

Central University of Himachal Pradesh



MINUTES

of

5th Meeting of the Academic Council
26th May, 2012 at 3:00 PM

Venue: Camp Office, Central University of Himachal Pradesh,
Dharamshala, District – Kangra, H.P. – 176 215.

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Central University of Himachal Pradesh

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MINUTES

5th Meeting of the Academic Council held on 26th May, 2012 at 3:00 PM

**Venue: Camp Office, Central University of Himachal Pradesh,
Dharamshala, District – Kangra, H.P. – 176 215.**

5th Meeting of the Academic Council of the Central University of Himachal Pradesh (CUHP) was held on 26th May, 2012 at 3:00 AM in Camp Office, Central University of Himachal Pradesh, Dharamshala, District – Kangra, H.P. – 176 215. **List of the Members present in the Meeting is attached as Appendix – A.**

The Vice-Chancellor extended a warm welcome and thanked all the Members for sparing their valuable time for making it possible to attend the meeting. The Vice-Chancellor gave a brief review of the progress made by the University, especially with respect to the academic programmes and filling the teaching and non-teaching positions. He informed the Academic Council about the encouraging response received by the University for admissions and for faculty positions. He further informed that the issue regarding transfer of land is still in the process and as a result the University has not been able to start construction and development of infrastructure.

Thereafter, the Agenda Items were taken up for decisions, as under:

Item No. 5.1 Confirmation of the minutes of the 4th meeting of the Academic Council held on 9th April, 2012.

The Academic Council confirmed the Minutes of the 4th Academic Council Meeting held on 9th April, 2012.

Item No. 5.2 To place before the Academic Council the Report about the action taken on the decisions of its 4th meeting held on 9th April, 2012.

The report about the action taken on the decisions of 4th Meeting of the Academic Council held on 9th April, 2012 is placed as per (**ANNEXURE 5.2A**)

The Academic Council noted the Action Taken Report (ATR) on the decision taken in the 4th Meeting of the Academic Council held on 9th April, 2012 and expressed its appreciation.

ITEMS FOR CONSIDERATION AND DECISION:

Item No. 5.3 To place before the Academic Council the comments received from the MHRD / UGC on First Ordinances No. 21-33.

First Ordinances (No. 21 - 33) of the University as approved by the Executive Council vide Item No. 2.9 of its Meeting held on 13th February, 2011 were sent to MHRD for information to the Visitor in accordance with Statute 37(6) of the Second Schedule of the Central Universities Act, 2009 vide letter No.3-3/CUHP/GA/2010/2422-23 dated 10th March, 2011.

MHRD vide their letter No.F.54-2/2011-DESK (U) dated 2nd May, 2012 sent comment of the University Grants Commission to the University with the request to adhere to the suggestions of the University Grants Commission with regard to the Ordinances framed by the University placed as **ANNEXURE 5.3A**.

University Grants Commission in its comments has made no objection to the Ordinances proposed by the University. However, in case of Ordinance No. 23 ("Travelling and Halting Allowance Rules") and Ordinance No. 24 ("Cadre Recruitment Rules including manner of appointment and emoluments of employees other than teachers and other academic staff"), the UGC has made some suggestions.

Since the suggestions of the University Grants Commission imply amendments in Ordinance No. 23 & 24, the same are placed before the Academic Council alongwith the proposal of University as under:

COMMENTS/SUGGESTIONS OF UGC CONVEYED BY THE MHRD VIDE LETTER NO.F.54-2/2012-DESK(U) DATED 17.4.2012, ON THE FIRST ORDINANCES (NO.21-33) OF CENTRAL UNIVERSITY OF HIMACHAL PRADESH AND THE PROPOSAL OF THE UNIVERSITY.

ORDINANCE 23 “TRAVELLING AND HALTING ALLOWANCE RULES”

Sr.No.	Comments/suggestions made by MHRD/UGC	Proposal of the University	Justification
(i)	Under clause 7, the travelling and halting allowances should be granted strictly as per rules of Govt. of India	Clause 7 provides “The Vice-Chancellor shall have power to grant travelling and halting allowance at any other rate or rates in special cases, if necessary”. In view of UGC/MHRD comments, this clause is proposed to be modified as under: Travelling and Daily Allowance shall be granted strictly as per rules of Govt. of India. However, the Vice-Chancellor shall have the power to make relaxation in exceptional cases	-
(ii)	There is no such term as “Halting Allowance” in FR/SRs (TA Rules) of Govt. of India. Hence, it should be described as “Daily Allowance” as for TA Rules.	The University may accept the suggestion. The word “Halting Allowance” wherever appearing in the Ordinance is proposed to be replaced by the word “Daily Allowance”	-
(iii)	<p>The category of Official and Non-official members of University should be clearly defined to avoid confusion in future. As per UGC OM No.F.1-4/2009(FD-1/B) dated 14.5.2009, the</p> <p>(A) Official members: serving (Central/State) Govt. servants, Semi-Govt./ Autonomous Bodies, employees paid from Consolidated Fund of India/State through grant-in-aid from UGC are treated as Official members.</p> <p>(B) Non-official members: All others including retired Govt. servants and retired members of UGC or statutory Bodies viz. Universities, Institutions, Councils, Boards and Societies etc. are to be treated as Non-official members.</p>	<p>The University may accept the suggestion. Accordingly it is proposed to insert Clause No.3.2 in the Ordinance 23 as under:</p> <p>3.2: The Official and Non-Official members shall be as defined hereunder:</p> <p>(A) Official Members: serving (Central/State) Govt. servants, Semi-Govt./Autonomous Bodies, employees paid from Consolidated Fund of India / State through grant-in-aid from UGC/GOI are treated as Official members.</p> <p>(B) Non-Official Members: All others including retired Govt. servants and retired members of UGC or statutory Bodies viz. Universities, Institutions, Councils, Boards and Societies etc. are treated as Non-official members.</p>	-
(iv)	The term “Competent Authority” needs to be defined say Vice-Chancellor (Pro Vice-Chancellor in absence of VC).	No change is required as the same is already defined under clause 3(a) to 3(g).	The clause 15 is to be read in conjunction with 3(a) to 3(g).
(v)	The expenditure is to be met from the separate Head of Account namely “Travel Expenses” by Budget Allocation.	No change is required in the Ordinance. The suggestion of UGC/MHRD has been noted.	-

(vi)	All the TA/DA claims viz. drawal of advances, adjustment of TA claims and recovery of unspent advance and levy of travel interest etc. should be regulated as per Govt. of India FRs/SRs (TA) Rules should be incorporated in the draft Ordinance.	The University may accept the suggestion. Accordingly Clause 15 is proposed to be modified as under: 15. All the TA/DA claims viz. Drawal of advances, adjustment of TA claims and recovery of unspent advance, levy of travel interest and forfeiture of claims etc. shall be regulated as per Govt. of India FRs/SRs (TA) Rules. Further clause 16 of the ordinance is proposed to be deleted, as a result of which the existing clauses 16 onwards shall be renumbered.	-
(vii)	Under clause 12, the scheme "Unassigned Grants" should be replaced as "Travel Grant" as from the XI Plan, there is no such scheme in the name of "Unassigned Grant".	The University may accept the suggestion. Clause 12 is proposed to be modified as under: 12. For travel in connection with conference/ seminar/ workshop etc. with the separate/specific financial assistance/grant of University Grants Commission shall be governed by the rules as prescribed by the UGC, for such grant.	Earlier there was mention of 'unassigned grant', which has been suggested to be replaced by 'Travel Grant'. However, instead of 'Travel Grant', it is proposed to provide for separate / specific financial assistance / grant of University Grants Commission, so as to avoid mention of specific nature of grant.

SUMMARY OF AMENDMENTS

ORDINANCE 23 "TRAVELLING AND DAILY ALLOWANCE RULES"

Clause	Existing Provision	Proposed amendment
7	"The Vice-Chancellor shall have power to grant travelling and halting allowance at any other rate or rates in special cases, if necessary".	Travelling and Daily Allowance shall be granted strictly as per rules of Govt. of India. However, the Vice-Chancellor shall have the power to make relaxation in exceptional cases.

3.2	(New Clause)	<p>The Official and Non-Official members shall be as defined hereunder:</p> <p>(A) Official Members: serving (Central/State) Govt. servants, semi-Govt./autonomous bodies, employees paid from consolidated fund of India/State through grant-in-aid from UGC/GOI are treated as Official members.</p> <p>(B) Non-Official Members: All others including retired Govt. Servants and retired members of UGC or statutory Bodies viz. Universities, Institutions, Councils, Boards and Societies etc. are treated as Non-official members.</p>
12	For travel in connection with conference/seminar/workshop etc. with the financial assistance under the scheme "Unassigned Grants" of University Grants Commission, shall be governed by the rules of unassigned grants as prescribed by the UGC.	For travel in connection with conference/ seminar/ workshop etc. with the separate/specific financial assistance/grant of University Grants Commission shall be governed by the rules as prescribed by the UGC, for such grant.
15	The authority competent to permit a person to proceed on tour etc. may sanction an advance to cover his/her travelling expenses for a period not exceeding thirty days. A second advance is not permissible except under special sanction of the Vice Chancellor, until the account of the first advance has been rendered.	All the TA/DA claims viz. Drawal of advances, adjustment of TA claims and recovery of unspent advance, levy of travel interest and forfeiture of claims etc. shall be regulated as per Govt. of India FRs/SRs (TA) Rules.
16	The T.A. bills shall be submitted within a month of the completion of the tour. Balance out of the advance, if any, shall, however, be refundable immediately. Unless permitted by the Vice Chancellor the entitlement of a person to travelling and halting allowances is forfeited as deemed to have been relinquished if the claim is not submitted within one year from the date on which they become due.	Deleted

As a result of deletion of clause 16, the existing clauses 17 to 24 shall be renumbered as 16 to 23.

After the approval of the Academic Council and Executive Council, the Ordinance No.23 shall be re-notified accordingly.

ORDINANCE 24 “CADRE RECRUITMENT RULES INCLUDING MANNER OF APPOINTMENT AND EMOLUMENTS OF EMPLOYEES OTHER THAN TEACHERS AND OTHER ACADEMIC STAFF

Sr.No.	Comments/suggestions made by MHRD/UGC	Proposal of the University	Justification
(i)	Deputy Librarian: UGC has prescribed the minimum qualification for the post of Deputy Librarian in the UGC Regulation, 2010. According to the UGC Regulation, the qualification prescribed by the University for the post of Deputy Librarian under Clause (i) is not in consonance with the UGC Regulation, 2010. Therefore, in the clause the sentence “and a consistently good academic record” should be added.	The suggestion may be accepted. Accordingly, the sentence ‘and a consistently good academic record’ is proposed to be added to (i).	-
(iii)	The post of Internal Audit Officer should be on deputation basis.	The suggestion may be accepted. Accordingly, the words “on deputation basis” are proposed to be added.	The post of Internal Audit Officer has been sanctioned and created on deputation.
(iv)	The nomenclature of “Assistant Registrar and its equivalent” should be replaced as “Assistant Registrar”.	The suggestion may be accepted. Accordingly, the words “and its equivalent” are proposed to be deleted.	-
(v)	The Grade pay of the Staff Nurse should be Rs. 4200/- instead of Rs. 4600/- as the pay scale notified under Part ‘B’ in respect of Staff Nurse has not been approved by the MHRD so far.	The suggestion may be accepted. Accordingly, it is proposed to substitute Rs. 4200/- with Rs. 4600/-.	Originally the Grade pay of the Staff Nurse was proposed keeping in view the Part B of notification of pay scales of GOI, but as intimated by MHRD, the grade pay of Rs.4600/- has not been approved by the MHRD so far. Hence it is proposed to keep it at Rs.4200/- as suggested.
(vi)	The educational qualification for the post of Driver and Cook should be Matriculate.	The suggestion may be accepted. Accordingly, the educational	-

		qualification for the post of Driver and Cook is proposed to be Matric instead of 8 th .	
(vii)	In the Clause 18, it should be indicated that higher initial pay or advance increment would be granted within the rules as notified by Govt. of India.	The suggestion may be accepted. Accordingly, Clause 18 is proposed to be modified as under: The Selection Committee may grant higher initial start of advance increments within the rules as notified by Govt. of India from time to time.	-

SUMMARY OF AMENDMENTS

ORDINANCE 24 "CADRE RECRUITMENT RULES INCLUDING MANNER OF APPOINTMENT AND EMOLUMENTS OF EMPLOYEES OTHER THAN TEACHERS AND OTHER ACADEMIC STAFF

Clause	Existing Provision	Proposed amendment
Deputy Librarian	(i) Master's Degree in Library Science / Information Science / Documentation with at least 55% of the marks or its equivalent grade of B in the UGC seven-point scale	(i) Master's Degree in Library Science / Information Science / Documentation with at least 55% of the marks or its equivalent grade of B in the UGC seven-point scale and a consistently good academic record;
Internal Audit Officer	INTERNAL AUDIT OFFICER Pay Scale : Rs. 15600 - 39100 (Grade Pay 7,600/-)	INTERNAL AUDIT OFFICER Pay Scale : Rs. 15600 - 39100 (Grade Pay 7,600/-) On Deputation basis
Assistant Registrar	ASSISTANT REGISTRAR AND ITS EQUIVALENT POSTS Pay Scale : 15600-39100 (Grade Pay Rs.5,400/-)	ASSISTANT REGISTRAR Pay Scale : 15600-39100 (Grade Pay Rs.5,400/-)
Staff Nurse	STAFF NURSE Pay scale Rs.9300-34800 (Grade Pay Rs.4,600/-)	STAFF NURSE Pay scale Rs.9300-34800 (Grade Pay Rs.4,200/-)

Driver	Minimum Qualifications: i. 8th Class Pass ii. Valid Driving License for Light / Medium Vehicles iii. At least 3 years experience of driving Light/Medium Vehicle (Selection is to be made by Driving Test and Interview)	Minimum Qualifications: i. Matriculate ii. Valid Driving License for Light / Medium Vehicles iii. At least 3 years experience of driving Light/Medium Vehicle (Selection is to be made by Driving Test and Interview)
Cook	Minimum Qualifications: i. 8th Class Pass ii. At least 3 years in the Kitchen of Hostel/Canteen/Guest House/restaurant.	Minimum Qualifications: i. Matriculate ii. At least 3 years in the Kitchen of Hostel/Canteen/Guest House/restaurant.

After the approval of the Academic Council and Executive Council, the Ordinance No.24 shall be re-notified accordingly.

The Academic Council considered the amendments proposed by the University in Ordinance No. 23 & 24 and recommended the same to the Executive Council for approval.

The Academic Council was of the specific and considerate opinion that in regard to T.A / D.A rules, the Vice-Chancellor must have the power to make relaxation in exceptional cases, as also proposed by the University under Clause 7 of Ordinance No. 23, in view of the location of the University in Dharamshala and Dehra with temporary academic activities in Shahpur, the places which are not comfortably connected and also because in its initial years the University has to resort to quest and visiting faculty, a scope for relaxation is necessary.

Item No. 5.4 To place before the Academic Council the Annual Report 2011-12 of the University for the period from 1st April, 2011 to 31st March, 2012.

The Central Universities Act 2009 provides that 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.

Since the University Court has not been constituted as yet, the Annual Report as approved by the Academic Council and Executive Council are being submitted to the MHRD / Central Government for further action at their end.

The Academic Council considered the Annual Report 2011-12 of the University for the period from 1st April, 2011 to 31st March, 2012 and recommended the same to the Executive Council for approval.

Item No. 5.5 To place before the Academic Council proposal seeking nomination of experts on the School Boards of different Schools of the University.

Statute 15(2) provides that every School shall have a School Board and the members of the first School Board shall be nominated by the Executive Council for a period of three years. Whereas, Statute 15(3) provides that the composition, powers and functions of a School Board shall be prescribed by the Ordinances.

Accordingly, Ordinance No. 22 "Constitution, Powers and Functions of the School Board" has already been approved. Clause 22(1)(g) of Ordinance No. 22 provides that each School Board shall have three experts not in the service of the University having special knowledge of the subject or subject concerned, around which the Departments / Centres in the School are organised, shall be nominated by the Academic Council.

At present the University has activated the following schools, in which the School Boards are to be constituted:

- 1) School of Physical & Material Sciences
- 2) School of Life Sciences
- 3) School of Earth & Environmental Sciences
- 4) School of Mathematics, Computers & Information Sciences
- 5) School of Humanities & Languages
- 6) School of Social Sciences
- 7) School of Education
- 8) School of Business & Management Studies
- 9) School of Tourism, Travel and Hospitality Management
- 10) School of Fine Arts & Art Education
- 11) School of Journalism, Mass Communication & New Media

The Academic Council approved the Panel of indicative names of experts for each School as per Annexure – 5.5A and authorised the Vice-Chancellor to make nomination of experts on the School Boards of different Schools under Clause 22(1)(g) of Ordinance No. 22 in future also as and when any vacancy arises.

Item No. 5.6 To place before the Academic Council the Panel of Experts for the Selection of Librarian / Deputy Librarian / Assistant Librarian in the University.

Statute 18(2) of the Central Universities Act, 2009 as amended vide MHRD letter No.F.52-3/11-Desk (U) dated 19th August, 2011 provides that the Selection Committee for the post of Librarian, shall be constituted as per the extent UGC Regulations 2010.

The UGC Regulations on Minimum Qualifications for Appointment of Teachers & Other Academic Staff in Universities & Colleges and Measures for the Maintenance of Standards in Higher Education, 2010, provides that the Selection Committee for the post of Librarian, Deputy Librarian and Assistant Librarian shall be the same as that Professor, Associate Professor and Assistant Professor.

Thus the composition of Selection Committee requires three experts in the concerned subjects nominated by Vice-Chancellor out of the panel of names approved by the relevant statutory body of the University concerned.

The Academic Council has already approved the panel of experts for appointment of Professor, Associate Professor and Assistant Professor in the Department of Library & Information Sciences.

It is proposed that the Academic Council may approve the same panel of experts to be used for Selection Committee of Librarian / Deputy Librarian / Assistant Librarian.

The Academic Council approved the proposal and authorised the Vice-Chancellor to nominate any other expert(s) on the Selection Committee(s) for the post of Librarian / Deputy Librarian / Assistant Librarian. The Academic Council further authorised the Vice-Chancellor to nominate any other expert(s) on the Selection Committee(s) of faculty positions in all disciplines.

The Academic Council was highly satisfied for the visible achievement made by the University in this short span of time with limited resources. It appreciated the Vice-Chancellor and his small team for putting in dedicated and concerted effort in the development of University.

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

Sd/-
(B. R. DHIMAN)
Registrar

Countersigned

Sd/-
(PROF. FURQAN QAMAR)
Vice-Chancellor / Chairman

Appendix A

List of the Members present in the 5th Meeting of the Academic Council of the Central University of Himachal Pradesh (CUHP) held on 26th May, 2012 at Camp Office, Central University of Himachal Pradesh, Dharamshala, District – Kangra, H.P. – 176 215

S.NO.	NAME OF THE MEMBERS
1.	Prof. Furqan Qamar Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala
2.	Prof. M. Shamim Jairajpuri Former Vice-Chancellor, Maulana Azad National Urdu University
3.	Prof. Sudhanshu Bhushan Head, Department of Higher Education, NUEPA
4.	Prof. Pulin B. Nayak Delhi School of Economics, University of Delhi
5.	Prof. Shyam Menon Vice-Chancellor, Bhim Rao Ambedkar University, Delhi
6.	Prof. Faizan Ahmad Director, Centre for Multidisciplinary Research in Basic Sciences, JMI
7.	Prof. Anil Kumar Singh Vice-Chancellor, Allahabad University, (Formerly, Professor Department of Chemistry, IIT Bombay)
8.	Prof. V.C. Pande Department of Medieval & Modern History, University of Allahabad
9.	Prof. B.B. Dhar Formerly with IIT BHU
10.	Prof. R.C. Sharma Department of Environmental Sciences, HNB Garhwal University
11.	Prof. Vibha Chaturvedi Department of Philosophy, University of Delhi
12.	Dr. K.D. Lakhanpal Registrar, Central University of Himachal Pradesh
13.	Shri B.R. Dhiman Finance Officer, Central University of Himachal Pradesh

Annexure 5.2A**ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF THE 4TH MEETING OF THE ACADEMIC COUNCIL HELD ON 9TH APRIL, 2012**

ITEM NO.	ITEM	DECISION TAKEN	ACTION TAKEN
Item No: 4.1	Confirmation of the Minutes of the 3 rd Meeting of the Academic Council held on 19 th November, 2011.	The Academic Council confirmed the Minutes of the 3 rd Academic Council Meeting held on 19 th November, 2011.	No action required
Item No: 4.2	To place before the Academic Council the Report about the action taken on the decisions of its 3 rd Meeting held on 19 th November, 2011	The Academic Council noted the Action Taken Report (ATR) on the decision taken in the 3 rd meeting of the Academic Council held on 19 th November, 2012 and expressed its appreciation.	No action required
ITEMS FOR CONSIDERATION AND DECISION			
Item No: 4.3	To place before the Academic Council matter regarding concession to the wards of Kashmiri migrants for admission during academic session 2012-13	The Academic Council considered and approved the proposals that the University may reserve one seat for students belonging to the Kashmiri migrants in each programme of studies subject to the fulfilment of minimum eligibility requirements. However, the extension in date of admission as (i) above was not agreed to as it would adversely affect the academic calendar particularly because the University has semester system based on comprehensive and continuous internal assessment.	The recommendation of the Academic Council was approved by the Executive Council vide Item No. 6.4 of its meeting held on 10 th April, 2012 Accordingly, necessary provision has been inserted in the Prospectus for the year 2012-2013 .
Item No: 4.4	To place before the Academic Council University Prospectus 2012-2013 including fee structure for consideration and approval.	The Academic Council considered and approved the Prospectus for the Academic Session 2012-13 including the proposal given at Sr. No. 1,2,3 & 4 above. However, in case of (d) and (e) clauses, it was suggested that the University may provide for a scope in admission for the exceptionally bright and brilliant students in	The recommendation of the Academic Council was approved by the Executive Council vide Item No. 6.4 of its meeting held on 10 th April, 2012. Accordingly, the sub clause (f) has been

		<p>rare circumstances. Thus suggested the insertion of sub clause (f) as under:</p> <p><i>“Provided that permission to pursue second PG/UG programme may be granted to an exceptionally bright and brilliant person with consistently excellent academic record by the Vice-Chancellor on the recommendation of the Admission Committee and Admission Review Committee.”</i></p>	<p>inserted in the Prospectus for the year 2012-2013.</p>
Item No: 4.5	<p>To place before the Academic Council the proposal regarding amendment in clause 68 and clause 69 of Ordinance No. 30.</p>	<p>The Academic Council considered and recommended the amendments to the Executive Council for approval.</p>	<p>The decision has been approved by the Executive Council vide Item No. 6.4 of its meeting held on 10th April, 2012 . Accordingly, notified vide Notification No.3-3/CUHP/GA/1493-1499 dated 23rd April, 2012.</p>
Item No: 4.6	<p>To place before the Academic Council the proposal regarding amendment in clause 1 of Ordinance No. 2 relating to admission of students to the University.</p>	<p>The Academic Council considered and approved the proposal. However, in case of (d) and (e) clauses, it was suggested that the University may provide for a scope in admission for the exceptionally bright and brilliant students in rare circumstances. Hence, clause (f), as under was inserted:</p> <p><i>(a) “Provided that permission to pursue second PG/UG programme may be granted to an exceptionally bright and brilliant person with consistently excellent academic record by the Vice-Chancellor on the recommendation of the Admission Committee and Admission Review Committee.”</i></p>	<p>The decision has been approved by the Executive Council vide Item No. 6.4 of its meeting held on 10th April, 2012 . Accordingly, notified vide Notification No.3-3/CUHP/GA/1500-1506 dated 23rd April, 2012.</p>

		The Academic Council, with the above suggestion recommended the proposal to the Executive Council.	
Item No: 4.7	To place before the Academic Council the XII Five Year Plan Proposals (2012-17) of the University for consideration and recommendation to the Executive Council	The Academic Council considered the 12 th Five Year Plan (2012-17) proposals and further recommended the same to the Executive Council for approval. The Academic Council members highly appreciated the meticulously prepared 12 th FY Plan document and placed on record its appreciation for the efforts of the Vice-Chancellor and his team.	The decision has been approved by the Executive Council vide Item No. 6.4 of its meeting held on 10 th April, 2012. Accordingly, the 12 th Five Year Plan (2012 - 2017) proposal has been sent to the University Grants Commission vide letter No.F.Bud.1-3/CUHP/2010/1250-51 dated 10 th April, 2012.

ANNEXURE 5.3A

"Speed Post"

NO.F.54-2/2011-DESK(U)
Government of India
Ministry of Human Resource Development
Department of Higher Education

New Delhi, the 2nd May, 2012

To,

The Registrar,
Central University of Himachal Pradesh,
P.O.Box-21,
Dharamshala-176 215
Himachal Pradesh.

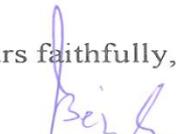
Subject: First Ordinances (No. 21-33) of Central University of
Himachal Pradesh - regarding

Sir,

I am directed to refer to your letter No. 3-3/CUHP/GA/2010/2422-23 dated 10th March, 2011 on the subject noted above and to say that the comments of UGC were sought on the Ordinances framed by the University, who have offered their comments on the above said Ordinances vide their letter dated 13th April, 2012.

2. It is requested to adhere to the suggestions of the Commission with regard to the Ordinances framed by the University. A copy of the letter received from UGC is enclosed.

Yours faithfully,


(Juglal Singh)

Under Secretary to the Government of India
Tel.No. 23387342

23236735/ 23239437/23235733 23232701 23237721/ 23232317/23234116/ 23236351	 ज्ञान-विज्ञान विमुक्तये	UNIVERSITY GRANTS COMMISSION BAHADURSHAH ZAFAR MARG NEW DELHI-110002 विश्वविद्यालय अनुदान आयोग बहादुर शाह जफर मार्ग नई दिल्ली - 110 002
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All communications should be addressed to the Secretary by designation and not by name

F.52-2/2010(CU)

March, 2012

13 APR 2012

Shri R.P.Tiwari
 Under Secretary
 Govt. of India
 Department of higher Education
 Ministry of Human Resource Development
 Shastri Bhawan
 New Delhi – 110 001

Sub: First Ordinances (No.21-33) of Central University of Himachal Pradesh – regarding.

Sir,

With reference to your letter No.F.54-2/2011-Desk(U) dated 3.11.2011 on the subject mentioned above, I am directed to inform you that the matter has been examined and the para wise comment of UGC are as under:

Ordinance No.	New Draft Ordinance	Remarks
21	Sensitization, prevention and redressal of sexual harassment (Sparsh)	UGC has no objection on the proposed new Ordinance of the University.
22	Constitution, Powers and Functions of the School Board	UGC has no objection on the proposed new Ordinance of the University.
23	Travelling and Halting allowance rules	UGC has no objection on the proposed Ordinance, except on the following clause:- (i). Under clause 7, the travelling and halting allowances should be granted strictly as per rules of Govt. of India. (ii). There is no such term as "Halting Allowance" in FR/SRs (TA Rules) of Govt. of India. Hence, it should be described as "Daily Allowance" as for TA Rules. (iii). The category of Official & Non-official members of University should be clearly defined to avoid confusion in future. As per UGC O.M. No.F.1-4/2009(FD-I/B) dated 14.5.2009 the (A) Official Members:- Serving (Central/State) Govt. servants, Semi-Govt. / Autonomous bodies, employees paid from consolidated fund

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		<p>of India/State through Grant-in-aid from UGC are treated as Official Members.</p> <p>(B). Non-Official Members:- All others including retired Govt. Servants & retired members of the University Grants Commission or Statutory Bodies viz. Universities, Institutions, Councils, Boards and Societies etc. are to be treated as Non-Official Members.</p> <p>(iv). The term "Competent Authority" needs to be defined say Vice-Chancellor (Pro Vice-Chancellor in absence of V.C.)</p> <p>(v). The expenditure is to be met from the separate Head of Accounts namely "Travel Expenses" by Budget Allocation.</p> <p>(vi). All the TA/DA claims viz. drawal of advances, adjustment of TA claims and recovery of unspent advance and levy of travel interest etc. should be regulated as per Govt. of India FRs/SRs (TA) Rules should be incorporated in the draft Ordinance.</p> <p>(vii). Under clause 12, the scheme "Unassigned Grants" should be replaced as "Travel Grant" as from the XI Plan, there is no such scheme in the name of "Unassigned Grant".</p>
24	<p>Cadre recruitment rules including manner of appointment and emoluments of employees other than teachers and other academic staff</p>	<p>UGC has no objection on the proposed Ordinance, except on the following:-</p> <p>(i). Deputy Librarian UGC has prescribed the minimum qualification for the post of Deputy Librarian in the UGC Regulation, 2010. According to the UGC Regulation, the qualification prescribed by the University for the post of Deputy Librarian under clause (i) is not in consonance with the UGC Regulation, 2010. Therefore, in the clause (ii) the sentence "and a consistently good academic record" should be added.</p> <p>(iii).The post of Internal Audit Officer should be on deputation basis.</p> <p>(iv). The nomenclature of "Assistant Registrar and its equivalent" should be replaced as "Assistant Registrar".</p> <p>(v). The Grade Pay of the Staff Nurse should be Rs.4200/- instead of Rs.4600/- as the pay scale notified under Part 'B' in respect of Staff Nurse has not been approved by the MHRD so far.</p> <p>(vi). The educational qualification for the post of Driver and Cook should be Matriculate.</p>

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		(vii). In the clause 18, it should be indicated that higher initial pay or advance increment would be granted within the rules as notified by Govt. of India.
25	The Alumni Association	UGC has no objection on the proposed new Ordinance of the University.
26	Games and Sports Committee	UGC has no objection on the proposed new Ordinance of the University.
27	Procedure for co-operation and collaboration with other universities, institutions and other agencies including learned bodies or associations	UGC has no objection on the proposed new Ordinance of the University.
28	Employees and Students Grievances Redressal Committee	UGC has no objection on the proposed new Ordinance of the University.
29	Standing Committee on equivalence for recognition of examination/degrees	UGC has no objection on the proposed new Ordinance of the University.
30	Medium of instruction, examination, evaluation and grading system for programmes of studies other than the research degree programme	UGC has no objection on the proposed new Ordinance of the University.
31	Curricular framework, programme of studies and conditions for award of degrees, diplomas and certificates	UGC has no objection on the proposed new Ordinance of the University.
32	Fees and other charges payable by students of the Universities	UGC has no objection on the proposed new Ordinance of the University.
33	Transfer of credit	UGC has no objection on the proposed new Ordinance of the University.

Yours faithfully,



(A.K. Saroya)
Under Secretary