

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



Minutes

of

**64TH MEETING OF THE EXECUTIVE COUNCIL
(THROUGH ONLINE MODE)
HELD ON 6TH OCTOBER, 2023 AT
03.00 P.M. AT BOARD ROOM, VC'S Secretariat
Dharamshala**

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
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MINUTES OF THE 64TH MEETING OF THE EXECUTIVE COUNCIL HELD THROUGH ONLINE MODE ON 6TH OCTOBER, 2023 at 03.00 PM at BOARD ROOM, VC'S SECRETARIAT, DHARAMSHALA

MINUTES

- The 64th Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 6th October, 2023 at 03.00 PM at BOARD ROOM, VC'S Secretariat, Dharamshala, District Kangra, H.P. -176215. The Meeting was held through online mode.
- The following members following members attended the meeting through Google Meet / online Link: <https://meet.google.com/whp-iuej-jzc>:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	CHAIRMAN
1.	Prof. Sat Parkash Bansal, Vice-Chancellor Central University of Himachal Pradesh	
2.	Prof. Niranjana Kumar, Department of Hindi, Faculty of Arts, University of Delhi-110007(UGC Chairman Nominee)	Through Online
3.	Prof. Naresh Kumar Mahajan, Former Principal, Rajkiya Kanya Mahavidhyalaya, Shimla, Himachal Pradesh(Visitor Nominee)	Through Online
4.	Dr. Ruchi Badola, Scientist-G/Senior Professor, Bhartiya Vanyajeev Sansthan, Dehradun(Visitor Nominee)	Through Online
5.	Prof. Rama Maikhuri, Education Department, Hemwati Nandan Bahuguna Garhwal University, Uttarakhand(Visitor Nominee)	Through Online
6.	Prof. Rajnish Kumar Shukla, Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, MH.	Through Online

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(Executive Council Nominee)	
7.	Prof. Tankeshwar Kumar, Vice- Chancellor, Central University of Haryana.(Executive Council Nominee)	Through Online
8.	Dr. (Mrs) Pankaj Mittal, Secretary General Association of Indian Universities (AIU), New Delhi ...(Eminent Academicians)	Through Online
9.	Prof. Ambrish Kumar Mahajan Dean Students' Welfare Central University of Himachal Pradesh(Dean Students' Welfare)	Through Online
10.	Dr. Kanwar Chanderdeep Singh, Dean, School of Humanities(Deans of Schools)	Through Online
11.	Dr. Dimple Patel, Dean, School of Mathematics, Computers & Information Science	Through Online
12.	Prof. Asutosh Pardhan Professor, Department of Social Work(Senior Professor)	Through Online
13.	Dr. Brihaspati Mishra, Associate Professor, Department of Sanskrit, Pali & Prakrit(Senior Associate Professor)	Through Online
14.	Dr. Khem Raj Sharma, Assistant Professor, Department of English(Senior Assistant Professor)	Through Online
15.	Prof. Pardeep Kumar, Dean (Academics)	Through Online
16.	Prof. Suman Sharma, Controller of Examinations	Through Online
17.	Sh. Narender Thakur, Finance Officer	Through Online
18.	Prof. Vishal Sood Registrar(Addl. Charge) Central University of Himachal Pradesh(Ex-Officio Secretary)	Ex-Officio Secretary



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

Sr. No.	NAME AND ADDRESS OF THE MEMBER	
1.	Secretary (or his / her nominee), Department of Higher Education, MHRD, New Delhi	Not Present
2.	Secretary (Higher Education), Government of Himachal Pradesh, Shimla-H.P.	Not Present
3.	Prof. C.L. Chandan, Former Vice-Chancellor, Sardar Vallabh bhai Patel Cluster University Mandi, Himachal Pradesh(Visitor Nominee)	Not Present
4.	Prof. Sanjeev Jain, Vice-Chancellor, Central University Jammu(Executive Council Nominee)	Not Present
5.	Prof. Nagesh Thakur, Professor, Department of Physics, H.P. University Shimla(Eminent Academicians)	Not Present
6.	Sh. Ashwani Kaushal, Industrialist Member, State Higher Education Council, HP Member, Industrialist Area Dev. Authority, BDN(Court Nominee)	Not Present
7.	Dr. R. P. Rai, Dean, School of Journalism, Mass Communication & New Media(Deans of Schools)	Not Present

4. Thereafter, the Registrar welcomed all the members and invited Vice-Chancellor to present his address.
5. The Vice-Chancellor appraised the Executive Council that he was recently on a foreign visit to European Countries. This visit was although a personal visit but many academic initiatives were also taken during this foreign visit by him. The Vice-Chancellor appraised the Executive Council that many MoUs have been signed between Central University of Himachal Pradesh and Higher Education Institutions of France and Switzerland during this visit. The Vice-Chancellor also appraised that the Central University of Himachal Pradesh is also going to start ten(10) online courses from January, 2024 onward.

It was also appraised by the Vice-Chancellor that he is going on an official visit to Taiwan as a member of delegation of Association of Indian Universities from 8th October, 2023 to 14th October, 2023. During this official visit, different MoUs and initiatives for the academic collaboration between Taiwan Universities will be undertaken. On this the Executive Council congratulated the Vice-Chancellor, Prof. S.P. Bansal for his endless



academic efforts to take the Central University of Himachal Pradesh to new heights at the international level. The Executive Council members acknowledged that it is only possible due to the dynamic leadership of Prof. S.P. Bansal for aspiring the Central University of Himachal Pradesh teachers & non-teaching faculties for making continuous efforts for academic growth.

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

Item No. 64.1: To place before the Executive Council the recommendations of 35th Academic Council meeting held through online mode on 6th October, 2023.

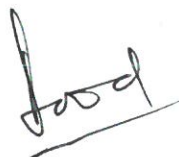
The Minutes of 35th Academic Council was held through online mode on 6th October, 2023 at 11.00 a.m. are placed at **Annexure-64.1(A)** for consideration and approval.

The Minutes/decisions/recommendations of 35th Academic Council held through online mode on 6th October, 2023 at 11:00AM were approved by the Executive Council. The Executive Council also accorded its approval to Ordinance No. 24 as well as its immediate implementation in university as per recommendation given by the Academic Council in its 35th Meeting held on 6th October 2023 (11:00 AM) and recommended to forward the newly framed Ordinance No. 24 to the Ministry of Education, GoI for obtaining the assent from Hon'ble Visitor of University.

Item No. 64.2: To place before the Executive Council the recommendations of 39th Finance Committee meeting held on 4th October, 2023.

The Minutes of 39th Finance Committee was held on 4th October, 2023 at 11.30 a.m. are placed at Annexure-64.2(A) for consideration and approval.

The Minutes of 39th Finance Committee held on 4th October, 2023 were approved by the Executive Council.



Item No. 64.1(S): To place before the Executive Council the matter regarding appointment of newly joined Professors & Associate Professors as Heads/Deans in the University.

As per the directions of Vice Chancellor at N-274 to 278 in the File No. 11-6/CUHP/Estt./2014, the matter regarding appointment of newly joined Professors & Associate Professors as Heads/Deans in the University was placed before the Executive Council for decision. It was appraised by the Member Secretary to the Executive Council that as per existing provisions of the University Ordinance "Every Dean of School shall be appointed by the Vice-Chancellor from amongst the Professors in the School by rotation in order of seniority for a period of three years.

Provided that in case there is only one professor or no Professor in a School, the Dean shall be appointed, for the time being, from amongst the Professor, if any and the Associate professors in the School by rotation in the order of seniority.

Provided further that a Dean on attaining the age of sixty five year shall case to hold office as such". The matter was placed before the Executive Council to take appropriate decision/issue directions with respect to appointment of newly joined Professors & Associate Professors as Heads/Deans in the University immediately on their joining in the University.

The Executive Council deliberated the matter at length and accorded its approval that the Head in any Departments or Dean in any Schools of the University shall be appointed after completion of six months of service in the Central University of Himachal Pradesh so that they can understand the structure and functions of the University and get acquainted with the system of Central University of Himachal Pradesh in an appropriate manner. However, the Executive Council also authorised the Vice-Chancellor to appoint Heads or Deans in the University before completion of six months of service after their joining date in the Central University of Himachal Pradesh wherever the Vice-Chancellor will consider it appropriate as per the University requirements.

Item No. 64.2(S): To place before the Executive Council the matter regarding felicitation of various guests in the University and its Departments.

It was appraised to the Executive Council that a number of functions/programmes/seminars/workshops/statutory meetings/etc. are



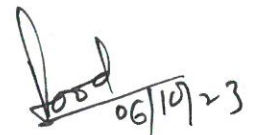
being organised in the University by the different Departments/Cells/Centres where the experts/guests/speakers/dignitaries etc. are to be felicitated with a souvenir as a token of respect and memory of being a part of functions/programmes/seminars/workshops/ statutory meetings/etc. organised by the University. These souvenirs are specifically Himachali Topi, Shawl and muffler in most of the cases which is also a symbol of Himachali culture & tradition. However, in many cases, it was observed that the payments on account of purchase of such souvenir items are made with a number of administrative & financial hindrances.

Therefore, the matter is placed before the Executive Council to issue appropriate directions whether to felicitate the University guests/speakers/dignitaries etc. with souvenir of Himachali Topi, shawl, muffler, etc. or not?

The Executive Council deliberated on the matter at length and acknowledged that the Central University of Himachal Pradesh is following a good tradition of felicitating its guests with Himachali topi, shawl, muffler, Kangra painting, etc. which are the symbols of Himachali culture and tradition. The Executive Council remarked that this is a good practice of preserving and transmitting the traditional culture and practices.

The Executive Council approved that the guests/speakers/dignitaries/experts etc. in various functions/programmes/ seminars/ workshops/statutory meetings/etc. shall be felicitated with Himachali Topi, Shawl, Muffler, Kangra painting etc. in the form /shape of souvenir and as a token of respect.

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



(Prof. Vishal Sood)

Registrar-cum-Ex-Officio Secretary

Confirmed



(Prof. S.P. Bansal)

Chairman & Vice- Chancellor