

हिमाचल प्रदेश केन्द्रीय विश्वविद्यालय

[केन्द्रीय विश्वविद्यालय अधिनियम 2009 के अधीन स्थापित]

Central University of Himachal Pradesh

[Established under Central Universities Act, 2009]



MINUTES

OF

15TH MEETING OF THE ACADEMIC COUNCIL

HELD ON **14TH DECEMBER, 2015** AT **02:30 PM**

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

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VENUE: Central University of Himachal Pradesh, Temporary Academic Block,
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MINUTES

- The **15th Academic Council Meeting** of the Central University of Himachal Pradesh, Dharamshala was held on **14th December, 2015** at **02:30 PM** at Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District – Kangra, Himachal Pradesh – 176 206. The following members were present:

1.	Prof. (Dr.) Kuldip Chand Agnihotri Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala, H.P	CHAIRMAN
2.	Prof. Yoginder S. Verma Pro-Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala, H.P	MEMBER
3.	Prof. N. Sathyamurthy Director, Indian Institute of Science Education & Research, Punjab	MEMBER
4.	Prof. Pulin B. Nayak Professor, Delhi School of Economics, University of Delhi, Delhi	MEMBER
5.	Prof. Arvind Agrawal Dean, School of Fine Arts & Art Education, CUHP, TAB, Shahpur, Kangra, H.P	MEMBER
6.	Prof. Inder Vir Malhan Dean, School of Mathematics, Computers & Information Sciences, CUHP, H.P	MEMBER
7.	Prof. H.R. Sharma Dean Students' Welfare, CUHP, TAB, Shahpur, District – Kangra, H.P	MEMBER
8.	Prof. Ambrish Kumar Mahajan Dean, School of Earth & Environmental Sciences, CUHP, TAB, Shahpur, H.P	MEMBER
9.	Dr. O.S.K.S. Sastri Dean, School of Physical & Material Sciences, CUHP, TAB, Shahpur, H.P	MEMBER

10.	Dr. Manoj Kumar Saxena Dean, School of Education, CUHP, TAB, Shahpur, District – Kangra, H.P	MEMBER
11.	Dr. Pradeep Kumar Dean, School of Journalism, Mass Communication & New Media, CUHP, H.P	MEMBER
12.	Dr. Roshan Lal Sharma Dean, School of Humanities & Languages, CUHP, TAB, Shahpur, Kangra, H.P	MEMBER
13.	Dr. Manukonda Rabindranath Head, Department of Journalism & Creative Writing, CUHP, H.P	MEMBER
14.	Dr. Sanjeev Head, Department of Accounting & Finance, CUHP, TAB, Shahpur, Kangra, H.P	MEMBER
15.	Dr. Bhagwan Singh Head, Department of Marketing & Supply Chain Management, CUHP, H.P	MEMBER
16.	Dr. Asutosh Pradhan Head, Department of Social Work, CUHP, H.P	MEMBER
17.	Dr. Bhag Chand Chauhan Head, Department of Physics & Astronomical Science, CUHP, H.P	MEMBER
18.	Dr. Deepak Pant Associate Professor, Department of Environmental Sciences, CUHP, TAB, H.P	MEMBER
19.	Dr. Mushtaq Ahmed Associate Professor, Department of Environmental Sciences, CUHP, TAB, H.P	MEMBER
20.	Dr. Yusuf Akhter Assistant Professor, Centre for Computational Biology & Bioinformatics, CUHP	MEMBER
21.	Shri Manoj Dhiman Assistant Professor, Department of Computer & IT, CUHP, TAB, Shahpur, H.P	MEMBER
22.	Brig. Jagdish Chand Rangra, YSM (Retd.) Registrar, Central University of Himachal Pradesh, Dharamshala, H.P	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.

1.	Prof. Faizan Ahmad Director, Centre for Multi-Disciplinary Research in Basic Sciences, JMI	MEMBER
2.	Prof. S.P. Singh Chair of Excellence, Forest Research Institute (Deemed University), Dehradun, Uttarakhand	MEMBER
3.	Prof. Devi Singh Director, IIM Lucknow, PrabandhNagar, Off Sitapur Road, Lucknow	MEMBER
4.	Prof. Shyam Menon Vice-Chancellor, AmbedkarUniversity, Dwarka, New Delhi	MEMBER

5.	Prof. Anvita Abbi Director, Centre for Oral and Tribal Literature, Ministry of Culture	MEMBER
6.	Prof. Anil Kumar Singh Professor, Department of Chemistry, IIT Bombay	MEMBER
7.	Prof. Meenakshi Gopinath Director, Women in Security Conflict Management and Peace (WISCOMP), Delhi	MEMBER
8.	Prof. Sudhanshu Bhushan Head, Department of Higher Education, NUEPA, New Delhi	MEMBER
9.	Shri Shekhar Kapur Creative Director, A / 5, Beach House, Gandhigram Road, Juhu, Mumbai	MEMBER

2. The Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting. The Vice-Chancellor further informed the members of the Academic Council that the University is proposing to hold its Third Convocation on 1st February, 2016 wherein Smt. Smriti Zubin Irani, Hon'ble Minister of Human Resource Development, Government of India has kindly consented to be the Chief Guest on the occasion.
3. Thereafter, the Vice-Chancellor asked the Pro-Vice-Chancellor to give account of activities of the University.
4. The Pro-Vice-Chancellor apprised Academic Council of the following:
 - i. That the University has completed the Ph.D. admissions in various Programme of Studies;
 - ii. That the Semester Examinations are being conducted;
 - iii. That the Selection Committee Meeting for the position of Controller of Examinations has been convened on 13th December, 2015 and
 - iv. That the University Grants Commission has approved establishment of DDU KAUSHAL KENDRA at Central University of Himachal Pradesh.
5. Thereafter the Vice-Chancellor invited Brig. Jagdish Chand Rangra, YSM (Retd.), Registrar-cum-Secretary to take up the agenda items and the following Agenda was taken up for discussion.

THEREAFTER, THE AGENDA WAS TAKEN UP AS UNDER:

ITEM NO: 15.1(i) Confirmation of the Minutes of the 13th Meeting of the Academic Council held on 15th June, 2015.

The Minutes of the 13th Meeting of the Academic Council held on 15th June, 2015 were confirmed.

ITEM NO: 15.1(ii) Confirmation of the Minutes of the 14th Meeting of the Academic Council (by Circulation) dated 19th November, 2015.

The Minutes of 14th Meeting of the Academic Council (by Circulation) dated 19th November, 2015 were confirmed.

ITEM NO: 15.2(i) To place before the Academic Council the report about the action taken on the decisions of its 13th Meeting held on 15th June, 2015.

The Academic Council noted the Action Taken Report (ATR) on the decisions taken in the 13th Meeting of the Academic Council held on 15th June, 2015.

ITEM NO: 15.2(ii) To place before the Academic Council the report about the action taken on the decisions of its 14th Meeting (by Circulation) dated 19th November, 2015.

The Academic Council noted the Action Taken Report (ATR) on the decisions taken in the 14th Meeting of the Academic Council (by Circulation) dated 19th November, 2015.

ITEMS FOR REPORTING AND RATIFICATION:

ITEM NO: 15.3 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 2015-16 for admission to Research Degree Programmes.

In order to start the process of admissions to the approved Research Degree Programmes, the prospectus of the University was drafted out by the committee consisting of Controller of Examinations, all Deans of different Schools and Dean Students' Welfare, under the direction and supervision of the Vice-Chancellor.

As per Statute 14(d), the power to frame such regulations and rules consistent with the Statutes and the Ordinances regarding the academic functioning of the University, discipline, residence, admission, award of fellowship and studentships, fees, concessions, corporate life and attendance is vested with the Academic Council of the University. As such, the Prospectus of the University for the Academic Year 2015-16 for admission to

Research Degree Programmes was required to be considered and approved by the Academic Council.

Since the process of making admissions could not be started until the prospectus is approved by the competent authorities i.e. Academic Council and it was not possible to convene the meeting of the Academic Council, in view of the fact that the admission process is an important and time bound activity, the Prospectus 2015-16 of the University was approved by the Vice-Chancellor, in exercise of the powers vested in him vide sub-section (3) of Section 11 of the Central Universities Act 2009, in anticipation of the approval of the Academic Council and the admission process has been completed successfully.

The Academic Council noted and ratified the action taken by the Vice-Chancellor. The Academic Council has further desired that M.Phil. shouldn't be permitted without Entrance Test.

ITEM NO. 15.4

To report to the Academic Council about the approval received from University Grants Commission for establishment of DDU Kaushal Kendra at Central University of Himachal Pradesh.

The University Grants Commission had invited proposals to establish DDU KAUSHAL KENDRA in various Universities/ Institutions of Higher Learning across to nation. In response to this invitation, total 708 institutions had applied & appeared for presentation before the committee constituted for the purpose at University Grants Commission. Out of these, the University Grants Commission had approved only 48 Institutions of Higher Learning/Universities across the nation on Grant-in-aid and 17 on self-financing bases.

The University Grants Commission, New Delhi vide their letter No. D.O. 3-17/2015 (KAUSHAL) dated 14th August, 2015 (**ANNEXURE - 15.4A**) has informed that on the recommendation of Expert Committee, UGC has approved establishment of DDU KAUSHAL KENDRA at Central University of Himachal Pradesh and informed that CUHP may start vocational course(s) as per details given below:

Name of the Programs Approved	B.Voc. & M.Voc.
Sectors / Trades Approved	i. Mass Communication ii. Financial & Marketing Services
Intake	50 (Each Program)

The University Grants Commission has also approved a grant of Rs.2.60 crores (Rupees Two Crore and Sixty Lakhs only) to CUHP under the scheme for a period of two years as per details given below. The University Grants Commission vide his aforesaid letter has further desired that in the meanwhile, University may proceed further towards starting the courses from the academic session 2015-16 itself:

Sl. No.	Budget Head	Amount (Rs. in Crores)	
		F.Y. 2015-16	F.Y. 2016-17
Grant-in-aid General - 35 (Non-recurring)			
i.	Start-up Assistance	0.40	0.10
Grant-in-aid General - 31 (Non-recurring)			
i.	Staff (on contract basis) a. Professor - 1 b. Associate Professor - 1 c. Assistant Professor - 3 d. MTS - 1 e. Technical Assistant - 1	0.50	0.60
ii.	Operative Cost	0.50	0.50
TOTAL (year-wise)		1.40	1.20

The said approval is subject to terms and conditions and other provisions as laid down in the guidelines of the scheme which are available on UGC website.

Out of total approved grant of Rs.2.60 crores, the University Grants Commission vide this letter No.3-17/2015(CC/KAUSHAL) dated 8th September, 2015 (**ANNEXURE - 15.4B**) has released the grant of an 'on account grant' of Rs.1,40,00,000/- (Rupees One Crore and Forty Lakh only) as 1st Instalment for the year 2015-2016.

The Vice-Chancellor of the University has approved the establishment of DDU KAUSHAL Kendra in the University. Dr. Manoj Kumar Saxena, Dean, School of Education of the University has been appointed as Honorary Director of DDU Kaushal Kendra vide Notification No. 1-12/CUHP/Acad./2015/4811-46 dated 29.09.2015 (**ANNEXURE - 15.4C**).

The University Grants Commission vide its letter No. 3-17/2015 (CC/Kaushal) dated 3rd October, 2015 has constituted the Advisory Committee of DDU Kaushal Kendra consisting of two experts and one UGC nominee (**ANNEXURE - 15.4D**). The State Higher Education Council of Himachal Pradesh and CII/FICCI had already been requested to nominate one person and two persons respectively to be the member(s) of Advisory Committee of DDU KAUSHAL KENDRA.

An internal Committee to operates the DDU KAUSHAL Kendra has already been constituted by the Honorary Director of DDU KAUSHAL Kendra after

the approval of the Vice Chancellor vide Notification No.DUKK/1-1/CUHP/2015/ 551-56 dated 19th November, 2015(**ANNEXURE – 15.4E**).

The Posts(*as mentioned in the table under Para 3 of this Item*) approved by the University Grants Commission are to be created and filled up for the appointments to be made in the University on contract basis for two years (till 31stMarch, 2017).

The DDU KAUSHAL KENDRA will work as an autonomous institution on project mode and this Kendra will not be the part of any School of the University.

The Academic Council noted the Item.

ITEM NO. 15.5

To report to the Academic Council about the notification issued by the Controller of Examinations on successful completion of all stages, external viva-voce by following RD students for award of Ph.D. degree.

- 1. Mr. Sachin Kumar (CUHP11RDMGMT08) - SoBMS**
- 2. Ms. Jatinder Kaur (CUHP11RDMGMT04) - SoBMS**

The Executive Council vide Item No. 19.11 in its 19th Meeting held on 16th June, 2015 on the recommendation of Academic Council made vide Item No. 13.4(T) in its 13th Meeting held on 15th June, 2015 has granted special powers to the Vice-Chancellor for issue of necessary notification by the Controller of Examinations in future in case of RD students who successfully complete all stages of Ph.D. degree including external viva-voce towards Ph.D. degree.

Consequent upon successful completion of all stages of Ph.D. degree including external viva-voce towards Ph.D. degree by the following RD students and invoking the aforesaid powers, the Vice-Chancellor of the University has accepted their thesis and declared them eligible for the award of 'DOCTOR OF PHILOSOPHY'. A necessary Notification No. COE/1-12/CUHP/2014/775-783 dated 17th November, 2015 issued to the effect by Controller of Examinations is placed at **ANNEXURE – 15.5**:

Name of the Candidate, Father's Name, Subject & Registration No.	School	Title of the Thesis	Date of Approval of Vice-Chancellor
Mr. Sachin Kumar S/o Shri Ramesh Chand (Management) CUHP11RDMGMT08	School of Business and Management Studies	"A study of Green Marketing in North India"	03.11.2015

Ms. Jatinder Kaur D/o Shri Gurbachan Singh	School of Business and Management Studies	Evaluation of Financial and Non- Financial Parameters as Corporate Governance Indicators – A Comparative Study of Public and Private Sector Banks”	03.11.2015
(Management) CUHP11RDMGMT04			

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

ITEM NO: 15.6

To report to the Academic Council about the nomination of 20 students to Students Council on the basis of merit of Studies, Sports and extra-Curricular Activities as per Clause 16 of Ordinance No. 45 dealing with “CUHP Rules for the Formation of Students Council”.

According to Clause 16 of Ordinance No. 45, the procedure for nomination of 20 students to Students Council is as under:

- a. Twenty students shall be nominated to the Students’ Council by the Academic Council on the basis of merit of studies, sports, extra-curricular activities.
- b. The number of students to be nominated from each School shall be the same as the number of students to be elected.
- c. To facilitate the Academic Council in taking the decision with regard to the nomination, the Dean Students’ Welfare shall place before the Academic Council list of students admitted to various programmes of studies clearly indicating there in the past academic records from 10th class onward, the composite score at the time of admission, the academic performance in terms of their aggregate score in the courses taken during previous two semesters and comments with regard to their participation and involvement in the co-curricular and extra-curricular activities.
- d. Eligibility conditions, qualifications and disqualifications for the Nomination of students shall be the same as those applicable in case of election.
- e. While making nominations, the Academic Council shall pay due regards to the representation of students from the PG and RD programmes and also to the freshers and senior students.

In compliance of the above Ordinance, 20 students have been nominated to Students Council on the on the basis of merit of studies, sports, extra-curricular activities by the Vice-Chancellor for the Academic Year 2015-16. Further, as required under Clause 16(e) of Ordinance No. 45, while

nominating the students on the basis of merit of studies, sports, extra-curricular activities due regards to the representations of students from the PG and RD programmes and also to the freshers and senior students have been given. The copy of the Notification No. DSW/1-6/CUHP/14/228 dated 28th October, 2015 issued to be effect is annexed as **ANNEXURE - 15.6**.

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

TEM NO: 15.7

To report to the Academic Council about the appointment of Research Supervisors of Research Scholars of Department of Teacher Education, School of Education, Central University of Himachal Pradesh.

The Minutes of the Second School Board Meeting of School of Education held on 20th March, 2015 were presented before the Academic Council for approval vide Item No. 13.4 in its 13th Meeting held on 15th June, 2015, on which the Academic Council had authorized the Vice-Chancellor for taking decision on the issue of appointment of Research Supervisors of Ms. Ritika Devi and Ms. Vandana Sharda (RD scholars of School of Education) which was further approved by the Executive Council vide Item No. 19.11 in its 19th Meeting held on 16th June, 2015.

Accordingly, the Vice-Chancellor has ordered that both the students may work with their old supervisor(s).

The Academic Council noted the Item.

The attention of the members of the Academic Council was also drawn to D.O.No.F.10-6/2011 (PS) Misc. dated 06.07.2015 and 04.09.2015 of Secretary, UGC, New Delhi vide which clarification on Appointment of Supervisor was given. The Chairman further apprised the members that the University will seek clarification from UGC regarding cases where faculty members deputed supervisors move out of the University during the currency of the batch.

ITEM NO. 15.8

To report to the Academic Council about the permission accorded by the Vice-Chancellor to Dr. Roshan Lal Sharma, Associate Professor, Department of English & European Languages for attending International Conference at Seoul, South Korea.

Dr. Roshan Lal Sharma, Associate Professor, Department of English & European Languages was invited to participate and present the paper in IASA World Congress "Constellating 'Americas': Ex/Changes beyond

Transnationalism” held from 17th to 19th of August, 2015 at Seoul, South Korea.

Dr. Roshan Lal Sharma requested the then Vice-Chancellor to grant him permission to attend the said conference. The Vice-Chancellor permitted Dr. Roshan Lal Sharma to attend the said conference in exercise of power vested in him under Serial No. 10 of Part VI: Schedule of Delegation of Administrative Powers of CUHP Procurement of Goods and Service Rules 2010 with the condition that he will submit progress report to the University after return.

The report submitted by Dr. Roshan Lal Sharma alongwith the abstract of paper presented and other relevant documents are annexed as **ANNEXURE – 15.8**.

The Academic Council noted the Item.

ITEMS FOR CONSIDERATION AND DECISION:

ITEM NO: 15.9 To place before the Academic Council the proposal for amendment in Clause 8(a)(ii) of Ordinance No. 45 dealing with “CUHP Rules for the Formation of Students Council”.

The Ordinance 45 deals with “CUHP Rules for the Formation of Students Council”. Clause 8(a)(ii) of the said Ordinance provides that His / Her age must not exceed the following limits as on the date of filing of the Nomination paper:

- i. 25 years in case he / she is a PG student.
- ii. 28 years in case he / she is a RD student

The Clause 8(a)(ii) of Ordinance No. 45 does not provide any age limit for UG students who wish to contest election. Since the University has started undergraduate Programme in Physics (Hons) and Sanskrit (Hons), the age limit for UG candidates wishing to seek election need to be specified. Against this background, the amendment in Clause 8(a)(ii) of Ordinance No. 45 is proposed as under:

Clause	Existing provision	Proposed amendment
8(a)(ii)	His / Her age must not exceed the following limits as on the date of filing of the Nomination paper: i. 25 years in case he / she is a PG student.	His / Her age must not exceed the following limits as on the date of filing of the Nomination paper: <i>i. 22 years in case he / she is a UG student.</i>

	ii. 28 years in case he / she is a RD student.	ii. 25 years in case he / she is a PG student. iii. 28 years in case he / she is a RD student.
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The Academic Council considered and recommended the proposed amendment in Clause 8(a)(ii) of Ordinance No. 45 to the Executive Council for approval.

ITEM NO: 15.10

To place before the Academic Council the proposal for amendment in Clauses 28, 29, 30, 31 and 32 of Ordinance No. 14 dealing with “Terms and Conditions of Service and Code of Conduct for Teachers and Other Academic Staff”.

In the wake of extreme paucity of getting senior and experienced faculty in Central Institutions in general and CUHP in particular where only 5 (Five) Professors are working against sanctioned positions of 25 Professors, it is proposed to make the following amendments in the Ordinance No. 14. This shall help attract senior and experienced faculty members for the position of Professors.

The amendments are proposed as follows:

Clause	Existing provision	Proposed amendment
28	Executive Council may, confer the title of "Professor Emeritus" on a Professor of the University, who has retired from this University after a total service of at least fifteen years as a Professor in this or any other University, including at least seven years' service as Professor in this University.	(a) Executive Council may, confer the title of “Professor Emeritus” on a Professor of the University, who has retired from this University after a total service of at least fifteen years as a Professor in this or any other University, including at least four years’ service as a Professor in this University. In such cases, a proposal shall come from the faculty via Dean to Vice-Chancellor and then the Vice-Chancellor shall propose the case of such Professors in the Academic Council and Executive Council. (b) In case of founding Professors of new departments of this University, the Executive Council would confer the title of “Professor Emeritus” on a Professor of the University, who has retired from this University after a total service of at least fifteen years as a

		Professor in this or any other University, including at least four years' service as a Professor in this University. The Vice-Chancellor shall directly propose the case of such Professors in the Academic Council and Executive Council.
29	The Vice-Chancellor may recommend to the Academic Council the conferment of the title of "Professor of Emeritus" and on the recommendations of the Academic Council, the Executive Council may confer the title. (Note:-The proposal for appointment of Professor of Emeritus is to be carried unanimously at all levels.)	The Vice-Chancellor may recommend to the Academic Council the conferment of the title of "Professor of Emeritus" and on the recommendations of the Academic Council, the Executive Council may confer the title.
30	The title of "Professor Emeritus" will be conferred only on scholars, who have made outstanding contribution to their subject by their published research work and teaching.	The nominee should have made significant and distinctive contribution to the development of Central University of Himachal Pradesh as an Institution or who has made outstanding contribution to his / her subject by his / her published research work and teaching. On approval by Academic Council and Executive Council, the title of "Professor Emeritus" will be conferred upon such a nominee.
31	A "Professor Emeritus" may pursue academic work within the framework of the Department / Centre to which he/she is attached and shall not be entitled to any special facilities like a personal office or an independent laboratory nor will he/she be a member of any Committee of the Department or of the University.	A "Professor Emeritus" may pursue academic work within the framework of the Department / Centre to which he/she is attached and shall not be entitled to any special facilities like a personal office or an independent laboratory nor will he/she be a member of any Committee of the Department or of the University. However, a Professor Emeritus shall be free to do academic work to the School to which he / she is attached and may supervise research scholars.
32	Emeritus Professorship will carry with it no financial commitment for the University or responsibility for providing residential accommodation.	Emeritus Professorship will carry with it no financial commitment for the University or responsibility for providing residential accommodation. If a Professor Emeritus indicates a desire to continue to be connected to the University on a regular basis, the Dean of the School / Director to which he / she is attached may provide office space and other academic support facilities.

The Academic Council considered and approved the proposal as under:

Clause	Existing provision	Proposed amendment
28	Executive Council may, confer the title of "Professor Emeritus" on a Professor of the University, who has retired from this University after a total service of at least fifteen years as a Professor in this or any other University, including at least seven years' service as Professor in this University.	<p>(a) Executive Council may, confer the title of "Professor Emeritus" on a Professor of the University, who has retired from this University after a total service of at least fifteen years as a Professor in this or any other University. In such cases, a proposal shall come from the faculty via Dean to Vice-Chancellor and then the Vice-Chancellor shall propose the case of such Professors in the Academic Council and Executive Council.</p> <p>(b) In case of founding Professors of new departments of this University, the Executive Council would confer the title of "Professor Emeritus" on a Professor of the University, who has retired from this University after a total service of at least fifteen years as a Professor in this or any other University. The Vice-Chancellor shall directly propose the case of such Professors in the Academic Council and Executive Council.</p>
29	The Vice-Chancellor may recommend to the Academic Council the conferment of the title of "Professor of Emeritus" and on the recommendations of the Academic Council, the Executive Council may confer the title. (Note:-The proposal for appointment of Professor of Emeritus is to be carried unanimously at all levels.)	The Vice-Chancellor may recommend to the Academic Council the conferment of the title of "Professor of Emeritus" and on the recommendations of the Academic Council, the Executive Council may confer the title.
30	The title of "Professor Emeritus" will be conferred only on scholars, who have made outstanding contribution to their subject by their published research work and teaching.	The nominee should have made significant and distinctive contribution to the development of Central University of Himachal Pradesh as an Institution or who has made outstanding contribution to his / her subject by his / her published research work and teaching. On approval by Academic Council and Executive Council, the title of "Professor Emeritus" will be conferred upon such a nominee.
31	A "Professor Emeritus" may pursue academic work within	A "Professor Emeritus" may pursue academic work within the framework

	the framework of the Department / Centre to which he/she is attached and shall not be entitled to any special facilities like a personal office or an independent laboratory nor will he/she be a member of any Committee of the Department or of the University.	of the Department / Centre to which he/she is attached and shall not be entitled to any special facilities like a personal office or an independent laboratory nor will he/she be a member of any Committee of the Department or of the University. However, a Professor Emeritus shall be free to do academic work to the School to which he / she is attached and may supervise research scholars.
32	Emeritus Professorship will carry with it no financial commitment for the University or responsibility for providing residential accommodation.	Emeritus Professorship will carry with it no financial commitment for the University or responsibility for providing residential accommodation. If a Professor Emeritus indicates a desire to continue to be connected to the University on a regular basis, the Dean of the School / Director to which he / she is attached may provide office space and other academic support facilities.

The Academic Council further recommended the same to the Executive Council for approval.

Item No: 15.11

To place before the Academic Council the Panel of Experts for the Selection of faculty in various programmes of studies of the University.

Consequent upon the approval of the University Grants Commission, for opening of new departments and the Statutory Bodies of the Universities (i.e. Academic Council and Executive Council), the University vide Employment Notice No. 002/2015 dated 19th May, 2015 had advertised the various teaching positions in the following departments:

Sl. No.	Name of the Department / Centre / Programme of Studies
1)	Library & Information Science
2)	Mathematics
3)	Computer Science & Informatics
4)	Social Work
5)	Economics & Public Policy
6)	English & European Languages
7)	Hindi and Indian Languages
8)	Accounting & Finance

9)	HRM & Organisational Behaviour
10)	Marketing & Supply Chain Management
11)	Entrepreneurship & Innovation
12)	Environmental Science
13)	Physics & Astronomical Science (specialisation: Theoretical Physics)
14)	Computational Biology & Bioinformatics
15)	Tourism & Travel Management
16)	Mass Communication & Electronic Media
17)	Journalism & Creative Writing
18)	Visual Arts (Painting)
19)	Teachers Education
20)	Statistic & Actuarial Science
21)	Sociology & Social Anthropology
22)	B.Ed. / M.Ed.

The University has received large number of applications and the process of screening all the applications received for the positions of Professor and Associate Professor in accordance with the UGC Regulations and decisions of the Academic Council and Executive Councils of the University, for short-listing of the candidates to be called for interview, have already been completed and the process of Screening of applications received for the post of Assistant Professor in various disciplines is in hand.

The University is proposing to hold Selection Committees for the various teaching positions shortly. The Clause 5.1.1, 5.1.2 and 5.1.3 of *“UGC Regulation on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2010”*, inter alia, provides that the Selection Committee for the posts of Assistant Professors, Associate Professors and Professors shall have ***“Three experts in the concerned subject nominated by the Vice-Chancellor out of the panel of names approved by the relevant statutory body of the University concerned”***(ANNEXURE – 15.11).

The Executive Council vide Item No. 4.23 in its 4th Meeting held on 10th December, 2011 on the recommendations of the Academic Council made vide Item No. 3.20 in its 3rd Meeting held on 19th November, 2011, had approved the Panel of Experts for the Selection of faculty for the Departments / Centre / Programmes of Studies mentioned at Serial No. 1 to 19 in Table given at Para 1 above. The University intends to strengthen the panel.

Whereas, panel of experts for the Selection of faculty for the Departments / Centre / Programmes of Studies mentioned at Serial No. 20 to 22 in Table given at Para 1 above and the following Departments are yet to be approved:

Sl. No.	Name of the Department / Centre / Programme of Studies
1)	Political Sciences and International Relations
2)	History, Culture and Archaeology
3)	Sanskrit & Pali
4)	Geology
5)	Chemistry and Chemical Sciences

Accordingly, separate panels of experts for each Department / Programme of Studies have been prepared and the same will be placed before the Academic Council on spot for kind consideration and approval.

The Chairman wanted more time to further consider the proposal. Therefore, the Item was withdrawn.

Item No. 15.12

To place before the Academic Council proposal seeking nomination of experts on the School Boards of different Schools of the University.

The term of the First School Board of all various Schools constituted by the Executive Council vide Item No. 7.10 in its 7th Meeting held on 9th June, 2012 on the recommendations of the Academic Council made vide Item No. 5.5 in its 5th Meeting held on 26th May, 2012 for a period of three years has expired.

Statute 15(2) provides that every School shall have a School Board and the members of the first School Board shall be nominated by the Executive Council for a period of three years. Whereas, Statute 15(3) provides that the composition, powers and functions of a School Board shall be prescribed by the Ordinances.

Accordingly, Ordinance No. 22 dealing with "Constitution, Powers and Functions of the School Board" has already been approved and Clause 1(g) of Ordinance No. 22 provides that each School Board shall consist of three experts not in the service of the University having special knowledge of the subject or subject concerned, around which the Departments / Centres in the School are organised, shall be nominated by the Academic Council.

At present, the University has activated and operationalised the following 11 Schools, in which the School Boards are to be constituted:

- 1) School of Physical & Material Sciences
- 2) School of Life Sciences
- 3) School of Earth & Environmental Sciences
- 4) School of Mathematics, Computers & Information Sciences
- 5) School of Humanities & Languages
- 6) School of Social Sciences

- 7) School of Education
- 8) School of Business & Management Studies
- 9) School of Tourism, Travel and Hospitality Management
- 10) School of Fine Arts & Art Education
- 11) School of Journalism, Mass Communication & New Media

The Academic Council considered and approved the Panel of indicative names of experts for each School as per ANNEXURE – 15.12 and authorised the Vice-Chancellor to make nomination of experts on the School Boards of different Schools under Clause 1(g) of Ordinance No. 22 in future also as and when any vacancy arises.

The Academic Council further recommended the same to the Executive Council for approval.

Item No: 15.13

To place before the Academic Council the proposal for permitting the University to hold Selection Committee for the positions of Deputy Librarian and Assistant Librarian as per UGC Regulations 2010.

The University has prescribed the minimum qualification and composition of Selection Committee for the positions of Deputy Librarian and Assistant Librarian in its existing Ordinance No. 24 dealing with “Cadre Recruitment Rules including Manner of Appointment and Emoluments of Employees other than Teachers and other Academic Staff”. The said Ordinance was came into existence with the approval of the Academic Council made 2.10 in its 2nd Meeting held on 11th February, 2011 and further approval of the Executive Council vide Item No. 2.11 in its 2nd Meeting held on 13th February, 201. A copy of the said Ordinance alongwith other Ordinances duly approved by the University Authorities were also forwarded to UGC vide letter No. 3-3/CUHP/GA/2010/2422-23 dated 10th March, 2011.

The University Grants Commission vide its letter No. 52-2/2010 (CU) dated 13th April, 2012 has sent their comments to MHRD with reference to Ordinance No. 21 to 33 and has not made any comments on composition of Selection Committee for the post of Deputy Librarian and Assistant Librarian.

Further, the University Grants Commission has already prescribed Minimum Qualification for direct recruitment, Composition of Selection Committee and CAS rules for the positions of Librarian, Deputy Librarian and Assistant Librarian in “UGC Regulations on Minimum Qualification for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2010” which in contradiction to provisions contained in Ordinance No. 24.

As per Serial No. 1.2 contained under Para 1 of letter No. 3-1/2009 dated 30th June, 2010 of Secretary, University Grants Commission, New Delhi, these Regulations also applies to Central University of Himachal Pradesh.

In this connection, a clarification was sought from UGC. In response, the UGC vide its letter No. 52-2/2010 (CU) dated 16th November, 2015 (**ANNEXURE – 15.13**) has clarified that University may amend / add their ordinance for the Composition of Selection Committee for the posts of Deputy Librarian and Assistant Librarian in consonance with the UGC Regulations 2010.

Since the University is proposing to frame new Ordinance with respect to Cadre Recruitment Rules for the other Academic Staff and keeping in view of positions explained above, it is proposed that till the framing of new Ordinance with respect to other Academic Staff, the University may be permitted to hold Selection Committees for the positions of Deputy Librarian and Assistant Librarian in consonance with the UGC Regulations 2010.

It is further to apprise the Academic Council that while advertising the posts of Deputy Librarian and Assistant Librarian vide Employment Notice No. 002/2015 dated 19th May, 2015, the University has prescribed the minimum qualification for direct recruitment as per UGC Regulations 2010.

The Academic Council considered and recommended the proposal to the Executive Council for approval.

Item No: 15.14

To make panel of names for nomination of members / experts on the Selection Committees for the post of Librarian, Deputy Librarian and Assistant Librarian in accordance with Clause 5.1.7 of UGC Regulations 2010.

The University is proposing to hold Selection Committees for the post of Librarian, Deputy Librarian and Assistant Librarian shortly. The Clause 5.1.7 of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2010 provides that Selection Committees for the post of Librarian, Deputy Librarian and Assistant Librarian shall be the same as that of Professor, Associate Professor and Assistant Professor respectively.

The Clauses 5.1.3, 5.1.2(a)(3) and 5.1.1(a)(3) of UGC Regulations 2010 provides that the Selection Committees for the post of Librarian, Deputy Librarian and Assistant Librarian shall have ***“Three Experts from the concerned subject / field nominated by the Vice-Chancellor out of the panel of names approved by the relevant statutory body of the University.”***

In consonance with the above provisions of Statute, the matter is required to be considered by the Executive Council for making panel of members / experts on the Selection Committees for the post of Librarian, Deputy

Librarian and Assistant Librarian so that the Selection Committees meeting could be held.

The Academic Council considered and recommended the Panel of Experts (prepared by the Vice-Chancellor) to the Executive Council for approval. The Academic Council further authorised the Vice-Chancellor to add further name(s), if any.

Item No: 15.15

To place before the Academic Council Proposal to seek authorisation of the Academic Council for appointment of working/ Retired senior academics / Scientists /Professionals/Industry experts / Artists as Adjunct Professors /Adjunct Faculty/ Visiting Faculty.

Under Ordinance 14 of CUHP, distinguished persons, from within the country and/or abroad, having special competence in one or other of the fields of study covered by the University, may with the approval of the Executive Council, be invited by the Vice-Chancellor to associate with the University as Adjunct Professors. Such Adjunct Professors shall, according to arrangements entered into in each individual case, teach a course, deliver Lectures or take Seminars or participate in such other manner as may be deemed appropriate. Persons invited as Adjunct Professors may be paid such honorarium, travelling expenses, hospitality, etc. as may be decided in each case by the Vice-Chancellor. In order to enrich academic and research activities in various departments of the university, it is proposed to nominate some distinguished persons as Adjunct Professors.

The Item was withdrawn for further deliberations on the subject by a Committee in light of Guidelines issued by University Grants Commission to the effect and Letter D.O. No. F.7-1/2015 (NSQF) dated 27th April, 2015 of Secretary, University Grants Commission, New Delhi.

Item No: 15.16

To place before the Academic Council the draft Ordinance No. 48 regarding Terms and Conditions for seeking Financial Assistance by the Teachers / Officers of University for attending National / International Seminar / Symposia / Conferences within India and Abroad.

The draft Ordinance No. 48 regarding Terms and Conditions for seeking Financial Assistance by the Teachers / Officers of University for attending National / International Seminar / Symposia / Conferences within India and Abroad is placed at ANNEXURE – 15.16.

After deliberations, the Chairman constituted a Committee comprising of following to study the suggestions made by the members and incorporate them in the Draft Ordinance No. 48:

- i. Prof. I.V. Malhan, Dean, School of Mathematics, Computer and Information Sciences.**
- ii. Prof. Arvind Agrawal, Dean, School of Fine Arts & Art Education.**
- iii. The Registrar, CUHP**

Item No: 15.17 To place before the Academic Council the proposal for setting up of Centre for S R Ranganathan Library & Information Science Studies.

Prof. Shiyali Ramamrita Ranganathan was the National Professor of Library & Information Science and as on date he is recognized as a professional who made largest individual contribution to the field of Library and Information Science which is amply recognized all over the world. He made enormous seminal level contributions ranging from chain indexing to colon classification and five laws of library science.

Ranganathan’s contributions created a knowledge base which requires further extension and modification in view of the emerging new developments in the field of library and information science. His system of devices and phase relations propounded in colon classification is very relevant in view of growing web based information and shift from hierarchical to spatial information search. The department therefore proposes to set up a centre for S.R. Ranganthan Library & Information Science Studies so that his contributions are further studied and researched to provide new insights and flashes to find solutions and tackle the problems of organization and dissemination of growing volume of information in all forms.

The Academic Council considered and recommended the proposal to the Executive Council for approval.

Item No: 15.18 To place before the Academic Council the proposal for amendment in Clauses 21.2 of Ordinance No. 42 dealing with “Medium of Instruction, Examination, Evaluation and Grading System for the Award of Doctor of Philosophy”.

The amendments are proposed as follows:

Ordinance 42	Existing Provision	Proposed Amendment
Clause 21.2	Except the provisions mentioned in 21.1, admission of internal candidates shall be regulated by the provisions of Ph.D. Ordinance.	<p>Except the provisions mentioned in 21.1, admission of internal candidates (regular teacher/employee of CUHP)shall be regulated by the provisions of Ph.D Ordinance.</p> <p>Provided further that:</p> <p>a. All selected candidates would be registered on payment of full fees.</p> <p>b. For Course Work - Six months study leave with pay as per norms.</p>

		<p>c. At the registration - bond to be signed for double the period of study leave availed.</p> <p>d. Teacher would be advised to apply for Teacher fellowship with UGC/ICSSR/CSIR etc.</p> <p>e. Post one semester study leave for course work teacher candidate shall rejoin his/her duties w.e.f. next semester.</p> <p>f. After teacher is awarded Teacher fellowship, he/she would be permitted to avail teacher fellowship only at the beginning of next following semester, not before his/her submission of all his/her pending work of exam etc. and only after current ongoing semester.</p>
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The Academic Council considered and approved the following:

Ordinance 42	Existing Provision	Proposed Amendment
Clause 21.2	Except the provisions mentioned in 21.1, admission of internal candidates shall be regulated by the provisions of Ph.D. Ordinance.	<p>Except the provisions mentioned in 21.1, admission of internal candidates (regular teacher/employee of CUHP) shall be regulated by the provisions of Ph.D. Ordinance.</p> <p>Provided further that:</p> <p style="padding-left: 40px;">a. All selected candidates would be registered on payment of full fees.</p> <p>b. For Course Work - Six months study leave with pay as per norms.</p> <p>c. At the registration - bond to be signed for double the period of study leave availed.</p> <p>d. Teacher would be advised to apply for Teacher fellowship with UGC/ICSSR/CSIR etc.</p> <p>e. Post one semester study leave for course work teacher candidate shall rejoin his/her duties w.e.f. next semester.</p>

		<p>f. After teacher is awarded Teacher fellowship, he/she would be permitted to avail teacher fellowship only at the beginning of next following semester, not before his/her submission of all his/her pending work of exam etc. and only after current ongoing semester.</p>
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The Academic Council considered and approved the proposed amendment in Clause 21.2 of Ordinance No. 42 in conjunction with Ordinance No. 15 dealing with “Leave Rules for the Teaching Staff”.

The Academic Council further recommended the same to the Executive Council for consideration and approval.

Item No: 15.19 To place before the Academic Council the proposal for in-principle approval for establishment of PRAKASHAN KENDRA in the University.

The University intends to establish PRAKASHAN KENDRA to promote publication of quality literature, teaching and research material and to meet the other related requirements of the University.

The Academic Council may accord in-principle approval to establish the PRAKASHAN KENDRA in the University.

The detailed proposal indicating composition, role and functions etc. of the PRAKASHAN KENDRA shall be placed before the Academic Council in due course of time for final approval.

The Academic Council considered and approved the proposal in-principle and further recommended the same to the Executive Council for consideration and approval.

Item No: 15.20 To place before the Academic Council the proposal for Establishment of Chair for Tribal Studies.

The University Grants Commission vide their letter No. F.29-5(3)/2012(CU) dated 30th August, 2013 has conveyed the approval of the UGC for

establishment of Chair for Tribal Studies wherein the expenditure for the post of Professor has been approved as per details given below:

Sl. No.	Name of Item / Posts	Amount p.a. as per UGC norms
1.	Professor (100% funding for 5 years as per UGC norms)	`15,00,000/-

A proposal for the Establishment of Chair for Tribal Studies was got approved from the University Authorities wherein the post of Professor of Chair for Tribal Studies was proposed in the Pay Band of Rs.37400-67000 with the AGP of Rs.12,000/-. The same proposal was also forwarded to UGC vide letter No.F.1-6/CUHP/Acad./2012/25-26 dated 1st January, 2013.

However, the University had notified the post of Professor of Chair for Tribal Studies in the Grade Pay of Rs.10,000/- vide Notification No. F.Bud.2-2/CUHP/ 2010/56-63 dated 7th January, 2014.

Accordingly, a clarification was sought from UGC on the Grade Pay for Professor of Chair for Tribal Studies.

The University has received letter No. 67-6/2012 (CU) dated 4th September, 2014 from UGC, New Delhi regarding Establishment of Chairs in Universities during XII Plan.

As per Clause 4: Selection of Chair Professor of the Guidelines for the UGC Chairs in Universities forwarded by UGC vide aforesaid letter, the Scale of Pay of Chair Professor shall be Rs.1,00,000/- per month (consolidated).

Keeping the above in view, it is proposed that the Academic Council may approve the Scale of Pay of Chair Professor as Rs.1,00,000/- per month (consolidated) instead of Pay Band of Rs.37400-67000 with the AGP of Rs.12,000/-. The rest of the proposal already approved by the University Authorities will remain the same.

The Academic Council considered and recommended the proposal to the Executive Council for consideration and approval.

Item No: 15.21

To place before the Academic Council the proposal for modification in the Criteria and Weightages to be used by the Screening Committee / Selection Committee for the direct recruitment to the post of Assistant Professor.

The Executive Council vide Item No. 4.1(T) in its 4th Meeting held on 10th December, 2011 has approved the criteria and weightage for direct recruitment to the post of Assistant Professor as under:

Posts	Minimum Qualification/ API Scores	Selection Committee Criteria and their Weightages
Assistant Professor	Minimum Qualification as prescribed by the UGC Regulation of June 2010	<p>(a) Academic Background and Research Performance (50%)</p> <p>(i) <u>Academic Background (20%)</u></p> <ul style="list-style-type: none"> ➤ 20 Marks Maximum based on academic performance from matriculation to PG level, computed as under: <ul style="list-style-type: none"> • 4 First Class/A Grade : 20 Marks • 3 First Class/A Grade : 15 Marks • 2 First Class/A Grade : 10 marks • 1 First Class/A Grade : 05 Marks <p>(ii) <u>Research Related Qualification (20%)</u></p> <ul style="list-style-type: none"> ➤ <u>20 Marks Maximum, computed as under</u> <ul style="list-style-type: none"> • PhD = 08 Marks • NET/SLET = 08 Marks • MPhil = 04 Marks <p>(iii) <u>Research Performance (10%)</u></p> <ul style="list-style-type: none"> ➤ <u>10 Marks Maximum</u>, to be assessed and determined by the Selection Committee with due regard to the post-doctoral work and quality of research & publications <p>(b) Assessment of Domain Knowledge and Teaching Skills (30%)</p> <ul style="list-style-type: none"> ➤ 30 Marks, to be assessed and determined by the Selection Committee <p>(c) Interview Performance (20%)</p> <ul style="list-style-type: none"> ➤ 20 Marks, to be assessed and determined by the Selection Committee

As may be appreciated from Para 15.21(a)(ii) above, the weightage given for M.Phil. and Ph.D. distorts the equation. Scholars passing out from CUHP itself will be lost out due to scheme vis-à-vis those who have M.Phil. and Ph.D. Based on criteria adopted by many other Central Universities and keeping in the view the factual positions that as on date it is not mandatory for the students to do M.Phil before Ph.D., it is proposed to modify the criteria and weightage for direct recruitment to the post of Assistant Professor as under:

Posts	Minimum Qualification/ API Scores	Selection Committee Criteria and their Weightages
Assistant Professor	Minimum Qualification as prescribed by the UGC Regulations 2010; UGC Regulations (2 nd Amendment) 2013 and NCTE Regulations 2010	<p>(a) Academic Background and Research Performance (40%)</p> <p>(i) Academic Background (20%)</p> <p>➤ 20 Marks Maximum based on academic performance from matriculation to PG level, computed as under:</p> <ul style="list-style-type: none"> • 4 First Class/A Grade : 20 Marks • 3 First Class/A Grade : 15 Marks • 2 First Class/A Grade : 10 marks • 1 First Class/A Grade : 05 Marks <p>(ii) Research Related Qualification (20%)</p> <p>➤ <u>20 Marks Maximum, computed as under</u></p> <ul style="list-style-type: none"> • PhD = 10 Marks • NET/ SLET = 10 Marks • MPhil = 05 Marks <p>(iii) Research Performance (10%)</p> <p>➤ <u>10 Marks Maximum</u>, to be assessed and determined by the Selection Committee with due regard to the post-doctoral work and quality of research & publications</p> <p>(b) Assessment of Domain Knowledge and Teaching Skills (30%)</p> <p>➤ 30 Marks, to be assessed and determined by the Selection Committee</p> <p>(c) Interview Performance (20%)</p> <p>➤ 20 Marks, to be assessed and determined by the Selection Committee</p>

The Academic Council considered and recommended the modified criteria and weightage for direct recruitment to the post of Assistant Professor to the Executive Council for consideration and approval prospectively.

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

ITEMS FOR REPORTING:

ITEM NO. 15.1(S) To report to the Academic Council about the permission accorded by the Vice-Chancellor to Dr. Deepak Pant, Associate Professor, Department of Environmental Sciences for attending International Conference at Hong Kong.

Dr. Deepak Pant, Associate Professor, Department of Environmental Sciences was invited for an Oral Presentation in ICSWHK2015: International Conference on Solid Wastes 2015: Knowledge Transfer for Sustainable Resource Management at Hong Kong, China from 19-23 May, 2015.

Dr. Deepak Pant requested the then Vice-Chancellor to grant him permission to attend the said conference. The Vice-Chancellor permitted Dr. Deepak Pant to attend the said conference in exercise of powers vested in him under Serial No. 10 of Part VI: Schedule of Delegation of Administrative Powers of CUHP Procurement of Goods and Service Rules; 2010, without any financial liability on the University and with the condition that he will submit progress report to the University after his return.

The abstract of paper entitled "Chemical and Biological Leaching of Metals from E Waste: Mononuclear to Multinuclear Complex" and other relevant documents submitted by Dr. Deepak Pant are annexed as **ANNEXURE - 15.1(S)**.

The Academic Council noted the Item.

ITEMS FOR CONSIDERATION AND DECISION:

Item No: 15.2(S) To place before the Academic Council the matter regarding approval for the Award of PG Degree and Advanced Diploma to the eligible students who fulfil the minimum requirement for the award of Degree / Advanced Diploma during the Academic Session 2012-2014.

During Academic Session 2012-2014, the University offered the following Programmes of Study:

- i. Master of Business Administration
- ii. M.Sc (Environmental Science)

- iii. M.A (English Language and Literature)
- iv. M.A. (Journalism & Creative Writing)
- v. M.A (New Media Communication)
- vi. M.Sc (Computational Biology & Bioinformatics)
- vii. M.Sc Mathematics (Specialisation in Industrial Mathematics)
- viii. M.Sc (Information Technology)
- ix. Master of Library Science
- x. M.Sc. Physics (Specialisation in Theoretical Physics)
- xi. Master of Social Work
- xii. MA (Economics)
- xiii. MBA (Specialisation in Travel & Tourism)

After successful completion of the requirements for the award of Degree and Advanced Diploma, the lists of the students who are eligible to be awarded Degree / Advanced Diploma are placed at **ANNEXURE - 15.2(S)**.

The Academic Council considered and recommended to the Executive Council the Award of Degrees / Advanced Diploma to the eligible students who fulfil the minimum requirement for the award of Degree / Advanced Diploma during the Academic Session 2012-2014, for approval as per ANNEXURE - 15.2(S).

Item No: 15.3(S)

To place before the Academic Council the matter regarding approval for the Award of PG Degree and Advanced Diploma to the eligible students who fulfil the minimum requirement for the award of Degree / Advanced Diploma during the Academic Session 2013-2015.

During Academic Session 2013-2015, the University offered the following Programmes of Study:

- i. Master of Business Administration
- ii. M.Sc (Environmental Science)
- iii. M.A. (Education)
- iv. M.A (English Language and Literature)
- v. M.A. (Hindi)
- vi. M.A. (Journalism & Creative Writing)
- vii. M.A (New Media Communication)
- viii. M.Sc (Computational Biology & Bioinformatics)
- ix. M.Sc Mathematics (Specialisation in Industrial Mathematics)
- x. M.Sc (Information Technology)
- xi. Master of Library Science
- xii. M.Sc. Physics (Specialisation in Theoretical Physics)
- xiii. Master of Social Work
- xiv. MA (Economics)
- xv. MBA (Specialisation in Travel & Tourism)

After successful completion of the requirements for the award of Degree and Advanced Diploma, the lists of the students who are eligible to be awarded Degree / Advanced Diploma are placed at **ANNEXURE - 15.3(S)**.

The Academic Council considered and recommended to the Executive Council the Award of Degrees / Advanced Diploma to the eligible students who fulfil the minimum requirement for the award of Degree / Advanced Diploma during the Academic Session 2013-2015, for approval as per ANNEXURE - 15.3(S).

Item No: 15.4(S)

To place before the Academic Council the matter regarding approval for the Award of Ph.D. Degree to the eligible students who fulfil the minimum requirement for the award of Degree during the Academic Session 2011-2014.

During Academic Session 2011-2014, the University offered the various Programmes of Study:

After successful completion of the requirements for the award of Degree, the list of the students who are eligible to be awarded Degree in the following Programmes of Study is placed at **ANNEXURE - 15.4(S)**.

- i. Ph.D. in Management
- ii. Ph.D. in English
- iii. Ph.D. in Social Work

The Academic Council considered and recommended to the Executive Council the Award of Ph.D. Degree to the eligible students who fulfil the minimum requirement for the award of Degree during the Academic Session 2011-2014, for approval as per ANNEXURE - 15.4(S).

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

Sd/-

Brig. Jagdish Chand Rangra, YSM (Retd.)

Ex Officio Secretary &
Registrar, CUHP, Dharamshala

Confirmed

Sd/-

Prof. (Dr.) Kuldip Chand Agnihotri

Chairman &
Vice-Chancellor, CUHP, Dharamshala