

Central University of Punjab Bathinda

Minutes
of
the first meeting
of the
Executive Council

held on
October 20, 2009

Central University of Punjab, Bathinda

Minutes of the meeting of the 1st meeting of Executive Council held on October 20, 2009 held at City Campus

Members present:

Professor Jai Rup Singh	:	Vice-Chancellor (<i>Ex Officio</i> Chairman)
Professor Seyed E. Hasnain	:	Member
Professor K.B. Power	:	Member
Professor H.P. Dikshit	:	Member
Professor P. Rama Rao	:	Member
Professor K.K. Talwar	:	Member
Mr. R.D. Sahay	:	Member

The Vice Chancellor (Chairperson) welcomed the hon'ble members to the first meeting of the Executive Council. He thanked them for sparing their valuable time from their busy schedules and for travelling all the way to Bathinda to participate in the meeting.

Item No. EC:1:2009:1

Report on the action taken by the Vice-Chancellor

The Vice-Chancellor briefed the Members of the Council about the progress of the University since his joining as Vice- Chancellor on 28th February 2009. A power-point presentation (**Annexure I**) showing step-by-step evolution of the university was presented to the Council. The Members were informed about:

- (i) The land acquired by the Punjab Govt. for the University at Village Ghudha, near Bathinda. Over 500 acres have been acquired out of which the University would get 500 acres.
- (ii) The additional land is being acquired by Govt. to provide direct independent access from the main road to university site, which was not there earlier; and also about shifting of the road that was bifurcating the university, to the outside boundary of university.
- (iii) Setting up of the Camp office at Vice Chancellor's residence
- (iv) Setting up of the Transit Campus at BACOSPIN (taken on lease for 5 years).

The Members of the Council were also informed that CPWD constructed the camp office and that CPWD has also been entrusted with the repair and renovations of the Transit (City) Campus as well as for undertaking topographical survey and installing boundary pillars at the main campus. The details about the appointments made and other decisions that had been taken in anticipation of the Executive Council approval were discussed.

The Members of the Council while complimenting the Vice-Chancellor for the excellent progress that has been made despite severe handicaps, unanimously approved the above decisions taken by the Vice Chancellor (**Annexure II**).

Item No. EC:1:2009:2

To consider amendment to Statute 11 of the University Act

The Council resolved to adopt the amendment to Statute 11 of the University Act as per **Annexure III** and recommended that the same be sent to MHRD along with the explanatory note for Visitor's approval.

Item No. EC:1:2009:3

To consider Schools and Centres of Studies proposed as per Annexure IV.

The Council considered the Schools and Centres of Studies being proposed as **per Annexure IV** The Council resolved that a Committee be constituted under the Chairmanship of Professor Powar to draft the Statute that may be placed before the Academic Council and the same be put up to the Executive Council for ratification and further submission for Visitor's approval.

Item No. EC:1:2009:4

To consider adoption of new Pension Scheme

The Council resolved to approve the adoption of new Pension Scheme operationalized by the Govt. of India vide MHRD circular No. D.No.F.19-15/2004-IFD (Vol III) dated August 21, 2009.

Item No. EC:1:2009:5

To consider taking over new areas on lease from BACOSPIN

The Council observed that the location of the Transit Campus is very ideal and the available structures and area have the potential to absorb the expansion of the university for many years. The efforts that have been made to transform it into a Transit Campus would be more purposefully utilized if it is developed into a proper City Campus of the University on a permanent basis.

After discussions, the Council resolved that the University should take on lease, on existing terms and conditions, the entire 35 acre area of the BACOSPIN where Transit Campus is located so as to develop it into a proper City Campus.

The Council further resolved that, the University should endeavour to out rightly purchase the whole 35 acre area or take it on very long term lease basis.

Item No. EC:1:2009:6

To consider nominations to various bodies/committees

After thorough deliberations on nominations to the various Committees, the Council resolved as under:

- a. Professor H.P Dikshit be nominated from the Council as Member of the Finance Committee. The Executive Council authorised the Vice-Chancellor to nominate other 2 members.
- b. Dr. Ch. Venkateswara Rao, Controller of Examinations, University of Hyderabad, be nominated as member of the Selection Committee for selecting the Controller of Examination. The Council authorised the Vice-Chancellor to nominate other two members on its behalf.
- c. Dr. Jagdish Arora, Director, INFLIBINET, Ahmedabad be nominated as a member of the Selection Committee for selecting the Librarian. The Council authorised the Vice-Chancellor to nominate the other two members on its behalf.
- d. The Council authorised the Vice-Chancellor to nominate three persons, not in the service of the University, out of the panel of names that may be recommended by the Academic Council for selecting the Professors.
- e. The Council authorised the Vice-Chancellor to nominate two persons, not in the service of the University, out of the panel of names that may be recommended by the Academic Council for selecting Associate/Assistant Professors.

Item No. EC:1:2009:7

To consider travel by any airline other than Air India flights

The Council resolved that in special cases officials coming to University meetings be reimbursed travel by any airline suitable and accessible to them.

The Council further observed that Bathinda is very poorly connected by train to Delhi & other parts of India and to travel by air one has to either go to Amritsar or to Chandigarh, and it is not feasible to take Air India flights without spending one additional travel day on each side. Therefore, it was resolved that a special request be made to MHRD for getting permission for Vice-Chancellor and officials to travel by any airline between Amritsar/Chandigarh - Delhi – Amritsar/Chandigarh sector.

Item No. EC:1:2009:8

To consider adoption of open application system based on IIT pattern to fill up various contractual and regular positions

After detailed discussions over the type of response being received for various contractual and regular positions the Council resolved that the University should adopt an open application pattern to fill up all the positions on the pattern being followed by some IITs. The Council felt that this would facilitate submission of applications by the applicants at any time and would also attract a wider range of suitable candidates.

Item No. EC:1:2009:9

Any other item:

After detailed discussions the Council resolved that:

- a. A Master Plan for the main Campus be prepared.
- b. As soon as the land of the main campus is transferred to the University, it should be ensured that the land is also mutated on the name of Central University of Punjab.
- c. Archiving of the whole data regarding the University should be initiated from the beginning itself.
- d. The medical insurance of all employees instead of medical reimbursement be explored.
- e. RITES and other similar agencies be approached for undertaking construction work of the main campus of University.
- f. A Planning Board be constituted for the University.
- g. All future construction assignments given to CPWD or other agencies should include a penalty clause to cover completion delays.

Item No. EC:1:2009:10

To consider holding the next meeting of the Executive Council either at Delhi or at Chandigarh

In view of the difficulties being faced by the Members of the Council to reach Bathinda, the Council resolved to explore the possibilities of holding the next meeting of the Council either at Delhi or Chandigarh.

The meeting ended with a vote of thanks to the Chair.

Minutes Approved
Sd/-
Professor Jairup Singh
Vice-Chancellor and
Chairman, Executive Council

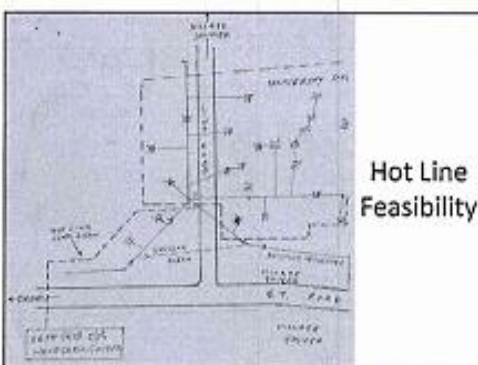
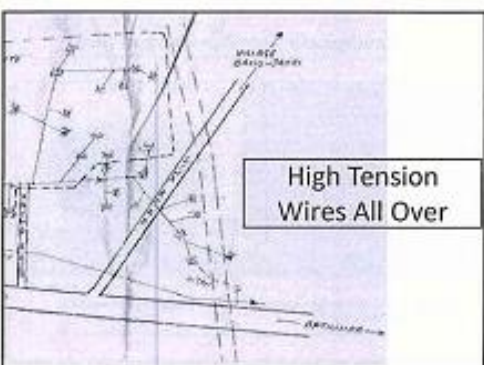
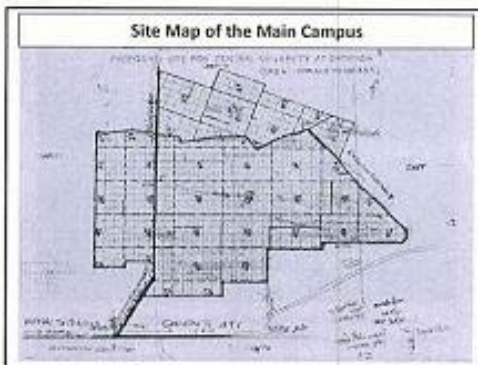
20.10.2009

WELCOME

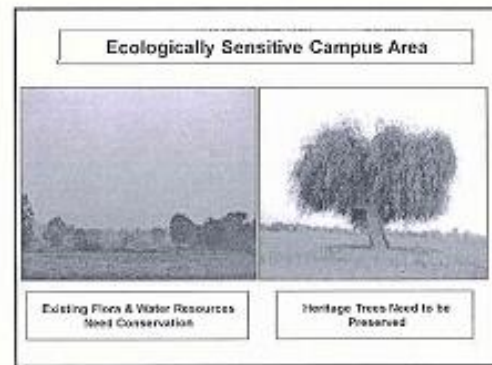
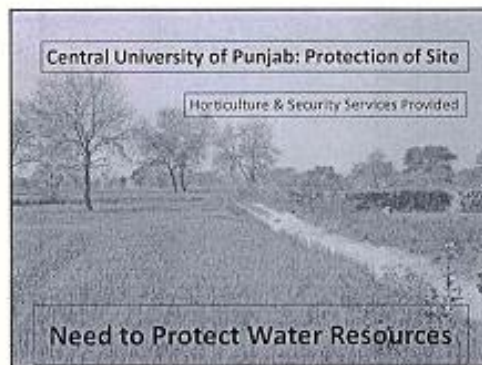
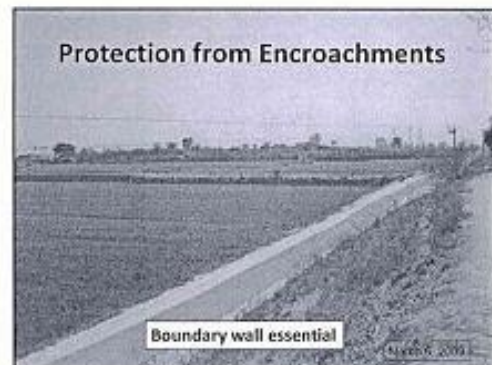
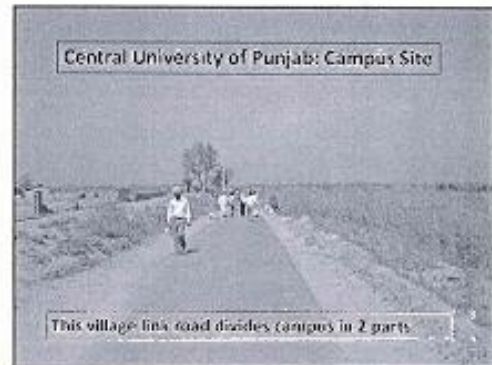
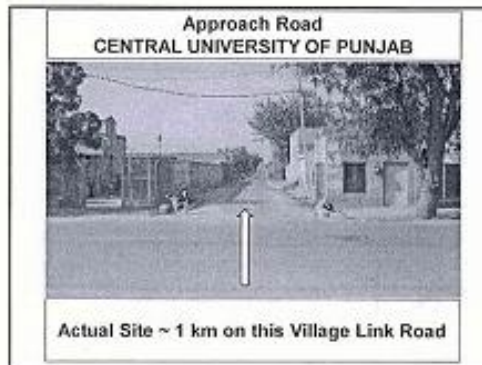
Members of Executive Council

**Central University of Punjab
Bathinda**

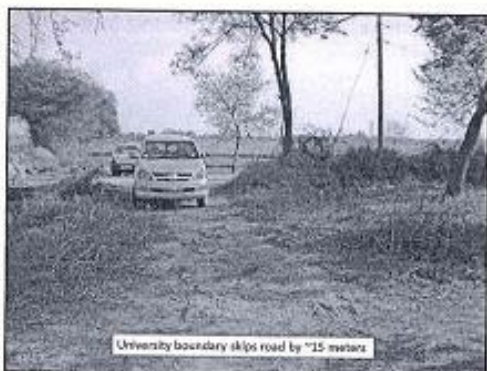
- Location of Central University of Punjab
- ~ 23 Km from Bathinda
 - 560 Acres of land acquired by Govt.
 - 484 Acres being transferred to CUP
 - Not near any National or State Highway
 - Water table ~ 10 ft.; surroundings waterlogged
 - Underground water is brackish



20.10.2009



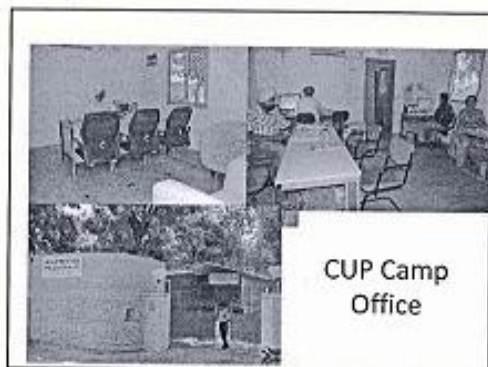
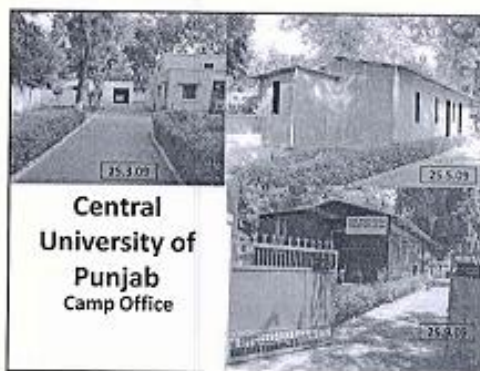
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Search for Camp Office

Teams constituted to identify site March 6, 2009
 Numerous sites visited None suitable

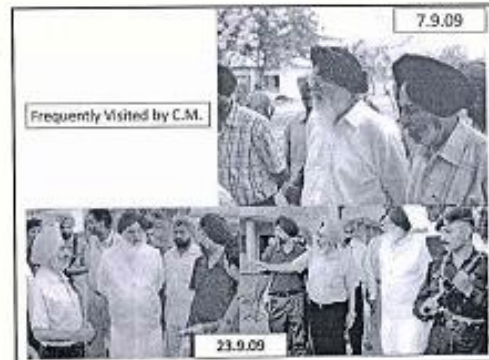
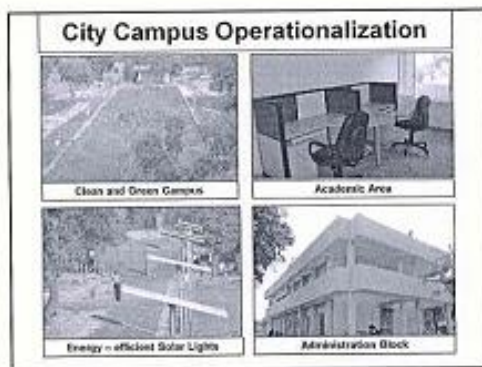
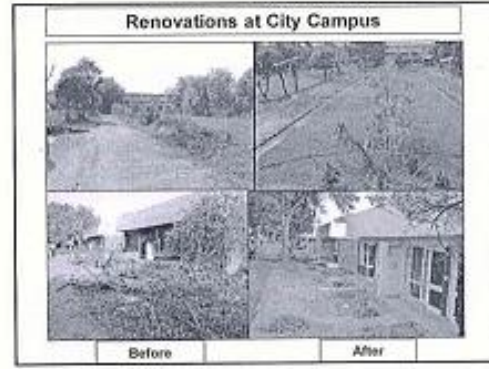
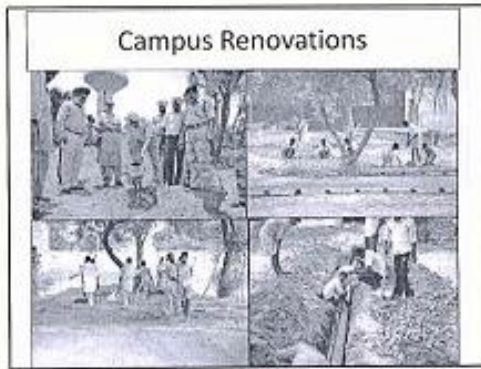
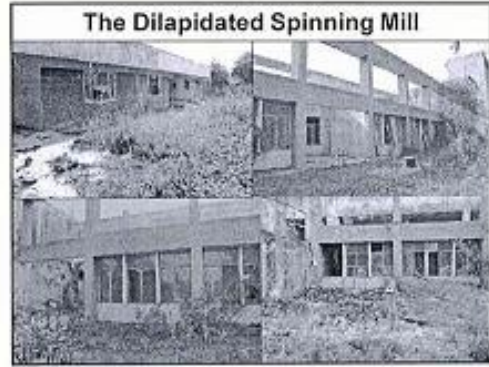
CPWD asked to construct one with Porta Casiro at VC's residence



Search for Transit Campus

- Numerous sites visited in & around Bathinda None suitable
- Closed Spinning Mill on 38-acres, under liquidation, identified
- State Govt., MHRD, UGC requested (with CPWD estimate) May 6, 2009
- State Govt.'s approval received June 23, 2009
- UGC's "in principal" permission received July 7, 2009
- The Lease Deed signed July 8, 2009
- Handed over to CPWD

20.10.2009



20.10.2009

Supportive Facilities at City Campus

- BSNL providing 10 Mbps lease line with Fiber optic
- Campus-wide Internet connectivity
- Video conferencing facilities
- EPABX System
- Broad Band already functional
- 6500 Sq. ft. air conditioned Library getting ready
- 4000 Sq. ft. air conditioned main computer lab getting ready
- CCTV surveillance planned
- Suppliers of books & journals empanelled
- Lists of equipment being finalized for calling quotations
- House hold and security agencies empanelled
- Medical experts/hospitals under empanelment

CPWD Delays Academic Time Schedule

Date of Allotment: July 8, 2009

Name of Work	Due Completion Date	Status
Completing electrical works in Class rooms & residences	Aug 8, 2009	Delay
Completion of repairs in Class rooms, Administrative block & residences	Aug 23, 2009	Delay
Premix carpeting of roads	Aug 23, 2009	Delay
Completion of electrical works in administrative block	Sep 7, 2009	Delay
Installation of substation & diesel generating set	Oct 7, 2009	Delay

Grant Approved by UGC

S. No.	Head/Item	Amount in Crores
1.	Building (Land develop./W. Work)	10.0
2.	Campus Development	2.2
3.	Break Campus Development	2.2
4.	Staff Salary	7.0
5.	Books & Journals	1.0
6.	Equipment	3.0
7.	Library	3.0
8.	Laboratories	3.0
9.	Recurring Grant	1.2
10.	Others (Furniture & vehicles)	1.2
11.	Merged Schemes	1.2
	Total	35.0

Total grant of Rs. 1.5 Crores received 20th March 2009

Non-Teaching Positions Sanctioned for Short-term Contract/Deputation

Position	No.
OSD (Administration)	1
OSD (Finance)	1
Deputy Registrar	1
Assistant Registrar	1
Section Officer	1
Private Secretary to VC	1
Office Assistant	2
Data Entry Operator	2
Driver	2
Peon	2

Non-Teaching Positions Sanctioned

23.08.09

Position	No.	Position	No.
Registrar	1	Finance Officer	1
Controller of Exam.	1	Deputy Registrar	1
Assistant Registrar	2	Section Officer	2
Assistant	2	UDC	2
Private Secretary to VC	1	UDC	2
Personal Assistant	1	Technical Assistant	2
Lab Attendant	2	Deputy Librarian	1
Jr. Prof. Assistant	1	Library Attendant	2
Jr. Engineer (Civil) Deputation	1	Other staff in contract	5
Driver	2	Total	22

No Peon or Data Entry Operator

Status of Staff Recruitment

Positions of Registrar, Finance Officer

Advertised	July 16, 2009
Re-advertised	Aug 20, 2009
Screening Committee Meeting on	Oct 16, 2009
Other Non-teaching Posts Advertised	Aug 04, 2009
Screening Committee Meetings Started	Oct 06, 2009

Immediate secretarial staff appointed on temporary basis

Details given in annexure

20.10.2009

Non-Teaching Positions: Applications

Position	No.	Applicants	Position	No.	Applicants
Registrar	1	47	Finance Officer	1	23
Controller of Exams.	1	30	Deputy Registrar	1	30
Assistant Registrar	2	29	Section Officer	2	23
Assistant	2	25	UDC	2	N. Ad.
Private Sec. to VC	1	-	UDC	2	N. Ad.
Personal Assistant	1	7	Technical Assistant	2	37
Lab Attendant	2	N. Ad.	Deputy Librarian	1	39
J. Prof. Assistant	1	29	Library Attendant	2	N. Ad.
J. Engineer (Civil) Domestic	1	2	Other staff (contract)	6	N. Ad.
Driver	2	N. Ad.	Total	32	249

Teaching Positions Sanctioned

25.09.09

Program	Professor	Assoc. Prof.	Asst. Prof.	Total
Environmental Science & Technology	1	2	5	8
Biosciences	1	2	5	8
Comparative Literature	1	2	3	6
South & Central Asian Studies	1	2	5	8
Total	4	8	12	24

Status of Faculty Recruitment

- All Faculty Positions Advertised July 31, 2009
- Screening Committee Meetings Initiated
- Contractual Assist. Professors Advertised Aug. 1, 2009
- First Round of Interviews Sept. 9, 2009
- Three Assistant Professors have joined
- Second Round of Interviews Oct. 15, 2009

Applications Received for Teaching Positions

Position	Positions Available	Applications Received
Professors	4	31
Associate Professors	8	59
Assistant Professors	12	468
Total	24	558

5 Assistant Professors Appointed on Contractual Basis - 3 joined

Academic Program

Open Suggestions invited
Several Meetings of Senior Faculty of Various Universities
Needs of the region also kept in mind

CENTRAL UNIVERSITY OF PUNJAB
(Established by Govt. of India)

Plans to start its First Academic Session from June / July, 2009. University is open to suggestions from public for courses to be started so that needs and aspirations of citizens of the State may be taken into consideration. Suggestions may be sent to Email: cupvc09@gmail.com

Vice Chancellor

Proposed Schools

School of Environment and Earth Studies
School of Social, Cultural and Literary Studies
School of Basic and Applied Sciences
School of Emerging Life Science Technologies
School of Information & Communicative Sciences
School of Design & Planning
School of Global Relations
School of Technology and Management

20.10.2009

School of Environment and Earth Studies

Centres for

- Environmental Science & Technology
- Biosafety and Biosecurity
- Earth Sciences
- Meteorological Studies
- Disaster Management
- Natural Resource Management
- Nanotoxicology and Nanobiosafety
- Alternate Energy Resources

School of Social, Cultural and Literary Studies

Centres for

- Linguistics and Culture
- Comparative Literature
- Classical and Modern Languages
- Social Sciences
- Museology, Archeology and Conservation
- Social Work
- Rural Development
- Population and Gender Studies

School of Basic and Applied Sciences

Centres for

- Biosciences
- Chemical and Pharmaceutical Sciences
- Physical and Mathematical Sciences
- Waste Management
- Advanced Materials and Nanotechnology
- Food Science Technology

School of Emerging Life Science Technologies

Centres for

- Stem Cell and Recombinant Technologies
- Genetic Diseases and Molecular Medicine
- Bioinformatics
- Health Sciences and Bioethics

School of Information and Communicative Sciences

Centres for

- Information Dissemination Technologies
- Mass Communication and Media Studies
- Graphic Arts, Animation and Cinematic Studies

School of Design and Planning

Centres for

- Green Architecture and Landscape Design
- Rural and Urban Built Environment
- Ancient and Modern Architecture
- Industrial and Product Design
- Interior Designing

20.10.2009

School of Global Relations

Centres for

Regional Conflicts & Cooperation
 South & Central Asian Studies
 Global Economy & Geopolitics
 International Institutions & Organizations

School of Technology and Management

Centres for

Computer Science
 Microelectronics
 Corporate and Industrial Relations
 Business Administration

Academic Programs Being Initiated

- Delay in renovation by CPWD upsets academic schedule
- M.Phil.- Ph.D. integrated programs due to begin by end Nov/Dec, in:
 - Environmental Sciences and Technology
 - Biosciences
 - Comparative Literature
 - South Central Asian Studies

Academic Collaborations

A. International Collaborations

- Joint Research Project with University of Oklahoma, USA submitted on 25th Sept 2009
- Discussions for student/faculty exchanges & collaborative research with
 - > University of Witwatersrand, Johannesburg, South Africa
 - > Westfälische Wilhelms University, Münster, Germany
 - > Humboldt University, Berlin, Germany (Joint Workshop planned) Nov. 2009

B. National Collaborations

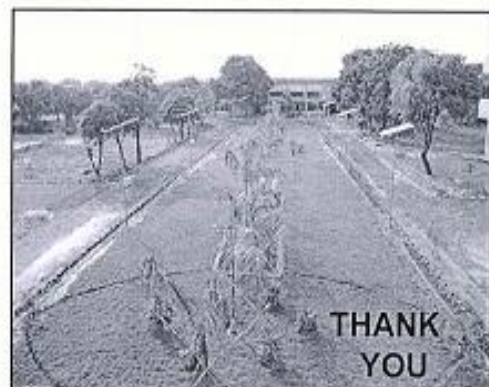
- Joint research project submitted with AIIMS, New Delhi
- Discussions for academic exchanges and students' training undertaken with
 - > AIIMS, New Delhi
 - > CSIO, Chandigarh
 - > ICER, Mohali
 - > IIBT, Ferozpur
 - > NIPCR, Mohali

Logo Competition



Bhikhindhi
2011-2012

Process onwards



Annexure-II

a) Appointments made:

S.No.	Name	Designation	Date of Appointment	Nature of Appointment	Salary (Rs./pm)	Duration of Appointment
1.	Mr. Jyoti Singh	Helper/Peon	01.04.09	Contractual	6000/-	6 months, against the post of peon
2.	Mr. Gurmail Singh	Accountant	01.06.09	Part-time	5000/-, 6000/-	3 months + 3 months
3.	Mr. Jagdish Kumar Prashar	Assistant Registrar	24.06.09	Contractual	15600+5400 GP + allowances	Not joined
4.	Ms. Shweta Arora	Assistant Registrar	24.06.09	Contractual	15600+5400 GP + allowances	6 months, against the post of Deputy Registrar
5.	Mr. Ravi Pal Garg	Jr. Estate Officer	24.06.09	Contractual	20000/-	6 months, against the post of Jr. Engineer (Civil), left on 21.9.2009
6.	Mr. A.K. Rai	OSD (Finance)	24.06.09	Deputation	15600+ GP +allowances	Not joined
7.	Mr. Rohit Rastogi	Data Entry Operator	03.07.09	Contractual	15000/-	6 months, against the post of Data Entry Operator
8.	Mr. Rajinder Singh	Assistant Liaison Officer	06.07.09	Deputation	15040+4200 GP +allowances	6 months, against the post of Section Officer
9.	Ms. Poonam Rani	Computer Operator	07.07.09	Contractual	10000/-	6 months, against the post of LDC
10.	Prof. R.K. Deora	Special Officer (Admn)	01.08.09	Contractual	20000/-	6 months, against the post of OSD
11.	Dr. Gurmel Singh Mouji	Medical Officer	03.08.09	Part-time	20000/-	6 months against any vacant post
12.	Mr. Ashish Dhir	Computer Operator	07.08.09	Contractual	10000/-	6 months, against the post of UDC
13.	Mr. Kulwinder Singh	Driver	03.09.09	Contractual	6000/- + 1000/-as allowances + overtime	6 months against the post of driver
14.	Dr. Sanjeev Kumar	Assistant Professor	10.09.09	Contractual	25000/-	Upto 15.05.10 or till the post vacant
15.	Dr. (Ms) Rachna Bhardwaj	Assistant Professor	10.09.09	Contractual	25000/-	Upto 15.05.10 or till the post vacant
16.	Dr. (Ms) Shalinder Kaur	Assistant Professor	10.09.09	Contractual	25000/-	Not joined
17.	Dr. Vijender Singh Beniwal	Assistant Professor	10.09.09	Contractual	25000/-	Upto 15.05.10 or till the post vacant
18.	Mr Sunil Mittal	Technical Assistant	15.09.09	Contractual	15000/-	6 months, against the post of Technical Assistant
19.	Mr. S.P. Arora	Private Secretary to Vice Chancellor	16.09.09	Contractual	25000/-	6 months, against the post of Private Secretary to VC
20.	Dr. Zameerpal Kaur	Assistant Professor	19.10.09	Contractual	25000/-	Upto 31.05.10 or till the post vacant

b) Works initiated by CPWD

Sr	Name of Work	Estimates (if any)	Date of Orders of VC/ Initiation of Work
1	a) Setting up of Camp Office at the official residence of the Vice Chancellor	Rs. 4,99,700/-	1 st May 2009
	b) Repair and renovation works at the Spinning Mill through CPWD	Rs. 2,02,74,287/-	8 th July 2009
	c) Solar lights at transit campus	Rs. 12,31,650/-	22 nd August, 2009
	d) Conduct of Digital Survey and Geotechnical Investigation of 500 acres of university land	Rs.7,75,000/-	27 th August, 2009

c) Lease Deed made between the Bacospin and Central University of Punjab, Bathinda for Five years at monthly rent of Rs.1,35,800/-.

Note: The University after discussing the issues with MHRD and UGC formally requested the State Government on 5th May 2009 for getting the premises of the closed spinning mill on lease basis. It also requested the UGC on 21st May 2009 for permission for getting this site repaired and renovated to run the transit campus. The approval of the State Govt. was accorded on 23rd June 2009. While the "in principal" approval of UGC was received only on 7th July 2009. The MoU was signed on 8th July 2009.

d) Installation of two units of (5 Kilo Watt each) Solar Wind Energy Hybrid Systems by PEDDA at a cost of Rs. 8,05,000/- at the City Campus

Explanatory Note : Amendment Proposed to Statute 11 (under Section 27(2) of the Act)

- As per the provisions laid down under Statute 11 of the Central Universities Act (2009), the meeting of the Executive Council of the Central University of Punjab, Bathinda is ordained to have 7 (Seven) member quorum out of the total 11 (Eleven) members nominated by the Central Government for authenticating its proceedings.
- As the Executive Council of Central University of Punjab comprises a galaxy of multi-locational academic luminaries and distinguished persons, it may not be feasible to meet the statutory obligation of seven member quorum out of the 11 (Eleven) members nominated by the Govt. of India.
- With the express purpose of making the functioning of the Executive Council more effective and practicable, the following amendment is proposed.

DRAFT OF AMENDMENT PROPOSED TO STATUTE 11
Under Section 27(2) of the Act

Existing	Amendment Proposed	To read as after amendment	Reason for Amendment
Seven members of the Executive Council shall form a quorum for a meeting of the Executive Council	ADD Provided the quorum shall be five members for the meetings of the first Executive Council	Seven members of the Executive Council shall form a quorum for a meeting of the Executive Council. However, the quorum shall be five members for the meetings of the first Executive Council	The first Executive Council has 11 members nominated by the Central Government who are eminent academicians and distinguished persons. It may not be possible for most of the members to be present on a specific date. Further, the members are drawn from the various parts of the country. Given the above facts, it may not be possible for 7 members to be present to fulfil the quorum for the meeting which seems very high for a body of 11 members. In view of the above and to make the functioning of the Executive Council more effective and practicable, the amendment is proposed.

Proposed Schools and Centres of Studies

- 1. School of Environment and Earth Studies**
 - a) Centre for Environmental Science and Technology
 - b) Centre for Biosafety and Biosecurity
 - c) Centre for Earth Sciences
 - d) Centre for Meteorology Studies
 - e) Centre for Disaster Management
 - f) Centre for Natural Resource Management
 - g) Centre for Nanotoxicology and Nanobiosafety.
 - h) Centre for Alternate Energy Resources

- 2. School of Social Sciences and Humanities**
 - a) Centre for Linguistics and Culture
 - b) Centre for Comparative Literature
 - c) Centre for Classical and Modern Languages
 - d) Centre for Social Sciences
 - e) Centre for Museology, Archeology and Conservation
 - f) Centre for Social Work
 - g) Centre for Rural Development
 - h) Centre for Population and Gender Studies.

- 3. School of Basic and Applied Sciences**
 - a) Centre for Biosciences
 - b) Centre for Chemical and Pharmaceutical Sciences
 - c) Centre for Physical and Mathematical Sciences
 - d) Centre for Waste Management
 - e) Centre for Advanced Materials and Nanotechnology
 - f) Centre for Food Science and Technology

- 4. School of Emerging Life Science Technologies**
 - a) Centre for Stem Cells and Recombinant Technologies
 - b) Centre for Genetic Diseases and Molecular Medicines
 - c) Centre for Bioinformatics
 - d) Centre for Bioethics

- 5. School of Information and Communicative Sciences**
 - a) Centre for Information Dissemination Technologies
 - b) Centre for Mass Communication and Media Studies
 - c) Centre for Graphic Arts, Animation and Cinematic Studies

- 6. School of Design and Planning**
 - a) Centre for Green Architecture and Landscape Design
 - b) Centre for Rural and Urban Built Environment
 - c) Centre for Ancient and Modern Architecture
 - d) Centre for Industrial and Product Design
 - e) Centre for Interior Designing

- 7. School of Global Relations**
 - a) Centre for Regional Conflicts and Cooperation
 - b) Centre for South and Central Asian Studies
 - b) Centre for Global Economy and Geopolitics
 - c) Centre for International Institutions and World Peace

- 8. School of Management**
 - a) Centre for Computer Science
 - b) Centre for Microelectronics
 - b) Centre for Corporate and Industrial Relations
 - c) Centre for Business Administration