

Central University of Punjab Bathinda

MINUTES



48th Meeting of the **EXECUTIVE COUNCIL**

26th February 2024



Minutes of
48th Meeting of the Executive Council

The 48th Meeting of the Executive Council of Central University of Punjab, was held on 26th February 2024 at 05:30 p.m. through online/physical mode.

Venue: Conference Room, Aryabhata Academic Block, 1st Floor, Adjacent VC's Office. The list of the members present during the meeting is annexed.

The Chairman extended the warm welcome to the members present in the meeting, especially the external members, namely Prof. Manoj Dixit, Prof. K.R.S. Sambasiva Rao and Prof. Vandana Mishra for making it possible to attend this meeting (through online mode).

Thereafter, the Chairman informed the Council that 9th Convocation of the University is scheduled for 19th March 2024 and also shared that Shri Ram Nath Kovind ji, Former Hon'ble President of India, will grace the occasion as the Chief Guest and deliver the Convocation Address in physical mode.

Further, it was also shared with the Council that in this Convocation, in addition to routine conferral of degrees, four distinguished personalities namely Shri Ajit Doval, National Security Adviser, Prof. Vijay Bhatkar, highly-acclaimed Indian Computer Scientist, Dr. Jaspinder Narula, acclaimed playback singer, and Dr. Harjit Singh Sabharwal, renowned social activist, will be conferred *Honoris Causa(s)*.

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

<u>Item for Consideration</u>														
<u>Item.No:EC:48:2024:1</u>	<u>AGENDA NOTE:</u>													
	<p>Two Assistant Professors of the University namely Dr. Biswajit Behera and Dr. Jubilee Padmanabhan working on regular basis informed that they have been selected as Associate Professor in NCERT. They are willing to join as and when Appointment letters are issued to them.</p> <p>In view of the above two anticipated vacancies were advertised vide advertisement No. CUPB/23-24/009 dated 08.09.2023 and interviews were held on 10.01.2024.</p> <p>The details of positions advertised, number of candidates applied, candidates shortlisted and number of candidates appeared in the interviews are as follows:</p>													
	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name (Cat. & No.) of Post</th> <th>No. of Candidates Applied online</th> <th>No. of Candidates Screened/ Shortlisted</th> <th>No. of Candidates Appeared in Interview</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Assistant Professor (02-OBC)</td> <td>110</td> <td>35</td> <td>23</td> </tr> </tbody> </table>				Sr. No.	Name (Cat. & No.) of Post	No. of Candidates Applied online	No. of Candidates Screened/ Shortlisted	No. of Candidates Appeared in Interview	1.	Assistant Professor (02-OBC)	110	35	23
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1.	Assistant Professor (02-OBC)	110	35	23										
	<p>The proceedings of the same, in sealed envelope containing the recommendations of the Selection Committee for the post(s) of Assistant Professor (OBC-02) in the Department of</p>													



	<p>Education, were placed before the Council for consideration in its 46th meeting held on 13th January 2024 vide <u>Item.No:EC:46:2024:3</u> and the following was resolved:</p> <p><i>The Executive Council after discussions unanimously resolved that the sealed envelope containing the recommendations of the selection committee (against two anticipated vacancies) for the post of Assistant Professor (OBC-02) in the Department of Education, be opened, in case of relieving of two Assistant Professor i.e. Dr. Biswajit Behera and Dr. Jubilee Padmanabhan.</i></p> <p>Recently, on 06.02.2024 both of the Assistant Professors i.e. Dr. Biswajit Behera and Dr. Jubilee Padmanabhan have been relieved to join the post of Associate Professor in NCERT.</p> <p>In view of the above resolution of the EC, the sealed envelope containing the proceedings of Selection Committee for the posts of Assistant Professor (OBC-02) in Department of Education are placed before the Council for consideration, against Lien Vacancies in the Academic Pay Level-10 (Entry Pay Rs. 57,700).</p> <p>The matter is placed before the Council for consideration.</p>
<p><u>RESOLVE:</u></p>	<p>The Executive Council considered and unanimously resolved to approve the recommendations of the Selection Committee for appointment of Assistant Professor (02-OBC) in the Pay Matrix Academic Level-10.</p> <p>Following 4 candidates are in panel in the order of merit:</p> <ol style="list-style-type: none">1. Man Singh- Recommended2. Kanwaljit Kaur - Recommended3. Gyaneshwari Longjam – Wait list -14. M S Kariyappa – Wait list - 2 <p><i>Note: The pay and emoluments will be as per rules unless the Selection Committee has recommended otherwise.</i></p>
<p><u>Items for Ratification</u></p>	
<p><u>Item.No:EC:48:2024:2</u></p> <p>To ratify the decision of the University regarding grant of lien to the teachers relieved from the services of the University in order to join the new organization/university</p>	<p><u>AGENDA NOTE:</u></p> <p>The University has relieved following teachers from the services of the University to join new organization/university after accepting their technical resignation with grant of lien to their substantive post(s):</p>



S.N.	Name of Teacher with designation	Deptt.	Date of relieving from CUPB	Name of organization where selected	Lien granted
1.	Dr. Jubilee Padmanabhan, Assistant Professor	Education	06/02/2024 (AN)	NCERT, New Delhi	For two years
2.	Dr. Biswajit Behera, Assistant Professor	Education	06/02/2024 (AN)	NCERT, New Delhi	For two years

The matter is placed before the Council for ratification.

RESOLVE:

The Council, unanimously ratified the decision of the University to grant lien to the following teachers who were relieved from the University services in order to join the new organization/university:

S.N.	Name of Teacher with designation	Deptt.	Date of relieving from CUPB	Name of organization where selected	Lien granted
1.	Dr. Jubilee Padmanabhan, Assistant Professor	Education	06/02/2024(AN)	NCERT, New Delhi	For two years
2.	Dr. Biswajit Behera, Assistant Professor	Education	06/02/2024 (AN)	NCERT, New Delhi	For two years

Item.No:EC:48:2024:3

To ratify the decision of the University regarding extension of lien period in respect of following teachers:

a. Dr. K. Milankumar Sharma
b. Dr. Kamlesh Kumar

AGENDA NOTE:

The Executive Council vide item No. EC:40:2022:25 ratified the decision of the University to retain lien for the period of one year to the substantive post(s) in respect of the following teacher(s) as per the details below:-

SN	Name of teacher(s)	Substantive post held at CUPB	Department	Date of relieving from CUPB	Lien upto as per date of relieving.
1.	Dr. K. Milankumar Sharma	Assistant Professor	Geology	10/08/2022(AN)	10/08/2023
2.	Dr. Kamlesh Kumar	Assistant Professor	Physics	16/08/2022(AN)	16/08/2023

Further, before completion of lien period, the above mentioned teachers had applied for extension of lien period to their substantive post(s) held at CUPB. The University allowed request(s) regarding extension of lien period of concerned teacher(s) subject to the ratification/approval by the Executive Council as the case may be.

The detail of lien extension is as under:-

S. No.	Name of teacher(s) held at CUPB	Substantive post	Department granted upto	Lien extension
1.	Dr. K. Milankumar Sharma	Assistant Professor	Geology	09/02/2024
2.	Dr. Kamlesh Kumar	Assistant Professor	Physics	16/08/2024



	The matter is placed before the Council for ratification.															
<p><u>RESOLVE:</u></p>	<p>The Council, unanimously ratified the decision of the University regarding extension of lien period in respect of following teachers as per the details given:</p> <table border="1" data-bbox="632 405 1522 539"> <thead> <tr> <th>S.No.</th> <th>Name of teacher(s)</th> <th>Substantive post held at CUPB</th> <th>Department</th> <th>Lien extension granted upto</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. K. Milankumar Sharma</td> <td>Assistant Professor</td> <td>Geology</td> <td>09/02/2024</td> </tr> <tr> <td>2.</td> <td>Dr. Kamlesh Kumar</td> <td>Assistant Professor</td> <td>Physics</td> <td>16/08/2024</td> </tr> </tbody> </table>	S.No.	Name of teacher(s)	Substantive post held at CUPB	Department	Lien extension granted upto	1.	Dr. K. Milankumar Sharma	Assistant Professor	Geology	09/02/2024	2.	Dr. Kamlesh Kumar	Assistant Professor	Physics	16/08/2024
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1.	Dr. K. Milankumar Sharma	Assistant Professor	Geology	09/02/2024												
2.	Dr. Kamlesh Kumar	Assistant Professor	Physics	16/08/2024												
<p><u>Item.No:EC:48:2024:4</u></p> <p>To ratify the decision of the University in r/o guidelines for pursuing Ph.D. Degree in respect of Non-Teaching Employees of the University.</p>	<p><u>AGENDA NOTE:</u></p> <p>The recommendations of the 27th Academic Council held on 13th to 14th August, 2023 vide item No. AC: 27:2023:25: w.r.t. minutes of the Committee dated 26. 04..2022 and 03.02.2023 constituted to deliberate and to give recommendations w.r.t. the rules/guidelines for pursuing a Ph.D. Degree in respect of Non-teaching employees of the University were placed before Executive Council in its 42nd meeting vide item No. EC:42:2023:36 (Annexure-I), the resolved of the Executive Council is as follows: -</p> <p><i>“The Executive Council, after discussions, unanimously resolved to approve the recommendations of the 27th meeting of the Academic Council vide item No. AC: 27:2023:25, to refer back the agenda item to the concerned committee for want of clarifying on some points concerning to</i></p> <ol style="list-style-type: none"> 1. <i>Number of years of service including confirmation.</i> 2. <i>Whether the Ph.D. programme for employees will be part-time or full-time and set of rules and conditions in this regard in either case.</i> <p><i>Further, the Council unanimously resolved to authorize the Vice-Chancellor to approve the revised recommendations of the Committee, as recommended by the Academic Council.”</i></p> <p>As per above resolve of the Executive Council, the matter was referred back to the Committee already constituted vide Notification No. CUPB/Estt./2023/2021/185 dated July 16, 2021. The Committee, has submitted its final recommendations on 11th January, 2024, as detailed in Annexure II.</p> <p>As per resolve of the Executive Council, the Vice Chancellor approved the recommendations of the Committee. Consequently, the University notified the Guidelines for pursuing a Ph.D. Degree for Non-Teaching Employees of University via Notification No. CUPB/Estt./Notification/10</p>															



	<p>dated January 24, 2024 (Annexure-III).</p> <p>The matter is placed before the Council for ratification.</p>								
RESOLVE:	The Council, unanimously ratified the decision of the University on guidelines for pursuing Ph.D. Degree in respect of Non-Teaching Employees of the University.								
<p><u>Item.No:EC:48:2024:5</u></p> <p>To ratify the recommendations of the Academic Council regarding framing of the guidelines for Research Awards and Incentives w.r.t. Foundation day of the University</p>	<p><u>AGENDA NOTE:</u></p> <p>A meeting of the Committee consisting of the following members for framing the guidelines for Research Awards and Incentives on every Foundation day of the University was held on 18.09.23:</p> <ol style="list-style-type: none"> 1. Prof. Anjana Munshi, Dean, R&D -Member 2. Prof. Ramkrishna Wusirika, DIA-Member 3. Prof. Amandeep Kaur, Professor-Member 4. Prof. Gauree Shankar, Deptt. of Mathematics and Statistics- Member 5. Prof. Bawa Singh, Deptt. of South & Central Asian Studies-Member 6. Prof. Monisha Dhiman, Deptt. of Microbiology-Member 7. Dr. Bhupinder Singh, Assistant Librarian- Member <p>The recommendation of the Committee w.r.t. Guidelines for Research Awards and Incentives under following categories are placed at Annexure-IV:</p> <table border="1"> <tr> <td>Category-I :</td> <td>Research Awards for Faculty members from Sciences</td> </tr> <tr> <td>Category-II :</td> <td>Research Awards for Faculty members from Social Sciences & Humanities</td> </tr> <tr> <td>Category-III:</td> <td>Research Awards for Ph.D. Student from Sciences</td> </tr> <tr> <td>Category-IV:</td> <td>Research Awards for Ph.D. Student from Social Sciences & Humanities</td> </tr> </table> <p>In anticipation, the Vice-Chancellor, being Chairman of the Academic Council, approved the Guidelines for Research Awards and Incentives. The same were notified vide Notification No. CUPB/Acad./2023-24/Notification/47 dated 22/09/2023.</p> <p>The Guidelines for Research Awards and Incentives were ratified by the Academic Council, through circulation, vide Item.No:AC:TC:2024 on 23rd February 2024, and resolved the following:</p> <p><i>“The Council, unanimously resolved to ratify, through circulation, the recommendations of the Committee regarding the guidelines for Research Awards and Incentives w.r.t. Foundation day of the University”.</i></p> <p>The matter is placed before the Council for ratification.</p>	Category-I :	Research Awards for Faculty members from Sciences	Category-II :	Research Awards for Faculty members from Social Sciences & Humanities	Category-III:	Research Awards for Ph.D. Student from Sciences	Category-IV:	Research Awards for Ph.D. Student from Social Sciences & Humanities
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Category-II :	Research Awards for Faculty members from Social Sciences & Humanities								
Category-III:	Research Awards for Ph.D. Student from Sciences								
Category-IV:	Research Awards for Ph.D. Student from Social Sciences & Humanities								



RESOLVE:	The Council, unanimously ratified the recommendations of the Academic Council on formulation of guidelines by the University for Research Awards and Incentives under following categories w.r.t. Foundation day of the University:	
	Category-I :	Research Awards for Faculty members from Sciences
	Category-II :	Research Awards for Faculty members from Social Sciences & Humanities
	Category-III:	Research Awards for Ph.D. Student from Sciences
	Category-IV:	Research Awards for Ph.D. Student from Social Sciences & Humanities
To fix the date of next meeting of the Executive Council		
The Council authorized the Vice-Chancellor to fix the next date of meeting of the Executive Council.		

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

Sd/-
(Dr. Vijay Sharma)
Registrar &
Secretary, Executive Council

Minutes Approved

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