

**No.EDN-A-Ka(5)-1/2011-
Government of Himachal Pradesh
Department of Higher Education**

From

The Principal Secretary (Hr. Education) to the
Government of Himachal Pradesh.

To

1. The Vice-Chancellor, Chitkara University, Solan, Kallujhanda(Barotiwala), Tehsil Nalagarh, Distt. Solan, H.P.
2. The Vice-Chancellor, Eternal University, Baru Sahib, Distt. Sirmour, H.P.
3. The Vice-Chancellor, Baddi University of Emerging Sciences and Technology, Baddi, Tehsil Nalagarh, Distt. Solan, H.P.
4. The Vice-Chancellor, Shoolini University of Biotechnology and Management Sciences, Solan, H.P.
5. The Chairman, Manav Bharti University, Solan, H.P., Village Lado, PO Sultanpur via Kumarhatti, Distt. Solan, H.P.
6. The Chairman, Arni University, Kathgarh(Indora), Distt. Kangra, H.P.
7. The Chairman, Indus International University, Una, Village Bathu, Sub-Tehsil, Haroli, Distt. Una, H.P.
8. The Chairman, Maharishi Markandeshwar University, Solan, Village Lado, PO Sultanpur vial Kumarhatti, Distt. Solan, H.P.
9. The Chairman, Bahra University, Wagnaghat(Solan), VPO Wagnaghat, Tehsil Kandaghat, Distt. Solan, H.P.-173234.
10. The Chairman, SRI SAI University, Palampur, Distt. Kangra, H.P.

Dated: Shimla-2, the

11th August, 2011.

Subject: Regarding first meeting of the Vice-Chancellor/Chairman of the private universities established in the State of Himachal Pradesh- notice thereof.

Sir,

I am directed to enclose herewith a copy of proceedings of the meeting held under the Chairmanship of the worthy Principal Secretary(Hr. Education) to the Government of Himachal Pradesh on 03-08-2011 at 11:30 AM in the Committee Room of Armsdale Building of H.P. Secretariat for information and necessary action please.

Yours faithfully,

Sd/-

**Addl. Secretary(Hr. Education) to the
Government of Himachal Pradesh.**

Endst. No. as above.

Dated; Shimla-171002

11th August, 2011

Copy alongwith photocopy of proceedings for information and necessary action to:-

1. The Director, Higher Education, H.P., Shimla-1.
2. The Addl. Director(Colleges), Directorate of Higher Education, H.P., Shimla-1.
3. Guard file.

Sd/-
Addl. Secretary (Hr. Education) to the
Government of Himachal Pradesh.

PROCEEDINGS OF THE FIRST MEETING OF THE VICE-CHANCELLOR/CHAIRMAN OF THE PRIVATE UNIVERSITIES ESTABLISHED IN THE STATE OF HIMACHAL PRADESH HELD ON 3RD AUGUST, 2011 IN THE ARMSDALE BUILDING OF HIMACHAL PRADESH SECRETARIAT UNDER THE CHAIRMANSHIP OF DR. SHRIKANT BALDI PRINCIPAL SECY.(EDUCATION).

A meeting was held under the Chairmanship of Dr. Shrikant Baldi, Principal Secretary(Education) to the Government of Himachal Pradesh on 3rd August, 2011 at 11:30 AM in the Armsdale building of H.P. Secretariat to discuss on the various issues regarding private universities established in the state of Himachal Pradesh. The list of participants who were present in the meeting is at Annexure-A.

At the outset, the Principal Secretary(Education) to the Government of Himachal Pradesh welcomed all the Vice-Chancellors/Chairman of the private universities and other participants in the meeting.

After formal introduction item wise agenda was taken up for discussion as under:-

1. Compliance of the norms of the regulatory bodies.

The Principal Secretary(Education) categorically emphasized for the compliance of the norms of the regulatory bodies for starting any course in their university. Unless and until the norms of the regulatory bodies are complied with no approval of the Government will be given to continue or start a course in that university. For all courses, university authorities should comply with the instructions of this Department letter of dated the 28th June, 2011. The shortcomings noticed by this department in the compliance reports were also informed in the meeting. The participants assured to send updated compliance reports wherever, necessary within two days, whereafter the approval/decision of Government will be conveyed to the universities. It was further decided that the next inspection of the private universities will be conducted in the last week of February or in the first week of March. There was a common consensus in the meeting that if the university is to sustain, the norms of regulatory bodies should be adhered to strictly to achieve quality education. There was also a common consensus that the Registrars of all the private universities shall be the Nodal officer for contacting the university for all matters.

2. Common academic calendar of the universities.

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3. Fixing credit hours for awarding diploma/degrees.

Both the agenda items were discussed at length and there was no unanimity on this issue as the universities wanted to follow their own academic calendar. Therefore, after discussion it was decided that all the universities should follow the norms of University Grants Commission and have ninety working days in each semester. It was also decided that every university shall upload their academic calendar on their website well before the starting of new academic session.

4. Regulating award of Ph.D. degrees.

There was a thorough discussion on this agenda item. Prof. P.K. Khosla, Vice-Chancellor of Shoolini University of Biotechnology and Management Sciences, Solan described threadbeardly about the procedure to be followed as per UGC Regulation, 2009 for the admission to the award of Ph.D. programme/Degree. Accordingly, it was stressed upon that the procedure for admission to Ph.D. programme as given in the UGC Regulation, 2009 be adhered to strictly. There should not be any violation of this procedure, failing which action will be taken. Every university will submit report to the Government about step-wise procedure being adopted for the admissions to Ph.D. programme and then the state government will consider the case and send its decision or approval to the university.

5. Common forum for fixing norms.

After a brief discussion on this agenda item it was agreed that the universities can form a common forum at their own level.

6. Compliance of section-38 and 39 of the respective university Acts.

On this agenda item the participants were apprised about the provisions of section -38 and 39 of the respective Acts. As per the provisions of the section 38 the annual report of the university will be prepared by the Board of Management, copy of the same shall be submitted to the sponsoring body and ultimately also presented to the Government. Whereas under section-39, the annual

accounts including balance sheet of the university shall be prepared under the directions of the Board of Management. Copy of annual audited copy of annual accounts shall be submitted to the Governing Body and with its observations it shall be submitted to the sponsoring body. Whereafter, a copy of the annual accounts and balance sheet shall be presented to the Government. It was unanimously decided that every university in compliance of section-38 copy of annual report will be submitted to the Government by 30th September every year and in compliance of section-39 the copy of annual accounts and balance sheet will be submitted to the Government by 31st December of every year.

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

Sd/-

**Addl. Secretary(Education) to the
Government of Himachal Pradesh.**

LIST OF PARTICIPANTS:

1. Shri U.S. Negi,
Addl. Secretary(Hr. Education) to the
Government of Himachal Pradesh.
2. Dr. O.P. Sharma,
Director, Higher Education, H.P., Shimla-1.
3. Dr. Dinkar Burathoki,
Addl. Director(Colleges), H.P.,
Shimla-1.
4. Prof. P.K. Khosla, Vice-Chancellor, Shoolini University of
Biotechnology and Management Sciences, Solan
5. Prof. S.C. Tiwari, Dean Academic Affairs, Shoolini
University of Biotechnology and Management Sciences,
Solan
6. Dr. Madhu Chitkara, Pro-Chancellor, Chitkara University,
Solan
7. Brig(Dr.) R.S. Grewal, Vice-Chancellor, Chitkara University,
Solan
8. Shri Piyush Jain, Pro-Chancellor, Arni University,
Kathgarh(Indora), Distt. Kangra
9. Prof.(Dr.) R. Bhardwaj, Vice-Chancellor, Arni University,
Kathgarh Indora, Distt. Kangra
10. Dr. Tapti Roy, Vice-Chancellor, Indus International
University, Una
11. Dr. Naresh Nagpal, SRI SAI University, Palampur
12. Shri R.P. Bajpai, V.C., Maharishi Markandeshwar University,
Solan
13. Dr. L.C. Gupta, Maharishi Markandeshwar University, Solan
14. Prof. S.P. Bhardwaj, V.C., Manav Bharti University, Solan.
15. Dr. Manmohan Singh Atwal, V.C., Eternal University, Baru
Sahib, H.P.
16. Dr. I.S. Hudiara, Eternal University, Baru Sahib, H.P.
17. Prof. A.K. Saihpal, V.C., Baddi University of Emerging
Sciences and Technology, H.P.
18. R.K. Gupta, Bahra University, Wagnaghat(Solan), H.P.
19. Shri C.R.B. Lalit, IAS(Retd.), Registrar, Bahra University,
Wagnaghat(Solan), H.P.