
हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

17TH MEETING OF THE ACADEMIC COUNCIL

HELD ON 14TH NOVEMBER, 2016 AT 02:45 PM

VENUE: Camp Office, Central University of Himachal Pradesh,
Dharamshala, District – Kangra, Himachal Pradesh – 176 215

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District - Kangra, Himachal Pradesh - 176 206

MINUTES

1. The 17th Academic Council Meeting of the Central University of Himachal Pradesh, Dharamshala was 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 following members were present:

S.NO.	NAME AND ADDRESS 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, Central University of Himachal Pradesh	MEMBER
3.	Prof. N. Sathyamurthy Director, (IISER), Mohali, Chandigarh	MEMBER
4.	Dr. Deepti Dharmani Department of English, Ch. Devi Lal University, Barnala Road, Sirsa	MEMBER
5.	Dr. Jaidev CSK HPKV, Palampur, District Kangra, H.P.	MEMBER
6.	Prof. I. V. Malhan Dean, School of Mathematics, Computers & Information Sciences, CUHP	MEMBER
7.	Prof. H. R. Sharma Dean Students' Welfare, CUHP	MEMBER
8.	Dr. O.S.K.S. Sastri Dean, School of Physical & Material Sciences, CUHP	MEMBER
9.	Dr. Mushtaq Ahmed Department of Environmental Science, CUHP	MEMBER
10.	Dr. Roshan Lal Sharma Dean, School of Humanities & Languages, Central University of Himachal Pradesh, CUHP	MEMBER
11.	Dr. Manoj Kumar Saxena Dean, School of Education, CUHP	MEMBER
12.	Dr. Manukonda Rabindranath Dean, School of Journalism, Mass Communication & New Media, CUHP	MEMBER

S.NO.	NAME AND ADDRESS OF THE MEMBERS	
13.	Dr. Sanjeev Dean, School of Business & Management Studies, CUHP	MEMBER
13.	Dr. Bhagwan Singh Head, Department of Marketing & Supply Chain Management, CUHP	MEMBER
14.	Dr. Pradeep Kumar Head, Department of Mass Communication & Electronic Media, CUHP	MEMBER
15.	Dr. Deepak Pant Associate Professor, Dept. of Environmental Science, CUHP	MEMBER
16.	Shri Manoj Dhiman Assistant Professor, Department of Computer Science & Informatics, CUHP	MEMBER
17.	Dr. Yusuf Akhter Assistant Professor, Centre for CBB, CUHP	MEMBER

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 AND ADDRESS OF THE MEMBERS	
1.	Prof. Rajnish Arora Former, Vice Chancellor PTU, Jalandhar	MEMBER
2.	Prof. Girish Chandra Tripathi Vice Chancellor Banaras Hindu University, Varanasi	MEMBER
3.	Shri K.G. Suresh Director General, Indian Institute of Mass Communication JNU New Campus, New Delhi	MEMBER
4.	Prof. Sukesh Chander Sharma Department of Biochemistry, Panjab University, Chandigarh	MEMBER
5.	Prof. A.D.N. Bajpai Vice Chancellor, Himachal Pradesh University, Shimla	MEMBER
6.	Prof. Inderjeet Singh Department of Economics, Punjabi University, Patiala	MEMBER
7.	Dr. Ganesh Dutt Bhardwaj Ex-Chairman, Himachal Sanskrit Academy	MEMBER
8.	Dr. Bhag Chand Chauhan Associate Professor, Department of Physics & Astronomical Science, CUHP	MEMBER

3. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting. He extended greetings to the new members and solicited their valuable and constructive contribution to Central University of Himachal Pradesh.
4. Thereafter, the Vice-Chancellor invited Brig. Jagdish Chand Rangra, YSM (Retd.), Registrar-cum-Secretary to take up the agenda items. The Agenda Items were taken up by the Registrar-cum-Secretary afterwards.

THE AGENDA WAS TAKEN UP AS UNDER:

ITEM NO: 17.1

Confirmation of the Minutes of the 16th Meeting of the Academic Council held on 16th June, 2016.

The Minutes of the 16th Meeting of the Academic Council held on 16th June, 2016 placed at ANNEXURE - 17.1-A were confirmed.

ITEM NO: 17.2

To place before the Academic Council the report about the action taken on the decisions of its 16th Meeting held on 16th June, 2016.

The Academic Council noted the action taken on the decisions of 16th Meeting of the Academic Council dated 16th June, 2016 placed at ANNEXURE - 17.2-A.

ITEM(S) FOR REPORTING AND RATIFICATION:

ITEM NO: 17.3

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).

Ordinance 45 "CUHP Rules for the Formation of the Students' Council" Clause 16 (a) provides that "Twenty students shall be nominated to the Students' Council by the Academic Council on the basis of merit of Studies, Sports and Extra-Curricular Activities.

Accordingly, Hon'ble Vice-Chancellor has nominated 20 students (Annexure-17.3-A) to the Students' Council for the academic session 2016-17.

The Academic Council ratified the decision taken by the Vice-Chancellor.

ITEM(S) FOR CONSIDERATION AND DECISION:

Item No: 17.4

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.

As per Section 30 of Central Universities Act 2009, "the Annual Report of the University shall be prepared under the direction of the Executive Council, which shall include, among other matters, the steps taken by the University towards the fulfilment of its objects and shall be submitted to the Court on or before such dates as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting.

The Court shall submit the annual report to the Visitor along with its comments, if any and a copy of the Annual Report, as prepared shall also be submitted to the Central Government, which shall, as soon as may be, cause the same to be laid before both the Houses of Parliament.

The University has received letter dated 23rd September, 2016 (ANNEXURE - 17.4-A) from Deputy Secretary to the Government of India, Ministry of Human Resource Development, New Delhi vide which he has requested the University to forward 60 copies of the Annual Report and Annual Accounts by 21st November, 2016 positively.

As stated in supra, taking account of the fact that Annual Report 2015-16 of the University is to be submitted to the Ministry of Human Resource Development by 21st November, 2016 positively, the Annual Report 2015-16 (*English version and Hindi version*) of the University for the period 1st April, 2015 to 31st March, 2016 will be placed before the Academic Council for consideration and approval.

The Academic Council considered the Annual Report 2015-16 and further recommended to the Executive Council for its approval.

Item No:17.5

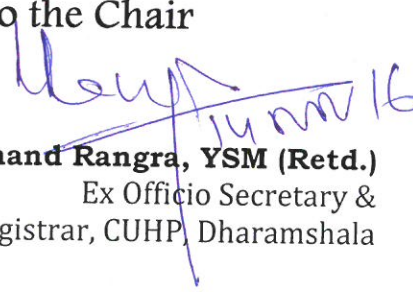
To place before the Academic Council the matter regarding amendment in Ordinance No. 19 dealing with University Building Committee.

The Academic Council in its meeting held on 10th July, 2010 had considered and recommended to the Executive Council the **Ordinance 19: University Building Committee** for its approval. The Executive Council in its meeting held on 24th July, 2010 approved the same.

Now, the UGC vide letter F.No. 1-1/2012(CU) dated 17th September, 2016 circulated the amendments in the Guidelines for General Development Assistance to Central Universities, State Universities and Institutions Deemed to be Universities during XII Plan period. These amendments are in order to (i) give more representation to the technical persons from the Central/State Government Departments such as Engineers, Architects, Landscaping Experts, etc., (ii) to have more clarity with regard to the functions of the Building Committee and (iii) to have more transparency in the procedure. Therefore, the Commission in its 518th meeting held on 2nd September, 2016 approved some amendments of the UGC Guidelines.

The Academic Council considered the amended Ordinance 19 of the Central University of Himachal Pradesh and further recommended to the Executive Council for its approval.

The meeting ended with a vote of thanks to the Chair


14 Nov 16

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

Confirmed



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

