

**हिमाचल प्रदेश केंद्रीय विश्वविद्यालय**  
**CENTRAL UNIVERSITY OF HIMACHAL PRADESH**



**MINUTES**

**80<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 3<sup>rd</sup> JULY, 2025 AT  
12:30 P.M at VICE CHANCELLOR'S SECRETARIAT,  
DHARAMSHALA**

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



# हिमाचल प्रदेश केंद्रीय विश्वविद्यालय

## CENTRAL UNIVERSITY OF HIMACHAL PRADESH

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

### 80<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 3<sup>rd</sup> JULY, 2025 AT 12:30 P.M

#### MINUTES

1. The 80<sup>th</sup> Executive Council Meeting of the Central University of Himachal Pradesh, Dharamshala was held on 3<sup>rd</sup> July, 2025 at 12:30 PM.
2. The following members attended the meeting:-

Sr. No.	NAME AND ADDRESS OF THE MEMBERS	
1.	<b>Prof. Sat Parkash Bansal</b> Vice Chancellor, Central University of Himachal Pradesh	<b>CHAIRMAN</b>
2.	<b>Prof. Niranjan Kumar,</b> Department of Hindi, Faculty of Arts, University of Delhi-110007	ONLINE
3.	<b>Prof. Prashant Kumar Gautam,</b> University Institute of Hotel and Tourism Management, Panjab University, Chandigarh	ONLINE
4.	<b>Prof. Rajeshwar Chandel,</b> Vice-Chancellor, Dr. Y S Parmar University of Horticulture and Forestry nauni, Solan	ONLINE
5.	<b>Prof. Rekha Sharma,</b> Dean, Faculty of Languages, Himachal Pradesh University, Shimla	ONLINE
6.	<b>Dr. Ranjana Aggarwal,</b> CSIR-National Institute of Science Communication and Policy Research (CSIR-NIScPR), New Delhi	ONLINE
7.	<b>Prof. Sanjeev Jain,</b> Vice-Chancellor, Central University Jammu	ONLINE
8.	<b>Prof. Rajnish Kumar Shukla,</b> Former Vice-Chancellor, Mahatma Gandhi Antarrashtriya Hindi Vishwavidyalaya, Wardha	ONLINE
9.	<b>Prof. Neelima Gupta,</b> Vice-Chancellor, Harisingh Gour Vishwavidyalaya, Sagar, MP	ONLINE
10.	<b>Dr. (Mrs) Pankaj Mittal,</b> Secretary General, Association of Indian Universities (AIU), New Delhi	ONLINE
11.	<b>Prof. Nagesh Thakur,</b> Professor, Department of Physics, HPU, Shimla	ONLINE
12.	<b>Prof. Shashi Kant Sharma</b> Department of Journalism & Mass communication, HPU Shimla	ONLINE
13.	<b>Prof. Nirupama Singh,</b> Dean, School of Performing and Visual Arts.	ONLINE
14.	<b>Prof. Sunil Kumar</b> Dean Students' Welfare, Central University of Himachal Pradesh	ONLINE
15.	<b>Dr. Aditi Sharma,</b> Assistant Professor, Department of HPKVBS	ONLINE



**CENTRAL UNIVERSITY OF HIMACHAL PRADESH**

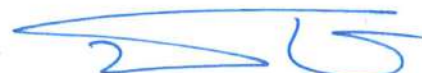
16.	<b>Prof. Suman Sharma</b> Dean, School of Tourism, Travel and Hospitality Management	MEMBER
17.	<b>Prof. Manoj Kumar Saxena,</b> Dean, School of Education	MEMBER
18.	<b>Prof. Sanjeet Singh,</b> Dean, School of Social Sciences	MEMBER
19.	<b>Dr. R. P. Rai,</b> Associate Professor, Department of New Media	MEMBER
20.	<b>Prof. Asutosh Pardhan</b> Professor, Department of Social Work	MEMBER
21.	<b>Prof. Pardeep Kumar,</b> Dean (Academic), Central University of Himachal Pradesh	SPECIAL INVITEE
22.	<b>Prof. Suman Sharma</b> Registrar, Central University of Himachal Pradesh	MEMBER SECRETARY

At the outset, the Hon'ble Vice-Chancellor extended his warm welcome to all the esteemed members of the Executive Council and also apprised the Executive Council that the Central University of Himachal Pradesh has been ranked at 8<sup>th</sup> Position by the Indian Institutional Ranking Framework (IIRF) which is a ranking system that evaluates and ranks the higher education institutions in India. The Hon'ble Vice-Chancellor has also apprised that the University has raised has 1<sup>st</sup> position in the state in the said IIRF ranking. The Hon'ble Vice-Chancellor informed the house that the University is working to promote the Dogri Bhasha, and for the very purpose it has involved 10 other Vice-Chancellor of the various Universities by way of Seminars etc at Jammu. In this context the University will be publishing 50 books out of which, 29 text books are ready for publication.

The Hon'ble Vice-Chancellor further informed the house that the University has taken an initiative to publish its text books in Hindi. The University has stated the process to develop its entire curriculum in bilingual. The Hon'ble Vice-Chancellor further apprised that a series of Lecture in collaboration with Indian Knowledge Consortium (INK), UK and it has been decided to launch "**Satyasandhan**" journal with the condition that the reference shall only be from Indian Granthas. Accordingly the 1<sup>st</sup> edition has been launched with was a model for the UK.

The Hon'ble Vice-Chancellor further informed the house that the University has took and initiative that to start the joint degree program with Indiana University Pennsylvania, where in MBA online degree shall be provided. The University has secured a project of worth rupees 10 Crore with IIT Ropar under NIRF scheme. The Hon'ble Vice-Chancellor also apprised that the MBA and Commerce department of the University has supported various Female Self Help Groups for promoting their handicraft items and has launched a series products in the market.

The House was further apprised that the University has filled the permanent position of the Registrar. Prof. Suman Sharma, presently holding the additional charge of the Registrar has put his heart & soul to strengthen the Registrar Office of the University. His endless efforts and devotion to the duties has resulted into streamlining of the administration of the University. The Executive Council acknowledged the contribution of Prof. Suman Sharma, as Registrar of the University with gratitude.





The Vice-Chancellor thereafter invited the Registrar to take up the agenda items before the Executive Council.

**Item No. 80.1: To place before the Executive Council the matter regarding Tripartite Memorandum of Understanding with Ministry of Education and University Grants Commission on the revised format.**

The Executive Council is apprised that subsequent to the approval of the Executive Council Vide Item No 77.11 in its 77<sup>th</sup> Meeting held on 12<sup>th</sup> March, 2025, the approved Tripartite Memorandum of Understanding was forwarded to the Ministry of Education vide letter F.No. 1-24/CUHP/Acad./2024/2312 dated 3<sup>rd</sup> April, 2025. The Ministry of Education vide their Letter F.No. 13-3/2017(CU)/71529 dated 14<sup>th</sup> May, 2025 has returned the said Tripartite Memorandum of Understanding with directions to resubmit this Tripartite Memorandum of Understanding on the revised format. Accordingly, the University has recompiled all the requisite information pertaining to Central University of Himachal Pradesh on the revised format as directed by the Ministry of Education and is now being placed before the Executive Council for its approval at **ANNEXURE 80.1(A)**, so that the same be submitted to the Ministry of Education.

**Therefore, the matter is placed before the Executive Council for approval.**

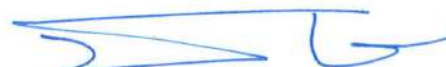
**The Executive Council approved the aforesaid matter.**

**Item No. 80.2: To place before the Executive Council the Annual Report 2024-25 of the University for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025.**

It is apprise to the Academic Council that the University has prepared the Annual Report 2024-25 of the University for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 as, several matters of academic importance are included in the Annual Report. Since, the Ministry of Education time and again pressing hard to submit the Annual Report, therefore the draft of Annual Report is being placed at **ANNEXURE 80.2(A)** for its consideration and approval.

**The draft Annual Report of the University for the period of 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 is placed before the Executive Council for its consideration and approval of Executive Council.**

**The Executive Council approved the draft Annual Report of the University for the period 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025.**



**Item No. 80.3:** To place before the Executive Council the recommendations of the Finance Committee made in its 44<sup>th</sup> Meeting held on 3<sup>rd</sup> July, 2025 at 10.30 AM at Central University of Himachal Pradesh, Dharamshala, District- Kangra, H.P.

The 44<sup>th</sup> Meeting of Finance Committee was held on 3<sup>rd</sup> July, 2025 at 10.30 AM at Central University of Himachal Pradesh, Dharamshala, District Kangra H.P. The recommendations made by the Finance Committee have been placed at **ANNEXURE 80.3(A)** for consideration and approval of the Executive Council.

**The Minutes of 44<sup>th</sup> Finance Committee Meeting held on 3<sup>rd</sup> July, 2025 are placed before the Executive Council for consideration and approval.**

**The Executive Council approved the minutes of 44<sup>th</sup> Meeting of Finance Committee held on 3<sup>rd</sup> July, 2025.**

**Item No. 80.4:** To place before the Executive Council, the matter regarding recommendations of Selection Committee for appointment to the post of Registrar.

1. The University conducted for the post of Registrar advertised vide Employment Notice No. 002/2024 dated 22.11.2024 & Employment Notice No. 001/2025 dated 04.04.2025, the recommendations of said Selection Committee(s) meeting dated 21.06.2025 are being placed before the Executive Council in sealed envelope(s) for its consideration and decision.

2. Hence, the above recommendations of Selection 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 Screening Committee, Document Verification Committee and further co-option of additional members in these committees constituted for the post of Registrar.

(b) Decision of the Vice-Chancellor to place the requests/objection/representation so received from the candidates to screening committee constituted for the post of Registrar for updation of status.

(c) Decision of the Vice-Chancellor regarding constitution of Selection Committee for the post of Registrar.





(d) Decision/approval accorded by the Vice-Chancellor to issue call letters to shortlisted candidates for the post of Registrar.

(e) Approval to issue appointment letter to the selected candidate by the Registrar.

1. The Executive Council approved the following:

- a. Decision of the Vice-Chancellor regarding constitution of various Screening Committees, Document Verification Committee and further co-option of additional members in these committees constituted for the post of Registrar.
- b. Decision of the Vice-Chancellor to place the requests/objection/representation so received from the candidates to respective screening committees for the post of Registrar for updation of status.
- c. Decision of the Vice-Chancellor regarding constitution of respective Selection Committees for the post of Registrar.
- d. Decision/approval accorded by the Vice-Chancellor to issue call letters to shortlisted candidates for the post of Registrar
- e. The Executive Council approved the recommendations of the Selection Committee for the post of Registrar as given below:

<u>Sl. No.</u>	<u>Name of the Post</u>	<u>Category</u>	<u>Name of the Selected Candidate</u>	<u>Application No. of the Waiting Panel, If any</u>
1.	Registrar	UR	Dr. Narender Kumar Sankhyan	-

The Executive Council further approved to issue appointment letters to the above selected candidate by the Registrar.

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



(Prof. Suman Sharma)

Registrar-cum-Ex-Officio Secretary

Confirmed



(Prof. S.P. Bansal)

Chairman & Vice-Chancellor