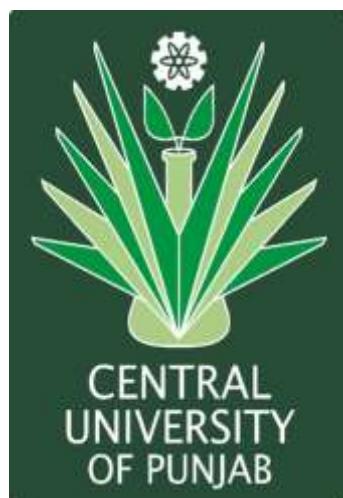


Central University of Punjab

Bathinda

MINUTES



12th Meeting

of the

University Court

5th November 2023



Minutes of the 12th Meeting of the University Court

The 12th meeting of the University Court of the Central University of Punjab was held on 05th November, 2023 at 10:00 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 21st November 2022, 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>	
Item.No:UC:12:2023:1 To confirm the minutes of the 11th meeting of the University Court held on 21st November 2022.	<u>AGENDA NOTE:</u> The 11 th meeting of the University Court was held on 21 st November 2022. 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 11 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 11th Meeting of the University Court.



<u>Item.No:UC:12:2023:2</u>	<u>AGENDA NOTE:</u> To note the Actions Taken Report (ATR) on decisions of 11th Meeting of the University Court. Subsequent to the circulation of final minutes of the 11 th meeting of the University Court, the concerned Departments/officers/ officials implemented the decisions taken thereby. The details of the actions taken are placed at <u>Annexure-12.1</u> . The Court may like to accept the Action Taken Report (ATR) on the decisions taken by it in its 11 th meeting held on 21 st November 2022.
<u>RESOLVE:</u>	The University Court, after detailed discussions, unanimously resolved to note the Action Taken Report (ATR) on the resolutions of 11th Meeting of the University Court and expressed satisfaction for timely actions thereon.
<u>Items for Consideration</u>	
<u>Item.No:UC:12:2023:3</u>	<u>AGENDA NOTE:</u> To consider and approve the Annual Report of the University for the Academic Year 2022-23. The Annual Report of the University for the Academic Year 2022-23 has been prepared and is placed at Annexure-12.2 . The Executive Council considered and approved the Annual Report of the University for the Academic Year 2022-23 in 44 th Meeting of the Executive Council held on 3 rd November, 2023, vide Item.No:EC:44:2023:8 The Court may like to consider and approve the Annual Report for the Academic Year 2022-2023 for printing and submission to MoE for placing before both houses of the Parliament and share with the general public, as approved by the Executive Council.
<u>RESOLVE:</u>	The University Court, after detailed discussions, unanimously resolved to approve the Annual Report for the Academic Year 2022-23, 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.
<u>Item.No:UC:12:2023:4</u>	<u>AGENDA NOTE:</u> To consider and approve the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2022-23 i.e. Annual Financial Report. The Audited Statement of Accounts for the financial year 2022-2023 and Separate Audit Report (SAR) received from the Comptroller & Auditor General of India were placed in 31 st Meeting of the Finance Committee held on 28 th October 2023.



	<p>The Finance Committee considered the Audited Statement of Accounts and Separate Audit Report (SAR) for the FY 2022-2023 (Annual Financial Report) vide Item:No:FC:31:2023:3 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 2022-2023 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><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>Further, the Executive Council considered and approved the recommendations of the Finance Committee in 44th Meeting of the Executive Council held on 3rd November, 2023, vide Item.No:EC:44:2023:4</p> <p>The matter of Audited Statement of Accounts for FY 2022-23 and Separate Audit Report (SAR) of the Comptroller & Auditor General of India for the financial year 2022-23 is placed before the University Court, for consideration, as approved by the Executive Council.</p>
<u>RESOLVE:</u>	<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 2022-23, 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>
<u>Item.No:UC:12:2023:5</u> To nominate one person by the University Court to the Finance Committee of the University.	<p><u>AGENDA NOTE:</u></p> <p>The Section 28 (o); Statute 17, Clause No. 2.3 of the Central Universities Act, 2009, stipulates the following:</p> <p><i>"One person to be nominated by the Court."</i></p> <p>The matter is placed before the Court for nominating one person to the Finance Committee of the University.</p>



<u>RESOLVE:</u>	The University Court, unanimously resolved to authorize the Vice-Chancellor to nominate one person to the Finance Committee of the University.
<u>Item.No:UC:12:2023:6</u>	<p><u>AGENDA NOTE:</u></p> <p>Suggestions from the members of the Court for further improvement of the University performance.</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>
<u>RESOLVE:</u>	<p>The esteemed members of the Court suggested that the University may plant medicinal and civilizational plants in the University.</p> <p>The Vice-Chancellor informed the esteemed members that the University have already planted the civilizational plants like Peepal, Neem and Jamun. However, the University will plan for more plantation of these trees and other fruit-bearing/medicinal plants.</p> <p>Further, the members of the Court congratulated and applauded the University over the good progress & achievements made under leadership of the Vice-Chancellor and also wished good luck for the future developments.</p>
<u>Item.No:UC:12:2023:7</u>	No other agenda item was discussed.
<u>Item.No:UC:12:2023:8</u>	The University Court resolved to authorize the Vice-Chancellor to fix the next date of meeting of the University Court.

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

Sd/-
(Dr. B.P. Garg)
Registrar (i/c) &
Member Secretary, University Court

Minutes Approved.

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