

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय  
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



**MINUTES**

**44<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 31<sup>ST</sup> DECEMBER, 2019 at 12:00 P.M.**

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215  
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# हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

## CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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### 44<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 31<sup>ST</sup> DECEMBER, 2019 at 12:00 P.M.

Venue: Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. - 176215

### MINUTES

1. The 44<sup>TH</sup> Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 31<sup>ST</sup> December, 2019 at 12:00 PM at Central University of Himachal Pradesh, Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. -176215. The following members were present:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	<b>Prof. Kuldip Chand Agnihotri</b> Vice Chancellor, Central University of Himachal Pradesh	<b>CHAIRMAN</b>
2.	<b>Prof. H. R. Sharma</b> Pro Vice-Chancellor, Central University of Himachal Pradesh	MEMBER
3.	<b>Prof. Avinash C. Pandey,</b> Director, Inter University Accelerator Centre, New Delhi	MEMBER
4.	<b>Prof. Sanjiv Kumar Sharma,</b> Vice-Chancellor, Mahatma Gandhi Central University, Motihari, Bihar	MEMBER
5.	<b>Prof. Rajnish Kumar Shukla,</b> Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, Maharashtra	MEMBER
6.	<b>Sh. Hem Raj,</b> Assistant Registrar, CUHP	MEMBER
7.	<b>Prof. B.C. Chauhan,</b> Dean, School of Physical & Material Sciences, CUHP	MEMBER
8.	<b>Dr. Brihaspati Mishra,</b> Dean, School of Languages, CUHP	MEMBER
9.	<b>Dr. Sunil Kumar,</b> Dean, School of Life Sciences, CUHP	MEMBER
10.	<b>Dr. Suman Sharma,</b> Dean, School of Tourism, Travel & Hospitality Management, CUHP	
11.	<b>Prof. Roshan Lal Sharma,</b> DSW, CUHP	MEMBER
12.	<b>Registrar</b> Central University of Himachal Pradesh, Dharamshala	<b>Ex-Officio Secretary</b>

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

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	<b>Secretary (or his / her nominee),</b> Department of Higher Education, MHRD, New Delhi	MEMBER
2.	<b>Secretary (Higher Education),</b> Government of Himachal Pradesh, Shimla-H.P.	MEMBER
3.	<b>Prof. K.R.S. Sambasiva Rao</b> Vice-Chancellor, University of Mizoram, Aizawl, Mizoram	MEMBER
4.	<b>Prof. Sudesh Garg</b> Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	MEMBER
5.	<b>Prof. O.S.K.S. Sastri,</b> Professor, Department of Physics & Astronomical Sciences	MEMBER
6.	<b>Sh. Arun Bhatia,</b> Assistant Professor, Department of Tourism & Travel Management	MEMBER

3. 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. Then, the Agenda Items were taken up by the Registrar-cum-Secretary for discussion.

**Item No. 44.1(i): Confirmation of the Minutes of 42<sup>nd</sup> Meeting of the Executive Council held on 30<sup>th</sup> October, 2019.**

The Minutes of 42<sup>nd</sup> Executive Council Meeting held on 30<sup>th</sup> October, 2019 are attached as per ANNEXURE-44.1[i] were confirmed.

**Item No. 44.1(ii): Confirmation of the Minutes of 43<sup>rd</sup> Meeting held by Circulation.**

The Minutes of 43<sup>rd</sup> Executive Council Meeting held by Circulation are attached as per ANNEXURE-44.1(ii) were confirmed.

**Item No. 44.2(i): To place before the Executive Council the Report about the Action Taken on the decision of its 42<sup>nd</sup> Meeting held on 30<sup>th</sup> October, 2019.**

The Executive Council noted the report about the Action Taken on the decisions of 42<sup>nd</sup> Meeting of the Executive Council held on 30<sup>th</sup> October, 2019 is placed as per ANNEXURE-44.2[i].



**Item No. 44.2(ii): To place before the Executive Council the Report about the Action Taken on the decision of its 43<sup>rd</sup> Meeting held by Circulation.**

The Executive Council noted the report about the Action Taken on the decisions of 43<sup>rd</sup> Meeting of the Executive Council held by Circulation is placed as per ANNEXURE-44.2 [ii].

### ITEM(S) FOR RATIFICATION:

**Item No. 44.3 To place before the Executive Council the matter regarding issuance of appointment letter(s) to the post of Assistant Professor(s) in various disciplines.**

The University has advertised various teaching positions to be filled on regular basis vide advertisement No. 001/2019 dated 09.05.2019 with the last date 22.06.2019. As per the decisions of the Executive Council vide Item No. 42.4 in its 42<sup>th</sup> Meeting held on 30<sup>th</sup> October, 2019, the Executive Council authorized the Vice-Chancellor to open the sealed recommendations of the Selection Committee(s) and issue the appointment letter(s) to the selected candidates, subject to ratification by the Executive Council in its next meeting. In pursuance to the decision of the Executive Council, the Hon'ble Vice-Chancellor have opened the recommendations of the Selection Committee(s) contained in sealed envelopes and issue appointment letter(s) to the selected candidates accordingly for the post of Assistant Professors in the following disciplines/departments/centres for which the interviews were conducted as per details given below:

Discipline	Date of Interview
Social Work	12.10.2019
Political Sciences	03.11.2019
New Media	04.11.2019
Journalism & Mass Communication	04.11.2019
Hindi	17.11.2019
Hindi(Lien Vacancy)	17.11.2019
Sanskrit	24.11.2019
History	25.11.2019

**The Executive Council noted the ratified the action taken by the Vice-Chancellor as per authorization of the Executive Council.**

**ITEM(S) FOR CONSIDERATION AND APPROVAL:**

**Item No. 44.4 To Place before the Executive Council the matter regarding nomination on the Committee to be constituted for the Selection of the Vice-Chancellor.**

The present Vice-Chancellor Prof. (Dr.) Kuldip Chand Agnihotri was appointed as such for a term of five years during 2015. He has joined the University on 20<sup>th</sup> April, 2015 and as such his term shall expire on 19<sup>th</sup> April, 2020. In this context, the Ministry of Human Resource Development, Department of Higher Education, Government of India vide letter F.No. 54-7/2019-CU.III dated 5<sup>th</sup> November, 2019 **[ANNEXURE-44.4(A)]** has requested to convene the meeting of the Executive Council of the University and provide three nominees of the Executive Council to be the members on the Committee for making selection to the post of the Vice-Chancellor of the University.

The procedure for the appointment of the Vice-Chancellor is given in Statute (2) in the Second Schedule of Central Universities Act, 2009, which reads as under:

*"1. The Vice-Chancellor shall be appointed by the Visitor from out of a panel recommended by a Committee as constituted under Clause (2):*

*Provided that if the Visitor does not approve any of the persons included in the panel, he may call for an extended fresh panel.*

*2. The Committee referred to in Clause(1) shall consist of five persons, out of whom three shall be nominated by the Executive Council, two by the Visitor, and one of the nominee of the Visitor shall be the convener of the Committee:*

*Provided that none of the members of the Committee shall be an employee of the University or a College or an institution maintained by the University or a member or any authority of the University."*

From the above provision of the Statutes, it is clear that the Committee shall have three nominees of the Executive Council.

**When the issue was taken up for deliberations, Prof. Sanjiv Kumar Sharma, Vice-Chancellor, Mahatma Gandhi Central University, Motihari, Bihar recused himself from the discussion in the agenda item.**

**The Executive Council considered the proposal and approved names of three eminent persons as nominees of the Executive**



Council on the Selection Committee of the Vice-Chancellor of the Central University of Himachal Pradesh. The Executive Council also approved that in view of the importance and significance of the decision, the names be kept confidential and conveyed to the MHRD, in due course of time, and that the names should not be disclosed in the Minutes as they are uploaded on the university website and are in public domain. Thus the names as approved by the Executive Council are placed separately in a sealed cover in the custody of the Vice-Chancellor.

Item No. 44.5

To place before the Executive council, the proposal for nomination of one member on Executive Council in terms of Statute 11(1)(viii)

The Statute 11(1)(viii) of Central Universities Act 2009, provides as under: -

*“Statute 11(1)(viii) : Two eminent academicians, not in the service of the University, to be nominated by the Executive Council from amongst a panel recommended by the Vice-Chancellor.”*

The term of Dr. R.P. Luthra, Professor, Department of Dentistry, Dr.Y.S. Parmar Government Medical College, Nahan, H.P. nominated as per aforesaid provisions by the Executive Council vide Item No. 24.1 in its 24<sup>th</sup> Meeting by circulation held on 12.07.2016 had expired on 01.12.2019.

The Executive Council authorized the Vice-Chancellor on behalf of the Executive Council to nominate one member in place of Dr. R.P. Luthra.

Item No. 44.6

To place before the Executive Council, the suggestions/ amendments in Cadre Recruitment Rules as contained under Ordinance 24.

The Government of Himachal Pradesh, Department of Personnel vide Notification F .No. (ए.पी.)सी-ए(3)-5/2008-1 dated 25 जुलाई, 2016 [ANNEXURE-44.6(A)] has made the Model Recruitment and Promotion Rules for the post of (Gazetted/Non-Gazetted) Group B & C in various Departments of the Government of Himachal Pradesh whereby the age limit of the candidate for the direct recruitment is prescribed 18 years to 45 years.

Since, the Central University of Himachal Pradesh is situated in Himachal Pradesh. Therefore, it is proposed to prescribe the maximum age limit i.e. 18 to 45 years in the Cadre Recruitment Rules (Ordinance No. 24 of CUHP) on the analogy of HP State Government norms for applying for various Non-Teaching & Ministerial staff (Group-B & C) under direct recruitment in CUHP as per the provision contained in the Notification F. No. (ए.पी.)सी-ए(3)-5/2008-1 dated 25 जुलाई, 2016 above of Himachal Pradesh Government.

**The Executive Council approved the amendment in Ordinance 24 for maximum age limit for direct recruitment of Group B & C as 45 years on the analogy of Government of Himachal Pradesh.**

**Item No. 44.7**

**To place before the Executive Council the judgment passed by the Hon'ble High Court of Himachal Pradesh in CWP No. 1299 of 2019 titled Narender Thakur vs Central University of Himachal Pradesh & Others.**

The recommendations of the Selection Committee on the sealed cover for the post of Finance Officer was placed before the Executive Council vide Item No. 34.4 in its 34<sup>th</sup> Meeting held on 17.07.2018. The sealed cover was opened in the Executive Council and the Executive council approved the name of Shri Narinder Thakur to be appointed as Finance Officer as per the recommendations of the Selection Committee.

Further, the Executive Council vide Item No. 35.5(T) in its 35<sup>th</sup> Meeting held on 27.11.2018 considered the facts placed by the office and approved/directed not be issue the offer of appointment to the selected candidates.

Shri Narinder Thakur has filed the CWP No. 1299 of 2019 in the Hon'ble High Court of the Himachal Pradesh against the decision of Executive Council taken vide Item No. 35.5(T). Now, Advocate Rajesh Kumar, Assistant Solicitor General of India, High Court of Himachal Pradesh, Shimla vide letter Ref. No. RS/1893/19 dated 06.12.2019 **ANNEXURE- 44.7[A]** has conveyed that the Hon'ble Court on 06.12.2019 after hearing the matter at length was pleased to allow the petition by holding that the action of the Executive council is contrary to law and in violation of Articles 14 & 16.1 of the Constitution of India. Hence, the Hon'ble Court pass the following orders: -

- (i) The minutes of the 35<sup>th</sup> meeting of the Executive Council, held on 27<sup>th</sup> November, 2018, with regard to its Item No. 35.5(T) and issuance of the fresh Employment Notice No. 004/2019 dated 24<sup>th</sup> May, 2019, are based in law and are accordingly set aside.



- (ii) Further, the Hon'ble Court direct the respondent-University to consider the case of the petitioner for appointment to the post of Finance Officer as per the minutes of the 34<sup>th</sup> meeting of the Executive council held on 17<sup>th</sup> July, 2018 vide item No. 34.4

The copy of Hon'ble Court decision on CWP No. 1299 of 2019 dated 06.12.2019 downloaded from the website of the High Court of Himachal Pradesh, Shimla is annexured as **ANNEXURE- 44.7[B]**.

**The Executive Council deliberated on the judgment passed by Hon'ble High Court of Himachal Pradesh and approved to issue offer of appointment to Sh. Narinder Thakur for the post of Finance Officer subject to the final outcome of the CWP 1368/2018 pending before the High Court of H.P., Shimla.**

**Item No. 44.8**

**To place before the Executive Council the recommendations of the Selection Committee for Promotion of Assistant Professor to Associate Professor under Career Advancement Scheme (CAS) (Academic Level 12 to Academic Level 13A)**

The sealed envelope containing recommendations of the Selection Committee for promotion of Assistant Professor to Associate Professor under Career Advancement Scheme of the University from **Academic Level 12 to Academic Level 13A** of the following teacher serving in different departments of the University were opened in presence of all the members:

Sr. No.	Name of the Teacher	Date of Promotion
1.	Dr. Mohinder Singh	31.12.2012

**The Executive Council approved the recommendations of the Selection Committee.**

**Item No. 44.9**

**To place before the Executive Council the recommendations of the Screening-cum-Evaluation Committee for Promotion of Assistant Professors under Career Advancement Scheme (CAS) (Academic Level 10 to Academic Level 11)**

The sealed envelopes containing recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors under Career Advancement Scheme of the University from **Academic**



Level 10 to Academic Level 11 were opened in presence of all the members.

Sr. No.	Name of the Teacher	Date of Promotion
1.	Dr. Ashish Nag	07.11.2016
2.	Dr. Manpreet Arora	07.11.2016
3.	Dr. Khem Raj Sharma	07.11.2016
4.	Sh. Shabab Ahmed	07.12.2017
5.	Ms. Prakriti Bhargava	01.07.2018
6.	Sh. Nimmala Karunakar	09.11.2018
7.	Sh. Kamal Singh	12.11.2018
8.	Ms. Ambreen Jamali	30.11.2018
9.	Ms. Renu Bhandari	01.07.2019

**The Executive Council approved the recommendations of the Screening-cum-Evaluation Committees.**

Item No. 44.10

**To place before the Executive Council the recommendations of the Selection Committee(s) in various disciplines for the position of Professor, Associate Professor and Assistant Professor.**

The University has advertised various teaching positions to be filled on regular basis vide advertisement No. 001/2019 dated 09.05.2019 with the last date 22.06.2019. The personal interviews have been conducted on 10<sup>th</sup>, 11<sup>th</sup>, 12, 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> December, 2019 respectively for the position of Assistant Professor(s) in various disciplines as per details given below:

- i) Economics
- ii) Library & Information Sciences
- iii) Physics & Astronomical Sciences
- iv) Zoology
- v) Botany
- vi) Chemistry & Chemical Sciences
- vii) Mathematics

The sealed envelope containing recommendations of the Selection Committee(s) for the post of Assistant Professor(s) in various Departments/ Centres were opened in presence of all the Members. The Selection Committee have recommended as follows:

**Department of Animal Sciences**

1. Rakesh Kumar (UR)
2. Ranjit Kumar (UR-PWD-OH)
3. Tarkeshwar(SC)
4. None Found Suitable (OBC)

**Department of Physical & Astronomical Sciences**

1. Surender Pratap (UR-EWS)
2. Gourishankar Sahoo(OBC)
3. Noorjahan(ST)
4. None Found Suitable (SC)

**Department of Library & Information Sciences**

1. Pawan Kumar Saini (OBC)
2. Muruli N. (OBC)

**Department of Chemistry and Chemical Sciences**

1. Neeraj Gupta (UR)
2. Pramod Kumar (OBC)
3. Manish Kumar (SC)
4. Shiwani Berry (ST)

**Department of Plant Sciences**

1. Divya V. Nair (UR)
2. Rishi Thakur (UR)
3. Munish Sharma (UR)
4. Ashun Chaudhary (OBC)

**Department of Economics**

1. Vinod Naik (UR)

**Department of Mathematics**

1. Pankaj Kumar (UR - Lien)
2. None Found Suitable (OBC)

**The Executive Council approved the above recommendations of the Selection Committee(s) as above.**

**Item No. 44.11**

**To place before the Executive Council the recommendations made by the Academic Council in its 25<sup>th</sup> Meeting held on 30<sup>th</sup> December, 2019.**

The 25<sup>th</sup> Meeting of the Academic Council was held on 30<sup>th</sup> December, 2019 at 12.00 PM at Central University of Himachal Pradesh, Dharamshala, District Kangra, H.P. The recommendations of the Academic Council are placed at **ANNEXURE-44.11[A]** for consideration and approval of the Executive Council. The following Item(s) were placed before the Academic Council:

**Item(s) for Reporting and Ratification:**

To place before the Academic Council for ratification of the decision taken by the Vice-Chancellor:-



1. The decision taken by the Hon'ble Vice-Chancellor to invite forty candidates against one vacancy of teaching position for personal interview.
2. The Memorandum of Understanding between The Institute of Company Secretaries of India (ICSI) and Central University of Himachal Pradesh.

**Item(s) for Consideration and Decision:**

1. The matter regarding activation of various departments/centre of Studies.
2. The recommendations of different Schools Boards for consideration and approval.
3. The amendment/reappeal to Ordinance No. 2 and 30.

**The Executive Council approved the recommendations/minutes of the 25<sup>th</sup> Academic Council held on 30<sup>th</sup> December, 2019.**

**Item No. 44.12**

**To place before the Executive Council the matter regarding revival of Employment Notice No. 004/2019 dated 24.05.2019 and extension of validity in relaxation of Clause 15.3 of Ordinance 24.**

The Executive Council vide Item No. 30.3 in its 30<sup>th</sup> Meeting held on 10.11.2017 has approved to make suitable amendment in the Ordinance 24: Cadre Recruitment Rules to adopt to complete the entire recruitment process including and starting from the advertisement, conducting written examination or holding of interview may be completed within six months as per the DOPT letter No. 14017/15/2015-Estt(RR) dated 11<sup>th</sup> January, 2016. Accordingly, the Executive Council has approved the amendment in Ordinance 24, Clause 15.3 vide Item No. 39.4(T) in its 39<sup>th</sup> Meeting held on 26.07.2019 regarding the validity of Advertisement as under: -

*"15.3 Validity of Advertisement:*

*The validity of advertisement shall be six months. The entire recruitment process including starting from issuance of advertisement and conducting written examination or holding of interview shall be completed within six months."*

The recruitment process of Employment Notice No. 004/2019 dated 24.05.2019 could not be carried out and completed as per Clause 15.3

of Ordinance 24 of the University. For the smooth conduct of administrative work of University, the posts advertised vide Employment Notice No. 004/2019 are required to be filled up.

**The Executive Council approved the revival of Employment Notice No. 004/2019 dated 24.05.2019 w.e.f. 24.11.2019 and extension of validity for a further period of six (06) months.**

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

*Sd/-*  
Dr. Sanjiv Sharma  
Ex-Officio Secretary &  
Registrar (Addl. Charge), CUHP, Dharamshala

**Confirmed**

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