

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



MINUTES

**34th MEETING OF THE ACADEMIC COUNCIL
HELD ON 09th May, 2023 AT 11.30 A.M.**

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215

दूरभाष: 01892-229330, 229574 फ़ैक्स: 01892-229331, वेबसाइट: cuhimachal.ac.in

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[Handwritten signature and date 15/05/23]



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34th MEETING OF THE ACADEMIC COUNCIL TO BE HELD ON 09 May, 2023 AT 11.30 A.M.

Venue: DHAULADHAR PARISAR-I, Dharamshala, District Kangra, H.P. - 176215

MINUTES

1. The 34th Meeting of Academic Council of the Central University of Himachal Pradesh, Dharamshala was held on 09th May, 2023 at 11.30 A.M. at Dhauladhar Parisar-I, Dharamshala, Central University of Himachal Pradesh. The following Members were present:

S. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Sat Parkash Bansal Vice-Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. Dinesh Agarwal, Vice Chancellor, Gurugram University, Gurugram, Haryana	MEMBER
3.	Prof. Raj Kumar Mittal (Management), Vice Chancellor, Ch. Bansi Lal University, Bhiwani, Haryana	MEMBER
4.	Prof. J. P. Yadav, (Life Sciences), Vice Chancellor, Indira Gandhi University, Mirpur, Rewari, Haryana.	MEMBER
5.	Prof. Raj Nehru, Vice Chancellor, Shri Vishwakarma Skill University, Gurgaon-121102	MEMBER
6.	Dr. Sandeep Kulshrestha, Former Director, IITTM (Ministry of Tourism), Government of India, Former Dean, Open University, Bhopal, IITTM Govindpuri, Gwalior.	MEMBER
7.	Prof. Ravindra Kumar Gupta, Principal, PGDAV College (Evening), University of Delhi, Delhi.	MEMBER
8.	Prof. Sonia, Department of Physics, J. C. Bose University of Science and Technology, YMCA, Faridabad, Haryana.	MEMBER

9.	Proctor (Dr. Sunil Kumar)	MEMBER
10.	Librarian (Dr. Vikram Kumar Singh)	MEMBER
11.	Dean(Prof. Roshan Lal) School of Languages	MEMBER
12.	Dean(Prof. Manoj Kumar) School of Education	MEMBER
13.	Dean(Prof. Mohinder Singh) School of Commerce & Management Studies	MEMBER
14.	Dean(Prof. Pardeep Kumar) School of Life Sciences	MEMBER
15.	Dean(Prof. Suman Sharma) School of Tourism, Travel & Hospitality Management	MEMBER
16.	Dean(Prof Hum Chand) School of Physical & Material Sciences	MEMBER
17.	Dean(Prof. Sanjeet Singh) School of Social Sciences	MEMBER
18.	Dean(Dr. Nirupama Singh) School of Fine Art & Arts Education	MEMBER
19.	Dean(Dr. Dimple Patel) School of Mathematics, Computer & Information Sciences	MEMBER
20.	Dean(Prof. Ram Parvesh Rai) School of Journalism, Mass Communication & New Media	MEMBER
21.	Dean(Dr.Kanwar Chanderdeep Singh) School of Humanities	MEMBER
22.	Dr. Nanduri Gopal Head, Department of English	MEMBER
23.	Dr. Pradeep Chouksey, Head, Department of Computer Science & Informatics	MEMBER
24.	Dr. Shashi Punam, Head, Department of Social Work	MEMBER
25.	Prof. Mahesh Kulharia, Director, Centre for Computational Biology & Bioinformatics	MEMBER
26.	Dr. Inder Singh Thakur, Director, Centre for Deen Dayal Upadhyay Studies	MEMBER
27.	Prof. Abha Chauhan Director, Centre for Kashmir Studies	MEMBER
28.	Prof. B.C. Chauhan Professor, School of Physical & Material Sciences	MEMBER
29.	Prof. Deepak Pant, Professor, Department of Environmental Sciences	MEMBER

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30.	Dr. Shiva Rama Rao, Associate Professor, Department of Library & Information Science,	MEMBER
31.	Dr. Surinder Paul, Associate Professor, Department of Physics & Astronomical Science	MEMBER
32.	Dr. Aditi Sharma, Assistant Professor, Department of HPKV Business School	MEMBER
33.	Dr. Manpreet Arora, Assistant Professor, Department of HPKV Business School	MEMBER
34.	Prof. Rajesh Kumar, Head, Department of Physics and Astronomical Sciences	MEMBER
35.	Sh. Narender Thakur, Finance Officer	SPECIAL INVITEE
36.	Registrar Central University of Himachal Pradesh VC's Secretariat, Dharamshala	Ex-Officio Secretary

2. At the beginning, the Vice-Chancellor welcomed all the members and thanked them for being available for attending this meeting. The following members could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence.

S. NO.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Pawan Kumar (History), Former Controller of Examinations, Punjabi University Patiala, Former State Information Commissioner, Punjab and Former Vice Chancellor Bahara University, Wanknaghat H.P.	Not present
2.	Prof. Jyoti Prakash (Mathematics), Pro-Vice-Chancellor, Himachal Pradesh University, Shimla H.P.	Not present
3.	Dr. Virender Negi, Law Faculty, P.U. Chandigarh	Not present
4.	Prof. Prashant Kumar Gautam Director (Sports), Panjab University, Chandigarh and former Director, Tourism and Hospitality, Panjab University Chandigarh.	Not present
5.	Dean (Prof. A.K. Mahajan) School of Earth & Environmental Sciences	Not present

3. The Vice-Chancellor introduced all the distinguished External members of Academic Council and extended a warm welcome to all the members of Academic Council. The Vice-Chancellor also thanked the members for attending the Academic Council meeting. The Vice-Chancellor in his welcome address informed the Academic council that the CUHP is a pioneer in implementation of various recommendation of NEP-2020. He apprised the council that various recommendations like Multi-disciplinary Course Basket, Multiple Entry-

Exit, Value Added Courses, Credit Transfer etc have been successfully implemented by the University. The Vice-Chancellor apprised the Academic Council that NAAC visit in the University is expected soon and the University has already successfully submitted SSR and resolved all queries/observations raised by NAAC in DVV report.

It was also informed by the Vice-Chancellor that the University is excelling in academics and research at a faster speed and number of research projects amounting to Crores of Rupees have been awarded to the University faculty members. The Vice-Chancellor also apprised the council that the University has successfully organized all India Inter-University Women power Lifting Championship on 9th and 10th March 2023. He also apprised that Academic Council that the construction work of South Campus of University at Dehra is in full swing and the case for FCA clearance for North Campus of the University at Jadrangal will be settled soon. Thereafter, the Vice-Chancellor invited Prof. Vishal Sood, Registrar cum Ex-Officio Secretary to take up the agenda items.

4. The Registrar extended warm welcome to the all members of the Academic Council and presented the agenda items as follows:

THEREAFTER, THE AGENDA WAS TAKEN UP AS UNDER:

Item No. 34.1(i): To place before the Academic Council the confirmation of Minutes of 30th Academic Council meeting held on 17th March, 2022

The Minutes of 30th Meeting of Academic Council held on 17th March, 2022 at **Annexure-34.1(i)(A)** were noted and confirmed.

Item No. 34.1(ii): To place before the Academic Council the confirmation of Minutes of 31st Academic Council (Special) meeting held on 10th June, 2022.

The Minutes of 31st Meeting of Academic Council (Special) held on 10th June, 2022 at **Annexure-34.1(ii)(A)** were noted and confirmed.

Item No. 34.1(iii): To place before the Academic Council the confirmation of Minutes of 32nd Academic Council (by Circulation) meeting held on 31st August, 2022.

The Minutes of 32nd Meeting of Academic Council (by Circulation) held on 31st August, 2022 at **Annexure-34.1(iii)(A)** were noted and confirmed. Also the Academic Council noted that the matter under item No. 32.1(iii) is a serious matter and such incidence should not be repeated in future.



Item No. 34.1(iv): To place before the Academic Council the confirmation of Minutes of 33rd Academic Council (by Circulation) meeting held on 31st December, 2022.

The Minutes of 33rd Meeting Academic Council (By Circulation) held on 31st December, 2022 at **Annexure-34.1(iv)(A)** were noted and confirmed.

Item No. 34.2(i): To place before the Academic Council the Report about the Action Taken on the decisions/approvals of its 30th Meeting of Academic Council held on 17th March, 2022.

The Academic Council noted the action taken on the decisions of 30th Meeting of Academic Council held on 17th March, 2022.

Item No. 34.2(ii) To place before the Academic Council the Report about the Action Taken on the decision of its 31st Meeting of the Academic Council (Special) held on 10th June, 2022.

The Academic Council noted the action taken on the decisions/approvals of 31st Meeting of Academic Council (Special) held on 10th June, 2022.

Item No. 34.2(iii) To place before the Academic Council the Report about the Action Taken on the decision of its 32nd Meeting of the Academic Council (By Circulation) held on 31st August, 2022.

The Academic Council noted the action taken on the decisions/approvals of 32nd Meeting of Academic Council (By Circulation) held on 31st August, 2022.

Item No. 34.2(iv) To place before the Academic Council the Report about the Action Taken on the decision of its 33rd Meeting of the Academic Council (By Circulation) held 31st December, 2022.

The Academic Council noted the action taken on the decisions/approvals of 33rd Meeting of Academic Council (By Circulation) held on 31st December, 2022.



ITEMS FOR RATIFICATION, CONSIDERATION AND APPROVAL:

Item No. 34.3: To place before the Academic Council the matter regarding extension in validity period of the membership of the School Board of various Schools of the University.

It is submitted before the Academic Council that the validity of the following School Boards of the University has expired on the dates mentioned against each:

Sr. No.	Name of School	Date of Validity
i.	School of Environmental Sciences	Validity expired on 02.10.2022
ii.	School of Social Sciences	Validity expired on 14.10.2022
iii.	School of Performing & Visual Arts	Validity expired on 01.03.2023

It is apprised that the above mentioned Schools have not convened any School Board meeting after these dates till today. The matter was placed before the Vice-Chancellor who has directed to place the matter before Academic Council for decision.

The Academic Council accorded its approval to extend the validity period of the above 3 (tabulated) School Boards till the date on which new School Board will be notified. The Academic Council also directed to issue a notice to all the Deans of the Schools of the University regarding timely intimation to Registrar Office for constitution of School Boards in future.

Item No. 34.4: To place before the Academic Council the matter regarding extension in validity period of the Board of Studies of the Department of Economics.

A proposal from Head, Department of Economics was received to extend the membership of members of Board of Studies of Department of Economics. The membership of one of the member, Dr. Amit Basant Ray, Assistant Professor was expired on 12th January, 2020. The Head of the Department concerned at that time has included Dr. Kamal Singh, Assistant Professor, Department of Economics on seniority basis without taking the approval of

nomination from the Hon'ble Vice-Chancellor. Accordingly, the HoD concerned had convened the meetings of BoS in May, June & September, 2020 with inclusion of Dr. Kamal Singh as member of the Board of Studies. Since the aforesaid meetings of Board of Studies have been convened by the Head of the Department and various decisions have also been taken in these meetings of Board of Studies. In addition to this, the membership period of Prof. Roshan Lal Sharma & Prof. Pradeep Nair (both internal members) and Dr. Jagtar Singh Guleria, Department of Agricultural Economics, CSK Palampur and Dr. Ramna Singla, Department of Economics, Punjabi University Patiala (both external members) has also expired on 03rd April, 2022 in the Board of Studies of the Department of Economics. Accordingly, the Head, Department of Economics had convened the meetings of Board of Studies on 10th May, 2022 with inclusion of Prof. Roshan Lal Sharma, Prof. Pradeep Nair, Dr. Jagtar Singh Guleria & Dr. Ramna Singla as a members of the Board of Studies. Since, the aforesaid meeting of BoS has been convened by the Head of Department and various decisions have also been taken in this meeting of BoS.

Therefore, keeping in view the above, the matter was placed before the Vice-Chancellor to include the name of Dr. Kamal Singh, Assistant Professor in the Board of Studies, Department of Economics as a special invitee (internal) in the meetings convened during May, June and September, 2020 and also to accord permission to include the names of Prof. Roshan Lal Sharma & Prof. Pradeep Nair (both internal members) and Dr. Jagtar Singh Guleria & Dr. Ramna Singla, Punjabi University Patiala (both external members) as member in the meetings of Board of Studies, Department of Economics held in May, 2022 whose actual term expired on 03rd April, 2022.

The Academic Council ratified and approved the following decisions taken by the Vice-Chancellor:

- i. **Inclusion of Dr. Kamal Singh, Assistant Professor as Special Member in BoS, Dept. of Economics during the Board of Studies meetings convened during May, June and September, 2020.**
- ii. **Approval to various decisions taken in the Board of Studies meetings of Department of Economics held during May, June, September, 2020 and 10th May, 2022.**
- iii. **Extension to membership of Board of Studies in respect of Prof. Roshan Lal Sharma, Prof.**

Pradeep Nair, Dr. Jagtar Singh Guleria and Dr. Ramna Singla alongwith extension in validity of Board of Studies of Department of Economics till 23rd April, 2023 on which new BoS was notified vide Notification F.No. 1-4/CUHP/GA/2010/Vol.II/2800-05 dated 28th April, 2023.

Item No. 34.5: To place before the Academic Council the matter regarding extension in validity period of the membership of the Board of Studies of various Departments of the University.

It is submitted before the Academic Council that the validity of the following Board of Studies of the University Department has expired on the dates mentioned against each :

Sr. No.	Name of Departments	Validity of Board of Study
i.	Department of Environmental Sciences	Membership of two member Prof. Des Raj Thakur & Prof. Narender Nath Mandal(external member) was expired on 8 th May, 2022
ii.	Centre for Kashmir Studies	28.05.2020 to 08.10.2022
iii.	Centre for Yoga Studies	16.06.2019-15.10.2022
iv.	Centre for Deen Dayal Upadhyay	27.12.2022-15.03.2023
v.	Department of Visual Arts	23.02.2021 to 01.03.2023

It is further apprised that the above mentioned Departments have not convened any Board of Studies meeting after these dates till today. The matter was placed before the Vice-Chancellor who has directed to place the matter before Academic Council for decision.

It is also apprised to the Academic Council that the new BoS of Department of Environmental Sciences has been constituted vide Notification F.No. 1-4/ CUHP/GA/2010/Vol.II/929-35 dated 23rd February, 2023.

The Academic Council accorded its approval with regard to the following:

- i. Ratified the approval accorded by the Vice-Chancellor regarding extension in membership of Prof. Des Raj Thakur, Department of Bio-Science, HPU Shimla and Prof. Nripender Nath Mandal, Division of Molecular

Medicine, Centenary Campus, Bose Institute, Kolkata(External members) in the BoS of Department of Environmental Sciences from 9th May, 2022 to 8th March, 2023 .

- ii. Accorded approval to extension in validity of entire Board of Studies of this Department for the period 9th May, 2022 to 8th March, 2023.
- iii. Accorded approval to extension in validity of BoS of Centre for Kashmir Studies, Centre for Yoga Studies, Centre for Deen Dayal Upadhyay and Department of Visual Arts till date on which date new BoS shall be notified after approval of the Academic Council.

Item No. 34.6: To place before the Academic Council the matter regarding request of a student of Master Degree in Computation Biology & Bio-Informatics for conversion of her status of admission from Self Finance to General /Open Seat.

It is submitted before the Academic Council that the Centre for Computation Biology & Bio-informatics of the University had sought applications for 30 seats of M.Sc. Programmes, wherein 05 seats were to be filled under Self-Finance. Ms. Ninakshi Thakur had applied for MSc in Centre for Computation Biology & Bio-informatics under both the schemes (Self Finance & Gen/open basis). She was selected and admitted against the Self-Finance seat. Ms Ninakshi Thakur got admitted in the 1st Semester of MSc, CBB under Self-Finance seat vide enrolment No. CUHP22CBB21. Since the general open seat(s) other than Self-Finance seats remained vacant in the same session, she vide her application dated 19th December, 2022 has requested to convert her admission from Self-Finance seat to general/open seat in same programme. The application of the student has been recommended by the Dean of School, DSW & Dean (Academic).

Accordingly, on the recommendations of the Dean, Life Science, Dean Students Welfare and Dean (Academic), request of the student to convert her admission from Self Finance seat to general / main seat is placed before the Academic Council for consideration and decision.

The Academic Council accorded its approval that if the concerned student stands in the merit, then that student be shifted from Self Finance Seat to General open seat in said programme. The Academic Council directed the department Head/Director to submit an undertaking in this regard that

the concerned student stands on the top in the Academic merit under Self Finance category. The Academic Council also approved that this conversion shall be applicable from the third semester onwards and concerned student is required to pay the entire fee under Self Finance category for 1st and 2nd Semester and no refund of this fee shall be given to the candidate.

Item No. 34.7 : To place before the Academic Council the matter regarding publication of University Prospectus 2023-2024 for admission to Certificate/ Under-Graduate/ Post-Graduate Programmes.

National Testing Agency (NTA) has been entrusted with the responsibility of conducting the entrance tests for all the Central Universities (CUs) for the academic session 2023-2024. Central Universities Common Entrance Test (CUCET) has provided a single window opportunity to students to seek admission in the Central Universities (CUs) and others across the country including the Central University of Himachal Pradesh. Based on the NTA examination score card and choices filled in by the candidates, the merit wise & category wise admission will be made accordingly in different UG and PG programmes of the University.

As per Statute 14(d) of the Second Schedule of the Universities Act, 2009, 'the power to frame such regulations and rules consistent with the Statutes and Ordinances regarding the academic functioning of the University, discipline, residence, admission, award of fellowship and studentships, fees, concessions, corporate life and attendance' is vested with the Academic Council of the University. As such, the Prospectus of the University for the Academic Year 2023-2024 for admission to Certificate/Under-Graduate/Post-Graduate Programmes is required to be considered, ratified and approved by the Academic Council.

In view of the fact that the admission process is an important and time bound activity, the Prospectus 2023-2024 of the University was approved by the Vice-Chancellor at ANNEXURE-34.7[A], exercising of the power vested in him vide sub-section (3) of Section 11 of the Central Universities Act, 2009 in anticipation of the approval of the Academic Council.

The Academic Council ratified/approved the committee constituted by the Vice-Chancellor for preparing prospectus

2023-24 and also accorded its approval to the prospectus 2023-24 (issued by the University).

Item No. 34.8: To place before the Academic Council the matter regarding ratification/approval of adoption of following policies for implementation in the University.

The following policies have been implemented in the University to strengthen the academic activities, research, promote new technology, enhance the domain knowledge of the University students & faculties. All the policies have been examined & recommended by the committee constituted vide Notification F.No. 1-8/CUHP/Acad./2015/MoUs/ Vol.II/5307-11 dated 23rd August, 2021:

(i) Resource Mobilization Policy:

To strengthen the academic activities, provide best resources to the students & faculty to meet the student centric policies with focus on skill based on research driven quality education. A proposal of Resource Mobilization Policy has been received in the office and same was forwarded to the standing committee to examine all the aspect of the proposal in the interest of the University. The Committee vide letter F.No. अ.अ./1-1/हि.प्र.के.वि./22/459 दिनांक 11 अक्टूबर, 2022 has recommended to adopt the above mentioned policy in the University and same has been approved by the Hon'ble Vice-Chancellor. Thereafter, the same has been adopted in the University vide Office Order F.No. 1-1/CUHP/Acad./2010/ Vol.XI/ 5949-59 dated 14th October, 2022 [ANNEXURE-34.8(i)(A)].

(ii) Policy for Research Promotion:

To strengthen/promote the research & innovation activities with focus on skill based on research driven quality education. A proposal of Research Promotion Policy has been prepared in accordance with the University Ordinance 42 and same was forwarded to the standing committee to examine all the aspect of the proposal in the interest of the University. The Committee vide letter F.No. अ.अ./1-1/हि.प्र.के.वि./22/459 दिनांक 11 अक्टूबर, 2022 has

recommended to adopt the above mentioned policy in the University and same has been approved by the Hon'ble Vice-Chancellor. Thereafter, the same has been adopted in the University vide Office Order F.No. 1-1/CUHP/Acad./2010/ Vol.XI/5915-25 dated 14th October, 2022[**ANNEXURE-34.8(ii)(A)**].

(iii) Incubation Policy of Udbhav Kendra:

To create the awareness about the importance of entrepreneurship among the students and local community, to promote new technology/knowledge/innovation based start-ups, to enhance the domain knowledge / skills to develop the innovative products/services and to build a vibrant startup ecosystem, by establishing a network between academia, financial institutions, industries, and other institutes. A proposal of Incubation Policy of Udbhav Kendra has been prepared and same was forwarded to the standing committee to examine all the aspect of the proposal in the interest of the University. The Committee vide letter F.No. अ.अ./1-1/हि.प्र.के.वि./22/459 दिनांक 11 अक्टूबर, 2022 has recommended to adopt the above mentioned policy in the University and same has been approved by the Hon'ble Vice-Chancellor. Thereafter, the same has been adopted in the University vide Office Order F.No. 1-1/ CUHP/Acad./2010/ Vol.XI/5960-71 dated 14th October, 2022[**ANNEXURE-34.8(iii)(A)**].

(iv) Intellectual Property Rights(IPR) related Guidelines:

Intellectual Property plays an important role in providing a competitive edge to the institution, such as information, inventions, brands, designs and other creative and innovative products. The purpose of Intellectual Property Rights(IPR) is to provide a conducive environment leading to the development and awareness of intellectual property, facilitation, promotion and security of the scholars' freedom in scientific investigation and research and development, to provide proper distribution of returns received from the commercialization of the IPR to protect the interests of the creator of intellectual property, to help in introducing

sensible IP management practices within the university to promote IPR culture, to provide legal assistance wherever necessary, to protect intellectual property rights received by the University against any violation/unauthorised use, to create an environment to acquire new knowledge through correspondence , innovation and research with the University's educational mission, etc. The detailed guidelines of IPR has been prepared by the University and same were forwarded to the standing committee to examine all the aspect of the proposal in the interest of the University. The Committee vide letter F.No. अ.अ./1-1/हि.प्र.के.वि./22/459 दिनांक 11 अक्तूबर, 2022 has recommended to adopt the above mentioned policy in the University and same has been approved by the Hon'ble Vice-Chancellor. Thereafter, the detailed guidelines of IPR Policy has been adopted in the University vide Office Order F.No. 1-1/CUHP/Acad./ 2010/Vol.XI/5938-48 dated 14th October, 2022[**ANNEXURE-34.8(iv)(A)**].

(v) Rules for Consultancy Services:

In case of request of an agency / company for seeking the consultancy services from the University, the detailed guidelines of Rules for Consultancy Services have been prepared by the University and same were forwarded to the standing committee to examine all the aspect of the proposal in the interest of the University. The Committee vide letter F.No. अ.अ./1-1/हि.प्र.के.वि./22/459 दिनांक 11 अक्तूबर, 2022 has recommended to adopt the Rules for Consultancy Services in the University and same has been approved by the Hon'ble Vice-Chancellor. Thereafter, the detailed guidelines of Rules for Consultancy Services have been adopted in the University vide Office Order F.No. 1-1/CUHP/Acad./2010/ Vol.XI/5927-37 dated 14th October, 2022[**ANNEXURE-34.8(v)(A)**].

The Academic Council accorded its approval to the following policies and also ratified/approved all the decisions taken by the Vice-Chancellor in this context:

- i. Resource Mobilization Policy**
- ii. Policy for Research Promotion**
- iii. Incubation Policy of Udbhav Kendra**
- iv. Intellectual Property Rights(IPR) related Guidelines**

v. Rules for Consultancy Services

With regard to the rules for the consultancy services at (v) above, the Academic Council approved that there shall be sharing of 80:20 between teacher and the university if the total money received on account of providing consultancy services by the teacher is up to 30% of the salary (Basic + DA + CCA). Remaining recommendation with regard to consultancy services were approved by the Academic Council.

The Academic Council also approved to adopt different Guidelines/Circulars/Notifications issued by UGC from time to time. The Academic Council authorized the Vice-Chancellor to adopt such various Guidelines/Circulars/Notifications issued by UGC from time to time and obtain the approval/ratification of the adoption from Academic Council and Executive Council later on. The Academic Council also approved that a committee be constituted by the Vice-Chancellor for examining these Guidelines/Circulars/Notifications and develops draft guidelines for its adoption by the University. The Academic Council also authorized the Vice-Chancellor to constitute a committee for this purpose and include any external member in the committee, wherever required.

Item No. 34.9: To place before the Academic Council the matter regarding ratification of approval accorded by Vice-Chancellor to fee structure in respect of BA Sanskrit / Shastri Bridge Courses (शास्त्री के सेतु पाठ्यक्रम) Notified vide F.No. 1-1/CUHP/ Acad./2010/Vol.-X/6013-22 dated 19th October, 2022

It is submitted before the Academic Council that a Committee consisting of the following members was constituted vide Notification F.No. 1-1/CUHP/ Acad./2010/Vol.X/5385-86 dated 28th September, 2022[Annexure-34.9(A)] to finalize the fee for the Bridge Courses of BA Sanskrit/Shastri under the Department of Sanskrit, Pali & Prakrit:

- i. Prof. Suman Sharma, Controller of Examinations
- ii. Dr. Ranjeet Kumar, Assistant Professor, Department of Sanskrit, Pali & Prakrit
- iii. Sh. Hind Bhushan Kutlehria, Assistant Registrar
- iv. Sh. Virender Singh, Assistant(FO nominee)

The Committee met on 29th September, 2022 and submitted its recommendations wherein the fee for Bridge Courses of BA

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Sanskrit/Shastri under the Department of Sanskrit, Pali & Prakrit has been finalized as per following details:

One time	Bridge Course
(A) Security Deposit/Caution Money(Refundable)	500
(B) University Registration/Enrollment Fee	100
Total (One Time)	600
Per Semester	
(C) Examination Fee	300
(D) Subject Association Fund	00
(E) Teaching Learning Resource Fund	20
(F) Tuition Fee	00
(G) Admission Fees	00
(H) Campus Development and Beautification Fund	10
(I) Cultural Activities Fund	20
(J) Development Fund	50
(K) Electricity and water Fee	100
(L) Foundation Day Celebration Fee	50
(M) Games and Sports Fund	50
(N) ICT Lab fee	10
(O) Language/Practical Lab fee	100
(P) Library Fee	20
(Q) Magazine Fee	50
(R) Medical Fees	50
(S) Non-Residential Students Centre	00
(T) Student Welfare Fund	50
(Total Per Semester)	880
Total Fee	1480

On the basis of aforesaid recommendations of the Committee, the Hon'ble Vice-Chancellor has accorded its approval to notify the same in the University. Subsequently, the recommendations of the Committee have been notified vide Notification F.No. 1-1/CUHP/Acad./2010/Vol.-X/6013-22 dated 19th October, 2022[Annexure-34.9(B)].

The Academic Council approved the Committee constituted for the purpose along with the above fee structure and the decisions taken by the Vice-Chancellor in this regard.

Item No. 34.10: To place before the Academic Council the matter regarding decision for granting special permission to a student namely Ms. Shivani, Enrolment No. CUHP20MAPBD02 to continue MA Punjabi in the University.

In pursuance to the decision taken vide Spot Agenda Item No. S3 of 57th Executive Council meeting held on 16th December, 2022, two members committee vide Notification F.No. 1-1/CUHP/Acad./2010/Vol.-X/1324-27 dated 09th February, 2023[Annexure-34.10(A)] has been constituted to examine and

make suggestions with regard to the case of Ms. Shivani, Roll No. CUHP20MAPBD02, Department of Punjabi & Dogri.

The Committee met on 13th February, 2023 and observed that the student under reference has taken admission in MA (Punjabi) in the year 2020 vide Regn. No. CUHP20MAPBD02 and presently studying in IVth Semester in MA Punjabi. The Department after scrutiny of the documents revealed that the student under reference has not completed BA in Punjabi subject. However, the said student has done 10+2 in Punjabi medium. Now, the student is requesting time and again for continuation of her MA (Punjabi) as the student is already in the last semester of MA (Punjabi)/Programme. At this stage, it will not be appropriate to deprive the student from the study. The Central University of Himachal Pradesh has implemented NEP 2020 and as per NEP 2020 Part-III other Key Areas of Focus, Chapter No. 22 "Promotion of Indian Language, Art and Culture is being emphasized under this policy. Whereas, the student possesses a good knowledge of Punjabi Language, the Committee recommended that the student namely Ms. Shivani be permitted to continue the MA (Punjabi) as a special case and with the condition that the same may not be treated as precedence in future."

The aforesaid recommendations of the Committee were forwarded to the Controller of Examinations for his comments/inputs on the subject. The Controller of Examinations has suggested/recommended to place the above matter before the Academic Council for its consideration and decision.

The Academic Council discussed the matter in detail. After detailed deliberations, the Academic Council accorded special permission to the concerned student to continue MA Punjabi programme by taking into consideration her academic interests.

Item No. 34.11: To place before the Academic Council the recommendations of different School Boards for consideration and approval.

The minutes of the following School Boards are placed below for the consideration and approval of the Academic Council. The Minutes of these School Boards have been examined and the recommendations therein are in consonance with the University Ordinances except Item No. SoPMS-SoB-11/23-3 & CCS-BoS-6/22-5 in case of School Board of School of Physical & Material Sciences:



- i. The Minutes of 7th Meeting of School Board of School of Education held on 29th September, 2022 [Annexure-34.11(A)].
- ii. The Minutes of 2nd Meeting of School Board of School of Commerce and Management Studies held on 5th May, 2023 [Annexure-34.11(B)].
- iii. The Minutes of 7th Meeting of School Board of School of Language held on 9th December, 2022 [Annexure-34.11(C)].
- iv. The Minutes of 6th Meeting of School Board of School of Tourism, Travel & Management held on 25th April, 2023 [Annexure-34.11(D)].
- v. The Minutes of 11th Meeting of School Board of School of Physical & Material Sciences held on 17th February, 2023 [Annexure-34.11(E)].
- vi. The Minutes of 7th Meeting of School Board of School of Life Sciences held on 4th May, 2023 [Annexure-34.11(F)].

The Academic Council accorded approval to the minutes of the above listed School Board meetings as per provisions of the Ordinances. The Academic Council also directed that there should be no deviation in the decisions taken by different School Boards and Board of Studies of different Schools/Departments from the University Ordinances. The Academic Council authorised the Vice-Chancellor to approve the minutes of School Boards in future and get such approval ratified in subsequent Academic Council meeting. The Academic Council also approved to constitute a high power committee of three members to review School Board minutes in future and authorised the Vice-Chancellor to constitute this high power review committee.

The Academic Council did not approve item No 34.11(v) of School Board Minutes of School of Physical & Material Sciences.

Item No. 34.12: To place before the Academic Council the matter regarding granting relaxation in Residency period for the completion of course work of the PhD Student

The Central University of Himachal Pradesh had sought applications for Ph.D. Admission in the various Departments during academic sessions 2021-22. Sh. Rohit Kumar Gupta had applied for PhD in Social Work and got selected in the Department of Social Work vide Regn. No. CUHP21RDSW07. After completion of 10 months and 15 days of his Residential Period (including his Ph D course work), he got selected as Psychiatric Social Worker-

DMHP(on contract) under State Programme Management Unit, National Health Mission, UP. Sh. Rohit Kumar Gupta, RD Scholar, Social Work has requested to give relaxation (waiver) in his residential period of Phd programme. In this context, it is submitted that a Clause 3.4 of the University Ordinance No. 42 deals with 'Medium of Instruction, Examination, Evaluation and Grading System for the Award of Doctor of Philosophy' provides as under:

"the minimum residency period for each candidate admitted to PhD Programme shall be one and half year (including course work duration). However, in case of candidates admitted to PhD Programmes as per the Clause 2.5, the minimum residency period shall be one year(including course work duration). No relaxation shall be permissible in any case in this regard".

The aforesaid request of the student has duly been recommended by the Head of the Department with a request to accord permission to condone the residential period of Sh. Rohit Kumar Gupta, RD Scholar. Dean(Academic), Dean, Social Sciences and Director(Research) have also recommended the request of the student on the sympathetic grounds and requested to condone the residential period of Sh. Rohit Kumar Gupta.

It is pertinent to mention that stipulated residential period has to be completed during entire duration of PhD programme.

The Academic Council accorded its approval that no relaxation in residency period for PhD scholars/RD Scholars will be given in any case. The Academic Council approved that every RD scholar is compulsorily required to complete his/her 06 months PhD Course work on regular basis which shall be residential in nature. However, keeping in view the interests of student community, the Academic Council approved that in addition to above residency period of 06 months for PhD course work the remaining Residency Period (other than 06 months PhD course work) can be completed by the RD scholars in maximum two parts/stretches before the submission of PhD thesis. This condition shall be applicable only to the RD scholars admitted during year 2022 and before.

Item No. 34.13: To place before the Academic Council the matter regarding amendments to Ordinance No. 30 dealing with 'Medium of Instruction, Examination, Evaluation and Grading System for

Programmes of Studies other than the Research Degree Programme’.

The Controller of Examinations of the University has forwarded a proposal to amend the certain / following provisions for disposing off the document(s) / recycling of papers ensuring the confidentiality of the documents, if any made in 13th Meeting of Academic Council vide Item No. 13.5(T) held on 15th June, 2015:

Existing Provisions:

Sr. No.	Name of Document	Disposal Periodicity
1.	Answer Books	Be kept / maintained for concerned Academic duration plus one year
2.	Question Papers	Be kept / maintained for concerned Academic year

Proposed: considered the proposal and recommended the following disposals of document(s) / papers (s):

Sr. No.	Name of Document	Disposal Periodicity
1.	Answer Sheet	After completion of the Examination (from the Date of Examination), be kept / maintained for one year
2.	Question Papers/ Question Booklet/OMR	After completion of the Examination (from the Date of Examination), be kept / maintained for one year

Existing

Ordinance 30

21.(a) For selecting the paper setters for the End-Semester examinations, the Controller of Examinations shall seek a panel of at least five paper setters/evaluators for each course from the Head /Director of the department/centre as approved by the Board of Studies.

Provided further that the concerned faculty members shall submit a list of examiners (who are not members of Board of Studies and School Board) to the Head/Director of Department /Centre who in turn will get the examiners approved from the Board of Studies.

(b) No one shall be appointed as paper setter/ examiner for theory/practical examination unless he/she is a permanent teacher.

(c) The Controller of Examination may, on valid reason (s), cancel, withheld or suspend the appointment of any paper setter/ examiner and make alternate arrangements with intimation to the Vice Chancellor.

23. The question papers set by the paper setters shall be reviewed in the meeting of the Board of Studies of the Department / Centre concerned held immediately after the examination is over and the comments and feedback for further improvement in future shall be recorded and furnished to the paper setter through the Head of the Department/Director of the Centre.
24. Provided further that for settling any issue relating to paper setting, the Vice Chancellor may constitute a committee of Head/Director, concerned teacher and any other senior faculty of the concerned department to resolve the matter.

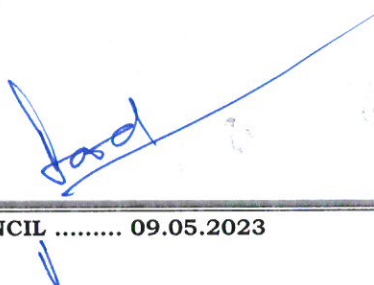
Proposed:

For selecting the paper setters for the End-Semester examinations, the office of Controller of Examinations will appoint paper setters from relevant subject experts from any were.

Provided further that for settling any issue relating to paper setting, the Controller of Examination may resolve the matter by discussion the same with Vice-Chancellor.

The Academic Council accorded its approval to the proposal submitted by the Controller of Examinations as tabulated above. The Academic Council also approved that Practical Notebooks in different programmes of study shall be kept in record for a period of one year after the completion of Practical Examination.

In context of second proposal submitted by the Controller of Examinations regarding appointment of the Paper Setters, the Academic Council approved that the Vice-Chancellor will appoint the paper settlers in different subjects (of various programmes of study in the University) from the panel of subject experts submitted by the office of Controller of Examinations. The Vice-Chancellor will appoint more than three (3) paper setters in each subject in order of priority and the office of Controller of Examinations will assign the task of paper setting to the appointed Expert in order of priority. If one paper setter/subject expert refuses for the assigned task, the office of Controller of Examinations will assign the same task to next paper setter/subject expert in order of priority decided by Vice-Chancellor.



Item No. 34.14: To place before the Academic council the matter regarding newly designed UG, PG and other Degrees of the University with enhanced security features.

The Controller of Examinations vide UO No. CoE/1-4/CUHP/11/2023/4474 dated 26th April, 2023 has forwarded a proposal to distribute/issue the existing degrees (old pattern) and newly designed Degrees to the University students as per the details given below against each. These new degrees will have additional security features:

Academic 2018-20	Session	PG Students	Old Pattern Degrees (Existing)
Academic 2017-20	Session	UG Students	Old Pattern Degrees (Existing)

Academic 2019-21 onwards	Session and	PG Students	New Degrees with enhanced security features
Academic 2018-21 onwards	Session and	UG Students	New Degrees with enhanced security features

The Academic Council accorded its approval to the proposal submitted by the office of the Controller of Examinations and also accorded its approval to the format of New Pattern Degrees containing various security features.

Item No: 34.1(S): To Place before the Academic Council the matter regarding addition of constitution of Flying Squad in University Ordinance No. 30 dealing with 'Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies other than the Research Degree Programme'.

It is submitted before the Academic Council that the Controller of Examinations of the University has forwarded a proposal to add certain / following provisions in the University Ordinance No. 30 dealing with 'Medium of Instruction, Examination, Evaluation and Grading System for Programmes of Studies other than the Research Degree Programme:

'There shall be zero - tolerance against use of unfair means and unfair practices in connection with examination and each

examinee shall be required to strictly adhere to the instructions for taking examination, a flying squad will be constituted by the Vice-Chancellor on the recommendation of the Controller of Examinations consisting of appropriate women members to ensure fairness and discipline in the examination. In case of any case(s) of unfair means, indiscipline and disturbance during the examination, the flying squad will submit its report with full details of the evidence in support thereof and the statement of the candidate to the Controller of Examinations'.

The Academic Council authorised the Vice-Chancellor to constitute Flying Squads for supervising the end-term examination and conducting these examination in fair and transparent manner. The Academic Council also approved that the provision of flying squads shall also be made in University Ordinance by adopting due procedures.

Item No: 34.2(S): To Place before the Academic Council the matter regarding accord of permission to grant extension to Mr. Kamlesh Kumar (CUHP15RDMGMT03) to submit the PhD thesis.

It is submitted before the Academic Council that the Dean, School of Commerce and Management has forwarded a proposal to accord permission to grant an extension to Mr. Kamlesh Kumar (CUHP15RDMGMT03) to submit the Ph.D thesis.

Mr. Kamlesh Kumar (CUHP15RDMGMT03) was registered in January 2016 for perusing his PhD in Management, in the department of HPKV Business School, School of Commerce and Management Studies under the guidance of Dr. Bhagwan Singh. His study is based on primary data and he could not do the survey during Covid period ie in 2020 and 2021. He has completed six years and was granted two semesters extension by the Vice-Chancellor in 2022 to submit his thesis. He completed his survey, analysis as well as writing work in 2022 and gave his pre PhD submission on January 2nd, 2023 in front of DRC, RD & PG students of the department. The DRC has given suggestions for incorporation before submitting it for the evaluation. He has incorporated the changes but, he could not submit his PhD thesis within stipulated time periodic. 7 years. Now, he has completed all the work and is ready for submit the thesis. He has again requested for the extension to submit his thesis after incorporating the suggestion given by the DRC. As per university ordinance there is no provision of extension beyond seven years for a male candidate.

The matter was submitted before the DRC for consideration and further course of action in this regard. Considering the interest of the RD students, DRC was satisfied with the performance of Mr. Kamlesh and decided to recommend the six months extension case to Vice-Chancellor for favourable consideration as a special case to accommodate the two years lost due to Covid-19. The Matter was put up before the Vice-Chancellor and Vice-Chancellor has directed to put up the matter before the Academic Council for consideration and decision.

The Academic Council deliberated the matter in detail. After detailed deliberations, the Academic Council by keeping academic interest of student in view accorded its approval to grant extension in the period for submission of PhD thesis by paying charges / fee to the University. The Academic Council accorded its approval that maximum extension in time beyond the prescribed period by UGC shall be one year for submission of PhD thesis. Any student seeking extension in time for submission of PhD thesis shall be firstly granted extension by 06 months with charges / fee of rupees 50,000/- (including semester fee). The second extension for PhD thesis submission after 06 months of completion of initially granted first extension (of 06 months) shall again be accorded by the Vice-Chancellor on recommendation of concerned Research Supervisor, Head of Department and Controller of Examination for a period of next 06 months with additional charges /fee of rupees 50,000/- (including semester fee).

Item No: 34.3(S): To Place before the Academic Council the matter regarding permission to conduct Mid Term Examination of Mr. Kuldeep Singh (CUHP20RDMGMT05), RD Scholar.

It is submitted before the Academic Council that a proposal has been received from Dean School of Commerce and Management wherein, it is been submitted that Mr. Kuldeep Sing was admitted to PhD (Management) in 2020 Batch. He could not complete his course work because he could not appear in the Mid-Term Examination of Course Code MGT-615 & MGT-621 due to the demise of his father during the examination scheduled. He requested the HoD to conduct the mid-term examination as per the provisions of CUHP Ordinance. The mid-term exam of the course MGT-621 was conducted but the mid-term exam of the Course code MGT 615 could not be conducted. In the meantime his time period

to complete the course work ie one year was over so his course work was not completed as he failed in MGT-615 by 5 marks. Students again requested the department to give him a chance to appear in the mid-term or F-grade exam of the course MGT-615. The matter was placed before the Departmental Research Committee (DRC) for consideration, and considering the student interest, the DRC recommended that the student may be provided a chance to clear his course. The matter was then forwarded to the Vice-Chancellor for consideration. The Vice-Chancellor has recommended that the matter may be put before the Academic Council for consideration.

The Academic Council accorded its approval as a special case to conduct mid-term examination of the concerned RD scholar in course MGT-615. The Academic Council also accorded its approval to conduct said mid-term examination beyond the normal duration of one-year of PhD Course work. The Academic Council approved that only one chance for mid-term examination in Course work MGT-615 will be given to the concerned RD scholar and this should not be considered as precedence by the other departments in future.

Item No. 34.4(S): To place before the Academic Council the matter regarding conduction of End-Term examination of current second semester i.e. June, 2023 in various undergraduate, postgraduate and other programs will be internal in nature.

The Dean Academics and Controller of Examinations have submitted before the Academic Council that in current Academic Session i.e. 2022-23, the admissions were done through CUET which was conducted late. Due to that the commencement of the classes of first semester and second semester were late and semesters are short in duration. The First Semester was Internal in nature, keeping in view the very fact. The Dean Academics and Controller of Examinations has proposed to conduct the End-Term examination of ongoing second semester i.e. June, 2023 in various undergraduate, postgraduate and other programmes as internal in nature.

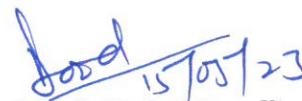
The Academic Council further accorded its approval that the ongoing end-term examinations in current second semester (June 2023) in various undergraduate, postgraduate and other programs will be internal in nature. This special permission only be applicable for this ongoing second

semester i.e. June, 2023 and it shall not be repeated in future in any case. The Academic Council accorded the approval that the office of Controller of Examinations will prepare modus of operandi for conducting these end-term examination on internal basis.

After completion of the decisions on the agenda items, the Vice-Chancellor invited the Academic Council members to share their views and forward their valuable suggestions for enhancing the quality of Academics and research in the University. The external members of the Academic Council particularly, Prof. Dinesh Agarwal, Prof. Raj Kumar Mittal, Prof. Ravindra Kumar Gupta and Prof. Raj Nehru requested the University to collaborate with their Universities/ Institutions for Research /Academic purposes. Prof. Dinesh Agarwal suggested that in future, the annexures with agenda items should be provided in soft form so as to save the paper and environment. Prof. Raj Kumar Mittal emphasized on quality enhancement in higher education and offered ideas on organizing faculty development programmes in collaboration with CUHP. Prof. Sandeep Kulshrestha advised on seeking private funding and collaborate with Himachali NRIs for requirement of funds for the faculty members as well as needy students for improving academics and research. Prof. Raj Nehru presented his thoughts on importance of skill development and discussed about 04 I's Information, Introspect, Interact and Implementation.

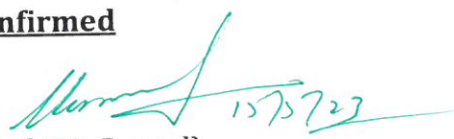
The Vice-Chancellor thanked all the members for sharing their views and assured that their suggestions will be taken into consideration in letter and spirit.

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


(Prof. Vishal Sood)

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

Confirmed


(Prof. S.P. Bansal)
Chairman & Vice-Chancellor

