

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

**57TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 16TH DECEMBER, 2022
AT 10.30 AM IN SEMINAR HALL,
DHAULADHAR PARISAR-I, DHRAMSHALA.**

कुलपति सचिवालय, धर्मशाला, जिला कांगड़ा, हि.प्र.- 176215
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57TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 16TH DECEMBER, 2022 AT 10.30 AM AT SEMINAR HALL, DHAULADHAR PARISAR-I, DHARAMSHALA

MINUTES

1. The 57th Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 16th December, 2022 at 10.30 A.M. in Seminar Hall, Dhauladhar Parisar-I, Dharamshala, District Kangra, H.P. -176215. The Meeting was held through offline mode & three Executive Council members joined meeting through online Google meet link (<https://meet.google.com/dsu-fxit-iny>).
2. The following members were present:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Sat Parkash Bansal Vice Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. C.L. Chandan, Vice-Chancellor(Retd.), Sardar Vallabhbhai Patel University Mandi, HP.	MEMBER
3.	Prof. Rajnish Kumar Shukl, Vice-Chancellor, Mahatma Gandhi International Hindi University, Wardha, MH.	MEMBER
4.	Prof. Tankeshwar Kumar Vice-Chancellor, Central University of Haryana	MEMBER
5.	Prof. Nagesh Thakur Professor, Department of Physics, H .P. University Shimla	MEMBER
6.	Prof. Naresh Kumar Mahajan, Former Principal, Rajkiya Kanya Mahavidhyalaya, Shimla, Himachal Pradesh	MEMBER
7.	Sh. Ashwani Kaushal, Industrialist Member, State Higher Education Council, HP Member, Industrialist Area Dev. Authority, BDN	MEMBER
8.	Prof. Narayan Singh Rao, Dean, School of Social Sciences, CUHP, Dharamshala	MEMBER

9.	Prof. Pardeep Kumar, Dean, School of Life Sciences Dean (Academics) Central University of Himachal Pradesh	MEMBER
10.	Prof. Mohinder Singh, Dean, School of Commerce & Management Studies	MEMBER
11.	Prof. Hum Chand, Dean, School of Physical & Material Sciences	MEMBER
12.	Prof. Ambrish Kumar Mahajan, Dean Students' Welfare, CUHP	MEMBER
13.	Prof. Asutosh Pardhan, Professor, Department of Social Work	MEMBER
14.	Dr. Brihaspati Mishra, Associate Professor, Department of Sanskrit, Pali & Prakrit	MEMBER
15.	Dr. Khem Raj Sharma, Assistant Professor, Department of English	MEMBER
16.	Sh. Narender Thakur, Finance Officer, Central University of Himachal Pradesh	SPECIAL INVITEE
17.	Prof. Vishal Sood, Registrar, Central University of Himachal Pradesh	Member Secretary

3. The member-secretary of Executive Council welcomed all the members and introduced all the members to Executive Council. He also informed the Executive Council that the following members are attending the meeting through Google Meet / online mode:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Sushil K. Tomar, Vice-Chancellor JC Bose University of Science and Technology YMCA, Faridabad Haryana	Through Online
2.	Dr. Ruchi Badola, Scientist-G/Senior Professor, Bhartiya Vanyajeev Sansthan, Dehradun	Through Online
3.	Prof. Rama Maikhuri, Dean, School of Education, Hemwati Nandan Bahuguna Garhwal University, Uttarakhand	Through Online

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

Sr. No.	NAME AND ADDRESS OF THE MEMBER	
1.	Secretary (or his /her nominee), Department of Higher Education, MoE, New Delhi	Not Present
2.	Secretary (Higher Education), Government of Himachal Pradesh, Shimla, H.P.	Not Present

3.	Chairman (or his/her Nominee). University Grants Commission, New Delhi	Not Present
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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 by informing the Executive Council that the recommendations of NEP-2020 have been successfully implemented by the Central University of Himachal Pradesh. The Vice-Chancellor also apprised the Executive Council that these recommendations were successfully implemented at intra-university level and now the Central University of Himachal Pradesh is making efforts for implementation of the recommendations of NEP-2020 through the Consortium of the Universities. The Vice-Chancellor also apprised the Executive Council that recommendations of NEP-2020 like; Credit transfer, bilingual courses and other important aspects of NEP-2020 will be implemented by this Consortium of the Universities. The Central University of Himachal Pradesh is also shortly going to sign MoU with Mahatma Gandhi Antarrashtriya Hindi VishwaVidyalaya (MGAHV), Wardha for starting certain courses in bilingual mode. The Central University of Himachal Pradesh will seek the support of Mahatma Gandhi Antarrashtriya Hindi VishwaVidyalaya (MGAHV), Wardha for translating course contents and text books in hindi language. The Executive Council was also apprised by the Vice-Chancellor that the construction work of permanent campuses of Central University of Himachal Pradesh has also been started at Dehra and soon, the University will get FCA clearance from Ministry of Environment and Forests, Govt. of India and the construction work at Jadrangal site will also start in a short time.

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

Item No. 57.1(i): To place before the Executive Council the matter regarding Confirmation of the Minutes of 55th Meeting of the Executive Council held on 29th July, 2022(On line).

The Minutes of 55th Executive Council Meeting held by online mode on 29th July, 2022 are attached as per **ANNEXURE-57.1(i)[A]** for confirmation.

The Minutes of 55th Meeting of Executive Council held by online mode on 29th July, 2022 were noted and confirmed.

Item No. 57.1(ii): To place before the Executive Council the matter regarding Confirmation of the Minutes of 56th Meeting of the Executive Council held on 1st September, 2022(By Circulation).

The Minutes of 56th Executive Council Meeting held by circulation on 1st September, 2022 are attached as per **ANNEXURE-57.1(ii)[A]** for confirmation.

The Minutes of 56th Executive Council Meeting held by circulation on 1st September, 2022 were noted and confirmed.

Item No. 57.2(i): To place before the Executive Council the Report about the Action Taken on the decisions of 55th Meeting held on 29th July, 2022.

The report about the Action Taken on the decisions of 55th Meeting of the Executive Council held on by online on 29th July, 2022 is placed as per ANNEXURE-57.2(i)[A] for kind perusal and approval of the Executive Council.

The Executive Council noted the action taken on the decision of 55th meeting of Executive Council held on 29th July, 2022. However, for Item No. 55.2(i) of 55th meeting of Executive Council held on 29th July, 2022, the Executive Council after perusal of the action taken on the matter related to Prof. Sandeep Sood and Dr. Pankaj Thakur observed that the Vice-Chancellor of the University has constituted a committee for various service matters of teachers and the said committee has given recommendations in the instant cases in its meeting held on 16th August, 2022. The Executive Council examined the entire matter related to Prof. Sandeep Sood and the Member Secretary of Executive Council apprised and explained all the provisions of the rules in the instant case alongwith all facts. After examination of the entire case alongwith the facts, the Executive Council observed that the University was at a fault and has not timely confirmed the services of Prof. Sandeep Sood which has resulted in the entire issue. The Executive Council after detailed deliberation on the matter unanimously approved the following:

- a) The services of Prof. Sandeep Sood be confirmed in Central University of Himachal Pradesh w.e.f. the date of his joining in the University i.e. 04th October, 2019 (F/N).
- b) The technical resignation of Prof. Sandeep Sood be accepted from the date of resignation submitted by him to Central University of Himachal Pradesh i.e. 14th December, 2020 (A/N).
- c) Prof. Sandeep Sood be granted one year lien from the date of his relieving from this University and LPC may be issued to the teacher concerned accordingly. The Executive Council also approved that the lien so granted shall automatically stand terminated after one year i.e. on 13th December, 2021.
- d) The encashment of lien (if any) be remitted as per provisions.

Apart from this, after perusal of the matter related to Dr. Pankaj Thakur, the Executive Council approved that as per Notification No. 5/7/2003-ECB &PR dated 22nd December, 2003, Dr. Pankaj Thakur cannot be covered under NPS since his appointment in the University as Associate Professor was against lien vacancy on contract basis at fixed emoluments.

Item No. 57.2(ii): To place before the Executive Council the Report about the Action Taken on the decisions of 56th Meeting held on 1st September, 2022.

The report about the Action Taken on the decisions of 56th Meeting of the Executive Council held By Circulation on 1st September, 2022 is placed as per ANNEXURE-57.2(ii)[A] for kind perusal and approval of the Executive Council.

The Executive Council noted the decisions taken on 56th Meeting of Executive Council held by Circulation on 01st September, 2022.



ITEMS FOR RATIFICATION AND APPROVAL:

Item No. 57.3: To place before the Executive Council the matter regarding appointment of CPIO/PIO etc. for providing information under RTI Act, 2005.

In order to improve the procedure for providing the information under RTI Act, 2005, the University has implemented / introduced the following Office Order F. No. 4-16/ CUHP/ GA/ 2016/ Vol. II) / (RTI) / 4788-98 dated 26th August, 2022:

- (a) The office of the CPIO shall receive all the applications for providing the information, duly record them in the prescribed register and forward them to the concerned department/section/school as the case may be, for seeking the required information as per the provisions contained under RTI Act, 2005.
- (b) The CPIO at the first instance shall determine the nature of the applications and serve the notice for third party, if any/ dispose off the applications, as the guidelines/provisions of the RTI Act, 2005 and then forward the application to the concerned quarter accordingly for further necessary action.
- (c) To further streamline the process, following will act as PIO in the concerned office/section/branch/department, and the officers not below the rank of Assistant Registrar shall be deputed as PIO as per table appended below:

Sr. No.	Dept. / Section / Centre	PIO	Officer responsible for according permission to supply record / information
i.	Finance Officer	Assistant Registrar	Finance Officer
ii.	Registrar Office	Assistant Registrar of the concerned branch (i.e. Gen. Admn., Academics, Establishment, Recruitment, etc.)	Dy. Registrar in the office of the Registrar
iii.	Department / Centers	HOD/Director	Dean of the concerned School
iv.	Library	Asstt. Librarian / Dy. Librarian	Dy. Librarian/ Librarian (as the case may be respectively).

In addition to the above, the Registrar will act as the Appellate Authority for the University.

The Executive Council ratified and approved the said Office Order and decision taken by the Vice-Chancellor with regard to appointment of CPIO/PIO for providing information under RTI Act, 2005.

Item No 57.4 : To place before the Executive council the matter regarding start of NSS Units in the Central University of Himachal Pradesh.

The Executive Council of University is apprised that as per allocation of Govt. Funded NSS Units by State NSS Cell, Department of Youth & Sports, Govt. of Himachal Pradesh dated 4th August, 2022, the Vice-Chancellor of the University has approved to start six Govt. Funded NSS Units of 100 volunteers (each) in the Central University of Himachal Pradesh vide Office Order F.No. 1-1/CUHP/Acad/2010/Vol.X/4768-77 dated 26th August, 2022. Dr. Ashish Nag, Associate Professor, Department of Tourism & Travel Management has been appointed as Programme Coordinator and following faculty members as Programme Officer(s) for smooth functioning of these NSS Units in the University Campuses:

Sr. No.	Name of faculty & Department	Name of Campus
i.	Dr. Jitender Kumar, Assistant Professor, Department of Plant Science	Shahpur Parisar, Shahpur
ii.	Dr. Manoj Dhiman, Assistant Professor, Department of Computer Science & Informatics	
iii.	Dr. Sandeep, Assistant Professor, Centre for Kashmir Studies	Dhauladhar Parisar, Dharamshala
iv.	Dr. Vivek Kumar, Assistant Professor, Department of Sanskrit, Pali & Prakrit	
v.	Dr. Vinod Naik, Assistant Professor, Department of Economics	Sapt Sindhu Parisar, Dehra
vi.	Dr. Shreya Bakshi, Assistant Professor, Department of Sociology & Social Anthropology	

The Executive Council noted and appreciated the matter regarding start of NSS units in Central University of Himachal Pradesh.

Item No. 57.5: To place before the Executive Council the recommendations of University Vehicle Condemnation Committee.

It is submitted before the Executive Council that consequent upon considerable running and maturity of Vehicle No. HP 39C-0115, the following Vehicle Condemnation Committee was constituted to review the mature condemnation of owned vehicle in terms of Ministry of Finance, Govt. of India Notification No. I (II)-E.II(A)/85 dated 12th December, 1985 and Ordinance 34 of the University:

- | | | |
|---|---|----------|
| a. Registrar, CUHP | : | Chairman |
| b. Finance Officer, CUHP | : | Member |
| c. Prof. Roshal Lal Sharma, DSW | : | Member |
| d. Prof. Manoj Kumar Saxena, Professor | : | Member |
| e. Assistant Registrar(GA) | : | Member |
| f. Sh. Kamaldeep JTO (HRTC, Dharamshala): | | Member |

The copy of the said Notification dated 2nd February, 2021 is placed at **Annexure-57.5[A]**.

Subsequently, the same was re-notified vide Notification No. 4-7/ CUHP/ GA/2010/811-13 dated 18th February, 2021 **Annexure-57.5[B]** consisting of the following members:

- | | | |
|---------------------------------------|---|--------|
| a. Registrar, CUHP | : | Member |
| b. Finance Officer, CUHP | : | Member |
| c. DSW, CUHP | : | Member |
| d. Prof. Manoj Kr. Saxena, Professor | : | Member |
| e. Sh. Kamaldeep, JTO (HRTC), D/shala | : | Member |
| f. Sh. Surender Kumar, JE(Mechanical) | : | Member |
| g. Assistant Registrar (GA) | : | Member |

The said committee vide its recommendations [**Annexure-57.5(C)**] dated 13th August, 2021 observed that:

"The model of above vehicle has completed 10 years and required general overhauling as vehicle can ply long journey in the hilly state. Hence, the Vehicle requires high maintenance. So it is uneconomical for further use and suggested to purpose for condemnation".

The Committee further recommended the condemnation of Vehicle No. HP 39C-0115. The Committee again met on 26th August, 2022 and after perusal of all the process adopted in the University finally recommended the auction of said vehicle No. HP39C-0115 thereby ascertaining its reserve price under sealed cover/envelop. Accordingly, the University floated advertisement for open auction of the said vehicle on 29th November, 2022. The Executive Council is further informed that no one came for participation in the auction and as such the University shall release further

advertisement for open auction for the said vehicle. Thereafter, if needed, option for e-auction will be explored.

The University shall purchase a new Vehicle (Car) thereafter as per prevailing Govt. of India Rules.

The Executive Council noted, approved and ratified the decision of Vice-Chancellor with regard to constitution of University Vehicle condemnation Committee, its recommendation and the process adopted by the University for the condemnation of vehicles. The Executive Council also accords its approval to purchase a new vehicle (car) for University as per Govt. of India rules.

Item No. 57.6: To place before the Executive Council the decision of the Vice-Chancellor regarding shifting of various Departments / Centres from Dehra to Dharamshala Campus and Dharamshala to Dehra .

It is submitted before the Executive Council that keeping in view the larger academic interests and requirements of the University, the Vice-Chancellor of the University approved shifting of Departments/Centers as per details mentioned below:

Sr. No.	Name of Department / Centres	From	To	Office Order No.
1.	Department of Economics	Dharamshala	Dehra	3-4/CUHP/GA/2010/3745-58 dated 01.07.2022
2.	Centre for Yoga Studies	Dehra	Dharamshala	
3.	Centre for Deen Dayal Upadhyaya Studies	Dehra	Dharamshala	
4.	Centre for Kashmir Studies	Dehra	Dharamshala	3-4/CUHP/GA/2010/5096-5113 dated 14.09.2022

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

FOR CONSIDERATION AND APPROVAL:

Item No. 57.7: To place before the Executive Council the matter regarding seeking online approval from Vice-Chancellor through Email & Whatsapp mode.

It is submitted before the Executive Council that the Vice-Chancellor of the University, Prof. S.P. Bansal is also holding additional charge of Himachal Pradesh University, Shimla and as such he has to frequently move over to both the places. This is also submitted that the Vice-Chancellor due to peer team visit of NAAC in the Himachal Pradesh University, Shimla has to frequently visit / remain at Himachal Pradesh University, Shimla during preceding month. It is also submitted before the Executive Council that during the COVID period also, there had been instances wherein certain approval on various issues were obtained through online or whatsapp mode. These approvals so accorded by the Vice-Chancellor through online email or whatsapp as the case may be were also got confirmed on actual basis after his arrival at the station.

The Executive Council noted and accorded its approval to seek online approval from the Vice-Chancellor through E-mail and WhatsApp mode in the past and also for future as and when required.

Item No. 57.8: To Place before the Executive Council the matter regarding important and highly needed Purchases/works amounting to Rs. One Lakh and above undertaken during the period from 01.07.2022 to 30.11.2022.

The University runs its academic and administrative affairs from three different campuses located at considerable distance apart at Dharamshala, Dehra, Shahpur and there is one hostel at Kangra. The expansion in academic activities, requirement of faculty, the increased strength of faculty, staff and students have put hard demand of basic amenities, infrastructure and other required services for smooth academic and administrative functioning of the University at different campuses. Accordingly, the University initiated the process of procurement of various commodities/services either on receipt of demand from the concerned Deans/Heads/Directors/Controlling Officers or actual requirements as well as for providing facility to students, staff and teachers of the University. All these purchases/ services were highly required in the University for its smooth and proper functioning and upgradation of academic and research infrastructure and environment. All these procurement of material/

services were made through GeM, Open Tender/NIQ with the recommendations of the Central Purchase Committee/other Committees constituted on case to case basis as well as after observing all codal formalities. The procurement/ purchases made during the period from 01.07.2022 to 30.11.2022 are mentioned as under:-

A. Procurements 01.07.2022 to 30.11.2022

(In Rupees)

Sr. No.	Description of item	Name of the company	Mode of Purchase	Amount
1.	Rotary Evaporator	M/s. Mercury Planet	Through GEM	4,98,495.00
2.	Spectrophometer	M/s. AB Scientific Solutions	Through GEM	4,98,999.00
3.	Laptop	M/s. Sapphire Computer	Through GEM	3,06,250.00
4.	Magus Microscope	M/s. Research Aid	Through GEM	1,50,556.00
5.	Blackboard	M/s. Wood Square	Through GEM	1,80,000.00
6.	Lab equipments	M/s. Bionic Instruments	Through GEM	2,54,349.00
7.	Stationary	M/s. AHL Office Supplies	Through GEM	1,98,300.00
8.	Stationary	M/s. Galaxy Marketing	Through GEM	1,98,011.00
9.	LED incubator	M/s. Deep Distributors	Through GEM	1,44,700.00
10.	Modular Workstation	M/s. Jagdeep Singh	Through GEM	2,05,100.00
11.	Video Conferencing	M/s. A2Z Solution	Through GEM	2,62,290.00
12.	Lab equipments	M/s. Obexo Scientific	Through GEM	2,46,550.00
13.	Lab equipments	M/s. AB Scientific	Through GEM	4,97,989.00
14.	Lab equipments	M/s. AB Scientific	Through GEM	9,98,528.00
15.	Metal Racks	M/s. Bansal Industries	Through GEM	1,93,500.00
16.	Repair of furniture	M/s. Phuskar Raj Sharma	Local Repair	1,79,700.00
17.	Desks for students	M/s. Lucky International	Through GEM	2,23,930.00
18.	Civil & Electrical maintenance items	M/s. Phuskar Raj Sharma	Through GEM	6,39,000.00
19.	Printers	M/s. Office Plus Limited	Through GEM	13,84,440.00
20.	Furniture	M/s. Twenty First Century Techno Pvt. Ltd.	Through GEM	35,33,074.00
21.	Projector	M/s. Advance Solution	Through GeM	14,79,700.00

Proposed Purchases during the current financial year

Sr. No.	Description of item	Mode of Purchase	Proposed estimates
1.	Multifunctional photocopier for Examination Branch	Through GEM	7,00,000.00
2.	Photocopier for Finance Wing	Through GEM	2,00,000.00
5.	Furniture for library	Through GEM	25,00,000.00
6.	CCTV Cameras for three campuses	Through GEM	5,00,000.00
7.	Biometric attendance system	Through GEM	2,50,000.00
9.	Batteries for Online UPS	Through GEM	2,50,000.00
10.	Computers for Faculty members	Through GEM	56,00,000.00
11.	Computers & Workstations for CBB	Through GEM	33,00,000.00

B. The details of expenditure incurred/proposed incurred to be incurred on various Civil and Electrical Works by Central University of Himachal Pradesh have been tabulated below:

S.No	Name of Work	Sanctioned Amount	Actual Expenditure Incurred	Status/Remarks
1	P/F Aluminum Partition and Cabins at Shahpur Academic Block of CUHP.	Rs. 4.15 Lakhs	Rs. 3,54,124/-	Work completed in May, 2022
2	Fabrication of modular workstation for RD scholars at Old Science Block of Boys School Building.	Rs. 2,48,990/-	Rs. 2,05,100/-	Work completed in July, 2022
3	Procurement of Civil and Electrical items for various routine R/M Works.	Rs. 6,54,657/- (Estimated Amount)	Rs. 6,39,000/-	Supply of items completed. Payment yet to be released
4	Repair of Godrej make furniture items at Shahpur Academic Block of CUHP.	Rs. 1,81,027/-	Rs. 1,79,777/-	Work completed in October, 2022. Payment yet to be released
5	Annual Maintenance Contract (AMC) of 02 no. DG sets installed at Dharamshala and Shahpur	Rs. 99,179/-	Agreement signed between CUHP and M/s Vasu Diesel Sales & Service.	Agreement signed in October, 2022 for a period of 5 years.
6	Providing and fixing of Power Points for the heating load and wiring for the existing ceiling fans in the Administrative Building of CUHP at Dharamshala	Rs. 2,48,385/-	Rs. 2,15,825/-	Work completed in October, 2022. Payment yet to be released.
5	C/o Barrier free accessible toilets for differently abled and other repair & maintenance works at Shahpur Academic Block of CUHP.	Rs. 11,34,252/- (Estimated Amount)	Rs. 9,97,967/- (Amount quoted by L1 bidder)	L1 identified. Work to be awarded.
6	Providing and fixing flex boards, road signages, school/department boards, roll of honour boards etc. in various campuses/hostels of CUHP at Dharamshala, Dehra & Shahpur.	Rs. 7,37,416/- (Estimated Amount)	Rs. 6,92,027/- (Amount quoted by L1 bidder)	L1 identified. Work to be awarded.

Proposed Works during the current financial year

1	SITC of 1 x 160 kVA DG set along with AMF panel for CUHP Dhauladhar Campus I at Dharamshala and 2 x 82.5 kVA DG set along with AMF panel for the CUHP Dhauladhar Campus II and CUHP Dehra Campus I and other allied electrical works.	Rs. 54.78 Lacs	Approval yet to be accorded.	Draft Notice Inviting Tender amounting to Rs 49.24 Lacs submitted for approval. After approval tender shall be uploaded on CPP portal.
2	Purchasing of Fire extinguishers for different campuses of the University.	Rs. 3,32,040/- (Estimated Amount)	Approval for L1 quoted amount shall be sought after opening of financial bids.	Bids invited through GeM portal.
3	Repair and maintenance works at Dhauladhar Parisar-I, Dharamshala (SH. Internal and external paintwork, roof repair, false ceiling repair, etc.	Rs. 7,57,000/-	Proposed.	

The Executive Council considered, ratified and accorded its approval to all the procurements / works /purchases made during 01st July, 2022 to 30th November, 2022. The Executive Council also accorded its in-principle approval to the proposed works / purchases during current Financial year i.e. 2022-23 by adopting the due procedures.

Item No. 57.9: To Place before the Executive Council the recommendations of 36th Finance Committee Meeting held on 13th December, 2022 for approval.

The Minutes of the 36th Finance Committee meeting held on 13th December, 2022 at VC's Secretariat, Dharamshala, District-Kangra (H.P.) are placed before the Executive Council as [Annexure-57.9(A)].

The Executive Council approved the Minutes of the 36th Finance Committee meeting held on 13th December, 2022.

Item No. 57.10: To place before the Executive Council the matter regarding permission to float various tenders and grant of extension in the existing agreements to make time gap arrangement.

It is submitted before the Executive Council that in order to meet out the necessary academic requirements of the University, the University intends

to float various tenders enter into agreement / continue agreements as per following details:

Sr. No	Description	Present status	Mode of floating
i.	Hiring of Security Services (M/s. Mi2C)	The last agreement with the firm expired on 30 th November, 2022 and extension has been granted till 31 st March, 2023 as time gap arrangement.	E-tender
ii.	Hiring of buildings for Boys Hostel at Kangra	The last agreement with the owner of the building expired on 31 st October, 2022 and extension has been granted till 31 st January, 2023 as time gap arrangement	E-tender
iii.	Hiring of buildings for Girls Hostel at Dharamshala	The last agreement with the owner of the building expire on 31 st October, 2022 and extension has been granted till 31 st January, 2023 as time gap arrangement	E-tender
iv.	Hiring of buildings for Girls Hostel at Dehra	The last agreement with the owner of the building is going to be expired on 31 st May, 2023 as time gap arrangement.	Through Open Tender
v.	Hiring of Bus facilities for University Students	The agreement for providing of the bus facilities for the students of the University is going to be expire on 31 st December, 2022 as time gap arrangement.	E-tender
vi.	Hiring of Taxies facilities	The last agreement with the firm was signed on 10 th February, 2022 and is going to be expired on 9 th February, 2023.	Through Open Tender

The Executive Council ratified and approved the decision of the Vice-Chancellor for granting extension in the existing agreements made earlier by the University till finalization of respective tenders as time gap arrangement. The Executive Council also accorded its approval to float various tenders as per the best mode available / applicable.

Item No. 57.11: To place before the Executive Council the matter regarding requirement of additional buildings on rent/hiring basis for academic purposes & stay of university Guests.

It is submitted before the Executive Council that presently, the Shahpur Parisar, Shahpur of the University is being run at building of Govt. Degree College, Shahpur provided by the State Govt. which is reported as sinking on one side of the ground floor and it is dangerous to use the same for academic activities. Some of the departments located in that part of the building are required to be shifted to Dharamshala. Also Economics, Sociology and Social Work departments have been shifted from Dharamshala to Dehra and three centres have been shifted to Dharamshala from Dehra.

Moreover, keeping in view the proposed NAAC visit, the University require buildings in the vicinity of Dharamshala and Dehra. The University is also facing problems for making stay arrangements of its guests coming for

various academic and administrative activities of the University. As such the University is in requirement of having a Guest House. Hence, the university intends to hire buildings for academic purpose at Dharamshala and Dehra and Guest House at Dharamshala by adopting the due procedures. The Executive Council is hereby apprised that the University has already initiated the process for the same.

The Executive Council accorded its approval to hire buildings for Academic and Administrative purposes at Dharamshala / Jadrangal (in view of complete sinking of the one side of the ground floor of the building at Shahpur), Dehra (in replace of building hired from the Sanot Krishi Seva Sahkari Sabha Samiti Ltd., Dehra) and hiring a guest house at Dharamshala by adopting the due procedures. The Executive Council also accorded its approval to open the tenders for hiring of buildings even if only single bid is received by the University by taking into consideration the urgency and importance of infrastructure required for Academic, Administration and NAAC related purposes. The Executive Council was apprised that a number of requests from the Campus Director, Faculty members and students of Shahpur campus have been received regarding sinking of the ground floor of the building and to ensure the safety and security of the concerned incumbents at Shahpur campus. It was also apprised to Executive Council that the Vice-Chancellor has constituted a committee to identify a building around Dharamshala / Jadrangal for shifting of certain departments from Shahpur to the new building. Moreover, the university has recently shifted certain centre from Dehra to Dharamshala and the Executive Council was apprised that there is an urgent and emergent requirement of a new building where these departments can be relocated. The Executive Council considered the matter of safety and security of faculty and students very seriously and the Executive Council approved that the University may initially sign the agreement with the building owner for hiring of the building identified by the committee of same purpose till the tender process is not completed. The Executive Council desired that by the due time, the tender process and other formalities shall be completed by the University. The Executive Council also approved the constitution of this committee for identification and hiring of the buildings for various Academic and Administrative purpose. The Executive Council also authorised the Vice-Chancellor to hire the buildings in future on rent or lease basis by taking into consideration the emerging needs of the University and report the matter in the Executive Council afterwards.

Item No. 57.12: To place before the Executive Council the representation received from Sh. Umesh Nath Dhiman, Advocate, Dharamshala regarding enhancement of his legal charges / fee.

As per the recommendations of the Dehra Campus Infrastructure Development Committee, the 52nd Executive Council vide Item No. 52.10 held on 4th October, 2021 has authorized Sh. Umesh Nath Dhiman, Advocate, Dharamshala, District Kangra H.P. to file the application for demarcation, serve the notices to the concerned parties and any related legal processes on behalf of the University. Sh. Umesh Nath Dhiman shall be entitled for fee/remuneration as per Govt. of India rules on case to case basis.

In pursuance to this, Sh. Umesh Nath Dhiman, Advocate has been given various cases i.e. MoU(s) proposals received from various Institutions/Companies, Agreement(s) for hiring of buildings for its legally vetting, preparing of reply of court cases, demarcation of land at Dehra & Dharamshala(Jadrangal) sites and served 242 various legal notices to the parties during the demarcation of land at Dehra. Sh. Umesh Nath Dhiman, Advocate has submitted the following bills for its payment:

क्र. सं.	संलग्न बिल संपत्र / संख्या दिनांक	आपूर्तिकर्तासेवा / पार्टी का / प्रदाता विवरण	उद्देश्य	राशि
1.	- 11.07.2022	Sh. Umesh Nath Dhiman, Advocate, Dharamshala	Bill with respect to Case No.100/NT/2021, Hon'ble Court of AC(II) Dehra, Decided on 31.01.2022, CUHP V/s Rajeev Kumar & Other. (Total 45 respondents)	55,000/-
2.	- 11.07.2022.	Sh. Umesh Nath Dhiman, Advocate, Dharamshala	Bill with respect to Case No. 101/NT/2021, Hon'ble Court of AC(II) Dehra, Decided on 31.01.2022, CUHP V/s Upender Singh & Others.(Total 145 respondents)	89,000/-
3.	- 11.07.2022.	Sh. Umesh Nath Dhiman, Advocate, Dharamshala	Bill with respect to Case No.102/NT/2021, Hon'ble Court of AC(II) Dehra, Decided on 31.01.2022, Range Forest Officer & other V/s Karnail Singh & others. (Total 29 respondents)	55,000/-
4.	- 11.07.2022.	Sh. Umesh Nath Dhiman, Advocate, Dharamshala	Bill with respect to Case No. 103/01/2022, Range Forest Officer & others V/s Parkash Chand & others (Total 23 respondents)	55,000/-
कुल राशि				2,54,000/-

The above mentioned matter/bills were forwarded to the Finance Department of university for comments, if any to release the above mentioned payment. The Finance Department has suggested to decide the payment of fee/remuneration to the Advocate in terms of Category – E (the fee structure Standing Govt. Counsel and Additional Standing Govt. Council in the District & Subordinate Courts) of the letter issued by the Ministry of Law & Justice, Department of Legal Affairs, GoI vide Office Memorandum No. 26(1)/2014/Judl. dated 1st October, 2015.

The complete matter was placed before the Competent Authority. The Competent Authority has approved the same in terms of the OM dated 1st October, 2015 and as decided in 52nd Executive Council held on 4th October, 2021 and as suggested by the Finance Department. Subsequently, the University has processed the case as per details given below:

Sr. No.	Bill No. & Date	Purposes	Rates as per GoI Rules	Total cases	Total in Rs.
i.	- 11.07.2022	Bill with respect to Case No.100/NT/2021, Hon'ble Court of AC (II) Dehra, Decided on 31.01.2022, CUHP V/s Rajeev Kumar & Other. (Total 45 respondents)	2700.00	01	2700.00
ii.	- 11.07.2022	Bill with respect to Case No. 101/NT/2021, Hon'ble Court of AC(II) Dehra, Decided on 31.01.2022, CUHP V/s Upender Singh & Others.(Total 145 respondents)	2700.00	01	2700.00
iii.	- 11.07.2022	Bill with respect to Case No.102/NT/2021, Hon'ble Court of AC(II) Dehra, Decided on 31.01.2022, Range Forest Officer & other V/s Karnail Singh & others. (Total 29 respondents)	2700.00	01	2700.00
iv.	- 11.07.2022	Bill with respect to Case No. 103/01/2022, Range Forest Officer & others V/s Parkash Chand & others (Total 23 respondents)	2700.00	01	2700.00
v.	-	Conveyance Charges for local journey	900.00	04	3600.00
vi.	-	Vetting charges for MoU(s) / Agreement(s)	1500.00	8	12000.00
Total					26,400.00

Sh. Umesh Nath Dhiman, Legal Counsel vide letter dated 8 December, 2022 **[Annexure-57.12(A)]** apprised the University that he had rendered following services to the University:

- (i) I had filed the demarcation petitions/cases at revenue courts Dehra, Tehsil Dehra, District Kangra-HP and had also served the notices, summons and services to the (242 Persons) respondents.
- (ii) I had made 48 visits from September, 2021 to February, 2022 from Dharamshala to Dehra alongwith my clerk (Munshi) and Junior to the concerned authorities i.e. Divisional Forest Office Dehra before filing the petitions (5), Revenue Courts Dehra and to visit the spots (40) and (3) visits for obtaining the certified copies of final order in my personal vehicle.
- (iii) I had served two Legal notices/reply served to the concerned authorities as per your instructions.
- (iv) I had made more than 10 agreements with the concerned authorities which was prepared by me and my staff.
- (v) I had also prepared more than three MOU with concerned authorities.
- (vi) I had also given more than 20 times legal opinion/Legal Advise/legal Vetting to your good office.

He has also represented that the University has paid only 26,400/- whereas he has forwarded the bills to the tune of Rs. 4,71,000/- and has requested to make the outstanding payments to him at the earliest out of 2,54,000/- which is not justified. Sh. Umesh Nath Dhiman, Legal Counsel has further requested the University to release rest of the amount i.e. 227,600/- in his favour.

In this context, it is submitted that as per decision of the Executive Council, the Counsel so hired has to be paid as per Govt. of India Rules. It is pertinent to mention that ministry of law & Justice vide OM No. 26(1)/2014/judl. Dated 01.10.2015 has specified the rates and certain relevant rates for specific purpose are summarized below:

Sr. No.	Item of work	Revised fee
1.	Fee for effective hearing	Rs. 1800 per day
2.	Fee for drafting Written Statement, Grounds of Appeal etc.	Rs 1500 per pleading
3.	Fee for drafting other pleadings of misc. nature	Rs 600 per pleading
4.	Fee per Conference	Rs 900 (subject to maximum of 5 such conferences in a case / group of identical cases)
5.	Daily fee for out of Headquarters	Rs 2700 per day

6.	Conveyance charges for local journey outside Headquarters	Rs 900 (lump Sum)
7.	Clerkage	@ 10% of total fee excluding miscellaneous and out of pocket expenses (maximum Rs 5250 in a case)
8.	Miscellaneous and out of pocket expenses	As per actual to the satisfaction of the administrative Department.

From the perusal of the above, it is worthwhile to mention here that the counsel has represented that he has served 242 summons/notices to different encroachers and parties at Dehra and has filed 5 petitions and made 43 Visits to Dehra regarding filing of petitions and meetings with the Division Forest Office Dehra. And the rule position payment of fee to Counsel as contained in OM dated 01.10.2015 of Ministry of Law is explained above.

The Executive Council deliberated on the matter in detail and Executive Council was of the opinion that each single notice / summon served by Advocate Sh. Umesh Nath Dhiman to an individual (encroacher) will be considered as single case and payment shall accordingly be made to the advocate as per the GoI Office Memorandum No. 26(1)/2014/Judl. dated 1st October, 2015. The Executive Council approved to make payments to the advocate in accordance with the said Office Memorandum as extracted in the Agenda (Table at Page No. 19).

Item No. 57. 13: To place before the Executive Council the matter regarding constitution of various committees and their recommendations to smoothen/improve/streamline various Academic/Administrative/ Financial activities of the University.

It is submitted before the Executive Council that the University in order to stream line / improve various academic, administrative / financial activities in the University, has constituted the following Committee(s)/Standing Committee(s) to submit their recommendations on various issues as per following details:

Sr. No.	Description	Office Order/ Notification No.
1.	Standing Local Purchase Committee for the purchase of various items (other than	1-6/CUHP/GA/ 2010/ Vol.XVI/ 4974-85 dated 6 th



	Chemicals Glassware/Plastic-wares/ Minor Equipments/ Laboratory Instruments, etc.) which are not available on GeM demanded / required by the Departments/ Centres of the University	September, 2022 [Annexure-57.13(A)]
2.	Standing Inspection Committee to examine & verify the terms & conditions of purchased items	1-6/CUHP/GA/2010/ Vol.XVI/4524-35 dated 10 th August, 2022 [Annexure-57.13(B)]
3.	High Power Committee to prepare specifications of the equipment, tender documents and complete the process of procurement/purchases of Electrochemical Workstation, Fourier Transform infrared spectrometer (FTIR), Dynamic Light Scattering (DLS) Zeta Potential, Diesel Generator Sets and various equipment pertaining to Physics department through e-tendering in CPPP/e-procure/e-publish as the case may be.	1-43/CUHP/CPC/ GEM/20/1022-29 dated 3 rd November, 2022 [Annexure-57.13(C)]
4.	Constitution of Standing Committee to examine & verify the terms & conditions of the e-Tender Documents before uploading the same on the CPP Portal.	4-5/CUHP/GA/2015/ Contract (HK&GS)/4238-40 dated 26 th July, 2022 [Annexure-57.13(D)]
5.	Authorisation of Sh. Girish Sharma, System Analyst to purchase the IT related items and other items(maximum in two in number) of the same nature under Sponsored Project through GeM	1-6/CUHP/GA/2010/ Vol.XVI/ 4986-97 dated 6 th September, 2022 [Annexure-57.13(E)]
6.	Committee to monitor the Physical and Financial Progress of the Construction Work of Permanent Campuses of Central University of Himachal Pradesh at Dehra and Dharamshala.	2-4/हि.प्र.के.वि./ अभियांत्रिकी/ 2021/ Vol.II/230-238 dated 21 st September,2022 [Annexure-57.13(F)] Meeting held on 06.12.2022 with CPWD to review the progress of C/O Permanent Campuses of CUHP". [Minutes attached at [Annexure-57.13(G)]].

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7.	Standing Local Works/Purchase for evaluation of quotations of various Repair, Maintenance & Construction Works upto Rs 2,50,000/- for Normal Works and Rs 5,00,000/- for Urgent Works.	2-2/CUHP./ ENGG/ 2020/177-179 dated 27 th July, 2022 [Annexure-57.13(H)] Meeting held on 22.08.2022 for evaluation of quotations received for "Repair of Godrej make furniture items at Shahpur Academic Block of CUHP". [Minutes attached at Annexure-57.13(I)] Meeting held on 19.09.2022 for evaluation of quotations received for "P/F of Power Points for the heating load and wiring for the ceiling fans in the Administrative Building of CUHP". [Minutes attached at Annexure-57.13(J)]
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The Executive Council ratified and approved the decision of Vice-Chancellor regarding constitution of the above committees, its recommendations (minutes) alongwith the action taken on the minutes of the respective committee after approval of the Vice-Chancellor.

Item No. 57. 14: To place before the Executive Council the matter regarding revision in the existing provision of telephone facilities and re-imbursement to the University officials.

It is submitted before the Executive Council that the telephone reimbursement facilities are being provided by the University to its Officer(s) vide Office Order F. No. Bud.3-3/CUHP/2010/161-68 dated 29th June, 2010 **[Annexure-57.14(A)]**. Recently, the Department of Finance, Ministry of Expenditure has enhanced the rates of reimbursement of telephone facilities vide Office Memorandum F. No. 24(3)/E. Coord./ 2018 dated 26th March, 2018**[Annexure-57.14(B)]** Accordingly, in pursuance to said Office Memorandum dated 26th March, 2018, the University constituted a committee vide Office Order F./No 2-7/CUHP/GA/2020/Vol.II/6511-16 dated 17th November, 2022 **[Annexure-57.14(C)]** to look into the matter for enhancement of rates for the reimbursement of telephone (landline and/or mobile connections) charges to the University Officers by deciding / ascertaining the hierarchy/ equivalency of the ranks/levels in the University.

The meeting of the said Committee was convened on 29th November, 2022 at 11.30 A.M. in the Chamber of Dean (Academic), Dhauladhar Parisar-I, Dharamshala. The Committee after consideration of Office Memorandum F.

No. 24(3)/E. Coord./ 2018 dated 26th March, 2018 issued by Department of Finance, Ministry of Expenditure recommended to enhance the telephone reimbursement rates to the Officer(s) / Official(s) of the University.

The Committee also deliberated that the Central Universities Act, 2009 & Ordinances of the University has defined certain positions in the University as University Officer(s) and the University is already providing telephone reimbursement facilities to the University Officer(s) vide Office Order F.No. Bud.3-3/CUHP/2010/161-68 dated 29th June, 2010 vide which, as of now, the Provost, Proctor & Associate DSW also being provided with this facilities in accordance with the fact that they are declared University Officer(s) vide Ordinance No. 7 & 17. Therefore, the telephone reimbursement facilities should be given to these Officer(s) of the University equivalent to the Pay Level 12.

It is further added that the Hostel Warden, Executive Engineer, PRO are the Officer(s) of the University and keeping in view of the nature of their job/work, the Committee is of the opinion and suggested that the telephone reimbursement facilities should also be given to these Officer(s) of the University equivalent to the Pay Level 10.

Therefore, the Committee, in consonance to the Office Memorandum F. No. 24(3)/E. Coord./ 2018 dated 26th March, 2018 issued by Department of Finance, Ministry of Expenditure, Govt. of India sums up its recommendations as per table below:

Sr. No.	Officer(s) of the University	Ceiling Amount	Pay Level
1.	Deans of the Schools, Registrar, Dean (Academic), DSW, Controller of Examinations, Finance Officer & Librarian.	2700.00	14
2.	Deputy Registrar, IAO, Associate DSW, Provost & Proctor	2250.0	12
3.	Assistant Registrar, Assistant Director(OL), PRO, Executive Engineer, Hostel Warden	1200.00	10

The Committee also recommended that the other terms and conditions of Office Memorandum F. No. 24(3)/E. Coord./2018 dated 26th March, 2018 for reimbursement shall followed strictly. The same stand approved by the Finance Committee in its 36th meeting held on 13th December, 2022.

The Executive Council approved the constitution of committee and its recommendations regarding revision in the existing provisions of Telephone facilities and reimbursement to University Officials as per approval accorded by Finance Committee in its 36th meeting held on 13th December, 2022.

Item No. 57.15: To place before the Executive Council the status note regarding construction of Permanent Campus of Central University of Himachal Pradesh.

The permanent campuses of Central University of Himachal Pradesh are to be established at Dehra and Jadrangal (Dharamshala) in District Kangra of Himachal Pradesh. For this purpose, the State Government has handed over 115 Ha of land (81 Ha Forest + 34 Ha Non-Forest) to CUHP for construction of its South Campus (Sapt Sindhu Parisar) at Dehra.

Whereas for construction of University's North Campus (Dhauladhar Parisar) at Jadrangal (Dharamshala), around 24 Ha of Non-Forest Land has been handed over to the University and additionally, Forest Clearance Proposal for approximately 65 Ha of Forest Land has been submitted by the State Govt. to MoEF on 11.05.2022. Some observations were raised by MoEF and replies to all the observations have already been submitted. Presently, the FCA case is under consideration at MoEF, New Delhi.

CUHP has empanelled CPWD as the Project Management Consultant (PMC) for establishment of the permanent campuses at both the aforesaid sites, i.e. Dehra and Jadrangal (Dharamshala). In-principle approval for DPR amounting to Rs. 511.68 crores has already been accorded by standing committee of UGC. An amount of Rs. 30 lacs has been transferred to CPWD for incurring expenditure on preliminary activities of survey, site clearance etc.

The tender for construction of the permanent campuses of the University at both the aforesaid sites, was floated by CPWD and has been awarded to M/S Ahluwalia Contracts India Pvt Limited at the L1 tendered amount of Rs. 512,34,61,145.00/- (Rupees Five Hundred and Twelve Crores Thirty Four Lakhs Sixty One Thousand One Hundred Forty Five Only). A mobilization amount of Rs. 25.62 Crores has also been transferred by the University to CPWD to initiate the preliminary Construction related activities at both the sites.

Presently, Environment Impact Assessment (EIA) case, process of tree cutting by H.P. Forest Department and mobilization of plant, machinery and manpower by M/S Ahluwalia Contracts India Pvt. Limited is under progress at Dehra site. Work at Jadrangal site shall be started shortly by the contractor after processing of FCA case.

The Executive Council is also apprised that the CPWD has provided Utilization Certificate for 30 Lakhs and the Utilization Certificate for 25.06 Crores will be received from CPWD shortly. After receiving this UC the University shall raise demand for Rs. 30 Crores from Ministry of Education Govt. of India for Construction purpose during current Financial Year 2022-23. The same has also been discussed in 36 Meeting of Finance Committee held on 13.12.2022.

The Executive Council discussed the matter in detail and noted the progress in the matter. The Executive Council desired that the university may procure the Utilisation Certificate of Rs. 25.62 Crore from CPWD so that further requirement of funds can be raised to the Ministry for construction works of permanent campuses of the University during current Financial Year.

Item No. 57.16: To place before the Executive Council the matter regarding recommendations of various Selection Committee(s) for various Teaching & 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.

Similarly, the University advertised various Teaching positions to be filled on Regular basis vide employment notice No. 001/2022 dated 15.06.2022 with the last date of receipt of applications as 21.07.2022.

As per decision of the Executive Council vide item No. 52.12 in its 52nd 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	Waiting Panel
1.	Librarian	03.08.2022	Dr. Vikram Kumar Sharma	Rajesh Kumar
2.	Assistant Librarian	03.08.2022	Sh. Nishant Kumar Pandey	Sanjeev Kumar

Recommendations of Selection Committee(s) for Teaching Positions:

Sl. No.	Post	Date of Interview	Name of selected candidate	Waiting Panel
1.	Tourism and Travel Management	10.10.2022	Prof. Mohinder Chand	-

2.	Assistant Professor, Centre for Promotion of Ecological Adventure Health and Cultural Tourism	10.10.2022	Dr. Amrik Singh	Sandeep Guleria
3.	Associate Professor, Department of Animal Science (Zoology)	11.10.2022	Dr. Pranay Punj Pankaj	-

Promotion/Upward Movement under CAS of Teachers:

Sl. No.	Name of Teacher	Department	Due date of Promotion
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-13A (Associate Professor) to Academic Pay Matrix Level-14 (Professor)			
1.	Dr. Suman Sharma	Tourism and Travel Management	02.09.2022
2.	Dr. Sunil Kumar	Animal Science (Zoology)	02.09.2022
3.	Dr. Mahesh Kulharia	Centre for Computational Biology & Bioinformatics	
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-11 (Assistant Professor) to Academic Pay Matrix Level-12 (Assistant Professor)			
4.	Dr. Navneet Sharma	Education	
5.	Dr. Chandra Kant Singh	Hindi	01.02.2022

It is submitted before the Executive Council that the Executive Council in its decision taken on Agenda Items No. 52.12 in its Meeting held on 04.10.2021 authorized the Vice-chancellor "to open the recommendations (kept in sealed envelopes of the Screening-cum-Evaluation Committees, Selection Committees and Departmental Promotion Committees and issue necessary office orders/appointment letters accordingly for upward placement/selection/promotion of teaching, academic and non-teaching employees under direct recruitment/ Career Advancement Scheme/promotions (as the case may be) and the same shall be placed before the next meeting of the Executive Council for ratification."

The Executive Council is further apprised that as per directions received from Govt. of India on "Mission mode Recruitment" the appointment letters are to be Handed over during Rojgar Mela organized by Govt. of India from time to time. And as such, the Vice-Chancellor has to open the Sealed Envelopes containing recommendations of the Selection Committees one day prior to the Rojgar Mela and inform the Candidates so selected for receiving their appointment orders in the Rojgar Mela in person. Presently, the next Rojgar Mela has been scheduled for 22nd December, 2022 by Ministry of Education, Govt. of India.

Therefore, the Vice-Chancellor be authorized to take appropriate action in such matters to open the sealed envelopes and issue the appointment orders during Rojgar Melas in accordance with directions of the Govt. of India or the then prevailing circumstances.

1. The Executive Council ratified and approved the following:-

- (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 various Teaching & Non-Teaching positions.
 - (b) Decision of the Vice-Chancellor to place the requests/objection/representation so received from the candidates to respective screening committees for the various Teaching & Non-Teaching positions 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. The Executive Council approved the recommendations of Selection Committee for non-teaching positions, teaching positions as stipulated above. The Executive Council also approved the recommendations of Screening cum-Evaluation Committees for upward movement of teachers under CAS.
 3. The Executive Council ratified and approved the decision of the Vice-Chancellor for opening of the different sealed envelopes w.r.t. above tabulated Appointments / Promotions.
 4. The Executive Council ratified and approved the decision of the Vice-Chancellor to issue Appointment Letter / Promotion Orders to the selected / promoted candidates by the Registrar.

The Member Secretary of Executive Council placed the sealed envelopes of different selection committees in the subjects of Plant Sciences (Associate Professor UR-01, SC-01), Mathematics (Associate Professor SC-01), Centre for Ambedkar Studies (Assistant Professor UR-01) and Education (Associate Professor UR-01, Assistant Professor UR-01 Lien) before Executive council and it was apprised by Member Secretary to Executive Council that as per directions received from Govt. of India about Mission Mode Recruitment, the appointment letters to the selected candidates are to be handed over during the Rojgar Mela organized by Govt. of India from time to time. The next Rojgar Mela is scheduled for 22nd December, 2022 at Panchkula (Chandigarh). It was further reiterated that Executive Council has already authorised the Vice-Chancellor to open the sealed envelopes. However, the University has not opened the sealed envelopes in these 04 subjects on account of directions of Ministry of Education. It was further apprised that as per directions from Ministry of Education,

Govt. of India, the data regarding number of selected candidates / appointments for the month of December, 2022 is also required to be uploaded on Recruitment Portal of Govt. of India and timely information to the selected candidates is also required to be given so that they can collect their appointment / offer letter during Rojgar Mela. The Member Secretary also apprised about the confidentiality of the matter to the Executive Council. After detailed discussion, the Executive Council authorised the Vice-Chancellor to take appropriate decision in the matter by taking into consideration the directions of Ministry of Education, Govt. of India and the prevailing situations at the respective time. The Executive Council authorised the Vice-Chancellor to open the sealed envelopes of selection committee before Rojgar Mela or otherwise and assign the duty to any senior officer of the University for the needful to be done so that the secrecy may also be maintained. The Executive Council also directed that the same process be adopted in future also.

Item No: 57.17

To place before the Executive Council the matter regarding grant of EOL to Dr. KBS Krishna on Medical Ground.

1. It is apprised to the Executive Council that Prof. KBS Krishna, Assistant Professor, Department of English was granted 408 days Extra Ordinary Leave on Medical Ground in various spells for the period from 03.04.2021 to 17.05.2022.
2. Further the Head, Department of English forwarded another leave application of the teacher with the recommendations to sanction the 180 days EOL (on medical ground) in favour of teacher from 13.08.2022 to 08.02.2023 as the teacher is suffering from chronic kidney disease from August, 2020 and he is not in the condition to attend the office regularly.
3. In the light of above, the Vice-Chancellor took a decision to sanction 180 days Extra Ordinary Leave on Medical Ground (Without Pay) in favour of Dr. KBS Krishna from 13.08.2022 to 08.2023, as per clause 8.4(VI)(i)&(ii)(a) which provides following:

VI. Extraordinary Leave

- (i) A permanent teacher may be granted extraordinary leave when:
 - (a) No other leave is admissible; or
 - (b) Other leave is admissible and the teacher applies in writing for the grant of extraordinary leave.
- (ii) The extraordinary leave shall always be without pay and allowances. It shall not count for an increment except in the following cases:
 - (a) Leave taken on the basis of medical certificates;
 - (b) Cases where the Vice-Chancellor/Principal is satisfied that the leave was taken due to causes beyond the control of the teacher, such as inability to join or rejoin duty due to civil commotion or a natural calamity, and the teacher has no other kind of leave to his credit;
 - (c) Leave taken for pursuing higher studies; and
 - (d) Leave granted to accept an invitation to a teaching post or fellowship or research-cum- teaching post or on assignment for technical or academic work of importance.

The Executive Council considered, ratified and approved the decision taken by the Vice-Chancellor in the matter.

Item No. 57.18

To place before the Executive Council the matter regarding credit of Earned Leave to Teaching Staff worked during vacations.

1. It is submitted before the Executive Council that the clause 6(a) of ordinance 15 of the university contains the following provisions regarding credit of Earned Leave for Teaching Staff worked during Vacations in the university:-

6. Earned Leave:

- a) Earned Leave admissible to a teacher shall be (a) 1/30th of actual service including vacation plus (b) 1/3rd of the period, if any, during which he is required to perform duty during vacation such that the total Earned Leave at the credit of a teacher shall not be accumulated beyond 300 days. Provided that for the purpose of computation of period of actual service all periods of leave except Casual, Special Casual and Duty Leave shall be excluded.

2. Further, the clause 8.4(III)(I)(b) of the UGC Regulations, 2018 contains the following provisions in the matter:-

III. Earned Leave

- (i) Earned leave admissible to a teacher shall be:
 - (a) 1/30th of the actual service, including vacation; *plus*
 - (b) 1/3rd of the period, if any, during which he/she is required to perform duty during the vacation.

For purposes of computation of the period of actual service, all periods' of leave except casual, special casual, and duty leave, shall be excluded.

- (ii) Earned leave at the credit of a teacher shall not accumulate beyond 300 days. The maximum period of earned leave that may be sanctioned at a time shall not exceed 60 days. Earned leave exceeding 60 days may, however, be sanctioned in the case of higher study, or training, or leave with medical certificate, or when the entire leave, or a portion thereof, is spent outside India.

For removal of doubt, it may be clarified :

- 1. When a teacher combines vacation with earned leave, the period of vacation shall be reckoned as leave in calculating the maximum amount of leave on average pay which may be included in the particular period of leave.

3. According to the above provisions, the university was crediting the Earned Leave in the account of those teachers who were deputed to perform the duties during vacation period in the meanwhile the CAG audit

team during their Audit in the university has imposed the following objection on the matter:-

Para-15B: Credit of Earned Leave in lieu of foregone vacation or a portion of vacation period.

As per CCS (Leave) Rules 28, for persons serving in vacation departments in respect of any year in which a Government servant avails himself of a portion of the vacation, he shall be entitled to earned leave in such proportion of 30 days when governed by the exception to sub-rule (1) of Rule 26, as the number of days of vacation not taken bears to the full vacation. If, in any year, the Government servant does not avail himself of any vacation, earned leave shall be admissible to him in respect of that year under Rule 26.

Rule 28, further stipulate that a Government servant entitled to vacation shall be considered to have availed himself of a vacation or a portion of a vacation unless he has been required by general or special order of a higher authority to forgo such vacation or portion of a vacation. Provided that if he has been prevented by such order from enjoying more than fifteen days of the vacation, he shall be considered to have availed himself of no portion of the vacation.

During test check of service books of CUHP, Dharamshala, it was observed that Earned Leave in lieu of vacation foregone was credited in the leave account of some teachers. In this regard, a copy of all such orders of a competent authority issued till date to forgo such vacation may be provided to audit so that the entitlement/ credit of such earned leave could be verified, failing which, leave credit granted, if any, needs to be reversed.

4. Keeping in view the aforesaid audit objection the credit of Earned Leave against the worked performed by the university teachers during the vacation period was on hold till August 2021. Since, the university was receiving number of representations from the teachers for credit of Earned Leave against the period of duty performed by them during vacations, the matter was again placed before the Competent Authority alongwith the facts that the Internal Audit Officer has joined the university and the entire matter of audit objection be placed for proceeding ahead in the matter.

5. After examining the issue w.r.t. to the position of the university and provisions of the rules viz-a-viz the audit objection of the audit party, it has been clarified by the Internal Audit of the university that "As observed by the CAD audit, the period of un-availed vacation may be credited at the rate prescribed under Rule-28 of CCS (Leave) rules 1978 subject to the fulfilment of the following conditions":-

- a. The teacher(s) should have prior permission/orders of the Vice-Chancellor for working during the vacation period.
- b. As per provisions of the CCS (Leave) rules 1972 the maximum limit for credit of Earned Leave in the calendar year should not exceed 30 days in all cases.

6. In view the above provisions, the Vice-Chancellor of the university approved the matter of credit of Earned Leave in the Service Book(s) of those teachers who have performed duties during the vacation period and fulfilled the above conditions w.e.f. 01.08.2021.

The Executive Council considered, ratified and approved the decision taken by the Vice-Chancellor in the matter.

Item No. 57.19: **To place before the Executive Council the matter regarding acceptance of resignation of Prof. Harsh Vardhan, Eminent Professor, Department of Visual Arts.**

As per approval of the Executive council on Agenda Item No. 39.5(T) in its 39th Meeting held on 26.07.2019, the University appointed Prof. Harsh Vardhan as Eminent Professor (Painting), Department of Visual Arts for a period of 05 years or attaining the age of 65 years, whichever is earlier, under the provisions contained in Statute 19 of the First Statute of the University. Accordingly, offer of appointment vide letter No. 1-3/CUHP/Rectt./2010/Vol.VI/ 4108-12 dated 30.07.2019 was issued to Sh. Harsh Vardhan as Eminent Professor (Painting) in Department of Visual Arts. Further, Sh. Harsh Vardhan joined as such on 05.08.2019 (A/N) in the department of Visual Arts vide his joining dated 05.08.2019.

The teacher vide his application dated 30.09.2022 submitted resignation and requested the university to relieve him from the university services after completion of one month notice.

In the light of above, the Vice-Chancellor accepted the resignation submitted by Prof. Harsh Vardhan, Eminent Professor and took a decision to relieve him from the university services w.e.f. 31.10.2022 (A/N), as per powers vested in him under clause 11(3) of Central Universities Act, 2009.

The Executive Council ratified and approved the decision taken by the Vice-Chancellor in the matter.

Item No. 57.20: **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.**

It is apprised to the Executive Council the Prof. Sanjeet Singh, Head, Department of Economics was appointed Associate DSW for Dharamshala

Campuses and Dr. Inder Singh Thakur, Director, Centre for Deen Dayal Upadhyay Studies was appointed Associate DSW for Sapt Sindhu Parisar, Dehra.

Consequent upon transfer of Department of Economics from Dharamshala to Dehra and Centre for Deen Dayal Upadhyay Studies from Dehra to Dharamshala Campus the Hon'ble Vice-Chancellor appointed Associate Dean(s) Student Welfare for above campuses as per details appended below:

Sl.No.	Campus	Name of the Teacher
1.	Various campuses of Dharamshala	Dr. Inder Singh Thakur Director, Center for Deen Dayal Upadhyay Studies.
2.	Sapt Sindhu Parisar, Dehra	Prof. Sanjeet Singh Head, Department of Economics

The Executive Council ratified and approved the decision taken by the Vice-Chancellor in the matter.

Item No. 57.21: To place before the Executive Council the matter regarding relieving of Dr. Jagdish Kumar, Assistant Professor, Department of Physics and Astronomical Sciences

Consequent upon his appointment to the post of Associate Professor at Central University of Punjab, Dr. Jagdish Kumar, Assistant Professor, Department of Physics and Astronomical Sciences has been relieved from the university services on 24.11.2022 (A/N) by retaining lien at CUHP for a period of one year from the date of his relieving in terms of decision of Executive Council vide item No. 52.8 in its 52nd meeting held on 04.10.2021.

The teacher vide his application dated 14.11.2022 submitted 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 Central University of Punjab to the post of Associate Professor.

In the light of above, the Vice-Chancellor took a decision to relieve Dr. Jagdish Kumar, Assistant Professor from the university services w.e.f. 24.11.2022 (A/N) on the following conditions 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:

1. The teacher shall supervise Research Scholars enrolled under him.
2. During NAAC visit in the university the teacher shall present in the department for 15 days before the NAAC visit.

The Executive Council ratified and approved the decision taken by the Vice-Chancellor in the matter.

Item No. 57.22: To place before the Executive Council the matter regarding relieving of Dr. Anurag Linda, Assistant Professor, Department of Environmental Sciences

Consequent upon his appointment to the post of Associate Professor at Central University of Jharkhand, Dr. Anurag Linda, Assistant Professor, Department of Environmental Sciences has been relieved from the university services on 07.12.2022 (A/N) by retaining lien at CUHP for a period of one year from the date of his relieving in terms of decision of Executive Council vide item No. 52.8 in its 52nd meeting held on 04.10.2021.

The teacher vide his application dated 22.11.2022 submitted 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 Central University of Punjab to the post of Associate Professor.

In the light of above, the Vice-Chancellor took a decision to relieve Dr. Anurag Linda, Assistant Professor from the university services w.e.f. 07.12.2022 (A/N) on the following conditions 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:

1. The teacher shall supervise Research Scholars enrolled under him.
2. During NAAC visit in the university the teacher shall present in the department for 15 days before the NAAC visit.

The Executive Council considered, ratified and approved the decision taken by the Vice-Chancellor in the matter.

Item No. 57.23: To place before the Executive Council the matter regarding completion of probation and confirmation of Dr. Preeti Singh, Assistant Professor, Department of Hindi, Dr. Meenakshi, Assistant Professor, Department of Mathematics and Dr. Pankaj Kumar S/o Sh. Krishan Singh, Assistant Professor, Department of Mathematics.

Consequent upon appointment on regular basis in this University, the following Teacher joined the University during the year 2021 as per dates mentioned below. As per terms and condition of the appointment letter, the appointment of the Teachers were on probation for a period of one year in

the first instance from the date of their joining which may further be extended for another period:

The date of completion of the probation period is mentioned below:

Sr. No.	Name of the Teacher	Department	Date of Joining	Date of completion Probation	Remarks
Assistant Professor:					
1.	Dr. Pankaj Kumar S/o Sh. Maniram	Mathematics	08.02.2021 (F/N)	07.02.2022 (A/N)	Confirmed
2.	Dr. Meenakshi	Mathematics	27.10.2021 (F/N)	26.10.2022 (A/N)	Confirmed
3.	Dr. Preeti Singh	Hindi	28.10.2021 (F/N)	27.10.2022 (A/N)	Confirmed

There is nothing on records wherein disciplinary proceedings have been contemplated or initiated against them.

The clause (09) and (10) of the ordinance No. 14 of the university provides following provisions for confirmation of services of the teachers:

Probation:

- Teachers shall be appointed on probation ordinarily for a period of twelve months, but in no case the total period of probation shall exceed 24 months. Provided that the condition of probation shall not apply in the case of teachers appointed by the Executive Council under the provisions of Statute 19.

Confirmation:

- It shall be the duty of the Registrar to place before the Executive Council the case of Confirmation of a teacher on probation, not later than forty days before the end of the period of probation.
- The Executive Council shall have the power to confirm the teacher or decide not to confirm him, or extend the period of probation by a maximum of twenty-four months in all. Provided that the decision not to confirm a teacher shall require a two-third majority of the members of the Executive Council present and voting.
- In case the Executive Council decides not to confirm a teacher, whether before the end of twenty-four months' period of his / her probation, or before the end of the extended period of probation, as the case may be, the teacher shall be informed in writing to that effect, not later than thirty days before the expiration of that period.

Accordingly, the work and conduct of the above teachers during their probation period has been obtained from the concerned Controlling Officers who recommended for clearance of probation of above Teacher.

On the recommendations of the concerned Controlling Officers, the Vice-Chancellor approved to issue confirmation order to the aforesaid teacher mentioned at table above, as per powers vested in him under clause 11(3) of Central Universities Act, 2009.

The Executive Council ratified and approved the decision of the Vice-Chancellor and confirmed the services of the concerned three teachers from the date of their regularization in the University services.

Item No. 57.24: To place before the Executive Council the matter regarding clearance of probation and confirmation of Services of Non-Teachers staff of the university.

It is apprised to the Executive Council that the various Non-Teaching employees of the university were appointed on probation for a period of 02 years consequent upon Direct Recruitment/Promotion. The probation period of these employees stands completed after completion of the requisite period and their clearance of probation and confirmation of services is due. As per rules the work and conduct/APRA's during the probation period has been obtained from the concerned authorities and the matter has been processed for DPC as per norms. The recommendations of the DPC so received shall be placed before the Competent Authority for approval.

The Executive Council opened the sealed envelopes of respective DPC and considered the recommendations of DPC constituted for non-teaching employees of respective cadres. The Executive Council ratified and approved the decisions of the Vice-Chancellor to constitute respective DPC. The Executive Council further directed to process the case for confirmation of the said non-teaching employees as per recommendations of respective DPC and get the same approved in next meeting after seeking approval from the Vice-Chancellor.

Item No. 57.25: To place before the Executive Council the matter regarding withdrawal of advertisement for various Non-Teaching positions.

1. It is apprised to the Executive Council that the university vide its employment notice No. 002/2021 dated 26.10.2021 had advertised various Non-Teaching positions to be filled through Direct Recruitment/Deputation basis (As the case may be).

2. The UGC vide its letter No. 7-1/2022(JCRC) dated 27.09.2022 circulated 'Model Cadre Recruitment Rules' for Central Universities. Accordingly, as per orders of the Hon'ble Vice-Chancellor the university has withdrawn the advertisement for various unfilled Non-Teaching posts advertised in the Employment Notice No. 002/2021 dated 26.10.2021 vide office order No. 1-4/ CUHP/Rectt./2010/Vol.V/5711-12 dated 11.10.2022 to frame the new CRR's as per the UGC guidelines dated 27.09.2022.

The Executive Council ratified and approved the decision taken by the Vice-Chancellor to withdraw the advertisement of non-teaching (002/2021 dated 26.10.2021). The Executive Council also decided that no application processing fees be taken from the candidates / applicants who have applied earlier against the advertisement if they

apply in future against this coming advertisement for non-teaching posts.

Item No. 57.26: To place before the Executive Council the matter regarding cadre recruitment rules for Various Non-Teaching positions.

1. It is apprised to the Executive Council that the UGC vide its letter No. 7-1/2022(JCRC) dated 27.09.2022 circulated 'Model Cadre Recruitment Rules' for Central Universities. Accordingly, as per orders of the Hon'ble Vice-Chancellor the university vide office order No. 1-4/CUHP/Rectt./2010/Vol.V/5713-14 dated 11.10.2022 [Attached at **Annexure57.26(A)**] has constituted a committee to finalize New Cadre Recruitment Rules for Non-Teaching Staff of the university as per UGC guidelines.

2. In view of above, the meeting of the committee was convened on 07.11.2022 & 15.11.2022 in Board Room, Vice-Chancellor Secretariat, CUHP, Dharamshala and the committee has finalized CRR for various Non-Teaching positions as per 'Model Cadre Recruitment Rules' circulated by the UGC vide its letter No. 7-1/2022(JCRC) dated 27.09.2022 which is placed at **[Annexure57.26(B)]** for perusal and approval of the Executive Council.

The Executive Council ratified and approved the decision of the Vice-Chancellor to constitute committee for finalizing the CRR for non-teaching posts as per the UGC circulated guidelines. Moreover the Executive Council approved the CRR circulated by UGC in its totality for its implementation in the University. The Executive Council also directed the University to frame Ordinance accordingly and place it for recommendation / approval in Academic Council and then place the complete Ordinance in the Executive Council for final approval.

Item No. 57.27: To place before the Executive Council the matter regarding permission for forwarding of applications for outside employment of Teaching & Non-Teaching Staff of the university.

It is submitted before the Executive Council that the matter under reference was earlier placed before the Executive Council along with the position of the university in its 52nd meeting held on 04.10.2021 vide item No. 52.8. The Executive council after deliberations at length resolved/ordered/directed/approved that the University shall not forward the applications of its employees for outside employment against the similar/equivalent or lower post. Only the applications for higher post shall be forwarded by the University.

The university is receiving large number of requests from its employees for granting Permission/NOC to forward their applications for outside employment either for same/lower/higher posts.

It is submitted before the Executive Council that recruitment of an employee is long and cumbersome process and exit of its employee(s) adversely affects the functioning of the university. The university is struggling with manpower crunch. The Government of India instructions on forwarding of applications for other employment provides that "When a person has been offered and has voluntarily accepted a permanent post or appointment to a regular service, which offers him the chance of an honourable career with respect of earning promotion on merits, he is under a moral obligation to devote his energies whole-heartedly to the performance of his duties in that post or service no to divide his attention and efforts in search for employment elsewhere. He cannot justly complain of hardship or harsh treatment of his application for any other post or employment is held. The final decision whether a particular application should be forwarded must rest with the authority through whom the application has to be forwarded. In taking the decision, the authority has to balance the interests of the organisation against the necessity of the individual. The competent authority while forwarding the application should interpret the term "Public Interest strictly".

The Executive Council considered and took the matter seriously as on the one hand, the University is making appointments under Mission Mode Recruitment and on the other hand, the teachers and non-teaching employees are leaving the University. The Executive Council deliberated on the matter in detail and keeping in view the larger interests of the university, the Executive Council decided and approved that no application of teachers and non-teaching employees will be forwarded for outside employment for lower / equivalent / same / higher posts for first three years from the date of their joining in the university. The Executive Council also approved that this decision will be applicable for existing employees and those individuals who will join afterwards. The Executive Council also approved that this decision shall be mentioned in the Appointment / Offer Letter to be issued to the newly selected / appointed candidates for teaching and non-teaching positions. The Executive Council further decided and approved that no application of teachers and non-teaching positions for lower posts shall be forwarded in any case by the University for outside employment. However, the Executive Council approved and authorised the Vice-chancellor to take decision

**for forwarding applications of teachers and non-teaching employees
for higher posts only.**

Item No. 57.28: To place before the Executive Council the matter regarding forwarding of applications of the university employee for outside employment and provisions of lien thereafter on selection.

1. It is submitted before the Executive Council that the matter under reference was earlier placed before the Executive Council alongwith the position of the university in its 52nd meeting held on 04.10.2021 vide item No. 52.8. The Executive Council after deliberations at length resolved/ordered/directed/ approved that the University shall not forward the applications of its employees for outside employment against the similar/equivalent or lower post. The applications for higher post shall only be forwarded by the University and lien for a period of only one year shall be granted subsequent upon selection.

2. It is submitted that the employees who have relieved from this university for outside employment through proper channel and were given lien for a period of one year as per above decision of the Executive Council are representing for extension lien for another one year. In this context the Government of India, DOPT vide their OM No. 28020/1/2010-Estt.(C) Dated 17th August, 2016 has provided the consolidated directions on grant of lien to the Government employees. The said OM is placed at Annexure-..... for kind perusal of the Executive Council please.

The Executive Council decided and approved to grant extension in lien (initially for a period of 06 months) after completion of 01 year lien which can further be extended for another 06 months on the approval of the Vice-Chancellor. The Executive Council also decided and approved that the cases of extension in lien after a total of 02 years will be placed before the Executive Council for decision in the matter.

Item No. 57.29: To place before the Executive Council the matter regarding investment of General Provident Fund and Pro-rata Pensionary benefits of the employees covered under Old GPF-cum-Pension and Gratuity Scheme.

1. It is submitted before the Executive Council that the Ministry of Education, Government of India vide letter No. 54-3/2013-CU.III dated 02.12.2019 allowed 10 university employees (the petitioners of CWP no.

9311/2013 and LPA 13/2016) to be considered for portability of GPF-cum-Gratuity and Old pension scheme as was applicable to them at their parent departments. The High Court of Himachal Pradesh taking cognizance of the same directed the university to allow GPF-cum-Gratuity and Old pension scheme to these 10 employees (petitioners of CWP no. 9311/2013 and LPA 13/2016) of the university.

In view of above, the university granted benefits of GPF-cum-Gratuity and Old pension scheme to those 10 employees and open GPF accounts accordingly. Further, as per approvals of the Executive Council vide item No. 55.14, the university constituted a committee for investment of GPF accumulations and Pro-rata benefits so received from the previous employers of those employees vide office order No. 1-6/CUHP/GA/2010/Vol.XVI/5258-60 dated 20.09.2022. The aforesaid committee convened its meeting from time to time but the committee has not submitted its recommendations on investment of these funds, but insisted to provide them the interest on GPF accumulations/monthly subscriptions equivalent to the rate of interest applicable to their parent departments/Central Government employees from time to time.

It is also apprised to the Executive Council that the matter was placed before the General Investment Committee of the university. The committee considered the rates of interest offered by the Scheduled Public Sector Nationalized Banks or Scheduled Commercial Private Sector Banks based at Dharamshala and made its recommendations for investments at the maximum 7.50% offered by the Scheduled Public Sector Nationalized Banks so as to reduce the gap in rate of interest (to the maximum extent possible) and as per recommendations of the said committee, the university has invested the funds in the Bank of Baroda on 7.50% interest for a period of one year.

The Executive Council deliberated in detail on the matter. The Investment Committee Chairman Prof. A.K. Mahajan informed the Executive Council that the employees covered under old GPF-cum-Pension scheme do not agree for investment of GPF accumulations and Pro-rata benefits in Scheduled Commercial Private Banks. The Finance Officer informed the Executive Council that on account of this reason, the University is presently investing the GPF accumulations and Pro-rata benefits in Scheduled Commercial Public Banks only. After perusal of the matter in detail, the Executive Council dissolved the previously constituted Investment Committee and constituted 04 members Investment Committee that will make its recommendations / decisions for Investment of GPF accumulations and Pro-rata benefits and Pro-rata Pensionary benefits. The Executive Council also

approved to continue with the investment of GPF accumulations and Pro-rata benefits in Scheduled Commercial Public Sector Banks as being done at the present till the recommendation of new Investment Committee are approved by the Competent Authority. The new Investment Committee approved by the Executive Council shall compose of the following:

a) Dean (Academics)	Chairman
b) Registrar	Member
c) Finance Officer	Member
d) Prof. A.K. Mahajan	Member (Beneficiary)

The Executive Council also authorised the Vice-Chancellor to accept the recommendations of the Committee in this regard.

Item No. 57.30: To place before the Executive Council the matter regarding appointment of resource persons in Deen Dayal Upadhyay Kaushal Kendra.

1. It is submitted before the Executive Council that the matter under reference was earlier placed before the Executive Council alongwith the position of the university in its 55th meeting held on 29.07.2022. The Executive Council after deliberations at length resolved/ordered/directed/approved that the services of these faculty members engaged in Deen Dayal Upadhyay Kaushal Kendra be extended on contract basis till 31.03.2022 and for the period from 01.04.2022 to 30.09.2022 they are to be treated as Resource Persons and be paid the remuneration on the similar analogy as they were being paid as contract faculty till 30.09.2022 to teach B.Voc courses. The Executive Council further directed the university that if the seats in B.Voc courses in the new session (2022-2023) got filled up on self-financing basis, then the engagement of these two faculty members shall be done on the basis of funds received through the fees fixed for self-financing seats. In this context, the Executive Council also decided that the matter of engagement of these two faculty members beyond 30.09.2022 be again placed before the Executive Council along with all facts and documents for further decision.

In view of the above it is submitted before the Executive Council that the university has received only 13 admissions in B.Voc course on self-finance basis and also the UGC has not provided any fund under Deen Dayal Upadhyay Kaushal Kendra, as such, the matter is placed before the Executive Council for further directions/decision in the matter please.

The Executive Council perused and discussed the matter in detail. The Executive Council member and Vice-Chancellor of Central University of Haryana apprised the Executive Council that there are

approximately 400 students in B.Voc. courses in Central University of Haryana. After detailed deliberations, the Executive Council decided and approved that B.Voc. Courses in Deen Dayal Upadhyay Kaushal Kendra will run on self-finance basis in Central University of Himachal Pradesh. The Executive Council apprised that the faculty engaged in Deen Dayal Upadhyay Kaushal Kendra for the B.Voc. courses be treated as Resource Persons w.e.f. 01st October, 2022 onwards. The Executive Council also approved that the upper limit of remuneration to be paid to the Resource Persons engaged by the University in any Department / Centre shall be Rs. 50,000/month as per guidelines of UGC with Rs. 1000/- for a lecture / practical of 01 hour each. The Resource Persons will be paid remuneration for each month by calculating number of lectures / practicals taken by them during a particular month. The head of Department / Centre Director will keep and maintain all records for this purpose. The Executive Council also authorised Vice-Chancellor to engage Resource Persons as per UGC guidelines and selection procedures. Further in case of subjects in which NET/JRF/SLET/PhD candidates (eligible) are not available and courses are to be run by the university, the Executive Council approved that University may engage resource persons (on need basis) possessing basic minimum educational, qualification, but not meeting the UGC / AICTE criteria, the maximum monthly remuneration ceiling to such Resource Persons shall remain Rs. 25000/-. In order to restructure / redesign these B.Voc. courses and decide about its fee on self-finance basis, the Executive Council constituted following committee which shall also suggest other need based B.Voc. courses which can be started by the University in near future.

a) Prof. Pardeep Kumar, Dean (Academics)	Chairman
b) Prof. Suman Sharma, Director (DDUKK)	Member
c) Prof. A.K. Mahajan, DSW	Member
d) Registrar	Member
e) Finance Officer	Member

The Executive Council further authorised the Vice-Chancellor to take decision on the recommendations of this Committee. It was also discussed by the Executive Council that since Deen Dayal Upadhyay Kaushal Kendra is being run presently by only 02 Resource Persons and there are other Academic works like; Syllabus updation, Course updation, Time Table preparation, question Paper setting, Paper Evaluation, NAAC related works etc. of the Centre of B.Voc. courses which are required to be carried out mandatorily. So for carrying out the Academic works in a timely and appropriate manner, the

Executive Council authorised the Vice-Chancellor to engage these 02 Resource Persons on need basis in such works and also authorised the Vice-Chancellor to decide the remuneration accordingly for such Academic works.

Item No. 57.31: To place before the Executive Council the matter regarding grant of Transfer Travelling Allowance to Teaching & Non-Teaching Staff of the University.

1. It is submitted before the Executive Council that the matter under reference was earlier placed before the Executive Council alongwith the position of the university in its 53rd meeting held on 21.03.2022. The Executive Council after deliberations at length resolved/ordered/directed/approved that:-

The Executive Council discussed the matter at length and considered that the three scattered / distant campuses of the University are integral part of the University and the posting/deployment of the staff across three campuses is carried out for administrative reasons and convenience in smooth functioning of various administration, academic and research activities. The Executive Council accordingly approved that posting/deployment of employees in larger interest of the University cannot be considered as transfer. Moreover, the University is undergoing a transition phase of development where frequent deployment /posting of employees at the different campuses is the emergent need of the University and the University cannot make payment on account of TTA due to frequent deployment/postings.

The Executive Council, keeping in view the interests of the employees also approved that the employees so posted /deployed in any of the three campuses for the administrative purposes shall be entitled for TTA only once during a period of two years starting from the date of deployment/posting of the concerned employee. However, the University, not withstanding to the above decision, reserves every right to deploy/post any employee in any of its campus as per its emerging needs and requirements at any time and at any interval.

The Executive Council also approved that the claims for TTA received before the present day of the Executive Council meeting shall be processed and the due payments can be made in installments by the finance department of University.

3. With reference to the above decision of the Executive Council the University is receiving number of representations for those employees who have been posted to different campuses, for smooth functioning of different University affairs. However, in view of above decision, and keeping in consideration large interest of the university the above decision of the Executive Council is being again placed before the Executive Council for reconsideration.

The Executive Council deliberated on the matter at length and the Executive Council decided / approved that all the campuses of the University will be considered as single unit of the University. The Executive Council further decided that the shifting of the employees from one campus to the other cannot be considered as transfer of

employees, rather it will be deputing / posting / placement of employees for smooth Academic / Administrative functioning of the University Affairs. The Executive Council however approved that such posted / placed / deputed employees will be given reimbursement on actual basis on account of shifting of their residence and related articles on production of bills.

SPOT AGENDA:

Item No. S1: To place before the Executive council the matter regarding Court Case filed before High Court of HP regarding appointment of Dr. Sanjeet Singh, as Professor in the Department of Economics.

The Executive Council is apprised that the Deputy Solicitor General of India vide his correspondence through email dated 13.12.2022 has forwarded a copy of CWP No. 8441/2022 titled as Manoj Sharma vs Central University of HP & Ors where in the petitioner namely Manoj Sharma has challenged appointment of Dr. Sanjeet Singh as Professor in the Department of Economics, CUHP Dehra.

In this context it is submitted that the matter was listed on 6th Dec, 2022 before the Hon'ble High Court of HP and on that day the court has ordered that the appointment/selection of Dr. Sanjeet Singh shall abide by the final outcome of the instant petition.

In view of the aforesaid matter, it is submitted that Dr. Sanjeet Singh was appointed to the post of Professor in Department of Economics in this University vide appointment letter No. 1-3/CUHP/Rectt/2010/Vol. IX/ 1436 dated 09.03.2022 and the incumbent has joined as such on 10.03.2022 vide Office Order No.1-3/CUHP/Rectt./2010/Vol.IX/1618-30 dated 23.03.2022. As per clause 1 of the said appointment letter the incumbent is on probation for a period of one year till 08th March 2023.

In view of above position and court orders, the matter is being placed before the Executive Council of the University since the Executive Council is Appointing Authority for the post of Professor in this University.

The Executive Council noted and directed the University to issue fresh orders to Prof. Sanjeet Singh in the light of directions of the Hon'ble High Court of Himachal Pradesh.

Item No. S2: To place the matter of Dr. Sanjay Kumar, Assistant Professor, Centre for Deen Dayal Upadhyay Studies, CUHP before the Executive Council regarding issuance of NOC and Experience Certificate.

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

The Executive Council is apprised that the Dr. Sanjay Kumar, Assistant Professor in Centre for Deen Dayal Upadhyay Studies, CUHP wants to apply for the post of Assistant Professor in Ramjas College, Delhi University.

In this context it is submitted that Dr. Sanjay Kumar was appointed to the post of Assistant Professor in Centre for Deen Dayal Upadhyay Studies in this University vide appointment letter No. 1-3/CUHP/Rectt/2010/Vol. VI/6799-6801 dated 01.11.2019 and the incumbent has joined as such on 05.11.2019 vide Office Order No. 6-87/CUHP/Estt./2019/6975-80 dated 13.11.2019.

In view of the aforesaid matter, it is submitted that in the 52nd meeting of Executive Council it was decided and approved that in larger public interests, the University shall not forward the applications of its employees for outside employment against the similar/equivalent or lower post.

In view of above position, the matter is being placed before the Executive Council of the University since the Executive Council is Appointing Authority for the post of Assistant Professor in this University.

The Executive Council decided and approved to issue NOC to Dr. Sanjay Kumar, Assistant Professor, Centre for Deen Dayal Upadhyay Studies, CUHP for outside employment for the same post i.e. Assistant Professor.

Item No. S3:

To place before the Executive Council the matter to accord special permission to a student namely Ms. Shivani, CUHP20MAPBD02, to continue MA Punjabi in this University.

It is submitted before the Executive Council that a student namely Ms. Shivani bearing Roll No. CUHP20MAPBD02 was admitted in MA Punjabi course during year 2020 in this University and now she is in 4th semester of the MA Punjabi.

During the course of check it has been revealed now that the student under reference has not done BA with Punjabi as a subject whereas she has done 10+2 in Punjabi Medium.

Now the student is representing time and again for her continuance in MA Punjabi from this University as she has already completed almost two years and is in final semester and also possess sound knowledge of Punjabi Language.

Keeping in view the above and academic interest of the student the matter is being placed before the Executive Council for approval as a special case.

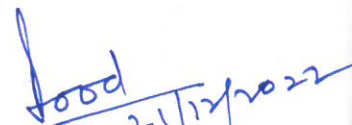
The spot Agenda was placed by Prof. Pardeep Kumar, Dean (Academics) after taking the approval from the Chairman of Executive Council. After perusal of the matter, the Executive Council constituted a two member committee comprising of Dean (Academics) and Dean (Students Welfare) who will check and workout the feasibility of the instant case as per norms. The decision be accordingly taken on the recommendations of the committee.

Item No. S4:

To place before the Executive Council, the sealed report of Inquiry Committee constituted by Executive Council in its 53rd meeting held on 21st March, 2022 vide Item No. 53.4(s)

The Member Secretary of Executive Council presented the sealed report of the Inquiry Committee constituted by Executive Council in respect of Fact Finding Committee of UGC in a sealed envelope. The Executive Council opened the sealed envelope and perused the recommendations of the Inquiry Committee. The Executive Council approved the report of Inquiry Committee. The Executive Council approved and directed the University to take action on the recommendations of the report. The action on the report shall be initiated by the Registrar Office after approval from Vice-Chancellor. With regard to recommendation No. 03 of the Inquiry committee, the Executive Council appointed Dr. Naresh Mahajan as Inquiry Officer to look into the charges and recommendations made by the Inquiry Committee. The Executive Council further decided and approved that Inquiry Officer will frame the charges and prepare chargesheet in respect of Sh. Hem Raj Thakur so that further action in the matter can be initiated by the University. The Executive Council also approved that Inquiry Officer shall submit its complete report alongwith framed charges and the chargesheet within 03 months from the date of present Executive Council Meeting. For providing different documents related to the matter in hand, the Executive Council appointed Registrar as Presenting Officer for the Inquiry Officer.

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


(Prof. Vishal Sood)

Registrar-cum-Ex-Officio Secretary

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