# हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



### **MINUTES**

71<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD BY CIRCULATION ON 09<sup>TH</sup> AUGUST, 2024

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.– 176215 दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: cuhimachal.ac.in VS's Secretariat, Dharamshala, District Kangra, H.P. – 176215 Phone: 01892-229330, 229574 Fax: 01892-229331, website: cuhimachal.ac.in

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## MINUTES OF 71<sup>ST</sup> MEETING OF THE EXECUTIVE COUNCIL HELD BY CIRCULATION ON 09<sup>TH</sup> AUGUST, 2024

Item No. 71.1: To place before the Executive Council the Tri-Partite MoU among Ministry of Education (MoE), University Grants Commission (UGC) and Central Universities for the financial year 2024-25.

The Ministry of Education, Department of Higher Education vide letter No. 20-7/2024-CU-II.Cdn dated 27<sup>th</sup> June, 2024 has forwarded a Tri-Partite MoU to measure the performance of the Central University on selected key parameters against the targets set so as to incentivize the improvement in performance of the University. As per provisions under Rule 229(xi) of the General Financial Rules, 2017, the statutory/autonomous bodies, are required to enter into a Memorandum of Understanding (MoU) with the Administrative Ministry or Department, spelling out clearly performance parameters, output targets in terms of details of programme of work and qualitative improvement in output, along with commensurate input requirements.

In this context, Secretary (HE) has directed that in accordance with the decision of the Government, Institutions/Universities have to sign MoUs with specified performance parameters (duly approved at their Governing Body level) before sending requisition for release of funds in the financial year 2024-25 and also instructed to follow clearly that no release of funds shall be made without an MoU duly signed by the Institution.

The Executive Council approved the Tri-Partite MoU forwarded by the Ministry of Education, Govt. of India as per ANNEXURE-71.1(A)

(Prof. Suman Sharma)

Registrar-cum-Ex-Officio Secretary

Confirmed

Prof. Sat Parkash Bansal Vice-Chancellor, CUHP