# Central University of Punjab
# Bathinda

## Minutes

## <u>Emergent</u>

# 65th Meeting
of the
# EXECUTIVE COUNCIL

***15th December 2025***

**at 10:00 AM**

**Central University of Punjab**
**Bathinda**

# Emergent - 65th Meeting of the Executive Council

## MINUTES

<table>
<tr><td colspan="2">Item for Consideration</td></tr>
<tr><td>Item.No:EC:65:2025:1<br><br>To consider and approve the recommendations of 38th Meeting of the Finance Committee held on 9.12.2025 regarding Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2024-2025 received from Comptroller & Auditor General of India on the Accounts of the Central University of Punjab, Bathinda.</td><td>AGENDA NOTE:<br><br>The Annual Statement of Accounts for the financial year 2024-25 were placed before the Finance Committee in its 37th meeting held on 16.06.2025 vide item No.FC:37:2025:12 wherein the following was resolved:<br><br>“The Finance Committee discussed the item in detail and unanimously resolved to recommend the Annual Statement of Accounts of the University for the FY 2024-2025 to the Executive Council for approval and for its onward submission to the Comptroller Auditor General of India (CAG), Accountant General, Punjab”.<br><br>Further, the Executive Council in its 63rd meeting held on 20.06.2025 unanimously resolved to approve the recommendations of the Finance Committee regarding Annual Statement of Accounts for the financial year 2024-25 vide item No.EC:63:2025:2.<br><br>Accordingly, the University vide Letter No. CUPB/CC/ON/ Accts/275 dated 25/6/2025 submitted its Annual Accounts for the FY 2024-25 to Indian Audit & Accounts Department (O/o Principal Director of Audit (Central), Chandigarh. The Annual Accounts of the University were audited by the Audit Party.<br><br>The reply to draft audit comments were submitted by the University to the concerned office of CAG vide letter No. CUPB/Accts/25-26/574 dated 10/9/2025 at Annexure-65.1.<br><br>Now, the University has received the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2024-2025 from Comptroller & Auditor General of India, vide letter No. PDA(C)/CE/2024-25/725 dated 02/12/2025 (Annexure-</td></tr>
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| | ***65.2)*** along with Management letter No. PDA(C)/CE/CUP/ 2024-25/726 dated 02/12/2025 (***Annexure-65.3).***<br><br>The salient features of the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2024-2025 were presented during the Finance Committee meeting.<br><br>The matter was placed before the Finance Committee vide Item.No:FC:38:2025:5 for consideration, and the following was resolved:<br><br>*"The Finance Committee discussed the item in detail and unanimously resolved to approve the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2024-25 received from Comptroller & Auditor General of India, for printing and onward submission to the Ministry of Education (MoE) for laying before both houses of the Parliament after due approval of the Executive Council and the University Court.*<br><br>*Further, the members of the Finance Committee suggested that to ensure accuracy, due diligence and utmost care must be observed while preparing and compiling the Annual Statement of Accounts".*<br><br>After approval of the Executive Council and the University Court, the same will be sent for printing for its onward submission to the Ministry of Education (MoE) for laying before both houses of the Parliament.<br><br>**The matter is placed before the Council for consideration.** |
| **<u>RESOLVE</u>** | **The Council, after detailed discussions, unanimously resolved to approve the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2024-2025 i.e. Annual Financial Report for the FY 2024-2025 received from Comptroller & Auditor General of India as recommended by the Finance Committee in its 38th meeting held on 9.12.2025.**<br><br>**Further, the Council unanimously resolved that the same be sent for printing for its onward submission to the Ministry of Education (MoE) for placing before both houses of the Parliament after due approval of the University Court.** |
| **<u>Item.No:EC:65:2025:1(b)</u>**<br><br>**To consider and approve** | **<u>AGENDA NOTE:</u>**<br><br>The Annual Report of the University for the Academic Year |

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| **the Annual Report of the University for the Academic Year 2024-2025.** | **2024-25** has been prepared and is placed at ***Annexure-65.4.***<br><br>The salient features of the Annual Report for the Academic Year 2024-2025 will be presented during the meeting of the Council.<br><br>The matter is placed before the Council to consider and approve the Annual Report for the Academic Year 2024-2025 for printing and onward submission to the Ministry of Education, after approval of University Court, for placing it before both houses of the Parliament and share with the general public. |
| **RESOLVE** | **The Council, after discussions, unanimously resolved to approve the Annual Report of the University for the Academic Year 2024-25, for its onward submission to the Ministry of Education for placing before both houses of the Parliament, after due approval of the University Court.** |
| **Item.No:EC:65:2025:TA-1**<br><br>**To inform the status of intimation/communication received from Hon'ble High Court/ District Court in r/o various pending CWPs.** | **AGENDA NOTE**<br><br>As per intimation/communication received from the Hon'ble High Court/District Court in various pending CWPs, the developments w.r.t. such CWPs since the previous meeting of Executive Council are placed for information of the Council. |
| **RESOLVE** | **The Council noted the intimation/ communication received from Hon'ble High Court/District Court in r/o various pending CWPs.**<br><br>**Further, the Council advised that the University should make consistent efforts to minimize the number of court cases.** |
| ***Items for Consideration*** | |
| **Item.No:EC:65:2025:TA-2**<br><br>. | **-NOT DISPLAYED BEING CONFIDENTIAL-**<br><br>**-NOT DISPLAYED BEING CONFIDENTIAL-** |

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| **RESOLVE** | **-NOT DISPLAYED BEING CONFIDENTIAL-** |
| **Item.No:EC:65:2025:TA-3**<br><br>**To consider the recommendations of the Committee regarding grant of joining time, joining time pay, credit of unutilized joining time to the Earned Leave account etc., in accordance with the DoPT/UGC/University rules.** | **AGENDA NOTE**<br><br>A Committee was constituted by the competent authority vide notification dated 22/08/2025 to formulate the guidelines regarding grant of joining time, joining time pay, credit of unutilized joining time to the Earned Leave account etc., in accordance with the DoPT/UGC/University rules, was notified.<br><br>Further, a meeting in this regard was held on 06/10/2025 and accordingly, the Minutes of the Meeting, duly-signed by the Committee members, are placed at **(Annexure-65.12)**<br><br>**The matter is placed is before the Council for consideration.** |
| **RESOLVE** | **The Council after detailed discussions unanimously resolved to approve the recommendation of the Committee regarding grant of joining time, joining time pay, credit of unutilized joining time to the Earned Leave account etc., in accordance with the DoPT/ UGC/ University rules.** |
| **Item.No:EC:65:2025:TA-4** | **-NOT DISPLAYED BEING CONFIDENTIAL-**<br><br>**-NOT DISPLAYED BEING CONFIDENTIAL-** |
| **RESOLVE** | |

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| | **-NOT DISPLAYED BEING CONFIDENTIAL-** |
| **Item.No:EC:65:2025:TA-5** | **-NOT DISPLAYED BEING CONFIDENTIAL-**<br><br>**-NOT DISPLAYED BEING CONFIDENTIAL-** |
| **RESOLVE** | **-NOT DISPLAYED BEING CONFIDENTIAL-** |
| **Item.No:EC:65:2025:2**<br><br>**Table Agenda, if any** | **The table agenda, if any, shall be placed on the table.** |

**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**