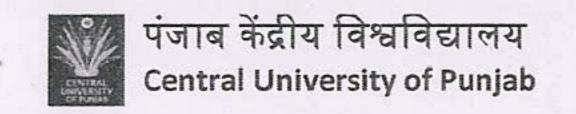
## Central University of Punjab Bathinda

## **MINUTES**



# SPECIAL MEETING OF THE EXECUTIVE COUNCIL

6th August 2021



### Minutes of the Special Meeting of the Executive Council

The Special Meeting of the Executive Council of the Central University of Punjab, Bathinda was held on 6th August 2021 at 11:30 a.m. in Conference Hall of the Aryabhata Academic Block, Ghudda, Bathinda, through online mode.

The list of the members present during the meeting is annexed.

The Chairman of the Executive Council welcomed all the members present in the meeting, especially the external members, namely Prof. Sushma Yadav, Prof. T.V. Kattimani and Prof. Annapurna Nautiyal for making it possible to attend this Special Meeting.

After detailed discussions on the agenda items of the meeting, the unanimous resolutions of the Council are as below:

#### **MINUTES NOTES**

#### Item:No:EC:SM:2021:01 NOTE: The University advertised one post each of Medical Officer (1-To consider the Male) and (1-Female) in UR category on regular basis vide recommendation of Selection advertisement No. CUPB/20-21/014 dated 11.02.2021. The last Committee for appointment of date to receive the online applications was 29.3.2021. As the Medical Officer (1-Male) and number of applications received by the due date was not (1-Female) adequate, the last date for receiving the online applications was extended till 12.04.2021. After receiving of applications, the duly constituted Screening Committee having two external experts screened the applications and the eligible candidates for both the posts were called for interview on 30th July 2021. The brief details are as follows: Name of Post & Sr. No. Applications Shortlisted Candidates Category Received appeared in for interview Interview after screening of applications Medical Officer 05 05 1. 14 (Male) - UR Medical Officer 03 01 13 (Female) - UR The recommendations of the Selection Committee for the post of Medical Officer (1-Male) and (1- Female), both in the UR category, in sealed envelope, will be placed on the table. The recommendations of the Selection Committee for appointment of Medical Officer (Male and Female) on regular basis in the Pay Level-10 (Entry Pay Rs. 56100/-) as per rules, is placed before the Executive Council for consideration and approval. RESOLVE The Council, after detailed discussions, resolved to approve the recommendation of the Selection Committee

- Just

usin (.

for appointment of Medical Officer (1-Male and 1-Female) on regular basis in the Pay Level-10 (Entry Pay Rs. 56100/-) as below:

#### Medical Officer (Male):

1. Dr. Rishi Mishra (UR)

#### Medical Officer (Female):

1. Dr. Shavina Jindal (UR)

Further, waiting list in case of Medical Officer (Male) has also been approved by the Council. The same will be effective in case the need arises.

#### Item:No:EC:SM:2021:02

To consider the observations of UGC related to the Ordinance on CadreRecruitment Rules

#### NOTE:

The Executive Council in its Special Meeting held on 1.4.2021, approved the Cadre Recruitment Rules (CRR) of the university for non-teaching staff, vide item No. EC:SM:2021:1. The following was the Resolve of the EC on this matter:

The Executive Council, after detailed discussion, unanimously resolved to approve the Draft CRRs submitted by the duly constituted committee for its onward submission to the Ministry of Education (MoE) for approval of the Visitor and for its promulgation as an Ordinance.

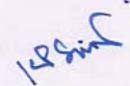
Furthermore, it was also unanimously resolved that the age relaxation, as a onetime measure, may be granted to the internal contractual Group B and C employees to the extent of number of years they rendered services in CUPB. Furthermore, such contractual employees have to submit application in a prescribed format for claiming age relaxation. Applications thus received shall be put up to the committee to be constituted for this purpose for examining the case and making recommendations for approval of the Competent Authority.

In compliance of the above resolve, the University submitted CRR to the Ministry of Education for approval and promulgation as an Ordinance, vide letter No. CUPB/ORD-CRR/21/19-20 dated 09.04.2021 (Annexure-1)

Now, the University has received a letter No. F.No. 50-4/2021-CU.IV dated 29.7.2021 (Annexure-2) from MoE conveying that the Ministry has sought the comments from UGC in this regard. UGC vide letter No. F-8-1/2014 (CU) Vol. VII dated 23.7.2021 (Annexure-3) has pointed out that University has made a provision, with approval of the EC, forrelaxation of age for contractual employees, as under:

The CRR for non-teaching and other academic posts, 2021 of the CUP has been examined and found that the CRR framed by the University is in order. However, University has made a provision with the approval of EC for relaxation of age for contractual Group B and C as under:-





"The age relaxation, as a onetime measure, may be granted to the internal contractual Group B and C employees to the extent of number of years they rendered service in CUPB. Furthermore, such contractual employees have to submit application in a prescribed format for claiming age relaxation. Applications thus received shall be put up to the Committee to be constituted for this purpose for examining the case and making recommendations for approval of the competent authority"

The UGC also stated in its letter that they have not granted such type of relaxation to any Central University so far and it is not admissible as per GoI.

Further, the University needs to send revised proposal after taking into consideration the suggestions/views of UGC on the above mentioned Ordinance.

The matter is placed before the Executive Council for consideration.

#### RESOLVE

The Council, after detailed discussions, resolved that as per observation of the UGC, the following provision of the CRR should be dropped and revised CRR be sent to the Ministry of Education for approval and promulgation as an Ordinance:

"The age relaxation, as a onetime measure, may be granted to the internal contractual Group B and C employees to the extent of number of years they rendered service in CUPB. Furthermore, such contractual employees have to submit application in a prescribed format for claiming age relaxation. Applications thus received shall he put up to the Committee to be constituted for this purpose for examining the case and making recommendations for approval of the competent authority"

The Council unanimously resolved to approve the same.

Sd/-(Kanwal Pal Singh Mundra) Registrar & Secretary, Executive Council

Minutes Approved

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

## ANNEXURES

ANNEXURE - 1

## पंजाब केंद्रीय विश्वविद्यालय

(संसद के अधिनियम सं. 25(2009) के द्वारा स्थापित) ग्राम एवं डाकघर: घुद्दा, जिला: बठिडा-151401 (पंजाब) इंगेल: registrar@cup.edu.in वेबसाइट: www.cup.edu.in



### Central University of Punjab

(Established vide an Act no. 25(2009) of Parliament)
VPO: Ghudda, District: Bathinda-151401 (Punjab)
F.mail: registrar@cup.edu.in
Website: www.cup.edu.in

Ref No: CUPB/Ord-CRR/21/19-20

Dated: 09.04.2021

Τo

Shri Surat Singh
Deputy Secretary (CU)
Ministry of Education,
Department of Higher Education
Shastri Bhavan, New Delhi – 110001

Subject: Ordinance related to Cadre Recruitment Rules for the Non-Teaching Positions of the Central University of Punjab- regarding.

SIr,

The Central University of Punjab, Bathinda has drafted its Ordinance related to the Cadre Recruitment Rules (CRRs) in line with the other Central Universities/CU Act/Ordinance/UGC/Govt. of India guidelines.

It is pertinent to mention that the the Ordinance has been drafted by a duly constituted committee, which also included expert officials from UGC and other Central Universities. It has been circulated to the Stakeholders, and the grievances/suggestions of the same were dealt with. Accordingly, the draft was finalised and put up before the Executive Council in its special meeting held on 31.03.2021 and the same were approved.

The complete Ordinance related to CRRs and approval of the Executive Council is attached herewith for consideration and approval.

There is an acute shortage of non-teaching staff at Central university of Punjab, Bathinda. The University is planning to re-advertise all vacant positions in line with the Ordinance related to CRRs. Further, Ministry of Education is also stressing on the need to complete recruitment process at an early date.

Hence, your goodself is requested to kindly convey the approval of the Hon'ble Visitor to the Ordinance related to Cadre Recruitment Rules of Central University of Punjab, Bathinda.

With regards,

Yours sincerely,

Registrar

#### Encl.:

- 1. Copy of the EC item and resolution on the Ordinance related to CRRs
- 2. Detailed Ordinance related to CRRs.

#### Copy to:

- 1. VC Secretariat: for kind information to the Hon'ble Vice Chancellor
- 2. Sh. Vijay Kumar, Under Secretarty (CU-IV), Ministry of Education, Shastri Bhavan, New Delhi-01

ANNEXURE - 2
stri Bhawan,
29.07.2021

F. No. 50-4/2021-CU.IV

Government of India

Ministry of Education

Department of Higher Education

Room No. 216-D, D-Wing, Shastri Bhawan, New Delhi-110001, dated: 29.07.2021

To.

The Registrar,
Central University of Punjab.
City Camput,
Mansa Road.
Bathinda -151001.

Subject: Ordinance related to Cadre Recruitment Rules for the Non-Teaching Positions of the Central University of Punjab, Bathinda – regarding

Sir,

I am directed to refer to your Letter No. CUPB/Ord-CRR/21/19-20 dated 09.04.2021 on the above mentioned subject and to state that comments of UGC were sought in the matter.

 UGC vide its letter No. F.8-1/2014(CU)Vol.VII dated 23.07.2021 (copy enclosed) has pointed out that the University has made a provision with the approval of EC for relaxation of age for contractual employees, as under:-

The CRR for non-teaching and other academic posts, 2021 of the CUP has been examined and found that the CRR framed by the University is in order. However, University has made a provision with the approval of EC for relaxation of age for contractual Group B and C as under:-

"The age relaxation, as a onetime measure, may be granted to the internal contractual Group B and C employees to the extent of number of years they rendered service in CUPB. Furthermore, such contractual employees have to submit application in a prescribed format for claiming age relaxation. Applications thus received shall be put up to the Committee to be constituted for this purpose for examining the case and making recommendations for approval of the competent authority"

- In this regard, UGC has stated that they have not granted such type of relaxation to any of the Central University so far and it is not admissible as per Gol.
- University, is therefore, requested to take action on the suggestions/views of UGC on the above mentioned Ordinance and to send the proposal accordingly.

Yours faithfully,

Encl: As above

(Vijay Kumar)

Under Secretary to the Government of India



सत्यनेय जयपै

F.8-1/2014 (CU) Vol.VII

विश्वविद्यालय अनुदान आयोग University Grants Commission पार्थन संसाहरन प्रिकाल पंत्रालय, भारत व्यवकार

(Ministry of Human Resource Development, Goyt of India) बहादुरशाह सफर मार्ग नई दिल्ली - 110 002 Bahadurshah Zafar Marg, New Delhi-110002

Phone: 011-23406322

July, 2021

ज्ञान-विज्ञान विमुक्तये

ANNEXURE-B

Shri Vijay Kumar Under Secretary Govt. of India Department of Higher Education Ministry of Education Shastri Bhawan, New Delhi - 110 001.

7 3 IUL 2021

Subject:- Ordinance related to Cadre Recruitment Rules for the Non-Teaching Positions of the Central University of Punjab, Bathinda - regarding.

Sir,

With reference to your office letter No. F.50-4/2021-CU. IV dated 16.08.2021 on the subject mentioned above, I am directed to inform you that the Cadre Recruitment Rules for nonteaching and other academic posts, 2021" of the Central University of Punjab, Bathinda has been examined and found that the CRR framed by the university is in order. However, University has made a provision with the approval of EC for relaxation of age for contractual Group B and C as under:-

"The age relaxation, as a onetime measure, may be granted to the internal contractual Group B and C employees to the extent of number of years they rendered service in CUPB. Furthermore, such contractual employees have to submit application in a prescribed format for claiming age relaxation. Applications thus received shall be put up to the committee to be constituted for this purpose for examining the case and making recommendations for approval of the competent authority".

UGC has not granted such type of relaxation to any of the Central University so far and it is not admissible as per Govt. of India. For age relaxation for the contractual staff of Central University of Punjab, MoE may like to take a view.

Yours faithfully,

(V. Taireja) **Under Secretary** 

V. Tabrela