

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय  
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



**MINUTES**

**46<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 20<sup>TH</sup> MARCH, 2020 at 02:00 P.M.**

कैंप 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](http://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](http://cuhimachal.ac.in)



# हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

## CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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### 46<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 20<sup>TH</sup> MARCH, 2020 at 02:00 P.M.

Venue: Camp Office, Dharamshala, District Kangra, H.P. - 176215

### MINUTES

- The 46<sup>th</sup> Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 20<sup>th</sup> March, 2020 at 02:00 PM in the Chamber of Vice-Chancellor 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. Kuldeep 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>Sh. Hem Raj,</b> Deputy Registrar, CUHP	MEMBER
4.	<b>Prof. B.C. Chauhan,</b> Dean, School of Physical & Material Science,	MEMBER
5.	<b>Dr. Brihaspati Mishra,</b> Dean, School of Languages	MEMBER
6.	<b>Dr. Sunil Kumar,</b> Dean, School of Life Sciences	MEMBER
7.	<b>Dr. Suman Sharma,</b> Dean, School of Tourism, Travel & Hospitality Management	MEMBER
8.	<b>Prof. Roshan Lal Sharma,</b> Dean Student Welfare, CUHP	MEMBER
9.	<b>Dr. Mohinder Singh,</b> Associate Professor, Himachal Pradesh Kendriya Vishwavidyalaya Business School	MEMBER
10.	<b>Dr. Sanjiv Sharma,</b> Registrar(Addl Charge), CUHP	<b>Ex-Officio Secretary</b>

2. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting. He also welcomed the following members for attending the meeting through Skype:

1.	<b>Prof. Sanjiv Kumar Sharma,</b> Vice-Chancellor, Mahatma Gandhi Central University, Motihari, Bihar	Through Skype
2.	<b>Prof. Sushil Tomar</b> Department of Mathematics, Punjab University, Chandigarh	Through Skype
3.	<b>Prof. Sudesh Garg,</b> Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	Through Skype

3. 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>Prof. Avinash C. Pandey,</b> Director, Inter University Accelerator Centre, New Delhi	MEMBER
4.	<b>Prof. K.R.S. Sambasiva Rao</b> Vice-Chancellor, University of Mizoram, Aizawl, Mizoram	MEMBER
5.	<b>Prof. O.S.K.S. Sastri,</b> Professor, Department of Physics & Astronomical Science	MEMBER
6.	<b>Sh. Arun Bhatia,</b> Assistant Professor, Department of Tourism & Travel Management	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. Thereafter, the Vice-Chancellor invited Dr. Sanjiv Sharma, Registrar-cum-Secretary to take up the agenda items.

**Item No. 46.1: Confirmation of the Minutes of 45<sup>th</sup> Meeting of the Executive Council held on 13<sup>th</sup> February, 2020.**

The Minutes of 45<sup>th</sup> Executive Council Meeting held on 13<sup>th</sup> February, 2020 are attached as ANNEXURE-46.1[A] for confirmation.

**The Minutes of 45<sup>th</sup> Meeting of Executive Council held on 20<sup>th</sup> March, 2020 were confirmed.**

**Item No. 46.2: To place before the Executive Council the Report about the Action Taken on the decision of its 45<sup>th</sup> Meeting held on 13<sup>th</sup> February, 2020.**

The report about the Action Taken on the decisions of 45<sup>th</sup> Meeting of the Executive Council held on 13<sup>th</sup> February, 2020 is placed as ANNEXURE-46.2[A].

**The Executive Council noted the Action Taken on the decisions of 45<sup>th</sup> meeting of Executive Council held on 13<sup>th</sup> February, 2020 were confirmed.**

**ITEM(S) FOR RATIFICATION:**

**Item No. 46.3 To place before the Executive Council the matter regarding issuance of appointment letter(s) to the post of Associate Professor(s), Assistant Professor(s) in various disciplines and Non-teaching staff.**

The University has advertised various teaching positions to be filled on regular basis vide advertisements No. 006/2019 dated 28.11.2019 with the last date 31.12.2019 and 001/2020 dated 06.01.2020 with the last date 22.06.2019. The University has also 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 44<sup>th</sup> 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 extended the validity of Employment Notice for a further period of six (06) months.

As per the decisions of the Executive Council vide Item No. 42.4 in its 42<sup>th</sup> Meeting held on 30<sup>th</sup> October, 2019, the Executive Council has

authorized the Vice-Chancellor to open the sealed recommendations of the Selection Committee(s) and issue the appointment letter(s) to the selected candidates, subject to ratification by the Executive Council in its next meeting. In pursuance to the decision of the Executive Council, the Hon'ble Vice-Chancellor has opened the recommendations of the Selection Committee(s) contained in sealed envelopes and issued appointment letter(s) to the selected candidates accordingly for the post of Associate Professor(s), Assistant Professor(s) and 'Group-A' Non-Teaching positions in the following disciplines/departments/centres for which the interviews were conducted as per details given below:

Department	Post	No. of Posts	Date of Interview
Administration	Registrar	01	17.02.2020
Department of Punjabi and Dogri	Assistant Professor	02	18.02.2020
Centre for Kashmir Studies	Assistant Professor	02	19.02.2020
Department of Visual Arts (History of Art)	Assistant Professor	01	20.02.2020
Department of Social Work	Professor	01	24.02.2020
Centre for Kashmir Studies	Associate Professor	01	24.02.2020
Academic	Deputy Librarian	01	24.02.2020

**The Executive Council ratified the decisions taken by the Vice-Chancellor.**

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

**Item No. 46.4:** To place before the Executive Council the matter regarding eligibility of Dr. Ashish Nag, Assistant Professor for the post of Associate Professor in Department of Tourism & Travel Management.

The Selection Committee meeting for the post of Associate Professor in Department of Tourism & Travel Management was held on 14.08.2019. The Committee recommended Dr. Ashish Nag for appointment to the post of Associate Professor, Department of Tourism & Travel Management subject to production of experience in Grade Pay Scale.

The recommendations of the Selection Committee were approved by the Executive Council in its 40<sup>th</sup> meeting held on 30.08.2019. Further, on the recommendations of the Executive Council, a Committee vide Notification F.No. 1-3/CUHP/Rectt./ 2010/Vol.VIII/7403 dated 29.11.2019 has been constituted by the Vice-Chancellor to verify the claim/documents of Dr. Ashish Nag.

In response to the application of Dr Ashish Nag in LPA No. 50 of 2019 and CWP No.10409 of 2019, the Hon'ble High Court of Himachal Pradesh, Shimla has issued the following orders:

**"Being so and subject to the outcome of the appeal, this application is allowed and the respondents are directed to take into consideration the teaching experience of the appellants-writ petitioners as Assistant Professors towards their overall experience required for recruitment to the post of Associate Professor in their respective specialties. The application is accordingly disposed of."** The recommendations of the Committee along with all relevant documents/records are placed before the Executive Council for its consideration and decision in the matter.

**In view of the Hon'ble High Court of Himachal Pradesh, Shimla Orders dated 03.10.2019, the Executive Council approved to issue the appointment letter for the post of Associate Professor, Department of Tourism & Travel Management to Dr. Ashish Nag. The appointment shall be subject to the final outcome of the CWP pending in the Hon'ble High Court of Himachal Pradesh.**

Item No. 46.5:

**To place before the Executive Council the matter to consider the request of Prof. Hans Raj Sharma, Professor, Department of Economics regarding re-employment as Professor in the University.**

Prof. Hans Raj Sharma, Professor, Department of Economics shall retire on 30 June, 2020 from the services of Central University of Himachal Pradesh on attaining the age of superannuation after completing the age of 65 years. He has requested the Vice-Chancellor for his re-employment as Professor in Department of Economics after his retirement.

The Vice-Chancellor had taken the opinion of the Subject expert(s) as per Ordinance 14 which is placed on the **spot** before the Executive Council. Therefore, the matter is placed before the Executive Council for consideration and decision in the matter.



Prof. Hans Raj Sharma, Professor recused himself from the meeting when item No. 46.5 was taken up for discussion and decision.

**The Executive Council in view of Ordinance 14 approved the proposal/request of Prof. H.R. Sharma for his re-employment as Professor in the Department of Economics initially for 03 years which shall be extendable for 02 years or 70 years of age whichever is earlier, on the basis of evaluation of his performance as per University Grants Commission norms.**

Item No. 46.6

To place before the Executive Council the matter regarding sanction of study leave to the internal teachers for pursuing of Ph.D.

In pursuance to decision of the Executive Council vide item No. 45.8 in its 45<sup>th</sup> Meeting held on 13.02.2020. The Executive Council has accorded its approval to grant Study Leave to The following internal teachers of this university: -

Sl. No.	Name of the Teacher	Date of joining in CUHP	Date of beginning of Course Work	Total Years of regular service at the time of beginning of Course Work
1.	Ms. AmbreenJamali	30.11.2012	04.01.2016	3 Year & 1 Month
2.	Sh. Kamal Singh	12.11.2012	04.01.2016	3 Year & 1 Month
3.	Sh. Nimmala Karunakar	09.11.2012	04.01.2016	3 Year & 1 Month
4.	Sh. Keshav Singh Rawat	23.11.2012	04.01.2016	3 Year & 1 Month
5.	Sh. Arun Bhatia	12.11.2012	04.01.2016	3 Year & 1 Month

**The then provision of grant of study leave to university teacher is contained under Clause 14 of Ordinance No. 15 of the University which are reproduced as under:**

- i. A permanent teacher may be granted study leave after a minimum of 3 years of continuous service in the University, to pursue a special line of study or research directly related to his/her work in the University or to make a special study of the various aspects of university organization and methods of education.
- ii. Study Leave, with pay, may be sanctioned in the first instance for a period of two years and may be extended for maximum of one

- more year, if there is adequate progress as reported by the Research Guide.
- iii. Study Leave shall be granted by the Executive Council on the recommendations of the concerned Head of the Department. The leave shall not be granted for more than three years in one spell, save in very exceptional cases in which the Executive Council is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the university.
  - iv. The amount of scholarship, fellowship or other financial assistance that a teacher, granted study leave, has been awarded will not preclude his/her being granted study leave with pay and allowances. However, the amount of scholarship, fellowship assistant etc. so received shall be taken into account in determining the pay and allowance on which the study leave may be granted.
  - v. Provided further that the foreign scholarship/fellowship received by such teachers would be offset against pay only if such scholarship/fellowship exceeds the amount, as determined and specified from time to time, with due regard to the cost of living for a family in the county in which the study is to be undertaken. In case of the Indian fellowship, which exceeds the salary of the teacher, the study leave shall be sanctioned without pay.

In view of above the Executive Councils requested to accorded its Ex-post-facto approval to grant the Study Leave to the following internal teachers of this university as per details given below:-

Sl. No.	Name of the Teacher	Date of appointment in CUHP	Date of beginning of Course Work	Duration of Study Leave
1.	Ms. AmbreenJamali	30.11.2012	04.01.2016	04.01.2016 to 15.06.2016
2.	Sh. Kamal Singh	12.11.2012	04.01.2016	04.01.2016 to 13.06.2016
3.	Sh. Nimmala Karunakar	09.11.2012	04.01.2016	04.01.2016 to 06.06.2016
4.	Sh. Keshav Singh Rawat	23.11.2012	04.01.2016	04.01.2016 to 06.06.2016
5.	Sh. Arun Bhatia	12.11.2012	04.01.2016	04.01.2016 to 08.06.2016

**The Executive Council accorded his approval to grant the Study Leave.**



**Item No. 46.7: To place before the Executive Council the recommendations of the Selection Committee(s) for the post of Assistant Professor, Department of Mathematics**

The University has advertised various teaching positions to be filled on regular basis vide advertisement No. 001/2020 dated 06.01.2020 with the last date 30.01.2020. The personal interview was conducted on 03.03.2020 for the following teaching positions as per details given below:

Discipline	Assistant Professor
Mathematics	01 (OBC) & 01 (UR- Lien Vacancy)

The recommendations of the Selection Committee in a sealed envelope for the above disciplines are 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 has recommended as follows:

**Srinivasa Ramanujan Department of Mathematics:**

- i. Dr. Pankaj Kumar (OBC)
- ii. Dr. Meenakshi (UR)

**The Executive Council approved the recommendations of the Selection Committee.**

**Item No. 46.8**

**To place before the Executive Council the recommendations of the Selection Committee for promotion of Assistant Professor (Level-12) to Associate Professor (Level-13A) under Career Advancement Scheme (CAS).**

The sealed envelopes containing recommendations of the Selection Committee for promotion of Assistant Professor (Level-12) to Associate Professor (Level-13A) of the University under Career Advancement Scheme (CAS) of the following teachers are placed before the Executive Council for its approval:-

Sr. No.	Name of the Teacher	Date of Meeting
1.	Dr. Dimple Patel, Assistant Professor, Department of Library & Information Science	19.03.2020

**The Executive Council approved the recommendations of the Selection Committee.**

**Item No. 46.9**

**To place before the Executive Council the recommendations of the Selection Committees for promotion of Associate Professors from (Level-13A) to Professor (Level-14) under Career Advancement Scheme (CAS).**

The sealed envelopes containing recommendations of the Selection Committee for promotion of Associate Professors (Stage-13A) to Professor (Stage-14) under Career Advancement Scheme (CAS) of the following teachers are placed before the Executive Council for its approval:-

Sr. No.	Name of the Teacher	Date of Meeting
1.	Dr. Mohinder Singh, Associate Professor, Himachal Pradesh Kendriya Vishwavidyalaya Business School	19.03.2020
2.	Dr. Asutosh Pradhan, Associate Professor, Department of Social Work	19.03.2020

Dr. Mohinder Singh, Associate Professor recused himself from the meeting when item No. 46.9 was taken up for discussion and decision.

**The Executive Council approved the recommendations of the Selection Committees and approved as under:**

Sr. No.	Name of the Teacher	Date of promotion as Professor in Pay Level 14 under CAS
1.	Dr. Mohinder Singh, Associate Professor, Himachal Pradesh Kendriya Vishwavidyalaya Business School	31.12.2015
2.	Dr. Asutosh Pradhan, Associate Professor, Department of Social Work	16.03.2015

**Item No. 46.10:** To place before the Executive Council the matter regarding empanelment of Printers for printing of University books under Publication Bureau.

A proposal from Hony. Director, Publication Bureau of the University has been received to empanel following five printers on the analogy of Himachal Pradesh Board of School Education, Govt. of H.P. vide Notification No. HP(41) Book Printing Branch/2019-1301 dated 20.09.2019 (ANNEXURE-46.10[A]) to publish the University books:

- i. Impressions Printers, Ghaziabad,
- ii. Delhi Printers, Jalandhar,
- iii. Tagore Printers, Jalandhar City,
- iv. M/s Mangat Ram Printing Press, Jalandhar,
- v. P.R.P. Printers, Jalandhar.

**The Executive Council on the analogy of Himachal Pradesh Board of School Education, Govt. of H.P approved the empanelment of Printers for printing of University books under Publication Bureau.**

**Item No. 46.11** To place before the Executive Council the recommendations made by the Academic Council in its 26<sup>th</sup> Meeting held on 20<sup>th</sup> March, 2020.

The 26<sup>th</sup> Meeting of the Academic Council was held on 20<sup>th</sup> March, 2020 at 12.00 P.M. in the Chamber of Vice-Chancellor at Central University of Himachal Pradesh, Camp Office, Dharamshala, District Kangra, H.P. - 176215. The recommendations of the Academic Council (ANNEXURE-46.11[A]) are placed at **the Spot** for consideration and approval of the Executive Council.

**The Minutes of 26<sup>th</sup> Meeting of Academic Council held on 20<sup>th</sup> March, 2020 were confirmed by the Executive Council.**

**The following item was included by the permission of the Chairman:**

The Chairman apprised the Executive Council that the University as per guidelines of University Grants Commission has considered the

following three renowned Personalities in their field and sent their bio-data to the experts for their opinion to consider them for their appointment as Adjunct Faculty in respective Departments.

- |                      |   |                            |
|----------------------|---|----------------------------|
| 1. Prof. Sudesh Garg | - | Department of Economics    |
| 2. Sh. Alok Bansal   | - | Centre for Tibetan Studies |
| 3. Dr. P. Stobdan    | - | Centre for Kashmir Studies |

The Executive Council accorded the approval to the appointment of above as Adjunct Faculty for the period of Three years.

The meeting ended with the Vote of Thanks to the Chair.

Confirmed

*Sd/-*  
Prof. (Dr.) Kuldip Chand Agnihotri  
Chairman &  
Vice-Chancellor, CUHP, Dharamshala.

*Sd/-*  
Dr. Sanjiv Sharma  
Ex Officio Secretary &  
Registrar, CUHP, Dharamshala