

हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय
Central University of Himachal Pradesh



MINUTES

OF

11th Meeting of the Executive Council
held on 4th April, 2013 at 02:00 PM

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

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Central University of Himachal Pradesh

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11TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 4TH APRIL, 2013 AT 02:00 PM

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

MINUTES

The 11th Meeting of the Executive Council of the Central University of Himachal Pradesh was held on 4th April, 2013 at 02:00 PM at Committee Room No. II, India International Centre Annexe, Max Mueller Marg, New Delhi – 110 003.

1. The following members were present:

- | | | |
|----|--|---------------------------------|
| 1. | Prof. Furqan Qamar
Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala. | CHAIRMAN |
| 2. | Prof. D.T. Khating
Vice-Chancellor, Central University of Jharkhand, Ranchi | MEMBER |
| 3. | Prof. A.N. Rai
Vice-Chancellor, North Easter Hill University, Shillong | MEMBER |
| 4. | Prof. D.S. Rathore
Former Vice-Chancellor, Himachal Pradesh Krishi Vishwavidyalaya | MEMBER |
| 5. | Prof. Yesh Pal Kumar
Professor & Dean, APPEJAY STYA University, Gurgaon, Haryana | MEMBER |
| 6. | Prof. S.P. Thyagarajan
Former Vice-Chancellor, Madras University | MEMBER |
| 7. | Dr. (Mrs) Renu Batra
Joint Secretary, University Grants Commission, New Delhi | SPECIAL INVITEE |
| 8. | 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. **Secretary**, Department of Higher Education, Ministry of HRD, New Delhi
 2. **Sh. K. Sanjay Murthy**, Secretary, Higher Education, Govt. of H.P, Himachal Pradesh
 3. **Prof. Pritam Singh**, Director General, IMI, New Delhi
 4. **Prof. N. Satyamurthy**, Director, India Institute of Science Education & Research, Mohali
 5. **Prof. S.P. Singh**, Former Vice-Chancellor, HNB Garhwal University, Dehradun

3. The Vice-Chancellor extended a warm welcome and thanked all the members for attending the meeting. He stated that this meeting has its own significance of its being the last meeting of the First Executive Council constituted by the Government of India. During this period of three years the Executive Council has held Eleven Meetings in which very important and historic decisions were taken. The Vice-Chancellor stated that he has had been discussing the progress of the University with the Hon'ble Members of the Executive Council from time to time and it was because of the guidance and support of the members of the Executive Council that he could plan and implement the Action Plan for the establishment / development of the newly created University. He informed that the University has achieved desired progress in all spheres except that it could not have its permanent infrastructure because of non-availability of land. He, however, stated that the State Government of Himachal Pradesh is serious enough to settle the issue and has identified additional land at Dharamshala which is contiguous to the land earlier identified for the University and that the Ministry of Human Resource Development is likely to constitute a Site Selection Committee for adjudging the suitability of the proposed additional land.

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

Item No: 11.1(i) Confirmation of the Minutes of the 9th Meeting of the Executive Council held on 17th October, 2012.

The Minutes of the 9th Meeting of the Executive Council held on 17th October, 2012 is placed as per **ANNEXURE – 11.1(i)** for confirmation.

The Minutes of the 9th Meeting of the Executive Council held on 17th October, 2012 were confirmed.

Item No: 11.1(ii) Confirmation of the Minutes of the 10th (Special) Meeting of the Executive Council held on 28th February, 2013.

The Minutes of the 10th (Special) Meeting of the Executive Council held on 28th February, 2013 is placed as per **ANNEXURE – 11.1(ii)** for confirmation.

The Minutes of the 10th (Special) Meeting of the Executive Council held on 28th February, 2013 were confirmed.

Item No: 11.2(i) To place before the Executive Council the Report about the action taken on the decisions of its 9th Meeting held on 17th October, 2012.

The report about the action taken on the decisions of 9th Meeting of the Executive Council held on 17th October, 2012 is placed as per **ANNEXURE – 11.2(i)**.

The Executive Council noted the Action Taken Report (ATR) on the decisions taken in the 9th Meeting of the Executive Council held on 17th October, 2012.

Item No: 11.2(ii) To place before the Executive Council the Report about the action taken on the decisions of its 10th (Special) Meeting held on 28th February, 2013.

The report about the action taken on the decisions of 10th (Special) Meeting of the Executive Council held on 28th February, 2013 is placed as per **ANNEXURE – 11.2(ii)**.

The Executive Council noted the Action Taken Report (ATR) on the decisions taken in the 10th (Special) Meeting of the Executive Council held on 28th February, 2013.

ITEM FOR REPORTING AND RATIFICATION:

- Item No: 11.3** **To report the action taken to prescribe the rules for declaration of Assets and Liabilities by the University Employees at the time of his/her first appointment and annually on or before 31st December of each year.**

As per CCS Conduct Rules, 1964 every employee is required to submit his/her property return to the competent authority at the time of his / her first appointment and thereafter every year. Similarly, every employees is required to give prior intimation or seek previous sanction for transaction in respect of immovable and movable property.

Besides, the Ministry of HRD vide letter No.20-82/2012-Desk U dated 22nd August, 2012 (**placed as ANNEXURE – 11.3A**) has forwarded the guidelines of the Vigilance Section (**placed as ANNEXURE – 11.3B**), directing thereby all employees/faculty should submit their property returns latest by 31st January to the competent authority.

Accordingly, the rules for declaration of Assets and Liabilities by the University Employees at the time of his/her first appointment and annually on or before 31st December of each year have been prescribed by the University vide Office Order No.6-1/CUHP/GA/2011/1190-1201 dated 9th March, 2013 (**placed as ANNEXURE – 11.3C**).

The Executive Council noted and ratified the action taken by the Vice-Chancellor. It was further desired that this may also be reported to Academic Council.

ITEM FOR CONSIDERATION AND DECISION:

- Item No: 11.4** **To place before the Executive Council, the Recommendations of the Selection Committee for the position of Controller of Examination.**

The University has held the Selection Committee for the position of Controller of Examination on 9th March, 2013.

The recommendation of the Selection Committee for the position of Controller of Examination was placed before the Executive Council in sealed cover, which were opened before the Executive Council. The recommendation of the Selection Committee that “None Found Suitable” was approved by the Executive Council.

Item No: 11.5

To place before the Executive Council, the Recommendations of the Selection Committee for the position of Assistant Professor in the discipline of Education.

The University has held the Selection Committee for the position of Assistant Professor in the discipline of Education.

The recommendations of the Selection Committee for the position of Assistant Professor in the discipline of Education was placed before the Executive Council in sealed cover, which were opened before the Executive Council. The Executive Council considered and approved the recommendation of the Selection Committee for the post of Assistant Professor in the discipline of Education as per detail given below:

CATEGORY	CANDIDATES SELECTED MR./MS.	CANDIDATES ON PANEL (WAITING LIST) MR./MS.
EDUCATION		
GENERAL	Navneet Sharma S/o R.B. Sharma	1. Rajani Ranjan Singh S/o Nageshwar Singh 2. Narendra Kumar S/o Omprakash
OBC	Anu G.S S/o M. Gopalakrishnan	-
PH	Prakrati Bhargava D/o Jagdish Kumar Bhargava	-
SC	-	-
ST	Renu Bhandari D/o Nagender Bhandari	-

Item No: 11.6 **To place before the Executive Council, the recommendations of the Academic Council made in its 8th Meeting held on 4th April, 2013.**

The 8th Meeting of the Academic Council has been fixed on 4th April, 2013 at 11:30AM at Committee Room No. II, India International Centre Annexe, Max Mueller Marg, New Delhi – 110 003.

The recommendations made by the Academic Council in its 8th Meeting held on 4th April, 2013, were approved by the Executive Council.

Item No. 11.1(T) **To place before the Executive Council, the proposal for nomination of members on Executive Council in terms of Statute 11(1)(vii) and 11(1)(viii).**

The Vice-Chancellor placed before the Executive Council the proposal for nomination of members on the Executive Council in terms of Statute 11(1)(vii) and 11(1)(viii). The Executive Council approved the nominations as under:

Statute 11(1)(vii): “Three serving or retired Vice-Chancellors of Central Universities/Directors of other Central Educational Institutions from other States to be nominated by the Executive Council on the recommendation of the Vice-Chancellor.”

1. Mr. Syed Shahid Mahdi, Former Vice-Chancellor, JMI, New Delhi
2. Dr. Sudhir S. Bloeria, Vice-Chancellor, Central University of Jammu, Jammu & Kashmir.
3. Prof. Sunaina Singh, Vice-Chancellor, English & Foreign Languages University, Hyderabad .

Statute 11(1)(viii): “Two eminent academicians, not in the service of the University, to be nominated by the Executive Council from amongst a panel recommended by the Vice-Chancellor.”

1. Dr. (Miss) Kamal Singh, Former Vice-Chancellor, Sant Gadge Baba Amravati University, Amravati
2. Prof. Peter Ronald deSouza, Director, India Institute of Advanced Studies (IIAS), H.P

Before the meeting ended the members of the Executive Council applauded the role of the Vice-Chancellor and his small team which joined him in the initial formative stage of the University for their dedication in bringing this infant institution to the national level. The members also appreciated the contribution made by the Vice-Chancellor for the development of the University from scratch to the present status in particular and his contribution in the field of Higher Education at national level, in general. The Vice-Chancellor thanked the members and requested the member that he is hopeful that the guidance and support which the University received during the currency of term of First Executive Council shall continue from them in future too.

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