Central University of Punjab
Bathinda

MINUTES

77th Emergent Meeting
of the
EXECUTIVE COUNCIL

1st September 2026

at 11:30 AM

Minutes of
Emergent 77th Meeting of the Executive Council

(in hybrid mode)

77th Meeting of the Executive Council of the Central University of Punjab was held on 1st September 2026 at 11:30 AM in hybrid mode.

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

The list of the members present during meeting on 1st September, 2026 is annexed.

The Chairman of the Executive Council welcomed all the members present in the meeting, especially the external members who attended the meeting in online mode, namely, Prof. KRS Sambasiva Rao, Prof. Sathans & Prof. (Dr.) Reena Dadhich.

The Chairman also welcomed the newly nominated internal members, namely, Prof. Rameshkumar Subramanian and Prof. Shamshir Singh Dhillon.

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

Items for Consideration	
Item.No:EC:77:2026:1	**AGENDA NOTE** **-NOT DISPLAYED BEING CONFIDENTIAL-**

	-NOT DISPLAYED BEING CONFIDENTIAL-

	-NOT DISPLAYED BEING CONFIDENTIAL-

	-NOT DISPLAYED BEING CONFIDENTIAL-

	-NOT DISPLAYED BEING CONFIDENTIAL-

	-NOT DISPLAYED BEING CONFIDENTIAL-
RESOLVE	**-NOT DISPLAYED BEING CONFIDENTIAL-**

Item.No:EC:77:2026:2 **To nominate the members to the Finance Committee of the University as per Clause 2(2.4) of the Ordinance XXVII (Act Section 28(o); Statute 17) of the Central Universities Act, 2009.**	**AGENDA NOTE** The Clause 2 (2.4) of the Ordinance XXVII (Act Section 28(o); Statute 17) of the Central Universities Act, 2009 regarding the composition of the Finance Committee, states that: *"Three persons to be nominated by the Executive Council out of whom at least one shall be a member of the Executive Council".* The term of the following members nominated earlier under the said clause for a period of three years has expired on 08.08.2026: 1. Prof. KRS Sambasiva Rao Former Vice Chancellor, Mizoram University 2. Prof. Tankeshwar Kumar Vice Chancellor, CU Haryana 3. Shri R.D. Sahay Former Joint Secretary Ministry of Education, GoI The Council, is therefore, requested to nominate three persons as Members of the Finance Committee of the University in accordance with the aforesaid provisions. The matter is placed before the Council for consideration.
RESOLVE	**The Council after detailed discussions, unanimously resolved to nominate the following persons to the Finance Committee of the University under Clause 2 (2.4) of the Ordinance XXVII for the Finance Committee:** **1. Prof. KRS Sambasiva Rao** **Former Vice Chancellor** **Mizoram University, Aizawl** **2. Prof. A. Ravinder Nath** **Vice Chancellor** **Central University of Kashmir** **Ganderbal** **3. Shri R.D. Sahay** **Former Joint Secretary** **Ministry of Education, GoI** *Term of nominated members will be as per Ordinance of the Finance Committee.*

Item.No:EC:77:2026:3 **Any other business items with the permission of the Chair.**	**No items discussed**
Item.No:EC:77:2026:4 **To fix the date of the next meeting of the Executive Council**	**The Council authorized the Vice Chancellor to fix the date of next meeting as per need.**

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

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

Minutes Approved

Sd/-
(Prof. Ramakrishna Wusirika)
Vice-Chancellor (Acting) &
Chairman, Executive Council