

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES
OF

5TH MEETING OF THE UNIVERSITY COURT
SCHEDULED TO BE HELD ON 27TH NOVEMBER, 2019
at 12:00 P.M.

कैप 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 5TH Meeting of the University Court was held on 27th November, 2019 at 12:00 PM at Central University of Himachal Pradesh, Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. -176215. The following members were present:

1.	Dr. Harmohinder Singh Bedi, Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. (Dr.) Kuldip Chand Agnihotri, Vice-Chancellor Central University of Himachal Pradesh	MEMBER
3.	Prof. H.R. Sharma, Pro Vice-Chancellor Central University of Himachal Pradesh	MEMBER
4.	Prof. Roshan Lal Sharma, Dean Students' Welfare	MEMBER
5.	Prof. A.K. Mahajan, Finance Officer(Addl Charge)	MEMBER
6.	Prof. B.C. Chauhan, Provost, Central University of Himachal Pradesh	MEMBER
7.	Sh. S. Premanand Sharma, Sagol Band, Tera Bazar, Imphal West(Manipur)-795001.	MEMBER
8.	Sh. Dilip Kumar, Editor, Daily Prerana Bharati, Madar Teresa Lane, Kathal Road, Silchar-788005(Asaam) Mob.: 9435071848	MEMBER

9.	Sh. Hem Raj Thakur, Assistant Registrar	MEMBER
10.	Dr. Sanjiv Sharma Registrar (Addl. Charge), CUHP	MEMBER 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.	Dr. Dharmender Kumar Shahi, Department of Geography, DAV PG College, Dehradun, Uttarakhand.	MEMBER
2.	Dr. Suresh Kumar Soni, Chairman, HPBOSE, Dharamshala	MEMBER
3.	Dr. Rekha Sharma, HPU Shimla	MEMBER
4.	Dr. T.V.R.S. Sharma	MEMBER
5.	Prof. Sanjeev Puri, Biotechnology Section, UIET & Coordinator, Stem Cell & Tissue Engineering, Punjab University, Sector-25, Chandigarh.	MEMBER
6.	Prof. (Smt.) Ramrati, House No. 18, Sector-14, Rohtak-12001	MEMBER
7.	Dr. Shashi Pathak, House No. 1327, Sector-4, Gurugram (HR)	Member
8.	Prof. Bachhraj Doogarh, Vice-Chancellor, Jain Vishwabharati Institute, Ladanu, District Nagaur, Rajasthan-341306. Phone: 9414429225;	MEMBER

3. At the outset, the Honourable Chancellor, Prof. Harmohinder Singh Bedi extended a warm welcome and thanked all the members for making it convenient to attend the meeting despite their busy schedule.

4. As it is first meeting of the University Court after assuming the charge as Chancellor.

5. The Vice-Chancellor, Prof.(Dr.) Kuldip Chand Agnihotri initiate discussions on the Agenda.

6. While welcoming, the Vice-Chancellor thanked the members for their participation in the meeting and extending support despite their busy schedule. The Vice-Chancellor also presented synoptic view of the activities, progress of the University and informed about the following:

ii. That during current Academic Session 2018-19, the University has started the following new courses:

- a. Centre for Deen Dayal Upadhyay Studies,
- b. Department of Sanskrit, Pali & Prakrit
- c. Centre for Yoga Studies,
- d. Department of Political Sciences
- e. Jammu & Kashmir Studies
- f. Tibetan Studies

7. With these remarks, the Vice-Chancellor invited Dr. Sanjiv Sharma, Registrar(Addl. Charge)-cum- Ex-Officio Member Secretary of the Court to take up the agenda items and the following Agenda Items were taken up for discussion:

ITEM NO. 5.1 Confirmation of the Minutes of the 4th of the Court held on 21st September, 2015.

The Minutes of 4th Meeting of the University Court held on 21st September, 2015 were confirmed.

ITEM NO. 5.2: To place before the Court the report about the Action Taken on the decisions of its 4th Meeting held on 21st September, 2015.

The University Court noted the Action Taken Report(ATR) on the decision taken in the 4th Meeting of the Court held on 21st September, 2015.

ITEM(S) FOR RATIFICATION:

Item No. 5.3: To place before the Court the Annual Report of the University for the year 2014-15, 2015-16, 2016-17 and 2017-18.

The Central Universities Act 2009 provides that the "Annual Report of the University shall be prepared under the direction of the Executive Council, which shall include, among other matters, the steps taken by the University towards the fulfillment of its objects and shall be submitted to the Court on or before such dates as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting. The Court shall submit the annual

report to the Visitor alongwith its comments, if any and a copy of the Annual Report, as prepared shall also be submitted to the Central Government, which shall as soon as may be, cause the same to be laid before both the Houses of Parliament.

The Annual Report for the financial years 2014-15, 2015-16, 2016-17 and 2017-18 have already been submitted to the Visitor and also to the MHRD for laying before both the Parliament.

The University Court ratified the Annual Report of the University for the year 2014-15, 2015-16, 2016-17 and 2017-18.

ITEM NO. 5.4

To place before the Court the Audited Annual Accounts for the financial years 2014-15, 2015-16, 2016-17 & 2017-18.

As per sub-section (2) of Section 31 of the Central universities Act 2009, a copy of the Annual Accounts together with the Audit Report thereon is required to be submitted to the Court and the Visitor along with the observations of the Executive Council. No observation(s) were received from the Executive Council. Further, as per sub-section(4) of Section 31 of the Central Universities Act 2009, a copy of the Annual Accounts together with the Audit Report, as submitted to the Visitor, is also to be submitted to the Central Government, which shall cause to be laid before both Houses of Parliament.

The Audited Annual Accounts for the financial years 2014-15, 2015-16, 2016-17 & 2017-18 alongwith SAR(s) have already been submitted to the Visitor and also to the MHRD for laying before both the Parliament.

The University Court ratified the Audited Annual Accounts for the financial years 2014-15, 2015-16, 2016-17 & 2017-18.

ITEM(S) FOR CONSIDERATION AND APPROVAL:

ITEM NO. 5.5

To place before the Court the Audited Annual Accounts for the financial year 2018-19 except the Audit Report.

The Annual Accounts of the University for the year 2018-19 was prepared as per the Revised Common Format of Accounts and on accrual basis and taking into account the component of depreciation at the rates provided in the Income Tax Act, as per the guidelines and instructions issued by the MHRD/UGC.

The Audit of Accounts was conducted by the CAG Audit Party during 2018-19. As per the instructions issued in this behalf by the Ministry of Human Resource Development, Government of India, issued vide their D.O. letter No. 19-18/2003-IFD dated 23rd May, 2008, the Audited Annual Accounts are required to be sent to the Ministry by 1st December, of every year.

As per sub-section (2) of Section 31 of the Central universities Act 2009, a copy of the annual accounts is required to be submitted to the Court and the Visitor along with the observations of the Executive Council. Further, as per sub-section(4) of Section 31 of the Central Universities Act 2009, a copy of the Annual Accounts as submitted to the Visitor, is also to be submitted to the Central Government, which shall cause to be laid before both Houses of Parliament.

The SAR of Annual Account for the financial year 2018-19 has not been received so far, therefore, the matter is placed before the Court to authorize the Vice-Chancellor to forward the same to MHRD after receiving of SAR from CAG

The University Court considered and approved the Annual Accounts for the financial year 2018-19 and authorised the Vice-Chancellor to forward the Annual Accounts together with the SAR to MHRD after receiving the SAR from CAG.

Item No. 5.6: To place before the Court the Annual Report of the University for the year 2018-19.

The Central Universities Act 2009 provides that the "Annual Report of the University shall be prepared under the direction of the Executive Council, which shall include, among other matters, the steps taken by the University towards the fulfillment of its objects and shall be submitted to the Court on or before such dates as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting. The Court shall submit the Annual

Report to the Visitor along with its comments, if any and a copy of the Annual Report, as prepared shall also be submitted to the Central Government, which shall as soon as may be, cause the same to be laid before both the Houses of Parliament.

The Annual Report of the University for the Financial Year 2018-19 ANNEXURE-5.6[A] was placed before the Executive Council in its 43rd Meeting held by Circulation on 25.11.2019. The Executive Council approved the same. Therefore, the Annual Report approved by the Executive Council has been placed before the Court in terms of Section 30(3) of Central Universities Act 2009 for its approval so that same could be forwarded to the MHRD for laying before both Houses of the Parliament.

The University Court approved the Annual Report of the University for the year 2018-19 for the period from 1st April, 2018 to 31st March, 2019 as recommended by the Executive Council. The University Court further approved to forward the same to the MHRD for laying before both Houses of the Parliament and submission to the Visitor.

Item No. 5.7:

To place before the Court the matter regarding nominations of one member each on the Executive Council, Academic Council and the Finance Committee.

The term of members of Executive Council, Academic Council and Finance Committee nominated by the Court in its 2nd Meeting held by Circulation has been expired on 30th May, 2016. The Statutes 11 & 13 provides for a member of the Court to be nominated by the Court in Executive Council and Academic Council. Further Statutes 17(1) also provides for a nominee of the Court in the Finance Committee. These provisions are provides as under:

Sr. No.	Statutes	Provisions contained in the Statutes	Remarks
1.	11(1)(ix) Constitution of the Executive Council	One member of the Court to be nominated by the Court	The Executive Council shall have one member to be nominated by the Court from among its members.

2.	13(1)(vii): Constitution of the Academic Council	One member of the Court to be nominated by the Court	The Academic Council shall have one member to be nominated by the Court from among its members.
3.	17(1)(iii): Constitution of the Finance Committee	One person to be nominated by the Court	The Finance Committee shall have one member to be nominated by the Court.

In consonance with the above provisions of Statutes, the matter is required to be considered by the Court for making nominations of members on the respective authorities of the University, so that the members on Executive Council, Academic Council and Finance Committee could be provided.

The Honourable members of the University Court unanimously authorized the Vice-Chancellor for nominations of Court members as nominee of the Court on the Executive Council, Academic Council and one person by the Court in the Finance Committee.

The Honourable Chancellor once again thanked the members for their active participation in the deliberations and for making valuable suggestions.

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

-Sd/-

Dr. Sanjiv Sharma
Member Secretary
Registrar (Addl. Charge), CUHP, Dharamshala

Confirmed

-Sd/-

Prof. Harmohinder Singh Bedi
Chairman,
Chancellor, CUHP, Dharamshala