

हिमाचल प्रदेश केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HIMACHAL PRADESH



Minutes

**72nd MEETING OF THE EXECUTIVE COUNCIL
HELD ON 27th SEPTEMBER AT
01:00 P.M at VICE CHANCELLOR'S SECRETARIAT,
DHARAMSHALA THROUGH BLENDED MODE**

कुलपति सचिवालय, धर्मशाला, जिला काँगड़ा, हि.प्र.- 176215
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72nd MEETING OF THE EXECUTIVE COUNCIL HELD ON 27th SEPTEMBER AT 01:00 P.M at VICE CHANCELLOR'S SECRETARIAT, DHARAMSHALA THROUGH BLENDED MODE

MINUTES

1. The 72nd Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 27th September 2024 at 01:00 P.M through blended mode.
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. Sanjeev Jain Vice-Chancellor, Central University Jammu	MEMBER
3.	Prof. Neelima Gupta, Vice-Chancellor, Harisingh Gour Vishwavidyalaya, Sagar, MP	MEMBER
4.	Dr. (Mrs.) Pankaj Mittal Secretary General, AIU, New Delhi	MEMBER
5.	Prof. Niranjan Kumar Nominee of UGC Chairman	MEMBER
6.	Prof. Nagesh Thakur Professor, Department of Physics, H.P. University Shimla	MEMBER
7.	Prof. Rajnish Kumar Shukl, Professor, Sampurnanand Sanskrit Vishwavidyalaya, Varanasi, UP	MEMBER
8.	Sh. Ashwani Kaushal Industrialist Member, SHEC	MEMBER
9.	Prof. R. P. Rai, Dean, School of Journalism, Mass Communication & New Media	MEMBER
10.	Prof. Manoj Kumar Saxena, Dean, School of Education	MEMBER
11.	Prof. Sanjeet Singh, Dean, School of Social Sciences	MEMBER
12.	Prof. Sunil Kumar Dean Students' Welfare, Central University of Himachal Pradesh	MEMBER

13.	Prof. Asutosh Pardhan Professor, Department of Social Work	MEMBER
14.	Dr. Shiva Rama Rao, Associate Professor, Department of Library & Information Science	MEMBER
15.	Dr. Aditi Sharma, Assistant Professor, Department of HPKVBS	MEMBER
16.	Prof. Pardeep Kumar, Dean (Academic), Central University of Himachal Pradesh	SPECIAL INVITEE
17.	Prof. A.K. Mahajan, COE, Central University of Himachal Pradesh	SPECIAL INVITEE
18.	Sh. Narender Thakur, Finance Officer, Central University of Himachal Pradesh	SPECIAL INVITEE
19.	Prof. Suman Sharma Registrar, Central University of Himachal Pradesh	MEMBER SECRETARY

The 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.

4. The Vice-Chancellor welcomed all the members of the Academic Council and after introduction of the external and internal members, highlighted the university's significant achievements and ongoing initiatives. The Central University of Himachal Pradesh has been accredited with A+ grade by NAAC with CGPA score of 3.42 and subsequently accorded Graded Autonomy by the UGC.

5. The Central University of Himachal Pradesh has become leading University in implementation of the National Education Policy (NEP) 2020. The University has adopted multiple entry and exit options at both undergraduate and postgraduate levels, undertaken extensive curriculum reforms, and developed a diverse course basket comprising approximately 150 courses. These include interdisciplinary, value-added, ability enhancement, and skill-based courses, all of which integrate the Indian Knowledge System (IKS). The Vice-Chancellor apprised the university's adoption of the Academic Bank of Credits, facilitating easy transfer of credits for all students, and highlighted the recent evaluation reforms that balance theoretical, practical, and skill-based assessments, the use of innovative pedagogies by faculty members in line with NEP-2020 recommendations has been a cornerstone of the university's teaching approach.

6. The Vice-Chancellor further informed the Academic Council that the university has made significant advancements in Research and Collaboration, evidenced by the signing of notable MoUs with prestigious national and international institutions, including ISRO, IRCTC, and CSIR. Additionally, the university's faculty and students have achieved remarkable success, with a significant increase in the number of students qualifying for UGC-NET/JRF and a substantial improvement in student placements.

7. The Vice-Chancellor apprised the Academic Council that the Central University of Himachal Pradesh is the only university outside of Jammu & Kashmir that is actively promoting and offering courses in the Dogri language. To further this initiative, a committee has been constituted, comprising 10 Vice-Chancellors, under the chairmanship of our Vice-Chancellor. The Academic Council was also informed that the construction of the Dehra Campus is in full swing, and the next session is expected to commence from there. Additionally, the University has prepared and launched its Vision Document 2030.

8. The Vice-Chancellor also apprised the Academic Council about the establishment of the Dr. Ambedkar Centre of Excellence with support from the Ministry of Social Justice and Empowerment, as well as the university's leadership in implementing 33 modules out of 44 of the SAMARTH portal of the Government of India. The university has also been entrusted with critical projects such as the study of the "Khelo India" program, culminating in a comprehensive report.

9. Further, the Vice-Chancellor shared updates on the internationalization of education at the university, including upcoming MBA joint degree programs with Indiana University of Pennsylvania (IUP), and collaborations with universities in Taiwan and Nepal. The Vice-Chancellor also apprised the Academic Council about university's accomplishments in research, including the receipt of over Rs. 15 crore in grants, a growing number of Scopus and Web of Science publications, and 23 registered patents. Also, the university has hosted significant events, such as the International Yoga Day 2024 and the Inter-University Women Power lifting Championship.

10. The Executive Council was also apprised that the Vice-Chancellor has been appointed as a member of the Governing Council of the Association of Indian Universities (AIU). The Vice-Chancellor has been invited as the Chief Guest for passing out parade of the Cadets of National Defence Academy, Khadarwasla. Furthermore, the Vice-Chancellor has been honored with the Pragma Pravah Samman by Banaras Hindu University and the Lifetime Achievement Award from the Commerce and Management Association of Himachal Pradesh.

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

Item No. 72.1(i): To place before the Executive Council the report about the Action Taken on the decisions of 67th Executive Council Meeting held on 01st March, 2024.

The Report on Action taken on the decisions of 67th Executive Council Meeting held on 01st March, 2024 is placed at **Annexure-72.1(i)(A)** for information/reporting/approval.

After deliberations on the Action Taken report, the Executive Council confirmed the ATR of 67th Executive Council Meeting held on 01st March, 2024.



Item No. 72.1(ii): To place before the Executive Council the report about the Action Taken on the decisions of 68th Executive Council Meeting (By Circulation) held on 25th April, 2024.

The Report on Action taken on the decisions of 68th Executive Council Meeting (By Circulation) held on 25th April, 2024 is placed at Annexure-72.1(ii)(A) for information/reporting/approval.

After deliberations on the Action Taken report, the Executive Council confirmed the ATR of 68th Executive Council Meeting (By Circulation) held on 25th April, 2024.

Item No. 72.1(iii): To place before the Executive Council the report about the Action Taken on the decisions of 69th Executive Council Meeting (Special) held on 05th May, 2024.

The Report on Action taken on the decisions of 69th Executive Council Meeting (Special) held on 05th May, 2024 is placed at Annexure-72.1(iii)(A) for information/reporting/approval.

After deliberations on the Action Taken report, the Executive Council confirmed the ATR of 69th Executive Council Meeting (Special) held on 05th May, 2024.

Item No. 72.1(iv): To place before the Executive Council the report about the Action Taken on the decisions of 70th Executive Council Meeting (Online) held on 12th July, 2024.

The Report on Action taken on the decisions of 70th Executive Council Meeting (Online) held on 12th July, 2024 is placed at Annexure-72.1(iv)(A) for information/reporting/approval.

After deliberations on the Action Taken report, the Executive Council confirmed the ATR of 70th Executive Council Meeting (Online) held on 12th July, 2024.

Item No. 72.1(v): To place before the Executive Council the report about the Action Taken on the decisions of 71st Executive Council Meeting (By Circulation) held on 09th August, 2024.

The Report on Action taken on the decisions of 71st Executive Council Meeting (Online) held on 09th August, 2024 is placed at Annexure-72.1(v)(A) for information/reporting/approval.

After deliberations on the Action Taken report, the Executive Council confirmed the ATR of 71st Executive Council Meeting (By Circulation) held on 09th August, 2024.



Item No. 72.2(i): To place before the Executive Council the matter regarding confirmation of the Minutes of 67th Executive Council Meeting held on 01st March, 2024.

The Minutes of 67th Executive Council Meeting held on 01st March, 2024 is placed at **Annexure-72.2(i)(A)** for confirmation.

After deliberations on the Action Taken report, the Executive Council confirmed the minutes of 67th Executive Council Meeting held on 01st March, 2024.

Item No. 72.2(ii): To place before the Executive Council the matter regarding confirmation of the Minutes of 68th Executive Council Meeting (By Circulation) held on 25th April, 2024.

The Minutes of 68th Executive Council Meeting (By Circulation) held on 25th April, 2024 is placed at **Annexure-72.2(ii)(A)** for confirmation.

After deliberations on the Action Taken report, the Executive Council confirmed the minutes of 68th Executive Council Meeting (By Circulation) held on 25th April, 2024.

Item No. 72.2(iii): To place before the Executive Council the matter regarding confirmation of the Minutes of 69th Executive Council Meeting (Special) held on 05th May, 2024.

The Minutes of 69th Executive Council Meeting (Special) held on 05th May, 2024 is placed at **Annexure-72.2(iii)(A)** for confirmation.

After deliberations on the Action Taken report, the Executive Council confirmed the minutes of 69th Executive Council Meeting (Special) held on 05th May, 2024.

Item No. 72.2(iv): To place before the Executive Council the matter regarding confirmation of the Minutes of 70th Executive Council Meeting (Online) held on 12th July, 2024.

The Minutes of 70th Executive Council Meeting (Online) held on 12th July, 2024 is placed at **Annexure-72.2(iv)(A)** for confirmation.

After deliberations on the Action Taken report, the Executive Council confirmed the minutes of 70th Executive Council Meeting (Online) held on 12th July, 2024.



Item No. 72.2(v): To place before the Executive Council the matter regarding confirmation of the Minutes of 71st Executive Council Meeting (By Circulation) held on 09th August, 2024.

The Minutes of 71st Executive Council Meeting (By Circulation) held on 09th August, 2024 are placed at Annexure-72.2(v)(A) for confirmation.

After deliberations on the Action Taken report, the Executive Council confirmed the minutes of 71st Executive Council Meeting (By Circulation) held on 09th August, 2024.

FOR INFORMATION, RATIFICATION, CONSIDERATION AND DECISION:

Item No. 72.3: To place before the Executive Council the matter regarding recommendations of various Selection Committee(s) for appointment on various Teaching positions under direct recruitment and promotion/upward movement under CAS.

1. The University conducted followings interviews for various teaching positions advertised vide Employment Notice No. 001/2024 dated 17.01.2024 and the recommendations of said Selection Committee(s) are being placed before the Executive Council in sealed envelope(s) for its consideration and decision:

(a) Recommendations of Selection Committee(s) for Direct Recruitment:

Sl. No.	Department	Post	Category	Name of the Selected Candidate	Waiting Panel
1.	Department of Computer Science and Informatics	Professor	ST-01	None Found Suitable (NFS)	--
2.	Department of Environmental Sciences	Assistant Professor	UR-01 (Lien Vacancy)	Maheshwar Singh Thakur	1. Ankita Sharma 2. Anila Badiyal 3. Arun Kumar 4. Indu Kumari
3.		Assistant Professor	OBC-01 (Lien Vacancy)	Arun Kumar	1. Vishal Kamboj 2. Srishti Gwal

(b) Recommendations of Selection Committee for Promotion/Upward Movement under CAS of Teachers:

Sl.No.	Name of Teacher	Department/Centre
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-10 (Assistant Professor) to Academic Pay Matrix Level-11 (Assistant Professor)		
1.	Dr. Divya V Nair	Plant Science
2.	Dr. Shivani Berry	Chemistry and Chemical Sciences
3.	Dr. Manish Kumar	Chemistry and Chemical Sciences
4.	Dr. ThuktanNegi	History

Sl.No.	Name of Teacher	Department/Centre
Promotion/Upward Movement under CAS from Academic Pay Matrix Level-10 (Assistant Professor) to Academic Pay Matrix Level-11 (Assistant Professor)		
5.	Dr. Rajeev Kumar	History
6.	Dr. RaghvendraYadav	History
7.	Dr. N. Vaithi Subramaninyam	Sanskrit
8.	Dr. Rakesh Kumar	Animal Science

2. The Executive Council approved the above recommendations of Selection Committee(s)/Screening-cum-Evaluation Committee for appointment/promotion/ placement and ratified/approved the following action taken by the Vice-Chancellor in the matter:-

- (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 positions under Direct Recruitment.
- (b) Decision of the Vice-Chancellor to place the requests/objection/representation so received from the candidates to respective screening committees for various 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.
- (c) Decision of the Vice-Chancellor regarding constitution of respective Selection Committees for various Teaching positions under Direct Recruitment and CAS.
- (d) Decision of the Vice-Chancellor regarding constitution of various Screening Committees for promotion/placement of teachers under CAS.
- (e) Decision/approval accorded by the Vice-Chancellor to issue call letters to shortlisted candidates under direct recruitment.
- (f) Issue appointment letters/Promotion Orders to the selected candidate/promoted teachers by the Registrar.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.



Item No. 72.4: To place before the Executive Council the matter regarding termination of lien of Dr. Keshav Singh Rawat, Assistant Professor, Department of Computer Science & Informatics and issuance of regular appointment to the incumbent appointed against lien vacancy.

1. Consequent upon his appointment to the post of Associate Professor at Central University of Haryana, Dr. Keshav Singh Rawat, Assistant Professor, Department of Computer Science and Informatics was been relieved from the university services on 23.03.2022(A/N) by retaining lien at CUHP in terms of decision of Executive Council vide item No. 52.8 in its 52nd meeting held on 04.10.2021. The services of the teacher have been confirmed in the Central University of Haryana. Accordingly, the university has terminated the lien of teacher in this university against the permanent post of Assistant Professor, Department of Computer Science and Informatics w.e.f. 23.03.2022 (A/N) vide office order No. 6-38/CUHP/ Estt./2013/Vol.II/2340-43 dated 02.04.2024.

2. Further, as per approval of the Executive Council vide item No. 61.2 in its 61st meeting held on 31.05.2023, Dr. Mayank Chopra was appointed against this lien vacancy on contract basis. Consequent upon his appointment to the post, the teacher joined the university on 01.06.2023 (FN). It is pertinent to mention here that as per clause (i) of the appointment letter issued to the teacher, ***"the appointment is against LIEN VACANCY on contract basis till the time the lien is maintained/terminated by the incumbent as the case may be. This appointment is likely to be regularized subject to termination of lien by the incumbent. In case of termination of lien, your case for regularization of services or otherwise shall be processed separately as per prevailing rules at that time. As such, this shall not be construed as automatic permission/right for regularization of your services."***

3. In view of the above, now the lien of Dr. Keshav Singh Rawat has been terminated and the services of Dr. Mayank Chopra to the post of Assistant Professor, Department of Computer Science and Informatics are required to be regularised.

Therefore, the matter is placed before the Executive Council for:-

(a) Ratification of the decision taken by the Vice-Chancellor w.r.t. termination of lien of Dr. Keshav Singh Rawat to the post of Assistant Professor, Department of Computer Science and Informatics.

(b) Approval to issue appointment letter on regular basis to Dr. Mayank Chopra to the post of Assistant Professor, Department of Computer Science and Informatics.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard. Further, the Executive Council approved to issue regular appointment to the incumbent appointed against lien vacancy i.e. Dr. Mayank Chopra.

Item No. 72.5:

To place before the Executive Council the matter regarding termination of lien of Dr. Sandip Kumar Singh, Assistant Professor, Centre for Kashmir Studies and issuance of regular appointment to the incumbent appointed against lien vacancy.

1. Consequent upon his appointment to the post of Assistant Professor at Jawaharlal Nehru University, New Delhi, Dr. Sandip Kumar Singh, Assistant Professor, Centre for Kashmir Studies was been relieved from the university services on 05.06.2023(A/N) by retaining lien at CUHP in terms of decision of Executive Council vide item No. 52.8 in its 52nd meeting held on 04.10.2021. The services of the teacher have been confirmed in the Central University of Haryana. Accordingly, the university has terminated the lien of teacher in this university against the permanent post of Assistant Professor, Centre for Kashmir Studies w.e.f. 05.06.2023(A/N) vide office order No. 6-132/CUHP/Estt../2020/3501-04 dated 13.06.2024.

2. Further, as per approval of the Executive Council vide item No. 63.25 in its 63rd meeting held on 11.09.2023, Dr. Ajay Kumar was appointed against this lien vacancy on contract basis. Consequent upon his appointment to the post, the teacher joined the university on 13.09.2023 (FN). It is pertinent to mention here that as per clause (i) of the appointment letter issued to the teacher, ***"the appointment is against LIEN VACANCY on contract basis till the time the lien is maintained/terminated by the incumbent as the case may be. This appointment is likely to be regularized subject to termination of lien by the incumbent. In case of termination of lien, your case for regularization of services or otherwise shall be processed separately as per prevailing rules at that time. As such, this shall not be construed as automatic permission/right for regularization of your services."***

3. In view of the above, now the lien of Dr. Sandip Kumar Singh has been terminated and the services of Dr. Ajay Kumar to the post of Assistant Professor, Centre for Kashmir Studies are required to be regularised.

Therefore, the matter is placed before the Executive Council for:-

- (c) Ratification of the decision taken by the Vice-Chancellor w.r.t. termination of lien of Dr. Sandip Kumar Singh to the post of Assistant Professor, Centre for Kashmir Studies.
- (d) Approval to issue appointment letter on regular basis to Dr. Ajay Kumar to the post of Assistant Professor, Centre for Kashmir Studies.

The Executive Council ratified/approved the decision(s) taken by the Vice-Chancellor in this regard. Further, the Executive Council approved to issue regular appointment to the incumbent appointed against lien vacancy i.e. Dr. Ajay Kumar.

Item No. 72.6:

To place before the Executive Council the matter regarding recommendations of the Selection Committee for various 'Group-B' & 'Group-C' Non-Teaching positions advertised through National Testing Agency (NTA).

It is submitted before the Executive Council that in pursuance to its decision vide item No.63.10 in its 63rd meeting of Executive Council held on 11.09.2023 various 'Group-B' and 'Group-C' Non-Teaching posts was advertised through National Testing Agency (NTA) vide Employment Notice No. 002/2023 dated 01.12.2023. The National Testing Agency conducted the written test for these 'Group-B' and 'Group-C' Non-Teaching and declared the result accordingly.

Further, the National Testing Agency (NTA) shared the detailed result and the data of the candidates to conduct the skill test and documents verifications of the candidates. Accordingly, the university conducted Skill Test for various Non-Teaching positions wherever applicable as per CRR. After the skill test, the university invited the candidates for document verification. After document verification, the selection committee constituted by the Hon'ble Vice-Chancellor for recruitment to these non-teaching posts in its meeting dated 23.09.2024 finally recommend the candidates for selection for various Non-Teaching posts in order of merit of written test conducted by the National Testing Agency. These recommendations of the Selection Committee were placed in a sealed cover to the Hon'ble Vice-Chancellor in his capacity as the appointing authority, further it was directed to place these recommendations in the upcoming meeting of the Executive Council of the university.



2. Hence, all the above recommendations of Selection Committee for various 'Group-B' & 'Group-C' Non-Teaching positions are submitted to Executive Council for approval/decision alongwith the following matters which are placed before the Executive Council for its ratification and approval of action taken by the Vice-Chancellor in the matter:-

- (a) Decision of the Vice-Chancellor regarding constitution of various Committees to Conduct Skill Test(s), Document Verification Committee and further co-option of additional members in these committees constituted for various 'Group-B' & 'Group-C' Non-Teaching positions under Direct Recruitment.
- (b) Decision of the Vice-Chancellor regarding constitution of Selection Committee for various 'Group-B' & 'Group-C' Non-Teaching positions under Direct Recruitment.
- (c) Decision/approval accorded by the Vice-Chancellor to issue call letters to the shortlisted candidates under direct recruitment.
- (d) Approval to issue appointment letters to the selected candidate by the Registrar.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard. Further, the Executive Council approved the recommendations of the Selection Committee for various 'Group-B' & 'Group-C' Non-Teaching positions and

Item No. 72.7:

To place before the Executive Council the matter regarding recommendations of the Committee constituted to take decision on the representation submitted by Sh. Rajeev Rajput, Assistant Registrar.

1. The Executive Council is apprised that in pursuance to the representation received from Sh. Rajeev Rajput, Assistant Registrar of the university, a committee was constituted vide office order No7-9/CUHP/Estt./2010/Vol-II/5598-5600 dated 20.09.2023 to look in to the matter as represented by the aforesaid employee. It is also apprised that the aforesaid employee of the university also approached to the Hon'ble High Court of Himachal Pradesh praying for early disposal his representations submitted before the university. The Hon'ble High Court of Himachal Pradesh vide orders dated 18.03.2024. in the matter of CWP No2139/2024 with directions "that let the representation of the petitioner be decided in either way by the Committee on or before 20.04.2024".

2. In the meanwhile, the committee so constituted by the university vide office order dated 20.09.2023 submitted its recommendations dated 09.04.2024 which were placed before the Vice-Chancellor amid court orders dated

18.03.2024. The Vice-Chancellor of the university approved the recommendations of the said committee. The individual concerned was also informed accordingly. Further, the Vice-Chancellor also directed to place the matter before the Executive Council of the university.

Therefore, the above matter alongwith a folder containing the confidential recommendations dated 09.04.2024 of the committee are being placed before the Executive Council for consideration/ approval and ratification of the decisions taken by the Vice-Chancellor in this regard.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.8:

To place before the Executive Council the matter regarding recommendations of Departmental Promotion Committee for 'Group-A' Non-Teaching positions.

1. The Executive Council is apprised that in pursuance to the court orders dated 18.03.2024 a committee was constituted by the university vide office order No CWP No. 2139/2024/CUHP/4931-32 dated 29.08.2024. As per recommendations of the said committee which were approved by the Vice-Chancellor, the Department Promotion Committee for 'Group-A' position was constituted for the purpose. Accordingly, the said DPC met on 02.09.2024 and the recommendations of the Departmental Promotion Committee kept in sealed envelope are being placed before the Executive Council being the appointing authority for 'Group-A' Non-Teaching positions in the university.

Hence, all the above recommendations of Departmental Promotion Committee is submitted to Executive Council for approval/decision along with the following matter which is placed before the Executive Council for its ratification and approval of action taken by the Vice-Chancellor in the matter:-

(a) Decision of the Vice-Chancellor regarding constitution of Departmental Promotion Committees for 'Group-A' Positions.

The Executive Council after deliberation in the matter constituted a committee consisting of followings to relook the entire matter of Sh. Rajeev Rajput regarding promotion to the post of Assistant Registrar:

- | | |
|---|-----------|
| 1. Prof. Neelima Gupta, Vice-Chancellor,
Harisingh Gour Vishwavidyalaya, Sagar, MP | -Chairman |
| 2. Registrar, Central University of HP | - Member |
| 3. Finance Officer, Central University of HP | - Member |

Item No. 72.9:

To place before the Executive Council the matter regarding request of two teachers for extension in their probation period.

1. The Executive Council is apprised that consequent upon her appointment on regular basis to the post of Professor in Department of Political Science vide appointment letter No. 1-3/CUHP/Rectt./2010/Vol.XI/1447-49 dated 16.02.2023, Prof. Mridula Sharma & Dr. Gatulal Patidar joined the post on 16.03.2023(FN) after sanction of Extra Ordinary Leave for a period of two years from her parent department i.e. Himachal Pradesh University vide office order No. 1-46/2016-HPU(Estt.) 15.03.2024.

2. Similarly, consequent upon his appointment on regular basis to the post of Associate Professor in Department of Sanskrit vide appointment letter No. 1-3/CUHP/Rectt./2010/Vol.XI/1408-10 dated 16.02.2023, Prof. Mridula Sharma & Dr. Gatulal Patidar joined the post on 06.04.2023(FN) after retention of lien (Leave without pay) for a period of two years from his parent department i.e. Mohanlal Sukhadia University, Udaipur (Rajasthan) vide office order No. F()/UCSSH/Estt/2023/1178 dated 31.03.2023.

2. It is pertinent to mention here that both the aforesaid teachers were appointed in this university on probation basis for a period of one year. The university started the process of confirmation of their services at CUHP and directed the teachers to submit option regarding confirmation of their services at CUHP or repatriate to their respective parent department.

3. In view of the above, both the teachers have requested the university that they have retained lien for a period of two years from their respective parent department/university. Therefore, their services at CUHP may not be confirmed till the lien retained at their respective parent. The entire matter was placed before the Hon'ble Vice-Chancellor and it was directed to place the matter before Executive Council for further directions.

Therefore, the matter is placed before the Executive Council for further directions.

The Executive Council after deliberation in the matter approved to extend the probation period of those two teachers for a further period of six months only.

Item No. 72.10: To place before the Executive Council the matter regarding recommendations of the High Level Committee meeting dated 01.04.2024.

1. The Executive Council is apprised that as per approval of the Executive Council vide item No. 50.9 in its 50th meeting held on 13.08.2021 a high level inquiry committee was constituted vide office order No. 4-1/CUHP/Estt./2011/5984-85 dated 02.09.2021 to initiate inquiry regarding relieving of Sh. Narinder Thakur, Finance Officer by the then officiating Vice-Chancellor and the then officiating Registrar of the university.

2. The meeting of the said High Level inquiry committee was held on 01.04.2024 at Vice-Chancellor Secretariat, CUHP, Dharamshala. The committee submitted its recommendations/report in the sealed envelope. The said sealed envelope was placed before the Hon'ble Vice-Chancellor and it was directed to place the matter before the Executive Council.

Therefore, the matter is placed before the Executive Council for further directions.

The Executive Council approved the recommendations of the High Level Committee meeting dated 01.04.2024 and directed to initiate the further action as per recommendations of the committee.

Item No. 72.11: To place before the Executive Council the matter regarding recommendations of committee constituted to look into the representation received from Sh. B.R. Dhiman, Ex-Finance Officer of the University.

1. The Executive Council is apprised that a committee was constituted vide Office Order F.No. 3-1/CUHP/Estt./2010/3886-88 dated 28.06.2024 to look into the representation received from Sh. B.R. Dhiman, Ex-Finance Officer of the University.

2. The meeting of the said committee was held on 02.08.2024 at Vice-Chancellor Secretariat, CUHP, Dharamshala. The committee submitted its recommendations/report in the sealed envelope. The said sealed envelope was placed before the Hon'ble Vice-Chancellor and it was directed to place the matter before the Executive Council.

Therefore, the matter is placed before the Executive Council for further directions.

The Executive Council approved the recommendations of the Committee meeting dated 02.08.2024 and directed to initiate the further action as per recommendations of the committee.



Item No. 72.12: To place before the Executive Council the matter regarding payment of Leave Salary and Pension Contribution to Prof. Mohinder Chand.

1. The Executive Council is apprised that the university recruits various teaching and Non-Teaching positions in the university right from its inception wherein several candidates also apply for these positions through proper channel and subsequent to their selection join the university services by retaining lien at their parent department against the permanent post held by them thereat. As per rules, during the currency period of the lien maintained by the employee (till the confirmation of their services in the university), the leave salary and pension contribution is mandatorily required to be remitted by this university to the parent department. There have been matters wherein various teachers have joined the university by availing Extra Ordinary Leave by retaining lien on the post held by them at their parent department. In all those cases the matter for remittance of leave salary and pension contribution was forwarded to the finance division of the university and the Internal Audit Wing of the university has raised the objections for remittance being the relieving on Extra Ordinary Leave basis.

Therefore, the above matter is placed before the Executive Council for consideration and further directions in the matter.

The Executive Council after deliberations in the matter approved to remit the due Leave Salary and Pension Contributions in respect of Prof. Mohinder Chand to his parent department/university. The Executive Council further approved that similar cases be processed accordingly.

Item No. 72.13: Recommendations of Fact Finding Committee constituted in the matter of representation submitted by Sh. Hem Raj, Deputy Registrar.

1. The Executive Council is apprised that Sh. Hem Raj, Deputy Registrar of the university submitted various representation to the university regarding grant him financial benefit (on notional benefits) on account of his promotion to the post of Assistant Registrar on the similar ground which were granted to the two Assistants during their promotion to the post of Section Officer in 2016. Further, Sh. Hem Raj, Deputy Registrar submitted another representations regarding appointments of incumbents on teaching and Non-Teaching positions in this university.



2. The Hon'ble Vice-Chancellor constituted a Fact Finding Committee in this regard. The sad Fact Finding Committee met on 18.07.2024 at Vice-Chancellor Secretariat, CUHP, Dharamshala. The committee submitted its recommendations/report in the sealed envelope. The said sealed envelope was placed before the Hon'ble Vice-Chancellor and it was directed to place the matter before the Executive Council.

Therefore, the matter is placed before the Executive Council for further directions.

The Executive Council approved the recommendations of the Fact Finding Committee meeting dated 18.07.2024 and directed to initiate the further action as per recommendations of the committee.

Item No. 72.14: To place before the Executive Council the matter regarding Extra Ordinary Leave on medical ground granted to Dr. KBS Krishna, Assistant professor, Department of English.

1. The Executive Council is apprised that Prof. KBS Krishna, Assistant Professor, Department of English has been sanctioned with 540 days Extra Ordinary Leave on Medical Ground in various spells for the period from 08.08.2023 to 07.02.2024 (180 days), 08.08.2024 to 05.08.2024 (180 days) and 06.08.2024 to 05.02.2025 (180 days). The said requests of the teacher had duly been recommended by the Head of the department due to the teacher is suffering from chronic kidney disease from August, 2020 and he is not in the condition to attend the office regularly.

2. Keeping in view the serious illness of the university teacher, 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 08.08.2023 to 07.02.2024, 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.

3. It is also apprised to the Executive Council that till date the teacher concerned has availed total 1308 days Extra Ordinary Leave on Medical Ground (Without Pay) from 03.04.2021 to 17.05.2022 (408 days), 13.08.2022 to 08.02.2023 (180 days), 09.02.2023 to 07.08.2023 (180 days), and 08.08.2023 to 07.02.2024 (180 days), 08.08.2024 to 05.08.2024 (180 days) and 06.08.2024 to 05.02.2025 (180 days).

The matter is placed before the Executive Council for its consideration, ratification of the decision taken by the Vice-Chancellor in this regard.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.15: To place before the Executive Council the matter regarding Extension in Lien granted to Dr. Abreen Jamali, Assistant Professor.

1. Consequent upon her appointment to the post of Assistant Professor at Jamia Millia Islamia University, New Delhi, Dr. Ambreen Jamali, Assistant Professor, Department of Social Work was been relieved from the university services on 23.05.2023(A/N) by retaining lien for a period of one year at CUHP in terms of decision of Executive Council vide item No. 52.8 in its 52nd meeting held on 04.10.2021.

2. The teacher vide her application dated 18.03.2024 requested the university that her confirmation of services at Jamila Milla Islamia University, New Delhi has not yet been done. Therefore, her lien retained at Central University of Himachal Pradesh be extended for another one year.

3. The Executive Council vide item No. 57.28 in its 57th meeting held on 16.12.2022 has approved for following regarding extension of lien period:

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.

4. In view of the above approval of the Executive Council, the Vice-Chancellor approved to grant 06 months extension in lien till 23.11.2024 in respect of Dr. Ambreen Jamali, Assistant Professor, Department of Social Work.

Therefore, the matter is placed before the Executive Council for its consideration, ratification of the decision taken by the Vice-Chancellor in this regard.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.16: To place before the Executive Council the matter regarding relieving of Dr. Jagdeep Singla to the post of Professor, Department of HPKV Business School.

1. It is apprised to the Executive Council that Prof. Jagdeep Singla, was appointed to the post of Professor in the Department of HPKV Business School vide letter No. 1-3/CUHP/Rectt./2010/2010/Vol-XI/1426-28 dated 16.02.203. Further, Prof. Jagdeep Singla joined as such on 03.07.2023 vide office order No. 1-3/CUHP/Estt./2010/Vol-X/4019-27 dated 06.07.2023.

2. Prof. Jagdeep Singla vide his application dated 20.06.2024 submitted resignation and requested the university to repatriate him to his parent department i.e. Maharashi Dayanand University, Rohtak and condoning the notice period.

3. In view of above, the Vice-Chancellor accepted the resignation tendered by Prof. Jagdeep Singla, Professor, Department of HPKV Business School w.e.f. 01.07.2024 (AN).

The matter is placed before the Executive Council for its consideration, ratification of the decision taken by the Vice-Chancellor in this regard.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.17: To place before the Executive Council the matter regarding extension of validity of Employment Notice No. 001/2024 dated 17.01.2024 for various Teaching positions.

1. It is apprised that the University vide its Employment Notice No.: 001/2024 dated 17.01.2024 advertised various Teaching Positions. It is further stated that due to impositions of Model Code of Conduct for Lok Sabha Election 2024, the university could not complete the recruitment process for various teaching positions till 16.07.2024 i.e. 06 months validity period from the issuance of date of advertisement.

2. In view of above stated factual positions, the university decided to fill these advertised vacant Teaching positions by extending the validity period of the Teaching advertisement for two months i.e. till 16.09.2024 vide office order No. 1-3/ CUHP/Rectt./ 2010/Vol.XII/4154-55 dated 16.07.2024.



3. Further, the university scheduled the Selection Meetings for various Teaching positions on 25.09.2024 & 26.09.2024. Therefore, the Executive Council is requested to grant its approval to extend the validity period from 16.07.2024 to 26.09.2024 for various Teaching positions advertised vide Employment Notice No. 001/2024 dated 17.01.2024.

The matter is placed before the Executive Council for its consideration, approval and ratification of the decision taken by the Vice-Chancellor in this regard.

The Executive Council approved to extend the validity of Employment Notice No. 001/2024 dated 17.01.2024 for various Teaching positions w.e.f. 16.07.2024 to 31.10.2024. Further, the Executive Council directed the university to re-advertise various unfilled teaching positions earmarked for Direct Recruitment.

Item No. 72.18: To place before the Executive Council the matter regarding termination of lien of (1) Dr. Bhagwan Singh, Associate Professor and (2) Dr. Mushtaq Ahmed, Associate Professor.

1. The Executive Council is apprised under reference was placed and deliberated upon at length vide item No. 61.3 in its 61st Meeting held on 31.05.2023. As per approval of the Executive Council the university issued letters to the both the teachers to intimate the status of their confirmation of services at their respective present employer. Despite reminders none of the teachers found it necessary to revert to the queries on the university on this serious service matter.

2. Keeping in view the gravity of the service matter and approval of the Executive Council as stated under para 1 above, the university terminated the lien maintained by both of the aforesaid teachers to the permanent posts held by them at this university.

Therefore, the matter is placed before the Executive Council for approval and ratification of the decision taken by the Vice-Chancellor in the matter.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard. Further, the Executive Council directed the university to re-advertise these teaching positions on regular basis.



Item No. 72.19: To place before the Executive Council the matter regarding revised placement of Dr. Rajesh Kumar Singh, UGC-Assistant Professor from Central University of Himachal Pradesh to Babasaheb Bhimrao Ambedkar University, Lucknow.

1. It is apprised to the Executive Council that the University Grants Commission vide its letter No. 4-5(231-FRP)/2015(BSR) dated 01.08.2024 has approved the revised placement from Central University of Himachal Pradesh to Babasaheb Bhimrao Ambedkar University, Lucknow under Faculty Recharge Programme in respect of Dr. Rajesh Kumar Singh, UGC-Assistant Professor, Department of Physics and Astronomical Sciences, CUHP, Shahpur.

2. In view of the above directions of the University Grants Commission, New Delhi, the Hon'ble Vice-Chancellor approved the reliving of Dr. Rajesh Kumar Singh, UGC-Assistant Professor from this university so as to enable him to submit joining report at the revised placement along with the Memorandum of Agreement (MoA) within 01 month from the date of issue of UGC letter i.e. 01.08.2024.

The matter is placed before the Executive Council for its consideration, ratification of the decision taken by the Vice-Chancellor in this regard.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.20: To place before the Executive Council the matter regarding completion of probation and confirmation of Teachers in various disciplines of the university.

1. Consequent upon appointment on regular basis in this University, the following Teachers joined the University during the year 2023 as per dates mentioned against each. As per terms and condition of the appointment letter, the appointment of these teachers was 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:



2. The matter was placed before the Vice-Chancellor and it was directed to place the matter before the Executive Council for confirmation/approval of the services of following teachers as per university rules:

Sr. No.	Name of Teacher	Designation	Name of Department/Centre	Date of Joining	Date of Completion of Probation	Date of Confirmation
1.	Prof. Chanderkant Singh	Professor	Hindi	14.09.2023	13.09.2024	14.09.2024
2.	Prof. Anil Kumar	Professor	Sociology and Social Anthropology	26.09.2023	25.09.2024	26.09.2024
3.	Dr. Vishvjyoti	Associate Professor	Sociology and Social Anthropology	18.09.2023	17.09.2024	18.09.2024
4.	Dr. Jagdish Prasad	Associate Professor	History	10.10.2023	09.10.2024	10.10.2024
5.	Dr. ManoramaPatri	Associate Professor	Computational Biology & Bio-informatics	15.09.2023	14.09.2024	15.09.2024
6.	Dr. Sunil Kumar	Associate Professor	Yoga Studies	18.09.2023	17.09.2024	18.09.2024
7.	Dr. Harsharan Singh	Associate Professor	Plant Science	21.09.2023	20.09.2024	21.09.2024
8.	Dr. Dinesh Lakhanpal	Assistant Professor	Computational Biology & Bio-informatics	26.05.2023	25.05.2024	26.05.2024
9.	Dr. ParveenSadotra	Assistant Professor	Computer Science & Informatics	02.06.2023	01.06.2024	02.06.2024
10.	Dr. Kismat Kumar	Assistant Professor	Ambedkar Studies	14.09.2023	13.09.2024	14.09.2024
11.	Dr. ChinmayaMaharana	Assistant Professor	Environment Science	06.10.2023	05.10.2024	06.10.2024

3. There is nothing on records wherein disciplinary proceedings have been contemplated or initiated against the above mentioned teachers.

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

Probation:

9. 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:

10. 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.
11. 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.
12. 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.

5. The work and conduct of the above teachers during their probation period has been obtained from the Dean/Head/Controlling Officer(s) concerned and recommended for clearance of probation of above Teachers.

Therefore, the matter is placed before the Executive Council for its consideration and approval regarding confirmation of services of above mentioned teachers in the table from the respective date of their joining in the university as has been past practice in the university for confirmation of university employees.

The Executive Council approved that the confirmation of the services of the aforementioned teachers may be done from the respective date of their joining in this University and authorised the Vice-Chancellor to approve issuance of confirmation orders accordingly.

Item No. 72.21: To place before the Executive Council the matter regarding filing of SLP before Hon'ble Supreme Court of India in the matter of Judgment dated 28.11.2023 of Hon'ble High Court of HP in LPA/ 50/2019 (Original CWP 1409/2017 titled Arora Vs Central University of HP).

1. The Executive Council is apprised under reference was placed and deliberated upon at length vide item No. 67.6 in its 67th Meeting held on 01.03.2024. As per approval of the Executive Council the matter was pursued with the Ministry of Education, Government of India and In-Charge, Central Agency, Hon'ble Supreme Court of India for filling SLP before the Supreme Court of India against adverse judgement passed by the High Court of Himachal Pradesh dated 28.11.2023 in LPA 50/2019 (Original CWP 1409/2017 titled Manpreet Arora Vs Central University of HP).

2. It is further informed that the matter remained pending at the level of Central Agency Section, Supreme Court of India for 4 to 5 months for seeking intervention of Ministry of Education, Government of India in this regard. The subsequent to the pursuance of the matter at various levels by the university the Ministry of Education vide letter dated 18.07.2024 clearly approached the Central Agency Section to expedite the filling of SLP before the Supreme Court. Accordingly, the Central Agency Section vide their final legal opinion dated 20.09.2024 opined that ***"The impugned judgement has the potential of wide spread ramifications on other similarly situated and appointed contractual lectures across other central university across the country. Therefore, in view of the above, I am of the considered opinion that it is a fit case for SLP."*** The

Central Agency Section has further forwarded the draft of the SLP to the University its Approval and signing so that the same could be file before the Hon'ble Supreme Court of India.

Therefore, the matter is placed before the Executive Council for approval and ratification of the decision taken by the Vice-Chancellor in the matter.

The Executive Council after deliberation in the matter approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.22: To place before the Executive Council the matter regarding Recommendations of Committee constituted for various service matters of Teachers of the university.

The Meeting of the committee constituted for various service matters of Teachers of the university was held on 19.07.2024. The recommendations of the committee made in said meeting have been approved by the Vice-Chancellor which is placed at **Annexure 72.22(A)** for perusal and approval of the Executive Council.

Therefore, the matter is placed before the Executive Council for:

- 1. Approval of recommendations of the committee.**
- 2. The ratification of approval accorded by the Vice-Chancellor on the minutes of the committee.**
- 3. Approval/Ratification of action taken on minutes of the committee after Vice-Chancellor approval.**

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.23: To place before the Executive Council the matter regarding provision of one supernumerary seat for single girl child in each Department of the University.

1. The Executive Council is apprised that a review meeting was convened by the Additional Secretary, Higher Education, Ministry of Education, Government of India with Vice-Chancellor of all the Central Universities on 06.09.2024. Wherein, women led development policy and implementation road map was also the agenda of discussion in the meeting. The Additional Secretary, Higher Education, Ministry of Education, Government of India emphasize that one supernumerary seat for single girl child in admission on similar lines with other central universities like Delhi University and Jawaharlal Nehru University be ensured in every single department/centre of study for which detailed guidelines and modes of operandi be developed by each university.



2. In pursuance to the above, the university proposes to create one supernumerary seat for single girl child in admissions in every course of study under various departments/centres of the university.

The aforesaid matter is placed before the Executive Council for consideration and further directions in the matter.

The members of the Executive Council appreciated the concern of the Vice-Chancellor for implementing the women led development in the university and approved the provision of one supernumerary seat for single girl child in each Department of the University. The Executive Council further approved that the fee for such supernumerary seat shall be same as prescribed in the University Ordinance(s).

Item No. 72.24: To place before the Executive Council the matter regarding hiring of services of empanelled advocate of the University on retainership basis.

1. The Executive Council is apprised that presently all the legal cases/matters of the university are being handed by ASGI at High Court Level and Central Government Standing Counsel at District Court Level. Subsequent to considerable expansion of academic and administrative activity of the university, the legal matters are also considerably increase and require constant dedicate pursuance of the same to avoid adverse orders against the university. It is therefore, felt necessary that the services of empanelled advocate of the university be hired on retainership basis for dedicated pursuance of the case at High Court of Himachal Pradesh and other courts.

2. The Executive Council is also apprised that presently Sh. Narainer Singh Thakur who is amongst the approved panel of advocates for the university is assigned various cases at High Court of Himachal Pradesh apart ASGI and Sh. Umesh Nath Dhiman at other courts including various legal advises as necessitated by the university from time.

Therefore, the matter is placed before the Executive Council for consideration, approval/direction please.

The Executive Council approved to hire the services of Advocate Sh. Narainer Singh Thakur at High Court of Himachal Pradesh apart ASGI and Advocate Sh. Umesh Nath Dhiman at other courts including various legal advises as necessitated by the university from time to time on retainership basis. The Executive Council further approved that the fee of retainership in respect of these two lawyers be finalized after consultation with some other Central/State Universities who have already hired the services of lawyers on retainership basis.



Item No. 72.25: To place before the Executive Council the matter regarding recommendations of the committee constituted on Plagiarism Allegation against Mr. Vishv Mohan, Assistant Professor, and Department of Sociology & Social Anthropology.

The Executive Council is apprised that the recommendations of the committee constituted on Plagiarism Allegation against Mr. Vishv Mohan, Assistant Professor, and Department of Sociology & Social Anthropology were place before the academic Council vide item No. 38.3(S) in its 30th Meeting held on 30th August, 2024 as per approval of Academic Council the recommendations are being place before the Executive Council for consideration/decision please.

The Executive Council approved the recommendations of the committee and directed to initiate the further action as per recommendations of the the committee.

Item No. 72.26: To place before the Executive Council the matter regarding compliant of University female teacher against another University male Teacher.

1. The Executive Council is apprised that one female teacher of the university has submitted a complaint against a male teacher of the university. After receipt of the said the complaint the same was forwarded to the SPARSH Apex Committee.

2. The committee submitted its recommendations/report in the sealed envelope. The said sealed envelope was placed before the Hon'ble Vice-Chancellor and it was directed to place the same before the Executive Council.

Therefore, the matter is placed before the Executive Council for further directions.

The Executive Council approved the recommendations of the committee. Further, the Executive Council after deliberations in the matter directed the university that keeping in view the seriousness of the matter, a warning be issued to the male teacher with a directions to not to repeat the same in future.



Item No. 72.27: To place before the Executive Council regarding NPS Contribution of Dr. Pankaj Thakur, Former Associate Professor, Department of Environmental Sciences.

1. The Executive Council is apprised that matter under reference was placed and deliberated upon at length vide item No. 53.15 in its 53rd Meeting held on 21.03.2022.

2. The incumbent again placed his matter in the committee constituted for various service matters of the university meeting dated 19.07.2024 and the committee has recommended the following in the matter:

"The committee after perusal of the record presented recommends that the matter be placed before the Executive Council of the University for Further directions/approval in the regard."

Therefore, the matter is placed before the Executive Council for its further decision/direction.

The Executive Council after deliberations in the matter directed that the matter be placed before the Finance Committee of the university, since, there are financial implications involved in the matter.

Item No. 72.28: To place before the Executive Council the matter regarding admissibility of TTA during internal shifting of university employees (Teaching & Non-Teaching) in the university campuses.

1. The Executive Council is apprised that presently the university is operating from three different campuses and at present the construction work of the permanent campus of the university is in its full swing. It is probability that the next session of the university could be started from our own campus being constructed at Dehra. This will involve shifting of the human resource and logistic over to Dehra up till next academic session in phased manner. The Executive Council is apprised that as of now the university is having 170 Teaching & 71 Non-Teaching regular staff is on the roll. The Executive Council in its 53rd meeting held on 21.03.2022 has considered that entire university as a single unit. As such during movement to the permanent campus of the university shall involve huge financial implications on account of Transfer TA claims.

2. In view of the above, the matter was placed before the Hon'ble Vice-Chancellor and it was directed to place the matter before the Executive Council.

Therefore, the matter is placed before the Executive Council for further directions.

The Executive Council after deliberations in the matter approved that the admissibility of TTA during internal shifting of university employees (Teaching & Non-Teaching) in the university campuses is not permissible.



Item No. 72.29: To place before the Executive Council the matter regarding shifting of Center for Kashmir Studies and Center for Tribal Studies to Sapt Sindhu Prisar, Dehra.

In order to streamline the academic activities and keeping in view the strength of students and space constraints at Dharamshala campuses (Dhauladhar Prisar-II) and the very fact that sufficient space and allied facilities are available at Sapt Sindhu Prisar of the University Dehra, the shifting of Center for Kashmir Studies and Center for Tribal Studies to Sapt Sindhu Prisar, Dehra shall be appropriate in the larger academic interest.

Therefore the matter is being placed before the Executive Council for consideration and approval.

The Executive Council approved to shifting of Center for Kashmir Studies and Center for Tribal Studies to Sapt Sindhu Prisar, Dehra from Dhauladhar Campus, Dharamshala. The Executive Council further approved that admissibility of TTA during this internal shifting of the concerned university employees (Teaching & Non-Teaching) shall not be applicable.

Item No. 72.30: To place before the Executive Council the matter regarding floating of tenders for procurement/hiring of Security Service, Taxis services and grant of extension in the existing agreements to make time gap arrangement.

In order to cater security services and transportation requirements, the University floated e-tenders for procurement/hiring of said services as per provisions contained under GFR-2017. The detail of which is appended below:

a. **Hiring of Security Services:**

Presently, M/s. Sunrise Security Services Pvt. Chandigarh is providing the security services in the University and validity/period of agreement of this firm was likely to be expired and which has been extended by the Vice-Chancellor for a period of one month i.e. upto 30th September, 2024 as a time gap arrangements. In this context, it is submitted before the Executive Council that the University vide GeM id No. GEM/2024/B/5295317 has floated the tender on GeM portal for

providing of Security Services duly vetted from the Finance Department, Internal Audit Department and respective committee. The Technical & Financial Bids of the aforesaid tender have been opened by the respective Committees constituted for the purpose and M/s. Armour Security (India) Pvt. Ltd. New Delhi was declared as L1 by the financial bid opening committee. On the recommendations of the Committee, an Agreement was entered into between M/s. Armour Security (India) Pvt. Ltd. New Delhi and Central University of Himachal Pradesh for providing of Security Services for one year w.e.f. 01st October, 2024 to 30th September, 2025.

b. Hiring of Taxis:

Presently, M/s. D.R. Tour & Travel, Gaggal, District Kangra HP is providing the taxi services in the University and validity/period of agreement of this firm was likely to be expired and which has been extended by the Vice-Chancellor for a period of one month i.e. upto 30th September, 2024 as a time gap arrangements.

In order to ensure the same, the University has floated Tender on GeM portal duly vetted from the Finance Department, Internal Audit Department and respective Committee of the University for hiring of vehicles as per requirement of the University i.e. on monthly basis and/or on call basis. The technical & Financial Bids of the aforesaid tender have been opened by the respective Committees constituted for the purpose and M/s Kaushal Travel, Kangra, District Kangra (HP) was declared as L1 by the said Committees. On the recommendations of the Financial Bid Opening Committee, an Agreement was entered into between M/s. Kaushal Travel, Kangra, H.P. and Central University of Himachal Pradesh for providing of Taxi Services in the University w.e.f. 01st October, 2024 to 30th September, 2025.

The above matter is placed before the Executive Council for consideration, ratification of the decision taken by the Vice-Chancellor and approval for granting extension in the existing agreements made earlier by the University till finalization of respective tenders as time gap arrangement.

The Executive Council ratified/approved the decision(s) taken by the Vice-Chancellor in this regard.



Item No. 72.31: To place before the Executive Council, the matter regarding status of Land and Construction Work of Permanent Campuses of CUHP at Dehra and Dharamshala.

A. Status of Land and Construction of University Campus at Dehra Site.

115 Ha of Land (81 Ha Forest + 34 Ha Non -Forest) has already been handed over to the University therefore, construction work is under progress at this site and as on 31-08-2024 approx. 50% of the construction work of Dehra Campus has been completed. A brief description of the work being executed is as follows:

1. Construction of Administrative block and 04 Academic blocks is under progress wherein foundation work of all these buildings has been completed. Erection of Structural steel has been completed in Academic block-2 and erection is under progress in all other blocks. Slab casting and Block work is also under progress in Administrative block and Academic block-02.
2. Construction of Boys Hostel (02 nos.), International Hostel (01 no.) and Girls Hostel (03 nos.) is under progress. Out of these, RCC frame work of Boys Hostel (02 nos.), Girls Hostel (01 no.) and International Hostel (01 no.) is under progress. Block work is under progress in these hostels. Superstructure work for two Girls hostels has been completed upto terrace level. Plasterwork is under progress in these hostels.
3. Residential blocks comprising of Type-6 to Type-3 residences (59 units) for faculty and staff are also under construction. These blocks are under various degrees of completion viz on-going Roof Slab Casting Work, Column-Beam Frame Work, Block Work, Plasterwork, Flooring, Painting, Doors and Windows fixing etc. Work upto terrace level has been completed in 07 no's blocks out of 09 residential blocks.
4. Other amenities/services such as Multipurpose Hall, Lecture Hall, Shopping block, Health Centre, Service block, Guest House, STP, UGT and Pump room are also under construction. Superstructure work for Shopping block, Health Centre, Guest House and Service block has been completed upto terrace level and finishing works is under progress in these blocks. Work is under progress for STP, UGT & Pump room.
5. Boundary wall and fencing work is also being carried out along the periphery of main road and towards forest side.
6. Letters had been sent to Director Higher Education, Govt. of HP regarding provision of funds for providing Water Supply and Electricity to



the upcoming Central University Campus at Dehra based on the estimates/DPR prepared by the HP Jal Shakti Vibhag and HPSEBL amounting to Rs. 23.04 Crores and Rs. 17.79 Crores respectively. Subsequently letters were also sent to HPJSV and HPSEBL to rationalize the aforesaid estimates further after a meeting of Hon'ble VC CUHP and Hon'ble CM of HP. As confirmed by the concerned state departments, estimates are being reviewed for cost reduction and shall be re-submitted shortly to the University.

7. Simultaneously, other site development works such as retaining wall construction, road profiling, cutting/filling works etc. have also been partially carried out at site.

The Physical and Financial Progress reports of the construction work are also being submitted by CPWD on a monthly basis. The report for the month ending August, 2024 has been placed at **Annexure 72.31(A)** for kind perusal of the Executive Council.

Till 31st August 2024, an amount of Rs. 113,56,66,303/- has been transferred to CPWD by CUHP for various activities related to construction of the permanent campus at Dehra, out of which an amount of Rs. 92,31,45,754/- already stands utilised.

For the on-going construction work of campus, the University had already sent a request letter dated 15.07.2024 for fund requirement of Rs. 138 Crores (for Q2 FY 2024-25 till Q1 FY 2025-26) to Ministry of Education, GoI. However, the requisitioned funds have not been received by the University till date.

B. Status of Construction of University Campus at Jadrangal (Dharamshala) Site.

At Jadrangal (Dharamshala), the Stage-I Forest Clearance for 57.10 Ha of land has been accorded by MoEF&CC, GoI at Jadrangal (Dharamshala) on 07.06.2023. Subsequently, for the purpose of Stage-II (Final) FCA Clearance of this land, an amount of Rs 30,03,94,254/- (Rupees Thirty Crore Three Lakh Ninety Four Thousand and Two Hundred Fifty Four only) is required to be deposited by the State Government of Himachal Pradesh to the MoEF, GoI in lieu of Compensatory Afforestation, Net Present Value of Land etc. The said amount has not been deposited by the State Govt. of HP till date.

Since, the tender for construction permanent campuses of CUHP was floated and awarded for Dehra and Jadrangal (Dharamshala) site, together

as a single entity. But due to non-availability of Jadrangal (Dharamshala) site for construction, the decision regarding its foreclosure was approved vide **item no.67.11 of the Executive Council**. Thereafter, information regarding foreclosure of Jadrangal (Dharamshala) site was conveyed to Ministry of Education, GoI vide letter no. 2-4/हि.प्र.के.वि./अभियांत्रिकी/2021/खंड-III/1491-96 dated 04th March 2024 **Annexure 72.31(B)**. Subsequently, CPWD vide letter no. (23/2)/Vol.I/का.अभि./ह.प्रो.मं.-2/के.वि.वि.हि.प्र./2023-24/50 dated 08th March 2024 **Annexure 72.31(C)** had foreclosed the part contract in respect of Jadrangal (Dharamshala) site amounting to Rs. 260,36,73,106/- under clause 3A of the agreement. The revised terms of the agreement have also been forwarded to Ministry of Education, GoI vide letter no. 2-4/हि.प्र.के.वि./अभियांत्रिकी/2021/खंड-III/2326-30 dated 01st April 2024 (**Annexure-D**).

The above matter is placed before the Executive Council for perusal and approval, please.

The Executive Council noted and approved the matter.

Item No. 72.32: To place before the Executive Council details of expenditure incurred on various Original and Repair & Maintenance works by the University.

A. The Following are the details of expenditure incurred/proposed to be incurred on various Civil and Electrical Works by Central University of Himachal Pradesh from Sept' 2023 to 10th Sept' 2024 have been tabulated below:

S. No	Name of Work	Sanctioned Amount	Actual Expenditure Incurred	Status/Remarks
1.	Fabrication of Aluminium cabins and workstations for Dean/Heads and other faculty members in Dhauladhar Parisar-1, Dharamshala.	Rs.2,09,518/- (Sanctioned amount as per estimate)	Rs. 2,07,928/- (1 st & Final Bill)	Work Completed on 24.11.2023.
2.	Providing & fixing PVC flooring in the office of Vice Chancellor and Roller blinds in SVC office at VC Secretariat, CUHP, Dharamshala	Rs. 1,08,869/- (Sanctioned amount as per estimate)	Rs. 98,050/- (1 st & Final Bill)	Work Completed on 29.01.2024.
3.	Fabrication of Aluminium cabin for HoD, Dept. of Computer Science and Informatics at Shahpur Parisar of CUHP	Rs. 94,261/- (Sanctioned amount as per estimate)	Rs. 90,956/- (1 st & Final Bill)	Work Completed on 05.02.2024.

4.	Repair of old toilets and rooms allotted to CUHP by Govt. Boys School near Dhauladhar Parisar-II, Dharamshala. (SH: Waterproofing, Paintwork, Plumbing fixtures, Sewerage line, PVC Flooring etc.)	Rs. 2,26,433/- (Sanctioned amount as per estimate)	----	Work completed on 02.09.2024. Final bill preparation under process.
5.	Providing, Laying and Fixing of the LT Aluminium Conductor, PVC insulated and PVC sheathed Armoured XLPE power Cable, 1.1 kV grade of Size 3.5 Core x 70 Sqmm at CUHP Shahpur Parisar.	Rs 1,62,500.00 (Sanctioned amount as per estimate)	----	Quotations for the work have been invited. Work shall be awarded shortly.
6.	Purchase of Electrical Material for the General Repairs and Maintenance of the Electrical Works at CUHP through GeM.	Rs 1,54,550.00 (Sanctioned amount as per estimate)	-----	Order Placed on GeM portal vide No.: 511687705651395, dt 02.09.2024 for an amount of Rs 1, 54,550. Bill shall be processed after delivery of material.

B. The following are the details of expenditure incurred/proposed to be incurred on various purchases done by Finance Department of Central University of Himachal Pradesh from 20th Sept'2023 to 29th Sept' 2024 have been tabulated below:

Sr. No.	Component Code	Particulars of Payment/Procurement	Name of Firm	Mode Procurement	Amount of Payment (Rs.)	Payment Date
1	Capital Asstes-35	Horizontal Tube Furnance	M/s Nano Tech. Chennai	GEM/CPPP	670000.00	20.09.2023
2	Capital Asstes-35	IV Measurement Setup	M/s. Satish Brothers, Ambala Cantt.	GEM/CPPP	2484094.00	20.09.2023
3	Capital Asstes-35	Speaker Phone With Camera Monitor	M/s. Chawla Digital Systems Pvt. Ltd. Chd.	GEM	246853.00	04.10.2023
4	Capital Asstes-35	IT Equipment Fortigate 600D NEXT GEN	M/s. Fore Solution Pvt. Ltd. Chd.	GEM/CPPP	5092349.00	19.10.2023
5	Capital Asstes-35	Water Cooler & Air Conditioner	M/s. Malhotra Refrigeration Works, Kangra	GEM	246710.00	20.10.2023
6	Capital Asstes-35	LAB Articles	M/s. Bionics Instruments and Services, Palampur	GEM	109700.00	01.11.2023
7	Capital Asstes-35	Fluorescence Spectrophotometer	M/s. Agilent Technologies India Pvt. Ltd. Bangalore	GEM/CPPP	1880920.00	10.11.2023
8	Capital Asstes-35	Biometric Scanner	M/s. Libsys Ltd. Gurgaon	GEM	1292100.00	10.11.2023
9	Capital Asstes-35	PH Meter	M/s. Diligent Trading Co. Jabalpur	GEM	117998.00	29.11.2023
10	Capital Asstes-35	Weighing Balance Micro	M/s. Aczet Pvt. Ltd., Mumbai	GEM	100000.00	07.12.2023

11	Capital Asstes-35	LAB Equipments	M/s. A B Scientific Solution, Palampur	GEM	429980.00	12.01.2024
12	Capital Asstes-35	Printer	M/s. AEM Enterprises, CHD.	GEM	143893.00	15.01.2024
13	Capital Asstes-35	Furniture	M/s. Mahalaxmi Enterprises Kangra	GEM	175000.00	25.01.2024
14	Capital Asstes-35	Microscopes	M/s. A B Scientific Solution, Palampur	GEM	249897.00	16.02.2024
15	Capital Asstes-35	Vertical Laminar Air Flow	M/s. Research Aid Instruments, Palampur	GEM	220000.00	27.02.2024
16	Capital Asstes-35	Vaccum Oven	M/s. Klorofil Scientific, Chd.	GEM	349000.00	27.02.2024
17	Capital Asstes-35	Magnus Microscope	M/s. Advanced Instruments and Development Pvt. Ltd.	GEM	177999.00	27.02.2024
18	Capital Asstes-35	Autoclave	M/s. A B Scientific Solution, Palampur	GEM	114450.00	27.02.2024
19	Capital Asstes-35	PH Meter and Weighing Balance	M/s. Ambika Scientific Traders, Palampur	GEM	309590.00	27.02.2024
20	Capital Asstes-35	Muffle Furnance	M/s. Micro ScientificWorks Pvt. Ltd., New Delhi	GEM	149989.00	27.02.2024
21	Capital Asstes-35	Magnetic Stirrer	M/s. Regeneration Technologies, Chd.	GEM	120000.00	27.02.2024
22	Capital Asstes-35	Library Books	M/s. Today & Tomorrow Printers & Publishers, Delhi	Quotation	626949.00	27.02.2024
23	Capital Asstes-35	Library Books	M/s. Metro Books Pvt. Ltd., New Delhi	Quotation	691738.00	27.02.2024
24	Capital Asstes-35	Library Books	M/s. Rishabh Books, New Delhi	Quotation	755910.00	27.02.2024
25	Capital Asstes-35	Library Books	M/s. Indica Publishers & Distributors Pvt. Ltd., New Delhi	Quotation	570078.00	27.02.2024
26	Capital Asstes-35	Library Books	M/s. Aadi Book, New Delhi	Quotation	721691.00	27.02.2024
27	Capital Asstes-35	Orbital Shaking Incubator and Hydrothermal Autoclave	M/s. Meterx Scientific Instruments Pvt. Ltd. Delhi	GEM	269800.00	27.02.2024
28	Capital Asstes-35	Centrifuge	M/s. The Western Electric & Scientific Works	GEM	176700.00	07.03.2024
29	Capital Asstes-35	Mess Items	M/s. Malhotra Refrigeration Works, Kangra	GEM/Quotation	143000.00	07.03.2024
30	Capital Asstes-35	Probe Sanicator	M/s. Hi-Tech Instruments Chandigarh	GEM	160000.00	07.03.2024
31	Capital Asstes-35	Photochemical Reactor	M/s. Meterx Scientific Instruments Pvt. Ltd. Delhi	GEM	175000.00	07.03.2024
32	Capital Asstes-35	Hot Air Oven	M/s. Igene Labserve Pvt. Ltd., New Delhi	GEM	150000.00	07.03.2024
33	Capital Asstes-35	Water Purification System	M/s. Bio-Age Equipment & Services Mohali	GEM	232000.00	07.03.2024
34	Capital Asstes-35	BOD Incubator	M/s. Labned Scientific, Haryana	GEM	149019.00	07.03.2024
35	Capital Asstes-35	Magnus Stereo Microscope	M/s. Research Aid Instruments, Palampur	GEM	229928.00	07.03.2024

36	Capital Asstes-35	Horizontal Laminar Air Flow	M/s. Ocean Life Science Corporation, New Delhi	GEM	399998.00	07.03.2024
37	Capital Asstes-35	Autoclave	M/s. Ambinova Technology Pvt. Ltd. New Delhi	GEM	199999.00	07.03.2024
38	Capital Asstes-35	Laminar Air Flow	M/s. Igene Labserve Pvt. Ltd., New Delhi	GEM	199998.00	21.03.2024
39	Capital Asstes-35	Library Books	M/s. Rishabh Books, New Delhi	Quotation	434263.00	21.03.2024
40	Capital Asstes-35	Library Books	M/s. Aadi Books, New Delhi	Quotation	384156.00	21.03.2024
41	Capital Asstes-35	Library Books	M/s. Metro Books, New Delhi	Quotation	168438.00	21.03.2024
42	Capital Asstes-35	Library Books	M/s. Indica Publishers & Distributors Pvt. Ltd., New Delhi	Quotation	178524.00	21.03.2024
43	Capital Asstes-35	Weighing Scale	M/s. Deep Distributors, Maranda	GEM	123800.00	22.03.2024
44	Capital Asstes-35	Canon Multifunction Photocopier	M/s. Excel Marketing Corporation, Shimla	GEM	495500.00	22.03.2024
45	Capital Asstes-35	Ricoh Multifunction Photocopier	M/s. Suntech Systems, Dharamshala	GEM	499800.00	22.03.2024
46	Capital Asstes-35	Planetray Ball Mill	M/s. Amaze Instruments, Aligarh	GEM	379600.00	30.03.2024
47	Capital Asstes-35	CCTV Camera	M/s. Innovative Solutions, Kangra	GEM	517600.00	31.03.2024
48	Capital Asstes-35	LAB Instruments	M/s. Meterx Scientific Instruments Pvt. Ltd. Delhi	GEM	250642.00	31.03.2024
49	Capital Asstes-35	LAB Instruments	M/s. Enviro Tech Instruments Pvt. Ltd.	GEM	149600.00	31.03.2024
50	Capital Asstes-35	Centrifuge	M/s. Systron Enterprises, New Delhi	GEM	287684.00	31.03.2024
51	Capital Asstes-35	Centrifuge	M/s. Systronics Enterprises, New Delhi	GEM	410000.00	31.03.2024
52	Capital Asstes-35	Laser Marking Machine	M/s. RJM Precision Machinery Delhi	GEM	247800.00	31.03.2024
53	Capital Asstes-35	Hot Spot Wi-Fi	M/s. NICSI	Agreement	399323.00	31.03.2024
54	Capital Asstes-35	Photocopier	M/s. Suntech Systems, Dharamshala	GEM	265500.00	31.03.2024
55	Recurring-31	HPLC Software Upgrade	M/s. Thermo Fisher Scientific India Pvt. Ltd.	Subscription	305620.00	12.09.2023
56	Recurring-31	Stationery Items	M/s. Samyak Enterprises	GeM	323798.00	28.11.2023
57	Recurring-31	Stationery & Upkeep Items	M/s. Galaxy Marketing Parwanoo Co.	GeM	323658.00	28.11.2023
58	Recurring-31	Chemicals for LAB	M/s. Deep Distributors, Palampur	GeM	149769.00	07.03.2024
59	Recurring-31	Glassware & Chemicals	M/s. A B Scientific Solutions, Palampur	GeM	238307.00	14.03.2024
60	Recurring-31	Turntin Oplus Library Software Subs.	M/s. Turtin	Subscription	534846.00	20.03.2024
61	Recurring-31	Prowess Database	M/s. CMIE	Subscription	261960.00	20.03.2024

62	Recurring-31	Chemicals for LAB	M/s. Research Aid Instruments, Palampur	GEM	222166.00	20.03.2024
63	Recurring-31	E-Journal	M/s. EBSCO	Subscription	1050555.00	20.03.2024
64	Recurring-31	E-Journal	M/s. J-Gate	Subscription	146884.00	20.03.2024
65	Recurring-31	Scopus Database Fee for period from 20 March 2024 to 19 March 2025	Elsevier B.V. Raderweg, 29, 1043, NX Amsterdam, The Netherlands Invoice No. P27261 dated 15.02.23	Subscription	2259870.00	22.03.2024
66	Recurring-31	Emerald e-Shodh Sindhu Special 138 Journal Package Subscription Period 01/03/2024 to 28/02/2025	Howard House, Wagon Lane, Bingley BD16 1WA, United Kingdom, Reference Number - 600127/ESS dated 27.02.2024	Subscription	493454.00	22.03.2024
67	Recurring-31	Chemicals for LAB	M/s.	GEM	238941.00	28.03.2024
68	Recurring-31	Chemicals for LAB	M/s. Research Aid Instruments, Palampur	GEM	857593.00	29.03.2024

The above matter is placed before the Executive Council for consideration and approval to all procurements/works/ purchase etc. mentioned at 'A' & 'B' above and ratifies all the approvals/decisions taken by the Vice-Chancellor in this regard.

The Executive Council noted and approved the matter.

Item No. 72.33: To place before the Executive Council the matter regarding confirmation of minutes of 38th Academic Council Meeting held on 30th August, 2024.

The Minutes of 38th Academic Council Meeting held on 30th August, 2024 are placed at **Annexure-72.33(A)** for consideration and approval of the Executive Council.

Therefore, matter is placed before the Academic Council for consideration and approval.

The Executive Council confirmed the minutes of 38th Academic Council of the university held on 30.08.2024.

Item No. 72.34: To place before the Executive Council the matter regarding Expenses occurred during the 7th Convocation of the University.

It is apprised to the 7th Convocation of the Central University of Himachal Pradesh was successfully organized, with dignitaries, faculty, students, and staff participating in the event. The 7th convocation of the University

included the conferment of degrees, medals, and awards to the students along with other formal proceedings.

A detailed report of the total expenses incurred during the 7th Convocation, including expenditures on logistics, event management, hospitality, awards, and other associated costs, has been prepared and placed at **Annexure 72.34 (A)** and submitted for approval.

The matter is placed before the Executive Council for consideration and approval of the expenses incurred during the 7th Convocation of the University.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.35: To place before the Executive Council the matter regarding nomination of one member on Executive Council in term of Statute 11(1)(vii).

The Statute 11(1)(vii) of Central Universities Act, 2009 provides as under:

“Statute 11(1)(vii): Three serving or retired Vice-Chancellors of Central Universities/Directors of other Central Educational Institutions from other States to be nominated by the Executive Council on the recommendations of the Vice-Chancellor.”

Prof. Tankeshwar Kumar, Vice-Chancellor, CUH was nominated by the Executive Council on the recommendation of the Vice-Chancellor whose term of membership was expired/seized on 02.09.2024. The 50th Executive Council meeting held on 13th August, 2021 vide Item No. 50.11 authorised the Vice-Chancellor to nominate a member for Executive Council as per Statute 11(1)(vii). In pursuance to this, the Vice-Chancellor has nominated Prof. Neelima Gupta, Vice-Chancellor, Hari Singh Gour Vishwavidyalaya, Sagar, MP on Executive Council in term of Statute 11(1)(vii).

Therefore, the above matter is placed before the Executive Council for ratification and approval of the decision taken by the Vice-Chancellor.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.



Item No. 72.36: To place before the Executive Council the matter regarding Faculty Induction programme - cum In-House training programme for Teaching fraternity.

The Executive Council is apprised that the University has successfully organized a Faculty Induction Programme-cum-In-House Training on 29th August 2024 at the Seminar Hall, Dhauladhar Campus-1, Dharamshala, District Kangra. This vital initiative was designed to integrate newly appointed faculty members into the university's academic ecosystem by familiarizing them with its core values, vision, and operational procedures. The programme featured insightful sessions from distinguished experts in various fields, offering participants a comprehensive understanding of their role within the University, as well as practical training to enhance their academic and administrative effectiveness.

Therefore, the matter is placed before the Executive Council for approval and ratification of the decision taken by the Vice-Chancellor in the matter.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.37: "कश्मीर अध्ययन केंद्र" का नाम बदलकर "जम्मू कश्मीर एवं लद्दाख अध्ययन केंद्र" (Centre for Jammu Kashmir and Ladakh Studies) करने के संबंध में |

In pursuance to the decision taken in 38th Academic Council held on 30.08.2024 vide item No.38.1(S), the amendment in Statute 40 is placed before the Executive Council for consideration and approval as per the details given below:-

Statute No.	Existing Name	Proposed Name
40(9)(b)(xxi)	Centre for Kashmir Studies	Centre for Jammu Kashmir and Ladakh Studies

The above matter is placed before the Executive Council for Consideration/decision please.

The Executive Council considered and approved to change the existing name of Centre for Kashmir Studies as "Centre for Jammu Kashmir and Ladakh Studies." under School of Social Sciences. Further, the Executive Council directed to initiate the necessary action for amendments in the Statue 40 of the university.

Item No. 72.38: To place before the Executive Council the matter regarding proposal to change the name of “Women Cell (Mahila Prakosht)” to the “Centre for Women Studies and Development”.

In pursuance to the decision taken in 38th Academic Council held on 30.08.2024 vide item No.38.11 the amendment in Statute 40 is placed before the Executive Council for consideration and approval as per the details given below:-

Statute No.	Existing Name	Proposed Name
40(9)(b)(vi)	Centre for Women Studies	Centre for Women Studies and Development

The above matter is placed before the Executive Council for Consideration/decision please.

The Executive Council considered and approved to change the existing name of Centre for Women Studies as “Centre for Women Studies and Development.” under School of Social Sciences. Further, the Executive Council directed to initiate the necessary action for amendments in the Statue 40 of the university.

Item No. 72.39: To place before the Executive Council the matter regarding proposal to change the name of the Center from “Center for Tribal Literature of America” to “Center for Native Indian Studies of North America”.

The Executive Council is apprised that the Dean, School of Languages has forwarded a proposal to change the Nomenclature of one of the Center of the School. Therefore, the amendment in Statute 40 is placed before the Executive Council for consideration and approval as per the details given below:-

Statute No.	Existing Name	Proposed Name
40(8)(b)(v)	Center for Tribal Literature of America	Center for Native Indian Studies of North America

The above matter is placed before the Executive Council for its consideration, approval and further directions in this matter.

The Executive Council considered and approved to change the existing name of Center for Tribal Literature of America as “Center for Native Indian Studies of North America.” under School of Social Sciences. Further, the Executive Council directed to initiate the necessary action for amendments in the Statue 40 of the university.

Item No. 72.40: To place before the Executive Council the matter regarding training of Kram Yogi Portal.

The Executive Council is apprised that the University has taken an initiative to enhance the skills and competencies of its employees by enrolling them in the Karamyogi Portal, a comprehensive platform under the Government of India's Mission Karmayogi for capacity building. This portal offers a variety of training modules designed to improve professional skills, promote a culture of continuous learning, and align the workforce with the needs of the 21st-century academic environment.

The training initiative aims to develop key competencies in areas such as leadership, management, and digital proficiency, enabling the university staff to perform their roles more effectively and contribute to the overall institutional goals.

Therefore, matter is placed before the Executive Council for its information/ratification of the decision taken by the Vice-Chancellor.

The Executive Council appreciated the efforts of the Vice-Chancellor in this matter and ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.41: To place before the Executive Council the matter regarding scrap of University Vehicle No. HP 39C 0115.

It is submitted before the Executive Council that consequent upon considerable running and maturity of University Vehicle No. HP 39C-0115, the University has constituted a Vehicle Condemnation Committee dated 18th February, 2021 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

The said committee vides its recommendations 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 again met on 26th August, 2022 and after perusal of all the process adopted by 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.

Despite the consecutive attempts of the University for 03 times, none of the bidder turned up during open auction of the vehicle. The provisions of the e-auction are applicable for defence vehicles only. Accordingly, the University placed the entire matter before the auction committee which recommended disposing off the said condemned vehicle on scrap value.

The University in pursuance to the decision taken by the 59th Executive Meeting held on 15th February, 2023 vide Item No. 59.16 has taken up the matter with Ministry of Education, GoI for advice and suggestions on this recommendation of the auction committee vide letter No. 4-7/ CUHP/GA/2010/Vol.-II/1077-78 dated 01.02.2023 but nothing so far has been heard from the Ministry in this regard. The 37th Finance Committee meeting held on 27th March, 2023 vide Item No. 37.6 also recommended that the University Vehicle No. HP 39C-0115 shall now, as such dispose off on scrap value and the matter mentioned above has also been discussed in the 40th Finance Committee meeting held on 19th February, 2024 vide Item No. 40.7 which was approved by 67th Executive Council meeting held on 1st March, 2024 vide Item No. 67.11.

The University has also explored the process of auction of the vehicle on MSTC Portal. The highest price on this portal was 36,355/- but the respective Committee has reserved its price of amounting to Rs. 66,080/-. Therefore, the auction of this vehicle was not executed at this stage. The Vehicle Condemnation Committee meeting was again recalled by the University on 23rd July, 2024. The committee observed that the University has explored its best efforts for the auction of the vehicle through DAVP New Papers, University Website, MSTC portal etc. During these efforts, the University has incurred the estimated expenditure amounting to Rs. 40,000/-. Therefore, the Committee recommended that this vehicle may be disposed off on scrap value after doing survey of the local market and obtaining the quotations from the local market in terms of Rule 221 of GFR-2017 and next meeting of the committee be convened on 30th July, 2024.

In pursuance to this, the Vehicle Condemnation Committee met on 30th July, 2024 and peruse the quotations obtained by the committee. The Committee found that M/s. Indu Scrap Store(Q-3/3) quoted the highest rate than the others i.e. Rs. 40,000/-. Therefore, the Committee unanimously recommended that the Work Order in favour of M/s. Indu Scrap Store(Q-3/3) may be issued to disposed

off the University Vehicle NO. HP 39C-0115 through scrap after obtaining an amount to Rs. 40,000/- On the recommendations of the committee, the University vide letter F.No. 4-7/CUHP/GA/2010/Vol.II/4626 dated 9th August, 2024 issued the work order in favour of M/s. Indu Scrap Store(Q-3/3) to disposed off the University vehicle through scrap after obtaining a Cheque bearing No. 674723 dated 6th August, 2024 and forwarded to the Finance Department vide letter F.No. 4-19/CUHP/GA/2024/4830 dated 16th August, 2024 amount to Rs. 40,000/- for crediting in to the University account. M/s. Indu Scrap Store(Q-3/3) submitted a certificate/undertaking of condemnation of University vehicle through scrap value which has been reported / forwarded to the Regional Transport Officer(RTO), Dharamshala alongwith Registration Certificate of the vehicle No HP 39C-0115 bearing serial No. A-122978.

The above matter is placed before the Executive Council for information / ratification and approval of the decision taken by the Vice-Chancellor.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.42: To place before the matter regarding Extension of Submission Period for Ph.D. Thesis by Mr. Deepak Nautiyal (Registration No. CUHP17RDSKT01), Department of Sanskrit, Pali & Prakrit.

पूर्व में शोधार्थी ने एक वर्ष समय अवधि विस्तार की मांग की थी, परन्तु शोधार्थी को सक्षम प्राधिकारी द्वारा छः माह (दिनांक: 24.10.2023-23.04.2024 तक) का समय अवधि विस्तार दिया गया था ।

शोधार्थी उत्तराखंड में माध्यमिक विद्यालय में अध्यापक के पद पर कार्यरत है और शोधार्थी ने फिर से दिनांक: 24.04.2024-23.10.2024 तक छः माह की समय अवधि विस्तार की मांग की है । चूँकि शोधार्थी को प्रदान की गई समयावधि विस्तार की समय सीमा दिनांक : 23.04.2024 को छः वर्ष छः माह की अवधि समाप्त हो गयी थी। माननीय कुलपति महोदय द्वारा प्रकरण को कार्यकारी परिषद में रखे जाने के आदेश के साथ शोधार्थी को पूर्व प्रस्तुति देने की अनुमति प्राप्त हो गयी है और शोधार्थी ने अपने आवेदन में यह भी उल्लेख किया है कि उनका शोध कार्य पूर्ण हो चुका है और समय अवधि विस्तार प्राप्त होने उपरांत दिनांक: 23.10.2024 से पहले अपना शोध प्रबंध जमा करवा देगा ।

The above matter is placed before the Executive Council for consideration and approval.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.43: To place before the Executive Council the matter regarding proposal to Make the Centre for Sindh Balochistan Studies Operational.

It is apprised to the Executive Council that the Central University of Himachal Pradesh established the Centre for Sindh Balochistan Studies with the objective of promoting research, academic study, and scholarly exchange on the history, culture, and socio-political developments of the Sindh and Balochistan regions. The Centre was activated under the Department of History through the appointment of Prof. Narayan Singh Rao as the Honorary Director vide Notification No. 3-4/CUHP/GA/2010/2011-15 dated 11.03.2020.

Despite the initial activation, no significant academic or research activities have been undertaken by the Centre since its inception. However, there is now a growing interest among students and scholars in pursuing studies related to the Sindh and Balochistan regions. This renewed interest underscores the importance of making the Centre fully operational to serve the academic needs of students and to foster research in this crucial area of South Asian studies.

By making this Centre for Sindh Balochistan Studies, the University can offer admissions to students interested in exploring this unique area of study, enhancing the academic profile of the institution and contributing to the body of knowledge in the field.

Therefore, the matter is placed before the Executive Council for its consideration and approval.

The Executive Council approved to operationalize the Centre for Sindh Balochistan Studies under the School of Social Sciences in the university.

Item No. 72.44: To place before the Executive Council the matter regarding filing of appeal in case titled as Central University of Himachal Pradesh -vs- M/s. Mebric Security Services Pvt. Ltd. Hamirpur.

It is submitted before the Executive Council that the University entered into an agreement with M/s. Mebric Security Services Pvt. Ltd. for providing of Housekeeping & General Services and Security Services w.e.f. 1st July, 2010 to 31st July, 2021. The Principal Director of Audit(Central), Chandigarh has pointed out the irregular payment of Service Tax on account of outsourced manpower vide their Audit and Inspection Report



2014-15. There is no provision to charge the Service Tax after 13th September, 2013 which the Contractor has charged from the University illegally. The University retained EMD of Rs. 1,00,000/-, Security Money of Rs. 2,25,000/- and last three bills of amounting to 64,162/- respectively for reconciliation of the overdue payment made in favour of the Firm/M/s Mebric Security during currency of the contract. The Executive Council is further apprised that the M/s. Mebric Security Services has claimed double payment of three bills from the University amounting to Rs. 1,28,133/- Number of letters and repeated reminders were written to the company for submitting of challans of Service Tax of amounting to Rs. 12,50,927/- and submit the overdue payment of three bills to enable the University to release the pending dues but the company or its representative did not turned up to do so.

On the request of M/s. Mebric Security Services, the Vice-Chancellor has appointed an Arbitrator, Dr. Om Parkash Sharma to settle the issues mentioned above. The Arbitrator has recalled M/s. Mebric Security Services number of times for reconciliation of the dispute/issues but he was not appeared before the Arbitrator. Due to this the Arbitrator, Sh. O.P. Sharma refused to plead the instant case further for non-appearing of M/s. Mebric Security Services despite repeated summoned. But the M/s. Mebric Security Services directly approached to the Hon'ble High Court of Himachal Pradesh, Shimla and filed a fresh Arbitration Case No. 104 of 2018 on the issues mentioned above against the University.

The Hon'ble High Court of Himachal Pradesh, Shimla vide its Orders dated 29th March, 2019 appointed a former Judicial Officer as a sole Arbitrator. The Arbitrator so appointed by Hon'ble High Court of Himachal Pradesh passed adverse Orders against the University. The University sought advice from the ASGI, Hon'ble Higher Court of Himachal Pradesh, Shimla for filing of appeal against the said adverse decision passed by the Arbitrator. The ASGI, Hon'ble High Court of Himachal Pradesh advised that the appeal be filed in time before the Civil Judge(Jr. Div.), Dharamshala, District Kangra. In pursuance to this, the University hired an empanelled Advocate, Sh. Narayan Singh Thakur for filing of objections/appeal before the Civil Judge(Jr. Div.), Dharamshala, District Kangra. Afterward, Sh. Narayan Singh Thakur, Advocate informed the University that application under section 34 of Arbitration and Conciliation Act, 1996 has been dismissed with cost on 6th March, 2024. Further to this, the University sought legal opinion from DSGI, Hon'ble High Court of Himachal Pradesh for filing of an appeal against the adverse Order passed by the Ld. Court at Dharamshala. The DSGI vide letter dated 27th March, 2024



provided the legal opinion 'the Judgment must be challenged within the prescribed period.'

Accordingly, the University forwarded the requisite documents to the DSGI, Hon'ble High Court of Himachal Pradesh for filing the appeal against the adverse orders passed by the Ld. District & Sessions Judge, Dharamshala. The matter regarding filling of appeal remained pending with the DSGI, Hon'ble High Court of Himachal Pradesh for 5-6 months. On the other hand the respondent M/s. Mebric Security Pvt. Ltd. has filed an execution petition before the Ld. District & Sessions Judge, Dharamshala which was fixed for hearing on 17th October, 2024. It is the matter of concern that despite several oral and written reminders to the DSGI, the filling of appeal in the matter under reference could not be expedited. As such keeping in view the seriousness of the matter and the very fact that Ld. District & Sessions Judge, Dharamshala may attach the University property in this matter. The University approached to Sh. Narender Singh Thakur, Advocate, HHC, Shimla who is an authorized Counsel of the University to expedite the filing of appeal before the High Court of Himachal Pradesh in the aforementioned matter. Consequently, Sh. Narender Singh Thakur, Advocate has filed the appeal before the Hon'ble High Court of Himachal Pradesh against the adverse orders passed by Ld. District & Sessions Judge, Dharamshala and advised that the Arbitration Award of amount may be deposited at Hon'ble High Court of Himachal Pradesh, Shimla in the form of DD/Cheque for streathening of M/s. Mebric Case at HHC Shimla. Subsequently, the University has deposited an amount of Rs. 7,14,489/- (Rupees Seven Lac Fourteen Thousand Four Hundred Eighty Nine Only) vide DD No. 139573 dated 17th September, 2024 with the Hon'ble High Court of Himachal Pradesh. The next date of hearing of the matter is scheduled for 16th October, 2024.

Therefore, the above whole case is submitted before the Executive Council for kind information/approval/ratification of the decision taken by the Vice-Chancellor.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.45: To place before the Executive Council the matter regarding permission to Prof. Pardeep Kumar, Dean (Academics) for hiring the services of legal counsel to defend the case registered against faculty members.

The Executive Council apprised that Prof. Pardeep Kumar, Dean (Academic) vide letter dated 20.08.2024 informed the Vice-Chancellor "that a case has been registered against Members of inquiry committee constituted vide F.No. 6-

136/CUHP/Estt./2021/3139-40 dated 16.05.2024 to conduct partial inquiry against Mr. Vishv Mohan, Assistant Professor, Department of Sociology and Anthropology, School of Social Sciences. As you know that the proceedings of the meeting were disturbed by Mr. Vasu Dev Father of Mr. Vishv Mohan who abused all inquiry committee members and threatened with dire consequences. In this context it is to bring to your attention a pressing matter concerning the legal case registered against Prof. Pardeep Kumar, Prof. Surya Rashmi, Prof Sunil Kumar and Prof. Pardeep Nair under FIR No. 98/2024 dated 22.05.2024. The case, filed under sections 323, 504, 506, 92a, 92b, and 92e of the Indian Penal Code (IPC), is entirely baseless and fabricated, as we have previously communicated to you. Despite our continuous efforts to demonstrate the lack of merit in this case, it has now progressed to the stage where a hearing has been scheduled for 11.09.2024. In light of this, it is imperative that we secure a competent legal expert to defend our faculty members and ensure that justice is served. I, therefore, requested the university to appoint a legal expert or advocate who can represent our case in court effectively. The timely intervention of a skilled advocate is crucial for safeguarding the reputation and professional integrity of our esteemed faculty members. We trust that you will consider this request with the urgency it demands and provide the necessary legal support to our faculty members”

Accordingly the matter was placed before the Vice-Chancellor and the Vice-Chancellor has allowed Prof. Pardeep Kumar, Dean (Academics) to engaged a separate lower to travel from time to time in future for the hearing of said petition, if, he desired so. The University shall wear the lawyer fee so hired by him and future travelling, boarding and logging etc expenses of Prof. PK, DA in this regards. Accordingly a letter to the effect vide F. No. 1-6/CUHP/GA/2010/Vol-XIX/5024-26 dated 02.09.2024.

Therefore the matter is placed before the Executive Council for its consideration, approval ratification of the decision taken by the Vice-Chancellor in this regards.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.46:

To place before the Executive Council the matter regarding invitation to Vice-Chancellor in 15th International conference of Indian Tourism and Hospitality Congress (ITHC) titled “Transforming Tourism and Hospitality Business: embracing Technology and Sustainability” to be held in University of Wolverhampton, UK and to visit UAE to explore signing of MoU with UAE based institution with CUHP during the period from 2nd to 10th October 2024.

The Executive Council is apprised that Prof. Sat Prakash Bansal, Vice-Chancellor of the University has been invited form the University of Wolverhampton to visit UK for attending “Joint Conference on Transforming Tourism and Hospitality Business: Embracing Technology and Sustainability” organised by University of

Wolverhampton, UK as Chief Guest and will also deliver a keynote address over there. As such he will also visit UAE to explore signing of MoU with UAE based institution with CUHP during the period from 2nd to 10th October 2024. Accordingly he will remain out of station during the period from 2nd to 10th October 2024. Further, there will be no financial liability on the University for the above tour of the Vice-Chancellor.

Therefore the matter is placed before the Executive Council for its consideration, approval and further directions in this matter.

The Executive Council noted the matter and accorded its approval. The Executive Council further desired that the Vice-Chancellor will remain present on mobile phone & Email/Whatsapp for urgent matters. The routine matters of the University will be looked after by Dean Academic (For academics matter), Dean Student Welfare (For Student related matters) and the Registrar (For Administrative matters).

Item No. 72.47: To place before the Executive Council the matter regarding Establishment of Center for Buddhist Studies in Central University of Himachal Pradesh.

The Central University of Himachal Pradesh, located in Dharamshala, situated in a region known for its rich Buddhist heritage and proximity to key Buddhist institutions, including the residence of His Holiness the Dalai Lama. Dharamshala has gained global recognition as a hub for Buddhist studies, attracting scholars, students, and practitioners from around the world.

In light of this unique geographical and cultural advantage, it is proposed that the University establish a Buddhist Studies Centre, which will serve as an academic platform for the study of Buddhism, including Buddhist philosophy, culture, history, and its relevance to contemporary issues such as peace, mindfulness, and sustainable living.

The establishment of this Centre will provide opportunities for interdisciplinary research, cultural exchange, and academic collaboration with leading Buddhist scholars, institutions, and monastic centers both regionally and internationally.

Therefore the matter is placed before the Executive Council for its consideration, approval and further directions in this matter.

The Executive Council approved to activate the Centre for Buddhist Studies under School of Social Sciences in the university. Further, the Executive Council directed to initiate the necessary action for amendments in the Statue 40 of the university.



Item No. 72.48: To place before the Executive Council the matter regarding proposal to enhance extra the 10 seats in HPKVBS (MBA Course) under self-financing scheme.

It is apprised to the the Executive Council that in its 52nd Meeting held on 04th October, 2021, vide Item No. 52.19, had approved the creation of 05 additional seats (over and above the sanctioned intake) in each professional, vocational, and science stream programme of the University under the self-financing scheme, as recommended by the Academic Council in its meeting held on 28th August, 2021 (Item No. 28.5(S)).

Further, it is also informed that the Central University of Himachal Pradesh has become the first University in the state of Himachal Pradesh to get higher accredited status by getting A+ Grade with CGPA 3.42 from NAAC. As a result, there has been a notable increase in demand for admission to professional courses such as the MBA programme. Considering this rising demand, the Hon'ble Vice-Chancellor keeping in view the larger academic interest has approved an increase of 10 additional seats in the MBA course offered by HPKVBS under the self-financing scheme, effective from the Academic Year 2024-25.

The matter is placed before the Executive Council for its consideration, ratification of the decision taken by the Vice-Chancellor in this regard.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.49: To place before the Executive Council the matter regarding completion of probation and issuance of confirmation orders to the Teachers of the University.

Consequent upon appointment on regular basis in this University, the following Teachers joined the University as per dates mentioned below. As per terms and condition of the appointment letter, the appointment of the these teachers was 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 official	Date of joining	Date of completion of probation period	Date of Confirmation of Services
1.	Prof. Abha Chauhan Professor, Centre for Kashmir Studies	09.03.2023	08.03.2024	09.03.2023

2.	Prof. Yoginder Kumar Professor, Department of Sanskrit	06.04.2023	05.04.2024	06.04.2023
3.	Dr. Mohinder Paul Associate Professor, Department of Commerce	16.03.2023	15.03.2024	16.03.2023
4.	Dr. Varun Saini Assistant Professor, Department of Commerce	21.03.2023	20.03.2024	21.03.2023
5.	Dr. Akhil Sharma Assistant Professor, Department of Commerce	28.03.2023	27.03.2024	28.03.2023

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:

9. 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:

10. 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.
11. 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.
12. 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 teacher during his probation period has been obtained from the Concerned Controlling Offices of the above teachers who were commended for clearance of probation and confirmation of services of above Teachers.

On the recommendations of the concerned Controlling Officers and Committee Constituted for various service matters of the teachers, the Vice-Chancellor approved to clearance of probation and confirmation of services in the University of aforesaid Teachers mentioned at table above, as per powers vested in him under clause 11(3) of Central Universities Act, 2009. Accordingly, the confirmations orders were issued to the above teachers.

The matter is placed before the Executive Council for its consideration, approval and ratification of decision taken by the Vice-Chancellor in this regard.

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard.

Item No. 72.50: To place before the Executive Council the matter regarding proposed amendment in University ordinance(s) amid implementation of NEP-2020.

It is submitted before the Executive Council that the University has constituted a Ordinance Review Committee vide Office Order F.No. 3-3/ CUHP/GA/2010/Vo-V/706-08 dated 24th January, 2024 to review/ reframe the University Ordinances in terms of National Education Policy-2020. The Committee forwarded its recommendations dated 26.09.2024 to amend / repeal of certain / following provisions in the University Ordinances as per the details given below:

Sr. No.	Ordinance No.	Proposed Provisions
1.	02 "ADMISSION OF STUDENTS TO THE UNIVERSITY"	Annexure 72.50(A)
2.	27 "PROCEDURE FOR CO-OPERATION AND COLLABORATION WITH OTHER UNIVERSITIES, INSTITUTION AND OTHER AGENCIES INCLUDING LEARNED BODIES OR ASSOCIATIONS"	Annexure 72.50(B)
3.	30 "MEDIUM OF INSTRUCTION, EXAMINATION, EVALUATION AND GRADING SYSTEM FOR PROGRAMMES OF STUDIES OTHER THAN THE RESEARCH DEGREE PROGRAMME"	Annexure 72.50(C)
4.	31 "CURRICULAR FRAMEWORK, PROGRAMME OF STUDIES AND CONDITIONS FOR AWARD OF DEGREES, DIPLOMAS AND CERTIFICATES"	Annexure 72.50(D)
5.	33 "TRANSFER OF CREDIT"	Annexure 72.50(E)
6.	42 "MEDIUM OF INSTRUCTION, EXAMINATION, EVALUATION AND GRADING SYSTEM FOR THE AWARD OF DOCTOR OF PHILOSOPHY"	Annexure 72.50(F)

Therefore, the above matter regarding amendment/repealment in University ordinance(s) mentioned at Sr. No. 01 to 06 amid implementation of NEP-2020 is placed before the Executive Council for consideration and approval.

In view of the recommendation of the Academic Council vide item No. 38.36 in its 38 meeting held on 30.08.2024, the Executive Council deliberated on the issue at length and approved the proposed amendements/reaplments in the University Ordinance(s) mentioned at Sr. No. 01 to 06 amid implementation of NEP-2020. The Executive Council also approved the recommendations of the Committee in the matter.

Item No. 72.1(S): To place before the Executive Council the matter regarding termination of lien of Dr. Jagdish Kumar, Assistant Professor, Department of Physics & Astronomical Science and issuance of regular appointment to the incumbent appointed against lien vacancy

1. Consequent upon his appointment to the post of Associate Professor at Central University of Punjab, Bathinda, Dr. Jagdish Kumar, Assistant Professor, Department of Physics & Astronomical Science has been relieved from the university services on 24.11.2022 (A/N) by retaining lien at CUHP in terms of decision of Executive Council vide item No. 52.8 in its 52nd meeting held on 04.10.2021. The services of the teacher has been confirmed in the Central University of Punjab. Accordingly, the university has terminated the lien of teacher in this university against the permanent post of Assistant Professor, Department of Physics & Astronomical Science w.e.f. 24.11.2022 (A/N) vide office order No. 6-40/CUHP/Estt./2012/4402-07 dated 31.07.2024.

2. Further, as per approval of the Executive Council vide item No. 63.25 in its 63rd meeting held on 11.09.2023, Dr. Rakesh Sharma was appointed against this lien vacancy on contract basis. Consequent upon his appointment to the post, the teacher joined the university on 21.12.2023 (F/N). It is pertinent to mention here that as per clause (i) of the appointment letter issued to the teacher, ***“the appointment is against LIEN VACANCY on contract basis till the time the lien is maintained/terminated by the incumbent as the case may be. This appointment is likely to be regularized subject to termination of lien by the incumbent. In case of termination of lien, your case for regularization of services or otherwise shall be processed separately as per prevailing rules at that time. As such, this shall not be construed as automatic permission/right for regularization of your services.”***

3. In view of the above, now the lien of Dr. Jagdish Kumar has been terminated and the services of Dr. Rakesh Sharma to the post of Assistant Professor, Department of Physics & Astronomical Science are required to be regularised.

Therefore, the matter is placed before the Executive Council for:-

- (a) Ratification of the decision taken by the Vice-Chancellor w.r.t. termination of lien of Dr. Jagdish Kumar to the post of Assistant Professor, Department of Physics & Astronomical Science.**
- (b) Approval to issue appointment letter on regular basis to Dr. Rakesh Sharma to the post of Assistant Professor, Department of Physics & Astronomical Science.**

The Executive Council ratified/approved the decision taken by the Vice-Chancellor in this regard. Further, the Executive Council approved to issue regular appointment to the incumbent appointed against lien vacancy i.e. Dr. Rakesh Sharma.

Item No. 72.2(S): To place before the Executive Council the matter regarding establishment of Center of Geoinformatics (Remote sensing and GIS), School of Earth and Environmental sciences at the Central University of Himachal Pradesh, Dharamshala to start courses in Geoinformatics and allied.

The Center of Geoinformatics involves Remote Sensing (RS) and Geographic Information System (GIS) which are widely used tools for studying Earth and environment. RS is usually defined as the art and science of acquiring information without coming in contact with the object, whereas GIS is a computer enabled system used for storing and manipulating spatial and geographical information. This can be used to manage, interpret, and visualize different spatial layers for decision making and other applications in the field of a vast range of subjects, such as forestry, agriculture, meteorology, geology, environmental studies, disaster management, health sector, telecommunication, etc. The increasing numbers of constellations of satellites and accessibility to a wide range of data sets have significantly broadened the applicability of RS-GIS. Consequently, there is a significant demand for qualified professionals to effectively utilize these sophisticated tools. Hence, it is proposed to establish a Geoinformatics Centre at the HPCU for running different courses in the field of RS-GIS. This aligns with the Hon'ble Prime Minister's vision of Skill India.

The matter regarding establishing of Center of Geoinformatics in the University is placed before the Executive Council for consideration and approval.


The Executive Council approved to establishment of Center of Geo-informatics (Remote sensing and GIS) under School of Earth and Environmental Sciences to start courses in Geo-Informatics and allied.

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


15/10/24
(Prof. Suman Sharma)

Registrar-cum-Ex-Officio Secretary

Confirmed


15/10/24
(Prof. S.P. Bansal)
Chairman & Vice-Chancellor