

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



Minutes

of

**63RD MEETING OF THE EXECUTIVE COUNCIL
HELD ON 11TH SEPTEMBER, 2023 AT
10:30 A.M. AT BOARD ROOM, VC'S Secretariat
Dharamshala**

कुलपति सचिवालय, धर्मशाला, जिला कांगड़ा, हि.प्र.- 176215
दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: cuhimachal.ac.in
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Minutes of the 63RD MEETING OF THE EXECUTIVE COUNCIL HELD ON 11th SEPTEMBER, 2023 at 10:30 AM at BOARD ROOM, VC'S Secretariat, Dharamshala

MINUTES

- The 63rd Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 11th SEPTEMBER, 2023 at 10:30 AM at BOARD ROOM, VC'S Secretariat, Dharamshala, District Kangra, H.P. -176215. The Meeting was held through both offline & online mode.
- The following members were present in the meeting:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Sat Parkash Bansal Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. C.L. Chandan, Vice-Chancellor(Retd.), Sardar Vallabhbhai Patel Cluster University Mandi, HP.	MEMBER
3.	Prof. Tankeshwar Kumar Vice-Chancellor, Central University of Haryana	MEMBER
4.	Prof. Nagesh Thakur Professor, Department of Physics, H.P. University Shimla	MEMBER
5.	Prof. Rajnish Kumar Shukla, Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, MH.	MEMBER
6.	Prof. Naresh Kumar Mahajan, Former Principal, Rajkiya Kanya Mahavidhyalaya, Shimla, Himachal Pradesh	MEMBER
7.	Sh. Ashwani Kaushal, Industrialist Member, SHEC	MEMBER
8.	Prof. A.K. Mahajan, Dean, School of Earth & Environmental Sciences and Dean Student Welfare	MEMBER
9.	Prof. Asutosh Pardhan, Professor, Department of Social Work	MEMBER

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CENTRAL UNIVERSITY OF HIMACHAL PRADESH

10.	Dr. Dimple Patel, Dean, School of Mathematics, Computers & Information Sciences	MEMBER
11.	Dr. Kanwar Chanderdeep Singh, Dean, School of Humanities	MEMBER
12.	Dr. Brihaspati Mishra, Associate Professor, Department of Sanskrit, Pali & Prakrit	MEMBER
13.	Dr. R. P. Rai, Dean, School of Journalism, Mass Communication & New Media	MEMBER
14.	Dr. Khem Raj Sharma, Assistant Professor, Department of English	MEMBER
15.	Prof. Pardeep Kumar, Dean Academics	SPECIAL INVITEE
16.	Sh. Narender Kumar, Finance Officer	SPECIAL INVITEE
17.	Dr. Suman Sharma, Controller of Examination	SPECIAL INVITEE
18.	Prof. Vishal Sood, Registrar, Central University of Himachal Pradesh	MEMBER SECRETARY

3. The Vice-Chancellor welcomed all the members and thanked them for attending this meeting. He also informed that the following members are attending the meeting through Google Meet / online (<https://meet.google.com/gga-hpkz-xri>)

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Dr. (Mrs.) Pankaj Mittal, Secretary General, AIU, New Delhi	MEMBER
2.	Prof. Niranjana Kumar, Nominee of UGC Chairman	MEMBER
3.	Prof. Rama Maikhuri, Education Department, Hemwati Nandan Bahuguna Garhwal University, Uttarakhand	MEMBER
4.	Dr. Ruchi Badola, Scientist-G/Senior Professor, Bhartiya Vanyajeev Sansthan, Dehradun	MEMBER

4. 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 MEMBER	
1.	Secretary (or his /her nominee), Department of Higher Education, MoE, New Delhi	Not Present
2.	Secretary (Higher Education), Government of Himachal Pradesh, Shimla, H.P.	Not Present
3.	Prof. Sanjeev Jain, Vice-Chancellor, Central University Jammu	MEMBER

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5. Thereafter, the Vice-Chancellor invited Registrar for further proceedings. The Registrar extended warm welcome to all the members of the Executive Council of the University and thereafter invited Vice-Chancellor to present his address.

6. The Vice-Chancellor Prof. S.P. Bansal welcomed the distinguished members of the Executive Council. The Vice-Chancellor informed the Executive Council that Central University of Himachal Pradesh, Dharamshala has been recently accredited by NAAC with A+ grade with CPGA of 3.42 and has become the first institute of the State of Himachal Pradesh to be Accredited with A+ Grade. He remarked this achievement of the University as historical in itself and a great achievement for Central University of Himachal Pradesh which is still in its infancy stage. All the Executive Council members congratulated the Vice-Chancellor for this notable achievement of the University and remarked that the whole credit for this goes to all the members of the University who worked hard under the leadership of its dynamic Vice-Chancellor.

The Vice-Chancellor appraised the Executive Council that the implementation of recommendations of National Education Policy-2020 has contributed a lot for getting higher Accreditation status from NAAC. The Vice-Chancellor further appraised the Executive Council that in future, the Central University of Himachal Pradesh will emphasize on Research and Development. More rigorous efforts will be made by the University in future for Internationalization of various University affairs. The University will launch ten Online courses from January-2024 onwards for which necessary formalities will be carried out with Distance Education Bureau (DEB), UGC. The Executive Council accorded its approval to start ten online courses by the University from January-2024 onwards. The Executive Council approved to initiate the necessary formalities for starting online programmes from DEB. The Vice-Chancellor further informed about various academic initiatives by the University which have recently been started and which mainly included new degree, diploma, certificate courses, adoption of various guidelines of UGC including NHEQF and updation of course curriculum having ingredient of Human Values and Life Skills.

The Vice-Chancellor also appraised the Executive Council about the admission status in various programmes of the University through CUET and the admission made by the University through its own efforts. The Executive Council applauded the efforts of the University for increasing the admission status.

7. Thereafter, the Vice-Chancellor invited Prof. Vishal Sood, Registrar-cum-Ex Officio Secretary to take up the agenda items as follows:



Item No. 63.1(i): To place before the Executive Council the matter regarding confirmation of the Minutes of 60th Executive Council Meeting held on 15th May, 2023.

The Minutes of 60th Executive Council Meeting held on 15th May, 2023 is placed at **Annexure -62.1(i)(A)** for confirmation.

The minutes of 60th Executive Council Meeting held on 15th May, 2023 were noted and confirmed.

Item No. 63.1(ii): To place before the Executive Council the matter regarding confirmation of the Minutes of 61st Executive Council Meeting (Online) held on 31st May, 2023.

The Minutes of 61st Executive Council meeting (Online) held on 31st May, 2023 is placed at **Annexure-63.1(ii)(A)** for confirmation.

The minutes of 61st Executive Council Meeting (Online) held on 31st May, 2023 were noted and confirmed.

Item No. 63.1(iii): To place before the Executive Council the matter regarding confirmation of the Minutes of 62nd Executive Council Meeting held by Circulation on 2nd August, 2023.

The Minutes of 62nd Executive Council meeting held by Circulation on 2nd August, 2023 is placed at **Annexure-63.1(iii)(A)** for confirmation.

The minutes of 62nd Executive Council meeting held by Circulation on 2nd August, 2023 were noted and confirmed

Item No. 63.2(i): To place before the Executive Council the report about the Action Taken on the decisions of 60th Executive Council meeting held on 15th May, 2023.

The Report on Action taken on the 60th Executive Council meeting held on 15th May, 2023 is placed at **Annexure-63.2(i)(A)** for approval/ reporting.

The Executive Council noted and approved the Action Taken on the decisions of 60th Meeting of Executive Council held on 15th May, 2023.

Item No. 63.2(ii): To place before the Executive Council the report about the Action Taken on the decisions of 61st Executive Council meeting(Online) held on 31st May, 2023.

The Report on Action taken on the 60th Executive Council meeting held



(Online) on 31st May, 2023 is placed at **Annexure-63.2(ii)(A)** for approval/ reporting.

The Executive Council noted and approved the Action Taken on the decisions of 61st Meeting of Executive Council held Online on 31st May, 2023.

Item No. 63.2(iii): To place before the Executive Council the report about the Action Taken on the decisions of 62nd Executive Council Meeting held by Circulation on 2nd August, 2023.

The Report on Action taken on 62nd Executive Council meeting held by Circulation on 2nd August, 2023 is placed at Annexure-63-2(iii)(A) for approval/reporting.

The Executive Council noted and approved the Action Taken on the decisions of 62nd Meeting of Executive Council held by circulation on on 2nd August, 2023.

ITEMS FOR RATIFICATION, CONSIDERATION AND APPROVAL:

Item No. 63.3: To place before the Executive Council the matter regarding Accreditation of Central University of Himachal Pradesh by NAAC with A+ Grade.

The Executive Council is apprised that the visit of the NAAC Peer Team for the purpose of accreditation of the Central University of Himachal Pradesh was held from 3rd – 5th July, 2023. The University left no stone unturned under the supervision of worthy Vice-Chancellor, Prof. Sat Parkash Bansal for better accreditation status of the University. The entire University fraternity put in their heart and soul for this. After the University visit by the NAAC Peer Team, the Central University of Himachal Pradesh been recently accredited by NAAC with A+ Grade with CGPA of 3.42. This remarkable achievement of the University is not only a milestone for the University, but also makes this University as the first University in the state of Himachal Pradesh to receive such a high rank/grade from NAAC till date. This has become possible due to the continuous support of the University faculty members, Non-teaching employees and RD Students at various occasions.

The Executive Council noted, congratulated Prof. S.P.Bansal, the Vice-Chancellor and remarked this achievement of the University as a



of the School concerned have also recommended to change the Supervisor of complaining student. Accordingly, File No. F.No. AA/1-3/ Complaint/ CUHP/22/ containing entire record was placed before Vice-Chancellor and the Vice-Chancellor has directed to place the matter before the Executive Council for decision/directions.

On the perusal of the agenda items and the relevant records, the Executive Council decided that all the PhD students presently allotted to Dr. Divya Nair be shifted to some other teacher in her department as per availability of PhD seats. The Executive Council further decided that no PhD scholar be allotted under her guidance/supervision upto next two years. The Executive Council also decided that one annual increment of Dr. Divya Nair be withheld. In case of Dr. Minakshi, the Executive Council decided that the PhD scholar under her guidance/supervision be shifted to some other teacher in her department on the basis of availability of PhD seats and strict warning be issued to Dr. Minakshi at the initial stage. If her behaviour/conduct is not improved, the matter be reported to Executive Council again.

Item 63.5:

To place before the Executive Council the matter regarding recommendations of Selection Committee for promotion of teachers under CAS.

As per decision of the Executive Council vide item No. 57.16 in its 57th meeting held on 16.12.2022 and item No. 52.12 in its 52nd meeting held on 04.10.2021, the Executive Council has authorized the Vice-Chancellor to open the sealed recommendations of the Selection Committee(s) and issue the appointment letter(s)/Office orders (as the case may be) to the selected candidates, subject to ratification by the Executive Council in its next meeting. In pursuance to the decision of the Executive Council, the Hon'ble Vice-Chancellor has opened the recommendations of the Selection Committee for promotion/upward movement under CAS as per details given below:-

Sl. No.	Name of Teacher	Department	Due date of Promotion
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-13A (Associate Professor) to Academic Pay Matrix Level-14 (Professor)			
1.	Dr. Rajender Kumar	Chemistry and Chemical Sciences	18.10.2022

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significant milestone in its journey and conveyed best wishes for the future. All the Executive Council members praised the efforts made by the Vice-Chancellor and all the University employees to achieve this goal. The Executive Council members remarked that despite being in its infancy, the university has achieved a milestone which is a dream for many of the long established Universities and Institutes. The Executive Council Members appreciated the contribution of Vice-Chancellor for his efforts and precious guidance for achieving this goal. The Executive Council was of strong opinion that the attainment of A+ grade from NAAC has become possible only due to dynamic leadership of the Vice-Chancellor.

Item No. 63.4: To place before the Executive Council the matter regarding complaints received from the Research Scholars/Students in the Department of Plant Science and Mathematics.

The Executive Council is apprised that the Research Scholars (Priya Sharma, Rajat Kumar, Neha Thakur, Md. Anash Khan & Deepak Kumar) of the Department of Plant Science, Shahpur Parisar, Shahpur of the University time and again complaining about the behaviour against their Research Guide, Dr. Divya V. Nair. A Committee vide Notification F.No. AA/1-3/ Complaint/CUHP/22/35-39 dated 18th May, 2022 to look into the complaints was constituted and the teacher concerned was issued warning vide F.No.6-121/CUHP/Estt./2020/5064-66 dated 9th September, 2022. The teacher concerned was again issued a Memo vide F.No. LS/2-5/Dean File/CUHP/21/433 dated 21st February, 2023. The teacher concerned was also issued advisory vide No. LS/2-5/Dean File/CUHP/21/440 dated 24th February, 2023 on her conduct. The Dean (Academics) has also recommended suitable Departmental proceedings against the teacher concerned. Accordingly, File No. F.No. AA/1-3/Complaint/CUHP/22/ containing entire record was placed before Vice-Chancellor and the Vice-Chancellor has directed to place the matter before the Executive Council for decision/directions.

Similarly, there was another complaint against Dr. Minakshi, Assistant Professor, Department of Mathematics wherein, a Research Scholar, Mr. Deepak Kumar (CUHP21RD/MATH04) has filed a written complaint against his PhD Supervisor i.e. Dr. Minakshi regarding conduct of Supervisor. The Dean (Academics) has constituted an Inquiry against the Teacher concerned vide Office Order F.No. AA/1-3/Complaint/CUHP/22/33-37 dated 27th April, 2023. It has been recommended in the inquiry report to issue advisory to the teacher concerned. The Head of the Department, Dean

Therefore, the following matter is placed before the Executive Council for its ratification and approval of action taken by the Vice-Chancellor:-

1. Ratification of the decision taken by the Vice-Chancellor regarding constitution of Screening Committee.
2. Approval of the recommendations of the Selection Committees.
3. Ratification of the opening of sealed envelopes w.r.t. above promotion.
4. Ratification of decision of the Vice-Chancellor to issue Promotion Orders to selected candidate by the Registrar.

The Executive Council ratified and approved all the above actions/approvals/decisions (01 to 04) taken by the Vice-Chancellor in this regard. The Executive Council also ratified and accorded its approval to the recommendation of selection committee.

Item No. 63.6:

To place before the Executive Council the matter regarding amendment/reframing in qualifications for various teaching positions in (1) Centre for Ambedkar Studies, (2) Centre for Deen Dayal Upadhyay Studies and (3) Centre for Kashmir Studies.

1. The Executive Council is appraised that as per approval of Executive Council in its 59th meeting held on 15.02.2023, the university constituted following committee for finalization of qualification for various teaching positions in (1) Centre for Ambedkar Studies, (2) Centre for Deen Dayal Upadhyay Studies and (3) Centre for Kashmir Studies vide office order No. 1-3/CUHP/Rectt./2010/ Vol.XI/2121-13 dated 15.03.2023.

2. Accordingly, the committee after detailed deliberations recommended the qualifications for various teaching positions in (1) Centre for Ambedkar Studies, (2) Centre for Deen Dayal Upadhyay Studies and (3) Centre for Kashmir Studies which were approved by the Vice-Chancellor and were accordingly thereafter incorporated in Employment Notice No. 001/2023 dated 15.06.2023. The said educational qualifications for various teaching positions in (1) Centre for Ambedkar Studies, (2) Centre for Deen Dayal Upadhyay Studies and (3) Centre for Kashmir Studies are placed at Annexure-----.

3. During the currency of the advertisement, the university received various representations on the aforesaid educational qualifications for various teaching positions in (1) Centre for Ambedkar Studies, (2) Centre for Deen Dayal Upadhyay Studies and (3) Centre for Kashmir Studies. These

representations were again placed before the same committee and the committee after deliberations and analysing the merit of the representations recommended certain addendums/changes in the aforesaid educational qualifications for various teaching positions in (1) Centre for Ambedkar Studies, (2) Centre for Deen Dayal Upadhyay Studies and (3) Centre for Kashmir Studies. The university accordingly released Corrigendum No.1 dated 6th July, 2023 and Corrigendum No.2 dated 7th July, 2023 and addendum dated 17th July, 2023 to this effect. (Annexure_____)

4. In view of the above, the matter is placed before the Executive Council for ratification of the following:

- a. Decision of the Vice-Chancellor regarding constitution of the committee for preparation of educational qualifications for various teaching positions in (1) Centre for Ambedkar Studies, (2) Centre for Deen Dayal Upadhyay Studies and (3) Centre for Kashmir Studies.
- b. Decision taken by the Vice-Chancellor regarding approval of the recommendations of the committees as stated above and incorporation of these educational qualifications in university Employment Notice No. 001/2023 dated 15.06.2023.
- c. Approval by the Vice-Chancellor of recommendations of committee regarding educational qualifications for various teaching position in above said centres.
- d. Decision of the university to place the representations before the committee stated at 'a' above and approval of the addendums/changes recommended by the committee which were further incorporated in the Employment Notice No. 001/2023 dated 15.06.2023 vide Corrigendum No.1 dated 6th July, 2023 and Corrigendum No.2 dated 7th July, 2023 and addendum dated 17th July, 2023 to this effect.

The Executive Council approved and ratified all the above actions/decisions (a to d) taken by the Vice-Chancellor in this regard. The Executive Council also accorded its approval to the constitution of committees alongwith the recommendations of the committee with regard to educational qualification for various teaching posts and ratified the approval of Vice-Chancellor to issue corrigendum/addendums in this regard.



Item No. 63.7: To place before the Executive Council the matter regarding issuance of NoC for outside employment to Sh. Pankaj Kumar S/o. Sh. Maniram, Assistant Professor, Department of Mathematics.

The Executive Council is apprised that the Mr. Pankaj Kumar S/o Sh. Maniram, Assistant Professor in Department of Mathematics, CUHP wants to apply for the post of Associate Professor in Central University of Jammu.

In this context, it is submitted that Sh. Pankaj Kumar was appointed to the post of Assistant Professor in Department of Mathematics in this University vide appointment letter No. 1-3/CUHP/Rectt/2010/Vol. XI/5342-45 dated 04.09.2020 and the incumbent has joined as such on 01.10.2020 vide Office Order No. 1-3/CUHP/Rectt/2010/Vol.XI/5876-85 dated 15.10.2020.

In view of the aforesaid matter, the Executive Council in its 57th Meeting decided and approved that no application of teachers and non-teaching employees will be forwarded for outside employment for lower / equivalent/ same / higher posts for first three years from the date of their joining in the university. The Executive Council also approved that this decision will be applicable for existing employees and those individuals who will join afterwards. The Executive Council also approved that this decision shall be mentioned in the Appointment / Offer Letter to be issued to the newly selected / appointed candidates for teaching and non-teaching positions. The Executive Council further decided and approved that no application of teachers and non-teaching positions for lower posts shall be forwarded in any case by the University for outside employment. However, the Executive Council approved and authorised the Vice-chancellor to take decision for forwarding applications of teachers and non-teaching employees for higher posts only.

In the light of above authorization to the Vice-Chancellor, the Vice-Chancellor approved to issue NOC to the aforesaid teacher for outside employment, as per powers vested in him under clause 11(3) of Central Universities Act, 2009.

The Executive Council approved and ratified the decision taken by the Vice-Chancellor in this regard.

Item No. 63.8: To place before the Executive Council the matter regarding confirmation of services of Dr. Venkateswarlu Babburu, Associate Professor, Department of Economics.

The Executive council is apprised that consequent upon appointment on regular basis in this University, Dr. Venkateswarlu Babburu, Associate Professor, Department of Economics joined the University on 16.03.2022

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after tendering technical resignation from his parent department i.e. Telangana University, Nizamabad. As per terms and conditions contained under clause 01 of the appointment letter, the incumbent was on probation for a period of one year in the first instance from the date of his joining which may further be extended for another period. The probation period of the said incumbent stands successfully completed on 15.03.2023.

It is also appraised that the parent department of the teacher (Telangana University, Nizamabad) vide their letter No. 135/Estt./REG/TU/NZB/ 2023 dated 03.07.2023 informed the teacher that as per his request, he was relieved on lien, on 15.03.2022 for a period of one year. During the currency of lien he was requested his parent University to extend the lien for another one year beyond 14.03.2023 which was not accepted as per university norms and the said teacher was directed to return to Telangana University and report back to duty immediately within ten days from the date of receipt of letter i.e. 03.07.2023 or submit an application through proper channel for termination of lien duly resigning technically for the post held by him in Telangana University.

In view of above, the teacher opted for confirmation of his services in Central University of Himachal Pradesh and tendered technical resignation to his parent department.

The clause (09) and (10) of the ordinance No. 14 of the university provides following provisions for confirmation of services of the teachers:

Probation:

9. Teachers shall be appointed on probation ordinarily for a period of twelve months, but in no case the total period of probation shall exceed 24 months. Provided that the condition of probation shall not apply in the case of teachers appointed by the Executive Council under the provisions of Statute 19.

Confirmation:

10. It shall be the duty of the Registrar to place before the Executive Council the case of Confirmation of a teacher on probation, not later than forty days before the end of the period of probation.
11. The Executive Council shall have the power to confirm the teacher or decide not to confirm him, or extend the period of probation by a maximum of twenty-four months in all. Provided that the decision not to confirm a teacher shall require a two-third majority of the members of the Executive Council present and voting.
12. In case the Executive Council decides not to confirm a teacher, whether before the end of twenty-four months' period of his / her probation, or before the end of the extended period of probation, as the case may be, the teacher shall be informed in writing to that effect, not later than thirty days before the expiration of that period.

Accordingly, the work and conduct of the above teacher during his probation period has been obtained from the Head, Department of Economics who recommended for clearance of probation of above Teacher. There is nothing on records wherein disciplinary proceedings have been contemplated or initiated against him.



On the recommendations of the Head, Department of Economics, the Vice-Chancellor approved to confirm the services of above teacher, as per powers vested in him under clause 11(3) of Central Universities Act, 2009 from the date of joining i.e. 16.03.2022

The Executive Council ratified and approved the decision taken by the Vice-Chancellor in this regard and confirmed the services of Dr. Venkateshwarlu Babburu w.e.f. date of joining i.e. 16.03.2022 in this university.

The Executive Council decided that a performance appraisal proforma for teacher's confirmation be developed by the university for the purpose.

Item No. 63.9:

To place before the Executive Council the matter reported by the Finance Office regarding irregularities in purchase of books at Dehra Library of the University.

The Finance Department has pointed out a matter of irregularities in purchase of books by the then Library-in-Charge of Prof. Rangnathan Pustakalay, Sapt Sindhu Parisar, Dehra. The facts of the case are as under:-

1. A Committee was constituted vide letter No. हि.प्र.के.वि./शै./2010/खंड-IX/7718-21 dated 15.06.2021 to investigate the issue regarding purchase of books by the Library Incharge of Prof. Rangnathan Pustakalaya, Sapt Sindhu Parishar Dehra
2. The first meeting of said committee was held on 2.9.2022(page 4) under the chairmanship of Prof. Pardeep Kumar, Dean Academics wherein it was decided that the relevant documents viz requirements, indents, supply orders etc. are expected to proceed further in the matter
3. The above stated documents were requisitioned by the Chairman of the Committee vide 06.09.2022(page-5). letter No. अ.अ/1-1/हि.प्र.के.वि./22/280 dated 06.09.2022
4. The second meeting of said Committee was held on 12.09.2022(page-10) under the chairmanship of Prof. Pradeep Kumar, Dean Academics. During deliberations on the issue, it was decided that the Library Incharge Dr. Jagmeet Baba, Associate Professor shall prepare a consolidated statement of all relevant documents produced before the Committee so that the investigation could be initiated accordingly.
5. The Library Incharge with reference to letter dated 06.09.2022 and email dated 12.09.2022 submitted his reply vide letter No. SSP/Dehra/Pol. Science/1-3/CUHP/20/165 dated 15.09.2022(P/11).



6. The third meeting of the Committee under the chairmanship of Prof. Pradeep Kumar, Dean Academics was held on 30.11.2022(page-1) Committee by Dr. Jagmeet Singh vide aforesaid letter dated 15.09.2022(page-11) were sent to the member Secretary of the Committee, Sh. Sanjeev Kumar, AR Finance.
7. Sh. Sanjeev Kumar, AR(Fin) Member Secretary of the Committee submitted his report vide his letter dated 29.09.2022 wherein the said officer has noticed serious irregularities.
8. Wherein complete detail/correspondence and comments placed before the Committee.
9. The Committee submit its report as follows:-

(क) पुस्तकों की खरीद के विषय में सक्षम प्राधिकारी की प्रशासनिक व वित्तीय संस्तुति प्राप्त नहीं की गई।

ख) पुस्तकों की खरीद हेतु कोटेशन आमंत्रित नहीं की गई न ही तुलनात्मक विवरण तैयार की गई है।

ग) पुस्तकों की खरीद हेतु पुस्तकालय प्रभारी को आपूर्ति आदेश जारी करने तथा वित्तीय स्वीकृति हेतु किसी भी प्रकार की शक्तियों प्रदान नहीं है।

घ) पुस्तकों की खरीद के पूरे प्रकरण में वित्त विभाग से कोई भी सदस्य शामिल नहीं किया गया।

ङ) इसके अतिरिक्त खरीदी गई सभी पुस्तकें स्टॉक रजिस्टर में परिग्रहण पंजीकृत की गई है व विद्यार्थियों को पढ़ने हेतु प्रदान की जा रही है तथा वेंडर को वापिस नहीं की जा सकती हैं।

च) विश्वविद्यालय के वित्त विभाग द्वारा प्रदान की जाने वाली वित्तीय स्वीकृति / सहमति का रिकार्ड वित्त विभाग द्वारा रखा जाए जिससे रिकार्ड का संदर्भ ग्रहण किया जा सके।

छ) पुस्तकालय में सभी प्रकार की पुस्तकों/जर्नलस इत्यादि की खरीद हेतु लाईब्रेरी वेंडर का empanelment किया जाना चाहिए तथा वित्त विभाग द्वारा पुस्तकालय के बजट आवंटन को पुस्तकालय में सूचित किया जाना चाहिए।

ज) उपस्थित सदस्यों की सर्वसम्मति से समिति का सुझाव है कि सक्षम प्राधिकारी के अनुमोदन से संबंधित प्रक्रिया पूरी करने के उपरांत वेंडर को किस्तों में बिलों का भुगतान किया जा सकता है तथा संबंधित पुस्तकालय प्रभारी को कुलसचिव कार्यालय द्वारा एडवाईजरी जारी की जाए ताकि भविष्य में इस प्रकार का प्रकरण न दोहराया जाए।

10. The above stated report was sent to the Finance Department to obtain the comments of Finance Department and Internal Audit Officer. The matter was examined by the IAO and submitted its observations as under:
 - i) The purchase belongs to the Financial Year 2019-20 & 2020-21and even if the funds were available in that year, the same



- have been lapsed on closing of financial year. The annual accounts of the University have also been finalized and closed.
- ii) The provision of funds is required to be made before consideration of such payment, as this is not a small payment.
 - iii) Responsibility of the concerned employee/officer is required to be fixed and suitable action is required to be taken for such a serious irregularity.
11. The file was sent to the Administration by the Finance Department along with observations of the IAO, which were placed before the Hon'ble Vice Chancellor by the administration and it has been decided to relook into/ re-examine the issue through IAO. The IAO vide N/15 has re-iterated its earlier stand stated herein above at Sr. No.10 and suggested to seek expert opinion of the Librarian being an expert in library matters to achieve/have a concrete final decision. The file along with all relevant documents were returned back to the Finance Department by the IAO. Accordingly, the Librarian was requested to render his opinion on dated 28.03.2023 (N/16).
12. The opinion rendered by the said officer in the matter on 29.03.2023, vide N/17 is as under:

13.

"नोट 1-ज एवं N-5 की संस्तुति के अनुसार अग्रिम कार्यवाही कि जा सकती है।"

Based on above stated position explained vide Sr. No. 1 to 12 above, the factual status of the case is as under:-

The recommendations of the Committee vide Sr. No. 9 (to) indicate that the purchase of books has been made in violations of financial norms. Only the email copies of supply orders instead of duly signed Supply Order have been submitted by Dr. Jagmeet Singh, Library Incharge, before the Committee which were without specific mentioning of price of books. In the absence of purchase price, the authenticity of discount availed and financial implication involved in the purchase of books could not be worked out. The Committee has also not worked out the amount payable in its report.

The issue is undecided since 2019-20 onwards and in view of financial implications involved, prompt action is required, as further delay in the matter may entail the institution in an unnecessary litigation and pecuniary loss. Therefore, the administration may proceed further in the matter after due procedure on merit in a time bound manner and after careful examination of the case. Further, if consider necessary, the matter can be placed before the Finance

Committee and the Executive Council for appropriate decision in the matter.

Accordingly, above matter contained in file No. 1-1/हि.प्र.के.वि./शै./2010 is placed before the Executive Council on the directions of Vice-Chancellor.

The Executive Council perused the matter and discussed at length about its various aspects. The Executive council was of the opinion that this matter is a serious matter and requires in-depth examination.

The Executive Council constituted following enquiry committee to examine the matter and submit its report within a time of 2 months.

Prof. C.L Chandan	Chairman
Prof. Rajneesh Shukl	Member
Prof. A.K. Mahajan	Member

Item No. 63.10: To place before the Executive Council the matter regarding Promotion of Non-Teaching Employees.

The Executive Council is appraised that the university had advertised various Non-Teaching positions vide Employment Notice No. 001/2023 dated 03.02.2023 as per CRR circulated by the UGC. In the meanwhile the Executive Council of the university vide item No. 59.8 in its 59th meeting held on 15.02.2023, showed the concerns based on certain representations regarding age stipulated in the advertisement (No. 001/2023 dated 03.02.2023) and forwarded its suggestions for incorporating in the advertisement. After detailed discussion in the matter, the Executive Council unanimously approved that the Employment Notice No. 001/2023 dated 03.02.2023 be withdrawn immediately and the matter of CRR related to Non-Teaching cadre be re-examined as per concerns/suggestions of Executive Council.

It pursuance to above decision of the Executive Council, the university withdrew the advertisement for various Non-Teaching positions advertised vide Employment Notice No. 001/2023 dated 03.02.20023. the model CRRs were again forwarded to the Committee constituted by the university vide officer order No. 1-4/CUHP/Rectt./ 2010/Vol.V/5713-14 dated 11.10.2022 to re-examine these CRRs and submit its recommendations alongwith final draft of CRR for various Non-Teaching positions in the university for further approval from MoE, Gol.

The meeting of the committee (constituted to frame the CRR) was convened on 24.02.2023 and the committee framed CRRs for recruitment of various Non-Teaching positions of the university. It is further apprised that as per above suggestions of the Executive Council, the committee made minor changes w.r.t. to age condition for various Non-Teaching positions. It is also apprised that the educational qualification and other terms and conditions for every Non-Teaching positions are strictly as per Model CRRs circulated by the UGC and the committee had not changed the educational qualification and other terms and conditions for any post. The CRRs so framed/revised by the Committee are approx. 90% similar with the Model CRR of UGC.

The CRRs so framed/revised by the committee was forwarded to the Ministry of Education, Government of India vide letter No. 1-4/CUHP/Rectt./Vol.VI/1771 dated 01.03.2023 and subsequent reminders dated 31.03.2023, 18.07.2023 for approval so that the university could initiate further action to fill vacant Non-Teaching positions under Mission Mode Recruitment of Government of India at the earliest in a time bound manner. The approval of the Ministry in this regard is still awaited.

The Executive Council is also apprised that some of the Non-Teaching Staff appointed in the university in the year June 2018 have become eligible for promotion from June, 2023 onwards to the next post and are representing time and again to process their case for promotion since, delay in promotion shall affect recurring financial loss to them, but in the absence of the approved Cadre Recruitment Rules, the university is not in a position to carryout requisite formalities and convene the meeting of Departmental Promotion Committee for making such promotions.

The Executive Council accorded its approval to adopt Model CRRs circulated by University Grant Commission (UGC) for recruitment/appointment of various Non-Teaching positions in the University.

The Executive Council further approved that the test for recruitment/appointment of various Non-Teaching positions under Group B & C posts shall be conducted through National Testing Agency (NTA) as suggested by Ministry of Education(GOI). The syllabus for various Non-Teaching positions under Group B & C shall be developed by the University and be provided to NTA for conduct of the respective test.

The Executive Council also approved that in case of Non-Teaching positions which are to be filled by promotion and where feeder cadre posts are not sanctioned, then such Non-Teaching positions be filled up by direct recruitment instead through promotion. The Executive



Council also directed that the process of promotion of Non-Teaching employees be initiated by the University as per Model CRRs.

Item No. 63.11: To place before the Executive Council the matter regarding withdrawal of COPC No. 83/2023 (Hem Raj and others Vs Vishal Sood)

1. The Executive Council is apprised that the matter was earlier placed before the Executive Council vide Item No. 60.24 in its 60th meeting held on 15.05.2023.
2. The matter was listed before the Hon'ble High Court of Himachal Pradesh on 28.04.2023 and the Hon'ble Court has passed the following judgement on that day:

Jyotsna Rewal Dua, Judge

Learned counsel for the petitioners states that he is under instructions not to press this contempt petition but liberty be reserved to the petitioners to avail appropriate remedy in accordance with law.

In view of the submissions made by learned counsel for the petitioners the contempt proceedings are closed. It is for the petitioners to seek/avail appropriate remedy, in accordance with law for the redressal of their grievance, if any.

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Pending miscellaneous application(s), if any, also stand disposed of.

**Jyotsna Rewal Dua
Judge**

28th April, 2023
(CS)

3. The above judgment of the Hon'ble Court was placed before the Vice-Chancellor and it was ordered that the matter be placed before the Executive Council for information.

The Executive Council noted the matter.



Item No. 63.12: To place before the Executive Council the matter regarding grant of Extra Ordinary Leave to Dr. KBS Krishna on Medical Ground.

1. The Executive Council is appraised that Prof. KBS Krishna, Assistant Professor, Department of English has been sanctioned with 180 days Extra Ordinary Leave on Medical Ground in various spells for the period from 09.02.2023 to 07.08.2023. In the meanwhile, the teacher again requested for sanction of 180 days Extra Ordinary Leave (on medical ground) from 08.08.2023 to 07.02.2024. The said request of the teacher has duly been recommended by the Head of the department as the teacher is suffering from chronic kidney disease from August, 2020 and he is not in the condition to attend the office regularly.

2. Keeping in view the serious illness of the university teacher, the Vice-Chancellor took a decision to sanction 180 days Extra Ordinary Leave on Medical Ground [Without Pay] in favour of Dr. KBS Krishna from 08.08.2023 to 07.02.2024, as per clause 8.4(VI)(i)&(ii)(a) which provides following:

VI. Extraordinary Leave

- (i) A permanent teacher may be granted extraordinary leave when:
 - (a) No other leave is admissible; or
 - (b) Other leave is admissible and the teacher applies in writing for the grant of extraordinary leave.
- (ii) The extraordinary leave shall always be without pay and allowances. It shall not count for an increment except in the following cases:
 - (a) Leave taken on the basis of medical certificates;
 - (b) Cases where the Vice-Chancellor/Principal is satisfied that the leave was taken due to causes beyond the control of the teacher, such as inability to join or rejoin duty due to civil commotion or a natural calamity, and the teacher has no other kind of leave to his credit;
 - (c) Leave taken for pursuing higher studies; and
 - (d) Leave granted to accept an invitation to a teaching post or fellowship or research-cum- teaching post or on assignment for technical or academic work of importance.

3. It is also appraised to the Executive Council that till date the teacher concerned has availed total 948 days Extra Ordinary Leave on Medical Ground [Without Pay] from 03.04.2021 to 17.05.2022 (408 days), 13.08.2022 to 08.02.2023 (180 days), 09.02.2023 to 07.08.2023 (180 days), and 08.08.2023 to 07.02.2024(180 days).

The Executive Council approved to grant EoL on medical grounds (without pay) for above mentioned periods and ratified the decision(s) taken by the Vice-Chancellor in this regard.

Item No. 63.13: To place before the Executive Council the matter regarding confirmation of Teachers.



The Executive Council is apprised that consequent upon appointment on regular basis in this University, the following Teachers joined the University during the year 2022 as per dates mentioned against each. As per terms and condition of the appointment letter, the appointment of these teachers was on probation for a period of one year in the first instance from the date of their joining which may further be extended for another period:

The matter was placed before the Vice-Chancellor and Vice-Chancellor has directed to meet with the teachers personally for verifying their progress reports. After interaction of teachers with the Vice-Chancellor, the Vice-Chancellor on the basis of the progress reports shared by the teachers during interaction has directed to place the matter before the Executive Council for confirmation/approval of the services of following teachers as per university rules:

Sr. No.	Name of the Teacher	Department/ Centre	Date of Joining	Date of completion Probation	Remarks
Professor:					
1.	Prof. Rajesh Kumar	Physics and Astronomical Sciences	15.03.2022	14.03.2023	-
Associate Professor:					
1.	Dr. Shashi Punam	Social Work	11.03.2022	10.03.2023	-
2.	Dr. Surender Paul	Physics and Astronomical Sciences	14.03.2022	13.03.2023	-
3.	Dr. Vivek Sheel	Chemistry and Chemical Sciences	15.03.2022	14.03.2023	-
4.	Dr. Pradeep Chouskey	Computer Science and Informatics	16.03.2022	15.03.2023	-
5.	Dr. Inder Singh Thakur	Deen Dayal Upadhyay Studies	17.03.2022	16.03.2023	-
6.	Dr. Narendra Nath Dalei	Economics	05.04.2022	04.04.2023	-
Assistant Professor:					
1.	Dr. Jitender Kumar	Plant Science	11.03.2022	10.03.2023	-
2.	Dr. Reshma Singh	Animal Science	15.03.2022	15.03.2023	-
3.	Dr. Narendra Pandey	Sanskrit	25.03.2022	24.03.2023	-
4.	Dr. Sandeep Swargam	Computational Biology and Bioinformatics	28.03.2022	27.03.2023	-

There is nothing on records wherein disciplinary proceedings have been contemplated or initiated against the above mentioned teachers.

The clause (09) and (10) of the ordinance No. 14 of the university provides following provisions for confirmation of services of the teachers:



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Probation:

9. Teachers shall be appointed on probation ordinarily for a period of twelve months, but in no case the total period of probation shall exceed 24 months. Provided that the condition of probation shall not apply in the case of teachers appointed by the Executive Council under the provisions of Statute 19.

Confirmation:

10. It shall be the duty of the Registrar to place before the Executive Council the case of Confirmation of a teacher on probation, not later than forty days before the end of the period of probation.
11. The Executive Council shall have the power to confirm the teacher or decide not to confirm him, or extend the period of probation by a maximum of twenty-four months in all. Provided that the decision not to confirm a teacher shall require a two-third majority of the members of the Executive Council present and voting.
12. In case the Executive Council decides not to confirm a teacher, whether before the end of twenty-four months' period of his / her probation, or before the end of the extended period of probation, as the case may be, the teacher shall be informed in writing to that effect, not later than thirty days before the expiration of that period.

The work and conduct of the above teachers during their probation period has been obtained from the Dean/Head/Controlling Officer(s) concerned and recommended for clearance of probation of above Teachers.

The Executive Council approved the confirmation of the services of the aforementioned teachers from the respective date of their joining in this university.

Item No. 63.14: To place before the Executive Council the matter regarding expenditure incurred / proposed to be incurred on various Purchases/ New works / Repair & Maintenance works(Rs. 1 lakh & above) by the University.

A.) The details of expenditure incurred/proposed to be incurred on various Civil and Electrical Works by Central University of Himachal Pradesh have been tabulated below from April 2023 onwards till 1st September, 2023:

S.No	Name of Work	Sanctioned Amount	Actual Expenditure Incurred	Status/Remarks
1.	C/o Barrier free accessible toilets for differently abled and other repair & maintenance works at Shahpur Academic Block of CUHP.	Rs. 12,42,462/- (Sanctioned Amount as per Revised Approval incl. deviation)	Rs. 2,42,127/- (2 nd & Final Bill)	Work has been completed on 14-04-2023. 1 st RA Bill of Rs. 9,73,262/- already approved in last EC meeting)
2.	Providing and fixing flex boards, road signages, school/department boards, roll of honour boards etc. in various campuses/hostels of CUHP at Dharamshala, Dehra & Shahpur.	Rs. 8,65,034/- (Sanctioned Amount as per Revised Approval incl. deviation)	Rs. 2,57,932/- (2 nd & Final Bill)	Work has been completed on 09-06-2023. 1 st RA Bill of Rs. 4,80,949/- already approved in last EC

				meeting)
3.	Providing and Fabricating Wooden book shelves, Information Desk Counter, Back Counter with storage and Wooden Round Table with Glass Top for CUHP Library at Dharamshala.	Rs. 10,00,000/- (Sanctioned Amount as per estimate)	Rs. 9,09,473/- (1 st & Final Bill)	Work Completed on 07.06.2023
4.	Aluminium partition work for setting up Cell Culture Lab in Dept. of Animal Science (Room 114) and Research Lab in the Dept. of Physics & Astronomical Sciences at Shahpur parisar	Rs. 2,81,661/- (Sanctioned Amount as per Revised Approval incl. deviation)	Rs. 2,33,172/- (1 st & Final Bill)	Work Completed on 10.06.2023
5.	Repair maintenance works at Dhauladhar Parisar-2, Dharamshala and artificial turf mat fixing at Dhauladhar Parisar-1, Dharamshala & Shahpur parisar.	Rs. 2,19,375/- (Sanctioned Amount as per Revised Approval incl. deviation)	Rs. 2,12,061/- (1 st & Final Bill)	Work Completed on 17.06.2023
6.	Providing and fixing Wallpaper in HVC Office, Seminar Hall and Curtains in Room 101, 201, 301 at Shahpur Parisar of CUHP	Rs. 1,35,861/- (Work order awarded amount)	Rs. 1,31,716/- (1 st & Final Bill)	Work Completed on 23.06.2023
7.	Providing & fixing Aluminium cabins for new faculty in HPKV Business School at Dhauladhar Parisar-2 and Miscellaneous Repair and Maintenance Works at Dhauladhar Parisar -I of CUHP at Dharamshala	Rs. 3,00,628/- (Sanctioned Amount as per Revised Approval incl. deviation)	Rs. 2,73,185/- (1 st & Final Bill)	Work Completed on 25.06.2023.
8.	Repair and maintenance works at Shahpur Parisar of CUHP (SH: Paintwork, Flooring repair etc.)	Rs. 5,84,434/- (Sanctioned Amount as per Revised Approval incl. deviation)	---	Work completed, Final bill preparation under process.

B.) Detail of Purchases above Rs. One Lakh for the financial year 2023-24 (April 2023 to 1st September 2023) is tabulated below:

Sr. No.	Component Code	Particulars of Payment	Name of Firm	Mode of Procurement	Amount of Payment (Rs.)	Payment Dated
1.	Capital Assets -35	Purchase of UPS	M/s Usha Enterprises, Rajasthan	GeM	157380.00	31.03.2023
2.	Capital Assets -35	Purchase of Photocopier	M/s Suntech Systems, Dharamshala	GeM	504333.00	02.05.2023
3.	Capital Assets -35	Purchase of Lab Articles (DSLR Camera, Incubator etc)	Ms/ Pooja Traders	GeM	782692.00	02.05.2023
4.	Capital Assets -35	Purchase of Lab Articles	M/s Helix Traders, Chandigarh	GeM	497599.00	02.05.2023
5.	Capital	Purchase of	M/s Meterx Scientific	GeM	493000.00	25.05.2023

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	Assets -35	Muffle Furness Digital (Lab Articles)	Instruments Pvt. Ltd.			
6.	Capital Assets -35	Purchase of Lab Articles (UPS)	M/s KT Trading Co. Jaipur	GeM	208970.00	14.06.2023
7.	Capital Assets -35	Procurement of Fire Extinguishers	M/s New Bharat Fire Protection Systems Pvt. Ltd.	GeM	106200.00	15.06.2023
8.	Capital Assets -35	Procurement of Desktop Computer	M/s RSO Solutions, New Delhi	GeM	322495.00	26.06.2023
9.	Capital Assets -35	Procurement of Thermal & Electron Beam Evaporation Systems	M/s Hind High Vacuum Company Pvt. Ltd. Bangalore	CPP	2900000.00	12.07.2023
10.	Capital Assets -35	Purchase of Lab Articles Comb Foundation Mill)	M/s Tiwana Bee Farm, Punjab	Comparative System	123200.00	12.07.2023
11.	Recurring	Purchase of Lab Articles (Consumable)	M/s Tiwana Bee Farm, Punjab	Comparative System	110853.00	12.07.2023
12.	Capital Assets -35	Purchase of Lab Articles (Plant Growth Chamber)	M/s Obexo Scientific, Palampur	GeM	493800.00	13.07.2023
13.	Capital Assets -35	Purchase of electrochemical workstation	M/s Classone Systems S&T Pvt. Ltd. New Delhi.	CPP	2841440.00	25.07.2023
14.	Capital Assets -35	Purchase of Smart TV	M/s Chawla Digital Systems Pvt. Ltd. Chandigarh	GeM	282820.00	31.07.2023
15.	Capital Assets -35	Procurement of 10 Nos. of Mathworks suite license for Research & Academic Purpose	M/s Design Tech Systems Pvt. , Pune	Proprietary Item	1136092.00	03.08.2023
16.	Capital Assets -35	Providing & Fabrication Wooden Furniture for CUHP Library	M/s Telu Ram Aggarwal, Bhatinda	E-procurement system	909473.00	21.08.2023
17.	Recurring	Providing & Fixing of wallpaper	M/s Lalji Interior Décor, Dharmshala	Comparative Statement	131716	29.08.2023
18.	Recurring	Purchase of Curtains	M/s Jayanti Handlooms	Comparative Statement	172010.00	31.08.2023
19.	Capital Assets -35	Purchase of Chair, Centre Table, etc.	M/s Mahalaxmi Enterprises, Kangra	GeM	243555.00	01.09.2023
20.	Capital Assets -35	Purchase of Chair, Centre Table, etc.	M/s R & R Enterprises, Sullah	GeM	178880.00	01.09.2023
21.	Recurring	Purchase of chemical and glasswares	M/s Research Aid Instruments & Services, Palampur	GEM	740642.00	
22.	Recurring	Software Upgradation	M/s Thermo Fisher Scientific India Pvt. Ltd.	Proprietary Item	305620.00	

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C.) In addition to above, following purchases/works/services/ procurements also been made during NAAC visit in the University which amounts to be above Rs. 1Lakh:

Sr. No.	Name of Work & Firm	Bill No. & Date	Amount
1.	Creation of museum by tourism department. (Laj Printers, Kotwali Bazar, Dharamshala)	2421 11.07.2023	1,04,580/-
2.	Flexes, Sign boards, Standy & Name Plates (Imagine Graphics, Dharamshala)	1627 27.07.2023	2,49,499/-
3.	Printing and Book Binding of PPT of various departments. (Laj Printers, Kotwali Bazar, Dharamshala)	2422 11.07.2023	2,49,670/-
4.	Printing and Book Binding of Presentation of various departments and IQAC. (M/s Raghav Sharma, Dharamshala)	1211,1212 & 1218 10.07.2023	2,49,042/-

The Executive Council considered, ratified and accorded its approval to all the procurements/ works/purchases etc. (at A & B above)made during April 2023 to 1st September 2023 as per norms.

In view of the exigencies during NAAC visit, the Executive Council accorded its in-principle approval to the proposed works/purchases (at C above) during current Financial Year i.e. 2023-2024(from April 2023 to 1st September 2023) by adopting the due procedure.

Further, in view of the exigencies during NAAC visit, the Executive Council also accorded its in-principle approval as per norms for expenditure of amount Rs. 1,12,743 incurred on hospitality and stay charges of NAAC peer team in Hotel D'Polo Dharmashala. The Executive Council also accorded its approval in-principle for an amount of Rs. 3,37,197/- incurred during NAAC peer team visit for providing of taxi services.

Item No. 63.15: To place before the Executive Council the matter regarding personal visit of Vice-Chancellor to Foreign Country.

The Executive Council is appraised that the Vice-Chancellor of this University, Prof. Sat Parkash Bansal shall be visiting France and its neighbouring European Countries during the period from 17th September, 2023 to 30th September, 2023 for which he has applied for 14 days Earned Leave, which stands sanctioned by the University in his favour. This shall be the personal visit of the Vice-Chancellor and there shall be no financial

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liability on the University. The entire expenditure on account of this visit shall borne by the Vice-Chancellor at his own. The Charge of the Vice-Chancellor for performing routine duties during the said leave period shall be assigned as per provisions contained under Statute 2(7) of Second Schedule of Central Universities Act, 2009. The detail of the foreign travel on the Performa has been forwarded by the University to the Ministry of Education, Govt. of India vide Letter F.No. 2-6/CUHP/Estt./2021/4885-86 dated 23rd August, 2023.

The Executive Council noted the matter and accorded its approval alongwith ratification of the sanction of 14 days Earned Leave (from September 17, 2023, to September 30, 2023) by the Registrar to the Vice-Chancellor for his personal visit to France and its neighbouring European countries. The Executive council further desired that the Vice-Chancellor will remain present on mobile phone & Email/Whatsapp for urgent matters. The routine matters of the University will be looked after by Dean Academic (For academic matter), Dean Student welfare(For student related matters) and the Registrar(For Administration matters).

Item No. 63.16: To place before the Executive Council the matter regarding status of Physical and Financial Progress of "Construction Work and FCA Clearance of Permanent Campuses of CUHP at Dharamshala and Dehra".

The Executive Council is appraised about status of construction work of permanent campus of Central University of Himachal Pradesh as per details below:

A. Status of Construction of University Campus at Dehra Site

At Dehra Site, the superstructure frame work of Residential blocks and Hostels is under progress. These blocks are under various degrees of completion viz on-going Roof Slab Casting Work, Column-Beam Frame Work, Block Masonry Work etc. The sub-structure work of Administrative and Academic blocks has been completed and the structural steel members for these blocks are being pre-fabricated at the factory. The steel members are expected to arrive at site this month after which the erection of superstructure of these blocks shall also be started. Simultaneously, the work of boundary wall is also being carried out around the periphery of the campus.

B. Status of Construction of University Campus at Jadrangal (Dharamshala) Site

At Jadrangal (Dharamshala), the Stage-I Forest Clearance for 57.10 Ha of land has been accorded by MoEF&CC, GoI at Jadrangal (Dharamshala). Subsequently, for







the purpose of Stage-II (Final) FCA Clearance of this land, an amount of Rs 30,03,94,254/- (Rupees Thirty Crore Three Lakh Ninety Four Thousand and Two Hundred Fifty Four only) is required to be deposited by the State Government of Himachal Pradesh to the MoEF, Gol in lieu of Compensatory Afforestation, Net Present Value of Land etc. The said amount has not been deposited by the State Govt. of HP so far even after a lapse of almost 3 months of FCA Stage-I Clearance.

Since, the tender for construction permanent campuses of CUHP has been floated and awarded for Jadrangal (Dharamshala) site alongwith Dehra site, together as a single entity. Therefore, the construction work at Jadrangal site can be started only after the said land at Jadrangal is transferred to the University by the State Government.

In this regard, the Executive Council is apprised that the University has directed the CPWD vide its letter no. 2-1/CUHP/GA/2020/Vol-III/4477-82 dated 01.08.2023 that since the land for construction of campus at Jadrangal has not been handed over yet and the conditional tender has also been awarded, it is requested that further modalities in this regard may be planned and worked out to initiate requisite action in this matter so as to avoid any further complications in this context.

Also, the University vide letter no.2-1/CUHP/GA/2020/Vol-III/4823-26 dated 21.08.2023 has clearly informed/directed the CPWD as under.

- i. *Strictly, no expenditure an account of any sort of construction work or any other related activity may be incurred by CPWD for Jadrangal (Dharamshala) site till the Forest Land is transferred to the University after obtaining Stage-II FCA Approval, by the State Government.*
- ii. *The milestones for Jadrangal(Dharamshala) site may be withdrawn due to hindrance on account of pending Stage-II FCA Clearance and any amount of the contractor withheld on account of these milestones for Jadrangal campus may be released.*
- iii. *The tender for Dehra and Jadrangal(Dharamshala) sites be treated separately as per the individual cost analysed in the DPR prepared by CPWD.*

But, as you are aware that the matters of Forest land transfer are under the purview of State Government as well as MoEF, Gol and the final authority regarding these land transfers rests with the State and Central Government only. However, keeping in view the issues raised by the Contractor in your above stated office letter, the University will accordingly apprise both the State and Central Government regarding these issues and repercussions of delayed FCA Clearance. Till that time, the CPWD may stick and adhere to the decisions/directions passed during the meeting of Physical and Financial Progress Review Committee held on 02.08.2023.

The Physical and Financial Progress reports of the construction work are also being submitted by CPWD on a monthly basis. The reports for the

months ending April 2023 till July, 2023 have been placed at **Annexure 63.14A to 63.14D** for kind perusal of the Executive Council.

Till date, an amount of Rs 45,92,00,000/- has been transferred to CPWD by CUHP for various activities related to construction of the permanent campuses, out of which an amount of Rs 43,01,15,054 already stands utilised. Therefore, the current balance amount with CPWD now stands at Rs. 2,77,69,400/-.

For the on-going construction work of campus, the University has requested for a total amount of Rs 100 Crores (Rs 25 Cores for each quarter) in this Financial Year, 2023-24. The letter for release of funds amounting to Rs 63 Crores for the first two quarters of this FY i.e. 2023-24 have already been sent to the Ministry of Education Govt. of India. However, the requisitioned funds have not been received by the University till date.

The Executive Council perused the matter in-depth and accorded its approval to the entire agenda item. The Executive Council suggested to expedite the construction work of permanent campuses of University at Dehra and Dharamshala by making regular communication with Ministry of Education, Government of India, State Government of Himachal Pradesh and CPWD.

The Executive Council further approved that a letter from Executive Council through its chair be submitted to the Chief Minister of Himachal Pradesh to release the funds for FCA stage-II clearance of land for Jadrangal Campus and a copy of the letter be also sent to Ministry of Education, GoI.

Item No. 63.17: To place before the Executive Council the matter regarding amendment/repealment in the University Statute No. 37(2) of Second Schedule.

It is submitted before the Executive Council that following provision under Statute No. 37(2) of Second Schedule requires to be amended:

37. (1) The first Ordinances made under sub-section (2) of Section 28 may be amended, repealed or added to at any time by the Executive Council in the manner specified in the following sub-clauses.

(2) No Ordinances in respect of the matters enumerated in sub-section (1) of Section 28 of this Act shall be made by the Executive Council unless a draft of such Ordinances has been proposed by the Academic Council.

(3) The Executive Council shall not have power to amend any draft of any Ordinances proposed by the Academic Council under clause (2), but may reject the proposal or return the draft to the Academic Council for re-consideration, either in whole or in part, together with any amendment which the Executive Council may suggest.

(4) Where the Executive Council has rejected or returned the draft of an Ordinance proposed by the Academic Council, the Academic Council may consider the question afresh and in case the original draft is reaffirmed by a majority of not less than two-thirds of the members present and voting and more than half the total number of members of the Academic Council, the draft may be sent back to the Executive Council Which shall either adopt it or refer it to the Visitor whose decision shall be final.

(5) Every Ordinance made by the Executive Council shall come into effect immediately.

(6) Every Ordinance made by the Executive Council shall be submitted to the Visitor within two weeks from the date of its adoption.

(7) The Visitor shall have the power to direct the University to suspend the operation of any Ordinances.

(8) The Visitor shall inform the Executive Council about his objection to the Ordinances referred to in clause (7) and may, after receiving the comments of the University, either withdraw the order suspending the Ordinances or disallow the Ordinances, and his decision shall be final.

The Executive Council is appraised that there are certain issues / matters which are purely Non-Academic in nature and in the instance of making guidelines / procedures regarding such non-academic matters in the form of Ordinance, the aforesaid provision of Statute No. 37(2) as contained under Second Schedule of the Central Universities Act, 2009, the draft for making / amending / repealing the Ordinance is required to be proposed by the Academic Council. Sometimes the meeting of the Academic Council are scheduled after long intervals and these Non-Academic issues / proposals which are to be incorporated / inducted in the form of Ordinances are unnecessarily delayed thereby hampers the University functioning in a smooth manner.

Therefore, in order to streamline the process and curtail delays in decisions related to non-academic matters, the following amendments in Statute 37(2) is proposed with regard to the matters which are purely Non-Academic in nature and required to be promulgated in the form of Ordinance. As per Section 27(2) of the Central University Act, 2009, which is read as under:

The Executive Council may from time to time, make new a additional Statutes or may amend or repeal the Statutes referred to in sub-section(1):

Provided that the Executive Council shall not make, amend or repeal any Statutes affecting the status, powers or constitution of any authority of the University until such authority has been given an opportunity of expressing an opinion in writing on the proposed changes, and any opinion so expressed shall be considered by the Executive Council.

Therefore, in accordance with the such powers conferred upon Executive Council by the Central University Act, 2009, the clause of Statute No. 37(2)



as mentioned below needs to be amended in accordance with the provisions contained in Section 27(2) of Central University Act, 2009.

Statute No.	Existing provisions	Proposed amendments
37(2)	No Ordinances in respect of the matters enumerated in sub-section (1) of Section 28 of this Act shall be made by the Executive Council unless a draft of such Ordinances has been proposed by the Academic Council.	No Ordinance in respect of all academic matters enumerated in sub-section (1) of Section 28 of this Act shall be made by the Executive Council unless a draft of such Ordinances has been proposed by the Academic Council. The Ordinances in case of all other non-academic matters having a general nature shall be framed / amended /repealed by the Executive Council directly when such matters shall be placed before the Executive Council for its framing / amendment/ repealment.

The Executive Council accorded its approval to amend the existing statute No. 37 (2) with the proposed amendment.

Item No. 63.18: To place before the Executive Council the matter regarding purchase of three (03) Air Conditioners for institutional use.

The laboratory of Science departments at Shahpur had been upgraded/equipped with need based small/high end scientific equipments as per institutional need/ NAAC Visit conducted between 3rd July, 2023 to 5th July, 2023. In order to maintain the lab temperature, three Air Conditioners were purchased from the Local Market under Clause 166(ii) of GFR-2017 in extreme emergency to maintain the required level of temperature in laboratory which is essential to ensure the safety of the equipments installed in the lab. The delay in installation of these Air Conditioners could have caused irreparable loss/damage to the costlier equipments.

These equipments(Air Conditioners) have been procured from M/s. Malhotra Refrigeration Works, Birta, Kangra, Himachal Pradesh with a cost of Rs. 1,49,400.00 (Rupees One lac forty nine thousand four hundred only) and payment of there could not be released as purchase had been made from local market instead of GEM.

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In view of position explained above, it is submitted that necessary approval to release the payment amounting to Rs. 1,49,400.00 (Rupees One lac forty nine thousand four hundred only) in favour of M/s. Malhotra Refrigeration Works, Birta, Kangra, Himachal Pradesh may kindly be approved so that the payment could be released accordingly.

The Executive Council accorded the approval for regularizing aforementioned purchases in relaxation of all norms, and granted permission to make the payment accordingly.

Item No. 63.19: Matter regarding approval of Finance & Accounts Manual of University as approved and recommended by the 38th Finance Committee and induction of the same in the University Ordinances by repealment of Ordinance No 35 and 36.

It is submitted before the Executive Council that for the matter of delegation of Powers and streamlining the CUHP Procurements & Goods Rules of the University, a Committee was constituted vide Notification F.No. 3-3/CUHP/GA/2010/Vol.IV.4211-16 dated 22nd July, 2022 which submitted its recommendations dated 9th June, 2023, wherein complete Finance, Accounts & Audit Manual was recommended by the Committee alongwith recommendation to repeal the existing Ordinance No. 35 & 36 of the University. The committee prepared the draft of Finance, Accounts & Audit Manual which is attached at Annexure - 63.19(A) and which stands approved by the Finance Committee in its 38th meeting held on 27th July, 2023. The comments of Ministry of Education (IFD) in this regard were received vide letter F.No. 54-2/2023-CU.III dated 27th July, 2023 through email dated 27th July, 2023 quote "May be considered in accordance with GoI rules".

The comments of UGC, New Delhi in this regard were also received vide letter No. 29-6/2017(CU) dated 27th July, 2023 quote
"May be discussed in the meeting".

The decision of the Finance Committee in this matter is as under:

The Finance Committee deliberated upon the Finance, Accounts & Audit Manual of University in detail and considered that the Manual has been drafted in line with the provisions of GER-2017 and the instructions issued by the GoI from time to time. Further, the issue regarding delegations of financial powers under Chapter- 10 to Dean (Academics) & Director (Research) [as these officers have not been included in the list of officers of the University under Clause 2 of Central Universities Act, 2009] was discussed in detail and after detailed discussion, the members were unanimous in view that this is an administrative issue and as such the Hon'ble Vice-Chancellor is authorized to take necessary decision in the matter.

Based on the above discussion, the Finance Committee approved and recommended the Finance, Accounts & Audit Manual for the approval of the Executive Council.

As per above approval accorded by the Finance Committee in its 38th meeting, the complete Finance, Accounts & Audit Manual is placed herewith for approval of the Executive Council so that it can be executed in the University. The Committee has also recommended to amend / repeal the existing Ordinance No. 35 & 36 with this Finance, Accounts & Audit Manual which stands approved by the Finance Committee.

Therefore, the matter is submitted before the Executive Council to accord its approval to Finance, Accounts & Audit Manual approved by the Finance Committee and to make decision with regard to repealment of existing Ordinance No. 35 & 36 through enactment of this Finance, Accounts & Audit Manual in the form of Ordinance No. 35 & 36.

The provisions of amendments in the University Ordinances is contained in Statute 37(2) which is reproduced below:

"No ordinances in respect of the matters enumerated in sub-section (1) of section 28 of this Act shall be made by the Executive Council unless a draft of such ordinances has been proposed by the Academic Council."

Since the matter of amendment in above Statute 37(2) has already been submitted before the present Executive Council meeting vide Item No. 63.17, the present matter is submitted before the Executive Council for decision in the matter also.

It is pertinent to mention here that Statute 37(5) of the University provides as under:

"Every Ordinances made by the Executive Council shall come into effect immediately."

Therefore, if the approval to repeal the existing Ordinance No. 35 & 36 is accorded by the Executive Council with the proposed Finance, Accounts & Audit Manual, then this Finance, Accounts & Audit Manual shall considered to be the new Ordinance No. 35 & 36 which shall come into effect from the date of approval by the Executive Council and it shall be sent to the Ministry of Education, GoI/UGC for approval/concurrence.

The Executive Committee accorded its approval to Finance, Accounts & Audit Manual as approved by the Finance Committee for implementation in the University. The Executive Council further decided that provisions contained in Financial, Accounts & Audit Manual shall be implemented in university only after receipt of the



assent(s) from the visitor. To repeal the existing Ordinance 35 & 36 with this Financial, Accounts & Audit Manual, the same be forwarded to MoE, GoI for obtaining assent from the Visitor of the university regarding amendments in statutes 37(2) along with Financial, Accounts & Audit Manual in the form of repealed ordinances 35 & 36.

Item No. 63.20: To place before the Executive Council the matter regarding recruitment for various teaching positions (vide Employment Notice No. 001/2023 dated 15.06.2023) through offline mode instead of CU Chayan portal.

1. The Executive Council is apprised that the Central University of Himachal Pradesh has advertised (vide Employment Notice No. 001/2023 dated 15.06.2023) various teaching positions under Mission Mode recruitment drive through Chayan Portal in accordance with the UGC guidelines. The University started screening process of applications received through Chayan Portal w.e.f 03.08.2023. It was of the surprise that the Chayan Portal has not even formatted the basic requirement of screening of applications and the university started facing multiple technical problems. The University promptly approached the Chayan Portal team for resolution of these problems amid ongoing screenings of the applications in the University. The University made several telephonic and e-mailed requests on anydesk mode. The gist of e-mail dated 03.08.2023 wrote to CU Chayan Portal team is appended below:

"1. Kindly refer to our telephonic discussion on date and online session on the subject issue.

2. It is apprised that besides other issues there are following major issues which need urgent rectification:-

a) For the purpose of transparency and benefit of the candidates, it was the practice of the university to upload the screening status on the website soon after the screening with a call for objections/observations from the candidates alongwith proof. After receipt of the observations, the screening committee used to look into these observations again and make necessary updates wherever applicable. But this time on the CU Chayan Portal, the screening once completed is done for all time and one cannot make updates afterwards. This deprives the right of the candidates to make a representation. Therefore, in order to avoid litigations and for larger public interest, the provision for further updations in the screening by the screening committee may kindly be incorporated in the CU Chayan Portal.



b) *The Provisions contained in appendix-2, table-3A of UGC Regulations, 2018 provides that the university shall decide the number of candidates to be called for interview on the basis of score obtained by the candidate as per said table. This university has decided to call 30 candidates for interview against each post of Assistant Professor on the basis of merit of the academic score gained by the candidate as per appendix-2, table-3A of UGC Regulations, 2018. Whereas, the CU Chayan Portal on completion of screening clearly declares the candidates as "Shortlisted for Interview". In such conditions if a candidate who is otherwise eligible but not shortlisted for interview being placed below 30th candidate in order of merit will also get the status as "Shortlisted for Interview" and will create awkward situations when he will not be called for interview and may attract litigations. Therefore, it is requested that "Provisionally Eligible" quote may kindly be included in the screening status.*

c) *The university is also not able to download the tabulated department wise screening list.*

3. The university has scheduled its screening w.e.f. 07.08.2023 and therefore, you are requested to kindly resolve all the issues stated above and discussed with you on priority so that hurdle free screening could be conducted by the university."

2. Since, the above problems were not resolved by the Chayan Portal team, the University again approached the Chayan Portal team vide e-mail dated 07.08.2023 besides telephonical calls. The gist of e-mail dated 07.08.2023 is appended below:

"Kind reference is drawn to our telephonic discussion, online session and further e-mail dated 03.08.2023 on the subject.

Reference is also drawn to our e-mail dated 07.08.2023 and subsequent discussions.

As informed that the screening process of the applications is in full swing from today and the matters raised by the university have still not been resolved. The university is facing a number of problems while screening. The Screening committees members are not able to submit their score on the chayan portal, the downloadable format of applications lack several essential fields and also the provision of further update by the screening committee has also not yet been incorporated. In this situation the screening through chayan portal has become thorn in the flesh. It is once again requested to kindly resolve the issues on priority keeping in view of timelines of Mission Mode Recruitment.

As our screening is going on today and if the issues raised by the university could not be resolved by the chayan portal by today afternoon, then we have to move for finalization of screening

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result manually and uploading of the same on the university website manually, since the process has to be completed by today itself being recruitment matter. The responsibility for the above shall also lie with the CU Chayan Portal as the recruitment is litigation vulnerable serious matter. Therefore you are requested to respond and resolve the matter on priority by today afternoon."

4. As the above problems were not resolved by the Chayan Portal team, the University again approached the Chayan Portal team vide e-mail dated 08.08.2023 besides telephonical calls. The gist of e-mail dated 08.08.2023 is appended below:

"1. Kind reference is drawn to our multiple emails and n- number of telephonic calls and discussions held with you on the subject. Further reference is also drawn to our subject specific email dated 03.08.2023 & 07.08.2023 which are trailed.

2. As informed to you that the university has started its screening process w.e.f. 03.08.2023 wherein, screening committees consisting of external member (subject experts) are also there. The university time and again is requesting to resolve the issues being faced on CU Chayan Portal but despite several reminders/requests the same could not be resolved yet and as such causing big trouble to the university. At this stage neither the comments of the screening committees are being incorporated on the Chayan Portal, nor the total score/remarks awarded by the screening committee are downloadable by the university. As such the screening through Chayan Portal has become impractical.

3. In view of the above the partially-functional Chayan portal has landed the University in such a litigation prone situation. The UGC and the Chayan Portal shall also be responsible for the litigation(s) if any filed in this regard by the candidates at any later stage. At present the university is not in a position to stop the screening process due to administrative reasons and is moving for manual screening due to problems raised by CU Chayan Portal. "

5. The Executive Council is appraised that due to non-resolution of the above problems by the CU Chayan Portal team, the Ministry of Education, Government of India and University Grants Commission were immediately approached by the university vide email dated 08.08.2023 there by mentioning the above facts that *"the university has already started its screening process w.e.f. 03.08.2023 wherein, screening committees consisting of external member (subject experts) are also there. The university time and again is requesting to resolve the issues being faced on CU Chayan Portal but despite several reminders/requests the same could not be resolved yet by CU Chayan*

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Portal team and as such causing big trouble to the university. At this stage neither the comments of the screening committees are being incorporated on the Chayan Portal nor the total score / marks awarded by the Screening committee are downloadable by the University. As such the screening through Chayan Portal has become impractical for this University and the University at this stage has left with no other option rather to go on manual mode. Even at this crucial stage due to number of administrative reasons, it is not possible for the University to postpone the screening process which has already started and is in operation at present. Hence, the University has no other option than for moving for conduct of screening process through manual mode and placing public notice on University website in this regard and thereafter, the result of the screening will be manually tabulated and placed on the University website which shall be final and considered valid for further recruitment process."

Consequently, after approval of the Vice-Chancellor, the university switched over to carry out the screening process through Manual Mode and issued Important Notice No. 1-3/CUHP/Rectt./2010/Vol.XI/4675-76 dated 08.08.2023 (Annexure-----) and uploaded the same on the university website. The university also appraised all the candidates about this through email.

The Executive Council ratified and approved the decision of the university to switch over to manual mode to conduct screening process for recruitment to various teaching positions (vide Employment Notice No. 001/2023 dated 15.06.2023) and carry out further processes through offline mode instead of CU Chayan portal.

Item No. 63.21: To place before the Executive Council the matter regarding future recruitment for various teaching & non-teaching positions through Samarth Portal of Ministry of Education, GoI instead of CU Chayan portal.

1. The Executive Council is appraised that the Central University of Himachal Pradesh has advertised (vide Employment Notice No. 001/2023 dated 15.06.2023) various teaching positions under Mission Mode recruitment drive as per direction from MoE through CU Chayan Portal as per UGC guidelines. The University started screening process of applications received through Chayan Portal w.e.f 03.08.2023. It was of the surprise that the Chayan Portal has not even formatted the basic requirement of the screening and the university started facing multiple technical problems. The University promptly approached the CU Chayan



Portal team for resolution of these problems amid ongoing screenings of the applications in the University. The University made several telephonic and e-mailed requests on anydesk mode but nothing was resolved at the level of CU Chayan Portal team engaged by UGC. Further, after approval of the Vice-Chancellor, the university switched over to the screening process through Manual Mode and issued Important Notice No. 1-3/CUHP/Rectt./2010/Vol.XI/4675-76 dated 08.08.2023 and uploaded the same on the university website. The university also appraised all the candidates about this through email. The information about such poor functioning of CU Chayan Portal was also reported to the UGC & Ministry of Education, Government of India through email.

2. It is further appraised that during recent online meeting held on 01.09.2023 with Additional Secretary (Sh. Sunil Kumar), Ministry of Education and Vice-Chancellors of Central Universities, it was emphasized by the Ministry that all Central Universities should make maximum use of SAMARTH portal and its various modules for respective purposes.

3. The Executive Council is appraised that before using CU Chayan Portal, the University was using Samarth Portal provided by the Ministry of Education for recruitment to various teaching and non-teaching posts, which was completely useful and effective. In view of the technical problems of CU Chayan Portal and as per the emphasis given by Ministry of Education, Government of India to make optimum use of SAMARTH portal and its modules. The university is planning to use Samarth Portal for future recruitment for various teaching & non-teaching positions instead of CU Chayan Portal.

The Executive Council accorded its approval to make use of Samarth Portal of Ministry of Education, GoI (instead of CU Chayan portal) for making future recruitment in the University for Teaching and Non-Teaching posts.

Item No. 63.22: To place before the Executive Council the matter regarding payment of GST for hiring of vehicle/taxi services by the University.

The University has entered into an agreement with M/s. D.R. Tour & Travel, Gaggal, Kangra for providing of vehicle/taxi services in the University. Now, M/s. D.R. Tour & Travel has submitted a representation to the University that there has been increase in fuel prices as well as spare parts of the vehicles and therefore, the vehicle/taxi prices/charges be enhanced. However, this request was not approved by the University on account of the terms & conditions of the tender document and the agreement made between M/s. D.R. Tour & Travel and the University. M/s. D.R. Tour &

Travel has also represented regarding payment of GST on vehicle/Taxi services so provided by him.

With regard to payment of GST applicable on the vehicle/taxi services so provided by M/s. D.R. Tour & Travel, it is appraised to the Executive Council that Clause 31 of the tender document provides as under:

"..... GST, if applicable shall be paid extra at the rates fixed by the Government."

Also, Clause 6.5(1) of the agreement provides as under:

"The taxes and statutory levies shall be taken as per actual on production of original receipt."

The Finance Office of the University has also recommended to consider the release of GST as per tender Clause No.31 and to make necessary amendments in the Clause No. 6(7) of the agreement.

In this regard, it is appraised to the Executive Council that the matter regarding payment of GST for previously / currently rented building by the University was placed before the Executive Council in its 50th meeting held on 13th August, 2021. The Executive Council has accorded its approval to pay the GST by the University for all the hired buildings as well as the buildings to be hired by the University in near future.

It is pertinent to mention here that the agreement of M/s. D.R. Tour & Travel for providing of taxi/vehicle services in the University has been extended upto 09th February, 2024 on the approval of Vice-Chancellor on existing rates as fixed by the earlier tendering process in accordance with the advise of Internal Audit Officer of the University.

- i. **Therefore, the matter is placed before the Executive Council for ratification of the approval accorded by the Vice-Chancellor to extend the agreement upto 09th February, 2024.**
- ii. **Also the matter is placed before the Executive Council for directions / decisions with regard to payment of GST applicable for providing of vehicle/taxi services in the University.**

The Executive Council approved and ratified the approval accorded by the Vice-Chancellor to extend the agreement with M/s. D.R. Tour & Travel, Gaggal, Kangra for providing of vehicle/taxi services in the University upto 09th February, 2024.



The Executive Council accorded approval for payment of GST applicable for providing of Vehicle /Taxi Services by the University as per tender document/agreement and as has been followed in the case other hired works/building/services by the University. The GST shall be paid by the university from the date of implementation of agreement on the production of GSTchallan receipts as per norms.

Item No. 63.23: To place before the Executive Council the matter regarding monthly rent of Girls Hostel hired at Dehra.

The Executive Council is appraised that the University has hired the building for Girls Hostel at Dehra from Mr. Darpan Singh vide agreement dated 23.07.2022 upto 31.05. 2023 by following all the codal formalities. The said agreement has already been extended upto 31.05.2024 @ Rs.90,000/- +GST extra Rs. 16,200/- per month under the Clause -2 of the agreement as approved by the Executive Council in its 60th meeting was held on 15.05.2023 vide item No. 60.6 on the recommendations of the 37th Finance Committee meeting held on 27.03.2023 vide item No. 37.7.

It is further appraised that the owner of the said building is submitting the Bill of hired building @ Rs.1,14,000/- +GST extra Rs. 20,520/- from the month of June 2023 onwards. However, the University has released the payment @ Rs.90,000/- +GST Rs. 16,100/- per month as per terms & conditions of existing agreement.

The Rent Reasonableness Certificate (RRC) for this Girls Hostel building at Dehra has been obtained from CPWD (attached as Annexure-) and the lower limit of the rent range assessed/recommended by CPWD is higher than the monthly rent being demanded by the owner of Girls Hostel, Dehra (Rs.1,14,000/- + GST extra Rs. 20,520/-). Therefore, the matter is placed before the Executive Council for decision/directions in the matter regarding payment of monthly rent of Girls Hostel, Dehra from June, 2023 onwards.

It is pertinent to mention here that the GST in case of other hired buildings by the University is paid by University on the production of original GST Challan/receipts by the owner.

The Executive Council decided to pay Rs. 1,04,000/- as monthly rent for Girls hostel at Dehra(excluding GST) from June 2023 onwards. The Executive Council also accorded its approval for payment of GST in respect of Girls Hostel, Dehra on the production of original GSTchallan receipts by building owner.



Item No. 63.24: To place before the Executive Council the matter regarding Dealing of significant Court Cases at Hon'ble High Court of HP by ASGI/DSGI.

It is appraised to Executive Council that various court cases on different matters of the University are being pending with the Hon'ble High Court of Himachal Pradesh at Shimla. These court cases are being dealt by ASGI/DSGI and Central Government Standing Counsels in the Hon'ble High Court of Himachal Pradesh as per the directions of the Ministry of Law & Justice, Govt. of India. During recent discussions of University Authorities with the ASGI/DSGI Sh. Balram Sharma, it was appraised by Sh. Balram Sharma, DSGI that new Standing Counsels have been empanelled by the Govt. of India to appear before the Hon'ble High Court Himachal Pradesh on behalf of the various central Govt. Institutions including Central University. Due to this, the ASGI/DSGI has to allocate court cases to different empanelled Central Govt. Standing Counsels and the ASGI/DSGI is not in a position to appear before the Hon'ble High Court Himachal Pradesh at Shimla in all pending cases of Central University of Himachal Pradesh personally. Hence, the matter is submitted before the Executive Council to accord its approval for appearing of ASGI/DSGI personally in major/significant cases of Central University of Himachal Pradesh in H.P. High Court so as to defend the interests of the University as per the directions of Ministry of Education, Govt. of India.

The Executive Council accorded its approval and granted permission for dealing of major significant court cases at Hon'ble High Court of Himachal Pradesh by DSGI/ASGI. The Executive Council authorized the Vice-Chancellor to take decision with respect to identification fo major significant Court Cases of the University lying in the Hon'ble High Court of Himachal Pradesh.

Item No. 63.25: To place before the Executive Council the matter regarding recommendations of various Selection Committee(s) and Screening-cum-Evaluation Committees(s) for appointment/ promotion/ placement against various Teaching positions under direct recruitment/CAS.

The University conducted followings interviews for various teaching positions advertised vide Employment Notice No. 001/2023 dated 15.06.2023 and the recommendations of said Selection Committee(s) are being placed before the Executive Council in sealed envelops for its consideration and decision:

Recommendations of Selection Committee(s) for Direct Recruitment:



Sl. No.	Department/ Centre	Name of the Post	Category	Date of Selection Committee Meeting
1.	Ambedkar Studies	Assistant Professor	(UR-01)	08.09.2023
2.	Kashmir Studies	Assistant Professor (Lien Vacancy)	(UR-01)	08.09.2023
3.	Hindi	Professor	(OBC-01)	08.09.2023
4.	Yoga	Professor	(SC-01)	08.09.2023
5.		Associate Professor	(OBC-01)	08.09.2023
6.	Sociology and Social Anthropology	Professor	(SC-01)	09.09.2023
7.		Associate Professor	(SC-01)	09.09.2023
8.	Social Work	Assistant Professor (Lien Vacancy)	(UR-01)	09.09.2023
9.	Plant Science	Associate Professor	(SC-01)	09.09.2023
10.	Library and Information Sciences	Professor	(OBC-01)	09.09.2023
11.	Physics and Astronomical Sciences	Assistant Professor (Lien Vacancy)	(UR-01)	10.09.2023

Recommendations of Selection Committee for Promotion/Upward Movement under CAS of Teachers:

Sl. No.	Name of Teacher	Department/Centre
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-14 (Professor) to Academic Pay Matrix Level-15 (Senior Professor)		
2.	Prof. Ambrish Kumar Mahajan	Environmental Sciences
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-13A (Associate Professor) to Academic Pay Matrix Level-14 (Professor)		
1.	Dr. Malkit Singh	Kashmir Studies
2.	Dr. Ashish Nag	Tourism and Travel Management

Promotion/Upward Movement under CAS from Academic Pay Matrix Level-12 (Assistant Professor) to Academic Pay Matrix Level-13A (Associate Professor)		
1.	Dr. Chaman Lal	HPKV Business School
2.	Dr. Debasis Sahoo	Tourism and Travel Management
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-11 (Assistant Professor) to Academic Pay Matrix Level-12 (Assistant Professor)		



1.	Dr. Shabab Ahmad	Social Work
2.	Dr. Khem Raj Sharma	English
3.	Dr. Shaweta Nanda	English
4.	Dr. Hem Raj Bansal	English
5.	Dr. Dilbag Singh	Environmental Sciences
6.	Dr. Sarvesh Kumar	HPKV Business School
7.	Dr. Arun Bhatia	Tourism and Travel Management

Hence, all the above recommendations of Selection Committee(s) and Screening-cum-Evaluation Committee(s) for appointment/promotion/ placement is submitted to Executive Council for approval/decision alongwith the following matter which is placed before the Executive Council for its ratification and approval of action taken by the Vice-Chancellor in the matter:-

- (a) **Decision of the Vice-Chancellor regarding constitution of various Screening Committees, Document Verification Committee and further co-option of additional members in these committees constituted for various Teaching positions under Direct Recruitment.**
- (b) **Decision of the Vice-Chancellor to place the requests/ objection/representation so received from the candidates to respective screening committees for various Teaching positions for updation of status till the interview is conducted to ensure that none of the eligible candidate is deprived from the opportunity to face the interview.**
- (c) **Decision of the Vice-Chancellor regarding constitution of respective Selection Committees for various Teaching positions under Direct Recruitment and CAS.**
- (d) **Decision of the Vice-Chancellor regarding constitution of various Screening Committees, Screening-cum-Evaluation Committees for promotion/ placement of teachers under CAS.**
- (e) **Approval to issue appointment letters/Promotion Orders to the selected candidate/promoted teachers by the Registrar.**
- (f) **Decision/approval accorded by the Vice-Chancellor to issue call letters to shortlisted candidates under direct recruitment.**

1. The Executive Council ratified and approved the following:

- (a) **Decision of the Vice-Chancellor regarding constitution of various Screening Committees, Document Verification Committee and further co-option of additional members in these committees constituted for various Teaching positions under Direct Recruitment.**



(b) Decision of the Vice-Chancellor to place the requests/ objection/representation so received from the candidates to respective screening committees for various Teaching positions for updation of status till the interview is conducted to ensure that none of the eligible candidate is deprived from the opportunity to face the interview.

(c) Decision of the Vice-Chancellor regarding constitution of respective Selection Committees for various Teaching positions under Direct Recruitment and CAS.

(d) Decision of the Vice-Chancellor regarding constitution of various Screening Committees, Screening-cum-Evaluation Committees for promotion/placement of teachers under CAS.

(e) Decision/approval accorded by the Vice-Chancellor to issue call letters to shortlisted candidates under direct recruitment.

2. The Executive Council approved the recommendations of various Selection Committee(s) and Screening-cum-Evaluation Committees(s) for appointment/ promotion/placement against various Teaching positions under direct recruitment/CAS as given below:

Recommendations of Selection Committee(s) for Direct Recruitment:

Sl. No.	Department/ Centre	Name of the Post	Category	Name of the Selected Candidate	Waiting Panel, If any
1.	Ambedkar Studies	Assistant Professor	(UR-01)	Kismat Kumar	Gajendra
2.	Kashmir Studies	Assistant Professor (Lien Vacancy)	(UR-01)	Ajay Kumar	Anil Kumar Sumit Kumar
3.	Hindi	Professor	(OBC-01)	Chandrakant Singh	-
4.	Yoga	Professor	(SC-01)	None Found Suitable (NFS)	-
5.		Associate Professor	(OBC-01)	Sunil Kumar	-
6.	Sociology and Social Anthropology	Professor	(SC-01)	Anil Kumar	-
7.		Associate Professor	(SC-01)	Vishav Jyoti	-
8.	Social Work	Assistant Professor (Lien Vacancy)	(UR-01)	Jaikant Singh	Shishir Sharma Saranjit Kaur Sudan
9.	Plant Science	Associate Professor	(SC-01)	Harsharan Singh	Gopal Pandi
10.	Library and Information Sciences	Professor	(OBC-01)	None Found Suitable (NFS)	-
11.	Physics and Astronomical Sciences	Assistant Professor (Lien Vacancy)	(UR-01)	Rakesh Sharma	Pawan Kumar Jitender Paul Sharma

Recommendations of Selection Committee for Promotion/Upward Movement under CAS of Teachers:

Sl. No.	Name of Teacher	Department/Centre	Due Date of Promotion/ Placement
A. Promotion/Upward Movement under CAS from Academic Pay Matrix Level-14 (Professor) to Academic Pay Matrix Level-15 (Senior Professor)			
3.	Prof. Ambrish Kumar Mahajan	Environmental Sciences	26.02.2023
B. Promotion/Upward Movement under CAS from Academic Pay Matrix Level-13A (Associate Professor) to Academic Pay Matrix Level-14 (Professor)			
3.	Dr. Malkit Singh	Kashmir Studies	22.04.2023
4.	Dr. Ashish Nag	Tourism and Travel Management	11.05.2023
C. Promotion/Upward Movement under CAS from Academic Pay Matrix Level-12 (Assistant Professor) to Academic Pay Matrix Level-13A (Associate Professor)			
1.	Dr. Chaman Lal	HPKV Business School	09.06.2023
2.	Dr. Debasis Sahoo	Tourism and Travel Management	02.07.2023
D. Placement under CAS from Academic Pay Matrix Level-11 (Assistant Professor) to Academic Pay Matrix Level-12 (Assistant Professor)			
1.	Dr. Shabab Ahmad	Social Work	07.12.2022
2.	Dr. Khem Raj Sharma	English	07.11.2021
3.	Dr. Shaweta Nanda	English	03.12.2022
4.	Dr. Hem Raj Bansal	English	19.09.2019
5.	Dr. Dilbag Singh	Environmental Sciences	22.11.2020
6.	Dr. Sarvesh Kumar	HPKV Business School	21.12.2021
7.	Dr. Arun Bhatia	Tourism and Travel Management	12.11.2022

3. The Executive Council also accorded its approval to appointment letters after its perusal and approved to issue appointment letters to the selected candidates by the Registrar.

4. The Executive Council accorded its approval regarding permission for participation of the above selected/promoted candidates in future employment fair organized by Ministry of Education, GoI under the Mission Mode recruitment campaign at their own expenses.

The Executive Council also approved that Prof. A.K. Mahajan be promoted to Senior Professor from his due date of eligibility for the said post and all consequential services and financial benefits be given to him from the due date of eligibility for the said post.

The Executive Council granted permission to conduct interviews for respective teaching posts through blended mode scheduled to be held on 12.09.2023. The Executive Council also allowed that in interviews through blended mode, the candidates shall have to remain present physically and outside subject experts (selection committee



members) shall remain present through on-line mode. The Executive Council further authorized the Vice-Chancellor to open the sealed envelopes of these interviews through (blended mode) and accorded approval to issue appointment letters to the selected candidates.

Item No. 63.26: To place before the Executive Council the matter regarding official visit of Vice-Chancellor to Taiwan as a member of AIU Delegation.

The Vice-Chancellor of Central University of Himachal Pradesh, Prof. SP Bansal has been nominated as the Governing Council member of Association of India Universities (AIU). As we all are well aware that the Inter-University Board of India was formed as an apex Inter-University Organisation on March, 1925 and acquired a legal status with its registration as a Society under the Societies Registration Act, 1860, on September 1967 and was renamed as Association of Indian Universities (AIU) in 1973. Since its inception AIU is actively engaged in the growth and development of Higher Education. The membership of AIU includes all types of universities e.g. conventional Universities, open Universities, Deemed to be Universities, State Universities, Central Universities, Private Universities and Institutes of national importance. In addition to Indian Universities, 13 Universities/Institutes from Bangladesh, Bhutan, and republic of Kazakhstan, Malaysia, Mauritius, Nepal, Thailand, United Arab Emirates and United Kingdom are its Associate members.

The AIU vide their letter no. AIU/SGO/2013 dated 21.08.2023 (Annexure-) has informed that Prof. SP Bansal, Vice-Chancellor of Central University of Himachal Pradesh has been nominated as a member of AIU Delegation to visit Taiwan from 8th to 14th October, 2023 to understand the scope of partnerships and signing MoUs with Taiwan's universities for joint degree programmes and other academic collaborations.

Accordingly, Prof. SP Bansal, Vice-Chancellor of the University shall be visiting Taiwan as a Member of AIU Delegation during the period from 8th Oct, 2023 to 14th Oct, 2023. This will be his official visit and shall be treated as on duty. The Ministry of Education, Taiwan has agreed to arrange itinerary and provide local transportation for the delegation members to visit different universities/institutions in Taiwan. The VISA fee will be waived for all the members of the delegation. All other expenses including air tickets, accommodation, boarding & lodging, travel insurance etc shall be borne by the University.

The Executive Council Noted and accorded its approval to official visit of Prof. S.P. Bansal, Vice-Chancellor to Taiwan as a member of AIU



Delegation alongwith actual Financial expenditure sanctions for the same.

- Item No. 63.27:** To place before the Executive Council the matter regarding non acceptance of resignation of Vice-Chancellor of HP University, Shimla from the additional charge of its Vice-Chancellor.

The Executive Council is appraised that Prof. SP Bansal, Vice-Chancellor of the University is also holding the additional charge of Himachal Pradesh University and the same was informed to the Ministry of Education vide letter No.2-6/CUHP/Estt./2021/1611 dated 23.03.2022. on dated 08.05.2023, Prof. SP Bansal, Vice-Chancellor, due to his personal health reasons/circumstances and upcoming NAAC visit in Central University of Himachal Pradesh expressed his inability to continue with the additional responsibility as Vice-Chancellor of Himachal Pradesh University Shimla and requested the Hon'ble Governor of Himachal Pradesh (Chancellor of HPU) to allow him to relinquish the additional charge as Vice-Chancellor of Himachal Pradesh University.

In response to the request of relinquishment of charge, the Governor's Secretariat, Raj Bhavan Shimla vide letter No. 4-5/71-GS dated 18.05.2023 has informed that the Hon'ble Governor (Chancellor) has desired that Prof. SP Bansal, Vice-Chancellor, Central University of Himachal Pradesh shall continue with the additional charge of the Vice-Chancellor, Himachal Pradesh University, Summer Hill, Shimla till the appointment process for the post of Vice-Chancellor of Himachal Pradesh University, Shimla is completed.

The Executive Council Noted the matter and accorded approval to the above agenda matter.

- Item No. 63.1(S):** To place before the Executive Council the matter regarding assigning exclusive responsibilities for smooth functioning of academic and research related affairs of the University.

The Executive Council is appraised that the meeting of Deans, Heads and Statutory Officers was held under the Chairmanship of Prof. S.P. Bansal, Hon'ble Vice-Chancellor of Central University of Himachal Pradesh on 31.08.2023. The minutes of the meeting are attached at **Annexure- 63.1(S)** which stands approved by Hon'ble Vice-Chancellor. The decision was also taken to assign exclusive responsibilities to the faculty members for smooth functioning of various academic, co-academic, research related and administrative activities of the University. The Hon'ble Vice- Chancellor has



accorded his approval to assign following Duties/ Responsibilities as per the table shown below:

Sr. No.	Task / Activity/ Responsibility	Name of Teacher /(I/C)
1.	Director (Open and Distance Learning)	Prof. Ambrish Kumar Mahajan
	Associate Director (Open and Distance Learning)	Prof. Jagmeet Singh
2.	Director (Sports & Youth)	Prof. Suman Sharma
	Associate Director (Sports & Youth)	Dr. Inder Singh Thakur
3.	Director (NEP-2020 Implementation)	Prof. Manoj Kumar Saxena
	Coordinator (Swayam & MooCs)	Prof. Surya Rashmi Rawat
	Coordinator (National Academic Depository, Multiple Entry Multiple Exit and Academic Bank of Credit)	Prof. Sanjeet Thakur
	Coordinator (Curriculum Revision)	Dr. Khem Raj Sharma
	Coordinator (Value Added Courses)	Dr. Krishan Kumar Verma
	Coordinator (Human Values & Life skills)	Dr. Inder Singh Thakur
4.	Director (Alumni)	Prof. Roshan Lal Sharma
	Assistant Director (Alumni)	Dr. Neha Chaudhary
5.	Coordinator (Campus Beautification)	Prof. Nirupama Singh
6.	Coordinator (Extension & Outreach Activities)	Dr. Shashi Punam
7.	Director (Public Relations)	Dr. Ram Pravesh Rai
	Assistant Director (Public Relations)	Sh. Deepak Kumar Vaishnav
8.	Director (Research)	Prof. Pradeep Kumar
	Associate Director (Research)	Dr. Nanduri Raj Gopal
	Coordinator (In-house Publications)	i. Dr. Amrendra Kumar ii. Dr. Om Prakash Prajapati
	Coordinator (PhD Programme)	Dr. Anil kumar Kashyap
	Coordinator (Compilation) (Research Papers, Articles, Newspapers/ Magazines Articles, Publications of Faculty & Students)	Dr. Dalip Singh Verma
	Coordinator (Compilation) (Books, Edited Books/ Chapter & Other Publications of Faculty and Students)	Dr. Yogesh kumar Gupta
	Coordinator (Compilation) In-house Seminars, Conferences, Symposiums, Workshops etc.	Dr. Vinod Naik
	Director (Research & Development Cell)	Prof. Sunil Kumar



	Coordinator (Research Projects & Funding)	Dr. Vivek Sheel
	Coordinator (Patents)	Dr. Surinder Paul
	Assistant Coordinator (Patents)	Dr. Sandeep Swargam
	Coordinator (Incubation & Innovation)	Dr. Surender Verma
	Assistant Coordinator (Incubation & Innovation)	Dr. Reshma Sinha
10.	Director (Placement)	Prof. Mohinder Singh
	Coordinator (Skill Development)	Prof. Jagdeep Singla
	Coordinator (Career Guidance & Counseling)	Prof. Mohinder Chand
11.	Coordinator (Consultancy Services)	Prof. Ambrish Kumar Mahajan
	Associate Coordinator (Consultancy Services)	Dr. Kanwar Chanderdeep Singh
12.	Coordinator (Industry-Academia Collaboration and Entrepreneurship Development)	Prof. Rajinder Kumar
13.	Director (Institutional Ranking & Academic Collaboration)	Prof. Vishal Sood
	Coordinator (Institutional Ranking)	Prof. Mahesh Kulharia
	Coordinator (Academic Collaboration- National)	Prof. Dipankar Sharma
	Coordinator (Public Image Building)	Dr. Harish Kumar
14.	Coordinator (UGC Notifications)	Dr. Amrik Singh
15.	Coordinator (MHRD/ MoE Notifications)	Dr. Lalit Mohan Sharma

There shall not be given any Honorarium for the above responsibilities. The responsibilities of these faculty members shall be specified later on while issuing separate Notification/ Office Order/ Circular etc. Any previous Notification/ Office Order/ Notification issued in this regard shall be superseded by the Notification/ Office Order/ Circular to be issued later on.

The Executive Council has ratified and approved the proceedings of the committee alongwith assigning of above responsibilities by the Hon'ble Vice-Chancellor in this regard.

ITEM NO. 63.2(S): To place before the Executive Council the matter regarding submission of reply in the supplementary affidavit filed by the petitioner in the matter of CWP 1368/2018 titled Jitender Mohan Awasthi vs Central university of Himachal Pradesh & others.

The Executive Council is informed that a Civil Writ Petition vide no. 1368/2018 titled Jitender Mohan Awasthi vs Central university of Himachal Pradesh & others was filed before the Hon'ble High court of Himachal Pradesh which is pending before the Hon'ble Court. The



University had filed the reply in the said matter wherein it was mentioned that the selected incumbent to the post of Finance Officer vide employment Notice No. 001/2017 dated 27.5.2017 namely Sh Narinder Thakur had not joined the University, since the appointment letter issued to him at that point of time was withdrawn in pursuance to the decision for the Executive Council vide item No. 35.5(T) in its meeting held on 27.11.2018. In the meanwhile, Sh. Narinder Thakur approached the Hon'ble High Court of Himachal Pradesh vide CWP No 1299/2019. The Hon'ble High Court of Himachal Pradesh passed the judgement in this matter and accordingly, in pursuance to the judgement passed by the High Court in the matter (CWP/1299/2019), the University issued appointment letter no. 1-2/CUHP/Rectt./213/VolII/17-22 dated 02.01.2020 to Sh Narinder Thakur and the incumbent Sh. Narinder Thakur joined the University. This very fact was not there in the University reply filed in the matter of CWP No. 1368/2018, since, the reply was filed before this judgement of Hon'ble High Court of Himachal Pradesh and subsequent action by University on this judgement.

In the meanwhile, the petitioner(s) of CWP No. 1368/2018 filed supplementary affidavit before the court thereby mentioning that the incumbent selected by the Central University of Himachal Pradesh namely Sh. Narinder Thakur for the post of Finance officer was selected on deputation basis. The petitioner also submitted that the incumbent was relieved by his parent department on deputation basis and also he had applied for the post of Finance officer on deputation basis in his application form. The petitioner has also submitted other facts in the supplementary affidavit. The copy of the supplementary affidavit is enclosed at **Annexure-63.2(S)(A)**.

The Central Govt. standing council at Hon'ble High court of Himachal Pradesh has informed the University that the said case has been listed thrice before the court and the court has now given the last opportunity to the University to file the reply in supplementary affidavit on or before the next date of hearing i.e. 14.09.2023.

The entire matter was placed before the Hon'ble Vice Chancellor and Hon'ble Vice Chancellor has directed to seek advice from the Assistant Solicitor General of India(ASGI). The Assistant Solicitor General of India(ASGI) has forwarded the matter to the dealing Central Govt. Standing Council on panel and the said counsel vide his email dated 06.09.2023 has informed that the University need to submit the reply in the supplementary



affidavit as per actual facts as on date before the Hon'ble High Court of Himachal Pradesh on or before next date of hearing i.e. 14.09.2023.

The Executive Council is further apprised that the main issues raised by the petitioner in the supplementary affidavit is regarding state/mode of appointment of Finance officer in Central University of Himachal Pradesh. The Executive council is informed that the parent department of Sh. Narinder Thakur, present Finance officer of the University vide its Order No. Fin(TR) B(4)-4188 dated 04.02.2020 clarified that Sh. Narinder Thakur has been relieved from his parent department i.e. Finance Department, Treasuries, Accounts & Lotteries, Govt. of Himachal Pradesh by considering him deemed to be retired from date of his relieving. Thus Sh. Narinder Thakur was deemed retired and not relieved from his parent Department on deputation basis. The copy of the said clarification, dated 17.02.2021 and PPO No. 1120210126 issued by the parent department is placed at **Annexure- 63.2(S)(B)** for kind perusal of Executive council. Accordingly, the University has also fixed the pay of Sh. Narinder Thakur by deducting the pension element (as authorised by his parent department vide PPO No. 1120210126) in Central University of Himachal Pradesh and as such has not fixed the pay as an incumbent/employee on deputation basis. Presently, the incumbent namely Sh. Narinder Thakur, Finance officer of the University is drawing pay = Pay-Pension. Moreover, the Selection Committee in its proceedings dated 25.05.2018 for the post of Finance Officer (Employment Notice No. 001/2017) has not mentioned the selection of the incumbent on deputation basis. The appointment letter No 1-2/cuhp/Rectt/2013/Vol-II/17-22 dated 17.01.2020 issued to Sh. Narinder Thakur for the post of Finance Officer also does not contain the specific mention of his appointment of deputation basis. The Office Order No. 3-18/CUHP/Rectt/2020/1209-14 dated 14.02.2020 regarding joining of the Sh. Narinder Thakur in Central University of Himachal Pradesh to the post of Finance officer does not contain the mention of appointment on deputation basis. The University has fixed the pay vide Office Order no. 3-18/CUHP/Rectt/2020/5442-47 dated 26.08.2021 by deducting the pension element right from his joining in the University and the Officer concerned is covered under the provisions of the New Pension System right from his date of joining.

As advised by the Central Govt. standing counsel at High Court of Himachal Pradesh these facts are required to be submitted in the form of reply to the supplementary affidavit filed by the petitioner in the matter of CWP no 1368/2018.



in case of accord of approval by the Executive council for submitting reply (along with affidavit) to the supplementary affidavit filed in the matter of CWP/1368/2018 by the Registrar, it is also submitted to accord permission to submit the same by 12th or 13th Sept 2023 as the next date of hearing of the matter before the Hon'ble High Court of Himachal Pradesh is 14.09.2023 and the University has been given last opportunity to file the reply in the matter in response to the supplementary affidavit submitted by the petitioner in CWP No. 1368/2018.

Therefore the matter is placed before the Executive council for decision/approval of the following:

(a) To submit reply by the Registrar to the supplementary affidavit in the matter CWP No. 1368/2018 as per fact stated above.

At the time of the presentation of this agenda, the finance officer recused to be present in the matter, since it belongs to him personally. After detailed deliberations, the Executive Council accorded its approved to submit reply on the supplementary affidavit of the petitioner and also approved to sign the affidavit accordingly by the Registrar for further submission to the Hon'ble High Court of Himachal Pradesh.

ITEM NO. 63.3(S): To place before the Executive Council the matter regarding report of the Inquiry Officer appointed by the Executive Council.

The Executive Council is appraised that in pursuance to the decision of the Executive Council of the University vide item No. S4 of its 57th meeting held on 21.03.2023 Prof. Naresh Kumar Mahajan, former Principal Govt. College for Women, Shimla was appointed as Inquiry officer to frame charges and prepare charge sheet against Sh. Hem Raj, Deputy Registrar vide Office Order No. 4-1/CUHP/Estt./2011/949-50 dated 30.01.2023. The Registrar was appointed as Presenting Officer in the matter who was subsequently replaced with Prof. Manoj Kumar Saxena vide Office Order No4-1/cuhp/Estt/2011/2395-98 dated 03.04.2023 **Annexure-63.3(S)**. The Inquiry Officer has submitted his recommendations/findings and the same are placed before the Executive Council for its perusal and further decision/directions in the matter.

The Executive Council is also appraised that a High Level Committee was confirmed under the Chairmanship of the Prof. Rajnish Kumar Shukla vide Office Order No. 4-1/CUHP/Estt./2011/5984-85 dated 02.09.2021 in pursuance to the decision of the Executive Council of the University on item

No. 50.9 in its 50th meeting held on 13.08.2021 and its recommendation are still awaited.

The Executive Council considered the Report submitted by Prof. Naresh Kumar Mahajan and directed to forward this report to High Level Committee (constituted vide office order No. 4-1/CUHP/Estt./2011/5984-85 dated 02.09.2021) for its examination and recommendations thereof.

Item No. 63.4(S): To place before the Executive Council the matter regarding recommendations of screening committee in respect of application submitted by Dr. Kanwar Chanderdeep Singh, Associate Professor for promotion/placement under CAS to the post of Professor .

The matter was earlier placed before the Executive Council of the University vide item No. 60.23 in its 60th meeting held on 15.05.2023 wherein the Executive Council wherein the Executive Council was apprised that Dr. Kanwar Chanderdeep Singh was appointed to the post of Associate Professor, Department of History and the teacher concerned joined this University as such on 30.09.2019 on regular basis. After completion of requisite year of service, the teacher submitted his application for Promotion under CAS from Academic Pay Matrix Level-13A (Associate Professor) to Academic Pay Matrix Level-14 (Professor).

The clause 6.4(C)(iv) of UGC Regulations, 2018 provides following provisions for Promotion/Placement of teachers under CAS from Academic Pay Matrix Level-13A (Associate Professor) to Academic Pay Matrix Level-14 (Professor):-

IV. Associate Professor (Academic Level 13A) to Professor (Academic Level 14)

Eligibility:

- 1) An Associate Professor who has completed three years of service in Academic Level 13 A.
- 2) A Ph.D degree in the subject concerned/allied/relevant discipline.
- 3) A minimum of ten research publications in the peer- reviewed or UGC-listed journals out of which three research papers should have been published during the assessment period.
- 4) Evidence of having successfully guided doctoral candidate.
- 5) A minimum of 110 Research Score as per Appendix II, Table 2.

CAS Promotion Criteria:

A teacher shall be promoted if;

- i) He/she gets 'satisfactory' or 'good' grade in the annual performance assessment reports of at least two of the last three years of the assessment period, as per Appendix II, Table 1, and at least 110 research score, as per Appendix II, Table 2.
- ii) The promotion is recommended by a selection committee constituted in accordance with these Regulations.

As per approval of the Hon'ble Vice-Chancellor, the said application was placed before the Screening Committee so constituted/nominated by the Vice-Chancellor for determining Eligibility as per above mentioned clause of UGC Regulations, 2018. The meeting of the said Screening Committee was



held on 09.11.2022 and the committee declared him 'Not Eligible' due to lack of minimum requisite Research Papers as per UGC Regulations, 2018. Since the teacher concerned has claimed only 05 research papers. The said recommendations of screening committee was placed before the Hon'ble Vice-Chancellor alongwith provision of clause 6.3(VI)(iii) of UGC Regulation, 2018 which is retreated below:-

The candidate who does not succeed in the first assessment, he/she shall have to be re-assessed only after one year. When such a candidate succeeds in the eventual assessment, his/her promotion shall be deemed to be one year from the date of rejection.

The Vice-Chancellor approved the recommendations of the Screening Committee. Accordingly, the teacher was informed vide letter No. 4-1/CUHP/ Estt./2010/CAS/928-31 dated 27.01.2023. Further, the teacher concerned vide his application dated 30.01.2023 represented the university as under:-

"..... I am not convinced and satisfied by the Screening Committee's declaration of my ineligibility because I have fulfilled all the requisite conditions mandated for promotion. Your letter also did not clearly pin out the contention of the Screening Committee, which formed the basis of rejection. Merely stating the Clause 6.3 (VI)(III) of UGC's Regulations 2018 does not serve the purpose as I think this has been mis-invoked out of relevant context. The Screening Committee, in my case, is misconstrued as Selection Committee, which is patently wrong reading of the UGC's above cited clause. To my understanding, it can only screen the documents and has no role in assessment. If in the screening process the committee has found any inadequacy, viz. non-submission of relevant documents, research publications etc., which I may have, but may have not submitted due to inadvertent lack of awareness about the documentation process, then they can always demand and ask for such documents to be submitted. However, in my case nothing such has been done. This is not justified. So let me request you the observations/objections of the screening committee made known to me. If there is lack of any document, I will readily submit it to your office so that necessary amends can be done.

Sir, this is a serious pertaining to my service and position and the impending loss I will suffer thereof, if this anomaly persists. Therefore, please accord it priority and ensure its speedy and timely rectification."

The above representation of the teacher was placed before the Vice-Chancellor who directed to place the matter before Executive Council for

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further decision/directions. Accordingly, the matter was placed before the Executive Council of the University vide item No. 60.23 in its 60th meeting held on 15.05.2023 wherein the Executive Council approved the following:

The Executive Council did not approve the recommendations of previous screening committee (meeting held on 09.11.2022) and after deliberations on the matter and on perusal of representation received from teacher, approved that the teacher be directed to submit a fresh application for promotion / placement under CAS to the university and same be placed before the screening committee for assessment. The Executive Council also approved that if the teacher will fulfil all conditions for promotion under CAS as per UGC Regulations 2018, the promotion shall be given from the original date of eligibility.

The Executive Council of the University is necessarily required to be appraised by re-submitting the instant matter in pursuance to the UNIVERSITY GRANTS COMMISSION NOTIFICATION vide F. No. 9-1/2010(PS/MISC)Pt. Vol.II dated 31st July, 2023 published in Gazette of India No. 535 dated 01.08.2023 vide which aforesaid clause 6.4(C)(iv) of UGC Regulations, 2018 has been amended to the following extent:

Regulation	Existing Provisions in Principal Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018	Amended provisions in principal Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018
6.3 Vt (iii)	The candidate who does not succeed in the first assessment, he/she shall have to be re-assessed only after one year. When such a candidate succeeds in the eventual assessment, his/her promotion shall be deemed to be one year from the date of rejection.	The candidate who does not succeed in the first assessment, he/she shall have to be re-assessed only after one year. When such a candidate succeeds in the eventual assessment, his/her promotion shall be effected either from 1st January or 1st July depending on the date of eventual assessment, as detailed below: If the eventual assessment is between 1 st January and 30th June of a year; the promotion shall be granted from 1st July of the year. If the eventual assessment is between 1 st July and 31st December of a year, the promotion shall be granted from 1 st January of next year.

te Notification is not merely an amendment to UGC, regulations 2018, but is also a specific clarification that re-assessment (in case of candidates declared ineligible in first assessment) can only done after one year of first



assessment. It also clearly depicts that the provisions of the clause 6.3.71 (iii) of UGC Regulations, 2018 are mandatory to be adhered to and as such cannot be violated by the Universities.

At the time of presentation of this item, Dr. Kanwar Chanderdeep remained absent from the house since the matter belongs to him personally.

The Executive Council after detailed deliberation about the matter in length in the light of 4th Amendment of UGC Regulations 2018 considered that the instant matter of Dr. Kanwar Chanderdeep is not a matter of re-assessment. The Screening Committee has again declared him eligible since all the papers submitted by the teacher were before the due date of his eligibility to the post of Professor and approved that all the consequential benefits of CAS promotion be given to the teacher from due date of eligibility.

Item No.63.5(S): To place before the Executive Council the matter regarding grant of Study Leave to Sh. Munish Kumar, Section Officer.

The matter was earlier placed before the Executive Council vide item no. 60.19 in its 60th meeting held on 15.05.2023 wherein the Executive Council has approved the following

"The Executive Council after perusal of the record and detailed deliberations on the matter noted that 01 Year and 06 Months Study Leave has already been sanctioned in favour of the University Employee(Section Officer) which stands informed to the Hon'ble High Court of Himachal Pradesh in the matter of CWP No. 1208/2023 (Munish Kumar VS CUHP). The Executive Council took a serious view of the language used by the employee in his representation. However, the Executive Council was of the opinion that as the matter is pending before Hon'ble High Court of Himachal Pradesh, therefore, no observation/decision can be taken in this matter by the Executive Council at present. The matter be placed before the Executive Council after decision of the Hon'ble High Court of Himachal Pradesh in the matter. The Executive Council approved the decision/sanction of one year study leave by the Vice-Chancellor. The Executive Council noted that there is no provision for grant of study leave for non-teaching employees in the University Ordinances. However, as per CCS/CCA(Leave) Rules, 1972, the provision of study leave is available for government employees but the programme of study for which study leave has been applied, must have a direct and close connection with the sphere of the duty of concerned employee. The Executive Council also noted that the subject for which study leave is granted in instant case to pursue PhD is



not related and connected to the Administration (the sphere of duty of concerned employee). For such type of cases/applications in future, the Executive Council authorized the Vice-Chancellor to constitute a committee to examine the applications received from the university non-teaching employees for granting Permission / NOC to pursue regular/part time/ correspondence courses of study requiring Study Leave or leave of any other kind. Till then, all the applications received from non-teaching employees in this regard shall be kept pending/on hold and no NOC or leave (of any kind) be given to any non-teaching employee by keeping in to consideration the lesser non-teaching employees in the university at present. The Executive Council also directed that while sanctioning leave to any non-teaching employee, the program of study for which leave is required must have a direct and close connection with the sphere of duty. It also directed that the interests of University be kept at top and if in case leave is unavoidable due to any reason, the same may be sanctioned as EOL (without pay)."

The Executive Council is apprised that the last hearing of the case filed by the said officer was on 28.08.2023 wherein the Hon'ble Court has passed the following orders :

Munish Kumar vs. Central University of H.P.

CWP No. 1208 of 2023

28.8.2023

Present: Mr. Rajesh Kumar, Advocate, for the petitioner.
Mr. Rajinder Thakur, CGC, for the respondent.

The matter is again adjourned at the request of learned Central Government Counsel in order to enable him to have fresh instructions. Let needful be positively done within two weeks.

list on 11.9.2023, failing compliance, the erring officer shall remain present before this Court.

In view of the above court order the University sought legal advise from the Solicitor General of India and he has advised the following :

It is pertinent to mention here that the petitioner filed a Civil Writ Petition before the Hon'ble High Court of Himachal Pradesh on the ground that though he has filed an application for study leave but his application has not been considered. In pursuance to the filing of Civil Writ Petition instructions were placed before the Hon'ble Court that the institution has decided to grant the petitioner education leave and as such the petition was disposed of with the observation to file compliance on 17.04.2023. On 17th April, 2023 it was informed that the decision to



grant one year leave has been taken whereas the decision to grant leave for remaining six months is yet to be taken. On 15.05.2023 the Hon'ble Court directed to file compliance in pursuance to the order passed on 03.04.2023. On 29.05.2023 the matter was listed before the Hon'ble Court and it was informed that the matter regarding six month leave is required to be taken with the executive council. The Hon'ble Court directed the Council to take a decision and file compliance report. Thereafter, matter was listed on 31.07.2023, 14.08.2023 and lastly on 28.08.2023 wherein the Hon'ble Court was pleased to observe that in case compliance report is not filed erring official shall remain present in the Court. I am of the opinion that once the institution has taken a decision to grant study leave to the petitioner and the Hon'ble Court has also observed to file compliance report with regard to remaining six months there is no impediment to grant him leave for remaining six months. As far as the apprehension of the Institution with regard to performance and other ancillary issues, it is to be seen after the completion of period of Study leave or in case the institution observe or comes to the conclusion that there is violation of the Study Leave by the petitioner the Institution can review its decision to grant study leave and take appropriate action against the petitioner in accordance with CCS (Leave Rules), 1972 Rules. You are further advised to take up the issue of remaining six months leave in the EC and apprise them the observations made by the Hon'ble Court. Since matter is listed on Monday therefore it is advisable to file an application from exemption

It is pertinent to mention here that the University has already sanctioned one year of Study Leave for the period from 10.04.2023 to 28.12.2023 & 08.01.2024 to 18.04.2024 in favour of Sh. Munish Kumar, Section Officer, whereas the employee has applied for one year six months of study leave. In this context the Deputy Solicitor General of India, High Court of HP in his above legal advice under para 2 has mentioned that "*...the Institution has taken a decision to grant study leave to the petitioner and the Hon'ble Court has also observed to file compliance report with regard to remaining six months there is no impediment to grant him leave for remaining six months. As far as apprehension of the institution with regard to performance and other ancillary issues, it is to be seen after the completion of Study leave or in case the in case the institution observe or come to conclusion that the is violation of the Study Leave by the petitioner the Institution can review its decision to grant study leave and appropriate action against the petitioner in accordance with CCS (Leave Rules), 1972. You are further advised to take up the issue of remaining six months leave in the EC and apprise them the observations made by the Hon'ble Court.*



In view of above, the entire matter was placed before the Vice-Chancellor of the University and the Vice-Chancellor has approved to sanction additional six months study leave w.ef. 19.04.2024 to 18.10.2024 in favour of the employee concerned and directed to place the matter before Executive Council. The University as such has sanctioned the additional six months study leave to Sh. Munish Kumar, Section Officer vide Office Order no. 7-24/ CUHP/Estt/2011/5213-17 dated 09.09.2023 **Annexure-63.5(S)** and informed the Dy Solicitor General of India, High Court of HP to submit the compliance before the Hon'ble High Court of Himachal Pradesh on the next date of hearing i.e. 11.09.2023.

The Executive Council ratified and approved the decision taken by the Vice-Chancellor to grant 06 months additional study leave to Sh. Munish Kumar and submit compliance to Hon'ble High Court of Himachal Pradesh.

Item No.63.6(S): To place before the Executive Council the matter regarding Faculty Allocation and Transition Plan for the School of Commerce and Management Studies

The Executive Council is apprised that under the School of Commerce and Management Studies, M.Com Course has been started from the academic session 2023-24, and admissions have already been made. To efficiently manage the academic activities under MBA and M.Com programme in this school, the school's faculty is required to be divided into commerce and management departments as per the Gazette Notification/Regulation 40 of the University. In this regard, two departments and one centre are currently notified under the School of Commerce & Management Studies as follows:

Departments:

- i. Himachal Pradesh Kendriya Vishawavidyalaya Business School (HPKVBS)
- ii. Department of Commerce

Centre:

- i. Centre for Entrepreneurship and Innovation

The current faculty profile of the School of Commerce & Management Studies is as follows:

1.	Professors	05
2.	Associate Professors	04
3.	Assistant Professor	10
	Total	19



Therefore, the Vice-Chancellor has approved to divide the above faculty as per the following table into two departments for ensuring the efficient management of academic activities within the school:

Department of Management and Business Studies (HPKVBS)/MBA

Sr. No.	Name of Teacher & Designation	Education Qualification	Department where the teacher is to be shifted/ placed
1.	Dr. Sanjeev Gupta, Professor	MA	MBA (Head)
2.	Dr. Surya Rashmi Rawat, Professor	MBA	MBA
3.	Dr. Jagdeep Singla, Professor	MBA	MBA
4.	Dr. Dipanker Sharma, Professor	MBA	MBA
5.	Dr. Anil Kumar Kashyap, Associate Professor	MBA	MBA
6.	Dr. Devesh Kumar, Associate Professor	MBE	MBA
7.	Dr. Gitanjali Upadhaya, Assistant Professor	MBA & M.com	MBA
8.	Dr. Bhawana Bhardwaj, Assistant Professor	MBA	MBA
9.	Dr. Aditi Sharma, Assistant Professor	MBA	MBA
10.	Dr. Rita Devi, Assistant Professor	MBA	MBA
11.	Dr. Sarvesh Kumar, Assistant Professor	MBA	MBA
12.	Dr. Ruchi Sharma, Assistant Professor	MBA	MBA

Department of Commerce)/M.Com

Sr. No.	Name of Teacher & Designation	Education Qualification	Department where the teacher is to be shifted/ placed
1.	Dr. Mohinder Singh, Professor	M. Com	M.Com (Head)
2.	Dr. Mohinder Paul, Associate Professor	M.Com	M.Com
3.	Dr. Krishna Kumar Verma, Associate Professor	M.Com	M.Com
4.	Dr. Manpreet Arora, Assistant Professor	M. Com	M. Com
5.	Dr. Chaman Lal, Assistant Professor	M. Com	M.Com
6.	Dr. Varun Saini, Assistant Professor	M. Com	M. Com
7.	Dr. Akhil Sharma, Assistant Professor	M. Com	M. Com

The faculty may be shifted from one department to other any time on the basis of requirements.



The Executive Council recommended, ratified and approved the decision taken by the Vice-Chancellor to make two departments i.e. Department of Commerce for M.Com programme and Department of Management and Business Studies/HPKVBS for MBA programme as per the division of faculty members among two departments as tabulated above.. However, the Executive Council approved to interchange Dr. Gitanjali Upadhayay and Dr. Manpreet Arora by taking into considering their own requests.

ITEM NO.63.7(S): To place before the Executive Council the matter regarding termination of lien retained by Dr. Subhankar Chatterjee, Assistant Professor, Department of Environmental Sciences.

The Executive Council is appraised that consequent upon his appointment to the post of Associate Professor at Pondicheery University, Dr. Subhankar Chatterjee, Assistant Professor, Department of Environmental Sciences was relieved from this university services on 10.01.2022 (A/N) by retaining lien at CUHP. Now, the teacher vide his email dated 21.07.2023 has requested that his lien from the post of Assistant Professor, Department of Environmental Sciences be terminated so that his services could be confirmed at Pondicheery University w.e.f. 11.01.2023.

In view of above request of the teacher, the lien retained by him in this university against the permanent post of Assistant Professor, Department of Environmental Sciences is required to be terminated w.e.f. 10.01.2022(A/N).

The Executive Council approved that lien retained by Dr. Subhankar Chatterjee, Assistant Professor, Department of Environmental Sciences be terminated w.e.f 10.01.2022 as per the request by the teacher and instructed the university to initiate the process to regularize the services of the teacher appointed by the university on contractual basis against this lien vacancy.

Item No. 63.8(S): To place before the Executive Council the matter regarding Re-Constitution of IQAC Cell of the University.

The Executive Council is appraised that the Hon'ble Vice-Chancellor has approved to Re-Constitute the IQAC Cell of the University. The newly constituted and approved IQAC Cell is tabulated below:

Sr. No.	Name & Designation	Particular
1.	Prof. Sat Prakash Bansal, Vice-Chancellor	Chief Patron
2.	Prof. Pardeep Kumar, Dean(Academics)	Patron
3.	Prof. Ambrish Kumar Mahajan, Professor, Department of	Chairman &

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	Environmental Sciences	Director
4.	Prof. Sunil Kumar, Professor, Department of Animal Sciences & Proctor	Member
5.	Prof. Suman Sharma, Professor, Department of Tourism and Travel Management & Controller of Examination.	Member
6.	Prof. Mahesh Kulharia, Professor, Centre of Computational Biology and Bio-Informatics	Member
7.	Prof. Sanjeet Singh, Professor, Department of Economics	Member
8.	Prof. Nirupama Singh, Professor, Department of Visual Arts	Member
9.	Prof. Vikram Kumar Sharma, Librarian	Member
10.	Dr. Pradeep Chouksey, Associate Professor, Department of Computer Science and Informatics	Member
11.	Dr. Narendra Nath Dalei, Associate Professor, Department of Economics	Member
12.	Dr. Rajinder Singh, Associate Professor, Department of Education	Member
13.	Dr. Chaman Lal, Assitant Professor, Department of HPKVBS	Member
14.	Dr. Arun Bhatia, Assistant Professor, Department of Tourism and Travel Management	Member
15.	Dr. Vinod Naik, Assistant Professor, Department of Economics	Member
16.	Dr. Neeraj Gupta, Assistant Professor, Department of Chemistry and Chemical Sciences	Member
17.	Dr. Hem Raj, Assistant Professor, Department of English	Member
18.	Dr. Munish Sharma, Assistant Professor, Department of Plant Sciences	Member
19.	Smt. Ramiya Arry, Assistant Professor, Department of Visual Art	Member
20.	Sh. Sudam Charan Sahoo, Assistant Professor, Department of Library & Information Sciences	Member
21.	Dr. Ruchi Sharma, Assistant Professor, Department of HPKVBS	Member

There shall not be any Honorarium to any of above Faculty/ Officer for the above responsibilities. The responsibilities of above members shall be specified later on while issuing separate Notification/ Office Order/ Circular etc. Any previous Notification/ Office Order/ Notification issued in this regard shall be superseded by the Notification/ Office Order/ Circular to be issued later on.

The Executive Council ratified and accorded its approval for re-constituting IQAC Cell of the University. The Executive Council further recommended and approved that this cell be constituted as per NAAC guidelines by retaining the same members and also approved to induct additional members in this cell amongst various stakeholders of the university. The Executive Council approved that the Vice-Chancellor of



university shall be chairman of IQAC and Prof. A.K. Mahajan shall be Director of IQAC. Prof. Pradeep Kumar, Dean(Academics) shall be the member of IQAC.

Item No. 63.9(S): To place before the Executive Council the matter regarding conferment of Charge of the Warden of Boys Hostel.

The Executive Council is appraised that the Hon'ble Vice-Chancellor has conferred the charge of the Warden of Boys Hostel to Dr. Charchit Kumar, Assistant Professor, Centre for Yoga Studies in place of Dr. S. Sundararaman, Assistant Professor, Department of Tourism and Travel Management (who currently warden of Boys Hostel) in supersession of the previous Notification/ Office Order etc. issued in this regard. The Honorarium to the Hostel Warden shall be given as per the norms of the University.

The Executive Council noted and ratified the approval accorded by Vice-Chancellor for conferment of Charge of Warden of Boys Hostel to Dr. Charchit Kumar, Assistant Professor, Centre for Yoga Studies.

In the end, the Hon'ble Vice-Chancellor appraised the House that a representation from Sh. Rajeev Rajpoot, Assistant Registrar and PS to VC has been received regarding his promotion. After detailed deliberation on the matter, the Executive Council constituted following two members Committee to study the entire case of promotion of Sh. Rajeev Rajpoot.

- | | |
|---|-------------|
| i. Prof. C.L. Chandan | Chairperson |
| ii. Prof. Pardeep Kumar, Dean Academics | Member |


The Executive Council further directed that office of the Registrar shall provide necessary secretarial support to this two member committee.

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


(Prof. Vishal Sood)

Registrar-cum-Ex-Officio Secretary

Confirmed


(Prof. S.P. Bansal)

Chairman & Vice- Chancellor

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