

Central University of Punjab Bathinda

CONFIDENTIAL



MINUTES of Third Meeting of the Executive Council

October 28, 2010

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Central University of Punjab, Bathinda

Minutes of the Third Meeting of the Executive Council held on 28th October 2010 at 11:30 a.m. at Bhai Vir Singh Sahitya Sadan, Bhai Vir Singh Marg, Gole Market, New Delhi

Members present:

Prof. Dr. Jai Rup Singh	: Vice Chancellor (<i>Ex-Officio Chairman</i>)
Professor G.K. Chadha	: Member
Professor H.P. Dikshit	: Member
Professor K.B. Powar	: Member
Professor Seyed E. Hasnain	: Member

The Vice Chancellor welcomed the members to the third meeting of the Executive Council and thanked them for taking out time from their busy schedules to guide the university in taking important decisions. He briefed them about the developments in the university since the last meeting held on 06.02.2010 (*Annexure-1*).

Item No. EC:3:2010:1

To confirm the minutes of the Second Meeting of the Executive Council held on 06.02.2010

The Council confirmed the minutes of the Second Meeting of the Executive Council held on 6.2.2010.

Item No. EC:3:2010:2

To consider Actions Taken on the decisions of the Executive Council in its Second Meeting held on 06.02.2010

The Council unanimously approved and ratified the Actions Taken (*Annexure-1 of Agenda*) on the decisions of the Second Meeting of the Executive Council held on 6.2.2010.

Item No. EC:3:2010:3

To consider 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 6th February 2010. The Members were informed that:

3.1 Full premises of Transit/City Campus has been taken on Lease

- 3.2 The present status of recruitments is as detailed below:
- 3.2.1 Teaching and non-teaching staff appointed on contractual basis (*Annexure-2 of Agenda*).
 - 3.2.2 Over 50 rounds of interviews conducted for various teaching and non teaching positions.
 - 3.2.3 The present strength of teaching and non teaching positions is 11 and 19 against sanctioned strength of 66 and 33 respectively.
 - 3.2.4 The post of Registrar was advertised for third time on 22nd August 2010. The Screening Committee that met on 25th October 2010 has shortlisted 9 candidates to be called for the interviews.
 - 3.2.5 The post of Finance Officer was advertised fourth time on 22nd August 2010. The Screening Committee that met on 25th October 2010 to shortlist the candidates recommended re-advertisement of the post.
 - 3.2.6 Open application system being followed for filling the faculty positions.
- 3.3 **Second Online Entrance Examination** for admission to M.Phil.–Ph.D. Integrated Programmes conducted on 25th July 2010 for 32 seats in four schools.
- 3.4 The first **Independence Day** celebrated by university on **15th August 2010**.
- 3.5 **Main Library** is functional from 5000 sq. ft. hall and has about 5700 books, subscribes to 49 print journals (37 International and 12 National), 238 e-journals through Science Direct and 5,000 e-journals though UGC-INFONET Digital Library Consortium.
- 3.6 Air-conditioned **Computer Centre** with 180 work station capacity, 4 Blade Server, specialised softwares with one 1 Gbps and two 10 Mbps lease lines is operational.
- 3.7 **Forty bedded Students' hostel** set up after renovation of Type D quarters with two rooms converted into a Common Reading Room.
- 3.8 M/s Raj Narain & Co., Chartered Accountants, Bathinda engaged for **maintenance of Accounts/Cash/Ledger Books and other accounts related records**, etc. of university.
- 3.9 M/s Gupta Bhalla & Associates, Chartered Accountants have been appointed as **Internal Auditor for the Financial Year 2009-2010**.
- 3.10 **CAG Auditing:** Comptroller Auditor General, Punjab has been requested for auditing the university accounts.
- 3.11 **Design and Development of Main Campus** initiated with calling of Expression of Interest (EOI). 21 firms shortlisted from 84 Expression of Interests received.
- 3.12 **ATM and Banking Facilities** of State Bank of Patiala are functional at City Campus.
- 3.13 **First Foundation Day Lecture** on "Education Tomorrow" delivered on 27th March 2010 by Professor Yash Pal, Former Chairman, University Grants Commission.

3.14 Two-day Book Exhibition was organized at the City Campus on 24th-25th September 2010.

The Council approved the decisions taken by the Vice Chancellor and it authorized the Vice Chancellor to review the terms and conditions of services of Sh. G.S. Sra, (Formerly Engineer in Chief, PSEB and Member, Generation, PSEB) now appointed on contract as University Engineer, in view of the needs of the university and the experience and calibre of the person.

Item No. EC:3:2010:4

To note the amendment to Statute 11 of the University Act

The Council noted the approval of the Visitor for the following amendment in Statute 11:

“Provided that for a meeting of the First Executive Council constituted under the transitional provision of section 44 of the Act, five members shall form a quorum.”

Item No. EC:3:2010:5

To consider amendment in the Statute for the provision of eligibility for re-appointment of a Vice Chancellor in the Central University of Punjab in view of enhancement of retirement age from 65 years to 70 years

The Council resolved to adopt the amendment in the Statute 2 (4) of the University Act as per *Annexure-2* and recommended that the same be sent to MHRD along with the explanatory note for Visitor's approval.

Item No. EC:3:2010:6

To approve the minutes of First Finance Committee held on 13.8.2010 (*Annexure-5 of Agenda*)

The Council approved the decisions taken by the Finance Committee in its first meeting held on 13.8.2010.

Item No. EC:3:2010:7

To ratify the decision of the Finance Committee taken vide Item No. FC:1:2010:8 in its meeting held on 13.8.2010

The Council ratified the decision taken by the Finance Committee vide Item No. FC:1:2010:8 to adopt the Financial Code of another Central University by the Central University of Punjab till its own Financial Code is developed.

Item No. EC:3:2010:8

To approve the minutes of 2nd Academic Council Meeting held on 4.10.2010 (*Annexure-6 of Agenda*)

The Council approved the decisions taken by the Academic Council in its second meeting held on 04.10.2010.

Item No. EC:3:2010:9

To ratify the decision of the Academic Council taken vide Item No. AC:2:2010:5 in its meeting held on 04.10.2010 approving seven new courses to be started from the Academic Session 2010-2011

The Council ratified the decision taken by the Academic Council vide Item No. AC:2:2010:5 and approved starting of the seven new courses by the university from the Academic Session 2010-2011 (*Annexure-3*). The Council further approved that in Centre for Social Studies, the M.Phil.-Ph.D. Integrated Programme be first initiated in the area of Developmental Economics.

The Executive Council observed that the Academic Council and Executive Council had earlier passed 13 new courses to be started from 20.10.2011 which were curtailed by the UGC, first to six courses and then increased to seven courses. The members strongly felt that all academic matters should remain the prerogative of Academic Council of the university which should be honoured by the UGC if the university is to progress.

Item No. EC:3:2010:10

To consider the draft Ordinances of the university as approved and recommended by the Academic Council vide Item No. AC:2:2010:6

The Council approved, in principle, the draft Ordinances (Part I) of the university, as recommended by the Academic Council vide Item No. AC:2:2010:6 (*Annexure-7 of Agenda*) and suggested that any further observations/comments in this regard may be sent to Vice Chancellor within one month. Vice Chancellor was authorized to incorporate the suggestions so received.

Item No. EC:3:2010:11

To consider the recommendations of the Academic Council vide Item No. AC:2:2010:7 to provide following incentives to attract competent and senior faculty:

- a) The pension drawn from previous employment be not deducted from the salary
- b) More incentives like relocation allowances be offered

The Council approved the recommendations of the Academic Council vide Item No. AC:2:2010:7 that in order to attract competent and senior faculty members, and in view of the judgement of the High Court in WP(C) No. 2356/2002 dated 5.12.2008 and LPA 242/2009 and CM Nos. 7652-7654/2009 dated 7.7.2009, the pension drawn from previous employment be not deducted from the salary of the university employees.

The Council also approved that relocation allowances be offered and authorized the Vice Chancellor to finalize these.

Item No. EC:3:2010:12

To consider the recommendations of the selection committee for the post of Assistant Registrar

The Council approved the proceedings of the Selection Committee (*Annexure-4*) that met on 14.7.2010 for the post of Assistant Registrar.

Keeping in view of the frequency of meetings of the Executive Council and the number of appointments to be made in the University to various teaching and non teaching positions in different cadres, the Council resolved to authorize the Vice Chancellor to release the appointment orders of the candidates whose names are recommended for selection to respective positions by the statutory selection committees and inform the same to the Council in its subsequent meeting.

Item No. EC:3:2010:13

To inform the UGC's approval of Annual Plan Allocation (2010-2011) of Rs. 35 crores for the University under General Development Grant including Merged Schemes and Fellowships to Non-NET Ph.D. and M.Phil (*Annexure-5*).

The Council noted that UGC has approved the Annual Plan Allocation (2010-2011) of Rs. 35 crores for the University.

Item No. EC:3:2010:14

To consider taking on rent residential quarters of Giani Zail Singh College of Engineering and Technology, Bathinda and of Punjab State Power Corporation Ltd., Bathinda for faculty and students

The Council resolved that the residential quarters of Giani Zail Singh College of Engineering and Technology, Bathinda and of Punjab State Power Corporation Ltd., Bathinda be taken on rent for faculty and students.

Item No. EC:3:2010:15

To consider repair of rest of the buildings now taken over on lease from BACOSPIN

The Council resolved that the remaining buildings at the City Campus be got repaired to make the campus fully functional especially as new courses are being initiated.

The Council further resolved that such matters be approved by the Vice Chancellor on behalf of Executive Council and be reported to the Executive Council only for information, so that the work is expedited.

Item No. EC:3:2010:16

To consider allocating 10 acres of land for opening of Kendriya Vidyalaya at university's main site

The Council observed that as there are many future expansion plans for the university, it would soon start feeling land resource crunch, therefore the Council after in depth discussions resolved to request the State Govt. to give additional land for opening of Kendriya Vidyalaya.

Item No. EC:3:2010:17

To consider setting up of a 66 KV Grid at the main site of the university

The Council resolved that keeping in view the need of having uninterrupted and stable power supply for the university and the increased demand of electricity that is expected in future, the university may earmark the required approximately 1.5 acres of land at the main campus site and initiate steps for setting up of a 66 KV Grid that would be costing about Rs. 5 crores.

Item No. EC:3:2010:18

Current agenda, if any

18.1 To consider the biodata of Dr. P. Ramarao and Dr. R.L. Hangloo for appointments under Statutes 19(1) of the University Act, 2009, respectively as Professor in the Centre for Chemical and Pharmaceutical Sciences (School of Basic and Applied Sciences) and Professor in the Centre for South and Central Asian Studies (School of Global Relations).

The Council observed that both the persons are distinguished academicians, have achieved high distinctions and scholarly attainments in their respective fields. Both of them are internationally recognized professors of long standing, have extensive teaching experience and excellent publications to their credit. They have also held high administrative positions.

Prof. P. Ramarao (DOB 30.06.1955) and Prof. R.L. Hangloo (DOB 02.01.1954) have expressed their willingness to work at Central University of Punjab, Bathinda. The university is facing extreme difficulty in finding senior persons who are willing to work in this region. In view of all the above factors, the Council resolved to make the following appointments under Statutes 19(1) of the University Act, 2009, till the incumbents attain the age of 65 years:

1. Prof. P. Ramarao as Professor in the Centre for Chemical and Pharmaceutical Sciences, School of Basic and Applied Sciences
2. Prof. R.L. Hangloo as Professor in the Centre for South and Central Asian Studies, School of Global Relations

The Council authorized the Vice Chancellor to fix the other terms and conditions of their service.

18.2 To consider State Government's and Ministry of Human Resource Development's suggestion to adopt a degree college under UGC's scheme

The Punjab Government offered the university to adopt a degree college, being built by it on 18 acres near university's main site, under MHRD/UGC scheme. The matter has been taken up by the Hon'ble Chief Minister, Punjab with Hon'ble Minister of Human Resource Development. As per the proposal of the State Government, they would build the College and also provide recurring grant to run it but it would be an associate college of the university.

The Council resolved that this matter may first be discussed in the Academic Council.

18.3 To consider the Hon'ble Chief Minister's suggestion to adopt a Sports School by the university

The Hon'ble Chief Minister, Punjab has suggested that the University may adopt a Sports School that is being built by the State Government on 10 acres near the university's main site. The State Government has proposed that it would build the school and also provide some recurring grant to run it, but it would be run as university's school.

The Council resolved that this matter may first be discussed in the Academic Council.

Item No. EC:3:2010:19

To consider the 'logo' of the university

The Council resolved to formally adopt the 'Logo' being currently used by the university.

Item No. EC:3:2010:19

Fixing the date of next meeting of the Executive Council

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

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

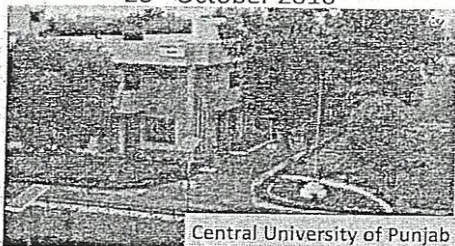
Minutes Approved

Sd/-

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

Welcome to 3rd Meeting of Executive Council

28th October 2010



Central University of Punjab

Item No. EC:3:2010:1

To confirm the minutes of the 2nd Meeting of the Executive Council held on 06.02.2010.

The minutes were circulated to all the members and no comments were received.

Item No. EC:2:2010:2

Actions Taken Report of 2nd EC Meeting

<u>Item No.</u>	<u>Decision In Brief</u>	<u>Action Taken</u>
EC:2:2010:1	Welcome and Introduction of new members	
EC:2:2010:2	Minutes of 1 st EC confirmed	Noted
EC:2:2010:3	Actions taken of 1 st EC's decisions ratified	Noted
EC:2:2010:4	Progress report considered & VC's decisions approved	Noted
EC:2:2010:5	Academic Council's decisions approved with modifications	Noted

Item No. EC:2:2010:2 (contd.)

Actions Taken Report of 2nd EC Meeting

<u>Item No.</u>	<u>Decision In Brief</u>	<u>Action Taken</u>
EC:2:2010:6	Statute 40 approved	Sent to Visitor
EC:2:2010:7	AC's recommendations to attract faculty + more facilities approved	Implemented
EC:2:2010:8	VC's orders to appoint Prof. P. Ramaroo approved	Noted
EC:2:2010:9	VC's orders on Regulations framed under Ordinances approved	Noted
EC:2:2010:10	Reservation policy as per Gol rules to be observed	Noted

Item No. EC:2:2010:2 (contd.)

Actions Taken Report of 2nd EC Meeting

<u>Item No.</u>	<u>Decision In Brief</u>	<u>Action Taken</u>
EC:2:2010:11	VC authorized to prepare panel to send for Visitor's nominee	Sent to Visitor
EC:2:2010:12	VC authorized to approve BAC recommendations for Boundary Wall	Noted
EC:2:2010:13	Networking and Video conferencing approved	Video conf. operational
EC:2:2010:14	GPF introduction for eligible employees approved	Noted
EC:2:2010:15	New courses for 2010-11 approved with modifications	Noted

Item No. EC:2:2010:2 (contd.)

Actions Taken Report of 2nd EC Meeting

<u>Item No.</u>	<u>Decision In Brief</u>	<u>Action Taken</u>
EC:2:2010:16	Budget for 2010-11 approved	Noted
EC:2:2010:17	Store & Purchase Manual of IIT Kanpur adopted till Univ.'s made	Adopted, Univ.'s rules being framed
EC:2:2010:18	28 th February declared as Univ. Foundation Day	Implemented
EC:2:2010:19	Committee for Adoption of construction rules of IIT/IIM/CU	Draft rules being framed
EC:2:2010:20	VC authorized to fix next meeting	Noted

Item No. EC:3:2010:3: Progress

Item No. 3.1

Taking full premises of City Campus on Lease

Lease Signed for a portion on July 8, 2009
Monthly Rent of Rs. 1,35,800.-
Full Premises (37.1 Acres) on April, 2010
Monthly Rent of Rs. 6,69,400.-

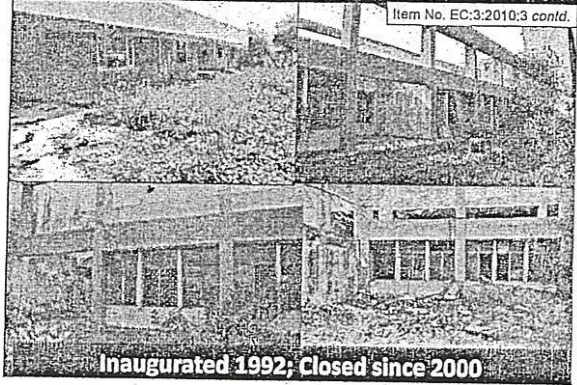


As per EC:1:2009:5

July 8, 2009

The Dilapidated Spinning Mill

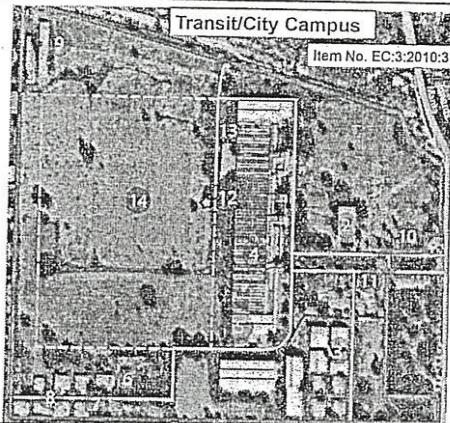
Item No. EC:3:2010:3 contd.



Inaugurated 1992; Closed since 2000

Transit/City Campus

Item No. EC:3:2010:3 contd.



City Campus: Partially operational

Item No. EC:3:2010:3 contd.

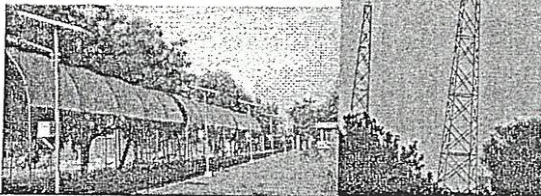
- Administrative Block
- Academic Block
- Semi-furnished Transit Faculty Hostel
- Students' Transit Accommodation
- Majority of buildings still need major repairs



Green Energy & Electricity Supply

Item No. EC:3:2010:3 contd.

- Solar street lighting in campus
- Wind-cum-Solar Hybrid System for 10 KVA
- 60 KVA SPV Solar Roof Top System
- 320 KVA and 90 KVA D.G. sets



City Campus facilities

Item No. EC:3:2010:3 contd.

- 24 hrs open A.C. reading hall for students
- 3-bed room guest house at campus
- Fire extinguishers provided at all places
- 50 Line EPBAX connectivity at campus



Item No. EC:3:2010:3.6

IT Facilities at CUP

- Computer lab for 100 students operational
- Multiuser specialized software
 - Sigma Plot with Systat
 - PAWS SPSS
 - Chem Bio Office Ultra
 - Origin 8.1
- Blade server for 16 blades: 4 installed
- Two 10 Mbps lease lines operational
- 1 Gbps lease line operational



Item No. EC:3:2010:3 contd.

Laboratory Facilities at CUP

- Three laboratories with basic facilities
 - Spectrophotometer, Deep freezers, Microscopes, BOD incubators, Refrigerated centrifuge, Microfuge, etc.
- Dust proof specialized equipment laboratory
 - Real Time PCR, Gradient PCR, FSX 100 microscope, normal PCR
- Automated DNA sequencer under procurement
- Tissue culture lab and cold room under process



Item No. EC:3:2010:3 contd.

Major equipment being added at CUP

Automated DNA sequencer, Cytogenetic work station, Nuclear Magnetic Resonance (NMR) Spectrometer, Inductive Coupled Plasma Mass Chromatography (ICPMS), Atomic absorption spectrometer, Confocal laser scanning microscope, Automated Biochemistry Analyzer, MALDI-TOF-mass spectrometer, Liquid chromatography- mass spectroscope (LCMS MS), Gas chromatography- mass spectroscope (GCMS), Fast performance (protein purification) liquid chromatograph, HPLC system (preparatory), Fluorescence spectrophotometer, FT infrared spectrophotometer, Automatic chemiluminescence immunoassay analyzer, etc.

Item No. EC:3:2010:3.5

CUP Library

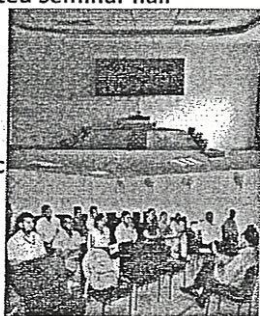
- Functional in 5000 sq ft
- > 5700 Books
- 37 International journals
- 12 National journals
- 238 E-journals through Science Direct
- Access for more e-journals through INFLIBNET
- Photocopying facility in library



Item No. EC:3:2010:3 contd.

Facilities at City Campus

- Air-conditioned 100 seated seminar hall
- Video conferencing facilities
- Audio-video equipped class rooms
- Attendance by Biometric machine
- University bus service
- Canteen-cum-mess for staff & students



Item No. EC:3:2010:3 (contd.): Progress

- Rate contracts: Equipment, Chemicals, etc.
 - 17 firms in first phase
 - 34 firms in second phase
- Incentives to Faculty
 - Free semi-furnished accommodation
 - Full UGC grade w.e.f. 1st Oct. to contractual faculty
- Forty bedded Students' hostel
- Prof. P. Ramarao Appointed as Dean
 - School of Basic and Applied Sciences
- ATM and Banking Facilities

Item No. EC:3:2010:3.7

Item No. EC:3:2010:3.12

Item No. EC:3:2010:3 (contd.): Progress

Faculty & Staff Recruitments Item No. 3.2.1

- 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
 - Mr. G. S. Sra (University Engineer)
 - Mr. S. Sarkar (OSD Admn.)
 - Mr. R.P.Sharma (Estate Officer)

PRESENT STATUS OF SANCTIONED POSITIONS Item No. 3.2.3

	Teaching	Non-Teaching
Approved by UGC	66	33
Appointed	11*	19*

*As on 30.9.10

- ❖ All positions filled on contractual basis as
- ❖ Regular faculty appointments awaiting Visitor's nominee

Item No. 3.2.2

Non-Teaching Positions

2009-2011

Applications Received	Present Status
Deputy Registrar 40	Interviews held; being re-advertised
Controller of Examinations 12	Screening done; being re-advertised
Deputy Librarian	Screening done; being re-advertised
Assistant Registrar 31	Interviews held; being re-advertised
Section Officer 24	Interviews held; being re-advertised
Assistant 19	Interviews held; being re-advertised
Personal Assistant 7	Interviews held; being re-advertised
Jr. Engineer (Civil) 2	Screening done; being re-advertised
Junior Professional Assistant 19	Interviews held; being re-advertised
Technical Assistant 17	Interviews held; being re-advertised

~ 50 rounds of interviews held for teaching non-teaching positions

Details at Annexure 3

Posts of Registrar & Finance Officer

- Registrar's panel sent on 9.1.2010 for Visitor's approval
- Returned on 10.8.2010 Item No. 3.2.4
- Re-advertised on 22.8.2010
- Short listing by committee done on 25.10.2010

- Finance Officer post advertised four times
- Interviews held twice Item No. 3.2.5
- Re-advertised on 22.8.2010
- Short listing done on 25.10.2010
- Committee recommended re-advertisement

Regular Faculty Positions

Item No. 3.2.6

POSITION	APPLICATIONS RECEIVED
Professor	49
Associate Professor	97
Assistant Professor	810

As on 30.9.2010

Interview Process : Appointment of the Visitor's nominee pending

Open Application system for the recruitment of faculty adopted

Online Entrance Examination

Item No. 3.3

- Second Online test conducted on 25th July 2010 at 8 Centres including CUP Bathinda
 - 255 Candidates Registered
 - 32 candidates Admitted

Item No. EC:3:2010:3 (contd.): Progress

Maintenance of Accounts/ Cash/Ledger Books and other accounts related records and statements of accounts of university Item No. 3.8

M/s Raj Narain & Co., Chartered Accountants, Bathinda have been engaged at a fee of Rs. 11,750/- pm

Appointment of Internal Auditor Item No. 3.9

M/s Gupta Bhalla & Associates, Chartered Accountants, Chandigarh appointed as Internal Auditors for the Financial Year 2009-2010 at Internal Audit Fee of Rs. 40,000/- plus service tax @ 10.3 %.

CAG Auditing Item No. 3.10

After approval of the Executive Council members, through circulation, Comptroller Auditor General, Punjab has been requested for auditing the university account

Item No. 3.11

Design & Development of Main Campus

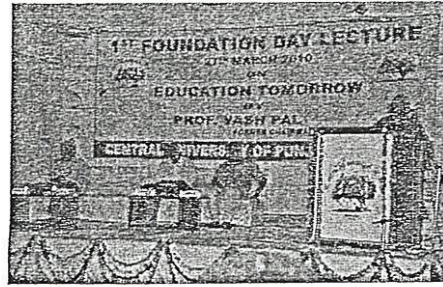
- EC instituted three prizes for best design
 - Rs. 10 lakhs; Rs. 5 lakhs; Rs. 3 lakhs
- Buildings to be GRIHA IV compliant
- 84 Expression of Interest received from architects/ firms, Govt./Semi-Govt. organizations
- 21 Shortlisted



First Foundation Lecture

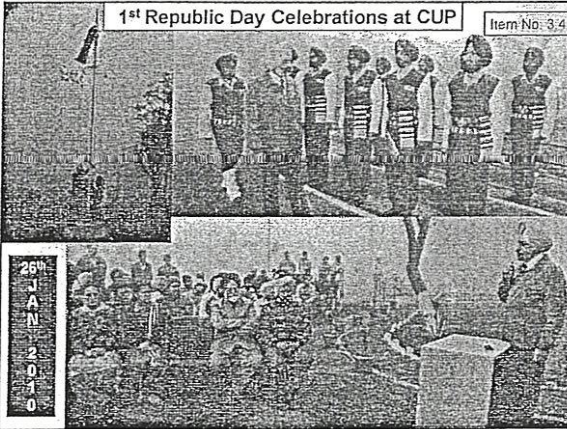
27th March 2010

Item No. 3.13



1st Republic Day Celebrations at CUP

Item No. 3.4



2nd Book Exhibition

24th -25th, September 2010

Item No. 3.14

- Inauguration by Prof. H. S. Soch, Former VC, GNDU
- > 50 Leading publishers/Book sellers participated
- > 2000 Books selected by senior faculty invited from neighbouring universities



Item No. EC:3:2010:4

To note the amendment of Statute 11 of University Act by Visitor

“Provided that for a meeting of the First Executive Council constituted under the transitional provision of Section 44 of the Act, five members shall form a quorum.”

The Executive Council vide Item No. EC:1:2009:2 had recommended this amendment to Statute.

Item No. EC:3:2010:5

To consider amendment in the Statute for the provision of eligibility for re-appointment of a Vice Chancellor in Central University of Punjab in view of enhancement of retirement age from 65 years to 70 years.

Existing Statute 2(4), Under Section 27(2) of the Act:

The Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of seventy years, whichever is earlier, and he shall not be eligible for re-appointment.

Proposed Amendment:

The Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of seventy years, whichever is earlier, and he shall be eligible for re-appointment for another term till he attains the age of seventy years.

“The letter received from MHRD is at Annexure 4.”

Item No. EC:3:2010:6

To approve the minutes of First Finance Committee held on 13.8.2010

Details available at Annexure 5

Expenditure During 2009-10

Item No. 6 contd.

• Total Grant Available Rs. 16.5 Crores
(Rs. 1.5 Cr.(2008-09) + 15.0 Cr.(2009-10))

Budget Head	Grant In Cr.	Expenditure
Buildings	10.0	-
Campus development	3.0	7,75,000.-
Transit campus + Infrastructure development	3.0	2,98,30,495.-
Books & Journals	1.0	96,22,913.-
Equipment	3.0	2,12,67,045.-
Library	1.0	(Incl. in Others)
Laboratories	2.0	1,00,69,756.-
Recurring Grant	3.0	1,25,49,547.-
Others (Furniture, Vehicles, etc.)	1.0	84,79,552.-
Merged Schemes	1.0	-

Total Expenditure Rs. 9,71,82,284.- Page: 19

Balance Sheet As At 31.03.2010

Item No. 6 contd.

Particulars	Head	Current Year Rs.	Previous Year Rs.
Corpus/Capital Fund & Liabilities			
Corpus/Capital Fund	1	3,30,32,327.62	77,720.00
Grant Unspent	2	11,94,31,337.46	1,48,82,316.00
Current Liability & Provisions	3	11,49,481.00	0.00
TOTAL		15,36,13,146.08	1,49,60,036.00
Assets			
Fixed Assets	4	3,20,35,411.62	77,720.00
Current Assets, Loans & Advances	5	12,15,77,734.46	1,48,82,316.00
TOTAL		15,36,13,146.08	1,49,60,036.00

Page: 20

Budget Proposal: 2010-11

Item No. 6 contd.

Budget Head	Amount in Crores
Buildings & Campus development	32.5
Transit/City campus + Infrastructure Development	40.0
Repair/renovation/lab. Fabrications	4.0
Annual Rent	1.0
Acquisition of City Campus	35.0
Staff Salary	40.0
Books & Journals	1.0
Equipment	10.0
Library	1.0
Laboratories	5.0
Recurring Grant	5.0
Others (Furniture, Vehicles, ICT, etc.)	8.5
Merged Schemes	1.0
TOTAL	109.0

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Expenditure During 2010-11

Item No. 6 contd.

Budget Head	Expenditure
Buildings	-
Campus development	7,75,000.-
Transit campus + Infrastructure development	16,21,050.-
Books & Journals	39,804.-
Equipment	11,41,986.-
Library	49,63,500.-
Laboratories	6,00,446.-
Recurring Grant	56,77,731.-
Others (Furniture, Vehicles, etc.)	1,49,635.-
Merged Schemes	-

Total Expenditure Rs. 1,85,01,275.-

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Item No. EC:3:2010:7

To ratify the decision of Finance Committee taken vide Item No. FC:1:2010:8 in its meeting held on 13.8.2010

To adopt the Financial Code of another Central University by the CUP till its own Financial Code is developed

For preparation of Financial Code a committee may be constituted

Item No. EC:3:2010:8

To approve the minutes of 2nd Academic Council Meeting held on 4.10.2010

Details available at Annexure 6

Item No. EC:3:2010:9

To ratify decision of Academic Council to start seven new courses during the Academic Session 2010-2011

- UGC approved 6 courses, out of proposed 13
- Committee including members of EC, AC, Planning Board shortlisted 7 courses
- UGC has now approved all 7 courses

Item No. EC:3:2010:9 (contd.)

New Courses Being Started in 2010-11

M.Phil.-Ph.D. Integrated Programme

Social Studies
Chemical and Pharmaceutical Sciences*
Computational Sciences
Genetic Diseases and Molecular Medicine

M.Tech.-Ph.D. Integrated Programme

Computer Science and Technology

L.L.M.-Ph.D. Integrated Programme

Environmental Law

M.Arch Programme

Green Architecture and Landscape Design

*M.Pharm.-Ph.D. Integrated in Pharmaceutical Sciences
*M.Phil.-Ph.D. Integrated in Chemical Sciences

Item No. EC:3:2010:10

To consider draft Ordinances of the University

As per decisions of EC & AC, a Committee constituted under the Chairmanship of Prof. K.B. Powar, for finalizing Statutes and Ordinances, has submitted its draft of Ordinances Part-1 for the consideration. It has been approved by AC and vetted by legal experts (Annexure 7).

Item No. EC:3:2010:11

In view of decisions of EC and AC to create facilities and give incentives for getting experienced faculty, to consider the recommendations of AC for providing following incentives to attract competent and senior faculty:

- a. The pension drawn from previous employment be not deducted from salary
- b. More incentives like relocation allowances be offered

This incentive is proposed in view of judgment of High Court of Delhi in WP (C) No. 2356/2002 dated 5.12.2008 and LPA 242/2009 and CM Nos. 7652-7654/2009 dated 7.7.2009.

National Law Universities (Delhi, Calcutta, Jodhpur), NALSAR University of Law, Hyderabad have already incorporated this rule.

Item No. EC:3:2010:12

To consider the recommendations of the selection committee for the post of Assistant Registrar

- Interviews were held on 14th July 2010.
- All eight eligible candidates were called, seven appeared.

Item No. EC:3:2010:13

UGC's Annual Plan Allocation for 2010-11

- 1st Proposal to UGC Rs. 143.36 Cr.
As approved by EC
- Revised Proposal to UGC Rs. 109.00 Cr.
As approved by FC, consequent to reduction of new courses from 13 to 6, now to 7
- Allocation by UGC Rs. 35.00 Cr.

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Item No. EC:3:2010:14

- To consider taking on rent residential quarters of Giani Zail Singh College of Engineering and Technology, Bathinda and of Punjab State Power Corporation Ltd., Bathinda for faculty and students.

University would need more accommodation to meet the demand. The houses are within their respective campuses. Both belong to State Govt, and rent is likely to be reasonable.

Item No. EC:3:2010:15

- To consider repair of rest of the buildings now taken over on lease from BACOSPIN
- *More buildings of City Campus are required to be repaired & furnished to meet teaching & research needs.*
 - *Costs involved Approx. Rs. 1.5 Crores. Works planned to be done through BSNL (civil wing)*
- *Pursuance to EC's, AC's, and FC's decisions to create good research facilities, university plans to purchase some major equipment to build strong teaching & research facilities.*
(Annexure 9 of AC)

Item No. EC:3:2010:16

- To consider allocating 10 acres of land for opening of Kendriya Vidyalaya at university's main site
- *Punjab Govt. is asking the University to set up a Kendriya Vidyalaya at its main site.*
- *Matter taken up by Chief Minister, Punjab with hon'ble Minister of Human Resource Development.*
- *University has been asked to earmark approximately ten acres of land under intimation to Kendriya Vidyalaya Sangathan for setting up this school within the premises of university*

Item No. EC:3:2010:17

- To consider setting up of a 66 KV Grid at the main site of the university
- *The University would be required to earmark about 1.5 acres of land and it would cost approximately Rs. 5 crores*
- *It would ensure uninterrupted power supply, would meet all future power needs of University and supply would also be of proper voltage*

Current Agenda

Item No. EC:3:2010:18.1

- To consider the appointment of
 - a. Dr. P. Ramarao in Centre for Chemical and Pharmaceutical Sciences, and
 - b. Dr. R.L. Hangaloo, in Centre for South and Central Asian Studies.As Professors, respectively.
- *Both of them are very senior & distinguished academicians*
- *University facing great difficulty in getting experienced faculty*
- *66 Faculty positions sanctioned by UGC*
- *As per 19.(1) of Statutes, the Executive Council may invite a person of High Academic Distinction and professional attainment to accept the Post of Professor*

Current Agenda

Item No. EC:3:2010:18.2

- To consider State Govt.'s and MHRD's suggestion to adopt a degree college under UGC's scheme.
- *Punjab Govt. is asking the University to adopt a degree college that is being built by it on 18 acres near university's main site under MHRD/UGC scheme.*
- *Matter taken up by Chief Minister, Punjab with hon'ble Minister of Human Resource Development.*
- *State Govt. would build the college and also provide recurring grant to run it. But it would be an associate college of university.*

Current Agenda

Item No. EC:3:2010:18.3

- To consider Chief Minsiter's suggestion suggestion to adopt a Sports School by the University
- *Chief Minster has enquired about the possibility of University adopting a Sports that is being built by it on 10 acres near university's main site.*
- *As per Chief Minister's telephonic call, State Govt. would build the school and also provide some recurring grant to run it. But it would be run as university's school.*

Item No. EC:3:2010:19

Any other item

Lago of University

Item No. EC:3:2010:20

Fixing date for next meeting of the Executive Council



AMENDMENT PROPOSED TO STATUTE 2 (4)
Under Section 27(2) of the Act

Existing	Amendment Proposed	To read as after amendment	Reason for Amendment
<p>The Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of seventy years, whichever is earlier, and he shall not be eligible for re-appointment</p>	<p>AMENDMENT ..shall be eligible for re-appointment for another term till he attains the age of seventy years.</p>	<p>The Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of seventy years, whichever is earlier, and he shall be eligible for re-appointment for another term, till he attains the age of seventy years.</p>	<p>The Ministry of Human Resource Development pointed out that though, as many as seven Central Universities provide for a second term for Vice Chancellor, there are a number of Central Universities where the University Acts and Statutes framed thereunder do not provide for second term or re-appointment of an incumbent Vice Chancellor. The ministry has considered the matter and recommended, that since the age of retirement in respect of Vice Chancellors has been enhanced to 70 years, vis-à-vis reappointment of Directors of IITs, it would be appropriate that the incumbent of the post is also made eligible for re-appointment for another term, particularly when there is real dearth of competent people/leaders.</p>

14 July 2010

Central University of Punjab, Bathinda

Proceedings of the selection committee for the post of Assistant Registrar held on 14th July, 2010 at Central University of Punjab, Mansa Road, Bathinda.

The eligible candidates as per the list attached were called for the interview for the post of Assistant Registrar.

The candidates with following Application Nos. as per attached list, were present during the interview:

Application Nos. : AR-01, AR-02, AR-03, AR-20, AR-22, AR-28, AR-30

Recommendations of the Committee:-

Mrs. Shweta Arora (Application No. AR-28)
is recommended for the post of Assistant Registrar.

Experts:

1. Prof. S. K. Salwan
Member, Finance Committee, CUP
Former V. C., P.T.U., Jalandhar
2. Prof. Moin Uddin
Member, Executive Council, CUP
Director, Dr. B. R. Ambedkar, N.I.T., Jalandhar
3. Prof. Gurjeet Singh
Member, Academic Council, CUP
V.C., Rajiv Gandhi National University of Law, Patiala
4. Prof. P. Rama Rao
Dean, CUP
Former member of Executive Council, CUP
5. Prof. R. K. Deora
Special Officer (Admin), CUP
6. Mr. K. P. S. Mahi
P.C.S.
S.D.M., Bathinda

Salwan

Moin Uddin

Gurjeet Singh

P. Rama Rao

R. K. Deora
14/7/10

K. P. S. Mahi

[Signature]
14.7.10
Vice Chancellor

डॉ. रीनु बत्रा
Dr. (Mrs.) Renu Batra

संयुक्त सचिव
Joint Secretary



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E-mail : renu@ugc.ac.in

विश्वविद्यालय अनुदान आयोग

बहादुर शाह ज़फर मार्ग,

नई दिल्ली-110 002 (भारत)

UNIVERSITY GRANTS COMMISSION

BAHADUR SHAH ZAFAR MARG

NEW DELHI-110 002 (INDIA)

27th July, 2010

D.O.No.F.57-2/2609(CU)

Dear Prof. Singh

Kindly find enclosed herewith a copy of minutes of the meeting held on 23rd June, 2010 in the UGC office for your kind perusal and action if any.

Based on the discussions in the meeting as well as the availability of funds from Government of India, MHRD, UGC has approved the Annual Plan Allocation (2010-11) of Rs.35.00 crores for Central University of Punjab under General Development Grant including Merged Scheme and Fellowship to Non-NET Ph.D and M.Phil. The Annual Plan Allocation is tentative and the situation would be reviewed during October - November, 2010.

This abovementioned allocation is in addition to the unspent balances as on 1.4.2010 available with the University. University may decide the priorities and provide item wise break-up for General Development Grant (separately for Grant-in-aid General and Capital Assets), Merged Scheme and Fellowships to Non-NET Ph.D. and M.Phil. to UGC within the allocation as mentioned above.

The UGC has already finalized the guidelines for the scheme to be operated in XI Plan. These guidelines are posted on the UGC website regularly to keep yourself abreast of the latest XI Plan guidelines finalized by the UGC.

It is once again requested that the University may follow the procedure for construction of buildings as prescribed in the UGC guidelines. The Building Committee should be constituted as per UGC guidelines and information in the prescribed format may be sent to UGC.

University may follow the Government of India / UGC's guidelines regarding implementation of the reservation policy [both vertical (for SCs/STs & OBCs) and horizontal (for persons with disability etc.)] in teaching and non-teaching posts.

University may not initiate the work / project i.e. approach road, water pipe line, electric sub-station etc. which are the responsibility of the State Government. University may take up the matter with State Government or Central Government as the case may be.

It may also be ensured that the University has adopted the University Grants Commission (Minimum Standards and Procedure for award of M.Phil/ Ph.D. Degree), Regulation, 2009

The release of grant would depend on the pace of expenditure by the University & timely submission of utilization certificate / statement of expenditure.

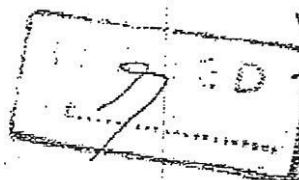
Please feel free for any clarifications in this regard.

With regards,

Yours sincerely,

R. Batra
(Renu Batra)

Prof. Jairop Singh
Vice Chancellor
Central University of Punjab
P.E.O. Box - 55
Bathinda - 151 001



AR
31.8.10