

# **Central University of Punjab Bathinda**

## **Minutes**



## **54<sup>th</sup> Meeting of the EXECUTIVE COUNCIL**

***12<sup>th</sup> September 2024***



## Minutes of 54<sup>th</sup> Meeting of the Executive Council

54<sup>th</sup> Meeting of the Executive Council of the Central University of Punjab was held on 12<sup>th</sup> September 2024 at 07:00 p.m. onwards in hybrid Mode.

**Venue:** Conference Room, Aryabhata Academic Block, Adjacent Vice-Chancellor's Office, CU-Punjab

The list of the members present during the meeting on 12<sup>th</sup> September 2024 is annexed.

The Chairman of the Executive Council welcomed all the members present in the meeting, especially the external members, namely Prof. KRS Sambasiva Rao, Prof. Manoj Dixit and Prof. Vandana Mishra who attended the meeting in online mode.

After detailed discussions on the agenda item listed for this meeting, the unanimous resolutions of the Council are as follows:

<u>Items for Consideration</u>	
<b><u>Item.No:EC:54:2024:1 to 6</u></b>	<b><u>AGENDA NOTE</u></b>
To consider the appointment of faculty positions in different Departments of the University.	<p>The Central University of Punjab, Bathinda released the Advt. No. CUPB/23-24/020 dated 15.03.2024 for recruitment of various Teaching/Non-teaching posts on regular/Tenure/Deputation basis.</p> <p>The last date for applying online was 10.05.2024.</p> <p>All the online applications were screened by the duly approved Screening Committee including the external expert. The remarks of the Screening Committee for individual candidates were uploaded on the university website giving normally three days to the candidates for claiming their non-eligibility/provisional eligibility with requisite documentary proof through recruitment portal.</p> <p>All the representations/objections of the candidates were put up to the Screening Committees. Accordingly, shortlisted eligible and provisionally eligible candidates were called for interview.</p> <p>The matter is recommendations of the Selection Committee meetings for appointment of faculty (Under Direct recruitment/CAS) and in various departments held from 10.09.2024 to 12.09.2024 at the Conference Room, VC's Office, CU-Punjab, Bathinda.</p>
<b><u>Item.No:EC:54:2024:1</u></b>	<b><u>AGENDA NOTE</u></b>
<p>Department of Punjabi (under direct recruitment &amp; CAS):</p> <p>Interviews held on 10.09.2024</p>	<p><b><u>Under direct recruitment:</u></b></p> <p>The details of positions advertised, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:</p>



		<b>S. No.</b>	<b>Name (Cat. &amp; No.) of Post</b>	<b>No. of Candidates Applied online</b>	<b>No. of Candidates Screened/ Shortlisted</b>	<b>No. of Candidates Appeared in Interview</b>
		1.	Associate Professor (UR-01)	15	07	05
		2.	Assistant Professor(ST-01)	06	02	01

The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of **Associate Professor (UR-01) and Assistant Professor (ST-01)** in the **Department of Punjabi**, will be placed on the table.

**Under CAS:**

The University invited applications from eligible teachers from time to time to be considered for promotion under Career Advancement Scheme (CAS) as per *UGC Regulations 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, 2018*.

In this connection, the applications received from following Assistant Professor for the promotion to the post of Associate Professor (Academic Pay Level-13A) have initially been screened by the Internal Committee constituted for initial screening including evaluation of API Scores of the faculty members for promotion under CAS and been recommended for the promotion to the post of Associate Professor: -

<b>S.No.</b>	<b>Name of teacher &amp; designation</b>	<b>D.o.J</b>	<b>Department</b>	<b>Promotion to the post of</b>
1.	Dr. Amandeep Singh, Assistant Professor (Academic Pay Level-12)	25/03/2013 (AN)	Punjabi	Associate Professor

Further, after successful assessment and recommended by the Internal Committee, the above faculty members have also appeared before the duly constituted Selection Committee as per the UGC Regulations, 2018 for the promotion to the post of Associate Professor (Academic Pay Level-13A).

The recommendations of the Selection Committee are placed before the Council for consideration.

**RESOLVE:**

**The Executive Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment of following candidate(s), as detailed:**

- Associate Professor (01-UR)** in the Pay Matrix Academic Level-13A. Following two (02) candidates are in panel in the order of merit:
  - Dr. Sarabjit Singh– Recommended**
  - Dr. Ominder Singh Johal– Wait list -1**



	<p>2. <u>Assistant Professor (ST-01)</u> in the Pay Matrix Academic Level-10.</p> <p><b>None of the candidates who appeared for the interviews, were found suitable to be appointed. It was resolved to re-advertise the post.</b></p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p> <p><b><u>Under CAS:</u></b></p> <p><b>The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee:</b></p> <table><tr><th>Sl. No.</th><th>Name of teacher &amp; designation</th><th>D.o.J</th><th>Department</th><th>Promotion to the post of</th><th>Date of Promotion under CAS w.e.f.</th></tr><tr><td>1.</td><td>Dr. Amandeep Singh, Assistant Professor (Academic Pay Level-12)</td><td>25/03/2013 (AN)</td><td>Punjabi</td><td>Associate Professor</td><td>02.06.2024 (FN)</td></tr></table>	Sl. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.	1.	Dr. Amandeep Singh, Assistant Professor (Academic Pay Level-12)	25/03/2013 (AN)	Punjabi	Associate Professor	02.06.2024 (FN)
Sl. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.								
1.	Dr. Amandeep Singh, Assistant Professor (Academic Pay Level-12)	25/03/2013 (AN)	Punjabi	Associate Professor	02.06.2024 (FN)								
<p><b><u>Item.No:EC:54:2024:2</u></b></p> <p><b>Department of Chemistry</b> <i>(under CAS)</i></p> <p><b>Interviews held on 10.9.2024</b></p>	<p><b><u>AGENDA NOTE</u></b></p> <p><b><u>Under CAS:</u></b></p> <p>The University invited applications from eligible teachers from time to time to be considered for promotion under Career Advancement Scheme (CAS) as per <i>UGC Regulations 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, 2018</i>.</p> <p>In this connection, the applications received from following Assistant Professor for the promotion to the post of Associate Professor (Academic Pay Level-13A) have initially been screened by the Internal Committee constituted for initial screening including evaluation of API Scores of the faculty members for promotion under CAS and been recommended for the promotion to the post of Associate Professor: -</p> <table><tr><th>S. No.</th><th>Name of teacher &amp; designation</th><th>D.o.J</th><th>Department</th><th>Promotion to the post of</th></tr><tr><td>1.</td><td>Dr. Rajendra Singh Dhayal, Assistant Professor (Academic Pay Level-12)</td><td>13/07/2015 (FN)</td><td>Chemistry</td><td>Associate Professor</td></tr></table> <p>Further, after successful assessment and recommended by the Internal Committee, the above faculty members have also appeared before the duly constituted Selection Committee as per the UGC Regulations, 2018 for the promotion to the post of Associate Professor (Academic Pay Level-13A).</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>	S. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of	1.	Dr. Rajendra Singh Dhayal, Assistant Professor (Academic Pay Level-12)	13/07/2015 (FN)	Chemistry	Associate Professor		
S. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of									
1.	Dr. Rajendra Singh Dhayal, Assistant Professor (Academic Pay Level-12)	13/07/2015 (FN)	Chemistry	Associate Professor									



<b><u>RESOLVE:</u></b>	<b><u>Under CAS:</u></b>  The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee: <table><tr><th>Sl. No.</th><th>Name of teacher &amp; designation</th><th>D.o.J.</th><th>Department</th><th>Promotion to the post of</th><th>Date of Promotion under CAS w.e.f.</th></tr><tr><td>1.</td><td>Dr. Rajendra Singh Dhayal, Assistant Professor (Academic Pay Level-12)</td><td>13/07/2015 (FN)</td><td>Chemistry</td><td>Associate Professor</td><td>26.08.2023 (FN)</td></tr></table>	Sl. No.	Name of teacher & designation	D.o.J.	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.	1.	Dr. Rajendra Singh Dhayal, Assistant Professor (Academic Pay Level-12)	13/07/2015 (FN)	Chemistry	Associate Professor	26.08.2023 (FN)
Sl. No.	Name of teacher & designation	D.o.J.	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.								
1.	Dr. Rajendra Singh Dhayal, Assistant Professor (Academic Pay Level-12)	13/07/2015 (FN)	Chemistry	Associate Professor	26.08.2023 (FN)								
<b><u>Item.No:EC:54:2024:3</u></b>  Department of Environmental Science & Technology (under CAS)  Interviews held on 10.9.2024	<b><u>AGENDA NOTE</u></b>  <b><u>Under CAS:</u></b>  The University invited applications from eligible teachers from time to time to be considered for promotion under Career Advancement Scheme (CAS) as per <i>UGC Regulations 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, 2018</i> .  In this connection, the applications received from following Associate Professor for the promotion to the post of Professor (Academic Pay Level-14) have initially been screened by the Internal Committee constituted for initial screening including evaluation of API Scores of the faculty members for promotion under CAS and been recommended for the promotion to the post of Professor: - <table><tr><th>S. No.</th><th>Name of teacher &amp; designation</th><th>D.o.J</th><th>Department</th><th>Promotion to the post of</th></tr><tr><td>1.</td><td>Dr. Sunil Mittal, Associate Professor (Academic Pay Level-13A)</td><td>29/12/2016 (FN)</td><td>Environmental Science &amp; Technology</td><td>Professor</td></tr></table>  Further, after successful assessment and recommended by the Internal Committee, the above faculty members have also appeared before the duly constituted Selection Committee as per the UGC Regulations, 2018 for the promotion to the post of Professor (Academic Pay Level-14).  The recommendations of the Selection Committee are placed before the Council for consideration.	S. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of	1.	Dr. Sunil Mittal, Associate Professor (Academic Pay Level-13A)	29/12/2016 (FN)	Environmental Science & Technology	Professor		
S. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of									
1.	Dr. Sunil Mittal, Associate Professor (Academic Pay Level-13A)	29/12/2016 (FN)	Environmental Science & Technology	Professor									
<b><u>RESOLVE:</u></b>	<b><u>Under CAS:</u></b>  The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee: <table><tr><th>Sl. No.</th><th>Name of teacher &amp; designation</th><th>D.o.J</th><th>Department</th><th>Promotion to the post of</th><th>Date of Promotion under CAS w.e.f.</th></tr><tr><td>1.</td><td>Dr. Sunil Mittal, Associate Professor (Academic Pay Level-13A)</td><td>29/12/2016 (FN)</td><td>Environmental Science &amp; Technology</td><td>Professor</td><td>29.12.2019 (FN)</td></tr></table>	Sl. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.	1.	Dr. Sunil Mittal, Associate Professor (Academic Pay Level-13A)	29/12/2016 (FN)	Environmental Science & Technology	Professor	29.12.2019 (FN)
Sl. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.								
1.	Dr. Sunil Mittal, Associate Professor (Academic Pay Level-13A)	29/12/2016 (FN)	Environmental Science & Technology	Professor	29.12.2019 (FN)								



**Item.No:EC:54:2024:4**

**Department of Law**  
(under direct recruitment  
& CAS)

**Interviews held on 11.09.2024**

**AGENDA NOTE**

**Under direct recruitment:**

The details of positions advertised, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:

S. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview
1.	Associate Professor (UR-01)	19	11	08

The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of **Associate Professor (UR-01)** in the **Department of Law**, will be placed on the table.

**Under CAS:**

The University invited applications from eligible teachers from time to time to be considered for promotion under Career Advancement Scheme (CAS) as per *UGC Regulations 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, 2018*.

In this connection, the applications received from following Assistant Professor for the promotion to the post of Associate Professor (Academic Pay Level-13A) have initially been screened by the Internal Committee constituted for initial screening including evaluation of API Scores of the faculty members for promotion under CAS and been recommended for the promotion to the post of Associate Professor: -

S.No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of
1.	Dr. Sukhwinder Kaur, Assistant Professor (Academic Pay Level-12)	13/07/2015 (AN)	Law	Associate Professor

Further, after successful assessment and recommended by the Internal Committee, the above faculty members have also appeared before the duly constituted Selection Committee as per the UGC Regulations, 2018 for the promotion to the post of Associate Professor (Academic Pay Level-13A).

The recommendations of the Selection Committee are placed before the Council for consideration.



<p><b><u>RESOLVE:</u></b></p>	<p>The Executive Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment of following candidate(s), as detailed:</p> <p>1. <b>Associate Professor (01-UR)</b> in the Pay Matrix Academic Level-13A. Following <u>three (03)</u> candidates are in panel in the order of merit:</p> <p>1. <b>Dr. Veer Mayank– Recommended</b> 2. <b>Dr. Manish Kumar Khunger– Wait list -1</b> 3. <b>Dr. Amit Kumar – Wait list - 2</b></p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p> <p><b><u>Under CAS:</u></b></p> <p>The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee:</p> <table><tr><th>Sl. No.</th><th>Name of teacher &amp; designation</th><th>D.o.J</th><th>Department</th><th>Promotion to the post of</th><th>Date of Promotion under CAS w.e.f.</th></tr><tr><td>1.</td><td>Dr. Sukhwinder Kaur, Assistant Professor (Academic Pay Leavel-12)</td><td>13/07/2015 (AN)</td><td>Law</td><td>Associate Professor</td><td>13.7.2023 (AN)</td></tr></table>	Sl. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.	1.	Dr. Sukhwinder Kaur, Assistant Professor (Academic Pay Leavel-12)	13/07/2015 (AN)	Law	Associate Professor	13.7.2023 (AN)			
Sl. No.	Name of teacher & designation	D.o.J	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.											
1.	Dr. Sukhwinder Kaur, Assistant Professor (Academic Pay Leavel-12)	13/07/2015 (AN)	Law	Associate Professor	13.7.2023 (AN)											
<p><b><u>Item.No:EC:54:2024:5</u></b></p> <p><b>Department of Mass Communication &amp; Media Studies</b> (under direct recruitment)</p> <p><b>Interviews held on 11.9.2024</b></p>	<p><b><u>AGENDA NOTE</u></b></p> <p><b><u>Under direct recruitment:</u></b></p> <p>The details of positions advertised, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:</p> <table><tr><th>S. No.</th><th>Name (Cat. &amp; No.) of Post</th><th>No. of Candidates Applied online</th><th>No. of Candidates Screened/ Shortlisted</th><th>No. of Candidates Appeared in Interview</th></tr><tr><td>1.</td><td>Professor (PWD-01)</td><td>08</td><td>02</td><td>01</td></tr><tr><td>2.</td><td>Assistant Professor (OBC-01)</td><td>47</td><td>25</td><td>12</td></tr></table> <p>The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of <b>Professor (PWD-01)</b> and <b>Assistant Professor (OBC-01)</b> in the <b>Department of Mass Communication &amp; Media Studies</b>, will be placed on the table.</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>	S. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview	1.	Professor (PWD-01)	08	02	01	2.	Assistant Professor (OBC-01)	47	25	12
S. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview												
1.	Professor (PWD-01)	08	02	01												
2.	Assistant Professor (OBC-01)	47	25	12												
<p><b><u>RESOLVE:</u></b></p>	<p>The Executive Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment of following candidate(s), as detailed:</p> <p>1. <b>Professor (01-PWD)</b> in the Pay Matrix Academic Level-14.</p> <p><b>The candidate who appeared for the interview, was not found suitable to be appointed. It was resolved to</b></p>															





	<p><b>re-advertise the post.</b></p> <p>2. <b><u>Assistant Professor (01-OBC)</u></b> in the Pay Matrix Academic Level-10. Following <u>three (03)</u> candidates are in panel in the order of merit:</p> <p>1. <b>Md. Aleem Khan – Recommended</b></p> <p>2. <b>Rahul Arya – Wait list-1</b></p> <p>3. <b>Pardeep Kumar - Wait list-2</b></p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p>																									
<p><b><u>Item.No:EC:54:2024:6</u></b></p> <p><b>Department of English</b> <i>(under direct &amp; CAS recruitment)</i></p> <p><b>Interviews held on 12.9.2024</b></p>	<p><b><u>AGENDA NOTE</u></b></p> <p><b><u>Under direct recruitment:</u></b></p> <p>The details of positions advertised, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:</p> <table><tr><th>S. No.</th><th>Name (Cat. &amp; No.) of Post</th><th>No. of Candidates Applied online</th><th>No. of Candidates Screened/ Shortlisted</th><th>No. of Candidates Appeared in Interview</th></tr><tr><td>1.</td><td>Assistant Professor (UR-01)</td><td>190</td><td>29</td><td>15</td></tr><tr><td>2.</td><td>Assistant Professor-Leave Vacancy (UR-01)</td><td>79</td><td>25</td><td>08</td></tr></table> <p>The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of <b>Assistant Professor (UR-01) and Assistant Professor-Leave Vacancy (UR-01) in the Department of English</b>, will be placed on the table.</p> <p><b><u>Under CAS:</u></b></p> <p>The University invited applications from eligible teachers from time to time to be considered for promotion under Career Advancement Scheme (CAS) as per <i>UGC Regulations 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, 2018</i>.</p> <p>In this connection, the applications received from following <b>Associate Professor for the promotion to the post of Professor (Academic Pay Level-14)</b> have initially been screened by the Internal Committee constituted for initial screening including evaluation of API Scores of the faculty members for promotion under CAS and been recommended for the promotion to the post of Professor: -</p> <table><tr><th>Sl. No</th><th>Name of teacher &amp; designation</th><th>D.o.J</th><th>Department</th><th>Promotion to the post of</th></tr><tr><td>.</td><td></td><td></td><td></td><td></td></tr></table>	S. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview	1.	Assistant Professor (UR-01)	190	29	15	2.	Assistant Professor-Leave Vacancy (UR-01)	79	25	08	Sl. No	Name of teacher & designation	D.o.J	Department	Promotion to the post of	.				
S. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview																						
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Sl. No	Name of teacher & designation	D.o.J	Department	Promotion to the post of																						
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	<table><tr><td>1.</td><td>Dr. Shahila Zafar, Associate Professor (Academic Pay Level-13A)</td><td>13/01/2020 (AN)</td><td>English</td><td>Professor</td></tr></table> <p>Further, after successful assessment and recommended by the Internal Committee, the above faculty members have also appeared before the duly constituted Selection Committee as per the UGC Regulations, 2018 for the promotion to the post of Professor (Academic Pay Level-14).</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>	1.	Dr. Shahila Zafar, Associate Professor (Academic Pay Level-13A)	13/01/2020 (AN)	English	Professor							
1.	Dr. Shahila Zafar, Associate Professor (Academic Pay Level-13A)	13/01/2020 (AN)	English	Professor									
<b><u>RESOLVE:</u></b>	<p><b>The Executive Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment of following candidate(s), as detailed:</b></p> <p>1. <b>Assistant Professor (01-UR)</b> in the Pay Matrix Academic Level-10. Following three (03) candidates are in panel in the order of merit:</p> <p>1. <b>Dr. Narinder Kumar – Recommended</b> 2. <b>Dr. Debaditya Mukhopadhyay – wait list -1</b> 3. <b>Dr. Durba Mukherjee - wait list-2</b></p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p> <p>2. <b><u>Assistant Professor-Leave Vacancy (01-UR)</u></b> in the Pay Matrix Academic Level-10. Following two (02) candidates are in panel in the order of merit on purely temporary and contract basis on consolidated salary in the Academic Pay level 10 with usual allowances as per university rules:</p> <p>1. <b>Dr. Osheen Sharma - Recommended</b> 2. <b>Dr. Ambika Bhalla – wait list -01</b></p> <p>The term of contractual appointment (leave vacancy) will be initially for a period of one semester or till the incumbent availing leave joins back, whichever is earlier.</p> <p><b><u>Under CAS:</u></b></p> <p><b>The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee:</b></p> <table><tr><th>Sl. No.</th><th>Name of teacher &amp; designation</th><th>D.o.J.</th><th>Department</th><th>Promotion to the post of</th><th>Date of Promotion under CAS w.e.f.</th></tr><tr><td>1.</td><td>Dr. Shahila Zafar, Associate Professor (Academic Pay Level-13A)</td><td>13/01/2020 (AN)</td><td>English</td><td>Professor</td><td>14.01.2023 (FN)</td></tr></table>	Sl. No.	Name of teacher & designation	D.o.J.	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.	1.	Dr. Shahila Zafar, Associate Professor (Academic Pay Level-13A)	13/01/2020 (AN)	English	Professor	14.01.2023 (FN)
Sl. No.	Name of teacher & designation	D.o.J.	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.								
1.	Dr. Shahila Zafar, Associate Professor (Academic Pay Level-13A)	13/01/2020 (AN)	English	Professor	14.01.2023 (FN)								
<b><u>Item.No:EC:54:2024:7</u></b>	<b><u>AGENDA NOTE</u></b>												



To approve the recommendations of "Screening-cum-Evaluation Committees" constituted for various Departments for promotion of Teachers under Career Advancement Scheme (CAS)

The University invited applications from eligible teachers from time to time to be considered for promotion under Career Advancement Scheme (CAS) as per *UGC Regulations 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, 2018*

Further, the University also constituted department wise "Screening-cum-Evaluation Committee" to Screen & Evaluate the applications received from teachers for promotion under CAS.

In this regard, the recommendations of the Screening-cum-Evaluation Committee in "sealed cover" in respect of following teacher(s) is as under:-

S. No.	Name of the Teacher and Designation	D.o.J	Department	Promotion requested for	
1.	Dr. Manabhanjan Meher, Assistant Professor	20/01/2020 (FN)	South & Central Asian Studies	Academic Pay Level-10	Academic Pay Level-11
2.	Dr. Sajad Ahmad Najar, Assistant Professor	13/01/2020 (AN)	Psychology	Academic Pay Level-10	Academic Pay Level-11
3.	Dr. Anugraha Merin Rajan, Assistant Professor	23/01/2020 (FN)	Psychology	Academic Pay Level-10	Academic Pay Level-11
4.	Dr. Shubhdip Kaur, Assistant Professor	24/01/2020 (FN)	Psychology	Academic Pay Level-10	Academic Pay Level-11
5.	Dr. Manju Jain Assistant Professor	09/05/2017 (FN)	Biochemistry	Academic Pay Level-10	Academic Pay Level-11
				Academic Pay Level-11	Academic Pay Level-12
6.	Dr. Shashank Kumar Assistant Professor	13/07/2015 (FN)	Biochemistry	Academic Pay Level-11	Academic Pay Level-12
7.	Dr. Sabyasachi Senapati Assistant Professor	04/08/2015 (FN)	Human Genetics & Molecular Medicine	Academic Pay Level-11	Academic Pay Level-12
8.	Dr. Uma Shanker, Assistant Professor	13/01/2020 (AN)	Pharmacology	Academic Pay Level-10	Academic Pay Level-11
9.	Dr. Anjana Bali Assistant Professor	16/01/2020 (FN)	Pharmacology	Academic Pay Level-10	Academic Pay Level-11
10.	Dr. D. Harikrishna Reddy, Assistant Professor	13/01/2020 (AN)	Pharmacology	Academic Pay Level-10	Academic Pay Level-11
11.	Dr. Debapriya Garabadu, Assistant Professor	29/01/2020 (FN)	Pharmacology	Academic Pay Level-10	Academic Pay Level-11
12.	Dr. Pritam Chand, Assistant Professor	16/01/2020 (FN)	Geography	Academic Pay Level-10	Academic Pay Level-11
13.	Dr. Rishpal Singh Virk, Assistant Professor	23/12/2021 (FN)	Performing & Fine Arts	Academic Pay Level-10	Academic Pay Level-11
14.	Dr. Ashok Kumar, Assistant Professor	13/07/2015 (FN)	Physics	Academic Pay Level-11	Academic Pay Level-12
15.	Dr. Dharmendra Singh, Assistant Professor	20/01/2020 (FN)	Computational Sciences	Academic Pay Level-10	Academic Pay Level-11
16.	Dr. Dhanraj Sharma, Assistant Professor	03/01/2018 (FN)	Financial Administration	Academic Pay Level-10	Academic Pay Level-11
17.	Dr. Khulbhushan Sharma, Assistant Professor	16/01/2020 (FN)	Hindi	Academic Pay Level-10	Academic Pay Level-11
18.	Dr. Deepak Kumar Pandey, Assistant Professor	20/01/2020 (FN)	Hindi	Academic Pay Level-10	Academic Pay Level-11
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21.	Dr. Paramveer Singh, Assistant Professor	03/01/2018 (FN)	Mass Communication & Media Studies	Academic Pay Level-11	Academic Pay Level-12
22.	Dr. Mahesh Kumar Meena, Assistant Professor	12/02/2020 (FN)	Mass Communication & Media Studies	Academic Pay Level-10	Academic Pay Level-11
23.	Dr. Meenakshi, Assistant Professor	30/09/2011 (FN)	Computer Science & Technology	Academic Pay Level-11	Academic Pay Level-12



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<b><u>RESOLVE:</u></b>	<b>The Council, unanimously resolved to approve the recommendations of the “Screening-cum-Evaluation Committee” for granting promotion of Teachers under Career Advancement Scheme (CAS), in r/o the following teachers:</b>																																																																																																																																																																								
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26.	Dr. Pradeep Kumar, Assistant Professor	13/07/2015 (FN)	Pharmaceutical Science & Natural Products	Academic Pay Level-11	Academic Pay Level- 12	31.07.2024 (FN)
27.	Dr. Vikram Deep Monga, Assistant Professor	24/12/2021 (AN)	Pharmaceutical Science & Natural Products	Academic Pay Level-10	Academic Pay Level- 11	25.12.2021 (FN)

**Item.No:EC:54:2024:8**

To approve the recommendations of "Screening-cum-Evaluation Committee" regarding review/reconsideration of the date of promotion already granted under CAS due to counting of past service

**AGENDA NOTE**

The University had granted promotion from Stage-I (Academic Pay Level-10) to Stage-II (Academic Pay Level-11) to the following teacher(s):-

Sl. No.	Name of the faculty and Designation	D.o.J	Department	Date of promotion already granted
1.	Dr. Sabyasachi Senapati, Assistant Professor	04/08/2015 (FN)	Human Genetics & Molecular Medicine	20/07/2019

The University had also counted the past service (s) [post-doc/teaching experience etc., as the case may be] of the teacher as mentioned above, resultantly, they requested to review the promotion date granted to him/her earlier due to counting of past service. Accordingly, the request of teacher concerned to review the date of promotion was placed before the duly constituted "Screening-cum-Evaluation Committee" concerned.

The University has also adopted the 3<sup>rd</sup> & 4<sup>th</sup> amendments to UGC Regulations, 2018 as notified by the UGC.

In this regard, the recommendations of the Screening-cum-Evaluation Committee in "sealed cover" in respect of following teachers is as under:-

Sl. No.	Name of the Teacher and Designation	D.o.J	Department	Promotion review requested for	
1.	Dr. Sabyasachi Senapati, Assistant Professor	04/08/2015 (FN)	Human Genetics & Molecular Medicine	Academic Pay Level-10	Academic Pay Level-11

In view of above, the matter regarding recommendations of "Screening-cum-Evaluation" Committees (in sealed cover) is placed before the Council for kind consideration.

**RESOLVE:**

**The Council considered and unanimously resolved to approve the recommendations of the "Screening-cum-Evaluation Committee" regarding review/reconsideration of the date of promotion under CAS, already granted to Dr. Sabyasachi Senapati, Assistant Professor, Department of HGMM.**

**Subsequently, the Council approved the promotion of Dr. Sabyasachi Senapati under CAS, w.e.f. 05.02.2018 (FN) from Academic Pay Level 10 to 11.**

**Item.No:EC:54:2024:9**

**AGENDA NOTE**



	<p>-NOT DISPLAYED BEING CONFIDENTIAL-</p> <p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>
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	<b>-NOT DISPLAYED BEING CONFIDENTIAL-</b>
<b><u>RESOLVE</u></b>	<b>-NOT DISPLAYED BEING CONFIDENTIAL-</b>
<b><u>Item.No:EC:54:2024:10</u></b>  <b>To consider the recommendation of the Selection Committee for appointment of Professor of Practice in the University as per UGC Guidelines.</b>	<b><u>AGENDA NOTE</u></b>  The University Grants Commission vide Public Notice dated 30.09.2022, notified the Guidelines for engagement of Professor of Practice in the Universities.  In this regard, The selection committee constituted for considering the application of Mr. Ninder Ghugianvi as Professor of Practice at Central University Punjab. The committee met on 05.09.2024 and the Following members were present in the meeting:  <ol style="list-style-type: none"><li>1. Prof. Ramakrishna Wusirika, Dean Incharge Academics, Chairperson</li><li>2. Prof. Monisha Dhiman, Director, IQAC</li><li>3. Prof. Anjana Munshi, Director R&amp;D</li><li>4. Prof. Rajinder Kumar, Deptt. of Hindi</li><li>5. Prof. Satnam Singh Jassal (External expert)</li></ol> The committee evaluated the credentials of Mr. Ghugianvi for Professor of Practice as per UGC guidelines.  The committee reviewed the CV of Mr. Ghugianvi and considered



his extensive experience in the fields of Punjabi and Hindi literature, publications, theater, music and the film industry. His lifelong association with national and international print and electronic media, particularly Punjabi media, and his connections with NRI writers and influential figures were also acknowledged.

Given his experience in both the creative arts and media, the committee recognized Mr. Ghugianvi's potential to facilitate industry-academic collaborations. He can effectively connect academic institutions with industry professionals for workshops, guest lectures, and practical projects, thereby enriching the learning experience for students and providing the industry with fresh perspectives and emerging talent.

Mr. Ghugianvi's expertise is expected to be particularly beneficial to students and researchers in the departments of Punjabi, Hindi, Performing and Fine Arts, and Mass Communication and Media Studies with following details:

1. University Publication: Mr. Ghugianvi should write a comprehensive book on the Ghazal writer Ustad Deepak Jaitoi, covering the lesser-known aspects of his life, personality, writings, memoirs, and aesthetics. Ustad Deepak Jaitoi is a foundational and renowned Ghazal writer in Punjabi literature, yet his works have not been widely discussed in Punjabi academia.
2. Promote Punjabi language and Punjabi folk culture.
3. Enhance the perception of the university through radio broadcasting and by promoting community outreach activities.
4. Lectures and Interaction Meets: Deliver frequent lectures and host interaction sessions to encourage students to engage in innovative and entrepreneurial projects related to literature, theater/film, and media.
5. Industry-Academia Collaborations and Networking: Facilitate networking of students with industries such as publishing houses, newspapers, radio, TV, theater groups, and local literary figures.
6. Funding and Sponsorships: To assist the university in securing funding through sponsorships from Punjabi NRIs for student support and organizing international and national conferences and seminars.

The Committee unanimously resolved that:

1. Mr. Ninder Ghugianvi be appointed as Professor of Practice for an initial period of one year, further extendable as per UGC guidelines.
2. Mr. Ghugianvi shall submit a monthly report of his contributions to the competent authority.
3. Mr. Ghugianvi can visit CU Punjab upto 10 days in a month with honorarium of Rs. 5,000/- per day. Honorarium may also be paid for the field trips conducted for research, subject



	<p>to the maximum limit of 10 days per month and approval of the competent authority.</p> <ol style="list-style-type: none"> <li>The arrangement w.r.t. stay and food in r/o Mr. Ghugianvi during his visit to CU-Punjab shall be provided by the university.</li> <li>Travel allowance will be limited to a maximum of 10% of the total monthly payment.</li> </ol> <p>The recommendation of the Committee is placed at <u>Annexure-Annexure-54.14.</u></p> <p>The matter is placed before the Council for Consideration.</p>
<b><u>RESOLVE</u></b>	<p><b>The Council after thorough discussions, unanimously resolved to approve the recommendations of the Selection Committee for appointment of <u>Mr. Ninder Ghugianvi</u> as <u>Professor of Practice</u>.</b></p> <p><b>The Council also resolved to approve the following specific recommendations of the Committee:</b></p> <ol style="list-style-type: none"> <li><b>Mr. Ninder Ghugianvi be appointed as Professor of Practice for an initial period of one year, which is further extendable as per UGC guidelines.</b></li> <li><b>Mr. Ghugianvi will submit a monthly report of his contributions to the competent authority.</b></li> <li><b>Mr. Ghugianvi can visit CU Punjab upto 10 days in a month with honorarium of Rs. 5,000/- per day. An Honorarium shall also be paid for the field trips conducted for research, subject to the maximum limit of 10 days per month and approval of the competent authority.</b></li> <li><b>The arrangements w.r.t. stay and food in r/o Mr. Ghugianvi during visit to CU-Punjab will be made by the university.</b></li> <li><b>Travel allowance will be limited to a maximum of 10% of the total monthly payment.</b></li> </ol>
<p><b><u>Item.No:EC:54:2024:11</u></b></p> <p><b>To consider the draft amendment to the Statute 11 'Constitution of the Executive Council.</b></p>	<p><b><u>AGENDA NOTE:</u></b></p> <p>It is submitted that the Central University of Punjab has received a letter from the Ministry of Education vide No. F.No. 20-9/2024-CU.IV dated 20.08.2024, wherein it was directed that the Secretary of the Ministry of Education (Department of Higher Education) or his/her nominee should be a member to the Executive Council of every Central University. However, the Constitution of the Executive Council of the Central University of Punjab does not have any such member.</p> <p>Therefore, it was directed that the Statute related to the Constitution of the Executive Council may be amended by incorporating the clause <b><i>The Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee.</i></b></p>



Accordingly, the Central University of Punjab has proposed the amendment to the existing Statute-11. The draft of the amendment is as below:

Existing Statute	Change/Amendment Proposed	After Amendment
<p>Constitution of the Executive Council:</p> <ol style="list-style-type: none"> <li>1. Vice Chancellor</li> <li>2. Pro Vice Chancellor</li> <li>3. Four Deans of Schools of Studies, by rotation, according to seniority and to be appointed by Vice Chancellor</li> <li>4. One Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.</li> <li>5. One Associate Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.</li> <li>6. One Assistant Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.</li> <li>7. Two members of Court, none of whom shall be an employee or student of the University, to be nominated by the Visitor.</li> <li>8. Three persons of distinction in academics, to be nominated by the Visitor.</li> <li>9. Registrar of the University (Secretary to Executive Council)</li> </ol> <p><b>Term and Quorum</b></p> <ol style="list-style-type: none"> <li>1. All members of the Executive Council other than the Vice Chancellor and Pro-Vice Chancellor shall hold office for a term of three years.</li> <li>2. One half of the total members of the Executive Council shall form the quorum for a meeting of Executive Council, out of which at least two members shall be from outside.</li> </ol>	<p>Constitution of the Executive Council:</p> <p>There is no change in any clause of this Statute. However, the following Clause is inserted as Sr. 4, and the existing Sr. 4 to Sr. 9 shall be re-numbered as Sr. 5 to Sr. 10:</p> <p><b><i>The Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee</i></b></p>	<p>Constitution of the Executive Council:</p> <ol style="list-style-type: none"> <li>1. Vice Chancellor</li> <li>2. Pro Vice Chancellor</li> <li>3. Four Deans of Schools of Studies, by rotation, according to seniority and to be appointed by Vice Chancellor</li> <li>4. <b><i>The Secretary (Higher Education), Ministry of Education, Government of India or his/her nominee</i></b></li> <li>5. One Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.</li> <li>6. One Associate Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.</li> <li>7. One Assistant Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor.</li> <li>8. Two members of Court, none of whom shall be an employee or student of the University, to be nominated by the Visitor.</li> <li>9. Three persons of distinction in academics, to be nominated by the Visitor.</li> <li>10. Registrar of the University (Secretary to Executive Council)</li> </ol> <p><b>Term and Quorum</b></p> <ol style="list-style-type: none"> <li>1. All members of the Executive Council other than the Vice Chancellor and Pro-Vice Chancellor shall hold office for a term of three years.</li> <li>2. One half of the total members of the Executive Council shall form the quorum for a meeting of Executive Council, out of</li> </ol>



			which at least two members shall be from outside.						
	The matter is placed before the Council for Consideration.								
<b><u>RESOLVE:</u></b>	<p><b>In order of comply with the directions of the Ministry of Education vide letter No. F.No. 20-9/2024-CU.IV dated 20.08.2024, the Council after detailed discussions, unanimously resolved to approve the proposal of the University for amendment to the Statute 11 regarding ‘Constitution of the Executive Council’.</b></p> <p><b>Further, the Council approved the proposed amendment to the Statute 11, as stated under:</b></p> <table><tr><th>Existing Statute</th><th>Change/Amendment Proposed</th><th>After Amendment</th></tr><tr><td>Constitution of the Executive Council: 1. Vice Chancellor 2. Pro Vice Chancellor 3. Four Deans of Schools of Studies, by rotation, according to seniority and to be appointed by Vice Chancellor 4. One Professor, by rotation, according to seniority excluding those who are Deans of Schools of Study or are Coordinators of Centres/Heads of Teaching/Research Departments on the basis of seniority and to be appointed by Vice Chancellor. 5. 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	<p><b>Furthermore, the Council unanimously resolved that the proposed amendment to Statute 11 be sent to the Ministry of Education for approval of the Hon’ble Visitor.</b></p>			
<p><b><u>Item.No:EC:54:2024:12</u></b></p> <p><b>Any other item with permission of the Chair</b></p>	<p><b>No item discussed.</b></p>			
<p><b>To fix the date of next meeting of EC</b></p>	<p><b>The Council authorized the Vice-Chancellor to fix the next date of meeting of the Executive Council.</b></p>			

**The meeting of the Executive Council concluded with thanks from and to the Chair.**

Sd/-  
(Dr. Vijay Sharma)  
Registrar &  
Secretary, Executive Council

**Minutes Approved**

Sd/-  
(Prof. Raghavendra P. Tiwari)  
Vice-Chancellor &  
Chairman, Executive Council