

हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम, 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

9th (Special) Meeting of the Academic Council

held on 16th August, 2013 at 04:30 PM

Venue: Central University of Himachal Pradesh, Temporary Academic Block,
Shahpur, District – Kangra, Himachal Pradesh – 176 206

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9TH (SPECIAL) MEETING OF THE ACADEMIC COUNCIL

HELD ON **16TH AUGUST, 2013** AT **04:30 PM**

VENUE: Central University of Himachal Pradesh, Temporary Academic Block, Shahpur,
District – Kangra, Himachal Pradesh – 176 206

MINUTES

The **9th (Special) Meeting** of the **Academic Council** of the Central University of Himachal Pradesh was held on **16th August, 2013** at **04:30 PM** at Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District – Kangra, Himachal Pradesh – 176 215. The following members were present:

- | | | | |
|----|---|------|-----------------|
| 1. | Prof. Furqan Qamar
Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala, H.P | | CHAIRMAN |
| 2. | Prof. Yoginder Verma
Pro-Vice-Chancellor, CUHP, TAB, Shahpur, District – Kangra, H.P | | MEMBER |
| 3. | Prof. Arvind Agrawal
Dean, School of Social Sciences, CUHP, TAB, Shahpur, District – Kangra, H.P | | MEMBER |
| 4. | Prof. Inder Vir Malhan
Dean, School of Mathematics, Computers & Information Sciences, CUHP, H.P | | MEMBER |
| 5. | Prof. H.R. Sharma
Dean Students' Welfare, CUHP, TAB, Shahpur, District – Kangra, H.P | | MEMBER |
| 6. | Prof. Kunj Bihari Joshi
Dean, School of Physical & Material Sciences, CUHP, TAB, Shahpur, H.P | | MEMBER |
| 7. | Prof. Ambrish Kumar Mahajan
Dean, School of Earth & Environmental Sciences, CUHP, TAB, Shahpur, H.P | | MEMBER |
| 8. | Dr. Arbind Kumar Jha
Dean, School of Education, CUHP, TAB, Shahpur, District – Kangra, H.P | | MEMBER |

9.	Dr. Manukonda Rabindranath Dean, School of Journalism, Mass Communication & New Media, CUHP, H.P	MEMBER
10.	Dr. Roshan Lal Sharma Dean, School of Humanities & Languages, CUHP, TAB, Shahpur, Kangra, H.P	MEMBER
11.	Dr. Sanjeev Gupta Head, Department. of Accounting & Finance, CUHP, TAB, Shahpur, Kangra, H.P	MEMBER
12.	Dr. Bhagwan Singh Head, Department of Marketing & Supply Chain Management, CUHP, H.P	MEMBER
13.	Dr. O.S.K.S. Sastri Head, Department of Physics & Astronomical Sciences, CUHP, TAB, H.P	MEMBER
14.	Dr. Pradeep Kumar Head, Department of Mass Communication & Electronic Media, CUHP, H.P	MEMBER
15.	Dr. Yusuf Akhter, Assistant Professor, Centre for Computational Biology & Bioinformatics, CUHP	MEMBER
16.	Dr. Manoj Kumar Saxena Associate Professor, Department of Teachers Education, CUHP, TAB, H.P	MEMBER
17.	Dr. Deepak Pant Associate Professor, Department of Environmental Sciences, CUHP, TAB, H.P	MEMBER
18.	Shri Manoj Dhiman Assistant Professor, Department of Computer & IT, CUHP, TAB, Shahpur, H.P	MEMBER
19.	Dr. Gautam Mukherjee Registrar, Central University of Himachal Pradesh, Dharamshala, H.P	EX OFFICIO SECRETARY
20.	Shri B.R. Dhiman Finance Officer, Central University of Himachal Pradesh, Dharamshala, H.P	SPECIAL INVITEE

Prof. N. Sathyamurthy, Director, IISER, Mohali, Punjab could not attend the meeting due to his prior commitments and unavoidable reasons. Leave of absence was granted to him.

At the outset, the Vice-Chancellor extended a warm welcome and thanked all the members for attending this meeting.

The Vice-Chancellor explained to the members that the meeting was **specially conveyed** to co-opt ten persons, not in the service of the University for their special knowledge in educational progress, development and industry linkage.

THE AGENDA WAS THEN TAKEN UP FOR DISCUSSION:

Item No: 9.1 To place before the Academic Council the matter regarding to co-opt ten persons, not in the service of the University for their special knowledge in educational progress, development and industry linkage.

The assent of H.E. the President of India in his capacity as Visitor of Central University of Himachal Pradesh, under Section 27(3) of the Central Universities Act 2009 to amend Statute 13 relating to composition of the Academic Council was received from Department of Higher Education, Ministry of Human Resource Development, Government of India vide letter No. 54-4/2012-Desk(U) dated 11th March, 2013, the amended Statute 13 is placed at ANNEXURE – 9.1A.

As per provision contained in amended Statute 13(1)(xiii), ten persons, not in the service of the University, to be co-opted by the Academic Council for their special knowledge in educational progress, development and industry linkage.

In consonance with the above provision of Statute, the matter is required to be considered by the Academic Council to co-opt ten persons, not in the service of the University for their special knowledge in educational progress, development and industry linkage.

The Academic Council considered and recommended the following ten members to be co-opted in the Second Academic Council:

1. **Prof. Devi Singh**
Director, IIM Lucknow,
Prabandh Nagar, Off Sitapur Road, Lucknow
Uttar Pradesh – 226 013
2. **Prof. Shyam Menon**
Vice-Chancellor,
Ambedkar University,
Sector – 9, Dwarka, New Delhi – 110 075
3. **Prof. Anil Kumar Singh**
Vice-Chancellor,
University of Allahabad,
Allahabad, Uttar Pradesh – 211 002
4. **Prof. S.P. Singh**
Chair of Excellence,
Forest Research Institute, Deemed University
Post Office – New Forest, FRI Campus,
Dehradun, Uttarakhand – 248 006

5. **Prof. Pulin Nayak**
Professor, Department of Economics,
Delhi School of Economics,
University of Delhi, **Delhi – 110 007**
6. **Shri Shekhar Kapur**
Creative Director,
A/5, Beach House
Gandhigram Road
Juhu, Mumbai, **Maharashtra – 400 052**
7. **Prof. Sudhanshu Bhushan**
Head,
Department of Higher Education,
NUEPA, 17 – B Aurobindo Marg,
New Delhi – 110 016
8. **Prof. Faizan Ahmad**
Professor,
Centre for Interdisciplinary Research in Basic Sciences,
Jamia Millia Islamia,
New Delhi – 110 025
9. **Prof. Meenakshi Gopinath**
A – 86, Nizamuddin East,
New Delhi – 110 013
10. **Prof. Anvita Abbi**
Professor of Linguistics,
Centre for Linguistics,
School of Language Literature and Culture Studies,
Jawaharlal Nehru University, **New Delhi -110 067**

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

S/d

(DR. GAUTAM MUKHERJEE)
Ex Officio Secretary &
Registrar, CUHP, Dharamshala

Confirmed

S/d

(PROF. FURQAN QAMAR)
Chairman &
Vice-Chancellor, CUHP, Dharamshala

Academic Council 13(1) **The Academic Council shall consist of the following members:**

- (i) The Vice Chancellor
 - (ii) The Pro-Vice-Chancellor
 - (iii) Deans of Schools of Studies.
 - (iv) The Dean Students' Welfare.
 - (v) The Proctor.
 - (vi) The Librarian.
 - (vii) One member of the Court to be nominated by the Court.
 - (viii) Ten Heads of teaching Departments according to seniority and rotation to be nominated by Vice-Chancellor.
 - (ix) Five-Directors of Centres according to seniority and rotation to be nominated by Vice Chancellor.
 - (x) Two Professors who are not Deans or Heads of the Departments/Centres and are not members of the Executive Council, from each School, by rotation according to seniority to be appointed by Vice-Chancellor.
 - (xi) Two Associate Professors who are not Deans or Proctor or Heads of Departments or Director of Centres and/or who are not members of the Executive Council, by rotation according to seniority to be appointed by the Vice-Chancellor.
 - (xii) Two Assistant Professors, who are not members of the Executive Council, by rotation according to seniority to be appointed by the Vice-Chancellor.
 - (xiii) Ten persons, not in the service of the University, to be co-opted by the Academic Council for their special knowledge in educational progress, development and industry linkage.
- (2) All member of the Academic Council, other than the ex-officio members, shall hold office for a term of three years.
 - (3) One half of the total members of the Academic Council, including atleast two external members, shall form the quorum for the meeting of the Academic Council.