

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



Minutes

**69TH MEETING OF THE EXECUTIVE COUNCIL(SPECIAL)
HELD ON 5TH MAY, 2024 AT 11:00 A.M
THROUGH BLENDED MODE**

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: cuhimachal.ac.in
VC'S Secretariat, Dharamshala, District Kangra, H.P. - 176215
Phone: 01892-229330, 229574 Fax: 01892-229331, website: cuhimachal.ac.in



हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
दूरभाष: 01892-229330, 229574 फैक्स: 01892-229331, वेबसाइट: cuhimachal.ac.in
VS's Secretariat, Dharamshala, District Kangra, H.P. – 176215
Phone: 01892-229330, 229574 Fax: 01892-229331, website: cuhimachal.ac.in

MINUTES OF
69TH MEETING OF THE EXECUTIVE COUNCIL (SPECIAL)
HELD ON 5TH MAY, 2024 AT 11:00 A.M
AT VC'S SECRETARIAT, DHRAMSHALA.

MINUTES

1. The 69th Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 5th May, 2024 at 11:00 A.M (through blended mode) at Dharamshala, District Kangra, H.P.-176215.
2. The following members attended the meeting through blended mode:

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	Prof. Sat Parkash Bansal, Vice-Chancellor, Central University of Himachal Pradesh	CHAIRMAN
2.	Prof. Niranjana Kumar, Department of Hindi, Faculty of Arts, University of Delhi-110007	Online
3.	Prof. Sanjeev Jain, Vice-Chancellor, Central University Jammu	Online
4.	Prof. Rajnish Kumar Shukla, Former Vice-Chancellor, MGAHV Wardha	MEMBER
5.	Prof. Tankeshwar Kumar, Vice-Chancellor, Central University of Haryana.	Online
6.	Dr. (Mrs) Pankaj Mittal, Secretary, General, Association of Indian Universities (AIU), New Delhi	Online
7.	Prof. Nagesh Thakur, Professor, Department of Physics, H.P. University Shimla	Online
8.	Sh. Ashwani Kaushal, Industrialist Member, State Higher Education Council, HP Member, Industrialist Area Dev. Authority, BDN	MEMBER
9.	Prof. Sunil Kumar Dean Students' Welfare, Central University of Himachal Pradesh	MEMBER
10.	Prof. Ambrish Kumar Mahajan Dean, School of Earth & Environmental Sciences	MEMBER

CENTRAL UNIVERSITY OF HIMACHAL PRADESH

11.	Prof. Manoj Kumar Saxena, Dean, School of Education	MEMBER
12.	Dr. R. P. Rai, Dean, School of Journalism, Mass Communication & New Media	MEMBER
13.	Dr. Dimple Patel, Dean, School of Mathematics, Computers & Information Science	MEMBER
14.	Prof. Asutosh Pradhan Professor, Department of Social Work	MEMBER
15.	Dr. Shiva Rama Rao, Associate Professor, Department of Library & Information Science	MEMBER
16.	Dr. Aditi Sharma, Assistant Professor, Department of HPKVBS	MEMBER
17.	Prof. Suman Sharma Registrar, Central University of Himachal Pradesh	EX-OFFICIO MEMBER SECRETARY

Secretary (or his/her nominee), Department of Higher Education, Ministry of Education, GOI and Secretary (Higher Education, Government of Himachal Pradesh could not attend the meeting due to their prior commitments and unavoidable reasons and were granted leave of absence.

3. The Vice-Chancellor welcomed all the members of Executive Council who have joined the meeting through blended mode. All the members of the Executive Council acknowledged the welcome of the Vice-Chancellor

Thereafter the Vice-Chancellor invited the Registrar to take up the agenda items.

THEREAFTER, THE AGENDA WAS TAKEN UP AS UNDER:

Item No. 69.1: To place before the Executive Council the recommendations made by the Academic Council in its 37th Special Meeting held on 5th May, 2024.

The 37th Special Meeting of the Academic Council was held on 5th May, 2024, at Vice-Chancellor's Secretariat, Dharamshala, Central University of Himachal Pradesh, Dharamshala, District Kangra, H.P. The following are the main Item(s) of the 37th Academic Council:

- i. The matter regarding approval for the Award of PG Degree to the eligible students who fulfil the minimum requirement for the award of PG Degree for the Academic Session 2020-2022.
- ii. The matter regarding approval for the Award of Gold Medal to the eligible students in UG & PG Degree Programmes for the Academic Sessions 2019-2022 and 2020-2022 respectively.
- iii. The matter regarding approval for the Award of M. Phil. Degree to the eligible students who fulfill the minimum requirement for the award of M. Phil. Degree up to the Academic Session 2022.



CENTRAL UNIVERSITY OF HIMACHAL PRADESH

- iv. The matter regarding approval for the Award of Ph.D. Degree to the eligible students who fulfill the minimum requirement for the award of Ph.D. Degree up to the Academic Session 2022.
- v. The matter regarding approval for the Award of Under-Graduate Degree for the Academic Session 2019-2022.
- vi. The matter regarding approval for the Award of Advance Diploma, PG Diploma and Certificate Course for the Academic Session 2020-2022.

The Executive Council approved the Minutes/recommendations of 37th Academic Council meeting held on 5th May, 2024 as per Annexure-69.1(A).

The Executive Council appreciated the initiatives/efforts of the Vice-Chancellor to organize this important function of the University wherein the President of India will be the Chief Guest. The Executive Council further extended its best wishes for successful Grand Event of 7th Convocation of the University.

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



(Prof. Suman Sharma)

Registrar-cum-Ex-Officio Secretary

Confirmed



Prof. Sat Parkash Bansal
Vice-Chancellor