

**INSTITUTE OF INTEGRATED HIMALAYAN STUDIES**  
(UGC Centre of Excellence)  
**Himachal Pradesh University, Summer Hill, Shimla**

**PROCEEDINGS OF THE MEETING OF EXECUTIVE COMMITTEE OF IIHS, HPU  
HELD ON 2<sup>nd</sup> FEBRUARY, 2016 AT 2:30 PM IN THE COMMITTEE ROOM OF  
VICE CHANCELLOR'S OFFICE**

The meeting of Executive Committee of IIHS, HPU was held on 2<sup>nd</sup> February, 2016 at 2:30 PM in the Committee Room of Vice Chancellor's Office and following were present:

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|---|------------------|
| 1. Prof. A.D.N Bajpai, Vice-Chancellor/ President, IIHS,<br>Himachal Pradesh University, Shimla                       | Chairman         |
| 2. Prof. Rajinder Singh Chauhan, Pro- Vice-Chancellor,<br>Himachal Pradesh University, Summer Hill, Shimla-5          | Vice-Chairman    |
| 3. Prof Rajbir Singh, Director at Consortium for<br>Educational Communication, University Grants<br>Commission, Delhi | Member           |
| 4. Prof. Shyam Lal Kaushal, Registrar (officiating),<br>Himachal Pradesh University, Summer Hill, Shimla-5            | Member           |
| 5. Prof. Amar Jeet Singh, Director, IIHS, HPU, Shimla   | Member Secretary |

**PRESIDENT'S ADDRESS**

Prof. A.D.N. Bajpai, Hon'ble Vice-Chancellor, Himachal Pradesh University, Shimla and President, IIHS appreciated the efforts made by the former and present Directors. He stated that the grant of Rs. 7 Crore sanctioned by the University Grants Commission, New Delhi, must be utilized genuinely as per the directives of UGC. He enlightened the members of the Executive Committee with the recent initiatives of the Institute, as-the starting of new courses, setting-up of botanical garden, setting-up Himalayan Heritage Museum, etc. He further stressed that the Institute must extend its research domain to other Himalayan states covering various geographical, economic, political aspects. Prof. A.D.N. Bajpai also suggested that the meeting of Executive Committee of IIHS must be held quarterly and the meeting of advisory committee once in a year.

Director, IIHS, Member Secretary of the Committee, welcomed all the members and presented the item-wise agenda.

**ITEM NO-1:** To place before the members of Executive Committee matter regarding the equivalence of IIHS faculty (Sr. Research Officer, Research Officer and Project Officer) as per HPU ordinance and other benefits given to teachers.

Noted and approved. To be placed in the Academic Council for approval.

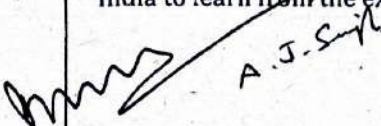
**ITEM No-2:** To place before the members of Executive Committee matter regarding the setting-up of Botanical garden in IIHS, Campus.

Noted and approved. May be placed before the sub-finance committee of IIHS, HPU, Shimla.

**ITEM No-3:** To place before the members of Executive Committee matter regarding the setting-up of Himalayan Heritage Museum

Noted and approved the setting-up of Himalayan Heritage Museum

Committee recommended that members of the committee constituted for setting-up of Himalayan Heritage Museum may visit different museums of North India to learn from the experiences of the people involved in the project

  
A. J. Singh



**ITEM No-4:** To place before the members of Executive Committee matter regarding the hiring of vehicle for data collection/field visits

Noted and approved all the points

The committee recommended that in order to strengthen the academic, research and extension activities, the Institute should replace the old vehicle. In addition to this, the Institute must have its own vehicle.

**ITEM No-5:** To place before the members of Executive Committee matter regarding the payment of Honorarium to the course/activity Coordinators and Co-coordinators

Noted and approved as per ICDEOL/Department of HPU/specialized centers.

**ITEM No-6:** To place before the members of Executive Committee matter regarding starting of new courses

Approved the Following structure along with the starting of new courses

#### ONGOING COURSES

Sr.	Name of the course	Status	Coordinator & Co-coordinator
1.	MBA (RD)	Running	Dr. Randhir Singh Ranta & Sh. Vijay Kumar Sharma
2.	M. Sc. EVS	Running	Dr. V. K. Santvan & Dr. Pushpa Thakur
3.	MFA (Pahari Miniature Painting)	Running	Prof. Him Chatterjee
4.	PGD Disaster Management	Running	Sh. Kuldeep Singh & Sh. Sunil Jaswal

#### APPROVED COURSES

Sr.	Name of the course	Status	Coordinator & Co-coordinator
1.	Master in Public Health	Approved	Dr. Pankaj Gupta & Sh. Vijay Kumar Sharma
2.	Certificate Course in Counseling	Approved	Dr. Randhir Singh Ranta

#### PROPOSED COURSES

Sr.	Name of the course	Status	Coordinator & Co-coordinator
1.	M.A Archaeology	Proposed	Dr. Rattan Singh Chauhan & Dr. A. K. Singh
2.	M.A Hindi Journalism	Proposed	Dr. Bhawani
3.	M.A in Defense & Strategic Analysis	Proposed	Dr. Sanjeev & Dr. Lalit Kumar Sharma
4.	Diploma in Tourist Guide	Proposed	Dr. Nitin
5.	M.A Human Rights and Duties	Proposed	Dr. Baldev & Dr. PK Attri
6.	PG Diploma in Human Rights and Duties	Proposed	Dr. Baldev

*[Handwritten signature and initials]*



Approved the starting of proposed courses after following the codal formalities. The Committee recommended that the Institute must initiate skill development course which can directly benefit the youth of Himachal Pradesh. In this regard, the brain storming session should be organized.

**ITEM No-7:** To place before the members of Executive Committee matter regarding the visit of IIHS faculty to attend International and National Conference / Seminar / Workshop / Training Program / Refresher Course.

Noted and approved. The Committee recommended that there should be an internal peer review committee for the purpose.

**ITEM No-8:** To place before the members of Executive Committee matter for increasing the TA and DA for field work/data collection with special provision for Tribal Areas

Noted and approved as per HP. Govt. Norms/HPU Norms/Norms of PRC/AERC

**ITEM No-9:** To place before the members of Executive Committee matter regarding the hiring of the Field Assistant for data collection.

Noted and approved as per HP. Govt. Norms/HPU Norms/Norms of PRC/AERC

**ITEM No-10:** To place before the members of Executive Committee matter for making the payment of Sh. Kuldeep Singh, Research Officer, IIHS, for attending the International Conference from 10-04-2014 to 17-04-2014, at Salt Lake City, Utah, USA.

Allowed as per UGC guidelines/H.P.U. norms

**ITEM No-11:** To place before the members of Executive Committee the proceedings of the meeting of Expert Committee constituted for the allotment of Research Project to IIHS staff, for the approval of Committee,

Referred back the allotted projects for proper budgeting and place before sub-finance committee of IIHS, HPU

The Committee suggested that each faculty member will submit a self-appraisal report. The report will be sent for review and must be published in form of research papers/books.

**ITEM No-12:** To place before the members of Executive Committee the proceedings of the meeting of Expert Committee constituted for setting-up of Publication Division and Documentation Centre in IIHS. HPU, Shimla

Noted and approved

**ITEM No-13:** To place before the members of Executive Committee matter regarding the repair/maintenance of IIHS building HPU, Shimla

Noted and approved

**ITEM No-14:** To place before the members of Executive Committee matter regarding the allotment of M. Phil and Ph.D. students to IIHS Faculty from respective departments/ streams

Noted and approved

**ITEM No-15:** To place before the members of Executive Committee matter regarding the continuation of Chartered Accountant already engaged by IIHS, HPU, Shimla

Noted and Approved



A. J. Singh