



MINUTES OF THE
THIRTHEENTH MEETING OF THE ACADEMIC COUNCIL
Held at CITY CAMPUS, CUPB on 14th October 2016

The Thirteenth Meeting of the Academic Council was held on 14th October 2016 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) Dr. P.S. Ahuja – Member
- 5) Prof. S. P. Singh – Member
- 6) Dr. S. S. Marwaha – Member
- 7) Prof. Narpinder Singh – Member
- 8) Prof. M.P.S. Ishar – Member
- 9) Prof. P. Ramarao – Member
- 10) Prof. A.K. Dhawan – Member
- 11) Prof. V.K. Garg – Member
- 12) Dr. Ramakrishna Rao – Member
- 13) Dr. Anjana Munshi – Member
- 14) Dr. Tarun Arora – Member
- 15) Dr. Sunil Mittal – Member
- 16) Dr. Jagdeep Singh Registrar – **Secretary**

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

The Chairman and Vice-Chancellor, Central University of Punjab extended a warm welcome to the members to the 13th Meeting of Academic Council and thanked them for sparing their precious time for contributing towards the academic growth of the University and valuable guidance.

The Chairman informed the members of the Academic Council that the 22nd meeting of the Executive Council which was scheduled to be held on 14th October 2016, after the meeting of Academic Council, had been advanced to 12th October 2016. The Executive Council has only two outside members. As per Statute 11, one half of the total members of the Executive Council, **out of which at least two members shall be from outside**, shall form the quorum for a meeting of Executive Council. So, for any meeting of the Council, it is compulsory to have presence of both the outside members till we receive the nominations of 3 more members from MHRD. One of the two outside members could not be available on 14th October because of urgent important work at his own place. The meeting had to be rescheduled to 12th October 2016, for want of quorum on 14th October. The items under the agenda were also discussed in 20th EC meeting in anticipation of the approval of AC.



Fellowship/Study leave with salary, her registration will be cancelled as the University allows only those students in Ph.D. Programme who have funding from some government agency.

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

Item:AC:13:2016:12

To consider the recommendations of Board, School of Languages, Literature and Culture on curriculum of M.A. Hindi.

The Secretary informed that the University started M.A. Hindi programme in academic session 2016-17. The curriculum and course structure of this programme was not presented in the 12th meeting of the Academic Council held on 13th August 2016.

Now the Board of Studies, Centre for the Classical and Modern Languages has approved the syllabus in its meeting held on 23rd September 2016. The School Board has also approved the recommendations of the Board of Studies by circulation. The detailed course structure and syllabus is placed at **Annexure-13.9**.

Annexure-13.9

RESOLVE

The Academic Council, after due discussions, unanimously RESOLVED to approve the recommendations of the School Board, School of Languages, Literature and Culture on Curriculum of M.A. Hindi.

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

Sd/-

Dr. Jagdeep Singh
Registrar & *Secretary*, Academic Council

Minutes Approved

Sd/-

Prof. R.K. Kohli
Vice Chancellor & Chairman Academic Council