

Central University of Himachal Pradesh



MINUTES
of
4th Meeting of the Academic Council
9th April, 2012 at 11:30 AM

Venue: Seminar Hall – I, India International Centre
40, Max Mueller Marg, New Delhi – 110 003

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MINUTES

**4th Meeting of the Academic Council
held on 9th April, 2012 at 11:30 AM in Seminar Hall-I,
India International Centre, 40, Max Mueller Marg,
New Delhi – 110003.**

4th Meeting of the Academic Council of the Central University of Himachal Pradesh was held on 9th April, 2012 at 11:30 AM in Seminar Hall-I, India International Centre, 40-Max Mueller Marg, New Delhi – 110003. **List of the Members present in the meeting is attached as Appendix-A.**

The Vice-Chancellor extended a warm welcome and thanked all the Members for sparing their valuable time for this important meeting. He acknowledged their contribution in the development of the University and expressed hope that the University shall continue to receive their guidance, support and cooperation as the same is critical at this formative stage. He stated that the meeting was fixed at Delhi because of the uncertainty in flights schedule to Dharamshala, He appraised the Academic Council about the progress in admission, examination, academic calendar and faculty selection. In particular, he informed the Council about difficulty in attracting quality faculty due to confusion about the portability of Pension.

Thereafter the Agenda items were taken up for decisions, as under:

Item No: 4.1 Confirmation of the Minutes of the 3rd Meeting of the Academic Council held on 19th November, 2011.

The Academic Council confirmed the Minutes of the 3rd Academic Council Meeting held on 19th November, 2011.

Item No: 4.2 To place before the Academic Council the Report about the action taken on the decisions of its 3rd Meeting held on 19th November, 2011.

The report about the action taken on the decisions of 3rd Meeting of the Academic Council held on 19th November, 2011, is placed as per (ANNEXURE – 4.2 A)

The Academic Council noted the Action Taken Report (ATR) on the decision taken in the 3rd meeting of the Academic Council held on 19th November, 2012 and expressed its appreciation.

ITEMS FOR CONSIDERATION AND DECISION:

Item No: 4.3 To place before the Academic Council matter regarding concession to the wards of Kashmiri migrants for admission during academic session 2012-13. (ANNEXURE – 4.3A)

Department of Higher Education, Ministry of Human Resource Development, Government of India vide letter No. 3-1/2012-NER dated 27th February, 2012 regarding concession to the wards of Kashmiri migrants for admission during academic session 2012-13 has directed to provide the following concessions to the Kashmiri migrant students in the matter of their admission in the University during the academic session 2012-13:

- (i) Extension in date of admission by about 30 days
- (ii) Relaxation of cut off percentage upto 10% subject to minimum eligibility requirement
- (iii) Increase in intake capacity upto 5% course-wise
- (iv) Reservation of at least one seat in merit quota in technical/professional institutions.
- (v) Waiving off domicile requirements.
- (vi) Facilitation of migration in second and subsequent years.

The provision of concession to the Kashmiri migrants students already exists in Central University of Himachal Pradesh, as one seat is reserved in all PG programmes during the academic session 2011-12 for Kashmiri Migrants on supernumerary basis, on the production of substantial evidence in the form of documents issued by the competent authorities as per Government of India norms.

The Academic Council considered and approved the proposals that the University may reserve one seat for students belonging to the Kashmiri migrants in each programme of studies subject to the fulfilment of minimum eligibility requirements. However, the extension in date of admission as (i) above was not agreed to as it would adversely affect the academic calendar particularly because the University has semester system based on comprehensive and continuous internal assessment.

Item No. 4.4 To place before the Academic Council University Prospectus 2012-2013 including fee structure for consideration and approval.

In order to start the admissions to the approved academic programmes 2012-2013 the prospectus of the University has been prepared under the supervision of the Vice-Chancellor. A copy of the Prospectus is placed before the Academic Council **on the spot**.

It may be noted that the broad contents of the prospectus including the programmes of studies, eligibility requirements, criteria for selection, number of intake, and fee structure are the same as already approved except the followings: -

1. During the Academic year 2012-13, the University shall not invite application for Admission in the RD (M Phil/Ph D) programmes for want to Senior Faculty/infrastructural constraints/ academic resources.
2. The number of options in the application form for PG admissions has been reduced from the earlier 5 to 3.
3. The minimum eligibility requirements for MFA (Painting) shall now be a minimum of 50% marks or equivalent grade in 4 year Bachelor/UG degree in Fine Arts.
4. The following shall not be eligible for admission in the University:
 - (a) A person who has been suspended, rusticated, debarred, expelled or removed from the role of the University by a competent authority of the University.
 - (b) A person who at any time, was admitted to an PhD programme in this University or has completed PhD degree either from this University or from any other University shall not be eligible to apply for the same or any other UG/PG/MPhil/PhD programme of this University.
 - (c) A person who at any time, was admitted to an MPhil Programme in this University or has completed an MPhil Degree either from this University or from any other University shall not be eligible to apply for the same or any other UG/PG/MPhil Programme of this University.
 - (d) A person who at any time, was admitted to a PG Programme in this University or has completed PG Degree either from this University or from any other University shall not be eligible to apply for the same or any other UG/PG Programme of this University.

(e) A person who at any time, was admitted to a UG Programme in this University or has completed UG Degree either from this University or from any other University shall not be eligible to apply for the same or any other UG Programme of this University.

The Academic Council considered and approved the Prospectus for the Academic Session 2012-13 including the proposal given at Sr. No. 1,2,3 & 4 above. However, in case of (d) and (e) clauses, it was suggested that the University may provide for a scope in admission for the exceptionally bright and brilliant students in rare circumstances. Thus suggested the insertion of sub clause (f) as under:

“Provided that permission to pursue second PG/UG programme may be granted to an exceptionally bright and brilliant person with consistently excellent academic record by the Vice-Chancellor on the recommendation of the Admission Committee and Admission Review Committee.”

ITEM NO: 4.5

To place before the Academic Council the proposal regarding amendment in clause 68 and clause 69 of Ordinance No. 30.

The Clause 68 and Clause 69 states as under:

Clause 68:

A student shall be required to participate in all components of the Comprehensive Continuous Internal Assessment, as specified in the Detailed Course Outline, failing which he/she shall be deemed to have NOT COMPLETED the course and shall be awarded the "I" Grade. Provided further that the "I" Grade shall also be awarded to a candidate in a course in which he/she has been declared ineligible to appear in the End-Semester Examination of a course on account not meeting the minimum prescribed attendance requirements for the course.

Clause 69:

A student who has been awarded "I" Grade shall be required to re-register for the same course, when it is offered in the next semester(s), or shall have to register for another course under the overall framework of credit accumulation under the Comprehensive Choice Based Credit System to be able to successfully complete the minimum specified credit requirements for completion of the Programme of Studies.

An amendment is sought in Clause 68 and Clause 69 of Ordinance No. 30. According to these Clauses a student who does not participate in any of the components of Comprehensive Continuous Internal Assessment i.e. internal assessment, mid- term examination and end semester examination shall be awarded the “I” **Grade** and further as per clause 69, a student who has been awarded “I” **Grade** shall be required to re-register for the same course, when it is offered in the next semester(s). It is observed that in case a student who participated in the internal Assessment and Mid-Term Examination but

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could not appear in End Semester Examination due to genuine reasons beyond his/her control, he/she would lose six months as he/she will have to re-register for the course.

To remove this difficulty, it is proposed that in Clause 68, the words “**in all components of comprehensive continuous Internal Assessment**” be replaced by the words “**in Internal Assessment and Mid-Term Examination**”.

The Academic Council considered and recommended the above amendments to the Executive Council for approval.

ITEM NO: 4.6

To place before the Academic Council the proposal regarding amendment in clause 1 of Ordinance No. 2 relating to admission of students to the University.

Based on the experiences of the past two years of admission, and also keeping in view the requirements that only serious candidates take admission in different programmes of studies, it is proposed that sub-clause k) may be added to Clause 1 of Ordinance No. 2 as under:

The following shall not be eligible for admission in the University:

- (a) A person who has been suspended, rusticated, debarred, expelled or removed from the role of the University by a competent authority of the University.
- (b) A person who at any time, was admitted to an PhD programme in this University or has completed PhD degree either from this University or from any other University shall not be eligible to apply for the same or any other UG/PG/MPhil/PhD programme of this University.
- (c) A person who at any time, was admitted to an MPhil Programme in this University or has completed an MPhil Degree either from this University or from any other University shall not be eligible to apply for the same or any other UG/PG/MPhil Programme of this University.
- (d) A person who at any time, was admitted to a PG Programme in this University or has completed PG Degree either from this University or from any other University shall not be

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eligible to apply for the same or any other UG/PG Programme of this University.

- (e) A person who at any time, was admitted to a UG Programme in this University or has completed UG Degree either from this University or from any other University shall not be eligible to apply for the same or any other UG Programme of this University.

The Academic Council considered and approved the proposal. However, in case of (d) and (e) clauses, it was suggested that the University may provide for a scope in admission for the exceptionally bright and brilliant students in rare circumstances. Hence, clause (f), as under was inserted:

- (f) "Provided that permission to pursue second PG/UG programme may be granted to an exceptionally bright and brilliant person with consistently excellent academic record by the Vice-Chancellor on the recommendation of the Admission Committee and Admission Review Committee."***

The Academic Council, with the above suggestion recommended the proposal to the Executive Council.

Item No.4.7: To place before the Academic Council the XII Five Year Plan Proposals (2012-17) of the University for consideration and recommendation to the Executive Council.

The XII Five Year Plan Proposals (2012-17) have been prepared on the proforma prescribed by the University Grants Commission and also keeping in view the recommendations contained in the 12th FYP document entitled, "Inclusive and Qualitative Expansion of Higher Education" circulated vide letter dated 5.1.2012 of the UGC Chairman.

The University established 11 Schools and started academic programmes in 18 disciplines with 140 teaching and 52 non-teaching (administrative, academic and technical) staff positions. During the XII Plan it proposes to start 20 new academic programmes and accordingly has proposal for 140 teaching and 290 other administrative/academic, library, IT & Technical, Engineering, and physical education staff.

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The University has XII Five Year Plan (2012-2017) proposal for Rs.651.50 crores for different activities/programmes, as given below:

Sr.No.	Head/Component	Funds required during XII Plan (Rs. In crores)		Remarks
		Scenario I	Scenario II	
1.	Capital			
	Construction of buildings	342.00	720.00	Administrative, academic/ School buildings, Library & IRC, Residential buildings, students hostels, guest houses, staff residences at two campuses
	Campus Development	25.00	80.00	Boundary walls, fencing, gates, development and levelling of land, internal roads, water, power, sewerage, drainage, rainwater harvesting, etc. at two campuses
	ICT Infrastructure for Library	2.50	10.00	
	Equipment	43.00	126.00	
	Total (1)	412.50	936.00	
2.	General Expenses			
	Establishment and Administrative Expenses	40.85	145.71	For the programmes approved during XI Plan and the programmes proposed during XII Plan
	Merged Schemes	22.50	111.25	
	New Extension Activities	-	2.00	
	Total (2)	63.35	258.96	
3.	Salary expenses			
	Teaching	101.85	203.86	For the posts approved during XI Plan and the posts proposed during XII Plan
	Non-teaching, administrative and technical staff	73.80	177.82	For the posts approved during XI Plan and the posts proposed during XII Plan
	Total (3)	175.65	381.68	
	GRAND TOTAL(1+2+3)	651.50	1576.64	

The University Grants Commission has desired to send the XII FYP proposals to them by 10th April, 2012 duly considered and approved by the University authorities. The XII FYP proposal is also being placed before the Academic Council for consideration and recommending the same to the Executive Council.

The Academic Council considered the 12th Five Year Plan (2012-17) proposals and further recommended the same to the Executive Council for approval. The Academic Council members highly appreciated the meticulously prepared 12th FY Plan document and placed on record its appreciation for the efforts of the Vice-Chancellor and his team.

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ANY OTHER ITEM:

It was pointed out that the nomenclature of : “Department of Chemistry and Chemical Sciences may be changed to Department of Chemical Sciences. However, since it requires amendment in the Statutes, the University may take a holistic view on the nomenclature of various Departments and School at an appropriate time after getting it passed through the Board of Studies and School Boards.

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

DR. K.D. LAKHANPAL
Registrar

Confirmed

VICE-CHANCELLOR

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Appendix-A

List of the Members present in the 4th meeting of the Academic Council of the Central University of Himachal Pradesh (CUHP) held on 9th April, 2012 at India International Centre, New Delhi - 110003

S.NO.	NAME OF THE MEMBERS
1.	Prof. Furqan Qamar Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala
2.	Prof. M. Shamim Jairajpuri Former Vice-Chancellor, Maulana Azad National Urdu University
3.	Dr. (Miss) Kamal Singh Former Vice-Chancellor, Sant Gadge Baba Amravati University, Amravati
4.	Prof. Sudhanshu Bhushan Head, Department of Higher Education, NUEPA
5.	Prof. Mohd. Miyan Vice-Chancellor, Maulana Azad National Urdu University
6.	Prof. Shyam Menon Vice-Chancellor, Bhim Rao Ambedkar University, Delhi
7.	Prof. Faizan Ahmed Director, Centre for Multidisciplinary Research in Basic Sciences, JMI
8.	Prof. Tapati Basu Department of Journalism & Mass Communication, University of Kolkata
9.	Prof. Anil Kumar Singh Vice-Chancellor, Allahabad University, (Formerly, Professor Department of Chemistry, IIT Bombay)
10.	Prof. V.C. Pande Department of Medieval & Modern History, University of Allahabad
11.	Prof. B.B. Dhar Formerly with IIT BHU
12.	Prof. Y. Narsimhulu Director Academic Staff College, University of Hyderabad
13.	Prof. R.S. Dubey Former Vice-Chancellor, GGU, Bilaspur
14.	Prof. M.D. Tiwari Director, IIT, Allahabad
15.	Prof. R.C. Sharma Department of Environmental Sciences, HNB Garhwal University
16.	Prof. Vibha Chaturvedi Department of Philosophy, University of Delhi
17.	Professor Deepak Pental Former Vice-Chancellor, University of Delhi
18.	Shri Saurabh Srivastava Former Chairman, NASSCOM
19.	Shri B.R. Dhiman Finance Officer, Central University of Himachal Pradesh
20.	Dr. K.D. Lakhnupal Registrar, Central University of Himachal Pradesh

Action Taken Report (ATR) on the decision of the 3rd Meeting of the Academic Council held on 11th November, 2011

ITEM NO:	ITEM	DECISION TAKEN	ACTION TAKEN
Item 3.1	Confirmation of the minutes of the 2nd meeting of the Academic Council held on 11.2.2011.	The Minutes of the 2nd Meeting of the Academic Council held on 11.02.2011 were confirmed.	The item(s) being reported items, no action is required.
Item 3.2	To place before the Academic Council the Action Taken Report on the decisions of its 2nd meeting held on 11.2.2011.	The Academic Council expressed its appreciation for the efforts and achievements of the University and noted the Action Taken Report of the 2 nd Meeting of the Academic Council held on 11.02.2011.	The item(s) being reported items, no action is required.
Item 3.3	To report to the Academic Council Progress with regard to Infrastructure Development and Academic Activities of the University up to 31st October 2011	The Vice Chancellor in his presentation apprised the Academic Council about the progress made by the University with regard to the above aspects of development. The Academic Council observed that the University has made remarkable progress during a short period of time and that the efforts and accomplishments of the University deserves appreciation. In particular, the Academic Council was appreciative of the innovative curricular framework and the cautious and balanced approach to development adopted by the University. The fact that that the University has been receiving large number of applications for admission in the limited number of seats despite infrastructural constraints is heartening and the fact that the University has received large number of applications for	The decision of the Academic Council is noted.

		<p>faculty positions may enable it to select the best available intellectual resources. By way of guidance, the Academic Council made the following suggestions:</p> <p>(a)The University now needs to consolidate the Programmes of Studies that it has already launched and new programmes of the studies should be introduced with due regard to the availability of physical facilities, infrastructure and intellectual resources;</p> <p>(b)The academic architecture and curricular framework of the University have indeed made the Programmes of the Studies inter-disciplinary but the University must continue to endeavour to become a comprehensive university and should ensure that compartmentalisation and fragmentation of knowledge are carefully discouraged.</p> <p>(c)Considering the fact that strong and effective incentive schemes are necessary to attract and retain best faculty, the University needs to work out strategies and schemes of providing adequate set-up grants, furnished housing facilities, additional increments, higher pay grades, salaries etc for the faculty being selected by the University.</p>	
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		<p>(d) While selecting architects for campus development, the University need to carefully balance the aesthetics with functionality. The campuses should have themes that gel well with the location of the campuses. Due emphasis may also have to be given to campus layout, conservation, plantation and landscaping.</p> <p>(e) The overall emphasis in architectural design of the University buildings ought to be on creating elegant, serene academic ambience in sync with the nature and higher mountain culture. The architect should, therefore, be well versed with geographic conditions of hilly areas especially Himachal so that Aesthetic, Thematic, Tibetan Architecture and Higher Mountain Culture can be taken care. The Vice Chancellor requested the members to provide input in writing in this regard so that the same could be included in the Request for Proposal (RFP) document for selection of architects. The Vice Chancellor further requested the members to suggest names of experts who could be invited to serve on the Planning & Monitoring Board of the University and also on the Committee constituted by the University for the</p>	
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		selection of architects.	
ITEMS FOR REPORTING AND RATIFICATION:			
Item 3.4	To report to the Academic Council about the measures taken by the Vice Chancellor for prevention of Ragging on the campus in pursuance of the Anti-Ragging Regulation of the UGC.	The Academic Council ratified the action taken by the Vice-Chancellor.	No action required.
Item 3.5	To report to the Academic Council about the International Conference of the Research Committee on Sociology of Law on Peace Justice and Development organised by the Central University of Himachal Pradesh	The Academic Council ratified the action taken and appreciated the initiative. Further, the Academic Council advised that the University should encourage seminars / conferences / academic activities in future as well.	No action required.
Item 3.6	To report to the Academic Council Report of the Curriculum Development Committees for the Programmes of Studies introduced during the Academic Session 2010-11 & 2011-12.	The Academic Council noted and ratified decision and put on record its appreciation for the comprehensive work done by the Curricula Development Committee.	No action required.
Item 3.7	To report to the Academic Council the detailed description of the Allied, Cognate and Related disciplines for the purposes of admission and short-listing of faculty in various programmes of studies of the University.	The Academic Council noted and ratified the decision.	No action required.
Item 3.8	To report to the Academic Council the action taken by the Vice-Chancellor for prescribing Professional Development Fee for all programmes of study.	The Academic Council noted and ratified the decision.	No action required.
Item 3.9	To report to the Academic Council the approval of the Visitor for amendment of Statues relating to the composition of the Selection Committee for various positions.	The Academic Council noted the amendment in Statues relating to the composition of the Selection Committee for the Post of Professor, Associate Professor, and Assistant Professor, Registrar, Finance Officer, Controller of Examination, Librarian and Principal of College or Institution	No action required.

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		maintained by the University.	
Item 3.10	To apprise the Academic Council about the arrangement made by the University for providing transport facility to the students.	The Academic Council noted and ratified the decision. The Academic Council further observed that since the University does not have its own campuses so far and that the students and staff are compelled to stay at far off places, the transport facilities is necessary and that the University has taken the right decision. The Academic Council also suggested that since the University is able to arrange hostel facilities for the students at distance from its academic block, the transport facilities for the students staying in the hostel should also be made on similar lines.	No action required.
Item 3.11	To report to the Academic Council the affiliation of Dr. Arlene M. Plevin of Department of English from Olympic College, Bremerton, Washington as Fulbright-Nehru Visiting Lecturer on a short-term teaching assignment in the School of Humanities & Languages of the University during the period January - June 2012.	The Academic Council noted and ratified the action.	Dr. Arlene M. Plevin has joined this University on 9 th January, 2012. She is being provided the facilities available with the University.
Item 3.12	To place before the Academic Council the Annual Report 2010-11 of the University for the period from April 1 2010 to March 31, 2011	The Academic Council approved the Annual Report of the University for the year 2010-11 i.e. from 1 st April, 2010 to 31 st March, 2011 and authorised the Vice-Chancellor to make necessary editing including insertions of photographs of the buildings / facilities / events of the University before the same is printed.	After making necessary editing in the Annual Report by the Vice-Chancellor as authorised by the Academic Council, the Annual Report has been sent to the MHRD which has further been placed before Parliament by the MHRD.
Item 3.13	To place before the Academic Council proposal to change the nomenclature of certain	The Academic Council approved the change in the nomenclature of the	Notified vide notification No. 3-4/CUHP/GA/2010/686-91

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	Programme of Studies being offered by the University.	Programmes of Studies as proposed and further suggested that the MSc (Computational Biology/Bioinformatics) be also renamed as MSc (Bio-Informatics).	dated 23.01.2012.										
Item 3.14	To place before the academic Council proposal to make addition to the Schedule I of Ordinance 31 of the University to prescribing the Minimum eligibility requirements and conditions for the award of degrees for the new Programmes of Studies introduced during the academic session 2011-12.	The Academic Council considered and approved the proposed addition in Schedule 1 of Ordinance 31.	Notified vide notification No.3-3/CUHP/GA/2010/705-10 dated 23.01.2012.										
Item 3.15	To Place before the Academic Council the Report and Recommendation of the Expert Committee for the selection and finalisation of the University Logo	The Academic Council appreciated the Logo designed by Sh. Akshay Khatri and approved the logo for adoption by the University. The Academic Council further suggested that in addition to the Cash Prize as announced, Sh. Akshay Khatri, whose logo has been selected for adoption by the University should also be presented with a Shawl and Himachali Cap as a token of appreciation.	The Recommendations of the Academic Council was reported to the Executive Council and the action is being taken.										
Item 3.16	To place before the Academic Council the matter regarding modification of Academic Calendar:	The Academic Council considered the proposal and approved the Academic Calendar with some modifications as under: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Semester</th> <th>Academic Calendar as approved by the AC</th> </tr> </thead> <tbody> <tr> <td>1. Monsoon Semester</td> <td>1st August to 22nd December</td> </tr> <tr> <td>• Winter Vacations after Monsoon Semester</td> <td>23rd December to 6th January</td> </tr> <tr> <td>2. Spring Semester</td> <td>7th January to 15th June</td> </tr> <tr> <td>• Summer</td> <td>16th June to</td> </tr> </tbody> </table>	Semester	Academic Calendar as approved by the AC	1. Monsoon Semester	1 st August to 22 nd December	• Winter Vacations after Monsoon Semester	23 rd December to 6 th January	2. Spring Semester	7 th January to 15 th June	• Summer	16 th June to	Notified vide notification No.1-5/CUHP/Acad/2010/366-70 dated 12.01.2012.
Semester	Academic Calendar as approved by the AC												
1. Monsoon Semester	1 st August to 22 nd December												
• Winter Vacations after Monsoon Semester	23 rd December to 6 th January												
2. Spring Semester	7 th January to 15 th June												
• Summer	16 th June to												

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		Vacations after Spring Semester	31 st July	
Item 3.17	To place before the Academic Council letter No. 6-8/2010(SCT/PWD) dated 27.01.2011 from University Grants Commission regarding Use of Computer by Persons with Disabilities for writing Examination	The Academic Council considered the proposal and approved that the use of computers in examination should be allowed only to those students who are admitted under Physically Challenged category with visual impairment only.		The matter was reported to MHRD vide letter No. 4-9/CUHP/GA/2010/841 dated 13 th February, 2012.
Item 3.18	To place before the Academic Council letter No. 8-2/2011-SC/ST Cell dated 31.03.2011 from SC/ST Cell, Department of School Education and Literacy, Ministry of Human Resources Development, Government of India	The Academic Council considered the proposal and approved that keeping in view the practical difficulties, the arrangement for evaluation by allowing the student to read out to the examiner be permitted only in case of such students who have been admitted under Physically Challenged category with Visual Impairment.		The matter was reported to MHRD vide letter No. 4-9/CUHP/GA/2010/844 dated 13 th February, 2012.
Item 3.19	To place before the Academic Council D.O. No. 62-1/2009 (CU) dated 06.06.2011 from University Grants Commission regarding Protection and Reservation of Indigenous Traditional Knowledge and Endangered Languages in the Central Universities	The Academic Council considered the proposal and approved the action taken by the Vice-Chancellor. The Academic Council further felt that a separate centre for the Endangered Language may not be required as Statute of the University already provides for the establishment of a Centre for Popularisation and Preservation of Pahari Language, Art, Culture & Handicrafts in its School of Fine Arts & Art Education. Further, the Academic Council suggested that while activating the said centre, the University should take cognisance of the provisions of the UNESCO's policy of promotion and preservation		Action as approved is being taken accordingly.

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		of intangible cultural heritage.	
Item 3.20	To place before the Academic Council the Panel of Experts for the Selection of faculty in various programmes of studies of the Universities	The Academic Council considered and approved the Panels of Experts and authorised the Vice-Chancellor to add additional names in the panels, in accordance with the further suggestions received from the Members.	The Panel of Experts has been adopted while holding the interviews for faculty positions.
Item 3.21	To place before the Academic Council the Statute-43 with regard to adoption of New Pension Scheme for the employees of the University for kind consideration and approval.	The Academic Council considered and approved the Statue No. 43 regarding formulation of New Pension Scheme for the University employees / staff.	The action has been taken by the University.
Item 3.22	To place before the Academic Council amendment in Ordinance 24 dealing with the Cadre Recruitment Rules for consideration and approval	<p>Academic Council considered the proposal and approved as under:</p> <p>(a) Item 3.22 (1) be deferred for the time being</p> <p>(b) Item 3.22 (2) be deferred for the time being</p> <p>(c) Item 3.22 (3) the following modifications be made:</p> <p>(i) Wherever, the Ordinance mentions Second Division, the same should be replaced by a minimum of 50% marks or an equivalent grade.</p> <p>(ii) In case of the Deputy Registrar, Assistant Registrar, Assistant Finance Officer, Deputy Librarian and Deputy Controller of Examinations or equivalent positions, the minimum qualification be made strictly in accordance with the UGC regulations. Further, a</p>	Action as approved is being taken accordingly.

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		<p>minimum of two years' experience be prescribed as desirable for these positions.</p> <p>(iii)The Age bar prescribed in the Ordinance be removed for all positions, except in case of such positions where the UGC regulations specifically prescribe age bar.</p>	
Item 3.23	<p>To Place before the Academic Council the Ordinance No. 40 for kind consideration and approval</p> <p>(1) Ordinance 40: CUHP Pension Rules:</p>	The Council considered and approved the Ordinance 40:CUHP Pension Rules.	The Finance Committee deferred the item till the relevant statute No. 43 is approved. Hence, no action required.
Item 3.23 (S1)	To Place before the Academic Council the Draft Ordinance No. 41 for kind consideration and approval	<p>The Academic Council considered and approved the Draft Ordinance No. 41: Medium of Instruction, Examination, Evaluation and Grading System for the Master of Philosophy and approved the Ordinance with the following suggestions:</p> <p>(a) The Ordinance should also have a provision for change of supervisor in circumstances warranting such change;</p> <p>(b) The Ordinance should also provide for a Research Progress Monitoring Committee (RPMC) at the level of School to monitor the progress of research work at regular interval.</p>	Notified vide notification No. 3-3/CUHP/GA/2010/680-685 dated 23 rd January, 2012.
Item 3.23 (S2)	To Place before the Academic Council the Ordinance No. 42 for kind consideration and approval	The Academic Council considered and approved the Draft Ordinance No. 42: Medium of Instruction, Examination, Evaluation and Grading System for award of the Doctor of Philosophy and approved the Ordinance with the following	Notified vide notification No. 3-3/CUHP/GA/2010/680-685 dated 23 rd January, 2012.

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		<p>suggestions:</p> <p>(a) The Ordinance should also have a provision for change of supervisor in circumstances warranting such change;</p> <p>(b) The Ordinance should also provide for a Research Progress Monitoring Committee (RPMC) at the level of School to monitor the progress of research work at regular interval.</p>	
Item 3.24	To place before the Academic Council Proposal for providing Hostel Facilities in rented accommodations to the students admitted to various programmes of studies of the University and the schedule of fees chargeable from students allotted hostel facilities:	The Academic Council considered and approved the action taken by the Vice-Chancellor with the observation that considering the fact that the University is operating from temporary academic block and that the students of the University must be finding it difficult in arranging accommodation for their stay, the University has taken a wise decision in arranging the hostel facilities in rented accommodation. The Academic Council further observed that the hostel facilities is also needed to attract students from all over India.	Notified vide Notification No:1-5/CUHP/Acad/2010/361-65 dated 12 th January, 2012
Item 3.25	To Place before the Academic Council draft MOU to be signed between the Central University of Himachal Pradesh and the Central Ground Water Board, Ministry of Water Resources, Government of India.	The Academic Council considered the above MoUs and observed that signing of the MoUs is a routine administrative decision and that the same should be approved by the Vice Chancellor and that the proposals for signing MoUs need not require approval of the Academic Council. However, the University may evolve an institutional mechanism within the	Action for signing of these MoUs is being taken.

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		<p>University to examine such proposals.</p> <p>The Vice Chancellor apprised the Academic Council that the University has already put in place the Ordinance No. 27 dealing with the Procedure for Cooperation and Collaboration with Other Universities, Institutions and other Agencies including Learned Bodies and Associations. This Ordinance, inter-alia, provides that "all proposals received and/or initiated by the University to enter an MoU with other institutions shall be examined by a committee comprising the PVC or Dean to be nominated by the Vice Chancellor as chairman, two faculty members of the University not below the rank of Professor, the Coordinator, External Relations, the Deans of the School concerned, the Finance Officer and the Registrar, who shall be the Member-Secretary. The Ordinance further provides that the recommendation of the Committee together with the draft of the MoUs shall be placed before the Academic Council and the Executive Council of the University.</p> <p>The Vice Chancellor further mentioned that since the University is at its nascent stage and has only a limited number of faculty at the senior level, it is advisable that the proposals for signing MoUs with other institutions be considered</p>	
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		<p>by the Academic Council on its merit and should be executed only after the approval of the University authorities.</p> <p>Considering all facts, the Academic Council approved the above three MoUs with the suggestion that all MoUs should be in a standardised format and that the same should be got vetted by legal expert before execution.</p>	
Item 3.26	To place before the Academic Council Proposal to seek authorisation of the Academic Council for appointment of working/ Retired senior academics / Scientists / Professionals/Industry experts / Artists as Adjunct Professors /Adjunct Faculty/Visiting Faculty:	<p>The Academic Council considered the proposal and approved that since the Ordinances of the University already provide for the engagement of such faculty, the Vice Chancellor should take necessary action in identifying suitably qualified persons for appointment on such positions. The Academic Council further observed, that such faculty resources shall be of immense help to the University at this stage of its development.</p> <p>The Academic Council further directed that the scope of Ordinance 14 of the University should be widened to include provisions for appointing /designating /recognising faculty members / researchers / scientists / professionals from other universities / institutions / laboratories, particularly working in those institutions with which the University enters into MoUs, as Adjunct Associate Professors, Adjunct Assistant Professors and /or Adjunct faculty.</p>	The advice of the Academic Council has been noted.

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ANNEXURE – 4.3A

Speed Post

No. 3-1/2012-NER
Government of India
Ministry of Human Resource Development
Department of Higher Education

Shastri Bhawan, New Delhi
Dated 27th February, 2012

To

- (i) Vice-Chancellors of all Universities
- (ii) Chairman, AICTE
- (iii) Chairman, UGC
- (iv) Education Secretaries of all States/UTs
(As per attached list)

Subject: Concession for the wards of Kashmiri migrants for admission during academic session 2012-13- reg.

Sir,

I am directed to refer to this Ministry's D.O. letter No. 10-1/2010-Desk(U), dated 2nd February, 2011 from Shri Anant Kumar Singh, Joint Secretary in this Ministry, regarding provision of certain concessions for the wards of Kashmiri migrants in the matter of their admission to the educational Institutions in other parts of the country during the academic session 2011-12. As Kashmiri migrants continue to face hardships, it would be necessary to provide concessions to their wards for their admission during the coming academic session also.

2. It is, therefore, request to kindly provide the following concessions to the Kashmiri migrant students in the matter of their admission in your institution during the academic session 2012-13.

- (i) Extension in date of admission by about 30 days.
- (ii) Relaxation in cut off percentage upto 10% subject to minimum eligibility requirement.
- (iii) Increase in intake capacity upto 5%-course-wise.
- (iv) Reservation of at least one seat in merit quota in technical/professional institutions.
- (v) Waiving off domicile requirements.
- (vi) Facilitation of migration in second and subsequent years.

Yours faithfully,

(VINOD KUMAR) 27/2
Joint Director (EAD)
Tele:23384235

Copy for similar action to:

- (i) SS(Tech.)

Copy to: Ministry of Home Affairs {Shri S.K. Skandan, JS (J&K)}