



## Minutes of 44<sup>th</sup> Meeting of the Executive Council

The 44<sup>th</sup> Meeting of the Executive Council of Central University of Punjab, was held on 3<sup>rd</sup> November 2023 at 10:00 a.m. through online/physical mode.

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

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

The Chairman of the Executive Council welcomed all the members present in the meeting, especially the external member, namely Prof. Manoj Dixit who spared his valuable time out of the very busy schedule to attend the meeting in person and Prof. K.R.S. Sambasiva Rao and Prof. Vandana Mishra for making it possible to attend this meeting in online mode.

Afterwards, 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 8<sup>th</sup> – 9<sup>th</sup> August 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 items listed for this meeting, the unanimous resolutions of the Council are as follows:

<u>Items for Confirmation</u>	
<b><u>Item.No:EC:44:2023:1</u></b>  <b>To confirm the minutes of 42<sup>nd</sup> Meeting of the Executive Council held on 8<sup>th</sup>&amp; 9<sup>th</sup> August 2023.</b>	<b><u>AGENDA NOTE:</u></b>  42 <sup>nd</sup> Meeting of the Executive Council was held on 8 <sup>th</sup> & 9 <sup>th</sup> August 2023 through online/physical mode.  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 42 <sup>nd</sup> meeting of the Executive Council is placed for confirmation.  The matter is placed before the Council for confirmation.
<b><u>RESOLVE:</u></b>	<b>The Council unanimously resolved to confirm the Minutes of 42<sup>nd</sup> Meeting of the Executive Council held on 8<sup>th</sup>&amp; 9<sup>th</sup> August 2023.</b>
<b><u>Item.No:EC:44:2023:2</u></b>  <b>To confirm the minutes of 43<sup>rd</sup> Meeting of the Executive Council held on 20<sup>th</sup> October 2023.</b>	<b><u>AGENDA NOTE:</u></b>  43 <sup>rd</sup> Meeting of the Executive Council was held on 20 <sup>th</sup> October 2023 through online/physical mode.  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.



	<p>The minutes of 43<sup>rd</sup> meeting of the Executive Council is placed for confirmation.</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 43<sup>rd</sup> Meeting of the Executive Council held on 20<sup>th</sup> October 2023.</b>
<b><u>Items for Consideration</u></b>	
<b><u>Item.No:EC:44:2023:3</u></b>	<b><u>AGENDA NOTE:</u></b>
<p>To consider and approve the minutes of the 31<sup>st</sup> Meeting of the Finance Committee held on 28.10.2023.</p>	<p>31<sup>st</sup> Meeting of the Finance Committee was held on 28.10.2023 through online/physical mode.</p> <p>The draft minutes were circulated to the members for their comments, if any.</p> <p>The members have conveyed their approval of draft minutes through email. Subsequently, approved minutes were circulated.</p> <p>The minutes of 31<sup>st</sup> meeting of the Finance Committee is placed for approval.</p> <p>The matter is placed before the Council for approval.</p>
<b><u>RESOLVE:</u></b>	<b>The Council unanimously resolved to approve the Minutes of 31<sup>st</sup> Meeting of the Finance Committee held on 28.10.2023.</b>
<b><u>Important Agenda items from 31<sup>st</sup> Meeting of Finance Committee (held on 28.10.2023)</u></b>	
<b><u>Item.No:EC:44:2023:4</u></b>	<b><u>AGENDA NOTE:</u></b>
<p>To consider and approve the recommendations of 31<sup>st</sup> Meeting of the Finance Committee held on 28.10.2023 regarding Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2022-23 (Annual Financial Report)</p>	<p>The Central University of Punjab, Bathinda (CUPB) is in receipt of Separate Audit Report (SAR) from the Comptroller &amp; Auditor General of India for the financial year 2022-23.</p> <p>The Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2022-23 received from Comptroller &amp; Auditor General of India is placed at <i>Annexure-31.2</i>.</p> <p>After approval of the Finance Committee, Executive Council and University Court, the same will be sent for printing for its onward submission to the Ministry of Education (MoE) for placing before both houses of the Parliament.</p> <p>-----</p> <p>The item was placed in the 31<sup>st</sup> Meeting of the Finance Committee vide <u>Item.No:FC:31:2023:3</u> for consideration and approval of the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2022-23 and the following was resolved by the Finance Committee:</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 2022-</i></p>



	<p><i>2023 received from Comptroller &amp; 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><i>It is further resolved that the compliance with the observations on the Separate Audit Report and pending audit paras should be resolved in a time-bound manner”.</i></p> <p>The matter is placed before the Council to consider and approve the recommendations of 31<sup>st</sup> meeting of the Finance Committee regarding Audited Statement of Accounts, and Separate Audit Report (SAR) for the FY 2022-2023 i.e. Annual Financial Report (Annexure-44.1).</p>
<b><u>RESOLVE:</u></b>	<p><b>The Council, after discussions, unanimously resolved to approve the following recommendation of 31<sup>st</sup> meeting of the Finance Committee w.r.t. Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2022-2023 i.e. Annual Financial Report:</b></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 2022-2023 received from Comptroller &amp; 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><i>It is further resolved that the compliance with the observations on the Separate Audit Report and pending audit paras should be resolved in a time-bound manner”.</i></p>
<b><u>Item.No:EC:44:2023:5</u></b>  <b>To consider and approve the recommendations of 31<sup>st</sup> meeting of the Finance Committee held on 28.10.2023 regarding the Revised Budget Estimates (R.B.E.) for the financial year 2023-2024 and Budget Estimates (B.E.) for financial year 2024-25.</b>	<p><b><u>AGENDA NOTE:</u></b></p> <p>The Central University of Punjab has sent Revised Budget Estimates for financial year 2023-24 along with Budget Estimates for financial year 2024-25 to University Grants Commission (UGC) in the prescribed format (<i>Annexure-31.3</i>).</p> <p>The provision for expenditure towards newly sanctioned Kendriya Vidyalaya (KV) in the IHL Sector is also taken into account while preparing the Revised Budget Estimates 2023-24 and Budget Estimates for financial year 2024-25.</p> <p>-----</p> <p>The item was placed before the Finance Committee, in its 31<sup>st</sup> Meeting, vide <u>Item.No:FC:31:2023:4</u> to consider the Revised Budget Estimates (R.B.E.) for the financial year 2023-2024 and Budget Estimates (B.E.) for financial year 2024-25.</p>



	<p>Following was resolved by the Finance Committee:</p> <p><i>“The Finance Committee considered and after discussions unanimously resolved to approve the Revised Budget Estimates (R.B.E.) for the financial year 2023-2024 and Budget Estimates (B.E.) for financial year 2024-25.</i></p> <p><i>Further, the Finance Committee unanimously resolved to approve the provision for expenditure towards newly sanctioned Kendriya Vidyalaya (KV) in the IHL Sector in the Revised Budget Estimates 2023-24 and Budget Estimates for financial year 2024-25.”</i></p> <p>The matter is placed before the Council to consider and approve the recommendations of 31<sup>st</sup> meeting of the Finance Committee regarding the provision for expenditure towards newly sanctioned Kendriya Vidyalaya (KV) in the IHL Sector in the Revised Budget Estimates 2023-24 and Budget Estimates for financial year 2024-25.</p>
<p><b><u>RESOLVE:</u></b></p>	<p><b>The Council, after discussions, unanimously resolved to approve the following recommendation of 31<sup>st</sup> meeting of the Finance Committee:</b></p> <p><i>“The Finance Committee considered and after discussions unanimously resolved to approve the Revised Budget Estimates (R.B.E.) for the financial year 2023-2024 and Budget Estimates (B.E.) for financial year 2024-25.</i></p> <p><i>Further, the Finance Committee unanimously resolved to approve the provision for expenditure towards newly sanctioned Kendriya Vidyalaya (KV) in the IHL Sector in the Revised Budget Estimates 2023-24 and Budget Estimates for financial year 2024-25.”</i></p>
<p><b><u>Item.No:EC:44:2023:6</u></b></p> <p><b>To consider and approve the recommendation of 31<sup>st</sup> meeting of the Finance Committee held on 28.10.2023 regarding preliminary estimate submitted by CPWD, as approved by the Building Committee (in circulation) for furnishing of Smart Class rooms and Seminar Hall at Central University of Punjab.</b></p>	<p><b><u>AGENDA NOTE:</u></b></p> <p>The University has sent the detailed proposal for obtaining funds from HEFA as per Government policy amounting to Rs. 108.06 Crore was submitted to HEFA in which 72.06 Crore was approved for ongoing works and Rs. 36 Crore was approved for the construction of new buildings. The HEFA has allotted Rs. 108.06 Crores out of which Rs. 2.10 Crores was allotted for Furnishing of Smart Class room and Seminar Hall at Central University of Punjab.</p> <p>The matter was placed before the Building Committee in its 51<sup>st</sup> meeting and the following was resolved:</p> <p><i>“The Committee deliberated the details of above grant of 108.06 crore from HEFA for completion of ongoing work &amp; new building projects. The Committee resolved the works detailed in proposal be executed following the GFR rules. Further, the Committee decided that the works upto an</i></p>



*amount of Rs. 50 lakh be executed by the University directly. The new building projects amounting to Rs. 36 crore and furnishing of smart classroom & seminar halls amounting to Rs. 2.1 crore and campus development work of Rs. 2.3 crore be got executed through CPWD as a deposit work. Further, the completion of ongoing works already entrusted to M/s EIL shall be got completed. Other Additional works related to furnishing and furniture be got executed at the level of Engineering Wing of the University”.*

The above decision of Building Committee was considered by the Finance Committee in its 27<sup>th</sup> meeting held on 01.11.2021 vide Item.No:FC:27:2021:III(iii) and the Finance Committee resolved as under:-

*“The Finance Committee discussed the item in detail and unanimously RESOLVED to approve the utilization plan of Rs. 108.06 Cr under HEFA loan as per approval of Building Committee subject to condition that there should be no deviation from the approval under HEFA. It was further resolved that the projects should be executed as per CVC, GFR and other relevant GOI guidelines”.*

The matter was then placed in Special Meeting of the Executive Council held on 30.12.2021 vide Item:No:EC:SM:2021:IV and the following was resolved:

*“The Executive Council after detailed discussions unanimously resolved to note the status of approval of funds of Rs. 108.06 Crore as term loan under HEFA to Central University of Punjab and approved the decision of Building Committee (vide agenda item no. BC:51:2020:25 of 51st Meeting) and Finance Committee (vide Item.No:FC:27:2021:III(iii)) of 27<sup>th</sup> meeting) that the works upto an amount of Rs. 50 lakh be executed by the University directly.*

*The Council also unanimously approved that recommendations of Building Committee and Finance Committee that the new building projects amounting to Rs. 36 Crore and furnishing of smart classroom & seminar halls amounting to Rs. 2.1 crore and campus development work of Rs. 2.3 crore be got executed through CPWD as a deposit work. Further, the completion of ongoing works already entrusted to M/s EIL shall be got completed. Other additional works related to furnishing and furniture be got executed at the level of Engineering Wing of the University. As per recommendations of Finance Committee, the projects should be executed as per CVC, GFR and other GOI guidelines.”*

Accordingly, CPWD was requested to submit the preliminary



estimate for furnishing of Smart Class room and Seminar Hall at Central University of Punjab.

CPWD vide letter no. 24(22)/CU/LD/JC/2023/624 dated 06.06.2023 submitted the estimate of Rs. 3,70,79,200/- for furnishing of Smart Class room and Seminar Hall of the University. The Engineering Office checked the estimates and communicated the observations to CPWD for revision in specifications to reduce the overall estimated cost.

Accordingly, CPWD vide letter no. 24(22)/CU/LD/JC/2023/993 dated 06.09.2023 (*Annexure-31.4*) submitted the revised estimate of Rs. 3,22,11,000/- for Furnishing of Smart Class room and Seminar Hall. The Engineering Office checked the revised estimates submitted by CPWD and it was noted that the observations of the university were complied but the revised estimate cost was Rs. 3,22,11,000/- which is still exceeding the allocated funds of Rs. 2.10 crore under HEFA loan.

The University vide email dated 13.09.2023 (*Annexure-31.5*) has sought the plan of CPWD to execute the said work within the approved Budget of Rs. 2.10 crore, as the revised estimate provided by CPWD was higher than the allocated budget.

CPWD vide letter no. 24(22)/CU/2023/11-E dated 21.09.2023 (*Annexure-31.6*) has conveyed that 02 works (1) C/o Main Entrance Gate work & (2) C/o Balance Portion of Main entry road 650 mtr work) are already being executed in Central University of Punjab under the supervision of CPWD. CPWD had conveyed that there will be some savings from these two works which can be utilized in completion for the work of Furnishing of Smart Class room and Seminar Hall. CPWD also informed that these 3 works will be got executed within the total A/A & E/S amount received from Central University of Punjab.

In view of above justification of availability of funds by CPWD, the preliminary estimate for the work of Furnishing of Smart Class room and Seminar Hall at Central University of Punjab as submitted by CPWD was placed before the Building Committee in circulation vide email dated 13.10.2023 for its consideration, comments and approval of Preliminary Estimates for Rs. 3,22,11,000/- on the condition that these 3 works (1. C/o Main Entrance Gate work 2. C/o Balance Portion of Main entry road 650 mtr work & 3. Furnishing of Smart Class room and Seminar Hall) will be got executed within the total A/A & E/S budget submitted to CPWD, which was approved by the members of Building Committee by return e-mail.



	<p>The item was placed before the Finance Committee in its 31<sup>st</sup> Meeting held on 28.10.2023, vide <u>Item.No:FC:31:2023:5</u> for consideration and approval of the Preliminary Estimates of Rs. 3,22,11,000/- for the work of Furnishing of Smart Class rooms and Seminar Hall at Central University of Punjab on the condition that these 3 works (1) C/o Main Entrance Gate work, (2) C/o Balance Portion of Main entry road 650 mtr work, (3) Furnishing of Smart Class room and Seminar Hall will be got executed within the total A/A &amp; E/S budget submitted to CPWD, as approved by the Building Committee and the following was resolved:</p> <p><i>“The Finance Committee after detailed discussions unanimously resolved to approve the Preliminary Estimates of Rs. 3,22,11,000/- for the work of Furnishing of Smart Class room and Seminar Hall subject to the condition that these 3 works i.e. (1) C/o Main Entrance Gate work, (2) C/o Balance Portion of Main entry road 650 mtr work, (3) Furnishing of Smart Class rooms and Seminar Hall, will be got executed within the total A/A &amp; E/S budget submitted to CPWD, as approved by the Building Committee.</i></p> <p><i>Further, the Finance Committee also resolved unanimously that after approval of the Executive Council, the matter be taken up with HEFA, through Ministry of Education, for approval”</i></p> <p>The matter is placed before the Council to consider and approve the recommendations of 31<sup>st</sup> Meeting of the Finance Committee.</p>
<p><b><u>RESOLVE:</u></b></p>	<p><b>The Council, after discussions, unanimously resolved to approve the following recommendation of 31<sup>st</sup> meeting of the Finance Committee:</b></p> <p><i>“The Finance Committee after detailed discussions unanimously resolved to approve the Preliminary Estimates of Rs. 3,22,11,000/- for the work of Furnishing of Smart Class room and Seminar Hall subject to the condition that these 3 works i.e. (1) C/o Main Entrance Gate work, (2) C/o Balance Portion of Main entry road 650 mtr work, (3) Furnishing of Smart Class rooms and Seminar Hall, will be got executed within the total A/A &amp; E/S budget submitted to CPWD, as approved by the Building Committee.</i></p> <p><i>Further, the Finance Committee also resolved unanimously that after approval of the Executive Council, the matter be taken up with HEFA, through Ministry of Education, for approval”.</i></p>



**Item.No:EC:44:2023:7**

**To consider and approve the recommendation of 31<sup>st</sup> meeting of the Finance Committee held on 28.10.2023 regarding Preliminary Estimate for construction of Building for Hindi Department as submitted by CPWD.**

**AGENDA NOTE:**

The UGC vide letter No. 43/12/2017 dated 29<sup>th</sup> March 2018 allocated the grant of Rs. 1,00,00,000/- for the construction of Hindi Department Building at Central University of Punjab.

The DPR of Hindi Department Building was approved by Executive Council in its 35<sup>th</sup> meeting held on 11.01.2020 vide agenda item no. EC:35:2019:88.

The University vide letter no. CUPB/CC/ES/2223/425 dated 05.01.2023 requested CPWD to provide the estimates for the construction of building for Hindi Department for University.

The Executive Engineer, CPWD, Ludhiana vide letter No. 20(185)/EE-ludhiana/2022-23/587 dated 21.03.2023 (*Annexure-31.7*) submitted the preliminary estimate of Rs. 98,69,300/- for the construction of Hindi Department Building with the Built-up area of 300 sqm.

The matter was considered by Building Committee in its 55<sup>th</sup> Building Committee held on 20.04.2023 and resolved to approve the Preliminary Estimate of Rs.98,69,300/- for the construction of Hindi Department Building as submitted by CPWD and directed that A/A & E/s be conveyed to CPWD.

The matter was placed in the 29<sup>th</sup> Finance Committee meeting for consideration and approval of preliminary estimate of Rs. 98,69,300/- for the construction of Hindi Department Building with the Built-up area of 300 sqm as approved by Building Committee.

The matter was considered by Finance Committee in its 29<sup>th</sup> Meeting held on 07.06.2023 and the Finance Committee resolved as under:

*“The Finance Committee discussed the item in detail and unanimously resolved that the University may submit a proposal to the UGC for extension of the grant allocated for establishment of Hindi Bhawan at the University. “*

Accordingly, University vide letter no CUPB/CC/Accts/ 23-24/267 dated 27.06.2023 (*Annexure-31.8*) requested for renewal of sanction of funds under Capital Assets (35) for the establishment of Hindi Department in the year 2017-18 and requested that the funds be allowed to be utilized for the Year 2023-24.

UGC vide its letter no. F.43-12/2017(CU) dated 20.10.2023 (*Annexure-31.9*) conveyed that the University may utilize the available grant of 1.10 lac sanctioned under OH-35 (Capital Assets) for establishment of Hindi Department during FY 2023-24.





	<p>In the view of above approval for utilization of grant in FY 2023-24 and the recommendations of Building Committee in its 55<sup>th</sup> meeting, the matter is placed before the Finance Committee for consideration and approval of preliminary estimate of Rs. 98,69,300/- for construction of Hindi Department Building with a built up area of 300 sqm. It is also submitted that the work may be allowed to be got executed from CPWD as per the existing MoU between Central University of Punjab and CPWD.</p> <p>-----</p> <p>The item was placed in the 31<sup>st</sup> Meeting of the Finance Committee held on 28.10.23, vide <u>Item.No:FC:31:2023:6</u> regarding Preliminary Estimate for construction of Building for Hindi Department as submitted by CPWD and the following was resolved:</p> <p><i>“The Finance Committee discussed the item in detail and unanimously resolved to approve the preliminary estimate of Rs. 98,69,300/- for construction of Hindi Department Building with built up area of 300 sqm, as approved by the Building Committee in its 55<sup>th</sup> meeting held on 20.04.2023 vide item No. BC:55:2023:6.</i></p> <p><i>It also resolved unanimously to approve that the said work may be got executed from CPWD as per the existing MoU between Central University of Punjab and CPWD.”</i></p> <p>The matter is placed before the Council to approve the recommendations of the 31<sup>st</sup> Meeting of the Finance Committee.</p>
<p><b><u>RESOLVE:</u></b></p>	<p><b>The Council, after discussions, unanimously resolved to approve the following recommendation of 31<sup>st</sup> meeting of the Finance Committee:</b></p> <p><i>“The Finance Committee discussed the item in detail and unanimously resolved to approve the preliminary estimate of Rs. 98,69,300/- for construction of Hindi Department Building with built up area of 300 sqm, as approved by the Building Committee in its 55<sup>th</sup> meeting held on 20.04.2023 vide item No. BC:55:2023:6.</i></p> <p><i>It also resolved unanimously to approve that the said work may be got executed from CPWD as per the existing MoU between Central University of Punjab and CPWD.”</i></p>
<p><b><u>Item.No:EC:44:2023:8</u></b></p> <p><b>To consider and approve the Annual Report of the University for the Academic Year 2022-2023.</b></p>	<p><b><u>AGENDA NOTE:</u></b></p> <p>The Annual Report of the University for the Academic Year 2022-23 has been prepared and is placed at <b>Annexure-44.2</b></p> <p>The matter is placed before the Council to consider and approve the Annual Report for the Academic Year 2022-2023 for</p>



	printing and submission to MoE after approval of University Court, for placing before both houses of the Parliament and share with the general public.
<b>RESOLVE:</b>	<b>The Council, after discussions, unanimously resolved to approve the Annual Report of the University for the Academic Year 2022-23, for its onward submission to MoE for placing before both houses of the Parliament, after due approval of the University Court.</b>

**Item for Ratification**

<p><b><u>Item.No:EC:44:2023:9</u></b></p> <p><b>To ratify the changes in nomenclature of following Centre and Programme in r/o proposal of establishment of new departments/Centres and introduction of new programmes, in the University:</b></p> <p style="text-align: center;"><i>from</i></p> <p><i>i. Centre for Displacement and Rehabilitation</i></p> <p style="text-align: center;"><i>to</i></p> <p><b>Centre for Partition and Atrocities Studies.</b></p> <p style="text-align: center;"><i>from</i></p> <p><i>ii. M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indian Culture</i></p> <p style="text-align: center;"><i>to</i></p> <p><b>M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indic Studies.</b></p>	<p><b><u>AGENDA NOTE:</u></b></p> <p>As per resolve of 25<sup>th</sup> meeting of Academic Council held on 14.10.2021 vide, item No. AC:25:2021:20, regarding the establishment of new departments in the University, the proposals were submitted by various departments for establishing the new departments and introducing new programmes.</p> <p>The proposals were discussed in the Deans Committee meeting and it was recommended to start the following Departments/Centres and Programmes in two phases as per following details:</p> <p><b><u>Phase-I</u></b></p> <table border="1"> <thead> <tr> <th>Department/ Centre</th> <th>Programme</th> <th>Faculty requirement</th> <th>Number of seats</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.Department of Artificial Intelligence and Machine Learning</td> <td>Five-year dual degree B.Tech.-M.Tech. in Artificial Intelligence and Machine Learning</td> <td>As per AICTE norms Professor - 01 Associate Professor - 03 Assistant Professor - 08</td> <td>60</td> <td></td> </tr> <tr> <td>2.Department of Health Economics and Technology Assessment</td> <td>M.Sc. in Health Economics and Technology Assessment</td> <td>Professor - 01 Associate Professor - 02 Assistant Professor - 04</td> <td>20</td> <td></td> </tr> <tr> <td>3.Department of Actuarial Sciences</td> <td>M.Sc. and Ph.D. in Actuarial Sciences</td> <td>Professor - 01 Associate Professor - 02 Assistant Professor - 04</td> <td>20</td> <td></td> </tr> <tr> <td>4.Department of Criminology</td> <td>LL.M. and Ph.D. in Criminology and Criminal Justice</td> <td>Professor - 01 Associate Professor - 02 Assistant Professor - 04</td> <td>20</td> <td></td> </tr> <tr> <td>5.Department of Entrepreneurship and Innovation</td> <td>MBA and Ph.D. in Entrepreneurship and Innovation.</td> <td>Professor - 01 Associate Professor - 02 Assistant Professor - 04</td> <td>20</td> <td></td> </tr> <tr> <td>6.Sri Guru TeghBahadur Centre of Studies in Indic Civilization and Religious Traditions</td> <td>M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indian Culture</td> <td>Professor - 01 Associate Professor - 02 Assistant Professor - 04</td> <td>20</td> <td></td> </tr> <tr> <td>7.Centre for Displacement and Rehabilitation</td> <td></td> <td>Professor - 01 Associate Professor - 01 Assistant Professor - 02 Clerk - 02</td> <td>20</td> <td>Aim is to conduct Studies on Victims of Partition</td> </tr> <tr> <td>8.Integrated undergraduate programmes</td> <td>B.Pharm.-LL.B. B.Tech.-LL.B.</td> <td>B.Pharm. (as per PCI norms) Professor/ Associate Professor - 03 Assistant Professor - 14 B.Tech. (as per AICTE norms) Professor - 01 Associate Professor - 03 Assistant Professor - 08</td> <td>B.Pharm. (60) B.Tech. (60)</td> <td>Students can exit with B.Tech./B.P harm. degree</td> </tr> </tbody> </table>	Department/ Centre	Programme	Faculty requirement	Number of seats	Remarks	1.Department of Artificial Intelligence and Machine Learning	Five-year dual degree B.Tech.-M.Tech. in Artificial Intelligence and Machine Learning	As per AICTE norms Professor - 01 Associate Professor - 03 Assistant Professor - 08	60		2.Department of Health Economics and Technology Assessment	M.Sc. in Health Economics and Technology Assessment	Professor - 01 Associate Professor - 02 Assistant Professor - 04	20		3.Department of Actuarial Sciences	M.Sc. and Ph.D. in Actuarial Sciences	Professor - 01 Associate Professor - 02 Assistant Professor - 04	20		4.Department of Criminology	LL.M. and Ph.D. in Criminology and Criminal Justice	Professor - 01 Associate Professor - 02 Assistant Professor - 04	20		5.Department of Entrepreneurship and Innovation	MBA and Ph.D. in Entrepreneurship and Innovation.	Professor - 01 Associate Professor - 02 Assistant Professor - 04	20		6.Sri Guru TeghBahadur Centre of Studies in Indic Civilization and Religious Traditions	M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indian Culture	Professor - 01 Associate Professor - 02 Assistant Professor - 04	20		7.Centre for Displacement and Rehabilitation		Professor - 01 Associate Professor - 01 Assistant Professor - 02 Clerk - 02	20	Aim is to conduct Studies on Victims of Partition	8.Integrated undergraduate programmes	B.Pharm.-LL.B. B.Tech.-LL.B.	B.Pharm. (as per PCI norms) Professor/ Associate Professor - 03 Assistant Professor - 14 B.Tech. (as per AICTE norms) Professor - 01 Associate Professor - 03 Assistant Professor - 08	B.Pharm. (60) B.Tech. (60)	Students can exit with B.Tech./B.P harm. degree
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5.Department of Entrepreneurship and Innovation	MBA and Ph.D. in Entrepreneurship and Innovation.	Professor - 01 Associate Professor - 02 Assistant Professor - 04	20																																											
6.Sri Guru TeghBahadur Centre of Studies in Indic Civilization and Religious Traditions	M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indian Culture	Professor - 01 Associate Professor - 02 Assistant Professor - 04	20																																											
7.Centre for Displacement and Rehabilitation		Professor - 01 Associate Professor - 01 Assistant Professor - 02 Clerk - 02	20	Aim is to conduct Studies on Victims of Partition																																										
8.Integrated undergraduate programmes	B.Pharm.-LL.B. B.Tech.-LL.B.	B.Pharm. (as per PCI norms) Professor/ Associate Professor - 03 Assistant Professor - 14 B.Tech. (as per AICTE norms) Professor - 01 Associate Professor - 03 Assistant Professor - 08	B.Pharm. (60) B.Tech. (60)	Students can exit with B.Tech./B.P harm. degree																																										



### Phase-II

Department/ Centre	Programme	Faculty requirement	Number of seats	Remarks
1.Department of Pharmacognosy	M.Pharm and Ph.D in Pharmacognosy	Professor – 01 Associate Professor – 02 Assistant Professor – 04	15	
2.Department of Biotechnology and Bioinformatics	M.Sc and Ph.D in Biotechnology; M.Sc and Ph.D in Bioinformatics	Professor – 01 Associate Professor – 02 Assistant Professor – 04	25 + 25	
3.Department of Cellular and Molecular Medicine	M.Sc and Ph.D in Molecular Medicine, and Post-Graduate Diploma in Vedic Medicine	Professor – 01 Associate Professor – 02 Assistant Professor – 04	25	Human Genetics & Molecular Medicine may be renamed as Department of Human Genetics
4.Department of Statistics	M.Sc and Ph.D in Statistics.	Professor – 01 Associate Professor – 02 Assistant Professor – 04	25	Mathematics & Statistics may be renamed as Department of Mathematics
5.Department of Agri-Business Management	MBA and Ph.D. in Agri-Business, Certificate Courses in Agri-Entrepreneurship Development, and Agricultural Marketing Development	Professor – 01 Associate Professor – 02 Assistant Professor – 04	25	Department of Applied Agriculture may be renamed as Department of Food Science and Technology
6.Department of Hospitality and Tourism Management	MBA and Ph.D. in Hospitality and Tourism Management	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
7.Department of Comparative Literature and Foreign Language	M.A. and Ph.D. in Comparative Literature and Post-Graduate Diploma in Foreign Languages such as French, German, etc.	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
8.Department of Linguistics	M.A. and Ph.D. in Linguistics	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
9.Department of Public Policy and Governance	M.A. and Ph.D. in Public Policy and Governance	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
10.Department of Peace, Human Rights and Duties	LL.M and Ph.D. in Human Rights and Duties	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
11.Department of Defense Studies and Policy	M.A. and Ph.D. in Defense Studies	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
12.Department of Disability Studies	Integrated B.Ed.-M.Ed. in Special Education as per Rehabilitation Council of India	Professor – 01 Associate Professor – 02 Assistant Professor – 04	30	Students can exit with B.Ed. degree

The above proposal was placed before the 26<sup>th</sup> meeting of the Academic Council, held on 30<sup>th</sup> June 2022, vide Item.No:AC: 26:2022:38:SA-01 and the following was **RESOLVED**:

*The Council after detailed deliberations on the agenda item and keeping in view the future prospects, scope of job employability and other important aspects, unanimously resolved to approve the Phase-I of proposal (after shifting some proposed departments from Phase-II to Phase-I), as detailed below for establishing new Departments/Centres, introducing new programmes:*

### Phase-I:

Department/ Centre	Programme	Faculty requirement	Number of seats	Remarks
1.Department of Artificial Intelligence and Machine Learning	Five-year dual degree B.Tech.-M.Tech. in Artificial Intelligence and Machine Learning	As per AICTE norms Professor – 01 Associate Professor – 03 Assistant Professor – 08	60	



2.Department of Health Economics and Technology Assessment	M.Sc. in Health Economics and Technology Assessment	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
3.Department of Actuarial Sciences	M.Sc. and Ph.D. in Actuarial Sciences	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
4.Department of Criminology and Forensic Science	M.Sc. and Ph.D. in Criminology and Forensic Science	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
5.Department of Entrepreneurship and Innovation	MBA and Ph.D. in Entrepreneurship and Innovation.	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
6.Department of Hospitality and Tourism Management	MBA and Ph.D. in Hospitality and Tourism Management	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
7.Department of Biotechnology and Bioinformatics	M.Sc and Ph.D in Biotechnology; M.Sc and Ph.D in Bioinformatics	Professor – 01 Associate Professor – 02 Assistant Professor – 04	25 + 25	
8.Department of Public Policy and Governance	M.A. and Ph.D. in Public Policy and Governance	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
9.Sri Guru TeghBahadur Centre of Studies in Indic Civilization and Religious Traditions	M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indian Culture	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
10.Centre for Displacement and Rehabilitation		Professor – 01 Associate Professor – 01 Assistant Professor – 02	20	Aim is to conduct Studies on Victims of Partition
11.Integrated undergraduate programmes	B.Pharm.-LL.B. B.Tech.-LL.B.	<u>B.Pharm. (as per PCI norms)</u> Professor/ Associate Professor – 03 Assistant Professor – 14 <u>B.Tech. (as per AICTE norms)</u> Professor – 01 Associate Professor – 03 Assistant Professor – 08	B.Pharm. (60) B.Tech. (60)	Students can exit with B.Tech./B.Pharm. degree

*It is also resolved unanimously that the detailed proposal/ DPR in this regard should be submitted to the UGC for approval.*

*Further, the Council unanimously resolved that the proposal of establishing remaining departments/ Centres and to introduce new Programmes shall be taken up in Phase-II as detailed below:*

#### **Phase-II:**

Department/ Centre	Programme	Faculty requirement	Number of seats	Remarks
1.Department of Pharmacognosy	M.Pharm and Ph.D in Pharmacognosy	Professor – 01 Associate Professor – 02 Assistant Professor – 04	15	
2.Department of Cellular and Molecular Medicine	M.Sc and Ph.D in Molecular Medicine, and Post-Graduate Diploma in Vedic Medicine	Professor – 01 Associate Professor – 02 Assistant Professor – 04	25	Human Genetics & Molecular Medicine may be renamed as Department of Human Genetics
3.Department of Statistics	M.Sc and Ph.D in Statistics.	Professor – 01 Associate Professor – 02 Assistant Professor – 04	25	Mathematics & Statistics may be renamed as Department of Mathematics
4.Department of Agri-Business Management	MBA and Ph.D. in Agri-Business, Certificate Courses in Agri-Entrepreneurship Development, and Agricultural Marketing Development	Professor – 01 Associate Professor – 02 Assistant Professor – 04	25	Department of Applied Agriculture may be renamed as Department of Food Science and Technology



5.Department of Comparative Literature and Foreign Language	M.A. and Ph.D. in Comparative Literature and Post-Graduate Diploma in Foreign Languages such as French, German, etc.	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
6.Department of Linguistics	M.A. and Ph.D. in Linguistics	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
7.Department of Peace, Human Rights and Duties	LL.M and Ph.D. in Human Rights and Duties	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
8.Department of Defense Studies and Policy	M.A. and Ph.D. in Defense Studies	Professor – 01 Associate Professor – 02 Assistant Professor – 04	20	
9.Department of Disability Studies	Integrated B.Ed.-M.Ed. in Special Education as per Rehabilitation Council of India	Professor – 01 Associate Professor – 02 Assistant Professor – 04	30	Students can exit with B.Ed. degree

The matter was placed in 40<sup>th</sup> Meeting of the Executive Council held on 19<sup>th</sup> Aug. 2022, vide Item.No:EC: 40:2022:13 and the following was RESOLVED:

*“The Council after detailed discussions, unanimously resolved to implement the following changes in the Phase-I of the proposed departments:*

- 1. The Department of Health Economics and Technology Assessment be replaced with the Department of Community Medicine and Health. In this Department, PG Diploma in Health Economics and Technology Assessment may be offered along with M.Sc. and Ph.D. programmes.*
- 2. In the Department of Entrepreneurship, Innovation and Consultancy, and in the Department of Hospitality and Tourism Management, BBA may be offered along with MBA and Ph.D. programmes.*
- 3. Rest of the departments in Phase-I shall remain the same.*

*It is further unanimously resolved to defer the Phase-II of the proposed departments for further discussions”.*

Accordingly, the university sent the Detailed Project Report (DPR) w.r.t. establishment of following new Departments/Centres and to start new Programmes, to the MoE, vide letter no. CUP/RO/Letter/2023/03 dated 25.04.2023:

S. No.	Department	Programme
1.	Department of Artificial Intelligence and Machine Learning	Five-year dual degree B.Tech.-M.Tech. in Artificial Intelligence and Machine Learning
2.	Department of Community Medicine and Health	M.Sc. and Ph.D. in Community Medicine and Health; PG Diploma in Health Economics and Technology
3.	Department of Actuarial Sciences	M.Sc. and Ph.D. in Actuarial Sciences
4.	Department of Criminology and Forensic Science	M.Sc. and Ph.D. in Criminology and Forensic Science
5.	Department of Entrepreneurship and Innovation	BBA, MBA and Ph.D. in Entrepreneurship and Innovation
6.	Department of Hospitality and	BBA, MBA and Ph.D. in



	Tourism Management	Hospitality and Tourism Management
7.	Department of Biotechnology and Bioinformatics	M.Sc and Ph.D in Biotechnology; M.Sc and Ph.D in Bioinformatics
8.	Department of Public Policy and Governance	M.A. and Ph.D. in Public Policy and Governance
<b>S. No.</b>	<b>Centre</b>	<b>Programme</b>
1	Sri Guru TeghBahadur Centre of Studies in Indic Civilization and Religious Traditions	M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indic Studies
2.	Centre for Partition and Atrocities Studies	Research

The matter of establishing new Departments/Centres and to start new Programmes, was approved in 26<sup>th</sup> Academic Council vide item.No:AC:26:2022:38:SA-01, and 40<sup>th</sup> Executive Council meeting vide item.No:EC:40:2022:13, was placed in the 30<sup>th</sup> Finance Committee vide **Item No:FC:30:2023:7** and the following was resolved:

*“The Finance Committee discussed the item in detail and unanimously resolved to approve recommendations of the Academic Council and Executive Council for establishing new Departments/Centres and for introducing new programmes in the University.*

*The Finance Committee also resolved to ratify the submission of Detailed Project Report (DPR) to MoE, in this regard.”*

By taking into consideration the future prospects, scope of job employability and other important aspects, the Vice-Chancellor, being Chairperson of the Executive Council approved the following changes in the proposal submitted to UGC/MoE:

**Change in name of the Centre:**

*from*  
*Centre for Displacement and Rehabilitation*  
*to*  
***Centre for Partition and Atrocities Studies***

**Change in name of Programme:**

*from*  
*M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indian Culture.*  
*to*  
***M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indic Studies.***

The matter is placed before the Council for ratification.



<b>RESOLVE:</b>	<p>The Council, unanimously resolved to ratify the changes in nomenclature of following Centre and Programme in r/o proposal of establishment of new departments/Centres and introduction of new programmes in the University:</p> <table border="1" data-bbox="571 383 1503 651"> <thead> <tr> <th data-bbox="571 383 1034 427"><i>From</i></th> <th data-bbox="1038 383 1503 427"><i>to</i></th> </tr> </thead> <tbody> <tr> <td data-bbox="571 434 1034 501">i. <i>Centre for Displacement and Rehabilitation</i></td> <td data-bbox="1038 434 1503 501">Centre for Partition and Atrocities Studies.</td> </tr> <tr> <td data-bbox="571 508 1034 651">ii. <i>M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indian Culture</i></td> <td data-bbox="1038 508 1503 651">M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indic Studies</td> </tr> </tbody> </table>	<i>From</i>	<i>to</i>	i. <i>Centre for Displacement and Rehabilitation</i>	Centre for Partition and Atrocities Studies.	ii. <i>M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indian Culture</i>	M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indic Studies
<i>From</i>	<i>to</i>						
i. <i>Centre for Displacement and Rehabilitation</i>	Centre for Partition and Atrocities Studies.						
ii. <i>M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indian Culture</i>	M.A. and Ph.D. in Religious Studies; M.A. and Ph.D. in Indic Studies						
<b><u>Item.No:EC:44:2023:10</u></b>  Supplementary/Table Agenda, if any	No Supplementary/table agenda item was discussed.						
<b><u>Item.No:EC:44:2023:11</u></b>  To fix the date of next meeting of the Executive Council	The Council authorized the Vice-Chancellor to fix next date of meeting of the Executive Council.						

Prof. Manoj Dixit suggested that the University may enter into MoU with prominent institutions like CMAP, CDRI, IIPR, NEERI, NIPHT etc. for academic and research collaborations.

The meeting of the Executive Council concluded with vote of thanks from & to the Chair.

**Sd/-**  
(Dr. B.P. Garg)  
Registrar &  
Secretary, Executive Council

### Minutes Approved

**Sd/-**  
(Prof. Raghavendra P. Tiwari)  
Vice-Chancellor &  
Chairperson, Executive Council