

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
Central University of Himachal Pradesh



MINUTES

**73rd MEETING OF THE EXECUTIVE COUNCIL(ONLINE)
HELD ON 04th NOVEMBER 2024 AT
11:00 A.M at VICE CHANCELLOR'S SECRETARIAT, DHARAMSHALA**

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
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हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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MINUTES

- The 73rd Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 04th November, 2024 at 11:00 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.	Prof. Sanjeev Jain Vice-Chancellor, Central University Jammu	MEMBER
3.	Prof. Neelima Gupta, Vice-Chancellor, Harisingh Gour Vishwavidyalaya, Sagar, MP	MEMBER
4.	Dr. (Mrs.) Pankaj Mittal Secretary General, AIU, New Delhi	MEMBER
5.	Prof. Niranjana Kumar Nominee of UGC Chairman	MEMBER
6.	Prof. Nagesh Thakur Professor, Department of Physics, H.P. University Shimla	MEMBER
7.	Prof. Rajnish Kumar Shukl, Professor, Sampurnanand Sanskrit Vishwavidyalaya, Varanasi, UP	MEMBER
8.	Sh. Ashwani Kaushal Industrialist Member, SHEC	MEMBER
9.	Prof. R. P. Rai, Dean, School of Journalism, Mass Communication & New Media	MEMBER
10.	Prof. Manoj Kumar Saxena, Dean, School of Education	MEMBER
11.	Prof. Sanjeet Singh, Dean, School of Social Sciences	MEMBER

12.	Prof. Sunil Kumar Dean Students' Welfare, Central University of Himachal Pradesh	MEMBER
13.	Prof. Asutosh Pardhan Professor, Department of Social Work	MEMBER
14.	Dr. Shiva Rama Rao, Associate Professor, Department of Library & Information Science	MEMBER
15.	Dr. Aditi Sharma, Assistant Professor, Department of HPKVBS	MEMBER
16.	Prof. Pardeep Kumar, Dean (Academic), Central University of Himachal Pradesh	SPECIAL INVITEE
17.	Prof. Suman Sharma Registrar, Central University of Himachal Pradesh	MEMBER SECRETARY

3. The Secretary (or his/her nominee), Department of Higher Education, Ministry of Education, GOI and Secretary (Higher Education, Government of Himachal Pradesh could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence.

4. The Vice-Chancellor welcomed all the members of the Executive Council and after introduction of the external and internal members. Thereafter the Vice-Chancellor invited the Registrar to take up the agenda items.

Item No. 73.01: To place before the Executive Council the matter regarding confirmation of minutes of 39th Academic Council Meeting held by circulation on 23.10.2024.

The Minutes of 39th Academic Council Meeting held by circulation 23.10.2024 are placed at **Annexure-73.01(A)** for consideration and approval of the Executive Council.

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

After deliberations at length, the Executive Council confirmed the minutes of 39th Academic Council Meeting held by circulation on 23.10.2024. The Executive Council further congratulated the Vice-Chancellor for framing the CRR(s) for various Non-Teaching Medical/Cadre positions and their objection free approval from the UGC.



Item No. 73.02: To place before the Executive Council the matter regarding termination of lien retained by Dr. Ambreen Jamali to the post of Assistant Professor in Department of Social Work and issuance of regular appointment to the incumbent appointed against this lien vacancy.

1. Consequent upon her appointment to the post of Assistant Professor at Sarojini Naidu Centre Women Studies at Jamia Millia Islamia, New Delhi, Dr. Ambreen Jamali, Assistant Professor, Department of Social Work was relieved from the university services on 23.05.2023(A/N) by retaining lien to the permanent post held by her at CUHP in terms of decision of Executive Council vide item No. 52.8 in its 52nd meeting held on 04.10.2021. Subsequent to the confirmation of her services at Jamia Millia Islamia, New Delhi, the university has terminated the lien of said teacher in this university against the permanent post of Assistant Professor, Department of Social Work w.e.f. 23.05.2024(A/N).

2. Further, as per approval of the Executive Council vide item No. 63.25 in its 63rd meeting held on 11.09.2023, Dr. Jaikant Singh was appointed against this lien vacancy on contract basis. Consequent upon his appointment to the post, the teacher joined the university on 18.09.2023(FN). It is pertinent to mention here that as per clause (i) of the appointment letter issued to the teacher, ***"the appointment is against LIEN VACANCY on contract basis till the time the lien is maintained/terminated by the incumbent as the case may be. This appointment is likely to be regularized subject to termination of lien by the incumbent. In case of termination of lien, your case for regularization of services or otherwise shall be processed separately as per prevailing rules at that time. As such, this shall not be construed as automatic permission/right for regularization of your services."***

3. In view of the above, now the lien of Dr. Ambreen Jamali has been terminated and the services of Dr. Jaikant Singh to the post of Assistant Professor, Department of Social Work are required to be regularised.

Therefore, the matter was placed before the Executive Council for:-

(a) Ratification of the decision taken by the Vice-Chancellor w.r.t. termination of lien of Dr. Ambreen Jamali to the post of Assistant Professor, Department of Social Work.

(b) Approval to issue appointment letter on regular basis to Dr. Jaikant Singh to the post of Assistant Professor, Department of Social Work.

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

Item No. 73.03:

To place before the Executive Council the matter regarding termination of lien retained Dr. Archana Katoch to the Assistant Professor in Department of Journalism and Mass Communication and issuance of regular appointment to the incumbent appointed against this lien vacancy.

1. Consequent upon her appointment to the post of Associate Professor at Central University of Himachal Pradesh, Dr. Archana Katoch, Assistant Professor, Department of Journalism and Mass Communication was relieved from the university services on 17.02.2023(A/N) by retaining lien to the permanent post held by her at CUHP in terms of decision of Executive Council vide item No. 52.8 in its 52nd meeting held on 04.10.2021. Subsequent to the confirmation of her services at Central University of Himachal Pradesh, the university has terminated the lien of said teacher in this university against the permanent post of Assistant Professor, Department of Journalism and Mass Communication w.e.f. 17.02.2023(A/N).

2. Further, as per approval of the Executive Council vide item No. 70.1(S) in its 70th meeting held on 12.07.2024, Dr. Monika was appointed against this lien vacancy on contract basis. Consequent upon her appointment to the post, the teacher joined the university on 15.07.2024(FN). It is pertinent to mention here that as per clause (i) of the appointment letter issued to the teacher, ***“the appointment is against LIEN VACANCY on contract basis till the time the lien is maintained/terminated by the incumbent as the case may be. This appointment is likely to be regularized subject to termination of lien by the incumbent. In case of termination of lien, your case for regularization of services or otherwise shall be processed separately as per prevailing rules at that time. As such, this shall not be construed as automatic permission/right for regularization of your services.”***

3. In view of the above, now the lien of Dr. Monika has been terminated and the services of Dr. Monika to the post of Assistant Professor, Department of Journalism and Mass Communication are required to be regularised.

Therefore, the matter was placed before the Executive Council for:-

- (a) Ratification of the decision taken by the Vice-Chancellor w.r.t. termination of lien of Dr. Archana Katoch to the post of Assistant Professor, Department of Journalism and Mass Communication.
- (b) Approval to issue appointment letter on regular basis to Dr. Monika to the post of Assistant Professor, Department of Journalism and Mass Communication.

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

Item No. 73.04:

To place before the Executive Council the matter regarding termination of lien retained by Dr. Chandra Kant Singh to the post of Assistant Professor in Department of Hindi and issuance of regular appointment to the incumbent appointed against lien vacancy.

1. Consequent upon his appointment to the post of Professor at Central University of Himachal Pradesh, Dr. Chandra Kant Singh, Assistant Professor, Department of Hindi was relieved from the university services on 14.09.2023(A/N) by retaining lien to the permanent post held by her at CUHP in terms of decision of Executive Council vide item No. 52.8 in its 52nd meeting held on 04.10.2021. Subsequent to the confirmation of her services at Central University of Himachal Pradesh, the university has terminated the lien of said teacher in this university against the permanent post of Assistant Professor, Department of Hindi w.e.f. 14.09.2024(A/N).

2. Further, as per approval of the Executive Council vide item No. 70.1(s) in its 70th meeting held on 12.07.2024, Dr. Bharat Singh was appointed against this lien vacancy on contract basis. Consequent upon his appointment to the post, the teacher joined the university on 15.07.2024(FN). It is pertinent to mention here that as per clause (i) of the appointment letter issued to the teacher, ***"the appointment is against LIEN VACANCY on contract basis till the time the lien is maintained/terminated by the incumbent as the case may be. This appointment is likely to be regularized subject to termination of lien by the incumbent. In case of termination of lien, your case for regularization of services or otherwise shall be processed separately as per prevailing rules at that time. As***

such, this shall not be construed as automatic permission/right for regularization of your services."

3. In view of the above, now the lien of Dr. Chandra Kant Singh has been terminated and the services of Dr. Chandra Kant Singh to the post of Assistant Professor, Department of Hindi are required to be regularised.

Therefore, the matter was placed before the Executive Council for:-

- (a) Ratification of the decision taken by the Vice-Chancellor w.r.t. termination of lien of Dr. Chandra Kant Singh to the post of Assistant Professor, Department of Hindi.**
- (b) Approval to issue appointment letter on regular basis to Dr. Bharat Singh to the post of Assistant Professor, Department of Hindi.**

The Executive Council ratified the decision taken by the Vice-Chancellor w.r.t. termination of lien of Dr. Chandra Kant Singh to the post of Assistant Professor, Department of Hindi and accorded its approval to issue appointment letter on regular basis to Dr. Bharat Singh to the post of Assistant Professor, Department of Hindi.

Item No. 73.05: To place before the Executive Council the matter regarding completion of probation and confirmation of Teachers in various disciplines of the university.

1. Consequent upon appointment on regular basis in this University, the following Teachers joined the University during the year 2023 as per dates mentioned against each. As per terms and condition of the appointment letter, the appointment of these 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:

2. The matter was placed before the Vice-Chancellor and it was directed to place the matter before the Executive Council for confirmation/approval of the services of following teachers as per university rules:

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

Sr. No.	Name of Teacher	Designation	Name of Department/ Centre	Date of Joining	Date of Completion of Probation	Date of Confirmation
1.	Dr. Lalit Mohan Sharma	Assistant Professor	Education	26.05.2023(AN)	26.05.2024 (AN)	26.05.2024 (AN)
2.	Dr. Sudam	Assistant Professor	Library and Information Sciences	26.05.2023(AN)	26.05.2024 (AN)	26.05.2024 (AN)

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

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

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.

5. The work and conduct of the above teachers during their probation period has been obtained from the Dean/Head/Controlling Officer(s) concerned and recommended for clearance of probation of above Teachers.

Therefore, the matter was placed before the Executive Council for its consideration and approval regarding confirmation of services of above mentioned teachers as per tabulated above.

The Executive Council considered and approved the confirmation of services of above mentioned teachers of the University as per tabulated above.

Item No. 73.06: To place before the Executive Council matter regarding recommendations of the Screening-cum-Evaluation Committees for placement of Dr. Yogesh Gupta under Career Advancement Scheme (CAS).

1. The University had conducted Screening-cum-Evaluation Committee for placement of Dr. Yogesh Gupta, Assistant Professor, Department of New Media under Career Advancement Scheme (CAS) from Academic Pay Matrix Level 10 (Assistant Professor) to Academic Pay Matrix Level-11 (Assistant Professor) wherein the matter pertaining to Dr. Yogesh Gupta, Assistant Professor regarding his placement from Academic Pay Matrix Level-10 to Academic Pay Matrix Level-11 was placed before the said committee. The committee had recommended the upwards movement of the teacher w.e.f. 01.07.2020, the same have also been approved by the Executive Council vide item No. 70.1(S) in its 70th meeting held on 12.07.2024.

2. It is apprised that the effective date of placement of the said teacher was 22.11.2019 which due to inadvertent mistake was mentioned as 01.07.2020 in the recommendations of the Screening-cum-Evaluation Committee which were afterward stand approved by the Executive Council vide item No. 70.1(S) in its 70th meeting held on 12.07.2024.

3. Now, the said Screening-cum-Evaluation Committee has reconsidered the matter and recommended that the effective date of placement of said teacher from Academic Pay Matrix Level-10 to Academic Pay Matrix Level-11 shall be 22.11.2019 instead of 01.07.2020.

4. In view of the above, 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. **22.11.2019** instead of 01.07.2020.

Matter was submitted before the Executive Council for consideration and approval.

The Executive Council after deliberation, considered and approved the above matter.



Item No. 73.07: To place the matter of Mr. Vinod Naik, Assistant Professor, Department of Economics, CUHP before the Executive Council regarding issuance of NOC and Experience Certificate.

The Executive Council is apprised that the Dr. Vinod Naik, Assistant Professor in Department of Economics, CUHP wants to apply for the post of Assistant Professor in Central University of Karnataka due to health condition of his mother.

In this context it is submitted that Dr. Vinod Naik was appointed to the post of Assistant Professor in Department of Economics in this University vide appointment letter No. 1-3/CUHP/Rectt/2010/Vol.VI/124-127 dated 08.01.2020 and the incumbent has joined as such on 17.01.2020 vide Office Order No. 1-3/CUHP/Rectt/2010/Vol.VIII/623-633 dated 29.01.2020.

In view of the aforesaid matter, it is submitted that in the 52nd meeting of Executive Council it was decided and approved that in larger public interests, the University shall not forward the applications of its employees for outside employment against the similar/equivalent or lower post. However, the Executive Council accepted and further authorized the Vice-Chancellor to take final decision in such matter on genuine grounds at his own level.

In the light of above, the Vice-Chancellor approve to issue NOC to the teacher for outside employment, as per powers vested in him under clause 11(3) of Central Universities Act, 2009.

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

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

Item No. 73.08: To place before the Executive Council the matter regarding conversion of MBA Self Finance seat to a Subsidized seat in Himachal Pradesh Central University Business School.

It is submitted before the Executive Council that the Himachal Pradesh Kendriya Vishwavidyalaya Business School (HPKVBS) has received a application/representation from Mr. Arpan Sharma (Enrollment No. CUHP23MBA101), a 3rd-semester MBA student,



requesting conversion of his MBA Self-Finance seat to a Subsidized seat. The request is due to unforeseen financial difficulties arising from the critical health condition of his father. Mr. Arpan Sharma, vide his application dated 27.09.2024, has sought the conversion of his admission status from Self-Finance to Subsidized, along with an extension of the fee submission deadline beyond 29.10.2024 to provide additional time for securing the necessary funds. Due to the financial burden imposed by ongoing medical expenses, Mr. Arpan Sharma has expressed his inability to meet the ₹50,000 per semester fee for Self-Finance students. The Dean of the School has reviewed and endorsed this request, recommending it for approval. The matter was placed before the Vice-Chancellor, who has accorded approval for the conversion of Mr. Sharma's MBA admission against Self-Financed seat to Subsidized seat keeping in view the financial crunch being faced by the family of the student as per powers vested in him under clause 11(3) of Central Universities Act, 2009 and directed that the matter be placed before the Executive Council for ratification.

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

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

Item No. 73.09: To place before the Executive Council matter regarding MoU signed with the foreign universities/institution during the visit of Hon'ble Vice-Chancellor at United Kingdom and UAE in September, 2024.

1. The Executive Council is appraised that as per approval of the Executive Council vide item No. 72.46 in its 72nd meeting held on 27.09.2024, the Hon'ble Vice-Chancellor visited United Kingdom for attending "Joint Conference on Transforming Tourism and Hospitality Business: Embracing Technology and Sustainability" organised by University of Wolverhampton, UK as Chief Guest and will also deliver a keynote address over there. During his stay at UK the MoU was signed between Central University of Himachal Pradesh and University of Wolverhampton, UK for exploring opportunities of developing programmes and skill development initiatives in the multiple areas.

2. Further, the Hon'ble Vice-Chancellor visited Dubai (UAE) and MoU was signed between Central University of Himachal Pradesh and Moscow University for Industry and Finance (SYNERGY), Dubai (UAE) to promote mutual cooperation in skill development and establish a framework for programmes of exchange and collaboration in areas of Entrepreneurship Development.

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

The Executive Council ratified and approved the above matter and appreciate the efforts of the Vice-Chancellor in this regard.

Item No. 73.10:

To place before the Executive Council the matter granting the financial assistance to attend International Programme "The Future of Literature and Language Studies, Atlanta, Georgia, USA from 9th to 11th November, 2023.

It is submitted before the Executive Council that Dr. Shweta Nanda, Assistant Professor, Department of English has requested to attend the International Programme "The Future of Literature and Language Studies, Atlanta, Georgia, USA from 9th to 11th November, 2023. Consequent upon her request, the University after completion of all codal formalities and as per the provisions contained in the Office Order No. 1-1/CUHP/Acad./2010/Vol.-X/6260-72 dated 2nd November, 2023 granted the Financial Assistance amounting to Rs. 1,01,500/- (as a 50% of the total amount).

Dr. Shweta Nanda, Assistant Professor after presenting her research paper at USA has submitted her travel claim/adjustment. The Finance Department observed that an amount of Rs. 1,01,500/- has been released as Financial Assistance in favour of Dr. Shweta Nanda but she booked her Air Ticket and incurred the expenditure of an amount of Rs. 44,705/- only and rest of the amount of Financial Assistance is required to be returned back in the University account. But Dr. Shweta Nanda has requested to exempt the remaining amount of Financial Assistance amounting to Rs. 56,795/-. The Finance Department forward the instant case to this office for taking the decision at administrative level. The office has placed complete case of her request regarding exemption of remaining amount before the Vice-Chancellor. The Vice-Chancellor directed to place the instant matter before the Executive Council for consideration and decision in the matter.

The Executive Council is appraised that this matter was placed before the Executive Council in its 72nd meeting held on

27.09.2024 vide Special Agenda Item No. 72.3(S) but it was not recorded in the minutes.

In view of the above, the matter regarding exemption of remaining amount of Financial Assistance was placed before the Executive Council for consideration /ratification / approval and further directions in the matter.

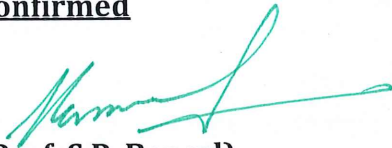
The Executive Council after deliberations, considered the request of the teacher and approved the remaining amount of Rs. 56,795/- in favour of teacher concerned.

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



Registrar-cum-
Ex-Officio Secretary

Confirmed



(Prof. S.P. Bansal)

Chairman & Vice - Chancellor



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