

# हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

## Central University of Himachal Pradesh

[Established under Central Universities Act, 2009 ]



### MINUTES

OF

### 32<sup>nd</sup> MEETING OF THE EXECUTIVE COUNCIL

HELD ON **26<sup>th</sup> APRIL, 2018 AT 2.30 PM**

**VENUE:** Camp Office, Central University of Himachal Pradesh,  
Dharamshala, District – Kangra, Himachal Pradesh – 176 215

धर्मशाला, जिला - कांगड़ा, हिमाचल प्रदेश - 176 215

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# Central University of Himachal Pradesh

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## 32<sup>ND</sup> MEETING OF THE EXECUTIVE COUNCIL

TO BE HELD ON **26<sup>TH</sup> APRIL, 2018** AT **2:30 PM**

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

## MINUTES

1. The 32<sup>nd</sup> Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 26<sup>th</sup> April, 2018 at 2.30 PM 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.	<b>Prof.Kuldip Chand Agnihotri</b> Vice Chancellor, Central University of Himachal Pradesh	<b>CHAIRMAN</b>
2.	<b>Prof. H. R. Sharma</b> Pro Vice-Chancellor, Central University of Himachal Pradesh	MEMBER
3.	<b>Prof. Sudesh Garg</b> Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	MEMBER
4.	<b>Prof. Ravi Kumar</b> Professor, Department of Material Sciences, NIT Hamirpur, H.P	MEMBER
5.	<b>Prof. Naresh Padha,</b> Department of Physics & Electronics, University of Jammu, Jammu & Kashmir	MEMBER
6.	<b>Prof. I. V. Malhan</b> Dean, School of MC&IS, CUHP	MEMBER
7.	<b>Prof. Ambrish Kumar Mahajan</b> Dean, School of Life Sciences, CUHP	MEMBER
8.	<b>Prof. Manoj Kumar Saxena</b> Dean, School of Education, CUHP	MEMBER
9.	<b>Dr. Pradeep Kumar,</b> Dean, School of Journalism & Creative Writing, CUHP	MEMBER
10.	<b>Prof. O.S.K.S. Sastri</b> Department of Physics & Astronomical Sciences, CUHP	MEMBER
11.	<b>Sh. Manoj Dhiman</b> Assistant Professor, Department of Computer Science & Informatics, CUHP	MEMBER
12.	<b>Registrar</b> Central University of Himachal Pradesh, Dharamshala	<b>Ex-Officio Secretary</b>

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.	<b>Secretary (or his / her nominee),</b> Department of Higher Education, MHRD, New Delhi	MEMBER
2.	<b>Secretary (Higher Education),</b> Government of Himachal Pradesh, Shimla-H.P.	MEMBER
3.	<b>Chairman (or his/her nominee)</b> University Grants Commission, New Delhi	MEMBER
4.	<b>Prof. Jagat Bhushan Nadda,</b> Professor, University Business School. H.P. University, Shimla	MEMBER
5.	<b>Prof. S.P. Bansal</b> Vice-Chancellor, Indira Gandhi State University, Meerpur, Rewari, Haryana	MEMBER
6.	<b>Prof. R. C. Sobti</b> Vice-Chancellor, BBA University, Lucknow	MEMBER
7.	<b>Dr. S. V. Nagachan</b> Director, ICAR RC-NEH Region, Umroi Road, Umiam, Meghalaya	MEMBER
8.	<b>Dr. Sudhir S. Bloeria</b> Former Vice-Chancellor, Central University of Jammu, Jammu & Kashmir	MEMBER
9.	<b>Dr. R.P. Luthra,</b> Principal, H.P. Govt. Dental College & Hospital, Shimla (H.P.).	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 emergent meeting.
4. The Chairman thereafter invited Registrar-cum-Secretary for taking up agenda items. The Agenda items were taken up by the Registrar-cum-Secretary for discussion.

**THEREAFTER, THE AGENDA WAS TAKEN UP AS UNDER:**

**Item No. 32.1: Confirmation of the Minutes of 31<sup>ST</sup> Meeting of the Executive Council held on 29<sup>th</sup> December, 2017.**

**Minutes of the 31<sup>st</sup> Executive Council Meeting held on 29<sup>th</sup> December, 2017 were confirmed.**

**Item No. 32.2: To place before the Executive Council the Report about the Action Taken on the decision of its 31<sup>st</sup> Meeting held on 29<sup>th</sup> December, 2017.**

**The report about the action taken on the decisions of 31<sup>st</sup> meeting of the Executive Council held on 29<sup>th</sup> December, 2017 was noted.**

**ITEM(S) FOR CONSIDERATION AND DECISION**

**Item No.32.3: To place before the Executive Council the recommendations of the Selection Committee for Promotion of Associate Professor to Professor under Career Advancement Scheme (CAS) (Stage-4 to Stage-5)**

The sealed envelopes containing recommendations of the Selection Committee for promotion of Associate Professors to Professor under Career Advancement Scheme of the University from Stage-4 to Stage-5 of the following teachers were placed before the Executive Council for its approval :-

<b>Sr. No.</b>	<b>Name of the Teacher</b>	<b>Date of Promotion (Stage-4 to Stage-5)</b>
1.	Dr. Pradeep Nair, Department of Mass Communication & Electronic Media	02.05.2015
2.	Dr. Rabindranath Manukonda, Department of Journalism & Creative Writing	16.03.2015
3.	Dr. Sanjeev Gupta, Department of Accounting & Finance	04.04.2015

**The Executive Council approved the recommendations of the Selection Committees.**

**Item No.32.4: To place before the Executive Council the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors from Stage-I to Stage-II.**

The sealed envelopes containing recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors of the University from Stage-I to Stage-II of the following teachers were placed before the Executive Council for its approval:-

<b>Sr. No.</b>	<b>Name of the Teacher</b>	<b>Date of Promotion (Stage-I to Stage-II)</b>
1.	Dr. Ankit Tandon, Department of Environmental Science	22.11.2016
2.	Dr. Anurag Linda, Department of Environmental Science	22.11.2016
3.	Dr. Shubankar Chatterjee, Department of Environmental Science	31.12.2016
4.	Sh. Hem Raj Bansal, Department of English & European Languages	03.10.2016
5.	Dr. K.B.S. Krishna, Department of English and European Languages	01.08.2017
6.	Ms. Shaweta Nanda, Department of English and European Languages	03.12.2017

7.	Dr. Sayema Bano, Department of Hindi & Indian Languages	27.11.2016
8.	Dr. Chandrakant Singh, Department of Hindi & Indian Languages	01.02.2017
9.	Dr. Archana Katoch, Department of Journalism & Creative Writing	24.01.2017
10.	Dr. Harsh Mishra, Department of Journalism & Creative Writing	18.02.2017
11.	Dr. Sachin Kumar Srivastava, Department of Mathematics	23.01.2017
12.	Dr. Ravinder Singh, Department of Mathematics	07.01.2017
13.	Dr. Suman Sharma, Department of Tourism & Travel Management	08.11.2016
14.	Dr. Anu G.S., Department of Teacher Education	01.07.2017
15.	Dr. Amit Kumar Basantaray, Department of Economics & Public Policy	14.11.2017
16.	Dr. Indervir Singh, Department of Economics & Public Policy	12.11.2017
17.	Dr. Aditi Sharma, Department of Human Resource Management & Organizational Behaviour	07.11.2016
18.	Dr. Gitanjali Upadhyay, Department of Human Resource Management & Organizational Behaviour	19.11.2016
19.	Dr. Sarvesh Kumar, Department of Marketing & Supply Chain Management	21.12.2016
20.	Dr. Bhawana Bhardwaj, Department of Human Resource Management & Organizational Behaviour	07.11.2016
21.	Dr. Shailender Kumar Verma, Centre for Computational Biology and Bioinformatics	26.12.2016
22.	Dr. Vikram Singh, Centre for Computational Biology and Bioinformatics	08.11.2016
23.	Dr. Yusuf Ahkter, Centre for Computational Biology and Bioinformatics	14.11.2016
24.	Dr. Jagdish Kumar, Department of Physics and Astronomical Sciences	27.11.2016

**The Executive Council approved the recommendations of the Screening-cum-Evaluation Committees.**

**Item No. 32.5 To place before the Executive Council the recommendations of the Selection Committee held on 23<sup>rd</sup> March, 2018 for the post of Executive Engineer.**

The post of Executive Engineer (Civil) was advertised along with other positions vide advertisement No. 001/2017 dated 27.05.2017. The meeting of the Selection Committee for the post of Executive Engineer was held on 23<sup>rd</sup> March, 2018. The recommendations of the Selection Committee were opened before the Executive Council. As per the recommendations of the Selection Committee **None Found Suitable** for the post of Executive Engineer (Civil).

**The Executive Council approved the recommendations of the Selection Committee.**

**Item No. 32.6: To place before the Executive Council the recommendations made by the Finance Committee in its 21<sup>st</sup> Meeting held on 26.04.2018.**

The 21<sup>st</sup> meeting of the Finance Committee is held on 26.04.2018 at Camp Office, Central University of Himachal Pradesh, Dharamshala. The Minutes of the 21<sup>st</sup> Finance Committee are placed before the Executive Council on the spot as **Annexure-32.6A**. The following agenda items are placed before the Committee: -

#### **Items for Reporting and Ratification**

1. The progress of expenditure as on 31.12.2017.
2. The letters received from UGC regarding approval of Budget Estimates for the 2017-18 under Recurring & Salary Head and Grant-in-aid released for Salary and Recurring Components for the year 2017-18.
3. The proposal for payment of Remuneration in lieu of Translation of the Question papers of Entrance Test by the Finance Committee.

#### **Items for Consideration and Approval**

1. The Budget Estimates for the year 2018-19 and the Revised Budget Estimates for the year 2017-18.
2. The letters received from UGC regarding implementation of the recommendations of 7<sup>th</sup> Pay Commission for University teachers and equivalent cadres/academic staff, for the post of Registrar, Deputy Registrar, Assistant Registrar, Controller of Examination, Deputy Controller of Examination, Assistant Controller of Examination, Finance Officer and Assistant Finance Officer and Non-Teaching Staff of the University.

3. Proposal for remuneration for the staff to be appointed for the Conduct of Practical Examinations.
4. The proposal for fixing the rates of remuneration/honorarium to be paid to different staff deployed for recruitment of various Teaching and Non-Teaching position in the University.
5. The Internal Audit Report submitted by Internal Audit Officer.

**The Executive Council considered the minutes of the 21<sup>st</sup> Meeting of the Finance Committee and approved the same.**

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

*Sd/-*

**Brig. Jagdish Chand Rangra, YSM (Retd.)**  
Ex-Officio Secretary &  
Registrar, CUHP, Dharamshala

**Confirmed**

*Sd/-*

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