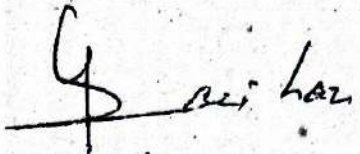


**File No.7-1/ 2004 HPU (Acad)
Himachal Pradesh University
Academic Branch**

Dated: 23-01-2014

NOTIFICATION

The Executive Council in its meeting held on 30-12-2013 under resolution No. 17 has approved the recommendations of the Standing Committee of the Academic Council dated 03-12-2013 as per Annexures enclosed.

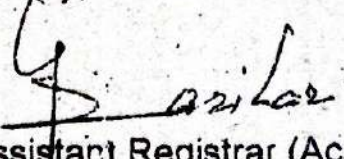

Assistant Registrar (Acad)
H.P. University, Shimla-5.

Encls. as above
Endst. No. even

Dated: 23-01-2014

Copy to the following for information and further necessary action:

1. All the Deans of H.P. University, Shimla-5.
2. All the Chairman/Chairpersons of H.P. University, Shimla-5.
3. The Director, IIHS, H.P. University, Shimla-5.
4. The Dean of Studies, H.P. University, Shimla-5.
5. The Controller of Examination, H.P. University, Shimla-5.
6. The Finance Officer, H.P. University, Shimla-5.
7. The D.R/A,R Exam U.G/P.G, RME, Secrecy, Re-evaluation, Admn, Evaluation, Conduct H.P. University, Shimla-5.
8. The Dean Student Welfare, H.P. University, Shimla-5.
9. The SPS to Vice-Chancellor/ Registrar H.P. University, Shimla-5.


Assistant Registrar (Acad)

HIMACHAL PRADESH UNIVERSITY,
SHIMLA-5

PROCEEDINGS OF THE MEETING OF SPECIALLY CONSTITUTED
FACULTY HELD ON WEDNESDAY, 18th SEPTEMBER, 2013 AT 3:00 PM,
IN THE COMMITTEE ROOM OF HPU

The meetings of the Faculty specially constituted by the Hon'ble Vice-Chancellor, HPU, as per the provision in the Chapter-XXIV item no. 24.6 of HPU Ordinances, vide Notification No. No.1-10/2005, IHS (HPU) was held on 18th September, 2013 under the Chairmanship of Prof. A. D. N. Bajpai, Vice-Chancellor, HPU in the committee room of HPU. Following members were present:

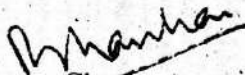
1. Prof. Rajender Chauhan, Director, IHS, HPU
2. Prof. P.K Ahluwalia, Dean, Physical Sciences, HPU
3. Prof. Suneera Kapoor, Dean Social Sciences, HPU
4. Prof. D.C. Gautam, Dean Life Sciences, HPU

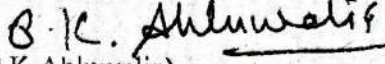
The proceedings of the Board of Studies were placed before the members for the approval and further recommendations to Standing Committee/ Academic Council and Finance Committee.

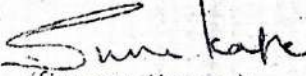
Item No-1: To place before the members the proceedings of Board of Studies

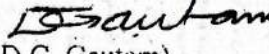
The members approved the proceedings of BOS (As per Appendix-A, page no: 1-60) and further recommended the same for approval of Academic/Administrative Bodies.

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


(Rajender Chauhan)


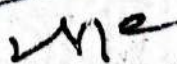

(P.K. Ahluwalia)


(Suneera Kapoor)


(D.C. Gautam)

For Approval

Hon'ble Vice-Chancellor

INSTITUTE OF INTEGRATED HIMALAYAN STUDIES
(UGC Centre of Excellence)
HIMACHAL PRADESH UNIVERSITY, SHIMLA-5

PROCEEDINGS OF THE MEETING OF THE BOARD OF STUDIES (IHS), HPU
HELD ON MONDAY, 2ND SEPTEMBER, 2013 AT 3:00 PM. IN THE COMMITTEE
ROOM OF IHS

The second meeting of the newly constituted Board of Studies of IHS was held on 2nd September, 2013, in the committee room of IHS, HPU and following members were present:

1. Prof. Rajender Chauhan, Director, IHS, HPU
2. Prof. V.K. Mattu, Department of Bio-Sciences, HPU
3. Prof. P.K Ahluwalia, Dean Physical Sciences, HPU
4. Prof. N. S. Bist, Honorary Director, PRC, HPU
5. Prof. Suneera Kapoor, Dean Social Sciences, HPU
6. Prof. O. P. Chauhan, Department of Law, HPU
7. Prof. Yashwant Gupta, University School of Business Studies, HPU
8. Prof. Shashi Kant Lomesh, Department of Chemistry, HPU
9. Prof. Surender Narta, Department of Commerce, HPU
10. Dr. V.K Santvan, Assistant Professor, IHS, HPU
11. Dr. Randhir Singh Ranta, SRO, IHS, HPU
12. Dr. Sanjeev Sharma, SRO, IHS, HPU
13. Dr. Pankaj Gupta, SRO, IHS, HPU
14. Dr. Pushpa Thakur, RO, IHS, HPU
15. Dr. Bhawani Singh, RO, IHS, HPU

The Director, IHS, HPU welcomed the members and apprised them with the recent academic initiatives of the Institute. He said that the following groups were involved in designing the course curriculum:

MBA (Rural Development): Dr. Randhir Singh Ranta, SRO, IHS, Sh. Vijay Kumar Sharma, P.O, IHS, Dr. Pankaj Gupta, SRO, IHS, Sh. Kuldeep Singh, RO, IHS, Dr. Baldev Singh, PO, IHS, Dr. Lalit Sharma, PO, IHS, Dr. Nitin, PO, IHS, Dr. Sanjeev Kumar, SRO, IHS, Dr. Rattan Singh, SRO, IHS, Dr. Bhawani Singh, RO, IHS, HPU.

M. Sc. (Environmental Sciences): Dr. V.K Santvan, Assistant Professor, IHS, Dr. Pankaj Gupta, SRO, Dr. Pushpa Thakur, RO, IHS, Dr. P.K. Attri, SRO, IHS, Sh. Sunil Jaswal, PO, IHS, HPU.

Master of Public Health: Dr. Randhir Singh Ranta, SRO, IHS, Dr. Pankaj Gupta, SRO, IHS, Sh. Vijay Kumar Sharma, IHS, HPU

Certificate Course in Counseling: Dr. Randhir Singh Ranta, SRO, IHS, Dr. Pankaj Gupta, SRO, IHS, Sh. Vijay Kumar Sharma, IHS, HPU

The Course Curriculum for the said courses has been designed after the detailed deliberation and discussion with the Working Groups constituted for the purpose (Minutes of the meeting of Working Group Annexure-1). The suggestions and recommendations by the Working Groups have been followed in totality before finalizing them. In addition to this, the Director, IHS, also proposed the starting of following new courses:

- 1) M. A. Archeology
- 2) M.A. in Hindi Journalism
- 3) M.A in Human Rights and Duties
- 4) M. A in Defense and Strategic Analysis

The following items were taken up during the meeting:

Item No-1: To place before the members, Board of Studies, IHS, the matter regarding the finalizing of the syllabus of MBA (RD), M. Sc. (ES), Master of Public Health & Certificate Course in Counseling

The members approved the syllabus of said courses (Annexure-2 A-D) and following recommendations were made:

- 1) The Institute (IHS), must be made as the Permanent Multi-disciplinary Department of the University, Shimla as per University's compliance in the Hon'ble High Court, Shimla, HP
- 2) As per the recommendations made by the Working Group in its meeting held on 14th August, 2013, the Institute must have regular teaching faculty. The working group also recommended the regularization of IHS staff. Keeping in view the workload linked with running of the courses involving Multi-disciplinary faculty, the members of Board of Studies, IHS, suggested the creation of following regular posts:

Social Sciences/ Languages/ Management (Nine): One Professor, Three Associate Professors and Five Assistant Professors

Supporting Staff: Two Peons, One Library Attendant

Sciences (Six): One Professor, Three Associate Professors and Two Assistant Professors

Supporting Staff: Two Peons, One Computer Operator-cum-typist and one Safai Karamchari, One Lab. Attendant, One Store Keeper.

- 3) The said regular posts/ positions must be sanctioned by the Higher Academic Bodies and Finance Committee of HPU, Shimla
- 4) Regular provision for salaries must be made in the NON-PLAN head of University budget.
- 5) Accommodation: The member suggested at least with the seating capacity of 50 students each be immediately provided to IIHS for effective teaching

Item No. 2: To place before the BOS matter regarding fee structure and number of seats in MBA (RD) & M.Sc. (Environmental Sciences)

Approved the existing fee structure and number of seats (Annexure-3)

Item No. 3: To place before the BOS matter regarding the number of seats and fee structure for Master of Public Health

The members authorized the Director, IIHS for finalizing the number of seats and fee structure Master in Public Health.

Item No. 4: To place before the BOS matter regarding the number of seats and fee structure for Certificate Course in Counseling

The members authorized the Director, IIHS for finalizing the number of seats and fee structure for Certificate Course in Counseling.

Item No. 5: To place before the BOS matter regarding the starting of following courses:

- 1) M. A. Archeology
- 2) M.A. in Hindi Journalism
- 3) M.A in Human Rights and Duties
- 4) M. A in Defense and Strategic Analysis

The members approved the names of following for designing the Course Curriculum:


- 1) M.A. Archeology Dr. Rattan Singh, SRO, IIHS
- 2) M.A. in Hindi Journalism Dr. Bhawani Singh, RO, IIHS
- 3) M.A in Human Rights and Duties Dr. Sanjeev Kumar, SRO, IIHS
- 4) M:A in Defense and Strategic Ahalysis Dr. Sanjeev Kumar, SRO, IIHS

Item No. 6: To place before the BOS matter for finalizing the names of the Coordinators for MBA (RD) & M.Sc (ES)

The members approved the names of following:

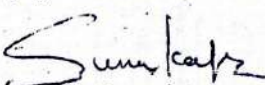
- 1. Dr. V.K Santvan, Coordinator, M. Sc.(ES)
- 2. Dr. Randhir Singh Ranta, Coordinator, MBA (RD)


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


(Rajender Chauhan)


(P.K. Abhinavalia)

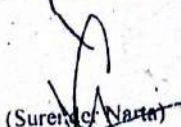

(O. P. Chaulian)

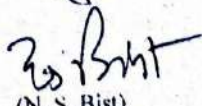

(Suneera Kapoor)


(Shashi Kant Lomash)

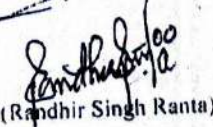

(Yashwant Gupta)

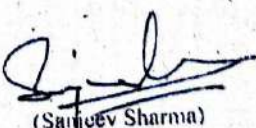

(V.K. Mattu)


(Surender Natta)



(N. S. Bist)


(V.K. Santvan)


(Randhir Singh Ranta)


(Sanjeev Sharma)


(Pankaj Gupta)


(Pushpa Thakur)


(Bhawani Singh)