

Central University of Punjab Bathinda

Minutes



17th Meeting of the **Academic Council**

31st January 2018



on Disaster Management as compulsory subject in academic programmes.

(Annexure-17.10) referring to the University Grant Commission's notified Guidelines on "Safety of Students on and off Campuses of Higher Educational Institutions".

It was further informed that vide this letter, all Universities have been requested to consider starting of compulsory courses on Disaster Management for all students which shall include (i) Bomb threat, (ii) Earthquake, (iii) Explosion, (iv) Hazardous material spill/release, (v) Campus shooting, (vi) Terrorist incidence and (vii) Financial emergency such as { (a) A sudden health emergency, (b) unexpected loss of income, (c) Death in the family or other family emergency, (d) Rent in arrears and risk of eviction and (e) Natural disaster.

The Council deliberated on the matter and suggested that short term courses be included on Disaster Management in each programme.

RESOLVE

The Academic Council considered the recommendations of the UGC regarding starting of courses on Disaster Management in all academic programmes, and unanimously RESOLVED to recommend to the Executive Council that a 1 or 2 credit module be offered under ID courses/CBCS on Disaster Management, w.e.f. next academic session.

It was further RESOLVED that the module be prepared by School of Environmental and Earth Sciences.

Item:No:AC:17:2018:10

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

The Secretary, AC informed that the meeting of School Board of the School of Basic and Applied Sciences was held on 27th January, 2018. The School Board considered the recommendations of the Board of Studies of all Departments under this School.

The recommendations of the School Board, School of Basic and Applied Sciences were presented as placed at **Annexure -17.11.**



RESOLVE

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

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

The Academic Council FURTHER RESOLVED to recommend only those aspects which are in conformity with the prescribed academic policies of the University.

Item:No:AC:17:2018:11

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

The Secretary, AC informed that meeting of School Board of the School of Education was held on 27th January, 2018. The School Board considered the recommendations of the Board of Studies, Department of Education.

The recommendations of the School Board, School of Education were presented as placed at **Annexure-17.12**.

RESOLVE

The Academic Council, after deliberations unanimously RESOLVED to recommend to the Executive Council, the recommendations of the School Board of 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

The Academic Council FURTHER RESOLVED to recommend only those aspects which are in conformity with the prescribed academic policies of the University.

Item:No:AC:17:2018:12

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

The Secretary, AC informed that the meeting of School Board of the School of Engineering and Technology was held on 27th January, 2018. The School Board considered the recommendations of the Board of Studies, Department of Computer Science and Technology.

The recommendations of the School Board, School of Engineering and Technology were presented as placed at **Annexure-17.13**.



RESOLVE

The Academic Council, after deliberations unanimously **RESOLVED** to recommend to the Executive Council, the recommendations of the School Board, of School of Engineering and 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

The Academic Council **FURTHER RESOLVED** to recommend only those aspects which are in conformity with the prescribed academic policies of the University.

Item:No:AC:17:2018:13

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

The Secretary, AC informed that the meeting of School Board of the School of Environment and Earth Sciences was held on 24th January 2018. 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, School of Environment and Earth Sciences were presented as placed at **Annexure-17.14**.

RESOLVE

The Academic Council, after deliberations unanimously **RESOLVED** to recommend to the Executive Council, the recommendations of the School Board, of School of Environment and Earth Sciences, pertaining only to:

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

The Academic Council **FURTHER RESOLVED** to recommend only those aspects which are in conformity with the prescribed academic policies of the University.



Item:No:AC:17:2018:14

To consider the recommendations of the School Board of the School of Global Relations.

The Secretary, AC informed that the meeting of School Board of the School of Global Relations was held on 27th January, 2018. The School Board considered the recommendations of the Board of Studies, Department of South and Central Asian Studies.

The recommendations of School Board, School of Global Relations were presented as placed at ***Annexure-17.15***.

RESOLVE

The Academic Council, after deliberations unanimously RESOLVED to recommend to the Executive Council to approve the recommendations of the School Board, 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**

The Academic Council FURTHER RESOLVED to recommend only those aspects which are in conformity with the prescribed academic policies of the University.

Item:No:AC:17:2018:15

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

The Secretary, AC informed that the meeting of School Board of the School of Health Sciences was held on 22nd January, 2018. The School Board considered the recommendations of the Board of Studies, Department of Human Genetics and Molecular Medicine.

The recommendations of School Board, School of Health Sciences were presented as placed at ***Annexure-17.16***.



RESOLVE

The Academic Council, after deliberations unanimously **RESOLVED** to recommend to the Executive Council to approve the recommendations of the School Board, of 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

The Academic Council **FURTHER RESOLVED** to recommend only those aspects which are in conformity with the prescribed academic policies of the University.

Item:No:AC:17:2018:16

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

The Secretary, AC informed that the meeting of School Board of the School of Information & Communicative Sciences was held on 22nd January, 2018. The School Board considered the recommendations of the Board of Studies, Department of Mass Communication and Media Studies.

The recommendations of School Board of the School of Information & Communicative Sciences were presented as placed at **Annexure-17.17**.

The School Board also recommended that the name of the Course be changed from M.A. (Mass Communication and Journalism) to M.A. (Journalism and Mass Communication) as per model syllabus given by UGC.

RESOLVE

The Academic Council, after deliberations unanimously **RESOLVED** to recommend to the Executive Council to approve the recommendations of the School Board of School of Information & Communicative Sciences, pertaining only to:

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

The Academic Council **FURTHER RESOLVED** to approve the change of name of course from M.A. (Mass Communication and Journalism) to M.A. (Journalism and Mass Communication) as per model syllabus given by UGC.

The Academic Council **FURTHER RESOLVED** to recommend only those aspects which are in conformity with the prescribed academic policies of the University.



Item:No:AC:17:2018:17

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

The Secretary, informed that the meeting of School Board of the School of Languages, Literature and Culture was held on 25th January 2018. The School Board considered the recommendations of the Board of Studies, Department of Languages and Comparative Literature.

The recommendations of School Board, School of Languages, Literature and Culture were presented as placed at **Annexure-17.18.**

RESOLVE

The Academic Council, after deliberations unanimously **RESOLVED** to recommend to the Executive Council to approve the recommendations of the School Board of School of Languages, Literature and Culture, pertaining only to:

1. Courses offered by Department of Languages and Comparative Literature
2. Outline of tests, as per prescribed rules
3. Scheme of course, as per prescribed rules
4. Syllabus

The Academic Council **FURTHER RESOLVED** to recommend only those aspects which are in conformity with the prescribed academic policies of the University.

Item:No:AC:17:2018:18

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

The Secretary, AC informed that the meeting of School Board of the School of Legal Studies and Governance was held on 25th January 2018. The School Board considered the recommendations of the Board of Studies, Department of Law.

The recommendations of School Board, School of Legal Studies and Governance were presented as placed at **Annexure-17.19.**



RESOLVE

The Academic Council, after deliberations unanimously **RESOLVED** to recommend to the Executive Council to approve the recommendations of the School Board of School of Legal Studies and Governance, pertaining only to:

1. Courses 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 **FURTHER RESOLVED** to recommend only those aspects which are in conformity with the prescribed academic policies of the University.

Item:No:AC:17:2018:19

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

The Secretary, AC informed that the meeting of School Board of the School of Social Sciences was held on 19th January 2018. 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, School of Social Sciences were presented as placed at **Annexure-17.20**.

RESOLVE

The Academic Council, after deliberations unanimously **RESOLVED** to recommend to the Executive Council to approve the recommendations of the School Board of School of Social Sciences, pertaining only to:

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

The Academic Council **FURTHER RESOLVED** to recommend only those aspects which are in conformity with the prescribed academic policies of the University.

Item:No:AC:17:2018:20

To consider the applicability of nomenclature of Centre or Department in DMC(s) and Degree(s) of the University.

The Secretary, AC informed that in view of the University Act, the Centres have now been re-named as Departments. The Examinations Section has already issued the DMC(s) to students of batches earlier to admissions 2017-18 with the nomenclature of Centre (as prevalent earlier). The subsequent DMC(s) with the nomenclature with Department to these students will result in two types of DMC(s) for the same programme/course.

To maintain the similarity was proposed that:

(15)

4th School Board meeting of School of Basic and Applied Sciences
to be held at conference room, city campus, CUPB on 27th January, 2018 at 2:00pm

ANNEXURE- 17.11

Subject: Minutes of the fourth meeting of School Board, School of Basic and Applied Sciences

Dated: 27th January, 2018

Venue: Conference room, City campus, CUPB

The fourth meeting of the school Board, School of Basic and Applied Sciences (SBAS) was held on 2:00pm on 27th January, 2018 in the university. The chairman of the Committee Prof. P. Ramarao welcomed the external experts and started the meeting mentioning the current faculty strength and funding received by the University in recent months.

Following members were present in the meeting:

1. Prof. P. Rama Rao
2. Dr. V. K. Kapoor (External Expert)
3. Dr. S. K. Singh (External Expert)
4. Dr. Rajat Shandhir (External Expert)
5. Prof. Dr. S. S. Marwaha
6. Prof. Ramakrishna, W.
7. Dr. Sanjeev Thakur
8. Dr. Raj Kumar
9. Dr. A. K. Mantha
10. Dr. Rajesh Kumar
11. Dr. S. K. Mahapatra
12. Dr. Rakesh Kumar
13. Dr. Kaushik Giri
14. Dr. Sachin Kumar
15. Dr. Gauree Shankar
16. Dr. Vinod Kumar
17. Dr. Monisha Dhiman
18. Dr. Sachin Kumar
19. Dr. A.L. Sharma
20. Dr. J.N. Babu
21. Dr. C. Patil

The Chairman of the School Board formally welcomed all the members and informed the external members that University is planning to shift partially in the coming academic year and informed about the recent grants and asked the head of departments to present the detailed BOS proceedings and the recommendations.

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P. Rama Rao
29/1/18

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4th School Board meeting of School of Basic and Applied Sciences
to be held at conference room, city campus, CUPB on 27th January, 2018 at 2:00p m

Item 3:2018:1 To Consider the minutes of Board of Studies of Department of Applied Agriculture held on 22th January 2018.

To discuss the syllabus of M.Sc. Food Science & Technology; M.B.A. Agri Business (*Annexure-2a & 2b*)
Resolution: Approved the modifications as suggested by Board of studied.

Item 3:2018:2 To Consider the minutes of Board of Studies of Department of Animal Sciences held on 24th January, 2018

To discuss the syllabus of M.Sc. Life Sciences sp. Animal Sciences; and Ph.D. Animal Sci
Resolution: : Approved the modifications as suggested by Board of studied.

Item 3:2018:3 To Consider the minutes of Board of Studies of Department of Biochemistry & Microbial Sciences held on 19th January 2018.

To discuss the syllabus of M.Sc. in Life Sciences (Biochemistry); M.Sc. in Life Sciences (Microbial Sciences); Ph.D. Biochemistry; Ph.D. Microbial Sciences
Resolution: : Approved the modifications as suggested by Board of studied.

Item 3:2018:4 To Consider the minutes of Board of Studies of Department of Chemical Sciences held on 20th January 2018.

To discuss the syllabus of M.Sc. Chemistry; Ph.D. Chemistry; M.Sc. Applied Chem.

Resolution: Approved the modifications as suggested by Board of studied.

Item 3:2018:5 To Consider the minutes of Board of Studies of Department of Computational Sciences held online.

To discuss the syllabus of M.Sc. Chemistry (Computational Chemistry); M.Sc. Life Sciences (Bioinformatics); M.Sc. Physics (Computational Physics); Ph.D. of Computational Sciences

Resolution: Recommended for Academic council Approval, Increase number of Seats to 15 in Computational chemistry.

Item 3:2018:6 To Consider the minutes of Board of Studies of Department of Mathematics & Statistics held on 19th January, 2018

To discuss the syllabus of M.Sc. Mathematics; M.Sc. Statistics; Ph.D. Mathematics; Ph.D. Statistics
Resolution: Approved the modifications as suggested by Board of studied.

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P. B. Rao
27/1/18

4th School Board meeting of School of Basic and Applied Sciences
to be held at conference room, city campus, CUPB on 27th January, 2018 at 2:00pm

Item 3:2018:7 To Consider the minutes of Board of Studies of Department of Pharmaceutical Sciences and Natural Products held on 25th January 2018.

To discuss the syllabus of Pharmaceutical Sciences and Natural Products; M.Sc. Medicinal Chemistry; M. Pharmacy in Medicinal Chemistry; M. Pharmacy in Pharmacognosy & Phytochemistry; Ph.D. Pharmaceutical Sciences; Ph.D. Medicinal Chemistry

Resolution: Recommended for Academic council Approval, the syllabus is meeting all the requirements for PCI approval. AICTE Guidelines need to be implemented considering Hon, Punjab and Haryana decision. Further it was informed there a court case is pending in Supreme court. Further PCI is authorized to supervise the syllabus of the Diploma in Pharmacy.

In addition Universities under UGC are autonomous.

Item 3:2018:8 To Consider the minutes of Board of Studies of Department of Physical Sciences held on 23th January, 2018

To discuss the syllabus of M.Sc. Physics & Ph.D. Physics

Resolution: :Approved the modifications as suggested by Board of studied.

Item 3:2018:9 To Consider the minutes of Board of Studies of Department of Plant Sciences held on 19th January, 2018

To discuss the syllabus of M.Sc. Life Sciences sp. Plant Sciences; Ph.D. in Plant Sciences.

Resolution: Recommended for Academic council Approval,

Further the following points were discussed.

Regarding Ph.D. Credits, minimum credit to be assigned across the schools after having consensus .

The School Board also discussed the issue of obtaining a greater success rate in the NET examination. It was suggested that the external experts may be obtained in the areas where internal faculty are insufficient to cover the coaching of NET examination.

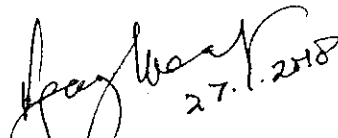
Prof. V. K. Kapoor emphasized to have Medicinal Plant Garden on the new Campus.

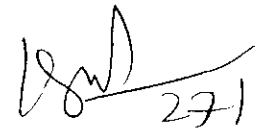
Prakash Rao
27/1/18

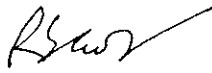
4th School Board meeting of School of Basic and Applied Sciences
to be held at conference room, city campus, CUPB on 27th January, 2018 at 2:00pm

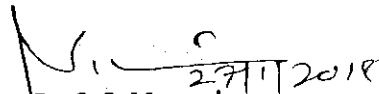
Chairman requested the external members to give expert comments to increase CSIR NET qualified students to which Prof. Rajat Sandhir suggested to have a comprehensive examination at the end of course. Prof. K.P. Singh emphasized on individual teacher to support CSIR NET aspirants to enhance the success rate.

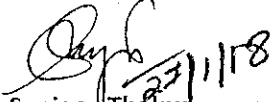

Prof. P. Rama Rao 27/1/2018

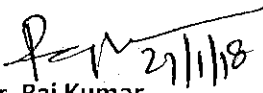

Dr. V. K. Kapoor
(External Expert) 27.1.2018

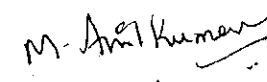

Dr. K. P. Singh
(External Expert) 27/1/18

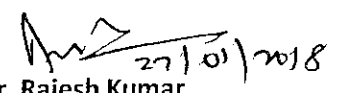

Dr. Rajat Sandhir
(External Expert)


Dr. S. S. Marwaha 27/1/2018

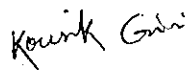

Dr. Sanjeev Thakur 27/1/18


Dr. Raj Kumar 27/1/18


Dr. A. K. Mantha


Dr. Rajesh Kumar 27/01/2018


Dr. S. K. Mahapatra 27/1/18


Dr. Kaushik Giri



Dr. Rakesh Kumar 27/01/18

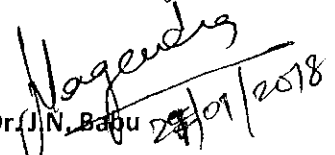

Dr. Monisha Dhiman 27/1/18

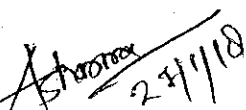

Dr. Gauree Shankar 27/1/18


Dr. C. Patil 27.01.18


Dr. Vinod Kumar


Dr. Sachin Kumar


Dr. J. N. Babu 27/01/2018


Dr. A.L. Sharma 27/1/18

Central University of Punjab, Bathinda
Department of Education

ANNEXURE - 1712

Minutes of Meeting of School Board of Education

The meeting of the School Board was held on 25th January, 2018 at 11 am in the committee room to discuss the curriculum of Ph.D., M.Ed. and M.A. (Education), B. Ed.- M.Ed. Integrated, M.A. (Educational Studies) and Ph.D. (Educational Studies) programs of the Department of Education. The meeting was attended by the following members:

1. Prof. P. Ramarao, DAA, CUPB
2. Prof. S. K. Bawa, Professor, Chairperson
3. Prof. Lokesh Verma, Prof, Head & Dean, Central University of Jammu
4. Dr. Jubilee Padmanabhan, Assistant Professor
5. Dr. Amandeep Kaur, Associate Professor

Invited Members

1. Dr. Shamshir Singh Dhillon, Assistant Professor
2. Dr. Sesadeba Pany, Assistant Professor
3. Dr. Biswajit Behera, Assistant Professor
4. Dr. Rajesh Kumar, Assistant Professor
5. Dr. Shiva Shukla, Assistant Professor

The following recommendations were made in the curriculum of various programs:

Paper Code	Existing				Modification			
	L	T	P	Credit	L	T	P	Credit
EDU710	0	0	3	3	0	0	2	2
MAE506	Western philosophies with reference to objectives, curriculum, methods of teaching and role of teacher in the following: Idealism. Realism, Naturalism and Pragmatism.				Add Existentialism			
	Role and functions of different regulatory bodies in higher ----				NUEPA should be changed to NIEPA			
MAE522	Programs for achieving universalization of secondary education Sarva shiksha abhiyan (SSA) Rashtriya madhyamik shiksha abhiyan (RMSA) Kasturba Gandhi balika vidyalaya scheme (KGBVS)				Addition of specifications-concept, status and implementation			

B.Ed.-M.Ed. Integrated program	Rearrangement needs to be done in the scheme
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Agreed on 25/01
 Prof. Lokesh Verma
 Prof., Head & Dean
 Central University of Jammu

AK
 Dr. Amandeep Kaur
 Associate Prof.

25/1/18
 Dr. Jubilee Padmanabhan
 Assistant Professor

Ramarao 25/1/18
 Prof. P. Ramarao
 DAA, CUPB
 Chairperson

S.K. Bawa
 Prof. S. K. Bawa
 Prof. & Head

Ramarao
 - DAA

- HUC

27/1/18

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CENTRE FOR COMPUTER SCIENCE & TECHNOLOGY

MINUTES OF THE SCHOOL BOARD

ANNEXURE-1713

The meeting of School Board of School of Engineering and Technology (Centre for Computer Science & Technology) was held on 27-01-2018 at 10.30 PM in committee room Academic block of CUPB. Following members were present in the meeting:

1. Dr. P. Ramarao, Dean
Chairperson
2. Dr. Amandeep Kaur, HOD,
Centre for Computer Science & Technology, CUPB.
3. Dr. Amar Pratap Singh,
Professor, SLIET, Longowal.
4. Dr. Tarun Arora, Associate Professor, CUPB
5. Dr. A.K. Jain,
Associate Professor, CUPB
Special Invitee
6. Er. Surinder Singh Khurana, Assistant Professor,
Computer Science & Technology, CUPB.
(Member)
7. Er. Meenakshi, Assistant Professor,
Computer Science & Technology, CUPB.
(Special Invitee)
8. Dr. Satwinder Singh, Assistant Professor,
Computer Science & Technology, CUPB.
(Special Invitee)

The minutes of the meeting are follows:

1. The detailed syllabus of M. Tech in CST (2018-19 onwards) was approved with minor changes as mentioned below:
 - Topics "Introduction to FPGA and DSP processors", and "PIC and ARM Architecture" have been added in subject entitled "Embedded System Design". 8051 architecture concept is removed from the same subject.
 - Topic "Introduction to 3 dimensional image processing" has been added to subject entitled Digital Image Processing.
 - Topic "Introduction to Steganography, Watermarking and Steganoanalysis" has been added to the subject Information Security.

Ramarao

Jain

A. K. Jain

Surinder Singh

Meenakshi

Satwinder Singh

(19)

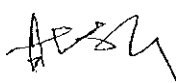
CENTRE FOR COMPUTER SCIENCE & TECHNOLOGY


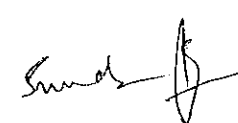

2. The detailed syllabus of M. Tech in CST (CBS) (2018-19 onwards) was approved with minor changes: as mentioned below:
 - Topics "Introduction to FPGA and DSP processors", and "PIC and ARM Architecture" have been added in subject entitled "Embedded System Design". 8051 architecture concept is removed from the same subject.
 - Topic "Introduction to 3 dimensional image processing" has been added to subject entitled Image Processing and Biometric Security.
 - Topic "Introduction to Steganography, Watermarking and Steganoanalysis" has been added to the subject Information and Network Security.
3. The draft syllabus of **Interdisciplinary courses offered by Computer Science & Technology Department** for students of other departments is approved with minor changes as mentioned below:
 - The name of subject "Introduction to Digital Logic" changed to "Introduction to Digital Logic Design". Also topic Introduction to counters and registers has been added to the same subject.
 - It is recommended to exclude the subject "Multimedia and Its Applications".
 - In subject Introduction to Matlab, topic GUI interface is removed and Introduction to Interpolation techniques.
4. The draft syllabus of **common computer application course** for students of other departments is approved.
5. For the **on-going syllabus of M. Tech CST (2017-18)** it is recommended to update the codes as per the university notification.
6. For the **on-going syllabus of M. Tech CST (CBS) (2017-18)** it is recommended to update the codes as per the university notification.
7. For the **on-going syllabus of Ph.D. course work**, it is recommended to update the codes as per the university notification.
8. The recommendation of revised eligibility qualification for admission in M.Tech CST and M.Tech CST(CBS) as revised by Board of Studies is not agreed upon. Hence earlier approved criteria may be kept.

The brief summary of the meeting is as follows:

1. The syllabus of M. Tech in Computer Science & Technology (2018-19 onwards) has also been approved as with the BOS meeting. Approved syllabus of M. Tech in Computer Science & Technology (2018-19 onwards) is attached herewith (Flag-A).
2. The syllabus of M. Tech in Computer Science & Technology (Cyber Security) (2018-19 onwards) has also been approved as in the BOS meeting. Approved syllabus for M. Tech in Computer Science & Technology (Cyber Security) (2018-19 onwards) is attached herewith (Flag-B).

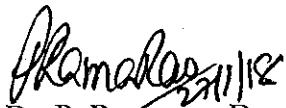
 

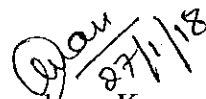


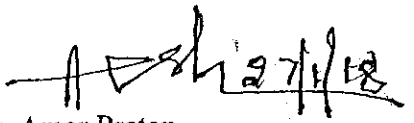
  


CENTRE FOR COMPUTER SCIENCE & TECHNOLOGY

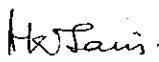
- 3. The syllabus of common computer application course for students of other departments has also been approved as in the BOS meeting. Approved syllabus is attached herewith (Flag-C).
- 4. The revised structure (change in course codes) M.Tech in Computer Science & Technology(2017-18) has also been approved as in the BOS meeting. Approved structure of M.Tech in Computer Science & Technology is attached herewith (Flag-D).
- 5. The revised structure (change in course codes) M.Tech in Computer Science & Technology (Cyber Security) (2017-18) has also been approved as in the BOS meeting. Approved structure of M.Tech in Computer Science & Technology (Cyber Security) is attached herewith (Flag-E).
- 6. The detailed syllabus of Ph.D. in Computer Science & Technology has also been approved as in the BOS meeting. Approved syllabus of Ph.D. in Computer Science & Technology is attached herewith (Flag-F).

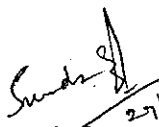

 Dr. P. Ramarao, Dean
 Chairperson

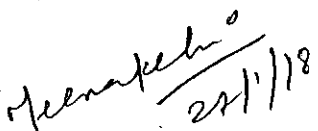

 Dr. Amandeep Kaur, HOD,
 CST

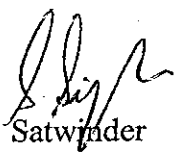

 Dr. Amar Pratap
 Singh, Professor, SLIET,
 Longowal.


 Dr. Tarun Arora,
 Associate Professor, CUPB


 Dr. A.K. Jain,
 Associate Professor, CUPB
 Special Invitee


 Er. Surinder Singh,
 Assistant Professor, CST
 (Member)


 Er. Meenakshi,
 Assistant Professor, CST
 (Member)


 Dr. Satwinder Singh,
 Assistant Professor, CST
 (Member)

SCHOOL OF ENVIRONMENT AND EARTH SCIENCES
CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

Ref no:.....

Date: 24.01.2018

ANNEXURE - 17.14

Subject: Proceedings of School board meeting of School of Environment and Earth Sciences

The meeting of school Board of School of Environment and Earth Sciences was held on 24th January 2018 at 2 pm at the office of Dean of the school. Prof. V K Garg, Dean SEES chaired the meeting.

The agenda of the meeting was discussed and the recommendation of the meeting is as follows.

Agenda 1: Approval of the minutes of the Board of studies of Department of Environmental Science and Technology

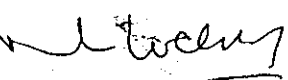
Resolution: The committee unanimously resolved to adopt the minutes of the Board of studies of Department of Environmental Science and Technology. The proceeding of the Board of Studies is attached as Annexure A.

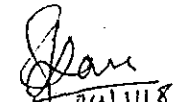
Agenda 2: Approval of the minutes of the Board of studies of Department of Geography and Geology


Agenda 3: Approval of the two separate courses namely Research methodology (GEO 502) and Statistics for Sciences (GEO 503) and Statistics for Humanities and Social Sciences (GEO 503) at Master level programme.

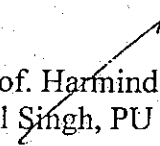
Agenda 4: Approval of the two separate courses namely Research methodology and Statistics for Ph.D. courses for Ph.D. programme.

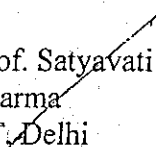
Resolution: The committee unanimously resolved to adopt the minutes of the Board of studies of Department of Geography and Geology. The committee has approved the two courses Research methodology and Statistics for master and Ph.D. programme. The proceeding of the Board of Studies is attached as Annexure B.


Prof. Narèsh
Kochar,
PU

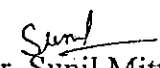

Prof. Praveen
Sharma, GJU

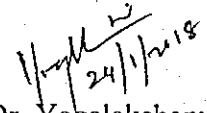

Prof. Sushil Kansal
PU

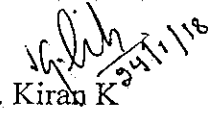

Prof. Harminder
Pal Singh, PU

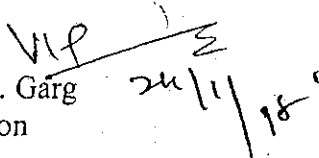

Prof. Satyavati
Sharma
IIT, Delhi

Prof. Anjana
Munshi
CUPB


Dr. Sunil Mittal
CUPB


Dr. Yogalakshami
KN
CUPB


Dr. Kiran K
Singh
CUPB


Prof. V.K. Garg
Chairperson
CUPB

**CENTRAL UNIVERSITY OF PUNJAB
SCHOOL OF GLOBAL RELATIONS**

ANNEXURE-17.15

Ref no: CORE/SCA/SGR/18/05

Dated: 27.01.2018

Subject: Minutes of the meeting of School Board of the School of Global Relations for Academic Session 2018-19

The following members were present in the meeting:

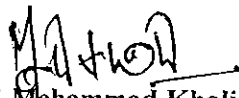
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|--|-------------|
| 1. Prof. Ramakrishna Wusirika | Chairperson |
| 2. Prof. Khalid Mohammad (External expert) | Member |
| 3. Dr. Bawa Singh | Member |
| 4. Dr. Sudheer Singh Verma | Member |
| 5. Dr. Pabitra Kumar Mishra | Member |
| 6. Dr. Kiran Singh | Member |
| 7. Dr. Vikas Rathee | Member |

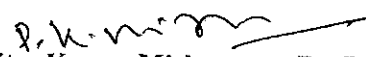
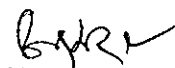
One of the external members, Prof. Prof Rajiv Lochan, Department of History, PU, Chandigarh communicated his comments through email (enclosed).

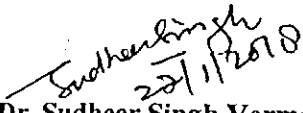
The meeting of School Board of the School of Global Relations was held on 27 January, 2018 at 12 noon in AC Room-100 in the Academic Block. The Chairperson of the School, Prof. Ramakrishna Wusirika welcomed all the members of the committee. The minutes of the BoS meeting of the Department of South and Central Asian Studies were presented to the members.


- **Agenda:** To review and recommend the minutes of Board of Studies of Department of South and Central Asian Studies held on January 27th, 2018.
- **Resolution:** The members of School Board discussed the agenda item and suggested few changes in the syllabus which were incorporated (Annexure I). The committee unanimously resolved to adopt the changes and recommend the syllabus.

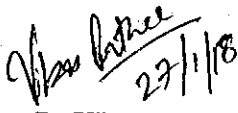
The meeting ended with vote of thanks from the Chair.

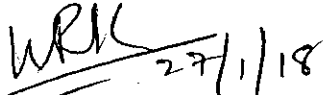

Prof. Mohammad Khalid
Department of Evening Studies,
Panjab University Chandigarh

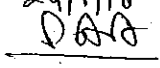
 
Dr. Pabitra Kumar Mishra Dr. Bawa Singh
Associate Professor & Associate Assistant Professor &
Dean, School of Social Sciences Officiating HoD


Dr. Sudheer Singh Verma
Assistant Professor
Department of South and Central
Asian Studies

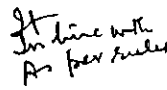

Dr. Kiran Singh
Assistant Professor, Department
of Geography and Geology


Dr. Vikas Rathee
Assistant Professor
Department of South and
Central Asian Studies


Prof. Ramakrishna Wusirika
Chairperson and Dean
School of Global Relations

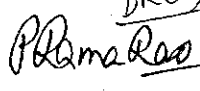
Signature of VC/VCO
Date: 29.1.18
Signature: 

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29.1.18
Signature Office
-8028
29.1.18
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Ph

Approval and Recommendations by email: Prof. Rajiv Lochan 

(Email attached)

To: DAA Froded. Put up for approval
To: VC.
(173)


DR(M) P. Rama Rao
29/1/18

School Board 2018-19

MA Political Science (Summary of Suggestions)

Course Code With Title	Recommendations/Suggestions/ Addition	Deletion in Syllabus
Semester-1st		
POL-509- Political Institutions in India	Nil	Unit-1: Constitutional Debates
POL. 511- Strategic Thinking and Culture	Nil	Unit-2: of War
POL. 512- Making of Modern India	Unit-2: Liberalisation, Privatisation, and Globalisation, Shuffling Unit-3 With Unit-4	Nil
POL. 513- Introduction to International Relations	Unit-4: Arms Control Regimes	Unit-3: Evolution of the Working of the United Nations Unit-4: Weapons of Mass Destruction
Semester- 2nd		
POL. 521- Comparative Political Analysis	Nil	Unit-1: Decolonisation Unit-3: Emergency Powers and Crisis of Constitutionalism Unit-4: Political Parties, Interest Groups, Social Movements
POL. 523- Theories of International Relations	Unit-1: Theories of, and Shuffling with Unit-2 Unit-4: Organisation of Islamic Cooperation, The Union of South American Nations	Unit-1: Approaches to the Study Structural, Neoliberalism Neorealism Feminism, Major Assumptions in International Relations Unit-2: State, Security; Traditional and Non traditional Unit-3: World Trade Organisation, G20, BRICS Unit-4: European Union, SCO, ASEAN

by me

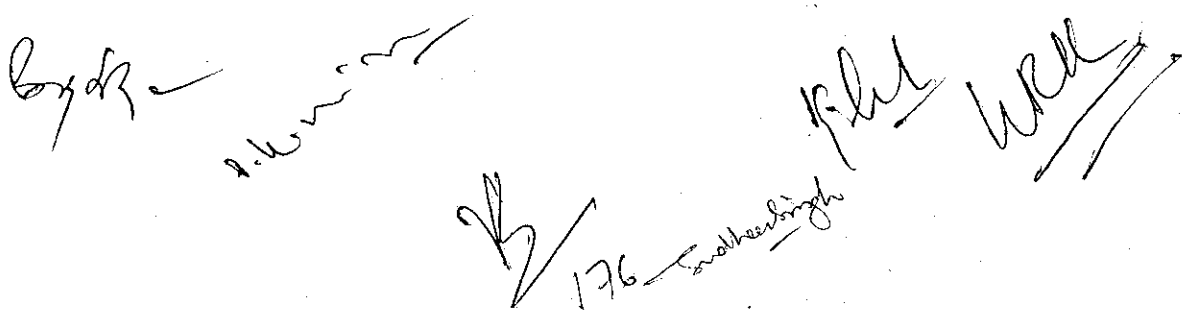
P. K. ...

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POL.524- India's Freedom Struggle	Unit-3: Advocacy of Two Nation Theory	Unit-1: Reforms Movements in 19th Century: Brahmo Samaj and Arya Samaj Unit-3: Demand for Separate Nations
POL.-526- India and its Neighbours	Unit-2: Issues between India and its Neighbours: Kashmir Issue, Tamil Problem, Teesta Water Disputes, Border Problem With China Unit-3: And Prospects, India and South Asian Trade Relations Unit-4: Human Trafficking	Unit-1: India's Geo Strategic Concerns in South Asia Unit-2: Full Revised Unit-3: India's Economic Relations With Its Neighbours Unit-4: India's Concern With its Maritime Security
POL. 527- Introduction to Climate Politics (IDC)	Unit-4: Dilemma in Climate Change Politics	Unit-4: Challenges to Climate Change Politics
POL.528- War and Peace in International Relations (IDC)	Unit-4: Nuclear Weapons	Unit-4: Cyber Warfare
Semester – 3rd		
POL.551- Indian Government and Politics	Unit-2: Law Making and Union Budget, Theory and Practice Unit-3: President :Appointments and Powers Unit-4: Panchayati Raj Institutions, Urban Local Institutions	Unit-2: Basic Structure Doctrines, Relationship between Executive and Judiciary: Judicial Appointments, Judicial Overreach, and Reforms Unit-3: Chief Minister Unit-4: Panchayati Raj Institutions in India, Urban Local Governance in India
POL.552- Indian Political Thought	Nil	Unit-4: M.S. Golwalkar
POL.553- Governance and Public Policy in India	Unit-1: E-Governance Unit-3: Mahatma Gandhi	Unit-2 Grievance Redressal System: Ombudsman, Lokpal, Lokayukta, Multi-level Governance Unit-3 Planning for Development e-governance, Public Policy related to Drinking Water and Food



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		Security
POL.554- Politics of Globalisation	Unit-1: Different Dimensions Unit-2: Financial	Unit-1: Scope, Globalisation: Cultural, Economic, and Political Process
POL.556- Punjab Government and Politics	Unit-1: Nature and Significance Unit-4: Party System in Punjab	Unit-1: State Politics Literature: Three Generation Unit-4: Punjab (its Implication) Shift From Ethnic Agenda to Peace Agenda to the Agenda Of Governance And Development SAD and Politics Of Punjab
Semester -4th		
POL.573- Environmental Political Theory	Unit-2: of Environment	Nil
POL.574- South Asian Political Systems	Unit-2: Asia, Geopolitical	Unit-4: Transformations
POL.575- United Nations and Global Conflicts	Nil	Unit-1: Chapter 7th
POL.577- Politics and Development in India	Unit-2: Factors of	Nil
Course Codes	Of All courses have been changes	

Byd

P.K. Singh

Sudhakar Singh

WPK

[Signature]

[Signature]

MA History (Summary of Suggestions)

1. Subject initials and course codes have been changed in accordance with guidelines from Examinations department. However, course titles continue as per the previous pattern, except some that are noted below.
2. 'Mughal India' (HIS.508) is now taught in Semester 1 instead of Semester 2.
3. 'Ancient India' (HIS.523) is now taught in Semester 2 instead of Semester 1.
4. 'Indian Nationalism' is now re-titled as 'Nationalism in India' (HIS.571).
5. A new elective course 'History of Indian Literatures' (HIS.524) is being offered in Semester II
6. A four part 2-credit Seminar (HIS.597) is being offered in each semester.

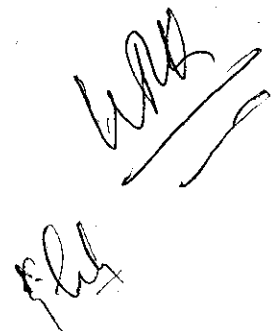
by la

P. K. Singh

Sudhakar Singh



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School Board 2018-19

Ph. D in South and Central Asian Studies (Summary of Suggestions)

Ph.D in South and Central Asian Studies		
SCA.702 Computer Applications in Social Science Research	Title Changed Unit-1: Introduction to Computer: What is Computer: Importance of Computer, Man V/S Machine, Classification Computer, Architecture of a Computer System: Facilities Available in Computerised System, Components of Computer System. Unit-2: Use of MS Word and PowerPoint: Creation of Tables, Diagrams, and Graphs, Creation of Equations, Preparing Table of Contents, Endnote, Footnote, Bibliography, Auto- Spelling and Grammar Check, Use of Thesaurus & Translation Facilities, Use of PowerPoint Presentations. Unit-3: Use of MS Excel: Data Tabulation & Processing - Data Validation, Creation of Tables, Diagrams, Use of Mathematics, Statistical, Function and logical Formula for Computations, Use of Analysis, Toolpak. Unit-4: SPSS: Entering, Describing and Obtaining Data, Statistically Analysing Data: Parametric and Non- Parametric Test, Survey Methods for research in Social Sciences, Reporting and Presenting Research.	Full Revised
SCA.703 -Government and Politics of South and Central Asia	Unit-2: South Asia Unit-3: Central Asia	Nil

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Department of Human Genetics and Molecular Medicine

Ref. no. CUPB/HGMM/18/643

Dated: 19-01-2018

Sub: Minutes of the proceedings of the meeting of School Board of School of Health Sciences.

A meeting of the School Board of School of Health Sciences was held on 19th Jan, 2018 at 10:00 AM in the HoD's Office. Following recommendations were made:

1. All the recommendations from the Board of Studies were approved in the School Board.

*Approval taken
via email (Attached)*

**Prof. AJS Bhanwer, Member,
Department of Human Genetics,
GNDU Amritsar**

Approval taken via email (Attached)

**Prof. Vasuda Sambyal
Department of Human Genetics,
GNDU Amritsar**

WPK
**Prof. Ramakrishna Wusirika
Department of Biochemistry and
Microbial Sciences**

Sandeep Singh
**Dr. Sandeep Singh,
Assistant Professor,
(HoD Nominee),
Department of Human
Genetics and Molecular Medicine**

Harish Chander
**Dr. Harish Chander,
Assistant Professor,
Department of Human
Genetics and Molecular Medicine**

Kanika
**Ms. Kanika
Ph.D. Student**

Prabhat Suman
**Mr. Prabhat Suman
Ph.D. Student**

Anjana Munshi
19-01-2018
**Dr. Anjana Munshi, HoD
Chairperson (Dean School of Health
Sciences) HoD, Department of Human Genetics
and Molecular Medicine**



Department of Human Genetics and Molecular Medicine
Central University of Punjab
 Established vide Act No. 25(2009) of Parliament

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Ref. No.: CUPB/HG-MM/18/620

January 10, 2018

Subject: Minutes of the Board of Studies meeting for the Department.

As per the CUPB notification CUPB/CC/17/Notification/494 dated August 11, 2017, the meeting of the BOS was conducted on January 10, 2018 at HoD's office of the department at 12:30PM). During the meeting following agenda was discussed and approved:

1. Course codes for M.Sc. Human Genetics as well as M.Sc. Molecular Medicine have been changed as per the standard codes given by Central University of Punjab. (To be implemented for current batches also)
2. There were no changes in number of credits for both the M.Sc. courses.
3. As per instructions from IQAC, CUPB a new 2-credit course material has been added in Course "Research Methodology and Biostatistics" for Ph.D. programs in Human Genetics as well as Ph.D. in Molecular Medicine.
4. The Ph.D. course work for Human Genetics has been now revised as per new guidelines to 11 credits (LHG.701-Research Methodology and Biostatistics: 5 credits, LHG.702- Advanced Course in Human Genetics-5 credits; and LHG.799- Credit Seminar-1 credit).
5. The Ph.D. course work for Molecular Medicine has now been revised as per new guidelines to 11 credits (LMM.701-Research Methodology and Biostatistics-5 credits, LMM.702- Advanced Course in Molecular Medicine-5 credits; and LMM799- Credit Seminar-1 credit).

Anmsh
10.1.2018
Prof. Anjana Munshi

Jana
Prof. AJS Bhanwer

WRK
Prof. R. Wusuurika

Mulharia
Dr. Mahesh Kulharia 10/1/2018

Preeti
Dr. Preeti Khetarpal 10/1/18

Sabje
Dr. S. Senapati

Sandeep Singh
Dr. Sandeep Singh 10/1/18

Harish Chander
Dr. Harish Chander 10/1/18

Student Members:

Kanika Vasudeva
Ms. Kanika Vasudeva 10/1/18

Prabhat Suman
Mr. Prabhat Suman 10/1/2018

DAA
VC Siv

Pl attach the modified syllabus. Pl
Conduct School Board meeting ASAP.
and meanwhile send Adv. copy to DR(M) if
possible
1/11/18

City Campus, Mansa Road, Bathinda Tel./Fax: +91-164-2430586
 Email: cu.punjab.info@gmail.com, Website: www.cup.ac.in, www.cup.edu.in

School Board Meeting has been conducted. Minutes have been submitted for approval.
Anmsh
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Department of Human Genetics and Molecular Medicine

Summary of the changes made in the syllabus (BOS January 2018)

Existing Syllabus	Changes Made
1. M.Sc. Human Genetics and M.Sc. Molecular Medicine course codes used to start with HGL and LMM	Course codes for M.Sc. Human Genetics as well as M.Sc. Molecular medicine have been changed as per universal codes suggested by the university.
2. Research methodology and biostatistics was a 5 credit course in PhD Human Genetics and PhD Molecular Medicine.	A new 2 credit course material has been added in course "Research Methodology and Biostatistics" for Ph.D programs in human genetics as well as molecular medicine as per IQAC guidelines.
3. Previous credits for Ph.D Human Genetics and Molecular Medicine program were 20	The Ph.D course work for Human Genetics has been revised as per new guidelines of UGC to 11 credits. An advanced course in Human genetics and Molecular Medicine has been added by combining previous courses

Ammb
19.1.2018

Date: 22.01.2018

Meeting of School Board

Subject: Proceedings for the 1st meeting of Board of School was held on 22 January, 2018.

The meeting of School Board of Information and Communicative Sciences was held on 22 January, 2018 at 2.00 am in the office of the Chairman. The following members were present in the meeting:

1. Prof. V.K. Garg, Chairperson, Dean, School of Information and Communicative Sciences
2. Dr Monisha Dhiman, Associate Professor, Department for Biochemistry and Microbial Sciences
3. Dr Satwinder Singh, Assistant Professor, Department for Computer Science and Technology
4. Dr Yogalakshmi K N, Assistant Professor, Department of Environment Science and Technology
5. Mr P P S Gill, Former State Information Commissioner, State Information Commission, Punjab
6. Mr Vikas Kahol, Director Public Relations, DAV University, Jalandhar Bhagwan Singh Chaudhary, Department of Geophysics, Kurukshetra University
7. Dr Paramveer Singh, Assistant Professor, Department of Mass Communication and Media Studies, Central University of Punjab
8. Dr Rubal Kanozia, Assistant Professor, Department of Mass Communication and Media Studies, Central University of Punjab
9. Dr Chhavi Garg, Assistant Professor, Department of Mass Communication and Media Studies, Central University of Punjab

The following items resolved in BoS were put forth the Board for approval :-

1. As per model syllabus given by UGC, the name of the Course is MA (Journalism and Mass Communication). Whereas At CUPB, the name is MA (Mass Communication and Journalism). It is resolved the nomenclature of the Course be changed to MA (Journalism and Mass Communication)
2. The syllabus and coursework of Post-Graduation course for academic session 2017-19 is accepted.
3. The syllabus and coursework of Post-Graduation course for academic session 2018 onwards was accepted.
4. Two seats in Ph.D programme would be offered in the Department from session 2018 onwards.
5. The syllabus and coursework of Pre-Ph.D. coursework was accepted.
6. The course-codes of the syllabus were changed and approved as per new rules of the University
7. It was resolved that Rs 2 lakh be allotted for study tour/trip.
8. Experts recommended that the department can start YouTube channel after can be started by the department after due approval from competent authority.

Chhavi
22/1/18
VAD
22/1/18

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22/1/18

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22-10/1/18

VAD
22/1/18
(122)
Rubal
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Monika
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[Signature]
22/1/18

Department of Mass Communication and Media Studies
School of Information and Communicative Sciences
Central University of Punjab

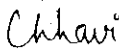
Date: 22.01.2018

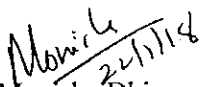
The abovementioned items were approved by the members of the School Board along with the following suggestions:-

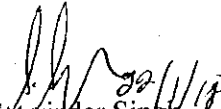
- The budget for study tours/field visits may be increased to Rs 2.5 lakh.
- A monthly newsletter/lab journal may be brought out by students of the University for private circulation.
- Regular visits of the students to media organisations must be organised.
- Lectures of experts from media-industry may be organised.

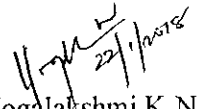

Dr Paramveer Singh
22/1/18

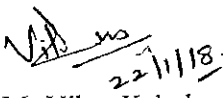

Dr Rubal Kanozia
22/1/18

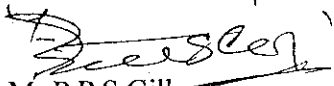

Dr Chhavi Garg

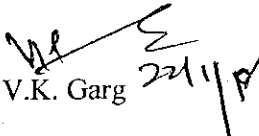

Dr Monisha Dhiman
22/1/18


Dr Satwinder Singh
22/1/18


Dr Yogalakshmi K N
22/1/2018


Mr Vikas Kahol
22/1/18


Mr P P S Gill
22/01/18


Prof. V.K. Garg
22/1/18

School of Languages, Literature and Culture

The meeting of the School Board of School of Languages, Literature and Culture was held on January 25, 2018 at 2.00 pm in Room AC 101 and following agenda was discussed:

ANNEXURE-17-18

- Syllabi and Coursework of M.A. Punjabi, M.A. Hindi and M.A. English
- Syllabi and coursework of Ph.D. Punjabi, Ph.D. Hindi and Ph.D. English
- To change the nomenclature of PhD Comparative Literature
- Equivalence certificate of PhD Comparative Literature
- Minimum qualification for MA and PhD courses of the department

The Board discussed the points of the agenda and agreed upon the following:

Item 1: Syllabi of M.A. Punjabi, Hindi and English

The School Board approved the changes suggested by Board of Studies in the syllabi and coursework of M.A. Punjabi, M.A. Hindi and M.A. English for 2018-19 with one additional change in M.A. Punjabi course PBI.555, unit-4.

Item 2: Syllabi of Ph.D. Punjabi, Hindi and English

The School Board approved the changes suggested by Board of Studies in the syllabi and coursework of Ph.D. Punjabi, Ph.D. Hindi and Ph.D. English for 2018-19.

Item 3: Change in course codes for 2017-18

The School Board approved the recommendation of Board of Studies to incorporate changes in course codes suggested by examination section to bring uniformity across departments, from 2017-18 for M.A. Punjabi, Hindi and English.

Item 4: Change of nomenclature of M.Phil.-Ph.D. Integrated Programme in Comparative Literature

The School Board discussed the recommendation of Board of Studies and suggested that matter may be put up to the academic council for approval.

Item 5: Equivalence of Comparative Literature degree with English/Hindi/Punjabi

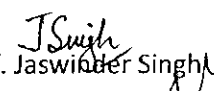
The School Board discussed the recommendations of Board of studies and suggested that in view of the larger interest of the students, an equivalence certificate may be provided to the concerned, after the approval of academic council.

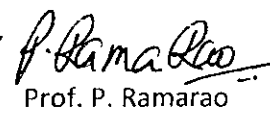
Item 6: Minimum qualification for MA and PhD courses of the department

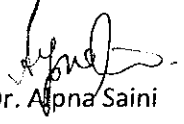
The School Board approved the minimum qualification for MA and PhD courses of the department as per the attached Annexure-I.


The Board approved the above-mentioned points to recommend to the Academic Council.



Prof. S. R. Singh

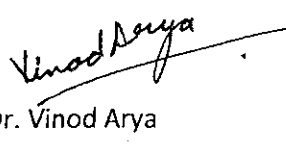

Prof. Jaswinder Singh

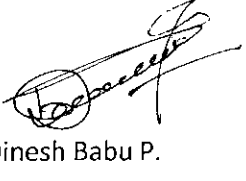

Prof. P. Ramarao


Dr. Alpa Saini


Dr. Zameerpal Kaur



Dr. Amandeep Singh


Dr. Vinod Arya


Dr. Dinesh Babu P.


Dr. Shahila Zafar

forwarded to VC with a note that if approved, it will be the agenda for AC and EC meeting


 P. Ramarao
 25/1/18
 7998 7977
 29/1/18 25.1.18
 4767
 25/01/18

- Allowed subject to the condition that nothing is in contravention of the rules & regulations of UPEU & UPEU
 P. Ramarao
 25/1/2018
 185
 25/1/18

To: VC

To: DP(M) P. Ramarao


School of Languages, Literature and Culture
Department of Languages, Literature and Culture

Eligibility Criteria (2018-19)

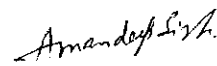
S.No.	Programme	Minimum Eligibility
1.	M.A. English	Bachelor's degree from a recognized university with at least 55% marks in aggregate and with at least 50% marks in English as optional subject, or 55% marks in English as Compulsory subject. 5% relaxation in minimum marks for SC/ST/OBC(NCL)/PWD category candidates.
2.	M.A. Hindi	Bachelor's degree from a recognized university with at least 55% marks in aggregate and having studied Hindi as a subject. 5% relaxation in minimum marks for SC/ST/OBC(NCL)/PWD category candidates.
3.	M.A. Punjabi	Bachelor's degree from a recognized university with at least 55% marks in aggregate and having studied Punjabi as a subject. 5% relaxation in minimum marks for SC/ST/OBC(NCL)/PWD category candidates.

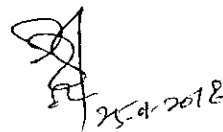
Note: Candidate should have studied the claimed subject of study for at least four semesters in his/her Bachelor's degree.

S. No.	Programme	Minimum Eligibility
1.	PhD English	M.A. in English with at least 60% marks (55% for Reserved categories)
2.	PhD English with Specialisation in Applied Linguistics	M.A. in English/ Linguistics with at least 60% marks (55% for Reserved categories)
3.	PhD Hindi	M.A. in Hindi with at least 60% marks (55% for Reserved categories)
4.	PhD Punjabi	M.A. in Punjabi with at least 60% marks (55% for Reserved categories)


25/01/18


25/1/18


Amandeep Singh


25.1.2018

Minutes of the 3rd Meeting of School Board School of Legal Studies and Governance

The meeting of School Board, School of Legal Studies and Governance was held on 25.1.2018 in the Conference Room of Administrative Block. Following members were present:

Prof. P.Ramarao
Prof. V.K. Garg
Prof. Anjana Munshi
Dr. Deepak Kumar
Dr. Puneet Pathak
Dr. Amandeep Kaur
Dr. Kiran K. Singh
Prof. Ratan Singh
Prof. Mohammed Afzal Wani
Prof. Manjit Singh Nijjar
Dr. Tarun Arora

At the outset, Prof. P. Ramarao, Chairperson, School Board welcome all the members and presented following agenda items for consideration of the Board.

Agenda Item 1: Approval of the Minutes of BoS Meeting, Department of Law held on 23rd Feb., 2018 regarding Review and updating Course Structure, content of Courses in syllabus and suggested readings of LL.M. 2 Years Programme for the academic session, 2018-19.

Agenda Item 2: Any other item with the permission of the Chair.

Item No. SLSG/SB:3:2018:1

To approve the Syllabus of LL.M. 2 Years Programme recommended by BoS

The School Board examined the syllabus minutely and considered the suggestions of Board of Studies in the contents. It approved the suggested amendments in the Course Structure and contents of few courses subject to following suggestion:

In LSR 407: Legal Theory: Following topics were proposed in accordance with the syllabus of UGC NET.

- i. Judicial Process: Application of Doctrine of Precedent
- ii. Law and Morality
- iii. Theories of Punishment
- iv. Judicial Contribution in Bringing Social Changes

20/1/18
25/1/18
M. Jigar
Sharma
188
25/1/18
Ratna
25/1/18
Ank
25/1/18

LLM 508: Applied Legal Studies – I

- i. Administrative discretion and its Control
- ii. Lokpal and Lokayukta
- iii. Marriage and Dissolution of Marriage, Matrimonial Remedies
- iv. Guardianship, Adoption, Maintenance and CARA Guidelines
- v. Uniform Civil Code

The topics of **Strict Liability** and **Absolute Liability** were proposed for insertion in Unit –III by the members of Board of Studies in its meeting on 23.1.2018.

LLM 522: Indian Constitution and New Challenges

- i. Preamble, Role of Election Commission in Democratic Process,
- ii. Parliament and State Legislatures
- iii. Centre and State Executive

LLM 523 Comparative Public Law and Governance

- i. Comparative study of UK, USA and India.
- ii. UK, USA and India
- iii. Independence of Judiciary
- iv. Accountability: Comparative Study with reference to UK, USA and India
- v. Nature of Federalism and Quasi-Federalism- UK, USA and India
- vi. Fundamental Rights: Comparative Study with reference to UK, USA and India
- vii. Comparative study of enforcements of fundamental rights in UK, USA and India
- viii. Emergency powers and procedure in UK, USA and India
- ix. Institution of Ombudsman- UK, USA and India
- x. Parliamentary Privileges in UK, USA and India

LLM 524: Principles of Legislation and Interpretation

- i. Principles of Legislation: Law Making (Legislation, Executive and Judiciary)

LLM HRL 552 International Human Rights Law

- i. Role of International NGOs : Amnesty International and Human Rights Watch

LLM CPL 553 : Competition Law

The BoS in its meeting on 23.1.2018 suggested to clarify topic I of Unit IV and approved as under:

Competition Appellate Tribunal: Composition, Functions, Power and Procedure.

LL.M. HRL. 571 Criminal Justice System and Human Rights

The BoS in its meeting on 23.1.2018 suggested to modify the first topic as the previous topic, 'Concept of Crime and Criminal Liability' is already covered under Applied Legal Studies. It was suggested to substitute the above topic by 'Principle of Fair Trial' in Unit I and add concept of Preventive Detention.

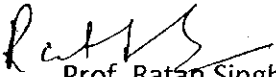
Addition of a new Paper of 4 Credits:

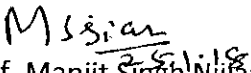
Besides, a new paper of 4 credits namely LSR 551 Applied Legal Studies-III in Third Semester has been added to cover the whole syllabus of UGC-NET as Partnership Act and portion of Labour Law. There is no change in total credits of whole LL.M. course. These have been maintained same. This paper has been introduced by reducing 2 credits from Synopsis Approval Seminar and Dissertation each.


Item No. SLSG/SB:3:2017:2

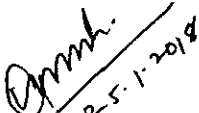
The Members suggested that in each paper, the object of the paper should be specified. It should cover the latest legislative and judicial developments in the respective course/area.

The meeting ended with a vote of thanks by HoD, Department of Law to the Chair of School Board and all the members for their inputs.

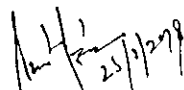

Prof. Ratan Singh
Member



Prof. Manjit Singh Nijjar
Member



Prof V.K. Garg
Member

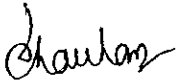

Prof. Anjana Munshi
Member



Prof. M.A. Wani
Member



Dr. Puneet Pathak
Member


Dr. Amandeep Kaur
Member


Dr. Kiran K. Singh
Member


Dr. Deepak Kumar
Member


Dr. Tarun Arora
Member


Prof. P. Rama Rao
Chairperson

**Minutes of the 4th Meeting of School Board
School of Legal Studies and Governance**

Item No. BOSDL:4: 2018 :1

Meeting held on 25.1.2018

SN	Course Code	Course Title	Amendment
1	LSR 407	Legal Theory [p.1]	<ul style="list-style-type: none"> i. Judicial Process: Application of Doctrine of Precedent ii. Law and Morality iii. Theories of Punishment iv. Judicial Contribution in Bringing Social Changes <p><i>The word 'legal pluralism' was added in the meeting of School Board.</i></p>
2	LLM 508	Applied Legal Studies – I [p.4]	<ul style="list-style-type: none"> i. Administrative discretion and its Control ii. Lokpal and Lokayukta iii. Marriage and Dissolution of Marriage, Matrimonial Remedies iv. Guardianship, Adoption, Maintenance and CARA Guidelines v. Uniform Civil Code
4	LLM 522	Indian Constitution and New Challenges [p.7]	<ul style="list-style-type: none"> i. Preamble, Role of Election Commission in Democratic Process ii. Parliament and State Legislatures iii. Centre and State Executive
5	LLM 523	Comparative Law and Public Governance [p.9]	<ul style="list-style-type: none"> i. Comparative study of UK, USA and India. ii. UK, USA and India iii. Independence of Judiciary iv. Accountability: Comparative Study with reference to UK, USA and India v. Nature of Federalism and Quasi-Federalism- UK, USA and India vi. Fundamental Rights: Comparative Study with reference to UK, USA and India vii. Comparative study of enforcements of fundamental rights in UK, USA and India viii. Emergency powers and procedure in UK, USA and India ix. Institution of Ombudsman- UK, USA and India x. Parliamentary Privileges in UK, USA and India
6	LLM 524	Principles of Legislation and Interpretation [p.11]	Principles of Legislation: Law Making (Legislation, Executive and Judiciary)
7	LLM HRL 552	International Human Rights Law [p.1]	Role of International NGOs : Amnesty International and Human Rights Watch
8	LLM CPL 553	Competition Law	The contents of the paper have been revised as a whole
	LSR 551	Applied Legal Studies-III	A new paper of 4 credits namely LSR 551 Applied Legal Studies-III in Third Semester has been added to cover the whole syllabus of UGC-NET as Partnership Act and portion of Labour Law. There is no change in total

			credits of whole LL.M. course. These have been maintained same. This paper has been introduced by reducing 2 credits from Synopsis Approval Seminar and Applied Legal Studies which was carrying 5 credits earlier.
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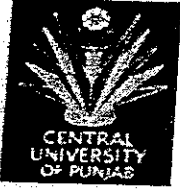
Item No. BOSDL: 4:2018:2

2

It was advised to add a clause in each course under the title 'Objectives of the Course' authorizing the course coordinator to update as per the recent developments.
In suggested reading of Legal Research, the book written by S.K.Verma and M.Afzal Wani, Legal Research and Methodology published by ILI, New Dehli was recommended for inclusion.



(Tarun Arora)
HoD, Department of Law



CENTRAL UNIVERSITY OF PUNJAB

(Established vide an Act no. 25 (2009) of Parliament)
City Campus, Mansa Road, Bathinda-151001

ANNEXURE-17-20

SCHOOL OF SOCIAL SCIENCES

Proceedings of the 4th Meeting of School Board, School of Social Sciences held on 19th Jan 2018 at 10.00AM at NAAC Cell Meeting Room, Academic Block, CUPB, Bathinda.

Following Members were present in the meeting:

- | | |
|-------------------------------|-----------------|
| 1. Prof. P. Ramarao | Chairperson |
| 2. Dr. P. K. Mishra | Member |
| 3. Dr. Naresh Kumar Singla | Member |
| 4. Dr. Aditya Ranjan Kapoor | Member |
| 5. Dr. V. K. Garg | Member |
| 6. Prof. Paramjit Singh Judge | Member |
| 7. Dr. Vinod Arya | Special Invitee |

One of the members, Prof. Lakhwinder Singh, could not attend the meeting due to some emergent official assignment, but has given inputs through e-mail (copy attached)

At the outset the Chairperson welcomed all the members of the School Board, School of Social Sciences. The committee discussed on the following Agenda items:

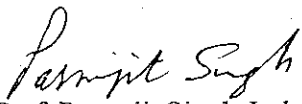
1. Finalization of the course code, course structure and syllabus contents of M.A. Economics.
2. Finalization of the course code, course structure and syllabus contents of M.A. Sociology.
3. Finalization of the course structure and syllabus contents of Ph.D. Coursework in Sociology.
4. Defining Relevant Subjects of Sociology.
5. Any other matter, with the permission of the chair.


The School Board Meeting resolved as under:

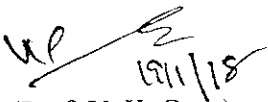
1. The course codes of all the courses in all the semesters of M.A. in Economics are finalized as per the common standard of the University.
2. The course codes of all the courses in all the semesters of M.A. in Sociology are finalized as per the common standard of the University.
3. It is resolved that the suggestions made for the improvement of the course contents of various courses of M.A. in Economics by Board Studies are accepted, and their incorporations are duly accepted by the School Board. In addition, all the suggestions made by Prof. Lakhwinder Singh through e-mail communication are also incorporated.

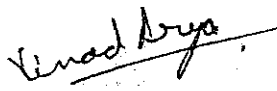
4. It is resolved that the suggestions made for the revision of the course contents of various courses of M.A. (Sociology) & Ph.D. course work in Sociology by Board of Studies are accepted, and their incorporations are duly accepted by the School Board.
5. In the course SOC.524, the title 'Urban Sociology' has been suggested to change into 'Urban Studies'.
6. In the course SOC.552, the title 'Research Methods' has been suggested to change into 'Research Methods in Sociology', and it is suggested to add 'inferential statistics' in it.
7. It is resolved that the relevant courses of Sociology as finalized by the Board of Studies are accepted except for Political Science and Social Anthropology.

The meeting adjourned with thanks from the Chair.

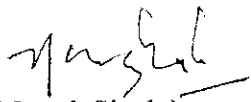

(Prof. Paramjit Singh Judge)



(Dr. P. K. Mishra)


(Prof. V. K. Garg)


(Dr. Vinod Arya)


(Dr. Aditya Ranjan Kapoor)


(Dr. Naresh Singla)


(Prof. P. Ramarao)



CENTRAL UNIVERSITY OF PUNJAB

(Established vide an Act no. 25 (2009) of Parliament)
City Campus, Mansa Road, Bathinda-151001

SCHOOL OF MANAGEMENT

Proceedings of the 1st Meeting of School Board, School of Management held on 29th Jan 2018 at 2.00PM at Office of Dean, School of Management, Academic Block, CUPB, Bathinda.

Following Members were present in the meeting:

ANNEXURE-17.24

- | | |
|------------------------------|-------------|
| 1. Prof. S. S. Marwaha | Chairperson |
| 2. Prof. Manjit Singh | Member |
| 3. Dr. P. K. Mishra | Member |
| 4. Dr. Dhanraj Sharma | Member |
| 5. Dr. Jainendra Kumar Verma | Member |

At the outset the Chairperson welcomed all the members of the School Board, School of Management and requested Dr. P. K. Mishra, the Head of Department of Financial Administration to present the agenda. Dr. Mishra before taking of the agenda items informed that Prof. Parmjit Kaur & Prof. Karamjeet Singh expressed their inability to attend the meeting of the School Board because of their committed exigencies and requested for leave of absence which was granted. Thereafter Dr. Mishra presented the agenda items. The committee discussed and deliberated on the following Agenda items:

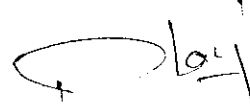
1. Finalization of the course code, course structure and course contents of M.Com. Programme-2018-19
2. Finalization of the course code, course structure and course contents of Ph.D. Programme in Commerce-2018-19
3. Ratification of the course structure and contents of all the courses in all the four semesters of M.Com Programme for 2017-18

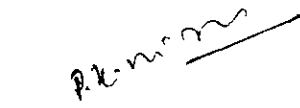
The School Board Meeting resolved as under:


1. The course structure and contents of all the courses in all the four semesters of M.Com Programme for 2017-18 recommends for ratification by the Academic Council in its forthcoming meeting (Annexure-1).
2. The course codes of all the courses in all the semesters of M.Com are finalized as per the common standard of the University.

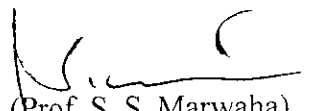
3. The course codes of all the courses in all the semesters of Ph.D. in Commerce 2018-19 batch are finalized as per the common standard of the University.
4. The suggestions made for the improvement of the course contents of various courses of M.Com for 2018-19 batch by Board Studies are accepted, and their incorporations are duly accepted by the School Board (Annexure-2)
5. It is resolved that the suggestions made for the revision of the course contents of various courses of Ph.D. course work for 2018-19 batch in Commerce by Board of Studies are accepted, and their incorporations are duly accepted by the School Board (Annexure-3).

The meeting adjourned with thanks from the Chair.


(Dr. Dhanraj Sharma)


(Dr. P. K. Mishra)


(Prof. Manjit Singh)


(Prof. S. S. Marwaha)
29/11/2018


(Dr. J. K. Verma)

Changes Suggested by Subject Experts in the Meetings of Board of Studies, Department of Financial Administration and School Board, School of Management held on 17/01/2019 29/01/2018 respectively and duly incorporated in the curriculum structure and contents of M.Com Programme.

Name of Courses with course code	Section where additions are made	Details of additions*
Management Concepts and Practices (MCM.506)	Unit-III	Directing Function
Quantitative Techniques for Business Decisions (MCM.508)	Unit-II	Regression Analysis
Corporate Accounting (MCM.509)	Unit-1	Accounting Standards
Business Environment(MCM.510)	Unit-III Unit-IV	Political, Legal and Environmental Environment
Financial markets and Services (MCM.511)	Restructure the Units	Two Units for Financial markets and Two Units for Financial Services
Financial Management and Policy (MCM.522)	Unit-1	Time Value of Money
Business Research Methods (MCM.5252)	Unit-1	Ethics in Research
Contemporary Issues in Accounting (MCM.551)	Title Change	Title Changed from 'Advanced Accounting'
Human Resource Management (MCM.552)	Unit-1	Holistic Development and Affirmative Action
Direct and Indirect Tax (MCM.554)	Restructure the Units	Separate unit on computation of income
International Financial Management(MCM.559)	Restructure the Units	Unit-4 is made unit-2, Unit-2&3 are made Unit-3&4
	Unit-1	Role of Financial Managers in Changing Global Environment
Strategic Management (MCM.571)	Unit-1	Planning, organization, Direction and Control of Strategic Management
Corporate Tax Planning(MCM.572)	Unit-II	Make or buy, own or lease, close or continue decisions
Security Analysis and Portfolio Management (MCM.574)	Unit-1	Computation of Risk and Return, Valuation of Securities
Advertizing and Sales Management (MCM.576)	Unit-II	Ethical Issues in Advertising
	Unit-III	E-Selling

*The Subject Experts are of the opinion that the topics mentioned in the Column No.03 of above should be taught to the M.Com Students.

P.K. Mishra
29/1/2018

Central University of Punjab
Department of Law

Ref No.

Date: 29/01/2018

To

The Vice Chancellor
Central University of Punjab, Bathinda

ANNEXURE - 1725

Subject: approval for self-finance Course (Certificate Course of Human Rights and Duties)

Dear Sir,

It is to bring to your kind notice that Certificate Course of Human Rights and Duties (03 Months duration) funded by UGC (For 12th five Year Plan, 2012 to 2017) successfully completed 03 batches during (2015-2016). UGC has not released any further grant in this regard.

It is requested to allow for the running of above course on self-finance basis as per **Annexure 01 (Summary) & Annexure 02 (Details of the Course)**.

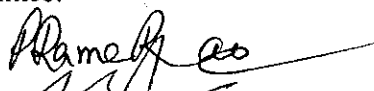
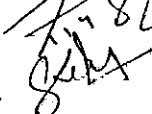
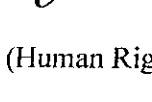
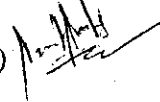
Further. permission may be given to put the matter before **Academic Council and Executive Council for approval.**


Thanking you in anticipation.
Submitted for approval.


Annexures:

- 1. Summary of the Course
- 2. Details of the Course

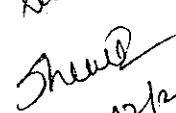
Member Project Committee:

- 1. Prof. P. Ramarao 
- 2. Dr. Rajinder Kumar 
- 3. Dr. Sukhwinder Kaur 
- 4. Dr. Puneet Pathak, PI (Human Rights Project) 

HOD 

P. Ramarao
DAA 

VC

Dr Puneet Pathak
Original file returned

12/2/18

DAA-8098
30/1/18

9406
13/2/18

211

Ref No.

Date:

UNDERTAKING

The proposed Self-finance Course (Certificate Course in Human Rights and Duties) is proposed to conduct on non-working days (Saturday and Sunday) so there is no issue of workload in this regard. Proposed Tuition Fee- Rs. 3000/- will be utilised for paying of remuneration, TA/DA for guest lectures, extension activities and other administrative and academic expenses during the course.

7

[Signature]
30/01/2018

Dr. Preet P. Rishk
(PI, Human Rights Report)

X Okay in view of 7 above
Registrar *[Signature]*
30/1/18

X → May kindly be put up for consideration & approval to put up in Agenda of AC
[Signature]
30/1/2018

[Signature]
30/1/18
DR (M)

4808
30/1/18

Registrar's Office
8068
30/1/18