

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

**45TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 13TH FEBRUARY, 2020 at 02:00 P.M.**

कैम्प ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: cuhimachal.ac.in
Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra, H.P. - 176215
Phone: 01892-229330, 229574 Fax: 01892-229331, website: cuhimachal.ac.in



हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
Camp Office, Near HPCA Cricket Stadium, Dharamshala, District Kangra, H.P. - 176215
Phone: 01892-229330, 229574 Fax: 01892-229331, website: cuhimachal.ac.in

45TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 13TH FEBRUARY, 2020 at 02:00 P.M.

Venue: Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. - 176215

MINUTES

1. The 45TH Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 13th February, 2020 at 02:00 PM at Central University of Himachal Pradesh, Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. -176215. The following members were present:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Kuldip Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. H. R. Sharma Pro Vice-Chancellor, Central University of Himachal Pradesh	MEMBER
3.	Prof. Sudesh Garg, Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	MEMBER
4.	Sh. Hem Raj, Deputy Registrar, CUHP	MEMBER
5.	Prof. B.C. Chauhan, Dean, School of Physical & Material Science,	MEMBER
6.	Dr. Brihaspati Mishra, Dean, School of Languages	MEMBER
7.	Dr. Sunil Kumar, Dean, School of Life Sciences	MEMBER
8.	Dr. Suman Sharma, Dean, School of Tourism, Travel & Hospitality Management	MEMBER
9.	Prof. Roshan Lal Sharma, Dean Student Welfare, CUHP	MEMBER
10.	Prof. O.S.K.S. Sastri, Professor, Depart	MEMBER

	ment of Physics & Astronomical Science	
11.	Dr. Mohinder Singh, Associate Professor, Himachal Pradesh Kendriya Vishwavidyalaya Business School	MEMBER
12.	Sh. Arun Bhatia, Assistant Professor, Department of Tourism & Travel Management	MEMBER
13.	Dr. Sanjiv Sharma, Registrar(Addl Charge), CUHP	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.

Sr. No.	NAME AND ADDRESS 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.	Prof. Avinash C. Pandey, Director, Inter University Accelerator Centre, New Delhi	MEMBER
4.	Prof. Sanjiv Kumar Sharma, Vice-Chancellor, Mahatma Gandhi Central University, Motihari, Bihar	MEMBER
5.	Prof. K.R.S. Sambasiva Rao Vice-Chancellor, University of Mizoram, Aizawl, Mizoram	MEMBER
6.	Prof. Sushil Tomar Department of Mathematics, Punjab University, Chandigarh	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. He also informed that one member of the Executive Council Prof. Rajnish Kumar Shukla, Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, MH is attending the meeting through Skype. Then, the Agenda Items were taken up by the Registrar-cum-Secretary for discussion.

Item No. 45.1: Confirmation of the Minutes of 44th Meeting of the Executive Council held on 31st December, 2019.

The Minutes of 44th Executive Council Meeting held on 31st December, 2019 as per ANNEXURE-45.1[A] were confirmed.

Item No. 45.2: To place before the Executive Council the Report about the Action Taken on the decision of its 44th Meeting held on 31st December, 2019.

The Executive Council noted the report about the Action Taken on the decisions of 44th Meeting of the Executive Council held on 31st December, 2019 as per ANNEXURE-45.2[A].

ITEM(S) FOR RATIFICATION:

Item No. 45.3: To place before the Executive Council the matter regarding promotion of Non-Teaching staff.

The Departmental Promotion Committee(s) were constituted vide Notification(s) No. 4-1/CUHP/Estt./ 2010/ Part File/896-97 and No. 4-1/CUHP/Estt./2010/Part File/896-97 both dated 6th February, 2020 by the Vice-Chancellor for promotion of Non-Teaching staff. The Departmental Promotion Committee(s) in its meeting held on 7th February, 2020 recommended the promotion of the Non-Teaching staff.

The recommendations of the Departmental Promotion Committee(s) and promotion orders of the staff are approved by the Vice-Chancellor under Section 11(3) of Central Universities Act, 2009.

Therefore, the matter is placed before the Executive Council for its ratification of the recommendations of the Departmental Promotion Committee(s) and approval of action taken by the Vice-Chancellor in the matter of promotion of Non-Teaching staff.

The Executive Council after deliberation approved the recommendations of the Departmental Promotion Committee and the decision/action taken by the Vice-Chancellor in the matter.

ITEM(S) FOR CONSIDERATION AND DECISION:

Item No. 45.4

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 under Career Advancement Scheme (CAS).

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 under Career Advancement Scheme (CAS) of the following teachers were placed before the Executive Council for its approval:-

Sr. No.	Name of the Teacher	Date of Meeting
1.	Sh. Kuldeep Singh, Assistant Professor, Department of New Media	07.02.2020
2.	Dr. Navneet Sharma, Assistant Professor, Department of Education	07.02.2020

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

Item No. 45.5

To place before the Executive Council the recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors from Stage-II to Stage-III under Career Advancement Scheme (CAS).

The sealed envelopes containing recommendations of the Screening-cum-Evaluation Committee for promotion of Assistant Professors of the University from Stage-II to Stage-III under Career Advancement Scheme (CAS) of the following teachers were placed before the Executive Council for its approval:-

Sr. No.	Name of the Teacher	Date of Meeting
1.	Dr. Ram Pravesh Rai, Assistant Professor, Department of New Media	04.11.2019

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

Item No. 45.6

To place before the Executive Council the recommendations of the Selection Committee(s) for Group-'A' Non-Teaching Positions.

The University has advertised various 'Group-A' Non-Teaching positions to be filled on regular basis vide advertisement No. 004/2019 dated 24.05.2019 with the last date 30.06.2019. Further, the Executive Council in its 44th Meeting held on 31.12.2019 has approved the revival of Employment Notice No. 004/2019 dated 24.05.2019 w.e.f. 24.11.2019 and extension of validity for a further period of six (06) months. Subsequently, the personal interviews have been conducted on 30.01.2020 and 07.02.2020 respectively for the following positions as per details given below:

Sl.	Name of the Post	No. of Post
1.	Information Scientist	01 (UR)
2.	Public Relation Officer	01 (UR)

The recommendations of the Selection Committee in a sealed envelope for the above 'Group-A' Non-Teaching positions shall be placed before the Executive Council for approval and decision.

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

(i). Information Scientist

a. Sh. Suket Arora(UR)

(ii). Public Relation Officer

a. Ms. Pooja Awasthi (UR)

The Executive Council approved the recommendations of the Selection Committee.

Item No. 45.7

To place before the Executive Council the recommendations of the Selection Committee(s) in various disciplines for the position of Professor and Associate Professor.

The University has advertised various teaching positions to be filled on regular basis vide advertisement No. 006/2019 dated 28.11.2019 with the last date 31.12.2019. The personal interviews have been conducted on 12.02.2020 and 13.02.2020 respectively for the following teaching positions as per details given below:

Discipline	Professor	Associate Professor
Plant Science (Botany)	01 (SC)	-
English	-	01 (UR)
History	01 (UR-01)	-

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

Department of Plant Science(Botany)

Professor

- a. Dr. Pardeep Kumar (SC)

Department of English

Associate Professor

- a. Dr. Nanduri Raj Gopal (UR)

Department of History

Professor

- a. Dr. Narayan Singh Rao (UR)

The Executive Council approved the recommendations of the Selection Committee(s).

Item No: 45.8

To place before the Executive Council the matter regarding sanction of Study Leave to the internal teachers for pursuance of Ph.D.

In pursuance to decision of the Academic Council vide item No. 18.14(T) in its 18th Meeting held on 09.03.2017 which were further approved by the Executive Council of the University vide item No. 27.7 of its 27th Meeting held on 28.04.2017. The following university teachers were allowed to be issued with NOC to pursue Ph.D.as internal candidate(s):-

Sl. No.	Name of the Teacher	Date of appointment in CUHP
1.	Sh. Harikrishnan B.	15.02.2013
2.	Sh. Kuldeep Singh	30.01.2013
3.	Ms. AmbreenJamali	30.11.2012
4.	Sh. Kamal Singh	12.11.2012
5.	Ms. Renu Bhandari	01.07.2013
6.	Sh. Nimmala Karunakar	09.11.2012
7.	Sh. Keshav Singh Rawat	23.11.2012
8.	Sh. Arun Bhatia	12.11.2012

The Academic Council had further recommended the matter to the Executive Council for grant of Study Leave w.e.f. the date of beginning of the course work to the end of course work examination subject to the condition that the applicant(s) has completed the three years of regular service in the university prior to the date of beginning of the course work for Ph.D.

Accordingly, the matter regarding Study Leave to the following teacher(s) for the period as mentioned against each is submitted before Executive Council for the sanction of Study Leave:-

Sl. No.	Name of the Teacher	Date of appointment in CUHP	Date of beginning of Course Work	Total Years of regular service at the time of beginning of Course Work
1.	Sh. Harikrishnan B.	15.02.2013	04.01.2016	2 Year & 10 Month
2.	Sh. Kuldeep Singh	30.01.2013	04.01.2016	2 Year & 11 Month

3.	Ms. Ambreen Jamali	30.11.2012	04.01.2016	3 Year & 1 Month
4.	Sh. Kamal Singh	12.11.2012	04.01.2016	3 Year & 1 Month
5.	Ms. Renu Bhandari	01.07.2013	04.01.2016	2 Year & 6 Month
6.	Sh. Nimmala Karunakar	09.11.2012	04.01.2016	3 Year & 1 Month
7.	Sh. Keshav Singh Rawat	23.11.2012	04.01.2016	3 Year & 1 Month
8.	Sh. Arun Bhatia	12.11.2012	04.01.2016	3 Year & 1 Month

The teachers at Sl. 1, 2 & 5 doesn't meet the requisite criteria of three years' service as on the date of commencement of course work as approved by the Executive Council vide item No. 27.7 in its 27th Meeting held on 28.04.2017.

It is also pertinent to mention here that none of the above teacher was eligible to apply for Study Leave on the last date of receipt of applications for Ph.D., as they have not put in the requisite years of service as envisaged in the rules. There was no provision under the ordinances of the university for creation of supernumerary seats in Ph.D. for internal candidates as on last date of receipt of application, the very provision was endorsed in the ordinances during March, 2016.

Keeping in view the interest of the institution the matter is submitted for decision to the Executive Council.

The Executive Council has accorded his approval to grant the Study Leave to the above mentioned teacher(s) except at Sr. No. 1, 2 & 5 as they have not meet the requisite criteria. The Executive Council has further approved/recommended that the case of Study Leave to the teacher(s) after examining by the office mentioned at Sr. No. 1, 2 & 5 shall be placed in the next meeting of the Executive Council for its consideration.

Item No. 45.9

To place before the Executive Council the recommendations made by the Finance Committee in its 26th Meeting held on 13th February, 2020.

The Meeting of the 26th Finance Committee Meeting Minutes held on 13th February, 2020 at Dhauladhar Parisar, Dharamshala, District

Kangra H.P. The Minutes of the 26th Finance Committee is being placed before the Executive Council for its consideration and approval.

The minutes of the 26th Finance Committee held on 13th February, 2020 were confirmed by 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