

# हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



## MINUTES

**22<sup>nd</sup> MEETING OF THE ACADEMIC COUNCIL  
HELD ON 18<sup>th</sup> JANUARY, 2019 at 11:00 A.M.**

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

दूरभाष: 01892-229330, 229574 फैंक्स: 01892-229331, वेबसाइट: [cuhimachal.ac.in](http://cuhimachal.ac.in)

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

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## CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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### 22<sup>ND</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 18<sup>TH</sup> JANUARY, 2019 at 11:00 A.M.

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

### MINUTES

1. The 22<sup>nd</sup> Meeting of Academic Council of the Central University of Himachal Pradesh, Dharamshala was held on 18<sup>th</sup> January, 2019 at 11.00 A.M. at Camp Office, Dharamshala. The meeting was adjourned as the quorum was not complete.
2. The meeting was reconvened after 30 minutes and the following Members were present:

S. NO.	NAME AND ADDRESS OF THE MEMBERS	
1.	<b>Prof. Kuldip Chand Agnihotri</b> Vice Chancellor, Central University of Himachal Pradesh	<b>CHAIRMAN</b>
2.	<b>Prof. H. R. Sharma</b> Pro Vice-Chancellor, Central University of Himachal Pradesh	MEMBER
3.	<b>Prof. Sukesh Chander Sharma</b> Department of Biochemistry, Panjab University, Chandigarh	MEMBER
4.	<b>Dr. Jai Dev</b> CSK HPKV, Palampur, District Kangra, H.P.	MEMBER
5.	<b>Prof. I. V. Malhan</b> Dean, School of Mathematics, computers & Information Sciences, Central University of Himachal Pradesh, TAB, Shahpur	MEMBER
6.	<b>Prof. A. K. Mahajan</b> Dean, School of Life Sciences, Central University of Himachal Pradesh, TAB, Shahpur	MEMBER
7.	<b>Prof. Roshan Lal Sharma</b> Dean, School of Humanities & Languages, Central University of Himachal Pradesh, Dhauladhar Parisar-I, Dharamshala	MEMBER

**CENTRAL UNIVERSITY OF HIMACHAL PRADESH**

8.	<b>Dr. Pradeep Kumar</b> Dean, School of Journalism, Mass Communication & New Media, Central University of Himachal Pradesh, Dhauladhar Parisar-I, Dharamshala	MEMBER
9.	<b>Dr. Bhag Chand Chauhan</b> Dean, School of Physical & Material Sciences, Central University of Himachal Pradesh, TAB, Shahpur	MEMBER
10.	<b>Dr. Sanjeev Gupta</b> Dean, School of Business & Management Studies, Central University of Himachal Pradesh, Dhauladhar Parisar-II, Dharamshala	MEMBER
11.	<b>Prof. Mushtaq Ahmad</b> Professor & Dean, School of Earth & Environmental Sciences, Central University of Himachal Pradesh, TAB, Shahpur	MEMBER
12.	<b>Mr. Keshav Singh Rawat</b> Assistant Professor, Dept. of Computer Science & Informatics, Central University of Himachal Pradesh, TAB, Shahpur	MEMBER
13.	<b>Dr. Vikram Singh</b> Assistant Professor, Centre for Computational Biology & Bioinformatics, Central University of Himachal Pradesh, TAB, Shahpur	MEMBER
14.	<b>Registrar</b> Central University of Himachal Pradesh, Camp Office, Dharamshala	<b>Ex-Officio Secretary</b>

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

<b>S. NO.</b>	<b>NAME AND ADDRESS OF THE MEMBERS</b>	
1.	<b>Prof. N. Sathyamurthy</b> Director (IISER), Mohali, Chandigarh	MEMBER
2.	<b>Prof. Rajnish Arora</b> Former Vice-Chancellor, PTU, Jalandhar	MEMBER
3.	<b>Prof. Girish Chandra Tripathi</b> Vice-Chancellor, Banaras Hindu University, Varanasi	MEMBER
4.	<b>Shri K.G. Suresh</b> Director General, Indian Institute of Mass Communication JNU New Campus, New Delhi	MEMBER
5.	<b>Dr. Deepti Dharmani</b> Department of English, Ch. Devi Lal University, Barnala Road, Sirsa	MEMBER
6.	<b>Prof. A.D.N. Bajpai</b> Former Vice-Chancellor, Himachal Pradesh University, Shimla	MEMBER
7.	<b>Prof. Inderjeet Singh</b> Department of Economics, Punjabi University, Patiala-147002	MEMBER
8.	<b>Dr. Ganesh Dutt Bhardwaj</b> Ex-Chairman, Himachal Sanskrit Academy C/o Shiv Medical Store, VPOKuthera, Teh. Ghumarwin, Dist. Bilaspur, H.P. -174026	MEMBER

9.	<b>Prof. Manoj Kumar Saxena</b> Dean, School of Education, Central University of Himachal Pradesh, Dhauladhar Parisar-I, Dharamshala	MEMBER
10.	<b>Dr. Bhagwan Singh</b> Head, Department of Marketing & Supply Chain Management, Central University of Himachal Pradesh, Dhauladhar Parisar-II, Dharamshala	MEMBER

3. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting.

4. Thereafter, the Vice-Chancellor invited Brig. Jagdish Chand Rangra, YSM (Retd), Registrar-cum-Secretary to take up the agenda items.

**THEREAFTER, THE AGAENDA WAS TAKEN UP AS UNDER:**

**Item No. 22.1: Confirmation of the Minutes of 21<sup>st</sup> Meeting of the Academic Council held on 29<sup>th</sup> October, 2018.**

Minutes of the 21<sup>st</sup> Academic Council Meeting held on 29<sup>th</sup> October, 2018 are attached as per **ANNEXURE – 22.1A.**

**The Academic Council noted the minutes of 21<sup>st</sup> Meeting of the Academic Council and endorsed that the decision noted at Item No. 21.6 that be read as under :**

**The Minutes of the School Boards(s) of the above mentioned Schools are approved by the Academic Council and further recommended to the Executive Council for its approval. Further, the students admitted for Ph.D. Programme in the Departments where no faculty/teacher is available and the supervisor has been allotted from other department/Centre of the University, the same is approved as a special case and it shall not be followed as precedence in future. The Academic Council also approved that in future no admission shall be done in the Department where no faculty/teacher is available.**

**The Academic Council decided that the second para be read in conjunction with minutes of Executive Council.**

**Further, the Minutes of the 21<sup>st</sup> Meeting of the Academic Council held on 29<sup>th</sup> October, 2018 with the above endorsements were confirmed.**

**Item No. 22.2: To place before the Academic Council the Report about the Action Taken on the decision of its 21<sup>st</sup> Meeting held on 29<sup>th</sup> October, 2018.**

The report about the action taken on the decisions of 21<sup>st</sup> meeting of the Academic Council held on 29<sup>th</sup> October, 2018, is placed as per **ANNEXURE- 22.2A**.

**The Academic Council noted the action taken on the decisions of 21<sup>st</sup> Meeting of the Academic Council dated 29<sup>th</sup> October, 2018.**

#### **ITEM(S) FOR CONSIDERATION AND DECISION**

**Item No. 22.3 To place before the Academic Council the matter to decide the establishment of Schools at both the sites (i.e. Dharamshala and Dehra).**

The Ministry of Human Resource Development, Department of Higher Education vide letter No. F.42-24/2009-Desk(U) dated 23<sup>rd</sup> April, 2010(**ANNEXURE-22.3A**) has approved the establishment of Central University of Himachal Pradesh with its headquarters and temporary campus at Dharamshala and two distinct campuses on the sites offered by the Government of Himachal Pradesh in Dehra and Dharamshala in Kangra District. The MHRD letter stipulated that the State Government would ensure immediate handing over of the lands, free of any encumbrances for the two campuses.

Accordingly, the Academic Council in its 2<sup>nd</sup> meeting held on 11.02.2011 and Executive Council in its 2<sup>nd</sup> meeting held on 13.02.2011 has approved that University shall consist of two campuses with 30% of academic activities and infrastructure at Dhauladhar Campus, Dharamshala and the 70% academic activities and infrastructure at Beas Campus, Dehra.

Initially the State Government had offered 160-00-00 hectare of land at Indrunag (Dharamshala) and 317.9797 hectare of land at Dehra. But, the site at Indrunag (Dharamshala) was rejected by the MoEF and the State Government was directed to offer alternate/new site. Also, the offer for Dehra was revised to 116 hectare (287acres).

The State Government now offered 279.638 ha. of land at Jadrangal (near Chamunda Temple) Dharamshala and transferred 24 ha. (59 acres) of land (included in the office for total 279.638 ha.) in the name of Department of Higher Education, Ministry of HRD, Govt. of India. The State Government/local administration has been requested for

correction in ownership so as to transfer the land to Central University of Himachal Pradesh and also for its mutation. The State Government is preparing the proposal for obtaining MoEF clearance for 691 acres of forest land at Jadrangal.

Simultaneously, the State Government has transferred 34 ha. Non-forest land (85 acres [*approx.*]) at Dehra in the name of Central University of Himachal Pradesh and Stage-II approval from Ministry of Environment, Forest and Climate Change, Government of India vide letter F.No. 8-120/2011-FC dated 11<sup>th</sup> December, 2018 **(ANNEXURE-22.3B)** has been received for Diversion of 81.7916 ha of forest land (202 acres) in favour of Director, Higher Education, HP and eventually to Central University of Himachal Pradesh. Thus, a total of 287 acres land is now environmentally cleared at Dehra Site.

The MHRD vide its letter F.No.42-26/2009-Desk(U) dated 21<sup>st</sup> March, 2011 conveyed the approval of the Visitor on Statute 40 (Gazette of India as annexed as **ANNEXURE-22.3C**) which contains following schools in Central University of Himachal Pradesh :

<b>Sr. No.</b>	<b>Schools approved by Visitor</b>
1.	School of Medical Sciences*
2.	School of Health and Allied Sciences*
3.	School of Engineering Sciences & Technology*
4.	School of Physical & Material Sciences
5.	School of Life Sciences
6.	School of Earth & Environmental Sciences
7.	School of Mathematics, Computers & Information Sciences
8.	School of Humanities & Languages
9.	School of Social Sciences
10.	School of Education
11.	School of Business & Management Studies
12.	School of Tourism, Travel and Hospitality Management
13.	School of Fine Arts & Art Education
14.	School of Journalism, Mass Communication & New Media

*\* Refer MHRD letter F.No. 54-1/2016-CU.III dated 7<sup>th</sup> September, 2017.*

Subsequently, the Master Plans for Indrunag (Dharamshala) and Dehra Sites were prepared by EdCIL. After rejection of Indrunag (Dharamshala) site, the same list of schools is being incorporated in the Master Plan of Jadrangal (Dharamshala) site. On perusal of the Master Plans it emerges that following Schools are common **(ANNEXURE-22.3D)** at both the sites:

<b>Sr. No.</b>	<b>Common Schools in both the Master Plans</b>
1.	School of Physical & Material Sciences
2.	School of Life Sciences
3.	School of Earth & Environmental Sciences
4.	School of Mathematics, Computer Sciences & Informatics

Further, the Building Committee vide Item No. 1 in its 4<sup>th</sup> meeting held on 17<sup>th</sup> September, 2018 has recommended the matter to decide the establishment of Schools at both the sites to Academic Council (**ANNEXURE-22.3E**) and Executive Council. Decision on this aspect is critical to preparation of Site Plans which cannot be changed from environmental angle/clearance and also the financial implications on a project costing upwards of Rs. 800/- crores. The current proposal/plan for Dharamshala (Jadrangal) has Schools that are already part of Dehra Campus.

The important points for consideration are the sanctioned schools by UGC/MHRD (letter F.No.42-26/2009-Desk(U) dated 21<sup>st</sup> March, 2011) and Statute 40. The MHRD letter on the said Statute (Letter No. F.No. 54-1/2016-CU.III dated 7<sup>th</sup> September, 2017) is also relevant and is attached (**ANNEXURE-22.3F**).

**The Academic Council deliberated on the issue. In the meanwhile, the Secretary reiterated the directions of the Ministry of HRD conveyed vide their letter F.42-24/2009-Desk(U) dated 23<sup>rd</sup> April, 2010, F.No.42-26/2009-Desk(U) dated 21<sup>st</sup> March, 2011, letter F.No. 54-1/2016-CU.III dated 7<sup>th</sup> September, 2017, MoEF letter F.No. 8-120/2011-FC dated 11<sup>th</sup> December, 2018 and drew attention of the all the members of the Academic Council towards the provisions/directions. The Secretary also drew attention of the members of the Academic Council towards the list of Government/Private Medical and Engineering Colleges/institutes in District Kangra and the State (List attached) for facilitating them to take a farsighted decision for earmarking of sanctioned Schools for their establishment in either of the campuses. He further drew the attention of the members to letter No. F.No. 54-1/2016-CU.III dated 7<sup>th</sup> September, 2017 vide which it has been conveyed by the MHRD that, “since, School of Medical Sciences which requires huge financial requirement not seems to be justified. Therefore, it would be more appropriate that the University add only those departments/centres which can be assessed by the University according to its available physical infrastructure and manpower as well as availability of funds from the Govt. of India during the next 3 to 5 years. University may obtain prior approval before establishing any departments/centres.” The Secretary also apprised the members that the sanctions for these institutions are governed by MCI & AICTE.**

**The Secretary further, apprised the members that while taking decision a farsighted view and socio-economic academic requirement of the District vis-à-vis geological situation of campus is of importance, since the decision taken at this level shall be endorsed/inserted in the Site Plan and for any change in the future the University will have to obtain the clearances afresh from MoEF and Govt. of India.**

**Further the Chairman of the Council proposed the name of the Dehra Campus as “सप्तसिंधु विपाशा परिसर” and suggested as of now the School of Social Sciences, School of Fine Arts & Art Education**

along with three sanctioned Chairs namely: Dr. Bhim Rao Ambedkar Chair, Tribal Chair and Deen Dayal Upadhyay Chair shall be at this Campus. Whilst the other members also suggested that the School of Medical Sciences, School of Health and Allied Sciences and School of Engineering Sciences & Technology shall also be earmarked for Dehra Campus.

The Academic Council deliberated on the above and recommended the same to the Executive Council for consideration and approval.

The Chairman of the Academic Council apprised that under special powers vested in him by virtue of Act/Ordinances, 5(five) additional supernumerary seats of M.Sc. (Physics) have been authorised to the School of Physical & Material Science for academic session 2018-2020 only.

The Academic Council ratified the decision.

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

*-Sd/-*

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

Confirmed

*-Sd/-*

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