



**PROCEEDINGS OF THE
NINTH MEETING OF THE ACADEMIC COUNCIL
HELD AT CITY CAMPUS, CUPB ON 14th DECEMBER, 2015**

The Ninth Meeting of the Academic Council was held on 14th December 2015 at Central University of Punjab, Bathinda. The following members were present:

- 1) Prof. R. K. Kohli, Vice Chancellor – Chairman
- 2) Dr. S. K. Salwan – Member
- 3) Dr. Veer Singh – Member
- 4) Dr. Rakesh Tuli – Member
- 5) Prof. P. S. Ahuja – Member
- 6) Prof. P. Ramarao – Member
- 7) Dr. Zameerpal Kaur – Member
- 8) Dr. Pankaj Khare – Secretary

Prof. Baldev Singh Dhillon, Prof. Abdul Wahid, Prof. N. Sathyamurthy, Prof. Mohinder Singh and Dr. P.P.S. Kapur could not attend the meeting due to prior engagements.

The Chairman and Vice-Chancellor, Central University of Punjab welcomed the members to the 9th Meeting of Academic Council and thanked them for sparing their time to be a part of the First Convocation scheduled on 15th December 2015.

The Chairman then requested Secretary to present the Agenda Item to the Members for deliberations and decisions. The Secretary, Dr. Pankaj Khare presented the Items in sequence.

Item : 9:2015:1

To confirm the minutes of the Eighth Meeting of Academic Council held on 7th September 2015.

It was submitted to the AC that the minutes of the Eighth Meeting of Academic Council were circulated to all the members and no comments were received on the AC Minutes.

RESOLVE

Academic Council with due deliberations, resolved unanimously to confirm the minutes of its 8th Meeting.

Item : 9:2015:2

To accept the Actions Taken Report (ATR) on the decisions of Eighth Meeting of Academic Council held on 7th September 2015.

The details of the actions taken on the decisions taken by the Academic Council in its Eighth Meeting were placed before the AC as Annexure-9.1.

Annexure-9.1

RESOLVE

Academic Council noted the ATR and expressed satisfaction.



Item : 9:2015:3

To consider Report of the Vice Chancellor on the progress of the University.

The Vice-Chancellor presented the Progress of the University since the last Meeting of the Academic Council. A detailed presentation was made on the number of courses offered by the university, present student strength *vis-a-vis* previous years, the high number of students qualifying competitive examinations, faculty and staff strength, research activities at the University that has given a lead position to Central University of Punjab in terms of *h*-factor, citations, SCOPUS standing, amongst all newly established Central Universities.

The presentation described the vacancy positions both in teaching faculty and non-teaching staff and the members were informed that the vacant non-teaching positions have been advertised. The university successfully conducted online end-semester examinations for the first time. The members were also informed that NAAC inspection is now expected anytime soon.

The Vice Chancellor also informed that the first convocation of the University is scheduled to be held on 15th December 2015. Total 328 degrees are to be conferred during the convocation and 23 gold medals are to be presented.

One of the members suggested, when informed about MOOCs being developed for 21 courses by 40 faculty members of the university, to record these lectures if possible in regional languages also, which will have better social penetration.

Another suggestion was to establish a workshop instead of a laboratory under Rashtriya Avishkar Abhiyan. For collecting samples and other data under Community Development College, an NGO of the region may be identified. This will help the university to get an easy access to population of the adopted villages.

The detailed presentation is **annexed at 9.2.**

Annexure-9.2

RESOLVE

Academic Council after discussions unanimously resolved to accept the report on the progress of the University and appreciated the progress made by the University.



Item : 9:2015:4

To consider the Minutes of the Meeting of School Board of the School of Legal Studies and Governance held on 27th August 2015.

The Secretary informed that First Meeting of School Board of the School of Legal Studies and Governance was held on 27th August 2015 to consider the minutes of Board of Studies of the Centre for Law, wherein all the recommendations of the Board of Studies were approved by the School Board (Annexure-9.3).

Annexure-9.3

RESOLVE

The Council considered the First Minutes of the School Board for School of Legal Studies and Governance and unanimously resolved to approve the same as annexed at 9.3.

Item : 9:2015:5

To consider the Minutes of the Meeting of School Board of the School of Health Sciences held on 21st September 2015.

The Secretary stated that a meeting of School Board of the School of Health Sciences was held on 21st September 2015 to consider the minutes of the Board of Studies for Centre for Human Genetics & Molecular Medicine, wherein all the recommendations of the Board of Studies were approved by the School Board as annexed at 9.4.

Annexure-9.4

The members were further informed that in addition, the School Board (agenda Item No. 6 of Board) proposed establishing a new centre, "Centre for Molecular Diagnostics and Advanced Instrumentation" under the School of Health Sciences. It was proposed that the Centre will start certificate course, diploma course, two master's programmes, one in Advanced Instrumentation and another in Molecular Diagnostics, subject to statutory approvals.

RESOLVE

The Academic Council deliberated on the matter and unanimously resolved to approve the minutes of School Board of the School of Health Sciences, except establishment of new centre.

The AC further Resolved to refer back the item on new Centre to School Board to consider the name with emphasis on instrumentation. The AC advised that the School Board should prepare a detail proposal keeping in view the value of the courses and budgetary and manpower requirements.



It is also resolved by AC that University needs to develop a Regulation for establishment of a New Centre, wherein all justification, need assessment, target and infrastructural requirements are judiciously placed.

Item : 9:2015:6

To Consider the minutes of the Research Advisory Committee held on 21st November 2015 at IISER, Mohali

The Secretary informed the AC that the first meeting of the Research Advisory Committee (RAC) was held on 21st November 2015 at IISER, Mohali. The minutes of RAC is placed at Annexure-9.5.

Annexure-9.5

RESOLVE

The AC considered the minutes of the RAC meeting and unanimously resolved to approve the same as per the Annexure-9.5.

Item : 9:2015:7

To consider and approve the list of students for award of degrees & Gold Medals and declaration of the result.

The Academic Council noted that in its 6th meeting, a list of 190 students for the award of degrees and list of 13 students for the award of Gold Medals was approved.

They considered the approval for award of degree to additional 127 students who have fulfilled all requirements for the award of degrees (Annexure 9.6) in the first convocation.

Annexure-9.6

The AC discussed the case of 40 students who are likely to complete their degrees but their result is awaited as on today and their list is attached at Annexure-9.7.

Annexure-9.7

The AC also considered a list of 10 students, who have qualified for the award of Gold Medals in first convocation, as attached at Annexure-9.8.

Annexure-9.8

The members were informed that the gold medals to be awarded is of following specifications:

Inner Part- made of 9 carats gold weighing 15gm with relevant Hallmarked certification.

Outer Part- made with copper having micro-plating.

RESOLVE

After discussions the AC resolved that the degrees/gold medals be awarded only to those students whose result has been declared and notified prior to convocation and they



have fulfilled all requirements of award of degrees. The students, whose results are declared after convocation, shall be awarded Degrees in next convocation with the year of completion of Degree, in which they completed the programme.

It was further resolved to recommend to the EC to award degrees and the Gold medals to the students as per Annexure-9.6 and Annexure-9.8 respectively during the 1st Convocation on 15.12.2015

Item:9:2015:8

To consider modification of in the Format/Specifications for preparing the dissertation/thesis by students of CUPB

The Secretary informed that the format/specifications for preparing the dissertation/thesis by students of CUP was approved on 23.03.2012 by the Vice Chancellor, and the same is attached at Annexure-9.9.

Annexure-9.9

It was further informed that at Page No. 4 of this format it has been prescribed that *after the completion of all the prescribed requirements of programme, the student will submit the two spiral bound copies of the dissertation.* But as per rules and regulations of Ph.D., the thesis shall be examined by three external examiners; one of these shall be from abroad, therefore following modification may be done:

1. After completion of all the prescribed requirements of the Ph.D. programme, the student are required to submit four hard bound copies, three for examiners and one for the university, as per prescribed format.
2. To save paper and environment, the printing should be done on both sides of paper.
3. To make the differentiation of thesis following colour codes may be used:

S.N.	Programme	Color Code
1	Ph.D.(Science)	Black with golden letters
2	Ph.D.(Humanities)	Red with golden letters
3	Ph.D.(Commerce)	Navy blue with golden letters
4	M.Phil.(Science)	Brown with silver letters
5	M.Phil.(Humanities)	Royal blue with silver letters
6	M.Pharm.	Olive green with silver letters
7	M.Tech.	Maroon with silver letters
8	LL.M.	Dark grey with silver letters
9	M.Sc.	Light blue with black letters
10	MA	Beige with black letters
11	M.Ed.	Light yellow with black letters

4. The copies of thesis received back from the examiner(s) could be used as under:



- a) One copy to be kept in the Centre's office/library.
- b) Second copy to be returned to the Supervisor.
- c) Third copy to be returned to the Supervisor/candidate if demanded. Otherwise it could be submitted to the Library.

RESOLVE

The Council considered the modification suggested at S.No. 1-4 above and after discussion resolved to approve these modifications in the format/specifications for preparing the dissertation/thesis by students as proposed.

Item : 9:2015:9

i. To ratify the admission of Research Fellows/ Associates working in projects operating at reputed national institutes having MoU with the CUPB to Ph.D degree programmes at CUPB.

The Central University of Punjab has MoU with some reputed National Laboratories/ Institutes/ Centres.

One such organization i.e. Centre of Innovative and Applied Bioprocessing (CIAB), Mohali has requested to allow its Research Fellows to register for Ph.D. degree at CUPB. The following guidelines are submitted for consideration and approval of the Academic Council for this and other similar cases:

1. The concerned organization should be a reputed National Laboratory/ Institute/ Centre with adequate facilities for Ph.D. research as verified by a committee constituted by the Vice Chancellor CUPB. If need be, the committee shall seek information from the organization and take a decision and/ or shall make a visit, if necessary.
2. The organization should have a MoU with CUPB specifically to the effect that CUPB recognizes and accredits the scientists/ faculty of the organization for guiding research leading to Ph.D. The scientist/ faculty at the level of Assistant Professor or above shall be eligible for such accreditation and will be termed as "eligible guides" for Ph.D. degree.
3. The candidate intending to register at CUPB shall meet the eligibility criteria for Ph.D. admission as laid out at CUPB. This may include the required percentage of marks at various levels, requirement



of NET and any other requirements laid by UGC.

4. The student shall choose his/ her guide at the concerned organization and route the application with specific recommendation of the Head of the organization certifying that the student is working as a Research Fellow/ Research Associate or equivalent position.
5. The student may be allowed to begin the Ph.D. programme during odd/ even semester by Vice-Chancellor CUPB, as per CUPB regulations.
6. The student once admitted shall register at CUPB each semester and shall pay the fees as prescribed by CUPB for its Ph.D. students.
7. The student shall have to carry out the course work for one semester at CUPB as required by UGC regulations. He/ she shall attempt to complete all the required course work. For some selected specialized courses, the Vice Chancellor CUPB may permit the student to carry out classes at his own organization. In such cases, the head of the organization shall issue a certificate to the effect that the Faculty for teaching the course is available and schedule of classes will be submitted to CUPB. However, the examination shall be conducted at CUPB.
8. The student shall deliver synopsis seminar, pre-submission and thesis submission seminars at CUPB.
9. In all publications from Ph.D. thesis work, the student shall mention CUPB in the address as his/ her co-affiliate institution, while the guide may mention the address of his/ her organization. For the research work carried out by the student/ scholar at CUPB, partly or fully, and included in patents or other intellectual properties, CUPB will be given due



credit also.

10. All other Ph.D. regulations as applicable to CUPB students shall apply.

RESOLVE

The Council considered and resolved to approve the guidelines for admission of Research Fellows/ Associates working in projects operating at reputed national institutes after having MoU with the CUPB to Ph.D. degree programmes at CUPB as proposed.

ii. To consider the Minutes of the meeting of the School Board of the School of Social Sciences on 12th December 2015.

The Secretary informed that First Meeting of School Board of the School of Social Sciences was held on 12th December 2015 to discuss on the finalization of course code, course structure and syllabus content of various courses of different programmes/M.A. & Ph.D. programmes of Centre for Sociology and Ph.D. in Economics of Centre for Economics (Annexure-9.10).

Annexure-9.10

RESOLVE

The Council considered the Minutes of the School Board for School of Social Sciences and unanimously resolved to approve the same as annexed at 9.10.

iii. To note the concurrence though email of members who could not attend the 9th meeting of the Academic Council.

The Chairman informed the members that the following members who due to their preoccupations could not attend the meeting have sent their concurrence by email:

- i. Prof. B.S. Dhillon
- ii. Prof. Abdul Wahid
- iii. Prof. Mohinder Singh

RESOLVE

The AC noted the concurrence of these members and asked the Secretary to put it on record.

iv. To consider nomination of members to the Academic Council.

The Secretary brought to the notice of AC that the term of AC under Clause 8 and Statute 13 is scheduled to end on December 21, 2015.

As per Clause 8 of Statute 13, six persons who are not in the service of the university for their special knowledge in different disciplines need to be nominated for a term of 2



years.

The Chairman requested the AC members to suggest and nominate six names.

RESOLVE

The AC resolved to authorize the Vice Chancellor to nominate the six members to the Academic Council under Statute 13, Clause 8.

Item : 9:2015:10

Fixing date of the next meeting of the Academic Council. The Council authorized the Vice Chancellor to fix the next meeting of the Academic Council as per need.

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

Registrar & *Secretary*, Academic Council

Minutes Approved

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