

हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

14TH MEETING OF THE ACADEMIC COUNCIL

(BY CIRCULATION) DATED 19TH NOVEMBER, 2015

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14TH MEETING (BY CIRCULATION) OF THE ACADEMIC COUNCIL

DATED 19TH NOVEMBER, 2015

MINUTES

The 14th Meeting of the Academic Council of the Central University of Himachal Pradesh was held on 19th November, 2015 by Circulation.

The following agenda item was circulated among all the members of the Academic Council.

ITEM NO. 14.1 To place before the Academic Council the Annual Report 2014-15 of the University for the period from 1st April, 2014 to 31st March, 2015.

As per Section 30 of Central Universities Act 2009, “the Annual Report of the University shall be prepared under the direction of the Executive Council, which shall include, among other matters, the steps taken by the University towards the fulfilment of its objects and shall be submitted to the Court on or before such dates as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting.

The Court shall submit the annual report to the Visitor along with its comments, if any and a copy of the Annual Report, as prepared shall also be submitted to the Central Government, which shall, as soon as may be, cause the same to be laid before both the Houses of Parliament.

The University has received letter dated 4th November, 2015 (**ANNEXURE – 14.1A**) from Deputy Secretary to the Government of India, Ministry of Human Resource Development, New Delhi vide which he has requested the University to forward 60 copies of the Annual Report and Annual Accounts by **26th November, 2015 positively.**

As stated in supra, taking account of the fact that Annual Report 2014-15 of the University is to be submitted to the Ministry of Human Resource Development by 26th November, 2015 positively and the regular meeting of the Academic Council cannot be held within short period, it is proposed to seek approval of the Academic Council by circulation.

There are 30 (thirty) members of the Academic Council. After excluding the Vice-Chancellor, CUHP, the proposal was sent to the 29 (twenty-nine) members of the Academic Council. More than one half of the total members including at least two outside members have sent their consents.

The Academic Council considered and recommended the Annual Report 2014-15 (English version and Draft Hindi version) of the University for the period 1st April, 2014 to 31st March, 2015 to the Executive Council for approval.

Sd/-

[Brig. Jagdish Chand Rangra, YSM (Retd.)]

Ex-Officio-Secretary & Registrar, CUHP

Confirmed

Sd/-

[Prof. Kuldip Chand Agnihotri]

Chairman & Vice-Chancellor, CUHP