



संख्या: 2-233/2021-हि0प्र0वि0वि0(सामान्य)

हिमाचल प्रदेश विश्वविद्यालय

“सामान्य प्रशासन शाखा”

प्रेषित,

1. आचार्य सिकन्दर कुमार, माननीय कुलपति, हि०प्र०वि०, शिमला-5
2. अतिरिक्त मुख्य सचिव (वित्त), हि०प्र० सरकार, शिमला-2 को कार्यसूची सहित।
3. प्रधान सचिव (शिक्षा), हि०प्र० सरकार, शिमला-2 को कार्यसूची सहित।
4. शिक्षा निदेशक, हिमाचल प्रदेश सरकार, शिमला-1 को कार्यसूची सहित।
5. आचार्य (श्रीमती) रंजना भान, अधिष्ठाता शिक्षा संकाय हि०प्र०वि०, शिमला-5 को कार्यसूची सहित।
6. आचार्य नागेश ठाकुर, अधिष्ठाता, इंजीनियरिंग और प्रौद्योगिकी, भौतिक विज्ञान विभाग, हि०प्र०वि०, शिमला-5
7. डॉ० अनिल कुमार जरयाल, प्राचार्य, राज० महाविद्यालय खुडिया, जिला कांगडा, हि.प्र. को कार्यसूची सहित।
8. श्री राकेश कुमार, माननीय विधायक, विधान सभा, सुन्दरनगर निर्वाचन क्षेत्र, गॉव पुंघ, डा० व तह० सुन्दरनगर-1, जिला, मण्डि, हि०प्र० को कार्यसूची सहित।
9. आचार्य सेवा सिंह चौहान, लोक प्रशासन विभाग, हि०प्र०वि०, शिमला-5
10. श्री सुभाष ठाकुर, माननीय विधायक, विधान सभा, बिलासपुर सदर निर्वाचन क्षेत्र, मकान नं० 23/4, सैक्टर -2, बिलासपुर, जिला बिलासपुर, (हि०प्र०) को कार्यसूची सहित।
11. श्री बिपन कुमार, अनुभाग अधिकारी, स्थापना शाखा, हि०प्र०वि०-शिमला-5
12. आचार्य एन०के० शारदा, मांगल्यम, कंगनाधार, फेज-III, शिमला-9 को कार्यसूची सहित।
13. आचार्य वी०पी० शर्मा, वशिष्ठ भवन, बिलो पुलिस पोस्ट समरहिल, शिमला-5
14. डॉ० नीरा वालिया, सह आचार्य (अंग्रेजी), सांध्यकालीन अध्ययन विभाग, शिमला-1 को कार्यसूची सहित।

दिनांक: शिमला-5,

09 FEB 2021

विषय:- कार्यकारिणी परिषद् की आकस्मिक बैठक की कार्यवाही।

महोदय/महोदया,

कार्यकारिणी परिषद् की आकस्मिक बैठक जो दिनांक 05 फरवरी, 2021 को पूर्वाह्न 10:00 बजे कुलपति कार्यालय के समिति कक्ष में सम्पन्न हुई, की कार्यवाही आपके अवलोकनार्थ एवं पुष्टिकरण हेतु प्रेषित है।

भवदीय,

कुलसचिव
सदस्य-सचिव

पृष्ठांकन संख्या: सम ।

दिनांक:

09 FEB 2021

प्रतिलिपि कार्यवाही की प्रति सहित सूचनार्थ प्रेषित है:-

1. सचिव कुलाधिपति महोदय एवं माननीय राज्यपाल, हि०प्र० राज भवन, शिमला को कार्यसूची सहित।
2. अधिष्ठाता अध्ययन/छात्र कल्याण/मुख्य छात्रपाल/निदेशक, अन्तर्राष्ट्रीय दूरवर्ती शिक्षा एवं मुक्त अध्ययन केन्द्र/ वित्त अधिकारी/ परीक्षा नियंत्रक, हि०प्र०वि०, शिमला-5
3. समस्त संकायों के अधिष्ठाता/ समस्त अध्ययन विभागों के विभागाध्यक्ष, हि०प्र०वि०, शिमला-5
4. संयुक्त परीक्षक, स्थानीय लेखा विभाग/ उप-कुलसचिव (स्था०), हि०प्र०वि०, शिमला-5
5. प्राचार्य, हि०प्र०वि०, सांध्यकालीन अध्ययन विभाग, शिमला-1
6. सचिव-कुलपति, हि०प्र०वि०, शिमला-5
7. प्रभारी, वैब-साईट, हि०प्र०वि०, शिमला-5 को उपरोक्त कार्यवाही को विश्वविद्यालय वैब-साईट पर अपलोड करने हेतु प्रेषित है।
8. अनुभाग अधिकारी (कुलपति कार्यालय), हि०प्र०वि०, शिमला-5
9. विशेष निजी सचिव-कुलपति, हि०प्र०वि०, शिमला-5
10. रक्षक मिसिल।

कुलसचिव

हिमाचल प्रदेश विश्वविद्यालय
ज्ञान-पथ, समरहिल, शिमला-171 005
'सामान्य प्रशासन शाखा'

हिमाचल प्रदेश विश्वविद्यालय कार्यकारिणी परिषद् की वर्ष 2021 की आपातकालीन बैठक की कार्यवाही जो दिनांक 05 फरवरी, 2021 को पूर्वाह्न 11:00 बजे आचार्य सिकन्दर कुमार, कुलपति की अध्यक्षता में विश्वविद्यालय के समिति कक्ष में आयोजित की गई। बैठक में निम्नलिखित सदस्य उपस्थित हुए:-

1. आचार्य सिकन्दर कुमार, माननीय कुलपति, हि०प्र०वि०, शिमला-5
2. प्रधान सचिव (शिक्षा), हि०प्र० सरकार, शिमला-2 (attended the meeting through Video Conferencing)
3. शिक्षा निदेशक, हिमाचल प्रदेश सरकार, शिमला-1 (attended the meeting through Video Conferencing)
4. आचार्य नागेश ठाकुर, अधिष्ठाता, इंजीनियरिंग और प्रौद्योगिकी, भौतिक विज्ञान विभाग, हि०प्र०वि०, शिमला-5
5. आचार्य सेवा सिंह चौहान, लोक प्रशासन विभाग, हि०प्र०वि०, शिमला-5
6. श्री बिपन कुमार, अनुभाग अधिकारी, स्थापना शाखा, हि०प्र०वि०/शिमला-5
7. आचार्य एन०के० शारदा, मांगल्यम, कंगनाधार, फेज-III, शिमला-9 (attended the meeting through Video Conferencing)
8. आचार्य दी०पी० शर्मा, वशिष्ठ भवन, बिलो पुलिस पोस्ट समरहिल, शिमला-5
9. डॉ० नीरा वालिया, सह आचार्य (अंग्रेजी), सांध्यकालीन अध्ययन विभाग, शिमला-1 (attended the meeting through Video Conferencing)

मद संख्या-1: कुलपति महोदय का वक्तव्य।

हिमाचल प्रदेश विश्वविद्यालय कार्यकारिणी परिषद् की वर्ष 2021 की दूसरी आपातकालीन बैठक में मैं आप सभी सम्माननीय सदस्यों का हार्दिक स्वागत एवं अभिनन्दन करता हूँ।

इस अवधि के दौरान विश्वविद्यालय में निम्नलिखित कार्यक्रम, बैठकें, संगोष्ठियां और कार्यशालाएँ आयोजित की गई:-

1. 21 जनवरी, 2021 : विश्वविद्यालय परिसर में पूर्व में चल रहे वृक्षारोपण अभियान के अन्तर्गत फलदार पौधों का रोपण किया गया।
2. 23 जनवरी, 2021 : ऑनलाईन माध्यम से “आपातकालीन शक्तियों का कानून: तुलनात्मक सामान्य कानून के दृष्टिकोण” नामक पुस्तक का विमोचन किया गया।
3. 25 जनवरी, 2021 : शिमला के ऐतिहासिक रिज मैदान पर पूर्ण राज्यत्व दिवस के उपलक्ष्य पर आयोजित कार्यक्रम में विश्वविद्यालय के वृत्तचित्र तथा छायाचित्रों के साथ गतिविधियों एवं उपलब्धियों की प्रदर्शनी में सहभागिता की।
4. 26 जनवरी, 2021 : विश्वविद्यालय परिसर में गणतन्त्र दिवस के उपलक्ष्य में सादे एवं गरिमापूर्ण समारोह में ध्वजारोहण किया गया।
5. 28 जनवरी, 2021 : विश्वविद्यालय के जनसंख्या अध्ययन केन्द्र द्वारा परामर्श दात्री समिति की आयोजित ऑनलाईन बैठक की अध्यक्षता की।
6. 30 जनवरी, 2021 : विश्वविद्यालय में स्वतन्त्रता सेनानियों को स्मरण करते हुए शहीदी दिवस आयोजन की अध्यक्षता की तथा इस उपलक्ष्य पर शहीदों को याद करते हुए दो मिनट का मौन रखा गया।
7. 1 फरवरी, 2021 : विश्वविद्यालय में ई.आर.पी. सिस्टम को और बेहतर बनाने के लिए समीक्षा बैठक अध्यक्षता की।

8. 1 फरवरी, 2021 : सम्पदा कार्यालय व विश्वविद्यालय परिसर में स्थित किराए पर ली गई दुकानों के मालिकों के साथ आयोजित बैठक की अध्यक्षता की।

अब मैं, विश्वविद्यालय के कुलसचिव से आग्रह करता हूँ कि आज के लिए प्रस्तावित मुद्दे को परिषद् के सम्मुख चर्चा एवं निर्णय के लिए प्रस्तुत करें।

मद संख्या-2: To place before the Executive Council the matter regarding admission to all Post-graduate courses of P.G. Centre on merit basis except LL.B. HPU-MAT and B.Ed course for the session 2020-21 for taking appropriate decision of all related aspects.

As per directions of the Hon'ble High Court of Himachal Pradesh in CWP No. 4935 of 2020 titled as "Shivam Thakur Versus State of Himachal Pradesh and others", the entire matter was placed before the Executive Council with regard to the admissions made by the University to all post-graduate Courses on merit basis based on qualifying examination except B.Ed., LL.B. and HPU-MAT. Similarly, the Guidelines issued by the University Grants Commission to all the Universities in view of COVID-19 in the month of April, 2020 with regard to "Examinations and Academic Calendar" as well as the Guidelines of September, 2020 on "Academic Calendar for first year of under-graduate and post graduate students of the Universities for the session 2020-21 in view of COVID-19 Pandemic" were also brought before the Executive Council.

Accordingly, in view of the Guidelines issued by the University Grants Commission in the month of April, 2020, the Hon'ble Vice-Chancellor had constituted a 15-Members Committee to examine the above guidelines and give its recommendations on the issue. The said Committee in its meeting held on 21.10.2020 considered the various guidelines of the University Grants Commission and after detailed deliberations, in order to follow the UGC guidelines and Academic Calendar recommended/ decided that since the post graduate examinations for various courses have commenced from 15.09.2020 and is still going on, so in order to adhere the UGC guidelines to compensate the academic loss of the students, the academic session 2020-21 should commence from 01.11.2020. therefore, it is not feasible to conduct all the entrance tests for admission to PG Courses. These recommendations were placed before the members of the Executive Council.

The members of the Executive Council thoroughly perused the order/ judgment dated 08.01.2021 delivered by the Hon'ble High Court of Himachal Pradesh in CWP No. 4935 of 2020 titled as "Shivam Thakur Versus State of Himachal Pradesh and others" as well as various Guidelines issued by the University Grants Commission.

Commission on the matter and the recommendations made by the Committee in the matter.

The members of the Council went through the entire record and found that in view of COVID-19 Pandemic situation as well as the Guidelines of the University Grants Commission (Provision-8(ii) which stipulates that "If the University faces difficulty in making admissions as per the existing policy, it may adopt alternative modes of admission process, if otherwise legally tenable.", the University was not in a position to conduct the Entrance Tests of UG/PG Campus based Courses in the scheduled time, therefore, the action taken by the University in the given circumstances was in the right perspective.

Apart from the above, the Committee members also informed the Council that in order to avoid harassment to the candidates to travel intra and inter-state for these Entrance Tests and mass gathering in the Examination Centres/ Campus, as well as, as per SOP Guidelines issued by the State Government and the Central Government, it was not found feasible to conduct all Entrance Tests for admission to PG Courses.

Therefore, the members of the Council after detailed deliberations on the entire matter unanimously approved the action taken by the University in view of COVID-19 Pandemic situation, as such, none of the officials can be held responsible as erring officials, since the decision was taken by the University in larger public interest.

मद संख्या-3: To place before the Executive Council the matter regarding settlement of old audit para No. 59 for the year 2000-2001.

.....
The Executive Council accorded its approval to settle the old audit para No. 59 for the year 2000-2001.

मद संख्या-4: The matter to be placed before the Executive Council regarding adoption of Managed Service Model (MSM) and On Screen Evaluation System (OSES) proposal submitted by ITI Ltd. (A Govt. of India Undertaking) to make E.R.P System full functional and to improve examination evaluation system for speedy declaration of results.

.....
The Executive Council approved the adoption of MSM and OSES proposal submitted by the ITI Ltd. (A Govt. of India Undertaking) as recommended by the committee constituted for the said purpose in its meeting held on 01.02.2021 as per Annexure-A.

मद संख्या-5: To place before the Executive Council the matter regarding students who could not fill up their examination forms for 1st and 2nd year as well for II/IV semester in stipulated time.

The Executive Council after detailed discussion in the matter approved for granting one time relaxation to those UG students i.e. 1st and 2nd year under annual system as well as II/IV semester under semester system who could not fill up their examination forms due to COVID-19 with normal examination fee of respective course and minimum late fee of Rs. 1200/-.

On Spot Item:

सद संख्या-6: To place before the Executive Council the request of Dr. Sanjeev Kumar Bragta, Associate Professor (Political Science) H.P. University Regional Centre, Dharamshala regarding extension of his posting in H.P. University, Shimla Department of Evening Studies for next one year.

.....
The Executive Council approved to grant one year extension to Dr. Sanjeev Kumar Bragta, Associate Professor (Political Science) H.P. University Regional Centre, Dharamshala and his posting in Department of Evening Studies, H.P. University, Shimla for another one year i.e. upto 30.12.2021.

सद संख्या-7: To place before the Executive Council the request of Dr. Daisy Verma, Assistant Professor (English) H.P. University Regional Centre, Dharamshala regarding extension of her posting in Department of English, H.P. University, Shimla for next one year.

.....
The Executive Council approved to grant one year extension to Dr. Daisy Verma, Assistant Professor (English) H.P. University Regional Centre, Dharamshala and her posting in Department of English, H.P. University, Shimla for another one year i.e. upto 25.12.2021.


Students Representations:

The members of the Executive Council considered the representation submitted by SFI students organization and resolved as under:-


The Executive Council allowed opening of the Library for the students with 50% occupancy of seats with following the SOPs and social distancing as already prescribed by the State Govt/ Central Govt/ MHA. .

The Hon'ble Vice-Chancellor further informed the Council that the remaining demands of students are under process and appropriate actions will be taken in due course of time accordingly.

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


कुलसचिव 06.02.2021
सदस्य-सचिव

पुष्टिकरण


(आचार्य विक्रम कुमार)
कुलपति/समापति

-5-

Himachal Pradesh University
(NAAC Accredited "A" Grade University)
Summer Hill, Shimla-171005

Dated : 01/02/2021
Ref. No. cc/IUMS-02/21

Meeting of the meeting of ERP Committee on 01/02/2021 at 11.30 a.m. in Office of
able Vice Chancellor, H.P. University, Shimla

Meeting of the ERP Committee was convened on 1/02/2021 at 11.30 a.m. in the office of
able Vice Chancellor, H.P. University, Shimla. The following members of HPU and ITI
ted were present in the meeting:

f. Arvind Kalia, Dean of Studies, H.P. University

f. Nain Singh, Dean Student Welfare, H. P. University

Sunil Sharma, Registrar, H.P. University

J.S Negi, Controller of Examination, H.P. University,

B.L Shukla, Finance Officer, H.P. University

Mukesh Kumar, In Charge, H.P. University

Kumar Vivekanad

Saranjeet Singh

Abhey Sharma

the outset Dean of Studies, Prof. Arvind Kalia welcomed the members of Committee and
Representatives from ITI Ltd, New Delhi and started the discussion on Managed Service
del (MSM) proposal submitted by the ITI Limited (As asked in last meeting Ref.
UMS-01/21, Dated 22nd Jan 2021).

Dr. Mukesh Kumar, Convener of the Committee apprised the members regarding the



ERP support proposal of the ITI Limited and explained that after ERP implementation University is having option to adopt either AMC of the ERP or enter into extended support model that is MSM. Details of both are as follow:

ITMS Perpetual Cost (INR)	
Ph-1 Total Module Cost	33115500
Ph-2 Total Module Cost	29036700
Total Module Cost	62152200
Items	
Student Count Tentative***	175000
Cost	
AMC 18% of Module cost	11187396
Hosting Per year	3600000
Av. Change Request**	15000000
Additional Support (6 Senior +4 junior resources @ HPU)	12200000
SMS charges (from DIT)	140000
Mobile APP(Extra)	2200000
Help Desk	1000000
Per year cost total	45327396

ITMS Managed Service Cost (INR)	
Items	
Student Count Tentative***	175000
Cost	
AMC	
Hosting	
Change Request	
Support Team(Total 10 members @ HPU)	
Website support	
SMS(20 per year per student)	
Mobile APPs	
Security Audit	
Per student subscription charge	
Per year cost Total	4200000

** This amount varies based on the number of changes/modification required in the existing system. Further, justification of man-month in the existing agreement is also difficult to authenticate by the University.

***The costing of MSM will be Rs. 240/- per student per year irrespective of number of students per year.

Sh. B.L Shukla, Finance Officer, H.P. University discussed the issue of shifting from previous model (AMC based model) to new model (MSM), and informed that existing model of ERP which is being implemented with the approval of the competent bodies i.e. EC/FC, for the last 3-4 years, therefore, any change/shifting to another model will require the approval of these bodies for which detailed justification is required to be submitted.

Committee discussed that since original ERP project is being implemented by ITI Limited,

A. B. Gami

R.

H. K.

S. K. Singh

Ab

India Undertaking, which is of proprietary nature, therefore, the changes in the ERP are also required to be negotiated with the concerned company only. MSM is cost in the longer run as the cost of AMC and frequent change/modification which will be frequent as the system gets older. The cost of MSM in other universities have also been and the cost quoted is not higher than any other university where the ITI has adopted same model. ITI Limited has been requested to submit their MoU/Agreements for works with other Universities.

Shukla, Finance Officer, H.P. University asked for the benefits of proposal submitted by ITI Limited. ITI Limited explained the existing contract to the committee in which ERP has been procured by the University and ITI limited did the customization & tested the ERP and did the User Acceptance Test (UAT) from University officials. As per agreement AMC have to be started after 90 days of the UAT. Under existing agreement they have to pay following charges which will not to be payable in MSM.

Particular	Price (INR)
MC 18% of Module cost	11187396
Hosting Per year	3600000
Change Request**	15000000
Additional Support (6 Senior + 4 junior resources @ HPU)	12200000
MS charges (from DIT)	140000
Mobile APP(Extra)	2200000
Help Desk	1000000

be responsible for correct & satisfactory functioning of the IUMS Application during the contract period. ITI Limited will provide full time support to the University to ensure the day-to-day functioning of IUMS, inclusive of the following:

Provide help desk for resolution of queries and trouble shoot in functional and technical areas.

Updates and upgrades of the IUMS product patches and hot fixes as and when they are released.

Fixing the issues identified in the proposed system.

Implementation of New Enhancements as per mutually agreed change management process.

System monitoring and Storage management activities of back up, archival and retrieval

Jan

[Handwritten signature]

[Handwritten signature]
AB-1

of data.

- Dedicatedly 10 or more Persons will be deployed at University Campus during the entire Contract period as per the University requirement time to time.
- Free Training & Handholding to the University staff as per the requirement of the University time to time
- ITI will not provide any hardware or any consumable, stationary items
- Free Cloud hosting during the contract period

University's Responsibility

- University will ensure adequate power & power backup arrangements for flawless operations on University PCs.
- University has to provide redundant Internet lease lines of at least 100 Mbps and LAN connectivity within the campus
- University will have to provide required space at University campus for computing and seating arrangement for Handholding & Support Staff
- University has to provide dedicated Phone lines for Help Desk support.
- University will provide at least 10 Desktops , 1 Printer cum scanner to Handholding & Support Staff
- All the required stationary/Consumables has to be provided by the University i.e. PCs, Mark sheets, various certificates, Printer, Consumables, stationery etc.
- University has to provide University domain experts whenever required by the System Integrator.

After adopting the MSM, University will not require to pay hosting charges, Customization charges (Additional required Activities) in existing processes. University is not required to take

A → Jan

Rm

Shree

Shree

Shree

extra manpower as 10 people will be deployed by the ITI Limited.

Meeting, Examination Reforms Committee has already discussed and suggested to shift to On Screen Evaluation System (OSES) so that results can be declared within a month period after the conduct of Examination. Also revaluation results can be declared within 15 days which otherwise take various months to be declared. System also eliminate the transportation of scripts for evaluation, reduce cost and avoiding risk of lost script. Committee comprising Mr. Anil Kumar, In Charge, Computer Centre and Dr. J.S Negi, Controller of Examination and the RAJUVAS, Bikaner (A State University) to evaluate the usage/benefit of OSES and its diversity implemented by ITI Limited.

The committee has discussed the rates of On-Screen Evaluation System (OSES) submitted by the ITI Limited. ITI Limited had submitted revised proposal of Rs.51.75/- per copy per exam (which was Rs.55/- per copy per exam) to the University. After negotiation, rate of Rs.46/- per copy per exam for approx. 1400000 copies per year has been finalized. ITI Limited ensured that OSES rates are lowest for HPU among all the universities where ITI Limited has implemented the same solution. One Purchase Order of Rajasthan ILD Skills University is attached herewith as an Annexure-B.

The proposal i.e. Managed Services Module (MSM) or On Screen Evaluation System and ERP are interlinked, therefore these proposals are required to be implemented from ITI Limited. Keeping view these clarification, the committee decided to consider these proposal.

During deliberations on the proposal, the following decisions were taken.

University will issue work order to the ITI Limited for immediate starting of work.

The proposed model (MSM) will commence after one month successful completion of ERP and earlier obligation of Examination Wing to the satisfaction of the University

ITI Limited will deploy 10 people at the University's campus at the earliest for smooth functioning of the ERP.

A-1 Jan 11 Hi. H. K. Singh

- ✓ The committee was informed that program of implementation of existing ERP modules will be completed within three months by the ITI Limited.
- ✓ In next three months ITI Limited will close all pending issues of all the existing modules. University will provide required infrastructure to the respective departments
- ✓ University will undertake five year contract with the ITI limited for MSM and OSES Model. The review will be taken up every six month basis and if the program is not found satisfactory the agreement will be cancelled immediately by the University

Prof. Arvind Kalia

Prof. Nain Singh

Sh. Suneel Sharma

Dr. J.S. Negi

Sh. B.L. Shukla

Dr. Mukesh Kumar

Sh. Kumar Vivekanand

Sh. Abhay Sharma

Sh. Saranjeet Singh

Submitted for Approval

Hon'ble Vice Chancellor

27/2/2021