

हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

18TH MEETING OF THE EXECUTIVE COUNCIL

(BY CIRCULATION) DATED 27TH MARCH, 2015

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18TH MEETING (BY CIRCULATION) OF THE EXECUTIVE COUNCIL DATED 27TH MARCH, 2015

MINUTES

The 18th Meeting of the Executive Council of the Central University of Himachal Pradesh held on 27th March, 2015 by Circulation.

The following agenda item was circulated among all the twenty members (excluding the Vice-Chancellor).

ITEM NO: 18.1 To place before the Executive Council the matter to fix the date of the meeting of the Court.

As per Statute 10(1) of the Central Universities Act, 2009, which is reproduced as under:

“An annual meeting of the Court shall be held on a date to be fixed by the Executive Council unless some other date has been fixed by the Court in respect of any year”.

At an annual meeting of the Court, a report on the working of the University during the previous year, together with a statement of the receipts and expenditure, the balance sheet as audited, and the financial estimates for the next year shall be presented.

The Executive Council may authorize the Vice-Chancellor to fix the meeting of Court in consultation with Hon'ble Chancellor of the University.

The Executive Council considered the proposal and authorised the Vice-Chancellor to fix the meeting of Court in consultation with the Hon'ble Chancellor of the University, on behalf of the Executive Council.

S/d

[Brig. Jagdish Chand Rangra, YSM (Retd.)]
Ex-Officio-Secretary & Registrar, CUHP

Confirmed

S/d

[Prof. Kuldip Chand Agnihotri]
Chairman & Vice-Chancellor, CUHP