

PANJAB UNIVERSITY, CHANDIGARH

Minutes of the meeting of the SYNDICATE held on Saturday, 5th March 2011 at 9.00 a.m., in the Golden Jubilee Hall, Panjab University, Chandigarh.

PRESENT

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

Dr. Ishwar Dayal Gaur, Dr. Raj Bahadur, Mrs. Jasmit Kaur, D.P.I. (Colleges), Punjab and Shri Ajoy Sharma, Director, Higher Education, U.T., Chandigarh, could not attend the meeting.

Condolence Resolutions

The Vice-Chancellor said, "With a deep sense of sorrow, I would like to inform the House about the sad demise of Shri Arjun Singh, former Chief Minister, Madhya Pradesh, former Governor of Punjab and Union Minister for Human Resource Development, Government of India, who passed away yesterday (4.3.2011). I would also like to inform the House about the sad demise of Major Jiwan Tewari, former Director, DCS and father of Professor Rupinder Tewari, Fellow, on January 30, 2011. In their death, we have lost a great leader, academician and pious souls.

The Syndicate expressed its sorrow and grief over the passing away of Shri Arjun Singh and Major Jiwan Tewari, and observed two minutes' silence, all standing, to pay homage to the departed souls.

RESOLVED: That a copy of the above Resolution be sent to the members of the bereaved families.

Vice-Chancellor's Statement

1. The Vice-Chancellor said –
- “(1) I am pleased to inform this august house that Her Excellency, Dr. Pratibha Devi Singh Patil, President of India, would be visiting our University on March 17, 2011 to deliver Dr. V.N. Tewari Memorial Oration.

- (2) The University has got first prize at the Rose Festival organized by the U.T. Administration, Chandigarh, in cut-flower category and many other second prizes in potted plants, garden area, etc.
- (3) Dr. A.K. Saihpal, former Professor, University School of Open Learning, has been appointed as the Vice-Chancellor of the Baddi University of Emerging areas in Science & Technology.
- (4) Professor P.S. Jaswal, former Chairman, Department of Laws, has been appointed as the Vice-Chancellor of Rajiv Gandhi Open Law University, Patiala.
- (5) Dr. Neelam Man Singh Chowdhary, Department of Indian Theatre, has been selected for the conferment of the prestigious Padma Shri Award by Her Excellency, the President of India.
- (6) Sh. Rakesh Yadav, SRF-ICMR, working at the University Institute of Pharmaceutical Sciences has been awarded with a prestigious scholarship by the Government of the Slovak Republic.
- (7) Professor B.S. Bhoop, University Institute of Pharmaceutical Sciences has been invited to deliver a keynote address in June 2011 at the International Conference on "Pharmaceutics and Novel Drug Delivery System" being organized by the OMICS publishing group at Las Vegas, USA.
- (8) Professor Raj Bahadur has been awarded the Fellowship of the Academy of Sciences, Punjab, for his contribution in the field of orthopedics.
- (9) A study conducted by eminent Senior Political Scientists published in the Hindustan Times on January 28, 2011 has appreciated the research work being undertaken at our University's creative syllabi construction, focus on students, insistence on research and charting out new areas for research.
- (10) The University Grants Commission has elevated the Department of Anthropology from SAP DSA Phase III to a Centre for Advanced Studies in Anthropology.
- (11) The students of B.Ed. Special Education with specialization in Learning Disability of 2009-10 batch have been placed as Resource Teachers under the project SSA of U.T. Chandigarh and Punjab. The students of MA Community Education and Development have also been recruited in Oxfam, Fortis and local NGOs.
- (12) Since the case of teachers, who had approached the Court for enhancement of age of retirement to 65, had been dismissed. The Vice-Chancellor may be allowed to look into the possibility of re-employing them as per rules after keeping in mind all the legal aspect, i.e. with respect of retaining of house, etc. for more than two months as is there in the Regulations/Rules.

Shri Gopal Krishan Chatrath said that the Vice-Chancellor could seek help from any members in regard to re-employing the teachers and retention of University accommodation, whose case had been dismissed by the Court.

Dr. Rabinder Nath Sharma said that this time the meeting of the Syndicate had been postponed for couple of times and the reason for the postponement was not conveyed to the members. He pleaded that, in future, if the meeting of the Syndicate is postponed, the reason for the same be conveyed to the members.

RESOLVED: That –

- (1) felicitations of the Syndicate be conveyed to –
 - (i) Dr. A.K. Saihjpal, former Professor, University School of Open Learning, on his appointment as the Vice-Chancellor of Baddi University of Emerging Areas in Science & Technology.
 - (ii) Professor P.S. Jaswal, former Chairman, Department of Laws, on his appointment as the Vice-Chancellor of Rajiv Gandhi Open Law University, Patiala.
 - (iii) Dr. Neelam Man Singh Chowdhary, Department of Indian Theatre, on her having been selected for the conferment of prestigious Padma Shree Award by Her Excellency, the President of India.
 - (iv) Shri Rakesh Yadav, SRF-ICMR, working at the University Institute of Pharmaceutical Sciences, on his having been awarded with a prestigious Scholarship by the Government of the Slovak Republic.
 - (v) Professor B.S. Bhoop, University Institute of Pharmaceutical Sciences, on his having been invited to deliver a Keynote Address in June 2011 at the International Conference on “Pharmaceutics and Novel Drug Delivery System” being organized by the OMICS publishing group at Las Vegas, USA.
 - (vi) Professor Raj Bahadur has been awarded the Fellowship of the Academy of Sciences, Punjab for his contribution in the field of orthopedics.
- (2) the information contained in Vice-Chancellor’s statement at Sr. No.10 be approved;
- (3) the information contained in Vice-Chancellor’s statement at Sr. Nos. (1), (2), (9), (11), be noted.

RESOLVED FURTHER: That Vice-Chancellor be authorized to look into the possibility of re-employing those teachers, who had approached the Court for enhancement in the age of superannuation from 60 years to 65 years, as their case had been dismissed by the Court, as per rules, keeping in mind all the legal aspect, i.e. with respect to retaining of house, etc.

Issue regarding extension in probation period of Dr. Rita Kant, Assistant Professor, Institute of Fashion Technology & Vocational Development

2. Considered and

RESOLVED: That the probation period of Dr. Rita Kant, Assistant Professor, Institute of Fashion Technology & Vocational Development, P.U., Chandigarh, ending on 3.1.2011, be extended up to 2.6.2011 by excluding the period of her leave without pay w.e.f. 7.7.2010 to 2.12.2010 = 149 days, as provided under Regulation 5 at page 118 of P.U. Calendar, Volume I, 2007.

Cancellation of Extra Ordinary Leave without pay granted to Dr. Rakesh Dhar, Junior Instrumentation Officer, C.I.L.

3. Considered if the Extra Ordinary Leave without pay already sanctioned to Dr. Rakesh Dhar, Junior Instrumentation Officer, C.I.L., be cancelled w.e.f. 10.11.2008 to 9.11.2009 instead of 11.11.2008 to 9.11.2009 as his resignation has been accepted w.e.f. 10.11.2008 (FN) vide the Senate Para XII dated 10.10.2010.

NOTE: On the recommendation of the Syndicate dated 29.6.2010 (Para 15), the Senate has resolved that instead of declaring vacant the post of Junior Instrumentation Officer held by Dr. Rakesh Dhar, Central Instrumentation Laboratory (CIL), w.e.f. 10.11.2009, his resignation be accepted w.e.f. 10.11.2008 (FN) i.e. date of his confirmation as Reader in G.J.U.S. & T., Hissar.

RESOLVED: That the Extra Ordinary Leave without pay already sanctioned to Dr. Rakesh Dhar, Junior Instrumentation Officer, C.I.L., **be cancelled w.e.f. 10.11.2008 to 9.11.2009** instead of 11.11.2008 to 9.11.2009 as his resignation has been accepted w.e.f. 10.11.2008 (FN) vide the Senate Para XII dated 10.10.2010.

Extension in term of appointment of Dr. Shipra Gupta, Associate Professor in Periodontics, Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital

4. Considered the recommendations of the Vice-Chancellor, and

RESOLVED: That the term of appointment of Dr. Shipra Gupta (on contract basis), Associate Professor in Periodontics, Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital, be extended for the academic session 2010-2011, i.e. up to 30.6.2011, or till the post is filled in on regular basis, whichever is earlier, on the terms and conditions she was working earlier, under Regulations 5 at page 111 of P.U. Calendar, Volume I, 2007.

Amendment of Regulation

5. Considered the recommendations of the Faculty of Medical Sciences dated 5.12.2010 (Para 8) (**Appendix-I**) with regard to amendment in Regulation 28.1(c)(i) for BDS at page 21 of Panjab University Calendar, Volume II, 2007,

RESOLVED: That Regulation 28.1 (c)(i) for BDS at page 21 of Panjab University Calendar, Volume II, 2007 be amended as under and given effect to from the batch admitted in 2010 onwards, in anticipation of approval of various University bodies/Government of India/ Publication of Government of India Gazette:

	EXISTING REGULATION	PROPOSED REGULATION
28.1 (c) (i)	In the case of BDS examination, however, the grace marks shall be given up to one percent of the total marks of each subject and not up to one percent of the aggregate of all the subjects. In other words, each subject will be, for this purpose, a separate unit, and a candidate who fails in a subject by not more than one per cent of the aggregate marks of that subject may be given the required number of marks in order to pass in that subject.	In the case of BDS examination, however, the grace marks up to a maximum of 5 marks may be given to a student who has failed only in one subject but passed in all other subjects.

Recommendations of Student Aid Fund Administration Committee dated 19.1.2011

6. Considered minutes dated 19.1.2011 (**Appendix-II**) of the Student Aid Fund Administration Committee constituted by the Vice-Chancellor with regard to financial assistance out of Student Aid Fund for the session 2010-2011 to the eligible students of teaching departments Panjab University, Chandigarh/Regional Centers and University School of Open Learning (USOL).

Dr. Dharinder Tayal said that the figure of Rs.15.20 lac mentioned in the minutes of the Committee, be rectified.

Shri Gopal Krishan Chatrath suggested that the applications of the poor students, who could not afford payment of fees, admitted in self-financed courses being offered by the University, for fee concession, be put before the Vice-Chancellor rather than rejecting the same at the lower level.

RESOLVED: That the recommendations of Student Aid Fund Administration Committee dated 19.01.2011, as per **Appendix**, be approved.

At this stage, Ms. Jasvir Chahal suggested that all the syllabi should be converted into modular form and a Committee be constituted by the Vice-Chancellor for the purpose.

Shri Gopal Krishan Chatrath said that even the Central Government through its letter dated 10.10.2010 had suggested the modular form of the syllabi.

Principal Hardiljit Singh Gosal pointed out that the syllabus of B.A. Part II (Punjabi), Paper-B, is different at the University Website than the printed form, which he had procured from the University Office. He suggested that the mistake should be rectified so that actual syllabus is supplied to the Paper-Setter and it is ensured that the question paper is set according to the correct syllabus.

Recommendations of the Committee dated 20.12.2010 streamlining of processing of Medical Bills

7. Considered the following recommendations of the Committee dated 20.12.2010 (**Appendix-III**) constituted by the Vice-Chancellor for streamlining the processing of medical bills and to stride over the problem of delay in payment:

1. The claimant will submit the bills in their respective departments (in case of retired employees the department from which one has retired.) The Chairman will verify the bill and forward it to the CMO for further processing.
2. The power of DDO which has been exercised by the respective heads of the departments with regard to medical reimbursement claims will be exercised by the CMO in future so as to avoid sending the bills again to the respective departments once it has been passed by the CMO.
3. One clerk, presently handling the medical reimbursement bills in the Accounts Branch will be transferred to the Health Centre along with the budget register so that the processing of bills will be carried out in the Health Centre itself. He will process the bills, get audited and send a consolidated list to the accounts branch for the release of payment.
4. The performa for medical reimbursement must contain details like PF/PPO number and the savings bank account number of the claimant.
5. The processing of medical reimbursement claims will be computerized by installing suitable software at Health Centre so as to facilitate the maintaining of all relevant records.
6. There is one budgeted post of Superintendent in the Health Centre which is lying vacant and no person has been provided against the post. To deal with the work of medical reimbursement bills one clerk may be deputed in Health Centre against the budgeted post.

NOTE: At present as per the existing rules the power to sanction and payment of the Medical Claim are vested as detailed below:

(A) Non-Teaching employees of Office

Upto : ₹3000/- – ARA
 Upto : ₹5000/- – DRA/Cs
 Upto : ₹10000/- – FDO
 Beyond: ₹10000/- – Registrar

(B) Head/Chairman/ – DUI
 Chairperson of the
 Teaching Department

(C) Head of Non- –Registrar
 Teaching Deptt.

(D) DUI, SVC, – Vice-
 Registrar, COE Chancellor
 and FDO

RESOLVED: That the following recommendations of the Committee dated 20.12.2010 (**Appendix-III**) constituted by the Vice-Chancellor for streamlining the processing of medical bills and to stride over the problem of delay in payment, be approved:

- (1) The claimant will submit the bills in their respective departments (in case of retired employees the department from which one has retired.) The Chairman will verify the bill and forward it to the CMO for further processing.
- (2) The power of DDO which has been exercised by the respective heads of the departments with regard to medical reimbursement claims will be exercised by the CMO in future so as to avoid sending the bills again to the respective departments once it has been passed by the CMO.
- (3) One clerk, presently handling the medical reimbursement bills in the Accounts Branch will be transferred to the Health Centre along with the budget register so that the processing of bills will be carried out in the Health Centre itself. He will process the bills, get audited and send a consolidated list to the accounts branch for the release of payment.
- (4) The performa for medical reimbursement must contain details like PF/PPO number and the savings bank account number of the claimant.
- (5) The processing of medical reimbursement claims will be computerized by installing suitable software at Health Centre so as to facilitate the maintaining of all relevant records.
- (6) There is one budgeted post of Superintendent in the Health Centre which is lying vacant and no person has been provided against the post. To deal with the work of medical reimbursement bills one clerk may be deputed in Health Centre against the budgeted post.

Request of Principal GHG Institute of Law for Women, Sidhwan Khurd for appointment of Inspection Committee

g. Considered request dated 6.12.2010 (**Appendix-IV**) received from Principal G.H.G. Institute of Law for Women, Sidhwan Khurd-142024 for appointment of an Inspection Committee for grant of permanent extension of affiliation for LL.B. (3rd year course) 60 seats and B.A.LL.B. (Hons. 5th year Integrated course) 60 seats.

RESOLVED: That an Inspection Committee be constituted for grant of permanent extension of affiliation for LL.B. (3rd year course) 60 seats and B.A.LL.B. (Hons. 5th year Integrated course) 60 seats by the Vice-Chancellor, on behalf of the Syndicate.

Inspection Reports

9. Considered, if the 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 UGC/ Self-financing in the courses/subjects, for the session 2010-2011 as per Inspection Committee Reports (**Appendix-V**):

Sr. No.	Name of the College	Courses/Subject applied for
1.	Gujranwala Guru Nanak Khalsa College, Ludhiana	Certificate course in Communicative English
2.	Goswami Ganesh Dutta Sanatan Dharma College, Sector 32, Chandigarh	1. Advance Diploma in Computer Based Business Statistics 2. Diploma in Video Reporting
3.	G.H.G. Khalsa College, Gurusar Sadhar, Distt. Ludhiana (Punjab)	Certificate course in Computer Based Accounting
4.	S.D. College, Hoshiarpur	Certificate course in Computer Based Accounting
5.	Kamla Lohtia Sanatan Dharam College, Subhash Nagar, Daresi Road, Ludhiana	Diploma in Foreign Trade Practice and Procedure
6.	Dev Samaj College for Women Ferozepur City	Certificate in Insurance Business
7.	Goswami Ganesh Dutta Sanatan Dharam College, Sector 32, Chandigarh	Advanced Diploma in Guidance & Counseling

NOTE: The College will pay salary as per University Grants Commission norms to NET cleared candidates and ₹25,800/- to those where NET qualified candidates are not available.

Referring to grant of provisional extension of affiliation to S.D. College, Hoshiarpur, for Certificate course in Computer Based Accounting, Shri A.S. Bedi stated that the fact about the teachers appointed by it to teach the course is misleading. Earlier, when Talwar Committee inspected the College for grant of provisional extension of affiliation for M.A. (English) Part I and Part II, not even a single teacher was appointed by the College and the students were appearing in the University examination without attending the classes. The Committees had recommended appointment of three teachers for English, 9 for Computer and 4 for Commerce. He added that the College was also offering M.Com. course for which there were only 4 teachers. Shri Bedi further said that the College was paying salary of Rs.12,000/- p.m. to teachers, who had been appointed on probation. This fact should be got verified from the Bank in which the salary of staff is deposited.

Ms. Jasvir Kaur Chahal pointed out that there are no Regulations/Rules for appointment of regular teachers for Add-On courses. She, therefore, pleaded that the Add-On courses should be distinguished from normal degree courses. Thus, Add-On courses should be allowed to be run by appointing guest faculty.

The Vice-Chancellor said that an Inspection Committee would be sent to inspect S.D. College, Hoshiarpur, for grant of provisional extension of affiliation for Certificate course in Computer Based Accounting and the Committee would be requested to submit its report within a week.

This was agreed to.

Ms. Jasvir Kaur Chahal stated that when the Inspection Committee visited a College for the second or third time, the facts produced by the Colleges were totally different from the one produced before the first Inspection Committee. It is a mistake on the part of the University Administration that it did not give the facts produced by the College and the recommendations of the Inspection earlier Committee to the later Committees send to the College/s for verification.

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

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 UGC/ Self-financing in the courses/subjects, for the session 2010-2011 as per Inspection Committee Reports (**Appendix-V**):

Sr. No.	Name of the College	Courses/Subject applied for
1.	Gujranwala Guru Nanak Khalsa College, Ludhiana	Certificate course in Communicative English
2.	Goswami Ganesh Dutta Sanatan Dharma College, Sector 32, Chandigarh	1. Advance Diploma in Computer Based Business Statistics 2. Diploma in Video Reporting 3. Advanced Diploma in Guidance & Counseling
3.	G.H.G. Khalsa College, Gurusar Sadhar, Distt. Ludhiana (Punjab)	Certificate course in Computer Based Accounting
4.	Kamla Lohtia Sanatan Dharam College, Subhash Nagar, Daresi Road, Ludhiana	Diploma in Foreign Trade Practice and Procedure
5.	Dev Samaj College for Women Ferozpur City	Certificate in Insurance Business

NOTE: The College will pay salary as per University Grants Commission norms to NET cleared candidates and ₹25,800/- to those where NET qualified candidates are not available.

Agenda Items 10 and 11 being Ratification and Information Items, these be read under Items 43 and 44.

Recommendations of Board of Finance dated 23.02.2011

12. Considered the following recommendations of the Board of Finance contained in the minutes of its meeting dated 23.02.2011 (Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 20, 21, 22 and 23):

ITEM NO. 1

That the Revised Estimated deficit of Rs.25382.73 lac for 2010-2011 and Budget Estimated deficit for Rs.22219.39 lac for 2011-2012 as per Appendix I & II.

Note: i) A copy of the Budget Estimates incorporating the sanctioned budgetary provisions, the Revised Estimates for 2010-2011 and Estimates for 2011-2012 is at **Appendix-I & II** – showing the sanctioned posts.

ii) The schedule of New & Special Demands for the year 2011-2012 is as per **Appendix – III**.

iii) The provision for New & Special Demands as per **Appendix III** is recommended to the Syndicate with following amendments:

Provision for Technology incubator be enhanced from Rs.2.00 crore to Rs.5.00 crore, provision for Hockey Astroturf and common facilities for students in P.U. Sector-25, South Campus be enhanced from Rs.3.00 crore to Rs.5.00 crore and enhancement of provision of contingency of the Professor Emeritus from Rs.15,000/- to Rs.30,000/- p.a.

ITEM NO. 2

That the Revised Estimates for the year 2010-2011 and Budget Estimates 2011-2012 (as incorporated in **Appendix – I**) in respect of the following be approved:

		Page No. of Appendix	
		Part I	Part II
i)	Building Fund Account	65	..
ii)	Estate Fund Account	72	..
iii)	Library Security Fund	78	..
iv)	Special Endowment Trust Fund Account	79	..
v)	Foundation for Higher Education & Research Fund Account	92	..
vi)	Teachers' Holiday Homes Fund Account	97	85
vii)	Youth Welfare Fund Account	99	86
viii)	Students' Holiday Homes Fund Account	100	86
ix)	National Service Scheme	102	86
x)	Sophisticated Analytical Instrument Facility (SAIF) Fund Account	103	..
xi)	Amalgamated Fund Account	104	..
xii)	Revolving Fund Account of Dean College Development Council	105	..
xiii)	Revolving Fund Account of Publication Bureau	107	..
xiv)	Revolving Fund Account of Centre for IAS & other Competitive Exams.	108	..
xv)	Budget Estimates for Sports Committee, Directorate of Sports	109	..

Item No. 3

That the Audited Annual General Statements for the year 2009-2010 for the following Accounts be approved (**Appendix- IV**):

		Page No. of Appendix
i)	P.U. Current Account No.10444978333	1 – 2
ii)	P.U. Current Account No.10444979267 (Plans/Schemes/Projects)	3 - 4

iii)	P.U. Saving Account No. 284510100760 (UGC/Plans/Schemes/Projects)	5 – 6
iv)	Depreciation Fund Account	7
v)	Provident Fund Account	8
vi)	General Provident Fund Account	9
vii)	Pension Corpus Fund Account	10
viii)	Special Endowment Trust Fund Account	11
ix)	Teachers' Holiday Homes Fund Account	12
x)	Youth Welfare Fund Account	13
xi)	Students' Holiday Homes Fund Account	14
xii)	Estate Fund Account	15 – 16
xiii)	Building Fund Account	17
xiv)	Foundation for Higher Education & Research Fund Account	20 – 20
xv)	Revolving Fund Account of Publication Bureau	21
xvi)	Dean College Development Council	22
xvii)	Library Security Fund Account	23
xviii)	Student Aid Fund Account	24
xix)	Scholarship Fund Account	25
xx)	Central Placement Cell Account	26
xxi)	Development Fund Account	27
xxii)	Amalgamated Fund Account	28
xxiii)	Student Medical Fund Account	29
xxiv)	Library Development Fund Account	30
xxv)	Electricity & Water Fund Account	31
xxvi)	Dr. H.S. Judge Institute of Dental Sciences	32

Item No. 4

To implement the OBC Reservation policy as per UGC norms, if the MHRD/UGC agrees to pay the Grant-in-Aid as approved by the empowered committee of UGC for the implementation of the Reservation Policy as below:

Recurring expenditure for five years

Number of Teaching Posts	– 533
Non-Teaching Posts	– 533
Liability of Teaching Staff	– 63.71 crore
Liability of Non-Teaching Staff	– 25.76 crore
Non-Salary Recurring Expenditure	– 42.63 crore
Non-Recurring Expenditure for three years	– <u>235.32 crore</u>
Total	– <u>367.42 crore</u>

Note: Liabilities of Teaching and Non-teaching posts have been recommended on the basis of pre-revised scales. The MHRD/UGC shall be requested to revise the amount as per revised pay scales.

Item No. 5

That the provision of Rs.25.00 crore against the estimated cost of Rs.40.00 crore for the construction of Auditorium in Sector-25, South Campus, Panjab University, Chandigarh out of the grant of

Rs.150.00 crore received from the Govt. of India through UGC to meet the deficit of Non-Plan and other requirements, by keeping the amount under Plan to complete the construction of the auditorium, under the New Budget head "Construction of New Auditorium".

NOTE: 1. A sum of Rs.15.00 crore (approx.) has been arranged by the University from its own/other sources.

2. The Foundation Stone has already been laid down by the Hon'ble Prime Minister.

Item No. 6

That the recommendation of the Vice-Chancellor to adopt the Punjab Government Notification No.3/20/2010-3FPPT/1203 dated 04.10.2010 regarding payment of Dearness Allowance to the family of the Pensioners, where family pensioner or his family members have been given job on compensate grounds be approved as per **Appendix-V**.

Financial Liabilities : Rs.45.00 lac (approx)

Item No. 7

The action taken by the Vice-Chancellor in sanctioning a provision of Rs.5.00 lac under the Budget Head General Administration Sub-head "Convocation" for the financial year 2010-2011, within the overall revised deficit.

Item No. 8

That the action taken by the Vice-Chancellor in sanctioning a provision of Rs.8,25,000/- (R) + Rs.3,00,000/- (NR) to the MBA (Off Campus) shifted from the University Institute of Applied Management Sciences to the University School of Open Learning for the Financial year 2010-2011 under the following Budget Heads within the overall revised deficit.

Sr. No	Budget Head	Amount Recommended
1.	PCP	1,30,000/-
2.	Assignment	75,000/-
3.	Study Material	6,00,000/- (R) 3,00,000/- (NR)
4.	Payment to Supporting Staff	20,000/-
	Total	11,25,000/-

Item No. 9

That a provision of Rs.971.82 lac out of Non-Plan Budget for the construction of Girls Hostel, Sector 25, South Campus, Panjab University, Chandigarh be approved as per **(Appendix-VI)** and to note and ratify the action taken by the Vice-Chancellor in sanctioning a sum of Rs.3.00 crore for the construction of 1st Phase of Girls Hostel

for the year 2010-11 and the balance amount of Rs.671.82 lac be sanctioned for the financial year 2011-12 for the completion of work, in the Department of Works under the Budget Head "Construction of Girls Hostel, Sector 25, South Campus, Panjab University, Chandigarh ."

Item No.10

That the balance expenditure of the projects/works as per Budget provision approved by the Board of Finance/Syndicate/ Senate out of Non-Plan Budget may be allowed to be met out of Plan grant of Rs.150.00 crore received from the Govt. of India through UGC as per **Appendix-VII** for the financial year 2011-2012.

Item No. 11

That a sum of Rs.17,74,08,308/- may be allowed to be utilized to liquidate the liability towards specific funds as per **Appendix-VIII** out of the Grant received from the Govt. of India through UGC as the same could not be transferred due to non-receipt of maintenance Grant-in-Aid in earlier years.

Note: Due to non-receipt of full Grant-in-Aid from the Punjab Govt., the urgent liability of salary and other expenditure were met out of the receipt of various other funds such as Amalgamated Fund, Pension Corpus Fund, Development Fund, Student Aid Fund etc. which are meant for specific development. These funds at the first instance were deposited in the Non-Plan Current Account. However, due to non-receipt of full maintenance deficit grant from the Punjab Govt. these funds were utilized for payment of salary and other operative expenditure and could not be transferred back to the respective account. Due to this these amounts stand as a factor in the reconciliation statement of current account.

Item No.12

The action taken by the Vice-Chancellor in pursuance of the decision of the Board of Finance dated 15.1.2010, Item No. 1 for taking the amount over and above the capped amount of the Foundation for Higher Education & Research Fund be taken in the University receipts and may be utilized for development/capital/ projects by making necessary provision in the budget to settle the Audit Para.

- i) all the projects amounting to Rs.17,07,33,924/- as per **(Appendix-IX)** sanctioned out of the Fund Foundation for Higher Education & Research Account be transferred to Non-Plan Budget of the University and be utilized for the concerned project/work.
- ii) in case at the end of financial year, some of the earmarked amount remain unspent, the same shall be transferred to separate Building Fund account and shall be spent on the approved projects/works only.

Item No. 13

That the following provisions:

- (i) Rs.25.00 lac be sanctioned out of the 'Estate Fund Account' for improvement in the Residential Area i.e. Roads, Parks, and Shopping Area etc. of Sector-25, P.U. South Campus under new budget Head "Improvement in Residential Area, Sector-25".
- (ii) Rs.5.00 crore instead of Rs.3.00 crore originally proposed be sanctioned for creating a common Facilities for Students in P.U. South Campus, Sector 25, Chandigarh such as Library, Reading Room with all modern infrastructure along-with a Cafeteria etc out of the interest earned on the fund 'Foundation for Higher Education & Research Account' for the student of UIET, UIAMS & Dental Institute as there is no such facility in Sector-25, under the new budget Head "Creation of common facilities for students, Sector 25".

Item No. 14

That the recommendation of the Committee dated 19.10.2010 constituted by the Vice-Chancellor to approve the revised promotion policy from Library Restorer to Semi-Professional Assistant and from Semi-Professional Assistant to Library Assistant be implemented with the condition that the incumbent fulfils the minimum qualification i.e. Library Restorer with matriculation with one year certificate/diploma in Library Science will be eligible for promotion as Semi Professional Assistant on completion of 6 years of regular service as Library Restorer. In case the Library Restorer do not fulfill the required minimum qualification of completion after 6 years of regular service as Library Restorer, his promotion can be considered provisionally and he may be allowed all the promotional benefits subject to the condition that he completes or fulfill the condition of required minimum qualification within a period of two years from the date when he got promoted provisionally failing which he will be reverted back. The recommendation of the Committee as per **Appendix-X** approved subject to the above amendments.

Note: The Board of Finance/ Syndicate/ Senate in its meeting held on 20.02.2004, 22.02.2004 & 28.02.2004 respectively has already approved the promotion policy for promotion/ placement of Library Restorer to as Semi-Professional Assistant/Library Assistant.

Item No. 15

That two posts of Part-time Medical Officer (GP) @ Rs.15000 p.m. fixed be converted to that of Medical Officer full time on contract basis @ Rs.25800 p.m. + Rs.5000 p.m. (fixed) for performing

emergency and night duties of Bhai Ghanayia Ji Health Centre, Panjab University, Chandigarh.

Financial liabilities : Rs.4,00,000 p.a.

Item No. 17

That the action taken by the Vice-Chancellor as per authorization given by the Senate (Para XVII) dated 10.10.2010 to enhance the emoluments of Part-time Lecturer of University Law School from the existing Rs.8,000/- per month to Rs.15,600/- per month (fixed).

Financial liabilities : Rs.16,00,000 p.a. (approximately)

Item No. 18

That the action taken on the Audit Report of Internal Audit & Accountant General for the year 2007-2008 and 2008-2009. as per **Appendix- XII & XIII** respectively.

Item No. 20

To adopt the Punjab Government Notification No.6/51/0009-6 P.P.3/1617 issued by Punjab Government Personal Department (P.P. Branch 3) regarding providing the facilities of L.T.C. to the Panjab University employees on the pattern of Government of India as per **Appendix - XV.**

Item No. 21

That the provision for works under following budget heads is recommended to Syndicate subject to the clarifications from U.T. Administration regarding utilization of additional grant of Rs.80.00 crore by the U.T. Administration Chandigarh:

1.	Multi Level Parking	Rs.30.00 crore
2.	Up-gradation of electricity system by upgrading the intake supply at 11 KV	Rs. 8.00 crore
3.	Up gradation of water supply system	Rs. 3.00 crore
4.	Construction of new flats for the employees (Teaching and Non-teaching)	Rs.20.00 crore
5.	New Hostel	Rs. 9.00 crore
6.	Guru Teg Bahadur Bhawan	Rs. 1.00 crore
7.	Extension of UIET Block	Rs. 9.00 crore

Item No. 22

That the following budget provisions and posts be sanctioned for the establishment of four Constituent Colleges in Punjab under the full administrative control of Panjab University:

(A) 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

Financial liabilities : Rs.5.40 crore (approx.)

(B) Other budget provisions (for each College) :

- | | | |
|---|---|---------------------|
| 1. Office & General Expenditure | : | Rs. 5.00 lac |
| 2. Books & Journals | : | Rs. 4.00 lac |
| 3. Purchase/repair of equipments
Furniture | : | <u>Rs. 6.00 lac</u> |

Total Rs.15.00 lac

Total for four Colleges : Rs.60.00 lac

(C) Total Financial liabilities: Rs.6.00 crore (Approx.)

Note: 1. The Senate at its meeting held on 10.10.2010 (Paragraph No. LXXXVII (xxv)) resolved and noted that Punjab Govt. in collaboration with Panjab University Chandigarh is going to start a Government Constituent College at Balachaur for which Punjab Government would give funds separately in the form of recurring grants. 33% expenses would be borne by the Central Government and the rest by the Punjab Government. The College would function under the full administrative control of Panjab University, including the recruitments of teaching and non-teaching staff. The service conditions approved by the Panjab University would be applicable to the staff working in the said Constituent College.

2. The Punjab Govt. vide letter No.1.Spl. Hr.Edu.2011 dated 22.2.2011 has conveyed the minutes of the meeting taken by the Hon^{ble} Chief Minister, Government of Punjab wherein it was decided to make provision of Rs.1.50 crore for each college for the financial year 2011-2012.

Item No. 23

That the connected case fee be enhanced from Rs.200 to Rs.2000 + Misc. Expenses i.e. 10% of clerkage charges for High Court & District Court Advocates.

The Vice-Chancellor stated that he was thankful to the members of the Board of Finance, especially Shri A.R. Talwar, Secretary to Government of Punjab, Shri V.K. Singh, Finance Secretary, U.T. Administration, U.T. Chandigarh and his colleagues for agreeing to most of the demands of the University. The budget estimated deficit for the year 2011-12 has to be approved in anticipation of the approval of Government of India, as it is to be finally approved by it. Notification regarding reservation for Other Backward Classes (O.B.C.) had been issued by the Government of India three years ago and a grant of Rs.370 crores was expected. The University would implement 27% reservation to O.B.C. from the session 2011-12. On the direction of P.M.O., U.T. Administration had already released a sum of Rs.88 crore to the University as an interim measure. The University has planned to spend this money for construction of multi-storey parking lot, water drainage system, laying of Astroturf in the Hockey ground, construction of one more hostel, up-gradation and construction of staff quarters for teaching and non-teaching employees. Necessary approval for the purpose would be taken from the Finance Secretary, U.T. Chandigarh. In the meanwhile, the University had also received a sum of Rs.150 crore from the Government of India.

Shri Gopal Krishan Chatrath said that the height of the boundary walls of the University campus, which was lower, should also be increased. Most of the trees in the University campus were more than 80 years old, they should be cut down with the permission of forest department.

The members were of the view that since the copy of the Budget of the University had been provided to them on the floor of the House, they had been deprived of the opportunity of going through the Budget as it was difficult to read the Budget in such a short time. They were further of the view that the kind of work the Vice-Chancellor had done in the recent past, particularly in the financial matters, people now have full confidence in the financial capabilities of the University.

The Vice-Chancellor said that the Budget should be approved. However, the members could go through the Budget and make their suggestions, in writing, which would be incorporated in the Budget and included in the agenda of Senate meeting accordingly.

The Vice-Chancellor further said that in the Budget the contingencies of the Professor Emeritus had been increased to Rs.30,000/- from Rs.15,000/-.

Dr. Gurmeet Singh stated that he had come to know that in this Budget there is a lot of focus on the students and sports. If it is true, he was thankful to the Vice-Chancellor. A provision of Rs.25 lac had been made for the research scholars, but the same should not be restricted to Science Departments only and the Arts and Languages Departments should also be extended this facility.

The Vice-Chancellor said that a prize of Rs.20,000/- would be given to a research scholar having innovative project of each Department irrespective of Faculty.

Continuing, Dr. Gurmeet Singh said that, in the Centrally Funded Universities, there was a provision for stipend to the Research Scholars. Since the Panjab University is being made a Centrally Funded University, the provision for stipend for Research Scholars should be made. He further said that there was a provision for stipend to 10 Ph.D. students, who secured 1st Rank in the Ph.D. Entrance Test. He pleaded that this stipend should be raised to 20 students.

The Vice-Chancellor said that from this year, 20 students, who secure 1st Rank in the Entrance Test for Ph.D. in their respective subject, would be given stipend.

RESOLVED: That the recommendations of the Board of Finance contained in the minutes of its meeting dated 23.02.2011 (Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 20, 21, 22 and 23), be endorsed to the Senate for approval.

RESOLVED FURTHER: That the Vice-Chancellor be authorized to sanction funds from within the overall approved Budget Estimated Deficit wherever necessary, for reasons to be recorded.

Recommendations of 13. Considered the recommendations of the Faculty of Medical Sciences dated 5.12.2010 (Para 9), and
Faculty of Medical Sciences dated 5.12.2010

RESOLVED: That –

- (i) the nomenclature of B.Sc. Ophthalmic Techniques be changed as **Bachelor of Clinical Optometry (B. Optom.)** from the admission 2011.
- (ii) the duration of the course be 4 years (3 Academic Years + 1 Year Compulsory Internship) instead of three years.
- (iii) Rules/Regulations for the course effective from the admission 2011, as per **Appendix-VI**, be approved.

Nomination on the Board of Studies in various subjects **14.**

Item 14 on the agenda was read out, viz. –

To nominate, under Regulation 4 at pages 56-57 of P.U. Calendar, Volume I, 2007 the Boards of Studies in the following subjects as also their Conveners for the term 1.4.2011 to 31.3.2013:

1. Arabic
2. Architecture & Planning
3. Arts
4. Bengali
5. Chemical Engineering
6. Chinese
7. Civil Engineering
8. Computer Science & Application

9. Dental Surgery
10. Defence & Strategic Studies
11. Electrical Engineering
12. Electronics & Electrical Communication
13. French
14. Gandhian Studies
15. German
16. Home Science
17. Indian Theatre
18. Law
19. Library Science
20. Mechanical Engineering
21. P.G. Medical Education & Research
22. Music & Dance
23. Mass Communication
24. Postgraduate in Nursing
25. Nursing
26. Persian
27. Pharmacy
28. P.G. in Pharmaceutical Sciences
29. Physical Education (Undergraduate)
30. Physical Education (Postgraduate)
31. Russian
32. University Institute of Legal Studies
33. Tibetan
34. Tamil
35. Telugu
36. Kannada
37. Malayalam
38. Assamese
39. Slovak
40. Urdu
41. Sindhi

Principal Hardiljit Singh Gosal said that since certain above-mentioned subjects are being taught in most of the affiliated Colleges, those subjects should be included in the list where elections to the Board of Studies are held.

Dr. Dharinder Tayal said that since earlier only MBBS course was there in the Faculty of Medical Sciences, persons of medical background could become the members of Board of Studies. Now, certain more courses had been added in the Faculty of Medical Sciences, e.g. B.A.M.S., B.H.M.S., B.D.S., etc. Keeping this in view, the relevant regulations should be amended so that persons of these disciplines could also become members of the Board of Studies.

The Vice-Chancellor said that the suggestion put forth by Principal Hardiljit Singh Gosal could not be implemented without amendment of regulations. He, however, said that steps for amendment of regulations of Board of Studies of those subjects which are taught in certain affiliated Colleges would be taken.

RESOLVED: That Shri Gopal Krishan Chatrath be requested to prepare a list of persons for nomination on the Board of Studies in the afore-mentioned subjects, under Regulation 4 at pages 56-57 of P.U. Calendar, Volume I, 2007, and the Vice-Chancellor be authorized to take decision in the matter, on behalf of the Syndicate.

RESOLVED FURTHER: That a Committee be constituted by the Vice-Chancellor to consider amending the Regulation that those subjects, which are offered in three or more affiliated Colleges, be deleted from list provided under Regulation 4 at page 56 & 57 of Panjab University Calendar, Volume I, 2007 and provision of election of members instead of nomination be made for those subjects.

Nomination on Committees to discharge the functions of Board of Studies in certain subjects

15. Item 15 on the agenda was read out, viz. –

To nominate, under Regulation 6 at page 57 of P.U. Calendar, Volume I, 2007 the Committees to discharge the functions of Boards of Studies in the following subjects as also their Conveners for the term 1.4.2011 to 31.3.2013:

1. M.Tech. Energy Management
2. M.Tech. (Instrumentation)
3. M.Tech. (Microelectronics)
4. Applied Sciences Engineering
5. B.E./M.E. (Information Technology)
6. B.E. (Food Technology)
7. B.E. (Bio-Technology)
8. M.E. (Electronics & Communication Engineering)
9. B.E./M.E. (Computer Science & Engineering)
10. M.E. (Construction Technology & Management)
11. M.E. (Instrumentation & Control)
12. M.E. (Manufacturing & Technology)
13. Police Administration
14. M.Tech. (Engineering & Education)
15. Human Genomics
16. Vivekananda Studies
17. Women's Gender Studies
18. P.G. Diploma in Health, Family Welfare & Population Education
19. Human Rights and Duties
20. M.Sc. Solid Waste Management
21. M.Tech. Nano-Science & Nano-Technology
22. Nuclear Medicine & Medical Physics
23. Social Work
24. MBA CIT
25. Geology
26. Ayurveda
27. Biochemistry
28. Environmental Education
29. Social Sciences
30. Homoeopathy
31. Biotechnology
32. Bioinformatics
33. Microbiology
34. Gemology and Jewellery
35. Fashion Design
36. Public Health
37. M.Sc. Forensic Science & Criminology
38. M.Sc. Instrumentation
39. Stem Cell & Tissue Engineering
40. If any

RESOLVED: That Shri Gopal Krishan Chatrath may prepare a list of persons for nomination on the Committees to discharge the

functions of Boards of Studies in the above subjects for the term 1.4.2011 to 31.3.2013 for the convenience of the Vice-Chancellor, who is authorized to take decision in the matter, on behalf of the Syndicate.

Letter of Registrar Education (Colleges), Director Higher Education, Chandigarh Administration regarding criteria for appointment of Lecturers

16. Considered letter dated 13.1.2011 (**Appendix-VII**) received from Registrar Education (Colleges), Director Higher Education, Chandigarh Administration, regarding adoption of criteria for the appointment of Lecturers in Privately Managed Government Aided Colleges, U.T. Chandigarh.

Shri M.L. Aeri pointed out that this letter is not in accordance with the U.G.C. Regulations, 2010. Hence, the issue needed a threadbare discussion. He, therefore, suggested that a Committee be constituted to look into the whole issue.

Shri Gopal Krishan Chatrath said that the Colleges are coming up with a new proposition every other day. The U.G.C. says it would be better if the Selection Committees are constituted by the Colleges as per its Regulations. On the other side, the judgement of the Hon'ble Supreme Court in the TMA Pai case says that they should not interfere in the affairs of minority institutions. Therefore, it would be proper to constitute a Committee to look into the whole issue and make recommendations.

Shri M.L. Aeri said that the judgement on TMA Pai says that nobody could interfere in the affairs of minority institutions. Hence, even the U.G.C. Regulation 2010 needed a little bit of modification.

RESOLVED: That a Committee be constituted by the Vice-Chancellor to look into the whole issue.

Request of Ms. Priyanka Rani, for admission to B.Sc. III (Medical) in Government Girls College, Sector 42, Chandigarh

17. Considered request (**Appendix-VIII**) received from Ms. Priyanka Rani for seeking admission to B.Sc. III (Medical) Government Girls College, Sector 42, Chandigarh, for the session 2010-2011 as she has been attending the classes. The Principal has stated that the seat is lying vacant in the College.

Shri Dayal Pratap Singh Randhawa said that one of the girl candidate who has passed B.A. I in a private capacity, was not being given admission to B.A. II by a College and the case is lingering on for the last six months. He pleaded that the candidate should be allowed to get admission to B.A. Part II in the College.

RESOLVED: That request of Ms. Priyanka Rani for seeking admission to B.Sc. III (Medical) Government Girls College, Sector 42, Chandigarh, who has been attending the classes for the session 2010-2011, be referred to Dean, College Development Council.

At this stage, Shri Gopal Krishan Chatrath handed over a representation to the Vice-Chancellor regarding transfer of Dr. Manoj Kumar Sharma to his parent Department, i.e. University Business School.

The Vice-Chancellor said that as an Executive Head of the University, he would take appropriate action.

Dr. Rabinder Nath Sharma stated that despite being exonerated by the Enquiry Officer, Justice R.K. Nehru (Retd.) and Senate dated 10.10.2010 (Para XV) of charges levelled against him regarding fudging of data in order to obtain higher rating among the Business Schools in India and writing of manuscript of the Question Paper: "Strategic Management (Code No.601)" of M.B.A. 3rd Semester, November/ December examination 2004 in place of original Paper-Setter; Dr. Manoj Kumar Sharma still continued to be punished by not being transferred back to the University Business School. He pleaded that keeping in view the above fact, Dr. Manoj Kumar Sharma should be transferred to his parent department (U.B.S.) immediately.

Endorsing the viewpoints expressed by Dr. Rabinder Nath Sharma, Shri Dayal Pratap Singh Randhawa said that if Dr. Manoj Kumar Sharma is not transferred back to the University Business School in spite of the decision of the Senate, it would be illegal and unethical.

The Vice-Chancellor said that he would take appropriate action soon.

Recommendations of the Committee dated 3.2.2011

18. Considered recommendations of the Committee dated 3.2.2011 (**Appendix-IX**) constituted by the Vice-Chancellor for finalizing the activities of pre-conduct, conduct, post-conduct of CET, O-CET Entrance Tests-2011 and online admissions-2011.

Principal S.S. Randhawa said that if even after the conduct of OCET by the University, the seats remained vacant; the admissions should be allowed to be made on merit basis.

Dr. R.P.S. Josh said that if after the conduct of OCET twice the seats remained vacant, the Colleges should be allowed to make admissions on merit basis.

The Vice-Chancellor said that the University had to follow the U.G.C. norms, which clearly says that it had to make admission through Entrance Test.

RESOLVED: That the recommendations of the Committee dated 3.2.2011, as per **Appendix**, be approved.

The Syndicate placed on record its appreciations for Ms. Sakshi Kaushal, U.I.E.T. and Dr. Tankeshwar Kumar, Director, Computer Centre, for developing the software for the On-line admissions.

Qualifications for the post of Principal, Professor/HoD, Reader and Lecturer

19. Considered qualifications for the post of Principal, Professor/HoD, Reader and Lecturer in respect of B.Ed., M.Ed., B.P.Ed. and M.P.Ed courses as per NCTE Regulations 2009 and 2010 (**Appendix-X**).

RESOLVED: That qualifications for the post of Principal, Professor/HoD, Reader and Lecturer in respect of B.Ed., M.Ed., B.P.Ed. and M.P.Ed courses, as per NCTE Regulations 2009 and 2010 (**Appendix**), be approved.

Extension in service of Dr. B.S. Lal, Additional Chief Medical Officer, P.U. Health Centre

20. Considered the recommendation of the Vice-Chancellor that the services of Dr. B.S. Lal, Additional Chief Medical Officer, Bhai Ghanayia Ji Health Centre, P.U., be extended for another one year w.e.f. May 2011 to April 2012, under Regulation 17.4 at page 133 of P.U. Calendar, Volume I, 2007.

NOTE: Regulation 17.4 at page 133 of P.U. Calendar, Volume I, 2007 reads as under:

“A whole time Medical Officer of the University shall retire on reaching the age of sixty years; provided that extension may be granted for a period up to two years in special cases, on the recommendations of the Vice-Chancellor”

Dr. Gurmeet Singh said that good doctors should be given extension on the pattern of teachers as the retired employees have faith in the doctors as they are continuously under their treatment.

The Vice-Chancellor said that a Resolution should be proposed in this regard.

RESOLVED: That the services of Dr. B.S. Lal, Additional Chief Medical Officer, Bhai Ghanayia Ji Health Centre, Panjab University, Chandigarh, be extended for another one year, w.e.f. May 2011 to April 2012, under Regulation 17.4 at page 133 of P.U. Calendar, Volume I, 2007.

Resolution proposed by Dr. Dharinder Tayal, a Fellow

21. Considered minutes dated 11.2.2011 (**Appendix-XI**) of the Committee constituted by the Vice-Chancellor to consider the following Resolution proposed by Dr. Dharinder Tayal, a Fellow:

“the attire for the Convocation of the University be in Consonance with our culture and weather”.

Dr. Dharinder Tayal stated that the Committee constituted to consider his above-said Resolution in its meeting held on 11.2.2011 treated it most casually as the members came pre-determined not to consider it. Why there has not been proper debate in the meeting before giving final decision? Neither the deliberations nor arguments given by the members had been recorded in the minutes of the Committee meeting. His intention was rather to provoke thought and not provocation. Secondly, there had been attempt to give it a political colour. According to him, national pride and nationalism is not a right of any political party and nothing such thing is in his mind. The Harvard University had awarded Robert Kenedy Award to Ibrahim Rehman, who is the second person from South Asia to get this award. The Resolution is in congruent with Indian weather conditions and with our culture, why were they not open to change the unnecessary legacy.

Dr. Gurmeet Singh said that the Resolution was considered by the Committee and decision taken accordingly. Secondly, there was threadbare discussion on the Resolution in the meeting of the Senate dated 10th October 2010. Hence, it was wrong to say that the Resolution was taken lightly and no debate took place as the members came pre-determined. They did not give it any political colour. The political colour was given by Dr. Tayal himself as some students

belonging to ABVP came to meet him after the meeting. As far as wearing of gown is concerned, the students are fond of wearing gowns and feel proud in getting their degrees in the gowns. That was why, they came to attend the Convocation from far off places and receive their degrees in gowns and get photographs. This practice is prevalent not only in the entire country but in foreign countries as well.

Professor Naval Kishore said that the Committee met and discussed the Resolution in a serious manner. He further said that the black was most beautiful colour and the white colour is for mourning. Secondly, the issue was also discussed with P.U. Students Council, which was in favour of wearing of gowns.

Endorsing the viewpoints of Dr. Dharinder Tayal, Ms. Jasvir Kaur Chahal said that Sanskrit was their culture and she was teaching Sanskrit since long time and she was in favour of incorporating changes in it according to new inputs. Keeping this in mind, the Resolution proposed by Dr. Tayal should be considered.

Shri Gopal Krishan Chatrath said that he refused to take wearing of gowns as a symbol of colonialism. There were about one crore advocates in our country, who wear black gowns. Secondly, if the students wore uniform it looked nice.

Shri Dayal Pratap Singh Randhawa said that culture is changing with the passage of time. Black colour reflects heat whereas white absorb heat. Thus, it is very difficult to bear black gowns/clothes in summer. Hence, they should be pragmatic in their approach.

Dr. Dharinder Tayal pleaded that his Resolution should be placed before the Senate for final verdict.

The Vice-Chancellor said that Regulations/Rules in this regard would be followed.

RESOLVED: That the Resolution proposed by Dr. Dharinder Tayal be forwarded to the Senate with the remarks that the recommendation of the Committee dated 11.2.2011, be accepted.

Dr. Dharinder Tayal recorded his dissent.

Issue regarding promotion of Dr. (Mrs.) Krishna Saini and Dr. Prabhat Singh as Professor under the CAS

22. Reconsidered if the Syndicate decision dated 31.8.2010 (Para 2(iii)) be revised regarding promotion of Dr. (Mrs.) Krishna Saini and Dr. Prabhat Singh as Professor in Sanskrit under Career Advancement Scheme at V.V.B.I.S. & I.S., Hoshiarpur in the pay-scale of ₹16400-450-20900-500-22400 (unrevised) w.e.f. 18.4.2009. Information contained in the office note (**Appendix-XII**) was also taken into consideration.

NOTE: 1. The Syndicate dated 31.8.2010 (Para 2(iii)) had resolved that the letter of appointments to the selected persons in the open selection and persons promoted/ placed in the Senior Scale/ Selection Grade of Lecturer, under Career Advancement Scheme, be issued in anticipation of approval of Senate. Their appointment/ designation will be strictly

subject to new UGC guidelines if they are eligible, which is subject to verification.

2. On a clarification sought by the University, the UGC vide letter No. F.3-8/2009(PS)Pt dated 7.1.2011 (**Appendix-XVI**) has clarified that **“the University may go ahead with the recommendations of the selection Committee in both the cases”**.

RESOLVED: That the Syndicate decision dated 31.8.2010 (Para 2(iii) regarding promotion of Dr. (Mrs.) Krishna Saini and Dr. Prabhat Singh as Professor in Sankrit, be revised as under:

“That the following persons be promoted as Professor at V.V.B.I.S. & I.S., Hoshiarpur, Panjab University, Chandigarh, under the U.G.C. Career Advancement Scheme (Regulations 2000) (subject to fulfilment of U.G.C. conditions), w.e.f. date mentioned against each in the pay-scale of Rs.16400-450-20900-500-22400 (unrevised) at a starting pay to be fixed under the rules of Panjab University; the posts will be personal to the incumbents:

- | | | | |
|----|--------------------------|---|--------------|
| 1. | Dr. (Mrs.) Krishna Saini | : | 18.04.2009 |
| 2. | Dr. Prabhat Singh | : | 18.04.2009.” |

Issue regarding promotion of Dr. Narinder Kumar as Professor under the CAS

23. Reconsidered the Syndicate decision dated 30.10.2010 (Para 2(i) regarding promotion of Dr. Narinder Kumar, Department of Statistics, under Career Advancement Scheme in the pay-scale of ₹16400-450-20900-500-22400 (unrevised) w.e.f. 17.8.2009. Information contained in the office note (**Appendix-XIII**) was also taken into consideration.

NOTE: 1. The Syndicate dated 31.10.2010 (Para 2(i)) had resolved that the letter of appointment to the persons promoted under Career Advancement Scheme, be issued in anticipation of approval of Senate. Their appointment/designation will be strictly subject to new UGC guidelines if they are eligible, which is subject to verification.

2. On a clarification sought by the University, the UGC vide letter No. F.3-8/2009(PS)Pt dated 18.1.2011 (**Appendix-)** has clarified that **“the University may go ahead with the recommendations of the selection Committee in the case”**.

RESOLVED: To reiterate that Dr. Narinder Kumar be promoted as Professor in the Department of Statistics, Panjab University, Chandigarh, under the U.G.C. Career Advancement Scheme (Regulations 2000) (subject to fulfilment of U.G.C. conditions), w.e.f. **17.08.2009** in the pay-scale of ₹16400-450-20900-500-22400 (unrevised) at a starting pay to be fixed under the rules of Panjab University. The post will be personal to the incumbent.

Extension in term of appointment of certain faculty members of Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital

24. Considered and

RESOLVED: That –

- (i) the term of appointment of the following faculty members of Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital (**Sr. No. 1 to 12**) on temporary basis be extended from 4.3.2011 for 11 months, i.e. up to 3.2.2012 with break on 2.3.2011 (holiday) & 3.3.2011 (break day) or till the posts are filled up through regular selection, whichever is earlier, under Regulation 5 at page 111 of P.U. Calendar, Volume I, 2007; and
- (ii) the term of appointment of the following faculty members of Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital (**Sr. No. 13 to 17**) on temporary basis be extended from 4.4.2011 for 11 months, i.e. up to 3.3.2012 with break on 2.4.2011 (Saturday) & 3.4.2011 (Sunday) or till the posts are filled up through regular selection, whichever is earlier, under Regulation 5 at page 111 of P.U. Calendar, Volume I, 2007; and
- (iii) the term of appointment of the following faculty members of Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital (**Sr. No. 18 & 19**) on contract basis of be extended from 13.4.2011 up to 30.6.2011 (as done in the case of Dr. Shipra Gupta, Reader and Dr. Prabhjot Cheema, Senior Lecturer, who were appointed for six months) or till the posts are filled up through regular selection, whichever is earlier, under Regulation 5 at page 111 of P.U. Calendar, Volume I, 2007:

Sr. No.	Name	Designation	Date of Break	Extension From	Upto
1.	Dr. M.K. Chhabra	Reader	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
2.	Dr. Arun Kumar Grag	Reader	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
3.	Dr. Manjot Kaur	Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
4.	Dr. Rajni Jain	Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
5.	Dr. Prabhjot Kaur	Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
6.	Dr. Rajiv Rattan	Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
7.	Dr. Amandeep Kaur	Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
8.	Dr. Monika Nagpal	Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
9.	Dr. Amrita Rawla	Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
10.	Dr. Vandana Gupta	Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
11.	Dr. Navjot Kaur	Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012

Sr. No.	Name	Designation	Date of Break	Extension From	Upto
12.	Dr. Neeraj Sharma	Senior Lecturer	2.3.2011 & 3.3.2011	4.3.2011	11months i.e. 3.2.2012
13.	Dr. Ruchi Singla	Senior Lecturer	2.4.2011 & 3.4.2011	4.4.2011	11months i.e. 3.3.2012
14.	Dr. Prabhleen Brar	Senior Lecturer	2.4.2011 & 3.4.2011	4.4.2011	11months i.e. 3.3.2012
15.	Dr. Vivek Kapoor	Senior Lecturer	2.4.2011 & 3.4.2011	4.4.2011	11months i.e. 3.3.2012
16.	Dr. Sumati Bhalla	Senior Lecturer	2.4.2011 & 3.4.2011	4.4.2011	11months i.e. 3.3.2012
17.	Dr. Rosy Arora	Senior Lecturer	2.4.2011 & 3.4.2011	4.4.2011	11months i.e. 3.3.2012
18.	Dr. Rajdeep Brar (C)	Assistant Professor	—	13.4.2011	30.6.2011
19.	Dr. Richa Singh (C)	Assistant Professor	—	13.4.2011	30.6.2011

Extension in term of appointment of Er. V.K. Bhardwaj, Technical Advisor in P.U. Construction Office

25. Considered if the term of appointment of Er. V.K. Bhardwaj, Technical Advisor in P.U. Construction Office be extended for another one year w.e.f. 22.2.2011 at a consolidated pay of ₹15,000/- p.m. as requested by Executive Engineer-I (**Appendix-XIV**).

- NOTE:**
1. The Syndicate at its meeting held on 8.1.2008 vide Para 26 had appointed Er. V.K. Bhardwaj as Technical Advisor in P.U. Construction Office at a consolidated pay of Rs.15,000/- p.m. His appointment had also been approved by the Senate vide Para VII dated 29.3.2008. Er. Bhardwaj joined as Technical Advisor in the P.U. Construction Office on 22.2.2008 (A.N.).
 2. The Syndicate at its meeting held on 30.1.2010 vide Para 70 has resolved that the term of appointment of Er. V.K. Bhardwaj as Technical Advisor in P.U. Construction Office, be extended for another one year w.e.f. 22.2.2010 at a consolidated pay of Rs.15,000/- p.m.
 3. His term of appointment will expire on 21.2.2011.

RESOLVED: That the term of appointment of Er. V.K. Bhardwaj, Technical Advisor in P.U. Construction Office, be extended for another one year w.e.f. 22.2.2011 at a consolidated pay of ₹15,000/- p.m.

Confirmation of Mr. Somesh Chander, Senior Technical Assistant, Department of Life Long Learning & Extension

26. Considered the recommendation of the Vice-Chancellor, and

RESOLVED: That the following person be confirmed in his post w.e.f. the date indicated against his name:

Name	Date of Joining	Date of Confirmation
Mr. Somesh Chander Senior Technical Assistant/ Technical Officer (G-I) Department of Life Long Learning and Extension	8.2.2010	8.2.2011

Amendment in the Guidelines for admission to the Reserved Category of Sports

27. Considered the amendment in the Guidelines for admission to the Reserved Category of Sports (**Appendix-XV**) to be printed in the Handbook of Information 2011 and CET prospectus.

RESOLVED: That the amendment in the Guidelines for admission to the Reserved Category of Sports, as per **Appendix**, approved and printed in the Handbook of Information 2011 and CET prospectus.

Issue regarding non-confirmation of admission of students of M.Sc. I (Industrial Chemistry), SGGS Khalsa College, Mahilpur

28. Considered if the admission of students of M.Sc. I (Industrial Chemistry) admitted under Innovative Programme of UGC for the session 2010-2011 by S.G.G.S. Khalsa College, Mahilpur, (Hoshiarpur), who have not cleared the OCET Exam., be not confirmed and Principal of the College be advised to struck off the names of candidates from the roll of the College. Information contained in the office note (**Appendix-XVI**) was also taken into consideration.

Principal S.S. Randhawa stated that M.Sc. I (Industrial Chemistry) course had been given to his College by the University Grants Commission under Innovative Programme. The U.G.C. has further written that in case the course was not started w.e.f. the session 2010-11, money sanctioned should be refunded to it with interest.

The Vice-Chancellor said that as per regulations/rules of the Calendar and Hand Book of Information for 2010 admissions, admission, to this course was supposed to be made on the basis of Entrance Test, which the College did not follow.

Professor Naval Kishore said that from this year onward the students' returns of those College/s, which were not given affiliation by the University, are being returned.

Shri Gopal Krishan Chatrath suggested that affiliation should be granted to the Colleges well before the beginning of the session so that the Colleges did not face any problem at a later stage. Shri Gopal Krishan Chatrath further said that the subject experts on the Selection Committee for appointment of teachers should be from the Colleges of Education as questions on Teaching Methodology were asked.

The Vice-Chancellor clarified that only Vice-Chancellor's nominees on the Selection Committees are Professors and Fellows but the subject experts are always from the Colleges of Education.

RESOLVED: That the matter be referred to a Committee to be constituted by the Vice-Chancellor for consideration and make recommendations to:

- (1) frame policy for effective running of Add-On/Innovative courses in the affiliated Colleges.
- (2) frame guidelines as per University Regulations/ Rules, with proposed relaxations/changes, if any.
- (3) recommend salary component taking into account the new U.G.C. Pay-Scales, 2006.

Issue regarding action against Guru Gobind Singh College for Women, Chandigarh

29. Considered if any action is to be taken against Guru Gobind Singh College for Women, Chandigarh who had admitted ineligible candidate (Ms. Taranjeet Gill) in B.A. 1st year for the session 2007-2008 as she had passed +2 examination in September 2008 (3rd chance).

NOTE: The Syndicate meeting dated 21.1.2011 (Para 47) (**Appendix-XVII**) has resolved that the admission of Ms. Taranjeet Gill, a student of B.A. 1st year class at Guru Gobind Singh College for Women, Chandigarh, for the session 2007-08, who was ineligible as she had passed +2 examination in September 2008 (3rd chance), be regularized to avoid hardship to the candidate and legal complications at the later stage and the action of the College be reviewed in the next meeting of the Syndicate.

Principal Hardiljit Singh Gosal stated that the student took admission to B.A. Part-1 at Guru Gobind Singh College for Women, Chandigarh during the session 2007-08 and appeared in the University examination in April 2008. Thereafter she passed B.A. Part-II and Part-III and got admission to B. Ed. Course in a College of Education affiliated to Punjabi University, Patiala. When she applied for issuance of Inter-University Migration Certificate, the same was withheld by the R & S Branch for want of confirmation of her admission in B.A. Part-I.

Professor Naval Kishore clarified that since the candidate had secured less than 20% marks in her compartment subject (i.e. Economics 17/100), she was not eligible for admission to B.A. Part-I as per University regulation. The R&S Branch of the University informed the Principal of the College well before the start of annual examinations of April 2008 that the name of the student be struck off from the roll of the College under intimation to the University office. But the College did not strike off her name and allowed her to appear in the University examinations.

Principal Hardiljit Singh Gosal said that the results of the students are declared by the Examination Branch after obtaining confirmation of admission from the R & S Branch.

The Vice-Chancellor said that, earlier, there was no coordination amongst different branches of the University e.g. R&S Branch, Colleges Branch, Examination Branch, etc. But now since University had done computerization, there would be better

coordination amongst the University branches and no such problem would be arisen.

After some further discussion –

RESOLVED: That the matter be referred to a Committee to be constituted by the Vice-Chancellor for consideration and recommendations.

Settlement of Audit objection

30. Considered if an amount of ₹2,11,450/- be sanctioned to settle the audit objection raised vide Para 10(xvi) for the session 1998-1999 wherein the refund have been made to Ms. Gayatri Sodhi d/o Justice Shri N.K. Sodhi student of UBS Part I for the session 1998-1999 admitted under NRI seat. Information contained in the office note (**Appendix-XVIII**) was also taken into consideration.

RESOLVED: That an amount of ₹2,11,450/- be sanctioned to settle the audit objection raised vide Para 10(xvi) for the session 1998-1999 wherein the refund have been made to Ms. Gayatri Sodhi d/o Justice Shri N.K. Sodhi student of UBS Part I for the session 1998-1999 admitted under NRI seat.

Award of degree of Doctor of Philosophy

31. 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.	Ms. Parul Vermani H.No. 259, Sector-4 Mansa Devi Complex Panchkula-134133	Business Management & Commerce	CREATING A PEOPLE STABLE ORGANIZATION IN A TURBULENT ENVIRONMENT: A THEORY EVOLUTION IN THE CONTEXT OF IT & ITES SECTOR IN GLOBALIZED INDIA
2.	Mr. Resham Singh V.P.O. Dashmesh Nagar Tanda, Tehsil- Dasuya Distt. Hoshiarpur (Pb.) 144203	Languages/ Panjabi	PANJABI NATAK VICH RAAJ DIAN SANSTHAWAN ATE UNHAN PRATI VIDROH DA ANTAR-SAMBANDH
3.	Ms. Manjit Sidhu H.No. 1021, Sector 21-B Chandigarh-160022	Arts/ Psychology	CONSTRUCTION OF A DEVELOPMENTAL ASSESSMENT BETTERY FOR INDIAN CHILDREN
4.	Mr. Sandeep Mukundrao Salodkar H.No. 807, PEC University of Technology Chandigarh-160012	Engineering & Technology	MULTISEARCH ON MACHINABILITY DURING TURNING FOR OPTIMIZATION OF CUTTING CONDITIONS USING DESIGN OF EXPERIMENTS
5.	Ms. Divya Vaid Flat No. 2659 Sector 47-C Chandigarh-160047	Business Management & Commerce	CUSTOMERS' EXPECTATIONS AND PERCEPTIONS OF SERVICE QUALITY: A COMPARATIVE STUDY OF SELECTED PUBLIC, PRIVATE AND FOREIGN BANKS

Sr. No.	Name of the candidate	Faculty/ Subject	Title of thesis
6.	Mr. Yogesh Kumar Vermani 51/1A, Dashmesh Nagar Near Tikona Park Patiala-147001	Science/ Physics	DYNAMICAL STUDY OF MULTIFRAGMENTATION AND RELATED PHENOMENA IN HEAVY-ION COLLISIONS
7.	Mr. Arun Kumar H.No. 622 Sector 20-A Chandigarh	Languages/ Panjabi	PRAMPAGAT PANJABI GHAZAL KAV DA RACHNA VIDANIK ADHYAN (SADHU SINGH HAMDARD, DEEPAK JAITOI, TAKHAT SINGH ATE GURDEV NIRDHAN DE VISHESH SANDARBH VICH)
8.	Ms. Roopali Cheema H.No. 4282, Sector 68 Mohali-160059	Arts/ Psychology	ADOLESCENTS' EMOTIONAL AND BEHAVIORAL PROBLEMS: DEVELOPMENT AND EVALUATING THE EFFICACY OF A PARENTING INTERVENTION PROGRAM

Request of Professor A.R. Rao, University Institute of Pharmaceutical Sciences, for acceptance of his resignation

32. Considered request dated 24.1.2011 (**Appendix-XIX**) received from Professor A.R. Rao, University Institute of Pharmaceutical Sciences that his resignation be accepted from the date he wishes to leave the University. Information contained in the office note (**Appendix-XIX**) was also taken into consideration.

NOTE: Professor A.R. Rao vide his letter No.7235/UIPS dated 26.10.2010 had stated that ".....My mother is very old (88 years old) and my presence is required to look after her at this age. As I still have my lien with my parent University, I intend to join back. Therefore, this request may be treated as my resignation w.e.f. 10.10.2010 and requested for waiving off notice period. He again requested vide his letter dated 17.12.2010 and dated 24.01.2011 for waiving off notice period and relieving him at the earliest.

RESOLVED: That request of Professor A.R. Rao, University Institute of Pharmaceutical Sciences (UIPS), that his resignation be accepted from the date he is relieved by the University Institute of Pharmaceutical Sciences, under Regulation 9 at page 113 of Panjab University Calendar, Volume I, 2007, and the period w.e.f. 10.11.2010 to 9.02.2011 (3 months) be treated as notice period.

Issue regarding prosecution of S/Shri Satish Kumar Padam, Executive Engineer and Nand Lal Kaushal

33. Considered letter No. DPCHG 2011/799/RCCHG 2010/A0016 dated 08.2.2011 (**Appendix-XX**) received from Deputy Inspector General of Police, Central Bureau of Investigation, Head of Zone, Sector 30-A, Chandigarh, pertaining to grant of sanction for prosecution of S/Shri Satish Kumar Padam, Executive Engineer and Nand Lal Kaushal, SDE, P.U.

RESOLVED: That sanction for prosecution of S/Shri Satish Kumar Padam, Executive Engineer and Nand Lal Kaushal, SDE, Panjab University, be granted to the Central Bureau of Investigation.

Sanction of Rs.1000/- to each Co-ordinator of twelve Zones

34. Re-considered the Syndicate decision dated 21.1.2011 (Para 32) and sanction ₹1000/- instead of ₹500/- as sanctioned earlier to each of the Co-ordinator of twelve zones created for the conduct of

Undergraduate Practical Examinations, March, 2011 out the Budget head "Conduct of Exams."

NOTE: 1. The Syndicate meeting dated 21.1.2011 (Para 32) has resolved that a lump sum honorarium @ ₹500/- be sanctioned and paid to each of the Co-ordinator of twelve zones created for the conduct of Undergraduate Practical Examinations, March, 2011 out of the Budget head "Conduct of Exams".

2. The amount paid last year was @ ₹1000/- the Co-ordinators are demanding ₹1000/-.

RESOLVED: That a lump sum honorarium @ ₹1,000/- be sanctioned and paid to each of the Co-ordinator of twelve zones created for the conduct of Undergraduate Practical Examinations, March, 2011 out of the Budget head "Conduct of Exams".

Representation of B.Pharm. 1st year students for grant of mercy/special chance

35. Considered representation dated 20.1.2011 (**Appendix-XXI**) received from the students of B.Pharm. 1st year for grant of mercy/special chance to clear their re-appear exams.

NOTE: 1. The Board of Control of University Institute of Pharmaceutical Sciences dated 28.1.2011 (**Appendix-XXI**) has considered the request of the students and resolved that the request is not covered under the Rules/ Regulations of the Panjab University.

2. The Dean students Welfare has recommended that a special chance to the students be given to maintain the parity and uniformity in the University, deviation may be avoided in the best interest of the campus students and particularly the students of Department of Pharmaceutical Sciences.

Professor Naval Kishore said that if a mercy/special chance is given to the students of B.Pharm. 1st year to clear their re-appear examinations, the same should be given to the students of University Institute of Engineering & Technology.

RESOLVED: That a mercy/special chance be given to the students of B.Pharm. 1st year and University Institute of Engineering & Technology to clear their re-appear examinations.

Grant of extra time to Mr. Shashank Mittal, who is suffering from hearing loss

36. Considered if Mr. Shashank Mittal, student of 2nd semester, LL.B. (Five Year) Roll No. 90/2010 be allowed extra time up to an hour for a paper of three hours' duration on medical ground who is suffering hearing loss from his early childhood.

NOTE: 1. The University has already provided half an hour extra time in each paper to such candidates as average time for the duration of 3 hours as approved by the Reforms Committee.

2. Request dated 3.2.2011 received from Mr. Shashank Mittal and Medical Certificate issued by Post Graduate Institute of Medical Education & Research, Chandigarh, enclosed (**Appendix-XXII**).

RESOLVED: That Mr. Shashank Mittal, student of 2nd Semester, LL.B. (Five Year), Roll No. 90/2010, who is suffering hearing loss from his early childhood, be allowed extra time up to an hour for a paper of three hours' duration on medical ground.

Admission of students to Postgraduate Diploma in Child Guidance and Family Counselling by Govt. Home Science College, Chandigarh

37. Considered if –

- (i) the provisional extension of affiliation for Post Graduate Diploma in Child Guidance and Family Counselling-12 seats to Government Home Science College, Sector 10, Chandigarh be given for the session 2010-2011 as recommended by the Inspection Committee, with the condition that the College will follow the other instructions/guidelines of the Panjab University/U.T. Administration, Chandigarh.
- (ii) the penalty of ₹1 lac be imposed on Government Home Science College, Sector 10, Chandigarh as the College has admitted 12 students in the course, i.e. Postgraduate Diploma in Child Guidance and Family Counseling for the session 2010-2011 without getting prior affiliation from the University and also the Principal of the College is advised to deposit the requisite affiliation fee of ₹5,000/- for the said course.

Information contained in the office note (**Appendix-XXIII**) was also taken into consideration.

- NOTE:**
1. The recommendation of Committee constituted by the Syndicate in its meeting dated 13.12.2010 (Para 15) of the above said College enclosed (**Appendix-XXIII**).
 2. The Dean College Development Council dated 25.2.2011 has commented that in view of recommendation of the Committee and the decision of the Syndicate in a similar case with reference to Guru Nanak College, Ferozepur Cantt., the matter be referred to Syndicate.

The Syndicate dated 21.1.2011 (Para 29) has imposed a fine of ₹2.5 lac for making admission to M.Sc. I Mathematics course without getting extension of affiliation for the year 2010-2011.

After some discussion, it was –

RESOLVED: That a Committee comprising of Shri Gopal Krishan Chatrath (Chairman), Professor Naval Kishore (Dean, College Development Council), Shri A.S. Bedi, Shri Prabhjit Singh, Dr. R.P.S. Josh and D.R. (Colleges) (Convener) be constituted to:

1. lay strict guidelines for grant of affiliation/ extension to affiliation for various subjects/ courses at degree/post graduate degree level.
2. formulate policy for seeking and grant of affiliation to the affiliated colleges.
3. draw timeframe for seeking affiliations.
4. draw a time schedule for processing the cases/ appointment of panel/Inspections for affiliations/ submission of recommendations/ reports.
5. prepare guidelines for the panels/Inspection Teams for undertaking affiliations and proformas, if any.
6. suggest ways and means based on the principles of equity, parity, uniformity and natural justice to resolve the cases of disputes of colleges, if any, pending with the University.

RESOLVED FURTHER: That the issues under Item 37 (i) and (ii), be also referred to the above-said Committee for consideration and recommendations.

Issue regarding transfer of girl students of Guru Nanak College, Ferozpur Cantt.

38. Considered if, the Girls students of M.Sc.-I (Mathematics) for the session 2010-11, of Guru Nanak College, Ferozpur Cantt. be transferred to Dev Samaj College Ferozpur City and Boys students to D.A.V. College, Abohar where the course is going on, as the College has not been granted extension of affiliation for M.Sc. I (Mathematics) course for the session 2010-2011.

NOTE: The Syndicate at its meeting dated 21.1.2011(Para 29) has resolved that:

1. A fine of Rs.2.5 lac be imposed on Guru Nanak College, Ferozpur Cantt., for making admission to M.Sc. I (Mathematics) course without getting extension of affiliation for the year 2010-2011. The fine so imposed is not to be collected from the students; and
2. The students of M.Sc. I (Mathematics) be transferred to other Colleges. The fee paid by the students be got refunded and got transferred to the College/s where the students would go.
3. If the College failed to deposit amount of fine, Roll Numbers be **not** issued to the students of the College.

Professor Naval Kishore stated that certain Colleges, including Guru Nanak College, Ferozepur Cantt., were habitual violators of Regulations/Rules of the University.

Some of the members were of the view that certain Colleges, including Dev Samaj College for Women, Sector 45, Chandigarh, had been imposed fine ranging between Rs.2 lac and Rs.2.5 lacs. Since the mistake on the part of the Colleges was minor one, the fine imposed on those Colleges should be reduced to Rs.1 lac.

RESOLVED: That both the issues be referred to the same Committee constituted under Item 37.

Recommendations of the Committee dated 1.3.2011

39. Considered minutes dated 1.3.2011 (**Appendix-XXIV**) of the Committee constituted by the Vice-Chancellor with regard to cases of those candidates who appear in one semester examination and their result is declared late original or re-evaluated.

NOTE: The Committee is of the unanimous view that all pending and future cases be solved in the spirit in which these recommendation have been made subject to approval of the Vice-Chancellor.

RESOLVED: That the recommendations of the Committee dated 1.3.2011, as per **Appendix**, be approved.

Adoption of Chandigarh Administration letter regarding inclusion of all those students, who passed (+2) examination from U.T. Chandigarh, in 85% quota of U.T. Pool

40. Item 40 on the agenda was read out, viz. –

To adopt letter No.16/2/103-IH(10)-2010/4760 dated 16.3.2010 (**Appendix-XXV**) received from Chandigarh Administration, Home Department with regard to inclusion of all those students who pass the qualifying examination (+2) from Union Territory, Chandigarh for the 85% quota of the UT Pool and the necessity of having passed one lower qualifying examination and having studied for two years at Chandigarh has been removed from the policy.

NOTE: Adoption of the letter issued by the UT Administration and duly approved by the Board of Studies and Faculty is required to be adopted by the University as the Instructions contain in the said letter are to be printed in CET prospectus.

RESOLVED: That latter No.16/2/103-IH(10)-2010/4760 dated 16.3.2010 (**Appendix-XXV**) received from Chandigarh Administration, Home Department, with regard to inclusion of all those students, who pass the qualifying examination (+2) from Union Territory, Chandigarh, for the 85% quota of the UT Pool and the necessity of having passed one lower qualifying examination and having studied for two years at Chandigarh has been removed from the policy, be adopted.

Appointment of certain (Class 'B') employees working on temporary/daily wage/contract basis against sanctioned/Budgeted posts

41. Considered appointment of certain temporary (Class 'B') employees (**Appendix-XXVI**), working on temporary/daily wage/contract basis in the Panjab University, against the sanctioned/budgeted posts (in the light of Para 53 of decision of the Hon'ble Supreme Court of India in the case: State of Karnataka V/s Uma Devi (2006 4 SCC1)), who fulfilled the following conditions:

- (1) Those temporary employees who have –

Either completed 10 years or more of services prior to going to the Court

OR

Not gone to the Court and have completed 10 years or more of service on or before 31.12.2010, subject to submission of an affidavit that they have not gone to Court at any stage and their service of more than 10 years is without the intervention of Court.

- (2) In counting 10 years of service, there are no breaks in service other than mandatory breaks or inevitable breaks/notional breaks.

The Vice-Chancellor stated that the University has taken a step forward for regularizing the services of certain persons working on temporary/daily wage/contract basis by following the law and the legal opinion. With this, 39 employees (Class 'B' and 'C'), who have completed 10 years or more of service before going to the Court or those employees, who have not gone to the Court, but have completed 10 years or more of service on or before 31.12.2010, would be appointed against the sanctioned/ Budgeted posts.

RESOLVED: That –

- (1) appointment of temporary (Class 'B') employees, as per **Appendix**, working on temporary/daily wage/contract basis in the Panjab University, against the sanctioned/ budgeted posts (in the light of Para 53 of decision of the Hon'ble Supreme Court of India in the case: State of Karnataka V/s Uma Devi (2006 4 SCC1)), who fulfilled the following conditions, be approved:

- (i) Those temporary employees who have –

Either completed 10 years or more of services prior to going to the Court.

OR

Not gone to the Court and have completed 10 years or more of service on or before 31.12.2010, subject to submission of an affidavit that they have not gone to Court at any stage and their service of more than 10

years is without the intervention of Court.

(ii) In counting 10 years of service, there are no breaks in service other than mandatory breaks or inevitable breaks/notional breaks.

(2) the Class 'B' employees working on temporary/daily wage/contract basis in the Panjab University, who also fulfilled the above (i) and (ii) conditions, but have not been included in this list, be also considered for appointment.

Appointment of certain (Class 'C') employees working on temporary/daily wage/contract basis against sanctioned/Budgeted posts

42. Considered appointment of certain temporary (Class 'C') employees (**Appendix-XXVII**), working on temporary/daily wage/contract basis in the Panjab University, against the sanctioned/budgeted posts (in the light of Para 53 of decision of the Hon'ble Supreme Court of India in the case: State of Karnataka V/s Uma Devi (2006 4 SCC1)), who fulfilled the following conditions:

(1) Those temporary employees who have –

Either completed 10 years or more of services prior to going to the Court

OR

Not gone to the Court and have completed 10 years or more of service on or before 31.12.2010, subject to submission of an affidavit that they have not gone to Court at any stage and their service of more than 10 years is without the intervention of Court.

(2) In counting 10 years of service, there are no breaks in service other than mandatory breaks or inevitable breaks/notional breaks.

RESOLVED: That –

(1) appointment of temporary (Class 'C') employees, as per **Appendix**, working on temporary/daily wage/contract basis in the Panjab University, against the sanctioned/ budgeted posts (in the light of Para 53 of decision of the Hon'ble Supreme Court of India in the case: State of Karnataka V/s Uma Devi (2006 4 SCC1)), who fulfilled the following conditions, be approved:

(i) Those temporary employees who have –

Either completed 10 years or more of services prior to going to the Court

OR

Not gone to the Court and have completed 10 years or more of service on or before 31.12.2010, subject to submission of an affidavit that they have not gone to Court at any stage and their service of more than 10 years is without the intervention of Court.

(ii) In counting 10 years of service, there are no breaks in service other than mandatory breaks or inevitable breaks/notional breaks.

(2) the Class 'C' employees working on temporary/daily wage/contract basis in the Panjab University, who also fulfilled the above (i) and (ii) conditions, but have not been included in this list, be also considered for appointment.

The Syndicate placed on record its appreciation for Shri Gopal Krishan Chatrath & other members of the Joint Consultative Machinery (JCM), Shri Anupam Gupta, Legal Retainer, for guiding the University legally and for Professor A.K. Bhandari, Registrar, and his team for their strenuous efforts.

Agenda Items 10 and 11 being Ratification and Information Items, these be read under Items 43 and 44.

Routine and formal matters

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

(i) The Vice-Chancellor as authorized by the Syndicate meeting dated 9.8.2010 has appointed Dr. (Mrs.) Monika Sharma, Assistant Professor in Microbial Biotechnology at Centre for Microbial Technology, Institute of Emerging Area in Science & Technology, Panjab University, Chandigarh, against the post lying vacant there, purely on contract basis for this semester ending 31.5.2011 or till the post is filled in on regular basis, whichever is earlier, on consolidated salary of ₹25800/- per month (fixed).

(ii) The Vice-Chancellor, in anticipation of the approval of the Syndicate/Senate, has extended the term of Dr. Birendra P. Singh, Lecturer purely on temporary basis at the Centre for Petroleum & Applied Geology (Institute of Emerging Area in Science & Technology) till the end of academic session 2010-2011 with one day's break on 1.1.2011 or till the regular posts are filled in through proper selection whichever is earlier, under Regulation 5 at page 111 of P.U. Calendar, Volume I, 2007.

(iii) The Vice-Chancellor, in anticipation of the approval of the Syndicate/Senate, has extended the term of Dr. Prabhjot Cheema, Senior Lecturer in Anatomy at Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital w.e.f. 10.2.2011 with one day's break on 9.2.2011 for the academic session 2010-2011 i.e. upto 30.6.2011 on contract basis or till the post

is filled in on regular basis, whichever is earlier, on the same terms & conditions she is working earlier, under Regulation 5 at page 111 of P.U. Calendar, Volume I, 2007.

- (iv) The Vice-Chancellor, in anticipation approval of the Syndicate/ Senate, has approved the extension in term of re-employment of following teachers under Rule 8 at page 130 of P.U. Calendar, Volume III, 2009, for a period of one year (or completion of 63 years of age) on contract basis w.e.f. the date of joining with one day's break 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:

Sr. No.	Name	Extension granted w.e.f.	Break	Upto
1.	Professor L.S. Minhas (Retd.) Department of Psychology Panjab University Chandigarh	23.12.2010	22.12.2010	30.4.2011
2.	Dr. Raj Pal Sharma Professor (Retd.) Department of Chemistry Panjab University Chandigarh	3.2.2011	2.2.2011	2.2.2012
3.	Dr. Sushil K. Nayyar Professor in Commerce University School of Open Learning	2.2.2011	1.2.2011	1.2.2012
4.	Dr.(Mrs.) Saran Kumari Sharma Professor in Psychology University School of Open Learning	2.2.2011	1.2.2011	1.2.2012
5.	Shri C.J. Edwin Department of Anthropology	2.2.2011	1.2.2011	1.2.2012
6.	Professor A.D. Ahluwalia Centre for Petroliam Geology	28.1.2011	25.1.2011	27.1.2012

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

Sr. No.	Name/Deptt.	Term upto	Date of Break	Due extension
1.	Anmol Joshi Data Entry Unit	26.1.2011	27.1.2011	28.1.2011 to 26.4.2011
2.	Atul Dutta Data Entry Unit	26.1.2011	27.1.2011	28.1.2011 to 26.4.2011
3.	Gurdeep Singh Data Entry Unit	26.1.2011	27.1.2011	28.1.2011 to 26.4.2011
4.	Neeraj Pathiana Data Entry Unit	26.1.2011	27.1.2011	28.1.2011 to 26.4.2011
5.	Mohinder Singh Negi Data Entry Unit	26.1.2011	27.1.2011	28.1.2011 to 26.4.2011
6.	Senha Gorai Data Entry Unit	26.1.2011	27.1.2011	28.1.2011 to 26.4.2011
7.	Sumeet Goyal UBS	26.1.2011	27.1.2011	28.1.2011 to 31.1.2011 (He has resigned on 31.1.2011 A.N.)

- (vi) The Vice-Chancellor, in anticipation of approval of the Syndicate/Senate, has not accepted the resignation of Dr. Dinesh K. Gupta as Professor & Chairperson, University Business School in the interest of the University.

NOTE: A letter dated 16.2.2011 received from Professor Dinesh K. Gupta, Chairperson, University Business School, enclosed (**Appendix-XXVIII**).

- (vii) The Vice-Chancellor, in anticipation of the approval of the Syndicate/Senate, has accepted the resignation of Mr. Subodh Kumar, Assistant Professor in Biotechnology (purely on temporary basis) at the University Institute of Engineering & Technology, P.U. Chandigarh, w.e.f. 5.1.2011 with the condition that he will have to deposit salary in lieu of falling short of one month notice under Rule 16.2 at page 83 of P.U. Calendar, Volume III, 2009 which is reproduced below:

“16.2 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.

xxx xxx xxx xxx”

- (viii) The Vice-Chancellor, in anticipation of the approval of the Syndicate/Senate, has accepted the resignation of Shri Gagandeep Singh, Assistant Professor (purely on temporary basis) at the University Institute of Chemical Engineering & Technology, P.U. Chandigarh, w.e.f. 3.1.2011 and ordered that the one month salary be deducted from his December, 2010 salary which is unpaid to him in lieu of one month notice period, under Rule 16.2 at page 83 of P.U. Calendar, Volume III, 2009 which is reproduced below:

“16.2 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.

xxx xxx xxx xxx”

- (ix) The Vice-Chancellor, in anticipation approval of the Syndicate/ Senate, has transferred Professor Rupinder Tewari, with post, from Department of Biotechnology to Centre for Microbial Biotechnology, Institute of Emerging Area in Science & Technology and appointed him the Coordinator of the Centre till further orders, as recommended by the Committee on his request.

- (x) The Vice-Chancellor, subject to and in anticipation of the approval of the Syndicate/Senate, and grant of NOC from Punjab Govt. has granted provisional extension of affiliation for (i) B.Com. II (2nd Unit), (ii) BCA III (2nd Unit) to Ramgarhia Girls College, Miller Ganj, Ludhiana for the session 2010-2011, as per Inspection Report (**Appendix-XXIX**) and with the condition that College will follow the other instructions/guidelines of the Panjab University/ Punjab Govt.

NOTE: The Colleges will pay salary as per UGC norms to NET cleared candidates and ₹25,800/- to those where NET qualified candidates are not available.

- (xi) The Vice-Chancellor, subject to and in anticipation of the approval of the Syndicate/Senate, has granted provisional extension of affiliation for MFA 1st and MFA 2nd year to Govt. College of Art, Sector 10, Chandigarh for the session 2010-2011, subject to comply with the conditions as listed in Inspection Report (**Appendix-XXX**) and with the condition that College will follow the other instructions/guidelines of the Panjab University/U.T. Administration, Chandigarh/AICTE.

NOTE: The Colleges will pay salary as per UGC norms to NET cleared candidates and ₹25,800/- to those where NET qualified candidates are not available.

- (xii) The Vice-Chancellor, in anticipation approval of the Syndicate/ Senate, has approved the appointment of Ms. Nickita Khara and Mr. Ashish Bansal as Assistant Professor in Tourism at University Institute of Hotel Management & Tourism, P.U., against the post lying vacant there, purely on temporary basis, for the Academic session 2010-2011 or till the post is filled in on regular basis, whichever is earlier, in the pay scale of ₹15,600-39100 + AGP ₹6000/- (revised) plus allowances as per University rules, under Regulation 5 at page 111 of P.U. Calendar, Volume I, 2007.

- (xiii) The Vice-Chancellor subject to and in anticipation of approval of the Syndicate, has allowed to rectify the decision of the Syndicate dated 25.11.2010 vide Para 20 (Sr. No. 13) for the payment of salary to Dr. Surinder Mohan Kant, Director, Youth Welfare (Retd.), Panjab University, Chandigarh at the last salary drawn instead of last pay drawn as notified earlier.

- (xiv) The Vice-Chancellor, in anticipation approval of the Syndicate/ Senate has –

- (i) approved the tenure of appointments of the following Part time Doctors in the Health Centre, P.U. for further period of two years i.e. from 3.1.2011 to 2.1.2013 and to be extendable after every six months for a maximum period of up to two years on the recommendations of the C.M.O. on satisfactory work and conduct as recommended by the Selection Committee dated

24.12.2010, on the same terms and conditions as notified by the C.M.O.:

Sr. No.	Name of Doctor/ Designation	Fixed Salary
1.	Dr. R.V. Suri/ Part Time Medical Officer (GP)	₹ 15,000/- p.m.
2.	Dr. R.K. Jindal/ Part Time Medical Officer (GP)	₹ 15,000/- p.m.
3.	Dr. Vikramjeet Singh/ Part Time Radiologist	₹ 6,000/- p.m.
4.	Dr. Virpal Kaur/ Part Time Gynecologist	₹ 6,000/- p.m.

- (ii) extended the contractual term of appointments of the following Part Time Doctors in the Health Centre, P.U. for further period of six months as mentioned against each on the same terms and conditions as mentioned as (i) above:

Sr. No.	Name of Part-time Doctor	Post	Date of break	Due dates of extension
1.	Dr. R.V. Suri	Part Time Medical Officer (GP)	1.1.2011	3.1.2011 to 30.6.2011 (2.1.2011 being Sunday)
2.	Dr. R.K. Jindal	Part Time Medical Officer (GP)	1.1.2011	3.1.2011 to 30.6.2011 (2.1.2011 being Sunday)
3.	Dr. Vikramjeet Singh	Part Time Radiologist	1.1.2011	3.1.2011 to 30.6.2011 (2.1.2011 being Sunday)
4.	Dr. Virpal Kaur	Part Time Gynecologist	1.1.2011	3.1.2011 to 30.6.2011 (2.1.2011 being Sunday)

- (xv) The Vice-Chancellor, subject to and in anticipation of approval of the Syndicate/Senate and grant of NOC from Punjab Government, has granted provisional extension of affiliation to the following Colleges in the courses/subjects mentioned against each, for the session 2010-2011, as per Inspection Report (**Appendix-XXXI**) with the condition that the Colleges will observe the instructions/guidelines of the Panjab University/Punjab Government:

Sr. No.	Name of the College	Courses/Subject applied for
1.	National College for Girls, V.P.O. Chowarian Wali, Fazilka, Distt. Ferozepur	(i) B.A.-II English (C & E), Punjabi (C&E), Economics, Mathematics, History, Political Science, Physical Education, Sociology and Hindi (ii) B.C.A. I and (iii) B.A.-I (Computer Application)
2.	Swami Ganga Giri Janta Girls College, Raekot, Distt. Ludhiana	(i) B.Com. III and (ii) M.Sc. I (IT)-20

NOTE: The Colleges will pay salary as per UGC norms to NET cleared candidates and ₹25,800/- to those where NET qualified candidates are not available.

(xvi) The Vice-Chancellor, subject to and in anticipation approval of the Syndicate/Senate and grant of NOC from Punjab Government has granted provisional extension of affiliation to –

- (i) A.S. College for Women, Amloh Road, Khanna for (i) B.Sc.-II (Fashion Designing) (ii) B.A.-II (Classical Dance) for the session 2009-10 as well as (iii) B.Sc.-III (Fashion Designing) and (iv) B.A.-III (Classical Dance) for the session 2010-2011 subject to fulfilment of the conditions (if any) as listed in the Inspection Report (**Appendix-XXXII**) and with the condition that the College will follow the other instructions/guidelines of the Panjab University/Punjab Government.
- (ii) The College should apply fresh for B.Sc. (Fashion Designing) -I, II, and III and B.A. (Classical Dance)-I, II and III for the session 2011-12.

NOTE: 1. That the College will pay Salary as per UGC Norms to NET cleared candidates and ₹25,800/- to those where NET qualified candidates are not available.

2. The Vice-Chancellor, while considering the extension of affiliation to the above College has sternly warned the College to follow the University Rules/ Regulations in letter and spirit. Any action on the part of the College, if taken, in violation of the Rules/Regulations shall be deemed to be illegal and arbitrary finding no favour with the University in future.

(xvii) The Vice-Chancellor, subject to and in anticipation approval of the Syndicate/Senate has granted provisional extension of affiliation to Government Postgraduate College, Sector-11, Chandigarh for (i) M.A.-II (Punjabi)-25, (ii) M.P.Ed.-II-30 seats and (iii) B.Sc.-II (Bio-Technology) and Microbiology)- Elective for the session 2010-2011, subject to fulfilment of the condition (if any) as listed in the Inspection Report (**Appendix-XXXIII**) and with the condition that the College will follow the other Instructions/guidelines of the Panjab University/ U.T. Administration, Chandigarh.

(xviii) The Vice-Chancellor subject to and in anticipation of the approval of the Syndicate, has granted Duty Leave to Dr. Rakesh Malik, Assistant Director of Physical Education, w.e.f. 22.2.2011 to 3.3.2011 for attending the International Conference on Physical Education and Sports held at N.I.O.

Centre, Dona Paula, Panaji, Goa from 25-27, February 2011 organized by S.V. Sridora Caculo, College of Commerce and Management Studies, Mapusa-Goa, under Regulation 12.1 (F) appearing at page 124 of P.U. Calendar, Volume I, 2007.

(xix) The Vice-Chancellor subject to and in anticipation of the approval of the Syndicate, has given the executive as well as financial powers of all electrical works being done under XEN-II, P.U. to Shri Kulwant Singh, Sub Divisional Engineer (Electrical), Construction Office, P.U. for another period of three months i.e. w.e.f. 8.2.2011 to 7.5.2011 subject to the condition that he will have to work in cooperation with the XEN-I, Construction office, Panjab University, Chandigarh.

(xx) The Vice-Chancellor subject to and in anticipation of approval of the Syndicate, has extended the contractual term of appointment of Shri Sudesh Kumar, System Administrator (Retd.) in the Computer Unit, P.U. for further period of six months w.e.f. 4.1.2011 with one day break on 3.1.2011 at the fixed emoluments on his last pay drawn minus pension, on the previous terms and conditions.

NOTE: The above extension in service will not entitle him to any benefits towards pension and other retirement benefits.

(xxi) The Vice-Chancellor, in anticipation of the approval of the Syndicate, has extended the term of re-employment of Mr. Som Nath, Superintendent (Retd.) as S.O. (Confidential Unit) for another six months w.e.f. 2.3.2011 (with one day break on 1.3.2011) at fixed emoluments of his last salary drawn minus pension, out of the Budget Head "General Administration-Sub Head-Hiring Services/ Outsourcing Contractual/Casual or Seasonal Workers", under Regulation 18 at page 134 of P.U. Calendar, Volume I, 2007.

(xxii) The Vice-Chancellor, in anticipation of the approval of the Syndicate, has re-employed Shri S.N. Sharma (Superintendent Retired) for a period of six (6) months w.e.f. the date he reports for duty in the Publication Bureau, @ ₹7,000/- per months (fixed) out of the Budget Head "General Administration-Sub head-Hiring Services/Outsourcing Contractual/ Casual or Seasonal Workers" under Regulation 18 at page 134 of P.U. Calendar, Volume I, 2007.

(xxiii) The Vice-Chancellor in anticipation of approval of the Syndicate has appointed Deputy Registrar (General) as Returning Officer for the remaining events of the Election of various Boards of Studies as the Registrar (Returning Officer) is out of city.

Referring to Sub-Item R-(vi), Dr. Gurmeet Singh said that though Professor Dinesh Gupta regretted to the girl students of M.Com. (e-Commerce) of the University Business School sitting on dharna, immediately left, which was wrong on his part because in case even a minor problem had arisen, the situation would have gone out of control.

The Vice-Chancellor said that he was thankful to all those persons who had tried their best to solve the problem amicably.

Referring to Sub-Item R-(xi), Dr. Dharinder Tayal stated that, in fact, when M.F.A. course was started at Government College of Art, Sector 10, Chandigarh, he was involved in it. At that time also a lot of pressure was exerted on them and they were still maintaining it. Every time the College comes out with certain new reasons to cover up their loopholes. At present, 11 teaching posts are lying vacant there. When the University did not grant affiliation to the Collage for a year, the College moved very fast for fulfilling the conditions. He urged that the University should take it seriously, tighten its screw and ask the College in clear terms to fulfil all the requisite conditions.

RESOLVED: That the information contained in **Item 43 (R-(i) to R-(xxiii))** on the agenda, be approved.

Routine and formal matters

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

(i) 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 Gurdev Singh Assistant Registrar University School of Open Learning	11.10.1971	28.02.2011	Gratuity and Furlough as admissible under the University Regulations with permission to do business or serve elsewhere during the period of Furlough.
2.	Shri Budhi Singh P.A. University Institute of Pharmaceutical Sciences	01.07.1972	28.02.2011	
3.	Ms. Heera Devi Joshi Superintendent Accounts Branch	01.06.1978	28.02.2011	
4.	Shri Gopal Ram Senior Tech.(G-II) Department of Anthropology	03.08.1972	31.03.2011	
5.	Ms. Amrit Kaur Senior Assistant Examination-III	13.06.1983	28.02.2011	Gratuity as admissible under the University Regulations.

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

- (ii) The Vice-Chancellor has passed orders that the Dean University Instruction will act as Director-Principal, Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital, during the leave period (as approved by the Syndicate) of Dr. K. Gauba.

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

- (1) Some of the members urged that a special chance should be given to all those students, who could not clear their reappear/compartament in permissible chances/special chance/s earlier granted by the University, to clear their reappear/ compartament.

The Vice-Chancellor stated that -

- (i) **a special chance be given to all those students, who could not clear their reappear/compartament in permissible chances/special chance/s earlier granted by the University, to clear their reappear/ compartament in September 2011. The fee and other modalities would be worked out by the Vice-Chancellor later on.**
- (ii) **Improvement be allowed to the students at any time irrespective of years he/she passed the examination provided the course was being offered by the University, but the question paper would be set as per the latest syllabus. The modalities for the same would be worked out later on.**
- (iii) **The student/s, who had left the course, including Science and Professional courses, in between due to one reason or the other, be allowed to complete their course/s through University School of Open Learning and the lessons/notes for the same would be provided by the concerned department. This work would be looked after by a Cell in the USOL. The practicals, etc. of such students would be conducted by the main department. A Committee would be constituted by him to work out the modalities for the purpose.**
- (iv) **Any student who missed a semester examination due to shortage of lectures or other reasons, he/she should be allowed to be promoted to the next semester with the condition that he/she fulfills the condition of lower semester and appear & clear that semester when it comes.**
- (2) Ms. Jasvir Kaur Chahal pleaded that the remuneration to the non-teaching and other staff engaged in the examination duty, including practical examinations, C.E.T., O-CET, etc. should be increased.

The Vice-Chancellor said that the matter would be referred to a Committee already constituted by him.

- (3) Dr. Dharinder Tayal said that in the Syndicate meeting dated 21st January 2011, he had stated that Data Entry Operators working in the A.C. Joshi Library should be promoted as Junior Technician Grade III as had been done in a similar case. The Vice-Chancellor had assured that the matter would be looked into, but nothing has been done so far.

The Vice-Chancellor said that the matter was being looked into.

- (4) Dr. Dharinder Tayal said that the matter regarding execution of an MoU between Panjab University (through Department of Police Administration) and Institute of Correctional Administration, Chandigarh, was placed before the Senate dated 10.10.2010 to which he had pointed out that the Department of Police Administration was not the right channel. He thinks the execution of said MoU was not cleared by the Senate.

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

- (5) Dr. Dharinder Tayal stated that since the University had now enough money and strength of the students in the classrooms had increased a lot, Public Address System, projector etc. should be provided to the departments for the convenience of the students.

The Vice-Chancellor said that he had already asked the departments to make smart classrooms.

- (6) Shri A.S. Bedi said that the procedure for grant of affiliation to new Colleges had been laid down in the University Calendar. The Colleges received huge grants from the University Grants Commission and construct buildings. He suggest that a technical person should be associated with the Committee appointed for the purpose.

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

- (7) Shri A.S. Bedi said that several Colleges, including old Colleges, did not have requisite teachers for teaching the courses offered in their respective College.

The Vice-Chancellor said that 188 Colleges are affiliated with the University. It is impossible for the Vice-Chancellor to check each and every College rather the onus is on the Fellows to check the Colleges.

- (8) Dr. R.P.S. Josh said that the cases of teachers of Punjab and Haryana, who came to U.T. Colleges on deputation several years ago, are pending.

Professor Naval Kishore said that, in fact, the problem was that teachers themselves are complaining against one another.

- (9) The members were of the view that, in order to get on the spot assessment of Students' Holiday Home, Dalhousie, and suggest measures for its renovation, the meeting of the Syndicate for the month of April or May 2011 should be held at Dalhousie. No member would claim T.A. and D.A. Even the expenses on eatable would be borne by the members themselves. The arrangement of boarding of the members should be made in the Guest House of Guru Nanak Dev University at Dalhousie. It would be a zero expenses meeting.

This was agreed to and Principal S.S. Randhawa & Dr. R.P.S. Josh were appointed Co-ordinators for the purpose.

- (10) Dr. Rabinder Nath Sharma stated that, earlier, Dr. Geeta Shukla, Reader-cum-Curator, Department of Microbiology, was promoted as such w.e.f. 2009 and the Syndicate dated 21.1.2011 promoted her w.e.f. 2006. However, the U.G.C. says that she should be promoted w.e.f. 2004. He pleaded that they should accept U.G.C. and promoted her as Reader-cum-Curator w.e.f. 2004.

Shri Gopal Krishan Chatrath said that the Committee had examined the case and considered her case as per rules. The Committee could not go beyond 2006.

- (11) Dr. Rabinder Nath Sharma pleaded that if the teachers, whose appointments had already been approved by the University concerned, apply for advertised posts, they should not be asked to fulfil new U.G.C. qualifications rather should be made straightway eligible.

The Vice-Chancellor said that if any existing teacher apply for new selection post, he/she have to fulfil new U.G.C. qualifications and compete with the applicants.

- (12) Dr. Rabinder Nath Sharma emphasized that the Compact Disc (CD) prepared relating to the in-house enquiry conducted by the University regarding allegations levelled by a girl student against Dr. K. Gauba, former Director-Principal, Dr. Harvansh Singh Judge Institute of Dental Sciences & Hospital, should be shown to the Syndicate. If the Vice-Chancellor did not deem fit to show the CD to the entire Syndicate, the same should be shown to two members.

The Vice-Chancellor said that making public of the documents is not desirable. He, therefore, urged the members not raise dead issues.

- (13) Referring to maintenance of protocol, Dr. Gurmeet Singh and Ms. Jasvir Kaur Chahal stated that in the meeting of the Joint Research Board chaired by the Dean of University Instruction, one of the Chairpersons had said that the matter should not be placed before the Faculty concerned because politicians are members of the Faculties. Such a remark from a Head of the Department was undesirable.

Shri Gopal Krishan Chatrath said that he was sorry to point out that somebody had even remarked that the elected Deans did not know the academics.

- (14) Dr. Gurmeet Singh stated that as per Rule 9 at page 62 of Panjab University Calendar, Volume III, 2009, a confirmed employee can route his/her application for employment outside the University twice a year. He pleaded that everybody should be allowed to make progress in life. Hence, there should not be any restriction for sending applications through proper channel. Papers in this regard were handed over to the Vice-Chancellor on the floor of the House.
- (15) Principal S.S. Randhawa enquired whether the candidates, who had done regular M.Phil., are exempted from appearing in Ph.D. Entrance Test and Ph.D. course work.
- (16) Shri Dayal Pratap Singh Randhawa said that the University has not yet approved the appointment of an Assistant Professor of G.G.S. College for Women, Chandigarh. Papers in this regard were handed over to the Vice-Chancellor on the floor of the House.
- (17) Shri Dayal Pratap Singh Randhawa said that the Ph.D. students, whose Supervisor/s is/are working in the local Colleges, should be allowed to do Ph.D. course work in their respective Colleges.

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

- (18) Shri Dayal Pratap Singh Randhawa suggested that, if any function is organized by the University, the Fellows should be invited to the function by name.

The Vice-Chancellor said that he had clear-cut instructions to all the Departments that chairs should be allocated to the Senators.

The Vice-Chancellor reminded the members that Her Excellency, Dr. Pratibha Devi Singh Patil, President of India, would be visiting the University on March 17, 2011 to deliver Dr. V.N. Tewari Memorial Oration. The members are requested not to bring their mobile phone inside the Hall and occupy the seats by 10.30 a.m. Thereafter, nobody would be allowed to enter the Hall due to security reasons.

A.K. Bhandari
Registrar

Confirmed

R.C. Sobti
VICE-CHANCELLOR