

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



**MINUTES**

**54<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 10<sup>TH</sup> JUNE, 2022 At 12:00 P.M.**

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215  
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# हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

## CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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### 54<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 10<sup>TH</sup> JUNE, 2022

At 12.00 P.M.

Venue: Dharamshala, District Kangra, H.P. - 176215

### MINUTES

- The 54<sup>th</sup> Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 10<sup>th</sup> June, 2022 at 12.00 P.M. at Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. -176215. The Meeting was held offline and Online through Google meet link (<https://meet.google.com/iaw-fjfe-xyw>) by keeping in view the convenience of the Executive Council members.
- The following members were present:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	<b>Prof. Sat Parkash Bansal</b> Vice Chancellor, Central University of Himachal Pradesh	<b>CHAIRMAN</b>
2.	<b>Prof. Avinash C. Pandey,</b> Former VC, Bundelkhand University, Jhansi, Director, Inter University Accelerator Centre, New Delhi - 10067(UGC Chairman nominee)	MEMBER
3.	<b>Prof. Naresh Kumar Mahajan,</b> Former Principal, Rajkiya Kanya Mahavidhyalaya, Shimla, Himachal Pradesh	MEMBER
4.	<b>Prof. Sanjiv Kumar Sharma,</b> Vice-Chancellor, Mahatma Gandhi Central University, Camp Office, Raghunathpur, Near O.P. Thana, Motihari, District East Champaran, Bihar	MEMBER
5.	<b>Prof. Rajnish Kumar Shukla,</b> Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, MH.	MEMBER
6.	<b>Prof. Tankeshwar Kumar</b> Vice-Chancellor, Central University of Haryana	MEMBER
7.	<b>Sh. Hem Raj</b> Deputy Registrar, Central University of Himachal Pradesh	MEMBER
8.	<b>Dr. Brihaspati Mishra</b> Dean, School of Languages	MEMBER

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9.	<b>Dr. Suman Sharma,</b> Dean, School of Tourism, Travel & Hospitality Management	MEMBER
10.	<b>Prof. Narayan Singh Rao,</b> Dean, School of Social Sciences	
11.	<b>Prof. Amrish Kumar Mahajan,</b> Dean Students' Welfare, CUHP	MEMBER
12.	<b>Prof. O.S.K.S. Sastri,</b> Professor, Department of Physics & Astronomical Science	MEMBER
13.	<b>Dr. Dimple Patel,</b> Associate Professor, Department of Library & Information Science	MEMBER
14.	<b>Dr. Khem Raj Sharma,</b> Assistant Professor, Department of English	MEMBER
15.	<b>Prof. Pardeep Kumar,</b> Dean (Academics), Central University of Himachal Pradesh	SPECIAL INVITEE
16.	<b>Prof. Vishal Sood</b> Registrar, CUHP	<b>Ex-Officio Secretary</b>

3. The Vice-Chancellor welcomed all the members and thanked them for attending this meeting. He also informed that the following members are attending the meeting through Google Meet / online:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	<b>Prof. Sudesh Garg</b> Flat no. 50, G.H-29 MDC Sector-5, Panchkula (Haryana)-13 411 4	<b>MEMBER</b>
2.	<b>Prof. Rama Maikhuri,</b> Education Department, Hemwati Nandan Bahuguna Garhwal University, Uttarakhand	<b>MEMBER</b>

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

Sr. No.	NAME AND ADDRESS OF THE MEMBER	
1.	<b>Secretary</b> (or his /her nominee), Department of Higher Education, MHRD, New Delhi	<b>MEMBER</b>
2.	<b>Secretary (Higher Education),</b> Government of Himachal Pradesh, Shimla, H.P.	MEMBER
3.	<b>Prof. C.L. Chandan,</b> Vice-Chancellor, Sardar Vallabhbhai Patel Cluster University Mandi, Himachal Pradesh	MEMBER
4.	<b>Prof. Sushil Tomar</b> Vice-Chancellor, JC Bose University of Science & Technology, Faridabad	MEMBER
5.	<b>Dr. Ruchi Badola,</b> Scientist-G/Senior Professor, Bhartiya Vanyajeev Sansthan, Dehradun	MEMBER

4. The Registrar extended warm welcome to all the members of the Academic Council of the University and apprised about the 6<sup>th</sup> Convocation of the University scheduled to held today i.e. 10.06.2022.

5. At the very outset, Hon'ble Vice-Chancellor, CUHP (Chairman) extended a warm welcome and thanked all the members to spare their valuable time to make it possible to attend this meeting. The Vice-Chancellor expressed his immense pleasure to acquaint the Academic Council of the University about the very fact that this 6<sup>th</sup> Convocation of the University shall be graced by the Visitor of the University (Hon'ble President of India) as Chief Guest alongwith Governor of Himachal Pradesh, Chief Minister of Himachal Pradesh and Union Minister for Information and Broadcasting, Sh. Anurag Thakur. The Vice-Chancellor further congratulated for the entire CUHP team for their day and night hard work to make this mega event possible with the short span of notice by following the due protocol.

1. Thereafter, the Vice-Chancellor invited Prof. Vishal Sood, Registrar (Addl. Charge)-cum-Ex-Officio Secretary to take up the agenda items as follows.

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

**ITEM NO. 54.1: To ratify the action taken by the Vice-Chancellor with regard to appointment of Prof. Pardeep Kumar, Professor, Department of Plant Science (Botany) as Dean (Academic) of the University.**

At present the University is functioning from three different places i.e., (i) Dharamshala Campus, (ii) Shahpur Campus and (iii) Dehra Campus. These three campuses are located at a distance of 27-60 kms apart.

It was felt that there is an urgent need to have a Dean (Academic) for maintaining and streamlining the academic activities of the university, apart from other duties and responsibilities which may be assigned to him by the Vice-Chancellor

In view of above position, the Vice-Chancellor in exercise of powers vested in him under sub-section (3) of Section 11 of the Central Universities Act 2009 has appointed Prof. Pardeep Kumar, Professor, Department of Plant Science (Botany) as Dean (Academic) of the university.

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

**ITEM NO. 54.2:**

**To place before the Executive Council the matter regarding extension of validity of advertisement for Direct Recruitment on various Non-Teaching positions in the university.**

1. The university vide its Employment Notice No. 001/2021 dated 21.10.2021 advertised various Teaching positions and also advertised Non-Teaching positions vide Employment Notice No. 002/2021 dated 26.10.2021. The university initiated the process of Screening and other activities pertaining to recruitment of various Teaching positions at first instance, since, the Ministry of Education was continuously seeking updation on progress of teachers recruitments on day to day basis. The university completed the Teaching recruitment process in the month of February, 2022. The university in between could hold the interview of Internal Audit Officer during December, 2021 and could start the rest of the process for Non-Teaching positions during the month of March, 2022 only.

2. It is pertinent to mention here that the recruitment process for aforesaid advertised Teaching/Non-Teaching positions was held-up in the month of December, 2021 and January, 2022 due to COVID-19 situation in the state of Himachal Pradesh and scarcity of staff in the office of the Registrar.

3. The ordinance No. 24 of the university containing Cadre Recruitment Rules for Non-Teaching positions has a provision as per Government of India rules that the recruitment process for any post be completed within 06 months from the date of issuance of advertisement and as such the validity of advertisement for Non-Teaching positions was going to expire on 25.04.2022.

4. It is fact that university is running its administrative and academic affairs with scanty of Non-Teaching staff and the recruitment of staff is of the utmost important. Accordingly, the university decided to fill these advertised vacant Non-Teaching positions by extending the validity period of the Non-Teaching advertisement for three months i.e. till 25.07.2022 vide office order No. 1-4/CUHP/Rectt./2010/Vol.V/2112 dated 18.04.2022.

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

**ITEM NO. 54.3:**

**To place before the Executive Council the matter regarding recommendations of various Selection Committee(s) for Non-Teaching positions and Promotion/ Upward Movement under CAS of Teachers.**

The University advertised various Non-Teaching positions to be filled on Regular or Deputation basis (as the case may be) vide employment notice No. 002/2021 dated 26.10.2021 with the last date of receipt of applications as 26.11.2021.

As per decision of the Executive Council vide item No. 52.12 in its 52<sup>nd</sup> meeting held on 04.10.2021, the Executive Council has authorized the Vice-Chancellor to open the sealed recommendations of the Selection Committee(s) and issue the appointment letter(s)/Office orders (as the case may be) to the selected candidates, subject to ratification by the Executive Council in its next meeting. In pursuance to the decision of the Executive Council, the Hon'ble Vice-Chancellor has opened the recommendations of the Selection Committee contained in sealed envelope and appointment letter/Office Orders (as the case may be) were subsequently issued to the selected candidate(s) as per details given below:-

**Recommendations of Selection Committee(s) for Non-Teaching Positions:**

Sl. No.	Post	Date of Interview	Name of selected candidate	Remarks
1.	Executive Engineer (Civil)	24.05.2022	Sh. Puneet Kumar	-
2.	Deputy Registrar	25.05.2022	Sh. Vishavdeep	-

**Promotion/Upward Movement under CAS of Teachers:**

Sl.No.	Name of Teacher	Department	Due date of Promotion
<b>Promotion/Upward Movement under CAS from Academic Pay Matrix Level-12 (Assistant Professor) to Academic Pay Matrix Level-13A (Associate Professor)</b>			
1.	Dr. Dalip Singh Verma	Physics and Astronomical Sciences	11.12.2021
2.	Dr. Surender Verma	Physics and Astronomical Sciences	16.12.2021

**Therefore, the following matter is placed before the Executive Council for its ratification and approval of action taken by the Vice-Chancellor:-**

**1. Ratification of the decision taken by the Vice-Chancellor regarding:**

**(a) Decision of the Vice-Chancellor regarding constitution of various Screening Committees, Document Verification Committee and further co-option of additional members in these committees constituted for the post of Executive Engineer (Civil) and Deputy Registrar.**

**(b) Decision of the Vice-Chancellor to place the requests/objection/ representation so received from the candidates to respective screening committees for the post of Executive Engineer (Civil) and Deputy Registrar for updation of status till the interview is conducted to ensure**

that none of the eligible candidate is deprived from the opportunity to face the interview.

2. Approval of the recommendations of the Selection Committees as tabulated above.
3. Ratification of the opening of different sealed envelopes w.r.t. above appointments/promotions.
4. Ratification of decision of the Vice-Chancellor to issue appointment letter/Promotion Orders to selected candidates by the Registrar.

The Executive Council ratified the decision taken (at Sr. No. 1 to 4 above) by the Vice-Chancellor.

ITEM NO. 54.4:

To place before the Executive Council the decision taken by the Vice-Chancellor with regard to appointment of Dean Student Welfare and Associate Dean(s) Student Welfare at various campuses.

In order to streamline the academic activities of the university and further facilitation to the students, the Hon'ble Vice-Chancellor appointed Prof. Ambrish Kumar Mahajan as Dean Student Welfare at the place of Prof. Pardeep Kumar, Dean, School of Life Sciences (after having been appointed as Dean, Academic) and also appointed various Associate Dean(s) Student Welfare as per details appended below:

Sl.No.	Campus	Name of the Teacher
1.	Various campuses of Dharamshala	Prof. Sanjeet Singh Head, Department of Economics
2.	Shahpur Campus, Shahpur	Prof. Rajesh Kumar Head, Department of Physics and Astronomical Sciences
3.	Sapt Sindhu Campus, Dehra	Dr. Inder Singh Thakur Director, Center for Deen Dayal Upadhyay Studies.

The Executive Council ratified the decision taken by the Vice-Chancellor.

ITEM NO. 54.5:

To place before the Executive Council the matter regarding relieving of Dr. Keshav Singh Rawat, Assistant Professor, Department of Computer Science and Informatics.

Consequent upon his selection to the post of Associate Professor at Central University of Haryana, Dr. Keshav Singh Rawat, Assistant Professor, Department of Computer Science and Informatics has been relieved from

the university services on 23.03.2022 (A/N) by retaining lien at CUHP for period of one year from the date of his relieving in terms of decision of Executive Council vide item No. 52.8 in its 52<sup>nd</sup> meeting held on 04.10.2021.

The teacher vide his application dated 08.03.2022 submitted his technical resignation and requested the university to relieve him from the university services by retaining lien for a period of one year, so as to enable him to join at Pondicherry University to the post of Assistant Professor.

In the light of above, the Vice-Chancellor took a decision to relieve Dr. Keshav Singh Rawat, Assistant Professor was relieved from the university services w.e.f. 23.03.2022 (A/N) by retaining lien for a period of one year in this university, as per powers vested in him under clause 11(3) of Central Universities Act, 2009.

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

**Item No. 54.6: To place before the Executive Council the Minutes of 31<sup>st</sup> Academic Council meeting held on 10<sup>th</sup> June, 2022 for approval.**

The 31<sup>st</sup> Academic Council meeting is scheduled to be held on 10<sup>th</sup> June, 2022 at 11.00 A.M. at Dhauladhar Parisar-I, Dharamshala, District Kangra H.P.

**The Executive Council approved the Minutes of 31<sup>st</sup> meetings of Academic Council.**

**Item No. 54.7: To place before the Executive Council the Minutes of 34<sup>th</sup> Finance Committee meeting held on 9<sup>th</sup> June, 2022 for approval.**

The 34<sup>th</sup> Finance Committee meeting is scheduled to be held on 9<sup>th</sup> June, 2022 at 12.30 A.M. at Dhauladhar Parisar-I, Dharamshala, District Kangra H.P.

**The Executive Council approved the Minutes of 34<sup>th</sup> meeting of the Finance Committee.**

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

  
**(Prof. Vishal Sood)**

Ex-Officio Secretary & Registrar