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Department of Environmental Science and Technology Central University of Punjab

03/01/2022

Sub: Minutes of AAC meeting held on 3rd January, 2022

The Academic and Administrative Committee (AAC) meeting was held on 3rd January, 2021 at 11.45 am in the office of HoD. The faculty members of the Department attended the meeting.

The agenda and resolution are as follows

Agenda 1: To decide and prepare Date sheet for 3rd semester End Semester examination Resolution: The faculty members discussed the matter and decided that schedule for 3rd semester End Semester examination will be from 17th Jan to 31st Jan, 2022.

Agenda 2: To decide online classes for 3rd semester students of the Dept.

Resolution: The matter has been discussed among faculty members and the committee unanimously resolved that all the classes of third semester will be completely online mode in surge of COVID-19 cases.

Agenda 3: To finalize Date sheet for 1st semester Mid Semester examination Resolution: The date sheet for 1st semester Mid Semester examination is scheduled from 24th Jan, 2022 to 31st Jan, 2022.

Agenda 4: To propose Curriculum Development Committee (CDC) meeting Resolution: The matter was discussed and CDC meeting has been proposed for 17th January, 2022 at 2.00 pm

Agenda 5: To update syllabus of M.Sc. Environmental Sciences and Technology Resolution: The committee decided for updation and inclusion of recent and relevant topics (like Antartic, Artic, COP26) in the syllabus.

Agenda 6: To prepare Performa to apply for empanelment of Chartered Engineers/Institute with Punjab Pollution Control Board

Resolution: The matter was discussed and resolved for preparation of performa with all details to apply for empanelment of Chartered Engineers/Institute with Punjab Pollution Control Board

Attended onling (Prof. V.K Garg)

Altended online

(Dr. Yogalakshmi K.N)

(Dr. Dhanya M.S)

(Dr. Puneeta Pandey)

Convener, AAC

(Dr. P.K Sahoo)

(Dr. Sunil Mittal)

HoD/Dean, SEES

14470 T. 1548 3049176 1494184185418 14 1494117 1496 Date: 22.07.2022

Subject: Minutes of the Academic & Administration Committee (AAC) meeting held on 22/07/2022

The Academic & Administration Committee (AAC) meeting was held on 22nd July 2022 at 4:00 pm in the office of the HOD. All the faculty members of the department attended the meeting.

The agenda and resolutions of the AAC meetings are as follows.

Agenda 1: Utilization of allotted Non-recurring budget of INR 4,00,000/- alloted for teaching laboratory

Resolutions: The matter was discussed among the faculty members and the committee unanimously resolved to spend the non-recurring budget of INR 4,00,000/- for the purchase of following instruments.

Sr No.	Equipment/Insturments	
1	2 Refregrators- Celfrost	
2	Weighing balance	
3	Hot Plates	
4	Tubular Furnace	
5	Vertical Autoclave	
6	Garmin eTrex GPS	
7	Sound Level Meter	TO NATION STATES

Agenda 2: Utilization of Recurring budget by the end of 1st Week of September 2022

Resolution: The matter was discussed among the faculty members and HOD adviced to utilize the recurring funds allotted to each faculty by the end of 1st Week of September 2022.

Agenda 3: Status of syllabus completion and preparation for End Semester Examination of M.Sc. 2nd Semester

Resolution: The status of completion of the syllabus of the 2nd-semester students was discussed. The HOD advised the faculty to complete the syllabus by the First week of August 2022 and prepare the internal assessment marks before the start of the End Semester Examination.

Agenda 4: Stregthen Expert Lecture Series (online/ offline) of the Department

Resolution: The matter was discussed among the faculty members and the committee unanimously agreed to organize the Expert Lectures of eminent scientists and researchers for the students. It was decided that every faculty shall initiate the process on rotation basis.

Agenda 5: Initiatives for the placement drive for the students of the department

Valle :

Romer

Resolution: The committee discussed the matter and decided to contact the various industries and NGOs for placement of students of the department. Dr. Sunil Mittal was given the responsibility to lead the initiative of the placement drive and approach the Industry and NGOs for the placement opportunities.

On Leave

Prof. V. K. Garg

Dr. Sunil Mittal

Dr. Dhanya M S

Dr. Puneeta Pandey

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Dr. Prafulla Sahoo

Dr. Ajay Kumar Convener, AAC

Yogalakshmi KN HOD

DIA

Copy to:
DIA office
IQAC office
Dean of the School
All faculty of EVST

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Department of Environment Science and Technology Central University of Punjab, Bathinda

Date: 10.10.2022

Subject: Minutes of the Academic & Administration Committee (AAC) meeting held on 10.10.2022

The Academic & Administration Committee (AAC) meeting was held on 10th October 2022 at 2:30 pm in the office of the HOD. All the faculty members of the department attended the meeting.

The agenda and resolutions of the AAC meetings are as follows.

Agenda 1: Supervisor allotment of Ph.D. students admitted in the session Jan. /Feb. 2022.

Resolutions: The Ph.D. students submitted their supervisor preferences to HoD. The matter was discussed among the faculty members and the committee unanimously accepted the students' preferences and allotted them to the following faculty members.

Sr. No.	Faculty/Supervisor	Ph.D. Student
1.	Dr. Sunil Mittal	Ms. Disha Kumari
2.	Dr. Puneeta Pandey	Ms. Priya Priyadarshni

Agenda 2: Ph.D. Supervisor allotment of International student Ms. Hamasa Saidkhilli admitted in the session July 2022.

Resolution: The matter was discussed among the faculty members and Ms. Hamasa Saidkhilli was allotted to Dr. Dhanya M.S. as per the student's preference.

Sr. No.	Faculty/Guide	Ph.D. Student
1.	Dr. Dhanya M.S.	Ms. Hamasa Saidkhilli

Agenda 3: Submission of a Departmental project under SPLICE- Climate Change Programme.

Resolution: The matter was discussed among the faculty members. All faculty members unanimously agreed to submit the proposal after duly going through the guidelines and identifying the research gap.

Agenda 4: Requesting the university administration for recurring funds for the Department.

Resolution: The matter was discussed among the faculty members and the committee recommended to request an amount of Rs. 5,00,000.

July 1

(hichas)

DIA Office

Date 2110128

Prof. V. K. Garg Dr. Sunil Mittal

Dr. Dhanya M S Dr. Puneeta Pandey

Dr. Prafulla Sahoo Dr. Ajay Kumar Convener, AAC

Yogalakshmi KN

HOD

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DIA office IQAC office

Dean of the School

All faculty of EVST

Ned. No. 0478/6V51/22/3464

Department of Environment Science and Technology Central University of Punjab, Bathinda

Date: 17.11.2022

Subject: Minutes of the Academic & Administration Committee (AAC) meeting held on 17.11.2022

The Academic & Administration Committee (AAC) meeting was held on 17th November 2022 at 12 Noon in the office of the HOD. All the faculty members of the department attended the meeting.

The agenda and resolutions of the AAC meetings are as follows.

Agenda 1: Supervisor allotment of Ph.D. students admitted in the session July/Aug. 2022.

Resolutions: The Ph.D. student submitted her supervisor preference to HoD. The matter was discussed among the faculty members and the committee unanimously accepted the student's preference and allotted her to the following faculty member.

Sr. No.	Faculty/Supervisor	Ph.D. Student
1.	Dr. Sunil Mittal	Ms. Tanishka Tyagi

Agenda 2: Ph.D. Supervisor allotment of international students, Mr. Selemon Thomas Fakana and Mr. Bilal Naji Saleh Ali Al-Hakeem admitted in July 2022.

Resolution: The Ph.D. students submitted their supervisor preferences to HoD. The matter was discussed among the faculty members and the committee unanimously accepted the students' preferences and allotted them to the following faculty members.

Sr. No.	Faculty/Guide	Ph.D. Student
1.	Dr. Yogalakshmi K.N.	Mr. Selemon Thomas Fakana
2.	Dr. Puneeta Pandey	Mr. Bilal Naji Saleh Ali Al-Hakeem

Agenda 3: Utilization of Non-recurring funds

Resolution: The matter was discussed among the faculty members and all faculty members agreed to initiate and speed up the purchase from the non-recurring grant.

Agenda 4: Distribution of the recurring budget of INR 7,00,000 received from the university

Resolution: The matter was discussed among the faculty members and the committee unanimously agreed to allot INR 2,10,000 for Teaching Laboratory and distribute INR 70000 to each faculty member.

Agenda 5: Compiling Data for National Institute Ranking Framework (NIRF) for period 1st July 2021-30th June 2022.

Resolution: The faculty members were advised to collect and compile the academic and departmental data for NIRF submission.

Punuta Preachilla Salva

Agenda 6: Research Advisory Committee (RAC) meeting for Ph.D. Students

Resolution: The matter was discussed among the faculty members and they were advised to regularize the RAC meetings as per the university Ph.D. guidelines.

Agenda 7: Ph.D. Research Synopsis submission of the Ph.D. students

Resolution: The matter was discussed among the faculty members and respective supervisors were advised for submission of Ph.D. synopsis of students admitted in June 2020 and December 2020 session by 30th November 2022.

Agenda 8: Advisory regarding leaving the Department/University in working hours

Resolution: The faculty members and staff were advised to inform the HoD, or competent authority to comply the vide notification Ref. No. CUPB/Estt./2022/Notification/144 dated 04/11/2022

Agenda 9: Advisory regarding applying for leave

Resolution: The faculty members were advised to inform the HoD before applying for the leave on University Samarth Portal.

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Dr. Dhanya M S Dr. Puneeta Pandey

Preafulla Saho Dr. Ajay Kumar Convener, AAC

Yogalakshmi KN

HOD

DIA

Copy to: DIA office

IQAC office

Dean of the School

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All faculty of EVST