

# हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

## CENTRAL UNIVERSITY OF HIMACHAL PRADESH



### MINUTES

**70<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
SCHEDULED TO BE HELD ON 12<sup>TH</sup> JULY, 2024  
AT 03:00 PM (THROUGH BLENDED MODE)**

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215  
दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: [cuhimachal.ac.in](http://cuhimachal.ac.in)  
VC'S Secretariat, Dharamshala, District Kangra, H.P. – 176215  
Phone: 01892-229330, 229574 Fax: 01892-229331, website: [cuhimachal.ac.in](http://cuhimachal.ac.in)



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MINUTES

1. The 70<sup>th</sup> Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 12<sup>th</sup> July 2024 at 03:00P.M. through blended mode.
2. The following members attended the meeting through blended mode:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	<b>Prof. Sat Parkash Bansal</b> Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	<b>Prof. Tankeshwar Kumar</b> Vice-Chancellor, Central University of Haryana	MEMBER
3.	<b>Prof. Nagesh Thakur</b> Professor, Department of Physics, H.P. University Shimla	MEMBER
4.	<b>Prof. Rajnish Kumar Shukl,</b> Professor, Sampurnanand Sanskrit Vishwavidyalaya, Varanasi, UP	MEMBER
5.	<b>Prof. Sunil Kumar</b> Dean Students Welfare Central University of Himachal Pradesh	MEMBER
6.	<b>Prof. Ambrish Kumar Mahajan</b> Dean, School of Earth & Environmental Sciences, CUHP	MEMBER
7.	<b>Prof. Manoj Kumar Saxena</b> Dean, School of Education, CUHP	MEMBER
8.	<b>Dr. Dimple Patel</b> Dean, School of Mathematics, Computer & Information Sciences, CUHP	MEMBER
9.	<b>Dr. R.P.Rai</b> Dean, School of Journalism, Mass Communication & New Media, CUHP	MEMBER

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10.	<b>Prof. Asutosh Pardhan</b> Professor, Department of Social Work, CUHP	MEMBER
11.	<b>Dr. Shiva Rama Rao</b> Associate Professor, Department of Library & Information Sciences, CUHP	MEMBER
12.	<b>Dr. Aditi Sharma</b> Assistant Professor, HPKVBS, CUHP	MEMBER
13.	<b>Prof. Pardeep Kumar,</b> Dean (Academics), Central University of Himachal Pradesh	SPECIAL INVITEE
14.	<b>Prof. Suman Sharma</b> Registrar, Central University of Himachal Pradesh	MEMBER SECRETARY

3. The Vice-Chancellor welcomed all the esteemed members of Executive Council who have joined the meeting through blended mode.

4. The Hon'ble Vice-Chancellor informed all members of the Executive Council that this meeting, convened at short notice, is to present the Annual Accounts of the university for the year 2023-24. The Annual Account of the university for the year 2023-24 which have been prepared by the University and have been approved by the Finance Committee of the university in its 41<sup>st</sup> meeting held on 5th July 2024, as there is time stipulation for submission of Annual Account to the Ministry of Education after audit of the same.

The Vice-Chancellor also apprised the Executive Council that soon after lifting of Model Code of Conduct, the University resumed the selection process for various Teaching positions advertised wide Employment Notice No. 001/2024 dated 17.01.2024. The selection committee have been convened from 8<sup>th</sup> – 12<sup>th</sup> July 2024 and the last selection committee meeting was held on today i.e. 12.07.2024. Since, all the recommendations of the selection committees in are kept in the sealed cover, the Executive Council is being apprised about the same in the form of separate spot agenda. The Vice-Chancellor further apprised the Executive Council that the selection committees have ensured quality appointments during the selection process and as such there are certain discipline(s) where none of the candidate found suitable for recommending to appointment. These vacant positions shall be re-advertised by the University in time bound manner.

Thereafter the Vice-Chancellor invited the Registrar to take up the agenda items.





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### FOR CONSIDERATION, APPROVAL & DECISION:

**Item No. 70.1:** To place before the Executive Council the minutes of the 41<sup>st</sup> Finance Committee meeting held on 05<sup>th</sup> July 2024.

The Minutes of the 41<sup>st</sup> Finance Committee meeting held on 05<sup>th</sup> July 2024 at 03:30 p.m. at Vice- Chancellor's Secretariat, Himachal Pradesh University, Shimla at Annexure-70.1(A) are placed before the Executive Council for consideration and approval.

After deliberations at length, the Executive Council approved the minutes of 41<sup>st</sup> Finance Committee meeting held on 05<sup>th</sup> July 2024.

**Item No. 70.1(S):** To place before the Executive Council, the matter regarding recommendations of various Selection Committee(s) for appointment on various Teaching positions under direct recruitment and promotion/upward movement under CAS.

1. The University conducted followings interviews for various teaching positions advertised vide Employment Notice No. 001/2024 dated 17.01.2024 and the recommendations of said Selection Committee(s) are being placed before the Executive Council in sealed envelope(s) for its consideration and decision:

**(a) Recommendations of Selection Committee(s) for Direct Recruitment:**

Sl. No.	Name of the Department/ Centre	Name of the Post	Category of Post	Date of Meeting
1.	Mathematics	Associate Professor	OBC-01	09.07.2024
2.	Yoga Studies	Professor	SC-01	09.07.2024
3.		Associate Professor	UR-01	09.07.2024
4.	Journalism and Mass Communication	Assistant Professor (Lien Vacancy)	OBC-01	10.07.2024
5.	New Media	Associate Professor	OBC-01	10.07.2024
6.	Hindi	Assistant Professor (Lien Vacancy)	UR-01	11.07.2024
7.	Library and Information Sciences	Professor	OBC-01	12.07.2024
8.		Associate Professor	OBC-01	12.07.2024
9.	Punjabi and Dogri	Associate Professor	OBC-01	12.07.2024

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**(b) Recommendations of Selection Committee for Promotion/Upward Movement under CAS of Teachers:**

Sl. No.	Name of Teacher	Department/Centre
<b>Promotion/Upward Movement under CAS from Academic Pay Matrix Level-10 (Assistant Professor) to Academic Pay Matrix Level-11 (Assistant Professor)</b>		
1.	Dr. Noorjahan	Physics and Astronomical Sciences
2.	Dr. Arundhati Sharma	Political Science
3.	Dr. Yogesh Gupta	New Media
4.	Dr. Nirupama Kardong	Sociology and Social Anthropology
5.	Dr. Shveta Sharma	Social Work
6.	Dr. Naresh Kumar	Punjabi and Dogri
7.	Dr. Harjinder Singh	Punjabi and Dogri

Sl. No.	Name of Teacher	Department/Centre
<b>Promotion/Upward Movement under CAS from Academic Pay Matrix Level-11 (Assistant Professor) to Academic Pay Matrix Level-12 (Assistant Professor)</b>		
1.	Dr. Prakrati Bhargava	Education

2. Hence, all the above recommendations of Selection 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.





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- (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 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.
- (f) Approval to issue appointment letters/Promotion Orders to the selected candidate/promoted teachers by the Registrar.

### 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.



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**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.	Mathematics	Associate Professor	OBC-01	None Found Suitable (NFS)	--
2.	Journalism and Mass Communication	Assistant Professor (Lien Vacancy)	OBC-01	<b>Monika</b>	1. Ravinder Kumar 2. Priya Yadav
3.	New Media	Associate Professor	OBC-01	Absent	--
4.	Yoga Studies	Professor	SC-01	Not Found Suitable (NFS)	--
5.		Associate Professor	UR-01	<b>Dr. Prativa Shree</b>	--
6.	Hindi	Assistant Professor (Lien Vacancy)	UR-01	<b>Dr. Bharat Singh</b>	1. Akriti Chandra 2. Gajendra Kumar Pandey
7.	Library and Information Sciences	Professor	OBC-01	Not Found Suitable (NFS)	--
8.		Associate Professor	OBC-01	Not Found Suitable (NFS)	--
9.	Punjabi and Dogri	Associate Professor	OBC-01	<b>Dr Naresh Kumar</b>	--

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

Sl. No.	Name of Teacher	Department	Due date of Promotion/ Upward Movement
<b>Promotion/Upward Movement under CAS from Academic Pay Matrix Level-13A (Associate Professor) to Academic Pay Matrix Level-14 (Professor)</b>			
1.	Dr. Dimple Patel	Library and Information Sciences	11.01.2024
<b>Promotion/Upward Movement under CAS from Academic Pay Matrix Level-11 (Assistant Professor) to Academic Pay Matrix Level-12 (Assistant Professor)</b>			
1.	Dr. Prakrati Bhargava	Education	01.07.2023

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Promotion/Upward Movement under CAS from Academic Pay Matrix Level-10 (Assistant Professor) to Academic Pay Matrix Level-11 (Assistant Professor)			
1.	Dr. Noorjahan	Physics and Astronomical Sciences	15.01.2024
2.	Dr. Arundhati Sharma	Political Science	29.11.2023
3.	Dr. Yogesh Gupta	New Media	01.07.2020
4.	Dr. Nirupama Kardong	Sociology and Social Anthropology	08.11.2023
5.	Dr. Shveta Sharma	Social Work	22.11.2023
6.	Dr. Naresh Kumar	Punjabi and Dogri	27.02.2020
7.	Dr. Harjinder Singh	Punjabi and Dogri	28.02.2024


**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.**

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

  
(Prof. Suman Sharma) 12/07/24

Registrar-cum-Ex-Officio Secretary

**Confirmed**

  
(Prof. S.P. Bansal)  
Chairman & Vice- Chancellor