

HIMACHAL PRADESH UNIVERSITY
“GENERAL ADMINISTRATION SECTION”

....

PROCEEDINGS OF THE II-REGULAR MEETING OF THE EXECUTIVE
COUNCIL HELD ON 27.3.2010

The II-Regular meeting of the Executive Council of the year 2010 was held on 27.3.2010 at 11.00 a.m. in the Committee Room of the University under the Chairmanship of Prof. Sunil Kumar Gupta, Vice-Chancellor. The following were present:-

1. Sh. Ajay Tyagi
2. Prof. Harbans Singh
3. Prof. (Mrs.)Neeraj Sharma
4. Dr. Suresh Chand Sharma
5. Dr.(Mrs.) V.P. Mahajan
6. Prof. Bal Krishan
7. Sh. Waryam Singh Bains
8. Mr. Vishal Nehria
9. Sh. Suresh Bhardwaj
10. Dr. Dhani Ram Sharma
11. Dr. Shashi Kant Lomesh

-Registrar
Member-Secretary

Item No.1: Vice-Chancellor's Statement.

The Hon'ble Members, I welcome you to the II- Regular Meeting of the Executive Council of this year.

I extend warm welcome to the newly appointed member namely Dr. (Mrs.) Abha Malhora. I also welcome (i) Shri Kirpal Parmar, (ii) Shri Suresh Bhardwaj & Dr. D. R. Sharma who have been re-nominated as State Government nominee and Chancellor's nominees respectively on this august body. I am sure that they will give useful suggestions in decision making process.

I place on record the appreciation of services rendered by the out going member, Dr. Shyam Prasad.

I also take this opportunity to inform the Council that the annual undergraduate examinations in respect of regular/ICDEOL & private candidates has been started w. e. f. 15th March 2010 and are going on smoothly. The evaluation process will start from 12th April 2010 so that results could be declared as soon as possible.

I am also glad to inform the Executive Council that the University has teaching departments have organized six seminars/workshops/conferences etc. during this month:-

- i) A Workshop on **“Women and Stress”** was organized on 8th March, 2010 (Centre for Women Development Studies).
- ii) A Workshop on **“Symbolic Computation and use of Mathematica in Continuum Mechanics and Algebra”** was organized under UGC- Special Assistance Programme w.e.f. 15th to 20th March, 2010 (Department of Mathematics & Statistics).
- iii) A National Seminar on **“Sustainable Biofuels Development in Canada and India: Opportunities and Challenges”** on 16th March, 2010 (Centre for Canadian Studies Development Program).
- iv) A Conference on **“Himalayan Environment:- Issues and Challenges”** w.e.f. 22nd to 24th March, 2010 (Institute of Integrated Himalayan Studies (UGC Centre of Excellence).
- v) A UGC Seminar cum Workshop on **“First Principle and Other Simulation Methods in Condensed Matter Physics”** on 23rd March, 2010 (Department of Physics).
- vi) A Workshop on **“Training of teachers of higher education in testing and evaluation techniques”** w.e.f. 25th to 27th March, 2010 (Department of Education).

I also informed the Council that the Hon'ble Chief Minister has raised the grant-in-aid to the University from Rs. 45 crores to Rs. 50 crores for the financial year 2010-11. The Finance Committee has approved the annual budget for the year 2010-11 and the recommendations is to be placed before the Council in today's meeting as a separate item.

Further, I may inform the Council that the approval of the University Grants Commission in respect of promotion to the posts of Professors in the subjects of Chemistry,

Economics and English have been received and promotion orders have already been issued. The process of filling up of remaining vacant teaching posts is going on. The University has selected 17 clerks out of which offer of appointment to 13 persons have been issued and remaining 4 appointments will be made in near future. One seat has been reserved for single girl child for seeking admission in postgraduate courses in H.P. University.

Now, I request the Registrar, Member-Secretary to take up the agenda for discussion.

Item No.2: Confirmation of the minutes of the last meeting of Executive Council held on 23.2.2010.

The minutes of the last meeting of Executive Council held on 23.2.2010 were confirmed with the following observations/modifications.

(Item No. 28):The Council approved the hiring of services of 10 Ex-Serviceman from Ex-Serviceman, Corporation, Hamirpur, Distt. Hamirpur. on contract basis for one year on the terms & conditions of the said Corporation.

Item No. 3: To report action on the decisions taken by the Executive Council in its meeting held on 23.2.2010.

Noted with approval.

Item No. 4: To report the action taken by the Vice-Chancellor under Section-12 –C(7) of the University Act.

No action was taken by the Vice-Chancellor under such powers.

Item No. 5: To place before the Executive Council the item(s) received from the member of the Executive Council.

No agenda item has been received from any of the members within a stipulated period.

Item No. 6: To place before the Executive Council matter regarding the creation of Post of Director, Youth Programme in the scale of Associate Professor.

The matter be re-examined as per UGC guidelines and be placed before the Finance Committee.

Item No.7: To place before the Executive Council the matter with regard to construction of ICDEOL Hostel at LRC, Noida complex from the agency to be approved by the Executive Council.

The Council approved the execution of construction work of ICDEOL hostel at Learning Resource Centre, NOIDA from the NBCC, Delhi.

Item No. 8: To place before the Executive Council the representation of the Headmaster and Teachers of the H.P.University Model School for consideration of their cases for allotment of GPF Account Numbers w.e.f. 5.9.2002,

The Council decided that new scheme i.e. contributory pension scheme be allowed from 15.5.2003, i.e. date of implementation of the said Scheme.

Item No. 9: Nomination of one member on the Finance Committee under Statute 14(i) (3) (amended) of the First Statutes of the University.

The Council nominated Shri. Suresh Bhardwaj, MLA, as member on the Finance Committee under Statute 14(i) (3) of the First Statutes of the University.

Item No. 10. To place before the Executive Council the matter of appointment of Dean Students Welfare under the provision of Statute 7(2)(a)& (b).

Noted with approval.

Item No.11: To place before the Executive Council the matter regarding appointment of Dr. Sominder P. Sharma, Dy. Director, Physical Education & Youth Programme to the post of Director, Phy. Education & YP on adhoc basis in the pay scale of Rs. 37000-67000+AGP Rs. 10000/- for consideration and approval.

It was decided that the post be advertised and filled up.

Item No. 12: To place before the Executive Council the matter relating to amendment of Recruitment and Promotion Rule for the category of Gestetner Operator.

Approved as per annexure.

Item No. 13: To place before the Executive Council the matter regarding counting of period of extra-ordinary leave (without pay) availed to take up teaching/research assignment outside University for promotion under Career Advancement Scheme.

The matter be re-examined as per UGC guidelines along with other similar cases and placed before the Council in the next meeting.

Item No. 14: To place before the Executive Council the matter with regard to change of mode of appointment of Dr. Vinay Kumar, Medical Officer, HPU, Health Centre.

Not allowed. The post be advertised and filled up after following proper procedure.

Item No. 15: To place before the Executive Council the case of Shimla College of Education, Sheetal Kunj Estate, Kamla Nagar, Sanjauli, Shimla-6. in response to authorization given to the Vice-Chancellor in its meeting held on 29.8.2009 vide item N0.21.

The Council approved the affiliation to the College to run B.Ed Course for the academic session of 2009-2010. The Council further decided that the affiliation of the College be withdrawn from the academic session 2010-11, as the Institute failed to comply with the shortcoming/discrepancies pointed out by the various Inspection Committees from time to time.

Item No.16: To place before the Executive Council the matter regarding including additional English/Hindi Newspapers in the roster for releasing advertisements.

Approved as per annexure.

Item No. 17: To place before the Executive Council the Annual Report of the H.P.University for the Year 2008-2009 as per provisions of Section 37(1) of the Act for consideration and approval.

The Council approved the Annual Report for the year 2008-2009 for its further placement before the University Court under Section 37 (1) of the University Act.

Item No.18: To place before the Executive Council the matter for consideration of renewal of contractual appointment for another period of one year w.e.f. 9.10.2009 in respect of Dr. Ramesh Kumar, Lecturer on Contract basis, Department of Chemistry, HPU.

The Council did not allow the renewal of contractual appointment in favour of Dr. Ramesh Kumar for another period of one year i.e. from 9.10.2009 and further decided that the payments made during this period be recovered.

Item No.19. To place before the Executive Council the recommendations made by the Finance Committee in its meeting held on 26.3.2010.

Approved as per annexure.

Any other item(s):

- I) One of the members Shri Waryam Singh Bains raised the issues of the Memorandum submitted by the Chairman, Joint Action Committee (JAC) regarding demands of non-teaching employees. Shri Bains pointed out that the issue for non-implementation of the decisions taken by the Executive Council is causing resentment among the employees and it is high time to resolve pending matters i.e. (i) Promotions against upgraded posts in different non-teaching cadres, (ii) Revision of pay scale in respect of administrative officers on the UGC pattern & (iii) Settlement of pay fixation disputes etc. Shri Suresh Bhardwaj, MLA and member Executive Council also supported the cause of employees and desired earlier settlement of their grievances.

On this the Principal Secretary(Fin.) assured the members that he will look into all these issues which are already under consideration of the State Govt. for approval and will be settled before next meeting of Executive Council.

Shri. Waryam Singh Bains, also pointed out the issue of re-employment of superannuated officials of the University on the analogy of HP Board of School Education, Kangra at Dharamshala to cope with the examination work of the University till the new recruitment process is completed.

The Vice-Chancellor assured that he will look into the matter.

- II)** Prof. D.R. Sharma and Shri Suresh Bhardwaj, Members of the Executive Council has desired that the possibility be explored to prepare the agenda and proceedings of the Executive Council/ Finance Committee in Hindi.
- III)** Shri Vishal Nehria, Member of the Executive Council raised the issue of scraping of Section 35–A from the University Act. Shri Suresh Bhardwaj, MLA and Member Executive Council apprised the house that he will take up the matter with the State Govt. to delete the ibid Section of the Act for the smooth functioning of the University.

Shri Vishal Nehria, Secretary, Student Council & Member Executive Council further pointed out that his office is not maintained properly. The Registrar (Member Secretary) assured that the matter will be look into on priority basis.

Mr. Vishal Nehria also stressed that Professional Courses be started at H.P.University Regional Centre, Dharamshala.

- IV)** Prof. Harbans Singh and Prof. Bal Krishan Members Executive Council pointed out that advances drawn for examination purpose etc. should be adjusted within a period of three months from the submission of adjustment account and concerned be informed accordingly
- V)** The Council appreciated the efforts made by Public Relations Officer and other staff members for up dating the Annual Reports of the University.

IV) In the end the Council discussed the Demand Charter/s submitted by various Students Organizations and desired that the genuine demands of the students be solved on priority basis. On this the Vice-Chancellor assured the Council that the genuine demands of the students community will be looked into.

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

(Prof. Shashi Kant Lomesh)
Registrar
Member Secretary

Confirmed

Sd/-

(Prof. Sunil Kumar Gupta)
Vice-Chancellor
Chairman