

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES
OF

42ND MEETING OF THE EXECUTIVE COUNCIL
SCHEDULED TO BE HELD ON 30TH OCTOBER, 2019
at 12:00 P.M.

कैंप ऑफिस, नजदीक एच.पी.सी.ए. क्रिकेट स्टेडियम, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
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MINUTES OF 42ND MEETING OF THE EXECUTIVE COUNCIL HELD ON
30TH OCTOBER, 2019 at 12:00 P.M.

Venue: Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. - 176215

MINUTES

1. The 42nd Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 30th October, 2019 at 12:00 PM at Central University of Himachal Pradesh, Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. -176215. The following members were present:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Kuldeep Chand Agnihotri Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. H. R. Sharma Pro Vice-Chancellor, Central University of Himachal Pradesh	MEMBER
3.	Prof. S.P. Bansal Vice-Chancellor, Himachal Pradesh Technical University, Hamirpur, H.P.	MEMBER
4.	Prof. Sanjiv Kumar Sharma, Vice-Chancellor, Mahatma Gandhi Central University, Motihari, Bihar	MEMBER
5.	Dr. R.P. Luthra, HoD, Dental Department, Dr. Y.S.P.S. Medical College, Nahan, HP.	MEMBER
6.	Prof. B.C. Chauhan, Dean, School of Physical & Material Sciences, CUHP	MEMBER
7.	Prof. Mushtaq Ahmed, Dean, School of Earth and Environmental Sciences, CUHP	MEMBER
8.	Dr. Brihaspati Mishra, Dean, School of Languages	MEMBER
9.	Dr. Bhagwan Singh, Dean, School of Commerce & Management Studies	MEMBER
10.	Prof. O.S.K.S. Sastri Professor, Department of Physics & Astronomical Sciences	MEMBER

3

2

CENTRAL UNIVERSITY OF HIMACHAL PRADERSH

11.	Dr. Pankaj Thakur , Associate Professor, Department of Environmental Sciences,	MEMBER
12.	Sh. Manoj Dhiman , Assistant Professor, Department of Computer Science & Informatics, CUHP	MEMBER
13.	Registrar Central University of Himachal Pradesh, Dharamshala	Ex-Officio Secretary

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

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Secretary (or his / her nominee), Department of Higher Education, MHRD, New Delhi	MEMBER
2.	Secretary (Higher Education), Government of Himachal Pradesh, Shimla-H.P.	MEMBER
3.	Prof. Avinash C. Pandey, (UGC Chairman nominee) Director, Inter University Accelerator Centre, New Delhi	MEMBER
4.	Prof. Naresh Padha, Department of Physics & Electronics, University of Jammu	MEMBER
5.	Prof. Rajnish Kumar Shukla, Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, Maharashtra	MEMBER
6.	Prof. Jagat Bhushan Nadda, Director, Consortium for Educational Communication, UAC Campus, Aruna Asaf Ali Marg, New Delhi	MEMBER
7.	Prof. Ravi Kumar, Professor, Centre for Materials Science and Engineering, NIT Hamirpur, H.P	MEMBER
8.	Prof. Sudesh Garg Director, Himalayan Institute of Management Studies, Kala Amb, District Sirmaur, H.P.	
9.	Prof. Roshan Lal Sharma, Dean Students Welfare, CUHP	MEMBER
10.	Prof. K.R.S. Sambasiva Rao Vice-Chancellor, University of Mizoram, Aizawl, Mizoram	MEMBER

3. The Vice-Chancellor, CUHP (Chairman) extended a warm welcome and thanked all the members for sparing their valuable time to make it possible to attend this meeting. Then, the Agenda Items were taken up by the Registrar-cum-Secretary for discussion.

3

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Item No. 42.1: Confirmation of the Minutes of 41st Meeting of the Executive Council held on 20th September, 2019.

The Minutes of 41st Executive Council Meeting held on 20th September, 2019 were confirmed.

Item No. 42.2 To place before the Executive Council the Report about the Action Taken on the decision of its 41st Meeting held on 20th September, 2019.

The Executive Council noted the report about the Action Taken on the decisions of 41st Meeting of the Executive Council held on 20th September, 2019.

ITEM(S) FOR CONSIDERATION AND DECISION:

Item No. 42.3 To place before the Executive Council the matter regarding nomination of its Members/Nominees on the Finance Committee.

Statute 17(1)(iv) provides that the Finance Committee shall consists of "three persons to be nominated by the Executive Council, out of whom at least one shall be a member of the Executive Council". The following members were on the Finance Committee upto 13.11.2019 as nominee of the Executive Council:-

Sr. No.	Name of the Member	Capacity	Date of the membership
1.	Sh. A.N. Gupta	Representative of the Executive Council	13.11.2019
2.	Sh. Rai Singh	Representative of the Executive Council	13.11.2019
3.	Prof. S.K. Garg	Nominee of the Executive Council	13.11.2019

The Executive Council nominated Prof. S.K. Garg as nominee of the Executive Council in the Finance Committee w.e.f. 14.11.2019 for a period of three years and further authorized the Vice-Chancellor to nominate two representatives of the Executive Council.

2

2/11/19

Item No. 42.4

To place before the Executive Council the recommendations of the Selection Committee(s) in various disciplines for the position of Professor, Associate Professor and Assistant Professor.

The University has advertised various teaching positions to be filled on regular basis vide advertisement No. 001/2019 dated 09.05.2019 with the last date 22.06.2019. The personal interviews have been conducted on 22nd, 23rd, 24th September, 2019 and 13th, 14th, 15th & 25th October, 2019 respectively for the following teaching positions as per details given below:

Discipline	Professor	Associate Professor	Assistant Professor
Sociology	-	-	02 (UR-01, ST-01)
Physics & Astronomical Sciences	02 (UR-01, OBC-01)	02 (SC-01, OBC-01)	-
HPKV Business School	03 (UR-01, SC-01, OBC-01)	-	-
Economics	-	02 (OBC-01, UR-01)	-
Centre for Computational Biology & Bioinformatics	-	02 (UR)	-
Library & Information Sciences	-	02 (UR-01, OBC-01)	-
Centre for Deen Dayal Upadhyaya Studies	-	-	01 (UR)
Hindi	-	02 (UR-01, ST-01)	-

The sealed envelope containing recommendations of the Selection Committee(s) for the various posts were opened in presence of all the Members. The Selection Committee have recommended as follows:

Department of Physics and Astronomical Sciences

- (i) Professor**
- a. Dr. Hum Chand (UR)
 - b. None Found Suitable (OBC)

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[Handwritten Signature]

- (ii) **Associate Professor**
a. None Found Suitable (SC)
b. None Found Suitable (OBC)

H.P. Kendriya Vishwavidyalaya Business School

Professor

- a. Dr. Dipankar Sharma (UR)
b. None Found Suitable (SC)

Department of Hindi

Associate Professor

- a. Dr. Rajkumar Upadhyay (UR)
b. NFS (ST)

Department of Library and Information Sciences

Associate Professor

- a. Dr. Shivarama Rao K. (UR)
b. NIL (OBC)

Department of Computational Biology and Bio-Informatics

Associate Professor

- a. Dr. Mahesh Kulharia (UR)
b. NFS (UR-2)

Department of Economics

Associate Professor

- a. Dr. Archi Bhatia (UR)
b. None Found Suitable (OBC)

Department of Sociology and Social Anthropology

Assistant Professor

- a. Gireesh Gourav (UR)
b. Nirupoma Kardong (ST)

Centre for Deen Dayal Upadhyay Studies

Assistant Professor

Dr. Sanjay Kumar

The Executive Council approved the recommendations of the Selection Committee(s).

The members of the Executive Council expressed their views that since the meetings of Selection Committees for various disciplines for different teaching positions are being scheduled frequently and it is not possible to call the meeting of Executive Council so frequently, therefore, all the members unanimously authorized the Vice-Chancellor to open the sealed recommendations of the Selection Committee(s) and issue the

appointment letters to the selected candidates, subject to ratification by the Executive Council in its next meeting.

Item No. 42.5

To place before the Executive Council the Enquiry Report against Dr. Navneet Sharma, Assistant Professor, Department of Education.

As per decision of the Executive Council on item No. 40.4 in its 40th meeting held on 30.08.2019 the report of the Enquiry Officer submitted on Enquiry against Dr. Navneet Sharma was further placed before the Executive Council for its decision in the matter.

The Executive Council considered the report of the Enquiry conducted against Dr. Navneet Sharma, Assistant Professor and decided to issue the letter censuring Dr. Navneet Sharma in the matter. The Executive Council further directed the University to return the necessary evidence material belonging to the Complainant, which were submitted by him during the proceedings, under proper receipt and identification.

Item No. 42.6

To place before the Executive Council the Report of the Committee constituted for verification of documents regarding recruitment of Md. Suaib Khan, UDC.

A Committee was constituted by the Hon'ble Vice-Chancellor to look into the documents regarding recruitment of Md. Suaib Khan, UDC and others. The Committee vide letter dated 20.12.2017 submitted its report to the Vice-Chancellor which is being placed before the Executive Council.

The report of the Committee constituted to look into the recruitment of Md. Suaib Khan, UDC and others was discussed and report of the Committee was approved and accepted by the Executive Council unanimously.

Item No. 42.7

To place before the Executive Council the reply of the Dr. Asutosh Pradhan, submitted in connection with a grievance received by the University through MHRD on CPGRAMs.

A grievance vide No. PMOPG/E/2018/0478430 dated 8.10.2018 was received from Mr. Bhushan Kumar through MHRD on CPGRAMS. In this connection, the initial reply as per records was uploaded on CPGRAMS and subsequently, Mr. Bhushan Kumar against filed grievance against Dr. Asutosh Pradhan. In this background

Dr. Asutosh Pradhan was asked to clear his position in writing. Accordingly the reply so received from Dr. Asutosh Pradhan vide his letter dated 18th July, 2019 was placed before the Executive Council.

The Executive Council after going through the reply submitted by Dr. Asutosh Pradhan in connection with a grievance received through MHRD on CPGRAMs authorized the Vice-Chancellor to constitute a Committee to look into the reply submitted by Dr. Asutosh Pradhan and submit its report to the Executive Council.

With the permission of the Chair, the following items were placed before the Executive Council on the spot:-

Item No. 42.8 To place before the Executive Council the matter regarding disposing-off the old recruitment record.

The Chairman apprised the Executive Council that since inception of the University the recruitment of Teaching and Non-Teaching staff were conducted by the University and the entire recruitment record for example, application forms, API forms, API record, etc. etc. are being kept by the University which has become bulk. Accordingly the matter is placed before the Executive Council to take necessary decision regarding this bulk recruitment record.

The Executive Council recommended that the record pertaining to the recruitment of Teaching and Non-teaching staff including applications should be destroyed after two years except the documents and application forms of the applicants who were selected and joined in the University.

Item No. 42.9 To place before the Executive Council the matter regarding transfer of one post of Associate Professor.

The Chairman brought to the notice of the Executive Council that there is a provision for Centre for Tibetan Studies in the Statute 40 of the University and proposed that one post of Associate Professor sanctioned under School of Commerce & Management Studies may be diverted to the Centre for Tibetan Studies.

The Executive Council considered the proposal of the Chairman and approved that one post of Associate Professor (un-reserved) sanctioned under School of Commerce & Management Studies is diverted to the Centre for Tibetan Studies till the teaching positions for the Centre are sanctioned by the UGC.

Item No. 42.10 To place before the Executive Council the matter to start Master of Philosophy (M.Phil).

It has been proposed by the University that the University is going to start Master of Philosophy (M.Phil) in the following four disciplines:

- i. Punjabi
- ii. Deen Dayal Upadhyay Studies
- iii. Jammu & Kashmir Studies
- iv. Social Work
- v. Education

The intake of the students for Master of Philosophy shall be 10 per Programme.

The Executive Council considered and approved the proposal of the Chairman.

The Chairman apprised the Executive Council that the Detailed Project Report for establishment of Central University of Himachal Pradesh has been got prepared from the CPWD and is placed before the Executive Council. The Executive Council approved the detailed project report.

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

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

Confirmed

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