

# हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

## Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



### MINUTES

OF

### 23<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL

HELD ON **19<sup>TH</sup> JUNE, 2016** AT **09:30 AM**

**VENUE:** Central University of Himachal Pradesh, Temporary Academic Block,  
Shahpur, District – Kangra, Himachal Pradesh – 176 206

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# Central University of Himachal Pradesh

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## 23<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL

HELD ON **19<sup>TH</sup> JUNE, 2016** AT **09:30 AM**

**VENUE:** Central University of Himachal Pradesh, Temporary Academic Block,  
Shahpur, District – Kangra, Himachal Pradesh – 176 206

### MINUTES

1. The **23<sup>rd</sup> Executive Council Meeting** of the Central University of Himachal Pradesh, Dharamshala was held on **19<sup>th</sup> June, 2016** at **09:30 AM** at Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District – Kangra, Himachal Pradesh – 176 206. The following members were present:

SL.NO	NAME OF THE MEMBERS	
1.	<b>Prof. (Dr.) Kuldip Chand Agnihotri</b> Vice-Chancellor, Central University of Himachal Pradesh, Himachal Pradesh	<b>CHAIRMAN</b>
2.	<b>Prof. Yoginder S. Verma</b> Pro-Vice-Chancellor, Central University of Himachal Pradesh, Himachal Pradesh	<b>MEMBER</b>
3.	<b>Dr. Sudhir S. Bloeria</b> Former Vice-Chancellor, Central University of Jammu, Jammu & Kashmir	<b>MEMBER</b>
4.	<b>Dr. (Ms.) Kamal Singh</b> Former Vice-Chancellor, Sant Gadge Baba Amravati University	<b>MEMBER</b>
5.	<b>Dr. D.S. Rathore</b> Former Vice-Chancellor, Himachal Pradesh Krishi Vishwavidyalaya,	<b>MEMBER</b>
6.	<b>Prof. Manmohan Gupta</b> Professor, Department of Physics, PanjabUniversity, Chandigarh	<b>MEMBER</b>

7.	<b>Mr. Syed Shahid Mahdi</b> Former Vice-Chancellor, Jamia Millia Islamia, Vasant Vihar, New Delhi	<b>MEMBER</b>
8.	<b>Prof. Veena Chowdhury</b> Professor Director, Department of Radio-diagnosis, Maulana Azad Medical College, ND	<b>MEMBER</b>
9.	<b>Prof. Inder Vir Malhan</b> Dean, School of Mathematics, Computer & Information Science, CUHP, H.P	<b>MEMBER</b>
10.	<b>Prof. H.R.Sharma</b> Dean Students' Welfare, CUHP, TAB, Shahpur, District – Kangra, H.P	<b>MEMBER</b>
11.	<b>Prof. Ambrish Kumar Mahajan</b> Professor, Department of Environmental Science, CUHP, TAB, Shahpur, H.P	<b>MEMBER</b>
12.	<b>Dr. O.S.K.S. Sastri</b> Dean, School of Physical & Material Sciences CUHP, TAB, Shahpur, H.P	<b>MEMBER</b>
13.	<b>Dr. Manoj Kumar Saxena</b> Dean, School of Education, CUHP, TAB, Shahpur, H.P	<b>MEMBER</b>
14.	<b>Dr. Pradeep Kumar</b> Dean, School of Journalism, Mass Communication & New Media, CUHP, H.P	<b>MEMBER</b>
15.	<b>Dr. Manukonda Rabindranath</b> Associate Professor & Head, Department of Journalism & Creative Writing, CUHP, H.P	<b>MEMBER</b>
16.	<b>Shri Keshav Singh Rawat</b> Assistant Professor, Department of Computer Science & Informatics, CUHP, TAB, H.P	<b>MEMBER</b>
17.	<b>Brig. Jagdish Chand Rangra, YSM (Retd.)</b> Registrar, Central University of Himachal Pradesh, Dharamshala, H.P	<b>EX OFFICIO SECRETARY</b>

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

<b>SL.NO</b>	<b>NAME OF THE MEMBERS</b>	
1.	<b>Secretary (or his / her nominee)</b> Department of Higher Education, MHRD, New Delhi	<b>MEMBER</b>
2.	<b>Secretary (Higher Education),</b> Government of Himachal Pradesh, Himachal Pradesh	<b>MEMBER</b>
3.	<b>Prof. Ved Prakash (or his / her nominee)</b> Chairman, University Grants Commission, BSZ Marg (I.T.O), New Delhi	<b>MEMBER</b>
4.	<b>Prof. Peter Ronald deSouza</b> Former Director, IAS, Shimla	<b>MEMBER</b>

5.	<b>Prof. A.M. Pathan</b> Former Vice-Chancellor, CU Karnataka, 75/4, Ranoji Rao Road, Bengaluru	<b>MEMBER</b>
6.	<b>Prof. Sunaina Singh</b> Vice-Chancellor, English & Foreign Languages University, Hyderabad	<b>MEMBER</b>
7.	<b>Shri Ramesh Sharma</b> National / International Film Maker, EG – 2/7, Garden Estate, M.G. Road, Gurgaon	<b>MEMBER</b>

3. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting. He also extended welcome to the new members (Prof IV Malhan, Dr. Pradeep Nair and Dr M Rabindranath) of Executive Council.
4. The Vice-Chancellor further informed the members that the Common Entrance Test for admission to various UG and PG Programmes for the Academic Year 2016-17 is scheduled to be held on 26<sup>th</sup> June, 2016 and this time the University has set up 18 centres across the Country to attract aspiring young students from all over the Country.
5. Thereafter, the Vice-Chancellor invited Brig. Jagdish Chand Rangra, YSM (Retd.), Registrar-cum-Secretary to take up the agenda items. The Registrar before taking up the agenda, drew attention of the members to MHRD letter No.F.61-19/2015-Desk U dated 3<sup>rd</sup> March, 2016 covered by UGC letter No.D.O.F.61/2016 (CU) dated 17<sup>th</sup> March, 2016 regarding Improving financial management and strict compliance of rules / procedures in the Central Universities, sent to all the members of the Executive Council by E-mail on 17<sup>th</sup> June, 2016. He also drew attention of the members to DoPT Office Memorandum No.F. 18/03/2015-Estt. (Pay I) dated 2<sup>nd</sup> March, 2016 sent to them by E-mail on 17<sup>th</sup> June, 2016 The Agenda Items were taken up by the Registrar-cum-Secretary afterwards.

**THEREAFTER, THE AGENDA WAS TAKEN UP AS UNDER:**

**ITEM NO: 23.1                      Confirmation of the Minutes of the 22<sup>nd</sup> Meeting of the Executive Council held on 15<sup>th</sup> January, 2016.**

**The Minutes of 22<sup>nd</sup> Meeting of the Executive Council held on 15<sup>th</sup> January, 2016 placed at ANNEXURE – 23.1 were confirmed.**

**ITEM NO: 23.2                      To place before the Executive Council, the Report about the Action Taken on the decision of its 22<sup>nd</sup> Meeting held on 15<sup>th</sup> January, 2016.**

**Special mention was made of MHRD letter No.F.54-1/2016-CU-III dated 30<sup>th</sup> May, 2016 regarding Ordinance No 50, joining of Controller of Examinations and efforts to expedite Visitor's assent to Statue 10(5).**

**The Executive Council noted the Action Taken on the decisions of its 22<sup>nd</sup> Meeting held on 15<sup>th</sup> January, 2016 placed at ANNEXURE - 23.2.**

**ITEM(S) FOR REPORTING AND RATIFICATION:**

**ITEM NO. 23.3**      **To report to the Executive Council, the action taken by the Vice-Chancellor w.r.t shifting of Finance Wing from Camp Office of the University at Dharamshala to Temporary Academic Block of the University at Shahpur w.e.f. 11<sup>th</sup> May, 2016.**

In pursuance to decision of the Executive Council taken vide Item No. 16.5(T) in its 16<sup>th</sup> Meeting held on 22<sup>nd</sup> November, 2014 and further, in compliance to orders of the Vice-Chancellor, CUHP issued vide Office Order No.F.1-6/CUHP/GA/2010/Vol. IV/2171-76 dated 18<sup>th</sup> April, 2016, the Finance Wing of the University has shifted from Camp Office of the University at Dharamshala to Temporary Academic Block of the University at Shahpur w.e.f. 11<sup>th</sup> May, 2016. The headquarter of the Finance Wing shall be Temporary Academic Block of the University at Shahpur, District – Kangra, Himachal Pradesh for all purposes.

**The Executive Council noted the Item.**

**ITEM NO. 23.4**      **To ratify the action taken by the Vice-Chancellor under sub-section (1) of Statute 25 of Central Universities Act 2009 with regard to suspension of Shri B.R. Dhiman appointed to the post of Finance Officer.**

Based on the available inputs and records with reference to Financial issues, the Vice-Chancellor, CUHP under sub-section (1) of Statute 25 of Central Universities Act 2009, has suspended Shri B.R. Dhiman appointed as Finance Officer w.e.f. 21<sup>st</sup> May, 2016. The Vice Chancellor gave details of the issues and explained that the step was essential pre-requisite for a fair investigation.

**After discussion on the issue, the Executive Council noted and ratified the decision taken by the Vice-Chancellor.**

**ITEM NO. 23.5**      **To ratify the action taken by the Vice-Chancellor under sub-section (1) of Statute 25 of Central Universities Act 2009 with regard to suspension of Dr. Navneet Sharma appointed to the post of Assistant Professor under Department of Teachers Education.**

The Vice-Chancellor in pursuance to powers vested in him under sub-section (1) of Statute 25 of Central Universities Act 2009 has placed Dr. Navneet Sharma, Assistant Professor, Department of Teachers Education under suspension w.e.f. 31<sup>st</sup> May, 2016 in consonance to Rule No. 10 & 14 of CCS (CCA) Rules 1964.

The relevant documents / records were placed before the Executive Council for perusal. The Chairman gave details of the issue and also informed that the

complaint of a student alleging sexual harassment (who has also lodged a case with the local police) was referred to the Students Grievance Redressal Committee. The reports from the police and the Students Grievance Redressal Committee have been received and an enquiry is being ordered.

**After discussion on the issue, the Executive Council noted and ratified the decision taken by the Vice-Chancellor.**

**ITEM(S) FOR CONSIDERATION AND DECISION:**

**ITEM NO. 23.6** To place before the Executive Council, the proposal for nomination of members on Executive Council in terms of Statute 11(1)(vii) and 11(1)(viii).

The Statute 11(1)(vii) and Statute 11(1)(viii) of Central Universities Act 2009, provides as under:

**Statute 11(1)(vii):** “Three serving or retired Vice-Chancellors of Central Universities/Directors of other Central Educational Institutions from other States to be nominated by the Executive Council on the recommendation of the Vice-Chancellor.”

**Statute 11(1)(viii):** “Two eminent academicians, not in the service of the University, to be nominated by the Executive Council from amongst a panel recommended by the Vice-Chancellor.”

The terms of the existing members nominated as per aforesaid provisions by the Executive Council vide Item No. 11.1(T) in its 11<sup>th</sup> Meeting held on 4<sup>th</sup> April, 2013 will expire on 27<sup>th</sup> June, 2016.

In consonance with the above provision of Statute, the matter is required to be considered by the Executive Council for nomination of members out of the panel proposed by the Vice-Chancellor.

**The Vice-Chancellor informed the members that names of the Visitor’s Nominees on the Executive Council are still awaited. Hence the item is withdrawn.**

**ITEM NO: 23.7** To place before the Executive Council, the matter regarding nomination of its Member/Nominees on the Finance Committee.

Statute 17(1)(iv) provides that the Finance Committee shall consist of “three persons to be nominated by the Executive Council, out of whom at least one shall

be a member of the Executive Council". At present, the following members are on the Finance Committee as per details given against each:

Sr. No.	Name of the Member	Capacity	Membership Valid upto
1.	<b>Shri Syed Shahid Mahdi</b> <i>Former VC, Jamia Millia Islamia</i>	Nominee of the Executive Council as Member of the Executive Council	02.11.2016
2.	<b>Prof. N. Sathyamurthy</b> <i>Director, IISER Mohali, Punjab</i>	Nominee of the Executive Council	02.11.2016
3.	<b>Shri B.S. Gill</b> <i>Former Deputy Comptroller &amp; Auditor General of India, Panchkula</i>		02.11.2016

The membership of the above members will expire on 02.11.2016.

**The Vice Chancellor informed the members that names of the Visitor's Nominees on the Executive Council are still awaited. Hence the item is withdrawn.**

**ITEM NO: 23.8**

**To place before the Executive Council the matter regarding completion of probation and confirmation of Shri Girish Sharma, System Analyst.**

Shri Girish Sharma has been appointed to the post of System Analyst on regular basis and his date of completion of probation is as under: -

Sr. No.	Name of the official	Designation	Date of joining	Date of completion of probation period
1.	Shri Girish Sharma	System Analyst	12 <sup>th</sup> June, 2014	11 <sup>th</sup> June, 2016

As per terms and conditions, the appointment of System Analyst was on probation for a period of two years in the first instance from the date of his joining.

As per rules, in case of incumbent the appointing authority is Executive Council and the matter for clearance of probation and confirmation of his services in the University, the matter is required to be placed before the Executive Council.

**The Executive Council considered and approved the recommendation of Departmental Promotion Committee held on 16<sup>th</sup> June, 2016 at Camp Office, Central University of Himachal Pradesh, for the confirmation of Shri Girish Sharma to the post of System Analyst w.e.f. from the dates on which the incumbent becomes due.**

**ITEM NO: 23.9**

**To place before the Executive Council, the Recommendation of the Selection Committee held on 25<sup>th</sup> May, 2016 for the position of Assistant Librarian.**

The University vide Employment Notice No. 002/2015 advertised Two Unreserved Posts of Assistant Librarian. In response, a total of 147 (One Hundred Forty Seven only) applications were received and were scrutinised for eligibility and short-listed by a duly constituted Screening Committee. Out of total 147 candidates, the University short-listed 61 candidates and decided that in order to bring down the number of candidates from 61 to 40, the University will hold Written Screening Test. Accordingly, the Written Screening Test for the post of Assistant Librarian was fixed on 25<sup>th</sup> May, 2016 at 10:00 AM at Chandigarh.

Since, only 36 candidates were present for said Written Screening Test, therefore, it was decided that the University will conduct Personal Interview of all the 36 candidates present without Written Screening Test.

Accordingly, the Selection Committee comprising the Vice-Chancellor, Visitor's Nominee, Three Subject Experts not in the service of the University nominated by the Vice-Chancellor out of the panel approved by the Executive Council and I/c Librarian (Prof. I.V. Malhan) met on 25<sup>th</sup> May, 2016 at 11:00 AM at ICSSR Seminar-cum-Guest House Complex, Panjab University, Sector - 14, Chandigarh- 160 014. Recommendation(s) of the Selection Committee were placed in a sealed cover, which was opened before the Executive Council on the spot for consideration and approval.

**The Recommendations of the Selection Committee held on 25<sup>th</sup> May, 2016 for the position of Assistant Librarian were opened before the Executive Council on the spot.**

**The recommendations of the Selection Committee for the position of Assistant Librarian were approved as under:**

**Select List:**

1. Arjun Sanyal
2. Muruli N.

**Wait List:**

1. Khushpreet Singh Brar
2. Rishabh Srivastava

**ITEM NO: 23.10**

**To place before the Executive Council, the matter for consideration and decision regarding Grant of 10% of his pay as Honorarium for additional work assigned to Prof. Yoginder S. Verma.**

The Executive Council vide Item No. 3.3 in its 3<sup>rd</sup> Meeting held on 11<sup>th</sup> June, 2011 [ANNEXURE - 23.10A] approved the grant of 10% of his pay as honorarium to Prof. Yoginder S. Verma for additional work of Controller of Examination assigned to him till the filling up the post of Controller of Examinations on regular basis.



In this context, the attention of members of the Executive Council is invited to FR 46(b) vide which the definition of honorarium is given as under:

*“The Central Government may grant or permit a Government Servant to receive an honorarium as remuneration for work performed which is occasional and intermittent in character and either so laborious or of such special merit as to justify a special reward. Except when special reasons which should be recorded in writing, exist for a departure from this provision, sanction to grant of acceptance of an honorarium should not be given unless the work has been undertaken with the prior consent of the Central Government and its amount has been settled in advance.”*

Further, the Government of India clarified vide OM No.F.12(9)-E.II(B)/69 dated 2<sup>nd</sup> December, 1969 (depicted below FR 46), that **no honorarium should be given when a Government Servant perform duties of another sanctioned post in addition to the normal duties attached to his own post.**

Prof. Yoginder S. Verma was drawing Pay Band of Rs.37400-67000 + AGP Rs.10,000/- which is identical post to that of Controller of Examinations against which the honorarium of 10% of his pay has been approved by the Executive Council in contravention to the Government of India Rules. While placing the said proposal before the Executive Council, full facts / correct rules position was perhaps not stated.

The incumbent represented the matter that additional pay / honorarium is also being paid to the officers such as Dean Students' Welfare / Provost / Warden etc. for discharging the additional duties. It is matter of record that the said posts are not sanctioned posts and honorarium granted to them as remuneration has not been granted under FR 49. Initially, the proposal was initiated under FR 49 against the additional work of sanctioned post carrying identical Pay scale but later on honorarium was approved.

In view of above position, the payments released to Prof. Yoginder S. Verma as honorarium in lieu of performing the additional duties of Controller of Examinations is not permissible under Government of India Rules and needs to be recovered.

The University had in the meanwhile downloaded DOPT Office Memorandum No.F.18/03/2015-Estt. (Pay I) dated 2<sup>nd</sup> March, 2016 which had been circulated to the members of the Executive Council by E-mail on 17<sup>th</sup> June, 2016 and a copy was provided on 18/19 Jun for perusal and consideration. The Executive Council was also informed by the Registrar-cum-Secretary that Prof. Yoginder S. Verma is due for retirement on 28<sup>th</sup> February, 2017.

**When the issue came up, Prof. Y.S.Verma, Pro-Vice-Chancellor recused himself from the meeting. After deliberations in light of the contents of the DOPT Office Memorandum including Supreme Court decisions mentioned therein, the Executive Council approved waiver of recovery in**

**light of DOPT Office Memorandum No.F.18/03/2015-Estt. (Pay I) dated 2<sup>nd</sup>March, 2016 and the retirement date of Prof. Yoginder S. Verma.**

**ITEM NO: 23.11**

**To place before the Executive Council, the proposal to seek exemption of placing the Annual Accounts for the financial year 2015-16 before the Executive Council prior to forwarding these to CAG for audit.**

As per Statute 17(7), the Annual Accounts so prepared by the Finance Officer are required to be laid before the Finance Committee for consideration and comments and thereafter, the Annual Accounts are required to be submitted to the Executive Council for approval. The Annual Accounts of the University for the year 2015-16 prepared by the Finance Officer in terms of the provisions of Clause 7(c) of Statute 7 of Central Universities Act 2009 shall be placed before the Finance Committee in its 15<sup>th</sup> Meeting scheduled to be held on 24<sup>th</sup> June, 2016 for consideration and comments.

The Ministry of Human Resource Development, Govt. of India vide their D.O. letter No.F.19-18/2003-IFD dated 23.5.2008 has issued instructions that the Annual Accounts are required to be prepared and got adopted by the Executive Council by 30<sup>th</sup> June of the following year before being sent to the audit authorities for commencement of audit.

Keeping in view of above facts, it is submitted that, as it is not possible to hold the next meeting of Executive Council before 30<sup>th</sup> June, 2016, therefore, the Executive Council may authorise the Vice-Chancellor to submit the Annual Accounts for the financial year 2015-16 to CAG after getting approval from the Finance Committee. The recommendations of the 15<sup>th</sup> Finance Committee shall be placed before the Executive Council in its next meeting for consideration and approval.

**The Executive Council considered the proposal and authorised the Vice-Chancellor to submit the Annual Accounts for the financial year 2015-16 to CAG after getting approval from the Finance Committee. The Executive Council further desired that this is only one time exemption given on the reassurance of timely completion in future.**

**ITEM NO: 23.12**

**To place before the Executive Council, the recommendations of the 16<sup>th</sup> Academic Council Meeting scheduled to be held on 16<sup>th</sup> June, 2016 at 02:30 PM at Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District – Kangra, Himachal Pradesh – 176 206.**

The 16<sup>th</sup> Meeting of the Academic Council was held on 16<sup>th</sup> June, 2016 at 02:30 PM at Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District – Kangra, Himachal Pradesh –176206. The recommendations of the Academic Council are placed at **ANNEXURE – 23.12** for consideration

and approval of the Executive Council. The following Item(s) were placed before the Academic Council:

**Item(s) for Reporting and Ratification:**

1. To report to the Academic Council about the action taken by the Vice-Chancellor under sub-section (3) of Section 11 of the Central Universities Act 2009 with regard to approval of University Prospectus 2016-17 for admission to Certificate, Under-Graduate and Post-Graduate Programmes.
2. To report to the Academic Council the amended Ordinance No. 24 dealing with Cadre Recruitment Rules including Manner of Appointment, Other Service Conditions and Emoluments of Employees Other than Teachers and Other Academic Staff approved by the Executive Council vide Item No. 22.5 in its 22<sup>nd</sup> Meeting held on 15<sup>th</sup> January, 2016.

**Item(s) for Consideration and Decision:**

3. To place before the Academic Council the Panel of Experts for the Selection of Faculty in various Programmes of Studies of the University.
4. To place before the Academic Council the Minutes of the various School Boards for consideration and approval.
5. To place before the Academic Council the matter regarding sanction of Study Leave to Dr. Polamarasetty Aparoy, Assistant Professor, Centre of Computational Biology & Bioinformatics for Raman Fellowship.
6. To place before the Academic Council the proposal for amendment in Clause 7 of Ordinance No. 11 dealing with 'Emoluments and Terms & Conditions of service of the Finance Officer'.
7. To place before the Academic Council the matter regarding to co-opt ten persons, not in the service of the University for their special knowledge in educational progress, development and industry linkage.
8. To place before the Academic Council the proposal for amendment in Ordinance No. 2 of the University dealing with "Admission of Students to the University".
9. To place before the Academic Council the proposal for amendment in Ordinance No. 30 of the University dealing with "Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies other than the Research Degree Programme".
10. To place before the Academic Council the proposal for amendment in Ordinance No. 4 of the University dealing with "Constitution of the Board

of Studies, Terms of Office of its Members and its Powers and Functions” and Ordinance No. 31 of the University dealing with “Curricular Framework, Programme of Studies and Conditions for Award of Degrees, Diplomas and Certificates”.

11. To place before the Academic Council the Open Educational Resources (OER) Policy for consideration and approval.

**The Executive Council considered and approved the recommendations of 16<sup>th</sup> Academic Council Meeting held on 16<sup>th</sup> June, 2016 placed at ANNEXURE - 23.12. Further, the members of the Executive Council desired that the presence of external members in the meetings of Academic Council may be encouraged.**

**WITH THE PERMISSION OF CHAIR THE FOLLOWING ITEMS WERE PLACED BEFORE THE EXECUTIVE COUNCIL AS TABLE AGENDA:**

**ITEM(S) FOR REPORTING AND RATIFICATION:**

**ITEM NO: 23.1(T) To report to the Executive Council about the appointment of Prof. Arvind Agrawal, Professor, Department of Social Work as First Vice-Chancellor of Mahatma Gandhi Central University, Motihari (Bihar) and his relieving on deputation basis.**

Consequent upon his appointment as First Vice-Chancellor of Mahatma Gandhi Central University, Motihari, District – East Champaran, Bihar for a term of five years as conveyed vide MHRD letter No.F.51-1/2015-Desk U dated 20<sup>th</sup> January, 2016 (**ANNEXURE - 1**), Prof. Arvind Agrawal vide his letter dated 28<sup>th</sup> January, 2016 requested the University to relieve him from the post of Professor, Department of Social Work on 3<sup>rd</sup> February, 2016 (F/N) from Central University of Himachal Pradesh in the public interest by retaining lien in a manner whereby he would not be required to return to Central University of Himachal Pradesh on the final day of his superannuation from CUHP on 30<sup>th</sup> April, 2019 and also would ensure that his substantive appointment as Professor in Department of Social Work is retained in CUHP till the last date of his superannuation with the freedom to return to the position of Professor, Department of Social Work in CUHP.

The conditions of services of the Vice-Chancellor are provided under Statute 2(6) as contained under Second Schedule of the Central Universities Act 2009. Statute 2(6)(ii) provides as under:

***“Provided that where an employee of the University or a College or an Institution maintained by the University or of any other University or College or Institution maintained by or admitted to***

*the privileges of, such other University, is appointed as Vice-Chancellor, he may be allowed to continue to contribute to any Provident Fund of which he is a member and the University shall contribute to the account of such person in that Provident at the same rate at which the person had been contributing immediately before his appointment as the Vice-Chancellor.*

*Provided further that where such employee had been a member of any pension scheme, the University shall make the necessary contribution to such scheme.”*

Prof. Arvind Agrawal joined this University on 4<sup>th</sup> April, 2012 (F/N) vide this University Office Order No.F.1-3/CUHP/Estt./2011/1229-35 dated 4<sup>th</sup> April, 2012 and was confirmed in the University services vide Office Order No.F.3-4/CUHP/Estt./2010/426-33 dated 22<sup>nd</sup> January, 2014. The date of birth of Prof. Arvind Agrawal is 18<sup>th</sup> April, 1954 and as per terms of his appointment in this University, he will be superannuating from the post of Professor from this University on 30<sup>th</sup> April, 2019.

Accordingly, the Vice-Chancellor, CUHP relieved Prof. Arvind Agrawal on 3<sup>rd</sup> February, 2016 (F/N) vide Office Order No.F.3-4/CUHP/Estt./2010/Vol. II/968-82 dated 3<sup>rd</sup> February, 2016 in the public interest by retaining lien to the substantive post of Professor in Department of Social Work till his superannuation at CUHP in terms of FR-13 and also ordered that Prof. Arvind Agrawal shall be deemed to be retired from the services of this University on the date of his superannuation in this University.

**The Executive Council noted and ratified the action taken by the Vice-Chancellor.**

**ITEM NO: 23.2(T) To report to the Executive Council about repatriation of Shri Shammi Kumar appointed as Internal Audit Officer (on Deputation basis) from Local Audit Department, Government of Himachal Pradesh.**

Shri Shammi Kumar had been appointed to the post of Internal Audit Officer on Deputation Basis initially for a period of three years from the date of his joining vide letter No.F.1-4/CUHP/Rectt./2010/Vol. II/2279-81 dated 25<sup>th</sup> June, 2015 and joined as such on 23<sup>rd</sup> July, 2015 (F/N) vide Office Order No.F.7-34/CUHP/Estt./2015/3504-09 dated 28<sup>th</sup> July, 2015.

Shri Shammi Kumar vide his application dated 23<sup>rd</sup> March, 2016 requested to forward his application to his parent department i.e., Local Audit Department, Government of Himachal Pradesh for the post of Deputy CAO in Bhakra Beas Management Board (BBMB) and accordingly, his application was forwarded to the Director, Local Audit Department, Government of Himachal Pradesh vide letter No.F.7-34/CUHP/Estt./2015/2292-95 dated 26<sup>th</sup> April, 2016.

Consequently, the Local Audit Department, Government of Himachal Pradesh vide their Office Order No.F.II(162)/86-Fin.(LA)/Vol. 4-2725 dated 17<sup>th</sup> May, 2016 repatriated Shri Shammi Kumar by placing his services at the disposal of BBMB. Accordingly, Shri Shammi Kumar has been relieved from Central University of Himachal Pradesh on 10<sup>th</sup> June, 2016 (A/N) vide Office Order No.F.7-34/CUHP/Estt./2015/2935-43 dated 10<sup>th</sup> June, 2016.

Since, the currency of the panel has expired, the University will have to re-advertise the said post.

**The Executive Council noted and ratified the decision taken by the Vice Chancellor.**

**THE MEETING ENDED WITH THE VOTE OF THANKS TO THE CHAIR.**

*S/d*

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

**Confirmed**

*S/d*

**Prof. (Dr.) Kuldip Chand Agnihotri**  
Chairman & Vice-Chancellor, CUHP