

हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम, 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

8th Meeting of the Academic Council
held on 4th April, 2013 at 11:30 AM

Venue: Committee Room No. II, India International Centre Annexe,
Max Mueller Marg, New Delhi – 110 003

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8TH MEETING OF THE ACADEMIC COUNCIL

HELD ON 4TH APRIL, 2013 AT 11:30 AM

**VENUE: Committee Room No. II, India International Centre Annexe,
Max Mueller Marg, New Delhi – 110 003**

MINUTES

The 8th Meeting of the Academic Council of the Central University of Himachal Pradesh was held on 4th April, 2013 at 11:30 AM at Committee Room No. II, India International Centre Annexe, Max Mueller Marg, New Delhi – 110 003.

1. The following members were present:

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| 1. | Prof. Furqan Qamar
Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala. | CHAIRMAN |
| 2. | Prof. M. Shamim Jairajpuri
Former Vice-Chancellor, MANUU, Hyderabad | MEMBER |
| 3. | Dr. (Miss) Kamal Singh
Former Vice-Chancellor, Sant Gadge Baba Amravati University, Amravati | MEMBER |
| 4. | Prof. Peter Ronald deSouza
Director, India Institute of Advanced Studies (IIAS), H.P | MEMBER |
| 5. | Prof. Y. Narasimhulu
Director, Academic Staff College, University of Hyderabad | MEMBER |
| 6. | Prof. M.D. Tiwari
Director, IIT, Allahabad | MEMBER |
| 7. | Prof. Sudhanshu Bhushan
Head, Department of Higher Education, NUEPA | MEMBER |
| 8. | Prof. Faizan Ahmad
Director, Centre for Multidisciplinary Research in Basic Sciences, JMI | MEMBER |
| 9. | Prof. Pulin B. Nayak
Delhi School of Economics, University of Delhi, New Delhi | MEMBER |
| 10. | Prof. Vibha Chaturvedi
Department of Philosophy, University of Delhi, New Delhi | MEMBER |

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| 11. | Prof. Tapati Basu
Department of Journalism & Mass Communication, University of Kolkata | MEMBER |
| 12. | Prof. R.C. Sharma
Department of Environmental Sciences, HNB Garhwal University | MEMBER |
| 13. | Prof. Anil Kumar Singh
Vice-Chancellor, Allahabad University, | MEMBER |
| 14. | Prof. V.C. Pande
Department of Medieval & Modern History, University of Allahabad | MEMBER |
| 15. | Prof. B.B. Dhar
Formerly Professor of Mining, IIT BHU | MEMBER |
| 16. | Shri B.R. Dhiman
Finance Officer & Registrar (Addl. Charge), CUHP, 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:
1. **Prof. Devi Singh**, Director, IIM Lucknow, Uttar Pradesh
 2. **Shri Saurabh Srivastava**, Former Chairman, NASSCOM, New Delhi
 3. **Prof. Mohd. Miyan**, Vice-Chancellor, MANUU, Hyderabad
 4. **Prof. Shyam Menon**, Vice-Chancellor, Bhim Rao Ambedkar University, New Delhi
 5. **Prof. Deepak Pental**, Former Vice-Chancellor, University of Delhi, New Delhi
 6. **Prof. R.S. Dubey**, Former Vice-Chancellor, GGU, Bilaspur
3. The Vice-Chancellor extended a warm welcome and thanked all the members for attending this meeting. He said that this is a very special meeting in the sense that it is the last meeting of the First Academic Council constituted by the Government of India. This Academic Council was constituted for a period of three years and during this period it held eight meetings. The very important and historical matters including the vision for the academic structure, course curricula and framing of the Ordinances of the University came up before the present Academic Council. The University was benefitted tremendously by the expertise and acumen of the hon'ble members who were very senior academicians, educationists and educational planners of the country. He stated that all this work possible because of the guidance and support of the Academic Council. The Vice-Chancellor gave a brief account of the overall development that the University achieved during these three years. He stated that out of the 126 faculty positions there are 66 persons appointed on regular basis. The faculty recruited is all over India coming from atleast 15 States and some with post doctoral experience from foreign countries. However, there was constraint to fill up the senior faculty positions and one of the reason was that University did not have the portability of pension at the moment. He further informed that the First Convocation of the University was held on 28th February, 2013 and everything went well. Finally, the Vice-Chancellor also apprised the members the progress about the transfer of land to the University. The Vice-Chancellor on his own and on behalf of the University expressed his heartiest thanks for the guidance, support and contribution received from the Hon'ble Members of the First Academic Council.

Thereafter the Agenda Items were taken up for consideration, as under:

Item No: 8.1(i) Confirmation of the Minutes of the 6th Meeting of the Academic Council held on 16th October, 2012.

The Minutes of the 6th Meeting of the Academic Council held on 16th October, 2012 is placed as per **ANNEXURE – 8.1(i)** for confirmation.

The Minutes of the 6th Meeting of the Academic Council held on 16th October, 2012 were confirmed.

Item No: 8.1(ii) Confirmation of the Minutes of the 7th (Special) Meeting of the Academic Council held on 28th February, 2013.

The Minutes of the 7th (Special) Meeting of the Academic Council held on 28th February, 2013 is placed as per **ANNEXURE – 8.1(ii)** for confirmation.

The Minutes of the 7th (Special) Meeting of the Academic Council held on 28th February, 2013 were confirmed.

Item No: 8.2(i) To place before the Academic Council the Report about the action taken on the decisions of its 6th Meeting held on 16th October, 2012.

The report about the action taken on the decisions of 6th Meeting of the Academic Council held on 16th October, 2012 is placed as per **ANNEXURE - 8.2(i)**.

The Academic Council noted the Action Taken Report (ATR) on the decisions taken in the 6th Meeting of the Academic Council held on 16th October, 2012.

Item No: 8.2(ii) **To place before the Academic Council the Report about the action taken on the decisions of its 7th (Special) Meeting held on 28th February, 2013.**

The report about the action taken on the decisions of 7th (Special) Meeting of the Academic Council held on 28th February, 2013 is placed as per **ANNEXURE - 8.2(ii)**.

The Academic Council noted the Action Taken Report (ATR) on the decisions taken in the 7th (Special) Meeting of the Academic Council held on 28th February, 2013.

ITEM FOR CONSIDERATION AND DECISION:

Item No: 8.3 **To place before the Academic Council the matter regarding creation of two seats under supernumerary quota in the Universities and Colleges recognised under Section 2(f) and 12(B) for admitting students coming from the state of Jammu & Kashmir.**

The University has received two letters i.e. D.O.No.F.1-1/2012 (SA-III) dated 1st October, 2012 of the Chairman, University Grants Commission, New Delhi (**placed as ANNEXURE – 8.3A**) and No.F.1-1/2012(SA-III) dated 19th October, 2012 of Ms. Madhu Bala Khanna, Under Secretary, UGC, New Delhi (**placed as ANNEXURE – 8.3B**) regarding Creation of two seats under supernumerary quota in the Universities and Colleges recognised under Section 2(f) and 12(B) of the UGC Act for admitting students coming from the state of Jammu & Kashmir.

The University Grants Commission vide their aforesaid letters has informed that the Department of Higher Education, Ministry of Human Resource Development, Government of India is implementing a special scholarship scheme for Jammu & Kashmir. In their Inter-Ministerial Committee meeting it was decided that students who do not get admission in colleges / institutes will be given admission under supernumerary quota.

The University Grants Commission has approved a decision regarding to provision of two seats under supernumerary quota in all Universities / Institutions which are recognized under Section 2 (f) and 12 (B) of the UGC Act for general courses, in its meeting held on 6th September, 2012. It was also decided that fellowships for students, who have already been admitted this year, may be approved even if they are more than two per institution.

The Academic Council considered and recommended to the Executive Council the adoption and implementation of the guidelines of the UGC contained in their aforementioned letters for creation of two seats under supernumerary quota for admitting the students coming from the State of Jammu & Kashmir.

Item No: 8.4

To place before the Academic Council matter regarding concession to the wards of Kashmiri migrants for admission during academic session 2013-14.

Department of Higher Education, Ministry of Human Resource Development, Government of India vide letter No. 3-1/2012-NER dated 7th March, 2013 (**placed as ANNEXURE – 8.4A**) regarding concession to the wards of Kashmiri migrants for admission during academic session 2013-14 has directed to provide the following concessions to the Kashmiri migrant students in the matter of their admission in the University during the academic session 2013-14:

- (i) Relaxation of cut off percentage upto 10% subject to minimum eligibility requirement
- (ii) Increase in intake capacity upto 5% course-wise
- (iii) Reservation of at least one seat in merit quota in technical / professional institutions.
- (iv) Waiving off domicile requirements.

In this regard, it is for information of the Academic Council that in terms of Government of India letter No.3-1/2012-NER dated 27th February, 2012, the University has made a provision in its Prospectus to provide one seat in all PG programmes from the academic session 2012-13 for Kashmiri Migrants on supernumerary basis, on the production of substantial evidence in the form of documents issued by the competent authorities as per Government of India norms.

The Academic Council considered and recommended to the Executive Council the adoption and implementation of the guidelines of the MHRD contained in their aforementioned letters for providing the concessions to the Kashmiri migrant students in the matter of their admissions in the University.

Item No: 8.5

To place before the Academic Council the matter regarding concessions / facilities of Fee waiver, free accommodation, food and transport for students with disabilities.

The University Grants Commission, New Delhi vide their letter No.6-6/2012 (SCT) dated 26th October, 2012 (**placed as ANNEXURE – 8.5A**) has forwarded the copy of letter No.11-1/CCD/2010/R1909 dated 12.05.2011 (**placed as ANNEXURE – 8.5B**) received from Office of the Chief Commissioner for Persons with Disabilities, Ministry of Social Justice and Empowerment, New Delhi.

The Office of the Chief Commissioner for Persons with Disabilities, Ministry of Social Justice and Empowerment, New Delhi vide their aforesaid letter has requested for the following concessions / facilities for students with disabilities in addition to 3% reservation of seats:

- i. Waiver of fee;
- ii. Electric Wheelchair at the mess and library;
- iii. Free accommodation, food and transport.

The University Grants Commission vide their above referred letter have sent the proposal for consideration.

The Academic Council considered the matter and recommended to the Executive Council the grant of concessions/ facilities of fee waiver, free accommodation, food and transport for students with disabilities as contained in the aforementioned letters of UGC and Ministry of Social Justice and Empowerment.

Item No: 8.6

To place before the Academic Council University Prospectus 2013-2014 including fee structure for consideration and approval.

In order to start the admissions to the approved academic programmes 2013-2014 the prospectus of the University has been prepared under the supervision of the Vice-Chancellor. A copy of the Prospectus will be placed before the Academic Council **on the spot**.

It may be noted that the broad contents of the prospectus including the programmes of studies, eligibility requirements, criteria for selection, number of intake, and fee structure are the same as already approved

The Academic Council considered the University Prospectus 2013-2014 including fee structure and recommended to the Executive Council the approval of the prospectus together with the decisions taken vide item No. 8.4, 8.5 and 8.2(S), which is the Prospectus for the Post Graduate programmes and for RD programmes the University shall prescribe a new prospectus.

Item No: 8.7

To place before the Academic Council the proposal for the amendment in Clause 74 of the Ordinance No. 30 of the University.

An Item No. 6.1(T) for the amendment in Clause 74 of the Ordinance No. 30 “MEDIUM OF INSTRUCTION, EXAMINATION, EVALUATION AND GRADING SYSTEM FOR PROGRAMMES OF STUDIES OTHER THAN THE RESEARCH DEGREE PROGRAMME”, was placed before the Academic Council in its 6th Meeting held on 16th October, 2012 with the detailed justification. But no action was taken by the Academic Council on this issue. Being an urgent matter, the amendment in Clause 74 of the Ordinance No. 30 is again placed before the Academic Council for its consideration as under:

CLAUSE	EXISTING PROVISION	PROPOSED PROVISION
74	<p>“If a student has been awarded "F" Grade, he/she shall be required to repeat the only the End-Semester Examination i.e. he/she shall be required to reappear in End-Semester Examination of that course when that course is offered next. Provided further that a student shall not be permitted to repeat/reappear in the Continuous Internal Assessment and/or the Mid-Term Examination and that the marks/grade obtained by him earlier shall be carried forward for declaring the result.”</p>	<p><i>If a student has been awarded "F" Grade, he/she shall be required to repeat only the End-Semester Examination i.e. he/she shall be required to reappear in End-Semester Examination of that course in the next semester. Provided further that a student shall not be permitted to repeat/reappear in the Continuous Internal Assessment and/or the Mid-Term Examination and that the marks/grade obtained by him earlier shall be carried forward for declaring the result. Provided further that if the student gets 'F' grade in any course in the last semester of a Programme of Study, in such a case, the University shall make arrangement to hold special End Term Examination in that course only within one month of the declaration of the result of last semester of that Programme of Study. Provided further that in case of extraordinary exigency, the Deans Committee may decide to get special end-semester examination conducted.</i></p>

Justification note for amendment of Clause 74:

While implementing the existing provision, it has been noticed that students having successfully completed all the requisite conditions for passing a course except End Term Exam on account of exigencies beyond his/her control (such as death, medical hospitalization, natural disaster, accident or other unforeseen circumstances) are put to disadvantage. Such students

are awarded 'F' grade and are burdened with almost one full extra year to clear the End Term Exam in the relevant course whenever that is offered (that too, if that course is offered). Otherwise, it may become an endless wait for students to pass that particular course. Therefore, a remedial measure in the form of a suitable amendment in the Ordinance 30 (74) is proposed.

The Academic Council considered and recommended to the Executive Council the above amendment in Clause 74 of the Ordinance 30 of the University.

Item No: 8.8

To place before the Academic Council, the matter regarding starting of two Programme of Study from the Academic Session 2013-2014.

The University Grants Commission vide their letter No.F.57-2/2009(CU) dated 29th April, 2011 has sanctioned prescribed 20 Departments during XI Plan in the University with 140 faculty positions in the ratio of 1:2:4 i.e., (1 Professor, 2 Associate Professor and 4 Assistant Professors for each Department). However, the University has started only 18 Programmes with 126 faculty positions.

It is therefore, proposed to start the Programme of Studies in the discipline of (i) Statistic and Actuarial Science in the School of Mathematics, Computers & Information Sciences and (ii) Sociology & Social Anthropology in the School of Social Sciences and creation of 14 post in the proportion of 1:2:4 in each of the above disciplines.

The Academic Council considered and recommended to the Executive Council the starting of two Programme of Studies in the discipline of (i) Statistic and Actuarial Science in the School of Mathematics, Computers & Information Sciences and (ii) Sociology & Social Anthropology in the School of Social Sciences and creation of 14 faculty positions viz., 1 Professor, 2 Associate Professor and 4 Assistant Professors for each Department. There was suggestion that there is a need to re-visit the names of the Schools and the Departments.

Item No: 8.9

To place before the Academic Council, the Minutes of the First Meeting of the School Board of the School of Earth & Environmental Sciences held on 26th November, 2012.

The First Meeting of the School Board of the School of Earth & Environmental Sciences was held on 26th November, 2012 at 11:00 AM at Temporary Academic Block, Central University of Himachal Pradesh, Shahpur, District – Kangra, Himachal Pradesh – 176 206 and the Minutes of the said meeting has been placed as per **ANNEXURE – 8.9A**.

The Academic Council considered and approved the recommendations of the Board of Studies of the Department of Environment Science as contained in Item No. ENV-BOS-1.2, 1.3, 1.4, 1.5 and 1.6 on the recommendation of the School Board of the School of Earth & Environmental Sciences. It was further decided that the University should provide for all the relevant course contents in its course curricula.

Item No: 8.10

To place before the Academic Council, the Minutes of the First Meeting of the School Board of the School of Physical & Material Sciences held on 24th December, 2012.

The First Meeting of the School Board of the School of Physical & Material Sciences was held on 24th December, 2012 at 11:00 AM at Temporary Academic Block, Central University of Himachal Pradesh, Shahpur, District–Kangra, Himachal Pradesh – 176 206 and the Minutes of the said meeting has been placed as per **ANNEXURE – 8.10A**.

The Academic Council considered and approved the recommendations of the Board of Studies of the Department of Physics and Astronomical Science as contained in Item No. SBPMS-1.3, 1.4, 1.5 and 1.6 on the recommendation of the School Board of the School of Physical and Material Sciences. It was further decided that the University should provide for all the relevant course contents in its course curricula.

Item No: 8.1(S)

To place before the Academic Council, the proposal for amendment of Clause 62 of Ordinance No. 30 of the University.

The Ordinance No. 30 of the University deals with MEDIUM OF INSTRUCTION, EXAMINATION, EVALUATION AND GRADING SYSTEM FOR PROGRAMMES OF STUDIES OTHER THAN THE RESEARCH DEGREE PROGRAMME. Clause 62 of the said Ordinance provides for ranking of student and states that ***“The first two ranks in every Programme of Studies shall be decide on the basis of OWPM”***. There is no specific provision for award of Gold Medal and Certificate of Merit to the students.

The University conducted its First Convocation on 28th February, 2013 and keeping in view the provision in the Ordinance for determination of merit, it was considered appropriate to award Gold Medal and Certificate of Merit to one student in each Programme of Studies who fulfils the certain criteria. To determine the criteria the matter was placed before the Academic Council vide Item No. 7.3 in its 7th (Special) Meeting held on 28th February, 2013, the

Academic Council approved the criteria and recommended to the Executive Council. The Executive Council vide Item No. 10.1 in its 10th (Special) Meeting has considered and approved the recommendations of the Academic Council for award of Gold Medal and Certificate of Merit subject to following criteria:-

- a. Should have first position with more than 60 percent marks (OWPM);
- b. Should have passed all the Semesters of a Programme of Study without any break;
- c. Should have passed all the Courses in a Programme of Study without any back log meaning thereby that he/she has not been awarded 'F' or 'I' grade in any course;
- d. Should have exhibited good conduct and character during the period of a Programme of Study.

There is a need to provide for the criteria in the Ordinances. Hence, the proposal to amend Clause 62 of Ordinance No. 30 of the University for the award of Gold Medal and Certificate of Merit is placed before the Academic Council, as under:

Clause	Existing Provision	Proposed Provision
62	The first two ranks in every Programme of Studies shall be decided on the basis of OWPM.	<p>The first two ranks in every Programme of Studies shall be decided on the basis of OWPM.</p> <p>One Student in each Programme of Studies shall be awarded the Gold Medal and Certificate of Merit, subject to fulfillment of the following criteria:</p> <ol style="list-style-type: none"> a. Should have first position with more than 60 percent marks (OWPM); b. Should have passed all the Semesters of a Programme of Study without any break; c. Should have passed all the Courses in a Programme of Study without any back log meaning thereby that he/she has not been awarded 'F' or 'I' grade in any course; d. Should have exhibited good conduct and character during the period of a Programme of Study.

The Academic Council considered and recommended to the Executive Council the above amendment in Clause 62 of the Ordinance 30 of the University.

Item No: 8.2(S) To place before the Academic Council, the Academic Calendar for the year 2013-2014 for approval.

The University started its Academic Session from 1st August, 2012 as per the approved Academic Calendar 2012-13. The experience of implementing the Academic Calendar approved by the Academic Council and Executive Council for the session 2012-2013 has been satisfactory and the University could conduct all its Curricular and Co-Curricular activities in accordance with the dates mentioned in the Academic Calendar. In view of this experience, UGC requirements for ensuring specific number of working/teaching days and University ordinances, Academic Calendar 2013-2014 is proposed as under:

ACADEMIC CALENDAR 2013-2014

MONSOON SEMESTER	
ACTIVITIES	DATES
Commencement of Classes	1 st August, 2013
Mid Term Examination	3 rd to 11 th October, 2013
End Semester Examination	9 th to 20 th December, 2013
Semester Ends	21 st December, 2013
Winter Vacation	22 nd December, 2013 to 5 th January, 2014

SPRING SEMESTER	
ACTIVITIES	DATES
Commencement of Classes	6 th January, 2014
Mid Term Examination	11 th March, 2014 to 19 th March, 2014
End Semester Examination	26 th May, 2014 to 14 th June, 2014
Semester Ends	15 th June, 2014
Summer Vacation	16 th June, 2014 to 31 st July, 2014
On-the-Job Training/Field Work	20 th June onwards

Academic Council considered and approved the above Academic Calendar of the University for the year 2013-14.

Item No: 8.3(S) To place before the Academic Council, the proposal for amendment of Ordinance 41(8.2) & Ordinance 42(8.2) of the University.

The Pro-Vice-Chancellor, CUHP, who is coordinating the Academic Activities of the University has submitted the proposal for the amendment of Clause 8.2 of Ordinance No. 41 "MEDIUM OF INSTRUCTION,

EXAMINATION, EVALUATION AND GRADING SYSTEM FOR MASTER OF PHILOSOPHY PROGRAMME” and Ordinance No. 42 “MEDIUM OF INSTRUCTION, EXAMINATION, EVALUATION AND GRADING SYSTEM FOR THE AWARD OF DOCTOR OF PHILOSOPHY”, as under:

Clause	Existing Provision	Proposed Provision
8.2 of Ordinance No. 41	“Professors and Associate Professors, and Assistant Professors holding PhD degree and with at least two years of PG teaching experience shall be eligible to be appointed as Supervisor to guide the M. Phil research scholar”.	“Professors and Associate Professors, and Assistant Professors holding PhD degree and with at least two years of PG teaching experience shall be eligible to be appointed as Supervisor to guide the M. Phil research scholar. Provided further that the condition of “at least two years of PG teaching experience” may be relaxed by the Vice-Chancellor in exceptional cases on the recommendation of the Head of Department/Director and Dean of the School, concerned for the reasons to be recorded.
8.2 of Ordinance No. 42	“Professors and Associate Professors, and Assistant Professors holding PhD degree and with at least four years of PG teaching experience shall be eligible to be appointed as Supervisor to guide the PhD research scholar”.	Professors and Associate Professors, and Assistant Professors holding PhD degree and with at least four years of PG teaching experience shall be eligible to be appointed as Supervisor to guide the PhD research scholar. Provided further that the condition of “at least four years of PG teaching experience” may be relaxed by the Vice-Chancellor in exceptional cases on the recommendation of the Head of Department/Director and Dean of the School, concerned for the reasons to be recorded.

Justification:

At present, the University is offering RD programmes in 14 programmes of Study and 52 Students are currently enrolled for PhD. These students are to be allotted supervisors. In some programmes of Study, the University does not have senior faculty like Professor and Associate Professor. Some of the departments have faculty at the level of Assistant Professor who do not have relevant experience of PG teaching but the students of such departments have also to be allotted supervisors. As per Ordinance 41 and 42 pertaining to M. Phil and PhD, Assistant Professors who have PhD degree with 2 years and 4 years of PG teaching experience can only be appointed as supervisors of M. Phil and PhD students respectively. The University is thus facing the problem of allotting supervisors to the Ph.D students wherever there are no Professors or Associate Professor and the

Assistant Professors do not have the relevant teaching experience. Hence, it is proposed to amend the existing Ordinance No. 41 & 42 to add the proposed proviso so as to overcome such situations.

The Academic Council considered and recommended to the Executive Council for approval.

Item No: 8.4(S) To place before the Academic Council, the proposal for appointment of following Professors as Visiting Professors whose bio-data is placed as per ANNEXURE – 8.4(S)A.

- i. Adjunct Professor – Hindi : Prof. Om Awasthi**
- ii. Adjunct Professor - French : Prof. K. Madanagobalane**
- iii. Adjunct Professor – Education : Prof. Krishna Kumar**

A detailed proposal for appointment of working / Retired senior academics / Scientists / Professionals / Industry experts / Artists as Adjunct Professors / Adjunct Faculty / Visiting Faculty was placed before the Academic Council vide Item No: 3.26 in its 3rd Meeting held on 19th November, 2011. It was desired by the Academic Council that since the Ordinances of the University already provides for the engagement of such faculty, the Vice-Chancellor should take necessary action in identifying suitably qualified persons for appointment on such positions.

Keeping in view their credentials the above three persons have been identified to be invited to the University to function as Visiting Professors in the University. The Terms of Reference, their duties and responsibilities shall be as per provision of Clause 39 to Clause 44 of Ordinance No. 14 of the University.

These Visiting Professors shall be entitled for travel expenses and TA/DA as per University rules. They shall be entitled for honorarium at the rate prescribed by the University on per lecture basis for teaching a course / giving a lecture at par with the rate prescribed for guest faculty on actual basis and no fixed monthly honorarium / stipend shall be payable to them.

The Academic Council considered and recommended to the Executive Council the proposal for appointing/inviting the above persons as under: -

- i. Prof. Om Avasthi as Visiting Professor – Hindi**
- ii. Prof. K. Madanagobalane as Visiting Professor - French**
- iii. Prof. Krishna Kumar as Adjunct Professor – Education**

These Visiting Professors / Adjunct Professors shall be entitled for travel expenses and TA/DA as per University rules. They shall be entitled for honorarium at the rate prescribed by the University on per lecture basis for teaching a course / giving a lecture at par with the rate prescribed for guest faculty on actual basis and no fixed monthly honorarium/stipend shall be payable to them.

Before the meeting ended the members of the Academic Council expressed their deep appreciation for the work done by the Vice-Chancellor and his small team who worked very hard to bring the University from scratch to the present status and make it viable. They stated that they know as to how difficult it is to start and develop a new institute. The Vice-Chancellor and his team of officers deserve special appreciation for the meticulous work done by them during this period of three years and the marvellous documentation work of the University.

THE MEETING ENDED WITH THE VOTE OF THANKS TO THE CHAIR.

S/d

(B.R. DHIMAN)

Ex Officio Secretary &

Registrar (Addl. Charge), CUHP, Dharamshala

Confirmed

S/d

(PROF. FURQAN QAMAR)

Chairman &

Vice-Chancellor, CUHP, Dharamshala