

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



Minutes

**67th MEETING OF THE EXECUTIVE COUNCIL
HELD ON 01ST MARCH 2024 AT
11:30 A.M THROUGH BLENDED MODE**

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215

दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: cuhimachal.ac.in

VC'S Secretariat, Dharamshala, District Kangra, H.P. - 176215

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67th MEETING OF THE EXECUTIVE COUNCIL HELD ON 01st March 2024 AT 11:30 A.M

MINUTES

- The 67th Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 01st March 2024 at 11:30 A.M through blended mode.
- The following members attended the meeting through blended mode:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Sat Parkash Bansal Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Sh. Vishavjeet Kumar , Director, Ministry of Education Nominee of Secretary, Department of Higher Education	MEMBER
3.	Prof. Sanjeev Jain Vice-Chancellor, Central University Jammu	MEMBER
4.	Prof. Tankeshwar Kumar Vice-Chancellor, Central University of Haryana	MEMBER
5.	Dr. (Mrs.) Pankaj Mittal Secretary General, AIU, New Delhi	MEMBER
6.	Prof. Niranjana Kumar Nominee of UGC Chairman	MEMBER
7.	Prof. Nagesh Thakur Professor, Department of Physics, H.P. University Shimla	MEMBER
8.	Prof. Rajnish Kumar Shukl , Professor, Sampurnanand Sanskrit Vishwavidyalaya, Varanasi, UP	MEMBER
9.	Sh. Ashwani Kaushal Industrialist Member, SHEC	MEMBER
10.	Prof. Sunil Kumar Dean Students Welfare Central University of Himachal Pradesh	MEMBER
11.	Prof. Ambrish Kumar Mahajan Dean, School of Earth & Environmental Sciences, CUHP	MEMBER

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

12.	Prof. Kanwar Chandardeep Singh Dean, School of Humanity, Central University of Himachal Pradesh	MEMBER
13.	Dr. Dimple Patel Dean, School of Mathematics, Computer & Information Sciences, CUHP	MEMBER
14.	Dr. R.P.Rai Dean, School of Journalism, Mass Communication & New Media, CUHP	MEMBER
15.	Prof. Asutosh Pardhan Professor, Department of Social Work, CUHP	MEMBER
16.	Dr. Brihaspati Mishra Associate Professor, Department of Sanskrit, Pali & Prakrit, CUHP	MEMBER
17.	Dr. Aditi Sharma Assistant Professor, HPKVBS, CUHP	MEMBER
18.	Prof. Pardeep Kumar, Dean (Academics), Central University of Himachal Pradesh	SPECIAL INVITEE
19.	Sh. Narender Thakur, Finance Officer, Central University of Himachal Pradesh	SPECIAL INVITEE
20.	Prof. Suman Sharma Registrar, Central University of Himachal Pradesh	MEMBER SECRETARY

3. The Vice-Chancellor welcomed all the members of Executive Council who have joined the meeting through blended mode.

4. The Vice-Chancellor apprised the Executive Council that the diligent efforts of the university teachers have resulted in numerous students clearing the National Eligibility Test (NET) and Junior Research Fellowship (JRF). In the current academic year, 43 students have qualified the NET exam, and 12 university students have qualified the JRF exam, which is a matter of pride for the university.

The Director(Central Universities), Sh. Vishav Jeet, Ministry of Education Government of India, extended deep appreciations to the Hon'ble Vice-Chancellor for this. Since, clearance of NET/JRF is the bank bone of the career journey of a student in the field of Academia. Furthermore, the University has entered into two Memorandum of Understanding (MoU) with: 1) centre for Civilisation Studies, Delhi 2) Doctor Harisingh Gour Vishwavidyalaya Sagar(M.P) dated 21.02.2024 and dated 28.02.2024 respectively. These collaborations are expected to bring about mutual benefits and opportunities for academic exchange and cooperation.

The Vice-Chancellor also apprised that there has been appreciable elevation in securing of project by the Science faculty and other faculties of the University. The University has laid another milestone in securing numerous Research Projects from various funding agencies. To highlight, the projects include that of 50 lakhs Rupees by the Environment Sciences, 10 Lkhs rupees by the Animal Sciences Department and and 10 additional projects worth a total of 5.30 lakhs Rupees. Additionally, the University has successfully registered 5 patents.



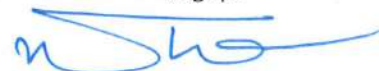
The Executive Council was also apprised that one of the university's teacher, namely Sh. Manish Kumar Gond from Department of Visual Arts participated in National Residential Art Camp organised at Rashtrapati Bhawan and On the occasion of the conclusion of the National Residential Art Camp, Honorable President honored Manish Kumar Gond by presenting him with the emblem of the Rashtrapati Bhavan, a shawl, and a memento.

It was also apprised to the Executive Council that 20 NSS Volunteers of the University participated in Personality Development programme at Rajiv Gandhi National Institute of Youth Development an Institute under Ministry of Youth Affairs at Chandigarh. This participation is anticipated to make a substantial contribution to their personality development..

The Ministry of Education, Government of India, has sponsored the organization of the "युवा संगम कार्यक्रम यात्रा" under the "एक भारत श्रेष्ठ भारत" initiative. Central University of Himachal Pradesh, Dharamshala, has been selected for this student exchange programme event. In the context of एक भारत श्रेष्ठ भारत, the purpose of the "युवा संगम कार्यक्रम यात्रा " with each identified state (5 P) (Tourism, Tradition, Progress, Competition, People to People Contact) is to be accomplished. Odisha state has been paired with Himachal Pradesh under this travel program. The nodal institute for Odisha state is IISER Behrampur. A total of 50 students from different districts/educational institutes have been selected to participate in this program. These 50 students, along with 6 coordinators, will flag off from CUHP on March 6 for Odisha and will return to CUHP on March 18, 2024. Similarly, students from Odisha will flag off from IISER Behrampur on March 28, 2024, and will return to Odisha on April 4, 2024.

The Vice-Chancellor further apprised the Executive Council that the Annual Calendar of National University for Games for the year 2023-2024 was circulated by the Association of Indian Universities (AIU) wherein the Central University of Himachal Pradesh had been earmarked to organise Weight Lifting (Women) Championship. This championship has successfully been organised by the University from 07th February, 2024 to 9th February, 2024. 307 Women weight lifters from 71 different Universities across the India have participated in this event. The Executive Council was also informed that Sh. Vikas Thakur, Arjuna Award Winner, 2022 was the Chief Guest at the inaugural ceremony of the Weight Lifting (Women) Championship. The Secretary General of AIU Ms. Pankaj Mittal congratulated the Vice-Chancellor of the University for successful organisation of this sports event despite having infrastructural constraints.

Thereafter the Vice-Chancellor invited the Registrar to take up the agenda items.



Item No. 67.1: To place before the Executive Council the Report about the Action Taken on the decisions of 66th Meeting held on 11th January, 2024.

The report about the Action Taken on the decisions of 66th Meeting of the Executive Council held on 11th January, 2024 is placed as per ANNEXURE-67.1(A) for kind perusal and approval of the Executive Council.

After deliberations on the Action Taken report, the Executive Council confirmed the minutes of 66th meeting of the Executive Council held on 11.01.2024.

Item No. 67.2: To place before the Executive Council the matter regarding Confirmation of the Minutes of 66th Meeting of the Executive Council held on 11th January, 2024.

The Minutes of 66th Executive Council Meeting held on 11th January, 2024 are attached as per ANNEXURE-67.2(A) for confirmation.

After deliberations at length, the Executive Council confirmed the minutes of 66th meeting of the Executive Council held on 11.01.2024.

FOR INFORMATION, RATIFICATION, CONSIDERATION AND DECISION:

Item No. 67.3: To place before the Executive Council the matter regarding status of hiring of Housekeeping & General Services in the University.

In pursuance to the decision taken in 65th meeting of the Executive Council held on 6th December, 2023 vide Item No. 65.6, the University had floated the tender for hiring of Housekeeping & General Services on the GeM Portal. The University has floated this tender on GeM portal first time and 156 firms have tendered for providing of Housekeeping & General Services in the University. Only 13 firms have been technically qualified as per recommendations of Standing Technical Bid Opening Committee. The Financial Bids of all the technically qualified bidders were opened(on GeM Portal) by the Standing Financial Bid Opening Committee on 22nd February, 2024 and M/s R.K. & Company, Village Gauta, PO Ukhali, Tehsil & District Hamirpur(HP) has been

declared as L1 by the GeM Portal. Therefore, the Standing Financial Bid Opening Committee unanimously recommended the firm, M/s R.K. & Company as L1. Now, the University is in process to complete the other codal formalities for entering in to an agreement with the firm declared as L1.

In the meanwhile, the University has extended the present agreement for providing of Housekeeping & General Services in the University for a period of one month till 28th Feb, 2024 as a time gap arrangements.

The matter was placed before the Executive Council for consideration, approval and ratification of the decision taken by the Vice-Chancellor alongwith recommendations of Technical & Financial Evaluation Committee as mentioned above:

The Executive Council was further appraised that the agreement with the L1 firm, M/s. R.K. & Company, Hamirpur has been executed for providing of Housekeeping & General Services in the University on 28th February, 2024 initially for a period of one year(w.e.f. 1st March, 2024 to 28th February, 2025).

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard alongwith recommendations of Technical & Financial Evaluation Committee as mentioned above and entering into an agreement with the L1 firm for providing Housekeeping and General Services in the University.

Item No. 67.4: To place before the Executive Council the matter regarding participation in the Bharat-Nepal Higher education Summit at Kathmandu University, Nepal.

The National Education Policy (NEP) 2020 highlights a strong focus on the internationalization of Higher Education in India. Emphasizing on initiatives to attract international students, the goal is to make India a preferred study destination for affordable quality education, while promoting 'Internationalization at Home'. The policy encourages research/teaching collaborations, faculty/student exchanges, to discuss research collaborations, establish twinning programmes or joint/dual degrees, to attract foreign students to study in the University and MoUs with foreign Universities for creating a global academic environment.



In the above backdrop, Association of Indian Universities (AIU) in collaboration with Kathmandu University has organized 'Bharat-Nepal Higher Education Summit' during February 15-17, 2024 at Kathmandu University, Dhulikhel, Nepal. The participation fee of Rs. 1.00 lakh (INR one lakh only) plus 18% GST has been paid by the University as per guidelines mentioned in the AIU letter dated 23rd Jan, 2024 **[Annexure67.4(A)]**.

The Vice-Chancellor visited Phokhra Central University, Nepal and Gandaki University from 11th Feb to 13th Feb 2024 to explore the academics collaborations and interacted with the students of both the Universities. The Vice-Chancellor visited Kathmandu University, Dhulikhel, Nepal during February 13-17, 2024 to participate in 'Bharat-Nepal Higher Education Summit'. The Registrar & Dean (Academics) of the University also participated in 'Bharat-Nepal Higher Education Summit' during February 15-17, 2024 at Kathmandu University, Dhulikhel, Nepal. The above mentioned Summit was inaugurated by Hon'ble Prime Minister of Nepal and has been attended by the various leaders, academicians, faculties, students from various educational and industrial sectors, fostering meaning full discussion and various eminent dignitaries of 150th Universities of India and Nepal.

The Executive Council is appraised that the above participation fee is an inclusive package covering stall facilities, promotion activities alongwith accommodation, and meals for the Registrar & Dean (Academics). The travelling charges for Registrar & Dean (Academics) have been born by the University. The Travelling and other expenses pertaining to the Vice-Chancellor will be borne by the University.

Further, it is appraised that the Vice-Chancellor chaired the session on "Student Mobility & Diversity : Enhancing International Experience" on February 16, 2024 during AIU North zone Vice-Chancellors' Meet - 2023-24 on Globalization & Internationalisation of Higher Education hosted by Kathmandu University, Dhulikhel, Nepal and had healthy discussion with the Hon'ble Prime Minister of the Nepal about the National Education Policy (NEP) 2020 and with a strong focus on the internationalization of Higher Education between India and Nepal.

The above matter was placed before the Executive Council for its perusal and ratification/approval.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.



Item No. 67.5: To place before the Executive Council the matter regarding status of hiring of Transport (Bus) Services in the University.

In pursuance to the decision taken in 65th meeting of the Executive Council held on 6th December, 2023 vide Item No. 65.6, the University had floated the tender for hiring of Transport (Bus) Services on the GeM Portal. The University has floated this tender on GeM portal first time and 06 firms tendered for providing of Transport (Bus) Services in the University. All these 06 firms have been technically qualified as per recommendations of Standing Technical Bid Opening Committee. The Financial Bids of all of technically qualified bidders were opened by the Standing Financial Bid Opening Committee. M/s B.K. Tek Chand & Sons near Police Line Rajouri J&K UT-185131 who had quoted lowest rates i.e. 75,71,268/- (inclusive of GST) was declares as L1 by the Standing Financial Bid Opening Committee.

Accordingly, the University vide letter No. 1-13/CUHP/GA/2014/HRTC/885-87 dated 31st January, 2024 has awarded the tender to the L1 bidder namely M/s. B.K Tek Chand & Sons, near Police Line Rajouri J&K UT-185131 and entered into an agreement on 23rd Feb, 2024 for providing Transport(Bus) Services in the University w.e.f. 1st March, 2024.

In the meanwhile, the University has extended the present agreement for providing of Transport (Bus) Services in the University for a period of one month till 28th Feb, 2024 as a time gap arrangements.

The above matter was placed before the Executive Council for consideration, approval and ratified the decision taken by the Vice-Chancellor alongwith recommendations of Technical & Financial Evaluation Committee as mentioned above.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard alongwith recommendations of Technical & Financial Evaluation Committee as mentioned above and entering into an agreement with the L1 firm for providing Transport(Bus) Services in the University.



Item No.67.6: To place before the Executive Council the matter regarding filing of SLP before Hon'ble Supreme Court of India in the matter of Judgment dated 28.11.2023 of Hon'ble High Court of HP in LPA/ 50/2019 (Original CWP 1409/2012 titled Manpreet Arora Vs Central University of HP).

1. It is appraised that the Executive Council of the university vide item No. 66.3(S) in its 66th meeting held on 11.01.2024 has directed to calculate the financial implications on the university pertaining to the petitioners and other similarly situated incumbents of the university with reference to the Judgment dated 28.11.2023 passed by the Hon'ble High Court of HP in LPA/ 50/2019 (Original CWP 1409/2012 titled Manpreet Arora Vs Central University of HP). Further the Executive Council approved to obtain legal advice from the Deputy Solicitor General of India, High Court of HP in this regard and act as per the advice so received from the ASGI, High court of Himachal Pradesh.

2. In view of above decision of the Executive Council, the office of the Registrar vide letter No. 1-8/ CUHP/GA/2010/CWP No. 1409/2017/401 dated 11.01.2024 requested the Finance Officer of the university to calculate the financial implications on the university pertaining to the petitioners and other similarly situated incumbents of the university with reference to the Judgment dated 28.11.2023 of the Hon'ble High Court of HP in LPA/ 50/2019 (Original CWP 1409/2012 titled Manpreet Arora Vs Central University of HP). The Finance Officer vide his letter No. Accts./1-15/CUHP/2019/50 dated 12.01.2024 calculate the financial implications in the matter which was tentatively amounting to Rs. 42,04,759.00.

3. The university as per above decision of the Executive Council, vide letter No. 1-8/ CUHP/GA/2010/CWP No. 1409/2017/403 dated 12.01.2024 forwarded the above financial implications to Deputy Solicitor General of India, Hon'ble High Court of Himachal Pradesh to obtain Legal advice in the matter. The Deputy Solicitor General of India vide his email dated 13.01.2024 provided his legal advice as under:-

"You are advised to challenge the judgment before the Hon'ble Supreme Court, detailed opinion will be sent separately."

4. In view of above advice of the Deputy Solicitor General of India, Hon'ble High Court of Himachal Pradesh, the university as per information available on the website of Ministry of Law & Justice approached to Sh. K.M. Natraj, Additional Solicitor General of India,

Hon'ble Supreme Court of India and discussed the entire matter telephonically. The Additional Solicitor General of India stated that the case is not filed directly by the Additional Solicitors General of India in the Hon'ble Supreme Court. Further, he provided the contact number of Sh. Vatsal Joshi, Senior Panel Counsel of the Central Government for further action. The university further approached to the Sh. Vatsal Joshi, Senior Panel Counsel and he stated that the University is expected to file a Special Leave Petition (SLP) before the Hon'ble Supreme Court for which an Advocate on Record (AOR) of the Supreme Court will be required. For this, he provided the contact details of Sh. Gurmeet Singh Makkar, Advocate on Record (AOR).

5. Accordingly, the university approached to Sh. Gurmeet Singh Makkar, Advocate on Record (AOR) and he stated that before filing the Special Leave Petition (SLP) in the Hon'ble Supreme Court of India, the University is required to prepare a Self Contained Note of the entire case which will have to be sent to the In-Charge, Central Agency Section of Hon'ble Supreme Court of India, New Delhi for approval. Accordingly, the university prepared the Self Contained Note of the entire case and send it to In-Charge, Central Agency Section of Hon'ble Supreme Court of India, New Delhi for approval.

6. Further, the Executive Council of the university is also informed the university informed the Ministry of Education, Government of India about the entire matter and the Ministry of Education, Government of India vide letter 54-2/2024-CU.III dated 01.02.2024 directed the university as under:-

The matter was placed before the Executive Council for approval and ratification of the decision taken by the Vice-Chancellor in the matter.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 67.7: To place before the Executive Council the matter regarding issuance of addendum in respect of various teaching positions advertised vide employment notice No. 001/2024 dated 17.01.2024.

1. The Executive Council is appraised the university had constituted a committee for finalization of concerned/allied/relevant subjects for various teaching positions/departments vide office order No. 1-3/CUHP/Rectt./2010/ Vol.IX/7284-85 dated



02.11.2023. The committee finalized the concerned/ allied/ relevant subjects for various teaching positions/departments. The above recommendations of the committee has been approved by the Executive Council of the university vide item No. 53.19 in its 53rd meeting held on 21.03.2022.

2. Accordingly, the university incorporated these concerned/allied/ relevant subjects for various teaching positions and advertised its vacant teaching positions vide Employment Notice No. 001/2024 dated 17.01.2024.

3. During the currency of the advertisement the university received various representations on the concerned/allied/ relevant subjects for (1) Department of Tourism and Travel Management, (2) Centre for Promotion of Ecological, Adventure, Health & Cultural Tourism, (3) Department of Environmental Sciences. These representations were placed before the Vice-Chancellor and the Vice-Chancellor constituted a committee to look into the matter. The committee met on 23.01.2023 and recommended the following:-

i. For the post(s) advertised in Department of Tourism and Travel Management:

The subject '**Management**' be included as Concerned/Allied/Relevant subject for the post(s) advertised in Department of Tourism and Travel Management.

ii. For the post(s) advertised in Centre for Promotion of Ecological, Adventure, Health & Cultural Tourism:

The subject '**Commerce, Management**' be included as Concerned/Allied/Relevant subject for the post(s) advertised in Centre for Promotion of Ecological, Adventure, Health & Cultural Tourism.

iii. For the post(s) advertised in Department of Earth and Environmental Sciences:

The subject '**Environmental Sciences**' be included as Concerned/Allied/Relevant subject for the post(s) advertised in Department of Earth and Environmental Sciences.

3. Accordingly, as per above recommendations of the committee, the university amended the concerned/allied/ relevant subjects for (1) Department of Tourism and Travel Management, (2) Centre for Promotion of Ecological, Adventure, Health & Cultural Tourism, (3) Department of Environmental Sciences and issued Addendum/Corrigendum No. 1-3/CUHP/Rectt./2010/ Vol.XII/723-25 dated 24.01.2024 in response to Employment



Notice No. 001/2024 dated 17.01.2024 for various teaching positions.

In view of the above the matter was placed before the Executive Council for ratification and following:

- a. Decision of the Vice-Chancellor regarding constitution of the committee for finalization of concerned/allied/ relevant subjects for (1) Department of Tourism and Travel Management, (2) Centre for Promotion of Ecological, Adventure, Health & Cultural Tourism, (3) Department of Environmental Sciences.
- b. Decision taken by the Vice-Chancellor regarding approval of the recommendations of the committee as stated above and incorporation of these educational qualifications in university Employment Notice No. 001/2024 dated 17.01.2024 vide Addendum/Corrigendum No. 1-3/CUHP/Rectt./2010/ Vol.XII/ 723-25 dated 24.01.2024.

The Executive Council ratified and approved the followings:

- a. Decision taken by the Vice-Chancellor regarding constitution of the committee for finalization of concerned/allied/ relevant subjects for (1) Department of Tourism and Travel Management, (2) Centre for Promotion of Ecological, Adventure, Health & Cultural Tourism, (3) Department of Environmental Sciences.
- b. Decision taken by the Vice-Chancellor regarding approval of the recommendations of the committee as stated above and incorporation of these educational qualifications in university Employment Notice No. 001/2024 dated 17.01.2024 vide Addendum/Corrigendum No. 1-3/CUHP/Rectt./2010/ Vol.XII/ 723-25 dated 24.01.2024.

Item No.67.8: To place before the Executive Council the matter regarding promotion granted by the University to its Group-C Non-Teaching Employee through Limited Department Promotion Examination (LDPE)

The Executive Council is apprised that as per approval of Vice-Chancellor, the university has conducted Departmental Promotion Committee (DPC) meeting for promotions of Multi-Tasking Staff to Lower Division Clerk (Group-C Posts) through Limited Departmental Promotion Examination (LDPE) as per provisions contained under Ordinance No. 24 (Cadre Recruitment Rules for



Non-Teaching Staff of the university). For the purpose of LDPE, the University conducted typing/skill test to draw the merit for LDPE. The result of above typing/skill test contained in sealed cover was placed before the Department Promotion Committee.

2. The meeting of the Departmental Promotion Committee (DPC) was convened on 05.02.2024 and as per provisions contained under Ordinance No. 24 and the DPC has recommended following employee fit for promotion:

Promotion from Multi-Tasking Staff to Lower Division Clerk:

SL. NO	NAME OF THE EMPLOYEE	CATEGORY	Date of promotion
1.	Kamlesh Singh Taprial	GENERAL	05.02.2024

3. Further, as per recommendations of the DPC, the promotion shall be effective from the date of Departmental Promotion Committee i.e. 05.02.2024. The effective date of promotion for all the consequential benefits shall be from the Date of Joining of the concerned employee after promotion to the said higher post.

4. In pursuance to the recommendations of the DPC, the university has issued promotion order and concerned employee has joined as such accordingly.

Hence, all the above recommendations of Departmental Promotion Committee for promotion was submitted to the Executive Council for approval alongwith the following matter which is placed before the Executive Council for its ratification and approval of action taken by the Vice-Chancellor in the matter:-

- (a) Decision of the Vice-Chancellor regarding constitution of various Committees for conduct of Skill/Typing Test.
- (b) Decision of the Vice-Chancellor regarding constitution of Departmental Promotion Committee for promotion of Non-Teaching Staff ('Group C') of the university.
- (c) Decision of the Vice-Chancellor to approve the recommendations of the Departmental Promotion Committee and issued promotion orders as per recommendations of the DPC.



The Executive Council ratified & approved the following :

- (a) **Decision of the Vice-Chancellor regarding constitution of various Committees for conduct of Skill/Typing Test.**
- (b) **Decision of the Vice-Chancellor regarding constitution of Departmental Promotion Committee for promotion of Non-Teaching Staff ('Group C') of the university.**
- (c) **Decision of the Vice-Chancellor to approve the recommendations of the Departmental Promotion Committee and issued promotion orders as per recommendations of the DPC.**

Item No. 67.9: To place before the Executive Council the matter regarding relieving of Dr. Digvijoy Phukan, Assistant Professor, Department of Social Work.

Consequent upon her appointment to the post of Associate Professor at Indira Gandhi National Tribal University Amarkantak, Dr. Digvijoy Phukan, Assistant Professor, Department of Social Work vide his application dated 28.11.2023 submitted technical resignation and requested the university to relieve him by retaining lien for a period of one year, so as to enable him to join at Indira Gandhi National Tribal University to the post of Associate Professor in Department of Social Work.

In the light of above, the Vice-Chancellor took a decision to relieve Dr. Digvijoy Phukan, Assistant Professor, Department of Social Work w.e.f. 23.02.2024 (A/N) by retaining lien for a period of one year in this university, as per powers vested in him under clause 11(3) of Central Universities Act, 2009.

The matter was placed before the Executive Council for its consideration and ratification of the approval accorded and decision taken by the Vice-Chancellor in this regard.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard and directed the university to advertise this post.



Item No. 67.10: Matter regarding recommendations of committee constituted to screen and evaluate the bio-data received for engagement of Eminent Professor in Journalism and Mass communication.

In pursuance to the decision of the Executive Council vide item no 65.4(s) in its 65th meeting held on 06.12.2023 and vide Item No 66.1(s) in its 66th Meeting held on 11.01.2024, the University vide EoI no 001/24 dated 24.01.2024 had invited the Expression of Interest for engagement of Eminent Professor. In response to the the said Expression of Interest the University received 36 bio-data for engagement as Eminent Professor Journalism and Mass communication. The bio-data so received were placed before the committee constituted vide office order no 1-5/CUHP/Rectt./2023/895 dated 31.01.2024 for their screening and evaluation as per criteria laid down by the committee constituted vide office order no 1-5/CUHP/Rectt./2023/6868-69 dated 11.10.2023.

The meeting of the screening committee was convened on 21.02.2024 and the recommendations of the committee contained in a sealed cover were placed before the Vice-Chancellor. As per orders of the Vice-Chancellor the recommendations of the committee contained in the sealed cover were opened. The screening committee is its recommendations dated 21.02.2024 has recommended following two names in order of merit for engagement as Eminent Professor in Journalism and Mass Communication:

1. Mr. Aditya Kant
2. Mr. Saurabh Malik

The Vice-Chancellor further decided to have interaction with both the above recommended candidates on 28.02.2024.

Therefore the matter was placed before the Executive Council for (i) Approval/ratification of the decision taken by the Vice-Chancellor regarding constitution of the screening committee vide office order No 1-5/CUHP/Rectt./2023/895 dated 31.01.2024 (ii) Approval/ratification of the decision taken by the Vice-Chancellor regarding opening of the recommendations of the screening committee and having interaction with the recommended candidates. (iii) For taking decision in the matter.



The Executive Council ratified & approved the following:

(i) Approval/ratification of the decision taken by the Vice-Chancellor regarding constitution of the screening committee vide office order No 1-5/CUHP/Rectt./2023/895 dated 31.01.2024.

(ii) Approval/ratification of the decision taken by the Vice-Chancellor regarding opening of the recommendations of the screening committee and having interaction with the recommended candidates.

The Executive Council apprised that the interaction with the aforesaid candidates was held with the Vice-Chancellor on dated 29.02.2024, in blended mode and the recommendations of the interaction committee were placed before the Executive Council for taking decision in the matter.

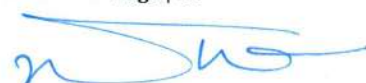
The Executive Council after deliberations at length in the matter further approved the recommendations of the Interaction Committee based on the recommendations of the screening committee constituted for the purpose and also approved that the engagement offer as Eminent Professor in the field of Journalism and Mass Communication be issued to the candidate as recommended by the interaction Committee i.e. Mr. Aditya Kant, initially for a period of five years or attainment of age of 65 years whichever is earlier, as per terms and conditions of the EOI No. 001/2024 dated 24.01.2024 in Pay Matrix Level-14 (Pay Matrix Level of Professor as per 7th CPC) alongwith other benefits attached to the post of Professor.

Item No. 67.11: To place before the Executive Council the recommendations of 40th Finance Committee meeting held on 19th February, 2024.

The Minutes of 40th Finance Committee held on 19th February, 2024 at 10:30a.m. at Annexure-67.11(A) and Minutes of 9th University Building Committee held on 07th February 2024 are placed before the Executive Council for consideration and approval.

The Minutes of 40th Finance Committee held on 19th February, 2019 and Minutes of 9th University Building Committee held on 07th February 2024 were placed before the Executive Council for its approval.

After deliberations at length, the Executive Council approved the minutes of 40th Finance Committee meeting held on 19th February, 2019 alongwith the minutes of 9th University Building Committee meeting held on 07th February 2024.



Item No. 67.12: To place before the Executive Council the matter regarding extension in lien period to Dr. Archna Katoch, Associate Professor.

It is apprised that consequent upon selection to the post of Associate Professor in the Department of Journalism and Mass Communication Dr. Archna Katoch was relieved vide office order 6-56/CUHP/Estt./2012/1505-10 dated 17.02.2023 while retaining lien for a period of one year. The lien period granted to the teacher was upto 16.02.2024 and the teacher had represented that her confirmation order yet not been issued so the lien granted to her may be extended for a period of one year. It is pertinent to mention here that the Executive Council vide item No. 57.28 in its 57th meeting held on 16.12.2022 approved to grant extension in lien (initially for a period of 06 months) after completion of 01 year lien which can further be extended for another 06 months on the approval of the Vice-Chancellor. The Executive Council also decided and approved that the cases of extension in lien after a total of 02 years will be placed before the Executive Council for decision in the matter."

In view of the above and the fact that the matter of confirmation of University teacher(s) was in hand, therefore the request of the teacher was placed before Executive Council for consideration please.

The Executive Council accorded its approval to extend the lien for another six (06) months in view of the fact that the case of the teacher for confirmation is already in process.

Item No. 67.13: To place before the Executive Council the matter regarding adoption of the provisions of the Grant of House Building Advance (HBA) as per the 7th CPC to the University Teaching and Non-Teaching Staff as circulated by the University Grants Commission.

It is apprised to the Executive Council that University Grants Commission, New Delhi vide its letter No. 11-1/2017-(CU)C-89253 dated 09.02.2024 has forwarded the OM No. 1.17011/11(4)/2016-H-III dated 09.11.2017 of Ministry of Housing & Urban Affairs, Housing-III Section, Government of India New Delhi regarding grant of House Building Advance (HBA) as per the 7th CPC to the University Teaching and Non-Teaching Staff. The matter was also placed before the Finance Committee vide item No. in its 40th



meeting 19th February, 2024 and the Finance Committee has also recommended its adoption in the university.

Therefore, the matter was placed before the Executive Council for its consideration, approval, and adoption of the said OM dated 09.11.2017 of Government of India in the university so that same could be implemented in the university for its Teaching and Non-Teaching Staff.

The Executive Council after deliberations at length, approved to implement the aforementioned OM dated 09.11.2017 of Government of India as circulated by the University Grants Commission in the university for its Teaching and Non-Teaching Staff.

Item No. 67.14: To place before the Executive Council matter regarding recommendations of the Screening-cum-Evaluation Committees for placement of Dr. Shaweta Nanda under Career Advancement Scheme (CAS).

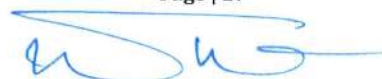
1. The University had conducted Screening-cum-Evaluation Committee for placement of Dr. Shaweta Nanda, Assistant Professor, Department of English under Career Advancement Scheme (CAS) from Academic Pay Matrix Level 11 (Assistant Professor) to Academic Pay Matrix Level-12 (Assistant Professor) wherein the matter pertaining to Dr. Shaweta Nanda, 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 upwards movement of the teacher w.e.f. 03.12.2022, the same have also been approved by the Executive Council vide item No. 63.25 in its 63rd meeting held on 11.09.2023.

2. It is apprised that clause 6.4(C)(II) of UGC Regulations, 2018 provide followings provision for placement/upward movement of university teacher from Academic Pay Matrix Level 11 (Assistant Professor) to Academic Pay Matrix Level-12 (Assistant Professor):

II. Assistant Professor (Senior Scale/Academic Level 11) to Assistant Professor (Selection Grade/Academic Level 12)

Eligibility:

- i) Assistant Professors who has completed five years of service in Academic Level 11/Senior Scale.
- ii) A Ph.D. Degree in the subject relevant/allied/relevant discipline.
- iii) Has done any two of the following in the last five years of Academic Level 11/Senior Scale: Completed a course / programme from amongst the categories of Refresher Courses/Research Methodology/ Workshops/ Syllabus Up-gradation Workshop/ Teaching-Learning-Evaluation/ Technology Programmes / Faculty Development Programme of at least two weeks (ten days) duration (or completed two courses of at least one week (five days) duration in lieu of every single course/programme of at least two weeks (ten



days) duration), or, completed one MOOCs course in the relevant subject (with e-certification); or contribution towards the development of e-content in 4-quadrant (at least one quadrant) minimum of 10 modules of a course/contribution towards the development of at least 10 modules of MOOCs course/contribution towards conduct of a MOOCs course during the period of assessment.

iv) Published three research papers in the peer-reviewed journals or UGC-listed journals during assessment period.

3. In view of above provision, it is submitted that Dr. Shaweta Nanda, Assistant Professor has completed his PhD degree on 08.05.2023. Therefore, her upward movement/placement from Academic Pay Matrix Level-11 (Assistant Professor) to Academic Pay Matrix Level-12 (Assistant Professor) under Career Advancement Scheme (CAS) was due from 08.05.2023 but the Screening-cum-Evaluation Committee has recommended her movement/placement from 03.12.2022. The said recommendations of the Screening-cum-Evaluation Committee has been approved by the Executive Council vide item No. 63.25 in its 63rd meeting held on 11.09.2023.

4. As a corrective measure the matter is being placed before the Executive Council to authorize the university to issue upward movement/placement from Academic Pay Matrix Level-11 (Assistant Professor) to Academic Pay Matrix Level-12 (Assistant Professor) under Career Advancement Scheme (CAS) of the said teacher as per actual date of effect i.e. **08.05.2023** instead of 03.12.2022.

The matter was submitted before the Executive Council for consideration and approval,

The Executive Council considered and accorded its approval to grant the benefit of the Career Advancement Scheme (CAS) to Dr. Shaweta Nanda, Assistant Professor, Department of English, as per actual due date of effect i.e. 08.05.2023 instead of 03.12.2022.

Item No. 67.15: To place before the Executive Council matter regarding framing of CRRs for various medical posts.

1. The Executive Council is appraised that as per approval of the Executive Council vide item No. 64.1 in its 64th meeting held on 06.10.2023, the university has adopted Model CRRs as circulated by the University Grants Commission for various non-teaching positions in the form of Ordinance No. 24. Accordingly, the said Ordinance has been repealed vide notification No. 3-3/CUHP/GA/2010/Vol.V/ 6050-64 dated 12.10.2024.

2. Further due to non-availability of CRR for Medical posts in the said Model CRRs as circulated by the UGC, the CRRs for the posts of (1) Medical Office, (2) Pharmacist and (3) Medical Attendant/Dresser sanctioned in the University could not be finalized, due to which the said posts could not be advertised.

3. The posts for which the UGC has not circulated the Model CRR, the UGC provided following directions in this regard at para 05 of UGC letter No. 7-1/2022(JCRC) dated 27.09.2022:

In case, the Model CRRs of any specific post existing/sanctioned in any university is not covered in these rules, the university may refer the proposed CRRs of such the UGC for approval.

4. In view of above directions of the UGC, the university placed the matter before the committee constituted vide office order No. 1-4/CUHP/Rectt./2010/ Vol.V/5713-14 dated 11.10.2022 (committee constituted regarding adoption of Model CRR of UGC in the university) to finalize the CRR for the posts of (1) Medical Officer, (2) Pharmacist and (3) Medical Attendant/Dresser. The said Committee met on 08.02.2024 and framed the CRRs for the posts of (1) Medical Officer, (2) Pharmacist and (3) Medical Attendant/Dresser. The recommendations of the committee alongwith CRRs framed for the posts of (1) Medical Officer, (2) Pharmacist and (3) Medical Attendant/Dresser are placed at **Annexure-67.15(A)** for kind perusal of the Executive Council.

5. The committee has recommend to place these CRRs before the Executive Council of the University and after approval of the Executive Council the same shall be forwarded to the University Grants Commission, New Delhi for further approval in compliance of para No. 05 of UGC letter No. 7-1/2022(JCRC) dated 27.09.2022.

Therefore, the matter was placed before the Executive Council for consideration and approval.

The Executive Council after deliberations at length, approved the recommendations of the Committee alongwith CRRs and directed the University to forward the CRRs to the University Grant Commission for further approval in compliance to para No. 05 of UGC letter No. 7-1/2022(JCRC) dated 27.09.2022.



Item No. 67.16: To place before the Executive Council, the matter regarding scheduling of Selection Committee(s) for appointment on Teaching positions under direct recruitment and promotion/upward movement under CAS.

1. The Executive Committee is apprised that the University has scheduled followings selection committees for teaching positions advertised vide Employment Notice No. 001/2024 dated 17.01.2024.

Sl. No.	Department/ Centre	Name of the Post	Category	Date of Selection Committee Meeting
1.	Animal Science	Associate Professor	SC-01	28.02.2024
2.		Assistant Professor	ST-01	28.02.2024
3.	Tourism	Professor	SC-01	28.02.2024
4.	Promotion of Ecological, Adventure, Health and Cultural Tourism	Professor	UR-01	28.02.2024
5.	English	Professor	UR-01	29.02.2024

2. The University has also scheduled selection committees for promotions under CAS as per following details:

a. Promotion/Upward Movement under CAS from Academic Pay Matrix Level-14 (Professor) to Academic Pay Matrix Level-15 (Senior Professor from Department of English).

b. Promotion/Upward Movement under CAS from Academic Pay Matrix Level-12 (Assistant Professor) to Academic Pay Matrix Level-13A (Associate Professor in the Department of English).

c. Promotion/Upward Movement under CAS from Assistant Professor Academic Pay Matrix Level-10 to Academic Pay Matrix Level-11 in the Department of Plant Science and Journalism & Mass Communication.

The recommendation of the above selection committees shall be placed before the Executive Council accordingly.



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Therefore the matter was placed before the Executive Council for information and approval. The recommendations of the above selection committee(s) kept in sealed cover were also placed before the Executive Council along with the recommendations of the screening-cum-evaluations committee for promotion from Assistant Professor (Level-10 to Assistant Professor (Level-11).

The Executive Council was apprised that the University conducted interviews as per aforesaid schedule and the recommendations of the selection committees were placed before the Executive Council in sealed envelope for its consideration and decision.

2. The Executive Council approved the recommendations of various Selection Committee(s) and Screening-cum-Evaluation Committees(s) for appointment/ promotion/placement against various Teaching positions under direct recruitment/CAS as given below:

Recommendations of Selection Committee(s) for Direct Recruitment:

Sl. No.	Department/ Centre	Name of the Post	Category	Name of the Selected Candidate	Waiting Panel, If any
1.	Animal Science	Associate Professor	SC-01	None Found Suitable (NFS)	--
2.		Assistant Professor (Lien Vacancy)	ST-01	Madhu Bala	Anuradha Sharma
3.	Tourism and Travel Management	Professor	SC-01	None Found Suitable (NFS)	---
4.	Promotion of Ecological, Adventure, Health and Cultural Tourism	Professor	UR-01	Sandeep Kulshreshtha	---
5.	English	Professor	UR-01	Khem Raj Sharma	---

**Recommendations of Selection committee for
Promotion/Upward Movement under CAS of Teacher:**

Sl. No.	Name of Teacher	Department	Due date of Promotion/ Upward Movement
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-14 (Professor) to Academic Pay Matrix Level-15 (Senior Professor)			
1.	Prof. Roshanlal Sharma	English	27.03.2022
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-12 (Assistant Professor) to Academic Pay Matrix Level-13A (Associate Professor)			
1.	Dr. Hem Raj Bansal	English	19.09.2022
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-10 (Assistant Professor) to Academic Pay Matrix Level-11 (Assistant Professor)			
1.	Dr. Amrendra Kumar	Journalism and Mass Communication	23.11.2023
2.	Dr. Manish Kumar	Plant Science	15.01.2024
3.	Dr. Ashun Chaudhary	Plant Science	16.01.2024

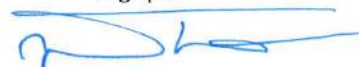
3. The Executive Council also accorded its approval to to issue appointment letters/order by the Registrar to the selected/promoted candidates.

4. The Executive Council accorded its approval regarding permission for participation of the above selected/promoted candidates in future Employment Fair organized by Ministry of Education, GoI under the Mission Mode recruitment campaign at their own expenses.

The Executive Council also approved that Prof. Roshan Lal Sharma be promoted to Senior Professor from his due date of eligibility for the said post and all consequential service and financial benefits be given to him from the due date of eligibility for the said post.

ITEM NO 67.17: To place before the Executive Council the matter regarding completion of probation and confirmation of Teachers in various disciplines of the university.

Consequent upon appointment on regular basis in this University, the following Teachers joined the University during the year 2021/2022 as per dates mentioned against each. As per terms and condition of the appointment letter, the appoint'ent of these



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teachers was on probation for a period of one year in the first instance from the date of their joining which may further be extended for another period:

Sr. No.	Name of the Teacher	Designation	Name of The Department	Date of Joining	Date of Confirmation
1.	Dr. Nirupama Singh	Professor	Department of Visual Arts	20.02.2023 (F/N)	19.02.2024 (F/N)
2.	Dr. Surya Rashmi Rawat	Professor	HPKV Business School	24.02.2023 (F/N)	23.02.2024 (F/N)
3.	Dr. Rajinder Singh	Associate Professor	Department of Education	11.01.2023 (F/N)	10.01.2024 (F/N)
4.	Dr. Malkiat Singh	Associate Professor	Department of Hindi	17.02.2023 (F/N)	16.02.2024 (F/N)
5.	Dr. Archana Katoch	Associate Professor	Department of Journalism & Mass Communication	17.02.2023 (A/N)	16.02.2024 (A/N)
6.	Dr. Devesh Kumar	Associate Professor	HPKV Business School	20.02.2023 (F/N)	19.02.2024 (F/N)
7.	Dr. Ashok Kumar	Associate Professor	Department of Hindi	20.02.2023 (A/N)	19.02.2024 (A/N)
8.	Dr. Uday Bhan Singh	Associate Professor	Centre for Deen Dayal Upadhyay Studies	21.02.2023 (F/N)	20.02.2024 (F/N)
9.	Dr. Ujjwal Suresh Kodode	Associate Professor	Department of Visual Arts	24.02.2023 (F/N)	23.02.2024 (F/N)
10.	Dr. Krishna Kumar Verma	Associate Professor	HPKV Business School	27.02.2023 (F/N)	26.02.2024 (F/N)
11.	Dr. Anil Kumar Kashyap	Associate Professor	HPKV Business School	01.03.2023(F/N)	29.02.2024(F/N)
12.	Dr. Charchit Kumar	Assistant Professor	Centre for Yoga Studies	17.02.2023 (F/N)	16.02.2024 (F/N)
13.	Dr. Vikas Nadda	Assistant Professor	Centre for Yoga Studies	17.02.2023 (A/N)	16.02.2024 (A/N)
14.	Sh. Kuldeep Singh	Assistant Professor	Centre for Yoga Studies	17.02.2023 (A/N)	16.02.2024 (A/N)
15.	Dr. Satyanand	Assistant Professor	Centre for Yoga Studies	22.02.2023 (F/N)	21.02.2024 (F/N)

There is nothing on records wherein disciplinary proceedings have been contemplated or initiated against the above mentioned teachers.

The clause (09) and (10) of the ordinance No. 14 of the university provides following provisions for confirmation of services of the teachers:



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Probation:

9. Teachers shall be appointed on probation ordinarily for a period of twelve months, but in no case the total period of probation shall exceed 24 months. Provided that the condition of probation shall not apply in the case of teachers appointed by the Executive Council under the provisions of Statute 19.

Confirmation:

10. It shall be the duty of the Registrar to place before the Executive Council the case of Confirmation of a teacher on probation, not later than forty days before the end of the period of probation.
11. The Executive Council shall have the power to confirm the teacher or decide not to confirm him, or extend the period of probation by a maximum of twenty-four months in all. Provided that the decision not to confirm a teacher shall require a two-third majority of the members of the Executive Council present and voting.
12. In case the Executive Council decides not to confirm a teacher, whether before the end of twenty-four months' period of his / her probation, or before the end of the extended period of probation, as the case may be, the teacher shall be informed in writing to that effect, not later than thirty days before the expiration of that period.

The work and conduct of the above teachers during their probation period is being obtained from the concerned Dean/Head/Controlling Officer(s).

Therefore, the matter was placed before the Executive Council for its consideration and approval

The Executive Council approved that the confirmation of the services of the aforementioned teachers may be done from the respective date of their joining in this University after completion of the required codal formalities and authorised the Vice-Chancellor to approve issuance of confirmation orders accordingly. The Executive Council further approved that in future the clearance of Probation and confirmation of services of university teachers must be done after evaluation of Self-Appraisal of the concerned teachers as per laid down channel.

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



Registrar-cum-
Ex-Officio Secretary

Confirmed



(Prof. S.P. Bansal)
Chairman & Vice - Chancellor

