
हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

18TH MEETING OF THE ACADEMIC COUNCIL

HELD ON 09TH MARCH, 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

Email: vc.cuhimachal@gmail.com; registrar.cuhimachal@gmail.com Website: www.cuhimachal.ac.in

Central University of Himachal Pradesh

Camp Office, Near HPCA Cricket Stadium, Dharamshala, District - Kangra, Himachal Pradesh - 176 215
Phone No. 01892-229330, 229574, Fax No. 01892-229331

18TH MEETING OF THE ACADEMIC COUNCIL HELD ON 09TH MARCH, 2017 AT 11:00 AM

VENUE: Camp Office, Central University of Himachal Pradesh, Dharamshala,
District – Kangra, Himachal Pradesh – 176 206

MINUTES

1. The 18th Academic Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 9th March, 2017 at 11:00 AM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District – Kangra, Himachal Pradesh – 176 215. The following members were present:

S.NO.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Kuldip Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. Yoginder Verma Pro Vice-Chancellor, Central University of Himachal Pradesh	MEMBER
3.	Dr. Jai Dev CSK HPKV, Palampur, District Kangra, H.P.	MEMBER
4.	Dr. Ganesh Dutt Bhardwaj Ex-Chairman, Himachal Sanskrit Academy	MEMBER
5.	Prof. I. V. Malhan Dean, School of Mathematics, Computers & Information Sciences, CUHP	MEMBER
6.	Prof. H. R. Sharma Dean Students' Welfare, CUHP	MEMBER
7.	Dr. O.S.K.S. Sastri Dean, School of Physical & Material Sciences, CUHP	MEMBER
8.	Dr. Mushtaq Ahmed Department of Environmental Science, CUHP	MEMBER
9.	Dr. Manoj Kumar Saxena Dean, School of Education, CUHP	MEMBER
10.	Dr. Manukonda Rabindranath Dean, School of Journalism, Mass Communication & New Media, CUHP	MEMBER
11.	Dr. Sanjeev Dean, School of Business & Management Studies, CUHP	MEMBER
12.	Dr. Bhagwan Singh Head, Department of Marketing & Supply Chain Management, CUHP	MEMBER

S.NO.	NAME AND ADDRESS OF THE MEMBERS	
13.	Dr. Pradeep Kumar Head, Department of Mass Communication & Electronic Media, CUHP	MEMBER
14.	Dr. Bhag Chand Chauhan Associate Professor, Department of Physics & Astronomical Science, CUHP	MEMBER

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

S.NO.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. N. Sathyamurthy Director, IISER, Mohali, Chandigarh	
2.	Prof. Rajnish Arora Former, Vice Chancellor PTU, Jalandhar	MEMBER
3.	Prof. Girish Chandra Tripathi Vice Chancellor Banaras Hindu University, Varanasi	MEMBER
4.	Shri K.G. Suresh Director General, Indian Institute of Mass Communication JNU New Campus, New Delhi	MEMBER
5.	Prof. Sukesh Chander Sharma Department of Biochemistry, Panjab University, Chandigarh	MEMBER
6.	Dr. Deepti Dharmani Department of English, Ch. Devi Lal University, Barnala Road, Sirsa	
7.	Prof. A.D.N. Bajpai Vice Chancellor, Himachal Pradesh University, Shimla	MEMBER
8.	Prof. Inderjeet Singh Department of Economics, Punjabi University, Patiala	MEMBER
9.	Dr. Roshan Lal Sharma Dean, School of Humanities & Languages, CUHP	MEMBER
10.	Dr. Deepak Pant Dean, School of Earth & Environmental Sciences, CUHP	MEMBER

3. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting. He extended greetings to Dr. Jai Dev and Dr. Ganesh Dutt Bhardwaj and solicited their valuable and constructive contribution to Central University of Himachal Pradesh.
4. Thereafter, the Vice-Chancellor invited Registrar-cum-Secretary to take up the agenda items. The Agenda Items were taken up by the Registrar-cum-Secretary afterwards.

THE AGENDA WAS TAKEN UP AS UNDER:

ITEM NO: 18.1 Confirmation of the Minutes of the 17th Meeting of the Academic Council held on 14th November, 2016.

The Minutes of the 17th Meeting of the Academic Council held on 14th November, 2016, 2016 placed at ANNEXURE - 18.1-A were confirmed.

ITEM NO: 18.2

To place before the Academic Council the report about the action taken on the decisions of its 17th Meeting held on 14th November, 2016.

The Academic Council noted the action taken on the decisions of 17th Meeting of the Academic Council dated 14th November, 2016 placed at ANNEXURE - 18.2-A.

ITEM(S) FOR REPORTING AND RATIFICATION:

ITEM NO: 18.3

To place before the Academic Council for ratification of the decision taken by the Vice-Chancellor to adopt 3rd and 4th Amendment in UGC Regulations, 2010.

The 3rd and 4th Amendment on UGC Regulations, 2010 have been issued by the UGC and called as University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) (3rd Amendment) and (4th Amendment), Regulations, 2010. For screening the applications received for various teaching positions advertised earlier, the amendments have been adopted in the University by the Vice-Chancellor so that the interviews could be conducted in time.

The Academic Council ratified the decision taken by the Vice-Chancellor.

ITEM NO: 18.4

To place before the Academic Council for ratification of the decision taken by the Vice-Chancellor regarding signing of Memorandum of Understandings (MoUs).

The Central University of Himachal Pradesh has received the proposals from the following for signing the MoUs: -

1. With **IIT Delhi** which has been designated as the National Coordinating Institute for 'Unnat Bharat Abhiyan' (UBA) launched by Ministry of Human Resource Development (MHRD), Government of India a National Programme with the vision to involve professional and other higher educational institutions of the country in the development process of Gram Panchayats so as to enable village cluster to achieve sustainable development and better quality of life. **[ANNEXURE - 18.4-A]**
2. With **Commonwealth Educational Media Centre for Asia (CEMCA), New Delhi** regarding project on Implementation of Open Educational Resources (OER) Policy and Development of Open Educational Resources. The Open Educational Resource Policy was approved by the Academic Council vide item No. 16.13 in its 16th meeting held on 16th June, 2016. **[ANNEXURE - 18.4-B]**

The proposals were examined as per laid down procedure in Ordinance 27 deals with Procedure for Co-operation and Collaboration with other Universities, Institutions and Other Agencies including learned bodies or associations. The recommendations of the Committees have been approved by the Vice-Chancellor due to exigency of executing the work/research accordingly.

The Academic Council ratified the decision taken by the Vice-Chancellor.

ITEM(S) FOR CONSIDERATION AND DECISION:

Item No: 18.5

To place before the Academic Council the matter regarding recognition of the Degrees conferred by the Indian Institutes of Science Education and Research and Indian Institute of Science

The Government of Himachal Pradesh, Elementary Education Department vide letter No. EDN-C-B(15)24/2016 dated 6th December, 2016 has forwarded the D.O. Letter No. 50-59/2016-TS.VII dated 10.03.2016 received from Secretary, Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi regarding giving due recognition to the Degrees (especially their integrated BS-MS degrees) conferred by the Indian Institutes of Science Education & Research (IISERs) at Pune, Kolkata, Mohali, Bhopal & Thiruvananthapuram and Indian Institute of Science (IISc.), Bangalore as the same are in no way lesser in equivalent than the ones offered by the State Institutes/Universities and the IISc and the IISERs are institutions of great repute, learning, teaching, research and academic achievement.

The Academic Council deliberated on the issue and approved the recognition of the Degrees conferred by the Indian Institutes of Science Education and Research and Indian Institute of Science. The Council further resolved that the Vice-Chancellor may constitute the Equivalence Committee to decide any dispute about the degree conferred by any University/ Institute.

Item No: 18.6

To place before the Academic Council the Minutes of the First Curriculum Development Committee (CDC) of Department of Geology, School of Earth and Environmental Sciences for consideration and approval.

The Minutes of the First Curriculum Development Committee (CDC) of Department of Geology, School of Earth and Environmental Sciences are placed below for consideration and approval of the Academic Council.

The Minutes of the First Curriculum Development Committee (CDC) of Department of Geology, School of Earth and Environmental Sciences are approved by the Academic Council and further recommended to the Executive Council.

Item No: 18.7

To place before the Academic Council the Minutes of the various School Boards for consideration and approval.

The Minutes of the School Board of the following Schools are placed below for consideration and approval of the Academic Council:

- i. Third Meeting of the School Board of School of Business and Management Studies was held on 13th October, 2016 at 11:30 AM at Temporary Academic Block, Central University of Himachal Pradesh, District - Kangra, H.P. The recommendations of the said meeting are placed at **ANNEXURE - 18.7(A)**.
- ii. Second Meeting of the School Board of School of Humanities & Languages was held on 3rd December 2016 at 9:30 AM at Temporary Academic Block, Central University of Himachal Pradesh, District Kangra, H.P. The recommendations of the said meeting are placed at **ANNEXURE - 18.7(B)**
- iii. Third Meeting of the School Board of School of Mathematics, Computers and Information Science was held on 14th February, 2017 at 3:00 PM at Temporary Academic Block, Central University of Himachal Pradesh, District - Kangra, H.P. The recommendations of the said meeting are placed at **ANNEXURE - 18.7 (C)**.
- iv. Third Meeting of School Board of School of Education was held on 27th February, 2017 at 12.30 P.M. at Temporary Academic Block, Shahpur, Distt. Kangra HP. The recommendations of the said meeting are placed at **ANNEXURE- 18.4(D)**.

The Minutes of the School Board of the aforesaid Schools are approved by the Academic Council.

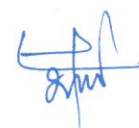
The Dean, School of Journalism, Mass Communication and New Media presented the Minutes of third School Board meeting held on 28th February, 2017 before the Council which was also considered & approved and further all the Minutes of School Boards meeting were recommendation to the Executive Council for its approval.

Item No: 18.8

To place before the Academic Council the Minutes of the various Board of Studies for consideration and approval.

The Minutes of the Board of Studies of the following Departments are placed below for consideration and approval of the Academic Council:

- i. Sixth Meeting of the Board of Studies, Department of Environmental Sciences was held on 14th December, 2016 at 10:30 AM at Temporary Academic Block, Central University of Himachal Pradesh, District - Kangra, H.P. The recommendations of the said meeting are placed at **ANNEXURE - 18.8(A).**
- ii. Third Meeting of Board of Studies of the Department of Mass Communication and Electronic Media was held on 08.11.2016 at 12.00 P.M. at Temporary Academic Block, Central University of Himachal Pradesh, District - Kangra, H.P. The recommendations of the said meeting are placed at **ANNEXURE - 18.8(B).**
- iii. Third Meeting of Board of Studies of the Department of Teacher Education, School of Education was held on 23rd February, 2015 at Temporary Academic Block, Central University of Himachal Pradesh, District - Kangra, H.P. The recommendations of the said meeting are placed at **ANNEXURE - 18.8 (C).**
- iv. Fourth Meeting of Board of Studies of the Department of Teacher Education, School of Education was held (By Circulation) on 12th May, 2015. The recommendations of the said meeting are placed at **ANNEXURE - 18.8(D).**
- v. Fifth Meeting of Board of Studies of the Department of Teacher Education, School of Education was held on 15th September, 2016 at 11.30 a.m. at Temporary Academic Block, Central University of Himachal Pradesh, District - Kangra, H.P. The recommendations of the said meeting are placed at **ANNEXURE - 18.8 (E).**



-
- vi. Sixth Meeting of Board of Studies of the Department of Teacher Education, School of Education was held on 21st February 2017 at 12.30 P.M. at Temporary Academic Block, Shahpur, Distt. Kangra HP. The recommendations of the said meeting are placed at **ANNEXURE - 18.8(F)**.

The Item was withdrawn.

Item No: 18.9

To place before the Academic Council the Minutes of the First University Library Committee for consideration and approval.

The Minutes of the First University Library Committee was held on 8th February, 2017 at 10:00 AM at Temporary Academic Block, Central University of Himachal Pradesh, District -Kangra, H.P. The recommendations of the said meeting are placed at **ANNEXURE - 18.9(A)**.

The Minutes of the First University Library Committee are considered and approved by the Academic Council and further recommendation to the Executive Council.

Item No: 18.10

To place before the Academic Council the matter regarding amendment in Statute 40 dealing with Establishment of Schools, Departments and Centres of Studies

The Statute 40 deals with establishment of Schools, Departments and Centres of Studies Section under 26(k) read with Section 27(2) and Statute 15(1) given in the Second Schedule of the Central Universities Act 2009 provide for the establishment of Schools of Studies and Departments of Studies by way of framing the said Statute. Accordingly, the draft Statute 40 was considered by Academic Council in its meeting held on 10.7.2010 and, after suitably incorporating the specific suggestions, recommended the same for the approval of the Executive Council. The Executive Council approved the Statute 40 in its meeting held on 24.07.2010. Further, the President, in her capacity as the Visitor of Central University of Himachal Pradesh, in exercise of the powers vested in her under Section 27(3) of the Central Universities Act, 2009 has assented the amendments/addition to the Statutes of the University as conveyed by Department of Higher Education, Ministry of Human Resource Development, Government of India vide letter No. 42-26/2009-Desk(U) dated 21.03.2011. Accordingly, Statute 40 has been published in the Gazette of India, Extraordinary, Part-III, Section-4 dated 10.08.2011. Now, with the changing educational scenario and need of imparting need based education to the students, there is a need to amend the

Statute 40. Therefore, the changes have been proposed as per ANNEXURE - 18.10(A).

The re-organization and nomenclature of different Schools, Departments and Centre of Studies have been discussed in detail by the Council. Accordingly, the draft Statute 40 repealing/replacing/amending the existing Statute, recommended to be place the Executive Council for approval.

Item No:18.11

To place before the Academic Council the matter regarding amendment in Ordinance No. 19 dealing with University Building Committee.

The Academic Council in its meeting held on 14th November, 2016 had considered and recommended to the Executive Council the **Ordinance 19: University Building Committee** for its approval. The Executive Council in its 25th Meeting held on 14th November, 2016 approved the same.

Now, the UGC vide letter F.No. 1-1/2012(CU) dated 1st December, 2016 and further clarified vide letter F.No.1-1/2012(CU) dated 2nd March, 2017 has amended the Building Committee as under : -

- (xvi) ½ of the members of the Building Committee shall form the quorum for holding meeting of the Building Committee. However, presence of atleast two Engineers and one Architect is must.
- (xvii) Proposals for construction/ renovation/ repair costing more than Rs. 75.00 lakhs will be sent to UGC for examination by the Standing Committee.

The amendment in Ordinance No. 19 have been accepted by the Academic Council and further recommended to the Executive Council for its approval.

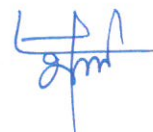
Item No: 18.12

To place before the Academic Council the amendments to Ordinance No. 2, 14, 30, 42 for consideration and approval.

- (i) **Amendment in Ordinance 2:** The existing Ordinance No. 2 deals with Admission of Students to the University is reframed/repealed/replaced as ANNEXURE - 18.12(A)
- (ii) **Amendment in Ordinance 14:** The UGC has circulated guidelines for the engagement of Adjunct Faculty in the institutions of higher learning. In view of the new guidelines, there is an urgent need for the amendment of existing provisions of the engagement of Adjunct faculty. Hence, the amendment is proposed as per UGC Guidelines as under: -

Ordinance 14	Existing Provision	Proposed Provision
	<p>46. Distinguished persons, from within the country and/or abroad, having special competence in one or other of the fields of study covered by the University, may, with the approval of the Executive Council, be invited by the Vice-Chancellor to associate with the University as Adjunct Professors.</p>	<p>46. For augmenting the faculty resources, the University shall hire the services of superannuated academics, reputed scientists, engineers, physicians, advocates, artists, civil servants including skilled professionals, both serving and retired. These professionals, experts, officials and managers should be having experience of working in:</p> <p>46.1 Teaching and research organizations supported by Central and State Government and other bodies like ICAR, ICSSR, CSIR, ICMR, DRDO, DST, etc., and Central and State Universities, etc.</p> <p>46.2 Central and state public sector undertakings (PSUs), business corporations, NGOs and professional associations.</p> <p>46.3. Civil servants (IAS / IPS / officials from Central and Provincial Services) and professionals & officials from professional councils and statutory bodies like UGC and AICTE, both serving and retired;</p> <p>46.4. Skill training providers recognized by National Skills Development Corporation and / or Sector Skill Councils in their respective area for skills education and training;</p> <p>46.5. NRIs and PIOs working with overseas academic, research and business organizations or having a demonstrated interest in Indian issues.</p> <p>46.6. Skilled professionals working in organized and unorganized sectors known for their hands-on skilling techniques and expertise.</p>
	<p>47. Such Adjunct Professors shall, according to arrangements entered into in each individual case, teach a course, deliver Lectures or take Seminars or supervise research scholars assigned to him/her or participate in such other manner as may be deemed appropriate.</p>	<p>47.Engagement Modalities</p> <p>47.1. Qualifications: Candidate for adjunct faculty should satisfy the following norms:-</p> <p>a) <i>For Conventional Higher Education Courses:</i> i) Should have the minimum qualifications as prescribed in the regulations framed by UGC / respective statutory councils from time to time. OR ii) A person of eminence with or without a postgraduate or Ph.D. qualifications.</p> <p>b) <i>For Skill based Courses:</i> i) Should be an accomplished professional / expert in his chosen field of discipline and may not necessarily possess qualifications prescribed under UGC regulations. OR ii) Should be a certified professional, for teaching and training on National Occupational Standards under NSQF, by the Sector Skills Council for teaching respective trade / job role. They are also expected to have an understanding of industry requirements, National Occupational Standards (NOSs) and Assessment & Certification for skills.</p>

		<p>In addition to the above, it is expected that the adjunct faculty in both the above streams would be an accomplished scholar in his area of specialization and his association would add value to the academic programmes he is associated with.</p> <p>47.2. Selection Criteria: Adjunct Faculty will be appointed by the competent authority based on the recommendation of a Committee. Period of empanelment will vary from 06 months to 03 years as decided by the Institution on mutually agreed terms and conditions. It is expected that any application for adjunct faculty is first discussed at the department level. The department may forward the application with comments specifying the suitability of such candidate(s) in the department / institution level academic activities. If the department recommends a case for adjunct faculty, the same should be examined by a Committee comprising of following :</p> <ul style="list-style-type: none"> i) Vice Chancellor or his nominee (Chairman) ii) Dean of the concerned School ii) Head of the concerned Department iv) One External Expert (Nominated by the Vice Chancellor). <p>OR</p> <p>Representative of Sector Skill Council / Industry Associations (for skill based courses).</p> <ul style="list-style-type: none"> v) Registrar - Convener. <p>If the committee recommends the case, the same would be forwarded to the Executive Council for consideration and necessary approval. The strength of Adjunct faculty may not exceed 25 % the sanctioned strength of faculty at any time.</p>
	<p>48. Persons invited as Adjunct Professors may be paid such honorarium, travelling expenses, hospitality, etc. as may be decided in each case by the Vice-Chancellor</p>	<p>48. Roles and Responsibilities: The empanelled adjunct faculty is expected to undertake following assignments:</p> <p>48.1. Teaching:</p> <ul style="list-style-type: none"> i) Conventional Higher Education Courses: Adjunct faculty will be expected to teach courses directly related to his specific expertise and professional experience or the areas of his specialization. He may also contribute to the institution's activities like counselling of students, developing new course(s) and pedagogical improvements. ii) Skill based Vocational Courses: The core courses pertaining to specialized skills /trades may be imparted by the adjunct faculty from industry, Sector Skill Councils approved trainers or other persons with appropriate skill proficiency. Such faculty, imparting education and training to learners in skill based courses, should have relevant NSQF qualifications, preferably certified by the relevant Sector Skill Council. iii) Research Courses: Adjunct faculty may also be involved in the M.Phil / Ph.D. coursework based on his professional and research proficiency adjudged by the concerned institution. <p>48.2. Training: Adjunct faculty will be expected to</p>

		<p>facilitate the setting of workshops and labs, providing hands on training in the relevant domain areas, development of soft skills, and focus on ensuring competency based learning outcomes among students.</p> <p>48.3. Research: Adjunct faculty is expected to interact with and supervise the research students in the area of his specialization or professional proficiency. However, there should be preferably one core faculty member associated as Supervisor / Co-supervisor for smooth induction and coordination of academic procedures. The adjunct faculty may lack a traditional academic background in such case, they are not expected to contribute to the institution's research and creative mission by participating in traditional scholarly activities (i.e. they are not expected to conduct independent research and/or publish in peer-reviewed journals). Instead, he may participate by advising faculty on their research projects, serving as a liaison between the institutions and industry or government entities to identify research and/or funding opportunities or by working with faculty to identify research projects that would benefit private industry and/or government entities.</p> <p>48.4. Services: Adjunct faculty is also expected to actively participate in service-related activities, such as sitting on departmental committees, serving as advisors to faculty and /or undergraduate and post graduate students, helping students network, and active collaboration with the industry / employer providing internship and job opportunities.</p>
	<p>49. An Adjunct Professor shall be expected to be associated with the normal academic activities of the Department to which he/she is attached but shall not be a member of any committee of the University except that of the Board of Studies of the Department concerned</p>	<p>49. Costs and Honorarium :</p> <p>49.1. Adjunct faculty will be provided travel cost, as per entitlement, from his/her institution/place of stay and back, maximum six (06) times per academic year.</p> <p>No reimbursement for hiring accommodation will be permissible. However, she/he will be provided free lodging and boarding in the Guest House.</p> <p>49.2. She/he will be provided an honorarium of Rs. 1000/- (Rs. One Thousand Only) per lecture to a maximum of Rs. 4000/- (Rs. Four Thousand Only) per day of service subject to a maximum ceiling of Rs. 80,000/- (Rs. Eighty Thousand Only) per month. The Adjunct Faculty will work at the host institution for a minimum of 02 days per visit.</p>
	<p>50. Subject to the above, the Vice-Chancellor will determine, at his discretion, such other terms and conditions including the duration of association as may be deemed necessary</p>	<p>50. Monitoring :</p> <p>At the end of assignment, every Adjunct Faculty will submit a 'performance report' to the host university / college with a copy to the University Grants Commission. The performance report, may be considered for his continuation / renewal of next tenure.</p>

(iii) **Amendment in Ordinance 30:** The existing Ordinance No. 30 deals with Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies Other than the Research Degree Programme is reframed/repealed/replaced as **ANNEXURE - 18.12(A)(iii)**

(iv) **Amendment in Ordinance 42:** The existing Ordinance No. 42 deals with Medium of Instruction, Examination, Evaluation and Grading System for the Award of Doctor of Philosophy is reframed/repealed/replaced as **ANNEXURE - 18.12(A)(iv).**

The amendments are considered by the Academic Council and after incorporating some suggestions given by the Members, the Council further recommended the amendments to the Executive Council for its approval.

Item No: 18.13

To place before the Academic Council the draft Ordinances No. 51 and draft Ordinances No. 52 for consideration and approval.

The draft **Ordinance No. 51** and draft **Ordinances No. 52** dealing with Minor Research Project and Consultancy Rules of university respectively as per **ANNEXURE - 18.13(A) & ANNEXURE - 18.12(B)** are placed before the Academic Council for its consideration and further recommendation to the Executive Council for its approval.

The Academic Council deliberated on the draft Ordinance No. 52 dealing with Consultancy Rules and dropped the draft and resolved that :-

- (i) In case of request of an agency/company for seeking the consultancy services from Central University of Himachal Pradesh, the MoU will be signed between University and the concerned agency/company on mutually agreed terms and conditions.
- (ii) In case of request of an agency/company for seeking the consultancy services from any teacher of the University as individual, the following shall be the rules for accepting consultancy or similar assignments by the faculty members: -

The faculty members may be allowed to accept consultative or similar assignments subject to the following condition: -

1. The Vice-Chancellor would examine each request for permitting a member of the faculty to accept a consultative or similar assignment keeping in mind that the proposed assignment would be in the interest of the university in the long run and will not adversely affect the faculty member's work at the University

2. They may be allowed to retain a fee upto 30% of their basic pay in a year, and if the fee received in any year is in excess of the 30% ceiling limit, the excess should be shared by the faculty members and the University in the proportion as given below:

The fees received by the teachers on account of above in a financial year, shall henceforth be shared between the teachers and the University in the following manner:

(i) <u>Money received upto 30% of the salary (basic +DA+CCA)</u>	No sharing
(ii) <u>Money received beyond 30% and upto the salary</u>	70:30 between the teacher and University
(iii) <u>Money received beyond the salary</u>	50:50 between the teacher and the University

The following shall not be construed as consultancy work for the purpose of regulating the fee received by a faculty member:

- a) Writing of reports, papers or study reports on selected subject for international bodies like UNO, UNESCO, etc.
- b) Fees received by a teacher from recognized University and other statutory bodies or public sector undertakings, which are wholly or substantially owned or controlled or subsidised by Government for the performance of work connected with the examination conducted by these bodies or for delivering lectures;
- c) Income derived by a teacher from exploitation of patent or invention taken out by him with the permission of the University while in its service;
- d) When the University undertakes the work for a non-government organization and, in its turn assigns the work to the teachers suited for the purpose and pays them at the rates approved by the government provided that the honorarium paid to the teacher(s) shall not exceed 2/3 of the fees received by the University;
- e) Income from books, articles, papers and lectures on literary, cultural, artistic, technological and scientific subjects including management sciences; and
- f) Income from occasional participation in sports, games and athletic activities as players, referees, umpires or mangers of the teams.

Further, the Academic Council approved the Ordinance dealing with Minor Research Project with some suggestions and recommended the

Ordinance No. 51 to the Executive Council after incorporating suggestions for its approval.

Item No: 18.14(T) To place before the Academic Council for consideration and approval the matter pertaining to Eight Assistant Professors of Central University of Himachal Pradesh who enrolled in Ph.D. and grant of NoC and Study Leave.

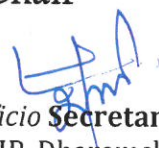
Central University of Himachal Pradesh has enrolled its following eight Assistant Professors working in different departments in October, 2015 for admission in Ph.D. programme:-

Sr. No.	Name of the teacher	Date of Appointment in CUHP
1.	Sh. Harikrishnan B.	15.02.2013
2.	Sh. Kuldip Singh	30.01.2013
3.	Ms. Ambreen Jamali	30.11.2012
4.	Sh. Kamal Singh	12.11.2012
5.	Ms. Renu Bhandari	01.07.2013
6.	Sh. Nimmala Karunakar	09.11.2012
7.	Sh. Keshav Singh Rawat	23.11.2012
8.	Sh. Arun Bhatia	12.11.2012


Above mentioned teachers also applied for Ph.D. Programme and got admitted. There applications for NoC and Study Leave are still pending in the office due to some technical reasons.

The Academic Council keeping in view the interest of the institution and also of these teachers resolved that NoC be issued by the Vice-Chancellor in favour of these teachers and requested the Executive Council to grant Study Leave w.e.f. the date of beginning of Course Work to the end of course work examination provided that the applicant has completed the three years of regular service in the University prior to the date of beginning of the Course Work for Ph.D.

The meeting ended with a vote of thanks to the Chair


Ex Officio **Secretary &**
Registrar, CUHP, Dharamshala

Confirmed


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