

# हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



## MINUTES

**40<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 30<sup>th</sup> AUGUST, 2019 at 12:00 P.M.**

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215

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## CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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### 40<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 30<sup>TH</sup> AUGUST, 2019 at 12:00 P.M.

**Venue: Camp Office, Near HPCA Cricket Stadium, Dharamshala,  
District Kangra, H.P. - 176215**

### MINUTES

1. The 40<sup>th</sup> Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 30<sup>th</sup> August, 2019 at 12:00 PM at Central University of Himachal Pradesh, Camp Office, Dharamshala, District Kangra, H.P. -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. S.P. Bansal</b> Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur, H.P.	MEMBER
4.	<b>Prof. Ravi Kumar</b> Professor, Centre for Materials Science and Engineering, NIT Hamirpur, H.P	MEMBER
5.	<b>Prof. Sudesh Garg</b> Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	MEMBER
6.	<b>Dr. R.P. Luthra</b> HoD, Dental Department, Dr. Y.S.P.S. Medical College, Nahan, HP.	MEMBER
7.	<b>Prof. Roshan Lal Sharma,</b> Dean Students Welfare, CUHP	MEMBER
8.	<b>Prof. B.C. Chauhan,</b> Dean, School of Physical & Material Sciences, CUHP	

9.	<b>Prof. Manoj K. Saxena</b> , Dean, School of Education, CUHP	MEMBER
10.	<b>Prof. O.S.K.S. Sastri</b> Professor, Department of Physics & Astronomical Sciences	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. Naresh Padha</b> , Department of Physics & Electronics, University of Jammu	MEMBER
5.	<b>Prof. Jagat Bhushan Nadda</b> , Director, Consortium for Educational Communication, UAC Campus, Aruna Asaf Ali Marg, New Delhi	MEMBER
6.	<b>Prof. K.R.S. Sambasiva Rao</b> Vice-Chancellor, University of Mizoram, Aizawl, Mizoram	MEMBER
7.	<b>Prof. Ambrish Kumar Mahajan</b> Dean, School of Life Sciences, CUHP	MEMBER
8.	<b>Prof. Mushtaq Ahmed</b> Dean, School of Earth & Environmental Sciences	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 meeting. Then, the Agenda Items were taken up by the Registrar-cum-Secretary for discussion.

**Item No. 40.1: Confirmation of the Minutes of 39<sup>th</sup> Meeting of the Executive Council held on 26<sup>th</sup> July, 2019.**

The Minutes of the 39<sup>th</sup> Executive Council Meeting held on 26<sup>th</sup> July, 2019 are attached as per **ANNEXURE - 40.1[A]** were confirmed.

**Item No. 40.2: To place before the Executive Council the Report about the Action Taken on the decision of its 39<sup>th</sup> Meeting held on 26<sup>th</sup> July, 2019.**

The Executive Council noted the report about the action taken on the decisions of 39<sup>th</sup> meeting of the Executive Council held on 26<sup>th</sup> July, 2019 placed as per **ANNEXURE- 40.2[A]**.

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

**Item No. 40.3 To place before the Executive Council the Recommendations of the Selection Committee(s) in various disciplines for the position of Professor, Associate Professor and Assistant Professor, Department of Teacher Education.**

The University has advertised various teaching positions to be filled on regular basis vide advertisement No. 001/2019 dated 09.05.2019 with last date 22.06.2019. The personal interviews have been conducted on 13.08.2019, 14.08.2019, 21.08.2019, 27.08.2019, 28.08.2019, and 29.08.2019 respectively for the following teaching positions as per details given below :

Discipline	Professor	Associate Professor	Assistant Professor
Sociology	01(SC)	02 (SC-01, ST-01)	-
Social Work	-	01 (UR)	
English	-	01 (UR)	
Education	01 (UR)	-	
Hindi	01 (OBC)	-	-
Chemistry	01 (ST)	02 (ST-01, OBC-01)	-
New Media	01 (OBC)	01 (OBC)	-
Plant Science	01(SC)	-	-
Tourism and Travel	01 (SC)	02 (UR)	-
History	01 (SC)	02 (UR)	-
Library and Information Sciences	01 (SC)	-	-
Computational Biology and Bio-Informatics	01 (ST)	-	-
Animal Sciences	01 (OBC)	02 (OBC-01, UR-01)	-
Journalism & Mass Communication (Lien Vacancy)	-	02 (SC-01, UR-01) (Lien Vacancy)	-
Environmental Science	-	01 (UR)	-
Visual Arts	-	-	01 (ST) Painting 01 (OBC) Sculpture 01 (EWS) Painting

The sealed envelope containing recommendations of the Selection Committee for the various posts were opened in presence of all the Members. The Selection Committee have recommended the following as follows:

<b>Sl. No.</b>	<b>Discipline</b>	<b>Professor</b>	<b>Associate Professor</b>	<b>Assistant Professor</b>
1.	Social Work	-	<b>UR-01</b> None Found Suitable	-
2.	Environmental Science	-	<b>UR-01 (Lien Vacancy)</b> Dr. Pankaj Thakur, S/o Sh. Karam Singh Thakur	-
3.	Animal Science (Zoology)	<b>OBC-01</b> None Found Suitable	<b>UR-01</b> 1. Dr. Sunil Kumar S/o Sh. Kanwar Singh 2. Dr. Jyoti Parkash* S/o Sh. Gian Chand	-
*The Selection Committee strongly recommends that Dr. Jyoti Parkash may be retained by the University by creating a position of one additional Associate Professor in the department or converting one post of Associate Professor from other discipline, keeping in view his research and academic contribution in the subject.				
4.	Centre for Computational Biology and Bio-Informatics	<b>ST-01</b> None Found Suitable	-	-
5.	Chemistry	<b>ST-01</b> None Found Suitable	-	-
6.	Plant Science (Botany)	<b>SC-01</b> None Found Suitable	-	-
7.	Tourism & Travel Management	<b>SC-01</b> None Found Suitable	<b>UR-02</b> 1. Dr. Suman Sharma S/o Sh. 2. Dr. Ashish Nag (subject to production of experience in Grade pay scale)	-
8.	History	-	<b>UR-01</b> Dr. Kanwar Chanderdeep Singh S/o Sh. Charanjiv Singh <b>OBC-01</b> Non Found Suitable	-
9.	Library and Information Science	<b>SC-01</b> None Found Suitable	-	-
10.	Journalism and Mass Communication	-	<b>UR-01</b> None Found Suitable <b>SC-01</b> None Found Suitable	-
11.	English	-	<b>UR-01</b> Dr. R. Subramony	-
12.	New Media	<b>OBC-01</b> None Found Suitable	<b>OBC-01</b> None Found Suitable	-

Sl. No.	Discipline	Professor	Associate Professor	Assistant Professor
13.	Sociology & Social Anthropology	<b>SC-01</b> None Found Suitable	<b>ST-01</b> None Found Suitable <b>SC-01</b> None Found Suitable	-
14.	Hindi	<b>OBC-01</b> None Found Suitable		
15.	Visual Arts (Sculpture)	-	-	<b>OBC-01</b> Sh. Dinesh Pal S/o Sh. Kanhiya Lal Pal
16.	Visual Arts (Painting)	-	-	<b>UR-EWS-01</b> Sh. Ved Prakash Paliwal, S/o Sh. Munni Lal Paliwal <b>ST-01</b> Sh. Manish Kumar Gond, S/o Sh. Surendra Prasad Gond
17.	Education	<b>UR-01</b> Dr. Vishal Sood		

**The Executive Council approved the recommendations of the Selection Committee(s). The Executive Council further authorized the Vice-Chancellor to transfer one post of Associate Professor (UR Category) from any other department to the Department of Animal Sciences.**

**Item No. 40.4**

**To place before the Executive Council the Enquiry Report against Dr. Navneet Sharma, Assistant Professor, Department of Education.**

As information by the Chairman to the members in 39<sup>th</sup> Meeting of Executive Council vide Item No. 39.5(T) that the Enquiry against Dr. Navneet Sharma, Assistant Professor, Department of Education was constituted under CCS(CCA) Rules, Rule No. 14 in the year 2016. The Report of the Enquiry against Dr. Navneet Sharma submitted by the Committee shall be placed before the Executive Council on the spot.

**The Chairman apprised the Council that the item may be deferred.**

**Item No. 40.5**

**To place before the Executive Council the Minutes of Fourth Meeting of the Advisory Committee of Deen Dayal Upadhyay Kendra.**

The Meeting of Fourth Advisory Committee of Deen Dayal Upadhyay Kendra was held on 04<sup>th</sup> June, 2019 at Dhauladhar Parisar-I, Dharamshala, District Kangra H.P.

The Minutes of the Fourth Meeting of the Advisory Committee of Deen Dayal Upadhyay Kendra is placed for consideration and approval of the Executive Council as per ANNEXURE-40.5[A].

**The Executive Council considered and approved the Minutes of fourth Advisory Committee of Deen Dayal Upadhyay Kendra.**

Item No. 40.6

**To place before the Executive Council the Minutes of University Works Committee held on 23.08.2019.**

The Meeting of University Works Committee was held on 23.08.2019 to deliberate on the draft Memorandum of Understanding for preparation of Detailed Project Report for the establishment of CUHP at Dehra and at Dharamshala (Jadrangal, Near Chamunda), District Kangra H.P.

The Minutes of University Works Committee is placed at **ANNEXURE-40.6[A]** for consideration and approval of the Executive Council.

**The Executive Council considered and approved the minutes of University Works Committee.**

The Chairman apprised the Council that the Executive Council vide Item No.SI in its 38<sup>th</sup> Meeting held on 06.06.2019 had approved the proposal of diversion of one post of Assistant Professor sanctioned under School of Social Sciences to the Centre for Deen Dayal Upadhyay Studies for its activation till the teaching positions for the Centre are sanctioned by the UGC. The Chairman informed that there are 13 teaching positions in the Department of Education under B.Ed./M.Ed. Scheme lying vacant and hence one post of Assistant Professor has been transferred from this Department to the Centre for Deen Dayal Upadhyay Studies.

The Chairman further apprised the Council that it has authorized the Vice-Chancellor, Central University of Himachal Pradesh to nominate two serving or retired Vice-Chancellors of Central Universities/Directors of other Central Educational Institutions from other States vide Item No. 39.2(T) of 39<sup>th</sup> Meeting of the Executive Council held on 26.07.2019. Accordingly, the following names are proposed for nomination in the EC:

- (i) Prof. (Dr.) Sanjeev Kumar Sharma, Vice-Chancellor, Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near OP Thana, Motihari, District East Champaran, Bihar-845401
- (ii) Prof. Rajnish Kumar Shukla, Vice-Chancellor, Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Gandhi Hills, Post Hindi Vishwavidyalaya, Wardha-44205 (Maharashtra)

The Executive Council considered and approved the above nomination(s) in the Executive Council.

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

*Sd/-*

**Dr. Sanjiv Sharma**

Ex-Officio Secretary &

Registrar (Addl. Charge), CUHP, Dharamshala

**Confirmed**

*Sd/-*

**Prof. (Dr.) Kuldip Chand Agnihotri**

Chairman &

Vice-Chancellor, CUHP, Dharamshala