

Central University of Punjab Bathinda

MINUTES



13th Meeting of the University Court

19th December 2024



Minutes of the 13th Meeting of the University Court

The 13th meeting of the University Court of the Central University of Punjab was held on 19th December, 2024 at 11:30 AM in Conference Hall of the Aryabhata Academic Block, Central University of Punjab. The meeting was chaired by Prof. Jagbir Singh, Hon'ble Chancellor of the University.

The list of the members present during the meeting is annexed.

The Vice Chancellor, extended a warm welcome to Chairman of the University Court & Chancellor, Central University of Punjab, other members present and thanked them for sparing their precious time for contributing towards the academic and administrative growth of the University and for their valuable guidance.

Thereafter, the Vice-Chancellor gave a presentation on the progress made by the university in respect of academics, research and infrastructural developments since its previous meeting held on 5th November 2023, in furtherance of the vision and mission of the University. The members applauded the University for the significant contribution made during the intervening period.

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

<u>Item for Confirmation</u>	
<u>Item.No:UC:13:2024:1</u> To confirm the minutes of the 12th meeting of the University Court held on 05th November 2023	<u>AGENDA NOTE:</u> The 12 th meeting of the University Court was held on 05 th November 2023 The draft minutes were circulated to the members for their comments, if any. The members have conveyed their approval of draft minutes through email. Subsequently, approved minutes were circulated. The minutes of the 12 th meeting of the University Court is placed before the University Court for confirmation.
<u>RESOLVE:</u>	The University Court, after detailed discussions, unanimously resolved to confirm the minutes of 12th Meeting of the University Court.



<p><u>Item.No:UC:13:2024:2</u></p> <p>To note the Actions Taken Report (ATR) on decisions of 12th Meeting of the University Court.</p>	<p><u>AGENDA NOTE:</u></p> <p>Subsequent to the circulation of final minutes of the 12th meeting of the University Court, the concerned Departments/officers/ officials implemented the decisions taken thereby.</p> <p>The details of the actions taken are placed at <u>Annexure-13.1.</u></p> <p>The Action Taken Report (ATR) on the decisions taken by it in its 12th meeting held on 05th November 2023 is placed before the University Court.</p>
<p><u>RESOLVE:</u></p>	<p>The University Court, after detailed discussions, unanimously resolved to note the Action Taken Report (ATR) on the resolutions of 12th Meeting of the University Court and expressed satisfaction for timely actions thereon.</p>
<p><u>Items for Consideration</u></p>	
<p><u>Item.No:UC:13:2024:3</u></p> <p>To consider and approve the Annual Report of the University for the Academic Year 2023-2024.</p>	<p><u>AGENDA NOTE:</u></p> <p>The Annual Report of the University for the Academic Year 2023-2024 has been prepared and is placed at <u>Annexure-13.2.</u></p> <p>The Executive Council considered and approved the Annual Report of the University for the Academic Year 2023-2024 in the 56th Meeting of the Executive Council held on 18th Dec, 2024, vide <u>Item.No:EC:56:2024:10</u></p> <p><i>“The Council, after discussions, unanimously resolved to approve the Annual Report of the University for the Academic Year 2023-24, for its onward submission to the Ministry of Education for placing before both houses of the Parliament, after due approval of the University Court”.</i></p> <p>The matter is placed before the University Court for consideration.</p>
<p><u>RESOLVE:</u></p>	<p>The University Court, after detailed discussions, unanimously resolved to approve the Annual Report for the Academic Year 2023-2024, as approved by the Executive Council, for printing and onward submission to MoE for placing before the both houses of the Parliament and share with the general public.</p>
<p><u>Item.No:UC:13:2024:4</u></p> <p>To consider and approve the Audited Statement of</p>	<p><u>AGENDA NOTE:</u></p> <p>The Audited Statement of Accounts for the financial year 2023-2024 and Separate Audit Report (SAR) received</p>



<p>Accounts and Separate Audit Report (SAR) for the FY 2023-2024 i.e. Annual Financial Report.</p>	<p>from the Comptroller & Auditor General of India, were placed in the 34th Meeting of the Finance Committee held on 12th December 2024.</p> <p>The Finance Committee considered the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2023-2024 (Annual Financial Report) vide <u>Item.No:FC:34:2024:6</u> and resolved the following:</p> <p><i>“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 2023-2024 received from Comptroller & Auditor General of India, for printing and onward submission to the Ministry of Education (MoE) for placing before both houses of the Parliament after due approval of the Executive Council and the University Court.”</i></p> <p>Further, the Executive Council considered and approved the recommendations of the Finance Committee in 56th Meeting of the Executive Council held on 18th December , 2024, vide <u>Item.No:EC:56:2024:8</u> and resolved the following:</p> <p><i>“The Council, after detailed discussions, unanimously resolved to approve Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2023-2024 i.e. Annual Financial Report for the FY 2023-2024 received from Comptroller & Auditor General of India as recommended by the Finance Committee in its 34th meeting held on 12.12.2024.</i></p> <p><i>The Council further resolved unanimously that the same be sent for printing and onward submission to the Ministry of Education (MoE) for placing before both houses of the Parliament after due approval of the University Court.</i></p> <p>The matter is placed before the University Court for consideration.</p>
<p><u>RESOLVE:</u></p>	<p>The University Court, after detailed discussions, unanimously resolved to approve the Audited Statement of Accounts and Separate Audit Report (SAR) for the financial year 2023-24, as recommended/approved by the Finance Committee and Executive Council, for printing and onward submission to MoE for placing before the both houses of the Parliament and share with the general public.</p>



<p><u>Item.No:UC:13:2024:5</u></p> <p>Suggestions from the members of the Court for further improvement of the University performance.</p>	<p><u>AGENDA NOTE:</u></p> <p>The members may like to suggest improvements in the performance of the University and directions for initiating new ventures.</p> <p>The members of the Court may like to give their suggestions for further improvements in the performance of the University and directions for initiating new ventures.</p>
<p><u>RESOLVE:</u></p>	<p>The member suggested to increase skill-based courses, both as a part of the curriculum and also beyond the curriculum for the students and youth from the region to get benefit.</p> <p>The members also suggested to include additional academic details apart from those already incorporated in the format used for preparing Annual Report.</p>
<p><u>Item.No:UC:13:2024:6</u></p> <p>Any other Item with the permission of the Chair.</p>	<p>No other agenda item was discussed.</p>
<p><u>Item.No:UC:13:2024:7</u></p> <p>To fix the date of the next meeting of the University Court.</p>	<p>The University Court resolved to authorize the Vice-Chancellor to fix the next date of meeting of the University Court.</p>

The meeting of the Court concluded with vote of thanks from and to the Chair.

Sd/-
 (Dr. Vijay Sharma)
 Registrar &
 Member Secretary, University Court

Minutes Approved.

Sd/-
Prof. Raghavendra P. Tiwari
(Vice Chancellor)
Ex-officio Member, University Court