

**हिमाचल प्रदेश केंद्रीय विश्वविद्यालय**  
**CENTRAL UNIVERSITY OF HIMACHAL PRADESH**



**MINUTES**

**55<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 29<sup>TH</sup> JULY, 2022 AT 11.30 AM.**

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215  
दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: [cuhimachal.ac.in](http://cuhimachal.ac.in)  
VC's Secretariat, Dharamshala, District Kangra, H.P. - 176215  
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# हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

## CENTRAL UNIVERSITY OF HIMACHAL PRADESH

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215  
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### 55<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 29<sup>TH</sup> JULY, 2022 AT 11.30 AM

#### MINUTES

1. The 55<sup>th</sup> Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 29<sup>th</sup> July, 2022 at 11.30 A.M. (Online) at VC's Secretariat, Dharamshala, District Kangra, H.P. -176215. The Meeting was held Online through Google meet link (<https://meet.google.com/zbo-ywnq-fbb>).

2. The following members were present:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	<b>Prof. Sat Parkash Bansal</b> Vice Chancellor, Central University of Himachal Pradesh	<b>CHAIRMAN</b>
2.	<b>Dr. Suman Sharma,</b> Dean, School of Tourism, Travel & Hospitality Management	MEMBER
3.	<b>Prof. Ambrish Kumar Mahajan,</b> Dean Students' Welfare, CUHP	MEMBER
4.	<b>Prof. Pardeep Kumar,</b> Dean (Academics) Central University of Himachal Pradesh ( <i>Special Invitee</i> )	SPECIAL INVITEE
5.	<b>Sh. Narender Thakur,</b> Finance Officer, Central University of Himachal Pradesh ( <i>Special Invitee</i> )	SPECIAL INVITEE
6.	<b>Sh. Om Parkash,</b> Internal Audit Officer, Central University of Himachal Pradesh ( <i>Special Invitee</i> )	SPECIAL INVITEE
7.	<b>Prof. Vishal Sood</b> Registrar, CUHP	<b>Ex-Officio Secretary</b>

3. The Vice-Chancellor welcomed all the members and thanked them for attending this meeting. He also informed that the following members are attending the meeting through Google Meet / online:

**CENTRAL UNIVERSITY OF HIMACHAL PRADESH**

<b>Sr. No.</b>	<b>NAME AND ADDRESS OF THE MEMBERS</b>	
1.	<b>Prof. C.L. Chandan,</b> Vice-Chancellor, Sardar Vallabhbhai Patel Cluster University Mandi, HP.	Through Online
2.	<b>Prof. Naresh Kumar Mahajan,</b> Former Principal, Rajkiya Kanya Mahavidhyalaya, Shimla, Himachal Pradesh	Through Online
3.	<b>Dr. Ruchi Badola,</b> Scientist-G/Senior Professor, Bhartiya Vanyajeev Sansthan, Dehradun	Through Online
4.	<b>Prof. Rajnish Kumar Shukla,</b> Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, MH.	Through Online
5.	<b>Prof. Tankeshwar Kumar</b> Vice-Chancellor, Central University of Haryana	Through Online
6.	<b>Prof. Sushil Tomar</b> Vice-Chancellor, JC Bose University of Science & Technology, Faridabad	Through Online
7.	<b>Dr. Brihaspati Mishra</b> Dean, School of Languages	Through Online
8.	<b>Prof. Narayan Singh Rao,</b> Dean, School of Social Sciences	Through Online
9.	<b>Prof. Asutosh Pardhan,</b> Professor, Department of Social Work	Through Online
10.	<b>Dr. Dimple Patel,</b> Associate Professor, Department of Library & Information Science	Through Online
11.	<b>Dr. Khem Raj Sharma,</b> Assistant Professor, Department of English	Through Online
12.	<b>Sh. Rajiv Sao,</b> Chief Engineer, CPWD ( <i>Special Invitee</i> )	Through Online

4. The following members could not attend the meeting due to their prior commitments and unavoidable reasons and was granted leave of absence:

<b>Sr. No.</b>	<b>NAME AND ADDRESS OF THE MEMBER</b>	
1.	<b>Secretary</b> (or his /her nominee), Department of Higher Education, MHRD, New Delhi	Not Present
2.	<b>Secretary (Higher Education),</b> Government of Himachal Pradesh, Shimla, H.P.	Not Present
3.	<b>Prof. Avinash C. Pandey,</b> Former VC, Bundelkhand University, Jhansi, Director, Inter University Accelerator Centre, New Delhi –UGC Chairman Nominee	Not Present



4.	<b>Prof. Rama Maikhuri,</b> Education Department, Hemwati Nandan Bahuguna Garhwal University, Uttarakhand	Not Present
5.	<b>Prof. Sanjiv Kumar Sharma,</b> Vice-Chancellor, Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near O.P. Thana, Motihari, District East Champaran, Bihar	Not Present
6.	Sh. Ashwani Kaushal, Industrialist Member, State Higher Education Council, HP Member, Industrialist Area Dev. Authority, BDN	Not Present

4. The Registrar extended warm welcome to all the members of the Executive Council of the University.

5. At the very outset, Hon'ble Vice-Chancellor, CUHP (Chairman) extended a warm welcome and thanked all the members to spare their valuable time to make it possible to attend this meeting online. The Vice-Chancellor expressed his immense pleasure on organizing great events like; 6<sup>th</sup> Convocation of the University, celebrations under the "Azadi kaa Amrit Mahotsav" and organization of International Yoga Day-2022. The University has also signed various MoU(s) with the various National and International Institutions and has also focused to achieve the target to sign approximately 100 MoU(s) with different institutions. The Vice-Chancellor further congratulated the CPWD Department for floating the e-tender and subsequently declaring the L1 bidder for construction of permanent campuses of the University. The construction work for the establishment of Central University of Himachal Pradesh at both the Campuses shall be started after approval by Central Public Works Board of CPWD.

6. Thereafter, the Vice-Chancellor invited Prof. Vishal Sood, Registrar (Addl. Charge)-cum-Ex Officio Secretary to take up the agenda items as follows:

**ITEM NO. 55.1(i): To place before the Executive Council the matter regarding Confirmation of the Minutes of 53<sup>rd</sup> Meeting of the Executive Council held on 21<sup>st</sup> March, 2022.**

The Minutes of 53<sup>rd</sup> Executive Council Meeting held on 21<sup>st</sup> March, 2022 are attached as per **ANNEXURE-55.1(i)[A]** for confirmation.

**The minutes of 53<sup>rd</sup> meeting of the Executive Council held on 21<sup>st</sup> March, 2022 were noted and confirmed.**

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**ITEM NO. 55.1(ii): To place before the Executive Council the matter regarding Confirmation of the Minutes of 54<sup>th</sup> Meeting of the Executive Council held on 10<sup>th</sup> June, 2022.**

The Minutes of 54<sup>th</sup> Executive Council Meeting held on 10<sup>th</sup> June, 2022 are attached as per ANNEXURE-55.1(ii)(A) for confirmation.

**The minutes of 54<sup>th</sup> meeting of the Executive Council held on 10<sup>th</sup> June, 2022 were noted and confirmed.**

**Item No. 55.2(i): To place before the Executive Council the Report about the Action Taken on the decisions of 53<sup>rd</sup> Meeting of the Executive Council held on 21<sup>st</sup> March, 2022**

The report about the Action Taken on the decisions of 53<sup>rd</sup> Meeting of the Executive Council held on 21<sup>st</sup> March, 2022 is placed as per ANNEXURE-55.2(i)[A] for kind perusal and approval of the Executive Council.

**The Executive Council noted the Action Taken on the decisions of 53<sup>rd</sup> Meeting of the Executive Council held on 21<sup>st</sup> March, 2022.**

**With regard to Action Taken on Item No. 53.2, the Ex-Officio Secretary informed that in pursuance to the decision of the Executive Council the University had issued Offer of appointment on deputation basis to Prof. Prashant Kumar Gautam vide letter No. 1-3/CUHP/Rectt./2010/Vol.-IX/1986-89 dated 11.04.2022 and the incumbent has not joined even after taking extension in joining time. The Executive Council on perusal of the matter further directed the University to advertise the said post of Professor on Direct/ Deputation basis as per decision of the Executive Council taken on Item No. 52.19 in its 52<sup>nd</sup> meeting held on 04.10.2021.**

**Further, with regard to ATR on Item No. 53.16 & 53.17, the Executive Council directed the University to place the matter again before the Committee constituted for service matters of teachers to re-look into the matters of Prof. Sandeep Sood, Former Professor, Department of Computer Science and Informatics and Dr. Pankaj Thakur, Former Associate Professor, Department of Environmental Sciences, CUHP.**

On perusal of the decision taken by the Executive Council on Item No. 53.35, the Ex-Officio Secretary, apprised the members of the Executive Council that the University has received representations from two incumbents engaged in DDUKK, therefore, the Hon'ble Vice-Chancellor has ordered to place the spot agenda alongwith representations in the current meeting of the Executive Council for consideration and decision.

**Item No. 55.2(ii): To place before the Executive Council the Report about the Action Taken on the decisions of 54<sup>th</sup> Meeting of the Executive Council held on 10<sup>th</sup> June, 2022**

The report about the Action Taken on the decisions of 54<sup>th</sup> Meeting of the Executive Council held on 10<sup>th</sup> June, 2022 is placed as per ANNEXURE-55.2(ii)[A] for kind perusal and approval of the Executive Council.

The Executive Council noted the Action Taken on the decisions of 54<sup>th</sup> Meeting of the Executive Council held on 10<sup>th</sup> June, 2022.

#### **ITEMS FOR RATIFICATION AND APPROVAL:**

**Item No. 55.3: To place before the Executive Council the matter regarding hiring of building for the purposes of running the Girls Hostel at Dehra.**

In pursuance to the decision taken by 53<sup>rd</sup> Executive Council in its meeting vide Item No. 53.25 held on 21<sup>st</sup> March, 2022, the University initiated the process for entering into an agreement for hiring of building for the purpose of Girls Hostel in view of the urgency and long pending demand of students and in order to facilitate the female students of the University with a view to provide secured stay alongwith required basic amenities with Sh. Nitish Parmar s/o Sh. Darpan Singh Parmar, Parmar Complex, R/o Dehra. The monthly rent of the building for the purpose of Girls Hostel was negotiated with the owner as Rs. 90,000/- per month(excluding GST, if applicable) initially upto the period of receiving RRC from CPWD. The Executive Council also approved that the monthly rent of the said building shall be fixed after getting RRC from CPWD and lesser amount shall be the final monthly rent of said Girls Hostel. Any excess amount paid by the University on

account of initially fixed monthly rent shall be adjusted in the subsequent monthly rent of the said building.

Further, during perusal of the land record of the building, it was found that the land where the above mentioned building was constructed is in the name of Sh. Darpan Singh, the father of Sh. Nitish Parmar. Therefore, in view of the above, the University decided to enter into an agreement with the owner of the land i.e. Sh. Darpan Singh Parmar for hiring of the building for running the Girls Hostel. The owner of the building, Sh. Darpan Singh Parmar has requested to pay the monthly rent amounting to Rs. 95,000/- instead of Rs. 90,000/- (excluding GST, if applicable) initially upto the period of receiving RRC from CPWD. The University has agreed for the same as per urgent requirement of the girls hostel at Dehra and paid rent after June, 2022. The Executive Council earlier also approved that the monthly rent of the said building shall be fixed after getting RRC from CPWD and lesser amount shall be the final as a monthly rent of this building/Girls Hostel.

The said agreement of hostel has been made in emergent situations and the University will hire building for girls hostel through tender process.

**The Executive Council ratified and approved the decision taken by the University.**

**Item No. 55.4:**

**To place before the Executive Council the matter regarding extension of last date of receipt of applications for various Teaching positions against Employment Notice No. 001/2022 dated 15.06.2022.**

1. The university vide its Employment Notice No. 001/2022 dated 15.06.2022 advertised various Teaching positions with the last date of receipt of applications till 14.07.2022 but due to various technical updations at the level of SAMARTH Administration, the SAMARTH Portal could start receiving of applications forms with a delay of one week.

2. Accordingly, keeping in view larger Academic Interest, the university decided to extend the last date of receipt of applications advertised vide Employment Notice no. 001/2022 dated 15.06.2022 till 21.07.2022 vide Office Order No. 1-3/CUHP/Rectt./2010/Vol.X/ 3852 dated 12.07.2022.

**The Executive Council ratified and approved the decision taken by the Vice-Chancellor.**



**Item No. 55.5: To place before the Executive Council the matter regarding extension of validity of advertisement for Direct Recruitment on various Non-Teaching positions in the university.**

1. The university decided to fill advertised vacant Non-Teaching positions by extending the validity period of the Non-Teaching advertisement for three months i.e. till 25.07.2022 vide office order No. 1-4/ CUHP/Rectt./ 2010/Vol.V/2112 dated 18.04.2022.

2. It is further stated the university organized its 6<sup>th</sup> Convocation on 10.06.2022 and the President of India was the Chief Guest in the Convocation. The entire Administration was engaged to successful organisation of the said event of the university. Hence, the university could not complete the recruitment process for various teaching positions till 25.07.2022 i.e. extended validity period.

3. In view of above stated factual position, the university further decided to fill these advertised vacant Non-Teaching positions by extending the validity period of the Non-Teaching advertisement for further three months i.e. till 25.10.2022 vide office order No. 1-4/ CUHP/Rectt./ 2010/Vol.V/3824 dated 12.07.2022.

**The Executive Council ratified and approved the decision taken by the Vice-Chancellor. The Executive Council further extended the validity of the advertisement for Non-Teaching positions upto 25.01.2023.**

**Item No. 55.6: To place before the Executive Council the matter regarding recommendations of committee in the cases pertaining to Teaching & Non-Teaching staff.**

As per approval of the Vice-Chancellor, following committee was constituted to examine and submit its recommendations in the cases pertaining to teachers regarding their Confirmation, CAS Promotions, Grant of Study Leave, Grant of Lien, Counting of Past Service, etc. vide office order No. 4-1/ CUHP/Estt./2011/Part File/ 4670-79 dated 05.08.2021:

- |      |  |    |                  |
|------|--|----|------------------|
| i.   | Prof. Pardeep Kumar, DSW   | -- | <b>Chairman</b>  |
| ii.  | Prof. A.K. Mahajan, Secretary to VC                              | -- | Member           |
| iii. | Prof. Pradeep Nair, Dean, SoJMC&NM--                             |    | Member           |
| iv.  | Prof. Sanjeev Gupta, Head,<br>Department of HPKV Business School | -- | Member           |
| v.   | Assistant Registrar (Establishment)                              | -- | Member Secretary |

The Meeting of the said committee was held on 30.06.2022 and the committee made various recommendations related to different service

matters of Teachers. The recommendations of the committee made in these meetings have been approved by the Vice-Chancellor which is placed at '**Annexure-55.6[A]**' for perusal, approval / ratification by the Executive Council.

Similarly, as per approval of the Vice-Chancellor, following committee was constituted to examine and submit its recommendations in the cases pertaining to Confirmation, Promotions, Counting of Past Service, etc. of non-teaching staff vide office order No. 4-1/CUHP/Estt./2011/Part File/4680-88 dated 05.08.2021:

- i. Prof. B.C. Chauhan, Coordinator, Shahpur Parisar - **Chairman**
- ii. Dr. Sunil Kumar, Proctor -- Member
- iii. Dr. Suman Sharma, Dean, SoTT&HM -- Member
- iv. Dr. Ashish Nag, Associate Professor, -- Member  
Department of Tourism and Travel Management
- v. The Assistant Registrar (Establishment) - Member Secretary

The second meeting of the said committee was convened on 01.07.2022 and the committee made recommendations related to service matters of Non-Teaching Staff. The recommendations of the committee made in these meetings have been approved by the Vice-Chancellor which is placed at "**Annexure-55.6[B]**" for perusal and approval/ratification by the Executive Council.

**The Executive Council approved the recommendations of both committees and ratified & approved the minutes of both committees and also approved & ratified the action taken on minutes of both committees after approval of the Vice-Chancellor.**

**Item No. 55.7:**

**To place before the Executive Council the matter regarding recommendations of Committee in the case pertaining to earmarking of post to the PwD candidates as per new guidelines.**

As per approval of the Vice-Chancellor, following committee was constituted to identify and earmarking of PwD posts for various Teaching and Non-Teaching as per Government of India rules:

- i. Prof. Vishal Sood, Registrar (Addl. Charge) - **Chairman**
- ii. Prof. Pardeep Kumar, Dean (Academics) - Member
- iii. Dr. Suman Sharma, COE - Member
- iv. Sh. Umesh Dhiman, Advocate - Legal Expert
- v. Dr. Omprakash Prajapati, Asst. Prof., CUHP - Member
- vi. Dr. Sunita, Assistant Professor, CUHP - Member
- vii. Assistant Registrar (Establishment) - Member Secretary



The Meetings of the said committee were convened on 21.06.2022 and the recommendations of the committee are as under:-

समिति ने पूर्व बैठक दिनांक 14.09.2021 एवं 22.09.2021 के कार्यवृत्त के अवलोकन के उपरांत निम्नलिखित सिफारिश प्रस्तुत की:-

क. विश्वविद्यालय द्वारा रोजगार सूचना सं. 001/2022 दिनांक 15.06.2022 के माध्यम से विज्ञापित विभिन्न शिक्षकेतर पदों के संदर्भ में Sh. Sushil Prasad Mahato की ईमेल दिनांक 17.06.2022 को भर्ती शाखा द्वारा समिति के समक्ष सम्पूर्ण दस्तावेजों एवं अभिलेखों सहित प्रस्तुत किया गया जिसके आलोक में समिति ने यह पाया कि भारत सरकार ने अपनी अधिसूचना सं. CG-DL-E-13012021-224370 दिनांक 04.01.2021 के माध्यम से Hearing Handicapped की श्रेणी के अभ्यर्थियों के लिए पदों के आरक्षण का निर्देश दिया है जो कि पूर्व में केवल VH तथा OH श्रेणी के लिए ही था। विश्वविद्यालय द्वारा जारी की गई नवीन रोजगार सूचना सं. 001/2022 दिनांक 15.06.2022 में इसका समावेश नहीं हो पाया है। भारत सरकार के नवीन प्रावधान के अनुसार PwD के पदों की ईयरमार्किंग/ आरक्षण की व्यवस्था का नवीन क्रम निम्न प्रकार अपेक्षित है:-

क्र.सं.	PwD पद सं.	ईयरमार्किंग आरक्षण /
1.	के अंतर्गत 25 से 1	OH
2.	के अंतर्गत 50 से 26	VH
3.	के अंतर्गत 75 से 51	HH
4.	के 100 से 76 अंतर्गत	OH

ख. उपर्युक्त के आलोक में समिति ने यह भी पाया कि रोजगार सूचना सं. 001/2022 दिनांक 15.06.2022 में वर्णित प्रथम PwD आरक्षण समिति द्वारा निष्पादित सूची के अनुसार क्र.सं. 1 पर OH को दी गई है जो कि प्रोफेसर, जंतु विज्ञान विभाग (जूलॉजी) को जाती है। अतः नवीन नियमों के अनुसार इसमें कोई भी परिवर्तन अपेक्षित नहीं है। इसी क्रम में द्वितीय PwD का आरक्षण रोजगार सूचना सं. 001//022 दिनांक 15.06.2022 में एसोसिएट प्रोफेसर, कंप्यूटर विज्ञान विभाग को दिया गया है जो कि VH श्रेणी में है। नवीन नियमानुसार यह भी VH को ही ईयरमार्क हो रहा है। अतः इसमें भी कोई परिवर्तन अपेक्षित नहीं है। इसी क्रम में तृतीय PwD पद का आरक्षण रोजगार सूचना सं. 001//022 दिनांक 15.06.2022 में एसोसिएट प्रोफेसर, हि.प्र.के.वि. बिजनेस स्कूल विभाग को दिया गया है जो कि OH श्रेणी में है। नवीन नियमानुसार यह HH को ईयरमार्क हो रहा है। इस प्रकरण में (तृतीय पद के लिए) समिति ने यह पाया कि विश्वविद्यालय ने पूर्व में रोजगार सूचना सं. 001/2021 दिनांक 21.10.2021 के तहत इस पद को अनुसार PwD की OH श्रेणी के अंतर्गत आरक्षित करते हुए विज्ञापित किया था जिस पर काफी आवेदन प्राप्त हुए हैं तथा जिन पर अभी तक भर्ती प्रक्रिया पूर्ण नहीं हो पाई थी जिसके कारण इसे वर्तमान रोजगार सूचना में इस विभाग में पूर्व में विज्ञापित पदों पर अभ्यर्थियों को बिना शुल्क पुनः आवेदन करने की सुविधा प्रदान की गई है। यदि इस पद पर OH के स्थान पर अब HH में परिवर्तन किया जाता है तो उन अभ्यर्थियों को जिन्होंने पहले ही OH श्रेणी में



इस पद पर आवेदन कर रखा है, को परेशानी होगी और यह कानूनी रूप से तर्कसंगत नहीं है। अतः वृहद Academic Interest को देखते हुए समिति इस पद के स्थान पर चक्रानुक्रम में अगले पद जो कि एसोसिएट प्रोफेसर, राजनीति विज्ञान विभाग को आ रहा है, को HH श्रेणी में परिवर्तन करने की सिफारिश करती है ताकि भारत सरकार के PwD आरक्षण के नवीन नियमों की अनुपालना सुनिश्चित की जा सके। इससे कुल 4% प्रतिशत आरक्षण भी सुनिश्चित रहेगा और भारत सरकार के राजपत्र की अधिसूचना की अनुपालना भी हो जायेगी। समिति ने इस संबंध में रोजगार सूचना सं. 001/2022 दिनांक 15.06.2022 का Corrigendum भी जारी करने की सिफारिश प्रस्तुत की।

As per above recommendations of the committee, the university issued Corrigendum No. 1-3/CUHP/Rectt./2010/Vol.X/3621 dated 22.06.2022 w.r.t. employment notice No. 001/2022 dated 15.06.2022.

The Executive Council approved the recommendations of committee and ratified & approved the minutes of the committee and also approved & ratified the action taken on minutes of the committee (including corrigendum) after approval of the Vice-Chancellor.

**Item No. 55.8:** To place before the Executive Council the matter regarding recommendations of committee to finalize the qualification requirement for the post of Assistant Professor in Centre for Ambedkar Studies.

The university advertised one post of Assistant Professor in the Centre for Ambedkar Studies vide employment notice No. 001/2022 dated 15.06.2022. As per UGC Regulations, 2018, there was no specified qualification for the post of Assistant Professor in the Centre for Ambedkar Studies. Hence, the Vice-Chancellor authorized Dean (Academic) to finalize the qualification requirement for the said post. Further, the Deans (Academic) constituted following committee to finalize the qualification requirement for aforementioned post:

- i. Prof. Sanjeet Singh, Head, Department of Economics
- ii. Dr. Venkateshwarlu Babburu, Associate Professor, Department of Economics, CUHP

The Meetings of the said committee were convened on 02.06.2022 and the recommendations of the committee are as under:-

पद का नाम	सहायक प्रोफेसर, अंबेडकर अध्ययन केन्द्र
सीधी भर्ती के लिए अनिवार्य शैक्षणिक एवं अन्य योग्यतायें	<p><b>अनिवार्य योग्यता:</b></p> <p>i. किसी भारतीय विश्वविद्यालय से संबंधित/संगत/संबद्ध विषय में 55 प्रतिशत अंक (SC/ST/PwD/OBC-Non Creamy Layer के लिए 50 प्रतिशत) के साथ निष्णात (मास्टर्स) उपाधि (अथवा जहां कहीं भी ग्रेडिंग प्रणाली लागू हो वहां प्वाइंट स्केल में समतुल्य ग्रेड) अथवा किसी प्रत्यापित विदेशी विश्वविद्यालय से समतुल्य उपाधि।</p> <p>ii. अभ्यर्थी जो कि समाज विज्ञान, कला संकाय एवं शिक्षा संकाय से संबंधित हो तथा डॉ. भीमराव अंबेडकर चिंतन पर परास्नातक / अनुसंधान स्तर (PG/Research Level) पर कार्य किया हो तथा डॉ. अंबेडकर चिंतन / दर्शन / शैक्षिक दर्शन के ऊपर कम से कम एक शोध-पत्र / आलेख / कांफ्रेंस पेपर / Edited Chapter / Edited Book / Research Report प्रकाशित की हो, वह अंबेडकर अध्ययन केन्द्र में सहायक प्रोफेसर के पद हेतु आवेदन कर सकता है।</p> <p>iii. उपर्युक्त अर्हताओं को पूरा करने के साथ-साथ अभ्यर्थी ने विश्वविद्यालय अनुदान आयोग अथवा सीएसआईआर द्वारा आयोजित राष्ट्रीय पात्रता परीक्षा (एनईटी) उत्तीर्ण की हो अथवा विश्वविद्यालय अनुदान आयोग द्वारा प्रत्यापित इसी प्रकार की परीक्षा यथा एसएलईटी /एसईटी उत्तीर्ण की हो अथवा जिन्हें विश्वविद्यालय अनुदान आयोग (एमफिल/ पीएचडी उपाधि के लिए न्यूनतम मानक और प्रक्रिया) विनियम, 2009 अथवा 2016 और समय-समय पर इनमें बाद में किए गए संशोधनों, जैसा भी मामला हो, के अनुसार पीएचडी की उपाधि प्रदान की गई हो, उन्हें एनईटी/ एसएलईटी/ एसईटी से छूट प्रदान की जाएगी:</p> <p>बशर्ते कि दिनांक 11 जुलाई, 2009 से पूर्व एमफिल/पीएचडी कार्यक्रम के लिए पंजीकृत अभ्यर्थियों को उपाधि प्रदान करने वाली संस्थाओं के तत्कालीन विद्यमान अध्यादेशों/उपनियमों/विनियमों के उपबंधों द्वारा अभिशासित होंगे। ऐसे सभी पीएचडी धारक अभ्यर्थियों को निम्नलिखित शर्तों को पूरा करने के अध्याधीन विश्वविद्यालयों/महाविद्यालयों/ संस्थाओं में सहायक आचार्य अथवा समतुल्य पदों पर भर्ती और नियुक्ति के लिए एनईटी/ एसएलईटी/ एसईटी की अपेक्षा से छूट प्रदान की जाएगी :-</p> <p>क. अभ्यर्थी को पीएचडी की उपाधि केवल नियमित पद्धति से प्रदान की गई हो;</p> <p>ख. पीएचडी शोध प्रबंध का मूल्यांकन कम से कम दो बाह्य परीक्षकों द्वारा किया गया हो;</p> <p>ग. पीएचडी के लिए अभ्यर्थी की एक खुली मौखिक परीक्षा आयोजित की गई हो;</p> <p>घ. अभ्यर्थी ने अपने पीएचडी कार्य से दो अनुसंधान पत्रों को प्रकाशित किया हो जिनमें से कम से कम एक संदर्भित जर्नल में प्रकाशित हुआ हो;</p> <p>ङ. अभ्यर्थी ने वि०अ०आ०/ आईसीएसएसआर/ सीएसआईआर अथवा ऐसी की किसी एजेंसी द्वारा प्रायोजित/वित्तपोषित/सहायता प्राप्त सम्मेलनों/ विचार गोष्ठियों में अपने पीएचडी कार्यों के आधार पर कम से कम दो पत्रों को प्रस्तुत किया हो;</p>

**As per above recommendations of the committee, the university incorporated the said qualification requirement for the post of Assistant Professor, Centre for Ambedkar Studies advertised vide employment notice no. 001/2022 dated 15.06.2022.**

**The Executive Council approved the recommendations of committee and ratified & approved the minutes of the committee (including educational qualifications) and also approved & ratified the action taken on minutes of the committee after approval of the Vice-Chancellor.**

**Item No. 55.9: To place before the Executive Council matter regarding issue of Appointment letter to candidate in the waiting panel for the post of Assistant Professor in Centre for Computational Biology and Bio-informatics**

It is apprised that Dr. Bhumika Ray was appointed to the post of Assistant Professor in Centre for Computational Biology and Bio-informatics. As per approval of the Recommendations of the Selection Committee by the Executive Council vide item No. 53.20 in its 53<sup>rd</sup> meeting held on 21.03.2022, the offer of appointment letter No. 1-3/CUHP/Rectt./2010/Vol.IX/1450 dated 09.03.2022 was issued to the selected candidate i.e. Dr. Bhumika Ray and as per the terms and conditions of the appointment, she was directed to join the post till 08.04.2022 i.e. 30 days from the date of issuance of appointment letter.

2. The selected candidate requested the University for Extension of joining time thrice for 30 days, 15 days and 15 days respectively and as per recommendations of the Dean of the concerned school, the said joining time extensions were granted to her till 07.06.2022. Further, the candidate again requested the University for joining time extension till July/August, 2022 but the same was not acceded in view of Academic exigencies and larger Academic Interest.

3. Accordingly, the candidate was informed about the decision of the university vide letter No. 1-3/CUHP/Rectt./ 2010/Vol.IX/3366-68 dated 14.06.2022.

4. It is submitted before the Executive Council that the Selection Committee had also recommended waiting panel for the aforesaid position which contains due approval of the Executive Council. The clause 23 of the Ordinance No. 15 of the university provides following w.r.t. validity of recommendations of the Selection Committee:-

**The Selection Committee's recommendations, when approved by the Executive Council, SHALL REMAIN VALID FOR A PERIOD OF ONE YEAR from the date of such approval.**

1. Since, the panel so approved by the Executive Council of the university was in currency till 20.03.2023, the university issued offer of appointment letter to the candidate mentioned at Sl. No. 01 in the waiting panel for the post of Assistant Professor, Centre for Computational Biology and Bioinformatics i.e. Ms. Neha Choudhary and the candidate has joined the university on 17.06.2022(A/N).

**The Executive Council ratified and approved the decision taken by the Vice-Chancellor.**



**Item No. 55.10: To place before the Executive Council matter regarding recommendations of the Screening-cum-Evaluation Committees for placement of Dr. Anurag Linda under Career Advancement Scheme (CAS).**

The University had conducted Screening-cum-Evaluation Committee for placement of Dr. Anurag Linda, Assistant Professor, Department of English under Career Advancement Scheme (CAS) from Academic Pay Matrix level-11 to Academic Pay Matrix Level-12 wherein the matter pertaining to Dr. Anurag Linda, Assistant Professor regarding his placement from Academic Pay Matrix level-11 to Academic Pay Matrix Level-12 was placed before the said committee. The committee had recommended the upward movement of the teacher w.e.f. 22.12.2021, the same has also been approved by the Executive Council vide item No. 53.13 & 53.20 in its 53<sup>rd</sup> meeting held on 21.03.2022.

It is apprised that the effective date of placement of the said teacher was 22.11.2021 i.e. 5 years from 22.11.2016 which was mistakenly mentioned as 22.12.2021 in the recommendations of the Screening-cum-Evaluation Committee which were afterwards approved by the Executive Council vide item No. 53.13 & 53.20 in its 53<sup>rd</sup> meeting held on 21.03.2022.

As a corrective measure, the matter is being placed before the Executive Council to authorize the university to issue placement order of the said teacher as per actual date of effect i.e. **22.11.2021** instead of 22.12.2021.

**The Executive Council noted and ratified the decision/approval accorded by the Vice-Chancellor.**

#### **ITEMS FOR CONSIDERATION AND APPROVAL:**

**Item No. 55.11: To Place before the Executive Council the matter regarding important and highly needed Purchases/works amounting to Rs. One Lakh and above during the Current Financial Year 2021-22 & 2022-23 till 30.06.2022.**

The University runs its academic and administrative affairs from three different campuses located at considerable distance apart at Dharamshala, Dehra, Shahpur and there is one hostel at Kangra. The expansion in academic activities, requirement of faculty and paced

admissions under various disciplines, the increased strength of faculty, staff and students have put hard demand of basic amenities, infrastructure and other required services for smooth academic and administrative functioning of the University at different campuses. Accordingly, the University initiated the process of procurement of various commodities/services either on receipt of demand from the concerned Deans/Heads/Directors/Controlling Officers or actual requirements as well as for providing facility to students, staff and teachers of the University. All these purchases/ services were highly required in the University for its smooth and proper functioning and upgradation of academic and research infrastructure and environment. All these procurement of material/services were made through GeM, Open Tender/NIQ with the recommendations of the Central Purchase Committee/other Committees constituted on case to case basis as well as after observing all codal formalities. The procurement/ purchases were made during the current financial year 2021-22 & 2022-223 till 30.06.2022 which are mentioned as under:-

<b>Sr. No.</b>	<b>Particulars of Payment</b>	<b>Mode Procurement</b>	<b>Amount of Payment (Rs.)</b>
1.	Water Purification System	GeM	449000.00
2.	Multi-Frequency Ultrasonic Informeter and constant Temperature water Bath	Through Quotation	255780.00
3.	Gel Documentation CCD With ID	GeM	499920.00
4.	Refreshment & Entertainment	Quotation	239310.00
5.	Hard Disk	GeM	109271.00
6.	Tent and Lights for Sports Meet	Quotation	242180.00
7.	Workstation	GeM	994556.00
8.	Laminar Airflow Cabinet	Quotation	141900.00
9.	Shese, Muffler and Printer Badges	Quotation	852500.00
10.	Light and Tent Services	Quotation	137900.00
11.	Civil Repair & Maintenance Works at Old Science Block of Boys School Building.	Tender	4,39,196.00
12.	P/F Aluminium Partition and Cabins at Shahpur Academic Block of CUHP.	Tender	3,60,000.00 (Tentative)
13.	Electrical Installation, Repair & Maintenance Works at Old Science Block of Boys School Building.	Tender	3,94,318.00
14.	Fabrication of modular workstation for RD scholars at Old Science Block of Boys School Building.	Quotation	Work in progress



The details of the purchases alongwith record is placed at [Annexure-55.11(A)].

**The Executive Council considered, ratified and accorded its approval of all these procurements/ works/purchases made during the current financial year 2021-22 & 2022-23 till 30.06.2022.**

**Item No. 55.12: To place before the Executive Council the matter regarding issuance of Rent Reasonability Certificate (RRC) by CPWD and its Departmental Charges for hiring of building in future.**

The University has hired various buildings for its academic activities and hostels since 2010. The assessment of the rent of one building hired for Boys Hostel has been done by the HP PWD in 2010-2011 and the rent assessment of rest of the buildings as per observations/directions of CAG as well as earlier decision of the Executive Council should be done in future by CPWD. Earlier, the CPWD has charged no assessment amount for preparing RRC but now, the CPWD vide its email dated 14<sup>th</sup> July, 2022 has requested to pay the departmental charges for issuance of Rent Reasonableness Certificate for the buildings to be assessed by CPWD on the request of the University. In this context, the CPWD works manual provides as under:-

“The Departmental charges at the rate of ½% of the cost of the building is charged by the Central Public Works Department for issue of certificate to an autonomous body (even funded by the Central Government) about the reasonableness of its rent. No waiver of departmental charges is allowed for issuing such certificate.

Where valuation of land is also necessary in determining the rent of building, departmental charges is levied at the rate of 0.25% of the land value in addition to 0.5% of the cost of the building.”

The Executive Engineer, Sh. Balvir Choudhary, CPWD vide Email dated 25<sup>th</sup> July, 2022 issued the Rent Reasonability Certificate (RRC) at **Annexure-55.12(A), 55.12(B) & 55.12(C)** in respect of the following mentioned buildings:

Sr. No.	Name of the buildings & its owner	According to recognized Principle of Valuation	to of According to the prevailing Market Rent	Assessment Charges
1.	Smt. Bhanu Katoch, D/o. Sh. D.S. Katoch, R/o 6, Civil Lines, Opp. War Memorial, PO & Tehsil Dharamshala	31.03/sq. ft. pm of built up area i.e. The total Rent = 1,38,244/- pm	38.46/per sq. ft. pm of built up area i.e. The total Rent = 1,71,420/- pm	89,736/-



2.	The Sanot Krishi Seva Sahkari Sabha Samiti Ltd. Sanot, Village Sanot, Dehra, Dist. Kangra H.P.	15.61/- per sq.ft. pm of built up area i.e. The total Rent = 1,83,840/- pm	16.00 per sq.ft. pm of built up area i.e. The total Rent = 1,85,011/- pm	1,37,707/-
3.	Dr. Vandna Sharma w/o Dr. Vishal Sharma, R/o Up-Mohal Yol(K.B.) Yol Khas, Patwar Brit Yol(1), Kanungo Brit Dharamshala, PO & Tehsil Dharamshala, Dist. Kangra H.P.	18.12/- per sq.ft. pm of built up area i.e. The total Rent = 65,213/- pm	18.80/- per sq.ft. pm of built up area i.e. The total Rent = 66,507/- pm	49,682/-

**The Executive Council approved to pay the departmental charges to CPWD for issuance of Rent Reasonability Certificate in respect of above mentioned all three buildings. Further, the Executive Council directed to explore the possibilities in future to negotiate with the respective owners of the buildings for payment of departmental charges. If owner of hired building does not agree to pay these charges, then the University shall pay all the departmental charges in future also as the hiring of building is highly essential for running the University affairs. The Chief Engineer, CPWD, Mr. Rajiv Sao was also present in the meeting and it was conveyed by him that he will forward a proposal to waive-off the departmental charges from the University to the higher authorities of CPWD.**

**Item No. 55.13: To place before the Executive Council the proposal for nomination of one member on Executive Council in terms of Statute 11(1)(viii) and nomination of Executive Council Members / nominee on the Finance Committee in terms of Statute 17(1)(iv).**

(a). The Statute 11(1)(viii) of Central Universities Act, 2009 provides as under :-

“Statute 11(1) (viii): Two eminent academicians, not in the service of the University, to be nominated by the Executive Council from amongst a panel recommended by the Vice-Chancellor.”

The term of Prof. Sudesh Garg, Flat No. 50, G.H. 29, MDC Sector-5, Panchkula, Haryana-134114 nominated as per aforesaid provisions by the Executive Council vide Item No. 44.5 in its 24<sup>th</sup> Meeting held on 31<sup>st</sup> December, 2019 had expired on 24.07.2022.

- (b). Statute 17(1)(iv) provides that the Finance Committee shall consist of "three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council". At present the following members are on the Finance Committee as per details given against each:-

Sr. No.	Name of the Member	Capacity	Membership valid upto
1.	Prof. Sudesh Garg, Flat No. 50, G.H. 29, MDC Sector-5, Panchkula, Haryana-134114	Nominee of the Executive Council as Member of the Executive Council	The membership of EC has been expired on 24 <sup>th</sup> July, 2022
2.	Prof. Rai Singh, Retd. Deputy Registrar, HPU Shimla (EC nominee)	Nominee of the Executive Council	24.11.2022
3.	Dr. Hari Singh, Assistant Professor, Department of Physical Education, HPU, Shimla (EC nominee)		

**The Executive Council deliberated on the matter and nominated Prof. Nagesh Thakur, Professor in Physics, Himachal Pradesh University, Shimla in the Executive Council and also nominee of the Executive Council (as Member of the Executive Council) in the Finance Committee of the University.**

**The Executive Council further authorized the Vice-Chancellor for nominating remaining two nominee of the Executive Council (as member of Executive Council) in the Finance Committee of the University.**

**Item No. 55.14: To place before the Executive Council the matter to invest the GPF accumulation in r/o 10(Ten) Employees of CUHP covered under GPF-cum-Gratuity and Old Pension Scheme, 1972.**

It is submitted that 10 employees of CUHP has been covered under Old GPF-cum-Gratuity and old Pension scheme vide MHRD letter no F.No.54-3/2012-CU-III dated 02/12/2019. Pursuant to the decision taken, the Pro-rata benefit and GPF accumulations have been got transferred from their parent organization. The GPF accumulations of above stated beneficiaries and monthly subscriptions are being invested in Scheduled Nationalized Public Sector Bank at comparatively higher rate of interest. The interest earned on investment for the FY 2019-20, 2020-21 and

2021-22 have been released as per clarification issued by the UGC vide letter no. F.No 16-1/2018(CU) dated 05/07/2018, as follows:-

**"Your kind attention is invited to this office letter number F.30-2/2003 (CU) dated 27th April, 2004 regarding clarification on shortfall in the rate of interest of GPF accumulations. On the basis of the clarification given by the MHRD vide its letter No. 19 16/2003-IFD dated 09th February, 2004. Now, it is again reiterated that since PF regulations of Central Universities are notified under PF Act, 1925, in terms of section 8 (2) of the said Act, it is mandatory to follow the rate of interest noticed by the Government Lesser rate of interest can be depending upon the financial position of the institution, but higher rate of interest cannot be paid. Quite obviously, the budget of an institution can in no case be augmented in order to meet the shortfall between the interest liability of the institution on PF subscription and the income earned on the investment of Provident Fund. In the circumstances, in the event of shortfall between the interest liability of a institution on PF subscription and the income earned on the investment of Provident Fund, as institution would have no option but to pay interest at lesser rate, unless financial position of the institution permits to follow the rate of interest notified by the Government".**

A copy of said letter is enclosed herewith. The matter has been further clarified by the Department of Higher Education, Ministry of Education, Government of India vide letter No. F. No. 54-3/2012-CU.III (Vol.II) dated 15<sup>th</sup> June, 2022 as follow:-

- **CUHP is advised to constitute an Investment Committee for recommending the course of action for investment of GPF amount, based on which the competent authority in CUHP may take a prudent decision as per the extant guidelines of Ministry of Finance. Further, the interest on the GPF accumulation should be paid to the subscribers in proportion to the interest earned on the fund and should not be more than the interest earned on the corpus in any case.**
- **An action taken report in the matter may please be submitted to this Department immediately.**

A Copy of said letter is enclosed herewith. The careful perusal of above stated letter reveal that CUHP may take a prudent decision as per the pattern of investment to be followed by Non-Government Provident Funds, Superannuation Funds and Gratuity Funds issued by the



Department of Economic affairs, Ministry of Finance, Government of India vide letter No. F.No. 5(88)/2006-PF dated 14.08.2008 is as follow:-

Sr. No.	Investment Plan	Percentage amount to be invested
(i)	<p>(a) Government Securities.</p> <p>(b) Other securities the principal whereof and interest whereon is fully and unconditionally guaranteed by the Central Government or any State Government except those covered under (ii) (a) below.</p> <p>(c) Unites of mutual funds set up as dedicated funds for investment in Government securities and regulated by the Securities and Exchange Board of India;</p> <p>Provided that the exposure to a mutual fund shall not be more than 5% of the total portfolio at any point of time.</p>	<b>Upto 55</b>
(ii)	<p>(a) Debt securities with maturity of not less than three years tenure issued by Bodies Corporate including banks and public financial institutions;</p> <p>Provided that at least 75% of the investment in this category is made in instruments having an investment grade rating from at least one credit rating agency.</p> <p>(b) Term Deposit Receipts of not less than one year duration issued by scheduled commercial banks.</p> <p>Provided that the scheduled commercial banks must meet conditions of</p> <p>(i) Continuous profitability for immediately preceding three years;</p> <p>(ii) Maintaining a minimum Capital to Risk Weighted Assets Ratio of 9%;</p> <p>(iii) Having net non-performing assets of not more than 2% of the net advances;</p> <p>(iv) Having a minimum net worth of not less than Rs. 200 Cr.</p> <p>(c) Rupee Bonds having an outstanding maturity of at least 3 years issued by institutions of the international Bank for Reconstruction and Development, International Finance Corporation and the Asian Development Bank.</p>	<b>Upto 40</b>
(iii)	Money market instruments including units of money market mutual funds	<b>Upto 5</b>
(iv)	Shares of companies on which derivatives are available in Bombay Stock Exchange or National stock Exchange or Equity linked schemes of mutual funds regulated by the Securities and Exchange Board of India	<b>Upto 15</b>

The beneficiaries are insisting upon/making frequent representation in response of GPF statements issued by the CUHP for the F.Y 2019-20, 2020-21& 2021-22, stating therein to provide them the interest on G.P.F

accumulations/monthly subscriptions equivalent to the rate of interest applicable to the Central Government employees from time to time.

Therefore, it is proposed that an Investment Committee consisting of beneficiaries may be constituted for recommending the course of action for investment of GPF accumulations/monthly subscription as advised vide letter no F. No. 54-3/2012-CU.III (Vol.II) dated 15<sup>th</sup> June, 2022 in order to ensure the timely investment as per pattern of investment advised by the Government of India vide letter no. F. No. 5(88)/2006-PF dated 14.08.2008 or in the manner suitable/profitable to the beneficiaries.

Further, the services of professionally skilled fund manager may also be taken to manage the funds as per pattern conveyed by the Government of India vide letter No. F. No. 5(88)/2006-PF dated 14.08.2008, the beneficiaries have to submit a written unconditional option to adopt said pattern.

**The issue regarding investment of funds was deliberated upon in detail. The members also perused the letter dated 14.08.2008 issued by the Department of Economic Affairs, Ministry of Finance, Government of India. After detailed deliberations, the members were unanimous in view that the investment in Mutual Funds/ Govt. Securities is not advisable. However, the investment of G.P.F. accumulations and Pro-rata Benefits should be considered at higher rate of interest being offered by the Scheduled Public Sector Nationalized Banks or Scheduled Commercial Private Sector Banks based at Dharamshala from time to time by constituting a Investment Committee of beneficiaries under the Chairmanship of Prof. A.K. Mahajan. The said Committee shall ensure the investment of above stated funds in a time bound manner so as to reduce the gap in rate of interest (to the maximum extent possible) between G.P.F. accumulations of these 10 beneficiaries and interest payable to central government employees on the same. The Executive Council also approved that the rate of interest to the beneficiaries on their accumulations under consideration shall only be paid/ disbursed to them in accordance with the interest earned on such investments in Scheduled Public Sector Nationalized Banks or Scheduled Commercial Private Sector Banks. It was also approved by the Executive Council that the risk in such investment in public or private banks shall be borne by the beneficiaries only and the university shall not bear any responsibility/liability in this regard.**



**Item No. 55.15 :** To place before the Executive Council the recommendations of 35<sup>th</sup> Finance Committee held on 27<sup>th</sup> July, 2022.

The Minutes of 35<sup>th</sup> Finance Committee meeting held on 27<sup>th</sup> July, 2022 at VC's Secretariat, Dharamshala, District Kangra H.P. are placed before the Executive Council as Annexure-55.15(A) for approval.

The Executive Council approved the minutes of the 35<sup>th</sup> Finance Committee held on 27.07.2022. With regard to Item No. 35.5 regarding construction of permanent campus of Central University of Himachal Pradesh at Dehra and Jadrangal (Dharamshala) on Engineering, Procurement and Construction (EPC Mode 1) basis, the Executive Council also approved that the percentage rates quoted by the L1 bidder are reasonable and justified on account of change in the cost index since the approval of DPR as stated by CPWD. Hence, as per the recommendation of the Building Committee and Finance Committee, an 'in-principle' Administrative Approval and Expenditure Sanction/assurance of funds amounting to Rs. 555 Cr was accorded by the Executive Council to CPWD so that the tenders can be submitted to CPWD Central Works Board. However, since the amount quoted by the L1 bidder is more than the amount approved by the Ministry i.e. 512.37 Crores for Construction of permanent campuses of CUHP at Dehra and Dharamshala, therefore, in addition to 'In-principle' approval as stated above, the Executive Council also approved that a revised proposal pertaining to the excess/additional amount of approx. Rs. 43 Crores (Rs. 555 Cr - Rs. 512 Cr = Rs. 43 Cr) may be sent to Ministry of Education.

**Item No. 55.1(T):** To place before the Executive Council the matter regarding shifting of Departments/Centres from Dehra to Dharamshala.

In pursuance to the 29<sup>th</sup> Academic Council Meeting vide Item No. 29.17 held on 29<sup>th</sup> September, 2021 and further approval of Executive Council vide its 52<sup>nd</sup> Meeting Item No. 52.19 held on 4<sup>th</sup> October, 2021, The School of Social Sciences shall be established at Dehra and as such all the Departments/Centres under this school shall function from Dehra Campus.

Further, the Vice-Chancellor in the larger academic interest, shifted the Centre for Yoga Studies & Centre for Deen Dayal Upadhyaya Studies, under School of Social Sciences from Sapt Sindhu Parisar, Dehra to the Dhauladhar Parisar-II, Dharamshala vide Office Order F. No. 3-4/ CUHP/ GA/ 2010/3745-58 dated 1<sup>st</sup> July, 2022.

The Executive Council ratified and approved the decision taken by the Vice-Chancellor.



**Item No. 55.2(T): To place before the Executive Council the recommendations of 7<sup>th</sup> Building Committee meeting held on 27<sup>th</sup> July, 2022 at 12.30 P.M.**

The Minutes of 7<sup>th</sup> Building Committee Meeting held on 27<sup>th</sup> July, 2022 at 12.30 P.M. at VC's Secretariat, Dharamshala are placed before the Executive Council as **Annexure-55.2(T)(A)** for approval.

**The Executive Council approved the Minutes of the 7<sup>th</sup> Building Committee held on 27.07.2022.**

**Item No.55.1(S) To place before the Executive Council the representation received from the Faculty engaged on contract basis in Deen Dayal Upadhyay Kaushal Kendra.**

The faculty engaged in the Deen Dayal Upadhyay Kaushal Kendra on contract basis have forwarded their representation to pay them the remuneration as per existing rates which they are drawing. They have also submitted an undertaking that they will bear all the additional academic load of the DDUKK. The matter has also been recommended by the Hony. Director, DDUKK and Dean (Academics).

It is pertinent to mention here that the entire matter was placed before the Executive Council vide item No. 53.35 in its 53<sup>rd</sup> meeting held on 21.03.2022. However, on the basis of the representations submitted by the incumbents, the proposal of Hony. Director, DDUKK and the advice forwarded by the Finance Officer, the Hon'ble Vice-Chancellor has directed to place the entire matter in the Executive Council meeting as spot agenda.

**The Executive Council after deliberations observed that the matter under reference was also brought to the Executive Council vide item No. 53.35 in its 53<sup>rd</sup> meeting held on 21.03.2022 through Academic Council of the University wherein the Executive Council while discussing the minutes of the 30<sup>th</sup> meeting of the Academic Council suggested to explore the possibilities to run B.Voc. Courses in Deen Dayal Upadhyay Kaushal Kendra by making students admissions in B.Voc. courses on self-financing basis and running these courses by engaging resource persons purely on temporary grounds as per the needs and requirements of the courses. In this context, the Ex-Officio-Secretary at that time apprised that two Assistant Professors have been engaged purely on contractual basis for these B.Voc. courses in DDU Kaushal Kendra whose contracts are going to complete on 31<sup>st</sup> March, 2022. It was also apprised to the Executive Council that University has not made admissions in**

B.Voc. courses in the session 2021-22 due to non-receipt of grant from the University Grants Commission. The University has made request to the UGC for allocating grants and accord extension to B.Voc. courses under DDUKK but no reply has yet been received from the UGC in this regard. In the instant 53<sup>rd</sup> meeting, it was also apprised that the 2<sup>nd</sup> & 3<sup>rd</sup> years of these courses are presently being run by the University on its own and all the expenditure on account of salary of contractual teachers is being met by the University from its internal resources. In this context, it was further apprised that the Finance Officer is time and again making requests for deciding upon the extension of the contractual teachers but no decision has been taken yet in this regard by the University. Then, the Executive Council in 53<sup>rd</sup> meeting approved that the services of the two Assistant Professors engaged in DDUKK be kept on contractual basis only upto 31<sup>st</sup> March, 2022 and thereafter, these teachers be engaged as resource persons purely on temporary grounds on lecture basis @ Rs. 1000/- per lecture with a maximum ceiling of Rs. 25,000/- per month as has been done in other courses in the University which was approved earlier vide Item No. 52.23 of 52<sup>nd</sup> meeting of Executive Council held on 4<sup>th</sup> October, 2021. The Executive Council in 53<sup>rd</sup> meeting also had approved that the possibilities for continuing B.Voc. courses in DDUKK on self-financing basis be explored and authorized the Registrar of the University to constitute a Committee to explore such possibilities after receiving the proposal from Hony. Director, DDUKK in this regard.

Now, the Executive Council in present 55<sup>th</sup> meeting in view of the representations of the two faculty members engaged under DDUKK and further on the basis of recommendations of the Hony. Director, DDUKK including advice of the Finance Department of the University approves that :-

- (a) The earlier decision of this Executive Council taken on Item No. 53.35 in its 53<sup>rd</sup> meeting held on 21.03.2022 taken to the extent as regard to engagement and continuation of faculty engaged under DDUKK be considered null & void.
- (b) The Executive Council noted that the University was extending the contract period of the faculty engaged in DDUKK earlier also as and when the approval for extension of the Kendra was received from the UGC which in the instant case has not been received till date. Now, in view of facts stated above and the fact that the Executive Council has already accorded its approval to extend the contract period

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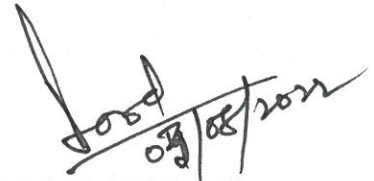


of the faculty engaged in the Kendra till 31.03.2022. The Executive Council further keeping in view the representation/ request of the faculty, recommendations of the Hony. Director, DDUKK and advice of the Finance Department of the University also approved to continue the faculty as resource persons/guest faculty only for a period of six months w.e.f. 01.04.2022 to 30.09.2022 on same analogy in terms of remuneration. The extension of six months on the same remuneration was given by the Executive Council on account of the fact that still neither the administrative approval nor the financial grant has so far been received by the University from UGC. Moreover, 2<sup>nd</sup> & 3<sup>rd</sup> year of B.Voc. courses have been taught by these two faculty members w.e.f. 01.04.2022 to till date and the admissions to the B.Voc. courses for the session 2022-23 can be made only in the months of August/September, 2022. There are no possibilities during the period of 01.04.2022 to August/September, 2022 to explore the probability of making admissions to B.Voc. courses on self-financing basis. Therefore, the Executive Council approved to engage these two faculty members as Resource Persons/Guest Faculty on the same remuneration w.e.f. 01.04.2022 to 30.09.2022 only. It was also approved by the Executive Council that no additional Resource Persons shall be engaged in DDUKK during the months of August & September, 2022 and all the teaching and co-academic workload shall be entirely borne by these two faculty members only as they have submitted undertakings in this regard also.

- (c) The Executive Council was also apprised that these posts of Assistant Professors which were extended on contract basis upto 31.03.2022 are co-terminus in nature which will stand abolished as on 31.03.2022 due to non-receipt of administrative approval and release of financial grant for DDUKK. The Executive Council also approved that if the administrative approval and financial grant in respect of DDUKK is received by the University from UGC then the matter be placed before Executive Council for further decision.
- (d) The Executive Council taking cognizance of this fact and keeping in view that still last batch of B.Voc. courses is running and the expenditure on account of remuneration and other related expenses of the DDUKK are being met by the University out of its own resources, it was approved that the University shall explore the possibilities to run these

B.Voc. courses under DDUKK by making admissions on self-financing basis for session 2022-2023 in the months of August and September, 2022. The Executive Council also approved that if the seats in B.Voc. courses in the new session (2022-2023) got filled up on self-financing basis, then the engagement of these two faculty members shall be done on the basis of funds received through the fees fixed for self-financing seats. In this context, the Executive Council also decided that the matter of engagement of these two faculty members beyond 30.09.2022 be again placed before the Executive Council along with all facts and documents for further decision.

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



**(Prof. Vishal Sood)**  
Registrar-cum-  
Ex-Officio Secretary