

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

**38TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 06th JUNE, 2019 at 11:30 A.M.**

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

MINUTES

1. The 38th Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 06th June, 2019 at 11.30 AM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District – Kangra, Himachal Pradesh – 176215. 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. R.C. Sobti Ex-Vice-Chancellor, BBA University, Lucknow	MEMBER
6.	Prof. K.R.S. Sambasiva Rao Vice-Chancellor, University of Mizoram, Aizawl, Mizoram	MEMBER
7.	Dr. R.P. Luthra HoD, Dental Department, Dr. Y.S.P.S. Medical College, Nahan, HP.	MEMBER
8.	Prof. Amrish Kumar Mahajan Dean, School of Life Sciences, CUHP	MEMBER
9.	Prof. B.C. Chauhan Dean, School of Physical and Material Sciences	MEMBER
10.	Prof. Mushtaq Ahmed Dean, School of Earth & Environmental Sciences	MEMBER
11.	Prof. O.S.K.S. Sastri Professor, Department of Physics & Astronomical Sciences	MEMBER
12.	Prof. Manoj Kumar Saxena Dean, School of Education, CUHP	MEMBER
13.	Sh. Manoj Dhiman Assistant Professor, Department of Computer Science & Informatics, CUHP	MEMBER
14.	Registrar Central University of Himachal Pradesh, Dharamshala	Ex-Officio Secretary

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

2. 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. Naresh 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.	Dr. S. V. Ngachan Director, ICAR RC-NEH Region, Umroi Road, Umiam, Meghalaya	MEMBER
8.	Prof. Roshan Lal Sharma, Dean Students Welfare	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. The Chairman also welcomed Prof. K.R.S. Smbhashiva Rao, Vice-Chancellor, University of Mizoram, Aizawl, Mizoram and introduced Prof. Rao among the members as he was attending the Executive Council meeting for the first time.

3. The Vice-Chancellor informed the members of the Executive Council that “National Geo Science Award-2017” has been conferred by President of India on 16 May, 2018 to Prof. Ambrish Kumar Mahajan, Dean, School of Life Sciences for his achievement in the field of Earth Applied Geophysics. The award carries cash award of Rs. 3,00,000 and a citation. Prof. O.S.K. Sastry, Department of Physics and Astronomical Sciences has been conferred “Best Teaching Innovator-2016” by Ministry of Human Resource Development under the Pandit Madan Mohan Malaviyya National Mission for Teachers Training Scheme. The award has a citation a Silver Medal and cash award of Rs. 75,000. The Executive Council noted and desired that an appreciation letter on behalf of the Executive Council be issued to Prof. Mahajan and Prof. Sastry for these awards.

4. Further, Prof. A.K. Mahajan apprised the members that the Central University of Himachal Pradesh has also installed two Earthquake recording units at Jia near Dharamshala and Nurpur in collaboration with Indian Institute of Remote Sensing, Dehradun. The Executive Council placed on record the appreciation for Prof. Ambrish Kumar Mahajan for his efforts to had collaboration with IIRS, Dehradun.

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

Item No. 38.1(i): Confirmation of the Minutes of 36th Meeting of the Executive Council held on 18th January, 2019.

During the course of deliberations the members of the Executive Council pointed out that since, the observations/ dissent note endorsed by the Registrar was out of his purview, hence, be excluded from the minutes.

Accordingly, the rest of the Minutes of the 36th Executive Council Meeting held on 18.01.2019 were confirmed by the Hon'ble Members of the Council.

Item No. 38.1(ii): Confirmation of the Minutes of 37th Meeting of the Executive Council held by Circulation.

The Minutes of the 37th Executive Council Meeting held by Circulation were confirmed.

Item No. 38.2(i): To place before the Executive Council the Report about the Action Taken on the decision of its 36th Meeting held on 18th January, 2019.

The Executive Council noted the report about the action taken on the decisions of 36th meeting of the Executive Council held on 18.01.2019 placed as per ANNEXURE- 38.2(i).

Item No. 38.2(ii): To place before the Executive Council the Report about the Action Taken on the decision of its 37th Meeting held by Circulation.

The Executive Council noted the report about the action taken on the decisions of 37th meeting of the Executive Council held by Circulation, placed as per ANNEXURE- 38.2(ii).

ITEM(S) FOR CONSIDERATION AND DECISION

Item No. 38.3 To place before the Executive Council the matter regarding amendment in Ordinance 7 dealing with Functions and Responsibilities of the Dean Students' Welfare (DSW).

The Statute 42 regarding Appointment of Dean of Students' Welfare as an Officer of the University was prepared by the University. After due assent from the Visitor of the University as conveyed vide MHRD letter No. F. 42-26/2009-Desk (U) dated 21.03.2011, the same was also

published in the Gazette of India on 10.08.2011 and was enacted in the University as such.

Statute 42(6) contains provision that functions, duties and responsibilities of a Dean of Students' Welfare shall be prescribed by the Ordinances. Accordingly, the University approved an Ordinance 7 regarding function and responsibilities of the Deans Students' Welfare which was silent about the emoluments, mode of appointments, terms and conditions of the services of the Dean Students' Welfare.

The said Ordinance 7 therefore, needs to be replaced with the detailed provisions regarding functions, duties and responsibilities, mode of appointment, emoluments, terms and conditions of services etc. of Dean Students' Welfare.

The amended Ordinance 7 for Functions, Responsibilities, Emoluments, Terms & Conditions of Services etc. of Dean Students' Welfare as per ANNEXURE-38.3 was considered and approved by the Executive Council.

Item No. 38.4

To place before the Executive Council the matter regarding confirmation of Prof. Ambrish Kumar Mahajan, Department of Environmental Science.

Dr. Ambrish Kumar Mahajan was appointed as Professor in the Department of Environment Science in the pay scale of Rs. 37400-67000 plus AGP Rs. 10000/-. He has joined this University on 26th February, 2013(F/N). As per terms and conditions of the appointment letter, the appointment of Professor 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 one year.

Dr. Ambrish Kumar Mahajan was relieved by Wadia Institute of Himalayan Geology, Dehradun vide letter No. 51/4-28/82-SSTH/WIHHG/1116 dated 22nd February, 2013 by retaining lien on his permanent post initially for two years w.e.f. 23.02.2013 which was further extended by the parent department of the teacher from time to time.

Further, Prof. Ambrish Kumar Mahajan has tendered his technical resignation to his parent department on 26th November, 2018 (A/N). The Wadia Institute of Himalayan Geology, Dehradun has accepted his resignation from his parent post w.e.f. 26th November, 2018 (A/N) vide letter No. 51-28/82-S.S.T.H./W.I.H.H.G./ Vol.III/ 1654 dated 18.12.2018.

In view of above and provisions contained in Government of India's Order (1) below FR 14-A, Dr. Ambrish Kumar Mahajan is to be confirmed as Professor in Central University of Himachal Pradesh w.e.f. 26th November, 2018 (A/N). The order of confirmation/ permanent absorption shall be issued from the date of acceptance of his resignation i.e. 26th November, 2018 (A/N).

Accordingly, the work and conduct of the above teacher during his probation and lien period has been obtained from the Pro Vice-Chancellor who has recommended for clearance of probation of above teacher.

Dr. Ambrish Kumar Mahajan walked out during the course of discussion/deliberation on the instant item, being the matter of his personal concern.

The Executive Council confirmed the services of Dr. Ambrish Kumar Mahajan as Professor in Central University of Himachal Pradesh w.e.f. 26th November, 2018 (A/N).

Item No. 38.5

To place before the Executive Council the matter regarding decision of the Hon'ble Vice-Chancellor for assigning additional charge of Finance Officer and Registrar.

Consequent upon completion of tenure of Brig. Jagdish Chand Rangra, YSM (Retd.) as Registrar of the University on 03.04.2019 the additional charge of the office of the Registrar was assigned to Dr. Sanjiv Sharma, Controller of Examinations till further order.

Further, Prof. Ambrish Kumar Mahajan, Department of Environment Science has also been assigned the additional charge of the office of the Finance Officer, till further orders.

The Executive Council noted and approved the decision of the Vice-Chancellor.

Item No. 38.6

To place before the Executive Council the matter regarding progress in filling up of vacant Teaching and Non-Teaching positions in the University.

The University advertised all the vacant teaching positions vide employment Notice 001/2019 dated 09.5.2019 for recruitment on direct recruitment basis. The last date for submission of ONLINE applications is 08.06.2019. The copy of the advertisement is attached as **ANNEXURE-38.6 (A).**

The University advertised all the vacant Group A Non-teaching positions vide employment Notice 004/2019 dated 24.5.2019 for recruitment on direct recruitment basis. The last date for submission of ONLINE applications is 30.06.2019. The copy of the advertisement is attached as **ANNEXURE - 38.6 (B).**

The Executive Council noted the progress in filling up of vacant Teaching and Non-Teaching positions in the University.

Item No. 38.7 To place before the Executive Council, the matter of superannuation of University teachers.

Consequent upon attaining the age of superannuation the following University Teachers were retired from University services :

Sl. No.	Name of the Teacher	Department	Date of Retirement
1.	Prof. Arvind Kumar Agrawal	Social Work	30.4.2019
2.	Prof. Inder Vir Malhan	Library and Information Science	31.05.2019

The Executive Council noted the superannuation of the above noted teachers.

Item No. 38.8 To place before the Executive Council the minutes of 23rd Academic Council meeting held on 22nd May, 2019.

The meeting of the 23rd Academic Council was held on 22nd May, 2019. The minutes of the 23rd Academic Council is placed as **ANNEXURE-38.8** for consideration and approval please.

The minutes of the 23rd Academic Council held on 22nd May, 2019 were confirmed by the Executive Council.

Item No. 38.9 To place before the Executive Council the minutes of 24th Finance Committee meeting held on 4th June, 2019.

The meeting of the 24th Finance Committee scheduled to be held on 4th June, 2019 at Dhauladhar Parisar, Dharamshala, District Kangra. The Minutes of the 24th Finance Committee is being placed before the Executive Council for its consideration and approval **on the Spot.**

The minutes of the 24th Finance Committee held on 04th June, 2019 were confirmed by the Executive Council.

Further, the Executive Council considered the comments of MHRD (IFD) and recommendations of the Finance Committee for hiring of services of the Chartered Accountant. The Executive Council approved that the Selection of CA should be done from amongst CAs empanelled with C&AG by following GFRs, 2017.

Item No.38.1(T): To place before the Executive Council the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors from Stage-II to Stage-III under Career Advancement Scheme (CAS).

The sealed envelopes containing recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors of the University from Stage-II to Stage-III under Career Advancement Scheme (CAS) of the following teachers were placed before the Executive Council for its approval:-

Sr. No.	Name of the Teacher	Date of Meeting
1.	Dr. Surender Verma, Department of Physics & Astronomical Sciences	29.05.2019
2.	Dr. Dalip Singh Verma, Department of Physics & Astronomical Sciences	29.05.2019
3.	Dr. Rakesh Kumar, Department of Mathematics	30.05.2019
4.	Dr. Dimple Patel, Department of Library and Information Science	31.05.2019
5.	Dr. Mohinder Singh, Department of Accounting & Finance	31.05.2019

The sealed envelopes were opened in the presence of Hon'ble Members and the following Assistant Professors of the University has been placed from Stage-II to Stage-III under Career Advancement Scheme (CAS) as per the dates shown against each:-

Sr. No.	Name of the Teacher	Date of Placement
1.	Dr. Surender Verma, Department of Physics & Astronomical Sciences	16.12.2018
2.	Dr. Dalip Singh Verma, Department of Physics & Astronomical Sciences	11.12.2018
3.	Dr. Rakesh Kumar, Department of Mathematics	16.06.2015
4.	Dr. Dimple Patel, Department of Library and Information Science	08.06.2016
5.	Dr. Mohinder Singh, Department of Accounting & Finance	31.12.2012

Item No.38.2(T): To place before the Executive Council the recommendations of the Selection Committee for engagement of Retired Kanoongo (revenue).

In pursuance to the decision of the Executive Council vide item No. 34.10 in its 34th meeting held on 17.07.2018, the University vide Employment Notice No. 003/2019 dated 15.05.2019 invited interested candidates for

engagement as Consultant initially for a period of 6 months on a consolidated remuneration of Rs. 30000/- per month through Walk-in-Interview. The Walk-in-interview was held on 21.05.2019. Following three candidates participated in the Walk-in-Interview:-

1. Sh. Jaswant Singh, Retired Kanoongo, VPO Naged, Teh. Baijnath, District Kangra, H.P.
2. Sh. Rajinder Prashad, Retired Kanoongo, VPO Sidhpur Sarkari, Teh. Palampur, District Kangra, H.P.
3. Sh. Hans Raj, Kanoongo, Vill. Lahera, PO Galore, District Hamirpur, H.P.

The Selection Committee was constituted vide Office Order No. 2-1/CUHP/GA/2010/Vol.VII/2728-29 dated 20.05.2019 under the Chairmanship of Hon-ble Vice-Chancellor. The Committee interviewed the above candidates and recommended the following candidate for the said engagement:

Sh. Jaswant Singh, Retired Kanoongo, VPO Naged, Teh. Baijnath, District Kangra, H.P.

The Executive Council approved the recommendations of the Committee.

Item No.38.3(T):

To place before the Executive Council the minutes of the Committee constituted by the Vice-Chancellor in pursuance to the decision of the Executive Council.

In pursuance to decision of the Executive Council vide Item No. 35.6(T) in its 35th meeting held on 27.11.2018 a committee consisting of following members were constituted by the Hon'ble Vice-Chancellor to suggest the action to be taken by the University on the issue of (1) report of the UGC fact finding committee on complaint of Sh. B.R. Dhiman, (2) Issue of Dr. Mohinder Singh, Assistant Professor, Department of Marketing & Supply Chain Management:

- a. Prof. S.P. Bansal, Vice-Chancellor, HP Technical University, Hamirpur, H.P.
- b. Prof. Sudesh Garg, Director, Himalayan Institute of Management Studies, Kala Amb
- c. Sh. A.K. Prakash, Finance Officer, Pondicherry University, Pondicherry

The said committee met on 04.06.2019 at 3:00 PM in the chamber of the Vice-Chancellor and submitted its recommendations in a sealed cover.

The sealed cover was opened in presence of the Hon'ble Members of the Executive Council. The Executive Council approved the recommendations of the Committee.

Item No. SI

Item placed before the Executive Council by the Chairman

The Chairman brought to the notice of the Executive Council that there is a provision for Centre for Deen Dayal Upadhyay Studies in the Statute 40 of the University and the Centre is required to be activated. For the activation one post of Assistant Professor sanctioned under School of Social Sciences may be diverted to the Centre for Deen Dayal Upadhyay Studies.

The Executive Council considered the proposal of the Chairman and approved the activation of Centre for Deen Dayal Upadhyay Studies by diverting one post of Assistant Professor sanctioned under School of Social Sciences to the Centre for Deen Dayal Upadhyay Studies till the teaching positions for the Centre are sanctioned by the UGC.

Sd/-

Dr. Sanjiv Sharma

Ex-Officio Secretary &
Registrar (Addl. Charge), CUHP, Dharamshala

Confirmed

Sd/-

Prof. (Dr.) Kuldip Chand Agnihotri

Chairman &

Vice-Chancellor, CUHP, Dharamshala