



Central University of Punjab

Minutes of the Special Meeting of the Executive Council

The Special Meeting of the Executive Council of the Central University of Punjab was held on 10th April 2023 at 2:30 p.m. through Physical Mode.

Venue: Conference Room, Aryabhata Academic Block, Vice-Chancellor's Office, CUP, Bathinda.

The list of the members present during the meeting on 10th April 2023 is annexed.

The Chairman of the Executive Council welcomed all the members present in the meeting.

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

<u><i>Item for Confirmation</i></u>	
<u>Item.No:EC:TC:APR:2023:1</u> To consider and approve the Minutes of Academic Council approved through circulation	NOTE: The agenda items pertaining to 8 th Convocation and some other items were circulated to the members of the Academic Council for ratification/consideration/approval, through circulation. The approved minutes of Academic Council are placed at (Annexure - 1) The minutes of Academic Council is placed before the Council for consideration and approval.
<u>RESOLVED:</u>	The Council, unanimously resolved to approve the Minutes of the Academic Council (approved through circulation).
<u><i>Item for Consideration</i></u>	
<u>Item.No:EC:TC:APR:2023:2</u> To consider and approve the utilization of unspent funds from HEFA loan of Rs. 108.06 Crore.	NOTE: Central University of Punjab was sanctioned a HEFA loan of Rs. 108.06 Crore vide letter No. SAN/CUP/138/2021-22 dated 02/07/2021. The loan was sanctioned under following heads:- a) To complete the construction of projects in Phase1 – Rs.72.06 Cr. b) For construction of new Projects (8000 sqm) and a normal playing field in Phase 1- Rs. 36 Cr. These projects were within the ambit of Rs.399 cr approved under Revised Cost Estimates (RCE) Union cabinet for the



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University.

As the ongoing works are physically completed and the final bill has been received from the PMC, it is now evident that an amount of Rs.14 Cr. shall be left Unutilized from the above sanctioned amount of Rs.72.06 Cr. for ongoing projects.

With the funds received earlier only one phase of the building construction could be completed. University needs to construct certain buildings/Infrastructure which are essential for its functioning. The functional requirements of University is as below:-

Proposal for which funds are to be utilized	Funds required (in Cr)	Justification
Hostel for International students	9.00	A separate residential space is required for international students.
VC Residence	2.50	Vice Chancellor residence is yet to be constructed. It is essential for smooth functioning of University
Roof Top Solar Panels (400 KWH covering 4000 sq mtr area)	2.50	University shall save electricity expenditure to the tune of Rs.30 lakh annually by tapping the renewable source of energy. Roof top Solar panels with an installed capacity of 400 KWH covering 4000 sq mtr area.
Total	14.00 Cr	

The functional requirement of University was submitted to Building Committee for consideration of unspent amount on above proposal and the above three new projects be allowed to be sent to Ministry for obtaining its approval for the construction of same.

The matter was placed before Building Committee in its 54th Building Advisory Committee vide agenda item no. 54:2023:12 and Building Committee resolved as under:-

"The Building Committee deliberated on the matter in detail and observed that the construction of hostel for international students, VC residence and installation of Roof Top solar panels are the functional requirement of University and is required for the future growth of



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	<p><i>University. The Committee unanimously resolved to approve the proposal of University for utilizing the unspent amount on above proposal.”</i></p> <p>The matter was placed before the Finance Committee in its Special Meeting held on 10.04.2023 and Finance Committee resolved as under:-</p> <p><i>“The Finance Committee after detailed deliberations, unanimously resolved to approve that the University may submit a proposal to HEFA through Ministry of Education regarding approval of the utilization of unspent funds from already approved HEFA loan of Rs. 108.06 Crore.”.</i></p> <p>The matter is placed before the Executive Council for consideration and approval for the proposal of the University for utilizing the unspent funds from already approved HEFA loan of Rs. 108.06 Crore.</p>
<p><u>RESOLVED:</u></p>	<p>The Council after detailed discussions unanimously resolved to approve the decision of Finance Committee that the University may submit a proposal to HEFA through Ministry of Education regarding approval of the utilization of unspent funds from already approved HEFA loan of Rs. 108.06 Crore.</p> <p>Further, the Council also resolved that the above decision be ratified in the next regular meeting of the Executive Council.</p>

The meeting of the Executive Council concluded with vote of thanks from and to the Chair

Sd/-
(Dr. B.P. Garg)
Registrar (i/c) &
Secretary, Executive Council

Minutes Approved

Sd/-
(Prof. Raghavendra P. Tiwari)
Vice-Chancellor and Chairperson
Executive Council