Central University of Punjab Bathinda

MINUTES



58th Meeting of the EXECUTIVE COUNCIL

15th February 2025

Minutes of

58th Meeting of the Executive Council

58th Meeting of the Executive Council of the Central University of Punjab was held on 15th February 2025 at 04:00 p.m. onwards in online mode.

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

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. KRS Sambasiva Rao and Prof. Manoj Dixit 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:

Items for Consideration

Item.No:EC:58:2025:1 to 8 | AGENDA NOTE

Tο consider the appointment of faculty positions in different Departments of the University.

The Central University of Punjab, Bathinda released the Advt. No. CUPB/24-25/009 dated 05.11.2024 for recruitment of various Faculty positions on regular basis.

The last date for applying online was 04.12.2024.

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 eligibility with requisite documentary proof through recruitment portal.

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.

The recommendations of the Selection Committee meetings for appointment of faculty (Under Direct recruitment) and in various departments held from 09.02.2025 to 15.02.2025 at the Conference Room, VC's Office, of the University.

Item.No:EC:58:2025:1

Department of South & **Central Asian Studies** (under direct recruitment)

Interviews held on 09.02.2025

AGENDA NOTE

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.)	No. of	No. of	No. of
	of Post	Candidate	Candidates	Candidates
		s Applied	Screened/	Appeared in
		online	Shortlisted	Interview

The proceedings of the same, in sealed envelope containing



	post(s)	of Professor	(OBC-01) in		mittee for the ent of South & e.
		commendation the Council for			tee are placed
RESOLVE:	to approve Committee	The Executive Council considered and unanimously resolved to approve the following recommendation of the Selection Committee for the post Professor (01-OBC) in the Pay Matrix Academic Level-14:			
		lates who appoint		•	vere not found solved to re-
Item.No:EC:58:2025:2	AGENDA N	<u>IOTE</u>			
Department of Economic Studies (under direct recruitment –	applied	•	shortlisted	and number	of candidates of candidates
lien vacancy) Interviews held on 09.02.2025	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 (OBC-01)	02	02	02
	the rec post(s) Econo the tabl	commendation of Profess mic Studies a le. commendation	or (OBC-07 against the lie	election Com I) in the D en vacancy, wi ection Commit	ope containing mittee for the epartment of II be placed on tee are placed
RESOLVE:	before the Council for consideration. The Executive Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment of following candidate to the post of Professor (01-OBC) against lien vacancy in the Pay Matrix Academic Level-14.				
	Dr. Venkateshwarlu Babburu - Recommended				
	Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.				
Item.No:EC:58:2025:3	AGENDA NOTE				
Department of Financial Administration (under direct recruitment)	applied appear	l, candidates ed in the inter	shortlisted views are as	and number	of candidates of candidates
Interviews held on 11.02.2025	S.No.	Name (Cat. & No.) of Post	Candidates Applied onlin	of No. of Candidates e Screened/ Shortlisted	No. of Candidates Appeared in Interview
	1.	Associate Profess (ST-01)	or 05	02	02

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RESOLVE:	the re post(s) Financ The re before The Executo approve Committee	oceedings of the commendations of Associate Project Incommendations of the Council for contract the following of the post Associate Incomplete	of the Secondary of the Selection of the	lection Comr T-01) in the I ced on the tal ction Committ and unanimo endation of	mittee for the Department of ble. tee are placed usly resolved the Selection
	Matrix Acc				
	The candid	<i>"None found s</i> dates who appea		interview w	vere not found
		o be appointed.		•	
Item.No:EC:58:2025:4	AGENDA I	NOTE			
Department of Pharmaceutical Sciences & Natural Products	applied	etails of position d, candidates sh red in the interview	ortlisted a vs are as fo	nd number	
(under direct recruitment) Interviews held on 11.02.2025	S. No.	Name (Cat. & No.) of Post	No. of Candidate s Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview
	1.	Professor (OBC-01)	13	04	04
	the re post(s) Pharm on the	roceedings of the commendations of Professor accutical Science table. Inmendations of the consider considers of the consideration of	of the Se (OBC-01) es & Natu	lection Comr in the De ral Products,	mittee for the epartment of will be placed
RESOLVE:	to approv	utive Council cor e the following e for the post Pr Level-14:	recomme	endation of	the Selection
		"None found s	uitable"		
		dates who appea o be appointed. the post.			

Item.No:EC:58:2025:5	AGENDA NOT	<u>E</u>			
Department of Mass Communication & Media Studies (under direct recruitment) Interviews held on 11.02.2025	applied, communic	me (Cat. & No.) Post edings of the amendations of Professor (01 Cation & Medical Cation &	No. of Candidates Applied online 08 same, in so of the Seld-PWD-c) in a Studies,	No. of Candidates Screened/Shortlisted 02 sealed envelopection Common the Departmental be placed	
RESOLVE:	The recommendations of the Selection Committee are placed before the Council for consideration. The Executive Council considered and unanimously resolved to approve the following recommendation of the Selection Committee for the post of Professor (01-PWD-c/UR) in the Pay				
	Matrix Acaden	nic Levei-14: None found s	suitable"		
	The candidate suitable to be advertise the	e appointed.		•	
Item.No:EC:58:2025:6	AGENDA NOT	<u>E</u>			
Department of Punjabi (under direct recruitment) Interviews held on 13.02.2025	The details of candidates sho interviews are a	ortlisted and n			
interviews held on 10.02.2020		me (Cat. & No.) Post	No. of Candidate s Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview
		sistant Professor -01)	07	06	04
	The proced the recompost(s) of	edings of the imendations of the control of the con	of the Selection of the Selection of the Selection	ection Comn -01) in the D	ope containing nittee for the Department of e are placed
RESOLVE:	The Executive to approve the appointment to Pay Matrix Ac	e recommend to the post o	ation of the	e Selection C	committee for



	Following two (02) candidates are in panel in the order of merit:			
	 Gurpreet Kour – Recommended Manphool Singh – Wait list -1 			
	Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.			
Item.No:EC:58:2025:7	AGENDA NOTE			
Department of Applied Agriculture (Agribusiness) (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:			
Interviews held on 13.02.2025	S. No. Name (Cat. & No.) No. of Candidates Applied Online Shortlisted 1. Assistant Professor 17 04 03			
	(OBC-01)			
	The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of Assistant Professor (OBC-01) in the Department of Applied Agriculture (Agribusiness), will be placed on the table.			
	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 to the post of Assistant Professor (01-OBC) in the Pay Matrix Academic Level-10.			
	Following two (02) candidates are in panel in the order of merit:			
	 Deepak Pal – Recommended Richa Khushwaha – Wait list -1 			
	Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.			
Item.No:EC:58:2025:8	AGENDA NOTE			
Department of Computer Science & Technology	Under direct recruitment: The details of positions advertised, number of candidates applied candidates shortlisted and number of candidates.			
Interviews held on 15.02.2025	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. o Candidates Screened/ Shortlisted	f No. of Candidates Appeared in Interview
1.	Professor (OBC-01)	08	03	03

The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of **Professor (OBC-01)** in the **Department of Computer Science & Technology,** will be placed on the table.

Under CAS:

The applications received from following Assistant Professor (s) 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: -

Sr.No.	Name of teacher & designation	Department	Promotion to the post of
1.	Dr. Surinder Singh Khurana, Assistant Professor (Academic Pay Level-12)	Computer Science & Technology	Associate Professor
2.	Dr. Meenakshi, Assistant Professor (Academic Pay Level-12)	Computer Science & Technology	Associate Professor

Further, after successful assessment and as recommended by the Internal Committee, the above faculty members 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 following recommendation of the Selection Committee for the post of Professor (01-OBC) in the Pay Matrix Academic Level-14:

"None found suitable"

The candidates who appeared for the interview, were not found suitable to be appointed. Therefore, it was resolved to readvertise the post.



Under CAS:

The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee:

SI. No.	Name of teacher & designation	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.
1.	Dr. Surinder Singh Khurana Assistant Professor (Academic Pay Level-12)	Computer Science & Technology	Associate Professor	25.8.2024 (FN)
2.	Dr. Meenakshi Assistant Professor (Academic Pay Level-12)	Computer Science & Technology	Associate Professor	22.12.2024 (FN)

Item.No:EC:58:2025:9

AGENDA NOTE

To consider and approve the recommendations of the Selection Committee for the post of Adjunct Professor in the Department of Economic Studies.

The Department of Economic Studies, Central University of Punjab received Curriculum Vitae of Prof. (Dr.) Hans Raj Sharma for the post of Adjunct Professor in the department of Economics. The same was placed for discussion before the Academic & Administrative Committee (AAC) of the department.

The AAC resolved as under:

"Keeping in view the academic and research experience, credential achievements of Prof. Hans Raj Sharma, his name is recommended to the selection committee for the post of Adjunct Professor in the Department of Economic Studies. His C.V. is herewith enclosed." (Annexure-58.1)

As per Ordinance related to Adjunct Professor, the Competent Authority constituted a Selection Committee, including an external expert.

The duly constituted Selection Committee held its meeting on 09.02.2025. The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the posts of Adjunct Professor in the discipline of Economics will be placed on the table.

The matter is placed before the Council for consideration.

RESOLVE

The Council after detailed discussions unanimously resolved to approve the recommendations of the Committee for appointment of Prof. H.R. Sharma as Adjunct Professor, in the Department of Economic Studies initially for a period of <u>one year.</u>

The terms and conditions of the appointment will be governed by the University/UGC rules.

Item.No:EC:54:2024:10

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

AGENDA NOTE

The application(s) received from Assistant Professor(s) for the promotion to the next higher post(s) have duly been recommended by the "Screening-cum-Evaluation Committee(s)" as constituted by the University as per the UGC Regulations, 2018.

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

SI.No.	Name of the Teacher and Designation	Department	Promotion rec	uested for
1.	Dr. Krishna Kanta Haldar, Assistant Professor (APL-11)	Chemistry	Academic Pay Level-11	Academic Pay Level-12
2.	Dr. Prafulla Kumar Sahoo, Assistant Professor (APL-10)	Environment al Science & Technology	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.

The matter is placed before the Council for consideration.

RESOLVE:

The Council, unanimously resolved to approve the recommendations of the "Screening-cum-Evaluation Committee" for granting promotion to teachers under Career Advancement Scheme (CAS), in r/o the following teachers:

S. No.	Name of the Teacher and Designation	Department	Promotion requested for	w.e.f.
1.	Dr. Krishna Kanta Haldar, Assistant Professor (APL-11)	Chemistry	Academic Pay Academic Pay Level-11	13.7.2024 (FN) 2
2.	Dr. Prafulla Kumar Sahoo, Assistant Professor (APL-10)	Environmental Science & Technology	Academic Pay Academic Pay Level-10	11.2.2023 (FN)

Any other item with permission of the Chair

Item.No:EC:54:2024:11

To consider and approve the recommendation of the Committee regarding bilingual format of new Logo of the University.

AGENDA NOTE

As per resolve of the 51st meeting of the Executive Council held on dated 01.07.2024vide item EC:51:2024:45:TA:5, the University may organize an open competition for inviting ideas for an amendment to the existing University logo.

The duly constituted committee after receiving entries/ideas through open competition for designing the new logo held its various meetings to recommend the final draft of the new Logo for the university. In a recent meeting held on 14.02.2025 the committee finally arrived at unanimous recommendations that the Logo designed by Ms. Charu Yadav, Assistant Professor may be considered by the university.

Minutes of the Meeting of the committee (held on 14.02.2025) along with recommended design of the new Logo and its description is placed at (*Annexure-58.2*)



	The matter is placed before the Council for consideration.		
RESOLVE:	The Council unanimously resolved to approve the recommendations of the Committee regarding new Logo of the University.		
To fix the date of next mee	eting of the Executive Council		

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