

हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम, 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

**2nd Meeting of the Court
(By Circulation) Dated 12th April, 2013**

पोस्ट बॉक्स नं.- 21, धर्मशाला, जिला - कांगड़ा, हिमाचल प्रदेश - 176 215

PO Box: 21, DHARAMSHALA, DISTRICT KANGRA, HIMACHAL PRADESH – 176 215

Phone: +91(1892)229330; Fax: +91(1892)229331; Mobile: +91(0)9418045014

Email: vc.cuhimachal@gmail.com; Website: www.cuhimachal.ac.in

Central University of Himachal Pradesh

Post Box – 21, Dharamshala, District Kangra, Himachal Pradesh – 176 215

Phone No. 01892-229330, 229573, Fax No. 01892-229331

2ND MEETING (BY CIRCULATION) OF THE COURT

MINUTES

The 2nd Meeting of the Court of the Central University of Himachal Pradesh was held by circulation on 12th April, 2013.

The following agenda item was circulated among all the twenty four members (excluding the Chancellor and the Vice-Chancellor).

Item No: 2.1 **To seek authorisation of the Court by circulation, in favour of the Vice-Chancellor to make nominations of members on the Executive Council, Academic Council and the Finance Committee in consultation with the Hon'ble Chancellor of the University, on behalf of the Court.**

The term of the First Executive Council of the University has expired on 4th April, 2013 and the term of the First Academic Council shall be expiring on 25th April, 2013 and that subsequent Academic Council and Executive Council are to be constituted in accordance with the Statute 11 and 13, respectively. These Statutes provide for a member of the Court to be nominated by the Court. Further Statute 17(1), also provides for a nominee of the Court in the Finance Committee. These provisions are summarised as under:

Sl. No.	Statute	Provision contained in the Statute	Remarks
1.	11(1)((ix): Constitution of the Executive Council	One member of the Court to be nominated by the Court	The Executive Council shall have one member to be nominated by the Court from among its members.
2.	13(1)((vii): Constitution of the Academic Council	One member of the Court to be nominated by the Court	The Academic Council shall have one member to be nominated by the Court from among its members.

3.	17(1)((iii): Constitution of the Finance Committee	One person to be nominated by the Court	The Finance Committee shall have one member to be nominated by the Court.
----	---	--	--

In consonance with the above provisions of Statutes, the matter is required to be considered by the Court for making nomination of members on the respective authorities of the University, so that the new Academic Council and Executive Council could be constituted.

As stated in supra, the term of the First Executive Council has already expired and that of Academic Council is expiring on 25th April, 2013, as such the new Executive Council and Academic Council are to be constituted immediately for which nomination of members by the Court on respective authorities is required under the provisions ibid Statutes. Therefore, the matter was discussed with the Hon'ble Chancellor (Chairman of the Court) by the Vice-Chancellor either to convene the meeting of the Court or to seek authorisation of the Court by Circulation, in favour of the Vice-Chancellor to make nominations of members on the Executive Council, Academic Council and the Finance Committee in consultation with the Hon'ble Chancellor, on behalf of the Court. Taking account of the fact that the matter is urgent and the regular meeting of the Court is not likely to be held within short period, the Hon'ble Chancellor has approved to seek authorisation as proposed.

There are 26 members of the Court. After excluding the Hon'ble Chancellor, CUHP and the Vice-Chancellor, CUHP the proposal was sent to the 24 members of the Court:

- i. Out of 24, 18 members gave their consent to the authorisation of the Court in favour of Vice-Chancellor to nominate the Members on the Executive Council, Academic Council and the Finance Committee in consultation with the Hon'ble Chancellor, CUHP, on behalf of the Court.
- ii. 2 members suggested to propose specific names.
- iii. 4 members did not give any response.

The matter was then discussed by the Vice-Chancellor with the Hon'ble Chancellor the following nominations of members on the Executive Council, Academic Council and Finance Committee in consultation with the Hon'ble Chancellor were made on behalf of the Court.

Executive Council	-	Prof. A.M. Pathan, Former Vice-Chancellor, Central University of Karnataka and also of Maulana Azad National Urdu University, Hyderabad
Academic Council	-	Prof. N. Sathyamurthy, Director, Indian Institute of Science Education and Research (IISER), Mohali
Finance Committee	-	Smt. Asha Swarup, Former Chief Secretary, Himachal Pradesh

S/d
B.R. Dhiman
Member-Secretary

Confirmed

S/d
Arun Maira
Chancellor