



हरियाणा केंद्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF HARYANA
NAAC ACCREDITED 'A' GRADE UNIVERSITY

MINUTES

64th (Emergent) Meeting of the Executive Council

Date: 04/06/2025 at 03:30 PM

The 64th (Emergent) meeting of the Executive Council of the Central University of Haryana was held on Wednesday, June 04, 2025 at 03:30 PM (In Online Mode) in the Vice-Chancellor's Secretariat, Administrative Block, CUH.

The following members attended the meeting:

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| 1. Prof. (Dr.) Tankeshwar Kumar | - | Chairperson |
| 2. Prof. Pawan Kumar Sharma | - | |
| 3. Prof. R.K. Gupta | - | (Online Mode) |
| 4. Prof.(Mrs.) Viney Kapoor Mehra | - | (Online Mode) |
| 5. Prof. B. B. Goel | - | (Online Mode) |
| 6. Prof. Pardeep Kumar | - | (Online Mode) |
| 7. Prof. Mukhtiar Singh | - | (Online Mode) |
| 8. Dr. Vinod K. Verma | - | (Online Mode) |
| 9. Prof. Ranjan Aneja | - | (Online Mode) |
| 10. Prof. Dinesh Kumar Gupta | | |
| 11. Prof. Rajesh Kumar Gupta | | |
| 12. Prof. Payal Kanwar Chandel | | |
| 13. Prof. Nand Kishor | | |

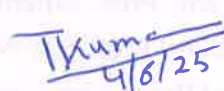
At the outset, the Hon'ble Vice-Chancellor extended a warm welcome to all esteemed members of the Executive Council. He specially welcomed the newly inducted members of the Council, namely Dr. Vinod K. Verma, President, Aditya Birla Group, and also expressed appreciation for the reappointment of Prof. B.B. Goel and Prof. Mukhtiar Singh. The Vice-Chancellor also conveyed heartfelt gratitude to the outgoing members, Prof. Sat Prakash Bansal and Prof. Tahir Hussain, acknowledging their valuable contributions toward the progress and development of the University during their tenure on the Council. The Hon'ble Vice-Chancellor elaborated on the urgency of convening this meeting at short notice following the 63rd meeting of the Executive Council held on 30th May 2025. He informed the Council that, in compliance with the directions of the Ministry of Education, the University is considering to appoint a regular Registrar by 15th June 2025. Accordingly, interviews for the said post are scheduled to be conducted soon.

Further, the Vice-Chancellor apprised the Council of the University's efforts to strengthen Industry-Academia linkage. He emphasized the inclusion of industry experts in the composition of the Boards of Studies (BoS) and School Boards, aiming to align academic curricula with industry demands. This initiative is intended to ensure that the University's graduates are industry-ready, thereby contributing to the broader vision of Viksit Bharat. The Council was also informed about a significant development: the signing of a Memorandum of Understanding (MoU) between the University and UltraTech Cement. As part of this MoU, an UltraTech Cement Centre of Excellence will be established within the University, leveraging the expertise of the Civil Engineering Department, which is actively engaged in research and innovation related to construction materials.

Subsequently, as the Registrar In-Charge, Prof. Suneel Kumar, requested to be recused from the meeting, the Pro Vice-Chancellor, Prof. Pawan Kumar Sharma, presented the agenda item for discussion.

The Pro Vice-Chancellor briefed the house about the Agenda Item.

Item No.	DESCRIPTION
1.	To consider the nomination of two members of the Executive Council and one person not in the service of the University, under clause-2 (ii) of the "Statute-18: Selection Committee" on the Selection Committee for appointment to the post of Registrar advertised vide Advt. No. 03/N/R/2024 dated 25-10-2024. <u>Clause-2 (ii) of the Statute-18 provides the following:</u> ii. Registrar/ Finance Officer/ Controller of Examinations: - The Vice Chancellor - Chairperson - A nominee of the Visitor Two members of the Executive Council nominated by it One person not in the service of the University nominated by the Executive Council An academician representing SC/ST/OBC/Minority/Women/Differently-abled categories to be nominated by the Vice Chancellor, if any of the candidates representing these categories is an applicant and if any of the above members of the selection committee does not belong to that category. Resolution Passed by EC: The Council unanimously authorized the Vice-Chancellor to nominate the members at Point c and d of the Clause-2 (ii) of the Statute-18-Selection Committee for appointment to the post of Registrar.


VICE-CHANCELLOR
(Chairperson)