

प्रेषित,

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


दिनांक: शिमला-5, 08 अप्रैल, 2021

विषय:- कार्यकारिणी परिषद् की वर्ष 2021 की प्रथम नियमित बैठक की कार्यवाही।

महोदय/महोदया,

कार्यकारिणी परिषद् की वर्ष 2021 की प्रथम नियमित बैठक जो दिनांक 30 मार्च, 2021 को पूर्वाह्न 11:00 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: 08.04.2021

प्रतिलिपि कार्यवाही की प्रति सहित सूचनार्थ प्रेषित है:-

1. सचिव कुलाधिपति महोदय एवं माननीय राज्यपाल, हि०प्र० राज भवन, शिमला-2 (alongwith supplementary agenda)
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, वेब-साईट, हि०प्र०वि०, शिमला-5 को उपरोक्त कार्यवाही को विश्वविद्यालय वेब-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
‘सामान्य प्रशासन शाखा’

हिमाचल प्रदेश विश्वविद्यालय कार्यकारिणी परिषद् की वर्ष 2021 की प्रथम नियमित बैठक की कार्यवाही जो दिनांक 30 मार्च, 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. श्री राकेश कंवर, विशेष सचिव (वित्त), हि०प्र० सरकार, शिमला-2
3. विशेष सचिव (शिक्षा), हि०प्र० सरकार, शिमला-2
4. शिक्षा निदेशक, हिमाचल प्रदेश सरकार, शिमला-1
5. आचार्य (श्रीमती) रंजना भान, अधिष्ठाता शिक्षा संकाय हि०प्र०वि०, शिमला-5
6. डॉ० अनिल कुमार जरयाल, प्राचार्य, राज० महाविद्यालय खुंडिया, जिला कांगड़ा, हि.प्र.
7. आचार्य सेवा सिंह चौहान, लोक प्रशासन विभाग, हि०प्र०वि०, शिमला-5
8. श्री बिपन कुमार, अनुभाग अधिकारी, स्थापना शाखा, हि०प्र०वि०/शिमला-5
9. आचार्य एन०के० शारदा, मांगल्यम, कंगनाधार, फेज-III, शिमला-9 (attended the meeting through Video Conferencing)
10. आचार्य वी०पी० शर्मा, वशिष्ठ भवन, बिलो पुलिस पोस्ट समरहिल, शिमला-5 (attended the meeting through Video Conferencing)
11. डॉ० नीरा वालिया, सह आचार्य (अंग्रेजी), सांध्यकालीन अध्ययन विभाग, शिमला-1

मद संख्या-1: कुलपति महोदय का वक्तव्य।

हिमाचल प्रदेश विश्वविद्यालय कार्यकारिणी परिषद् की वर्ष 2021 की पहली नियमित 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. दिनांक 10 फरवरी, 2021 को हिमाचल प्रदेश के मुख्य मन्त्री की अध्यक्षता में आयोजित राज्य योजना बोर्ड की बैठक में भाग लिया।
2. दिनांक 11 फरवरी, 2021 को दीन दयाल उपाध्याय पीठ द्वारा उनकी 53वीं पुण्य तिथि पर आयोजित कार्यक्रम में मुख्य अतिथि के रूप में भाग लिया।
3. दिनांक 11 फरवरी, 2021 को सी०पी०डब्ल्यू०डी० की तकनीकी समिति की बैठक में भाग लिया।
4. दिनांक 11 फरवरी, 2021 को विश्वविद्यालय के विभिन्न छात्र संगठनों के पदाधिकारियों के साथ बैठक की।
5. दिनांक 12 फरवरी, 2021 को होटल पीटर हॉफ में हिमाचल प्रदेश के माननीय मुख्य मन्त्री जी की अध्यक्षता में “राष्ट्रीय शिक्षा नीति” विषय पर आधारित एक कार्यशाला में भाग लिया। इस कार्यशाला में हिमाचल प्रदेश के शिक्षा मन्त्री भी उपस्थित थे।
6. दिनांक 12 फरवरी, 2021 को विश्वविद्यालय के विज्ञान कक्ष में पांगी छात्र कल्याण संघ द्वारा आयोजित कार्यक्रम में मुख्य अतिथि के रूप में भाग लिया।
7. दिनांक 15 फरवरी 2021 को भारतीय शिक्षण मण्डल, हिमाचल प्रान्त, नीति आयोग एवं हिमाचल प्रदेश विश्वविद्यालय द्वारा आयोजित वेबिनार में मुख्य अतिथि के रूप में भाग लिया।
8. दिनांक 17 फरवरी, 2021 को विश्वविद्यालय कोर्ट की बैठक माननीय राज्यपाल हिमाचल प्रदेश एवं कुलाधिपति, हिमाचल प्रदेश विश्वविद्यालय की अध्यक्षता में आयोजित की गई।
9. दिनांक 17-19 फरवरी, 2021 को ऑनलाईन मोड के तहत विश्वविद्यालयों और महाविद्यालयों में शैक्षणिक प्रशासन के लिए शैक्षक व्यवस्थापन हेतु तीन दिवसीय कार्यशाला में भाग लिया।
10. दिनांक 1 मार्च, 2021 को ऑनलाईन “राष्ट्रीय विज्ञान दिवस” में मुख्य अतिथि के रूप में भाग लिया।
11. दिनांक 16 मार्च, 2021 को विश्वविद्यालय के संस्कृत विभाग द्वारा आयोजित वेबिनार में मुख्य अतिथि के रूप में भाग लिया।

12. दिनांक 18 मार्च, 2021 को नीति आयोग द्वारा आयोजित ऑनलाईन दो दिवसीय राष्ट्रीय संगोष्ठी में मुख्य अतिथि के रूप में भाग लिया।
13. दिनांक 18 मार्च, 2021 को समिति कक्ष में विश्वविद्यालय के अन्तर्राष्ट्रीय दूरवर्ती शिक्षा एवं मुक्त अध्ययन केन्द्र के निदेशक व शिक्षकों के साथ आयोजित बैठक की अध्यक्षता की।
14. दिनांक 18 मार्च, 2021 को कुलपति कार्यालय में अधिष्ठाता अध्ययन तथा सभी अधिष्ठाता संकायों के साथ विश्वविद्यालय में शोध पत्रिकाओं के प्रकाशन के सम्बन्ध में बैठक की अध्यक्षता की।
15. दिनांक 20 मार्च, 2021 को विश्वविद्यालय के आंतरिक गुणवत्ता एवं विश्वस्नीयता प्रकोष्ठ में नव नियुक्त सदस्यों के साथ बैठक आयोजित की गई।
16. दिनांक 20 मार्च, 2021 को कुरुक्षेत्र विश्वविद्यालय द्वारा आयोजित कार्यकारिणी परिषद् की ऑनलाईन बैठक में भाग लिया।
17. दिनांक 23 मार्च, 2021 को हिमाचल प्रदेश विश्वविद्यालय में दीन दयाल उपाध्याय पीठ के तत्वावधान में सामाजिक समरसता-पंडित दीनदयाल उपाध्याय और हिमाचल प्रदेश सिख पंथ विषय पर व्याख्यान की अध्यक्षता की।
18. दिनांक 23 मार्च, 2021 को भारतीय विश्वविद्यालय संघ के द्वितीय स्थापना दिवस व्याख्यान में ऑनलाईन भाग लिया।
19. दिनांक 26 मार्च, 2021 को विश्वविद्यालय के हिन्दी विभाग द्वारा आयोजित एक दिवसीय राष्ट्रीय संगोष्ठी "हिन्दी साहित्य के बदलते परिदृश्य" विषय पर आयोजित बैठक में मुख्य अतिथि के रूप में भाग लिया।

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

मद संख्या-2: कार्यकारिणी परिषद् की पिछली बैठकों दिनांक 31.12.2020, 15.01.2021 और 05.02.2021 में लिए गए निर्णयों का पुष्टिकरण।

कार्यकारिणी परिषद् ने पिछली बैठकों दिनांक 31.12.2020, 15.01.2021 और 05.02.2021 में लिए गए निर्णयों का पुष्टिकरण किया।

मद संख्या-3 : कार्यकारिणी परिषद् की पिछली बैठकों दिनांक 31.12.2020, 15.01.2021 और 05.02.2021 में लिए गए निर्णयों पर की गई कार्रवाई का विवरण।

कार्यकारिणी परिषद् ने पिछली बैठकों दिनांक 31.12.2020, 15.01.2021 और 05.02.2021 में लिए गए निर्णयों पर की गई कार्रवाई को नोट कर अनुमोदित किया।

मद संख्या-4 : माननीय कुलपति महोदय द्वारा हिमाचल प्रदेश विश्वविद्यालय अधिनियम की धारा 12-C(7) के अन्तर्गत निहित शक्तियों का प्रयोग करते हुए लिए गए निर्णय के संदर्भ में कुल कार्रवाई कार्यकारिणी परिषद् के समक्ष अनुमोदनार्थ/ पुष्टिकरण हेतु प्रस्तुत है।

कुलपति महोदय ने उपरोक्त निहित शक्तियों के अंतर्गत कोई कार्रवाई नहीं की गई है।

मद संख्या-5 कार्यकारिणी परिषद् के सम्माननीय सदस्यों से यदि कोई मद प्राप्त बारे।

कार्यकारिणी परिषद् के सम्माननीय सदस्यों से निर्धारित समयावधि में कोई मद प्राप्त नहीं हुआ है।

मद संख्या-6: The matter regarding exemption from the revised examination fee Rs. (2000+500 PP) for regular students and Rs. (2400-500 PP) for re-appear students for the session 2020-21 only is placed before the Executive Council for consideration and decision.

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Approved.

मद संख्या-7: To place before the Executive Council the matter Regarding grant of extension in the joining time beyond 35 days on appointment to the post of Assistant Professor in the Department of Computer Science in favour of Dr. (Mrs.) Ekta Gandotra.

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The Executive Council approved to grant of extension in the joining time beyond 35 days upto 30.04.2021 in favour of Dr. (Mrs.) Ekta Gandotra on her appointment as Assistant Professor in the Deptt. of Computer Science, HPU.

मद संख्या-8: To place before the Executive Council, for its consideration/ recommendations as may be deemed fit in the matter/ representation of Shri Ram Chand, Junior Technician, Gr.-IV, Department of Bio-Technology, for counting in contractual services rendered by him in the Institute of Intergrated Himalayan Studies Centre (now know as Department of Inter-disciplinary Studies) w.e.f. 29.10.2020 to 27.12.2004 as Junior , Professional Assistant, for reckoning pensionary benefits and annual increments on national basis.

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The Executive Council after detailed deliberations constituted a Committee consisting a following members to examine the matter as per provision of Rules and Regulations:-

- | | | |
|----------------------------|---|----------|
| 1. Prof. S.S. Chauhan | - | Chairman |
| 2. Finance Officer | - | Member |
| 3. Bipan Kumar (Member EC) | - | Member |

मद संख्या-9: To place before the Executive Council the matter regarding treating the period of service rendered by Miss. Kesang Youdon, Project Associate as Contingent paid in Centre for Australian & New Zealand Studies to that of Contractual basis, for consideration.

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Approved.

मद संख्या-10: To place before the Executive Council the case of Sh. Vaibhav Sharma on the directions of the Hon'ble High Court of Himachal Pradesh, dated 10.03.2021 passed in Civil Writ Petition No. 717 of 2021 titled Vaibhav Sharma Versus Himachal Pradesh University.

.....
The Executive Council after detailed deliberations on the issue decided that the result of sixth semester in the course of Physics, Code No. PHYS-602 of Sh. Vaibhav Sharma, Roll No. 2170860108 (as conveyed by the Principal concerned) be rectified as a special case. Furthermore, it may not be quoted as precedent in future. The Council also decided that fresh comprehensive guidelines/ instructions be issued to all

the Principals with regard to the revised internal assessment by the Controller of Examinations.

मद संख्या-11:

शैक्षणिक परिषद् की स्थायी समिति की बैठक (By circulation) दिनांक 16.03.2021 में लिए गए निर्णय एवं सिफारिश को कार्यकारिणी परिषद् के समक्ष अवलोकनार्थ एवं अनुमोदनार्थ हेतु मामला प्रस्तुत करने बारे।

The Executive Council approved the recommendations of the Standing Committee of Academic Council of its meeting held on 16.03.2021 (by circulation) with regard to opening of 4 new departments i.e. (1) Population Studies (under Faculty of Social Science/ Humanities), (2) Department of Data Science and Artificial Intelligence (under the faculty of Physical Sciences), (3) Department of Forensic Science (under the faculty of Life Sciences) and (4) Department of Archaeology and Ancient History under the Faculty of Social Sciences/ Humanities as per annexure - A & B.

मद संख्या-12:

To place before the Executive Council, the recommendations of the Committee to make provision in Rules and Regulations for granting Leave to the Heads of various Chairs established in the Himachal Pradesh University for approval.

The Executive Council approved the recommendations of the Committee of its meeting held on 25.02.2021 and allowed duty leave on full pay ordinarily for a period of one month per year subject to a maximum to three months within three years for research work to the Heads of various Chairs established in the University in terms of provisions of Ordinance 36.24.

मद संख्या-13:

भौतिकी विभाग में नेट वर्किंग प्रणाली की कि गई खरीद के संदर्भ में पैरा संख्या-28 को कार्यकारिणी परिषद् की कार्योत्तर स्वीकृति प्राप्त कर नियमित करवाने बारे।

The Executive Council after detailed deliberations on the issue decided that the matter be examined by the Finance Officer in accordance with the provisions of Accounts Manual and then to place it before the Executive Council.

मद संख्या-14:

To place before the Executive Council the matter regarding fee for B.Lib., M.Lib. and M.A. in Defence and Strategic Studies-newly introduced courses.

The Executive Council approved the fee structure for newly introduced courses i.e. B.Lib., M.Lib. and M.A. in Defence and Strategic Studies as notified by the University vide Notification 5-3/2011-12/HPU (Exam Store) dated 24.02.2021.

मद संख्या-15:

डिजिटल/कम्प्युटरीकृत उपाधियों की क्रम संख्या 0000001 से शुरू करने हेतु।

The Executive Council approved the proposal.

मद संख्या-16:

Report the action taken by the Hon'ble Vice-Chancellor as per authorization given by the Executive Council, vide on the spot item No. 1 & 2 of its meeting held on 21.11.2020.

.....
The Executive Council approved the action taken by the Hon'ble Vice-Chancellor as per Annexure on its behalf, as per authorization given by it vide "On the Spot Item Nos. 1 & 2 of its meeting held on 21.11.2020 to accept and approve the recommendations of various Selection Committees for ongoing selection process for appointment through direct recruitment to the posts of Professors, Associate Professors and Assistant Professors in various teaching departments.

मद संख्या-17:

To place the matter before Executive Council regarding re-engagement of Shri Kishori Lal, Executive Engineer (Automobile), HPU after retirement.

.....
The Executive Council after detailed deliberations approved that the services of Shri Kishori Lal, Executive Engineer (Automobile) be re-engaged in the Pool Office for a period of one year w.e.f. 01.04.2021 or from the date of his re-engagement on a fixed salary basis of Rs. 50,000/- per month.

मद संख्या-18:

To place before the Executive Council the matter regarding creation of new departments in University Institute of Technology (UIT) on the recommendation of the faculty of UIT.

.....
The Executive Council approved the recommendations of the Departmental Council of UIT dated 24.02.2021, as per annexure.

अनुपूरक मद

मद संख्या-19:

हिमाचल प्रदेश विश्वविद्यालय वित्त समिति की दिनांक 23.03.2021 को परिचालन द्वारा सम्पन्न हुई बैठक की कार्यवाही रिपोर्ट कार्यकारिणी परिषद् के समक्ष विचारार्थ एवं अनुमोदनार्थ प्रस्तुत है।

.....
The Executive Council approved the recommendations of the Finance Committee of its meeting held on 23.03.2021 (By circulation) as per annexure.

मद संख्या-20:

To consider and approve the rates for Conducting the extra 3 rounds of ONLINE Centralized Counseling of BDS course for the academic session 2020-21 from M/s Profices Technologies Pvt. Ltd., Chandigarh as per the rates negotiated by the Tender Purchase Opening Committee amounting to Rs. 1,77,000/- (Rs. 1,50,000/- + 27,000/- (18% GST))- payment thereof.

.....
The Executive Council approved the recommendations of the Tender Purchase Opening Committee dated 22.03.2021 as per annexure.

- मद संख्या-21:** To place before the Executive Council the matter for auction/write off mutilated very old non-usable books and newspapers bound with hardboard which bears accession no. kept in Central Library, HPU, which occupied a lot of space.

.....
The Executive Council approved the recommendations of the Committee dated 10.03.2021 (as per annexure) as constituted vide Notification No. 5-1/79-HPU (Genl) dated 16.01.2021.

- मद संख्या-22:** To place the matter before Executive Council regarding re-engagement of Shri Vijay Singh, Assistant Registrar after retirement.

.....
The Executive Council after detailed deliberations approved that the services of Shri Vijay Singh, Assistant Registrar be re-engaged in the Estate Office for a period of one year after 01.05.2021 on a fixed salary basis of Rs. 25,000/- per month.

- मद संख्या-23:** Empanelment of Newspapers Published from H.P.

.....
The Executive Council approved the empanelment of Democracy Himachal, Bhartendu, Prachand Himachal and Dainik Savera Newspapers to publish University Advertisement and Tender Notice etc. for wide circulation.

On Spot Discussion:-

1. The Hon'ble Vice-Chancellor informed the Council that a request with regard to granting the extension of services of Dr. Anupama Singh on secondment basis beyond 03.03.2021 for one year has been received from the Registrar, Sardar Vallabh Bhai Patel Cluster University, Mandi. As such the Executive Council approved the extension of services on secondment basis for another period of one year in favour of Dr. Anupama Singh, Professor, Public Administration, ICDEOL, HPU, Shimla w.e.f. 03.03.2021 to 02.03.2022 on the same terms and conditions as laid down at the time of her initial appointment as Secretary to Vice-Chancellor of Sardar Vallabh Bhai Patel Cluster University, Mandi.
2. Shri Bipan Kumar, Member EC informed the Members of the Executive Council that some Officers are going to be retired from the University services in the month of April and May, 2021 and posts of Deputy Registrar, Special Private Secretary and Assistant Librarian are lying vacant due to non-completion of requisite length of service in the feeding cadres as required under relevant provision of Rules. Therefore, he submitted representations in this regard to the Members of the Executive Council. The Members of the Executive Council perused the representations and after careful thought, the Executive Council has approved in each case, as under:-
 - (i) The Executive Council approved the grant of relaxation of 3 months in the length of service in the Recruitment and Promotion Rules for the promotion to the post of Deputy Registrar in respect of Shri Jagdish Ram Thakur, Assistant Registrar and Shri Puran Dutt, Assistant Registrar.

- (ii) The Executive Council also accorded its approval for promotion by way of upgradation to the posts of Senior Private Secretary in favour of Shri Ashok Kumar Verma, Private Secretary and Shri Madan Gopal Sharma, Private Secretary as a personal measure.
- (iii) The Executive Council approved to grant of 09 months relaxation in the length of service in recruitment and promotion rules in favour of Sh. Rama Nand, Senior Professional Assistant for promoting to the post of Assistant Librarian.
3. The Executive Council approved the minutes of the Standing Committee of Academic Council held on 27-03-2021 (by circulation) as per annexure.
4. As per request received from Ms Pratibha Sharma pursuing Ph.D. in Computer Science from Jaypee University Waknaghat, Distt. Solan for migration to the H.P. University, the Dean of Studies after examined the case has recommended for her migration to H.P. University, Department of Computer Science from Jaypee University Waknaghat, Distt. Solan for pursuing her Ph.D. degree. The Executive Council on the recommendations of the Dean of Studies approved her migration from Jaypee University Waknaghat, Distt. Solan to H.P. University, Department of Computer Science for pursuing the Ph.D. Degree.


Students Representation :-

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


The online classes of PG/UG students are going on and offline classes of Science students have also been started. But, the offline classes of other courses will be started after receiving the necessary guidelines/ instructions from the State Govt.

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.

अन्त में बैठक पीठ को धन्यवाद प्रस्ताव के साथ सम्पन्न हुई।


कुलसचिव
सदस्य-सचिव

पुष्टिकरण

 6/4/2021
(आचार्य सिकन्दर कुमार)
कुलपति / समापति

No. HPU-Plng./FC (New Deptts.-2021)

Himachal Pradesh University
 NAAC Accredited 'A' Grade University
Dean Planning & Teachers' Matters
 Summer Hill, Shimla-171005, HP

Dated: 04.02.2021

Subject: Regarding proposal for opening New Departments.

In order to provide better opportunities to the youth of the State, Himachal Pradesh University has been making sincere efforts to generate skilled manpower through designing need based course curricula/ syllabi of various teaching programme both at Under-Graduate and Post-Graduate levels besides running various need based certificate and diploma courses. In this directions, besides several such attempts in the past, during the year 2019-20, four new departments of Environment Science, Library and Information Science, Defence & Strategic Studies and Microbiology were opened which have started functioning from academic session 2020-21 and students have also been admitted in all these courses. The process for filling up of vacant positions of Faculty and Ministerial Staff is also under way.

However, in order to implement the plans and policies of the University as per the Vision Document, few new courses are required to be introduced in the University based on the current scenario and future requirements of skilled Human Resource in various sectors. This effort will not only improve our current strength but will also help in providing more employment and entrepreneurial opportunities for the pass outs. To take this further, as directed by Hon'ble Vice-Chancellor, the following new departments are proposed to be started in the existing Faculties of the University which are to be made operational from the coming Academic Session i.e. 2021-22:

S. No.	Name of The Department	Faculty
1.	Department of Archaeology	• Social Science/ Humanities
2.	Department of Population Studies	• Social Science/ Humanities
3.	Department of Data Science and Artificial Intelligence	• Engineering & Technology / Life Science Physical Science
4.	Department of Forensic Science	• Laws & Life Science

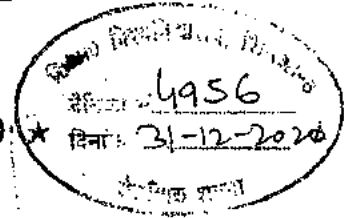
Since opening of new departments requires lot of efforts w.r.t. updated /latest course curricula designed for targeting the short and long term requirements, processing the same through various academic/statutory bodies, requirement of infrastructure, faculty, technical and ministerial staff and other necessities for smooth functioning of the department, it would therefore be worthwhile if the responsibility for each department is given to senior, experienced person supported by team of experts from the subject.

It has been informed that the procedural formalities for establishment of the Department of Archaeology w.r.t. preparing the Course Curriculum, approvals of BOS, Faculty and Academic Council have been completed by the Department of History and the remaining processes including creation of various positions is under way. However, for rest of the Departments, all the procedural formalities are required to be initiated yet.

[Signature]
 Section Officer (Academics)
 Himachal Pradesh University
 Summer Hill, Shimla-171005

-9-

Himachal Pradesh University
(NAAC Accredited 'A' Grade University)
General Administration Section



Dated: Shimla-5, the 30 DEC 2020

No. 9-62/2020 (Genl.)

NOTIFICATION

On the recommendations of the Standing Committee of Academic Council vide item No. 3 of its meeting held on 18-11-2020, the Executive Council vide On Spot Item No. 3 of its meeting held on 21-11-2020 has approved the creation/establishment of "Department of Archaeology and Ancient History" in the Himachal Pradesh University.

REGISTRAR
Dated: 30 DEC 2020

Endst.No.Even
Copy to :

1. The Dean of Studies/ Chief Warden/ DSW, HPU, Shimla-5.
2. The Dean, Faculty of Social Science, HPU, Shimla-5.
3. The Chairman, Deptt. of History, HPU, Shimla-5.
4. The Finance Officer/ Controller of Examinations/P&DO/ACOE, HPU, Shimla-5.
5. The Deputy Registrar/Assistant Registrar (Estt./Rectt./Fin.), HPU, Shimla-5.
6. The Joint Controller (LAD)/ Internal Audit Officer, HPU, Shimla-5.
7. The SPS to Vice-Chancellor/ PA to Registrar, HPU, Shimla-5.
8. The Section Officer (Academic) with the direction to report the action to the Academic Council.
9. The Section Officer, (GAD), HPU, Shimla-5 with the direction to report the action taken to the Executive Council.
10. The Supdt. (Regulation/ Revision/Committee), HPU, Shimla-5.
11. F.No. 9-30/2000-HPU(Genl) Vol-II & 16-16/78-HPU(Genl) Vol.III
12. The Guard file.

REGISTRAR

31/12/20

DA (Meeting)

Section Officer (Academic)
Himachal Pradesh University
Shimla-5

The action detailed above is approved?

CONFIDENTIAL

HIMACHAL PRADESH UNIVERSITY
Gyan Path, Summer Hill, Shimla-171005
Vice-Chancellor's Secretariat

No. SVC/HPU/2021
Shimla-5, the 10th February, 2021

The University had recently conducted the meetings of the Selection Committees for direct recruitment to the posts of Professor, Associate Professor and Assistant Professor in the subjects of Sanskrit, Hindi and Law for various wings of the University on various dates and the recommendations of all these Selection Committees were placed in the sealed covers.

However, the Executive Council in its meeting held on 21st November, 2020 vide Item No. 1 and 2 of the "On the Spot Items" has authorized the Vice-Chancellor to act as appointing authority on behalf of the Council to accept and approve the recommendations of various Selection Committees of ongoing selection process for appointment/promotion to teaching posts and the said decisions of the Executive Council have further been notified by the University vide Notifications No.3-5/78-HPU(Genl.)Vol.IX dated 28th November, 2020.

Therefore, as per above decision/authorization of the Executive Council, the sealed envelopes containing the recommendations of various Selection Committees for appointment to the posts of Professor, Associate Professor and Assistant Professor in the subjects of Sanskrit, Hindi and Law, the meetings of which were held on 24/12/2020, 26/12/2020, 27/12/2020, 02/02/2021, 03/02/2021 and 04/02/2021 respectively have been opened and the following recommendations have been made by various Selection Committees:-

S.N.	Name of candidate	Father's Name	Category
Assistant Professor (Sanskrit) - HPUDES, Shimla			
1.	Dr. Sapna Chandel	Sh. Ramesh Chand	General
Assistant Professor (Sanskrit) - HPURC, Dharamshala			
1.	Dr. Vipin Kumar	Sh. Ram Lal	EWS

Assistant Professor (Hindi) - P.G Centre, HPU, Shimla

1.	Ms. Sunita	Sh. Amar Chand Thakur	General
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Associate Professor (Hindi) - ICDEOL HPU, Shimla

1.	Dr. Pan Singh	Sh. Dina Nath	General (OBC)
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Assistant Professor (Hindi) - HPUDES, Shimla

1.	Poonam Kumari	Sh. Rattan Kumar	General
----	---------------	------------------	---------

Assistant Professor (Hindi) - HPURC, Dharamshala

1.	Sandeep Kumar	Sh. Nand Lal	SC (UR)
----	---------------	--------------	---------

Assistant Professor (Hindi) - HPUDES, Shimla

1.	Sunita Devi	Sh. Dila Ram	SC (UR)
----	-------------	--------------	---------

Assistant Professor (Law) - P.G Centre, Shimla

1.	Ramesh Verma	Sh. S. R. Verma	General
2.	Geetika Sood	Sh. Onkar Chand Sood	General
3.	Vandana Thakur	Sh. Ptakash Chand Thakur	General

Assistant Professor (Law) - HPURC, Dharamshala

1.	Bhavana Sharma	Sh. Mahesh Choudhary	General
2.	Dr. Divya Gupta	Sh. Virender Kumar Gupta	General


Assistant Professor (Law) - HPURC, Dharamshala

1.	Ankit Raj Rajial	Sh. Sukhdev Raj Rajial	SC (UR)
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Professor (Law) - P.G Centre, Shimla

1.	Dr. Shly Kumar	Sh. Kishan	General
2.	Dr. Umesh Kumar	Sh. Bihari Lal	General

Accordingly, as per authorization of the Executive Council, I hereby accept and approve the above recommendations of the Selection Committees with the direction to issue the appointment letters to the above mentioned candidates, by today itself. Simultaneously, this matter may also please be brought before & reported in the next meeting of the Executive Council.


 (Prof. Sukender Kumar)
 Vice-Chancellor

REGISTRAR

CONFIDENTIAL

Himachal Pradesh University
Gyan-Path, Summer-Hill, Shimla-171005
Vice-Chancellor's Secretariat

No.SVC/HPU/2021
Shimla-5, the 26th February, 2021

The University had recently conducted the meetings of the Selection Committee for direct recruitment to the posts of Assistant Professor in the subject of Bio-Sciences (Zoology and Botany) of the Post-Graduate Centre of the University w.e.f. 23rd to 25th February, 2021 and the recommendations of these Selection Committees were placed in the sealed covers.

However, the Executive Council in its meeting held on 21st November, 2020 vide Item No. 1 and 2 of the "On the Spot Items" has authorized the Vice-Chancellor to act as appointing authority on behalf of the Council to accept and approve the recommendations of various Selection Committees of ongoing selection process for appointment/promotion to teaching posts and the said decisions of the Executive Council have further been notified by the University vide Notifications No.3-5/78-HPU(Genl.)Vol.IX dated 28th November, 2020.

Therefore, as per above decision/authorization of the Executive Council, the sealed envelopes containing the recommendations of various Selection Committees for appointment to the posts of Assistant Professor in the subject of Bio-Sciences (Zoology and Botany), the meetings of which were held on w.e.f. 23rd to 25th February, 2021 have been opened and the following recommendations have been made by the Selection Committees:-


S.NO. Name of candidate Father's Name Category
Assistant Professor (Zoology), Department of Bio-Sciences, PG
Centre, HPU, Shimla-5.

1.	Ms. Neelam Kumari	Sh. Om Chand	General
2.	Mr. Joginder Singh	Sh. Pyare Lal	SC(UR)
3.	Mr. Rajesh Kumar	Sh. Parmod Singh	EWS

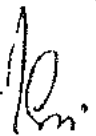
Assistant Professor (Botany), Department of Bio-Sciences, PG Centre, HPU, Shimla-5.

1.	Dr. Amit Kumar	Sh. Jai Singh	General
2.	Ms. Suman Rawat	Sh. Ratan Singh	General
3.	Mr. Nitesh Kumar	Sh. Nanak Chand Chauhan	General
4.	Ms. Sveta Thakur	Sh. Kartar Singh Thakur	General


Accordingly, as per authorization given of the Executive Council, I hereby accept and approve the above recommendations of the Selection Committees with the direction to issue the appointment letters to the above mentioned candidates, by today itself. *Simultaneously, this matter may also please be brought before / reported in the next meeting of the Executive Council.

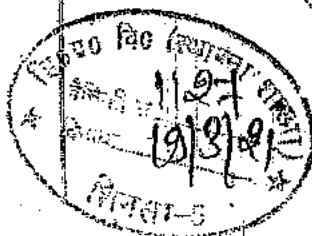

(Prof. Sikander Kumar)
Vice-Chancellor

REGISTRAR


26/2/2021

D. R. Osh


26/2/21
E-T



-14-

Annexure to Gen no. 16

Confidential/Urgent

Himachal Pradesh University
Gyan-Path, Summer-Hill, Shimla-171005
Vice-Chancellor's Secretariat

No.SVC/HPU/2021
Shimla-5, the 19th March, 2021

The University had recently conducted the meetings of the Selection Committee for direct recruitment to the posts of Assistant Professor and Associate Professor in the subject of Business Administration for various wings of the University w.e.f. 05th to 9th February, 2021 and the recommendations of these Selection Committees were placed in the sealed covers.

However, the Executive Council in its meeting held on 21st November, 2020 vide Item No. 1 and 2 of the "On the Spot Items" has authorized the Vice-Chancellor to act as appointing authority on behalf of the Council to accept and approve the recommendations of various Selection Committees of ongoing selection process for appointment/promotion to teaching posts and the said decisions of the Executive Council have further been notified by the University vide Notifications No.3-5/78-HPU(Genl.)Vol.IX dated 28th November, 2020.

Therefore, as per above decision/authorization of the Executive Council, the sealed envelopes containing the recommendations of various Selection Committees for appointment to the posts of Assistant Professor and Associate Professor in the subject of Business Administration, the meetings of which were held on w.e.f. 05th to 9th February, 2021 have been opened and the following recommendations have been made by the Selection Committees:-

S.NO. Name of candidate Father's Name Category

Associate Professor (MBA), University Business School ,HPU, Shimla-5.

1.	Surya Rashmi Rawat	Sh. S. Chand Thakur	General
2.	Dr. Rajesh Kumar	Sh. Charan Dass	General
3.	Vinod Negi	Amar Singh Negi	General

-15-

19/2/2021

Management,

Assistant Professor (MBA), University Institute of Technology, HPU, Shimla-5.

1.	Dr. Siddharth Kashyap	Sh. Chiranjiv Lal Kashyap	General
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Assistant Professor (MBA/PGDPM & LW), ICDEOL, HPU, Shimla-5.

1.	Varun Abrol	Sh. Vijay Kumar Abrol	General
2.	Ashok Kumar Bansal	Sh. Piar Singh Bansal	General

Assistant Professor (MBA), HPU Regional Centre, Dharamshala.

1.	Rakesh Kumar	Sh. Nand Lal	SC(UR)
2.	Dr. Jatinder Kaur	Sh. Gurbachan Singh	General
3.	Sonika	Sh. Gian Chand	OBC

Assistant Professor (MBA) University College of Business Studies, Shimla-4.

1.	Sakshi Khanna	Sh. Rakesh Khanna	General
2.	Dr. Alka Sharma	Sh. Jagan Nath	General
3.	Dr. Ranbir Singh	Sh. Om Parkash	General
4.	Shivam Jhaji	Sh. Ravi Kant Jhaji	OBC

Accordingly, as per authorization given of the Executive Council, I hereby accept and approve the above recommendations of the Selection Committees for recruitment/appointment to the posts of Associate Professor and Assistant Professor in the subject of Business Administration with the direction to issue the appointment letters to the above mentioned candidates, by today itself. Simultaneously, this matter may also please be reported in the next meeting of the Executive Council.

19/3/2021
(Prof. Sikander Kumar)
Vice-Chancellor

Registrar

19/3/2021
D.R. E.H. 19/3/21
S.O. 25/4/21
2-I 19/03/2021

1. Prof. P.L. Sharma, Director UIT
2. Prof. Jawahar Thakur, Co-ordinator, UIT
3. Dr. Shyam Chand, Asstt. Professor
4. Dr. Praveen Kumar Sharma, Asstt. Professor
5. Dr. Akshay Bhardwaj, Asstt. Professor
6. Dr. Mahesh Sharma, Asstt. Professor
7. Dr. Rajesh Chauhan, System Administrator
8. Dr. Sanjay Sharma, Asstt. Professor
9. Dr. Anjali Sharma, Asstt. Professor
10. Er. Anu Gaur, Asstt. Professor
11. Mr. Sunil Kumar, Programmer.

At the very outset, Director UIT welcomed all the members, who were present in the meeting. Thereafter various issues pertaining to UIT were discussed which are as under:-

1. As the teachers have completed their syllabi of theory subjects through online classes, hence the external practical examinations will be conducted through online mode and internal assessment shall be done on the basis of assignments circulated through Google classrooms. The semester end examinations shall be conducted w.e.f. 20.3.2021 and further it will also be recommended to the Controller of Examinations to create the centres for examinations as the same were created for previous semester examinations.
2. It was also emphasised in the meeting that for the smooth functioning of the institution, UIT be divided into multiple Departments as:
 - i). Department of Information Technology (IT)
 - ii). Department of Computer Science Engineering (CSE)
 - iii). Department of Electronics & Communication Engineering (ECE)
 - iv). Department of Civil Engineering (CE)
 - v). Department of Electrical Engineering (EE)
 - vi). Department of Applied Sciences and Humanities.
3. It was further discussed that as decided by the University to start faculty-wise journal, therefore, for UIT journal, the responsibility was given to Dr. Mahesh Sharma to finalize all the codal formalities.

It was decided to establish the governing body of UIT Alumni Association for a period of three years. The details of members are given below:-

S.No.	Designation	Name
1.	President	Prof.P.L.Sharma (Director, UIT)
2.	Vice President (2)	Prof. Jawahar Thakur, Co-ordinator (UIT) Er.AkshayBhardwaj
3.	General Secretary	Dr. Sanjay Sharma
4.	Joint Secretary	Dr. Anjali Sharma
5.	Media Secretary (2)	Dr. Richa Chandel Dr. Shalu
6.	Treasurer	Dr. Praveen K. Sharma
7.	Executive Member (6)	Dr. Shyam Chand Dr. Balbir Singh Thakur Dr. Mahesh Sharma Er. Anu Gaur Dr. Rajesh Chauhan Sh. Sunil Kumar
8.	Student Executive Members (5)	Mr. Divanshu Zinta Mr. Abhinav Kalia Ms. Amisha Thakur


DIRECTOR
University Institute of Technology,
Himachal Pradesh University
Summer Hill, Shimla-5

- It was further decided that all the codal formalities may be done in order to register Alumni association and the additional Alumni association fees of Rs.1000/- shall be charged from the students at the time of admission itself starting from the Academic session 2021-2022.
4. It was decided that more Memorandum of Understanding shall be signed between the UIT and other agencies/Industries/Institutions/Universities etc.
 5. It was further discussed that the process to associate UIT with TEQIP shall be initiated for which Dr. Kapil, Assistant Professor, ECE shall co-ordinate to finalize the codal formalities.
 6. It was further decided that in order to facilitate the Teaching and research work, UIT shall purchase Laptops, Pen Drives, Printer and other equipments for the faculty members. In this regard Dr. Rajesh Chauhan will prepare the details of specifications etc.
 7. It was observed that UIT shall develop web portal for proper maintenance of UIT website with domain name uithpu.ac.in. The responsibility to make it functional and complete all codal formalities will be given to Dr. Akshay Bhardwaj, Dr. Rajesh Chauhan and Dr. Mahesh Sharma.
 8. It was decided that the design of syllabus for 3rd and 4th year of all branches be finalized, so that it would be placed in the BoS. Professor Jawahar Thakur will be the overall Coordinator for this task and Dr. Shyam Chand & Dr. Praveen Kumar Sharma shall assist him. All the faculty members of each branch shall design the syllabi and submit the same to Prof. Jawahar Thakur.
 9. Lastly it was discussed regarding beautification in the UIT campus by installing sculpture Art works along with road side, building, main gate and fixing the National flag and UIT flag at the entrance of the building and for this purpose the committee will be constituted consists of following faculty members:-
 - a). Prof. P.L. Sharma, Director, UIT.
 - b). Prof. Him Chatterjee, Department of Visual Arts.
 - c). Dr. Anjali, Assistant Professor, Department of UIT.
 - d). Dr. Mahesh Sharma, Assistant Professor, Department of UIT.
 - e). Dr. Sanjay Sharma, Assistant Professor, Department of UIT

Meeting ended with a vote of thanks to the Chair.

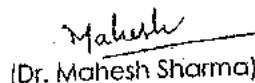

(Sh. Anil Kumar)

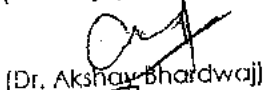

(Er. Anil Gaur)

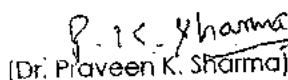

(Dr. Anjali Sharma)


(Dr. Sanjay Sharma)


(Dr. Rajesh Chauhan)

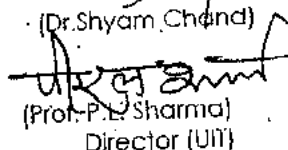

(Dr. Mahesh Sharma)


(Dr. Akshay Bhardwaj)


(Dr. Praveen K. Sharma)


(Dr. Shyam Chand)


(Prof. Jawahar Thakur)


(Prof. P.L. Sharma)
Director (UIT)

सं. 1-14/2021-हि.प्र. वि. वि. (बजट)
वित्त अधिकारी,
हिमाचल प्रदेश विश्वविद्यालय, शिमला-5

मद संख्या: वित्तीय वर्ष 2020-21 के संशोधित बजट अनुमान तथा वित्तीय वर्ष 2021-22 बजट अनुमान (संलग्नक 'क') वित्त समिति के समक्ष परिचालन द्वारा (By Circulation) विचारार्थ एवं अनुमोदनार्थ प्रस्तुत हैं।

टिप्पणी: वित्तीय वर्ष 2020-21 में हिमाचल प्रदेश विश्वविद्यालय के राजस्व खाते के तहत ₹ 22370.30 लाख राशि का व्यय किया गया है। उपरोक्त व्यय राज्य सरकार से प्राप्त अनुदान सहायता राशि ₹ 12550.00 लाख तथा विश्वविद्यालय की घरेलू आय ₹ 9760.21 लाख + प्रारम्भिक शेष ₹ 2860.63 लाख में से किया गया है।

वित्तीय वर्ष 2021-22 के लिए राज्य सरकार द्वारा विश्वविद्यालय बजट में ₹ 13805.00 लाख की धन राशि का प्रावधान किया गया है तथा विश्वविद्यालय की अनुमानित घरेलू आय ₹ 9314.36 लाख और प्रारम्भिक शेष ₹ 2800.54 लाख है। अतः विश्वविद्यालय की कुल अनुमानित आय ₹ 25919.90 लाख है। वित्तीय वर्ष 2021-22 में ₹ 28470.65 लाख राशि का व्यय किया जाना प्रस्तावित है जिसमें ₹ 2550.75 लाख राशि का अनुमानित वित्तीय घाटा है। वित्तीय वर्ष 2021-22 में व्यय में अधिकता का मुख्य कारण विश्वविद्यालय में शिक्षकों/गैर शिक्षकों के रिक्त पदों को भरने हेतु व्यय, सेवानिवृत्ति लाभ तथा पेंशन में बढ़ोतरी है। विश्वविद्यालय में Corpus Fund स्थापित करने से प्रतिवर्ष जो राशि ब्याज के रूप में प्राप्त हो रही है उस में से आंतरिक वित्तीय प्रबंधन कर पेंशन इत्यादि की अदायगी की जा रही है।

संशोधित एवं अनुमानित आय व व्यय की भाग I से भाग VI का विवरण निम्नलिखित है:

Revised Budget Estimates for 2020-21 (संशोधित बजट 2020-21) ₹ लाखों में							
Classification	Part-I	Part-II	Part-III	Part-IV	Part-V	Part-VI	Total
Receipt (आय)	25170.84	727.73	715.60	102.50	1322.96	125.00	28164.63
Expenditure (व्यय)	22370.30	727.73	715.60	219.80	1237.13	125.00	25395.56

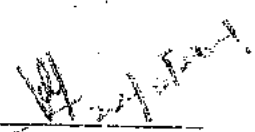
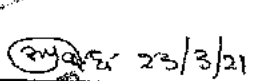
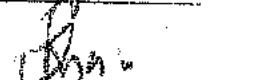
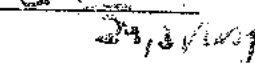
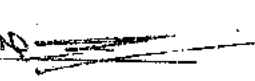
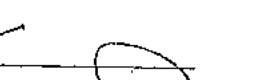
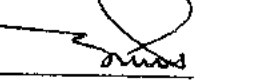
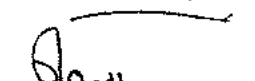
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Budget Estimates for 2021-22 (बजट अनुमान 2021-22) ₹ लाखों में							
Classification	Part-I	Part-II	Part-III	Part-IV	Part-V	Part-VI	Total
Receipt (आय)	25919.90	1178.03	1425.69	305.50	2039.75	353.00	31221.87
Expenditure (व्यय)	28470.65	1178.03	1425.69	305.50	2039.75	353.00	33772.62

विचारार्थ बिन्दु: प्रस्तावित संशोधित बजट अनुमान वर्ष 2020-21 तथा बजट अनुमान वर्ष 2021-22 वित्त समिति के समक्ष परिचालन द्वारा (By Circulation) विचारार्थ एवं अनुमोदनार्थ प्रस्तुत हैं।

अनुमोदित

1. आचार्य सिकन्दर कुमार, कुलपति, हिमाचल प्रदेश विश्वविद्यालय, शिमला-5
2. श्री प्रबोध सक्सेना, अतिरिक्त मुख्य सचिव (वित्त), हिमाचल प्रदेश सरकार, शिमला-2
3. श्री ओंकार चंद शर्मा, प्रधान सचिव (शिक्षा), हिमाचल प्रदेश सरकार, शिमला-2
4. आचार्य नागेश ठाकुर, अधिष्ठाता, अभियांत्रिकी एवं प्रौद्योगिकी संकाय, भौतिक विज्ञान विभाग हि.प्र. विश्वविद्यालय, शिमला-5
5. श्री सुनील शर्मा (हि.प्र.प्र.से.) कुल सचिव, हिमाचल प्रदेश विश्वविद्यालय, शिमला-5
6. श्री बिपिन कुमार, सदस्य, कार्यकारिणी परिषद, हिमाचल प्रदेश विश्वविद्यालय, शिमला-5
7. श्री बंसी लाल शुक्ला, वित्त अधिकारी, हिमाचल प्रदेश विश्वविद्यालय, शिमला-5

-20-

Proceedings of the meeting of the Tender Purchase Opening Committee held on 22.03.2021 at 11:15 AM in the Chamber of the Controller of Examinations, H.P. University, Shimla under the Chairmanship of DR. J.S. NEGI, COE, HPU in order to settle the rates after executed the work for the extra 3 rounds of ONLINE counseling for admission to MBBS/ BDS Courses for the academic session 2020-21 with the M/s Profices Technologies Private Ltd., SCF-260, FF, Motor Market, Manimajra, Chandigarh.

The following were present in the meeting:-

1. Sh. Mukesh Kumar, Incharge, Computer Centre, H.P. University, Shimla.
2. Dr. Aman Sharma, Chairman, Computer Science Deptt., H.P. University, Shimla.
3. Sh. B.L. Bhardwaj, Deputy Controller (F&A), H.P. University, Shimla.
4. Smt. Kiran Sharma, Section Officer, Accounts-I (Nominee of FO), HPU, Shimla.
5. Sh. Kamal Jeet, Programmer, Computer Centre, H.P. University, Shimla.
6. Sh. Ramesh Kumar Sharma, Assistant Registrar (Ent. Tests), H.P. University, Shimla.

At the very outset, the Chairman welcomed the members of the Tender Purchase Opening Committee and apprised them that this meeting was convened with reference to the previous meeting held on 08.10.2020 in which the rates of 4 rounds of online counseling were finalized after negotiation on single quotation basis with M/s Profices Technologies Private Ltd., SCF-260, FF, Motor Market, Manimajra, Chandigarh-160101 for executing the work of Design, development, installation, configuration and commissioning of Software for inviting online applications and conducting counseling ONLINE for MBBS/ BDS Courses for the academic session 2020-21. But, after 4th round of counseling due to non-filling up of vacant seats in BDS course, the last date was extended upto 31st January, 2021 by the Dental Council of India vide letter dated 11.01.2021 (Annexure-A) and thereafter on the directions of the Hon'ble Supreme Court of India, it has been extended upto 18th Feb. 2021 vide letter dated 10th Feb. 2021 (Annexure-B). As a result thereof the extra 3 (three) rounds of Counseling were conducted online in order to execute the ongoing admission process from the aforesaid firm to adhere the time bound schedule of the DCI and on the directions of the Hon'ble Supreme Court of India. Now, the admission process for the academic session 2020-21 has been closed and the aforesaid firm has submitted the letter dated 20.03.2021 along with a invoice for making the payment (Annexure-C).

2. The committee observed that the rates quoted in proforma invoice supplied by the concerned firm for the extra 3 rounds were on higher side, whereas the number of candidates applied/ registered for these rounds were very less as compare to earlier rounds. Therefore, the Committee negotiated the rates telephonically with the representative Mr. Deepak Singla of the concerned firm for executing the aforesaid work for extra 3 rounds and then the firm agreed on the following rates:-

S. No.	Description of work	Rate/Unit (in Rs.) (R)	GST (in %)	GST Amount (in Rs.) (T)	Amount (in Rs.) [A= (R+GST)]	Remarks	
Rates for 1st Round -							
1	Design, development, installation, configuration, commissioning of Software for inviting online applications and conducting the ONLINE Centralized counselling of MBBS/BDS courses (2020-21) which also includes the strength of 3000 Nos. of Candidates for Entrance Tests Cell, H.P. University, Summer Hill, Shimla-171005.	2,50,000.00	18	45000	2,95,000.00	Already finalized and approved by the Executive Council vide item No. 20 of its meeting held on 21.11.2020	
2	Candidates Above 3001 to 4000	50,000	18	9000	59,000		
3	Candidates Above 4001 to 5000	50,000	18	9000	59,000		
4	Above 5001	No payment shall be charged.					
Rates for IInd Round							
5	Software Services for IInd round of ONLINE Centralized Counselling of MBBS/BDS courses (2020-21)	2,50,000	18	45000	2,95,000	To be placed before the Executive Council in its ensuing meeting	
Rates for IIIrd/Mop-up Round							
6	Software Services for IIIrd round/ Mop-up Round ONLINE Centralized Counselling of MBBS/BDS courses (2020-21)	2,25,000	18	40500	2,65,500		
Rates for IVth Round							
7	For 4 th round, no payment shall be charged subject to no major changes in the Software is required.						
Amount		8,25,000.00 + 1,48,500.00 (18% GST) = 9,73,500.00					
8	Dental Mop Up - 1 st Round	1,50,000	18	27000	1,77,000		
9	Dental Mop Up - 2 nd Round	{@50,000/- per round}					
10	Dental Mop Up - 3 rd Round	Grand Total					
		9,73,500 + 1,77,000 = 11,50,500 (including GST) Total GST (18%) Amount: 1,75,500					


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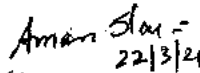
perintendent (Ent. Tests)
H.P. University Shimla

Aman Singh
20/3/21
Ne

3. In view of the above, the Committee unanimously recommended that for extra 3 rounds of online counseling the total amount of Rs. 1,77,000/- (including GST) (Rupees One lac Seventy Seven only) after negotiation with Mr. Deepak Singla the representative of M/s Profices Technologies Private Ltd., SCF-260, FF, Motor Market, Manimajra, Chandigarh-160101 on Video Call as referred in the para-2 above be allowed to the firm with the ex-post facto approval of the Hon'ble Vice-Chancellor in the first instance in exercise of the power vested in him, under Section 12-C (7) of the H.P. University Act, 1970 being the emergent situation. Thereafter, the matter shall be placed before the Executive Council of the University for approval/confirmation within sixty days in the ensuing meeting.


Meeting ended with a vote of thanks to the Chair.

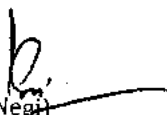

(Mukesh Kumar)

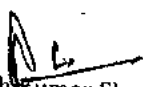

(Aman Sharma)


(B.L. Bhardwaj)


(Kiran Sharma)

 22/3/21
(Kamal Jeet)


(Dr. J.S. Negi)
Controller of Examinations/ Chairman


(Ramesh Kumar Sharma)
Assistant Registrar (ET)/ Convener

Approved


Hon'ble Vice-Chancellor

Attested



Superintendent (Ent, Tests)
H.P. University Shimla-5



- 22 -

Annexure-A

भारतीय दन्त परिषद

DENTAL COUNCIL OF INDIA

(A STATUTORY BODY CONSTITUTED UNDER THE DENTISTS ACT, 1948)

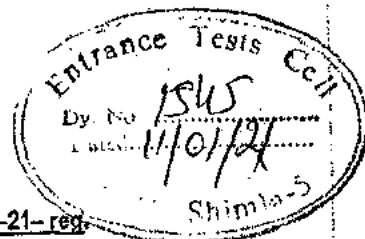
By E-mail / Website

No.DE-22(16)-(Act&Regulations)-2020/5399

Dated the // January, 2021

To,

1. The Secretaries of Medical & Health of all State Government/UT's
2. The Directors of Medical Education Departments of all State Government/UT's
3. The Registrar of all Universities to which Dental Colleges are affiliated
4. The Principal of all the Dental Colleges in the Country



Sub: Extension of last date of admission of BDS Course for the academic session 2020-21- reg.

Sir/Madam,

In continuation of this Council's notice dated 09.01.2021 placed on DCI's website (www.dciindia.gov.in), I am directed to say that, on the recommendations of DCI, the Government of India, Ministry of Health & Family Welfare, New Delhi vide its e-mail dated 09.01.2021 (copy enclosed), has extended the last date of admissions in BDS course from 15.01.2021 to 30.01.2021 for the academic year 2020-21.

2. Kindly acknowledge the receipt of this letter immediately.

Yours faithfully

Encl: as above

M.L. Meena
(M.L. Meena)
Officiating Secretary
Dental Council of India

Copy for information to:-

Sh. D.V.K. Rao, Deputy Secretary to the Govt. of India, Ministry of Health & Family Welfare, (Deptt. of Health - DE Section), Nirman Bhawan, Maulana Azad Road, New Delhi - 110011 - w.r.t. his e-mail dated 09.01.2021

M.L. Meena
(M.L. Meena)
Officiating Secretary
Dental Council of India

CC:

1. The Acting President, Dental Council of India, New Delhi
2. Academic Section
3. Legal Section
4. RTI Section

Attested

[Signature]

Superintendent (Ent. Tests)
H.P. University Shimla-5

ऐवान-ए-आलिब मार्ग, कोटला रोड, नई दिल्ली - 110 002 • Alwan-E-Ghalib Marg, Kotla Road, New Delhi - 110 002
दूरभाष/Phones : 011-23238542, 23236740 ई-मेल/E-mail : secy-dci@nic.in, वेबसाइट/Website : www.dciindia.gov.in



1688
10/2/21

भारतीय दन्त परिषद

DENTAL COUNCIL OF INDIA

(A STATUTORY BODY CONSTITUTED UNDER THE DENTISTS ACT, 1948)

BY SPEED POST / E-MAIL / WEBSITE

CIRCULAR

No.DE-BDS(Gen)Admission-Act-2020/ 5969

Dated the 6 February, 2021

To

All the Dental Colleges running BDS Course in the Country

Sub: Uploading the details of students to be admitted in BDS Course at Dental Colleges for the academic session 2020-2021, on DCI Website.

Ref: (i) DCI letter No.DE-BDS(Gen)Admission-Act-2020/542 dated 23.12.2020
(ii) DCI letter No.DE-BDS(Gen)Admission-Act-2020/567 dated 27.01.2020

Sir,

I am directed to say that the Hon'ble Supreme Court of India, vide Order dated 8th February, 2021 in Writ Petition (C) No.54 of 2021 and Writ Petition (C) No.95 of 2021 – Harshit Agarwal & Ors Vs. Union of India & Ors. has directed that the vacant seats in first year BDS course for the year 2020-2021 shall be filled up from the candidates who have participated in the NEET (UG) courses for the year 2020-2021 after lowering the percentile mark by 10 percentile. The candidates belonging to the general category who have secured 40 percentile shall be eligible to be considered for admission in the first year BDS course for the year 2020-2021. Likewise, students belonging to the SC/ST/OBC categories shall be qualified if they have secured 30 percentile. In so far as General candidates with bench mark disabilities specified under the Rights of Persons with Disabilities Act, 2016, they would be eligible if they have secured 35 percentile. The admissions shall be made strictly in accordance with merit and the admission process shall be completed by 18.02.2021. Any other student who has qualified in NEET (UG) - 2020 even without lowering the minimum marks and is willing to participate in the admission process shall also be considered for admission to BDS course. //

2. In this connection, the college authorities of all dental colleges are hereby directed to upload the details of students, admitted in BDS Course at their dental institution for the academic session 2020-2021, on DCI Website, using their already allotted login credentials, on or before the last date of admission i.e. 18th February, 2021 (12.00 midnight), positively. However, if any college faces any technical problem in uploading such details on DCI Website, they may send such details in attached DCI prescribed format, through e-mail / speed post, positively by 18.02.2021, failing which it shall be presumed that the college authorities have not admitted any student in BDS Course at their college for the academic session 2020-21. If the college authorities claim any admission after the cut-off date, the provisions of Section 10B of the Dentists (Amendment) Act, 1993 and Section 16A of the Dentists Act, 1948, shall be attracted.

3. In case of any difficulty, you may contact DCI for technical support at secy-dci@nic.in or call on 011-23238542.

4. This issues with the prior approval of the competent authority.

Encls: As above

Attested

Yours faithfully

Superintendent (Ent, Tests)
H.P. University Shimla-5

(Mukesh Kumar)
Deputy Secretary
Dental Council of India
Cont'd...2

ऐवान-ए-ग़ालिब मार्ग, कोटला रोड, नई दिल्ली - 110 002 • Alwan-E-Ghalib Marg, Kotla Road, New Delhi - 110 002
दूरभाष/Phones : 011-23238542, 23236740 ई-मेल/E-mail : secy-dci@nic.in, वेबसाइट/Website : www.dciindia.gov.in

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PROFICES TECHNOLOGIES PVT. LIMITED

Annexure - C

20th March, 2021

To

Controller of Examinations
Himachal Pradesh University
Summer Hill, Shimla

Sub - Regarding payment in lieu of software services provided for centralized online counselling for admissions to MBBS/BDS courses for session 2020-21

Respect Sir,

This is in reference to the work order issued to us with reference number - (MBBS/BDS)ET/2020 for providing software services for centralized online counselling for admissions to MBBS/BDS courses for the session 2020-21.

Sir, the work pertaining to the above mentioned work order was completed on 18th February, 2021 as per terms and conditions mentioned and also as per instructions issued to us time to time. It is pertinent here to mention that the work order issued to us was for conduction of 1st, 2nd and Mop-up round of counselling. However, the admission process was extended which required additional rounds of counselling to be conducted.

We are attaching the revised payment structure as per the work order issued to us and as per the quotations submitted by us for any additional round as part of Annexure - A.

We request you to please review/approve the same and release the payment at the earliest. We will be happy to provide any clarifications in this regard, if required.

Yours faithfully,

Profices Technologies (P) Ltd.
Director

Swati Agarwal
Director

Attested



**Superintendent (Ent, Tests)
H.P. University Shimla-5**

-25-

PROFICES TECHNOLOGIES PVT. LIMITED

Annexure - A

Number of candidates who participated in the multiple rounds conducted as part of centralized online counselling for admissions to MBBS/BDS courses for session 2020-21

Round	Number of registrations for the respective Round		Number of candidates whose Merit list was prepared and was considered for seat allocation in the respective round	Amount	GST	Total	Remarks
	Old	Fresh					
Common Round 1	3102	-	2727	300000	54000	354000	As per last agreed price
Common Round 2	1623	-	1623	250000	45000	295000	As per last agreed price
Medical Mop Up	292	-	292	225000	40500	265500	As per last agreed price
Dental Mop Up - 1st Round	100	31	131	0	0	0	As per last agreed price
Dental Mop Up - 2nd Round	75	19	94	125000	22500	147500	Discounted price for additional round
Dental Mop Up - 3rd Round	52	5	57	125000	22500	147500	Discounted price for additional round
Dental Mop Up - 4th Round	7	53	60	125000	22500	147500	Discounted price for additional round

Yours faithfully,

Profices Technologies (P) Ltd
Director

Swati Agarwal
Director

Attested
[Signature]

**Superintendent (Ent, Tests)
H.P. University Shimla-5**

Minutes of Meeting


Meeting of the committee duly approved by Hon'ble Vice-Chancellor vide notification No. 5-1/79-HPU(Genl.)Vol- dated 16.01.2021 was held on 10.03.2021 at 11:00 A.M. under the Chairmanship of worthy, Dean of Studies, Prof. Arvind Kalia.

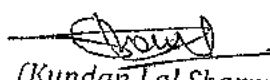
The following members were present.


- | | |
|--|----------|
| 1. The Dean of Studies, HPU, Shimla-5 | Chairman |
| 2. The Dean Faculty of Physical Science, HPU, Shimla-5 | Member |
| 3. The Dean Faculty of Social Science, HPU, Shimla-5 | Member |
| 4. The Dean Faculty of Commerce & Management, HPU. | Member |
| 5. The Dean Faculty of Life Sciences, HPU, Shimla-5 | Member |
| 6. Deputy Librarian (Admn.), HPUL, Shimla-5 | Member |
| 7. Deputy/Assistant Librarian (Periodical), HPUL, Shimla-5 | Member |
| 8. Incharge Library, HPU, Shimla-5. | Convener |


On the onset Prof. Khem Chand, Incharge Library welcomed the member of the committee and apprise the members about the audit Para No. 34 dated 29.06.2015, which was about the old newspapers and books. These newspaper have been covered year wise by hard bond and bear accession number w.e.f 1972 to 1994. The committee members visited the various sections of the library where these newspapers and books have been stacked and after carefully inspecting their conditions found them unusable. After the detailed discussion and deliberation the committee members came to the conclusion that these mutilated newspapers and books may be write off/auctioned and the space occupied by them may be used for the other academic activities of the library for the benefit of students. The committee further instructed the Incharge library to prepare the list of these stacked newspapers and books with their accession nos. and send the case for its write off/auction to the Hon'ble Vice-Chancellor approval.

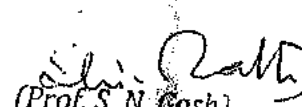
The meeting ended with a vote of thanks to the Chair.

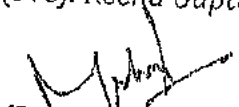

(Dinesh Kumar Sharma)



(Kundan Lal Sharma)


(Prof. Reena Gupta)

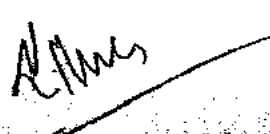

(Prof. Vijay Kumar Sharma)


(Prof. S. N. Gosh)


(Prof. Mahavir Singh)


(Prof. Khem Chand)


(Prof. Arvind Kalia)



शैक्षणिक परिषद् की दिनांक 23.12.1994 की बैठक में मद संख्या 19 के अन्तर्गत गठित स्थायी समिति की दिनांक 27.03.2021 को परिचालन द्वारा (by circulation) आयोजित आपात बैठक की कार्यवाही।

शैक्षणिक परिषद् की स्थायी समिति की आपात बैठक दिनांक 27.03.2021 को परिचालन द्वारा (by circulation) आयोजित की गई तथा निम्न सदस्य उपस्थित हुए:-

1. आचार्य, ए. के. भट्ट, अधिष्ठाता, योजना एवं शिक्षक मामले।
2. आचार्य, नागेश ठाकुर, अधिष्ठाता, प्रौद्योगिकी एवं यांत्रिकी संकाय।
3. आचार्य, पी.एन. बंसल, अधिष्ठाता, मंच एवं दृश्य कला संकाय।
4. आचार्य, (श्रीमती) रेखा शर्मा, अधिष्ठाता भाषा संकाय।
5. आचार्य, रघुविन्द्र सिंह, अधिष्ठाता, विधि संकाय।
6. आचार्य, विजय कुमार, अधिष्ठाता वाणिज्य एवं प्रबंधन संकाय।
7. आचार्य, एस.एन. घोष, अधिष्ठाता, सामाजिक विज्ञान संकाय।
8. आचार्य, (श्रीमती) रीना गुप्ता, अधिष्ठाता जीव विज्ञान संकाय।
9. आचार्य, (श्रीमती) रंजना भान, अधिष्ठाता, शिक्षा संकाय।
10. आचार्य, पी.के. गर्गा, अधिष्ठाता इन्वायरमेंट डेवलपमेंट एंड सस्टेनिबिलिटी स्टडीज।
11. आचार्य, महावीर सिंह, अधिष्ठाता भौतिक संकाय।
12. डॉ. आशु कुमार गुप्ता, अधिष्ठाता दंत संकाय।
13. आचार्य, खेमचन्द, गणित विभाग, हि.प्र.वि.वि. शिमला-5.

अधिष्ठाता अध्ययन, अध्यक्ष/संयोजक, शैक्षणिक परिषद् की स्थायी समिति के निर्देशानुसार शैक्षणिक शाखा द्वारा शैक्षणिक परिषद् की स्थायी समिति के उपरोक्त सम्माननीय सदस्यों को परिचालन (by circulation) द्वारा प्रेषित किया गया।

Item No.1: To place before the Standing Committee of Academic Council, the matter regarding consideration of five relevant subjects namely Rural Development, Economics, Sociology, Social Work and Public Administration for recruitment of faculty in the Department of Lifelong learning for approval.

Decision: The copy of agenda item alongwith enclosures was perused in detail by each member of the Standing Committee of Academic

Council and unanimously accorded its approval in the matter and decided to place the matter before the Executive Council in its ensuing meeting for consideration and approval.

Sd/-

देवी राम,

उप कुलसचिव, (श्री.)
हि.प्र.वि.वि. शिमला-6.

पुष्टिकरण

Sd/-

आचार्य अरविन्द कालिया
अधिष्ठाता अध्ययन,
हि.प्र.वि.वि. शिमला-6.

अनुमोदित

Sd/-

आचार्य सिकन्दर कुमार,
कुलपति,
हि.प्र.वि.वि. शिमला-6.