

## PANJAB UNIVERSITY, CHANDIGARH

Minutes of the meeting of the SYNDICATE held on Monday, 29<sup>th</sup> August 2011 at 5.00 p.m., in the Syndicate Room, Panjab University, Chandigarh.

### PRESENT

1. Professor R.C. Sobti ... (in the Chair)  
Vice-Chancellor
2. Shri Avtar Singh Bedi
3. Shri Dayal Partap Singh Randhawa
4. Dr. Dharinder Kumar Tayal
5. Shri Gopal Krishan Chatrath
6. Dr. Gurmeet Singh
7. Principal (Dr.) Hardiljit Singh Gosal
8. Shri Harmohinder Singh Lucky
9. Dr. Ishwar Dayal Gaur
10. Ms. Jasvir Kaur Chahal
11. Professor Naval Kishore
12. Dr. Rabinder Nath Sharma
13. Dr. R.P.S. Josh
14. Dr. Surjit Singh Randhawa
15. Professor A.K. Bhandari ... (Secretary)  
Registrar

Shri Madan Lal Aeri, Dr. Raj Bahadur, Dr. Jasvir Singh, D.P.I. (Colleges), Punjab and Shri Ajoy Sharma, Director, Higher Education, U.T., Chandigarh, could not attend the meeting.

### **Vice-Chancellor's Statement**

The Vice-Chancellor said, "I am happy to inform this august house that –

- "(1) Professor A.C. Banerji Memorial Lecturer Award (2011) is to be conferred upon Professor R.P. Bambah, former Vice-Chancellor and Professor Emeritus by the National Academy of Sciences, India, for his outstanding contributions.
- (2) NCTE has accorded recognition to the 4-Year B.A. Hons. (Education) B.Ed. course being run at IETVE.
- (3) Ms. Ruby Tomar, a student of Dasmesh Girls College, Badal, District Sri Muktsar Sahib, has won Gold Medal in the Air Pistol category in the recently held World University Games at Shenzhen, China, from August 12-23, 2011.
- (4) The last date of admission in the University and its affiliated Colleges may be extended to 15<sup>th</sup> September 2011.
- (5) The Vice-Chancellor has delivered a Key Note Address at the recently held Conference at the World Congress on Excellence in Sport and Life at Pristina, Kosovo, from August 22-26, 2011 for which he has sought prior permission from the Chancellor.

- (6) The Vice-Chancellor has been invited to be a Key Speaker in the Indo-Japan delegation being led by Dr. Sam Pitroda, Advisor to the Hon'ble Prime Minister of India, from September 5-7, 2011 at Tokyo, Japan.
- (7) The interviews for the posts of Mali, Helpers, Sweepers, etc. have been conducted and selections made."

**RESOLVED:** That –

- (1) felicitations of the Syndicate be conveyed to –

- (i) Professor R.P. Bambah, former Vice-Chancellor and Professor Emeritus, who is to be conferred upon Professor A.C. Banerji Memorial Lecturer Award (2011) by the National Academy of Sciences, India, for his outstanding contributions;
- (ii) Professor R.C. Sobti, Vice-Chancellor, on having delivered a Key Note Address at the recently held Conference at the World Congress on Excellence in Sport and Life at Pristina, Kosovo;
- (iii) Professor R.C. Sobti, Vice-Chancellor, on his having been invited to be a Key Speaker in the Indo-Japan delegation being led by Dr. Sam Pitroda, Advisor to the Hon'ble Prime Minister of India, from September 5-7, 2011 at Tokyo, Japan; and
- (iv) Ms. Ruby Tomar, a student of Dasmesh Girls College, Badal, District Sri Muktsar Sahib, on winning Gold Medal in the Air Pistol category in the recently held World University Games at Shenzhen, China.

- (2) The information contained in Vice-Chancellor's Statement at Sr. No.2, be noted.
- (3) The information contained in Vice-Chancellor's Statement at Sr. No.4, be approved.

After the decision on the Vice-Chancellor's statement was taken, the members started general discussion.

- (1) Shri Gopal Krishan Chatrath stated that they had honoured sportspersons. The Vice-Chancellor had appointed a Committee, which is trying to admit four sportspersons, who have achieved excellence in sports at inter-University, national and international levels. It should be their most concern that the encouragement to sportspersons should be in a planned manner. If they had to build a team in Hockey, but due to

absence of left-in it could not be built. If they wanted to make improvement in sports, they should find out good players who could play in all positions. He was of the considered opinion that the sportspersons should be given admission on the basis of sports instead of Entrance Test, and the same had also been decided by the Hon'ble Supreme Court of India. Their eligibility should be determined on the basis of qualifying examination. Some departments are giving admission to the sportspersons on the basis of performance in sports, but some are not. He urged the Vice-Chancellor to get it ensured that the admissions of the sportspersons are made according to the judgement of the Hon'ble Supreme Court.

The Vice-Chancellor requested Shri Gopal Krishan Chatrath to supply a copy of the judgement so that necessary action could be initiated.

- (2) Shri A.S. Bedi stated that in Syndicate meeting held in the month of March 2011, it was decided that since the proceedings are being diluted, twisted and deleted as per the suitability of the authorities, either the proceedings be video-graphed or got approved in the next meeting.

The Vice-Chancellor said that a Committee had been constituted to consider whether audio or video recording of the proceedings of the Syndicate is required or not. The report of the Committee is still awaited. He, however, assured that the chairman of the Committee would be requested to submit the report of the Committee at the earliest.

**Shri Gopal Krishan Chatrath, the chairman, of the above referred Committee, assured that the report of the Committee would be submitted within a period of 15 days.**

- (3) Shri A.S. Bedi stated that the meeting of the Selection Committee for the post of Principal of Guru Nanak College, Ferozepur had been held at G.G.D.S.D. College, Chandigarh, but the University had not approved the recommendation of the Selection Committee. The University has not approved the recommendations of the Selection Committee taking the plea that the meeting had been held at GGSDS College, Chandigarh, whereas in a similar case, when Shri N.K. Sharma was selected as Principal of Kalgidhar Institute of Higher Education, Malout and the Selection Committee meeting was held at G.G.D.S.D. College, Chandigarh, the University gave its approval for the same.

Shri Gopal Krishan Chatrath stated that, in fact, certain Educational Colleges had started conducting interview for appointment of Principals and teachers in hotels, which earned a bad name for the University. Therefore, it was decided that the meetings of the Selection Committee should either be held in the Colleges or headquarter of the College concerned or in the University itself.

The Vice-Chancellor said that we were going to follow U.G.C. guidelines. He appealed to the House to decentralize the powers. Let the chairman of the Statutory Committees be authorized to finally approve the proceedings and the same

should not come to the Vice-Chancellor for approval. The Vice-Chancellor be involved only in policy matters. The Vice-Chancellor further said that Committees which have to deal with the students' affairs in the Department such as framing the time-table, etc. should comprise of a research scholar and 1-2 representatives of the students.

Dr. Rabinder Nath Sharma pleaded that before taking final decision in the matter, the teachers' views on the issue must be taken.

**This was agreed to and resolved to form a Committee to look into the possibility of sincerely implementing it.**

**Promotion under CAS at P.U. Regional Centre, Sri Muktsar Sahib**

**2(i).** Considered minutes dated 16.7.2011 (**Appendix-I**) of the Screening-cum-Evaluation Committee for promotion from Assistant Professor (English) (stage-1 to stage-2), under the Career Advancement Scheme (U.G.C. Regulations, 2010), at P.U. Regional Centre, Sri Muktsar Sahib.

**RESOLVED:** That Dr. Rajesh Kumar Mishra be promoted from Assistant Professor (**English**) Stage-1 to **Assistant Professor (English) Stage-2** at P.U. Regional Centre, Sri Muktsar Sahib, under the U.G.C. Career Advancement Scheme (New Rules) (subject to fulfillment of U.G.C. conditions), with effect from **10.11.2009**, in the pay-scale of Rs.15600-39100 + AGP Rs.7,000/- at a starting pay to be fixed under the rules of Panjab University. The post would be personal to the incumbent and he would perform the duties as assigned to him.

**NOTE:** The complete bio-data of the candidate would form a part of the proceedings.

**Promotion under CAS at P.U. Regional Centre, Sri Muktsar Sahib**

**2(ii).** Considered minutes dated 16.7.2011 (**Appendix-II**) of the Screening-cum-Evaluation Committee for promotion from Assistant Professor (Political Science) stage-2 to Assistant Professor (Political Science) stage-3, under the Career Advancement Scheme (U.G.C. Regulations, 2010), at P.U. Regional Centre, Sri Muktsar Sahib.

**RESOLVED:** That Dr. Sujit Lahiry be promoted from Assistant Professor (Political Science) Stage-2 to **Assistant Professor (Political Science) Stage-3** at P.U. Regional Centre, Sri Muktsar Sahib, under the U.G.C. Career Advancement Scheme (subject to fulfillment of U.G.C. conditions), with effect from **28.03.2009 (i.e. the date one day after completion of Refresher Course on 27.03.2009)**, in the pay-scale of Rs.15600-39100 + AGP Rs.8,000/- at a starting pay to be fixed under the rules of Panjab University. The post would be personal to the incumbent and he would perform the duties as assigned to him.

**NOTE:** The complete bio-data of the candidate would form a part of the proceedings.

**Promotion under the CAS  
in the Department of  
Hindi**

**2(iii).** Considered minutes dated 1.8.2011 (**Appendix-III**) of the Screening-cum-Evaluation Committee for promotion from Assistant Professor stage-1 to Assistant Professor stage-2, under the Career Advancement Scheme (U.G.C. Regulations, 2010), in the Department of Hindi.

**RESOLVED:** That Dr. Gurmeet Singh be promoted from Assistant Professor Stage-1 to **Assistant Professor Stage-2** in the Department of Hindi, Panjab University, Chandigarh, under the U.G.C. Career Advancement Scheme (subject to fulfillment of U.G.C. conditions), with effect from **27.07.2011**, in the pay-scale of Rs.15600-39100 + AGP Rs.7,000/- at a starting pay to be fixed under the rules of Panjab University. The post would be personal to the incumbent and he would perform the duties as assigned to him.

**NOTE:** The complete bio-data of the candidate would form a part of the proceedings.

Dr. Gurmeet Singh abstained.

**Appointment of Assistant  
Professors at Institute of  
Educational Technology  
and Vocational Education**

**2(iv).** Considered minutes dated 1.8.2011 (**Appendix-IV**) of the Selection Committee for appointment of Assistant Professors-6 (Gen-5, SC-1) at Institute of Educational Technology and Vocational Education.

**RESOLVED:** That the following persons be appointed Assistant Professors at Institute of Educational Technology and Vocational Education, Panjab University, Chandigarh, in order of merit, on one year's probation, in the pay-scale of Rs.15600-39100 + AGP Rs.6000/- on a pay to be fixed according to the rules of Panjab University:

1. Rekha Rani
2. Kanwal Preet Kaur
3. Kalpana Thakur
4. Amrit Pal Kaur (SC).

The competent authority could assign them teaching duties in the same subject in other teaching Departments of the University in order to utilize their subject expertise/specialization and to meet the needs of the allied Department/s at a given point of time, with the limits of workload as prescribed in the U.G.C. norms.

**NOTE:** The score chart of all the candidates who appeared in the interview will form a part of the proceedings.

**RESOLVED FURTHER:** That two posts (General Category) be re-advertised.

**Appointment of  
Controller of  
Examinations**

**2(v).** Considered minutes dated 9.8.2011 of the Selection Committee for appointment of Controller of Examinations, Panjab University, Chandigarh.

Dr. Dayal Pratap Singh Randhawa stated that one of the candidates did not appear in the interview for the post of Registrar held on 29<sup>th</sup> August 2011 as he had been caused embarrassment, humiliation, agony, etc. while appearing in the interview for the post of

Controller of Examinations held on 9<sup>th</sup> August 2011, which had shaken the confidence of the individual. Moreover, the candidate was allowed to appear in the interview for the post of Controller of Examinations subject to production of "Proof of experience of 15 years in the AGP of Rs.7000/- and above or 8 years experience in AGP of Rs.8,000/- and above". He (Dr. Randhawa) did not know whether it had been done deliberately or not. Secondly, it was not fair to put up those questions in the interview which did not relate to skills of the candidate.

It was also suggested by many members including Mrs. Jasvir Kaur Chahal that now onwards the interview of selections for all posts be held under video recording so that no such unsavory controversies can take place.

It was also pointed out that one of the candidates (Professor Deepak Kapur) who was declared eligible for the post of Controller of Examinations on 8<sup>th</sup> August 2011, but his case of eligibility was put up before the Vice-Chancellor on 12<sup>th</sup> August 2011 by the Assistant Registrar (Estt).

**The members suggested that an enquiry into the whole episode should be conducted.**

**This was agreed to.**

**The members observed that the Syndicate members have due respect for the members of the Selection Committee and the Vice-Chancellor. However, one of the members apprised the House about some facts relating to the recommended candidate, i.e. Dr. Parvinder Singh. The House authorized the Vice-Chancellor to verify the facts in case they are brought to his notice by the members in the next 2-3 days. They should, however, be supported with documentary proofs. The item be brought back to the Syndicate in its next meeting.**

**This was agreed to.**

Shri Gopal Krishan Chatrath abstained.

**Re-advertisement of the post**

**2(vi).** Considered minutes dated 9.8.2011 (**Appendix-V**) of the Selection Committee for appointment of Lajpat Rai Professor in the Department of Political Science, Panjab University, Chandigarh.

**RESOLVED:** That the post be re-advertised.

**Appointment of Shaheed Bhagat Singh Professorship in the Department of Political Science**

**2(vii).** Considered minutes dated 9.8.2011 (**Appendix-VI**) of the Selection Committee for appointment of Shaheed Bhagat Singh Professorship-1 in the Department of Political Science, Panjab University, Chandigarh.

**RESOLVED:** That Dr. Ronki Ram be appointed as Shaheed Bhagat Singh Professorship in the Department of Political Science, Panjab University, Chandigarh, on one year's probation, in the pay-scale of Rs. 37400-67000 + AGP Rs.10,000/- on a pay to be fixed according to the rules of Panjab University.

The competent authority could assign him teaching duties in the same subject in other teaching Departments of the University in order to utilize his subject expertise/specialization and to meet the needs of the allied Department/s at a given point of time, with the limits of workload as prescribed in the U.G.C. norms.

**NOTE:** The score chart of all the candidates who appeared in the interview will form a part of the proceedings.

**Promotion under CAS in the Department of Political Science**

**2(viii).** Considered minutes dated 9.8.2011 (**Appendix-VII**) of the **Screening-cum-Evaluation Committee** for promotion from Associate Professor stage-4 to Professor stage-5, under the Career Advancement Scheme (U.G.C. Regulations, 2010), in the Department of Political Science.

**RESOLVED:** That Dr. Ronki Ram be promoted from Associate Professor Stage-4 to **Professor Stage-5** in the Department of Political Science, Panjab University, Chandigarh, under the U.G.C. Career Advancement Scheme (subject to fulfillment of U.G.C. conditions) with effect from **12.06.2010**, in the pay-scale of Rs.37400-67400 + AGP Rs.10,000/- at a starting pay to be fixed under the rules of Panjab University. The post would be personal to the incumbent and he would perform the duties as assigned to him.

**NOTE:** The complete bio-data of the candidate would form a part of the proceedings.

**Appointment of Assistant Professor in Political Science at P.U. Regional Centre, Ludhiana**

**2(ix).** Considered minutes dated 9.8.2011 (**Appendix-VIII**) of the Selection Committee for appointment of Assistant Professor in Political Science (for BA LLB (Hons.) 5- Year Integrated Course) at P.U. Regional Centre, Ludhiana.

**RESOLVED:** That Dr. Rajnish Saryal be appointed Assistant Professor in Political Science (for BA LLB (Hons.) 5-Year Integrated Course) at P.U. Regional Centre, Ludhiana, on one year's probation, in the pay-scale of Rs.15600-39100 + AGP Rs.6000/- on a pay to be fixed according to the rules of Panjab University.

The competent authority could assign him teaching duties in the same subject in other teaching Departments of the University in order to utilize his subject expertise/specialization and to meet the needs of the allied Department/s at a given point of time, with the limits of workload as prescribed in the U.G.C. norms.

**RESOLVED FURTHER:** That Dr. Rajesh Kapoor (ST) be placed on the Waiting List.

**NOTE:** The score chart of all the candidates who appeared in the interview will form a part of the proceedings.

**Appointment of Assistant Professor in Financial Management at University Institute of Applied Management & Sciences**

**2(x).** Considered minutes dated 10.8.2011 (**Appendix-IX**) of the Selection Committee for appointment of Assistant Professor in Financial Management-1 at University Institute of Applied Management & Sciences.

**RESOLVED:** That Dr. Manu Sharma be appointed Assistant Professor in Financial Management at University Institute of Applied Management & Sciences, on one year's probation, in the pay-scale of Rs.15600-39100 + AGP Rs.6000/- on a pay to be fixed according to the rules of Panjab University.

The competent authority could assign him teaching duties in the same subject in other teaching Departments of the University in order to utilize his subject expertise/specialization and to meet the needs of the allied Department/s at a given point of time, with the limits of workload as prescribed in the U.G.C. norms.

**NOTE:** The score chart of all the candidates who appeared in the interview will form a part of the proceedings.

**Appointment of Assistant Professor in Infrastructural Management at University Institute of Applied Management & Sciences**

**2(xi).** Considered minutes dated 10.8.2011 (**Appendix-X**) of the Selection Committee for appointment of Assistant Professor in Infrastructural Management-2 (Gen.-1, SC-1) at University Institute of Applied Management & Sciences.

**RESOLVED:** That Mr. Naveen Kumar be appointed Assistant Professor in Infrastructural Management at University Institute of Applied Management & Sciences, Panjab University, Chandigarh, on one year's probation, in the pay-scale of Rs.15600-39100 + AGP Rs.6000/- on a pay to be fixed according to the rules of Panjab University.

The competent authority could assign him teaching duties in the same subject in other teaching Departments of the University in order to utilize his subject expertise/specialization and to meet the needs of the allied Department/s at a given point of time, with the limits of workload as prescribed in the U.G.C. norms.

**NOTE:** The score chart of all the candidates who appeared in the interview will form a part of the proceedings.

**Appointment of Assistant Professor in Business Law (Reserved for SC) at University Institute of Applied Management & Sciences**

**2(xii).** Considered minutes dated 10.8 .2011 (**Appendix-XI**) of the Selection Committee for appointment of Assistant Professor in Business Law-1 (Reserved for SC category) at University Institute of Applied Management & Sciences.

**RESOLVED:** That Mr. Aman Khera (SC) be appointed Assistant Professor in Business Law-1 (Reserved for SC category) at University Institute of Applied Management & Sciences, Panjab University, Chandigarh, on one year's probation, in the pay-scale of Rs.15600-39100 + AGP Rs.6000/- on a pay to be fixed according to the rules of Panjab University.

The competent authority could assign him teaching duties in the same subject in other teaching Departments of the University in order to utilize his subject expertise/specialization and to meet the needs of the allied Department/s at a given point of time, with the limits of workload as prescribed in the U.G.C. norms.

**NOTE:** The score chart of all the candidates who appeared in the interview will form a part of the proceedings.



**Appointment of Assistant Professor in Information Technology & Telecommunication Management at University Institute of Applied Management & Sciences**

**2(xiii).** Considered minutes dated 10.8.2011 (**Appendix-XII**) of the Selection Committee for appointment of Assistant Professor in Information Technology & Telecommunication Management-1 at University Institute of Applied Management & Sciences.

**RESOLVED:** That Ms. Rachita Sambyal be appointed Assistant Professor in Information Technology & Telecommunication Management at University Institute of Applied Management & Sciences, Panjab University, Chandigarh, on one year's probation, in the pay-scale of Rs.15600-39100 + AGP Rs.6000/- on a pay to be fixed according to the rules of Panjab University.

The competent authority could assign her teaching duties in the same subject in other teaching Departments of the University in order to utilize her subject expertise/specialization and to meet the needs of the allied Department/s at a given point of time, with the limits of workload as prescribed in the U.G.C. norms.

**RESOLVED FURTHER:** That if the Institute needs, Ms. Kanika Sofat be appointed on contract or guest faculty.

**NOTE:** The score chart of all the candidates who appeared in the interview will form a part of the proceedings.

**Re-advertisement of the post**

**2(xiv).** Considered minutes dated 10.8.2011 (**Appendix-XIII**) of the Selection Committee for appointment of Assistant Professor in Pharm. Management-1 at University Institute of Applied Management & Sciences.

**RESOLVED:** That the post be re-advertised.

**Appointment of Assistant Professor in Hospital Management at University Institute of Applied Management & Sciences**

**2(xv).** Considered minutes dated 10.8.2011 (**Appendix-XIV**) of the Selection Committee for appointment of Assistant Professor in Hospital Management-2 (Gen.-1, ST-1) at University Institute of Applied Management & Sciences.

**RESOLVED:** That the following persons be appointed Assistant Professor in Hospital Management-2 (Gen.-1, ST-1) at University Institute of Applied Management & Sciences, Panjab University, Chandigarh, in order of merit, on one year's probation, in the pay-scale of Rs.15600-39100 + AGP Rs.6000/- on a pay to be fixed according to the rules of Panjab University:

1. Dr. (Ms.) Manjushri Sharma
2. Dr. Ajay Kumar Dogra (ST).

The competent authority could assign them teaching duties in the same subject in other teaching Departments of the University in order to utilize their subject expertise/specialization and to meet the needs of the allied Department/s at a given point of time, with the limits of workload as prescribed in the U.G.C. norms.

**NOTE:** The score chart of all the candidates who appeared in the interview will form a part of the proceedings.

**Promotion, under CAS, in the Department of Biotechnology** 2(xvi). Considered minutes dated 16.8.2011 (**Appendix-XV**) of the Screening-cum-Evaluation Committee for promotion from Assistant Professor Stage-1 to Assistant Professor Stage-2, under the Career Advancement Scheme (U.G.C. Regulations, 2010), in the Department of Biotechnology.

**RESOLVED:** That Mr. Kashmir Singh be promoted from Assistant Professor Stage-1 to **Assistant Professor Stage-2** in the Department of Biotechnology, Panjab University, Chandigarh, under the U.G.C. Career Advancement Scheme (subject to fulfillment of U.G.C. conditions), with effect from **11.03.2011 (i.e. the date one day after completion of Refresher Course on 10.03.2011)**, in the pay-scale of Rs.15600-39100 + AGP Rs.7,000/- at a starting pay to be fixed under the rules of Panjab University. The post would be personal to the incumbent and he would perform the duties as assigned to him.

**NOTE:** The complete bio-data of the candidate would form a part of the proceedings.

**Promotion, under CAS, at University Institute of Engineering & Technology** 2(xvii). Considered minutes dated 16.8.2011 (**Appendix-XVI**) of the Screening-cum-Evaluation Committee for promotion from Assistant Professor (Biotechnology) stage-1 to Assistant Professor (Biotechnology) stage-2, under the Career Advancement Scheme (U.G.C. Regulations, 2010), at University Institute of Engineering & Technology.

**RESOLVED:** That Ms. Anupreet Kaur be promoted from Assistant Professor (Biotechnology) Stage-1 to **Assistant Professor (Biotechnology) Stage-2** at University Institute of Engineering & Technology, Panjab University, Chandigarh, under the U.G.C. Career Advancement Scheme (subject to fulfillment of U.G.C. conditions), with effect from **03.07.2011**, in the pay-scale of Rs.15600-39100 + AGP Rs.7,000/- at a starting pay to be fixed under the rules of Panjab University. The post would be personal to the incumbent and she would perform the duties as assigned to her.

**NOTE:** The complete bio-data of the candidate would form a part of the proceedings.

**Appointment of Principals-4 one each in four Constituent Colleges of Panjab University** 2(xviii). Considered minutes dated 17.8.2011 (**Appendix-XVII**) of the Selection Committee for appointment Principals-4 one each in four Constituent Colleges of Panjab University, i.e. (i) Nihalsinghwala, District Moga, (ii) Balachaur, District Nawanshahr, (iii) Sikhwala, District Sri Muktsar Sahib, and (iv) Guru Har Sahai, District Ferozepur.

**RESOLVED:** That, subject to the fulfillment and verification of API scores on the last date of submission of application and if found eligible thereafter, the following persons be appointed Principal in any two of the four constituent Colleges of Panjab University, i.e. (i) Nihalsinghwala, District Moga, (ii) Balachaur, District Nawanshahr, (iii) Sikhwala, District Sri Muktsar Sahib, and (iv) Guru Har Sahai, District Ferozepur, in order of merit, on one year's probation, in the pay-scale of Rs.37400-67000 + AGP of Rs.10,000/- on a pay to be fixed according to the rules of Panjab University:

1. Dr. Sunil Khosla
2. Dr. Bhushan Kumar Sharma.

**NOTE:** The score chart of all the candidates who appeared in the interview will form a part of the proceedings.

**Promotion, under CAS, in the Department of Geology** 2(xix). Considered minutes dated 29.8.2011 (**Appendix-XVIII**) of the Screening-cum-Evaluation Committee for promotion from Assistant Professor Stage-1 to Assistant Professor Stage-2, under the Career Advancement Scheme (U.G.C. Regulations, 2010), in the Department of Geology.

**RESOLVED:** That Dr. Gurmeet Kaur be promoted from Assistant Professor Stage-1 to **Assistant Professor Stage-2** in the Department of Geology, Panjab University, Chandigarh, under the U.G.C. Career Advancement Scheme (subject to fulfillment of U.G.C. conditions), with effect from **19.03.2011 (i.e. the date one day after completion of Refresher Course on 18.03.2011)**, in the pay-scale of Rs.15600-39100 + AGP Rs.7,000/- at a starting pay to be fixed under the rules of Panjab University. The post would be personal to the incumbent and she would perform the duties as assigned to her.

**NOTE:** The complete bio-data of the candidate would form a part of the proceedings.

**Appointment of Registrar** 2(xx). Considered minutes dated 29.8.2011 (**Appendix-XIX**) of the Selection Committee for appointment of Registrar, Panjab University, Chandigarh.

**RESOLVED:** That Professor (Dr.) A.K. Bhandari be appointed Registrar, Panjab University, Chandigarh, for a period of four years, in the grade of Rs.37400-67000 + GP Rs.10,000/- plus Rs.1,000/- as S.A. and allowances admissible under the University rules, on a pay to be fixed according to the rules of Panjab University.

**RESOLVED FURTHER:** That Dr. (Mrs.) Paramjit Kaur be placed on the Waiting List.

Shri A.S. Bedi recorded his dissent with remarks that the sufficient time was not given to the candidate as the letters were dispatched on 25.8.2011 for interview to held on 29.8.2011. So much so some candidate received letter on 29.8.2011 (27.8.2011, 28.8.2011 being holidays) as such they could not attend the interview. This was totally unfair on the part of the University authorities.

**RESOLVED FURTHER:** That the letter of appointment/promotion to the persons selected/promoted, under Career Advancement Scheme, (**Items 2(i) to 2(iv), 2(vii) to 2(xiii) and 2(xv) to 2(xix)**), be issued in anticipation of approval of the Senate.

**Recommendations of Academic Council dated 27.6.2011** 3. Considered the following recommendations of the Academic Council meeting dated 27.6.2011:

**ITEM II**

- (1) That the eligibility criteria for admission to Masters in Remote Sensing & Geographic Information Systems be changed from M.A./M.Sc. (Geography) to B.A./B.Sc. with Geography w.e.f. the session 2011-12. The admission to





- (iii)    xxx            xxx            xxx            xxx
- 4(i)    that Rules/Regulations for M.F.C. (Semester System) to be introduced in USOL w.e.f. the admissions of 2011 be approved as per **Appendix-XX**
- (ii)    xxx            xxx            xxx            xxx
5.      that the Rules/Regulations for M.Com. (Semester System) to be introduced in USOL w.e.f. the admissions of 2011 be approved as per **Appendix-XX**
7.      that Regulations for B.Sc. (Tourism Management) effective from the session 2010-11 be approved as per **Appendix-XX**
8.      xxx            xxx            xxx            xxx
10.     that the amendments in the Regulations for B.Sc. (Hospitality and Hotel Administration) effective from the session 2011-12 be approved as per **Appendix-XX**
- 11(i)   that the following Diploma Courses be started in the S.C.D. Government College, Ludhiana after an inspection is conducted for required infrastructure by a team of the Panjab University:
1.      Diploma in Food Production (DFP)
  2.      Diploma in Bakery and Confectionary (DBC)
  3.      Diploma in Food and Beverages (DFB)
- (ii)    that the Rules/Regulations for the following Diploma Courses w.e.f. the session 2011-12 be approved as per **Appendix-XX**
1.      Diploma in Food Production (DFP)
  2.      Diploma in Bakery and Confectionary (DBC)
  3.      Diploma in Food and Beverages (DFB)

#### **ITEM XIV**

That the action taken by the Vice-Chancellor in approving the following recommendations of the Faculty of Design & Fine Arts (Meeting dated 26.3.2011, Para 3), be noted:

- 3(i)    that the Special Advanced Diploma in Fine Arts for Deaf, Dumb and Mentally Challenged persons be started in the Government College of Art, Sector-10, Chandigarh.
- (ii)    that Rules/Regulation for Special Advanced Diploma in Fine Arts for Deaf, Dumb and Mentally Challenged persons for the session 2011-12 be approved as per **Appendix-XX**

**ITEM XIV-A**

- 22(i) That M.Ed. (Yoga) be started in Colleges of Yoga Education affiliated to the Panjab University, Chandigarh w.e.f. the academic session 2011-12.
- (ii) The Rules/Regulations for M.Ed. (Yoga) for the academic session 2011-12 be approved as per **Appendix-XX** in accordance with open choice based credit system.
- 23(i) That Add-On Course in Advanced Diploma in Guidance and Counselling be started at G.G.D.S.D. College, Sector-32, Chandigarh from the academic session 2011-12.
- 25. That the Rules/Regulations for M.Ed. (General), M.Ed. (Guidance & Counselling) and M.Ed. (Educational Technology) Semester System from the academic session 2010-11 be approved as per **Appendix-XX**
- 26. That the Rules/Regulations for M.A. (Education) (Semester System) from the academic session 2009-2010 be approved as per **Appendix-XX**

**ITEM XV**

That Regulation 1.2 (ii) at page 314 of the Panjab University Calendar, Volume-II, 2007 be amended as under:

<b><u>PRESENT REGULATION</u></b>	<b><u>PROPOSED REGULATION</u></b>
<p>1.2. A person who has passed one of the following examinations from this University or from any other University whose examination has been recognized as equivalent to the corresponding examination of this University shall be eligible to join the First Year (Part I) class of the M.A. Course:</p> <p>(i) For Indian Nationals:</p> <p>A Graduate in any discipline/ stream with 50% marks from recognized Indian Universities with B.Ed.</p> <p style="text-align: center;">OR</p> <p>The students who have studied Education; or Philosophy; or Psychology, or Sociology as an elective subject or Honours Course at first or second degree level with 50% marks.</p> <p>(ii) A student having 50% marks in the qualifying examination or equivalent grade from foreign University having equivalent graduate degree certified by the Association of Indian Universities (AIU).</p>	<p>1.2. No Change</p>

<b><u>PRESENT REGULATION</u></b>	<b><u>PROPOSED REGULATION</u></b>
	(ii) A student from Foreign University having equivalent graduate degree, (with Education; or Philosophy; or Psychology; or Sociology) with 50% marks, certified by the Association of Indian Universities (AIU). Student should possess proficiency in English as Language of Communication.

**ITEM XVI**

- (1) That Basic and Advanced Certificate Course in Yoga be started in Government College of Yoga Education & Health, Sector-23, Chandigarh from the academic session 2011-12 after inspection from the University authorities.
- (2) xxx xxx xxx xxx
- (3) That Rules/Regulations and number of seats for Basic and Advanced Certificate Course in Yoga from the session 2011-12, as per **Appendix-XX** be approved.
- (4) That the eligibility criteria for admission to B.P.Ed., M.P.Ed. Unit Size in M.P.Ed. Course as per compliance of the NCTE Regulations 2009, as per **Appendix-XX** be approved.

**ITEM XXII**

That the Regulations for Master in Public Health effective from the admission of 2010, as per **Appendix-XX** be approved.

**ITEM XXIV**

That admission to M.Sc. course in Medical Physics from the admissions of 2011 be through Entrance Test to be conducted by the Panjab University.

**ITEM XXXII**

That the newly introduced subject Environment Conservation (Elective) (from the session 2010-11) for B.A./B.Sc. (General) 1<sup>st</sup> Year – be incorporated in the list of subject combination at page No. IV at Sr. No. 8, i.e. along with Computer Science, Agriculture & Environment Conservation.

**ITEM XXXIII**

- (1) That the admission to B.Sc. (Honours School) in Physics & Electronics and M.Sc. (Honours School) in Physics & Electronics as self-financing courses for the session 2011-12 only be made on merit basis.
- (2) That from the session 2012-13 onward, the admission to B.Sc. (Honours School) in Physics & Electronics and



M.Sc. (Honours School) in Physics & Electronics as self-financing courses, be made through CET/OCET.

**ITEM XXXVII**

- (1) That Rules/Regulations for M.A. (Community Education & Development) and B.Ed. (Special Education with Specialization in Learning Disability) (Semester System) from the session 2011-12, as per **Appendix-XX** be approved.
- (2) xxx            xxx            xxx            xxx
- (3) xxx            xxx            xxx            xxx
- (4) That Rules/Regulations for B.Ed. Special Education (Mental Retardation) at Regional Institute for Mentally Handicapped, Sector 31-C, Chandigarh from the session 2011-12, as per **Appendix-XX** be approved.

**ITEM XXXVIII**

That 5% weightage be given to the students who have studied Commerce, Economics and Mathematics subjects at 10+2 level for determining merit for admission to B.B.A. 1<sup>st</sup> Year class on the same analogy for admission to B.C.A. 1<sup>st</sup> Year class.

**ITEM XXXIX**

That medium of instruction for B.B.A. course be English/Hindi/Punjabi as in the case of B.Com. Course.

**RESOLVED:** That the above recommendations of the Academic Council dated 27.6.2011, be approved.

**Request of Professor  
Manju Jaidka,  
Department of English,  
for grant of family  
pension to her son**

**4.** Considered request (**Appendix-XXI**) received from Professor Manju Jaidka, Department of English & Cultural Studies, P.U., Chandigarh, to grant of family pension to her son (Raghav Jaidka), who is suffering from 100% disability. Information contained in the office note (**Appendix- XXI**) was also taken into consideration.

**NOTE:** Regulation 5.1(2) of P.U. Pension Scheme reads as under:

“in case, both husband and wife, are employees, their eligible children will be entitled to two family pension one in respect of each parent in the event of death of both of them, subject to a maximum of Rs.3000/- per month.”

**RESOLVED:** That request of Professor Manju Jaidka, Department of English & Cultural Studies, P.U., Chandigarh, to grant of family pension to her son (Raghav Jaidka), who is suffering from 100% disability, be acceded to.

**Resignation of Dr. (Mrs.) Kawaljit, Assistant Professor, University Institute of Engineering & Technology**

**5.** Considered if the resignation of Dr. (Mrs.) Kawaljit, Assistant Professor, University Institute of Engineering & Technology be accepted w.e.f. 1.6.2011 as she was granted permission to go abroad during vacation, 2011 with the condition that she will have to join the department on the first opening day after summer vacations, 2011. But she did not join, hence three months salary be deducted in lieu of insufficient notice that required under Regulation 6 given at page 118 of P.U. Cal. Vol.-I, 2007. Information contained in the office note (**Appendix-XXII**) was also taken into consideration.

**NOTE:** Regulation 6 at page 118 of P.U. Calendar, Volume 2007, reads as under:

“A permanent employee, recruited on or after 1<sup>st</sup> January, 1968, shall give at least three months’ notice before resigning his post, failing which he shall forfeit salary for the same period.

Provided that Syndicate may waive this requirement in part or whole for valid reasons.

Provided further that in case of an employee who is on long leave and resigns his post or his post is declared vacant under Regulation 11.9, the stipulation of three months notice shall not required”.

**RESOLVED:** That the resignation of Dr. (Mrs.) Kawaljit, Assistant Professor, University Institute of Engineering & Technology, be accepted w.e.f. 1.6.2011, as she was granted permission to go abroad during vacation, 2011 with the condition that she will have to join the department on the first opening day after summer vacations, 2011. But she did not join; hence, three months salary be deducted in lieu of insufficient notice that required under Regulation 6 given at page 118 of P.U. Calendar, Volume I, 2007.

**Three non-compounded advance increments to Dr. Neelam Sharma, Deputy Librarian, A.C. Joshi Library**

**6.** Considered recommendation of the Vice-Chancellor that three non-compounded advance increments be given to Dr. Neelam Sharma, Deputy Librarian, A.C. Joshi Library, P.U., on acquiring Ph.D. Degree in the subject of Arts/Library Science, w.e.f. the date of declaration of her Ph.D. result i.e. 24.5.2011. Information contained in the office note (**Appendix-XXIII**) was also taken into consideration.

- NOTE:**
1. The notification issued by the UGC vide No. F.3-1/2009 dated 28/30.6.2010 and Punjab Government Notification No.10/3/09-3 Edu.1/3323-30 dated 2.9.2009 (revision of pay scale w.e.f. 1.1.2006) for teachers and Non-teachers who are working in the equivalent pay scale issued by the UGC duly adopted by the Syndicate, P.U. on 29.6.2010 (Para 2).
  2. The relevant portion of above said Notifications of UGC/Punjab Government

regarding grant of three non-compound advance increments on acquiring Ph.D. degree is reproduced as under:

“(x) Assistant Librarian/College Librarian and other Library personnel acquiring the degree of Ph.D. **at any time whole in service**, in the discipline of library science from a University **complying with the process prescribed by the UGC in respect of enrolment, course work and evaluation shall be entitled to three non-compounded advance increments.**”

**RESOLVED:** That three non-compounded advance increments be given to Dr. Neelam Sharma, Deputy Librarian, A.C. Joshi Library, P.U., on acquiring Ph.D. Degree in the subject of Arts/Library Science, w.e.f. the date of declaration of her Ph.D. result, i.e. 24.5.2011.

**Voluntary retirement sought by Dr. Naresh Kumar Agnihotri, Assistant Professor, UCIM**

**7.** Considered recommendation of the Vice-Chancellor that Dr. Naresh Kumar Agnihotri, Assistant Professor, Department of UCIM, be granted voluntary retirement w.e.f. 22.02.2011 i.e. the date from which he is absent from duty without sanction of leave, and three months salary in lieu of insufficient notice be deducted under Regulation 6 given at page 118 of P.U. Cal. Vol. I, 2007 further he be sanctioned retiral benefits under Regulations 17.5, 17.8 and 17.9 at page 133 of P.U. Calendar, Volume I, 2007. Information contained in the office note (**Appendix-XXIV**) was also taken into consideration.

**NOTE:** 1. Regulations 17.5, 17.8 and 17.9 *ibid* read as under:

“17.5. A University employee who has put in not less than 20 years’ qualifying service may, by giving notice of three months in writing to the appropriate authority, retire from the service voluntarily. A notice of less than three months may be accepted by the appropriate authority in deserving cases.

17.8. While granting gratuity to an employee retiring voluntarily weightage of up to five years would be given as an addition to the qualifying service actually rendered by him. The grant of weightage of up to five years will, however, be subject to the condition that the total qualifying service after allowing the weightage should not in any event exceed 33 years of service in the case of Class A and B employees and 35 years in the case of Class C employees.

17.9. An employee who retires voluntarily shall be entitled to gratuity, furlough and benefit of encashment of earned leave, as in the case of employees who retire on superannuation, as may be admissible under the rules and regulations.”

2. Dr. Naresh Kumar Agnihotri has 22 years of qualifying service in his credit.

**RESOLVED:** That Dr. Naresh Kumar Agnihotri, Assistant Professor, Department of UCIM, be granted voluntary retirement w.e.f. 22.02.2011, i.e. the date from which he is absent from duty without sanction of leave, and three months salary in lieu of insufficient notice be deducted under Regulation 6 given at page 118 of P.U. Calendar, Volume I, 2007. He be also sanctioned retiral benefits, under Regulations 17.5, 17.8 and 17.9 at page 133 of P.U. Calendar, Volume I, 2007.

### **Withdrawn Item**

- 8.** Item 8 on the agenda was withdrawn, viz. -

To consider the proposal dated 27.7.2011 **(Appendix-XXV)** of the Special Officer of the Vice-Chancellor, for use of mobile phone by the Worthy Vice-Chancellor irrespective of any limit, as he has to perform multi-farious activities to maintain the day to day working of the University.

- NOTE:**
1. The Syndicate held on 29.10.2006 vide Para 23 has resolved that the matter regarding the payment for calls made from their mobiles including rent be referred to the Committee to be constituted by the Vice-Chancellor in view of the Syndicate decision dated 27.5.2006, vide Para 66.
  2. The Sub-committee meeting dated 27.4.2007 constituted by the Vice-Chancellor has decided that:
    - (i) the Vice-Chancellor, Registrar, Controller of Examinations, Dean Student Welfare, Deputy Registrar (Examinations), Deputy Registrar (Secrecy) or Assistant Registrar (Secrecy) and the Assistant Registrar (Conduct), be provided with the facility of mobile telephones.
    - (ii) the above officers concerned, except the Vice-Chancellor and the Registrar/Controller of Examinations, all the above referred officers shall bear the cost of the mobile set from their own pocket.

- (iii) the University will make arrangement for the Corporate Connections from the reputed concern, i.e. Airtel/BSNL, etc. The payment be made for official calls after verification from the print out. The Controller of Examination be exempted to supply the print out of the bills.
- (iv) the payment of calls, if made from their mobiles including rent, will be made by the University.

**Issue regarding calling of one eligible Physical Handicapped candidate for interview**

**9.** Considered if one eligible Physical Handicapped for (Locomotor Disability) candidate be called for interview for the post of Assistant Professor in Sociology-1 at University School of Open Learning advertised vide No. 13/2010. Information contained in the office note (**Appendix-XXVI**) was also taken into consideration.

**NOTE:** There is no such provision to hold interview for a single candidate in the case of Physical Handicapped as provided for SC/ST candidate vide Senate Meeting dated 12.10.2003 (Para XV). There is also no provision to call all eligible candidates in the case of physically handicapped as allowed in the case of SC/ST candidates, which needs to be allowed.

**RESOLVED:** That one eligible Physical Handicapped candidate (Locomotor Disability), be called for interview for the post of Assistant Professor in Sociology at University School of Open Learning advertised vide No. 13/2010.

**Withdrawn Item**

**10.** Following Item 10 on the agenda was withdrawn with the remarks that the Punjab Government has cancelled its notification on the subject:

To consider representation dated 25.5.2011 (**Appendix-XXVII**) received from Shri Tirath Ram Chaudhary, President and Dr. Paramjeet Kaur Tiwana, Secretary, P.U.A.R.C.A. with regard to modification of University Policy for Salary of Teaching Staff in the light of Punjab Civil Service (Rationalization of certain conditions of service) Act, 2011 (Punjab Act No. 8 of 2011) (**Appendix-XXVII**).

**NOTE:** Punjab Government of Higher Education Notification No. 10/3/09-3 Edu-1/3321 dated 2.9.2009 regarding revised pay scales of teachers of the Universities and Colleges as well as G.O.I. Min. of Human Resource Development, (Deptt. of Higher Education) letter No. F.3-1/2009-U.I. dated 4.6.2009 regarding scheme of revision of pay of Teachers and equivalent cadres in Universities and Colleges and as also for the posts of Registrar, Deputy Registrar, etc. are enclosed (**Appendices-XXVII**).

Further the Syndicate Para 5 dated 9.8.2009 with regard to authorization given to Hon'ble Vice-Chancellor with regard to contractual appointments of Assistant Professor on a consolidated salary of Rs.25,800/- (fixed) per mensem is enclosed (**Appendix-XXVII**).

**Proposal to enhance salary of contractual faculty**

**11.** Considered if the salary of contractual faculty be enhanced from ₹25,800/- to ₹30,400/- as per letter No.28/54-IH(7)-2011/5226 dated 22.3.2011 received from Chandigarh Administration, Department of Personnel, Chandigarh (**Appendix-XXVIII**).

**NOTE:** The U.T. Administration has revised consolidated contractual amount of ₹25,800/- p.m. to ₹30,400/-. If the University start making payment of ₹30,400/- to such employees engaged in P.U. The affiliated Colleges with P.U. have also to follow the same, whereas the Colleges are already too reluctant to pay even ₹25,800/-.

Shri Gopal Krishan Chatrath pleaded that the persons, who are teaching law at University Institute of Legal Studies and Department of Laws, should be allowed to be paid as per previous practice.

**RESOLVED:** That as per letter No.28/54-IH(7)-2011/5226 dated 22.3.2011 received from Chandigarh Administration, Department of Personnel, Chandigarh, the salary of contractual faculty be enhanced from ₹25,800/- to ₹30,400/-.

**Recommendations of the Committee dated 21.7.2011 regarding improvement in election system of Senate**

**12.** Considered minutes dated 21.7.2011 (**Appendix-XIX**) of the Committee constituted by the Vice-Chancellor to examine the matter and make recommendations as to how the election system to the Senate be improved and transparency, be maintained.

Dr. Dharinder Tayal observed that there did not seem any election reform taken place in the recommendation of the Committee. The Committee had considered the 'Graduate Constituency' part only and left the other constituencies.

Shri Gopal Krishan Chatrath said that the fee for fresh enrolment should not be increased.

Dr. Jasvir Kaur Chahal said that once the schedule for election was approved, it should not be altered.

The Vice-Chancellor said that keeping in view the electronic age, the method of preparation of ballot papers and counting of votes required overhauling.

**RESOLVED:** That a Committee be constituted by the Vice-Chancellor to review the process to be followed in the smooth and transparent conduct of elections.

**Interpretation given by Shri Gopal Krishan Chatrath regarding amendment of Regulations pertaining to UMC**

**13.** Considered the interpretation given by Shri Gopal Krishan Chatrath (**Appendix-XXX**) regarding amendment of Regulations pertaining to Unfair Means Cases in pursuance of Syndicate meeting dated 30.4.2011 (Para 22).

**NOTE:** The Syndicate meeting dated 30.4.2011 (Para 22) has resolved that the recommendation of the Committee dated 27.10.2010 (**Appendix-XXX**) be looked into by Shri Gopal Krishan Chatrath for modifications if any and the Vice-Chancellor be authorized to take decision on behalf of Syndicate.

Dr. Dharinder Tayal said that though he was in complete agreement with the clarification given by Shri Gopal Krishan Chatrath that all the punishments should run concurrently, the minimum punishment had to be prescribed as the award of punishment could not be left at the whims and fancy of the members of the UMC Committee. A clear message must go outside that the University would not tolerate any unfair means in the examination.

Shri H.S. Lucky said that punishment should be awarded according to the gravity of the offence committed by the student concerned.

Shri Gopal Krishan Chatrath clarified that whatever he had recommended is in accordance with the Regulations/Rules of the University.

**RESOLVED:** That Dr. Dharinder Tayal and Shri Gopal Krishan Chatrath would discuss the whole matter in detail and submit their agreed recommendations to the Vice-Chancellor for final approval, on behalf of the Syndicate.

**Change in nomenclature of the subject "Environment Education"**

**14.** Considered the recommendations of the Committee dated 28.7.2011 (**Appendix-XXXI**) constituted by the Vice-Chancellor in pursuance of the decision of the Syndicate dated 29.5.2011 (Para 7), to workout the modalities for introduction of new subject i.e. "Road Safety" at the College level, and

**RESOLVED:** That –

- (i) the nomenclature of the subject of "Environment Education" be changed to "Environment Education and Road Safety" subject as a compulsory qualifying subject of 70 marks (Environment Education: 50 marks and Road Safety: 20 marks). The question paper for Road Safety should be of 20 multiple questions. The syllabus for Road Safety should be prepared on 10 topics by the Committee to discharge the functions of Board of Studies in Police Administration. The students would be required to attend 10 lectures in a College on the subject; and
- (ii) the above decision be made effective from the session 2012-13.

**Issuance of circular to the affiliated College regarding making them aware of the U.G.C. Epoch Making Scheme**

**15.** Considered the recommendations of the Committee dated 15.7.2011 (**Appendix-XXXII**) constituted by the Vice-Chancellor in pursuance of the Syndicate decision dated 30.4.2011 (Para 23), and

**RESOLVED:** That –

- (i) in view of Government of India, Ministry of Human Resource Development, Department of Education, letter No. F-20-4/99.Desk(U) dated 20.1.1999 (**Appendix-XXXII**), New Delhi, regarding inclusion of Gandhian Studies in the Universities/Colleges curriculum, a circular be issued to the Colleges affiliated to Panjab University, including the Government Colleges in U.T. Chandigarh, to make them aware of the U.G.C. Epoch Making Scheme to promote the subject of Gandhian Studies under which the Colleges can apply for the Centre of Gandhian and Peace Studies and can get the initial grant of ₹10,50,000/-. Also that the College should create posts of Assistant Professors in Gandhian Studies, so that the students interested in this subject could opt the same.
- (ii) the students possessing degree of M.A. in Gandhian and Peace Studies be considered for enrolment for Ph.D. degree in the other subjects of Arts and Social Sciences provided they clear the Entrance Test in the subject in which the enrolment is sought.

**Recommendations of the Committee dated 27.7.2011 regarding Scholarship Scheme for P.U. students**

**16.** Considered minutes dated 27.7.2011 (**Appendix-XXXIII**) of the Committee constituted by the Vice-Chancellor to institute a Scholarship Scheme for P.U. Students, proposed by Shri A.D. Goel, Founder member of the NGO foundation “Nanhe Kadam.

Dr. Dharinder Tayal said that it be ensured that there will be a corpus created to ensure that the interest from the corpus will be able to meet the scholarship amount or enough money for the scholarship for the next 5 years.

**RESOLVED:** That the recommendations of the Committee dated 27.7.2011, as per **Appendix-XXXIII**, be approved.

**Increase in Endowment for award of Gold Medal to a student securing highest marks in B.Com (Hons.)**

**17.** Considered letter dated 4.4.2011 (**Appendix-XXXIV**) received from Director, Institute of Chartered Accountants of India ICAI Bhawan, A-29, Sector-62, NOIDA for upgrading the Endowment for the award of Gold Medal instead of Cash prize already existing in this institution in which a cash prize of ₹500/- (p.a.) is being awarded to the student securing highest marks in B.Com. (Hons.) examination.

- NOTE:** (i) to accept the terms and conditions as laid down by the Institute of Chartered Accountants of India (available in the **Appendix-XXXIV**). However, the Gold Medal will be awarded only on the receipt of the interest accrued on the Endowment sum.



- (ii) to allow to discontinue the existing Endowment Fund of ₹5,000/- of cash prize to upgrade the Endowment amount to ₹1,00,000/- to meet the cost of the "ICAI Gold Medal" to be awarded to the student securing highest marks in B.Com. (Hons.) examination as desired by the concerned institute.
- (iii) to allow the office to invest a sum of ₹1,00,000/- (₹95,000/- + ₹5,000/-) to be debited/withdrawn from the existing cash prize Endowment) in the shape of TDR in the State Bank of India, Panjab University, Chandigarh @ maximum prevailing rate of interest for 1000 days and the interest so accrued there on be credited annually in the special Endowment Trust (SET) fund Account No. 10444978140.

**RESOLVED:** That the proposal of The Institute of Chartered Accountants of India for enhancing the Endowment for award of cash Prize of Rs.500/- to a student securing highest marks in B.Com. (Hons.) examination to **Rs.1,00,000/-** (Rs.95,000/- + existing Rs.5,000/-) **to award a Gold Medal** instead of cash Prize, along with the following terms and conditions, be accepted:

- (1) It would be known as "The Institute of Chartered Accounts of India Gold Medal" for securing first rank in B.Com. (Hons.) examination, or B.Com. (Pass) examination.
- (2) The amount of Endowment be kept in a fixed deposit account of a nationalized bank or in the manner the trust funds are invested.
- (3) The Gold Medal, along with a Certificate be given annually in the Convocation of the University or any other appropriate function, preferably in the Joint Seminar with the ICAI if it is conducted in a particular year.
- (4) The information about the distribution of Gold Medal with the name and address of the recipient be sent to the Director, Board of Studies, The Institute of Chartered Accountants of India, ICAI Bhawan, A-29, Sector 62, Noida 201309, as soon as the same is awarded.
- (5) If for any reason Gold Medal cannot be distributed in a year, the income flowing from the investment be added to the main Corpus of the Endowment.
- (6) The University where the Endowment is created shall invite the Chairman of the Regional Council/Chairman of the Branch of the Institute of Chartered Accountants of India in their region, in the function where such an award will be given to the student.

- (7) The amount of Endowment for award of the Gold Medal should not exceed more than Rs.1,25,000/-.
- (8) Any matter not covered by the above conditions to be considered and approved by the Board of Studies.

**RESOLVED FURTHER:** That the office be allowed to invest a sum of Rs.1,00,000/- (Rs.95,000/- + Rs.5,000/-) to be debited/withdrawn from the existing cash Prize Endowment) in the shape of TDR in the State Bank of India, Panjab University, Chandigarh, at maximum prevailing rate of interest for 1,000 days and the interest so accrued thereon be credited annually in the Special Endowment Trust (SET) Fund Account No.10444978140.

**Recommendations of the Committee dated 20.4.2011 regarding showing answer-sheets to the students**

18. Considered the following recommendations of the Committee dated 20.4.2011(**Appendix-XXXIV-A**) comprising of Dean Students Welfare, Controller of Examinations, local Deans, all Chairpersons except Science Departments to discuss the request of the President, Panjab University Campus Students Council regarding showing the answer-sheet to the students:

- (i) The system of internal examinations be introduced in all the University Teaching Departments, except the Department of Evening Studies and University School of Open Learning.

If any Chairperson of a Teaching Department has serious reservations about the implementation of this system, he/she should address the same to the Vice-Chancellor.

- (ii) So far as this system is concerned, paper-setting, preparation of date-sheet, conduct of examination, evaluation of answer sheets and preparation of Result will be done at the department level and the teacher concerned would directly collect the answer sheets from the department and evaluate them.

- (iii) The Board of Control would act as Board of Moderatos. In case any dispute arises between the student and the teacher/evaluator, decision of Board of Control would be treated as final and no further referral to any authority shall be allowed. Hence, the present system of Re-evaluation will be done away with.

Whether there is no Board of Control, the Advisory Committee would act as Board of Moderators.

- (iv) The student would be allowed to see his/her own answer sheets and an explanation has to be given by the teacher (evaluator) for the marks awarded by him/her. The matter would, thereafter, be placed before the Board of Control.

- (v) The Board of Control/Advisory Committee of the concerned department shall be the final authority, which could moderate the marks given by the teacher.

- (vi) Amendment in rules/regulations be done for implementation of this system.

- NOTE:**
1. The Chairperson of University Law School and the Director, U.I.L.S are of the view that the policy of showing the answer sheets to the students should not be applicable to the Professional courses. However, this scheme may be applicable in the case of Postgraduate courses introduced in the Social Sciences departments in the campus and Regional Centres of the University.
  2. A detailed office note enclosed (**Appendix-XXXIV-A**).

Dr. Gurmeet Singh stated that with the introduction of the scheme, the examination related work would have to be done at the departmental level, so there is a apprehension that the declaration of results would be further delayed.

The Vice-Chancellor said that the whole process of examination would be completed as was being done in the case of mid-term examinations for internal assessment. If this system could be successful for internal examinations/tests, why it could not be for final examination? Moreover, according to the latest ruling of the Hon'ble Supreme Court of India, the marked answer-books are required to be shown to the students.

Dr. Dharinder Tayal stated that an objection had been raised by certain Departments, including University Institute of Legal Studies. Secondly, since law course/s is/are also being offered outside the University, i.e. P.U. Regional Centres, Ludhiana, Muktsar, Hoshiarpur and Rayat College, Rail Majra, how the topper/s would be declared by the University, especially when the entire work relating to examination results would be done at the departmental/institutional level. He, however, suggested that re-evaluation should be done using secrecy.

The Vice-Chancellor said that re-evaluation is always got done from experts from outside.

Dr. Jasvir Kaur Chahal said that the Colleges where similar courses as are being run in the University, should also be taken care of.

After some further discussion, it was –

**RESOLVED:** That a Committee comprising of Dean of University Instruction, Dr. Gurmeet Singh, Dean Student Welfare and President (PUTA), be constituted by the Vice-Chancellor to examine the whole issue and make recommendations.

**Award of Merit Certificate to first three rank holders**

**19.** Considered the recommendation of the Committee dated 27.7.2011 (**Appendix-XXXV**) constituted by the Vice-Chancellor that Merit Certificate be awarded, free of cost (on demand on the simple application), to the first three rank holders of all the final Degree Examinations.

Dr. Gurmeet Singh suggested that the Merit Certificates should be awarded to the rank holders in the Convocation itself and without application.

The Vice-Chancellor said that since a large number of students were awarded degrees in the Convocation and, that too, in the shortest possible time, it is not feasible to award Merit Certificates to the rank holders in the Convocation. Moreover, the University is trying to put the certificates On-line.

Dr. Jasvir Kaur Chahal pointed out that Medals to the students of M.Ed. course are not being awarded for the last couple of years. She demanded that the Colleges should be provided with a copy of the result Gazettes.

Dr. Dharinder Tayal suggested that Merit Certificates should be awarded to all the rank holders.

Shri Gopal Krishan Chatrath said that the Departments should be allowed to hold their own Convocation.

The Vice-Chancellor said that since it is a good idea, other Departments should also follow the suit.

**RESOLVED:** That Merit Certificate be awarded, free of cost (on demand on the simple application), to all the rank holders of all the final Degree Examinations.

**Issue regarding payment of legal fee and clerkage to the Advocates**

**20.** Considered if the legal fee 50% of the main case and clerkage in full (i.e. @ 10% of the fee of the main case) plus Misc. expenses on account of payment already made to the advocates for defending the court cases of Panjab University in the Hon'ble Punjab & Haryana High Court at Chandigarh be approved in CWP No. 14308 of 2002 Sher Singh Vs Panjab University and CWP No. 15387 of 2002 Satish Kumar Vs Panjab University to settle the audit objection raised in the year 2002.

**NOTE:** The Syndicate meeting dated 5.3.2011 and Senate meeting dated 29.3.2011 have already enhanced the rate from Rs.200 to Rs.2000/- + Misc. Expenses i.e. 10% of clerkage charges for High Court and District Court Advocates.

**RESOLVED:** That the legal fee 50% of the main case and clerkage in full (i.e. @ 10% of the fee of the main case) plus Misc. expenses on account of payment already made to the advocates for defending the court cases of Panjab University in the Hon'ble Punjab & Haryana High Court at Chandigarh be approved in CWP No. 14308 of 2002 Sher Singh Vs Panjab University and CWP No. 15387 of 2002 Satish Kumar Vs Panjab University to settle the audit objection raised in the year 2002.

**Recommendations of the Committee dated 17.3.2011 regarding implementation of Pension Regulations**

**21.** Considered minutes dated 17.3.2011 (**Appendix-XXXVI**) of the Committee constituted by the Vice-Chancellor to frame Rules regarding implementation of Pension Regulations.

**RESOLVED:** That the recommendations of the Committee dated 17.3.2011, as per **Appendix**, be approved.

But the Vice-Chancellor said that he has his own reservations as the Committee has not deliberated on the issues raised by certain members for getting clarification from the Punjab Government.

Dr. Rabinder Nath Sharma did not take part in the discussion.

**Extension in validity of Advertisement No.14/2008**

**22.** Considered if the validity of Advertisement No.14/2008 for filling up the various posts of B & C class be further extended for six months more w.e.f. 18.8.2011 to 14.2.2012, as the validity of the Advt. is up to 17.8.2011. Information contained in the office note (**Appendix-XXXVII**) was also taken into consideration.

**RESOLVED:** That the validity of Advertisement No.14/2008 for filling up the various posts of B & C class be further extended for six months more w.e.f. 18.8.2011 to 14.2.2012, as the validity of the Advt. is up to 17.8.2011.

**Issue regarding protection of salary of Shri Harvinder Singh, Clerk, C.O.E.'s Office**

**23.** Considered if the salary of Shri Harvinder Singh, Clerk, C.O.E.'s. office, be protected at Rs.11780+3000 (G.P.) which he was drawing as Steno-typist in the month of March 2011 before he was allowed to change his cadre from Steno-typist (Punjabi) to that of a clerk. Information contained in the office note (**Appendix-XXXVIII**) was also taken into consideration.

**NOTE:** Earlier, the Syndicate dated 21.5.1983 (Para 61) on the request of Shri B.K. Dev, officiating Stenographer, Department of Chemical Engineering, has allowed him to revert back to his previous cadre because of health reasons.

**RESOLVED:** That the salary of Shri Harvinder Singh, Clerk, C.O.E.'s. office, be protected at Rs.11780+3000 (G.P.) which he was drawing as Steno-typist in the month of March 2011 before he was allowed to change his cadre from Steno-typist (Punjabi) to that of a clerk.

**Qualifications for the post of Gym Trainer in the Directorate of Sports**

**24.** Considered the following recommendations of the Committee dated 12.7.2011 (**Appendix-XXXIX**) constituted by the Vice-Chancellor to decide the qualifications for the posts of Gym Trainers in the Directorate of Sports, and

**RESOLVED:** That the following qualifications be prescribed for the posts of Gym Trainers in the Directorate of Sports:

1. Having Graduation from any recognized University;
2. At least Junior National participation in the game of Weight Lifting/Power Lifting/Best Physique.

3. Having experience of minimum three years as a Gym Trainer in any Govt. or Private Gym.

**Or**

One year Diploma from NIS in the game of Weight Lifting.

**Writing off copies of various text books**

**25.** Considered minutes dated 21.7.2011 (**Appendix-XL**) of the Committee constituted by the Vice-Chancellor to write off copies of various text books amounting to Rs.4,95,383/- pertaining to Publication Bureau.

**RESOLVED:** That the recommendations of the Committee dated 21.7.2011, as per **Appendix-XL**, be approved.

**Refund of service charges paid by the occupants of University houses**

**26.** Considered if the service charges paid by the employees/occupants of the Panjab University, for release of electrical connections be refunded as per list (**Appendix-XLI**) enclosed.

**NOTE:** The point raised by Shri Ashok Goyal, Syndic in the Syndicate meeting dated 24.9.2005 during General discussion ..... He further stated that new electricity connections were yet to be given to these houses. Moreover, the Electricity Department was demanding Rs.6,000/- for providing a regular electricity connection and the allottees had been told to deposit the same from their own pocket. He pleaded that the charges demanded by the Electricity Department should be deposited by the University rather than by the allottees.

The Vice-Chancellor said that the process of getting regular electricity connection was quite lengthy. To expedite the installation of electricity meters, the allottees could deposit the charges with the Electricity Department from their own pocket and the money could be reimbursed to them by the University.

**RESOLVED:** That the service charges paid by the employees/occupants of the Panjab University houses, for release of electrical connections, be refunded to the them, as per list (**Appendix-XLI**).

**Issue regarding keeping pending the promotion of Mrs. Mamta Ghai, Senior Assistant, R&S Branch**

**27** Considered if the name of Mrs. Mamta Ghai, Senior Assistant, R&S Branch, be kept pending for promotion as officiating Superintendent till her case of confirmation as Senior Assistant is approved, after getting report on her work and conduct and recommendations for confirmation as also A.C.R. for the year 2010-2011. Information contained in the office note (**Appendix-XLII**) was also taken into consideration.

**NOTE:** Chapter XLVII, Delegation of Authority, Item 15 at page 588 of the Panjab University Calendar, Volume III, 2009, reads as under:

15. Approve the panel of Clerks/ Assistants drawn from time to time, in order of seniority for making promotion as Assistant/ Superintendents, as the case may be, but if it was proposed to ignore anyone, the matter would be reported to the Syndicate.

**RESOLVED:** That the name of Mrs. Mamta Ghai, Senior Assistant, R&S Branch, be kept pending for promotion as officiating Superintendent till her case of confirmation as Senior Assistant is approved, after getting report on her work and conduct and recommendations for confirmation as also A.C.R. for the year 2010-2011.

**Resolution proposed by 28. Dr. Dharinder Tayal, a Fellow** Considered the following Resolution proposed by Dr. Dharinder Tayal, a Fellow:

“Punjab University Library facilities be made available to the current and former Teachers and Principals of affiliated Colleges at par with former teaching and non-teaching employees of Panjab University”

**EXPLANATION:**

The Panjab University has taken an excellent step in making the library facilities available to the retired teaching and non-teaching employees of Panjab University on payment of refundable security but without any annual charges.

The retired Principals and Teachers of the affiliated colleges are also very much a part of the Panjab University family and extended this facility to them will help these invaluable resources remain academically involved, updated and also contributing to the academic research and education.

Dr. Gurmeet Singh suggested that a person from A.C. Joshi Library should be associated with the Committee proposed to be constituted for considering the above-said Resolution.

**RESOLVED:** That the above Resolution proposed by Dr. Dharinder Tayal, a Fellow, along with Explanatory Note, be referred to a Committee to be constituted by the Vice-Chancellor, which may include a person from A.C. Joshi Library, for consideration in the first instance.

**Inspection Reports**

29. Considered, and

**RESOLVED:** That provisional extension of affiliation be granted to the following Colleges, for Certificate/Diploma/Advance Diploma/

Add-On Course, as per University Grants Commission guidelines under University Grants Commission/Self-financing courses/subjects, for the session 2011-2012 as per Inspection Committee Reports **(Appendix-XLIII)**:

Sr. No.	Name of the College	Courses/Subject applied for
1.	Malwa College, Bondli, Samrala	Diploma Add-on-course in Web Designing & Multimedia
2.	D.M. College, Moga	Diploma Add-on course in Computer Based Accounting
3.	Gopi Chand Arya Mahila College, Abohar	Certificate & Diploma course Add-on course in Computer Based Accounting
4.	DAV College, Maharishi Dayanand Marg, Abohar	Certificate Add-on-course in Advertisement & Sales Management
5.	Sant Baba Bhag Singh Memorial Girls College, Sukhanand (Moga)	Advance Diploma Add-on course in Fashion Designing

**Award of degree of Doctor of Philosophy**

**30.** Considered reports of examiners of certain candidates on the theses, including viva voce reports, for the award of degree of Doctor of Philosophy (Ph.D.) and

**RESOLVED:** That the degree of Doctor of Philosophy be awarded to the following candidates in the Faculty and subject noted against each:

Sr. No.	Name of the candidate	Faculty/ Subject	Title of thesis
1.	Mr. Achhru Ram C/o Shri K.K. Kaushal H.No. 1609, Sector 23-D Chandigarh-160023	Law/Law	INDIAN FOOD LAWS IN GLOBAL CONTEXT: A CRITIQUE
2.	Ms. Raheleh Behzadi H.No. 259, Sector 11-A Chandigarh	Arts/ Political Science	THE IMPACT OF ECONOMIC GLOBALIZATION ON CENTRAL ASIAN REPUBLICS: REFLECTIONS ON THE FOREIGN POLICY OF IRAN (1991-2007)
3.	Ms. Sulakshna Devi W/o Shri Deepak Dwivedi H.No. 89, Chowdhary Niwas, G-Block Shivalik Vihar, Near Naya Gaon (Mohali)	Business Management & Commerce	IMPACT OF ORGANIZATIONAL CULTURE, COMMITMENT AND CITIZENSHIP BEHAVIOR AMONG EMPLOYEES ON TURNOVER INTENTION –AN EMPRICAL STUDY OF BUSINESS PROCESS OUTSOURCING (BPO) SECTOR IN AND AROUND (CHANDIGARH)
4.	Ms. Meenakshi Duggal H. No. 1482, Sector-22/B Chandigarh.	Business Management & Commerce	PROFITABILITY AND PRODUCTIVITY ANALYSIS OF SELECTED HOUSING FINANCE INSTITUTIONS IN INDIA
5.	Ms. Parul Kaushik H.No. 836-A Excel Society, Sector 48/A Chandigarh	Education/ Education	EFFECTIVENESS OF COMPETENCY-BASED APPROACH IN DEVELOPING EXIT COMPETENCIES AMONG PROSPECTIVE MATHEMATICS TEACHERS IN RELATION TO ACHIEVEMENT MOTIVATION AND TEACHING APTITUDE



<b>Sr. No.</b>	<b>Name of the candidate</b>	<b>Faculty/ Subject</b>	<b>Title of thesis</b>
6.	Ms. Amandeep Kahlon Tej Farm, Kishangarh Raod Manimajra Chandigarh 160101	Business Management & Commerce	INTEGRATION OF ENVIRONMENT MANAGEMENT SYSTEM (EMS) IN THE VALUE CHAIN: A STUDY OF SELECTED AUTOMOBILE COMPANIES IN INDIA
7.	Ms. Shelly Sharma Sugar Mill Raod, Morinda, Distt. Ropar.	Law/Law	INVESTIGATION AND TRIAL IN CRIMINAL CASES: A CRITIQUE OF THE INDIAN LAW
8.	Ms. Shilpa Goyal H.No. 19455, St. No. 1 Bathinda. - 151001.	Business Management & Commerce	BANKING SERVICES THROUGH E- CHANNELS-STUDY OF SERVICE QUALITY IN PUNJAB
9.	Ms. Amita Soni H.No. 308, Sector-6 Panchkula (Haryana) - 134109	Engineering & Technology	INTERFERENCE REJECTION OF DIGITAL SIGNAL OVER RAYLEIGH FADING CHANNELS
10.	Mr. Pardeep Kumar Deptt. Of Biotechnology P.U. Chandigarh	Science/ Biotechnology	BIOPROSPECTING LOW TEMPERATURE RELATED GENES FROM THE FLORA OF WESTERN HIMALAYAS
11.	Ms. Mamta H.No. 441,DMC Sector-38 (W), Chandigarh.- 160014	Science/ Environment Science	EFFECT OF MICROBIAL BIO FERTILIZERS ON THE GROWTH OF TWO MEDICINALLY IMPORTANT PLANTS-STEVEA REBAUDIANA BERT AND ALOE BARBADENSIS MILL
12.	Mr. Sushant Samir House No. 518, Sector 11-B Chandigarh	Engineering & Technology	OPTIMUM CAM PROFILE DESIGN BASED ON B-SPLINE USING GENETIC ALGORITHM
13.	Mr. Navneet Kumar H.No. 3276, Tibbi Sahib Road Near Ganga Bhawan Muktasar.-152026.	Science/ Physics	STUDY OF ELLIPTIC FLOW IN Au+Au AND Cu+Cu COLLISIONS AT RHIC ENERGIES
14.	Ms. Kiran Jeet Deptt. of Physics, P.U. Chandigarh	Science/ Physics	STRUCTURAL MODIFICATION OF CARBON NANOTUBES BY SWIFT HEAVY ION IRRADIATION
15.	Ms. Raj Bala H.No. 287/1, Village Daria Near Railway Station Chandigarh-160101	Science/ Environment Science	SOCIO-ENVIRONMENTAL IMPACT OF TECHNOLOGY PARK IN CHANDIGARH, INDIA
16.	Ms. Maninder Arora H.No. 1551, Sector 34-D Chandigarh	Arts/History	INDO-BRITISH TRADE RELATION 1929- 2005: A HISTORICAL STUDY
17.	Mr. Dinesh H.No. 5532, Modern Housing Complex Manimajra (UT) -Chandigarh	Education/ Education	AN EVALUATIVE STUDY OF TEACHING OF SOCIAL STUDIES IN THE SECONDARY SCHOOLS OF CHANDIGARH
18.	Mr. Gurcharan Singh HIG-1447, Phase-9 Mohali-(Pb.)	Business Management & Commerce	A STUDY OF CONSUMER BEHAVIOUR AND MARKET SEGMENTATION OF SHOPPING MALLS IN NORTHERN INDIA
19.	Mrs. Chandra Kanhaiya Lal Goklani H.No. D-1096, New Friends Colony (G.F.) New Delhi-110025	Business Management & Commerce	IMPACT OF EXPORT INCENTIVES ON INDIAN EXPORTERS' PERFORMANCE: AN EMPIRICAL INVESTIGATION
20.	Mr. Mohammad Mehdi Pasandideh H.No. 1512, Sector 11-D Chandigarh-160011	Arts/ Psychology	A STUDY OF STRESS, SELF-ESTEEM, HOSTILITY AND SOCIAL SUPPORT AMONG CORONARY ARTERY DISEASE PATIENTS IN IRAN

**Agenda Items 31 and 32 being Ratification and Information Items, these be read under Items 40 and 41.**

**Recommendations of Board of Finance dated 27.07.2011**

**33.** Considered the following recommendations of the Board of Finance contained in the minutes of its meeting dated 27.07.2011 (Items 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17):

**Item No. 1**

That the pay-scale for the post of Mechanic in the Construction Office may be changed from Rs.5910-20200+ GP 1900 to Rs.5910-20200 + GP 1950 at par with pay scale of the State Transport Punjab Government Scale be approved as per **Appendix - I.**

Financial Liability : Rs.1,000/- per annum (approx.)

**Item No. 2**

That the pay-scale of Rs.2720-4260 (revised to Rs.4900-10680 + GP 1400) be given in place of Rs.2520-4140 (revised to Rs.4900-10680 + GP 1300) to the Attendant (under Para Medical Staff) of P.U. Health Centre.

Financial Liability : Rs.12,000 per annum

**NOTE:** The Board of Finance in its meeting held on 3.12.2010, item No.9 has deferred the item with the remarks that the same be re-examined and brought in the next meeting of the of Board of Finance.

**Item No. 4**

That the existing provision under the budget head 'Stipends to 5 Apprentices @ Rs.1850 p.m. (Rs.1,10,000)' be enhanced to '5 Stipends to Technician Apprentices @ Rs.2530 p.m.' (Rs.1,51,800/-) from the year 2011-2012 as per Notification No.BT/Circular-1/439-2938 dated 26.4.2011 issued by the Board of Apprenticeship Training, Govt. of India, Ministry of HRD, New Delhi, as per **Appendix-III.**

**Item No. 5**

To enhance the rates of remuneration for proof reading work of the University School of Open Learning, the revised rates of remuneration will be effective from the date of approval of the Syndicate/Senate:

	<b>Size</b>	<b>Old rates</b>	<b>New proposed rates</b>
1.	6"x	Rs.6/-per page	Rs.8/-per page
2.	7"x9"	Rs.8/-per page	Rs.10/-per page

Financial Liability : Rs.1.50 lac per annum (approx.)

**NOTE:** The rates of remuneration of proof reading has been revised on 27.11.1998 as per recommendation of the Administrative Committee (USOL).

**Item No. 6**

To adopt the Punjab Govt. Notification No.3/09/2011/5FP/II/212, dated 19.05.2011 issued by Govt. of Punjab, Department of Finance regarding grant of Conveyance Allowance to certain categories of employees of the State Government as per **Appendix-IV** and also authorized the Vice-Chancellor to adopt the notification with regard to allowances issued by the Punjab Govt. from time to time.

Financial Liability : Rs.80.00 lac per annum (approx.)

**Item No. 7**

That earlier cases be regularized in view of decision of Syndicate and accordingly the internal audit para be settled. For future, to defray the TA bills at least a photocopy of journey ticket may be submitted by the claimant. In case for any justifiable reason the claimant would be unable to submit the tickets then the Vice-Chancellor be authorized to give relaxation in such case for admission of claim. The Syndicate be informed of the decision

**Item No. 8**

That –

- (i) the Vice-Chancellor be authorized to sanction an amount up to Rs.5.00 lac for each item for the purpose as per the approved guidelines of the following funds. The allocation/sanction for more than Rs.5.00 lac be accorded by the Syndicate as per approved guidelines of each fund:

1. Library Development Fund Account
2. Poor Student Aid Fund Account
3. Students Scholarship Fund Account
4. Development Fund Account
5. Placement Cell Account
6. Electricity & Water Charges Account
7. Student Medical Fund

- (ii) the financial statements showing actual income, expenditure and balance of each fund at the end of financial year shall be placed before the Board of Finance for information.

**Item No. 9**

That:

- i) the payment under the Budget Head “Contingencies” of M. Pharama Course of UIPS and M.Tech Nano Science where a sum of Rs.20.00 lac and Rs.97400/- respectively credited to their Budget Head “Contingencies” by Transfer Entry against the revenue receipt from the student of the department for Lab Charges from the Financial year 2010-2011 be regularized.
- ii) a new sub head under the Budget Head “Improvement of Education of the Department Lab Charges for student against receipt” be created with a provision of an amount to be calculated on the basis of the lab fees per student on total sanctioned seats with a foot note that the provision will be utilized to the extent of actual receipt of income:

<b>Sr. No</b>	<b>Name of the Department</b>	<b>Strength</b>	<b>Amount</b>	<b>Tenure</b>	<b>Budget Provision</b>
1.	M.Sc. Microbial Bio-Tech.	45	30000	Per Student per annum	Rs.13,50,000
2.	M.Tech Nano-Science	26	7500	Per Student per annum	Rs.1,95,000
3.	M.Pharmacy (Pharmaceutical Analysis & Quality assurance)	40	50000	Per Student per annum	Rs.20,00,000
	<b>Total</b>				<b>Rs.35,45,000</b>

**NOTE:** The Audit has raised objection that the income received from the students cannot be directly transfer to the Budget Head Contingencies of the department and the bills have been admitted under objection to make a separate budget provision.

**Item No. 10**

That a sum of Rs.9,36,750/- sanctioned out of ‘Depreciation Fund Account’ for re-wiring (Electrical), Arts Block No.-II Building in the P.U. Campus for the year 2008-2009, be allowed to be utilized for making payment during the financial year 2011-2012.

**NOTE:** The Board of Finance in its meeting held on 20.3.2008, Item No.31, sanctioned a sum of Rs.9,36,750/- out of ‘Depreciation Fund Account’ for re-wiring (Electrical), Arts Block No.-II Building for the year 2008-2009, but the same could not be utilized as the said job was not completed in the financial year 2008-2009.

**Item No. 11**

To enhance the provision under the Budget Head “General Administration” Sub head “Security Services on Contract basis/Outsourcing Security” from Rs.95.00 lac to Rs.132.00 lac for providing 75 more Security Guards to cover the additional location in Sector-25 and to merge the Budget provision available under the following Departments as per recommendation of the Committee (**Appendix-VII**).

<b>Sr. No</b>	<b>Department</b>	<b>Budget Provision (Rs. in lacs)</b>
1. (i)	Security Services on Contract basis/ Outsourcing Security charges in the P.U. Campus, Sector 14 & 25	95.00
(ii)	Additional Funds are required “Security Services on Contract basis/ Outsourcing Security” charges in the P.U. Campus, Sector 14 & 25”	37.00
2.	100 Bedded Dental Hospital	10.00
3.	U.I.E.T.	17.00
4.	U.I.L.S.	1.60
5.	Two new Boys’ Hostels (Rs.10.00 lacs each)	20.00
	<b>Total</b>	<b>180.60</b>

All the Posts of Security Officers/Security Guards/ Chowkidars under various departments/Health Centre/ Offices/Hostels, etc. at Chandigarh Campus as per **Appendix-VIII**, may be put under separate department i.e. “University Security” under this department the budget provision be divided as under:

**Security Services:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Total Strength</b>	<b>Budget Provision</b>
1.	Salary & Provident Fund (all regular posts alongwith Budget provisions)	250	Rs.4.50 crore per annum
2.	“Security Services on Contract basis/ Outsourcing Security” charges in the P.U. Campus, Sector 14 & 25 (post on outsourcing along with budget provision)	113+75 = 188	Rs.180.60 lacs per annum

**Item No. 12**

- (i) to recommend to the Syndicate the reallocation of additional grant of Rs.80.00 crore released by the U.T. Administration, Chandigarh as per **Appendix-IX**.
- (ii) to reappropriate the amount within or for other projects as per the requirement/ circumstances of the case.

**NOTE:** (i) The Board of Finance dated 23.02.2011 has already approved the utilization of Rs.80.00 crore subject to clarification to be sought from U.T. Administration, Chandigarh.

- (ii) The U.T. Administration vide its letter No. F&PO(6)-2011/1932, dated 15.03.2011 clarified that University may utilize the additional grant of Rs.80.00 crore as per its requirement.

**Item No. 13**

To recommend to the Syndicate to approve the rates for purchase of Livery articles issued to Security Staff, Drivers, Mukh Sewadars and Class C employees, as per **Appendix-X** and the objection may be settled.

**NOTE:** The Livery articles were purchased on the recommendation of Central Purchase Committee and the Audit has raised objection that the purchase be made as per Punjab Govt. circular and bills were passed under objection during the year 2009-2010.

**Item No. 14**

The following decisions of the Syndicate/Senate noted and ratified by the Board of Finance:

- (i) The Syndicate dated 29.05.2011 (Para-14), regarding sanctioning of cash award Rs.1.00 lac each to be given to Vigyan Rattan and Udyog Rattan Awardees out of 40% income to be transferred by the CIIPP Cell to the Fund Foundation for Higher Education and Research Account.
- (ii) Syndicate dated 29.3.2011 that the consolidated salary of Shri Sandeep Chopra, Law Officer, be enhanced from Rs.25,000/-per month to Rs.27,500/-per month as per **Appendix-XI**, and the budget provision be enhanced from Rs.3,00,000 to Rs.3,30,000.
- Additional Financial liability : Rs.30,000/- per annum.
- (iii) The Senate decision dated 29.03.2011 in sanctioning the budget provision to the following budget head as per **Appendix - XII**.
- i) A provision of Seed Money of Rs.5.00 lac, be approved, for setting up of Polymer Research Centre
  - ii) A provision of Rs.10.00 lac, under General Administration, be approved, for carrying out the activities of Community Development Programme.
  - iii) To facilitate the students, a Tele Call Centre be established with the following new Budget provision, under the main Head, "General Administration":

- (a) Salary of three executives on - Rs.4.00  
Contract basis (Recurring) lacs
- (b) Office and general expenses - Rs. 2.00  
Including Contingency (Recurring) lacs
- (c) Purchase of equipment, furniture, - Rs.5.00  
etc (Non-Recurring) lacs
- (iv) The Senate dated 10.10.2010, to change the nomenclature of the "Institute of Nursing, Para Medical and Vocational Studies, Kauni, Muktsar" to Panjab University Rural Centre, Kauni, District Muktsar as per **Appendix-XIII**.

**NOTE:** The Board of Finance dated 07.01.2008 vide Item No.4, has already approved the Institute of Nursing, Para Medical and Vocational Studies, Kauni, Muktsar from the Session 2008-2009, because of the non-viability of the above courses at Kauni, the University has decided to start B.A./B.Com/PGDCA etc. at the Centre.

Shri V.K. Singh, IAS, Finance Secretary, Chandigarh Administration stated that instead of making change in the nomenclature of Institute of Nursing, Para Medical and Vocational Studies, Kauni Muktsar to Panjab University Rural Centre, Kauni, District Muktsar be made giving some urban name.

- (v) Syndicate dated 29.03.2011. vide Para 16,
- (i) that Mr. Anil Thakur, Sub-Divisional Engineer (Horticulture), working in the Construction Office, Panjab University, Chandigarh, be designated as Divisional Engineer (Horticulture) and would look after the Horticulture Wing in the University Campus, in both Sector 14 and Sector-25, Chandigarh.
- (ii) An incentive of Rs.2,000/-p.m. be given to him till he gets the official car.

**NOTE:** The Board of Finance dated 03.12.2010, Item No.16, the Vice-Chancellor was authorized to look into the issue of incentive on behalf of Board to the incumbent SDO (H).

- (vi) in sanctioning sum of Rs.2.00 lac out of budget head "Library Development Fund" for the purchase of Books related to theory and history of literature, linguistic,

culture and folklore available in Punjabi, English and Hindi.

- (vii) to enhance the salary of the Part-Time (Medical Specialists) from Rs.6,000 p.m. (fixed) to Rs.12,000 p.m.(fixed) working in the Bhai Ghaniya Ji Institute of Health, Panjab University, Chandigarh w.e.f. 20.05.2011 as per **Appendix - XIV**.

Financial Liabilities : 5,04,000 per annum

**NOTE:** Due to increase in number of teaching departments, the number of patients visiting the Health Centre increased considerably.

- (viii) In sanctioning a sum of Rs.600/- p.m. to the Dean Research for incurring "Sumptuary Expenses" out of the Budget Head "General Administration Sub Head Expenses for the meeting in the University including T.A. and sumptuary expenses etc." w.e.f. 01.02.2011.

**NOTE:** The Board of Finance in its meeting held 3.12.2010, vide item No.21 has already revised/ sanctioned 'the limit for incurring 'Sumptuary expenses' by the senior functionaries of the University as per **Appendix-XV**.

- (ix) to revise consolidated contractual salary from Rs.10,000/- p.m. to Rs.17,800 p.m. all the Junior Engineer appointed on contract basis against the sanctioned posts or against the contingency of the works w.e.f. 28.02.2011. as per Chandigarh Administration Circular No. 28/54-IH(7)-2009/14760, dated 30.07.2009 as per **Appendix -XVI**.

- (x) in sanctioning a sum of Rs.4,17,061/- out of the Development Fund Account for making the payment for Construction of Girls Hostel, Phase-I at P.U. Regional Centre, Ludhiana.

**NOTE:** (i) The Board of Finance dated 12.12.2006, Item No.42 has sanctioned a sum of Rs.41.56 lac (NR) out of the Non-Plan Expenditure for the year 2006-2007 against the estimates of Rs.56.56 lac for the Construction of Girls Hostel at P.U. Regional Centre, Ludhiana.

(ii) A sum of Rs.15.00 lac was to be donated by Shri Ashwani Kumar, former Minister of State (Industry), (M.P. Ludhiana) out of M.P. Lad Fund, but the same has not been



released so far, in spite of best efforts put in by the Panjab University.

- (xi) in sanctioning a sum of Rs.75.32 lac out of the Development Fund for “renovation/ extension of Golden Jubilee Guest House” in Panjab University Campus, Sector-14, Chandigarh, as per **Appendix-XVII**.

**NOTE:** The Board of Finance dated 05.03.2009 has sanctioned a sum of Rs.65.71 lac under the budget head Extension/ Renovation of Golden Jubilee Guest House for the year 2009-2010. Now the Executive Engineer has submitted a revised estimate due to increase in scope of work of Rs.141.03 lac hence difference of amount Rs.75.32 lac is required for the project.

- (xii) in enhancing the fixed emoluments for the post of Peon-cum-cleaner, on part-time basis from Rs.200 p.m. (fixed) to Rs.1000 p.m. (fixed) w.e.f. 01.04.2011, in the Department of Music.
- (xiii) to bifurcate the already sanctioned posts and budget provisions between the Department of Computer Science & Application and Computer Centre, to make the centre an independent unit headed by Director so as to fix one point responsibility to ensure effective implementation of Computerization, as per **Appendix-XVIII**.
- (xiv) To note the action taken by the Syndicate vide para 8 dated 30.04.2011 to enhance the Financial Assistance/Grant/Subsidy under the Budget Head “Improvement of Education” sub-head as detailed below for the financial year 2011-2012 as per **Appendix-XIX**.

<b>Sub Head</b>	<b>Existing Rate of Subsidy/ Assistance</b>	<b>Rate recommended by the Committee</b>
A. Secretarial Assistance to University Teachers for typing & mailing of their research papers	Rs.400/-	Rs.500/- in a financial year for all categories of Teachers i.e., Asstt. Professor, Associate Professor and Professor
B. Advancement of Research & Education (purchase of books) / Journals, Membership of Scientific Societies etc.	Rs.2000/-	Rs.3000/- in a financial year (2/3 <sup>rd</sup> of the total amount spent)
C. Attending National Conference Workshop/ Symposium within India	Rs.10000/-	Rs.15000/- in a financial year ( <u>irrespective of no. of Conferences</u> )

1. The additional liability shall be Rs.2.50 lac under the Budget Head “Attending National Conference/Workshop/ Symposium etc.”
2. The Budget provision under the already existing Budget Head “International Conference outside India” of Rs.2.50 lac be allowed to merge in the Budget provision of “Attending National Conference/Workshop/Symposium within India.

Financial liabilities : Rs.2,50,000/-p.a.

- (xv) In enhancing the salary from Rs.6000 p.m. (fixed) to Rs.9000/-p.m. fixed of Sh. Dhan Singh, Horticulture Supervisor and Shri Bagicha Singh, Tractor Driver, (re-employed/contractual employees) working in the Construction Office, against the sanctioned posts w.e.f. 13.5.2011 as per **Appendix-XX**

**Item No.15**

That –

- (i) the following posts be sanctioned for the newly established four constituent colleges in Punjab under the full administrative control of Panjab University. It was also decided that the positions of Peons, Security Guards, Malis and Cleaners sanctioned on outsourcing basis be converted and filled on contract basis:
- Assistant Professors-4 (one each)  
(Rs.15600-39100+GP 6000)
- Superintendent-1  
(Rs.10300-34800+GP 5000 + Rs.1200 p.m. as S.A.)
- Sr. Assistant-1  
(Rs.10300-34800+GP 3800)
- Clerk-cum-Data Entry Operator-1  
(Rs.5910-20200 + GP 1900)
- (ii) the post of Librarians-4 (one each for constituent College) already sanctioned by the Board of Finance dated 23.2.2011, vide item No.22 be converted to that of Assistant Librarian in the pay-scale of Rs.15600-39100+GP 6000.

**NOTE:** 1. The whole deficit of these constituent colleges shall be born by the Govt. of Punjab for which a budget provision of Rs.6.00 crore for year 2011-2012 has already been sanctioned out of which 50% amount i.e. Rs.3.00 crore has been released by the Govt. of Punjab

2. The Board of Finance in its meeting held on 23.2.2011 had sanctioned the following posts:

**Posts (for four colleges):**

1. Principals-4
2. Assistant Professors-52
3. Librarians-4
4. Superintendents-4
5. Stenographers-4
6. Clerk-cum Data Entry Operators-12
7. Jr. Technicians (G-IV)-8
8. Outsourcing:  
Peons-12, Security Guards-16, Mali-12, Cleaners-12,

Four more posts of Assistant Professor (one for each college) is required for Hindi subject and administrative posts are required for office work at Chandigarh.

**Item No. 16**

That a post of Coordinator, Legal Affairs be created in the pay-scale of Rs.10300-34800 + GP 5000 under the Budget Head "General Administration" as per **Appendix-XXI**.

Financial Liability : Rs. 4,00,000/- per annum (approx)

**Item No. 17**

That the Vice-Chancellor may be authorized to sanction expenditure up to Rs. 2 lac on each new item/ provisions for which no budget provision exist by recording the urgency/specific requirements/ circumstances of each case. Such cases shall be put up before the Board of Finance for information.

Referring to Sub-Item 14(v), Shri A.S. Bedi stated that though a separate Horticulture Wing had been created in the Construction Office and Mr. Anil Thakur, Sub-Divisional Engineer (Horticulture), had been designated as Divisional Engineer (Horticulture), the other persons working in similar positions, whose cases were also recommended for promotion, had not been promoted so far.

Dr. Jasvir Kaur Chahal pleaded that the Vice-Chancellor has to ensure and pass orders for promotion of other persons.

**RESOLVED:** That recommendations of the Board of Finance contained in the minutes of its meeting dated 27.07.2011 (Items 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17), be endorsed to the Senate for acceptance.

**Regulations/Rules for Postgraduate Diploma in Chemical Analysis of Food (Semester System)**

**34.** Considered the recommendations of the Postgraduate Board of Studies in Chemistry duly approved by the Dean Faculty of Science regarding Rules/ Regulations (**Appendix-XLIV**) for Postgraduate Diploma in Chemical Analysis of Food (Semester system) effective from the academic session 2011-2012.

**NOTE:** The Syndicate meeting dated 30.4.2011 (Para 35) has decided that a semester system be implemented in all the courses at Postgraduate level in the University (Department of Evening Studies and University School of Open Learning which are still left out) and affiliated Colleges including the courses being pursued privately from the next academic session 2011-2012.

**RESOLVED:** That Regulations/Rules for Postgraduate Diploma in Chemical Analysis of Food (Semester System), effective from the academic session 2011-2012, as per **Appendix-XLIV**, be approved.

**Execution of MoU between University Institute of Engineering & Technology, Panjab University and PGIMER, Chandigarh**

**35.** Considered if, Memorandum of Understanding (MoU) (**Appendix-XLV**) be executed between University Institute of Engineering and Technology (UIET), Panjab University, Chandigarh and Post Graduate Institute of Medical Education and Research (PGIMER), Chandigarh.

**RESOLVED:** That Memorandum of Understanding (MoU) (**Appendix-XLV**), be executed between University Institute of Engineering and Technology (UIET), Panjab University, Chandigarh and Post Graduate Institute of Medical Education and Research (PGIMER), Chandigarh.

**Voluntary retirement sought by Mrs. Suraj Kanta Sharma, Assistant Registrar, Computer Unit**

**36.** Considered the recommendation of the Vice-Chancellor that Mrs. Suraj Kanta Sharma, Assistant Registrar, Computer Unit, be granted voluntary retirement w.e.f. 31.10.2011 i.e. the last day of three months' notice period given by her, under Regulation 17.5 at page 133 of P.U. Calendar, Volume I, 2007 and she be sanctioned retiral benefits under Regulation 17.9, P.U. Calendar, Volume I, 2007.

**NOTE:** 1. Regulations 17.5 and 17.9 *ibid* read as under:

“17.5. A University employee who has put in not less than 20 years' qualifying service may, by giving notice of three months in writing to the appropriate authority, retire from the service voluntarily. A notice of less than three months may be accepted by the appropriate authority in deserving cases.

17.9. An employee who retires voluntarily shall be entitled to gratuity, furlough and benefit of encashment of earned leave, as in the case of employees who retire on superannuation, as may be admissible under the rules and regulations.”

2. Mrs. Suraj Kanta Sharma has put in more than 39 years of active service.

**RESOLVED:** That Mrs. Suraj Kanta Sharma, Assistant Registrar, Computer Unit, be granted voluntary retirement w.e.f. 31.10.2011, i.e. the last day of three months' notice period given by her, under Regulation 17.5 at page 133 of P.U. Calendar, Volume I, 2007 and she be sanctioned retiral benefits, under Regulation 17.9, P.U. Calendar, Volume I, 2007.

**Appointment of Dr. Kamaljit Kaur, Lecturer in Hindi, Kamla Nehru College for Women, Phagwara, as Lecturer on deputation at S.G.G.S. College, Sector 26, Chandigarh**

**37.** Considered if, Dr. Kamaljit Kaur, Lecturer in Hindi, Kamla Nehru College for Women, Phagwara, District Kapurthala, be appointed on deputation for a period of three years up to 31.3.2014 at S.G.G.S. College, Sector-26, Chandigarh against the post of Mrs. Anita Goel, Lecturer, who has joined on deputation as Deputy Secretary in the office of the Resident Commissioner, Punjab Bhawan, New Delhi. Information contained in the office note (**Appendix-XLVI**) was also taken into consideration.

**NOTE:** 1. The Director Higher Education, Chandigarh Administration vide Memo No. 229-DHE-UT-(7-24(3))2011 dated 21.6.2011 (**Appendix-XLVI**) has approved her deputation up to 31.3.2014 with the condition **that her joining in S.G.G.S., College, Sector 26, Chandigarh on deputation is approved by the Panjab University, Chandigarh.**

2. Kamla Nehru College for Women, Phagwara, District Kapurthala, falls under G.N.D. University, Amritsar and S.G.G.S. College, Sector 26, Chandigarh falls within the jurisdiction of Panjab University, it would be appropriate to consider whether approval accorded by GNDU to the appointment of teacher in question can be considered by P.U. or the P.U. has to accord fresh approval to the teacher in question, if so then her case for approval shall have to be processed under present University Regulation.
3. Legal opinion was obtained from Shri Anupam Gupta, Legal Retainer which is reproduced as under:

**“Does the University have a policy for such cases? Would it not be better if the matter is taken to the Syndicate for a considered decision/policy decision since other cases of this kind could also come up in the future?”**

**RESOLVED:** That the University to go for making a policy as recommended by the Legal Retainer.

**Recommendations of the Committee dated 8.8.2011 with regard to appointment of Principals and Assistant Professors in affiliated Colleges**

**38.** Considered the following recommendation of the Committee dated 8.8.2011 (**Appendix-XLVII**) constituted by the Vice-Chancellor with regard to appointment of Principals and Assistant Professors in the affiliated College in terms of the U.G.C. Regulation 2010:

1. Guidelines regarding composition of Selection Committee for the selection of Principals and Assistant Professors etc. as contained in the UGC guidelines in question, be implemented in letter and spirit;
2. The recommendation of the Selection Committee made for the selection of Principals/Assistant Professors as per the old/existence guidelines, be followed for approval till such time, the recommendation of the Committee is approved by the competent body;
3. The governing body of the affiliated Colleges constituted under the Regulation 1.2(a) appearing at page 157 of P.U. Cal. Vol. I be treated as the statutory body for the purpose of recommending names of experts on the panel for the selection of Principals and Assistant Professors in the affiliated Colleges;
4. Those Teachers who have been duly granted approval by the University according to the Syndicate decision/the then existing UGC guidelines, be considered to have been duly approved for the purpose of selection and appointment while shifting from one institution to another either in the same/or promotional capacity like; Associate Professor/Professor. Likewise an already approved Principal of an affiliated College of P.U. shall also not need a fresh approval from the University on his shifting from one College to another College of P.U. Provided his new appointment is made through properly constituted Selection Committee;
5. Minority College/Institution be considered to be minority educational Institution only after it submits valid document of its having been declared/notified as a minority Institution.

**RESOLVED:** That the above recommendations of the Committee dated 8.8.2011, as per **Appendix-XLVII**, be approved.

## Inspection Report

**39.** Considered if the provisional extension of affiliation be granted to Khalsa College for Women, Civil Lines, Ludhiana for Advance Diploma Add-On course in Animation & Graphics Career Oriented course as per guidelines of UGC under UGC/self-financing course for the session 2011-2012.

**NOTE:** The Inspection Committee Report of Khalsa College for Women, Civil Lines, Ludhiana enclosed (**Appendix-XLVIII**).

**RESOLVED:** That provisional extension of affiliation be granted to Khalsa College for Women, Civil Lines, Ludhiana, for Advance Diploma Add-On course in Animation & Graphics Career Oriented, as per guidelines of UGC under UGC/self-financing course for the session 2011-2012.

**Agenda Items 31 and 32 being Ratification and Information Items, these be read under Items 40 and 41.**

## Routine and formal matters

**40.** The information contained in Items **R-(i)** to **R-(xxiv)** on the agenda was read out, viz. –

**(i)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has re-appointed afresh the following Assistant Professors in the Department of Zoology purely on temporary basis for the academic session 2011-2012 or till the regular posts are filled in through regular selection whichever is earlier, in the pay-scale of Rs.15600-39100 +AGP Rs.6000/- plus allowances as per University rules, under Regulation 5 at page 111 of P.U. Cal. Vol. I, 2007 on the same terms and conditions on which they were working earlier for the session 2010-2011:

1. Dr. Ravneet Kaur
2. Ms. Mani Chopra
3. Mr. Puneet Raina
4. Mr. Vijay Kumar.

**(ii)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has re-appointed afresh Ms. Sakshi Bhateja as Assistant Professor in Computer Science & Applications at P.U. Rural Centre, Kauni, Sri Muktsar Sahib, purely on temporary basis on a fixed salary of Rs.25,800/- for the academic session 2011-2012 or till the regular post is filled in through regular selection, whichever is earlier, under Regulation 5 at page 111 of P.U. Calendar, Volume I, 2007 on the same terms and conditions on which she was working earlier for the session 2010-2011.

**(iii)** The Vice-Chancellor, in anticipation of approval of Syndicate/Senate, has approved the re-employment of Dr. Mahendra Kumar, Professor (Retd.), Department of Indian Theatre, on contract basis till 19.8.2012 i.e. the date of completion of age of 63 years with one day break as usual, as per rules/regulations of P.U. and Syndicate decision dated 28.6.2008 (Para 58) on fixed emoluments equivalent to last pay drawn minus pension to be worked out on the full service of 33 years both in case of teachers opting for pension or C.P.F., salary for this purpose means pay plus allowances excluding

House Rent Allowance with the condition that he will take classes regularly in the Department.

**(iv)** The Vice-Chancellor, in anticipation of approval of Syndicate/Senate, has approved the re-employment of Dr. Vijay Kataria, Reader in Political Science, Department of Evening Studies, under Rule 8 at page 130 of P.U. Cal., Vol.-III, 2009, with the modification that he would be re-employed for a period of one year on contract basis w.e.f. 2.9.2011 to 1.9.2012 (with one day break on 1.9.2011) on fixed emoluments equivalent to last pay drawn minus pension to be worked out on the full service of 33 years both in case of teachers opting for pension or C.P.F. salary for this purpose means pay plus allowances excluding House Rent Allowance.

- NOTE:**
1. “The re-employed teacher will not be entitled to any residential accommodation on the Campus. If a teacher was already living on the campus, he/she shall not be allowed to retain the same for more than 2 months after the date of superannuation. The failure to vacate the University residential accommodation after the stipulated period shall entail automatic termination of re-employment”.
  2. The re-employment offered to Dr. Vijay Kataria has been kept in abeyance till further order vide No.8077-80/Estt.-I dated 20.8.2011.

**(v)** The Vice-Chancellor, in anticipation of approval of Syndicate/Senate, has approved the extension in re-employment of Dr. A.K. Aggarwal Professor (Retd.), Department of Mathematics w.e.f. 7.9.2011 to 27.8.2012 (i.e. the date of completion of the age of 63 years) with one day break on 6.9.2011, as per rules/regulations of P.U. & Syndicate decision dated 28.6.2008 (Para 58) on fixed emoluments equivalent to last pay drawn minus pension to be worked out on the full service of 33 years both in case of teachers opting for pension or CPF. Salary for this purpose means pay plus allowances excluding House rent Allowance.

**(vi)** The Vice-Chancellor, in anticipation of approval of Syndicate/Senate, has approved the recommendation of the selection committee dated 28-07-2011 regarding appointment of the following persons as part time Assistant Professors in Laws on payment of honorarium of Rs.15, 600/- per month (fixed) in the Department/Institute/Center as mention against each for the Academic session 2011-12 w.e.f. the date they start work:

Sr. No.	Name of the Department/ Centre/ Institute	Part time Assistant Professor in Laws
1	Department of Laws	1. Mr. Paul. S. Saini



<b>Sr. No.</b>	<b>Name of the Department/ Centre/ Institute</b>	<b>Part time Assistant Professor in Laws</b>
		2. Ms. Gurpreet Kaur 3. Ms. Savita Saxena 4. Ms. Sonika Bhardwaj 5. Ms. Priya Anand 6. Ms. Ritu Salaria 7. Ms. Saroj Saini 8. Mr. Sushil KumarGarg  <b><u>Waiting List</u></b> 1. Mr. Mahesh Dheer 2. Mr. Varundeep Singh
2	University Institute of Legal Studies	1. Mr. Gaurav Aggarwal 2. Mr. Prabhjot Singh 3. Ms. Nancy Sharma 4. Mr. Sanjeev Kumar Sharma 5. Ms. Manpreet Kaur 6. Mr. Hansraj Arora 7. Ms. Supreet Gill 8. S. Harman Shergill  <b><u>Waiting List</u></b> 1. Mr. Mahesh Dheer 2. Mr. Varundeep Singh
3	Panjab University Regional Centre, Ludhiana	1. Ms. Vandana Bhanot 2. Ms. Neha Ban 3. Ms. Jaspreet Kaur 4. Ms. Neelam Rani 5. Mr. Jagjit Singh Chohan
4.	Swami Sarvanand Giri P.U. Regional Centre, Bajwara, Hoshiarpur	Ms. Kulwant Kaur  <b><u>Waiting List</u></b> Mr. Hardeep Singh
5	Panjab University Regional Centre Sri Muktsar Sahib	Vinod Kumar  <b><u>Waiting List</u></b> 1. Mr. Pramood Kumar 2. Ms. Amarjit Kaur 3. Ms. Kadambini

**(vii)** The Vice-Chancellor, in anticipation of approval of Syndicate/Senate, has appointed the following persons as Assistant Professors in the Department of Community Education & Disability Studies, purely on contract basis at consolidated salary of Rs. 25800/- per month for the session 2011-2012 or till the post are filled on regular basis whichever is earlier on the same terms and conditions on the basis of which they have worked previously for the session 2010-2011:

1. Dr. Simran Randhawa
2. Dr. Sukhwinder Kaur.

**(viii)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has accepted the resignation of Dr. Sheetal Rana, Assistant Professor in Art History & Visual Arts w.e.f. the date she is relieved from the Department but before 17.8.2011, as requested by her subject to the condition that

she will deposit one month salary with the P.U. due to short of one month notice required for the purpose.

**(ix)** The Vice-Chancellor, in anticipation of approval of Syndicate/Senate, has transferred one post of Associate Professor (appearing at Page No. 76 (part II) of the P.U. Budget, 2011-12) from the Institute of Lightning Design & Architecture Design to the Centre for System Biology & Bioinformatics Institute of Emerging Areas in Science & Technology, Panjab University, Chandigarh.

**(x)** The Vice-Chancellor, in anticipation of approval of Syndicate/Senate, has approved the minutes of the Committee dated 12.7.2011 (**Appendix-XLIX**) constituted by the Vice-Chancellor for making guidelines/rules for the functioning, account keeping and audit of departmental societies/students funds or any other activities undertaken by the department.

**(xi)** The Vice-Chancellor, subject to and in anticipation of approval of the Syndicate, has extended the contractual term of appointments of the following Programmers of Computer Unit for further period of three months as mentioned against their names or till the posts are filled in on regular basis whichever is earlier, on the previous terms and conditions:

<b>Sr. No.</b>	<b>Name/Modules assigned</b>	<b>Term upto</b>	<b>Date of Break</b>	<b>Due date of extension</b>
1.	Anmol Joshi for Finance Modules	25.7.2011	26.7.2011	27.7.2011 to 20.10.2011
2.	Atul Dutta for Exam. Module	25.7.2011	26.7.2011	27.7.2011 to 20.10.2011
3.	Gurdeep Singh for Finance Modules	25.7.2011	26.7.2011	27.7.2011 to 20.10.2011
4.	Neeraj Pathiana for HR Module and Server Maintenance	25.7.2011	26.7.2011	27.7.2011 to 20.10.2011
5.	Mohinder Singh Negi for Admission, Store, Hostel & Exam.	25.7.2011	26.7.2011	27.7.2011 to 20.10.2011
6.	Senha Gorai for Exam. & Alumni	25.7.2011	26.7.2011	27.7.2011 to 20.10.2011

**(xii)** The Vice-Chancellor, in anticipation of approval of Syndicate/Senate, has allowed to give concessions to the wards of Kashmiri Displaced persons for admissions to various courses in the Educational Institutions for the academic session 2011-12.

**(xiii)** The Vice-Chancellor, in anticipation of the approval of the Syndicate/Senate, has approved the following recommendations of the Committee dated 28.7.2011 (**Appendix-L**) constituted by the Vice-Chancellor, with regard to admission of candidates, who have compartment at +2 level examination through PSEB, Mohali/any other Board/ Body/ Council/University in India under (Semester System), for first year of B.A./B.Sc./B.Com./ B.C.A./B.B.A. course/s:

- (i) he/she should have been placed in compartment in one subject only i.e. either in first semester or second semester;
- (ii) he/she should have obtained at least 20% marks (theory + practical + internal assessment) in the subject in which he/ she has been placed in compartment;
- (iii) he/she should have obtained the requisite percentage of marks in the aggregate (theory + practical + internal assessment) of examination as laid down in the relevant Regulations; and
- (iv) the candidate securing less 20% marks in the subject in which he/she has been placed in compartment at the +2 examination under Semester System shall **not** be eligible to seek admission to the first year of B.A./B.Sc./B.Com./ B.C.A./B.B.A. course/s.

**(xiv)** The Vice-Chancellor, in anticipation of approval of the Syndicate, has granted the executive as well as financial powers for all the electrical works being done under XEN-II, P.U. to Shri Kulwant Singh, Sub-Divisional Engineer (Electrical), P.U. Construction Office for another period of three months w.e.f. 9.8.2011 to 8.11.2011 or till Shri Satish Kumar Padam, XEN-II (under suspension) is reinstated whichever is earlier with the condition that he will have to work in cooperation with the XEN-I, Construction office, P.U.

**(xv)** The Vice-Chancellor, in anticipation of approval of the Syndicate, has granted refund of fee Rs.43,947/- to Ms. Namrata student of B.A. LL.B. (Hons.) 5-Years Integrated course at S.S.G.P.U.R.C., Hoshiarpur for the session 2008-09 in order to implement the orders of District Consumer Disputes Redressal Forum-II, U.T. Chandigarh.

**NOTE:** The Audit has observed that the full amount of refund is not admissible to Ms. Namrata as per the rules of Panjab University applicable at that time. The payment sanctioned in this case is not as per rule therefore, to implement the orders of District Consumer Disputes Redressal Forum, the specific approval of the Syndicate is required.

**(xvi)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has granted temporary extension of affiliation to G.H.G. College of Education, Gondwal, Raikot, Distt. Ludhiana (Punjab) for B.Ed. course (100 seats) for the session 2011-12 with the condition that the College will follow the other instructions/guidelines of the Panjab University/Punjab Government/NCTE.

**NOTE:** 1. The College will pay salary as per UGC norms to NET cleared teachers and Rs.25,800/- to those

where NET qualified teachers are not available.

2. Inspection Report of G.H.G. College of Education, Gondwal, Raikot, Distt. Ludhiana (Punjab) enclosed **(Appendix-LI)**.

**(xvii)**

The Vice-Chancellor, subject to and in anticipation approval of the Syndicate/Senate and grant of NOC from the Punjab Govt. has granted temporary extension of affiliation to the following 6 Colleges w.e.f. the session 2011-2012 for the courses/subjects as mentioned against each in the Column No. 4 in accordance with the recommendations of the Inspection Committee/s with the conditions that the Colleges will follow the other instructions/guidelines of the Panjab University/Panjab Govt. and further subject to the condition that the College will pay salary as per University Grants Commission Norms to NET cleared teachers and Rs.25,800/- to those where NET qualified candidates are not available:

<b>Sr. No.</b>	<b>Name of the College</b>	<b>Course/Subject applied for</b>	<b>Recommendations of the Inspection Committee</b>
1.	DAV College Hoshiarpur	(i) BA/B.Sc. I (Agriculture)-E (ii) BBA-I (One Unit) (iii) Post Graduate Diploma in Fashion Designing	Recommended for (i) i.e. BA/ B.Sc.-I (Agriculture)-E  Regarding (ii) and (iii) the complete compliance report has not been received in the office, the case for grant of affiliation for (ii) and (iii) will be put up later on.
2.	GGDSD College, Haryana, Distt. Hoshiarpur	B.Com.-I (One Unit)	Recommended
3.	Gobindgarh Public College, Alour, Khanna, Distt. Ludhiana	B.A.III (Journalism & Mass Communication)	Recommended
4.	SD College for Women, 3-Jawahar Nagar, Moga	(i) M.A. I (Hindi)-40 seats (ii) M.A. I (Political Science) (iii) M.A.I.(Economics)-30 seats (iv) B.Com. II (One Unit) (v) B.A. II (Physical Education)	Recommended for (i) i.e. M.A.-I (Hindi)-40 seats  The College has dropped the idea to start the course mentioned at Sr. No. (ii). Regarding (iii), (iv) and (v) the complete compliance report has not been received in the office, the case for grant of temporary extension of affiliation for (iii), (iv) and (v) will be put up later on.
5.	SDP College for Women, Daresi Road, Ludhiana	M.Sc. II (Math.)-30 seats BBA-I (One Unit)	Recommended for (i) and (ii)
6.	Sri Aurobindo College of Commerce and Management, Village,	B.Com. I (3 <sup>rd</sup> Unit) BBA-I (2 <sup>nd</sup> Unit) BBA-III (One Unit)	Recommended for (i) to (iii)

Sr. No.	Name of the College	Course/Subject applied for	Recommendations of the Inspection Committee
	Jhande, P.O. Threeke, Distt. Ludhiana		

**NOTE:** Inspection reports of the above Colleges enclosed (**Appendix-LII**).

**(xviii)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has accepted the resignation of Dr. (Mrs.) Neelu Kang, Reader, Department of Sociology, w.e.f. 25.8.2011, subject to the condition that she has to submit 2 months and 13 days salary in lieu of short period of three months prior notice to resignation, under Rule 16.1 at page 82-83 of P.U. Cal. Vol.-III, 2009.

**NOTE:** Rule 16.1 at page 83 of P.U. Cal. Vol.-III, 2009 which reads as under:

“A permanent employee shall not leave or discontinue his service in the University without first giving a prior notice to the Registrar/Vice-Chancellor, as the case may be of his intention to leave or discontinue service. The period of notice shall be:

- (i) Three calendar months in case of Class “A” and “B” employees.
- (ii) One calendar month in case of class “C” employees,

**(xix)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has accepted the resignation of Ms. Mala Kalra, Assistant Professor (temporary) at University Institute of Engineering & Technology w.e.f. 9.8.2011 under Rule 16.2 at page 83 of P.U. Cal. Vol.-III, 2009.

**NOTE:** Rule 16.2 at page 83 of P.U. Cal. Vol.-III, 2009, reads as under:

“The service of a temporary employee may be terminated with due notice or on payment of pay and allowances in lieu of such notice by either side. The period of notice shall be one month in case of all temporary employees which may be waived at the discretion of appropriate authority”.

**(xx)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has accepted the resignation of Dr. Kiran Kumar Akula, Assistant Professor (temporary) in the Department of University Institute of Pharmaceutical Sciences

w.e.f. 21.5.2011 with the condition that he be asked to deposit salary in lieu of period falling short of one month notice under Rule 16.2 at page 83 of P.U. Cal. Vol.-III, 2009.

**NOTE:** Rule 16.2 at page 83 of P.U. Calendar, Vol.-III, 2009, reads as under:

“The service of a temporary employee may be terminated with due notice or on payment of pay and allowances in lieu of such notice by either side. The period of notice shall be one month in case of all temporary employees which may be waived at the discretion of appropriate authority”.

**(xxi)** The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has extended the term of the following faculty members at Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital, P.U., w.e.f. the date, break and period mentioned against each or till the posts are filled up through regular selection, whichever is earlier, under Regulation 5 at page 111, of P.U., Cal. Vol. I, 2007:

Sr. No.	Name	Designation	Present Period of Extension		Proposed date of break in 2011	Proposed Extension	
			From	To		From	To
1.	Dr.Hemant Batra	Professor in Oral Surgery (Temp.)	22.07.2010	30.06.2011	01.07.2011	02.07.2011	11 months i.e. 01.06.2012
2.	Dr. Shally Gupta	Professor in Oral Pathology (Contract)	02.08.2010	01.08.2011	02.08.2011	03.08.2011	11 months i.e. 02.07.2012
3.	Dr.Manpreet Singh Walia	Professor in Prosthodontics (Temp.)	19.08.2010	30.06.2011	01.07.2011	02.07.2011	11 months i.e. 01.06.2012
4.	Dr. Rahul Sharma	Reader in Oral/ Maxillofacial Surgery (Contract)	19.07.2010	18.07.2011	19.07.2011	20.07.2011	11 months i.e. 19.06.2012
5.	Dr.Maninder Pal Singh Gill	Associate Professor in General Surgery (Temp.)	19.07.2010	30.06.2011	01.07.2011	02.07.2011	11 months i.e. 01.06.2012
6.	Dr. Satya Narain	Associate Professor in Oral/Maxillofacial Surgery (Temp.)	29.07.2010	30.06.2011	01.07.2011	02.07.2011	11 months i.e. 01.06.2012
7.	Dr. Rashi Chaturvedi	Reader in Periodontics (Contract)	29.07.2010	28.07.2011	29.07.2011	30.07.2011	11 months i.e. 29.06.2012
8.	Dr. Sheeba Mohindra	Associate Professor in Oral Medicine & Radiology (Temp.)	10.08.2010	30.06.2011	01.07.2011	02.07.2011	11 months i.e. 01.06.2012

Sr. No.	Name	Designation	Present Period of Extension		Proposed date of break in 2011	Proposed Extension	
			From	To		From	To
9.	Dr. Abhishek Mehta	Associate Professor in Public Health Dentistry (Temp.)	10.08.2010	30.06.2011	01.07.2011	02.07.2011	11 months i.e. 01.06.2012
10.	Dr. Shipra Gupta	Reader in Periodontics (Contract)	16.08.2010	30.06.2011	01.07.2011	02.07.2011	11 months i.e. 01.06.2012
11.	Dr. Prabhjot Cheema	Sr. Lecturer in Anatomy (Contract)	09.02.2010 10.02.2011 (with one day's break on 09.02.2011)	08.02.2011 30.06.2011	01.07.2011	02.07.2011	11 months i.e. 01.06.2012

(xxii) The Vice-Chancellor, in anticipation of approval of the Syndicate, has appointed Shri S.N. Sharma (Superintendent Retd.) on contractual basis for a period of 6(six) months w.e.f. 17.8.2011, after giving him one day break @ Rs.7,000/- per month, for duty in the Publication Bureau, out of Budget Head "General Administration-Sub head-Hiring Services/ Outsourcing Contractual/Casual or Seasonal Workers" under Regulation 18 at page 134 of P.U., Cal. Vol. I, 2007.

(xxiii) The Vice-Chancellor subject to and in anticipation approval of the Syndicate/Senate has granted temporary extension of affiliation to S.C.D. Government College, Ludhiana (Punjab) for (i) B.C.A.-III, (ii) P.G.D.C.A.-40 seats (iii) M.Sc.-I (IT)-30 seats, (iv) B.B.A.-I (One unit) and (v) B.A./B.Sc.-I (Computer Science)-40 seats w.e.f. the session 2011-2012, subject to fulfillment of the conditions as listed in the Inspections Report (**Appendix-LIII**) and the College will follow the other instructions/guidelines of the Panjab University/Punjab Government.

**NOTE:** 1. The College will pay salary as per UGC Norms to NET Cleared teachers and Rs.25,800/- to those where NET qualified teachers are not available.

2. The College will appoint regular faculty members as per recommendations of the Inspection Committee in its report dated 15.4.2011 within two months from the date of issue of this letter, failing which, the return of the student for the courses/ subjects as cited in the subject above will not be accepted by the University.

**(xxiv)** The Vice-Chancellor subject to and in anticipation approval of the Syndicate/Senate and grant of NOC from the Punjab Government and keeping in view the circumstances stated in the undertaking dated 8.8.2011 has granted temporary extension of affiliation to Guru Nanak College for Girls, Tibbi Sahib Road, Sri Muktsar Sahib (Punjab) for (i) B.Sc.-II (Non-Medical)-80 seats (ii) M.A.-II (Sociology), (iii) M.Sc.-II (Maths), (iv) B.Sc.-I (Medical), (v) B.Sc.-I (Fashion Designing) and (vi) M.Com. I w.e.f. the session 2011-2012, subject to fulfillment of conditions as listed in the Inspection Report dated 5.6.2011 (**Appendix-LIV**) and with the condition that the College will follow the other instructions/guidelines of the Panjab University/Punjab Government.

- NOTE:**
1. The College will pay salary as per new UGC norms to NET cleared teachers and Rs.25,800/- to those where NET qualified teachers are not available.
  2. The College will make regular appointments of faculty members as per recommendations of the Inspection Committee in its report dated 5.6.2011 up to 30<sup>th</sup> September, 2011, failing which, the return of the students for the session 2011-12 in the courses/ subjects as cited in the subject above except B.Sc.-II (Non-Medical) shall not be accepted by the University.

Referring to re-employment cases, one of the members stated that those persons who had approached the Court for continuity in service after attaining 60 years of age, had not been given re-employment, which was not appropriate.

The Vice-Chancellor clarified that both the provisions, i.e. approaching the Court for continuity in service after attaining the age of superannuation and getting re-employment, could not go simultaneously, but he is open to look into legality of the issue.

**RESOLVED:** That the information contained in **Item 40 (R-i) to R-(xxiv)** on the agenda, be ratified.

**RESOLVED FURTHER:** That the following Committee be constituted to consider the issue of granting re-employment to those teachers, who had approached the Court for continuity in service after attaining the age of superannuation and the Vice-Chancellor be authorized to take decision on the recommendation/s of the Committee, on behalf of the Syndicate:

1. Shri Gopal Krishan Chatrath (Chairman)
2. Dr. Rabinder Nath Sharma
3. Dr. Dharinder Tayal
4. Shri A.S. Bedi
5. Deputy Registrar (Estt.) (Convener).



## **Routine and formal matters**

**41.** The following information contained in Items **I-(i)** to **I-(ix)** on the agenda was read out and noted, i.e. –

- (i)** The Vice-Chancellor has extended the term of Professor S.K. Sharma as Secretary to the Vice-Chancellor w.e.f. 12.8.2011 till the present term of the Vice-Chancellor i.e. 22.7.2012 on the same terms and conditions already approved by the Syndicate.
- (ii)** The Vice-Chancellor has approved the appointment of Shri Kanwal Preet Singh, Assistant Professor in Computer Science & Engineering and Shri Jodh Singh, Assistant Professor in Mechanical Engineering purely on temporary basis at Swami Sarvanand Giri P.U. Regional Centre, Bajwara, Hoshiarpur w.e.f. the date they start work in the centre, for the academic session 2011-12 or till the posts are filled on regular basis, whichever is earlier, under regulation 5 at page 111 of P.U. Cal. Vol.-I 2007, on the same terms and conditions according to which they have worked previously during the session 2010-11.
- (iii)** The Vice-Chancellor has approved the appointment of following as Assistant Professors at Swami Sarvanand Giri P.U. Regional Centre, Bajwara, Hoshiarpur, w.e.f. the date they start work, for the academic session 2011-12 or till the posts are filled on the regular basis, whichever is earlier, under Regulations 5 at page 111 of P.U. Calendar, Volume-I, 2007, on the same terms and conditions according to which they have worked previously during the session 2010-11.
1. Shri Sunil Kumar, Asstt. Professor in Law (purely on temporary basis)
  2. Dr. Bawa Singh, Asstt. Professor in Political Science (purely on temporary basis)
  3. Shri Sandeep Saini, Asstt. Professor in English (on contract basis)
  4. Ms. Rajni Nanda, Asstt Professor in Law (purely on temporary basis).
- (iv)** The Vice-Chancellor has allowed Professor Kalpana K. Mahajan, Department of Statistics to continue as Dean Student Welfare (Women) for another year on the same terms and conditions.
- (v)** The Vice-Chancellor has approved the appointment of Dr. Zarreen Fatima as Assistant Professor, in Department of Urdu on Contract basis w.e.f. the date she start work, for the academic session 2011-2012 or till the post is filled on regular basis, whichever is earlier, under regulation 5 at page 111 of P.U. Calendar, Volume I, 2007, on the same terms and conditions according to which she had worked previously during the session 2010-2011.

(vi) The Vice-Chancellor, as authorized by the Syndicate (Para 5, dated 31.10.1984), has sanctioned retirement benefits to the following University employees:

Sr. No.	Name of the employee and post held	Date of appointment	Date of retirement	Benefits sanctioned
1.	Dr. Vijay Kataria Associate Professor Department of Evening Studies	27.07.1981	31.8.2011	} Gratuity and Furlough as admissible under the University Regulations with permission to do business or serve elsewhere during the period of Furlough.
2.	Dr.(Mrs.) Shalina Mehta Professor Department of Anthropology	07.07.1978	31.8.2011	

**NOTE:** The above is being reported to the Syndicate in terms of its decision dated 16.3.1991 (Para 16).

(vii) The Vice-Chancellor, as authorized by the Syndicate (Para 5, dated 31.10.1984), has sanctioned retirement benefits to the following University employees:

Sr. No.	Name of the Employee and post held	Date of appointment	Date of retirement	Benefits sanctioned
1.	Shri Gopal Ram Sharma Assistant Registrar Re-evaluation Branch	03.07.1973	30.09.2011	Gratuity and Furlough as admissible under the University Regulations with permission to do business or serve elsewhere during the period of Furlough.
2.	Shri Harjit Singh Walia Superintendent General Branch	12.07.1979	30.09.2011	
3.	Shri Sunil Kumar Superintendent Department of Youth Welfare	28.03.1977	30.09.2011	
4.	Shri Subhash Chander Kakkar Sr. Tech. Officer (G-I) Department of Art History & Visual Arts	28.06.1972	31.08.2011	
5.	Mrs. Padmini Sharma Senior Assistant (PR) University School of Open Learning	05.08.1980	30.06.2011	
6.	Shri Sadhu Singh DMO-cum-Daftri Examinations-II	01.12.1965	30.09.2011	Gratuity as admissible under the University Regulations.
7.	Shri Tejman Singh Record Lifter Examinations-I	04.11.1970	30.09.2011	
8.	Shri Munshi Ram Daftri/Record Lifter Conduct Branch	01.12.1971	31.08.2011	
9.	Shri Jagdish Chand Security Guard Construction Office	25.05.1968	31.08.2011	
10.	Smt. Sheela Peon R & S Branch	08.12.1983	31.08.2011	
11.	Shri Barfu Ram Helper Construction Office	02.02.1971	31.08.2011	

**NOTE:** The above is being reported to the Syndicate in terms of its decision dated 16.3.1991 (Para 16).

**(viii)** The Vice-Chancellor has approved the appointment of following as Assistant Professors in Computer Science & Applications on contract basis, w.e.f. the date they start work in the S.S. Giri, P.U. Regional Centre, Una Road, Bajwara, Hoshiarpur (Pb.) for the academic session 2011-2012 or till the posts are filled in on regular basis, whichever is earlier, under Regulation 5 at page 111 of P.U. Cal. Vol. I, 2007, on the same terms and conditions according to which they have worked previously during the session 2010-2011:

1. Mr. Gurjit Singh
2. Mr. Vivek Sood
3. Ms. Simranjot Kaur

**(ix)** The Vice-chancellor has released the commuted pension of Shri Ved Parkash Jhingan D.R. (Retd.) amounting to Rs.4,26,578/- for the period 1.8.2008 to 31.7.2011 as directed by the Hon'ble High Court in order to avoid the contempt of court vide No. COCP No. 1176 of 2011 in CWP No. 14796.

After decisions on the agenda items were taken, the members started general discussion.

(1) Dr. Jasvir Kaur Chahal stated that her College had recommended the representation of students of P.G. Diploma in Yoga Therapy to the Vice-Chancellor for converting the six months internship into Modular Form as the students had got employment and could not do the internship regularly. She urged the Vice-Chancellor to refer the representation to the concerned Board of Studies.

The Vice-Chancellor said that the representation of the students would be referred to the Board of Studies.

(2) Dr. Jasvir Kaur Chahal stated that her College has submitted an application, recommended by the Director, Higher Education, U.T., Chandigarh, for starting a Certificate Course to the Dean, College Development Council. Due to certain reasons the syllabus was framed late. The fee for the course is very nominal, i.e. Rs.500/-. Since it is a popular and subsidized course, no fee should be charged by the University for starting this course.

(3) Shri Gopal Krishan Chatrath stated that in 2009, a Committee was constituted and it was decided that rules for taking and sending persons on deputation should be framed. He submitted a draft proposal of the rules (**Appendix-LV**).

**The Vice-Chancellor said that the draft proposal made by Shri Gopal Krishan Chatrath would be put up before the Committee to be constituted by the Vice-Chancellor for the purpose as the earlier Committee has not given any recommendation/s as yet.**

- (4) Dr. Rabinder Nath Sharma stated that in the previous meeting of the Syndicate he had pointed out that panel of subject experts for different subject on the Selection Committee was sent to a College. The Selection Committee met and made certain recommendations. But later on, when the Selection Committee met for appointment of teacher in the subject of Political Science, two subject experts, namely he (Dr. Rabinder Nath Sharma) and Dr. Emanuel Nahar were found to have been changed without any reason. No reply had been given as to why the experts were changed so far.

The Vice-Chancellor said that he did not remember, but it might have occurred erroneously.

- (5) Dr. Dharinder Tayal pointed out that, earlier, the Senate had passed that the Senior Lecturers working in Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital, with 5 years experience, would be eligible for Readership. But this decision had not be implemented.

The Vice-Chancellor said that new guidelines of Dental Council of India (DCI) have come and the same would be examined and adopted.

- (6) Principal S.S. Randhawa pleaded that five additional seats per unit per course, should be given to all Colleges.

The Vice-Chancellor said that 5 additional seats per unit per course, but maximum 15 seats per course, had already been sanctioned to all the Colleges whether they had applied or not and a circular to this effect had been issued.

- (7) Dr. Dharinder Tayal pleaded that the candidates, who had done Ph.D. under the old Regulations, should be made eligible for the post of Assistant Professor without UGC NET as had been done in case of candidates, who had done Ph.D. under the new U.G.C. Regulations 2009.

**The Vice-Chancellor said that the matter would be looked into.**

Shri Gopal Krishan Chatrath said that the Haryana Public Service Commission had made eligible all such candidates, who had done Ph.D. He further said that the University award Ph.D. degree to the candidates after examining them under Section 22 of the U.G.C. Act. Those, who have 8-10 years experience may be temporary basis, could not be made ineligible.

- (8) Shri A.S. Bedi stated that the Senate dated 4.12.2010 ratified the orders of the Vice-Chancellor "That the Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has appointed Mr. Sandeep Saini, Assistant Professor in English at Swami Sarvanand Giri P.U. Regional Centre, Bajwara, Hoshiarpur, against the post lying vacant there, purely on contract basis for the academic session 2010-2011 or till the post is filled in on regular basis, whichever is earlier, on a consolidated salary of ₹25,800/- under Regulation 5 at page 111 of P.U. Calendar, Volume I, 2007. However,

Mr. Sandeep Saini was not eligible for appointment as he had less than 55% marks at the post graduation level, where the Colleges were not being allowed to appoint ineligible candidates on temporary basis.

The Vice-Chancellor said that he had written on each and every file that in case qualified persons are not available, persons should be appointed on temporary basis, but they had to be paid a sum of Rs.25,800/- p.m.

Professor Naval Kishore clarified that, in fact, the case Shri A.S. Bedi is referring to, since the post was advertised on regular basis, appointment could not be made on temporary/contract basis. Appointment on temporary/contract basis could only be made unless and until it is written in the advertisement that in case qualified/suitable person is not available, the post could be filled up on temporary/contract basis.

- (9) Principals Hardiljit Singh Gosal and S.S. Randhawa jointly stated that result of M.P.Ed. has not be declared by the University on the plea that the Colleges concerned had not taken permanent affiliation.

Professor Naval Kishore clarified that, in fact, the results of the students have been ordered to be declared, but the Colleges had to seek extension of affiliation every year till they obtained permanent affiliation from the University.

A.K. Bhandari  
Registrar

Confirmed

**R.C. SOBTI**  
**VICE-CHANCELLOR**