

शैक्षणिक परिषद् की दिनांक 23.12.1994 की बैठक में मद संख्या 19 के अर्न्तगत गठित शैक्षणिक परिषद् की स्थायी समिति की दिनांक 19.06.2020 अपराह्न 12:00 बजे हुई आपातकालीन बैठक की कार्यवाही।

शैक्षणिक परिषद् की स्थायी समिति की आपातकालीन बैठक दिनांक 19.06.2020 को अपराह्न 12:00 बजे आचार्य, अरविन्द कालिया, अधिष्ठाता अध्ययन अध्यक्ष एवं संयोजक की अध्यक्षता में समिति कक्ष, कुलपति कार्यालय में आयोजित की गई जिसमें निम्नलिखित सदस्य उपस्थित थे:

1. आचार्य, ए. के. भट्ट, अधिष्ठाता, योजना एवं शिक्षक मामले।
2. आचार्य, पी.के. गार्गा, अधिष्ठाता इन्वायरमेंट डेवेलपमेंट एंड सस्टेनिबिलिटी स्टडीज।
3. आचार्य, पी.एन. बंसल, अधिष्ठाता, मंच एवं दृश्य कला संकाय।
4. आचार्य, (श्रीमती) राजेन्द्रा शर्मा, अधिष्ठाता भाषा संकाय।
5. आचार्य, सुनील देष्ठा, अधिष्ठाता, विधि संकाय।
6. आचार्य, विजय कुमार, अधिष्ठाता वाणिज्य एवं प्रबन्धन संकाय।
7. आचार्य, अनिल चौहान, अधिष्ठाता, आर्युविज्ञान संकाय।
8. आचार्य, (श्रीमती) रंजना भान, अधिष्ठाता शिक्षा संकाय।
9. आचार्य, नागेश ठाकुर, अधिष्ठाता यांत्रिकी एवं प्रोद्योगिकी संकाय।
10. आचार्य, एस.एन. घोष, अधिष्ठाता, सामाजिक विज्ञान संकाय।
11. आचार्य, (श्रीमती) रीना गुप्ता, अधिष्ठाता जीव विज्ञान संकाय।
12. आचार्य, रमेश चौहान, राजनीति विभाग, हि.प्र.वि.वि. शिमला-5.
13. आचार्य, वाई. के. गुप्ता, हि.प्र.वि.वि. बिजनैस स्कूल।

अध्यक्ष एवं संयोजक, शैक्षणिक परिषद् की स्थायी समिति ने सर्वप्रथम बैठक में उपस्थित सभी सम्मानीय सदस्यों का अभिनन्दन किया एवं इस आपात बैठक में अपनी उपस्थिति सुनिश्चित करने हेतु धन्यवाद करते हुए अनुभाग अधिकारी (शै.) को स्थायी समिति के समक्ष यथा स्थान निम्न मदों को प्रस्तुत करने हेतु आग्रह किया। तत्पश्चात् समिति ने विभिन्न मदों पर विस्तारपूर्वक चर्चा उपरान्त निम्नलिखित संस्तुति की:-

मद संख्या 1:- To place before the Academic Council the matter for Conducting the training report and Viva-Voce of BBA-5th Semester in r/o Ms. Sunita Devi D/o Sh. Dev Raj to Complete her degree of BBA in relaxation of Ord. 10.59.

The Standing Committee of Academic Council discussed the matter in detail with all the members of the Committee and unanimously accorded its approval for submitting the training report and to conduct Viva-Voce of BBA-5th Semester in favour of Ms. Sunita Devi D/o Sh. Dev Raj to complete her BBA Degree as a special case with a fee of Rs. 20,000/- in relaxation of provision of Ordinance 10.59 However this decision shall not be quoted as precedent in future.


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मद संख्या 2:- To place before the Academic Council the matter for cancellation of the grace marks awarded to them and reporting the same to academic council in respect of Ms. Mentok Yaudon D/O Sh. Tashi Chhering and Ms. Chering Garmo D/O Sh. Ashok Kumar students of M.A. English. They had passed their Degrees in June, 2019 under examination Roll No. 27802 and 27803 and had requested for cancellation of the grace marks as per University Ord. 6.61.

The Standing Committee of Academic Council after gone through the provision of the Ordinance 6.61 and after discussion in the matter accorded its approval for cancellation of the awarded grace marks in favour of Ms. Mentok Yaudon D/O Sh. Tashi Chhering and Ms. Chering Garmo D/O Sh. Ashok Kumar students of M.A. English.

मद संख्या 3:- Place before the Academic Council the matter of Approval and recommendations of the qualifications for the posts of Coaches/Assistant Professor as per latest UGC and NCTE norms.

The Standing Committee of Academic Council thoroughly perused the recommendations of the Board of Studies in the subject of Physical Education (UG) vide item No. 1 to 3 in its meeting held on 11-06-2020 which have also been approved by the Faculty of Education vide item No. 1 to 3 in its meeting held 13-06-2020. Further, the matter was discussed in detail with Dean Faculty of Education and other members of the committee and the Standing Committee of Academic Council unanimously accorded its approval in the matter regarding qualifications for the posts of Coaches/Assistant Professor as per latest UGC and NCTE norms proposed vide Item No.1, matter of


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the conversion of the Posts of Coaches/Assistant Professors in Table Tennis and Badminton Sports Disciplines to Handball and Wrestling Sports Disciplines respectively proposed vide Item No.2 and repatriation, of the posts of Coaches to the Directorate of Physical Education and Youth Programme, H.P. University proposed vide Item No. 3. The Committee further decided to recommend the matter for consideration and approval of the Executive Council.

मद संख्या 4:- M.A. History (first semester) के संशोधित पाठ्यक्रम (revised syllabus) को इतिहास विभाग की स्नातकोत्तर स्तर की पाठ्य समिति एवं सामाजिक विज्ञान संकाय के अनुमोदन उपरान्त माननीय कुलपति महोदय जी के अनुमोदन उपरान्त पाठ्यक्रम को अधिसूचित कर दिया गया है शैक्षणिक परिषद् की स्थायी समिति के समक्ष अनुमोदन एवं नोट करने हेतु प्रस्तुत है।

शैक्षणिक परिषद की स्थायी समिति ने माननीय कुलपति महोदय जी के अनुमोदन उपरान्त शैक्षणिक शाखा द्वारा अधिसूचित M.A. History (first semester) के संशोधित पाठ्यक्रम (revised syllabus) की प्रति को अवलोकित कर लिए गए निर्णय को अनुमोदित कर नोट किया।

मद संख्या 5:- To place before the Academic Council, regarding implementation of New competency based U.G. curriculum for MBBS as per MCI to be implementation from August 2019 and Implementation of scheme of examination laid down by INC-for Nursing programme.

The matter with regard to implementation of New competency based U.G. curriculum for MBBS as per MCI guidelines was discussed with the Dean Faculty of Medical Sciences in detail and he apprised the committee that the curriculum required to be implemented


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is already being taught in all medical colleges in the State of Himachal Pradesh from the Academic Session 2019-20 onwards which approved by the Faculty of Medical Sciences vide Item No.1 of its meeting held on 11.12.2019 and syllabus has also been uploaded on concerned website by the Dean, Faculty of Medical Science. He further apprised that the same has not been placed before the concerned Board of Studies for its recommendations and approval. Thereafter, the committee after detail discussion in the matter accorded its approval to implement the new competency based U.G. curriculum for MBBS as per MCI norms from the academic session 2019-20 as per attached annexure with the condition that the Dean, Faculty of Medical Sciences shall report the matter to the Board of Studies of Medical Sciences(UG) as and when it meets in future.

Further, the committee also discussed the matter regarding implementation of guidelines for the scheme of examinations laid down by the Indian Nursing Council in respect of B.Sc. Nursing Course issued vide letter dated 18.04.2019 recommended by the Board of Studies in its meeting held on 25.11.2019 further approved by the Faculty of Medical Sciences vide Item No. 2 of its meeting held on 20.01.2020. The committee after discussing the matter unanimously accorded its approval to implement the scheme of examination in respect of B.Sc. Nursing programme as per annexure dated 18-04-2019 from the academic session 2019-20.


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यथा स्थान प्रस्तुत मदे:-

मद संख्या 1:- Board of Studies and faculty of Education meeting were held in the Department of Education, H.P.University, Shimla on 29/05/2020 and 30/05/2020 via electronics communication and email to discuss the matter regarding appointment of Teaching Staff in P.G. Centre of Education (Department of Education) H.P.University Shimla-171005.

On the recommendations of the Board of Studies in Education vide Item No. 1 & 2 of its meeting held on 29.05.2020 further approved by the Faculty of Education vide Item No 1 & 2 of its meeting held on 30-05-2019 communication held via electronic communication and email discussion regarding appointment of Teaching Staff in PG Centre of Education (Department of Education), H.P. University, Shimla-5, the committee discussed the matter in detail with the Dean, Faculty of Education and other members and approved the recommendations proposed by the concerned Board of Studies and Faculty and further recommended to place the matter before the Executive Council.

मद संख्या 2 (1) To approve revised Course Curriculum for M.Sc. Biotechnology (effective from July, 2020)

The Standing Committee of Academic Council on the recommendations of Board of Studies Biotechnology vide Item No. 1 of its meeting held on 18.12.2019 further approved by the Faculty of Life Sciences vide Item No.1 of its meeting held on 31.12.2019 has decided to accord its approval to implement the proposed revised course curriculum of M.Sc. Biotechnology from the academic session 2020-21.



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- (2) To approve revised Course Curriculum for M.Sc. Microbiology (effective from July, 2020)

The Standing Committee of Academic Council on the recommendations of Board of Studies Microbiology vide Item No. 1 of its meeting held on 19.12.2019 further approved by the Faculty of Life Sciences vide Item No.2 of its meeting held on 31.12.2019 has decided to accord its approval to implement the proposed revised course curriculum of M.Sc. Microbiology from the academic session 2020-21.

- (3) Revision of Course Curriculum of B.Sc. (Hons.) Biotechnology & B.Sc. (Hons.) Microbiology under New Yearly system of CBCS

The Standing Committee of Academic Council on the recommendations of Board of Studies in Biotechnology vide any other Item No.1 of its meeting held on 18-12-2019 and Board of Studies in Microbiology vide item No. 6 of its meeting held on 19-12-2019 further approved by the faculty of Life Sciences vide item No. 7 of its meeting held on 31.12.2019 has decided to accord its approval to implement the proposed revised course curriculum of B.Sc. (Hons.) Bio-Technology and B.Sc. (Hons.) Microbiology from the academic session 2018-19 onwards.


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- (4) Proposal for additional Faculty members, technical and ministerial staff for Department of Biotechnology.
-

The Standing Committee of Academic Council unanimously decided that the Chairman, Dept. of Bio-Technology may take up the matter the authorities to place the same before the Finance Committee for its consideration with full justification.

- (5) Approval of faculty members, technical and ministerial staff for Microbiology.
-

The Standing Committee of Academic Council unanimously decided that the Chairman, Dept. of Biotechnology/Microbiology may take up the matter the authorities to place the same before the Finance Committee for its consideration with full justification.

- (6) Starting Ph.D Programme in Microbiology.
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On the recommendations of the Board of Studies in the subject of Microbiology vide item No. 3 of its meeting held 19-12-2019 further approved by the Faculty of Life Sciences vide item No. 5 of its meeting held on 31-12-2019, the Chairman of the Committee discussed the matter with regard to starting of Ph.D. Programme in Microbiology in detail with all the members and after detailed deliberations on the issue the Standing Committee of Academic Council unanimously accorded its approval to start Ph.D programme in Microbiology from the academic session 2020-21 as per norms and


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guidelines of the University Grants Commission prescribed for Ph.D. programme.

- (7) Recommendation with respect to request of research scholars of the Biotechnology and Microbiology their eligibility for life science as per UGC guidelines.

On the recommendations of the Board of Studies in Biotechnology and Microbiology vide item 4 of its meeting held on 18-12-2019 & 19-12-2019 which have approved by the faculty of life Sciences vide item No. 6 of its meeting held on 31-12-2019, the Standing Committee of Academic Council discussed proposed matter in detail and came to the conclusion that the matter may be referred back to the Chairman of the Biotechnology for convening the recommendation of BOS and faculty alongwith recent guidelines of UGC giving full justification to the State Government.

यथा स्थान प्रस्तुत मामलें:-


1. The Standing Committee of Academic Council on the recommendations of Board of Studies in Yoga Studies vide Item No. 1 of its meeting held on 15.06.2020 further approved by the Faculty of Social Sciences vide Item No.1 of its meeting held on 18.06.2020 has decided to accord its approval to implement the proposed new syllabi of Yoga Studies as an elective subject in BA. Degree programme from the academic session 2020-21.


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2. The request of Mr. Vishal Singh, University Roll No. 1160280004, B.A. History, GZSS, Mahavidyalaya, Dhaneta, Hamirpur (HP) was placed before the Standing Committee of Academic Council for discussion and the committee perused the request of the candidate as well as recommendations given by the Controller of Examination and Dean, faculty of Social Sciences/Languages in the matter. Thereafter, the Committee has decided that since as per rules the student was not eligible to change Core Course in 5th and 6th semester, however, keeping in view the future of the concerned student he may be advised to take admission in 5th & 6th semester in ICDEOL to opt Political Science as Core Course instead of Hindi wrongly opted earlier to complete his degree as benefit of changing the core course from Political Science to Hindi is not tenable under the rules.

3 To place the Standing Committee of Academic Council, for consideration of various issues related to the establishment of New Departments of Defence Studies, Library and Information Science, Environmental Sciences and Department of Microbiology.

The Dean Planning & Teachers matters and the Chairman of Bio-Technology, HPU, Shimla-5 placed before the Standing Committee of Academic Council the above matter for discussion and apprised the committee that matter regarding requirement of Teaching faculty, Technical and ministerial staff for four new 4 Departments as approved by the Hon'ble Vice-Chancellor has been placed before the various academic bodies i.e. Departmental Council, Board of Studies and Faculties. The above proposal was approved by the Finance Committee meeting held on 16-06-2020.

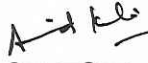

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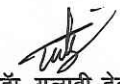
Further, the syllabi and scheme of examination in respect of Bachelor and Masters in Library and information Science under the Department of Library & Information Science and M.A/M.Sc. Defence and Strategic Studies under the Department of Defence and Strategic studies are being processed by the Dean, Faculty of Social Sciences. It was therefore, decided that the matter for finalizing detailed Course Curriculum as per the Outline of both courses submitted by Dean, Planning and Teachers matter to the Standing Committee of Academic Council may be referred to the Dean, faculty of Social Sciences for further necessary action immediately.

However, the syllabus and scheme of examination of M.Sc. Microbiology for the new department of Microbiology, the Standing Committee of Academic Council has already approved the syllabus of M.Sc. Microbiology to be implemented from the academic session 2020-21 vide Item No. 2 (2) proposed by the Chairman, Department of Biotechnology in this meeting and for the new department of M.Sc. Environmental Sciences the syllabus of M.Sc. Environmental Sciences shall be the same which is running in the Department of Interdisciplinary Studies IHS from the Academic session 2020-21.

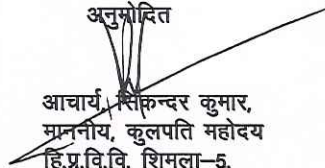
अन्त में अध्यक्ष महोदय ने सभी सदस्यों का आभार प्रकट कर बैठक का समापन किया।



पुष्टिकरण


आचार्य, अरविन्द कालिया
अधिष्ठाता अध्ययन, हि.प्र.वि.वि.
शिमला-5.


(डॉ. गुलाबी देवी शर्मा)
अनुभाग अधिकारी (शै.)

अनुमोदित


आचार्य, सिकन्दर कुमार,
माननीय, कुलपति महोदय
हि.प्र.वि.वि. शिमला-5.



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शैक्षणिक परिषद् की स्थायी समिति की आपात बैठक दिनांक 13.10.2020 को परिचालन द्वारा (by circulation) आयोजित की गई तथा तथा निम्न सदस्य उपस्थित हुए:-

1. आचार्य, अरविन्द कालिया, अधिष्ठाता अध्ययन, अध्यक्ष एवं संयोजक एवं अधिष्ठाता भौतिकी विज्ञान।
2. आचार्य, ए. के. भट्ट, अधिष्ठाता, योजना एवं शिक्षक मामले।
3. आचार्य, पी.के. गर्गा, अधिष्ठाता इन्व्वायरमेंट डेवेलपमेंट एंड सस्टेनिबिलिटी स्टडीज।
4. आचार्य, पी.एन. बंसल, अधिष्ठाता, मंच एवं दृश्य कला संकाय।
5. आचार्य, (श्रीमती) राजेन्द्रा शर्मा, अधिष्ठाता भाषा संकाय।
6. आचार्य, रघुविन्द्र सिंह, अधिष्ठाता, विधि संकाय।
7. आचार्य, विजय कुमार, अधिष्ठाता वाणिज्य एवं प्रबन्धन संकाय।
8. आचार्य, एस.एन. घोष, अधिष्ठाता, सामाजिक विज्ञान संकाय।
9. आचार्य, (श्रीमती) रीना गुप्ता, अधिष्ठाता जीव विज्ञान संकाय।
10. आचार्य, रमेश चौहान, राजनीति विभाग, हि.प्र.वि.वि. शिमला-5.
11. डॉ. आशु कुमार गुप्ता, अधिष्ठाता दंत संकाय।
12. आचार्य, नरेश शर्मा, अधिष्ठाता आर्युवेद संकाय।

अध्यक्ष एवं संयोजक, शैक्षणिक परिषद् की स्थायी समिति के निर्देशानुसार निदेशक, ICDEOL से प्राप्त मद को संलग्नकों सहित शैक्षणिक शाखा द्वारा शैक्षणिक परिषद् की स्थायी समिति के उपरोक्त सम्माननीय सदस्यों को परिचालन (by circulation) द्वारा प्रेषित किया गया। इसके अतिरिक्त अधिष्ठाता शिक्षा, यांत्रिकी एवं प्रौद्योगिकी, आर्युविज्ञान संकाय तथा आचार्य, आर. पी. शर्मा बैठक में अपनी उपस्थिति बीमारी एवं अन्य कारणों से सुनिश्चित नहीं कर सके। एक अन्य सदस्य आचार्य, वाई. के. गुप्ता की Sardar Vallabhbhai Patel Cluster University, Mandi (HP) में आचार्य पद पर प्रतिनियुक्ति (Secondment basis) होने के कारण बैठक में उपस्थित नहीं हो सके।

मद संख्या: 1:-To place the matter before the Standing committee of the Academic Council for seeking approval with regard to Programme Project Report (PPRs), Self Learning Materials (SLM) and Learner Resources Centres (LRCs) in respect of Under Graduate/Post Graduate Courses & Diploma courses run through ICDEOL as per guidelines issued in UGC New Regulation-2020 published in the Gazette of India.

The Agenda item alongwith its annexures supplied by circulation to each of the member of the Standing Committee of Academic Council as mentioned supra which was perused in detail by the members of the Standing Committee and have accorded their approval in the matter. Further, the Standing Committee of Academic Council has unanimously approved the proposal alongwith annexures submitted by the Director, ICDEOL, HPU, Shimla-5.

देवीराम, 19/10/20
सहायक कुलसचिव, (शै.)

पुष्टिकरण

आचार्य, अरविन्द कालिया
अधिष्ठाता अध्ययन, हि.प्र.वि.वि.

अनुमोदित

आचार्य, विक्रन्दर कुमार,
माननीय, कुलपति महोदय, हि.प्र.वि.वि.

उप-कुलसचिव (शैक्षणिक)
हिमाचल प्रदेश विश्वविद्यालय
शिमला - 171005