

ABHILASHI UNIVERSITY

Chail Chowk, Tehsil Chachyot, Dist. Mandi (H.P.)
Ph: 01907-250408, 9418006520, 9816700520, 9816005139
Email: abhilashigroup@gmail.com, website: www.abhilashiversity.in



Ref. No.: AU/Acad-36/2020-21/344-350

Dated: 14/08/2020

The Proceedings of 37th Meeting of the Academic Council held on 10th Aug, 2020 at 11:00

AM, in the Conference Hall of Ayurveda Block.

The following were present:-

1. Dr. Promila Abhilashi, Hon'ble Vice Chancellor (Acting) Chairman
2. Dr. D. K. Mishra, Dean, Faculty of Ayurveda Member
3. Dr. Amit Chaudhary, Dean Pharmacy Member
4. Er. Chaman Sharma, Coordinator, School of Engg. Member
5. Dr. Dr. Ajay Kumar Gautam, Coordinator, School of Agriculture Member
6. Dr. Narvada Devi, Principal Abhilashi College of Education Member
7. Er. Kapil Kapoor Registrar Member Secretary

The Member Secretary being the convenor of the meeting welcomed the Hon'ble Vice-Chancellor and all the members present in the meeting hall and thanked them for their valuable time for the meeting there after the agenda items were taken up.

Item No. 1 Statement of the Hon'ble Vice-Chancellor:

The Hon'ble Vice-Chancellor Madam welcomed and thanked all the members of the council who could make it possible to attend this meeting in view of the COVID-19 situation. The Vice-Chancellor apprised the members the measures taken by the University during the lockdown period related to online classes etc. and conveyed thanks to all the faculty members for going all out in teaching the students using electronic means. The Vice-Chancellor ask the Member Secretary to proceed with the agenda for the meeting.

Item No. 2: Approval of action taken report of the proceeding of 36th meeting of Academic Council held on 19th June, 2019.

The member secretary laid the action taken report of 36th meeting of Academic Council after due deliberation the item was approved by the council unanimously.

Item No. 3: Approval of the First Ordinance of Abhilashi University.

The matter was deliberated and discussed in the meeting in detail and approved unanimously by the council.

Item No. 4: Approval of separate admission-cum- instruction booklet for Ph. D. Programmes being run in the University.

The matter was deliberated and discussed in the meeting in detail and approved unanimously by the council.

Item No. 5: Approval of the Research Policy of the University.

The matter was deliberated and discussed in the meeting in detail and approved unanimously by the council.

Item No. 6: Amendment in revision of Faculties of the University as approved and notified after 32nd Meeting of the Academic Council

The matter was deliberated and discussed in the meeting in detail and approved unanimously by the council.

Item No. 7: Any other items.

a. The Council took up the matter received from the Director Research, regarding change of Research Guides for Research Scholar of Ph.D. Chemistry due to Retirement of Guide and not giving willingness to continue as Guide and the Council granted its ex-post facto approval for the same.

b. The following policies which were not in the original agenda were also taken up, discussed and approved unanimously by the august council.

c. The scheme of reevaluation of answer sheet scripts as submitted by the Controller of Examination was discussed and approved by the Registrar is directed to notified the same and issue the requisite addends in the Regulation and Ordinance of the University with retro respective effect

Enclose: As above.

Copy forwarded to:

1. Dr. Promila Abhilashi, Hon'ble Vice Chancellor (Acting).
 2. Dr. D. K. Mishra, Coordinator (Ayurveda).
 3. Sh. Kishori Lal (Retd. H.A.S.), Controller of Examination.
 4. Dr. Amit Chaudhary, Dean (Pharmacy).
 5. Er. Chaman Sharma, Coordinator (Engg. & Mgt.).
 6. Dr. Ajay Kumar, Coordinator (Agriculture).
 7. Dr. Jatinder Kaur, Asst. Prof. School of Management.
 8. Mrs. Neelam Verma, Librarian.
 9. Dr. Narvada Abhilashi.
 10. Er. Kapil Kapoor, Registrar.
- The meeting ended with the vote of thanks to the Chair.

Approved by:

Hon'ble Vice-Chancellor

Yours faithfully,

Registrar

ABHILASHI UNIVERSITY

Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.)

Ph: 01907-250408, 9418006520, 9816700520, 9816005139

Email: abhilashigroup@gmail.com, website: www.abhilashiuniversity.in

Ref. No.: AU/Acad-37/BOM/2020-21/379

Dated: 28/08/2020

The proceedings of 23rd meeting of the Board of Management held at 02:30 PM on 27/08/2020 in the Abhilashi College of Education

The following were present in the meeting:-

- 1 Prof. Promila Abhilashi, Hon'ble Vice-Chancellor (Acting)
- 2 Dr. D. K. Mishra, Dean of Faculty of Ayurveda
- 3 Dr. Amit Chaudhary, Dean Faculty of Pharmacy
- 4 Sh. Kishori Lal, Controller of Examination
- 5 Dr. Biplav Sarkar, Principal, TRAMIET, Tanda, Mandi (H.P.)
- 6 Prof. S. S. Masand, Prof., Faculty of Science
- 7 Er. Kapil Kapoor, Registrar

At the outset, the Member Secretary of the Board welcomed the Chairman and all the members present in the meeting and thereafter with the permission of the Chair the agenda items were taken up.

Item No: 1. Action taken report on the 22nd Meeting of the Board of Management:

The member secretary laid before the Board the action taken report of 22nd meeting of Board of Management and same was approved by the Board unanimously.

Item No: 2. Approval of the Proceedings of the 35th, 36th and 37th Meeting of the Academic Council.

The proceeding of the 35th, 36th and 37th Meeting of Academic Council was laid before the Board by the Member Secretary and the proceeding approved by the Board.

Item No: 3. Approval of Proceeding of Final Viva of Research Scholar of Pharmacy for award of Ph. D. Degrees

The Board of Management have accepted and approved the reports submitted to it by the Dean, School of pharmacy through member secretary of the board and recommended that the Degrees of Doctor of Philosophy be awarded to successful candidates. The Controller of examination may be asked to issue the notification in this regard as per the Ph. D. regulation at the earliest. The Board also requested the Vice Chancellor to accept & approve the reports submitted by the evaluators of Ph.D. Thesis and issue the Notification for the same. The Board will accord its approval ex post facto to the same, when the next meeting is held.

Item No. 4: Any other item:- NIL.

Approved by:

Hon'ble Vice-Chancellor

Registrar

ABHILASHI UNIVERSITY

Chail Chowk, Tehsil Chachyot, Distt. Mandi (H.P.)
Ph: 01907-250408, 9418006520, 9816700520, 9816005139
Email: abhilashigroup@gmail.com, website: www.abhilashiversity.in



Ref. No.AU/Admin-17/GB/2020-21/400-407

Dated: 04/09/2020

The proceedings of 17th Meeting of the Governing Body held at 11:00 AM on 30th October, 2020

The following were present:--

1. Dr. R.K. Abhilashi, Hon'ble Chancellor
 2. Dr. Lalit Abhilashi, Hon'ble Pro-Chancellor
 3. Dr. Promila Abhilashi, Hon'ble Vice Chancellor (Acting)
 4. Sh. Inder Singh Ji, Hon'ble MLA
 5. Sh. B.R. Naik
 6. Er. Kapil Kapoor (Registrar)
- Chairman
-Member
-Member
-Member
-Member
-Member Secretary

The Member Secretary of the Governing Body welcomed the Chairman and all the members and specially the Hon'ble MLAs newly present in the meeting and thereafter with the permission of Chair the agenda items were taken up one by one.

Item No. 1: Welcome of Hon'ble MLAs the newly nominated members along with other members of this Governing Body by the Hon'ble Chairman.

The Hon'ble Chairman welcomed the newly nominated members by Govt. of H.P. along with other members of Governing Body. The Hon'ble Chairman felicitated the Hon'ble MLA and sought its cooperation for matters of the University related to the Government.

Item No. 2. Action taken report on the proceedings of 16th meeting of Governing Body.

The Member Secretary presented the action taken report before the Governing Body and the same was approved unanimously.

Item No. 3: Ratification of proceedings of the meetings of Academic Council, Finance Committee and Board of Management.

The Member Secretary laid before the Board the action taken reports of 35th, 36th and 37th meeting of A.C., action taken report of 2nd meeting of Board of Management and action taken reports of the 14th and 15th meetings of the Finance Committee, after due deliberation and discussion the item was approved unanimously.

Item No. 4: Ex post facto approval for the extension of tenure of Vice-Chancellor.

The Governing Body unanimously approved the grant of extension, vide Hon'ble Chancellor's Office Order No. AU/ Admin-02/2019-20 dated 11/11/2019, for three years or up to the age of 70 years (which ever is earlier) to Prof. H.S. Banyal the incumbent Vice-Chancellor.

Item No. 5: Any other item.

The matter for enhancement of seats in veterinary Pharmacist Training Course was taken up and it was decided that if the Govt. does not permit the increase in seats the University may file suit in the Hon'ble High Court of Himachal Pradesh. The Governing Body unanimously authorized Dr. Ram Krishan, Chancellor of the University to file and sign all the documents related to this case (if needed).

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

Yours Faithfully,
Registrar
(Mandi H.P.)

Approved by:
Hon'ble Chancellor