

**हिमाचल प्रदेश केंद्रीय विश्वविद्यालय**  
**CENTRAL UNIVERSITY OF HIMACHAL PRADESH**



**MINUTES**

**47<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD BY CIRCULATION ON 27<sup>TH</sup> MAY, 2020**

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## CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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### 47<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD BY CIRCULATION ON 27<sup>TH</sup> May, 2020

## MINUTES

The 47<sup>th</sup> Meeting of Executive Council of the Central University of Himachal Pradesh was held by Circulation on 27<sup>th</sup> May, 2020.

The following agenda item was circulated among all the members of the Executive council.

**Item No. 47.1: To place before the Executive Council the Tri-Partite MoU among Ministry of Human Resource Development (MHRD), University Grants Commission (UGC) and Central Universities for the financial year 2020-21.**

The Ministry of Human Resource Development, Department of Higher Education vide letter No. 19-52/2017-CU.Cdn dated 13<sup>th</sup> May, 2020 has forwarded a Tri-Partite MoU to measure the performance of the Central University on selected key parameters against the targets set so as to incentivize the improvement in performance of the University. As per provisions under Rule 229(xi) of the General Financial Rules, 2017, the statutory/autonomous bodies, are required to enter into a Memorandum of Understanding (MoU) with the Administrative Ministry or Department, spelling out clearly performance parameters, output targets in terms of details of programme of work and qualitative improvement in output, along with commensurate input requirements.

In this context, Secretary (HE) has directed that in accordance with the decision of the Government, Institutions/Universities have to sign MoUs

with specified performance parameters (duly approved at their Governing Body level) before sending requisition for release of funds in the financial year 2020-21 and also instructed to follow clearly that no release of funds shall be made without an MoU duly signed by the Institution.

**The Executive Council considered and approved the Tri-Partite MoU between MHRD, UGC and Central University of Himachal Pradesh for the financial year 2020-21.**

*Sd/-*

**Dr. Sanjiv Sharma**  
Ex-Officio Secretary &  
Registrar (Addl. Charge), CUHP, Dharamshala

**Confirmed**

*Sd/-*

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