

HIMACHAL PRADESH UNIVERSITY
“GENERAL ADMINISTRATION SECTION”

PROCEEDINGS OF THE IV-REGULAR MEETING OF THE EXECUTIVE
COUNCIL HELD ON 19.6.2010

The IV-Regular meeting of the Executive Council of the year 2010 was held on 19.6.2010 at 3.00 p.m. in the Committee Room of the University under the Chairmanship of Prof. Sunil Kumar Gupta, Vice-Chancellor. The following were present:-

1. Sh. Ajay Tyagi
2. Prof. Y.K. Sharma
3. Prof. (Mrs.)Neeraj Sharma
4. Dr. Mohar Singh Negi
5. Dr. Suresh Chand Sharma
6. Dr.(Mrs.) V.P. Mahajan
7. Prof. Bal Krishan
8. Sh. Suresh Bhardwaj
9. Dr.(Mrs.) Abha Malhotra
10. Dr. Shashi Kant Lomesh

-Registrar
Member-Secretary

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

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Hon'ble Members of the Executive Council, I welcome you to this fourth Regular Meeting of the Executive Council of this year.

I on my own and on behalf of the Council place on record our appreciations for contribution made by Sh. Waryam Singh Bains who has been ceased to be the member of this august body after completion of his term.

I take this opportunity to inform the Council that all the Entrance Tests except B.Tech., BHMS, BAMS, MDMS and B.Sc. Nursing

have been conducted by the University and process of admission in various Post-Graduate courses is going on.

I am glad to inform the Council that the Entrance Test for CPMT has been conducted on 27th May, 2010 and merit list of the examination has also been issued after removing the discrepancies received from the candidates.

I inform this august body that Post-Graduate examinations have already been started from 6th June, 2010 which is being conducted smoothly and peacefully in all the Examination Centres. The process to prepare results of Under-graduate examinations is going on and results will be declared as early as possible.

I also inform the Council that the University is conducting the Written Test to fill up the 8 posts of Laboratory Attendants for the smooth functioning in different teaching departments which is suffering due to its vacancy position.

Now I request the Registrar (Member-Secretary) to take up the agenda items.

Item No.2: Confirmation of the minutes of the last meeting of Executive Council held on 15.5.2010.

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The minutes of the last meeting of Executive Council held on 15.5.2010 were confirmed with the following observations:-

(Item No.11): The Council discussed the matter in detail as per observations of the Finance Officer during the meeting, the Council decided that enhancement of rates cannot be given retrospectively and reiterated its earlier decision. However, Shri Suresh Bhardwaj stated that in future the rates of Panjab University, Chandigarh be implemented by the University without placing it in Executive Council. The Executive Council authorized the Vice-Chancellor to implement the rates as and when received in future.

Item No. 3: To report action on the decisions taken by the Executive Council in its meetings held on 15.5.2010.

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Noted with approval.

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 an item received from Sh. Suresh Bhardwaj Member Executive Council regarding regularization of Services of Dr. Mritunjay Sharma & Dr. Kirti Garg appointed as Lecturer on fixed salary in the Department of Performing Arts.

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Deferred and to be placed in next meeting.

Item No.6: To place before the Executive Council the recommendations of the Committee dated 27.4.2010 constituted for the purpose of framing of Recruitment & Promotion Rules for the Computer Staff.

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Approved as per annexure with the following modification against Sr. No.4 column No.7:-

Graduation in any stream and Diploma in Computer Science with five years experience in H.P.University as Computer Operator/Technical Assistant .

OR

Graduation in any stream having at least two computer programming language certificate from a recognized Institute (Department of Electronics, Govt. of India) /Establish by law in India with seven years experience.

Item No.7: To place before the Executive Council the request of Dr. Ram Chand, Peon, for the Extra Ordinary Leave for 2 years (without pay) by retaining lien w.e.f. 15.5.2010 to take-up assignment as a post of Faculty in Tecnia Institute of Advanced Studies, Madhuban Chowk, Rohini, Delhi-110 085.

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Rejected.

Item No.8: To place before the Executive Council the request/settle the issue of Sh. Sanjay Kumar, Shopkeeper of Shop No.3 in the University Campus.

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The Executive Council decided that the case be expedited in the Court. Further decided that Shop No.6 may not be allotted to any private party for shopping purpose but it may be allotted to some Nationalized Bank to open/install ATM facility.

Item No.9: To place before the Executive Council fresh Legal Opinion given by the 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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Responsibility be fixed as per rules on the basis of inquiry conducted.

Item No.10: To place before the Executive Council the matter with regard to authorizing the Hon'ble Vice-Chancellor to nominate the members/nominee of the Executive Council on its behalf on the panel of Selection Committees.

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The Council authorized the Vice-Chancellor to nominate the members/nominee on behalf of the Executive Council on the Selection Committee for the post of Controller of Examination, Principal, HPU Centre for Evening Studies & Dean of Colleges-cum-Director, College, Development Council.

Item No.11: To consider the recommendations for promotion etc. of the Recruitment & Promotion Committee(1) for the posts of Section Officer and equivalent posts and above (2) for technical posts.

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The Executive Council approved the recommendations of Recruitment & Promotion Committee/s made by it in its meeting held on 9th June, 2010(1) for the post of Section Officer & equivalent and above (2) for Technical posts as per annexure. The Council further decided that as and when vacancy arises the promotion be made out of the approved panel. One of the members Sh. Suresh Bhardwaj pointed out that the meeting of Recruitment & Promotion Committee be also held in case of Junior Engineers & Assistant Engineers.

Item No.12: To place before the Council the matter regarding assigning of financial powers of Librarian to the person who is performing the duties of the Librarian.

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The Council delegated the financial powers of Librarian to the Acting Librarian till further orders.

Item No.13: To place before the Executive Council matter regarding implementation of the orders of the Hon'ble High Court of Himachal Pradesh in COPC No.48/2010 read with judgment delivered on 22.07.2009 in C.W.P-T. No.3092 of 2008 in the case of Sh. K.D.Sharma, Retired Deputy Librarian for approval.

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Noted with approval. But this will not be applicable to other incumbents as the University has filed a review petition before the Hon'ble High Court of H.P.

Item No.14: To place before the Executive Council for its approval to implement the UGC (Affiliation of Colleges by Universities) Regulations 2009 received from the Deputy Secretary, University Grants Commission, New Delhi.

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Approved as per annexure.

Item No.15: To place before the Executive Council, the matter regarding change of rule and regulations for the appointment of Professor to head the various chairs established in the University.

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The Council approved the proposed amendment in the rules and regulations for the appointment of Professor to head the various chairs established in the University as under:-

Rule-5 (Eligibility)

Eminent Scholar with at least 10 years experience as Professor/Reader in a University/Institute.

OR

Eminent scholar who has distinguished himself/herself in his/her area of interest as also relevant to the area of Chairs.

Item No.16: To place before the Executive Council, the matter regarding deployment of Ex-Servicemen on contract basis.

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The Council decided that instead of hiring the Security Personnel from the Director General of Police or Ex-Servicemen Corporation, Hamirpur, the University will hire the services of 20 Ex-servicemen by making advertisement. The expenditure will be met out of the University contingency.

Item No.17: To place before the Executive Council the recommendations of the Deans' Committee of its meeting held on 16.06.2010 in pursuance of the decisions of the Executive Council vide resolution No.14 of its meeting held on 15.5.2010 regarding the amendments in relevant provisions of Chapter XVI of Ordinance Vol-I of the University related to admission in Ph.D. courses as per UGC guidelines.

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Approved as per annexure.

Item No.18: To place before the Executive Council the recommendations of the Managing Committee of H.P. University Teachers' Welfare Fund to approve the proposed draft rules for administering the TWF.

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Approved as per annexure.

Item No.19: To place before the Executive Council the case of Netaji Subhash Nursing College, Behind Cinema Hall Building, Tehsil Palampur Distt. Kangra for withdrawal of affiliation to run B.Sc. Nursing.

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Noted with approval.

Item No.20: To place before the Executive Council cases of Class-III/IV Employees under Self-financing Scheme in different departments of the University for regularization by inducting them in the main cadre of the Clerks/Peons of the University.

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The item was withdrawn.

Item No.21: To place before the Executive Council the recommendations of the Expert Committee meeting held on 16.6.2010.

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The Council approved the re-employment of Sh. Vepa Rao as Professor in the Department of Journalism & Mass Communication for one year or till attaining the age of 65 years whichever is earlier as per UGC guidelines/instructions issued by the UGC and adopted by the University from time to time with immediate effect.

Item No.22: To consider the request of Vice-President-cum-Director to continue the existing affiliation to run B. Pharmacy & MBA courses at School of Pharmacy & Management, Bajhol Distt. Solan for the academic session 2010-2011.

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The Council decided to send an Inspection Team to inspect the infrastructure for these courses and to verify whether these courses are being run at different place or not.

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

(Prof. Shashi Kant Lomesh)

REGISTRAR
MEMBER-SECRETARY

Confirmed

Sd/-

(Prof. Sunil Kumar Gupta)
Vice-Chancellor
Chairman