

Central University of Punjab, Bathinda

Minutes of Fifth Meeting of the
ACADEMIC COUNCIL
held on **15.11.2014 at 11:00 a.m.**
at Conference Room of the University at City Campus, Mansa Road, Bathinda

Following members were present:

Prof. R. K. Kohli	:	Vice Chancellor (Chairman)
Prof. Mohinder Singh	:	Member
Prof. Veer Singh	:	Member
Prof. R. K. Tuli	:	Member
Prof. P. Rama Rao	:	Member
Dr. Zameer Pal Kaur	:	Member
Ms. Shweta Arora	:	Registrar (<i>Secretary</i>)

Item No. AC:5:2014:1

Welcome Note for the new Academic Council members

The Vice Chancellor (Chairman) heartily welcomed the members of the Academic Council and opined that the university would benefit immensely from their visionary advice. He further welcomed them to the Fifth meeting of the Academic Council and thanked them for sparing their valuable time from their busy schedule to participate and help the university in taking appropriate decisions.

Item No. AC:5:2014:2

Acknowledgement to the services rendered by Hon'ble members of the First Academic Council

The Council **appreciated** and put on record the good work and noted the services rendered by the members of the First Academic Council.

Item No. AC:5:2014:3

To inform of the ratification of minutes of the Fourth Meeting of the Academic Council held on 21.07.2012

The Council **ratified** the minutes of the Fourth Meeting of the Academic Council held on 21.07.2012

Item No. AC:5:2014:4

To note Actions Taken on the decisions of the Academic Council in its last meeting held on 21.07.2012

The Council **noted** the Actions Taken on the decisions of the Academic Council in its Fourth Meeting held on 21.07.2012 (*Annexure-I of Agenda*)

Item No. AC:5:2014:5

To note the report of Vice Chancellor on the progress of university since the last meeting of the Academic Council held on 21.07.2012

The Vice Chancellor briefed the members of the Council about the progress of the University since the Fourth Meeting of Academic Council held on 21.07.2012 (*Annexure II - VIII of Agenda*). The members appreciated the progress made by the University. (*Annexure-i*)

Item No. AC:5:2014:6

To consider the Courses which are going to be offered in the Academic Session 2015-16.

The Council **approved** the Courses to be offered in the Academic Session 2015-16. (*Annexure-IX of Agenda*)

Item No. AC:5:2014:7

To consider professional leave to young faculty to attend orientation/refresher course (s).

The Council **approved** the draft rules and regulations for the professional leave to young faculty to attend orientation/refresher course (s) and recommended to the Executive Council. (**Annexure-X of Agenda**)

Item No. AC:5:2014:8

To consider Code of Professional Ethics framed by the university

The Council considered and **approved** the draft Code of Professional Ethics framed by the university and recommended to the Executive Council. (**Annexure-XI of Agenda**)

Item No. AC:5:2014:9

To consider and approve the University logo and to register it.

The Council considered the draft University logo and suggested to give it some more thinking as regards to its color scheme and recommended to the Court and Executive Council. (**Annexure-XII of Agenda**)

Item No. AC:5:2014:10

To consider and approve the formats for issue of Transcripts and Degrees

The Council considered the formats for issuing of Transcripts and Degree Certificates. (**Annexure-XIII of Agenda**) and suggested that the following wording be incorporated in the university degree:

*“Certified that.....D/S/o
Mrs.....and Mr..... is
awarded the degree of **DOCTOR OF PHILOSOPHY** in of the
School of with a CGPA of/6.00 in
year on successful completion of its requirements .”*

Item No. AC:5:2014:11

To consider the resolutions of meetings of Board of Studies in the following centres regarding approval of outlines of tests, syllabi and courses of reading for various PG and Ph.D. degrees effective from the admissions of 2015-16:

The Council considered and **approved** the resolutions of meetings of Board of Studies in the following centres (**Annexure-XIV of Agenda**) and outlines of tests, syllabi and courses (**Annexure-XV to Annexure-XXVIII of Agenda**) of reading the various PG and Ph.D. degrees effective from the admissions of 2015-16:

- a. Centre for Chemical and Pharmaceutical Sciences
- b. Centre for Physical and Mathematical Sciences
- c. Centre for Economics Studies
- d. Centre for Comparative Literature
- e. Centre for Punjabi Language, Literature and Culture
- f. Centre for Education
- g. Centre for Biosciences
- h. Centre for Environmental Science and Technology
- i. Centre for South and Central Asian Studies
- j. Centre for Genetic Diseases and Molecular Medicine
- k. Centre for Human Genetics
- l. Centre for Bioinformatics
- m. Centre for Computer Science and Technology
- n. Centre for Environmental Law

Item No. AC:5:2014:12

To consider the change in the nomenclature some of the courses. (As per the minutes of the Board of Studies)

The Council considered and **approved** the change in the nomenclature of the following courses as suggested by the various Board of Studies:

S. No.	Existing Programme Title	Proposed Title for 2015-16 onwards
1.	M.Sc. Biosciences	M.Sc. Life Sciences
2.	M.Sc. Genetic Diseases and Molecular Medicine	M.Sc. Life Sciences (Specialization Mol. Medicine)
3.	M.Sc. Human Genetics	M.Sc. Life Sciences (Specialization Human Genetics)
4.	M.Sc. (Physics Nanophysics)	M.Sc. Physics (Specialization Nanophysics)
5.	M.Tech. Cyber Security	M.Tech. Computer Science & Technology (Cyber Security)
6.	M.Phil.-Ph.D. Integrated Programme in Development Economics	M.Phil.-Ph.D. Integrated Programme in Economics
7.	LL.M. Environmental Law	LL.M. (Specialization Environmental Laws)
8.	M.A. (Hons.) Punjabi and Comparative Literature	M.A. Punjabi

Item No. AC:5:2014:13

To consider holding of the First Convocation of the university for the students who have completed their programmes and become eligible for the award of their respective degrees

The Council considered and approved the holding of the First Convocation of the university for the students who have completed their programmes and become eligible for the award of their respective degrees. (**Annexure-XXIX of Agenda**)

Item No. AC:5:2014:14

To consider the draft Annual Report of the University 2013-14.

The Council considered and **approved** the draft Annual Report of the University 2013-14. (**Annexure-XXX of Agenda**)

The Council also suggested to improve the photographs.

Item No. AC:5:2014:15

Current agenda, if any.

Item No. AC:5:2014:15.1

To consider and approve establishment of School of Education in Central University of Punjab.

The Council considered and **approved** the establishment of the School of Education. (**Annexure XXXI of Current Agenda**).

Item No. AC:5:2014:15.2

To consider the request of Jamia Urdu Aligarh vide their letter No. JUA/REG.2014/4809 dated 01.11.2014 to permit Adeeb (X Standard) and

Adeeb-e-Mahir (XII Standard) passed students from Jamia Urdu Aligarh for higher studies at Central University of Punjab and its affiliated colleges.

The Council considered the request of Jamia Urdu Aligarh which is not applicable to Central University of Punjab as it does not offer any undergraduate courses. **(Annexure-XXXII of Current Agenda)**

Item No. AC:5: 2014:15.3

To consider an amendment in the rules and regulations for M.Phil.-Ph.D. Integrated Programme already approved vide item No. AC:3:2012:13:4 in the 3rd meeting of the Academic Council held on 10-03-2012

The Council **approved** the amendment in the rules and regulations for M.Phil.-Ph.D. Integrated Programme as under:

Existing	Proposed
7.2 The candidates shall have the option to quit the programme after obtaining the M.Phil. degree with approval of the Vice Chancellor	7.2 The candidates shall have the option to quit the programme after obtaining the M.Phil. degree with approval of the Vice Chancellor and all the candidates who have successfully completed the M.Phil. phase (including candidates who have enrolled in Ph.D. phase) shall be awarded the M.Phil. Degree.

Item No. AC:5: 2014:15.4

To consider the draft rules and regulations for awarding Gold Medal and Certificate of merit.

The Council considered and **approved** the draft rules and regulation for awarding Gold Medal and Certificate of merit.

The Council also suggested that a Vice Chancellor's Gold Medal may also be introduced to be given to a student for exceptionally good performance as an all-rounder.

Item No. AC:5:2014:16

Any other item with the permission of the Chair.

Item No. AC:5:2014:17

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 Academic Council.

Sd/-
Shweta Arora
Registrar (*Secretary*)

Minutes Approved

Sd/-
Prof. R. K. Kohli
Vice Chancellor & Chairman Academic Council