

Central University of Punjab Bathinda

MINUTES



62th Meeting of the EXECUTIVE COUNCIL

08th June 2025



Minutes of
62nd Meeting of the Executive Council

62nd Meeting of the Executive Council of the Central University of Punjab was held on 8th June 2025 at 09:30 a.m. onwards in online/physical 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 person and Prof. Vandana Mishra through 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 Confirmation</u>	
<u>Item.No:EC:62:2025:1</u> To confirm the minutes of 51st meeting of the Executive Council held on 1.7.2024.	<u>AGENDA NOTE:</u> The 51 st meeting of the Executive Council was held on 01.07.2024 in hybrid mode. The draft minutes of this meeting was circulated to all the members of the Council. The members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated. The minutes of the 51st meeting of the Executive Council is placed for confirmation.
<u>RESOLVE</u>	The Council unanimously resolved to confirm the Minutes of 51st meeting of the Executive Council held on 01.07.2024.
<u>Item.No:EC:62:2025:2</u> To confirm the minutes of 52nd meeting of the Executive Council held on 19.8.2024.	<u>AGENDA NOTE:</u> The 52 nd meeting of the Executive Council was held on 19.8.2024 in hybrid mode. The draft minutes of this meeting was circulated to all the members of the Executive Council. All members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated. The minutes of the 52nd meeting of the Executive Council is placed for confirmation.



<u>RESOLVE</u>	The Council unanimously resolved to confirm the Minutes of 52nd meeting of the Executive Council held on 19.08.2024.
<u>Item.No:EC:62:2025:3</u> To confirm the minutes of 53rd meeting of the Executive Council held on 8.9.2024.	<u>AGENDA NOTE:</u> The 53 rd meeting of the Executive Council was held on 08.09.2024. The draft minutes of this meeting was circulated to all the members of the Executive Council. The members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated. The minutes of the 53 rd meeting of the Executive Council is placed for confirmation.
<u>RESOLVE</u>	The Council unanimously resolved to confirm the minutes of 53rd meeting of the Executive Council held on 08.09.2024.
<u>Item.No:EC:62:2025:4</u> To confirm the minutes of 54th meeting the Executive Council held on 12.09.2024.	<u>AGENDA NOTE:</u> The 54 th meeting of the Executive Council was held on 12.09.2024 in hybrid mode. The draft minutes of this meeting was circulated to all the members of the Executive Council. All members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated. The minutes of the 54 th meeting of the Executive Council is placed for confirmation.
<u>RESOLVE</u>	The Council unanimously resolved to confirm the minutes of 54th meeting of the Executive Council held on 12.09.2024.
<u>Item.No:EC:62:2025:5</u> To confirm the minutes of 55th meeting of the Executive Council held on 15.10.2024.	<u>AGENDA NOTE:</u> The 55 th meeting of the Executive Council was held on 15.10.2024 in hybrid mode. The draft minutes of this meeting was circulated to all the members of the Executive Council. The members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated. The minutes of the 55 th meeting of the Executive Council is placed for confirmation.
<u>RESOLVE</u>	The Council unanimously resolved to confirm the minutes of 55th meeting of the Executive Council held on 15.10.2024.



<p><u>Item.No:EC:62:2025:6</u></p> <p>To confirm the minutes of 56th meeting of the Executive Council held on 18.12.2024.</p>	<p><u>AGENDA NOTE:</u></p> <p>The 56th meeting of the Executive Council was held on 18.12.2024 in hybrid mode.</p> <p>The draft minutes of this meeting was circulated to all the members of the Executive Council.</p> <p>The members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated.</p> <p>The minutes of the 56th meeting of the Executive Council is placed for confirmation.</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to confirm the minutes of 56th meeting of the Executive Council held on 18.12.2024.</p>
<p><u>Item.No:EC:62:2025:7</u></p> <p>To confirm the minutes of 57th meeting of the Executive Council held on 05.02.2025.</p>	<p><u>AGENDA NOTE:</u></p> <p>The 57th meeting of the Executive Council was held on 05.02.2025 in hybrid mode.</p> <p>The draft minutes of this meeting was circulated to all the members of the Executive Council.</p> <p>The members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated.</p> <p>The minutes of the 57th Meeting of the Executive Council is placed for confirmation.</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to confirm the minutes of 57th meeting of the Executive Council held on 05.02.2025.</p>
<p><u>Item.No:EC:62:2025:8</u></p> <p>To confirm the minutes of 58th meeting of the Executive Council held on 15.02.2025.</p>	<p><u>AGENDA NOTE:</u></p> <p>The 58th meeting of the Executive Council was held on 15.02.2025 in hybrid mode.</p> <p>The draft minutes of this meeting was circulated to all the members of the Executive Council.</p> <p>The members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated.</p> <p>The minutes of the 58th meeting of the Executive Council is placed for confirmation.</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to confirm the minutes of 58th meeting of the Executive Council held on 15.02.2025.</p>
<p><u>Item.No:EC:62:2025:9</u></p> <p>To confirm the minutes of 59th meeting of the Executive Council held on 10.03.2025.</p>	<p><u>AGENDA NOTE:</u></p> <p>The 59th meeting of the Executive Council was held on 10.03.2025 in hybrid mode.</p> <p>The draft minutes of this meeting was circulated to all the members of the Executive Council.</p>



	<p>The members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated.</p> <p>The minutes of the 59th meeting of the Executive Council is placed for confirmation.</p>
<u>RESOLVE</u>	The Council unanimously resolved to confirm the minutes of 59th meeting of the Executive Council held on 10.03.2025.
<u>Item.No:EC:62:2025:10</u> To confirm the minutes of 60th meeting of the Executive Council held on 12.05.2025.	<u>AGENDA NOTE:</u> <p>The 60th meeting of the Executive Council was held on 12.05.2025 in hybrid mode.</p> <p>The draft minutes of this meeting was circulated to all the members of the Executive Council.</p> <p>The members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated.</p> <p>The minutes of the 60th meeting of the Executive Council is placed for confirmation.</p>
<u>RESOLVE</u>	The Council unanimously resolved to confirm the Minutes of 60th meeting of the Executive Council held on 12.05.2025.
<u>Item.No:EC:62:2025:11</u> To confirm the minutes of 61st meeting of the Executive Council held on 16.05.2025.	<u>AGENDA NOTE:</u> <p>The 61st meeting of the Executive Council was held on 16.05.2025 through hybrid mode.</p> <p>The draft minutes of this meeting was circulated to all the members of the Executive Council.</p> <p>The members have conveyed their consent for approval of minutes through e-mail. Subsequently, minutes were circulated.</p> <p>The minutes of the 61st meeting of the Executive Council is placed for confirmation.</p>
<u>RESOLVE</u>	The Council unanimously resolved to confirm the Minutes of 61st meeting of the Executive Council held on 16.05.2025.
<u>Item.No:EC:62:2025:12</u> To note the intimation/communication received from Hon'ble High Court/District Court in r/o various pending CWPs.	<u>AGENDA NOTE:</u> <p>As per intimation/communication received from the Hon'ble High Court/District Court in various pending CWPs, the developments w.r.t. such CWPs since the previous meeting of Executive Council is placed at <u>Annexure –62.1</u>.</p> <p>The matter is placed before the Council for information.</p>
<u>RESOLVE</u>	The Council unanimously resolved to note the intimation/communication and the developments w.r.t. various pending CWPs, received from the Hon'ble High Court.



<p><u>Item.No:EC:62:2025:13</u></p> <p>To note the compliance of the Hon'ble Punjab and Haryana High Court w.r.t. appointment of Mr. Ajit Paul Singh as Senior Technical Assistant (Laboratory).</p>	<p><u>AGENDA NOTE</u></p> <p>It is brought to the information of the august members of the Executive Council that Mr. Ajit Paul Singh, already working as Senior Technical Assistant (Laboratory) on contractual basis, had filed a CWP No 176 of 2024 in 2017 in Hon'ble Punjab and Haryana High Court at Chandigarh.</p> <p>The Hon'ble High Court has issued an order on dated 15.05.2025, wherein it is directed that:</p> <p><i>“The respondents are directed to issue the benefit of appointment to the petitioner on regular basis forthwith and without any delay. The benefits shall be calculated notionally w.e.f. the date of initial appointment while the actual benefits of regular appointment/grade pay shall be released to the petitioner within a period of one month of receipt of certified copy of this order.”</i> (copy attached as <u>Annexure-62.2.</u></p> <p>The University sought a legal opinion on the said order from the concerned Senior Panel Counsel vide letter dated 28.5.2025. In view of the said legal opinion and in compliance of the orders of the Hon'ble Court, Mr. Ajit Paul Singh has been issued an Offer of Appointment to the post of Senior Technical Assistant (Laboratory) on regular basis with the terms that the benefits shall be calculated notionally w.e.f. the date of initial appointment while the actual benefits of regular appointment/grade pay shall be released to the petitioner within a period of one month of receipt of certified copy of this order.</p> <p>The Executive Council is requested to note the action of University in compliance to the orders of the Hon'ble Punjab and Haryana High Court.</p>
<p><u>RESOLVE</u></p>	<p>The Council noted the compliance of the directions of the Hon'ble Punjab and Haryana High Court w.r.t. the appointment of Mr. Ajit Paul Singh as Senior Technical Assistant (Laboratory) on regular basis.</p>
<p><u>Items for Ratification</u></p>	
<p><u>Item.No:EC:62:2025:14</u></p> <p>To ratify the recommendations of the Standing Committee w.r.t. guidelines of Counting of Past Services</p>	<p><u>AGENDA NOTE</u></p> <p>It is submitted that the recommendation of the Committee was approved by the Executive Council in its 55th meeting held on 15.10.2024 vide Item No. EC:55:2024:7 (<u>Annexure-62.3</u>)</p> <p>Further, some points were observed by the University while implementing the decision of the Council, accordingly, the recommendations of the Committee were referred to the same Committee. The Committee revisited the same and submitted</p>



	<p>its recommendations (Annexure-62.4).</p> <p>The University after incorporating the recommendations, and subject to the ratification by the Executive Council, notified the Guidelines on Counting of Past Services, 2024 vide Notification No. CUPB/Estt/2025/Notification/13 dt. 14.2.2025 (Annexure-62.5)</p> <p>The matter is placed before the Council for ratification.</p>
<u>RESOLVE</u>	The Council, unanimously resolved to ratify the recommendations of the Standing Committee w.r.t. guidelines on Counting of Past Services.
<p><u>Item.No:EC:62:2025:15</u></p> <p>To ratify the final decision based on legal opinion in respect of Ms. Shweta Arora, Ex-Deputy Registrar, Central University of Punjab</p>	<p><u>AGENDA NOTE</u></p> <p>As per resolve of 42nd meeting of the Executive Council vide item No. EC: 42:2023:TA:85 to consider the recommendations of the Committee w.r.t. examining the eligibility of Ms. Shweta Arora, Ex-Deputy Registrar for the post of Assistant Registrar and Deputy Registrar at the Central University of Punjab is reproduced below:</p> <p><i>“The Council, after detailed deliberations unanimously resolved to seek a legal opinion on the recommendations of the Committee constituted to examine the eligibility of Ms. Shweta Arora, Deputy Registrar, for the post of Assistant Registrar and Deputy Registrar, based on the criteria Committee earlier constituted for the purpose.</i></p> <p><i>Further, the Council unanimously resolved to authorize the Vice-Chancellor to take final decision based on the legal opinion and the decision so taken by the University be brought to the next meeting of the Executive Council, for ratification.”</i></p> <p>In compliance, the University obtained the legal opinion dated 28.09.2023 and the same is reproduced below:</p> <p><i>“So I refer an decision of Patna High court Abhay Nath Jha v/s Bihar School examination Board (CWJC no. 18473 of 2012 decided on 19.12.2012 in that order Para E. Service Law – Absorption- if a person has been appointed. Lacking of experience, but otherwise eligible and qualified for the post concerned and permitted to continue on such post for considerable long time of 15-20 years or more, his initial appointment cannot be held faulty on that count-Petitioners were very fully qualified at relevant time for the post-They had also acquired a very long experience without suppression of any material or playing fraud upon the council or the Board- hence by laps of such long period, the petitioner had acquired certain rights as doctrine of condonation will be applicable- Plea of absence of experiences after laps of such a long time</i></p>



	<p>was not available to the Board-beside it hits the principal of natural justice-in present case reverting him to lower post on such count was improper.</p> <p>So in the Case of Ms. Shweta Arora also not hide any facts and she was acquired long experience during service as a Deputy Registrar even so as per my opinion the application filed by Ms. Shweta Arora for the next promotion may be considered after 05 months & 25 days from the date of eligibility as per university/existing rule.”</p> <p>Further, as authorised by the Executive Council, the Hon’ble Vice-Chancellor has accepted the legal opinion and approved the recommendations of the Committee subject to the ratification of the Executive Council. Accordingly, the University has issued Office Order No. CUPB/Estt./2024/PF/221 dated 13.08.2024 (Annexure–62.6) regarding the withdrawal of earlier Office Order No. CUPB/CC/Estt./2020/PF/1322 dated 14.08.2020 and to initiate the process for placement from Pay Level – 12 to Pay Level – 13 afresh in respect of Ms. Shweta Arora, Ex-Deputy Registrar, Central University of Punjab.</p> <p>The matter is placed before the Council for ratification.</p>																																										
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<u>Item.No:EC:62:2025:16</u>	<u>AGENDA NOTE</u> <p>The University has relieved following teacher(s) from the services of the University to join new organization/University after accepting their technical resignation with grant of lien to their substantive post(s):</p> <table><tr><th>S.No</th><th>Name of Teacher/ designation</th><th>Deptt.</th><th>Date of Relieving</th><th>Organization/ University</th><th>Lien granted</th></tr><tr><td>1.</td><td>Dr. Paramveer Singh/ Assistant Professor</td><td>MCMS</td><td>27.1.2025 (AN)</td><td>CU, Jammu</td><td>1 Year</td></tr><tr><td>2.</td><td>Dr. RajKumar Upadhyay, Associate Professor</td><td>Hindi</td><td>30.1.2025 (AN)</td><td>University of Delhi</td><td>1 Year</td></tr><tr><td>3.</td><td>Dr. Sumedha Dutta, Assistant Professor</td><td>Sociology</td><td>20.2.2025 (AN)</td><td>SAU, New Delhi</td><td>1 Year</td></tr><tr><td>4.</td><td>Dr. Deep Singh, Associate Professor</td><td>Mathematics & Statistics</td><td>7.4.2025 (AN)</td><td>Dr. B.R. Ambedkar University, Delhi</td><td>1 Year</td></tr><tr><td>5.</td><td>Dr. Pradeep Kumar, Assistant Professor</td><td>PSNP</td><td>1.05.2025 (AN)</td><td>Guru Jambheshwar University of Science & Technology, Hisar</td><td>1 Year</td></tr><tr><td>6.</td><td>Dr. Jeyavel Sundramoorthy</td><td>Psychology</td><td>5.1.2025 (AN)</td><td>CU Karnataka</td><td>1 Year</td></tr></table>	S.No	Name of Teacher/ designation	Deptt.	Date of Relieving	Organization/ University	Lien granted	1.	Dr. Paramveer Singh/ Assistant Professor	MCMS	27.1.2025 (AN)	CU, Jammu	1 Year	2.	Dr. RajKumar Upadhyay, Associate Professor	Hindi	30.1.2025 (AN)	University of Delhi	1 Year	3.	Dr. Sumedha Dutta, Assistant Professor	Sociology	20.2.2025 (AN)	SAU, New Delhi	1 Year	4.	Dr. Deep Singh, Associate Professor	Mathematics & Statistics	7.4.2025 (AN)	Dr. B.R. Ambedkar University, Delhi	1 Year	5.	Dr. Pradeep Kumar, Assistant Professor	PSNP	1.05.2025 (AN)	Guru Jambheshwar University of Science & Technology, Hisar	1 Year	6.	Dr. Jeyavel Sundramoorthy	Psychology	5.1.2025 (AN)	CU Karnataka	1 Year
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<u>RESOLVE</u>	<p>The Council, unanimously resolved to ratify the decision of the University regarding grant of lien to the following teachers who were relieved from the services of the University in order to join the new organization(s):</p> <table><tr><th>S.No</th><th>Name of Teacher/ designation</th><th>Deptt.</th><th>Date of Relieving</th><th>Organization/ University</th><th>Lien granted</th></tr><tr><td>1.</td><td>Dr. Paramveer Singh/ Assistant Professor</td><td>MCMS</td><td>27.1.2025 (AN)</td><td>CU, Jammu</td><td>1 Year</td></tr><tr><td>2.</td><td>Dr. RajKumar Upadhyay, Associate Professor</td><td>Hindi</td><td>30.1.2025 (AN)</td><td>University of Delhi</td><td>1 Year</td></tr><tr><td>3.</td><td>Dr. Sumedha Dutta, Assistant Professor</td><td>Sociology</td><td>20.2.2025 (AN)</td><td>SAU, New Delhi</td><td>1 Year</td></tr><tr><td>4.</td><td>Dr. Deep Singh, Associate Professor</td><td>Mathematics & Statistics</td><td>7.4.2025 (AN)</td><td>Dr. B.R. Ambedkar University, Delhi</td><td>1 Year</td></tr><tr><td>5.</td><td>Dr. Pradeep Kumar, Assistant Professor</td><td>PSNP</td><td>1.05.2025 (AN)</td><td>Guru Jambheshwar University of Science & Technology, Hisar</td><td>1 Year</td></tr><tr><td>6.</td><td>Dr. Jeyavel Sundramoorthy</td><td>Psychology</td><td>5.1.2025 (AN)</td><td>CU Karnataka</td><td>1 Year</td></tr><tr><td>7.</td><td>Dr. Jubilee Padmanabhan, Assistant Professor</td><td>Education</td><td>6.2.2024 (AN)</td><td>NCERT, New Delhi</td><td>For two years</td></tr><tr><td>8.</td><td>Dr. Biswajit Behera, Assistant Professor</td><td>Education</td><td>6.2.2024 (AN)</td><td>NCERT, New Delhi</td><td>For two years</td></tr></table>	S.No	Name of Teacher/ designation	Deptt.	Date of Relieving	Organization/ University	Lien granted	1.	Dr. Paramveer Singh/ Assistant Professor	MCMS	27.1.2025 (AN)	CU, Jammu	1 Year	2.	Dr. RajKumar Upadhyay, Associate Professor	Hindi	30.1.2025 (AN)	University of Delhi	1 Year	3.	Dr. Sumedha Dutta, Assistant Professor	Sociology	20.2.2025 (AN)	SAU, New Delhi	1 Year	4.	Dr. Deep Singh, Associate Professor	Mathematics & Statistics	7.4.2025 (AN)	Dr. B.R. Ambedkar University, Delhi	1 Year	5.	Dr. Pradeep Kumar, Assistant Professor	PSNP	1.05.2025 (AN)	Guru Jambheshwar University of Science & Technology, Hisar	1 Year	6.	Dr. Jeyavel Sundramoorthy	Psychology	5.1.2025 (AN)	CU Karnataka	1 Year	7.	Dr. Jubilee Padmanabhan, Assistant Professor	Education	6.2.2024 (AN)	NCERT, New Delhi	For two years	8.	Dr. Biswajit Behera, Assistant Professor	Education	6.2.2024 (AN)	NCERT, New Delhi	For two years
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<u>Item.No:EC:62:2025:17</u> <p>To ratify the decision of the University regarding extension of lien period to the substantive post(s) of teacher(s) on lien.</p>	<p><u>AGENDA NOTE</u></p> <p>The University had granted lien initially for the period of one year to the substantive post(s) in respect of the following teacher as per the details below:-</p> <table><tr><th>S. No.</th><th>Name of teacher(s)</th><th>Substantive post held at CUPB</th><th>Department</th><th>Date of relieving from CUPB</th><th>Lien upto as per date of relieving</th></tr><tr><td>1.</td><td>Dr. Puneeta Pandey</td><td>Assistant Professor</td><td>Environmental Science & Technology</td><td>14/03/2023 (AN)</td><td>14/03/2024</td></tr></table> <p>Further, before completion of lien period, the above mentioned teacher(s) had applied for extension of lien period to his/her substantive post(s) held at CUPB. The University allowed request(s) regarding extension of lien</p>	S. No.	Name of teacher(s)	Substantive post held at CUPB	Department	Date of relieving from CUPB	Lien upto as per date of relieving	1.	Dr. Puneeta Pandey	Assistant Professor	Environmental Science & Technology	14/03/2023 (AN)	14/03/2024																																										
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	<p>period of concerned teacher(s) subject to the ratification/approval by the Executive Council as the case may be. The detail of lien extension is as under:-</p> <table><tr><th>S.No.</th><th>Name of teacher(s)</th><th>Substantive post held at CUPB</th><th>Department</th><th>Lien further extension/ extension granted upto</th></tr><tr><td>1.</td><td>Dr. Puneeta Pandey</td><td>Assistant Professor</td><td>Environmental Science & Technology</td><td>15/03/2025* & 15/09/2025 (further extension)</td></tr></table> <p>Note: *the extension upto 15/03/2025 had already been ratified by the Executive Council in its 50th Meeting vide Item No. EC:50:2024:2.</p> <p>Therefore, in anticipation of the approval of the Executive Council, the Vice-Chancellor, being Chairman of the Executive Council, has approved the further lien extension (upto 15/09/2025).</p> <p>The matter is placed is before the Council for ratification.</p>	S.No.	Name of teacher(s)	Substantive post held at CUPB	Department	Lien further extension/ extension granted upto	1.	Dr. Puneeta Pandey	Assistant Professor	Environmental Science & Technology	15/03/2025* & 15/09/2025 (further extension)
S.No.	Name of teacher(s)	Substantive post held at CUPB	Department	Lien further extension/ extension granted upto							
1.	Dr. Puneeta Pandey	Assistant Professor	Environmental Science & Technology	15/03/2025* & 15/09/2025 (further extension)							
<u>RESOLVE</u>	The Council, unanimously ratified the decision of the University in respect of Dr. Puneeta Pandey, regarding extension of lien period to the substantive post.										
<u>Items for Consideration:</u>											
<u>Item.No:EC:62:2025:18</u> To approve the minutes of the 30th meeting of the Academic Council held on 2nd April 2025.	<u>AGENDA NOTE:</u> The 30 th meeting of the Academic Council was held on 2 nd April 2025. The draft minutes of this meeting were circulated to the members of the Council. Members conveyed their consent for approval of minutes through mail. The minutes of the 30 th meeting of the Academic Council is placed for consideration (<i>Annexure-62.7</i>)										
<u>RESOLVE</u>	The Council after discussions unanimously resolved to approve the minutes of the 30th meeting of the Academic Council held on 2nd April 2025.										
<u>Item.No:EC:62:2025:19</u> To approve the minutes of the 31st meeting of the Academic Council held on 30th May 2025.	<u>AGENDA NOTE:</u> The 31 st meeting of the Academic Council was held on 30 th May 2025 in hybrid mode. The draft minutes of this meeting were circulated to the members of the Council. The members conveyed their consent for approval of minutes through mail. The minutes of the 31 st meeting of the Academic Council is placed for consideration (<i>Annexure-62.8</i>)										
<u>RESOLVE</u>	The Council after discussions unanimously resolved to approve the minutes of the 31st meeting of the Academic Council held on 30th May 2025.										



<p><u>Item.No:EC:62:2025:20</u></p> <p>To consider and approve the minutes of 60th Meeting of Building Committee held on 13.5.2025 at Central University of Punjab.</p>	<p><u>AGENDA NOTE</u></p> <p>The 60th Meeting of the Building Committee was held on 13th May 2025 in hybrid mode.</p> <p>The draft minutes of this meeting were circulated to the members of the Committee. The suggestions received from the members have been incorporated.</p> <p>Members have conveyed their consent for approval of the minutes. Approved minutes are placed at <u>Annexure-62.9</u>.</p> <p>The matter is placed is before the Council for consideration.</p>
<p><u>RESOLVE</u></p> <p>(Approved as part-minutes)</p>	<p>The Council unanimously resolved to approve the minutes of 60th Meeting of Building Committee held on 13.5.2025 subject to the approval of the Finance Committee.</p>
<p><u>Important Agenda Item from the 60th Meeting of the Building Committee</u></p>	
<p><u>Item.No:EC:62:2025:21</u></p> <p>To consider the recommendation of the Building Committee meeting held on 13.05.2025 (Item:BC:60:2025:9) regarding the status of works entrusted to M/s NBCC (India) Limited as PMC for construction of new buildings under Phase 2A.</p>	<p><u>AGENDA NOTE</u></p> <p>The conceptual plans of all the 05 buildings were submitted by the NBCC (India) Limited and the same was reviewed and the observations were given to NBCC and the revised plans submitted NBCC were considered and approved by the Project Monitoring Committee in its 27th meeting held on 07.04.2025.</p> <p>Subsequently, after the approval of conceptual plans, M/s NBCC (India) Limited has submitted the Preliminary Estimates vide letter no.: NBCC/SBG-HP/2025/174 dated 03.05.2025 for amounting to Rs.228.61 Crores including PMC fee & taxes. The Engineering office reviewed the Preliminary estimates and suggested some amendments to NBCC (India) Limited vide email dated 07.05.2025.</p> <p>M/s NBCC had submitted the revised estimates amounting to Rs. 2,29,07,80,667.86/- including PMC fee & taxes (Annexure-62.10). The revised estimates submitted by NBCC are hereby placed before the Building Committee for consideration and approval. After the approval, A/A and E/S will be communicated to M/s NBCC (India) limited for the preparation of DBR and calling the tender as per guidelines.</p> <p><u>Discussions during the BC meeting:</u></p> <p>The Committee discussed in detail, the revised estimates amounting to Rs.2,29,07,80,667.86/- including PMC fee & taxes as submitted by the NBCC (India) limited. CGM, NBCC informed that the estimates include the cost of building, furnishing, CCTV, IPBAX, UPS, DG set, Roof top solar in Academic Building and water heating system in hostels. It also includes the furniture in buildings except international student</p>



	<p>hostel. He also informed that STP of required quantity was also included in the estimates which was not the part of 201 cr proposal but it is required for proper functionality of these buildings.</p> <p>Thereafter, CGM NBCC suggested that as university is making proposal for new buildings, one combined STP be built to meet the consolidated requirement of these 5 buildings and new buildings. The committee discussed the proposal and deliberated that constructing one combined STP instead of two small STP's will reduce the operational & maintenance cost. Therefore, the committee directed the NBCC to submit the revised cost for these five buildings without considering STP. NBCC informed that the revised estimated cost (w/o STP) was ₹2,26,48,25,709/- and also submitted the same vide their email dated 13.05.2025.</p> <p>During the meeting, the committee also inquired for the Estimated Tendered Cost & tentative Completion cost of the project. CGM NBCC informed that Estimated Tendered Cost will be Rs. 193.13 Cr. and the estimated completion cost will be within the sanctioned cost of Rs 200.99 Cr which will depend upon the response of the tender. The tentative break-up of the cost is enclosed as Annexure 60.9.1.</p> <p>Further, he also informed that after the approval of Estimates by the University NBCC will submit the Design Basis Report which will include the complete details of the design, other provisions and the finishing schedule of the work. After the approval of DBR the tender will be floated by NBCC.</p> <p><i>The Building Committee after detailed discussions, unanimously resolved to approve the following:</i></p> <ol style="list-style-type: none"> <i>1. Considering the Estimated Tendered Cost of Rs. 193.13 Cr and completion cost of Rs 200.32 Cr. The Committee approved the revised estimates of Rs. 2,26,48,25,709/-.</i> <i>2. The cost of the STP & other external services to be included in new proposals being taken up by the University.</i> <i>3. After tendering process is completed, NBCC to submit the tentative cost of completion. If the cost increases from the sanctioned cost, then University may approach to HEFA/MOE for approval of revised cost of the project.</i> <p>The resolution of the Building Committee is placed is before the Council for consideration.</p>
<p><u>RESOLVE</u></p> <p>(Approved as part-minutes)</p>	<p>The matter was considered by the Executive Council in its 62nd meeting held on 8.06.2025 and the Executive Council unanimously resolve to approve the recommendations of Building Committee subject to approval of the Finance Committee.</p>



<p><u>Item.No:EC:62:2025:22</u></p> <p>To consider the recommendations of the Screening Committee constituted to examine the case of Ms. Shweta Arora, Ex-Deputy Registrar, for placing her in Pay-Level -13 from Pay Level -12.</p>	<p><u>AGENDA NOTE</u></p> <p>In pursuance of office Order No. CUPB/Estt./2024/PF/221 dated 13.08.2024 regarding placement from Pay Level-12 to Pay level 13 in r/o Ms. Shweta Arora, Ex-Deputy Registrar, Central University of Punjab.</p> <p>A Screening Committee was constituted to consider the request of Ms. Shweta Arora, Ex- Deputy Registrar to place her in Pay Level-13 from Pay Level-13 after completing of five-year service as Deputy Registrar (Annexure-62.11)</p> <p>The recommendation of the Screening Committee sealed in Cover are placed in table.</p> <p>The matter is placed is before the Council for Consideration.</p>																																																
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to approve the following recommendation of the Screening Committee constituted to examine the case of Ms. Shweta Arora, Ex-Deputy Registrar, for placing her in Pay-Level -13 from Pay Level -12:</p> <p><i>“Ms. Shweta Arora Ex-Deputy Registrar of the University may be placed at Pay Level-13 from Pay Level-12 with Rationalised Entry Pay of Rs. 1,23,100/- (Rupees One Lac Twenty–Three Thousand One Hundred Only) as per 7th CPC w.e.f. 05.06.20219 (FN) i.e. after completion of 05 (five) years plus 05 months 25 days (as per the Office Order No. CUPB/Estt./2024/PF/ 221 dated 13.08.2024) of regular service as Deputy Registrar till her date of relieving i.e. 1309.2022 (AN)”.</i></p>																																																
<p><u>Item.No:EC:62:2025:23</u></p> <p>To consider the confirmation of services on completion of probation period in respect of Teaching faculty.</p>	<p><u>AGENDA NOTE</u></p> <p>The cases of various faculty members on completion of their probation period were placed before the Probation and Confirmation Committee to consider the confirmation of their services.</p> <p>The Committee has recommended for confirmation of services on completion of probation period on respective posts in respect of following faculty members w.e.f. the date mentioned against their names (recommendations of the committee attached herewith):</p> <table><tr><th>S.N.</th><th>Name</th><th>Designation</th><th>Dept.</th><th>Date of Joining</th><th>Date of Confirmation</th></tr><tr><td>1.</td><td>Dr. L.T.S Guite</td><td>Associate Professor</td><td>Geography</td><td>22.12.2023 (FN)</td><td>22.12.2024</td></tr><tr><td>2.</td><td>Dr. Nishtha Kaushiki</td><td>Associate Professor</td><td>SCAS</td><td>31.10.2022 (FN)</td><td>31.10.2023</td></tr><tr><td>3.</td><td>Dr. Rajkumar Upadhyay</td><td>Associate Professor</td><td>Hindi</td><td>13.11.2023 (FN)</td><td>13.11.2024</td></tr><tr><td>4.</td><td>Dr. Vinay Kumar</td><td>Associate Professor</td><td>Botany</td><td>09.06.2023 (FN)</td><td>09.06.2024</td></tr><tr><td>5.</td><td>Dr. Shruti Kanga</td><td>Associate Professor</td><td>Geography</td><td>25.10.2022 (FN)</td><td>25.10.2023</td></tr><tr><td>6.</td><td>Dr. Sanjeev Kumar</td><td>Associate Professor</td><td>Physical Education</td><td>12.06.2023 (FN)</td><td>12.06.2024</td></tr><tr><td>7.</td><td>Dr. Chidanand Patil</td><td>Associate Professor</td><td>Applied Agriculture</td><td>22.12.2023 (FN)</td><td>22.12.2024</td></tr></table>	S.N.	Name	Designation	Dept.	Date of Joining	Date of Confirmation	1.	Dr. L.T.S Guite	Associate Professor	Geography	22.12.2023 (FN)	22.12.2024	2.	Dr. Nishtha Kaushiki	Associate Professor	SCAS	31.10.2022 (FN)	31.10.2023	3.	Dr. Rajkumar Upadhyay	Associate Professor	Hindi	13.11.2023 (FN)	13.11.2024	4.	Dr. Vinay Kumar	Associate Professor	Botany	09.06.2023 (FN)	09.06.2024	5.	Dr. Shruti Kanga	Associate Professor	Geography	25.10.2022 (FN)	25.10.2023	6.	Dr. Sanjeev Kumar	Associate Professor	Physical Education	12.06.2023 (FN)	12.06.2024	7.	Dr. Chidanand Patil	Associate Professor	Applied Agriculture	22.12.2023 (FN)	22.12.2024
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	8.	Dr. Sachin Kumar	Associate Professor	Mathematics & Statistics	22.12.2023 (FN)	22.12.2024
	9.	Dr. Rohit Yadav	Assistant Professor	English	31.10.2022 (FN)	31.10.2023
	10.	Dr. H. Nakibapher Jones Shangpliang	Assistant Professor	Microbiology	30.06.2023 (FN)	30.06.2024
	11.	Dr. Somanpreet Singh	Assistant Professor	Physical Education	16.06.2023 (FN)	16.06.2024
	12.	Dr. Gauree Shanker Pandey	Assistant Professor	Physical Education	16.01.2024 (FN)	16.01.2025
	13.	Dr. Priyavrat	Assistant Professor	Computer Science & Technology	16.01.2024 (AN)	17.01.2025
	14.	Dr. Raman	Assistant Professor	Zoology	17.01.2024 (FN)	17.01.2025
	15.	Dr. Abhishek Kumar Soni	Assistant Professor	Physics	09.06.2023 (FN)	09.06.2024
	16.	Dr. Yadvinder Singh	Assistant Professor	Botany	15.01.2024 (AN)	16.01.2025
	17.	Dr. Vikas Rathee	Assistant Professor	History	18.11.2016 (FN)	18.11.2020
	18.	Dr. Saurabh Gupta	Assistant Professor	Geology	12.06.2023 (FN)	12.06.2024
	19.	Dr. Kinshuk Pathak	Associate Professor	Mass Communication & Media Studies	29.01.2024 (FN)	29.01.2025
	20.	Dr. Rubal Kanozia	Associate Professor	Mass Communication & Media Studies	15.01.2024 (FN)	15.01.2025
	The matter is placed is before the Council for consideration.					
	<u>RESOLVE</u>					
	The Council unanimously resolved to approve the confirmation of services on completion of probation period in respect of following Teaching faculty:					
	S.N.	Name	Designation	Dept.	Date of Joining	Date of Confirmation
	1.	Dr. L.T.S Guite	Associate Professor	Geography	22.12.2023 (FN)	22.12.2024
	2.	Dr. Nishtha Kaushiki	Associate Professor	SCAS	31.10.2022 (FN)	31.10.2023
	3.	Dr. Rajkumar Upadhyay	Associate Professor	Hindi	13.11.2023 (FN)	13.11.2024
	4.	Dr. Vinay Kumar	Associate Professor	Botany	09.06.2023 (FN)	09.06.2024
	5.	Dr. Shruti Kanga	Associate Professor	Geography	25.10.2022 (FN)	25.10.2023
	6.	Dr. Sanjeev Kumar	Associate Professor	Physical Education	12.06.2023 (FN)	12.06.2024
	7.	Dr. Chidanand Patil	Associate Professor	Applied Agriculture	22.12.2023 (FN)	22.12.2024
	8.	Dr. Sachin Kumar	Associate Professor	Mathematics & Statistics	22.12.2023 (FN)	22.12.2024
	9.	Dr. Rohit Yadav	Assistant Professor	English	31.10.2022 (FN)	31.10.2023
	10.	Dr. H. Nakibapher Jones Shangpliang	Assistant Professor	Microbiology	30.06.2023 (FN)	30.06.2024
	11.	Dr. Somanpreet Singh	Assistant Professor	Physical Education	16.06.2023 (FN)	16.06.2024
	12.	Dr. Gauree Shanker Pandey	Assistant Professor	Physical Education	16.01.2024 (FN)	16.01.2025
	13.	Dr. Priyavrat	Assistant Professor	Computer Science & Technology	16.01.2024 (AN)	17.01.2025
	14.	Dr. Raman	Assistant Professor	Zoology	17.01.2024 (FN)	17.01.2025
	15.	Dr. Abhishek Kumar Soni	Assistant Professor	Physics	09.06.2023 (FN)	09.06.2024
	16.	Dr. Yadvinder Singh	Assistant Professor	Botany	15.01.2024 (AN)	16.01.2025
	17.	Dr. Vikas Rathee	Assistant Professor	History	18.11.2016 (FN)	18.11.2020
	18.	Dr. Saurabh Gupta	Assistant Professor	Geology	12.06.2023 (FN)	12.06.2024
	19.	Dr. Kinshuk Pathak	Associate Professor	Mass Communication & Media Studies	29.01.2024 (FN)	29.01.2025
	20.	Dr. Rubal Kanozia	Associate Professor	Mass Communication & Media Studies	15.01.2024 (FN)	15.01.2025



<u>Item.No:EC:62:2025:24</u>	<u>AGENDA NOTE</u> The meeting of Standing Committee constituted to consider the case of counting of past service(s) of the faculty of the University was held on 25/04/2025 at Central University of Punjab in hybrid mode. The recommendations of the Standing Committee are placed at Annexure-62.12 . The matter is placed is before the Council for Consideration.												
<u>RESOLVE</u>	The Council unanimously resolved to approve the recommendation of the Standing Committee w.r.t the cases of Counting of Past Services. Further, the Council unanimously resolved that as regards the matter of Counting of Past Services to the Indian post-doc, the same Committee may consider these cases.												
<u>Item.No:EC:62:2025:25</u>	<u>AGENDA NOTE</u> Some of the faculty members had submitted their request to give them Earned Leaves in lieu of the online teaching work rendered by them during the vacations i.e. (Winter & Summer) for Academic Year-2019-20, 2020-21 and 2021-22. However, these vacations were announced/notified by the University as per the following details: <table border="1"><thead><tr><th>Academic Year</th><th>Winter Vacations</th><th>Summer Vacations</th></tr></thead><tbody><tr><td>2019-2020</td><td>23.12.2019 to 5.1.2020 (02 Weeks)</td><td>01.06.2020 to 30.06.2020 (04 Weeks) (alongwith online teaching)</td></tr><tr><td>2020-2021</td><td>Not Declared</td><td>16.06.2021 to 15.07.2021 (04 Weeks) (alongwith online teaching)</td></tr><tr><td>2021-2022</td><td>20.12.2021 to 02.01.2022 (02 Weeks) (along with online teaching)</td><td>27.06.2022 to 17.07.2022 (03 Weeks) (alongwith online Teaching)</td></tr></tbody></table> 1. Clause No. 8.3(III) (i) of the UGC Regulations, 2018 (page no. 91) is reproduced below:- (i) <i>Earned leave admissible to a teacher shall be:</i> (a) <i>1/30th of actual service including vacation; plus</i> (b) <i>1/3rd of the period, if any, during which he/she is required to perform duty during vacation.</i> <i>For purposes of computation of period of actual service, all periods of leave except casual, special casual and duty leave shall be excluded.</i> 2. The recommendations of the Standing Committee in its meeting held on 15.11.2022 are reproduced below (Annexure-62.13):-	Academic Year	Winter Vacations	Summer Vacations	2019-2020	23.12.2019 to 5.1.2020 (02 Weeks)	01.06.2020 to 30.06.2020 (04 Weeks) (alongwith online teaching)	2020-2021	Not Declared	16.06.2021 to 15.07.2021 (04 Weeks) (alongwith online teaching)	2021-2022	20.12.2021 to 02.01.2022 (02 Weeks) (along with online teaching)	27.06.2022 to 17.07.2022 (03 Weeks) (alongwith online Teaching)
Academic Year	Winter Vacations	Summer Vacations											
2019-2020	23.12.2019 to 5.1.2020 (02 Weeks)	01.06.2020 to 30.06.2020 (04 Weeks) (alongwith online teaching)											
2020-2021	Not Declared	16.06.2021 to 15.07.2021 (04 Weeks) (alongwith online teaching)											
2021-2022	20.12.2021 to 02.01.2022 (02 Weeks) (along with online teaching)	27.06.2022 to 17.07.2022 (03 Weeks) (alongwith online Teaching)											



“..... The matter was discussed at length and the Standing Committee recommends that all the faculty members are entitled for credit of Earned Leave to their leave account as per the UGC Regulations, 2018 since they have performed the teaching duties (online) during the vacations in response to different notifications/office orders of the University issued from time to time. The Committee further recommends that the Earned Leave may also be credited to the leave account of all the faculty members for the Non-declaration of winter vacations (02 weeks) during Academic Year-2020-21 and curtailment of Summer Vacation (01 week) during Academic Year 2021-22.”

Accordingly, details of period for which EL may be credited in the leave account of all faculty members as per the UGC Regulations, 2018, are as under:

S.N.	Period (s)	Reason (s)
1.	01.06.2020 to 30.06.2020 (04 weeks)	Online Teaching during Summer Vacation (AY 2019-20)
2.	02 weeks	Non-declaration of Winter Vacation during (AY 2020-21)
3.	16.06.2021 to 15.07.2021 (04 weeks)	Online Teaching during Summer Vacation (AY 2020-21)
4.	20.12.2021 to 02.01.2022 (02 weeks)	Online Teaching during Winter Vacation (AY 2021-22)
5.	27.06.2022 to 17.07.2022 (03 weeks)	Online Teaching during Summer Vacation (AY 2021-22)
6.	01 week	Curtailment of Summer Vacation (AY 2021-22)

The recommendations of the Committee were placed before the Executive Council in its special meeting held on 28.12.2022 vide **Item No. EC: SM:Dec:2022:6**. The resolve of the EC is as under:- **(Annexure-62.14)**

“In order to avoid any audit para, a clarification be obtained from the UGC, MoE, CAG especially where the vacations was allowed along with online teaching.”

Accordingly, the University vide letter No. CUPB/Estt./2023/EL/37 dated 24.01.2023, CUPB/Estt./2023/EL/38 dated 24.01.2023 and CUPB/Estt./2023/EL/39 dated 24.01.2023 approached to the MoE, UGC and CAG respectively for seeking clarification on the above said matter.

In response to abovesaid letters, the University has received response from the CAG vide letter No DGA/Vetting-II/2022-23/290 dated 06.03.2023 and from UGC vide email dated 04.12.2023. However, no response has been received from the MoE.

The comments received from the CAG and UGC are as under:



CAG	Clarification and instructions in this regards may please be obtained from the Controlling Ministry/UGC and also do as per the already issued guidelines of concern. (Annexure-62.15)
UGC	University may act as per Clause 8.4(III) (Earned Leave) of UGC Regulations, 2018. (Annexure-62.16)

On receipt of above clarifications, the matter was referred back to the Standing Committee for deliberation & recommendations.

In the light of resolve of the EC and clarifications received from the UGC & CAG, the Standing Committee in its meeting held on 22.12.2023 & 19.01.2024 reaffirmed the earlier recommendations of this committee mentioned in Para No. 4 above. The committee further proposed to place the matter in the Executive Council for consideration. **(Minutes of the meeting held on 22.12.2023 & 19.01.2024 are attached at Annexure-62.17).**

The matter was placed before the Executive Council in its 51st meeting vide item No. EC:51:2024:31. The Executive Council has resolved as under:- **(Annexure-62.18)**

“The information on this issue be obtained from the other Central Universities and a fresh agenda be brought to the next meeting of the Council for consideration.”

In compliance to the resolve of 51st meeting of the Executive Council, the University has sent letter No. CUPB/ Estt./ 2024/ EL/586 dated 09.08.2024 and reminder letter No. CUPB/ Estt./2024/EL/936 dated 14.11.2024 to the following eight Central Universities for gathering information w.r.t credit of Earned Leave in lieu of online teaching during vacations:-

- Central University of Haryana
- Central University of Himachal Pradesh
- Central University of Jharkhand
- Central University of Jammu
- Central University of Karnataka
- Central University of Rajasthan
- Central University of South Bihar
- Central University of Tamilnadu

In response to above said letters, the University has received following response from two Central Universities:

S.N.	Name(s) of the Central University	Letter No. & Dated	Remarks
1.	Central University of Karnataka	Vide Email dated 23.08.2024 (attached at Annexure-62.19)	Refer the matter to the University Grants Commission
2.	Central University of Haryana	Vide email dated 12.12.2024 (attached at Annexure- 62.20)	As per Ordinance XIV Leave Rules of Teaching Staff of Central University of Haryana, the Earned Leave admissible to a teacher shall be: a) 1/30 th of actual service including vacation; plus b) 1/3 rd of the period, if any, during



	<table><tr><td></td><td></td><td></td><td>which he/she is required to perform duty during vacation. (copy of Ordinance- XIV attached for ready reference)</td></tr></table> <p>The matter was placed before the Executive Council in its 56th meeting vide item No. EC:56:24:12. The Executive Council has resolved as under:- (Annexure-62.21)</p> <p><i>“A clarification on the matter again be obtained from UGC.”</i></p> <p>Further, in compliance to the resolve of 56th meeting of the Executive Council, the University has again sent letter No. CUPB/Estt./2025/EL/154 dated 29.01.2025 followed by reminder letter No. CUPB/Estt./2025/EL/326 dated 04.04.2025 to the UGC for seeking clarification w.r.t credit of Earned Leave into the leave account of the faculty members of this University in lieu of online teaching during vacations for Academic Year-2019-20, 2020-21 and 2021-22. (Attached at Annexure- 62.22). <u>However, no response has been received from UGC till date.</u></p> <p>It is further submitted that due to non-settling of this matter, the University is not able to credit the Earned Leave in the leave account of faculty members since Year 2020. The leave encashment of many ex-faculty members have also not been settled due to this.</p> <p>The matter is placed is before the Council for consideration.</p>				which he/she is required to perform duty during vacation. (copy of Ordinance- XIV attached for ready reference)
			which he/she is required to perform duty during vacation. (copy of Ordinance- XIV attached for ready reference)		
<u>RESOLVE</u>	<p>The Council unanimously resolved that since the grant of Earned Leaves to the faculty members in lieu of online teaching during vacations for Academic Year-2019-20, 2020-21 and 2021-22, involves the undue financial liability on the University and may invite audit paras, therefore, no Earned Leaves be granted to the faculty members in lieu of online teaching during vacations for Academic Year-2019-20, 2020-21 and 2021-22.</p> <p>However, to compensate, the Council unanimously resolved that “vacation-for-vacation” be granted and a Committee be constituted to draw the modalities in this regard.</p>				
<u>Item.No:EC:62:2025:26</u> To consider and approve the recommendations of the Academic Council regarding draft ordinance of Statute-40, Schools of Studies’ of the University.	<p><u>AGENDA NOTE:</u></p> <p>Initially, the approval of the Hon’ble Visitor regarding Schools of Studies and Centres was received vide letter no. F.No.42-26/2009-Desk(U) dated 16th March 2011 from the Ministry of Human Resource Development. 12 Schools of Studies and 68 Centres of Studies assigned under it were approved through above letter.</p> <p>Later, the Ordinance–I (Schools & Centres of Studies) was sent to the MHRD/UGC for approval in 2012, the MHRD/UGC replied in 2013 that ‘as regard to Ordinance No. I,</p>				




	<p>university may include School of Studies in Statutes instead of Ordinance-I. Centre can be included in Ordinance.’</p> <p>Further, UGC vide letter No. F.No.15-5/2012(CU) dated 11.10.2013 sanctioned establishment of School of Education with seven teaching positions.</p> <p>Thus, we have 13 Schools of Studies and nomenclatures of these Schools of Studies have been changed during the last five years. Recently, the Executive Council in its 38th meeting vide item No. EC:38:2021:5 resolved new nomenclatures for these 13 Schools of Studies, which are listed below:</p> <ol style="list-style-type: none"> 1. School of Basic Sciences 2. School of Biological Sciences 3. School of Health Sciences 4. School of Pharmaceutical Sciences 5. School of Engineering and Technology 6. School of Environment and Earth Sciences 7. School of Social Sciences 8. School of Management 9. School of Language, Literature and Culture 10. School of International Studies 11. School of Legal Studies 12. School of Education 13. School of Information and Communication Studies <p>A Committee was constituted by the Competent Authority to review/prepare the Ordinances/Statutes vide No. CUPB/24/Ordinance/242 dated 05.01.2024. The duly constituted committee held its meeting on 12—14 April 2024 at CUPB.</p> <p>The Committee recommended the draft of the Statute 40 of Schools of Studies. Minutes of the meeting of this committee including the draft Statute is placed at Annexure-62.23</p> <p>The item was placed in the Academic Council, through circulation vide <u>Item.No:AC:TC:Mar:25:15</u> for consideration, the following was resolved:</p> <p><i>“The Council after discussions, unanimously resolved to approve the draft ‘Statute-40 Schools of Studies’ (Annexure-17) of the University for onward submission to the Ministry of Education for consideration of the Hon’ble Visitor of the University.”</i></p> <p>The matter is placed before the Council for consideration.</p>
<u>RESOLVE</u>	<p>The Council discussed the matter in detail and unanimously resolved to authorize the Vice-Chancellor to constitute a Committee to decide upon the nomenclature of proposed new and the already established Schools and Departments. The recommendations of the Committee be placed before</p>



	<p>the Academic Council for re-consideration.</p> <p>In view of the above, the Council further unanimously resolved that the item be referred back to the Academic Council.</p>																				
<p><u>Item.No:EC:62:2025:27</u></p> <p>To consider the confirmation of services on completion of probation period in respect of non-teaching employees.</p>	<p><u>AGENDA NOTE:</u></p> <p>It is submitted that the cases w.r.t. confirmation of services on completion of probation period of following non-teaching employees were placed before the Confirmation Committee:</p> <table><tr><th>Sr. No.</th><th>Name of the employee</th><th>Designation</th><th>Date of Joining</th><th>Date of Confirmation</th></tr><tr><td>1.</td><td>Mr. Rupinder Singh</td><td>Assistant Librarian</td><td>26.08.2022 (FN)</td><td>26.08.2023</td></tr><tr><td>2.</td><td>Dr. Akash Parkash</td><td>Medical Officer</td><td>24.08.2023 (FN)</td><td>24.08.2024</td></tr><tr><td>3.</td><td>Ms. Poonam Rani</td><td>Assistant</td><td>06.06.2019 (FN)</td><td>06.06.2021</td></tr></table> <p>The Committee has recommended to confirm the services of employees mentioned at Sr. No. 1 to 3 above on their respective posts w.e.f. the date mentioned against their names.</p> <p>The matter is placed before the Council for consideration.</p>	Sr. No.	Name of the employee	Designation	Date of Joining	Date of Confirmation	1.	Mr. Rupinder Singh	Assistant Librarian	26.08.2022 (FN)	26.08.2023	2.	Dr. Akash Parkash	Medical Officer	24.08.2023 (FN)	24.08.2024	3.	Ms. Poonam Rani	Assistant	06.06.2019 (FN)	06.06.2021
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2.	Dr. Akash Parkash	Medical Officer	24.08.2023 (FN)	24.08.2024																	
3.	Ms. Poonam Rani	Assistant	06.06.2019 (FN)	06.06.2021																	
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to the confirm the services of following non-teaching employees upon completion of their probation period w.e.f. the dates mentioned in the table below:</p> <table><tr><th>Sr. No.</th><th>Name of the employee</th><th>Designation</th><th>Date of Joining</th><th>Date of Confirmation</th></tr><tr><td>1.</td><td>Mr. Rupinder Singh</td><td>Assistant Librarian</td><td>26.08.2022 (FN)</td><td>26.08.2023</td></tr><tr><td>2.</td><td>Dr. Akash Parkash</td><td>Medical Officer</td><td>24.08.2023 (FN)</td><td>24.08.2024</td></tr><tr><td>3.</td><td>Ms. Poonam Rani</td><td>Assistant</td><td>06.06.2019 (FN)</td><td>06.06.2021</td></tr></table>	Sr. No.	Name of the employee	Designation	Date of Joining	Date of Confirmation	1.	Mr. Rupinder Singh	Assistant Librarian	26.08.2022 (FN)	26.08.2023	2.	Dr. Akash Parkash	Medical Officer	24.08.2023 (FN)	24.08.2024	3.	Ms. Poonam Rani	Assistant	06.06.2019 (FN)	06.06.2021
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<p><u>Item.No:EC:62:2025:28</u></p> <p>To consider the extension of appointment in r/o Prof. Kanhaiya Tripathi to the post of Chair Professor under Dr. Ambedkar Chair at CU Punjab.</p>	<p><u>AGENDA NOTE</u></p> <p>The Central University of Punjab advertised the post of Chair Professor under Dr. Ambedkar Chair for Human Rights and Environmental Values. The term of the advertised post was mentioned as five years.</p> <p>The Selection Committee held its meeting on 01.05.2023 and the recommendations of the committee were placed before the Executive Council in its 41st meeting held on 08.06.2023. The Executive Council vide Item No. EC:41:2023:1 (ii). The resolve of the EC is as below:</p> <p><i>Dr. Kanhaiya Tripathi (selected initially for one year).</i></p> <p><i>Continuation for remaining period of tenure of the Chair will depend on the review of the performance by the external committee with a nominee of DAF, New Delhi.</i></p> <p>Accordingly, Dr. Kanhaiya Tripathi was offered an appointment letter with the above condition. He joined on the</p>																				



	<p>post of Chair Professor on 06.07.2023.</p> <p>Later, before the expiry of the one year, a meeting of the external committee (incorporating a nominee of DAF, New Delhi) was held on 02.07.2024, wherein the committee recommended as below:</p> <p><i>“..... it is unanimously recommended that Prof. Kanhaiya Tripathi be given extension for one more year commencing from 6th July 2024. Further continuation will depend on publication of on research article in a reputed journal and review of the work carried out by him.”</i></p> <p>Accordingly, Prof. Kanhaiya Tripathi was given extension of appointment till 05.07.2025 vide Office Order No.CUPB/Bhrti/24/78 dated 04.07.2024.</p> <p>In view of the recommendations of the external committee (i.e. Further continuation will depend on publication of on research article in a reputed journal and review of the work carried out by him), a duly constituted review committee, including two external experts, held its meeting on 01.06.2025.</p> <p>Minutes of the meeting of the review committee is attached herewith for consideration of the august members of the Executive Council.</p>
<u>RESOLVE</u>	<p>The Council unanimously resolved to approve the recommendation of the Review Committee regarding grant of extension for the remaining duration of the Chair w.e.f. 6th July 2025 in r/o Prof. Kanhaiya Tripathi to the post of Chair Professor under Dr. Ambedkar Chair at CU Punjab.</p>
<u>Item.No:EC:62:2025:29</u>	<p><u>AGENDA NOTE</u></p> <p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>

<p>ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ</p>		<p>Central University of Punjab</p>
		<p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>
<p><u>RESOLVE</u></p>		<p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>
<p><u>Item.No:EC:62:2025:TA:1</u></p>	<p><u>AGENDA NOTE</u></p>	<p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>

<p>ਪੰਜਾਬ ਕੇਂਦਰੀਯ ਵਿਸ਼ਵਵਿਦਯਾਲਯ</p>	<p>Central University of Punjab</p>
	<p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>
<p><u>RESOLVE</u></p>	<p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>
<p><u>Item.No:EC:62:2025:TA:2</u></p>	<p><u>AGENDA NOTE</u></p> <p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>



	<p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>
<u>RESOLVE</u>	
<u>Item.No:EC:62:2025:TA:3</u>	<p><u>AGENDA NOTE</u></p> <p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>



-NOT DISPLAYED BEING CONFIDENTIAL-

-NOT DISPLAYED BEING CONFIDENTIAL-



<u>RESOLVE</u>	-NOT DISPLAYED BEING CONFIDENTIAL-
To fix the date of next meeting 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/-
(Raghavendra P. Tiwari)
Vice Chancellor &
Chairman, Executive Council