

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

**39TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 26TH JULY, 2019 at 11:00 A.M.**

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

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

MINUTES

1. The 39th Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 26th July, 2019 at 11:00 AM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District Kangra, H.P. -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. S.P. Bansal Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur, H.P.	MEMBER
4.	Prof. Ravi Kumar Professor, Centre for Materials Science and Engineering, NIT Hamirpur, H.P	MEMBER
5.	Prof. Naresh Padha, Department of Physics & Electronics, University of Jammu	MEMBER
6.	Prof. Sudesh Garg Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	MEMBER
7.	Prof. Roshan Lal Sharma, Dean Students Welfare	MEMBER
8.	Prof. Mushtaq Ahmed Dean, School of Earth & Environmental Sciences	MEMBER
9.	Prof. O.S.K.S. Sastri Professor, Department of Physics & Astronomical Sciences	MEMBER
10.	Prof. Manoj Kumar Saxena	MEMBER

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	Dean, School of Education, CUHP	
11.	Sh. Manoj Dhiman Assistant Professor, Department of Computer Science & Informatics, CUHP	MEMBER
12.	Dr. Amarjeet Kumar Sharma, Director, Higher Education, Govt. of H.P., Shimla	Special Invitee
13.	Registrar Central University of Himachal Pradesh, 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.

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. K.R.S. Sambasiva Rao Vice-Chancellor, University of Mizoram, Aizawl, Mizoram	MEMBER
5.	Dr. R.P. Luthra HoD, Dental Department, Dr. Y.S.P.S. Medical College, Nahan, HP.	MEMBER
6.	Prof. Ambrish Kumar Mahajan Dean, School of Life Sciences, CUHP	MEMBER
7.	Prof. B.C. Chauhan Dean, School of Physical and Material Sciences	MEMBER
8.	Prof. Jagat Bhushan Nadda, Director, Consortium for Educational Communication, UAC Campus, Aruna Asaf Ali Marg, New Delhi	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. Then, the Agenda Items were taken up by the Registrar-cum-Secretary for discussion.

Item No. 39.1: Confirmation of the Minutes of 38th Meeting of the Executive Council held on 6th June, 2019.

The Minutes of the 38th Executive Council Meeting held on 06.06.2019 are attached as per **ANNEXURE - 39.1[A]** were confirmed.

Item No. 39.2: To place before the Executive Council the Report about the Action Taken on the decision of its 38th Meeting held on 6th June, 2019.

The Executive Council noted the report about the action taken on the decisions of 38th meeting of the Executive Council held on 06.06.2019 placed as per ANNEXURE- 39.2[A].

ITEM(S) FOR CONSIDERATION AND DECISION

Item No. 39.3 To place before the Executive Council the minutes of 25th Finance Committee meeting held on 29th June, 2019.

The 25th meeting of the Finance Committee was held on 29th June, 2019 at Camp Office, Central University of Himachal Pradesh, Dharamshala. The following agenda items has been considered, approved and recommended to the Executive Council: -

Items for Consideration and Approval

1. The Annual Accounts for the Year 2018-19.
2. Creation of 10 (Ten) teaching positions for establishment of Department of Yoga and Department of Sanskrit as per sanction of the University Grants Commission.

The Minutes of the 25th Finance Committee placed as Annexure-39.3[A] was considered and approved by the Executive Council.

Item No. 39.4 To place before the Executive Council the recommendations of the Selection Committee for the position of Chair Professor in Deen Dayal Upadhyay Chair

The UGC vide letter No. F.84-2/2018(Chair) dated 17th October, 2018 conveyed the approval for establishment of Pandit Deen Dayal Upadhyay Chair to the University for a period of 5 years (can be extended for another two years subject to a maximum of 7 years, not exceeding 70 years age).

In pursuance to above the University invites applications/ nominations/ invitations from the eligible candidates for Chair Professor in Pandit Deen Dayal Upadhyay Chair as per terms and conditions prescribed by the UGC for selection of the Chairs Professor.

The Selection Committee for the purpose met on 26th June, 2019 at 11:00 AM at Camp Office, Central University of Himachal Pradesh, Dharamshala to consider the applications/ nominations and to interact with the persons appeared before the Committee on date. After considering the applications and interaction with the persons, the Selection Committee submitted its recommendations.

The sealed envelope containing recommendations of the Selection Committee for the post of Chair Professor in Pandit Deen Dayal Upadhyay Chair was opened in presence of all the members. The Selection Committee has recommended Dr. Arun Kumar, S/o Sh. Sudershan Lal for appointment of Chair Professor.

The Executive Council approved the recommendations of the Selection Committee.

Item No. 39.5

To place before the Executive Council the recommendations of the Selection Committee for the post of Associate Professor in Department of Sanskrit

The meeting of Selection Committee for the posts of Associate Professor in Department of Sanskrit under UR-01 & OBC-01 category was held on 25th July, 2019.

The Recommendations of the Selection Committee held on 25th July, 2019 for the post of Associate Professor in Sanskrit under UR-01 & OBC-01 were opened before the Executive Council on the spot. **The recommendations of the Selection Committee for the post of Associate Professor in Sanskrit under UR-01 & OBC-01 were approved as under:**

Select List under UR Category : Dr. Brihaspati Mishra
S/o Sh. Satyapriya Shastri

Wait List under UR Category:

1. Dr. Krishna Mohan Pandey S/o Sh. Ramvyas Pandey
2. Dr. Pramod Kumar Sharma S/o Sh. Ramniwas Sharma

Select List under OBC Category : No candidate appeared in the interview.

Item No. 39.6 To place before the Executive Council the matter regarding approval of motto of the University.

The University logo has already been approved by the Executive Council vide Item No. 4.20 in its 4th meeting held on 10.12.2011. Now, the Vice-Chancellor has desired to insert the University motto below the approved logo of the University.

The Executive Council considered the proposal and approved to insert “नेति नेति चरैवेति चरैवेति” below the already approved logo of the University.

ITEM NO 39.1(T): To place before the Executive Council the matter regarding relieving of Dr. Polamarasetty Aparoy, Assistant Professor, Central for Computational Biology and Bio-Informatics.

Consequent upon appointment to the post of Assistant Professor Grade-I at Indian Institute of Petroleum and Energy, Vishakhapatnam, Dr. Polamarasetty Assistant Professor, Central for Computational Biology and Bio-Informatics has been relieved from the university services on 17.07.2019 (A/N) by retaining lien at CUHP for a period of two years from the date of his relieving.

The teacher in his request for relieving has mentioned that he had availed Study Leave for a period of one year w.e.f. 09.08.2016 to 08.08.2017. For the purpose of availing the said Study Leave, he had executed a bond in favour of the university binding himself that after expiry of Study Leave he will serve the university for a period of three years. Since **there was 01 Year, 23 days period short to complete the said bond period of three years**, on his request of relieving i.e. 17.07.2019 (A/N) the teacher has requested the Vice-Chancellor to wave off the remaining bond period to serve the university so as to enable him to take up the new assignment at IPE, Vishakhapatnam.

The provision as contained in the UGC Letter No. F.1-6/2012(PS) dated 07.06.2013 provides:

*Notwithstanding the above, Executive Council/Syndicate may order that nothing in these guidelines shall apply to a teacher who, with in three years of return to duty from study leave is permitted to retire from service on medical grounds, **provided further that the Executive Council/Syndicate may, in any other exceptional case, waive or reduce, for reasons to be recorded, the amount refundable by a teacher under these guidelines.***

In the light of above rule positions, the Vice-Chancellor has taken a decision to relieve Dr. Polamarasetty Aparoy, Assistant Professor from the university services w.e.f. 16.07.2019 (A/N) by retaining lien for a period of 2 years in this university under the powers vested with him under Section 11(3) of Central Universities Act, 2009, subject to the following conditions:-

- i. During the lien period the leave salary contribution and Pension contribution shall be born either by IIPE, Vishakhapatnam or by the individual.
- ii. ***The waiving off the recovery for the remaining bond period for which Dr. Polamarasetty has executed bond while availing Study Leave shall be subject to the final decision of the Executive Council of the University and the teacher concerned shall have to submit an undertaking to this effect.***

The decision of the Vice-Chancellor has been noted and ratified by the Executive Council and approved to condone the remaining bond period.

ITEM NO. 39.2(T) To place before the Executive Council, the matter for nomination of members of Executive Council in terms of Statute 11(1) (vii).

The Statute 11(1) (vii) of Central Universities Act 2009 provides as under:

Statute 11(1)(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”.

The term of the two members of Executive Council nominated under the provisions of Statute referred above vide Item No. 23.6 in its 23rd Meeting of the Executive Council held on 19th June, 2016 has been expired on 19th July, 2019.

In consonance with the above provision of Statute, the matter is required to be considered by the Executive Council for nomination of two members of the Executive Council out of the panel proposed by the Vice-Chancellor.

The Executive Council deliberated on the issue and authorized the Vice-Chancellor to nominate two serving or retired Vice-Chancellors of Central Universities/Directors of other Central Educational Institutions from other States.

ITEM NO. 39.3(T) To place before the Executive Council, the matter for ratification regarding nomination of member of Executive Council in terms of Statute 11(1) (viii)

The Statute 11(1) (viii) of the Central Universities Act 2009 provides as under:

Statute 11(1)(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”.

The term of the one member of the Executive Council nominated under the provisions of Statute referred above vide Item No. 23.6 in its 23rd Meeting of Executive Council held on 19th June, 2016 has been expired on 19th July, 2019.

The Vice-Chancellor has nominated Dr. Sudesh Garg, Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, HP for a further period of three years vide Notification No. 1-1/CUHP/GA/2010/3989-98 dated 25.07.2019 [Annexure -39.2(T)(A)]) in terms of powers vested with him under Section 11(1) of the Central Universities Act, 2009, subject to the ratification by the Executive Council.

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

ITEM NO. 39.4(T) To place before the Executive Council, the recommendations of Committee constituted for suggestions/amendments in Cadre Recruitment Rules as contained under Ordinance 24

The Vice-Chancellor has constituted a Committee vide Office Order No. 4-1/CUHP/Estt./2010/Part File/3124-25 dated 11 June, 2019 to suggest the amendments/additions in Cadre Recruitment Rules of Non-Teaching Staff as contained in Ordinance 24 of the University. The Committee has submitted the report [ANNEXURE-39.4(T)-A] which is placed before the Executive Council for consideration and approval.

The Executive Council considered the suggestions/amendments proposed by the Committee and approved the same except the amendment in the essential qualifications for the post of Information Scientist.

ITEM NO. 39.5(T) To place before the Executive Council the matter regarding invitation as Eminent Professor in School of Performing and Visual Arts, Department of Visual Arts.

First Statute of the University provides Special mode of appointment under Section 19. This section provides as under:-

“(1) Notwithstanding anything contained in Statute 18, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor or Associate Professor or any other equivalent academic post in the University on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post:

Provided that the Executive Council may also create supernumerary posts for a specified period for appointment of such persons.”

In this context, the Hon’ble Vice-Chancellor has placed the Bio-date of Sh. Harsh Vardhan, (Retd.) Incharge Painting Department, Institute of Music & Fine Arts, University of Jammu and recommendations of the three experts received by him from the eminent persons in their field.

The Executive Council considered the recommendations and approved that the invitation for appointment as Professor (Painting) in Department of Visual Arts may be given to Sh. Harsh Vardhan and if, he accepts the invitation, the appointment as Professor (Painting) as per the remunerations specified by UGC from time to time may be given to him for a period of five years or 65 years of age whichever is earlier.

At the end of the meeting, the Chairman informed the members that an Enquiry against Dr. Navneet Sharma, Assistant Professor, Department of Education was constituted under CCS(CCA) Rules, Rule No. 14 in the year 2016. The Report of the Enquiry has been received by the office and shall be placed before the Executive Council for consideration and decision thereof in the next meeting of the Executive Council.

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

Sd/-

Dr. Sanjiv Sharma
Ex-Officio Secretary &
Registrar (Addl. Charge), CUHP, Dharamshala

Confirmed

Sd/-

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