

**हिमाचल प्रदेश विश्वविद्यालय**  
**‘सामान्य प्रशासन शाखा’**

हिमाचल प्रदेश विश्वविद्यालय कार्यकारिणी परिषद् की वर्ष 2022 की तृतीय नियमित बैठक की कार्यवाही जो दिनांक 20 जुलाई, 2022 को अपराह्न: 2:00 बजे आचार्य सत प्रकाश बंसल, कुलपति, हि.प्र. विश्वविद्यालय की अध्यक्षता में विश्वविद्यालय के समिति कक्ष में आयोजित की गई। बैठक में निम्नलिखित सदस्य उपस्थित हुए:-

1. आचार्य सत प्रकाश बंसल, माननीय कुलपति, हि०प्र०वि०, शिमला-5
2. आचार्य ज्योति प्रकाश, माननीय प्रति कुलपति, हि०प्र०वि०, शिमला-5
3. श्री नवनीत कपुर, अतिरिक्त सचिव (शिक्षा), हि०प्र० सरकार, शिमला-2
4. आचार्य देव दत्त शर्मा, माननीय कुलपति, सरदार पटेल विश्वविद्यालय, मण्डी, हि.प्र.
5. आचार्य पी० के० गर्ग, अधिष्ठाता पर्यावरण विकास और स्थिरता अध्ययन, हि०प्र०वि०, शिमला-5
6. आचार्य नागेश ठाकुर, अधिष्ठाता, इंजीनियरिंग और प्रौद्योगिकी, भौतिक विज्ञान विभाग, हि०प्र०वि०, शिमला-5
7. आचार्य यशवंत कुमार, हि०प्र०विश्वविद्यालय बिजनेस स्कूल, हि०प्र०वि० शिमला-5
8. डॉ० बृज शर्मा, आचार्य एवं विभागाध्यक्ष Gastroenterology, IGMCI शिमला-5
9. डॉ० नन्द लाल शर्मा, प्राचार्य, राज० स्नातक महाविद्यालय पनारसा, जिला मण्डी, हि.प्र. -175 121
10. श्रीमती राज कुमारी, सहायक कुलसचिव, परीक्षा-III, हि०प्र०वि० शिमला-5
11. डॉ० अश्विनी राणा, सह आचार्य (अंग्रेजी), ICDEOL, हि०प्र०वि० शिमला-5

मद संख्या-1: कुलपति महोदय का वक्तव्य।

हिमाचल प्रदेश विश्वविद्यालय कार्यकारिणी परिषद् की वर्ष 2022 की तीसरी नियमित बैठक में मैं आप सभी सम्माननीय सदस्यों का हार्दिक स्वागत एवं अभिनन्दन करता हूँ।

मैं, राज्यपाल, हिमाचल प्रदेश एवं कुलाधिपति हिमाचल प्रदेश विश्वविद्यालय द्वारा नामित आचार्य देव दत्त शर्मा, कुलपति, सरदार पटेल विश्वविद्यालय, मण्डी, हिमाचल प्रदेश, डॉ. ब्रिज शर्मा, आचार्य एवं विभागाध्यक्ष गैस्ट्रोएंटरोलॉजी, इंदिरा गांधी मेडिकल कॉलेज, शिमला एवं डॉ. नन्द लाल शर्मा, प्राचार्य राजकीय महाविद्यालय, पनारसा, जिला मण्डी, हिमाचल प्रदेश का विश्वविद्यालय की कार्यकारिणी परिषद् के सदस्य नामित होने पर स्वागत एवं अभिनन्दन करता हूँ और आशा करता हूँ कि कार्यकारिणी में निर्णय लेने में आपका सहयोग मिलेगा।

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

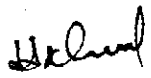
1. दिनांक 30 मई, 2022 को विश्वविद्यालय के बी.आर.अम्बेडकर पीठ द्वारा “संविधान, लोकतन्त्र एवं भारत” विषय पर आयोजित एक संगोष्ठी में मुख्य अतिथि के रूप में भाग लिया।
2. दिनांक 30 मई, 2022 को विश्वविद्यालय में चल रहे निर्माण कार्यों कार्यों के सम्बन्ध में आयोजित बैठक को अध्यक्षता की।
3. दिनांक 31 मई, 2022 को विश्वविद्यालय के यू.आई.टी. का निरीक्षण किया।
4. दिनांक 31 मई, 2022 को विश्वविद्यालय में नई शिक्षा नीति के कार्यान्वयन के सम्बन्ध में एक बैठक की अध्यक्षता की।
5. दिनांक 7 जून, 2022 को कनाडा के उच्चायुक्त, एच ई. कैमरन मैके और कनाडा के महावाणिज्य दूत पैट्रिक हेबर्ट ने आज हिमाचल प्रदेश विश्वविद्यालय शिमला का दौरा किया।
6. दिनांक 22 जून 2022 को डॉ. हिम चटर्जी, आचार्य एवं अध्यक्ष, दृश्य एवम कला विभाग को इंटिग्रेटेड ट्रांजिट कॉरिडोर, प्रगति मैदान, नई दिल्ली में दुनिया का सबसे लंबा आउट डोर भित्तिचित्र बनाकर विश्व रिकॉर्ड बनाने की उपलब्धि के लिए सम्मानित किया।

7. दिनांक 28 जून, 2022 को हिमाचल प्रदेश विश्वविद्यालय के विदेशी छात्रों को उनके शैक्षणिक एवम् संबंधित मुद्दों पर चर्चा करने के उद्देश्य से बातचीत के लिए आमंत्रित किया।
  8. दिनांक 28 जून, 2022 को हिमाचल प्रदेश विश्वविद्यालय के स्थापना सप्ताह 2022 व पूर्व छात्र सम्मेलन के आयोजन से सम्बन्धित बैठक अध्यक्षता की।
  9. दिनांक 29 जून, 2022 को हिमाचल प्रदेश विश्वविद्यालय के अर्थशास्त्र विभाग और राष्ट्रीय सांख्यिकीय कार्यालय, शिमला स्थित क्षेत्रीय कार्यालय हिमाचल प्रदेश द्वारा "आजादी के अमृत महोत्सव" के अंतर्गत हिमाचल प्रदेश विश्वविद्यालय में भारतीय सांख्यिकी के जनक पी.सी.माहनोलोबीस के जन्म दिवस के उपलक्ष्य पर कुलपति समिति कक्ष में सतत विकास के लिए आंकड़े विषय पर कार्यक्रम की अध्यक्षता की।
  10. दिनांक 29 जून, 2022 को हिमाचल प्रदेश विश्वविद्यालय में कोविड के बाद तीन वर्ष के अंतराल के बाद आज स्नातकोत्तर केन्द्र का पारितोषिक वितरण समारोह की अध्यक्षता की। इस समारोह में शिक्षा, खेलकूद तथा अन्य गतिविधियों में उत्कृष्ट प्रतिभा का प्रदर्शन करने वाले छात्र-छात्राओं को सम्मानित किया गया।
  11. दिनांक 30 जून, 2022 को हिमाचल प्रदेश विश्वविद्यालय से आचार्य सेवा सिंह चौहान - लोक प्रशासन विभाग, आचार्य मोहन लाल झारटा - समाज विज्ञान विभाग, आचार्य संजीव कुमार महाजन - लोक प्रशासन विभाग, आचार्य (श्रीमती) वीना शर्मा - गणित विभाग, आचार्य परमा नन्द बंसल - संगीत विभाग, आचार्य रंजना भान - शिक्षा विभाग, आचार्य नैन सिंह - शिक्षा विभाग, आचार्य (श्रीमती) सुवर्चा चौहान - रसायन विभाग, आचार्य प्रदीप कुमार वैद्य - लोक प्रशासन विभाग (इक्डोल), आचार्य कर्म चन्द शर्मा - अर्थशास्त्र, सांख्यिकीय अध्ययन विभाग, डॉ. विरेन्द्र कुमार सांतवान - पर्यावरण विज्ञान, आई.आई.एच.एस, डॉ. शक्ति कपूर - विदेशी भाषा विभाग और आचार्य सिकन्दर कुमार - अर्थशास्त्र विभाग से अपनी उत्कृष्ट सेवाएँ देने के बाद सेवानिवृत्त हो गए।
  12. दिनांक 1 जुलाई, 2022 को हिमाचल प्रदेश विश्वविद्यालय में आयोजित होने वाली एलुमनी मीट के सम्बन्ध में आयोजित बैठक की अध्यक्षता की।
  13. दिनांक 8 जुलाई, 2022 को हिमाचल प्रदेश विश्वविद्यालय में बाराणसी में आयोजित अखिल भारतीय शिक्षा समागम को सम्बोधित किया तथा राष्ट्रीय शिक्षा नीति-2020-कार्यान्वयन विमर्श की विशेषताओं पर प्रकाश डाला।
  14. दिनांक 9 जुलाई, 2022 को विश्वविद्यालय में प्रैस वार्ता आयोजित की गई।
  15. दिनांक 18 जुलाई, 2022 को वित्त समिति की बैठक आयोजित की जानी थी लेकिन किन्हीं अपरिहार्य कारणों से न हो सकी।
  16. दिनांक 18 जुलाई, 2022 को विश्वविद्यालय के छात्रावासों में पौध रोपण कार्यक्रम आयोजित किया गया।
- 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 बैठक दिनांक 30.05.2022 में लिए गए निर्णयों का पुष्टिकरण।

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कार्यकारिणी परिषद् ने पिछली बैठक दिनांक 30.05.2022 में लिए गए निर्णयों का पुष्टिकरण किया।



**मद संख्या-3 :** कार्यकारिणी परिषद् की पिछली बैठक दिनांक 30.05.2022 में लिए गए निर्णयों पर की गई कार्रवाई का विवरण।

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कार्यकारिणी परिषद् ने पिछली बैठक दिनांक 30.05.2022 में लिए गए निर्णयों पर की गई कार्रवाई को निम्नलिखित संशोधन के साथ अनुमोदित किया।

The Executive Council rectified the decision as under:

**अनुपूरक मद संख्या 1:** As per the decision taken by the Executive Council in its meeting held on 30.05.2022 vide supplementary item No. 1 the same may be read as 3.11(A)(iv) instead of 31.1(A)(iv).

अनुपुरक मद संख्या 11: The Council approved as under:-

1. To grant extension in services on secondment basis for a period w.e.f. 03.03.2022 to 31.03.2022 and further 01.04.2022 to 20.04.2022 in respect of Dr. (Mrs.) Anupama Singh, Professor of Public Administration (ICDEOL) HP University, Shimla for her appointment as Secretary to Vice-Chancellor in Sardar Vallabh Bhai Patel Cluster University, Mandi (03.03.2022 to 31.03.2022) and Sardar Patel University Mandi (01.04.2022 to 20.04.2022) respectively.
2. To grant extra ordinary leave (without pay) w.e.f. **21.04.2022 (FN) instead of 24.04.2022 (FN)** for a period of three years in public interest under the provisions of 36.4(d) for taking up new assignment as Pro-Vice-Chancellor, Sardar Patel University, Mandi.

अनुपुरक मद संख्या 13: The Council approved to grant Extra Ordinary Leave (without pay) for three years w.e.f. **06.05.2022 to 05.05.2025 instead of 05.05.2022 to 05.05.2025** in respect of Dr. Shashi Kumar, Professor, Department of Physics, H.P. University, Shimla-5 on his appointment as Vice-Chancellor, H.P. Technical University, Hamirpur in public interest as per provisions of Ordinance 36.4(d) of the First Ordinances of Himachal Pradesh University.

अनुपुरक मद संख्या 16: The Executive may consider/ approve the acceptance of joining report in respect of Dr. Sikander Kumar on his substantive post of Professor, in his parent Department of Economics, HP University, Shimla w.e.f. 19.03.2022 (AN) as a sequel to his resignation from the post of Vice-Chancellor, HP University, Shimla w.e.f. 19.03.2022 (AN) and to accept the notice of voluntarily retirement w.e.f. 19.03.2022 (AN) from the services of this University by condoning the shortfall in notice period of three months.

अनुपुरक मद संख्या 26: After detailed deliberation, the Council approved the recommendations of **Committee Constituted by the Hon'ble Vice-Chancellor** dated 29.12.2021 and Standing Committee of Academic Council dated 25.05.2022.

The Council further suggested that the University should collaborate with the National Programme "Study in India" to attract the foreign students to study in the University.

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 कृत कार्यवाई कार्यकारिणी परिषद् के समक्ष अनुमोदनार्थ/ पुष्टिकरण हेतु प्रस्तुत है।

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

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

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

मद संख्या-6: उच्च स्तरीय समिति की बैठक दिनांक 25.05.2022 की सिफारिशें/ निर्णय जिसमें एम.सी.एम. डी.ए.वी. महाविद्यालय कांगडा, हि.प्र. को निर्धारित सीटों से अधिक छात्रों के प्रवेश बारे लगाए गए जुर्माने से सम्बन्धित मामला कार्यकारिणी परिषद् के समक्ष अवलोकनार्थ एवं आगामी आदेशार्थ प्रस्तुत है।

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कार्यकारिणी परिषद् ने गहन विचार कर उक्त महाविद्यालय को जुर्माना अदा करने का निर्णय लिया।

*Helmer*

**मद संख्या-7:** To place before the Executive Council the matter with regard to transfer the complete record of affiliation maintained by the Academic Branch, H.P. University, Shimla (HP) to the Sardar Patel University, Mandi (HP) in respect of all affiliated Govt./Pvt. Colleges.

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**After detailed deliberations the Council decided that the affiliation certificates maintained by the Academic Branch may be supplied to the Sardar Patel University in phased manner.**

**मद संख्या-8:** To place before the Executive Council the matter regarding providing of extension till 31<sup>st</sup> December, 2022 to the M.Phil., LL.M., M.Tech. and Ph.D students to submit their Research Work i.e. dissertation/ thesis without any extension fees for consideration and approval.

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**The Council approved the extension upto 31.12.2022 to the M.Phil., LL.M., M.Tech. and Ph.D students to submit their Research Work i.e. dissertation/ thesis without any extension fees as per UGC guidelines.**

**मद संख्या-9** अन्तर्राष्ट्रीय दूरवर्ती शिक्षा एवम् मुक्त अध्ययन केन्द्र, दूरवर्ती शिक्षण के माध्यम से एम.बी.ए. कोर्स में वर्ष 2009 व इसके पश्चात तथा कार्यालय आदेश 08.04.2022 से पूर्व हिमाचल प्रदेश विश्वविद्यालय के कर्मचारियों के वार्ड द्वारा अदा की गई ट्यूशन फीस का 50 प्रतिशत के बजाय कुल फीस का फीस 50 प्रतिशत recovery में एक मुश्त छूट प्रदान करने बारे मामला कार्यकारिणी परिषद् के समक्ष अनुमोदनार्थ या ऐसे आदेश जैसा समिति उचित समझे, प्रस्तुत है। इसके अतिरिक्त कार्यकारिणी परिषद् की बैठक 29.08.2009 में मद संख्या 15 के अन्तर्गत लिए गए निर्णय में परिवर्तन करते हुए एम.बी.ए. कोर्स में प्रवेश के समय प्रदान की गई 50 प्रतिशत छूट को ट्यूशन फीस का 50 प्रतिशत माना जाए के सम्बन्ध में मामला कार्यकारिणी परिषद् के समक्ष अनुमोदनार्थ प्रस्तुत है।

.....  
**After detailed deliberations the Council approved the refund of 50% of tuition fees as per the office order dated 08.04.2022 issued by the Director, ICDEOL in favour of wards of the University employees admitted in MBA courses prospectively.**

**मद संख्या-10** To place before the Executive Council the matter regarding to allow intercollege migration of Mr. karmanya Jassal from IILS Ghanahatti to UIILS Ava-lodge Shimla as a special case. .

.....  
**After detailed deliberation the Council approved the intercollege migration in respect of Mr. Karmanya Jassal from IILS Ghanahatti to UIILS Ava-lodge Shimla as a special case with immediate effect.**

**मद संख्या-11** To place the matter before the Executive Council regarding grant of Secretariat Pay in favour of Registrar, HPU for ratification.

.....  
**The Executive Council approved the item. During the deliberation of the Item Registrar left the meeting.**

**मद संख्या-12** (i) To place before the Executive Council the matter regarding change of Academic Robes for VVIPs and Higher Dignitaries as recommended by the Committee in its meeting held on 25.10.2021 for University Convocation for consideration and approval.

(ii) To place before the Executive Council the matter of amendment in Ordinance 41.6 of First Ordinances of the University, as recommended by the Committee, for consideration and approval.

(iii) To place before the Executive Council, MOU signed between HPU and M/s Pioneer, A-66, Wazirpur Industrial Area, Delhi -110 052 with regard to hiring of Academic Robes of Faculty Members/ recipients/ degree/ medal holders and rates thereof for University Convocation, for consideration and approval.

.....  
The Council approved the matter and constituted a committee of in this regard:

- |  |   |          |
|--|---|----------|
| 1. Pro-Vice-Chancellor                 | - | Chairman |
| 2. Dean of Studies                     | - | Member   |
| 3. Prof. Nagesh Thakur                 | - | Member   |
| Hon'ble Member EC                      |   |          |
| 4. Prof. D. D. Sharma                  |   |          |
| Hon'ble Member EC                      |   |          |
| 5. Dr. Brij Sharma,                    |   |          |
| Prof. and HOD Gastroenterology, Member |   |          |
| IGMC                                   |   |          |
| 6. Dean, Planning and Teachers -       |   | Member   |
| Matters, HPU                           |   |          |
| 7. Smt. Raj Kumari                     | - | Member   |
| Member EC                              |   |          |

The Council further directed the committee to submit its recommendation within twenty days to the Hon'ble Vice-Chancellor and further authorized to adopt the recommendations.

मद संख्या-13 To place before the Executive Council the matter regarding conduct of the Entrance test for all Supernumerary Seats for admission/ registration to Ph.D. programme for consideration & approval.

.....  
After detailed deliberations the Council approved that for all fresh admissions to Ph.D. programmes against supernumerary and PWD have to appear in the Entrance Test in their respective categories. The Council further decided that the eligibility against supernumerary in Ph.D. through Entrance for HPU and College Teachers will have minimum of five years of services from the date of joining including contract period and who have left minimum of ten year of services.

मद संख्या-14 Recommendations of the Committee constituted by the Hon'ble Vice-Chancellor under the Chairmanship of Pro-Vice-Chancellor to look into the matter of late fee being charged from the students of Post Graduate are submitted for consideration and ratification of Executive Council.

.....  
After detailed deliberation the Council approved the recommendations of the Committee with regard to charge late fee.

मद संख्या-15 To place before the Executive Council the recommendations of Search Committee to the post of Professor to Head "Guru Nanak Dev" Chair meeting held on 22.06.2022, advertised vide Advt. No. Rectt. 24/2021 dated 15.09.2021.

.....  
The Executive Council approved the recommendations of the Search Committee to the post of Professor to Head "Guru Nanak Dev" Chair meeting held on 22.06.2022 as per annexure and to appoint Dr. Ashwani Kumar Gupta as professor to Head Guru Nanak Dev Chair.

मद संख्या-16 To place before the Executive Council recommendations of the Selection Committees for the posts of Assistant Professor in Public Administration, ICDEOL and Political Science, Department of Evening Studies, The Mall, Shimla-5 for direct recruitment advertised vide advertisement No. Rectt.- 17/2019 dated 30.12.2019 and Re-Advertisement No. Rectt.- 23/2020 dated 30.01.2021 under Ex-Servicemen category for consideration and approval.

.....  
The Executive Council approved the decision of the selection committee and to appoint Shri Shiv Dass as Assistant Professor in Public Administration, ICDEOL under OBC Ex-Serviceman category and Shri Ravinder Kumar as Assistant Professor, Political Science Department of Evening Studies, The Mall, Shimla under General Ex-Serviceman category.

अनुपूरक मदें:-

मद संख्या-1: To place before the Executive Council the matter regarding honorarium to be paid to the External member of the Executive Council, various Statutory committees constituted by the EC/VC for attending the meeting(s) for consideration and approval.

.....  
The Council approved that the honorarium be given of Rs. 2000/- to the external members of Executive Council and various Statutory committees constituted by the EC/VC for attending the meeting(s) from prospective date.

मद संख्या-2: To place before the Executive Council the matter regard to empanelment of Adjunct Faculty in the Department of Population Studies (Annexure-I) is being submitted for consideration and approval.

.....  
The Executive Council approved the empanelment of Shri N.S. Bist (Retd.) Associate Professor as Adjunct Faculty as per UGC norms.

मद संख्या-3: To place before the Executive Council the case of Ms. Diwangini student of BA-II year St. Bede's College (1200830220) Session 2020-21 request for grant permission to appear for supplementary examinations.

.....  
The Executive Council allowed the candidate to appear in supplementary examinations scheduled to be held in the month of Oct/Nov, 2022 to pass rest of the papers.

मद संख्या-4: To report to the Executive Council the matter regarding the additional work assigned to various functionary of the University by the Hon'ble Vice-Chancellor.

.....  
The Council approved the action taken by the Hon'ble Vice-Chancellor.

मद संख्या-5: To place before the Executive Council the matter of review the enhanced examination fee structure for the students of B-Tech UIT.

.....  
The Council approved the examination fees Rs. 2000/- per semester for regular students and Rs. 500/- per paper for re-appear students maximum of Rs. 2000/- per semester.

मद संख्या-6: To place before the Executive Council the matter regarding issuance of DMCs of BAMS students of 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> year for the session 2016 batch for its consideration as per the directions issued by the Hon'ble Court on dated 08.07.2022.

.....  
The Council after detailed deliberation and the orders passed by the Hon'ble High Court of HP from time to time approved to issue the DMC to BAMS students of 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> year for the session 2016 batch.

मद संख्या-7: To place before the Executive Council the matter regarding granting of HPU-JRF in Ph.D. programme instead of M.Phil. Course for consideration and approval.

.....  
The Council approved for granting of HPU-JRF in Ph.D. programme instead of M.Phil to all students as per HP University norms. The Council further approved that the JRF may be enhanced of Rs. 6000/- and directed to place the matter before the Finance Committee.

*Hkling*

**मद संख्या-8:** To place before the Executive Council the matter regarding the nomination of one Member on the Finance Committee under Statute 14(i)(3) of the First Statutes of the Himachal Pradesh University.

.....  
**The Executive Council nominated Prof. D.D. Sharma, Vice-Chancellor, Sardar Patel University, Mandi Member of Executive Council to the Finance Committee under Statute -14(i)(3) of the First Statutes of the University.**

**मद संख्या-9:** To report before the Executive Council the matter with regard to the recommendations of the Standing Committee of the Academic Council on 25.05.2022 as approved by the Executive Council in its meeting held by circulation on 15.06.2022 for the kind perusal and confirmation.

.....  
**The Executive Council approved and confirmed the item by Circulation on 15.06.2022.**

**मद संख्या-10:** To place before the Executive Council the matter of increase of one additional seat in Ph.D. programme for foreign national/ students for consideration and decision.

.....  
**The Council approved that one supernumerary seat be increased in all departments to foreign national students subject to the completion of all codel formalities by the students.**

**मद संख्या-11:** राज राजेश्वरी शिक्षा महाविद्यालय चोराब (मन्सुई), तहसील बडसर, जिला हमीरपुर, हि.प्र. को सत्र 2022-23 से बी.ए. कोर्स आरम्भ करने हेतु अस्थाई सम्बन्धता प्रदान करने से सम्बन्धित मामला कार्यकारिणी परिषद् के समक्ष प्रस्तुत है।

.....  
कार्यकारिणी परिषद् ने उक्त महाविद्यालय को शैक्षणिक सत्र 2022-23 से बी.ए. कोर्स शुरू करने हेतु प्रार्थना पत्र स्वीकार किया व यह भी निर्णय लिया कि अस्थाई सम्बन्धता हेतु समस्त औपचारिकताएँ नियमानुसार पूरी कि जाएँ।

**मद संख्या-12:** To place before the Executive Council the proceedings/ recommendations of the Screening Committee of its meeting held on 10.03.2022 regarding consideration of cases in respect of Shri Sunil Kumar and Dr. Rajesh Chauhan, both Programmer/ System Administrator, University Institute of Technology (UIT) for their upward movement in pay band-2 and pay band-3 under Career Advancement Scheme.

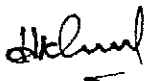
.....  
**The Executive Council discussed the matter in threadbare and constituted a committee to examine the matter:**

- |                             |   |          |
|-----------------------------|---|----------|
| 1. Pro-Vice-Chancellor      | - | Chairman |
| 2. Dean of Studies          | - | Member   |
| 3. Prof. Yashwant Gupta     | - | Member   |
| Member EC                   |   |          |
| 4. Finance Officer          | - | Member   |
| 5. Deputy Registrar (Estt.) | - | convenor |

**The above committee will submit its report to the Hon'ble Vice-Chancellor so the same could be placed before the next meeting of the Executive Council.**

**मद संख्या-13:** To place before the Executive Council the matter with regard to authorize the Vice-Chancellor to exercise the power under sub rule 2 of rule 10 and also rule 24 of Himachal Pradesh Allotment of Government General Pool (1994) which power is only available to the Government.

.....  
**The Executive Council authorized Vice-Chancellor to exercise powers under Sub-Rule -2 of Rule-10 and also Rule -24 of HP House Allotment of Govt. General Pool (Rules-1994).**



**मद संख्या-14:** To place before the Executive Council the matter regarding release of salary of the personnel engaged on outsource basis in the University through Computer Centre for its kind consideration and approval.

-----  
After detailed deliberations and seeking comments from Finance Officer of HPU, the Executive Council decided to release the salary of all outsource personnel engaged in the University including the Computer Centre through various outsource agencies upto 31st July, 2022 for the services already rendered to avoid any kind of litigations. The Committee further decided that their cases be placed before the upcoming meeting of the Finance Committee for sympathetic consideration.

**मद संख्या-15:** To place before the Executive Council, report of the High Powered Committee constituted by the Executive Council as per Spot discussion-1 of its meeting held on 30.05.2022 to waive off the Hostel Continuation/ Extension fee in view of COVID -19 pandemic which is being charged from the students.

-----  
The Council approved the recommendations of the High Powered Committee to waive off 50% fee of Hostel Continuation/ extension fee during the period of COVID-19 as per annexure.

**मद संख्या-16:** To place before the Executive Council the matter regarding to incorporate the amendments in the First Ordinances (7.33 to 7.52) of the HP University under CBCS at UG level from the Academic Session 2018-19 onwards.

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After detailed deliberations the Council approved the recommendation of the Standing Committee of the Academic Council dated 17.09.2021 and also approved the proposed amendment under Ordinances (7.33 to 7.52) of HP University First Ordinances 1973.

**मद संख्या-17:** अध्यक्ष, प्राध्यापक संघ, सेंट बीड्स कॉलेज शिमला से प्राप्त प्रतिवेदन अनुबंध "अ" जिसमें सरकार द्वारा पोषित महाविद्यालयों के प्राध्यापकों के अर्जित अवकाश में वृद्धि करने एवं Privilege Leave के साथ Earned Leave जोड़ने से सम्बन्धित मामला कार्यकारिणी परिषद् के समक्ष अवलोकन एवं आगामी आदेशार्थ प्रस्तुत है।

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कार्यकारिणी परिषद् ने हिमाचल प्रदेश के GIA महाविद्यालयों को भी सरकार के अन्य महाविद्यालयों की तर्ज पर प्राध्यापकों को 20 छुट्टियाँ (Earned Leave) वर्ष 2022 से प्रदान की जायें तथा अध्यादेश में भी संशोधन की मंजूरी प्रदान की।

 यथा स्थान मदें:

**मद संख्या-1:** To place before the Executive Council the proceedings/ recommendations of the Committee constituted vide notification No. 9-5/80-HPU (Estt.) Vol.II (A) dated 10.06.2022 of its meetings held on 16<sup>th</sup>, 17<sup>th</sup> June and 4<sup>th</sup> July, 2022 to examine the need based requirement regarding transfer of teachers from various wings of the University.

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After detailed deliberations the Executive Council approved the recommendations of the constituted Committee for the purpose. Further the Council authorized the Vice-Chancellor to call back these teachers in their parental departments on need basis for smooth functioning.



मद संख्या-2: To place before the Executive Council, the proceedings of the meeting dated 16.06.2022, 04.07.2022 and 15.07.2022 of the Committee constituted by the Executive Council to examine the feasibility of online evaluation system.

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After detailed deliberations, the Council shows dissatisfaction regarding performance of the agency for online evaluation system in terms of more time consuming as well as the excess expenditure being made to execute this system. Therefore, the Council decided to issue displeasure notice to the authorized agency for better functioning of the system. The Council also approved to evaluate/ review the performance after every third month instead of six months by the already constituted committee.

मद संख्या-3: To place before the Executive Council, the decision taken by the Standing Committee of Academic Council in its meeting held on 19.07.2022 along with copy of proceeding and related annexures for its consideration and approval.

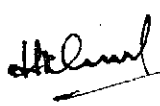
-----  
Approved. After detailed deliberation the Council authorized to Dean of Studies to constitute/ revise the Committees for effective implementation of NEP – 2020 in HP University and affiliated colleges.

मद संख्या-4: To place before the Executive Council the matter regarding granting of residential accommodation to the Teachers of HP University Model School for consideration and approval.

-----  
Few members of the Executive Council opposed the item and after detailed deliberations the Executive Council authorized the Dean of Studies to constitute a Committee in this regard to examine the matter.

मद संख्या-5: To place before the Executive Council the recommendations of the Committee constituted to review the enhanced examinations fee structure for consideration and approval.

-----  
After detailed deliberations the Executive Council decided that the fees for re-appear students of various courses be charged Rs. 500/- per paper subject to the maximum fee of Rs. 1500/-.

 मद संख्या-6: To place before the Executive Council the matter regarding conducting of inter-college sports activities by the HP University for this year only.

-----  
After detailed deliberations the Executive Council approved the item in principle.

मद संख्या-7: To place before the Executive Council the matter regarding EOL of Dr. D.D. Sharma appointed as Vice-Chancellor, Sadrar Patel University, Mandi.

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The Executive Council approved the EOL in respect of Dr. D.D. Sharma w.e.f. 27.05.2022 for a period of three years in public interest.

**मद संख्या-8:** To place before the Executive Council the matter regarding the orders of the Hon'ble High Court in CWP 4593 dated 14.07.2022 with regard to the policy and programme made by the University for the recruitment to the post of Assistant Professor in the University and also to accept the recommendations of the constituted Committee dated 20.07.2022.

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After detailed deliberations on the issue the Executive Council accepted the recommendations of the committee held on 20.07.2022 and further directed the committee to frame new policy and programme for the above discussed subject at the earliest and to apprise the Hon'ble Court accordingly. The Committee may co-opt any inside/ outside member as per requirement.

**मद संख्या-9:** To place before the Executive Council matter regarding transfer of Dr. Pankaj Gupta, Senior Research Officer and Dr. Sunil Jaswal, Project Officer alongwith post from DIS-IIHS to Department of Environment Science, HPU.

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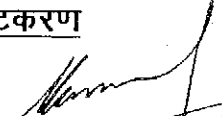
After detailed deliberations, the Council on the recommendations of the Committee dated 18-06-2022(as per annexure) approved the transfer of Dr. Pankaj Gupta, Senior Research Officer and Dr. Sunil Jaswal, Project Officer alongwith posts from DIS-IIHS to Department of Environment Science, HPU with immediate effect.

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



कुलसचिव  
सदस्य-सचिव

पुष्टिकरण

  
(आचार्य सत प्रकाश बसल)  
कुलपति / सभापति

26/07/22

**Proceedings of the meeting of the Committee constituted to look into the matter of late fee being charged from the students who could not fill their examination form(s) after last date, held on 29.06.2022 at 05:30 P.M. in the Chamber of Pro- Vice Chancellor.**

The Committee, constituted to look into the late fee being charged from the students who could not fill their examination form(s) after last date fixed by the Conduct Branch, held its meeting on 29.06.2022 at 05:30 P.M. under the Chairmanship of Pro-Vice Chancellor.

At the very outset, the Controller of Examinations put forth that Conduct Branch issued notification to fill the examination form(s) of Post Graduate Exams scheduled in the month of June-July, 2022, last date of which was initially 13.06.2022 and the same was later extended till 21<sup>st</sup> June, 2022 on the demand of various Student Unions. By 21.06.2022, approximately, 26,000 forms had been received on the University portal. From 22<sup>nd</sup> June, 2022, the minimum late fee, as prescribed by the Executive Council was imposed for the students who had not filled their examination forms. Till now, total 1,889 number of forms have been received by the University making the total number of examination forms 27,889 received.

After thorough deliberations and discussion, it was observed by the Committee that though the ample opportunity had been provided to the students to fill the Post Graduate Examination forms but due to network issues and server related problems, many students could not fill their examination forms within the stipulated period which caused them to pay late fee of Rs. 1200/- and still many students are not in a position or say, they are not able to fill their forms due to one reason or another such as network issue or server problem.

The Committee decided that for the benefit of students, the date of filling the exam form for the PG Courses without late fee may be extended till 5<sup>th</sup> July, 2022 for this session only except BA L.L.B. exams of which have already been started. After 5<sup>th</sup> July, 2022, late fee, as prescribed, shall be charged, as usual.

It was further decided that the University will make refund of late fee paid in respect of those students who have filled their examination forms of Post Graduate Exams after 21<sup>st</sup> June to 29<sup>th</sup> June, 2022.

The Committee recommended that, since the decision was taken by the Executive Council to charge late fee after last date

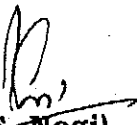
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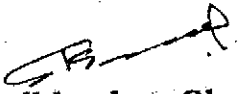
-27-

fixed for, therefore it may be placed before the next Executive Council for consideration and ratification.

It was resolved and recommended that the final decision on the recommendation of the Committee shall be from the Vice-Chancellor.

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

  
(Dr. J.S. Negi)  
C.O.E.

  
(Prof. Kulbhushan Chandel)  
Dean of Studies

  
(Ashok Chaudhan)  
Finance Officer

  
(Prof. Jyoti Prakash)  
Pro-Vice Chancellor

Approved

Hon'ble Vice-Chancellor