

Central University of Punjab, Bathinda

Minutes of the Fourth Meeting of the

Academic Council

held on 21st July 2012 at 12:15 p.m.

at Committee Room of Central Scientific Instruments Organisation (CSIO), Sector 30-C, Chandigarh

Following members were present:

Prof. Dr. Jai Rup Singh	:	Vice Chancellor (<i>Chairman</i>)
Prof. N.K. Ganguly	:	Member
Prof. Deepak Pental	:	Member
Prof. Vijay Khole	:	Member
Prof. Dr. Veer Singh	:	Member
Prof. N. Sathyamurthy	:	Member
Prof. D.S. Rathore	:	Member
Prof. Dr. Gurjeet Singh	:	Member
Prof. Indu Banga	:	Member
Prof. Mushahid Hussain	:	Member
Prof. R.K. Bedi	:	Member
Col. (Retd.) Jagdev Kartar Singh	:	Registrar (<i>Secretary, A.C.</i>)

The Vice Chancellor (*Chairman*) welcomed the hon'ble members to the Fourth Meeting of the Academic Council. He thanked all the members for sparing their valuable time from their busy schedule to participate in the meeting. He apprised the Council that as the term of first Academic Council is ending on 29th July 2012, today's meeting was the last official meeting of the Council. He informed that he has requested MHRD to increase the term of the present Academic Council for one more year, in view of the academic staff strength of the university.

Item No. AC:4:2012:1

To confirm the minutes of the Third Meeting of the Academic Council held on 10th March 2012.

The Council confirmed the minutes of the Third Meeting of the Academic Council held on 10th March 2012.

Item No. AC:4:2012:2

To note Actions Taken on the decisions of the Academic Council in its Third Meeting held on 10th March 2012.

The Council approved the Actions Taken on the decisions of the Academic Council in its Third Meeting held on 10th March 2012. (*Annexure-1*)

Item No. AC:4:2012:3

To note the report of Vice Chancellor on the progress of university since last Academic Council Meeting.

- 3.1 The Vice Chancellor briefed the members of the Council about the progress of the University since the third meeting of the Academic Council held on 10.03.2012. The members were informed of the details as per *Annexure-2*, which were noted and appreciated.
- 3.2 The members deliberated over the low response of the eligible and experienced applicants for teaching positions and suggested that:
 - 3.2.1 The Council members may make recommendations of available and suitable candidates who may be interested to join Central University of Punjab.
 - 3.2.2 Qualified, experienced and prospective faculty be invited to give seminars/guest lectures at the University to acquaint them with the facilities.
 - 3.2.3 Excellent research facilities be developed and more interdisciplinary programmes be initiated.
- 3.3 The Council recommended that the name of "Poor Students Aid Fund" be renamed as "Students Aid Fund".

Item No. AC:4:2012:4

To consider the status of admission in various courses for the year 2012-2013. (*Annexure-6 of Agenda*)

- 4.1 The Council considered the status of admission in various courses for the year 2012-2013 and agreed with the opinion of the Executive Council that where the number of eligible candidates for admission is less than ten, these courses may not be started.
- 4.2 The Council recommended that candidates below certain minimum standards should not be admitted to a course of university.
- 4.3 The Council further suggested that in order to attract more bright students to various courses of the University, free training programmes be started both at 12th and at graduation levels to motivate and prepare the final year students for the entrance examinations of the university.

Item No. AC:4:2012:5

To consider and approve the Ordinances as finalized by the Ordinance Committee.

The Council approved the below listed seven Ordinances (*Annexure - 3*) for further approval of the Executive Council:

Ordinance-XX (vii)	M.Sc.-Ph.D. Integrated Programme
Ordinance-XX (viii)	M.A.-Ph.D. Integrated Programme
Ordinance-XXXII	Floating Posts
Ordinance-XXXIII	Library Committee

Ordinance-XXXIV	Conditions Governing the Acceptance of Endowment for Award of Fellowship/Scholarship /Studentship/Gold Medal/Prize and Establishment of Chairs, etc.
Ordinance-XXXV	Convocation for Conferring Degrees
Ordinance-XXXVI	Equivalence Committee

Item No. AC:4:2012:6

To consider the recommendations of the Executive Council made vide Item No. EC:6:2012:12.3 that a proposal may be put through Academic Council for opening a Centre for Education at the university.

The Council approved the proposal of opening of a Centre for Education at the University and it recommended that keeping in view the demand, M.Ed. programmes be started.

Item No. AC:4:2012:7

To consider the recommendations of the Executive Council made vide Item No. EC:7:2012:7.2 to establish a Centre for Studies in Hindi and a Centre for Studies in Punjabi, as may be approved by the Academic Council.

The Council approved the proposal to establish following Centres at the University:

- Centre for Punjabi Language, Literature and Culture instead of Centre for Studies in Punjabi
- Centre for Hindi Languages and Literature instead of Centre for Studies in Hindi
- Centre for Indigenous Traditional Knowledge
- Centre for Endangered Languages

Item No. AC:4:2012:8

To ratify the orders of the Vice Chancellor approving the recommendations of the expert committee (*Annexure-8 of Agenda*) for starting of following new courses from session 2012-13:

- M.A. in International Studies**
- LL.M. in Environmental Law**

The Council ratified the orders of the Vice Chancellor to start M.A. in International Studies and LL.M. in Environmental Law from session 2012-2013.

Item No. AC:4:2012:9

To ratify the orders of the Vice Chancellor on the Regulations framed under the Ordinance on Admissions to M.A./M.Sc.-Ph.D. Integrated Programmes, M.A., LL.M., M.Tech. and M.Pharm. Programmes of academic year 2012-2013 (*Annexure 9 of Agenda*) in:

- M.A.-Ph.D.-Integrated Programme in Comparative Literature**
(*Centre for Comparative Literature, School of Languages, Literature & Culture*)
- M.A.-Ph.D.-Integrated Programme in Development Economics**
(*Centre for Economic Studies, School of Social Sciences*)
- M.Sc.-Ph.D.-Integrated Programme in Biosciences**
(*Centre for Biosciences, School of Basic & Applied Sciences*)

- d. **M.Sc.-Ph.D.-Integrated Programme in Environmental Science & Technology**
(Centre for Environmental Science & Technology, School of Environment & Earth Sciences)
- e. **M.Sc.-Ph.D.-Integrated Programme in Chemical Sciences (Medicinal Chemistry)**
(Centre for Chemical and Pharmaceutical Sciences, School of Basic and Applied Sciences)
- f. **M.A. in International Studies**
(Centre for South and Central Asian Studies, School of Global Relations)
- g. **LL.M. in Environmental Law**
(Centre for Environmental Law, School of Legal Studies and Governance)
- h. **M.Tech. in Computer Science & Technology**
(Centre for Computer Science & Technology, School of Engineering & Technology)
- i. **M.Pharm. in Pharmaceutical Sciences (Medicinal Chemistry)**
(Centre for Chemical and Pharmaceutical Sciences, School of Basic and Applied Sciences)

The Council ratified and approved the Regulations framed under the Ordinance on Admissions to M.A./M.Sc.-Ph.D. Integrated Programmes, M.A., LL.M., M.Tech. and M.Pharm. Programmes of academic year 2012-2013.

Item No. AC:4:2012:10

Current agenda.

To recommend six persons to be members of the next Academic Council.

The Council authorized the Vice Chancellor to recommend the names of six persons to be members of next Academic Council on its behalf.

Item No. AC:4:2012:11

Fixing date of the next meeting of the Academic Council.

The Council authorized the Vice Chancellor to fix the date for the next meeting of the Council.

The members of the Council greatly appreciated the efforts put in by the Vice Chancellor during the past three years to bring the university from its nascent stage to its present status which has been an uphill task in view of numerous hindrances and various hardships. The Council congratulated the Vice Chancellor for his efforts and wished that the University may achieve further heights under his able leadership. The Vice Chancellor also thanked the members for their support, guidance and immense contribution in shaping the university to its present status.

Col. (Retd.) Jagdev Kartar Singh
Registrar (*Secretary, A.C.*)

Minutes Approved

Prof. Dr. Jai Rup Singh
Vice Chancellor & Chairman Academic Council