



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

MINUTES

54th (Emergent) meeting of the Executive Council of the University

Date: 23-08-2023 at 05:00 PM

The 54th (Emergent) meeting of the Executive Council of the Central University of Haryana was held on Wednesday, August 23, 2023 at 05:00 PM (in online mode) in the Vice-Chancellors Secretariat, CUH.

The following members attended the meeting:

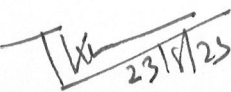
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|--|---|-----------|
| 1. Prof. (Dr.) Tankeshwar Kumar | - | Chairman |
| 2. Prof. Sushma Yadav, Pro-Vice-Chancellor | - | Member |
| 3. Prof. Jamuna Duvvuru | - | Member |
| 4. Prof. Sat Prakash Bansal | - | Member |
| 5. Prof. B. B. Goel | - | Member |
| 6. Prof. Rajaneesh Kumar Shukla | - | Member |
| 7. Prof. Pardeep Kumar | - | Member |
| 8. Prof. Mukhtiar Singh | - | Member |
| 9. Prof. Tahir Hussain | - | Member |
| 10. Prof. Manoj Awasthi | - | Member |
| 11. Prof. Sarika Sharma | - | Member |
| 12. Prof. Chanchal Kumar Sharma | - | Member |
| 13. Prof. Neelam Sangwan | - | Member |
| 14. Prof. Pawan Kumar Maurya | - | Member |
| 15. Prof. Vinod Kumar | - | Member |
| 16. Prof. Nandkishor | - | Member |
| 17. Prof. (Dr.) Sunil Kumar, Registrar | - | Secretary |

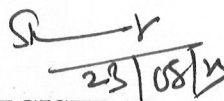
Prof. Anju Srivastava could not attend the meeting due to prior preoccupations.

At the outset, the Vice-Chancellor extended a warm welcome to all the esteemed members of the Executive Council.

Thereafter, the Vice-Chancellor briefed the house about the Agenda Item.

Item No.	DESCRIPTION
1.	<p>To recommend an extended panel of persons of eminence in the academic or public life of the country for submission to the Visitor of the University, for appointment of the Chancellor of the University, for a period of five years, as per the provisions of Statute 1(1). (Annexure-I, Statute-1(1))</p> <p>Resolution Passes: The Executive Council authorised the Vice-Chancellor to prepare and finalize the panel of persons of eminence in the academic or public life of the country for submission to the Visitor of the University, for appointment of the Chancellor of the University.</p>
Under any other Item	
2.	<p>The Executive Council authorised the Vice-Chancellor to approve the recommendations of the Academic Council regarding Ward Quota for employees of the University in UG/PG Admissions.</p>
	<p>The meeting ended with a vote of thanks to the Chair.</p>


VICE-CHANCELLOR
 (Chairperson)


REGISTRAR
 (Secretary)

The Gazette of India

Extraordinary

Part II-Section I

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Separate paging is given to this Part in order that it may filed as a separate compilation.

MINISTRY OF LAW AND JUSTICE

(Legislative Department)

New Delhi, the 20th march,2009/Phalguna 29,1930(Saka)

The following Act of Parliament received the assent of the President on the 20th March, 2009 , and is hereby published for general information:-

THE CENTRAL UNIVERSITIES ACT,2009

NO. 25 OF 2009-07-01

[20th March,2009]

An Act to establish and incorporate universities for teaching and research in the various States and to provide for matters connected therewith or incidental thereto.

BE it enacted by Parliament in the Sixtieth Year of the Republic of India as follows:

1. (1) This Act may be called the Central University Act, 2009.
(2) It shall be deemed to have come in to force on the 15th day of january,2009.
2. In this Act, and in all Statutes made hereunder, unless the context otherwise requires,-----
 - (a) "Academic Council" means the Academic Council of the University;
 - (b) "Academic Staff" means such categories of staff as are designated as academic staff by the Ordinances;
 - (c) "Board of Studies" means the Board of Studies of a Department of the University;
 - (d) "College" means a college maintained by the University;

Short title and Commencement.

Definitions.

THE SECOND SCHEDULE

(See section 27)

The Statutes of the University

Chancellor.

1.(1) The Chancellor shall be appointed by the Visitor from a panel of not less than three persons recommended by the Executive Council from amongst persons of eminence in the academic or public life of the country:

Provided that if the Visitor does not approve of any of the persons so recommended, he may call for fresh recommendations from the Executive Council.

(2) The Chancellor shall hold office for a term of five years and shall not be eligible for re-appointment:

Provided that notwithstanding the expiry of his term of office, the Chancellor shall continue to hold office until his successor enters upon his office.

Vice- Chancellor.

2.(1) The Vice-Chancellor shall be appointed by the Visitor from out of a panel recommended by a Committee as constituted under clause (2):

Provided that if the Visitor does not approve any of the persons included in the panel, he may call for an extended fresh panel.

(2) The Committee referred to in clause (1) shall consist of five persons, out of whom three shall be nominated by the Executive Council and two by the Visitor, and one of the nominees of the Visitor shall be the convener of the Committee:

Provided that none of the members of the Committee shall be an employee of the University or a College or an Institution maintained by the University or a member of any authority of the University.

(3) The Vice-Chancellor shall be a whole-time salaried officer of the University.

(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 year, whichever is earlier, and he shall not be eligible for re-appointment and enters upon his office:

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:

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.

(5) Notwithstanding anything contained in clause (4), the Visitor may, at any time after the Vice-Chancellor has entered upon his office, by order in writing, remove the Vice-Chancellor from office on grounds of incapacity, misconduct or violation of statutory provisions;

Provided that no such order shall be made by the Visitor unless the Vice-Chancellor has been given a reasonable opportunity of showing cause against the action proposed to be taken against him:

Provided further that the Visitor shall consult the Chancellor also before making such order:

Provided also that the Visitor may, at any time before making such order, place the Vice-Chancellor under suspension, pending enquiry.