

Central University of Punjab Bathinda

Minutes



76th Emergent Meeting of the EXECUTIVE COUNCIL

27th July 2026
at 03:00 PM



Minutes of
76th Meeting of the Executive Council

76th Meeting of the Executive Council of the Central University of Punjab was held on 27th July 2026 at 03:00 PM in Hybrid mode.

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

The list of the members present during meeting on 27th July 2026 is annexed.

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

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

<u>Item for Ratification</u>	
<u>Item.No:EC:76:2026:1</u>	<u>AGENDA NOTE:</u>
To ratify the approval of the University on recommendations of the Committee constituted as per resolve of 64 th meeting of Executive Council regarding the modalities for implementation of OM dated 5.6.2025 issued by the Procurement Policy Division, Department of Expenditure, MoF, w.r.t. special provisions for procurement of scientific equipment and consumables.	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. The special provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017 issued vide O.M. dated 05.06.2025. 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. 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:

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)
162	Limited Tender Enquiry (LTE)	Upto Rs. 50 Lakh	Upto Rs. 1 crore
161	Advertised Tender Enquiry	Above Rs. 50 Lakh	Above Rs. 1 crore

It was also apprised to the Council that the University of Delhi has also adopted the above mentioned O.M dated 9.7.2025.

The matter was placed before the Finance Committee, through circulation vide Item No.FC:2025:TC:Sep:03 on 2nd September 2025 and the following was resolved:

“As per the comments received from IFD (MoE), the said O.M. dated 05.06.2025 may be adopted if extended by UGC.

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.

The Finance Committee unanimously resolved to approve the adoption of the said OM dated 05.06.2025.”

The above resolve was placed before the Executive Council, through circulation vide Item No:EC:2025:TC: Sep:03 on 15th September 2025 and the following was resolved:

“The Council considered the agenda item and unanimously resolved to approve through circulation the following recommendation of Finance Committee vide Item No.FC:2025:TC:Sep:03:



	<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> <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> <i>The Finance Committee unanimously resolved to approve the adoption of the said OM dated 05.06.2025.”</i> <u>The matter was placed before the Executive Council in its 64th Meeting vide Item.No:EC:64:2025:12 for confirmation of minutes and the following was resolved:</u> <i>“The Council unanimously resolved 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 on Special Provisions for Procurement of Scientific Equipment and Consumables for Research Purposes.</i> <u><i>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”.</i></u> Accordingly, a Committee was constituted vide Notification dated 04.11.2025. As authorized by the Council, the recommendations of the Committee are approved by the Vice Chancellor. Recommendations are placed at (Annexure – 76.1) The matter is placed before the Council for ratification.
<u>RESOLVE</u>	The Council, after detailed deliberations unanimously resolved to ratify the approval of the University to the recommendations of the Committee constituted as per resolve



	of 64th meeting of Executive Council regarding the modalities for implementation of OM dated 5.6.2025 issued by the Procurement Policy Division, Department of Expenditure, MoF, w.r.t. special provisions for procurement of scientific equipment and consumables. Further, the Council also unanimously resolved that all procurements be carried out in strict conformity with the General Financial Rules (GFR), 2017, and the amendments issued thereto from time to time, while ensuring transparency, accountability, and adherence to the prescribed procurement procedures including judicious use of funds.
<u>Items for Consideration</u>	
<u>Item.No:EC:76:2026:2</u> To consider the minutes of the 34th meeting of the Academic Council held on 24th July 2026 in hybrid mode.	<u>AGENDA NOTE:</u> The 34th meeting of the Academic Council was held on 24th July 2026 in hybrid mode. The draft minutes of this meeting were circulated to the members of the Council. Members have conveyed their consent for approval of minutes through mail. The minutes are placed at (<i>Annexure-76.2</i>) The minutes of the 34th meeting of the Academic Council is placed before the Executive Council for consideration.
<u>RESOLVE</u>	The Council, after detailed deliberations unanimously resolved to approve the minutes of 34th meeting of the Academic Council held on 24th July 2026 in hybrid mode.
<u>Item.No:EC:76:2026:3</u> To consider the recommendations of the Standing Committee regarding Counting of Past Services (CoPS) of faculty members.	<u>AGENDA NOTE:</u> The recommendations of the meeting of the Standing Committee held on 07.01.2026, wherein the cases relating to counting of past services of faculty members, including the cases pertaining to Post-doctoral Research Experience, were placed before the Executive Council in its 69th Meeting held on 06.04.2026 under <u>Item No. EC:69:2026:5</u>, for consideration. The resolve of the Council meeting is as reproduced below:



	<i>“The Council, after detailed deliberations, unanimously resolved that in view of lack of clarity on certain issues pertaining to the proposed cases for counting of past services such as verification of the salary components/consolidated emoluments of the past services rendered by the concerned teachers, obtaining of authenticated copies of Income Tax Returns (ITRs), Form-16 & bank statements from such teachers, and ensuring due compliance with other requirements mandated in Clause 10 of the UGC Regulations, 2018, governing such matters, the proposed cases be reviewed again by the concerned committee.</i> <i>It was further unanimously resolved that, after ensuring compliance with the above, the matter be brought again before the Executive Council for consideration”.</i> Further, in pursuance of the aforesaid resolve of the Executive Council, the University asked the concerned teachers to submit the pending documents in support of their original applications for Counting of Past Services (CoPS). Upon receipt and compilation of the requisite documents and submissions from the concerned faculty members, the matter was again placed before the Standing Committee, for consideration. The recommendations of the Standing Committee are placed at Annexure-76.3. The matter is placed before the Council for consideration.
<u>RESOLVE</u>	The Council, after detailed deliberations unanimously resolved to approve the recommendations of the Standing Committee regarding Counting of Past Services (CoPS) of faculty members, as detailed in Annexure 76.3 of the agenda note, as per the UGC Regulations 2018 and guidelines framed by the University.
<u>Item.No:EC:76:2026:4</u>	-NOT DISPLAYED BEING CONFIDENTIAL-



	-NOT DISPLAYED BEING CONFIDENTIAL-
<u>RESOLVE</u>	-NOT DISPLAYED BEING CONFIDENTIAL-
<u>Item.No:EC:76:2026:5</u> Any other business items with the permission of the Chair.	No other items discussed.
<u>Item.No:EC:76:2026:6</u> To fix the date of the next meeting of the Executive Council.	The Executive Council authorized the Vice Chancellor to fix the next date of meeting.

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