

Central University of Himachal Pradesh

Dharamshala, District - Kangra, Himachal Pradesh - 176 215

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19TH (SPECIAL) MEETING OF THE ACADEMIC COUNCIL

HELD ON 25TH MAY, 2017 AT 03:00 PM

VENUE: Camp Office, Near HPCA Cricket Stadium, Central University of Himachal Pradesh, Dharamshala, District – Kangra, Himachal Pradesh – 176 215

MINUTES

The 19th (Special) Meeting of the Academic Council of the Central University of Himachal Pradesh, Dharamshala was held on 25th May, 2017 at 03:00 PM at Central University of Himachal Pradesh, Camp Office, Near HPCA Cricket Stadium, Dharamshala, District – Kangra, Himachal Pradesh – 176 215. The following members were present:

1.	Prof. Kuldip Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. H. R. Sharma Pro Vice-Chancellor (Additional Charge), Central University of Himachal Pradesh	MEMBER
3.	Dr. Jai Dev CSK HPKV, Palampur, District Kangra, H.P.	MEMBER
4.	Dr. Ganesh Dutt Bhardwaj Ex-Chairman, Himachal Sanskrit Academy, C/o Shiv Medical Store, VPO Kuthera, Teh.Ghumarwin, Dist. Bilaspur, H.P. -174026	MEMBER
5.	Prof. I. V. Malhan Dean, School of Mathematics, computers & Information Sciences, CUHP	MEMBER
6.	Dr. O.S.K.S. Sastri Dean, School of Physical & Material Sciences, CUHP	MEMBER
7.	Dr. Roshan Lal Sharma Dean, School of Humanities & Languages, CUHP	MEMBER
8.	Dr. Manoj Kumar Saxena Dean, School of Education, CUHP	MEMBER
9.	Dr. Pradeep Kumar Dean, School of Journalism, Mass Communication & New Media, CUHP	MEMBER
10.	Dr. Deepak Pant Dean, School of Earth & Environmental Sciences, CUHP	MEMBER
11.	Dr. Bhagwan Singh Head, Department of Marketing & Supply Chain Management, CUHP	MEMBER
12.	Dr. Mushtaq Ahmad Associate Professor, Department of Environmental Science, CUHP	MEMBER

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

13.	Mr. Keshav Singh Rawat Assistant Professor, Dept. of Computer Science & Informatics, CUHP	MEMBER
14.	Dr. Vikram Singh Assistant Professor, Centre for Computational Biology & Bioinformatics, CUHP.	MEMBER
15.	Registrar Central University of Himachal Pradesh, Dharamshala	<i>Ex-Officio Secretary</i>

The following members could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence.

1.	Prof. N. Sathyamurthy Director (IISER), Mohali, Chandigarh	MEMBER
2.	Prof. Rajnish Arora Former Vice-Chancellor, PTU, Jalandhar	MEMBER
3.	Prof. Girish Chandra Tripathi Vice-Chancellor, Banaras Hindu University, Varanasi	MEMBER
4.	Shri K. G. Suresh Director General, Indian Institute of Mass Communication JNU New Campus, New Delhi	MEMBER
5.	Prof. Sukesh Chander Sharma Department of Biochemistry, Panjab University, Chandigarh	MEMBER
6.	Dr. Deepti Dharmani Department of English, Ch. Devi Lal University, Barnala Road, Sirsa	MEMBER
7.	Prof. A. D. N. Bajpai Vice-Chancellor, Himachal Pradesh University, Shimla	MEMBER
8.	Prof. Inderjeet Singh Department of Economics, Punjabi University, Patiala-147002	MEMBER
9.	Prof. A. K. Mahajan Dean, School of Life Sciences, CUHP	
10.	Dr. Sanjeev Gupta Dean, School of Business & Management Studies, CUHP	MEMBER
11.	Dr. Manukonda Rabindranath Head, Department of Mass Communication & Electronic Media, CUHP	MEMBER
12.	Dr. Bhag Chand Chauhan Associate Professor, Department of Physics & Astronomical Science, CUHP	MEMBER

At the outset, the Vice-Chancellor, CUHP (Chairman) extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting despite inclement weather conditions.

The Vice-Chancellor explained to the members that this is a **Special Meeting of Academic Council** which has been convened in connection with the **Fourth Annual Convocation** of the University. He informed that 358 students have completed their Certificate/ Advanced Diploma/ PG Degree / Ph.D. Degree in this University who are proposed to be conferred with Degrees / Advanced Diploma / Certificate during the Convocation.

THE AGENDA WAS THEN TAKEN UP FOR DISCUSSION:

Item No: 19.1

To ratify the action taken by the Vice-Chancellor under sub-section (3) of Section 11 of the Central Universities Act 2009 with regard to approval of University Prospectus 2017-18 for admission to Certificate/Under-Graduate/ Post-Graduate Programmes.

In order to start the process of admissions to the approved Certificate/ Under-Graduate/Post-Graduate Programmes, the prospectus of the University was drafted out by the committee consisting of all Deans of different Schools and Dean Students' Welfare, under the direction and supervision of the Vice-Chancellor. A copy of the University Prospectus 2017-18 is placed before the Academic Council at ANNEXURE - 19.1A.

As per Statute 14(d), the power to frame such regulations and rules consistent with the Statutes and the Ordinances regarding the academic functioning of the University, discipline, residence, admission, award of fellowship and studentships, fees, concessions, corporate life and attendance is vested with the Academic Council of the University. As such, the Prospectus of the University for the Academic Year 2017-18 for admission to Certificate/Under-Graduate/Post-Graduate Programmes was required to be considered and approved by the Academic Council.

Since the process of making admissions could not be started until the prospectus is approved by the competent authority i.e. Academic Council and it was not possible to convene the meeting of the Academic Council, in view of the fact that the admission process is an important and time bound activity, the Prospectus 2017-18 of the University was approved by the Vice-Chancellor, in exercise of the powers vested in him vide sub-section (3) of Section 11 of the Central Universities Act 2009, in anticipation of the approval of the Academic Council.

The Academic Council noted and ratified the decision taken by the Vice-Chancellor. Further, the Academic Council suggested that in future intake shown against Ph.D. programmes may not be given as there is change in intake according to the vacant seats in the Department.

Item No:19.2

To place before the Academic Council the matter regarding approval of the modified Format of Certificate Course, Advanced Diploma, PG Diploma and Ph.D. Degree

The Academic Council and the Executive Council approved the formats for the award of Degree, Merit Certificate and D.Phil., Honoris Causa in their 11th (Special) Meeting held on 11th February, 2014 respectively. After reviewing



the feedback received about the contents and their presentation in the Degree, certain minor modifications are required.

Accordingly, after carrying out these modifications, the modified format of Certificate, Advanced Diploma, PG Degree and Ph.D. are placed at ANNEXURE-19.2A, ANNEXURE - 19.2B, ANNEXURE - 19.2C and ANNEXURE - 19.2D respectively for approval.

The Academic Council approved and recommended the modified Format of Certificate, Advanced Diploma, PG Degree, and Ph.D to the Executive Council for approval. The Council also recommended that in future place and date of the Certificates/Degrees/ Diplomas be placed at the bottom.

Item No: 19.3

To Place before the Academic Council the matter regarding approval for the Award of Certificate to the eligible students who fulfil the minimum requirement for the award of Certificate during the Academic Session 2015-2016.

During the Academic Session 2015-2016, the University offered the Certificate Course in Gujjar History and Culture.

The list of the students who are eligible after successful completion of the requirement for the award of Certificate are placed at ANNEXURE-19.3A.

The Academic Council approved and recommended to the Executive Council the Award of Certificate to the eligible students who fulfil the minimum requirement for the award of Certificate Course as per ANNEXURE-19.3A.

Item No: 19.4

To Place before the Academic Council the matter regarding approval for the Award of Advanced Diploma to the eligible students who fulfil the minimum requirement for the award of Advanced Diploma during the Academic Session 2013-15, 2014-16 and 2015-16.

During Academic Session 2013-15, 2014-16 and 2015-16, the University offered the following Programmes of Study:-

- i. Advanced Diploma in Business and Management Studies
- ii. Advanced Diploma in Travel and Tourism
- iii. Advanced Diploma in New Media Communications

After successful completion of the requirements for the award of Advanced Diploma, the list of the students who are eligible to be awarded Diploma is placed at ANNEXURE-19.4A.

The Academic Council approved and al of the Award of PG Degree to the eligible students who fulfil the minimum requirement for the award of Degree as per ANNEXURE-19.4A.

Item No: 19.5

To Place before the Academic Council the matter regarding approval for the Award of PG Degree to the eligible students who fulfil the minimum requirement for the award of PG Degree during the Academic Session 2013-15 and 2014-16.

During Academic Session 2013-15 and 2014-16, the University offered the following Programmes of Study:-

- iv. Master of Business Administration (MBA)
- v. M.Sc. (Environmental Science)
- vi. M.A. (Education)
- vii. M.A. (English Language and Literature)
- viii. M.A. (Hindi)
- ix. M.A. (Journalism & Creative Writing)
- x. M.A. (New Media Communication)
- xi. M.Sc. (Computational Biology & Bioinformatics)
- xii. M.Sc. Mathematics (*Specialization in Industrial Mathematics*)
- xiii. M.Sc. (Information Technology)
- xiv. Master of Library Science
- xv. M.Sc. Physics (*Specialization in theoretical Physics*)
- xvi. M.A. (Economics)
- xvii. Master of Social Work
- xviii. MBA (*Specialization in Travel & Tourism*)

After successful completion of the requirements for the award of PG Degree, the list of the students who are eligible to be awarded PG Degree is placed at ANNEXURE-19.5A.

The Academic Council approved and recommended the Award of PG Degree to the eligible students who fulfil the minimum requirement for the award of Degree as per ANNEXURE-19.5A.

Item No: 19.6

To place before the Academic Council the matter regarding approval for the Award of Ph.D. Degree to the eligible students who fulfil the minimum requirement for the award of Ph.D. Degree during the Academic Session 2011-14 and 2012-15.

During Academic Session 2011-14 and 2012-15 the University offered the following Programmes of Study for PhD.:-


- i. Ph.D. in Management
- ii. Ph.D. in Education
- iii. Ph.D. in English
- iv. Ph.D. in Computational Biology and Bioinformatics
- v. Ph.D. in Mathematics
- vi. Ph.D. in Computer Science and Informatics

- vii. Ph.D. in Physics
- viii. Ph.D. in Tourism and Travel Management

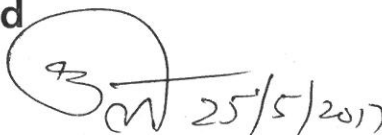
After successful completion of the requirements for the award of Ph.D. Degree, the list of the students who are eligible to be awarded Ph.D. Degree is placed at ANNEXURE-19.6A.

The Academic Council approved and recommended the Award of Ph.D. Degree to the eligible students who fulfil the minimum requirement for the award of Degree as per ANNEXURE-19.6A.

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


Brig. J.C. Rangra, YSM (Retd.)
Ex Officio Secretary &
Registrar, CUHP, Dharamshala

Confirmed


25/5/2017

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