

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

**25TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 30TH DECEMBER, 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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25TH MEETING OF THE ACADEMIC COUNCIL HELD ON 30TH DECEMBER, 2019
at 12:00 P.M.

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

MINUTES

1. The 25th Meeting of Academic Council of the Central University of Himachal Pradesh, Dharamshala was held on 30th December, 2019 at 12.00 P.M. at Dhauladhar Parisar, Dharamshala.

2. The following Members were present in the meeting:

S. 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.	Dean(Dr. Dipankar Sharma) School of Commerce & Management Studies	MEMBER
4.	Dean(Dr. Rakesh Kumar) School of Mathematics, Computer & Information Sciences	MEMBER
5.	Dean(Dr. Brihaspati Mishra) School of Languages,	MEMBER
6.	Dean(Dr. Sunil Kumar) School of Life Sciences	MEMBER
7.	Dean(Dr. Vishal Sood) School of Education	MEMBER
8.	Dean(Prof. B.C. Chauhan) School of Physical & Material Sciences	MEMBER
9.	Dean(Dr. Suman Sharma) School of Tourism, Travel & Hospitality Management	MEMBER
10.	Dean Students' Welfare(Prof. Roshan Lal Sharma)	MEMBER

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11.	Dean (Dr. Kanwar Chanderdeep Singh) School of Social Sciences	MEMBER
12.	Head(Dr. Sandeep Sood) Department of Computer Science & Informatics	MEMBER
13.	Head(Dr. Jagmeet Singh), Department of Political Sciences	MEMBER
14.	Head (Dr. Rajender Kumar) Department of Chemistry & Chemical Sciences	MEMBER
15.	Dr. Bhagwan Singh , Associate Professor, Department of Himachal Pradesh Kendriya Vishvavidyalaya Business School	MEMBER
16.	Director (Dr. Mahesh Kulharia) Centre for Computational Biology & Bioinformatics	Through Skype
17.	Dr. Vikram Singh, Assistant Professor Centre for Computational Biology & Bioinformatics	MEMBER
18.	Prof. Mohan Lal Chhipa, Vice-Chancellor(Retd.), 488, Ekta Block, Mahaveer Nagar, Tonkroad, Jaipur-302018	Through Skype
19.	Prof. Jagtar Singh Guleria, CSKHPKV, Palampur, H.P.	MEMBER
20.	Registrar Central University of Himachal Pradesh, Camp Office, Dharamshala	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.

S. NO.	NAME AND ADDRESS OF THE MEMBERS	
1.	Dean(Prof. Pradeep Nair) School of Journalism, Mass Communication & New Media	MEMBER
2.	Head (Prof. Baldev Bhai Sharma) Department of Journalism & Mass Communication	MEMBER
3.	Head (Dr. Asutosh Pradhan) Department of Social Work	MEMBER
4.	Head (Prof. Sanjeev Gupta) Himachal Pradesh Kendriya Vishwavidyalaya Business School	MEMBER
5.	Prof. Manoj Kumar Saxena Professor School of Education,	MEMBER
6.	Prof. O.S.K.S. Sastri , Professor Department of Physical & Astronomical Sciences	MEMBER
7.	Sh. Keshav Rawat Assistant Professor, Department of Computer Science & Informatics,	MEMBER
8.	Prof. Laxmi Aiyar, Head, Department of Hindi, Central University of Rajasthan, N.H.-8, Bander Sindri, District Ajmer-305817	MEMBER
9.	Dr. Gurpal Singh Sandhu, Department of Evening Studies, Punjab University, Chandigarh- 160014	MEMBER

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10.	Prof. Tankeshwar Kumar , Vice-Chancellor Guru Jambheshwar Science & Industrial University, Hisar, HR-125001	
11.	Prof. Madan Lal Parmar(Retd) Mahesh Udhyog, Post Office OL, Gagret, Gagret, Una, HP	
12.	Prof. Sonam Wangchuk , J-177, Saket, New Delhi-110017	
13.	Dr. Sachidanand Joshi , Member Secretary, Indira Gandhi Rashtriya Kala Kendra, 11, Mansingh Rosad, New Delhi-110011	
14.	Prof. Ravinder Ramchander Kanhere , Pro Vice-Chancellor, VCO Block, IGNOU Maidan Gadhi, New Delhi- 110068	
15.	Prof. Basant Shinde , Vice-Chancellor, Decon College, PG Post Graduate & Research Institute Yewada, Deemed University, Pune-411006	

3. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting. He also informed that two members of the Executive Council (i) Prof. Mohan Lal Chhipa, Vice-Chancellor (Retd). Tonkroad, Jaipur and (ii) Dr. Mahesh Kulharia, Centre for Computational Biology & Bioinformatics are attending the meeting through Skype.

4. Thereafter, the Vice-Chancellor invited Dr. Sanjiv Shram, Registrar-cum-Secretary to take up the agenda items.

THEREAFTER, THE AGENDA WAS TAKEN UP AS UNDER:

Item No. 25.1(i): To place before the Academic Council the matter regarding confirmation of the Minutes of 23rd Meeting of the Academic Council held on 22nd May, 2019.

Minutes of the 23rd Academic Council Meeting held on 22nd May, 2019 are attached as per **ANNEXURE - 25.1(A)**.

The Minutes of 23rd Academic Council held on 22nd May, 2019 were confirmed.

Item No. 25.1(ii) To place before the Academic Council the matter regarding confirmation of the Minutes of 24th Meeting of Academic Council held by Circulation on 12th September, 2019.

The Minutes of 24th Meeting of Academic Council held by Circulation on 12th September, 2019 as per **ANNEXURE-25.1[B]** are placed before the Academic Council for its approval.

The Minutes of 24th Academic Council Meeting held on 12th September, 2019 were confirmed.

- Item No. 25.2(i) To place before the Academic Council the Report about the Action Taken on the decision of its 23rd Meeting held on 22nd May, 2019.

The report about the action taken on the decisions of 23rd meeting of the Academic Council held on 22nd May, 2019 is placed as per Annexure-25.2[A].

The Academic Council noted the Action Taken on the decisions of 23rd meeting of Academic Council held on 22nd May, 2019.

- Item No. 25.2(ii) To place before the Academic Council the Report about the Action Taken on the decision of its 24th Meeting held by Circulation on 12th September, 2019.

The report about the action taken on the decisions of 24th meeting of the Academic Council held by Circulation on 12th September, 2019 is placed as per Annexure-25.2[B].

The Academic Council noted the Action Taken on the decisions of 24th meeting of Academic Council held on 12th September, 2019.

ITEM(S) FOR RATIFICATION AND APPROVAL:

- Item No. 25.3: To place before the Academic Council the decision taken by the Vice-Chancellor to invite forty candidates against one vacancy of teaching positions.

The University has advertised various teaching positions vide advertisement No. 001/2019 dated 09.05.2019. The applications for these positions were scrutinized and screened as per UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 and the Vice-Chancellor has approved to

invite/call forty (40) candidates against one (01) vacancy to be appeared before the Selection Committee. Accordingly, forty candidates against each vacancy were invited/called for the personal interviews which were conducted during the period September, 2019 to December, 2019.

The Academic Council approved the decision taken by the Vice-Chancellor to invite forty candidates against one vacancy of teaching positions for personal interview.

Item No. 25.4: To place before the Academic Council the matter regarding approval of following Memorandum of Understanding (MoU).

The Institute of Company Secretaries of India(ICSI), Noida(U.P.) vide letter dated 06th December, 2019 has forwarded the proposal to entered into MoU with the University to introduce ICSI Signature Award Scheme in favour of Topper (One Medal) in the Full Time 2 Years MBA Course under the Department of HPKVBS, School of Commerce & Management Studies. Further, the top three students of CUHP, HPKVBS including topper for School of Commerce & Business Studies will be eligible for full waiver of ICSI Registration Fee for Executive Programme Stage. In addition to above the Signature award will be presented to student having Merit of Minimum CGPA (7.00) or merit of a minimum score of 60%. Accordingly the University has entered into a Memorandum of Understanding with The Institute of Company Secretaries of India on 22nd December, 2019. [ANNEXURE-25.4A]

The Academic Council approved the MoU

ITEM(S) FOR CONSIDERATION AND DECISION:

Item No. 25.5: To place before the Academic Council the matter regarding activation of various Department/Centre of Studies.

The Executive Council of the University vide Item No. 42.9 in its meeting held on 30.10.2019 has approved to start M.Phil courses in the following disciplines. Accordingly, the University has issued a Notice No. COE/2-2/H.P.K.V./2019 dated 06.12.2019 on the University website [ANNEXURE-25.5A]:

1. Education
2. Social Work
3. Jammu & Kashmir Studies
4. Punjabi
5. Deen Dayal Upadhyay Studies

The Academic Council noted and approved the M.Phil Courses in the above mentioned Department/Centre of Studies.

The Academic Council also approved the activation of Centre for Tibetan Studies.

Item No. 25.6:

To place before the Academic Council the recommendations of different School Boards for consideration and approval.

Clause 15(2) of the Statute provides that every school shall have a School Board and the members of the first School Board shall be nominated by the Executive Council for a period of three years. Ordinance 22: Constitution, Powers and Functions of the School Board provides that, "The Board shall hold at least two ordinary meetings in an Academic year, one in each semester". The minutes of the following School Boards as received and are placed below for the consideration and approval of the Academic Council:

- i. Minutes of the 4th School Board Meeting of School of Tourism, Travel & Hospitality Management held on 19.08.2019 at **ANNEXURE -25.6[A]**
- ii. Minutes of the 5th School Board Meeting of School of Social Sciences held on 29.10.2019 at **ANNEXURE - 25.6[B].**
- iii. Minutes of the 7th School Board Meeting of School of Physical & Material Sciences held on 04.06.2019 at **ANNEXURE-25.6[C]**
- iv. Minutes of the 8th School Board Meeting of School of Physical & Material Sciences held by circulation at **ANNEXURE-25.6[D]**
- v. Minutes of 2nd School Board Meeting of School of Fine Art & Arts Education held on 30.09.2019 at **ANNEXURE- 25.6[E].**

Academic Council approved and recommended the Minutes of the above School Board(s) except Item No. 1.4 of Annexure-1 of 7th School Board of Physical & Material Sciences. The Academic Council approved to delete the item and suggested that the concerned department (DPAS) is authorized to work out the feasibility details and prepare a fresh guidelines regarding No. of seats/admission procedure and session of starting the integrated M.Sc.(Hons) Physics Programme.

Item No. 25.7

To place before the Academic Council the amendment to Ordinance No. 02 and 30 for consideration and approval.

A proposal from the Committee constituted by the Vice-Chancellor has been received to make **Amendments in Ordinance No. 02:** deals with Admission of Students and **Ordinance No. 30:** deals with Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies Other than Research Degree Programme. The **Amended Ordinance No. 2 and 30** are placed as ANNEXURE-25.7[A] & ANNEXURE-25.7[B].

The Academic Council after considering the proposed amended/repealed/reframed Ordinances No. 02 and 30 approved and further recommended the same to the Executive Council for its approval.

The following items were included by the permission of the Chairman

Prof. Roshan Lal Sharma, Incharge(Library) proposed that the name of Library established at Sapsindhu Parisar, Dehra should be named as "**Prof. S.R. Rangnathan Pustkalaya**", Sapt Sindhu Parisar, Dehra and name of Library at Dhauladhar Parisar, Dharamshla to be named as "**Acharya Raghuvir Pustkalaya**".

Prof. Rakesh Kumar, Dean, School of Mathematics, Computer & Information Sciences proposed to rename the Department of Mathematics as "**Srinivasa Ramanujan Ganit Vibhag**".

Prof. Mohan Lal Chhipa proposed that Post Graduation in Translation should be started in Hindi Department. He also suggested that the meeting proceedings should be written in Hindi. He further, added that one Course for Indian Contribution to that field in each Programme of Study may be included. Each Department should start job oriented Certificate/ Diploma

Courses. He also suggested that Bharat Vidya Adhyayan Kendra should be established in University.

Prof. Bhag Chand Chauhan, Dean, School of Physical & Material Sciences proposed that a monthly lecture series on Indigenous Science "Maharishi Kanad Vyakhayan Mala" should be started jointly by all Schools of Science faculty.

Lalitaditya Vyakhayan Mala will be conducted under Centre for Jammu & Kashmir Studies in future.

In case a student admitted to M.Lib & Information Sciences Programme opts out of the Programme after successful completion of 40 PG credits, he/she shall be awarded B.Lib & Information Sciences.

Dr. Jagmeet Singh, Head, Political Sciences proposed that Honorary Ph.D. Degree should be conferred by the Central University of Himachal Pradesh on renowned Punjabi writer and thinker, Sh. Ashwani Gupta.

At the end, Hon'ble Chairman proposed that Honorary Degree should be conferred on Sh. C.V. Gopinath renowned administrator and thinker. He also apprised the members that Department of Punjabi & Dogri under School of Languages and Department of Social Work shall be run at Sapt Sindhu Parisar, Dehra.

The Academic Council deliberated on the aforesaid suggestions of the members and approved all the items unanimously.

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

-Sd/-

Dr. Sanjiv Sharma
Ex Officio Secretary &
Registrar, CUHP, Dharamshala

Confirmed

-Sd/-

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