

प्रेषित,

1. आचार्य सत प्रकाश बंसल, माननीय कुलपति, हि०प्र०वि०, शिमला-5
2. आचार्य राजेन्द्र वर्मा, माननीय प्रति कुलपति, हि०प्र०वि०, शिमला-5
3. श्री हरीश जनार्थ, माननीय विधायक -विधान सभा, शिमला शहरी, हि०प्र०
4. श्री सुरेश कुमार, माननीय विधायक -विधान सभा, भोरंज, हि०प्र०
5. प्रधान सचिव (वित्त), हि०प्र० सरकार, शिमला-2 (alongwith supplementary agenda and on spot items)
6. सचिव (शिक्षा), हि०प्र० सरकार, शिमला-2 (alongwith supplementary agenda and on spot items)
7. निदेशक, उच्चतर शिक्षा, हिमाचल प्रदेश सरकार, शिमला-1
8. आचार्य अरविन्द कालिया, कंप्यूटर विज्ञान विभाग, हि०प्र०वि० शिमला-5
9. आचार्य देव दत्त शर्मा, भूगोल विभाग, हि०प्र०वि० शिमला-5
10. आचार्य संजय सिंधु, अधिष्ठाता, विधि संकाय, हि०प्र०वि०, शिमला-5
11. आचार्य नीलिमा कंवर, अधिष्ठाता, भाषा संकाय, हि०प्र०वि०, शिमला-5
12. आचार्य प्रशांत गौतम, यूनिवर्सिटी इंस्टीट्यूट ऑफ होटल एंड टूरिज्म मैनेजमेंट, सेक्टर-14, पंजाब विश्वविद्यालय, चंडीगढ़- 160 014
13. डॉ० बृज शर्मा, आचार्य एवं विभागाध्यक्ष Gastroenterology, IGMC शिमला-5 (alongwith supplementary agenda and on spot items)
14. डॉ० विकास सिंह, सह-आचार्य, राजनीतिक शास्त्र विभाग, हि०प्र०वि० शिमला-5
15. डॉ० मनदीप शर्मा, प्राचार्य, जे.एन.एल. महाविद्यालय हरिपूर, मनाली, जिला कुल्लू, हि.प्र. -175 136 (alongwith supplementary agenda and on spot items)
16. श्री गीता राम, अनुभाग अधिकारी, हि०प्र०वि० शिमला-5

दिनांक: शिमला-5, 13 MAR 2024

विषय:- कार्यकारिणी परिषद् की वर्ष 2024 की प्रथम नियमित बैठक की कार्यवाही।

महोदय/महोदया,

कार्यकारिणी परिषद् की वर्ष 2024 की प्रथम नियमित बैठक जो दिनांक 22.02.2024 को अपराह्न: 02:00 बजे कुलपति कार्यालय के समिति कक्ष में सम्पन्न हुई की कार्यवाही आपके अवलोकनार्थ एवं पुष्टिकरण हेतु प्रेषित है।

भवदीय,

13/03/2024

कुलसचिव

सदस्य-सचिव

पृष्ठांकन संख्या: सम ।

दिनांक: 13 MAR 2024

प्रतिलिपि कार्यवाही की प्रति सहित सूचनार्थ प्रेषित है:-

1. सचिव, कुलाधिपति महोदय एवं माननीय राज्यपाल, हि.प्र. राज भवन, शिमला-2 (alongwith supplementary agenda and on spot items)
2. अधिष्ठाता अध्ययन/छात्र कल्याण/मुख्य छात्रपाल/निदेशक, अन्तर्राष्ट्रीय दूरवर्ती शिक्षा एवं मुक्त अध्ययन केन्द्र/ वित्त अधिकारी/ परीक्षा नियंत्रक, हि.प्र.वि., शिमला-5
3. समस्त संकायों के अधिष्ठाता/ समस्त अध्ययन विभागों के विभागाध्यक्ष, हि.प्र.वि., शिमला-5
4. संयुक्त परीक्षक, स्थानीय लेखा विभाग/ उप-कुलसचिव (स्था.), हि.प्र.वि., शिमला-5
5. प्राचार्य, हि.प्र.वि. सांध्यकालीन अध्ययन विभाग, शिमला-1
6. सचिव-कुलपति/विशेष निजी सचिव-कुलपति, हि.प्र.वि., शिमला-5
- ✓ 7. प्रभारी, वेब-साईट, हि.प्र.वि., शिमला-5 को उपरोक्त कार्यवाही को विश्वविद्यालय वेब-साईट पर अपलोड करने हेतु प्रेषित है।
8. सहायक कुलसचिव (कुलपति कार्यालय), हि.प्र.वि., शिमला-5, शिमला-5
9. रक्षक मिसिल।

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कुलसचिव



**हिमाचल प्रदेश विश्वविद्यालय**  
**'सामान्य प्रशासन शाखा'**

हिमाचल प्रदेश विश्वविद्यालय कार्यकारिणी परिषद् की वर्ष 2024 की प्रथम नियमित बैठक की कार्यवाही जो दिनांक 22 फरवरी, 2024 को अपराह्न 02:00 बजे आचार्य सत प्रकाश बंसल, माननीय 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 राजेन्द्र वर्मा, माननीय प्रति कुलपति, हि०प्र०वि०, शिमला-5
3. श्री हरीश जनार्थ, माननीय विधायक -विधान सभा, शिमला शहरी, हि०प्र०
4. श्री सुरेश कुमार, माननीय विधायक -विधान सभा, भोरंज, हि०प्र०
5. श्री विनय कुमार, विशेष सचिव (वित्त), हि०प्र० सरकार, शिमला-2 through online mode.
6. श्री निशांत ठाकुर, अतिरिक्त सचिव (शिक्षा), हि०प्र० सरकार, शिमला-2 through online mode.
7. निदेशक, उच्चतर शिक्षा, हिमाचल प्रदेश सरकार, शिमला-1
8. आचार्य अरविन्द कालिया, कंप्यूटर विज्ञान विभाग, हि०प्र०वि० शिमला-5
9. आचार्य देव दत्त शर्मा, भूगोल विभाग, हि०प्र०वि० शिमला-5
10. आचार्य संजय सिंधु, अधिष्ठाता, विधि संकाय, हि०प्र०वि०, शिमला-5
11. आचार्य नीलिमा कंवर, अधिष्ठाता, भाषा संकाय, हि०प्र०वि०, शिमला-5
12. आचार्य प्रशांत गौतम, यूनिवर्सिटी इंस्टीट्यूट ऑफ होटल एंड टूरिज्म मैनेजमेंट, सेक्टर-14, पंजाब विश्वविद्यालय, चंडीगढ़- 160 014
13. डॉ० विकास सिंह, सह-आचार्य, राजनीतिक शास्त्र विभाग, हि०प्र०वि० शिमला-5
14. डॉ० मनदीप शर्मा, प्राचार्य, जे.एन.एल. महाविद्यालय हरिपूर, मनाली, जिला कुल्लू, हि.प्र. -175 136 through online mode.
15. श्री गीता राम, अनुभाग अधिकारी, हि०प्र०वि० शिमला-5

मद संख्या-1: कुलपति महोदय का वक्तव्य।

हिमाचल प्रदेश विश्वविद्यालय कार्यकारिणी परिषद् की वर्ष-2024 की प्रथम नियमित बैठक में उपस्थित सभी सम्माननीय सदस्यों का हार्दिक स्वागत एवं अभिनन्दन करता हूँ।

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

1. दिनांक 08 जनवरी से 17 जनवरी, 2024 तक गुरु नानक देव विश्वविद्यालय, अमृतसर का यू.जी.सी-मालवीय मिशन शिक्षक प्रशिक्षण केन्द्र द्वारा राष्ट्रीय शिक्षा नीति ओरिएंटेशन और सेंसिटाइजेशन की बैठक में भाग लिया।
2. दिनांक 10 जनवरी से 17 जनवरी, 2024 तक यू.जी.सी-मालवीय मिशन शिक्षक प्रशिक्षण केन्द्र द्वारा उत्तरी बंगाल विश्वविद्यालय अनुसंधान और विकास पर राष्ट्रीय शिक्षा नीति ओरिएंटेशन और सेंसिटाइजेशन की बैठक में भाग लिया।
3. दिनांक 15 जनवरी से 24 जनवरी, 2024 तक श्री लाल बहादुर शास्त्री राष्ट्रीय संस्कृत विश्वविद्यालय, नई-दिल्ली के यू.जी.सी-मालवीय मिशन शिक्षक प्रशिक्षण के अन्तर्गत राष्ट्रीय शिक्षा नीति ओरिएंटेशन और सेंसिटाइजेशन की बैठक में भाग लिया।
4. दिनांक 18 जनवरी, 2024 को विश्वविद्यालय के गैर-शिक्षक कर्मचारी कल्याण निधि समिति की बैठक हुई व महत्वपूर्ण निर्णय की अध्यक्षता की।
5. दिनांक 19 जनवरी, 2024 को माननीय केन्द्रीय मंत्री श्री धर्मेन्द्र प्रधान की अध्यक्षता में "विकसित भारत" के तहत आयोजित बैठक में भाग लिया।
6. दिनांक 23 जनवरी से 02 फरवरी, 2024 तक यू.जी.सी - मालवीय मिशन शिक्षक प्रशिक्षण द्वारा आयोजित राष्ट्रीय शिक्षा नीति-2020 कार्यक्रम "सूचना और संचार प्रौद्योगिकी" के अन्तर्गत अभिविन्यास और संवेदीकरण कार्यक्रम में भाग लिया।

7. दिनांक 12 फरवरी से 20 फरवरी, 2024 तक यू.जी.सी - मालवीय मिशन शिक्षक प्रशिक्षण द्वारा आयोजित कार्यक्रम "समग्र और बहुविषयक शिक्षा कार्यक्रम" के अन्तर्गत आयोजित राष्ट्रीय शिक्षा नीति-2020 कार्यक्रम में भाग लिया।
  8. दिनांक 08 फरवरी, 2024 को संकाय सदस्यों और छात्रों के लिए SWAYAM पाठ्यक्रम और अकादमिक ढांचे के भीतर SWAYAM पाठ्यक्रमों को मान्यता देने के लिए आवश्यक तंत्र के कार्यान्वयन को सुनिश्चित करते हुए क्रेडिट हस्तांतरण के अवसरों को क्रमबद्ध करने के लिए बैठक में भाग लिया।
  9. दिनांक 11 फरवरी से 17 फरवरी, 2024 तक भारतीय विश्वविद्यालय संघ (Association of Indian Universities) द्वारा काठमांडू, नेपाल में प्रधानमंत्री आयोजित उच्च शिक्षा@2047 के अन्तर्गत 98वें वार्षिक आम सभा और कुलपतियों के राष्ट्रीय सम्मेलन में तकनीकी सत्र और ए.आई.यू. के व्यवसायिक सत्र पर वार्ता कार्यक्रम की अध्यक्षता की।
  10. 17 फरवरी, 2024 राशि मु0 100 करोड़ रुपये की वित्तीय ग्रांट राष्ट्रीय शिक्षा नीति - मेरू प्रोजेक्ट के माध्यम से उच्चतर शिक्षा अभियान (पी.एम.-उषा) के अन्तर्गत केन्द्र सरकार ने हिमाचल प्रदेश विश्वविद्यालय, शिमला के पक्ष में स्वीकृत की है। इस राशि का उपयोग विश्वविद्यालय के आधारभूत संरचना एवम् शोध गतिविधियों को अधिक सुदृढ़ करने के लिए किया जाएगा।
- जिसके लिए सभी माननीय सदस्यों ने केन्द्र व प्रदेश सरकार का राशी मु0 100 करोड़ रुपये हिमाचल प्रदेश विश्वविद्यालय को वित्तीय ग्रांट देने के लिए आभार व्यक्त किया और परिषद् ने अनुदान प्राप्त करने के लिए माननीय कुलपति महोदय द्वारा किए गए प्रयासों की भी सराहना की।
11. दिनांक 20 फरवरी, 2024 को इग्नू (IGNOU) के क्षेत्रीय केन्द्र, शिमला द्वारा इंस्टीट्यूट ऑफ इंजीनियरिंग, इंजीनियर भवन, निगम-विहार, शिमला में आयोजित इग्नू (IGNOU) इंदिरा गांधी राष्ट्रीय मुक्त विश्वविद्यालय के 37वें दीक्षांत समारोह कार्यक्रम में विशिष्ट अतिथि के रूप में भाग लिया व दीक्षान्त उद्बोधन दिया।
  12. दिनांक 20 फरवरी, 2024 को भारत के माननीय प्रधानमंत्री द्वारा बहु-अनुशासनात्मक शिक्षा और अनुसंधान प्रणाली के अन्तर्गत विश्वविद्यालयों के डिजिटल लॉन्च और विश्वविद्यालयों को मजबूत करने के लिए आनुवंशिक के अन्तर्गत आयोजित वर्चुअल कार्यक्रम में भाग लिया।
  13. दिनांक 20 फरवरी, 2024 को हिमाचल प्रदेश विश्वविद्यालय के शिक्षा विभाग की पत्रिका "ज्ञान सरोवर-2023-24" के द्वितीय संस्करण का विमोचन किया।
  14. दिनांक 22 फरवरी, 2024 को हिमाचल प्रदेश विश्वविद्यालय परिसर में स्थित "अध्यापक आवासीय परिसर" की आरे जाने वाले मार्ग का जीर्णोद्धार तथा नव-निर्मित गेट का उद्घाटन किया।

मद संख्या-2: कार्यकारिणी परिषद् की पिछली बैठक दिनांक 26.12.2023 में लिए गए निर्णयों का पुष्टिकरण।

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कार्यकारिणी परिषद् ने पिछली बैठक दिनांक 26.12.2023 में लिए गए निर्णयों का पुष्टिकरण किया।

मद संख्या-3 : कार्यकारिणी परिषद् की पिछली बैठक दिनांक 26.12.2023 में लिए गए निर्णयों पर की गई कार्रवाई का विवरण।

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कार्यकारिणी परिषद् ने पिछली बैठक दिनांक 26.12.2023 में लिए गए निर्णयों पर की गई कार्रवाई को निम्नलिखित संशोधन के साथ अनुमोदित किया:-

कार्यकारिणी परिषद् बैठक दिनांक 29.08.2023

यथा स्थानमद संख्या 2:- To place before the Executive Council the request of Principal MCM DAV College Kangra to waive off the fine imposed by Executive Council to the tune of Rs. 9 lakh for reconsideration.

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निर्णय:- The Council rejected the request of the Principal MCM DAV College, Kangra.

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संशोधित निर्णय:- The Council decided to reduce the penalty to 50% of the total and directed that the same be recovered from the college concerned. The Executive Council further directed that in case of non-payment of the reduced penalty within one month, appropriate action be taken against the college.

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पुनःसंशोधित निर्णय:- The management of MCM DAV College, Kangra has requested to reduce the penalty imposed on them. After detailed deliberations the Executive Council constituted a three members committee to look into the facts and submit its report within

fortnight so that the same can be placed before the next meeting of the Executive Council. The members of the Committee is as under:-

- |  |           |
|--|-----------|
| 1. Prof. Mahavir Singh, Deptt. of Physics, HPU | -Chairman |
| 2. Prof. Sanjay Sindhu, Deptt. of Laws, HPU    | -Member   |
| Member, Executive Council                      | -Member   |
| 3. Deputy Registrar (Academic)                 | -Convener |

After detailed deliberations the Executive Council directed the constituted committee to submit its report to the authority at the earliest.

### कार्यकारिणी परिषद् की बैठक दिनांक 26.12.2023

**मद संख्या-7:** To place before the Executive Council the matter regarding release of the salary on monthly basis for further 6 months (1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024) in respect of Technical Manpower engaged/ hired on outsource basis in order to accomplish the remaining work of ERP Phase-II and to continue the smooth functioning of various implemented modules of ERP/ MSM in the University through Computer Centre.

**मद संख्या-8:** To place before the Executive Council the matter regarding release of the salary on monthly basis for further 6 months (1<sup>st</sup> Oct, 2023 to 31<sup>st</sup> March, 2024) in respect of 2 Nos. (One Clerk & One Peon) of Manpower engaged/ hired on outsource basis & presently deputed in Department of Computer Science & Department of Population Studies, ICDEOL respectively.

**निर्णय:** The Executive Council was apprised that in its last meeting held on 29.08.2023 the Council had approved to extend the period of engagement of all the outsourced manpower upto 30<sup>th</sup> Sept., 2023. The matter of continuation of the services of all the outsourced manpower in the University was discussed and after detailed deliberations the following decisions were taken:

- 1- The decision under these items will be applicable to all the outsourced manpower.
- 2- The services of the outsourced manpower be extended upto 31<sup>st</sup> March, 2024 and their dues be cleared.
- 3- The Secretary (Education) raised the following issues and desired that a detailed report on the following issues be placed before the next meeting of the Executive Council/ Finance Committee:-
  - (i) Total number of outsourced manpower engaged (Department wise in tabular form).
  - (ii) The justification for engagement of existing manpower as on date.
  - (iii) The requirement of manpower for future alongwith justification.
  - (iv) The approval of the competent authority obtained while engaging the manpower be also intimated.
- 4- A Committee of the following is constituted to submit report on the aforesaid issues:

- |                                    |            |
|------------------------------------|------------|
| 1. Pro Vice-Chancellor             | - Chairman |
| 2. Dean Planning & Teacher Matters | - Member   |
| 3. Registrar                       | - Member   |
| 4. Incharge -Computer Centre       | - Convener |

**संशोधित निर्णय:-** The Executive Council decided to extend the services of the outsourced manpower upto 30<sup>th</sup> June, 2024 and further ordered that the committee constituted for the purpose may submit its report before 31.03.2024.

**अनुपूरक मद संख्या-7:** The proposal for organizing UPSC Civil Services Examinations (Prel.) Main & Interview) Coaching programme in Himachal Pradesh University, at the Pre-Examination Coaching Centre submitted for the Perusal and approval by the Executive Council.

**निर्णय:** Approved.

**संशोधित निर्णय:-** Director Higher Education who was present in the meeting apprised that funds will be provided by the State Govt. to impart coaching to the students. He, however, urged Director, Pre Examination Coaching Centre to raise invoices in time to claim funds from Higher Education/ Govt. The Executive Council deliberated on the issue of engagement of agency for providing coaching to the students and directed that all modalities of engagement of coaching agency be explored. Further, Director Higher Education or his representative be included as a member in the committee constituted/ to be constituted to finalize the coaching agency.

यथा स्थान मद संख्या-2: To place the Executive Council matter of purchase of Light Motor Vehicle Maruti Suzuki make (Ciaz car).

निर्णय: Approved subject to approval of the Finance Committee.

संशोधित निर्णय:- The Executive Council decided that since the purchase of new vehicle is against a condemned vehicle and procurement is from own funds of University therefore, approval of the Finance Committee is not required. However, exemption to procure petrol vehicle instead of e-vehicle be sought from Govt.

यथा स्थान प्रतिवेदन:-

माननीय विधायक एवं सदस्य कार्यकारिणी परिषद् श्री हरीश जनारथा जी द्वारा प्राप्त पोंच यथा स्थान प्रतिवेदन

3. Request of Prof. Neelima Kanwar, Deptt. of English for Merger/ permanent absorption in the PG Centre (Department of English).

4- Application from Dr. Daisy Verma for merger from Regional Centre, HPU, Dharamshala to the Deptt. of English, PG Centre, Shimla.

निर्णय: Since the item was related to Prof. Neelima Kanwar so she left the Hall and recused herself from this item. The Council approved the merger of Prof. Neelima Kanwar and Dr. Daisy Verma in the Deptt. of English, PG Centre, HPU. However, they will be placed at the bottom of their respective category in the seniority list.

संशोधित निर्णय:- The Executive Council decided to transfer one post from Deptt. of English, Regional Centre Dharamshala to PG Centre, HPU, Shimla and approved the merger of Dr. Daisy Verma against the said post.

### कार्यकारिणी परिषद् की नियमित मदें:

मद संख्या-4 : कुलपति महोदय द्वारा विश्वविद्यालय अधिनियम की धारा 12-C(7) में निहित शक्तियों के अन्तर्गत लिए गए निर्णयों से अवगत करवाने हेतु।

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

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

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

मद संख्या-6: To place before the Executive Council the matter for ratification regarding R&P Rules for the post of Junior Engineer (Electrical) notified vide notification No. 3-29/76-HPU (Genl.)Vol-IX dated 23.01.2024.

निर्णय: Perused and approved.

मद संख्या-7: To place before the Executive Council recommendations of the Selection Committees for the post(s) of Assistant Professors in the subject of Forensic Sciences and Bio-Technology interviews for which were held on 5<sup>th</sup> and 6<sup>th</sup> February, 2024 for consideration and approval.

निर्णय: Sealed envelope containing recommendations of Selection Committee to the posts of Assistant Professor were opened in the presence of the members of the Executive Council. The Executive Council endorsed the recommendations of the Selection Committee and approved the following

**candidates for the posts of Assistant Professors :-**

Assistant Professor in Bio-Technology			
Sr. No.	Category	Name of the selected Candidate	Father's Name
1	General (UR)	Dr. Prachi Vaid	Sh. Vipin Vaid
Waiting list			
1	General (UR)	Neha Sharma	
2		Madan Lal Verma	
3		Rohit Sharma	
Assistant Professor in Forensic Science			
1	General (UR)	Manish Kumar Sharma	Sh. Om Prakash
2	General (UR)	Manisha	Sh. Ram Krishan
3	SC	Pradeep Kumar	Sh. Parma Nand
4	EWS	None found suitable	
Waiting List			
1	General (UR)	Deepika Bhandari	
2		Ruchi Sharma	
3		Amrita Kumari Das	
4		Neha Sharma	
5		Bhawana Joshi	

**मद संख्या-8:** To place before the Executive Council the matter with regard to inclusion of President, HPUAOA, Member University Court and President, PA/PS Association as a member of House Allotment Committee (Non-Teaching).

**निर्णय:** **Approved.**

**अनुपूरक मद:-**

**मद संख्या-1:** To place the matter before the Executive Council regarding payment of Counsel fee bills claimed by Shri Ashok Sharma, Senior Advocate-cum-Advocate General, Hon'ble High Court of Himachal Pradesh to defend COPC No. 165 of 2020 (Dr. Meera Devi Vs. Ghanshyam Chand & others) on behalf of the University amounting to Rs. 6.00 lacs (Rupees Six Lacs only) in which the above COPC was disposed off by the Hon'ble High Court of H.P. vide judgment dated 19.09.2023.

**निर्णय:** **The Executive Council allowed payment of Rs. 5.00 lacs (five lacs) only.**

**मद संख्या-2:** To place before the Council the matter regarding renewal/ extension of tenure as Adjunct Faculty in respect of Shri Narinder Singh Bist for another one year w.e.f. 08.08.2023 to 07.08.2024.

**निर्णय:** **The Executive Council extended the period of engagement of Shri Narinder Singh Bist, Adjunct Faculty up to one year i.e. 07.08.2024.**

**मद संख्या-3:** To place before the Executive Council recommendations of the Screening-cum-Evaluation Committee to consider the case of Dr. Rajinder Verma for review/ preponement dates of Promotion to the post of Associate Professor and Professor after counting of past service as per the decision taken by the Executive Council vide No. 10 of its meeting held on 26.12.2023.

**निर्णय:** **The Executive Council approved the recommendations of the Screening-cum-Evaluation Committee.**

**यथा स्थान मर्दे:-**

**मद संख्या-1:** To place before the Executive Council the recommendations of the Committee dated 21.02.2024 for its consideration and approval.

**निर्णय:** **The Executive Council approved the recommendations of the Committee dated 21.02.2024.**

**मद संख्या-2:** To place before the Executive Council the recommendations/ decision taken by the Standing Committee of Academic Council in its meeting held on 21.02.2024 for consideration and approval.

**निर्णय:** **The Executive Council approved the Proceedings of the Standing Committee dated 21.02.2024. The Executive Council also decided to adopt the UGC Guidelines on Curriculum and Credit Framework December, 2022 under NEP, for 4 years undergraduate programme.**

**यथा स्थान प्रतिवेदन:-**

**On spot representation submitted the Department of Higher Education (DOHE)**

- 1- Representation for College Teachers in the Executive Council of HP University as per the ordinance of HPU

**निर्णय:** **The Council discussed the matter and concluded that there is already representation of college Principals in the Executive Council, hence, the demand is not justified. The Executive Council also directed to ensure that representation of college Principals be amongst colleges in the jurisdiction of Himachal Pradesh University only.**

- 2- Making provision for eligible college teachers to act as External Examiner for UG/ PG Practical Examinations.

**निर्णय:** **The Council directed that the list of eligible teachers be obtained from the Director Higher Education and thereafter, a pool of eligible teachers be formed by University for engagement as external examiner on need and specialization basis. This arrangement will be applicable only in case of non-availability of faculty in HP University.**

**यथा स्थान चर्चाएँ:-**

1. माननीय विधायक श्री हरीश जनारथा जी ने कार्यकारिणी परिषद् का ध्यान विश्वविद्यालय शिक्षक कॉलोनी में हुए अतिक्रमण की ओर दिलाया और आदेशित किया कि इस संदर्भ में नगर निगम, शिमला से पत्राचार किया जाए। कार्यकारिणी परिषद् के सदस्यों ने माननीय विधायक जी के संज्ञान में लाया कि शिक्षक कॉलोनी में रिटेनिंग दीवार बनाई जानी आवश्यक है। माननीय विधायक महोदय ने विधायक निधि से उपरोक्त कार्य के लिए बजट देने का आश्वासन दिया। कार्यकारिणी परिषद् ने निर्देश दिया कि उपरोक्त कार्य का प्राकलन तैयार कर विधायक महोदय की स्वीकृति हेतु भेजा जाए।
2. माननीय विधायक श्री हरीश जनारथा जी ने कार्यकारिणी परिषद् के समक्ष DIS (IHHS) के कर्मचारियों की पदोन्नति का मामला रखा। कार्यकारिणी परिषद् ने गहन विचार-विमर्श उपरान्त निर्णय लिया की DIS के कर्मचारियों के लिए एक अलग कौंडर बनाया जाए और उस कौंडर के अन्तर्गत DIS के कर्मचारियों को पदोन्नति दी जाए। विशेष सचिव (वित्त) के सुझावानुसार यह



तय किया गया की कौंडर एवं पदोन्नति से पूर्व निम्नलिखित शर्तों को पालन किया जाए:-

- (i) पदोन्नति, शर्ती एवं पदोन्नति नियमों के अन्तर्गत की जाए।
- (ii) मामलों में वित्त समिति का अनुमोदन अवश्य प्राप्त किया जाए।
- (iii) अनुमोदन उपरान्त पदोन्नति प्रत्याशित प्रभाव (prospective effect) से दी जाए।

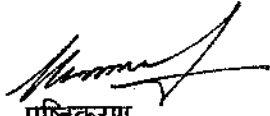
3. माननीय विधायक श्री हरीश जनारथा जी ने HPU Model School में 11वीं और 12वीं की कला संवर्ग (arts Stream) की कक्षाएँ प्रारम्भ करने का मामला कार्यकारिणी परिषद् के समक्ष प्रस्तुत किया जिस पर कार्यकारिणी परिषद् ने गहन विचार-विमर्श कर निर्णय लिया की कला संवर्ग की कक्षाएँ आरम्भ करने से पूर्व HPU Model School में विभिन्न विषयों के पदों के सृजन हेतु मामले को वित्त समिति के समक्ष प्रस्तुत किया जाए और वित्त समिति के अनुमोदनापरान्त कक्षाएँ प्रारम्भ की जाएँ।
4. कार्यकारिणी परिषद् के समक्ष लाया गया की विश्वविद्यालय में पटवारी का एक पद रिक्त है जिसके कारण बहुत से कार्यों में विलम्ब हो रहा है। समिति ने प्रदेश सरकार के निर्देशानुसार सेवानिवृत्त पटवारी रखने (engage) की अनुमति प्रदान की। समिति ने कुलपति कार्यालय में एक photographer को अस्थायी तौर पर रखने (engagement) की भी अनुमति प्रदान की जिसकी शर्तें प्रदेश सरकार के मापदंड अनुसार विश्वविद्यालय तय करे।
5. कार्यकारिणी परिषद् ने विश्वविद्यालय में लम्बित CAS के मामलों को UGC Regulation 2018 के अनुसार प्रदेश सरकार के अनुमोदन प्राप्त करने हेतु शीघ्र पत्राचार करने के आदेश पारित किए। जो शिक्षक UGC Regulation 2010 के तहत पदोन्नति के लिए योग्य हैं उनकी प्रक्रिया को कुलसचिव कार्यालय को शीघ्र पुरा करने के निर्देश दिए।
6. कार्यकारिणी परिषद् सदस्य श्री गीता राम जी ने परिषद् को अवगत करवाया कि विश्वविद्यालय में गैर-शिक्षक कर्मचारियों के विज्ञापित पदों पर भर्तियाँ नहीं की जा रही है जबकि प्रत्येक माह विश्वविद्यालय से गैर-शिक्षक कर्मचारी व अधिकारी सेवा निवृत्त हो रहे हैं, अतः विश्वविद्यालय द्वारा गैर-शिक्षक कर्मचारियों के विज्ञापित पदों को शीघ्रतिशीघ्र भरा जाना चाहिए। जिस पर कार्यकारिणी परिषद् ने गहन विचार-विमर्श के उपरान्त निर्णय लिया कि गैर-शिक्षक कर्मचारियों के पदों को पुनः विज्ञापित करने की प्रक्रिया को प्रारम्भ करने के लिए नियमानुसार अनुमति हेतु मामला तैयार किया जाए।
7. कार्यकारिणी परिषद् ने सत्र 2018-19 के उन विद्यार्थियों को जो पांच वर्ष की निर्धारित अवधि में बी.ए./ बी.एस.सी./बी.कॉम/ शास्त्री के अंतिम वर्ष की परीक्षा उत्तीर्ण नहीं कर पाए हैं को सभी विषयों के साथ रु.10,000/- परीक्षा शुल्क सहित सत्र अप्रैल 2024 के लिए एक अतिरिक्त अवसर प्रदान करने का निर्णय लिया। इसके अतिरिक्त सत्र 2014-15 से 2019-20 तक जो बी.सी.ए. के छात्र अपनी उपाधि पांच वर्ष की निर्धारित अवधि में पूर्ण नहीं कर पाए हैं को रु 20,000/- प्रति सत्र के साथ एक अतिरिक्त विशेष अवसर प्रदान करने का निर्णय लिया है जिनकी विषम सत्र की परीक्षा अक्टूबर, 2024 में और सम सत्र की परीक्षा अप्रैल, 2025 में आयोजित की जाएगी।

इसके अतिरिक्त सत्र 2021-22 के बी.ए./ बी.एस.सी./बी.कॉम/ शास्त्री प्रथम वर्ष के छात्र और सत्र 2020-21 के द्वितीय वर्ष के छात्र, जो अनूपूरक परीक्षा के दो अवसरों का लाभ उठाने के उपरान्त भी परीक्षा उत्तीर्ण नहीं कर पाए, के मामले में परीक्षण हेतु निम्नलिखित चार सदस्यीय समिति का गठन किया:

- |                            |   |               |
|----------------------------|---|---------------|
| 1. प्रति-कुलपति            | - | अध्यक्ष       |
| 2. अधिष्ठाता अध्ययन        | - | सदस्य         |
| 3. अधिष्ठाता, छात्र कल्याण | - | सदस्य         |
| 4. परीक्षा नियंत्रक        | - | सदस्य/ संयोजक |


उपरोक्त समिति मामले के सभी पहलुओं का परीक्षण कर अपना प्रतिवेदन दो सप्ताह में कुलपति को प्रस्तुत करेगी। परिषद् ने समिति की अनुशंसाओं पर निर्णय हेतु कुलपति को अधिकृत किया।

अन्त में कुलसचिव के धन्यवाद प्रस्ताव के साथ बैठक सम्पन्न हुई।



पुष्टिकरण

(आचार्य सत प्रकाश बंसल)  
कुलपति/सभापति



कुलसचिव  
सदस्य-सचिव

Minutes of the meeting of Screening cum Evaluation Committee held on 15.02.2024 at 11.30 AM under the Chairmanship of Prof. B.K. Shivram, Dean of Studies, H.P. University to review the date of promotion to the post of Assistant Professor to Associate Professor and Associate Professor to Professor under CAS as per revised dates of eligibilities as intimated by the Establishment Branch.

A meeting of the Screening cum Evaluation Committee to verify the API scores (PBAS) to prepone the date of promotion from the post of Assistant Professor to Associate Professor and subsequently from the post of Associate Professor to Professor under 'Career Advancement Scheme' was held on 15.02.2024 at 11.30 am in the Committee Room of the Vice-Chancellor's office. The following members were present:-

- |    |  |                |
|----|--|----------------|
| 1. | Prof. B.K. Shivram,<br>Dean of Studies,<br>H.P. University, Shimla-5                           | Chairman       |
| 2. | Prof. Sanjay Sindhu,<br>Dean-cum- Chairman,<br>Department of Laws<br>H.P. University, Shimla-5 | Member         |
| 3. | Prof. Manjeet Singh Nijjer,<br>Dept of Laws,<br>Panjab University, Patiala, (PB)               | Subject Expert |

Pursuant to the approval by the Executive Council vide item No. 10 of its meeting held on 26.12.2023 for counting the past service rendered w.e.f. 1999 to 2005 by Dr. Rajinder Verma, Department of Law for purpose of Seniority, Increment and Promotion under CAS, was placed before already constituted CAS Committee. The Committee constitute to consider the eligibility and preponement of dates of promotion from Assistant Professor to Associate Professor and subsequently from Associate Professor to Professor.

The Dean of Studies welcomed the members of the Screening cum Evaluation committee. He apprised them the approval of the Executive Council's aforesaid decision for counting of past service (1999-2005) of Dr. Rajinder Verma and UGC Regulations on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education-2010. Thereafter, the applications and the PBAS proformas submitted by Dr. Rajinder Verma, Department of Laws respectively for Associate Professor and Professor were placed before the committee for Screening /Evaluation. The Screening cum Evaluation Committee verified the filled in API performa for preponement of promotion from Assistant Professor to Associate Professor and subsequently Associate Professor to Professor as per UGC -Regulations- 2010 as under:-

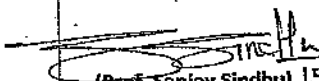
S.N.	Name of the teacher	Subject/ Department	Date of eligibility for promotion as Professor
1.	Dr. Rajinder Verma, For the Preponement of the date of Promotion post of Associate Professor	Laws	08.10.2012
2.	Dr. Rajinder Verma For the Preponement of the date of Promotion to the post of Professor	Law	08.10.2015


Assistant Registrar,  
Recruitment Branch  
H.P. University, Shimla-5

The committee on the verification/evaluation of API score secured by the applicant through the 'PBAS' methodology is of the considered opinion that Dr. Rajinder Verma, satisfy the required score as per UGC Regulations- 2010 as amended from time to time. Dr. Rajinder Verma, Assistant Professor, Laws has completed three years requisite service in Stage-3 (for the post of Associate Professor) as on 08.10.2012 and completed three years requisite service in Stage-4 (for the post of Professor) on 08.10.2015, as verified by the Establishment Branch vide U.O. No. 1-2/2005-HPU(Estt) Vol.-III dated 06.02.2024 (Copy annexed as Annexure "A")

Apropos to the Executive Council's decision under item No. 10 of its meeting held on 26.12.2023, the committee after verification the API score, recommended to prepone the date of promotions of Dr. Rajinder Verma as Associate Professor w.e.f 08.10.2012 and to the post of Professor w.e.f. 08.10.2015 (the date of promotion conveyed by the Establishment Branch).

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


  
(Prof. Sanjay Sindhu) 15/02/2024  
Member

  
(Prof. Manjeet Singh Nijjer)  
Member/ Subject Expert

  
(Prof. B.K. Shivram)  
Chairman

Approved

Hon'ble Vice-Chancellor

  
Assistant Registrar  
Recruitment Branch  
H.P. University, Shimla-5

Himachal Pradesh University  
(NAAC Accredited 'A' Grade University)  
Establishment Branch

2/2009-HPU (Estt.) Vol-IX

Dated: Shimla-5, the

31 JAN 2024

**OFFICE ORDER**

In pursuance of decision taken by the Executive Council vide on spot discussion No. 2 in its meeting held on 29.08.2023 regarding constitution of committee notified vide notification No. 1-78/94-HPU(Genl.) Vol.VIII dated 23.09.2023; the meeting of the said committee was held on 16.10.2023 & 27.10.2023, the proceeding of which have been duly approved by the Executive Council vide item No.10 in its meeting held on 26.12.2023.

The Vice Chancellor, on the recommendation of Screening-cum-Evaluation Committee, constituted vide notification of even number dated 18.01.2024 of its meeting held on 23.01.2024, has been pleased to place/grant senior scale (Pay Band-II) w.e.f. 08.10.2004 in the pay scale of Rs. 10000-325-15200 (pre revised) and subsequently revised w.e.f. 01.01.2006 Rs. 15600-39100+7000 AGP (pre revised) and grant of selection grade (Pay Band-III) w.e.f. 08.10.2009 in the pay scale of Rs. 15600-39100+8000 AGP (pre revised) in favour of Dr. Rajinder Verma, Professor, Department of Laws, H.P. University, Shimla under Career Advancement Scheme after counting of past services rendered w.e.f. 08.10.1999 to 09.06.2005, in the H.P. University Regional Centre Dharamshala, in the School of Legal Studies, as Lecturer on Contract /temporary Basis.

2. The above placement is subject to modification / rectification, if any, factual errors / omissions found at any stage and the University reserves the right to review the same.
3. The pay will be fixed under the rules.

31/01/2024  
**REGISTRAR**

Endst.No. Even.

Dated: 31 JAN 2024

Copy to: -

1. Dr. Rajinder Verma, Professor, Department of Laws, H.P. University, Shimla-5 and his personal file.
2. The Vice Chancellor, HPU Shimla-5
3. The Registrar, Department of Laws, H.P. University, Shimla-5
4. The Finance Officer, HPU Shimla-5
5. The Joint Controller (SAD), HPU Shimla-5
6. The Internal Audit Officer, HPU Shimla-5
7. The Assistant Registrar (Admn.), HPU Shimla-5 with the request to report the matter in the ensuing meeting of Executive Council

Himachal Pradesh University  
(NAAC Accredited "A" Grade University)  
Establishment Branch

हिमाचल प्रदेश विश्वविद्यालय

(अती शाला)

पावती नं.

दिनांक 06-02-2024

In terms of the UGC guidelines circulated by the Govt. of Himachal Pradesh vide notification No. EDN-A-B(7)-2/2008 dated 15.10.2009 adopted by the University vide Notification No. 9-1/09-HPU(Genl) dated 16.10.2009 read with corrigendum of even number dated 19.10.2009 followed with letter No. F.3-15/2009(P.S) pt. file dated 19.07.2010 adopted by the H.P. University vide notification No.9-1/09-HPU(Genl) dated 18.08.2010, after counting of past service rendered in the H.P. University Regional Centre Dharamshala, in the School of Legal Studies, as Lecturer on Contract /temporary Basis w.e.f. 08.10.1999 to 09.06.2005 under Career Advancement Scheme vide office order No. 9-2/2009-HPU(Estt.)Vol-IX dated 31.01.2024, Dr. Rajinder Verma, Professor, Department of Laws, H.P. University, Shimla now become due for consideration of his promotion to the post of Associate Professor & Professor under CAS, if otherwise eligible, with effect from the dates mentioned as under:-

Sr. No.	Name of Post & Pay Band	Revised proposed date of promotion, if otherwise eligible
1.	Associate Professor in the pay band of Rs. 37400-67000 +9000 AGP	08.10.2012
2	Professor in the pay band of Rs. 37400-67000 +10000 AGP	08.10.2015

The Assistant Registrar (Recrtt.) may take further necessary action under intimation to this office.

Assistant Registrar(Estt.)

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

U.O. No.1-2/2005-HPU(Estt.) Vol.III

CC: 9-2/2009-HPU(Estt.)Vol-IX.

Dated: 06 FEB 2024

Assistant Registrar,  
Recruitment Branch  
H.P. University, Shimla-5

the needful please  
inty. pass. 06/02/24  
Sd/- (Recrtt.)  
6/2/24

Proceedings of the meeting of the committee constituted to look into the representation submitted by Ms. Ambika Lakhanpal, Assistant Professor, Hamirpur B.Ed. College held on 21.02.2024 at 11:30 a.m. in the Committee Room of the Vice-Chancellor office.

\*\*\*\*

A meeting of the committee constituted by the Executive Council vide On Spot Representation No. 5 of its meeting held on 26.12.2023 to look into the representation of Ms. Ambika Lakhanpal for continuation of approval of Assistant Professor in the Education (Private B.Ed. College) considering as a special case was held on 21.02.2024 at 11:30 a.m. in the Committee Room of the Vice-Chancellor office under the Chairman of Prof. Rajinder Verma, Pro-Vice-Chancellor, H.P. University. The following members were present:-

- |   |         |
|---|---------|
| 1. Prof. Ajay Attri, Chairman,<br>Department of Education, HPU. | -Member |
| 2. Dr. Virender Sharma, Registrar, HPU                          | -Member |
| 3. Sh. Rajeev Dhiman, Dy. Registrar(Acad.)                      | -Member |

At the very outset in the meeting, Prof. Rajinder Verma, Pro-Vice-Chancellor being Chairman of the committee welcomed the members. Thereafter, the agenda of the meeting was placed before the members of the committee by the Deputy Registrar (Acad.) for kind perusal and discussion. The members of the committee perused the documents relating to the services rendered by Ms. Ambika Lakhanpal in various Private B.Ed. Colleges. On scrutiny of the documents, it transpired that Ms. Ambika Lakhanpal was recommended for selection for Shri Sai College of Education Nadaun, Hamirpur by the selection committee of H.P. University in the year, 2010. She served in the Shri Sai College of Education Nadaun, Hamirpur upto 30.09.2017. Thereafter, the said college was closed by its Management and she joined Trisha College of Education, Hamirpur on 03.10.2017 without recommendations of any selection committee of H.P. University. Further, she was recommended for selection in Hamirpur college of Education, Hamirpur by selection committee of H.P. University in October, 2023 subject to verification of eligibility conditions by University. The matter of verification is under process.

The committee after careful consideration and detailed discussion in the matter and keeping in view the fact that she was duly recommended by selection committee of the University in the year 2010 and would have continued in the same college had that college not been closed by its management took a lenient view in the matter and decided to recommend that she may be continued her services in the Hamirpur B.Ed. College as Assistant Professor, as recommended conditionally by the duly

constituted Selection Committee, with the condition that she will have to acquire requisite qualification as per UGC and NCTE guidelines/regulations issued from time to time within two years i.e. on or before February, 2026, failing which the relaxation granted shall stand terminated automatically and benefits granted, if any, in pursuance of relaxation shall also be withdrawn.

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

  
(Rajeev Dhiman)

(Prof. Ajay Attri)

  
(Dr. Virender Sharma)

  
( Prof. Rajinder Verma)  
Pro-Vice-Chancellor/Chairman



*Annexure to report No. 2*

A meeting of the Standing Committee of the Academic Council was held on 21-02-2024  
at 11:00 am in the Chamber of the Dean of Studies, H.P. University, Shimla-5.

The meeting of the Standing Committee of Academic Council was held on 21-02-2024 at 11:00 a.m. in the Chamber of Dean of Studies, H.P. University, Shimla-5, under the Chairmanship of Prof. B.K. Shivram, Dean of Studies-cum-Chairman/Convener of the Standing Committee of Academic Council and the following members were present:

1. Prof. S.S.Narta, Dean, Faculty of Commerce & Management, HPU, Shimla-5.
2. Prof. Duni Chand, Dean, Faculty of Life Sciences, HPU, Shimla-5.
3. Prof. Wamik Azmi, Dean, Faculty of Engineering & Technology, HPU, Shimla-5.
4. Prof. Apama Negi, Dean, Faculty of Social Sciences, HPU, Shimla-5.
5. Prof. Shyam Lal Kaushal, Dean, Environment Development and Sustainability Studies, HPU, Shimla-5.
6. Prof. Neelima Kanwar, Dean, Faculty of Languages, HPU, Shimla-5.
7. Prof. Amarjeet Singh, Dean Faculty of Physical Sciences, HPU, Shimla-5.
8. Prof. Ajay Kumar Attari, Dean, Faculty of Education, HPU, Shimla-5.
9. Prof. Jeet Ram, Dean Faculty of Performing and Visual Arts, HPU, Shimla-5.
10. Prof. N.S. Negi, (VC's nominee) Department of Physics, HPU, Shimla-5.

At the beginning of the meeting, the Dean of Studies greeted all members of the Committee and requested them to share their valuable suggestions on the various agenda items. Thereafter, the Section Officer (Academics) presented the following agenda items for the Committee's consideration and decision-making:

**Item No. 1:** The corrected and amended syllabus of M.Sc. Forensic Science for consideration and approval.

**Decision:** The matter was discussed in detail and on the recommendations of the Faculty of Life Sciences vide Item No.III in its meeting held on 30.12.2023 approved the syllabi of M.Sc. Forensic Science (CBCS) from the academic session 2023-25 instead of the academic session 2022-23 as mentioned in the Agenda Item as per the attached Annexure.

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**Item No. 2:-** The matter regarding amendments in the courses under Environmental Science and corrected and amended syllabus of M.Sc. Environmental Science for consideration and approval.

**Decision:-** The Committee accorded its approval to the amendments to all courses under Environmental Science as per Annexure-A. The committee recommended placing the same before the Executive Council for its consideration and approval.

The Standing Committee of Academic Council further on the recommendations of the Board of Studies (Environmental Science) PG Sr. No. II approved by the Faculty of Life Sciences vide Item No.II) of its meeting held on 30.12.23 approved the amended and corrected syllabus of M.Sc. Environmental Science from the academic session 2022-23 onwards as per Annexure.-B with the stipulation that mark distribution in entrance tests will be common as prescribed for life sciences.

**Item No. 3:** संस्कृत विभाग की स्नातकोत्तर स्तरीय अध्ययन मंडल एवं भाषा संकाय से पारित एम.ए. संस्कृत तृतीय के MSKTA 305 AEC (Compulsory, Non CGPA) के पाठ्यक्रम में आंशिक संशोधन Annexure-A शैक्षणिक परिषद की स्थाई समिति की आगामी बैठक में अवलोकन एवं अनुमोदन हेतु प्रस्तुत है।

**Decision:** The Committee approved the recommendations of the Board of Studies PG vide Item No.1 as already approved by the Faculty of Languages vide Item No. II of its meeting held on 20.11.23 as per Annexure A.

**Item No. 4:** The amendments in existing (proposed) ordinance no. 10.71 in the BHM course from the session 2019-20 onwards for consideration and approval. The extract of the Existing/proposed amendment is annexed herewith as Annexure-I.

**Decision:** The Committee accorded its approval to the recommendations of the Board of Studies UG as already approved by the Faculty of Commerce and Management vide Item No. 1 of its meeting held on 28.11.23 about the proposed amendment under Ordinance 10.71 of Bachelor in Hotel Management from the academic session 2019-20 onwards as per annexure-I and recommended to place the same before the Executive Council for its consideration and approval.

**Item No. 5:** To discuss the recommendation of the committee constituted under notification No. 1-60/2024-HPU(DS) dated 03-01-2024, regarding Ph.D. admission in Deen Dayal Upadhyay Chair.

**Decision:** The Committee approved the proceedings of the committee appended herewith as Annexure-A and recommended placing the same before the Executive Council for its consideration and approval.

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**Item No. 6:** The proceedings of the Committee (constituted vide Notification No. 7-1/2023-HPU(Acad.) dated 10.10.2023) to review the relevance and demand of existing courses offered by the various teaching departments/institutes/chairs for consideration and approval.

**Decision:** The Committee approved the proceedings of the aforementioned committee with modifications as reproduced below and recommended placing the same before the Executive Council for its consideration and approval.

- The following Certificates/Diplomas/ PG Diplomas will be offered unceasingly with the stipulation that from Academic session 2024-25 these courses will be offered as Add-on courses after in-depth revision in the course contents & curriculum with an emphasis on enhancing employability, fostering entrepreneurship, and developing skills.

Certificate (in)	Diploma (in)	PG Diploma (in)
Vedic Mathematics	Bhoti	Ancient Indian Mathematics
French	Yoga Studies	Disaster and Disaster Management
German	DCA (ICDEOL)	PGDCA (RC D-Shala)
Russian	DDS (ICDEOL)	Tribal Studies
Bhoti	German	

- The following courses are required to be reintroduced afresh (after revamping the content and curriculum) as add-on courses with an emphasis on enhancing employability, fostering entrepreneurship, and developing skills from the academic session of 2024-2025.

Diploma (in)	Advanced Diploma (in)	PG Diploma (in)
Tourist Guide	German	Women's Development Studies
French	French	Bioinformatics
Russian	Russian	Clinical Psychology
	Bhoti	Population Studies
		Cyber Crimes Prosecution and Defence
		Bioinformatics

- The following PG courses will be held in abeyance, till further order. These courses are required to be reintroduced preferably as short duration (Add-on courses) from the Academic session 2024-25 with an emphasis on enhancing employability, fostering entrepreneurship, and developing skills.

M.A. (Tabla)	MA (Translation)	MA (Business Economics)
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4. Chairs will not offer any academic programme. All programmes offered by respective Chairs will be discontinued from the ensuing academic session of 2024 onwards. The chair shall confine to the mandate of the Chairs defined by UGC. All chairs should be located in relevant departments.
5. Each Department/Center shall offer a minimum of 2 and Institute 4 Add-on courses from the academic session 2024-25 after approval of the relevant academic bodies..

**All Directors/Chairpersons/Heads of teaching departments/institutes/centers/chairs should be directed to revamp/revise/swap/offer courses including revision of fee and seat intake apropos to the decisions (1,2,3&5) within one month so that all such details can be included in HBI (2024-2025) afresh.**

**Item No. 7:** The actionable points for quality improvement at the H.P. University for consideration and approval.

**Decision:** The Committee after a detailed discussion approved the following actionable points for quality improvement at the H.P. University applicable from the academic session 2024 and recommended placing the same before the Executive Council for its consideration and approval.

1. Any data required by any section/cell should be submitted in the stipulated time.
2. Facts and figures particularly w.r.t. NIRF/AQAR/NAAC for every Academic Session must be analysed and reviewed seriously and must be submitted well in time to IQAC.
3. IQAC (with ERP) should create an online system for the electronic submission of all required information to respective cells and offices including by respective faculty members, departments, institutes, etc.
4. It will be required for all departments/institutes/centers to prepare an Academic calendar minutely (with emphasis on the requirement NIRF/NAAC/AQAR) which should be uploaded on the website beforehand of the academic session/semester including the Induction Programme to be conducted during the opening week of every academic session.
5. Each faculty member will be required to publish a minimum of 2 publications including books/ chapters every academic year with reputed/ accredited journals and publishers.
6. Each faculty member shall submit at least one research proposal to external funding agencies.
7. All guidelines prescribed in the UGC/HPU Ordinance for Ph.D. Programme (timely approval of admission/ topic/ synopsis/ progress report/ presentation etc.) should be strictly adhered to.
8. The website must be updated periodically including all the events/ activities conducted by the departments. The website must also contain a detailed research profile of the department including

facilities available. The updated Biodata/CV of each faculty member must be uploaded on the website with immediate effect.

9. All the activities at the Departments/ Institutes/ Centres should be organised essentially minimum with the following steps: (i) Decision in Department Council (ii) Notice on the website (iii) Summary with visuals of the events and media coverage preferably through concerned Chairman and PRO.
10. The student progression to higher study and data thereof should be adequately maintained by the Departments/ Institutes/ Centres in collaboration with central Placement and Alumni Team.
11. Each Department/Centre shall offer a minimum of 2 and Institute 4 add-on courses from the academic session 2024-25 after approval of the relevant academic bodies.
12. All the Departments/ Institutes/ Centres shall notify the list of mentors and mentees within the first month of the semester. If not yet notified for the previous semester, shall complete the process within a week.
13. All the Departments/Institutes/Centres should complete the curriculum for FYUGP as soon as possible with the integration of practicum and Vocational Courses (skills/value/etc.).
14. All the Departments/Institutes/Centres should propose curriculum revision every three years.
15. Utilisation of Library Resources and Services by faculty besides students should be optimum.
16. All the Departments/Institutes/Centres shall generate IPRs (Patents, Design Registration, prototypes, copyright, etc.) and consultancies.
17. The Human Resource Development Centre/Committee should focus on building stronger relationships with corporate houses and companies. HRDC/Committee must explore the possibility of floating different Executive /Management Development Programmes.
18. All the Departments/Institutes/Centres must develop online courses for different online platforms such as SWAYAM, MOOCs, EPG Pathashala. In each academic programme (UG & PG) students should have the liberty to earn some credits through online courses approved by UGC.
19. All Cells/ Committees are required to complete the assigned works within the stipulated period.
20. The department should submit a quarterly activity report to the Dean of Studies through the Dean.
21. Each department/faculty should conduct a Research Methodology/Pedagogy Programme every academic session.
22. Each faculty will be required to submit a quarterly self-appraisal report to the Vice Chancellor.
23. Two accredited publications will be mandatory for Ph.D. scholars.
24. IPR cell should be activated and an adequate budget should be allocated to promote IPR activities.
25. Faculty members should be encouraged to become members of various professional bodies.
26. Faculty members should be encouraged to take up consultancies.

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**Item No. 8:-** The matter regarding the duration of the Ph.D. program as prescribed in the University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree Regulation, 2022) adopted by H.P. University, for consideration and approval.

**Decision:-** After a thorough discussion, the Committee recommended that the maximum duration of the Ph.D. programme shall be in accordance with the UGC regulations Minimum Standards and Procedures for Award of Ph.D. Degree Regulations, 2022, which has been adopted by H.P. University on 9<sup>th</sup> May 2023. These regulations automatically supersede all previous notifications concerning the maximum duration of the Ph.D. programme. It was recommended to place the same before the Executive Council for its consideration and approval.

**Item No. 9:-** The adoption of Guidelines for Internship/Research Internship for Undergraduate Students notified by UGC on 02.02.2024, for consideration and approval.

**Decision:-** The Committee approved to adoption of UGC Guidelines for Internship/Research Internship for Undergraduate Students (notified by UGC on 02.02.2024) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

**Item No. 10:-** The adoption of Guidelines for Incorporating Indian Knowledge in Higher Education curricula notified by UGC on 13.6.2023, for consideration and approval.

**Decision:-** The Committee approved to adoption of UGC Guidelines for Incorporating Indian Knowledge in Higher Education curricula (notified by UGC on 13.6.2023) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

**Item No. 11:-** The adoption of Guidelines for Introduction of Courses Based on Indian Heritage and Culture notified by UGC on 09.5.2023, for consideration and approval.

**Decision:-** The Committee approved to adoption of Guidelines for Introduction of Courses Based on Indian Heritage and Culture (notified by UGC on 09.5.2023) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

**Item No. 12:-** The adoption of Guidelines for Innovative Pedagogical Approaches Evaluation reform notified by UGC on 22.12.2022.

**Decision:-** The Committee approved to adoption of Guidelines for Innovative Pedagogical Approaches Evaluation reform (notified by UGC on 22.12.2022) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

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**Item No. 13:-** The adoption of Guidelines for pursuing two Academic programmes simultaneously notified by UGC on 13.4.2022.

**Decision:-** The Committee approved to adoption of Guidelines for pursuing two Academic programmes simultaneously (notified by UGC on 13.4.2022) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

**Item No. 14:-** The adoption of Guidelines for Transforming Higher Education Institutions into Multidisciplinary Institutions notified by UGC on 02.9.2022.

**Decision:-** The Committee approved to adoption of Guidelines for Transforming Higher Education Institutions into Multidisciplinary Institutions (notified by UGC on 02.9.2022) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

**Item No. 15:-** The adoption of Guidelines for Establishment of Research & Development Cell In Higher Education Institutions notified by UGC on 14.3.2022.

**Decision:-** The Committee approved to adoption of Guidelines for Establishment of Research & Development Cell In Higher Education Institutions (notified by UGC on 14.3.2022) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

**Item No. 16:-** The adoption of Guidelines for Training/Orientation of Faculty on Indian Knowledge System notified by UGC on 13.4.2023.

**Decision:-** The Committee approved to adoption of Guidelines for Training/Orientation of Faculty on Indian Knowledge System (notified by UGC on 13.4.2023) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

**Item No. 17:-** The adoption of Guidelines on Sustainable and vibrant University-Industry Linkage System for Indian Universities notified by UGC on 10.01.2024.

**Decision:-** The Committee approved to adoption of Guidelines on Sustainable and vibrant University-Industry Linkage System for Indian Universities (notified by UGC on 10.1.2024) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

**Item No. 18:-** The adoption of UGC Regulations to offer Twinning, Joint Degree and Dual Degree Programmes notified by UGC on 05<sup>th</sup> May 2022.

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**Decision:-** The Committee approved to adoption of UGC Regulations to offer Twinning, Joint Degree and Dual Degree Programmes (notified by UGC on 05<sup>th</sup> May 2022) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

**Item No. 19:-** The adoption of Guidelines for Institutional Development Plans for Higher Education Institutions (HEIs) notified by UGC on 06.02.2024.

**Decision:-** The Committee approved to adoption of Guidelines for Institutional Development Plans for Higher Education Institutions (HEIs) (notified by UGC on 06.2.2024) in principle with the stipulation that Himachal Pradesh University, Shimla shall frame its guidelines in consonance with UGC guidelines.

The committee further recommended placing the decision taken under Item No. 9 to 19 before the Executive Council for its consideration and approval.

**Spot Items:**


**Item No. 1:** The Committee members brought notification No. 1-104/2000-HPU (Genl.) dated 5 January 2024 regarding the constitution of academic bodies etc. in discussion.


**Decision:** After a thorough discussion in Apropos of notification No. 1-104/2000-HPU (Genl.) Dated 5 January 2024, the Committee suggested that a panel of six experts (in place of ten) seems justified for evaluation of PhD thesis and constitution of academic bodies as only two will be finally considered. It was recommended to place the same before the Executive Council for its consideration and approval.

**Item No. 2:** A Representation Regarding Supervision of PhD scholars by Eligible College teachers as per UGC norms.

**Decision:-** The Committee opined that the proposal should be examined by the Dean's Committee in the first instance as an academic matter and referred the matter to the Dean's Committee.

At the end, the Chairman/Convener of the Standing Committee of the Academic Council expressed gratitude to the members and the meeting ended with a vote of thanks to the Chair.

  
Sh. Raj Kumar Sharma  
Section Officer (Acad)

Confirmed: -   
Prof. B.K. Shivram 21.2.24  
Dean of Studies, HPU, Shimla-5.