हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

23RD MEETING OF THE ACADEMIC COUNCIL HELD ON 22ND MAY, 2019 at 11:30 A.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



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23RD MEETING OF THE ACADEMIC COUNCIL SCHEDULED TO BE HELD ON 22ND MAY, 2019 at 11:30 A.M.

Venue: Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. - 176215

MINUTES

1. The 23^{rd} Meeting of the Academic Council of the Central University of Himachal Pradesh, Dharamshala was held on 22^{nd} May, 2019 at 11:30 AM at Dhauladhar Parisar-I, Dharamshala, Central University of Himachal Pradesh, 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. Sukesh Chander Sharma Department of Biochemistry, Panjab University, Chandigarh	Member		
4.	Dr. Deepti Dharmani, Department of English, Ch. Devi Lal University, Barnala Road, Sirsa Membe			
5.	Dr. Ganesh Dutt Bhardwaj, Ex-Chairman, Himachal Sanskrit Academy, C/O Shiv Medical Store, VPO Kuthera, Teh. Ghumarwin, District Bilaspur, H.P.	Member		
6.	Prof. I.V. Malhan, Dean, School of Mathematics, Computers & Information Sciences, CUHP	Member		
7.	Prof. A.K. Mahajan, Dean, School of Life Sciences, CUHP	Member		
8.	Prof. Roshan Lal Sharma, Dean, School of Humanities & Languages, CUHP	Member		
9.	Prof. Manoj Kumar Saxena, Dean, School of Education, CUHP Member			
10.	Prof. Pradeep Kumar, Dean, School of Journalism, Mass Communication & New Media, CUHP	Member		

11.	Prof. Bhag Chand Chauhan,	Member
December 2012 2012	Dean, School of Physical & Material Sciences, CUHP	
12.	Prof. Baldeo Bhai Sharma,	Member
	Head, Department of	
13.	Prof. Sanjeev Gupta,	Member
	Head,	
14.	Prof. Mushtaq Ahmad,	Member
	Dean, School of Earth & Environmental Sciences, CUHP	
15.	Dr. Bhagwan Singh,	Member
	Dean,	
16.	Dr. Vikram Singh,	Member
	Assistant Professor, Centre for Computational Biology &	
	Bioinformatics, CUHP	
17.	Dr. Sanjiv Sharma,	Ex-Officio
	Registrar (Addl. Charge), CUHP	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.	Prof. N. Sathyamurthy		
	Director (IISER), Mohali, Chandigarh		
2.	Prof. RAjnish Arora	Member	
*	Former Vice-Chancellor, PTU, Jallandhar		
3.	Prof. Girish Chandra Tripathi	Member	
	Vice-Chancellor, Banaras Hindu University, Varanasi		
4.	Sh. K.G. Suresh		
	Director General, Indian Institute of Mass Communication,		
	JNU New Campus, New Delhi		
5.	Prof. A.D.N. Bajpai	Member	
	Former Vice-Chancellor, Himachal Pradesh University, Shimla		
6.	Dr. Jai Dev	Member	
	CSK HPKV, Palampur, District Kangra, H.P.		
7.	Prof. Inderjeet Singh		
	Department of Economics, Punjabi University, Patiala	. 83	
8.	Mr. Keshav Singh Rawat	Member	
	Assistant Professor, Department of Computer Science &		
	Informatics, CUHP		

- 3. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting.
- 4. Thereafter, the Vice-Chancellor invited Dr. Sanjiv Sharma, Registrar-cum-Secretary to take up the agenda items.

Thereafter, the agenda was taken up as under:

Item No. 23.1: Confirmation of the Minutes of 22nd Meeting of the Academic Council held on held on 18th January, 2019.

The minutes of the 22nd Academic Council Meeting held on 18th January, 2019 are attached for confirmation as per <u>ANNEXURE – 23.1A.</u>

The Minutes of the 22nd Academic Council held on 18th January, 2019 were confirmed.

Item No. 23.2: To place before the Academic Council the Report about the Action Taken on the decision of its 22nd Meeting of the Academic Council held on 18th January, 2019.

The report about the action taken on the decisions of 22nd meeting of the Academic Council held on 18th January, 2019, is placed as per <u>ANNEXURE-23.2A</u>.

The Academic Council noted the Action Taken on the decisions of 22nd Meeting of the Academic Council dated 18th January, 2019.

ITEM(S) FOR RATIFICATION

Item No. 23.3:

To ratify the action taken by the Vice-Chancellor under subsection (3) of Section 11 of the Central Universities Act 2009 with regard to approval of University Prospectus 2019-20 for admission to Certificate/ Under-Graduate/ Post-Graduate Programmes.

In order to start the process of admissions to the approved Certificate/ Under-Graduate/ Post-Graduate Programmes, the prospectus of the University was drafted out by the Committee consisting of all Deans of different Schools and Deans Students' Welfare, under the direction and supervision of the Vice-Chancellor. A copy of the University Prospectus 2019-20 is placed before the Academic Council at ANNEXURE-23.3A.

As per Statute 14(d), the power to frame such regulations and rules consistent with the Statutes and Ordinances regarding the academic functioning of the University, discipline, residence, admission, award of fellowship and studentships, fees, concessions, corporate life and attendance is vested with the Academic Council of the University. As such, the Prospectus of the University for the Academic Year 2019-20 for admission to Certificate/Under-Graduate/Post-Graduate Programmes was required to be considered and approved by the Academic Council.

Since the process of making admissions could not be started till the prospectus is approved by the competent authority i.e. Academic Council and it was not possible to convene the meeting of the Academic Council, in view of the fact that the admission process is an important and time bound activity, the Prospectus 2019-20 of the University was approved by the Vice-Chancellor, exercising of the power vested in him vide sub-section (3) of Section 11 of the Central Universities Act 2009, in anticipation of the approval of the Academic Council.

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

Item No. 23.4:

To place before the Academic Council the matter regarding approval of application format for direct recruitment of Teaching positions as per UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education, 2018.

Consequent upon notification of UGC Regulations, 2018 by the University Grants Commission and adoption of the same by this University it is felt necessary to incorporate the provisions of UGC Regulations, 2018 in the application format for direct recruitment of teachers. Accordingly, the Vice-Chancellor constituted a committee under the chairmanship of Pro-vice-Chancellor. The said committee after deliberations on the issue suggested a draft format of application for direct recruitment of teachers which was approved by the Vice-Chancellor. The said draft format suggested by the committee and further approved by the Vice-Chancellor is placed at ANNEXURE-23.4A.

The Academic Council noted and ratified the decision taken by the Vice-Chancellor. The Council also approved that the screening/short-listing of candidates for various teaching positions should be done strictly as per provisions contained in UGC Regulations, 2018. The Council further approved that the provisions of the UGC Regulations, 2018 shall be implemented in the University mutatis-mutandis.

Item No. 23.5

To place before the Academic Council the matter regarding nomination of 20 students to the Students' Council on the basis of merit of studies, sports and extra-curricular activities as per Ordinance No. 45: CUHP Rules for the Formation of Students' Council.

Clause 16(a) of Ordinance 45 "CUHP Rules for the Formation of the Students' Council" provides that twenty students shall be nominated to the Students' Council by the Academic council on the basis of merit of Studies, sports, extra-curricular activities.

The Vice-Chancellor under Power vested in him vide Act 11(3) of the Central Universities Act, 2009 approved the nomination of twenty students in the Student Council on the basis of merit of Studies, sports, extra-curricular activities. The list is attached as ANNEXURE- 23.5A.

The Academic Council noted and ratified the same.

ITEM(S) FOR CONSIDERATION AND DECISION

Item No. 23.6

To place before the Academic Council the amended in Ordinance 47: Promotion of University Teachers under Career Advancement Scheme (CAS) as per UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education, 2018.

The Ordinance 47 of the University contains provision for promotion of University teachers under Career Advancement Scheme (CAS) which was framed in accordance with the UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and

Measures for Maintenance of Standards in Higher Education, 2010. Consequent upon notification of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for Maintenance of Standards in Higher Education, 2018 the necessary amendments are required to be done in order to incorporate the provisions as contained under UGC Regulations, 2018. For the very purpose the Vice-Chancellor constituted a committee under the chairmanship of Pro-Vice-Chancellor. The Committee suggested the modified draft of Ordinance 47 which is placed as **ANNEXURE-23.6A**.

The Academic Council after considering the proposed amendments in Ordinance 47, approved and further recommended the same to the Executive Council for its approval.

Item No. 23.7

To place before the Academic Council the amendment in Ordinance 30: Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies other than the Research Degree Programme

The Ordinance 30 of the University contains provisions for Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies other than the Research Degree Programme. In order to academic streamlining the Vice-Chancellor constituted a Committee under Chairmanship of Pro Vice-Chancellor to look into the Ordinances related to academics. The Academic Council in its 21st Meeting held on 29.10.2018 vide item No. 21.9 has referred back the amendment to the Committee for reconsideration in the light of discussions. Accordingly, the Committee suggested the following draft of amendments to be incorporated in the Ordinance 30 of the University:

Ordina	ance 30
Existing	Proposed
Guidelines for Paper Setting: 19. The paper setter shall set the question paper for the Mid-Term Examination in the prescribed format. The teacher shall make adequate number of copies / printouts and shall hand it over in sealed cover marked as confidential to the Head of the Department/Director of the Centre at least three days prior to the commencement of examination of the course. The responsibility of conducting	19. The paper setter shall set the question paper for the Mid-Term Examination in the prescribed format. The responsibility of conducting the Mid Term examination is of the concerned faculty member only.

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42 The Mid-Term Examinations shall be conducted under the general supervision of the Head/Director of Department/Centre, who shall act as Centre Superintendent for all examinations of the courses of his/her Department. He/she shall arrange for the invigilation duties from amongst the faculty members and shall be responsible for the fair and orderly conduct of the examination. Promotion and Progression 75 Students who fail to get 40 per cent marks in the End Term Examination and minimum of 45% marks in UG/50% marks in PG in aggregate shall be awarded "F" grade. All such students shall have to register in the course(s) in which they have been awarded "F" grade in the semester in which these course(s) are offered and have to appear in Mid Term Examination. In case, the said course (s) is no longer offered, the Head of Department that as emaxim of two chances to appear in the mid-te examination of any course/paper. The Head of Department shall submit dates of conducting the Mid Te Examination by the concerned teached to the office of Controller of Examination at least fifteen days prior to the date conduct of Mid Term Examination. Students who fail to get 40 per cent marks in the End Term Examination and minimum of 45% marks in UG/50% marks in PG in aggregate shall be awarded "F" grade in the semester in which these course(s) ir which they have been awarded "F" grade in the semester in which these course(s) are offered and have to appear in Mid Term Examination. In case, the said course (s) is no longer offered, the Head of Department in that semaxim of two chances to appear in the examination of two chances to appear in the examination of two chances to appear in the examination of two chances to appear. The Head of Department shall submit dates of conducting the Mid Texamination by the concerned teache to the office of Controller of Examination by the concerned teache to the office of Controller of Examination by the concerned teache to the office of Controller of Examination by the concerned teache to the o			
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on the written request of the centre, shall depute a teacher for the said course. However, such students shall not be required to attend the classes. The marks given for attendance in internal assessment in the semester in which this course was regularly offered shall however remain unchanged. Provided further that there shall be no system of compartmental/supplementary examination. 77. A student with "F" Grade in a course shall be permitted to repeat / reappear in the Examination of the Course for maximum number of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" Grade, shall be permitted to repeat / reappear for a maximum of three times i.e. a student with arrears on account of "F" G	77.	minimum of 45% marks in UG/50% marks in PG in aggregate shall be awarded "F" grade. All such students shall have to register in the course(s) in which they have been awarded "F" grade in the semester in which these course(s) are offered and have to appear in Mid Term Examination, Internal Assessment and End Term Examination. In case, the said course (s) is no longer offered, the Head of Department/Direct of the Centre, on the written request of the student(s), shall depute a teacher for the said course. However, such students shall not be required to attend the classes. The marks given for attendance in internal assessment in the semester in which this course was regularly offered shall however remain unchanged. Provided further that there shall be no system of compartmental/supplementary examination. A student with "F" Grade in a course shall be permitted to repeat / reappear in the Examination of the Course for maximum number of three times i.e. a student with arrears on account of "F" Grade at a little of the course of the little arrears on account of "F" Grade at a little arrears on account of "F" Grade at a little arrears on account of "F" Grade at a little arrears on account of "F" Grade at a little arrears on account of "F" Grade at a little arrears on account of "F" Grade at a little arrears on account of "F" Grade at a little arrears on account of "F" Grade at a little arreary of the course of the little arreary of the little arreary of the course of the little arreary of	marks in the End Term Examination and minimum of 45% marks in UG/50% marks in PG in aggregate shall be awarded "F" grade. All such students shall have to register in the course(s) in which they have been awarded "F" grade in the semester in which these course(s) are offered. Provided further that the students who get 40 per cent or more marks in the End Term Examination but fail to get overall 45% marks in UG/50% marks in PG in aggregate will have an option to appear or not to appear in the End Semester examination.
maximum of three times (including the first appearance), along with the subsequent Semester Examinations.		appearance, along with	

The Academic Council after deliberations deferred the item.

The Council further authorized the Vice-Chancellor to constitute a Committee to look into and examine the difficulties faced by the University in examinations, evaluation and grading system for programmes of studies other than research degree programme in the University.

Item No. 23.8

To place before the Academic Council the matter regarding approval of following Memorandum of Understanding(s) (MoU).

(a) Treidge Solutions Pvt. Ltd.

Triedge Solutions Pvt. Ltd., West Nagar, New Delhi vide email dated 22nd January, 2019 has forwarded the proposal to entered into MoU with the University to access to career services and opportunities to those students of the Institution who register on its website www.triedge.in ("Registered Students") and agree to abide with the Terms and Conditions. Triedge will host internship and placement opportunities posted by its Clients across functions and sectors including HR, Sales & Marketing, Finance, Analytics, Operations, Digital Marketing, Telecom, Electronics, Construction, Healthcare, Sports, Fitness and Leisure, IT-ITES, Retail, Apparel, Logistic, Media, BFSI, Handicrafts, Beauty and Wellness, Tourism and Hospitality etc.

(b) Dr. Ambedkar International Centre, Delhi (DAIC)

The Ministry of Social Justice and Empowerment, Department of Social Justice and Empowerment, New Delhi vide letter Ref. No. AP/DAIC/FEBRUARY/2019/115 dated 20th Feb, 2019 forwarded a proposal of MoU to promote and support high-quality research on social and economic issues, develop a national data base through various studies conducted from time to time, disseminate knowledge aggregated through the research work and nurture social scientists to meet the needs of users and beneficiaries.

(c) Research for Resurgence Foundation, Nagpur

The Research for Resurgence Foundation, Nagpur has forwarded a proposal for establishment of Research for Resurgence Outreach Centre in the Central University of Himachal Pradesh to bring paradigm shift in research outcome, research methodology and

innovation based technologies, ensuring Bharatiya prospective philosophy and applicability. The Foundation is interested in working together with mutual collaboration to give each other's strengths in research and facilities thereof, will mutually benefit the students and faculties for nurturing the research, innovation and creativity among students. Therefore, they are interested to enter into a MOU to establish a strong academic collaboration, by undertaking joint responsibilities and activities in their respective field of excellence, research, resources, knowledge and human.

Therefore, as per provisions contained in Ordinance No. 27: Procedure for Co-operation and Collaboration with Other Universities, Institution and other Agencies including learned bodies or associations, the Vice-Chancellor has constituted a committee vide Notification F.No. 1-8/CUHP/Acad./2015/786-87 dated 31st January, 2019 to examine and deliberate on terms and conditions of the aforesaid mentioned Memorandum of Understanding(s) taking into consideration all aspects involving rights and obligations of the University.

(d) Indira Gandhi National Centre for the Arts (IGNCA), New Delhi

A proposal from Member Secretary, Indira Gandhi National Centre for the Arts (IGNCA), New Delhi has been received vide letter D.No. 3.7/MS/IGNCA/2017 dated 24th March, 2017. To examine the proposal, the Vice-Chancellor vide Notification No. 1-8/CUHP/Acad./2015/1235-40 dated 25.04.2017 constituted a committee in consonance with Ordinance 27: Procedure for Cooperation and Collaboration with other Universities, Institutions and Other Agencies including Learned Bodies or Association.

The aforesaid Committee examined the proposal taking into consideration all aspects involving rights and obligations of the University and made its recommendations vide their minutes dated 21.05.2018 that it is beneficial for the student of the University.

The Academic Council after deliberations on the draft MoU(s), approved and further recommended the same to the Executive Council for its approval.

Item No. 23.9 To place before the Academic Council the recommendations of School Board of School of Education.

Clause 15(2) of the Statute 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. Ordinance 22: Constitution, Powers and Functions of the School Board provides that, "The Board shall hold at least two ordinary meetings in an Academic year, one in each semester". The Minutes of the 4th School Board Meeting of School of Education held on 13.03.2019 is placed at ANNEXURE-23.9(A) for the consideration and approval of the Academic Council.

The Academic Council approved and recommended the Minutes of the 4th School Board of School of Education to the Executive Council for its approval.

Item No. 23.1(T) To place before the Academic Council the matter regarding appointment of Academic Consultant/Academic Advisor

The Central University of Himachal Pradesh is in its nascent stage and to start the new department or courses, the University requires the services of Academic Consultant/Academic Advisor to attain the objectives of the University by way of utilizing their services in the development of academic, research and other academic activities of the University. Academic Consultant/ Academic Advisor will be expected to teach courses directly related to his specific expertise and professional experience or the areas of his specialization. He may also contribute to the institution's activities like counseling of students, developing new course(s) and pedagogical improvements. The core courses pertaining to specialized skills/trades may be offered by the Academic Consultant/Academic Advisor from industry, the trainers approved by Sector Skill Councils or other persons with appropriate skill proficiency. Such faculty, imparting education and training to learners in skill based course, should have relevant NSQF qualifications, preferably certified by the relevant Sector Skill Council. Academic Consultant/Academic Advisor may also be involved in the M.Phil/ Ph.D. Coursework based on his professional and research proficiency adjudged by the concerned institution.

Academic Consultant/Academic Advisor will be expected to facilitate the setting of workshops and labs, providing hands on training in the relevant domain areas, development of soft skills, and focus on ensuring competency based learning outcomes among students.

Academic Consultant/Academic Advisor is expected to interact with the research students in the area of his specialization or professional proficiency. But he/she will not be eligible to act as a supervisor of any Research Student. The Academic Consultant/Academic Advisor may not be expected to conduct independent research, instead, he/she may participate by advising faculty on their research projects, serving as a liaison between the institutions and industry or government entities to identify research and/or funding opportunities or by working with faculty to identify research projects that would benefit private industry and/or government entities.

Academic Consultant/Academic Advisor is also expected to actively participate in service-related activities, such as departmental committees, serving as advisor to faculty and/or undergraduate and post-graduate students, helping students' network and active collaboration with the industry/employer providing internship and job opportunities.

The Academic Council approved the provision of appointment of Academic Consultant/Academic Advisor in the University. The Academic Council further expressed its concern that minimum qualifications, mode/procedure of appointment, emoluments, terms & conditions of service of the Academic Consultant/ Academic Advisor be drafted in the form of an Ordinance and be placed before the competent authorities for its approval.

Item No. 23.2(T) To place before the Academic Council the approval of M.A. in Jammu & Kashmir Studies under Department of History, Culture and Archaeology

The Executive Council vide Item No. 35.6 dated 27th November, 2018 approved the recommendations of Academic Council vide

Item No. 21.6 in its 21^{st} meeting held on 29^{th} October, 2018 for two years degree course in MA in Jammu & Kashmir Studies.

The details for programme duration, minimum eligibility conditions, minimum qualifying marks, criteria for selection, credit requirements, fees and other charges, etc. is placed at <u>Annexure-23.2(T)A</u>.

The Academic Council considered the details for programme duration, minimum eligibility conditions, minimum qualifying marks, criteria for selection, credit requirements, fees and other charges, etc. for MA in Jammu & Kashmir Studies under Department of History, Culture & Archaeology and approved the same. The Academic Council further recommended the proposal to the Executive Council for its approval.

The meeting ended with the vote of thanks.

Sd/-

Dr. Sanjiv Sharma Ex Officio Secretary & Registrar, CUHP, Dharamshala

Confirmed

Sd/-

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