

Central University of Punjab Bathinda

Minutes
of
the Second meeting
of the
Executive Council

held on
February 6, 2010

Table of Contents

S.No.	Item	Page No.
1	Minutes	1-6
2	Annexure – I Statute 40 to be added to II Schedule	7-8
3	Annexure – II New Courses for 2010-11	9

Central University of Punjab, Bathinda

Minutes of the Second Meeting of the Executive Council held on 6th February 2010 at 11:00

a.m.

at Bhai Vir Singh Sahitya Sadan, New Delhi

Members present:

Professor Jai Rup Singh	: Vice Chancellor (<i>Ex-Officio Chairman</i>)
Professor G.K. Chadha	: Member
Professor Pankaj Chandra	: Member
Professor H.P. Dikshit	: Member
Professor K.B. Powar	: Member
Mr. R.D. Sahay	: Member
Professor S.C. Saxena	: Member
Professor Moin Uddin	: Member

Item No. EC:2:2010:1

To welcome and introduce the new members

The Vice Chancellor (Chairman) welcomed the hon'ble members to the second meeting of the Executive Council. The Vice Chancellor introduced the new Executive Council members, Professor G.K. Chadha and Professor Moin Uddin. He thanked all the members for sparing their valuable time from their busy schedules to participate in the meeting.

Item No. EC:2:2010:2

To confirm the minutes of First Meeting

The Council confirmed the minutes after incorporating the observations of two members, of the First Meeting of the Executive Council held on 20.10.2009.

Item No. EC:2:2010:3

To consider the actions taken on the decision of 1st Executive Council

The Council ratified the Actions Taken (Annexure I of Agenda) on the decisions of the First Meeting of the Executive Council held on 20.10.2009. Members also suggested:

- 3.1 Selection committees for various positions be constituted as soon as possible.
- 3.2 In continuation to EC:1:2009:9a decision regarding the Master Plan, it was decided that a two-phase competition as per the guidelines of the Council of Architecture be conducted wherein prizes of Rs. 10 lakh, 6 lakh and 4 lakh be offered for the best proposals. The members suggested that the buildings should reflect as far as possible

the vision and mission of the university. The terms of reference be clearly defined and these should also include:

- a. Environmental concerns
- b. Interconnectivity

Item No. EC:2:2010:4

To consider the report of Vice Chancellor regarding progress of the university since last Executive Council meeting

The Vice-Chancellor briefed the Members of the Council about the progress of the University since the first meeting of the Executive Council held on 20th October 2009. The Members were informed that:

- 4.1 The first **Online Entrance Examination** for admission to M.Phil.–Ph.D. Integrated Programme was conducted on 25th January 2010.
- 4.2 The **first Republic Day** was celebrated by university on 26th January 2010.
- 4.3 A **Joint Indo-German Workshop** on ‘Bioinformatics in Human Genetics: Mutations, Microarray Analysis and Ontologies’, was organized at the City Campus of Central University of Punjab on 28th -29th January 2010, in collaboration with Guru Nanak Dev University, Amritsar and Institute for Human & Medical Genetics, Charité, Berlin, Germany.

Some members observed that advance intimation about the future workshops be circulated so that interested members may attend.
- 4.4 **Two-day Book Exhibition** was organized at the City Campus on 22nd–23rd January 2010.
- 4.5 The **rate contracts for Scientific Equipment, Chemicals, Glasswares, Plasticwares and Labwares** have been finalized with 17 firms in the first instance.
- 4.6 The **syllabi of M.Phil.-Ph.D. integrated programmes** for all four areas, viz., Biosciences, Comparative Literature, Environmental Science and Technology, and South and Central Asian Studies have been finalized.
- 4.7 The **Solar Photo Voltaic Power Plants**, following the recommendations of the Committee of Experts, are being installed at the Campus, with 50% subsidy from Govt. of India, by Punjab Energy Development Agency (PEDA).
- 4.8 The recommendations of the Committee constituted to set up **sports and recreation facilities** at City Campus, in pursuance to the suggestion of Academic Council, are being implemented.
- 4.9 **Transit Faculty Hostel and Faculty Guest House** are being set up at City Campus.

4.10 **Interview for the post of Registrar** was held on 04.01.2010. The recommendations made by the Selection Committee constituted by the Visitor have been forwarded to MHRD for getting approval of Visitor.

Out of 27 applications received, the Committee found only one eligible candidate for the post of Finance Officer and hence this post is being re-advertised.

4.11 Interviews were conducted for different posts and **appointments/extensions in appointments** of the university staff were made as per Annexure-V of Agenda.

4.12 Prof. P. Ramarao has resigned from the **Membership of Executive Council**, subsequent to his joining as Professor in the Centre for Biosciences of the university.

The Members unanimously approved the decisions taken by the Vice Chancellor.

Item No. EC:2:2010:5

To consider the decisions taken by the Academic Council in its meeting held on 15.11.2009

The Council approved the decisions taken by the Academic Council in its First Meeting held on 15.11.2009, with the following modifications:

5.1 **School of Social, Cultural and Literary Studies** be modified as under:

1. School of Social Sciences

- a) Centre for Economic Studies
- b) Centre for Social Studies
- c) Centre for Historical Studies
- d) Centre for Social Work
- e) Centre for Rural Development
- f) Centre for Population and Gender Studies

2. School of Languages, Literature and Culture

- a) Centre for Linguistics and Culture
- b) Centre for Comparative Literature
- c) Centre for Classical and Modern Languages
- d) Centre for Museology, Archeology and Conservation

5.2 "Centre for Organizational Behaviour" be added as a Centre under the **School of Management**.

Item No. EC:2:2010:6

To consider the Statute for the establishment of Schools and Centres as recommended by Academic Council

The Council approved the Statute 40 for the establishment of Schools and Centres as recommended by the Academic Council vide Item No. AC:1:2009:2 with modifications as indicated in Item No. EC:2:2010:5

The Statute 40 to be added to the Second Schedule as revised by Executive Council is as per Annexure I

Item No. EC:2:2010:7

To consider the recommendations of Academic Council (Item No. AC:1:2009:5) to create facilities and incentives

The Council approved the resolution of the Academic Council to create facilities and incentives for attracting better and experienced faculty.

The Council also approved the university's decision to provide free partly furnished accommodation at the Transit Faculty Hostel that has been created at the City Campus of the university to attract the faculty and staff, depending upon the availability and for limited period.

Item No. EC:2:2010:8

To consider the orders of Vice Chancellor on the appointment of Prof. P. Ramarao

The Council ratified the appointment of Prof. P. Ramarao, former Director, NIPER and a former member of Executive Council as Professor in the Centre of Biosciences (on contractual basis) w.e.f. January 1, 2010 for one year with initial basic pay of Rs. 67,940/- in the pay band of Rs. 37,000-67,000 plus admissible allowances.

Item No. EC:2:2010:9

To consider the orders of Vice Chancellor on the Regulations framed under Ordinances

The Council approved the orders of the Vice Chancellor on the Regulations framed under Ordinance on admission to M.Phil.-Ph.D. integrated programmes.

Item No. EC:2:2010:10

To consider the reservation policy to be observed by the university

The Council approved the Reservation Policy observed by the university for admissions to M.Phil.-Ph.D. integrated programmes, as per the Gazette of India No. 5 of 2007 (The Central Educational Institutions (Reservation in Admission) Act, 2006).

Item No. EC:2:2010:11

To prepare panel for the Visitor's nominees for selection committees

The Council authorized the Vice Chancellor to prepare panel for the Visitor's nominees for Selection Committees of teaching positions for various schools.

Item No. EC:2:2010:12

To consider designs of Boundary Wall for the main site of the university

The Council authorized the Vice Chancellor to approve the recommendations of the Building Advisory Committee w.r.t. appointment of Project Management Consultant for the Boundary Wall and also the design of Boundary Wall on behalf of Executive Council.

Item No. EC:2:2010:13

To consider setting up of the Networking and Videoconferencing facilities at university

The Council approved the BSNL proposal for the campus networking and the video conferencing facilities at a cost of Rs. 47,14,875/- and Rs. 24,82,503/-, respectively.

Item No. EC:2:2010:14

To consider introduction of GPF for the employees eligible for the same

The Council approved the introduction of GPF for the employees eligible for the same.

Item No. EC:2:2010:15

To consider recommendations of Chairman, Academic Council for the new courses to be started in the Academic Session 2010-2011

The Council ratified the new courses to be started from the Academic Session 2010-2011, with the following changes. The final list of new courses is as per Annexure 2.

Proposed

Approved

- | | |
|--|--|
| a) M.Phil.-Ph.D. Integrated Programme in Social Sciences
(School of Social, Cultural and Literary Studies) | a) M.Phil.-Ph.D. Integrated Programme in Social Studies
(School of Social Sciences) |
| b) M.Phil.-Ph.D. Integrated Programme in Museology, Archeology and Conservation
(School of Social, Cultural and Literary Studies) | b) M.Phil.-Ph.D. Integrated Programme in Museology, Archeology and Conservation
(School of Languages, Literature and Culture) |

Item No. EC:2:2010:16

To consider the proposed budget of the university for the financial year 2010-2011

The Council approved the proposed budget of the university for the financial year 2010-2011 (as per Annexure-XV of Agenda).

Item No. EC:2:2010:17

To consider the adoption of Indian Institute of Technology, Kanpur 'Stores and Purchase Manual'

The Council approved the adoption of Indian Institute of Technology, Kanpur 'Stores & Purchase Manual' as the 'Stores & Purchase Manual' of Central University of Punjab, Bathinda till the university rules are framed.

Item No. EC:2:2010:18

To consider declaring 28th February as Foundation Day

The Council resolved to declare 28th February as the Foundation Day of the University.

Item No. EC:2:2010:19

Current Agenda

The Council suggested that Vice Chancellor may constitute a committee to recommend the adoption of 'construction rules' of IIT/IIM or some Central University, till the University frames its construction rules.

Item No. EC:2:2010:20

To consider fixing of date for next meeting

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

The members of the Executive Council complimented the Vice-Chancellor for the excellent progress that has been made despite severe handicaps.

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

Minutes Approved

Prof. Jai Rup Singh
Vice Chancellor and
Chairman, Executive Council

The following Statute is to be added to the Second Schedule:

Statute 40: "The University shall have presently the following School of Studies and Centres:

1. School of Environment and Earth Sciences

- a) Centre for Environmental Science and Technology
- b) Centre for Biosafety and Biosecurity
- c) Centre for Earth Sciences
- d) Centre for Meteorological 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

- a) Centre for Economic Studies
- b) Centre for Social Studies
- c) Centre for Historical Studies
- d) Centre for Social Work
- e) Centre for Rural Development
- f) Centre for Population and Gender Studies

3. School of Languages, Literature and Culture

- a) Centre for Linguistics and Culture
- b) Centre for Comparative Literature
- c) Centre for Classical and Modern Languages
- d) Centre for Museology, Archeology and Conservation

4. 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 Technology
- g) Centre for Computational Sciences

5. School of Emerging Life Science Technologies

- a) Centre for Stem Cells and Recombinant Technologies
- b) Centre for Genetic Diseases and Molecular Medicine
- c) Centre for Bioinformatics
- d) Centre for Bioethics

6. 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

7. 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 Design

8. School of Global Relations

- a) Centre for Regional Conflicts and Cooperation
- b) Centre for South and Central Asian Studies
- c) Centre for Global Economy and Geopolitics
- d) Centre for International Institutions and Organizations

9. School of Management

- a) Centre for Corporate and Industrial Relations
- b) Centre for Financial Administration
- c) Centre for Retail and Marketing
- d) Centre for Agri-business
- e) Centre for Human Resource Management
- f) Centre for Production Management
- g) Centre for Information Technology and Management
- h) Centre for Health and Hospital Management
- i) Centre for Hospitality and Tourism
- j) Centre for Organizational Behaviour

10. School of Engineering and Technology

- a) Centre for Computer Science and Technology
- b) Centre for Microelectronics
- c) Centre for Biomedical Engineering
- d) Centre for Microwave Technology
- e) Centre for Thermal Imaging and Image Processing
- f) Centre for Ballistics Technology
- g) Centre for Petroleum Technology

11. School of Legal Studies and Governance

- a) Centre for Corporate Law
- b) Centre for International Law
- c) Centre for Environmental Law
- d) Centre for Human Rights

12. School of Health Sciences

- a) Centre for Medical Sciences
- b) Centre for Dental Sciences
- c) Centre for AYUSH (Ayurveda, Yoga & Natural Therapy, Unani, Sidha and Homoeopathy)
- d) Centre for Nursing and Physiotherapy
- e) Centre for Human Kinetics
- f) Centre for Human Genetics

and such other Centres as may be established by the University from time to time”

Item No. EC:2:2010:15

The courses to be initiated by the Central University of Punjab in the Academic Session 2010-11

School of Social Sciences

- a) M.Phil.-Ph.D. Integrated Programme in Social Studies

School of Languages, Literature and Culture

- e) M.Phil.-Ph.D. Integrated Programme in Museology, Archeology and Conservation

School of Basic and Applied Sciences

- h) M.Phil.-Ph.D. Integrated Programme in Chemical and Pharmaceutical Sciences
- i) M.Phil.-Ph.D. Integrated Programme in Computational Sciences
- j) M.Phil.-Ph.D. Integrated Programme in Physical and Mathematical Sciences
- k) M.Phil.-Ph.D. Integrated Programme in Waste Management

School of Emerging Life Science Technologies

- e) M.Phil.-Ph.D. Integrated Programme in Genetic Diseases and Molecular Medicine

School of Design and Planning

- f) M.Arch. in Green Architecture and Landscape Design
- g) M.Arch. in Ancient and Modern Architecture

School of Management

- k) MBA (Information Technology and Management)

School of Engineering and Technology

- h) M.Tech.-Ph.D. Integrated Programme in Computer Science and Technology

School of Legal Studies and Governance

- e) LLM-Ph.D. Integrated Programme in Environmental Law

School of Health Sciences

- g) M.Phil.-Ph.D. Integrated Programme in Human Genetics