



Central University of Punjab, Bathinda

Minutes of 27th Meeting of the Academic Council

The 27th Meeting of the Academic Council of the Central University of Punjab, was held on 13th & 14th July 2023 at 2:00 PM & 10:00 AM, respectively on both days through online/physical mode.

Venue: Seminar Hall, Aryabhata Academic Block, 3rd Floor

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

The Chairman of the Academic Council welcomed all the members present in the meeting, especially the external members, namely Prof. Kuldeep Chand Agnihotri, Prof. S.K. Garg, for making it possible to attend this meeting in person and Prof. Gauri Dutt Sharma and Prof. Sheila Rai, for attending the meeting through online mode.

A brief report was presented by the Chairman on the progress of the university in respect of academics, research and infrastructural developments witnessed by the university since its previous meeting held on 30th June 2022.

<u>Items for Confirmation</u>	
<u>Item.No:AC:27:2023:1</u> To confirm the minutes of the 26th meeting of the Academic Council held on 30th June 2022.	NOTE: The 26 th meeting of the Academic Council was held on 30 th June 2022. The draft minutes of this meeting were circulated to the members of the Council. Members conveyed their consent for approval of minutes through mail. Subsequently, the Minutes were circulated. The Minutes of 26 th Meeting of the Academic Council is placed before the Council for confirmation.
<u>RESOLVE</u>	The Council unanimously resolved to confirm the Minutes of 26th Meeting of the Academic Council held on 30th June 2022.
<u>Item.No:AC:27:2023:2</u> To confirm the minutes of Special Meeting of the Academic Council held on 30th January 2023.	NOTE: The Special Meeting of the Academic Council was held on 30 th January 2023 in online/physical mode. The draft minutes of this meeting was circulated to the members of the Council. The members have conveyed their consent for approval of minutes through mail. Subsequently, minutes were circulated. The minutes of the Special Meeting of the Academic Council is placed before the Council for confirmation.



Central University of Punjab, Bathinda

<u>RESOLVE</u>	The Council unanimously resolved to confirm the minutes of Special Meeting of the Academic Council held on 30th January 2023.
<u>Item.No:AC:27:2023:3</u> To note the Action Taken Report (ATR) on the decisions of 26th Meeting of the Academic Council.	NOTE: The 26 th Academic Council meeting was held on 30 th June 2022. Subsequent to the circulation of approved minutes, the concerned departments/offices implemented the decision taken by the Academic Council in its 26 th meeting. The ATR on the resolutions of 26 th Meeting of the Academic Council is placed for confirmation. The detail of actions taken on the resolutions of 26 th Meeting of the Academic Council is placed at (Annexure-27.1) .
<u>RESOLVE</u>	The Council after taking perusal, unanimously resolved to note the ATR on the resolutions of the 26th meeting of the Academic Council and expressed satisfaction on timely actions thereon.
<u><i>Confirmation of minutes approved through circulation</i></u>	
<u>Item.No:AC:27:2023:4</u> To confirm the minutes of the Academic Council approved through Circulation.	NOTE: The agenda items pertaining to 8 th Convocation and some other items were circulated to the members of the Academic Council for ratification/consideration/approval, through circulation. After approval through circulation, the minutes of the Academic Council was considered in the Special Meeting of the Executive Council on 10.04.2023. The Executive Council approved the same and resolved as follows: <i>"The Council, unanimously resolved to approve the Minutes of the Academic Council (approved through circulation)."</i> The minutes are placed before the Council for confirmation.
<u>RESOLVE</u>	The Council unanimously resolved to confirm the Minutes of the Academic Council approved through Circulation.



Central University of Punjab, Bathinda

Items for Ratification

Item.No:AC:27:2023:5

To ratify the Academic Calendar for academic session 2023-24 for PG students, Batch 2022 (3rd & 4th sem.) and Batch 2023 (1st & 2nd sem.)

NOTE:

The Academic Calendar for the academic session 2023-24 has been prepared for PG students, Batch 2022 (3rd and 4th sem.) and Batch 2023 (1st & 2nd sem.), as follows:

Batch 2023 (1st and 2nd semester)

P.G. Programmes	
SEMESTER-I	
1. Registration and Commencement of Classes	1 st August 2023
2. Student Induction/Orientation	2 nd August – 3 rd August 2023
3. MST Examination along with Teaching	9 th October – 17 th October 2023
4. Practical Examination/Teaching	6 th December – 11 th December 2023
5. End Semester Exam	12 th December- 22 nd December 2023
6. Winter Break	25 th December 2023- 7 th Jan 2024
SEMESTER-II	
1. Commencement of Classes	8 th January 2024
2. MST Examination along with Teaching	11 th March – 19 th March 2024
3. Practical Examination/Teaching	13 th May 2024 - 17 th May 2024
4. End Semester Exam	20 th May - 31 st May 2024

The schedule will be revised as per CUET PG 2023 result

Batch 2022 (3rd & 4th semester)

P.G. Programmes	
SEMESTER-III	
1. Commencement of classes	31 st August 2023
2. MST Examination along with Teaching	2 nd November – 9 th November 2023
3. Winter Break for Students	25 th December 2023- 7 th January 2024
4. Practical Examinations/ Teaching	22 nd January – 25 th January 2024
5. End Semester Examinations	29 th January – 7 th February 2024
SEMESTER-IV	
6. Commencement of Semester	8 th February 2024
7. Dissertation Pre-submission for Evaluation	3 rd June 2024
8. Dissertation Evaluation/Viva-voce	19 th June – 24 th June 2024
9. Final Dissertation submission	On or before 28 th June 2024

In anticipation of approval of the Statutory Bodies, the Vice-Chancellor, being the Chairman of the Academic Council approved the recommendation of the Committee for its inclusion in the admission Prospectus of the University for the academic session 2023-24.

The detailed Academic Calendar is placed at **Annexure-27.2**.

The matter is placed before the Council for ratification.

RESOLVE

The Council unanimously resolved to ratify the Academic Calendar for the academic session 2023-24.



Central University of Punjab, Bathinda

	<p>The Council also resolved unanimously to authorize the Vice-Chancellor to approve the modification in the Academic Calendar, if necessary, owing to late declaration of CUET (PG) results by the NTA.</p>
<p><u>Item.No:AC:27:2023:6</u></p> <p>To ratify the approval of the University regarding Ph.D. Prospectus and to note the status of Ph.D. Admission in various Ph.D. Programmes for the Academic Session 2022-23 (Jan/Feb, 2023 intake).</p>	<p>NOTE:</p> <p>The Examination Branch has proposed the Prospectus for admission in various Ph.D. Programme for Academic Session 2022-23 (Jan/Feb, 2023 intake).</p> <p>In anticipation of the approval of the Statutory Bodies, the Vice-Chancellor, being Chairman of the Academic Council has approved the proposed Prospectus for admission to various Ph.D. Programmes for academic session 2022-23 (Jan/Feb 2023 intake).</p> <p>The Prospectus is placed at <i>Annexure-27.3</i>.</p> <p>The online interviews and verification of documents of the provisionally selected candidates for admission to 38 Ph.D. Programme(s) were held on 19.04.2023 at the department level.</p> <p>A total of 139 seats in all Department were advertised and 94 (General: 28, SC: 23, ST: 3, EWS: 9, OBC: 31) candidates are provisionally admitted (<i>Annexure - 27.4</i>).</p> <p>The matter is placed before the Council for ratification.</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to ratify the approval of the University regarding Ph.D. Prospectus and to note the status of Ph.D. Admission in various Ph.D. Programmes for the Academic Session 2022-23 (Jan/Feb, 2023 intake)</p>
<p><u>Item.No:AC:27:2023:7</u></p> <p>To ratify the approval of the University regarding the Prospectus for admission to various Ph.D. Programmes for Academic Session 2023-24 (July intake).</p>	<p>NOTE:</p> <p>The Examination Branch has proposed the Prospectus for admission to various Ph.D. Programme for Academic Session 2023-24 (July 2023 Intake).</p> <p>The Prospectus is placed at <i>Annexure -27.5</i>.</p> <p>In anticipation of the approval of the Statutory Bodies, the Vice-Chancellor, being Chairperson of the Academic Council has approved the Prospectus for admission to 36 Ph.D. Programmes, for the academic session 2023-24 (July intake) for the vacant seats.</p> <p>The matter is placed before the Council for ratification.</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to ratify the approval of the University regarding the Prospectus for admission to various Ph.D. Programmes for the Academic Session 2023-24 (July intake)</p>



Central University of Punjab, Bathinda

<p><u>Item.No:AC:27:2023:8</u></p> <p>To ratify the recommendation of the Committee regarding Fee Structure for Masters' and Ph.D. programmes for academic session 2023-24.</p>	<p>NOTE:</p> <p>The meeting of the Standing Fee Committee was held on 19.01.2023. The Committee after pursuing the existing fee structure for Masters' and Ph.D. programmes and recommended to revise the Academic fee structure for Ph.D. Programme and Masters' Programme for the Academic Session 2023-24.</p> <p>The Committee after thorough discussion on the matter recommended to enhance the fee for PG Programmes (Annexure-27.6) and Ph.D. programmes (Annexure-27.7) for Batch 2023-24.</p> <p>The recommendation of the Committee along with percentage of increase is placed at Annexure-27.8.</p> <p>The matter is placed before the Council for ratification.</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to ratify the recommendations of the Committee regarding enhanced Fee Structure for Masters' and Ph.D programmes for academic session 2023-24.</p>
<p><u>Item.No:AC:27:2023:9</u></p> <p>To ratify the Prospectus for admission to various Certificate/ PG Diploma Courses for Academic Session 2023-24.</p>	<p>NOTE:</p> <p>The Examinations Branch has proposed the Prospectus for admission to various Certificate/ PG Diploma Courses for the Academic Session 2023-24.</p> <p>The prospectus is placed at Annexure-27.9.</p> <p>The matter is placed before the Council for ratification.</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to ratify the Prospectus for admission to various Certificate/ PG Diploma Courses for Academic Session 2023-24.</p>
<p><u>Item.No:AC:27:2023:10</u></p> <p>To ratify the approval of the university regarding up-dation in eligibility criteria for admission to Ph.D. Commerce.</p>	<p>NOTE:</p> <p>The Dean, School of Management has submitted a request regarding up-dation in eligibility criteria for admission to Ph.D. Commerce being offered by the University.</p> <p>It is also mentioned in the request that the purpose of up-dation in the eligibility criteria is to provide wider opportunity to allied specialization, as per the provisions mandated in NEP-2020. The revised eligibility criteria as approved by School Board through circulation is placed at Annexure-27.10.</p> <p>The existing and updated eligibility criteria for admission to Ph.D. Commerce is detailed below:</p>



Central University of Punjab, Bathinda

	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Existing Eligibility Criteria</th> <th style="width: 50%;">New Eligibility Criteria</th> </tr> <tr> <td>Master's degree in Commerce/ Finance with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University</td> <td>Master's degree in Commerce/ Finance/ Management/ Allied Subjects/ Equivalent with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University</td> </tr> </table> <p>In anticipation of the approval of the Statutory Bodies, the Vice-Chancellor, being Chairperson of the Academic Council has approved the recommendation of the School Board. The revised eligibility criteria for admission has already been incorporated in Prospectus for the Academic Session 2023-24.</p> <p>The matter is placed before the Council for ratification.</p>	Existing Eligibility Criteria	New Eligibility Criteria	Master's degree in Commerce/ Finance with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University	Master's degree in Commerce/ Finance/ Management/ Allied Subjects/ Equivalent with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University								
Existing Eligibility Criteria	New Eligibility Criteria												
Master's degree in Commerce/ Finance with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University	Master's degree in Commerce/ Finance/ Management/ Allied Subjects/ Equivalent with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University												
<u>RESOLVE</u>	<p>The Council unanimously resolved to ratify the approval of the university regarding revised eligibility criteria for admission to Ph.D. Commerce:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Existing Eligibility Criteria</th> <th style="width: 50%;">New Eligibility Criteria</th> </tr> <tr> <td>Master's degree in Commerce/ Finance with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University</td> <td>Master's degree in Commerce/ Finance/ Management/ Allied Subjects/ Equivalent with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University</td> </tr> </table>	Existing Eligibility Criteria	New Eligibility Criteria	Master's degree in Commerce/ Finance with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University	Master's degree in Commerce/ Finance/ Management/ Allied Subjects/ Equivalent with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University								
Existing Eligibility Criteria	New Eligibility Criteria												
Master's degree in Commerce/ Finance with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University	Master's degree in Commerce/ Finance/ Management/ Allied Subjects/ Equivalent with minimum of 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University												
<p><u>Item.No:AC:27:2023:11</u></p> <p>To ratify the approval of university regarding recommendations for revised eligibility criteria for admission to</p> <ol style="list-style-type: none"> a. M. Tech. Computer Science & Technology b. M. Tech. Computer Science & Engineering (Cyber Security), and c. Ph. D. Computer Science & Technology 	<p>NOTE:</p> <p>A meeting of Board of Studies, Department of Computer Science & Technology was held on 30.12. 2022 to update the admission eligibility of the M. Tech. and Ph.D. programmes.</p> <p>After detailed discussions, the BoS recommended the revised eligibility criteria for admission to M. Tech. Computer Science & Technology, M. Tech. Computer Science & Engineering (Cyber Security), and Ph.D. Computer Science & Technology programmes.</p> <p>The revised eligibility criteria, as detailed below, was approved through circulation on 02.01.2023 by the School Board, School of Engineering and Technology:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">S.N.</th> <th style="width: 20%;">Course Name</th> <th style="width: 35%;">Previous Eligibility criteria for Admission</th> <th style="width: 40%;">New Eligibility criteria for Admission</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>M. Tech. Computer Science and Technology</td> <td>B.Tech. / B.E. in Computer Science and Engineering / Information Technology / Electronics / Electronics & Communication from a</td> <td>B.Tech./ B.E. in Computer Science and Engineering/ Information Technology/</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>M. Tech.</td> <td></td> <td></td> </tr> </tbody> </table>	S.N.	Course Name	Previous Eligibility criteria for Admission	New Eligibility criteria for Admission	1.	M. Tech. Computer Science and Technology	B.Tech. / B.E. in Computer Science and Engineering / Information Technology / Electronics / Electronics & Communication from a	B.Tech./ B.E. in Computer Science and Engineering/ Information Technology/	2.	M. Tech.		
S.N.	Course Name	Previous Eligibility criteria for Admission	New Eligibility criteria for Admission										
1.	M. Tech. Computer Science and Technology	B.Tech. / B.E. in Computer Science and Engineering / Information Technology / Electronics / Electronics & Communication from a	B.Tech./ B.E. in Computer Science and Engineering/ Information Technology/										
2.	M. Tech.												



Central University of Punjab, Bathinda

			<p>Computer Science & Engineering (Cyber Security)</p> <p>recognized Indian or foreign University/ Graduates (AMIETE/AMIE) from Institution of Electronics and Telecommunication Engineers (IETE) in Computer Science & Engineering with minimum 60% marks or 6.5 CGPA {55% Marks or 6.0 CGPA for SC/ST/OBC (NCL)/PWD}. Preference will be given to candidates having valid GATE score.</p>	<p>Electronics/ Electronics & Communication or an equivalent degree in an appropriate area/branch from a recognized Indian or foreign University/ Graduates (AMIETE/AMIE) from Institution of Electronics and Telecommunication Engineers (IETE) in Computer Science & Engineering</p> <p style="text-align: center;">OR</p> <p>M.Sc. (Computer Science/ Information Technology) or an equivalent degree in an appropriate area from a recognized Indian or foreign University</p> <p style="text-align: center;">OR</p> <p>MCA from a recognized Indian or foreign university or equivalent</p> <p style="text-align: center;">and</p> <p>with minimum 55% marks or 6.0 CGPA {50% Marks or 5.5 CGPA for SC/ ST/ OBC (NCL)/ PWD} Preference will be given to candidates having valid GATE score.</p>
3.		<p>Ph.D. Computer Science and Technology</p>	<p>Master Engineering degree in Computer Engineering, Computer Science & Technology, Information Technology or equivalent with 55% marks {50% for SC/ST/OBC(NCL)/PWD} from a recognized Indian or foreign University.</p>	<p>Master of Engineering degree in Computer Engineering, Computer Science & Technology, Information Technology or equivalent from a recognized Indian or foreign University with minimum 55% marks or 6 CGPA (50% Marks or 5.5 CGPA for SC/ST/OBC (NCL)/PWD).</p> <p style="text-align: center;">Or</p> <p>M.Sc. (Computer Science/Information Technology) or an equivalent degree in an appropriate area from a recognized Indian or foreign University with minimum 75% marks (70% Marks for SC/ST/OBC (NCL)/PWD).</p> <p style="text-align: center;">Or</p> <p>MCA from recognized Indian or foreign</p>



Central University of Punjab, Bathinda

				<p>University or equivalent with minimum 75% marks (70% Marks for SC/ST/OBC (NCL)/PWD).</p> <p>Preference will be given to candidates with GATE qualified in last four year /NET/NET-JRF qualified.</p>
	<p>In anticipation of the approval of the Statutory Bodies, the Vice-Chancellor, being Chairperson of the Academic Council has approved the recommendations of the School Board.</p> <p>The recommendations are placed at Annexure - 27.11.</p> <p>The matter is placed before the Council for ratification.</p>			
<u>RESOLVE</u>	<p>The Council unanimously resolved to ratify the approval of university regarding revised eligibility criteria for admission to (a) M. Tech. Computer Science & Technology (b) M. Tech. Computer Science & Engineering (Cyber Security), and (c) Ph.D. Computer Science & Technology, as recommended by School Board of Engineering and Technology.</p>			
<u>Item.No:AC:27:2023:12</u>	<p>NOTE:</p> <p>A meeting of the Committee consisting of the following members for Re-registration of Doctor of Philosophy (Ph.D.) in respect of those students who have completed the maximum period of duration in Ph.D., was held on 15th March 2023:</p> <ol style="list-style-type: none"> 1. Prof. Ramkrishna Wusirika, DIA-Chairperson 2. Prof. V.K. Garg, Deptt. of EVST-Member 3. Prof. Anjana Munshi, Dean, R&D -Member 4. Prof. P.K. Mishra, Deptt. of Economic Studies- Member 5. Prof. B.P. Garg, Controller of Examinations-Special Invitee <p>The Committee unanimously recommended the following:</p> <ol style="list-style-type: none"> (i) The application of Re-registration for Doctor of Philosophy (Ph.D.) may be approved. (ii) The applicant will require to deposit the current semester fee applicable at the time of re-registration along with the Re-registration fee of Rs. 2000/-. (iii) For applying Re-registration, Ph.D. Scholars need to vacate the Hostel. (iv) These scholars may de-register themselves from the Ph.D. programme as per the UGC Regulations, 2022. (v) These scholars may be allowed to re-registered in the Ph.D. Programme for completion of the doctoral thesis work for a maximum period of 2 years from the 			
<p>To ratify the approval of the University regarding the recommendations of the Committee w.r.t. Re-registration of those Ph.D. students who have completed the maximum period of duration in Ph.D.</p>				



Central University of Punjab, Bathinda

	<p>date of re-registration.</p> <p>In anticipation of the approval of the Statutory Bodies, the Vice-Chancellor, being Chairman of the Academic Council, approved the recommendations of the Committee.</p> <p>The recommendation of the Committee is placed at <i>Annexure-27.12.</i></p> <p>The matter is placed before the Council for ratification.</p>
<u>RESOLVE</u>	The Council unanimously resolved to ratify the University's approval, upon the recommendation of the Committee, regarding the Re-registration of those Ph.D. students who have completed the maximum period of duration in Ph.D, in accordance with UGC Regulations 2022.
<p><u>Item.No:AC:27:2023:13</u></p> <p>To ratify the approval of university regarding recommendations of Committee constituted for Evaluation of Examination pattern for Master's students from 2023-24 session onwards.</p>	<p>NOTE:</p> <p>A Meeting of following Committee for evaluation of examination pattern for Master's students from 2023-24 session onwards, was held on 11.05.2023.</p> <ol style="list-style-type: none"> 1. Prof. Ramakrishna Wusirika, Dean, Incharge Academics 2. Prof. Anjana Munshi, Director, R&D Cell 3. Prof. Monisha Dhiman, Director, IQAC 4. Prof. P.K. Mishra, Dean, School of Social Sciences 5. Prof. Raj Kumar, Dean, School of Health Sciences 6. Dr. Bawa Singh, Dean, School of International Studies 7. Dr. Vinod Pathania, Associate Prof., Dept. of Chemistry 8. Dr. Ramanpreet Kaur, Associate Prof., Dept. of Punjabi 9. Dr. B.P. Garg, Controller of Examinations <p>After detailed deliberations, the Committee revised the examination pattern and evaluation guidelines in line with NEP-2020 and NCrF 2023 to provide flexibility and transparency.</p> <p>The recommendation of the committee w.r.t revised examination pattern and evaluation guidelines as per NEP 2020 and NCrF 2023 are placed at <i>Annexure-27.13.</i></p> <p>The matter is placed before the Council for ratification.</p>
<u>RESOLVE</u>	The Council unanimously resolved to ratify the University's approval, upon recommendations of the Committee, for evaluation of examination pattern for Master's students, as per NEP 2020 and NCrF 2023, from 2023-24 session onwards.
<p><u>Item.No:AC:27:2023:14</u></p> <p>To ratify the approval of the university regarding</p>	<p>NOTE:</p> <p>Ms. Yogesh, Ph.D. Scholar (Reg. No. 20phdbch01), Department of Biochemistry, has requested <i>(Annexure-27.14)</i> to allow Dr.</p>



Central University of Punjab, Bathinda

<p>the request of Ms. Yogesh, Department of Biochemistry to grant permission to allow Dr. Budhaditya Mukherjee, IIT Kharagpur, as her Co-supervisor.</p>	<p>Budhaditya Mukherjee, IIT Kharagpur, as her Co-Supervisor.</p> <p>Dr. Manju Jain, Department of Biochemistry has forwarded the request of Ms. Yogesh to the Head of the Department, Biochemistry.</p> <p>In anticipation of approval of the Statutory Bodies, the Vice-Chancellor, being the Chairman of the Academic Council approved the request of Ms. Yogesh, Ph.D. Scholar (Reg. No. 20phdbch01), Department of Biochemistry, duly forwarded by Head of the Department and her supervisor.</p> <p>The matter is placed before the Council for ratification.</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to ratify the University's approval regarding the request of Ms. Yogesh, Department of Biochemistry for granting permission to allow Dr. Budhaditya Mukherjee, IIT Kharagpur, as her Co-supervisor, as recommended by concerned supervisor, HoD and Dean In-charge Academics.</p>
<p><u>Item.No:AC:27:2023:15</u></p> <p>To ratify the approval of the University regarding the request of Dr. Anand Thakur Associate Professor, Dept. of Financial Administration, to grant post-facto approval to continue supervise Ms. Simriti, Ph.D. student at Lovely Professional University (LPU).</p>	<p>NOTE:</p> <p>Dr. Anand Thakur, Associate Professor, Department of Financial Administration, has requested the post-facto approval for continuation Ph.D. guidance to Ms. Simriti Ph.D. student at Lovely Professional University (LPU). (Annexure-27.15)</p> <p>A Committee consisting of DIA, CoE and Director (R&D) considered the request and noted that Dr. Anand Thakur was student's Ph.D. supervisor at LPU, Jalandhar from September, 2014 to October, 2017, when he was working at LPU. Later, he moved to Central University of Tamil Nadu in October, 2017 and Central University of Punjab in January, 2020. Dr. Thakur initiated Ph.D. guidance of Ms. Simriti before joining the Central University of Punjab. The Committee also noted that Dr. Anand Thakur is currently supervising 3 (three) Ph.D. students of this University.</p> <p>After detailed discussions, the Committee recommended to grant Post-facto approval to Dr. Anand Thakur w.r.t. continuation of Ph.D. guidance to Ms. Simriti at LPU, Jalandhar.</p> <p>The matter is placed before the Council for ratification</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to ratify the approval of the University regarding the request of Dr. Anand Thakur Associate Professor, Deptt. of Financial Administration, to grant post-facto approval to continue to supervise Ms. Simriti, Ph.D. student at Lovely Professional University (LPU).</p>
<p><u>Item.No:AC:27:2023:16</u></p> <p>To ratify the</p>	<p>NOTE:</p> <p>As per Section 36(I) of Central Universities Act 2009, "There shall be constituted in the University, a Students' Council for</p>



Central University of Punjab, Bathinda

<p>Constitution of Students' Council for academic year 2022-23.</p>	<p><i>every academic year, consisting of:</i></p> <ul style="list-style-type: none"> <i>(i) the Dean of Students' Welfare who shall be the Chairman of the Students' Council;</i> <i>(ii) twenty students to be nominated by the Academic Council on the basis of merit in studies, sports and extra-curricular activities; and</i> <i>(iii) twenty students to be elected by the students as their representatives:</i> <p>In view of the above, nominations from all the Departments/Offices/ Branches/Sections of the University were obtained.</p> <p>In anticipation of approval of the Statutory Bodies, the Vice-Chancellor, being the Chairman of the Academic Council has approved the constitution of the Students' Council for academic session 2022-23.</p> <p>The Notification of the constitution of Students Council bearing No. CUP/Acad./2022-23/Notification/2284 dated 03/02/2023 is placed at Annexure-27.16.</p> <p>Further, on the recommendations of International Students Division of the University, the Competent Authority has nominated two international students in the Students' Council as co-opted members. Notification of inclusion of International Students as Co-opted members in the Students Council is placed at Annexure-27.17.</p> <p>The matter is placed before the Council for ratification.</p>
<p><u>RESOLVE</u></p>	<p>The Council unanimously resolved to ratify the Constitution of Students' Council, in accordance with the Statutory provisions, for the academic year 2022-23.</p>
<p><u>Items for Consideration</u></p>	
<p><u>Item.No:AC:27:2023:17</u></p> <p>To consider the recommendations of the School Board, School of Basic Sciences.</p>	<p>NOTE:</p> <p>The meeting of School Board "School of Basic Sciences" was held on 20.06.2023.</p> <p>The School Board considered the recommendations of the Board of Studies of all the departments under the School.</p> <ol style="list-style-type: none"> 1. The minutes of Board of Studies were made by the School Board for the departments under this School: <ul style="list-style-type: none"> i. The minutes of the Board of Studies of the Department of Applied Agriculture were approved. ii. The minutes of the Board of Studies of the Department of Biochemistry were approved. iii. The minutes of the Board of Studies of the Department



Central University of Punjab, Bathinda

- of Botany were approved.
- iv. The minutes of the Board of Studies of the Department of Chemistry were approved.
 - v. The minutes of the Board of Studies of the Department of Computational Sciences were approved.
 - vi. The minutes of the Board of Studies of the Department of Mathematics and Statistics were approved.
 - vii. The minutes of the Board of Studies of the Department of Microbiology were approved.
 - viii. The minutes of the Board of Studies of the Department of Physics were approved.
 - ix. The minutes of the Board of Studies of the Department of Zoology were approved except the proposal of Review writing in place research for M.Sc. Dissertation.

2. The Board approved the resolution of various Boards of Studies regarding identifying concerned/ relevant/allied subject for Master's degree for direct recruitment as per Clause 4 of UGC Regulations 2018.

Table: Department-wise identified Concerned, allied & relevant subjects

Department	Concerned	Relevant	Allied
Applied Agriculture	Food Science & Technology	Masters in Food Engineering, Food Science	Masters in Post-Harvest Technology; Food Processing Engineering/Technology
	Agribusiness	MBA (Agribusiness); MBA (Agribusiness Management); M.Sc. (Agricultural Marketing)	Post Graduate Programme in Food and Agri-Business Management
Biochemistry	M.Sc. Biochemistry	M.Sc. Life Sciences with specialization in Biochemistry	M.Sc. Life sciences M.Sc. Biotechnology M.Sc. Medical Biochemistry M.Sc. Clinical Biochemistry
Botany	M.Sc. Botany M.Sc. Plant Sciences	M.Sc. Life Sciences (Specialization in Plant Sciences/ Botany) M.Sc. Biosciences (Specialization in Plant Sciences/Botany)	M.Sc. Plant Biochemistry M.Sc. Plant Pathology M.Sc. Plant Biotechnology M.Sc. Plant Molecular Biology M.Sc. Plant Breeding M.Sc. Plant Physiology M.Sc. Life Sciences
Chemistry	M.Sc. Chemistry	M. Sc./ MS in Chemistry/ Chemical Science/ Organic Chemistry / Physical Chemistry/ Inorganic Chemistry.	Applied Chemistry / Industrial Chemistry / Material Chemistry / Medicinal Chemistry/ Nano Chemistry/ Theoretical Chemistry / Pharmaceutical Chemistry/ Biophysical Chemistry/ Bioorganic Chemistry etc.
Computational Sciences	M.Sc. Bioinformatics	Master's degree in Life Sciences, such as, Biochemistry,	Master's degree in Biotechnology, Biophysics, Computational



Central University of Punjab, Bathinda

			Bigdata Biology, Microbiology, Botany, Zoology, Genetics/ Master's degree in Physical Sciences/ Chemical Sciences	Biology
		M.Sc. Chemistry / Theoretical and Computational Chemistry	Master's degree in Chemical Sciences, such as, Medicinal Chemistry, Applied Chemistry	Master's degree in Physical Chemistry, Organic Chemistry, Inorganic Chemistry
		M.Sc. Physics/ Computational Physics	Master's degree in Physical Sciences, such as, Astrophysics, Nuclear Physics, Materials Science, Nanoscience	Master's degree in Applied Physics, Biophysics, Condensed Matter Physics
	Mathematics and Statistics	M.Sc. Mathematics	M.Sc. Applied Mathematics/M.Sc. Computational Mathematics/ M.Sc. Mathematical Science, Engineering Maths/ M.Sc. Industrial Mathematics/ M.Sc. in Mathematical Statistics/M.Sc. in Mathematics and Statistics	M.Sc. Computer Science.
		M.Sc. Statistics	M.Sc. Statistics and informatics/M.Sc. Statistical computing/M.Sc. in Mathematical Statistics/M.Sc. in Mathematics and Statistics/M.Sc. Mathematical Science	M.Sc. Agriculture Statistics/M.Sc. Biostatistics
	Microbiology	Microbiology	Medical Microbiology, Environmental Microbiology, Agricultural Microbiology, Industrial Microbiology, Virology. Immunology, Pharmaceutical Microbiology, Applied Microbiology	Life Sciences, Botany, Biotechnology, Molecular Biology, Bioinformatics, Biochemistry, Bioscience
	Physics	M.Sc. Physics	Physics/Applied Physics	Applied Physics
	Zoology	M.Sc. Zoology	M.Sc. Life Sciences with specialization in Animal Sciences M.Sc. Animal Sciences M.Sc. Animal	Master's degree in Life Science subjects having applications in Animal and Human biology



3. The Board approved the resolution of various Boards of Studies regarding “Implementing Multiple Entry and Exit” options as per UGC 2021 guidelines for the Master's programmes offered.

Table showing the Multiple entry and exit options and prerequisites

Department	Entry Programme	Exit Programme	Any of the Prerequisites
Applied Agriculture	M.Sc. FS&T MBA AgriBusiness	PG Diploma in FS&T PG Diploma in AgriBusiness	- Industry Training-2 Months
Botany	M.Sc. Botany	PG Diploma in Botany	- Skill based course -4 Credits - Skill Based Swayam MOOC Course - Hands on training in Biotechnology two Months with internal Evaluation - /Minor Project/ Internship
Biochemistry	M.Sc. Biochemistry	PG Diploma in Biochemistry	- Skill based course -4 Credits - Skill Based Swayam MOOC Course - Minor Project/ Internship
Chemistry	M.Sc. Chemistry	PG Diploma in Chemistry	- Skill based course -4 Credits - Skill Based Swayam MOOC Course - Minor Project/ Internship
Computational Sciences	M.Sc. Bioinformatics	PG Diploma in Bioinformatics	- Skill based course -4 Credits - Skill Based Swayam MOOC Course - Minor Project/ Internship
	M.Sc. Chemistry (Theoretical and Computational Chemistry)	PG Diploma in Theoretical and Computational Chemistry	
	M.Sc. Physics (Computational Physics)	PG Diploma in Computational Physics	
Mathematics and Statistics	M.Sc. Mathematics	Post-Graduate Diploma in Mathematics and Computing	- Skill based course -4 Credits - Skill Based Swayam MOOC Course - Minor Project/ Internship
	M.Sc. Statistics	Post-Graduate Diploma in Statistics and computing	
Microbiology	Microbiology	PG Diploma (Microbiology)	- Skill based course -4 Credits - Skill Based Swayam



Central University of Punjab, Bathinda

				MOOC Course - Minor Project/ Internship																							
	Physics	M.Sc. Physics	PG Diploma (Physics)	- Skill based course -4 Credits - Skill Based Swayam MOOC Course - Minor Project/ Internship																							
	Zoology	M.Sc. Zoology	PG Diploma Zoology	- Skill based course -4 Credits - Skill Based Swayam MOOC Course - Minor Project/ Internship																							
	<p>The recommendations of the School Board, School of Basic Sciences, are placed at <u>(Annexure-27.18)</u>.</p> <p>The recommendations of the School Board, School of Basic Sciences are placed before the Council for consideration.</p>																										
<u>RESOLVE</u>	<p>The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Basic Sciences, with following changes:</p> <ul style="list-style-type: none"> • M.Sc. replaced by “Master’s degree” in Relevant and Allied subjects. • Added “Food Biotechnology” under allied subjects for Food Science and technology. • “Biochemistry” in place of “Plant Biochemistry” under allied subjects for Botany. <p>Accordingly, the revised table w.r.t. Point No. 2 of this agenda item, is as below:</p> <p>Table: Department-wise identified Concerned, allied & relevant subjects</p> <table border="1"> <thead> <tr> <th>Department</th> <th>Concerned</th> <th>Relevant</th> <th>Allied</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Applied Agriculture</td> <td>Food Science & Technology</td> <td>Master’s degree in Food Engineering, Food Science</td> <td>Master’s degree in in Post-Harvest Technology; Food Processing Engineering/ Food Biotechnology</td> </tr> <tr> <td>Agribusiness</td> <td>MBA (Agribusiness); MBA (Agribusiness Management); M.Sc. (Agricultural Marketing)</td> <td>Post Graduate Programme in Food and Agri-Business Management</td> </tr> <tr> <td>Biochemistry</td> <td>M.Sc. in Biochemistry</td> <td>Masters in Life Sciences with specialization in Biochemistry</td> <td>Masters in Life sciences/ Biotechnology/ Medical Biochemistry/ Clinical Biochemistry</td> </tr> <tr> <td>Botany</td> <td>M.Sc. in Botany M.Sc. in Plant Sciences</td> <td>Master’s degree in Life Sciences (Specialization in Plant Sciences/Botany) Master’s degree in Biosciences (Specialization in Plant Sciences/Botany)</td> <td>Masters in Biochemistry/ Plant Pathology/Plant Biotechnology / Plant Molecular Biology/Plant Breeding/Plant Physiology/Life Sciences</td> </tr> <tr> <td>Chemistry</td> <td>M.Sc. in Chemistry</td> <td>Master’s degree in Chemistry/ Chemical Science/ Organic Chemistry / Physical</td> <td>Applied Chemistry/ Industrial Chemistry / Material Chemistry / Medicinal Chemistry/</td> </tr> </tbody> </table>				Department	Concerned	Relevant	Allied	Applied Agriculture	Food Science & Technology	Master’s degree in Food Engineering, Food Science	Master’s degree in in Post-Harvest Technology; Food Processing Engineering/ Food Biotechnology	Agribusiness	MBA (Agribusiness); MBA (Agribusiness Management); M.Sc. (Agricultural Marketing)	Post Graduate Programme in Food and Agri-Business Management	Biochemistry	M.Sc. in Biochemistry	Masters in Life Sciences with specialization in Biochemistry	Masters in Life sciences/ Biotechnology/ Medical Biochemistry/ Clinical Biochemistry	Botany	M.Sc. in Botany M.Sc. in Plant Sciences	Master’s degree in Life Sciences (Specialization in Plant Sciences/Botany) Master’s degree in Biosciences (Specialization in Plant Sciences/Botany)	Masters in Biochemistry/ Plant Pathology/Plant Biotechnology / Plant Molecular Biology/Plant Breeding/Plant Physiology/Life Sciences	Chemistry	M.Sc. in Chemistry	Master’s degree in Chemistry/ Chemical Science/ Organic Chemistry / Physical	Applied Chemistry/ Industrial Chemistry / Material Chemistry / Medicinal Chemistry/
Department	Concerned	Relevant	Allied																								
Applied Agriculture	Food Science & Technology	Master’s degree in Food Engineering, Food Science	Master’s degree in in Post-Harvest Technology; Food Processing Engineering/ Food Biotechnology																								
	Agribusiness	MBA (Agribusiness); MBA (Agribusiness Management); M.Sc. (Agricultural Marketing)	Post Graduate Programme in Food and Agri-Business Management																								
Biochemistry	M.Sc. in Biochemistry	Masters in Life Sciences with specialization in Biochemistry	Masters in Life sciences/ Biotechnology/ Medical Biochemistry/ Clinical Biochemistry																								
Botany	M.Sc. in Botany M.Sc. in Plant Sciences	Master’s degree in Life Sciences (Specialization in Plant Sciences/Botany) Master’s degree in Biosciences (Specialization in Plant Sciences/Botany)	Masters in Biochemistry/ Plant Pathology/Plant Biotechnology / Plant Molecular Biology/Plant Breeding/Plant Physiology/Life Sciences																								
Chemistry	M.Sc. in Chemistry	Master’s degree in Chemistry/ Chemical Science/ Organic Chemistry / Physical	Applied Chemistry/ Industrial Chemistry / Material Chemistry / Medicinal Chemistry/																								



Central University of Punjab, Bathinda

			Chemistry/ Inorganic Chemistry.	Nano Chemistry/ Theoretical Chemistry/ Pharmaceutical Chemistry/Biophysical Chemistry/Bioorganic Chemistry etc.
Computational Sciences	M.Sc. in Bioinformatics		Master's degree in Life Sciences, such as, Biochemistry, Bigdata Biology, Microbiology, Botany, Zoology, Genetics	Master's degree in Biotechnology, Biophysics, Computational Biology
			Master's degree in Physical Sciences/Chemical Sciences	
	M.Sc. Chemistry / Theoretical and Computational Chemistry		Master's degree in Chemical Sciences, such as, Medicinal Chemistry, Applied Chemistry	Master's degree in Physical Chemistry, Organic Chemistry, Inorganic Chemistry
			Master's degree in Physical Sciences, such as, Astrophysics, Nuclear Physics, Materials Science, Nanoscience	
Mathematics and Statistics	M.Sc. Mathematics		Master's degree in Applied Mathematics/ Computational Mathematics/ Mathematical Science, Engineering Maths/ Industrial Mathematics/ Mathematical Statistics/ Mathematics and Statistics	Master's degree in Computer Science.
	M.Sc. Statistics		Master's degree in Statistics and informatics/ Statistical computing/ Mathematical Statistics / Mathematics and Statistics /Mathematical Science	
Microbiology	M.Sc. Microbiology		Master's degree in Medical Microbiology, Environmental Microbiology, Agricultural Microbiology, Industrial Microbiology, Virology. Immunology, Pharmaceutical Microbiology, Applied Microbiology	Master's degree in Life Sciences, Botany, Biotechnology, Molecular Biology, Bioinformatics, Biochemistry, Bioscience
Physics	M.Sc. Physics		Physics/Applied Physics	Applied Physics
Zoology	M.Sc. Zoology		Master's degree in Life Sciences with specialization in Animal Sciences / Animal Sciences / Animal Biology	Master's degree in Life Science subjects having applications in Animal and Human biology
<p>Further, the Committee unanimously resolved to approve other recommendations of the School Board of Basic Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p>				
<u>Item.No:AC:27:2023:18</u>	<p>NOTE: The meeting of School Board, School of Education was held on</p>			



To consider the recommendations of the School Board, School of Education.

24.06.2023.

The School Board considered the recommendations of the Board of Studies of all the departments under the School.

The following recommendations were made by the School Board for the departments under the School:

1. The minutes of Board of Studies of the Department of Education and Physical Education were approved.
2. The Board approved the panel of external examiners for evaluation of the Masters' dissertations in the Department of Education and Physical Education.
3. The School Board approved the implementation Multiple Entry Multiple Exit scheme for M.A Education course as follows: Post Graduate Diploma in Education

M.A Education- Two basket skill-based and vocational courses (4 credits) relevant to the master's programme to be made available to students who opt to exit the programme at the end of the first year, skill-based, 4-credit courses:

- **1st Semester (basket 1)** which consist two credits course i.e. Learning Disability: Identification, Assessment and Diagnosis-I, Communication Skills-I, e-Contents-I, Educational Guidance and Counselling-I, Community Based Project-I, MOOCs (Not less than two credits)
- **2nd Semester (Basket 2)** which consists two credits courses i.e. Learning Disability: Adaptations and Remediation-II, Communication Skills-II, e-Contents-II, Educational Guidance and Counselling-II, Community Based Project-II, MOOCs (Not less than two credits)

(Student can opt any one course of 4 credits from basket 1 & 2)

4. The minutes of Board of Studies of the department of Education and Physical Education resolved that M.P.Ed., M.Ed are approved by NCTE and strictly follow the guidelines of NCTE for direct recruitment. Therefore, allied subjects may not be considered in teacher education/ training programs. Therefore; the item is dropped i.e. Equivalency of 04-year integrated degree and Master in sports science of Foreign Universities in physical education and sports sciences.
5. The School Board approved the renamed designation of Sports Officer / Incharge Sports as per UGC regulations (such as assistant/deputy/director of Physical Education).
6. The School Board approved to consider the minimum



Central University of Punjab, Bathinda

	<p>attendance of M.P.Ed. students as per NCTE (80% for theory and 90% for Practical / Field attachments as per Appendix – 05 of NCTE).</p> <p>7. The School Board proposed the course pedagogy in elementary and secondary education in M.P.Ed. Programme from upcoming syllabi 2023-24.</p> <p>8. The School Board proposed to opt MOOCS/SWAYAM courses for Ph.D. Programme in Physical Education from batch 2023.</p> <p>The recommendations of the School Board are placed at <u>(Annexure-27.19)</u>.</p> <p>The recommendations of the School Board, School of Education are placed before the Council for consideration.</p>
<p><u>RESOLVE</u></p>	<p>The Council after through discussions, unanimously resolved to approve the recommendations of the School Board of Education (except the point no. 5 i.e. renaming of Sports Officer which may be dealt administratively) w.r.t Department of Physical Education.</p> <p>Further, the Committee unanimously resolved to approve other recommendations of the School Board of Education, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p>
<p><u>Item.No:AC:27:2023:19</u></p> <p>To consider the recommendations of the School Board, School of International Studies (SIS)."</p>	<p>NOTE:</p> <p>The meeting of School Board "School of International Studies (SIS)" was held 23.06.2023. The School Board considered the recommendations of the Board of Studies of the Department of South and Central Asian Studies.</p> <p>The following recommendations were made by School Board for the departments under the School:</p> <ol style="list-style-type: none"> 1. The minutes of Board of Studies of Department of South and Central Asian Studies were approved with minor revisions pertaining to the syllabus. 2. Implementation of Multiple Exit System in the M.A. Programmes of SIS <p>The School Board unanimously approved that for the postgraduate programmes of the SIS, there shall be one exit point for those who join the two-year Master's programme i.e. at the end of the first year of the Master's programme. Students who exit after the first year, shall be awarded the Post-Graduate Diploma.</p> <p>For the exit, the students can choose any one of the</p>



	<p>following skill based courses of 4 credits each:</p> <ol style="list-style-type: none"> 1. Mini-Project/Technical Report Writing 2. Central Government Policy Review 3. Any one of the MOOC Course: <ol style="list-style-type: none"> a. Academic Writing b. General Principles of Writing <p>3. Identification of Concerned/Allied/Relevant M.A. Degree for direct recruitment</p> <p>The School Board Committee unanimously approved the recommendations of BOS regarding the list of the table of the concerned/relevant/allied subject as per Clause 4 of the UGC recommendations for Political Science and International Relations for the Department of SCAS and School of International Studies. The table of the concerned /relevant and allied subject is as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Concerned Subjects</u></th> <th style="text-align: center;"><u>Allied/Relevant</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1. Political Science 2. Politics and International Relations</td> <td style="padding: 5px;">1. Politics (with specialization in International Relations) 2. International and Area Studies 3. International Relations 4. Public Administration</td> </tr> </tbody> </table> <p>4. Introduction of a new Ph.D. Programme:</p> <p>As approved by the Academic Council vide Item.No:AC:26:2022:18, a committee was constituted to revisit this agenda item regarding changing the nomenclature of Ph.D. in Political Science. The Committee proposed that the Department of South and Central Asian Studies initiated an additional PhD programme in Politics and International Relations from 2023 session onwards.</p> <p>Accordingly, the structure and the syllabi of the new Ph.D. Programme was proposed at the level of BOS and School Board which was unanimously approved by the aforesaid committee with minor changes.</p> <p>The recommendations of the School Board are placed at <u>(Annexure-27.20)</u>.</p> <p>The recommendation of the School Board, School of International Studies is placed before the Council for consideration.</p>	<u>Concerned Subjects</u>	<u>Allied/Relevant</u>	1. Political Science 2. Politics and International Relations	1. Politics (with specialization in International Relations) 2. International and Area Studies 3. International Relations 4. Public Administration
<u>Concerned Subjects</u>	<u>Allied/Relevant</u>				
1. Political Science 2. Politics and International Relations	1. Politics (with specialization in International Relations) 2. International and Area Studies 3. International Relations 4. Public Administration				
<u>RESOLVE</u>	<p>The Council after discussions, unanimously resolved to approve the recommendations of the School Board of International Studies (SIS), provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p>				



Item.No:AC:27:2023:20

To consider the recommendations of the School Board, School of Health Sciences.

NOTE:

The meeting of School Board, "School of Health Sciences" was held on 19th June 2023.

The School Board considered the recommendations of the Board of Studies of all the departments under the school.

The following recommendations were made by the School Board for the departments under the School:

1. The minutes of Board of Studies of Department of Human Genetics and Molecular Medicine were approved.

a. Board discussed multiple entry and exit program. The committee recommended award of Post-Graduate Diploma after the end of the first year of M.Sc. Human Genetics / Molecular Medicine programmes, provided students have to do either

I. One course of 4 credits out of following proposed by the department:

1. Skill based courses (4 credits) offered by the department.

2. MOOCs course(s) -any course(s) from the proposed list with credits equivalent to 4.

OR

II. Hands-on training offered by the department in human genetics and molecular medicine techniques: students can opt for training of two months in the department with all faculty members on rotation basis. The students can also join other institutions to learn the skill based techniques or Biotech/other relevant industries for two months to earn 4 credits.

b. Board discussed on the agenda for identifying/proposing concerned/relevant/allied subject for Master's degree as per Clause 4 of UGC Regulations 2018":

Board identified following allied subjects in this regard.

- I. M.Sc. Genetics
- II. MSc. Human Genomics
- III. M.Sc. Zoology
- IV. M.Sc. Molecular Biology
- V. M.Sc. Biotechnology
- VI. M.Sc. Biochemistry

2. The minutes of Board of Studies of Department of



Pharmaceutical Sciences and Natural Products (PSNP) were approved.

- a. Board discussed multiple entry and exit program.
- I. Board recommended that the multiple entry and exit schemes be applicable only for the MSc program as the M.Pharm. courses are governed by Pharmacy Council of India (PCI). However, the department will consider the above point in future upon recommendation from PCI.
 - II. Board recommended award of Post-Graduate Diploma after the end of the first year of M.Sc. Chemical Sciences (Medicinal chemistry) programmes, provided students have to do either of the following:
 - (a) One course of 4 credits out of three following courses proposed by the department:

Skill based courses (4 credits) offered on MOOC identified by Curriculum Design and Development Committee of the Department through the Swayam portal.

OR
 - (b) Training at National Labs/Research Institutes/Central Instrumental Laboratory Facility of University/Industry for two months, subject to the submission of report for evaluation.

OR
 - (c) Lab rotation of two months within different departments of the University.

OR
 - (d) One publication in an International reputed journal.
- b. The Board discussed on the agenda for identifying/proposing concerned/relevant /allied subject for Master's degree for direct recruitment as per Clause 4 of UGC Regulations 2018":
- The Board discussed and recommended the following Master's degree subjects as per Clause 4 of UGC Regulations 2018:
- I. For M.Pharm. Pharmaceutical Chemistry – As per PCI regulations.
 - II. For M.Pharm. Pharmacognosy – As per PCI regulations.



	<p>III. For M.Sc. Chemical Sciences (Medicinal Chemistry) – M.Sc. Chemistry/ Pharmaceutical Chemistry/Medicinal Chemistry with professional experience in Medicinal/ Pharmaceutical Chemistry or M.Pharm./M.S. (Pharm.) with specialization in Medicinal Chemistry or Pharmaceutical Chemistry.</p> <p>The Board was informed that there is requirement of a total of 10 faculty members to teach M. Pharm. Courses as per PCI, however, the Department is having 7 faculty members (5 regular and 2 contractual) at present.</p> <p>3. The minutes of Board of Studies of Department of Pharmacology were approved.</p> <p>a. Board discussed on multiple entry and exit program. Board was informed that the multiple entry and exit schemes is not applicable to M.Pharm. courses as they are governed by Pharmacy Council of India (PCI). However, the department will consider the above point in future upon recommendation from PCI.</p> <p>b. The board discussed Master's degree subjects as per Clause 4 of UGC Regulations 2018. Board recommended that PCI regulation be followed for the same.</p> <p>The recommendations of the School Board are placed at <u>(Annexure-27.21)</u>.</p> <p>The recommendations of the School Board, School of Health Sciences are placed before the Council for consideration.</p>
<p><u>RESOLVE</u></p>	<p>The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Health Sciences, with the following amendments:</p> <p><u>Point 1(a)(II) of the agenda:</u></p> <p><i>The Hands-on training offered by the department on Human Genetics and Molecular Medicine techniques: Students can opt for training of two months in the department with available faculty members on rotation basis. The students can also join other institutions to learn the skill based techniques or Biotechnology/other relevant industries on their own expenditure for two months to earn 4 credits.</i></p>



Central University of Punjab, Bathinda

	<p><u>Point 1(b) of the agenda:</u> <u>Concerned subjects:</u> 1. Masters in Human Genetics 2. Masters in Molecular Medicine</p> <p><u>Relevant subjects:</u> 1. Masters in Life Sciences (Specz. Human Genetics) 2. Masters in Life Sciences (Specz. Molecular Medicine) 3. Masters in Genetics</p> <p><u>Allied subjects:</u> 1. Masters in Human Genomics 2. Masters in Zoology 3. Masters in Biotechnology 4. Masters in Biochemistry</p> <p><u>Point 2(II)C of the agenda:</u> Lab rotation of two months within <i>and the other</i> relevant departments of the University. OR <u>Point 2(II)D of the agenda:</u> One publication in an International repute journal <i>indexed in Scopus/Web of Science</i>.</p> <p>Further, the Council after discussions, unanimously resolved to approve other recommendations of the School Board of Health Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p> <p>Furthermore, the Council resolved that the MSc/MS be replaced with Masters in (name of programme.)</p>
<p><u>Item.No:AC:27:2023:21</u> To consider the recommendations of the School Board, School of Management.</p>	<p>NOTE: The meeting of School Board, "School of Management" was held on 23.06.2023 through hybrid mode. The School Board considered the recommendations of the Board of Studies of Department of Financial Administration.</p> <p>The following recommendations were made by School Board for the department under the School:</p> <ol style="list-style-type: none">Revision in Curriculum of M.Com. Programme (Batch: 2023) and PhD (Commerce)<ol style="list-style-type: none">The School Board recommended to add two new courses i.e. (a) E-Business and, (b) Computer Applications in Business as IDC in Semester-II of M.Com. Programme (Batch: 2023)It was suggested to update the contents of following courses: Financial Management & Policy (MCM.522), Rural Marketing (MCM.532) and



	<p>Consumer Behaviour (MCM.531) for M.Com. Programme (Batch: 2023).</p> <p>c) It was suggested to add one non-credit class (two contact hours) for the Individualized Education Plan/tutorial to cater the learning needs of all the learners.</p> <p>d) It was suggested to update the contents of PhD course: Emerging Trends in Business (MCM.704).</p> <p>2. Identifying/proposing concerned/relevant/allied subject for Master's degree for direct recruitment as per Clause 4 of UGC Regulations 2018.</p> <p>a) Based on Email based request dated June 9, 2023, and subsequent response from faculty members, it was suggested by the Board to adopt the below-mentioned subjects for Master's degree for direct recruitment as Clause 4 of UGC Regulations 2018.</p> <p style="text-align: center;">Finance/Marketing/Human Resource Management/ Organisational Behaviour</p> <p>3. Adoption of UGC guidelines for Multiple Entry and Multiple Exit.</p> <p>As per UGC 2021 guidelines, for postgraduate programmes, there shall be one exit point for those who join the two-year Master's programme, that is, at the end of the first year of the Master's programme. Students who exit after the first year shall be awarded the Post-Graduate Diploma. Based on kind guidance from IQAC, for the exit scheme as stated above, the following options may be exercised by the willing students subject to necessary approval:</p> <p>a) For proposing skill-based and vocational courses (4 credits) relevant to program, a basket of all such courses may be made available to the students who opt to exit the program.</p> <p>b) The skill-based courses may also be identified and selected from MOOCs (to be approved in CDDC).</p> <p>c) A mini project, industrial training may also be proposed (with proper evaluation).</p> <p>The recommendations of the School Board are placed at <u>(Annexure-27.22)</u>.</p> <p>The recommendations of the School Board, School of Management are placed before the Council for consideration.</p>
<u>RESOLVE</u>	The Council after thorough discussions, unanimously resolved to approve the recommendations of the School



Central University of Punjab, Bathinda

	<p>Board of Management, with the following amendments:</p> <p><u>Point 1(c) of the agenda:</u> It was suggested to add one non-credit course (two contact hours/<i>per week</i>) for the Individualized Education Plan/ tutorial to cater the learning needs of all the learners.</p> <p><u>Point 2(a) of the agenda:</u></p> <p><u>Relevant subjects:</u> Masters in Finance/Marketing/ Human Resource Management.</p> <p><u>Allied subjects:</u> Masters in Business Management/ Business Administration</p> <p>Further, the Council after discussion, unanimously resolved to approve other recommendations of the School Board of Management, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p>
<p><u>Item.No:AC:27:2023:22</u></p> <p>To consider the recommendations of the School Board, School of Languages, Literature and Culture.</p>	<p>NOTE:</p> <p>The Meeting of School Board of the “School of Languages, Literature and Culture” was held on 03.07.2023.</p> <p>The School Board considered the recommendations of the Board of Studies of all the departments under the School. The following recommendations were made by the School Board for the Departments/Centre under the School:</p> <ol style="list-style-type: none">1. The minutes of Board of Studies of the Department of English were approved.2. The minutes of Board of Studies of the Department of Hindi were approved.3. The minutes of Board of Studies of the Department of Punjabi were approved. Further, the board suggested few changes in the course content and suggested readings of M.A. Punjabi. The suggested changes were made by the department.4. The minutes of Board of Studies of the Department of Performing and Fine Arts were approved.5. The minutes of the meeting of the Academic Advisory Committee of the Interdisciplinary Centre for Languages and Literary Studies were approved.6. The Board approved the panel of external examiners for evaluation of the Masters’ dissertations in the Department of Punjabi, English, Hindi, and Department of Performing and Fine Arts.7. The Board approved the Changes in eligibility criteria for PhD English and approved that MA categories such



as MA English Literature, MA Linguistics, and MA English Language Teaching should be considered eligible for PhD English programme.

8. The School Board approved the implementation of Multiple Entry Multiple Exit scheme for MA courses as follows:

MA Hindi - PG Diploma in *Sahitya Aur Anuvad* if the candidate has studied a 03 credit course on *Anuvad*, PG Diploma in *Hindi Sahitya Aur Patrakarita* if the candidate has studied a 03 credit course on *Hindi Patrakarita*, PG Diploma in *Prayojanmoolak Hindi* if the candidate has studied a 03 credit course on *Prayojanmoolak Hindi* on the condition that they submit a brief Project or undergo internship.

MA English - Two skill-based and vocational courses (4 credits) relevant to the master's programme to be made available to students who opt to exit the programme at the end of the first year, skill-based, 4-credit courses, *Literary Translation in Practice* and *English Language Teaching: Theory and Practice*, have been introduced

MA Punjabi - Two skill-based and vocational courses (4 credits) relevant to the master's programme to be made available to students who opt to exit the programme at the end of the first year, skill-based, 4-credit courses, *Karji Punjabi* and *Mini Project*, have been introduced

M.A Music Vocal - Skill-based and vocational courses (4 credits) relevant to the Master's programme to be made available to students who opt to exit the programme at the end of the first year

- a) Course Title: Lecture cum demonstration
- b) Course Title: Industrial Project

MPA Theatre - Skill-based and vocational courses (4 credits) relevant to the Master's programme to be made available to students who opt to exit the programme at the end of the first year

- a) Course Title: Lecture cum demonstration
- b) Course Title: Production Project

9. The School Board approved the resolution of various Boards of Studies regarding identifying concerned/relevant/allied subject for Master's degree for direct recruitment as per Clause 4 of UGC Regulations 2018



Central University of Punjab, Bathinda

	<p>(Student can opt any one course of 4 credits):</p> <ol style="list-style-type: none"> a) English - No concerned/allied/relevant discipline was recognized. b) Punjabi – MA Punjabi/MA Punjabi (Hons.) c) Hindi - No concerned/allied/relevant discipline was recognized d) Performing and Fine Arts - No concerned/allied/relevant discipline was recognized <p>The recommendations of the School Board are placed at <u>(Annexure-27.23)</u>.</p> <p>The recommendations of the School Board, School of Languages, Literature and Culture are placed before the Council for consideration.</p>
<p><u>RESOLVE</u></p>	<p>The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Languages, Literature and Culture, with the following amendments:</p> <p><u>Under point 8 of agenda:</u></p> <p>The School Board approved the implementation of Multiple Entry Multiple Exit scheme for MA courses as follows:</p> <p>MA Hindi - PG Diploma in <i>Sahitya Aur Anuvad</i> if the candidate has studied a 03 credit course on <i>Anuvad</i>, PG Diploma in <i>Hindi Sahitya Aur Patrakarita</i> if the candidate has studied a 03 credit course on <i>Hindi Patrakarita</i>, PG Diploma in <i>Prayojanmoolak Hindi</i> if the candidate has studied a 03 credit course on <i>Prayojanmoolak Hindi</i> subject to submission of Project Report.</p> <p>The Council further resolved that the Departments of (a) English (b) Hindi and, (c) Performing and Fine Arts, to reconsider the issue of allied/relevant subjects.</p> <p>Further, the Council after discussions, unanimously resolved to approve other recommendations of the School Board of Languages, Literature and Culture, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p> <p>Furthermore, the Council resolved that the MA be <u>replaced</u> with Masters in (name of programme)</p>
<p><u>Item.No:AC:27:2023:23</u></p> <p>To consider the recommendations of the School Board, School of Legal Studies.</p>	<p>NOTE:</p> <p>The meeting of School Board “School of Legal Studies” was held on 12th June 2023.</p> <p>The School Board considered the recommendations of the Board of Studies of the Department under the School.</p>



Central University of Punjab, Bathinda

	<p>The recommendations of the School Board are as under:</p> <ol style="list-style-type: none"> 1. The minutes of the previous meeting held by the Board of Studies of the Department of Law were reviewed and approved by the School Board. 2. The School Board has approved a total of 82 credits for the LL.M. (Master of Laws) course. This includes approval of the course structure and the syllabus. 3. The School Board has approved the course structure and syllabus of the Pre-Ph.D. program. 4. The School Board has endorsed the proposal to introduce two new Bachelor of Laws Courses- <ol style="list-style-type: none"> a. A Three-Year Law Course and b. A Five-Year Integrated Law course 5. These two new Bachelor of Laws courses will be operated under a self-financing mode and this will be ratified in next meeting the School Board. <p>The recommendations of the School Board, School of Legal Studies are placed at (<u>Annexure-27.24</u>).</p> <p>The recommendations of the School Board, School of Legal Studies are placed before the Council for consideration.</p>
<p><u>RESOLVE</u></p>	<p>The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Legal Studies with the amendment that the proposal for introducing Bachelor of Laws courses under a self-financing mode, namely (a) A Three-Year Law Course and (b) A Five-Year Integrated Law, be submitted to the Bar Council of India (BCI), for approval, after approval of the Executive Council.</p> <p>Further, the Council after discussion, unanimously resolved to approve other recommendations of the School Board of Legal Studies, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p>
<p><u>Item.No:AC:27:2023:24</u></p> <p>To consider the recommendations of the School Board, School of Environment and Earth Sciences.</p>	<p>NOTE:</p> <p>The Meeting of School Board, “Environment and Earth Sciences” was held on 30.06.2023.</p> <p>The School Board considered the recommendations of the Board of Studies of all the Departments under the School.</p> <p>The following recommendations were made by School Board for the departments under the School:</p> <ol style="list-style-type: none"> 1. The minutes of Board of Studies of the Department of Environmental Science and Technology, Geology and Geography were approved. 2. The committee recommended a separate budget of Rs.



Central University of Punjab, Bathinda

3.5 lakhs for Department of Geology and Rs. 5 lakhs for Department of Geography for the field work/industrial visit as per the requirement of the respective department.

3. The School Board approved the implementation of Multiple Entry and Exit scheme for M.Sc. Environmental Science and Technology, Geology and M.Sc./M.A Geography program through introduction of skill-based courses/MOOCs/Mini projects/ Internship for those students who want to exit after 1 year of their M.Sc. /M.A. Degree.
4. The School Board approved the resolution of various Boards of Studies regarding identifying concerned/ relevant/allied subject for Master's degree for direct recruitment as per Clause 4 of UGC Regulations 2018 and recommended the same to be placed in the Academic Council.

Concerned subjects	Relevant subjects	Allied subjects
ENVIRONMENTAL SCIENCE AND TECHNOLOGY		
M.Sc./M.Phil./M.Tech. Environmental Science	Environmental Engineering, Ecology and Environment, Energy and Environment, Environmental biotechnology, Environmental microbiology, Environmental management	Remote Sensing and Geoinformatics, Atmospheric Science
GEOLOGY		
Geology, Applied Geology, Geosciences, Earth Sciences	Geophysics, Geochemistry	Oceanography, Marine Geology, Petroleum Geology
GEOGRAPHY		
Geography	Applied Geography	Disaster Management, Population Studies, Remote Sensing and GIS

5. The School Board approved the inclusion of the name and the logo of Punjab Remote Sensing Centre (PRSC) along with the Central University of Punjab in the degree certificate of PG Diploma in Geoinformatics.

The recommendations of the School Board are placed at **(Annexure-27.25)**.

The recommendations of the School Board, School of Environment and Earth Sciences are placed before the Council for consideration.



Central University of Punjab, Bathinda

<p><u>RESOLVE</u></p>	<p>The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Environment and Earth Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p> <p>The Council also resolved unanimously that the University should prescribe the fee for curriculum stipulated study tours/field visits.</p> <p>Furthermore, the Council resolved that the MA be replaced with Masters in (name of programme).</p>
<p><u>Item.No:AC:27:2023:25</u></p> <p>To consider the rules/guidelines to pursue Ph.D. Degree in respect of Non-teaching Employees of the University.</p>	<p>NOTE:</p> <p>A Committee was constituted vide Notification No. CUPB/Estt./Notification/2021/185 dated 16.07.2021 to frame rules/guidelines to Pursue Ph.D. Degree in respect of Non-teaching Employees of the University. The Committee recommended the following:</p> <ul style="list-style-type: none"> • The regular non-teaching employees of the university who have completed 2 years of service at CUPB may be permitted to pursue Ph.D. degree on a part-time basis as per UGC Regulations, 2022 subject to the approval of competent authority. • Such permission may be given to a Non-teaching employee if the competent authority is satisfied that this permission would not interfere with the effective and efficient discharge of the duties of the concerned employee, even when the employee is in coursework, research, examination phases. • If an employee is given permission but fails to take admission in Ph.D. programme, then a second opportunity shall be given only after a gap of two years. • There shall be no financial implications on the university for pursuing Ph.D. programme by a non-teaching employee. <p>The recommendation of the committee is placed at <u>(Annexure-27.26)</u>.</p> <p>The matter is placed before the Council for consideration.</p>
<p><u>RESOLVE</u></p>	<p>The Council after detailed discussions, unanimously resolved to refer back the agenda item to the concerned committee for clarity on considering following points in the recommendations:</p> <ol style="list-style-type: none"> 1. Number of years of service including confirmation.



Central University of Punjab, Bathinda

	<p style="text-align: center;">2. 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.</p> <p>The Council, unanimously resolved that the Vice-Chancellor is authorized to approve the revised recommendations of the Committee and this item be brought back for ratification in next meeting of the Academic Council.</p>
<p><u>Item.No:AC:27:2023:26</u></p> <p>To consider the policy for Library Internship for Central University of Punjab.</p>	<p>NOTE:</p> <p>The Meeting of Committee to formulate a policy for the Library Internship, was held on 3rd June 2022.</p> <p>The Committee members after discussions, finalized the policy for the Library Internship for the Central University of Punjab, is placed at Annexure-27.27.</p> <p>The major Highlights of the Policy is as follows:</p> <ol style="list-style-type: none"> 1. Aims to support the training of BLIS/MLIS students by offering occasional unpaid internships. 2. Primary purpose of the policy is to provide interns with an opportunity to learn about the University library system and gain valuable insight and experience. 3. Each intern will be assigned a local supervisor to ensure a comprehensive understanding of the library system. 4. In order to provide proper training and skills development, a maximum of 10 students will be allowed to participate in the internship program each semester. Upon successful completion of the internship, a certificate will be issued to all interns based on their performance and completion of the term. <p style="text-align: center;">The matter is placed before the Council for consideration.</p>
<p><u>RESOLVE</u></p>	<p>The Council after detailed discussions, unanimously resolved to approve the policy for Library Internship of the University with the following amendments:</p> <ol style="list-style-type: none"> 1. Selection procedure for trainees under the Policy must be clearly defined. 2. Application form for interns. <p>The Council, after detailed discussions unanimously resolved that due to the want of clarity on some aspects of the guidelines, these be revisited and the Vice-Chancellor is authorized to approve it.</p> <p>This item be brought back for ratification of the Academic</p>



Central University of Punjab, Bathinda

	Council in its next meeting.
<i>Items for Adoption</i>	
<u>Item.No:AC:27:2023:27</u> To adopt the UGC notified Guidelines/Regulations.	NOTE: <ol style="list-style-type: none">1. UGC amendment in the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Other Measures for the Maintenance of Standards in Higher Education) (2nd Amendment) Regulations, 2023.2. UGC (Minimum Standard and Procedure for the Award of Ph.D. Regulations, 2022)3. Guidelines for incorporating Indian Knowledge System in Higher Education Curricula.4. Adoption of four MOOCs on "Buddhist Culture and Tourism" for July 2023 Semester on SWAYAM Platform5. Guidelines for Promotion of Physical Fitness, Sports, Students' Health, Welfare, Psychological and Emotional Well-Being at Higher Educational Institutions of India6. Guidelines on of Professor of Practice.7. Fee Refund Policy - 2023-248. <i>Deeksharambh</i> -Student Induction Programme9. <i>Mulya Pravah 2.0</i> - Inculcation of Human Values and Professional Ethics in Higher Education institutions10. Inclusion of a chapter on Sickle Cell disorders in the chapter in curricula.11. Guidelines on the Optimum Utilization of Resources12. To adopt the Guidelines for Innovative Pedagogical Approaches & Evaluation Reforms13. Guidelines for "NEP SAARTHI- Student Ambassador for Academic Reforms in Transforming Higher Education in India.14. Guidelines for Admission and Supernumerary seats of international Students in UG and PG in HEIs15. Guidelines for Implementation of Guidelines on "Fostering Social Responsibility & Community Engagement in Higher Education Institutions in India 2.0"16. Guidelines for introducing courses based on Indian Heritage and Culture.17. To adopt and implement the National Credit Framework18. Provisions for Awarding Ph.D. degree Certificates to candidates successfully completed viva-voce in compliance to UGC Regulations.19. Accessibility Guidelines and Standards for Higher Education Institutions and Universities"20. Guidelines for Gender Champions in Educational Institutions.21. Guidelines on Up-gradation from Junior Research Fellowship (JRF) to Senior Research Fellowship (SRF)



Central University of Punjab, Bathinda

	<p>22. Provisions regarding registration on Biological Research Regulatory Approval Portal (BioRRAP)</p> <p>23. Implementation of Syllabus of Cyber Security Course at UG and PG Level</p> <p>24. Implementation regarding the refund of fees and non-retention of original certificate/document to the students.</p> <p>The Regulations/Guidelines are placed before the Council for adoption/implementation.</p>
<u>RESOLVE</u>	<p>The Council after detailed discussions, unanimously resolved to adopt the UGC Guidelines/Regulations etc.</p> <p>The Council further resolved that these guidelines/regulations etc. be forwarded to the Schools/ Departments/ concerned sections, for their information and necessary action.</p>
<i>Supplementary Agenda</i>	
<u>Items for Information</u>	
<u>Item.No:AC:27:2023:28:SA-01</u>	NOTE:
To inform about A+ grade by NAAC in 2nd cycle of Accreditation of the University	<p>The NAAC Peer Team Visit for 2nd Cycle of accreditation was held from 22nd to 24th February, 2023. The University has now been accredited with A+ grade (3.30) by NAAC.</p> <p>The faculty and staff who worked for the NAAC accreditation (SSR and Peer Team Visit) were given letters of commendation (108 in total). Appreciation certificates were given to the students for participating in various activities during NAAC peer team visit.</p> <p>The matter is placed before the Council for information.</p>
<u>RESOLVE</u>	<p>The Council noted the University's A+ grade by NAAC in its 2nd cycle of Accreditation.</p> <p>The Council after detailed discussions, unanimously resolved that the appreciation certificates are also provide to all teaching faculty of the University in addition to the staff who worked during the preparations of SSR and NAAC Peer Team Visit.</p>
<u>Item.No:AC:27:2023:28:SA-02</u>	NOTE:
To inform the submission of AQAR for the year 2020-21.	<p>The IQAC of the University has submitted the AQAR (2020-21) to NAAC.</p> <p>The matter is placed before the Council for information.</p>
<u>RESOLVE</u>	The Council noted the submission of AQAR for the year 2020-21 by the University.



Central University of Punjab, Bathinda

<p><u>Item.No:AC:27:2023:28:SA-03</u></p> <p>To inform regarding registration for “MSME Innovative Scheme”.</p>	<p>NOTE:</p> <p>The Ministry of Micro, Small & Medium Enterprises, Govt. of India, has launched “MSME Innovative Scheme”. The objective of the scheme is to promote and support untapped creativity and to promote adoption of latest technologies in MSMEs that seek the validation of their ideas at the proof-of-concept level. Under this scheme, financial assistance is provided to Higher Institutions.</p> <p>Central University of Punjab has been approved as Host Institute (HI) for implementation of the Incubation Component under MSME Innovative Scheme. Dr. Amit Singh, Assistant Professor, Department of Microbiology coordinated the process of registration and will further look after the other modalities.</p> <p>The matter is placed before the Council for information.</p>
<p><u>RESOLVE</u></p>	<p>The Council noted the University’s registration for “MSME Innovative Scheme”.</p>
<p><u>Item.No:AC:27:2023:28:SA-04</u></p> <p>To inform regarding applying for International Organization for Standardization (ISO) certification.</p>	<p>NOTE:</p> <p>The Central University of Punjab, Bathinda is in the process of applying for International Organization for Standardization (ISO). This certification helps improve visibility as well as the overall efficiency of the institution.</p> <p>A Committee is constituted to work on the modalities of ISO certification. As per the overall performance of the university, ISO certification for Quality Management standards (ISO 9001:2015) will be most suitable. Hence, the proposal for the same will be submitted shortly.</p> <p>The matter is placed before the Council for information.</p>
<p><u>RESOLVE</u></p>	<p>The Council noted and appreciated the University’s initiative regarding applying for International Organization for Standardization (ISO) certification.</p>



Central University of Punjab, Bathinda

<p>Item.No:AC:27:2023:28:SA-05</p> <p>To note the activities organized by IQAC for Capacity Building.</p>	<p>NOTE:</p> <p>a) Two days Capacity Building-cum-Training Programme on “RTI” on 13th November and on “Reservations against Reservation” on 14th November 2022 was conducted for all administrative staff. Prof. H.S. Rana, Principal Director, Institute of Public Administration, Bengaluru was the resource person. The report of the programme is placed at Annexure-27.28.</p> <p>b) Workshop-cum-training on “Digitalization of Educational Services through Samarth e-Gov System” was organized on 22nd December 2022.</p> <p>c) Five-Days Workshop on Curriculum Development was organized from February 6-10, 2023. The report of above Five days’ workshop is placed at Annexure-27.29</p> <p>The matter is placed before the Council for information.</p>
<p>RESOLVE</p>	<p>The Council noted and appreciated the activities organized by IQAC of the University for Capacity Building.</p>
<p>Item.No:AC:27:2023:28:SA-06</p> <p>To note the constitution of Committees/Cells for quality assurance.</p>	<p>NOTE:</p> <p>The IQAC has taken an initiative to uphold the quality assurance and best practices of the University. Therefore, to ensure the quality assurance and maintenance of data, the following Committees/Cells have been established:</p> <ol style="list-style-type: none"> a. MOOC Coordinator at University Level b. Re-constitution of committee for Earn-While-You-Learn Scheme c. North-East Cell d. Committee for Institutions Innovation Council-5 e. KAPILA Committee f. Committee for implementation of National Innovation and Startup Policy g. Re-constitution of Committees for SC/ST Cell/OBC Cell/Minority Cell and designation of the Liaison Officer as per the DoPT guidelines. h. Re-constitution of Rashtriya Avishkaar Abhiyaan and Jyotirgamaya Social Outreach Scheme. <p>The matter is placed before the Council for information.</p>
<p>RESOLVE</p>	<p>The Council noted the constitution of Committees/Cells to uphold the quality assurance and best practices of the University.</p>
<p>Item.No:AC:27:2023:28:SA-07</p> <p>To note the Best Practices.</p>	<p>NOTE:</p> <p>a. Financial assistance/Incentives for students and teachers: Successful implementation of Financial Assistance</p>



Central University of Punjab, Bathinda

	<p>under Travel Grant Scheme. The guidelines have been prepared. 11 travel grants have been awarded out of which 8 were awarded to students and 3 to faculty.</p> <p>b. Feedback of the Faculty from students of batch 2022 after 1st sem. and batch 2021 after 3rd sem. was taken. While sharing the same with the concerned faculty, confidentiality and identity of students was strictly maintained Report-Annexure-27.30</p> <p>c. To increase the peer perception, feedback from external experts who visit the university for seminars/workshops/viva-voce etc. is being taken which is a continuous process.</p> <p>d. External Academic and Research Audit 2023 was conducted from 2nd to 12 May 2023 - Annexure-27.31</p> <p>e. Curriculum Audit 2023 of 31 departments was conducted from 25 to 26 May 2023 - Annexure-27.32</p> <p>f. Mentor-mentee system: The students are allocated to faculty from the same department who act as their academic advisors/mentors. As the students at the University from diverse backgrounds and various regions, regional mentors from their respective areas are allocated to make their stay comfortable.</p> <p>The matter is placed before the Council for information.</p>
<p><u>RESOLVE</u></p>	<p>The Council noted and appreciated the Best Practices of the University.</p>
<p><u>Item.No:AC:27:2023:28:SA-08</u></p> <p>To note the initiatives for implementation of NEP-2020.</p>	<p>NOTE:</p> <ol style="list-style-type: none"> 1. CUP has already implemented learner-centric outcome based multidisciplinary curriculum with special focus on local, national, regional and global needs. 2. The curriculum includes graduate attributes/program learning outcomes (PLOs) and course learning outcomes (CLOs). 3. The PLOs and CLOs have been mapped with the course contents. 4. Curriculum Flexibility 5. Short-term Skill Development Programmes 6. The university has adopted SWAYAM guidelines for credit transfer since 2019. MOOCs may be opted in lieu of any course if content matches to a minimum of 70%. 7. The University is committed to mobility, transparency, flexibility & authenticity of transcripts and degrees through digitalization. It is registered on the ABC portal to facilitate credit mobility. 8. Multiple Entry and Exit in Academic Programs: <ul style="list-style-type: none"> • As per UGC 2021 guidelines, for postgraduate programmes, there shall be one exit point for those who join the two-year



Central University of Punjab, Bathinda

	<p>Master's programme, that is, at the end of the first year of the Master's programme. Students who exit after the first year shall be awarded the Post-Graduate Diploma. In view of implementing the Multiple Entry and Exit scheme, following guidelines were given to the departments to do the needful:</p> <ol style="list-style-type: none"> a) Propose skills based and vocational courses (4 credits) relevant to the program, a basket of all such courses will be available to the students who opt to exit the program. b) The skill based courses can also be enlisted from MOOCs (to be approved in CDDC). c) A mini project, industrial training can also be proposed with evaluation. <p style="text-align: center;">The initiatives of the University to implement NEP-2020 are placed before the Council for information.</p>
<u>RESOLVE</u>	The Council noted and appreciated the University's initiatives for implementation of NEP-2020.
<i>Items for Ratification</i>	
<p><u>Item.No:AC:27:2023:28:SA-09</u></p> <p>To ratify the establishment of Consortium for Higher Educational Institutions (CHEIs).</p>	<p>NOTE:</p> <p>The Consortium of HEIs of Bathinda for Academic Collaboration has been set-up by the university with the aim to empower youth with the necessary skill-sets to enable them to contribute meaningfully to the intellectual, social and economic imperatives of the nation. The mandate of such a collaboration is sharing of resources, both physical as well as instructional; joint efforts for skilling, upskilling and reskilling; joint campus recruitment drives, joint research and consultancy; and joint degree programmes.</p> <p>This Consortium includes Adesh Group of Institutions and Hospital, All India Institute of Medical Sciences (AIIMS), Maharaja Ranjit Singh Punjab Technical University (MRSPTU), Central University of Punjab (CUP), Akal University, Baba Farid Group of Institutions (BFGI), and Guru Kashi University. MoU has been signed between these HEIs in terms of research, academic activities and social outreach with an aim to meet the goals of NEP 2020.</p> <p style="text-align: center;">The matter is placed before the Council for ratification</p>
<u>RESOLVE</u>	The Council, unanimously ratified the establishment of Consortium for Higher Educational Institutions (CHEIs)
<p><u>Item.No:AC:27:2023:28:SA-10</u></p> <p>To ratify the approval of the University regarding Prospectus for</p>	<p>NOTE:</p> <p>The Examinations Branch has proposed the prospectus for admission in various Masters Programme for Academic Session 2023-24.</p>



Central University of Punjab, Bathinda

<p>admission to various Masters Programmes for Academic Session 2023-24.</p>	<p>In anticipation of the approval of the Statutory Bodies, the Vice-Chancellor, being Chairman of the Academic Council has approved the proposed Prospectus for admission to various Masters Programmes for academic session 2023-24. The Prospectus is placed at <u>Annexure- 27.33</u>.</p> <p style="text-align: center;">The matter is placed before the Council for ratification.</p>																								
<p><u>RESOLVE</u></p>	<p>The Council, unanimously resolved to ratify the approval of the University regarding Prospectus for admission to various Masters Programmes for Academic Session 2023-24.</p>																								
<p><u>Item.No:AC:27:2023:28:SA-11</u></p> <p>To ratify the Implementation of National Credit Framework (NCrF).</p>	<p>NOTE:</p> <p>The UGC vide letter. F. No 2-3/2022(QIP) 10.04.2023 has requested the educational institutions to implement the National Credit Framework (NCrF).</p> <p>A Committee has been constituted by the University for the implementation of National Credit Framework (NCrF). The Committee has suggested the gradual implementation of National Credit Framework from the academic session 2023-24.</p> <p>In anticipation of the approval of the Statutory Bodies, the Vice-Chancellor, being Chairman of the Academic Council approved the recommendations of the Committee which is placed at Annexure-27.34</p> <p style="text-align: center;">The matter is placed before the Council for ratification.</p>																								
<p><u>RESOLVE</u></p>	<p>The Council, unanimously resolved to ratify the Implementation of National Credit Framework (NCrF) by the University.</p>																								
<p><i>Item for Consideration</i></p>																									
<p><u>Item.No:AC:27:2023:28:SA-12</u></p> <p>To consider the proposal regarding starting of new UG, PG, and PG Diploma programmes under the self-financing mode from the academic session 2024-25.</p>	<p>NOTE:</p> <p>The Central University of Punjab proposes to introduce the following UG, PG and PG Diploma programmes under the self-financing mode from the academic session 2024-25:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Sr. No.</th> <th style="text-align: center;">Name of Programme</th> <th style="text-align: center;">Duration of the Programme</th> <th style="text-align: center;">In Collaboration with</th> <th style="text-align: center;">Mode</th> <th style="text-align: center;">No. of seats</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td>M.Sc. Biotechnology</td> <td style="text-align: center;">2 Years (4 semesters)</td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">Self-finance</td> <td style="text-align: center;">25</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>PG Diploma in AI-Enabled Health Care</td> <td style="text-align: center;">1 Year (2 semesters)</td> <td style="text-align: center;">Joint initiative of Central University of Punjab and AIIMS, Bathinda (under CHEI)</td> <td style="text-align: center;">Self-finance</td> <td style="text-align: center;">15</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>PG Diploma in Intellectual Property Rights</td> <td style="text-align: center;">1 Year (2 semesters)</td> <td style="text-align: center;">Joint initiative of Central University of Punjab and MRS-PTU, Bathinda (under CHEI)</td> <td style="text-align: center;">Self-finance</td> <td style="text-align: center;">15</td> </tr> </tbody> </table>	Sr. No.	Name of Programme	Duration of the Programme	In Collaboration with	Mode	No. of seats	1.	M.Sc. Biotechnology	2 Years (4 semesters)	Nil	Self-finance	25	2.	PG Diploma in AI-Enabled Health Care	1 Year (2 semesters)	Joint initiative of Central University of Punjab and AIIMS, Bathinda (under CHEI)	Self-finance	15	3.	PG Diploma in Intellectual Property Rights	1 Year (2 semesters)	Joint initiative of Central University of Punjab and MRS-PTU, Bathinda (under CHEI)	Self-finance	15
Sr. No.	Name of Programme	Duration of the Programme	In Collaboration with	Mode	No. of seats																				
1.	M.Sc. Biotechnology	2 Years (4 semesters)	Nil	Self-finance	25																				
2.	PG Diploma in AI-Enabled Health Care	1 Year (2 semesters)	Joint initiative of Central University of Punjab and AIIMS, Bathinda (under CHEI)	Self-finance	15																				
3.	PG Diploma in Intellectual Property Rights	1 Year (2 semesters)	Joint initiative of Central University of Punjab and MRS-PTU, Bathinda (under CHEI)	Self-finance	15																				



Central University of Punjab, Bathinda

	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">4.</td> <td style="width: 25%;">B. Pharm.</td> <td style="width: 25%;">4 Years (8 semesters)</td> <td style="width: 15%; text-align: center;">Nil</td> <td style="width: 10%;">Self- finance</td> <td style="width: 10%; text-align: center;">60</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>B.A. LLB.</td> <td>5 years (10 semester)</td> <td style="text-align: center;">Nil</td> <td>Self- finance</td> <td style="text-align: center;">60</td> </tr> </table> <p>The syllabus of the above programmes will be approved in the next meeting(s) of respective BoS and School Boards.</p> <p>Fee structure and other modalities will be worked out before offering these programmes.</p> <p>The matter is placed before the Council for consideration.</p>	4.	B. Pharm.	4 Years (8 semesters)	Nil	Self- finance	60	5.	B.A. LLB.	5 years (10 semester)	Nil	Self- finance	60
4.	B. Pharm.	4 Years (8 semesters)	Nil	Self- finance	60								
5.	B.A. LLB.	5 years (10 semester)	Nil	Self- finance	60								
<p><u>RESOLVE</u></p>	<p>The Council after detailed discussions, unanimously resolved to approve the proposal regarding starting of new UG, PG, and PG Diploma programmes under the self-financing mode from the academic session 2024-25.</p> <p>The Council further resolved that the Vice-Chancellor is authorized to assign to relevant BoS and School Board for PG Diploma in AI-Enabled Health Care and PG Diploma in Intellectual Property Rights for taking care of academic matters.</p> <p>Furthermore, the Council unanimously resolved that the approval of the concerned Regulatory Bodies for B.Pharm. and B.A.-LL.B be obtained after approval of the Executive Council before starting of the programmes in self-financing mode.</p>												
<p><u>Item.No:AC:27:2023:28:SA-13</u></p> <p>To consider the proposal to start new integrated U.G. programme from the academic session 2024-25.</p>	<p>NOTE:</p> <p>The Deptt. of Education has applied for ITEP (Integrated Teacher Education Programme) to start two new integrated programmes namely B.A.-B.Ed. and B.Sc.-B.Ed. from the academic session 2024-25.</p> <p>The inspection was conducted on 3rd July 2023 by the Regional Centre of the National Council for Teacher Education (NCTE). It is proposed to start the two programmes as mentioned above, subject to the approval by NCTE.</p> <p>The proposal submitted by the Dean, School of Education is placed at (<u>Annexure-27.35</u>).</p> <p>The matter is placed before the Council for consideration.</p>												
<p><u>RESOLVE</u></p>	<p>The Council after thorough discussions, unanimously resolved to approve the proposal to start new integrated U.G. programme from the academic session 2024-25, subject to the approval from NCTE.</p>												
<p><u>Item.No:AC:27:2023:28:SA-14</u></p> <p>To consider the recommendations of the</p>	<p>NOTE:</p> <p>The Meeting of School Board “School of Information and Communication Studies” was held on 23.06.2023. The School Board considered the recommendations of the Board</p>												



School Board, School of Information and Communication Studies.

of Studies of all the departments under the School.

The following recommendations were made by School Board for the departments under the School:

1. Implementation of Multiple Entry and Exit System from the M. Lib. I. Sc. (Two years Integrated Courses)

The School Board unanimously approved that those who are enrolled in the **2-year Integrated Master of Library and Information Sciences (M.Lib.I.Sc.)** programme, there shall be one exit point and Post Graduate Diploma in Library and Information Sciences may be awarded, if they want to exit after successful completion of First year (2 Semesters) of M.Lib.I.Sc. The Post Graduate Diploma shall be equivalent to B.Lib.I.Sc. Further, such candidates can return for completion of M.Lib.I.Sc. within 5 years of their exit and after successful completion of the 3rd and 4th Semester, may be awarded M.Lib.I.Sc. Degree.

2. Identification of Concerned/Allied/Relevant M.Lib.I.Sc. degree for direct recruitment

The School Board unanimously approved the recommendations of BOS regarding the list of the table of the concerned/ relevant/allied subject as per Clause 4 of the UGC recommendations for M.Lib.I.Sc. Programme under the School of Information and Communication Studies.

The table of the concerned/relevant and allied subject is as follows:

Concerned Programme	Allied/Relevant
M.Lib.I.Sc.	No allied/relevant

3. Implementation of Multiple Exit System from the MA (Journalism & Mass Communication) (Two years Integrated Courses)

The School Board unanimously approved that students may be allowed to exit the course after completion of 1st Year (1st and 2nd Semester) of MA Journalism and Mass Communication and PG Diploma in Journalism and Mass Communication may be awarded.

The recommendations of the School Board are placed at **(Annexure-27.36)**.

The recommendations of the School Board, School of Information and Communication Studies are placed before the Council for consideration.



Central University of Punjab, Bathinda

RESOLVE

The Council after detailed discussions, unanimously resolved to approve the recommendations of the School Board, with following amendments:

Point 2 of agenda:

The list of concerned/relevant/allied subjects is placed below in r/o Department of Mass Communication and Media Studies:

Concerned Subjects	Relevant	Allied
Masters in (Journalism and Mass Communication)	1. Masters in Development Communication/Journalism 2. Masters in Broadcast Journalism 3. Masters in Advertising & Public Relations	1. Masters in Cultural Media Studies 2. Masters in Visual Communication 3. Masters in Broadcast, Digital and Film Studies

The Council also resolved that the Department of Mass Communication and Media Studies will submit details regarding course of 4 credits on skill development for awarding PG Diploma under multiple entry and exit scheme.

Furthermore, the Council after discussions, unanimously resolved to approve other recommendations of the School Board of Information and Communication Studies, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.

Additionally, the Council unanimously resolved that MA be replaced with Masters in (name of programme).



Central University of Punjab, Bathinda

Item.No:AC:27:2023:28:SA-15

To consider the recommendations of the School Board, School of Social Sciences.

NOTE:

The Meeting of School Board, “School of Social Sciences” was held on 10th July 2023.

The School Board considered the recommendations of the Board of Studies of all the departments under the School.

The following recommendations were made by the School Board for the departments under the School:

1. The minutes of Board of Studies of Department of Economic Studies were approved.
2. The minutes of Board of Studies of Department of Sociology were approved.
3. The minutes of Board of Studies of Department of Psychology were approved.
4. The minutes of Board of Studies of Department of History were approved.
5. The following new courses were recommended as under:

Name of Department	New Courses
Economics	Six new courses introduced in M.A. Economics curriculum for the session 2023-25: <ol style="list-style-type: none"> 1. Entrepreneurship, Innovation and Skill Development 2. Indian Economic Thought 3. Data Analysis using STATA 4. Cost Benefit Analysis 5. Economics of Infrastructure, and 6. Managerial Economics
Sociology	Value Added Course (VAC) titled Social Ethics and Solidarity
Psychology	Psychology Entrepreneurship
History	History of International Organisations

The School Board recommended the concerned/relevant/allied subjects for PG degree of the four departments under the school

Department	Concerned Subjects	Relevant Subjects	Allied Subjects
Economics	Economics/ Applied Economics	Rural Economics/ Econometrics/ Development Economics/ Business Economics	Co-operation/ Demography/Devel opment Planning/ Development Studies
Sociology	The members unanimously resolved that the Master's Degree in Sociology shall remain the sole criterion for the recruitment of faculty. However, at the time of recruitment specializations can be raised by the department in the research areas (M.Phil & Ph.D. Degrees) as and when required according to the need of the teaching and research in the department.		



Central University of Punjab, Bathinda

Psychology	It was resolved to approve as per the Clause 4 of UGC Regulations 2018, that - "A Master's degree in Psychology with 55% of marks (or an equivalent grade in a point-scale wherever the grading system is followed) with additional mentions like MSc Applied psychology, Clinical Psychology, Counselling Psychology, Educational Psychology, Cognitive Science, Neuropsychology and MSc Psychology specialized in Organizational Behaviour & Human Resource Management, from an Indian University, or an equivalent degree from an accredited foreign University."
History	Ancient Indian History Cultural and Archaeology may be considered as a concerned/relevant/allied subject for Master's degree as per Clause 4 of UGC regulations 2018.

6. The School Board recommended Multiple Entry and Exit in the MA Programmes, as detailed below:

Department	Recommended
Economics	Post Graduate Diploma in Economics for those students who accept the two year M.A. Economics program on successful completion of 1 st year of M.A. Economics based on its well synchronized curriculum structure consisting of discipline specific core and elective courses, interdisciplinary courses, ability and skill enhancement courses.
Sociology	It was resolved that any student of the MA programme in Sociology who wishes to leave the course after successful completion of MA 1 st year, may be given a Post Graduate Diploma in Sociology as per the university guidelines, provided that the candidate successfully completes additional MOOCs of 04 credits as decided by the department during/after completion of MA 1 st year.
Psychology	It was resolved that any student of the MA programme in Psychology who wishes to leave the course after successful completion of MA 1 st year, maybe given a 'Post Graduate Diploma in Psychology' as per the University guidelines, provided that the candidate successfully completes additional MOOCs of 04 credits as decided by the department during/after completion of MA First year (but not later than one year after the completion of the first year of MA Programme)/conducting a 'Mini Research Project' in the proposed specialized area/getting Industrial training or Internship 4 weeks in the relevant domain.
History	It was resolved that any student of the MA programme in History who wishes to leave the course after successful completion of MA first year (but not later than one year after the completion of the 1 st year of MA Programme), may be given a 'Post Graduate Diploma in History' as per the University guidelines, provided that the candidate successfully completes additional MOOCs of 04 credits as decided by the department/conduct a 'Mini Research Project' in the proposed relevant domain.

The recommendations of the School Board are placed at **(Annexure-27.37)**.

The recommendations of the School Board, School of Social Sciences are placed before the Council for consideration.



Central University of Punjab, Bathinda

<p><u>RESOLVE</u></p>	<p>The Council after thorough discussions, unanimously resolved to approve the recommendations of the School Board of Social Sciences, with following amendments:</p> <p><u>Point 5 of agenda:</u> The School Board recommended the concerned/ relevant/allied subjects for PG degree of the four departments under the school, tabular form:</p> <p><u>Sociology:</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Concerned Subject</th> <th style="text-align: center;">Relevant Subject</th> <th style="text-align: center;">Allied Subject</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Sociology</td> <td style="text-align: center;">1. Social Anthropology 2. Gender/Women Studies</td> <td style="text-align: center;">1. Development Studies 2. Sociology of Human Rights 3) Dalit Studies</td> </tr> </tbody> </table> <p><u>History:</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Concerned Subjects</th> <th style="text-align: center;">Relevant Subjects</th> <th style="text-align: center;">Allied Subjects</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">History</td> <td style="text-align: center;">--</td> <td style="text-align: center;">Ancient India History, Culture and Archaeology</td> </tr> </tbody> </table> <p><u>Psychology:</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Concerned Subjects</th> <th style="text-align: center;">Relevant Subjects</th> <th style="text-align: center;">Allied Subjects</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Masters in Psychology, Applied Psychology</td> <td style="text-align: center;">Masters in Clinical Psychology, Counselling Psychology, Educational Psychology, Cognitive Science, Neuropsychology</td> <td style="text-align: center;">MSc Psychology specialized in Organizational behaviour and Human Resources Management</td> </tr> </tbody> </table> <p>Furthermore, the Council after discussions, unanimously resolved to approve other recommendations of the School Board of Social Sciences, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p> <p>Additionally, the Council unanimously resolved that MA be replaced with Masters in (name of programme).</p>	Concerned Subject	Relevant Subject	Allied Subject	Sociology	1. Social Anthropology 2. Gender/Women Studies	1. Development Studies 2. Sociology of Human Rights 3) Dalit Studies	Concerned Subjects	Relevant Subjects	Allied Subjects	History	--	Ancient India History, Culture and Archaeology	Concerned Subjects	Relevant Subjects	Allied Subjects	Masters in Psychology, Applied Psychology	Masters in Clinical Psychology, Counselling Psychology, Educational Psychology, Cognitive Science, Neuropsychology	MSc Psychology specialized in Organizational behaviour and Human Resources Management
Concerned Subject	Relevant Subject	Allied Subject																	
Sociology	1. Social Anthropology 2. Gender/Women Studies	1. Development Studies 2. Sociology of Human Rights 3) Dalit Studies																	
Concerned Subjects	Relevant Subjects	Allied Subjects																	
History	--	Ancient India History, Culture and Archaeology																	
Concerned Subjects	Relevant Subjects	Allied Subjects																	
Masters in Psychology, Applied Psychology	Masters in Clinical Psychology, Counselling Psychology, Educational Psychology, Cognitive Science, Neuropsychology	MSc Psychology specialized in Organizational behaviour and Human Resources Management																	
<p><u>Item.No:AC:27:2023:28:SA-16</u></p> <p>To consider the recommendations of the School Board, School of Engineering and Technology</p>	<p>NOTE:</p> <p>The Meeting of School Board, School of Engineering and Technology, was held on 10.07.2023.</p> <p>The following recommendations were made by School Board for the department under the School:</p> <ol style="list-style-type: none"> The Curriculum Scheme/Syllabus M.Tech CST as proposed by the BoS, CST was deliberated and was 																		



	<p>approved after incorporating the suggestion made by the members of School Board, Engineering and Technology.</p> <ol style="list-style-type: none">2. The Curriculum Scheme/ Syllabus of M.Tech CSE(Cyber Security) as proposed by the BoS, CST was deliberated and was approved after incorporating the suggestion made by the members of School Board, Engineering and Technology.3. The list of visiting faculty proposed by the BOS was deliberated and the revised Approved list is attached.4. The list of examiner for Dissertation proposed by the BOS was deliberated and the revised Approved list is attached.5. The School Board approved the resolution of Board of studies to identify/Concerned/ relevant/ allied subject for Master's degree as per Clause 4 of UGC Regulations 2018. The list proposed by the BOS was deliberated and it was decided that the AICTE regulation in-force in this regard may be adhered to.6. School Board approved the recommendation of Board of Studies CST for adoption of UGC guidelines for Multiple Entry and Multiple Exit, as follows: As per UGC 2021 guidelines, there shall be one exit point for those students who join two years Master's programme, that is, at the end of the first year of Master's programme. The students who exit after the first year shall be awarded Post-Graduate Diploma (P.G. Diploma). Therefore, School Board recommended the BoS proposal that the following P.G. Diplomas for those who exit after successful completion of first year (two semesters) of the concerned two years Master's degree programmes offered in the Department of Computer Science and Technology.<ol style="list-style-type: none">i. Post-Graduate Diploma in Computer Science and Technology: For the candidates who join the two-year Master's programme in M.Tech Computer Science and Technology and leave after completion of one year.ii. Post-Graduate Diploma in Cyber Security: For the candidates who join the two-year Master's programme in M.Tech Computer Science and Engineering (Cyber Security) and leave after completion of one year. For the exit scheme, the candidate has to complete any one course/task mentioned below along with his/her courses read in the first year of his/her Masters' programme.<ol style="list-style-type: none">a) Students will have to opt a 4 credit course out
--	--



Central University of Punjab, Bathinda

	<p>of skill- based and vocational courses (4 credits) relevant to the programme, a basket of all such courses will be available to the students who opt to exit the programme. (will be designed by CDDC).</p> <p>b) The skill based courses can also be enlisted from MOOCs (will be approved in CDDC).</p> <p>c) A mini project, industrial training will also be proposed (with proper evaluation).</p> <p>The recommendations of the School Board are placed at <i>(Annexure-27.38)</i>.</p> <p>The recommendations of the School Board, School of Engineering and Technology are placed before the Council for consideration.</p>
<p><u>RESOLVE</u></p>	<p>The Council after through discussions, unanimously resolved to approve the recommendations of the School Board of Engineering and Technology, provided that these are not having any financial implications, and are not in conflict with the University Ordinance, Rules and Regulations.</p>
<p><u>Item.No:AC:27:2023:28:SA-17</u></p> <p>To consider the revision of existing Ph.D. Rules, as per UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022.</p>	<p>NOTE:</p> <p>The University Grants Commission vide Public Notice No. 1-5/2023(PS) dated 26.05.2023 has requested the Universities to ensure the strict compliance to the UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022 in order to maintain the standard of Higher Education in the country.</p> <p>In this regard, the Committee constituted to revisit the Ph.D. Rules of the University met on 10.07.2023. The Committee discussed the existing Ph.D. rules and revised the rules as per UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022. In addition, the requirement for a research publication, a conference presentation, and details on the PhD admission criteria have been added.</p> <p>The comparative statement of the Ph.D. Rules is placed at <i>(Annexure-27.39)</i></p> <p>The matter is placed before the Council for consideration.</p>
<p><u>RESOLVE</u></p>	<p>The Council after detailed discussions, unanimously resolved to approve the Ph.D. Rules, as per UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022.</p>
<p><u>Item.No:AC:27:2023:28:SA-18</u></p> <p>To consider the Guidelines for Part-Time</p>	<p>NOTE:</p> <p>The meeting of the Committee to prepare the guidelines to start Part-Time Ph.D. in the University was held on</p>



Central University of Punjab, Bathinda

<p>Ph.D. prepared by the University as per UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022.</p>	<p>10.07.2023.</p> <p>As per the UGC (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022 notified dated 7th November 2022, Clause No.13, Ph.D. through part-time mode is permitted, provided all the conditions stipulated in these Regulations are fulfilled.</p> <p>The Committee members after detailed deliberations prepared the guidelines to start Part-time Ph.D. as per UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022.</p> <p>The guidelines prepared for part-time Ph.D. are placed at (Annexure-27.40)</p> <p>The matter is placed before the Council for consideration.</p>
<p><u>RESOLVE</u></p>	<p>The Council after detailed discussions, unanimously resolved to approve the university guidelines for Part-Time Ph.D. programmes, prepared in accordance with UGC (Minimum Standards and Procedure for Award of Ph.D. Degree) Regulations, 2022, with the following changes:</p> <p><u>Clause No.1:</u> <i>The sentence starting from 'An employed candidate applying for....'</i> <i>be changed to</i> <i>"An employed candidate from the Govt./Private sector applying for...."</i></p> <p><u>Clause No.2:</u> <i>The second sentence beginning from However, employed....., be deleted."</i></p> <p><u>Clause No.10:</u> <i>The sentence starting from "In case of any doubt or dispute, the decision of the Vice Chancellor shall be final and binding" be replaced as under:</i></p> <p>Notwithstanding what is contained in the rules, the Vice-Chancellor may, in exceptional circumstances and on the recommendations of the Research Advisory Committee on the merits of each individual case, and for reasons to be recorded, allow relaxation of any of the provisions except those prescribing CGPA requirements and award of degree as per UGC Regulations, 2022. The Vice-Chancellor may also take such measures as may be necessary for removal of doubts/difficulties and to resolve any other extraordinary issues. The decision of the Vice Chancellor shall be final and binding.</p>



Central University of Punjab, Bathinda

<p><u>Item.No:AC:27:2023:28:SA-19</u></p> <p>To consider and approve the recommendations of the Honorary Degree Recommendation Committee regarding nomination for Honorary Doctorate Degree (<i>Honoris Causa Doctorate</i>).</p>	<p>NOTE:</p> <p>The Academic Council in its 26th Meeting held on 30th June 2022 vide <u>Item.No:AC:26:2022:TA-02</u> considered the conferring of honorary doctorate degrees (Honoris Causa Doctorate) to distinguished individuals with outstanding contributions in Arts, Culture, Humanities Sciences, Social Sciences and Technology.</p> <p>The recommendations 26th meeting of the Academic Council was <u>approved by the Executive Council in its 40th Meeting held on 19.8.2022, vide Item.No:EC:40:2022:3.</u></p> <p>The following Committee was constituted as per the guidelines approved by the Academic Council and Executive Council:</p> <ol style="list-style-type: none"> 1. Hon'ble Vice Chancellor, Central University of Punjab- [Chairperson] 2. Prof. Balvant ShantilalJani, Hon'ble Chancellor of Dr, Hari Singh Gour Vishwavidyalaya, Sagar, (M.P) & Director Gardi Research Institution of Diaspora Studies, Rajkot. [External Member, Nominated by the Hon'ble Vice Chancellor] 3. Controller of Examinations [Member(Ex-Officio)] 4. Prof. Ramakrishna Wusirika [Member Nominated by the Hon'ble Vice Chancellor] 5. Prof. Amandeep Kaur [Member Nominated by the Hon'ble Vice Chancellor] 6. Registrar [Member Secretary] <p>A meeting of the Committee was held on 10th July 2023 to discuss the nominations for Honorary Doctorate Degree (Honoris Causa Doctorate).</p> <p>The recommendation of the Committee is placed at Annexure-27.41</p> <p>The matter is placed before the Council for consideration.</p>						
<p><u>RESOLVE</u></p>	<p>The Council after detailed discussions, unanimously resolved to approve the recommendation of the Honorary Degree Recommendation Committee for placing it before the Executive Council:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 60%;">Nomination (Name of the Expert)</th> <th style="width: 30%;">Doctorate Degree (Honoris Causa Doctorate)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Shri Ajit Kumar Doval, National Security Advisor of India</td> <td>D.Sc./ D.Litt</td> </tr> </tbody> </table> <p>The recommendations of the Executive Council will be submitted to the Visitor of the University through Ministry of Education, for approval. After approval of the Visitor, the Honorary Doctorate Degree (Honoris Causa Doctorate) will</p>	S. No.	Nomination (Name of the Expert)	Doctorate Degree (Honoris Causa Doctorate)	1	Shri Ajit Kumar Doval, National Security Advisor of India	D.Sc./ D.Litt
S. No.	Nomination (Name of the Expert)	Doctorate Degree (Honoris Causa Doctorate)					
1	Shri Ajit Kumar Doval, National Security Advisor of India	D.Sc./ D.Litt					



Central University of Punjab, Bathinda

	be conferred during Convocation.
Item for Adoption	
Item.No:AC:27:2023:28:SA-20 To adopt the Guidelines for Emotional and Mental Wellbeing of students in HEIs	NOTE: The Ministry of Education vide DO. No. 32-29/2019-TS.I dated 10.07.2023 has requested to HEIs to take proactive measures to incorporate the same in the institutional functioning and instill a feeling of confidence in the student community. Through, the above letter, MoE stated that Academic life is a critical phase of psychological and behavioral changes for the students involving complex patterns of social interactions, relationships and career trajectories. The issues that may affect the mental health of the students are varied and cover a wide spectrum ranging from academic pressure, peer-pressure, intensely competitive educational environment, behavioral issues, performance issues, stress, career concerns, depression etc. In this regard, Ministry of education has circulated various policy documents and Guidelines for promotion of mental Wellbeing in the HEIs and the same placed at Annexure-27.42. The matter is placed before the Council for adoption.
<u>RESOLVE</u>	The Council unanimously resolved to adopt the Guidelines for Emotional and Mental Wellbeing of students in HEIs. Further, the Council also resolved that these guidelines be forwarded to the all concerned for their information and necessary action.
To fix the date of the next meeting of the Academic Council	The Council authorized the Vice-Chancellor and Chairman, Academic Council to fix the next date of the meeting of Academic Council

The meeting of the Academic Council concluded with thanks from and to the Chair.

Sd/-
(Dr. B.P. Garg)
Registrar (i/c) &
Secretary, Academic Council

Minutes Approved

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