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हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय  
[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]  
**Central University of Himachal Pradesh**  
[Established under Central Universities Act, 2009]



**MINUTES**  
**OF**  
**37<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL**  
**(HELD ON 16<sup>th</sup> April 2019 BY CIRCULATION)**

धर्मशाला, जिला - कांगड़ा, हिमाचल प्रदेश - 176 215  
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# Central University of Himachal Pradesh

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## **37<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL Held on 16<sup>th</sup> April, 2019 (By Circulation)**

### **MINUTES**

The 37<sup>th</sup> Meeting of Executive Council of the Central University of Himachal Pradesh was held on 16<sup>th</sup> April, 2019 by Circulation.

The following agenda item was circulated among all the members of the Executive Council.

**Item No. 37.1:** To place before the Executive Council the Tri-Partite MoU among Ministry of Human Resource Development(MHRD), University Grants Commission (UGC) and Central Universities for the financial year 2019-20.

The Ministry of Human Resource Development, Department of Higher Education vide letter F.No. 19-52/2017-CU.Cdn. dated 03<sup>rd</sup> April, 2019 has forwarded a Tri-Partite MoU to measure the performance of the Central University on selected key parameters against the targets set so as to incentivize the improvement in performance of the University. As per provisions under Rule 229(xi) of the General Financial Rules, 2017, the statutory/autonomous bodies, are required to enter into a Memorandum of Understanding (MoU) with the Administrative Ministry or Department, spelling out clearly performance parameters, output targets in terms of details of programme of work and qualitative improvement in output, alongwith commensurate input requirements.

In this context, Secretary(HE) has directed that in accordance with the decision of the Government, Institutions/

Universities have to sign MoUs with specified performance parameters (duly approved at their Governing Body level) before

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sending requisition for release of funds in the financial year 2019-20 and also instructed to follow clearly that no release of funds shall be made without an MoU duly signed by the Institution.

**The Executive Council considered and approved the MoU circulated by the MHRD.**

**Confirmed**

*Sd/-*

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

*Sd/-*

**Dr. Sanjiv Sharma**  
Ex-Officio Secretary &  
Registrar, CUHP, Dharamshala