

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES OF

**41ST MEETING OF THE EXECUTIVE COUNCIL
HELD ON 20TH SEPTEMBER, 2019 at 09:00 A.M.**

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

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Venue: Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. - 176215

MINUTES

1. The 41st Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 20th September, 2019 at 9:00 AM at Central University of Himachal Pradesh, Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. -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. Sudesh Garg Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	MEMBER
6.	Prof. Roshan Lal Sharma , Dean Students Welfare, CUHP	MEMBER
7.	Prof. B.C. Chauhan , Dean, School of Physical & Material Sciences, CUHP	MEMBER
8.	Prof. Mushtaq Ahmed , Dean, School of Earth and Environmental Sciences, CUHP	MEMBER
9.	Prof. Ambrish Kumar Mahajan , Professor, Department of Environmental Science, CUHP	MEMBER

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10.	Prof. O.S.K.S. Sastri Professor, Department of Physics & Astronomical Sciences	MEMBER
11.	Sh. Manoj Dhiman Assistant Professor, Department of Computer Science & Informatics, CUHP	MEMBER
12.	Registrar Central University of Himachal Pradesh, Dharamshala	Ex-Officio Secretary

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.	Prof. Avinash C. Pandey, (UGC Chairman nominee) Director, Inter University Accelerator Centre, 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. Sanjiv Kumar Sharma, Vice-Chancellor, Mahatma Gandhi Central University, Motihari, Bihar	MEMBER
7.	Prof. Rajnish Kumar Shukla, Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, Maharashtra	MEMBER
8.	Prof. K.R.S. Sambasiva Rao Vice-Chancellor, University of Mizoram, Aizawl, Mizoram	MEMBER
9.	Dr. R.P. Luthra HoD, Dental Department, Dr. Y.S.P.S. Medical College, Nahan, HP.	MEMBER
10.	Prof. Manoj K. Saxena, Dean, School of Education, CUHP	MEMBER

3. 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. Then, the Agenda Items were taken up by the Registrar-cum-Secretary for discussion.

Item No. 41.1: Confirmation of the Minutes of 40th Meeting of the Executive Council held on 30th August, 2019.

The Minutes of 40th Executive Council Meeting held on 30th August, 2019 are attached as per ANNEXURE-41.1[A] were confirmed.

Item No. 41.2 To place before the Executive Council the Report about the Action Taken on the decision of its 40th Meeting held on 30th August, 2019.

The Executive Council noted the report about the action taken on the decisions of 40th Meeting of the Executive Council held on 30th August, 2019 is placed as per ANNEXURE-40.2[A].

ITEM(S) FOR CONSIDERATION AND DECISION:

Item No. 41.3 To place before the Executive Council the recommendations of the Academic Council made in its 24th Meeting held on 12th September, 2019 (By Circulation).

The 24th Meeting of the Academic Council was held by Circulation. The following Agenda Items are placed before the Academic Council for consideration & approval:

- (i) Format of PG Diploma.
- (ii) List of eligible students who fulfill the minimum requirement for the award of Advanced Diploma during the Academic Session 2012-14, 2014-16, 2015-17 & 2016-18.
- (iii) List of eligible students who fulfill the minimum requirement for the award of PG Degree during the Academic Session 2015-17 & 2016-18.
- (iv) List of eligible students in UG & PG Degree Programmes for the Award of Gold Medal during the Academic Session 2015-18, 2015-17 & 2016-18.
- (v) List of eligible students who fulfill the minimum requirement for the Award of Ph.D. Degree.

- (vi) List of students for the Award of Under-Graduate Degree during the Academic Session 2015-17 & 2016-18.

The Executive Council considered and approved the Minutes of the 24th Meeting of the Academic Council (By Circulation).

Item No. 41.4

To place before the Executive Council the recommendations of the Selection Committee(s) in various disciplines for the position of Professor and Associate Professor.

The University has advertised various teaching positions to be filled on regular basis vide advertisement No. 001/2019 dated 09.05.2019 with the last date 22.06.2019. The personal interviews have been conducted on 25th July, 2019, 11th, 12th & 13th September, 2019 respectively for the following teaching positions as per details given below:

Discipline	Professor	Associate Professor	Assistant Professor
History	01 (UR-01)		
Chemistry	-	02(ST-01, OBC-01)	-
Mathematics	01(UR-01)	02(SC-01, UR-01)	-
Yoga Studies	-	02(OBC-01, UR-01)	-
Political Science	01(UR-01)	02(SC-01, UR-01)	-
Social Work	UR-01	-	-
DDUKK	01(OBC-01)	-	-
Computer Science & Informatics	01(UR-01)	02(SC-01, OBC-01)	-
English	01(UR-01)	-	-

The sealed envelope containing recommendations of the Selection Committee for the various posts were opened in presence of all the Members. The Selection Committee have recommended as follows:

Department of Chemistry

Associate Professor

- a. Sunil Kumar (OBC)
- b. Rajender Kumar (ST)

Department of Mathematics

Professor - Dr. Rakesh Kumar, S/o Sh. Gian Chand (UR)

The Selection Committee also recommends as follows:

डॉ. एम.डी. शर्मा की विद्वता को देखते हुए चयन समिति ने उनके एडजंक्ट प्रोफेसर (Adjunct Professor) के लिए लिया जाए कि सिफारिश की है।

Centre for Yoga Studies

Associate Professor

- a. NFS (OBC)

b. NFS (UR)

Department of Political Science

(i) Professor - NFS

(ii) Associate Professor

a. Jagmeet Singh, S/o Sh. Baldev Krishan (UR)

b. NFS (SC)

Department of Social Work

Professor- NFS

Deen Dayal Upadhyay Kaushal Kendra

Professor - NFS

Department of Computer Science & Informatics

(i) Professor -Dr. Sandeep Kumar Sood (UR)

(ii) Associate Professor

a. NFS (OBC)

b. NFS (SC)

Department of English

Professor - NFS

Department of History

Professor- NFS

The Selection Committee found No Candidate Suitable as per the criteria prescribed. But the Selection Committee unanimously recommends that Dr. Narayan Singh Rao is eminent scholar in his subject and recommends his candidature to be considered for appointment in the capacity of Eminent Scholar by the Executive Council. The decision of Executive Council shall be final in this regard.

The Executive Council approved the recommendations of the Selection Committee(s).

The meeting ended with a vote of thanks to the Chair.

Sd/-

Dr. Sanjiv Sharma

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

Confirmed

Sd/-

Prof. (Dr.) Kuldip Chand Agnihotri
Chairman &

Vice-Chancellor, CUHP, Dharamshala