

संख्या: 2-262/2024-हि0प्र0वि0(सामान्य)

हिमाचल प्रदेश विश्वविद्यालय

“सामान्य प्रशासन शाखा”

प्रेषित,

1. आचार्य सत प्रकाश बंसल, माननीय कुलपति, हि.प्र.वि., शिमला-5
2. आचार्य राजेन्द्र वर्मा, माननीय प्रति कुलपति, हि.प्र.वि., शिमला-5
3. श्री हरीश जनार्थ, माननीय विधायक -विधान सभा, शिमला शहरी, हि.प्र.
4. श्री सुरेश कुमार, माननीय विधायक -विधान सभा, भोरंज, हि.प्र.
5. प्रधान सचिव (वित्त), हि.प्र.सरकार, शिमला-2
6. सचिव (शिक्षा), हि.प्र.सरकार, शिमला-2
7. निदेशक, उच्चतर शिक्षा, हिमाचल प्रदेश सरकार, शिमला-1 (alongwith supplementary agenda and on spot items)
8. आचार्य सत्येन्द्र प्रताप सिंह, उत्तरायण, प्लॉट नं. 204, पॉम पेराडाईस, चिडियाधर के पास, गौरखपुर, उ.प्र.- 273 016
9. आचार्य (डॉ.) मोहन झारटा (सेवा निवृत्त), सेट नं. -7, शिक्षक आवास, जतोग दृश्य, हि.प्र.विश्वविद्यालय, समरहिल, शिमला-5
10. आचार्य महावीर सिंह, भौतिकी विभाग, हि.प्र.विश्वविद्यालय, शिमला-5
11. आचार्य देस राज ठाकुर, अधिष्ठाता, जीवन विज्ञान, हि.प्र.विश्वविद्यालय, शिमला-5
12. डॉ. सीता ठाकुर, अधिष्ठाता एवं प्रधानाचार्या, IGMCI, शिमला, हि.प्र. (alongwith supplementary agenda and on spot items)
13. श्री राकेश कुमार, प्रधानाचार्य, रा. महाविद्यालय, बडसर, जिला हमीरपुर।
14. डॉ. विकास सिंह, सह-आचार्य, राजनीतिक शास्त्र विभाग, हि.प्र.विश्वविद्यालय, शिमला-5
15. श्री सुनील दत्त, उप-कुलसचिव, स्थापना शाखा, हि.प्र.विश्वविद्यालय, शिमला-5

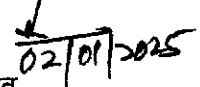
दिनांक: शिमला-5, **02 JAN 2025**

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

महोदय/महोदया,

कार्यकारिणी परिषद् की वर्ष 2024 की चतुर्थ नियमित बैठक जो दिनांक 13.12.2024 को प्रातः 11:30 बजे कुलपति कार्यालय के समिति कक्ष में सम्पन्न हुई की कार्यवाही आपके अवलोकनार्थ एवं पुष्टिकरण हेतु प्रेषित है।

भवदीय,


02/01/2025

कुलसचिव


सदस्य-सचिव

पृष्ठांकन संख्या: सम।

दिनांक **02 JAN 2025**

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 राज्य लेखा परीक्षा 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 एवं प्रति 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।


कुलसचिव

हिमाचल प्रदेश विश्वविद्यालय
‘सामान्य प्रशासन शाखा’

हिमाचल प्रदेश विश्वविद्यालय कार्यकारिणी परिषद् की वर्ष 2024 की चतुर्थ नियमित बैठक की कार्यवाही जो दिनांक 13 दिसम्बर, 2024 को प्रातः 11:30 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, हि.प्र.वि., शिमला-5
2. आचार्य राजेन्द्र वर्मा, माननीय प्रति कुलपति, हि.प्र.वि., शिमला-5
3. श्री हरीश जनार्थ, माननीय विधायक -विधान सभा, शिमला शहरी, हि.प्र.
4. श्री सुरेश कुमार, माननीय विधायक -विधान सभा, भोरंज, हि.प्र.
5. श्री रोहित जमवाल, विशेष सचिव (वित्त), हि.प्र.सरकार, शिमला-2
6. श्री सुशील कुमार, अवर सचिव (शिक्षा), हि.प्र.सरकार, शिमला-2
7. आचार्य सत्येन्द्र प्रताप सिंह, उत्तरायण, प्लॉट नं. 204, पॉम पेराडाईस, चिडियाधर के पास, गौरखपुर, उ.प्र.- 273 016
8. आचार्य (डॉ.) मोहन झारटा (सेवा निवृत्त), सेट नं. -7, शिक्षक आवास, जतोग दृश्य, हि.प्र.विश्वविद्यालय, समरहिल, शिमला-5
9. आचार्य महावीर सिंह, भौतिकी विभाग, हि.प्र.विश्वविद्यालय, शिमला-5
10. आचार्य देस राज ठाकुर, अधिष्ठाता, जीवन विज्ञान, हि.प्र.विश्वविद्यालय, शिमला-5
11. श्री रंकेश कुमार, प्रधानाचार्य, रा. महाविद्यालय, बडसर, जिला हमीरपुर।
12. डॉ. विकास सिंह, सह-आचार्य, राजनीतिक शास्त्र विभाग, हि.प्र.विश्वविद्यालय, शिमला-5
13. श्री सुनील दत्त, उप-कुलसचिव, स्थापना शाखा, हि.प्र.विश्वविद्यालय, शिमला-5
14. डॉ. वीरेन्द्र शर्मा, कुलसचिव, हि.प्र.विश्वविद्यालय, शिमला-5 Through online mode

मद संख्या-1: कुलपति महोदय का वक्तव्य।

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

सर्वप्रथम मैं, कार्यकारिणी परिषद् की इस नियमित बैठक में मनोनीत कार्यकारिणी सदस्यों, आचार्य महावीर सिंह, भौतिकी विभाग, आचार्य देसराज ठाकुर, अधिष्ठाता जीवन विज्ञान संकाय, डॉ. सीता ठाकुर, अधिष्ठाता, चिकित्सा विज्ञान संकाय एवम् प्रधानाचार्या, इंदिरा गांधी आर्युविज्ञान संस्थान, शिमला, श्री रांकेश कुमार, प्रिंसिपल, राजकीय महाविद्यालय, बडसर, जिला हमीरपुर तथा श्री सुनील दत्त, उप-कुलसचिव (स्थापना शाखा) निर्वाचित गैर-शिक्षक कर्मचारी प्रतिनिधि को विश्वविद्यालय की कार्यकारिणी परिषद् के सदस्यों के रूप में उन्हें हार्दिक बधाई एवम् उनका स्वागत करता हूँ। इसके अतिरिक्त निवर्तमान में कार्यकारिणी परिषद् के सदस्य रहे आचार्य नीलिमा कंवर, अधिष्ठाता भाषा संकाय, आचार्य अरविन्द कालिया, संगणक विज्ञान विभाग, आचार्य प्रशांत गौतम, पंजाब विश्वविद्यालय, चण्डीगढ़, डॉ. विद्या सागर, प्राचार्य, राजकीय महाविद्यालय, चम्बा तथा श्री गीता राम का कार्यकारिणी परिषद् की बैठकों में लिए गए निर्णयों में उनके सहयोग एवम् योगदान के लिए उनका आभार व्यक्त करता हूँ।

कार्यकारिणी परिषद् की तृतीय नियमित बैठक जो की दिनांक 28 सितम्बर, 2024 को आयोजित की गई थी तथा इस चतुर्थ नियमित बैठक के दौरान निम्नलिखित कार्यक्रम, बैठकें, संगोष्ठियाँ और कार्यशालाएँ आयोजित की गईं: -

1. दिनांक 29 सितम्बर 2024 को ऑर्गेनाईज़्ड वेदांत नॉलेज़ सिस्टम प्राईवेट लिमिटेड द्वारा परंपरा से (आई.के.एस.) से कल (एनईपी-2020) विकसित भारत-2047 तक के लिए आयोजित बहुविषयक कार्याशाला/सम्मेलन में ऑनलाईन बैठक में भाग लिया।
2. दिनांक 16 अक्टूबर 2024 को हिमाचल प्रदेश विश्वविद्यालय के योजना एवम् विकास कार्यालय के द्वारा आयोजित पीएम-ऊषा (MEERU PM-USHA Project) परियोजना निगरानी ईकाई बैठक की वर्चुअल तौर पर अध्यक्षता की।
3. दिनांक 21 अक्टूबर 2024 को हिमाचल प्रदेश विश्वविद्यालय के आंतरिक गुणवत्ता एवम् आश्वासन प्रकोष्ठ (IQAC) द्वारा आयोजित “मान्यता की नई बाइनरी प्रणाली के लिए संस्थागत तैयारियों” की एक दिवसीय सेमीनार की अध्यक्षता की।

4. दिनांक 25 अक्टूबर 2024 को हिमाचल प्रदेश विश्वविद्यालय के विधि विभाग द्वारा आयोजित "क्रिमी-लेयर आरक्षण पर राष्ट्रीय युवा संसद-2024" कार्याशाला में मुख्य अतिथि के रूप में भाग लिया।
5. दिनांक 26 अक्टूबर 2024 को हिमाचल प्रदेश विश्वविद्यालय के उप-कुलसचिव, सहायक कुलसचिव तथा अनुभाग अधिकारी (**Deputy Registrar, Assistant Registrar and Section Officer**) के पदों के लिए भर्ती एवम् पदोन्नति समिति की बैठक की अध्यक्षता की।
6. दिनांक 28 नवम्बर 2024 को हिमाचल प्रदेश विश्वविद्यालय के अधिशासी अभियंता (**Executive Engineer**) के पद के लिए भर्ती एवम् पदोन्नति समिति की हाईब्रिड मोड बैठक की अध्यक्षता की।
7. दिनांक 12 दिसम्बर 2024 को केंद्रीय लोक निर्माण विभाग, शिमला के पदाधिकारियों के साथ पीएम-ऊषा (**MEERU PM-USHA Project**) परियोजना निगरानी ईकाई के अन्तर्गत विश्वविद्यालय में किए जाने वाले निर्माण कार्यों के सन्दर्भ में बैठक की अध्यक्षता की।

अब मैं, विश्वविद्यालय के कुलसचिव से आग्रह करता हूँ कि आज के लिए प्रस्तावित मदों को कार्यकारिणी परिषद् के सम्मुख रखते हुए चर्चा तथा निर्णय हेतु प्रस्तुत करें।

मद संख्या-2: कार्यकारिणी परिषद् की पिछली बैठक दिनांक 28.09.2024 में लिए गए निर्णयों का पुष्टिकरण।

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कार्यकारिणी परिषद् ने पिछली बैठक दिनांक 28.09.2024 में लिए गए निर्णयों को मद संख्या-3 में दर्शाए गए संशोधनों के साथ अनुमोदित किया।

मद संख्या-3 : कार्यकारिणी परिषद् की पिछली बैठक दिनांक 28.09.2024 में लिए गए निर्णयों पर की गई कार्रवाई का विवरण।

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कार्यकारिणी परिषद् ने पिछली बैठक दिनांक 28.09.2024 में लिए गए निम्नलिखित निर्णयों को संशोधित किया:-

Item No. 6 To place before the Executive Council the matter to allow last chance to all such students of last session of M.Phil. (2020-21) to complete their degree who have not passed the course work and also to those students who have so far not submitted their dissertation.

निर्णय: The Executive Council considered the case of students of M.Phil. session 2020-21 and decided to grant 6 months to complete dissertation work and last chance to complete the course work on payment of Rs. 5,000/- over and above the M.Phil. fee.

संशोधित निर्णय:- The Executive Council in continuation to its earlier decision has also decided to grant 6 months to complete dissertation work and last chance to complete the L.L.M. course work on payment of Rs. 5,000/- over and above the L.L.M. fee.

पुनः संशोधित निर्णय:- The Executive Council in continuation to its earlier decision has also decided to grant 6 months to complete dissertation work and last chance to complete the L.L.M. course work on payment of Rs. 5,000/- over and above the L.L.M. fee for the session 2019-20 and 2020-21.

Dated 28.09.2024

मद संख्या-8: To place before the Executive Council the matter regarding recommendations of the Committee constituted to look into the cases of corrections/ re-assessment in Internal Assessment of under-graduate and post-graduate classes for consideration.

निर्णय: The Executive Council approved the recommendation of the Constituted Committee vide notification No. 1-78/94-HPU (Genl.) Vol-VIII dated 12.06.2024 and the Council further decided that disciplinary action against the defaulter may be taken as per Rules.

संशोधित निर्णय:- The Executive Council decided that the Controller of Examinations will write a letter to Secretary (Education), through Registrar, w.r.t. disciplinary action to be taken against the defaulters.

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मद संख्या-14: To place before the Executive Council the matter regarding offering appointment of Ms. Sheba Parmar to the post of Information Scientist (Library) in unrevised UGC pay scale of Rs. 2200-4000 and corresponding pay scale in the revised pay scales.

निर्णय: The Executive Council approved the appointment of Ms. Sheba Parmar, on contract basis, against the post of Information Scientist (Library) in the unrevised UGC pay scale of Rs. 2200-4000 and corresponding pay scale in the revised pay scales.

संशोधित निर्णय:- Registrar apprised the Executive Council that appointment letter in favour of Ms. Sheba Parmar will be issued in a week's time. Executive Council noted the same.

अनुपूरक मदें

मद संख्या-11: To place before the Executive Council a proposal for the migration of the institution's current ERP system to the "Samarth" portal. The Samarth portal, a flagship initiative under the National Mission on Education through Information and Communication Technology (NMEICT-III) of the Ministry of Education, offers a comprehensive, cloud-based ERP solution tailored for Higher Education Institutions (HEIs) across India is present till March, 2026.

निर्णय: After detailed deliberations it was approved that MOU with Samarth be signed and it was further decided that Samarth be implemented in phased manner ensuring that during transition phase no disruptions are caused.

संशोधित निर्णय:- In addition to its earlier decision, the Executive Council further directed that University should constitute its own team to run the Samarth Portal after the MOU is signed.

मद संख्या-13: To place before the Executive Council a detail report of the committee regarding the outsourced employees deployed at HP University, Shimla for the kind perusal and consideration.

निर्णय: The Executive Council perused and considered the report of the committee and decided to proceed further as per report of the Committee.

संशोधित निर्णय:- The Executive Council apprised that approval to fill up 144 posts has not been received from the State Govt. till date. The Executive Council, In addition to its earlier decision, directed the Registrar to send a reminder to the State Govt. in this matter. The Executive Council also requested nominee of the Principal Secretary (Finance) and Secretary (Education) to expedite the approval.

अतिरिक्त अनुपूरक मदें:

मद संख्या-5: To place the matter before the Executive Council to review the promotion orders of Officers and Officials with respect to the benefits of promotion on notional basis from retrospective effect.

निर्णय: The Executive Council after detailed deliberations decided that all the promotional benefits be given from the date of recommendations of R&PC.

संशोधित निर्णय:- After detailed deliberations, the Executive Council decided that promotional benefits to the Officers/ officials be given from the date of joining.

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 the matter before the Executive Council regarding formulating the uniform policy to upgrade officers/ officials of single cadre posts vis-à-vis Ward Sister to Matron and Medical Officer- Incharge to Chief Medical Officer, in Himachal Pradesh University Health Centre on the analogy of Er. Jai Krishan Gupta, Executive Engineer, HP University, Shimla as well as Shri Kishori Lal, Ex-Pool Officer and Er. N.K. Sharma, Ex-Executive Engineer.

निर्णय: **The Executive Council desired to place the matter before the Finance Committee in its next meeting.**

मद संख्या-7: To place before the Executive Council the Report of the Enquiry Committee constituted vide Notification dated 04.02.2023, 03.05.2023 & 22.08.2024 for the detailed enquiry of Mata Bala Sundari, College of Legal Studies, Nahan, Distt. Sirmour, H.P.

निर्णय: **The Executive Council decided to take disciplinary action against the erring officials and issue show cause notice to them. Keeping in view the future of the students of Mata Bala Sundari, College of Legal Studies, Nahan, Distt. Sirmour, the Executive Council also decided that the pending results of the students be declared at the earliest.**

मद संख्या-8: To place the matter before the Executive Council to grant Permanent Affiliation to five Govt. Colleges (on the recommendations of the Inspection Committee) who have completed 5 years to Temporary Affiliation for its consideration and approval.

निर्णय: **On the recommendations of the report of the inspection committee, the Executive council approved to grant permanent affiliation to the colleges who have completed five years. The Executive Council authorized Vice-Chancellor to approve all such cases where the pending dues have been cleared and the inspection committee has recommended the affiliation. Such matters be placed in the Executive Council for reporting only.**

मद संख्या-9: To place before the Executive Council the matter regarding transfer of the surplus amount of interest from GPF/CPF/CPS account to Pension Corpus Fund as per decision of Finance Committee/ Executive Council.

निर्णय: **Approved.**

मद संख्या-10: To place before the Executive Council recommendations of the Committee constituted to suggest the marks-matrix for selecting the candidates for the teaching posts in the University for consideration and approval.

निर्णय: **The Executive Council was apprised that the recruitment in the month of August, 2024 was on the basis of Marks Matrix. The Executive Council approved the same and decided to continue with the marks matrix for future recruitment also.**

मद संख्या-11: To place before the Executive Council the matter regarding granting ex-post facto sanction to the release the remuneration of Rs. 1.20 Lakh in favour of the Guest Faculty engaged in the Department of Forensic Science during the session 2021-22 and 2022-23, for consideration and approval.

निर्णय: **Approved.**

मद संख्या-12: To place before the Executive Council the matter regarding release of salary on monthly basis for further 4 months (1st December, 2024 to 31st March, 2025) in respect of Technical/ Skilled/ Semi-Skilled Manpower engaged/ hired on outsource basis and deployed in different branches/ departments & Construction division due to shortage of regular staff

निर्णय: **The Executive Council decided to extend the services of the outsource manpower up to 31.03.2025.**

मद संख्या-13: To place before the Executive Council the matter regarding amendments in the Regulations framed by the University for affiliation of colleges for its consideration and approval.

निर्णय: **Approved as proposed.**

मद संख्या-14: हिमाचल प्रदेश विश्वविद्यालय के भौतिकी विभाग में नया कोर्स एम.एस.सी. मेडिकल फिजिक्स (M.Sc. in Medical Physics) को संचालित करवाने बारे प्रस्ताव।

निर्णय: **Detailed deliberations took place on the issue. Professor Mahavir Singh, Hon'ble Member of the Executive Council apprised the Executive Council that there is need to start multiple specializations in Department of Physics in consonance with requirements of NEP. The Executive Council decided that Department of Physics may start multiple specializations like Nano-Physics, Medical Physics etc. so as to align with NEP. In furtherance of this goal the Executive Council approved to fill up one post each of Associate Professor and Assistant Professor in the Department of Physics. One post of Associate Professor be filled up out of sanctioned strength of Physics Department and since there is no vacant post of Assistant Professor in Physics Department therefore, one post of Assistant Professor (UR) be shifted alongwith roster from the sanctioned strength of Department of Computer Science, UIT. These two posts be filled up by including them in the ensuing advertisement. The matter of creation of one post of Assistant Professor for Physics Department be taken up with the Govt. As and when the post of Assistant Professor (Physics) will be created, post shifted from UIT will reverted back to Computer Science Department, UIT.**

मद संख्या-15: श्री दिनेश सिंह राठौर सुपुत्र श्री राज सिंह राठौर मकान नं. 221 जेड.एस.ए. बी. जे. एस. कालोनी जोधपुर द्वारा एम.एड. उपाधि पूर्ण करने के उपरान्त विलम्ब से पंजीकरण करवाने हेतु निर्धारित पंजीकरण शुल्क रूपए 56,000/- की छूट प्रदान करने हेतु प्रकरण कार्यकारिणी परिषद् के समक्ष अवलोकनार्थ व यथोचित निर्णय हेतु प्रस्तुत।

निर्णय: **Rejected.**

अनुपूरक मदें:

मद संख्या-1: To place before the Executive Council the report of the committee constituted vide Additional Supplementary Item No. 6 of its meeting held on 28.09.2024 notified vide Notification No. 9-16/80-HPU (Genl.) Vol. -VI dated 23.10.2024 to examine the matter of making balance payment/ amount of honorarium i.e. Rs. 42,53,000/- to Guest Faculty engaged at HP University Regional Centre, Dharamshala.

निर्णय:

The constituted committee by the Executive Council has submitted its report regarding payment of pending dues of Guest Faculty, if they are eligible. The Executive Council decided that the matter of eligibility of the Guest Faculty be determined by the Dean of Studies. The pending dues of the eligible guest faculty will be paid in two equal installments in two Financial Years.

मद संख्या-2: To place before the Executive Council to grant of the benefits as recommended by the Committee constituted by the Executive Council in its meeting held on 11.07.2023 regarding

1. To re-designate the incumbent as officiating Assistant Director in Population Research Centre on purely temporary basis without any financial benefits.
2. To revise her grade pay from Rs. 15600-39100+6000 AGP to Rs. 1560-39100+7000 AGP since 01.01.2016, on the analogy of Dr. Menakshi Sharma, Research Investigator whereby she has been promoted to Research Officer and in charge of AERC, vide office order No. PF/AERC(Estt.) 123-133 dated 31.12.2016 and office order 12-66/79-HPU (Estt.) respectively, with subject to the approval of the Ministry of Health & Family Welfare, Govt. of India.

निर्णय:

Approved, subject to approval of the Ministry of Health and Family Welfare, Govt. of India.

मद संख्या-3: To place before the Executive Council matter regarding clarification under clause 2(c) & 3(i) of the Rules and Regulations for administering the TWF as notified vide No. 1-61/2010/HPU (DS) (TWF) dated 13.07.2010.

निर्णय:

The Executive Council decided that the matter needs to be examined in detail and the Executive Council authorized the Vice-Chancellor to constitute a committee to examine the matter.

1

यथा स्थान मर्दे:

मद संख्या-1: To place before the Council the matter of Dr. Umesh Moudgil, Headmaster to the post of Principal (School Cadre), HP University Model School, Summer Hill in pre revised pay scale of Rs. 15600-39100+6000 (Grade Pay) Now Level-21 Rs. 67400-201200.

निर्णय: The Executive Council decided that the matter of promotion of Head Master to the post of Principal be decided without the ACRs for the relevant period since the ACRs were not made mandatory for the staff of HP University, Model School till date. The Executive Council further decided to introduce ACRs in HP University, Model School on the pattern given below:-

Sr.No.	Category	Reporting Officer	Reviewing Officer	Accepting Officer
1	Principal	Dean of Studies	Pro Vice-Chancellor	Vice-Chancellor
2	JBT/PET/TGT/PGT	Principal	Dean of Studies	Vice-Chancellor

मद संख्या-2: To place before the Executive Council the matter regarding Upward movement from Stage-I to Stage-II and Stage-III/ promotion under Career Advancement Scheme in respect of teachers who were eligible prior to the notification of revised pay structure i.e. 01.08.2022 for perusal and consideration please.

निर्णय: The Executive Council after detailed deliberations on the issue approved that all eligible CAS cases under the UGC Regulation, 2010 be processed and completed as the University has already adopted the UGC regulation, 2010. The Executive Council further desired that a letter be sent to the State Govt. to allow processing of CAS cases under UGC Regulation, 2018. The Executive Council further directed the Registrar to pursue the matter of promotion of Professor to Senior Professor which is pending with State Govt. for a considerable time.

मद संख्या-3: To place before the Executive Council the matter of adoption of Recruitment and Promotion Rules framed/ notified by the Information & Public Relations Department, Himachal Pradesh for the Post of Joint Director published in the Rajpatra of Himachal Pradesh vide notification No. पब ए (3)-29/99 dated 23.11.2009 (Hindi Version) and notification No. Pub. A(3)29/99 dated 29.11.2009 (English Version for its consideration and approval.

निर्णय: **Approved.**

मद संख्या-4: To place before the Executive Council, the matter of constitution of Recruitment and Promotion Committee for the post of Trained Graduate Teacher (TGT) in the HPU Model School for consideration and approval.

निर्णय: The Executive Council approved the Recruitment and Promotion Committee for the post of Trained Graduate Teacher (TGT) in HPU Model School without Annual Confidential Report (ACR) since the ACRs were not made mandatory for the staff of HP University, Model School till date.

यथा स्थान प्रतिवेदन:-

1. Request for seeking admission in BA 1st year owing to clearance of 10+2 examination form SOS.

.....
After detailed deliberations, the Executive Council granted permission in favour of those candidates who could not take admission in under graduate/ Shastri classes in various affiliated colleges (Govt. and Private) of this University for the session 2024-25 subject to fulfillment of other terms and conditions for admissions. Further, the Executive Council granted three days time in favour of the above candidates to take admission in colleges concerned after issuance of notification in this regard.

2. हिमाचल प्रदेश विश्वविद्यालय समरहिल, शिमला में लोक साहित्य, लोक संस्कृति एवं पहाड़ी भाषा में एम.ए. का पाठ्यक्रम शुरू करने के संदर्भ में।

.....
कार्यकारिणी परिषद् ने विश्वविद्यालय के हिन्दी विभाग में लोक साहित्य, लोक संस्कृति एवं पहाड़ी भाषा में एम.ए. पाठ्यक्रम शुरू किए जाने हेतु अधिष्ठाता अध्ययन को मामले में आवश्यक कार्यवाही सुनिश्चित करने हेतु निर्णय लिया।

3. Regarding Extension of HPU Quarter to the Non teaching employee from January 1st, 2025 onwards.

.....
The Executive Council granted six months extension to retain HP University accommodation in favour of Shri Bali Ram (Retired) on the rates applicable as per House Allotment Rules.

4. Request to place before the EC inter-college Migration case of Ashish Chauhan as spot item.

.....
The Hon'ble Member of Executive Council Shri Harish Janarth, MLA raised the matter of inter-college migration of Shri Ashish Chauhan which was discussed in previous meeting of the Executive Council but the same was not mentioned in the Proceeding. Further, the Executive Council approved inter-college migration in favour of Shri Ashish Chauhan IILS, Ghanahati, Shimla to UIIS Chaura Maidan, Shimla-4 as a special case and not to be treated as a precedent in future.

यथा स्थान चर्चाएँ:-

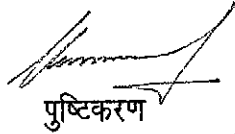
1. कार्यकारिणी परिषद् ने सुश्री केसांग योङन, श्री सुनील कुमार और श्री परवेज मौहम्मद के वेतन भुगतान के मामले को परीक्षण कर नियमानुसार भुगतान करने हेतु आदेशित किया।
2. कार्यकारिणी परिषद् ने श्रीमती मौली एब्बाहिम, प्रधानाचार्या, सेन्ट बिट्स कॉलेज के अर्जित अवकाश के मामले को वित्त समिति की आगामी बैठक में प्रस्तुत करने हेतु आदेश पारित किए।
3. कार्यकारिणी परिषद् ने घणाहट्टी में विश्वविद्यालय के पक्ष में भूमि आबंटन के मामले पर कुलसचिव को मामले में प्राथमिकता के आधार पर अतिरिक्त भूमि के आबंटन हेतु अनुमोदित परामर्शदाता से सम्पर्क कर सभी कमियों का समाधान एक माह के भीतर करने के उपरांत मामला प्रदेश सरकार और वन विभाग के साथ पुरजोर तरीके से उठाने बारे आदेशित किया गया।

4. माननीय सदस्य कार्यकारिणी परिषद् विधायक श्री हरीश जनारथा जी ने कार्यकारिणी परिषद् के समक्ष यह मुद्दा उठाया कि विश्वविद्यालय के प्रांगण में कुलपति कार्यालय के सामने (कुलपति कार्यालय से रेडियों कॉलोनी तक) कुछ अवेध दुकानें व ढाबों को अपने स्तर पर स्थापित किया गया है जिनको हटाने की कार्यवाही तुरन्त अमल में लाई जाए।
5. कार्यकारिणी परिषद् ने सर्वसम्मति से विश्वविद्यालय में महात्मा गांधी जी के नाम पर एम.के.गांधी पीठ खोलने हेतु अनुमोदन प्रदान किया।
6. कार्यकारिणी परिषद् ने सर्वसम्मति से निर्णय लिया कि विश्वविद्यालय में भारत के प्रथम प्रधानमंत्री पंडित जवाहर लाल नेहरू जी की मूर्ति स्थापित की जाए।
7. कार्यकारिणी परिषद् ने विश्वविद्यालय में ठंड के दिनों में जलाए जाने वाले स्टॉव की जगह **central heating system** लगवाने हेतु सम्भावनाएँ तलाश करने हेतु आदेशित किया।

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



कुलसचिव
सदस्य-सचिव



पुष्टिकरण
(आचार्य सत प्रकाश बंसल)
कुलपति/सभापति

No. 1-537/2009-HPU(Acad.)
Branch: Academic Branch
Incharge: Dy. Registrar(Acad.)

Item No.13 To place before the Executive Council the matter regarding amendments in the Regulations framed by the University for affiliation of colleges for its consideration and approval.

Explanatory Note:-

It is submitted that the Executive Council of the University vide Resolution 12 of its meeting held on 31.03.2015 as per requirement of Chapter-XXXVIII of the H.P. University First Ordinances framed the **Regulations for affiliation of Colleges** which have been notified by the University vide notification No.1-537/2009-HPU(Acad.) dated 27.04.2015, copy of notification is annexed as annexure-A for the kind perusal of the Hon'ble members of the Executive Council.

From perusal of the Regulations framed under **Sr.No. 7 i.e. Continuation of Affiliation**, Every college has to deposit the temporary/permanent/continuation of affiliation along with prescribed fee before the start of session i.e. 30th June, but as per **provision of Ordinance 38.13**; Every application for provisional/temporary/permanent affiliated college or institution for an additional degree of subject(s) shall be made so as to reach the Registrar before the 30th November of the year preceding. Therefore, these seem contrary to each other.

Apart from above, the Rate of Inspection Fee/ Provisional Affiliation Fee/ Temporary Application Fee/ Permanent Affiliation Fee and Annual Continuation Affiliation Fee Contained at **Sr. No. 5 and 10 of Annexure-E** are also found contrary which are reproduced as under:-

Sr. No.	Type of College/Course	Insp. Fee	Prov. Affil. Fee	Temp. Affil. Fee	Perma. Affil. Fee	Annual Perm. Conti. Affili. Fee
5.	Degree Colleges having additional PG Classes	15000/- each course	10000/- per subject	12000/- per subject	15000/- per subject	15000/- per subject
10.	Govt./Private Colleges running M.Sc. Courses	20000/- each course	30000/- each course	35000/- each course	50000/- each course	50000/- each course

In view of the above provisions, both are contrary to each other necessitating amendments in these Regulations, Therefore, the following amendments are proposed:-

Existing Provision of Regulation for affiliation of Colleges Sr.No. 7: Continuation of Affiliation (Regulation for Affiliation of Colleges)	Existing Provision of Ordinance 38.13:	Proposed Amendment in Sr. No.7: Continuation of Affiliation (Regulation for affiliation of Colleges)
Every college has to deposit the temporary/permanent/continuation of affiliation along with prescribed fee before the start of session i.e. 30 th June, otherwise the University has a right either to withdraw the affiliation of the concerned institute/College or to take other action as it may deem fit.	Every application for provisional/temporary/permanent affiliated college or institution for an additional degree or subject(s) shall be made so as to reach the Registrar before the 30 th November of the year preceding the one in which it proposed to start the classes and the Vice-Chancellor may allow an application to be entertained upto the 31December of the year preceding the year in which the provisional/temporary/permanent affiliation or recognition is sought with a late fee of Rs. 25,000/- if he/she is satisfied that the necessary buildings, playgrounds, hostel facilities, equipments, library and furniture exist or can be made available before start of the academic session.	For "Sr.No. 7 Continuation of Affiliation" of Regulation for affiliation of colleges shall be substituted, namely: Every college has to deposit the temporary/permanent/continuation of affiliation along with prescribed fee for all UG/PG courses upto 30 th November of the year preceding and the Vice-Chancellor may allow an application to be entertained upto the 31December of the year preceding the year in which the provisional/temporary/permanent affiliation or recognition is sought with a late fee of Rs. 25,000/- if he/she is satisfied that the necessary buildings, playgrounds, hostel facilities, equipments, library and furniture exist or can be made available before start of the academic session, otherwise the University has a right either to withdraw the affiliation of the concerned institute/College or to take other action as it may deem fit.

Similarly, the type of College/Course mentioned at Sr. No.5 & 10 for the Rate of Inspection Fee/ Provisional Affiliation Fee/ Temporary Affiliation Fee/ Permanent Affiliation Fee and Annual Continuation Affiliation Fee above under Annexure-E needs to be amended as under:-

Sr.No.	Existing Provision	Proposed Amendment
5	Degree Colleges having additional PG Classes	<p>For Column-2 of Sr.No.5; Rate of Inspection Fee/ Provisional Affiliation Fee/ Temporary Application Fee/ Permanent Affiliation Fee and Annual Continuation Affiliation Fee to Annexure-E of Regulation for affiliation of colleges shall be substituted, namely:-</p> <p>Degree Colleges having additional PG Courses(Other than Science Courses)</p>
10	Govt./Private Colleges running M.Sc. Courses	<p>For Column-2 of Sr.No.10; Rate of Inspection Fee/ Provisional Affiliation Fee/ Temporary Application Fee/ Permanent Affiliation Fee and Annual Continuation Affiliation Fee to Annexure-E of Regulation for affiliation of colleges shall be substituted, namely:-</p> <p>Degree Colleges having additional M.Sc. Courses & Govt./Private Colleges running M.Sc. Courses</p>

The above proposed amendments in Regulations for affiliation of Colleges are placed before the Executive Council for its kind consideration and approval.

Point for consideration:

Due to the contrary provisions of Ordinances and Regulations framed for affiliation of colleges, the above proposal are submitted for the kind perusal and approval of the Executive Council.

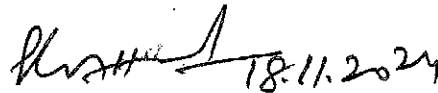
**REPORT OF THE COMMITTEE CONSTITUTED BY THE EXECUTIVE COUNCIL
FOR MAKING PAYMENT OF ARREAR TO GUEST FACULTY HPU REGIONAL
CENTRE, DHARAMSHALA.**

A meeting of the committee constituted vide additional supplementary Item No. 6 Executive Council and notified vide Notification No. 9-16/80-HPU(Genl) Vol.VI dated 23rd October, 2024 to examine the matter of making balance payment/amount of honorarium i.e. Rs. 42, 53,000/- to Guest Faculty engaged at H.P. University Regional Centre, Dharamshala, was held on 18.11.2024 in the office of the Controller of Examinations, H.P. University, Shimla-171 005.

From the scrutiny of the records, it has been observed as follows: -

1. Remuneration of Guest Faculty was increased from 500/- to Rs.1,000/- per lecture vide UGC Notification No. F.10-1/2009 dated February 2010 which was adopted by the University vide Notification No. 9-16/80-HPU(Genl) Vol.VI dated 22.02.2017, which led to the difference in remuneration.
2. Then Guest Faculty teachers from HPU Regional Centre represented matter to H.P. University, Shimla on 22.06.2022 vide which they have requested to release arrear of increased remuneration w.e.f. year 2017 to 2020.
3. With reference to the representation of Guest Faculty of HPU Regional Centre, a letter was issued by the Deputy Registrar (Finance) to Director Regional Centre, Dharamshala vide No. 1-32/HPU(Misc) Accounts-1 Section -370 dated 21.10.2022 for submitting the arrear bills from February 2017 in respect of the Guest Faculty as per the revised rates.
4. Then, the arrear bills from HPU Regional Centre, Dharamshala were submitted to Accounts branch of HPU, Shimla on 26.12.2022 for processing
5. The bills were processed by the branch and submitted for the approval of the Authorities. But at that time Finance Branch pointed out shortage of the adequate funds for the above said payments, thus the file kept pended.
6. Then, another representation from these Guest Faculty was also submitted on 23.03.2024 and reminded for the release of arrear.
7. It is noted from the records that the arrear payments of the same remuneration at enhanced rates to the Guest Faculty of other departments/institutions of the University has already been paid during the year 2019 and 2020.

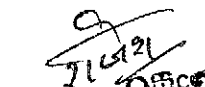
Therefore, committee recommends that the payment of arrear may be released in favour of Guest Faculty of HPU Regional Centre, Dharmshala, if otherwise eligible.


18.11.2024

(Prof. Kuldeep Kumar)
Director, HPU Regional Centre, Dharamshala


18.11.24

(Prof. Shyam Lal Kaushal)
Controller of Examinations


21.11.24
Section Officer
General Administration
H.P. University
SHIMLA-171005