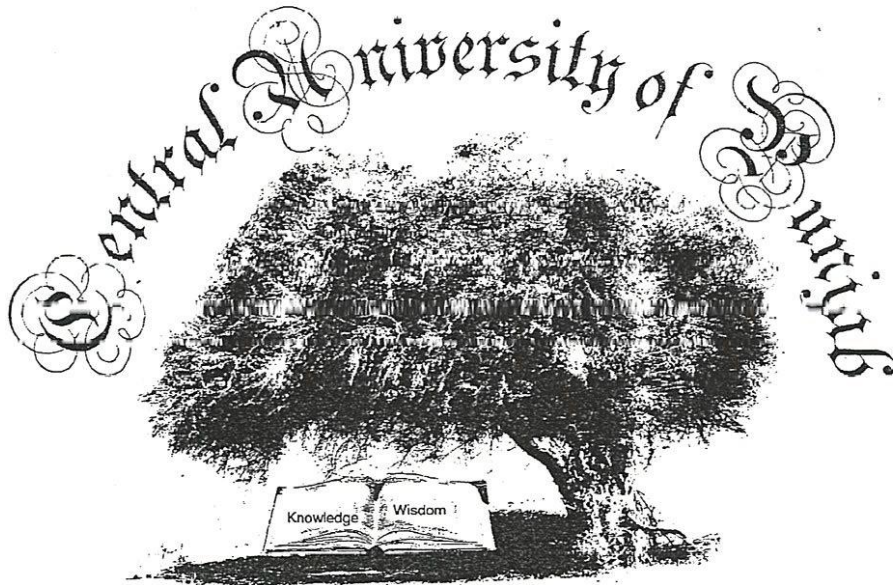


**Central University of Punjab
Bathinda**

CONFIDENTIAL



♣Bathinda♣
Est.: 2009

MINUTES

of Seventh Meeting
of the
Executive Council

30th June 2012

CENTRAL UNIVERSITY OF PUNJAB
BATHINDA

MINUTES

of Seventh Meeting
of the
Executive Council

30th June 2012

Central University of Punjab, Bathinda

Confidential

Minutes of Seventh Meeting of the
EXECUTIVE COUNCIL
held on 30th June 2012 at 11:30 a.m. at
National Institute of Pharmaceutical Education & Research, Mohali

Following members were present:

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

The Vice Chancellor (*Chairman*) welcomed the hon'ble members to the Seventh Meeting of the Executive Council. He thanked all the members for sparing their valuable time from their busy schedule to participate in the meeting.

Item No. EC:7:2012:1

To confirm the minutes of the Sixth Meeting of the Executive Council held on 25th March 2012.

The Council confirmed the minutes of the Sixth Meeting of the Executive Council held on 25th March 2012.

Item No. EC:7:2012:2

To inform Actions Taken on the decisions of the Executive Council in its Sixth Meeting held on 25th March 2012.

The Council approved the Actions Taken on the decisions of the Executive Council in its Sixth Meeting held on 25th March 2012. (*Annexure-1 of Agenda, enclosed as Annexure-1*)

Item No. EC:7:2012:3

To confirm the approval of the amendment in Statute 11 and Statute 13 of the Statutes of the University regarding constitution and term of Executive Council and Academic Council, respectively.

The Council approved the proposed amendments to Statute 11 and Statute 13 of the Universities Act regarding the constitution of the Executive Council and Academic Council with minor changes and recommended that that the proposed amendments to the Statutes as per *Annexure-2 and Annexure-3* be sent for the Visitor's approval.

Item No. EC:7:2012:4

To approve the Annual Statement of Accounts of the University for the year 2011-2012 for submission to the Comptroller and Auditor General of India.

The Council approved the Annual Statement of Accounts of the University for the Financial Year 2011-2012 (*Annexure-4*) for onward submission to the Comptroller and Auditor General of India.

Item No. EC:7:2012:5

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-5*, which were noted and approved.
- b. The Council noted with concern the small number of faculty that could be recruited in spite of very serious and sincere efforts made by the university by issuing repeated and running advertisements followed by meetings of Selection Committees. In fact the total number of applications received has been very low and for higher positions these are negligible. Amongst the reasons for this seem to be the remoteness of the location of the university and lack of information about recently developed infrastructure with some well equipped laboratories and other facilities at Central University of Punjab, Bathinda. It is therefore necessary for the university to make some extra and unconventional approach to attract well qualified faculty by outreaching to them instead of depending only on advertisements as has been done in several other institutions of higher learning in our country like IIT's. Considering all these aspects, the Council resolved that the Vice Chancellor should explore the possibilities of face-to-face interaction at some leading universities in India and abroad for establishing functional linkages and attracting some of the best faculty after personal interaction. To adopt suitable methods, the Council authorized the Vice Chancellor to take necessary steps.

Item No. EC:7:2012:6

To consider the recommendations made by the Academic Council in its meeting held on 10th March 2012 vide Item No. AC:3:2012:7, that provisions be made in order to attract meritorious students to the courses offered by the university.

The Council considered the recommendations made by the Academic Council held on 10th March 2012 vide item No. AC:3:2012:7, and approved in principle that:

- 6.1 The top 15% students, as per merit, admitted to the M.A.-Ph.D./M.Sc.-Ph.D./M.Pharm.-Ph.D./M.Tech.-Ph.D./LL.M.-Ph.D. Integrated Postgraduate Programmes be given a scholarship of Rs. 10,000/- per month. The financial implications this proposal be taken to Finance Committee for consideration. The university should also ask for more grants from UGC/MHRD in this regard.
- 6.2 The top 30% of students on merit, from those who successfully complete the Phase I of Integrated postgraduate program, be automatically offered admission to Ph.D. program.

These students be given scholarship at par with other scholars who are admitted to Ph.D. after competing in entrance examination. However, reservation policy as per Government of India rules be followed while admitting these 30% meritorious students.

- 6.3 The top 30% of Ph.D. scholars, as per merit, be given fellowship at par with the UGC fellowship.
- 6.4 Those who have cleared national level tests with scholarship (UGC-NET/CSIR-NET/DBT/ICMR/INSPIRE/DAE) be exempted from the entrance examination of the university for admission to the Ph.D. program. However, these candidates have to face the interview
- 6.5 The members while appreciating the starting of Ph.D. program in Pharmaceutical Sciences recommended that in order to further strengthen the infrastructure and for future translational biomedical research as well as in pharmaceutical sciences and biosciences a small Animal House Facility may be set up at the university.
- 6.6 The Academic Block housing costly equipment be fully repaired to prevent any type of leakage that may damage the equipment or may also result in short circuiting and cause loss of life and property.

Item No. EC:7:2012:7

To consider the recommendations made by the Academic Council in its meeting held on 10th March 2012 vide Item No. AC:3:2012:14.

- 7.1 The Council considered and approved the recommendations made by the Academic Council vide Item No. AC:3:2012:14 (*Annexure-6*) and further suggested that Faculty Development Grants in all forms should be fully availed.
- 7.2 A Centre for Studies in Hindi and a Centre for Studies in Punjabi be established, as may be approved by Academic Council.

Item No. EC:7:2012:8

To consider the adoption of UGC leave rules till the university frames its own Ordinances regarding leave rules.

The Council considered and approved the leave rules of UGC laid down in Section 8.1 to 8.4 of the UGC Regulations, 2010 (*Annexure-15 of the Agenda*) for adoption by the University till it frames its own Ordinances regarding leave rules.

Item No. EC:7:2012:9

To approve the orders of the Vice Chancellor on the Regulations framed under the Ordinance on Admissions to M.A./M.Sc.-Integrated Programmes, M.A., LL.M., M.Tech. and M.Pharm. Programmes of academic year 2012-2013. (*Annexure-16 of Agenda*)

The Council approved the orders of the Vice Chancellor on the Regulations framed under the Ordinance on Admissions for the below listed to M.A./M.Sc.-Integrated Programmes, M.A., LL.M., M.Tech. and M.Pharm. Programmes for the academic year 2012-2013 and noted that these would be reported to the Academic Council in its next meeting.

- a. **M.A.-Ph.D. Integrated Programme in Comparative Literature** (Centre for Comparative Literature, School of Languages, Literature & Culture)
- b. **M.A.-Ph.D. Integrated Programme in Development Economics** (Centre for Economic Studies, School of Social Sciences)
- c. **M.Sc.-Ph.D. Integrated Programme in Biosciences** (Centre for Biosciences, School of Basic & Applied Sciences)
- d. **M.Sc.-Ph.D. Integrated Programme in Environmental Science & Technology** (Centre for Environmental Science & Technology, School of Environment & Earth Sciences)
- e. **M.Sc.-Ph.D. Integrated Programme in Chemical Sciences (Medicinal Chemistry)** (Centre for Chemical and Pharmaceutical Sciences, School of Basic and Applied Sciences)
- f. **M.A. in International Studies** (Centre for South and Central Asian Studies, School of Global Relations)
- g. **LL.M. in Environmental Law** (Centre for Environmental Law, School of Legal Studies and Governance)
- h. **M.Tech. in Computer Science & Technology** (Centre for Computer Science & Technology, School of Engineering & Technology)
- i. **M.Pharm. in Pharmaceutical Sciences (Medicinal Chemistry)** (Centre for Chemical and Pharmaceutical Sciences, School of Basic and Applied Sciences)

Item No. EC:7:2012:10

To ratify the orders of the Vice Chancellor approving the recommendations of the expert committee for starting of following new courses from session 2012-2013:

1. **M.A. in International Studies**
2. **LL.M. in Environmental Law**

The Council ratified the orders of the Vice Chancellor approving the recommendations of the expert committee for starting the new courses in M.A. in International Studies and LL.M. in Environmental Law as per *Annexure-17 of the Agenda* from the academic session 2012-2013. It noted that these would be reported to the Academic Council in its next meeting.

Item No. EC:7:2012:11

To ratify the approval of Vice Chancellor of the fees to be paid by the students who are going to be admitted to various programs in the academic session 2012-2013.

The Council ratified the approval of Vice Chancellor to the recommendations of the Admissions Committee regarding the fee structure as per *Annexure-7*.

Item No. EC:7:2012:12

To note the approval of UGC assistance for starting one year 'PG Diploma in Translational Biomedical Research' at the Centre for Chemical and Pharmaceutical Sciences.

The Council noted the approval of UGC assistance for starting one year PG Diploma in Translational Biomedical Research w.e.f. 2012-2013 (*Annexure-19 of the Agenda*).

Item No. EC:7:2012:13

To note the sanction of Baba Sat Guru Ram Singh Chair by the U.G.C.

The Council noted the decision of UGC regarding the establishment of the Chair in the name of Baba Sat Guru Ram Singh dedicated to the founder of Namdhari movement in India, on the pattern of Rajiv Gandhi Chairs and authorized the Vice Chancellor to take necessary further action. (Annexure-20 of the Agenda)

Item No. EC:7:2012:14

To consider the recommendations of the Sub-Committee constituted by the Executive Council during its fifth meeting, vide Item No. EC:5:2011:4.2.4.5 to rationalize the emoluments and other terms of appointment for the senior faculty/officials.

The Council considered and approved the recommendations of the sub-committee constituted by the Council to rationalize the emoluments and other terms of appointments for senior faculty/officials as per Annexure-21 of the Agenda.

Item No. EC:7:2012:15

To consider the proposal of providing financial aid and other concessions to students belonging to the economically weaker sections.

The Council considered and approved the proposal of the university to provide the financial aid and other concessions to the students belonging to the economically weaker sections, who do not get any scholarship or stipend from any source as per Annexure-22 of the Agenda. It noted that the expenditure is to be met from "Poor Students Aid Fund" initiated by the university.

Item No. EC:7:2012:16

To consider the appointment of M/S C.P. Kukreja for Master Planning of the main campus.

The Council considered the response received from M/S C.P. Kukreja regarding Master Planning of the main campus at Rs. 24,000 per acre, and authorized the Vice Chancellor to negotiate with the firm.

Item No. EC:7:2012:17

To consider the proposal of University Administration Trainee Programme.

The Council considered the proposal as per Annexure-24 of the Agenda, and approved it as "University Administration Apprenticeship Training Programme" (Annexure-8) to take apprentices and train them and also to get the university work done in different sections. The Council recommended that if required the newly recruited apprentices be also sent to other established institutions, for training.

Item No. EC:7:2012:18

Current agenda, if any.

Item No. EC:7:2012:19

Fixing date of the next meeting of the Executive Council.

The Council decided to hold the next meeting of the Executive Council at 12:15 p.m. on 16th July 2012 at National Institute of Pharmaceutical Education and Research, Mohali.

The Council appreciated 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

Provisions after Amendments

Constitution of the Executive Council:

1. Vice Chancellor
2. Pro Vice Chancellor
3. Four Deans of Schools of Studies, by rotation, according to seniority and to be appointed by Vice Chancellor.
4. One Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.
5. One Associate Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.
6. One Assistant Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.
7. Two members of Court, none of whom shall be an employee or student of the University, to be nominated by the Visitor
8. Three persons of distinction in academics, to be nominated by the Visitor, for which a panel of six names shall be submitted by the Vice Chancellor.
9. Registrar of the University (Secretary to Executive Council)

Term and Quorum

1. All members of the Executive Council other than the Vice Chancellor and Pro-Vice Chancellor, shall hold office for a term of three years.
2. One half of the total members of the Executive Council shall form the quorum for a meeting of Executive Council.

Amendment Proposed

Constitution of the Executive Council:

1. Vice Chancellor
2. Pro Vice Chancellor
3. Four Deans of Schools of Studies, by rotation, according to seniority and to be appointed by Vice Chancellor.
4. One Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.
5. One Associate Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.
6. One Assistant Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.
7. Two members of Court, none of whom shall be an employee or student of the University, to be nominated by the Visitor
8. Three persons of distinction in academics, to be nominated by the Visitor, for which a panel of six names shall be submitted by the Vice Chancellor.
9. Registrar of the University (Secretary to Executive Council)

Term and Quorum

1. All members of the Executive Council other than the Vice Chancellor and Pro-Vice Chancellor, shall hold office for a term of three years.
2. One half of the total members of the Executive Council shall form the quorum for a meeting of Executive Council.

Existing Provisions
Constitution of the Executive Council

The first Executive Council shall consist of not more than eleven members, who shall be nominated by the Central Government and shall hold office for a term of three years. (Section 44 of the Central Universities Act, 2009)

Term and Quorum

1. The first Executive Council was constituted for a term of three years.
2. Seven* members of the Executive Council shall form a quorum for a meeting of the Executive Council (Statute 11 of the Central Universities Act, 2009)

*The Visitor in exercise of the powers vested in her under Section 27(5) of the said Act, approved amendment in above Statute 11 to add the following proviso thereunder:

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."

Proposed Amendment to Statute 13 of statute of the Central Universities Act 2009.

Existing provisions of the Academic Council	Amendment Proposed	Provisions after Amendments
<p>Constitution of the Academic Council</p> <p>The first Academic Council shall consist of not more than twenty-one members, who shall be nominated by the Central Government and shall hold office for a term of three years. (Section 44 of the Central Universities Act, 2009)</p> <p>Term and Quorum</p> <p>1. The first Academic council was constituted for a term of three years.</p> <p>2. Nine members of the Academic Council shall form a quorum for a meeting of the Academic Council (Statute 13 of the Central Universities Act, 2009)</p>	<p>Constitution of the Academic Council:</p> <ol style="list-style-type: none"> 1. Vice Chancellor 2. Pro Vice Chancellor 3. Deans of Schools of Studies 4. Coordinators of Centres/Heads of Teaching/Research Departments 5. Three Professors, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor. 6. Two Associate Professors, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor. 7. One Assistant Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor. 8. Six persons, not in the service of the University, on the basis of seniority and to be appointed by Vice Chancellor. 9. Three eminent persons from the field of Technology/Industry/Finance/Education to be nominated by the Vice Chancellor. 10. Dean, Students Welfare. 11. Registrar of the University (Secretary to Academic Council). <p>Term and Quorum</p> <ol style="list-style-type: none"> 1. All members of the Academic Council other than ex-officio members shall hold office for a period of two years. 2. One third of the total members of the Academic Council shall form the quorum for the meeting of Academic Council. 	<p>Constitution of the Academic Council:</p> <ol style="list-style-type: none"> 1. Vice Chancellor 2. Pro Vice Chancellor 3. Deans of Schools of Studies 4. Coordinators of Centres/Heads of Teaching/Research Departments 5. Three Professors, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor. 6. Two Associate Professors, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor. 7. One Assistant Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor. 8. Six persons, not in the service of the University, on the basis of seniority and to be appointed by Vice Chancellor. 9. Three eminent persons from the field of Technology/Industry/Finance/Education to be nominated by the Vice Chancellor. 10. Dean, Students Welfare. 11. Registrar of the University (Secretary to Academic Council). <p>Term and Quorum</p> <ol style="list-style-type: none"> 1. All members of the Academic Council other than ex-officio members shall hold office for a period of two years. 2. One third of the total members of the Academic Council shall form the quorum for the meeting of Academic Council.

ACTIONS TAKEN ON DECISIONS OF EXECUTIVE COUNCIL—6th MEETING

Item No.	Decision in Brief	Action Taken
Item No. EC:6:2012:1	a. Confirmed minutes of 5 th meeting of Executive Council held on 17.09.2011. b. Revised the guidelines for the submission of NOC	Noted Noted
Item No. EC:6:2012:2	Approved Actions Taken on decisions of Executive Council in its 5th meeting	Noted
Item No. EC:6:2012:3	a. Noted and approved Vice Chancellor's report on progress of university since last meeting b. For regular positions detailed information regarding advertisement, number of applicants, shortlisting process, candidates eligible/called for interview etc., may be enclosed along with the proceedings of the selection committees. c. Passed a resolution to convey feeling of concern of the Executive Council over alarming situation of appointments to MHRD due to disadvantageous location, and to acquire the present site of City Campus.	Noted Implemented Under implementation
Item No. EC:6:2012:4	Resolved to not approve selection of Dr. Yashveer Singh as he does not have mandatory NET qualification. Approved remaining proceedings of Selection Committee for post of Assistant Professors in Centre for Chemical and Pharmaceutical Sciences.	Implemented
Item No. EC:6:2012:5	Accepted NOC submitted by Dr. Anil Kumar Mantha and Dr. Monisha Dhiman and approved their appointment as Assistant Professors in the Centre of Biosciences.	Implemented
Item No. EC:6:2012:6	Approved cadre-wise implementation of the reservation policy of Govt. of India, both vertically as well as horizontally, i.e. at level of Professors, Associate Professors and Assistant Professors, instead of Centre-wise.	Noted
Item No. EC:6:2012:7	Considered proceedings of Jury Sub Committee shortlisting M/s C.P. Kukreja for designing and development of main campus and decided that if the firm does not adhere to agreed-upon rates, other options be explored.	Noted
Item No. EC:6:2012:8	Approved the Ordinance as per requirement of Act Section 28 (1)(b) for following courses: 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	Ordinances forwarded to MHRD for approval of the Visitor
Item No. EC:6:2012:9	Ratified the decision of the Academic Council approving the Regulations for Admission of the below listed programmes: 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)	Noted

Item No. EC:6:2012:10	Ratified the decision of the Academic Council approving the Rules and Regulations for M.Phil.-Ph.D. Integrated Programme	Noted
Item No. EC:6:2012:11	Approved appointment of senior faculty from other universities/institutions to supervise research work of students in the centres where eligible faculty is not presently available, and to report it to Academic Council.	Noted
Item No. EC:6:2012:12 Current agenda	12.1. 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	Noted
	12.2. Ratified decision taken by Finance Committee vide Item No. FC:4:2012:5 to approve budget proposal of Rs. 335.0 crores for the Financial Year 2012-13	Noted
	12.3. a. Ratified decision taken by Finance Committee vide Item No. FC:4:2012:6 to approve budget proposal of Rs. 2260.0 crores for the 12 th Five Year Plan.	Noted
	b. Recommended that a proposal may be put through Academic Council for opening a Centre for Education at the university.	Noted
	12.4. Noted with satisfaction para-wise reply sent by university on observations in the SAR of CAG on the accounts of university for year 2010-2011 and as reported to Secretary, MHRD, Govt. of India and its approval by the Finance Committee vide Item No. FC:4:2012:7.	Noted
	12.5. a. Approved recommendations of Academic Council (Item No. AC:3:2012:11) and Finance Committee (Item No. FC:4:2012:10) to initiate awards in the name of Indian/Indian Origin Nobel Prize Winners, with the modification that award in name of Dr. S. Ramanujam in field of mathematics be also included and that there should be no age limit	Noted
	b. Approved recommendation of Finance Committee that detailed financial implications be worked out and budget provisions be made in 12 th Plan proposal.	Noted
	12.6. a. Approved recommendation of Academic Council (Item No. AC:3:2012:12) and Finance Committee (Item No. FC:4:2012:11) to establish university chairs in below mentioned emerging areas of knowledge, without the age limit of 75 years: i. Biosciences ii. Chemical Sciences iii. Physical Sciences iv. Humanities & Social Sciences v. Engineering and Computational Sciences	Noted
	b. Resolved that the establishment of the 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.	Noted
	12.7. Ratified the approval of incentives for faculty to promote Extra Mural Research and to attract good faculty as earlier considered vide Item No. EC:5:2011:8 and as approved by Finance Committee vide Item No. FC:3:2011:5 and confirmed by it vide Item No. FC:4:2012:1.	Noted
Item No. EC:6:2012:13	Authorised Vice Chancellor to fix date for next meeting	Noted

CENTRAL UNIVERSITY OF PUNJAB, BATHINDA
(Established vide Act No.25(2009) of Parliament)

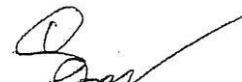
BALANCE SHEET AS ON 31.03.2012

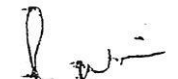
PARTICULARS	SCHEDULE	CURRENT YEAR	PREVIOUS YEAR
		(2011-12)	(2010-11)
		Rs.	Rs.
<u>CORPUS/CAPITAL FUND AND LIABILITIES</u>			
Corpus/Capital Fund	1	285,958,705.49	199,294,375.59
Accumulated Depreciation Fund A/c		56,226,592.84	28,074,655.61
Grant unspent	2	248,730,727.73	38,997,993.08
Current Liability & Provisions	3	8,757,011.78	6,766,500.75
TOTAL		599,673,037.84	273,133,525.03
<u>ASSETS</u>			
Fixed Assets	4	239,083,336.60	183,832,624.35
Depreciation Fund Investments		57,001,458.00	30,000,000.00
Current Assets, Loans & Advances	5	303,588,243.24	59,300,900.68
TOTAL		599,673,037.84	273,133,525.03

Notes:- 1. Significant Accounting Policies attached as per Schedule-10
2. Notes to Accounts is attached as per Schedule-11



Col. (Retd.) Jagdev Kartar Singh
Registrar



Mr. C.L. Bansal
(Accounts Officer)


Mr. Raj Narain
C.A.

Place :- Bathinda
Dated :- 31.05.2012

Seen


Vice Chancellor

For R. Bansal & Co.
Chartered Accountants

CA Y.R. Sharma
F.C.A.

CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDING 31.03.2012

PARTICULARS	SCHEDULE	CURRENT YEAR (2011-12)	PREVIOUS YEAR (2010-11)
		Rs.	Rs.
INCOME			
Grant in Aid Utilised for Recurring Expenditure		64,422,606.33	66,890,026.26
Interest Earned	6	24,064,508.00	5,908,414.00
Other Income	7	3,258,987.88	2,718,729.86
TOTAL		91,746,102.21	75,517,170.12
EXPENDITURE			
Establishment Exp	8	29,127,782.00	16,156,721.32
Other Administrative Exp	9	56,106,466.33	56,073,614.94
Transfer to Depreciation Fund Account		3,252,866.00	568,104.00
TOTAL		88,487,114.33	72,798,440.26

Balance being excess of Income
over Expenditure

3,258,987.88

2,718,729.86

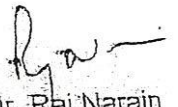
- Notes:-
1. Significant Accounting Policies attached as per Schedule-10
 2. Notes to Assest is attached as per Schedule-11



Col. (Retd.) Jagdev Kartar Singh
Registrar



Mr. C.L. Bansal
(Accounts Officer)

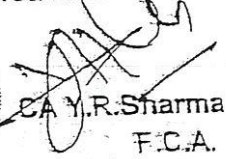


Mr. Raj Narain
C.A.

Place:-Bathinda
Dated:-31.05.2012

For R.Bansal & Co.
Chartered Accountants




CA Y.R. Sharma
F.C.A.

Seen


Vice Chancellor

CENTRAL UNIVERSITY OF PUNJAB, BATHINDA


SCHEDULE-1
CAPITAL FUND

PARTICULAR	CURRENT YEAR (2011-12)	PREVIOUS YEAR (2010-11)
	Rs.	Rs.
Opening Balance	199,294,375.59	33,032,327.62
Grant Utilised for Creation of Assets	55,250,712.25	151,797,212.73
Add: Grant Utilised for Security Deposit, Advances etc.	29,053,701.00	9,252,657.00
Add: Grant Utilised for Excess depreciation Fund Provision Created	(899,071.23)	2,493,448.39
Add: Excess of Income Over Expenditure	3,258,987.88	2,718,729.85
TOTAL	285,958,705.49	199,294,375.59

SCHEDULE-2
GRANT UNSPENT

PARTICULAR	CURRENT YEAR (2011-12)	PREVIOUS YEAR (2010-11)
	Rs.	Rs.
Opening Balance	38,997,993.08	119,431,337.46
Add: Grant in Aid Received during the year		
UGC Grant	350,000,000.00	150,000,000.00
Grant CSIR	162,847.00	
Grant RGNF	1,259,350.00	
Grant from Ministry Social Justice for Hostel	7,000,000.00	
Less-Grant Utilised for Recurring Expenditure	64,422,606.33	66,890,026.26
Less-Grant Utilised for Assets Created	55,250,712.25	151,797,212.73
Less : Grant Utilised for Fellowships & RNFG	861,514.00	
Less : Grant Utilised for Security Deposit, Advances etc.	29,053,701.00	9,252,657.00
Less: Grant Utilised for Excess depreciation Fund Provision Created (Dep. Investment 2.40 Crore - Depreciation 2,4899071.23)	(899,071.23)	2,493,448.39
TOTAL	248,730,727.73	38,997,993.08
DETAIL OF UNSPENT GRANTS		
UGC Grant	241,170,044.73	38,997,993.08
Grant CSIR	56,638.00	-
Grant RGNF	504,045.00	-
Grant from Ministry Social Justice for Hostel	7,000,000.00	-



CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

SCHEDULE-3
CURRENT LIABILITIES AND PROVISIONS

PARTICULAR	CURRENT YEAR (2011-12)	PREVIOUS YEAR (2010-11)
A. CURRENT LIABILITIES	Rs.	Rs.
Sundry Creditors	1988230.34	1359544.00
Security Deposits	3722651.00	3351681.00
GPF Payable	270043.44	135213.00
TDS Payable	76266.00	168381.00
TOTAL (A)	6057190.78	5014819.00
B. PROVISIONS		
Other Expenses	140900.00	0.00
Electricity Payable	150000.00	200000.00
House Keeping & Security Guard (Salary) Payable	443000.00	300000.00
NPS Payable	46786.00	0.00
Salary Payable	1919135.00	1251681.75
TOTAL (B)	2699821.00	1751681.75
TOTAL (A+B)	8757011.78	6766500.75

Er. G. S. Singh



CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

DEPRECIATION FOR THE YEAR 2011-12

Name of the Asset	NET BLOCK				DEPRECIATION			NET BLOCK	
	Rate	Opening Balance	Addition before 30.09.11	Addition after 30.09.11	Total	Opening Balance	Current Year Depreciation	Total	CLOSING BALANCE
Building - Porta Cabin	0.10	404757.00	0.00	0.00	404757.00	94943.00	40475.70	135418.70	364281.30
Furniture & Fixtures	0.10	15341589.09	3217839.00	5372488.34	23931916.43	1476167.89	2124567.23	3600735.12	21807349.20
Laboratories	0.15	32074732.68	3717283.41	12542785.00	48334801.09	3825913.64	6309511.29	10135424.93	42025289.80
Computers	0.60	5118137.63	4522350.00	0.00	9640487.63	7201892.80	5784292.58	12986185.38	3856195.05
Equipments	0.15	11990668.24	1490389.00	5159753.00	18640810.24	2365373.32	2409140.06	4774513.38	16231670.18
Vehicle	0.60	2778451.49	0.00	0.00	1448011.21	481265.79	217201.68	698467.47	1230809.53
Library Books	1.00	80983.75	170829.00	89000.00	803701.00	0.00	0.00	803701.00	4125174.86
Journals	0.15	543872.00	11697152.00	0.00	7535565.66	4802812.01	3410390.80	8213202.81	1718665.75
Kitchen Assets	0.10	82824509.00	11697152.00	0.00	6234089.99	7200822.90	4515424.24	11716247.14	68836.19
Transit Site Erection /	0.00	156326072.75	24946192.41	30304519.84	211576785.00	6566.25	12147.56	18713.81	727780.90
Capital Work-In-Progress	=				80983.75	50794.00	75920.10	126714.10	94521661.00
Total									
					211576785.00	27506551.60	24899071.23	52405622.83	186677713.77

Name of the Asset	GROSS BLOCK				Total
	Rate	Opening Balance	Addition before 30.09.10	Addition after 30.09.10	Total
Building - Porta Cabin	0.10	499700.00	0.00	0.00	499700.00
Furniture & Fixtures	0.10	16817756.98	3217839.00	5372488.34	25408084.32
Laboratories	0.15	35900646.32	3717283.41	12542785.00	52160714.73
Computers	0.60	12320030.43	4522350.00	0.00	16842380.43
Equipments	0.15	14356041.56	1490389.00	5159753.00	21006183.56
Vehicle	0.60	1929277.00	0.00	0.00	1929277.00
Library Books	1.00	8523172.67	112043.00	3703162.00	12338377.67
Journals	0.15	9979274.39	18307.00	3437331.50	13434912.89
Kitchen Assets	0.15	87550.00	0.00	0.00	87550.00
Transit Site Erection	0.10	594666.00	170829.00	89000.00	854495.00
Capital Work-In-Progress	=				
		82824509.00	11697152.00	0.00	94521661.00
Total		183632624.35	24946192.41	30304519.84	239083336.60



A. D. K

CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

SCHEDULE-5

CURRENT ASSETS, LOANS AND ADVANCES

PARTICULAR	CURRENT YEAR	PREVIOUS YEAR
	(2011-12)	(2010-11)
	Rs.	Rs.
Bank Balance		
Punjab National Bank A/c No.3468000101713077	16406727.07	1474165.83
State Bank of Patiala A/c No.65081448240	35547.00	42236.00
State Bank of Patiala A/c No.65107192132	2478260.29	6382546.85
State Bank of Patiala A.c No 65125009191	504045.00	0
State Bank of Patiala GPF A/c No:65107482934	40065.47	135213.00
State Bank of Patiala Hostel A/c No.65107192029	767901.59	692430.00
FDR with SBOP (GPF Fund)	225000.00	
FDR with OBC	235211276.00	40000000.00
PNB CSIR FUND A/c No.3468000101727292	56638.00	
Cash in Hand	0.00	0.00
Security Deposit		
Electricity Security	1083175.00	160280.00
Lease Deed Security	2008200.00	2008200.00
Telephone Security	2000.00	2000.00
Gas Cylinder Security	12000.00	12000.00
EMD with PSEB	614925.00	614925.00
TDS Central Univeristy of Punjab	70775.00	0.00
TDS GPF	498.00	0.00
TDS on Internal Accruals	26483.00	0.00
Rent Recoverable	20600.00	0.00
Advance to IOCL	0.00	408907.00
Advance to ERNET	0.00	825000.00
Advances for Lab Equipment (FLC-FDRs)	8960312.00	5124859.00
Advances for Journal / Books	25858.00	25858.00
Advances with Post Office	37076.00	0.00
Advances to NFL	1512.00	0.00
Advances to RITES Limited	25390672.00	0.00
Other Advances	99853.00	70628.00
Prepaid Insurance	404039.85	0.00
Interest Accued but not due on Internal Funds	8280812.00	753548.00
Interest accrued on FDR but not due	819512.00	568104.00
Interest accrued on Dep. Fund Inv. but not due	4479.97	0.00
Interest Accued but not due on GPF		
TOTAL	303588243.24	59300900.68

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CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

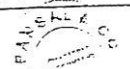
SCHEDULE - 6
INTEREST EARNED

PARTICULAR	CURRENT YEAR (2011-12)	PREVIOUS YEAR (2010-11)
	Rs.	Rs.
Interest -from Bank	19,469,086.00	5,340,310.00
-Others	1,342,556.00	-
-Depriciation Fund Investment	3,252,866.00	568,104.00
TOTAL	24,064,508.00	5,908,414.00

SCHEDULE - 7
OTHER INCOME

PARTICULAR	CURRENT YEAR (2011-12)	PREVIOUS YEAR (2010-11)
	Rs.	Rs.
Tender Fee	64,400.00	58,500.00
Public Aid	500,629.00	983,629.00
Job Application Fee	282,173.00	352,291.85
Admission Application Fee	183,250.00	71,100.00
Late Fees/ Fines	6,500.00	-
Consultancy Fee	-	15,000.00
Rent Income	82,400.00	-
Examination Income	600.00	400.00
Hostel Fee	789,100.00	585,900.00
Hostel Registration Fee	30,000.00	34,000.00
Misc. Receipts	104,982.00	21,850.00
Photocopy Receipt	19,100.00	7,800.00
Students Semester Fee	496,810.00	339,310.00
Interest on Internal Accruals	699,043.88	248,949.00
TOTAL	3,258,987.88	2,718,729.85

Total 21



CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

SCHEDULE - 8
ESTABLISHMENT EXPENSES

PARTICULAR	CURRENT YEAR (2011-12)	PREVIOUS YEAR (2010-11)
	Rs.	Rs.
Salaries and Wages	28500282.00	15707621.32
Honorarium Exp.	627500.00	449100.00
TOTAL	29127782.00	16156721.32

SCHEDULE - 9
OTHER ADMINISTRATIVE EXPENSES

PARTICULAR	CURRENT YEAR (2011-12)	PREVIOUS YEAR (2010-11)
	Rs.	Rs.
Advertisement and Publicity	2981852.00	6205398.76
Audit & Consultancy Expenses	249416.00	155699.00
Bank Charges	5301.00	4406.98
Chemical Lab items	4363603.09	3494340.48
Computers Repair & Maint.	717634.00	547357.00
Consumables	395811.00	219563.00
Depreciation	24899071.23	27506551.60
Electrical Fitting Expenses	13937.00	21925.00
Electricity and Power	2269130.00	1492195.00
Amenties Exp.	42725.00	29100.00
Examination Exp.	238676.00	152625.00
FLC charges	60807.00	68350.00
Function & Seminar exp.	393537.00	334949.50
Gardening & Beautyfication Exp.	89473.00	115920.00
Generator Running & Maint.expenses	179610.00	150394.61
Insurance Exp.	110047.00	34524.00
Internal Audit Fee	0.00	44120.00
Internet Expenses	932934.00	393802.00
Lease Rent	8032800.00	8032800.00
Contingencies for research work	33291.56	0.00
Lease Line Rent	1632029.00	1158150.00
Interest on GPF	0.00	5213.00
Medicine Expenses	90648.00	70420.00
Meeting exp. including hospitality etc.	495222.00	266605.00
Membership Subscription Fee	101587.00	115500.00
Misc. Exp.	176289.00	202840.65
Newspapers & Periodicals	37647.00	32017.00
Postage Expenses	108999.00	72470.00
Printing and Stationary	809892.00	480316.00
Repair and Maintainance	2007046.00	1583108.82
Retirement Benefits	448138.00	120578.72
Sports Consumables	5730.00	49095.00
Stipend	1449183.00	883300.92
Telephone Expenses	292573.14	210761.24
TA/DA Exp	2148449.66	1487655.41
Vehicle Running Expenses	244077.66	299411.24
Web Site Development/Maintenance Expenses	48500.00	32150.00
TOTAL	56106466.33	56073614.93

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CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

SCHEDULE-10

Significant Accounting Policies for the year ending 31.03.2012

1 Significant Accounting Policies

1.1 Basis of Preparation

The financial statements are prepared under the historical cost convention, in accordance with the Indian Generally Accepted Accounting Principles (GAAP), Accounting Standards issued by the Institute of Chartered Accountants of India. Accounting policies not specifically referred to otherwise are consistent and in consonance with generally accepted accounting principles and mandatory accounting standards.

1.2 Use of estimates

The preparation of financial statements, in conformity with GAAP, requires management to make estimates that affect the reported amounts of assets and liabilities, disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. While assessing Capital work in progress estimates has been made on the basis of running bills and information provided by the contractor agency.

1.3 Fixed Assets

Fixed Assets acquired by the University are valued at cost of acquisition inclusive of inward freight, duties & taxes & incidental expenses related to acquisition.

1.4 Depreciation

Depreciation has been provided on Written Down Value Method at the rates specified in the Income Tax Act, 1961

1.5 All purchases for Supplies, Inventory, Consumables, Stores & Spares etc. are treated as expenditure at the time of purchase.

1.6 Revenue Recognition

All revenue from Application Fee, Grants and other receipts are recognised on accrual basis.

1.7 Expenditure

Expenses are accounted for on the accrual basis.

1.8 Grants

Grant received by the university for specific purpose are utilized for the purpose & the unspent balance is shown under the head current liabilities. Grants utilized on depreciable fixed assets shown under the head Corpus Fund/Capital Fund & depreciation on those assets is charged, over the period as suggested by the Accounting Standard AS-12 issued by the ICAI.

1.9 Interest earned on Deposit made out of Grant are treated as part of the grant received by the University.

2.0 Retirement Benefit

Provision for retirement benefits like leave encashment etc has not been provided during year 2011-12 and same will be considered when it become due for payment

_____ _____ _____ _____








CENTRAL UNIVERSITY OF PUNJAB, BATHINDA

SCHEDULE-11

Notes to Accounts for the year ending 31.03.2011

Notes to Accounts

- 1 University is having capital commitment of Rs 2.96 Crore in respect to contract allotted to RITES Limited.
- 2 University has paid Advances of Rs 9.45 Crore to Various contractor/ supplier, the same has been considered as Work in Progress as work is in process/bills has not received/ settled.
- 3 University is having Depreciation fund Investment amounting to Rs 5.70-Crore against Accumulated Depreciation Fund of Rs 5.62 Lac.

CENTRAL UNIVERSITY OF PUNJAB, BATHINDA
RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 31.03.2012

(Amount - in Rs.)

RECEIPTS	CURRENT YEAR (2011-12)	PAYMENTS	CURRENT YEAR (2011-12)
I. Opening Balances	-	I. Opening Balances	-
a) Cash in Hand	-	II. Expenses	
b) Bank Balances		a) Establishment Expenses	
i) PNB Saving Account	1,474,165.83	Salaries and Wages	27,689,828.75
ii) SBOP A/c No.65081448240	42,236.00	Honorarium Exp.	627,500.00
iii) SBOP A/c No.65107192132	6,382,546.85	b) Administrative Expenses	31,056,218.66
iv) SBOP GPF A/c 65107482934	135,213.00	c) Transfer to Dep. Fund Account	3,252,866.00
v) SBOP Hostel A/c65107192029	692,430.00	III. Payments made against funds for various projects	
vi) FDR with OBC	40,000,000.00	Grant CSIR	106,209.00
II. Grants Received		Grant RGNF	755,305.00
From UGC	350,000,000.00	IV. Investments and deposits made	
Grant CSIR	162,847.00	a) Out of Earmarked / Endowment funds	23,748,592.00
Grant RGNF	1,259,350.00	b) Out of Own Funds (Investment- Others)	
Grant from Ministry Social Justice	7,000,000.00	c) in FD	
III. Income on investments from		V. Expenditure on Fixed Assets & Capital Work-in-Progress	
a) Earmarked / Endow. Funds		a) Purchase of Fixed Assets	49,497,166.91
b) Own Funds (Oth. Investment)		VI. Other Payments (Specify)	
IV. Interest Received	16,281,356.03	Advance to suppliers	(1,233,907.00)
V. Other income (Specify)		Advance to RITES	25,390,672.00
a) Tender Fee	64,400.00	Security Deposit	922,895.00
b) Public Aid	500,629.00	Advances for Lab Equipment (FLC)	8,960,312.00
c) Job Application Fee	282,173.00	Advance with Post office	38,588.00
d) Admission Application fee	183,250.00	TDS	97,756.00
e) Late Fees/ Fines	6,500.00	IX. Closing Balances	
f) Examination Income	600.00	a) Cash in Hand	-
g) Hostel fee	789,100.00	b) Bank Balances	
h) Hostel registration fee	30,000.00	i) PNB Saving Account	16,406,727.07
i) Misc. Receipts	104,982.00	ii) SBOP A/c No.65081448240	35,547.00
k) Photocopy Receipt	19,100.00	iii) SBOP A/c No.65107192132	2,478,260.29
l) Students Seminar fee	-496,810.00	iv) SBOP GPF A/c 65107482934	40,065.47
m) Interest on Internal Accrual	295,004.03	v) SBOP A/c No 65125009191	504,045.00
o) Rent Income Recived	61,800.00	vi) SBOP Hostel A/c65107192029	767,901.59
VI. Amount Borrowed	-	vii) PNB CSIR Fund	56,638.00
VII. Any other receipts (give details)		viii) FDR with OBC	235,211,276.00
Security Deposit	370,970.00	viii) FDR with SBOP (GPF)	225,000.00
TOTAL	426,635,462.74	TOTAL	426,635,462.74

WELCOME

Members of Executive Council



7th Meeting: 30th June 2012

Agenda Items

- Item No. EC:7:2012:1
 - Confirmation of Minutes of 6th EC Meeting
 - Minutes of the 6th Meeting of EC were circulated to all members
 - No comments received
- Item No. EC:7:2012:2
 - Actions Taken on the decisions of the Executive Council in its Sixth Meeting: Annexure-1; p.8

Item No. EC:7:2012:3

- To confirm the approval of the amendment in Section 11 and Section 13 of the Statutes of the University regarding constitution and term of Executive Council and Academic Council respectively. Annexure-2a, 2b; p. 9, 10
- Approved by AC through circulation

Item No. EC:7:2012:4

- To approve the annual statement of accounts of the University for the year 2011-2012 for submission to The Comptroller and Auditor General of India. Annexure 3; p. 11
- Approved by EC through circulation

Item No. EC:7:2012:5

Report of VC on Progress of University

- 5.1.1 Status of applications received for faculty positions in Rolling system of advertisement. Annexure 4; p. 22
- 5.1.2 Appointment of teaching and non-teaching staff on regular/contractual basis: Annexure 5; p. 23
 - 5.1.2.1 Prof. A. K. Dhawan as Prof. in Env. Sc. & Tech. on contract for 6 months. Annexure 6; p. 24
 - 5.1.1.2 Dr. A. S. Kahlon as Assoc. Prof. in Dev. Eco. for one year. Annexure 7; p. 29

Item No. EC:7:2012:5 contd.

Report of VC on Progress of University contd.

- 5.1.2.3 Non-teaching staff appointed on regular basis
 - 5.1.2.5.a Ms Seema Narang as Assistant Registrar Annexure 8; p. 37
 - 5.1.2.5.b Mr. Rupinder Sharma as Hindi Translator Annexure 9; p. 42

Item No. EC:7:2012:5.1.3

Report of VC on Progress of University contd.

Present status of teaching & non-teaching positions

-Annexure 10, p. 47

Teaching	70	16	70	16
Non-teaching	70	16	70	16
Teaching	70	16	70	16

Item No. EC:7:2012:5.2

Report of VC on Progress of University contd.

Present Status of M. Phil.-Ph. D. Integrated Programme

2009-10	10*	None	10	10	9 promoted to Ph.D.
2010-11	17*	4	23	None	11 were pending
2011-12	83**	16	None	None	Topic for dissertation finalised
Total	105	20	33	10	23 to complete by 15 Aug

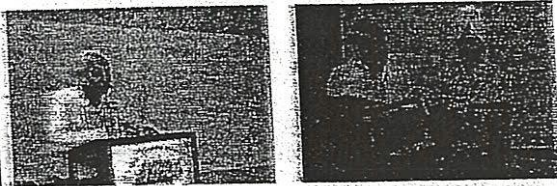
* Four programmes during 2009-10 and 2010-11
** Ten programmes during 2011-12

Item No. EC:7:2012:5.3

Annexure-11

Report of VC on Progress of University contd.

Special Lecture by Prof. Ramesh Kuntal Megh: 9th April 2012



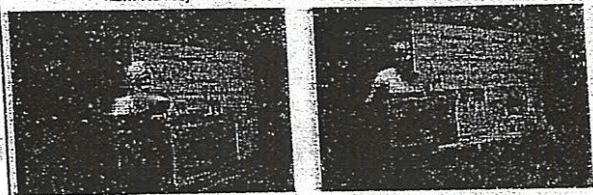
Item No. EC:7:2012:5.3 (Contd.)

Annexure-11

Report of VC on Progress of University contd.

Special lectures: 27th April 2012 by

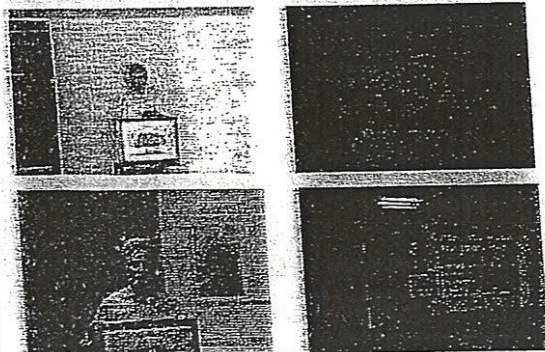
Sh. Navtej Bharti and Sh. Ajmer Rode



Item No. EC:7:2012:5.3 contd.

Annexure-11

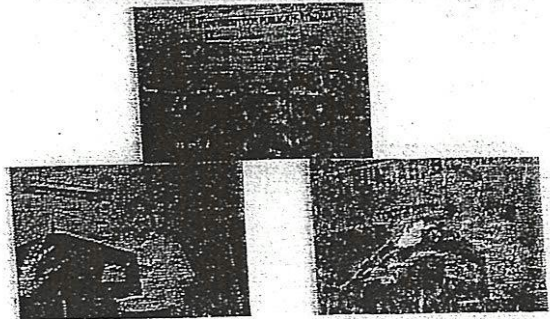
Series of extension lectures by renowned scholars



Item No. EC:7:2012:5.4

Report of VC on Progress of University contd.

E-Resource Awareness Workshop: 19th May 2012



Item No. EC:7:2012:5.5

Report of VC on Progress of University contd.

Signing of MoU with INFLIBNET Centre



Item No. EC:7:2012:5.6

Annexure-12

Report of VC on Progress of University contd.

Admission Status 2012-2013

- Total courses offered for admission: 20
- Date of Admission Notification: 31st May 2012
- Last date for applications: 22nd June 2012
- Entrance test at 15 centres: 7th July 2012
- Total seats available: 295
- Total applications received: 1002

Item No. EC:7:2012:5.6 contd.

Annexure-12

Report of VC on Progress of University contd.

Admission Status 2012-2013

Course	Centre	No. of Seats	No. of Applications
M.Phil.	Bio Sciences	15	214
Ph.D.	Environment Science & Technology	15	252
	South Indian Cultural Studies	15	258
	Comparative Literature	15	215
	Development Economics	15	279
M.Pharm.	Pharmaceutical Science (Medicinal)	10	174
Ph.D.	Chemistry	10	174

Item No. EC:7:2012:5.6 contd.

Annexure-12

Report of VC on Progress of University contd.

Admission Status 2012-2013

Course	Centre	No. of Seats	No. of Applications
M.Tech.	Computer Science & Technology	10	174
M.Pharm.	Pharmaceutical Science (Medicinal)	10	174
	Chemistry	10	174
M.Sc.	Environmental	10	174

Item No. EC:7:2012:5.6 contd.

Annexure-12

Report of VC on Progress of University contd.

Admission Status 2012-2013

Course	Centre	No. of Seats	No. of Applications
M.Sc.	Bio Sciences	15	214
	Environment Science & Technology	15	252
	Chemical Science (Medicinal)	15	258
M.A./Ph.D.	Development Economics	15	279
	Comparative Literature	15	215
M.Phil.	Bio Sciences	10	174
	Environmental Science & Technology	10	174
	Chemical Science (Medicinal)	10	174
	Development Economics	10	174
	Comparative Literature	10	174

Item No. EC:7:2012:5.7

Porta cabins being constructed at City Campus to accommodate more students in hostels

Annexure-13

Item No. EC:7:2012:5.8.

In compliance to the orders of the High Court speaking orders passed in the case of Dr. Jagdish Rai

Annexure 14

Item No. EC:7:2012:5 *contd.*

Report of VC on Progress of University contd.

Construction of Boundary Wall at Main Site of University



Item No. EC:7:2012:6

To consider recommendations made by Academic Council vide Item No. AC:3:2012:7 to make provisions for attracting meritorious students.

Item details 6.1 -6.6 on Page 3 of Agenda

Item No. EC:7:2012:7

To consider recommendations made by Academic Council vide Item No. AC:3:2012:14 to for attracting competent and senior faculty.

Item details 7.1 -7.5 on Page 4 of Agenda

Item No. EC:7:2012:8

To consider adoption of UGC leave rules till the university frames its own Ordinances for leave rules.

Annexure 15; p. 59

Item No. EC:7:2012:9

To approve the orders of VC on Regulations framed under the Ordinance on Admission to M.A./M.Sc. Integrated Programmes, M.A., LL.M., M.Tech. and M. Pharm. Programmes of academic year 2012-2013

Item details 9.a to i on p. 4, of Agenda and Annexure 16; p. 68

5

Item No. EC:7:2012:10

To ratify the orders of VC approving the recommendations of the expert committee for starting M.A. in International Studies and LL.M. in Environmental Law from session 2012-2013

Annexure 17; p. 95

Item No. EC:7:2012:11

To ratify the approval of VC of the fees to be paid by the students who are going to be admitted in 2012-2013.

Annexure 18; p. 97

Item No. EC:7:2012:12

To note the approval of UGC assistance for starting one year "PG Diploma in Translational Biomedical Research" at the Centre for Chemical and Pharmaceutical Sciences

Annexure 19; p. 101

Item No. EC:7:2012:13

To note the sanction of Baba Sat Guru Ram Singh Chair by the UGC.

Annexure 20; p. 10

Item No. EC:7:2012:14

To consider the recommendations of the Sub-Committee constituted by the Executive Council during its 5th meeting vide Item No. EC: 5:2011:4.2.4.5 to rationalize the emoluments and other terms of appointment for the senior faculty/ officials.

Annexure 21; p. 108

Item No. EC:7:2012:15

To consider the proposal for providing financial aid and other concessions to students belonging to economically weaker sections.

Annexure 22; p. 110

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