Central University of Punjab
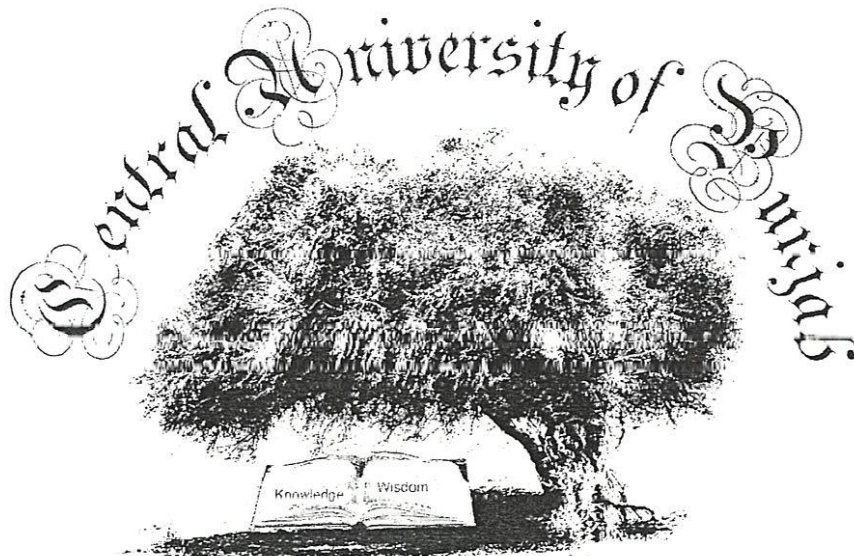
Bathinda

♣Bathinda♣
Est.: 2009

Minutes
of
Tenth Meeting
of

Executive Council

August 22, 2014

Central University of Punjab, Bathinda

Minutes of the Tenth Meeting of the
EXECUTIVE COUNCIL
held on 22nd August 2014 at 2.00 pm
at the Committee Room of Bhai Vir Singh Sahitya Sadan, New Delhi

Following members were present:

Prof. P. Rama Rao	:	Acting Vice Chancellor (Chairman)
Prof. R. C. Sobti	:	Member
Sh. Sham Lal Garg	:	Member
Sh. Vijay Inder Singla	:	Member
Prof. P. Rama Rao	:	Member
Col. (Retd.) Jagdev Kartar Singh	:	Registrar (Secretary)

Welcome address by the Acting Vice Chancellor (Chairman)

The Acting Vice Chancellor (Chairman) heartily welcomed the members of the Executive Council to the Tenth meeting and thanked them for sparing their valuable time from their busy schedule to participate and help the university in taking appropriate decisions.

Item No. EC:10:2014:1 **To inform about the demitting of office of the Vice Chancellor by Prof. Dr. Jai Rup Singh on completion of tenure**

The Council noted the completion of 5 years tenure of the Founder Vice Chancellor, Prof. Dr. Jai Rup Singh on 27th February 2014. (*Annexure-I & II of Agenda*)
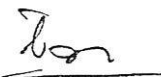
The Council also noted that Prof. Dr. Jai Rup Singh demitted the office of the Vice Chancellor of the University on 3.3.2014 and handed over the charge to Prof. P. Ramarao, the senior most professor there being no Pro-Vice Chancellor in position as on date. (*Annexure-III, IV & V of Agenda*)

The Council appreciated the efforts put by Prof. Dr. Jai Rup Singh in the development of University in his tenure of five years and bringing the University to its present shape starting from scratch.

Item No. EC:10:2014:2 **To inform about joining in of Prof. P. Ramarao as Vice Chancellor (Acting)**

The Council noted that Prof. P. Ramarao, the senior most Professor took over the charge of Vice Chancellor w.e.f. 03.03.2014 (F.N.).

Item No. EC:10:2014:3

To confirm the minutes of the Ninth meeting of the Executive Council held on 12th October 2013

The Council confirmed the minutes of the Ninth meeting of the Executive Council held on 12th October 2013. *(Annexure-VI of Agenda)*

Item No. EC:10:2014:4

To inform about the Special Meeting of the First Court and fixing date of Annual Meeting of the Court.

The Council noted the Special Meeting of the First Court held on 9th July 2014 under the Chairmanship of Prof. S. S. Johl, Chancellor.

Item No. EC:10:2014:5

To inform nomination of two fresh nominees as replacements to the earlier nominations made by the Executive Council vide EC:9:2013:21.2 for the constitution of Selection Committee to recommend panel for the appointment of Vice Chancellor of the university.

The Council noted the nomination of Prof. H. P. Dikshit and Prof. Deepak Pental as replacements of the earlier nominations made by the Executive Council vide Item No. EC:9:2013:21.2 for the constitution of Selection Committee to recommend panel for the appointment of Vice Chancellor of the University.

Item No. EC:10:2014:6

To inform Actions Taken on the decisions of the Executive Council in its Ninth meeting held on 12th October 2013.

The Council noted the Actions Taken on the decisions of the Executive Council in its Ninth meeting held on 12th October 2013. *(Annexure-VII of Agenda)*

Item No. EC:10:2014:7

To note the report of Vice Chancellor on the progress of university since last meeting of the Executive Council. *(Annexure-1)*

The Council noted the report of Vice Chancellor on the progress of university since last meeting of the Executive Council held on 12th October 2013.

Item No. EC:10:2014:8

To inform the confirmation of the Teaching and Non-Teaching staff who have completed their probation

The Council noted the confirmation of the teaching and non-teaching staff who have completed their probation as per *Annexure-VIII of Agenda.*

Item No. EC:10:2014:9

To inform about the approval of AICTE to PG programmes offered by the University in the Centre for Chemical and Pharmaceutical

Sciences and Centre for Computer Science & Technology of the University for the Academic Session 2014-15

The Council noted the approval of AICTE to PG programmes offered by the University in the Centre for Chemical and Pharmaceutical Sciences and Centre for Computer Science & Technology of the University for the Academic Session 2014-15. (*Annexure-IX and X of Agenda*)

Item No. EC:10:2014:10
To inform about the recommendations of National Council for Teacher Education (NCTE) for commencement of Education programmes at the University.

The Council noted about the recommendations of National Council for Teacher Education (NCTE) for commencement of Education programmes at the University only after receiving formal approval of NCTE. (*Annexure-XI of Agenda*)

Item No. EC:10:2014:11
To inform about the admission to various programmes during the Academic Session 2014-15.

The Council noted the admission to various programmes during the Academic Session 2014-15 as per *Annexure-XII of Agenda.*

Item No. EC:10:2014:12
To inform about the Annual Report (2012-2013) of the University submitted to MHRD on 6 December 2013 and placed on the table of the parliament.

The Council noted the submission of the Annual Report (2012-13) of the University submitted to MHRD on 6 December 2013 for placement on the table of the parliament.
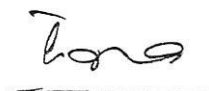
Item No. EC:10:2014:13
To inform about the Annual Financial Report (2012-2013) of the University submitted to MHRD on 13 December 2013 and placed on the table of the Parliament.

The Council noted the submission of the Annual Financial Report (2012-13) of the University submitted to MHRD on 13th December 2013 and placement of the same on the table of the Parliament.

Item No. EC:10:2014:14
To inform about the construction of Porta Cabin type hostel accommodation.

The Council noted the construction of Porta Cabin type hostel accommodation as per recommendations of the Building Advisory Committee.

Item No. EC:10:2014:15   To inform about the meetings of the Building Advisory Committee (BAC) and progress of the development of main campus.

The Council noted the issues deliberated in the 16th – 19th meetings of the Building Advisory Committee and the progress of the development of main campus.

Item No. EC:10:2014:16 to Item No. EC:10:2014:18

...

The Executive Council meeting was adjourned at this point, as the esteemed members were of the opinion that the appointments of teaching and non-teaching staff brought for ratification need some clarifications.

An honourable member pointed out that he was given the impression that the University has no post lying vacant. He advised to submit more details.

The Council advised the Acting Vice Chancellor and the Registrar to provide them with all the documents pertaining to these appointments.

The next meeting to discuss deferred items was fixed for 4th September 2014 in Delhi.
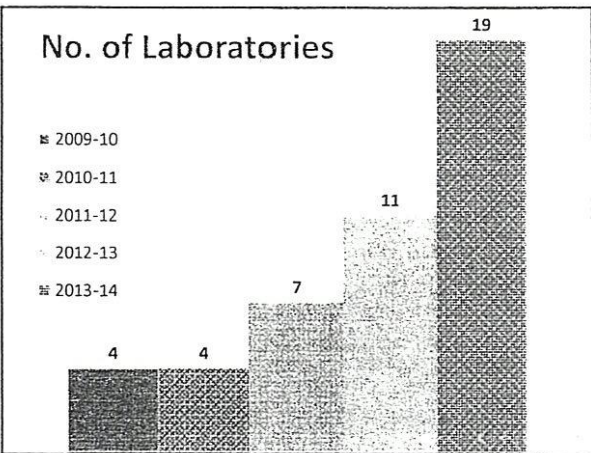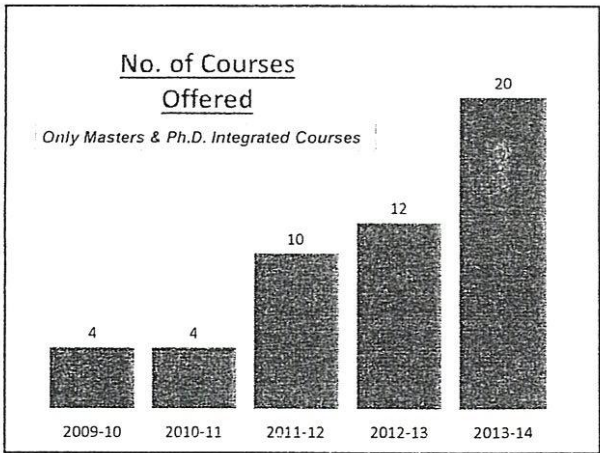

Registrar (*Secretary*)

Minutes Approved

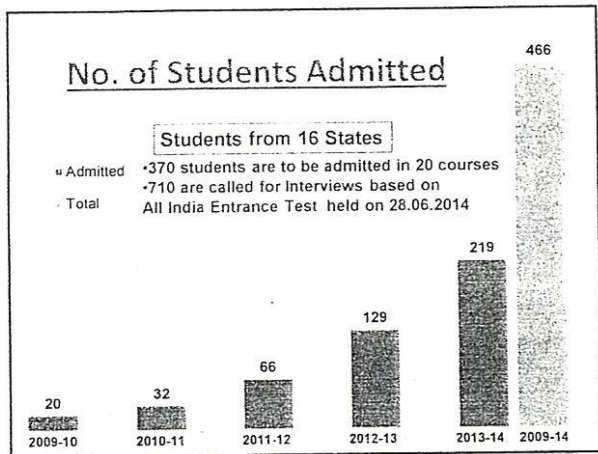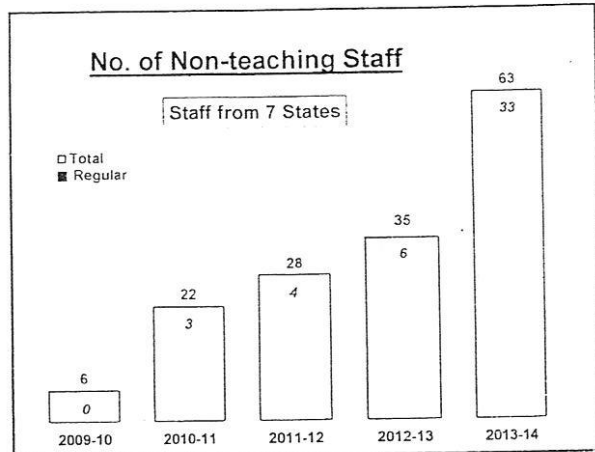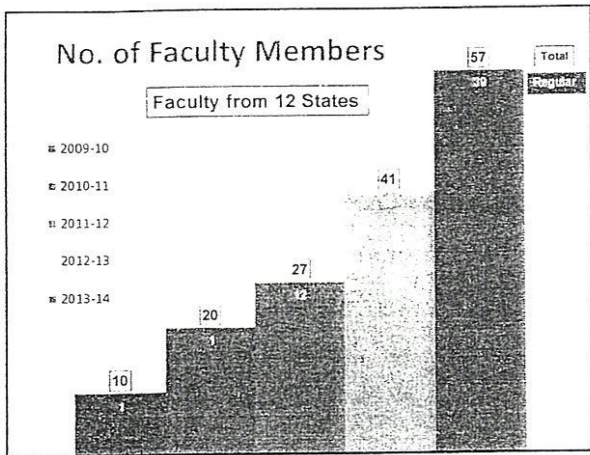Acting Vice Chancellor & Chairman Executive Council

Bathinda
Est. 2009
Welcome to 10th Executive Council
22.08.2014

Glimpse of CU of Punjab (CUPB)

August 2013
to
August 2014

No. of Courses Offered
Only Masters & Ph.D. Integrated Courses

Year	Courses
2009-10	4
2010-11	4
2011-12	10
2012-13	12
2013-14	20

No. of Laboratories

- 2009-10
- 2010-11
- 2011-12
- 2012-13
- 2013-14

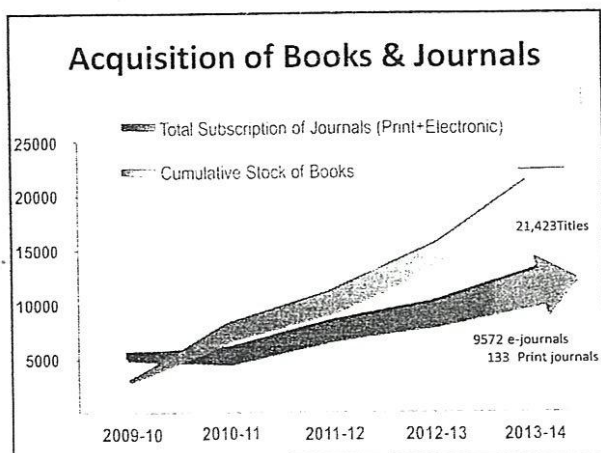| Year	Laboratories
2009-10	4
2010-11	4
2011-12	7
2012-13	11
2013-14	19

Schools and Centres (Sciences)

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 Computational Sciences
School of Emerging Life Sciences Technologies
  a) Centre for Genetic Diseases and Molecular Medicine
  b) Centre for Bioinformatics
School of Health Sciences
  a) Centre for Human Genetics
School of Engineering and Technology
  a) Centre for Computer Science and Technology
School of Environment and Earth Sciences
  a) Centre for Environmental Science and Technology

Schools and Centres (Humanities)

School of Global Relations
  a) Centre for South and Central Asian Studies
School of Information and Communicative Sciences
  a) Centre for Education
School of Languages, Literature and Culture
  a) Centre for Punjabi Language, Literature and Culture
  b) Centre for Comparative Literature
  c) Centre for Museology, Archeology and Conservation
School of Legal Studies and Governance
  a) Centre for Environmental Law
School of Social Sciences
  a) Centre for Economic Studies

No. of Faculty Members

Total | **Regular**

Faculty from 12 States

- 2009-10
- 2010-11
- 2011-12
- 2012-13
- 2013-14

57
39
41
27
20
10

No. of Non-teaching Staff

Staff from 7 States

□ Total
■ Regular

	2009-10	2010-11	2011-12	2012-13	2013-14
Total	6	22	28	35	63
Regular	0	3	4	6	33

No. of Students Admitted

Students from 16 States

- Admitted
- Total

•370 students are to be admitted in 20 courses
•710 are called for Interviews based on
All India Entrance Test held on 28.06.2014

2009-10	2010-11	2011-12	2012-13	2013-14	2009-14
20	32	66	129	219	466

Library Facilities

- 8100 sq. ft. a/c area
- RFID & Electro Magnetic controlled
- Braille section
- Audio-Video repository
- Maps & Atlas section
- Digital archive
- Inter-library loan facility
- 240 sitting capacity
- Smart card entry

Acquisition of Books & Journals

Total Subscription of Journals (Print+Electronic)
Cumulative Stock of Books

25000
20000
15000
10000
5000

21,423 Titles

9572 e-journals
133 Print journals

2009-10 2010-11 2011-12 2012-13 2013-14

Computer Centre

(Entrance Examination 28.06.2014)

- 1 Gbps & 40 Mbps lease lines
- ~ 200 high end computers in one hall
- 12 Blade servers – 0.75 Teraflops
- 10 high-end workstations for drug designing and molecular modeling
- Apple Mac Lab

ICT implementation

- Intranet facility (*http://cup.intra*)
- 300 LAN nodes
- High end (i7) desktops
- Wi-Fi Campus
- Video conferencing & e-class room facility
- Part of NKN

Major Research Equipment

- DNA Sequencer 3730 XL
- GCMS P2010 C
- Bioimaging Navigator
- FT-IR Spectrometer
- Confocal microscope
- Atomic Absorption Spectrometer
- Automated Karyotyping System
- Field Emission Scanning Electron Microscope
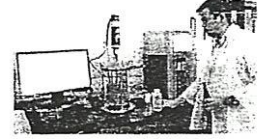
Desalination Plant
May 2014
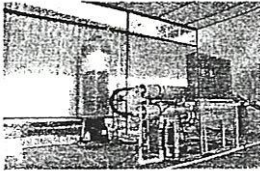
Ground Water - TDS - 2.100 ppm

Capacity - 4000 L/hr

TDS – 20 ppm

Central Salt and Marine Chemicals Research Institute (CSIR) , Bhavnagar

Affordable Education
Financial Support for Students

Total Donations Received for Students Aid Fund: *Rs. 54.01 Lakhs*

Rs. in Lakhs

Year	Value
2009-10	5.01
2010-11	9.84
2011-12	5.01
2012-13	14.17
2013-14	19.98
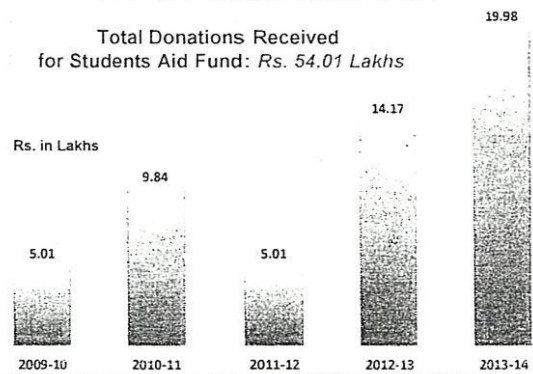
Initiatives for Inspiration & Innovation

- **Biosciences & Pharmaceutical Centres identified for developing as Centres of Excellence**
- **Inspired Teachers Network established**
- **Innovators Club established**
  - It would be establishing Innovators Centre
- **Innovations in agricultural sector being documented in collaboration with PAU**

Connecting with Community

- **Innovators day organized**
  - School children, college students & farmers rewarded for their innovations
- **120 INSPIRE internees visited university**
  - Interaction with faculty & students of university
- **Children of economically weaker sections**
  - Help in studies by university students

Societal Outreach

- Computer Literacy Course for Senior Citizens
  - 3 Week Course
  - 75 (age 58 – 85 yrs.) received training

- Blood donation camp organized
 *101+ 143 units given to civil hospital patients*

Community Outreach

- *University Museum*
  Art, History, Culture & Archaeology of Malwa region preserved: Open to students & public

- *Plant Diversity Awareness*
  158 Species identified & documented
  Preservation of endangered species

Interface with National labs/Institutions

- INFLIBNET
- IHBT, Palampur
- NABI, Mohali
- PAU, Ludhiana
- BFUHS, Faridkot
- CIAB, Mohali
- NAMS, Delhi
- PBTI, Mohali

0	0	0	4	4
2009-10	2010-11	2011-12	2012-13	2013-14
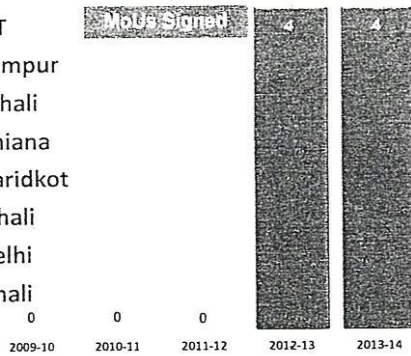
Faculty Research Output *(current status)*

- Research papers presented — 216
- Novel Gene-sequences to NCBI, USA — 178
- Research publications — 251

Extra Mural Research Grants Received

International	1
National	30
Rs. 4.52 Crores	

0	0	2	11	18
2009-10	2010-11	2011-12	2012-13	2013-14
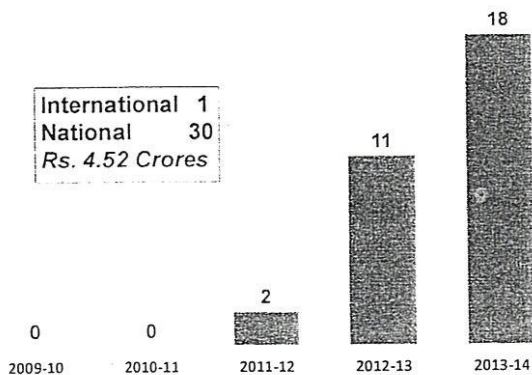
University Accreditations/Ranking

- AICTE accreditation for fellowships to M.Pharm. and M.Tech. students
- Ranking by Research Gate, USA
- NCTE accreditation for M.Ed.
- NAAC accreditation – under process

h-index of New Central Universities

Source: *Elsevier Inc., USA*
www.scopus.com

As on 31ˢᵗ Jan 2014

Values (left to right): CU Punjab 5, CU Jharkhand 5, CU Gujarat 4, CU Tamil Nadu 4, CU Bihar 3, CU Kerala 3, CU HP 2, CU Orissa 2, CU Rajasthan 2, CU Haryana 1, CU Karnataka 0, CU Kashmir 0, CU Jammu 0

Research Paper Citations of New CUs

Source: *Elsevier Inc., USA*
www.scopus.com

As on 31ˢᵗ Jan 2014

Values (left to right): CU Punjab 94, CU Jharkhand 72, CU Gujarat 54, CU Bihar 49, CU Tamil Nadu 33, CU Kerala 22, CU HP 17, CU Rajasthan 15, CU Orissa 4, 1, CU Karnataka 0, CU Kashmir 0, CU Jammu 0

All India Ranking*: New Central Universities
ResearchGate, USA

As on 29.01.2014

University	Rank	University	Rank
CU Punjab	150	CU Tamil Nadu	672
Dr. HSG Vishw., Sagar	160	CU H. Pradesh	822
CU Rajasthan	214	CU Gujarat	1195
HNB U, Garhwal	245	CU Orissa	2013
GG Vishw., Bilaspur	315	CU Jammu	2983
CU Kerala	329	CU Kashmir	3073
CU Bihar	345	CU Karnataka	3144
CU Jharkhand	479	CU Haryana	n.a.

ResearchGate Corporation, Cambridge, MA 02142
USA; https://www.researchgate.net

* Universities & Institutions

Main Campus

- 9.5 km long boundary wall completed
- PMC for construction to EIL
- Master plan awaiting Environ. clearance
- CLU obtained on 20.06.2014

The Master Plan

CUP has moved to a stage where it can take a quantum jump in expansion, equity & excellence in higher education.
Thank You