### हिमाचल प्रदेश केंद्रीय विश्वविद्यालय Central University of Himachal Pradesh



#### **MINUTES**

OF

# 39TH MEETING OF THE ACADEMIC COUNCIL HELD ON 23rd OCTOBER, 2024 (BY CIRCULATION)

कुलपंति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.— 176215

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### हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

Central University of Himachal Pradesh कुलपति सचिवालय, धर्मशाला, जिला कॉंगड़ा, हि.प्र.— 176215 दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, VS's Secretariat, Dharamshala, District Kangra, H.P. — 176215 Phone: 01892-229330, 229574 Fax: 01892-229331,

## MINUTES OF 39TH MEETING OF THE ACADEMIC COUNCIL HELD BY CIRCULATION ON 23RD OCTOBER, 2024

- Item No. 39.1: To place before the Academic Council the matter regarding Framing of CRR for various Medical Posts.
  - 1. The Academic Council is appraised that as per approval of the Executive Council vide item No. 64.1 in its 64th meeting held on 06.10.2023, the university has adopted Model CRRs as circulated by the University Grants Commission for various non-teaching positions in the form of Ordinance No. 24. Accordingly, the said Ordinance has been repealed vide notification No.3-3/CUHP/ GA/2010/Vol.V/6050-64 dated 12.10.2024.
  - 2. Further, due to non-availability of CRRs for Medical posts in the said Model CRRs (as circulated by the UGC), the CRRs for the posts of (1) Medical Officer, (2) Pharmacist and (3) Medical Attendant/ Dresser sanctioned in the University could not be finalized, due to which the said posts could not be advertised.
  - 3. The posts for which the Model CRRs have not been circulated, the UGC vide para 05 of their letter No. 7-1/2022(JCRC) dated 27.09.2022 directed the university as under:
  - "In case, the Model CRRs of any specific post existing/sanctioned in any university is not covered in these rules, the university may refer the proposed CRRs of such the UGC for approval."
  - 4. In view of above directions of the UGC, the university framed the CRRs for the posts of (1) Medical Officer, (2) Pharmacist and (3) Medical Attendant/Dresser and the said CRRs have been approved by the Executive Council of the university vide item No. 67.15 in its 67th meeting held on 01.03.2024.
  - 5. Further, the CRRs for the posts of (1) Medical Officer, (2) Pharmacist and (3) Medical Attendant/Dresser so framed by the university were forwarded for further approval of University Grants Commission vide letter No. 1-7/CUHP/GA/2010/Vol.II/1841-44

2

dated 12.03.2024 so that the same could be included in the Ordinance No. 24 of the university (Cadre Recruitment Rules for Various Non-Teaching positions) and vacant posts be advertised accordingly.

6. In the light of the above, Dr. Mrigank Shekhar Sharma, Deputy Secretary, University Grants Commission, New Delhi forwarded the said CRR of the University to the Ministry of Education, Government of India vide his email dated 12.06.2024 with the following recommendations: -

This is with reference to your email, dated March 14, 2024 on the above subject. I am directed to convey the following comments of UGC:

"CU Himachal Pradesh has framed draft Medical CRRs for the posts of (1) Medical Officer, (2) Pharmacist and (3) Medical Attendant/ Dresser with the approval of the Executive Council. Model CRRs for these posts are yet to be finalized by UGC. However, UGC has no objection to the CRRs of the Unive7rsity, provided they are in line with the CRRs for equivalent posts of the Govt. of India/Departments/Subordinate Offices etc. Moreover, as and when Model CRRs for these posts are finalized by UGC, the same should be adopted by the University. Further, the University should frame CRRs for those posts only which have been sanctioned to the University by UGC/MoE/Govt. of India.

7. The above recommendations of the University Grants Commission has been forwarded to the university by Sh. C.P. Ratnakaran, Consultant (CU.III), Ministry of Education, Government of India vide his email dated 30.07.2024 with a direction: "For information and necessary action"

Therefore, after including the CRRs for aforementioned Posts in the University Ordinance No. 24 (Cadre Recruitment Rules for Various Non-Teaching positions), the new draft of Ordinance No. 24 of the university is being submitted Annexure39.1(A) to the Academic Council for consideration and approval.

The Academic Council approved the Ordinance No. 24 of the University after including the CRRs for various medical cadre Non-Teaching positions and the Academic Council further recommended to place the same before the Executive Council for its approval.

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Item No. 39.2: To place before the Academic Council, the matter regarding Establishment of Centre for Buddhist Studies in Central University of Himachal Pradesh.

The Academic Council is apprised that the Executive Council in its  $72^{nd}$  meeting held on  $27^{th}$  September, 2024 vide item no 72.47 has approved to activate the Centre for Buddhist Studies under School of Social Sciences in the university and has directed the University to make necessary amendments in Statute 40 of the University.

In pursuance to the directions given by the Executive Council. The proposal for making necessary amendments in the Statute as as per the details given below is being placed before the Academic Council for kind consideration and approval please:

Statute No.	Existing Name	Proposed Name
40(9)(b)(v)	Such other Centres as may be established from time to time and assigned by the Ordinances	Centre for Buddhist Studies

Therefore, the matter is being placed before the Academic Council for its consideration/approval in this matter.

The Academic Council considered, approved and recommended the same for further approval of the Executive Council.

Item No. 39.3: To place before the Academic Council, the matter regarding proposal to change the name of the Centre from "Centre for Tribal Literature of America" to "Centre for Native Indian Studies of North America".

It is submitted before the Academic Council that the Executive Council, in its 72<sup>nd</sup> meeting held on 27<sup>th</sup> September 2024, considered and approved the proposal submitted by the Dean, School of Languages, to change the nomenclature of one of the Centres under the School of Social Sciences. As per the details given below:

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Existing Name		Propose	ed Na	me		
			Indian	Stud	lies	
	Centre	Centre for	Centre for Tribal	Centre for Tribal Centre Literature of America Indian	Centre for Tribal Centre for Literature of America Indian Stud	Existing Name Proposed Name  Centre for Tribal Centre for Nat  Literature of America Indian Studies  North America

The Executive Council has approved the change in the name of the Centre and has directed the University to make necessary amendments in Statute 40 of the University. Therefore, the proposal for making necessary amendments in the Statute as per above detail is being placed before the Academic Council for kind consideration and approval please.

Therefore, the matter is being placed before the Academic Council for consideration and approval.

The Academic Council considered, approved and recommended the same for further approval of the Executive Council.

Item No. 39.4: To place before the Academic Council the matter regarding proposed amendment(s) in University ordinance(s) amid implementation of NEP-2020.

In pursuance to the decision of the Academic Council vide Item No. 38.6 in its 38th meeting held on 30th August, 2024 and subsequent decision of the Executive Council vide Item No. 72.50 in its 72nd meeting held on 27th September, 2024, the following amendment(s)/repealment(s) in the University Ordinance(s) mentioned below is placed before the Academic Council for consideration and approval:

Sr. No.	Ordinance No.	Proposed Provisions	
1.	02 "ADMISSION OF STUDENTS TO THE UNIVERSITY"	Annexure 39.4(A)	
2.	27 "PROCEDURE FOR CO-OPERATION AND COLLABORATION WITH OTHER UNIVERSITIES, INSTITUTION AND OTHER AGENCIES INCLUDING LEARNED BODIES OR ASSOCIATIONS"	Annexure 39.4 (B)	
3.	30 "MEDIUM OF INSTRUCTION, EXAMINATION, EVALUATION AND GRADING SYSTEM FOR PROGRAMMES OF STUDIES OTHER THAN THE RESEARCH DEGREE PROGRAMME"	Annexure 39.4 (C)	

2

Page 4

4.	31 "CURRICULAR FRAMEWORK, PROGRAMME OF STUDIES AND CONDITIONS FOR AWARD OF DEGREES, DIPLOMAS AND CERTIFICATES"	Annexure 39.4(D)
5.	33 "TRANSFER OF CREDIT"	Annexure 39.4 (E)
6.	42 "MEDIUM OF INSTRUCTION, EXAMINATION, EVALUATION AND GRADING SYSTEM FOR THE AWARD OF DOCTOR OF PHILOSOPHY"	Annexure 39.4 (F)

Therefore, the above matter regarding amendment/ repealment in University Ordinance(s) mentioned at Sr. No. 01 to 06 amid implementation of NEP-2020 is placed before the Academic Council for consideration and approval.

The Academic Council considered, approved and recommended the same for further approval of the Executive Council.

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

Registrar-cum-

**Ex-Officio Secretary** 

**Confirmed** 

Prof. S.P. Bansal)

Chairman & Vice - Chancellor