

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

**36TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 18TH JANUARY, 2019 at 02:00 P.M.**

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215

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02:00 P.M.**

Venue: Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra, H.P.

MINUTES

- The 36th Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 18th January, 2019 at 02.00 PM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District – Kangra, Himachal Pradesh – 176215. The meeting was adjourned as the quorum was not complete.
- The meeting was re-convened after 30 minutes and the following members were present:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Kuldip Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. H. R. Sharma Pro Vice-Chancellor, Central University of Himachal Pradesh	MEMBER
3.	Prof. S.P. Bansal Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur, H.P.	MEMBER
4.	Prof. Ravi Kumar Professor, Centre for Materials Science and Engineering, NIT Hamirpur, H.P	MEMBER
5.	Prof. I. V. Malhan Dean, School of MC&IS, CUHP	MEMBER
6.	Prof. Ambrish Kumar Mahajan Dean, School of Life Sciences, CUHP	MEMBER
7.	Prof. Roshan Lal Sharma, Dean Students Welfare	MEMBER
8.	Dr. Pradeep Kumar, Dean, School of Journalism & Creative Writing, CUHP	MEMBER
9.	Prof. O.S.K.S. Sastri Professor, Department of Physics & Astronomical Sciences	MEMBER
10.	Sh. Manoj Dhiman Assistant Professor, Department of Computer Science & Informatics, CUHP	MEMBER
11.	Registrar Central University of Himachal Pradesh, Dharamshala	Ex-Officio Secretary

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

3. 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.	Secretary (or his / her nominee), Department of Higher Education, MHRD, New Delhi	MEMBER
2.	Secretary (Higher Education), Government of Himachal Pradesh, Shimla-H.P.	MEMBER
3.	Chairman (or his/her nominee) University Grants Commission, New Delhi	MEMBER
4.	Prof. Nareshh Padha, Department of Physics & Electronics University of Jammu	MEMBER
5.	Prof. Jagat Bhushan Nadda, Director, Consortium for Educational Communication, UAC Campus, Aruna Asaf Ali Marg, New Delhi	MEMBER
6.	Prof. Sudesh Garg Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	MEMBER
7.	Prof. R.C. Sobti Vice-Chancellor, BBA University, Lucknow	MEMBER
8.	Dr. R.P. Luthra HoD, Dental Department, Dr. Y.S.P.S. Medical College, Nahan, HP.	MEMBER
9.	Prof. K.R.S. Smbhashiva Rao Vice-Chancellor, University of Mizoram, Aizawl, Mizoram	MEMBER
10.	Dr. S. V. Ngachan Director, ICAR RC-NEH Region, Umroi Road, Umiam, Meghalaya	MEMBER
11.	Prof. Manoj Kumar Saxena Dean, School of Education, CUHP	MEMBER

2. 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.

3. The Chairman thereafter invited Registrar-cum-Secretary for taking up agenda items. The Registrar informed the members that Letter F.No. 61-19/2015-Desk(U) dated 3rd March, 2016 received from Ministry of Human Resource Development, copy of the same is also placed with the Agenda Notes for perusal.

4. Then, the Agenda items were taken up by the Registrar-cum-Secretary for discussion.

Item No. 36.1: Confirmation of the Minutes of 35th Meeting of the Executive Council held on 27th November, 2018.

Minutes of the 35th Executive Council Meeting held on 27th November, 2018 are attached as per **ANNEXURE - 36.1A.**

Minutes of the 35th Executive Council Meeting held on 27th November, 2018 were confirmed.

Item No. 36.2: To place before the Executive Council the Report about the Action Taken on the decision of its 35th Meeting held on 27th November, 2018.

The report about the action taken on the decisions of 35th meeting of the Executive Council held on 27th November, 2018, is placed as per **ANNEXURE- 36.2A**.

The Executive Council noted the report about the Action Taken on the decisions of 35th meeting of the Executive Council held on 27th November, 2018.

ITEM(S) FOR CONSIDERATION AND DECISION

Item No. 36.3 To place before the Executive Council the minutes of 23rd Finance Committee meeting held on 15.12.2018.

The meeting of the 23rd Finance Committee was held on 15.12.2018 at Himachal Sadan, New Delhi. The Minutes of the meeting and Audited Annual Accounts 2017-18 alongwith Audited Report and the reply of the University thereto (Bilingual) are placed before the Executive Council for its consideration and approval.

The Executive Council approved the minutes of the 23rd Finance Committee and Audited Annual Accounts 2017-18 along with Audited Report and the reply of the University.

Item No. 36.4 To place before the Executive Council the minutes of 22nd Academic Council meeting scheduled to be held on 18th January, 2019.

The 22nd meeting the Academic Council is scheduled to be held on 18th January, 2019 at 11:00 AM. The main agenda for the meeting is to decide the establishment of Schools at both the sites (i.e. Dharamshala and Dehra).

The brief is also appended below for perusal and consideration of the Hon'ble members of the Executive Council.

The Ministry of Human Resource Development, Department of Higher Education vide letter No. F.42-24/2009-Desk(U) dated 23rd April, 2010 **(ANNEXURE-36.4A)** has approved the establishment of Central University of Himachal Pradesh with its headquarters and temporary campus at Dharamshala and two distinct campuses on the sites offered by the Government of Himachal Pradesh in Dehra and Dharamshala in Kangra District. The MHRD letter stipulated that the State Government would ensure immediate handing over of the lands, free of any encumbrances for the two campuses.

Accordingly, the Academic Council in its 2nd meeting held on 11.02.2011 and Executive Council in its 2nd meeting held on 13.02.2011 has approved that University shall consist of two campuses with 30% of academic activities and infrastructure at Dhauladhar Campus, Dharamshala and the 70% academic activities and infrastructure at Beas Campus, Dehra.

Initially the State Government had offered 160-00-00 hectare of land at Indrunag (Dharamshala) and 317.9797 hectare of land at Dehra. But, the site at Indrunag (Dharamshala) was rejected by the MoEF and the State Government was directed to offer alternate/new site. Also, the offer for Dehra was revised to 116 hectare (287acres).

The State Government now offered 279.638 ha. of land at Jadrangal (near Chamunda Temple) Dharamshala and transferred 24 ha. (59 acres) of land (included in the office for total 279.638 ha.) in the name of Department of Higher Education, Ministry of HRD, Govt. of India. The State Government/local administration has been requested for correction in ownership so as to transfer the land to Central University of Himachal Pradesh and also for its mutation. The State Government is preparing the proposal for obtaining MoEF clearance for 691 acres of forest land at Jadrangal.

Simultaneously, the State Government has transferred 34 ha. Non-forest land (85 acres [*approx.*]) at Dehra in the name of Central University of Himachal Pradesh and Stage-II approval from Ministry of Environment, Forest and Climate Change, Government of India vide letter F.No. 8-120/2011-FC dated 11th December, 2018 **(ANNEXURE-36.4B)** has been received for Diversion of 81.7916 ha of forest land (202 acres) in favour of Director, Higher Education, HP and eventually to Central University of Himachal Pradesh. Thus, a total of 287 acres land is now environmentally cleared at Dehra Site.

The MHRD vide its letter F.No.42-26/2009-Desk(U) dated 21st March, 2011 conveyed the approval of the Visitor on Statute 40

(Gazette of India as annexed as **ANNEXURE-36.4C**) which contains following schools in Central University of Himachal Pradesh :

	Schools approved by Visitor
1.	School of Medical Sciences*
2.	School of Health and Allied Sciences*
3.	School of Engineering Sciences & Technology*
4.	School of Physical & Material Sciences
5.	School of Life Sciences
6.	School of Earth & Environmental Sciences
7.	School of Mathematics, Computers & Information Sciences
8.	School of Humanities & Languages
9.	School of Social Sciences
10.	School of Education
11.	School of Business & Management Studies
12.	School of Tourism, Travel and Hospitality Management
13.	School of Fine Arts & Art Education
14.	School of Journalism, Mass Communication & New Media

* Refer MHRD letter F.No. 54-1/2016-CU.III dated 7th September, 2017.

Subsequently, the Master Plans for Indrunag (Dharamshala) and Dehra Sites were prepared by EdCIL. After rejection of Indrunag (Dharamshala) site, the same list of schools is being incorporated in the Master Plan of Jadrangal (Dharamshala) site. On perusal of the Master Plans it emerges that following Schools are common (**ANNEXURE-36.4D**) at both the sites:

Sr. No.	Common Schools in both the Master Plans
1.	School of Physical & Material Sciences
2.	School of Life Sciences
3.	School of Earth & Environmental Sciences
4.	School of Mathematics, Computer Sciences & Informatics

Further, the Building Committee vide Item No. 1 in its 4th meeting held on 17th September, 2018 has recommended the matter to decide the establishment of Schools at both the sites to Academic Council and Executive Council (**ANNEXURE-36.4E**). Decision on this aspect is critical to preparation of Site Plans which cannot be changed from environmental angle/clearance and also the financial implications on a project costing upwards of Rs. 800/- crores. The current proposal/plan for Dharamshala (Jadrangal) has Schools that are already part of Dehra Campus.

The important points for consideration are the sanctioned schools by UGC/MHRD (letter F.No.42-26/2009-Desk(U) dated 21st March,

2011) and Statute 40. The MHRD letter on the said Statute (Letter F.No. 54-1/2016-CU.III dated 7th September, 2017) is also relevant and is attached (**ANNEXURE-36.4F**).

The minutes of the 22nd Academic Council were placed before the Executive Council on the Spot.

The Secretary at the outset reiterated the directions of the Ministry of HRD conveyed vide their letter F.42-24/2009-Desk(U) dated 23rd April, 2010, F.No.42-26/2009-Desk(U) dated 21st March, 2011, letter F.No. 54-1/2016-CU.III dated 7th September, 2017, MoEF letter F.No. 8-120/2011-FC dated 11th December, 2018 (copies attached) and drew attention of all the members of the Executive Council towards the provisions/directions. The Secretary further, drew attention of the members to letter dated November, 2018 of Sh. Suresh Chand Uppal (ex-Library Consultant who has worked with CUHP from 2010 till 2014) addressed to the Vice-Chancellor suggesting earmarking of various departments/schools in both the campuses (copy of the letter is attached). The Secretary also drew attention of the members of the Executive Council towards the list of Government/Private Medical and Engineering Colleges/Institutes in District Kangra and the State (List attached) for facilitating them to take appropriate decision for earmarking of sanctioned Schools for their establishment in either of the campuses. He further drew the attention of the members to letter No. F.No. 54-1/2016-CU.III dated 7th September, 2017 vide which it has been conveyed by the MHRD that, "since, School of Medical Sciences which requires huge financial requirement not seems to be justified. Therefore, it would be more appropriate that the University add only those Departments/Centre which can be assessed by the University according to its available physical infrastructure and manpower as well as availability of funds from the Govt. of India during the next 3 to 5 years. University may obtain prior approval before establishing any Department/Centre." The Secretary also apprised the members that the sanctions for School of Medical Sciences, School of Health and Allied Sciences, School of Engineering Sciences & Technology and for B.Ed./M.Ed. classes under School of Education are governed by MCI, AICTE and other concerned authorities and the process is time consuming. Further, the Secretary apprised that the Chairs were sanctioned by the sponsoring agencies for 5 years and created under the Schools not as a separate entity.

The Secretary further, apprised the members that the decision taken at this level shall be endorsed/inserted in the Site Plan and for any change in the future the University will have to obtain the clearances afresh from MoEF and Govt. of India.

The Executive Council after deliberations confirmed the minutes of the 22nd Academic Council as under:

The name of the Dehra Campus shall be “सप्तसिंधु विपाशा परिसर”. As per the approval/recommendations of the Academic Council, the earmarked Schools/Chairs for Dehra and Dharamshala campuses are as follows:

Sr. No.	At Dehra	Sr. No.	At Dharamshala
1.	School of Social Sciences	1.	School of Physical & Material Sciences
2.	School of Fine Arts & Art Education i) No faculty. ii) One Research Scholar only enrolled in 2016.	2.	School of Life Sciences
3.	School of Medical Sciences*	3.	School of Earth & Environmental Sciences
4.	School of Health and Allied Sciences*	4.	School of Mathematics, Computers & Information Sciences
5.	School of Engineering Sciences & Technology*	5.	School of Humanities & Languages
a.	Dr. Ambedkar Chair (under School of Humanities & Languages) <i>Approved by Dr. Ambedkar Foundation vide order F.No. 10-5/2007/DAF dated 22.3.2016 and effective for 5 years from April, 2016.</i>	6.	School of Education
b.	Chair for Tribal Studies (under School of Social Sciences) <i>Sanctioned by UGC vide letter F. No. 29-5(3)/2012(CU) dated 30th August, 2013 on project basis for five years. Further extended upto 31st March, 2019 vide UGC letter No. F. 29-8/2013(CU) dated 17th April, 2018.</i>	7.	School of Business & Management Studies

c.	Pandit Deen Dayal Updhyay Chair <i>Sanctioned by UGC vide letter No. F. 84-2/2018 (Chair) dated 17th October, 2018 for 5 years (can be extended for another two years subject to maximum of 7 years, not exceeding 70 years of age)</i>	8.	School of Tourism, Travel and Hospitality Management
		9.	School of Journalism, Mass Communication & New Media

**Refer to MHRD vide letter F.No. 54-1/2016-CU.III dated 7th September, 2017.*

Observations/Dissent of Ex-Officio-Secretary/Registrar

- (a) The instructions of MHRD vide their letter No. 54-1/2016-CU.III dated 07th September, 2017 have not been adhered to in letter and spirit.
- (b) Out of 14 Schools sanctioned, 11 (eleven) are functional as on date. Of these eleven, only one school viz. School of Social Sciences is proposed at Dehra site whilst 10 (ten) are for Jadrangal/Dharamshala.
- (c) There is scope for drawing up divisions and creation of infrastructure in Phases for best value out of allocated resources.
- (d) The decisions arrived at in absence of the State Government officials, MHRD official/members and the UGC members are not representative and represent only the present serving faculty members.
- (e) Centres etc. allocated as above are part of Schools. Keeping them away from concerned Schools is not the best utilization. Moreover, such Centres/Chairs are tenure bound.

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

Sd/-

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

Confirmed

Sd/-

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