

Central University of Himachal Pradesh



MINUTES

OF

16th Meeting of the Finance Committee (By Circulation)

Post Box 21-Dharamshala, District Kangra, Himachal Pradesh - 176215

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Email: vc.cuhimachal@gmail.com; website: www.cuhimachal.ac.in

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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MINUTES

OF

**16th Meeting of the Finance Committee
(By Circulation)**

The 16th Meeting of the Finance Committee (By Circulation) was held on 11th July, 2013.

The following members of the Finance Committee conveyed their approval of the Agenda Items listed for approval and recommendation to the EC.

- | | | |
|--------------------------------------|-----------------|----------|
| 1. Professor Kuldeep Chand Agnihotri | Vice Chancellor | Chairman |
| 2. Professor Yoginder S. Verma | | Member |
| 3. Dr B. S. Gill | | Member |
| 4. Shri Syed Shahid Mahdi | | Member |
| 5. Professor N. Satyamurthy | | Member |
| 6. Dr. D Ramakrishna Rao | | Member |

ITEMS FOR CONSIDERATION AND APPROVAL

Item No. 16.1: To Place before the Finance Committee the matter regarding creation of post of Professor in the Chair for Tribal Studies in the University.

The University Grants Commission vide letter F. No. 29-5(3)/2012(CU) dated 30th August, 2013 has conveyed approval for establishment and expenditure on Chairs for Tribal Studies. The UGC has approved the post of Professor (100% funding for 5 years as per UGC norms). The University on the recommendations of the Finance Committee in its 9th meeting held on 26.10.2013 and the decision of the Executive Council in its 12th Meeting held on 15.11.2013 has created the positions vide Notification No. Bud.2-2/CUHP/2010/56-63 dated 7th January, 2014 {Annexure: 16.1 (a)} under Chair for Tribal Studies including Professor in the Pay Scale of

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Rs. 37400-67000+Rs. 10,000/- Grade Pay. These positions are, subject to the condition that this Chair will be on project basis for five years and will not be merged under non-plan after completion of the project. Further, the University Grants Commission vide letter No. F.67-6/2012(CU) dated 4th September, 2014 {Annexure: 16.1 (b)} has forwarded the guidelines related to establishment of UGC Chairs in Universities during XII Plan and requested to adhere to these guidelines. As per guidelines the Scale of pay for the Chair Professor is consolidated Rs. 1,00,000/- per month.

Therefore, the matter is placed before the Finance Committee for consideration and approval that the University may allowed to fill the post of Chair Professor on tenure/contract basis in the Pay Scale of Rs. 37400-67000+Rs, 10,000/- Grade Pay (for in-service candidates) and/or consolidates salary of Rs. 1,00,000/- per month (for retired candidates) and other posts sanctioned by UGC in this regard on tenure/contract basis according to the procedures/norms, the period and pay scales laid down by UGC/Funding Agency.

The matter is placed before the Finance Committee for consideration and recommendation to the Executive Council.

The Finance Committee considered the agenda item, approved the same and recommended to the Executive Council

Item No. 16.2: To place before the Finance Committee the matter regarding establishment of Dr. Ambedkar Chair in the Central University of Himachal Pradesh.

Dr. Ambedkar Foundation, Ministry of Social Justice and Empowerment, Government of India has approved Dr. Ambedkar Chair for Central University of Himachal Pradesh vide their order No. 10-5/2007/DAF dated 22nd March, 2016. For making the Chair functional following staff/positions have been sanctioned:-

| Sr. No. | Name of the Post | No. of Posts | Pay Scale |
|---------|---|--------------|-----------------------------------|
| 1. | Professor (Full time Professor, equivalent to Professor of the University) | One | Rs. 37,400-67000+ GP Rs. 10,000/- |
| 2. | Research Officer (in the rank and pay equivalent to Lecturer/Assistant Professor in the University) | One | Rs. 15600-39100+ GP Rs. 6000/- |

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| 3. | Stenographer (Grade-I)/Personal Assistant | One | Rs. 9300-34800+ GP Rs. 4200/- |
| 4. | Peon | One | Rs. 5200-20200+ GP Rs. 1800/- |

The appointment to these positions shall not be made to the Chair on permanent basis. The appointment shall be made for a period of 5 years or co-terminus with the Chair, whichever is earlier. In case, the Chair gets extension, the term of the staff may be extended accordingly subject to the above condition.

The University Grants Commission circulated the guidelines related to establishment of UGC Chairs in Universities XII Plan vide which the Scale of pay for the Chair Professor is consolidated Rs. 1,00,000/- per month.

Therefore, the matter is placed before the Finance Committee for consideration of the following:-

1. That the University may be allowed to fill the post of Chair Professor on tenure/contract basis in the Pay Scale of Rs. 37400-67000+ Rs. 10,000/- Grade Pay (for in-service candidates) and/or consolidated salary of Rs. 1,00,000/- per month (for retired candidates) according to the procedures norms and period laid down by the UGC/Funding Agency.
2. That the University may further be allowed to fill the other posts sanctioned on tenure/contract basis as per terms & conditions and the pay scales approved by the Funding Agency/UGC/University.
3. That since positions sanctioned by the Funding Agencies on project/tenure basis are not part of the regular establishment, therefore, the University in future may fill the positions under any project/Chair as per the University/UGC/Funding Agency norms.



The matter is placed before the Finance Committee for consideration and recommendation to the Executive Council.

The Finance Committee considered the agenda item, approved the same and recommended to the Executive Council



CENTRAL UNIVERSITY OF HIMACHAL PRADESH

Item No. 16.3: - To place before the Finance Committee the matter regarding establishment of Dean Dayal Upadhyay Kaushal Kendra in Central University of Himachal Pradesh

The University Grants Commission has approved establishment of Deen Dayal Upadhyay Kaushal Kendra for Central University of Himachal Pradesh vide their letter No. 3-17/2015(Kaushal) dated 14th August, 2015. For making the DDU Kaushal Kendra functional following staff/positions have been sanctioned:-

| Sr. No. | Name of the Post (On Contract Basis) | No. of Posts |
|---------|--------------------------------------|--------------|
| 1. | Professor | One |
| 2. | Associate Professor | One |
| 3. | Assistant Professor | Three |
| 4. | MTS | One |
| 5. | Technical Assistant | One |

The UGC vide above letter has given following directions/instructions in respect of posts sanctioned under DDU Kaushal Kendra:

- i. The Scheme has been approved for two years (2015-16 & 2016-17), therefore the appointment shall be made for a period of 2 years.
- ii. The University should fill up the non-teaching posts approved under the scheme purely on contract basis and as per the minimum requirement for the programmes.
- iii. The University should fill up the teaching positions strictly as per clause 13 of the UGC Regulations of Minimum Qualification for the Appointment of Teachers and Other Academic Staff in University and Colleges and Measures for the Maintenance of the Standards in Higher Education 2010.

Therefore, the matter is placed before the Finance Committee for consideration of the following:


1. That the University may be allowed to fill the posts allotted under the scheme according to the procedures, norms and period laid down by the UGC/Funding Agency on tenure/contract basis.

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2. That since these positions sanctioned by the UGC on scheme basis are not part of the regular establishment, therefore, the University in future may fill the positions under the UGC/Funding Agency norms.

The matter is placed before the Finance Committee for consideration and recommendation to the Executive Council.

The Finance Committee considered the agenda item, approved the same and recommended to the Executive Council


Professor H. R. Sharma 12/7/2016

Finance Officer (Additional Charge) & Secretary

Countersigned



Professor Kuldeep Chand Agnihotri
Vice Chancellor - Chairman

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

Annexure- 16.1 (a)

Central University of Himachal Pradesh

(Established under Central Universities Act 2009)

PO BOX: 21, DHARAMSHALA, DISTRICT KANGRA – 176215, HIMACHAL PRADESH

No. Bud. 2-2/CUHP/2010/56-63

Dated: 17 JAN 2014

NOTIFICATION

On the recommendations of the Finance Committee made vide Item No. 9.6 of its 9th meeting held on 26.10.2013 and approval of the said recommendation by the Executive Council vide Item No. 12.10 under Sr. No. 3 of its 12th meeting held on 15.11.2013, and the concurrence accorded by the UGC vide letter No. F.29-5(3)/2012 (CU) dated 30th August 2013; the Hon'ble Vice-Chancellor has been pleased to notify the creation of the following posts for the establishment of Chair for Tribal Studies in the university with expenditure details as given below with immediate effect:

| Sr. No. | Name of Post/Item | Pay band/Grade pay/ Rate of fixed emoluments | No. of Posts | Remarks (Amount Per annum as per UGC norms) |
|---------|---|--|--------------|---|
| 1 | Professor | Rs.37400-67000+ 10000 AGP | 01 | Rs.15,00,000/- |
| 2 | Post Doctoral Fellowship | Rs.28000 + 10% HRA per month fixed | 01 | Rs.3,69,600/- |
| 3 | Junior Research Fellow | Rs.16000 + 10% HRA per month fixed +Rs.20,000/- per annum each | 03 | Rs.6,93,600/- |
| 4 | Technical Assistant | As per rate of State Government | 02 | As per Rates fixed by State Government |
| 5 | Library | --- | -- | Rs.1,00,000/- p.a. as per UGC norms. |
| 6 | Contingency and office expenses | --- | -- | Rs.1,00,000/- p.a. (as per UGC norms). |
| 7 | Conducting Seminars/ Conference/ Workshop | --- | -- | Rs.3,00,000/-p.a.(as per UGC norms). |
| 8 | Travel | --- | -- | Rs.50,000/- (as per UGC norms) |

The establishment of the Chair and creation of the above posts is subject to the condition that this Chair will be on project basis for five years and will not be merged under non-plan after completion of the project.

[Signature]
Finance Officer

Central University of Himachal Pradesh

Endst. No Even

Dated: 17 JAN 2014

Copy of above is forwarded to the following for information and necessary action:

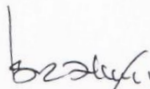
1. The Secretary, University Grants Commission, Bahadurshah Zafar Marg, New Delhi-110002 for information with reference to his letter No.F.29-5(3)/2012 (CU) dated 30.08.2013
2. The Pro-Vice-Chancellor, Central University of Himachal Pradesh, Temporary Academic Block, Shahpur, District Kangra (HP).

Cont..P/2

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3. The Registrar, CUHP, Dharamshala, with reference to his office UO No.1-1(12th)/CUHP/GA/2010/6761 dated 19.12.2013.
4. The Dean of the Schools/Students' Welfare, Central University of Himachal Pradesh, TAB, Shahpur, Distt. Kangra (HP).
5. All the Heads of Departments, Central University of Himachal Pradesh, Dharamshala.
6. The Internal Audit Officer, Central University of Himachal Pradesh, Dharamshala.
7. PS to VC for the kind information of the Hon'ble Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala.
8. File Bud.2-6/CUHP/2010.



Finance Officer

Central University of Himachal Pradesh

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

Annexure- 16.1 (b)

23236735/ 23239437/23235733 23232701
23237721/ 23232317/23234116/ 23236351

UGC website- www.ugc.ac.in

All communications should be addressed to
the Secretary by designation and not by name



UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI-110002

विश्वविद्यालय अनुदान आयोग
बहादुरशाह जफर मार्ग
नई दिल्ली - 110 002

August, 2013

F.No.29-5(3)/2012 (CU)

The Registrar
Central University of Himachal Pradesh,
PO Box No.21, Dharamashala,
Dist-Kangra,
Himachal Pradesh-176215

Sub: - Establishment of Chair for Tribal Studies.

Sir,

With reference to your letter D.O.No.1-6/CUHP/Acad./2012/1105 dated 04.03.2013 on the above subject, I am directed to convey the approval of UGC for establishment of Chairs for Tribal Studies and expenditure as per details given as under:-

| Sl.No. | Name of Item/Posts | Amount p.a. as per UGC norms |
|--------|---|---|
| 1. | Professor (100% funding for 5 years as per UGC norms) | Rs. 15,00,000/- |
| 2. | Post Doctoral Research Associate (100 % funding for 5 years as per UGC norms) | Rs. 3,69,600/- |
| 3. | Junior Research Fellow (Rs. 16000+10% +20,000 for 5 years) | Rs. 6,93,600/- |
| 4. | Two Technical Assistance (for 5 years) | The University will eligible to get consolidated assistance as per Department of Labour of the concern State Government for skilled/unskilled / semi-skilled posts. |
| 5. | Library | Rs. 1,00,000/-p.a. as per UGC norms. |
| 6. | Contingency and office expenses | Rs. 1,00,000/- p.a. (as per UGC norms) |
| 7. | Conducting Seminars/Conference/Workshop | Rs. 3,00,000/- p.a. (as per UGC norms) |
| 8. | Travel | Rs. 50,000/- (as per UGC norms) |

The above approval will be subject to the condition that this Chair will be on project basis for five years and will not be merged under non-plan after completion of the project.

Yours faithfully,

(Sushma Rathore)
Under Secretary

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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|--|--|---|
| 23236735/ 23239437/23235733 23232701 23237721/ 23232317/23234116/ 23236351 UGC website- www.ugc.ac.in All communications should be addressed to the Secretary by designation and not by name |  ज्ञान-विज्ञान विमुक्तये | UNIVERSITY GRANTS COMMISSION BAHADURSHAH ZAFAR MARG NEW DELHI-110002 विश्वविद्यालय अनुदान आयोग बहादुरशाह जफर मार्ग नई दिल्ली - 110 002 |
|--|--|---|

No.F.67-6/2012 (CU)

August, 2014

The Registrar
Central University of Himachal Pradesh
PO Box No. 21, Dharamshala
Dist – Kangra
Himachal Pradesh – 176 215

4 SEP 2014

Sub: Establishment of Chairs in Universities during XII Plan.

Sir,

The undersigned is directed to enclose herewith a copy of guidelines relating to establishment of UGC Chairs in Universities during XII Plan and to request you to send a proposal strictly as per the guidelines for consideration by the UGC at the earliest.

Encl: As above



Yours faithfully,


(Sushma Rathore)
Under Secretary

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UNIVERSITY GRANTS COMMISSION

GUIDELINES FOR THE UGC CHAIRS IN UNIVERSITIES DURING XII PLAN (2012-17)

1. Preamble:

India has a long history of scholarship in a variety of disciplines. The Universities provide the right platform for generation and dissemination of knowledge. The imperatives of skills and excellence to meet the challenges at national and global levels in a highly dynamic contemporary context require integration of social, cultural, and scientific dimensions into their teaching and research programmes. The university system should facilitate insightful thinking on all issues connected with focus on knowledge generation with an inter-disciplinary perspective. In order to enrich the academic resources of the university system for a deeper reflection on critical issues, the University Grants Commission has formulated the Scheme of Chairs in the name of Nobel Laureates and other illustrious persons who have been either Indian Citizen or are of an Indian Origin. In this background, Chairs are being established in the areas of their outstanding contributions. UGC will decide the number of Chairs to be established in different universities in the Plan Period.

2. Creation of the Chair:

Chair will be designated in the name of illustrious persons, Nobel Laureates and persons of eminence in the areas/fields of their contribution.

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3. Name of the Chair and Subjects/Areas:

(I) Chairs in the name of illustrious persons

| S. No. | National Chairs: | Subjects/Areas |
|--------|---|--|
| 1. | Motilal Nehru (Existing Chair) | <ul style="list-style-type: none">• Legal studies• Freedom movement |
| 2. | Maulana Abdul Kalam Azad (Existing Chair) | <ul style="list-style-type: none">• Journalism• Education• Urdu and Arabic Literature.• Freedom Movement |
| 3. | Dr. Rajendra Prasad (Existing Chair) | <ul style="list-style-type: none">• Freedom movement• Governance |
| 4. | Lal Bahadur Shastri (Existing Chair) | <ul style="list-style-type: none">• Sustainable Agriculture & Rural Development• Ethics and governance• Freedom movement |
| 5. | Babu Jagjivan Ram (Existing Chair) | <ul style="list-style-type: none">• Empowerment of the marginalized section of the society |
| 6. | Rajiv Gandhi (Existing Chair) | <ul style="list-style-type: none">• Panchayati Raj• ICT and Computerization• Youth Empowerment• Peace & conflict resolution |
| 7. | Swami Vivekanand | <ul style="list-style-type: none">• National & Social awakening• Philosophy• Youth development and leadership |
| 8. | Mahatma Gandhi | <ul style="list-style-type: none">• Peace & non-violence• Freedom movement• National integration |
| 9. | Pt. Jawaharlal Nehru | <ul style="list-style-type: none">• Freedom movement• International cooperation• Science & Technology• Non-aligned movement |
| 10. | Dr. B.R. Ambedkar | <ul style="list-style-type: none">• Social Inclusion• Constitutional Studies |

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|-----|-----------------------------|---|
| 11. | Dr. Zakir Hussain | <ul style="list-style-type: none"> • Education • Freedom Movement |
| 12. | Dr. S. Radhakrishnan | <ul style="list-style-type: none"> • Education • Philosophy |
| 13 | Sardar Vallabhbhai Patel | <ul style="list-style-type: none"> • National Integration • Governance |
| 14 | Pandit Madan Mohan Malaviya | <ul style="list-style-type: none"> • Education • Social Reforms • Freedom Movement |
| 15 | Sir Syed Ahmad Khan | <ul style="list-style-type: none"> • Education • Social Reforms • Religion and Culture |

II. Chairs in the name of Nobel laureates

| S. No. | Nobel laureates | Subjects/Areas |
|--------|---------------------------|---|
| 1. | Rabindranath Tagore | <ul style="list-style-type: none"> • Literature • Arts and Aesthetics • Culture • Music |
| 2. | C.V. Raman | <ul style="list-style-type: none"> • Physics & Optics, Spectroscopy and Acoustics • Chemistry |
| 3. | Mother Teresa | <ul style="list-style-type: none"> • Human Rights • Women Empowerment • Peace • Poverty Alleviation and Humanitarianism |
| 4. | Subramanyam Chandrashekar | <ul style="list-style-type: none"> • Physics & Astrophysics • Astronomy • Magneto-hydrodynamics |
| 5. | Hargobind Khurana | <ul style="list-style-type: none"> • Biology • Chemistry & Biochemistry • Physiology and Medicine |

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|----|---------------------------|--|
| 6. | Amartya Sen | <ul style="list-style-type: none"> • Economic Sciences • Welfare Economics • Social Choice Theory • Human Development • Sustainable Development |
| 7. | Venkatram Ramakrishnan | <ul style="list-style-type: none"> • Structural & Molecular Biology • Biochemistry and Chemistry |

(III) Chairs in the name of Persons of Eminence:

| S. No. | National Chairs: | Subjects/Areas |
|--------|----------------------------|--|
| 1. | E. Sreedharan | <ul style="list-style-type: none"> • Urban development • Surface transport |
| 2. | Dr. Homi Jehangir Bhaba | <ul style="list-style-type: none"> • Space Science |

4. Selection of Chair Professor:

| | |
|-----------------------|---|
| Designation | Chair Professor |
| Qualification | An academic/scholar of outstanding track record in the designated areas of studies. |
| Age: | 55-70 years |
| Scale of pay | Consolidated Rs. 1,00,000 per month. |
| Period of appointment | 5 years (can be extended for another two years subject to a maximum of 7 years, not exceeding 70 years of age) |
| Duration of the Chair | Maximum of 5 years or until the incumbent attains the age of 70 years whichever is earlier and not exceeding 70 years of age. |
| Mode of nomination | Nomination and/or invitation on the recommendation of a 3 member Committee consisting of eminent persons to be constituted by the Vice-Chancellor of the University |

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5. Academic Functions:

- To engage in research and, in turn, contribute to the advancement of knowledge in the area of the study.
- To strengthen the role of university/academics in public policy making.
- To design and execute short-term capacity-building programmes for teachers in higher education focused towards the designated discipline of the Chair.
- To provide a forum for inter-university/inter-collegiate Post Graduate and Research level dialogues, discussion meetings, seminars/summer & winter schools.
- To publish articles/research papers/reports/books/ monograms.
- To participate in teaching and Ph.D programme of the Department or School in which it is located.

6. Logistics support to the Chairs:

The Chair should be located in one of the departments/ Centres or Schools of the University and shall be provided all the academic, administrative and logistic support extended to other Professors of the school/department.

7. Funding:

- i. 100% funding for the Chairs for five years extendable for further two years as per UGC Norms
- ii. Books & Journals: Rs. 1,50,000/- for five years and Rs. 30,000/- p.a. for 2 years, if extended.
- iii. Travel (Local & National): Rs. 100,000/- p.a.
- iv. Secretarial Assistance: Rs. 1,50,000/- p.a.
- v. Organization of workshop/conference/seminar/summer school: Rs. 1,00,000/- p.a.
- vi. Contingency (towards hiring assistance for fieldwork/ data collection & analysis/office expenses): Rs. 1,20,000/- p.a.

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8. Any Other:

- The university will evolve a mechanism to review the progress of the Chair annually.
- The university will submit a final report on the activities and the outcome of the Chair to the UGC after five years.
- The UGC may undertake the exercise of reviewing the Chair for its continuance, at any stage.
- The Chairs already existing/running in the universities will be discontinued after the completion of the current tenure of the Chair. Further approval of the Chairs in the universities will be governed by the XII Plan Guidelines.