MINUTES OF THE

FOURTEENTH MEETING OF THE ACADEMIC COUNCIL held at CITY CAMPUS, CUPB on 16th March 2017

The 14th Meeting of the Academic Council was held on 16th March 2017 at Central University of Punjab, Bathinda. The following members were present:

1) Prof. R. K. Kohli, Vice Chancellor Chairman 2) Prof. K. N. Pathak Member 3) Prof. Veer Singh - Member 4) Prof. S. P. Singh - Member 5) Prof. P. Ramarao Member 6) Prof. V.K. Garg Member 7) Prof. S.S. Marwaha Member 8) Dr. Ramakrishna Wusirika - Member 9) Dr. Anjana Munshi Member 10) Dr. Tarun Arora Member 11) Sh. K. P. Singh, CoE Special invitee 12) Dr. Jagdeep Singh Registrar Secretary

Prof. P.S. Jaswal, Prof. Narpinder Singh, Prof. M. P. S. Isher and Prof. Gurmail Singh conveyed their apologies for not attending the meeting due to pre-occupations.

Prof A. K. Dhawan and Dr. Felix Bast were granted leave of absence.

CONDOLENCE RESOLUTION

The Vice Chancellor expressed his pain in informing about sudden demise of former Director General Council for Scientific &Industrial Research (CSIR) and former director of CSIR-Institute of Himalayan Bioresource Technology, Palampur, Prof. Paramvir Singh Ahuja on 21st Jan 2017.

Prof. Ahuja was a great academician and a renowned scientist. He was a member of the University's Academic Council and Planning Board. In his sad demise, University fraternity has lost a noble human being, who had richly contributed for growth of academics and research of not only at University level but also at national and international levels. The entire academic fraternity of the University has plunged into gloomy despair with this sad happening.

After observing two minutes silence, all standing, to pay homage to the departed soul, the Academic Council **RESOLVED** to express sorrow on the sad sudden and untimely demise of Prof. Parmvir Singh Ahuja and prayed to the almighty to grant peace to the departed soul strength to the bereaved family members to bear this irreparable loss.

It was **Further RESOLVED** to send a copy of the Resolution to the bereaved family.

The meeting was adjourned due to the sad demise of Professor P.S. Ahuja.

Registrar

The Vice Chancellor authorized the Registrar to convene the Adjourned Meeting at 1115 Hrs. on 16th March 2017.

Vice Chancellor

At present the University has 09 (nine) Schools and 19 (nineteen) Centers. After being creation/functional of two more schools and Centers, the University will have 11 (eleven) Schools and 21 (twenty one) Centers.

As per approved Schools and Centers the new programmes may come under following Schools and Centers:-

Programme	School	Centre
M.Sc. (Applied Chemistry)	School of Basic & Applied Sciences	Centre for Chemical Sciences
		Already functional
M.A. in Mass	School of Information &	Centre for Mass Communication &
Communication &	Communicative Sciences	Media Studies
Journalism		
M.Com.	School of Management	Centre for Financial
	_	Administration

The eligibility criteria as per other Central Universities and proposed number of seats for said programmes are as per prospectus.

The Secretary also presented the list of all programmes for academic session 2017-2018 along with details of seats and eligibility, including proposed new three programmes, as placed on *Annexure -14.5*.

RESOLVE

The Academic Council considered the above details and RESOLVED to approve:

- a. Names of Schools and Centers for M.Com. and M.A. Mass Communication & Journalism.
- b. Eligibility criteria and number of seats in respect of M.Com. and M.A. Mass Communication & Journalism.
- c. Renaming M.Sc. (Applied Chemistry) as M.Sc. Chemistry (Specialization: Applied Chemistry)
- d. List of courses/seats for admissions for academic session 2017-2018 as per *Annexure-14.5*.

Item:No:AC:14:2017:18

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

The Secretary informed that meeting of School Board of School of Health Sciences was held on 22nd December 2016. The School Board considered the recommendations of the Board of Studies, Centre for Human Genetics and Molecular Medicine.

The minutes of the School Board with summary of modifications proposed in the syllabus of M.Sc. Life Sciences with specialization in Human Genetics and M.Sc. Life Sciences with specialization in Molecular Medicine are placed at *Annexure-14.6*.

RESOLVE

The Academic Council unanimously RESOLVED to approve the recommendations of the School Board for School of Health Sciences as per *Annexure-14.6*.

Item:No:AC:14:2017:19

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

The Secretary informed that the meeting of School Board of School of Environmental and Earth Sciences was held on 16th February 2017. The School Board considered the recommendations of the Board of Studies, Centre for Environmental Sciences & Technology and Centre for Geography and Geology.

The minutes of the School Board with summary of modifications proposed in the syllabus of following Courses are placed at *Annexure14.7*.

- a. Ph.D. Environmental Science & Technology
- b. M.Sc. Environmental Science & Technology
- c. M.A. Geography
- d. M.Sc. Geography
- e. Ph.D. Geography
- f. M.Sc. Geology
- g. Ph.D. Geography
- h. Ph.D. Geology

RESOLVE

The Academic Council unanimously RESOLVED to approve the recommendations of the School Board for School of Environment and Earth Sciences as per *Annexure-14.7*.

Item:No:AC:14:2017:20

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

The meeting of School Board of School of Legal Studies and Governance was held on 24th February 2017. The School Board considered the recommendations of the Board of Studies, Centre for Law.

The Secretary presented the minutes of the School Board with summary of modifications proposed in the syllabus of L.L.M. as placed at *Annexure-14.8*.

RESOLVE

The Academic Council unanimously RESOLVED to approve the recommendations of the School Board for School of Legal Studies and Governance as per *Annexure-14.8*.

Item:No:AC:14:2017:21

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

The meeting of School Board of School of Social Sciences was held on 24th February 2017. The School Board considered the recommendations of the Board of Studies, Centre for Economic Studies.

The minutes of the School Board with summary of modifications proposed in the syllabus of the Centre were presented by the Secretary, as placed at *Annexure-14.9*.

RESOLVE

The Academic Council after due deliberations, RESOLVED to approve the recommendations of the School Board for School of Social Sciences as per *Annexure-14.9*.

Item:No:AC:14:2017:22

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

The secretary informed that the meeting of School Board of School of Education was held on 1^{st} March 2017. The School Board considered the recommendations of the Board of Studies, Centre for Education.

The minutes of the School Board with summary of modifications proposed in the syllabi of the Centre are placed at *Annexure-14.10*.

RESOLVE

The Academic Council RESOLVED to approve the recommendations of the School Board for School of Education as per *Annexure-14.10*.

Item:No:AC:14:2017:23

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

The meeting of School Board of School of Languages, Literature and Culture was held on 2nd March 2017. The School Board considered the recommendations of the Board of Studies, Centre for Languages and Comparative Literature.

The Secretary presented the minutes of the School Board with summary of modifications proposed in the syllabi of the Centre are placed at *Annexure-14.11*.



RESOLVE

The Academic Council, unanimously RESOLVED to approve the recommendations of the School Board for School of Languages, Literature and Culture as per *Annexure-14.11*.

Item:No:AC:14:2017:24

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

The Secretary informed that the meeting of School Board of School of Global Relations was held on 3rd March 2017. The School Board considered the recommendations of the Board of Studies, Centre for South and Central Asian Studies.

The minutes of the School Board with summary of modifications proposed in the syllabi of the Centre are placed at *Annexure-14.12*.

RESOLVE

The Academic Council RESOLVED, after discussion, to approve the recommendations of the School Board for School of Global Relations as per *Annexure-14.12*.

Item:No:AC:14:2017:25

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

The Secretary informed that meeting of School Board of School of Engineering and Technology was held on 27th February 2017. The School Board considered the recommendations of the Board of Studies of Centre for Computer Science and Technology.

The minutes of the School Board with summary of modifications proposed in the syllabi of the Centre for Computer Science and Technology are placed at *Annexure-14.13.*

RESOLVE

The Academic Council unanimously RESOLVED to approve the recommendations of the School Board for School of Engineering & Technology as per *Annexure-14.13*.

Item:No:AC:14:2017:26

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