



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


MINUTES

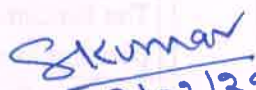
60th Meeting of the Executive Council

(Through Circulation vide email dated 28-01-2025)

Item No.	DESCRIPTION												
1.	<p>To consider the following amendments in the Statute-11 of the Statutes of the University relating to the constitution of the Executive Council and term of office of its members, as per the directions of the Ministry of Education:</p> <p>Background Note: Under Secretary to the Government of India, Ministry of Education, Department of Higher Education vide its letter F.No.20-9/2024-CU.IV dated 20-08-2024, has requested for inclusion of representative of Ministry of Education in the Executive Council of the University.</p> <p>In pursuance of above, a Committee was constituted to propose amendments in the Statute-11 relating to the constitution of the Executive Council and term of office of its members. As per the approved recommendations of the Committee, the proposed amendments were placed before the Executive Council for consideration and approval (58th meeting, through circulation). The Council approved the same and the amendments were submitted to MoE on SAMARTH Portal.</p> <p>The same was returned by the MoE with the following remarks <i>“Please re-submit as per the instruction given by this Department vide letter dated 21.10.2024, after getting the resolution of EC with regard to nomination of Secretary(Higher Education) or his/her nominee, as ex-officio member of EC.”</i></p> <p>As per the directions of the MoE, <i>“ex-officio member”</i> has been added in clause-iii and the revised amendments are resubmitted for consideration and approval of the Council:</p> <table><tr><th>Existing</th><th>Amendments Proposed</th></tr><tr><td>The Executive Council shall consist of the following persons, namely:</td><td>The Executive Council shall consist of the following persons, namely:</td></tr><tr><td>i. Vice Chancellor, ex-officio; Chairperson</td><td>i. Vice Chancellor, ex-officio; Chairperson</td></tr><tr><td>ii. Pro-Vice Chancellor, ex-officio</td><td>ii. Pro-Vice Chancellor, ex-officio</td></tr><tr><td>iii. <i>Doesn't Exist</i></td><td>iii. <i>Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee; ex-officio member</i></td></tr><tr><td>iv. Three Deans of Schools of Studies of whom not more than two shall be from each of the Groups specified below by rotation according to seniority:</td><td>iv. Three Deans of Schools of Studies of whom not more than two shall be from each of the Groups specified below by rotation according to seniority:</td></tr></table>	Existing	Amendments Proposed	The Executive Council shall consist of the following persons, namely:	The Executive Council shall consist of the following persons, namely:	i. Vice Chancellor, ex-officio; Chairperson	i. Vice Chancellor, ex-officio; Chairperson	ii. Pro-Vice Chancellor, ex-officio	ii. Pro-Vice Chancellor, ex-officio	iii. <i>Doesn't Exist</i>	iii. <i>Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee; ex-officio member</i>	iv. Three Deans of Schools of Studies of whom not more than two shall be from each of the Groups specified below by rotation according to seniority:	iv. Three Deans of Schools of Studies of whom not more than two shall be from each of the Groups specified below by rotation according to seniority:
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<p style="text-align: center;">Group-I</p> <p>a. School of Humanities and Social Sciences; b. School of Law; c. School of Business and Management Studies; d. School of Education</p>	<p style="text-align: center;">Group-I</p> <p>a. School of Humanities and Social Sciences; b. School of Law; c. School of Business and Management Studies; d. School of Education</p>
<p style="text-align: center;">Group-II</p> <p>a. School of Basic Sciences; b. School of Interdisciplinary and Applied Sciences; c. School of Engineering and Technology; d. School of Agricultural Sciences; e. School of Life-long Learning</p>	<p style="text-align: center;">Group-II</p> <p>a. School of Basic Sciences; b. School of Interdisciplinary and Applied Sciences; c. School of Engineering and Technology; d. School of Agricultural Sciences; e. School of Life-long Learning</p>
<p>iv. Three eminent persons from the field of Technology/Industry/Finance/Education to be nominated by the Vice Chancellor</p>	<p>v. Three eminent persons from the field of Technology/Industry/Finance/Education to be nominated by the Vice Chancellor</p>
<p>vi. Proctor, ex-officio</p>	<p>vi. Proctor, ex-officio</p>
<p>vii. Two members of the Court nominated by the Court</p>	<p>vii. Two members of the Court nominated by the Court</p>
<p>viii. Three persons of distinction in academic life, to be nominated by the Visitor</p>	<p>viii. Three persons of distinction in academic life, to be nominated by the Visitor</p>
<p>ix. Three representatives giving due attention to categories such as Scheduled Castes/Scheduled Tribes/Other Backward Classes/Minorities/Women/Differently Abled (to be nominated by the Vice-Chancellor as serving or retired academicians from Institutions from Higher Education and Research.</p>	<p>ix. Three representatives giving due attention to categories such as Scheduled Castes/Scheduled Tribes/Other Backward Classes/Minorities/Women/Differently Abled (to be nominated by the Vice-Chancellor as serving or retired academicians from Institutions from Higher Education and Research</p>
<p>Tenure: All members of the Executive Council, other than ex-officio members shall hold office for a term of three years.</p>	<p>Tenure: All members of the Executive Council, other than ex-officio members shall hold office for a term of three years.</p>
<p>"Half of the total members of the Executive Council excluding the Vice Chancellor shall make the quorum for the meeting of the Executive Council"</p>	<p>"Half of the total members of the Executive Council excluding the Vice Chancellor shall make the quorum for the meeting of the Executive Council"</p>


VICE-CHANCELLOR
(Chairperson)


REGISTRAR
(Secretary)