

Central University of Punjab Bathinda

MINUTES



63rd Meeting of the EXECUTIVE COUNCIL

20th June 2025



Minutes of 63rd Meeting of the Executive Council

63rd Meeting of the Executive Council of the Central University of Punjab was held on 20th June 2025 at 3:30 PM in hybrid Mode.

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

The list of the members present during the meeting on 20th June 2025 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>Agenda Items for Consideration</u>	
<u>Item.No:EC:63:2025:1</u> To consider and approve the minutes of 37 th Meeting of Finance Committee held on 16.06.2025 in hybrid mode.	<u>AGENDA NOTE:</u> The Meeting of 37 th Finance Committee was held on 16.06.2025 in hybrid mode. The draft minutes were circulated through email to the members of the Committee and they have approved these minutes. Subsequently, the approved minutes were circulated to all the members. The minutes of 37 th Meeting of Finance Committee is placed before the Council for approval.
<u>RESOLVE</u>	The Council unanimously resolved to approve the minutes 37th Meeting of the Finance Committee held on 16.06.2025.
<u>Important Agenda items from 37th Meeting of Finance Committee (held on 16.06.2025)</u>	
<u>Item.No:EC:63:2025:2</u> To consider and approve the recommendations of the Finance Committee regarding Annual Statement of Accounts of the University for the Financial Year 2024-2025. <i>Approved as part-minutes.</i>	<u>AGENDA NOTE:</u> The Annual Statement of Accounts for the year 2024-25 are placed at Annexure-63.1 for approval of the Finance Committee. The Annual Statement of Accounts will be presented to the Executive Council for its onward submission to Comptroller Auditor General of India (CAG), Accountant General, Punjab. The Finance Committee may like to consider the Annual



	<p>Statement of Accounts of the University for the Financial Year 2024-2025.</p> <p>The matter was considered by the Finance Committee in its 37th meeting held on 16.06.2025 vide agenda item no. <u>Item.No:FC:37:2025:12</u> and Committee resolved as under:-</p> <p><i>“The Finance Committee discussed the item in detail and unanimously resolved to recommend the Annual Statement of Accounts of the University for the FY 2024-2025 to the Executive Council for approval and for its onward submission to the Comptroller Auditor General of India (CAG), Accountant General, Punjab.”</i></p> <p>The matter is placed before the Council for consideration.</p>												
<u>RESOLVE</u>	The Council unanimously resolved to approve the recommendations of the Finance Committee vide item No. Item.No:FC:37:2025:12, regarding Annual Statement of Accounts of the University for the Financial Year 2024-2025 for its onward submission to the Comptroller Auditor General of India (CAG), Accountant General, Punjab.												
<u>Item.No:EC:63:2025:3</u> To consider and approve the recommendations of the Finance Committee w.r.t proposal to obtain Rs. 30 Cr. HEFA loan for procurement of High-end and Small equipment.	<u>AGENDA NOTE:</u> The list of equipment to be purchased for enhancing the research productivity of the faculty members and students. The requirement for high end equipment was obtained from faculty members by conducting a survey. The final list was prepared by considering the requirement of faculty members from different departments and the possible utility of these equipment to generate revenue from external users. In addition, there is an urgent requirement of small equipment for teaching and research for various departments. The recommendations of the committee are as follows: <table><tr><th>Sr. No.</th><th>Equipment</th><th>Price in INR (Lakhs)</th><th>Justification</th></tr><tr><td>1</td><td>High Resolution Transmission Electron Microscope (HR-TEM) with Ancillary Equipment</td><td>1800</td><td>It is a powerful tool used in various scientific and industrial fields for imaging, analysis, and characterization at the atomic scale. Here are key applications of HRTEM: ✓ Material Science & Technology ✓ Semiconductor & Electronics ✓ Physics and Crystallography ✓ Chemistry & Catalysis ✓ Biological & Medical Research</td></tr><tr><td>2</td><td>Single Crystal X-Ray Diffractometer (XRD)</td><td>400</td><td>It is a precision instrument used to determine the three-dimensional atomic structure of crystalline materials. It is one of the most powerful techniques for analyzing materials</td></tr></table>	Sr. No.	Equipment	Price in INR (Lakhs)	Justification	1	High Resolution Transmission Electron Microscope (HR-TEM) with Ancillary Equipment	1800	It is a powerful tool used in various scientific and industrial fields for imaging, analysis, and characterization at the atomic scale. Here are key applications of HRTEM: ✓ Material Science & Technology ✓ Semiconductor & Electronics ✓ Physics and Crystallography ✓ Chemistry & Catalysis ✓ Biological & Medical Research	2	Single Crystal X-Ray Diffractometer (XRD)	400	It is a precision instrument used to determine the three-dimensional atomic structure of crystalline materials. It is one of the most powerful techniques for analyzing materials
Sr. No.	Equipment	Price in INR (Lakhs)	Justification										
1	High Resolution Transmission Electron Microscope (HR-TEM) with Ancillary Equipment	1800	It is a powerful tool used in various scientific and industrial fields for imaging, analysis, and characterization at the atomic scale. Here are key applications of HRTEM: ✓ Material Science & Technology ✓ Semiconductor & Electronics ✓ Physics and Crystallography ✓ Chemistry & Catalysis ✓ Biological & Medical Research										
2	Single Crystal X-Ray Diffractometer (XRD)	400	It is a precision instrument used to determine the three-dimensional atomic structure of crystalline materials. It is one of the most powerful techniques for analyzing materials										



				at the atomic level, offering exact information on atomic positions, bond lengths, and angles. Here are key applications of this equipment: ✓ Chemistry and Crystallography ✓ Solid State Physics
3	Wavelength Dispersive X-Ray Fluorescence (WD-XRF)	150		It is a precise and reliable analytical technique used for qualitative and quantitative elemental analysis. It has wide-ranging applications across many industries due to its high resolution, accuracy, and ability to detect a broad range of elements (from beryllium to uranium.) Here are key applications of WD-XRF: ✓ Material Science & Metallurgy ✓ Mining & Geology ✓ Cement & Building Materials ✓ Environmental Science ✓ Petroleum & Coal Industry ✓ Food & Agriculture ✓ Forensic Science ✓ Pharmaceuticals & Cosmetics
4	(FE-SEM attachment) i. Cathode Luminescence (CL) Imaging ii. Critical Point Drier (CPD) iii. Carbon Coater	50		➤ CL Imaging method provides valuable insights into the optical and electronic properties of materials at high spatial resolution. It is used in ✓ Geology and Mineralogy ✓ Semiconductor materials ✓ Material science & Nanotechnology ➤ CPD is an essential sample preparation tool in SEM , especially for biological and porous materials. It enables drying of specimens without structural collapse or deformation , which is critical for high-resolution imaging. ➤ A Carbon Coater is a vital instrument used in Scanning Electron Microscopy (SEM) sample preparation, particularly when analyzing non-conductive or beam-sensitive materials . It deposits a thin, conductive carbon film over the sample surface to prevent charging and enhance image quality
5	Electrochemical Work Station	50		Used to study the electrochemical properties of materials and systems. Here are the key applications : ✓ Battery & Supercapacitor Research ✓ Fuel Cells & Electrolyzers ✓ Sensor Development ✓ Fundamental Electrochemical Studies
6	Small Equipment for Teaching & Research	550		For small Equipment
	Grand Total (Lakhs)	3000		

The recommendations of the Committee are placed as Annexure.

The matter was considered by Finance Committee in its 37th



meeting held on 16.06.2025 vide agenda item no. Item.No:FC:37:2025:14:TA:1 and Committee resolved as under:-

“The Finance Committee discussed the item in detail and unanimously resolved to approve the proposal for the purchase of following High-end and Small equipment from HEFA Loan amounting to Rs. 30.00 Cr.:

Sr.No	Equipment	Price in INR (Lakhs)	Justification
1	High Resolution Transmission Electron Microscope (HR-TEM) with Ancillary Equipment	1800	It is a powerful tool used in various scientific and industrial fields for imaging, analysis, and characterization at the atomic scale. Here are key applications of HRTEM: <ul style="list-style-type: none"> ✓ Material Science & Technology ✓ Semiconductor & Electronics ✓ Physics and Crystallography ✓ Chemistry & Catalysis ✓ Biological & Medical Research
2	Single Crystal X-Ray Diffractometer (XRD)	400	It is a precision instrument used to determine the three-dimensional atomic structure of crystalline materials. It is one of the most powerful techniques for analyzing materials at the atomic level, offering exact information on atomic positions, bond lengths, and angles. Here are key applications of this equipment: <ul style="list-style-type: none"> ✓ Chemistry and Crystallography ✓ Solid State Physics
3	Wavelength Dispersive X-Ray Fluorescence (WD-XRF)	150	It is a precise and reliable analytical technique used for qualitative and quantitative elemental analysis. It has wide-ranging applications across many industries due to its high resolution, accuracy, and ability to detect a broad range of elements (from beryllium to uranium.) Here are key applications of WD-XRF: <ul style="list-style-type: none"> ✓ Material Science & Metallurgy ✓ Mining & Geology ✓ Cement & Building Materials ✓ Environmental Science ✓ Petroleum & Coal Industry ✓ Food & Agriculture ✓ Forensic Science ✓ Pharmaceuticals & Cosmetics
4	(FE-SEM attachment) <ul style="list-style-type: none"> i. Cathode Luminescence (CL) Imaging ii. Critical Point Drier (CPD) iii. Carbon Coater 	50	<ul style="list-style-type: none"> ➤ CL Imaging method provides valuable insights into the optical and electronic properties of materials at high spatial resolution. It is used in <ul style="list-style-type: none"> ✓ Geology and Mineralogy ✓ Semiconductor materials ✓ Material science & Nanotechnology ➤ CPD is an essential sample preparation tool in SEM, especially for biological and porous materials. It enables drying of specimens without structural collapse or deformation, which is critical for high-resolution imaging. ➤ A Carbon Coater is a vital instrument used in Scanning Electron



					Microscopy (SEM) sample preparation, particularly when analyzing non-conductive or beam-sensitive materials . It deposits a thin, conductive carbon film over the sample surface to prevent charging and enhance image quality
5	Electrochemical Work Station	50			Used to study the electrochemical properties of materials and systems. Here are the key applications : <ul style="list-style-type: none"> ✓ Battery & Supercapacitor Research ✓ Fuel Cells & Electrolyzers ✓ Sensor Development ✓ Fundamental Electrochemical Studies
6	Small Equipment for Teaching & Research	550			For small Equipment
Grand Total (Lakhs)		3000			

The matter is placed before the council for consideration.

RESOLVE

The Council unanimously resolved to approve the recommendations of the Finance Committee regarding proposal to apply for Rs. 30 Cr. HEFA loan for procurement of High-end and Small equipment.

Item.No:EC:63:2025:3 (i)

To consider and approve the recommendations of the Finance Committee for in-principle approval of cost estimate of Rs. 700 Crores for proposed new buildings in Phase 2B project at Central University of Punjab for obtaining new HEFA loan.

AGENDA NOTE:

The University is planning to prepare a new proposal for obtaining HEFA loan for constructing the additional buildings in the Campus of Central University of Punjab. Accordingly, the Engineering Office of the university vide email dated 28.05.2025 requested NBCC to provide a tentative rough cost estimate for the buildings/facilities that will help the University to decide the buildings/facilities to be incorporated in the proposal in consideration to the availability of funds. Therefore, NBCC was intimated to submit the tentative cost of following buildings:

- I. One Academic Block - tentative area 25000 sqm (Academic Block-B as per master plan)
- II. Residential Accommodation- 84 Nos [60 Type-V (E) and 24 Type-VI (F)], as per latest norms of MoHUA
- III. Boys' Hostel 600 seater capacity
- IV. Girls' Hostel 600 Seater capacity
- V. Expansion of Hostel with 200 additional seating capacity i.e. under construction 400 seater girls' Hostel by NBCC, to be increased to 600 seater.
- VI. One school building for Kendriya Vidyalaya
- VII. Multi-Purpose Hall as per guidelines of Sports Authority of India



	<p>VIII. Auditorium cum-convention Centre of 1500 capacity. Provision for a basement for parking to be kept in the estimate.</p> <p>IX. Animal House Building of 2500 sqm area.</p> <p>X. Health Centre 50 bedded facility</p> <p>XI. Shopping Complex having 15 shops and common seating space</p> <p>XII. One Guest House with 20 guest rooms.</p> <p>XIII. The Internal Roads to connect the above buildings and the balance portion of the main road near Genetic Heritage Park in the Master Plan.</p> <p>XIV. Other Allied Services such as STP, Water Treatment Centre, Water Reservoir/ Storage.</p> <p>XV. A canal designed in the Master Plan to be constructed as it will be additional water storage for the University.</p> <p>NBCC have submitted the overall construction & furnishing cost of above buildings including contingency, taxes & PMC fees amounting to Rs. 870 Crore approximately (Annexure – 63.2).</p> <p>The matter was discussed with the Registrar & Finance Officer of the University and it was informed that considering the availability of Internal Revenue Generation funds (IRG), the university can submit the proposal of upto Rs. 650 crores only. Therefore, the requirement of the University was prioritized according to availability of IRG and it is proposed that the construction of following buildings be taken up for submitting the proposal for obtaining the HEFA loan:</p> <ol style="list-style-type: none"> 1. One Academic Block - tentative area 25000 sqm. 2. Residential Accommodation- 84 Nos [60 Type-V (E) and 24 Type-VI (F)], as per latest norms of MoHUA 3. Boys' Hostel 600 seater capacity 4. Girls' Hostel 600 Seater capacity 5. Building for Kendriya Vidyalaya (5000 Sqm approx.) 6. Multi-Purpose Hall as per guidelines of Sports Authority of India (Medium Size) 7. Auditorium cum-convention Centre of 1500 capacity Provision for a basement for parking and other services. 8. Animal House Building of 2500 sqm area. 9. Health Centre (20 bedded capacity) 10. Guest House (20 guest rooms) 11. The Internal Roads to connect the above buildings and the balance portion of the main road near Genetic
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	<p>Heritage Park in the Master Plan.</p> <p>12. Other Allied Services such as STP, Water Treatment Centre, Water Reservoir/ Storage.</p> <p>13. A canal designed in the Master Plan to be constructed as it will be additional water storage for the University and the length of canal to be restricted to 1 KM.</p> <p>In view of above and availability of IRG with the University, the budget of Rs. 700 Crores (Annexure-63.3) be in principally approved for submitting the new proposal for obtaining HEFA loan.</p> <p>Presently, NBCC has completed the pre-construction activities upto tendering stage within 2.5 months against 6 months of allowed time from the signing of the agreement. Therefore, the progress of NBCC may be considered as satisfactory. Further, as per the MoU between CU Punjab and NBCC under the clause no. 4.2, the additional work can be given to NBCC considering their satisfactory performance. Accordingly, it is proposed that the work of construction of Phase 2B project i.e. the above said buildings from sr. no. 1 to 13 be entrusted to NBCC on the same fee and terms & conditions of the existing MoU.</p> <p><i>In the view of above, it is proposed that the following decisions be approved by the members of the Building Committee:</i></p> <ol style="list-style-type: none"> 1) <i>Budget of Rs. 700 Crores (Annexure – 37.6) be in principle approved for submitting the new proposal for obtaining HEFA loan.</i> 2) <i>The work of construction of Phase 2B project i.e. the above said buildings from sr. no. 1 to 13 be entrusted to NBCC on the same fee and terms & conditions of the existing MoU.</i> <p>If approved by Statutory bodies of the University, NBCC will be directed to prepare the detailed preliminary estimates with DBR and conceptual drawings of the above building of Phase 2B project.</p> <p>The above matter was considered by the Building Committee through circulation and subsequently the case as above is submitted for kind consideration and approval of sr. no. 1 & 2 above please.</p>
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	<p>The matter was placed before the Finance Committee vide Item.No:FC:37:2025:11 in its 37th meeting held on 16.6.2025 and the following was resolved:</p> <p><i>“The Finance Committee deliberated the matter in detail and unanimously resolved to approve the recommendations of the Building Committee as detailed at Sr. No. 1 & 2 of the agenda note”.</i></p>										
<u>RESOLVE</u>	The Council after detailed discussions unanimously resolved to approve the recommendations of the Building Committee and the Finance Committee as mentioned in the agenda note.										
<u>Item:No:EC:63:2025:4</u> Department of Psychology Interviews held on 16.6.2025 ----- <u>Item:No:EC:63:2025:4</u> <u>to</u> <u>Item:No:EC:63:2025:18</u> <i>approved as part-minutes</i> -----	<u>AGENDA NOTE:</u> The details of positions advertised vide Advt. No. CUPB/24-25/015 Dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows: <table><tr><th>Sr. No.</th><th>Name (Cat. & 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>Associate Professor (01-SC & 01-OBC)</td><td>06</td><td>04</td><td>03</td></tr></table> The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of Associate Professor (SC-01 & OBC-01) in the Department of Psychology , will be placed on the table. The recommendations of the Selection Committee are placed before the Council for consideration.	Sr. 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 (01-SC & 01-OBC)	06	04	03
Sr. 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 (01-SC & 01-OBC)	06	04	03							
<u>RESOLVE</u>	The Executive Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment to the post of Associate Professor (01-OBC) in the Pay Matrix Academic Level-13A. Shailendra Kumar Sharma – Recommended For Associate Professor (01-SC) in the Pay Matrix Academic Level-13A. <i>“None Found Suitable”</i> The candidate who appeared for the interview was not found suitable to be appointed. It was resolved to re-advertise the post. <i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i>										



<u>Item:No:EC:63:2025:5</u> Department of Computer Science & Technology Interviews held on 16.6.2025	<u>AGENDA NOTE:</u> The details of positions advertised vide Advt. No. CUPB/24-25/015 Dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows: <table><tr><th>Sr. No</th><th>Name (Cat. & 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 (01-OBC)</td><td>05</td><td>02</td><td>01</td></tr></table> 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. The recommendations of the Selection Committee are placed before the Council for consideration.	Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview	1.	Professor (01-OBC)	05	02	01
Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview							
1.	Professor (01-OBC)	05	02	01							
<u>RESOLVE</u>	The Executive Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment to the post of Professor (01-OBC) in the Pay Matrix Academic Level-14: Following two (02) candidates are in panel in the order of merit: 1. Dharmveer Singh Rajpoot – Recommended 2. Dileep Kumar Yadav – Wait listed <i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i>										
<u>Item:No:EC:63:2025:6</u> Department of Geography Interviews held on 16.6.2025	<u>AGENDA NOTE:</u> The details of positions advertised vide Advt. No. CUPB/24-25/015 Dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows: <table><tr><th>Sr. No</th><th>Name (Cat. & 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 (01-UR)</td><td>15</td><td>07</td><td>05</td></tr></table>	Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview	1.	Professor (01-UR)	15	07	05
Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview							
1.	Professor (01-UR)	15	07	05							



	<p>The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of Professor (UR-01) in the Department of Geography, will be placed on the table.</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>										
<u>RESOLVE</u>	<p>The Executive Council considered and unanimously resolved to approve the following recommendation of the Selection Committee for the post of Professor (01-UR) in the Pay Matrix Academic Level-14:</p> <p style="text-align: center;">Rajan Bhandari - Recommended</p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p>										
<p><u>Item:No:EC:63:2025:7</u></p> <p>Department of Mass Communication & Media Studies</p> <p>Interviews held on 16.6.2025</p>	<p><u>AGENDA NOTE:</u></p> <p>The details of positions advertised vide Advt. No. CUPB/24-25/015 Dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:</p> <table><tr><th>Sr. No</th><th>Name (Cat. & 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 (01-UR)</td><td>124</td><td>27</td><td>15</td></tr></table> <p>The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of Assistant Professor (UR-01) in the Department of Mass Communication & Media Studies, will be placed on the table.</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration</p>	Sr. 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 (01-UR)	124	27	15
Sr. 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 (01-UR)	124	27	15							
<u>RESOLVE</u>	<p>The Executive Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment to the post of Assistant Professor (01-UR) in the Pay Matrix Academic Level-10</p> <p>Following three (03) candidates are in panel in the order of merit:</p> <p style="text-align: center;">1. Vishnu Achutha Menon – Recommended 2. Nidhi Sharma – Wait list -1 3. Beenum Yadav – Wait list -2</p>										



	<i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i>										
<u>Item:No:EC:63:2025:8</u> Department of Hindi Interviews held on 18.06.2025	<u>AGENDA NOTE:</u> The details of positions advertised vide Advt. No. CUPB/24-25/015 Dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows: <table><tr><th>Sr. No</th><th>Name (Cat. & 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>Associate Professor (01-OBC)</td><td>16</td><td>08</td><td>07</td></tr></table> The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of Associate Professor (OBC-01) in the Department of Hindi , will be placed on the table. The recommendations of the Selection Committee are placed before the Council for consideration.	Sr. 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 (01-OBC)	16	08	07
Sr. 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 (01-OBC)	16	08	07							
<u>RESOLVE:</u>	The Executive Council considered and unanimously resolved to approve the following recommendation of the Selection Committee for the post of Associate Professor (01-OBC) in the Pay Matrix Academic Level-13A: Following two (02) candidates are in panel in the order of merit: 1. Madhulika Ben Patel – Recommended 2. Himanshu Kumar – Wait listed <i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i>										
<u>Item:No:EC:63:2025:9</u> Department of South & Central Asian Studies Interviews held on 18.6.2025	<u>AGENDA NOTE:</u> The details of positions advertised vide Advt. No. CUPB/24-25/015 Dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows: <table><tr><th>Sr. No</th><th>Name (Cat. & 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 (01-OBC)</td><td>09</td><td>04</td><td>04</td></tr></table>	Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview	1.	Professor (01-OBC)	09	04	04
Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview							
1.	Professor (01-OBC)	09	04	04							



	<p>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 South & Central Asian Studies, will be placed on the table.</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>										
<u>RESOLVE</u>	<p>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:</p> <p style="text-align: center;">Dr. Jagmeet Singh – Recommended</p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p>										
<p><u>Item:No:EC:63:2025:10</u></p> <p>Department of Mathematics & Statistics</p> <p>Interviews held on 18.6.2025</p>	<p><u>AGENDA NOTE:</u></p> <p>The details of positions advertised vide Advt. No. CUPB/24-25/015 Dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:</p> <table><tr><th>Sr.No.</th><th>Name (Cat. & 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>Associate Professor (01-UR)</td><td>37</td><td>19</td><td>15</td></tr></table> <p>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 Mathematics & Statistics, will be placed on the table.</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>	Sr.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 (01-UR)	37	19	15
Sr.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 (01-UR)	37	19	15							
<u>RESOLVE</u>	<p>The Executive Council considered and unanimously resolved to approve the following recommendation of the Selection Committee for the post of Associate Professor (01-UR) in the Pay Matrix Academic Level-13A:</p> <p>Following two (02) candidates are in panel in the order of merit:</p> <p style="text-align: center;">1. Ashok Kumar Pathak – Recommended 2. Rakesh Kumar Shukla – Wait listed</p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p>										



<u>Item:No:EC:63:2025:11</u> Department of History Interviews held on 19.6.2025	<u>AGENDA NOTE:</u> The details of positions advertised vide Advt. No. CUPB/24-25/015 dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows: <table><tr><th>Sr. No.</th><th>Name (Cat. & 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 (01-OBC)</td><td>02</td><td>02</td><td>01</td></tr></table> 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 History , will be placed on the table. The recommendations of the Selection Committee are placed before the Council for consideration.	Sr. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview	1.	Professor (01-OBC)	02	02	01
Sr. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview							
1.	Professor (01-OBC)	02	02	01							
<u>RESOLVE</u>	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: Khwairakpam Premjit Singh – Recommended <i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i>										
<u>Item:No:EC:63:2025:12</u> Department of Economic Studies Interviews held on 19.6.2025	<u>AGENDA NOTE:</u> The details of positions advertised vide Advt. No. CUPB/24-25/015 dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows: <table><tr><th>Sr. No</th><th>Name (Cat. & 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 (01-OBC)</td><td>07</td><td>03</td><td>03</td></tr></table> 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 Economic Studies , will be placed on the table.	Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview	1.	Professor (01-OBC)	07	03	03
Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview							
1.	Professor (01-OBC)	07	03	03							



	The recommendations of the Selection Committee are placed before the Council for consideration.										
<u>RESOLVE</u>	<p>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:</p> <p style="text-align: center;">Narendra Nath Dalei – Recommended</p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p>										
<u>Item:No:EC:63:2025:13</u> Department of Performing and Fine Arts Interviews held on 19.6.2025	<p><u>AGENDA NOTE:</u></p> <p>The details of positions advertised vide Advt. No. CUPB/24-25/015 dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:</p> <table><tr><th>Sr. No.</th><th>Name (Cat. & 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 (01-PwD-b)</td><td>15</td><td>02</td><td>01</td></tr></table> <p>The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of Assistant Professor (PwD-b-01) in the Department of Performing and Fine Arts, will be placed on the table.</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>	Sr. 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 (01-PwD-b)	15	02	01
Sr. 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 (01-PwD-b)	15	02	01							
<u>RESOLVE</u>	<p>The Executive Council considered and unanimously resolved to approve the following recommendation of the Selection Committee for the post of Assistant Professor (01-PwD-b) in the Pay Matrix Academic Level-10.</p> <p style="text-align: center;">“None Found Suitable”</p> <p>The candidate who appeared for the interview was not found suitable to be appointed. It was resolved to re-advertise the post.</p>										



<p><u>Item:No:EC:63:2025:14</u></p> <p>Department of Sociology Interviews held on 19.6.2025</p>	<p><u>AGENDA NOTE:</u></p> <p>The details of positions advertised vide Advt. No. CUPB/24-25/015 Dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:</p> <table><tr><th>Sr. No.</th><th>Name (Cat. & 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 (01-UR)</td><td>119</td><td>27</td><td>16</td></tr></table> <p>The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of Assistant Professor (UR -01) in the Department of Sociology, will be placed on the table.</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>	Sr. 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 (01-UR)	119	27	16
Sr. 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 (01-UR)	119	27	16							
<p><u>RESOLVE</u></p>	<p>The Executive Council considered and unanimously resolved to approve the recommendation of the Selection Committee for appointment to the post of Assistant Professor (01-UR) in the Pay Matrix Academic Level-10.</p> <p>Following two (02) candidates are in panel in the order of merit:</p> <p>1. Abhishek Tripathi – Recommended 2. Sunil Kumar Yadav – Wait listed</p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p>										
<p><u>Item:No:EC:63:2025:15</u></p> <p>Department of Pharmaceutical Science and Natural Products Interviews held on 20.6.2025</p>	<p><u>AGENDA NOTE:</u></p> <p>The details of positions advertised vide Advt. No. CUPB/24-25/015 Dated 21.03.2025, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:</p> <table><tr><th>Sr. No</th><th>Name (Cat. & 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 (01-OBC)</td><td>09</td><td>03</td><td>02</td></tr></table>	Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview	1.	Professor (01-OBC)	09	03	02
Sr. No	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview							
1.	Professor (01-OBC)	09	03	02							



	<p>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 Pharmaceutical Science and Natural Products, will be placed on the table.</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>												
<u>RESOLVE</u>	<p>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:</p> <p style="text-align: center;">Pradeep Kumar – Recommended</p> <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p>												
<u>Item.No:EC:63:2025:16</u> To consider the recommendations of "Selection Committee for the promotion from the post of Assistant Professor (Academic Pay Level-12) to Associate Professor (Academic Pay Level-13-A) under Career Advancement Scheme (CAS)	<p><u>AGENDA NOTE</u></p> <p>The application(s) received from following Assistant Professor(s) for the promotion to the post of Associate Professor (s) (Academic Pay Level-13A) have initially been screened by the Internal Committee constituted for initial screening including evaluation of API Scores of the teachers for promotion under CAS and been recommended for the promotion to the post of Associate Professor: -</p> <table><tr><th>Sl. No.</th><th>Name of teacher & designation</th><th>Department</th><th>Promotion to the post of</th></tr><tr><td>1.</td><td>Dr. Preeti Khetarpal, Assistant Professor (Academic Pay Level-12)</td><td>Human Genetics & Molecular Medicine</td><td>Associate Professor</td></tr><tr><td>2.</td><td>Dr. Manju Jain, Assistant Professor (Academic Pay Level-12)</td><td>Biochemistry</td><td>Associate Professor</td></tr></table> <p>Further, after successful assessment and recommended by the Internal Committee, the above teachers 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 "Screening-cum-Evaluation" Committees (in sealed cover) is placed before the Council for consideration.</p>	Sl. No.	Name of teacher & designation	Department	Promotion to the post of	1.	Dr. Preeti Khetarpal, Assistant Professor (Academic Pay Level-12)	Human Genetics & Molecular Medicine	Associate Professor	2.	Dr. Manju Jain, Assistant Professor (Academic Pay Level-12)	Biochemistry	Associate Professor
Sl. No.	Name of teacher & designation	Department	Promotion to the post of										
1.	Dr. Preeti Khetarpal, Assistant Professor (Academic Pay Level-12)	Human Genetics & Molecular Medicine	Associate Professor										
2.	Dr. Manju Jain, Assistant Professor (Academic Pay Level-12)	Biochemistry	Associate Professor										



<u>RESOLVE</u>	<p>The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee for the promotion from the post of Assistant Professor (Academic Pay Level-12) to Associate Professor (Academic Pay Level-13-A) under Career Advancement Scheme (CAS):</p> <table><tr><th>S.No.</th><th>Name of teacher & designation</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. Preeti Khetarpal, Assistant Professor (Academic Pay Level-12)</td><td>Human Genetics & Molecular Medicine</td><td>Associate Professor</td><td>18.06.2025 (FN)</td></tr><tr><td>2.</td><td>Dr. Manju Jain, Assistant Professor (Academic Pay Level-12)</td><td>Biochemistry</td><td>Associate Professor</td><td>10.05.2025 (FN)</td></tr></table>	S.No.	Name of teacher & designation	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.	1.	Dr. Preeti Khetarpal, Assistant Professor (Academic Pay Level-12)	Human Genetics & Molecular Medicine	Associate Professor	18.06.2025 (FN)	2.	Dr. Manju Jain, Assistant Professor (Academic Pay Level-12)	Biochemistry	Associate Professor	10.05.2025 (FN)					
S.No.	Name of teacher & designation	Department	Promotion to the post of	Date of Promotion under CAS w.e.f.																	
1.	Dr. Preeti Khetarpal, Assistant Professor (Academic Pay Level-12)	Human Genetics & Molecular Medicine	Associate Professor	18.06.2025 (FN)																	
2.	Dr. Manju Jain, Assistant Professor (Academic Pay Level-12)	Biochemistry	Associate Professor	10.05.2025 (FN)																	
<u>Item.No:EC:63:2025:17</u> <p>To approve the recommendations of "Screening-cum-Evaluation Committees" constituted for various Departments for promotion of Teachers under Career Advancement Scheme (CAS)</p>	<p><u>AGENDA NOTE</u></p> <p>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.</p> <p>Further, the recommendations of the Screening-cum-Evaluation Committee in "sealed cover" in respect of following teacher(s) are as under:-</p> <table><tr><th>S.No.</th><th>Name of the Teacher and Designation</th><th>Department of</th><th>Promotion requested for</th><th></th></tr><tr><td>1.</td><td>Dr. Debapriya Garabadu, Assistant Professor (APL-11)</td><td>Pharmacology</td><td>Academic Pay Level-11</td><td>Academic Pay Level-12</td></tr><tr><td>2.</td><td>Dr. Parvinder Singh, Assistant Professor (APL-11)</td><td>Computer Science & Technology</td><td>Academic Pay Level-11</td><td>Academic Pay Level-12</td></tr><tr><td>3.</td><td>Dr. Vinod Arya Assistant Professor (APL-11)</td><td>Sociology</td><td>Academic Pay Level-11</td><td>Academic Pay Level-12</td></tr></table> <p>In view of above, the matter regarding recommendations of "Screening-cum-Evaluation" Committees (in sealed cover) is placed before the Council for kind consideration.</p> <p>The matter is placed before the Council for consideration.</p>	S.No.	Name of the Teacher and Designation	Department of	Promotion requested for		1.	Dr. Debapriya Garabadu, Assistant Professor (APL-11)	Pharmacology	Academic Pay Level-11	Academic Pay Level-12	2.	Dr. Parvinder Singh, Assistant Professor (APL-11)	Computer Science & Technology	Academic Pay Level-11	Academic Pay Level-12	3.	Dr. Vinod Arya Assistant Professor (APL-11)	Sociology	Academic Pay Level-11	Academic Pay Level-12
S.No.	Name of the Teacher and Designation	Department of	Promotion requested for																		
1.	Dr. Debapriya Garabadu, Assistant Professor (APL-11)	Pharmacology	Academic Pay Level-11	Academic Pay Level-12																	
2.	Dr. Parvinder Singh, Assistant Professor (APL-11)	Computer Science & Technology	Academic Pay Level-11	Academic Pay Level-12																	
3.	Dr. Vinod Arya Assistant Professor (APL-11)	Sociology	Academic Pay Level-11	Academic Pay Level-12																	



<u>RESOLVE</u>	<p>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:</p> <table><tr><th>S.No.</th><th>Name of the Teacher and Designation</th><th>Dept.</th><th colspan="2">Promotion requested for</th><th>Promotion effected from</th></tr><tr><td>1.</td><td>Dr. Debapriya Garabadu, Assistant Professor (APL-11)</td><td>Pharmacology</td><td>Academic Pay Level-11</td><td>Academic Pay Level-12</td><td>30.01.2025 (FN)</td></tr><tr><td>2.</td><td>Dr. Parvinder Singh, Assistant Professor (APL-11)</td><td>Computer Science & Technology</td><td>Academic Pay Level-11</td><td>Academic Pay Level-12</td><td>15.02.2025 (FN)</td></tr><tr><td>3.</td><td>Dr. Vinod Arya Assistant Professor (APL-11)</td><td>Sociology</td><td>Academic Pay Level-11</td><td>Academic Pay Level-12</td><td>29.07.2024 (FN)</td></tr></table>	S.No.	Name of the Teacher and Designation	Dept.	Promotion requested for		Promotion effected from	1.	Dr. Debapriya Garabadu, Assistant Professor (APL-11)	Pharmacology	Academic Pay Level-11	Academic Pay Level-12	30.01.2025 (FN)	2.	Dr. Parvinder Singh, Assistant Professor (APL-11)	Computer Science & Technology	Academic Pay Level-11	Academic Pay Level-12	15.02.2025 (FN)	3.	Dr. Vinod Arya Assistant Professor (APL-11)	Sociology	Academic Pay Level-11	Academic Pay Level-12	29.07.2024 (FN)
S.No.	Name of the Teacher and Designation	Dept.	Promotion requested for		Promotion effected from																				
1.	Dr. Debapriya Garabadu, Assistant Professor (APL-11)	Pharmacology	Academic Pay Level-11	Academic Pay Level-12	30.01.2025 (FN)																				
2.	Dr. Parvinder Singh, Assistant Professor (APL-11)	Computer Science & Technology	Academic Pay Level-11	Academic Pay Level-12	15.02.2025 (FN)																				
3.	Dr. Vinod Arya Assistant Professor (APL-11)	Sociology	Academic Pay Level-11	Academic Pay Level-12	29.07.2024 (FN)																				
<p><u>Item.No:EC:63:2025:18</u></p> <p>To consider the recommendations of the Selection Committee for the post of Assistant Registrar (UR-01)</p> <p>Interview held on 17.6.2025</p>	<p><u>AGENDA NOTE</u></p> <p>The University advertised the posts of Assistant Registrar (UR-1) vide advt. No. CUPB/2024-25/009 dated 05.11.2024. The last date for applying online was 04.12.2024 and number of candidates applied, candidates shortlisted by written test paper 1 and written test paper 2 and number of candidates appeared in the interviews are as follows:</p> <p>Details of the candidates and interviews are as below:</p> <table><tr><th>Sr. No.</th><th>Name (Cat. & No.) of Post</th><th>No. of Candidates Applied online</th><th>No. of Written Test (Paper-1) Qualified Candidates</th><th>No. of Written Test (Paper-2) Qualified Candidates</th><th>No. of Candidates Appeared in Interview</th></tr><tr><td>1.</td><td>Assistant Registrar (01-UR)</td><td>397</td><td>81</td><td>4</td><td>4</td></tr></table> <p>The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post of Assistant Registrar (UR-01), will be placed on the table.</p> <p>The recommendations of the Selection Committee are placed before the Council for consideration.</p>	Sr. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Written Test (Paper-1) Qualified Candidates	No. of Written Test (Paper-2) Qualified Candidates	No. of Candidates Appeared in Interview	1.	Assistant Registrar (01-UR)	397	81	4	4												
Sr. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Written Test (Paper-1) Qualified Candidates	No. of Written Test (Paper-2) Qualified Candidates	No. of Candidates Appeared in Interview																				
1.	Assistant Registrar (01-UR)	397	81	4	4																				
<u>RESOLVE</u>	<p>The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee for the Assistant Registrar (01-UR) on regular basis in Pay Level-10:</p>																								



	<p>Following two (02) candidates are in panel in the order of merit:</p> <ol style="list-style-type: none"> 1. Harsh Joshi – Recommended 2. Narayan Bahadur Sunar – Wait listed <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p>
<u>Item.No:EC:63:2025:19</u>	<p><u>AGENDA NOTE</u></p> <p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>
<u>RESOLVE</u>	<p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>
<u>Item.No:EC:63:2025:20</u>	<p><u>AGENDA NOTE</u></p> <p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>



<u>RESOLVE</u>	<p>-NOT DISPLAYED BEING CONFIDENTIAL-</p> <p>-NOT DISPLAYED BEING CONFIDENTIAL-</p>
<p><u>Item.No:EC:63:2025:21</u></p> <p>To reconsider/review the decision of the Executive Council w.r.t. issuance of NOC for the outside employment.</p>	<p><u>AGENDA NOTE</u></p> <p>The Executive Council in its 40th meeting held on 19.08.2022, vide Item No: EC:40:2022:25 had resolved as under: -</p> <p><i>“a. The Faculty/Non-Teaching employees, who join the University, no NOC w.r.t outside employment will be given within a period of five years.</i></p> <p><i>b. No request of Faculty/Non-Teaching employees regarding outside employment and deputation will be considered by the University within the period of five years.</i></p> <p><i>c. The University will only entertain requests of the Faculty/Non-Teaching employees, who have applied for the outside employment through proper channel in his/her previous organization prior to joining this University through proper channel.</i></p> <p><i>d. In case of resignation from services (Faculty/Non-Teaching), the request regarding condonation of shortfall</i></p>



	<p><i>shall not be entertained. In case of technical resignation, the incumbent shall be relieved only four days before the last date to join new organization, so that no Academic and Administrative activities should suffer.</i></p> <p><i>Above resolves shall take effect from the future recruitments."</i></p> <p>The said resolve of the Executive Council was notified vide Office Order No. CUPB/Estt./Order/2022/277 dated 11.10.2022. Accordingly, necessary changes were made in the Offer letter & agreement of service.</p> <p>Subsequently, said resolve of the Executive Council was amended in 51st meeting of the Executive Council vide Item.No:EC:51:2024:45:TA:4 wherein the conditions of five years were relaxed to three years. Accordingly, the same was notified vide Notification No. CUPB/Estt./2024/OO/ 210 dated 02.08.2024.</p> <p>Now, the University is again receiving representations of the faculty in this regard whose cases were denied as per said resolve of the EC.</p> <p>In view of the above, the matter is placed again for reconsideration of the Council.</p>
<u>RESOLVE</u>	<p>The Council, after detailed deliberations unanimously resolved that the matters pertaining to forwarding of application/issuance of NOC for outside employment be dealt as per DoPT guidelines.</p> <p>The Council also unanimously resolved to supersede earlier decision(s) of the Council on the matter taken vide Item No: EC:40:2022:25 and Item.No:EC:51:2024: 45:TA:4.</p>
<u>Agenda Items for Ratification</u>	
<p><u>Item.No:EC:63:2025:22</u></p> <p>To ratification w.r.t. re-appointment of Mr. Gaurav Saxena, Liaison Officer on contractual basis-reg.</p>	<p><u>AGENDA NOTE</u></p> <p>The term of Mr. Gaurav Saxena was expired on 14.06.2025 (AN). He had requested for re-appointment vide his email dated 19.05.2025.</p> <p>Upon his request and as proposed by the Establishment Branch, the Competent Authority approved the re-appointment of Mr. Gaurav Saxena as Liaison Officer on purely temporary and contractual basis for the period of one year or till the</p>



	<p>position is filled up on regular basis, whichever is earlier.</p> <p>Accordingly, an offer of appointment vide No: 537 dated 17.06.2025 was issued. He joined on 17.06.2025 (FN).</p> <p>The matter is placed before the Council for ratification.</p>
<u>RESOLVE</u>	The Council, unanimously resolved to ratify the decision of the University regarding re-appointment of Mr. Gaurav Saxena, Liaison Officer on contractual basis w.e.f. 17.6.2025.
<u>Agenda Items for Consideration</u>	
<u>Item.No:EC:63:2025:TA-01</u>	<p><u>AGENDA NOTE</u></p> <p style="text-align: center;">-NOT DISPLAYED BEING CONFIDENTIAL-</p>
<u>RESOLVE</u>	-NOT DISPLAYED BEING CONFIDENTIAL-
<u>Item.No:EC:63:2025:TA-02</u>	<p><u>AGENDA NOTE</u></p> <p>The following committee was constituted to frame Institutional Development Plan for Central University of Punjab:</p> <ol style="list-style-type: none"> 1. Prof. Ramakrishna Wusirika, Dean In-charge Academics - Chairperson 2. Prof. Anjana Munshi, Director, R & D Cell 3. Prof. Monisha Dhiman, Director, IQAC 4. Prof. Sanjeev Kumar, Dean Students' Welfare 5. Dr. Vijay Sharma, Registrar 6. Dr. Rajkumar Sharma, Finance Officer 7. Dr. B. P. Garg, Controller of Examinations 8. Prof. Rajesh Kumar, In-charge Library 9. Prof. Amandeep Kaur, In-charge Computer Centre 10. Prof. Raj Kumar, In-charge Central Instrumentational Laboratory 11. Prof. Pabitra Kumar Mishra, Dept. of Economics Studies
<p>To Consider the Institutional Development Plan (IDP) of the University</p>	



	<p>12. Prof. Shankar Lal Bika, Dept. of Education 13. Prof. Anand Thakur, Dept. of Financial Administration 14. Dr. Hareet Kumar Meena, Associate Professor, Dept. of History 15. Er. Saurabh Gupta, Executive Engineer</p> <p>The above committee met on 18.10.2024 at 2:30 PM and 11.11.2024 at 2:30 PM in VC conference room. After detailed deliberations, each aspect of IDP was assigned to a group of faculty members and officials. Each group held multiple meetings to prepare the IDP for various components, viz.</p> <p>A. Governance Enablers, B. Financial Enablers and Funding Models (Resource Generation), C. Academic Enablers, D. Research, and Intellectual Property Enablers, E. Human Resources and Supportive- Facilitative Enablers, F. Networking and Collaborations Enablers, G. Physical Enablers H. Digital Enablers.</p> <p>Based on the input received for different components of IDP, additional meetings were held, and the final file was compiled (Annexure-63.4)</p> <p>The matter is placed before the Council for consideration.</p>
<u>RESOLVE</u>	The Executive Council, after detailed discussions, unanimously resolved to approve the Institutional Development Plan (IDP) of the University.
Item.No:EC:63:2025:TA-03 & Item.No:EC:63:2025:TA-04 being confidential in nature and involving conflict of interest have been recorded separately.	
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