

Central University of Punjab  
Bathinda

CONFIDENTIAL



**MINUTES**  
of  
Ninth Meeting  
of the  
**Executive Council**

October 12, 2013

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# Central University of Punjab, Bathinda

Confidential

Minutes of Ninth Meeting of the  
EXECUTIVE COUNCIL  
held on 12<sup>th</sup> October 2013 at 11.30 A.M. at  
City Campus, Mansa Road, Bathinda

Following were present:

Prof. Dr. Jai Rup Singh	:	Vice Chancellor ( <i>Chairman</i> )
Prof. R. C. Sobti	:	Member
Sh. S. L. Garg	:	Member
Sh. Vijay Inder Singla	:	Member
Prof. P. Ramarao	:	Member
Col. (Retd.) Jagdev Kartar Singh	:	Registrar ( <i>Secretary</i> )

**Item No. EC:9:2013:1** Welcome Note for the new Executive Council members

The Vice Chancellor (*Chairman*) welcomed the members of the new Executive Council and opined that the university would benefit immensely from their visionary advice. He further welcomed them to the Ninth meeting of the Council and thanked them for sparing their valuable time from their busy schedule to participate and help the university in taking appropriate decisions.

**Item No. EC:9:2013:2** To record appreciation of the contributions made by the members of the First Executive Council

The Vice Chancellor acknowledged the valuable contributions of members of the First Executive Council. Their contributions in the shape of continuous support, guidance and farsighted vision were invaluable for the growth of the university.

The Executive Council resolved to put on record the deep appreciation of the valuable contributions made by the members of the 'First Executive Council'.

**Item No. EC:9:2013:3** To inform about the confirmation of minutes of Eighth Meeting of the Executive Council held on 16<sup>th</sup> July 2012 by its members

The members noted the minutes and the confirmation of the same by the Executive Council.

**Item No. EC:9:2013:4** To note the assent of the Visitor regarding amendment to Statute 11 and Statute 13 related to the constitution of Executive Council and Academic Council respectively

The members noted the constitution of the newly formed Executive Council.

**Item No. EC:9:2013:5** To consider the constitution of the Executive Council and amendments to the Statute 11

The Council resolved that the faculty still on probation should not be considered to be nominated as members of the Executive Council laid down vide clause 6 of

Statute 11 as amended. The Council further opined that the proposal to include more members to the present constitution of the statutory body vide Statute 11 as amended recently may be deferred for the time being to be considered at a later stage by considering the constitution of Executive Councils of other Central Universities.

**Item No. EC:9:2013:6** To inform Actions Taken on the decisions of the Executive Council in its Eighth Meeting held on 16<sup>th</sup> July 2012 (*Annexure-9 of the Agenda*).

The members noted the actions taken on the decisions of the Executive council during its Eighth Meeting held on 16<sup>th</sup> July 2012.

**Item No. EC:9:2013:7** To note the report of Vice Chancellor on the progress of university since last meeting of the Executive Council

The members noted the report on the progress of the university since last meeting of the Executive Council (*Annexure-1*) and appreciated the progress made by the university.

**Item No. EC:9:2013:8** To ratify the appointments of teaching and non-teaching staff made after the last meeting of the Executive Council

The council ratified the appointments made after the last meeting of the Executive Council (Item No. EC:9:2013:8.1 and 8.2 of the current Agenda).

**Item No. EC:9:2013:9** To inform about the Annual Financial Report for the year 2011-2012 submitted to MHRD on 02.02.2013 (*Annexure-14 of the Agenda*).

The Council noted the Annual Financial Report for the year 2011-12 of the university submitted to MHRD.

**Item No. EC:9:2013:10** To inform about the reply submitted by the University on the observations in the SAR of the CAG on the accounts of the University for the Financial Year 2011-12.

The Council noted with satisfaction the para wise reply submitted by the university on the observations in the SAR for the year 2011-12 sent to the Secretary, MHRD, Government of India vide No. CUPB/CC/12/Audit/5268 dated 28.12.2012 (*Annexure-15 of the Agenda*).

**Item No. EC:9:2013:11** To inform about the Annual Statement of Accounts of the University for the Financial Year 2012-13, which was approved by the members of the Finance Committee

The Council ratified the Annual Statement of Accounts for the year 2012-13 prepared by the Chartered Accountant, audited by the internal auditor and duly approved by the members of the Finance Committee submitted to Comptroller Auditor General of India (CAG) on 28<sup>th</sup> June 2013 (*Annexure-16 of the Agenda*).

Item No. EC:9:2013:12 To inform about the noting of Ordinances No. VIII-XX, XXII, XXVI, XXVII and XX(i)-(vi) of the university by Government of India as intimated by MHRD vide letter dated 20<sup>th</sup> February 2013 (*Annexure-17 of the Agenda*)

The Council noted the report on the Ordinances and that revised ordinances, where required, are being prepared.

Item No. EC:9:2013:13 To note the amendment to Statute 2(4) of the Central Universities Act 2009 providing for re-appointment of the incumbent Vice Chancellor as approved by the Visitor and informed by Ministry of Human Resource Development, Government of India vide letter dated 21<sup>st</sup> May 2013 (*Annexure-18 of the Agenda*)

The Council noted the amendment to the Statute.

Item No. EC:9:2013:14 To inform about the termination of contract with M/s C. P. Kukreja Associates, New Delhi

The Council noted the termination of the contract and suggested to initiate measures by reporting the matter to MHRD.

Item No. EC:9:2013:15 To approve the recommendations of the Building Advisory Committee to appoint M/s Pradeep Sachdeva Design Associates as Architect Consultant for the Campus design work which includes Master Planning, Architectural Design and Landscape and Urban Design for the main campus of the University

The Council approved the recommendations of the Building Advisory Committee to appoint M/s Pradeep Sachdeva Design Associates, New Delhi as the Architect Consultant for campus design work of the main campus of the university to include Master Planning, Architectural Design and Landscape and Urban Design.

Item No. EC:9:2013:16 To consider whether the members of faculty who are still on probation can be allowed to become members of the Academic Council and Executive Council

As resolved vide Item No. EC:9:2013:5 above, the faculty on probation should not be allowed to become members of the Academic and Executive Councils.

Item No. EC:9:2013:17 To inform about the deputation of Dr. Sandeep Kaur, Assistant Professor, Centre for South and Central Asian Studies to Centre for Economic Studies till further orders (*Annexure23 of the Agenda*)

The Council noted the appointment of Dr. Sandeep Kaur on deputation to Centre for Economics Studies, and further noted that she has been selected on regular basis in the said Centre.

Item No. EC:9:2013:18 To note the approval of AICTE to Post Graduate programmes offered by the university in the Centre for Chemical and Pharmaceutical Sciences and Centre for Computer Science and Technology of the university

The Council noted the approval accorded by AICTE to the programmes offered by the university.

Item No. EC:9:2013:19 To inform about the filing of application with NCTE for commencement of Education programmes at the university

The Council noted the initiative taken by the university.

Item No. EC:9:2013:20 To approve the orders of the Vice Chancellor on the Regulations framed under the ordinance on admission to M.A./M.Sc., LL.M.(One Year)/M.Tech. and M. Pharm. Programmes of the Academic Year 2013-14 (*Annexure-26 of the Agenda*) in the following:

1. M.A. (Hons.) in Punjabi & Comparative Literature
2. M.Tech. in Cyber Security
3. M.Sc. in Physics (Nanophysics)
4. M.Sc. in Computational Sciences
5. M.Sc. in Molecular Genetics
6. M.Phil. in Physics
7. P.G. Diploma in Translational Biomedical Research
8. P.G. Diploma in Museology, Archaeology and Conservation
9. LL.M. (one year)
10. M.Pharm. (Pharmacognosy and Phytochemistry)

The Council approved the orders of the Vice Chancellor on the Regulations framed under the Ordinance to be further reported to the Academic Council in its next meeting.

Item No. EC:9:2013:21 Current Agenda

Item No. EC:9:2013:8 To ratify the appointments of teaching and non-teaching staff made after the last meeting of the Executive Council  
(Contd.)

The Council ratified the appointments made after the last meeting of the Executive Council as per decision vide Item No. EC:9:2013:8 above at page 2.

Item No. EC:9:2013:21.1 To approve the minutes of Fifth Finance Committee meeting held on 19<sup>th</sup> August 2013 (*Annexure-37 of Agenda*)

The Council approved the minutes of the Fifth Finance Committee meeting held on 19<sup>th</sup> August 2013 (*Annexure 37 of the Agenda*)

Item No. EC:9:2013:21.2 As per Statute 2(2) of the Act to recommend three members to Visitor for constituting committee to recommend panel for appointing Vice Chancellor of CUPB

After due deliberations, considering the guidelines on nomination of members for constitution of the committee out of a proposed list attached as per *Annexure-II*, the Council recommended the following three members to constitute the committee:

- (a) Prof. G.K. Chadha, President, South Asian University, Delhi

- (b) Prof. K.K. Talwar, Former President, National Academy of Medical Sciences, Former Director, Professor and Head, Department of Cardiology, PGIMER, Former Chairman, Medical Council of India, New Delhi
- (c) Sh. S. S. Boparai, Former Vice Chancellor, Punjabi University, Patiala

**Item No. EC:9:2013:21.3** As per Statute 17(1) of the Act to nominate three members to Finance Committee of which one is to be from EC

The Council nominated the following to be members of the Finance Committee:

- (a) Prof. R. C. Sobti, Member, Executive Council of the university
- (b) Sh. S. L. Garg, Member, Executive Council of the university
- (c) Prof. Agyajit Singh, Former Head of the Department of Psychology, Punjabi University, Patiala

**Item No. EC:9:2013:21.4** To consider the Separate Audit Report of the Comptroller and Auditor General of India on the accounts of Central University of Punjab for the financial year 2012-2013 and para wise reply of the University

The Executive Council considered and approved the Separate Audit Report and the para wise reply of the university in anticipation of its approval by the Finance Committee for processing the same as per requirement.

**Item No. EC:9:2013:21.5** To inform about the status of Annual Report of the university for 2012-13

The Council appreciated the progress made by the university and approved the Annual Report for 2012-13.

**Item No. EC:9:2013:22** Fixing date of the next meeting of the Executive Council

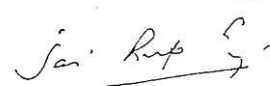
The Council authorised the Vice Chancellor to fix the date for the next meeting of the Executive Council.

There being no other point for discussion, 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




9<sup>th</sup> Meeting of Executive Council  
Bathinda  
12<sup>th</sup> October 2013

Item No. EC:9:2013:1

## Welcome


A warm welcome to the new members of the Executive Council. We look forward to their visionary inputs and support for the development of the university



Item No. EC:9:2013:2


### To record appreciation of the contributions by members of 1<sup>st</sup> EC

Members of the 1<sup>st</sup> EC played significant and vital role in development of the university from scratch to its present position. The university acknowledges it and would like to put on record the deep appreciation of the support, guidance, and far-sighted vision of the members.



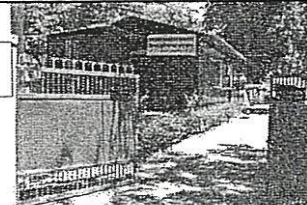
### Chancellor of Central University of Punjab

September 2012




Internationally acclaimed agriculture economist, policy-adviser and Padam Bhushan Awardee, Dr. Sardara Singh Johl has been appointed as the first Chancellor of the University for a tenure of five years by the President of India.

### About University




#### The Beginning

- Started in February 2009
- Started functioning form official residence of the VC at GNDU
- Later residence of VC at Bathinda converted as Camp Office




### 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.-



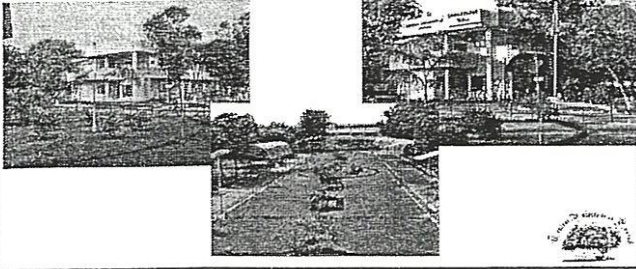
July 8, 2009



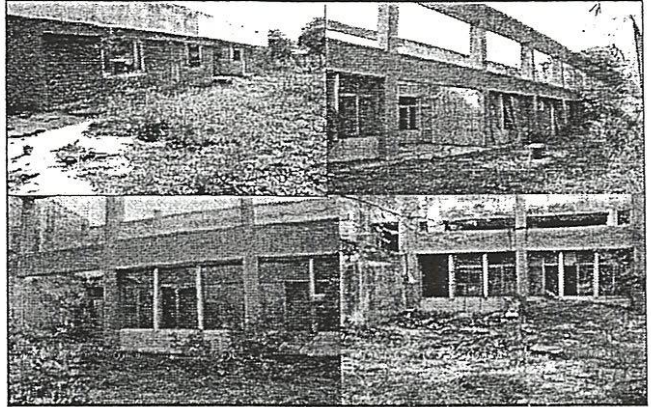


## City Campus of CUP

- October 2009: City Campus started operation at 37 acres of abandoned premises of BACOSPIN taken on lease for 5 years.



## Status of "City/Transit Campus" July 2009



## Main Campus

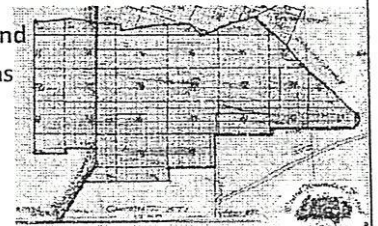
Land officially transferred to the university only on November 28, 2012

500 acres land acquired by Government of Punjab on Bathinda-Badal road about 25 kms away from City Campus



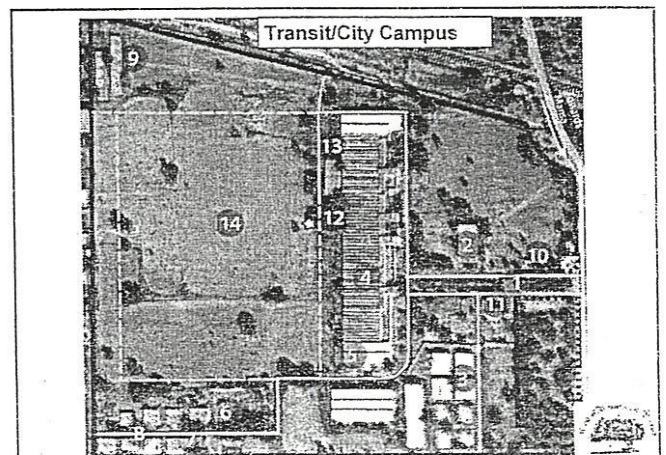
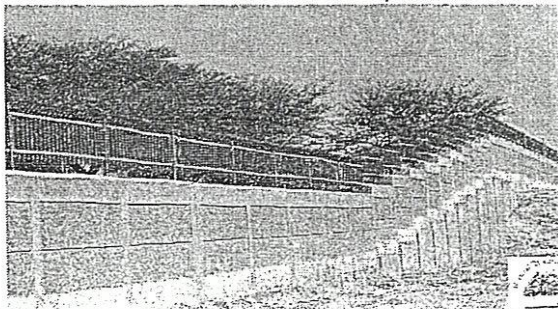
## Pending Issues with State Authorities

- Acquiring of forest land strip in passage
- Change of status: cultivator to owner: ~ 50 acres
- Commitment on water supply & moving water channels
- Mutual transfer of land
- Declaration of road as scheduled road
- Declaration of surrounding area as planning area



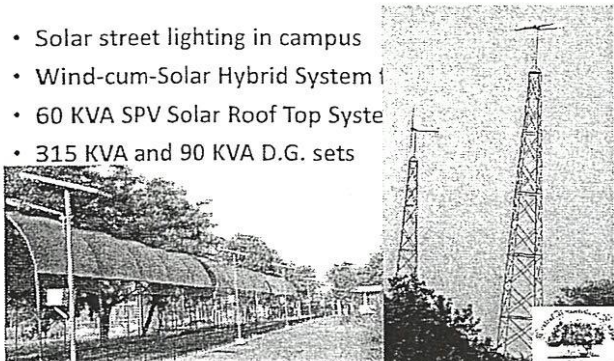
## BOUNDARY WALL

9.5 km long boundary wall constructed by RITES at the main campus



### Green Energy & Electricity Supply

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



### 5000 Sq. Ft. Air-conditioned Library

- Over 14,500 Titles
  - 85 National and International Print Journals
  - 9107 Full Text Online Journals
- Equipped with RFID; Electromagnetic Security Systems



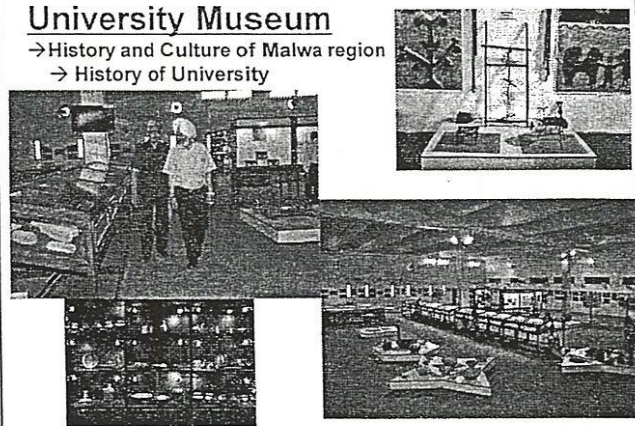
### 5000 Sq. Ft. Air-conditioned Computer Centre

- 180 workstations
- 6 special workstations for molecular modeling and computer aided drug designing
- High speed net connectivity
- Latest software
- 12 Blade servers



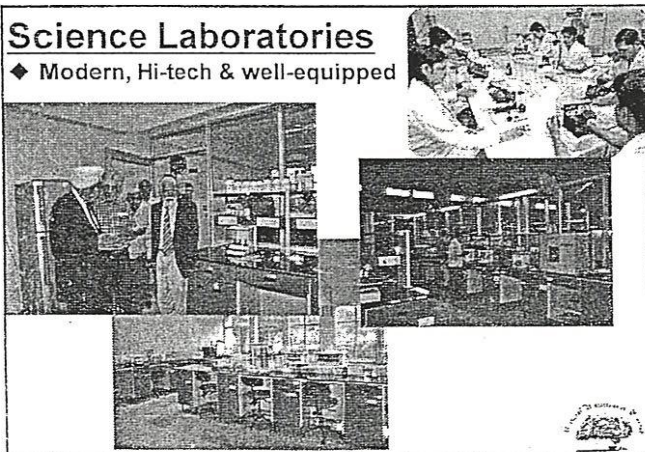
### University Museum

- History and Culture of Malwa region
- History of University



### Science Laboratories

- ◆ Modern, Hi-tech & well-equipped

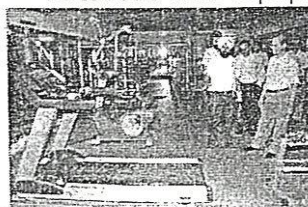


### Auditorium

- 220 Seated
- Air-conditioned

### Fitness Centre

- Air-conditioned
- Latest fitness equipment



### Health Centre



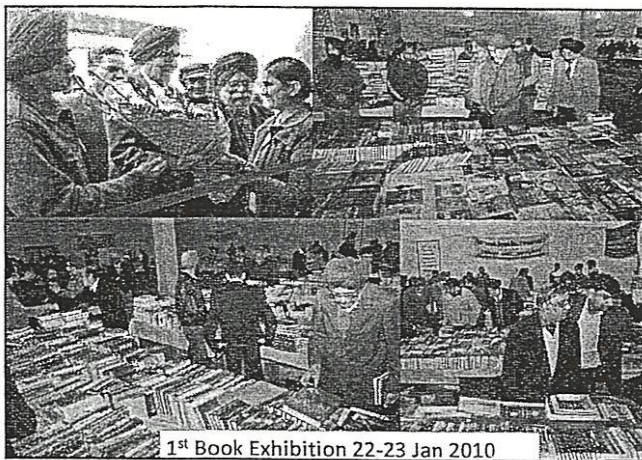
## Other Facilities at CUPB

- Bank with ATM at campus
- Air conditioned reading rooms
- Semi-furnished transit accommodation for faculty
- Bus facility



## Day Care Centre

- For children of faculty, staff, research scholars & students
- Equipped with AC room, kitchen, refrigerator, microwave oven, water purifier, educational toys, cribs, bouncers and beds for infants



1<sup>st</sup> Book Exhibition 22-23 Jan 2010

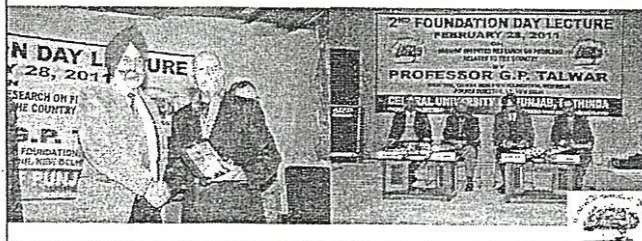
## First Foundation Day

First Foundation Day Lecture by Prof. Yash Pal on "Education Tomorrow"



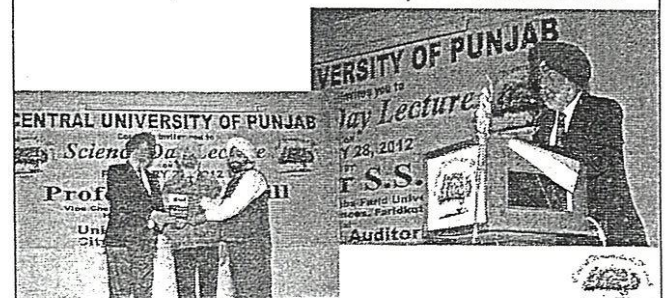
## Second Foundation Day

2<sup>nd</sup> Foundation Day Lecture by Prof. G.P. Talwar on "Mission Oriented Research on Problems related to the Country"



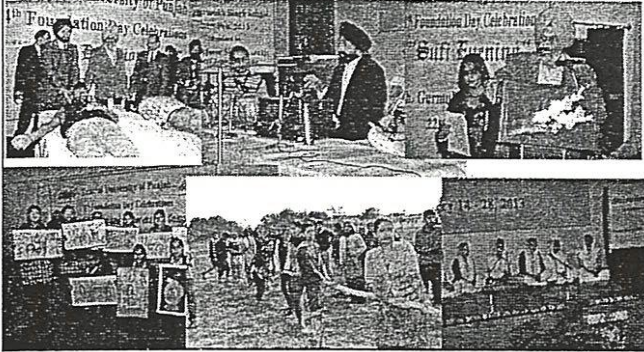
## Third Foundation Day

Science Day Lecture by Prof. S.S. Gill, Vice Chancellor, Baba Farid University of Health Sciences



### Fourth Foundation Day Celebrations

Week-long celebrations with Sports & Literary Competitions, Blood Donation Camp, Cultural programs



### Fourth Foundation Day: 28 Feb 2013

Foundation Day Lecture by Prof. G. K. Chadha on Higher Education & Development



### Agenda Items

#### Item No. EC:9:2013:3

To inform about minutes of the 8<sup>th</sup> Meeting of EC held on 16<sup>th</sup> July 2012

*Annexure: 1, p. 7*

- Minutes were circulated and the minutes were approved by the members.



#### Item No. EC:9:2013:4

To note the assent of the Visitor regarding amendment to Statute 11 and Statute 13 related to constitution of Executive Council and Academic Council respectively.

*Annexures: 2-6; p. 17-28*



#### Item No. EC:9:2013:5

To consider the constitution of Executive Council and amendment to Statute 11.

*Annexure 7; p. 29  
Annexure 8; p. 30*



#### Item No. EC:9:2013:6

Action Taken Report on the decisions of the Executive Council in its 8<sup>th</sup> meeting

*Annexure 9, p 31*



Item No. EC:9:2013:7

Report by the Vice Chancellor on progress of the University since last meeting

4<sup>th</sup> All India Entrance Exam held on 7<sup>th</sup> July 2012 for various courses was successfully conducted



Item No. EC:9:2013:7 Contd.

Report of VC on Progress of University contd.

Entrance Test 2012-2013

• Total courses offered for admission: 20

Entrance Test 2013-2014

Conducted in 3 phases

June 2, 2013	Undergraduate courses
June 15-16, 2013	Post graduate courses
July 14, 2013	Research program



Item No. EC:9:2013:7 Contd.

Report of VC on Progress of University contd.

Special Lecture by Prof. Ramesh Kuntal Megh: 9<sup>th</sup> April 2012



Item No. EC:9:2013:7 Contd.

Report of VC on Progress of University contd.

Special lectures: 27<sup>th</sup> April 2012

by  
Sh. Navtej Bharti and Sh. Ajmer Rode



Item No. EC:9:2013:7 Contd. Report of VC on Progress of University contd.

Series of extension lectures by renowned scholars



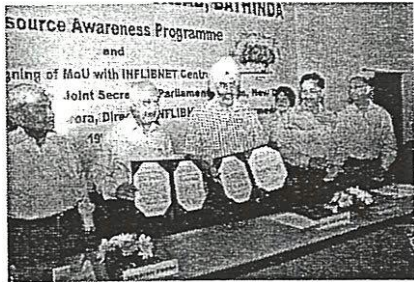
Item No. EC:9:2013:7 Contd. Report of VC on Progress of University contd.

E-Resource Awareness Workshop: 19<sup>th</sup> May 2012



Item No. EC:9:2013:7 Contd.  
Report of VC on Progress of University contd.

**Signing of MoU with INFLIBNET Centre**



Item No. EC:9:2013:7 Contd.

**Report of VC on Progress of University contd.**

**Appointment of Prof. Saini as Invited Professor**

10<sup>th</sup> Oct. 2012

- The appointment of Prof. R. G. Saini, Professor Emeritus, ICAR; & PAU, as Professor in Biosciences was approved vide EC:4:2011:3.5.
- Upon his achieving the age of 65 years, his CV was got evaluated from 3 subject experts: Dr. Dhillon, Vice Chancellor, PAU; Dr. Pental, Former Vice Chancellor, Delhi University; Dr. Sharma, Vice Chancellor, CSKHP Agricultural University, Palampur for appointment as Invited Professor in pursuance of the decision of EC vide EC:7:2012:14.
- Considering strong recommendations of all experts, Prof. Saini was appointed Invited Professor for 6 months as provide under No. 11(3) of University Act vide.



Item No. EC:9:2013:7 Contd.  
Report of VC on Progress of University contd.

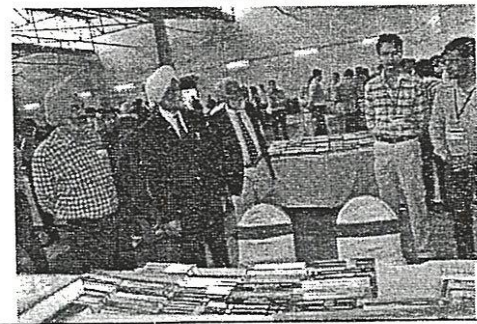


**Hindi Day Celebrations:  
 September 14, 2012**



Item No. EC:9:2013:7 Contd.

**Prof. Dr. S. S. Johl  
 Chancellor, Central University of Punjab  
 Inaugurated 4<sup>th</sup> Book Exhibition  
 7<sup>th</sup> November 2012**



Item No. EC:9:2013:7 Contd.  
Report of VC on Progress of University contd.

**Porta Cabins**

To accommodate more students at the campus, erection of porta-cabin type hostels was undertaken.



Item No. EC:9:2013:7 Contd.

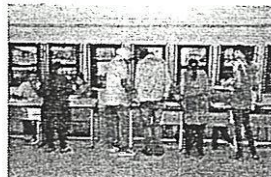
**Connecting with Community**

- Computer Literacy Course for Senior Citizens
- 3 Week Course
- 75 participants registered



Item No. EC:9:2013:7 Contd.

CUCET 2013



Item No. EC:9:2013:7 Contd.

### New courses: 2013-2014

- M.A. (Honours) in Punjabi
- M. Tech. in Cyber Security
- M.Sc. in Physical Sciences
- M.Sc. in Computational Sciences
- M.Sc. in Molecular Genetics
- PG Diploma in Translational Biomedical Research
- PG Diploma in Museology, Archaeology & Conservation



Item No. EC:9:2013:7 Contd.

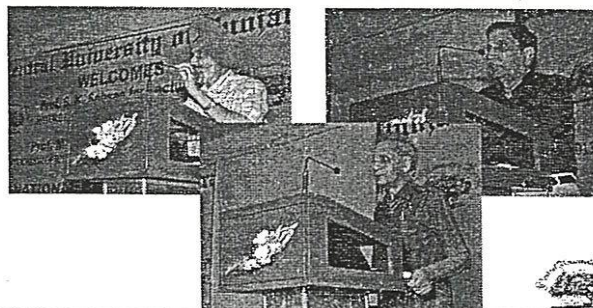
### International Biodiversity Day celebrated on May 22, 2013



Item No. EC:9:2013:7 Contd.

### National Technology Day on May 13-14, 2013 Special lectures

- Prof. S.K. Salwan: "Nature is the Best Designer"
- Prof. Moin Uddin: "Application of ICT in Mobile Health Care System"



Item No. EC:9:2013:7 Contd.

### Accreditation of University

- AICTE approvals received for
  - M. Pharm. (Medicinal Chemistry)
  - M. Pharm. (Pharmacognosy & Phytochemistry)
  - M. Tech. (Computer Science & Technology)
- University is gearing itself for NAAC accreditation

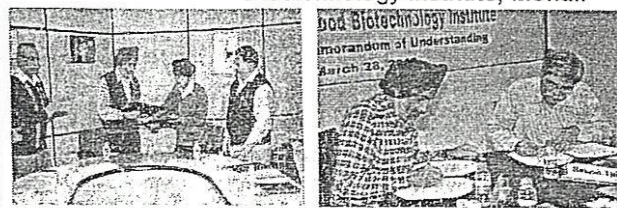
Details at Item No. EC:9:2013:18



Item No. EC:9:2013:7 Contd.

### Signing of Memorandum of Understanding

- March 8, 2013 Institute of Himalayan Bio-resource Technology, Palampur
- March 28, 2013 National Agri-Food Biotechnology Institute, Mohali

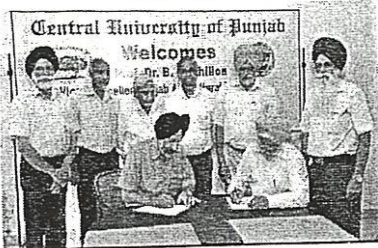


Item No. EC:9:2013:7 Contd.

### Signing of Memorandum of Understanding

August 19, 2013 National Academy of Medical Sciences, New Delhi

Sept. 20, 2013 Punjab Agricultural University, Ludhiana



Item No. EC:9:2013:7 Contd.

### Signing of Memorandum of Understanding

September 6, 2013 Engineers India Limited as PMC for the construction of main campus as per recommendations of BAC & EC.

September 14, 2013 M/S Pradeep Associates, New Delhi as Architectural Consultant for main campus designing as per

recommendations of BAC & FC.  
(Agenda Item EC:9:2013:15, p 5)

Item No. EC:9:2013:7 Contd.

### Agreements reached to sign the MoUs

- IISER, Mohali
- Baba Farid University of Health Sciences, Faridkot
- Punjabi University, Patiala



Item No. EC:9:2013:7 Contd.

### Hindi Pakhwara: September 16 - 30, 2013



Item No. EC:9:2013:7 Contd.

### Remembering eminent dramatist S. Gursharan Singh 27<sup>th</sup> September 2013



Item No. EC:9:2013:7 Contd.

### Computer Literacy Programme for Senior Citizens

7<sup>th</sup> Batch commenced on 30<sup>th</sup> September 2013  
3 Week course  
11 Participants registered





Item No. EC:9:2013:7 Contd.

**Counseling for admission to PG programs for 2013-14 held on 2<sup>nd</sup> August 2013**



Item No. EC:9:2013:7 Contd.

**Additional Resource Mobilization**

- Fees enhanced by 10% every year
- Faculty encouraged to get extramural research grants
- Students trained for open fellowships



Item No. EC:9:2013:7 Contd.

**Extramural Research Grants Received by Faculty (2012-13)**

Name of Centre	No. of Grants	Granting Agencies	Total Amount
Biosciences	8	UGC, DST Inspire, DST Fast track, SERB, CSI-DST, Alzheimer Assoc. USA	195.45 Lakhs
Chemical & Pharmaceutical Sciences	5	UGC, DST Fast track	125.09 Lakhs
Environmental Science & Technology	5	UGC, DST Fast track	72.28 Lakhs
Comparative Literature	3	UGC	18.11 Lakhs
Developmental Economics	1	CSSR	4.85 Lakhs
South & Central Asian Studies	1	ICSSR	Shortlisted
<b>Total</b>		<b>&gt; 415.89 Lakhs</b>	

Item No. EC:9:2013:7 Contd.

**National Level Competitive Exams Qualified by CUPB Students (2012-13)**

Competitive Exam	No.	Competitive Exam	No.
ICAR SRF	1	RGNF	4
ICMR JRF	3	GPAT	6
UGC NET	18	DBT JRF	1
UGC JRF	2	CSIR NET	4
GATE	15	DST INSPIRE	2
<b>Total</b>		<b>56</b>	

8 students qualified more than one examination

**Item No. EC:9:2013:8**

To ratify the appointments of teaching and non-teaching staff made after the last meeting of the Executive Committee.

**Regular appointments**

Faculty *Annexure 10, p 32 – 56*  
 Non-teaching *Annexure 10, p 57 – 60*

**Contractual Appointments/Reappointments**

Faculty *Annexure 11, p 61*  
 Non-teaching *Annexure 12, p 62 – 63*



Item No. EC:9:2013:8.1; 8.2; 8.3 (contd.)

To ratify the appointments of teaching and non-teaching staff made after 11<sup>th</sup> August 2013, i.e. the date when the Agenda was sent for 9<sup>th</sup> EC meeting.

Details in Current Agenda *Annexures 27 – 36, p 166-175*



Item No. EC:9:2013:9

To inform about the Annual Financial Report for the year 2011-12 submitted to MHRD on 2<sup>nd</sup> February 2013.

*Annexure 14, p 65 - 75*



Item No. EC:9:2013:10

To inform about the reply submitted by the University on the observations in the SAR of the CAG on the accounts of the University for the Financial Year 2011-2012.

*Annexure 15, p 76 - 81*



Item No. EC:9:2013:11

To inform about the Annual Statement of Accounts of the university for financial year 2012-13 which was approved by Finance Committee.

*Annexure 16, p 82 - 100*



Item No. EC:9:2013:12

To inform the noting of Ordinances of the university by Govt. of India as intimated by MHRD

*Annexure 17, p 101 - 105*



Item No. EC:9:2013:13

To note amendment to Statute 2(4) of Act providing for re-appointment of the incumbent vice chancellor as approved by the Visitor.

*Annexure 18, p 106*



Item No. EC:9:2013:14

To inform about the termination of contract with M/s C. P. Kukreja Associates, New Delhi.

*Annexure 19, p 107 - 117  
Annexure 20, p 118 - 121*

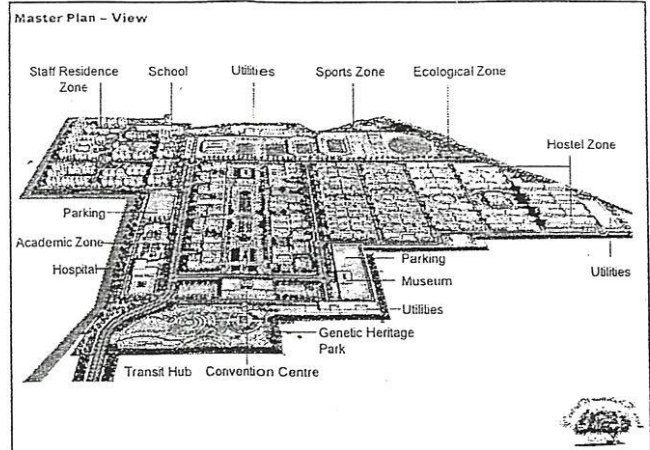


Item No. EC:9:2013:15

To inform about the recommendations of Building Advisory Committee to appoint M/s Pradeep Sachdeva Design Associates as Architect Consultant for Campus Design, Landscape & Urban Design of main campus

Annexure 21, p 122  
Annexure 22, p 123 – 124

Discussed at Item No. EC:9:2013:7



Item No. EC:9:2013:16

To consider whether the members of faculty who are still on probation can be allowed to become members of Academic Council and Executive Council.



Item No. EC:9:2013:17

To inform about deputation of Dr. Sandeep Kaur Assistant Professor from one Centre to another.

She has been since then selected in the other Centre



Item No. EC:9:2013:18

To note the approval of AICTE to PG programs offered by  
Centre of Chem. & Pharm. Sciences; &  
Centre for Computer Science & Tech.

Annexures 24, 25; p 126 – 136

Discussed earlier vide Item No. EC:9:2013:7



Item No. EC:9:2013:19

To inform about the filing of application with NCTE for commencement of Education program at the university.



Item No. EC:9:2013:20

To approve orders of the vice chancellor on the regulations framed under ordinances on admission to various programs for the academic year 2013-14.

*Annexure 26, p 136 - 165*



Item No. EC:9:2013:21

Current Agenda



Item No. EC:9:2013:21.1

To approve the minutes of Fifth Finance Committee meeting held on 19<sup>th</sup> August 2013.

*Annexure 37, P 176 – 192*



Item No. EC:9:2013:21.2

As per Statute 2(2) of the Act to recommend three members to Visitor for constituting committee to recommend Panel for appointing vice chancellor of CUPB .



Item No. EC:9:2013:21.3

As per Statute 17(1) of the Act to nominate three members to Finance Committee of which one is to be from EC.



Item No. EC:9:2013:21.4

To consider the CAG report and the reply sent by the university.



Item No. EC:9:2013:21.5

To inform about the status of Annual Report of the university for 2012 - 13.



Item No. EC:9:2013:22

Fixing date of the next meeting of Executive Council



THANK YOU



Proposed list of Eminent Persons for the nominations of Executive Council to constitute Selection Committee for the post of Vice Chancellor

1. Prof. Goverdhan Mehta  
Former Vice Chancellor, University of Hyderabad  
Former Director, Indian Institute of Science, Bangalore  
National Research Professor, Dept. of Chemistry, University of Hyderabad  
  
Awards:  
C. V. Raman Medal, Indian National Science Academy, 2003.  
Mercator Professorship, Deutsche Forschungsgemeinschaft (DFG), Germany, 2003 (1st award in India).  
Lifetime Achievement Award, Indian Chemical Society, 2003.  
Rajyotsava Award, Government of Karnataka, 2004.  
Centenary Medal and Lecturership, Royal Society of Chemistry, London, 2005.
2. Prof. G.K. Chadha  
President, South Asian University, Delhi  
  
Former Vice-chancellor, Jawaharlal Nehru University, New Delhi  
Former Chairman, All-India Pay Revision Committee, UGC, New Delhi  
Former Member, Prime Minister's Economic Advisory Council, India  
Former President of the Indian Society of Agricultural Economics as well the Indian Society of Labour Economics
3. Prof. Sayeed E. Hasnain  
Former Vice Chancellor, University of Hyderabad, Hyderabad  
First Director of the Centre for DNA Fingerprinting and Diagnostics, (CDFD), Hyderabad  
  
Professor of Biological Science, Indian Institute of Technology, Delhi  
  
Padma Shri (Civilian Award) from His Excellency, the President of India
4. Prof. N. Sathyamurthy  
Director, Indian Institute of Science Education & Research, Mohali  
Former Chairman, National Scientific Committee, 33rd International Chemistry Olympiad, Mumbai (2001)  
Founder President, Indian Association of Chemistry Teachers  
  
Awards:  
SS Bhatnagar Prize in Chemical Sciences  
Sir CV Raman Award, Hari Om Ashram Trust Award by UGC
5. Prof. K. K. Talwar  
Former President, National Academy of Medical Sciences  
Former Director, Professor and Head, Department of Cardiology, PGIMER  
Former Chairman, Medical Council of India New Delhi

Honorary Adviser, Health and Medical Education, Government of Punjab  
Awarded Padma Bhushan (2006).

6. Prof. S. K. Salwan  
Former Vice Chancellor, Punjab Technical University, Jalandhar  
Former Vice Chancellor, Apeejay Satya University  
Former Emeritus Scientist Defence Research & Development organization (DRDO)  
Founder Member of the Integrated guided missile program of the defence research with Dr. A. P. J. Abdul Kalam (Worked with Bharat Ratan Dr. A. P. J. Abdul Kalam for 17 years).  
Former Chairman Integration Task Force AGNI & PRITHVI
- Awards:  
Outstanding Achievement award in Missile Technology – 1990  
Vishist Sewa Medal by President of India -1992  
Rajiv Ratna Award -1995  
Silicon Trophy by Prime Minister of India – 1996  
Life Time Achievement Award -2009 (Defence Research) by Hon'ble Prime Minister of India.
7. Prof. P. N. Tandon  
Former President of Neurology Society of India,  
Former President, National Academy of Sciences, Delhi  
President, National Brain Research Center (NBRC) Society
- Awards and Honours:  
Padma Sri (1973)  
Hon. Surgeon to the President of India (1977-80)  
Padma Bhusan (1991)
8. Prof. N. K. Ganguly  
Former Director General, Indian Council of Medical Research  
Advisor, Translational Health Science and Technology Institute  
President, Jawaharlal Institute of Post Graduate Medical Education and Research in India.
9. Prof. A. M. Pathan  
Former Vice Chancellor, Central University of Karnataka  
Former Maulana Azad National Urdu University, Hyderabad  
Former Karnataka University, Dharwar  
Former President, Association of Indian University
10. Prof. K. B. Powar  
Former Secretary General, Association of Indian Universities  
Former Vice Chancellor, Shivaji University,  
Advisor to the Chancellor, D.Y. Patil University, Pune

11. Prof. H. P. Dikshit  
Former Director General, School of Good Governance & General Analysis  
Ex Vice Chancellor, IGNOU  
Former Chairman, Institute of Environmental Studies,  
Environmental Planning & Coordination Organisation  
Former VC, R. D. University, Jabalpur  
Former VC, Himachal Pradesh University, Shimla
12. Prof. Deepak Pental  
Vice Chancellor, University of Delhi  
Former Director, University of Delhi South Campus.  
Director, University of Delhi South Campus.  
Elected member of the National Academy of Agricultural Sciences, National  
Academy of Sciences, Indian Academy of Sciences and the Indian National  
Science Academy.
13. Dr. Virander S. Chauhan  
Director, International Centre for Genetic Engineering and Biotechnology  
(ICGEB), New Delhi  
Senior Scientist and Group Leader of the Malaria Research Group of the  
ICGEB in New Delhi.  
Professor, Department of Chemistry, Delhi University, New Delhi
14. Dr. Partha P. Majumder  
Director, National Institute of Biomedical Genomics, Kalyani (West Bengal)  
Honorary Professor, Jawaharlal Nehru Centre for Advanced Scientific  
Research, Bangalore  
Professor and Head, Human Genetics Unit, Indian Statistical Institute,  
Kolkata  
Professor & Head, Anthropology & Human Genetics Unit, Indian Statistical  
Institute, Kolkata  
Honorary Director, TCG-ISI Centre for Population Genomics, Kolkata
15. Dr. V. M. Katoch  
Secretary to Govt. of India, Department of Health Research (Ministry of  
Health & Family Welfare) & Director General, Indian Council of Medical  
Research, New Delhi  
Director, National JALMA Institute for Leprosy & Other Mycobacterial  
Diseases (ICMR), Agra