

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

**49TH MEETING OF THE EXECUTIVE COUNCIL
SCHEDULED TO BE HELD ON 24th Nov, 2020
At 2:30 P.M.**

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: cuhimachal.ac.in
Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra, H.P. – 176215
Phone: 01892-229330, 229574 Fax: 01892-229331, website: cuhimachal.ac.in



हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.-176215
Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra, H.P. - 176215
Phone: 01892-229330, 229574 Fax: 01892-229331, website: cuhimachal.ac.in

49TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 24th Nov, 2020 At 2:30 P.M.

Venue: Camp Office, Dharamshala, District Kangra, H.P. - 176215

MINUTES

1. The 49th Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 24th Nov, 2020 at 02:30 PM in the chamber of Vice-Chancellor 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. | Dr. Suman Sharma, Dean, School of Tourism, Travel & Hospitality Management | MEMBER |
| 3. | Sh. Hem Raj, Registrar(Addl Charge), CUHP | Ex-Officio Secretary |

2. The following members attended the meeting through Google Meet:

| Sr. No. | NAME AND ADDRESS OF THE MEMBERS | |
|---------|--|---------------|
| 1. | Prof. Avinash C. Pandey, Former VC, Bundelkhand University, Jhansi, Director, Inter University Accelerator Centre, New Delhi - 10067(UGC Chairman nominee) | MEMBER |
| 2. | Prof. Naresh Kumar Mahajan, Former Principal, Rajkiya Kanya Mahavidhyalaya, Shimla, Himachal Pradesh | MEMBER |

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

| | | |
|-----|---|---------------|
| 3. | Dr. Ruchi Badola, Scientist-G/Senior Professor, Bhartiya Vanyajeev Sansthan, Dehradun | MEMBER |
| 4. | Prof. Rama Maikhuri, Education Department, Hemwati Nandan Bahuguna Garhwal University, Uttarakhand | MEMBER |
| 5. | Prof. Sanjiv Kumar Sharma, Vice-Chancellor, Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near O.P. Thana, Motihari, District East Champaran, Bihar | MEMBER |
| 6. | Prof. Rajnish Kumar Shukla, Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, MH. | MEMBER |
| 7. | Prof. K.R.S. Smbhashiva Rao, Vice- Chancellor, University of Mizoram, Anihal, Aizawl, Mijoram-769004. | MEMBER |
| 8. | Prof. Sushil Tomar Department of Mathematics Punjab University, Chandigarh | MEMBER |
| 9. | Dr. Brihaspati Mishra, Dean, School of Languages | MEMBER |
| 10. | Prof. Vishal Sood, Dean, School of Education | MEMBER |
| 11. | Prof. Narayan Singh Rao, Dean, School of Social Sciences | MEMBER |
| 12. | Prof. Roshan Lal Sharma, DSW, CUHP | MEMBER |
| 13. | Prof. O.S.K.S. Sastri, Professor, Department of Physics & Astronomical Science | MEMBER |
| 14. | Dr. Dimple Patel, Associate Professor, Department of Library & Information Science | MEMBER |
| 15. | Dr. Khem Raj Sharma, Assistant Professor, Department of English | MEMBER |

3. 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. | Prof. C.L. Chandan, Vice-Chancellor, Sardar Vallabhbhai Patel Cluster University Mandi, Himachal Pradesh | MEMBER |

4. 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. The Vice-Chancellor apprised the Council about the sudden demise of Dr. Sanjiv Sharma, Ex-Registrar on 29.10.2020. The Executive Council expressed its deep condolences and hold two minutes mourn for the peace of departed soul.
5. Thereafter, the Vice-Chancellor invited Sh. Hem Raj, Registrar(Addl. Charge)-cum-Ex-Officio-Secretary to take up the agenda items.

Item No. 49.1: Confirmation of the Minutes of 48th Meeting of the Executive Council held on 11th June, 2020.

The Minutes of 48th Executive Council Meeting held on 11th June, 2020 are attached as per **ANNEXURE-49.1[A]** for confirmation.

The Minutes of 48th Executive Council Meeting held on 11th June, 2020 were confirmed.

Item No. 49.2 To place before the Executive Council the Report about the Action Taken on the decision of its 48th Meeting held on 11th June, 2020.

The report about the action taken on the decisions of 48th Meeting of the Executive Council held on 11th June, 2020 is placed as per **ANNEXURE-49.2[A]** for perusal.

The Executive Council noted the Action Taken on the decisions of 48th meeting of Executive Council held on 11th June, 2020.

ITEM(S) FOR RATIFICATION:

Item No. 49.3 : To place before the Executive Council the matter regarding promotion of Non-Teaching Staff.

The Departmental Promotion Committee was constitutes vide office order No. 4-1/CUHP/Estt./2010/Part File/3876-80 dated 7th July, 2020 by the Vice-Chancellor for promotion of Non-Teaching staff. The Departmental Promotion Committee in its meeting held on 9th July, 2020 recommended the promotion of Sh. Rajeev Rajput, Section Officer to the post of Assistant Registrar.

The recommendations of the Departmental Promotion Committee and promotion order of the individual has been approved by the Vice-Chancellor under Section 11(3) of the Central Universities Act, 2009.

The Executive Council ratified and approved the recommendations made by the Departmental Promotion Committee and action taken by the Vice-Chancellor in the matter.

Item No. 49.4 : **To place before the Executive Council the matter regarding grant of Study Leave to Sh. Manoj Dhiman, Assistant Professor, Department of Computer Science and Informatics.**

Sh. Manoj Dhiman, Assistant Professor, Department of Computer Science and Informatics has been shortlisted for Ph.D. Programme in Department of Computer Science and Informatics, Central University of Himachal Pradesh and has requested for 6 month Study Leave from 01.08.2020 to 31.01.2021.

The provision of grant of study leave to university teacher is contained in Clause 14 of Ordinance No. 15 of the University which is reproduced as under:

- i. A permanent teacher may be granted study leave after a minimum of 3 years of continuous service in the University, to pursue a special line of study or research directly related to his/her work in the University or to make a special study of the various aspects of university organization and methods of education.
- ii. Study Leave, with pay, may be sanctioned in the first instance for a period of two years and may be extended for maximum of one more year, if there is adequate progress as reported by the Research Guide.
- iii. Study Leave shall be granted by the Executive Council on the recommendations of the concerned Head of the Department. The leave shall not be granted for more than three years in one spell, save in very exceptional cases in which the Executive Council is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the university.
- iv. The amount of scholarship, fellowship or other financial assistance that a teacher, granted study leave, has been awarded will not preclude his/her being granted study leave with pay and allowances. However, the amount of scholarship, fellowship

assistant etc. so received shall be taken into account in determining the pay and allowance on which the study leave may be granted.

v. Provided further that the foreign scholarship/fellowship received by such teachers would be offset against pay only if such scholarship/fellowship exceeds the amount, as determined and specified from time to time, with due regard to the cost of living for a family in the county in which the study is to be undertaken. In case of the Indian fellowship, which exceeds the salary of the teacher, the study leave shall be sanctioned without pay.

The teacher has joined university on 16.11.2012 and as such fulfils the condition (i) above.

The Vice-Chancellor has granted Study Leave to Sh. Manoj Dhiman, Assistant Professor w.e.f. 01.08.2020 to 31.01.2021 under Section 11(3) of the Central Universities Act, 2009.

The Executive Council ratified the action taken by the Vice-Chancellor and accorded its approval to grant study leave for a period of six months, w.e.f. 01.08.2020 to 31.01.2021 in favour of Sh. Manoj Dhiman, Assistant Professor, Department of Computer Science and Informatics to pursue Ph.D. Course Work.

Item No. 49.5: To place before the Executive Council the matter regarding conferment of additional Charge of the posts of Registrar and Controller of Examination.

Due to sudden demise of Dr. Sanjiv Sharma, regularly appointed Registrar of the University on 29.10.2020, the Vice-Chancellor made the following alternative administrative arrangements till further orders:

- (i) Appointed Sh. Hem Raj, Deputy Registrar as Registrar (Additional Charge) till further orders.
- (ii) Appointed Dr. Suman Sharma, Associate Professor, Department of Tourism & Travel Management as Controller of Examination (Additional Charge) till further orders.

The Executive Council ratified action taken by the Vice-Chancellor and approved conferment of additional charge under FR-49 to the above mentioned officials for alternative administrative arrangements till further order.

ITEM(S) FOR CONSIDERATION AND DECISION:

Item No. 49.6: To place before the Executive Council the matter to seek 'In-principle' approval to initiate the process for regularization of teacher appointed on contract basis against lien vacancy.

The University had advertised various teaching positions(s) to be filled on contract basis against vacancies arose on account of maintaining lien by the permanent incumbent(s) with the stipulation to be regularization on termination of lien held by the permanent incumbent(s). As per rules the lien vacancy becomes the regular vacancy soon after termination of lien held by the permanent incumbent.

Dr. Pankaj Kumar was appointed by the duly constituted selection committee as per provisions as envisaged in the UGC, Regulations, 2018 vide appointment Letter No. 1-3/CUHP/Rectt./2010/Vol.VI/192-195 dated 08.01.2020 against lien vacancy arose on account of holding lien by Dr. Ravinder Kumar against the permanent post of Assistant Professor in the Department of Mathematics (on being selected as Assistant Professor at NIT Jalandhar). Since, the lien held by Dr. Ravinder Kumar against the permanent post of Assistant Professor in the Department of Mathematics stand terminated on 09.08.2020 (A/N) vide Office Order No6-55/CUHP/Estt./2012/4996-4999 dated 20.08.2020 and as such the vacancy has become regular, the process for regularization of services of Dr. Pankaj Kumar, appointed against lien vacancy, in terms of clause (i) of the appointment letter is required to be initiated.

The Executive Council accorded its 'In-principle' approval to initiate the process of regularization of the said incumbent appointed on contract basis against lien vacancy.

Item No. 49.7: To place before the Executive Council the recommendations of the Finance Committee made in its 28th Meeting held on 10th August, 2020 at 11.00 a.m. at Central University of Himachal Pradesh, Dharamshala, District Kangra H.P.

The 28th Meeting of Finance Committee was held on 10th August, 2020 at Central University of Himachal Pradesh, Dharamshala, District Kangra H.P. The recommendations made by the Finance Committee have been placed at **ANNEXURE-49.7[A]** for consideration and approval of the Executive Council.

The Minutes of 28th Finance Committee held on 10th August, 2020 were confirmed by the Executive Council strictly in consonance to the comments conveyed by the University Grants Commission and Ministry of Education, Govt. of India

Item No. 49.8: To place before the Executive Council the recommendations of the Finance Committee made in its 29th Meeting held on 2nd November, 2020 at 11.00 a.m. at Central University of Himachal Pradesh, Dharamshala, District Kangra H.P.

The 29th Meeting of Finance Committee was held on 2nd November, 2020 at Central University of Himachal Pradesh, Dharamshala, District Kangra H.P. The recommendations made by the Finance Committee have been placed at **ANNEXURE-49.8[A]** for consideration and approval of the Executive Council.

The Minutes of 29th Finance Committee held on 2nd November, 2020 were confirmed by the Executive Council strictly in consonance to the comments conveyed by the University Grants Commission and Ministry of Education, Govt. of India.

Item No. 49.9: To place before the Executive Council the recommendations made by the Academic Council in its 27th Meeting held on 17th November, 2020.

The 27th Meeting of the Academic Council is scheduled to be held on 19th November, 2020 at 11.30 A.M. at Camp Office, Dharamshala, Central University of Himachal Pradesh, Dharamshala, District Kangra, H.P. The recommendations of the Academic Council shall be placed at **the Spot** for consideration and approval of the Executive Council. The main Item(s) to be placed before the Academic Council for consideration are as under:

1. The recommendations submitted by the Committee on Veda-Bhushan & Veda-Vibhushan three years Degree.
2. The setting up of the Department of Disabilities studies in Central/State Universities with a view to creating pool of academician and rehabilitation of professionals.
3. Issuance of Certificates/Detailed Marks Card in bilingual basis.
4. The matter regarding extension to submit the Ph.D. thesis by Ms. Ritika Devi after maximum duration of the programme.

5. The Annual Report 2019-20 of the University for the period from 1st April, 2019 to 31st March, 2020.
6. The Minutes of Fifth Meeting of Advisory Committee of Deen Dayal Upadhyay KAUSHAL Kendra.
7. The recommendations of the following School Boards for consideration and approval of the Executive Council:
 - i. Minutes of the 6th School Board Meeting of School of Earth & Environmental Sciences held on 20th June, 2018.
 - ii. Minutes of the 7th School Board Meeting of School of Earth & Environmental Sciences held on 10th August, 2020.
 - iii. Minutes of the 1st School Board Meeting of School of Commerce and Management Studies(SCMS) held on 26th October, 2020.
 - iv. Minutes of the 03rd School Board Meeting of School of Life Sciences held on 22nd November, 2018.
 - v. Minutes of the 4th School Board Meeting of School of Life Sciences held on 3rd November, 2020.
8. The approval of nine (9) Memorandum of Understanding(s) with State/National institutes in the field of research and academic activities.
9. The matter regarding fee to be charged for the verification of Degree/Certificates conferred by the Central University of Himachal Pradesh.

The Minutes of 27th Academic Council held on 24th November, 2020 were approved by the Executive Council.

Item No. 49.1(S): To place before the Executive Council the matter regarding clearance of probation and confirmation of newly joined teachers.

The Central University of Himachal Pradesh conducted recruitment of various teaching positions during 2019 & 2020 and appointed teachers in various departments as per detail placed as **ANNEXURE-I**. As per Clause (i) of the appointment letter these teachers were on probation for a period of one year from the date of their joining in this University.

As per rules the after completion of one year the process for clearance of probation and confirmation of the services of these teachers in this University is required to be done. The detail of

joining of these teachers and date of completion of probation period, if otherwise is mentioned in **ANNEXURE-I**.

It is pertinent to inform that the process of clearance of probation and confirmation requires due verification of credentials of teachers under reference and subject to satisfactory performance during the probation period. The process of verification of credentials is initiated and is in hand.

The Executive Council deliberated on the matter and authorized the Vice-Chancellor to confirm the newly joined teachers after completion of verification of character & antecedents and testimonials. The Hon'ble Member, Prof. Naresh Mahajan, (Visitors' Nominee) appreciated the initiative of the Chairman and also reiterated that the newly recruited teachers should be confirmed only after ensuring the completion of due verification(s).

At the last Prof.(Dr.) Rama Maikhuri, (Visitors Nominee) congratulated and appreciated the efforts made by the Vice-Chancellor for recruiting the considerable number of teaching and non-teaching staff with limited human resource and short span of time.

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

-Sd/-

(Hem Raj)

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

Confirmed

-Sd/-

(Prof. (Dr.) Kuldip Chand Agnihotri)

Chairman &
Vice-Chancellor, CUHP, Dharamshala.