

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

**26TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 20TH MARCH, 2020 at 12:00 P.M.**

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215

दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: cuhimachal.ac.in

Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra, H.P. - 176215

Phone: 01892-229330, 229574 Fax: 01892-229331, website: cuhimachal.ac.in



हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra, H.P. - 176215
Phone: 01892-229330, 229574 Fax: 01892-229331, website: cuhimachal.ac.in

26TH MEETING OF THE ACADEMIC COUNCIL HELD ON 20TH MARCH, 2020
at 12:00 P.M.

Venue: Camp Office, Dharamshala, District Kangra, H.P. - 176215

MINUTES

1. The 26th Meeting of Academic Council of the Central University of Himachal Pradesh, Dharamshala was held on 20th March, 2020 at 12.00 P.M. in the Chamber of Vice-Chancellor at Camp Office, Central University of Himachal Pradesh.
2. The following Members were present in the meeting:

S. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Kuldip Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. H. R. Sharma Pro Vice-Chancellor, Central University of Himachal Pradesh	MEMBER
3.	Dean(Dr. Dipankar Sharma) School of Commerce & Management Studies	MEMBER
4.	Dean(Dr. Rakesh Kumar) School of Mathematics, Computer & Information Sciences	MEMBER
5.	Dean(Dr. Brihaspati Mishra) School of Languages,	MEMBER
6.	Dean(Dr. Sunil Kumar) School of Life Sciences	MEMBER
7.	Dean(Dr. Vishal Sood) School of Education	MEMBER
8.	Dean(Prof. B.C. Chauhan) School of Physical & Material Sciences	MEMBER
9.	Dean(Dr. Suman Sharma) School of Tourism, Travel & Hospitality Management	MEMBER
10.	Dean (Prof. Pradeep Nair), School of Journalism, Mass communication & New Media	MEMBER
11.	Dean Students' Welfare(Prof. Roshan Lal Sharma) Central University of Himachal Pradesh	MEMBER

Central University of Himachal Pradesh

12.	Head(Dr. Asutosh Pradhan), Department of Social Work	MEMBER
13.	Head (Prof. Sanjeev Gupta), Himachal Pradesh Kendriya Vishvavidyalaya Business School	MEMBER
14.	Head(Dr. Sandeep Sood) Department of Computer Science & Informatics	MEMBER
15.	Head (Dr. Rajender Kumar) Department of Chemistry & Chemical Sciences	MEMBER
16.	Prof. Manoj Kumar Saxena, Professor, School of Education	MEMBER
17.	Dr. Vikram Singh, Assistant Professor, Centre for Computational Biology & Bioinformatics	MEMBER
18.	Prof. Jagtar Singh Guleria, CSKHPKV, Palampur, H.P.	MEMBER
19.	Dr. Shivarama Rao K Head, Department of Library & Information Science	MEMBER
20.	Registrar Central University of Himachal Pradesh, Camp Office, Dharamshala	Ex-Officio Secretary

2. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting. He also welcomed the following members, attending the meeting through Skype:

1.	Prof. Laxmi Aiyar Head, Department of Hindi, C.U. Rajasthan, N.H.8, Bander Sindri, District Ajmer	Through Skype
2.	Prof. Mohan Lal Cheepa, Vice-Chancellor (Retd.), 488, Ekta Blok, Mahaveer Nagar, Tonkroad, Jaipur	Through Skype
3.	Prof. Narayan Singh Rao Dean, School of Social Science	Through Skype
4.	Prof. Harshvardhan Dean, School of Humanities	Through Skype
5.	Dr. Jagmeet singh, Head, Department of Political Sciences	Through Skype
6.	Dr. Mahesh Kulharia, Director, Centre for Computational Biology & Bioinformatics	Through Skype

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

S. NO.	NAME AND ADDRESS OF THE MEMBERS	
1.	Dean(Prof. Ambrish Mahajan) School of Earth & Environmental Sciences	MEMBER
2.	Prof. O.S.K.S.Sastri, Professor, Department of Physical & Astronomical Sciences	MEMBER
3.	Sh. Keshav Rawat, Assistant Professor, Department of Computer Science & Informatics	MEMBER



Central University of Himachal Pradesh

4.	Dr. Gurpal Singh Sandhu, Department of Evening Studies, Punjab University, Chandigarh-160014	MEMBER
5.	Prof. Tankeshwar Kumar, Vice-Chancellor, Guru Jambheshwar Science & Industrial University, Hisar, HR-125001	MEMBER
6.	Dr. Anjani Kumar Jha, Associate Professor, Department of Journalism, MGCU, Motihari	MEMBER
7.	Prof. Sonam Wangchuk, J-177, Saket, New Delhi-110017	MEMBER
8.	Dr. Sachidanand Joshi, Member Secretary, Indira Gandhi Rashtriya Kala Kendra, 11, Mansingh Rosad, New Delhi-110011	MEMBER
9.	Prof. Ravinder Ramchander Kanhere, Pro Vice-Chancellor, VCO Block, IGNOU Maidan Gadhi, New Delhi-110068	MEMBER
9.	Prof. Basant Shinde, Vice-Chancellor, Decon College, PG Post Graduate & Research Institute Yewada, Deemed University, Pune-411006	MEMBER

4. Thereafter, the Vice-Chancellor invited Dr. Sanjiv Sharma, Registrar-cum-Secretary to take up the agenda items.

THEREAFTER, THE AGENDA ITEMS WERE TAKEN UP AS UNDER:

Item No. 26.1 To place before the Academic Council the matter regarding confirmation of the Minutes of 25th Meeting of the Academic Council held on 31st December, 2019.

The Minutes of 25th Meeting of Academic Council held on 31st December, 2019 **ANNEXURE-26.1[A]** are placed before the Academic Council for its confirmation.

Head, Srinivasa Ramanujan Ganit Vibhag, suggested that Department of Mathematics should be named as Srinivasa Ramanujan Department of Mathematics instead of Srinavasa Ramanujan Ganit Vibhag as decided in the meeting of 25th Academic Council held on 31st December 2019.

The same was approved and by the members of Academic Council.

The Minutes of 25th Meeting of Academic Council held on 31st December, 2019 were confirmed.



Item No. 26.2

To place before the Academic Council the Report about the Action Taken on the decision of its 25th Meeting held on 31st December, 2019.

The report about the action taken on the decisions of 25th meeting of the Academic Council held on 31st December, 2019 is placed as Annexure-26.2[A].

The Academic Council noted the Action Taken on the decisions of 25th meeting of Academic Council held on 31st December, 2019.

ITEM(S) FOR CONSIDERATION

Item No. 26.3:

To place before the Academic Council the matter regarding Golden Chance to be given to the failed students of the University.

A proposal from the Controller of Examinations, Central University of Himachal Pradesh has been received that some students of the University have not passed the UG/PG/Diploma/Certificate courses despite of appearing in the examination for three times in particular course as per condition laid down in University Ordinances.

The Academic Council deliberated on the issue and approved to give one time Golden Chance on the occasion of 550th Birthday of Guru Nanak Dev Ji to the UG/PG/Diploma/Certificate students. The Academic Council also approved that Rs. 2000/- per course and maximum of Rs. 5000/- fee shall be charged from the students. The Controller of Examinations shall frame the modalities in this regard and notify the same with the approval of Vice-Chancellor.

Item No. 26.4:

To place before the Academic Council the matter regarding change in the nomenclature of the posts approved for official language cadre.

The University Grants Commission vide letter No. 5-1/2009 (राजभाषा) dated 30th January, 2020 has forwarded the MHRD letter F.No. 13035-5/2013-रा.भा.ए. dated 06 December, 2019 (Annexure-26.4[A]) vide which the University has been directed to change the nomenclature of the posts approved for Official Language cadre as mentioned below:

Handwritten signatures and initials, including a signature that appears to be 'gma' and a circled number '2'.

	पहले	अब
i.	कनिष्ठ अनुवादक	कनिष्ठ अनुवाद अधिकारी
ii.	वरिष्ठ अनुवादक	वरिष्ठ अनुवाद अधिकारी

The Academic Council approved and further recommended to the Executive Council for its approval.

Item No. 26.5:

To place before the Academic Council the recommendations of the Committee constituted in connection with reply of Dr. Asutosh Pradhan in response to grievance received on CPGRAMS.

A grievance vide No. PMOPG/E/2018/0478430 dated 8.10.2018 was received from Mr. Bhushan Kumar through MHRD on CPGRAMS. In this connection, the initial reply as per records was uploaded on CPGRAMS and subsequently, Mr. Bhushan Kumar again filed grievance against Dr. Asutosh Pradhan. In this background Dr. Asutosh Pradhan was asked to clear his position in writing. Accordingly, the reply so received from Dr. Asutosh Pradhan vide his letter dated 18th July, 2019 was placed before the the Executive Council in its 42nd Meeting held on 30th October, 2019. Further, on recommendations of the Executive Council, a Committee has been constituted by the Vice-Chancellor to look into the reply submitted by Dr. Asutosh Pradhan vide Notification F.No. 3-10/हि.प्र.के.वि./सा.प्र./2015(CPGRAMS)/7332-35 dated 28.11.2019. The report submitted by this Committee is placed before the Academic Council on the Spot.

The Academic Council deliberated on the report of the Committee along with reply submitted by Dr. Asutosh Pradhan. The Committee unanimously approved the report and further recommended to the Executive Council for its approval.

Item No. 26.6:

To place before the Academic Council the matter regarding approval of following Memorandum of Understanding(s) (MoU).

(a) Centre for North East Studies, New Delhi.

Centre for North East Studies, New Delhi has forwarded the proposal to enter into Memorandum of Understating (MoU) with the University to access the collaborative ideas and objectives of



the Participants related to areas of Research, Education and Capacity building; and enable each of the Participants to pursue the research activities and tasks set out in the Article II of MoU.

(b) Indian Red Cross Society(IRCS), New Delhi.


The Indian Red Cross Society, New Delhi has forwarded the proposal to enter into Memorandum of Understanding(MoU) with the University to access: (i) building the resilience of communities to disaster and climate change through education, research and awareness programmes, (ii) strong emphasis on disaster risk management on natural, manmade hazards and related environmental, technological and health hazards and risk and (iii) preventing new risk, reducing existing risk and strengthening resilience.

The Academic Council approved both MoU(s) and further recommended to the Executive Council for its approval.

Item No. 26.7

To place before the Academic Council the amendment to Ordinance No. 30 and 42 for consideration and approval.

A proposal from the Pro-Vice-Chancellor has been received to make Amendments in following two **Ordinance No. 30: dealing with Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies Other than Research Degree Programme** and **Ordinance No. 42: dealing with Medium of Instruction, Examination, Evaluation and Grading System for the Award of Doctor of Philosophy:**

Ordinance No.	Existing Provision	Proposed Provision
30: deals with Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies Other than Research Degree Programme 	Promotion and Progression: Clause 70: A student shall be required to participate in Internal Assessment, as specified in the Detailed Course Outline. Provided further that the "I" Grade shall be awarded to a candidate in a course in which he/she has been declared ineligible to appear in the End-Semester Examination on account of not meeting the minimum prescribed attendance requirements for the course. Further, if a student does not appear in mid-term examination he/she shall be awarded zero mark.	A student shall be required to participate in Internal Assessment, as specified in the Detailed Course Outline. Provided further that the "I" Grade shall be awarded to a candidate in a course in which he/she has been declared ineligible to appear in the End-Semester Examination on account of not meeting the minimum prescribed attendance requirements for the course. Further, if a student does not appear in mid-term examination he/she shall be awarded zero mark.

		<p>Provided further that if a student is hospitalized, she/he may make a written request to the HoD with medical certificate stating that on the date of examination she/he was hospitalized. The HoD after discussing the matter with the concerned teacher will fix the date of examination.</p> <p>Provided further that if any untoward incident happens with the blood relation of the student, she/he may submit a written request to the HoD giving details of the incident. The HoD after discussing the matter with the concerned teacher will fix the date of examination.</p> <p>Provided further that if a student misses the mid-term examination due to reasons beyond her/his control (force majeure), she/he may make a written request to the HoD stating the details of the circumstances/reasons. The HoD after discussing the matter with the concerned teacher will fix the date of examination</p>
<p>42: deal with Medium of Instruction, Examination, Evaluation and Grading System for the Award of Doctor of Philosophy</p>	<p>Clause 4.2.3</p> <p>Admissions to the Ph.D Programme of Study of the candidate who has qualified Entrance Test shall be made on the basis of merit of the composite score comprises: (a) Academic Score, (b) score of the entrance test and (c) score of personal interview (PI) to prepare the merit list, composite score with the following weight-ages shall be calculated as under</p> <ul style="list-style-type: none"> a) Academic Score 40% (25% of percentage of marks obtained in PG examination, 15% of marks obtained in UG examination). b) Entrance Test: 30% of total marks scored in entrance test c) Personal Interview: 30% of total scored in PI 	<p>Admission to Ph.D Programme of Study of the candidates who qualify the entrance test shall be made on the basis of merit of the composite score on the basis of merit of the composite score comprising: a) Score of the Entrance Test, and b) Score of Personal Interview (PI) as per UGC Guidelines 2016. To prepare the merit list, a composite score with the following weight-ages shall be calculated as under:</p> <ul style="list-style-type: none"> (a) Entrance Test shall comprise 100 marks with 70% weight-age in the composite score. (b) Personal Interview (PI) shall consist of 100 marks with 30% weight-age in the composite score.

Handwritten signature/initials

Handwritten signature/initials

The Academic Council after considering the proposed amended/repealed/reframed Clauses of Ordinances No. 30 and 42 approved the same and further recommended to the Executive Council for its approval.

The following items were included with the permission of the Chairman:

The Chairman apprised the members that the University has activated the Centre of Bharatiya Panth, Matt, Sampraday and Semitic Religions. Under this Centre a Post Graduate Diploma in Hindu Studies of 40 Credits is proposed to be started from the ensuing Academic Session. Other modalities of the course shall be prepared and notified separately.

All the members unanimously appreciated the proposal and approved the same.

Head, Department of Library & Information Sciences proposed that the existing Master of Library and Information Science two year Integrated programme may be discontinued and Bachelor of Library and Information Science, independent Programme of Study of one-year duration and Master of Library and Information Science independent Programme of Study, of one-year duration may be started form the academic session 2020-21.

The members of Academic Council after deliberation, approved the proposal in principle to start Bachelor of Library and Information Science, independent Programme of Study of one-year duration and Master of Library and Information Science independent Programme of Study, of one-year duration form the academic session 2020-21 and asked Head, Department of Library and Information Science to get the modalities like course duration, eligibility conditions, criteria of selection and other formalities approved from the School Board.

Head, Department of Computer Science & Informatics proposed that the existing M.Sc. (Information Technology) Programme of Study of two years duration may be discontinued and MCA Programme of Study, of three years duration may be started form the academic session 2020-21.

The members of Academic Council after deliberation, approved the proposal in principle to start MCA Programme of Study of three years' duration form the academic session 2020-21 and asked Head, Department of Computer Science and Informatics to get the modalities like course duration, eligibility conditions, criteria of selection and other formalities approved from the School Board.



Prof. Narayan Singh Rao, Dean, School of Social Sciences informed the members that at present there is only one post of Associate Professor. He proposed to transfer one more post of Assistant Professor to the Centre for Tibetan Studies till the regular posts are sanctioned.

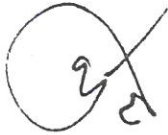
The members of Academic Council approved the transfer of one post of Assistant Professor from Department of Education (B.Ed./M.Ed. posts) to Centre of Tibetan Studies.

The meeting ended with the Vote of Thanks to the Chair.



Dr. Sanjiv Sharma
Ex Officio Secretary &
Registrar, CUHP, Dharamshala

Confirmed



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