

# **Central University of Punjab Bathinda**

**Minutes**  
of  
the Fourth meeting  
of the  
**Executive Council**

**March 25, 2011**

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**Central University of Punjab, Bathinda**

**Minutes of the Fourth Meeting of the Executive Council held on 25<sup>th</sup> March 2011 at 7:00 p.m. at  
Bhai Vir Singh Sahitya Sadan, New Delhi**

**CONFIDENTIAL**

**Members present:**

**Prof. Jai Rup Singh : Vice Chancellor (Chairman)**  
**Ms. Vibha Puri Das, IAS : Member**  
**Prof. H.P. Dikshit : Member**  
**Prof. Seyed E. Hasnain : Member**  
**Prof. (Dr.) S.C. Saxena : Member**  
**Prof. Moin Uddin : Member**

The Vice Chancellor (*Chairman*) welcomed the hon'ble members to the fourth meeting of the Executive Council. He thanked all the members, especially Ms. Vibha Puri Das, IAS for sparing their valuable time from their busy schedules to participate in the meeting. He briefed the Members about the progress of the University (*Annexure I*) since the last meeting of the Executive Council held on 28<sup>th</sup> October 2010.

**Item No. EC:4:2011:1**

**To confirm the minutes of the Third Meeting of the Executive Council held on 28.10.2010**

The Council confirmed the minutes of the Third Meeting of the Executive Council held on 28.10.2010.

**Item No. EC:4:2011:2**

**To inform Actions Taken on the decisions of the Executive Council in its Third Meeting held on 28.10.2010**

The Council unanimously approved and ratified the Actions Taken (*Annexure-1 of Agenda*) on the decisions of the Third Meeting of the Executive Council held on 28.10.2010.

The Council further approved the construction of porta cabins for hostel at City Campus in case the residential quarters of Giani Zail Singh College of Engineering and Technology, Bathinda and of Punjab State Power Corporation Ltd., Bathinda cannot be taken on rent for any reason.

**To note the report of Vice Chancellor on the progress of university since last Executive Council meeting**

The Vice-Chancellor briefed the members of the Council about the progress of the University since the second meeting of the Executive Council held on 28.10. 2010. The members were informed about the following:

**3.1 Recruitments**

**3.1.1** Teaching and non-teaching staff appointed on regular as well as contractual basis (*Annexure-II of Agenda*).

**3.1.2** The present strength of teaching and non teaching positions is 22 and 21 against sanctioned strength of 66 and 67, respectively.

**3.1.3** Post of **Registrar** advertised for fourth time on 5<sup>th</sup> February 2011.

**3.1.4** Post of **Finance Officer** has been re-advertised fifth time on 5<sup>th</sup> February 2011.

**3.2 On the Spot Painting and Photography competitions** organized on 26<sup>th</sup> February 2011 as a part of Foundation Day Celebrations.

**3.3 Second Foundation Day** celebrated on 28th February, 2011. Professor G. P. Talwar, former Director, National Institute of Immunology, New Delhi delivered the second Foundation Day Lecture, "Mission Oriented Research on the Problems Related to the Country".

**3.4 Main Campus:**

**3.4.1** The University signed MoU with Rail India Technical and Economic Services (RITES) Ltd. and has paid Rs. 2.95 Crores to RITES Ltd. as first instalment against approximately 9.5 Crores (the total estimated cost of the boundary wall).

**3.4.2** Eight architectural firms have been shortlisted for designing and development of the main campus.

**3.5 Series of Extension Lectures organized by renowned scholars on various topics.**

The Council approved the decisions taken by the Vice Chancellor. The Council also extended the contractual appointment of Prof. R.G. Saini on existing terms and conditions for further one year. Further, the Council expressed concern over the poor response being received for various positions, and recommended that more incentives be offered to attract good faculty and staff. It authorized the Vice Chancellor to implement the recommendations that may be made by a sub-committee consisting of members of Executive Council, Finance Committee, Academic Council and Planning Board. The Council further approved that for the presently working contractual staff, some performance based increments / incentives be worked out.

**Item No. EC:4:2011:4**

**To consider the enhancement of House Rent Allowance to 15% of Basic Pay in view of the notification of State Govt. No. 4/7/09-2FP1/392 dated 18.08.2009 (*Annexure-III of Agenda*)**

The Council considered the notification issued by the State Govt. No. 4/7/09-2FP1/392 dated 18.08.2009 classifying Bathinda as B-1 city and resolved that the HRA to university employees be paid as per Govt. of India's rules for B-1 cities.

**Item No. EC:4:2011:5**

**To approve establishment of the Chair in the name of Satguru Ram Singh, if separate funding is made available to this effect by MHRD/UGC**

The Council approved the setting up of a Chair in the name of Satguru Ram Singh by the university provided the necessary additional grant for this purpose is received (*Annexure-IV of Agenda*).

**Item No. EC:4:2011:6**

**To approve the minutes of Second Finance Committee held on 12.3.2011 (*Annexure-V of Agenda*)**

The Council approved the decisions taken by the Finance Committee in its second meeting held on 12.3.2011.

**Item No. EC:4:2011:7**

**To ratify the decision of the Finance Committee taken in its meeting held on 12.03.2011 vide Item No. FC:2:2011:4, approving the expenditure incurred by the university during the financial year 2010-2011**

The Council ratified the decision taken by the Finance Committee vide Item No. FC:2:2011:4 to approve the expenditure incurred by the university during the financial year 2010-2011 (*Annexure-VI of Agenda*).

**Item No. EC:4:2011:8**

**To ratify the decision of the Finance Committee taken in its meeting held on 12.03.2011 vide Item No. FC:2:2011:5, regarding opening of Depreciation Fund Account to comply the audit objection raised by CAG SAR**

The Council ratified the decision taken by the Finance Committee vide Item No. FC:2:2011:5 to open the Depreciation Fund Account to comply the audit objection raised by CAG SAR (*Annexure-VII of Agenda*).

**Item No. EC:4:2011:9**

**To ratify the decision of the Finance Committee taken in its meeting held on 12.03.2011 vide Item No. FC:2:2011:6, approving the budget proposal for the financial year 2011-12**

The Council ratified the decision taken by the Finance Committee vide Item No. FC:2:2011:6 to approve the budget proposal for the financial year 2011-12 (*Annexure-VIII of Agenda*).

**Item No. EC:4:2011:10**

**To ratify the decision of the Finance Committee taken in its meeting held on 12.03.2011 vide Item No. FC:2:2011:8.1, approving the Audit Report of the Comptroller General of India on the accounts of Central University of Punjab for the years ended 31<sup>st</sup> March 2010**

The Council ratified the decision taken by the Finance Committee vide Item No. FC:2:2011:8.1 to approve the Audit Report of the Comptroller General of India on the accounts of Central University of Punjab for the years ended 31<sup>st</sup> March 2010 (*Annexure-IX of Agenda*) and approved the reply sent by the university.

**Item No. EC:4:2011:11**

**Current Agenda**

**Item No. EC:4:2011:11.1**

**To note the appointments made by university of teaching and non-teaching staff after 15.03.2011**

The Council noted and approved the appointments of staff/faculty appointed after 15<sup>th</sup> March 2011 (*Annexure X of Agenda*).

**Item No. EC:4:2011:11.2**

**To note the approval of the Visitor for the addition to Second Schedule of the Central Universities Act, 2009**

The Council noted the approval of the Visitor for the addition to Second Schedule of the Central Universities Act, 2009 regarding Schools of Studies and Centres for the Central University of Punjab (*Annexure XI of Agenda*) as passed by the Executive Council vide Item No. EC:2:2010:6.

**Item No. EC:4:2011:11.3**

**To consider the first Annual Report of the university**

The Council approved the Annual Report of the University for the years 2008-09 and 2009-10.

**Item No. EC:4:2011:11.4**

**To consider appointment of Prof. Paramjeet Singh Ramana as Professor in Centre for Comparative Literature on deputation basis**

The Council approved the appointment of Prof. Paramjeet Singh Ramana for the post of Professor in the Centre for Comparative Literature for a period of one year on deputation basis (*Annexure XII of Agenda*), and authorized the Vice Chancellor to fix his terms and conditions of service.

**Item No. EC:4:2011:11.5**

**To consider shifting of M.Phil.-Ph.D. Integrated programme in Development Economics from Centre of Social Studies to Centre for Economic Studies**

The Council approved shifting of M.Phil.-Ph.D. Integrated programme in Development Economics from Centre of Social Studies to Centre for Economic Studies, as and when the Centre for Economic Studies starts functioning.

The Council suggested that as two degrees are to be awarded during the M.Phil.-Ph.D. Integrated Programmes, all the M.Phil.-Ph.D. Integrated Programmes may be re-named as M.Phil.-Ph.D. Dual Degree Programmes.

**Item No. EC:4:2011:11.6**

**To note the appointment of Dr. S.S. Bhatti as Professional Architectural Advisor for the preparation of Architectural Dossier for the Main Campus**

The Council approved appointment of Dr. S.S. Bhatti, former Principal of the Chandigarh College of Architecture, as Professional Architectural Advisor for the preparation of Architectural Dossier for the Main Campus on an honorarium of Rs. 1,00,000/- (Rupees One Lac) to be paid in two installments.

**Item No. EC:4:2011:12**

**Fixing date of the next meeting of the Executive Council**

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

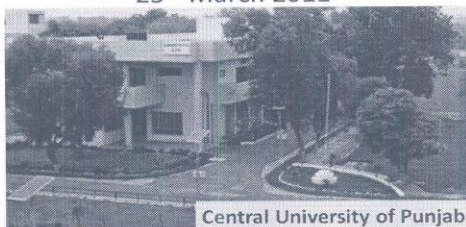
The members commended the speedy progress of the University and the meeting ended with a vote of thanks to the Chair.

Minutes Approved  
Sd/-

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

## Welcome to 4<sup>th</sup> Meeting of Executive Council

25<sup>th</sup> March 2011



Central University of Punjab

### Item No. EC:4:2011:1

To confirm the minutes of the 2<sup>nd</sup> Meeting of the Executive Council held on 28.10.2010

*The minutes were circulated to all the members some approved these and no comments were received from others.*

### Item No. EC:4:2011:2

#### Actions Taken Report of 3<sup>rd</sup> EC Meeting

<u>Item No.</u>	<u>Decision in Brief</u>	<u>Action Taken</u>
EC:3:2011:1	Minutes of 2 <sup>nd</sup> EC confirmed	Noted
EC:3:2011:2	Approved actions taken report of 2 <sup>nd</sup> EC	Noted
EC:3:2011:3	Progress report approved & VC to review Mr. Sra's terms & conditions	Noted & Implemented
EC:4:2011:4	Amendment to Statute 11 of University's Act recommended	Sent for Visitor's approval

### Item No. EC:4:2011:2 (contd.)

#### Actions Taken Report of 3<sup>rd</sup> EC Meeting

<u>Item No.</u>	<u>Decision in Brief</u>	<u>Action Taken</u>
EC:3:2011:5	Statute amendment w.r.t. VC's retirement from 65 to 70 yrs	Sent for Visitor's approval
EC:3:2011:6	Approved minutes of 1 <sup>st</sup> Finance Committee	Noted
EC:3:2011:7	Ratified FC's decision regarding adoption of Financial Code	In process
EC:3:2011:8	Approved minutes of 2 <sup>nd</sup> Academic Council	Noted
EC:3:2011:9	Academic Council's decision ratified to start seven courses	Noted

### Item No. EC:4:2011:2 (contd.)

#### Actions Taken Report of 3<sup>rd</sup> EC Meeting

<u>Item No.</u>	<u>Decision in Brief</u>	<u>Action Taken</u>
EC:3:2011:10	Approved in principle draft Ordinances (Part-1)	Noted
EC:3:2011:11	Approved Academic Council's decision to provide incentives	Noted
EC:3:2011:12	12.1 Approved appointment of A.R. 12.2 VC authorized to issue letters	Letter issued Noted
EC:3:2011:13	Approval of UGC for Rs. 35 Crores for 2010-11	Noted
EC:3:2010:14	Taking on rent residential quarters for students and faculty	In process

### Item No. EC:4:2011:2 (contd.)

#### Actions Taken Report of 3<sup>rd</sup> EC Meeting

<u>Item No.</u>	<u>Decision in Brief</u>	<u>Action Taken</u>
EC:3:2011:15	15.1 Repair of City Campus buildings 15.1 Authorization of VC for future works	Noted; work in progress Noted
EC:3:2011:16	Request to State Govt. for additional land for Kendriya Vidyalaya	Letter sent
EC:3:2011:17	Land for setting up of 66 KVA Grid	Noted
EC:3:2011:18	18.1a Appointments of Professors 18.1b Terms & conditions VC authorized 4 increments given 18.2 Adoption of Degree College 18.3 Adoption of Sports School	Letters issued In AC agenda In AC agenda
EC:3:2011:18	Adoption of University's current "Logo"	Noted
EC:2:2010:20	VC authorized to fix next meeting	Noted



**Item No. EC:4:2011:3: Progress**

**Faculty & Staff Recruitments**

Item No. 3.1.1

- Various Teaching & Non-teaching positions filled-up on contractual and/or part-time basis to run the university. The details are as per *Annexure-2*
  - Prof. R. G. Saini, Professor in Biosciences

**PRESENT STATUS OF SANCTIONED POSITIONS**

	Teaching	Non-Teaching
Approved by UGC	66	67
Appointed	22*	21*

Item No. 3.1.2

\*As on 24.3.11

❖ Regular faculty appointments awaiting Visitor's nominee

**Item No. EC:4:2011:3: Progress (Contd.)**

**Posts of Registrar & Finance Officer**

Item No. 3.1.3

- Registrar's post advertised four times
- Interviews held twice; No panel during second time
- Re-advertised
- Short-listing committee recommended re-advertisement

- Finance Officer post advertised five times

- Interviews held twice
- Re-advertised
- Short-listing committee recommended re-advertisement

Item No. 3.1.4

**Item No. EC:4:2011:3: Progress (Contd.)**

**Regular Faculty Positions**

Item No. 3.1.5

POSITION	APPLICATIONS RECEIVED
Professor	59
Associate Professor	109
Assistant Professor	864

As on 30.9.2010

Interview Process : Appointment of the Visitor's nominee pending

Open Application system for the recruitment of faculty adopted

**Item No. EC:4:2011:3: Progress (Contd.)**

Item No. 3.2

- On the Spot Painting and Photography competitions organized on 26.02.2011
- Part of celebrations of 2<sup>nd</sup> Foundation Day
- Themes: *Environment, Biodiversity and Cancer in Malwa Region of Punjab*
- 150 students participated

**Item No. EC:4:2011:3: Progress (Contd.)**

**Second Foundation Lecture**

28<sup>th</sup> February 2011

Professor G. P. Talwar, former Director, National Institute of Immunology, New Delhi delivered Foundation Day Lecture, "Mission Oriented Research on the Problems Related to the Country".

Item No. 3.4

**Design & Development of Main Campus**

- RITES Ltd. appointed as PMC for boundary wall construction
  - Estimated cost Rs. 9.5 crores
  - First installment paid
- 8 Firms shortlisted for final competition out of 21 after their presentations
- Dr. Bhatti appointed as Architectural Advisor for preparing Architect Dossier for main campus
  - Rs. 1 lakh Honorarium

### **Enhancement of House Rent**

Item No. EC:4:2011:4

- To consider enhancement of HRA to 15% of Basic Pay
  - The State Govt. vide notification No.4/7/09-2FP1/392 dated 18.8.2009 has classified Bathinda as B-1 category city, thus eligible for 15% HRA

*Details at Annexure : III*

### **Establishment of Chair**

Item No. EC:4:2011:5

- MHRD has approached the University for the Establishment of the chair in name of Satguru Ram Singh, on the event of 150<sup>th</sup> anniversary of Kuka Movement, the first war of independence.
- University has agreed in principle provided it receives necessary additional grant for it.

*Details at Annexure : IV*

### **Item No. EC:4:2011:6**

To approve the minutes of Second Finance Committee held on 12.3.2011

*Details available at Annexure VI*

### **Item No. EC:4:2011:7**

To ratify the decision, of 2<sup>nd</sup> Finance Committee held on 12.3.2011, taken vide Item No. FC:2:2011:4 approving the expenditure incurred by university during financial year 2010-11

*Details available at Annexure VI*

### **Item EC:4:2011:7 Expenditure During 2010-11: Annexure VI**

Budget Head	Expenditure
Buildings	-
Campus development	2,95,00,000.-
Transit campus + Infrastructure development	93,05,217.-
Books & Journals	86,25,101.-
Equipment	3,71,03,427.-
Salaries	1,28,46,762.-
Library	51,30,624.-
Laboratories	2,03,51,162.-
Recurring Grant	2,75,65,009.-
Others (Furniture, Vehicles, etc.)	1,25,85,127.-
Merged Schemes	-

**Total Expenditure Rs. 16,30,15,429.-**

### **Annexure VI: Expenditure during 2008-2011**

Grant Released by UGC	Rs. (Lakhs)
2008-09	150.00
2009-10	1500.00
2010-11	1500.00
<b>Total</b>	<b>3150.00</b>
Interest Earned	75.62
<b>Total Funds Available</b>	<b>3225.62</b>
Funds Utilized	2602.99
<b>% age of Utilization</b>	<b>80.70</b>
Unspent Balance	622.63
<b>Committed/Expected Expenditure:</b>	<b>1652.74</b>
Wall, Equipment, 66Kw Grid, Furniture, Software, etc.	

### **Item No. EC:4:2011:8**

- To ratify the decision of Finance Committee taken vide Item No. FC:2:2011:5 to open depreciation account to comply the audit objection raised by CAG SAR

*Annexure VII*

### **Item No. EC:4:2011:9**

- To ratify the decision of Finance Committee vide Item No. FC:2:2011:6 approving the budget proposal of Rs. 206.50 crores for 2011-12

Capital Assets (Non-Recurring)	Rs. 150.0 Cr
Grant-in-Aid(Recurring)	Rs. 56.5 Cr
Total	Rs. 206.5 Cr

*Annexure VIII*

### **Item No. EC:4:2011:10**

- To ratify the decision of Finance Committee taken vide Item No. FC:2:2011:8.1 approving the Audit Report of the Comptroller General of India on the accounts of university for the years ending 31<sup>st</sup> March 2010.

*Annexure IX*

### **Item No. EC:4:2011:11.1**

To note the appointments made by the university

It is in continuation to Item Nos. EC:4:2011:3.1.1 and 3.1.2 of the main Agenda

*Annexure X*

### **Item No. EC:4:2011:11.2**

To note the approval of Visitor for the addition of Second Schedule of the Central Universities Act, 2009

It was received on March 21, 2011

*The Executive Council vide Item No. EC:2:2010:6 had recommended this amendment regarding Schools and Centres for the University*

### **Item No. EC:4:2011:11.3**

To consider the First Annual Report of the University

### **Item No. EC:4:2011:11.4**

To consider the appointment of Prof. Paramjeet Singh Romana as Professor in Centre for Comparative Literature on deputation basis for 1 year



### Item No. EC:4:2011:11.5

To consider shifting of M.Phil.-Ph.D. Integrated programme in Development Economics from Centre for Social Studies to Centre for Economic Studies, when it starts.

### Item No. EC:4:2011:11.6

To note appointment of Dr. S.S. Batti, former Principal of Chandigarh College of Architecture as Professional Architectural Advisor for the preparation of Architectural Dossier for the Main Campus.

#### Current Agenda (Contd.)

### **Courses During 2010-11 & 2011-12**

#### M.Phil.-Ph.D. Integrated Programmes

	<u>Present Intake</u>	<u>Proposed Intake</u>
Biosciences	8	10
Environmental Science & Technology	8	10
Comparative Literature	8	10
South & Central Studies	8	10

#### Current Agenda (Contd.)

#### Courses Being Started in 2011-12

<u>M.Phil.-Ph.D. Integrated Programme</u>	<u>Proposed Intake</u>
Development Economics	10
Chemical Sciences	5
Computational Sciences	10
Genetic Diseases and Molecular Medicine	10
<u>M.Tech.-Ph.D. Integrated Programme</u>	
Computer Science and Technology	10
<u>M.Pharm.-Ph.D. Integrated Programme</u>	
Pharmaceutical Sciences	5
<u>L.L.M.-Ph.D. Integrated Programme</u>	
Environmental Law	10

#### Current Agenda (Contd.)

### **Courses Proposed During 2011-12 (Contd.)**

#### New Masters Programmes

	<u>Proposed Intake</u>
<u>M. Arch.</u>	
Green Architecture & Landscape Design	10
<u>M. Sc.</u>	
Biosciences	10
Environmental Science & Technology	10
<u>M.A.</u>	
Development Economics	20
Comparative Literature	20
South & Central Asian Studies	20

#### Current Agenda (Contd.)

### **Planned New Courses for 2011-12**

#### Integrated Ph.D. Programmes

	<u>Proposed intake</u>
<u>M.Phil.-Ph.D.</u>	
• Human Genetics	10
• Physical & Mathematical Sciences	10
• Waste Management	10
• Museology, Archeology & Conservation	10
<u>Masters Programmes</u>	
<u>M. Arch.</u>	
• Ancient and Modern Architecture	10
<u>M.B.A.</u>	
• Information Technology & Management	10

**Item No. EC:4:2011:11**

Fixing date for next meeting of the Executive Council

