Central University of Punjab Bathinda

MINUTES



24th Meeting of the ACADEMIC COUNCIL

15th April 2021

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MINUTES of the 24th MEETING OF THE ACADEMIC COUNCIL

The 24th Meeting of the Academic Council of Central University of Punjab, Bathinda was held on 15th April 2021 at 11:30 a.m. in the Conference Hall of the Aryabhatta Academic Block, Permanent Campus at Ghudda, through online mode.

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

The Chairman, Academic Council welcomed all the members present in the meeting and presented a following brief report on the progress of the university in respect of the academics, research and Infrastructural growth that the University witnessed since 23rd meeting of the Council held on 30.12.2020.

Highlights:

- Consequent upon the appointment of an eminent scholar of Punjabi literature as the Second Chancellor by the Hon'ble President of India as the Visitor of the University, Prof. Jagbir Singh joined as the Chancellor on 18.2.2021.
- 6th Convocation of the University was held on 5th January 2021 in online mode. Padma Vibhushan Dr. K. Kasturirangan delivered the Convocation Address as the Chief Guest.
- 547 PG and 20 PhD degrees were conferred. 31 students were awarded Gold Medals by the University including Sitaram Jindal Gold Medal.
- 11th Foundation day of the University was celebrated on 28th Feb. Dr. Vijay K. Bhatkar delivered Foundation Day Lecture. Dr. Renu Swarup, Secretary DBT, Prof. Shekhar Mande, DG, CSIR, Prof. M.M. Sharma and Prof. Anil Saharsbuddhe also delivered lectures during the week-long celebrations.
- University Sports was organized during the celebration with special focus on indigenous games of Punjab.
- An *International Science Day Quiz* was organized on 28.2.2021 in which nearly 2300 students from various countries participated.
- An International *Swatantrata ka Amrut Mahotsav* Quiz was organized on 12.3.2021 in which nearly 1500 students from various countries participated.
- A Lecture series on *Swatantrata ka Amrut Mahotsav* has been started by the University. Prof. Harmohinder Singh Bedi, Prof. Kuldip Chand Agnihotri, Shri Rajesh Ramachandran and Prof. Sushma Yadav have thus for delivered lectures on contribution of Sapta Sindhu Region in various spheres of the society.
- 600 seaters each a Kartar Singh Sarabha Boys' Hostel and Mata Gujri Girls' hostels was taken over from EIL.
- 132 Research Articles have been published by faculty members with a total IF 346.136. Out of this, one article is in Nature having IF of 42.778, 8 articles have IF between 5 to 10, 69 articles IF between 2-5, 21 between 1-2 and 5 articles <1.
- Three research projects worth Rs. 145.65 lakhs were sanctioned by DST-SERB to the faculty members, one by ICMR (Rs. 75 Lakh) and another by UGC-DAE (Rs. 22.6 lakh) amounting to a total of Rs. 243.25 lakhs.
- Chemistry and Botany Departments got DST-FIST support to the tune of Rs. 115 lakhs and Rs. 58 lakhs respectively amounting to a total of Rs. 173 lakhs.
- Self Study Report (SSR) for second round of accreditation by NAAC is under preparation and we plan to submit it by the end of April, 2021.

- Vacant teaching and Group-A posts have been advertised and selection process is likely to commence shortly.
- Teachers, Officers, Research Scholars, Students and Staff are working to their full capacity for timely completion of the academic programs during Corona pandemic.
- Owing to second surge of Covid (some teachers, staff and students tested+), one week Work From Home has been implemented to break the chain.

The august members of Council congratulated the University on its progress and achievements and also wished good luck for the future developments.

After detailed discussions on all the agenda items listed for this meeting under the headings of Information, Ratification and Consideration, the unanimous resolutions of the Council are as below:

Item.No:AC:24:2021:1	NOTE:
To confirm the minutes of the 23 rd meeting of the	The 23^{th} meeting of the Academic Council was held on 30^{th} December 2020.
Academic Council held on 30 th December 2020.	The draft minutes of this meeting were circulated to all the members of the Academic Council on $31^{\rm st}$ December 2020.
	All members have conveyed their consent for approval of minutes through mail. Subsequently, Minutes were circulated.
	The minutes of the 23 rd meeting of the Academic Council is placed before the Council for confirmation.
RESOLVE	The Council unanimously resolved to confirm the Minutes of 23 rd meeting of the Academic Council.
Item.No:AC:24:2021:2	NOTE:
To consider the Action Taken Report (ATR) on the decisions of 23 rd meeting of the Academic Council.	The decisions taken by the 23 rd Academic Council meeting were approved by the members of the Council. Subsequent to the circulation of the minutes, the concerned Departments/officers/officials have implemented the decisions taken by the Academic Council.
	The ATR on the resolution of 23 rd Meeting of AC is placed for Confirmation of the Council (<i>Annexure-24.1</i> {pages 16 to 19}).
RESOLVE:	The Council, after taking perusal, unanimously resolved to note the ATR on the resolutions of the 23 rd meeting of the Academic Council.
<u>Items for Information</u>	
Item.No:AC:24:2021:3	NOTE:
To note the status of Ph.D. Admission in various Ph.D. Programmes for the Academic Session 2020-	The University invited online applications for admission in the PhD programmes offered by it for the Academic Session 2020-21 through Central University Common Entrance test

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CUCET 2020). Online counselling was held from 19th Oct 2020 to 23rd October 2020. The online interviews and verification of documents of provisionally selected candidates were held from 29th to October 2020. 186 seats were advertised and 97 candidates have provisionally admitted. (Annexure-24.2 {pages 20 to 2} The matter is placed before the Council for information. RESOLVE: The Council noted the status of Ph.D. admission in var Programmes for the session 2020-21 (November 2011). Item.No:AC:24:2021:4	of the o 31st been 5}).		
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Programmes for the session 2020-21 (November 2 Intake).			
<u>Item.No:AC:24:2021:4</u>			
To make the status of NOTE.			
To note the status of NOTE: Ph.D. Admission and			
approval of Ph.D. Prospectus for admission The Central University of Punjab invited online application for admission to various Ph.D. Programme (s) for Academic Admission for admission to various Ph.D. Programme (s) for Academic Admission for admission for admission to various Ph.D. Programme (s) for Academic Admission for Academic Academi			
to various Ph.D. Session 2020-21 starting from Jan/Feb-2021 (For JRF,			
Programmes for the <i>GATE, GPAT, DBT-BET & JEST (Physics)).</i>			
Academic Session 2020- 21 (Jan/Feb, 2021 intake) The Competent Authority, in anticipation approval of	f tho		
for JRF, NET, GATE, GPAT, AC/EC, approved the proposed prospectus for admission			
DBT-BET & JEST (Physics) Ph.D. Programme for session 2020-21 (Jan/Feb 2021 in			
Qualified Candidates which is placed at <i>Annexure-24.3 {pages 26 to 65}.</i>			
The online interviews and verification of documents of provisionally selected candidates for admission in Programme(s) were held on 8th and 9th February 202 department level.	Ph.D.		
A total of 180 seats were advertised and 61 candidate provisionally admitted. (Annexure-24.4 (pages 66 to 69)			
The matter is placed before the Council for information.			
RESOLVE: The Council, noted the status of Ph.D. Admission	and		
approved the Ph.D. Prospectus for admission to vari			
Ph.D. Programmes for the Academic Session 2020			
(Jan/Feb, 2021 intake) for JRF, NET, GATE, GPAT, DBT-BE JEST (Physics) Qualified Candidates only)	LIX		
Items for Ratification			
Item.No:AC:24:2021:5 NOTE:			
The University received several representations in response			
To ratify the concession hardships faced by the students due to COVID-19 pand			
granted in the Academic therefore, the Competent Authority constituted a comme to decide about the Academic fee to be charged from PC			
Fee due to COVID-19 to decide about the Academic fee to be charged from PC situation. Ph.D. students for July semester-2020 (except 1st Sem			
students of July-2020).			

The Committee recommended reducing the academic fee as under:

- ➤ 50% reduction in Laboratory fee
- > 50% reduction in Library and e-Library fee
- > 50% reduction in Computer and Internet fee
- ➤ 100% waiver of Sports fee

As several students had already deposited the fee, therefore, the committee recommended that the benefit of this reduction in fee will be adjusted in the fee of next semester i.e. January-2021 semester.

The recommendation of Committee along with detailed calculation of fee for PG and Ph.D. students for July-2020 semester (except 1st Semester students of July-2020) is attached at *Annexure-24.5* {pages 70 to 73}.

Further, the fee for July-2020 semester from all Ph.D. students of different batches (except 1st semester students) was also reduced accordingly.

The matter is placed before the Council for ratification.

RESOLVE

The Council, unanimously ratified the concession granted in the Academic Fee due to COVID-19 situation.

Item. No: AC:24:2021:6

NOTE:

To ratify the recommendations of the Committee for finalizing the dates and Mode/ Modalities to conduct of MST (Mid Semester Test) Examinations of 4th Semester.

The Committee consisting of following members was constituted to finalize the schedule of MST (Mid Semester Test), EST (End Semester Test), Placement and Research Thrust Area and Mode/Modalities to conducting Examinations:

- 1. All Deans
- 2. All HoDs
- 3. Ms. Shweta Arora, Deputy Registrar (Examinations)
- 4. Mr. Rajender Kumar, Deputy Registrar (Academics)

The Committee recommended that:

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a) The **MST (Mid Semester Test)** of 4th Semester will be conducted as per details/schedule given below:

S.	Examination	Schedule	Pattern (No. of Questions/
N.			Duration/Marks/
			Weightage)
1	Mid Semester	5 th - 12 th April,	Total Questions = 25
1	Test of All Subjects	2021	Time = 25
	(Except VAC)	2021	minutes
			Marks = 25
2	Mid Semester	12 th April,	(1 quest x 1 mark)
	Test of VAC	2021	The final weightage will be
			25 marks.

Minutes: 24th Academic Council



	 b) The examinations shall be conducted through online mode at the Departmental level under the supervision of the Deans. c) The Date-sheet(s) will be prepared by the concerned Departments and HODs will communicate the same to students 10 days before the beginning of MSTs. Any special concern which needs a change from the above format must be implemented after the prior approval of the Competent Authority through Dean In-charge Academics. The matter is placed before the Council for ratification.
RESOLVE	The Council, unanimously ratified the recommendations of the Committee w.r.t. the dates and Mode/Modalities to conduct MST (Mid Semester Test) of 4 th Semester students of
Item.No:AC:24:2021:7	the university. NOTE:
To ratify the list of MOOCs Courses on SWAYAM platform available for January 2021 semester.	In the prevailing COVID-19 scenario, UGC vide its notification dated 23.12.2020 encourages the use of the SWAYAM online platform for the students/learners and circulated the list of 78 UG & 46 PG MOOCs courses, which are to be offered in January Semester 2021.
	On the recommendation of University Coordinator (MOOCs), the Competent Authority allowed to adopt 46 PG MOOCs courses in anticipation of approval from the Academic Council.
	The list of these 46 PG courses were also notified vide Notification dated 22.01.2021 (<i>Annexure-24.6 {Pages 74 to 77}</i>). The matter is placed before the Council for ratification.
RESOLVE	The Council, unanimously ratified the list of MOOCs on SWAYAM platform for January 2021 semester.
Item.No:AC:24:2021:8	NOTE:
To ratify the minutes of the meeting of Coordinating Committee for 2019-20 admission.	A following Committee was constituted for rationalizing the number of seats of M.P.Ed. M.Ed., M.Tech. (CST), M.A. Fine Arts and M.A. of Performing Arts (MPA) (Theatre/Dance/Music/Drama) programmes as sanctioned by the respective regulatory bodies for the Academic Session 2019-20:
	 Dr. Satwinder Singh Dr. Amandeep Singh Dr. Dhanya M.S. Dr. Chidanand Patil Mr. Mukesh Kumar AR - Convener
	The meeting of the committee was held on 17.02.2021. (Annexure-24.7{pages 78 to 79}).

	1) In academic session 2019-20, in M.P.Ed. 50 seats were offered and as per NCTE norms, it should be 40. The same may be reduced to 40.					
	2) In Academic Session 2019-20, in M.Ed. 60 seats were offered and only 50 seats were approved by Regulatory authority. The same may be reduced to 50.					
	3)	were offer	red and on	2019-20, in M ly 24 seats w . The same ma	ere approv	ed by the
	4) M.A. Fine Arts and M.A. of Performing Arts (Theatre/Dance/Music/Drama) was offered 25 each and no candidates were admitted durin academic session 2019-20. These programmes myithdrawn from the list of session 2019-20.				25 seats uring the	
	The	matter is pla	aced before	the Council fo	or ratificatio	on.
RESOLVE		•		tified the min		meeting
		dination Co	mmittee fo	or 2019-20 a	dmission.	
Item.No:AC:24:2021:9	NOTE:					
To ratify the result of Ph.D. programmes in: (i) South & Central Asian	The result of following research scholars has been declared upon completion of all prescribed formalities:					
Studies. (ii) Biosciences	Sr No	Name and Registration No.	Department/ Centre	Title	Supervisor/Co -Supervisor	Date of recommen dation for award Ph.D. degree by viva-voce panel.
	1	Noushadali K CUPB/MPh- PhD/SGR/SCA /2013-14/19	South and Central Asian Studies	Repatriation of Sri Lankan Tamil Refugees from Tamil Nadu, India: Contextualizing Options and Challenges	Dr. Nishtha Kaushiki	24.11.2020
	2	Gagan Sharma CUP/MPh- PhD/SBAS/BI O/2011-12/05	Biosciences	Population Structure and Diversity Analysis in Rhododendron arboreum by using DNA Markers and Geospatial Technologies	Dr. Pankaj Bhardwaj	27.01.2021
	_,					
DECOLVE				the Council for		
RESOLVE	The Council, unanimously ratified the result of Ph.D. programmes in:					
		i) South & (Central Asi	an Studies		
	_	ii) Bioscien		an stadies		
Item.No:AC:24:2021:10	NOTE:	<i>,</i>				
To ratify the nominations						
for School Board of School	In Pursuance to Ordinance – X (Statutes 15(2-4)) of University,					
of Basic Sciences	the School Board for School of Basic Sciences is constituted					
	for a period of two years and the same has been notified vide					
	ref. no. CUPB/MS/SB/2021/15 dated 22 nd March 2021 (<i>Annexure-24.8 {pages 80 to 81}</i>).					
	(AIIII	exui e-24.0	i puyes ou i	U 017].		

Clause 1.6 of Ordinance – X (Statutes 15 (2-4) (Annexure-24.9 {pages 82 to 83}).

state as follows:-

"Not more than five persons to be nominated by the Academic Council, who have specialised knowledge of and expertise in the subjects around which the Centres in the School are organised and who are not employees of the University"

Honorable Vice Chancellor as Chairman of Academic Council) nominated the following members under Clause 1.6 of Ordinance – X (Statutes 15 (2-4) as follows:-

S. No.	Name of Member	Designation
1.	Prof. Rajeev Kumar Puri	Professor & Chairperson,
		Department of Physics, PU
		Chandigarh
2.	Prof. Pratyoosh Shukla	(NAAS Fellow), Professor, School of
		Biotechnology Institute of Science,
		BHU Varanasi.
3.	Prof. Rup Lal	Retd. Professor, (INSA, NAS and
		NAAS Fellow) Department of
		Zoology, University of Delhi
4.	Prof. D. S. Pandey	Professor, Department of
		Chemistry, BHU, Varanasi
5.	Prof. Nand Lal Singh	Professor, Department of Physics,
		Faculty of Science, The M. S.
		University of Baroda, Vadodara

The Council may like to ratify the nominations in respect of School Board of School of Basic Sciences.

RESOLVE

The Council, unanimously ratified the nominations under Clause 1.6 of Ordinance – X (Statutes 15 (2-4) for School Board of School of Basic Sciences.

Items for Consideration:

Item.No:AC:24:2021:11

NOTE:

To consider the Academic Calendar for session 2021-22.

The following Academic Calendar for session 2021-22 is being proposed:

Academic Activity	Schedule
Commencement of Classes for 1st Semester	02.08.2021
End Semester Examinations	20.12.2021 to 05.01.2022
Winter Vacation	06.01.2022 to 16.01.2022
Commencement of Classes for 2 nd Semester	17.01.2022
End Semester Examinations	23.05.2022 to 12.06.2022
Summer Vacation	15.06.2022 to 16.07.2022
Commencement of Next Academic Session	01.08.2022

The matter is placed before the Council for consideration.

RESOLVE:

The Council, after discussion, unanimously resolved to approve the Academic Calendar for the session 2021-22. Further, it was also resolved that the detailed Academic Calendar covering all the academic activities will be prepared and will be submitted for ratification in next meeting of AC.

Central Oniversity of Po	
Item.No:AC:24:2021:12	NOTE:
To consider the recommendations of committee to revise Ph.D. admission criteria and Ph.D. rules.	A committee, constituted (<i>Annexure-24.10 {Page 84}</i>) to revise Ph.D. admission criteria and Ph.D. rules, has given its recommendations which are placed at <i>Annexure-24.11 {Pages 85 to 87}</i> . The matter is placed before the Council for consideration of the recommendations of committee to revise Ph.D. admission
	criteria and Ph.D. rules.
RESOLVE:	The Council, after detailed deliberations, unanimously resolved to approve that, the existing eligibility conditions of having Fellowship for admission in the Ph.D. Programmes will not be insisted upon in those subjects for which NET is not conducted either by UGC or CSIR. These subjects include Pharmaceutical Sciences, Pharmacology and Computer Science & Technology. However, for admission in Ph.D. Programmes of these disciplines, the candidates must have qualified GPAT/GATE not more than four years preceding the date of admission in the Ph.D. program.
Item.No:AC:24:2021:13	NOTE:
To consider the recommendations of committee for reorganization of Schools of Studies of the	A Committee was constituted vide Notification dated 2 nd September 2020 (Annexure-24.12 {Page 88}) for reorganization of Departments under the Schools of Studies in the University. The recommendations of the committee is placed at (Annexure-24.13 {Pages 89 to 92}).
University.	The matter is placed before the Council for consideration the recommendations of Committee for reorganization of the Departments under the Schools of Studies of the University.
RESOLVE:	The Council, unanimously resolved to approve the recommendations of the Committee for re-organization of Schools of Studies of the University. Upon implementation of this resolution, the University will be having a total of 13 Schools of Studies, instead of 11.
Item.No:AC:24:2021:14	NOTE:
To consider the recommendations of the BoS, Department of Performing Arts for revising eligibility	A meeting of Board of Studies for the Department of Performing and Fine Arts, to review the eligibility criteria for admission to Masters of Performing Arts (MPA) (Theatre/Dance/Music/ Drama) and M.A. Fine Arts was held on January 29, 2021.
criteria for MPA and MA	The BoS unanimously recommended following changes in the
(Fine Arts) for the existing course and next Academic Session.	eligibility criteria for MPA and MA Fine Arts courses: S. N. Programme 1. Master of Performing Arts (MPA) (Theatre/Drama/Dance/Music) Music) Present Eligibility criteria Revised Eligibility criteria Bachelor's degree in any discipline with Performing with 55% marks (50% in case of SC/ST/OBC (NCL)/PwD) from a recognized Indian or foreign University. Note: Selection will be done on the ladio of the passing of Aptitude Test of 100

	Note: Selection will be done on the basis of audition along with the entrance examination. 2. M.A. Fine Arts Bachelor's degree in any discipline with Fine Arts as one of the subjects with 55% marks (50% in case of SC/ST/OBC (NCL)/ PwD) from a recognized Indian or foreign University. Note: Selection will be done on the basis of Aptitude Test of 100 marks with 60% weightage to the Practical and 40% weightage to the Note: Selection will be done on the basis of Aptitude Test of 100 marks with 60% weightage to the Practical and 40% weigh
	The minutes of the committee are placed at <i>Annexure-24.14</i> (Pages 93 to 95). The matter is placed before the Council for consideration.
RESOLVE:	The Council, unanimously resolved to approve the recommendations of the BoS, Department of Performing and Fine Arts concerning revised eligibility criteria for admission in MPA and MA (Fine Arts) programmes from the current academic session onwards.
Item.No:AC:24:2021:15 To consider the request of Er. Surinder Singh Khurana, Assistant Professor for undertaking Ph.D. programme, while in service, in Central University of Punjab	Er. Surinder Singh Khurana, Assistant Professor, Department of Computer Science & Technology has requested vide letter dated 07.12.2020 that he wishes to enroll in the Ph.D. programme while in service with simultaneously performing his duties. He also undertake that classes of Ph.D. course work and his own teaching/ other job related liabilities shall be adjusted so as to ensure that his teaching work is not affected (Annexure-24.15 {Page 96}). He has attached the copy of Office Memorandum No. 1/5/2017-Estt (Pay-I) dated 15.03.2019 issued by the Department of Personnel & Training (Annexure-24.16 {Page 97 to 99}). He has also attached the copy of Public Notice of the UGC No. F.No-2-1/2017(DEB-III) dated 14.07.2018 (Annexure-24.17 {Page 100}) and F.No. 20-1/2014(PS) dated 17.03.2017 (Annexure-24.18 {Page 101}). He also attached the reference of Dr. Harisingh Gour Vishwavidyalaya, Sagar and Sant Longowal Institute of Engineering & Technology (SLIET), Longowal wherein the provision for internal candidates to pursue Ph.D. are as follows: a. Dr. Hairsingh Gour Vishwavidyalaya (Annexure-24.19) {Pages 102 to 104}).

	Part-time candidate (internal): A Regular teaching staff of the University with three years teaching experience at the time of admission shall be eligible under this category. Such candidates will be required to take study leave during the coursework. However, if the coursework could be completed by the teacher without affecting his/her normal teaching load of the department concerned, a study leave in such case is not required. A Certificate to this effect from the Head of the Department shall be required for admission to the Ph.D. programme.	
	b. SLIET (Longowal): (Annexure-24.20 {Pages 105 to 106}).	
	Institute Faculty/ Staff (IS): this category refers to candidates who are regular employees of the institute with more than three years of services. They shall be admitted to the Ph.D. programme if they possess requisite qualification. They are expected to work for their Ph.D. Programme, after fulfilling their normal duties as parttime candidate.	
	It is pertinent to mention here that as per the University Prospectus, there are no such guidelines/provisions for the internal candidates, in-service regular employees of the University to enroll in Part-time Ph.D. programme in the CUPB. Moreover, the University only runs full time Ph.D. programme (Annexure-24.21{Pages 107 to 108}).	
	The matter is placed before the Council for Consideration	
RESOLVE:	The Council, discussed the item in detail and unanimously resolved to allow Er. Surinder Singh Khurana, Assistant Professor, Department of Computer Science and Technology, to pursue Ph.D. Programme in this university. However, there has to be an external Supervisor, in addition to the internal one. However, he may be allowed, if he wishes so, to pursue PhD program elsewhere.	
Item.No:AC:24:2021:16 To consider the curriculum Template for implementation in the University	NOTE: The following committee was constituted by the Competent Authority to discuss and finalize the curriculum template for	

	Caionaga Litaratura Casial Caionaga Education Law Maga
	Sciences, Literature, Social Sciences, Education, Law, Mass Communication, Management and Performing Arts:-
	1. Prof. R.K. Wusirika, Dean, In-Charge Academics
	2. Prof. S.K. Bawa, Director, IQAC
	3. Prof. Amandeep Kaur, Dean, School of Engg. & Tech.
	4. Prof. Tarun Arora, Dean School of Legal Studies
	5. Prof. P.K. Mishra, Dean, School of Social Sciences
	6. Dr. Shankar Lal Bika, Dean, School of Education
	7. Prof. Zameerpal Kaur, Dean, School of Languages,
	Literature & Culture
	8. Prof. Raj Kumar, Dean, School of Health Sciences
	9. Dr. Anand Thakur, Dean, School of Management
	10. Dr. Bawa Singh, Dean, School of International Studies
	11. Dr. Sunil Mittal, Dean, School of Environment & Earth Sciences
	The discipline-wise Template with details of Core, Discipline Elective, inter-disciplinary (ID), Skill-based, Compulsory
	Foundation and value added courses are placed at <i>(Annexure-</i>
	24.22 {Pages 109 to 110}).
	2 1122 (1 ages 10 > 00 110)).
	The matter is placed before the Council for consideration.
RESOLVE	The Council, after detailed discussions, resolved that the
	Vice Chancellor is authorized to approve the aforesaid
Item.No:AC:24:2021:17	template after changes, if required. NOTE:
Item.NU.AC.24.2021.17	NOTE.
To consider the draft	A committee was constituted by the Competent Authority to
To consider the draft Consultancy Rules of the	A committee was constituted by the Competent Authority to discuss and prepare the various draft policies of the
To consider the draft Consultancy Rules of the University.	A committee was constituted by the Competent Authority to discuss and prepare the various draft policies of the University (Annexure-24.23 {Page 111}).
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Consultancy Rules of the University.	discuss and prepare the various draft policies of the University (Annexure-24.23 {Page 111}). In this regard, the Committee prepared the draft Consultancy Rules of the University as vetted by Finance & Account Section, which is placed at (Annexure-24.24 {Pages 112 to 121}). The matter is placed before the Council for consideration.
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Consultancy Rules of the University.	discuss and prepare the various draft policies of the University (Annexure-24.23 {Page 111}). In this regard, the Committee prepared the draft Consultancy Rules of the University as vetted by Finance & Account Section, which is placed at (Annexure-24.24 {Pages 112 to 121}). The matter is placed before the Council for consideration. The Council, after detailed discussions, unanimously resolved to approve the draft Consultancy Rules of the University with the following amendments: 1. Sr. No. 8f of the draft Consultancy Rules should be deleted. 2. Modification in point no. 10C, as per UGC guidelines: The total amount received for the consultancy should be shared in a ratio of 70:30, between the Consultant and University instead of 80:20 between the Consultant and University 3. The legal expenditure, if any, will be made by the
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Item.No:AC:24:2021:18	NOTE:
To consider the Minutes of the committee regarding the pattern of Result of Dissertations/project for the Department of Pharmaceutical Sciences	The recommendations of the Committee constituted to look into the requests of the Department of Pharmaceutical Science & Natural Products and Department of Pharmacology regarding awarding of marks in place of "Satisfactory/Unsatisfactory" for result of dissertation are as following:
and Natural Products and Department of Pharmacology.	In view of the regulatory body i.e. PCI requirement, the committee recommended that from 2020 batch, the result format of project/dissertation should be changed as per recommended format of PCI. The marks for project/dissertation in place of S and US will be provided by the both departments and the result section will mention the Grade points and letter grades for project/dissertation as in the case of other courses in the mark sheets.
	The Minutes of the committee are placed at (Annexure-24.25 (Page 122)).
	The matter is placed before the Council for consideration.
RESOLVE	The Council, after detailed discussions, unanimously
	resolved to approve the recommendations of the Committee for awarding marks in place of "Satisfactory/Unsatisfactory" for result of dissertation from session 2020, as per prescribed format of PCI.
Item.No:AC:24:2021:19	NOTE:
To consider the nomenclature of Schools of Studies of the University.	A Committee was constituted (Annexure-24.26 (Page 123)) to propose the names of at least 03 (three) renowned Indian academician/scholar in the relevant field/area for each Department(s) to prefix the name of renowned Indian Academician/Scholar before the name of concerned School.
	The recommendations of the Committee are placed at (Annexure-24.27 {Page 124}).
	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 nomenclature of Schools of Studies of the University with the following amendments:
	 Some significant entity in the University campus viz., Auditorium/Sports Complex etc. should be named after Sri Guru Nanak Dev Ji. One of the Schools should be named after Dr. Narinder Singh Kapany- the father of fiber optics.
	The Council further resolved to authorize the Vice-Chancellor to approve the name of the remaining School.

Item.No:AC:24:2021:20	NOTE:
To consider to approve the proposal regarding rendering 4 <i>VEDAS</i> into Punjabi Language.	Prof. Harpal Singh Pannu, Chair Professor, Shri Guru Gobind Singh Chair has submitted a proposal to translate Four Vedas into Punjabi Language (Gurumukhi script).
	A sample draft for this translation is placed (Annexure-24.28 {Pages 125 to 132}).
	The proposal for translating 4 Vedas into Punjabi language, Gurumukhi script along with the draft of plan containing the budget requirements and staff are placed at (Annexure-24.29 {Pages 133 to 135}).
	The matter is placed before the Council for consideration.
RESOLVE	The Council, after detailed discussions, unanimously resolved to approve the proposal in-principle, for translating four <i>VEDAS</i> into Punjabi Language (Gurumukhi Script). However, University should explore possibilities for arranging funds to support this work.
Item.No:AC:24:2021:21	are an englished to the port time work.
To consider and approve the proposal to establish an Interdisciplinary Centre for Languages and Literary Studies under the School of Languages, Literature and Culture.	NOTE: Prof. Zameerpal Kaur, Dean of the School (Annexure-24.30 {Page 136} has submitted a proposal to establish an Interdisciplinary Centre for Languages and Literary Studies under the School of Languages, Literature and Culture.
Literature and Culture.	The purpose to establish this Centre is to undertake collaborative initiatives to promote Interdisciplinary research and teaching beyond the purview of existing language-specific Departments i.e. Punjabi, Hindi and English and Department of Performing Arts.
	The following initiatives are proposed to be undertaken under the interdisciplinary Centre:
	 To offer some of Ph.D. seats by the existing faculty for interdisciplinary research areas. To generate external grants to organize interdisciplinary Seminars, Conferences, Workshops etc. To generate external grants for interdisciplinary research projects. To start Certificate and Diploma courses in the interdisciplinary fields and foreign languages. To begin with, certificate/diploma in French language is recommended to be started from the academic session 2021-22. To establish a Centre for Non-formal Sanskrit Education:

programme to set up its regional centers for Non-formal teaching of Sanskrit all over the country. A proposal will be sent to Rashtriya Sanskrit Sansthan, New Delhi, to set up this Centre under the proposed Interdisciplinary Centre for Languages and Literary Studies in the School of Languages, Literature and Culture at CUPB.
The proposal is placed at <i>Annexure-24.31</i> { <i>Page 137 to 144</i> }.

RESOLVE

The Council, after detailed discussions, unanimously resolved to approve the proposal to establish an Interdisciplinary Centre for Languages and Literary Studies under the School of Languages, Literature and Culture.

The matter is placed before the Council for consideration.

Item.No:AC:24:2021:22

To consider to approve

the fees for the various certificates to be charged from the students.

NOTE:

The fee of the following certificates has already been approved by the 22nd Executive Council vide Item No. EC:22:2016:37 and 15th Finance Committee vide Item: FC:15:2016:11 *(Annexure-24.32 {Page 145 to 146})*.

S. N.	CERTIFICATE	FEES (Rs.)
a)	Transcript Certificate	500/-
b)	Subsequent Copies of Transcript Certificate (per copy)	500/-
c)	Provisional Degree Certificate	100/-
d)	Provisional Certificate	100/-
e)	Submission of Thesis/Dissertation Certificate	100/-
f)	Degree Certificate	500/-
g)	Duplicate Copy of Degree (on production of FIR)	2000/-
h)	Duplicate copy of DMC/Grade Sheet (on production of FIR)	500/-
i)	Migration Certificate (on production of affidavit)	300/-
j)	Duplicate copy of Migration Certificate	500/-
k)	Bonafide Certificate	50/-
l)	Equivalence Certificate	100/-
m)	Experience Certificate for students	100/-
n)	Ph.D. Registration Certificate	100/-

Further, the University is also issuing the following certificates for which no fee is prescribed:-

S.N.	CERTIFICATE
a)	Character Certificate
b)	Backlog Certificate
c)	First Rank Certificate
d)	Education Verification
e)	Attestation of various certificates

The following fee structure is proposed for issuing above certificates:

S.N.	CERTIFICATE	FEES (Rs.)
a)	Character Certificate	100/-
b)	Backlog Certificate	200/-

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•	anjab c)	First Rank Certificate	200/-
	d)	Education Verification of Central University of Punjab	500/-
	e)	students Attestation of various certificates (per set)	100/-
		natter is placed before the Council for consider	·
RESOLVE	resolved charged and Atte Further,	uncil, after detailed discussions, una I to approve the fees for the various certificates from the students except for <i>Character Constation of various certificates</i> . It is also unanimously resolved to increase if ide Certificate from Rs. 50 to Rs. 100/-	ates to be <i>Certificate</i>
	The ab	ove changes be incorporated in the P	rospectus
Item.No:AC:24:2021:23	NOTE:		
To consider the recommendations of the committee constituted to consider the case of Mohd. Hussain Naik, Reg. No. 12Phdgeg03, Department of	const Deptt of the circu	tanding Committee comprising of the following ituted to discuss the case of Mohd. Hus it. of Geography and Geology regarding non-sesis after the expiry of extension period under emstances: i. Dean In Charge Academics - Chairperson	sain Naik submissior exceptiona
Geography and Geology regarding non- submission of thesis after the expiry of	i ii	i. Controller of Examinationsi. Dean Student Welfarev. Dean Research	
extension period under exceptional circumstances.	v vi	i. Deputy Registrar - Conveneri. Supervisor(s) Special Invited	ę
	has sync 80%	committee discussed the case and found that to not completed some objectives as approven spsis. The student has written that he has come of his work and remaining work could not be to the COVID-19 pandemic and nation-vide loc	red in the apleted 75- completed
	stud	supervisor stated that the write-up submittent is not as per the approved synops ervisor, the status of thesis of Mohd. Hussain ler:	is. As per
		S No. Objectives as per the approved States synopsis	us
		1. To generate a spatial data base for the Vishav water shed on physiography, soils and water (hydrology)	plete
		parameters of the Vishav watershed	nplete
		3. To study the change in the LULC from Com 1961-2017	iplete

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	 To study people's livelihood practices (Socio-economic) of selected microwatersheds To study the water, soil and vegetation management efforts in selected microwatersheds and role of institutions To generate the sensitivity index of the micro-watersheds and suggest strategies for management of the watershed
	 The Supervisor has recommended that: i. The objective no. 4 may be modified, the objective no. 5 may be removed and the work related to the objective no. 6 needs to be improved.
	ii. The title includes needs to be modified to "A geographical study" replacing "A Socio-geographic study".
	iii. The student will need 3-4 months to complete the above work.The Committee recommended that since the student has already completed 14 semesters (i.e. the maximum duration in year 2019, the matter be put up before the Academic Council for further necessary directions.
RESOLVE	The matter is placed before the Council for consideration. The Council, after detailed discussions, unanimously resolved to approve extension to Mohd. Hussain Naik, Reg. No. 12Phdgeg03, for non-submission of thesis after the expiry of extension period under exceptional circumstances, due to COVID pandemic. However, he has to pay the semester fee accordingly. The extension is upto 31.12.2021.
	The Council further unanimously resolved that such research scholars and their respective Supervisors be counselled for ensuring timely completion of the Doctoral thesis.
Item.No:AC:24:2021:24 To consider the recommendations of the Local School Board of School of Environment and Earth Sciences" to start the PG Diploma in Geoinformatics Programme.	The meeting of Local School Board of "School of Environmen and Earth Sciences" was held on 12th March 2021, to discuss the syllabus and modalities of PG Diploma in Geo-informatic programme. The recommendations of the School Board are placed a Annexure-24.33 {Pages 147 to 148}). The Academic Council may like to consider the recommendations of the School Board for School of Environment and Earth Sciences to start the PG Diploma

RESOLVE	The Council, after detailed discussions, unanimously resolved to approve the recommendations of the Local School Board of School of Environment and Earth Sciences" to start the PG Diploma in Geo-informatics jointly with Punjab Remote Sensing Centre (PRSC), Ludhiana.	
Items for Adoption		
Item.No:AC:24:2021:25	NOTE:	
To adopt the UGC Notice dated 16 th March 2021 regarding extension of six months beyond 30 th June 2021 i.e. till 31 st December 2021 for submission of thesis by M.Phil./Ph.D. research scholars.	The University vide Notification No. CUPB/CC/COE/2020-21/1473 dated 05.03.2021 has granted extension to Ph.D. Students (Integrated and Stand-alone students) whose maximum period have expired on 30th June 2020 and 31st December 2020 as per the UGC COVID-19 guidelines has extended the till 30th June 2021 (Annexure-24.34 {Pages 149 to 150}). Now, the University received UGC Notice F.No. 1-10/2020 (CPP-II) dated 16th March 2021 in which research scholars	
	have been allowed further extension of six months beyond 30.6.2021 i.e. 31 st December 2021, for submission of thesis. <i>(Annexure-24.35 {Page 151}).</i> The matter was placed before the Council for its adoption by the University.	
RESOLVE	The Council, unanimously resolved to adopt the UGC Notice dated 16 th March 2021 regarding extension of six months period beyond 30 th June 2021 i.e. till 31 st December 2021 for submission of thesis by M.Phil./Ph.D. research scholars.	
Item.No:AC:24:2021:26	NOTE:	
To adopt the UGC	In supersession of the UGC (Credit Framework for Online Learning through SWAYAM) regulations, 2016, except the	
Regulations -2021	things done/omitted before such suppression, the UGC vide	
(Credit Framework for Online Learning Courses	its Notification No. F.1-100/2016 (MOOCs/e-content) dated 25.3.2021 published the <i>Regulations, 2021 on (Credit</i>	
through Study Webs of	Framework for Online Learning Courses through Study	
Active Learning for	Webs of Active Learning for Young Aspiring Minds)	
Young Aspiring Minds)	(Annexure-24.36 {Pages 152 to 158}).	
	The matter is placed before the Council for its adoption by the University.	
RESOLVE	The Council, unanimously resolved to adopt the UGC Regulations -2021 (Credit Framework for Online Learning Courses through Study Webs of Active Learning for Young Aspiring Minds)	
Any other item with permission of the Chair		

Item.No:AC:24:2021:27 To consider the fee structure for M.Tech. CST for the Academic Session 2021-22

The office has received a request from HoD, Department of Computer Sc. and Technology, vide which he has stated that this time Deptt. of Computer Science and Technology is going to participate in CCMT 2021 (Centralised Counselling for M.Tech.) for admission of 50% seats in M.Tech. (CST). It is a good opportunity for University and Department to attract GATE qualified candidates.

For participation in CCMT 2021, the date of commencement of classes and the fee details (Academic fee as well Hostel fee) for the session 2021 is required to be furnished.

In this regard it is submitted that the date of commencement of classes for the 2021 session is already approved. However, the meeting of the Fee Committee to make recommendation regarding fee of all PG and Ph.D classes for the session 2021 has not been held yet. As the information regarding M.Tech. fee is required to be submitted latest by 16-04-2021, therefore following is proposed:

- 1. Due to circumstances arose from COVID-19 pandemic, there was not any change/increase in the fee structure for the 2020 session, Till date there is no improvement in the pandemic situation and many students and parents are facing financial hardships, so the fee, along with hostel fee, already decided for 2020 session may also be kept for M.Tech admissions of 2021 session and same may kindly be allowed to furnish for the counselling of M.Tech. Computer Sc. and Technology for the admission in 2021. The fee structure of 2020 (before reduction) and same proposed for M.Tech 2021 is attached **Annexure-A** and hostel fee is attached at **Annexure-B**
- 2. In case any change (increase or reduction) is recommended by the Fee Committee and approved by the competent authority, the revised fee structure will be intimated to the Coordinator, CCMT-2021.

The academic fee structure and hostel fee structure for M.Tech. Computer Science and Technology proposed for admissions in 2021 is attached at **Annexure-A** and **Annexure-B**

The matter is placed before the Council for kind consideration.

RESOLVE

The Council, after detailed discussions, unanimously resolved to approve the proposal for charging the earlier fee structure for M.Tech. in CST for the Academic Session 2021-22.

The Council further resolved that the previous year fee structure can also be charged from the students admitted in all other programmes as well.



Supplementary Agenda Items		
Item.No:AC:24:2021:SA-01	NOTE:	
To consider and approve the delegation of signatory powers for documents related to Examinations Branch	The Examinations Branch includes various sections like Ph.D., Admissions - PG & Ph.D., Examinations, NAD Cell, Registration Section and International Student Section. These sections, as per routine duties, has to prepare/issue/upload various kinds of documents viz., detailed marks certificates, migration certificate, bonafide certificate, character certificate, degrees, transcript etc. The branch also process refund of fee cases, Ph.D. evaluations of thesis, correspondence with External Experts, processing of payment, all arrangements of convocation, uploading of documents on DigiLocker and to furnish the information sought by external agencies i.e. UGC, MoE & any other Gol agency. Most of the above tasks involve movement of files across various offices for consideration, approval and issuance of documents/letters. To streamline the work and to minimize the movement of files to various higher levels i.e. COE/Registrar/ DIA/ Hon'ble Vice Chancellor, it is proposed that some of the repetitive duties which involve only preparation of students data, certificates and transcripts may be delegated to decrease the timeframe required to process these documents. This will not only increase the efficiency of the Branch but will also ensure timely disposal of files and requests from students and faculty. The delegation of signatory powers as proposed by the branch is placed at Annexure-SA-24.37	
	The matter is placed before the Council for consideration.	
RESOLVE	The Council, after detailed discussions, unanimously resolved to approve the proposed delegation of signatory powers for documents/certificates related to Examinations Branch .	
Item.No: AC:24:2021:SA-02	NOTE:	
To consider and approve the delegation of signatory powers for documents related to Academics Branch	The Academic Section includes various sections like Student Scholarship, Fellowship, Project and Programme Development and SC/ST Section etc.	
Academics Dranch	These sections, as per routine duties, have to prepare/issue/upload various kinds of documents and to	

	furnish the information sought by external agencies i.e. UGC, MoE and any other GoI agency. Most of the above tasks involve movement of files across various offices for consideration, approval and issuance of documents/letters. To streamline the work and to minimize the movement of files to various higher levels i.e. Registrar/DIA/Hon'ble Vice Chancellor, it is proposed that some of the repetitive duties which involve only preparation of fellows data/information, routine certificates may be delegated to decrease the timeframe required to process these documents. This will not only increase the efficiency of the Branch, but will also ensure timely disposal of files and requests from students and faculty. The delegation of signatory powers as proposed by the branch is placed at (Annexure-SA-24.38).
	The matter is placed before the Council for consideration.
RESOLVE	The Council, after detailed discussions, unanimously resolved to approve the proposed delegation of signatory powers for documents related to <u>Academics Branch</u> excepting those documents/certificates pertaining to the faculty members.
Item.No: AC:24:2021:SA-03	NOTE:
To consider the recommendations of the School Board of School of Engineering & Technology.	The meeting of School Board of "School of Engineering & Technology "was held online mode on 09th March 2021. The recommendations of the School Board are placed at <u>Annexure-SA-24.39</u>
	The matter is placed before the Council to consider the recommendations of the School Board, School of Engineering & Technology.
RESOLVE	The Council, after detailed discussions, unanimously resolved
	to approve the recommendations of the School Board of
	 Engineering & Technology for the following: Revised Syllabus for M.Tech. in Computer Science and Technology. Revised Syllabus for M.Tech. in Computer Science and Technology (Cyber Security) To start new PG Diploma in Data Science for Bioinformatics along with approval of syllabus. Start of new Certificate Course in Neural Networks and Deep Learning along with approval of syllabus. Change in name of the following Programme as per AICTE Nomenclature:



M.Tech. in Computer Science & Technology (Cyber Security)

to

M.Tech. in Computer Science & Engineering (Cyber Security).

6. To reduce the intake of M.Tech. in Computer Science & Technology (Cyber Security) to 24 Seats.

To fix the date of the next meeting of the Academic Council

The Council resolved to authorize the Vice-Chancellor to fix the next date of meeting of the Academic Council.

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

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

Minutes Approved

Sd/-

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