract period of said three teachers may be extended for another academic session i.e. till 31.07.2019 or till the extended date of Deen Dayal Upadhyay Kaushal Kendra whichever is earlier.

The Executive Council approved the extension to the above teachers for another academic session or till the extended date of Deen Dayal Upadhyay Kaushal Kendra whichever is earlier.

Item No. 34.6(T): To place before the Executive Council appointment of Pro Vice-Chancellor.

The Vice-Chancellor apprised the members of the Executive Council, that the additional charge for the position of Pro Vice-Chancellor was held by Prof. H.R. Sharma w.e.f. 05.05.2017. Now, the University has scattered academic campuses at Shahpur, Dharamshala and Dehra. Therefore, a Pro Vice-Chancellor may be appointed for running the academic activities smoothly.

The Executive Council appointed Prof. H.R. Sharma as Pro Vice-Chancellor of the University.

Item No. 34.7(T): To place before the Executive Council the Reports of the One Man Fact Finding Committee constituted by the MHRD and Fact Finding Committee constituted by the UGC.

The MHRD vide letter vide OM No. 54-2/2015-CU.III dated 10.09.2015 constituted a One Man Fact Finding Committee to enquire into complaints against Sh. B.R. Dhiman. The comments were sought from Sh. B.R. Dhiman on 17.01.2017 on the Fact Finding Committee Report. No reply/comments have been received till date. The Report of UGC Fact Finding Committee constituted on complaint by Sh. B.R. Dhiman was received on 15.09.2017. The Chairman covered the essential observations of the Committees. The Registrar and Prof. R.C. Sobti, recused themselves during the deliberations.

Further, the Chairman also placed the matter pertaining to Dr. Mohinder Singh, Assistant Professor, Department of Accounting & Finance before the Executive Council.

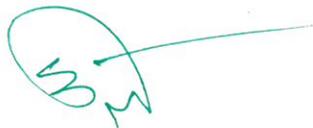
The Executive Council perused the One Man Fact Finding Committee Report of MHRD and Fact Finding Committee Report of UGC in detail. After due deliberations the Executive Council constituted a Committee to suggest the action to be taken by the University on the three issues.

The meeting ended with a Vote of Thanks to the Chair.

5/21/21

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

Confirmed



Prof. (Dr.) Kuldip Chand Agnihotri
Chairman &
Vice-Chancellor, CUHP, Dharamshala

