HARYANA STATE HIGHER EDUCATION COUNCIL

No.:-1/43-2023 Adv./HSHEC **Dated:- 02 /05/2025**

From

Advisor
-cum-State Project Director- Member Secretary
Haryana State Higher Education Council

To

1. **The Secretary to Govt. of India, Department of Higher Education,**
   Room No-127 C, Shastri Bhawan, Ministry of Education, New Delhi
   secy.dhe@nic.in

2. **The Additional Chief Secretary to Govt. Haryana,**
   Finance Department, Chandigarh

3. **The Additional Chief Secretary to Govt. Haryana ,**
   Higher Education Department,
   Chandigarh

4. **The Additional Chief Secretary to Govt. Haryana ,**
   Technical Education Department,
   Chandigarh

5. **Prof. Raghuvendra Tanwar,**
   Professor Emeritus, Kurukshetra University
   Member, Anusandhan National Research Foundation (ANRF), New Delhi.,
   & Chairman
   Indian Council of Historical Research, New Delhi
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6. **Prof. Rajive Kumar**
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7. **Shri Arvind Kaul, MD,**
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   45, Hartron Electronic City, Sector 18,
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8. **Pankaj Sharma,**
   Chief Human Resource Officer,
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9. **Prof. Sunil Gupta,**
   Ex Chairperson,
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10. **Justice (Retd.) Dr. B.B. Parsoon**
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11. **Prof. Tankeshwar,**
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12. **Prof. O.P. Arora,** (Retd)
    Kurukshetra &
    Former Vice Chancellor Madhav University,
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13. **Prof. Vazir Nehra,**
    Former Professor,
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14. **Dr. Sacchidanand Joshi,**
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16. **Prof. Bhagwati Prakash Sharma**
    Group President (Planning & Control)
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17. **Mr. Sanjay Pandey,**
    Vice President,
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18. **Prof. Somnath Sachdeva,**
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19. **Dr. Raj Nehru,**
Former Founder Vice Chancellor, SVSU Palwal
Now OSD/CM Haryana

20. **Prof. Sushil Kumar Tomar,**
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21. **Dr. Rashmi Lochab,**
Principal,
Maharani Kishori Jat Kanya Mahavidyalaya,
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22. **Prof. N.K, Taneja,**
Ex –Vice Chancellor, Meerut University, UP

Sub.:- Minutes of the meeting the 4th meeting of Haryana State Higher Education Council.

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Respected Hon'ble Members,
Namaste!

Greetings from Haryana State Higher Education Council!

Kindly find enclosed minutes of the 4th Meeting of Haryana State Higher Education Council was held on 21st April 2025 in the Conference Hall at Ground Floor, PWD Rest House, Sector -1, Panchkula. The meeting was graced by the Hon'ble Education Minster as Chief Guest and was chaired by Chairperson, HSHEC.

Observation if any may kindly be emailed at hshecadvisor@gmail.com within 15 days . If no observation is received , in that case the minutes may kindly be treated as final/ confirmed.

With regards

K.K. Agnihotri
Advisor
-cum- State Project Director-
Member Secretary, HSHEC

CC:- A copy is forwarded to the following: -

1. Senior Secretary/ CM for kind information of the Hon'ble Chief Minister, Haryana, Chandigarh

2. Secretary /EM for kind information of Hon'ble Education Minister, Haryana

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Chandigarh

3. PS/CPSCM for kind information of Chief Principal Secretary to Chief Minister, Haryana, Chandigarh

4. PS/DPSCM for kind information of Deputy Principal Secretary to Chief Minister, Haryana, Chandigarh

5. PS/CP HSHEC for kind information of the Chairperson HSHEC, Panchkula

6. PA/VCP HSHEC for kind information of the Vice Chairperson HSHEC, Panchkula

7. O.S.D. (Sh. B B Bharti)/ CM Haryana , Chandigarh

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Minutes of the 4th meeting of Haryana State Higher Education Council

Date: 21.04.2025

Time: 11:30 AM

Venue: Conference Hall (GF), PWD Rest House, Sector -1, Panchkula

The 4th meeting of the Haryana State Higher Education Council was held on 21.04.2025 at 11.30 A.M. in Conference Hall (GF), PWD Rest House, Sector -1, Panchkula. The Chief Guest of the meeting was Sh Mahipal Dhanda, Hon'ble Education Minister and meeting was chaired by Prof. K.C. Sharma, Chairperson, HSHEC. The following Hon'ble members of Council were present: -

1. Dr. Raj Nehru, OSD to Hon'ble CM;
2. Prof. S.K. Gakhar, Vice Chairperson, HSHEC, PKL;
3. Prof. Raghuvendra Tanwar,
   Professor Emeritus Kurukshetra University, Member, Anusandhan National Research Foundation (ANRF), New Delhi &
   Chairman, Indian Council of Historical Research, New Delhi;
4. Prof. Rajive Kumar, Member Secretary, AICTE, New Delhi;
5. Prof. S. K. Tomar, Vice Chancellor, JC Bose University of Science and Technology, Faridabad;
6. Dr K.K. Kataria, Director Technical Education,
   (Representative of Additional Chief Secretary to Govt. Haryana ,
   Technical Education Department, Chandigarh)
7. Sh. Arvind Kaul, MD, East-West Automation Ltd., Gurugram;
8. Sh. Pankaj Sharma, Vice President, APL Apollo Tubes Ltd, UP;
9. Prof. Vazir Nehra, Former professor, HSHEC, PKL;

10. Sh. Sanjay Panday, Vice President Corporate Communications, Reliance Industries Ltd.;

11. Dr Rashmi Lohchab, Principal, Maharani Kishori Jat Kanya Mahavidyalaya, Rohtak;

12. K.K. Agnihotri, SPD - Member Secretary, HSHEC.

Apart from them the following officials/ staff from the Council were:

1. Sh. Nishant , Expert, NEP-III
2. Mrs Kalpna Rashmi , Expert NEP-II
3. Mrs Poonam Singla, Senior Expert Accounts Management
4. Sh. Apoorv Pandey, Project Manager, HSHEC
5. Mrs. Radhika Prajapati, Senior Project Manager , HSHEC
6. Sh. Surender Singh, JD (IT), HSHEC

Sh. Bharat Bhushan Bharti, OSD to Hon'ble CM, also joined.

At the onset of the meeting, the Member Secretary extended a warm welcome to the esteemed Members of the Council, expressing heartfelt gratitude on behalf of the Council for their valuable time and presence.

Subsequently, the Member Secretary presented the agenda items before the Hon'ble Members of the Council for their consideration.

Agenda Item No .4.00 : शोक प्रस्ताव

Obituary reference

The Member Secretary informed the House about the sudden demise of Late Shri Umesh Upadhya, Hon'ble Member of Council on 1st September 2024, and acknowledged his significant contributions to Council meetings, highlighting his pragmatic approach and new innovative ideas. As a mark of respect, the Hon'ble Members observed two minutes silence in memory of departed soul.

Agenda Item No. 4.01 : परिषद के माननीय सदस्यों का स्वागत एंव परिचय

Introduction and Welcome of the Hon'ble Members of the Council.

The Chairperson, HSHEC, warmly welcomed and introduced all the Hon'ble Members present in the meeting.

Agenda ItemNo.4.02 : परिषद के उपाध्यक्ष पद पर प्रो. एस.के. गक्खड की नियुक्ति

Appointment of Prof. S.K. Gakhar as Vice-Chairperson of the Council

The Hon'ble Members were informed about the appointment of Prof. S.K Gakhar as Vice- Chairperson of the Council and tasks assigned to him.

Agenda Item No. 4.03 : परिषद की दिनांक 5–01–2024 को हुई तृतीय बैठक की कार्यवाही का अनुमोदन

Confirmation of the minutes of the Third Meeting of the Council held on 05.01.2024.

Since the minutes of 3rd meeting of the Council held on 05.01.2024 were shared with the Hon'ble Members and no comments contrary to the minutes were received, the same were confirmed by the Hon'ble Members.

Agenda Item No. 4.04 : परिषद की तृतीय बैठक में लिए गए निर्णयों पर की गई कार्यवाही रिपोर्ट

Follow-up Action Taken Report on the minutes of third meeting of the Council

The Hon'ble Members of Council noted the follow up action taken on the decisions taken in the third meeting of Council held on 05.01.2024. Additionally, Members of Council while reviewing the action taken reports, desired that issues listed at 3.5 of Annexure 5 on which Council has not yet received any response from Department of Higher Education, such issues be compiled and shared with State government for resolving the pendency.

Agenda Item No.4.05 : परिषद की तृतीय बैठक के पश्चात् की गतिविधियों/ लिए गए निर्णयों की संक्षिप्त रिपोर्ट अवलोकनार्थ एवं अनुमोदनार्थ

Brief report of activities/ decisions taken after 3rd meeting of the Council for perusal and approval

The chairperson, HSHEC made a presentation before the Hon'ble members of the various activities taken / meetings, workshops conducted after the 3rd meeting of the Council which were duly noted by the Hon'ble Members. It was desired that the Council should be suitably strengthened.

Agenda Item No.4.06 : हरियाणा राज्य उच्च शिक्षा परिषद की ऑडिट रिर्पोट – 2023–24

Audit report of Haryana State Higher Education Council- 2023-24

As the HSHEC has already responded to the audit paras and forwarded the replies to the Accountant General (Audit) Haryana for further necessary action, the same was noted by Hon'ble Members of Council.

Agenda Item No.4.07 : वित्तीय वर्ष 2023–24 वार्षिक लेखा–जोखा और लेखापरीक्षा

Annual Accounts and Audit Report– Financial Year 2023-24

As the HSHEC has already taken action and forwarded to the DHE for further necessary action, the Hon'ble members of Council duly perused and confirmed the same.

Agenda Item No.4.08 : हरियाणा राज्य उच्च शिक्षा परिषद की वर्ष 2023–24 की वार्षिक रिर्पोट

Annual Report of the Haryana State Higher Education Council for the year 2023-24

Hon'ble Members of the Council noted the Annual Report of Haryana State Higher Education Council for year 2023-24 and approved.

Agenda Item No.4.09 : माननीय मुख्यमन्त्री रिसर्च फेलोशिप

Hon'ble Chief Minister Research fellowships

The Hon'ble members commended the Council's efforts and approved the proposal.

Agenda Item No.4.10: उत्कृष्ट कार्य करने वाले मेधावी शिक्षकों को राज्य सरकार द्वारा सम्मानित करना

Recognition of meritorious service of faculty in Higher Education

The Hon'ble Members appreciated the Council's efforts and approved the proposal.

Agenda Item No.4.11: हरियाणा राज्य उच्च शिक्षा परिषद में नियमित पदों को भरना एवं कर्मचारियों की नियुक्ति

Filling up of regular positions and recruitment of employees in HSHEC

The Hon'ble Members of the Council noted and approved the action taken by the Council.

Agenda Item No 4.12 : राष्ट्रीय शिक्षा नीति 2020 का कार्यान्वयन

Implementation of NEP-2020

Hon'ble Members of the Council noted and approved the action taken and being proposed.

Agenda Item No 4.13 : चर्चा सत्र

Discussion Session

The following suggestions by Hon'ble Members emerged during the discussion session:

1. It was suggested that the Vision and Mission document should also encompass emerging sectors and evolving employability demands, particularly those arising from MSME industries, by aligning curricula and courses to effectively address the issue of unemployment in the state.

2. The faculty members of higher education institution need to prepare their teaching plan for each academic session and upload it on a centralised online platform / concerned website so that the students, other stakeholders can access it in advance and prepare accordingly.

3. It was suggested that the Council need to encourage research project proposals related to Indian culture preservation/ promotion under Council's CM Research Fellowships.

Hon'ble Education Minister who had been invited as Chief Guest, after his pre-engagement at Kurukshetra , joined .

4. During the discussion with the Hon'ble Education Minister, a brief was presented on the Chief Minister's Research Fellowships initiative undertaken by the Council. A total of six fellowship proposals were approved based on the recommendations of the expert and Standing Committee. Each proposal has an upper funding ceiling of ₹1 lakh, of which 25% is arranged either by the sponsoring institution or through Corporate Social Responsibility (CSR) contributions. This was managed from the meager budget allocation of the Council. It was highlighted that the current funding ceiling of ₹1 lakh per project is inadequate, particularly for projects of disciplines such as Biology, Zoology, Physics, Technology etc.. Hence it was recommended that funding be now accessed from research. Innovation funds for which the Hon'ble CM while chairing the meeting on 09.04.2025 desired that the council should work out the modalities.

5. Dr Raj Nehru, OSD to Hon'ble CM suggested that the Council needs to develop a comprehensive five yearly vision and mission document of HSHEC, encompassing both quantifiable and qualitative target-oriented goals to ensure the effective implementation of all parameters of the National Education Policy (NEP) 2020 in its true spirit.

   He further emphasized the need for pushing up the project of Recognition of Prior Learning among HEIs, NAAC, NIRF etc. etc.

6. A regular bi-monthly meeting between the Chairperson HSHEC and ACSHE&TE be held. The primary objective of these meetings would be to

provide a structured platform for resolving any outstanding issue or matters of pendency that may exist at the level of the Department of Higher Education.

7. During the deliberations in the meeting, regarding amendments in Haryana State Higher Education Council Act, it was discussed and decided that a fresh committee may be constituted which will submit fresh recommendations.

8. The Council is required to compile a list of pending cases lying with the Department of Higher Education on which action is yet to be taken and submit it to the State Government, on which the State Govt. will subsequently facilitate the expeditious resolution of these cases. On this the Hon'ble EM stressed that the council as a statutory body should be facilitated and perform the tasks as per the provision of Act especially academic matters. The council should put a draft letter for his signature for issuing necessary instructions to the department of higher education so that there should be frequent meetings between ACSHE and Chairperson for expediting /implementing policy matters.

9. The pending issues with the Department of Higher Education pertaining to the State funded Universities be expedited by the Department and submit report to the Hon'ble CM office within one month.

10. It was suggested that the meeting of Haryana State Higher Education Council be organised on quarterly basis for effective monitoring.

11. Shri Mahipal Dhanda, Hon'ble Education Minister at the end further suggested/ instructed that the meeting of State Advisory Committee under the Chairmanship of Hon'ble CM should be organised in the month of May /June 2025 for which the Council will again put up the case.

12. In one of the earlier meetings chaired by the then Hon'ble CM, it was decided that the academic work should be processed by the HSHEC whereas administrative and financial matters should continue with the Department of Higher Education. This needs to be facilitated so that

Council performs its functions as a statutory body as per preamble and various provisions of HSHEC Act which interalia includes the implementation of government orders 4/86-2019 Ad.(3) dated 19/12/2019 & 28/08/2020 by the Council.

13. The Chief Guest desired that a letter under his signature be sent to Hon'ble members who did not attend the meeting with a request to ensure their participation in ensuing Council's meetings. The Chairperson clarified that the meeting of the Council could not be held first due to the reconstitution of the Council which was notified by the DHE in October, 2024, the imposing of code of conduct and then the assembly budget session.

14. Courses in emerging technology having skilling component for empowering the students with job potential be encouraged and introduced in HEIs.

15. IKS need to be embedded in the courses and efforts should be made to attract for foreign students by raising the graphs of quality Education in HEIs.

16. One of the Hon'ble Members suggested that all the members of the Council be issued identity card which was agreed to unanimously.

Agenda Item No 4.14 : निष्कर्ष

Conclusion

The House was apprised that the State Government has announced dedicated Research Funding in its Budget for 2025–26. The Council is actively working on designing the framework and modalities for its implementation.

Agenda Item No 4.15 : धन्यवाद प्रस्ताव

Vote of Thanks

The meeting ended with a vote of thanks to the Chief Guest and all the Hon'ble Members present in the meeting.