

Minutes of 29th Meeting of the Academic Council

The 29^{th} Meeting of the Academic Council of the Central University of Punjab, was held on 20^{th} & 21^{st} June 2024 at 10:30 AM & 11:30 AM, respectively on both days through hybrid mode.

Venue: Seminar Hall, Aryabhata Academic Block, 3rd Floor

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

The Chairman of the Academic Council welcomed all the members present in the meeting, for making it possible to attend this meeting especially the external members, who spared time out of their extremely busy schedules and attend the meeting in online mode.

A brief report was presented by the Chairman on the progress of the university in respect of academics, research and infrastructural developments witnessed by the university since its previous meeting held on 18th March 2024.

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<u>Items for Confirmation</u>		
Item.No:AC:29:2024:1	AGENDA NOTE:	
To confirm the minutes of the 28 th meeting of the Academic Council held on 18 th March 2024.	The 28 th meeting of the Academic Council was held on 18 th March 2024. The draft minutes of this meeting were circulated to the	
	members of the Council.	
	Members conveyed their consent for approval of minutes through mail. Subsequently, the Minutes were circulated.	
	The Minutes of 28 th Meeting of the Academic Council is placed before the Council for confirmation.	
RESOLVE	The Council unanimously resolved to confirm the Minutes of 28th Meeting of the Academic Council held on 18th March 2024.	
Item.No:AC:29:2024:2	AGENDA NOTE:	
To note the Action Taken Report (ATR) on the decisions of 28 th Meeting of the Academic Council held on 18 th March 2024.	The 28 th Academic Council meeting was held on 18 th March, 2024.	
	Subsequent to the circulation of approved minutes, the concerned departments/offices implemented the decision taken by the Academic Council in its 28th meeting. The details of the actions taken are placed at <i>Annexure-29.1</i> .	
	The ATR on the resolutions of 28 th Meeting of the Academic Council is placed for confirmation.	
	The detail of actions taken on the resolutions of 28th Meeting of the Academic Council is placed at <i>Annexure-29.1</i> .	
RESOLVE	The Council after taking perusal, unanimously resolved to note the ATR on the resolutions of the 28th meeting of the Academic Council and expressed satisfaction on timely actions thereon.	

Minutes: 29th Meeting of Academic Council

20th & 21st June 2024



Confirmation of minutes (approved through circulation)

Item.No:AC:29:2024:3

To confirm the minutes of Academic Council on Five year integrated B.A.-LL.B. (Hons.) Programme from the academic session 2024-25

and

To note approval of BCI for imparting Five-year B.A. LL.B. (Hons.) Course from the academic session 2024-25.

AGENDA NOTE:

In 27th Meeting of the Academic Council vide Item.No:AC:27:2023:23, the matter regarding introduction of following two Bachelor of Laws courses (under self-financing mode) was placed for consideration:

- a. Three-Year Law Course and
- b. Five-Year Integrated Law Course

The Council resolved the following:

"The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Legal Studies with the amendment that the proposal for introducing Bachelor of Laws courses under a self-financing mode, namely (a) A Three-Year Law Course and (b) A Five-Year Integrated Law, be submitted to the Bar Council of India (BCI), for approval, after approval of the Executive Council.

Further, the Council after discussion, unanimously resolved to approve other recommendations of the School Board of Legal Studies, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations".

The above recommendation of the Academic Council was placed in the 42nd Meeting of the Executive Council vide Item.No:EC:42:2023:31 for consideration & approval and the following was resolved:

"The Executive Council, after discussions, unanimously resolved to approve the recommendation of the 27th meeting of the Academic Council vide item.No:AC:27:2023:23, w.r.t. the School Board of Legal Studies."

Further, in continuation to the resolve of 27th Meeting of the Academic Council and the 42nd Meeting of the Executive Council, the Department of Law has requested the University to introduce B.A.-LL.B. (Hons.) Five Year Integrated Law Programme in the University from the Academic Session 2024-2025 (in self-financing mode), as per the BCI guidelines.

The above agenda item related to the introduction of B.A.-LL.B. (Hons.) Five Year Integrated Law Programme (in self-financing mode), was circulated to the members of the Academic Council on 03.04.2024 for its consideration and approval through circulation.

The esteemed members of the Academic Council approved the same vide item No. Item.No:AC:TC:2024:1, through circulation and resolved as follows:



"The Academic Council resolved to approve the request of the Department of Law for introduction of a B.A.-LL.B. (Hons.) Five year integrated Law Programme from the Academic Session 2024-25".

Further, the recommendations of the Academic Council were circulated to the Executive Council vide item No. Item.No:EC:TC:2024:1 and the Council resolved as follows:

"The Council, unanimously resolved to approve the recommendations of the Academic Council to introduce B.A.-LL.B. (Hons.) Five Year Integrated Law Programme from the Academic Session 2024-2025 (in self-financing mode), as per the BCI guidelines".

After approval of the AC/EC, the University submitted a proposal for the same to the Bar Council of India (BCI) which has been approved by BCI vide letter dated 05.06.2024, as per following particulars:

- 1. Recognition of Central University of Punjab as per section 7(1) (i) of the Advocates Act 1961 for the purpose of conferring the degree in Law.
- 2. Approval to the Department of Law, CUPB, for imparting Five-year B.A. LL.B. (Hons.) Course.
- 3. Intake of One Section of 60 students (B.A. LL.B. (Hons.) Course).
- 4. Period of two years (session 2024-2025 and Session 2025-26).

The minutes are placed before the Council for confirmation.

RESOLVE

The Council unanimously resolved to confirm the Minutes of the Academic Council approved through circulation regarding Five year integrated B.A.-LL.B. (Hons.) Programme to be offered by the University in self-financing mode from the academic session 2024-25.

Further, the Council noted the approval of Bar Council of India (BCI) for imparting Five-year B.A. LL.B. (Hons.) Programme from the academic session 2024-25.

Item for Information

Item.No:AC:29:2024:4

To note the applications received from the international students for admission to various programmes for academic session 2024-25.

AGENDA NOTE:

The University receives applications every year from the international students through ICCR, New Delhi, for admission to various programs.

Currently, there are 51 international students from 22 countries. A total of 20 students are pursuing Masters' degree and 31 students are pursuing Ph.D. degree and ICCR provides fellowships to all international students.



RESOLVE	The Council noted the status of the applications received from the international students for admission to various programmes of the university for academic session 2024-25.
	above is placed at Annexure-29.2. The matter is placed before the Council for information.
	The last date for receiving the applications was June 15, 2024 and the last date to grant admission to students is June 30, 2024. In this regard, it is proposed to write to ICCR for making changes in the above schedule to enable the University to admit foreign students in a large number. The brochure of the
	So far, 436 applications have been received for admission in Academic Session 2024-25.

Items for Ratification

Item.No:AC:29:2024:5

To ratify the amendments as per resolve of the Academic Council w.r.t. the Policy for Library Internship for Central University of Punjab.

AGENDA NOTE:

A Committee was constituted to prepare the policy for the Library Internship for the Central University of Punjab. The Committee submitted the recommendations

The item was placed in the 27th Meeting of the Academic Council vide <u>Item.No:AC:27:2023:26</u>, for consideration, and the following was resolved:

"The Council after detailed discussions, unanimously resolved to approve the policy for Library Internship of the University with the following amendments:

- 1. Selection procedure for trainees under the Policy must be clearly defined.
- 2. Application form for interns.

The Council, after detailed discussions unanimously resolved that due to the want of clarity on some aspects of the guidelines, these be revisited and the Vice-Chancellor is authorized to approve it.

This item be brought back for ratification of the Academic Council in its next meeting".

As per resolve of 27th Meeting of the Academic Council vide <u>Item.No:AC:27:2023:26</u>, the following points have been incorporated to the Policy for Library Internship and approved by the Vice-Chancellor, being Chairman of the Academic Council:

Point 1: the Selection procedure for trainees under the policy (Annexure-29.3)

Point 2: Application form for interns (Annexure-29.4)



	The matter is	placed before the Council for ratification.
RESOLVE	The Council unanimously resolved to ratify the Policy for Library Internship with the addition of following two points in it for Library Internship: Point 1: the Selection procedure for trainees under the policy Point 2: application form for interns	
Item.No:AC:29:2024:6	AGENDA NOTE:	
To ratify the revised guidelines of the University for Research Awards and Incentives for a period from 1st August 2023 to 31st December 2024.	A meeting of the Committee constituted to suggest the amendment(s) in the guidelines for Research Awards and Incentives for the period of 1st August 2023 to 31st December 2024, was held on 02nd May 2024. The recommendation of the Committee for Research Awards and Incentives under following categories are placed at <i>Annexure-29.5.</i>	
	Category-I:	Research Awards for Faculty members from Sciences
	Category-II:	Research Awards for Faculty members from Social Sciences & Humanities
	Category-III:	Research Awards for Ph.D. Student from Sciences
	Category-IV:	Research Awards for Ph.D. Student from Social Sciences & Humanities
	In anticipation, the Vice-Chancellor, being Chairman of the Academic Council approved the Guidelines for Research Awards and Incentives for the period of 1st August 2023 to 31st December 2024. The same was notified vide Notification No.CUPB/R& D/2024/29 dated 13.05.2024. (Annexure-29.6) The matter is placed before the Council for ratification.	
RESOLVE	The Council, after detailed discussions, unanimously resolved to ratify guidelines on Research Awards and Incentives (for a period from 1st Aug 2023 to 31st Dec 2024).	
	work on it include	resolved that the Committee should further de points especially the yardsticks for giving ter to the faculty members and research re use.

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Item.No:AC:29:2024:7

To ratify the recommendations of the Committee w.r.t. Policy for Research Internship and Dissertation and Research for students from other institutions.

AGENDA NOTE:

A meeting of the Committee constituted for framing the guidelines for Research Internship and Dissertation was held on 01.05.2024 and 15.05.2024.

The Committee constituted for the implementation of research internship and also to frame guidelines for students from other institutions to carry out dissertation and research work at Central University of Punjab.

The existing and proposed changes are as follows:

Existing	Proposed
Policy for Research Internship at	Policy for Research Internship and
Central University of Punjab	Dissertation and Research by
	Students from Other Institutions
Preamble	Preamble
For an organization to be	For an organization to be competitive
competitive globally it has to devise	globally it has to devise strategies to
strategies to develop innovative	develop innovative workforce and be
workforce and be self-sustained.	self-sustained. Developing an
Developing an internship policy is	internship policy is an impactful way to
an impactful way to create talented	create talented and trained
and trained professionals. The	professionals. <i>The opportunities</i>
internship program not only helps	provided for carrying out
the students to gain some	dissertation and research by
experience but also benefits the	students from other institutions and
organization to enhance capacity	internship program not only help the
building including state-of-the-art	students to gain some experience but
infrastructure and facilities for	also benefits the organization to
cutting edge research.	enhance capacity building including

Objectives

Internships are educational and career development opportunities with hands on training for the students. The internships are short-term and structured training programmes where both the intern as well as the organization are mutually benefited. The objectives of the research internship at Central University of Punjab are:

- Exposure of the students to the actual laboratory environment, which cannot be simulated in the classroom.
- Provide opportunities to learn, understand and improve their technical skills.
- Exposure to the recent technological advances relevant to the subject area of training.
- Create quest for knowledge and its applicability.

Objectives

Internships are educational and career development opportunities with hands on training for the students. The internships are short-term structured training programmes where both the intern as well as the organization are mutually benefited. Providing opportunities for students from other institutions to carry out dissertation and research at Central University of Punjab opens up new collaborations and team work. The objectives of the research internship and dissertation and research by students from other institutions at Central University of Puniab are:

state-of-the-art infrastructure

facilities for cutting edge research.

and

- Exposure of the students to the actual laboratory environment, which cannot be simulated in the classroom.
- Provide opportunities to learn, understand and improve their technical skills.



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 Improve writing skills including manuscripts and technical reports/projects. Encourage students for taking up responsibilities and problem solving and inculcate work ethics and team work. Enhance academic, professional and personal development. 	 Exposure to the recent technological advances relevant to the subject area of training. Create quest for knowledge and its applicability. Improve writing skills including manuscripts and technical reports/projects. Encourage students for taking up responsibilities and problem solving and inculcate work ethics and team work. Enhance academic, professional and
	personal development.
General Guidelines 1. Research internship will be offered in two modes a. Summer research internship for 1-3 months may be offered during the period May 1 to August 31 every year. b. Research internship throughout the year will be based on requests received from the students.	1. Research internship will be offered in two modes a. Summer research internship for 1-3 months may be offered during the period May 1 to August 31 every year. b. Research internship throughout the year will be based on requests received from the students. 2. Dissertation and research by students from other institutions will be offered in two modes: a. Students pursuing Master's dissertation for one or more semesters (or) students pursuing research for one or more semesters. b. Students pursuing research for one or more months but less than one
2. Advertisement for the summer internship will be through online mode including university website. The students can apply through an online portal in January every year.	semester. 3. Advertisement for the summer Internship will be through online mode including university website. The students can apply through an online portal in January every year.
3. Departments will decide the number of positions to be offered based on the available infrastructure and facilities.	4. Departments will decide the number of positions to be offered based on the available infrastructure and facilities.
	 5. The internship shall be of two types: Credit based (01 week = 01 credit) and Non-Credit based. 6. If human/animal subjects research is involved, ethical clearance is required.



The outcome of the dissertation work if published must have the CUP supervisor/mentor as a contributing author. On the dissertation, the logo of both the institutions/ universities shall be displayed. Eligibility, Selection Procedure Eligibility, Selection Procedure and and Fee Academic and Administrative Academic Administrative and Committee (AAC) of the department Committee (AAC) of the department will review and recommend the will review and recommend the selection of the interns by the first selection of the interns by the first week of March. Requests received week of March. Requests received from from the students for research the students for research internship internship other than summer other than summer research internship research internship will also be will also be processed in a similar processed in a similar manner. The manner. The selection of candidates selection of candidates will be will be based on the academic record, based on the academic record. statement of purpose, research interest statement of purpose, research and the number of positions available interest and the number in the department. The final list of positions available in the selected candidates will be approved The final list of department. by the Vice Chancellor. selected will **Applications** candidates be for carrying out approved by the Vice Chancellor. dissertation and research bv students from other institutions will be recommended by the supervisor and forwarded by HoD, School Dean, Dean In-charge Academics, Director, R&D Cell and approved by the Vice Chancellor. Fee structure will be as follows: Fee structure will be as follows: a. For Science and Technology For Science and Technology -Rs. 3000/month *Interns – Rs. 5000*/month b. For Humanities and Social For Humanities and Social Sciences - Rs. 1500/month Sciences Interns **3000**/month For Science and Technology Students from **Other** (Other Institutions than Interns) - Semester fee plus additional 25% fee for PG and Ph.D. students of the concerned programme. The additional 25% of semester fee shall be given to supervisor for purchase of consumables. For Humanities and Social Sciences - Students from Other Institutions (Other than Interns) - Semester fee of PG and Ph.D. students of the concerned programme. For c. and d. students pursuing

research for less than a semester shall pay fee on a pro-rata basis. For c. students from institutions that signed MoU with CUP will be



		charged only the semester fee.
		The fee deposited by the intern shall
		be divided into 60:40 between the
		mentor and University for purchase
		of consumables and to meet
		administrative expenses. The mentor
		shall spend the funds to procure
		materials related to research.
	Discipline and Code of Conduct	Discipline and Code of Conduct
	The research interns shall adhere	The research interns <i>and students</i>
	to the code of conduct as	from other institutions shall adhere
	applicable to other students of the	to the code of conduct as
	university.	applicable to other students of the
		university.
	Transport Facilities	Transport Facilities
	The research interns can avail the	The research interns <i>and students</i>
	university transport facilities as	from other institutions can avail the
	per availability as applicable to	university transport facilities as per
	other students of the university.	availability as applicable to other
		students of the university.
	Hostel Facility	Hostel Facility
	Hostel facility for research interns	Hostel facility for research interns <i>and</i>
	may be provided subject to	students from other institutions may
	availability.	be provided subject to availability.
	Removal of Difficulty	Removal of Difficulty
	In case of any difficulty that may	In case of any difficulty that may
	arise in the implementation of	arise in the implementation of these
	these guidelines in offering	guidelines in offering research
	research opportunities to the	opportunities to the research
	research interns, the decision of	interns <i>and students from other</i>
	the competent authority shall be	<i>institutions</i> , the decision of the
	final and binding.	competent authority shall be final
		and binding.
	The matter is placed before the 0	Council for ratification.
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RESOLVE

The Council unanimously resolved to ratify the recommendations of the Committee w.r.t. Policy for Research Internship and Dissertation and Research for students from other institutions, subject to the following amendments:

1. Change in name of policy,

from

Policy for Research Internship and Dissertation and Research by Students from Other Institutions.

to

Policy for Research Internship and Dissertation.

- 2. A para be added on the coverage of this policy
- 3. Under the heading Eligibility, Selection Procedure and Fee:

Change in following paragraph:

<u>from</u>

Applications for carrying out dissertation and research by students from other institutions will be recommended by the supervisor and



	forwarded by HoD, School Dean, Dean In-charge Academics, Director, R&D Cell and approved by the Vice Chancellor. to "Applications for carrying out dissertation and research by students from other institutions will be recommended by the supervisor and forwarded by HoD, School Dean, and approved by the Director, R&D Cell".	
Item.No:AC:29:2024:8	AGENDA NOTE:	
To ratify the Minutes of IQAC Meetings and AQAR 2020-21.	The IQAC has submitted the following Minutes of Meetings of IQAC and AQAR 2020-21, for ratification of the Academic Council:	
	 AQAR 2020-21 Minutes of 20th Meeting of IQAC Minutes of 21st Meeting of IQAC Minutes of 22nd Meeting of IQAC Minutes of 23rd Meeting of IQAC Minutes of 24th Meeting of IQAC 	
	Following are the key points from the above listed submissions from IQAC:	
	 Institutional Collaborations and Handholding Activities of Consortium Organogram of the University Outcome of Research audit: Appointing Post-Doc Fellows National Innovation and Start-up policy to be adopted 	
	In anticipation of the approval of the Academic Council, the Competent Authority has approved these submissions mentioned at Sr. No. 1 to 6.	
	The matter is placed before the Council for ratification.	
RESOLVE	The Council unanimously resolved to ratify the following minutes of IQAC Meetings and AQAR 2020-21: 1. AQAR 2020-21 Final report submitted on 07.08.2023 2. Minutes of 20 th Meeting of IQAC held on 20.10.2021 3. Minutes of 21 st Meeting of IQAC held on 08.04.2022 4. Minutes of 22 nd Meeting of IQAC held on 17.08.2022 5. Minutes of 23 rd Meeting of IQAC held on 11.11.2022 6. Minutes of 24 th Meeting of IQAC held on 15.12.2023 Further, after detailed deliberations on the formation of University-level Research Groups, the Council further suggested to also form a Research Group in the area of Cultural Studies.	

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Item.No:AC:29:2024:9

To ratify the MoU signed between CUP and Colorado State University, USA for academic collaboration.

AGENDA NOTE:

The Central University of Punjab has signed an MoU with Colorado State University (CSU), Fort Collins, Colorado, USA (ranked 409 by QS Rankings 2024) (Annexure-29.7) for sustainable transnational education and research programs through joint teaching initiatives, including twinning, dual-degree and joint degree programs in sciences & engineering, humanities, arts and social sciences, especially in the areas of environment and health.

This collaboration will focus in the following areas and encourage the faculty and students to pursue academic and research collaboration that is mutually beneficial to their professional development and overall research output of the University:

- 1. Exchange of students, staff, faculty and scholars.
- 2. Collaborative academic and research programs.
- 3. Short-term experiences for faculty staff and students.
- 4. Other collaborative activities as mutually arranged by both parties.

The MoU is in consonance with the provisions of Guidelines issued by the UGC for international collaboration. A copy of the MoU will be sent to Ministry of Education and UGC for information after ratification by the Executive Council.

The matter is placed before the Council for ratification.

RESOLVE

The Council unanimously resolved to ratify the MoU signed between CU Punjab and Colorado State University, USA for academic collaboration.

The Council further resolved to send a copy of the MoU to the Ministry of Education and the UGC for information after ratification in the Executive Council.

Items for Consideration

Item.No:AC:29:2024:10

To consider the recommendations of the School Board of Basic Sciences

AGENDA NOTE:

The meeting of School Board of Basic Sciences was held on 7th June, 2024. The School Board considered the recommendations of the Board of Studies of all the departments under the School.

The following recommendations were made by the School Board for the departments under this School:

Item No. 1: It was resolved to approve the minutes of the Board of Studies of the Department of Applied Agriculture.

Item No. 2: It was resolved to approve the minutes of the



	Board of Studies of the Department of Biochemistry.
	Item No. 3: It was resolved to approve the minutes of the Board of Studies of the Department of Botany.
	Item No. 4: It was resolved to approve the minutes of the Board of Studies of the Department of Chemistry.
	Item No. 5: It was resolved to approve the minutes of the
	Board of Studies of the Department of Computational Sciences.
	Item No. 6: It was resolved to approve the minutes of the Board of Studies of the Department of
	Mathematics and Statistics. Item No. 7: It was resolved to approve the minutes of the
	Board of Studies of the Department of Microbiology.
	Item No. 8: It was resolved to approve the minutes of the Board of Studies of the Department of Physics.
	Item No. 9: It was resolved to approve the minutes of the
	Board of Studies of the Department of Zoology.
	The recommendations of the School Board of Basic Sciences, are placed at <i>(Annexure-29.8).</i>
	The recommendations of the School Board, School of Basic Sciences are placed before the Council for consideration.
RESOLVE	The Council after thorough discussions, unanimously resolved
	to approve the recommendations of the School Board of Basic
	Sciences except the item No. 5 of the BoS Minutes of the
	Department of Botany regarding proposal for appointment of Professor of Practice.
	The Council suggested that regarding appointment of
	The Council suggested that regarding appointment of Professor of Practice, a separate proposal may be submitted to the University for consideration as per UGC guidelines.
	Professor of Practice, a separate proposal may be submitted to
	Professor of Practice, a separate proposal may be submitted to the University for consideration as per UGC guidelines. The Council also resolved to approve the course structure and syllabus of Diploma Course in Vedic Mathematics. Further, the Committee unanimously resolved to approve
	Professor of Practice, a separate proposal may be submitted to the University for consideration as per UGC guidelines. The Council also resolved to approve the course structure and syllabus of Diploma Course in Vedic Mathematics. Further, the Committee unanimously resolved to approve other recommendations of the School Board of Basic Sciences, provided that these are not having any financial implications,
	Professor of Practice, a separate proposal may be submitted to the University for consideration as per UGC guidelines. The Council also resolved to approve the course structure and syllabus of Diploma Course in Vedic Mathematics. Further, the Committee unanimously resolved to approve other recommendations of the School Board of Basic Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules
Item.No:AC:29:2024:11	Professor of Practice, a separate proposal may be submitted to the University for consideration as per UGC guidelines. The Council also resolved to approve the course structure and syllabus of Diploma Course in Vedic Mathematics. Further, the Committee unanimously resolved to approve other recommendations of the School Board of Basic Sciences, provided that these are not having any financial implications,
Item.No:AC:29:2024:11 To consider the	Professor of Practice, a separate proposal may be submitted to the University for consideration as per UGC guidelines. The Council also resolved to approve the course structure and syllabus of Diploma Course in Vedic Mathematics. Further, the Committee unanimously resolved to approve other recommendations of the School Board of Basic Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.
To consider the recommendations of the	Professor of Practice, a separate proposal may be submitted to the University for consideration as per UGC guidelines. The Council also resolved to approve the course structure and syllabus of Diploma Course in Vedic Mathematics. Further, the Committee unanimously resolved to approve other recommendations of the School Board of Basic Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations. AGENDA NOTE: The meeting of School Board of Health Sciences was held on 7th June 2024. The School Board considered the recommendations
To consider the	Professor of Practice, a separate proposal may be submitted to the University for consideration as per UGC guidelines. The Council also resolved to approve the course structure and syllabus of Diploma Course in Vedic Mathematics. Further, the Committee unanimously resolved to approve other recommendations of the School Board of Basic Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations. AGENDA NOTE: The meeting of School Board of Health Sciences was held on 7th

1. Proposed changes in the course structure and the syllabus



- for M.Sc. Human Genetics and M.Sc. Molecular Medicine for the academic session 2024-2026.
- 2. Proposed changes in the course structures and curriculum M.Pharm, (Pharmaceutical Chemistry), M.Pharm, (Pharmacognosy), and M. Sc. Chemical Sciences (Medicinal Chemistry).
- 3. Proposed changes in the course structures and curriculum for Ph.D. Pharmaceutical Sciences and Ph.D. Medicinal Chemistry offered by the Department of Pharmaceutical Sciences and Natural Products for the academic session 2024-2025.
- 4. To start new B. Pharmacy program (Self-Financing mode) along with its course structures and curriculum offered by the Department of Pharmaceutical Sciences & Natural Products jointly with Department of Pharmacology for the session 2024-2028.
- 5. Proposed changes in the eligibility criteria for admissions to PhD Programme in the Department of Pharmacology from the session 2024, as given below:

Existing for admission in	Revised for admission in
PhD Program	PhD program
[B. Pharm and Master's degree in	[B. Pharm/B.Sc. in Life Sciences (4
M. Pharm/M.S. (Pharm) or	year undergraduate course) and
equivalent in Pharmaceutical	Master's degree in M. Pharm/M.S.
Sciences /Pharmacology with	(Pharm) or equivalent in
minimum of 60% marks {55%	Pharmaceutical Sciences
for SC/ST/OBC(NCL)/PWD}	/Pharmacology with minimum of
from a recognized Indian or	60% marks {55% for SC/ST/OBC
foreign University]	(NCL)/ PWD} from a recognized
	Indian or foreign University].

The recommendations of the School Board are placed at (Annexure-29.9)

The recommendations of the School Board. School of Health Sciences are placed before the Council for consideration.

RESOLVE

The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of **Health Sciences, with the following addition:**

"Proposed changes in the course structures and curriculum for Ph.D. Pharmacology offered by the Department of Pharmacology, from the academic session 2024-2025".

It was also unanimously resolved to approve the curriculum and course structure for B.Pharm. Programme to be offered in self-financing mode from the academic session 2024-25. The Council also noted the approval of Pharmaceutical Council of India (PCI) to offer this programme.

The Council further resolved to approve other



	recommendations of the School Board of Health Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.
Item.No:AC:29:2024:12	AGENDA NOTE:
To consider the recommendations of the School Board of Environment and Earth Sciences.	the Departments under the School. The following recommendations were made by School Board
	 for the departments under the School: To consider Bachelor's degrees in Sciences /Engineering/Geography/Disaster Management/ Forestry/Agricultural Sciences/Rural Development/Human Development and sustainability as eligibility for admission to the PG diploma course in Geoinformatics from 2024-25 session onwards. To review and recommend 10% higher budget than the previous year for conducting for the curriculum fieldwork of M.Sc. Geology Program for academic session 2024-25 onwards. To consider the name of Dr. B.K. Bansal as full time Visiting Professor in the Department of Geology as per the University/UGC guidelines. To consider the budget of INR 5,00,000/- for field work of Masters programme in Geography
	The recommendations of the School Board are placed at (Annexure-29.10) The recommendations of the School Board of Environment and Earth Sciences are placed before the Council for consideration.
RESOLVE	The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Environment and Earth Sciences, except the following:
	 Point No. 2 and 4 of the agenda note as they have financial implications. Point no. 3 of the agenda note i.e. appointment of Visiting Professor. A separate proposal may be submitted for consideration of the University.
	Further, the Council unanimously resolved that for an item in BoS of the Deptt. of Geology regarding modalities of course work for part-time Ph.D, the recommendations of the committee constituted by the University to address this issue and as approved by the Academic Council in the foregoing agenda item vide No.AC:29:2024:22 will be applicable.
	Furthermore, the Council resolved to approve other recommendations of the School Board of Environment and Earth Sciences, provided that these are not having any

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financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.

Item.No:AC:29:2024:13

To consider the recommendations of the School Board of Engineering and Technology.

AGENDA NOTE:

The meeting of School Board of Engineering and Technology, was held on 27.05.2024.

The following recommendations were made by School Board for the department under the School:

- 1. The Curriculum Scheme/Syllabus M.Tech CST for session 2024 onwards as proposed by the BoS, CST was deliberated and was recommended after incorporating the suggestion made by the members of School Board, Engineering and Technology.
- 2. The Curriculum Scheme/Syllabus of M.Tech CSE (Cyber Security) for session 2024 onwards as proposed by the BoS, CST was deliberated and was recommended after incorporating the suggestion made by the members of School Board, Engineering and Technology.
- 3. The Curriculum Scheme/Syllabus of New Programme B.Tech CSE for Two Semesters for Session 2024 onwards as proposed by the BoS, CST was deliberated and was recommended after incorporating the suggestion made by the members of School Board, Engineering and Technology.
- 4. The Curriculum Scheme/ Syllabus of New Programme PG Diploma in AI for Digital Imaging and Health Care Data for session 2024 onwards as proposed by the BoS, CST was deliberated and was recommended after incorporating the suggestion made by the members of School Board, Engineering and Technology. Programme is designed and will be executed in Collaboration with AIIMS Bathinda
- 5. The Curriculum Scheme/ Syllabus of Ph.D. CSE for session 2024 onwards as proposed by the BoS, CST was recommended by the members of School Board, Engineering and Technology.
- 6. The Curriculum Scheme/ Syllabus of PG Diploma in Data Science for Bioinformatics and Post Graduate Certificate Course in Deep Neural Networks for session 2024 onwards as proposed by the BoS, CST was recommended by the members of School Board, Engineering and Technology.
- 7. The updated list of Examiner for External Evaluator for M.Tech. Dissertation proposed by BoS of CST was deliberated by the Board members and recommended.

The recommendations of the School Board are placed at (Annexure-29.11).

The recommendations of the School Board of Engineering and



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	Technology are placed before the Council for consideration.	
RESOLVE	The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Engineering and Technology, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.	
	Further, the Council unanimously approved the course structure and syllabus of 1st year of B. Tech programme in Computer Science & Engineering to be offered in self-financing mode from the academic session 2024-25. The Council advised the Dean and Head of CST to finalise the course contents of the remaining years, through BoS and School Board.	
Ham Na AC 20 2024 14	Furthermore, Council also noted the approval of AICTE to offer this programme in CU Punjab.	
Item.No:AC:29:2024:14	AGENDA NOTE:	
To consider the recommendations of the School Board of Management	The meeting of School Board of Management was held on 20.05.2024 through hybrid mode. The School Board considered the recommendations of the Board of Studies of Department of Financial Administration.	
	The following recommendations were made by School Board for the department under the School:	
	 To consider revision in Curriculum of M.Com. Programme (Batch 2024) and PhD, Commerce (Batch 2024): 	
	a) The School Board recommended to add 4 new Open Elective Courses i.e.	
	(i) Emerging Trends in Marketing & Tourism (Semester-III),	
	 (ii) Personal Financial Management (Semester-I), (iii) Financial Derivatives (Semester-III) (iv) Goods & Services Tax (Semester-II) as Open Elective Courses of M.Com. Programme (Batch: 2024) 	
	b) To consider amendments in the contents of following courses in M.Com. Programme (Batch 2024).	
	 i) Topics- 'Sustainability Marketing' & 'Influencer Marketing' to be added in the Course 'Marketing Management' (Semester-I) ii) Topic 'Marketing Implications for Luxury Fashion Brands' to be added in the Course 'Rural Marketing' (Semester-II). 	

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c) To consider amendments in the contents of following

courses in PhD Programme (Batch 2024):



	(i) Topics 'Customer Citizenship Behaviour', 'Green Marketing Communication' and 'Tourists' Transformative Experience' to be added in the Course 'Contemporary Issues in Marketing'.
	d) To focus more on emerging business and social problems through Live Projects in Dissertation work and explore opportunities through Summer Internships. The recommendations of the School Board are placed at (Annexure-29.12). The recommendations of the School Board of Management are
	placed before the Council for consideration.
RESOLVE	The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Management, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.
Item.No:AC:29:2024:15	AGENDA NOTE:
To consider the recommendations of the School Board of Languages, Literature and Culture.	The meeting of School Board of School of Languages, Literature and Culture was held on 30 th May 2024. The School Board considered the recommendations of the Board of Studies of all the departments under the school. The following recommendations were made by School Board for the department under the School:
	 The minutes of Board of Studies of the Department of English were approved. The minutes of Board of Studies of the Department of Hindi were approved. The minutes of Board of Studies of the Department of Punjabi were approved. Further, the board suggested few changes in the course content. The suggested changes were made by the department. The minutes of Board of Studies of the Department of Performing and Fine Arts were approved. The minutes of the meeting of Academic Advisory Committee of the Interdisciplinary Centre for Languages and Literary Studies were approved. The Board approved the panel of external examiners for evaluation of the Masters' dissertations in the Department of Punjabi, English, Hindi and Department

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	the university authorities to create a separate School of Performing and Fine Arts which could accommodate different departments like Department of theatre, department of music and department of fine arts. The recommendations of the School Board are placed at (Annexure-29.13).
	The recommendations of the School Board of Languages, Literature and Culture are placed before the Council for consideration.
RESOLVE	The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Languages, Literature and Culture, except point no. 7 of the agenda note regarding establishment of School of Performing and Fine Arts.
	The Council further suggested that the proposal for establishment of School of Performing and Fine Arts may be put up for consideration by the Committee constituted by the University for formation/reorganization of Schools.
	Further, the Council also unanimously resolved to approve the Ph.D. programme in Ambedkar Culture and Leadership to be offered from the academic session 2024-25 under the Interdisciplinary Centre for Languages and Literary Studies of the University.
	The Council further resolved to approve other recommendations of the School Board of Languages, Literature and Culture, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.
Item.No:AC:29:2024:16	AGENDA NOTE:
To consider the	The Meeting of School Board of International Studies was held on 16 th May, 2024.
recommendations of the School Board of International Studies (SIS).	The School Board considered the recommendations of the Board of Studies of the department of South and Central Asian Studies (SCAS) under the School, which are as under:
	I. The syllabus of the following Programmes was henceforth unanimously approved.
	 a. M.A. Politics and International Relations (2024-26 Batch) b. Recommended the syllabi of M.A. Political Science (2024-26 Batch) c. Recommended the syllabi of Ph.D. in Political Science (2024-25 Batch)

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d. Recommended the syllabi of PhD in Politics and

International Relations (2024-25 Batch)

II. Adoption of Remedial Teaching/Non-Credit Hour in the



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	Curriculum	
	Individualized Ed	hour (two contact hours) for ducation Plan/tutorial added for to cater to the learning needs of all
	understand the co the content more	class is to facilitate the students to ncepts better, absorb and assimilate effectively during extra hours. Two ll be assigned and also marked in the
	The recommendations of (Annexure-29.14).	of the School Board are placed at
		the School Board of International ne Council for consideration.
RESOLVE	approve the recommenda International Studies, provi	sions, unanimously resolved to ations of the School Board of ided that these are not having any d are not in conflict with the and Regulations.
Item.No:AC:29:2024:17	AGENDA NOTE:	
To consider the recommendations of the School Board of Social Sciences.	June 2024. The School Boo of the Board of Studies of	pard Social Sciences was held on 10 th ard considered the recommendations all the departments under the School. Indations were made by the School s under the School:
	 The minutes of B Economic Studies w The minutes of B Sociology were apprecated. The minutes of B Psychology were ap 	oard of Studies of Department of ere approved. oard of Studies of Department of roved. oard of Studies of Department of proved. oard of Studies of Department of proved.
	The following new courses were	e recommended in the School as under:
	Name of Programme	New Course
	M.A (Sociology)	Sociology of Health and Illness
	M.A(History)	a) History of Indian KnowledgeSystems,b) Prehistoric Indiac) History of Contemporary India(1947-2000 AD)
		(2) 1. 2000 112)

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e) The Essence of Bhagavad Gita in



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	Modern Times f) Archives, Museums and Documentation g) Research Methodology 1. The School Board recommends the names of the experts for the dissertation evaluation of M.A
	Sociology and M.A Psychology.
	2. In today's globalized, interconnected world, there is an urgent need to discuss, deliberate, and investigate the various contemporary issues of Indian Society from a multicultural and interdisciplinary perspective, which cannot be done independently in single-discipline departments. So, to promote interdisciplinary research and to provide a common platform where social science researchers of various core disciplines can work collaboratively, it is proposed that a Centre for Globalization Studies may be established with the School of Social Sciences.
	The recommendations of the School Board are placed at
	(Annexure-29.15).
	The recommendations of the School Board of Social Sciences are placed before the Council for consideration.
RESOLVE	The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Social Sciences, except the point No. 2 regarding the proposal for establishment of Centre for Globalization Studies.
RESOLVE	to approve the recommendations of the School Board of Social Sciences, except the point No. 2 regarding the proposal for
RESOLVE	to approve the recommendations of the School Board of Social Sciences, except the point No. 2 regarding the proposal for establishment of Centre for Globalization Studies. The Council suggested that a separate proposal for establishment of Centre for Globalization Studies with
RESOLVE Item.No:AC:29:2024:18	to approve the recommendations of the School Board of Social Sciences, except the point No. 2 regarding the proposal for establishment of Centre for Globalization Studies. The Council suggested that a separate proposal for establishment of Centre for Globalization Studies with detailed justification may be submitted to the University. The Council further resolved to approve other recommendations of the School Board of Social Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules
	to approve the recommendations of the School Board of Social Sciences, except the point No. 2 regarding the proposal for establishment of Centre for Globalization Studies. The Council suggested that a separate proposal for establishment of Centre for Globalization Studies with detailed justification may be submitted to the University. The Council further resolved to approve other recommendations of the School Board of Social Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.
Item.No:AC:29:2024:18 To consider the recommendations of the School Board of Legal	to approve the recommendations of the School Board of Social Sciences, except the point No. 2 regarding the proposal for establishment of Centre for Globalization Studies. The Council suggested that a separate proposal for establishment of Centre for Globalization Studies with detailed justification may be submitted to the University. The Council further resolved to approve other recommendations of the School Board of Social Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations. AGENDA NOTE: The meeting of School Board of Legal Studies was held on 13th June 2024. The School Board considered the recommendations of the Board of Studies of the department

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	and the state of t
	approved by the School Board.
	 The School Board has approved of the course structure, course titles, credits, and Syllabus for the Ph.D. in Law, Batch 2024-25. The School Board has approved of the course structure, course titles, credits, and Syllabus along with necessary revision for the LL.M., Batch 2024-25. The Board has also approved the list of experts for the evaluation of LL.M. dissertations for the batches of 2023-25 and 2024-26. The School Board has approved course structure, course titles, credits, and Syllabus for the Five Year BALLB (Hons.) Programme, with a total of 224 course credits, distributed as 24 credits each for Semesters I to VI, and 20 credits each for Semesters VII to X, and Specialization Papers in Constitutional Law, Crime & Criminology, Business Law, and International Law groups.
	5. The school board has also given formal acknowledgment and appreciation for the official recognition of the BALLB (Honors) five-year program, extending congratulations to the Department of Law, School of Legal Studies, and Central University of Punjab, Bathinda.
	The recommendations of the School Board are placed at (Annexure-29.16.)
	The recommendations of the School Board, School of Legal Studies are placed before the Council for consideration.
RESOLVE	The Council after thorough discussions, unanimously resolved that the recommendations of the School Board should be discussed in the BoS of the Department as the School Board has recommended a large scale changes in the recommendations of the BoS.
	Further, the Council authorized the Dean of the concerned School to approve the minutes of BoS of Dept. of Law and the same be ratified in the concerned School Board subsequently.
	It further also resolved that the Vice-Chancellor is authorized to approve the recommendations of School Board, and the same be ratified in the next meeting of the Council.
Item.No:AC:29:2024:19	AGENDA NOTE:
To consider the recommendations of the School Board of Education.	The meeting of School Board of Education was held on 10.06.2024. The School Board considered the recommendations of the Board of Studies of all the departments under the School.
Min and Marin CA Land	The following recommendations were made by the School Board for the departments under the School:



- 1. The minutes of Board of Studies of the Department of Education and Physical Education were approved.
- 2. The Board approved the panel of external examiners for evaluation of the Masters' dissertations in the Department of Education and Physical Education.
- 3. The School Board proposed to opt "Statistical Methods and Computer Application in Educational Research" as a four credit course in Ph.D. Education from Batch 2024.
- 4. The School Board proposed to add the contents related to Academic Writing in the course of Extension Project (EDU.710, Credit 2) in Ph.D. Education.
- 5. The School Board renamed the nomenclature of course title "Research in Education" to "Research Methodology in Education" in M.A & M.Ed. Programme.
- 6. The School Board approved the syllabi of ITEP Programme i.e. B.Sc. B.Ed.-Secondary level (2024 Batch) & B.A B.Ed.-Secondary level (2024 Batch) which consists of 168 credits each.
- 7. The School Board proposed to rename the title of PPE 701: Research in Physical Education as PPE 701 "Research Methodology in Physical Education" and MPE 512: "Research in Physical Education" as MPE 512: "Research Methodology in Physical Education".
- 8. The School Board approved to replace MPE 584 Physical Fitness and Wellness by "Strength and Conditioning" in 4th semester and it will be offered as optional against dissertation.

The recommendations of the School Board are placed at (*Annexure-29.17*)

The recommendations of the School Board of Education are placed before the Council for consideration.

RESOLVE

The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Education, except point No. 8 mentioned in the agenda note.

It further unanimously resolved to approve the curriculum and course structure (of 1st Year) for BA-B.Ed. and B.Sc.-B.Ed. programmes to be offered in self-financing mode from the academic session 2024-25. The Council advised the Head and Dean of the school to finalise the syllabus of the remaining years through BoS and School Board.

The Council also noted the approval from NCTE to offer these programmes.

The Council also unanimously resolved to approve other recommendations of the School Board of Education, provided



	that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.
Item.No:AC:29:2024:20	AGENDA NOTE:
To consider the recommendations of the School Board of Information and Communication Studies.	The Meeting of School Board of Information and Communication Studies was held on 29th May 2024. The School Board considered the recommendations of the Board of Studies of all the departments under the School. The following recommendations were made by School Board for the board of Studies of all the School Board of
	for the departments under the School: 1. To approve the syllabus of MA (Journalism & Mass Communication) for the session 2024-26:
	The School Board recommended following changes/addition/modifications in the syllabus of MA (Journalism & Mass Communication) for the session 2024-26:
	a) To change the name of the theory course entitled "Fake News and Media Literacy" to "Information Disorder and Media Literacy".
	b) To change the name of the Practical course titled " Fake News and Media Literacy" to " Information Disorder and Media Literacy".
	c) To change the contents of the course entitled "Research and Publication Ethics".
	2. Regarding introduction of a new elective course for Ph.D. (LIS.711) "User Study and Information Literacy" After deliberations on the course content, it was decided that the title of the newly introduced course would be "Information Literacy and User Studies".
	The recommendations of the School Board are placed at (Annexure-29.18).
	The recommendations of the School Board of Information and Communication Studies are placed before the Council for consideration.
RESOLVE	The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Information and Communication Studies, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.

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Item.No:AC:29:2024:21	AGENDA NOTE:
To consider the Prospectus for admission to various UG Programmes from Academic Session 2024-25 in self-financing mode.	The Central University of Punjab, Bathinda will offer the following UG Programmes in self-financing mode from the academic session 2024-2025: i. B.A. B.Ed. ii. B.Sc. B.Ed. iii. B. Pharm. iv. B.Tech. (Computer Science & Engineering) v. B.A. LL.B. (Hons.)
	The examination branch has proposed the Prospectus for admission to these programmes. The same is placed at Annexure-29.19. The matter is placed before the Council for consideration
	The matter is placed before the Council for consideration.
RESOLVE	The Council after detailed discussions, unanimously resolved to approve the Prospectus for admission to various UG Programmes (under self-financing mode) from Academic Session 2024-25.
Item.No:AC:29:2024:22	AGENDA NOTE:
To consider the Rules for Coursework for part-Time Ph.D.	The University has started part-time Ph.D. from January 2024 session onwards in pursuance to UGC Regulation on the matter.
	Some of the candidates working in Geological Survey of India and industries have expressed their inability to take leave for an entire semester for doing the coursework.
	In order to facilitate such candidates, the Ph.D. admission committee has formulated following rules for part-time Ph.D. scholars:
	 The coursework is a prerequisite for Ph.D. The credit requirement for the Ph.D. programme is 12-16 credits. Students who have registered for Ph.D. have to take the courses offered by the department. The part-time students can take the course work in physical mode with full-time Ph.D. students or they can take the coursework in hybrid mode where 40% of the credits can be taken through online mode including Massive Open Online Courses (MOOCs) through SWAYAM and other approved platforms. All such courses have to be recommended by RAC. The candidates who have already completed the course work in M.Phil. or Ph.D. can be exempted from the Ph.D. course work of equivalent credit as per university guidelines. The candidates have to appear in the end semester



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	examination in offline mode scheduled for students pursuing Ph.D. at CU Punjab in regular mode. 6. In case of any difficulty that may arise in the implementation of these rules, the decision of the competent authority shall be final and binding.
	The Rules for coursework for Part-Time Ph.D recommended by the Ph.D. Admission Committee are attached at Annexure-29.20.
RESOLVE	The matter is placed before the Council for consideration. The Council after detailed discussions, unanimously resolved to approve the recommendations of the Committee regarding Rules for Coursework for part-time Ph.D. and recommend it to Executive Council for approval.
	The Council further suggested to incorporate the provision for in-service candidates to complete the course work in capsule mode.
	It also resolved that after approval of the Executive Council, the same be sent to UGC for information.
Item.No:AC:29:2024:23	AGENDA NOTE:
To consider the recommendations of the Committee regarding UGC-SWAYAM Courses	A meeting was held at University on 13.6.2024 under the chairmanship of Dean In-charge Academics with Dean Students Welfare, University MOOCs coordinator, CoE, and Director IQAC.
for inclusion in academic curricula.	The members discussed and resolved that the MOOCs must be made compulsory for the students as it gives diverse learning experience to the students. It is also a mandate of NEP-2020 for multidisciplinary education.
	The following recommendations/guidelines were made during the meeting:
	 A minimum of one MOOC course either in the first semester or the second semester is mandatory for the PG students. The students can take any PG level course from any of the National Coordinators of SWAYAM. MOOCs can be taken in lieu of any course in the curriculum except practicals as per the credits in the curriculum. Any course(s) in 2nd and 3rd semesters can be taken in previous semesters through MOOC. MOOC taken in place of core and discipline elective

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be placed for ratification in AC and EC.

courses shall require AAC recommendation. The course content should match \geq 70% with the course prescribed in the syllabus. The department shall prepare a list of courses that can be taken in lieu of core and elective courses and get approval of chairperson of AC/EC. It will

MOOC taken in place of interdisciplinary course (IDC)



- and value-added courses (VAC) shall require approval from Department MOOC Coordinator and HoD and they shall ensure that a similar course has not been taken previously by the student.
- 5. One of the challenges for the low registration in MOOC was due to delay in the declaration of the results. The grades of MOOC will be added in whichever semester results come out. The results will be declared as SGPA without MOOC, if result of MOOC is delayed.
- 6. All credits including MOOC in lieu of the courses outlined in the syllabus will be calculated for CGPA. All MOOCs for which credit transfer has been done but they were not taken in lieu of courses in the curriculum or extra credits earned for prescribed MOOCs shall be listed in the transcript but not considered for calculating CGPA.
- 7. MOOC Coordinator of the departments will maintain the list of students who register in MOOC and details of the course in lieu of which the course has been taken. The list will be submitted to the CoE office.
- 8. HoD will forward all the MOOC results to CoE office and will upload MOOC results on the University examination portal.
- 9. In case of reappearance in MOOC, the students shall have option of appearing in another MOOC or University level course after approval by HoD.

The link of the MOOCs is as under:

- 1. Swayam Courses for 2024 January https://www.aicte-india.org/sites/default/files/Course List approved by SWAY
 AM Board 2024 January Semester.pdf
- 2. Swayam Courses for 2024 July https://www.cuhimachal.ac.in/admin/assets/uploads/docs/202405201125248c8729ee44.pdf

The matter is placed before the Council for consideration.

RESOLVE

The Council after detailed discussions, unanimously resolved to approve the recommendations of the Committee regarding UGC-SWAYAM Courses for inclusion in academic curricula.

The Council also resolved unanimously that the MOOCs available at the following links are approved for students to choose from:

- 1. Swayam Courses for 2024 January https://www.aicte-india.org/sites/default/files/Course List approved by SWAY
 AM Board 2024 January Semester.pdf
- 2. Swayam Courses for 2024 July https://www.cuhimachal.ac.in/admin/assets/uploads/docs/2024052 01125248c8729ee44.pdf



Item.No:AC:29:2024:24

To consider the request from Department of PSNP/Pharmacology regarding creation of 25% supernumerary seats out of total sanctioned seats in PG Programs for foreign nationals.

AGENDA NOTE:

A request has been received from the Department of (a) Pharmaceutical Sciences & Natural Products and, (b) Pharmacology (*Annexure-29.21*) regarding creation of 25% supernumerary seats out of total sanctioned seats (i.e. 4 seats in each M. Pharm) in PG Programs for foreign nationals in M. Pharm Programs for the session 2024.

In accordance with UGC notification dated 26.04.2024, HEI's may create 25% supernumerary seats in PG Programs for Foreign Nationals. Further, PCI released a Notification no. 14-163/2021/1243 dated 29.05.2024 to follow all UGC guidelines in *toto*.

It is also mentioned that PCI already sanctioned the University 15 seats for all three M. Pharm. Specializations i.e. Pharmaceutical Chemistry, Pharmacology and Pharmacognosy.

In view of the above, the University may reserve 25% of total sanctioned seats i.e. 4 seats in each M. Pharm. Program for foreign nationals as supernumerary seats from the academic session 2024-25 as per UGC guidelines.

The matter is placed before the Council for consideration.

RESOLVE

The Council after detailed discussions, unanimously resolved to approve the request of Department of PSNP/Pharmacology regarding creation of 25% supernumerary seats out of total sanctioned seats in PCI-approved PG Programs for foreign nationals/international students, as per UGC guidelines from the academic session 2024-25.

Item.No:AC:29:2024:25

Tο consider the recommendation of the committee for implementation of quota in University admissions in UG/PG/ Diploma/Certificate Courses Programmes. wards r/o University employees.

AGENDA NOTE:

The University is in receipt of letter from Prof. Gauree Shanker, Dept. of Mathematics requesting for the quota in the UG/PG/Diploma/Certificate Courses/Programmes offered by the University in r/o wards of University employees

In this regard, the Admission Committee considered the request and unanimously recommends the following:

"A 5% quota as supernumerary seats for admission to each programme in University i.e. PG/UG/Diploma/Certificate Courses may be given to the wards of University employees. If number of seats corresponding to 5% quota is less than one, a minimum of one seat shall be reserved. The courses which are approved by the Statutory Bodies, the quota may be given subject to the approval of respective statutory body"

The recommendation of the committee is placed at **Annexure-29.22.**



	The matter is placed before the council for consideration.
RESOLVE	The Council after detailed discussions, unanimously resolved to approve the recommendation of the Committee for implementation of 5% supernumerary quota for admission to UG/PG/Diploma/Certificate Courses/Programmes in r/o wards of regular employees of the University.
	The Council further resolved that the procedure for admissions i.e. eligibility, entrance test etc. to various university programmes/courses even under the 5% quota as supernumerary seats will remain the same as for other candidates.
<u>Item.No:AC:29:2024:26</u>	AGENDA NOTE:
	-NOT DISPLAYED BEING CONFIDENTIAL-
	-NOT DISPLAYED BEING CONFIDENTIAL-

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	-NOT DISPLAYED BEING CONFIDENTIAL-
	-NOT DISPLAYED BEING CONFIDENTIAL-
RESOLVE:	-NOT DISPLAYED BEING CONFIDENTIAL-
Item.No:AC:29:2024:27 To consider the recommendation of the	AGENDA NOTE: The University Grants Commission vide Public Notice dated 30.09.2022 (Annexure-29.24) notified the Guidelines

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Selection Committee for appointment of Professor of Practice in the University as per UGC Guidelines (Annexure-29.25) for engagement of Professor of Practice in the Universities.

In this regard, AAC, Department of Microbiology proposed the name of Dr. Deepak Tuli, as a Professor of Practice.

A Committee was constituted to review the candidature/CV of Dr. Tuli and make recommendations w.r.t. engagement, terms and conditions etc. The Committee evaluated CV and interacted online with Dr. D.K. Tuli on 22.05.2024. Based on the evaluation and interaction with Dr. Tuli, the Committee recommended that Dr. D.K. Tuli may be considered for appointment as Professor of Practice.

Based on the above recommendation, the following Selection Committee was constituted as per UGC Guidelines:

- Prof. Ramakrishna Wusirika, Dean Incharge Academics, CUP Chairperson
- 2. Prof. Anil Kumar Tripathi, Director, IISER, Mohali (External expert)
- 3. Prof. Monisha Dhiman, Director, IQAC, CUP

The above Selection Committee met on 17.6.2024 to consider the application of Dr. D.K. Tuli. The Committee evaluated the credentials of Dr. Tuli for Professor of Practice as per UGC guidelines.

The Committee members interacted online with Dr. Tuli. During the discussion Dr Tuli outlined areas where his expertise can be utilized:

- a. Guide the faculty in grant writing specifically converting the basic research to industry-driven translational grants which most of the funding agencies are looking for.
- b. Help the faculty to connect with the industries.
- c. Development of projects for funding from industries and external funding agencies such as DBT, DST etc.
- d. Deliver lectures and interaction meets to encourage students/research scholars in innovation and entrepreneurship projects and mentor them for industry internships.

The Committee also deliberated in detail about specific projects involving a small group of faculty members where Dr. Tuli's expertise can be utilized. Further, it was also discussed about deliverables and future road map resulting from this appointment.

After detail deliberations, the Committee unanimously resolved that:

1. Dr. Deepak Kumar Tuli may be appointed as a Professor of



	Practice for an initial period of one year extendable as per UGC guidelines. 2. Based on mutual agreement that Dr. Tuli can visit the Central University of Punjab, 2-3 weeks a year which can be split into two visits per year. 3. An honorarium of Rs. 10,000/- per day with six days working during his visit. The arrangement for his travel, stay and food during his visit shall be provided by the university. The recommendation of the Committee is placed at Annexure-29.26. The matter is placed before the Council for Consideration.
DEGOLVE	•
RESOLVE:	The Council after detailed discussions, unanimously resolved to recommend the name of Dr. D.K. Tuli to the Executive Council for appointment as Professor of Practice in the University along with the terms and conditions outlined by the Committee.
Items for Adoption	
Item.No:AC:29:2024:28	AGENDA NOTE:
To adopt the UGC notified Guidelines/Policies/Regulations etc.	The following guidelines/policies/regulations etc. have been notified by the UGC, for implementation and adoption by the Universities:
	 Guidelines on Public Self-Disclosure by Higher Education Institutions, 2024. Fee Refund Policy for the 2024-25 Curriculum-and-Credit-Framework-for-Postgraduate-Programmes Guidelines for Credit Based Course on Pedagogical Aspects for Teaching Divyangjans and Persons with Specific Learning Disabilities (SLDs). UGC Guidelines for Institutional Development Plans for Higher Education Institutions(HEIs) Guidelines for Internship/Research Internship for Under

Kaushal) 2.0.

10. Curriculum and Guidelines for Life Skills (Jeevan

11. Guidelines on Sustainable and Vibrant University-



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	Industry Linkage System for Indian Universities 12. Guidelines for translation of books into Indian Languages 13. Guidelines to Provide Equitable Opportunity for the Socio Economically Disadvantaged Groups (SEDGs) in the HEIs 14. Guidelines for Optimum Utilization of the Resources available in Central Universities/Higher Educational Institutions. 15. Updated Guidelines 2013 for the State Eligibility Test (SET).
	The Regulations/Guidelines/Policies are placed before the Council for adoption/implementation by the University.
RESOLVE:	The Council after detailed discussions, unanimously resolved to adopt the UGC Guidelines/Regulations etc. except the "Curriculum and Credit Framework for Postgraduate-Programmes", which will be adopted w.e.f. academic session 2025-26.
	The Council further resolved that these guidelines/regulations etc. be forwarded to the Schools/Departments/concerned sections, for their information and necessary action.
Item.No:AC:29:2024:TA:1	AGENDA NOTE:
To consider the recommendation of the committee regarding guidelines for research associates/post-doctoral fellows.	The External Academic and Research Audit-2024 Committee constituted to suggest the framing the guidelines for research associates/post-doctoral fellows. The Committee met on 13.6.2024 and suggested that research associates/post-doctoral fellows may be appointed to enable research scholars, who submitted the thesis or the degree was awarded, to complete translational research to take it to logical conclusion. The Committee has framed the following guidelines:
	 The scheme for research associates/post-doctoral fellows is meant for the research scholars of CU Punjab who have submitted thesis or Ph.D. degree has been awarded. Research support is meant to continue translational research in their respective fields to complete the work and take it to a logical conclusion. The applicant has to outline deliverables in unambiguous terms. The applicant has to be either enrolled in Ph.D. (or) awarded Ph.D. in the previous six months at the time of application. The applicant in Science discipline shall have five papers

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related to the area of research work published (or) accepted in Scopus indexed journals with three papers in Q1 category journals at the time of application. The applicant in



	Humanities/ Social Sciences discipline shall have three papers related to the area of research work published (or) accepted in Scopus indexed journals with one paper in Q1 category journals at the time of application. 5. Proposals can be submitted on a rolling basis. 6. Proposals will be scrutinized and selection will be made by a committee constituted by the competent authority with at least one external expert. 7. The support shall be for a period of one year and extendable by one more year based on performance. 8. Maximum number of new research associateships/post-doctoral fellowships shall be limited to three per financial year. 9. The fellowship shall be Rs. 50,000/- per month (consolidated) for candidates who have submitted thesis and Rs. 58,000/- per month (consolidated) for candidates who have been awarded Ph.D. degree. 10. Contingency shall be Rs. One Lakh per year. 11. Leave shall be limited to 30 days per year. 12. Hostel shall be provided as per availability. The recommendations of the Committee are placed at <i>Annexure-29.27</i> . The matter is placed before the council for consideration.
RESOLVE:	The Council after detailed discussions, unanimously resolved that guidelines be revisited by the concerned committee in the light of the discussion held in the Council on this matter.
	It also resolved unanimously that the Vice-Chancellor is authorized to approve the revised guidelines.
To fix the date of the next	The Council authorized the Vice-Chancellor and Chairman,
meeting of the Academic	Academic Council to fix the next date of the meeting of Academic
Council	Council.

The meeting of the Academic Council concluded with thanks from and to the Chair.

Sd/-(Dr. Vijay Sharma) Registrar & Secretary, Academic Council

Minutes Approved

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

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