



हरियाणा केंद्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HARYANA

NAAC ACCREDITED 'A' GRADE UNIVERSITY

## MINUTES

### 44<sup>th</sup> Meeting of the Executive Council

Date: 18/08/2019 at 11:00 A.M.

The 44<sup>th</sup> meeting of the Executive Council of Central University of Haryana was held on Sunday, August 18, 2019 at 11:00 AM in the Conference Room, Gurugram Office, Central University of Haryana, Gurugram.

#### **The following members were present:**

- 1 Prof. R.C. Kuhad, Vice Chancellor - Chairman
- 2 Prof. D.P.S. Verma
- 3 Prof. Prem Vrat
- 4 Prof. Yogesh Singh
- 5 Prof. Satwanti Kapoor
- 6 Prof. Om Prakash Arora
- 7 Prof. Tahir Hussain
- 8 Dr. Avdhesh Kumar Pandey
- 9 Dr. P.K. Khurana
- 10 Prof. Bir Singh
- 11 Prof. Sarika Sharma
- 12 Prof. Nawal Kishore
- 13 Prof. Rajesh Kumar Malik
- 14 Sh. Manoranjan Tripathy, FO - Special Invitee
- 15 Sh. Ram Dutt, Registrar - Secretary

#### **The following member could not attend the meeting:**

1. Dr. Payal Mago

At the outset, the Vice-Chancellor extended a warm welcome to all the members of the Executive Council. Thereafter, Agenda items were taken up.

| R.No. | Resolution Passed  |
|-------|--|
| 1.    | The Minutes of the 43 <sup>rd</sup> meeting of the Executive Council held on July 2, 2019, were confirmed. |

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| 2. | <p>The actions taken on the resolutions of the 43<sup>rd</sup> meeting of the Executive Council held on July 02, 2019, were reported, recorded and confirmed.</p> <p><b>Arising out of the above Action Taken Report:</b></p> <p><b><u>Resolution No-15</u></b></p> <p>As per the UGC letter No.F.25-1/2018(PS/MISC.) dated 28.01.2019, the composition of the Selection Committee for recommending appointment as Guest faculty, shall be as follows for the future:</p> <ol style="list-style-type: none"> <li>The Vice-Chancellor or his/her nominee - Chairperson</li> <li>One expert in the concerned subject nominated by the Vice-Chancellor</li> <li>The Dean of the concerned School</li> <li>The Head of the Department</li> <li>An academician representing SC/ST/OBC/Minority/Women/Differently-abled categories to be nominated by the Vice-Chancellor or Acting Vice-Chancellor, if any of the candidates representing these categories is the applicant and if any of the above members of the Selection Committee does not belong to that category.</li> </ol> <p>At least four members, including one outside subject expert shall constitute the quorum.</p> <p style="text-align: right;"><b>(Annexure-I, Page-5 to 6)</b></p> |
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#### ITEMS FOR CONSIDERATION

|    |   |
|----|---|
| 3. | <p>The Council considered the Annual Accounts of the University for the Financial Year 2018-19 (Balance Sheet, Income and Expenditure Statement) duly approved and recommended by the Finance Committee in its 28<sup>th</sup> meeting held on July 23, 2019 and resolved that the same be reviewed by a Committee consisting of Prof. D.P.S. Verma, Dr. P.K. Khurana, Registrar, Finance Officer and Chartered Accountant of the University.</p> <p>The Council further resolved that the Vice-Chancellor be authorised to approve the amended Annual Accounts of the University for the Financial Year 2018-19 (Balance Sheet, Income and Expenditure Statement).</p> |
| 4. | <p>Resolved that the Registrar and Finance Officer of the University be delegated the power to borrow and execute the documentation in connection with funding from Higher Education Funding Agency (HEFA).</p>   |
| 5. | <p>Resolved that in pursuance of UGC letter D.O.No.F.1-5/2018(IP) dated 16.08.2018, Introduction of Induction Programmes for Students and Teachers of the University from the Academic Session-2019-20, be approved.</p> <p style="text-align: right;"><b>(Annexure-II, Page-7)</b></p>   |
| 6. | <p>The Council considered amendment to Statute-2 of the Statutes of the University related to "Vice-Chancellor", in pursuance of the circular D.O. No.F.20-1/2010-Desk.U dated 27.01.2010 of Sh. Sunil Kumar, the then Joint Secretary to the Government of India, Ministry of Human Resource Development, Department of Higher Education, New Delhi and resolved that the following amendment to Clause (4) of Statute 2 be approved:</p>  |

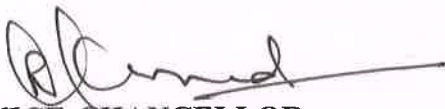
**Statute-2: Vice-Chancellor**

| Existing Clause  | Amended Clause  |
|--|---|
| <p>(4)The Vice-Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of seventy years, whichever is earlier, <b>and he shall not be eligible for re-appointment:</b></p> <p>Provided that notwithstanding the expiry of the said period of five years, he shall continue in office until his successor is appointed and enters upon his office:</p> <p>Provided further that the Visitor may direct any Vice-Chancellor after his term has expired, to continue in office for such period, not exceeding a total period of one year, as may be specified by him.</p> | <p>(4)The Vice-Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of seventy years, whichever is earlier, <b>and he shall be eligible for re-appointment for another term, till he attains the age of seventy years:</b></p> <p>No Change</p> <p>No Change</p> |

7. Resolved that the following addition to Clause-2.3 of the Hostel Manual of the University, be approved:

| Existing Clause   | Amended Clause   |
|---|--|
| <p>a. Seats will be allotted Department-wise and programme-wise.</p> <p>b. Merit in the Entrance Exam in case the admissions are offered through Entrance Test and Merit of previous year exam in case of second/third year students.</p> <p>c. Distance to be determined based on Permanent Address/ residential address.</p> <p>d. Reservation of Seats: SC: 15%; ST: 7.5% and PwD: 3%.</p> | <p>a. Seats will be allotted Department-wise and programme-wise.</p> <p>b. Merit in the Entrance Exam in case the admissions are offered through Entrance Test and Merit of previous year exam in case of second/third year students.</p> <p>c. Distance to be determined based on Permanent Address/ residential address.</p> <p>d. Reservation of Seats: SC: 15%; ST: 7.5% and PwD: 3%.</p> <p><b>Note: Notwithstanding the provisions of the above Clause, the total number of seats allocated for Ph.D. students will be equally distributed across all the Departments running Ph.D. Programmes. The duration of Ph.D. programme for the purpose of allotment of hostel seats will be considered three years, extendable for a period of not more than one year in exceptional cases on the recommendation of the Provost and approval of the Vice-Chancellor. Criteria for allotment of seats to students of second and subsequent years will be their seniority in the respective year and Department and certification of satisfactory</b></p> |

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|                        |   | progression of the Ph.D. studies by the Head of Department. |
| 8.                     | Resolved that the total fee for M.Ed. Programme under School of Education be revised from Rs. 63500/- to Rs. 40,000/- from Academic Session-2019-20.  |   |
| <b>REPORTING ITEMS</b> |   |   |
| 9.                     | The action taken by the Vice-Chancellor in appointing Prof. Umed Singh as Academic Consultant on contractual basis for a period of six months in the Department of Psychology in accordance with the provisions of Ordinance-XXXI of the University, was reported, recorded and confirmed.  |   |
| 10.                    | To report, record and confirm the action taken by the Vice-Chancellor in extending the services of Prof. Amar Singh as Academic Consultant/ Academic Advisor in the Department of History & Archaeology, for a period of six months from 31.05.2019 to 30.11.2019 on the existing terms and conditions, was reported, recorded and confirmed. |   |
|                        | The meeting ended with a vote of thanks to the Chair.   |   |

  
**VICE-CHANCELLOR**  
**(Chairperson)**

  
**REGISTRAR**  
**(Secretary)**



ज्ञान-विज्ञान विमुक्तये

प्रो. रजनीश जैन  
सचिव

Prof. Rajnish Jain  
Secretary



सत्यमेव जयते

## Annexure-I

विश्वविद्यालय अनुदान आयोग

**University Grants Commission**

(मानव संसाधन विकास मंत्रालय, भारत सरकार)  
(Ministry of Human Resource Development, Govt. of India)

बहादुर शाह जफर मार्ग, नई दिल्ली-110002  
Bahadur Shah Zafar Marg, New Delhi-110002

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No.F.25-1/2018(PS/MISC.)

28<sup>th</sup> January, 2019

To,

The Registrar  
All Universities

**Subject: Revised guidelines for enhancement of the Rates of Honorarium of Guest Faculty.**

Madam/Sir,

The Commission in its 537<sup>th</sup> meeting held on 10<sup>th</sup> December, 2018 considered the issue of enhancement of the rates of Honorarium of Guest Faculty in universities and colleges consequent upon the implementation of the recommendations of the 7<sup>th</sup> Pay Commission and resolved as follows :

1. The Honorarium for Guest Faculty be enhanced to Rs.1500/- per lecture subject to a maximum of Rs.50,000/- per month.
2. The Guest Faculty be appointed only against sanctioned post. However, for the universities where the sanctioned posts are not adequate as per the teaching working load, the number of Guest Faculty to be appointed can be up to 20% over and above the sanctioned posts.
3. The qualification for Guest Faculty shall be the same as those prescribed for the regular Assistant Professors of Universities/Colleges in UGC Regulations.
4. The Selection procedure for appointing Guest Faculty shall be the same as those of regularly appointed Assistant Professors. However, the composition of the Selection Committee shall be as follows:
  - (i) The Vice-Chancellor or his/her nominee shall be the Chairperson of the Selection Committee
  - (ii) One expert in the concerned subject nominated by the Vice-chancellor.
  - (iii) Dean of the concerned Faculty; wherever applicable
  - (iv) Head/Chairperson of the Department/School

: 2 :

- (v) An academician representing SC/ST/OBC/Minority/Women/Differently-abled categories to be nominated by the Vice-Chancellor or Acting Vice-Chancellor, if any of the candidates representing these categories is the applicant and if any of the above members of the Selection Committee does not belong to that category.

At least four members, including one outside subject expert shall constitute the quorum.

5. Guest Faculty will not be treated like regular teachers for the purpose of voting rights or for becoming the members of the various statutory bodies of the university.
6. The superannuated teachers may also be considered for engagement as Guest Faculty subject to a maximum age limit of 70 years.
7. The Guest Faculty will not be given the benefit of allowances, pension, gratuity and leave etc. as admissible to the regular teachers.

**These guidelines will come into force with effect from the date of issue of this letter.**

The contents of the letter may be brought to the notice of the affiliated colleges/institutions also.

Yours faithfully,



(Rajnish Jain)  
Secretary

Copy to :

1. All State Higher Education Secretaries.
2. All Regional Offices of the UGC.
3. Publication Officer, UGC for uploading on UGC website.



मान-विज्ञान विमुक्तये

प्रो. रजनीश जैन  
सचिव

**Prof. Rajnish Jain**  
Secretary



सत्यमेव जयते

**Annexure-II**  
**विश्वविद्यालय अनुदान आयोग**  
**University Grants Commission**

(मानव संसाधन विकास मंत्रालय, भारत सरकार)  
(Ministry of Human Resource Development, Govt. of India)

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D.O. No.F.1-5/2018(IP)

16<sup>th</sup> August, 2018

Dear Sir/Madam,

As you are aware that UGC has notified Quality Mandate along with the initiatives to be taken by both Higher Educational Institutions (HEIs) and UGC, for improving quality of Higher Education.

One of the proposed initiatives is to introduce Induction Programme for students taking admission at the under-graduate and post-graduate level in Universities and Colleges. The Commission in its 534<sup>th</sup> meeting held on 02.08.2018, has approved, "A Guide to Student Induction Programme." The purpose of Student Induction Programme is to help students adjust and feel comfortable in the new environment, build bonds with fellow students, teachers and institution.

All HEIs are requested to introduce this programme in their institutions. I understand that you would have begun with various academic activities for the current academic session, 2018-19, however, the same may be accommodated in present academic calendar. From the academic session 2019-20 onward provision for student Induction Programme may be included as a regular feature in the academic calendar.

I hope under your able guidance this programme will be implemented in letter and spirit as it would help students in a long way. Your response as to the status of implementation of Induction programme for students by your University shall help UGC in addressing student related issues.

A Guide to Induction Programme is available on UGC website i.e. [www.ugc.ac.in](http://www.ugc.ac.in)

With kind regards,

Yours sincerely,

(Rajnish Jain)

**The Vice-Chancellor of all Universities.**

Copy to:

Publication Officer, UGC, New Delhi for uploading on UGC website.

(Rajnish Jain)