

# हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

## Central University of Himachal Pradesh

[Established under Central Universities Act 2009]



### MINUTES

OF

### 16<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL

HELD ON 22<sup>ND</sup> NOVEMBER, 2014 AT 04:30 PM

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

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# Central University of Himachal Pradesh

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## MINUTES

1. The 16<sup>th</sup> Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 22<sup>nd</sup> November, 2014 at 04:30 PM at Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District - Kangra, Himachal Pradesh - 176 206. The following members were present:

1.	<b>Prof. Yoginder S. Verma</b> Vice-Chancellor, Central University of Himachal Pradesh, Himachal Pradesh	CHAIRMAN
2.	<b>Dr. Sudhir S. Bloeria</b> Former Vice-Chancellor, Central University of Jammu, Jammu & Kashmir	MEMBER
3.	<b>Dr. (Ms.) Kamal Singh</b> Former Vice-Chancellor, Sant Gadge Baba Amravati University	MEMBER
4.	<b>Dr. D. S. Rathore</b> Former Vice-Chancellor, Himachal Pradesh Krishi Vishwavidyalaya,	MEMBER
5.	<b>Prof. Arvind Agrawal</b> Dean, School of Social Sciences, CUHP, TAB, Shahpur, District - Kangra, H.P	MEMBER
6.	<b>Prof. Inder Vir Malhan</b> Dean, School of Mathematics, Computers & Information Sciences, CUHP, H.P	MEMBER
7.	<b>Prof. H. R. Sharma</b> Dean Students' Welfare, CUHP, TAB, Shahpur, District - Kangra, H.P	MEMBER
8.	<b>Prof. Ambrish Kumar Mahajan</b> Dean, School of Earth & Environmental Sciences, CUHP, TAB, Shahpur, H.P	MEMBER
9.	<b>Dr. Manukonda Rabindranath</b> Dean, School of Journalism, Mass Communication & New Media, CUHP, TAB, H.P	MEMBER
10.	<b>Dr. Asutosh Pradhan</b> Associate Professor, Department of Social Work, CUHP, TAB, Shahpur, H.P	MEMBER

11.	<b>Shri Keshav Singh Rawat</b> Assistant Professor, Department of Computer Science & Informatics, CUHP, H.P	<b>MEMBER</b>
12.	<b>Brig. Jagdish Chand Rangra, YSM (Retd.)</b> Registrar, Central University of Himachal Pradesh, Dharamshala, H.P	<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.

1.	<b>Shri Satyanarayan Mohanty, IAS</b> Secretary, Department of Higher Education, MHRD, New Delhi	<b>MEMBER</b>
2.	<b>Secretary (Higher Education), Government of Himachal Pradesh, Himachal Pradesh</b>	<b>MEMBER</b>
3.	<b>Prof. Ved Prakash</b> University Grants Commission, Bahadur Shah Zafar Marg (I.T.O), New Delhi	<b>MEMBER</b>
4.	<b>Mr. Syed Shahid Mahdi</b> Former Vice-Chancellor, Jamia Millia Islamia, Vasant Vihar, New Delhi	<b>MEMBER</b>
5.	<b>Prof. A.M. Pathan</b> Former Vice-Chancellor, CU Karnataka, 75/4, Ranoji Rao Road, Bengaluru	<b>MEMBER</b>
6.	<b>Prof. Sunaina Singh</b> Vice-Chancellor, English & Foreign Languages University, Hyderabad	<b>MEMBER</b>
7.	<b>Prof. Manmohan Gupta</b> Professor, Department of Physics, Panjab University, Chandigarh	<b>MEMBER</b>
8.	<b>Prof. Peter Ronald deSouza</b> Former Director, IAS, Shimla	<b>MEMBER</b>
9.	<b>Prof. Veena Chowdhury</b> Professor Director, Department of Radio-diagnosis, Maulana Azad Medical College	<b>MEMBER</b>
10.	<b>Shri Ramesh Sharma</b> National / International Film Maker, EG - 2/7, Garden Estate, M.G. Road, Gurgaon	<b>MEMBER</b>

3. 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. The Vice Chancellor welcomed all the members and thanked them for being available for attending this meeting. He expressed his thanks to the outgoing members namely, Prof. Furqan Qamar, Founder Vice Chancellor; Prof. K. B. Joshi, Former Dean, School of Physical & Material Sciences and Dr. Arbind Kumar Jha, Former Dean, School of Education for their significant contribution in the formative years of University's development. He extended welcome to new members namely, Dr. Rabindranath Manukonda, Dean, School of Journalism and Mass Communication, Dr. B.C. Chauhan, Associate Professor, Department of Physics and Astronomical Sciences, Dr. Manoj Kumar Saxena, Dean, School of Education. He also welcomed the members who were attending the meeting of the Council for the first time. He also welcomed Brigadier Jagdish Chand Rangra, YSM (Retd.) who joined as Second Registrar of the University. He expressed in particular gratitude to the founder Vice-Chancellor, Prof. Furqan Qamar who relinquished the charge of the office of Vice-Chancellor on 25<sup>th</sup> June, 2014 and joined as Secretary General, Association of Indian Universities, New Delhi.

4. Placing on record the contribution made by the Founder Vice Chancellor, he said:

*"I have the privilege and honour to put on record Prof. Furqan Qamar's immense contribution in laying strong foundation in the establishment of Central University of Himachal Pradesh. He gave the University, a world class vision and ensured its actual implementation by putting in place necessary Statutes, Ordinances and Regulations. Prof. Qamar after joining as Vice Chancellor on 20<sup>th</sup> January, 2010, selected his team and prepared strategic and operational plans for the establishment and growth of the University. He very methodologically prepared academic architecture of the university by drawing on the best practices of the world class universities. During his almost four and half years in the university, Prof. Qamar provided visionary leadership and framed executable plans for accomplishing CUHP's vision. He will always be remembered by future generations of students and faculty for his managerial acumen, meticulous planning in developing error-free workable plans, systems and procedures and providing good governance with objectivity and transparency. At present, the University is on firm footing for implementing its academic architecture visualized in its vision document, and is set to attain commanding heights and emerge as one of the leading universities in the country. The university community is committed to carry forward the legacy left behind by Prof. Qamar and to make CUHP a world class institution of higher learning. The university fraternity shall ever remain beholden to Prof. Furqan Qamar for his outstanding contribution in establishing very high academic, administrative and ethical standards in the governance and management of the university."*

5. The Vice Chancellor also requested the members to approve and allow that a copy of this statement be sent to Prof. Furqan Qamar.

6. He also informed the members that after the last meeting of the Council, the University organised its 2nd Convocation of the CUHP in which Sh. Pranab Mukherjee, President of India and the Visitor of the University was the Chief Guest and it was chaired by Sh. Arun Maira, the Chancellor of the University. He reported that the meeting of the Council could not be held as the Founder Vice Chancellor submitted his resignation and for the acting Vice Chancellor it took some time to settle down. However the meeting was fixed in October which could not be held due to cancellation of travel plans of some of the outstation members. University conducted its end semester examinations with fully operational CBCS and declared results in time. New session began on 3rd August with 3-day induction programme for newly admitted students and with address by the Founder Vice Chancellor, Prof. Furqan Qamar. At present, the University has 16 departments of study and two interdisciplinary centres in social sciences, humanities, management, tourism, physical sciences, computational biology, environmental sciences, mathematics, computers, information science, entrepreneurship and innovation, new media and journalism. It has 685 PG and 93 RD students on roll despite the fact that it has only one building with limited space. It has hired two buildings for men hostel at Kangra and women hostel in Dharamshala in which 91 and 41 students respectively are residing. The University is striving hard to impart quality education in its academic programmes and has attracted a good number of students to its programmes. For admission to 510 seats in PG programmes of study during this academic session (2014-15), the University received 6774 applications. It has 68 regular faculty members with excellent academic accomplishments and coming from different states of the country. In addition, two

scientists have joined, one under UGC- Faculty Recharge Scheme and another under DST's Inspire Programme in the department of Physics.

7. During the past six months, a number of activities have happened. For establishing academic collaborations, the Vice Chancellor informed the members that the University signed a Letter of Intent for MoU with Karlstad University Sweden. It also has signed Letter of Intent with Indian Institute of Advanced Study Shimla. He expressed his happiness to mention that new research projects have been awarded to CUHP's faculty by ICSSR, UGC and Ministry of Environment. Teachers have presented and published papers both in India and abroad. Faculty members also made their international presence. Ms. Prakrati Bhargava presented paper in university of London, Prof Arvind Agrawal, visited University of Applied Sciences, Frankfurt, Germany and Italy, Prof. A K Mahajan visited Norway and Prof. Yoginder Verma was on Review Panel for the accreditation and assessment in King Saud University, Saudi Arabia. Some of the prominent personalities who visited the university in connection with delivering invited talks include Padma Bhushan Dr. Montek Singh Ahluwalia former Deputy Chairman Planning Commission, Padam Shri Prof. Harsh Kumar Gupta, Former Secretary, Department of Ocean Development, Govt of India and Member of Atomic Energy Board, Sh. Shashi Sekhar Editor-in-Chief, Hindustan, Dr. Asa Bergenheim, Vice Chancellor Karlstad University Sweden, Dr. J Jethwaney Indian Institute of Mass Communication, Dr. Anjoo Sharan Upadhyay BHU and Prof. Ravijyee, Vice President, International University School of Medicine (Michigan). Besides, the University conducted a lecture on "India's Economic Relations with some major World Powers" by Ambassador (Retd) Mrs. Parbati Sen Vyas under the Distinguished Lecture Series initiative of the Ministry of External Affairs.
8. He further informed that the University has framed the drafts for new Ordinances pertaining to career advancement of teachers, participation in seminars / workshops / conferences in India and Abroad, undertaking of consultancy work, promotions rules for non-academic employees but due to the MHRD's directions that acting Vice Chancellor cannot do that, the same could not be put before this august body.
9. He expressed his satisfaction to state that the university has been able to develop good labs for Theoretical Physics, Environmental Sciences, Computational Biology, Computer Science and New Media. The library is rich with e-resources and good number of books and journals. Its website is very vibrant and students have easy access to Internet in the classrooms, in the campus and also in women and men hostels. Pursuing the aim of learner centric learning the university has been able to develop necessary infrastructure and student facilities. It encourages students' participation in learning and management of the university. In line with Lyngdoh Committee's recommendations, it has developed Ordinance pertaining to Students' Council. In line with the Ordinance, the Students' Council has been constituted for this academic session (2014-15). During previous months the University has conducted admission to PG programmes and conducted mid- term examination in accordance with its academic calendar. Various departments/schools have held meetings of Board of Studies and School Boards. The initiative of the departments in conducting various programmes for enhancing the quality of academic and research is note-worthy. Some of the activities include 3-day workshop on Case Studies conducted in collaboration with IIM Ahmedabad, 3-workshop on Status of Natural Hazards in Himachal Pradesh in collaboration with Ministry of Earth Sciences, 7-day Tourism Week, 7-day workshop on Analytics of Dynamics in collaboration with TIFR, Workshop on Developing Reporting and stakeholders workshop, 2-day workshop

on Public Relations, 3-day workshop on experiments in physics under Experiments for Young Engineers & Scientists (exEYES), Workshop on Access to E-Resources with INFLIBNET, training programme on Employability Skills and celebrations of Hindi Week, 2-Day workshop on SPSs and 2-day workshop on Econometrics methods.

10. He also informed that the University celebrated Independence day, Swachh Bharat Abhiyaan, Unity Day, International Student Day and Education Day by organising various activities such as nookad plays, role plays, collage and poster making, rangoli, debates, symposia, quiz, cleanliness drive, Graduate Employability Test by T&P Cell of SoBMS, poetry recitation competition, production of short film on Swachh Bharat Abhiyaan, media lab journal 'Voice'. Students participated in Dharamshala International Film Festival and media volunteers during one day cricket match between India and West Indies, study tour to ARIES, conduct Adventure Tourism, discussion on Relevance of Patel in contemporary society, workshop on open educational resources, geological field work, training on flame photometry, Access to E-Resources, MSW students acted as external monitors in Integrated Pulse Polio Programme.
11. He also apprised all present that upon the initiative of the University, CUHP, the UGC has established centre for conduct of NET entrance examination under the Co-ordinatorship of Prof H R Sharma, DSW. It is really a challenging task for a University which has very limited supporting staff. It has received more than 2700 applications. The University has started the process of accreditation and assessment by establishing Internal Quality Assurance Cell and establishing subject societies, clubs, cells, committees and networks. A dedicated group under Dr. OSKS Sastri is working to develop e-learning management system in the University. For all such initiatives, the credit goes to committed faculty and non-academic staff.
12. Toward the end, he said that the University is facing three-fold challenge: allotment of land, filling up of vacant positions both teaching and non-teaching and conduct of co-curricular and extracurricular activities for want of space. It is yet to have its own land. He brought to the notice of the Council that the Ministry of Environment and Forests has dropped the suggested land at Dharamshala and asked some clarifications about land located at Dehra. The uncertainty about the allotment of land continues to prevail. With the support and able guidance of the Council, he expressed the University would be able to overcome these challenges.
13. Thereafter the Vice-Chancellor invited Brig. Jagdish Chand Rangra, YSM (Retd.), Registrar-cum-Secretary to take up the agenda items and the following Agenda was taken up for discussion.

**THEREAFTER, THE AGENDA WAS TAKEN UP AS UNDER:**

ITEM NO: 16.1      **Confirmation of the Minutes of the 15<sup>th</sup> Meeting of the Executive Council held on 24<sup>th</sup> March, 2014.**

**The Minutes of 15<sup>th</sup> Meeting of the Executive Council held on 24<sup>th</sup> March, 2014 were confirmed.**

ITEM NO: 16.2

To place before the Executive Council the Report about the action taken on the decisions of its 15<sup>th</sup> Meeting held on 24<sup>th</sup> March, 2014.

The Executive Council noted the Action Taken Report on the decisions taken in the 15<sup>th</sup> Meeting of the Executive Council held on 24<sup>th</sup> March, 2014.

**ITEM FOR REPORTING AND RATIFICATION:**

ITEM NO: 16.3

To report to the Executive Council about the relinquishment of charge by Prof. Furqan Qamar as Vice-Chancellor of the University.

Prof. Furqan Qamar was appointed as First Vice-Chancellor of the University vide MHRD letter No. 42-2/2009-Desk (U) dated 8<sup>th</sup> December, 2009 and assumed the charge as such on 20<sup>th</sup> January, 2010.

Consequent upon acceptance of resignation tendered by Prof. Furqan Qamar as Vice-Chancellor of the University by H.E. the President of India in his capacity as Visitor of the University conveyed vide MHRD letter No.F.54-5/2014-CU-III dated 23<sup>rd</sup> June, 2014, he has relinquished the charge of Vice-Chancellor of the University w.e.f. 25<sup>th</sup> June, 2014 (A/N) and joined Association of Indian Universities (AIU), New Delhi as its Secretary General.

As per provision contained in Statue 2(7) of the Central Universities Act 2009, Prof. Furqan Qamar handed over the charge of Vice-Chancellor to Prof. Yoginder S. Verma, Pro-Vice-Chancellor and as such Prof. Yoginder S. Verma is performing the duties of the Vice-Chancellor w.e.f. 26<sup>th</sup> June, 2014 (F/N) until a new Vice-Chancellor assumes office.

The Executive Council noted the Item and put on record the contributions made by the first Vice Chancellor.

ITEM NO: 16.4

To report the action taken by the Vice-Chancellor for granting extension for engagement of Sh. Jagdish Chand Attri as Consultant (Finance).

To carry out the work of preparation of Accounting & Auditing Manual / Internal Auditing Work and any other work assigned by the Finance Officer, Sh. Jagdish Chand Attri, Senior Accounts Officer, retired from the Office of the Accountant General (A&E) having vast experience and professional knowledge in the field of finance, accounting and auditing was engaged as Consultant (Finance) for a period of six months w.e.f 10<sup>th</sup> January, 2014 which was

ratified by the Executive Council vide Item No. 15.4 in its 15<sup>th</sup> Meeting held on 24<sup>th</sup> March, 2013.

Since the work and conduct of Shri Jagdish Chand Attri is satisfactory and his services were still required by Finance Wing as the posts of Deputy Registrar / Internal Audit Officer were not filled by the University, therefore, the Vice-Chancellor has further granted extension in engagement of Shri Jagdish Chand Attri as Consultant (Finance) for another period of six month i.e. 10<sup>th</sup> July, 2014 to 9<sup>th</sup> January, 2015.

**The Executive Council noted and ratified the action taken by the Vice-Chancellor.**

**ITEM No: 16.5**

**To report to the Executive Council about the appointments of Assistant Professors under UGC Faculty Recharge Programme Scheme.**

A proposal for requirement of faculty under UGC - Faculty Recharge Programme Scheme was approved by the Executive Council vide Item No. 5.4 in its 5<sup>th</sup> Meeting held on 27<sup>th</sup> February, 2012 and accordingly an MoU was entered into between the University and University Grants Commission (UGC), New Delhi.

Subsequently, the UGC vide their letter No. F. 4-5/2006 (BSR/FRP) dated 27<sup>th</sup> January, 2014 placed as **ANNEXURE - 16.5A** conveyed the selection of following three Assistant Professors under Faculty Recharge Programme:

- i. Dr. Dharmalingam Kurunthu (UGC Asstt. Professor; Physics)
- ii. Dr. Padmnabh Rai (UGC Asstt. Professor; Physics)
- iii. Dr. Sunil Kumar Raghav (UGC Asstt. Professor; Biology)

The services of aforesaid teachers shall be governed by "Service Rules for UGC- Faculty Recharge Programme Appointees" as approved by the University Grants Commission, placed as **ANNEXURE - 16.5B**.

Out of aforesaid three teachers Dr. Padmnabh Rai joined the University on 1<sup>st</sup> July, 2014 (F/N). Dr. Dharmalingam Kurunthu requested to grant him extension in joining till 15<sup>th</sup> February, 2015 which has been accepted by the UGC and the same was conveyed to the candidate vide University letter No. 1-3/CUHP/Rectt./2010/Part File/5804-07 dated 22<sup>nd</sup> July, 2014. The third candidate that is Dr. Sunil Kumar Raghav didn't respond to the formal offer of appointment issued to him vide letter No. F. 1-3 /CUHP/Rectt./2010/Part File/2916-18 dated 23<sup>rd</sup> April, 2014.

**The Executive Council noted the Item.**



ITEM No: 16.6

To report to the Executive Council about relieving of Prof. K.B. Joshi, Professor, Department of Physics and Astronomical Sciences.

Prof. K.B. Joshi joined the University on 2<sup>nd</sup> August, 2012 (F/N) by retaining lien for a period of two year at his parent department i.e. Mohanlal Sukhadia University, Udaipur, Rajasthan.

Prof. K.B. Joshi opted to repatriate to his parent department and as such he was relieved from the University on 3<sup>rd</sup> July, 2014 (A/N) vide Office Order No. F. 5-14/CUHP/Estt./2011/5230-40 dated 3<sup>rd</sup> July, 2014.

**The Executive Council noted the Item.**

ITEM No: 16.7

To report the action taken by the Vice-Chancellor regarding waiving of three months' notice period in respect of Dr. Arbind Kumar Jha, Associate Professor, Department of Teachers Education.

Dr. Arbind Kumar Jha was appointed to the post of Associate Professor in the Department of Teachers Education in the University on 3<sup>rd</sup> April, 2012. Consequent upon his appointment as Professor in Education at Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Wardha, Dr. Arbind K. Jha vide his request dated 9<sup>th</sup> September, 2014 tendered resignation from the post with request to condone the notice period.

The Vice-Chancellor accepted the resignation tendered by Dr. Arbind Kumar Jha w.e.f. 16<sup>th</sup> September, 2014 (A/N) by condoning the required notice period.

Clause 18 and Clause 20 of Ordinance No. 14 dealing with Terms and Conditions of Service and Code of Conduct for Teachers and other Academic Staff is reproduced as under:

**Clause 18:** "A teacher may, at any time, terminate his / her contract by giving the University three months' notice in writing or on payment to the University of three months' salary in lieu thereof"

**Clause 20:** "Provided that the Executive Council may waive the requirement of notice at its discretion."

As per Clause 20 above, the Executive Council has the power to waive the requirement of notice, therefore, the action taken by the Vice-Chancellor to the effect is placed before the Executive Council for its ratification.

**The Executive Council noted and ratified the action taken by the Vice-Chancellor.**

ITEM NO: 16.8

To report the latest position regarding Diversion of 238.5223 ha (81.7916 ha in Dehra and 156.6620 ha in Dharamshala) of forest land in favour of Himachal Pradesh Education Department for the establishment of Central University of Himachal Pradesh within the jurisdiction of Dehra and Dharamshala Forest Divisions, District Kangra, H.P.

The Government of Himachal Pradesh vide letter No. Ft.48-2089/2010 (FCA) dated 18th March, 2014 submitted a proposal for diversion of forest land (81.7916 ha in Dehra and 156.6620 ha in Dharamshala) for the establishment of Central University of Himachal Pradesh.

Ministry of Environment, Forests & Climate Change, Forest Conservation Division, Government of India, New Delhi vide letter F.No. 8-120/2011-FC dated 26th August, 2014 placed as ANNEXURE - 16.8A has informed the Principal Secretary (Forests), Government of Himachal Pradesh, Shimla as under :-

*The Project was examined by the Forest Advisory Committee (FAC) in its meeting held on 17th to 18th July, 2014 and the Committee, after detailed discussion, recommended diversion of 81.7916 ha of forest land for Establishment of Dehra Campus. The committee also recommended that the observation of the Regional Office and the detailed site inspection report should be sent to the State Government for their perusal with a suggestion to revise the proposal pertaining to Dharamshala Campus. The FAC further recommended that the above recommendations of the committee should be processed for approval of the competent authority only on receipt of the following documents from the State Government.*

- (i) 10 Km radius map showing protected areas.
- (ii) DGPS map of the forest land being diverted and that of the area identified for compensatory afforestation.
- (iii) Compliance of Scheduled Tribe and Other Traditional Forest Dwellers (Recognition of Forest Rights) Act, 2006 in accordance with the MoEFF&CC's guidelines dated 3rd August 2009 and 15th July, 2013.

*In view of the above recommendation of FAC, the State Government is requested to submit above information, as per the recommendation of the FAC, as given above to this Ministry for further necessary action in the matter.*

**The Executive Council noted the Item. The Executive Council desired that plans for development of the University with and without land for the next 3 to 5 years be drawn by the Chairman and pursued with the State and Central Government.**

**ITEM NO: 16.9**

**To report the action taken by the Vice-Chancellor regarding work arrangement of Controller of Examination and Librarian.**

The post of Controller of Examination and Librarian could not be filled since inception and the work of office of the Controller of Examination and Librarian was looked after by the then Pro-Vice-Chancellor and Consultant (Library) respectively. Due to change in circumstances both the positions stand vacant as the Pro-Vice-Chancellor has been appointed as acting Vice-Chancellor and Consultant (Library) has left the University.

For the smooth functioning and execution of work at office of the Controller of Examination and Library, the Vice-Chancellor has made following work arrangements:

- a. Prof. Arvind Agrawal, Dean, School of School of Social Sciences as Incharge Controller of Examination.
- b. Prof. Inder Vir Malhan, Dean, School of Mathematics, Computers & Information Science as Incharge Librarian.

**The Executive Council noted the Item.**

**ITEM FOR CONSIDERATION AND DECISION:**

**ITEM NO: 16.10**

**To place before the Executive Council the matter regarding confirmation of 12 (twelve) Assistant Professors of the University.**

Consequent upon their appointment on regular basis in this University the following 12 (twelve) Assistant Professors have joined the University during the year 2013. As per terms and conditions of the appointment letter under clause 1, the appointment of these Assistant Professors was on probation for a period of one year in the first instance from the date of their joining which may further be extended for another period.

The date of joining and date of completion of the probation period is mentioned against each:

Sl. No.	Name of the Candidate	Discipline	Date of Joining	Date of completion of probation period
1.	Dr. Ravinder Singh	Mathematics	07.01.2013	06.01.2014
2.	Dr. Archana	Journalism & Creative Writing	24.01.2013	23.01.2014

3.	Shri Kuldeep Singh	Mass Communication & Electronic Media	30.01.2013	29.01.2014
4.	Dr. Ram Pravesh Rai	Mass Communication & Electronic Media	13.02.2013	12.02.2014
5.	Shri Harikrishnan B.	Journalism & Creative Writing	15.02.2013	14.02.2014
6.	Shri Harsh Mishra	Journalism & Creative Writing	18.02.2013	17.02.2014
7.	Dr. Rakesh Kumar	Mathematics	30.04.2013	29.04.2014
8.	Ms. Renu Bhandari	Teachers Education	01.07.2013	30.06.2014
9.	Dr. Navneet Sharma	Teachers Education	01.07.2013	30.06.2014
10.	Dr. Anu G.S	Teachers Education	01.07.2013	30.06.2014
11.	Ms. Prakrati Bhargava	Teachers Education	01.07.2013	30.06.2014
12.	Dr. S. Sundararaman	Tourism & Travel Management	05.08.2013	04.08.2014

There is nothing on records against aforesaid 12 (twelve) Assistant Professors wherein disciplinary proceedings have ever been contemplated or initiated, on the part of their conduct in this University.

As per Rules on the expiry of the period of probation, steps should be taken to obtain the assessment reports on the probation and to:

- a. Confirm the probationer / issue orders regarding satisfactory termination of probation, as the case may be, if the probation has been completed to the satisfaction of the competent authority; or
- b. Extend the period of probation or discharge the probationer or terminate the services of the probationer, as the case may be, in accordance with the relevant rules and orders, if the probationer has not completed the period of probation satisfactorily.

The power of confirmation vests with the Executive Council, therefore, the matter regarding successful completion of probation period and confirmation of services of said 12 (twelve) Assistant Professors of the University from the date of their joining, is placed before the Executive Council for confirmation.

**The Executive Council considered and approved the proposal to confirm the said 12 Assistant Professors in the University services from the date of their joining in the University as per rules and fulfilment of other conditions.**

ITEM NO: 16.11

To place before the Executive Council the recommendations of the Academic Council made in its 12<sup>th</sup> Meeting scheduled to be held on 22<sup>nd</sup> November, 2014 at 02:30 PM at Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District - Kangra, Himachal Pradesh - 176 206.

The 12<sup>th</sup> Meeting of the Academic Council was held on 22<sup>nd</sup> November, 2014 at 02:30 PM at Temporary Academic Block of Central University of Himachal Pradesh, District - Kangra, Himachal Pradesh - 176 206. The minutes of the Academic Council have been placed at Annexure 16.11. The following issues were placed before the Academic Council:

**Items for Reporting and Ratification:**

1. 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 2014-15 for admission to Post-Graduate Programmes.
2. 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 2014-15 for admission to Research Degree Programmes.
3. Action taken by the Vice-Chancellor under sub-section (3) of Section 11 of the Central Universities Act 2009 with regard to Minimum Eligibility for admission to M.Sc. (Computational Biology & Bioinformatics).
4. Memorandum of Understanding (MoU) entered between Central University of Himachal Pradesh and Frankfurt University of Applied Sciences, Frankfurt, Germany.
5. Permission accorded by the Vice-Chancellor to Ms. Prakrati Bhargava, Assistant Professor, Department of Teachers Education for attending International Conference at University of London.
6. Nomination of 20 students to Students Council on the basis of merit of Studies, Sports and extra-Curricular Activities as per Clause 16 of Ordinance No. 45 dealing with "CUHP Rules for the Formation of Students Council".

**Items for Consideration and Decision:**

1. Recommendations of the various School Boards for consideration and approval.
2. The matter to impart education in Hindi medium by way of special grant or special scholarships as alternative measures.
3. The matter regarding Hostel Fee from the Research Scholars be charged for all the twelve months for consideration and approval.
4. The matter regarding two schemes implemented by National Handicapped Finance and Development Corporation (NHFDG), Ministry of Social Justice & Empowerment, Govt. of India for the students with disabilities to provide

2500 new scholarships every year for pursuing higher / professional / technical courses, for consideration.

5. The Annual Report 2013-14 of the University for the period from 1<sup>st</sup> April, 2013 to 31<sup>st</sup> March, 2014.
6. Matter to seek advice for holding the Third Convocation of the University.

**The Executive Council considered and approved the recommendations of the Academic Council made in its 12<sup>th</sup> Meeting held on 22<sup>nd</sup> November, 2014.**

ITEM NO: 16.12

**To place before the Executive Council the recommendations of the Finance Committee made in its 11<sup>th</sup> Meeting held on 9<sup>th</sup> August, 2014 at 11:00 AM at Chintan Guest House, ICSSR, New Delhi.**

The 11<sup>th</sup> Meeting of the Finance Committee was held on 9<sup>th</sup> August, 2014 at 11:00 AM at Chintan Guest House, ICSSR, New Delhi. The recommendations made by the Finance Committee have been placed at ANNEXURE -16.12A for consideration and approval of the Executive Council. The following issues have been considered by the Finance Committee:

**Items for Reporting and Ratification:**

1. Action taken for submission of Annual Accounts for the year 2013-14 to the CAG for undertaking the audit of accounts.

**Items for Consideration and Decision:**

1. The progress of expenditure as on 31.03.2014 and 30.06.2014, under Plan, Minutes of the Building Committee along with the Abstract of cost of building projects and a note on progress of overall construction of the building projects.
2. The receipt of 'Start-up-Grant' from the UGC for newly recruited faculty at Assistant Professor level in Science Departments.
3. The implementation of the Research Project sanctioned by the funding agency after the last meeting of the Finance Committee.
4. The proposal for retaining the hired building for the residence of the Vice-Chancellor.
5. The proposal regarding revival of various Teaching and Non-Teaching Positions which are lying vacant for more than year and likely to remain vacant for more than one year due to non-completion of selection process.
6. The proposal for prescribing the procedure / guidelines for hosting University dinners / luncheons, working lunch / dinners and refreshment during official departmental meetings.

**The Executive Council considered and approved the recommendations of the Finance Committee made in its 11<sup>th</sup> Meeting held on 9<sup>th</sup> August, 2014.**

**ITEM NO: 16.1(T)** To report to the Executive Council about the action taken by the Vice-Chancellor for granting additional charge of Private Secretary to the Vice-Chancellor to Shri. Hind Bhushan Kutlehria, Assistant in addition to his own duties and grant him additional pay.

The post of Private Secretary to the Vice-Chancellor could not be filled up on regular basis till date due to non-availability of suitable candidate. Therefore, Sh. Romesh Chander Verma was appointed Private Secretary to Vice Chancellor on contract basis. On relieving of Shri Romesh Chander Verma w.e.f. 20<sup>th</sup> July, 2014 and keeping in view of the relevance of the post, the Vice-Chancellor has ordered that Shri Hind Bhushan Kutlehria, Assistant, shall hold the charge of Private Secretary to the Vice-Chancellor in addition to his own duties w.e.f. 21<sup>st</sup> July, 2014 till further orders. Shri Hind Bhushan Kutlehria shall also be entitled for pay applicable under the provision of FR 49 of FR&SR Part I till such time he holds the additional duties of the Private Secretary to the Vice-Chancellor.


While fixing the pay of Sh. Hind Bhushan Kutlehria, there was difference of opinion regarding interpretation of FR 49(iii). Hence, the legal advice was taken from CAT empanelled lawyer and implemented accordingly. However, the Finance Officer had difference of opinion about it. His observation, relevant rules and legal advice were placed before the Executive Council.

**The Executive Council considered the whole case and approved the decision of the Vice Chancellor and allowed continuance of Shri Hind Bhushan Kutlehria to hold the additional charge of Private Secretary to the Vice Chancellor with due remuneration till the alternative arrangement is made or post is filled up on regular basis, whichever is earlier, in terms of Govt. of India's Order (2) below FR 49.**

 **ITEM NO: 16.2 (T)**

To place before the Executive Council the proposal regarding grant of two advance increments to Dr. Roshan Lal Sharma, Associate Professor in the discipline of English duly recommended by the Selection Committee, for consideration and approval.

The University had advertised two posts of Associate Professors in the discipline of English vide Employment Notice No. 003/2010 dated 15<sup>th</sup> December, 2010 alongwith other various teaching positions. The University had conducted the interview for the post of Associate Professor in the discipline of English on 18<sup>th</sup> February, 2012.

 The recommendations of the Selection Committee were placed before the Executive Council vide Item No. 5.5 in its 5<sup>th</sup> Meeting held on 27<sup>th</sup> February, 2012 and same were approved. Now it has come to notice that there was no mention of the award of two increments to Dr. Roshan Lal Sharma in the minutes of the Executive Council and also in the appointment letter.

As per Clause 6.4.11 of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2010, the Executive Council is the competent authority to grant advance increments based on the recommendations of the Selection Committee, which is reproduced as under:

**6.4.11.** *Discretionary award of advance increments for those who enter the profession as Associate Professors or Professors with higher merit, high number of research publications and experience at the appropriate level, shall be within the competence of the appropriate authority of the concerned University or recruiting institution based on the recommendations of selection committee(s) while negotiating with individual candidates in the context of the merits of each case, taking into account the pay structure of other teachers in the faculty and other merit-specific factors. Discretionary award of advance increments is not applicable to those entering the profession as Assistant Professor/Assistant Librarian/Assistant Director of Physical Education and Sports and to those who are entitled for grant of advance increments for having acquired Ph. D., M. Phil., M.Tech., etc. However, those entering service as Assistant Professor/Assistant Librarian/Assistant Director of Physical Education and Sports with post-doctoral teaching/research experience after Ph.D. and proven credentials may be eligible for discretionary award of advanced increments to be decided and recorded by the selection committee in its minutes.*

**The Executive Council considered and approved the grant of two advance increments from the date of his appointment in the University.**

 ITEM NO: 16.3 (T)

**To place before the Executive Council the proposal regarding hiring the services of Legal Counsels / Law Firms having specialization in service matters.**

The University does not have panel of Legal Counsels and services of Lawyers/ Law Firms having specialization in the service matters are not generally available. Drawing of panel will entail process after regular Vice-Chancellor assumes office.

Therefore, the approval of Executive Council for hiring the services of Legal Counsels / Law Firms having specialization in service matters is required. The University will hire services of Lawyers / Law Firms empanelled with Central Administrative Tribunal (CAT) / State Administrative Tribunal (SAT).

 **The Executive Council considered and approved the proposal.**



**ITEM NO: 16.4 (T) To seek approval of the Executive Council to submit the Annual Audited Accounts for the financial year 2013-14 to Ministry of Human Resource Development (MHRD), New Delhi.**

The Annual Accounts for the financial year 2013-14 has been prepared and approved by the Finance Committee vide Item No. 11.3 in its 11<sup>th</sup> Meeting held on 9<sup>th</sup> August, 2014. The Annual Accounts stand audited by the CAG and the final audit report is likely to be received in the next month.

As per Section 31 of the First Statutes of Central Universities Act 2009, the Audited Annual Accounts after having been laid before both houses of parliament shall be published in the Gazette of India. The Annual Accounts so prepared could not be reported to the Executive Council so far due to non-receipt of final report from CAG Delhi.

The University has received letter No. F.18-2/2011-Desk(U) dated 17.11.2014 from Ministry of Human Resource Development vide which they have requested to send the Annual Report / Audited Annual Account for the year 2013-14 latest by 21<sup>st</sup> November, 2014 to laid before the parliament as the parliament session is starting from 24<sup>th</sup> November, 2014.

In view of above positions, the Audited Annual Accounts for the year 2013-14 cannot be sent to MHRD as on date. Therefore, it is proposed to permit the University to submit the Audited Annual Accounts to MHRD as and when the Audit Report is received from CAG Delhi. However, the Audited Annual Accounts for the financial year 2013-14 shall be reported to the Executive Council in its next meeting.

**The Executive Council considered the matter and approved the same.**

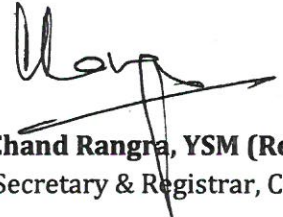
**ITEM NO. 16.5 (T) Item with special permission of the Chairman.**

Prof. Arvind Agrawal, Dean, School of Social Sciences sought permission of the Chairman to place before the Executive Council a proposal for shifting of Finance Division to Temporary Academic Block, Shahpur. With due permission of the chair, it was submitted that major financial activities of the University are centred at TAB Shahpur. Deans, HoDs, faculty members and technical staff face acute hardships in getting financial concurrence/approval of respective proposals and payments of the TA & DA to invited experts. The distance involved, the travel time on congested hilly roads and hazards of road safety make it extremely imperative to shift the Finance Division to TAB Shahpur. The issue was highlighted by all internal members.

**The Executive Council discussed the item and unanimously agreed that Finance Division may be shifted to Temporary Academic Block, Shahpur. As far as space for the Division is concerned, it authorised Chairman to**

explore hiring of suitable building in close proximity to TAB Shahpur. In case locating it in the existing premises is not possible. The Executive Council also authorised the Chairman to hire suitable premises/building for starting new courses which have already been approved by the Academic Council and the Executive Council.

THE MEETING ENDED WITH THE VOTE OF THANKS TO THE CHAIR.



**Brig. Jagdish Chand Rangra, YSM (Retd.)**  
Ex-Officio-Secretary & Registrar, CUHP

Confirmed



**Prof. Yoginder S. Verma**  
Chairman & Vice-Chancellor, CUHP