

# **Central University of Punjab Bathinda**

## **MINUTES**



## **64<sup>th</sup> Meeting of the EXECUTIVE COUNCIL**

***29<sup>th</sup> September 2025***



## Minutes of 64<sup>th</sup> Meeting of the Executive Council

64<sup>th</sup> Meeting of the Executive Council of the Central University of Punjab was held on 29<sup>th</sup> September 2025 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 29<sup>th</sup> September 2025 is annexed.

The Chairman of the Executive Council welcomed all the members present in the meeting, especially the external members, namely, Prof. KRS Sambasiva Rao, Prof. Manoj Dixit (attended the meeting in person), and Prof. Vandana Mishra who was present online.

Vice Chancellor also apprised the Council about the academic and infrastructure developments that took place since the last meeting of the Council.

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

| <u>Items for Confirmation</u>                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| <p><b><u>Item.No:EC:64:2025:1</u></b></p> <p><b>To confirm the minutes of the 62<sup>nd</sup> meeting of the Executive Council held on 8<sup>th</sup> June, 2025.</b></p>                             | <p><b><u>AGENDA NOTE:</u></b></p> <p>The 62<sup>nd</sup> Meeting of the Executive Council was held on 08.06.2025 in hybrid mode.</p> <p>The draft minutes were circulated through email to the members of the Council and same was approved by the members.</p> <p>Subsequently, the approved minutes were circulated to all the members.</p> <p>The minutes of 62<sup>nd</sup> meeting of the Executive Council are placed for confirmation.</p> |
| <p><b><u>RESOLVE</u></b></p>                                                                                                                                                                          | <p><b>The Council unanimously resolved to confirm the Minutes of 62<sup>nd</sup> meeting of the Executive Council held on 8<sup>th</sup> June, 2025.</b></p>                                                                                                                                                                                                                                                                                      |
| <p><b><u>Item.No:EC:64:2025:2</u></b></p> <p><b>To note the Action Taken Report (ATR) on the decisions of 62<sup>nd</sup> meeting of the Executive Council held on 08<sup>th</sup> June 2025.</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>Subsequent to the circulation of final minutes of 62<sup>nd</sup> meeting of the Council, the concerned Departments/ Officers/Officials implemented the decisions taken thereby.</p> <p>The details of the actions taken are placed at <b>(Annexure-64.1)</b>.</p>                                                                                                                                           |



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|                                                                                                                                                                                           | The ATR on the resolution of 62 <sup>nd</sup> Meeting of Executive Council is placed for perusal of the Council.                                                                                                                                                                                                                                                                                                                                                                         |
| <b><u>RESOLVE</u></b>                                                                                                                                                                     | <b>The Council, after taking perusal, unanimously resolved to note the action taken on the resolutions of 62<sup>nd</sup> meeting of the Executive Council and expressed satisfaction on timely actions thereon.</b>                                                                                                                                                                                                                                                                     |
| <b><u>Item.No:EC:64:2025:3</u></b><br><br>To confirm the minutes of the 63 <sup>rd</sup> meeting of the Executive Council held on 20 <sup>th</sup> June, 2025.                            | <b><u>AGENDA NOTE:</u></b><br><br>The Meeting of 63 <sup>rd</sup> Executive Council was held on 20.06.2025 in hybrid mode.<br><br>The draft minutes were circulated through email to the members of the Council and the same was approved by the members.<br><br>Subsequently, the approved minutes were circulated to all the members.<br><br>The minutes of 63 <sup>rd</sup> Meeting of Council is placed before the Council for confirmation.                                         |
| <b><u>RESOLVE</u></b>                                                                                                                                                                     | <b>The Council unanimously resolved to confirm the Minutes of 63<sup>rd</sup> meeting of the Executive Council held on 20.06.2025.</b>                                                                                                                                                                                                                                                                                                                                                   |
| <b><u>Item.No:EC:64:2025:4</u></b><br><br>To note the Action Taken Report (ATR) on the decisions of 63 <sup>rd</sup> meeting of the Executive Council held on 20 <sup>th</sup> June 2025. | <b><u>AGENDA NOTE:</u></b><br><br>Subsequent to the circulation of final minutes of 63rd meeting of the Council, the concerned Departments/ Officers/Officials implemented the decisions taken thereby.<br><br>The details of the actions taken are placed at ( <b><i>Annexure-64.2</i></b> )<br><br>The ATR on the resolution of 63 <sup>rd</sup> Meeting of Executive Council are placed for perusal of the Council.                                                                   |
| <b><u>RESOLVE</u></b>                                                                                                                                                                     | <b>The Council, after taking perusal, unanimously resolved to note the action taken on the resolutions of 63<sup>rd</sup> meeting of the Executive Council and expressed satisfaction on timely actions thereon.</b>                                                                                                                                                                                                                                                                     |
| <b><u>Item(s) for Information</u></b>                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b><u>Item.No:EC:64:2025:5</u></b><br><br>To inform the extension of Prof. Raghavendra Prasad Tiwari, as Vice Chancellor of Central University of Punjab                                  | <b><u>AGENDA NOTE:</u></b><br><br>The Department of Higher Education, Ministry of Education, Government of India, vide letter No. 2-5/2025-CU.I-Part(1) dated 12.08.2025 has conveyed that the Hon'ble President of India in er capacity as the Visitor of Central University of Punjab has 22.08.2025 as Vice Chancellor of Central University of Punjab, for a period of one year, or till the appointment of a regular Vice Chancellor, or till further orders, whichever is earlier. |



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|                                                                                                                                                       | <p>Subsequent to the above, the same has been notified vide University notification No. CUPB /Estt./2025/ Notification/64 dated 21.08.2025.</p> <p>The matter is placed before the Council for information.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b><u>RESOLVE</u></b>                                                                                                                                 | <b>The Council noted the extension of Prof. Raghavendra Prasad Tiwari, as Vice Chancellor of Central University of Punjab for a period of one year, or till the appointment of a regular Vice Chancellor, or till further orders, whichever is earlier.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b><u>Item.No:EC:64:2025:6</u></b><br><br><b>To inform the sanction of new Departments/Centres/ Programmes and teaching &amp; non-teaching posts.</b> | <b><u>AGENDA NOTE:</u></b><br><br><p>The Ministry of Education vide letter F.NO. 50-4/2023-CU.IV/CU.III dated 21.07.2025 has conveyed the approval of the Department of Expenditure regarding sanction of new Departments/Centres/Programme, and teaching &amp; non-teaching posts as per Annexure–32.2.</p> <p>Details of newly sanctioned Departments/Centres are as under:</p> <ol style="list-style-type: none"> <li>1. Department of Biotechnology and Bioinformatics</li> <li>2. Department of Artificial Intelligence and Machine Learning</li> <li>3. Department of Community Medicine and Health</li> <li>4. Department of Public Policy and Governance</li> <li>5. Department of Hospitality and Tourism Management</li> <li>6. Sri Guru Tegh Bahadur Centre of Studies in Indic Civilization and Religious Traditions.</li> <li>7. Centre for Partition and Atrocities Studies</li> </ol> <p>Details of posts sanctioned, departments/centres, programmes are placed at Annexure- 32.3.</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:3</u></b> for consideration, and the following was resolved:</p> <p><i>“The Council noted the sanction of new Departments/ Centres/ Programmes and teaching &amp; non-teaching posts.”</i></p> <p>The matter is placed before the Council for information.</p> |
| <b><u>RESOLVE:</u></b>                                                                                                                                | <b>The Council noted with pleasure the sanction of new Departments/ Centres /Programmes and teaching &amp; non-teaching posts.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b><u>Item.No:EC:64:2025:7</u></b>                                                                                                                    | <b><u>AGENDA NOTE:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |



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| <p>To inform the intimation/ communication received from Hon'ble High Court/District Court in r/o various pending CWP's.</p>                                                                                                                                                                                       | <p>As per intimation/communication received from the Hon'ble High Court/District Court in various pending CWP's, the developments w.r.t. such CWP's since the previous meeting of Executive Council.</p> <p>The matter is placed is before the Council for information.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p><b><u>RESOLVE</u></b></p>                                                                                                                                                                                                                                                                                       | <p><b>The Council noted the intimation/ communication received from Hon'ble High Court/District Court in r/o various pending CWP's.</b></p> <p><b>Further, the Council advised that the University should make consistent efforts to minimize the number of court cases.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <p><b><u>Confirmation of the minutes of agenda items approved through Circulation</u></b></p>                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <p><b><u>Item.No:EC:64:2025:8</u></b></p> <p><b>To confirm the minutes of the Finance Committee and Executive Council (approved through circulation) to extend the benefit of the National Pension System, to Prof. Raghavendra P. Tiwari, Vice Chancellor, Central University of Punjab w.e.f. 01.01.2024</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>Prof. Raghavendra P. Tiwari was appointed as Vice Chancellor of Central University of Punjab vide letter F. No. 40-5/2019-CU.IV dated 13<sup>th</sup> August 2020 of Ministry of Human Resource Development (now MoE), Department of Higher Education, New Delhi (Annexure-1)</p> <p>Prof. Raghavendra P. Tiwari joined Central University of Punjab w.e.f. 22.08.2020 (FN) as Vice Chancellor. Copy of notification No. CUPB/Estt./ 2020/PF/1507 dated 22.08.2020 is attached as (Annexure-2).</p> <p>Upon superannuation from the parent organization i.e. Mizoram University as a Senior Professor on 31.12.2023, his pay has been re-fixed based on pay-minus-pension principle w.e.f. 01.01.2024 (FN) vide Office Order No. CUPB/Estt./PF/ 2024/OO/65 dated 20.03.2024 (Annexure-3).</p> <p>It is important to mention that the University had released the Leave Salary Contribution and Pension Contribution to Mizoram University till his superannuation i.e. upto 31.12.2023 (Annexure-4).</p> <p>As per Ordinance –II Emoluments, Terms and Conditions of Service of the Vice Chancellor of the Central University of Punjab, <i>“The Vice Chancellor shall be entitled to such terminal benefits and allowances as notified by the Central Government from time to time”</i></p> <p>Subsequent to the above, it is proposed to cover Prof. Raghavendra P. Tiwari, Hon'ble Vice Chancellor, Central University of Punjab under National Pension System (NPS) w.e.f.</p> |



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|                                                                                                                                                                                                                                  | <p>01.01.2024. (Annexure-5). Accordingly, NPS (PRAN) account is required to be opened and to deposit employee &amp; employer contribution in his NPS Account.</p> <p>For the period, 01.01.2024 to 30.06.2025, total NPS contribution is Rs. 13,84,992/- (Employee share Rs. 577080/, Employer share Rs. 807912/-) (Annexure-6).</p> <p>The matter was placed before the Finance Committee vide item No. FC:2025:TC:Jul:01 for consideration through circulation, and the following was resolved:</p> <p><i>“The Finance Committee, considered and unanimously resolved to approve, through circulation, to extend the benefit of National Pension System, to Prof. Raghavendra P. Tiwari, Vice Chancellor, Central University of Punjab w.e.f. 01.01.2024, in accordance with the Government of India Rules, Regulations, and Instructions issued by the DoPT from time to time, as well as the provisions of the Act, Statutes, and Ordinances of the University.</i></p> <p>The above resolve was placed before the Executive Council vide item No.EC:2025:TC:Aug:01 for consideration through circulation, and the following was resolved:</p> <p><i>“The Council unanimously resolved to confirm the recommendations of the Finance Committee (approved through circulation) regarding to extend the benefit of the National Pension System, to Prof. Raghavendra P. Tiwari, Vice Chancellor, Central University of Punjab w.e.f. 01.01.2024”</i></p> <p>The minutes were placed before the Council for confirmation.</p> |
| <p><b><u>RESOLVE</u></b></p>                                                                                                                                                                                                     | <p><b>The Council unanimously resolved to confirm the minutes of the Finance Committee and Executive Council (approved through circulation) for extending the benefit of the National Pension System, to Prof. Raghavendra P. Tiwari, Vice Chancellor, Central University of Punjab w.e.f. 01.01.2024.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p><b><u>Item.No:EC:64:2025:9</u></b></p> <p><b>To confirm the minutes of the Executive Council (approved through circulation) regarding the extension of term of Prof. Kiran Hazarika as Pro-Vice Chancellor of Central</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>As per Clause (4) of Statutes (second schedule) of the Central Universities Act 2009, Prof. Kiran Hazarika was appointed as a Pro-Vice Chancellor as per the following resolve of the 52<sup>nd</sup> meeting of the Executive Council vide Item.No:EC:52:2024:6:TA-1:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |





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| <p><b>University of Punjab.</b></p> | <p><i>“The Council, after detailed discussions unanimously resolved to approve the name of Prof. Kiran Hazarika, Former Pro-Vice Chancellor, Indira Gandhi National Open University, New Delhi for appointment to the post of Pro-Vice Chancellor of the Central University of Punjab, Bathinda. The emoluments, terms &amp; conditions of the appointment will be governed by the Act/Statutes/ Ordinances /UGC/DoPT/Gol rules.”</i></p> <p>Prof. Kiran Hazarika, Pro-Vice Chancellor joined the University on 29.8.2024 (FN).</p> <p>It is to inform the Council that the term of the present Vice Chancellor has been extended vide MoE letter No. 2-5/2025-CU.II-Part (1) dated 12.08.2025 (whose term is expiring on 21.08.2025) for a period of one year, or till the appointment of regular Vice Chancellor, or till further orders, whichever is earlier.</p> <p>The term of Pro-Vice Chancellor can be co-terminus with the term of Vice-Chancellor.</p> <p>Therefore, in view of the above, the term of Prof. Kiran Hazarika as Pro-Vice Chancellor may be extended w.e.f. 22.08.2025, till the present Vice Chancellor holds the office.</p> <p>The matter was placed before the Executive Council vide item Item No.EC:2025:TC:Aug:02 for consideration through circulation, and the following was resolved:</p> <p><i>“The Council, considered and unanimously resolved to approve, through circulation, to extend the term of Prof. Kiran Hazarika to the post of Pro-Vice Chancellor w.e.f. 22.08.2025, till the present Vice Chancellor holds the office.</i></p> <p><i>The emoluments, terms &amp; conditions of the appointment will be governed by the Act/Statutes/Ordinances /UGC / DoPT/Gol rules.”</i></p> <p>The matter is placed before the Council for confirmation.</p> |
| <p><b><u>RESOLVE</u></b></p>        | <p><b>The Council unanimously resolved to confirm the minutes of the Executive Council (approved through circulation) regarding the extension of term of Prof. Kiran Hazarika as Pro-Vice Chancellor of Central University of Punjab w.e.f. 22.08.2025, till the present Vice Chancellor holds the office.</b></p> <p><b>The emoluments, terms &amp; conditions of the appointment will</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |



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|                                                                                                                                                                                                                                                                                                                                                                                       | be governed by the Act/Statutes/Ordinances/UGC/ DoPT/Gol rules.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <p><b><u>Item.No:EC:64:2025:10</u></b></p> <p><b>To confirm the minutes of the Executive Council (approved through circulation) regarding the recommendation of the Finance Committee to sanction of Rs. 1300.00 lakhs to CU Punjab as a special one-time grant for upgrading existing teaching labs and for setting-up of a University level AI Centre, through circulation.</b></p> | <p><b><u>AGENDA NOTE</u></b></p> <p>The Central University of Punjab is rapidly making a mark in the higher education landscape of the country. It is a NAAC A<sup>+</sup> accredited University and figures in top 100 in NIRF consecutively for the last six years, the latest rank being 83. As on date, faculty and research scholars have published &gt;4004 articles in Scopus listed journals as on date having <i>h</i>-Index of 111 and citation close to 1,00,00, the average per paper citation being close to 25.</p> <p>The University has 31 teaching departments, out of which, 16 Science Departments are lab-based offering 26 PG programs. Additionally, 06 Social Sciences and Humanities Departments with 08 PG programs, also require equipment for teaching labs. Moreover, we have also started integrated BS/MS programs in Biological Sciences with existing infrastructure from academic session 2025-26, and response is encouraging.</p> <p>It is pertinent to mention that most of the equipment in the existing teaching labs of these departments are over ten years old and needs to be replaced/repared. Additionally, the advent of Artificial Intelligence (AI) and its applications in Agriculture, Health, Environment, and the development of Advanced Materials has necessitated mandatory training of students in AI for making them relevant for current and future needs of society and industry.</p> <p>The university strives to impart quality education through experiential learning and skill development as per NEP-2020. The programs have been revised as per UGC Postgraduate Curriculum Framework (PGCF) and National Credit Framework (NCrF) with provisions for MEME and ABC. Further, the university is pursuing a policy wherein even PG students are required to publish research papers in high-quality journals based on PG dissertation findings.</p> <p>In view of the above, upgradation of existing teaching labs is crucial for making learners future-ready and developing the next generation skilled manpower who would contribute meaningfully to nation-building, especially for accomplishing Viksit Bharat mission.</p> <p>The non-recurring grant sanctioned to CU Punjab is not sufficient for upgradation of teaching labs. Therefore, a special grant of Rs.</p> |





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|                                     | <p>1000.00 lakhs for procuring teaching lab equipment for strengthening laboratory infrastructure, and Rs. 300.00 lakhs for establishing a university-level AI Centre for training students is requested. List of the equipment is placed as (Annexure-A) along with justification.</p> <p>The proposal to sanction Rs. 1300.00 lakhs to CU Punjab as a special one-time grant for upgrading its existing teaching labs and for setting-up of a University level AI Centre may be considered for approval, for onward submission to MoE for consideration.</p> <p>The matter was placed before the Finance Committee through circulation vide <u>Item No.FC:2025:TC:Sep:01</u> on 2<sup>nd</sup> September 2025 and the following was resolved:</p> <p><i>“The Finance Committee considered the agenda item and unanimously resolved to approve that the proposal for sanction of Rs. 1300.00 lakhs as a special one-time grant for upgrading existing teaching labs and for setting-up of a University level AI Centre to be submitted to MoE for consideration.”</i></p> <p>The matter was placed before the Executive Council through circulation vide <u>Item No.EC:2025:TC:Sep:01</u> on 15<sup>th</sup> September 2025 and the following was resolved:</p> <p><i>The Council considered the agenda item and unanimously resolved to approve through circulation the following recommendation of Finance Committee vide <u>Item No.FC:2025:TC:Sep:01</u>:</i></p> <p><i>“The Finance Committee considered the agenda item and unanimously resolved to approve that the proposal for sanction of Rs. 1300.00 lakhs as a special one-time grant for upgrading existing teaching labs and for setting-up of a University level AI Centre to be submitted to MoE for consideration.”</i></p> <p>The matter is placed before the Council for confirmation.</p> |
| <b><u>RESOLVE</u></b>               | <p><b>The Council unanimously resolved to confirm the minutes of the Executive Council and the Finance Committee (approved through circulation) concerning the proposal for sanction of Rs. 1300.00 lakhs to CU Punjab as a special one-time grant for upgrading existing teaching labs and for setting-up of a University level AI Centre (through circulation) to be submitted to MoE for consideration.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b><u>Item.No:EC:64:2025:11</u></b> | <b><u>AGENDA NOTE</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |



**To confirm the minutes of the Executive Council and the Finance Committee (approved through circulation) regarding the purchase a Non-Deluxe Bus (54 seater) out of income collected through Self-Financing Courses.**

Over the years, number of students/staff in the University has increased. Now, need is felt to procure one more Bus for the University. The existing buses of the University are not sufficient to meet the increased requirement.

Further, the Registration period of a Mini Bus of University has also expired.

The bus is required to carry students and staff from surrounding towns and also used for various events, outside student education tours.

The University has introduced 5 UG self-financing programs last year. These students also avail the University bus facility.

Therefore, it is proposed to utilize the income collected in the form of fees under these Self Financing Courses for procurement of a 54 Seater Non-Deluxe Bus.

A Committee was constituted in this regard and the recommendations of the committee is placed at (Annexure–B). The committee recommended to purchase the Bus through the GeM portal under Rule 149 of GFR. The estimated cost for the Bus is Rs. 45.37 Lakh. However, final cost may vary.

Therefore, the proposal of university to procure a Non-Deluxe 54 Seater Bus out of Income collected through Self-Financing Courses may be considered for approval.

The matter was placed before the Finance Committee through circulation vide Item No.FC:2025:TC:Sep:02 on 2<sup>nd</sup> September 2025 and the following was resolved:

*“The Finance Committee considered the agenda item and unanimously resolved to approve that the University may procure a Non-Deluxe Bus (54 seater) out of income collected through self-financing courses by strictly following GFR- 2017 and other GoI/ UGC instructions/ guidelines.”*

The matter was placed before the Executive Council through circulation vide Item No.EC:2025:TC:Sep:02 on 15<sup>th</sup> September 2025 and the following was resolved:

*The Council considered the agenda item and unanimously resolved to approve through circulation the following recommendation of the Finance Committee vide Item*



|                                                                                                                                                                                                                                                                                                                                                                                                       | <p><u>No.FC:2025:TC:Sep:02:</u></p> <p><i>“The Finance Committee considered the agenda item and unanimously resolved to approve that the University may procure a Non-Deluxe Bus (54 seater) out of income collected through self-financing courses by strictly following GFR- 2017 and other Gol/ UGC instructions/guidelines.”</i></p> <p>The matter is placed before the Council for confirmation.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |                                                                                    |               |               |     |                                     |                                  |                                  |     |                                         |                                                                             |                                                                                    |
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| <b><u>RESOLVE</u></b>                                                                                                                                                                                                                                                                                                                                                                                 | <b>The Council unanimously resolved to confirm the minutes of the Executive Council and the Finance Committee (approved through circulation) regarding the purchase of a non-Deluxe Bus (54 seater) out of income collected through Self-Financing Courses.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                             |                                                                                    |               |               |     |                                     |                                  |                                  |     |                                         |                                                                             |                                                                                    |
| <b><u>Item.No:EC:64:2025:12</u></b><br><br><b>To confirm the minutes of the Executive Council and the Finance Committee (approved through circulation) regarding the adoption of O.M. dated 05.06.2025 issued by the Procurement Policy Division, Department of Expenditure, MoF, Gol regarding Special Provisions for Procurement of Scientific Equipment and Consumables for Research Purposes.</b> | <b><u>AGENDA NOTE</u></b><br><br>The Procurement Policy Division, Department of Expenditure, Ministry of Finance, Gol has issued OM dated 05.06.2025 regarding Special provision for Procurement of Scientific Equipment and Consumables for Research Purposes.<br><br>The special provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017 issued vide O.M. dated 05.06.2025 placed at <i>Annexure-C</i> . The issued O.M. amendments cover Educational and Research Institutes conducting post-graduate/ doctoral level courses or research, under any Ministry/Department. As stipulated in the para 3(ii) of the OM dated 5.6.2025, the Vice-Chancellor are permitted to make non-Government e-Marketplace (GeM) procurement of scientific equipment and consumables.<br><br>The monetary ceilings under Rule 154, 155, 161 & 162 of GFRs, 2017 for procurement of scientific equipment and consumables by the Ministries/Departments/Organizations mentioned under para 2 of the OM dated 5.6.2025 above shall be as follows: |                                                                             |                                                                                    |               |               |     |                                     |                                  |                                  |     |                                         |                                                                             |                                                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                       | <table><tr><th>Rule of GFR</th><th>Objective</th><th>Current Limit</th><th>Amended Limit</th></tr><tr><td>154</td><td>Purchase of goods without quotation</td><td>Rs. 1,00,000/- (Rupees one lakh)</td><td>Rs. 2,00,000/- (Rupees two lakh)</td></tr><tr><td>155</td><td>Purchase of goods by Purchase Committee</td><td>Rs. 1,00,000/- (Rupees one lakh) and upto Rs. 10,00,000/- (Rupees ten lakh)</td><td>Rs. 2,00,000/- (Rupees two lakh) and upto Rs.25,00,000/- (Rupees twenty five lakh)</td></tr></table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Rule of GFR                                                                 | Objective                                                                          | Current Limit | Amended Limit | 154 | Purchase of goods without quotation | Rs. 1,00,000/- (Rupees one lakh) | Rs. 2,00,000/- (Rupees two lakh) | 155 | Purchase of goods by Purchase Committee | Rs. 1,00,000/- (Rupees one lakh) and upto Rs. 10,00,000/- (Rupees ten lakh) | Rs. 2,00,000/- (Rupees two lakh) and upto Rs.25,00,000/- (Rupees twenty five lakh) |
| Rule of GFR                                                                                                                                                                                                                                                                                                                                                                                           | Objective                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Current Limit                                                               | Amended Limit                                                                      |               |               |     |                                     |                                  |                                  |     |                                         |                                                                             |                                                                                    |
| 154                                                                                                                                                                                                                                                                                                                                                                                                   | Purchase of goods without quotation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Rs. 1,00,000/- (Rupees one lakh)                                            | Rs. 2,00,000/- (Rupees two lakh)                                                   |               |               |     |                                     |                                  |                                  |     |                                         |                                                                             |                                                                                    |
| 155                                                                                                                                                                                                                                                                                                                                                                                                   | Purchase of goods by Purchase Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Rs. 1,00,000/- (Rupees one lakh) and upto Rs. 10,00,000/- (Rupees ten lakh) | Rs. 2,00,000/- (Rupees two lakh) and upto Rs.25,00,000/- (Rupees twenty five lakh) |               |               |     |                                     |                                  |                                  |     |                                         |                                                                             |                                                                                    |



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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 161                                                                                                                         | Advertised Tender Enquiry    | Above Rs. 50 Lakh | Above Rs. 1 crore |
| <p>It is also pertinent to mention here that University of Delhi has also adopted the above mentioned O.M dated 09.07.2025 vide <i>Annexure-D</i>.</p> <p>The matter was placed before the Finance Committee, through circulation vide <i>Item No.FC:2025:TC:Sep:03</i> on 2<sup>nd</sup> September 2025 and the following was resolved:</p> <p><i>“As per the comments received from IFD (MoE), the said O.M. dated 05.06.2025 may be adopted if extended by UGC.</i></p> <p><i>The UGC has approved the adoption of O.M. dated 05.06.2025 on the matter vide comments dated 8.9.2025. It is also to mention that the said OM has already adopted by University of Delhi.</i></p> <p><i>The Finance Committee unanimously resolved to approve the adoption of the said OM dated 05.06.2025.”</i></p> <p>The above resolve was placed before the Executive Council, through circulation vide <i>Item No:EC:2025:TC: Sep:03</i> on 15<sup>th</sup> September 2025 and the following was resolved:</p> <p><i>The Council considered the agenda item and unanimously resolved to approve through circulation the following recommendation of Finance Committee vide <u>Item No.FC:2025:TC:Sep:03</u>:</i></p> <p><i>“As per the comments received from IFD (MoE), the said O.M. dated 05.06.2025 may be adopted if extended by UGC.</i></p> <p><i>The UGC has approved the adoption of O.M. dated 05.06.2025 on the matter vide comments dated 8.9.2025. It is also to mention that the said OM has already adopted by University of Delhi.</i></p> <p><i>The Finance Committee unanimously resolved to approve the adoption of the said OM dated 05.06.2025.”</i></p> <p>The matter is placed before the Council for confirmation.</p> |                                                                                                                             |                              |                   |                   |
| <b><u>RESOLVE</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>The Council unanimously resolved to confirm the minutes of the Executive Council and the Finance Committee (approved</b> |                              |                   |                   |



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|                                                                                                                                                                                                                                                   | <p>through circulation) regarding the adoption of O.M. dated 05.06.2025 issued by the Procurement Policy Division, Department of Expenditure, MoF, GoI on Special Provisions for Procurement of Scientific Equipment and Consumables for Research Purposes.</p> <p>Further, the Council also resolved that in order to ensure judicious use of funds invoking new provisions, the appropriate monitoring mechanisms and utilization protocols shall be put in place. Accordingly, the Council authorized the Vice Chancellor to constitute a Committee to define the modalities for implementation, and approve the same to be ratified by the EC later.</p> |
| <b><u>Agenda Items for Consideration</u></b>                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <p><b><u>Item.No:EC:64:2025:13</u></b></p> <p>To consider and approve the minutes of the 32<sup>nd</sup> meeting of the Academic Council held on 23<sup>rd</sup> September 2025 in hybrid mode.</p>                                               | <p><b><u>AGENDA NOTE:</u></b></p> <p>The 32<sup>nd</sup> meeting of the Academic Council was held on 23<sup>rd</sup> September 2025 in hybrid mode.</p> <p>The draft minutes of this meeting were circulated to the members of the Council.</p> <p>Members conveyed their consent for approval of minutes through mail.</p> <p>The minutes of the 32<sup>nd</sup> meeting of the Academic Council is placed for consideration (<b>Annexure-64.3</b>).</p> <p>The matter is placed before the Council for consideration.</p>                                                                                                                                  |
| <b><u>RESOLVE</u></b>                                                                                                                                                                                                                             | <p><b>The Council unanimously resolved to approve the Minutes of 32<sup>nd</sup> Meeting of the Academic Council held on 23<sup>rd</sup> September 2025.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b><u>Important Agenda Items from the 32<sup>nd</sup> Meeting of the Academic Council</u></b>                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <p><b><u>Item.No:EC:64:2025:14</u></b></p> <p>To consider the recommendations of the Academic Council regarding revision of rates of Honorarium/ Remuneration for outside experts for evaluation of Ph.D. thesis and conducting of viva voce.</p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>A Committee was constituted to recommend revised rates of honorarium/remuneration for external experts evaluating Ph.D. thesis and conducting viva-voce.</p> <p>It is important to mention that since its inception, the University has been paying Rs. 2500/- as honorarium to external experts within India and US \$130 for experts from abroad.</p> <p>The Committee reviewed the honorarium paid to external experts for thesis evaluation in other Central Universities. After due deliberations, it recommended that the honorarium payable to external experts in India for thesis evaluation may be</p>        |





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|                                                                                                                                                                                                                                                                                          | <p>increased to Rs. 4,000/-, while the honorarium for experts from abroad shall remain unchanged at US \$130. Further, the Committee recommends that the honorarium for conducting Ph.D. viva-voce examination may be enhanced to Rs. 3,000/-</p> <p>The recommendation of the Committee is placed at (<u>Annexure-32.12</u>).</p> <p>The matter was placed before the Academic Council vide <u>Item.No:AC:32:2025:5</u> for consideration, and the following was resolved:</p> <p><i>“The Council after detailed deliberations unanimously resolved to approve the recommendations of the Committee that</i></p> <ol style="list-style-type: none"> <li><i>For thesis evaluation, an honorarium payable to external experts within the country be increased to Rs. 4,000/-</i></li> <li><i>An honorarium for conducting Ph.D. viva-voce examination be enhanced to Rs. 3,000/-</i></li> <li><i>For thesis evaluation, an honorarium for experts from abroad be enhanced to US \$150.”</i></li> </ol> <p>The matter is placed before the Council for consideration.</p> |
| <b><u>RESOLVE</u></b>                                                                                                                                                                                                                                                                    | <p><b>The Executive Council, after detailed deliberations, unanimously resolved that the matter be revisited by the same committee, especially with reference to fee charged and the expenditure to be incurred for evaluation of doctoral thesis and revised recommendations be placed before the Academic Council for recommending to the Executive Council.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p><b><u>Item.No:EC:64:2025:15</u></b></p> <p><b>To Consider the recommendations of the Academic Council regarding the;</b></p> <p><b>Adoption of National Innovation and Start-up Policy (NISP) with modification(s).</b></p> <p><b>Ideation and Prototype leading to Start-up.</b></p> | <p><b>National Innovation and Start-up Policy (NISP) to be adopted with modification.</b></p> <p>A Dean's level Committee was constituted to look into the modalities to adopt NISP at University level to promote the culture of Innovation and Entrepreneurship among teaching fraternity and students. The same was discussed in various Innovation Council meetings. While discussing the NISP Policy, it was observed that there are challenges/queries which are to be resolved before its adoption at an academic institution:</p> <ol style="list-style-type: none"> <li>1. Academic break</li> <li>2. Impact on regular teaching</li> <li>3. Share of equity</li> <li>4. IP sharing</li> </ol> <p>The Innovation/Entrepreneurship Policy of some other Central or State universities can be taken into consideration and after getting some necessary modifications NISP policy can adopted</p>                                                                                                                                                                |





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|                       | <p>in the University (<u>Annexure-32.11</u>).</p> <p><b>Ideation and Prototype leading to Start-up:</b></p> <p>The Department of Applied Agriculture (Food Science &amp; Technology) and Computer Science and Technology have submitted a proposal that the students of these departments need to be motivated to run their own start-ups. In these disciplines, if student(s) has some business idea or Proof of Concept that which has potential to become prototype leading to start-up, such student(s) may be allowed to opt this <i>in lieu</i> of Dissertation in PG Programs.</p> <p>The Incubation Centre of the University and respective faculty supervisor jointly may mentor such students. The stakes or claim of ownership in intellectual property developed during this time will be as per the National Innovation and Start-up Policy of the University.</p> <p>Upon in-principle approval of the Council, detailed modalities would be presented in the next meeting.</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:4(f)</u></b> for consideration, and the following was resolved:</p> <p><i>“The Council after thorough discussions, unanimously resolved to approve the following proposals:</i></p> <ol style="list-style-type: none"> <li><i>1. Adoption of National Innovation and Start-up Policy (NISP) with modification(s).</i></li> <li><i>2. Ideation and Prototype leading to Start-up.</i></li> </ol> <p><i>The Council resolved unanimously that a Committee be constituted by the Vice Chancellor to formulate the modalities and guidelines in this regard”.</i></p> <p>The matter is placed before the Council for consideration.</p> |
| <b><u>RESOLVE</u></b> | <p><b>The Executive Council, after detailed deliberations, unanimously resolved to approve the recommendations of the Academic Council for (a) Adoption of National Innovation, and Start-up Policy (NISP) with modification(s) and (b) Ideation and Prototype leading to Start-up in lieu of Dissertation.</b></p> <p><b>The Council also resolved unanimously that a Committee be constituted by the Vice Chancellor to formulate the modalities and guidelines in this regard.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |



|                                                                                                                                                                               | <p>Further, the Council also resolved that in order to implement the above, the concerned committees to prepare the SoPs and Policies.</p> <p>Furthermore, the Council also resolved that the Ideation and Prototype leading to Start-up in lieu of dissertation should be encouraged, wherever feasible and applicable.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         |                         |                          |                                           |
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| <p><b><u>Item.No:EC:64:2025:16</u></b></p> <p>To consider the recommendations of the Academic Council and the Committee w.r.t. reorganization of Schools and Departments.</p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>The following Committee was constituted by the Competent Authority for reorganization of Schools and Departments:</p> <ol style="list-style-type: none"> <li>1. Prof. Ramakrishna Wusirika, DIA, Chairperson</li> <li>2. Prof. Anjana Munshi, Director, R&amp;D</li> <li>3. Prof. Monisha Dhiman, Director, IQAC</li> <li>4. Prof. P.K. Mishra, HoD, Dept. Economic Studies</li> <li>5. Prof. Bawa Singh, Dept. SCAS</li> <li>6. Prof. Vinod Pathania, Dept. Chemistry</li> </ol> <p>The recommendations of the Committee are placed at (<u>Annexure-32.13</u>)</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:6</u></b> for consideration, and the following was resolved:</p> <p><i>“The Council after discussions unanimously resolved to approve the recommendations of the Committee regarding reorganization of Schools and Departments of the University.”</i></p> <p>The matter is placed before the Council for consideration.</p> |                         |                         |                          |                                           |
| <p><b><u>RESOLVE</u></b></p>                                                                                                                                                  | <p>The Executive Council after detailed deliberations unanimously resolved to approve the recommendations of the Academic Council regarding reorganization of Schools and Departments of the University subject to the following change:</p> <table border="1"> <thead> <tr> <th>Existing Name of School</th><th>Proposed Name of School</th></tr> </thead> <tbody> <tr> <td>School of Basic Sciences</td><td>School of <b><i>Physical Sciences</i></b></td></tr> </tbody> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Existing Name of School | Proposed Name of School | School of Basic Sciences | School of <b><i>Physical Sciences</i></b> |
| Existing Name of School                                                                                                                                                       | Proposed Name of School                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                         |                          |                                           |
| School of Basic Sciences                                                                                                                                                      | School of <b><i>Physical Sciences</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                         |                         |                          |                                           |
| <p><b><u>Item.No:EC:64:2025:17</u></b></p> <p>To consider the recommendation of the Academic Council regarding</p>                                                            | <p><b><u>AGENDA NOTE:</u></b></p> <p>The Department of Computational Sciences currently offers programs in M.Sc. and Ph.D. in Bioinformatics. The specialization of two faculty members namely Prof. Saraboji</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                         |                          |                                           |



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| <p>the transfer of two faculty members from Dept. of Computational Sciences to<br/>Dept. of Biotechnology and Bioinformatics.</p> | <p>Kadhirvel, Professor and Dr. Arti Sharma, Assistant Professor, is Bioinformatics and they have also been teaching and guiding doctoral thesis in Bioinformatics in the Department of Computational Sciences.</p> <p>The newly sanctioned Department of Biotechnology and Bioinformatics will offer M.Sc. and Ph.D. programmes in both Biotechnology and in Bioinformatics from the academic session 2026-27.</p> <p>A Committee constituted on the matter recommended to transfer Prof. Saraboji Kadhirvel and Dr. Arti Sharma <i>from the Department of Computational Sciences</i> to the <i>Department of Biotechnology and Bioinformatics</i>. Also, one Associate Professor position and one Assistant Professor position (out of three) that are sanctioned to the Department of Biotechnology and Bioinformatics may be advertised under the Department of Computational Sciences.</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:7</u></b> for consideration , and the following was resolved:</p> <p><i>“The Council after detailed discussions unanimously resolved to approve the recommendations of the Committee regarding the transfer of two faculty members namely Prof. Saraboji Kadhirvel, Professor and Dr. Arti Sharma, Assistant Professor, from Dept. of Computational Sciences to the Dept. of Biotechnology and Bioinformatics. The Council noted that the University has obtained written consent from the concerned faculty members.”</i></p> <p>The matter is placed before the Council for consideration.</p> |
| <p><b><u>RESOLVE:</u></b></p>                                                                                                     | <p><b>The Executive Council after detailed deliberations unanimously resolved to defer the proposal of transfer of two faculty members, namely, Prof. Saraboji Kadhirvel, Professor and Dr. Arti Sharma, Assistant Professor, from Dept. of Computational Sciences.</b></p> <p><b>Further, the Council also resolved unanimously that in order for the Department of Biotechnology and Bioinformatics to function effectively, one Associate Professor and two Assistant Professors be recruited in the area of Biotechnology and one Assistant Professor be recruited from Bioinformatics.</b></p> <p><b>Furthermore, the Council also resolved unanimously that the two faculty members of Department of Computational Sciences who are currently teaching bioinformatics will</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |



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|                                                                                                                                                                                                                        | continue to teach M.Sc. and PhD programs which will be offered in the Department of Biotechnology and Bioinformatics from the academic session 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p><b><u>Item.No:EC:64:2025:18</u></b></p> <p>To consider the recommendations of Academic Council on the Department of Education regarding approval of the syllabus of UG Programs i.e. B.Sc.B.Ed. &amp; B.A.B.Ed.</p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>The HoD &amp; Dean, Dept. of Education, School of Education has submitted the minutes of Curriculum Development Committee, online approval from the members of Board of Studies and School Board of Education in respect of modified syllabi of UG programmes in B.Sc. B.Ed. and B.A. B.Ed. and copy of latest NCTE corrigendum dated 25<sup>th</sup> July 2025.</p> <p>Following is the proposal for consideration:</p> <ul style="list-style-type: none"> <li>Modified syllabi of B.Sc. B.Ed. program (2024-2028) and (2025-2029) as recommended by School Board in light of latest NCTE corrigendum dated 25<sup>th</sup> July, 2025.</li> <li>Syllabi of B.A. B.Ed. programme (2024-2028) and (2025-2029) as recommended by School Board in light of latest NCTE corrigendum dated 25<sup>th</sup> July, 2025.</li> </ul> <p>The recommendations are placed at (<u>Annexure-32.14</u>).</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:8</u></b> for consideration , and the following was resolved:</p> <p><i>“The Council after detailed discussions unanimously resolved to approve the following recommendations of the Department of Education, Board of Studies and School Board of Education:</i></p> <ul style="list-style-type: none"> <li><i>Modified syllabi of B.Sc. B.Ed. program (2024-2028) and (2025-2029) as per latest NCTE corrigendum dated 25<sup>th</sup> July, 2025.</i></li> <li><i>Syllabi of B.A. B.Ed. programme (2024-2028) and (2025-2029) as per latest NCTE corrigendum dated 25<sup>th</sup> July, 2025.”</i></li> </ul> <p>The matter is placed before the Council for consideration.</p> |
| <b><u>RESOLVE:</u></b>                                                                                                                                                                                                 | <p><b>The Executive Council considered and unanimously resolved to approve the recommendations of the Academic Council, regarding the modified Syllabi of B.Sc. B.Ed. program (2024-2028) &amp; (2025-2029), and Syllabi of B.A. B.Ed. programme (2024-2028) &amp; (2025-2029) as per latest NCTE corrigendum dated 25<sup>th</sup> July, 2025.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b><u>Item.No:EC:64:2025:19</u></b>                                                                                                                                                                                    | <b><u>AGENDA NOTE:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |



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| <p>To consider the recommendation of Academic Council for the Department of Environmental Science &amp; Technology regarding the integration of the United Nations Sustainable Development Goals (SDGs), into the academic research, administrative, and operational frameworks of the Central University of Punjab.</p> | <p>The National Education Policy (NEP) 2020, which emphasizes sustainable development and also in accordance with national and global commitments regarding sustainability, it is proposed to integrate the United Nations Sustainable Development Goals (SDGs) into the University's Academic research, administrative, and operational frameworks of the Central University of Punjab.</p> <p>The objectives of this integration are to:</p> <ul style="list-style-type: none"> <li>• Integrate sustainability principles into the academic, administrative, and operational functions of the University.</li> <li>• Promote interdisciplinary teaching and research initiatives that correspond with one or more of the 17 SDGs.</li> <li>• Raise awareness and to develop a sense of responsibility among students, faculty, and staff towards pressing global sustainability challenges.</li> </ul> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:9</u></b> for consideration , and the following was resolved:</p> <p><i>“The Council after discussions unanimously resolved to approve the recommendations of the Department of Environmental Science &amp; Technology regarding the integration of the United Nations Sustainable Development Goals (SDGs), into the academic, research, administrative, and operational frameworks of the Central University of Punjab.”</i></p> <p>The matter is placed before the Council for consideration.</p> |
| <p><b><u>RESOLVE:</u></b></p>                                                                                                                                                                                                                                                                                            | <p><b>The Executive Council considered and unanimously resolved to approve the recommendation of the Academic Council regarding the integration of the United Nations Sustainable Development Goals (SDGs), into the academic, research, administrative, and operational frameworks of the Central University of Punjab.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <p><b><u>Item.No:EC:64:2025:20</u></b></p> <p>To consider the recommendation of the Academic Council regarding implementation of Student Co-instructor Model and SoP thereon.</p>                                                                                                                                        | <p><b><u>AGENDA NOTE:</u></b></p> <p>A Committee was constituted vide letter No. CUPB/Estt/ Notification/2025/68 for preparing Student Co-instructor Model and its SoP.</p> <p>The recommendation of the same is attached as (<u>Annexure-32.15</u>).</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:10</u></b> for consideration , and</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |



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|                                                                                                                                          | <p>the following was resolved:</p> <p><i>“The Council after detailed discussions unanimously resolved to approve the recommendations of the committee regarding the implementation of Student Co-instructor Model for PG Programs only, and also approved its SoP.</i></p> <p><i>The Council further resolved unanimously that this model will be implemented from 2<sup>nd</sup> semester onwards of the PG Programs.</i></p> <p><i>Further, the Council also resolved that the departments can customize their SoPs based on the class strength and discipline.”</i></p> <p>The matter is placed before the Council for consideration.</p>                                                                                                                                                                        |
| <b><u>RESOLVE:</u></b>                                                                                                                   | <p><b>The Council considered and unanimously resolved to approve the recommendation of the Academic Council regarding implementation of Student Co-instructor Model for PG Programs, and also approved its SoP.</b></p> <p><b>The Council further resolved that this model will be implemented from 2<sup>nd</sup> semester onwards of the PG Programs. The departments can customize their SoPs based on the class strength and requirement of discipline.</b></p>                                                                                                                                                                                                                                                                                                                                                 |
| <p><b><u>Item.No:EC:64:2025:21</u></b></p> <p><b>To consider the recommendations of Academic Council for AI-Policy of CU Punjab.</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>A Committee was constituted by the University vide notification no: CUPB/Estt./Notification/2025/51 dated 15/07/2025 to prepare the AI Policy for CUPB (<u>Annexure-32.16</u>)</p> <p>The Committee had several meetings, online survey of faculty and inputs from other faculty members and students and drafted the AI-Policy for CUPB.</p> <p>The final copy of AI-Policy is attached herewith for n/a, please (<u>Annexure-32.17</u>).</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:11</u></b> for consideration , and the following was resolved:</p> <p><i>“The Council after detailed discussions unanimously resolved to authorize the Vice Chancellor to finalize the AI-Policy through consultation with concerned</i></p> |





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|                                                                                                                                                                                                                                                            | <p><i>department(s)."</i></p> <p>The matter is placed before the Council for consideration.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b><u>RESOLVE</u></b>                                                                                                                                                                                                                                      | <p><b>The Executive Council considered and unanimously resolved to approve the recommendation of the Academic Council that the Vice Chancellor is authorized to finalize the AI-Policy through consultation with concerned department(s).</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p><b><u>Item.No:EC:64:2025:22</u></b></p> <p><b>To consider the recommendation of the Academic Council regarding allied and relevant disciplines of the newly sanctioned departments/centres/programs for the purpose of recruitment of teachers.</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>The following Departments/Centers have been sanctioned to the Central University of Punjab:</p> <ol style="list-style-type: none"> <li>1. Department of Biotechnology and Bioinformatics</li> <li>2. Department of Artificial Intelligence and Machine Learning</li> <li>3. Department of Community Medicine and Health</li> <li>4. Department of Public Policy and Governance</li> <li>5. Department of Hospitality and Tourism Management</li> <li>6. Sri Guru Tegh Bahadur Centre of Studies in Indic Civilization and Religious Traditions.</li> <li>7. Centre for Partition and Atrocities Studies</li> </ol> <p>A Committee was constituted for preparing eligibility criteria for faculty positions in newly sanctioned Departments/ Centres.</p> <p>The Committee recommends concerned, relevant and allied subjects for the purpose of recruitment of faculty in the five Departments and two Centres. The recommendations are attached at Annexure-32.18.</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:12</u></b> for consideration, and the following was resolved:</p> <p><i>"The Council after detailed discussions unanimously resolved that the external experts be included in the Committee to finalize the allied and relevant disciplines of the newly sanctioned departments/centres/programs for the purpose of recruitment of teachers.</i></p> <p><i>Further, the Council unanimously resolved to authorize the Vice Chancellor to approve the recommendation of the committee."</i></p> <p>The matter is placed before the Council for consideration.</p> |
| <b><u>RESOLVE</u></b>                                                                                                                                                                                                                                      | <p><b>The Council considered and unanimously resolved to approve</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |



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|                                                                                                                                                                                                                                               | <p>the recommendation of the Academic Council that the external experts be included in the Committee to finalize the allied and relevant disciplines of the newly sanctioned departments/centres/programs for the purpose of recruitment of teachers.</p> <p>Further, the Council also resolved to authorize the Vice Chancellor to approve the recommendation of the Committee.</p> <p>Furthermore, the Council also resolved unanimously that for the purpose of screening, upto 50% candidates out of 25 for any advertised position will be from concerned subject group, and remaining 50% from the relevant/allied subject group put together, subject to availability of sufficient number of eligible candidates from either group. To further clarify, it is resolved that if 50% of eligible candidates out of 25 are not available either from concerned subject or relevant/allied subjects, the shortfall can be met from either of the two groups. This resolution shall be applicable only for filling of faculty positions for newly sanctioned departments/centres excepting for ITEP faculty in the Department of Education.</p> <p>Further, the two external members of EC namely Prof. KRS Sambasiva Rao and Prof. Manoj Dixit being subject experts in Biotechnology and Public Policy &amp; Governance, respectively, have approved the allied and relevant subjects of these two disciplines. The experts from remaining subjects be invited for finalizing concerned/allied/relevant subjects.</p> |
| <p><b><u>Item.No:EC:64:2025:23</u></b></p> <p>To consider the recommendation of the Academic Council w.r.t. the Detailed Project Report (DPR) for the establishment of Centre for Indian Culture and Lifelong Learning in the University.</p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>The School of Legal Studies has proposed to establish the Centre for Indian Culture and Lifelong Learning in the University.</p> <p><b>1. Mission of the Department:</b></p> <ol style="list-style-type: none"> <li>Offer flexible, multicultural academic and outreach programs in Indian philosophy, languages, ethical values, cultural studies, arts, skill development, accessible to all age groups and communities.</li> <li>Preserve, document, and promote India's tangible and intangible cultural heritage by integrating traditional wisdom with modern societal needs.</li> <li>Foster social empowerment, inclusivity, and equity by providing learning pathways for women, rural populations, marginalized groups, and senior citizens.</li> <li>Build strategic collaborations with national and international organizations to enhance research, cultural exchange, and</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



policy dialogue.

- v. Align curriculum and skill development with the objectives of the National Education Policy 2020 and the United Nations Sustainable Development Goals to create a sustainable, impactful, and globally relevant education model.

**Thrust Areas of the Department/Centre:** Promotion and Preservation of Indian Knowledge Systems (IKS), Cultural Literacy and Heritage Conservation, Lifelong Learning and Inclusive Education, Skill Development, Facilitating interdisciplinary research and Policy development, Community Engagement and Outreach.

**The Main Objectives of the Proposed Programmes under the Centre are:**

- To design and deliver certificate, diploma, and short-term academic programs in areas such as Indian philosophy, ethical values, cultural studies, and regional as well as classical languages.
- To promote lifelong learning opportunities that are accessible to learners across different age groups, genders, and regions through flexible, modular, and multi-format course delivery including offline, online, and blended modes.
- To facilitate sustained cultural and social outreach activities, with a special focus on rural and underserved communities ensuring equitable access through community learning hubs and courses in multiple languages.
- To develop curricula that are firmly grounded in Indian traditions while maintaining strong relevance to contemporary societal and professional needs.
- To promote cultural preservation and heritage conservation by combining academic learning with practical application ensuring experiential learning and the safeguarding of intangible cultural heritage.
- To establish and strengthen collaborations with leading academic and cultural organizations, including the Indian Council for Cultural Relations, the National Council of Educational Research and Training, the Central Institute of Indian Languages, the Indira Gandhi National Centre for the Arts, and the University Grants Commission.

The matter was placed before the Academic Council vide **Item.No:AC:32:2025:13** for consideration, and the following was resolved:



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|                                                                                                                                                                                                   | <p><i>“The Council after detailed discussions unanimously resolved to approve the proposal of School of Legal Studies to establish the Centre for Indian Culture and Lifelong Learning with the following amendments:</i></p> <ol style="list-style-type: none"> <li><i>1. Certificate and Diploma Programs to be offered under this Centre will be as per UGC Guidelines.</i></li> <li><i>2. The Short-term/Skill-based Courses to be offered under this Centre will be as per the guidelines of Ministry of Skill Development &amp; Entrepreneurship, as the CU Punjab has been recognized as Awarding Body (Dual category) for imparting and certifying skill training courses.”</i></li> </ol> <p>The matter is placed before the Council for consideration.</p>                                                                                                                                                                                                |
| <b><u>RESOLVE</u></b>                                                                                                                                                                             | <p><b>The Executive Council considered and unanimously resolved to approve the recommendations of the Academic Council regarding proposal to establish the Centre for Indian Culture and Lifelong Learning.</b></p> <p><b>The Council further resolved that the Certificate and Diploma Programs to be offered under this proposed Centre will be as per UGC Guidelines.</b></p> <p><b>The Short-term/Skill-based Courses to be offered under this Centre will be as per the guidelines of Ministry of Skill Development &amp; Entrepreneurship, as the CU Punjab has been recognized as Awarding Body (Dual category) for imparting and certifying skill training courses.</b></p> <p><b>Furthermore, keeping in view of diversity of courses/programs etc. proposed to be offered under this Centre, the Council also resolved unanimously that the Centre for Indian Culture and Lifelong Learning be established independently at the University level.</b></p> |
| <b><u>Item.No:EC:64:2025:24</u></b>                                                                                                                                                               | <p><b><u>AGENDA NOTE:</u></b></p> <p>In 30<sup>th</sup> Meeting of the Academic Council held on 2.5.2025 vide Item.No:AC:30:2025:12(V), the matter regarding proposal for the establishment of an Academic Chair in the name of Adi Shankaracharya Ji and Sri Guru Nanak Dev Ji at CU Punjab was placed for consideration. The Council resolved the following:</p> <p><i>“The Council after considering the proposal, unanimously resolved to constitute a committee with one external member to study the proposal to establish an Academic Chair in the</i></p>                                                                                                                                                                                                                                                                                                                                                                                                   |
| <p><b>To consider the recommendations of Academic Council regarding the proposal to establish Academic Chair in the name of Adi Shankaracharya Ji and Sri Guru Nanak Dev Ji at CU Punjab.</b></p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |



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|                                     | <p><i>name of Adi Shankaracharya and Sri Guru Nanak Dev, and make recommendations for consideration of the Council.”</i></p> <p>In this regard, a committee constituted to examine the proposal and make recommendations to establish the Chair in the name of Adi Shakaracharya Ji and Sri Guru Nanak Dev Ji was held on 19.06.2025.</p> <p>The Committee thoroughly examined and frame the proposal (<u>Annexure-32.19</u>) for establishment of Academic Chair in the name of Adi Shankaracharya Ji and Sri Guru Nanak Dev Chair Ji under the ambit of the School of Social Sciences, Central University of Punjab.</p> <p>The recommendation and proposal of the Committee is placed at (<u>Annexure-32.20</u>).</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:14</u></b> for consideration , and the following was resolved:</p> <p><i>“The Council after detailed discussions unanimously resolved to approve the recommendations of the Committee w.r.t. the proposal to establish Adi Shankaracharya Ji and Sri Guru Nanak Dev Ji Chair at CU Punjab.</i></p> <p><i>Further, the Council resolved that a proposal in this regard be sent to UGC/MoE for consideration”.</i></p> <p>The matter is placed before the Council for consideration.</p> |
| <b><u>RESOLVE</u></b>               | <p><b>The Executive Council considered and unanimously resolved to approve the recommendations of the Academic Council to establish Adi Shankaracharya Ji and Sri Guru Nanak Dev Ji Chair at CU Punjab.</b></p> <p><b>Further, the Council resolved that a proposal in this regard be sent to UGC/MoE for consideration.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b><u>Item.No:EC:64:2025:25</u></b> | <p><b><u>AGENDA NOTE:</u></b></p> <p><b>The following guidelines/policies/regulations etc. have been notified by the UGC, for implementation and adoption by the Universities:</b></p> <ol style="list-style-type: none"> <li>1. Partial modification of the UGC Guidelines for Pursuing Two Academic Programs Simultaneously.</li> <li>2. UGC letter regarding: Dissemination and Promotion of UGC's Handbook on "Basics of Cyber Hygiene for Higher</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



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|                                                                                                                                                                                                                           | <p>Education Institutions" &amp; Cyber Security Session during Deeksharambh (Student Induction Programme)</p> <ol style="list-style-type: none"> <li>UGC letter regarding: Implementation of "Accessibility Guidelines and Standards for Higher Education Institutions and Universities".</li> <li>Corrigendum to the UGC (Corrigendum to the UGC (Minimum Standards of Instruction for the Grant of Undergraduate Degree and Postgraduate Degree) Regulations, 2025.</li> <li>UGC regulations on curbing the menace of ragging in higher educational institutions in order to prohibit, prevent and eliminate the scourge of ragging.</li> </ol> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:15</u></b> for consideration , and the following was resolved:</p> <p><i>"The Council after detailed discussions, unanimously resolved to adopt the UGC Guidelines/Regulations etc.</i></p> <p><i>The Council further resolved that these guidelines/ regulations etc. be forwarded to the Schools/ Departments/ concerned sections, for their information and necessary action."</i></p> <p>The Regulations/Guidelines/Policies are placed before the Council for adoption/implementation by the University.</p> |
| <b><u>RESOLVE:</u></b>                                                                                                                                                                                                    | <p><b>The Executive Council considered and unanimously resolved to approve the recommendation of the Academic Council to adopt the recently notified UGC Guidelines/ Regulations etc.</b></p> <p><b>The Council further resolved that these guidelines/ regulations etc. be forwarded to the Schools/ Departments/ concerned sections, for their information and necessary action.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <p><b><u>Item.No:EC:64:2025:26</u></b></p> <p><b>To consider the recommendations of Academic Council regarding proposal for establishment of new Departments/ Centres and bifurcation of one existing department.</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>The Committee was constituted for future expansion and preparing proposal for creation of new Departments/ Centres.</p> <p>The Committee deliberated upon the list of departments recommended by the Dean's committee in emerging fields.</p> <p>The Committee prepared a list of departments and Centres for which the task of preparing summary sheets and detailed project reports (DPRs) was assigned to faculty members as follows:</p> <p><b><u>Departments</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |





1. Data Science & Analytics
2. Quantum Technologies and Computing
3. Climate Science & Sustainability Studies
4. Integrative Medicine and Ayurgenomics
5. Foreign Languages
6. Digital Humanities
7. Sustainable Management & ESG
8. National Security Studies

*Note: 1 Prof. 2 Assoc. Prof. & 4 Asst. Prof. are proposed for each of the above departments.*

#### **Centres**

1. Centre for Indian Knowledge System
2. Centre for Global Media Monitoring & Narrative Studies
3. Centre for Geoinformatics
4. Centre for Indian Culture and Lifelong Learning *[placed as separate agenda]*

*Note: 1 Prof., 1 Assoc. Prof., & 2 Asst. Prof. are proposed for each of the above Centres.*

DPR for the establishment of the Centre for Indian Culture and Lifelong Learning (CICLL) was prepared and submitted by the committee constituted by the competent authority vide ref no. CUPB/Estt./Notification/2025/49 dated 14.07.2025. *[placed as separate agenda]*

The proposal for bifurcation of **Department of Applied Agriculture** (**Existing strength:** Prof.-1, Assoc.Prof.-1, Asst. Prof - 2), **Proposed:** Assoc.Prof.-1, Asst. Prof - 2) into the parent department, and the **Department of Food Science and Technology** (**Existing strength:** Prof.-0, Assoc. Prof. - 1 & Asst. Prof. - 2, **Proposed:** Prof.-1, Assoc. Prof. – 1& Asst. Prof.-2) is also recommended. Other departments recommended by the Deans committee may be considered in the future.

The information sheets of these departments/centres are placed at (Annexure:32.21)

The matter was placed before the Academic Council vide **Item.No:AC:32:2025:16:SA:1** for consideration, and the following was resolved:

*The Council, after detailed deliberations, unanimously resolved to approve the proposal for establishment of following new Departments/Centres and bifurcation of one Department in the University:*



**A. Proposed Departments:**

| S.No. | Name of Proposed Department              | Proposed Faculty                                                    |
|-------|------------------------------------------|---------------------------------------------------------------------|
| 1.    | Data Science & Analytics                 | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 |
| 2.    | Quantum Technologies and Computing       | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 |
| 3.    | Climate Science & Sustainability Studies | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 |
| 4.    | Integrative Medicine and Ayurgenomics    | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 |
| 5.    | Foreign Languages                        | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 |
| 6.    | Digital Humanities                       | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 |
| 7.    | Sustainable Management & ESG             | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 |
| 8.    | National Security Studies                | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 |

**B. Proposed Centres:**

| S.No. | Name of Proposed Centre                                | Proposed Faculty                                                    |
|-------|--------------------------------------------------------|---------------------------------------------------------------------|
| 1.    | Centre for Indian Knowledge System                     | Professor-01<br>Associate Professor -01<br>Assistant Professor - 02 |
| 2.    | Centre for Global Media Monitoring & Narrative Studies | Professor-01<br>Associate Professor -01<br>Assistant Professor - 02 |
| 3.    | Centre for Geoinformatics                              | Professor-01<br>Associate Professor -01<br>Assistant Professor - 02 |
| 4.    | Centre for Indian Culture and Lifelong Learning        | Professor-01<br>Associate Professor -01<br>Assistant Professor - 02 |

**C. Proposed Bifurcation of Department of Applied Agriculture**

into

1. Department of Applied Agriculture, and
2. Department of Food Science and Technology

| S.No. | Proposed Bifurcation | Existing faculty Strength | Proposed Faculty |
|-------|----------------------|---------------------------|------------------|
|-------|----------------------|---------------------------|------------------|



|                                                        | <table><tr><td>1.</td><td>Department of Applied Agriculture</td><td>Professor - 1,<br/>Associate Professor - 1<br/>Assistant Professor - 2</td><td>Associate Professor - 1<br/>Assistant Professor - 2</td></tr><tr><td>2.</td><td>Department of Food Science and Technology</td><td>Professor - 0,<br/>Associate Professor - 1<br/>Assistant Professor - 2</td><td>Professor - 1<br/>Associate Professor - 1<br/>Assistant Professor - 2</td></tr></table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1.                                                                   | Department of Applied Agriculture                                   | Professor - 1,<br>Associate Professor - 1<br>Assistant Professor - 2 | Associate Professor - 1<br>Assistant Professor - 2 | 2.                           | Department of Food Science and Technology                           | Professor - 0,<br>Associate Professor - 1<br>Assistant Professor - 2 | Professor - 1<br>Associate Professor - 1<br>Assistant Professor - 2 |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
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| 1.                                                     | Department of Applied Agriculture                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Professor - 1,<br>Associate Professor - 1<br>Assistant Professor - 2 | Associate Professor - 1<br>Assistant Professor - 2                  |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| 2.                                                     | Department of Food Science and Technology                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Professor - 0,<br>Associate Professor - 1<br>Assistant Professor - 2 | Professor - 1<br>Associate Professor - 1<br>Assistant Professor - 2 |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
|                                                        | The matter is placed before the Council for consideration.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                      |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| <b><u>RESOLVE</u></b>                                  | <p><b>The Council considered the proposal and after detailed discussions unanimously resolved to suggest changes in the nomenclature of the following three departments:</b></p> <table><tr><th>Name of proposed Department</th><th>Name of proposed Department after suggested change(s)</th></tr><tr><td>Department of Climate Science &amp; Sustainability Studies</td><td>Department of Climate Science</td></tr><tr><td>Sustainable Management &amp; ESG</td><td>Department of Sustainable Management</td></tr><tr><td>Department of Applied Agriculture</td><td>Department of Agribusiness</td></tr></table> <p><b>After incorporating the said suggestions, the Council unanimously resolved to approve the proposal for establishment of following new Departments/ Centres and bifurcation of one Department in the University:</b></p>                                                                                                                                                                                                                                                                                                                                                                 | Name of proposed Department                                          | Name of proposed Department after suggested change(s)               | Department of Climate Science & Sustainability Studies               | Department of Climate Science                      | Sustainable Management & ESG | Department of Sustainable Management                                | Department of Applied Agriculture                                    | Department of Agribusiness                                          |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| Name of proposed Department                            | Name of proposed Department after suggested change(s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                      |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| Department of Climate Science & Sustainability Studies | Department of Climate Science                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                      |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| Sustainable Management & ESG                           | Department of Sustainable Management                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| Department of Applied Agriculture                      | Department of Agribusiness                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                      |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
|                                                        | <p><b><u>A. Proposed Departments:</u></b></p> <table><tr><th>S.No.</th><th>Name of Proposed Department</th><th>Proposed Faculty</th></tr><tr><td>1.</td><td>Data Science &amp; Analytics</td><td>Professor-01<br/>Associate Professor -02<br/>Assistant Professor - 04</td></tr><tr><td>2.</td><td>Quantum Technologies and Computing</td><td>Professor-01<br/>Associate Professor -02<br/>Assistant Professor - 04</td></tr><tr><td>3.</td><td>Climate Science</td><td>Professor-01<br/>Associate Professor -02<br/>Assistant Professor - 04</td></tr><tr><td>4.</td><td>Integrative Medicine and Ayurgenomics</td><td>Professor-01<br/>Associate Professor -02<br/>Assistant Professor - 04</td></tr><tr><td>5.</td><td>Foreign Languages</td><td>Professor-01<br/>Associate Professor -02<br/>Assistant Professor – 04</td></tr><tr><td>6.</td><td>Digital Humanities</td><td>Professor-01<br/>Associate Professor -02<br/>Assistant Professor - 04</td></tr><tr><td>7.</td><td>Sustainable Management</td><td>Professor-01<br/>Associate Professor -02<br/>Assistant Professor - 04</td></tr><tr><td>8.</td><td>National Security Studies</td><td>Professor-01<br/>Associate Professor -02</td></tr></table> | S.No.                                                                | Name of Proposed Department                                         | Proposed Faculty                                                     | 1.                                                 | Data Science & Analytics     | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 | 2.                                                                   | Quantum Technologies and Computing                                  | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 | 3. | Climate Science | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 | 4. | Integrative Medicine and Ayurgenomics | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 | 5. | Foreign Languages | Professor-01<br>Associate Professor -02<br>Assistant Professor – 04 | 6. | Digital Humanities | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 | 7. | Sustainable Management | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04 | 8. | National Security Studies | Professor-01<br>Associate Professor -02 |
| S.No.                                                  | Name of Proposed Department                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Proposed Faculty                                                     |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| 1.                                                     | Data Science & Analytics                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04  |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| 2.                                                     | Quantum Technologies and Computing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04  |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| 3.                                                     | Climate Science                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04  |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| 4.                                                     | Integrative Medicine and Ayurgenomics                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04  |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| 5.                                                     | Foreign Languages                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Professor-01<br>Associate Professor -02<br>Assistant Professor – 04  |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| 6.                                                     | Digital Humanities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04  |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| 7.                                                     | Sustainable Management                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Professor-01<br>Associate Professor -02<br>Assistant Professor - 04  |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |
| 8.                                                     | National Security Studies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Professor-01<br>Associate Professor -02                              |                                                                     |                                                                      |                                                    |                              |                                                                     |                                                                      |                                                                     |                                                                     |    |                 |                                                                     |    |                                       |                                                                     |    |                   |                                                                     |    |                    |                                                                     |    |                        |                                                                     |    |                           |                                         |



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|                                                                                                                                                         |                                                        | Assistant Professor - 04                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |
| <b>B. <u>Proposed Centres:</u></b>                                                                                                                      |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |
| <b>S.No.</b>                                                                                                                                            | <b>Name of Proposed Centre</b>                         | <b>Proposed Faculty</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     |
| 1.                                                                                                                                                      | Centre for Indian Knowledge System                     | Professor-01<br>Associate Professor -01<br>Assistant Professor – 02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |
| 2.                                                                                                                                                      | Centre for Global Media Monitoring & Narrative Studies | Professor-01<br>Associate Professor -01<br>Assistant Professor – 02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |
| 3.                                                                                                                                                      | Centre for Geoinformatics                              | Professor-01<br>Associate Professor -01<br>Assistant Professor – 02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |
| 4.                                                                                                                                                      | Centre for Indian Culture and Lifelong Learning        | Professor-01<br>Associate Professor -01<br>Assistant Professor – 02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |
| <b>C. <u>Proposed Bifurcation of Department of Applied Agriculture into</u></b>                                                                         |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |
| <b>1. Department of Agribusiness, and</b>                                                                                                               |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |
| <b>2. Department of Food Science and Technology</b>                                                                                                     |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |
| <b>S.No.</b>                                                                                                                                            | <b>Proposed Bifurcation</b>                            | <b>Existing faculty Strength</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Proposed Faculty</b>                                             |
| 1.                                                                                                                                                      | Department of Agribusiness                             | Professor - 1,<br>Associate Professor - 1<br>Assistant Professor - 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Associate Professor - 1<br>Assistant Professor - 2                  |
| 2.                                                                                                                                                      | Department of Food Science and Technology              | Professor - 0,<br>Associate Professor - 1<br>Assistant Professor - 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Professor - 1<br>Associate Professor - 1<br>Assistant Professor - 2 |
| <b>Further, the Council also resolved unanimously that the changes made be placed before the Academic Council for ratification in next meeting.</b>     |                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |
| <b><u>Item.No:EC:64:2025:27</u></b>                                                                                                                     |                                                        | <b><u>AGENDA NOTE:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                     |
| To consider the recommendation of the Academic Council regarding Policy for Laboratory Rotation/ Faculty Interaction for allotment of Ph.D. Supervisor. |                                                        | The IQAC has submitted the draft Policy for Laboratory Rotation/Faculty Interaction for allotment of Ph.D. Supervisor.<br><br>A well-structured system of lab rotations/faculty interactions during the PhD coursework at the University can provide significant academic and professional benefits to both newly inducted scholars and the institution. By allowing students to interact with faculty of the department before finalizing their PhD host lab/supervisor enables them to gain first-hand exposure to diverse research areas, experimental techniques, and faculty expertise. This Policy help scholar make informed decisions about selecting a lab/supervisor aligned with their |                                                                     |



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|                                     | <p>research interests, skillsets, and long-term career goals, thereby reducing the risk of mismatch or dissatisfaction later in their doctoral journey.</p> <p>The draft policy for Laboratory Rotation/Faculty Interaction for allotment of Ph.D. Supervisor is placed at (Annexure-32.22).</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:16:SA:2</u></b> for consideration, and the following was resolved:</p> <p><i>“After detailed deliberations, the Council unanimously resolved that the Policy on Laboratory Rotation/Faculty Interaction for allotment of Ph.D. Supervisors be approved in principle.</i></p> <p><i>Further, the Council also resolved unanimously that a Committee be constituted to finalize the guidelines for policy implementation and the Vice Chancellor is authorized to approve the guidelines.”</i></p> <p>The matter is placed before the Council for consideration.</p> |
| <b><u>RESOLVE:</u></b>              | <p><b>The Executive Council considered and unanimously resolved to accord its in-principle approval to the recommendation of the Academic Council for Policy on Laboratory Rotation/Faculty Interaction for allotment of Ph.D. Supervisors.</b></p> <p><b>Further, the Council also resolved that a Committee be constituted to finalize the guidelines for policy implementation and the Vice Chancellor is authorized to approve the guidelines.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b><u>Item.No:EC:64:2025:28</u></b> | <p><b><u>AGENDA NOTE:</u></b></p> <p>The University has introduced BS-MS Program in Biological Sciences from the academic session 2025-26.</p> <p>The draft Regulation for BS-MS Programme is placed at (Annexure-32.23).</p> <p>The matter was placed before the Academic Council vide <b><u>Item.No:AC:32:2025:16:SA:3</u></b> for consideration, and the following was resolved:</p> <p><i>“The Council after detailed discussions unanimously resolved to approve the Regulation for BS-MS Programme offered by the University from the</i></p>                                                                                                                                                                                                                                                                                                                                                                                                    |



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|                                                                                                                                                                                                   | <p><i>academic session 2025-26.”</i></p> <p>The matter is placed before the Council for consideration.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b><u>RESOLVE</u></b>                                                                                                                                                                             | <b>The Executive Council considered and unanimously resolved to approve the recommendation of the Academic Council on the Regulation for BS-MS Programme offered by the University from the academic session 2025-26.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <p><b><u>Item.No:EC:64:2025:29</u></b></p> <p><b>To consider and approve the minutes of 61<sup>st</sup> Meeting of Building Committee held on 20.08.2025 at Central University of Punjab.</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>The 61<sup>st</sup> Meeting of the Building Committee was held on 20<sup>th</sup> August 2025 in hybrid mode.</p> <p>The draft minutes of this meeting were circulated to the members of the Committee. The suggestions received from the members have been incorporated.</p> <p>Members have conveyed their consent for approval of the minutes. Approved minutes are placed at <b><u>Annexure-64.4.</u></b></p> <p>The matter is placed is before the Council for consideration.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b><u>RESOLVE</u></b>                                                                                                                                                                             | <b>The Executive Council considered and unanimously resolved to approve the minutes of 61<sup>st</sup> Meeting of Building Committee held on 20.08.2025 at Central University of Punjab.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <p><b><u>Item.No:EC:64:2025:30</u></b></p> <p><b>To consider the recommendations of the Selection Committee for appointment of Professor of Practice.</b></p>                                     | <p><b><u>AGENDA NOTE:</u></b></p> <p>An application of Dr. Smeer Durani was received in the University, which was put up in the Academic &amp; Administrative Committee (AAC) of the Department of Geology. The AAC has recommended that the expertise of Dr. Durani is aligned with the Department's academic &amp; research interests, and may be beneficial to this department. Therefore, his expertise may be utilized as Professor of Practice as per relevant UGC guidelines.</p> <p>In this regard, the Selection Committee was constituted to consider the application of Dr. Smeer Durani for Professor of Practice at the Central University of Punjab. The following committee was constituted for this purpose:</p> <ol style="list-style-type: none"> <li>1. Prof. Ramakrishna Wusirika, Dean Incharge Academics, Chairperson</li> <li>2. Prof. Monisha Dhiman, Director, IQAC</li> <li>3. Prof. Yogalakshmi KN, Dean, School of Environment and Earth Sciences</li> <li>4. Prof. K.K. Singh, HoD, Geology.</li> <li>5. Dr. Chandra Patra, Bhabha Atomic Research Centre,</li> </ol> |





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|  | <p>Mumbai (External Expert; joined via Google Meet)</p> <p>The Committee evaluated the credentials for Dr. Smeer Durani for Professor of Practice as per the UGC Guidelines.</p> <p>The Committee interacted with Dr. Durani and thoroughly reviewed his credentials, experience, and CV. Based on the interaction and evaluation, the Committee recommended several areas where Dr. Durani's expertise could be meaningfully utilized as Professor of Practice as detailed hereunder:</p> <ol style="list-style-type: none"> <li>1. In organizing the School of Analytical Chemistry for about three weeks for hands-on training, which will help in skill development and placement of students. Students will get a certificate from the Board of Research for Nuclear Sciences (BRNS).</li> <li>2. Interact with faculty and students of Chemistry, Environment Science and Technology, Geology, Physics, etc. for academic enrichment and industry-oriented research.</li> <li>3. Guide in developing industry-oriented practical courses.</li> <li>4. Deliver lectures and interaction meets to encourage students in innovation and entrepreneurship projects and mentor them for industry internships.</li> <li>5. Guide the faculty in grant writing to secure funding from BRNS and other funding agencies.</li> <li>6. Guide Central Instrumentation Laboratory (CIL) and Food Testing Laboratory (FTL) staff, where his experience working with high-end equipment and NABL accreditation process can be utilized.</li> </ol> <p>Further, during the meeting, it was informed by Dr. Smeer Durani that he is required to get approval from the Atomic Minerals Directorate for Exploration and Research, Department of Atomic Energy (AMDER-DAE), for appointment within one year of his retirement.</p> <p>Accordingly, vide letter no. CUPB/RC/2025/9090 dated 25.07.2025, Dr. Smeer Durani was requested to submit the No Objection Certificate (NOC), duly issued by AMDER, DAE to further process his case for the post of Professor of Practice at CU Punjab. Consequently, Dr. Smeer Durani has submitted the requisite NOC vide his e-mail dated 11.08.2025.</p> <p>The Committee after a comprehensive discussion on deliverables and the road map of engagement resulting from the appointment of Dr. Durani as PoP and subject to receipt of</p> |
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|                                                                                                                                                                                                     | <p>NOC from AMDER, DAE, unanimously resolved that:</p> <ol style="list-style-type: none"> <li>1. <i>Dr. Smeer Durani be appointed as Professor of Practice for an initial period of one year, extendable as per UGC guidelines.</i></li> <li>2. <i>Based on mutual agreement, Dr. Smeer Durani can visit CU Punjab for upto 120 working days a year, with an honorarium of Rs. 5,000/- per day.</i></li> </ol> <p>The matter is placed before the Council for consideration.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b><u>RESOLVE</u></b>                                                                                                                                                                               | <p><b>The Council considered and unanimously resolved to approve the following recommendations of the Selection Committee regarding the appointment of Dr. Smeer Durani as a Professor of Practice:</b></p> <p><b>Dr. Smeer Durani be appointed as Professor of Practice for an initial period of one year, extendable as per UGC guidelines subject to the NOC from his previous employer i.e. Atomic Minerals Directorate for Exploration and Research, Department of Atomic Energy (AMDER-DAE).</b></p> <p><b>Based on mutual agreement, Dr. Smeer Durani can visit CU Punjab upto 120 working days a year, with an honorarium of Rs. 5,000/- per day.</b></p> <p><b>Further, the Council also resolved unanimously that the terms and conditions of the appointment will be governed as per UGC Guidelines.</b></p>                                                                                                           |
| <p><b><u>Item.No:EC:64:2025:31</u></b></p> <p><b>To consider the recommendations of the Department of Botany for appointment of Dr. Rameshwar Rattan as Professor of Practice at CU Punjab.</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>The Department of Botany has submitted a request to consider the candidature of Dr. Rameshwar Rattan as Professor of Practice at Central University Punjab.</p> <p>The Committee constituted for this purpose has evaluated the credentials of Dr. Rameshwar Rattan for appointment as Professor of Practice as per UGC guidelines. The Committee members interacted with Dr. Rameshwar Rattan, who joined through online mode. The external expert, Dr. Sudesh Yadav, also joined through Google Meet. Dr. Rameshwar Rattan made a presentation where he highlighted his expertise and how he can contribute to academic and research, and industry-academia linkages as Professor of Practice.</p> <p><b><u>Overview:</u></b></p> <ol style="list-style-type: none"> <li>1. Dr. Rameshwar Rattan has more than 17 years of experience working in the agri-industry. Most of his</li> </ol> |



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|                       | <p>experience is in research, product development, management and regulatory affairs.</p> <ol style="list-style-type: none"> <li>2. He can guide students in developing skill sets required in the industry.</li> <li>3. He can help and encourage students for translational research and startups involving Central University of Punjab Research Foundation (CUPRDF).</li> <li>4. Dr. Rameshwar Rattan can guide faculty in securing funding and consultancy from industry.</li> <li>5. A collaborative effort can be developed to deal with the excessive use of chemical fertilizers and pesticides to limit negative effects on soil health and groundwater.</li> <li>6. Guide in developing industry-oriented practical courses.</li> <li>7. Deliver lectures and interaction meetings to encourage students in innovation and entrepreneurship projects and mentor them for industry internships.</li> <li>8. Guide Central Instrumentation Laboratory (CIL) and Food Testing Laboratory (FTL) staff to enhance nationwide reach for sample testing related to food and agriculture.</li> </ol> <p>The Committee discussed deliverables and the future road map resulting from the appointment of Dr. Rameshwar Rattan as Professor of Practice. The committee resolved that Dr. Rameshwar Rattan be appointed as Professor of Practice for an initial period of one year, extendable as per UGC guidelines.</p> <p>Further, based on mutual agreement, the Committee recommended that Dr. Rameshwar Rattan can visit CU Punjab for 3-4 days once every six months with an honorarium of Rs. 5,000/- per day. He shall be paid travelling expenses for the visit to the University and provide guest house accommodation. Further, online lectures and interactions may be organized as per requirement and mutual agreement.</p> <p>The matter is placed before the Council for consideration.</p> |
| <b><u>RESOLVE</u></b> | <p><b>The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee regarding the appointment of Dr. Rameshwar Rattan as Professor of Practice:</b></p> <ol style="list-style-type: none"> <li>1. Dr. Rameshwar Rattan be appointed as Professor of Practice for an initial period of one year.</li> <li>2. Dr. Rameshwar Rattan can visit CU Punjab for 3-4 days once every six months with an honorarium of Rs. 5,000/- per day.</li> <li>3. He shall be paid travelling expenses for visit to the University and provide guest house accommodation.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |



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|                                                                                                                                                                                      | <p><b>Further, online lectures and interactions may be organized as per requirement and mutual agreement.</b></p> <p><b>Further, the Council also resolved unanimously that the terms and conditions of the appointment will be governed as per UGC Guidelines.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <p><b><u>Item.No:EC:64:2025:32</u></b></p> <p><b>To consider the recommendations of the Department of Botany for appointment of Professor Hanu R. Pappu as Visiting Faculty.</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>A request has been received from the HoD, Department of Botany regarding the appointment of Professor Hanu R. Pappu, as a Visiting Faculty. After series of deliberations in BoS, the name of Professor Hanu R. Pappu, Professor at Washington State University, USA was approved and further recommended this nomenclature by the School Board. However, during the AAC meeting of the University, it was suggested to send the proposal as a separate file because this procedure must be passed by a duly constituted Committee.</p> <p>A Committee was constituted by the Competent Authority regarding the appointment of Professor Hanu R. Pappu as Visiting Faculty in the Department of Botany. In this regard, the meeting was held on 18.07.2025.</p> <p>The recommendations of the Committee are as follows:</p> <p><i>Prof. Hanu R. Pappu is a Professor of high repute with an impressive track record in the field of plant pathology and plant-microbe interactions. He has publications in reputed international journals and has secured several research grants. The proposal for the appointment of Prof. Hanu R. Pappu has been recommended by the BoS of the Department of Botany and the School Board of the School of Basic Sciences. It was proposed that he would contribute to the field of plant pathology in the Department of Botany, as there are no faculty members in this area. Interaction with faculty members and students during his visits to India would immensely benefit the stakeholders of the botany and allied Departments in teaching and research.</i></p> <p><i>Furthermore, WSU is in the top 500 among QS World University Rankings 2025. CU Punjab may benefit by signing MoU for collaboration in teaching and research, including twinning, joint degree and dual degree program.</i></p> <p><i>It is recommended to appoint Prof. Hanu R. Pappu as a Visiting Professor for a period of two years. He may be paid honorarium his visit as per University rules, guest house, stay and travel expenses within India for the visit to the University.</i></p> <p>The recommendations of the committee are placed at</p> |



|                                                                                                                                                            | <p><b>Annexure-64.5.</b></p> <p>The matter is placed before the Council for consideration.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |                                 |                 |                      |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
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| <p><b><u>RESOLVE</u></b></p>                                                                                                                               | <p><b>The Executive Council considered and unanimously resolved to approve the following recommendations of the Selection Committee regarding the appointment of Professor Hanu R. Pappu, as a Visiting Faculty in the University:</b></p> <p><b>Prof. Hanu R. Pappu be appointed as a Visiting Professor for a period of two years.</b></p> <p><b>He may be paid honorarium for his visit as per University rules, provide guest house accommodation, stay and travel expenses within India for the visit to the University.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     |                                 |                 |                      |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| <p><b><u>Item.No:EC:64:2025:33</u></b></p> <p><b>To consider the confirmation of services on completion of probation period in respect of faculty.</b></p> | <p><b><u>AGENDA NOTE:</u></b></p> <p>The cases of various faculty members on completion of their probation period were placed before the Probation and Confirmation Committee to consider the confirmation of their services.</p> <p>The Committee has recommended for the confirmation of services on completion of probation period on respective posts in respect of the following faculty members w.e.f. the date mentioned against their names (recommendations of the committee attached herewith):</p> <table><tr><th>S. No.</th><th>Name of the Faculty</th><th>Designation</th><th>Department</th><th>Date of Joining</th><th>Date of Confirmation</th></tr><tr><td>1.</td><td>Prof. Rahul Renukadasrao Deshmukh</td><td>Professor</td><td>Pharmacology</td><td>11.09.2023 (FN)</td><td>11.09.2024</td></tr><tr><td>2.</td><td>Prof. Ramanpreet Kaur</td><td>Professor</td><td>Punjabi</td><td>15.01.2024 (FN)</td><td>15.01.2025</td></tr><tr><td>3.</td><td>Dr. Sunil Kumar Singh</td><td>Associate Professor</td><td>Biochemistry</td><td>22.01.2024 (AN)</td><td>23.01.2025</td></tr><tr><td>4.</td><td>Dr. Puneet Pathak</td><td>Associate Professor</td><td>Law</td><td>21.10.2022 (FN)</td><td>21.10.2023</td></tr><tr><td>5.</td><td>Dr. Somesh Baranwal</td><td>Associate Professor</td><td>Microbiology</td><td>21.10.2022 (FN)</td><td>21.10.2023</td></tr><tr><td>6.</td><td>Dr. John M.</td><td>Associate Professor</td><td>Physical Education</td><td>26.02.2024 (FN)</td><td>26.02.2025</td></tr><tr><td>7.</td><td>Dr. Jhansi Lakshmi Magisetty</td><td>Assistant Professor</td><td>Zoology</td><td>08.05.2024 (FN)</td><td>08.05.2025</td></tr><tr><td>8.</td><td>Ms. Smriti Rai</td><td>Assistant Professor</td><td>Law</td><td>09.06.2023 (FN)</td><td>09.06.2024</td></tr><tr><td>9.</td><td>Dr. Ravi Prakash Singh</td><td>Assistant Professor</td><td>Environmental Sci. &amp; Technology</td><td>16.01.2024 (FN)</td><td>16.01.2025</td></tr><tr><td>10.</td><td>Dr. Rishpal Singh Virk</td><td>Associate Professor</td><td>Performing &amp; Fine Arts</td><td>09.09.2024 (AN)</td><td>10.09.2025</td></tr></table> | S. No.              | Name of the Faculty             | Designation     | Department           | Date of Joining | Date of Confirmation | 1. | Prof. Rahul Renukadasrao Deshmukh | Professor | Pharmacology | 11.09.2023 (FN) | 11.09.2024 | 2. | Prof. Ramanpreet Kaur | Professor | Punjabi | 15.01.2024 (FN) | 15.01.2025 | 3. | Dr. Sunil Kumar Singh | Associate Professor | Biochemistry | 22.01.2024 (AN) | 23.01.2025 | 4. | Dr. Puneet Pathak | Associate Professor | Law | 21.10.2022 (FN) | 21.10.2023 | 5. | Dr. Somesh Baranwal | Associate Professor | Microbiology | 21.10.2022 (FN) | 21.10.2023 | 6. | Dr. John M. | Associate Professor | Physical Education | 26.02.2024 (FN) | 26.02.2025 | 7. | Dr. Jhansi Lakshmi Magisetty | Assistant Professor | Zoology | 08.05.2024 (FN) | 08.05.2025 | 8. | Ms. Smriti Rai | Assistant Professor | Law | 09.06.2023 (FN) | 09.06.2024 | 9. | Dr. Ravi Prakash Singh | Assistant Professor | Environmental Sci. & Technology | 16.01.2024 (FN) | 16.01.2025 | 10. | Dr. Rishpal Singh Virk | Associate Professor | Performing & Fine Arts | 09.09.2024 (AN) | 10.09.2025 |
| S. No.                                                                                                                                                     | Name of the Faculty                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Designation         | Department                      | Date of Joining | Date of Confirmation |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 1.                                                                                                                                                         | Prof. Rahul Renukadasrao Deshmukh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Professor           | Pharmacology                    | 11.09.2023 (FN) | 11.09.2024           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 2.                                                                                                                                                         | Prof. Ramanpreet Kaur                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Professor           | Punjabi                         | 15.01.2024 (FN) | 15.01.2025           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 3.                                                                                                                                                         | Dr. Sunil Kumar Singh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Associate Professor | Biochemistry                    | 22.01.2024 (AN) | 23.01.2025           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 4.                                                                                                                                                         | Dr. Puneet Pathak                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Associate Professor | Law                             | 21.10.2022 (FN) | 21.10.2023           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 5.                                                                                                                                                         | Dr. Somesh Baranwal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Associate Professor | Microbiology                    | 21.10.2022 (FN) | 21.10.2023           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 6.                                                                                                                                                         | Dr. John M.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Associate Professor | Physical Education              | 26.02.2024 (FN) | 26.02.2025           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 7.                                                                                                                                                         | Dr. Jhansi Lakshmi Magisetty                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Assistant Professor | Zoology                         | 08.05.2024 (FN) | 08.05.2025           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 8.                                                                                                                                                         | Ms. Smriti Rai                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Assistant Professor | Law                             | 09.06.2023 (FN) | 09.06.2024           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 9.                                                                                                                                                         | Dr. Ravi Prakash Singh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Assistant Professor | Environmental Sci. & Technology | 16.01.2024 (FN) | 16.01.2025           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |
| 10.                                                                                                                                                        | Dr. Rishpal Singh Virk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Associate Professor | Performing & Fine Arts          | 09.09.2024 (AN) | 10.09.2025           |                 |                      |    |                                   |           |              |                 |            |    |                       |           |         |                 |            |    |                       |                     |              |                 |            |    |                   |                     |     |                 |            |    |                     |                     |              |                 |            |    |             |                     |                    |                 |            |    |                              |                     |         |                 |            |    |                |                     |     |                 |            |    |                        |                     |                                 |                 |            |     |                        |                     |                        |                 |            |



|                                                               |                                                                                                                                                                                                                        |                                   |                     |                                 |                 |                      |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------|---------------------------------|-----------------|----------------------|
|                                                               | 11.                                                                                                                                                                                                                    | Dr. Sarabjit Singh                | Associate Professor | Punjabi                         | 17.09.2024 (FN) | 17.09.2025           |
|                                                               | 12.                                                                                                                                                                                                                    | Dr. Narinder Kumar Sharma         | Assistant Professor | English                         | 13.09.2024 (AN) | 14.09.2025           |
| The matter is placed is before the Council for consideration. |                                                                                                                                                                                                                        |                                   |                     |                                 |                 |                      |
| <b><u>RESOLVE</u></b>                                         | <b>The Executive Council considered and unanimously resolved to approve the confirmation of services on completion of probation period in r/o following faculty members as per dates mentioned against ther names:</b> |                                   |                     |                                 |                 |                      |
|                                                               | S.N.                                                                                                                                                                                                                   | Name of the Faculty               | Designation         | Department                      | Date of Joining | Date of Confirmation |
|                                                               | 1.                                                                                                                                                                                                                     | Prof. Rahul Renukadasrao Deshmukh | Professor           | Pharmacology                    | 11.09.2023 (FN) | 11.09.2024           |
|                                                               | 2.                                                                                                                                                                                                                     | Prof. Ramanpreet Kau              | Professor           | Punjabi                         | 15.01.2024 (FN) | 15.01.2025           |
|                                                               | 3.                                                                                                                                                                                                                     | Dr. Sunil Kumar Singh             | Associate Professor | Biochemistry                    | 22.01.2024 (AN) | 23.01.2025           |
|                                                               | 4.                                                                                                                                                                                                                     | Dr. Puneet Pathak                 | Associate Professor | Law                             | 21.10.2022 (FN) | 21.10.2023           |
|                                                               | 5.                                                                                                                                                                                                                     | Dr. Somesh Baranwal               | Associate Professor | Microbiology                    | 21.10.2022 (FN) | 21.10.2023           |
|                                                               | 6.                                                                                                                                                                                                                     | Dr. John M.                       | Associate Professor | Physical Education              | 26.02.2024 (FN) | 26.02.2025           |
|                                                               | 7.                                                                                                                                                                                                                     | Dr. Jhansi Lakshmi Magisetty      | Assistant Professor | Zoology                         | 08.05.2024 (FN) | 08.05.2025           |
|                                                               | 8.                                                                                                                                                                                                                     | Ms. Smriti Rai                    | Assistant Professor | Law                             | 09.06.2023 (FN) | 09.06.2024           |
|                                                               | 9.                                                                                                                                                                                                                     | Dr. Ravi Prakash Singh            | Assistant Professor | Environmental Sci. & Technology | 16.01.2024 (FN) | 16.01.2025           |
|                                                               | 10.                                                                                                                                                                                                                    | Dr. Rishpal Singh Virk            | Associate Professor | Performing & Fine Arts          | 09.09.2024 (AN) | 10.09.2025           |
|                                                               | 11.                                                                                                                                                                                                                    | Dr. Sarabjit Singh                | Associate Professor | Punjabi                         | 17.09.2024 (FN) | 17.09.2025           |
|                                                               | 12.                                                                                                                                                                                                                    | Dr. Narinder Kumar Sharma         | Assistant Professor | English                         | 13.09.2024 (AN) | 14.09.2025           |

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