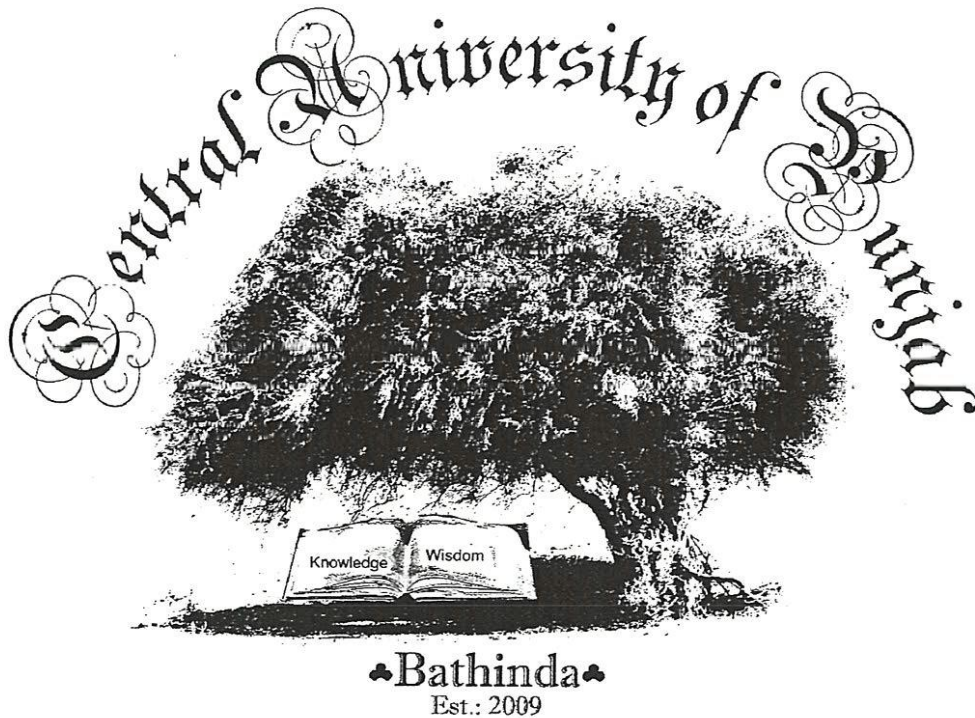


Central University of Punjab Bathinda

CONFIDENTIAL



MINUTES of Sixth Meeting of the **Executive Council**

March 25, 2012

Table of Contents

S.N.	Item		Page No.
1	Minutes		1-6
2	Annexure-1	Progress Report	7-9
4	Annexure-2	Selection Committee proceedings for appointments in Centre for Chemical & Pharmaceutical Sciences	10
5	Annexure-3	Selection Committee proceedings for appointments in Centre for Biosciences	11
7	Annexure-4	Lecture Series Awards	12-14
9	Annexure-5	Extra Mural Research Grants received by the faculty	15

Central University of Punjab, Bathinda

Minutes of Sixth Meeting of the
EXECUTIVE COUNCIL

held on 25th March 2012 at 11:30 p.m. at
Bhai Vir Singh Sahitya Sadan, Bhai Vir Singh Marg, New Delhi

CONFIDENTIAL

Following members were present:

Prof. Dr. Jai Rup Singh	:	Vice Chancellor (<i>Chairman</i>)
Sh. Anant Kumar Singh, IAS	:	Member
Prof. G.K. Chadha	:	Member
Prof. Seyed E. Hasnain	:	Member
Prof. K.B. Powar	:	Member
Prof. H.P. Dikshit	:	Member
Prof. Moin Uddin	:	Member
Prof. S.C. Saxena	:	Member
Col. (Retd.) Jagdev Kartar Singh	:	Registrar (<i>Secretary, E.C.</i>)

The Vice Chancellor (*Chairman*) welcomed the hon'ble members to the sixth meeting of the Executive Council. He thanked all the members for sparing their valuable time from their busy schedule to participate in the meeting. He specially welcomed Sh. Anant Kumar Singh on his first participation in the EC meeting.

Item No. EC:6:2012:1

To confirm the minutes of the Fifth Meeting of the Executive Council held on 17.09.2011.

The Council confirmed the minutes of the fifth Meeting of the Executive Council held on 17.09.2011.

Further, considering the difficulties being encountered in the recruitments, the Council reconsidered the issue of submission of NOC from previous employers by the in-service applicants as already discussed vide Item No. EC:5:2011:19. The Council resolved that:

- For in-service candidates from Govt./Semi Govt. organisation submission of NOC issued by previous employer be mandatory.
- For in-service candidates from private sector, acceptance of resignation and a relieving letter from the previous employer at the time of joining be considered adequate in place of NOC.
- For foreign based candidates an undertaking from the candidate that he/she is free from all kinds of encumbrances from previous employer should be asked for before interview.

Item No. EC:6:2012:2

To inform Actions Taken on the decisions of the Executive Council in its Fifth Meeting held on 17.09.2011.

The Council approved the Actions Taken on the decisions of the Executive Council in its fifth Meeting held on 17.09.2011. (*Annexure-1 of Agenda*)

Item No. EC:6:2012:3

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

- a. The Vice Chancellor briefed the members of the Council about the progress of the University since the last meeting of the Executive Council. The members were informed of the details as per *Annexure-1*, which were noted and approved.
- b. The Council recommended that for regular positions, the details of advertisement, number of applicants, shortlisting process, number of candidates found eligible/called for interview etc., may also be enclosed along with the proceedings of the selection committees.
- c. The Council noted the dismally poor level of recruitment for senior faculty and other administrative positions and also considered the problems faced by the university due to the disadvantageous location of the main campus. It passed the resolution to convey the feeling of concern of the Executive Council regarding the alarming situation about the appointments to MHRD giving the details about advertisements vs recruitment, and highlighting the disadvantageous location of site of the main campus, and re-asserting its earlier decisions that the present site of city campus be acquired.

Item No. EC:6:2012:4

To consider appointments of Assistant Professors in the Centre for Chemical and Pharmaceutical Sciences. (*Annexure-10* placed on the table - copy attached as *Annexure-2*)

The Council resolved that the selection of Dr. Yashveer Singh be not approved as he is not having the mandatory NET qualification. The remaining proceedings of the Selection Committee were approved by the Council.

Item No. EC:6:2012:5

To consider the NOCs submitted by two applicants for appointment as Assistant Professors in the Centre for Biosciences. (*Annexure-3; Annexure-11 a and 11 b* placed on the table – copy attached as *Annexure-3*).

The Council considered the NOCs submitted by Dr. Anil Kumar Mantha and Dr. Monisha Dhiman and approved their selection as recommended by the selection committee.

Item No. EC:6:2012:6

To consider the implementation of reservation policy for teaching positions.

The Council approved the cadre-wise implementation of the reservation policy of Govt. of India i.e., at the level of Professors, Associate Professors and Assistant Professors, instead of Centre-wise reservation.

Item No. EC:6:2012:7

To consider the shortlisting of M/s C.P. Kukreja for designing and development of the main campus.

The Council considered the proceedings of the Jury Sub Committee (*Annexure-12 of Agenda*) regarding negotiations with M/s C.P. Kukreja for designing and development of the main campus and also the subsequent developments. The Council recommended that the firm be asked to adhere to the agreed upon rate of Rs 24,000/- per acre for campus designing; and considering his unethical attitude, other options including the option to negotiate with L 2 may also be considered.

Item No. EC:6:2012:8

To consider the decision of the Academic Council taken in its meeting held on 10th March 2012 vide Item No. AC:3:2012:7, approving the Academic Ordinances prepared as per the requirement of Act Section 28 (1)(b).

The Council considered the decision of the Academic Council and approved the Ordinances as per the requirement of Act Section 28 (1)(b) for following courses (*Annexure-13 of Agenda*):

- a. Ph.D. Programme
- b. LL.M.-Ph.D. Integrated Programme
- c. M.Pharm.-Ph.D. Integrated Programme
- d. M.Phil. Programme
- e. M.Tech. Programme
- f. M.A./M.Sc. Programme

Item No. EC:6:2012:9

To consider the decision of the Academic Council taken in its meeting held on 10th March 2012 vide Item No. AC:3:2012:8, approving the Regulations for Admission to the programmes for 2011-12 which were approved by the Vice Chancellor by exercising the powers assigned by Section 6 (1) (xviii), Section 6 (2) and Section 28(1) and (2) of the Act.

The Council considered and ratified the decision of the Academic Council approving the Regulations for Admission of the below listed programmes (*Annexure-14 of Agenda*):

1. M.Phil.-Ph.D. Integrated programme in Development Economics
2. LL.M.-Ph.D. Integrated programme in Environmental Law
3. M.Pharm.-Ph.D. Integrated programme in Pharmaceutical Sciences (Medicinal Chemistry)
4. M.A. in Development Economics
5. M.A. in Comparative Literature
6. M.A. in South and Central Asian Studies
7. M.Sc. in Biosciences
8. M.Sc. in Environmental Science and Technology
9. M.Sc. in Chemical Sciences (Medicinal Chemistry)

Item No. EC:6:2012:10

To consider the decision of the Academic Council taken in its meeting held on 10th March 2012 vide Item No. AC:3:2012:13.4, approving the Rules and Regulations for M.Phil.-Ph.D. Integrated Programme.

The Council considered and ratified the decision of the Academic Council approving the Rules and Regulations for M.Phil.-Ph.D. Integrated Programme (*Annexure-15 of Agenda*).

Item No. EC:6:2012:11

To consider the appointment of Supervisors from other universities to guide Ph.D. students.

In view of the shortage of senior faculty, the Council agreed that the senior faculty from other universities/institutions be invited to supervise the research work of students in the Centres where eligible faculty is less or presently not available, and this matter be reported to Academic Council.

Item No. EC:6:2012:12

Current agenda.

12.1. To consider the expenditure incurred by the university during the Financial Year 2011-2012.

The Council approved the expenditure incurred by the university during the financial year 2011-12, as approved by the Finance Committee vide Item No. FC:4:2012:4 (*Annexure-16 of Agenda*).

12.2. To consider the budget proposal for the Financial Year 2012-13.

The Council ratified the decision taken by the Finance Committee vide Item No. FC:4:2012:5 to approve the budget proposal of Rs. 335.0 crores for the Financial Year 2012-13 (*Annexure-17 of Agenda*).

12.3. To consider the budget proposal for the 12th Five Year Plan.

The Council ratified the decision taken by the Finance Committee vide Item No. FC:4:2012:6 to approve the budget proposal of Rs.2260.0 crores for the 12th Five Year Plan (*Annexure-18 of Agenda*).

The Council further recommended that a proposal may be put through Academic

Council for opening a Centre for Education at the university.

12.4. To inform the reply submitted by university on the observations in the SAR of the CAG on accounts of University for financial year 2010-2011.

The Council noted with satisfaction the para-wise reply sent by the university on the observations in the SAR of the CAG on the accounts of the university for the year 2010-2011 (*Annexure-19 of the Agenda*) and as reported to Secretary, MHRD, Govt. of India and its approval by the Finance Committee vide Item No. FC:4:2012:7.

12.5. To consider the recommendations of the Academic Council made vide Item No. AC:3:2012:11, to initiate the awards in the name of Indian/Indian Origin Nobel Prize winners to be given to eminent Indian research workers/Academicians for their contributions in the respective areas (*Annexure-20 of Agenda*).

The Council approved the recommendations made by the Academic Council (Item No. AC:3:2012:11) and Finance Committee (Item No. FC:4:2012:10) to initiate such awards, with the modification that the award in the name of Dr. S. Ramanujam in the field of mathematics be also included and that there should be no age limit (*Annexure-4*).

It further approved the recommendation of the Finance Committee that the detailed financial implications be worked out and budgetary provisions be made in ¹²th Plan proposal.

12.6. To consider the recommendations of the Academic Council made vide Item No. AC:3:2012:12 and of Finance Committee vide Item No. FC:4:2012:11, to establish university chairs in the emerging areas of knowledge. ✓

The Council approved the recommendations of the Academic Council (Item No. AC:3:2012:12) and the Finance Committee (Item No. FC:4:2012:11) to establish University Chairs in the following emerging areas of knowledge:

- a. Biosciences
- b. Chemical Sciences
- c. Physical Sciences
- d. Humanities & Social Sciences
- e. Engineering and Computational Sciences.

However, the Council modified recommendations of the Academic Council and the Finance Committee to the extent that there should be no age limit of 75 years.

The Council further resolved that the establishment of University Chairs may be immediately initiated against some of the vacant positions of Professors that are available with the university, so that some senior Professors can be persuaded to join the university.

12.7. To consider the approval of the incentives for the faculty to promote Extra Mural Research and to attract good faculty as approved by Finance Committee vide Item No. FC:3:2011:5 and confirmed vide Item No. FC:4:2012:1. It was earlier forwarded to

Executive Council vide Item No. EC:5:2011:8 (Annexure-21 of Agenda-copy attached as Annexure-5)

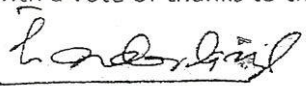
The Executive Council ratified the approval of the incentives for the faculty to promote Extra Mural Research and to attract good faculty as approved by Finance Committee vide Item No. FC:3:2011:5 and confirmed by it vide Item No. FC:4:2012:1.


Item No. EC:6:2012:13

Fixing date of the next meeting of the Executive Council.

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

The Council appreciated timely submission of the Annual Report and congratulated the Vice Chancellor on the speedy progress of the University. The meeting ended with a vote of thanks to the Chair.


Col. (Retd.) Jagdev Kartar Singh
Registrar (Secretary, E.C.)

Minutes Approved

Prof. Dr. Jai Rup Singh
Vice Chancellor & Chairman Executive Council

WELCOME

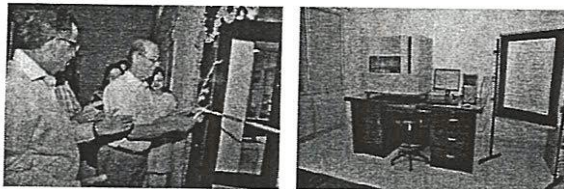
Members of Executive Council



6th Meeting: March 25, 2012

Item No. EC:6:2012:3 *contd.* Report of VC on Progress of University *contd.*

- Interviews for filling up regular faculty positions. 11 Assistant Professors appointed
- Molecular Genetics Laboratory inaugurated: 27.11.2011



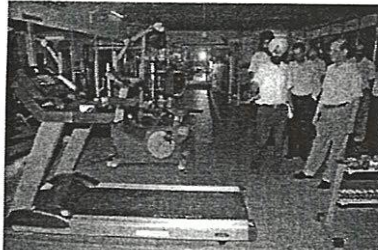
Agenda Items

- **Item No. EC:6:2012:1**
 - Confirmation of Minutes of 5th EC Meeting
 - Minutes of 5th Meeting of EC were circulated; no comments received
- **Item No. EC:6:2012:2**
 - Actions Taken on the decisions of the Executive Council in its Fifth Meeting (Annexure-1)

Item No. EC:6:2012:3 *contd.*


Report of VC on Progress of University (contd.)

- Appointments of renowned Professors: Prof. Manjit S. Kang, Prof. H.K. Puri, Prof. Sucha Singh Gill, Prof. S.S. Marwaha
- Gymnasium, sports activities set up for faculty, staff and students



Item No. EC:6:2012:3


Report of VC on Progress of University
Series of Extension Lectures by renowned scholars



Item No. EC:6:2012:3 *contd.*

Report of VC on Progress of University (contd.)

National Seminar on Environment & Health: 27th Sep 2011



Item No. EC:6:2012:3 contd.

Report of VC on Progress of University(contd.)

Constitution Day lecture: Prof M. C. Sharma, VC, CUH: 24th Nov 11



Item No. EC:6:2012:3 contd.

Report of VC on Progress of University(contd.)

National Science Day Celebrated: 28th Feb 2012

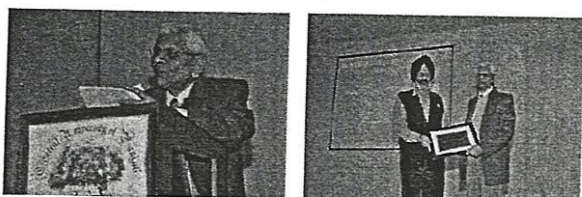
- On the Spot Painting and Photography Competitions
- Lecture by Professor S.S. Gill, Vice Chancellor, BFUHS



Item No. EC:6:2012:3 contd.

Report of VC on Progress of University(contd.)

Human Rights Day Lecture by Prof Harish Puri: 8th Dec 2011



Item No. EC:6:2012:4

To consider appointments of Assistant Professors in the Centre for Chemical and Pharamceutical Sciences. (Annexure-10 to be placed on the table)

Item No. EC:6:2012:5

To consider the NOCs submitted by two applicants for appointment as Assistant Professors in the Centre for Biosciences. (Annexure-3; Annexure-11 a and 11 b to be placed on the table)

Item No. EC:6:2012:3 contd.

Report of VC on Progress of University(contd.)

World Cancer Day Lecture by Dr. B.R. Mittal, PGIMER: 3rd Feb 2012 & Panel Discussion by eminent academicians



Item No. EC:6:2012:6

To consider the implementation of reservation policy for teaching positions.

Item No. EC:6:2012:7

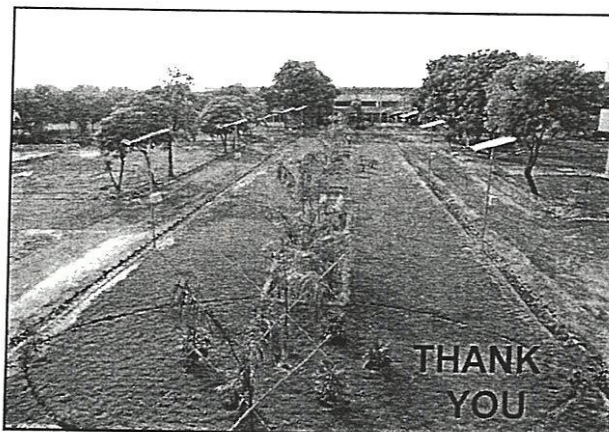
To consider the shortlisting of M/s C.P. Kukreja for designing and development of the main campus. (Annexure-12)

Item No. EC:6:2012:8

To consider the decision of the Academic Council taken in its meeting held on 10th March 2012 vide Item No. AC:3:2012:7, approving the Academic Ordinances prepared as per the requirement of Act Section 28 (1)(b) for following courses:
(Annexure-13)

Item No. EC:6:2012:9

To consider the decision of the Academic Council taken in its meeting held on 10th March 2012 vide Item No. AC:3:2012:8, approving the Regulations for Admission to the below listed programmes for 2011-12 (Annexure-14) which were approved by the Vice Chancellor by exercising the powers assigned by Section 6 (1) (xviii), Section 6 (2) and Section 28(1) and (2) of the Act.



Item No. EC:6:2012:10

To consider the decision of the Academic Council taken in its meeting held on 10th March 2012 vide Item No. AC:3:2012:13.4, approving the Rules and Regulations for M.Phil.-Ph.D. Integrated Programme as detailed at Annexure-15.

Item No. EC:6:2012:11

To consider the appointment of Supervisors from other universities to guide Ph.D. students

Item No. EC:6:2012:12

Current Agenda, if any.

Item No. EC:6:2012:13

Fixing date of the next meeting of the Executive Council

Central University of Punjab, Bathinda

Annexure - 2

Date: 2nd December 2011

Proceedings of the selection committee to interview the candidates for the post of Assistant Professor in the pay scale of Rs.15,600-39,100 with Grade Pay of Rs. 6,000 in the Centre for Chemical and Pharmaceutical Sciences held on 1st December 2011 that continued on 2nd December 2011 also in the office of the Vice Chancellor, Central University of Punjab, City Campus, Mansa Road, Bathinda are as follows:

Experts:

1. Prof. Gautam R. Desiraju, (Visitor's Nominee), President, International Union of Crystallography, Solid State and Structural Chemistry Unit, Indian Institute of Science, Bangalore
2. Prof. V. K. Kapoor, Ex Dean, University Institute of Pharmaceutical Sciences, Panjab University, Chandigarh
3. Prof. S. B. Katti, Scientist G, Medicinal & Process Chemistry Division, Central Drug Research Institute, Lucknow
4. Prof. Saranjit Singh, Head, Pharmaceutical Analysis, National Institute of Pharmaceutical Education & Research, SAS Nagar (Mohali).
5. Prof. P. Ramarao, Dean, School of Basic and Applied Sciences, Central University of Punjab, Bathinda.
6. Prof. R. G. Saini, Coordinator, Centre for Biosciences, Central University of Punjab, Bathinda.

The candidates as per the list attached were called for interview for the post of Assistant Professor in Centre for Chemical and Pharmaceutical Sciences.

The candidates with the following application numbers (attendance sheet attached), were present during the interview:

App. No: 311, BAS-61, BAS-69, BAS-200, BAS-240, BAS-241, CPS-01, CPS-02

App. No: CPS-09, BAS-239 on 1st December 2011. App. No. BAS-231, CPS-26 and CPS-33 on 2nd December 2011 (Interviewed through video conferencing)

Recommendations of the Committee (Category wise) are:

1. General: 1. Dr. Yashveer Singh (App. No. CPS 33) s/o Shri Mahinder K. Singh with five advance increments (15% of Basic)
2. Dr. Raj Kumar (App. No. CPS-01) s/o Shri Gopi Chand with one advance increment (3% of Basic)
3. Dr. Vinod Kumar (App. No. CPS-09) s/o Shri Rikki Raj (Against the vacant position of Associate Professor.
Waiting list: 1. Dr. Rajesh Kumar Gupta (App. No 311) s/o Shri Om Narayan Gupta
2. Dr. Santosh Kumar Padhi (App. No BAS 231) s/o Shri Gopinath Pandhi
3. Dr. Indresh Kumar Fugat (App. No. BAS 240) s/o Shri Jai Pal Singh.
2. OBC: None found suitable
3. SC: None.

Jai Rup Singh
21/12/2011
Prof. (Dr.) Jai Rup Singh
Chairperson

G R Desiraju
Prof. Gautam R. Desiraju
Visitor's Nominee

V. K. Kapoor
Prof. V. K. Kapoor
Member

S. B. Katti
Prof. S. B. Katti
Member

Saranjit Singh
02/12/11
Prof. Saranjit Singh
Member

P. Ramarao
02/12/11
Prof. P. Ramarao
Member

R. G. Saini
21/12/11
Prof. R. G. Saini

Date: 29th September 2011

Proceedings of the selection committee for the interview of Assistant Professor in the pay scale of Rs.15,600-39,100 with Grade Pay of Rs. 6,000 in the Centre for Biosciences held on 29th September 2011 at Central University of Punjab, Mansa Road, Bathinda are as follows:

Experts:

1. Dr. P. Gunasekaran, Sr. Prof. & Head, Dept. of Genetics, School of Biological Sciences, Madurai (Visitor's Nominee)
2. Dr. Ravi Parkash, Former Head, Dept. of Genetics, M. D. University, Rohtak
3. Dr. S. L. Goswami, Joint Director, National Dairy Research Institute, Karnal
4. Dr. Kiran Dip Gill, Professor, Dept. of Biochemistry, Post Graduate Institute of Medical Education and Research, Chandigarh
5. Prof. P. Ramarao, Dean, Academic Affairs, Central University of Punjab, Bathinda.
6. Prof. R. G. Saini, Professor and Coordinator Centre for Biosciences, Central University of Punjab, Bathinda

The candidates as per the list attached were called for the interview for the post of Assistant Professor in Centre for Biosciences.

The candidates with the following application numbers (attendance sheet attached), were present during the interview:

App. Nos: 21, 73, 94, 149, 213, 361, BAS-92, BAS-173, BAS-183, BAS-206, BAS-06, BAS-07, ~~225 and 244~~ 225 and 244 Below

Recommendations of the Committee are:

General category: 1. Dr. Felix Bast (Appl No. BAS-206) s/o Sh. Vishnu Nambisan and 2. Dr. Sanjeev Kumar (Appl No 213) s/o Sh. Himat Singh are recommended for post of Assistant Professor in the Centre for Biosciences with one advance increment (30% of the basic) in the above pay scale.

OBC category: Dr. Anil Kumar Mantra (Appl No. BAS-06) is recommended for the post of Assistant Professor in the Centre for Biosciences in the above pay scale.

SC category: None found suitable.

Committee also recommends that Dr. Monisha Shivan (Appl No. BAS-07) D/o Dr. K.R. Shivan may be considered for appointment as Assistant Professor in the Centre for Biosciences on Contract and purely temporary basis in the above pay scale.

Jai Rup Singh
29.9.2011

Prof. Dr. Jai Rup Singh
Chairperson

P. Gunasekaran
29/9/11

Dr. P. Gunasekaran
Visitor Nominee

Ravi Parkash

Dr. Ravi Parkash
Member

S. L. Goswami
29/9/2011

Dr. S. L. Goswami
Member

Kiran Dip Gill

Dr. Kiran Dip Gill
Member

P. Ramarao
29/09/2011

Prof. P. Ramarao
Member

R. G. Saini
29/9/11

Prof. R. G. Saini
Member

**Central University of Punjab Lecture Series Awards in the names of
Indians/Indian Origin Nobel Prize Winners
Central University of Punjab, Bathinda**

Preamble

1. Central University of Punjab (CUP) Lecture Series in the names of the Indians/Indian Origin Nobel Prize Winners will be started by Central University of Punjab, Bathinda
2. The Lecture Series Award will be given each year for outstanding contributions made by Indians in India to different fields, in which Nobel Prizes have been awarded to Indians/Persons of Indian Origin.

Nature of the Lecture Series Award

3. CUP Lecture series Award, each of the value of **Rs 50,000 (Rupees fifty thousand only)**, are to be awarded annually for notable and outstanding research, applied or fundamental, in the following disciplines: (1) Literature [Two - Rabindranath Tagore and V.S. Naipaul], (2) Physics [Two – C. V. Raman and S. Chandrasekhar], (3) Economics [Amartya Sen], (4) Chemistry [V. Ramakrishnan], (5) Community Service [Mother Teresa], (6) Medical Sciences [Hargobind Khorana] and (7) Mathematics [Dr. S. Ramanujam]

Purpose

4. Recognition of outstanding Indian work in above mentioned fields and to encourage and inspire the Indian researchers to carry out innovative and ground breaking discoveries or innovations that can transform the common man's life in India.

Eligibility

5. Any citizen of India engaged in research in any of the field i.e. Literature, Physics, Economics, Chemistry, Community Service and Medical Sciences as reckoned on **31st December** of the year preceding the year of the Lecture Series Award. Overseas citizen of India (OCI) and Persons of Indian Origin (PIO) working in India will also be eligible.
6. The Lecture Series Award is to be bestowed on a person who, in the opinion of CUP, has made significantly important and outstanding contributions to knowledge and progress – fundamental and applied – in the particular field of endeavour, which is his/her specialization.

Award of the Lecture Series Award

7. In awarding the Lecture Series Award, the Executive Council of CUP is to be guided by the recommendations of the Advisory Committees constituted under *clause 9*.

Nominations

- Names of candidates may be proposed by a member of the Executive Council of CUP; Presidents of Academies of all-India character; Vice Chancellors of Indian Universities; deemed Universities and Institutions of national importance; Deans of Science, Engineering, Medical, Agriculture, and Technology Faculties; Directors of the Indian Institutes of Technology (IIT); Directors General of the major R&D Organizations, such as the Defence Research & Development Organization, the Indian Council of Agricultural Research, the Indian Council of Medical Research, India Meteorological Department; Chairmen of Atomic Energy Commission, Oil & Natural Gas Corporation, etc.; Directors of CUP Laboratories/ Institutes, Bhabha Atomic Research Centre, Tata Institute of Fundamental Research, Physical Research Laboratory, Indian Association for the Cultivation of Science, etc.; Secretaries of the Government Science Departments like the Department of Atomic Energy, the Department of Biotechnology, the Department of Environment, the Department of Information Technology, the Department of Ocean Development, the Department of Science and Technology, the Department of Scientific and Industrial Research, the Department of Space; etc., Member in-charge (Science) in the Planning Commission.

University Faculties may recommend scientists/researchers working in their institutions only and route nominations through their respective Vice Chancellors, while the Faculties in IITs would be required to send their nominations through their Directors. The Directors General of the R&D Organizations and the Chairmen of Commissions may sponsor names of scientists working in their respective organizations. Nominations from other individuals sponsoring their own names or of others will **not** be acceptable. Each nomination, as per the prescribed pro-forma, should be accompanied by a detailed statement of work and attainments of the nominee and a critical assessment report (not more than 500 words) bringing out the importance of significant research and the contributions of the nominee made during the five years preceding the year of the Lecture Series Award. **Nominations not made as per prescribed format would be unacceptable.**

Once such a nomination has been received, CUP may correspond directly with the *nominator* for supplementary information, if necessary. In case a nominee has resigned from his present position in India and has gone abroad, his nomination would become invalid immediately.

Advisory Committees

- The Advisory Committees for each year's award are to be constituted with the approval of the Chairman of the Executive Council of CUP. The Committees shall consist of at least six experts in the respective discipline. On receipt of nominations for a particular year, CUP would circulate the list of nominees along with the detailed statement of work and attainments of each candidate to all the members of the Advisory Committee related to the concerned discipline. CUP would convene the meetings of the various Advisory Committees in consultation with the Chairman, for selecting the recipients of the CUP Lecture Series Awards. The compositions of

various Committees, the information submitted for their scrutiny, the proceedings of the meetings and the procedure for consideration of the nominations, other than as detailed herein, may be kept confidential.

10. Where the recommendation for the Lecture Series Award is unanimous or not less than $2/3^{\text{rd}}$ of the members of the Advisory Committee have agreed to one name (or maximum of two names in case they are judged to be of equivalent merit), the recommendations are submitted to CUP for approval.
11. The award of the Lecture Series Award in a specific discipline may be withheld by CUP in any year, if, in the opinion of the Advisory Committee, no sufficiently meritorious candidate is found suitable in that year.

Presentation

12. The names of the recipients would be made public on 28 February, the CUP Foundation Day by the Vice Chancellor, CUP.
13. The Lecture Series Awards would be awarded at a formal presentation ceremony arranged by CUP. At the ceremony, a suitable citation on work of the recipient of the Lecture Series Award would be read out.
14. The CUP Lecture Series Award winner should give a lecture in the area of the award in the month in which Nobel Prize winner is born. CUP will provide TA/DA for this.
15. In all matters of award of CUP Lecture Series Awards, the decision of CUP shall be final.

Publications

16. CUP will publish these Lectures and the CUP Lecture Series Awardees should transfer the copyrights to CUP.

Incentives for the Faculty to promote Extra Mural Research and to attract good Faculty

In order to promote extra mural research by the faculty and to meet the severe faculty crunch in the newly established Central University of Punjab, Bathinda by attracting new faculty and retaining the present one, the following incentives are approved.

- **Dislocation Allowance.**
 - For faculty coming from abroad: As per Govt. of India Transfer Allowance but limited to economy fare for self, spouse and two dependent children.
 - For faculty coming from within India : As per the Govt. of India Transfer Allowance.

Note: After availing the dislocation allowance the faculty has to serve the university for a minimum period of three years or otherwise one has to pay back the allowances.
- **Cumulative Professional Allowance.**
 - Maximum of Rs. 3.00 lacs in a block of three years.
 - For attending national/international Conferences and membership payments.

Note : One can avail this allowance after serving for one year. After availing this allowance the faculty has to serve for minimum three years (after availing this facility every time) or otherwise one has to pay back the allowance.
- **Faculty Telephone Allowance Reimbursement.**
 - Assistant Professors : Upto Rs. 500/- per month.
 - Associate Professors : Upto Rs. 750/- per month.
 - Professors : Upto Rs. 1000/- per month.
- **Internet Facility at University Campus, Hostels and Residences:** Internet facility through wi-fi connectivity at the university campus, hostels and residences to facilitate easy and speedier internet connectivity.
- **Book/Journal allowance.** Assistant Professors, Associate Professors and Professors will be given book/Journal grant of Rs.5000/-, Rs. 7,500/- and Rs. 10,000/- per annum respectively. Books will be procured by the university library.
- **Research Seed Money.** Research Seed Money to the faculty, once in entire career, will be given as follows. A duly constituted Panel will review the research proposals submitted by the faculty and would also conduct periodical reviews of the research progress.
 - Humanities : Upto Rs. 1,50,000/-
 - Sciences : Upto Rs. 3,00,000/-
- **Allowances.** The following allowances were approved for the faculty who are given additional responsibilities:

	Additional Allowance	Tel. Reimbursement of expenses	Free Accommodation
Dean Academic Affairs	Rs. 5000/-	Upto Rs. 2000/- [@]	Yes*
Dean Student Welfare	Rs. 5000/-	Upto Rs. 2000/- [@]	Yes*
Dean of School	Rs. 5000/-	Upto Rs. 2000/- [@]	-
Coordinator of Centre	Rs. 3000/-	Upto Rs. 1500/- [@]	-
Additional Charge to Professors (e.g. Administration, Examination, etc.)	Rs. 5000/-	Upto Rs. 2000/- [@]	-
Additional charge to Associate Professors (e.g. Administration, Examination, Estate, etc.)	Rs. 3000/-	Upto Rs. 1500/- [@]	-
Additional charge to Assistant Professors (e.g., Hostel Wardens ,etc.)	Rs. 2000/-	Upto Rs. 1000/- [@]	Yes*

Note: [@] They will not be get the Tel. allowance as provided to other faculty.

* Limited License fee will be charged.