

हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

25th MEETING OF THE EXECUTIVE COUNCIL

HELD ON 14TH NOVEMBER, 2016 AT 5:00 PM

VENUE: CENTRAL UNIVERSITY OF HIMACHAL PRADESH, CAMP OFFICE,
DHARAMSHALA, DISTRICT KANGRA, H.P.

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MINUTES

1. The 25th Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 14th November, 2016 at 05:00 PM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District - Kangra, Himachal Pradesh - 176 215. The following members were present:

S.NO.	NAME OF THE MEMBERS	
1.	Prof. Kuldip Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. Yoginder Verma Pro Vice-Chancellor, Vice Chancellor, CUHP	MEMBER
3.	Prof. S.P. Bansal Vice Chancellor, Indira Gandhi University, Meerpur, Rewari, Haryana	MEMBER
4.	Prof. Sudesh Garg Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	MEMBER
5.	Prof. H. R. Sharma Dean Students' Welfare, CUHP	MEMBER
6.	Prof. I.V.Malhan Dean, SC&IS, CUHP	MEMBER
7.	Dr. O.S.K.S. Sastry Dean, School of Physical & Material Sciences, CUHP	MEMBER
8.	Dr. Manoj Kumar Saxena Dean, School of Education, CUHP	MEMBER
9.	Dr. Pradeep Kumar Dean, SJMC&NM, CUHP	MEMBER
10.	Prof. Ambrish Kumar Mahajan Dean, School of Earth & Environmental Sciences, CUHP	MEMBER
11.	Dr. Manukonda Rabindranath Associate Professor, Department of J&CW, CUHP	MEMBER
12.	Shri Keshav Singh Rawat Assistant Professor, Department of CS&I, CUHP	MEMBER

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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 OF THE MEMBERS	
1.	Secretary (or his/her nominee) , Department of Higher Education, MHRD, New Delhi	MEMBER
2.	Secretary (Higher Education) , Government of Himachal Pradesh, Shimla, H.P.	MEMBER
3.	Chairman (or his / her nominee) , University Grants Commission, New Delhi	MEMBER
4.	Prof. Naresh Padha , Department of Physics & Electronics, University of Jammu	MEMBER
5.	Prof. Jagat Bhushan Nadda , Professor, University Business School, H.P. University, Shimla	MEMBER
6.	Prof. Ravi Kumar , Professor, Department of Material Sciences, NIT Hamirpur, H.P.	MEMBER
7.	Prof. R.C. Sobti , Vice-Chancellor, BBA University, Lucknow	MEMBER
8.	Dr. Sudhir S. Bloeria Former Vice-Chancellor, Central University of Jammu, J&K	MEMBER
9.	Dr. S.V. Ngachan Director, ICAR RC-NEH Region, Umroi Road, Umiam, Meghalaya	MEMBER

3. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting. He also extended welcome to the new members (Prof. S.P. Bansal and Prof. Sudesh Garg) of Executive Council.
4. Thereafter, the Vice-Chancellor invited Brig. Jagdish Chand Rangra, YSM (Retd.), Registrar-cum-Secretary to take up the agenda items. The Registrar had drawn attention of the new members to DoPT Office Memorandum No.F. 18/03/2015-Estt. (Pay I) dated 2nd March, 2016 sent to them by E-mail on 12th November, 2016. The Agenda Items were taken up by the Registrar-cum-Secretary.

THE AGENDA WAS TAKEN UP AS UNDER:

ITEM NO: 25.1(i) Confirmation of the Minutes of the 23rd Meeting of the Executive Council held on 19th June, 2016.

The Minutes of 23rd Meeting of the Executive Council held on 19th June, 2016 placed at ANNEXURE - 25.1(i) were confirmed.

ITEM NO: 25.1(ii)

Confirmation of the Minutes of the 24th Meeting of the Executive Council held by Circulation. 33

The Minutes of 24th Meeting of the Executive Council held by Circulation placed at ANNEXURE - 25.1(ii) were confirmed.

ITEM NO: 25.2(i)

To place before the Executive Council, the Report about the Action Taken on the decision of its 23rd Meeting held on 19th June, 2016.

The Executive Council noted the Action Taken on decision of its 23rd Meeting held on 19th June, 2016 placed at ANNEXURE - 25.2(i).

ITEM NO: 25.2(ii)

To place before the Executive Council, the Report about the Action Taken on the decision of its 24th Meeting held by circulation.

The Executive Council noted the Action Taken on decision of its 24th Meeting held by circulation placed before the Executive Council at ANNEXURE - 25.2(ii).

ITEM(S) FOR REPORTING AND RATIFICATION:

ITEM NO. 25.3

To place before the Executive Council matter regarding decision taken by the Hon'ble Vice-Chancellor to extend the period of the validity of Employment Notice No. 002/2015 dated 09th May, 2015.

The University has advertised various teaching positions in different disciplines vide Employment Notice No. 002/2015 dated 19.05.2015. The University received applications for various post of Professor, Associate Professor and Assistant Professor in response to the said advertisement and constituted screening committees for screening of applications so received. The screening Committees forwarded their recommendations for the post of Professor, Associate Professor and Assistant Professor. Accordingly the details after screenings were uploaded on the University website for feedback.

In the meanwhile the UGC issued 3rd and 4th amendment to the UGC Regulation 2010.

The University vide letter No. 4-1/CUHP/Estt./2010/Pt. File/2769 dated 31.05.2016 and subsequent reminder No. 4-1/CUHP/Estt./2010/Pt. File/3458-60 dated 06.07.2016 sought clarification from the UGC on the date of eligibility of these (3rd & 4th) amendments. The UGC vide DO letter No. 1-122/2016(VIP/PS) dated 30th August, 2016 clarified as under: -

That the appointments of teachers and other academic staff through direct recruitment shall be governed by the UGC Regulations on Minimum Qualifications for Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of the Standards of Higher Education, 2010 alongwith their Amendments notified at the time of issuance of the advertisements and subject to the following conditions: -

1. The University concerned has followed the UGC Regulations on Minimum Qualifications for Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of the Standards of Higher Education, 2010 along with Amendments notified at the time of issuance of the advertisement.
2. The advertisement for the post(s) was published before the notification of the subsequent Amendments.
3. Due selection criteria/process as prescribed in the Regulations and their Amendments, in operation on the date of advertisement, was followed.
4. No modification was made subsequently in the original advertisement.

As per DOPT office Memorandum No. 2(1)/E.Cord(I)/2003 dated 9th September, 2003, if a post remains unfilled for one year or more, its deemed as abolished. Further DOPT OM No. Misc. -14017/15/2012-Estt(RR) dated 11.01.2016 provides that "while initiating the recruitment process to fill vacant post(s) by the method of direct recruitment, it may be ensured that the entire recruitment process including and starting from advertisement, conducting written examination or holding of interview may be completed within six months.

The life of advertisement No. 002/2015 dated 19th May, 2015 expired on 22nd June, 2016. However, given the advanced stage of screening, critical gaps in faculty capability and the instructions from MHRD to expeditiously fill up posts, the Vice-Chancellor vide his orders dated 26.09.2016 has extended the currency period of the Employment Notice 002/2015 for a further period of six months i.e. upto 22nd December, 2016 so as to fill up the posts.

The Executive Council noted and ratified the decision taken by the Vice-Chancellor.

ITEM(S) FOR CONSIDERATION AND DECISION:

ITEM NO. 25.4

To place before the Executive Council the matter regarding nomination of its Members/Nominees on the Finance Committee.

Statute 17(1)(iv) provides that the Finance Committee shall consist of "three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council". The following members were on the Finance Committee upto 02.11.2016 as nominee of the Executive Council:-

Sr. No.	Name of the Member	Capacity
1.	Shri Syed Shahid Mahdi <i>Former VC, Jamia Millia Islamia</i>	Nominee of the Executive Council as Member of the Executive Council
2.	Prof. N. Sathyamurthy <i>Director, IISER Mohali, Punjab</i>	Nominee of the Executive Council
3.	Shri B.S. Gill <i>Former Deputy Comptroller & Auditor General of India, Panchkula</i>	

The Executive Council considered and nominated the following as members on the Finance Committee .

Sr. No.	Name of the Member	Capacity
1.	Prof. S.K. Garg <i>Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur (Himachal Pradesh)</i>	Nominee of the Executive Council as Member of the Executive Council
2.	Sh. A.N. Gupta <i>Ex-CEO & Registrar, Sai Cottage, Kainth Estate, Lower Phagli, Shimla-171004.</i>	Nominee of the Executive Council
3.	Sh. Rai Singh <i>Ex-Deputy Registrar, HPU Vill. Srinagar, Near Gurudwara Sahib, Tehsil & Post Office Kandaghat, District Solan</i>	

ITEM NO. 25.5

To place before the Executive Council the matter regarding nomination of three experts on the Planning and Monitoring Board.

As per provision of Statute 41, the Planning and Monitoring Board of the University was constituted with three experts, known for their expertise / special interests in Planning & Development of Higher Education, nominated by the Executive Council vide Item No. 7.9 of its 7th meeting held on 9th June, 2012. The term of experts has expired on 22.07.2015.

The Executive Council nominated of three experts, known for their expertise/special interests in Planning & Development of Higher Education.

1. Prof. Kamaljeet Singh
Dean, Faculty of Law, Himachal Pradesh University, Shimla.
2. Prof. Sanjay Kaushik
Professor in University Business School, Panjab University, Chandigarh
3. Dr. Vivek Kumar
Principal, Swami Vivekanand College Chintpurni, District Una, H.P.

ITEM NO. 25.6

To place before the Executive Council, the recommendations of the 17th Academic Council Meeting held on 14th November, 2016 at 02:45 PM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District - Kangra, Himachal Pradesh - 176 215.

The 17th Meeting of the Academic Council was held on 14th November, 2016 at 02:45 PM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District - Kangra. The recommendations of the Academic Council are placed at ANNEXURE - 25.6 (on the spot) for consideration and approval of the Executive Council. The following Item(s) were placed before the Academic Council:

Item(s) for Reporting and Ratification:

To place before the Academic Council for ratification of the decision taken by the Vice-Chancellor to Nominate 20 students to Students' Council on the basis of merit of studies, sports and extra-curricular activities as per Ordinance No. 45 (16) "CUHP Rules for the Formation of Students' Council" (Framed in terms of Statute 36 of the Central University Act 2009 and approved by the Executive Council and Academic Council meeting held on 15th November, 2013).

Item(s) for Consideration and Decision:

1. To place before the Academic Council the Annual Report 2015-16 of the University for the period from 1st April, 2015 to 31st March, 2016.
2. To place before the Academic Council the matter regarding amendment in Ordinance No. 19 dealing with University Building Committee.

The Statute 10(5) dealing with University Court has not yet been assented/ approved by the Visitor of the University. Therefore, Court will be constituted only after the receipt of the assent of the Visitor on Statute 10(6). Accordingly, Annual Report as well as Annual Accounts 2015-16 of the University which are required to be submitted to the Ministry of HRD for laying before the both Houses of the Parliament has to be submitted with the approval of the Executive Council.

With regard to Annual Accounts 2015-16, it is submitted that due to non-receipt of final report from CAG Delhi the Audited Annual Accounts alongwith Separate Audit Report (SAR) could not be reported to the Executive Council and as such the Audited Annual Accounts for the year 2015-16 cannot be sent to MHRD as on date. Therefore, it is also proposed to seek approval of the Executive Council to permit the University to submit the Audited Annual Accounts to MHRD in the absence of University Court as and when the Audit Report is received from CAG Delhi. However, the Audited Annual Accounts for the financial year 2015-16 shall be reported to the Executive Council in its next meeting.

The Executive Council approved the recommendations of the 17th Academic Council Meeting held on 14th November, 2016. The Executive Council further, approved the Annual Report 2015-16 of the University and authorized the Vice-Chancellor to forward the Report to Ministry of HRD for laying in both Houses of the Parliament in absence of duly constituted Court.

Item No. 25.1(T)

To place before the Executive Council, the Recommendations of the Selection Committee for the position of Assistant Professor in the discipline of Human Resource Management & Organizational Behaviour, Environment Science and Sociology & Social Anthropology.

The University has held the Selection Committee(s) for the position of Assistant Professor in the discipline of Human Resource Management & Organizational Behaviour, Environment Science and Sociology & Social Anthropology on 05th, 6th and 7th November, 2016 respectively.

The Recommendations of the Selection Committee(s) held on 5th, 6th and 7th November, 2016 for the position of Assistant Professor in the discipline of Human Resource Management & Organizational Behaviour, Environment Science and Sociology & Social Anthropology were opened before the Executive Council on the spot.

The recommendations of the Selection Committee for the position of Assistant Professor in Human Resource Management were approved as under:

Select List: 1. Rita Devi - (ST Category)

Wait List: 1. Sunder Kala Negi D/O Sh. D.S. Negi
2. Chhering Paljor, S/O Sh. Sonam Palwar

The recommendations of the Selection Committee for the position of Assistant Professor in Environment Science were approved as under:

Select List: 1. Dilbag Singh - (UR Category)

Wait List: 1. Monika Jain
2. Sunil Kumar

The recommendations of the Selection Committee for the position of Assistant Professor in Sociology & Social Anthropology were approved as under:

Select List: 1. Shreeya Bakshi - (UR Category)
2. NFS - (ST Category)
3. Amit Kumar - (OBC Category)

Item No. 25.2(T)

To place before the Executive Council, the Recommendations of the Search-cum-Selection Committee for the position of Chair Professor in Dr. Ambedkar Chair.

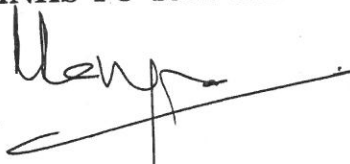
The University has held the Search-cum-Selection Committee on 6th November, 2016 for the position of Chair Professor in Dr. Ambedkar Chair.

The Recommendations of the Search-cum-Selection Committee held on 6th November, 2016 for the position of Chair Professor in Dr. Ambedkar Chair were opened before the Executive Council on the spot.

The recommendations of the Search-cum-Selection Committee for the position of Chair Professor in Dr. Ambedkar Chair were approved as under:

Select List: 1. Dr. Balwan Singh Gautam

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



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

Confirmed



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

