# Central University of Punjab Bathinda

## **MINUTES**



# Special Meeting of the EXECUTIVE COUNCIL

7<sup>th</sup> January 2022

### Minutes of Special Meeting of the Executive Council

The Special Meeting of the Executive Council of Central University of Punjab, was held on 7th January 2022 at 04:30 p.m. through online mode.

Venue: Conference Room, Aryabhata Academic Block, 1<sup>st</sup> Floor, Adjacent VC's Office. 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. T.V. Kattimani and Prof. Sushma Yadav for making it possible to attend this Special Meeting on short notice.

Prof. Annpurna Nautiyal could not attend the meeting due to internet connectivity issues.

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

#### Items for Consideration

#### Item:No:EC:SM:2022:I

To consider the appointment of faculty positions in the Department of Botany.

#### NOTE:

The Central University of Punjab, Bathinda released the Advt. No. CUPB/21-22/005 (Special Recruitment Drive) and Advt. No. CUPB/21-22/006 dated 07.09.2021 for recruitment of various faculty positions in different Departments including the Department of Botany, on regular basis

The last date of applying online for all posts (except Assistant Professor) was 21.10.2021. While the last date for Assistant Professor was extended till 02.11.2021 in view of the Amendment to UGC Regulations.

All the online applications were screened by the duly approved Screening Committee including the external expert. The remarks of the Screening Committee for individual candidates were uploaded on the university website giving three to five days to the candidates for claiming their ineligibility/provisional eligibility with requisite documentary proof through recruitment portal.

All the representations/objections of the candidates were put up to the Screening Committee. Accordingly, a list of finally eligible/provisionally eligible candidates was prepared as per shortlisting proforma given in the UGC Regulations, 2018. As per policy of the university, minimum 2 and maximum top 25 candidates (or upto the last candidate scoring equal to the 25th eligible/provisionally eligible candidate) against each of the post(s) category wise were called for interview. Further, while rectifying the scores of one candidates (Dr. Somanjana Khatua) after calling of the 26 candidates, two additional candidates were called for the post of Assistant Professor (UR).

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Details of the callulates and lifter view are as neithw	Details of the	candidates and	interview are	as below:
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Interview held on	Name (Cat. & No. of Posts)	Candidates Applied Online	Candidates Screened/ Shortlisted	Candidates Appeared in Interview
Interviews held on 4 <sup>th</sup> , 5 <sup>th</sup> & 6 <sup>th</sup> January 2022	Professor (01-UR)	21	15	14
	Assistant Professor (01-SC)	50	23	21
	Assistant Professor (01-UR)	147	27	21

The proceeding of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) mentioned above will be placed on the table.

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

#### RESOLVE:

The Executive Council considered and unanimously RESOLVED to approve the recommendations of the Selection Committee for appointment of following candidates, as detailed:

- I. Professor (UR-01) in the Pay Matrix Academic Level-14: Following 2 candidates are in panel in the order of merit:
  - 1. Felix Bast
  - 2. Sanjeeva Nayaka
- II. Assistant Professor (SC-01) in the Pay Matrix Academic Level-10: Following 2 candidates are in panel in the order of merit:
  - 1. Prashant Swapnil
  - 2. Yarrayya Kondru
- III. Assistant Professor (IIR-01) in the Pay Matrix Academic Level 10: Following 2 candidates are in panel in the order of merit:
  - 1. Nirmal Renuka
  - 2. Shruti Kasana

Note: The emoluments will be as per rules unless the Selection Committee has recommended otherwise.

Any other item with permission of the Chair: No other item discussed

To fix the date of next meeting of Executive Council: Date of meeting will be notified later

The Special Meeting of the Executive Council concluded with thanks from and to the Chair.

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

Minutes Approved

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