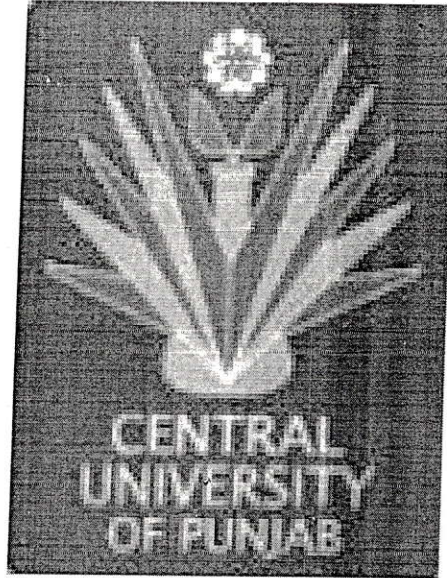


Central University of Punjab Bathinda



Twenty Third Meeting
of the

Executive Council

MINUTES

14th December 2016

MINUTES OF THE
TWENTY THIRD MEETING OF THE EXECUTIVE COUNCIL
HELD AT CITY CAMPUS ON 14th December 2016

The Twenty Third Meeting of the Executive Council was held on 14th December 2016 at City Campus of Central University of Punjab, Bathinda. The following members were present:

- 1) Prof. R. K. Kohli, Vice Chancellor – Chairman
- 2) Prof. Timothy A. Gonsalves – Member (*Through Skype*)
- 3) Prof. A.D.N. Bajpai – Member (*Through Skype*)
- 4) Prof. P. Ramarao – Member
- 5) Prof. Ashok Shawan – Member
- 6) Prof. Ramakrishna Wusirika – Member
- 7) Dr. Anjana Munshi– Member
- 8) Dr. Sunil Mittal– Member
- 9) Dr. Jagdeep Singh – **Secretary**

Leave of absence was granted to Prof. V.K. Garg.

The Chairman and Vice-Chancellor, Central University of Punjab extended a warm welcome to the members to the 23rd meeting of the Executive Council and thanked them for sparing their precious time for the growth of the University and valuable guidance. He also thanked Prof. Timothy A. Gonsalves and Prof. A.D.N Bajpai for being a part of the meeting through Skype in spite of their busy schedule.

The Chairman then requested Secretary to present the Agenda Items one by one to the Members for deliberations and decisions. The Secretary presented the Items in sequence.

Item:EC:23:2016:1

To confirm the minutes of the Twenty Second Meeting of Executive Council.

It was submitted to the Executive Council that the minutes of the Twenty Second Meeting of the Council were circulated to all the members on 17th October 2016.

No comments were received from any member on the draft minutes. The final minutes were circulated to members on 23rd November 2016.

RESOLVE

The Executive Council RESOLVED unanimously to confirm the minutes of its Twenty Second Meeting held on 12th October 2016.

Item:EC:23:2016:2

To consider the Action Taken Report (ATR) on the decisions of Twenty Second Meeting of the Executive Council.

The Twenty Second Meeting of the Executive Council was held on 12th October 2016. Subsequent to the circulation of final minutes, the concerned departments/official implemented the decision taken by the Council therein. The details of the actions taken are placed at **Annexure-23-1**.

Annexure-23.1

The Council noted the action taken and appreciated implementation of decisions of the Council.

RESOLVE

The Executive Council **NOTED** the Action Taken Report on the decisions of Twenty Second Meeting of the Executive Council and expressed satisfaction.

Item:EC:23:2016:3

To consider the report of the Vice Chancellor on the progress of the University.

The brief details of the various activities of the university after the last meeting of the EC are placed on the table for perusal of the members.

The Vice Chancellor will present this report in form of a presentation briefing the Council about the progress of the University, after the last meeting of Executive Council held on 12th October 2016.

The presentation concluded with the status of construction works ongoing at the Main Campus of the University.

The detailed presentation is at **Annexure-23.2**.

Annexure-23.2

RESOLVE

The Executive Council after discussions unanimously **RESOLVED** to accept the report and appreciated the progress made by the University.

For Consideration:

Item:EC:23:2016:4

To consider the appointment of Associate Professor in Center for Economic Studies.

The Secretary brought to the notice of the Council that the University had advertised 01 vacant position of Associate Professor in Centre for Economic Studies in the Pay Band of 37400-67000 with AGP 9,000/-.

Total 06 applications were received for the post. Interviews of the shortlisted candidates after screening (03) were held on 30th November 2016.

The sealed recommendations of the Selection Committee were opened by the Secretary in presence of the Council for perusal.

RESOLVE

The Executive Council, accepting the recommendations of the Selection Committee, RESOLVED that the post of Associate Professor In Center for Economic Studies be re-advertised.

Item:EC:23:2016:5

To consider the appointment of Associate Professor in Center for Law.

The Secretary brought to the notice of the Council that the University had advertised 01 vacant position of Associate Professor in Center for Law in the Pay Band of 37400-67000 with AGP 9,000/-.

Total 04 applications were received for the post. Interviews of the shortlisted candidates after screening (03) were held on 30th November 2016.

The sealed recommendations of the Selection Committee were opened by the Secretary in presence of the Council for perusal.

RESOLVE

The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of Associate Professor in Center for Law on prescribed probation period and in Pay Band of 37400-67000 with AGP 9,000/-, on salary as per rules:

1. Dr. Deepak Kumar

Waitlisted

1. Dr. Kamaljit Kaur

Item:EC:23:2016:6

To consider the appointment of Associate Professor in Center for Human Genetics and Molecular Medicine.

The Council was informed that the University had advertised 01 vacant position of Associate Professor in Center for Human Genetics and Molecular Medicine in the Pay Band of 37400-67000 with AGP 9,000/-.

Total 07 applications were received for the post and after screening 05 candidates were shortlisted for interviews. Interviews of the shortlisted candidates after screening were held on 1st December 2016.

The sealed recommendations of the Selection Committee were opened by the Secretary in presence of the Council for perusal.

RESOLVE

The Executive Council, accepting the recommendations of the Selection Committee, RESOLVED that the post of Associate Professor in Center for Human Genetic and Molecular Medicine be re-advertised.

Item:EC:23:2016:7

To consider the appointment of Associate Professor in Center for Environmental Sciences and Technology.

The Secretary informed the Council that the University had advertised 02 vacant positions of Associate Professor in the Centre for Environmental Sciences and Technology in the Pay Band of 37400-67000 with AGP 9,000/-.

Total 22 applications were received for the post. Interviews of the shortlisted candidates after screening (15) were held on 4th December 2016.

The sealed recommendations of the Selection Committee were opened by the Secretary in presence of the Council for perusal.

RESOLVE

The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of Associate Professor in Center for Environmental Science and Technology on prescribed probation period and in Pay Band of 37400-67000 with AGP 9,000/-, on salary as per rules:

1. Dr. Sunil Mittal

The Council, FURTHER RESOLVED that the second post of Associate Professor in Center for Environmental Science and Technology be re-advertised.

Item: EC: 23:2016:8

To consider the appointment of Junior Engineer (Electrical).

The Secretary informed that the University had advertised 01 sanctioned (Vacant) positions of Junior Engineer (Electrical) in the Pay Band of 9300-34800+GP 4200/- (UR).

Total 27 applications were received for the post. After screening 14 candidates were shortlisted for Skill/Practical test & written test conducted on 05.12.2016. Only 10 out of 14 shortlisted candidates appeared in the test.

The sealed proceedings of the committee which evaluated the overall mark the candidates were opened by the Secretary in presence of the Council perusal.

RESOLVE

The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for empanelment of following candidates, in order of merit, for appointment as Junior Engineer(Electrical) on prescribed probation period and in Pay Band of 9300-34800+GP 4200/, on salary as per rules:

1. Mr. Manoj Kumar
2. Mr. Deepak Jain

For Ratification:

Item:EC:23:2016:9

To ratify the promotion of Mr. Suresh Kumar for the post of Section Officer, on the recommendations of DPC.

The Secretary informed the Council that Mr. Suresh Kumar had been working as Assistant in pay scale of Rs. 9300-34800+4200/- GP on regular basis since 03.10.2011 and has completed his five years regular service on 02.10.2016.

As per approved Cadre Recruitment Rules (CRRs), 75% positions of Section Officer shall be filled by promotion from the cadre of Assistant according to seniority-cum fitness on completion of five years regular service in PB-2 (Rs. 9300-34800) + Grade Pay Rs. 4200.

A departmental test for promotion of Mr. Suresh Kumar was conducted for which minimum 50% marks were required to be obtained by the employees of feeder grade. Mr. Suresh Kumar appeared in the test and obtained 54% marks from the test. After qualifying the written test, his case was put up before the duly constituted DPC for its recommendations.

Meeting of the DPC was held on 19.10.2016 in the university. The DPC perused the year wise eligibility of Mr. Suresh Kumar and assessed the available ACRs/APARs/Integrity & Vigilance Clearance and Statement of Imposition of Major/Minor Penalty. After evaluating APARs of Mr. Suresh Kumar, the DPC recommended his promotion for the post of Section Officer in pay scale of Rs. 9300-34800+4600 GP.

After the approval of the Competent Authority to the recommendation of the DPC, Mr. Suresh Kumar, Assistant was promoted to the post of Section Officer vide office order no. CUPB/RO/Estab./2016/Order/553 dated 20.10.2016 subject to ratification by Executive Council.

RESOLVE

The Executive Council considered and **RESOLVED** to ratify the promotion of Mr. Suresh Kumar for the post of Section Officer, on the recommendations of DPC.

Item:EC:22:2016:10

To note the sanction of Extra Ordinary Leave to Dr. Deepak Kumar, Assistant Professor, Centre for Law from 08.12.2016 to 07.12.2017.

The Council was informed that Dr. Deepak Kumar, Assistant Professor, Centre for Law applied for the post of Associate Professor at Maharashtra National Law University, Nagpur through proper Channel. Accordingly, he was issued No Objection Certificate enabling him to appear in the interview for the post. Dr. Deepak Kumar informed the university about his selection at MNLU and requested for grant of Extra Ordinary Leave for one year to join the post.

Consequent upon the approval of the Competent Authority, to the request of Dr. Deepak Kumar, Assistant Professor, Centre for Law, he has been granted Extra Ordinary Leave (without pay and allowances), for one year, from 08.12.2016 to 07.12.2017 enabling him to join the post of Associate Professor at Maharashtra National Law University Nagpur. Accordingly, Dr. Deepak Kumar was relieved from the university w.e.f. 07.12.2016 (AN).

RESOLVE

The Executive Council considered and RESOLVED to ratify the sanction of Extra-Ordinary Leave to Dr. Deepak Chauhan, Assistant Professor.

Item:EC:23:2016:11

To note deputation of Dr. Felix Bast and Dr. Jitendra Kumar Pattanaik on Indian Scientific Expedition to Antarctica.

The Secretary told the Council that the Ministry of Earth Sciences, Govt. of India vide its Order No. MoES/63-ISEA/7-2016 PC-I dated 25th October, 2016 conveyed the sanction of the President of India for undertaking the 36th Indian Scientific Expedition to Antarctica and for deputation of the 112 members, where in two faculty members namely Dr. Jitendra Kumar Pattanaik and Dr. Felix Bast of the university were included.

It was further informed that the Competent Authority while approving the request of the concerned faculty members, allowed to depute (on duty) Dr. Jitendra Kumar Pattanaik, Assistant Professor, Centre for Geography and Geology to undertake the above expedition from 29.11.2016 to 25.02.2017 and Dr. Felix Bast, Assistant Professor, Centre for Plant Sciences from 15.12.2016 to 01.04.2017 as per itinerary provided by National Centre for Antarctica & Ocean Research, Goa.

The Council was also informed about the terms and conditions of deputation of the Ministry of Earth Sciences, Government of India:

5.6 The pay & allowances, including special hard duty allowance of Rs.1125/-, Rs.1688/-and 10% as explained at 5.2,5.3,5.4,5.5 (subject to revision as per subsequent GOI) above will be paid by their parent organization upon certification of itinerary by NCAOR in respect of individual members.

RESOLVE

The Executive Council considered and RESOLVED to ratify the grant of Duty Leave, as per the terms and conditions of the Govt. of India, to Dr. Felix Bast and Dr. Jitendra Kumar Pattanaik for joining the 36th Indian Scientific Expedition to Antarctica.

The Council, FURTHER RESOLVED, to allow the payment of pay and allowances, including Heavy Duty Allowance, to these faculty members as per rules.

For Information:

Item:EC:22:2016:12

To note the appointments/joining and resignations of teaching and non-teaching staff after the last meeting of the Executive Council.

The Secretary informed the Council about the various joining of regular non-teaching staff; contractual teaching and non-teaching staff after the 22nd meeting of the Council. The details of these appointments and resignations are detailed below and are also placed at Annexure-23.3.

Annexure-23.3

RESOLVE

The Executive Council after discussions unanimously RESOLVED to approve the appointments/joining of teaching and non-teaching positions after the last meeting of the Executive Council as per Annexure-23.3.

Item:EC:23:2016:13

Any other Item for consideration

To consider promotion of teachers under Career Advancement Scheme (CAS).

The Secretary informed the Council that the process of screening and evaluation of cases under CAS started in November 2016. A Screening-cum-Evaluation Committee was duly constituted as per UGC guidelines.

The cases were prepared for promotion of following Assistant Professors to their next higher grade i.e. from Stage-I to Stage-II (AGP-6000 to AGP-7000) under Career Advancement Scheme (CAS):

SN	Name	Centre	Date of completion of requisite period for eligibility under CAS	Date of promotion from Stage 1 to Stage 2	Remarks*
1.	Dr. Sunil Mittal	Environmental Science & Technology	01.10.2014	08.03.2015	Refresher completed 07.03.2015 Course on
2.	Dr. Dhanya M.S.	Environmental Science & Technology	27.10.2015	07.08.2016	Refresher completed 06.08.2016 Course on
3.	Dr. Yogalakshmi K.N.	Environmental Science & Technology	31.10.2015	08.12.2015	Refresher completed 07.08.2015 Course on
4.	Dr. Zameerpal Kaur (Assoc. Prof w.e.f 28.12.2016)	Comparative Literature (now Languages & Comp Lit.)	21.09.2015	21.09.2015	-
5.	Er. Surinder Singh Khurana	Computer Science & Technology	25.08.2016	25.08.2016	-
6.	Dr. Sandeep Kaur	Economic Studies	01.10.2014	30.06.2015	Refresher completed 29.06.2015 Course on

*for promotion under CAS, an AP should have a prescribed minimum period of service in the cadre; completion of one refresher course and one orientation program; and requisite API score.

However, as the committee had external experts also, its meeting could only be held on 12th December 2016 as per availability of these experts. Hence, the recommendations of this committee could not be included in the main agenda.

The recommendations of the Screening-cum-Evaluation Committee were placed in a sealed cover before the Council for consideration and approval, in respect of the above listed 06 Assistant Professors.

RESOLVE

The Executive Council after discussions unanimously **RESOLVED** to approve the recommendations of the Screening-cum-Evaluation Committee and allowed the promotion of following Assistant Professors from Stage 1 to Stage 2 with effect from their respective dates of eligibility as recommended by the committee:

SN	Name	Centre	Date of promotion from Stage 1 to Stage 2
1.	Dr. Sunil Mittal	Environmental Science & Technology	08.03.2015
2.	Dr. Dhanya M.S.	Environmental Science & Technology	07.08.2016
3.	Dr. Yogalakshmi K.N.	Environmental Science & Technology	08.12.2015
4.	Dr. Zameerpal Kaur (Assoc. Prof w.e.f 28.12.2016)	Comparative Literature (now Languages & Comp Lit.)	21.09.2015
5.	Er. Surinder Singh Khurana	Computer Science & Technology	25.08.2016
6.	Dr. Sandeep Kaur	Economic Studies	30.06.2015

Item:EC:23:2016:14

Fixing date of the next meeting of the Executive Council.

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

The meeting ended with thanks to the Chair.

Dr. Jagdeep Singh
Registrar
& Secretary, Executive Council

Minutes Approved
Prof. R.K. Kohli
Vice Chancellor
& Chairman, Executive Council

Item No.	Decision in Brief	Action Taken
Item:EC:22:2016:1		
To confirm the minutes of the Twenty First Meeting of Executive Council.	The Executive Council with due deliberations, RESOLVED unanimously to confirm the minutes of its Twenty First Meeting held on 22 nd June 2016.	NOTED
Item:EC:22:2016:2		
To consider the Action Taken Report (ATR) on the decisions of Twenty First Meeting of the Executive Council.	The Executive Council NOTED the Action Taken Report on the decisions of Twenty First Meeting of the Executive Council and expressed satisfaction.	NOTED
Item:EC:22:2016:3		
To consider the report of the Vice Chancellor on the progress of the University.	The Executive Council after discussions unanimously RESOLVED to accept the report and appreciated the progress made by the University.	NOTED
Item:EC:22:2016:4		
To consider the recommendations of the Academic Council on the report of the Vice Chancellor on the progress of the University presented in the 12 th AC meeting.	The Executive Council after discussions unanimously RESOLVED to approve the recommendations of the Academic Council given vide Item:AC:12:2016:3 in its 12 th meeting, to: <ol style="list-style-type: none"> 1. Empanel reputed academicians as guest/visiting faculty for courses which are yet to be started. The empanelled faculty will chalk out course structure and syllabi and other details of courses. Regular faculty for such courses be appointed only on enrolment of required number of students. 2. Encourage University students to participate in National and State level competitions. 3. Take initiative to start, Inter-University competitions amongst the new Central Universities. 	Under implementation
Item:EC:22:2016:5		
To consider the list of students eligible for award of degrees at the Second Convocation of the University.	The Executive Council after discussions unanimously RESOLVED to approve the list of students eligible for award of degrees at the Second Convocation of the University. It was also RESOLVED to allow the Vice Chancellor to include all those students who became eligible for the award of degrees by 14 th October 2016.	Degrees awarded in the Second Convocation held on 15.10.2016
Item:EC:22:2016:6		
To consider the list of students eligible for the award of Gold Medals.	The Executive Council after discussions unanimously RESOLVED to approve the list of students eligible for award of Gold Medals as per Annexure-22.4.	Gold Medals awarded in the Second Convocation held on 15.10.2016
Item:EC:22:2016:7		
To consider the appointment of Deputy Registrar.	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Deputy Registrar</u> on prescribed probation	Joined on 18.10.2016

	period and in Pay Band of 15600-39100+GP 7600/-, on salary as per rules: 1. Mr. Rajender Kumar	
Item:EC:22:2016:8 To consider the appointment of Assistant Registrar (Reserved (OBC) post).	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Assistant Registrar (OBC)</u> on prescribed probation period and in Pay Band of 15600-39100+GP 5400/-, on salary as per rules, subject to submission of relieving order from previous employer: 1. Mr. Mukesh Kumar	Joined on 18.11.2016
Item:EC:22:2016:9 To consider the appointment of Assistant Registrar (UR).	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment/keep waitlisted the following candidate to the post of <u>Assistant Registrar (UR)</u> on prescribed probation period and in Pay Band of 15600-39100+GP 5400/-, on salary as per rules: 1. Mr. Gaurav Tandon Waitlisted: 1. Mr. Tanmay Khatri	Joined on 28.10.2016
Item:EC:22:2016:10 To consider the appointment of Information Scientist.	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Information Scientist</u> on prescribed probation period and in Pay Band of 15600-39100+GP 5400/-, on salary as per rules: 1. Mr. Bhupinder Singh	Joined on 18.10.2016
Item:EC:22:2016:11 To consider the appointment of Medical Officer.	The Executive Council noted that the Selection Committee did not find any candidate suitable for the post of <u>Medical Officer</u> and RESOLVED that the post be re-advertised.	Will be advertised shortly
Item:EC:22:2016:12 To consider the appointment of Technical Officer (Laboratory).	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment/wait-listing of following candidates to the post of <u>Technical Officer (Laboratory)</u> on prescribed probation period and in Pay Band of 15600-39100+GP 5400/-, on salary as per rules: 1. Mr. Sumeer Razdan 2. Mr. Rabindra Kumar Waitlisted 1. Mr. Akshay Nag	Mr. Sameer Razdan joined on 02.11.2016 and Mr. Rabinder Kumar will join on 31.12.2016

Item: EC:22:2016:13	2. Mr. Shankarjit Singh	
To consider the appointment of Hindi Officer.	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Hindi Officer</u> on prescribed probation period and in Pay Band of 15600-39100+GP 5400/-, on salary as per rules:	Joined on 18.10.2016
Item: EC:22:2016:14	1. Mr. Rupinder Sharma	
To consider the appointment of Security Officer.	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Security Officer on deputation basis initially for 1 year</u> in Pay Band of 9300-34800+GP 4600/-, on salary as per rules:	Will join on 20.01.2017
Item: EC:22:2016:15	1. Mr. Umesh Kumar	
To consider the appointment of Section Officer.	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Section Officer</u> on prescribed probation period and in Pay Band of 9300-34800+GP 4600/-, on salary as per rules:	Joined on 18.10.2016
Item: EC:22:2016:16	1. Mr. Jatinder Pal Singh	
To consider the appointment of Assistant Engineer.	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Assistant Engineer</u> on prescribed probation period and in Pay Band of 9300-34800+GP 4600/-, on salary as per rules:	Joined on 28.10.2016
Item: EC:22:2016:17	1. Mr. Puneet Singh	
To consider the appointment of Personal Assistant.	The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Personal Assistant</u> on prescribed probation period and in Pay Band of 9300-34800+GP 4200/-, on salary as per rules:	Joined on 04.11.2016
Item: EC:22:2016:18	1. Mr. Praveen Kumar	
To consider the appointment of Senior Technical Assistant (Computer).	The Executive Council considered and RESOLVED to approve the following recommendations of the Selection Committee: a) The recruitment of Senior Assistant (Computer) may also involve	Mr. Yadvinder Singh Sodhi joined on 19.10.2016 and Mr. Davinder Singh joined on 16.11.2016

	<p>practical instrument/equipment handling test and interview.</p> <p>b) The following candidates selected to the post of Senior Technical Assistant (Computer) through present procedure may be appointed on <u>contractual basis for 6 months or till regular appointment whichever is earlier as per university rules</u>. However, reappointment after 6 months will be based on performance:</p> <ol style="list-style-type: none"> 1. Mr. Yadvinder Singh Sodhi 2. Mr. Davinder Singh 	
<p>Item: EC:22:2016:19</p> <p>To consider the appointment of Senior Technical Assistant (Laboratory).</p>	<p>The Executive Council considered and RESOLVED to approve the following recommendations of the Selection Committee</p> <p>a) The recruitment of Senior Assistant (Laboratory) may also involve practical instrument/equipment handling test and interview.</p> <p>b) The following candidates selected to the post of Senior Technical Assistant (Laboratory) through present procedure may be appointed on <u>contractual basis for 6 months or till regular appointment whichever is earlier as per university rules</u>. However, reappointment after 6 months will be based on performance:</p> <ol style="list-style-type: none"> 1. Mr. Roshan Kumar 2. Mr. Gajendra Singh Vishwakarma 3. Mr. Gurpreet Singh 4. Mr. Ajit Pal Singh (OBC) 	<p>Mr. Ajit Paul singh joined on 01.11.2016 and Mr. Gajenmdra Singh joined on 18.11.2016</p> <p>Mr. Roshan Kumar and Mr. Gurpreet Singh have shown their inability to join</p>
<p>Item:EC:22:2016:20</p> <p>To consider the appointments of Assistant Professor in Centre for Plant Sciences.</p>	<p>The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Assistant Professor in Centre for Plant Sciences</u> on prescribed probation and in Pay Band Rs. 15600-39100 with AGP of Rs. 6,000/-, on salary as per rules:</p> <ol style="list-style-type: none"> 1. Dr. Krishan K. Chaudhary 	<p>Joined on 18.11.2016</p>
<p>Item:EC:22:2016:21</p> <p>To consider the appointments of</p>	<p>The Executive Council considered and RESOLVED to</p>	<p>Dr. Vikas Rathee and Dr Ashwani Kumar joined on</p>

Assistant Professor in Centre for South and Central Asian Studies.	<p>approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Assistant Professor in Centre for South and Central Asian Studies</u> on prescribed probation and in Pay Band Rs. 15600-39100 with AGP of Rs. 6,000/-, on salary as per rules:</p> <ol style="list-style-type: none"> 1. Dr. Vikas Rathee; <p>and following candidate for a term appointment of one year:</p> <ol style="list-style-type: none"> 2. Dr. Ashwani Kumar 	18.11.2016
<p>Item:EC:22:2016:22</p> <p>To consider the appointments of Associate Professor and Assistant Professor in Centre for Pharmaceutical Sciences and Natural Products.</p>	<p>The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment in the Centre for <u>Pharmaceutical Sciences and Natural Products</u>, of following candidates to the post of:</p> <ol style="list-style-type: none"> a) <u>Assistant Professor</u> in Pay Band Rs. 15600-39100 with AGP of Rs. 6,000/- on prescribed probation and on salary as per rules: <ol style="list-style-type: none"> 1. Dr. Venkata Rao Kaki b) The Executive Council noted that the Selection Committee did not find any candidate suitable for the post of <u>Associate Professor</u> and RESOLVED that the post be re-advertised. 	<p>Joined on 18.11.2016</p> <p>Vacant post will be advertised shortly</p>
<p>Item:EC:22:2016:23</p> <p>To consider the appointments of Assistant Professor in Centre for Mathematics and Statistics.</p>	<p>The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidate to the post of <u>Assistant Professor (IIR)</u> in Centre for <u>Mathematics and Statistics</u> on prescribed probation and in Pay Band Rs. 15600-39100 with AGP of Rs. 6,000/-, on salary as per rules:</p> <ol style="list-style-type: none"> 1. Dr. Ashok K. Pathak <p>The Council noted that the Selection Committee did not find any candidate suitable for the post of <u>Assistant Professor (OBC)</u> and RESOLVED that the post be re-advertised.</p>	<p>Joined on 18.11.2016</p>
<p>Item:EC:22:2016:24</p> <p>To consider the appointments of Professor and Assistant Professor in Centre for Applied Agriculture.</p>	<p>The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment in the Centre for <u>Applied Agriculture</u>, of following candidates to the post of:</p> <ol style="list-style-type: none"> a) <u>Professor</u> (Food Processing & Technology) in Pay Band Rs. 37400-67000 with AGP of Rs. 10,000/-on 	<p>Prof. S. S. Marwahaj joined on 18.10.2016 and Dr. Khetan shevkani and Dr. Yashi Srivastava and Dr. Chidmand Patil joined on 18.11.2016</p>

	<p>prescribed probation and on salary to be fixed at last pay drawn at the time of retirement:</p> <p>1. Dr. S.S. Marwaha</p> <p>b) <u>Assistant Professor</u> (Food Processing & Technology) on prescribed probation and in Pay Band Rs. 15600-39100 with AGP of Rs. 6,000/-, on salary as per rules:</p> <p>1. Dr. Khetan Shevkani 2. Dr. Yashi Srivastava</p> <p>c) <u>Assistant Professor</u> (Agribusiness) on prescribed probation and in Pay Band Rs. 15600-39100 with AGP of Rs. 6,000/-, on salary as per rules:</p> <p>1. Dr. Chidanand Patil</p>	
<p>Item:EC:22:2016:25</p> <p>To consider the appointments of Professor and Associate Professor in Centre for Chemical Sciences.</p>	<p>The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment in the Centre for <u>Chemical Sciences</u>, of following candidates to the post of:</p> <p>a) <u>Professor</u> in Pay Band Rs. 37400-67000 with AGP of Rs. 10,000/-on prescribed probation and on pay protection as per UGC rules:</p> <p>1. Dr. Asit Kumar Chakraborti</p> <p>b) The Executive Council noted that the Selection Committee did not find any candidate suitable for the post of <u>Associate Professor</u> and RESOLVED that the post be re-advertised.</p>	<p>Offer of appointment of Professor has withdrawn. He requested to give extension upto July 2017, but the competent authority did not accede his request</p>
<p>Item:EC:22:2016:26</p> <p>To consider the appointments of Associate Professor and Assistant Professor in Centre for Computational Sciences.</p>	<p>The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment in the Centre for <u>Computational Sciences</u>, of following candidates to the post of:</p> <p>a) The Executive Council noted that the Selection Committee did not find any candidate suitable for the post of <u>Associate Professor</u> and RESOLVED that the post be re-advertised.</p> <p>b) <u>Assistant Professor</u> on prescribed probation and in Pay Band Rs. 15600-39100 with AGP of Rs. 6,000/-:</p>	<p>Dr. Sudip Chakraborty joined on 18.11.2016 & Dr. Prakash Parida did not join the Centre for Computational Science and he joined the Centre for Physical Sciences. Vacant post will be advertised</p>

	<ol style="list-style-type: none"> 1. Dr. Sudip Chakra, against the vacant post of Professor* 2. Dr. Prakash Parida <p>* The EC in its 18th meeting vide Item No:EC:18:2015:18 had resolved to appoint a young Assistant Professor against the position of Professor.</p>	shortly.						
Item:EC:22:2016:27	<p>The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment/wait-listing of following candidates to the post of <u>Assistant Professor</u> in Centre for <u>Animal Sciences</u>, on prescribed probation and in Pay Band Rs. 15600-39100 with AGP of Rs. 6,000/-, on salary as per rules:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>UR</u></td> <td style="text-align: center;"><u>OBC</u></td> </tr> <tr> <td>1. Dr. Raminder Singh Shivanandam Waitlisted</td> <td>1. Dr. Thamil Mani Waitlisted</td> </tr> <tr> <td>1. Dr. Sunil K. Singh Kharat</td> <td>1. Dr. Kiran Ramesh</td> </tr> </table>	<u>UR</u>	<u>OBC</u>	1. Dr. Raminder Singh Shivanandam Waitlisted	1. Dr. Thamil Mani Waitlisted	1. Dr. Sunil K. Singh Kharat	1. Dr. Kiran Ramesh	Dr. Thamil Mani Shivanandam joined on 18.11.2016 and Dr. Raminder Singh has shown his inability to join the post. The offer of appointment to the waitlisted candidate Dr. Sunil K Singh has been sent.
<u>UR</u>	<u>OBC</u>							
1. Dr. Raminder Singh Shivanandam Waitlisted	1. Dr. Thamil Mani Waitlisted							
1. Dr. Sunil K. Singh Kharat	1. Dr. Kiran Ramesh							
Item:EC:22:2016:28	<p>The Executive Council considered and RESOLVED to approve the recommendations of the Selection Committee for appointment/wait-listed in the Centre for <u>Physical Sciences</u>, of following candidates to the post of:</p> <p>a) <u>Assistant Professor</u> in Pay Band Rs. 15600-39100 with AGP of Rs. 6,000/- on prescribed probation and on salary as per rules:</p> <ol style="list-style-type: none"> 1. Dr. Prakash Parida <p style="text-align: center;">Waitlisted</p> <ol style="list-style-type: none"> 1. Dr. Ranbir Singh <p>b) The Executive Council noted that the Selection Committee did not find any candidate suitable for the post of <u>Professor</u> and RESOLVED that the post be re-advertised.</p>	Joined on 28.11.2016						
Item:EC:22:2016:29	<p>The Executive Council after discussions unanimously RESOLVED to approve the Audited Annual Statement of Accounts of the University for the Financial Year 2015-16 as recommended by the Finance Committee vide Item: FC:14:2016:4 in its 14th meeting.</p>	Implemented						

<p>Item:EC:22:2016:30</p> <p>To consider the allotment of Budget to Centres for the financial year 2016-17.</p>	<p>The Executive Council after discussions unanimously RESOLVED to approve the allotment of Centre-wise Budget to individual Centres for the financial year 2016-17 as recommended by the Finance Committee vide Item:FC:15:2016:4 in its 15th meeting (Annexure-22.5).</p>	<p>Implemented</p>
<p>Item:EC:22:2016:31</p> <p>To consider the request of SC/ST students of CUPB for free hostel accommodation.</p>	<p>The Executive Council after discussions unanimously RESOLVED to approve the request of SC/ST students of CUPB, who do not receive any external fellowship/grant with HRA, for free hostel accommodation as per the above (a), (b) and (c) recommendations of the Finance Committee in its 15th meeting vide Item: FC:15:2016:5.</p>	<p>Order issued vide No CUPB/RO/Estab/16/EC-22/Order/598 dated 10.11.2016</p>
<p>Item:EC:22:2016:32</p> <p>To consider the rules regarding financial assistance for attending Conferences/ seminars/ Workshops etc. at abroad by CUPB students.</p>	<p>The Executive Council after discussions unanimously RESOLVED to approve the recommendations of the Finance Committee in its 15th meeting vide Item: FC:15:2016:6, on the rules regarding financial assistance for attending Conferences/ seminars/ Workshops etc. at abroad by CUPB students, as follows:</p> <ol style="list-style-type: none"> a) Such assistance/incentive be allowed only from <u>Internal Resource Generation (IRG)</u>. b) An incentive of <u>25% with maximum Rs. 25,000/-</u> by the University to encourage the students for <u>presenting paper</u> in the International Conferences abroad. c) This Incentive may be used for <u>airfare or registration fee/accommodation etc., for Conference abroad.</u> d) This incentive will be provided <u>only to Ph.D. students</u> of the University, <u>once during the course</u> for presenting work in International Conference/seminars/workshops etc. e) The applicant student has published at least one research paper in peer reviewed journal. f) If the incentive is used for airfare, <u>airfare only as per GoI rules</u> will be allowed as per MHRD Notification F.No.32-34/2016-T.S.-i(Pt.) dated 7th October, 2016. g) Moreover, the supervisor of the student may provide registration fee (partially/fully) out of his/her contingency fund provided that rules of funding agency permit this. h) <u>Utilization Certificate</u> be submitted by the Student. i) To allow the University to allocate an amount of <u>Rs. 5 lakh</u> per year (including the unused amount of the last year) for 	<p>Order issued vide No CUPB/RO/Estab/16/EC-22/Order/569 dated 28.10.2016</p>

	this purpose.	
Item:EC:22:2016:33 To consider allocation of budget of Rs. 5,00,000/- for IPR/Patents from session 2016-17 onwards.	The Executive Council after discussions unanimously RESOLVED to approve the recommendations of the Finance Committee regarding allocation of a budget of Rs. 5,00,000/- for IPR/Patents.	Order issued vide No. CUPB/RO/Estab/16/EC-22/Order/570 dated 28.10.2016
Item:EC:22:2016:34 To consider policy for remuneration to invigilators and supporting staff for duties during recruitment examinations.	The Executive Council after discussions unanimously RESOLVED to approve the recommendations of the Finance Committee regarding remuneration to invigilators and supporting staff for duties during recruitment examinations, as follows: Coordinator/Chairman(Exam) Rs. 1500/- per day or Rs 1000/- per session Co-Coordinator Rs. 1250/- per day or Rs. 800/- per session Invigilator Rs. 1000/- per day or Rs. 600/- per session For non-teaching staff Rs. 1000/- per day or Rs. 500/- per session For helper/peon/attendant etc. Rs. 500/- per day or Rs. 300/- per session The Council FURTHER RESOLVED that this remuneration will be paid prospectively from the funds collected from the application fees for various tests for admissions or appointment. In case the staff is engaged for such duties in tests organized by outsourced agency/organization, the rates fixed by them will be applicable.	Orders issued vide No. CUPB/RO/Estab./16/EC-22/Order/570 dated 28.10.2016.
Item:EC:22:2016:35 To consider the minutes of the 32 nd meeting of Building Advisory Committee held on 14 th September 2016.	The Executive Council after discussions unanimously RESOLVED to approve the recommendations of the Finance Committee: a. To approve the minutes of the 31 st and 32 nd meeting of the Building Advisory Committee. b. To appoint Er. Prem Sagar as a temporary arrangement against the regular post of Executive Engineer, as recommended by BAC in its 31 st meeting. c. To monitor the execution of Projects/Civil Works by a Monitoring Committee of the university to be constituted for the purpose, on a continuing and sustained basis, so as to ensure that execution of these projects is on time and that there is no time and cost overruns.	Order Issued vide No. CUPB/RO/Estab./16/EC-22/Order/570 dated 28.10.2016
Item:EC:22:2016:36 To consider the rate of payment of HRA to Faculty and Staff of the University.	The Executive Council after discussions unanimously RESOLVED to approve the recommendations of the Finance Committee to a. Fix HRA at the rate of 10% of the pay w.e.f. the salary of October 2016, instead of 20% of the pay as per Gol rules b. Prof. Ashok Dhawan, a member of EC will put up a representation to request the Finance Committee to withdraw its	Order Issued vide No. CUPB/RO/Estab./16/EC-22/Order/571 dated 28.10.2016

	decision of recovery of the excess amount of HRA already paid to the employees, 'from the employees'.	
Item:EC:22:2016:37 To consider the proposed fee for various certificates/transcripts issued to the students, faculty and staff.	The Executive Council after discussions unanimously RESOLVED to approve the recommendations of the Finance Committee regarding proposed fee for various certificates/ transcripts issued to the students, faculty and staff as per Annexure-22.7.	Order Issued vide No. CUPB/RO/Estab./16/EC-22/Order/571 dated 28.10.2016
Item:EC:22:2016:38 To consider the annual hike in fee and funds of various programmes of the University for the academic session 2016-17.	The Executive Council after discussions unanimously RESOLVED to approve the annual hike of 7.5% in fee and funds of various programmes of the University w.e.f. the academic session 2016-17, as recommended by the FC. It was FURTHER RESOLVED that the revised fee structure will be applicable to new students w.e.f. the admissions of 2016-17.	Order Issued vide No. CUPB/RO/Estab./16/EC-22/Order/582 dated 01.11.2016
Item: EC:22:2016:39 To consider the request of the students of M.Phil. in South and Central Asian Studies, M.Phil. in Comparative Literature and M.Phil. in Economics regarding redesigning the fee structure of M.Phil. 2015-16 batch.	The Executive Council after discussions unanimously RESOLVED to approve the recommendation of the Finance Committee regarding charging half fee from the students of M.Phil. for third semester for Literary and Cultural Fee, Student Union Fund and Medical Fee.	Joined on 02.11.2016
Item:EC:22:2016:40 To consider appointment of Dr. J.S. Bilga as Consultant (Horticulture) as expert for handling of landscaping activities to be carried out at new campus of the University at village Ghudda.	The Executive Council after discussing in detail the urgency of need and the expertise of the proposed expert, unanimously RESOLVED to approve the appointment of Dr. J.S. Bilga as Consultant (Horticulture) on fixed emoluments of Rs. 60,000/- per month, for one year.	Joined on 25.10.2016
Item:EC:22:2016:41 To consider the appointment of Mr. Sweet Singh as Consultant (Security & Management).	The Executive Council after discussing in detail the urgency of need and the expertise of the proposed expert, unanimously RESOLVED to approve the appointment of Mr. Sweet Singh as Consultant (Security & Management) on fixed emoluments of Rs. 30,000/- per month, for one year.	Joined on 25.10.2016
Item:EC:22:2016:42 To consider the appointment of Dr. Sushil K. Gupta as Consultant (Community Development Cell).	The Executive Council after discussing in detail the urgency of need and the expertise of the proposed expert, unanimously RESOLVED to approve the appointment of Dr. Sushil Gupta as Consultant (Community Development Cell) on fixed emoluments of Rs. 50,000/- per month, for one year.	Joined on 25.10.2016
Item:EC:22:2016:43		Under process

To consider the appointment of Consultant Engineer	The Executive Council after discussions unanimously RESOLVED to approve the appointment of Er. G.J.S. Roshia as Consultant Engineer for one year, on need basis at the rate of Rs. 10,000/- per trip of 2 days and Rs. 5000/- per subsequent day plus TA/DA as per entitlement at the time of his superannuation. He will be required to monitor the progress and quality of construction by visiting the site at-least once in two weeks.	
Item:EC:22:2016:44 To adopt enhancement of age of superannuation in respect of Non-Teaching Medical Posts in Central Universities as per Notification No. 65-7/2016-Desk(U) dated 29 th July 2016.	The Executive Council after discussions unanimously RESOLVED to approve the adoption of the enhancement of age of superannuation in respect of Non-Teaching Medical Posts in Central Universities as per Notification No. 65-7/2016-Desk(U) dated 29 th July 2016.	Order Issued vide No. CUPB/RO/Estab./16/EC-22/Order/572 dated 28.10.2016
Item:EC:22:2016:45 To note the appointments/joining and resignations of teaching and non-teaching staff after the last meeting of the Executive Council.	The Executive Council after discussions unanimously RESOLVED to approve the appointments/joining and resignations of teaching and non-teaching positions after the last meeting of the Executive Council as per Annexure-22.10.	Implemented
Item:EC:22:2016:46 To consider amendments in the Cadre Recruitment Rules (CRR) for Non-Teaching staff of the University.	The Executive Council, unanimously RESOLVED to approve the amendments in the Cadre Recruitment Rules (CRRs) for Non-Teaching Employees with suggested modifications.	Approved Cadre Recruitment rules have been sent to UGC for approval vide letter No. CUPB/CC/16/2027 2 dated 21.10.2016
Item:EC:22:2016:47 To consider the draft Ordinances of the University.	The Executive Council, unanimously RESOLVED to approve the following for further submission to MHRD for approval of the Visitor: a) the draft Ordinances of the University on above 9 points b) amendments in 4 Ordinances viz., No. XXIII, XXIV, XXV and XXXI c) Amendment to Statute 10 of the Central Universities Act, 2009.	Approval Ordinances have been sent to MHRD vide letter Nos. CUPB/CC/16/2084 dated 26.10.2016 and CUPB/CC/16/2085 dated 26.10.2016.
Item:EC:22:2016:48 To consider the Hostel Rules of the University.	The Executive Council, unanimously RESOLVED to approve the Hostel Rules of the University.	Implemented
Item:EC:22:2016:49 To consider the recommendations of the Departmental Promotion Committee in the case of promotion of Mr. Suresh Kumar as Section Officer.	The Executive Council, unanimously RESOLVED to withdraw this Item due to want of the recommendations of the Departmental Promotion Committee in the case of promotion of Mr. Suresh Kumar, Assistant as Section Officer as per rules.	Withdrawn

Item:EC:22:2016:50	To ratify the recommendations of the Academic Council on the minutes of the Board, School of Legal Studies and Governance.	The Executive Council, unanimously RESOLVED to ratify the above recommendations of the Academic Council given vide Item: AC: 12:2016:4 in its 12 th meeting on the recommendation of the Board, School of Legal Studies and Governance.	Implemented
Item:EC:22:2016:51	To ratify the recommendations of the Academic Council on the minutes of the Board, School of Environmental and Earth Sciences.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item:AC:12:2016:5 in its 12 th meeting on the recommendation of the Board, School of Environmental and Earth Sciences.	Implemented
Item:EC:22:2016:52	To ratify the recommendations of the Academic Council on the minutes of the Board, School of Languages, Literature and Culture.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item: AC: 12:2016:6 in its 12 th meeting on the recommendation of the Board, School of Languages, Literature and Culture. Also, in light of above discussions of Academic Council in its 12 th meeting, and no approved course in the Centre for Comparative Literature w.e.f. academic session 2016-17, the Council FURTHER RESOLVED to merge of the Centre for Classical and Modern Languages and the Centre for Comparative Literature so that the faculty in Centre for Comparative Literature may be assigned to teach the courses run by the Centres for Classical and Modern Languages.	Implemented
Item:EC:22:2016:53	To ratify the recommendations of the Academic Council on the minutes of the Board, School of Engineering and Technology.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item: AC: 12:2016:7 in its 12 th meeting on the recommendation of the Board, School of Engineering and Technology.	Implemented
Item:EC:22:2016:54	To ratify the recommendations of the Academic Council on the minutes of the Board, School of Education.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item: AC: 12:2016:8 in its 12 th meeting on the recommendation of the Board, School of Education.	Implemented
Item:EC:22:2016:55	To ratify the recommendations of the Academic Council on the minutes of the Board, School of Health Sciences.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item: AC:12:2016:9 in its 12 th meeting on the recommendation of the Board, School of Health Sciences.	Implemented
Item: EC:22:2016:56			Implemented


To ratify the recommendations of the Academic Council on the minutes of the Board, School of Global Relations.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item:AC:12:2016:10 in its 12 th meeting on the recommendation of the Board, School of Global Relations.	
Item:EC:22:2016:57 To ratify the recommendations of the Academic Council on the minutes of the Board, School of Basic & Applied Sciences.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item: AC:12:2016:11 in its 12 th meeting on the recommendation of the Board, School of Basic & Applied Sciences.	Implemented
Item:EC:22:2016:58 To ratify the recommendations of the Academic Council on the minutes of the Board, School of Social Sciences.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item: AC: 12:2016:12 in its 12 th meeting on the recommendation of the Board, School of Social Sciences.	Implemented
Item:EC:22:2016:59 To ratify the recommendations of the Academic Council on the minutes of the minutes of the Dean's Committee meeting held on 12 th July 2016.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item: AC:12:2016:14 in its 12 th meeting on the recommendations of the Deans' Committee.	Implemented
Item:EC:22:2016:60 To ratify the conversion of vacant seats of SC/ST/OBC categories into open category seats.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item:AC:12:2016:16 in its 12 th meeting and ratify the conversion of vacant SC/ST/OBC categories seats for admissions to General category seats.	Implemented
Item:EC:22:2016:61 To ratify the adoption of "University Grant Commission on Minimum Qualifications for Appointment of Teachers and other Academic Staff In Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4 rd Amendment), Regulation, 2016" and any other subsequent amendments issued by UGC/GOI.	The Executive Council, unanimously RESOLVED to ratify above recommendations of the Academic Council given vide Item:AC:12:2016:17 to adopt the 4 th amendment of UGC.	Implemented
Item:EC:22:2016:62 To ratify the recommendations of Academic Council on the minutes of the committee constituted for preparing guidelines for Contingency Grant.	The Executive Council, unanimously RESOLVED to ratify the recommendations of the Academic Council given vide Item AC: 12:2016:18 to approve the guidelines for contingency grant.	Implemented
Item:EC:22:2016:63 To ratify the recommendations of	The Executive Council, unanimously RESOLVED to	Implemented

<p>the Academic Council on the minutes of the Deans Committee meeting held on 3rd August 2016.</p>	<p>ratify the recommendations of the Academic Council given vide Item:AC:12:2016:19 in its 12th meeting.</p> <p>The Council FURTHER RESOLVED to approve the request of Ms. Kirandeep Kaur to allow her admission to Ph.D. with study leave with salary from employer and she will be governed by the UGC regulations of 5th May 2016, if her candidature is recommended and she will be provisionally registered for Ph.D. However, she will have to give an affidavit that in case she could not get Study Leave with salary, her registration will be cancelled as the University allows only those students in Ph.D. Programme who have funding from some government agency.</p> <p>The Council also approved that all similar cases in future may also be dealt according to above decision of the EC.</p>	
<p>Item:EC:22:2016:64</p> <p>To ratify the conduct of Entrance Test for the vacant seats in the seven programmes and a separate test for admission to M.Sc. (Food Science & Technology) for session 2016-17.</p>	<p>The Executive Council, unanimously RESOLVED to ratify the conduct of Entrance Test for the vacant seats in the seven programmes and a separate Entrance Test for admission to M.Sc. (Food Science & Technology) for session 2016-17, as recommended by the Academic Council vide Item:AC:12:2016:20 in its 12th meeting.</p>	<p>Implemented</p>
<p>Item:EC:22:2016:65</p> <p>To ratify the minimum eligibility condition for recruitment to positions of Assistant Professor as Ph.D. + NET in relevant field.</p>	<p>The Executive Council, unanimously RESOLVED to ratify the minimum eligibility condition for recruitment to positions as Ph.D. + NET in relevant field as recommended by the Academic Council vide Item:AC:12:2016:21.2 in its 12th meeting.</p>	<p>Implemented</p>
<p>Item:EC:22:2016:66</p> <p>To ratify modification in course codes of Courses offered under MBA-Agribusiness</p>	<p>The Executive Council, unanimously RESOLVED to ratify modification in course codes in MBA-Agribusiness as per the recommendations of the Academic Council given vide Item: AC: 12:2016:21.3 in its 12th meeting.</p>	<p>Implemented</p>
<p>Item: EC:22:2016:67</p> <p>To ratify the admission to Ph.D. Course for session 2016-17.</p>	<p>The Executive Council, unanimously RESOLVED to ratify, in anticipation of the approval of Academic Council in its 13th meeting, the following:</p> <ol style="list-style-type: none"> a) holding of entrance test for admissions to Ph.D. programmes of the University on 4th November 2016, and b) guidelines for admission to Ph.D. programme of the University as per recommendations of the admission committee. 	<p>Implemented</p>
<p>Item: EC:22:2016:68</p> <p>To ratify the adoption of "University</p>	<p>The Executive Council, unanimously RESOLVED to</p>	<p>Implemented</p>

Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016" of 5 th May 2016.	ratify the adoption of "University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./Ph.D Degrees) Regulations, 2016" of 5 th May 2016, in anticipation of the approval of Academic Council in its 13 th meeting.	
Item: EC:22:2016:69 To consider the format of Ph.D. degree.	The Executive Council, unanimously RESOLVED to ratify format of Ph.D. degree as proposed, in anticipation of the approval of Academic Council in its 13 th meeting.	Implemented
Item: EC:22:2016:70 To ratify the recommendations of the Academic Council on the extension period for the Ph.D. students.	The Executive Council after deliberations, unanimously RESOLVED to ratify the recommendations of the committee constituted to suggest extension period for the Ph.D. students, in anticipation of the approval of Academic Council in its 13 th meeting. In order to make it explicit for the M.Phil.-Ph.D. integrated programme, it further resolved that after a minimum stay period of 3 years (6 semesters) in Ph.D., extension for a period of maximum 2 years (4 semesters) will be allowed. It further RESOLVED that the period of the Ph.D. will start w.e.f. the date of registration in Ph.D. Programme.	Implemented
Item: EC:22:2016:71 To ratify the change in nomenclature of M.Sc. Molecular Genetics degree.	The Executive Council after discussions unanimously RESOLVED to ratify the request of the students of M.Sc. Molecular Genetics to change the nomenclature of their degree to M.Sc. Life Sciences (Molecular Genetics) in anticipation of the approval of Academic Council in its 13 th meeting.	Order issued vide No. CUPB/RO/Estab./13/EC-22/Order/637 dated 02.12.2016
Item: EC:22:2016:72 Any other Item	No other Item emerged during the course of the meeting.	
Item: EC:22:2016:73 Fixing date of the next meeting of the Executive Council	The Executive Council authorized the Vice Chancellor to fix the date of the next meeting as per requirement.	Meeting fixed for 14 th December 2016

Progress Report
(since last meeting held on 12.10.2016)

Executive Council
December 14, 2016
Warm Welcome to the Members

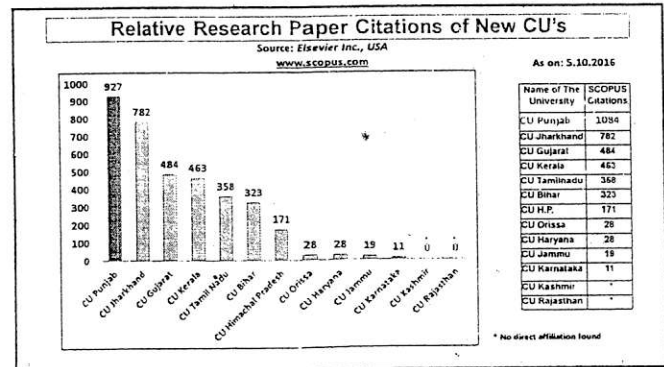
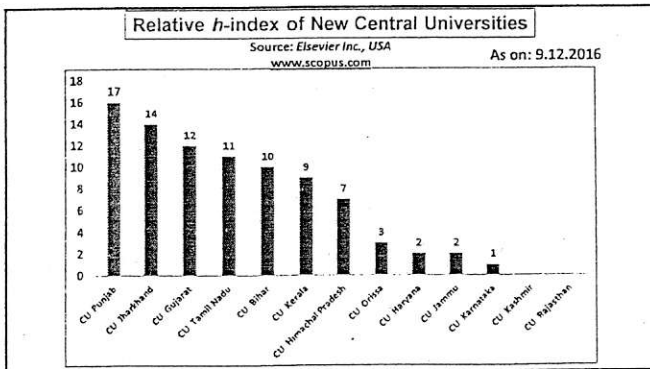


at Central University of Punjab, Bathinda

Ph.D. Programmes 2016-17, Entrance Test	
Pharmaceutical Sciences and Natural Products	04
Centre for Environmental Science and Technology	02
Law	04
Education	05
Computational Sciences	03
Economics Studies	04
Human Genetics and Molecular Medicine	05
Physical Sciences	05
Classical & Modern Languages (Punjabi Language, Literature and Culture)	03
Chemical Sciences	05
Animal Sciences	02
Plant Sciences	04
Biochemistry & Microbial Sciences	04
Mathematics & Statistics	04
Geography & Geology	03
Sociology	02
South and central Asian Studies(including Historical Studies)	02
Computer Science & Technology	02

Admission Status in Ph.D. Programmes for Academic Session 2016-17				
Sr. no. Centre	Tentative No. of Seats	No. of Applications	Selected	Panel
1 Centre for Pharmaceutical Sciences & Natural Products	4	3	NIL	2
2 Centre for Environment Science and Technology	7	7		
3 Centre for Law	4	6	NIL	2
4 Centre for Education	5	11	5	NIL
5 Centre for Computational Sciences	3	2	NIL	1
6 Centre for Economic Studies	4	18	3	1
7 Centre for Human Genetics and Molecular Medicine	5	7	2	3
8 Centre for Physical Sciences	5	10	2	2
9 Centre for Classical and Modern Language	3	9	1	1
10 Centre for Chemical Sciences	5	10	3	2
11 Centre for Animal Sciences	2	3	NIL	1
12 Centre for Plant Sciences	4	6	1	3
13 Centre for Biochemistry and Microbial Sciences	5	10	5	NIL
14 Centre for Mathematics and Statistics	5	15	5	NIL
15 Centre for Geography and Geology	3	8	3	NIL
16 Centre for Sociology	2	5	NIL	1
17 Centre for South and Central Asian Studies (including Historical Studies)	2	8	NIL	2
18 Centre for Computer Sciences and Technology	2	8	NIL	2
TOTAL	65	141	30	23

Admissions 2016-17, State-wise			
1 Andaman and Nicobar Islands	1	13 Meghalaya	1
2 Andhra Pradesh	2	14 National Capital Territory of Delhi	18
3 Assam	20	15 Odisha	34
4 Bihar	25	16 Punjab	72
5 Haryana	31	17 Rajasthan	37
6 HP	10	18 Tamil Nadu	2
7 J & K	63	19 Telangana	3
8 Jharkhand	4	20 Uttar Pradesh	28
9 Kerala	18	21 Uttarakhand	10
10 Madhya Pradesh	3	22 West Bengal	20
11 Maharashtra	3	23 Chhattisgarh	1
12 Manipur	1		

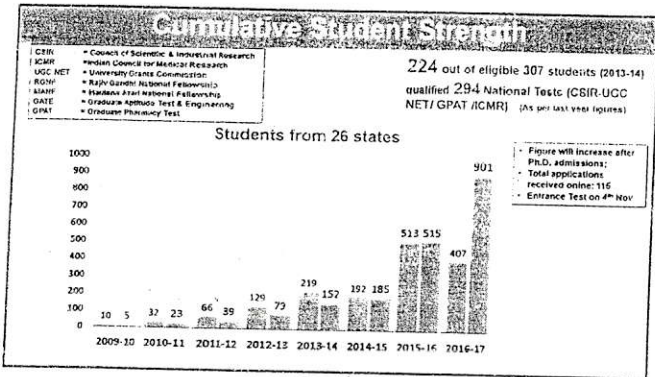


Name of the University	RG Score	Total Impact Points
Central University of Punjab	175	1387.56
Central University of Rajasthan	231	1069.84
Central University of Jharkhand	362	603.92
Central University of Tamil Nadu	485	399.24
Central University of Gujarat	496	397.71
Central University of Kerala	498	380.73
Central University of Himachal Pradesh	506	371.49
Central University of Karnataka	614	285.41
Central University of Haryana	988	136.11
Central University of Jammu	1975	47.39
Central University of Kashmir	2071	35.42
Central University of Orissa	2480	28.19
Central University of Orissa	2946	18.47

The RG Score measures reputation & impact, based on how a researcher's work is received by their peers. This list shows institutions by the sum of the RG Scores of their individual members using ResearchGate.

Sr. No.	Name of The University	Institutions ranking	Total Impact Points
1	Central University of Punjab	293	402.62
2	Central University of Bihar	581	130.34
3	Central University of Kashmir	714	96.3
4	Central University of Rajasthan	1373	25.21
6	Central University of Gujarat	1492	21.11
6	Central University of Tamil Nadu	1532	19.9
7	Central University of Jharkhand	2099	9.96
8	Central University of Himachal Pradesh	2032	8.89
9	Central University of Kerala	2905	2.83
10	Central University of Karnataka	3214	1.7
11	Central University of Haryana	.	.
12	Central University of Jammu	.	.
13	Central University of Orissa	.	.

Impact Points are calculated based on which journals a researcher has been published in. This list shows institutions based on the sum of the impact points of publications attributed to them.



Filling up the vacancies

Names of the Visitor's Nominees received on 4.3.2015 As on 10.12.2016

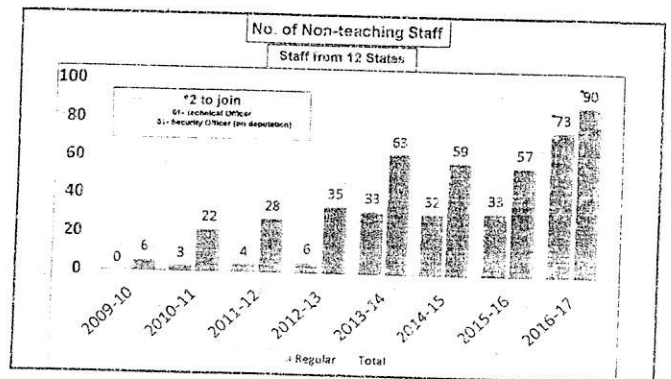
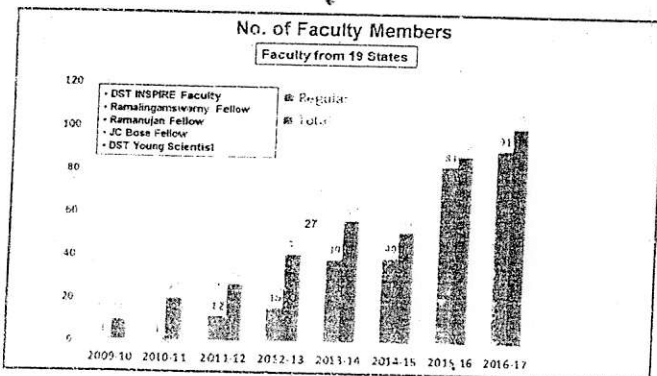
a. Status as per sanctioned positions

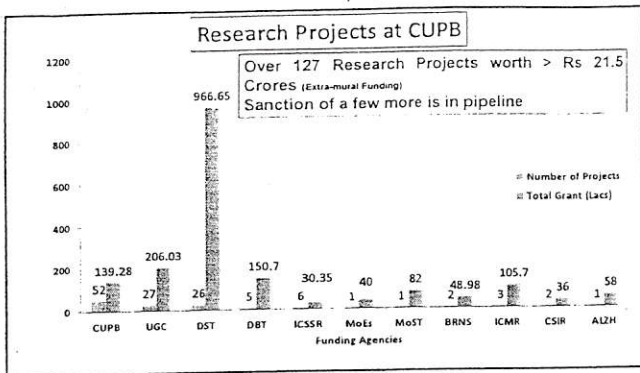
Sanctioned	07	05	02	14
04 faculty members will join after approval of EC	21	07	05	02
	42	17	17	25
	84	77	69	07
	147	101	91	46

b. Status of working Centres

Working Centres	07	05	02	13
	20	07	05	02
	40	17	17	23
	80	77	69	02
	140	101	91	39

Interviews conducted on 30th Nov, 1st & 4th Dec 2016 at Chandigarh & Bathinda.

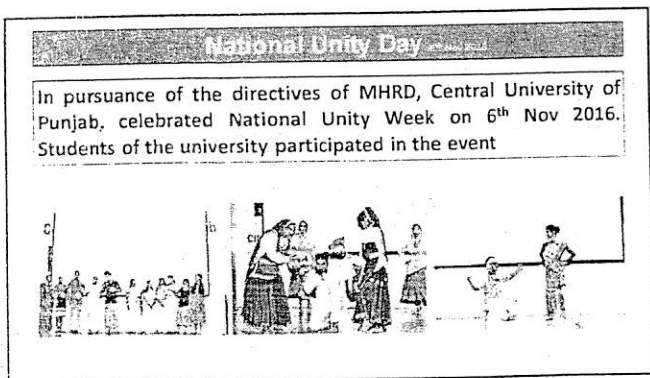
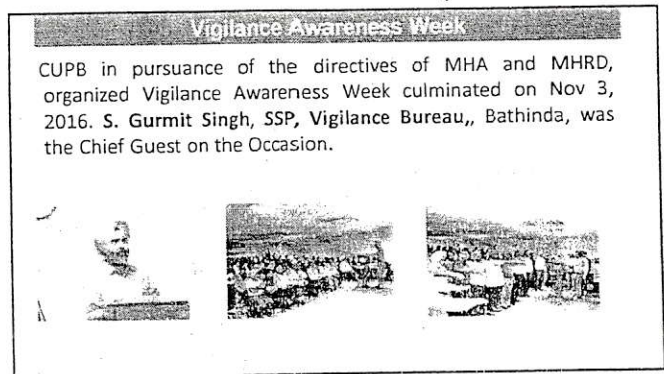
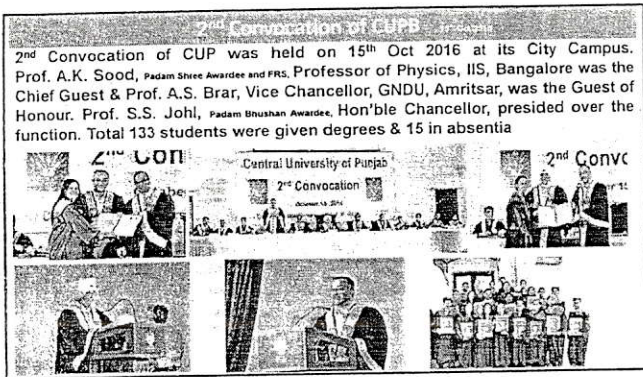




Academic Collaborations with Research & Educational Institutions

The University signed the MoUs with the following institutions/college/schools to foster cooperation in advanced research, technology and education:

S.#	Name	Sr.#	
1.	Institute of Himalayan Bio-resource Technology	12	Aadesh University, Bathinda
2.	Information and Library Network (INFLIBNET) Centre	13	Rajiv Gandhi National University of Law
3.	National Agri-food Biotechnology Institute, Mohali	14	Maharaja Ranjit Singh Punjab Technical University
4.	National Academy of Medical Sciences, New Delhi	15	RASI HyVeg Pvt. Ltd. Gurgaon
5.	Punjab Agricultural University, Ludhiana (PAU)	Consented to provide academic support to	
6.	Baba Farid University of Health Sciences,	16	Shahid Sipahi Sandeep S.Govt. Sr. School, Bathinda
7.	Centre of Innovative & Applied Bio-processing,	17	RB DAV Sr. Secondary Public School, Bathinda
8.	Punjab Biotechnology Incubator, Mohali (PBTI)	18	DAV College Bathinda
9.	Centre for Research in Rural & Industrial Development	19	Government Rajindra College, Bathinda
10.	Deptt. of Plant Sciences, University Saskatchewan,	20	Silver Oaks School, Bathinda
11.	Dayanand National Academy of Environment Scs.		

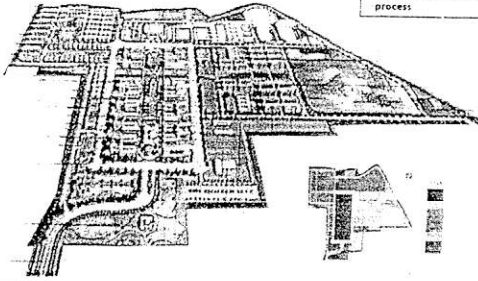


Progress of ongoing building work: up to 31/08/2016

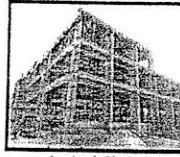
Sl. No.	Work Item	Agency	Planned	Actual	Start Date	Expected Date	Progress %	Remarks	
1									
1A	Development of main campus phase - 2A	UGC	17800	13622	08/09/15	7/3/17	33.20%	KSM Bashir Mohammad & Sons, Lucknow. The work has been delayed by ~ 120 days	
2	Letter of award stage								
1B (a)	Development of main campus phase - 1B	UGC		7800		All approvals except FC approval required to award of work	18 months from start	KSM Bashir Mohammad & Sons, Lucknow	LOA is in process
	Total		17800	21422					
The Progress of the work is slower (3%:3.5%) as compared to planned (5%-6%)									
Deployment of labour is far less (450-500) as compared to planned (600-700)									

Main Campus Master Plan

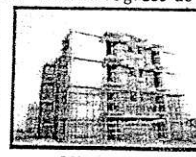
- Foundation Stone laid on 7.9.2015
- Construction has started simultaneously for all buildings and is in full swing
- Allotment of work for Phase 1 B (a) is in process



Main Campus - Work Progress as on 21-9-2016



Academic Block



F-Block Housing



E-Block Housing



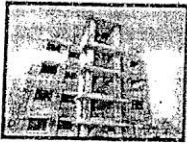
PG Hostel (Men)



PG Hostel (Women)



Student Dining



STAFF HOUSING TYPE-F



STAFF HOUSING TYPE-A



WATER CENTRE



VIP Guest House

THANK YOU

No of staff appointed after 12.10.2016Non-Teaching Staff (Regular)

Sr. No	Name	Designation	Date of appointment	Pay Scale
1	Mr. Radha Kishan Sadh	Laboratory Assistant	13.10.2016	5200-20200+GP 2400
2	Mr. Roshan Kumar	Technical Assistant	13.10.2016	5200- 20200+GP 2800
3	Mrs. Gagandeep Kaur	Laboratory Attendant	14.10.2016	5200- 20200+GP 1800
4	Mr. Rajiv Singh	Driver	17.10.2016	5200-20200+GP 1900
5	Mr. Dharendra Pratap Singh	Technical Assistant	24.10.2016	5200-20200+GP 2800
6	Mr. Kishan Rai	Library Attendant	01.11.2016	5200-20200+ GP 1800
7	Mr. Puneet Khurana	Laboratory Assistant	08.11.2016	5200-20200+GP 2400
8	Ms, Babita Yadav	Library Assistant	11.11.2016	5200-20200+GP 2000
9	Mrs. Veerpal Kaur	Library Assistant	16.11.2016	5200-20200+GP 2000

Teaching Staff (Contractual)

Sr. No	Name	Designation	From	To	Fixed Emoluments
1	Dr. Md. Noor Alam	Assistant Professor Centre for HGMM	18.11.2016	For 6 months or the joining back of Dr. Preeti Khetarpal, Assistant Professor from the maternity leave, whichever is earlier.	Rs. 46008/- PM

Non-Teaching Staff (Contractual)

Sr. No	Name	Designation	From	To	Fixed Emoluments
1	Mr. Ajay Kumar	Data Entry Operator	14.10.2016	10.01.2017	Rs. 13000/-PM
2	Mrs. Simerpreet Kaur	Library Trainee	24.10.2016	20.01.2017	Rs. 8000/- PM
3	Er. Prem Sagar	Executive Engineer	03.11.2016	02.5.2017	Rs. 56500/-PM

No of staff resigned/relieved after 12.10.2016 - Nil