

HIMACHAL PRADESH UNIVERSITY
“GENERAL ADMINISTRATION SECTION”

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PROCEEDINGS OF THE I-REGULAR MEETING OF THE EXECUTIVE
COUNCIL HELD ON 23.02.2010

The I-Regular meeting of the Executive Council of the year 2010 was held on 23.2.2010 at 11.00 a.m. in the Committee Room of the University under the Chairmanship of Prof. Sunil Kumar Gupta, Vice-Chancellor. The following were present:-

1. Sh. Shrikant Baldi
2. Prof. Harbans Singh
3. Prof. (Mrs.)Neeraj Sharma
4. Dr. Mohar Singh Negi
5. Dr. Suresh Chand Sharma
6. Sh. Govind Singh Thakur
7. Dr.(Mrs.) V.P. Mahajan
8. Prof. Bal Krishan
9. Sh. Waryam Singh Bains
10. Mr. Vishal Nehria
11. Sh. Suresh Bhardwaj
12. Dr. Dhani Ram Sharma
13. Dr. Shyam Prasad
14. Dr. Shashi Kant Lomesh

-Registrar

Member-Secretary

Item No.1: Vice-Chancellor’s Statement.

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The Hon’ble Members I welcome you to the First Regular Meeting of the Executive Council of this year. The meetings of the Executive Council could not be held during last 3-4 months due to Convocation, visit of NAAC Peer Team and winter vacations.

I extend warm welcome to the newly appointed members viz. Dr. Shrikant Baldi, Principal Secretary (Edu.) to the Govt. of Himachal Pradesh who is an ex-officio member of the Executive Council, Registrar Dr. Shashi Kant Sharma who is also a member-Secretary of this August body and Shri Vishal Nehria , Secretary Students' Council and hope that they will give their valuable suggestions for the decision making of this council.

I on my own and on behalf of the Council place on record our appreciations for the valuable contributions made by Shri Kripal Parmar who has ceased to be the member of this August body after completion of his term, Shri P.C. Dhiman, the then Principal Secretary(Edu.) to the Govt. of H.P. and Shri Rattan Singh, who functioned as Registrar for about one and half year.

I also take this opportunity to inform the Council that the post graduate examinations which were held in the month of November-December, 2009 conducted smoothly and peacefully. The results of the supplementary under-graduate examinations have been declared. The annual under-graduate examinations in respect of regular/ICDEOL & private candidates will be conducted w.e.f. 15th March 2010.

The Seventeenth Convocation of the University was held on 17.11.2009 in the University Auditorium. Sh. Pranab Mukarjee, Hon'ble Finance Minister, Govt. of India graced the occasion as Chief Guest and delivered the Convocation Address and NAAC Peer Team Visited the University from 25th to 27th November, 2009.

I am also glad to inform this August House that the institute of Integrated Himalayan Studies (IIHS) and Journalism & Mass Communication, Public Administration, Sanskrit and Music have organized the following six Seminars/Workshops/Conferences during the intervening period:-

- i) A National Seminar on **“Media as a Partner in National Development”** was organized on 18th & 19th September, 09 (Department of Journalism and Mass Communication).
- ii) Two day long National Seminar on **“Emerging Trends & Challenges in Governance.”** Was organized on 20 – 21 November, 2009 (Department of Public Administration).

- iii) Two day long National Seminar on “**Spiritual Element in Indian Music**” was held on 4th & 5th December, 2009 (Department of Music).
- iv) Two day long National Seminar was organized on “**Contribution of Sanskrit in the Global Context**” on 9th & 10th December, .2009 (Department of Sanskrit).
- v) A Workshop on “**National Mission on Education Through Information Communication Technology**” (NME ICT) (Awareness and Invitation Plan) in Collaboration with Ministry of Human Resource Department (HRD), Govt. of India, New Delhi on 26th September, 2009.
- vi) A Workshop on “**Role of Media and Academia in Preservation of Environment**” was organized on 18.12.2009 by the Institute of Integrated Himalayan Studies (IIHS)- A UGC Centre of Excellence.

I also inform the Council that the University has received the grants of Rs.2.50 Crores and Rs. 2.00 Crores from the Department of Science and Technology, Government of India and Ministry of Tourism, Govt. of India for the Department of Physics under the scheme (FIST) for setting-up research facilities for experimental material science and theoretical physics groups working in the University and to start three years’ degree course in Hotel Management at the Institute of Vocational Studies, H.P. University respectively.

Further, I may inform the Council that the interviews for appointment of teachers in some departments were held, however the posts of teachers in other departments are to be advertised shortly. The Selection Committees were held to consider the promotion cases of teachers from Reader to Professor and Lecturer to Reader under Career Advancement Scheme.

Now, I request the Registrar, Member-Secretary to take up the agenda for discussion.

Item NO.2: Confirmation of the minutes of the last meeting of Executive Council held on 29.9.2009.

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The minutes of the last meeting of Executive Council held on 29.9.2009 were confirmed.

Item NO.3: To report action on the decisions taken by the Executive Council in its meeting held on 14.7.2009, 29.8.2009 & 29.9.2009.

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Noted with approval with the following observations:

Meeting Dated 29.9.2009

(Item No.8 & 9): The action taken on up-gradation of various posts and settlement of pay fixation disputes/cases of non-teaching employees were raised by Shri Waryam Singh Bains and also supported by Sh. Suresh Bhardwaj. On this, the Vice-Chancellor informed the Council that he has already taken up the matters with the Principal Secretary(Fin.) to the Govt. of H.P. and approval/reply of the State Govt. is still awaited.

Item NO.4: To report the action taken by the Vice-Chancellor under Section 12-C(7) of the University Act.

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No action was taken by the Vice-Chancellor under such powers.

Item NO.5: To place before the Executive Council a letter dated 6th February, 2010 received from Mr. Vishal Nehria, Secretary, Students' Council and Member Executive Council.

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The Council discussed the issue regarding removal of Section -35-A of the University Act, in detail and decided that the matter does not fall within the purview of the Executive Council. Sh. Waryam Singh Bains also supported the issue raised by Mr. Vishal Nehria and requested Sh. Suresh Bhardwaj and Sh. Govind Singh Thakur, MLAs & Member Executive Council to point out the issue in the State Legislative Assembly for removal of ibid Section of the Act.

Item No.6: To place before the Executive Council the recommendations of various Selection Committee(s) for the various posts.

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The Chairman read out the complete recommendations of the various Selection Committee(s). The post-wise recommendations are as under:-

1. Reader in Physical Education under CAS:

Dr. S.K. Sharma,

“Dr. S.K. Sharma is recommended for promotion under CAS from Lecturer to Reader w.e.f. 21.3.2000.”

The Executive Council unanimously approved the above recommendations of the Selection Committee.

2. Reader in Commerce under CAS:

(i) Dr. Kulbhushan Chandel (PG)

“Dr. Kulbhushan Chandel Lecturer in Commerce (PG) recommended for promotion for Reader under CAS w.e.f. 6.3.2009”.

(ii) Dr. Om Prakash (PG)

“Dr. Om Prakash Lecturer in Commerce (PG) is recommended for promotion as Reader under CAS w.e.f. 7.3.2009”.

(iii) Dr. Devinder Sharma (HPUCES)

“Dr. Devinder Sharma is recommended for promotion as Reader in Commerce (HPUCES) under CAS w.e.f. 4.3.2009”.

The Executive Council unanimously approved the above recommendations of the Selection Committee.

3. Reader in Law under CAS:

Dr. Sanjay Sandhu (PG)

“Dr. Sanjay Sandhu Lecturer in Law (PG) is recommended for promotion as Reader under CAS w.e.f. 6.3.2009”.

The Executive Council unanimously approved the above recommendations of the Selection Committee.

4. Reader in Mathematics (PG) Direct:

“The Selection Committee recommends the following for selection as Reader in Mathematics (PG Centre):

1. Dr. Vinay Kanwar
2. Dr. Jyoti Prakash
3. Dr. P.L. Sharma
4. Dr. Khem Chand”

The Executive Council unanimously approved the above recommendations of the Selection Committee.

5. Lecturer in Mathematics (Regional Centre, Dharamshala):

“The Selection Committee recommends the following for appointment as Lecturer in Regional Centre, Dharamshala:

1. Dr. Vijayata Pathania
2. Dr. Tilak Raj Sharma
3. Dr. Naresh Kumar”.

The Executive Council unanimously approved the above recommendations of the Selection Committee.

6. Lecturer in Geology (Regional Centre, Dharamshala):

“The Selection Committee recommends Dr. Mukta Sharma for appointment as Lecturer in Regional Centre in Geology”.

The Executive Council unanimously approved the above recommendations of the Selection Committee.

7. Lecturers in Physical Education (PG):

“The following candidates are recommended for the post of Lecturer in Physical Education:

	S.N.
1. Dr. Sanjay Sharma	4
2. Dr. Hari Singh	26”.

The Executive Council unanimously approved the above recommendations of the Selection Committee.

8. Lecturer in Geography (PG):

“The Selection Committee recommends the following in order of merit:

1. Dr. Balak Ram Thakur
2. Dr. Ripudaman Singh
3. Dr. Parul Sharma
4. Dr. Priyadarshini Agnihotri”

The Executive Council unanimously approved the above recommendations of the Selection Committee.

Only one post be filled.

Further, the Council authorized the Vice-Chancellor to take further action in case of promotions from Readers to Professors under CAS after receiving communication from UGC.

Item No.7: To consider the Annual Accounts and Audit Report for the year 2005-2006 for approval and necessary recommendations to the University Court in pursuance of provisions of Section 29 of the University Act, 1970(amended).

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The Council approved the Annual Accounts and Audit Report for the year 2005-2006 for its further placement before the University Court under Section 29(2) of the University Act. However, Prof. Bal Krishan Member Executive Council suggested that the title under Para No.2(Page (iii)) be replaced by “Receipt and Payment Account”.

Item No.8: To place before the Executive Council the matter regarding renewal of contractual appointment in respect of Ms. Santosh Kumari, Lecturer in Bio-Sciences(Zoology), Department of Bio-Sciences for another period of one year on the same terms and conditions.

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The Council approved the renewal of contractual appointment of Ms. Santosh Kumari, Lecturer in Bio-Sciences(Zoology) Department of Bio-Sciences for another period of one year w.e.f. 9.10.2009 on the same terms and conditions.

Item No.9: To place before the Executive Council the matter regarding amendments in the relevant Recruitment & Promotion Rules of Administrative and Ministerial Staff, Category-D Staff, Laboratory Staff, Security Staff and Technical Staff on the analogy of the State Govt.

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Approved as per annexure.

Item No.10: To place before the Executive Council for change of designation in respect of Sh. Rama Nand Sharma, Meter-Reader-cum-Supervisor to that of Water Works Inspector in the pay scale of Rs. 950-1800(Pre-revised) with an initial start of Rs. 1000/-).

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The Council approved the change of designation in respect of Sh. Rama Nand Sharma, Meter-Reader-Cum-Supervisor to that of Water Works Inspector only without giving an initial start of Rs. 1000/- with immediate effect.

Item NO.11: To place before the Executive Council draft rules for retention/disposal of the old record of Entrance Tests Section for its consideration and approval.

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Approved as per Annexure.

Item No.12: To consider the creation of two posts i.e. Laboratory Technician in the pay band of Rs. 5910-20200+ grade pay Rs.3000/- and Laboratory Attendant in the pay band of Rs. 5910-20200+grade pay Rs.1900/- for the HPU Health Centre.

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The Council approved creation of one post each of Laboratory Technician and Laboratory Attendant in the pay band of Rs. 5910-20200+grade pay of Rs. 3000/- and pay band of Rs. 5910-20200 + grade pay Rs. 1900/- respectively for the H.P. University Health Centre with the following qualifications:

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|---------------------|---|
| (i) Lab. Technician | -10+2 with Science and Diploma in Medical Lab. Technology

OR
-B.Sc. Medical Lab. Technology |
| (ii) Lab. Attendant | -XII class with Science or any other examination equivalent to XII class with Science or Matriculation with Science with 2 years experience in a medical Laboratory |

The Council further decided that the matter be reported to the Finance Committee in its next meeting.

Item No.13: To place before the Executive Council the matter with regard to charging of late fee in different slabs after last date for receipt of admission forms of various courses of ICDEOL is over in order to regulate the practice of admission.

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The Council approved the proposal for charging late fee after last date for receipt of admission forms of various courses of ICDEOL w.e.f. the academic session 2010-2011 as under:-

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|-----|--|------------|
| (i) | Late fee for Ist Fortnight after the last date for submission of forms without late fee is over. | -Rs. 500/- |
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- (ii) Late fee for next fortnight. -Rs. 1000/-
- (iii) Thereafter late fee with the approval of Vice-Chancellor. -Rs. 1500/-

Item NO.14: To consider the amendment of the decision of Executive Council taken vide item No.26 of its meeting held on 27.12.1986 regarding Stock-Check of University Library, as under:

<u>Existing</u>	<u>Proposed</u>
“That the Stock-Check of University Library, Stock of 25,000 volumes at a time should be held during winter vacation every year without disturbing the normal library services.	“That the Stock-Check of University Library, stock of 25,000 volumes at a time, should be held during winter vacation after every 5 years without disturbing the normal library services.”

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The Council approved the Stock-Check of University Library, stock of 25,000 volumes at a time should be held during winter vacation after every three years on rotation basis in different Sections of the Library without disturbing the normal library services.

Item No.15: To place before the Executive Council to write off an amount Rs.50, 080.31 and to be treated as adjusted Rs. 2, 08,684.86 against the receipt of material.

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Approved.

Item No.16: To report the action taken by the Vice-Chancellor pursuant to the authorization given by the Executive Council vide Resolution No.38 of its meeting held on 14.2.1995 regarding approval/acceptance of Inspection reports and to consider the grant of affiliation/association/extension of association in respect of various types of Colleges/Pathshalas in terms of the provision of Ordinances 38.9, 38.10, 38.16 and 39.8 of the First Ordinances of the Himachal Pradesh University.

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Noted with approval.

Item No.17: To place before the Executive Council the proposal for enhancement of DA from @ Rs.75/- to Rs.100/- during the Inter-College competitions,

refreshment from Rs.15/- to Rs.25/- before the Inter-College coaching camps and during the Inter College competitions and Amalgamated fund for Sports & Cultural activities at the College/PG Centre level @ Rs. 20/- per student per month be charged and be made part of College/University Amalgamated fund.

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The Council approved the enhancement of DA from Rs. 75/- to Rs. 100/- during the Inter-College competitions, refreshment from Rs. 15/- to Rs. 25/- before the Inter-College coaching Camps and during the Inter College competitions and Amalgamated fund for Sports & Cultural activities at the College/PG Centre level @ Rs. 20/- per students per month be charged and be made part of College/University Amalgamated fund.

Item No.18: To place before the Executive Council the matter of alleged act of moral turpitude on the part of Dr. Chaman Lal Verma, the then Professor, Department of Performing Arts superannuated w.e.f. 30.6.2009.

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Rejected.

Item No.19: To place before the Executive Council the matter for seeking sanction to constitute departmental proceedings against Sh. Hira Nand Sharma, Assistant Registrar, superannuated on 30.11.2009 for dereliction of duties and material suppression of facts.

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The Council decided that the matter be re-examined. However, Sh. Waryam Singh Bains dissented by quoting certain rules.

Item No.20: To place before the Executive Council the matter regarding up gradation of posts of Electricians to Junior Engineers (Electrical) in the Construction Division as a measure personal to the incumbents, working as Electrician for the last 30 years.

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The Council authorized the Vice-Chancellor to take appropriate action in consultation with rules and regulations of the State Govt.

Item NO.21: To place before the Executive Council the matter regarding up-gradation of the post of Work-Inspector to Junior Engineer(Civil) in the pay scale of

Rs. 5800-9200 in the Construction Division as a measure personal to the incumbents to remove their stagnation.

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The Council authorized the Vice-Chancellor to take appropriate action in consultation with rules and regulations of the State Govt.

Item No.22: To place before the Executive Council the matter regarding appointment of Dean of Studies and Dean Students' Welfare under the provision of Statutes 7(1) (c) and 7 (2) (c).

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Noted with approval.

Item No.23: To place before the Executive Council legal opinion given by University Legal Advisor with regard to investment of Corpus/CPS Fund in Mutual Fund in State Bank of India, Summer Hill, Shimla-5.

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One of the members Shri Suresh Bhardwaj was not satisfied with the legal opinion given by the University Legal Advisor. On this, the Council decided that fresh legal opinion in the light of certain Executive Council's decisions be sought in the matter. However, Sh. Waryam Singh Bains, dissented on the decision and desired that the matter be closed.

Item No.24: To place before the Executive Council the matter regarding regularization of services of Shri Dalel Singh performing the duties of Public Relation Officer in the ICDEOL as per decision of the Executive Council vide Resolution No.2(Item No.16) of its meeting held on 20.12.2008.

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The Council approved the appointment of Sh. Dalel Singh as Editor in ICDEOL on regular basis against the available vacant post with immediate effect and noted such other cases.

tem No.25: To place before the Executive Council a request of Dr. J.B. Nadda, Deptt. of IMS, regarding relaxation in House Allotment Rules and charge normal license fee in respect of retaining the University residential accommodation during the Extra-Ordinary Leave.

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The Council approved the relaxation in House Allotment Rules and decided to charge normal license fee from Dr. J.B. Nadda, Department of IMS for retaining the University residential accommodation during the Extra-Ordinary Leave and authorized the Vice-Chancellor to take decision in similar cases.

Item No.26: To place before the Executive Council the case of Himachal Institute of Education, Solan in response to authorization given to the Vice-Chancellor in its meeting held on 29.8.2009 vide item No.6.

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The Council approved the affiliation of Himachal Institute of Education of Education, Solan for the academic session 2009-2010. The Council further decided that the affiliation of the College be withdrawn from the academic session 2010-2011, as the Institute failed to comply with the shortcomings/discrepancies pointed out by the Inspection Committees from time to time and non- deposit of penalty imposed by the University.

Item No.27: To place before the Executive Council the Annual Report of the H.P. University for the year 2007-2008 as per provision of Section 37 of the Act for consideration and approval.

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The Council approved the Annual Report for the year 2007-2008 for its further placement before the University Court under Section 37 of the University Act.

Item No.28: To place before the Executive Council the matter regarding hiring the services of 15 Ex-Servicemen from Ex-Servicemen Corporation, Hamirpur, Distt. Hamirpur, on contract basis for deployment in the H.P.University.

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The Council approved hiring the services of 10 Ex-Servicemen from the Ex-Servicemen Corporation, Hamirpur, Distt. Hamirpur on contract basis on the same terms and conditions as applicable for contractual appointment of Security Guards in the State Govt. for a period of one year. The Council further decided that the services of 10 Home Guards only be retained from the Commandant, Home Guard.

ANY OTHER ITEM(S):

I) One of the members Shri Waryam Singh Bains raised the issues mentioned in the Memorandum submitted by the President, H.P. University Administrative Officers Association with regard to (i)grant of revised UGC pay scale to the Administrative Officers of the University (ii) to settle the dispute of pay fixation of

non-teaching employees and (iii) up-gradation of 4 posts of Section Officers and 2 posts of Assistant Registrars.

On this the Vice-Chancellor informed the Council that the issues raised by the Hon'ble Member have already been taken up with the State Govt. and as and when the approval/reply of the State Govt. will be received, the same will be notified/implemented in the University immediately. On the above issues, all the members of Council requested the Principal Secretary(Edu.) to take up all the pending issues of the employees on priority basis at the Govt. level.

II) Sh. Vishal Nehria, Member Executive Council raised the issue of speedy construction of building of HP University Regional Centre at Dharamshala. On this the Vice-Chancellor assured that the work will be completed very soon.

III) The Memorandums submitted by the various students Organizations were also discussed in detail and Shri Suresh Bhardwaj Member desired that the genuine demands of the students be resolved immediately.

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

(Dr. Shashi Kant Lomesh)
REGISTRAR
MEMBER-SECRETARY

Confirmed

Sd/-

(Prof. Sunil Kumar Gupta)
Vice-Chancellor
Chairman