

हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

29TH (SPECIAL) MEETING OF THE EXECUTIVE COUNCIL

HELD ON 30TH JUNE, 2017 AT 11.00 AM

VENUE: Camp Office, Central University of Himachal Pradesh,
Dharamshala, District – Kangra, Himachal Pradesh – 176 215

धर्मशाला, जिला - कांगड़ा, हिमाचल प्रदेश - 176 215
DHARAMSHALA, DISTRICT - KANGRA, HIMACHAL PRADESH - 176 215
Phone: +91(1892)229574; Fax: +91(1892)229331; Mobile: +91(0)88943-48574

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MINUTES

The 29th (Special) meeting of the Executive Council of the Central University of Himachal Pradesh, Dharamshala was held on 30th June, 2017 at 11:00 AM at Camp Office, Near HPCA Cricket Stadium, Dharamshala. The following members were present: -

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| 1. | Prof. Kuldip Chand Agnihotri Vice-Chancellor, Central University of Himachal Pradesh | Chairman |
| 2. | Prof. H.R. Sharma Pro-Vice-Chancellor (Addl. Charge), CUHP | Member |
| 3. | Prof. Sudesh Garg Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P. | Member |
| 4. | Prof. Ravi Kumar Professor, Department of Material Sciences, NIT, Hamirpur, H.P. | Member |
| 5. | Dr. S.V. Ngachan Director, ICAR, RC-NEH Region, Meghalaya | Member |
| 6. | Prof. I.V. Malhan Dean, School of Mathematics, Computers & Information Sciences, CUHP | Member |
| 7. | Prof. Amrish Kumar Mahajan Professor, Department of Environmental Sciences, CUHP | Member |
| 8. | Dr. O.S.K.S. Sastri Dean, School of Physical & Material Sciences, CUHP | Member |
| 9. | Dr. Manoj Kumar Saxena Dean, School of Education, CUHP | Member |
| 10. | Dr. Pradeep Kumar Dean, School of Journalism & Creative Writing, CUHP | Member |
| 11. | Dr. Manukonda Rabindranath Associate Professor, Department of Journalism & Creative Writing, CUHP | Member |

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| 12. | Sh. Manoj Dhiman Assistant Professor, Department of Computer Science & Informatics, CUHP | Member |
| 13. | Brig. J.C. Rangra, YSM (Retd.) Registrar, Central University of Himachal Pradesh | Ex-Officio Secretary |

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

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| 1. | Secretary (or his/her nominee) Department of Higher Education, MHRD, New Delhi | Member |
| 2. | Secretary (Higher Education), Government of Himachal Pradesh, Shimla | Member |
| 3. | Chairman (or his/her nominee) University Grants Commission, New Delhi | Member |
| 4. | Prof. Naresh Padha Department of Physics & Electronics, University of Jammu, J&K | Member |
| 5. | Prof. Jagat Bhushan Nadda Professor, University Business School, H.P. University, Shimla | Member |
| 6. | Prof. S.P. Bansal Vice-Chancellor, Indira Gandhi State University, Rewari, Haryana | Member |
| 7. | Prof. R.C. Sobti, Vice-Chancellor, BBA University, Lucknow | Member |
| 8. | Dr. Sudhir S. Bloeria Former Vice-Chancellor, Central University of Jammu, J&K | Member |
| 9. | Dr. R.P. Luthra, Principal, H.P. Govt. Dental College & Hospital, Shimla | Member |

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 despite inclement weather conditions.

The Vice-Chancellor welcomed the members namely, Prof. Ravi Kumar, Professor, Department of Material Sciences, NIT, Hamirpur, H.P. and Dr. S.V. Ngachan, Director, ICAR, RC-NEH Region, Meghalaya who were attended the meeting first time. The introduction of all the members was also given to the newly attended members.

Then the Agenda items were taken by the Registrar for discussion.

ITEM NO.: 29.1 To place before the Executive Council the recommendations of the Finance Committee made in its 19th Meeting held on 14.06.2017 at 11:00 AM at Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, Dist. Kangra, H.P.

The 19th Meeting of the Finance Committee was held on 14th June, 2017 at 11:00 AM at Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District Kangra, H.P-176206. The following Agenda Items were discussed and recommended to the Executive Council for its approval :-

Items for reporting and ratification

1. Research Projects received by the University from different funding agencies after the last meeting of the Finance Committee.
2. The Progress of expenditure as on 31.03.2017.
3. The Decision of the Hon'ble Vice-Chancellor to pay honorarium at the rate of Rs. 2000/- per day to external experts/members for screening of application forms of various posts.

Items for Consideration and Decisions

1. The Annual Accounts for the year 2016-17.

The recommendations / minutes of the 19th Finance Committee were approved by the Executive Council.

ITEM NO.: 29.2

To place before the Executive Council the matter regarding grant of Study Leave to Dr. Ankit Tandon, Assistant Professor, Department of Environment Science.

Dr. Ankit Tandon, Assistant Professor has been selected for Post-Doctoral Research position starting from **01.09.2017 to 28.02.2018** (Total Six Months), with the members of research group of Dr. Markus Petters, Associate Professor at **North Carolina State University, USA** and requested for grant of study leave to him from 01.09.2017 to 28.02.2018 for the above purpose. The Teacher has informed that the North Carolina State University, USA will not be providing any Financial Assistance for his journey, stay, lodging, boarding etc. for the research work and the teacher will bear all the expenses from his own funds; the university shall not have any financial liability (other than pay) for this.

The provision of grant of study leave to university teacher is contained under Clause 14 of Ordinance No. 15 of the University which is reproduced as under:

- i. A permanent teacher may be granted study leave after a minimum of 3 years of continuous service in the University, to pursue a special line of study or research directly related to his/her work in the University or to make a special study of the various aspects of university organization and methods of education.
- ii. Study Leave shall be granted by the Executive Council on the recommendations of the concerned Head of the Department. The leave shall not be granted for more than three years in one spell, save in very exceptional cases in which the Executive Council is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the university.

- iii. The amount of scholarship, fellowship or other financial assistance that a teacher, granted study leave, has been awarded will not preclude his/her being granted study leave with pay and allowances. However, the amount of scholarship, fellowship assistant etc. so received shall be taken into account in determining the pay and allowance on which the study leave may be granted.
- iv. Provided further that the foreign scholarship/fellowship received by such teachers would be offset against pay only if such scholarship/fellowship exceeds the amount, as determined and specified from time to time, with due regard to the cost of living for a family in the county in which the study is to be undertaken. In case of the Indian fellowship, which exceeds the salary of the teacher, the study leave shall be sanctioned without pay.


The teacher has joined university on 22.11.2012 and as such fulfils the condition (i) above. Therefore the matter is submitted to the Executive Council for kind consideration and grant of study leave from 01.09.2017 to 28.02.2018 to Dr. Ankit Tandon, Assistant Professor, Department of Environment Science to avail Post-Doctoral Research position with the members of research group of Dr. Markus Petters, Associate Professor at North Carolina State University, USA.

The Executive Council granted Study Leave to Dr. Ankit Tandon, Assistant Professor, Department of Environment Science w.e.f. 01.09.2017 to 28.02.2018 with no financial liability to the University.

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


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

Confirmed


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