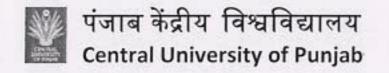
Central University of Punjab Bathinda

MINUTES



20th Meeting of the Academic Council

29th April 2019



admission to the courses offered by the University.

the Executive Council in its 31st meeting held on 24th September 2018 (vide Item.No:EC:31:2018:12):-

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"to set 25% marks as the cut off level for minimum eligibility conditions for admission to the University through CUCET"

In this regard, it is proposed that 5% relaxation of marks i.e. 20% may be allowed to those belonging to SC/ST/OBC(NCL)/PwD categories of candidates as per decision of the UGC and adopted by the University from time to time.

It was also discussed that the University is under pressure to enhance the intake of students on one side while on the other wants to increase the quality of students.

The Chairperson informed that as on today we are not sure, if we will be in a position to shift (fully or partially) or not to the main campus. On the present campus we are experiencing acute shortage of space in classrooms and hostels. In view of this, it was proposed to watch the scenario of admissions this year and from next year (i.e. admissions of 2020-21) cut off percentage be fixed.

It was also proposed that for this year the Vice Chancellor as Chairperson, Academic Council may be authorized to fix the minimum percent marks in the CUCET-2019 as the eligibility conditions as deemed fit.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council that for this year's admission, authorize the Vice Chancellor to fix the minimum percent marks in CUCET- 2019 as eligibility condition as be deem fit.

The Academic Council FURTHER RESOLVED to defer the earlier decision to the next year.

- a) To consider starting of 06 (six) Masters Programmes alongwith eligibility criteria and number of seats for Session 2019-20.
- a) The Secretary, AC informed that the University has received the UGC letter No. F.No.1-1/2013 (CU) Vol-XVII dated 6th March 2019, vide which the Commission has sanctioned the creation of 63 (Sixty Three) teaching positions for following nine Departments at the ratio of 1:2:4 in respect of Professors, Associate Professors and Assistant Professors respectively:-

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- 1. Department of Punjabi
- 2. Department of English
- 3. Department of Performing & Fine Arts
- 4. Department of History
- 5. Department of Microbiology
- 6. Department of Pharmacology
- 7. Department of Psychology
- 8. Department of Physical Education
- 9. Department of Geography

It was further informed that in view of the above and consequent upon the approval of the Vice-Chancellor, as Chairperson Academic Council/Executive Council, in anticipation of approval from the Statutory Bodies / Regulatory Bodies, the University has offered following Master's Programmes w.e.f. Session 2019-20 in addition to the existing Master's programmes:

S. N.	Name of Programme(s)	Deptt.(s)	School	
1.	Master of Fine Arts	Department of	School of Languages, Literature & Culture School of Social Sciences	
2.	Master of Performing Arts (MPA) (Theatre/ Dance/ Music/ Drama)	Performing & Fine Arts		
3,	M.A. Psychology	Deptt. of Psychology		
4.	Master of Physical Education (M.P.Ed.)	Deptt. of Physical Education	School of Education	
5.	M. Pharm. (Pharmacology)	Deptt. of Pharmacology	School of Basic & Applied Sciences	
6.	M. Lib. I. Sc. (Master of Library & Information Sciences	Deptt. of Library & Information Science	May be decided by the Academic Council	

The Academic Council recommended to start M.A. (Fine Arts) programme in place of Masters of Fine Arts (MFA).

It was informed that University has already uploaded the revised eligibility criteria and number of seats of Masters Programmes on the University website as well as on CUCET website through CUCET Headquarters.

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b) To consider starting of Department of Library and Information Sciences instead of Department of Languages and Comparative Literature.

The eligibility criteria and number of seats in respect of above programmes were presented as placed at <u>Annexure-20.9</u> {Page 168}.

b) It was informed that the UGC had given the liberty of starting any 20 departments at the time of start of the University. Later it sanctioned a Department of Education and also that of Hindi in March 2018.

It was further informed that from among the 20 Departments initiated in the beginning, the Department offering the M.A. in Comparative Literature has no students. With the new sanction of the Departments of English and Punjabi, the Department of Languages and Comparative Literature has become redundant/nonfunctional with no Masters student. On the other hand there is enough demand of Masters in Library and Information Sciences. It was therefore proposed to replace the Department of Languages and Comparative Literature with Department of Library and Information Sciences.

It was also suggested that one Associate Professor in Department of Languages Comparative Literature with no teaching load be transferred to other relevant Department of English/Punjabi, as per her choice, where post exists.

With this administrative action there will be no impact on the number of allocated posts/number of courses or the sanctioned strength.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider:

- (a) starting of following 05 (five) new Programmes along with eligibility criteria and number of seats for session 2019-20:
 - 1) Master of Performing Arts (MPA) (Theatre/ Dance/ Music/ Drama)
 - 2) M.A. Psychology
 - 3) Master of Physical Education (M.P.Ed.)
 - 4) M. Pharm. (Pharmacology)
 - 5) M. Lib. I. Sc. (Master of Library & Information Sciences

- (b) to start M.A. (Fine Arts) Programme in place of Master of Fine Arts (MFA) with Bachelors degree in any stream as eligibility condition for admission.
- (c) starting of Department of Library and Information Sciences instead of Department of Languages and Comparative Literature
- (d) Shifting of services of Dr. Zameerpal Kaur, Associate Professor from Department of Languages and Comparative Literature to the Department of English/Punjabi, as per her choice and subject to availability of post. She shall vacate the post held by her in the Department of Languages and Comparative Literature, but retain her services and all other related benefits including pay, intact.

To consider the case of Ms. Leena, Regn. No. CUPB/MPh-PhD/SEES/EVS/2010-11/06, Ph.D. Scholar, Deptt. of EVST regarding declaring zero Semester and extension of duration of Ph.D. Programme.

The Secretary, AC informed that a student of the University, Ms. Leena, (Regn. No. CUPB/MPh-Ph.D./SEES/EVS/2010-11/06) was registered in Ph.D. Programme (Phase-II) on 18th October 2012.

It was also informed that she completed her 4½ years on 30th June 2017 as per UGC N+2 rules. The student has not been given extension after 30th June 2017.

It was informed that a Committee was constituted on 25th September 2017 to look into the matter to give recommendations on granting of extension for one year under exceptional circumstances of her health. However, the Committee did not recommend extension to Ms. Leena.

The Council was told that Prof. A.K. Jain was her Supervisor and Dr. Mahesh Kulharia as Co-Supervisor. Ms. Leena made a complaint against her Co-Supervisor Dr. Mahesh Kulharia, Assistant Professor vide her email dated 24th October 2017 and requested to change him. In response to the said email, Dr. Kulharia also submitted a detailed reply. Subsequently on her request, Dr. Yogalakshmi K.N. was appointed as her Supervisor in place of Prof. A.K. Jain. However, Co-Supervisor was continued.

It was also informed that a committee consisting of Dean Academic Affairs, Dean of School, HoD of the Department and Dean Students Welfare was constituted to look into all the aspects and make clear cut recommendations. The committee met on 5th September 2018. The Committee recommended that:-

- a. Dr. Mahesh Kulharia, Co-Guide of Ms. Leena may be disassociated from the research work with immediate effect. It is pertinent to mention that Dr. Mahesh Kulharia has himself requested to discontinue as Co-Guide of Ms. Leena as they don't have mutual trust. Dr. Kulharia may be asked to submit an undertaking stating that he will not have any claim whatsoever in future on the outcome of Ms. Leena's Ph.D. thesis.
- b. Prof. Anjana Munshi may be appointed as administrative Co-Guide of Ms. Leena.

The Committee again met on 6th November 2018. The recommendations were presented as placed at **Annexure-20.10 (Page 169)**. The committee recommended that:

- a. Two Semesters (July, 2017 to December, 2017 and January, 2018 to June, 2018) of Ms. Leena may be declared as zero semester on medical grounds.
- b. Ms. Leena may be granted further extension of two semesters (July, 2018 to December, 2018 and January, 2019 to June, 2019) i.e. upto 30th June, 2019 under exceptional circumstances considering genuine reason as "health and other issues". The required semester(s) fee will have to be deposited by the student.
- c. Above recommendations are within the purview of the UGC Regulations, 2009 and University's Rules & Regulations for M.Phil.-Ph.D. Integrated Programme.

Dr. Mahesh Kulharia, Assistant Professor had vide letter dated 3rd December 2018 stated that "....in continuation of my earlier reply regarding the same matter (dated 13th November 2017) as per the reasons given in it, I assure you that I will not be responsible/nor will claim for any outcome on the said thesis work".

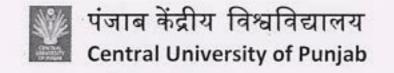
While implementing above decision, the office found following observations:-

- a. The scholar has completed her 4½ years (2½ + 2 years) i.e. maximum duration on 30th June 2017 as per UGC N+2 rules.
- b. Two semesters have been declared zero semester w.e.f. 1st July 2017 to 30th June 2018 whereas the medical prescriptions submitted by Ms. Leena (Annexure-20.11 {Pages 170 to 177}), is from a private hospital and of different dates (dated 22nd March 2018, 23rd April 2018, 9th August 2018, 10th August 2018, 11th August 2018, 15th August 2018, 20th August 2018 & 31st August 2018). No medical certificate is on record to justify that the student was ill and under treatment from 1th July 2017 to 31st October 2018. Fitness certificate is also not available in the records.
- c. The zero semesters have been declared for the periods which are beyond the maximum periods.
- d. The period for which zero semesters are recommended by the Committee, the student was not on roll.
- e. The report of the scholar was unsatisfactory during 26th April 2013 to 25th July 2013, 26th June 2015 to 25th July 2015, 21st October 2016 to 20th December 2016, 21st January 2017 to 20th February 2017 and 22nd May 2017 to 20th June 2017.
- As per record available in the office, the scholar has no published paper.

RESOLVE:

The Academic Council DEFERRED the Item as it was observed that the case in the current format could not be comprehended. The case/office note in chronological order and the recommendations of the committee be put again in the next meeting.

The Academic Council suggested to bring the matter to the next meeting of Academic Council to be held in end May/first week June.



To consider recommendation in the Annual Report in respect of the office of the Chief Commissioner for Persons with Disabilities (CCPD) for the year 2019-20.

The Secretary, AC informed that the University is in receipt of UGC letter No. F.No.6-4/2013 (SCT) dated 14th February 2019 (Annexure-20.12 (Pages 178 to 181)).

As per the letter, the "recommendation No.5 in the Annual Report in respect of the office of the Chief Commissioner for Person with Disabilities (CCPD) for the year 2015-16" is as follows:

"At least one University in each State should have Department of Disability & Rehabilitation Studies to cater to the need of Research and Human Resource Development".

It was informed that the UGC has requested to consider the above recommendation of the CCPD aimed at proving equal opportunities to Persons with Disabilities and ensuring their full participation.

RESOLVE :

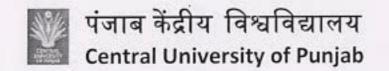
The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the letter of UGC regarding recommendations of the CCPD, subject to approval of UGC and sanction of posts.

Item.No:AC:20:2019:15

To consider the recommendations of the School Board of "School of Basic and Applied Sciences."

The Secretary, AC informed that the meeting of School Board of "School of Basic and Applied Sciences" was held on 15th March 2019. The School Board considered the recommendations of the Board of Studies of all Departments under this School.

The recommendations of the School Board were presented as placed at <u>Annexure-20.13</u> {Pages 182 to 204}.



RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Basic and Applied Sciences", pertaining only to:

- 1. Courses offered by Departments under this School
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:16

To consider the recommendations of the School Board of "School of Education."

The Secretary, AC informed that the meeting of School Board of "School of Education" was held on 19th March 2019. The School Board considered the recommendations of the Board of Studies, Department of Education.

The recommendations of the School Board were presented as placed at <u>Annexure-20.14</u> {Pages 205 to 206}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Education", pertaining only to:

- 1. Courses offered by Department of Education
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:17

To consider the recommendations of the School Board of "School of Engineering and Technology".

The Secretary, AC informed that the meeting of School Board of "School of Engineering and Technology" was held on 19th March 2019. The School Board considered the recommendations of the Board of Studies, Department of Computer Science and Technology.

The recommendations of the School Board were presented as placed at <u>Annexure-20.15</u> {Pages 207 to 209}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Engineering & Technology", pertaining only to:

- 1. Courses offered by Department of Computer Science and Technology
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:18

To consider the recommendations of the School Board of "School of Environment and Earth Sciences".

The Secretary, AC informed that the meeting of School Board of "School of Environment and Earth Sciences" was held on 2nd April 2019. The School Board considered the recommendations of the Board of Studies, Department of Environmental Sciences & Technology and Department of Geography and Geology.

The recommendations of the School Board were presented as placed at <u>Annexure-20.16</u> {Pages 210 to 212}.

RESOLVE:

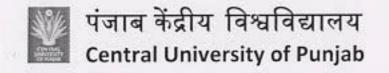
The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Environment and Earth Sciences", pertaining only to:

- 1. Courses offered by Departments under this School
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:19

To consider the recommendations of the School Board of

The Secretary, AC informed that the meeting of School Board of "School of Global Relations" was held on 20th March 2019. The School Board



"School of Global Relations". considered the recommendations of the Board of Studies, Department of South and Central Asian Studies.

The recommendations of the School Board were presented as placed at <u>Annexure-20.17</u> {Pages 213 to 214}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Global Relations", pertaining only to:

- 1. Courses offered by Department of South and Central Asian Studies.
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:20

To consider the recommendations of the School Board of "School of Health Sciences".

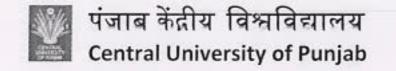
The Secretary, AC informed that the meeting of School Board of "School of Health Sciences" was held on 5th March 2019. The School Board considered the recommendations of the Board of Studies, Department of Human Genetics and Molecular Medicine.

The recommendations of School Board were presented as placed at <u>Annexure-20.18</u> {Page 215}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Health Sciences", pertaining only to:

- 1. Courses offered by Department of Human Genetics and Molecular Medicine
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus



To consider the recommendations of the "School Board of School of Information & Communicative Sciences".

The Secretary, AC informed that the meeting of School Board of "School of Information & Communicative Sciences" was held on 29th March 2019. The School Board considered the recommendations of the Board of Studies, Department of Mass Communications and Media Studies.

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The recommendations of the School Board were presented as placed at <u>Annexure-20.19</u> {Pages 216 to 217}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Information & Communicative Sciences", pertaining only to:

- 1. Courses offered by Department of Mass Communications and Media Studies.
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:22

To consider the recommendations of the School Board of "School of Languages, Literature and Culture".

The Secretary, AC informed that the meeting of School Board of "School of Languages, Literature and Culture" was held on 26th March 209. The School Board considered the recommendations of the Board of Studies, Department of Languages and Comparative Literature and Department of Hindi.

The recommendations of the School Board were presented as placed at <u>Annexure-20.20</u> {Pages 218 to 219}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Languages, Literature and Culture", pertaining only to:

1. Courses offered by Departments under this School

- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

To consider the recommendations of the "School Board of School of Legal Studies and Governance".

The Secretary, AC informed that the meeting of School Board of "School of Legal Studies and Governance" was held on 16th January 2019. The School Board will consider the recommendations of the Board of Studies, Department of Law.

The recommendations of the School Board were presented as placed at <u>Annexure-20.21</u> {Pages 220 to 225}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Legal Studies and Governance", pertaining only to:

- 1. Courses {Masters of Laws (LLM)} offered by Department of Law.
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

The Academic Council declined to approve the recommendations of the School Board to start B.A. L.L.B/L.L.B and therefore its courses.

Item.No:AC:20:2019:24

To consider the recommendations of the School Board of "School of Social Sciences".

The Secretary, AC informed that the meeting of School Board of "School of Social Sciences" was held on 26th March 2019. The School Board considered the recommendations of the Board of Studies, Department of Economic Studies and Department of Sociology.

The recommendations of the School Board were presented as placed at <u>Annexure-20.22</u> {Pages 226 to 231}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Social Sciences", pertaining only to:

- 1. Courses offered by Departments under this School
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:25

To consider the recommendations of the School Board of "School of Management".

The Secretary, AC informed that the meeting of School Board of "School of Management" was held on 15th February 2019. The School Board considered the recommendations of the Board of Studies, Department of Financial Administration.

The recommendations of the School Board were presented as placed at <u>Annexure-20.23</u> {Pages 232 to 234}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the School Board for "School of Management", pertaining only to:

- 1. Courses offered by Departments of Financial Administration
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:26

To consider the minutes of 12th meeting of the IQAC.

The Secretary, AC informed that the 12th meeting of the IQAC was held on 8th January 2019.

The minutes of IQAC were presented as placed at <u>Annexure-20.24</u> {Pages 235 to 238} for consideration.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve the minutes of 12th meeting of the IQAC, as per <u>Annexure-20.24</u> {Pages 235 to 238}.

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Item.No:AC:20:2019:27

To Note the Annual Quality Assurance Report for the year 2017-18.

The Secretary, AC informed that the AQAR 2017-18 was compiled and presented in the meeting held on 5th November 2018 with Deans and HoDs, which was to be submitted to NAAC. After incorporating suggestions, the report of AQAR was placed in the 12th meeting of the IQAC on 8th January 2019.

On recommendations of IQAC, the report was sent to NAAC on 26th December 2018 after approval of the Chairperson, Executive Council.

The members of IQAC appreciated and noted the timely submission of AQAR to NAAC.

A copy of Annual Quality Assurance Report for the year 2017-18 is placed at <u>Annexure-20.25</u> {Pages 239 to 273}.

It was informed that the 33rd Executive Council vide Item.No:EC:33:2019:6 resolved to approve the Annual Quality Assurance Report 2017-18, as recommended by the IQAC.

RESOLVE:

The Academic Council NOTED the Annual Quality Assurance Report 2017-18, as per resolution of the Executive Council.

Item.No:AC:20:2019:28

To consider suitable hike in fees and funds of various Master and Ph.D. Programmes for Academic Session 2019-20. The Secretary, AC informed that a Committee was constituted for suitable hike in fees and funds of various Master's and Ph.D. Programme for Academic Session 2019-20. The Committee was of the opinion to enhance the Laboratory Fee in respect of Ph.D. (Sciences) students since the Government has increased the amount of fellowship. The Committee was further of the

opinion to enhance the fee @ 10% for Master's Programme and Ph.D. (Humanities) Programme. In the case of Ph.D. (Sciences) Programme, 10% enhance on all fees except Laboratory fee may be made. Laboratory fee may be enhanced lumpsum from Rs.1975/- to Rs.3000/-.

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It was informed that the Committee also perused the decision of the Competent Authority dated 20th July 2018 wherein it was decided that the Identity Card should be made for the full term of the Programme.

In view of the above, the Committee again discussed the matter at length and after detail deliberations, recommended (Annexure-20.26 (Pages 274 to 275)):

For Ph.D. Programme

- (i) All fee and funds may be increased by 10% on previous fee structure i.e. 2018-19 except Laboratory Fee for Science students.
- (ii) Laboratory Fee under the head of Semester Fees may be enhanced to Rs.3000/- from Rs.1975/- for Science students.
- (iii) Identity Card Fee may be charged as "One Time Fee" in place of "Annual Fees".
- (iv) This fee structure may be applicable to the students to be admitted for the Session 2019-20. There may be no change for existing students.
- Hostel fee may be fixed later on keeping in view of shifting to the new Campus.

For Master's Programme

- (i) All fee and funds may be increased by 10% on previous fee structure i.e. 2018-19.
- (ii) Identity Card Fee may be charged as "One Time Fee" in place of "Annual Fees".
- (iii) This fee structure may be applicable to the students to be admitted for the Session 2019-20. There may be no change for existing students.
- (iv) Hostel fee may be fixed later on keeping in view of shifting to the new Campus.

It was also informed that the proposed fee structure is placed at *Annexure-20.27* {Pages 276 to 277}.

The Vice-Chancellor as Chairperson of AC/EC allowed the above recommendations of the Committee in anticipation of approval from the Statutory Bodies, for including in the prospectus.

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RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve the hike in fees and funds of various Masters and Ph.D. Programmes for Academic Session 2019-20, not exceeding 10% of the existing charges to be rounded to the tens.

The Academic Council FURHTER RESOLVED that for Ph.D. (Science stream), Laboratory Fee under the head of Semester Fees may be enhanced to Rs. 2200/-from Rs.1975/-, instead of Rs. 3000/-.

It was FURTHER RESOLVED that there will be no change in the fee and fund structure for the students admitted in sessions prior to 2019-20.

Item.No:AC:20:2019:29

To consider amendment in existing Ph.D. Rules in compliance of UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) (2nd amendment) Regulations, 2018 and the decision of the AC & EC vide Item No. AC:14:2017:7 & Item No. EC:24:2017:30 respectively.

The Secretary, AC informed that a Committee was constituted to consider amendment in existing Ph.D. Rules in compliance of UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) (2nd amendment) Regulations, 2018 and the decision of the AC & EC vide Item.No:AC:14:2017:7 and Item.No. EC:24:2017:30 respectively.

As per UGC (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) (2nd amendment) Regulations, 2018, a weightage of 70% to the entrance test and 30% to the performance in the interview/viva-voce shall be given.

Further, as per decision of the Academic Council and Executive Council vide Item.No:AC:14:2017:7 & Item.No:EC:24:2017:30 respectively, GPAT / GATE qualified students of Pharmacy and Engineering shall be treated equivalent to CSIR / UGC-NET.

It was informed that the Committee recommended following amendments (*Annexure-20.28* {Pages 278 to 279}) in existing Ph.D. Rules (applicable w.e.f. session 2016-17). Which shall be applicable w.e.f. session 2019-20:-

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Existing	Proposed Amendment		
Sub-Rule 5.2 - Candidate must	Sub-Rule 5.2 - Candidate must		
Sub-Rule 5.2 - Candidate must have some financial assistance such as NET JRF, financial assistance from Govt. agencies (like RGNF, MANF etc.)/Industrial fellowship or working in CUPB projects with fellowship. Only UGC/CSIR/ASRB-NET, ICMR-JRF qualified candidate will be exempted from test, however they have to appear in the interview. Sub-Rule 5.5-EVALUATION OF	Sub-Rule 5.2 - Candidate must have some financial assistance such as NET JRF, financial assistance from Govt. agencies (like RGNF, MANF etc.)/ Industrial fellowship or working in CUPB projects with fellowship. Only UGC/CSIR/ASRB-NET, ICMR-JRF, GATE and GPAT qualified candidate will be exempted from test, however they have to appear in the interview. Sub-Rule 5.5-EVALUATION OF		
PERFORMANCE: The performance of a candidate will be evaluated as under: A. For JRF qualified candidates	PERFORMANCE: The performance of a candidate will be evaluated as under:		
(i) Fix weightage for JRF -75 marks (ii) Interview - 25 marks B. For NET (without JRF) qualified candidates (i) Fix weightage for NET - 50 marks (ii) Marks Obtained in NET (25% weightage)- 25 marks (iii) Interview - 25 marks C. For all other candidates who are not exempted from the entrance test (i) Entrance Test - 75 marks (ii) Interview- 25 marks	Category-I. Candidates exempted from Entrance Test A. For UGC/CSIR/ICMR-JRF Qualified Candidates i. Fix weightage for JRF qualification: 70 Marks ii. Interview: 30 Marks B. For UGC/CSIR/ASRB-NET/GATE/GPAT (without JRF) Qualified Candidates i. Fix weightage for NET/GATE/GPAT qualification:50 Marks ii. Percentage of Marks obtained in NET/GATE/GPAT (20% weightage)-20 marks iii. Interview: 30 marks Category-II. All other Candidates not exempted from the Entrance Test i. CUCET/University Entrance Test (70% weightage): 70 marks iii. Interview: 30 marks		
Sub-Rule 5.6- No one shall be considered for admission unless he/she has appeared in the entrance examination, however UGC/CSIR/ASRB-NET, ICMR-JRF are exempted.	Sub-Rule 5.6 - No one shall be considered for admission unless he/she has appeared in the entrance examination, however UGC/CSIR/ASRB-NET, ICMR-JRF, GATE & GPAT are exempted.		

The Committee further recommended that the Hon'ble Vice-Chancellor being the Chairperson of the Academic Council may approve above amendments in anticipation of the approval from the AC/EC since the admission process has been started.

The Vice-Chancellor being the Chairperson of the Academic Council has allowed the above recommendation of Committee for consideration of the Statutory Bodies.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider and approve above amendments in existing Ph.D. Rules w.e.f. session 2019-20.

The Academic Council FURTHER RESOLVED that BINC/DST and JEST (Physics) qualified students be treated equivalent to CSIR / UGC-NET for Ph.D. admission process.

Item.No:AC:20:2019:30

To consider eligibility criteria and number of seats in respect of Masters Programmes for session 2019-20. The Secretary, AC informed that the University is in receipt of MHRD Office Memorandum vide Ref. No. F.No. 12-4/2019-U1 dated 17th January 2019 & UGC letter vide Ref. No. F.No.81-1/2019 (CU) dated 18th January 2019 (Annexure-20.29 (Pages 280 to 283)) regarding reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions.

Para 2(c) of above MHRD letter envisages that "Every Central Educational Institution shall, with the prior approval of the appropriate authority (as defined in clause (c) of section 2 of the Central Educational Institutions (Reservation in Admission) Act, 2006) increase the number of seats over and above its annual permitted strength in each branch of study or faculty so that the number of seats available, excluding those reserved for the persons belonging to the EWSs, is not less than the number of such seats available, in each category, for the academic session immediately preceding the date of the coming into force of this O.M.".

It was informed that in compliance of above O.M., the University has increased the number of seats for Masters Programmes and the same was presented as placed at <u>Annexure-20.30</u> {Page 284}.

The eligibility criteria and number of seats in respect of Masters Programmes for session 2019-20 was presented as placed at <u>Annexure-20.31</u> {Pages 285 to 289}.

The Vice-Chancellor being the Chairperson of the Academic Council has allowed the above eligibility criteria and number of seats in respect of Masters Programmes for session 2019-20 in anticipation of approval from the Statutory Bodies.

It was also informed that after approval from the Chairperson, Academic Council, the eligibility criteria and number of seats in respect of Masters Programmes for session 2019-20 has been forwarded to the CUCET for further admission process.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve eligibility criteria and number of seats in respect of Masters Programmes for Session 2019-20.

It was FURTHER RESOLVED to recommend to the Executive Council to authorize the Vice Chancellor to decide on the number of seats depending on the available situation in view of the fluidity in shifting and availability of space and start of new courses.

Item.No:AC:20:2019:31

To consider eligibility criteria and number of seats in respect of Ph.D. Programmes for session 2019-20 (July, 2019 intakes).

The Secretary, AC informed that the eligibility criteria and number of seats in respect of Ph.D. Programmes for session 2019-20 (July, 2019 intakes) is placed at <u>Annexure-20.32</u> {Pages 290 to 293}.

The Vice-Chancellor being the Chairperson of the Academic Council had allowed the above eligibility criteria and number of seats in respect of Ph.D. Programmes for session 2019-20 (July, 2019 intake) in anticipation of approval from the Statutory Bodies.

It was informed that after approval from the Chairperson, Academic Council, the eligibility criteria and number of seats in respect of Ph.D. Programmes for Session 2019-20 has been forwarded to the CUCET for further admission process.

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RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve eligibility criteria and number of seats in respect of Ph.D. Programmes for session 2019-20 (July, 2019 intake).

Item.No:AC:20:2019:32

To ratify the prospectus for Ph.D. programme for session 2018-19 (January 2019, intake)

The Secretary, AC informed that the University is offering admissions in Ph.D. Programmes twice in a year (one for all candidates through CUCET for July intake and another for NET/JRF for January intake).

The Prospectus containing eligibility criteria and number of seats for admission to Ph.D. Programmes for session 2018-19 (January, 2019 intake) was presented as placed at <u>Annexure-20.33</u> (Pages 294 to 326).

The Vice-Chancellor being the Chairperson of the Academic Council had allowed the above Prospectus containing eligibility criteria and number of seats for admission to Ph.D. Programmes for session 2018-19 (January, 2019 intake) in anticipation of approval from the Statutory Bodies.

It was informed that after approval from the Chairperson, Academic Council, the admission process was initiated.

13 students have been admitted against 131 seats during the supplementary Ph.D. Programmes in January 2019 session when only the NET qualified candidates with fellowship were eligible.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to ratify Prospectus containing eligibility criteria and number of seats for admission

to Ph.D. Programmes for session 2018-19 (January, 2019 intake).

Item.No:AC:20:2019:33

To consider the issues related to the course structure of Value Added Courses (VACs).

The Secretary, AC informed that a committee was constituted vide Notification dated 5th February 2019 to resolve the issue(s) related to the course structure of Value Added Courses (VACs).

It was informed that the committee met on 8th March 2019. Its recommendations were presented as placed at *Annexure-20.34 {Pages 327 to 330}*.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve the recommendations of the committee constituted to resolve the issue(s) related to the course structure of Value Added Courses (VACs).

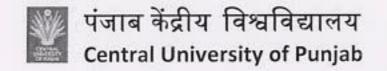
Item.No:AC:20:2019:34

To consider issuing of Degrees and Diploma Certificates to the students of the Community College.

The Secretary, AC informed that the students, of Community College, as per the following details have completed their courses under B.Voc/UGC Scheme of Community College:-

S.N.	Name of Degree/Diploma	Session	No. of stud ents
1	B.Voc. in Agriculture (Green Framing Technologies)- Lateral Entry	2017-18	14
2	Advance Diploma in Agriculture (Green Farming Technologies)	2017-18	03
3	Advance Diploma in Agriculture (Green Farming Technologies)	2016-17	17
4	Diploma in Agricuture (Green Farming Technologies)	2016-17	15
5	Diploma in Agriculture (Green Farming Technologies)	2015-16	28

It was informed that these students are eligible for issuance of Degrees and Diploma Certificates. Their details were presented as placed at <u>Annexure-20.35</u> {Pages 331 to 335}.



RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve issuing of Degrees and Diploma Certificates to the students of the Community College who have successfully completed their courses as detailed above.

Item.No:AC:20:2019:35

To consider the appointment of Prof. Ravi Parkash as Adjunct faculty/Visiting Professor.

The Academic Council considered this Item with Item.No:AC:20:2019:44.

Item.No:AC:20:2019:36

To consider selection of best three interns for the award at University level under Swachh Bharat Summer Internship Programme. The Secretary, AC informed that the University received a UGC letter dated 23rd March 2018 (Annexure-20.36 (Page 336)) regarding starting an elective course related to Swachh Bharat Abhiyan activities under Choice Based Credit System (CBCS). The same was approved by the 18th Academic Council vide Item.No:AC:18:2018:9 and 29th Executive Council vide Item.No:EC:29:2018:32.

Accordingly, the University started an elective course under CBCS with two credits for 15 days (100 hours) Summer Internship under Swachh Bharat Abhiyan activities from 2018 summer session (i.e. June-July, 2018).

It was informed that after completion of summer internship, a committee was constituted for selection of best three interns for the award at University level under Swachh Bharat Summer Internship Programme. Its meeting was held on 20th August 2018 and the recommendations were presented as placed at Annexure-20.37 {Pages 337 to 339}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve the recommendations of the committee constituted to select best three interns for the award at University level under Swachh Bharat Summer Internship Programme.

Item.No:AC:20:2019:37

To consider to adopt the list of Massive Open Online Courses (MOOCs) to be offered through SWAYAM.

The Secretary, AC informed that the University is in receipt of a list of Massive Open Online Courses (MOOCs) (Annexure-20.38 (Pages 340 to 345)) from UGC, to be offered through SWAYAM platform for July to November 2019 semester for PG courses.

It was informed that the relevant courses are to be adopted by the concerned Statutory Bodies of the University before allowing the students to apply for these courses.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve the list of Massive Open Online Courses (MOOCs) to be offered through SWAYAM.

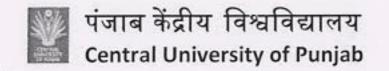
Item.No:AC:20:2019:38

To consider MOOC on "Solid and Hazardous Waste Management" for July- November 2019 session. The Secretary, AC informed that a MOOC on "Solid and Hazardous Waste Management" (Annexure-20.39 (Pages 346 to 347)) has been developed by Prof. V.K. Garg, Dean, School of Environment and Earth Sciences for SWAYAM.

It was informed that at present this course is running successfully on the SWAYAM portal and about 2300 students are registered for this course from over the India from many institutes/Universities/Colleges.

The UGC has asked to run this course for July-November 2019 session.

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the



Executive Council to approve the MOOC on "Solid and Hazardous Waste Management" for July-November 2019 session.

Item.No:AC:20:2019:39

To consider the request of Ms. Dilshad Kaur to allow her admission to Ph.D. on Study Leave with salary from employer.

The Secretary, AC informed that the University is in receipt of an application dated 8th April 2019 from Ms. Dilshad Kaur, Assistant Professor (Computer Science and Technology), GGS College of Modern Technology regarding admission to Ph.D. in Computer Science and Technology as in-service candidate (Annexure-20.40 (Pages 348 to 354)).

The matter was discussed in the Coordinating Committee for 2019-20 admissions and the Committee in its meeting held on 9th April 2019 recommended that the eligibility criteria of the applicant may be verified from the Department of Computer Science and Technology along with their recommendations.

It was informed that the Department has verified the eligibility criteria. The applicant is Master in Computer Science and Engineering with CGPA of 7.93 and is eligible for Ph.D. in CST Department.

Further, the meeting of Coordinating Committee for 2019-20 admissions was again held on 15th April 2019. The recommendations of the committee were presented as attached at *Annexure-20.41 (Pages 355)*. The Committee examined the request of Ms. Dilshad Kaur for admission to Ph.D. Programme in Department of Computer Science and Technology in light of decision of the Executive Council vide Item.No:EC:22:2016:63;

"The Council further resolved to approve the request of Ms. Kirandeep Kaur to allow her admission to Ph.D. with study leave with salary from employer and she will be governed by the UGC Regulations of 5th May, 2016, if her candidature is recommended and she will be provisionally registered for Ph.D. However, she will have to give an affidavit that in case she could not get Study Leave with salary, her registration will be cancelled as the University allows only those students in Ph.D. Programme who have funding from some Government agency.

The Council also approved that all similar cases in future may also be dealt according to above decision of the Executive Council."

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and the UGC Regulations 5.1 dated 5th May 2016;

"the teacher fellow like that of UGC/CSIR/NET qualified applicants shall be exempted from entrance test. Instead they will have to attend the interaction session with the proposed Department to share the research thrust and get evaluated about the research potential."

It was also informed that the Committee recommended to approve the request of Ms. Dilshad Kaur to allow her admission to Ph.D. on Study Leave with salary from her employer as it is similar case in line with earlier decision of the EC. However, she will have to give an affidavit that in case she could not get Study Leave with salary, her registration will be cancelled and that she will have no claim whatsoever on the University.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve the recommendations of Coordinating Committee on request of Ms. Dilshad Kaur to allow her admission to Ph.D. on Study Leave, with salary from the employer.

The Academic Council FURTHER RESOLVED to recommend to the Executive Council that she will have to give an undertaking that in case she fails to get 'paid' Study Leave from her employer, she will have no claim on her admission to Ph.D. Program and that she will abide by the prescribed rules and regulations applicable to the Ph.D. students.

Item.No:AC:20:2019:40

To consider recommendations of the adhoc Board of Studies, Department of Pharmacology.

The Secretary, AC informed that a new Department of Pharmacology has been sanctioned by UGC vide letter dated 6th March 2019 (Annexure-20.42 {Pages 356 to 357}).

It was informed that an Adhoc Board of Studies to start this Department was constituted. The Adhoc Board of Studies (BoS) met on 16th April 2019. The recommendations of the Board of Studies were presented as placed at *Annexure-20.43* (Page 358).

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the adhoc Board of Studies of "Department of Pharmacology", pertaining only to:

- 1. Courses offered by Department of Pharmacology
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 1. Syllabus

Item.No:AC:20:2019:41

To consider recommendations of the adhoc Board of Studies, Department of Psychology. The Secretary, AC informed that a new Department of Psychology has been sanctioned by UGC vide letter dated 6th March 2019 (Annexure-20.42 (Pages 356 to 357)).

It was informed that an Adhoc Board of Studies to start this Department was constituted. The adhoc Board of Studies (BoS) met on 22nd April 2019. The recommendations of the Board of Studies were presented as placed at *Annexure-20.44* {Page 359}.

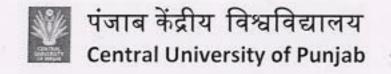
RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the adhoc Board of Studies of "Department of Psychology", pertaining only to:

- 1. Courses offered by Department of Psychology
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:42

To consider the amendments in The Academic Council deferred this Item due to want of clarity in amendments w.r.t. the earlier rules. The Council suggested to bring it again by



existing Ph.D. rules of the University. presenting the amendment in Ph.D. rules in tabular form in the next meeting of Academic Council.

Item.No:AC:20:2019:43

To consider appointment of renowned educationists as Visiting/Adjunct Professor.

The Secretary, AC informed that the University has most of the senior faculty positions vacant.

The Chairperson proposed that the following renowned educationists may be considered for appointments as Visiting/Adjunct Professors in light of the Guidelines for Empanelment of Adjunct Faculty in Universities:

- 1. Prof. R.C. Verma (Adjunct Professor; Physics)
- Prof. Ravi Parkash (Adjunct Professor, Genetics)
- Prof. Debsis Benerji (Adjunct Professor; Biochemistry, Molecular Biology)
- Prof. Amarnath Gill (Visiting Professor; Statistics)
- Prof. S.C. Bhatnagar (Adjunct Professor; Mathematics)
- Dr. Amarjit Basra, Chief Scientist (Visiting Professor; Life Sciences; Agriculture; Food Science; Environment)
- Prof. Subash Minocha (Visiting Professor; Plant Biotechnology)
- 8. Prof. Ravindra Chhibber (Visiting Professor; Food Security)
- Prof. N. Satyamurthy, Former Director IISER, (Visiting Professor; Computational Chemistry)
- Prof. Mohinder Kumar (Visiting Professor; Theater/Drama)
- 11. Prof. V.K. Anand (Adjunct Professor; Library)

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to approve appointment of following renowned educationists as Visiting/Adjunct Professor:

- 1. Prof. R.C. Verma (Adjunct Professor; Physics)
- 2. Prof. Ravi Parkash (Adjunct Professor; Genetics)
- Prof. Debsis Benerji (Adjunct Professor; Biochemistry, Molecular Biology)

- Prof. Amarnath Gill (Visiting Professor; Statistics)
- 5. Prof. S.C. Bhatnagar (Adjunct Professor; Mathematics)
- 6. Dr. Amarjit Basra, Chief Scientist (Visiting Professor; Life Sciences; Agriculture; Food Science; Environment)
- 7. Prof. Subash Minocha (Visiting Professor; Plant Biotechnology)
- 8. Prof. Ravindra Chhibber (Visiting Professor; Food Security)
- Prof. N. Satyamurthy, Former Director IISER, (Visiting Professor; Computational Chemistry)
- 10.Prof. Mohinder Kumar (Visiting Professor; Theater/Drama)
- 11. Prof. V.K. Anand (Adjunct Professor; Library)

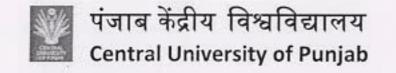
To consider recommendations of the adhoc Board of Studies, Department of Performing and Fine Arts. The Secretary, AC informed that a new Department of Performing and Fine Arts has been sanctioned by UGC vide letter dated 6th March 2019 (Annexure-20.42 (Pages 356 to 357)).

It was informed that an Adhoc Board of Studies to start this Department was constituted. The adhoc Board of Studies (BoS) met on 22nd April 2019. The recommendations of the Board of Studies were presented as placed at <u>Annexure-20.45</u> {Pages 360 to 361}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the adhoc Board of Studies of "Department of Performing and Fine Arts", pertaining only to:

- 1. Courses offered by Department of Performing and Fine Arts
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus



To consider recommendations of the adhoc Board of Studies, Department of Physical Education. The Secretary, AC informed that a new Department of Physical Education has been sanctioned by UGC vide letter dated 6th March 2019 (Annexure-20.42 (Pages 356 to 357)).

It was informed that an Adhoc Board of Studies to start this Department was constituted. The adhoc Board of Studies (BoS) met on 16th April 2019. The recommendations of the Board of Studies were presented as placed at <u>Annexure-20.46</u> {Pages 362 to 363}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the adhoc Board of Studies of "Department of Physical Education", pertaining only to:

- 1. Courses offered by Department of Physical Education
- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:46

To consider recommendations of the adhoc Board of Studies, Department of Library and Information Sciences. The Secretary, AC informed that a new Department of Library and Information Science has been sanctioned by UGC vide letter dated 6th March 2019 (Annexure-20.42 (Pages 356 to 357)).

It was informed that an Adhoc Board of Studies to start this Department was constituted. The adhoc Board of Studies (BoS) met on 22nd April 2019. The recommendations of the Board of Studies were presented as placed at <u>Annexure-20.47</u> {Pages 364 to 365}.

RESOLVE:

The Academic Council, after detailed discussions, unanimously RESOLVED to recommend to the Executive Council to consider the recommendations of the adhoc Board of Studies of "Department of Library and Information Sciences", pertaining only to:

1. Courses offered by Department of Library and Information Sciences

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- 2. Outline of tests, as per prescribed rules
- 3. Scheme of course, as per prescribed rules
- 4. Syllabus

Item.No:AC:20:2019:47

To note the status of applications received for admission for session 2019-20.

The Secretary, AC presented the status of applications received as on 24th April 2019, for CUCET for admission to Ph.D. and Masters programmes for academic session 2019-20. The status was presented as placed at <u>Annexure-20.48</u> {Pages 366 to 370}.

RESOLVE:

The Academic Council NOTED the status of applications received for CUCET for admissions to Ph.D. and Masters programmes for session 2019-20.

Item.No:AC:20:2018:48

To fix the date of the next meeting of the Academic Council.

The Academic Council authorized the Chairperson to plan the next meeting of AC, as per need.

The members appreciated the significant progress made by the university and resolved again to put on record satisfaction and congratulated the Vice Chancellor for his efforts. The meeting ended with a vote of thanks to the Chair.

(Prof. Jagdeep Singh) Registrar

& Secretary, Academic Council

Minutes Approved

(R.K. Kohii) Vice Chancellor

& Chairperson, Academic Council