

HIMACHAL PRADESH UNIVERSITY
“GENERAL ADMINISTRATION SECTION”

PROCEEDINGS OF THE III-REGULAR MEETING OF THE EXECUTIVE
COUNCIL HELD ON 15.5.2010

The III-Regular meeting of the Executive Council of the year 2010 was held on 15.5.2010 at 11.30 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. Ajay Tyagi
2. Dr. Shrikant Baldi
3. Prof. Y.K. Sharma
4. Prof. (Mrs.) Neeraj Sharma
5. Dr. Suresh Chand Sharma
6. Dr.(Mrs.) V.P. Mahajan
7. Prof. Bal Krishan
8. Sh. Kripal Parmar
9. Sh. Waryam Singh Bains
10. Mr. Vishal Nehria
11. Sh. Suresh Bhardwaj
12. Dr.(Mrs.) Abha Malhotra
13. 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 Third Regular Meeting of the Executive Council of this year.

I inform the Council that in the 60th Regular meeting of the Academic Council held on 3.4.2010, one supernumerary seat has been reserved for single girl child in each Post-Graduate Course and Under-Graduate (Professional) Courses i.e. BBA/BCA/BA.LLB (Five Years)/B.Tech. and B.T.A. from the academic session 2010-

2011 onwards. The Academic Council also approved 5% relaxation of marks at Master's and Graduate level for physically and visually handicapped candidates for appointment in the University and Private Colleges.

I take this opportunity to inform the Council that XXIII-Annual General Meeting of the University Court was held on 8.4.2010 under the Chairmanship of Her Excellency Governor of Himachal Pradesh and Chancellor of the University, Smt. Urmila Singh in which the Annual Accounts & Audit Report for the year 2005-06 and Annual Reports for the year 2007-08 & 2008-09 were approved and recommended for its further placement before the State Legislative Assembly..

I inform the Council that Under-Graduate examination including BBA, BCA, OT/MIL, B.Ed., M.Ed. and Phy. Education has already been over. The process of evaluation has been started. The Post-Graduate examinations are commencing in the first week of June, 2010 for which all arrangements have been made. The Entrance Tests for admission in various courses will start from 17th May, 2010.

I also inform the Council that the University has advertised the various teaching & non-teaching posts to fill up the vacancy position for the smooth functioning of the University. The last date for submission of application was 12th May, 2010. The process to fill up these vacant positions has already begun and need based posts will be filled by July, 2010. The process to fill up the vacant posts of Laboratory Attendants will be completed in the month of June, 2010.

I am glad to inform this august body that the University organized the following Seminar/Workshop/Symposiums/Refresher Course during the intervening period:-

1. A Symposium on "Australian Poetry: Nation, Gender, Identity, Environment" was organized by the Centre for Australian and New Zealand Studies, H.P. University.

2. A National Symposium on “Recent Advances in Analytical Sciences and Applications” was organized by the Chemistry Department in collaboration with Indian Society of analytical Scientists (ISAS) Delhi Chapter and Department on 12-14 April, 2010.
3. A Seminar-cum-Workshop on “First Principle and Other Simulation Methods in Condensed Matter Physics” was organized by the Department of Physics under UGC Special Assistance Programme(SAP)on 22-29 March, 2010.

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

Item No.2: Confirmation of the minutes of the last meeting of Executive Council held on 27.3.2010.

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The minutes of the last meeting of Executive Council held on 27.3.2010 were confirmed.

Item No. 3: To report action on the decisions taken by the Executive Council in its meetings held on 23.2.2010 & 27.3.2010.

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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 the item received from Sh. Suresh Bhardwaj Member Executive Council reg. regularization of Services of Lecturers appointed on fixed salary in the Department of Music.

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The matter be examined and placed before the Council in its next meeting.

Item No.6: To place before the Executive Council the recommendations of the Committee constituted by the Vice-Chancellor to assess the requirements of Learning Resource Centre, Noida to consider the creation of revolving fund of Rs. 2.00 lacs for meeting the essential expenses.

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The Council approved the creation of revolving fund of Rs. 2.00 lacs out of the Student Fund of ICDEOL to meet out the essential expenses and allowed the Incharge, Learning Resource Centre, NOIDA to operate this Fund by opening an Account in the State Bank of India, NOIDA. Also the Incharge, Learning Resource Centre was authorized to incur expenditure up to Rs. 5,000/- towards petty expenses of urgent nature out of the said fund of Rs. 2.00 lacs

Item No.7: To place before the Executive Council proceedings of the meeting of the Committee constituted to consider and explore the possibilities to engage taxies for inspection of various Colleges affiliated to H.P. University.

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The Council approved the charges to engage/hire taxies @ Rs. 7.00 per kilometer without night halt charges as per rates quoted by the lowest bidder viz M/S Verma Tour & Travels, Totu, Shimla. The Council further decided that Toll Tax will be paid by the concerned said agency whenever the Taxies of the said agency are hired for Inspection purposes.

Item No.8: To place before the Executive Council the decisions/recommendations made by the Academic Council in its meeting held on 3.4.2010 for its consideration under Statute 12(4) of the First Statutes of the H.P. University.

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Approved as per Annexure.

Item No.9: To place before the Executive Council the decisions/recommendations made by the Academic Council in its meeting held on 3.4.2010 for its consideration under Statute 12(4) of the First Statutes of the H.P. University.

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Approved as per annexure with the observations that the item No.15 be referred back to Academic Council to differentiate the eligilibility condition for admission to regular and ICDEOL Students.

Item No.10: To place before the Executive Council the matter relating to the auditing the bills of Project funds received from various agencies other than the State Govt. and works expenditure.

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The item be placed before the Finance Committee in its next meeting.

Item No.11: To place before the Executive Council the request of the Himachal Pradesh Government Teachers Association to enhance the rates of remuneration being paid to the teachers for evaluation of Answer Books during the spot evaluation etc. on the analogy of Punjab University, Chandigarh.

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The Council approved the revision/enhancement of rates of evaluation of scripts of UG/Post-Graduate/OT/MIL/Professional courses etc. on the analogy of Punjab University, Chandigarh w.e.f. Supplementary examination, 2010 as per annexure.

Item No.12: To place before the Executive Council the requests of the Teacher(s)/ Officer(s) of the University to regularize the period between termination and re-instatement of their services in the University.

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The Council decided that the matter be placed with office view and legal advice in its next meeting.

Item No.13: To place before the Executive Council the matter regarding counting of period of extra-ordinary leave (without pay) availed to take up teaching/research assignments outside University for promotion under CAS.

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The Council decided that the matter be examined in the light of existing rules/provisions of Ordinances of the University vis-a-vis latest guidelines of the UGC and be placed before the Council in its next meeting. The Council further decided that the agenda item be prepared in tabulated form with justification and financial implications involved..

Item NO.14: To place before the Executive Council the matter with regard to amendment in Chapter XVI of Ordinances(Vol-I) of the University on the basis of the recommendations of the Academic Council vis-à-vis UGC, minimum standard and procedures for awards of M.Phil/Ph.D. Degrees regulations, 2009.

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The Council referred back the matter to the Academic Council with the observations that the provisions of UGC guidelines for admission to Ph.D. course be also mentioned in the agenda item and wherever any change/deviation has been made, the reasons for the same be also specified thereagainst.

Item No.15: To place before the Executive Council the proceedings of the negotiation committee held on 13.5.2010 at 4.00 p.m. in the Chamber of the Registrar with the Joint Action Committee (JAC) non teaching employees to discuss the demands of non-teaching employees.

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It was unanimously decided by all the members that resolutions of the Executive Council made from time to time be implemented in letter and spirit. However, necessary approval of the State Govt., wherever required, be obtained expeditiously and orders/notifications be issued forthwith in all the matters negotiated with the Joint Action Committee.

Any Other Item:

I. Shri Suresh Bhardwaj

As per suggestions given by Shri Suresh Bhardwaj, Member Executive Council, the Council decided that one supernumerary seat shall also be reserved for single girl child in each subject of M.Phil course in the respective teaching Department from academic session 2010-11.

II. Sh. Vishal Nehria

Sh. Vishal Nehria requested the Principal Secretary(Fin./Edu.) to apprise the Hon'ble Chief Minister to take necessary steps for abolition of the provision of Section 35-A from the University Act. Mr. Vishal Nehria also raised the issue of internal assessment in the subject of M. Sc. (Maths.) in H.P. University Regional Centre, Dharamshala.

The Council accepted the request and allowed internal assessment to the students of M.Sc.(Maths.) Ist Semester from the academic session 2009-2010 at par with P.G. Centre, H.P. University, Shimla.

The Council also deliberated on the Demand Charters submitted by various Students Organizations in which the main demand was to scrap Section-35 A from the University Act for the smooth functioning and to maintain the autonomous status of the University. On this Sh. Suresh Bhardwaj, MLA and Hon'ble Member of the Executive Council informed the Council that he has already taken up the matter with the Hon'ble Chief Minister for abolition of the ibid Section of the University Act. All the members of the Executive Council supported and endorsed the opinion expressed by Sh. Suresh Bhardwaj, Sh. Kripal Parmar and Mr. Vishal Nehria.

Dr. Shrikant Baldi, Principal Secretary(Edu.) informed the Council that State Govt. has given approval to fill up 20 non-teaching posts of Clerks in the University.

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